MINUTES OF STUDENT COUNCIL

Guests: Janice Boyle (Speaker of Council), Sarah Galashan (The Ubyssey), Doug Quan (The Ubyssey), Maryann Adamec (External Commission), Chris Gawronski (Elections Administrator), Ryan Davies (Used Bookstore), Raj Mathur, Sheldon Goldfarb (AMS Archivist), Michelle O’Neill (AMS Communications Coordinator), Bernard Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

Four Corners Community Savings - Vivian Hoffmann [SCD 280-99]
- Is a financial institution located in Vancouver’s Downtown Eastside.
- Was set up with the purpose of providing banking services to a community that has been traditionally under serviced by existing financial institutions.
- Four Corners Community Savings is currently soliciting deposits from institutions including UBC and Student Societies.
- The AMS, following a complete business analysis by the Controller has invested $50,000 in Four Corners. There is no risk involved as Four Corners is covered under the Deposit Insurance Corporation.
- Four Corners is seeking a letter of support from the AMS allowing them to use the AMS name as a ‘supporter’ of Four Corners in the hope that other organizations will follow suit.

AMS Elections - Chris Gawronski (Elections Administrator)
- Was hired in March 1998 to conduct the 1999 AMS Elections.
- The Elections Office is SUB Room 224.
- Nominations are open for all positions and market costs have been set.
- Two referendum questions will be on the ballot.
- Received a formal request from the Student Legal Fund Society to conduct their elections.
- Four at-large appointments have been made to the Elections Committee. The Committee will decide who will best fill each position.

CASA Referendum - Ryan Marshall [SCD 281-99]
- A petition was circulated in mid December questioning whether the AMS should be a member of CASA. A thousand signatures have been received for the required ballot.
- During the summer 2/3rds of Council voted to become members of CASA.
The AMS is running a yes campaign to remain members of CASA.
Seeking help from Council members to be active for a week in promoting CASA and CiTR.

D) President's Remarks:
UBC is putting together an Academic Plan. UBC will be meeting with the Academic Planning Committee and are seeking student input. Michael Goldberg, Chair will be making a presentation to Council members at the January 20 meeting.
The University Commission is organizing a Your UBC Forum to be held on February 3 on UBC’s Academic Plan.
UBC has donated a further $5,000 towards the APEC lawsuits.
There is a press conference next week to launch the 1-900 number for donations to the Legal Support Fund.
Renovations are under way and we are on target to open the AMS Post Office on February 1, 1999.
The AMS is undergoing an environmental and safety audit. Currently we fall under the lowest risk classification.
The AMS Elections Campaign begins next week. Urged constituencies to come out and vote. CASA and CiTR referenda being held.
Reminded constituencies to advise the AMS of any fee increases during the year so that the Board of Governors can be notified. All fee increases have to be approved by the Board Governors.

E) Discussion Period:
Referenda ‘99.
Photography Exclusivity Contract.
- Evangelos interested in becoming the exclusive AMS photographer.
- Will provide free composites to AMS and constituencies.
- Contract term would be negotiable.
- A significant amount of money could be involved as a rights fee.
- The consensus among Council members was for the Executive to proceed with discussions.

F) Minutes of Council and Committees of Council:
The following minutes were accepted by Council:

Minutes of Student Council dated December 2, 1998 as amended [SCD 282-99]
Duncan Cavens - Agriculture Undergraduate Society representative was present at the December 2 meeting.
Sarah Galashan (The Ubyssey) was not present at the December 2 meeting.

Minutes of the Executive Committee dated November 10, 1998 [SCD 283-99]
Minutes of the Executive Committee dated December 1, 1998 [SCD 284-99]
Minutes of the Executive Committee dated December 8, 1998 [SCD 285-99]
Minutes of the Executive Committee dated December 15, 1998 [SCD 286-99]
Minutes of the Nominating Committee dated December 1, 1998 as amended [SCD 287-99]

Don Nash was present and Stewart Stronach was absent at the Nominating Committee meeting of December 1, 1998.
G) Committee Reports and Motions:

1. MOVED DUNCAN CAVENS, SECONDED AARON ADAMACK:

“That Council appoint Derek Masselink to represent the AMS on the UBC Advisory Committee on Sustainable Development and Greening the Campus.”

...Carried

2. MOVED NEENA SONIK, SECONDED ED FIDLER:

“That Council appoint Allison Emanuel, Rachel Chan, Dominic de Vaz and Gaelen Marsden as members-at-large of the Elections Committee on the recommendation of the Nominating Committee.”

...Carried

3. MOVED DUNCAN CAVENS, SECONDED AARON ADAMACK:

“That Council appoint Jesse Guscott as Assistant to the President on the recommendation of the Nominating Committee.”

...Carried

The appointment is effective until the Executive turnover.

Report from the Chair of the Code and Policies Committee: No report.

H) Executive Committee Reports and Motions:

4. MOVED NATHAN ALLEN, SECONDED JONATHAN FAST:

“Whereas Four Corners Community Savings provides banking services to low income residents of Vancouver’s Downtown Eastside, a community traditionally under serviced by existing financial institutions; and

Whereas the AMS has supported student initiatives to forge links with the Downtown Eastside community through Humanities 101; and

Whereas Four Corners Community Savings is currently soliciting deposits from institutions including UBC and Student Associations;

Be it resolved that the AMS publicly support Four Corners Community Savings.”

Note: Requires 2/3rds

Patrick Lum suggested obtaining information regarding the management structure of Four Corners prior to providing AMS support.

Vivian advised that the Board of Directors were made up of members elected from the community, government appointees and professional staff hired to run the organization.

Shirin Foroutan wanted more information on the Board of Directors before allowing them to use the AMS name.

Erin Kaiser thought the AMS should show leadership and support this motion.

5. MOVED VIVIAN HOFFMANN, SECONDED SHIRIN FOROUTAN:
“That motion #4 be postponed until the next meeting of Student Council being held on January 20, 1999.” ...Carried

Shirin Foroutan requested that a one page summary be provided on Four Corners Community Savings for the next Council meeting.
Vivian will request Jeff Oliver (Marketing Representative, Four Corners Community Savings) to attend the next Council meeting.

6. MOVED NATHAN ALLEN, SECONDED JONATHAN FAST:

“Whereas Four Corners Community Savings provides banking services to low income residents of Vancouver’s Downtown Eastside, a community traditionally under serviced by existing financial institutions; and

Whereas the AMS has supported student initiatives to forge links with the Downtown Eastside community through Humanities 101; and

Whereas Four Corners Community Savings is currently soliciting deposits from institutions including UBC and Student Associations;

Be it resolved that the AMS publicly support Four Corners Community Savings.”

Note: Requires 2/3rds ...Postponed

I) Planning Group Minutes, Reports and Motions:

J) Commission Minutes, Reports and Motions:

K) Other Business, including Notices of Motion:

NOTICE OF MOTION

7. MOVED ____________________________
SECONDED ____________________________

“Whereas Council resolved on October 14th, 1998 that the Code and Policies Committee recommend to Council minimum standards of office hours to be kept by the AMS Ombudsperson, AMS Executives, and any other officer of the AMS for which such standards are deemed appropriate; and

Whereas such standards were to be presented for a decision by Council prior to the distribution of elections material for the 1999 AMS Executive elections; and

Whereas the Code and Policies Committee has not yet presented such recommendations,

Be it resolved that Council, on the recommendation of the AMS President, insert the following to the Code of Procedure, and renumber the affected sections accordingly:

Section VI, Article 2(2) The duties of the Executive Committee shall be:
(i) to serve a minimum of 10 posted office hours weekly within the regular working hours of AMS employees; and

Section II, Article 5(5) The Ombudsperson shall:

(b) serve a minimum of 2 posted office hours weekly, with the expectation that working hours will increase as cases arise; and
(c) publicly post a means by which staff and members of the society may contact him/her.”

Note: Requires 2/3rds

8. MOVED ____________________________________________
____________________________________________________
SECONDED __________________________________________

“That Council appoint ______________________________________
____________________________________________________
to represent the AMS on the
UBC Committee for a Culturally Inclusive Campus.”

L) Constituency Reports:

Jennie Chen - Board of Governors
Henry Wong - Science Undergraduate Society
Don Nash - Engineering Undergraduate Society
Jonathan Fast - Arts Undergraduate Society
          Jamie Withers - Arts Undergraduate Society
Shirin Foroutan - Arts Undergraduate Society
Patrick Lum - Dentistry Undergraduate Society

M) Executive Reports:

Neena Sonik - Vice-President
Working with Claire Halliday on a proposal to revamp the AMS Orientations Program. The draft version has been completed.
Janet Cox requested a meeting with myself and the University Commission to discuss the revamped program and the role the University and Imagine UBC will play in it. We’ll be meeting with her in the next week or so.
Working with Augustine on the AMS Yardstick as no workstudy student was hired to do this. Organising Just Desserts which will be held at the end of January.

Ryan Marshall - Coordinator of External Affairs
The lobbying petition is going well. 1,000 signatures collected in three days.
The Great Trekker Award Ceremony will be held on January 19, 1999 at 6:00 pm in the Art Gallery. This year’s recipient is Eve Savory (CBC Journalist). All Council members invited to attend.

Scott Morishita - Director of Administration
SAC has not met since the last meeting.
The Executive are in negotiations with the University regarding the exchange of the kitchen space for the South Alcove.
The renovations to the Art Gallery storage area were complete on time and under budget.
The Renovations Planning Group is looking into the feasibility of the more sophisticated alarm system. The lower level renovations should be complete by next week. As of December 1998 the Building Code changed to our advantage. The AMS should be able to develop the entire SUB Courtyard without renovations to the west stairwell. Michael Kingsmill will be making a presentation at the next Council meeting.

**Sandra Matsuyama - Director of Finance**
The Business Office has been closed for the last two weeks. The Pit Coat Check has started up again for the second semester.

**Vivian Hoffmann - President**
Received complaints regarding the state of the bike route along University Boulevard. Students from Civil Engineering will be conducting a detailed survey and report their findings to the Minister of Transportation and Highways.

**Bernie Peets - General Manager**
Michele Webb was appointed to the position of AMS Food and Beverage Manager.

**N) Submissions:**

Invitations to the Great Trekker Award Ceremony [SCD 288-99]
AMS Financial Statements for Period 8 ending December 7, 1998 [SCD 289-99]

**O) Next Meeting:**

The next meeting of Student Council will be held on Wednesday, January 20, 1999 at 6:00 p.m. in Council Chambers (SUB Room 206).

**P) Adjournment:**

The meeting was adjourned at 7:25 p.m.

Neena Sonik
Vice-President

NS:pr
MINUTES OF STUDENT COUNCIL

Guests: Janice Boyle (Speaker of Council), Sarah Galashan (The Ubyssey), Rob Faulkner (The Ubyssey), Jeff Oliver (Four Corners), Katrina Elliot (Four Corners), Frank Bullard (Four Corners), Kegan Doyle (Sessionals Organizing Sessionals), Elizabeth Hodgson (Sessionals Organizing Sessionals), Morgan Stewart (No to CASA Campaign), Jon Chandler (No to CASA Campaign), George Steele, Phillipe Zudge (The Underground), Shea Dahl (AUS), Vladimir Shittim (The Underground), Nafeesa Karim (AUS), Matthieu Maftei (AUS), Sheamus Murphy (U of Alberta Student Union), Nassr Awada (U of Calgary Student Union), Maryann Adamec (External Commission), Chris Gawronski (Elections Administrator), Raj Mathur, Desmond Rodenbour (AMS Policy Analyst), Bernard Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:05 p.m.

The Speaker advised Council that Neena Sonik (Vice-President) and Sandra Matsuyama (Director of Finance) would not be attending tonight's meeting as they were involved in a car accident earlier in the evening.

Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

Four Corners Community Savings - Jeff Oliver, Katrina Elliot, Frank Bullard
- Four Corners was formed to provide free banking services to the residents of Vancouver’s Downtown Eastside.
- Currently soliciting deposits from academic institutions and unions.
- Seeking AMS support in the hope that other organizations will follow suit.
- Composition of Board of Directors ensures balance of representation.
- Currently into their third year of a five year plan. Running a deficit position at the moment but hoping to break even at the end of the five year term.

With Council approval motion #3 was moved to the beginning of the agenda.

H) Executive Committee Reports and Motions:

1. MOVED NATHAN ALLEN, SECONDED VIVIAN HOFFMANN:
“Whereas Four Corners Community Savings provides banking services to low income residents of Vancouver’s Downtown Eastside, a community traditionally under serviced by existing financial institutions; and

Whereas the AMS has supported student initiatives to forge links with the Downtown Eastside community through Humanities 101; and

Whereas Four Corners Community Savings is currently soliciting deposits from institutions including UBC and Student Associations;

Be it resolved that the AMS publicly support Four Corners Community Savings.”

Note: Requires 2/3rds ...Carried

UBC’s Academic Plan - Dr. Michael Goldberg [SCD 290-99]
- UBC is in the process of formulating an academic plan which will create a learning environment for the campus community and the community at large. An academic plan is needed to remake the university.
- Dr. Goldberg thanked the AMS for working with UBC on this project.
- There is a Your UBC Forum planned for February 3, 1999 on the future of teaching and learning at UBC.
  - Students are a critical part of the university and their input is vital.
  - Hope to receive endorsement for the plan by May 19, 1999.
  - Further information is available on the UBC website at www.oldadm.ubc.ca/apac

- Sessionals Organizing Sessionals - Elizabeth Hodgson/Kegan Doyle
- Advocating improved conditions for sessional lecturers.
- Sessional lecturers are frustrated at having no voice, no job security and few if any employment benefits.
- Currently UBC Sessionals earn approximately $24,000 for full-time teaching and play a crucial role in student life at UBC.
- UBC Sessionals do not belong to the Faculty Association.
- Sessionals Organizing Sessionals started their union drive in January and have 90 days until (April 11) to sign up 55% of sessionals to form a union with CUPE.
- Seeking AMS support in convincing UBC that Sessionals and students need to be taken seriously.
- The Faculty Association is threatened by Sessionals becoming unionised.

2. MOVED ANDREA RUBIN, SECONDED SCOTT MORISHITA:

“Whereas many of UBC’s finest professors are sessional instructors; and

Whereas for many years UBC Sessional Instructors have endured low pay, few if any employment benefits, arbitrary layoffs and exclusion from the Faculty Association; and

Whereas a world-class university ought to ensure fair and equitable treatment of all its faculty and staff; and

Whereas a supportive academic environment, fair pay and benefits will help attract and retain the highest quality instructors;
Therefore be it resolved that:

The AMS support UBC Sessionals in their struggle to attain fair and equitable treatment from the University of British Columbia, both in regards to compensation and job status.”

Note: Requires 2/3rds

3. MOVED JAKE GRAY, SECONDED HENRY WONG:

“That motion #2 be amended by striking the first whereas clause.”

4. MOVED BEN LIU:

“That the question be called.”

Note: Requires 2/3rds

5. MOVED JAKE GRAY, SECONDED HENRY WONG:

“That motion #2 be amended by striking the first whereas clause.”

Con: Scott Morishita

...Carried

6. MOVED ANDREA RUBIN, SECONDED SCOTT MORISHITA:

“Whereas for many years UBC Sessional Instructors have endured low pay, few if any employment benefits, arbitrary layoffs and exclusion from the Faculty Association; and

Whereas a world-class university ought to ensure fair and equitable treatment of all its faculty and staff; and

Whereas a supportive academic environment, fair pay and benefits will help attract and retain the highest quality instructors;

Therefore be it resolved that:

The AMS support UBC Sessionals in their struggle to attain fair and equitable treatment from the University of British Columbia, both in regards to compensation and job status.”

Note: Requires 2/3rds

7. MOVED BEN LIU, SECONDED NATHAN ALLEN:

“That motion #6 be amended by replacing ‘struggle’ with ‘union drive’.”

8. MOVED JAKE GRAY:

“That the question be called.”

Note: Requires 2/3rds

9. MOVED BEN LIU, SECONDED NATHAN ALLEN:
“That motion #6 be amended by replacing ‘struggle’ with ‘union drive’.”

...Defeated

10. MOVED ANDREA RUBIN, SECONDED SCOTT MORISHITA:

“Whereas for many years UBC Sessional Instructors have endured low pay, few if any employment benefits, arbitrary layoffs and exclusion from the Faculty Association; and

Whereas a world-class university ought to ensure fair and equitable treatment of all its faculty and staff; and

Whereas a supportive academic environment, fair pay and benefits will help attract and retain the highest quality instructors;

Therefore be it resolved that:

The AMS support UBC Sessionals in their struggle to attain fair and equitable treatment from the University of British Columbia, both in regards to compensation and job status.”

Note: Requires 2/3rds

11. MOVED ERIN KAISER, SECONDED NATHAN ALLEN:

“That motion #10 be amended by inserting a further resolution:

Be it further resolved that the AMS support the UBC Sessionals in their union drive.”

...Defeated

12. MOVED ANDREA RUBIN, SECONDED SCOTT MORISHITA:

“Whereas for many years UBC Sessional Instructors have endured low pay, few if any employment benefits, arbitrary layoffs and exclusion from the Faculty Association; and

Whereas a world-class university ought to ensure fair and equitable treatment of all its faculty and staff; and

Whereas a supportive academic environment, fair pay and benefits will help attract and retain the highest quality instructors;

Therefore be it resolved that:

The AMS support UBC Sessionals in their struggle to attain fair and equitable treatment from the University of British Columbia, both in regards to compensation and job status.”

Note: Requires 2/3rds

13. MOVED SCOTT MORISHITA:

“That the question be called.”
14. MOVED ANDREA RUBIN, SECONDED SCOTT MORISHITA:

“Whereas for many years UBC Sessional Instructors have endured low pay, few if any employment benefits, arbitrary layoffs and exclusion from the Faculty Association; and

Whereas a world-class university ought to ensure fair and equitable treatment of all its faculty and staff; and

Whereas a supportive academic environment, fair pay and benefits will help attract and retain the highest quality instructors;

Therefore be it resolved that:

The AMS support UBC Sessionals in their struggle to attain fair and equitable treatment from the University of British Columbia, both in regards to compensation and job status.”

D) President’s Remarks:

Welcome to Sheamus Murphy from the University of Alberta Student Union, Nassr Awada from the University of Calgary Student Union and Morgan Stewart from the University of Victoria Student Society.

Last night the AMS and the Alumni Association honoured Eve Savory (CBC Journalist) with the Great Trekker Award.

The Alumni Association is looking at developing a five year strategic plan and are seeking AMS participation.

Attended the President’s Advisory Council meeting regarding funding and access issues.

Indication is that the tuition freeze will continue for another year but enrolment levels will rise. New funding will likely be allocated for each new student taken by UBC. There is discussion in the Tuition Committee regarding the rollback of fees paid by International Graduate Students. The Tuition Committee will be presenting its recommendations to the Board of Governors in the Spring.

APEC fundraising is going well. The 1-900 number has been launched with public service announcements on television and radio.

The Class Act Campaign kicked off this week.

E) Discussion Period:

Received complaints regarding election irregularities in the Woodward Library. Referendum questions were not being given out at the same time as other ballots. If this is the case then the referendum should be held for an extra day - CiTR

The Ombudsperson advised that all complaints regarding elections should be forwarded to the Elections Administrator. Trevor Franklin asked if a 5 minute speaking rule could apply to motion #2 on the agenda.

Ryan Marshall requested the President to elaborate on her quote in the Ubyssey regarding CASA. Vivian responded that this was her personal opinion.

The General Manager encouraged Council members to look at the financial statements. The year to date figures are well ahead of last year and significantly ahead of projections.
F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated January 6, 1998 [SCD 291-99]
Minutes of the Executive Committee dated January 5, 1999 [SCD 292-99]

G) Committee Reports and Motions:

15. MOVED AARON ADAMACK, SECONDED SHIRIN FOROUTAN:

“That Council appoint Patrick Lum to represent the AMS on the UBC Committee for a Culturally Inclusive Campus.”
...Carried

The Ombudsperson reported that he had received six complaints regarding election issues, conflict of interest issues regarding Election Committee members and the way in which the Committee has handled campaign irregularities. One concern was why two Election Committee members had signed Executive candidate nomination forms. In two instances the signatures were erased before members were appointed to the Committee. Trevor was unclear as to the date these nominations forms were signed. However, Dennis Visser’s signature was not erased and the nomination form was submitted after he was appointed Chief Returning Officer. Concern was expressed as to why an Election Committee member was serving on the External Commission and also involved in the Great Trekker Award. Ryan Marshall explained that there was no one else from the External Commission who could have taken on this role as other members were candidates in the elections.

[SCD 293-99]

16. MOVED JAKE GRAY, SECONDED KEVIN MACDONALD:

“Be it resolved that Council suspend Code Section IX A, Article 2(A)(1), with the intent of allowing Council to appoint a sixth member to the 1999 AMS Elections Committee; and

Be it further resolved that Council, on the recommendation of the AMS Elections Committee, ratify the appointment of Dennis Visser as Chief Returning Officer of the AMS Elections Committee.”

Note: Requires 2/3rds

17. MOVED DAVE TOMPKINS, SECONDED SHIRIN FOROUTAN:

“That motion #16 be amended by also suspending Code Section IX A, Article 5(B).”
...Carried

18. MOVED JAKE GRAY, SECONDED KEVIN MACDONALD:
“Be it resolved that Council suspend Code Section IX A, Article 2(A)(1) and IX A, Article 5(B), with the intent of allowing Council to appoint a sixth member to the 1999 AMS Elections Committee; and

Be it further resolved that Council, on the recommendation of the AMS Elections Committee, ratify the appointment of Dennis Visser as Chief Returning Officer of the AMS Elections Committee.”

Note: Requires 2/3rds

Abst: Scott Morishita

J) Commission Minutes, Reports and Motions:

Finance Commission

The following minutes were accepted by Council:

Minutes of the Finance Commission dated October 19, 1998 [SCD 294-99]
Minutes of the Finance Commission dated October 26, 1998 [SCD 295-99]

K) Other Business, including Notices of Motion:

19. MOVED VIVIAN HOFFMANN, SECONDED AARON ADAMACK:

“Whereas Council resolved on October 14th, 1998 that the Code and Policies Committee recommend to Council minimum standards of office hours to be kept by the AMS Ombudsperson, AMS Executives, and any other officer of the AMS for which such standards are deemed appropriate; and

Whereas the Code and Policies Committee has not yet presented such recommendations,

Be it resolved that Council, on the recommendation of the AMS President, insert the following to the Code of Procedure, and renumber the affected sections accordingly:

Section VI, Article 1(5) The duties of each Executive member shall be:

(i) to serve a minimum of 10 posted office hours weekly within the regular working hours of AMS employees; and

Section II, Article 5(5) The Ombudsperson shall:

(b) serve a minimum of 2 posted office hours weekly, with the expectation that working hours will increase as cases arise; and

(c) publicly post a means by which staff and members of the society may contact him/her.”

Note: Requires 2/3rds
Patrick Lum suggested that the motion be referred to the Code and Polices Committee for consideration.

20. MOVED SHIRIN FOROUTAN, SECONDED JAMIE WITHERS:

“That motion #19 be postponed until the February 24, 1999 meeting of Student Council.”

21. MOVED PATRICK LUM:

“That the question be called.”

Note: Requires 2/3rds ...Carried

22. MOVED SHIRIN FOROUTAN, SECONDED JAMIE WITHERS:

“That motion #19 be postponed until the February 24, 1999 meeting of Student Council.”

...Carried

23. MOVED VIVIAN HOFFMANN, SECONDED AARON ADAMACK:

“Whereas Council resolved on October 14th, 1998 that the Code and Policies Committee recommend to Council minimum standards of office hours to be kept by the AMS Ombudsperson, AMS Executives, and any other officer of the AMS for which such standards are deemed appropriate; and

Whereas the Code and Policies Committee has not yet presented such recommendations,

Be it resolved that Council, on the recommendation of the AMS President, insert the following to the Code of Procedure, and renumber the affected sections accordingly:

Section VI, Article 1(5) The duties of each Executive member shall be:

(i) to serve a minimum of 10 posted office hours weekly within the regular working hours of AMS employees; and

Section II, Article 5(5) The Ombudsperson shall:

(b) serve a minimum of 2 posted office hours weekly, with the expectation that working hours will increase as cases arise; and

(c) publicly post a means by which staff and members of the society may contact him/her.”

Note: Requires 2/3rds ...Postponed

F) Minutes of Council and Committees of Council: Continued

The following minutes were accepted by Council:

Minutes of the Elections Committee dated January 7, 1999 [SCD 296-99]
Minutes of the Elections Committee dated January 11, 1999 [SCD 297-99]
Minutes of the Elections Committee dated January 14, 1999 [SCD 298-99]

G) **Committee Reports and Motions:** Continued

24. **MOVED AARON ADAMACK, SECONDED IRFHAN RAWJI:** [SCD 299-99]

“That Council accept the results of the referendum held by the Dental Undergraduate Society to increase the Dental Undergraduate student fees to $115 from $90, which includes a new $20 contribution to the Class Act Fund, and a $5 contribution to funding sports teams.

Quorum was met and the level of acceptance was 75%. ”...Carried

I) **Planning Group Minutes, Reports and Motions:**

The following minutes were accepted by Council:

Minutes of the Renovations Planning Group dated October 13, 1998 [SCD 300-99]

J) **Commission Minutes, Reports and Motions:**

**University Commission**

The following minutes were accepted by Council:

Minutes of the University Commission dated November 17, 1998 [SCD 301-99]

**Student Administrative Commission**

The following minutes were accepted by Council:

Minutes of Student Administrative Commission dated November 23, 1998 [SCD 302-99]

L) **Constituency Reports:**

Jake Gray - Science Undergraduate Society
Aaron Adamack - Science Undergraduate Society
Brooke Jamison - Law Students Association
Jennie Chen - Board of Governors
Dave Tompkins - Graduate Students Society
Russell Mark - Alumni Association
Henry Wong - Science Undergraduate Society
Kristy Oliver - Nursing Undergraduate Society
Shirin Foroutan - Arts Undergraduate Society. Shirin requested the Elections Committee to update Council on the issue of Scott Morishita’s poster violation. Council agreed to continue with Constituency Reports before moving to the issue raised by Shirin.

Jamie Withers - Arts Undergraduate Society
Kevin Macdonald - Arts Undergraduate Society
Jonathan Fast - Arts Undergraduate Society
Erin Kaiser - Arts Undergraduate Society
25. MOVED SHIRIN FOROUTAN, SECONDED ERIN KAISER, IRFAN RAWJI:

“That Council move in camera.”

Note: Requires 2/3rds ...Carried

26. MOVED JAKE GRAY, SECONDED HENRY WONG:

“That Council hear the Election Administrators report on a current issue before the Elections Committee.”

27. MOVED SHIRIN FOROUTAN:

“That the question be called.”

Note: Requires 2/3rds ...Carried

28. MOVED JAKE GRAY, SECONDED HENRY WONG:

“That Council hear the Election Administrators report on a current issue before the Elections Committee.”

Abst: Scott Morishita ...Defeated

29. MOVED WEI HSI HU, SECONDED PATRICK LUM:

“That the decisions and reports made by the Elections Administrator not be made public until ratified by Council.”

30. MOVED NATHAN ALLEN, SECONDED ERIN KAISER:

“That the question be called.”

Note: Requires 2/3rds
Abst: Scott Morishita ...Carried

31. MOVED WEI HSI HU, SECONDED PATRICK LUM:

“That the decisions and reports made by the Elections Administrator not be made public until ratified by Council.”

Abst: Scott Morishita ...Defeated

M) Executive Reports:

General Manager - Bernie Peets
Bernie reported that the UBC Bookstore had agreed to keep the postal outlet open until March 1, 1999 to allow the AMS to make necessary preparations.

N) Submissions:
O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, February 3, 1999 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

The meeting was adjourned at 8:45 p.m.

Neena Sonik
Vice-President

NS:pr
MINUTES OF STUDENT COUNCIL

Guests: Janice Boyle (Speaker of Council), Sarah Galashan (The Ubyssey), Doug Quan (The Ubyssey), Federico Barahone, (The Ubyssey), Erwin Rommel, Alison Cole, Bev Meslo, Kaveh Namdaran (External Commission), Sacha Peter (Finance Commission), Chris Gawronski (Elections Administrator), Dennis Visser (Chief Returning Officer), Dominic de Vaz (Elections Committee), Vighen Pacradouni, Maryann Adamec (Vice-President - elect), Tina Chiao (Director of Administration - elect), Raj Mathur, Karen Vlug, Mathieu Maftei, Shea Dahl, Michelle O’Neill (AMS Communications Coordinator), Sheldon Goldfarb (AMS Archivist), Bernard Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:05 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.
Ronald Fong has resigned as representative of the Education Students’ Association.

C) Presentations:

The Multilateral Agreement on Investment - Robert Clift [SCD 305-99]

Electoral Recommendations - Trevor Franklin (AMS Ombudsperson) [SCD 306-99]
- Under Section IX A, Article 9(4) of the AMS Code of Procedure, the Ombudsperson has the authority to investigate and report to Council electoral complaints.
- A total of 25 complaints were received. 12 ballot counting concerns, 6 campaigning issues and 7 conflict of interest allegations.
- The complaint against the Election Committee’s handling of the Board of Governor Elections centred on Ben Liu’s campaign ad in the Ubyssey (19 January). Following investigation of this complaint the Ombudsperson recommended that Senate reject the results of the Board of Governor elections and re-run the elections.
- The Ombudsperson further recommended that Council reject the results of the Presidential elections and re-run them with a newly appointed Elections Committee. This recommendation stemmed from the Election Committee’s handling of a complaint against Scott Morishita’s off-campus signage.
- It was also recommended that Council revisit the Electoral Procedures section of Code to avoid inconsistencies in the future.

1999 AMS Election Results - Chris Gawronski (Elections Administrator) [SCD 307-99]
- The Elections Committee was responsible for conducting the following six elections; AMS Executive, AMS Referenda (2 questions), UBC Board of Governors, UBC Senate (2 faculties), Ubyssey Publications Society (UPS) President and Board of Directors and the Student Legal Fund Society (SLFS) Board of Directors.
- The results presented in the Elections Committee report are final for AMS positions. The Board of Governors, Senate, UPS and SLFS positions will be announced by their governing bodies.
- Neither referendum met quorum requirements.
- Polling stations were open for just over 300 hours and the locations were the same as last year.
- Ballot counting commenced at 2:30 p.m. on Tuesday, January 26 in Council Chambers. Two scrutineers were present during ballot counting. There were no irregularities surrounding ballot counting and all ballots were stored in the AMS vault as stated in Code.
- Difficulties encountered were due to a number of reasons. Election Committee members were not appointed until January 6, 1999 which left little time for the Committee to make preparations for close of nominations. The Committee had very little information about prior elections, such as Committee minutes. This year the Committee made efforts to ensure the documentation of Committee minutes and the handling of complaints.
- The Elections Committee and the Elections Administrator made a number of recommendations:
  - The Elections Committee must be appointed on time as outlined in Code.
  - Clear guidelines regarding penalties need to be established.
  - Suggested the formation of a Complaints Review Panel established by the Committee to consider complaints.
  - Need clear guidelines regarding the definition of campaigning.
  - Council needs to revisit the campaigning time limit and expense reporting.
  - Clarification needed regarding off-campus campaigning.
  - Council needs to enforce policy regarding the use of AMS facilities and equipment.
  - There needs to be flexibility in the conducting of University elections.
  - The Elections Administrator should have the authority to approve any contracts relating to elections.
- The definition of quorum in the Bylaws needs to be reconsidered.
- Council should obtain complete records from the Elections Committee before allowing it to disband.

In response to Wei Hsi’s question regarding the process of handling complaints, Chris advised that all complaints were discussed and dealt with by the Committee.

Vivian Hoffmann requested the number of ballots cast for Scott Morishita on the Friday. Chris replied that a decision was made by the Committee not to tabulate ballots cast on Friday for Scott.

Code disallows the Elections Committee to release information regarding Board of Governors elections until made official by the Registrar.

Neena Sonik pointed out the problems inherent with not discriminating between a person campaigning knowingly and one who is merely the subject of campaign material. This is particularly problematic in the case of candidates who are written about in the Ubyssey, as this is outside their control.

Shirin Foroutan expressed concern regarding Vivian Hoffmann acting as scrutineer. Chris advised that no guidelines are set out in Code regarding this.

Karen Vlug (1998 Elections Administrator) thought that having a separate Complaints Review Panel would just create extra bureaucracy.

Sandra Matsuyama highlighted the fact that participating in elections is the one opportunity students on campus have a say in the AMS and not counting Scott’s ballots for Friday takes the right to vote away from them. Sandra asked why students should be penalized.

Jennie Chen expressed concerns at election irregularities and saw an urgent need for Council to look at the appropriate sections of Code. Jennie also asked if the Ubyssey could be held accountable for their part in the infractions.
Bev Meslo strongly objected to the Committee’s decision to withhold ballots for any candidate. Ballots belong to students and should be counted.

Erin Kaiser asked why some polling stations had to be closed. Chris explained that while every effort was made to man polling stations, some had to close due to polling clerk absenteeism.

1. MOVED TREVOR FRANKLIN, SECONDED PATRICK LUM:

“Upon the recommendation of the Ombudsperson, be it resolved that Council reject the results of the 1999 AMS Presidential elections.”

Note: Requires 2/3rds

Five minute recess at 7:58 p.m.

The meeting was called to order at 8:05 p.m.

The main points in favour of the motion were:

Scott Morishita gave an account of events leading up to complaints filed against him. He felt the Committee acted in a biased and unfair manner. The investigation of complaints against him were conducted unfairly and without due diligence. The Elections Committee must be seen as unbiased in order to maintain legitimacy. The Committee failed to uphold the AMS Mission Statement and therefore the presidential elections should be re-run.

Patrick Lum expressed serious concern at the number of inconsistencies in the results which taint the elections process and the AMS.

The Ombudsperson advised that the AMS needs to take public perception into consideration and make every effort to ensure elections are conducted in a fair and democratic manner.

Neena Sonik asked Council to consider whether due process had been followed in these elections and if not what could be done to remedy the situation.

The main points against the motion were:

The election results should only be overturned if the results would be materially different by adding Friday’s ballots - Irfhan Rawji/Vivian Hoffmann.

Jonathon Fast suggested that Council accept the Ombudsperson’s recommendations but look to see if the results would be materially different.

Shirin Foroutan felt that re-running the elections would not change the results.

Duncan Cavens didn’t think it was appropriate to overturn the results and conduct the elections again with the same Elections Committee.

2. MOVED RUSSELL MARK:

“That the question be called.”

Note: Requires 2/3rds ...Carried

3. MOVED ERIN KAISER, SECONDED CRAIG TEMPLE, JONATHAN FAST:

“That Council vote by secret ballot.”

Note: Requires 2/3rds
Con: Aaron Adamack

4. MOVED BEN LIU, SECONDED CRAIG TEMPLE, ERIN KAISER:

“That Council hold a roll call vote.”
...Carried

5. MOVED TREvor FRANKLIN, SECONDED PATRICK LUM:

“A meisten the recommendation of the Ombudsperson, be it resolved that Council reject the results of the 1999 AMS Presidential elections.”

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<tr>
<th>Pro: Aaron Adamack</th>
<th>Con: Ben Liu</th>
<th>Abst: Neena Sonik</th>
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<tr>
<td>Ariel-Ann Lyons</td>
<td>Clare Mochrie</td>
<td>Sandra Matsuyama</td>
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<td>Erin Kaiser</td>
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<td>Henry Wong</td>
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<td>Kristy Oliver</td>
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<td>Scott Morishita</td>
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<td>Wei Hsi Hu</td>
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Note: Requires 2/3rds

6. MOVED PATRICK LUM, SECONDED TREvor FRANKLIN:

“A meisten the recommendation of the Ombudsperson, be it resolved that Council shall recommend to Senate that the Board of Governor election results be declared invalid.”

7. MOVED DUNCAN CAVENS:

“That the question be called.”

Note: Requires 2/3rds

8. MOVED BEN LIU, SECONDED PATRICK LUM, CRAIG TEMPLE:

“That Council hold a roll call vote.”
...Carried

9. MOVED PATRICK LUM, SECONDED TREvor FRANKLIN:

“A meisten the recommendation of the Ombudsperson, be it resolved that Council shall recommend to Senate that the Board of Governor election results be declared invalid.”
Council accepted the report of the Elections Committee.

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated January 20, 1999 as amended [SCD 308-99]

Typo (Ben Lui) should read ‘Ben Liu’.

Motion #25 (That Council move into camera) should read ‘That Council move in camera’.

Minutes of the Executive Committee dated January 12, 1999 [SCD 309-99]
Minutes of the Executive Committee dated January 19, 1999 [SCD 310-99]
Minutes of the Elections Committee dated January 18, 1999 [SCD 311-99]
Minutes of the Code and Policies Committee dated January 25, 1999 [SCD 312-99]

H) Executive Committee Reports and Motions:

10. MOVED CRAIG TEMPLE, SECONDED RYAN MARSHALL: [SCD 313-99]

“That Council approve an allocation not to exceed $34,000 from the Student Union
Building Repairs and Replacement Fund to purchase computer equipment as identified in
the AMS Year 2000 Compliance Plan.”

Note: Requires 2/3rds

11. MOVED CRAIG TEMPLE:

“That the question be called.”

Note: Requires 2/3rds ...Carried

12. MOVED CRAIG TEMPLE, SECONDED RYAN MARSHALL:

“That Council approve an allocation not to exceed $34,000 from the Student Union
Building Repairs and Replacement Fund to purchase computer equipment as identified in the AMS Year 2000 Compliance Plan.”

Note: Requires 2/3rds ...Carried

F) Minutes of Council and Committees of Council: Continued

The following minutes were accepted as presented:

Minutes of the Services and Appointments Advisory Committee dated February 1, 1999 [SCD 314-99]

G) Committee Reports and Motions: Continued

13. MOVED NEENA SONIK, SECONDED WEI HSI HU:

“That Council, on the recommendation of the Services and Appointments Advisory Committee, appoint Marcie Moriarty as Director of AMS Orientation for a two year term, as per the restructuring of AMS Orientations.”

...Carried

N) Submissions:

Memorandum from Scott Morishita to the Clerk of Student Court summoning Student Court to hear his case against the AMS for violation of the Society’s Code of Procedure. [SCD 315-99]
Letter from AMS General Manager to Student Council regarding the AMS Year 2000 Compliance Plan. [SCD 316-99]
CASA Press Release - Student Entartistes are not all apple pie and blue skies. [SCD 317-99]
CASA Press Release - Students seek financial commitments in Federal Budget.
CASA Press Release - National standards for education are a must.
UBC Student Development Awards - Call for nominations. [SCD 318-99]

L) Constituency Reports:

Ed Fidler - Engineering Undergraduate Society
Jodilynn Spargur - Regent College
Aaron Adamack - Science Undergraduate Society
Ben Liu - Arts Undergraduate Society
Neena Sonik (AMS Vice-President) reminded Council members to submit nominations for the Just Desserts Award by the end of the week.

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, February 24, 1999 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

The meeting was adjourned at 10.25 p.m.
Neena Sonik  
**Vice-President**  
NS:pr
MINUTES OF STUDENT COUNCIL

Guests: Janice Boyle (Speaker of Council), Sarah Galashan (The Ubyssey), Jerome Yau (The Ubyssey), Jessica Metters, Jon Chandler, Julia Payson, Jen Spiegel, Tina Chiao (Director of Administration - elect), Phil Zudge (The Underground), Owen Chan (The Underground), Adrian Mitchell (Science Undergraduate Society), Chris Gawronski (Elections Administrator), Raj Mathur, Andrew Henry, Michael Kingsmill (AMS Designer), Desmond Rodenbour (Policy Analyst), Bernard Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) President’s Remarks:

The second Board of Governors election will be held on March 1 and 2, 1999. The Code and Policies Committee will be looking at the electoral procedures section of Code.

Committee appointments made tonight will be provisional until April 1999. At the last Council meeting a petition signed by twelve Council members was presented calling for the impeachment of an Executive member. Due to time constraints and turnover taking place on Friday, it was decided not to place the motion on tonight’s agenda.

Appointments to Student Court will be made by the Nominating Committee shortly. Finally funding has been granted for APEC protestors to cover their legal expenses. The General Manager will be making a presentation on the financial statements. The figures are very encouraging.

Thanked Council members for their support and input over the year. The Society depends on the good judgement of its Directors. Will continue to serve on UBC Committees and report back to Council.

D) Presentations:

- SUB Courtyard - Scott Morishita/Michael Kingsmill
- Requesting a total of $144,000 from CPAC for renovations to the SUB Courtyard.
- The current design incorporates columns and water features.
- The Courtyard will have disability access.
- The amount of social space in the SUB will increase.

1. MOVED SCOTT MORISHITA, SECONDED PATRICK LUM:

“That Council approve the allocation of an additional $100,000 from CPAC for the
redevelopment of the SUB Courtyard as recommended by the Renovations Planning
Group.”

Note: Requires 2/3rds

2. MOVED VIVIAN HOFFMANN, SECONDED CLARE MOCHRIE:

“That motion #1 be amended to read $80,000.”

3. MOVED DON NASH:

“That the question be called.”

Note: Requires 2/3rds ...Carried

4. MOVED VIVIAN HOFFMANN, SECONDED CLARE MOCHRIE:

“That motion #1 be amended to read $80,000.”

...Defeated

5. MOVED RYAN MARSHALL:

“That the question be called.”

Note: Requires 2/3rds ...Carried

6. MOVED SCOTT MORISHITA, SECONDED PATRICK LUM:

“That Council approve the allocation of an additional $100,000 from CPAC for the
redevelopment of the SUB Courtyard as recommended by the Renovations Planning
Group.”

Note: Requires 2/3rds ...Carried

7. MOVED SHIRIN FOROUTAN, SECONDED JOHN FOURNIER:

“That Council approve the allocation of an additional $44,000 from CPAC to allow for the
water feature enhancement of the Eastside SUB Courtyard as recommended by the
Renovations Planning Group.”

Note: Requires 2/3rds

8. MOVED SHIRIN FOROUTAN:

“That the question be called.”

Note: Requires 2/3rds ...Carried

9. MOVED SHIRIN FOROUTAN, SECONDED JOHN FOURNIER:

“That Council approve the allocation of an additional $44,000 from CPAC to allow for the
water feature enhancement of the eastside SUB Courtyard as recommended by the Renovations Planning Group.”

Note: Requires 2/3rds ...Carried

AMS Financial Statements - Bernie Peets [SCD 320-99]
- Commercial Bookings did very well last year and continue to do the same this year. However UBC has taken over the annual Scientific Equipment Show which provided surplus revenue in the region of $30,000.
- Copyright has showed false losses due to a prior year billing error by Danka.
- The drop in figures for the Games Room have a lot to do with evening parking charges and Playdium. Daytime business is equal if not better than last year. The Games Room is still the number one revenue generator of the AMS.
- The Gallery Lounge had a good year but it uncertain how the WCB regulations on smoking will affect revenue.
- The Pit Pub was struggling through Spring and Fall of last year but seems to be picking up.
- The Pendulum Restaurant has showed a huge turnaround due to hard work and menu change
- Snack Attack has suffered due to the drop in the Arcade business but it is anticipated that with new menu items things should improve.
- The Catering Department was very successful last year and already booked heavily for this year.
- Pie R Squared is doing very well under the management of Jeremy Forster.
- The Retail Store to be named ‘The Outpost’ is doing exceptionally well.
- SUBcetera has increased sales of tobacco and candy.
- Sales for Blue Chip Cookies are up 7% from last year.
- the moon is doing very well. Renovations have been paid off.
- Figures for the Whistler Lodge are down from last year but doing very well at the moment.
- $355,869.50 ahead of last year but adjustments need to be made for Business Office and IPF allocations. Overall the figures are very encouraging and significantly ahead of projections.

Grad Class Council - Shirin Foroutan/Ed Fidler
- Encouraged Constituencies to appoint representatives to Grad Class Council.
- In fairness to all Constituencies, a vote will be taken this year for a combined grad class gift.

E) Discussion Period:

Great news about APEC funding - Irfhan Rawji
AMS Health and Dental Plan survey - Ryan Marshall [SCD 321-99]

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated February 3, 1999 [SCD 322-99]
Minutes of the Executive Committee dated January 26, 1999 [SCD 323-99]
Minutes of the Executive Committee dated February 2, 1999 [SCD 324-99]
G) Committee Reports and Motions:

10. MOVED WEI HSI HU, SECONDED DUNCAN CAVENS:

   “Be it resolved that Council strike Section IX, Article 2(A)(4) from the Code of Procedure and replace it with the following:

   (4) Members of Council, executive officers of a Constituency, AMS Commissioners and candidates in an election or their agents, who serve in these positions on or after October 15th, the date of appointment specified in Section IX, Article 2(A)(2), are ineligible to be or to remain members of the Elections Committee. A member of the committee who ceases to be eligible during his/her term of office immediately ceases to be a member of the committee.”

Note: Requires 2/3rds ...Carried

11. MOVED WEI HSI HU, SECONDED HENRY WONG:

   “Be it resolved that Council add the following to the Ombudsperson’s duties in the Code of Procedure, Section II, Article 5(5):

   (f) post, on or about his/her office door, specific office hours in which the Ombudsperson shall be in attendance, no less than two (2) such posted hours per week during the School Year;

   (g) post, on or about his/her office door, a means by which AMS staff and members can contact the Ombudsperson outside of the posted office hours.”

Note: Requires 2/3rds ...Carried

12. MOVED WEI HSI HU, SECONDED ERIN KAISER:

   “Be it resolved that Council add the following to the Executive duties in the Code of Procedure, Section VI, Article 1:

   (5) Each Executive member shall work, on average, no less than twenty (20) hours per week.

   (6) Each Executive shall post, on or about his/her office door, specific office hours in which the Executive shall be in attendance, no less than five (5) such posted hours per week.”

Note: Requires 2/3rds

13. MOVED DAVE TOMPKINS, SECONDED DUNCAN CAVENS:

   “That motion #12 be amended to read:

   (5) Each Executive member shall work, on average, no less than thirty (30) hours per week.”
14. MOVED ED FIDLER:

“That the question be called.”

Note: Requires 2/3rds ...Defeated

15. MOVED DAVE TOMPKINS:

“That the question be called.”

Note: Requires 2/3rds ...Carried

16. MOVED DAVE TOMPKINS, SECONDED DUNCAN CAVENS:

“That motion #12 be amended to read:

(5) Each Executive member shall work, on average, no less than **thirty (30) hours** per week.”

Abst: Ryan Marshall ...Carried

17. MOVED DAVE TOMPKINS:

“That the question be called.”

Note: Requires 2/3rds ...Carried

18. MOVED WEI HSI HU, SECONDED ERIN KAISER:

“Be it resolved that Council add the following to the Executive duties in the Code of Procedure, Section VI, Article 1:

(5) Each Executive member shall work, on average, no less than thirty (30) hours per week.

(6) Each Executive shall post, on or about his/her office door, specific office hours in which the Executive shall be in attendance, no less than five (5) such posted hours per week.”

Note: Requires 2/3rds ...Carried

19. MOVED ED FIDLER, SECONDED DONOVAN PLOMP: [SCD 329-99]

“That Council appoint Clare Mochrie and Elena Middelkamp to represent the AMS on the UBC Physical Planning and Principles Student Advisory Council.”

...Carried

20. MOVED ED FIDLER, SECONDED DONOVAN PLOMP:

...Carried

21. MOVED ED FIDLER, SECONDED DONOVAN PLOMP:

“That Council appoint Erin Kaiser as Chair of the Code and Policies Committee.”
...Carried

22. MOVED ED FIDLER, SECONDED DONOVAN PLOMP:

“That Council appoint Don Nash, Henry Wong, Jodilynn Spargur, Patrick Lum, Irfan Rawji and John Fournier to the Services and Appointments Advisory Committee.”
...Carried

23. MOVED ED FIDLER, SECONDED DONOVAN PLOMP:

“That Council appoint Irfan Rawji as Chair of the Services and Appointments Advisory Committee.”
...Carried

24. MOVED ED FIDLER, SECONDED DONOVAN PLOMP:

“That Council appoint Don Nash, Jake Gray, Patrick Lum, Shirin Foroutan, Jamie Withers, Jonathan Fast, Ed Fidler and Duncan Cavens to the Nominating Committee.”
...Carried

25. MOVED ED FIDLER, SECONDED DONOVAN PLOMP:

“That Council appoint Jamie Withers as Chair of the Nominating Committee.”
...Carried

Elections Budget - Chris Gawronski (Elections Administrator) [SCD 330-99]
- Requesting $7,511.57 to cover budget overrun for the current elections and anticipated costs related to the second Board of Governors election.
- Total cost of elections for 1999 was approximately $22,000 less than the previous year.

26. MOVED ED FIDLER, SECONDED IRFAN RAWJI:

“That Council amend the Budget by allocating an additional $7,511.57 to Elections.”

Note: Requires 2/3rds ...Carried

H) Executive Committee Reports and Motions:

27. MOVED NATHAN ALLEN, SECONDED VIVIAN HOFFMANN:

“Whereas federal and provincial governments, to varying degrees, administer and deliver public post-secondary education, training and research in Canada; and

Whereas the Multilateral Agreement on Investment (MAI), in its current form, may allow international organizations and institutions to influence, through funding and competition, Canadian public post-secondary education, training and research; and
Whereas in order to protect Canadian autonomy in public post-secondary education, training and research, they must be ‘carved out’ of the MAI, which would have the effect of exempting such educational sectors in all signatory countries from MAI provisions;

Therefore be it resolved:

The AMS regard public post-secondary education, training and research to be necessary areas of Canadian autonomy; and

Be it further resolved that:

The AMS lobby the appropriate level of government to ensure that public post-secondary education, training and research be ‘carved out’ from the MAI and all similar international agreements.”

Note: Requires 2/3rds

28. MOVED AARON ADAMACK, SECONDED SHIRIN FOROUTAN:

“That motion #27 be amended to read:

The AMS lobby the appropriate level of government and request that CASA do the same to ensure that public post-secondary education, training and research be ‘carved out’ from the MAI and all similar international agreements.”

Note: Requires 2/3rds

29. MOVED SHIRIN FOROUTAN:

“That the question be called.”

Note: Requires 2/3rds ...Defeated

30. MOVED ED FIDLER:

“That the question be called.”

Note: Required 2/3rds ...Carried

31. MOVED AARON ADAMACK, SECONDED SHIRIN FOROUTAN:

“That motion #27 be amended to read:

The AMS lobby the appropriate level of government and request that CASA do the same to ensure that public post-secondary education, training and research be ‘carved out’ from the MAI and all similar international agreements.”

...Carried

32. MOVED NATHAN ALLEN, SECONDED VIVIAN HOFFMANN:

“Whereas federal and provincial governments, to varying degrees, administer and deliver public post-secondary education, training and research in Canada; and
Whereas the Multilateral Agreement on Investment (MAI), in its current form, may allow international organizations and institutions to influence, through funding and competition, Canadian public post-secondary education, training and research; and

Whereas in order to protect Canadian autonomy in public post-secondary education, training and research, they must be ‘carved out’ of the MAI, which would have the effect of exempting such educational sectors in all signatory countries from MAI provisions;

Therefore be it resolved:

The AMS regard public post-secondary education, training and research to be necessary areas of Canadian autonomy; and

Be it further resolved that:

The AMS lobby the appropriate level of government and request that CASA do the same to ensure that public post-secondary education, training and research be ‘carved out’ from the MAI and all similar international agreements.”

Note: Requires 2/3rds ...Carried

I) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Renovations Planning Group dated November 16, 1998 [SCD 331-99]

J) Commission Minutes, Reports and Motions:

Student Administrative Commission

The following minutes were accepted by Council:

    Minutes of Student Administrative Commission dated January 11, 1999 [SCD 332-99]
Minutes of Student Administrative Commission dated January 18, 1999 [SCD 333-99]
Minutes of Student Administrative Commission dated January 25, 1999 [SCD 334-99]
Minutes of Student Administrative Commission dated February 1, 1999 [SCD 335-99]

K) Other Business, including Notices of Motion:

NOTICE OF MOTION
AMS Restructuring Plan

33. MOVED: ____________________________
    SECONDED: ____________________________
    "Be it resolved that Council add Section XV, entitled ‘Student Court’, to the Code of Procedure, as presented."

Note: Requires 2/3rds

34. MOVED: ____________________________
    SECONDED: ____________________________
    "Be it resolved that Council strike Section VII, Article 6, and replace it with the new Section VII, Article 6, entitled ‘Student Activity Planning Group’, to the Code of Procedure as presented."

Note: Requires 2/3rds

35. MOVED: ____________________________
    SECONDED: ____________________________
    "Be it resolved that Council strike Section VI, Article 3(6) from the Code of Procedure and replace it with the new Section VI, Article 3(6), entitled ‘Assistant to the President’, as presented."

Note: Requires 2/3rds

36. MOVED: ____________________________
    SECONDED: ____________________________
    "Be it resolved that Council strike Article VI, Article 7(2)(b) and Section VI, Article 7(2)(c) from the Code of Procedure; and

Be it further resolved that Council add, ‘organize Homecoming activities and the Great Trekker Ceremony’ as Section VI, Article 3(2)(e) of the Code of Procedure."

Note: Renumber accordingly
Note: Requires 2/3rds

L) Constituency Reports:

Donovan Plomp - Law Students Association
Duncan Cavens - Agriculture Undergraduate Society
Dave Tompkins - Graduate Students Society
Irfhan Rawji - Commerce Undergraduate Society
Wei Hsi Hu - Music Undergraduate Society
M) Executive Reports:

General Manager - Bernie Peets

The AMS Postal Outlet opens on Monday, March 1, 1999.

Coordinator of External Affairs - Ryan Marshall [SCD 340-99]
Attended the CASA Internal Conference with Desmond and Nathan. Recommend AMS to remain a member of CASA.
- Hoops Harrison has resigned as National Director of CASA. Ryan appointed Chief Returning Officer for CASA National Director elections.

The Executive Retreat was held over Reading Break. Worked on goal setting, health and dental plan survey, SUB social space and representation on the Board of Governors.
Attended staff orientation sessions.

M) Executive Reports: Continued

Vice-President - Neena Sonik [SCD 341-99]

Director of Finance - Sandra Matsuyama [SCD 342-99]

Vivian Hoffmann - President
Constituencies to appoint student senators and forward recommendations to AMS Council for approval.

N) Submissions:

Framework to improve the Social Union for Canadians. [SCD 343-99]
CASA Press Releases: [SCD 344-99]
- Students Demand Educational Free Trade.
- CASA Enters Leadership Transition Period.
- Education Drive Has Stalled.

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, March 10, 1999 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

The meeting was adjourned at 9.00 p.m.
MINUTES OF STUDENT COUNCIL

Guests: Janice Boyle (Speaker of Council), Sarah Galashan (The Ubyssey), Doug Quan (The Ubyssey), Bruce Mohun (Knowledge Network), Damon Faulkner (BC Projectionist’s Union), Jon Chandler (International Socialists), Christina Panagiotopoulos, Christian Joy, Ryan Davies, Aleksandra Brzozowski, Christina Tinson, (The Underground), Philippe Zudge (The Underground), Matthieu Maftei (Arts), Amir Baradaran, Chris Gawronski (Elections Administrator), Jesse Guscott, Kristin Foster (Student Care Network), Lev Bułkman (Student Care Network), Michelle O’Neill (Communications Coordinator), Desmond Rodenbour (Policy Analyst), Sheldon Goldfarb (Archivist), Bernard Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

Student Health/Dental Plan - Lev Bułkman/Kristin Foster
- Studentcare.net/works was set up in 1996 and is the largest provider of student health care programs in Canada.
- Works exclusively with student associations and is independent of any insurance company.
- The purpose of a student health plan is to provide a basic level of access to healthcare for all students.
- A survey of the UBC campus was conducted February 24 - 26, 1999. 233 students were surveyed. 83% of students surveyed felt the AMS should implement a health plan. 81% of respondents felt that the AMS should implement a dental plan. 62% of students have no access to health or dental coverage.
- If implemented, all students would be automatically enrolled in the plan. Students with other coverage could opt-out at the beginning of the school year.
- A Relief Fund of $100,000 per year would be set up to assist students in financial need.

BC Projectionist’s Strike - Damon Faulkner (President, IATSE)
- 61 BC Projectionist’s have been locked out since December 1998 for refusing to accept concessions in areas such as job security and 60% wage cuts.
- The Union has limited resources to fight management and the success of any lawsuit will bankrupt the union.
- Seeking AMS support by asking everyone to respect picket lines and a letter of support to the Union.

Board of Governor Election Results - Chris Gawronski
A second election was run for the Board of Governors upon the request of the Senate Elections Committee.

The election was held on March 1-2, 1999.

Unofficial results were announced on March 5, 1999.

The Elections Administrator recommended to Council that the locations for polling stations be reconsidered to take account of the recently developed areas to the south of campus. The Forest Sciences Building provided a high voter turnout.

It was also recommended that Council review the Electoral Procedures section of Code relating to the Senate and Board of Governors election in the hopes of integrating them into the election structure.

D) President’s Remarks:

Will be leaving early this evening to attend the Thunderbird Residence Association meeting.

Presented the Great Trekker Award to Maurice Copithorne.

Conducted interviews for the Inside UBC Coordinator. Hope to have the agenda out by July.

Irfhan Rawji was presented with the Leaders of Tomorrow Volunteer Vancouver Award.

Been in negotiations with the University regarding the Commissary space. This will provide more social/club space.

Looking into a student health and dental plan.

Organizing a fourth year Orientation Program for graduating students.

Met with Roger Miller (GSS President) to draft a joint letter to the provincial government regarding funding increases for PSE.

Michelle O’Neill has compiled the Annual Review and anyone interested can obtain a copy from the President’s office.

E) Discussion Period:

The Commerce Undergraduate Society held a referendum seeking a $250 student fee increase to allow for improvements for students in the Faculty - Irfhan Rawji.

1. MOVED IRFHAN RAWJI, SECONDED SHIRIN FOROUTAN:

“That Council accept the results of the referendum held by the Commerce Undergraduate Society. The question voted upon reads:

‘Should the Commerce Undergraduate Society student fee be raised by $250 to facilitate improvements for Commerce students in the Faculty. By the 1999/00 academic year, such improvements will include:

50% more computers for the Commerce PC Lab;
Improved services in the Commerce Career Centre via the addition of another manager and part-time secretary;
Improvements to student space in Angus (eg. CG Lounge).’

Yes

No
The results were 197 in favour and 120 against.”

...Carried

Jesse Guscott, recently elected as the student representative to the Board of Governors explained to Council that he may be in violation of the Society’s conflict of interest rules as he is an employee of Pie R Squared. Jesse presented Council with a Notice of Motion to review/amend the AMS Code of Procedure regarding the Society’s conflict of interest rules.

Ryan Marshall informed Council that the Executive were looking into the feasibility of holding a Careers Fair next year.

Nathan Allen sought Council input regarding differential tuition within faculties. Council requested Nathan to provide a copy of the policy for members to view.

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated February 24, 1999  [SCD 008-00]
Minutes of the AMS Foundation dated February 24, 1999  [SCD 009-00]
Minutes of the Annual General Meeting dated February 26, 1999  [SCD 010-00]
Minutes of the Executive Committee dated February 8, 1999  [SCD 011-00]
Minutes of the Executive Committee dated February 23, 1999  [SCD 012-00]
Minutes of the Elections Committee dated March 2, 1999  [SCD 013-00]
Minutes of the Elections Committee dated January 21, 1999  [SCD 014-00]
Minutes of the Elections Committee dated February 8, 1999  [SCD 015-00]

G) Committee Reports and Motions:

H) Executive Committee Reports and Motions:

- AMS Restructuring Plan - Desmond Rodenbour/Ryan Marshall
- Motion to amend the AMS Code of Procedure by inserting the section on ‘Student Court’ as set out in Bylaw 21.
- Student Court exercises jurisdiction over the Society’s organizations and members for any violation of the Society’s Constitution, Bylaws or Code.
- Name change from ‘Assistant to the President’ to ‘Presidential Officers’.
- The Student Activity Planning Group replaces the Programs Planning Group.

2. MOVED AARON ADAMACK, SECONDED ED FIDLER: [SCD 016-00]

“Be it resolved that Council add Section XV, entitled ‘Student Court’, to the Code of Procedure, as presented.”

Note: Requires 2/3rds ...Carried

3. MOVED NATHAN ALLEN, SECONDED AARON ADAMACK: [SCD 017-00]

“Be it resolved that Council strike Section VI, Article 3(6) from the Code of Procedure and replace it with the new Section VI, Article 3(6), entitled ‘Presidential Officers’, as presented.”
4. MOVED MARYANN ADAMEC, SECONDED SHEA DAHL:

“Be it resolved that Council strike Section VI, Article 7(2)(b) and Section VI, Article 7(2)(c) from the Code of Procedure; and

Be it further resolved that Council add, ‘organize Homecoming activities and the Great Trekker Ceremony’ as Section VI, Article 3(2)(e) of the Code of Procedure.’’

Note: Renumber accordingly
Note: Requires 2/3rds...Carried

5. MOVED RYAN MARSHALL, SECONDED CRAIG TEMPLE:

“Be it resolved that Council direct the Executive Committee to consult UBC students regarding an AMS Health and Dental Plan; and

Be it further resolved that Council allocate up to $500.00 from its budget to the Executive Committee for this purpose.

Note: This consultation shall include, but is not limited to, student forums, informational pamphlets and feedback forms.”

Abst: Aaron Adamack...Carried

6. MOVED NATHAN ALLEN, SECONDED MARYANN ADAMEC:

“Be it resolved that Council on the recommendation of the Executive Committee approve the allocation of no more than $7,700 from the Repairs and Replacement Fund towards the purchase of an LCD Projector.”

Note: Requires 2/3rds

7. MOVED MARYANN ADAMEC:

“That the question be called.”

Note: Requires 2/3rds...Carried

8. MOVED NATHAN ALLEN, SECONDED MARYANN ADAMEC:

“Be it resolved that Council on the recommendation of the Executive Committee approve the allocation of no more than $7,700 from the Repairs and Replacement Fund towards the purchase of an LCD Projector.”
I) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Renovations Planning Group dated February 3, 1999 [SCD 018-00]
Minutes of the Renovations Planning Group dated February 11, 1999 [SCD 019-00]
Minutes of the Renovations Planning Group dated February 15, 1999 [SCD 020-00]
Minutes of the Renovations Planning Group dated February 25, 1999 [SCD 021-00]

J) Commission Minutes, Reports and Motions:

Finance Commission

The following minutes were accepted by Council:

Minutes of the Finance Commission dated January 22, 1999 [SCD 022-00]

University Commission

The following minutes were accepted by Council:

Minutes of the University Commission dated January 15, 1999 [SCD 023-00]

K) Other Business, including Notices of Motion:

9. MOVED ERIN KAISER, SECONDED DON NASH:

“ Whereas Cineplex Odeon and Famous Players theatres have locked out 60 BC Projectionists for refusing to accept a 60% cut in wages; and

Whereas this dispute, an example of an emerging pattern of major corporations engaging in unnecessary downsizing and lowering of wages that affect ALL members of our community; and

Whereas public support for the BC Projectionists Union is essential for them to achieve any success against Sony and Viacom; and

Whereas it is in our interests as a Students’ Society to support the maintenance of an organization that will treat all workers with respect and dignity;

Therefore be it resolved that:

The AMS support the BC Projectionists Union in their struggle to maintain fair wages, job security, and benefits for their members.

Be it further resolved that the AMS allocate $100.00 from the External and University Lobbying Fund towards the purchase of coffee and cookies for the locked out IATSE employees.”
10. MOVED DON NASH:

“That the question be called.”

Note: Requires 2/3rds ...Carried

11. MOVED ERIN KAISER, SECONDED DON NASH:

“Whereas Cineplex Odeon and Famous Players theatres have locked out 60 BC Projectionists for refusing to accept a 60% cut in wages; and

Whereas this dispute, an example of an emerging pattern of major corporations engaging in unnecessary downsizing and lowering of wages that affect ALL members of our community; and

Whereas public support for the BC Projectionists Union is essential for them to achieve any success against Sony and Viacom; and

Whereas it is in our interests as a Students’ Society to support the maintenance of an organization that will treat all workers with respect and dignity;

Therefore be it resolved that:

The AMS support the BC Projectionists Union in their struggle to maintain fair wages, job security, and benefits for their members.

Be it further resolved that the AMS allocate $100.00 from the External and University Lobbying Fund towards the purchase of coffee and cookies for the locked out IATSE employees.”

Note: Requires 2/3rds ...Defeated

NOTICE OF MOTION

12. MOVED

_____ , SECONDED ______________________________

“Be it resolved that Council strike Section VII, Article 6, and replace it with the new Section VII, Article 6, entitled ‘Student Activity Planning Group’, to the Code of Procedure as presented.”

Note: Requires 2/3rds

13. MOVED ______________________________

_____ , SECONDED ______________________________

“Be it resolved that Council strike Section III, Article 3(3) from the Code of Procedure and replace it with the following:
The order of business on the agenda of a regular meeting of Council shall be as follows:

(a) Call to order
(b) Membership: new members, declaration of vacancies
(c) Presentations to Council
(d) President’s Remarks
(e) Executive Remarks
(f) Discussion Period
(g) Minutes of Council, and committees of Council
(h) Committee Reports and Motions
(i) Executive Committee Reports and Motions
(j) Planning Group Minutes, Reports and Motions
(k) Commission Minutes, Reports and Motions
(l) Other business: including notices of motions
(m) Constituency Reports
(n) Submissions
(o) Next meeting
(p) Adjournment

Note: Requires 2/3rds

MOVED, SECONDED:

“Be it resolved that Council strike Section II, Article 2(4) of the Code of Procedure and replace it with the following:

4) Directors shall not hold positions within the Society, other than the position of Director, for which they receive remuneration. Notwithstanding this clause, Council may, by Two-thirds (2/3) Resolution, allow a newly elected Director to hold such a position for the remainder of his/her term if the position was held by the individual prior to being elected.”

Note: Requires 2/3rds

L) Constituency Reports:

Jamie Withers - Arts Undergraduate Society
Shirin Foroutan - Arts Undergraduate Society
Jonathan Fast - Arts Undergraduate Society
Erin Kaiser - Arts Undergraduate Society
Don Nash - Engineering Undergraduate Society
Henry Wong - Science Undergraduate Society
Dave Tompkins - Graduate Students Society
Irshfan Rawji - Commerce Undergraduate Society

M) Executive Reports:

Maryann Adamec - Vice-President
Been working at the VP Students Office providing input on Imagine UBC. Orientations pamphlets will be mailed out with the Inside UBC. The Services and Appointments Advisory Committee will be interviewing next week for Service Director positions. Looking at the roles of the Ombudsoffice/person. Will be looking at AMS policies on proxying and absenteeism at Council meetings. Met with the Catering Manager to discuss the possibility of changing menu items for Council. Council input is welcome. The Whistler Orientation Weekend will be held on May 7/8, 1999.

**Tina Chiao - Director of Administration**

Discussions are underway with Engineering Consultants regarding the drainage systems for the SUB Courtyard. A model of the SUB Courtyard will be on display in the SUB Concourse. There is agreement between the AMS and the University that the South Alcove Space would be used strictly for student social space. Been in negotiations with the University regarding the Kitchen and Commissary space. Construction of the Disability Ramp should commence May/June. Wrote to St. Andrews requesting a written update on progress of the daycare. Wrote to Paul Becker regarding reduced Proctor/Janitorial coverage in SUB. Issued a memo to clubs regarding space allocation and clubs days. SAC will be creating a filing system for clubs.

**Karen Sonik - Director of Finance**

The Finance Commission is working on revising all publications. Need to tighten our loan policy. Following a PST audit it looks like the AMS owes in the region of $30,000. The Controller is looking into getting the amount reduced. Been looking at accounts in preparation of the Budget.

**Nathan Allen - Coordinator of External Affairs**

On Friday met with the BC Federation of Labour and have been given a voting seat on the Youth Sub Committee. Met with the Ministry of Transportation and Highways yesterday in the hopes of seeking funding for repairs to the University Boulevard bike path. Will be meeting with the Langara Students’ Union tomorrow regarding the SUCKED IN Campaign. Anniversary of the Tiennamen Square Massacre on June 4, 1999 at the Goddess of Democracy. On Monday will be speaking at the International Day Against Police Brutality.

N) **Submissions:**

O) **Next Meeting:**

The next meeting of Student Council will be held on Wednesday, March 24, 1999 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) **Adjournment:**

The meeting was adjourned at 8.25 p.m.
Maryann Adamec
Vice-President

MA:pr
A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

- AMS Elections - Chris Gawronski (Elections Administrator)
- The second Board of Governor elections were under budget although some invoices are outstanding.
- Requested Council to discharge the Elections Committee of its duties.

D) President’s Remarks:

Thanks to Lisa Luscombe and Michelle O’Neill for organising the Fourth Year Orientations Program.
Sent out a joint AMS/GSS letter to the provincial government regarding funding increases in PSE.
Organizing information forums on the health/dental plan. Seeking Council input.
To date only one nomination has been received for the CASA National Director position.
The Aquatic Centre Committee will be meeting in April to look at the budgeting process.

E) Discussion Period:

The Nominating Committee and the Services and Appointments Advisory Committee are only half way through the interviewing process. Council can vote to suspend the Code of Procedure to allow the current committees to continue with their duties.

1. MOVED AARON ADAMACK, SECONDED JAKE GRAY:
“That Council suspend Code of Procedure, so that previously appointed members of AMS Committees who are no longer Directors of the AMS continue to remain on Committees until the next Council meeting.”

Note: Requires 2/3rds ...Carried

Dave Tompkins commented on the change of menu for tonights meeting. The consensus among Council members was to have pizza and sandwiches at Council meetings.

Henry Wong did not think it was appropriate for Constituencies to interfere in other Constituency elections.

F) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated March 10, 1999 [SCD 024-00]
Minutes of the Special Meeting of the AMS Foundation dated March 10, 1999 (for information purposes only) [SCD 025-00]
Minutes of the Executive Committee dated March 4, 1999 [SCD 026-00]
Minutes of the Executive Committee dated March 9, 1999 [SCD 027-00]
Minutes of the Executive Committee dated March 11, 1999 [SCD 028-00]
Minutes of the Elections Committee dated February 25, 1999 [SCD 029-00]

G) Committee Reports and Motions:

2. MOVED RYAN MARSHALL, SECONDED TINA CHIAO:

“That Council appoint the following members to Committees and Planning Groups as set out below:

Budget Committee:

Jonathan Fast and Craig Temple (Council members)
Sheldon Tay and Adrian Mitchell (members at-large)

Compensation Rubrics Review & Renewal Committee:

Adam Zive and Bryce Bendickson (Council members)
Ryan Davies and Ed Fidler (members at-large)
Marcie Moriarty (Current Service Director)
Liz Siddle (past Service Director)
Vice-Chair (Finance Commission)

Communications Planning Group:

Amanda Seymour and Bev Meslo (Council members)

Renovations Planning Group:
Craig Temple, Owen Chan and Ewa Sara (Council members)

**Commercial Services Planning Group:**

Graham Senft and Roger Miller (Council members)

**Student Activity Planning Group:**

Christina Panagiotopoulos and Dave Tompkins (Council members).”

...Carried

3. **MOVED RYAN MARSHALL, SECONDED TINA CHIAO:**

“That Council appoint Dale Lum and Bruce Arthur as Coordinators of the Inside UBC as recommended by the President.”

...Carried

**H) Executive Committee Reports and Motions:**

4. **MOVED MARYANN ADAMEC, GRAHAM SENFT:** [SCD 030-00]

“Be it resolved that Council strike Section VII, Article 6, and replace it with the new Section VII, Article 6, entitled ‘Student Activity Planning Group’, to the Code of Procedure as presented.”

Note: Requires 2/3rds ...Carried

5. **MOVED RYAN MARSHALL, SECONDED MARYANN ADAMEC:**

“Be it resolved that Council strike Section III, Article 3(3) from the Code of Procedure and replace it with the following:

(3) The order of business on the agenda of a regular meeting of Council shall be as follows:

(a) Call to order
(b) Membership: new members, declaration of vacancies
(c) Presentations to Council
(d) President’s Remarks
(e) Executive Remarks
(f) Discussion Period
(g) Minutes of Council, and Committees of Council
(h) Committee Reports and Motions
(i) Executive Committee Reports and Motions
(j) Planning Group Minutes, Reports and Motions
(k) Commission Minutes, Reports and Motions
(l) Other business: including notices of motions
(m) Constituency Reports
(n) Submissions
(o) Next meeting
(p) Adjournment”

Note: Requires 2/3rds
6. MOVED HENRY WONG, SECONDED ADRIAN MITCHELL:

“That motion #5 be amended by moving (m) Constituency Reports to (f) and renumbering accordingly.”

7. MOVED RYAN MARSHALL:

“That the question be called.”

Note: Requires 2/3rds ...Carried

8. MOVED HENRY WONG, SECONDED ADRIAN MITCHELL:

“That motion #5 be amended by moving (m) Constituency Reports to (f) and renumbering accordingly.”

...Carried

9. MOVED RYAN MARSHALL, SECONDED MARYANN ADAMEC:

“Be it resolved that Council strike Section III, Article 3(3) from the Code of Procedure and replace it with the following:

(3) The order of business on the agenda of a regular meeting of Council shall be as follows:

(a) Call to order
(b) Membership: new members, declaration of vacancies
(c) Presentations to Council
(d) President’s Remarks
(e) Executive Remarks
(f) Constituency Reports
(g) Discussion Period
(h) Minutes of Council, and Committees of Council
(i) Committee Reports and Motions
(j) Executive Committee Reports and Motions
(k) Planning Group Minutes, Reports and Motions
(l) Commission Minutes, Reports and Motions
(m) Other business: including notices of motions
(n) Submissions
(o) Next meeting
(p) Adjournment”

Note: Requires 2/3rds

10. MOVED JAKE GRAY, SECONDED BRYCE BENDICKSON:

“That motion #9 be amended by inserting (p) Optional Constituency Boat Race and renumbering accordingly.”

...Carried
11. MOVED RYAN MARSHALL, SECONDED MARYANN ADAMEC:

“Be it resolved that Council strike Section III, Article 3(3) from the Code of Procedure and replace it with the following:

(3) The order of business on the agenda of a regular meeting of Council shall be as follows:

(a) Call to order
(b) Membership: new members, declaration of vacancies
(c) Presentations to Council
(d) President’s Remarks
(e) Executive Remarks
(f) Constituency Reports
(g) Discussion Period
(h) Minutes of Council, and Committees of Council
(i) Committee Reports and Motions
(j) Executive Committee Reports and Motions
(k) Planning Group Minutes, Reports and Motions
(l) Commission Minutes, Reports and Motions

(m) Other business: including notices of motions
(n) Submissions
(o) Next meeting
(p) Optional Constituency Boat Race
(q) Adjournment”

Note: Requires 2/3rds

12. MOVED RYAN MARSHALL, SECONDED MARYANN ADAMEC:

“That motion #11 be postponed indefinitely.”
...Carried

13. MOVED RYAN MARSHALL, SECONDED MARYANN ADAMEC:

“Be it resolved that Council strike Section III, Article 3(3) from the Code of Procedure and replace it with the following:

(3) The order of business on the agenda of a regular meeting of Council shall be as follows:

(a) Call to order
(b) Membership: new members, declaration of vacancies
(c) Presentations to Council
(d) President’s Remarks
(e) Executive Remarks
(f) Constituency Reports
(g) Discussion Period
(h) Minutes of Council, and Committees of Council
(i) Committee Reports and Motions
(j) Executive Committee Reports and Motions
(k) Planning Group Minutes, Reports and Motions
(l) Commission Minutes, Reports and Motions
(m) Other business: including notices of motions
(n) Submissions
(o) Next meeting
(p) Optional Constituency Boat Race
(q) Adjournment”

Note: Requires 2/3rds

14. MOVED NATHAN ALLEN, SECONDED RYAN MARSHALL:

“Be it resolved that Council approve a loan of $70,000 to CiTR for the 1999 fiscal year for the replacement of required equipment upon the recommendation of the Executive Committee.

Note: Repayment schedule to be determined upon negotiation.”

15. MOVED RYAN MARSHALL, SECONDED JAKE GRAY:

“Be it resolved that Council strike Section II, Article 2(4) of the Code of Procedure and replace it with the following:

4. Directors shall not hold positions within the Society, other than the position of Director, for which they receive remuneration. Notwithstanding this clause, Council may allow a newly elected Director to hold such a position, excluding appointments by Council, for the remainder of his/her term if the individual was an employee prior to being nominated for a position.”

Note: Requires 2/3rds

Council felt the wording of the above motion was unclear and requested the Policy Analyst to review it for clarification.

I) Planning Group Minutes, Reports and Motions:

J) Commission Minutes, Reports and Motions:

Student Administrative Commission

The following minutes were accepted by Council:

Minutes of Student Administrative Commission dated February 8, 1999 [SCD 031-00]
Minutes of Student Administrative Commission dated March 1, 1999 [SCD 032-00]

Finance Commission

The following minutes were accepted by Council:

Minutes of the Finance Commission dated February 8, 1999 [SCD 033-00]
Minutes of the Finance Commission dated March 8, 1999 [SCD 034-00]

F) Minutes of Council and Committees of Council: Continued
The following minutes were accepted by Council:

Minutes of the Nominating Committee dated March 16, 1999 [SCD 035-00]
Minutes of the Nominating Committee dated March 18, 1999 [SCD 036-00]
Minutes of the Nominating Committee dated March 19, 1999 [SCD 037-00]
Minutes of the Nominating Committee dated March 22, 1999 [SCD 038-00]
Minutes of the Services & Appointments Advisory Committee dated March 12, 1999 [SCD 039-00]
Minutes of the Services & Appointments Advisory Committee dated March 15, 1999 [SCD 040-00]
Minutes of the Services & Appointments Advisory Committee dated March 16, 1999 [SCD 041-00]
Minutes of the Services & Appointments Advisory Committee dated March 18, 1999 [SCD 042-00]
Minutes of the Services & Appointments Advisory Committee dated March 19, 1999 [SCD 043-00]
Minutes of the Services & Appointments Advisory Committee dated March 22, 1999 [SCD 044-00]
Minutes of the Services & Appointments Advisory Committee dated March 23, 1999 [SCD 045-00]

G) Committee Reports and Motions: Continued

16. MOVED SHEA DAHL, SECONDED BEV MESLO:

“That Council appoint Karen Sonik (Director of Finance), Maryann Adamec (Vice-President) and Tina Chiao (Director of Administration) as Signing Officers for the Society as per Bylaw 8(1) for the period February 26, 1999 until the 2000 Annual General Meeting.”

...Carried

Council approved to omnibus the following motions:

17. MOVED RYAN MARSHALL, SECONDED AARON ADAMACK:

“That Council recommend to Senate the appointment of Dave Tompkins and Scott MacLachlan as student representatives at-large, and direct the President of the Society to inform the Secretary of Senate in writing of Council’s decision.”

“That Council appoint Roger Miller to represent the AMS on the UBC Vice-President Research Search Committee.”

“That Council appoint the following members to the Student Administrative Commission as recommended by the Nominating Committee:

Scott Ramsay SAC Secretary
Matthieu Maftei Constituency Commissioner
Shea Dahl Clubs Commissioner
Note: All appointments effective March 25, 1999 to March 15, 2000.”

“That Council appoint Jon Chandler as Vice-Chair of the External Commission as recommended by the Nominating Committee:

Note: Appointment effective March 25, 1999 to March 15, 2000.”

“That Council appoint the following members to the Finance Commission as recommended by the Nominating Committee:

Sadiq Alladina Clubs Commissioner
Tracy Wong Constituency Commissioner
Jen Spiegel Financial Aid Commissioner

Note: All appointments effective March 25, 1999 to March 15, 2000.”

“That Council appoint Dennis Visser as Vice-Chair of the University Commission as recommended by the Nominating Committee:

Note: Appointment effective March 25, 1999 to March 15, 2000.”

“That Council appoint Scott Ramsay (SAC Secretary) as Signing Officer for the Society as per Bylaw 8(1) for the period commencing March 25, 1999 to March 15, 2000.”

“That Council appoint Mike Kleisinger as Assistant to the President as recommended by the Nominating Committee.

Note: Appointment effective March 25, 1999 to the 2000 Annual General Meeting.”

...Carried

Wei Hsi Hu expressed concern at the lack of quorum at Services and Appointments Advisory Committee meetings. Irfhan Rawji (Chair) explained that every effort was made to contact members for the scheduling of meetings. However, Committee members were notified of all appointments made prior to presentation to Council.

18. MOVED GRAHAM SENFT, SECONDED KAREN SONIK:

“That Council appoint the following Directors on the recommendation of the Services and Appointments Advisory Committee for a one year term commencing May 1, 1999:

Amy Patterson Assistant Director of New Student Orientations
Andrea Phillips Director of the Used Bookstore
Glen Rosic Director of Rentsline.”

...Carried

H) Executive Committee Reports and Motions: Continued
19. MOVED RYAN MARSHALL, SECONDED NATHAN ALLEN:

“Whereas the Royal Bank, CIBC, and Scotia Bank play a significant role in the administration and delivery of the Canadian Student Loan Program; and

Whereas unlike the federal government, the banks are primarily accountable only to their shareholders; and

Whereas it is prudent for the AMS to strengthen its voice and influence when lobbying the banks on student interests;

Therefore be it resolved that the AMS allocate $30,000 from the External and University Lobbying Fund to purchase common shares, to be managed by the General Manager in the three banks involved in the student loan business, Royal, CIBC and Scotia, so that we can express the concerns of students as shareholders.”

Note: Requires 2/3rds

20. MOVED DAVE TOMPKINS, SECONDED BEV MESLO:

“That the resolution in motion #19 be amended to ‘$3,000.’”

...Withdrawn

21. MOVED SHEA DAHL:

“That the question be called.”

Note: Required 2/3rds ...Carried

22. MOVED RYAN MARSHALL, SECONDED NATHAN ALLEN:

“Whereas the Royal Bank, CIBC, and Scotia Bank play a significant role in the administration and delivery of the Canadian Student Loan Program; and

Whereas unlike the federal government, the banks are primarily accountable only to their shareholders; and

Whereas it is prudent for the AMS to strengthen its voice and influence when lobbying the banks on student interests;

Therefore be it resolved that the AMS allocate $30,000 from the External and University Lobbying Fund to purchase common shares, to be managed by the General Manager in the three banks involved in the student loan business, Royal, CIBC and Scotia, so that we can express the concerns of students as shareholders.”

Note: Requires 2/3rds ...Carried

K) Other Business, including Notices of Motion:

23. MOVED DAVE TOMPKINS, SECONDED RYAN MARSHALL:
“Be it resolved that the Elections Committee be discharged from its 1999 AMS Election responsibilities.”

...Carried

L) Constituency Reports:

Graham Senft - Arts Undergraduate Society
Bev Meslo - Arts Undergraduate Society
Kevin Macdonald - Arts Undergraduate Society
Christina Panagiotopoulos - Arts Undergraduate Society
Jonathan Fast - Arts Undergraduate Society
Shea Dahl - Arts Undergraduate Society
Don Nash - Engineering Undergraduate Society
Bryce Bendickson - Engineering Undergraduate Society
Jake Gray - Science Undergraduate Society
Aaron Adamack - Science Undergraduate Society
Craig Temple - Science Undergraduate Society
Henry Wong - Science Undergraduate Society
Jesse Guscott - Board of Governors
Dave Tompkins - Graduate Students Society
Irfhan Rawji - Commerce Undergraduate Society
Wei Hsi Hu - Music Undergraduate Society

M) Executive Reports:

Nathan Allen - Coordinator of External Affairs
Making progress on the University Boulevard bike path.
The University of Victoria Students’ Association passed a referendum for a U-Pass system.
Looking to see if this could apply to the Lower Mainland.
Will be attending the BCYSA Conference this weekend.

Tina Chiao - Director of Administration
Appointments have been made to SAC.
Met with Trina Hamilton regarding the possibility of an organic garden in the SUB Courtyard.
Received assurances from Paul Becker that any changes in proctor/janitorial coverage in the SUB will be subject to consultation with the AMS.

Maryann Adamec - Vice-President
The Executives participated in Storm the Wall.
UBC presented draft discussion paper its Academic Plan. Information forums are being planned for the fall.
Congratulations to Dave Tompkins and Scott MacLachlan for receiving recommendation for appointment to Senate.
Congratulations to the three new Service Directors appointed this evening. Will work with them on goal setting.
The Whistler Orientation Weekend will be held on May 7/9. The theme for this year is James Bond.
Looking into the possibility of making the safety audit a bi-annual event.
Ed Yeung is working on the Yardstick and looking into the possibility of some web based component.
Will be conducting Commissioner orientations.
Karen left at 7:50 p.m. to attend the Senate meeting.

H) Executive Committee Reports and Motions: Continued

15. MOVED RYAN MARSHALL, SECONDED JAKE GRAY:

“Be it resolved that Council strike Section II, Article 2(4) of the Code of Procedure and replace it with the following:

4. Directors shall not receive remuneration from the Society unless such remuneration is received as a direct result of their position as:

i) a Director; or
ii) a Student Employee of the Society, provided however that the Director was a Student Employee prior to being nominated for the position of Director.”

Be it further resolved that Council add the following definition to Section 1 Article 1(5) of the Code:

‘Student Employee’ shall mean an Active Member employed within the Society’s operations under the employment conditions stipulated in the Employee Handbook approved by Council, but shall not include Active Members appointed to a position by Council.”

Note: Requires 2/3rds ...Carried

N) Submissions:

Financial Statements for Period 11 ending March 1, 1999 [SCD 047-00]
AMS Submission to the Special Legislative Assembly Committee on the MAI. [SCD 048-00]
Promise & Performance - Jason Aebig (Candidate for National Director, CASA). [SCD 049-00]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, April 6, 1999 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

The meeting was adjourned at 8.25 p.m.

Maryann Adamec
Vice-President

MA:pr
MINUTES OF STUDENT COUNCIL

Guests: Janice Boyle (Speaker of Council), Ed Fidler, Larry Ho, Jasmine Almas (Counter Attack UBC), Heather Williamson (Counter Attack UBC), Kevin Mack (Counter Attack UBC), Jamie Withers (Arts County Fair), Irfhan Rawji (Counter Attack UBC), Mary Magdalene, Raj Mathur, Sheldon Goldfarb (AMS Archivist), Desmond Rodenbour (AMS Policy Analyst), Michelle O’Neill (AMS Communications Coordinator), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

Counter Attack UBC - Irfhan Rawji
- The Counter Attack Club was constituted in 1991 to raise awareness among students about drinking and driving.
- The AMS profits from the sale of alcohol.
- Counter Attack’s profile will increase if constituted as an AMS Resource Group.

D) President’s Remarks: [SCD 050-00]

Provided background information on the life of Mrs. Evelyn Lett who died on Friday, March 26, 1999 at the age of 102. Evelyn helped write the first AMS Constitution in 1915 and was on the AMS Executive in 1915-16.

E) Discussion Period:

Maryann Adamec advised everyone that Council meeting dates had been rescheduled to fit with exam times. The next Council meeting would be held on April 28. Council members will be notified of meeting dates.

The Whistler Orientation Weekend is being held May 7-9 this year. Maryann encouraged all Council members to attend.

Peter Ufford and Dr. Strangway may be in a possible conflict of interest regarding the proposed development of the University at Squamish. The AMS has asked the Provincial Ombudsperson for a ruling on this issue.

Dave Tompkins requested the Administrative Assistant to email Council members on Mondays reminding them of the Council meeting that week.

Peter Choi requested Council to recommend the appointment of Josh Sookero as the student representative to Senate for the Faculty of Forestry.

Graham Senft wanted to know who was responsible for the posters (‘Kosovo? - Stop the Bombs’) around campus containing AMS contact information.
Nathan Allen explained that he had been approached by four AMS clubs wanting support to organize a rally regarding the issue. Nathan attended the rally but not in his capacity as AMS Coordinator of External Affairs.

Craig Temple did not think it was appropriate for Nathan to use AMS contact information unless approved by Student Council.

Nathan agreed to request Council approval in future cases.

**F) Minutes of Council and Committees of Council:**

The following minutes were accepted by Council:

Minutes of Student Council dated March 24, 1999 as amended.

The consensus among Council members was to have both pizza and sandwiches at Council meetings and not to rotate between the two.

Delete comment made by Shea Dahl regarding notification of appointments by Nominating Committee.

Minutes of the Executive Committee dated March 18, 1999
Minutes of the Nominating Committee dated March 29, 1999
Minutes of the Nominating Committee dated March 31, 1999
Minutes of the Nominating Committee dated April 1, 1999
Minutes of the Services & Appointments Advisory Committee dated March 24, 1999
Minutes of the Services & Appointments Advisory Committee dated March 25, 1999
Minutes of the Services & Appointments Advisory Committee dated March 26, 1999
Minutes of the Services & Appointments Advisory Committee dated March 31, 1999
Minutes of the Services & Appointments Advisory Committee dated April 2, 1999

**G) Committee Reports and Motions:**

Council agreed to omnibus motions 1 - 8 (except motion #7) on the agenda.

1. **MOVED BEVERLEY MESLO, SECONDED RYAN MARSHALL:**

“That Council appoint the following members to the Finance Commission as recommended by the Nominating Committee:

Sandra Matsuyama  Vice-Chair
Ritchie Po  Fundraising Commissioner

Note: All appointments effective April 8, 1999 to March 15, 2000.”

“That Council appoint the following members to the Student Administrative Commission as recommended by the Nominating Committee:
Sachio Shigita  Art Gallery Commissioner  
Sarah Farmand  Building and Security Commissioner  
Yvette Lu  Special Projects Commissioner  
Glen Rosic  At-large  

Note: All appointments effective April 8, 1999 to March 15, 2000.”

“That Council appoint the following members to the University Commission as recommended by the Nominating Committee:

Brian MacLean  Wellness Commissioner  
Raman Sohal  Safety/Equity Commissioner  
Amar Sangha  Academic Issues Commissioner  
Nova Manayao  First Year Issues Commissioner  
Brahm Dorst  At-large (term ends December 15, 1999)  

Note: All appointments effective April 8, 1999 to March 15, 2000.

“That Council appoint the following members to the External Commission as recommended by the Nominating Committee:

Erin Kaiser  Post-Secondary Liaison Commissioner  
Jesse Jackson  Transportation Commissioner  
Emmanuel Achampong  At-large  
Ben Marler  At-large  
Darren Haines  At-large  
Junie Desil  At-large  

Note: All appointments effective April 8, 1999 to March 15, 2000.”

“That Council appoint Sean Vanderfluit and Audrey Auckah as judges for the Student Court on the recommendation of the Nominating Committee.”

“That Council appoint Pete Atherton and Suresh Pillai (at-large) to the Student Activity Planning Group.”

“That Council appoint Sally Tourani (at-large) to the Joint AMS/UBC Event Fund Committee.”

Abst: Erin Kaiser  ...Carried

Craig Temple expressed concern at the poor committee member attendance at Services and Appointments Advisory Committee meetings. There was concern that meetings and interviews were conducted with only the Chair and Vice-Chair present and at times with only the Vice-Chair present.
- Irfhan and Maryann explained that every effort had been made to contact members regarding meeting times.
- Committee members were consulted regarding all appointments made.
Irfan explained that he felt confident in the interview process and if he had to undertake
the process again he would make the same appointment choices.
- The AMS Code of Procedure needs to be amended to include clear guidelines on the
  interview process.

MOVED MARYANN ADAMEC, SECONDED TINA CHIAO:

“The Council appoint the following Directors on the recommendation of the Services
and Appointments Advisory Committee for a one year term commencing May 1, 1999:

Susan Brown  Director, Safewalk
Larry Ho  Director, Tutoring Services
Gordon Fitt  Director, Joblink
Ramanjeet Sohal  Director, Volunteer Services
Brian MacLean  Director, Speakeasy Peer Counselling and Information.”

Abst: Jesse Guscott  ...Carried

3. MOVED ANNA CARVALHO, SECONDED JESSE GUSCOTT:

“That Council appoint Ryan Marshall, Adam Zive and Mark Beese to represent
the AMS on the Board of Directors of the Student Radio Society for a one year term.”

Abst: Ryan Marshall  ...Carried

4. MOVED RYAN MARSHALL, SECONDED ERIN KAISER:

“That Council appoint Michael Mines and Carol Young to represent the AMS on the
Board of Directors of the Student Radio Society as representatives at-large for a one year
term.”

Terms of Reference:

The Board is the official body representing the SRS (the body which runs CiTR) and manages the property, revenue,
business and affairs of the SRS. The Board has the power of approval over the SRS budget and over CiTR policies. It
may also make rules and regulations for the SRS and in general considers the future and the development of CiTR. The
Board meets about four times a year; the next meeting is scheduled tentatively for mid August. Meetings are usually an
hour long.
...Carried

5. MOVED ERIN KAISER, SECONDED CLARE MOCHRIE:

“That Council appoint Allison Duke, Craig Temple, Jonathan Fast and Shana
Brystrom to the Code and Policies Committee.”
...Carried

6. MOVED MARYANN ADAMEC, SECONDED ERIN KAISER:

“That Council appoint Jonathan Fast as Chair of the Code and Policies Committee.”
...Carried
7. MOVED ANNA CARVALHO, SECONDED TINA CHIAO:

“That Council appoint Craig Temple, Mandeep Saran, Ewa Sara, Christina Panagiotopoulos, Clare Mochrie and Jennifer Dickson to the Services and Appointments Advisory Committee.”
...Carried

8. MOVED ERIN KAISER, SECONDED TINA CHIAO:

“That Council appoint Craig Temple as Chair of the Services and Appointments Advisory Committee.”

Abst: Craig Temple ...Carried

9. MOVED RYAN MARSHALL, SECONDED CRAIG TEMPLE:

“That Council appoint Beverley Meslo, Amanda Seymour, Bryce Bendickson, Jesse Guscott, Adam Zive, Elena Middelkamp, Mark Beese and Jennifer Dickson to the Nominating Committee.”
...Carried

10. MOVED ERIN KAISER, SECONDED EW A SARA:

“That Council appoint Beverley Meslo as Chair of the Nominating Committee.”
...Carried

11. MOVED RYAN MARSHALL, SECONDED NATHAN ALLEN:

“That Council appoint Jodilynn Spargur to the Budget Committee.”
...Carried

H) Executive Committee Reports and Motions:

12. MOVED EWA SARA, SECONDED AMANDA SEYMOUR:

“Whereas the contractual relationship between a tenant and a landlord is predictably slanted in favour of the landlord;

Whereas the Residential Tenancy Act (RTA) is a legal shield for the tenant and serves, at least in part, to correct this inequality; and

Whereas students who live in UBC residence or illegal suites have few, if any, legal rights under the RTA, and are therefore at the mercy of their landlords;

Therefore be it resolved that:

The AMS lobby for changes to the Residential Tenancy Act, and/or the creation of a new Act, to ensure that all students have the right to safe, secure and affordable housing, including but not limited to:

i) protection from unreasonable rent increases, eviction or entry by the landlord;
ii) reasonable and written notice regarding rent increases, eviction or entry by the landlord;

iii) the protective legal measures available to all other tenants, including remedies currently available under the Residential Tenancy Act.”

Note: Requires 2/3rds ...Carried

3. MOVED RYAN MARSHALL, SECONDED KAREN SONIK:

“Be it resolved that the AMS allocate up to $700 from the External and University Lobbying Fund to join the Vancouver Board of Trade.”

Note: Requires 2/3rds

14. MOVED MARYANN ADAMEC, SECONDED ANNA CARVALHO:

“That the question be called.”

Note: Requires 2/3rds ...Carried

Ryan Marshall explained that the Vancouver Board of Trade lobbies the government on behalf of businesses and by joining this organization the AMS would have a voice. Beverley Meslo was sceptical about the influence the AMS would have by joining this organization.

15. MOVED RYAN MARSHALL, SECONDED KAREN SONIK:

“Be it resolved that the AMS allocate up to $700 from the External and University Lobbying Fund to join the Vancouver Board of Trade.”

Note: Requires 2/3rds ...Carried

16. MARYANN ADAMEC, SECONDED RYAN MARSHALL:

“Be it resolved that Council appoint Nathan Allen to represent the AMS on the BC Federation of Labour’s Policy and Social Issues Youth Sub-committee.”

17. MOVED BEVERLEY MESLO, SECONDED ERIN KAISER:

“That motion #16 be amended by inserting at the end ‘and donate $700.’”

...Carried

18. MOVED MARYANN ADAMEC, SECONDED RYAN MARSHALL:

“Be it resolved that Council appoint Nathan Allen to represent the AMS on the BC Federation of Labour’s Policy and Social Issues Youth Sub-committee and donate $700.”

19. MOVED RYAN MARSHALL, SECONDED TINA CHIAO:
“That Council divide motion #18.”
...Carried

20. MOVED MARYANN ADAMEC, SECONDED RYAN MARSHALL:

“But it resolved that Council appoint Nathan Allen to represent the AMS on the BC Federation of Labour’s Policy and Social Issues Youth Sub-committee.”
...Carried

21. MOVED MARYANN ADAMEC, SECONDED RYAN MARSHALL:

“Be it resolved that Council allocate $700 from the External and University Lobbying Fund towards the BC Federation of Labour’s Policy and Social Issues Youth Sub-committee.”

Note: Requires 2/3rds
...Defeated

I) Planning Group Minutes, Reports and Motions:

Renovations Planning Group

The following minutes were accepted by Council:

Minutes of the Renovations Planning Group dated March 3, 1999 [SCD 061-00]

J) Commission Minutes, Reports and Motions:

Finance Commission

The following minutes were accepted by Council:

Minutes of the Finance Commission dated March 15, 1999 [SCD 062-00]

K) Other Business, including Notices of Motion:

22. MOVED CLARE MOCHRIE, SECONDED CRAIG TEMPLE:

“That the AMS constitute Counter Attack as an AMS Resource Group.”

Note: Requires 2/3rds

Drug and Alcohol Awareness on campus would be very useful. Would like to see Counter Attack expand its mandate before becoming a Resource Group - Erin Kaiser.
Before constituting Counter Attack as a Resource Group the question of funding needs to be addressed - Erin Kaiser.
Consultation with existing Resource Groups needs to be undertaken.

23. MOVED ERIN KAISER, SECONDED CRAIG TEMPLE:

“That motion #22 be postponed until the next meeting of Student Council.”
24. MOVED PETER CHOI, SECONDED CRAIG TEMPLE:

“That the question be called.”

Note: Requires 2/3rds ...Defeated

SAC needs to look closely at the issue and not set a precedent as there may be other AMS clubs that fall under this category - Dave Tompkins.

25. MOVED AMANDA SEYMOUR, SECONDED KAREN SONIK:

“That the question be called.”

Note: Requires 2/3rds ...Carried

26. MOVED ERIN KAISER, SECONDED CRAIG TEMPLE:

“That motion #22 be postponed until the next meeting of Student Council.”
...Carried

27. MOVED MARK BEESE, SECONDED KAREN SONIK:

“That Council recommend to Senate the appointment of Howard Poon as the student representative for the Faculty of Agriculture and direct the President of the Society to inform the Secretary of Senate in writing of Council’s decision.”
...Carried

28. MOVED MARK BEESE, SECONDED TINA CHIAO:

“That Council recommend to Senate the appointment of Josh Sookero as the student representative for the Faculty of Forestry and direct the President of the Society to inform the Secretary of Senate in writing of Council’s decision.”
...Carried

**NOTICE OF MOTION**

**[SCD 063-00]**

Creation of the AMS Advocacy Office - Desmond Rodenbour (Policy Analyst)
- The proposal is to amalgamate the duties of the Ombudsperson and the Ombudsoffice under the Ombudsperson.
- The Ombudsoffice would be replaced by the AMS Advocacy Office.
- The Advocacy Office would have a Director and two assistants who would assume the roles of Chief Prosecutor and Defense Council for Student Court.
- The notice of motion would be provided to Council members in the next couple of days for consideration at the April 28 meeting of Council.

29. MOVED NATHAN ALLEN, SECONDED ERIN KAISER:

“Be it resolved that $1,000 from the Student Council budget be allocated to run a road block after the Arts County Fair.”

Note: Requires 2/3rds
30. MOVED PETER CHOI, SECONDED ERIN KAISER:

“That the question be called.”

Note: Requires 2/3rds ...Carried

31. MOVED NATHAN ALLEN, SECONDED ERIN KAISER:

“Be it resolved that $1,000 from the Student Council budget be allocated to run a road block after the Arts County Fair.”

Note: Requires 2/3rds ...Carried

Bryce Bendickson requested Council to reconsider motion #13 as set out in the minutes of Student Council dated March 24, 1999 and reproduced below:

32. MOVED RYAN MARSHALL, SECONDED MARYANN ADAMEC:

“Be it resolved that Council strike Section III, Article 3(3) from the Code of Procedure and replace it with the following:

(3) The order of business on the agenda of a regular meeting of Council shall be as follows:

(a) Call to order
(b) Membership: new members, declaration of vacancies
(c) Presentations to Council
(d) President’s Remarks
(e) Executive Remarks
(f) Constituency Reports
(g) Discussion Period
(h) Minutes of Council, and Committees of Council
(i) Committee Reports and Motions
(j) Executive Committee Reports and Motions
(k) Planning Group Minutes, Reports and Motions
(l) Commission Minutes, Reports and Motions
(m) Other business: including notices of motions
(n) Submissions
(o) Next meeting
(p) Optional Constituency Boat Race
(q) Adjournment”

Note: Requires 2/3rds ...Postponed

The Chair ruled the motion out of order.
Matthieu Maftei and Craig Temple challenged the Chair’s ruling.
The Chair explained her reasons for ruling the motion out of order:
- The motion is frivolous and in contravention of the AMS Code of Procedure.
- Student Council is a serious body set up to make serious decisions on behalf of the students of UBC.

33. MOVED MARYANN ADAMEC, SECONDED TINA CHIAO:
“That Council sustain the decision of the Chair regarding this motion.”
...Carried

34. MOVED CRAIG TEMPLE, SECONDED MATTHIEU MAFTEI:

“Be it resolved that Council strike Section III, Article 3(3) from the Code of Procedure and replace it with the following:

(3) The order of business on the agenda of a regular meeting of Council shall be as follows:

(a) Call to order
(b) Membership: new members, declaration of vacancies
(c) Presentations to Council
(d) President’s Remarks
(e) Executive Remarks
(f) Constituency Reports
(g) Discussion Period
(h) Minutes of Council, and Committees of Council
(i) Committee Reports and Motions
(j) Executive Committee Reports and Motions
(k) Planning Group Minutes, Reports and Motions
(l) Commission Minutes, Reports and Motions
(m) Other business: including notices of motions
(n) Submissions
(o) Next meeting
(p) Adjournment”

Note: Requires 2/3rds ...Carried
Unanimously

L) Constituency Reports:

Peter Choi - Forestry Undergraduate Society
Beverley Meslo - Arts Undergraduate Society
Jodilynn Spargur - Regent College
Erin Kaiser - Arts Undergraduate Society
Matthieu Maftei - Arts Undergraduate Society
Anna Carvalho - Medicine Undergraduate Society
Bryce Bendickson - Engineering Undergraduate Society
Ewa Sara - Engineering Undergraduate Society
Mandeep Saran - Pharmacy Undergraduate Society
Craig Temple - Science Undergraduate Society
Amanda Seymour - Science Undergraduate Society
Keri Gammon - Science Undergraduate Society
Jennifer Dickson - Rehabilitation Sciences Undergraduate Society
Shana Brystrom - Library and Archival Studies
Adam Zive - Commerce Undergraduate Society
Suresh Pillai - Graduate Students Society
Dave Tompkins - Graduate Students Society
Trevor Franklin - Ombudsperson
M) Executive Reports:

Tina Chiao - Director of Administration [SCD 064-00]
Karen Sonik - Director of Finance [SCD 065-00]
Maryann Adamec - Vice-President [SCD 066-00]
Nathan Allen - Coordinator of External Affairs [SCD 067-00]

Dave Tompkins requested Nathan to provide Council with an update on the Technical University of British Columbia.

N) Submissions:

Annual Report of the AMS Ombudsperson [SCD 068-00]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, April 28, 1999 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

The meeting was adjourned at 9.10 p.m.

Q) Optional Constituency Boat Race:

Maryann Adamec
Vice-President

MA:pr
The meeting was called to order at 6:15 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

AMS Administration Office - Henry Chen (Controller/Treasurer)  [SCD 069-00]
- Explained the role of the Controller/Treasurer and the Administration Office.
- Negotiations underway with the University regarding the favourable advancement of constituency fees.
- In the process of streamlining/standardizing the AMS accounting system.
- Revamping AMS financial reports.

South Alcove Renovations - Tina Chiao/Michael Kingsmill
- Been in negotiations with the University regarding the South Alcove space.
- The AMS and UBC have come to a mutual agreement to undertake the development of the space as a joint venture.
- This space will be used solely for the purpose of student social space.
- The AMS will be responsible for renovations/furnishings and UBC will take care of maintenance/janitorial coverage.
- The proposal has been considered and approved by the Renovations Planning Group.
- Design development is to take place in April/May, construction will begin in early September, with completion by October and occupancy in November.
- Bev Meslo suggested the installation of computer terminal ports for students to plug in their laptops.
- There is to be no commercial activity in the South Alcove space.
- The area is licensed.
- Michael suggested the installation of a PA system.

D) President’s Remarks:

Been in meetings with Mary Risebrough, Byron Hender and Byron Braley regarding social space in SUB.
Negotiated contract between the Aquatic Centre and CUPE 116.
J. Prepchuk is the new Football Coach. Wants to get team involved with the AMS. Attended the CASA Regional Conference in Lethbridge with Nathan. Discussed bank stocks and possible future national campaigns.

E) Executive Remarks:

Maryann Adamec - Vice-President
Provided Council with further information about the Whistler Orientation Weekend. The newly appointed Service Directors take office next week. Working with them on preliminary goal setting and preparing budgets. Will discuss the amalgamation of the Ombudsoffice and Ombudsperson tonight.

Tina Chiao - Director of Administration
Been in contact with Rosemary regarding the UBC Trek Program. Live@UBC will be launching their website. Will look at AMS’ role. Met with Judy Vaz regarding the South Alcove space. SAC will meet on Monday, May 3rd. Commissioner orientations will be held on Monday, May 3rd. SAC will meet with Resource Groups regarding their structure. Been working on her budget.

Nathan Allen - Coordinator of External Affairs
The AMS has filed a complaint with the BC Ombudsperson against the Ufford’s and Dr. Strangway regarding the Squamish University and the possible conflict of interest. Attended the CASA Regional Conference in Lethbridge. Attended APTA Conference in Colorado. The Ministry will approve the construction/repair of the bike lanes on University Boulevard next week. The External Commission has been working on the June 4th Massacre anniversary. Hopefully the AMS will co-sponsor this event.

Karen Sonik - Director of Finance
April 30, 1999 marks the fiscal year end. Doing last minute account transfers. May 1st is the deadline for Constituencies to submit their budgets. May 3rd is the deadline for AMS budget submissions. The budget should be ready by early June. In negotiations with the University regarding the advancement of constituency fees. The AMS has received six proposals for a retail/service operation in the space previously leased by To The Letter.

F) Constituency Reports:

Ed Fidler - Senate
Senate has revised rules and regulations for student elections. Senator vacancies in the Faculties of Dentistry and Education. Faculty of Applied Science - dual arts degree. Academic advising and the issue of accountability - must receive advice in writing. Jodilynn Spargur - Regent College Shea Dahl - Arts Undergraduate Society Bev Meslo - Arts Undergraduate Society Jonathon Fast - Arts Undergraduate Society
G) Discussion Period:

Bev Meslo mentioned how filthy the computer terminals by the Art Gallery were.

Health/Dental Plan - Ryan Marshall [SCD 070-00]
- Working with the GSS on this issue.
- Trying to get as much student input as possible.
- The goal is to provide access to healthcare for all students.
- The campus survey results showed that there is support for the implementation of a health plan.
- The cost of the health plan would be included as part of AMS fees.
- Coverage would be from September to August.
- Part-time students would be covered under the plan.
- Students with other coverage would have the opportunity to opt-out of the plan. Students would have three weeks to complete paperwork providing proof of other coverage in order to opt out of the plan. Any funds remaining would be donated to the other AMS funds.
- If implemented, the AMS would use the UBC mass email list to inform students.

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of the Executive Committee dated March 30, 1999 [SCD 071-00]
Minutes of the Nominating Committee dated April 19, 1999 [SCD 072-00]
Minutes of the Nominating Committee dated April 23, 1999 [SCD 073-00]
Minutes of the Services & Appointments Advisory Committee dated April 25, 1999 [SCD 074-00]

I) Committee Reports and Motions:

The Chair suggested Council omnibus motions 1 - 3 on the addendum.

1. MOVED BEV MESLO, SECONDED CRAIG TEMPLE:

“That Council appoint Lindsay Mitchell as Ombudsperson on the recommendation of the Nominating Committee.”

2. “That Council appoint Sally Tourani as Coordinator of the Student Activity Planning Group on the recommendation of the Nominating Committee.”
3. “That Council appoint Jennifer Cavanagh as Assistant Director of JobLink on the recommendation of the Services and Appointments Advisory Committee for a one year term commencing May 1, 1999.”
...Carried

**H) Minutes of Council and Committees of Council: Continued**

The following minutes were accepted by Council:

Minutes of Student Council dated April 7, 1999 as amended. [SCD 075-00]

Motion #33 was not moved and seconded by Matthieu Maftei and Craig Temple as stated in the minutes but by Maryann Adamec and Tina Chiao.

Minutes of the Executive Committee dated April 6, 1999 [SCD 076-00]
Minutes of the Executive Committee dated April 14, 1999 [SCD 077-00]

**I) Committee Reports and Motions: Continued**

4. MOVED KAREN SONIK, SECONDED ED FIDLER:

“That Council appoint Dominique Clément (Council member) and Brad Carlyle (member at-large) to the Budget Committee.”
...Carried

5. MOVED KAREN SONIK, SECONDED MARYANN ADAMEC:

“That Council appoint Adrian Mitchell to the Code and Policies Committee.”

Abst: Adrian Mitchell ...Carried

**J) Executive Committee Reports and Motions:**

**K) Planning Group Minutes, Reports and Motions:**

6. MOVED TINA CHIAO, SECONDED CRAIG TEMPLE:

“That Council approve, as recommended by the Renovations Planning Group, an expenditure not to exceed $220,000 from CPAC funds for the development of the Southside Alcove.”

Note: Requires 2/3rds ...Carried

**L) Commission Minutes, Reports and Motions:**

**External Commission**

7. MOVED NATHAN ALLEN, SECONDED DAVE TOMPKINS: [SCD 078-00]

“Whereas the 10th anniversary of the Beijing Massacre will occur on June 4th, and;
Whereas the Goddess of Democracy Statue, was commissioned by the Vancouver Society in Support of Democratic Movement in memory of the students that died in that massacre, has been a symbol for many UBC students;

Therefore be it resolved that $2000.00 be allocated from the External and University Lobbying Fund to co-sponsor an event with the Vancouver Society for Democratic Movement, commemorating the 10th anniversary of the Beijing Massacre.”

Note: Requires 2/3rds ...Carried

M) Other Business, including Notices of Motion:

The Chair suggested Council omnibus motions 6 - 8 on the agenda.

Whereas the current Ombudsoffice student service performs the dual functions of advocacy and ombuds work. This service will be discontinued, but its services to students will continue and broaden under other authorities. The ombuds duties will fall under the authority of the Ombudsperson, who’s responsibilities and resources will increase accordingly. The advocacy work will be taken up by a new service, the Advocate’s office.

8. MOVED MARYANN ADAMEC, SECONDED ADRIAN MITCHELL:

“Be it resolved that Council strike Section X Article 3(g) of the Code of Procedure and replace it with the following:

“(g) Advocate’s Office;”

9. “Be it resolved that Council direct the Services and Appointments Advisory Committee to prepare an Operations Manual for the Advocate’s office; and

Be it further resolved that the AMS policy analyst assist the Services and Appointments Advisory Committee, and attend meetings of the Committee at the request of the Chair, until the aforementioned directive is discharged.”

10. “Be it resolved that Council strike Section II Article 5 of the Code of Procedure and replace it with the following:

‘Article 5. Ombudsperson

1. The Ombudsperson shall be appointed by Council on the recommendation of the Nominating Committee, following the procedures specified in Section V, Article 7(2)(a).

2. The Ombudsperson shall not hold any other elected or appointed position within the Society.

3. Council may, either of its own volition or on the application of an interested active member of the Society, direct the Ombudsperson to investigate a matter and report back to Council.

4. In addition to those powers and duties set out in the Bylaws, the Ombudsperson shall:
(a) be responsible for investigating and reporting to Council or the appropriate member of the staff or the Executive, any reasonable complaint or question that a staff member of the Society has with the Society or its organizations, including but not limited to complaints or questions regarding the administration of the personnel procedures of the Society or the procedures themselves;

(b) be responsible for investigating and reporting to the appropriate authority, any reasonable complaint or question that an Active Member has made regarding any aspect of the university;

(c) be responsible for the resolution of any such complaint referred to in Article 4 (a) or (b) herein, where possible;

(d) make known to the Active Members and the AMS staff that he/she is available for the hearing of complaints;

(e) keep no less than fifteen (15) office hours per week during the School Year;

(f) post, on or about his/her office door:
   
   i) his/her specific office hours; and
   
   ii) a means by which AMS staff and Active Members can contact him/her outside of the posted office hours;

(g) direct and train his/her successor, and provide a verbal and written report annually to Council at the end of his/her term of office.

(h) further to Bylaw 9(1)(f), and notwithstanding any other provision in the Code, have the right to attend any meetings of Council, committees, commissions, planning groups or any other bodies of the Society, including meetings held in camera;

(i) act in an impartial and unbiased manner in the exercise of his/her duties;

(j) maintain confidentiality in respect of all matters, insofar as such confidentiality is not inconsistent with the Bylaws and this Code, that come to his/her knowledge in the performance of his/her duties;

(k) manage and maintain the office of the Ombudsperson, including but not limited to:

   i) the recruitment, training and recognition of volunteers;
   
   ii) the preparation of a budget for the operations of the Ombudsperson.

5. A report of the Ombudsperson, performed under the authority of Article 4 (a) or (b) herein, shall be made available to all interested parties in the matter, and the President of the Society. If the President is an interested party in the matter, the report shall be made available to another member of the Executive. If the Executive Committee as a whole is an interested party in the matter, the report shall be made available to Council.

6. The Ombudsperson may refuse to investigate or cease investigating a complaint where in his/her opinion it is not reasonable, which includes but is not limited to where:
(a) the complaint or question concerns a matter which last occurred more than one calendar year prior to the date of the complaint;

(b) the subject matter of the complaint primarily affects a person other than the complainant, and the complainant does not have sufficient personal interest in the issue;

(c) there are existing administrative procedures for the complaint or question, and the complainant does not have reasonable justification for not pursuing his/her complaint using those procedures;

(d) the complaint is frivolous, vexatious, not made in good faith or concerns a trivial matter; or

(e) in the circumstances, investigation would not benefit the complainant.

7. Pursuant to Bylaw 9(1)(d), the Ombudsperson shall formally refer Active Members to the Advocate’s Office in matters regarding the university when:

(a) adversarial nature of the conflict is to the degree that the Ombudsperson does not believe that a mediated settlement is possible or reasonable under the circumstances;

(b) the Ombudsperson is performing a formal investigation in a matter, under the authority of Article 4 (b) herein, and he/she believes that the Active Member requires an advocate to ensure the fairness of the investigative process;

(c) the Ombudsperson has rendered a formal decision in the matter under the authority of Article 4 (b) herein, and the active member requests, for any reason, the assistance of an advocate in order to pursue the matter further; and/or

(d) an advocate would be necessary and beneficial, in the opinion of the Ombudsperson, to the Active Member for some other reason.

8. Notwithstanding Article 7 herein, the Ombudsperson may refuse to refer an Active Member to the Advocate’s Office when the Ombudsperson deems such advocacy not to be in the interests of the Society. Such a decision of the Ombudsperson is appealable, in writing, to the Executive Committee, whose decision in the matter is final.

9. The Ombudsperson shall not investigate or shall cease investigating a matter that is or becomes before a court, including Student Court’.”

Note: Requires 2/3rds ...Carried

NOTICE OF MOTION

11. MOVED, SECONDED:

“Whereas the External Commission, pursuant to Section VIII E, Article 2(1)(c) of the Code of Procedure, has prepared a list of priorities regarding external issues for the coming year; and
Whereas the AMS membership in the Canadian Alliance of Student Associations (CASA), considering the substantial $35,000 commitment required, has not been identified as a priority; and

Whereas the AMS held a referendum in January 1999 on the issue of CASA, and AMS members overwhelmingly voted to end our membership in the organization;

Therefore be it resolved that the AMS withdraw our membership in the Canadian Alliance of Student Associations.”

Note: Requires 2/3rds

N) Submissions:

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, May 19, 1999 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

The meeting was adjourned at 8.05 p.m.

Maryann Adamec
Vice-President

MA:pr
MINUTES OF STUDENT COUNCIL

Guests: Janice Boyle (Speaker), Uri Strauss (Neil Young Institute), Jillian Skeet (End the Arms Race), Irene MacInnes (Campaign to End Sanctions Against Iraq), Augustine Park, Erin Kaiser (External Commission), Jon Chandler (External Commission), Darren Haines (External Commission), Emmanuel Achampong (External Commission), Gordon Fitt (AMS JobLink), Jen Cavanagh, Bruce Arthur (Inside UBC), Dale Lum (Inside UBC), Dario Maldonado (Salvador Allende - Truth & Justice Committee), Ryan Davies, Sally Tourani (SAPG Coordinator), Raj Mathur, Michelle O’Neill (Communications Coordinator), Desmond Rodenbour (AMS Policy Analyst), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:00 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

End the Arms Race - Jillian Skeet

Highlighted the atrocities faced by the Iraqi people. Innocent people are dying as a result of the economic sanctions imposed by the United Nations.

External Priorities for 1999/2000 - External Commission

Nathan outlined the use of the External and University Lobbying Fund as proposed by the External Commission. There is $132,891.74 in the External and University Lobbying Fund for the 99/2000 year. The External Commission has identified four lobbying priorities for 1999:
- Access to Quality Education
- Transportation
- Housing
- Anti-Discrimination

Other projects planned include:
- The commemoration of the 10th anniversary of the Beijing Massacre.
- The Student Union Development Symposium.
- An awareness campaign around the issues of the Downtown East Side.

CASA - Ryan Marshall (President)

The Canadian Alliance of Student Associations was formed in 1995 and is committed to accessibility and equal opportunity to post-secondary education in Canada. The AMS withdrew membership in CASA in 1996 due to financial concerns. AMS Council voted in favour of rejoining CASA in June 1998.
CASA is member driven. It is easy to join and easy to leave. CASA deals only with issues surrounding post-secondary education. CASA presented ‘Setting the Standard’ at the 1st Ministers conference in August 1998. Reviewed the proposed Millennium Scholarship Fund. Held roundtable discussions on CSLP with representatives from the Federal government. Funding 2000 Campaign to look at:
- student debt levels
- federal loan remission
- interest rates
- federal funds
- lobby to increase transfer payments
- research grants
- provincial funds
CASA has made a great deal of progress and it is in the best interest of UBC students to remain in CASA.

I) Committee Reports and Motions:

1. MOVED KAREN SONIK, SECONDED DAVE TOMPKINS:

“That Council appoint Janice Boyle as Speaker of Council for a one year term ending April 30, 1999.”

Note: Requires 2/3rds ...Carried

L) Commission Minutes, Reports and Motions:

External Commission

2. MOVED NATHAN ALLEN, SECONDED KAREN SONIK:

“Whereas the External Commission, pursuant to Section VIII E, Article 2(1)(c) of the Code of Procedure, has prepared a list of priorities regarding external issues for the coming year; and

Whereas the AMS membership in the Canadian Alliance of Student Associations (CASA), considering the substantial $35,000 commitment required, has not been identified as a priority; and

Whereas the AMS held a referendum in January 1999 on the issue of CASA, and AMS members overwhelmingly voted to end our membership in the organization;

Therefore be it resolved that the AMS withdraw our membership in the Canadian Alliance of Student Associations.”

Note: Requires 2/3rds

Nathan spoke in favour of the motion as he is against CASA policies. In his opinion CASA is not progressive enough for dealing with student issues. Kwantlen College is a member of CASA. Membership in CASA is too expensive. All lobbying initiatives can be addressed by the External Commission.
The referendum held in January 1999 showed that a majority of students who voted were in favour of withdrawing from CASA.
Christine Tassos read out the statement from Bev Meslo. Bev felt that it was the mandate of the AMS to listen to students. 64% of students voted in the referendum to withdraw from CASA.
3. MOVED DAVE TOMPKINS, SECONDED KAREN SONIK:

“That motion #2 be amended by striking the first two whereas clauses.”

4. MOVED MARYANN ADAMEC:

“That the question be called.”

Note: Requires 2/3rds ...Carried

5. MOVED DAVE TOMPKINS, SECONDED KAREN SONIK:

“That motion #2 be amended by striking the first two whereas clauses.”
...Carried

6. MOVED NATHAN ALLEN, SECONDED KAREN SONIK:

“Thereas the AMS held a referendum in January 1999 on the issue of CASA, and AMS members overwhelmingly voted to end our membership in the organization;
Therefore be it resolved that the AMS withdraw our membership in the Canadian Alliance of Student Associations.”

Note: Requires 2/3rds

7. MOVED PATRICK LUM, SECONDED MATTHIEU MAFTEI:

“That motion #6 be amended by deleting ‘and AMS members overwhelmingly voted to end our membership in the organization’ in the preamble.”
...Carried

8. MOVED NATHAN ALLEN, SECONDED KAREN SONIK:

“Thereas the AMS held a referendum in January 1999 on the issue of CASA;
Therefore be it resolved that the AMS withdraw our membership in the Canadian Alliance of Student Associations.”

Note: Requires 2/3rds ...Defeated

I) Committee Reports and Motions: Continued

9. MOVED KAREN SONIK, SECONDED MARYANN ADAMEC:

“That Council adopt the position rankings and pay scales for AMS Service Directors and Assistants for the 1999/2000 year as recommended by the Compensation Review Committee.”
D) President’s Remarks:
Working with Forestry and UBC on the Horsebarn Project.
Been working with the GSS on the health/dental plan. The last survey conducted showed that 80% of students are in favour of having a health/dental plan.

E) Executive Remarks:

Maryann Adamec - Vice-President
The AMS will be hosting the Imagine UBC lunch.
The Whistler Orientation Weekend was a success and appreciated by everyone.
Working with Lisa Luscombe on bringing back the summer softball league.
Looking into the possibility of holding an Arcade night on June 23 following the Council meeting. Comments and suggestions welcome.
Looking into bringing back the exam database project.

Karen Sonik - Director of Finance
Trying to arrange a meeting of the Commercial Services Planning Group.
Looking into proposals for filling the space previously occupied by To The Letter.
Been working on the budget. Will be presenting the budget at the next Council meeting.

Tina Chiao - Director of Administration
Club office allocations are complete.
Debate with UBC over the rights to the East Side of SUB. Research conducted by Sheldon Goldfarb indicates the space is ours. Will draft a letter to Byron Hender and Byron Braley pointing this out.
Held discussions regarding the Commissary space.
Sitting on the Personnel Policy Committee to review the Staff/Student Employee Handbook.
Will be meeting with Michelle O’Neill and Lisa Luscombe regarding future events.
Looking into dates for the SAC wine and cheese.
The Renovations Planning Group has directed Jane Barry to purchase furniture for the Whistler Lodge.
Michael Kingsmill is looking into new flooring for some of the AMS meeting rooms.
Will be leaving for SuperCon on Monday.

Nathan Allen - Coordinator of External Affairs
Meeting with Geoff Atkins and Gord Lovegrove to negotiate the Universal Bus Pass. UBC would like to introduce a mandatory bus pass.
The External Commission is working on the Goddess of Democracy event.
Organising the Student Development Symposium (SUDS).

F) Constituency Reports:

Jesse Guscott - Board of Governors
Ed Fidler - Senate
Shea Dahl - Arts Undergraduate Society
Matthieu Maftei - Arts Undergraduate Society
Patrick Lum - Dentistry Undergraduate Society
Jonathan Fast - Arts Undergraduate Society
The General Manager pointed out that the Financial Statements included in the addendum had not been audited but corrections would be made for the next meeting.

G) Discussion Period:

Ryan introduced Sally Tourani, the SAPG Coordinator. Maryann Adamec mentioned Ontario students being involved in television ads for post-secondary education and suggested we look into doing the same here.

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated April 28, 1999 [SCD 080-00]
Minutes of the Executive Committee dated April 28, 1999 [SCD 081-00]
Minutes of the Executive Committee dated May 5, 1999 as amended [SCD 082-00]

I) Committee Reports and Motions:

10. MOVED NEIL DE HAAN, SECONDED SHEA DAHL:

“That Council recommend to Senate the appointment of Pamela Liu as the student representative for the Faculty of Pharmacy and direct the President of the Society to inform the Secretary of Senate in writing of Council’s decision.”

...Carried

J) Executive Committee Reports and Motions:

K) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Renovations Planning Group dated March 31, 1999 [SCD 083-00]
Minutes of the Communications Planning Group dated April 6, 1999 [SCD 084-00]
Minutes of the Communications Planning Group dated April 13, 1999 [SCD 085-00]

L) Commission Minutes, Reports and Motions:

External Commission

The following minutes were accepted by Council:
11. MOVED NATHAN ALLEN, SECONDED JESSICA METTERS:

“Whereas the United Nations imposed economic sanctions against Iraq; and

Whereas more than a million Iraqis have died as a direct result of these sanctions; and

Whereas the economic sanctions against Iraq harm only the Iraqi people and do not achieve their supposed goal of stopping the brutality of the Hussein Regime,

Therefore be it resolved that AMS Council call upon the Canadian government to lift economic sanctions against Iraq which result in the deaths of Iraqi civilians, and that the Canadian government use its position as chair of the United Nations Security Council to bring an end to UN Sanctions; and

Be it further resolved that AMS Council authorize the ‘End the Sanctions Against Iraq Signature Ad Campaign’ to include the name ‘University of British Columbia Alma Mater Society’ in the list of signatories to appear in a full page advertisement to be taken out by them this spring in the New York Times.”

Note: Requires 2/3rds

Craig Temple proposed a friendly amendment to strike clauses 2 and 3 from motion #11.

12. MOVED NATHAN ALLEN, SECONDED JESSICA METTERS:

“Whereas the United Nations imposed economic sanctions against Iraq; and

Therefore be it resolved that AMS Council call upon the Canadian government to lift economic sanctions against Iraq which result in the deaths of Iraqi civilians, and that the Canadian government use its position as chair of the United Nations Security Council to bring an end to UN Sanctions; and

Be it further resolved that AMS Council authorize the ‘End the Sanctions Against Iraq Signature Ad Campaign’ to include the name ‘University of British Columbia Alma Mater Society’ in the list of signatories to appear in a full page advertisement to be taken out by them this spring in the New York Times.”

Note: Requires 2/3rds

13. MOVED AMANDA SEYMOUR, SECONDED LISA BLACKSHAW:

“That Council divide motion #12.”

...Defeated.

14. MOVED NATHAN ALLEN, SECONDED JESSICA METTERS:

“Whereas the United Nations imposed economic sanctions against Iraq; and
Therefore be it resolved that AMS Council call upon the Canadian government to lift economic sanctions against Iraq which result in the deaths of Iraqi civilians, and that the Canadian government use its position as chair of the United Nations Security Council to bring an end to UN Sanctions; and

Be it further resolved that AMS Council authorize the ‘End the Sanctions Against Iraq Signature Ad Campaign’ to include the name ‘University of British Columbia Alma Mater Society’ in the list of signatories to appear in a full page advertisement to be taken out by them this spring in the New York Times.”

Note: Requires 2/3rds

Dave Tompkins, Craig Temple and Matthieu Maftei felt that this was not a student issue and therefore not appropriate for consideration by Council. Nathan explained that at an earlier meeting Council requested that broader external issues be brought to Council for approval and this was such an issue. The President suggested that such issues be debated by the Executive Committee first and then if necessary presented to Council for approval.

15. MOVED SHEA DAHL:

“That the question be called.”

Note: Requires 2/3rds ...Carried

16. MOVED NATHAN ALLEN, SECONDED JESSICA METTERS:

“Therefore be it resolved that AMS Council call upon the Canadian government to lift economic sanctions against Iraq which result in the deaths of Iraqi civilians, and that the Canadian government use its position as chair of the United Nations Security Council to bring an end to UN Sanctions; and

Be it further resolved that AMS Council authorize the ‘End the Sanctions Against Iraq Signature Ad Campaign’ to include the name ‘University of British Columbia Alma Mater Society’ in the list of signatories to appear in a full page advertisement to be taken out by them this spring in the New York Times.”

Note: Requires 2/3rds ...Defeated

17. MOVED SHEA DAHL, SECONDED MATTHIEU MAFTEI:

“Be it resolved that the AMS host the Student Union Development Symposium (S.U.D.S.) Conference from July 30 - August 2, 1999 at the AMS Whistler Lodge.”

18. MOVED MATTHIEU MAFTEI:

“That the question be called.”
19. MOVED SHEA DAHL, SECONDED MATTHIEU MAFTEI:

“Be it resolved that the AMS host the Student Union Development Symposium (S.U.D.S.) Conference from July 30 - August 2, 1999 at the AMS Whistler Lodge.”
...Carried

Finance Commission

The following minutes were accepted by Council:

Minutes of the Finance Commission dated March 29, 1999 [SCD 090-00]
Minutes of the Finance Commission dated April 7, 1999 [SCD 091-00]

Student Administrative Commission:

The following minutes were accepted by Council:

Minutes of the Student Administrative Commission dated March 8, 1999 [SCD 092-00]
Minutes of the Student Administrative Commission dated March 15, 1999 [SCD 093-00]
Minutes of the Student Administrative Commission dated March 22, 1999 [SCD 094-00]
Minutes of the Student Administrative Commission dated March 29, 1999 [SCD 095-00]

H) Minutes of Council and Committees of Council: Continued

The following minutes were accepted by Council:

Minutes of the Executive Committee dated May 11, 1999 [SCD 096-00]
Minutes of the Compensation Review Committee dated May 13, 1999 [SCD 097-00]

J) Executive Committee Reports and Motions:

20. MOVED SHANA BRYSTROM, SECONDED ALISON DUKE:

“That Council create an Ad-hoc Committee to review compensation for the Executive. The Committee is to be comprised of the General Manager (or his designate), the Policy Analyst, three Council members and two at-large members.”

21. MOVED SHEA DAHL:

“That the question be called.”

Note: Requires 2/3rds ...Carried

22. MOVED SHANA BRYSTROM, SECONDED ALISON DUKE:

“That Council create an Ad-hoc Committee to review compensation for the
Executive. The Committee is to be comprised of the General Manager (or his designate),
the Policy Analyst, three Council members and two at-large members.”
...Carried

23. MOVED NEIL DE HAAN, SECONDED KAREN SONIK:

“That Council appoint the General Manager (or his designate), the Policy Analyst,
Jonathan Fast, Lisa Blackshaw, Graham Senft (Council members), Ryan Davies and Shea
Dahl (at-large members) to the Executive Compensation Review Ad-hoc Committee.”

24. MOVED NATHAN ALLEN:

“That the question be called.”

Note: Requires 2/3rds ...Carried

25. MOVED NEIL DE HAAN, SECONDED KAREN SONIK:

“That Council appoint the General Manager (or his designate), the Policy Analyst,
Jonathan Fast, Lisa Blackshaw, Graham Senft (Council members) and Ryan Davies and
Shea Dahl (at-large members) to the Executive Compensation Review Ad-hoc Committee.”

...Carried

L) Commission Minutes, Reports and Motions: Continued

External Commission

The following minutes were accepted by Council:

Minutes of the External Commission dated April 12, 1999 [SCD 098-00]

H) Minutes of Council and Committees of Council: Continued

The following minutes were accepted by Council:

Minutes of the Services and Appointments Advisory Committee dated May 14, 1999 [SCD
099-00]
Minutes of the Services and Appointments Advisory Committee dated May 17, 1999 [SCD
100-00]
Minutes of the Services and Appointments Advisory Committee dated May 19, 1999 [SCD
101-00]

I) Committee Reports and Motions:

26. MOVED MARYANN ADAMEC, SECONDED SHEA DAHL:

“That Council appoint Amber Dawn Upfold to the position of Assistant Director of
Speakeasy, as recommended by the Services and Appointments Advisory Committee.”
...Carried
27. MOVED MARYANN ADAMEC, SECONDED SHEA DAHL:

“That Council appoint Jonathan Hanvelt to the position of Assistant Director of Safewalk, as recommended by the Services and Appointments Advisory Committee.”

...Carried

M) Other Business, including Notices of Motion:

28. MOVED PATRICK LUM, SECONDED NEIL DE HAAN:

“That Council direct the Executive, in consultation with the External Commission to develop a policy for the handling and discussion of external and broader social issues, for consideration by Council at the next meeting.”

...Carried

N) Submissions:

Financial Statements for Period 13 ending April 30, 1999 [SCD 102-00]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, June 9, 1999 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

The meeting was adjourned at 8:10 p.m.

Maryann Adamec
Vice-President
MA:pr
A) Call to Order:

The meeting was called to order at 6:05 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

**Horse Barn Project - Ryan Marshall (President) / Michael Kingsmill (Designer)**
The AMS is currently in negotiations with the University to acquire the Horse Barn.
The Horse Barn would be used as a satellite Student Union Building.
This is an opportunity for the AMS to expand its services to its members.
The AMS and the University are planning a fund-raising project.
Requesting $50,000 from CPAC as an initial contribution to the fund-raising project.
The AMS will only release these funds if the project is approved by the Board of Governors at their July meeting.

**SUB Courtyard / South Alcove Update**
The SUB Courtyard project has gone to tender.
There is a site meeting planned for June 16, 1999.
Close of SUB Courtyard tendering is June 21, 1999. Bids to be reviewed by the General Manager and the Director of Administration.
Construction begins August 2, 1999.
Close of tendering for the South Alcove is August 15, 1999 and construction begins September 1, 1999.

**AMS Budget 1999/2000 - Karen Sonik (Director of Finance)**
The AMS sources of income are:
- student fees (58%)
- other student fees (15%)
- business revenue (22%)
- investment income (5%)
Income is allocated as follows:
- transfer to funds and reserves (55%)
- Administration Office (16%)
- Student Government (13%)
- Student Services (6%)
- Programs and Publications (10%)
  All AMS accounts to be standardized.
  Budget for Inside UBC is high due to a number of factors such as increases in the salary of
directors, low ad sales and an increase in printing costs.

D) President’s Remarks:

  Thanked Karen Sonik for completing the budget so soon.
  The Executives attended Supercon in Montreal. Did a lot of networking and lobbying.
  Attended graduation ceremonies.
  In negotiations regarding funding for the Aquatic Centre.
  In negotiations with the University regarding the Commissary space.
  Working with the GSS on Health Plan issues. The survey results have been submitted to health
brokerage companies. Will bring the issue back to Council if we decide to proceed with a
referendum in October.
  The Student Legal Fund Society will be working on the bankruptcy legislation case over the
summer.
  The university has issued its Tuition Policy report.
  Been working on the horse barn project.
  Working with Desmond and Nathan on a CASA National Campaign for the next conference.
  Ryan may run for Regional Director of CASA for Northwest Region.
  Been asked by the University of Western Ontario to participate in the Travel Cuts lawsuit. The
necessary documents have been sent to our lawyers for advice.
  The Student Activity Planning Group has prepared an events information sheet ready for next
year.

E) Executive Remarks:

Tina Chiao - Director of Administration

  Supercon went very well.
  Club office allocations have been approved by SAC.
  Been in meetings with Safewalk and Speakeasy regarding expanding their space.
  Design details for the SUB Courtyard and the South Alcove will be discussed at the next
Renovations Planning Group meeting. Invited Council members to attend the meeting and
provide input.

Karen Sonik - Director of Finance

  By the end of this year, the AMS will have paid off all outstanding debts.
  Sponsorship revenue will be higher this year and next year than previous years.
  Have written to the university regarding undergraduate society fee transfers.
  Working on standardizing AMS accounts.

Nathan Allen - Coordinator of External Affairs

  The 10th anniversary of the Tiananmen Square massacre ceremony went very well.
  External Commission working on organizing the Student Union Development Symposium to be
held July 30 to August 2, 1999. Arranging funding, speakers etc. Council help/input welcome.

F) Constituency Reports:
G) Discussion Period:

With Council approval the next two Council meetings will be held on June 23, and July 7, 1999.

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated May 19, 1999 [SCD 104-00]
Minutes of the Executive Committee dated May 18, 1999 [SCD 105-00]

I) Committee Reports and Motions:

J) Executive Committee Reports and Motions:

1. MOVED SHEA DAHL, SECONDED RYAN MARSHALL:

   “Whereas the AMS is engaged in negotiations with the University to acquire the Horse Barn, a heritage building on the south-side of campus, to be utilised as a satellite Student Union Building;

   Whereas the Horse Barn Renovation Project is a unique opportunity for the AMS to expand its services to its members, including the creation of much needed social space on campus; and

   Whereas the AMS and the University are planning an extensive fund-raising project to renovate the building for our purposes;

   Therefore be it resolved that Council allocate up to $50,000 from CPAC to serve as an initial contribution to the fund-raising project.”

Note: Requires 2/3rds Carried

Unanimously

2. MOVED ALISON DUKE, SECONDED ERIN KAISER:

   “Be it resolved that Council allocate up to $24,000 from the External and University Lobbying Fund to cover, in part, the 1999/2000 budgeted expenditures within the office of the Policy Analyst.”
3. MOVED CRAIG TEMPLE, SECONDED SHEA DAHL:

“Be it resolved that Council allocate up to $35,000 from the External and University Lobbying Fund to cover our membership fees and ancillary costs (including travel, telephone, campaign costs, etc.) associated with our membership in the Canadian Alliance of Student Associations.”

Note: Requires 2/3rds

Unanimously

3. MOVED CRAIG TEMPLE, SECONDED SHEA DAHL:

“Be it resolved that Council allocate up to $35,000 from the External and University Lobbying Fund to cover our membership fees and ancillary costs (including travel, telephone, campaign costs, etc.) associated with our membership in the Canadian Alliance of Student Associations.”

Note: Requires 2/3rds

Erin Kaiser reminded Council of the External priorities for 1999/2000. There are insufficient funds in the External and University Lobbying Fund to cover expenses associated with membership in CASA and other priorities as determined by the External Commission. Erin suggested that funding for CASA be allocated from elsewhere in the budget. The President pointed out that the External and University Lobbying Fund was set up specifically for this purpose. Funding for CASA should come out of the lobbying fund but perhaps a separate line-item needs to be created for CASA. Dave Tompkins suggested CASA be part of the main budget. Jon Chandler felt that given the amount of projects the External Commission had planned for 99/2000, there was not enough funding for CASA.

4. MOVED RYAN MARSHALL, SECONDED LISA BLACKSHAW:

“That motion #3 be postponed until the next meeting.”

Council adjourned at 7:55 p.m. for a five minute recess.

The meeting was called to order at 8:05 p.m.

5. MOVED RYAN MARSHALL, SECONDED LISA BLACKSHAW:

“That motion #3 be postponed indefinitely.”

6. MOVED SHEA DAHL:

“That the question be called.”

Note: Requires 2/3rds

...Carried

7. MOVED RYAN MARSHALL, SECONDED LISA BLACKSHAW:

“That motion #3 be postponed indefinitely.”

...Carried

8. MOVED SHEA DAHL, SECONDED DAVE TOMPKINS:

“Be it resolved that Council direct the Budget Committee to include a new line-item, entitled ‘CASA Membership’ within Council’s budget allocation for the 1999/2000 fiscal year;
Be it further resolved that Council direct the Budget Committee to allocate $35,000 to the ‘CASA Membership’ line-item.”
...Carried

K) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Renovations Planning Group dated April 20, 1999 [SCD 106-00]

L) Commission Minutes, Reports and Motions:

Student Administrative Commission:

The following minutes were accepted by Council:

Minutes of the Student Administrative Commission dated April 6, 1999 [SCD 107-00]

M) Other Business, including Notices of Motion:

Notice of Motion

9. MOVED _____________________________________________________________
     _____, SECONDED ________________________________________________

     “That Council approve the 1999/2000 AMS Budget as presented.”

Note: Requires 2/3rds

N) Submissions:

Report from the National Director of CASA - May 1999. [SCD 108-00]
Financial Statements for Period 13 ending April 30, 1999 [SCD 109-00]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, June 23, 1999 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

The meeting was adjourned at 8:10 p.m.

Maryann Adamec
Vice-President
MA:pr
The Alma Mater Society of U.B.C.  
June 23, 1999

MINUTES OF STUDENT COUNCIL

Guests: Janice Boyle (Speaker), Raj Mathur, Jon Chandler (External Commission), Erin Kaiser (External Commission), Chris Gawronski (Elections Administrator), Sheldon Goldfarb (AMS Archivist), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:05 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

D) President’s Remarks:

< Ryan elected Regional Director of CASA.
< Maryann advised that Ryan, Nathan and Desmond were away at the CASA General Meeting in Edmonton.

E) Executive Remarks:

Tina Chiao - Director of Administration

Attended Energy Plan meeting with various university representatives; facilitated by the UBC Sustainability Office.
In the process of updating the Student Employee Handbook.
Negotiations regarding the Commissary space are going well.
The AMS has hired a Webmaster to maintain/update the AMS website.

Karen Sonik - Director of Finance

Been busy working on the budget.
Will be leaving for Moneycon tonight.
Will provide a written report for the next Council meeting.

Maryann Adamec - Vice-President

< Attended the Canadian Academic Round Table Conference. There are many discrepancies in AMS academic appeals.
< Met with Barry McBride to discuss UBC’s academic plan. Invited to sit on the Tuition Policy Committee.
< Ben Liu presented CABSD with his report on co-curricular transcripts.
Had a meeting with the AMS Rentsline Director. Looking into adding an on-line housing registry database ready for January.

AMS Orientations will be the first service to get on the web.

Took part in ‘UBC Connect’, a program run by the UBC Student Recruitment Centre educating Grade 11 students.

Will be leaving for the CASA General Meeting tomorrow.

F) Constituency Reports:

Ewa Sara - Engineering Undergraduate Society
Amanda Seymour - Science Undergraduate Society
Bree Baxter - Science Undergraduate Society
Dave Tompkins - Graduate Student Society
Mark Beese - Board of Governors
Shea Dahl - Arts Undergraduate Society
Jonathan Fast - Arts Undergraduate Society

G) Discussion Period:

The General Manager explained that tonight’s meeting had to be held in SUB Room 214/216 because Room 206 was booked by a commercial client.

The General Manager announced the engagement of Sheldon Goldfarb (AMS Archivist).

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

- Minutes of Student Council dated June 9, 1999 [SCD 110-00]
- Minutes of the Executive Committee dated June 4, 1999 [SCD 111-00]
- Minutes of the Executive Committee dated June 8, 1999 [SCD 112-00]

I) Committee Reports and Motions:

J) Executive Committee Reports and Motions:

1. MOVED KAREN SONIK, SECONDED MARYANN ADAMEC:

   “That Council approve the 1999/2000 AMS Budget as recommended by the Budget Committee.”

   Note: Requires 2/3rds

   Karen Sonik (Director of Finance) went over the amendments made to the budget since the last Council meeting. [SCD 113-00]

2. MOVED MARK BEESE, SECONDED ALISON DUKE:
“Be it resolved that Council reduce the CASA line-item to $25,000 (CASA Membership Fees); and

Be it further resolved that $10,000 from the External and University Lobbying Fund be allocated to cover CASA conferences and other non-membership fees; and

Be it further resolved that the totals be adjusted accordingly.”

3. MOVED ED FIDLER:

“That the question be called.”

Note: Requires 2/3rds ...Carried

4. MOVED MARK BEESE, SECONDED ALISON DUKE:

“That the question be called.”

Note: Opposed - Maryann Adamec, Shea Dahl ...Defeated

5. MOVED KAREN SONIK, SECONDED MARYANN ADAMEC: [SCD 114-00]

“That Council approve the 1999/2000 AMS Budget as recommended by the Budget Committee.”

Note: Requires 2/3rds ...Carried

Unanimously

K) Planning Group Minutes, Reports and Motions:

L) Commission Minutes, Reports and Motions:

External Commission:

The following minutes were accepted by Council:

Minutes of the External Commission dated June 2, 1999 [SCD 115-00]
Minutes of the External Commission dated June 7, 1999 [SCD 116-00]
Minutes of the External Commission dated June 10, 1999 [SCD 117-00]

Student Administrative Commission:

The following minutes were accepted by Council:

Minutes of the Student Administrative Commission dated May 3, 1999 [SCD 118-00]
H) Minutes of Council and Committees of Council: Continued

The following minutes were accepted by Council:

Minutes of the Budget Committee dated June 21, 1999 [SCD 120-00]

M) Other Business, including Notices of Motion:

N) Submissions:

< UBC Social Space Survey [SCD 121-00]
< The General Manager congratulated Karen Sonik, the Budget Committee and the Finance Commission on getting the budget out on time.

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, July 7, 1999 at 6:00 p.m. in the SUB Art Gallery.

P) Adjournment:

The meeting was adjourned at 6:50 p.m.

Maryann Adamec
Vice-President

MA:pr
MINUTES OF STUDENT COUNCIL

The meeting was called to order at 6:20 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

1. MOVED RYAN MARSHALL, SECONDED NATHAN ALLEN, CRAIG TEMPLE:

“That Council go in camera.”

Note: Requires 2/3rds ...Carried

With Council approval the following individuals were allowed to remain in the room for the in camera session: Michelle O’Neill (Communications Coordinator), Sheldon Goldfarb (AMS Archivist), Jeffrey Feiner (McGill University Students’ Society), Wojtek A. Baraniak (McGill University Students’ Society) and Jason A. Antao (McGill University Student’s Society).

[SCD 122-00]

Travel Cuts Lawsuit - Michelle O’Neill (AMS Communications Coordinator)

2. MOVED RYAN MARSHALL, SECONDED DAVE TOMPKINS:

“Be it resolved that the AMS enter into an agreement with the University Students’ Council of the University of Western Ontario to add the Alma Mater Society of UBC as plaintiffs in the lawsuit claiming damages for wrongful transfer of the assets of Travel Cuts from AOSC to CFSS; and

Be it further resolved that upon signing the agreement, the AMS deposit $7,500 in trust with McKenzieLAKE (solicitors for the plaintiff) and that the total does not exceed $20,000;

Be it further resolved that any additional funds required must be approved by AMS Council.”

3. MOVED DOMINIQUE CLEMENT, SECONDED BEVERLEY MESLO:

“That motion #2 be postponed until the next meeting of Student Council being held on August 4, 1999.”
4. MOVED BREEONE BAXTER:

“That the question be called.”
...Carried

Council moved out of camera to vote on motion #3.

5. MOVED DOMINIQUE CLEMENT, SECONDED BEVERLEY MESLO:

“That motion #2 be postponed until the next meeting of Student Council being held on August 4, 1999.”
...Defeated

Council moved back in camera.

6. MOVED ED FIDLER:

“That the question be called.”
...Carried

Council moved out of camera to vote on motion #2.

7. MOVED RYAN MARSHALL, SECONDED DAVE TOMPKINS:

“Be it resolved that the AMS enter into an agreement with the University Students’ Council of the University of Western Ontario to add the Alma Mater Society of UBC as plaintiffs in the lawsuit claiming damages for wrongful transfer of the assets of Travel Cuts from AOSC to CFSS; and

Be it further resolved that upon signing the agreement, the AMS deposit $7,500 in trust with McKenzieLAKE (solicitors for the plaintiff) and that the total does not exceed $20,000;

Be it further resolved that any additional funds required must be approved by AMS Council.”

...Carried

The meeting was adjourned at 8:15 p.m. for a five minute recess.
Meeting called to order at 8:25 p.m.

BCYSA - Ryan Marshall (AMS President)
- AMS joined BCYSA in May 1998.
- Seven CFS Schools joined BCYSA and two out of the three executives elected at the June 1998 Conference were from CFS schools.
- BCYSA was dormant until April 1999.
- At the April 1999 Conference information provided that BCYSA had been registered as a society, but it was unsure by whom.
- A new Executive was elected and a Bylaw Committee struck. Bylaws were registered on June 9, 1999.
- Signatories of Bylaws were not directors elected at the Conference. After they became aware of these Bylaws, Kwantlen Students’ Association contacted the AMS.
- Negotiations underway to develop a new alliance. Cariboo, KSA, AMS and UCFSS have registered the alliance with the Registrar of Companies.
The goals of the BCASA are complimentary to the original mandate when joining the BCYSA in 1998.
- The alliance is not meant to oppose any of the CFS policies but to ensure that non-CFS schools obtain a unified voice for education lobbying to the provincial government.

I) Committee Reports and Motions:

8. MOVED SHEA DAHL, SECONDED BREEONE BAXTER:

“That Council appoint Maryann Adamec, Tina Chiao and Nathan Allen to the Innovative Projects Fund Committee.”
...Carried

J) Executive Committee Reports and Motions:

9. MOVED NATHAN ALLEN, SECONDED KAREN SONIK:

“Whereas the External Commission encounters many political issues, and they require Council’s guidance on how to proceed with such issues;

Whereas Council has provided such guidance through AMS policies, which stipulate the Society’s opinions, sentiments and principles; and

Whereas the members of Council wish to utilise their time wisely, and would like to consider Policy and lobbying initiatives only if there is strong support for such a proposal;

Therefore be it resolved that the External Commission endeavour to focus its activities within existing AMS Policy;

Be it further resolved that if the External Commission wishes to present a Policy or lobbying motion to Council, it shall first gain the support of the Executive Committee, by resolution; and

Be it further resolved that this Standing Resolution be reviewed by the Executive Committee no later than February 15, 2000 and, unless readopted by Council, this resolution shall expire on February 28, 2000.”

Note: Requires 2/3rds ...Carried

10. MOVED RYAN MARSHALL, SECONDED TINA CHIAO:

“That Council appoint the following members to the SUB Strategic Planning Task Force:

Shea Dahl and Craig Temple to Task Force One - Relevance to Members - to be chaired by Maryann Adamec.

Owen Chan to Task Force Two - Effective Space Utilization to be chaired by Tina Chiao.

Neil de Haan and Scott MacLachlan to Task Force Three - Financial Viability - to be chaired by Karen Sonik.
Jessica Metters to Task Force Four - Visual Impact and Building Personality - to be chaired by Nathan Allen.”

Carried

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated June 23, 1999 as amended [SCD 123-00]

F) Constituency Reports:
Should read - (Mark Beese - Board of Governors)

Minutes of the Executive Committee dated June 16, 1999 [SCD 124-00]

K) Planning Group Minutes, Reports and Motions:

The following minutes were accepted as presented:

Minutes of the Renovations Planning Group dated June 23, 1999 [SCD 125-00]

L) Commission Minutes, Reports and Motions:

D) President’s Remarks:

E) Executive Remarks:

Nathan Allen - Coordinator of External Affairs [SCD 127-00]
Volunteers needed to help out with the SUDS ’99.

Maryann Adamec - Vice-President [SCD 128-00]
JobLink has done a direct mailout to Vancouver Board of Trade members.
AMS Orientations need help phoning first year students.
Sheldon Goldfarb will be sitting on the University Commission as staff support.
Hope to attract 1000 participants for the mid-fall Safety Audit.
Developing Student Rights website.
Co-chairing the Shinerama Campaign.
Julie Stitt appointed Director of UBC Career Services.
Need to examine the agreement with UBC regarding dispensing our Bursary Funds.

Karen Sonik - Director of Finance [SCD 129-00]
Working on standardising and restructuring AMS accounts.
Moneycon was very useful.
Trying to get a meeting with UBC to renegotiate AMS fee transfers.

Tina Chiao - Director of Administration
Met with AMS Resource Groups to address concerns regarding funding and physical space.
Been approached by Student Services regarding the need for more physical space in the building.
Personnel Policy Committee meeting to address various concerns.
Apologies for not submitting performance report.
F) Constituency Reports:
Shea Dahl - Arts Undergraduate Society
Dave Tompkins - Graduate Studies

G) Discussion Period:
The next Council meeting will be held on August 4, 1999 in Council Chambers. The Health and Dental Plan proposal will be brought to Council at the next meeting. Ryan thanked Roger Miller and Candace Hoffmann for all the work they put into this project. Will be accepting applications for the Innovative Projects Fund. Dave Tompkins requested further information on the Innovative Projects Fund to be emailed to Council members. Maryann advised Council that Brian Sullivan (VP Students) will be attending the next Council meeting.

M) Other Business, including Notices of Motion:

Notice of Motion
Health/Dental Plan

N) Submissions:
AMS Financial Statements for Period 2 ending June 21, 1999 [SCD 130-00]

O) Next Meeting:
The next meeting of Student Council will be held on Wednesday, August 4, 1999 at 6:00 p.m. in Council Chambers.

P) Adjournment:
The meeting was adjourned at 9:30 p.m.

Maryann Adamec
Vice-President

MA:pr
The Alma Mater Society of U.B.C. August 4, 1999

MINUTES OF STUDENT COUNCIL

Guests: Janice Boyle (Speaker), Nicholas Bradley (The Ubyssey), Daliah Merzaban (The Ubyssey), Raj Mathur, Jon Chandler (External Commission), Erin Kaiser (External Commission), Jen Spiegel (Finance Commission), Kristin Foster (studentcare.net/works), Lev Bukhman (studentcare.net/works), Tlell Elviss (Imagine UBC), Karen Benson (The Underground), Phil Zindse (The Underground), Brian Sullivan (VP Students UBC), Sheldon Goldfarb (AMS Archivist), Desmond Rodenbour (Policy Analyst), Bernie Peets (General Manager), Valerie Levens (Executive Secretary)

The meeting was commenced at 6:15 p.m. Quorum was not reached.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

Brian Sullivan, VP Students, UBC
Tlell Elviss, Candidate for Imagine UBC

D) Constituency Reports:

Craig Temple, Science Undergraduate Society
Bree Baxter, Science Undergraduate Society
Kevin Macdonald, Arts Undergraduate Society
Shea Dahl, Arts Undergraduate Society
Jonathan Fast, Arts Undergraduate Society

F) Executive Remarks:

Maryann Adamec - Vice President

Services:

Joblink has received tuition credit hours from the BC Youth Action Program. They have used these hours to create a joint program with Career Services to give students experience in the labour market.

Safewalk is undergoing minor renovations in signage and has produced its new brochures.

AMS Orientations are underway. About forty students attended the first day of Orientation on Tuesday August 3. 1,600 forms returned.

Academics:

Dean Klawe is introducing a Dean’s Ambassador program. Several concerns have been raised about the perks associated with program such as early registration and transcript notation. Amar Sangha is addressing these concerns.

Team for Trek 2000 Placement

School and College Liaison being changed to Student Information Advisory. Looking for new director. Searching across Canada.
I have participated in the search for the Director of Instructional Facilities Management with the registrar, Richard Spencer. I am also on the selection team for a Director of Student Recruitment.

Amar and myself look forward to working with Student Senate Caucus in regards to the Academic Plan.

**Campus Issues:**
Campus security, the personal safety coordinator and campus planning have discussed alternatives to operating the security bus. The University is talking of phasing it out. I am against this happening. Safewalk and I will work to ensure that an adequate safety shuttle service is provided to students.

Sue Brown has been working with the University to develop an anonymous incident reporting form.

I will be speaking soon to constituency presidents in regards to Shinerama and United Way.

I have been asked to provide AMS representation to the new MUGS (My Undergraduate Group) program.

I have been taking Ryan’s place on the International House Advisory Board. Significant structural improvements are needed in the house to bring it up to seismic standards and make it accessible. I have been asked to host on student focus group to determine a mandate for International House.

By January we should have an operable online bookstore and Rentsline service.

The University is looking at creating an online mentoring community. Byron Hender is spearheading this project.

Quorum reached at 6:30 p.m.

A) **Call to Order:**

**Tina Chiao - Director of Administration**

Working with Hong and will be submitting an IPF proposal for a drop-in terminal expansion project. Proposals due August 06.

Completed a number of sessions with representatives from each of the resource groups. Desmond will be working to incorporate their interest into the upcoming revision of code (where possible). Committee will meet once again to confirm revisions and the final draft will be submitted to Council for approval.

Sat on Selections committee with Ryan and Bernie and Nancy Toogood was selected as Food and Beverage Manager.

Completed one session of Task Force Two, Effective Space Utilization. Session was a great forum for determining that a priority-based mandate was necessary for space allocation and usage in the SUB. Another meeting is forthcoming to develop a guide to be incorporated into a strategic plan along with the other 3 task forces.

SAC is busy preparing for upcoming events such as functions security training and Clubs Days

South Alcove Project: Currently in the final phases of design development. Construction is expected to start by mid-September.

Courtyard: Tenders received were high. Therefore, the scope of the work is being reconsidered and will be tendered again soon. Construction will likely commence in early September.

**Nathan Allen - Coordinator of External Affairs**
ABCS: Ryan, Desmond and Nathan went to Terrace for AGM. Resolved to Continue with Organization and are hosting next meeting at UBC in November.
SUDS: Went over budget because of CFS schools and delegates pulling out due to AMS involvement in Travel Cuts lawsuit.
External Commission working towards developing campaigns for fall.
Bike Lanes: Near completion. Expected to be ready by fall.

G) President's Remarks

Karen Sonik away on vacation but new coding system to standardize all account codes has been implemented.
Just returned from conference in Terrace ABCS.
New Food and Beverage Manager hired.
Aquatic Centre - Agreement to be approved to change in restructuring.
Horse Barn - Letter of Understanding in next couple of days. Building to be managed by the AMS - UBC to pay utilities.
CASA approving policies from last year and campaign agreed upon.
Travel CUTS - AMS not officially signed on yet. Queens signed on today.
IPF submissions coming in - deadline Friday, August 7th, 1999 - approvals to be done next week.

H) Presentation - Roger Miller (GSS) and Ryan Marshall (AMS) on Health and Dental Plan [SCD 132-00]

Seeking referendum in October so that plan can be in place by January 1, 2000.
Will cost students $14.00 per month and give them 80% drug coverage and 70% for most dental procedures.
Discussion about merits of deal:
- is premium too high?
- is coverage best?
- why is surplus going back to the insurance company?

1. MOVED KEVIN MACDONALD, SECONDED JONATHAN FAST:

“That Motion # 5 on the agenda be postponed to the next meeting to be held on August 25, 1999 in order that Council members have time to digest details of the plan.

Note: Detailed agreement reached between the GSS and AMS be distributed to all Council members prior to this meeting.
Details of other plans to be included for comparison purposes.”

I) Discussion Period

Maryann Adamec is getting together a softball league. Will Council members mail in to her dates that they will be away if they are interested in joining and she will try to set a schedule to work around this. It is a lot of fun.

J) Minutes of Council and Committees of Council:
The following minutes be accepted by Council:

Minutes of Student Council dated July 7, 1999 [SCD 133-00]
Minutes of the Executive Committee dated June 21, 1999 [SCD 134-00]
Minutes of the Executive Committee dated July 5, 1999 [SCD 135-00]
Minutes of the Executive Committee dated July 12, 1999 [SCD 136-00]
Minutes of the Executive Committee dated July 23, 1999 [SCD 137-00]
Minutes of the Elections Committee dated March 1, 1999 [SCD 138-00]
Minutes of the Elections Committee dated March 8, 1999 [SCD 139-00]

K) Committee Reports and Motions:

2. MOVED SHEA DAHL, SECONDED NATHAN ALLEN:

“Be it resolved that AMS Council support the candidacy of Tlell Elviss for Student Chair of Imagine UBC 2000.”

. . . . Carried

3. MOVED ROGER MILLER, SECONDED TINA CHIAO:

“That Council appoint Dave Tompkins and Owen Chan to represent the AMS on the UBC Campus Advisory Board on Student Development.”

Carried

L) Executive Committee Reports and Motions:

4. MOVED NATHAN ALLEN, SECONDED DAVE TOMPKINS: [SCD 140-00]

Be it resolved that Council, in accordance with CASA bylaw 10.10, cast a ballot in favour of an Extraordinary Resolution to designate ‘Real Solutions II’ as a policy of the alliance.”

. . . . Carried

5. MOVED NATHAN ALLEN, SECONDED NEIL DE HAAN: [SCD 141-00]

Be is resolved that Council, in accordance with CASA bylaw 10.10, cast a ballot in favour of an Extraordinary Resolution to commit the alliance to the ‘Education Builds a Nation’ campaign, which shall focus on communicating the policy issues contained within ‘Real Solutions II’ to students, the federal government and the public at-large.”

. . . . Carried

6. MOVED DAVE TOMPKINS, SECONDED BREE BAXTER:

Be it resolved that Council, in accordance with Bylaw 4(1)(a), direct the President to call a referendum between the dates of October 4 - 9 , 1999 inclusive, for the consideration of a health and dental plan for the members of the Society; and
Be it further resolved that Council strike an ad hoc referendum committee, consisting of the President, the Policy Analyst, the Communications Coordinator, Roger Miller, Beverly Meslo, Shea Dahl, Amanda Nichol, Dave Tompkins, Nathan Allen, and Erin Kaiser, to formulate a strategic plan for the referendum, specifically to:

a) draft a clear and unambiguous question to be put to the Members;
b) establish the actual and total cost to the members of a health and dental plan, not to exceed $175 annually;
c) prepare a detailed budget covering the costs of the referendum, both for administration and communication;
d) design a communications strategy to ensure that the Members are broadly informed about the referendum issues;
e) consider other possible questions that might be prudent and desirable to put to the Members concurrently with the health and dental plan question; and
f) to report back to Council at its next scheduled meeting, August 25, 1999."

7. MOVED CRAIG TEMPLE, SECONDED BREE BAXTER:

“That Motion # 6 be amended to add g) to make amendments to the insurance plan.”

Carried

8. MOVED DAVE TOMPKINS, SECONDED BREE BAXTER:

Be it resolved that Council, direct the President to prepare a referendum to occur between the dates of October 4 - 9, 1999 inclusive, for the consideration of a health and dental plan for the members of the Society; and

Be it further resolved that Council strike an ad hoc referendum committee, consisting of the President, the Policy Analyst, the Communications Coordinator, Roger Miller, Beverly Meslo, Shea Dahl, Amanda Nichol, Dave Tompkins, Nathan Allen, and Erin Kaiser, to formulate a strategic plan for the referendum, specifically to:

a) draft a clear and unambiguous question to be put to the Members;
b) establish the actual and total cost to the members of a health and dental plan, not to exceed $175 annually;
c) prepare a detailed budget covering the costs of the referendum, both for administration and communication;
d) design a communications strategy to ensure that the Members are broadly informed about the referendum issues;
e) consider other possible questions that might be prudent and desirable to put to the Members concurrently with the health and dental plan question; and
f) to report back to Council at its next scheduled meeting, August 25, 1999.
g) to make amendments to the insurance plan."

Carried

Recess called at 8:08 p.m.
Resumed at 8:30 p.m.

9. MOVED NEIL DE HAAN, SECONDED BREE BAXTER:  [SCD 142-00]
Be it resolved that Council approve the Aquatic Centre Agreement, as distributed.”

  . . . . Carried

10. MOVED MARYANN ADAMEC, SECONDED DAVE TOMPKINS:

   “Be it resolved that Council extend Chris Gawronski’s term as AMS Elections
   Administrator until October 31, 1999; and
   
   Be it further resolved that the honourarium for the AMS Elections Administrator be adjusted
   accordingly.”

  . . . . Carried

M) Planning Group Minutes, Reports and Motions:

Communications Planning Group Minutes

The following minutes be accepted by Council:

Minutes of the Communications Planning Group dated April 30, 1999  [SCD 143-00]

N) Commission Minutes, Reports and Motions:

External Commission

The following minutes be accepted by Council:

Minutes of the External Commission dated June 21, 1999  [SCD 144-00]
Minutes of the External Commission dated July 19, 1999, as amended: web site should read
‘ubc’ not ‘unc’.  [SCD 145-00]
  Minutes of the External Commission dated July 22, 1999  [SCD 146-00]
Minutes of the External Commission dated July 22, 1999, as amended: Glen Clark was present as
guest.  [SCD 147-00]

Finance Commission

The following minutes be accepted by Council:

Minutes of the Finance Commission dated May 10, 1999  [SCD 148-00]

M Submissions:

Performance Report of the Director of Administration to Student Council  [SCD 149-00]
Report of CASA National Director - June 1999  [SCD 150-00]

O) Next Meeting:
The next meeting of Student Council will be held on Wednesday, August 25, 1999 at 6:00 p.m. in Council Chambers (SUB Room 206).

The Health and Dental Plan proposal will be brought to Council at the next meeting. Ryan thanked Roger Miller and Candace Hoffmann for all the work they put into this project.

P) Adjournment:

The meeting was adjourned at 8:40 p.m.

Maryann Adamec
Vice-President

MA:val
MINUTES OF STUDENT COUNCIL

Guests: Janice Boyle (Speaker), Nicholas Bradley (The Ubyssey), Daliah Merzaban (The Ubyssey), Cynthia Lee (The Ubyssey), Tara Westover (The Ubyssey), Raj Mathur, Kristin Foster (studentcare.net/works), Lev Bukhman (studentcare.net/works), Jon Chandler (External Commission), Jesse Jackson (External Commission), Emmanuel Adjei-Achampong (External Commission), Christa Min (CiTR), Katrina McGee (CiTR), Julie Colero (CiTR), Miriam Torchinsky (CiTR), Jannine Lasaleta (CiTR), Tobias Van Veen (CiTR), Anthony Schrag (CiTR), Anna Friz (CiTR), Chris Gawronski (Elections Administrator), Shea Dahl (Arts Undergraduate Society), Jamie Withers (Arts Undergraduate Society), Christina Tinson (Arts Undergraduate Society), Aleksandra Brzozowski (Arts Undergraduate Society), Sheldon Goldfarb (AMS Archivist), Desmond Rodenbour (Policy Analyst), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

- Campus Planning & Development Signage Survey - Leah Costello
- UBC Land and Building Services are conducting a study on UBC signage and seeking student input.

- Health Plan Referendum - Ryan Marshall/Candace Hoffman [SCD 151-00]

- AMS Student Services Referendum - Ryan Marshall/Maryann Adamec [SCD 152-00]

- Legalization of Marijuana - Nathan Allen/Ryan Marshall

- Shinerama - Maryann Adamec
  - The Shinerama is the annual fundraiser by PSE students for cystic fibrosis.
  - This year marks the 30th anniversary of Shinerama.
  - Volunteers to meet on September 29 in the Totem Park ballroom.

D) President’s Remarks:

There will be a special meeting of Student Council on September 15, 1999.
The AMS needs to adopt a policy on the possible strike action by CUPE 116 (Plant Operations employees).
Been busy working on referendums.
Still in the process of securing a deal on the Horse Barn and the Commissary space.
Imagine UBC was a great success.
Assisted in orientations for International students last week and transfer students yesterday.

E) Executive Remarks:

**Tina Chiao - Director of Administration**
SAC have completed club office, locker and parking allocations.
Preparations underway for Clubs Days.
SAC will be conducting orientations for club executives.
OTEU negotiations are underway and proposals have been exchanged.
Completed Task Force Two, Effective Space Utilization. The five year strategic plan will be discussed at the next Executive retreat.
SUB Courtyard renovations are going well.

**Maryann Adamec - Vice-President**
Congratulations to Desmond Rodenbour who got married last week.
The Executive/staff softball game went very well.
$18,000 allocated from the IPF towards the SUB Web Server expansion project. By January we should have an operable online bookstore and Rentsline service.
The second draft of the Academic Plan will go to Senate on October 8, 1999.
An AMS Forum on the Academic Plan will be held in SUB on September 30.
There is a new Information Centre in Brock Hall.

**Karen Sonik - Director of Finance**
The Finance Commission met today. Processing club budgets in time for Clubs Days.
Financial Aid Awareness Week to be held at the end of September. Jen Spiegel is looking into getting speakers for this event.
Constituencies will be pleased to learn that the AMS has secured a favourable agreement with UBC regarding the transfer of student fees.
Looking at club/constituency accounts.

**Nathan Allen - Coordinator of External Affairs**
Been attending meetings of the Downtown Coalition of Youth Groups looking into the creation of a youth vote campaign for the next election.
Sitting on the UBC VP External Search Committee.
The External Commission are working on a number of initiatives:

**Transportation Issues - Jesse Jackson**
- Gord Lovegrove will attend the next AMS Council meeting to talk about the U Pass issue.
- An information forum is planned for October 29 - 30 dealing with transportation issues.

**Anti-Discrimination Campaign - Emmanuel Adjei-Achampong**
- Working on a joint anti-discrimination and harassment campaign with the Equity Office and Womens’ Students Office to create a safe environment for students, faculty and staff.
- A further presentation will be made at the next Council meeting.

**F) Constituency Reports:**
Irfhan Rawji - Commerce Undergraduate Society
Jennifer Dickson - Rehabilitation Sciences
Keri Gammon - Science Undergraduate Society
Bree Baxter - Science Undergraduate Society
Mandep Saran - Pharmacy Undergraduate Society
Jodi Spargur - Regent College
Shana Brystrom - Library & Archival Studies
Amanda Seymour - Science Undergraduate Society
Jesse Guscott - Board of Governors
Dave Tompkins - Science Undergraduate Society
San Bhatha - Dentistry Undergraduate Society
Amanda Nichol - Human Kinetics Undergraduate Society
Mark Beese - Board of Governors
Elena Middellkamp - Forestry Undergraduate Society
Clare Mochrie - Planning Students Association
Graham Senft - Arts Undergraduate Society
Bev Meslo - Arts Undergraduate Society
Owen Chan - Arts Undergraduate Society
Kevin Macdonald - Arts Undergraduate Society
Jonathan Fast - Arts Undergraduate Society
Christina Panagiotopoulos - Arts Undergraduate Society

**G) Discussion Period:**
Nathan Allen asked how many Council members would be interested in signing up for the U-Trek card.

**H) Minutes of Council and Committees of Council:**
The following minutes be accepted by Council:

- Minutes of Student Council dated August 4, 1999 as amended [SCD 155-00]

The first paragraph of motion #8 should read:

‘Be it resolved that Council, direct the President to prepare a referendum to occur between the dates of October 4 - 9, 1999 inclusive, for the consideration of a health and dental plan for the members of the Society.’

- Minutes of the Executive Committee dated July 28, 1999 [SCD 156-00]
- Minutes of the Executive Committee dated August 3, 1999 [SCD 157-00]
- Minutes of the Executive Committee dated August 10, 1999 [SCD 158-00]
- Minutes of the Health & Dental Plan Committee dated August 5, 1999 [SCD 159-00]
- Minutes of the Ad-Hoc Referendum Committee dated August 12, 1999 [SCD 160-00]

**I) Committee Reports and Motions:**
1. **MOVED RYAN MARSHALL, SECONDED TINA CHIAO:**
“Be it resolved that Council pursuant to Bylaw 4, direct the President to call a referendum to be put to the members between the dates of September 29 and October 8, 1999 inclusive; and Be it further resolved that Council, for the purpose of this referendum, suspend Code Section IX, Article 5 A (2, 3) and changes in polling stations as outlined by the Elections Administrator in order to allow the membership eight (8) full days of voting.”

Note: Requires 2/3rds

2. MOVED ED FIDLER:

“That the question be called.”

Note: Requires 2/3rds ...Carried

3. MOVED RYAN MARSHALL, SECONDED TINA CHIAO:

“Be it resolved that Council pursuant to Bylaw 4, direct the President to call a referendum to be put to the members between the dates of September 29 and October 8, 1999 inclusive; and Be it further resolved that Council, for the purpose of this referendum, suspend Code Section IX, Article 5 A (2, 3) and changes in polling stations as outlined by the Elections Administrator in order to allow the membership eight (8) full days of voting.”

Note: Requires 2/3rds ...Carried Unanimously

4. MOVED TINA CHIAO, SECONDED GRAHAM SENFT:

“Be it resolved that Council put three referendum questions to the membership on a single ballot as recommended by the Ad-Hoc Referendum Committee.”

5. MOVED NATHAN ALLEN, SECONDED BEV MESLO: [SCD 161-00]

“Be it resolved that Council put the following question as referendum question number 1:

Do you support the implementation of an extended health and dental plan, jointly managed by the AMS and the GSS, at a cost of $168 per year, for twelve months of coverage per student, indexed to CPI*?

This increase will be automatically applied to your current AMS Fee unless you have a similar/equivalent health and dental plan and you choose to opt out of the AMS/GSS plan.

* CPI (Consumer Price Index)

The following to appear on the reverse of the ballot:

The Plan will provide the following benefits until at least August 31st, 2001.

Extended Health Plan Coverage provided:
Prescription Drugs (80%)
Vision Care ($75/24 months for eyeglasses or contacts)
Refractive Laser Eye Surgery (~40%)
Psychologist or Counselling Psychologist (annual max. $300)
Vaccines (max $150/year)
Out of country emergency medical insurance ($1m max.)

Ambulance Coverage

Dental Plan Coverage Provided for:
Diagnostic & Preventative 70%
Minor Restorative (Fillings) 70%
Oral Surgery (Wisdom Teeth) 50%
Endodontics (Root Canals) 50%
Periodontics (Gum Treatment) 50%
Major Restorative (Crowns, etc.) 0%
Annual Maximum $750

Note: After August 31st, 2001, the AMS and GSS may modify benefits in negotiations with the Plan Provided. Although the benefits may change, the cost of the plan will not exceed the amount approved in this referendum.”
...Carried Unanimously

6. MOVED KAREN SONIK, SECONDED IRFHAN RAWJI:

“Be it resolved that Council ask the following question as referendum question number 2:

Do you support an increase in your AMS fee of $9 refundable upon request, to create a special AMS Student Services Fund, which will be used to improve and expand AMS services such as:

Safewalk
The Aquatic Centre
CiTR
JobLink
Speakeasy Peer Support

Note: This fee increase may only be applied to AMS Student Services, and cannot be placed within the general operating budget of the AMS.”
...Carried Unanimously

J) Executive Committee Reports and Motions:

7. MOVED MARK BEESE, SECONDED KAREN SONIK:

“That Council, pending the membership’s approval of the AMS Student Services Fund referendum question, direct the Executive Committee to create and implement an AMS Student Services Fund with the following characteristics:

a) All monies raised and collected through the AMS Student Services Fund fee shall be placed within the Fund;
b) CiTR shall have guaranteed annual financial support through the Fund of $115,000 (equivalent to approximately $4.00 per student), of which no less than 15% be allocated to a capital repairs and replacement fund;

c) Safewalk shall have guaranteed annual financial support through the Fund of $75,000 (equivalent to approximately $2.75 per student) for the purpose of maintaining and expanding the Safewalk program, specifically in regard to wages for the field-staff of the service;

d) A Student Services Reserve Fund shall be created and $29,000 (equivalent to $1.00 per student) shall be allocated annually for the purpose of new or innovative AMS Student Services projects brought forward to Council by the Student Services Planning Group;

e) The Aquatic Centre shall have guaranteed annual financial support through the Fund of $36,000 (equivalent to approximately $1.25 per student); and

f) Any remaining capital within the Fund shall only be expended by a Two-thirds (2/3) Resolution of Council, and in all cases only for the direct support of furtherance of AMS Student Services.

Note: The AMS Executive shall negotiate the appropriate agreements and draft changes to the Code of Procedure, and bring such to the first meeting of Council - pending a successful referendum on this issue.”

...Carried

8. MOVED NATHAN ALLEN, SECONDED GRAHAM SENFT:

“Be it resolved that Council ask the following question as referendum question number 3:

Whereas the so called ‘War on Drugs’ has proven to be very costly and ineffective, and has done little to decrease the number of drug users; and

Whereas the actual lives destroyed by drugs increased dramatically where close to 400 people have died in BC from drug overdose alone, concentrated mostly in the Downtown Eastside of Vancouver; and

Whereas the Vancouver Richmond Health board recently declared the AIDS epidemic in the Lower Mainland a health emergency; and

Whereas the decriminalized approach to drug addiction implemented in Germany, Switzerland, and the Netherlands has been proven to dramatically decrease the number of deaths due to drug overdose, and stopped the increase of drug users and the spread of drug related disease; and

Whereas with UBC focusing on the UBC-Downtown Eastside community partnership, a solution to the drug crisis must be incorporated into the strategy; and

Whereas drug addiction is a health issue and should be treated as such, without the criminalizing of sick and disadvantaged people;

Therefore do you support the Alma Mater Society of UBC adopting a stance that calls for a comprehensive harm reduction drug strategy that includes:

the legalization of marijuana;
an increase of health services, including detoxification centers and access to needle exchange programs;
an increase in social housing, to decrease the number of homeless and increase the number of safe
healthy homes;
the prescription of injection drugs set up under safe medically monitored conditions.”

9. MOVED BREE BAXTER, SECONDED GRAHAM SENFT:

“That motion #8 be amended to read:

the **decriminalization** of marijuana.”

10. MOVED IRFHAN RAWJI:

“That the question be called.”

Note: Requires 2/3rds ...Carried

11. MOVED BREE BAXTER, SECONDED GRAHAM SENFT:

“That motion #8 be amended to read:

the **decriminalization** of marijuana.”

...Defeated

12. MOVED NATHAN ALLEN, SECONDED GRAHAM SENFT:

“Be it resolved that Council ask the following question as referendum question number 3:

Whereas the so called ‘War on Drugs’ has proven to be very costly and ineffective, and has done
little to decrease the number of drug users; and

Whereas the actual lives destroyed by drugs increased dramatically where close to 400 people
have died in BC from drug overdose alone, concentrated mostly in the Downtown Eastside of
Vancouver; and

Whereas the Vancouver Richmond Health board recently declared the AIDS epidemic in the
Lower Mainland a health emergency; and

Whereas the decriminalized approach to drug addiction implemented in Germany, Switzerland,
and the Netherlands has been proven to dramatically decrease the number of deaths due to drug
overdose, and stopped the increase of drug users and the spread of drug related disease; and

Whereas with UBC focusing on the UBC-Downtown East Side community partnership, a
solution to the drug crisis must be incorporated into the strategy; and

Whereas drug addiction is a health issue and should be treated as such, without the criminalizing
of sick and disadvantaged people;

Therefore do you support the Alma Mater Society of UBC adopting a stance that calls for a
comprehensive harm reduction drug strategy that includes:

the legalization of marijuana;
an increase of health services, including detoxification centers and access to needle exchange programs;
an increase in social housing, to decrease the number of homeless and increase the number of safe healthy homes;
the prescription of injection drugs set up under safe medically monitored conditions.”

13. MOVED RYAN MARSHALL, SECONDED IRFHAN RAWJI:

“That Council adjourn for a five minute recess.”
...Carried
The meeting was called to order at 8:50 pm

14. MOVED RYAN MARSHALL, SECONDED NATHAN ALLEN:

“That motion #12 be amended to read:

“Be it resolved that Council ask the following question as referendum question number 3:

Do you support the Alma Mater Society of UBC adopting a stance that calls for a comprehensive harm reduction drug strategy that includes:

the legalization of marijuana;
an increase of health services, including detoxification centers and access to needle exchange programs;
an increase in social housing, to decrease the number of homeless and increase the number of safe healthy homes;
the prescription of injection drugs set up under safe medically monitored conditions.”

15. MOVED IRFHAN RAWJI, SECONDED KEVIN MACDONALD:

“That the question be called.”
Note: Requires 2/3rds ...Defeated

16. MOVED KEVIN MACDONALD:

“That the question be called.”
Note: Requires 2/3rds ...Carried

17. MOVED NATHAN ALLEN, SECONDED GRAHAM SENFT:

“Be it resolved that Council ask the following question as referendum question number 3:

Do you support the Alma Mater Society of UBC adopting a stance that calls for a comprehensive harm reduction drug strategy that includes:

the legalization of marijuana;
an increase of health services, including detoxification centers and access to needle exchange programs;
an increase in social housing, to decrease the number of homeless and increase the number of safe healthy homes;

the prescription of injection drugs set up under safe medically monitored conditions.”

Dave Tompkins - Opposed ...Carried

18. MOVED TINA CHIAO, SECONDED GRAHAM SENFT:

“Be it resolved that Council put three referendum questions to the membership on a single ballot as recommended by the Ad-Hoc Referendum Committee.”

...Carried

19. MOVED TINA CHIAO, SECONDED RYAN MARSHALL:

“Be it resolved that Council approve the letter of Intent with Studentcare.net/works regarding the health and dental plan, as directed.”

20. MOVED OWEN CHAN:

“That the question be called.”

Note: Requires 2/3rds ...Carried

21. MOVED TINA CHIAO, SECONDED RYAN MARSHALL: [SCD 162-00]

“Be it resolved that Council approve the letter of Intent with Studentcare.net/works regarding the health and dental plan, as directed.”

...Carried Unanimously

22. MOVED TINA CHIAO, SECONDED OWEN CHAN: [SCD 163-00]

“That Council appoint Nathan Allen to represent the AMS on the UBC Advisory Planning Committee for the UBC Area Planning Process.”

...Carried

23. MOVED KAREN SONIK, SECONDED MARYANN ADAMEC:

“That Council appoint Beverley Meslo to represent the AMS on the Student Legal Fund Society.”

...Carried

24. MOVED RYAN MARSHALL, SECONDED TINA CHIAO:

“Whereas AMS Council has approved conducting a referendum asking the students of UBC if they wish to participate in a Student Health Care Plan; and

If successful, the GSS and the AMS will jointly administer the program and the process; and

In order to ensure that a clear understanding of the responsibilities of all parties is essential to its on-going success;
Be it resolved that Council direct the AMS President to conclude a Student Health Plan Administration Agreement with the GSS to be presented to Council for approval at the September 22, 1999 meeting."
...Carried

25. MOVED OWEN CHAN, SECONDED AMANDA NICHOL:

“Be it resolved that Council direct the President to draft a letter of support for the AMS/UBC Horse Barn Project to be utilized by the University to solicit project funding from the Federal Government’s Millennium Fund.”
...Carried

26. MOVED NATHAN ALLEN, SECONDED TINA CHIAO:

“Be it resolved that Council seek membership into the Association of BC Student Councils. Payment for all costs including memberships dues to come from the External and University Lobbying Fund, an amount not to exceed $8,000.”
Note: Requires 2/3rds ...Carried

27. MOVED IRFHAN RAWJI, SECONDED KAREN SONIK:

“Whereas the Commerce Undergraduate Society had a referendum in March 1999 to increase their fees for the purpose of renovating their lounge, creating a computer lab and hiring a Co-op Coordinator position; and
Whereas renovations to the CUS lounge were completed in the summer and the CUS is currently in a deficit situation with the AMS because of this; and
Whereas the CUS has $400,000 in fees that will be transferred to them once the University transfers the funds to the AMS;
Therefore be it resolved that Council grant a Constituency Loan to the Commerce Undergraduate Society, not to exceed $200,000 to be repaid once CUS fees have been transferred to the AMS from the University.”
Note: Requires 2/3rds

28. MOVED OWEN CHAN:

“That the question be called.”
Note: Requires 2/3rds ...Carried

29. MOVED IRFHAN RAWJI, SECONDED KAREN SONIK:

“Whereas the Commerce Undergraduate Society had a referendum in March 1999 to increase their fees for the purpose of renovating their lounge, creating a computer lab and hiring a Co-op Coordinator position; and
Whereas renovations to the CUS lounge were completed in the summer and the CUS is currently in a deficit situation with the AMS because of this; and

Whereas the CUS has $400,000 in fees that will be transferred to them once the University transfers the funds to the AMS;

Therefore be it resolved that Council grant a Constituency Loan to the Commerce Undergraduate Society, not to exceed $200,000 to be repaid once CUS fees have been transferred to the AMS from the University.”

Note: Requires 2/3rds ...Carried

K) Planning Group Minutes, Reports and Motions:

Renovations Planning Group Minutes

The following minutes be accepted by Council:

Minutes of the Renovations Planning Group dated June 17, 1999 [SCD 164-00]

L) Commission Minutes, Reports and Motions:

External Commission

The following minutes be accepted by Council:

Minutes of the External Commission dated July 26, 1999 [SCD 165-00]
Minutes of the External Commission dated August 13, 1999 [SCD 166-00]

M) Other Business, including Notices of Motion:

Presentation on changes to the AMS Code of Procedure

30. MOVED __________________________ __________________________
     ______, SECONDED __________________________
     __________________________: 
   “Whereas UBC, in present contract negotiations is attempting to discriminate against student employees over non-student staff by, lowering wages close to 50% , denying health benefit packages, and not respecting rights to seniority; and

Whereas the university should not disadvantage students by denying benefits received by non-student staff;

Therefore be it resolved that the AMS support equity among all employees of UBC, and for students not to be discriminated against in terms of benefits, wages or working conditions.”

31. MOVED __________________________ __________________________
     ______, SECONDED __________________________: 
     __________________________: 
“Whereas CUPE 116 (Plant Operations employees) voted 89.3% to strike unless compromise could be made between the union and UBC, with the issues of negotiation including the contracting out of work to non-union workers, the elimination of the banking of sick days, and the discrimination of student members of the union; and

Whereas the choice to respect a picket line is an important democratic right;

Therefore be it resolved that in the event of a strike or lock out the AMS support the rights of students not to cross a picket line and call on the university to not penalize students for exercising that right.”

N) Submissions:

Financial Statements for Period 4 ending August 16, 1999 [SCD 167-00]
Maryann Adamec advised Council members that the AMS Executive Breakfast was taking place on Friday, September 10, between 7:30 - 10:30 a.m.

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, September 15, 1999 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

The meeting was adjourned at 9:20 p.m.

Maryann Adamec
Vice-President

MA:pr
MINUTES OF STUDENT COUNCIL

Guests: Janice Boyle (Speaker), Nicholas Bradley (The Ubyssey), Daliah Merzaban (The Ubyssey), Raj Mathur, Kristin Foster (studentcare.net/works), Jon Chandler (External Commission), Emmanuel Adjei-Achampong (External Commission), Erin Kaiser (External Commission), Jen Spiegel (Finance Commission), Scott MacLachlan (Senate), Mike Kleisinger (Assistant to the President), Katherine Riecken, Tara Ivanochko, Ben Pong (CUPE 116 Secretary/Treasurer), Jo-Ann Chiu, Chris Gawronski (Elections Administrator), Jamie Withers (Arts Undergraduate Society), Sheldon Goldfarb (AMS Archivist), Desmond Rodenbour (Policy Analyst), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

Anti-Discrimination Campaign - Emmanuel Adjei-Achampong
- Important to create a safe atmosphere for students on campus.
- Working on an anti-discrimination campaign with the support of the Equity Office and the Women Students’ Office.
- Seeking funds from the External and University Lobbying Fund to cover the costs of the campaign

Mr. Lucio Munoz - Desmond Rodenbour
- Gave an overview of Mr. Munoz’s experience at UBC.
- Mr. Munoz is seeking assistance with legal costs so that he can bring a civil suit against the university.
- The Legal Aid Society and the Public Interest Advocacy Centre have examined the specifics of his case and have offered informational support and advice.
- The BC Ombuds Office has examined Mr. Munoz’s ordeal, and has concluded that there is significant evidence of administrative failure.
- Recommended that the AMS support this motion.

D) President’s Remarks:

Appeared on Canada AM in Toronto to discuss issues such as tuition levels. The Referendum Ad-Hoc Committee met today and another meeting is planned for tomorrow at 12:30 p.m. Will be attending Constituency meetings to distribute information on referendums. It has been decided by the Executive to increase the ‘Yes’ and ‘No’ Ad-Hoc Referenda Committee funds to $500 per committee, to be authorized by the Elections Administrator provided each committee obtains 100 signatures.
Looking for volunteers to help out with the referenda and for Council members to help by speaking in classrooms and getting the word out.
Jason Aebig (National Director of CASA) will be here for the next Council meeting and during Clubs Days. There will be a CASA Forum taking place next Wednesday.

E) Executive Remarks:

Maryann Adamec - Vice-President

Vacancies exist for Commissioners and Election Committee members. 
The United Way Campaign kicks off on Friday. Will be meeting with Constituency Presidents. 
Services Days are taking place next week. Other agencies will be present such as Campus Security.
The Shinerama Fundraiser takes place next week. 
Will be away in November attending the Canadian Academic Roundtable Conference in New Brunswick. Looking into holding the June conference at UBC. 
Adrian Mitchell has resigned from Senate. Vacancies on Senate exist for Education, Dentistry and Science.
A ‘How to get involved’ Forum is planned for Monday.
A CASA Forum is planned for Tuesday.
The AMS Welcome Back BBQ is being held this Friday and Shinerama will have a booth selling various items.

Tina Chiao - Director of Administration

Met with UBC Administration on Monday regarding the Commissary deal.
Holding orientations for Clubs Days.
Function Security Training takes place next Tuesday.
The Renovations Planning Group will be meeting next Tuesday.
Tenders for the South Alcove closed today and a bid of $170,170 was accepted from PAX Construction.
SAC has vacancies for two Commissioners.

Nathan Allen - Coordinator of External Affairs

Attended Youth in the City meetings. The Coalition is running youth in the upcoming Municipal Elections on November 20th. Some issues identified are high school representation at the city level, skateboard parks, endowment funds and first aid programs in schools. The AMS will be sponsoring an All Candidates meeting 
U-Pass system at University of Victory.
Jon Chandler is attending the CFS Access 2000 Campaign for Higher Education meeting tonight. 
Been in discussion with Senator Nolan regarding setting up a committee on the decriminalization of drugs.

Karen Sonik - Director of Finance

Holding new Treasurer orientations.
The Financial Aid Awareness Week has been pushed back to the week of September 23, 1999. 
Looking into club/constituency accounts.
Will be entering into negotiations with UBC regarding funds we transfer to them.
J) Executive Committee Reports and Motions:

1. MOVED LISA BLACKSHAW, SECONDED MARYANN ADAMEC:

   “Be it resolved that Council loan up to $3,000 from the External and University Lobbying Fund to assist with the legal costs of Mr. Lucio Munoz, a PhD Graduate Student who is legally appealing a decision of the Senate Academic Appeals Committee.”

   Note: Requires 2/3rds

2. MOVED SHEA DAHL:

   “That the question be called.”

   Note: Requires 2/3rds ...Carried

   Unanimously

C) Presentations: Continued

[SCD 168-00]
Union Negotiations (CUPE 116) - Ben Pong (Secretary/Treasurer)
- Negotiations between the Union and UBC Administration have not been going very well.
- 89.3% voted to strike unless a compromise could be reached regarding the issues of contracting out of work to non-union workers, the elimination of banking sick days and the discrimination against student union members.
- The Union would like the Contract ready by October.

F) Constituency Reports:
Craig Temple - Science Undergraduate Society
Adam Zive - Commerce Undergraduate Society
Bryce Bendickson - Engineering Undergraduate Society
Ewa Sara - Engineering Undergraduate Society
Jennifer Dickson - Rehabilitation Sciences
San Bhatha - Dentistry Undergraduate Society
Jesse Guscott - Board of Governors
Shana Brystrom - Library and Archival Studies
Mark Beese - Board of Governors
Dave Tompkins - Graduate Student Society
Don Cheng - Education Students Association
Bev Meslo - Arts Undergraduate Society
Shea Dahl - Arts Undergraduate Society
G) Discussion Period:

The General Manager advised Council that he had been asked by UBC to remind Constituencies about the UBC postering policy. [SCD 169-00]

H) Minutes of Council and Committees of Council:

The following minutes be accepted by Council:

Minutes of Student Council dated September 8, 1999 as presented [SCD 170-00]

I) Committee Reports and Motions:

4. MOVED MARYANN ADAMEC, SECONDED TINA CHIAO:

“Be it resolved that Council support and encourage a ‘Yes’ vote on question #2 in the upcoming referendum (scheduled to be put to the members between the dates of September 29 – October 8, 1999), the creation of an AMS Student Services Fund.”

Note: Requires 2/3rds ...Carried

5. MOVED SHEA DAHL, SECONDED BEV MESLO:

“Be it resolved that Council direct the Executive to develop and undertake an unbiased informational campaign concerning question #1 in the upcoming referendum (scheduled to be put to the members between the dates of September 29 – October 8, 1999), the creation of an AMS/GSS extended health and dental plan, with the purpose of helping ensure that sufficient information concerning the plan is available to students so that they may make an informed decision on the matter.”

Note: requires 2/3rds ...Carried

6. MOVED NATHAN ALLEN, SECONDED KAREN SONIK:

“Whereas unity amongst the many diverse communities of UBC is important for the strength of the AMS organization; and

Whereas encouraging campus participation in AMS activities greatly increases the strength of AMS initiatives, and

Whereas the External Commission has created an Anti-Discrimination Commissioner to deal with discrimination issues in our society;
Therefore be it resolved that the AMS allocate $6,000 from the External and University Lobbying Fund to embark on the ‘Not On Our Campus Challenge’ to fund student initiatives that deal with fighting discrimination.”

Note: Requires 2/3rds

7. MOVED CRAIG TEMPLE:

“That the question be called.”

Note: Requires 2/3rds ...Defeated

8. MOVED TINA CHIAO:

“That the question be called.”

Note: Requires 2/3rds ...Carried

9. MOVED NATHAN ALLEN, SECONDED KAREN SONIK:

“Thereas unity amongst the many diverse communities of UBC is important for the strength of the AMS organization; and

Whereas encouraging campus participation in AMS activities greatly increases the strength of AMS initiatives, and

Whereas the External Commission has created an Anti-Discrimination Commissioner to deal with discrimination issues in our society;

Therefore be it resolved that the AMS allocate $6,000 from the External and University Lobbying Fund to embark on the ‘Not On Our Campus Challenge’ to fund student initiatives that deal with fighting discrimination.”

Note: Requires 2/3rds ...Carried

J) Executive Committee Reports and Motions:

10. MOVED CRAIG TEMPLE, SECONDED MARK BEESE:

“Thereas CUPE 116 voted 89.3% to strike unless compromise could be made between the union and UBC, with the issues of negotiation including the contracting out of work to non-union workers, the elimination of the banking of sick days, and the discrimination of student members of the union; and

Whereas the choice to respect a picket line is an important democratic right;

Therefore be it resolved that in the event of a strike or lock out the AMS support the rights of students not to cross a picket line and call on the university to not penalize students for exercising that right.”

Abst: Jesse Guscott, Mark Beese ...Carried
11. MOVED TINA CHIAO, SECONDED EWA SARA: [SCD 171-00]

“That motion #5 of the September 8, 1999 Council Minutes be amended by inserting the following to appear on the reverse of the ballot:

The plan will provide the following benefits until at least August 31st, 2001:

Extended Health Plan Coverage Provided:
- Prescription Drugs (80%)
- Vision Care ($75/24 months for eyeglasses or contacts)
- Refractive Laser Eye Surgery (~40%)
- Psychologist or Counselling Psychologist (annual max. $300)
- Vaccines (max $150/year)
- Out of country emergency medical insurance $1m max.)
- Dental Accident Coverage
- Ambulance Coverage

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<th>DENTAL BENEFITS</th>
<th>INSURED COVERAGE (any dentist)</th>
<th>OPTIONAL DENTAL NETWORK COVERAGE</th>
<th>TOTAL COVERAGE IN NETWORK</th>
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<td>Diagnostic &amp; Preventative (2 check-ups per year)</td>
<td>70%</td>
<td>+ 20%</td>
<td>90%</td>
</tr>
<tr>
<td>Minor Restorative (Fillings)</td>
<td>70%</td>
<td>+ 20%</td>
<td>90%</td>
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<tr>
<td>Oral Surgery (Wisdom Teeth)</td>
<td>50%</td>
<td>+ 20%</td>
<td>70%</td>
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<tr>
<td>Endodontics (Root Canals)</td>
<td>50%</td>
<td>+ 20%</td>
<td>70%</td>
</tr>
<tr>
<td>Periodontics (Gum Treatment)</td>
<td>50%</td>
<td>+ 20%</td>
<td>70%</td>
</tr>
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<td>Major Restorative (Crowns)</td>
<td>-</td>
<td>+ 20%</td>
<td>20%</td>
</tr>
<tr>
<td>Annual Maximum</td>
<td>$750</td>
<td>no max</td>
<td>$750 +</td>
</tr>
</tbody>
</table>

All amounts are a percentage of the Provincial Fee Guide for General Practitioners.

Note: After August 31st, 2001, the AMS and GSS may modify benefits in negotiations with the Plan Provided. Although the benefits may change, the cost of the plan will not exceed the amount approved in this referendum.”

12. MOVED BEV MESLO:

“That the question be called.”

Note: Requires 2/3rds ...Carried

13. MOVED TINA CHIAO, SECONDED EWA SARA:

“That motion #5 of the September 8, 1999 Council Minutes be amended by inserting the following to appear on the reverse of the ballot:

The plan will provide the following benefits until at least August 31st, 2001:
Extended Health Plan Coverage Provided:
- Prescription Drugs (80%)
- Vision Care ($75/24 months for eyeglasses or contacts)
- Refractive Laser Eye Surgery (~40%)
- Psychologist or Counselling Psychologist (annual max. $300)
- Vaccines (max $150/year)
- Out of country emergency medical insurance $1m max.)
- Dental Accident Coverage
- Ambulance Coverage

### DENTAL BENEFITS

<table>
<thead>
<tr>
<th></th>
<th>INSURED COVERAGE (any dentist)</th>
<th>OPTIONAL DENTAL NETWORK COVERAGE</th>
<th>TOTAL COVERAGE IN NETWORK</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Diagnostic &amp; Preventative</strong></td>
<td>70%</td>
<td>+ 20%</td>
<td>90%</td>
</tr>
<tr>
<td>(2 check-ups per year)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Minor Restorative (Fillings)</strong></td>
<td>70%</td>
<td>+ 20%</td>
<td>90%</td>
</tr>
<tr>
<td><strong>Oral Surgery (Wisdom Teeth)</strong></td>
<td>50%</td>
<td>+ 20%</td>
<td>70%</td>
</tr>
<tr>
<td><strong>Endodontics (Root Canals)</strong></td>
<td>50%</td>
<td>+ 20%</td>
<td>70%</td>
</tr>
<tr>
<td><strong>Periodontics (Gum Treatment)</strong></td>
<td>50%</td>
<td>+ 20%</td>
<td>70%</td>
</tr>
<tr>
<td><strong>Major Restorative (Crowns)</strong></td>
<td>-</td>
<td>+ 20%</td>
<td>20%</td>
</tr>
<tr>
<td><strong>Annual Maximum</strong></td>
<td>$750</td>
<td>no max</td>
<td>$750 +</td>
</tr>
</tbody>
</table>

All amounts are a percentage of the Provincial Fee Guide for General Practitioners.

Note: After August 31st, 2001, the AMS and GSS may modify benefits in negotiations with the Plan Provided. Although the benefits may change, the cost of the plan will not exceed the amount approved in this referendum.”

...Carried

I) Committee Reports and Motions: Continued

15. MOVED TINA CHIAO, SECONDED KAREN SONIK:

“Whereas the ‘Not On Our Campus Challenge’ is an initiative between the AMS and other campus organizations to fund the projects of UBC students that serve to combat racism, sexism, homophobia, ableism and classism and other forms of discrimination; and

Whereas the ‘Not On Our Campus Challenge’ will require a committee to make decisions as to the distribution of the fund;

Therefore be it resolved that Council appoint Nathan Allen (Chair), Karen Sonik (Director of Finance), Jesse Guscott, Christina Panagiotopoulos(Council members) and Jen Spiegel (Finance Commission member) to the ‘Not On Our Campus Challenge’ committee.”

...Carried
16. MOVED NATHAN ALLEN, SECONDED KAREN SONIK:

“Whereas discrimination still exists on our campus, and in our society; and

Whereas the AMS needs to make a greater effort in making the Society open to people of all backgrounds and experience;

Therefore be it resolved that the AMS allocate $12,700.00 from the External and University Lobbying Fund for the purposes of the Anti-Discrimination Campaign for the UBC Community for the period October 1999 - April 2000.

Monthly Conversation Pit Forums
Multicultural Week Forum: $500.00
Speakers (Honoraria, Travel) $2,500.00

Awareness Campaign

Workshop Facilitation:
- Materials (handbooks, charts, etc.) $200.00
- Video Production $500.00
- Miscellaneous expenses $500.00

General Campaign Materials:
- Stickers, buttons, t-shirts $3,000.00
- Colour posters, leaflets $2,500.00

Research Initiatives:
- Production of printed document $350.00

  Media Outreach:
  - Ubyssey Ads $2,500.00
  - CiTR Ad Production $150.00

TOTAL $12,700.00

Note: Requires 2/3rds”

17. MOVED JONATHAN FAST:

“That the question be called.”

Note: Requires 2/3rds ...Carried

18. MOVED NATHAN ALLEN, SECONDED KAREN SONIK:

“Whereas discrimination still exists on our campus, and in our society; and

Whereas the AMS needs to make a greater effort in making the Society open to people of all backgrounds and experience;

Therefore be it resolved that the AMS allocate $12,700.00 from the External and University Lobbying Fund for the purposes of the Anti-Discrimination Campaign for the UBC Community for the period October 1999 - April 2000.

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**Workshop Facilitation:**
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- Stickers, buttons, t-shirts $3,000.00
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**Research Initiatives:**
- Production of printed document $350.00

**Media Outreach:**
- Ubyssey Ads $2,500.00
- CiTR Ad Production $150.00
**TOTAL** $12,700.00

Note: Requires 2/3rds”...Carried

19. **MOVED TINA CHIAO, SECONDED JONATHAN FAST:**

“Whereas the AMS Lifeline Club has invited the Genocide Awareness Project (run by the American organization the Centre for Bio Ethical Reform) to come to UBC campus from September 27 - October 2 without an approved contract being submitted to SAC; and

Whereas the AMS Lifeline Club in Partnership with the Genocide Awareness Project have been non-cooperative with the University Administration and the Alma Mater Society in regards to legitimate concerns including safety; and

Whereas the Genocide Awareness Project depicts women who have abortions as being akin to Nazis, the KKK, and other groups that promote hate and practice genocide; and

Whereas the Genocide Awareness Project used graphic and disturbing imagery of the Holocaust and other atrocities on placards 6 feet by 14 feet in size; and

Whereas their literature serves to incite contempt against women and can be interpreted to be in violation of the Canadian Human Rights Acts; and

Whereas the tactics of the Genocide Awareness Project involve the exploitation of the Holocaust, the sufferings of blacks murdered by the KKK, the massacre at Wounded Knee, the genocide in Cambodia, recent events in the former Yugoslavia, and other acts of genocide,

Therefore be it resolved that the AMS condemns the tactics of the Genocide Awareness Project and does not endorse this group being brought to UBC campus; and

Be it further resolved that the AMS will support the rights of students who wish to demonstrate their opposition.

20. **MOVED SHEA DAHL, SECONDED OWEN CHAN:**
“That motion #19 be amended by inserting the words ‘non-violent’ before ‘opposition’ in the final resolution.

21. MOVED TINA CHIAO:

“That the question be called.”

Note: Requires 2/3rds ...Carried

22. MOVED SHEA DAHL, SECONDED OWEN CHAN:

“That motion #19 be amended by inserting the words ‘non-violent’ before ‘opposition’ in the final resolution.

...Carried

23. MOVED JESSE GUSCOTT, SECONDED KAREN SONIK:

“That motion #19 be amended by deleting ‘of the Holocaust and’ in the fourth whereas clause.”

24. MOVED SHEA DAHL:

“That the question be called.”

Note: Requires 2/3rds ...Carried

25. MOVED JESSE GUSCOTT, SECONDED KAREN SONIK:

“That motion #19 be amended by deleting ‘of the Holocaust and’ in the fourth whereas clause.”

...Carried

26. MOVED OWEN CHAN:

“That the question be called.”

Note: Requires 2/3rds ...Carried

27. MOVED TINA CHIAO, SECONDED JONATHAN FAST:

“Whereas the AMS Lifeline Club has invited the Genocide Awareness Project (run by the American organization the Centre for Bio Ethical Reform) to come to UBC campus from September 27 - October 2 without an approved contract being submitted to SAC; and

Whereas the AMS Lifeline Club in Partnership with the Genocide Awareness Project have been non-cooperative with the University Administration and the Alma Mater Society in regards to legitimate concerns including safety; and

Whereas the Genocide Awareness Project depicts women who have abortions as being akin to Nazis, the KKK, and other groups that promote hate and practice genocide; and
Whereas the Genocide Awareness Project used graphic and disturbing imagery of atrocities on placards 6 feet by 14 feet in size; and

Whereas their literature serves to incite contempt against women and can be interpreted to be in violation of the Canadian Human Rights Acts; and

Whereas the tactics of the Genocide Awareness Project involve the exploitation of the Holocaust, the sufferings of blacks murdered by the KKK, the massacre at Wounded Knee, the genocide in Cambodia, recent events in the former Yugoslavia, and other acts of genocide,

Therefore be it resolved that the AMS condemns the tactics of the Genocide Awareness Project and does not endorse this group being brought to UBC campus; and

Be it further resolved that the AMS will support the rights of students who wish to demonstrate their non-violent opposition.

...Carried

J) Executive Committee Reports and Motions: Continued

28. MOVED NATHAN ALLEN, SECONDED KAREN SONIK:

“Whereas UBC, in present contract negotiations is attempting to discriminate against student employees over non-student staff by, lowering wages close to 50%, denying health benefit packages, and not respecting rights to seniority; and

Whereas the university should not disadvantage students by denying benefits received by non-student staff;

Therefore be it resolved that the AMS support equity among all employees of UBC, and for students not to be discriminated against in terms of benefits, wages or working conditions.”

Recess called at 8:50 p.m.

The meeting was called to order at 8:55 p.m.

29. MOVED MARK BEESE, SECONDED BEV MESLO:

“That motion #28 be amended by replacing the first two whereas clauses with the following:

Whereas the AMS supports equal pay and benefits for equal work.”

...Carried

30. MOVED BEV MESLO:

“That the question be called.”

Note: Requires 2/3rds ...Carried

31. MOVED NATHAN ALLEN, SECONDED KAREN SONIK:

“Whereas the AMS supports equal pay and benefits for equal work,
Therefore be it resolved that the AMS support equity among all employees of UBC, and for students not to be discriminated against in terms of benefits, wages or working conditions.” ...Carried

K) Planning Group Minutes, Reports and Motions:

L) Commission Minutes, Reports and Motions:

External Commission

The following minutes be accepted by Council:

Minutes of the External Commission dated August 18, 1999 [SCD 172-00]

M) Other Business, including Notices of Motion:

Presentation on changes to the AMS Code of Procedure

N) Submissions:

Invitation to attend the Vancouver Board of Trade Mentorship Program on Monday, September 20, 1999. [SCD 173-00]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, September 22, 1999 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

The meeting was adjourned at 9:00 p.m.

Maryann Adamec
Vice-President

MA:pr
MINUTES OF STUDENT COUNCIL

Guests: Janice Boyle (Speaker), Nicholas Bradley (The Ubyssey), Daliah Merzaban (The Ubyssey), Jon Chandler (External Commission), Emmanuel Adjei-Achampong (External Commission), Erin Kaiser (External Commission), Katie Riecken, Mike Kleisinger (Assistant to the President), Jo-Ann Chiu, Ryan Davies, Shea Dahl (SAC), Christina Tinson (Arts Undergraduate Society), Don Cheng (Education Students Association), Duncan McHugh, Stephanie Keane (The Ubyssey), Jesse Jackson (External Commission), Mike Warner (CUS), Natalie Allinson, Chris Gawronski (Elections Administrator), Michelle O’Neill (Communications Coordinator), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:05 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

[CSD 174-00]
CASA ‘Education Builds A Nation Campaign’ - Jason Aebig (National Director)
[CSD 174-00]

- CASA was formed in 1995 and represents the interests of 275,000 post-secondary students to federal and provincial levels of government.
- This year’s national lobby campaign is ‘Education Builds A Nation,’ and is being launched on October 20, 1999.
- The goals of the campaign are to:
  - create heightened awareness;
  - improve student image;
  - propose change that will directly benefit students.
- Proposal of the campaign:
  - GST textbook credit;
  - $4 billion in new funding;
  - lower interest rate for Canada Student Loan Program borrowers.
- At the October Conference lobby:
  - Federal Ministers;
  - Members of Parliament;
  - Opposition critics;
  - Bank representatives;
  - PSE stakeholders.
- CASA is providing all member schools with campaign material.

AMS Financial Statements - Bernie Peets (General Manager)  [SCD 175-00]
- Gave an overview of the financial statements to date.
- Mixed results this year with the bottom line a little below last year.
- Food Services opening Pizza Pizza in Trekkers but doubt if the AMS will be significantly affected.
- The SUBWAY in the village has closed.

D) President’s Remarks:

<
- Been busy organising the referenda campaign.
  - Will be distributing campaign material to residences.
  - Looking for volunteers to help out by speaking in classrooms and getting the word out.
  - The next poster party is on Sunday - free pizza and drinks provided.

E) Executive Remarks:

Maryann Adamec - Vice-President

<
- The University of Waterloo Federation of Students has joined in the Travel Cuts lawsuit.
- Lucio Munoz wanted to thank Council for their support and will attend the next Council meeting.
- The United Way Campaign to be launched on campus.
- UBC seeking an injunction to stop the Genocide Awareness Project coming to campus.
- Spent a great deal of time working on the Shinerama fundraiser.
- Will be working with the University Commission to rewrite that section of Code and Procedure.
- Thanks to Tina and SAC for organising Clubs Days.

Tina Chiao - Director of Administration

<
- Distributed promotional material to all clubs/constituencies and resource groups regarding the upcoming referenda.
- 150 clubs are participating in Clubs Days.
- The AMS Function Security test was held last night.
- Sat on the ‘how can students get more involved’ forum.
- Tenders for the South Alcove came in $47,000 too low. Will be allocating $37,000 from the Courtyard project and another $10,000 from the contingency allocation.

Nathan Allen - Coordinator of External Affairs

<
- Preliminary promotional material on the ‘Not On Our Campus’ campaign are ready.
- Been talking to clubs and seeking their help with this campaign.
- Been involved in negotiations with the University and Translink about the possibility of developing a U-Trek Bus Pass. Desmond and I met with Gord Lovegrove and Geoff Atkins.
- Senator Nolan will be at UBC on Monday, October 4, 1999 at 11:30 a.m. for the Referenda Forum.
Karen Sonik - Director of Finance

< The Treasurer’s Handbooks are ready.
< AMS Internal accounts have been updated.
< The AMS Financial books look really good now.
< Have spent a lot of time tracking down outstanding loans.
< UBC transferred $1.8m to us last week which will be transferred to constituencies on October 25.
< The extra Commerce Undergraduate Society fees have not come in.

F) Constituency Reports:

Jonathan Fast - Arts Undergraduate Society
Owen Chan - Arts Undergraduate Society
Bev Meslo - Arts Undergraduate Society
Roger Miller - Graduate Students Society
Mark Beese - Board of Governors
Peter Choi - Forestry Undergraduate Society
Lesley Washington - School of Social Work
Irfhan Rawji - Commerce Undergraduate Society
Dave Tompkins - Graduate Students Society
Jodi Spargur - Regent College
Jennifer Dickson - Rehabilitation Sciences
Peter Lawless - Law Students Association
Mandeep Saran - Pharmacy Undergraduate Society
Craig Temple - Science Undergraduate Society
Bree Baxter - Science Undergraduate Society
Keri Gammon - Science Undergraduate Society
Scott MacLachlan - Senate
Ewa Sara - Engineering Undergraduate Society

G) Discussion Period:

< Genocide Awareness Project [SCD 176-00]
- Bernie and Maryann explained that the AMS Lifeline Club had been informed that according to the AMS Code of Procedure a contract between the Club and the Centre for Bio-Ethical Reform was required. Failure in following procedure would mean that the liability coverage normally accorded for the Lifeline Club and its members will not be in effect.
- Council was informed that the University was filing an injunction to prevent GAP from coming to campus.
- The Centre for Bio-Ethical Reform is a group who relish the idea of making a public display.
- Council was informed that the Lifeline Club had a club booking in the Student Union Building for Monday, 28 and Tuesday, 29 September.
- Ryan Marshall’s interpretation of policy motion #27 of the September 15, 1999 Council meeting, was that GAP would not be allowed entry into the SUB.

< Bev Meslo inquired who she should contact to get a copy of the Travel Cuts Lawsuit brief. Bernie advised that he had some documentation.
Lesley Washington (School of Social Work) requested that referenda question #3 (legalisation of Marijuana) be struck from the ballot because the question is being posed without any critical or sustained discussion by the electorate, thus diminishing its importance.

 Graham Senft questioned why the Coordinator of External Affairs and the Vice-Chair of the External Commission were not following Council direction by campaigning for CASA and instead have been putting up CFS posters.

The General Manager clarified that his role at Council meetings was to provide information and advice and not participate in debate.

H) Minutes of Council and Committees of Council:

The following minutes be accepted by Council:

Minutes of Student Council dated September 15, 1999 as presented [SCD 177-00]
Minutes of the Executive Committee dated August 31, 1999 as presented [SCD 178-00]

Craig Temple questioned why his motion regarding the Student Council Referenda budget was not reflected under Other Business in the minutes of September 15, 1999. The Chair apologised to Craig explaining that it was an oversight on her part and that the motion would be on the agenda at the next meeting.

I) Committee Reports and Motions:

J) Executive Committee Reports and Motions:

1. MOVED NATHAN ALLEN, SECONDED TINA CHIAO:

“Be it resolved that the AMS appoint a U-Trek negotiating team consisting of Nathan Allen (Coordinator of External Affairs), Jesse Jackson, Darren Haines (Transportation Commissioners), Desmond Rodenbour (Policy Analyst), Ewa Sara and Graham Senft to negotiate with UBC and Translink with the purpose of developing a U-Trek Bus Pass.”

...Carried

2. MOVED NATHAN ALLEN, SECONDED KAREN SONIK:

“Be it resolved that the AMS allocate up to $400 from the External and University Lobbying Fund to co-sponsor a seminar on UBC Transportation, to be held on October 30, 1999.”

Note: Requires 2/3rds ...Carried

3. MOVED BEV MESLO, SECONDED KAREN SONIK: [SCD 179-00]

“Whereas the Canadian Federation of Students (CFS) has called for a nationwide day of action, February 2, 2000, in which student societies across Canada will call on the federal government to make Post Secondary Education a higher priority;
Whereas the AMS is participating in the Canadian Alliance of Student Associations (CASA) national campaign, Education Builds a Nation, in which student societies across Canada will call on the federal government to make Post Secondary Education a higher priority; and

Whereas these two events offer a unique opportunity for Canada’s two national student organizations to petition government separately, while voicing a comparable message and a complementary pro-student national agenda;

Therefore be it resolved that the AMS, in addition to it’s participation in the Education Builds a Nation campaign, endorse the CFS nationwide student day of action on February 2nd, 2000.”

Note: Requires 2/3rds

4. MOVED DAVE TOMPKINS, SECONDED MARY ANN ADAMEC:

“That motion #3 be postponed until the first Student Council meeting in January 2000.”

...Defeated

Discussion on the motion:

< Bree asked whether by participating in the CFS Day of Action, the AMS would be required to make a financial commitment. Nathan responded that any motion requesting funds would have to be approved by Council.

< The President felt that the External Commission were directing all their efforts on the Access 2000 campaign instead of CASA.

< CASA should be Council’s main priority - Shea Dahl.

< Brian Gresko felt that the goals of both organizations were very similar and a joint approach should be looked into.

< Council voted to support CASA. There is not enough time or resources to support both organizations - Graham Senft.

< Nathan pointed out that the AMS would not be committing any resources to the CFS campaign. Nathan explained that his focus right now was on the province and not Ottawa.

< Ewa Sara suggested creating a campaign committee that would cover both campaigns.

< Dave Tompkins expressed frustration at the amount of effort Council was putting into CASA/CFS. Council should be spending time formulating its own policies.

< Dave questioned why motion #3 was on tonight’s agenda when the CFS Day of Action doesn’t take place until February, 2000. He felt the External Commission should have waited another two weeks before bringing this motion to Council. It was inappropriate and petty of them.

< Jon Chandler responded saying that the Commission had been invited to attend CFS Planning meetings and this was an opportunity for UBC to take part and provide input.

< Mark Beese said he was appalled at the External Commission’s lack of support for CASA.

< Craig asked whether the External Commission had the resources to handle both campaigns. Nathan responded that CASA was not a priority for the External Commission.
5. MOVED BEV MESLO, SECONDED KAREN SONIK:

“Whereas the Canadian Federation of Students (CFS) has called for a nationwide day of action, February 2, 2000, in which student societies across Canada will call on the federal government to make Post Secondary Education a higher priority;

Whereas the AMS is participating in the Canadian Alliance of Student Associations (CASA) national campaign, ‘Education Builds a Nation’, in which student societies across Canada will call on the federal government to make Post Secondary Education a higher priority; and

Whereas these two events offer a unique opportunity for Canada’s two national student organizations to petition government separately, while voicing a comparable message and a complementary pro-student national agenda;

Therefore be it resolved that the AMS, in addition to it’s participation in the ‘Education Builds a Nation’ campaign, participate in the CFS nationwide student day of action on February 2, 2000.”

6. MOVED TINA CHIAO:

“That the question be called.”

Note: Requires 2/3rds ...Defeated

7. MOVED BREE BAXTER, SECONDED EWA SARA:

“That motion #4 be postponed until the Council meeting scheduled for October 27, 1999.

Note: A presentation to accompany the motion.”

8. MOVED TINA CHIAO, SECONDED MANDEEP SARAN:

“That the question be called.”

Note: Requires 2/3rds
Shea Dahl - opposed ...Carried

9. MOVED BREE BAXTER, SECONDED EWA SARA:

“That motion #4 be postponed until the Council meeting scheduled for October 27, 1999.

Note: A presentation to accompany the motion.”
Shea Dahl - opposed ...Carried

10. MOVED BEV MESLO, SECONDED KAREN SONIK:

“Whereas the Canadian Federation of Students (CFS) has called for a nationwide day of action, February 2, 2000, in which student societies across Canada will call on the federal government to make Post Secondary Education a higher priority;
Whereas the AMS is participating in the Canadian Alliance of Student Associations (CASA) national campaign, Education Builds a Nation, in which student societies across Canada will call on the federal government to make Post Secondary Education a higher priority; and

Whereas these two events offer a unique opportunity for Canada’s two national student organizations to petition government separately, while voicing a comparable message and a complementary pro-student national agenda;

Therefore be it resolved that the AMS, in addition to it’s participation in the Education Builds a Nation campaign, participate in the CFS nationwide student day of action on February 2, 2000.”

H) Minutes of Council and Committees of Council:

The following minutes be accepted by Council:

Minutes of the Nominating Committee dated September 22, 1999 as amended
[SCD 180-00]

‘Rachel Chen’ should read Rachel Chan and ‘Dominic de Vaz’ should read Dominic de Vez.”

Bev Meslo thanked the Arts Undergraduate Society for allowing the Nominating Committee the use of their office space to conduct interviews.

I) Committee Reports and Motions:

11. MOVED TINA CHIAO, SECONDED BREE BAXTER:

“Be it resolved that Council appoint the following members to the Elections Committee for a one year term on the recommendation of the Nominating Committee:

Sukhwinder Singh Sangha - Chief Returning Officer
Rachel Chan     - Deputy Returning Officer
Adam Mott       - Member at large
Dominic De Vez  - Member at large.”

...Carried

12. MOVED TINA CHIAO, SECONDED ERIN KAISER:

“Be it resolved that Council appoint Sybel Chor as Assistant Director of AMS Tutoring Services for a term from September 23, 1999 to April 31, 2000 based upon the recommendation of Larry Ho, Director of AMS Tutoring Services and the Vice-President.”

...Carried

13. MOVED CRAIG TEMPLE, SECONDED BEV MESLO:

“That the AMS Lifeline Club be permitted to have any guests present at their Monday, September 27th and Tuesday, September 28th private room booking.”
Recess at 8:15 p.m.

The meeting resumed at 8:20 p.m.

< The Chair of Council advised that she disagreed with the President’s interpretation of policy motion #27 passed at the September 15, 1999 Council meeting, that GAP would not be allowed entry into the SUB. Therefore motion #13 would require a majority vote and not 2/3rds.

Erin Kaiser challenged the Chair’s ruling.

14. MOVED ERIN KAISER, SECONDED NATHAN ALLEN, KAREN SONIK:

“That Council sustain the Chair.”

...Defeated

15. MOVED CRAIG TEMPLE, SECONDED BEV MESLO:

“That motion #13 be amended to read:

Be it resolved that the Genocide Awareness Project (GAP) is allowed in the Student Union Building.”

Note: Requires 2/3rds

16. MOVED SHEA DAHL, SECONDED IRFHAN RAWJI, MARK BEESE:

“That Council go in camera.”

Note: Requires 2/3rds ...Carried

17. MOVED SCOTT MACLACHLAN, SECONDED DAVE TOMPKINS:

“That motion #15 be postponed indefinitely.”

18. MOVED EWA SARA:

“That the question be called.”

Note: Requires 2/3rds ...Carried

19. MOVED SCOTT MACLACHLAN, SECONDED DAVE TOMPKINS:

“That motion #15 be postponed indefinitely.”

...Carried

20. MOVED CRAIG TEMPLE, SECONDED BEV MESLO:

“Be it resolved that the Genocide Awareness Project (GAP) is allowed in the Student Union Building.”

Note: Requires 2/3rds ...Postponed Indefinitely
Dave Tompkins felt that Council should have grave concerns for students and AMS property.

21. MOVED ERIN KAISER, SECONDED EWA SARA:

“Be it resolved that Student Council direct the AMS Executive to seek any legal means possible to impede the Centre for Bio-Ethical Reform (GAP) from entering the Student Union Building.”

22. MOVED EWA SARA:

“That the question be called.”

Note: Requires 2/3rds ...Carried

23. MOVED ERIN KAISER, SECONDED EWA SARA:

“Be it resolved that Student Council direct the AMS Executive to seek any legal means possible to impede the Centre for Bio-Ethical Reform (GAP) from entering the Student Union Building.”

...Carried

24. MOVED NATHAN ALLEN, SECONDED CHRISTINA:

“Be it resolved that Council direct Shea Dahl, Christina Panagiotopoulos, Mark Beese, Mike Warner and Jennifer Dickson to organise, in cooperation with the External Commission UBC’s CASA ‘Education Builds A Nation Campaign’ for the two coordinated nationwide events.”

25. MOVED ERIN KAISER:

“That the question be called.”

Note: Requires 2/3rds ...Carried

26. MOVED NATHAN ALLEN, SECONDED CHRISTINA:

“Be it resolved that Council direct Shea Dahl, Christina Panagiotopolous, Mark Beese, Mike Warner and Jennifer Dickson to organise, in cooperation with the External Commission, UBC’s CASA ‘Education Builds A Nation’ campaign for the two coordinated nationwide events.”

...Carried

27. MOVED GRAHAM SENFT, SECONDED ADAM ZIVE:

“Be it resolved that Student Council rescind motion #17 of the September 8, 1999 Council meeting.”

Note: Requires 2/3rds

Irfhan Rawji advised that the Commerce Undergraduate Society was not in
favour of supporting the legalisation of marijuana because to do so would be damaging to the image of the university.

28. MOVED KAREN SONIK:

“That the question be called.”

Note: Requires 2/3rds ...Carried

29. MOVED GRAHAM SENFT, SECONDED ADAM ZIVE:

“That be it resolved that Student Council rescind motion #17 of the September 8, 1999 Council meeting.”

Note: Requires 2/3rds ...Defeated

K) Planning Group Minutes, Reports and Motions:

L) Commission Minutes, Reports and Motions:

M) Other Business, including Notices of Motion:

N) Submissions:

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, October 6, 1999 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

The meeting was adjourned at 10:45 p.m.

Maryann Adamec
Vice-President
MA:pr
MINUTES OF STUDENT COUNCIL

Guests: Janice Boyle (Speaker), Nicholas Bradley (The Ubyssey), Daliah Merzaban (The Ubyssey), Jon Chandler (External Commission), Mike Kleisinger (Assistant to the President), Jo-Ann Chiu, Katie Riecken (CiTR), Christina Tinson (Arts Undergraduate Society), Jesse Jackson (External Commission), Raj Mathur, Sandra Matsuyama (Finance Commission), Mike Warner (CUS), Chris Gawronski (Elections Administrator), Sheldon Goldfarb (Archivist), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:05 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

Craig Temple advised Council that he had resigned as President of the Science Undergraduate Society, AMS Council and Committees of Council. [SCD 181-00]

Changes to the AMS Code of Procedure - Sheldon Goldfarb
Jonathan Fast
Ryan Marshall

D) President’s Remarks:

[SCD 182-00]

Been busy working on the referenda campaign.
- Just over 5,600 ballots cast to date. It is likely that we will achieve quorum.
- Still need help with distributing flyers.
- The next volunteer postering reception will be held on Friday, in SUB Room 212A at 12:30 p.m.
- The Senate Committee on Academic Policy presented their report on the academic position of students in the event of a strike.
- The Kwantlen Student’s Association has pulled out of CASA for personal and legitimate reasons. I will prepare a report as Regional Director of CASA.

E) Executive Remarks:

Maryann Adamec - Vice-President

UBC has been working on a volunteer coordination program.
UBC are organizing their own program on co-curricular transcripts.
Will be sitting on a committee struck by CABSD to review the Academic Plan.
Ryan and I will be sitting on the UBC Tuition Committee.
The Centre for Teaching and Academic Growth are looking for a new Director.
The UBC Academic Plan goes to Senate for the final reading in November. The Academic Plan Forum went very well. The AMS Safety Audit has been scheduled for November 17. International House are setting up focus groups to evaluate space utilization. Organizing the Halloween Food Drive. Will be away at CART for the November Council meeting. Looking into the possibility of holding the June 2000 CART conference at UBC. Executive Performance reports will be submitted at the next Council meeting. Spoke with Evangeline Tsokas (AMS Catering Manager) about the Council food budget. Suggestions welcome. Senate trying to fill senator vacancies for the faculties of Dentistry and Science. The Centre for Bio-Ethical Reform (GAP) launching a lawsuit against UBC.

**Tina Chiao - Director of Administration**

Clubs Days went very well. Shea Dahl is working on a clubs policy. The SAC Bookings Line-up ran efficiently this year. SAC is looking into club bookings to ensure that all bookings are legitimate. SAC is in the process of deconstituting clubs. Function Security Training will be held again. Bernie, Jane Barry and Roy Harding met with Plant Operations regarding janitorial services in the SUB. Plant Operations have agreed to draw up a draft plan. The Renovations Planning Group met on Tuesday. The Courtyard renovations are a week behind target but coming along well. Renovations to the South Alcove start on Tuesday. New furniture for the Whistler Lodge will arrive shortly. The SUB Ballroom needs upgrading but the Renovations Planning Group decided to wait until other renovation projects are nearer completion.

**Nathan Allen - Coordinator of External Affairs**

The External Commission are working on the anti-discrimination campaign. Been busy campaigning for the referendum. The BC Government announced a new student loan interest relief plan. The Referendum Forum on question 3 went very well.

**Karen Sonik - Director of Finance**

The AMS asset inventory is close to completion. Been busy cleaning up accounts. Compiled a list of clubs that need to be deconstituted. Busy time for grant and loan applications.

**F) Constituency Reports:**

Roger Miller - Graduate Students Society
Jo Ella Miller - Regent College
Lesley Washington - Social Work
Jennifer Dickson - Rehabilitation Sciences
Bryce Bendickson - Engineering Undergraduate Society
Bree Baxter - Science Undergraduate Society
Amanda Seymour - Science Undergraduate Society
Scott MacLachlan - Senate
Owen Chan - Arts Undergraduate Society
Shea Dahl - Arts Undergraduate Society
Bev Meslo - Arts Undergraduate Society
Harrup Kaur - Medicine Undergraduate Society
Jessica Metters - Graduate Students Society
Neil de Haan - Pharmacy Undergraduate Society
Adam Zive - Commerce Undergraduate Society
Irfhan Rawji - Commerce Undergraduate Society
Clare Mochrie - Planning Students Association

G) Discussion Period:

Erin Kaiser inquired what kind of advertising was done to recruit Commissioners. Ryan advised that posters are put up, information booklets prepared and ads placed in the Ubyssey. Bev Meslo felt that our recruiting campaign was not aggressive enough and information needed to be made available to first and second year students.

Irfhan Rawji expressed concern at the remarks made in the Ubyssey article by the Coordinator of External Affairs regarding CASA.

- Irfhan felt that Nathan should be following Council’s directive regarding CASA. Irfhan felt there was little point in Nathan attending the CASA conference as the AMS representative when he is opposed CASA.
- Nathan advised that this was his personal opinion and he had represented the AMS at CASA on two previous occasions.

H) Minutes of Council and Committees of Council:

The following minutes be accepted by Council:

Minutes of Student Council dated September 22, 1999 as presented [SCD 183-00]
Minutes of the Executive Committee dated September 14, 1999 [SCD 184-00]
Minutes of the Executive Committee dated September 28, 1999 [SCD 185-00]
Minutes of the Elections Committee dated September 24, 1999 [SCD 186-00]

I) Committee Reports and Motions:

1. MOVED KAREN SONIK, SECONDED AMANDA NICHOL: [SCD 187-00]

“That Council appoint Keri Gammon to represent the AMS on the UBC Housing Advisory Committee.”

... Carried

2. MOVED KAREN SONIK, SECONDED SCOTT MACLACHLAN: [SCD 188-00]

“That Council appoint Pryde Foltz to represent the AMS on the UBC Student Wellness and Health Care Needs Working Group.”
3. MOVED KAREN SONIK, BRIAN GRESKO: [SCD 189-00]

“That Council recommend to Senate the appointment of Lillian Morton as the student representative for the Faculty of Education and direct the President of the Society to inform the Secretary of Senate in writing, of Council’s decision.”

Abst: Amanda Nichol ... Carried

H) Minutes of Council and Committees of Council: Continued

The following minutes were accepted by Council:

Minutes of the Nominating Committee dated October 6, 1999 [SCD 190-00]

I) Committee Reports and Motions: Continued

4. MOVED TINA CHIAO, SECONDED SHEA DAHL:

“Be it resolved that Council appoint the following members to the University Commission on the recommendation of the Nominating Committee:

Pryde Foltz - Wellness Commissioner
Simon Reznick - Safety/Equity Commissioner

Note: All appointments effective October 7, 1999 to March 15, 2000.”
...Carried

5. MOVED KAREN SONIK, SECONDED MARYANN ADAMEC:

“Be it resolved that Council appoint the following members to the Student Administrative Commission on the recommendation of the Nominating Committee:

Ren Zhang - Member at-large
Jiyoung Hwang - Member at-large

Note: All appointments effective October 7, 1999 to March 15, 2000.”

Abst: Shea Dahl ... Carried

J) Executive Committee Reports and Motions:

K) Planning Group Minutes, Reports and Motions:
Renovations Planning Group

The following minutes be accepted as presented:

Minutes of the Renovations Planning Group dated July 7, 1999 [SCD 191-00]
Minutes of the Renovations Planning Group dated August 4, 1999 [SCD 192-00]

L) Commission Minutes, Reports and Motions:

Finance Commission

The following minutes be accepted as presented:

Minutes of the Finance Commission dated July 12, 1999 [SCD 193-00]

Student Administrative Commission

The following minutes be accepted as presented:

Minutes of the Student Administrative Commission dated June 7, 1999 [SCD 194-00]
Minutes of the Student Administrative Commission dated June 21, 1999 [SCD 195-00]
Minutes of the Student Administrative Commission dated July 19, 1999 [SCD 196-00]
Minutes of the Student Administrative Commission dated August 9, 1999 [SCD 197-00]

M) Other Business, including Notices of Motion:

6. MOVED DARIUS WALCZAK, SECONDED SHANA BRYSTROM:

“Whereas it is imperative that AMS Council’s decisions affecting the freedom of speech of its constituents be reached only after a well-informed and exhaustive debate:

Be it resolved that the AMS Council be afforded the opportunity of a presentation from the Centre for Bio-Ethical Reform (GAP). The presentation should happen at the next Council meeting (October 27) and it should include samples of their typical exhibits.

Be it further resolved that the AMS Executive, in cooperation with the Student Lifeline Club, approach, in good faith, the Centre for Bio-Ethical reform (GAP) inviting them to organize a presentation.”

7. MOVED NATHAN ALLEN, SECONDED BEV MESLO:

“That the question be called.”

Note: Requires 2/3rds... Carried

8. MOVED DARIUS WALCZAK, SECONDED SHANA BRYSTROM:
“Whereas it is imperative that AMS Council’s decisions affecting the freedom of speech of its constituents be reached only after a well-informed and exhaustive debate:

Be it resolved that the AMS Council be afforded the opportunity of a presentation from the Centre for Bio-Ethical Reform (GAP). The presentation should happen at the next Council meeting (October 27) and it should include samples of their typical exhibits.

Be it further resolved that the AMS Executive, in cooperation with the Student Lifeline Club, approach, in good faith, the Centre for Bio-Ethical reform (GAP) inviting them to organize a presentation.”

... Defeated

9. MOVED JONATHAN FAST, SECONDED RYAN MARSHALL:

“Be it resolved that Council appoint Bree Baxter, Amanda Nichol, Jennifer Dickson (Council members) and Mike Warner and Shea Dahl (at-large members) to the Code and Policies Committee.”

...Carried

NOTICE OF MOTION

10. MOVED ________________________________
     ____ , SECONDED ________________________________
     ____ :

“Be it resolved that Council adopt the consolidated Code of Procedure, as distributed.”

Note: Requires 2/3rds

N) Submissions:

Search for Director, Centre for Teaching and Academic Growth (TAG). [SCD 198-00]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, October 27, 1999 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

The meeting was adjourned at 8:10 p.m.

Maryann Adamec
Vice-President

MA:pr
The meeting was called to order at 6:05 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

UBC U-Pass Program - Gord Lovegrove/Geoff Atkins [SCD 199-00]
- The AMS/GSS and UBC are working with Translink to institute a U-Pass system at UBC.
- A U-Pass Seminar, co-hosted by the UBC Trek Centre and the AMS is taking place on Saturday, October 30, 1999 in the Student Union Building.

AMS Executive Strategic Plan - Ryan Marshall/Maryann Adamec [SCD 200-00]

AMS Executive Roles - Maryann Adamec/Ryan Marshall [SCD 201-00]

1999 Referendum Results - Chris Gawronski [SCD 202-00]

Electoral Area ‘A’ - Jon Chandler/Desmond Rodenbour
- The OCP Governance Study for Electoral Area ‘A’ is underway without student input.
- Jon Chandler is running as the GVRD representative for Electoral Area ‘A’. Almost 80% of the voting population for Electoral Area ‘A’ are students.
- Jon Chandler requesting the AMS to endorse him as candidate for the position of GVRD representative for Electoral Area ‘A’.
- Desmond requested financial assistance towards photocopying costs.

A) President's Remarks:
Thanked Michael Kingsmill for all his work on the strategic plan and Michelle O’Neill for preparing the Council presentation.  
Thanked Chris Gawronski and the Elections Committee for all their work on the referendum.  
Thanked everyone for their help with the referendums.  
Working with the Registrar’s Office on the collection of fees for the Health Plan and the Student Services fee.  
Looking for space in the SUB, to house the Health and Dental Plan office.  
Working on a communications strategy to notify students of the Health and Dental Plan benefits, and the opt-out procedure.  Studentcare.net/works will be doing a mailout to all students in November.  
The draft CiTR contract is on the agenda for approval at tonight’s meeting.  
Will be working on amendments to the Student Services budget.  
Aquatic Centre meeting to be held on November 4, 1999.  
The CASA conference went very well.  Met with HRDC, CIBC and Royal Bank to express concerns of student loans.  
The ‘Education Builds A Nation Campaign’ Committee met to come up with ideas for the November 17th Brick Wall Campaign.  The Committee will meet again next Tuesday, at 12:30 p.m.  Volunteers needed to help with this campaign.  
Been busy working on the strategic plan.

E) Executive Remarks:

Tina Chiao - Director of Administration

Assessing student bookings case by case.  Notified Intramurals that they would have to pay full commercial rates for all future bookings in SUB.  
OTEU Local 15 negotiations going well.  The next meeting will be held on November 15, 1999.  
Met with UBC to discuss sewer levy fees.  
UBC interested in developing Eastside Commissary space.  
Renovations to the SUB Courtyard and the South Alcove coming along well.

Nathan Allen - Coordinator of External Affairs

External Commission doing awareness work surrounding civic elections.  
Planning to hold an All Candidates Forum.  
Transportation Seminar being held this Saturday in SUB.  
Next week is Multicultural week.  
‘Not On Our Campus’ meeting being held this Friday at 1:30 p.m.  
The CASA Conference was well organized but there are several issues that need to be addressed.  
First meeting of the ABCSC being held in two weeks time.

Karen Sonik - Director of Finance

Received financial statements from UBC and funds were transferred on Monday.  
The Finance Commission is looking into alternative fundraising initiatives for clubs and constituencies.  
The Club Benefit Fund and the Constituency Aid Fund are not fully utilized.  Looking into efficient ways of promoting and using these funds.  
Provided information to clubs and constituencies on a contingency plan in the event of a strike.
Maryann Adamec - Vice-President

Thanked Anthony and the other CiTR executive for their work on the referendum.
Bowling night is to be held on November 10, 1999 at 9:00 p.m.
Apologies for not submitting a performance report.
UBC Academic Plan being circulated to Senate for another reading. Will be drafting a response.
Been involved in the CABSD Committee’s response to the Academic Plan.
Devoted some time in looking at co-op programs at UBC.
Thanked Michelle O’Neill for all her work on the referendum.
Michelle will be presenting a report on the Inside UBC at the next Council meeting.
Looking into the Acadia Residence issue. The average waiting list time is 9 months.
Sex with Sue Johansen coming to SUB on November 3.
Halloween MUGS pumpkin carving contest will take place in SUB on Friday between 11:30 a.m. - 2:30 p.m.
The Halloween Food Drive, organized by the University Commission will take place on Sunday, October 31.
The Safety Audit has been pushed back to November 16.
The Great Trekker Award Ceremony will be held on November 17 at 6:30 p.m. This year’s recipient is Glenn Wong.
GAP debriefing with Brian Sullivan.
Working on the creation of a new Rentsline Student Service.
Looking at ways to reduce Student Services administrative load.
Looking for a Coordinator for the Advocacy Office and the Yardstick.
United Way student campaign information to follow.

F) Constituency Reports:

Roger Miller - Graduate Students Society
Jesse Guscott - Board of Governors
Jennifer Dickson - Rehabilitation Sciences
Anne Prokopetz - Education Students Association
Brian Gresko - Education Students Association
Amanda Seymour - Science Undergraduate Society
Keri Gammon - Science Undergraduate Society
Bree Baxter - Science Undergraduate Society
Sara Stamm - Science Undergraduate Society
Scott MacLachlan - Senate
Ed Fidler - Senate
Graham Senft - Arts Undergraduate Society
Erin Kaiser - Arts Undergraduate Society
Jonathan Fast - Arts Undergraduate Society
Bev Meslo - Arts Undergraduate Society
Russell Mark - Alumni Association
Mike Warner - Commerce Undergraduate Society

G) Discussion Period:

Nathan Allen requested Council input to his email regarding the External VP Search Committee.
Roger Miller - Housing on campus.
H) Minutes of Council and Committees of Council:

The following minutes be accepted by Council:

Minutes of Student Council dated October 6, 1999 as amended [SCD 204-00]

E) Executive Reports - Adamec - Vice-President

Maryann

Delete ‘the CABSD Co-Curricular Transcript Committee has been disbanded.’

Minutes of the Executive Committee dated September 30, 1999 [SCD 205-00]

Minutes of the Ad-Hoc Referendum Committee dated September 10, 1999 as amended. [SCD 206-00]

(Roger Miller was not present at this meeting).

I) Committee Reports and Motions:

1. MOVED MARYANN ADAMEC, SECONDED KAREN SONIK:

“That Council appoint Ryan Marshall, Bernie Peets, Karen Sonik and Beverley Meslo (Council member) to the AMS/GSS Extended Health Plan Administration Committee, in addition to the GSS President and one councillor appointed by the GSS.”

...Carried

2. MOVED RYAN MARSHALL, SECONDED TINA CHIAO: [SCD 207-00]

“That Council approve the draft Letter of Agreement and Understanding between the AMS and CiTR in principle.”

3. MOVED BREE BAXTER, SECONDED KERI GAMMON:

“That the question be called.”

Note: Requires 2/3rds ...Carried

4. MOVED RYAN MARSHALL, SECONDED TINA CHIAO:

“That Council approve the draft Letter of Agreement and Understanding between the AMS and CiTR in principle.”

...Carried

5. MOVED TINA CHIAO, SECONDED BREE BAXTER:

“Be it resolved that Council amend the Code of Procedure by deleting Section IX A (Electoral Procedures) and replacing it with the new Section IX A as distributed.”

Note: Requires 2/3rds
Jonathan Fast (Chair of Code and Policies Committee) went over the changes to the Electoral Procedures section of Code. [SCD 208-00] [SCD 209-00]

6. MOVED IRFHAN RAWJI, SECONDED MARK BEESE:

“That the question be called.”

Note: Requires 2/3rds ...Carried

7. MOVED TINA CHIAO, SECONDED BREE BAXTER:

“Be it resolved that Council amend the Code of Procedure by deleting Section IX A (Electoral Procedures) and replacing it with the new Section IX A as distributed.”

Note: Requires 2/3rds ...Carried

J) Executive Committee Reports and Motions:

8. MOVED KAREN SONIK, SECONDED SHANA BRYSTROM:

“Whereas the Welcome Back BBQ is an annual event well attended by the students of UBC; and

Whereas the lack of controls jeopardizes the future viability of the event from both a financial and regulatory point of view; and

Whereas the AMS is desirous of continuing the Welcome Back BBQ as an enjoyable annual event that is self-supporting,

Therefore be it resolved that Council direct the AMS General Manager to implement the following recommendations for all future AMS Welcome Back BBQs:

1. Only paid staff be hired as beverage servers. This could be either individuals or a group or a combination. All beverage servers will be trained in Serving It Right and will be responsible for following the guidelines as established by the BBQ committee and communicated by the AMS General Manager and the AMS Food and Beverage Manager.

2. Additional security be established to safeguard the Ticking Selling location.

3. All Event Volunteers will be assigned to the BBQ itself, security at the gate or as tap persons.

4. All volunteers will be provided with 10 complimentary beverage tickets for distribution to friends and associates. Additional tickets could be purchased through cash or journal voucher.

9. MOVED BRIAN GRESKO, SECONDED BREE BAXTER:

“That motion #8 be amended to read 5 complimentary beverage tickets.”

10. MOVED RYAN MARSHALL, SECONDED IRFHAN RAWJI:
“That the question be called.”

Note: Requires 2/3rds ...Carried

11. MOVED BRIAN GRESKO, SECONDED BREE BAXTER:

“That motion #8 be amended to read 5 complimentary beverage tickets.”
...Carried

12. MOVED MARYANN ADAMEC, SECONDED TINA CHIAO:

“That the question be called.”

Note: Requires 2/3rds ...Carried

13. MOVED KAREN SONIK, SECONDED SHANA BRYSTROM:

“Whereas the Welcome Back BBQ is an annual event well attended by the students of UBC; and

Whereas the lack of controls jeopardizes the future viability of the event from both a financial and regulatory point of view; and

Whereas the AMS is desirous of continuing the Welcome Back BBQ as an enjoyable annual event that is self-supporting,

Therefore be it resolved that Council direct the AMS General Manager to implement the following recommendations for all future AMS Welcome Back BBQs:

1. Only paid staff be hired as beverage servers. This could be either individuals or a group or a combination. All beverage servers will be trained in Serving It Right and will be responsible for following the guidelines as established by the BBQ committee and communicated by the AMS General Manager and the AMS Food and Beverage Manager.

2. Additional security be established to safeguard the Ticking Selling location.

3. All Event Volunteers will be assigned to the BBQ itself, security at the gate or as tap persons.

4. All volunteers will be provided with 5 complimentary beverage tickets for distribution to friends and associates. Additional tickets could be purchased through cash or journal voucher.

Abst: Mark Beese, Graham Senft, Christina Panagiotopoulos, Erin Kaiser, Ed Fidler
...Carried

K) Planning Group Minutes, Reports and Motions:

Renovations Planning Group

The following minutes be accepted as presented:

Minutes of the Renovations Planning Group dated September 21, 1999 [SCD 210-00]
Minutes of the Renovations Planning Group dated October 5, 1999  [SCD 211-00]

14. MOVED MARYANN ADAMEC, SECONDED KAREN SONIK:

“That Council appoint Irfhan Rawji (Council member) to the Renovations Planning Group.”

...Carried

L) Commission Minutes, Reports and Motions:

University Commission

The following minutes be accepted as presented:

Minutes of the University Commission dated September 30, 1999  [SCD 212-00]
Minutes of the University Commission dated October 14, 1999  [SCD 213-00]

Student Administrative Commission

The following minutes be accepted as presented:

Minutes of Student Administrative Commission dated August 23, 1999  [SCD 214-00]
Minutes of Student Administrative Commission dated September 7, 1999  [SCD 215-00]
Minutes of Student Administrative Commission dated September 13, 1999  [SCD 216-00]
Minutes of Student Administrative Commission dated September 20, 1999  [SCD 217-00]
Minutes of Student Administrative Commission dated September 28, 1999  [SCD 218-00]
Minutes of the Student Administrative Commission dated October 5, 1999  [SCD 219-00]

Finance Commission

The following minutes be accepted as presented:

Minutes of the Finance Commission dated September 8, 1999  [SCD 220-00]

M) Other Business, including Notices of Motion:

15. MOVED JESSE GUSCOTT, SECONDED BRIAN GRESKO:

“Whereas the Governance Study concerning the representation of residents of Electoral Area ‘A’ (which includes UBC campus) is currently underway; and

Whereas UBC students currently do not have real representation; and

Whereas the elections for the GVRD representative for Electoral Area ‘A’ will be happening November 20, 1999; and

Whereas the GVRD also deals with other issues of concern to students including transportation, and housing; and

Whereas Jon Chandler is a member of the AMS and a resident of Electoral Area ‘A’;
Therefore be it resolved that the AMS endorse Jon Chandler as candidate for the position of GVRD representative for Electoral Area ‘A’ and provide his campaign with $500 from the External and University Lobbying Fund.”

Note: Requires 2/3rds

16. MOVED MARK BEESE, SECONDED TINA CHIAO:

“That the resolution in motion #15 be amended to $2000.”

17. MOVED BEV MESLO:

“That the question be called.”

Note: Requires 2/3rds ...Carried

18. MOVED JESSE GUSCOTT, SECONDED BRIAN GRESKO:

“Whereas the Governance Study concerning the representation of residents of Electoral Area ‘A’ (which includes UBC campus) is currently underway; and

Whereas UBC students currently do not have real representation; and

Whereas the elections for the GVRD representative for Electoral Area ‘A’ will be happening November 20, 1999; and

Whereas the GVRD also deals with other issues of concern to students including transportation, and housing; and

Whereas Jon Chandler is a member of the AMS and a resident of Electoral Area ‘A’;

Therefore be it resolved that the AMS endorse Jon Chandler as candidate for the position of GVRD representative for Electoral Area ‘A’ and provide his campaign with $2000 from the External and University Lobbying Fund.”

Note: Requires 2/3rds
Abst: Amanda Nichol ...Carried

NOTICE OF MOTION

19. MOVED ________________________________, SECONDED ________________________________:

“Be it resolved that Council adopt the consolidated Code of Procedure, as distributed.”

Note: Requires 2/3rds

Bev Meslo addressed the Chair stating that she believed the adoption of motion #13 penalised volunteers by limiting the number of complimentary beverage tickets allotted to them.
N) Submissions:

‘Liberals Must Do Their Research’ - CASA Press Release [SCD 221-00]
Financial Statements for Period 6 ending October 11, 1999 [SCD 222-00]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, November 10, 1999 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

The meeting was adjourned at 10:05 p.m.

Maryann Adamec
Vice-President

MA:pr
The Alma Mater Society of U.B.C.  

November 10, 1999

MINUTES OF STUDENT COUNCIL

Guests: Janice Boyle (Speaker), Nicholas Bradley (The Ubyssey), Daliah Merzaban (The Ubyssey), Natalie Boucher-Lisik (UBC United Way Campaign), Eilis Courtney (UBC United Way Campaign), Kelly Campbell (Council of Family Sciences), Emmanuel Adjei-Achampong (External Commission), Rupinder Sohal, Christina Tinson (AUS), Nafesa Karim, Matthieu Maftei (SAC), Mike Boetzkes (SUS), Jon Chandler (External Commission), Raj Mathur, Michelle O’Neill (AMS Communications Coordinator), Desmond Rodenbour (AMS Policy Analyst), Sheldon Goldfarb (AMS Archivist), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:05 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

UBC United Way Campaign - Eilis Courtney/Natalie Boucher-Lisik
- Seeking support for the United Way Campaign.
- Holding Student Campaign from November 24 - 26. Encouraged student participation.
- This year the AMS raised $8,000 through Shinerama. [SCD 223-00]

Executive Coordinator Student Services - Ryan Marshall/Desmond Rodenbour
- There is a need for this new position to assist with the Vice-President’s portfolio.
- Shall be appointed by Council from recommendations made by the Nominations Committee.
  - Non-voting status.
  - Term of office to correspond to that of AMS Executives.
  - Budget to be approved by Council.

Changes to Code of Procedure - Desmond Rodenbour
- Audit Sub-Committee code change.

Executive Summary (SUB Strategic Plan) - Ryan Marshall [SCD 248-00]
- Presented a draft strategic plan for the SUB. [SCD 249-00]

Alumni Association - Russell Mark
- Explained that his role at AMS Council meetings was to provide a different viewpoint during debate.

D) President’s Remarks: [SCD 224-00]

There will be a meeting of the AMS Foundation on November 24, 1999 followed by the regular Council meeting.
The last Council meeting for 1999 will be November 24, and then January 12, 2000.
If anyone has any concerns with the notices of motions on the agenda for tonight's meeting, please come and see me.
The staff holiday party will be held on Saturday, December 4, 1999.
Have received contract back from CiTR. Should have it ready for the next Council meeting.

E) Executive Remarks:

Maryann Adamec - Vice-President
AMS Retro Bowling tonight after Council.
AMS Safety Audit taking place on Tuesday, November 16, at 6:30 p.m. Volunteers needed.
Council composite at the November 24 meeting.
Attended the CART Conference in Sackville.
Met with the Health Plan people in Montreal regarding information brochures.
Student strike at Concordia University.
The Halloween Food Drive went exceptionally well.

Karen Sonik - Director of Finance
Undertaking general housekeeping tasks.
Looking at bursary funds.
Meeting with Henry Chen to discuss gaps in our policies. Should have something for Council by January.
Looking at the collection of fees for summer sessions.

Nathan Allen - Coordinator of External Affairs
The Anti-Discrimination Campaign kicked off with Multicultural Week. Lots of groups participated.
Many AMS clubs have donated funds to the ‘Not On Our Campus’ Challenge. The deadline for submissions is November 30, 1999.
In discussion with UBC and TransLink about the final governance of the U-Trek Pass. The AMS should have as much control as possible.
The first meeting of the ABCSC was held over the weekend.
Organizing Vote4Jon campaign.
Erin has developed a lobbying plan for changes to the RTA.

Tina Chiao - Director of Administration
SAC is in the process of deconstituting a number of clubs.
The SAC Wine and Cheese will be held on November 29, 1999.
In negotiations with the university regarding the East Alcove.
Renovations to the SUB Courtyard and South Alcove progressing well.

F) Constituency Reports:

Todd Majcher - Agriculture Undergraduate Society
Erin Kaiser (Proxy for Bev Meslo) - Arts Undergraduate Society
Ed Fidler - Senate
Ewa Sara - Engineering Undergraduate Society
Jennifer Dickson - Rehabilitation Sciences
Mandeep Saran - Pharmacy Undergraduate Society
Amanda Seymour - Science Undergraduate Society
Bree Baxter - Science Undergraduate Society
G) Discussion Period:

Sheldon Goldfarb, AMS Archivist requested constituencies to forward old documents which might be worth saving for historical purposes to AMS Archives.

Erin Kaiser expressed concern at the agenda setting procedure, referring in particular to the CFS presentation and motion being dropped from tonights agenda.

Maryann Adamec reported that at a press conference at Western, Finance Minister, Paul Martin made positive comments regarding CASA.

H) Minutes of Council and Committees of Council:

The following minutes be accepted by Council:

Minutes of Student Council dated October 27, 1999 [SCD 228-00]
Minutes of the Executive Committee dated October 14, 1999 [SCD 229-00]
Minutes of the Executive Committee dated October 26, 1999 [SCD 230-00]
Minutes of the Executive Committee dated October 28, 1999 [SCD 231-00]
Minutes of the Nominating Committee dated November 5, 1999 [SCD 232-00]
Minutes of the Elections Committee dated September 26, 1999 [SCD 233-00]
Minutes of the Elections Committee dated October 1, 1999 [SCD 234-00]
Minutes of the Elections Committee dated October 5, 1999 [SCD 235-00]
Minutes of the Elections Committee dated October 13, 1999 [SCD 236-00]

I) Committee Reports and Motions:

1. MOVED TINA CHIAO, SECONDED SARA STAMM:

“That Council appoint Ryan Marshall to represent the AMS on the UBC Sherwood Lett Selection Committee.”

Abst: Ryan Marshall, Scott MacLachlan ...Carried

2. MOVED KAREN SONIK, SECONDED MARYANN ADAMEC:

“That Council approve the re-appointment of the following individuals to the Elections Committee as recommended by the Nominating Committee in the following manner:

Sukhwinder Sangha from Chief Returning Officer to Elections Administrator
Rachel Chan from Deputy Returning Officer to Chief Returning Officer
Adam Mott from member at-large to member at-large.”

...Carried

3. MOVED RYAN MARSHALL, SECONDED ROGER MILLER: [SCD 237-00]
“Be it resolved that Council approve the Horse Barn Letter of Understanding between the AMS and UBC as presented.”

4. MOVED NATHAN ALLEN, SECONDED ERIN KAISER:

“That motion #3 be amended by adding:

Be it further resolved that Council direct the Executive Committee that, when negotiating the final Horse Barn Agreement, both parties to this agreement shall agree that this development shall not be considered a community centre as stipulated and described in the Official Community Plan.”

5. MOVED AMANDA SEYMOUR, SECONDED ERIN KAISER:

“That the question be called.”

Note: Requires 2/3rds ...Carried

6. MOVED NATHAN ALLEN, SECONDED ERIN KAISER:

“That motion #3 be amended by adding:

Be it further resolved that Council direct the Executive Committee that, when negotiating the final Horse Barn Agreement, both parties to this agreement shall agree that this development shall not be considered a community centre as stipulated and described in the Official Community Plan.”

...Carried

7. MOVED ROGER MILLER:

“That the question be called.”

Note: Requires 2/3rds ...Carried

8. MOVED RYAN MARSHALL, SECONDED ROGER MILLER:

“Be it resolved that Council approve the Horse Barn Letter of Understanding between the AMS and UBC as presented; and

Be it further resolved that Council direct the Executive Committee that, when negotiating the final Horse Barn Agreement, both parties to this agreement shall agree that this development shall not be considered a community centre as stipulated and described in the Official Community Plan.”

...Carried

9. MOVED TINA CHIAO, SECONDED BREE BAXTER: [SCD 238-00]

“That Council recommend to Senate the appointment of Timothy Chan as the student representative for the Faculty of Science and direct the President of the Society to inform the Secretary of Senate in writing of Council’s decision.”

...Carried
10. MOVED KAREN SONIK, SECONDED BREE BAXTER:

“Be it resolved that Council amend the Code of Procedure by deleting the current Section V, Article 4(4)-4(7), deleting the last phrase in Section V, Article 4(9)--‘and the Audit Subcommittee’--inserting a new Article 5 (below), and renumbering the subsequent articles.

**Article 5. Audit Committee**

1. The Committee shall be composed of:
   (a) the Director of Finance, who shall be chair;
   (b) two (2) Constituency Representatives from the Budget Committee, appointed by the Budget Committee;
   (c) one (1) member of the Finance Commission, appointed by the Commission; and
   (d) one (1) Student At-Large, appointed by Council on the recommendation of the Audit Committee.

2. At the request of the chair the Treasurer-Controller shall attend meetings of the committee.

3. The Committee shall:
   (a) regularly review the finances of the Society;
   (b) create and maintain an inventory and asset list for the Society’s clubs, associations and constituencies, coordinating this process with that used in the creation of the Society’s general asset inventory conducted by the General Manager in accordance with Section IX B(9);
   (c) review the financial reporting procedures of the Society’s Subsidiary Organizations, and recommend changes to said procedures to the appropriate authority;
   (d) generally assist the Director of Finance and the Finance Commission in overseeing the financial affairs of the Society, specifically regarding the maintenance and preparation of accurate financial statements;
   (f) have other such duties as outlined in the Bylaws or the Code or assigned by Council from time to time.”

Note: Requires 2/3rds Carried Unanimously

J) Executive Committee Reports and Motions:

11. MOVED KAREN SONIK, SECONDED AMANDA SEYMOUR:

“Be it resolved that Council allocate up to $2000 from the External and University Lobbying Fund for the CASA ‘Education Builds a Nation’ campaign event on November 17, 1999.”
K) Planning Group Minutes, Reports and Motions:

Communications Planning Group

The following minutes be accepted as presented:

Minutes of the Communications Planning Group dated October 26, 1999 [SCD 239-00]

12. MOVED KAREN SONIK, SECONDED SARA STAMM:

“That Council appoint Owen Chan to the Communications Planning Group.

Note: Meetings to be held every Tuesday between 12:30 - 1:30 p.m.”

...Carried

L) Commission Minutes, Reports and Motions:

External Commission

The following minutes be accepted as presented:

Minutes of External Commission dated September 13, 1999 as amended [SCD 240-00]
Minutes of External Commission dated September 20, 1999 [SCD 241-00]
Minutes of External Commission dated October 25, 1999 [SCD 242-00]
Minutes of External Commission dated November 1, 1999 [SCD 243-00]

13. MOVED NATHAN ALLEN, SECONDED TINA CHIAO:

“Thereas all citizens should have a right to an equitable, democratically elected municipal
governing body;

Whereas, currently, there is no municipal government representing the interests of residents who
live in the Point Grey region of Electoral Area ‘A’;

Whereas due, in part, to UBC’s plan to develop much of its remaining endowment lands,
the provincial Ministry of Municipal Affairs has convened a governance study for this
region; and

Whereas many of the proposed models of governance being considered would place
students in an untenable position by marginalizing or limiting their democratic rights;

Therefore be it resolved that:

The AMS support the principle of a democratically elected municipal governing body for the
residents who live in the Point Grey region of Electoral Area ‘A’, provided however that the
structure of such a municipal governing body ensures that:

1) all students who live in the region are considered full members of the municipality; and
2) students’ electoral rights are equal and identical in all ways to those of other members of
the municipality if such students meet the requirements stipulated in the Municipal Act –BC.”

Note: Requires 2/3rds ...Carried

**University Commission**

The following minutes be accepted as presented:

Minutes of the University Commission dated October 21, 1999 [SCD 244-00]

**Student Administrative Commission**

The following minutes be accepted as presented:

Minutes of Student Administrative Commission dated October 12, 1999 [SCD 245-00]
Minutes of Student Administrative Commission dated October 19, 1999 [SCD 246-00]
Minutes of Student Administrative Commission dated October 26, 1999 [SCD 247-00]

**M) Other Business, including Notices of Motion:**

14. MOVED GRAHAM SENFT, SECONDED SARA STAMM:

“Whereas the AMS Executive Compensation package was established in 1995 and has not been
adjusted in subsequent years, and

Whereas Council mandated the minimum work week for AMS Executives to be at least 30 hours, and

Whereas AMS Council appointed an Executive Compensation Review Committee to review the
competitiveness and appropriateness of the AMS Executive compensation package; and

Whereas the Executive Compensation Review Committee compared the Executive Compensation
for Student Executives from across Canada, and found the AMS to be in the lower 1/3 despite
being one of the largest societies surveyed’

Therefore be it resolved that Council accept the Executive Compensation Committee’s
recommendation to adjust the AMS Executive Compensation package as follows:

The salary be adjusted to $18,500 per year for the 2000/2001 Executive.
Food Promo - five days per week at the rate for current full-time staff entitlement - non-
refundable.
Salary to be adjusted on an annual basis by a factor equal to the January Vancouver Consumer
Price Index. The effective date will coincide with the Executive Changeover each year.

Be it further resolved that the effective date for implementation of the recommended changes
coincide with the AMS Executive changeover in February 2000.”

Note: Requires 2/3rds
15. MOVED DARIUS WALCZAK, SECONDED MARK BEESE:

“That motion #14 be amended by deleting:

Salary to be adjusted on an annual basis by a factor equal to the January Vancouver Consumer Price Index. The effective date will coincide with the Executive Changeover each year.”

16. MOVED RYAN MARSHALL:

“That the question be called.”

Note: Requires 2/3rds ...Defeated

17. MOVED DARIUS WALCZAK, SECONDED MARK BEESE:

“That motion #14 be amended by deleting:

Salary to be adjusted on an annual basis by a factor equal to the January Vancouver Consumer Price Index. The effective date will coincide with the Executive Changeover each year.”

...Defeated

18. MOVED MARK BEESE:

“That the question be called.”

Note: Requires 2/3rds ...Carried

19. MOVED GRAHAM SENFT, SECONDED SARA STAMM:

“Whereas the AMS Executive Compensation package was established in 1995 and has not been adjusted in subsequent years, and

Whereas Council mandated the minimum work week for AMS Executives to be at least 30 hours, and

Whereas AMS Council appointed an Executive Compensation Review Committee to review the competitiveness and appropriateness of the AMS Executive compensation package; and

Whereas the Executive Compensation Review Committee compared the Executive Compensation for Student Executives from across Canada, and found the AMS to be in the lower 1/3 despite being one of the largest societies surveyed’

Therefore be it resolved that Council accept the Executive Compensation Committee’s recommendation to adjust the AMS Executive Compensation package as follows:

The salary be adjusted to $18,500 per year for the 2000/2001 Executive.
Food Promo - five days per week at the rate for current full-time staff entitlement - non-refundable.
Salary to be adjusted on an annual basis by a factor equal to the January Vancouver Consumer Price Index. The effective date will coincide with the Executive Changeover each year.
Be it further resolved that the effective date for implementation of the recommended changes coincide with the AMS Executive changeover in February 2000.”

Note: Requires 2/3rds

Abst: Ryan Marshall, Maryann Adamec, Roger Miller ...Carried

20. MOVED ROGER MILLER, SECONDED EWA SARA: [SCD 248-00]
    [SCD 249-00]
    “Be it resolved that Council adopt the AMS Strategic Plan as presented.”

Note: Requires 2/3rds

21. MOVED SARA STAMM, SECONDED TINA CHIAO:

“That the question be called.”

Note: Requires 2/3rds ...Defeated

22. MOVED JESSE GUSCOTT, SECONDED TINA CHIAO:

“That motion # 20 be postponed until the next Council meeting to be held on November 24, 1999.”

...Carried

N) Submissions:

AMS Retro Bowling Night [SCD 250-00]
Invitation to the Great Trekker Award Ceremony [SCD 251-00]
Notice of the Annual General Meeting of the AMS Foundation [SCD 252-00]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, November 24, 1999 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

The meeting was adjourned at 8:10 p.m.

Maryann Adamec
Vice-President
MA:pr
The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

   Introductions.

1. MOVED MARK BEESE, SECONDED TINA CHIAO:

   “That Council designate Vighen Pacradouni as Chair of Council for this meeting.”

   Note: Requires 2/3rds ...Carried

2. MOVED NATHAN ALLEN, SECONDED BEV MESLO:

   “Be it resolved that Council request all video tapes to be switched off.”

3. MOVED MATTHIEU MAFTEI, SECONDED BEV MESLO:

   “Be it resolved that no recording of any kind be permitted.”

4. MOVED SARA STAMM:

   “That the question be called.”
5. MOVED MATTHIEU MAFTEI, SECONDED BEV MESLO:

“Be it resolved that no recording of any kind be permitted.”

Con: Shea Dahl

...Carried

6. MOVED TINA CHIAO:

“That the question be called.”

Note: Requires 2/3rds

...Carried

7. MOVED NATHAN ALLEN, SECONDED BEV MESLO:

“Be it resolved that Council request all video tapes to be turned off and no recording of any kind be permitted.”

...Carried

C) Presentations:

- SUB Strategic Plan - Bruce Arthur (The Ubyssey) [SCD 253-00]
  - The Ubyssey plays a constructive role in the community.
  - Would like to retain its current space.
  - Current location provides quality working conditions.
  - Relocating the Ubyssey will be very costly for the AMS.
  - Proposed several relocation options for the AMS to consider.
  - Lack of adequate consultation on the part of the AMS.

- Statement by the Resource Groups on the SUB Strategic Plan - Brian MacLean [SCD 254-00]

8. MOVED TINA CHIAO, SECONDED EWA SARA:

“That Council suspend the Rules of Order and allow the Students for Life to make a presentation to Council.”

Note: Requires 2/3rds

9. MOVED SARA STAMM:

“That the question be called.”

Note: Requires 2/3rds

...Carried

10. MOVED TINA CHIAO, SECONDED EWA SARA:

“That Council suspend the Code of Procedure and allow the Students for Life to make a presentation to Council.”

Note: Requires 2/3rds

...Carried
Video recording of the incident by the Goddess of Democracy on November 23, 1999 - Students for Life
- Read out the University’s policy on academic freedom.
- Students for Life followed UBC Administration’s specifications and set up a display by the Goddess of Democracy.
- Signs were put up making people aware of the displays.
- Three students who hold positions in the AMS acted irresponsibly and committed acts of violence.
- The Students for Life request Council to:
  - the immediate removal of Erin Kaiser and Jon Chandler from office for committing acts of violence.
  - make it ineligible for Erin Kaiser and Jon Chandler to hold office.
  - compensation for damage caused.
  - a public repudiation by the AMS for the actions of Erin Kaiser and Jon Chandler.

D) President’s Remarks:
Gave his reasons for allowing the Students for Life to make a presentation. Felt that freedom of speech was violated.
UBC working on a tuition consultation policy. A presentation will be made to Council in January. Policy guidelines will be emailed to Council members.
Met with Dr. Piper regarding funding to UBC by the Province. Dr. Piper will be asking for AMS support when seeking increased funding.
Off to Glasgow tomorrow to attend the Universitas 21 Conference. GSS President, Roger Miller will also be attending.
The AMS is consulting with groups regarding the SUB Strategic Plans.
The Health Plan Committee have hammered out most of the details. Working on bursaries right now.
The IPF Committee will be meeting on December 10 to discuss proposals.
The AMS Christmas Party will be held on December 4.

E) Executive Remarks:

Karen Sonik - Director of Finance
Expressed disapproval with Students for Life.

Nathan Allen - Coordinator of External Affairs
If tearing down the posters prevented one child or one woman from seeing them it was well worth doing.
- Believes the posters were a direct harassment of women and racial groups.
- Appalled at the behaviour of the AMS President for standing by and facilitating the group’s presentation to Council.

Tina Chiao - Director of Administration
Renovations to the SUB Courtyard are three weeks behind schedule. Completion is estimated at the end of January.
South Alcove renovations are going well.
Looking into the possibility of making the Student Security Supervisor position a full-time position. Discussions underway.
43 clubs were deconstituted by SAC at their meeting last night.
Maryann Adamec - Vice-President
Working with Fraternities and Sororities on the Food Drive.
The Academic Advisory Plan Committee met to discuss input and feedback made to the Committee.
Met with Dr. Piper today to discuss funding for UBC.

F) Constituency Reports:

Jesse Guscott - Board of Governors
Mandeep Saran - Pharmacy Undergraduate Society
Amanda Nichol - Human Kinetics Undergraduate Society
Brian Gresko - Education Students Association
Scott MacLachlan - Senate
Michael Boetzkes - Science Undergraduate Society
Bree Baxter - Science Undergraduate Society
Elena Middelkamp - Forestry Undergraduate Society
Christina Panagiotopoulos - Arts Undergraduate Society
Ewa Sara - Engineering Undergraduate Society
Shea Dahl - Arts Undergraduate Society
Jonathan Fast - Arts Undergraduate Society
Dea Lloyd - Arts Undergraduate Society
Bev Meslo - Arts Undergraduate Society
Kevin Macdonald - Arts Undergraduate Society
Todd Majcher - Agriculture Undergraduate Society
Michael Skiba - Law Students Association
Lindsay Mitchell - Ombudsperson
Harrup Kaur - Medicine Undergraduate Society
Lesley Washington - School of Social Work
Adam Zive - Commerce Undergraduate Society

G) Discussion Period:

It was abhorrent that the AMS President let a group make a presentation in this manner - Bev Meslo.
What Erin Kaiser and Jon Chandler did was on a personal and emotional level and not as members of the AMS - Bev Meslo.
The President explained his reasons for allowing Students for Life to make their presentation. Although he disagrees with the message this group sends out, he felt obligated to let them present to Council. Everyone should have a voice.
Ed Fidler supported the President's decision in bringing this matter to the attention of Council and so did 2/3rds of AMS Council.
As a Student Society we must listen to our students - Bree Baxter.
Ewa Sara pointed out that an earlier motion was passed by Council only restricting GAP coming to the SUB.
Jesse Guscott felt that the issue had nothing to do with the AMS and earlier remarks made by the President gave the impression that this was somehow related.
Sara Stamm was disappointed that the President had turned this into a personal issue.
Dea Lloyd said she was appalled that the issue had become a forum for personal attacks on individuals.

11. MOVED SHEA DAHL, SECONDED SARA STAMM:
“That Council close this section of the agenda and move onto Section H.”

Note: Requires 2/3rds ...Carried

H) Minutes of Council and Committees of Council:

The following minutes be accepted by Council:

Minutes of Student Council dated November 10, 1999 [SCD 255-00]
Minutes of the Executive Committee dated November 2, 1999 [SCD 256-00]
Minutes of the Executive Committee dated November 9, 1999 [SCD 257-00]

I) Committee Reports and Motions:

12. MOVED BREE BAXTER, SECONDED SHEA DAHL: [SCD 258-00]
   [SCD 259-00]
   “Be it resolved that Council amend the Code of Procedure by deleting Section 1 and replacing it with the new Section as amended.

Section 1, Article 1(5) be amended to read:

“Student At-Large” shall mean an Active Member who does not hold an elected or appointed position of AMS Council.”

Note: Requires 2/3rds ...Carried

13. MOVED RYAN MARSHALL, SECONDED KERI GAMMON:

“Be it resolved that Council amend the Code of Procedure throughout by making the following substitutions:

Vice-President Administration shall replace Director of Administration
Vice-President External Affairs shall replace Coordinator of External Affairs
Vice-President Finance shall replace Director of Finance
Vice-President Academic and University Affairs shall replace Vice-President

Abst: Karen Sonik
Note: Requires 2/3rds.” ...Carried

14. MOVED KAREN SONIK, SECONDED BREE BAXTER:

“Be it resolved that Council amend the Code of Procedure by deleting Section II and replacing it with the new Section II as distributed.

Note: Renumber accordingly
Note: Requires 2/3rds.” ...Carried

15. MOVED BREE BAXTER, SECONDED MICHAEL BOETZKES:
“Be it resolved that Council amend the Code of Procedure by deleting Section III and replacing it with the new Section III as distributed.

Note: Requires 2/3rds.” ...Carried

16. MOVED KAREN SONIK, SECONDED JENNIFER DICKSON:

“Be it resolved that Council amend the Code of Procedure by deleting Section VI and replacing it with the new Section VI as distributed.

Note: Incorporates the amendments submitted by the Code and Policies Committee.
Note: Requires 2/3rds.” ...Carried

17. MOVED SHEA DAHL, SECONDED JONATHAN FAST:

“Be it resolved that Council amend the Code of Procedure by deleting $250 in Section II, Article 1(11c) and replacing it with $150 and in Section II, Article1(11) replacing (d) with the following:

(d) Upon Council’s receipt of a written disclosure referred to in subsection (c), Council shall either allow the recipient to keep the gift or benefit, or shall direct that the gift or benefit be returned, or shall direct that the gift or benefit be disposed of in any other manner it sees fit.”

Note: Requires 2/3rds ...Carried

18. MOVED SHEA DAHL, SECONDED BEV MESLO:

“Be it resolved that Council adjourn for a ten minute recess.”
...Carried

The meeting was called to order at 8:30 p.m.

H) Minutes of Council and Committees of Council: (Continued)

The following minutes were accepted by Council:

Minutes of the Nominating Committee dated November 23, 1999 as amended  [SCD 260-00]

‘Assistant to the Ombudsperson’ should read ‘Director of Advocacy Office’.

I) Committee Reports and Motions:(Continued)

19. MOVED BEV MESLO, SECONDED MATTHIEU MAFTEI:

“That Council appoint Calvin Kwok as Campus Relations Commissioner to the University Commission on the recommendation of the Nominating Committee.

Note: Appointment effective November 25, 1999 for a one year term.”
...Carried

20. MOVED GRAHAM SENFT, SECONDED KAREN SONIK:
“That Council appoint Emily Chi as member at-large to the Elections Committee on the recommendation of the Nominating Committee.

Note: Appointment effective November 25, 1999 for a one year term.”

...Carried

21. MOVED BEV MESLO, SECONDED KAREN SONIK:

“That Council appoint Toireasa C. Jespersen Nelson as Director of the Advocacy Office on the recommendation of the Nominating Committee.

Note: Appointment effective November 25, 1999 for a one year term.”

Bev Meslo explained that as the Assistant to the Ombudsperson position does not exist within the AMS Code of Procedure, the motion be amended to read Director of the Advocacy Office. Bev requested an explanation of why an individual was asked to step in as Assistant to the Ombudsperson without following the proper procedure and going through the Nominating Committee.

22. MOVED SHEA DAHL:

“That the question be called.”

Note: Requires 2/3rds

23. MOVED BEV MESLO, SECONDED KAREN SONIK:

“That Council appoint Toireasa C. Jespersen Nelson as Director of the Advocacy Office on the recommendation of the Nominating Committee.

Note: Appointment effective November 25, 1999 for a one year term.”

...Carried

24. MOVED SARA STAMM, SECONDED AMANDA SEYMOUR:

“That Council appoint Juan Torres Yebra and Mimi Chen as Student Court Judges on the recommendation of the Nominating Committee.

Note: Appointment effective November 25, 1999 for a one year term.”

...Carried

25. MOVED BREE BAXTER, SECONDED TINA CHIAO:

“Be it resolved that Council amend the Code of Procedure by adding the following provision as Section IX A, Article 5(9)

9. The Elections Committee shall, on or before the last day of nominations for executive elections and no later than seven (7) days before the voting commences in a referendum, establish regulations governing absentee voting in those executive elections or that referendum.”

Note: Requires 2/3rds

...Carried

26. MOVED MICHAEL SKIBA, SECONDED RYAN MARSHALL:
“Be it resolved that Council amend the Code of Procedure by inserting the phrase ‘the close of’ in Section IX A, Article 12(1)(c) so that it reads:

(c) The contract between the Society and the other organization must specify that the Elections Committee shall manage and administer the whole election from the close of nominations through to the counting of ballots.”

Note: Requires 2/3rds ...Carried

J) Executive Committee Reports and Motions:

27. MOVED TINA CHIAO, SECONDED BEV MESLO: [SCD 261-00]

“Be it resolved that Council approve the AMS/GSS Extended Health and Dental Plan Administration Agreement as presented.

28. MOVED JODI SPARGUR, SECONDED DARIUS WALCZAK:

“That Section 2.1 of the Agreement be amend to read:

2.1 The Committee shall be composed of six(6) members, who shall include three (3) representatives from AMS Council: The President; the AMS Director of Finance and an AMS Councillor not include the GSA representatives to AMS Council: and two (2) representatives from the GSS: The GSS President; and one (1) member of the GSS appointed by the GSS Council. A (non-voting) representative of Regent College or VST as appointed by the Student Councils of both institutions.”

29. MOVED RYAN MARSHALL:

“That the question be called.”

Note: Required 2/3rds ...Carried

30. MOVED JODI SPARGUR, SECONDED DARIUS WALCZAK:

“That Section 2.1 of the Agreement be amend to read:

2.1 The Committee shall be composed of six(6) members, who shall include three (3) representatives from AMS Council: The President; the AMS Director of Finance and an AMS Councillor not include the GSA representatives to AMS Council: and two (2) representatives from the GSS: The GSS President; and one (1) member of the GSS appointed by the GSS Council. A (non-voting) representative of Regent College or VST as appointed by the Student Councils of both institutions.”

Abst: Scott MacLachlan ...Carried

31. MOVED KAREN SONIK, SECONDED RYAN MARSHALL:

“That motion # be amended by adding:


32. MOVED TINA CHIAO, SECONDED BEV MESLO:

“Be it resolved that Council approve the AMS/GSS Extended Health and Dental Plan Administration Agreement as amended.”

Note: Subject to approval by AMS Lawyers.” ...Carried

33. MOVED BREE BAXTER, SECONDED TINA CHIAO: [SCD 262-00]

“Be it resolved that Council approve in principle, the draft Letter of Understanding and Agreement between the AMS and the Quebec Student Health Alliance.

Note: Subject to approval by AMS Lawyers.”

34. MOVED RYAN MARSHALL:

“That the question be called.”

Note: Requires 2/3rds ...Carried

35. MOVED BREE BAXTER, SECONDED TINA CHIAO:

“Be it resolved that Council approve in principle, the draft Letter of Understanding and Agreement between the AMS and the Quebec Student Health Alliance.

Note: Subject to approval by AMS Lawyers.” ...Carried

36. MOVED KAREN SONIK, SECONDED SARA STAMM: [SCD 263-00]

“Be it resolved that Council approve the Innovative Projects Fund Amendment Agreement as presented.”

...Carried

37. MOVED JESSE GUSCOTT, SECONDED BRIAN GRESKO:

“Be it resolved that Council approve in principle the SUB Strategic Plan as distributed.

Note: By approving the Strategic Plan in principle, Council shall authorize the Executive Committee and the Renovations Planning Group to proceed with the development of specific area renovation plans for the Student Union Building. However, such plans, and any capital expenditures associated with them, shall still require Council’s approval on a case by case basis.”

Bev Meslo requested an explanation on the type of consultation that had taken place. Tina Chiao advised that over the summer she had chaired a couple of Task Force meetings. Several attempts were made to contact various groups without much success.

38. MOVED JESSE GUSCOTT, SECONDED MARK BEESE:

“That motion #37 be postponed and the Executive Committee be directed to enter into a consultation process with the parties concerned.”
39. MOVED MATTHIEU MAFTEI:

“That the question be called.”

Note: Requires 2/3rds ...Carried

40. MOVED JESSE GUSCOTT, SECONDED MARK BEESE:

“That motion #37 be postponed and the Executive Committee be directed to enter into a consultation process with the parties concerned.”

...Carried

41. MOVED SHEA DAHL, SECONDED BREE BAXTER: [SCD 264-00]

“Be it resolved that Council approve the creation of the Executive Coordinator of Student Services position and the required Code amendments as presented.”

Note: Incorporates the amendments submitted by the Code and Policies Committee.
Note: Requires 2/3rds

42. MOVED NATHAN ALLEN, SECONDED JESSE GUSCOTT:

“That the new Article 3(3)(c) be amended by deleting:

(c) ‘an Active Member of the Society’

and deleting Article 3(e)

43. MOVED RYAN MARSHALL:

“That the question be called.”

Note: Requires 2/3rds ...Carried

44. MOVED NATHAN ALLEN, SECONDED JESSE GUSCOTT:

“That the new Article 3(3)(c) be amended by deleting:

(c) ‘an Active Member of the Society’

and deleting Article 3(e).”

Pro: Mark Beese
Con: Maryann Adamec ...Defeated

45. MOVED MARYANN ADAMEC, SECONDED MICHAEL BOETZKES:

“That the following be added to the end of Article 3(3)(c):

‘and two current Service Directors as appointed by the outgoing Vice-President Academic and University Affairs.’”
46. MOVED JESSE GUSCOTT:

“That the question be called.”

Note: Requires 2/3rds ...Carried

47. MOVED MARYANN ADAMEC, SECONDED MICHAEL BOETZKES:

“That the following be added to the end of Article 3(3)(c):

‘and two current Service Directors as appointed by the outgoing Vice-President Academic and University Affairs.’”

...Carried

48. MOVED KAREN SONIK, SECONDED DEA LLOYD:

“That Council strike Article 3(3)(c) and 3(e).”

49. MOVED RYAN MARSHALL:

“That the question be called.”

Note: Requires 2/3rds ...Carried

50. MOVED KAREN SONIK, SECONDED DEA LLOYD:

“That Council strike Article 3(3)(c) and 3(e).”

...Defeated

51. MOVED RYAN MARSHALL:

“That the question be called.”

Note: Requires 2/3rds ...Carried

52. MOVED SHEA DAHL, SECONDED BREE BAXTER:

“Be it resolved that Council approve the creation of the Executive Coordinator of Student Services position and the required Code amendments as amended.”

Note: Incorporates the amendments submitted by the Code and Policies Committee.
Note: Renumber accordingly
Note: Requires 2/3rds ...Carried

53. MOVED RYAN MARSHALL, SECONDED DARREN HAINES:

“Whereas the AMS owns and operates a number of businesses whose practices have the capacity to impact people and the planet either in negative or positive ways;
Whereas these practices affect the well-being, safety, and health of employees of AMS businesses, and the well-being, safety, and health of those who produce the products the AMS sells;

Whereas these practices affect the well-being of the planet by either adhering to or ignoring sustainability principles;

Whereas owners of businesses should be held accountable for their business practices as they impact people and the planet;

Whereas the AMS, through bettering the lives of UBC students, takes on a leadership role in the community and therefore strives to demonstrate accountability;

Therefore be it resolved that AMS Council strike an Ad-Hoc Impacts Committee that:

will investigate ways the AMS, its businesses, and affiliated groups can increase their positive impacts on people and the environment while reducing negative impacts

and specifically,

will investigate sustainable and fair business practices at AMS owned businesses, including a review of current purchasing policy.

Be it further resolved that AMS Council encourage a variety of students, staff and employees to sit on the Committee so that any further action is directed in the best interests of the organization as a whole.”

54. MOVED JESSE GUSCOTT:

“That the question be called.”

Note: Requires 2/3rds ...Carried

55. MOVED RYAN MARSHALL, SECONDED DARREN HAINES:

“Whereas the AMS owns and operates a number of businesses whose practices have the capacity to impact people and the planet either in negative or positive ways;

Whereas these practices affect the well-being, safety, and health of employees of AMS businesses, and the well-being, safety, and health of those who produce the products the AMS sells;

Whereas these practices affect the well-being of the planet by either adhering to or ignoring sustainability principles;

Whereas owners of businesses should be held accountable for their business practices as they impact people and the planet;

Whereas the AMS, through bettering the lives of UBC students, takes on a leadership role in the community and therefore strives to demonstrate accountability;
Therefore be it resolved that AMS Council strike an Ad-Hoc Impacts Committee that:

will investigate ways the AMS, its businesses, and affiliated groups can increase their positive impacts on people and the environment while reducing negative impacts

and specifically,

will investigate sustainable and fair business practices at AMS owned businesses, including a review of current purchasing policy.

Be it further resolved that AMS Council encourage a variety of students, staff and employees to sit on the Committee so that any further action is directed in the best interests of the organization as a whole.”

...Carried

K) Planning Group Minutes, Reports and Motions:

Renovations Planning Group

The following minutes be accepted as presented:

Minutes of the Renovations Planning Group dated October 19, 1999 [SCD 265-00]

Communications Planning Group

The following minutes be accepted as presented:

Minutes of the Communications Planning Group dated November 2, 1999 [SCD 266-00]

L) Commission Minutes, Reports and Motions:

Finance Commission

The following minutes be accepted as presented:

Minutes of the Finance Commission dated October 7, 1999 [SCD 267-00]

Student Administrative Commission

The following minutes be accepted as presented:

Minutes of Student Administrative Commission dated November 2, 1999 [SCD 268-00]
Minutes of Student Administrative Commission dated November 9, 1999 [SCD 269-00]

M) Other Business, including Notices of Motion:

Jesse Guscott requested a Parliamentary Inquiry into the discussion on the Assistant to Ombudsperson position.

56. MOVED TINA CHIAO, SECONDED RYAN MARSHALL:
“Be it resolved that Council approve the funding from CPAC for the construction of the dividing wall between UBC Food Services and the AMS space in the Kitchen/Commissary for the sole purpose of taking possession of the space to permit temporary use for storage and multi purpose use.

Note: Requires 2/3rds ...Carried

57. MOVED MARK BEESE, SECONDED SARA STAMM:

“Be it resolved that Council approve the allocation of $1,480.60 from the External and University Lobbying Fund to cover the costs of the Annual Safety Audit.”

Note: Requires 2/3rds ...Carried

Nathan Allen asked the Chair if it would be acceptable to Council to consider Notice of Motion #12 on tonight’s agenda. The Chair ruled this out of order.

58. MOVED JESSE GUSCOTT, SECONDED IRFHAN RAWJI:

“That Council move into a Quasi Committee of the Whole to discuss the issue surrounding nominating procedures for the Assistant to the Ombudsperson position.”

59. MOVED MATTHIEU MAFTEI, SECONDED BREE BAXTER:

“That the motion be amended to limit debate to twenty minutes.”

Note: Requires 2/3rds

60. MOVED GRAHAM SENFT:

“That the question be called.”

Note: Requires 2/3rds ...Carried

61. MOVED MATTHIEU MAFTEI, SECONDED BREE BAXTER:

“That the motion be amended to limit debate to twenty minutes.”

Note: Requires 2/3rds ...Defeated

62. MOVED BREE BAXTER:

“That the question be called.”

Note: Requires 2/3rds ...Carried

63. MOVED JESSE GUSCOTT, SECONDED IRFHAN RAWJI:

“That Council move into a Quasi Committee of the Whole to discuss the issue surrounding nominating procedures for the Assistant to the Ombudsperson position.”

...Carried
Bev Meslo as Chair of the Nominating Committee advised Council of the events leading up to the hiring of the Assistant to the Ombudsperson position, a position that does not exist in the AMS Code of Procedure. She wanted to know why the Nominating Committee were asked to hire for a position that does not exist.

Lindsay Mitchell, the AMS Ombudsperson gave Council some background information. Over the summer he needed an assistant to take care of administrative duties whilst he was away. None of his volunteers were available to work at that time and as a consequence he sought approval from the Vice-President and President allowing Beau Mitchell to cover in his absence.

Brian Gresko asked if there was a need for an Assistant to the Ombudsperson.

Maryann Adamec reported that there are many positions within the AMS that do not exist in the Code of Procedure such as the Director of the Used Bookstore and Assistant Service Directors. At no time during the absence of Lindsay were any of the powers of the Ombudsperson transferred to the Assistant. The Assistant was responsible for answering the phone and general administrative duties. Maryann hoped that the Code and Policies Committee would look into creating this position. The Ombudsperson definitely needs someone to assist with administrative duties and chair the Intramurals Board of Inquiry and take on the roles of the former assistant to the Ombudsperson.

64. MOVED JUSTIN MCMAIN, SECONDED BREE BAXTER:

“That Council adjourn from the Quasi Committee of the Whole.”

...Carried

65. MOVED MARYANN ADAMEC, SECONDED BREE BAXTER:

“That Council direct the Code and Policies Committee to examine the possibility of creating position(s) to assist the AMS Ombudsperson in the function of his duties.”

...Carried

66. MOVED IRFHAN RAWJI, SECONDED BEV MESLO:

“That Council refer the incident that occurred at the Goddess of Democracy on November 23, 1999 between Students for Life and Erin Kaiser, Jon Chandler and other members of the Society to the Prima Facie Committee of Student Court.”

67. MOVED BREE BAXTER:

“That the question be called.”

Note: Requires 2/3rds

...Carried

68. MOVED IRFHAN RAWJI, SECONDED BEV MESLO:

“That Council refer the incident that occurred at the Goddess of Democracy on November 23, 1999 between Students for Life and Erin Kaiser, Jon Chandler and other members of the Society to the Prima Facie Committee of Student Court.”

...Defeated

N) Submissions:
O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, January 12, 2000 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

The meeting was adjourned at 11:25 p.m.

Maryann Adamec
Vice-President

MA:pr
The Alma Mater Society of U.B.C.

January 12, 2000

MINUTES OF STUDENT COUNCIL

Guests: Nicholas Bradley (Ubyssey), Daliah Merzaban (Ubyssey), Jonathan Hanvelt (Safewalk), Sue Brown (Safewalk), Elizabeth Harvey (President’s Assistant/Strike Safety Coordinator), Randy Park (Commerce), Andy Ferris, Brian Sullivan (VP Students), N. Selby, Dominic De Vaz (Elections Committee), Ryan Davies (Studentcare Networks), Kristin Foster (Studentcare Networks), Michael Kingsmill (Designer), Neil Guppy (Associate Dean, Arts), Don Wehrung (Professor, Commerce & Business Admin), BF (CFS), Raj Mathur, Chris Jackel (AMS Communications Coordinator), Desmond Rodenbour (AMS Policy Analyst), Sheldon Goldfarb (AMS Archivist), Bernie Peets (General Manager), Valerie Levens (Executive Secretary)

A) Call to Order:

The meeting was called to order at 6:05 p.m.

Agenda Amendments adopted (friendly)

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

UBC Funding - Brian Sullivan [SCD 274-00] [SCD 275-00]

All President's together submitted a document to the government making the following points:
- Provincial grants over the last eight years increases 14.4% in BC, 14.7% elsewhere.
- Tuition increases during the same period 16.7% in BC and 71% elsewhere.
- Revenues per student 8.8% decline in BC, 3% elsewhere. $54.4 million shortfall in BC.
- Growth in 18 - 24 year olds - significant increase in BC compared to other provinces.
- BC 63% of the average number of students nationally in bachelor's programs.
- Need 30,000 additional spaces to bring up to national level.

Recommendation 1:
- 5% increase in provincial operating grant - $25 - $12 million UBC share to pay for the following:
  - Move to restore student faculty ratios prevalent in 95/96.
  - Increase library and associated acquisitions.
  - Well equipped classrooms.
  - Renewed effort to meet accepted standards.
  - Concentration of new innovation in teaching and instruction.

Recommendation 2:
- Provision of 15% provincial research innovation grant for each federal research dollar attracted into the province by University researchers.

Outcomes:
- 25% federal awards over three years.
- Technical transfer activities, including licence and spin off companies, by 25% over next three years.
- Attract increased number of graduate students and upgrade facilities and research equipment.

Policy:
- Government has responsibility and freedom to set tuition policy. The University President's in their submission did not say anything on the tuition freeze.
- 91% attendance remained constant.
- 20% increase in BC.

**UBC Tuition Policy Report - Don Wehrung (Co-Chair)**

Website address: [www.oldadm.ubc.ca/tuitionpolicy](http://www.oldadm.ubc.ca/tuitionpolicy)

University Committee is drafting a new policy on Tuition Policy #72. Committee considered various options, ranging from free tuition to market costs. Settled on recommending that fees vary by program - not be the same for all undergraduate programs, as is the case now, and not to vary by course.

**Canadian Federation of Students - Day of Action - Mark Veerkamp**

Crisis in higher education because of past cuts in federal transfer payments.

Recommendations:
- Restore 3.7 billion in transfer payments to the provinces.
- Implement a strategy on tuition fees.
- Implement a comprehensive needs-based national grants program.
- Set national standard for quality, accessibility, and portability.

Plans:
- Canada-wide petition drive. Bus and poster campaign.
- Received endorsements from several organizations, including the Canadian Association of University Teachers, BCTF and the Langara Student Union.
- Festival supporting public education.
- Rally at Vancouver Art Gallery at 2:00 pm - politics, music, arts.
- Commodore - DJ's.

**Central Kitchen Renovations - Michael Kingsmill (AMS Designer)**

Now in planning stage.

Cost to total about $76,000 including $45,000 hard costs and the rest as soft costs and contingency.

**D) President’s Remarks:**

IWA Pie R. Squared certification failed.

Working on Employee handbook for student employees.

Went to attend the Universitas 21 Conference in Glasgow - full report next meeting. Motions to follow.

Introduced Chris Jackel, new Communications Coordinator.

Elizabeth Harvey (President’s Assistant) reported on Strike Safety Initiative situation, an unbiased group working with both sides of issue.

- Student safety key issue.
- Transit, especially for disabled students a major issue. Buses will have drop off points at Blanca and 10th; 41st and SW Marine Drive, in event of picket lines. Looking at arranging shuttle bus around circuitous loop to pick up disabled students. Need students with class 4 licence to
drive buses. $11.00 an hour. This is a union management initiative which will operate in daylight hours only.

- During evening hours, there will be pickets at the bus loops if rotating strikes and if full strike safety stations will be manned - need volunteers. Donated phones from Clearnet - Safewalk group walks.
- Committee will not scab and drive busses.

**Roger Miller and Ryan Davies on Health and Dental Plan**

- Provided Progress report to date.
- Currently working on disbursement of $100,000 assistance fund and determining eligibility.
- Refund checks will be available mid February.
- Dealing with privacy concerns.
- Implementation going well.
- Web based opt out being used.
- Ubyssy complimented on their Page Friday coverage.
- Question from Dave Tompkins regarding Dental component and whether number of dentists was achieved. Suggestion that the AMS may be owed a penalty payment.

**E) Executive Remarks:**

**Nathan Allen - Coordinator of External Affairs**

Ujjal Dosanjh spoke. Met with him afterwards and with locals of CUPE on campus.
- Policy re Residential Tenancy Act also discussed.
- Housing - residents have lots of concerns.
- U-Trek meetings starting again - full report next meeting.

**Tina Chiao - Director of Administration**

- In process of setting up meetings with various groups such as CiTR and clubs on the upper level for more consultation regarding the SUB strategic plan.
- New SUB Security Supervisor has been hired to replace Brett Restameyer, who will be graduating. Adrian has considerable amount of security experience and currently works for Campus Security. Will now be a full-time position.
- SAC is looking into status of Global Development Centre, one of the five existing resource groups. Currently the group appears to be inactive. Will look into getting that resource group started up again.
- AMS has been asked to participate in an initiative that the Continuing Studies Department has established called Summer 2000: Destination UBC designed to promote various summer events/programs at UBC. There are different programs/events that could be included in this initiative, such as AMS Orientations.
- Renovations Planning Group will be discussing necessary disability upgrades in the SUB.
- South Alcove - furniture is in the process of being delivered. January 21 is the scheduled date for substantial completion.
- Central Kitchen - in the process of creating the demising wall. Working with UBC Food Services to remove some non-conforming areas in the kitchen. Cost of AMS work is approximately $45,000. Construction scheduled to commence early March.
SUB Courtyard - substantial completion for first week of February, delay in schedule was due to weather and late delivery of water feature materials.

Maryann Adamec - Vice-President

Acted as President for three weeks while Ryan was away.
Working on safety issues in the event of strike action.
Working with Student Health Services to establish an AMS Food Bank.
Met with Norman Riddell (Chairman of the Millennium Scholarship Fund).
Safewalk patrollers now being paid, service running smoothly.

F) Constituency Reports:
Jonathan Fast - Arts Undergraduate Society
Dea Lloyd - Arts Undergraduate Society
Jessica Metters - Graduate Students Society
Mark Beese - Board of Governors
Bev Meslo - Arts Undergraduate Society
Stephanie Gabel - Planning Students Association
Jesse Guscott - Board of Governors
Christina Panagiotopoulos - Arts Undergraduate Society
Michael Skiba - Law Students Association
Mike Warner - Commerce Undergraduate Society
Suresh Pillai - Graduate Students Society
Shana Bystrom - Library and Archival Students Association
Justin McMain - Education Students Association
Jennifer Dickson - Rehabilitation Sciences
Ajay Puri - Science Undergraduate Society
Bree Baxter - Science Undergraduate Society
Amanda Seymour - Science Undergraduate Society
Keri Gammon - Science Undergraduate Society
Scott MacLachlan - Senate
Mandeep Saran - Pharmacy Undergraduate Society
Ewa Kwiatkowska - Engineering Undergraduate Society

G) Discussion Period:

Debate be limited to 30 minutes.

What is the difference in cost of tuition between Arts and Science degree fees? What is the policy of other provinces on fee differences between domestic and international students? Most have differential fees.
Lot of options left out. Only four considered. 10 member committee too small in view of number of students at UBC. AMS should submit a policy paper to the committee. Would like to recommend that Policy Analyst develop a cohesive and consensual policy to present to Committee.
If differential policy goes through and, for example, a science degree costs more than an arts degree, does science student pay science fee for arts electives, or science fee? Science fee. Policy will not turn out well rounded people.
Numbers not hard and fast yet. Firm numbers needed before it can be considered. AMS will be consulted further.
Concerns regarding students taking three years of an arts degree and then transferring to Engineering in last year to save fees (assumption being that arts courses would be cheaper). Don Wehrung advised that it was hard to transfer. Definition of professional programs is defined by individual schools. Hard for Council to come up with a consensus. Market should dictate tuition fees. Want to see actual numbers. Have Policy Analyst look into and submit recommendations. AMS has valid questions. Why not stick to status quo - too many problems with the proposed system.

1. MOVED DAVE TOMPKINS, SECONDED JESSICA METTERS:

“That debate be extended for fifteen minutes.”

AMS voice should be archived with committee reps changing each year. Give province incentive to maintain fair and stable level of funding. Not enough specifics - more dollar figures needed for future debate. Cost evaluation between courses in faculties are very different. Standard for professional programs should be established rather than let faculties decide. What is professional and what is research? Should be set at the beginning. No cross subsidization across programs.

2. MOVED MARK BEESE, SECONDED EWA KWIATKOWSKA:

“That the debate be extended for a further fifteen minutes.”

What is rationale behind international and domestic students in research programs paying the same fees? Dilemma of shortages in certain faculties and being unable to lure out of province or international students because of increased fees. Research less expensive because of financial contribution made to society. Something other than cost should be driving our concern. Need more representation from other groups. Value of degree student receives, i.e. choosing cheaper arts for three years if planning to transfer to law in fourth year.

Desmond Rodenbour announced on behalf of Sukhwinder S. Sangha (Elections Administrator) that counting of ballots for the AMS Executive, Board of Governors, Senate, Ubyssey Publications Society and Student Legal Fund Society elections will begin at 10:00 am on Sunday, January 23, 2000 and expectation is that counting will finish around 6:00 pm.

Bernie Peets announced that at the end of the first non-smoking week in the Pit and Gallery Lounge, sales were down by .8% and 4.8% respectively. Both positive and negative comments had been received.

H) Minutes of Council and Committees of Council:

The following minutes be accepted by Council:
Minutes of Student Council dated November 24, 1999

Minutes of the Not On Our Campus! Challenge Committee dated December 14, 1999

I) Committee Reports and Motions:

3. MOVED RYAN MARSHALL, SECONDED KERI GAMMON:

“That Council appoint Lindsay Mitchell to represent the AMS on the President’s Advisory Committee on Student Discipline.”
...Carried

J) Executive Committee Reports and Motions:

4. MOVED RYAN MARSHALL, SECONDED JESSE GUSCOTT:

“WHEREAS there is a 5% shortfall in the Provincial Government’s operating grant for post-secondary education

Be it resolved that the AMS support the University’s lobbying efforts, as outlined by the ‘Universities Operating Budget Submission 00/01’, for increased funding from the Provincial Government’s 2000/01 budget allocations for Post Secondary Education, and

Be it further resolved that the AMS actively lobby the Provincial Government with the University to obtain this budgetary increase for the Post Secondary Education system of BC.”

Note: Requires 2/3rds

5. MOVED BEV MESLO, SECONDED DEA LLOYD:

“That the motion be postponed.”
... Defeated

6. MOVED RYAN MARSHALL, SECONDED JESSE GUSCOTT:

“WHEREAS there is a 5% shortfall in the Provincial Government’s operating grant for post-secondary education

Be it resolved that the AMS support the University’s lobbying efforts, as outlined by the ‘Universities Operating Budget Submission 00/01’, for increased funding from the Provincial Government’s 2000/01 budget allocations for Post Secondary Education, and

Be it further resolved that the AMS actively lobby the Provincial Government with the University to obtain this budgetary increase for the Post Secondary Education system of BC.”

Note: Requires 2/3rds

7. MOVED MARYANN ADAMEC, SECONDED JUSTIN MCMAIN:

“That the questions be called.”
... Carried
8. MOVED NATHAN ALLEN, SECONDED DEA LLOYD:

“WHEREAS there is a 5% shortfall in the Provincial Government’s operating grant for post-secondary education

Be it resolved that the AMS support the University’s lobbying efforts for increased funding from the Provincial Government’s 2000/01 budget allocations for Post Secondary Education, and

Be it further resolved that the AMS actively lobby the Provincial Government with the University to obtain budgetary increase for the Post Secondary Education system of BC.”

Note: Requires 2/3rds ... Carried

9. MOVED CHRISTINA PANAGIOTOPoulos, SECONDED NATHAN ALLEN:

“Whereas any long-term plan for the campus region should directly serve the needs of students;

Whereas in July of 1997 the Greater Vancouver Regional District (GVRD) passed into law the Official Community Plan for Part of Electoral Area ‘A’ (OCP);

Whereas over 60% of the residents who live in this region are students;

Whereas the AMS played a significant role in the formation of the OCP, and was notably successful in guaranteeing that the University’s development of this region would include meaningful safeguards surrounding issues of the environment, transportation and housing as they related to the needs of students;

Whereas any amendments to the OCP may have the effect of weakening the meaningful safeguards the AMS helped secure; and

Whereas the University has already fallen behind in its obligations as stipulated in the OCP, most notably in the areas of transportation management and student housing;

Therefore be it resolved that the AMS continue to support the Official Community Plan for Part of Electoral Area ‘A’ adopted by the Greater Vancouver Regional District in July of 1997;

Be it further resolved that the AMS actively take part in any public process involving the Official Community Plan for Part of Electoral Area ‘A’, particularly an amendment process, to ensure that the plan continues to directly serve the needs of students; and

Be it further resolved that the AMS actively lobby UBC and the GVRD to ensure that the meaningful safeguards surrounding issues of the environment, transportation and housing stipulated in the Official Community Plan for Part of Electoral Area ‘A’ are strictly adhered to by UBC.”

Note: Requires 2/3rds ... Carried

Council recessed from 10:20 - 10:30 pm

10. MOVED JONATHAN FAST, SECONDED BREE BAXTER: [SCD 280-00]
“Be it resolved that:

Council strike Sections IV, V, VII, VIII, and X from the Code of Procedure and replace them with the new Sections IV, V, VII, VIII, and X as distributed.”

Note: Requires 2/3rds.

11. MOVED RYAN MARSHALL, SECONDED BREE BAXTER:

“Be it resolved that:

Sections V, Article 3(8) be amended by deleting the last sentence and replacing it with:

'No chair of a committee shall receive an honorarium if they are already receiving remuneration for holding an Executive position, the position of Executive Coordinator of Student Services, or the position of Elections Administrator.'"

... Carried

12. MOVED RYAN MARSHALL, SECONDED MARYANN ADAMEC:

“Be it resolved that:

Section V, Article 8(1) be amended by replacing ‘Executive Coordinator of Student Services’ with ‘Vice-President Academic and University Affairs’ in subparagraph (a) and deleting subparagraph (b) and replacing it with:

‘Six (6) members of Council plus the Executive Coordinator of Student Services.’"

... Carried

13. MOVED RYAN MARSHALL, SECONDED MARYANN ADAMEC:

“Be it resolved that:

Section V, Article 8(2)(b)(iii) was amended by replacing ‘the Presidential Officer positions’ with ‘the President’s Assistant’.

Section VII, Article 5(1)(f), ‘Events Director’ was changed to ‘Events Manager’.

... Carried

14. MOVED JONATHAN FAST, SECONDED BREE BAXTER:

“Be it resolved that:

Council strike Sections IV, V, VII, VIII, and X from the Code of Procedure and replace them with the new Sections IV, V, VII, VIII, and X amended.”

Note: Requires 2/3rds. ... Carried

K) Planning Group Minutes, Reports and Motions:
The following minutes be accepted as presented:

Minutes of the Renovations Planning Group dated November 16, 1999 [SCD 281-00]

L) Commission Minutes, Reports and Motions:

University Commission

The following minutes be accepted as presented:

Minutes of the University Commission dated November 24, 1999 [SCD 282-00]

External Commission

The following minutes be accepted as presented:

Minutes of the External Commission dated November 29, 1999 [SCD 283-00]

15. MOVED MICHAEL SKIBA, SECONDED BEV MESLO:

“Whereas the Canadian Federation of Students (CFS) has called for a nationwide day of action, February 2, 2000, in which student societies across Canada will call on the federal government to make Post Secondary Education a higher priority;

Whereas the AMS is participating in the Canadian Alliance of Student Associations (CASA) national campaign, Education Builds a Nation, in which student societies across Canada will call on the federal government to make Post Secondary Education a higher priority; and

Whereas these two events offer a unique opportunity for Canada’s two national student organizations to petition government separately, while voicing a comparable message and a complementary pro-student national agenda;

Therefore be it resolved that the AMS, in addition to it’s participation in the Education Builds a Nation campaign, participate in the CFS nationwide student day of action on February 2, 2000.”

Note: Requires 2/3rds... Carried

Student Administrative Commission

The following minutes be accepted as presented:

Minutes of Student Administrative Commission dated November 16, 1999 [SCD 284-00]
Minutes of Student Administrative Commission dated November 23, 1999 [SCD 285-00]
Minutes of Student Administrative Commission dated November 25, 1999 [SCD 286-00]

M) Other Business, including Notices of Motion:

NOTICE OF MOTION:
16. MOVED ____________________________, SECONDED ____________________________:

“Be it resolved that Council adopt the consolidated Code of Procedure, as distributed.”

Note: Requires 2/3rds

17. MOVED ____________________________, SECONDED ____________________________:

“Be it resolved that Council approve the draft Personnel Policies and Procedures Handbook for Student Staff as presented.”

Note: Requires 2/3rds

M) Other Business, including Notices of Motion:

18. MOVED BREE BAXTER, SECONDED BRIAN GRESKO: [SCD 288-00]

“That Council approve the Letter of Understanding regarding The Ubyssey Elections Supplement and the AMS conduct of Ubyssey Publications Society Board of Directors Elections.”

... Carried

19. MOVED RYAN MARSHALL, SECONDED MARYANN ADAMEC: [SCD 289-00]

“Be it resolved that, AMS Council direct the President to formally notify the University’s Board of Governors (BoG) that AMS fees are currently being collected in a manner that is inconsistent with the referenda that created such fees, and request that the BoG take whatever action is necessary to collect the fees in a manner that is consistent with the will of the membership.

Note: Draft letter from the President attached.”

... Carried

20. MOVED BEV MESLO, SECONDED CHRISTINA PANAGIOTOPoulos:

“Be it resolved that, AMS Council direct the AMS Policy Analyst to present an analysis of UBC Draft Policy #72 to the January 26th Council meeting.”

... Carried

N) Submissions:
O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, January 26, 2000 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

There being no further business, the meeting adjourned at 11:00 p.m.

Maryann Adamec
Vice-President

MA:pr
MINUTES OF STUDENT COUNCIL

Guests: Alex Dimson (Ubyssey), Daliah Merzaban (Ubyssey), Mark Fraser, Matthieu Maftei (SAC), Erin Kaiser (External Commission), Mike Kleisinger (Assistant to the President), Tieg Martin (Big Rock Enthusiasts Worldwide), Marcie Moriarty (AMS Orientations), Elizabeth Harvey (President’s Assistant/Strike Safety Coordinator), N. Selby, Dominic De Vaz (Elections Committee), Ryan Davies (Studentcare.net/works), Kristin Foster (Studentcare.net/works), Lev Bukhman (Studentcare.net/works), Raj Mathur, Murray Rabinovitch, Chris Jackel (AMS Communications Coordinator), Desmond Rodenbour (AMS Policy Analyst), Sheldon Goldfarb (AMS Archivist), Janice Boyle (Speaker of Council), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:05 p.m.

Agenda Amendments adopted (friendly)

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

AMS Orientations Final Report - Marcie Moriarty [SCD 294-00]
The program ran for 25 days commencing August 3, 1999. 1261 students attended, an increase of 169 students from last year. Spending was down by $3000 this year although the program still ran a deficit of approximately $9000. Made recommendations on ways to improve the program next year. Overall the program was a great success. The Orientations Program is a valid service provided by the AMS and definitely worth continuing.

AMS Elections - Sukhwinder S. Sangha
The Elections Administrator advised that three appeals were being handled by the Elections Committee and they would be covered in his final report being presented to Council at the next meeting. Announced the unofficial elections results.

AMS Student Employee Handbook - Bernie Peets [SCD 295-00]
The General Manager summarised the changes to the Student Employee Handbook.
- Reduced the credit requirement for student employees from 12 to 9 credits.
- A new paragraph allowing employees who must take part of the year off to do so without a loss of seniority, providing a position is available when they return.
- Employees will now be paid for scheduling meetings.
- Permanent shift changes will be posted and filled on a seniority basis.
- Changes in wording and policy regarding breaks to reflect BC Employment Standards Legislation.
- Probationary period changed from 64 hours to three calendar months.
- Reinforcement of the importance of the Performance Review.
- Defined steps regarding corrective discipline and an explanation of ‘just cause’.
- A defined notice period of 2 weeks established in the case of layoff.
- A definition of sexual harassment.

AMS/GSS Health and Dental Plan - Kristin Foster, Ryan Davies, Lev Bukhman
The opt-out/opt-in period was officially over on January 22, 2000.
A progress report is available from SUB Room 238.
Website received over 15,000 visits.
47000 applications were processed using the internet online system.
10,000 phone calls received by the call centre.
2,000 e-mails were received. 98% of e-mails were answered within 24 hours and definitely within 48 hours.
There were a sizeable number of opt-ins.
Checkes will be mailed to students by February 15 and hopefully even sooner.
Ewa asked if a list of drugs covered under the plan was available to students. Kristin advised that all physicians have such a list, but if students had any coverage concerns regarding a particular drug they should contact the Health Plan Office.
Darius asked the percentage of opt-outs? Between 20 - 25% as estimated.
Bev inquired what percentage of students asked for financial aid. Lev was uncertain about this but would check with the call centre as they would have a better idea.
Kristin advised that mailings will be sent out every year informing students about opt-out dates and procedures.

D) President’s Remarks:
The CUPE/UBC mediation talks continue. The CUPE deadline for a settlement is Sunday, January 30, 2000.
Attended the Universitas 21 Conference in Glasgow. Motion at the next meeting proposing the AMS join the Universitas 21 Student Network.
Congratulations to all candidates who participated in the AMS Elections.
Details of the AMS/GSS Health Assistance Fund will be on the web as of today.
Received several CASA Press Releases regarding funding issues.
Would like to discuss the AMS/CiTR draft Letter of Agreement and Understanding.
The Sherwood Lett Selection Committee has shortlisted13 candidates for interview.
The Nominating Committee has been meeting to interview candidates for Student Court positions.

1. MOVED RYAN MARSHALL, SECONDED KAREN SONIK, TINA CHIAO:
   “That Council move in camera.”
   Note: Requires 2/3rds ...Carried

E) Executive Remarks:
Karen Sonik - Director of Finance
Been a busy month, tidying up loose ends before turnover.

**Nathan Allen - Coordinator of External Affairs**
Negotiations with U-Trek still ongoing. Will be making a presentation at the next Council meeting regarding a motion and a call for referendum on this issue. Will be e-mailing Council members seeking their input.

**Maryann Adamec - Vice-President**
The Academic Plan is in its final draft for presentation to Senate, many significant changes were made. Feedback from the Academic Plan Advisory Committee was included. The Administration is moving ahead with consultation regarding Tuition Policy #72. It has been met with averse reactions.
Dr. Piper has released an operational timeline for Trek 2000. Councilors invited to give input into the Orientations program during discussion period. Resumes now accepted for Executive Coordinator of Student Services.

**F) Constituency Reports:**

Scott MacLachlan - Senate  
Erfan Kazemi - (Proxy) Science Undergraduate Society  
Keri Gammon - Science Undergraduate Society  
Bree Baxter - Science Undergraduate Society  
Sara Stamm - Science Undergraduate Society  
Mike Boetzkes - Science Undergraduate Society  
Brian Gresko - Education Students Association  
Anne Prokopetz - (Proxy) Education Students Association  
Amanda Nichol - Human Kinetics Undergraduate Society  
Suresh Pillai - Graduate Students Society  
David Rowe - The Vancouver School of Theology  
Mike Warner - (Proxy) Commerce Undergraduate Society  
Bryce Bendickson - Engineering Undergraduate Society  
Ewa Kwiatkowska - Engineering Undergraduate Society  
Michael Skiba - Law Students Association  
Julie Veljacic - (Proxy) Social Work  
Bev Meslo - Arts Undergraduate Society  
Jesse Guscott - Board of Governors  
Dea Lloyd - Arts Undergraduate Society  
Dave Tompkins - Graduate Students Society  
Aleksandra Brzozowski - (Proxy) Arts Undergraduate Society  
Shea Dahl - (Proxy) Arts Undergraduate Society  
Kevin Macdonald - Arts Undergraduate Society

**E) Executive Remarks:** Continued

**Tina Chiao - Director of Administration**
Setting up meetings with the various groups to consult on the SUB Strategic Plan.
A representative of the Disability Resource Centre attended the last Renovations Planning Group meeting and highlighted a number of necessary access renovations that need to be addressed in SUB.
The building permit for the central kitchen has been submitted and Michael Kingsmill is in the process of putting together documents for tendering. Tenders will close on February 17.
Tomorrow marks the substantial completion of the South Alcove. Details of ribbon cutting ceremony to follow.

Motion for the next Council meeting to approve expenditure from the SUB Management Funds for the renovation of flooring in various rooms in the SUB.

The Renovations Planning Group will be discussing surface paint colours for the SUB Courtyard at their next meeting. Input welcome. Anticipated completion is three weeks.

The Chinese New Year Fair will take place on February 4 on the SUB Concourse.

A second round of function security training has taken place. The Security Projects Commissioner decided not to charge students the $10 training fee. This will save clubs a substantial amount of money.

SAC commended the Agriculture Undergraduate Society for putting on a great display on the Main Concourse last week.

**G) Discussion Period:**

Bernie informed Council that the AMS had been approached once again regarding washroom advertising and asked whether Council had any aversion to advertising in the Pit Pub.

- The company is offering $2,400.00 per annum for advertising in the Pit Pub washrooms. The AMS would review all ads.
- Irfhan suggested that maybe the AMS could look into doing its own advertising.
- Nathan felt that allowing corporations to advertise for nominal funds would jeopardize the academic experience at UBC.
- The consensus among Council was for the General Manager to pursue the matter further.

**Orientations**

- Erin Kaiser advised Council that the Not On Our Campus! Challenge Committee approved funding for a Campus Safety Orientations Program proposed by Sue Brown. This project could be part of AMS Orientations.
- Julie Veljacic felt that the program should include information for University transfer students.
- Bree Baxter felt that efforts should be made to take new students on a tour of the Undergraduate Society offices.
- David Rowe suggested the program include something for VST Graduates and their spouses.
- Elizabeth Harvey suggested the AMS approach UBC for funds.
- Maryann thanked Marcie for making Orientations such a success this year.

**H) Minutes of Council and Committees of Council:**

The following minutes be accepted by Council:

Minutes of Student Council dated November 24, 1999 as amended [SCD 296-00]

The following amendments were made to Articles V and VII of the Code of Procedure.

2. **MOVED RYAN MARSHALL, SECONDED MARYANN ADAMEC:**

“Be it resolved that:

Section V, Article 8(1) be amended by replacing ‘Executive Coordinator of Student Services’ with ‘Vice-President Academic and University Affairs’ in subparagraph (a) and deleting subparagraph (b) and replacing it with:
‘Six (6) members of Council plus the Executive Coordinator of Student Services.”
... Carried

3. MOVED RYAN MARSHALL, SECONDED MARY ANN ADAMEC:

“Be it resolved that:

Section V, Article 8(2)(b)(iii) be amended by replacing ‘the Presidential Officer positions’ with ‘the President’s Assistant’.

Section VII, Article 5(1)(f), ‘Events Director’ be changed to ‘Events Manager’.
... Carried

Minutes of the Nominating Committee dated January 13, 2000 [SCD 297-00]
Minutes of the Nominating Committee dated January 19, 2000 [SCD 298-00]
Minutes of the Nominating Committee dated January 26, 2000 [SCD 299-00]

I) Committee Reports and Motions:

4. MOVED SHEA DAHL, SECONDED MICHAEL SKIBA:

“That Council appoint the following individuals to Student Court on the recommendation of the Nominating Committee:

Heather Brown - Judge
Scott Johnston - Judge
Shaun Connery - Judge
Nathan Bauder - Defence Counsel
Eleanor Bueza - Clerk of the Court
Leo Pacquin - Chief Prosecutor

Note: All appointments effective January 27, 2000 to April 15, 2001.”

5. MOVED SHEA DAHL:

“That the question be called.”

Note: Requires 2/3rds ...Carried

6. MOVED SHEA DAHL, SECONDED MICHAEL SKIBA:

“That Council appoint the following individuals to Student Court on the recommendation of the Nominating Committee:

Heather Brown - Judge
Scott Johnston - Judge
Shaun Connery - Judge
Nathan Bauder - Defence Counsel
Eleanor Bueza - Clerk of the Court
Leo Pacquin - Chief Prosecutor
7. MOVED SARA STAMM, SECONDED MARYANN ADAMEC: [SCD 300-00]

Whereas the University's support staff, represented by the Canadian Union of Public Employees (CUPE), have stated that January 30, 2000 is the settlement deadline concerning the ongoing labour negotiations between the union and the University;

Whereas CUPE may, if current negotiations with the University fail, set up campus-wide pickets as soon as January 30, 2000;

Whereas the AMS has adopted policy which supports a student's right to cross or not cross a picket line as the student sees fit;

Whereas there are significant safety and security issues behind a picket line where a large number of the safety and security staff are on strike;

Whereas the AMS has struck a Student Safety Committee to address the issue of campus safety during a strike; and

Whereas both CUPE and the University have given their support to an AMS campus strike-safety program.

Therefore be it resolved that

Council allocate up to $5,190.00 from the Student Services Fund to the Ad Hoc Student Safety Committee, in accordance with the committee's proposed budget, as distributed.

Note: Requires 2/3rds

8. MOVED SHEA DAHL, SECONDED BEV MESLO:

“That the question be called.”

Note: Requires 2/3rds ...

9. MOVED SARA STAMM, SECONDED MARYANN ADAMEC:

Whereas the University's support staff, represented by the Canadian Union of Public Employees (CUPE), have stated that January 30, 2000 is the settlement deadline concerning the ongoing labour negotiations between the union and the University;

Whereas CUPE may, if current negotiations with the University fail, set up campus-wide pickets as soon as January 30, 2000;

Whereas the AMS has adopted policy which supports a student's right to cross or not cross a picket line as the student sees fit;
Whereas there are significant safety and security issues behind a picket line where a large number of the safety and security staff are on strike;

Whereas the AMS has struck a Student Safety Committee to address the issue of campus safety during a strike; and

Whereas both CUPE and the University have given their support to an AMS campus strike-safety program.

Therefore be it resolved that

Council allocate up to $5,190.00 from the Student Services Fund to the Ad Hoc Student Safety Committee, in accordance with the committee's proposed budget, as distributed.

Note: Requires 2/3rds ...Carried Unanimously

J) Executive Committee Reports and Motions:

10. MOVED KAREN SONIK, SECONDED MARYANN ADAMEC:

“Be it resolved that Council approve the draft Personnel Policies and Procedures Handbook for Student Staff as presented.”

Note: Requires 2/3rds

Dea Lloyd asked if there was standardized training such as safety and cash handling procedures for all AMS student staff. The General Manager advised that the handbook covered policies applicable to all AMS student staff whereas individual departments have specific requirements and procedures.

Dea also asked if the inflation rate was built into wages. The General Manager advised that progression points are in place for employees which take account of inflation.

11. MOVED KERI GAMMON:

“That the question be called.”

Note: Requires 2/3rds ...Carried

12. MOVED KAREN SONIK, SECONDED MARYANN ADAMEC:

“Be it resolved that Council approve the draft Personnel Policies and Procedures Handbook for Student Staff as presented.”

Note: Requires 2/3rds ...Carried

13. MOVED MARYANN ADAMEC, SECONDED AMANDA NICHOL:

“Whereas Shinerama is the single largest fundraiser amongst Canadian post-secondary institutions;
Whereas Shinerama raises funds for the Canadian Cystic Fibrosis Foundation;

Whereas Cystic Fibrosis is a fatal inherited disease which strikes children;

Whereas significant research to cure Cystic Fibrosis is being conducted here at UBC; and

Whereas a commitment from the Student Society can increase the event's exposure, participation rate and serve to foster community on campus;

Therefore be it resolved that the AMS officially endorse and support the 2000 Shinerama Fundraiser."

...Carried

K) Planning Group Minutes, Reports and Motions: 

The following minutes be accepted as presented:

Minutes of the Renovations Planning Group dated January 10, 2000 [SCD 301-00]

L) Commission Minutes, Reports and Motions: 

Student Administrative Commission

The following minutes be accepted as presented:

Minutes of Student Administrative Commission dated November 30, 1999 [SCD 302-00]
Minutes of Student Administrative Commission dated January 11, 2000 [SCD 303-00]

M) Other Business, including Notices of Motion: 

NOTICE OF MOTION:

14. MOVED ____________________________________________
    _____, SECONDED ____________________________________

    “Be it resolved that Council adopt the consolidated Code of Procedure, as
    distributed.”

Note: Requires 2/3rds

N) Submissions:

Planning a Sustainable Millennium (February 9 - 12, 2000) [SCD 304-00]
Letter from the Policy Analyst requesting an extension on his analysis of UBC Draft Policy #72. [SCD 305-00]
Science Week edition of The 432 [SCD 306-00]

O) Next Meeting:
The next meeting of Student Council will be held on Wednesday, February 9, 2000 at 6:00 p.m. in Council Chambers (SUB Room 206).

The Alma Mater Society Annual General Meeting will be held on Friday, February 25 at 12:30 p.m., venue to be announced.

P) Adjournment:

There being no further business, the meeting adjourned at 8:50 p.m.

Maryann Adamec
Vice-President

MA:pr
MINUTES OF STUDENT COUNCIL

Guests: Nicholas Bradley (Ubyssey), Daliah Merzaban (Ubyssey), Dominic De Vaz (Elections Committee), Sukhwinder S. Sangha (Elections Administrator), Matthieu Maftei (SAC), Erfan Kazemi (VP Academic and University Affairs - elect), Simon Reznick (University Commission), Raj Mathur, Jaspreet Singh, S. Dhaliwal, Anthony Schrag (CiTR), Katrina McGee (CiTR), Anna Friz (CiTR), Carleigh Whitman (Law Students’ Association), Adam Mott (Elections Committee), Christina Tinson, Mike Inwood, Ryan Davies (Studentcare.net/works), Kristin Foster (Studentcare.net/works), Darren Haines (External Commission), Sheldon Goldfarb (AMS Archivist), Chris Jackel (AMS Communications Coordinator), Janice Boyle (Speaker of Council), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:05 p.m.

Agenda Amendments adopted (friendly)

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

AMS Safety Audit - Simon Reznick [SCD 307-00]
The Safety Audit is undertaken annually by the AMS University Commission. This year the audit was held on November 16, 1999.
Due to a lack of volunteers, the audit was only able to focus on the north side of campus.
Auditors noticed a general campus safety improvement in this area but there is still a great deal of work that needs to be done.
The results of the audit and recommendations are set out in the Safety Audit Report. Appendix 3 highlights specific areas in each zone that require improvement.

AMS Elections - Ryan Marshall [SCD 308-00]
The President reported that he had received written notice from the Chief Prosecutor that the Primae Facie Committee of AMS Student Court had received, in writing, a complaint which, if true, would vitiate the January 2000 AMS Executive Elections.
The Speaker informed Council that according to Section IX A, Article 7(9) of the AMS Code of Procedure, on being informed of an application to appeal, Council may by a two-thirds resolution direct the Elections Administrator not to present all or part of his report until Student Court ruled on the appeal. As soon as the Elections Administrator’s report is presented to Council, the results shall be official and binding upon the Society.
Bev Meslo felt that the Elections Administrator’s report should be delayed until the Primae Facie Committee makes a decision.

1. MOVED BEV MESLO, SECONDED NEIL DE HAAN:
“That Council direct the Elections Administrator not to present his full report until the next Student Council meeting to be held on February 23, 2000.”

Note: Requires 2/3rds

Ryan Marshall spoke against the motion because the proper appeals process had already been followed. Suresh Pillai asked what would happen about Executive turnover if the Elections Administrator’s report was not presented this evening. The Speaker advised that Section IX A, Article 7(9) of the AMS Code of Procedure states that if Student Court does not rule on an appeal so that a winner may be declared in time for the AGM, then Council shall appoint from among its members a temporary replacement(s) to fill the vacancy or vacancies. Dea Lloyd pointed out that Student Court is set up to deal with appeals and people should be allowed this course of appeal.

2. MOVED BREE BAXTER, SECONDED EWA KWIATKOWSKA:

“That the question be called.”

Note: Requires 2/3rds ...Defeated

Maryann Adamec felt that it was in the best interests of the Society for the Elections Administrator’s report to be presented this evening and for turnover to take place on February 25, 2000.

3. MOVED AMANDA SEYMOUR, SECONDED EWA KWIATKOWSKA:

“That the question be called.”

Note: Requires 2/3rds ...Carried

4. MOVED BEV MESLO, SECONDED NEIL DE HAAN:

“That Council direct the Elections Administrator not to present his full report until the next Student Council meeting to be held on February 23, 2000.”

Note: Requires 2/3rds ...Defeated

AMS Elections - Sukhwinder S. Sangha [SCD 309-00]
The Elections Administrator thanked the Elections Committee for all their hard work. The AMS Elections Committee conducted five separate elections during January 17 - 21, 2000. A total of 4497 ballots were cast. In accordance with the revised electoral section of Code, campaigning took place the week prior to and during the voting period. The campaign spending limit was set at $200. The Committee arranged two All Candidate Forums. There were 16 polling locations in total with some open up to 12 hours per day. Hired approximately 85 student staff. Ballot counting took place on January 23 and was overseen by the Chief Returning Officer. Ballots were sealed in separate envelopes for separate poll stations and days. The number of ballots cast and the number of signed voters was confirmed by the Elections Committee.
Three decisions made by the Elections Committee were appealed to the Elections Appeals Committee. Two of these were found to be in favour of the Elections Committee and the third one was revisited by and the original decision was amended by the Elections Committee. The Elections Committee made several recommendations:

- There needs to be some sort of understanding between groups such as the Residence Councils to ensure that the Elections Committee uphold the AMS Code of Procedure, making elections fair for all parties involved.
- Nominations and appointments to the Elections Committee need to be made well in advance of the elections.
- The number and locations of All Candidate Forums should be increased. This is a great opportunity for students to meet the candidates.

The Elections Administrator thanked AMS staff members for all their assistance.

Mark Beese asked the last time a sweep by one slate had taken place. The AMS Archivist would look into this.

Bev Meslo asked how many scrutineers were present during ballot counting. The Elections Administrator reported that no scrutineers were present.

Bev Meslo commented that having two All Candidate Forums was good but in future all candidates should be accommodated in forums or for the Presidential forum to be held first.

Mark Beese suggested that any events arranged to encourage voter turnout be open to all students and not just to the students from a particular faculty.

In response to a question from Dave Tompkins, the Elections Administrator reported that the Elections Committee received no official complaints regarding internet presence during the elections.

Jesse Guscott asked if voter turnout numbers per poll on each day was available. - Yes.

Suresh Pillai suggested poll booths be set up off campus, at VGH for example.

Maryann Adamec felt the spending limit of up to $200 was too high and should be reduced to $150.

**Counter Attack - Jennifer Dickson**

The AMS Food and Beverage Department has recently implemented a designated driver program in the Pit Pub and the Gallery Lounge encouraging patrons to plan a safe ride home.

The feedback from staff and clients has been very positive.

There is the possibility of Coke sponsoring signs.

**Tuition Policy - Maryann Adamec**

Maryann reported that the most contentious part of the tuition policy is the differing costs of each program based on the program cost per student.

Some faculties will benefit from this such as Arts but other faculties like Engineering may see a drop in entrance numbers if tuition fees rise.

Council members expressed concern that students may be forced to choose courses based on price rather than interest.

Ryan Marshall felt that proper consultation had not taken place and the policy should not go before the BoG at the March meeting.

Maryann requested Council members to email her with feedback before the next Council meeting.

**AMS/GSS Health and Dental Plan - Kristin Forster**

Referring to an article in the February 8, 2000 issue of the Ubyssey, Kristin advised that the Dental Network is legal and valid and all guidelines have been met.

The Canadian Association of Dentists has chosen to define the position of dentists.
The Network now consists of 25 dentists. It is highly likely that students will choose a network dentist to take advantage of the discount. In some cases receiving a discount is the only way some students will visit a dentist.

D) President’s Remarks:
A lawsuit has been filed against the AMS by three Students from the Lifeline club. Will discuss the issue ‘in camera’ at the next Council meeting. Finally, contract negotiations between the AMS and CiTR are complete. Visited the University of Lethbridge, University of Alberta and Grant McEwan College. The University of Lethbridge hired a new General Manager. The University of Alberta are having their elections. Preparing for turnover. Interviews for the Executive Coordinator of Student Services are going well. Interviews for the Sherwood Lett Scholarship will take place on February 21/22. Attended a Byron and Byron meeting yesterday. The University may invoice the AMS and GSS $7500 for backbone connection charges. Will be bringing Phase 1 of the SUB Strategic Plan to the next Council meeting. The AMS AGM will be held in the South Alcove on February 25 at 12:30 p.m.

E) Executive Remarks:

Nathan Allen - Coordinator of External Affairs
Attached is a draft Memorandum of Understanding between the AMS and UBC on the U-Trek Card Program for full-time and part-time UBC students. The goal has been to keep costs to students as low as possible. If the pass is to be flexible and include an opt-outable option then the price may go up. There is the possibility that the program may include UBC faculty and staff. Need to hold a referendum to see what the membership wants.

Maryann Adamec - Vice-President
Met with Service Directors to draft an understanding regarding space allocations and will bring this to the next Council meeting. Working with Athletics and Aquatics regarding evening parking on campus. New Executive/staff orientation will take place on February 23/24 followed by the Executive Retreat. Ryan will stay on as Regional Director of CASA. Off to Ottawa tomorrow with Ryan for a CASA conference.

Tina Chiao - Director of Administration
Been in meetings with the Student Service Consultation Groups. Looking into an office for Student Court.

Karen Sonik - Director of Finance
Looking at our financial situation for year-end. The budget will likely have to be amended to accommodate changes to Safewalk and CiTR. All deconstituted clubs have been set at $0. $12,000 in funds transferred and approximately $9000 absorbed in debt. The Pit Pub Coatcheck fundraiser has been the target of theft the month of January. As a result it is likely that the fundraiser will no longer continue. The Finance Commission is looking at other fundraising options.
The audit for the Repairs and Replacements fund is complete: according to Code we are required to have between 25 - 50% of the replacement value of equipment in the fund. The assessment has increased significantly over the last audit done in 1993. $70,000 was added to the fund at the end of the last fiscal year but it is likely that the fund will need additional allocations at the end of this year.

The Finance Commission will meet during Reading Break to consider the grant application submitted by the School of Social Work.

Will provide a final report for the year and minutes of the Finance Commission at the next Council meeting.

F) Constituency Reports:

Ewa Kwiatkowska - Engineering Undergraduate Society
Keri Gammon - Science Undergraduate Society
Bree Baxter - Science Undergraduate Society
Amanda Nichol - Human Kinetics Undergraduate Society
Anne Prokopetz - (Proxy) Education Students Association
Elena Middelkamp - Forestry Undergraduate Society
Mark Beese - Board of Governors
Suressh Pillai - Graduate Students Society
Jennifer Dickson - Rehabilitation Sciences
Dave Tompkins - Graduate Students Society
Jesse Guscott - Board of Governors
Michael Skiba - Law Students Association
Neil de Haan - Pharmacy Undergraduate Society
Bev Meslo - Arts Undergraduate Society
Graham Senft - Arts Undergraduate Society
Lesley Washington - School of Social Work
Christina Panagiotopolous - Arts Undergraduate Society
Dea Lloyd - Arts Undergraduate Society
Jonathan Fast - Arts Undergraduate Society

G) Discussion Period:

Tuition Policy
- Maryann Adamec requested Council members to email her with feedback on the draft tuition policy.
- Irfhan Rawji updated Council on the Cost of Instruction Committee that he sits on. The Committee is still in the process of working out details to determine costs to each faculty.
- Letter to Dr. Piper and Chair of BoG stating that further consultation on the Tuition Policy needs to take place before it is ready to go to the Board of Governors.

U-Trek Pass
- There will be a motion before Council at the next meeting calling for a referendum on this issue.
- Costs to be in the region of $20 - 25 per month.
- Encountered some logistical problems.
- Ryan Marshall felt it was too early to call a referendum - further research is needed.
- Dave Tompkins suggested the AMS hire a statistics firm to help.
- Nathan requested Council feedback via email.
Coatcheck
- Dave Tompkins suggested that coatcheck in the Pit Pub should be a free service.
- The General Manager advised that the Pit Pub may hire a student to do coatcheck. All funds remaining after the payment of wages would be put into a Clubs Fund. Clubs could then apply for funding and the criteria would probably be needs based.

H) Minutes of Council and Committees of Council:

The following minutes be accepted by Council:

Minutes of Student Council dated January 26, 2000 [SCD 311-00]
Minutes of the Executive Committee dated January 18, 2000 [SCD 312-00]
Minutes of the Executive Committee dated January 25, 2000 [SCD 313-00]

I) Committee Reports and Motions:

1. MOVED MARYANN ADAMEC, SECONDED AMANDA SEYMOUR:

“That Council appoint Irfhan Rawji, Dea Lloyd, Neil de Haan (Council members), Kaveh Djaihanshahi and Brad Carlyle (at-large members) to the Budget Committee.”
...Carried

J) Executive Committee Reports and Motions:

2. MOVED MARK BEESE, SECONDED BRIAN GRESKO: [SCD 314-00]

“That Council approve the Letter of Agreement and Understanding between the AMS and CiTR as distributed.”

Note: Requires 2/3rds

3. MOVED DEA LLOYD, SECONDED MARYANN ADAMEC, EWAKWIAKTOWSKA:

“That Council move in camera.”

Note: Requires 2/3rds ...Carried

4. MOVED MARK BEESE, SECONDED BRIAN GRESKO:

“That Council approve the Letter of Agreement and Understanding between the AMS and CiTR as distributed.”

Note: Requires 2/3rds ...Carried Unanimously

5. MOVED IRFHAN RAWJI, SECONDED AMANDA NICHOL:

“Whereas Universitas 21 is a network of comprehensive, research intensive universities, established to achieve the kind of practical outcomes that none of the individual members would be able to achieve independently or through traditional bilateral alliances;
Whereas Universitas 21 provides international benchmarks relating to quality, funding levels, fee requirements, research outcomes, student support services, infrastructure provision, management efficiency and related matters for the member institutions;

Whereas UBC is a member of the Universitas 21 international student exchange organization, which has the potential of making student exchanges with member universities far less bureaucratic for UBC students and is striving to increase the length of student exchanges for up to two years;

Whereas Universitas 21 supports a publicly funded post secondary education system and is currently developing long term plans to compete with the private sector in the global market of post secondary education;

Whereas the Universitas 21 Student Network was created at the first annual meeting in Glasgow, Scotland (November 26, 1999) and is made up of the Student Societies of the Universities that are members of Universitas 21;

Whereas the Universitas 21 Student Network’s initial mandate is to focus on two areas:

1. To facilitate communication and to exchange information surrounding the post secondary education system of each member schools country, as well as how to improve the services that student societies provide to their members and for the members on exchange; and

2. To lobby and provide recommendations to the Secretariat of Universitas 21 concerning their future policies and the future direction their organization may chose to proceed with.

Therefore be it resolved that:

The AMS join the Universitas 21 Student Network.”

Note: The President or their designate shall represent the AMS on, as well as communicate with, the Student Network (by list-server, whenever possible). He/she will also attend and/or facilitate any conferences, which should be paid for by Universitas 21 or UBC, minus any incidentals paid for by the AMS.

6. MOVED KERI GAMMON:

“That the question be called.”

Note: Requires 2/3rds ...Carried

7. MOVED IRFHAN RAWJI, SECONDED AMANDA NICHOL:

“Whereas Universitas 21 is a network of comprehensive, research intensive universities, established to achieve the kind of practical outcomes that none of the individual members would be able to achieve independently or through traditional bilateral alliances; Whereas Universitas 21 provides international benchmarks relating to quality, funding levels, fee requirements, research outcomes, student support services, infrastructure provision, management efficiency and related matters for the member institutions;
Whereas UBC is a member of the Universitas 21 international student exchange organization, which has the potential of making student exchanges with member universities far less bureaucratic for UBC students and is striving to increase the length of student exchanges for up to two years;

Whereas Universitas 21 supports a publicly funded post secondary education system and is currently developing long term plans to compete with the private sector in the global market of post secondary education;

Whereas the Universitas 21 Student Network was created at the first annual meeting in Glasgow, Scotland (November 26, 1999) and is made up of the Student Societies of the Universities that are members of Universitas 21;

Whereas the Universitas 21 Student Network’s initial mandate is to focus on two areas:

1. To facilitate communication and to exchange information surrounding the post secondary education system of each member schools country, as well as how to improve the services that student societies provide to their members and for the members on exchange; and

2. To lobby and provide recommendations to the Secretariat of Universitas 21 concerning their future policies and the future direction their organization may chose to proceed with.

Therefore be it resolved that

The AMS join the Universitas 21 Student Network.”

Note: The President or their designate shall represent the AMS on, as well as communicate with, the Student Network (by list-server, whenever possible). He/she will also attend and/or facilitate any conferences, which should be paid for by Universitas 21 or UBC, minus any incidentals paid for by the AMS.

...Carried

I) Committee Reports and Motions: Continued

8. MOVED MARYANN ADAMEC, SECONDED SCOTT MACLACHLAN:

“That Council recommend to Senate the appointment of Ajay Potluri as the student representative for the Faculty of Dentistry and direct the President of the Society to inform the Secretary of Senate in writing of Council’s decision.”

...Carried

9. MOVED MICHAEL SKIBA, SECONDED TINA CHIAO:

“That Council appoint Kat Reyes and Melissa Lau to the Prima Facie Committee of Student Court.

....Carried

K) Planning Group Minutes, Reports and Motions:

L) Commission Minutes, Reports and Motions:

Student Administrative Commission
The following minutes be accepted as presented:

Minutes of Student Administrative Commission dated January 18, 2000 [SCD 315-00]
Minutes of Student Administrative Commission dated January 25, 2000 [SCD 316-00]

M) Other Business, including Notices of Motion:

NOTICE OF MOTION:

10. MOVED ____________________________________________________________
    ______, SECONDED ________________________________________________:

    “Be it resolved that Council adopt the consolidated Code of Procedure, as
distributed.”

Note: Requires 2/3rds

N) Submissions:

Draft Memorandum of Understanding between AMS/UBC re the UBC-Trek Card Program.
[SCD 317-00]
Volume 1, Issue 1 of Paradigm (A Science Publication at UBC). [SCD 318-00]
February 9, 2000 issue of The 432. [SCD 319-00]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, February 23, 2000 at 6:00 p.m.
in Council Chambers (SUB Room 206).

The AMS Annual General Meeting will be held on Friday, February 25 at 12:30 p.m., in the
South Alcove.
Pit Pub sales up by 1.69% and Gallery Lounge sales up by 3.46% compared to January 1 last
year.

P) Adjournment:

    There being no further business, the meeting adjourned at 10:10 p.m.

Maryann Adamec
Vice-President
MA:pr
MINUTES OF STUDENT COUNCIL

Guests: Nicholas Bradley (The Ubyssey), Daliah Merzaban (The Ubyssey), Cynthia Lee (The Ubyssey), Tara Westover (The Ubyssey), Bruce Arthur (The Ubyssey), Duncan McHugh (The Ubyssey), Maili Wong (Board of Governors), Erin Kaiser (External Commission), Gloria Wong (AFEW), Raj Mathur, Sheldon Goldfarb (AMS Archivist), Desmond Rodenbour (Policy Analyst), Chris Jackel (AMS Communications Coordinator), Janice Boyle (Speaker of Council), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:05 p.m.

Agenda Amendments adopted (friendly)

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

Grad Class Council - Ed Fidler

Suggestions are being accepted for this year’s gifts to the University. All suggestions to be voted on by the Grad Class Council at the Annual General Meeting on March 8, 2000.

SUB Strategic Plan - Michael Kingsmill/Ryan Marshall

Background information on the SUB Strategic Plan. Council members were taken on a tour of the SUB

Montreal Massacre Memorial Project - Gloria Wong/Erin Kaiser

The purpose of the project is to erect a memorial to the victims of the Montreal Massacre in the hope of reminding students about issues around violence against women. The project must receive approval from the University for the use of the land. It is anticipated that the University will give such approval. Seeking a location central to UBC Engineering. $1000 received from the Not On Our Campus! Challenge Committee. Requesting a further $3000 from AMS. Estimated cost in the region of $15,000 - $20,000. Will request financial assistance from the EUS and the University.

1. MOVED RYAN MARSHALL, SECONDED BEV MESLO:

“Whereas the Not On Our Campus! Challenge has funded $1000 towards a UBC memorial to the Montreal Massacre, a project headed by Gloria Wong of AFEW (Association of Engineering Women) an AMS club; and

Whereas a memorial to the victims of the Montreal Massacre would be an important symbol for Engineering students and for women students and students in general; and
Whereas the scope of the project will require significant funding; and

Whereas this is an opportunity for the AMS to show significant leadership in fighting violence against women on our own campus and in society in general;

Therefore be it resolved that the AMS allocate $3000 from the University and External Lobbying Fund towards the UBC Montreal Massacre Memorial Project.”

Note: Requires 2/3rds

2. MOVED RYAN MARSHALL:

“That the question be called.”

Note: Requires 2/3rds ...Defeated

3. MOVED BEV MESLO, SECONDED BREE BAXTER:

“That the resolution in motion #1 be amended to read:

Therefore be it resolved that the AMS allocate up to $10,000 matching dollar for dollar other monies raised.”

...Defeated

4. MOVED DAVE TOMPKINS:

“That the question be called.”

Note: Requires 2/3rds ...Carried

5. MOVED RYAN MARSHALL, SECONDED BEV MESLO:

“Whereas the Not On Our Campus! Challenge has funded $1000 towards a UBC memorial to the Montreal Massacre, a project headed by Gloria Wong of AFEW (Association of Engineering Women) an AMS club; and

Whereas a memorial to the victims of the Montreal Massacre would be an important symbol for Engineering students and for women students and students in general; and

Whereas the scope of the project will require significant funding; and

Whereas this is an opportunity for the AMS to show significant leadership in fighting violence against women on our own campus and in society in general;

Therefore be it resolved that the AMS allocate $3000 from the University and External Lobbying Fund towards the UBC Montreal Massacre Memorial Project.”

Note: Requires 2/3rds ...Carried Unanimously

6. MOVED DAVE TOMPKINS, SECONDED SARA STAMM:
“That Council amend the agenda to add another motion.” ...Carried

7. MOVED DAVE TOMPKINS, SECONDED SURESH PILLAI:

“That Council move in camera.”

Note: Requires 2/3rds ...Carried

Council moved out of camera to consider the following motion.

9. MOVED BRIAN GRESKO:

“That the question be called.”

Note: Requires 2/3rds ...Carried

10. MOVED DAVE TOMPKINS, SECONDED SURESH PILLAI:

“Be it resolved that the 1999/00 Executive receive the salary increase for the 2000/01 Executive applied retroactively.”

11. MOVED IRFHAN RAWJI, SECONDED SARA STAMM, BEV MESLO:

“That Council vote by secret ballot.”
...Carried

12. MOVED DAVE TOMPKINS, SECONDED SURESH PILLAI:

“Be it resolved that the 1999/00 Executive receive the salary increase for the 2000/01 Executive applied retroactively.”

Pro: 10
Con: 17
Abst: 4
Note: Nathan Allen (Pro)
Maryann Adamec (Abst) ...Defeated

D) President’s Remarks:

[SCD 321-00]

Attended court hearing regarding the injunction filed by the Students for Life. The Judge felt there was no basis for an injunction as it was unlikely that any incidence would occur. Bernie commented that the decision by the Court was correct as evidenced by the activity today, no incidence of any importance took place. Students for Life filed Lawsuit against the AMS and other individuals claiming damages.
13. MOVED NEIL DE HAAN, SECONDED JESSE GUSCOTT, ED FIDLER:

“That Council move in camera.”

Note: Requires 2/3rds ...Carried

E) Executive Remarks:

Maryann Adamec - Vice-President
Apoloized for not submitting her performance report.
Concluded interviews for Executive Coordinator of Student Services and Tom Booth has been appointed to this position.
Executive are undergoing orientations.
Executive Retreat this weekend.
Russell Mark will be representing the Alumni Association on Student Council for another year.
Working on next year’s Frosh Week.
Attended the CASA Conference last week in Ottawa.
Elections to be held for the CASA National Director position.
CASA issued a press release regarding tax on scholarships.
The top priority this year will be formulating graduate student policies.
Thanks to Karen Sonik for cleaning up AMS accounts.

Nathan Allen - Coordinator of External Affairs
Presented Council concerns regarding the U-Pass to UBC. Made it clear that UBC must invest in the U-Pass. Encouraged the new Executives to continue work on this issue.

Council thanked Nathan for all his efforts and aggressive lobbying on this issue.

Tina Chiao - Director of Administration [SCD 322-00]
Karen Sonik - Director of Finance [SCD 323-00]

F) Constituency Reports:

Ed Fidler - Senate
Neil de Haan - Pharmacy Undergraduate Society
Todd Majcher - Agriculture Undergraduate Society
Jesse Guscott - Board of Governors
Julie Veljagic - School of Social Work
Dea Lloyd - Arts Undergraduate Society
Bev Meslo - Arts Undergraduate Society
Stephanie Gabel - Planning Students Association
Mark Fraser - (Proxy) Science Undergraduate Society
Russell Mark - Alumni Association
Irshin Rawji - Commerce Undergraduate Society
Suresh Pillai - Graduate Students Society
Amanda Seymour - Science Undergraduate Society
Carleigh Whitman - Law Students Association
Brian Gresko - Education Students Association
Jennifer Dickson - Rehabilitation Sciences
G) Discussion Period:

**Tuition Policy - Desmond Rodenbour**

The AMS has two policies in place regarding tuition fee increases.
There are problems with program-based tuition fees and we must reaffirm our opposition to this.
Strike an Ad-hoc Committee to look into this.
There is nothing in the AMS policies that bind UBC to consult with the AMS.
UBC says their policy is about fairness. Senate should be the body to determine this.
The AMS should work with the Provincial Government to find a long-term solution.
Students are willing to pay more to get a better Degree - Suresh Pillai.
UBC is losing highly qualified professors - Irfan Rawji.
The AMS should provide UBC with concrete reasons for opposing Policy #72 - Dea Lloyd.
Students want to see UBC lobbying for increased funding.

14. MOVED DEA LLOYD, SECONDED BEV MESLO:

“That Council amend the agenda to add the two motions from ‘Think About It ... We
Did’ - the Policy Analyst’s analysis of UBC’s proposed Policy #72.”
...Carried

15. MOVED NEIL DE HAAN, SECONDED BEV MESLO:

“That motion #15 be amended by inserting a final whereas clause:
Whereas the principles of program-based tuition systems contravene the principle of interdisciplinary emphasized in the UBC Academic Plan;

17. MOVED BEV MESLO:

“That the question be called.”

Note: Requires 2/3rds ...Carried

18. MOVED JESSE GUSCOTT, SECONDED BEV MESLO:

“That motion #15 be amended by inserting a final whereas clause:

Whereas the principles of program-based tuition systems contravene the principle of interdisciplinary emphasized in the UBC Academic Plan;”
...Carried

19. MOVED DAVE TOMPKINS, SECONDED NEIL DE HAAN:

“That the question be called.”

Note: Requires 2/3rds ...Defeated

20. MOVED BEV MESLO:

“That the question be called.”

Note: Requires 2/3rds ...Carried

21. MOVED NEIL DE HAAN, SECONDED BEV MESLO:

“That the question be called.”

Note: Requires 2/3rds

Whereas University officials have developed a policy for the Board of Governors concerning the manner in which tuition fees are to be levied on students; and

Whereas this proposal advocates institution-based tuition decisions, significant increases in tuition for some, if not all, students and program based tuition calculations; and

Whereas the AMS currently has policies opposing institution-based tuition decisions and increases in tuition beyond the rate of inflation; and

Whereas the consequences of a program-based tuition system are largely unknown and may lead to significant inequalities between students and may restrict access to some programs based upon a student’s ability to pay;

‘Whereas the principles of program-based tuition systems contravene the principle of interdisciplinary emphasized in the UBC Academic Plan;

Therefore be it resolved that the AMS oppose the implementation of any university policy advocating significant increases in tuition, institution-based tuition decisions, and/or program-based tuition calculations.

Note: Requires 2/3rds
Ed Fidler - Opposed ...Carried
22. MOVED SARA STAMM, SECONDED BREE BAXTER:

“Be it resolved that Council strike a Post-Secondary Education Funding Ad-hoc Committee with the purpose of developing policy proposals for Council through consultation with the membership. Such policies should address both the ideal role of tuition and other funding in post-secondary education, as well as a practical process to achieve that goal.

The Committee shall be comprised of:

i) the VP Academic and University Affairs, who shall be Chair;
ii) the President;
iii) the VP External;
iv) one (1) student Board of Governors representative; and
v) two (2) members of Council, appointed by Council.”

23. MOVED MARYANN ADAMEC, SECONDED BREE BAXTER:

“That motion #22 be amended to read:

v) five (5) members of Council, appointed by Council.”

24. MOVED BREE BAXTER:

“That the question be called.”

Note: Requires 2/3rds ...Carried

25. MOVED MARYANN ADAMEC, SECONDED BREE BAXTER:

“That motion #22 be amended to read:

v) five (5) members of Council, appointed by Council.”

...Carried Unanimously

26. MOVED BREE BAXTER:

“That the question be called.”

Note: Requires 2/3rds ...Carried

27. MOVED SARA STAMM, SECONDED BREE BAXTER:

“Be it resolved that Council strike a Post-Secondary Education Funding Ad-hoc Committee with the purpose of developing policy proposals for Council through consultation with the membership. Such policies should address both the ideal role of tuition and other funding in post-secondary education, as well as a practical process to achieve that goal.
The Committee shall be comprised of:

i) the VP Academic and University Affairs, who shall be Chair;
ii) the President;
iii) the VP External;
iv) one (1) student Board of Governors representative; and
v) five (5) members of Council, appointed by Council.”

...Carried Unanimously

Bev Meslo raised the issue of lack of social space at Buchanan.

H) Minutes of Council and Committees of Council:

The following minutes be accepted by Council:

Minutes of Student Council dated February 9, 2000 [SCD 325-00]
Minutes of the CASA Campaign Committee dated October 26, 1999 [SCD 326-00]
Minutes of the CASA Campaign Committee dated November 2, 1999 [SCD 327-00]
Minutes of the Student Services SUB Strategic Plan Consultation Committee dated February 2, 2000 [SCD 328-00]
Minutes of the Student Services SUB Strategic Plan Consultation Committee dated February 4, 2000 [SCD 329-00]

I) Committee Reports and Motions:

28. MOVED JESSE GUSCOTT, SECONDED NEIL DE HAAN:

“That Council appoint Bree Baxter, Irfhan Rawji, Amanda Nichol (Council members), Karen Sonik and Cynthia Fung (at-large members) to the Compensation Review Committee.”

Note: Three (3) members of Council and two (2) students at-large are required. The committee also includes the Vice-President Finance and the Vice-President Academic and University Affairs (the latter is chair of the committee). The term of appointment is until March 31, 2000.

...Carried Unanimously

J) Executive Committee Reports and Motions:

29. MOVED GRAHAM SENFT, SECONDED KAREN SONIK:

“Whereas the SUB Strategic Plan was brought before Council at its meetings of October 27, November 10, and November 24, 1999; and

Whereas Council postponed voting on the Strategic Plan until the Executive consulted further with interested parties; and

Whereas the Executive has carried out consultation with those parties affected by Phase I of the plan; and
Whereas plans are underway for constructing the dividing wall in the old SUB Central Kitchen between the newly acquired AMS space and the space remaining for UBC Food Services,

Therefore be it resolved that Council approve in principle the next stage of Phase I of the Strategic Plan, which will include the following developments:

the Council Chambers will be moved to the Central Kitchen area;
the Pottery Club will be moved to the Central Kitchen area;
an Information and Safety Centre will be created on the main level which will include Safewalk, Speakeasy, AMS Security, and an expanded information desk;
the old location of Safewalk and Speakeasy on the main level will become a business area, details about which will be determined by the Renovations Planning Group and the Commercial Services Planning Group;
the current Council Chambers room will be allocated to Student Services; and
the development of the South Street concept.

Note: Details of all the developments referred to above will be subject to the approval of the Renovations Planning Group and SAC.

Ryan Marshall advised that various groups including the Executive and the Renovations Planning Group had spent a considerable amount of time working on the SUB Strategic Plan.
Bruce Arthur advised Council members that proper consultation between the AMS and the Ubyssey had not taken place.
Ryan Marshall reported that he had met with the Ubyssey but their demands were unreasonable. However, the Student Services were happy with the SUB Strategic Plan.

30. MOVED DAVE TOMPKINS, SECONDED KERI GAMMON

“That the question be called.”

Note: Requires 2/3rds ...Defeated

Bruce Arthur explained that he is willing to sit down with the AMS Executive and work on this issue.

31. MOVED IRFHAN RAWJI, SECONDED BREE BAXTER:

“That the question be called.”

Note: Requires 2/3rds ...Defeated

32. MOVED BREE BAXTER, SECONDED ED FIDLER:

“That the question be called.”

Note: Requires 2/3rds ...Defeated

33. MOVED TODD MAJCHER, SECONDED BRYCE BENDICKSON:

“That motion #29 be amended by deleting
the Council Chambers will be moved to the Central Kitchen area;”

34. MOVED ED FIDLER, SECONDED KERI GAMMON:

“That the question be called.”

Note: Requires 2/3rds ...Carried

35. MOVED TODD MAJCHER, SECONDED BRYCE BENDICKSON:

“That motion #29 be amended by deleting
the Council Chambers will be moved to the Central Kitchen area;”

...Defeated

36. MOVED TINA CHIAO:

“That the question be called.”

Note: Requires 2/3rds ...Carried

37. MOVED GRAHAM SENFT, SECONDED KAREN SONIK:

“Whereas the SUB Strategic Plan was brought before Council at its meetings of October 27, November 10, and November 24, 1999; and

Whereas Council postponed voting on the Strategic Plan until the Executive consulted further with interested parties; and

Whereas the Executive has carried out consultation with those parties affected by Phase I of the plan; and

Whereas plans are underway for constructing the dividing wall in the old SUB Central Kitchen between the newly acquired AMS space and the space remaining for UBC Food Services,

Therefore be it resolved that Council approve in principle the next stage of Phase I of the Strategic Plan, which will include the following developments:

the Council Chambers will be moved to the Central Kitchen area;
the Pottery Club will be moved to the Central Kitchen area;
an Information and Safety Centre will be created on the main level which will include Safewalk, Speakeasy, AMS Security, and an expanded information desk;
the old location of Safewalk and Speakeasy on the main level will become a business area, details about which will be determined by the Renovations Planning Group and the Commercial Services Planning Group;
the current Council Chambers room will be allocated to Student Services; and
the development of the South Street concept.

Note: Details of all the developments referred to above will be subject to the approval of the Renovations Planning Group and SAC. “

Abst: Brian Gresko ...Carried
38. MOVED IRFHAN RAWJI, SECONDED SARA STAMM:

“Whereas the Ubyssey Publications Society (UPS) entered into agreements with the AMS on May 15, 1995 and September 5, 1996; and

Whereas the 1995 agreement allows the AMS to relocate the UPS in the SUB in space equivalent to the area the UPS occupies in Room 241K; and

Whereas the 1996 agreement allows the AMS to remove the UPS from Room 291/291A after one year’s notice;

Therefore be it resolved that the AMS give the UPS one year’s notice, effective February 23, 2000, to relocate to the old Central Kitchen area from their existing space or negotiate a new agreement with the AMS.

Be it further resolved that Council direct the Vice-President Administration, the General Manager and the President to enter into negotiations with the UPS.”

Dea Lloyd felt that given the service the Ubyssey provide to the campus community, they need to be in good location conducive to the work they perform.

Maryann Adamec advised Council that an agreement between the AMS and Ubyssey was in place and should be adhered to. The AMS is acting in accordance with the agreement.

Bruce Arthur felt that the Ubyssey could not work with the timeline for relocation and considered the AMS to be negotiating in bad faith.

39. MOVED BRIAN GRESKO, SECONDED SARA STAMM:

“That the question be called.”

Note: Requires 2/3rds ...Defeated

40. MOVED BEV MESLO, SECONDED SARA STAMM:

“That motion #38 be amended to read:

Therefore be it resolved that the AMS give the UPS one year’s notice, effective February 23, 2000, to relocate to the old Central Kitchen area or other reasonable accommodation from their existing space or negotiate a new agreement with the AMS.”

41. MOVED BREE BAXTER:

“That the question be called.”

Note: Requires 2/3rds ...Carried

42. MOVED BEV MESLO, SECONDED SARA STAMM:

“That motion #38 be amended to read:
Therefore be it resolved that the AMS give the UPS one year’s notice, effective February 23, 2000, to relocate to the old Central Kitchen area or other reasonable accommodation from their existing space or negotiate a new agreement with the AMS.”

...Defeated

43. MOVED BRYCE BENDICKSON, SECONDED RYAN MARSHALL:

“That the question be called.”

Note: Requires 2/3rds
Opposed: Bev Meslo, Dea Lloyd, Mark Fraser

44. MOVED IRFHAN RAWJI, SECONDED SARA STAMM:

“Whereas the Ubyssey Publications Society (UPS) entered into agreements with the AMS on May 15, 1995 and September 5, 1996; and

Whereas the 1995 agreement allows the AMS to relocate the UPS in the SUB in space equivalent to the area the UPS occupies in Room 241K; and

Whereas the 1996 agreement allows the AMS to remove the UPS from Room 291/291A after one year’s notice;

Therefore be it resolved that the AMS give the UPS one year’s notice, effective February 23, 2000, to relocate to the old Central Kitchen area from their existing space or negotiate a new agreement with the AMS. Relocation to take place by August 1, 2001.

Be it further resolved that Council direct the Vice-President Administration, the General Manager and the President to enter into negotiations with the UPS.”

Note: Bev Meslo, Dea Lloyd - Opposed
...Carried

K) Planning Group Minutes, Reports and Motions:

Renovations Planning Group

The following minutes be approved as presented:

Minutes of the Renovations Planning Group dated January 24, 2000 as amended.

5. SUB Flooring:

Pricing was discussed prior to drafting the motion.”

45. MOVED SARA STAMM, SECONDED BRIAN GRESKO:

“That Council approve the allocation of $26,747.86 from the SUB Management Fund for the renovation/maintenance of flooring in SUB Rooms 207, 209, 211, 212, 212a, 213, 214, 215, 216 and 224.”

Note: Requires 2/3rds
...Carried
L) Commission Minutes, Reports and Motions:

External Commission

The following minutes be approved as presented:

Minutes of the External Commission dated December 13, 1999 [SCD 331-00]
Minutes of the External Commission dated February 8, 2000 [SCD 332-00]

Finance Commission

The following minutes be approved as presented:

Minutes of the Finance Commission dated November 10, 1999 [SCD 333-00]
Minutes of the Finance Commission dated January 10, 2000 [SCD 334-00]

Student Administrative Commission

The following minutes be accepted as presented:

Minutes of Student Administrative Commission dated February 1, 2000 [SCD 335-00]

M) Other Business, including Notices of Motion:

NOTICE OF MOTION:

46. MOVED ________________________________, SECONDED ________________________________:

“Be it resolved that Council adopt the consolidated Code of Procedure, as distributed.”

Note: Requires 2/3rds

N) Submissions:

CASA - Election of the National Director: Timeline. [SCD 336-00]
Letter to Dr. Piper regarding Tuition Policy (Draft Policy #72). [SCD 337-00]
Election Sweeps, Landslides, etc. - prepared by Sheldon Goldfarb. [SCD 338-00]
AMS Financial Statements for Period Ending January 31, 2000. [SCD 339-00]
Letter from Paul Martin regarding the tax status of Canada Millennium Scholarships. [SCD 340-00]
CASA Press Release - ‘Stop taxing the Millennium Scholarships : change outdated tax code. [SCD 341-00]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, March 8, 2000 at 6:00 p.m. in Council Chambers (SUB Room 206).
P) Adjournment:

There being no further business, the meeting adjourned at 12:25 p.m.

Maryann Adamec  
Vice-President  
MA:pr
MINUTES OF STUDENT COUNCIL

Guests: Michelle Mossop (The Ubyssey), Nicholas Bradley (The Ubyssey), Matthieu Maftei (SAC Secretary), Darren Haines (External Commission), Raj Mathur, Emmanuel Adjei-Achampong (External Commission), Greg Mitchell (AUS), Maggie Yau (AUS), Nick Raphael, Simon Ramone (GSS), Maryann Saeidi (CUS), Erina Nerome (CUS), Maili Wong (Board of Governors), Erin Kaiser (External Commission), Sheldon Goldfarb (AMS Archivist), Desmond Rodenbour (Policy Analyst), Chris Jackel (AMS Communications Coordinator), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:05 p.m.

Agenda Amendments adopted (friendly)

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

External Commission Initiatives - Emmanuel Adjei-Achampong [SCD 005-01]
Informed Council of upcoming events/cultural performances to be held in the SUB Conversation Pit starting with ‘One people, One love’ on Friday, March 24, 2000.
The 12th OCLAE conference is taking place in Cuba from April 1 - 4, 2000. Asked for Council support in sponsoring delegates to attend.
Guest speakers would be attending the Council meeting at 8:30 p.m. to speak about this conference.

D) President’s Remarks:

Federal Budget
- On some accounts the federal budget was positive but definitely less than what we expected.
- The AMS official response is set out in the CASA Press Release.

Tuition Policy #72 has been revised. Moving away from program based tuition to faculty based tuition.
- The AMS is fundamentally opposed to Policy #72.
- Brian Sullivan is receptive to our requests to delay approval of the policy by the Board until their May meeting.

Horse Barn Project
- Harold Kalke (Chair, Board of Governors) has taken a keen interest in helping UBC raise funds for this project. The only condition is that there be no club/office space on the lower level.
- Seeking Council input.
SAC recently met to approve office allocations.
- The Finance Commission will move into room 252.
- Tom Booth (Executive Coordinator of Student Services) allocated room 260.
- The University Commission will share offices with Senate, Board of Governors and the External Commission. The CASA Regional Director has not been allocated office space as yet.
- Bev Meslo questioned why the AMS was providing the CASA Regional Director with office space.

CASA Bylaw Revision [SCD 006-01]
University of Alberta Tuition Program Costs [SCD 007-01]

E) Executive Remarks:

Graham Senft - VP External Affairs
Met with Gordon Campbell. Assured us that the tuition freeze would continue.
ABCSC AGM to be held in Kelowna from March 31 - April 2, 2000.
Negotiations to continue regarding the U-Pass system. The University is looking into funding for this project.
Student Union Development Symposium (SUDS) to be held in late July. Volunteers needed to help out with the event.
Sitting on the VP External Search Committee to replace Peter Ufford. Will raise any concerns, issues that Council members may have.

Erfan Kazemi - VP Academic & University Affairs
Met with the Tuition Policy Committee last week.
The Nominating Committee met to interview candidates for the Assistant Administrator of Student Orientations position.
The Communications Planning Group are holding interviews for the Inside UBC Coordinator position.

Mark Fraser - VP Administration
Met with UBC Administration regarding the Horse Barn project.
The SUB Courtyard should be complete in two weeks time.
Looking into purchasing furniture for the Courtyard and additional furniture for the South Alcove.
Negotiations underway with the UPS.
Attended a meeting of the Student Employee and Communications Committee.
The Central Kitchen project will be underway soon.

Mike Warner - VP Finance
To conform with the AMS Bylaws, will prepare a preliminary budget by April 30 and a full budget by the end of June.
Working on the 2000/01 budget. Looking into student service fee allocations.
The Health and Dental Plan office continues to receive notices of students wishing to opt-out of the plan. Will meet shortly to discuss options available for students on practicums and co-ops.
Looking into AMS fees for affiliate schools such as VST and Regent College.

Tom Booth - Executive Coordinator Student Services
Provided some background information.
Meeting with all Service Directors to discuss any concerns they may have.  
Been meeting with UBC to see where relevant coordination of our services can occur.  
Looking into how the AMS can put on an Orientations Week with more events.

F) Constituency Reports:

Dea Lloyd - Arts Undergraduate Society  
Lesley Washington - School of Social Work  
Joel Springer - Forestry Undergraduate Society  
Mark Beese - Board of Governors  
Irfhan Rawji - Commerce Undergraduate Society  
Bev Meslo - Arts Undergraduate Society  
Todd Majcher - Agriculture Undergraduate Society  
Neil de Haan - Pharmacy Undergraduate Society  
Carleigh Whitman - Law Students’ Association  
Anne Prokopetz - Education Students Association  
Bree Baxter - Science Undergraduate Society  
Sara Stamm - Science Undergraduate Society  
Jennifer Dickson - Rehabilitation Sciences  
Suresh Pillai - Graduate Student Society  
Dave Tompkins - Graduate Student Society

1. MOVED DAVE TOMPKINS, SECONDED MARK BEESE:

“Be it resolved that Council suspend Section III, Article 1(4) of the AMS Code of Procedure to allow alcohol consumption within Council Chambers.”

2. MOVED MIKE WARNER:

“That the question be called.”

Note: Requires 2/3rds ...Carried

3. MOVED DAVE TOMPKINS, SECONDED MARK BEESE:

“Be it resolved that Council suspend Section III, Article 1(4) of the AMS Code of Procedure to allow alcohol consumption within Council Chambers.”

Note: Dave Tompkins (Pro) ...Defeated

F) Constituency Reports:Continued

Bryce Bendickson - Engineering Undergraduate Society

G) Discussion Period:

Election of CASA National Director - Maryann Adamec

Need to establish an agreement for the selection of CASA National Director. The options are:
- Council to make a decision based on the candidate information.
- The External Commission to decide.
- The Executive Committee to decide.
It was decided by a show of hands that Council wished to make the decision/selection of CASA National Director.

Bev Meslo again asked why the AMS was providing office space for the CASA Regional Director. Maryann responded that no office allocation had been made yet but there was the possibility of sharing the existing office with BoG and Senate reps.

Adam Zive expressed disappointment at his unfair treatment regarding the election appeals procedure by the AMS and other bodies representing the AMS.

Lesley Washington felt that the CASA Press Release in response to the Federal Budget was to congratulatory and suggested the AMS Executive be directed to write something stronger about the way this budget will affect students at UBC.

**H) Minutes of Council and Committees of Council:**

The following minutes were accepted by Council:

- Minutes of Student Council dated February 23, 2000 [SCD 008-01]
- Minutes of the Annual General Meeting dated February 25, 2000 [SCD 009-01]
- Minutes of the Nominating Committee Student Services Interview Team dated February 28, 2000 [SCD 010-01]
- Minutes of the Ad-hoc Impacts Committee dated December 2, 1999 [SCD 011-01]
- Minutes of the Ad-hoc Impacts Committee dated January 13, 2000 [SCD 012-01]

**I) Committee Reports and Motions:**

1. **MOVED JESSE GUSCOTT, SECONDED IRFHAN RAWJI:**

   “That Council appoint Mike Warner (VP Finance), Erfan Kazemi (VP Academic & University Affairs) and Mark Fraser (VP Administration) as Signing Officers for the Society as per Bylaw 8(1) for the period February 25, 2000 until the 2001 Annual General Meeting.”

   ...Carried

2. **MOVED DEA LLOYD, SECONDED JOEL SPRINGER:**

   “That Council appoint Christina Tinson as the Assistant Administrator of AMS Orientations on the recommendation of the Nominating Committee Student Services Interview Team.

   Note: Appointment effective March 8, 2000 to September 8, 2000.

   Note: The Assistant Administrator positions currently do not exist in Code but will be referred to in the Student Services’ Operations Manuals that are subject to approval by Council.”

   ...Carried Unanimously

3. **MOVED DEA LLOYD, SECONDED MARK FRASER:**

   “Whereas AMS Council struck an Ad-hoc Impacts Committee;

   Whereas the issues that the Committee are addressing are of a long-term nature;
Whereas the AMS needs and will continue to need a process of self-evaluation regarding environmental and social justice issues;

Whereas the Ad-hoc Committee feels that a standing Impacts Committee would provide a structure that satisfies this need;

Therefore be it resolved that a standing Impacts Committee be appointed every year by AMS Council.

Be it further resolved that the structure of the Committee reflect the following:

Chair: Vice-President - Administration

Voting members:
VP Finance
AMS Councillors (3)
Student Environment Center representative
Global Development Center representative
Food Co-op representative
Student Staff Review & Communications Committee representative

Non-voting members:
Food and Beverage Manager
Facilities Development Manager
UBC liaison from Sustainability Office.

Note: Requires 2/3rds

4. MOVED BEV MESLO;

“That the question be called.”

Note: Requires 2/3rds ...Carried

5. MOVED DEA LLOYD, SECONDED MARK FRASER:

“Whereas AMS Council struck an Ad-hoc Impacts Committee;

Whereas the issues that the Committee are addressing are of a long-term nature;

Whereas the AMS needs and will continue to need a process of self-evaluation regarding environmental and social justice issues;

Whereas the Ad-hoc Committee feels that a standing Impacts Committee would provide a structure that satisfies this need;

Therefore be it resolved that a standing Impacts Committee be appointed every year by AMS Council.

Be it further resolved that the structure of the Committee reflect the following:
Chair: Vice-President - Administration

Voting members:
VP Finance
AMS Councillors (3)
Student Environment Center representative
Global Development Center representative
Food Co-op representative
Student Staff Review & Communications Committee representative
Non-voting members:
Food and Beverage Manager
Facilities Development Manager
UBC liaison from Sustainability Office.

Note: Requires 2/3rds ...Carried

6. MOVED IRFHAN RAWJI, SECONDED ERFAN KAZEMI:

“That Council appoint Maryann Adamec, Tom Booth, Mark Beese (Council member), Michael Mines and Dave Frank to represent the AMS on the Board of Directors of CiTR (the Student Radio Society).

Note: Appointment effective March 9, 2000 to March 9, 2001.” ...Carried

7. MOVED JENNIFER DICKSON, SECONDED BREE BAXTER:


Note: Appointment effective March 8, 2000 to March 22, 2000.” ...Carried

J) Executive Committee Reports and Motions:

8. MOVED JENNIFER DICKSON, SECONDED DEA LLOYD:

“Thereas Arts County Fair is a day-long fundraising event organized by an AMS Constituency;
Whereas alcoholic beverages are consumed at the fair;
Whereas CounterAttack UBC, an AMS Club, works at the fair to discourage impaired driving;
Whereas road blocks along the major routes from Thunderbird Stadium would serve to deter impaired driving and protect the safety of many UBC students;

Therefore be it resolved that Council allocated $3,840 from the Student Services Fund to sponsor two concurrent roadblocks for the Arts County Fair 2000.

Be it further resolved that Council direct the AMS Executive to find a long-term funding strategy for roadblocks at future Arts County Fairs in cooperation with the Arts Undergraduate Society.”

Note: Requires 2/3rds
Jennifer Dickson explained that CounterAttack UBC had approached the RCMP to set up roadblocks at Arts County Fairs. $3,840 was the amount the RCMP quoted for this service. Dea Lloyd pointed out that all proceeds raised are donated to charities. The AUS in no way benefits financially from this event. All students benefit from this service not just Arts students. Some Council members suggested the ticket price be adjusted to offset the cost of this service.

9. MOVED ED FIDLER, SECONDED MARK BEESE:

“That the final resolution in motion #8 be amended to read:

Be it further resolved that Council direct the Arts Undergraduate Society to find a long-term funding strategy for roadblocks at future Arts County Fairs.”

Council members questioned whether Council had the authority to direct an Undergraduate Society to do something.

10. MOVED MIKE WARNER, SECONDED SARA STAMM:

“That the final resolution in motion #8 be amended to read:

Be it further resolved that Council direct the Arts Undergraduate Society to find a long-term funding strategy for roadblocks at future Arts County Fairs in conjunction with the AMS.”

11. MOVED DAVE TOMPKINS, SECONDED BREE BAXTER:

“That the question be called.”

Note: Requires 2/3rds...Carried

12. MOVED MIKE WARNER, SECONDED SARA STAMM:

“That the final resolution in motion #8 be amended to read:

Be it further resolved that Council direct the Arts Undergraduate Society to find a long-term funding strategy for roadblocks at future Arts County Fairs in conjunction with the AMS.”

...Carried

13. MOVED GRAHAM SENFT, SECONDED BREE BAXTER:

“That the question be called.”

Note: Requires 2/3rds...Carried

14. MOVED ED FIDLER, SECONDED MARK BEESE:

“That the final resolution in motion #8 be amended to read:

Be it further resolved that Council direct the Arts Undergraduate Society to find a long-term funding strategy for roadblocks at future Arts County Fairs.”

...Defeated
15. MOVED ERFAN KAZEMI, SECONDED SARA STAMM:

“That the question be called.”

Note: Requires 2/3rds ...Defeated

16. MOVED BREE BAXTER, SECONDED SARA STAMM:

“That the question be called.”

Note: Requires 2/3rds ...Defeated

The meeting adjourned at 8:00 p.m. for a five minute recess.

The meeting was called to order at 8:10 p.m.

17. MOVED MARK BEESE, SECONDED BRIAN GRESKO:

“That motion #8 be amended to read:

Therefore be it resolved that Student Council allocate up to $4,000 to sponsor two concurrent roadblocks for the Arts County Fair and that this allocation be split equally between the Constituency Aid Fund and the Arts Undergraduate Society.

2nd motion to read:

Be it resolved that Student Council donate $2,000 from the Constituency Aid Fund to a registered charity chosen by the Arts Undergraduate Society.”

18. MOVED GRAHAM SENFT:

“That the question be called.”

Note: Requires 2/3rds ...Carried

19. MOVED MARK BEESE, SECONDED BRIAN GRESKO:

“That motion #8 be amended to read:

Therefore be it resolved that Student Council allocate up to $4,000 to sponsor two concurrent roadblocks for the Arts County Fair and that this allocation be split equally between the Constituency Aid Fund and the Arts Undergraduate Society.

2nd motion to read:

Be it resolved that Student Council donate $2,000 from the Constituency Aid Fund to a registered charity chosen by the Arts Undergraduate Society.”

...Defeated

20. MOVED JESSE GUSCOTT, SECONDED MARK FRASER:
“That the question be called.”

Note: Requires 2/3rds ...Carried

21. MOVED JENNIFER DICKSON, SECONDED DEA LLOYD:

“Whereas Arts County Fair is a day-long fundraising event organized by an AMS Constituency; Whereas alcoholic beverages are consumed at the fair;

Whereas CounterAttack UBC, an AMS Club, works at the fair to discourage impaired driving;

Whereas road blocks along the major routes from Thunderbird Stadium would serve to deter impaired driving and protect the safety of many UBC students;

Therefore be it resolved that Council allocated $3,840 from the Student Services Fund to sponsor two concurrent roadblocks for the Arts County Fair 2000.

Be it further resolved that Council direct the Arts Undergraduate Society to find a long-term funding strategy for roadblocks at future Arts County Fairs in conjunction with the AMS.”

Note: Requires 2/3rds ...Carried

21. MOVED BREE BAXTER, SECONDED IRFHAN RAWJI: [SCD 013-01]

“Be it resolved that Council approve the Bylaws of the Canadian Alliance of Student Associations as amended and approved by the membership representatives at the Internal Review Conference in Ottawa February 10 - 13, 2000.”

22. MOVED BREE BAXTER:

“That the question be called.”

Note: Requires 2/3rds ...Carried

23. MOVED BREE BAXTER, SECONDED IRFHAN RAWJI:

“Be it resolved that Council approve the Bylaws of the Canadian Alliance of Student Associations as amended and approved by the membership representatives at the Internal Review Conference in Ottawa February 10 - 13, 2000.”

...Carried

K) Planning Group Minutes, Reports and Motions:

Renovations Planning Group

The following minutes were approved as presented:

Minutes of the Renovations Planning Group dated January 31, 2000 [SCD 014-01]
Minutes of the Renovations Planning Group dated February 21, 2000 [SCD 015-01]
24. MOVED MARK FRASER, SECONDED IRFAN RAWJI:

“That Council approve the allocation of up to $30,000 from CPAC funds for the purchase of furniture for the SUB Courtyard and additional furniture for the South Alcove.”

Note: Requires 2/3rds...Carried

25. MOVED SARA STAMM, SECONDED MARYANN ADAMEC:

“That Council appoint Keri Gammon and Bev Meslo (Council members) to the Communications Planning Group.

Note: Term of appointment until March 31, 2000

Abst: Keri Gammon, Bree Baxter, Mark Fraser ...Carried

L) Commission Minutes, Reports and Motions:

M) Other Business, including Notices of Motion:

26. MOVED BRIAN GRESKO, SECONDED SARA STAMM:

“Whereas commercial use of the Student Union Building’s main concourse, for events such as ‘Shop at SUB Days’, provides the AMS and the vendors involved with valuable income, and allows UBC students an convenient shopping opportunity;

Whereas congestion caused by commercial use of the SUB main concourse can often prevent or discourage student access to AMS businesses and services;

Whereas the active solicitation tactics of some commercial vendors is a significant factor in creating this congestion; and

Whereas over-congestion in the SUB constitutes a potential fire hazard;

Therefore be it resolved that Council direct SAC to develop and enforce specific booking regulations to prevent over-congestion of the SUB during commercial use of the main concourse, including regulations to ensure that:

1. all participating businesses, salespeople, and sales paraphernalia, etc, remain within the confines of their designated tables/spaces in order to limit unnecessary congestion in the SUB; and

2. all participating businesses respect and honour the rights of UBC students to freely traverse the main concourse without being delayed, hassled or otherwise aggressively solicited by salespeople.

27. MOVED SHEA DAHL, SECONDED JESSE GUSCOTT:

“That the question be called.”
28. MOVED BRIAN GRESKO, SECONDED SARA STAMM:

“Whereas commercial use of the Student Union Building’s main concourse, for events such as ‘Shop at SUB Days’, provides the AMS and the vendors involved with valuable income, and allows UBC students an convenient shopping opportunity;

Whereas congestion caused by commercial use of the SUB main concourse can often prevent or discourage student access to AMS businesses and services;
Whereas the active solicitation tactics of some commercial vendors is a significant factor in creating this congestion; and

Whereas over-congestion in the SUB constitutes a potential fire hazard;

Therefore be it resolved that Council direct SAC to develop and enforce specific booking regulations to prevent over-congestion of the SUB during commercial use of the main concourse, including regulations to ensure that:

1. all participating businesses, salespeople, and sales paraphernalia, etc, remain within the confines of their designated tables/spaces in order to limit unnecessary congestion in the SUB; and

2. all participating businesses respect and honour the rights of UBC students to freely traverse the main concourse without being delayed, hassled or otherwise aggressively solicited by salespeople.

...Carried

29. MOVED MARYANN ADAMEC, SECONDED SHEA DAHL:

“That Student Council encourage UBC Administration to delay the approval of Tuition Policy #72 to a future Board meeting.”

30. MOVED NEIL DE HAAN, SECONDED SARA STAMM:

“That the question be called.”

...Carried

31. MOVED MARYANN ADAMEC, SECONDED SHEA DAHL:

“That Student Council encourage UBC Administration to delay the approval of Tuition Policy #72 to a future Board meeting.”

...Carried Unanimously

32. MOVED LESLEY WASHINGTON, SECONDED DEA LLOYD:

“Whereas the Canadian Alliance of Student Associations (CASA) represents the interests of UBC students to the Federal Government, including the critical issue of Federal Government funding for post-secondary education;
Whereas the official CASA response to the 2000 federal budget, by and large, celebrates the ‘important moves’ that the budget has made vis-à-vis post-secondary education and fails to address, to any reasonable degree, the critical shortfall in funding to post-secondary education;

Whereas the Federal Government has failed to live up to its commitment to post-secondary education funding despite a large budget surplus, which can have serious ramifications for UBC students;

Be it resolved that Council direct the Executive to draft a stronger and less congratulatory response to this years federal budget as it relates to UBC students.

Be it further resolved that this letter be brought to Council for approval and if approved;

Be it further resolved that this letter be circulated in the form of a Press Release to local, provincial and national media.”

33. MOVED BRIAN GRESKO:

“That the question be called.”

Note: Requires 2/3rds ...Carried

34. MOVED LESLEY WASHINGTON, SECONDED DEA LLOYD:

“Whereas the Canadian Alliance of Student Associations (CASA) represents the interests of UBC students to the Federal Government, including the critical issue of Federal Government funding for post-secondary education;

Whereas the official CASA response to the 2000 federal budget, by and large, celebrates the ‘important moves’ that the budget has made vis-à-vis post-secondary education and fails to address, to any reasonable degree, the critical shortfall in funding to post-secondary education;

Whereas the Federal Government has failed to live up to its commitment to post-secondary education funding despite a large budget surplus, which can have serious ramifications for UBC students;

Be it resolved that Council direct the Executive to draft a stronger and less congratulatory response to this years federal budget as it relates to UBC students.

Be it further resolved that this letter be brought to Council for approval and if approved;

Be it further resolved that this letter be circulated in the form of a Press Release to local, provincial and national media.”

...Defeated

NOTICE OF MOTION:

35. MOVED ________________________________, SECONDED ________________________________:

______________________________.
“Be it resolved that Council adopt the consolidated Code of Procedure, as distributed.”

Note: Requires 2/3rds

N) Submissions:

CASA Press Release: Liberals stumble into a new millennium. [SCD 016-01]
CASA Press Release: CASA gets tax relief for students [SCD 017-01]

C) Presentations: Continued

XII CLAE (Latin American and Caribbean Students Congress) - Carlos Martinez Blanco
- Derrick O’Keefe
The 12th Latin American and Caribbean Students Congress will be held April 1 - 4, 2000 in Cuba. The conference is open to students, youth, regional, national and international associations. The agenda topics will include: students role in the People’s Movement, Neoliberalism, OCLAЕ and youth policies of integration, gender, culture, and national identity and environment and development.
5000 participants are expected.

36. MOVED DAVE TOMPKINS, SECONDED IRFAN RAWJI:

“Be it resolved that no more than $5,000 from the External and University Lobbying Fund be spent by the AMS on sending UBC students to the OCLAЕ.”

Note: Requires 2/3rds

Erin Kaiser felt that students would learn a great deal from the OCLAЕ conference and every effort should be made to send AMS delegates and in particular the AMS President and Emmanuel Adjei-Achampong (External Commissioner).

37. MOVED IRFAN RAWJI, SECONDED AMANDA NICHOL:

“That the question be called.”

Note: Requires 2/3rds ...Carried

38. MOVED DAVE TOMPKINS, SECONDED IRFAN RAWJI:

“Be it resolved that no more than $5,000 from the External and University Lobbying Fund be spent by the AMS on sending UBC students to the OCLAЕ.”

Note: Requires 2/3rds ...Carried

O) Next Meeting:
The next meeting of Student Council will be held on Wednesday, March 22, 2000 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

There being no further business, the meeting adjourned at 9:55 p.m.

Erfan Kazemi
VP Academic & University Affairs

EK:pr
MINUTES OF STUDENT COUNCIL

Guests: Daliah Merzaban (The Ubyssey), Nicholas Bradley (The Ubyssey), Matthieu Maftei (SAC Secretary), Darren Haines (Bike Co-op), Raj Mathur, Maggie Yau (AUS), Erin Kaiser (Students for Choice), Jon Chandler, Sima Zerehi (Social Justice Centre), Sheldon Goldfarb (AMS Archivist), Christina Tinson (AUS), Jesse Sims (CUS), Rosalin Wang Foong (CUS), Elizabeth Harvey (President’s Assistant), Andy Ferris, Kristin Foster (Studentcare.net/works), Greg Amos (SUS), Jesse Guscott, Chris Jackel (AMS Communications Coordinator), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:05 p.m.

Agenda Amendments adopted (friendly)

B) Membership: new members, declaration of vacancies:

Introductions.

D) President’s Remarks:

Committee appointments are being made this evening. Each Council member must sit on at least two committees.
The Primae Facie Committee of Student Court has dismissed all appeals regarding the AMS Executive Elections.
The WCB smoking ban has been overturned. Will discuss this issue at the next Council meeting.
Tuition Policy #72 was not presented to the March Board meeting. Uncertain if it will go to the May Board meeting.
At the last Council meeting $5000 was allocated from the External and University Lobbying fund to allow UBC students to attend the OCLAE Conference in Cuba. Need Council direction as to who should attend.
The Premier announced that the tuition freeze will continue for another year.
Banks have walked away from the lender agreement. Will keep Council informed about CASA’s progress on this issue.
In the primary stages of planning First Week.
The SUB Strategic plan is moving forward.
There were some factual errors in the Vancouver Sun article regarding the AMS/GSS Health Plan. Will be writing to the Editor.
Will be doing a complete overhaul of the AMS website to make information easily accessible.

E) Executive Remarks:

Mike Warner - VP Finance
The Finance Commission had its first meeting on Monday, March 14.
The club/constituency budget submission deadline has been extended to April 30, 2000 to allow adequate time for completion, given that most Executive turnovers take place in March. Decision to increase club/constituency access to funding in the upcoming year, by allowing the same club/constituency to apply for a travel and a special projects grant in the same year. Need to raise awareness about the $250 constituency grant available for elections/ referenda. Looking forward to working with the new Commission.

The Interim Budget Committee has completed its allocation of the January student services fee; allocations made to Safewalk (to cover new wages), to CiTR and to the Aquatic Centre (subject to negotiation of contract). Funding not allocated will remain in the Student Services Fund for consideration in the 2000-01 budget.

Affiliate school fee issue has been resolved. VST and Regent College students will pay the same fees as any other AMS member. Mandatory health plan with opt-out procedure will be handled by their respective administrations, with the help of the AMS Health and Dental Plan Office.

Mark Fraser - VP Administration
Looking into furniture for the SUB Courtyard. The fountains are working. Negotiations with the Office and Technical Employees Union are almost complete. The Impacts Committee met. Free Trade Coffee is available at Blue Chip. Looking at the paper in offices and at Copyright. The Student Staff Employee Committee is in the process of drafting up a new three month performance review form. Also working on a couple of policy clarifications which will be discussed at the next Council meeting. The meeting with Resource Groups went really well. The general concensus is that the Resource Groups be kept together. Talking to various Security companies regarding security options for the South Alcove. UBC is looking into securing funding for the Horse Barn project from private donors. Have left several phone messages with the Ubyssey Publications Society but they have not returned any calls and as a consequence no meeting has been set up as yet.

Graham Senft - VP External Affairs
The Executive Committee felt it was important that the AMS delegation to the OCLAE Conference in Cuba be students directly accountable to Council. It was decided that the AMS President, VP External Affairs and Suresh Pillai (GSS representative) attend this conference. However, further direction is needed from Council regarding non-student applicants and applicants who are not accountable to Council. Suggested the issue be raised in Discussion Period. The ABCSC conference is taking place next weekend in Kelowna. Mark Fraser and Erfan Kazemi will attend on behalf of Maryann and myself. The Policy Analyst will also attend. The Student Union Development Symposium (SUDS) will take place July 19 - 23, 2000. The main topic will include government lobbying at all levels. Will be establishing a Steering Committee next week and encouraged Council members to participate. There was nothing very concrete in the throne speech apart from the tuition freeze continuing for the fifth year. The AMS issued a press release in response to the throne speech. Will wait and see what the provincial budget on March 27 brings. CASA issued a press release in response to the Banks pulling out of the Canada Student Loans Programs. CASA views this as an opportunity to take part in the reform of the program. ‘One people, one love’ cultural performances taking place on Friday, March 24 in the Conversation Pit from 11:30 - 3:30 p.m. A lot of time, energy and money has been put into this and encouraged all Council members to come out and support the event. Thanked Emmanuel for his hard work in putting this together.
Nominations are open for the position of CASA National Director. Three candidate submissions from Dalhousie, St. Thomas and Western have been received. Will provide Council members with further information at the next meeting.

**Erfan Kazemi - VP Academic**
The Budget Committee met today to discuss allocations from the Student Services Fund. Committee appointments being made tonight. Encouraged each Council member to volunteer for at least two committees.
The deadline for Commission applications was Monday, March 22, 2000.
The Service Director applications were due by 4:00 p.m. today. The Nominating Committee will meet early next week.
Sitting on the Information and Technology Committee to determine how information technology can improve learning.
Attended Safety Orientation meeting. Looking at coordinating the various services on campus so that accurate statistics can be kept and looking at creating a modern Safety Centre.
Requested input from Council members regarding food at Council meetings.
The Archivist has copies of the AMS Handbook/Bylaws and Constitution for new Council members.
The Compensation Review Committee will be looking at the salaries for Service Directors. Working on the theme and agenda for this years Whistler Orientation Weekend.

**Tom Booth - Executive Coordinator Student Services**
Had a brainstorming session with the Service Directors. Issues that came up were the need for stronger marketing and fundraising opportunities.
Been reading past AMS Service manuals. It is important that they are up to date.
Attended a presentation by Worklink, a Toronto group that provides job pages for a number of schools. Will look into this further.
The hiring process for Service Directors will commence shortly.
Two Council members need to be appointed to the Student Activity Planning Group. This group provides strong direction to the Events Department.

**F) Constituency Reports:**

Neil de Haan - Pharmacy Undergraduate Society  
Suresh Pillai - Graduate Studies  
Russell Mark - Alumni Association  
Mike Kleisinger - Arts Undergraduate Society  
Julie Veljacic - School of Social Work  
Bev Meslo - Arts Undergraduate Society  
Dea Lloyd - Arts Undergraduate Society  
Jonathon Fast - Arts Undergraduate Society  
Katie Riecken - Arts Undergraduate Society  
Aleksandra Brzozowski - Arts Undergraduate Society  
Megan Atwood - Agriculture Undergraduate Society  
Irfhan Rawji - Commerce Undergraduate Society  
Bree Baxter - Science Undergraduate Society  
Sara Stamm - Science Undergraduate Society  
Joel Springer - Forestry Undergraduate Society  
Ed Fidler - Senate  
Amanda Nichol - Human Kinetics Undergraduate Society  
Carleigh Whitman - Law Students’ Association
F) Constituency Reports: Continued

Lindsay Mitchell - Ombudsperson
Tieg Martin - Board of Governors
Stephanie Gabel - Planning Students Association
Adam Zive - Commerce Undergraduate Society

Three weeks ago informed that he was the incoming CUS President. Expressed disappointment at his unfair treatment regarding the election appeals procedure by the AMS and other bodies representing the AMS. Resigned his AMS Council seat effective immediately.

G) Discussion Period:

Graham asked if it was the will of Council to send Emmanuel Adjei-Achampong, who is currently not a UBC student, to the OCLAE Conference in Cuba. The general concensus among Council was that Emmanuel should attend and represent the AMS at this conference. Maryann advised Council that the Global Development Centre had been dormant last year but a group of students took on the task to rejuvenate it. It has now been renamed the Social Justice Centre. The SJC has committed $1000 towards sending a delegation to the OCLAE Conference and hope that the AMS will match this. Maryann asked for Council input on this. Neil de Haan felt that the AMS should put a policy in place tonight regarding the WCB smoking regulations. The General Manager expressed concerns about the WCB ruling. The affect to AMS businesses to date had been minimal. Maryann advised that the CASA National Director appointment had to be decided at the next Council meeting. Asked Council members to email her with any issues or questions they wished to raise with the candidates. Hopefully by doing this Council members would have the necessary information to make an informed decision.

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated March 8, 2000 [SCD 018-01]
Minutes of the Executive Committee dated March 2, 2000 [SCD 019-01]
Minutes of the Executive Committee dated March 6, 2000 [SCD 020-01]

I) Committee Reports and Motions:

1. MOVED MARYANN ADAMEC, SECONDED JOEL SPRINGER:

“That Council appoint the following five members of Council Dea Lloyd, Keri Gammon, Joel Springer, Maryann Saeidi and Julie Veljacic to the AMS Post Secondary Education Funding Ad-Hoc Committee.

And further, that Council appoint Tieg Martin to be the Board of Governor’s representative on the Committee.”

...Carried

2. MOVED IRFHAN RAWJI, SECONDED KATIE RIECKEN:
“That Council appoint the following as voting members to the Impacts Committee:
VP Finance, Julie Veljacic, Aleksandra Brzozowski, Stephanie Gable (Council members), Jennifer Coelho (AMS Student Employee), Student Environment Centre representative, Social Justice Centre representative and a Food Co-op representative. The non-voting members shall consist of the Food and Beverage Manager, Facilities Development Manager and UBC liaison from the Sustainability Office.

Note: Appointments effective until April 30, 2001.”

Unanimously

3. MOVED JOEL SPRINGER, SECONDED CHRISTOPHER EATON:

“That Council appoint Dea Lloyd, Neil de Haan, Rosalin Wang Foong (Council members), Brad Carlyle and Sheana Lehigh (at-large members) to the Budget Committee.”
...Carried

4. MOVED IRFHAN RAWJI, SECONDED ALEKSANDRA BRZOZOWSKI:

“That Council appoint Jonathan Fast, Bree Baxter, Darius Walczak (Council members), Aniz Alani and Ryan Morasiewicz (at-large members) to the Code and Policies Committee.”
...Carried

5. MOVED BEV MESLO, SECONDED BREE BAXTER:

“That Council appoint Keri Gammon, Mike Kleisinger, Atila Ozakaplan, Joel Springer, Megan Atwood, Rosalin Wang Foong (Council members), Erin Kaiser and Sheana Lehigh (at-large members) to the Nominating Committee.”
...Carried

6. MOVED BREE BAXTER, IRFHAN RAWJI:

“That Council appoint Carleigh Whitman to represent the AMS on the UBC Committee on Environmental Programs.

Note: Meets three times a year, sub-committees meet more frequently.”
...Carried

7. MOVED MIKE WARNER, SECONDED KATIE RIECKEN:

“That Council appoint Bev Meslo to represent the AMS on the UBC Emergency Planning Steering Committee.

Note: Meets quarterly.”
...Carried

J) Executive Committee Reports and Motions:

8. MOVED MARK FRASER, SECONDED SARA STAMM:

“That Council appoint Karen Benson and Jamie Withers as Coordinators of the Inside UBC as recommended by the Communications Planning Group.

Note: Appointment effective March 22 to September 30, 2000.”
...Carried
K) Planning Group Minutes, Reports and Motions:

Renovations Planning Group

The following minutes were approved as presented:

Minutes of the Renovations Planning Group dated March 6, 2000 [SCD 021-01]

Communications Planning Group

The following minutes were approved as presented:

Minutes of the Communications Planning Group dated March 10, 2000 [SCD 022-01]
Minutes of the Communications Planning Group dated March 14, 2000 [SCD 023-01]

9. MOVED MARYANN ADAMEC, SECONDED JOEL SPRINGER:

“That Council appoint Bree Baxter, Christopher Eaton and Carleigh Whitman (Council members) to the Communications Planning Group.”

...Carried

10. MOVED MARK FRASER, SECONDED IRFHAN RAWJI:

“That Council appoint Katie Riecken, Adam Mott and Brian Gresko (Council members) to the Renovations Planning Group.”

...Carried

11. MOVED JULIE VELJACIC, SECONDED ALEKSANDRA BRZOZOWSKI:

“That Council appoint Maili Wong and Katie Reicken (Council members) to the Commercial Services Planning Group.”

...Carried

12. MOVED BREE BAXTER, SECONDED NEIL DE HAAN:

“That Council appoint Aleksandra Brzozowski, Suresh Pillai, (Council members), Sara Stamm and Paul Hausmanis (at-large members) to the Student Activity Planning Group.”

...Carried

C) Presentations:

AMS Code of Procedure - Bev Meslo [SCD 024-01]

Some serious allegations have been made about the AMS Board of Directors and the constituencies they represent.
The AMS Ombudsperson is currently investigating three complaints concerning the above allegations. Throughout his investigations the Ombudsperson has acted in a most upright manner without compromising his position.
AMS Directors and constituencies are bound by the AMS Code of Procedure and should not take these allegations lightly.
13. MOVED BEV MESLO, SECONDED DEA LLOYD:

“Whereas there are a number of complaints pertaining to the same issue; and

Whereas the issues are all related and involve members of this Society; and

Whereas the reputation and authority of this Society and its members has been challenged by the allegations,

Therefore be it resolved that Council direct the AMS Ombudsperson to investigate the allegations concerning, but not limited to, the Code and Procedures included with this motion that he might bring clarification and a recommendation of resolution to this Council.”

14. MOVED NEIL DE HAAN, SECONDED DEA LLOYD, ALEKSANDRA BRZOZOWSKI:

“That Council move in camera.”

Note: Requires 2/3rds ...Carried

Jonathan Fast requested that Sheldon Goldfarb (AMS Archivist) be allowed to remain as he has extensive knowledge of the AMS Code of Procedure.

The meeting adjourned at 8:15 p.m for a five minute recess.

The meeting was called to order at 8:25 p.m.

15. MOVED MARYANN ADAMEC, SECONDED JULIE VELJACIC:

“That the first whereas clause be amended to read:

Whereas there are a number of complaints pertaining to the conduct of AMS Directors, constituency executives and any others relevant in regards to the CUS elections;”

Council moved out of camera.

16. MOVED BEV MESLO:

“That the question be called.”

Note: Requires 2/3rds ...Carried

17. MOVED MARYANN ADAMEC, SECONDED JULIE VELJACIC:

“That the first whereas clause be amended to read:

Whereas there are a number of complaints pertaining to the conduct of AMS Directors, constituency executives and any others relevant in regards to the CUS elections;”

Abst: Irfhan Rawji, Jay Amoui, Amanda Nichol, Tieg Martin ...Carried
Council moved back in camera.

Council moved out of camera.

18. MOVED TIEG MARTIN:

“That the question be called.”

Note: Requires 2/3rds ....Defeated

Council moved back in camera.

19. MOVED SURESH PILLAI, SECONDED SARA STAMM:

“That Council delete ‘AMS Directors’ in the first whereas clause.”

Council moved out of camera.

20. MOVED JAY AMOUI:

“That the question be called.”

Note: Requires 2/3rds

Abst: Irfhan Rawji ...Carried

21. MOVED SURESH PILLAI, SECONDED SARA STAMM:

“That Council delete ‘AMS Directors’ in the first whereas clause.”

Abst: Irfhan Rawji, Tieg Martin ...Carried

22. MOVED SARA STAMM, SECONDED BREE BAXTER:

“That the question be called.”

Note: Requires 2/3rds

Council adjourned at 10:20 p.m. for a five minute recess.

The meeting was called to order at 10:25 p.m.

23. MOVED SARA STAMM, SECONDED BREE BAXTER:

“That the question be called.”

Note: Requires 2/3rds

Abst: Irfhan Rawji ...Carried
24. MOVED BEV MESLO, SECONDED DEA LLOYD:

“Whereas there are a number of complaints pertaining to the conduct of constituency executives and any others relevant in regards to the CUS elections;”

Whereas the issues are all related and involve members of this Society; and

Whereas the reputation and authority of this Society and its members has been challenged by the allegations,

Therefore be it resolved that Council direct the AMS Ombudsperson to investigate the allegations concerning, but not limited to, the Code and Procedures included with this motion that he might bring clarification and a recommendation of resolution to this Council.”

Abst: Irfhan Rawji, Mike Kleisinger, Amanda Nichol, Brian Gresko, Anne Prokopetz, Maryann Adamec

...Defeated

L) Commission Minutes, Reports and Motions:

Student Administrative Commission

The following minutes were approved as presented:

Minutes of Student Administrative Commission dated February 8, 2000 [SCD 025-01]
Minutes of Student Administrative Commission dated February 22, 2000 [SCD 026-01]
Minutes of Student Administrative Commission dated February 28, 2000 [SCD 027-01]

Finance Commission

The following minutes were approved as presented:

Minutes of the Finance Commission dated February 7, 2000 [SCD 028-01]

University Commission

The following minutes were approved as presented:

Minutes of the University Commission dated February 22, 2000 [SCD 029-01]

M) Other Business, including Notices of Motion:

25. MOVED IRFHAN RAWJI, SECONDED JONATHAN FAST:

“Be it resolved that Council appoint Bree Baxter as Chair of the Code and Policies Committee.”

...Carried

26. MOVED KATIE RIECKEN, SECONDED SARA STAMM:
“Be it resolved that Council sponsor Emmanuel Adjei-Achampong to attend the OCLAE Conference in Cuba.

Note: Funds to be allocated from the External and University Lobbying Fund.

Note: A report to be presented upon return.” …Carried

27. MOVED SARA STAMM, SECONDED JULIE VELJACIC:

“Be it resolved that Council allocate $1000 from the External and University Lobbying Fund to sponsor a delegation from the Social Justice Centre (formerly the GDC) to attend the OCLAE Conference in Cuba.

Note: A report to be presented upon return.”

Note: Requires 2/3rds …Carried

28. MOVED NEIL DE HAAN, SECONDED IRFHAN RAWJI:

“Whereas previous WCB (Workers Compensation Board) regulations disallowed smoking in workplaces; and

Whereas the Supreme Court of BC recently ruled that the regulations were instituted without proper consultation and subsequently suspended the non-smoking regulations; and

Whereas patrons are currently smoking in AMS Establishments; and

Whereas the AMS recognizes its responsibility to protect the safety of our employees; and

Whereas the AMS should make the greatest possible effort to provide accessibility for all students to all AMS services and operations;

Therefore be it resolved that the AMS adopt a non-smoking policy to be in place until WCB consultations have occurred and a final decision has been made.”

...Carried

Mike Warner announced that it was Maryann’s 21st birthday tomorrow.

NOTICE OF MOTION:

29. MOVED ________________________________________, SECONDED ________________________________________:

“Be it resolved that Council adopt the consolidated Code of Procedure, as distributed.”

Note: Requires 2/3rds

N) Submissions:
O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, March 29, 2000 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

There being no further business, the meeting adjourned at 10:55 p.m.

Erfan Kazemi
VP Academic & University Affairs

EK:pr
MINUTES OF STUDENT COUNCIL

Guests: Raj Mathur, Jon Chandler, Shaun Hodgins (EUS), Amanda Nichol (HKUS), Sheldon Goldfarb (AMS Archivist), Elizabeth Harvey (President's Assistant), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:05 p.m.

Agenda Amendments adopted (friendly)

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

D) President's Remarks:

Apologised for the GVRD presentation not being by Desmond and Jon Chandler. The presentation would be rescheduled for another time.

Thanked Emmanuel Adjei-Achampong for all his hard work putting together ‘One People, One Love’. The event was a great success.

The Provincial budget came out Monday. The tuition freeze has been extended for another year. The budget included funding for 5000 student spaces but we are still behind the rest of the Country. Expressed concerns about the sustainability of this funding which may not prove to be advantageous to us.

Council will be casting its vote for the CASA National Director 2000/2001. Ryan Marshall (CASA NW Regional Director) will be joining us later this evening to provide input and answer any questions that Council members might have regarding the three candidates.

E) Executive Remarks:

Mark Fraser - VP Administration

Sample pieces of furniture are in the SUB Courtyard. Looking into purchasing the same style of furniture but in black. Delivery will be approximately 4 - 6 weeks.

The Impacts Committee met today. Drafting a letter to Maclean’s Magazine to include sustainability in their university issues. The Committee also discussed their budget and long-term goals.

There is a motion on tonight’s agenda from the Student Employee and Communications Committee regarding clarifications on the AMS Student Employee Handbook.

There is a motion on tonight’s agenda to accept the results of the EUS Referendum held in 1998 to increase their student fees from $40 to $45.

Need to appoint another Council member to the Renovations Planning Group.
Met with the Ubyssey Publications Society today. The meeting was very productive and I look forward to future meeting with them. The Federal Young Liberals had their AGM yesterday. Mathieu Maftei (SAC Secretary) and I oversaw the proceedings.

**Erfan Kazemi - VP Academic & University Affairs**

The Compensation Review Committee met this week and discussed the process by which Service Administrators are compensated. The committee will be working with the Executive Coordinator of Student Services to determine what the remuneration for each Administrator and Assistant should be.

The UBC Academic Plan and Trek 2000 both speak of using learning technologies to enhance learning.

- A small group has been formed, at the request of Barry McBride. Although this committee will not be setting policy, it will play an important role in the discussion about the use of IT.
- The University is looking at producing a web portal that is specific to each student.
- The Student Legal Fund is looking at:
  - Student debt collection and harassment from collection agencies.
  - Determining whether residences should legally be under the RTA and considering conducting a survey with the AMS in residences.
  - Looking at the student bankruptcy policy which prevents students from declaring bankruptcy.

The Nominating Committee interviewed over twenty candidates over the weekend and Monday for the Service Administrator positions and five appointments are being recommended to Council tonight.

- Special thanks to the Nominating Committee for giving up more than 15 hours of their time.
- Will be interviewing for Commissions and the Ombudsperson in the coming week.

The Whistler Orientation Weekend will be held May 5 - 7 this year. Please RSVP to Paramjit by May 1st.

**Mike Warner - VP Finance**

Applications for Club Benefit Fund and Constituency Aid Fund will be updated shortly to be less restrictive; this change does not reflect any increase in funding.

The Finance Commission Office will be reorganized upon Commission turnover. Club/Constituency budgets are due no later than April 30.

The newly appointed Budget Committee will meet on Friday to work on the preliminary budget. The Commercial Services Planning Group will meet on Friday to discuss the South Street expansion and bids from potential new businesses.

**Strategic Plan: Mission FSS (Financially Stable Student)**

- Short term: increase awareness regarding UBC scholarship and bursary deadlines; work with JobLink to publicize summer job offerings.
- May to August: begin work on new AMS Financial Aid Webpage; look into the possibility of establishing an Emergency Aid Program through the banks, with the AMS as the bearer of insurance.
- September: Workshop: *Budgeting 101: Personal Finance for Students*, designed to introduce financially challenged students to the concept of personal budgeting, given world of spending constraints; *Financial Aid Display* in SUB Concourse; work with JobLink to publicize fall and winter job offerings.
Graham Senft - VP External Affairs

The ABCSC Conference is being held this weekend in Kelowna. Mark Fraser and Erfan Kazemi will attend.

The UBC VP External Search Committee has prepared a short list of qualified candidates.

Interviews will be held in early April.

Thanked the External Commission and Emmanuel for all their hard work on the Not On Our Campus! campaign. The Commission will be preparing a report for the May Council meeting.

Tom Booth - Executive Coordinator Student Services

Working on formalizing the role and structure of the AMS Advocacy Office.

Been busy with the Nominating Committee interviewing for Service Administrator positions.

Will be collecting position descriptions from the Service Administrators for presentation to the Compensation Review Committee.

The Student Activity Planning Group will be meeting shortly to work on ideas for next year’s events.

Been busy organizing the office.

F) Constituency Reports:

Megan Atwood - Agriculture Undergraduate Society
Christopher Eaton - Arts Undergraduate Society
Bev Meslo - Arts Undergraduate Society
Tudy Schiveley - Library & Archival Studies
Katie Riecken - Arts Undergraduate Society
Mike Kleisinger - Arts Undergraduate Society
Tieg Martin - Board of Governors
Atila Ozkaplan - Human Kinetics Undergraduate Society
Shea Dahl - Arts Undergraduate Society
Suresh Pillai - Graduate Studies
Carleigh Whitman - Law Students’ Association
Joel Springer - Forestry Undergraduate Society
Brian Gresko - Education Students Association
Anne Prokopetz - Education Students Association
Keri Gammon - Science Students Association
Bree Baxter - Science Students Association
Scott MacLachlan - Senate
Ajay Puri - Science Students Association
Sean Masse - Engineering Undergraduate Society

G) Discussion Period:

Maryann and Graham provided Council with information on the three candidates running for the CASA National Director position.

Sheldon Goldfarb advised Council that he would be updating the Student Council Handbook for distribution at the Whistler Orientation Weekend.

Sheldon reminded Council members to hand in their Constituency publications for archival purposes.

The General Manager presented Council with sales figures for the Pit Pub and the Gallery Lounge since the non-smoking policy in SUB:
- From January 1 - March 20 the Pit year to date sales are up by 1.29%. For the same period, Gallery sales were down by 13% (mostly in March). Believe this is due to the fact that the Gallery is no longer a study hall.
- From last Thursday to last night Pit sales were down 5.9% and Gallery sales down 29%.
- A survey was conducted last Wednesday and Friday asking patrons if they were for or against smoking in the Pit Pub and the Gallery Lounge. The results of the survey were as follows:

<table>
<thead>
<tr>
<th></th>
<th>For Smoking</th>
<th>Against Smoking</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pit Pub</td>
<td>13.3%</td>
<td>87.3%</td>
</tr>
<tr>
<td>Gallery Lounge</td>
<td>5.5%</td>
<td>94.5%</td>
</tr>
</tbody>
</table>

Jon Chandler asked whether any thought had been given to moving the Gallery Lounge to the Partyroom? Maryann advised that the Partyroom served as general student space and the intention was to keep it that way.
In response to a question, the General Manager reported that staff preferred working in a non-smoking environment.
The General Manager advised that ads were being run on CFOX and B-line buses promoting AMS businesses.
Suresh Pillai advised that the Koerner’s Pub was still non-smoking.
Mike Warner asked Council if anyone had seen the BoG phone that was missing from SUB Room 262.

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated March 22, 2000 [SCD 042-01]
Minutes of the Code and Policies Committee dated March 23, 2000 [SCD 043-01]
[SCD 044-01]
Minutes of Student Employee and Communications Committee dated February 1, 2000 [SCD 045-01]
Minutes of Student Employee and Communications Committee dated February 22, 2000 [SCD 046-01]
Minutes of Student Employee and Communications Committee dated March 7, 2000
Minutes of the Nominating Committee dated March 25, 2000 [SCD 047-01]
Minutes of the Nominating Committee dated March 26, 2000 [SCD 048-01]
Minutes of the Nominating Committee dated March 27, 2000 [SCD 049-01]

I) Committee Reports and Motions:

1. MOVED CHRISTOPHER EATON, SECONDED BREE BAXTER:

“That Council appoint Neil de Haan (Council member) to the Code and Policies Committee.”
...Carried

2. MOVED ERFAN KAZEMI, SECONDED MARYANN ADAMEC:

“That Council appoint the following Administrators on the recommendation of the Nominating Committee for a one year term commencing May 1, 2000:
Lee Middleton
Administrator, JobLink
Brian MacLean
Administrator, Speakeasy Peer Counselling and Information
Sue Brown
Administrator, Safewalk
Ramanjeet Sohal
Administrator, Volunteer Services
Siu-Kae Yeong
Administrator, Tutoring Services
...Carried Unanimously

3. MOVED MARK FRASER, SECONDED JOEL SPRINGER:

“That Council approve the following amendments to the AMS Student Employee Handbook on the recommendation of the Student Staff Representative and Communications Committee:

Section 1.1 Enrollment

Amend to read:

All students must be registered students of UBC or its affiliated institutions – minimum of three courses or 9 credits per term.

Section 1.11 Breaks

Amend to read:

Shifts up to five hours No break entitlement

Section 1.3 – Summer Employment

Amend to read:

During the summer months commencing May 1st and ending August 31st, there is no course requirement, however only students who are returning to UBC or its affiliated institutions in the fall are eligible for employment.

Section 1.8 – Scheduling

Add the following clarification following the first sentence:

The AMS strives to be as flexible as possible regarding the scheduling of hours to ensure that all employees are able to maintain their course commitments. To accommodate student employee’s class schedules through appropriate flexibility, the AMS has approval from the B.C. Ministry of Labour to schedule shifts of a minimum of two hours.”

...Carried Unanimously

4. MOVED SEAN MASSE, SECONDED CARLEIGH WHITMAN:
“That Council accept the results of the referendum held by the Engineering Undergraduate Society on March 19 - 20, 1998 to increase the Engineering Undergraduate student fees from $40 to $45.

The question voted upon reads:

Do you support replacing all departmental club membership fees with a $5 increase to the EUS fee? This will change the EUS fee to $45, to be distributed as follows:

$7 to the new Club fee
$1 to the new Club Aid Fund
$2 to the EUS Capital Fund
$30 to the EUS General Operating Budget
$5 to the EUS Endowment Fund

Yes ________________________________  No __________

Yes 418  No 62  Spoiled 4

...Carried

J) Executive Committee Reports and Motions:

5. MOVED MARYANN ADAMEC, SECONDED MARK FRASER: [SCD 050-01]

   Be it resolved that Council cast its vote in favour of Mark Kissel for CASA National Director 2000/2001.”

   ...Carried

K) Planning Group Minutes, Reports and Motions:

Renovations Planning Group

6. MOVED ERFAN KAZEMI, SECONDED MARK FRASER:

   “That Council appoint Sherry Yang (Council member) to the Renovations Planning Group.”

   ...Carried

L) Commission Minutes, Reports and Motions:

M) Other Business, including Notices of Motion:

7. MOVED BREE BAXTER, SECONDED RYAN MORASIEWICZ:

   “That Council add the following motion to the agenda.”

   Opposed:  Mark Fraser

   ...Carried

8. MOVED BREE BAXTER, SECONDED AJAY PURI:

   “Be it resolved that Council direct the VP Administration to demonstrate to Council
exactly how the fountains in the SUB Courtyard can shoot 12 feet in the air, at the first possible opportunity.”

Abstained: Mark Fraser,
Shea Dahl ...Carried

NOTICE OF MOTION:

9. MOVED ________________________________
     ________________________________
     SECONDED ________________________________

“Be it resolved that Council adopt the consolidated Code of Procedure, as distributed.”

Note: Requires 2/3rds

N) Submissions:

Issue #12 of The Cavalier (CUS Newsletter) [SCD 051-01

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, May 3, 2000 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

There being no further business, the meeting adjourned at 7:35 p.m.

Erfan Kazemi
VP Academic & University Affairs

EK:pr
MINUTES OF STUDENT COUNCIL

Guests: Ryan Davies (Studentcare.net/works), Kristin Foster (Studentcare.net/works), Jesse
Guscott, Roger Miller (GSS President), Jeff Alexander, Raj Mathur, Shirin Foroutan, Vighen
Pacradouni, Desmond Rodenbour (Policy Analyst), Chris Jackel (Communications Coordinator),
Sheldon Goldfarb (AMS Archivist), Elizabeth Harvey (President’s Assistant), Bernie Peets
(General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:05 p.m.

Agenda Amendments adopted (friendly)

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

AMS 2000/01 Preliminary Budget - Mike Warner (VP Finance) [SCD 052-001]

AMS/GSS Health Plan Update - Kristin Foster/Ryan Davies [SCD 053-001]

Patrick Bruskiewich requested Studentcare.net/works to provide Council with a six month report
on drug application demographics.

GVRD Election Summary - Desmond Rodenbour (AMS Policy Analyst) [SCD 054-001]

AMS Code of Procedure - Bree Baxter (Code & Policies Committee) [SCD 055-001]

D) President’s Remarks:

Advised Council that it was likely the Tuition Policy would be going to the Board of Governors
at the May meeting. Met with Brian Sullivan and the Tuition Policy Committee. Brian Sullivan
and Neil Guppy with finalise the policy. Lobbying strategy has been developed. Will keep
Council members updated.

Last week the AMS played host to the CASA NW Regional Transition Conference. The
conference went well and was very productive.

Will be making a presentation at the next to Council meeting on the OCLAE Conference held in
CUBA.

This is a very busy time for the AMS. Summer projects this year include an overhaul of the AMS
Used Bookstore, the exam database and sexual health resources.

Attending a strategic focus meeting with the GSS on Friday.

The Executives will be attending Supercon at the end of May in Newfoundland.

The AMS will be hosting SUDS from July 19 - 23, 2000.
Surfwatch was installed on the AMS network to limit access to inappropriate internet sites. Consulting with outside organisations regarding their policies on internet access. Hopefully Surfwatch will be removed early next week. Working with the University on the Horsebarn issue.

E) Executive Remarks:

Erfan Kazemi - VP Academic & University Affairs
April was a very busy month for the Nominating Committee. Commission appointments are complete. Vice-Chairs will be selected by each Commission. The Committee also interviewed/selected candidates for the Speaker of Council, the Ombudsperson and Deputy Ombudsperson positions. The Post-Secondary Education Committee met last week to discuss the proposed Tuition Policy. The Committee expressed concern at the lack of consultation and proposed that Maryann, Graham and myself contact UBC administration to schedule a meeting with the BoG representatives to voice our concerns. Will be representing the AMS on the Search for a UBC Housing Director. Appointments have been made to the University Commission and the first Commission meeting will be held next week. The Commission will be working on academic policy. The bus will be leaving at 5:00 p.m. for the Whistler Weekend. Everyone to meet on the main concourse by Speakeasy. The ABCSCC Conference went very well. It was a good opportunity to meet representatives from other student unions.

Mark Fraser - VP Administration
The AMS Student Employee and Communications Committee met and discussed the three month performance review.
- Staff comment cards are being implemented. The SUB Courtyard plants are here. Furniture should be delivered on Monday. Some adjustments need to be made to the fountains. Office, locker and parking applications are due.
The Impacts Committee is drafting a letter to Maclean's magazine to include sustainability in their annual university review.
- Two Council members need to be appointed to the Impacts Committee tonight.
- One of our photocopiers will have tree free paper. Encountering structural problems in moving Council Chambers to the lower level. Working on the Disability Audit. Looking forward to working with new SAC members.

Mike Warner - VP Finance

Finance Commission
New Commission, pending Council approval.
- Sadiq Alladina, Vice-Chair.
- Alison Seto, Clubs and Constituencies.
- Graeme Cocke, Clubs and Constituencies.
- Moe Shekarchian, Financial Aid.
- Ryan Morasiewicz, Fundraising.
Recommended 2000-2001 program for the Finance Commission has been discussed with the new commission; progress reports will be delivered by each commissioner on a monthly basis.

**Operation FSS**
Government of Canada has just sponsored a new website for students: www.studentawards.com; offers a comprehensive database of scholarships, bursaries and grants for students.
Update of the AMS webpage will include the addition of a webpage for the Finance Commission and Financial Aid; to be completed by a workstudy or part-time student beginning this summer. Proposed Financial Aid webpage will include a link to the government's financial aid website, as well as more specific information on university-sponsored and locally based awards.
Budgeting workshops designed to help students will be a part of the coming AMS Mini School.

**Budget**
2000-2001 Preliminary Fiscal Budget is included in tonight's agenda for Council approval.
Budget Committee consultations with student government departments, student services, and student programs and publications to begin the week of June 5.
Full AMS Budget to be completed by June 30.

**Commercial Services Planning Group**
Initial approval of South Street expansion plan is complete.
- Travel Cuts will relocate from its current space to the former 'To The Letter' space.
- Health Plan will remain in its current space.
- AMS Used Bookstore will relocated to the current Travel Cuts space.
- Insurance dealer and doctor's office will be established in the former Used Bookstore space.
- Dentist may also be located in the doctor's office, provided that such a dentist is a part of the existing AMS Dental Plan Network.
- 1-Hour Photofinishing Lab will locate in the east end of the Arcade, next to Copyright. Final negotiations are underway to bring a Bubble Tea operation to the Arcade.
New bagel shop to be located in the current Speakeasy/Safewalk space.

**Graham Senft - VP External Affairs**
Establishing weekly meetings between the AMS, UBC and the Transportation Office regarding the U-Trek pass.
- Possibility of having the pass up and running by September 2001.
- The university has realised that the AMS will not cover all costs involved. Currently looking at $23 but have advised all concerned that $20 is the maximum we will consider.
- The U-Trek proposal will be presented at the July Board of Governors meeting.
- Working on possible referendum dates.
- Patrick Bruskiewich hoped that the U-Trek pass would have an opt-out option.
- Brian Gresko suggested that the AMS undertake a student survey on the issue.
There is a motion on tonight's agenda asking for Council approval to host this year's SUDS Conference from July 19 - 23.
The CASA NW Regional Conference held at Whistler went very well. Mark Kissel is the new CASA National Director.
The VP External Relations Search Committee interviewed three candidates and will be making a final decision in the next week or so.
Looking forward to working with the new External Commission.
Appeared on Rogers Community Cable TV to talk about pse issues.

**Tom Booth - Executive Coordinator Student Services**
Looking into hiring a First Week Coordinator.
Orientations held for new Service Administrators.
Working with Michael Kingsmill on possible upgrades to the SUB Ballroom.

F) Constituency Reports:

Brian Gresko - Education Students Association
Anne Prokopetz - Education Students Association
Bree Baxter - Science Undergraduate Society
Maili Wong - Board of Governors
Patrick Bruskiewich - Graduate Student Society
Aleksandra Brzozowski - Arts Undergraduate Society
Jonathan Fast - Arts Undergraduate Society
Dea Lloyd - Arts Undergraduate Society
Neil de Haan - Pharmacy Undergraduate Society
Suressh Pillai - Graduate Student Society
Roger Miller - Graduate Student Society

G) Discussion Period:

Deputy Ombudsperson
- The Code and Policies Committee recommended creating a Deputy Ombudsperson position. The appointment would be approved by Council on the recommendation of the Nominating Committee.
- Erfan informed Council that it was important to have a Deputy Ombudsperson who could cover in the absence of the Ombudsperson. The Nominating Committee felt it was important to hire someone with experience and knowledge of the university structure. There is a motion on tonight's agenda to approve this appointment providing Council accepts the changes to the Code of Procedure.

Code of Procedure - Membership of Resource Groups
- Council members expressed serious concerns with the proposed changes to Section XI, Article 1(8) of the Code of Procedure allowing Resource Groups to limit their membership to specific groups, ie. the Women's Centre to be for women only and Colour Connected for people of colour.
- Suresh Pillai was completely opposed to this change and felt it was inappropriate for organizations to limit their membership.
- Graham Senft felt that Council needs to think about the rationale behind this policy as it would have a significant impact on Resource Groups.
- Resource Groups are funded by the AMS and therefore should be open to all students - Keri Gammon.
- Patrick Bruskiewich suggested that the AMS consider referring to the Charter of Rights and Freedoms.
- Elizabeth Harvey believed that the Women's Centre for example was created as a safe space for women but discriminating would be a bad way to spend AMS money.

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated March 29, 2000 [SCD 056-001]
Minutes of the Executive Committee dated March 23, 2000 [SCD 057-001]
Minutes of the Executive Committee dated March 27, 2000 [SCD 058-001]
I) Committee Reports and Motions:

1. MOVED KERI GAMMON, SECONDED CHRISTOPHER EATON:

"That Council re-appoint Janice Boyle as Speaker of Council for a one year term ending April 1, 2001 as recommended by the Nominating Committee."

... Carried Unanimously

The Chair was passed to Janice Boyle at 8:45 p.m.

2. MOVED CHRISTOPHER EATON, SECONDED ALEKSANDRA BRZOZOWSKI:

"That Council approve the 2000/2001 AMS Preliminary Budget as presented."

Note: Requires 2/3rds ...Carried Unanimously

3. MOVED MIKE WARNER, SECONDED ALEKSANDRA BRZOZOWSKI:

"That Council appoint Katherine Reicken (Council member) to the Impacts Committee."

...Carried

4. MOVED NEIL DE HAAN, SECONDED CHRISTOPHER EATON:

"That Council appoint Christopher Eaton to represent the AMS on the Aquatic Centre Management Committee."

Abst: Christopher Eaton ...Carried

5. MOVED ALEKSANDRA BRZOZOWSKI, SECONDED PATRICK BRUSKIEWICH:

"That Council appoint Bev Meslo (Council member) to represent the AMS on the AMS/GSS Extended Health Plan Administration Committee."
6. MOVED CHRISTOPHER EATON, SECONDED KATIE REICKEN:

"That Council appoint Erfan Kazemi to represent the AMS on the Board of Directors of the Student Legal Fund Society (SLFS) for a one year term.

Note: Open to any student."

Abst: Christopher Eaton, Aniz Alani, Erfan Kazemi, Patrick Bruskiewich ...Carried

7. MOVED BREE BAXTER, SECONDED MIKE WARNER:

"That Council appoint Dennis Visser (Council member) to the Code and Policies Committee."

...Carried

8. MOVED CHRISTOPHER EATON, SECONDED MARYANN ADAMEC:

"That Council appoint the following members to the Student Administrative Commission as recommended by the Nominating Committee:

Amanda Nichol
Shea Dahl
Sima Zerehi
Yvette Lu
Oana Chirila
Stephanie McKernan
Diana Soo Chan

Note: All appointments effective May 4, 2000 to April 1, 2001."

Abst: Christopher Eaton ...Carried

9. MOVED MIKE WARNER, SECONDED MARYANN ADAMEC:

"That Council appoint the following members to the Finance Commission as recommended by the Nominating Committee:

Alison Seto
Cynthia Fung
Moe Shekarchian
Graeme Cocke
Sadiq Alladina
Ryan Morasiewicz

Note: All appointments effective May 4, 2000 to April 1, 2001."

...Carried

10. MOVED NEIL DE HAAN, SECONDED GRAHAM SENFT:
"That Council appoint the following members to the External Commission as recommended by the Nominating Committee:

Matthew Ely
Justen Harcourt
Kaveh Namdaran
Zahra Abdalla

Note: All appointments effective May 4, 2000 to April 1, 2001."
...Carried

11. MOVED CHRISTOPHER EATON, SECONDED AJAY PURI:

"That Council appoint the following members to the University Commission as recommended by the Nominating Committee:

Evan Horie
Calvin Kwok
Angela Ting
Gina Tsai
Yaa Hemma Obiri-Yeboah
Tommy Gerschman

Note: All appointments effective May 4, 2000 to April 1, 2001."
...Carried

12. MOVED CHRISTOPHER EATON, SECONDED NEIL DE HAAN:

"That Council appoint Lindsay Mitchell as Ombudsperson on the recommendation of the Nominating Committee for a one year term ending April 1, 2001."
...Carried

13. MOVED BREE BAXTER, SECONDED JONATHAN FAST:

"Be it resolved that Council adopt the consolidated Code of Procedure, as distributed."

Note: Requires 2/3rds

14. MOVED BREE BAXTER, SECONDED DEA LLOYD:

"That motion #13 be amended to read:

Be it resolved that Council adopt the consolidated Code of Procedure, not including Section XI, Article 1(8), as distributed.

Be it further resolved that Council refer Section XI, Article 1(8) to the Code and Policies Committee for rewording and further consultation with the Resource Groups and be brought to Council at a later date."

15. MOVED PATRICK BRUSKIEWICH, SECONDED AJAY PURI:
"That motion #14 be amended by inserting 'with special reference to the Charter of Rights and Freedoms' at the end of the resolution."

...Defeated

16. MOVED DEA LLOYD, SECONDED PATRICK BRUSKIEWICH:

"That the question be called."

Note: Requires 2/3rds ...Defeated

17. MOVED DEA LLOYD:

"That the question be called."

Note: Requires 2/3rds ...Carried

18. MOVED BREE BAXTER, SECONDED DEA LLOYD:

"That motion #13 be amended to read:

Be it resolved that Council adopt the consolidated Code of Procedure, not including Section XI, Article 1(8), as distributed.

Be it further resolved that Council refer Section XI, Article 1(8) to the Code and Policies Committee for rewording and further consultation with the Resource Groups and be brought to Council at a later date."

...Carried

19. MOVED BREE BAXTER, SECONDED JONATHAN FAST:

"Be it resolved that Council adopt the consolidated Code of Procedure, not including Section XI, Article 1(8), as distributed.

Be it further resolved that Council refer Section XI, Article 1(8) to the Code and Policies Committee for rewording and further consultation with the Resource Groups and be brought to Council at a later date."

Note: Requires 2/3rds ...Carried

J) Executive Committee Reports and Motions:

20. MOVED CHRISTOPHER EATON, SECONDED NEIL DE HAAN:

"That Council approve the Collective Agreement negotiated between the AMS and the Office of Technical and Employees Union - Local 15 as presented and as recommended by the Negotiating Committee (Mark Fraser, Mike Warner, Bernie Peets)."

...Carried

K) Planning Group Minutes, Reports and Motions:
Student Services Planning Group

The following minutes be accepted by Council:

Minutes of Student Services Planning Group dated January 31, 2000 [SCD 077-001]

Commercial Services Planning Group

The following minutes be accepted by Council:

Minutes of Commercial Services Planning Group dated March 31, 2000 [SCD 078-001]

L) Commission Minutes, Reports and Motions:

Finance Commission

The following minutes be accepted by Council:

Minutes of the Finance Commission dated March 27, 2000 [SCD 079-001]

External Commission

The following minutes be accepted by Council:

Minutes of the External Commission dated March 13, 2000 [SCD 080-001]
Minutes of the External Commission dated March 20, 2000 [SCD 081-001]

21. MOVED CHRISTOPHER EATON, SECONDED MIKE WARNER:

"Be it resolved that the AMS host the Student Union Development Symposium (S.U.D.S.) Conference from July 19 - 23, 2000."

Abst: Neil de Haan ...Carried

Student Administrative Commission

The following minutes be accepted by Council:

Minutes of the Student Administrative Commission dated March 6, 2000 [SCD 082-001]
Minutes of the Student Administrative Commission dated March 13, 2000 [SCD 083-001]
Minutes of the Student Administrative Commission dated March 20, 2000 [SCD 084-001]
Minutes of the Student Administrative Commission dated March 27, 2000 [SCD 085-001]

M) Other Business, including Notices of Motion:

22. MOVED ERFAN KAZEMI, SECONDED NEIL DE HAAN:

"That Council appoint Dario Todorovich as Deputy Ombudsperson on the recommendation of the Nominating Committee for a one year term ending April 1, 2001."
...Carried

Maryann advised Council that senator vacancies exist in the faculties of Applied Science, Education and Dentistry. Constituencies to submit their recommendations to AMS for approval asap. Senate only appoints replacements upon written recommendation of the AMS.

Erfan reminded Council members to RSVP for the Whistler Orientation Weekend.

N) Submissions:

Letter of Understanding - UBC Horsebarn Project [SCD 086-001]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, May 24, 2000 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

There being no further business, the meeting adjourned at 9:30 p.m.

Erfan Kazemi
VP Academic & University Affairs

EK:pr
MINUTES OF STUDENT COUNCIL

Guests: Nicholas Bradley (The Ubyssey), Judith Frankum (UBC Wellness Outreach Coordinator), Dario Todorovich (Deputy Ombudsperson), Raj Mathur, Elizabeth Harvey (Special Projects Assistant, Erin Kaiser, Chris Jackel (Communications Coordinator), Sheldon Goldfarb (AMS Archivist), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:05 p.m.

Agenda Amendments adopted (friendly)

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

UBC Wellness Education Outreach - Judith Frankum

- Wellness Education Outreach is a health promotion program of the Student Health Service.
- The purpose of Wellness Education Outreach is to build a campus community that values wellness.
- Approximately 1/3 of the student population was reached through the many program initiatives. This was made possible by the grant received from the AMS Innovative Projects Fund.
- Outreach activities include fairs, displays, workshops, drop-ins and publications. Workshops are available for Undergraduate Societies, Fraternities and Sororities.
- Asked for AMS assistance in supporting and promoting the program.

Patrick Bruskiewich suggested Judith be invited to do a short presentation to Council in September.

D) President’s Remarks:

Apologized for late arrival - attending graduation ceremonies.
Attended the Volunteer Vancouver Awards and will be attending the WYCA Women of Distinction Awards tomorrow night.

Updated Council on the revised Tuition Policy #72. Major revisions were made to this policy without any consultation. Attended the Board of Governors open committee session to address the Board. The Board referred the policy back to UBC Administration for review. The policy will not be going to the Board again until September and this gives us an opportunity to voice our concerns.

The Premier has suggested the elimination of tuition fees in British Columbia.
UBC is embarking on a major fundraising campaign for the development of new buildings on campus and improvements to existing libraries.
Will be away for the next couple of weeks at Supercon and then at the CASA AGM.
Elizabeth Harvey (Special Projects Assistant) is working on several projects such as the Used Bookstore and an AMS Food Bank.

E) Executive Remarks:

Mike Warner - VP Finance
The Finance Commission is fully organized and has resumed normal operations.
Summer office hours have been established.
Two Commissioners have now been trained to conduct Treasurer's Orientations.
Strategic timeline with goals has been adopted by the Commission, and summer projects are now underway.
Accounting books for the 1999/2000 Fiscal Year were closed on Friday, May 19.
Actual Statement of Revenues and Expenditures was completed today; end result was a $94,591 operating surplus.
At last..... the 1994 AMS deficit exists no more!!!
Budget submissions for student government departments, student services, programs and publications were due on Tuesday, May 23.
80% of the required budget submissions have been received.
Budget packages will be delivered to the boxes of Budget Committee by 5:00 pm on Friday.
Consultations will take place during the evenings of June 6 - 8.
Proposed Final Budget will be delivered as a notice of motion to the June 28 Council meeting.

Graham Senft - VP External Affairs
Away at Supercon next week and then at the CASA AGM in Fredericton.
The University of Lethbridge is a full member of CASA and Grant McEwan College an Associate member.
Working on formulating CASA policies.
Attended a private vs public education forum downtown. The main focus was public education in BC.
The External Commission is up and running.
The search for UBC VP External Relations is ongoing.
Hassam Perez (President, University of Cuba Students Federation) will be speaking at SUDS.
Invited Council members to SUDS.
Handed out information on Grouse Mountain Season Passes.

Mark Fraser - VP Administration
The Impacts Committee is still working on the Maclean's letter. Once finalised the letter will be brought to Council for endorsement.
The SUB Courtyard furniture has arrived.
There is a motion on tonight's agenda asking for funds from CPAC for Phase 1B of the Central Kitchen Project.
Club office allocations are almost complete.
Working on own budget and those of SAC and the Art Gallery.
Looking into purchasing more Art for the Art Gallery.
The Horsebarn Project has been denied federal funding as it is not a heritage site. The administration is seeking other sources of funding.
Gave Brian Sullivan (VP Students) a tour of the SUB as UBC has to approve all SUB renovations.

Tom Booth - Executive Coordinator Student Services
Trip to Victoria to visit the Used Bookstore.
First Week Coordinator hiring and orienting.
More Services hiring.
Organizing Services orientation and planning day.
Initial planning of the marketing for Services.
Coordinating AMS and University Student Services advertising.
Presentation on AMS Services at CABSD.
Interviewing and hiring the JobLink Assistant.
Interviewing and hiring the Speakeasy Assistant.
Sorting out what will happen in the JobLink office.
Preliminary brainstorming with Michael Kingsmill and Service Coordinators for Student Services complex.

Erfan Kazemi - VP Academic & University Affairs
Thanked everyone who helped out with the Whistler Orientation Weekend.
The Compensation Review Committee met to determine salaries for Service Coordinators.
The Budget Committee will be meeting to go over the preliminary budget.
The Nominating Committee has completed the majority of its work for the year.
Information Technology workshops are being held by the University to see how IT can affect learning.
A lot of high profile candidates applying for the UBC Housing Director position.
Working through complaints raised by Arcadia residents such as rent increases.
Met with Brian Sullivan regarding Tuition Policy #72.
The University Commission is up and running. One of the main projects this year will be to formulate AMS academic policies.
Will be attending Supercon next week.
Have been asked to make a presentation at Student Connect (for high school students).
The CABSD Committee is working on a community code of conduct.

F) Constituency Reports:

Keri Gammon - Science Undergraduate Society
Dennis Visser - Senate
Brian Gresko - Education Students Association
Justin McMain - Education Students Association
Tieg Martin - Board of Governors
Christopher Eaton - Arts Undergraduate Society
Patrick Bruskiewich - Graduate Student Society
Megan Atwood - Agriculture Undergraduate Society
Owen Chan - Arts Undergraduate Society
Jonathan Fast - Arts Undergraduate Society
Ajay Puri - Science Undergraduate Society
Tudy Schiveley - Library & Archival Studies
Neil de Haan - Pharmacy Undergraduate Society

G) Discussion Period:

U-Trek Pass
- Graham updated Council on his negotiations with UBC and Translink regarding the U-Trek pass and asked Council members for input.
- UBC wants a mandatory pass which will cost somewhere in the region of $200 per year.
- Graham advised that approximately 5000 students purchase bus passes on campus.
- There would be many benefits associated with the pass such as expanded bus routes, campus shuttle service, reduced parking rates and better facilities for bike users.
- A couple of different surveys have been conducted on campus and approximately 6000 - 7000 responses received were in favour of a pass that would cost somewhere in the region of $30 per month.
- Keri Gammon didn't believe the pass would accomplish its goal of cutting SOV traffic.
- Brian Gresko felt that people need an incentive to get out of SOV and into carpools.
- Patrick Bruskiewich felt that an opt-out option was the key in whether this would pass in a referendum.
- Erfan Kazemi informed that Residence Councils were in support of a mandatory pass.
- Graham advised that if the pass was not mandatory the costs could be as high as $40 per month. Having an opt-out option could actually threaten the pass altogether. A rebate for students in residences is an option UBC might consider.
- Tieg Martin felt that $40 for a monthly pass would still be a good deal. The AMS represents all UBC students and should therefore make a responsible decision.
- Justin McMain felt it was impossible to please everyone and supported the pass 100%.
- Erin Kaiser suggested a visit to the University of Victoria where such a pass exists and ask the student body what they think of this.
- Maryann Adamec felt it was the duty of the AMS to make sure everyone received a fair deal.
- Further comments and concerns to Graham via email.

Katie Riecken asked why the General Manager and the Executive Coordinator of Student Services paid a visit to the University of Victoria when most of their Executive were away and also when a lawsuit is in progress. The General Manager advised that the issue of the lawsuit is business related and in fact they were welcomed by everyone at UVic.

Dea Lloyd suggested that the AMS approach the University regarding the issue of social space on campus.

Patrick Bruskiewich informed Council of the Conference taking place in Vancouver on Canada's first space telescope. [SCD 89-001]

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated May 3, 2000 as amended [SCD 90-001]

Motion #8 should read 'Diana Soo Chan'

Minutes of the Executive Committee dated April 17, 2000 [SCD 91-001]
Minutes of the Executive Committee dated May 10, 2000 [SCD 92-001]
Minutes of the Executive Committee dated May 14, 2000 [SCD 93-001]
Minutes of the Nominating Committee dated May 4, 2000 [SCD 94-001]
Minutes of the Nominating Committee dated May 16, 2000 [SCD 95-001]
Minutes of the Nominating Committee dated May 22, 2000 [SCD 96-001]
Minutes of the Compensation Review Committee dated May 17, 2000 as amended [SCD 97-001]

Proposed compensation for Safewalk Assistant Coordinator should read '$5,500.'

Minutes of the Code and Policies Committee dated April 27, 2000 [SCD 98-001]
Minutes of the Impacts Committee dated April 12, 2000 [SCD 99-001]
Minutes of the AMS Student Employee and Communications Committee dated
April 4, 2000

Minutes of the Post-Secondary Education Funding Ad-Hoc Committee dated April 24, 2000

I) Committee Reports and Motions:

1. MOVED KATIE RIECKEN, SECONDED CHRISTOPHER EATON:

"That Council appoint Jon Hanvelt as Assistant Coordinator of Safewalk on the recommendation of the Nominating Committee for a one year term ending April 1, 2001."
...Carried

2. MOVED JONATHAN FAST, SECONDED KATIE RIECKEN:

"That Council appoint Jennifer Cavanagh as Coordinator of Joblink on the recommendation of the Nominating Committee for a one year term ending April 1, 2001."
...Carried

3. MOVED NEIL DE HAAN, SECONDED ALEKSANDRA BRZOZOWSKI:

"That Council appoint Lisa Lafreniere as Assistant Coordinator of Speakeasy Peer Counselling and Information on the recommendation of the Nominating Committee for a one year term ending April 1, 2001."
...Carried

4. MOVED BREE BAXTER, SECONDED KATIE RIECKEN:

"Be it resolved that Council amend the Code of Procedure by inserting the following paragraphs as Section XI, Article 1 (8) and (9) and renumbering accordingly:

8. Membership in all Resource Groups shall be open to all Active Members of the Society. Notwithstanding this provision, if the purposes of an individual Resource Group relate to a specific category or group of individuals who are disadvantaged because of race, national or ethnic origin, colour, religion, sex, sexual orientation, age, or mental or physical disability, the Resource Group may, in its constitution, limit its membership to individuals who belong to that category or group. If membership is so limited, then membership in such a Resource Group shall be open to all Active Members of the Society who belong to such a category or group.

9. Any Active Member of the Society who, owing to the membership limitations described in paragraph 8, is not a member of a Resource Group may apply to attend a particular activity or meeting of that Resource Group. The Resource Group must respond to such an application in writing and in a timely manner.

[Note: Changes to the provisions originally submitted on May 3 are marked in bold.]

Note: Requires 2/3rds

- Bree Baxter informed Council that after much deliberation the Code and Policies Committee felt that this motion was the best compromise.
- Darius was opposed to this motion. Membership of Resource Groups should be open to all AMS members. There is a difference between safe space and restrictions.
- Graham Senft, Tieg Martin and Chris Fennell felt they could not support an exclusionary motion.
- Brian Gresko advised that he put this question to his constituents and they were in support of this motion.
- Patrick Bruskiewich felt he couldn't support a resolution that excludes people for whatever reason.
- Erin Kaiser felt the Resource Groups would continue current practice regardless of what was written in the AMS Code of Procedure.
- Mike Warner didn't think the Resource Groups would turn away anyone with good intentions.
- Maryann suggested raising this issue in September when there would be more publicity.

5. MOVED JUSTIN MCMAIN, SECONDED BREE BAXTER:

"That the question be called."

Note: Requires 2/3rds ...Defeated

- Neil de Haan suggested that if Council wanted to make changes to the spirit of this motion, then perhaps we should ask the Resource Groups for a presentation.
- Dea Lloyd felt that the Code and Policies Committee debated at length about the issue and this was the best compromise. We should let the Resource Groups determine what is best for them.

6. MOVED BRIAN GRESKO:

"That the question be called."

Note: Requires 2/3rds ...Carried

7. MOVED BREE BAXTER, SECONDED KATIE RIECKEN:

"Be it resolved that Council amend the Code of Procedure by inserting the following paragraphs as Section XI, Article 1 (8) and (9) and renumbering accordingly:

8. Membership in all Resource Groups shall be open to all Active Members of the Society. Notwithstanding this provision, if the purposes of an individual Resource Group relate to a specific category or group of individuals who are disadvantaged because of race, national or ethnic origin, colour, religion, sex, sexual orientation, age, or mental or physical disability, the Resource Group may, in its constitution, limit its membership to individuals who belong to that category or group. If membership is so limited, then membership in such a Resource Group shall be open to all Active Members of the Society who belong to such a category or group.

9. Any Active Member of the Society who, owing to the membership limitations described in paragraph 8, is not a member of a Resource Group may apply to attend a particular activity or meeting of that Resource Group. The Resource Group must respond to such an application in writing and in a timely manner.

[Note: Changes to the provisions originally submitted on May 3 are marked in bold.]"

Note: Requires 2/3rds
Pro: Jessica Metters, Tudy Schiveley, Dea Lloyd, Katie Riecken, Mike Warner

Con: Tieg Martin, Darius Walczak, Dennis Visser, Patrick Bruskiewich

Abst: Chris Fennell

8. MOVED BREE BAXTER, SECONDED JUSTIN MCMAIN:

"That Council appoint (member at-large) to the Code and Policies Committee."

9. MOVED CARLEIGH WHITMAN, SECONDED MIKE WARNER:

"That Council suspend Section 3, Article 1(18) of the Code of Procedure in order to nominate Angela Jefferson for the at-large position on the Code and Policies Committee."
...Defeated

10. MOVED BREE BAXTER, SECONDED JUSTIN MCMAIN:

"That Council appoint Robin Marshall (member at-large) to the Code and Policies Committee."
...Carried

11. MOVED NEIL DE HAAN, SECONDED MARK FRASER:

"That Council appoint Megan Atwood and Sherry Yang (Council members) to the Impacts Committee."
...Carried Unanimously

J) Executive Committee Reports and Motions:

K) Planning Group Minutes, Reports and Motions:

L) Commission Minutes, Reports and Motions:

12. MOVED MARYANN ADAMEC, SECONDED JESSICA METTERS:

"Whereas AMS Council passed a motion at its January 12, 2000 meeting supporting AMS participation in the CFS Day of Action on February 2, 2000;

Whereas the motion did not approve or authorize the expenditure of funds;

Whereas the AMS arranged for the rental of two school buses from the CFS at a cost of $181.50;

Whereas the AMS has an obligation to pay this bill;

Therefore be it resolved that Council approve the expenditure of $181.50 from the University and External Lobbying Fund to pay for the rental of two school buses on February 2, 2000."

Note: Requires 2/3rds
...Carried

13. MOVED NEIL DE HAAN, SECONDED DEA LLOYD:
"That Council appoint Elizabeth Mitches to the External Commission on the recommendation of the Nominating Committee for a one year term ending April 1, 2001."
...Carried

**Student Administrative Commission**

The following minutes were accepted by Council:

Minutes of the Student Administrative Commission dated April 3, 2000 [SCD 103-001]

14. **MOVED MARK FRASER, SECONDED MARYANN ADAMEC:**

"That Council approve the allocation of $348,000 from CPAC Funds for Phase 1B of the SUB Strategic Plan as recommended by the Renovations Planning Group."

Note: Requires 2/3rds

Abst: Neil de Haan ...Carried

**M) Other Business, including Notices of Motion:**

15. **MOVED NEIL DE HAAN, SECONDED MARYANN ADAMEC:**

"That Council appoint Evan Minty (member at-large) to the Budget Committee for a one year term ending April 1, 2001."
...Carried

16. **MOVED NEIL DE HAAN, SECONDED JESSICA METTERS:**

"Whereas the UBC Wellness Centre provides invaluable services to students; and

Whereas most students are unaware of the service;

Therefore be it resolved that AMS Council recommend to UBC Administration that a brochure describing the services of the UBC Wellness Centre be included as an insert in the yearly Registration Guides."
..Carried

17. **MOVED KATIE RIECKEN, SECONDED DEA LLOYD:**

"That Council add the following motion to the agenda:

'That the AMS condemn the Fraternities and Sororities of UBC based on their gender exclusionary policies'."
... Defeated

**N) Submissions:**

Dr. George Michael Volkoff's Obituary [SCD 104-001]
Press Release - CASA welcomes Grant MacEwan College and the University of Lethbridge [SCD 105-001]
Press Release - Stockwell stuck in the dark ages [SCD 106-001]
O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, June 28, 2000 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

There being no further business, the meeting adjourned at 9:45 p.m.

Erfan Kazemi
VP Academic & University Affairs

EK:pr
MINUTES OF STUDENT COUNCIL

Guests: Marcie Moriarty (AMS Orientations), Jen Cavanagh (AMS JobLink), Zoya Harris (AMS JobLink), Siu-Kae Yeong (AMS Tutoring Services), Toireasa J. Nelson (AMS Advocacy), Dario Todorovich (Deputy Ombudsperson), Emmanuel Adjei-Achampong, Raj Mathur, Erin Kaiser, Chris Jackel (Communications Coordinator), Desmond Rodenbour (AMS Policy Analyst), Sheldon Goldfarb (AMS Archivist), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:05 p.m.

Agenda Amendments adopted (friendly)

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations:

AMS Website Update - Chris Jackel
- Eliza Leung has been hired as the AMS Webmaster for the summer.
- A demo site (www.ams.ubc.ca/demo/) should be up by Tuesday, July 2 which will give an idea of the layout. The idea is to make the AMS web page user friendly.
- Any comments regarding the AMS web page should be directed to Eliza at webmaster@ams.ubc.ca

AMS Budget 2000/01 - Mike Warner [SCD 107-001]
- Mike thanked Budget Committee members for all their hard work in preparing the budget.
- The Budget Committee underwent two full days of consultations with all groups concerned.
- Overall the AMS has had a good year which is reflected in this budget.
- The budget will be on next week's Council agenda for approval.
- The deadline for appeals is Friday, June 30.

- Delegates at the AGM got together to develop a national action plan for the future of post-secondary education.
- The theme decided upon - Education: Canada's Renewable Resource.
- The issues to be focussed upon are: rebuild our schools infrastructure, restore the Canadian Health and Social Transfer and relieve student debt.
- The Action Plan will be put on hold should a Federal Election be called this year.

OCLAE - Maryann Adamec/Graham Senft/Suresh Pillai/Emmanuel Ajei-Achampong [SCD 109-001]
- Thanked Council for the opportunity to attend this conference.
- There was a diverse group of delegates in attendance.
- Experienced a lot of logistical problems.
- There was no real discussion on student issues.
- Met Hassam Perez (President of the Cuban Federation of Students).

D) President’s Remarks:

Thanked Budget Committee members for all their hard work in preparing the budget. Thanked Jamie Withers and Karen Benson for doing a great job on the Inside UBC. The Executives have been in and out of the office over the last month attending various conferences. SuperCon, hosted by Memorial University was very worthwhile. Following SuperCon, attended the CASA AGM which was very productive. The Board of Directors was ratified and everything is in place for the National Action Plan. Shea Dahl and Craig Briere (First Week Coordinators) will be making a presentation to Council regarding activities planned for First Week. Elizabeth Harvey is working on revamping the Used Bookstore and will be making a presentation at the next Council meeting. Attended the COCA Conference which focussed on programming, events and student activities. Tom Booth is away at the Caucus Conference at York University. Called a meeting to discuss AMS IT policy with a view to establishing agreement on email privacy and internet policy. The Code and Policies Committee will be looking at internet usage policy. Met with Derek Atkins regarding the Cost of Instruction Committee. It was made clear to us that this committee was not struck to formulate tuition policy but just to look at numbers. Executive reports will be provided at the next Council meeting. Strategic reports on Executive goals will be made available shortly.

E) Executive Remarks:

Erfan Kazemi - VP Academic & University Affairs
SuperCon:
- Great opportunity to meet other executives across Canada and look into problems and solutions from different perspectives.
- Incorporation of other student initiative and understanding.
CART:
- Fantastic experience.
- Looking into course evaluations, interdisciplinary achievements, effective administrative lobbying.
- Been asked to help organize the next CART.
SLFS:
- Currently looking at giving up to $1,500 to both parties of students involved in the GAP litigation.
Budget:
- Budgets are included in your packages.
Housing:
- Director interviews and referee checks are in progress and there are many qualified applicants who have applied.
Compensation Review Committee:
- Met and discussed remuneration for Services, Student Court and Speaker of Council.
- Looked at the direction of the Services, how we as a Society expect them to grow and a discussion with the Coordinators on their vision and level of work.  
- The importance of the Services to the society.  
- Level of expectations.  
- Have the process occur before the new turnover.  

University Commission:  
- Project proposals from commissioners and timeline.  
- Academic policy research.  
- Exam database/ connections with registrar.  

CABSD:  
- Parent orientation meeting.  
- Student connects presentation with Graham (prospective students).  

PACLs:  
- Looking at structural upgrades to classrooms.  

Graham Senft - VP External Affairs  

Inside UBC:  
- Big thank you to Karen and Jamie for the outstanding effort; this years' Inside UBC is by far the best yet.  

SuperCon:  
- Excellent networking opportunity; set the stage for cooperation with other schools throughout the year.  
- Excellent chance to plug SUDS.  
- Disappointed in the quality of the sessions - many were very basic and not applicable to the AMS.  
- University of Calgary won the bid to host next year's conference.  

CASA:  
- AMS represented by President, VP External, Policy Analyst and the GSS President and Director of Student Affairs.  
- Met all CASA schools and executives and shared information and ideas for the year.  
- A very hands-on conference; result was the approval of the National Action Plan for 2000/2001 (before Council tonight).  
- Elected Board of Directors - Naomi Agard - VP External from the University of Alberta SU, was elected NW Regional Director.  Maryann was elected Treasurer.  

SUDS:  
- In the process of confirming speakers/facilitators and registering delegates.  
- The conference will be very interactive - more discussion based rather than having 'expert lectures'.  
- Council members are invited to the SUDS Welcome Wine and Cheese.  
- Motion on tonight's agenda appointing a SUDS Volunteer Committee to help with the logistics work.  
- President of the Cuban Federation of Students may be unable to come, due to domestic political problems related to Elian Gonzales.  

U-TREK:  
- Weekly meetings with UBC are continuing.  The AMS is represented by VP External, Policy Analyst and Transportation Commission Kaveh Namdaran.  

UBC VP External Relations Search Committee:  
- Search is ongoing; hope to wrap up by the end of July.  
- Full day of interviews scheduled for July 6.  

Mike Warner - VP Finance
Finance Commission:
- Commission is functioning normally; despite the obstacles of commissioners working full-time, and outside of the province.
- Alison & Graeme (Clubs & Constituencies) are approaching completion of Club and Constituency Budgets.
- Moe (Financial Aid) is undertaking Internet research from Los Angeles, with regards to financial aid opportunities for students.
- Ryan (Fundraising) will be attending fundraising sessions at MoneyCon in Calgary (his home town).

Operation FSS:
- With the completion of the budget, the VP Finance and Finance Commission can focus on their major project: Operation FSS.
- Mike's July project will be to complete his handbook "Personal Finance for Students", to be completed and distributed to first-year students during Orientations in August.

Budget:
- After hours of intensive labour, consultations, and discussions, the Budget Committee presents the 2000-01 AMS Budget.
- AMS is a strong financial position this year; thanks to the implementation of the Student Services Fee, the elimination of the AMS debt, and a successful year for Business Operations and Investments.
- Appeals may be brought forth to Mike Warner, VP Finance, no later than Friday, June 30 at 6:00 p.m.
- Proposed budget will be voted upon at our next scheduled Council Meeting: Wednesday, July 5.

Commercial Services Planning Group:
- Next meeting scheduled for Wednesday, July 5, to discuss the AMS Designer's proposal for the South Street expansion.

Mark Fraser - VP Administration
Been busy with Budget Committee.
Currently working on temporary office locations for AMS Services.
Office, locker and parking allocations are complete.
In the process of updating the SAC Subsidiary Handbook.
The AMS has acquired two new pieces of artwork.
SuperCon was very worthwhile.

F) Constituency Reports:

Keri Gammon - Science Undergraduate Society
Brian Gresko - Education Students Association
Christopher Eaton - Arts Undergraduate Society
Neil de Haan - Pharmacy Undergraduate Society

G) Discussion Period:

U-Trek Pass - Graham Senft
- Graham updated Council on his meetings with UBC regarding the U-Trek pass.
- Working on a Draft Memorandum of Understanding between the AMS and UBC which will eventually come before Council for approval.
- Working on the terms of reference for the U-Trek Card Joint Management Committee.
- The composition of the committee will be based upon financial contribution to the program by each party (ie. likely 5 AMS, 3 UBC).
- This committee is a very important part of the program and is something we have been pushing for.
- The committee will be responsible for policy decisions on hardship rebates, campus shuttles, bikes, carpooling etc. The main deliverables of the program, such as transit improvements and program budgets will be set within the contract, and will not be subject to this committee.
- The Trek office is currently negotiating with the University to have class start times changed (from 8:30 to 8:00 and/or 9:00 a.m.). The rationale behind this is to make better use of the buses along Broadway in the morning. I have some serious concerns with this proposal and have relayed these concerns to the committee.

Canada Student Loan Program - Maryann Adamec/Graham Senft
- The Federal Government is currently accepting bids from companies interested in administering the Canada Student Loan Program (CSLP).
- Have received about 15 applications to date.
- Contract will likely be awarded to the new service provider in mid-November with the new Service Provider taking over the program on March 1, 2001.
- In the meantime, the banks have agreed to administer the CSLP, although the government will assume the risk.
- Both CASA and the CFS have had real input into the criteria that is being used to select the new Service Provider.
- CASA staff have made several presentations to the National Advisory Group on Student Financial Assistance.
- Maryann, Desmond and I met with a representative of the Canada Millennium Scholarship Fund (CMSF) yesterday along with BCIT and Langara College.
- Received assurances that the poor communication between BC and Ottawa that happened last year will not be repeated.
- Made plans for greater co-operation between the AMS and the CMSF to more effectively get the information out to our members.

H) Next Meeting:

The next meeting of Student Council will be held on Wednesday, July 5, 2000 at 6:00 p.m. in Council Chambers (SUB Room 206).

I) Adjournment:

Due to a lack of quorum the meeting adjourned at 8:15 p.m.

Erfan Kazemi
VP Academic & University Affairs

EK:pr
MINUTES OF STUDENT COUNCIL

Guests: Christina Tinson (AMS Orientations), Zoya Harris (AMS JobLink), Sue Brown (AMS Safewalk), Toireasa J. Nelson (AMS Advocacy), Raj Mathur, Chris Jackel (Communications Coordinator), Sheldon Goldfarb (AMS Archivist), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:05 p.m.

Agenda Amendments adopted (friendly)

B) Membership: new members, declaration of vacancies:

Introductions.

C) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated May 24, 2000 [SCD 110-001]
Minutes of the Nominating Committee dated May 27, 2000 [SCD 111-001]
Minutes of the Budget Committee dated April 20, 2000 [SCD 112-001]
Minutes of the Budget Committee dated June 24, 2000 [SCD 113-001]
Minutes of the Impacts Committee dated May 3, 2000 [SCD 114-001]
Minutes of the Impacts Committee dated May 24, 2000 [SCD 115-001]
Minutes of the Compensation Review Committee dated June 21, 2000 [SCD 116-001]

The Chair was passed to Erfan Kazemi (VP Academic) at 6:10 p.m.

D) Committee Reports and Motions:

1. MOVED JONATHAN FAST, SECONDED DEA LLOYD:

"That Council approve the following changes in remuneration as recommended by the Compensation Review Committee."

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<tr>
<th>Position</th>
<th>Existing</th>
<th>Proposed</th>
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<tbody>
<tr>
<td>Joblink Coordinator</td>
<td>$11,000</td>
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<tr>
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<tr>
<td>Orientations Assistant</td>
<td>$5,400</td>
<td>$6,000</td>
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</tbody>
</table>
Tutoring Coordinator $9,000 $12,000
Ombudsperson $9,000 $12,000
Deputy Ombudsperson - $4,000
Advocacy Coordinator $6,000 $12,000
Speaker of Council $1,200 $1,600

2. MOVED BREE BAXTER, SECONDED NEIL DE HAAN:

"That Council divide motion #1."
...Carried

3. MOVED NEIL DE HAAN, SECONDED BREE BAXTER:

"That Council approve the following change in remuneration as recommended by the Compensation Review Committee."

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<td>Speaker of Council</td>
<td>$1,200</td>
<td>$1,600</td>
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</table>

...Carried
The Chair was passed to the Speaker of Council at 6:20 p.m.

4. MOVED ERFAN KAZEMI, SECONDED BRIAN GRESKO:

"That Council approve the following changes in remuneration as recommended by the Compensation Review Committee."

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</tbody>
</table>

...Carried Unanimously

5. MOVED CHRISTOPHER EATON, SECONDED NEIL DE HAAN:

"That Council approve the following changes in remuneration as recommended by the Compensation Review Committee."

<table>
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</thead>
</table>
Chief Justice $750
Judge $500
Defence Counsel and Assistant $2,000
Prosecutor and Assistant $2,000
Clerk of Court $1,150

...Carried

6. MOVED ERFAN KAZEMI, SECONDED MARK FRASER:

"That Council appoint Zoya Harris as Assistant Coordinator of JobLink on the
recommendation of the Nominating Committee for a one year term ending April 1,
2001."

Abst: Jonathan Fast ...Carried

7. MOVED NEIL DE HAAN, SECONDED JUSTIN MCMAIN: [SCD 117-001]

"That Council approve the 2000/2001 AMS Budget as amended."

Note: Requires 2/3rds ...Carried
Unanimously

Neil de Haan thanked Mike Warner and the Budget Committee for working so hard to get the
AMS Budget ready in time.

8. MOVED CARLEIGH WHITMAN, SECONDED CHRISTOPHER EATON:

"That Council recommend to Senate the appointment of Ben Warren as the student
representative for the Law Students' Association and direct the President of the Society to
inform the Secretary of Senate in writing of Council’s decision.”
...Carried

E) Executive Committee Reports and Motions:

Used Bookstore - Elizabeth Harvey
- Proposing a full-time Used Bookstore to be located on the lower level where Travel Cuts
is currently.
- UBC is the only large school not to have a full-time Used Bookstore.
- Will be a breakeven service with lower consignment rates.
- Student arts and crafts will be available on consignment.
- Will sell Club and Constituency goods.
- Looking into selling new merchandise such as magazines, stationary, etc. but will not be
in direct competition with SUBcetera or the Outpost.
- Renovations costs will be in the region of $33,000 and should be ready by September.

Bree Baxter asked if the UBC Bookstore had expressed any concerns. The General Manager
reported that a meeting had been arranged with the Bookstore.
Dea Lloyd suggested looking into the Archival Retrieval Program similar to the one undertaken
by the Sustainability Office.
9. MOVED GRAHAM SENFT, SECONDED MIKE KLEISINGER:

"That Council approve in principle, the development of a Used Bookstore Operation in the area known as South Street as presented."

...Carried

10. MOVED JUSTIN MCMAIN, SECONDED GRAHAM SENFT:

"That Council support the National Action Plan of the Canadian Alliance of Student Associations as passed at the CASA AGM on June 10th, 2000."

...Carried

11. MOVED CHRISTOPHER EATON, SECONDED BRIAN GRESKO:

"That Council appoint Bree Baxter, Carleigh Whitman and Katie Riecken to the SUDS Volunteer Ad-Hoc Committee."

...Carried

F) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council as presented:

Minutes of the Communications Planning Group dated May 12, 2000 [SCD 118-001]
Minutes of the Renovations Planning Group dated March 20, 2000 [SCD 119-001]
Minutes of the Renovations Planning Group dated May 15, 2000 [SCD 120-001]

G) Commission Minutes, Reports and Motions:

Finance Commission

The following minutes were accepted by Council as presented:

Minutes of the Finance Commission dated May 8, 2000 [SCD 121-001]

Student Administrative Commission

The following minutes were accepted by Council as presented:

Minutes of Student Administrative Commission dated May 9, 2000 [SCD 122-001]

H) President's Remarks:

Enrolment numbers for International students are up.

Have been made aware of a new policy implemented by the RCMP requiring the presence of RCMP officers at functions on campus where alcohol is being served and for sponsoring student groups to pay for this service. Awaiting a written response from the RCMP.

The Executive met with Dr. Piper. Discussed issues such as indirect research funding and government lobbying.

Looking into establishing a list serve to keep Council members informed of relevant issues.

I) Executive Remarks:

Erfan Kazemi - VP Academic & University Affairs
Met with Brian Sullivan and Richard Spencer to discuss UBC's Academic Plan. Looking into Constituency attendance at Student Council meetings. The Executive meeting with Dr. Piper was very informative. Thanked Budget Committee members for their time and effort.

**Mark Fraser - VP Administration**

Working on fine tuning Service locations.

**Mike Warner - VP Finance**

Thanked Budget Committee members for all their hard work. The Personal Finance Handbook should be ready for distribution at Imagine UBC.

**Graham Senft - VP External Affairs**

Received confirmation that Hassam Perez, President of the Cuban Federation of Students, will be attending SUDS. Motion on the agenda to appoint a SUDS Volunteer Committee to help with logistics work. The Executive meeting with Dr. Piper provided a great opportunity to find out what the administration is doing.

- The discussion focussed primarily on government lobbying and research funding.
- UBC is asking the federal government to fund indirect costs of research (facilities, support staff etc.), as most other countries do this (in the US, the government gives 75 cents for every dollar of research grants for indirect costs - UBC is seeking 40 cents on the dollar).
- At UBC, these indirect costs are taken from GPOF, so other things suffer. If the federal government funded indirect costs, UBC's GPOF would see a $25 - 30 million increase.
- UBC is lobbying the government regarding 'per student' revenue.
- Also discussed AMS access to provincial government. Dr. Piper mentioned she would bring this up with the Province.
- Provided Dr. Piper with copies of CASA's National Action Plan - generally impressed and would like more information.

Received information about an International Student Festival taking place in Norway next March. Anyone interested can take information back to their constituencies.

**J) Constituency Reports:**

Chris Fennell - Graduate Studies  
Neil de Haan - Pharmacy Undergraduate Society  
Carleigh Whitman - Law Students' Association  
Keri Gammon - Science Undergraduate Society  
Bree Baxter - Science Undergraduate Society  
Jagmeet Dost - Science Undergraduate Society  
Justin McMain - Education Student Association  
Dea Lloyd - Arts Undergraduate Society  
Jonathan Fast - Arts Undergraduate Society  
Tieg Martin - Board of Governors

**K) Discussion Period:**

**Used Bookstore**

- Discussed reimbursement for lost/stolen books.
- Council members were divided on how much students should be reimbursed for lost/stolen books.
- Maryann Adamec suggested offering students merchandise credit.
- Council members suggested that security measures be looked into including the installation of security cameras.

**Computer Terminal Policy in SUB**
- The Code and Policies Committee discussed the issue of computer terminal policy in SUB. Complaints have been received from computer terminal users about inappropriate material being viewed and then left up on the screens.
- The Committee recommends a policy paper to be put up on the wall by the terminals.

Dea Lloyd asked if it would be possible for the AMS to conduct an internal audit of business investments.
- The General Manager advised that this would be possible but clear guidelines needed to be established.
- Mike informed Council that an Ethics Committee could be set up as outlined in the Code of Procedure.
- Mark advised that he would raise the issue at the next Impacts Committee meeting.

**L) Other Business, including Notices of Motion:**

**M) Submissions:**

Financial Statements for Period 13 ending April 30, 2000 [SCD 123-01]
Report of the CASA National Director - May, 2000 [SCD 124-01]
CASA Press Release: My name is Tom, am I Canadian? [SCD 125-01]
Employment opportunity with CASA [SCD 126-01]
Report of the CASA National Director - June, 2000 [SCD 127-01]
Memo re: proxies on Student Council from Erfan Kazemi [SCD 128-01]

**N) Next Meeting:**

The next meeting of Student Council will be held on Wednesday, July 26, 2000 at 6:00 p.m. in Council Chambers (SUB Room 206).

**O) Adjournment:**

There being no further business, the meeting was adjourned at 8:05 p.m.

Erfan Kazemi  
**VP Academic & University Affairs**

EK:pr
MINUTES OF STUDENT COUNCIL

Guests: Naomi Agard (CASA Regional Director), Shea Dahl (First Week Coordinator), Nicholas Bradley (The Ubyssey), Cynthia Lee (The Ubyssey), Dario Todorovich (AMS Deputy Ombudsperson), Brian MacLean (AMS Speakeasy), Elizabeth Harvey (Special Projects Assistant), Raj Mathur, Desmond Rodenbour (AMS Policy Analyst), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:05 p.m.

Agenda Amendments adopted (friendly)

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations to Council:

CASA Regional Director - Naomi Agard (VP External, University of Alberta)
- Gave a brief overview of CASA.
- Update on the National Action Plan.

First Week Update - Shea Dahl [SCD 129-001]
- Taking place September 4 - 9th.
- Open to all UBC students.
- Total projected attendance over First Week is 30,000.
- 15 events spread over six days.
- One of the goals is to improve the image/awareness of the AMS across campus.
- The success of First Week depends on Council involvement.

D) President's Remarks:

AMS/GSS Health & Dental Plan Update
- Sun Life has increased coverage of periodontics from 50% to 70% without a change in the premium.
- The opt-out deadline for next year is September 20.
- Pryde Foltz is the new Service Manager.
Sheldon Goldfarb is absent indefinitely as his father passed away last week. Our condolences to Sheldon and his family.

Mark's update:
- Mark Fraser is on vacation.
- Parking allocations have been approved by SAC.
- A great deal of construction going on in SUB.

Chris Jackel (AMS Communications Coordinator) has resigned. The position has been posted.
Trying to get in touch with Staff Sergeant Hickman to discuss the UBC liquor policy.
Thanked Graham and Lisa Luscombe for all their hard work putting together SUDS. Used Bookstore coming along well. Will start taking in books on August 16.

E) Executive Reports:

Erfan Kazemi - VP Academic & University Affairs
Housing Director interviews:
- Completed final round of interviews and the successful candidate will be announced shortly.
SUDS:
- Fantastic time at SUDS attended the conference.
University Commission:
- Met regularly and finalizing projects.
- Data entry will soon being for the exam database.
- Placing teacher evaluations on line.
- Multicultural Fair to compliment community uniqueness.
- Safety and Sanitation survey (Under grad societies will be contacted) and a continuation with the safety audit and Just Desserts.
- Contacting student societies and researching academic policy. A very arduous task as no society has tackled the issue in much depth.
Science:
- Faculty of Science is giving approximately $25,000 to professors in the comp sci and ELE departments.
- Has occurred in other departments but a first for science.
- On what they do rather than how they do it.
- Contacting the Faculty Association.

Mike Warner - VP Finance
Finance Commission:
- Club and Constituency information board to be completed shortly.
- Begun work on the student handbook, "Personal Finance for Students"; Council members are encouraged to submit input on consumer tips on campus.
- Met with Murray Baker, author of the "Debt Free Graduate", who has offered to sell us a quantity of his book at cost, at $5.60/book (retail up to $15.00).
Auditor's Report:
- Dyke and Howard have completed their audit of the AMS.
- AMS finances received favourable standing in all categories.
- Recommended that AMS continually monitor the possibility that the Canada Customs and Revenue Agency may decide to tax the revenues of non-profit organizations.
- Upon lawyer approval, Dyke and Howard will provide the official auditor's report.
Commercial Services Planning Group:
- South Street renovations have begun and are scheduled to be completed by the start of classes.
- Cost to AMS of South Street renovations and Used Bookstore is approximately $58,000.
- Travel Cuts will be wheelchair accessible in its new space.
- Potential relocations of Student Health Services to South Street in the next few years.

Graham Senft - VP External Affairs
SUDS:
- Conference officially ended Sunday July 23; was followed by an optional two day retreat at the Whistler Lodge.
- Thank you to AMS staff: Lisa, Bernie, Jane Kim, Jane Barry, Sheldon, Val, Paramjit, Desmond and Nancy.
- Thank you to volunteers/XCOM/Council: Elizabeth Harvey, Liz Mitches, Bree Baxter, Katie Riecken, Carleigh Whitman, Shea Dahl, Chris Eaton and the Executive.
- Conference was a success; have received many positive comments.
- Topics included everything from federal and provincial lobbying and tuition policy to the Coke Deal at McGill and the role of the federal government in education.
- Delegates from CFS, CASA and non-aligned schools from every region of Canada attended; the result was a very interesting and rewarding discussion.
- Began discussions on provincial lobbying activities with BC schools.
- Final report and budget for the conference to be presented at the next Council meeting.

U-Trek:
- Program has received approval from UBC senior administration, including Dr. Piper.
- Negotiations with Translink continue to be the key factor—we are pushing for a better financing arrangement for new buses.
- Desmond and I met with Vancouver City Councilor and Translink Board Member Gordon Price last week to discuss Translink/AMS issues.
- Details of the program are still being negotiated.
- Motion on the agenda for a U-Trek Committee to provide VP External with suggestions on program planning.
- Class time shift looks like a reality; Registrar’s Office fully supports the change, and will likely proceed regardless of U-Trek (proposal is for 1/3 of 8:30 classes to shift to 8:00 and 2/3 to shift to 9:00 in September 2001)

CASA:
- New staff position of Research and Policy Coordinator has been created.
- Former University of Lethbridge executive has been hired.
- In the process of planning for the October Lobby Campaign.

Student Loans:
- Significant changes at both provincial and federal levels.
- BC’s contract with the banks expires on July 31, after which the BC government will take over the program.
- BC has contracted with BDP of Toronto to administer the program.
- Feds have contracted with the banks to administer the CSLP while they find and set up a new service provider (similar to BDP, but on a national level)
- New service provider will be in place March 1, 2001.

Tom Booth – Executive Coordinator of Student Services
Attended some of SUDS conference; compliments to Graham and Lisa Luscombe.

AMS Student Services:
- Services are currently working out of scattered offices (mostly out of Room 85 by Aqua Society) while construction is underway on the Service Centre upstairs and the Safety/Information Centre on the concourse.
- Working on ensuring that Services are able to meet their advertising goals while Communications Coordinator position is vacant.
- Had a priorities meeting with President and Vice President; this established their priorities for my position for the rest of the summer and fall.
- Communicated these priorities with the Services.
- Was invited to present on AMS Services at UBC Housing Advisor Orientations.
- Have been fielding calls/emails for AMS Rentsline.

AMS Events:
- Held first meeting of SAPG, had poor attendance; began the process of constructing a new operations strategy for SAPG.
- Will report to next council on SAPG after another meeting can be held where we receive more input from full membership.
- Have been working with Mark Fraser, UBC Housing, and UBC VP Students office in bringing SST Communications (educational workshops on many campus issues, particularly diversity); we will be able to invite a few, but only a few, councilors to the leadership seminars that are part of this program – this will be a fantastic opportunity to discuss important issues with other student leaders from across campus – I will get back to council at the next meeting and let people know how many spots are available.

Firstweek:
- Have been working closely with Imagine to coordinate our involvement.
- Was invited to present on Firstweek/Imagine with Tlell Elvis at UBC Housing Advisor Orientations.
- Begun meetings with AMS Food and Beverage and Facilities to discuss their involvement in Firstweek.
- Have been helping with discussions of sponsorship as well as planning advertising for the week.

Not on our Campus:
- Will be developing an action plan for this year (inviting Resource Group members, councilors, past participants, and people from SAPG to help).
- This year Not on our Campus will be a series of educational events run either alone or in partnership with other groups (ie. SST Communications).
- Not on our Campus will not be a sponsorship pool of money like last year

F) Constituency Reports:
Suressh Pillai - Graduate Studies
Brian Gresko - Education Students Association
Chris Eaton - Arts Undergraduate Society
Bree Baxter - Science Undergraduate Society
Rosalin Wang Foong - Commerce Undergraduate Society
Jonathan Fast - Arts Undergraduate Society
Katherine Riecken - Arts Undergraduate Society
Bev Meslo - Arts Undergraduate Society
Neil de Haan - Pharmacy Undergraduate Society
Rebecca Sack - Regent College
Tudy Schiveley - Library & Archival Studies

G) Discussion Period:
Not On Our Campus - Tom Booth
- In the process of developing an action plan.
- Emmanuel Achampong will bring contacts from last year to the program.
- Motion on tonight's agenda seeking funds for this project.

U-Trek - Graham Senft
- Program received approval from Dr. Piper.
- Still negotiating details of the program.
- Motion on tonight's agenda appointing individuals to the U-Trek Committee.

H) Minutes of Council and Committees of Council:
The following minutes were accepted by Council:

Minutes of Student Council dated June 28, 2000 [SCD 130-001]
Minutes of Student Council dated July 5, 2000 [SCD 131-001]
Minutes of the Code and Policies Committee dated May 18, 2000 [SCD 132-001]
Minutes of the Code and Policies Committee dated June 23, 2000 [SCD 133-001]
Minutes of the Code and Policies Committee dated June 29, 2000 [SCD 134-001]

I) Committee Reports and Motions:

1. MOVED MARYANN ADAMEC, SECONDED ERFAN KAZEMI:

"Whereas the Executive Coordinator is developing a comprehensive program to combat racism, homophobia, sexism, ageism and ableism that will include all members of the campus community; and

Whereas the goal of Not On Our Campus is to create a better academic/living environment for students at the University; and

Whereas recently Budget Committee in principle approved an expenditure of $5000 from the External and University Lobbying fund towards Not On Our Campus;

Therefore be it resolved that Council allocate $5000 from the University and External Lobbying Fund towards the AMS Not On Our Campus Project."

Note: Requires 2/3rds

2. MOVED MARYANN ADAMEC, SECONDED KATIE RIECKEN:

"That motion #1 be amended from $5000 to $7000."

3. MOVED MARYANN ADAMEC:

"That the question be called."

Note: Requires 2/3rds ...Carried

4. MOVED MARYANN ADAMEC, SECONDED KATIE RIECKEN:

"That motion #1 be amended from $5000 to $7000."
...Carried

5. MOVED KATIE RIECKEN:

"That the question be called."

Note: Requires 2/3rds ...Carried

6. MOVED MARYANN ADAMEC, SECONDED ERFAN KAZEMI:

"Whereas the Executive Coordinator is developing a comprehensive program to combat racism, homophobia, sexism, ageism and ableism that will include all members of the campus community; and
Whereas the goal of Not On Our Campus is to create a better academic/living environment for students at the University; and

Whereas recently Budget Committee in principle approved an expenditure of $5000 from the External and University Lobbying fund towards Not On Our Campus;

Therefore be it resolved that Council allocate $7000 from the University and External Lobbying Fund towards the AMS Not On Our Campus Project."

Note: Requires 2/3rds ...Carried

7. MOVED MARYANN ADAMEC, SECONDED BREE BAXTER:

"Be it resolved that Council allocate an amount not to exceed $2000 from the Repairs and Replacement Fund towards the purchase of a washer/dryer for the AMS Pottery Club."

8. MOVED BREE BAXTER:

"That the question be called."

Note: Requires 2/3rds ...Carried

9. MOVED MARYANN ADAMEC, SECONDED BREE BAXTER:

"Be it resolved that Council allocate an amount not to exceed $2000 from the Repairs and Replacement Fund towards the purchase of a washer/dryer for the AMS Pottery Club."

...Carried

10. MOVED GRAHAM SENFT, SECONDED MIKE WARNER:

"Be it resolved that Council appoint Neil de Haan, Bev Meslo, Mike Kleisinger, Katie Riecken and Chris Eaton to the U-Trek Design and Implementation Committee."

...Carried

11. MOVED NEIL DE HAAN, SECONDED MIKE KLEISINGER:

"Be it resolved that Council strike Section II, Article I (15) of the AMS Code of Procedure and replace with the following:

15. Directors shall not receive remuneration from the Society unless such remuneration is received as a direct result of their position:

i) as a Director;
ii) as an employee of one of the Society's business operations, provided however that the Director was an employee prior to being nominated for the position of Director; or
iii) within one of the Society's Constituencies, Clubs, Associations or Resource Groups.
16. Notwithstanding a Director's ability to receive remuneration from the Society as stipulated in paragraph 15 above, a Director shall not at any time be relieved of the duty to avoid conflicts of interest and apparent conflicts of interest in the execution of his or her duties, as set out within this section."

Note: Requires 2/3rds

12. MOVED MARYANN ADAMEC, SECONDED BREE BAXTER:

"Be it resolved that Council refer motion #11 to the Code and Policies Committee."

13. MOVED BREE BAXTER, SECONDED NEIL DE HAAN:

"Be it resolved that Council refer motion #11 to the Code and Policies Committee. Be it further resolved that Council suspend Section II, Article I (15) of the AMS Code of Procedure until the next meeting of Student Council."

14. MOVED BEV MESLO, SECONDED MARYANN ADAMEC:

"That the question be called."

Note: Requires 2/3rds ...Defeated

15. MOVED GRAHAM SENFT, SECONDED BRIAN GRESKO:

"That the question be called."

Note: Requires 2/3rds ...Defeated

16. MOVED MARYANN ADAMEC, SECONDED BRIAN GRESKO:

"That the question be called."

Note: Requires 2/3rds ...Carried

Abst: Neil de Haan ...Defeated

17. MOVED BREE BAXTER, SECONDED NEIL DE HAAN:

"Be it resolved that Council refer motion #11 to the Code and Policies Committee. Be it further resolved that Council suspend Section II, Article I (15) of the AMS Code of Procedure until the next meeting of Student Council."

18. MOVED MARYANN ADAMEC, SECONDED BREE BAXTER:

"Be it resolved that Council refer motion #11 to the Code and Policies Committee."

19. MOVED NEIL DE HAAN, SECONDED DEA LLOYD, CHRISTOPHER EATON:

"That Council move in camera."
Note: Requires 2/3rds ...Carried

Council moved out of camera at 9:50 p.m.

20. MOVED BRIAN GRESKO:

"That the question be called."

Note: Requires 2/3rds ...Carried

21. MOVED MARYANN ADAMEC, SECONDED BREE BAXTER:

"Be it resolved that Council refer motion #11 to the Code and Policies Committee."

Abst: Katie Riecken ...Carried

22. MOVED DEA LLOYD, SECONDED BEV MESLO:

"That the following motion be placed on tonight's agenda:

Be it resolved that the Signing Officers of the Society, in accordance with the report of the Ombudsoffice, consider Katie Riecken 'not in conflict of interest' and she continue to be paid on behalf of the Womens' Centre."

Pro: Bev Meslo, Dea Lloyd ...Carried

Neil de Haan objected to the consideration of motion #22.

23. MOVED NEIL DE HAAN:

"That Council sustain the objection."

Con: Bev Meslo, Dea Lloyd ...Failed

24. MOVED BREE BAXTER:

"That the question be called."

Note: Requires 2/3rds ...Carried

25. MOVED DEA LLOYD, SECONDED BEV MESLO:

"Be it resolved that the Signing Officers of the Society, in accordance with the report of the Ombudsoffice, consider Katie Riecken 'not in conflict of interest' and she continue to be paid on behalf of the Womens' Centre."

Con: Bree Baxter
Abst: Katie Riecken ...Defeated

J) Executive Reports and Motions:
K) Planning Group Minutes, Reports and Motions:

L) Commission Minutes, Reports and Motions:

Finance Commission

The following minutes were accepted by Council as presented:

Minutes of the Finance Commission dated June 6, 2000 [SCD 135-001]

Student Administrative Commission

The following minutes were accepted by Council as presented:

Minutes of Student Administrative Commission dated May 25, 2000 [SCD 136-001]
Minutes of Student Administrative Commission dated June 15, 2000 [SCD 137-001]

M) Other Business, including Notices of Motion:

N) Submissions:

Minutes of the AMS/GSS Health & Dental Plan Committee dated July 6, 2000 [SCD 138-001]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, August 16, 2000 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

There being no further business, the meeting was adjourned at 10:20 p.m.

Erfan Kazemi
VP Academic & University Affairs

EK:pr
MINUTES OF STUDENT COUNCIL

Guests: Dario Todorovich (AMS Deputy Ombudsperson), Evan Horie (Vice-Chair, University Commission), Elizabeth Harvey (Special Projects Assistant), Raj Mathur, Desmond Rodenbour (AMS Policy Analyst), Sheldon Goldfarb (AMS Archivist), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:05 p.m.

Agenda Amendments adopted (friendly)

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations to Council:

AMS Code of Procedure - Bree Baxter
  - Student Council referred Section II, Article 1(15) of the Code of Procedure to the Code and Policies Committee.
  - The Committee discussed changes to the wording of this section and recommend the motion on tonight's agenda.

D) President's Remarks: [SCD 139-001]

UBC Counselling Services have indicated implementing their services as an on-campus fee-for service using benefits provided by the AMS/GSS Extended Health and Dental Plan. The AMS has responded expressing our concerns.

Significant changes are being made to make the AMS/GSS Health and Dental Plan more accessible to International students.

Used Bookstore Update - Elizabeth Harvey
  - Renovations are underway.
  - Computers have been set up.
  - Will open the first week of September.
  - Tracy Deans has been hired as the new Manager
  - Will start accepting books, CDs, arts and crafts on Monday.

Pursuant to the AMS Code of Procedure declared a gift from Studentcare.net/works consisting of one return student class airfare to Montreal including accommodation and some meals. The purpose of this trip was to attend a presentation of a business proposal between Studentcare.net/works and five student societies. No contract/letters of intent or authorization to use the AMS name was given.

Pursuant to the AMS Code of Procedure declared a non-transferable gift from the UBC President's Office consisting of return airfare to Kamloops including accommodation and meals. The purpose of the trip is to meet secondary students, alumni, open a new wine centre and to promote UBC (September 16 - 18).

C) Presentations to Council: Continued

Inside UBC - Karen Benson
E) Executive Reports:

Erfan Kazemi - VP Academic & University Affairs
Aly Livingston has been hired as the new Communications Coordinator. The University Commission is working on a project to stamp out drinking and driving.

Tom Booth - Executive Coordinator of Student Services
Thanked Liz Harvey for all her work with the Used Bookstore. Working with Janet Teasdale on the Leadership Workshop. Preparations for First Week are coming along well. Jim Byrnes will be playing in the SUB Courtyard on Thursday, September 7.

Graham Senft - VP External Affairs
Significant changes to the Canada Student Loan Program (CSLP). Have prepared a detailed email message to be forwarded to Council regarding the changes; please read and forward this message to your constituencies. Any feedback regarding the changes will be forwarded directly to the National Advisory Group on Student Financial Assistance (NAGSFA). The CASA National Director is continuing to meet NAGSFA. Preparing for the CASA Lobby Conference being held in Ottawa in October. Working on the CASA National Action Plan. Met with representatives of CAW (Translink employees union) who are seeking student support in the efforts to prevent the fragmentation of certain Lower Mainland routes.

Mike Warner - VP Finance
Working on Operation 'Financially Stable Student'. 'Personal Budgeting 101 Workshop' to be hosted by Murray Baker has been confirmed. Financial Awareness Week is being held September 25 - 29 on the SUB Concourse. The Finance Commission is working on financial aid counselling. The Commercial Services Planning Group has approved the design for the new Used Bookstore. Looking into new business opportunities for the SUB. Pursuant to the AMS Code of Procedure declared a gift from Studentcare.net/works consisting of one return student class airfare to Montreal including accommodation and some meals. The purpose of this trip was to attend a presentation of a business proposal that could potentially benefit the students of UBC.

Mark Fraser - VP Administration
Various construction projects in SUB are underway and on schedule. Parking, Office and Locker allocations are posted in the display case outside SUB Room 238. Council members are invited to the grand opening of the SUB Courtyard on September 7 at 1:30 p.m.

F) Constituency Reports:
Megan Atwood - Agriculture Undergraduate Society
Christopher Eaton - Arts Undergraduate Society
Bree Baxter - Science Undergraduate Society
Brian Gresko - Education Students Association
Katie Riecken (proxy) - Pharmacy Undergraduate Society
Tieg Martin - Board of Governors
Aleksandra Brzozowski - Arts Undergraduate Society
Dea Lloyd - Arts Undergraduate Society
Carleigh Whitman - Law Students Association
The General Manager reported that the Financial Statements for Period 3 ending July 17, 2000 were very positive. AMS Catering is doing exceptionally well.

G) Discussion Period:

U-Trek - Graham Senft
- Still waiting for UBC to provide us with a copy of their business plan. Met with Geoff Atkins and he is committed to providing us with this business plan. However, we have no concrete figures as yet.
- Working on the terms of reference for the committee.

Classroom Start Times - Graham Senft
- It looks like a change in class start times is a definite possibility for September 2001. The rationale behind this is to make better use of buses on campus.
- Met Richard Spencer but there is nothing on paper.
- UBC is seeking feedback from the university community but does have support at academic level.
- UBC needs to make a decision by the end of September in order to prepare next year's schedule.
- Hoping to present Council with a motion at the next meeting.
- Asked Council members to get feedback from their constituencies.

Composition of the Student Administrative Commission
- Bree Baxter asked why there were seven voting members on SAC when only six are set out in the Code of Procedure.
- Mark Fraser advised that this was an oversight at the time of interviewing and it was decided to make one member a non-voting officer of the Commission.

Student Involvement Coordinator
- Bree Baxter and Chris Eaton asked if this position had been approved by the Budget Committee as it was advertised with Joblink on August 3.
- Erfan Kazemi advised that an email had been sent to Committee members asking for their input and approval.
- Dea Lloyd felt that the correct procedure had not been followed.
- The President advised that the position had been advertised to obtain an idea of the suitability of applicants. However, no decision would be made without consulting the committee first.

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated July 26, 2000 [SCD 146-001]

I) Committee Reports and Motions:

1. MOVED BREE BAXTER, SECONDED CHRISTOPHER EATON:

"Be it resolved that Section II, Article 1 (15) of the AMS Code of Procedure be replaced with the following:

15. Directors shall not receive monetary compensation from the Society unless such monetary compensation is received as a direct result of their positions:
   i) as a Director;
ii) as an employee or paid volunteer of one of the Society's business operations, Services, Resource Groups or clubs, provided however that the Director was an employee or paid volunteer continuously in the same position prior to being nominated for the position of Director; or

iii) within one of the Society's Constituencies or Associations."

Note: Requires 2/3rds

2. MOVED MIKE WARNER, SECONDED BREE BAXTER:

"That motion #1 be amended as follows:

ii) as an employee or paid volunteer of one of the Society's business operations, Services, Resource Groups or clubs, provided however that the Director was an employee or paid volunteer continuously in the Business, Service, Resource Group or Club position prior to being nominated for the position of Director; or

...Carried

3. MOVED GRAHAM SENFT, SECONDED SURESH PILLAI:

"That motion #1 be amended by deleting 'or associations' in the final sentence."

4. MOVED MARYANN ADAMEC:

"That the question be called."

Note: Requires 2/3rds ...Carried

5. MOVED GRAHAM SENFT, SECONDED SURESH PILLAI:

"That motion #1 be amended by deleting 'or associations' in the final sentence."

...Carried

6. MOVED BREE BAXTER, SECONDED CHRISTOPHER EATON:

"Be it resolved that Section II, Article 1 (15) of the AMS Code of Procedure be replaced with the following:

15. Directors shall not receive monetary compensation from the Society unless such monetary compensation is received as a direct result of their positions:

i) as a Director;

ii) as an employee or paid volunteer of one of the Society's business operations, Services, Resource Groups or clubs, provided however that the Director was an employee or paid volunteer continuously in the Business, Service, Resource Group or Club position prior to being nominated for the position of Director; or

iii) within one of the Society's Constituencies."

Note: Requires 2/3rds
Abst: Katie Riecken ...Carried

7. MOVED MARK FRASER, SECONDED BRIAN GRESKO:
"That Council appoint Aleksandra Brzozowski (Council Member) to the AMS Impacts Committee."
...Carried

J) Executive Reports and Motions:

K) Planning Group Minutes, Reports and Motions:

8. MOVED MARK FRASER, SECONDED CHRISTOPHER EATON:

"That Council appoint Tieg Martin (Council Member) to the Renovations Planning Group commencing August 26, 2000."
...Carried

9. MOVED MARYANN ADAMEC, SECONDED BREE BAXTER:

"That Council appoint Mike Kleisinger (Council Member) to the Commercial Services Planning Group."
...Carried

The following minutes were accepted by Council as presented:

Minutes of the Commercial Services Planning Group dated April 28, 2000 [SCD 147-001]

L) Commission Minutes, Reports and Motions:

Finance Commission

The following minutes were accepted by Council as presented:

Minutes of the Finance Commission dated June 26, 2000 [SCD 148-001]

M) Other Business, including Notices of Motion:

N) Submissions:

Financial Statements for Period 3 ending July 17, 2000 [SCD 149-001]
CASA Regional Report by Naomi Agard [SCD 150-001]
The Guide 2000/01 Science Undergrad Society Publication [SCD 152-001]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, September 13, 2000 at 6:00 p.m. in Council Chambers (SUB Room 206).

P) Adjournment:

There being no further business, the meeting was adjourned at 7:30 p.m.

Erfan Kazemi
VP Academic & University Affairs
EK:pr
MINUTES OF STUDENT COUNCIL

Guests: Alex Dimson (The Ubyssey), Brian Sullivan (VP Students), Dr. Neil Guppy (Associate VP Academic Programs), Dario Todorovich (AMS Deputy Ombudsperson), Amanda Nichol (SAC Secretary), Jeff Ericson (Regent College), Raj Mathur, Desmond Rodenbour (AMS Policy Analyst), Sheldon Goldfarb (AMS Archivist), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order:

The meeting was called to order at 6:05 p.m.

Agenda Amendments adopted (friendly)

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations to Council:

Tuition Policy - Brian Sullivan (VP Students) [SCD 153-001]

D) President's Remarks:

Have written to UBC Board members stating our position regarding the proposed Policy #72. Executive Steering Committee to re-engineer recruitment, information and advising. Introduced Aly Livingston (Communications Coordinator). Travelling to Kelowna/Kamloops with Dr. Piper to talk to high schools and college transfer students. Will be attending the Canadian Millennium Scholarship Foundation AGM with PM in Calgary tomorrow. Aly will be working on the bathroom ads. Thanked Tom Booth, Shea Dahl and Craig Briere for putting together First Week. First Week was phenomenally successful. Lots of positive feedback received.

E) Executive Reports:

Tom Booth - Executive Coordinator of Student Services
Thanked Shea Dahl, Craig Briere for their work on First Week. As well thanked Maryann and the rest of the Executive for their support, as well as Councillors who turned out to events. In particular, Chris Eaton was of great assistance. SAPG, as well as other groups, will be meeting to evaluate First Week and make recommendations for next year's event. Encouraged any Councillors interested in events on campus to contact me to be invited to a future SAPG meeting or to email me their ideas for events. The new Safewalk/Speakeasy space will be finished this week and moved into over the weekend. The new Student Service Centre will be up and running in a few weeks. There is a grand opening that everyone at Council is invited to on Thursday, September 28, 2000. More details to follow.

Mark Fraser - VP Administration
Renovations are on-going. The Information Centre should be ready by Friday and occupiable by Monday. The Student Service Centre should be complete in the next couple of weeks.
Grad Class Council elections should be held by all Constituencies, please refer to the memo in your Council packs.
Clubs Days is next week. Oana and Amanda have been working very hard over the past weeks to ensure that the event is a success.

Mike Warner - VP Finance
Finance Commission:
- Club/Constituency lists were posted on the first day of classes, Treasurers may now verify the status of their individual budgets with the AMS.
- Revised Treasurer's Handbook is now available.
- Office hours have been established five days a week to meet the growing demands for financial information and Treasurer's Orientations throughout the school year.
Operation FSS:
Budgeting 101 Workshop
- Murray Baker put on an excellent workshop on budgeting and cost cutting.
- Regrettably, student turnout was less than expected, particularly among first-year students.
- Recommendations to next year's VP Finance to increase turnout for this event:
  - Hold the event later in September, when there are not as many events taking place across campus.
  - Hold the event in the SUB Conversation Pit rather than the SUB Theatre; students sitting in the area will be forced to participate
  - Hold the event in residences, where house advisors can "coax" first-year students to attend.
  - Work with Orientations and Imagine UBC earlier in the summer, publicity through group leaders should also increase attendance
Financial Aid Awareness Week: Monday September 25 to Friday September 29, SUB Concourse
- Booth will be set-up on the SUB Concourse from 11am-3pm daily, to answer students' questions about financial aid.
- Booth will be staffed at alternating hours by representatives from the UBC Office of Awards and Financial Aid, and by the Finance Commission.
Handbook:
- Due to other pressing projects, the completion date for the "Personal Finance for Students" Handbook has been postponed until the end of the semester.
- Handbook will include new information from Murray Baker's budgeting workshop; he has also granted permission to reprint portions of his book for student use.
- Mike strongly encourages you to continue submitting your cost-cutting tips.
Commercial Services Planning Group:
- Gallery and the Pit are currently considering renovations, and are awaiting price quotes from various contractors before approaching Council.
- Considering the proposal for late-night coffee hours at the Pendulum; problems include the higher than average staff costs, and the costs of acquiring a new cappuccino machine ($7500):
  - Pendulum project will proceed only if it can be demonstrated that the extra business revenue will exceed such costs; advertising in residence would be one clear strategy to increase business.
  - Discussion regarding the addition of a Bagel Shop to the SUB will proceed once Speakeasy has moved to the new Information Desk.
Health Plan:
- Due to a mailout problem, this year's Health Plan packages are late arriving to students;
  - Studentcare has assured that they will arrive shortly, offering adequate time for students to acquire their PINS should they wish to opt-out on-line.
  - In the meantime, Studentcare continues to provide manual opt-outs through their SUB office, and has extended the opt-out deadline to September 29.
Deadline for Health Plan Bursary applications available on the GSS website will also be September 29.
AMS/GSS are launching a Health Plan Awareness campaign to stress the positive aspects of the plan and the coverage it provides, in addition to providing the above deadlines.
Group of students on campus has launched a petition to hold another referendum regarding the Health Plan.
AMS Fee Opt-Outs:
Deadline for AMS fee opt-outs is September 15; opt-outs have been available through the AMS business office for the past two weeks.
After emphasizing the benefits that these fees provide, the VP Finance has been handling opt-outs for students who cannot submit their form during working hours.

Graham Senft - VP External Affairs
First Week:
Congratulations! Busy with activities throughout the week. Amazing feedback received.
External Commission:
Planning underway for the Great Trekker Award. Council input/suggestions welcome.
Working with Vice-Chair on a 'quality of education' report, which we will use as a policy document to lobby both Government and Opposition. I will bring this to Council once we have a rough copy.
Attending a meeting of the Campus Community Plan Advisory Committee next week; will raise issues of concern such as student housing and use of a community centre.
U-Trek:
Motion on the agenda to restrike the U-Trek Advisory Committee.
Very disappointed with UBC, have only very recently received copies of the business plan and financial summary - have not been impressed with UBC's contribution.
See letter in your Council packs to Board of Governors.
Class Time Shifts:
As per discussion period last week, there is a motion on the agenda to offer our support for the proposal.
Hope you have had a chance to get some feedback from your constituencies.
The Executive Committee feel that the benefits outweigh the costs, and our support will improve our bargaining position with both UBC and Translink.
Transit:
I have been attending Translink Advisory Committee meetings as a UBC representative; they have asked for our support for their Strategic Transportation Plan.
I will be doing some research and possibly bringing a motion to Council.
CASA:
Currently working on policy papers for presentation at the Lobby Conference in October, including the following issues:
CSLP Needs Assessment (8)
Role of CHST and other funding arrangements (5)
Infrastructure (Deferred Maintenance) (5)
Scholarship and bursary taxation (3)
Graduate, College and Co-operative student issues (2)
Preparing for the National Action Campaign that will start at the end of September; we will need lots of volunteers.
Ottawa and provinces reached a deal yesterday on CHST - BC will see a $3 billion increase over 5 years; we are concerned that focus has been 100% on health, and PSE has been neglected (see press release).
Erfan Kazemi - VP Academic & University Affairs

Safewalk Phones:
- Securing some funding from the safer campus fund to create direct link indoor safewalk phones.

ACCULT:
- Creating video scenarios to present to senate on learning technologies and how it can affect student learning. Scheduled for November.

University Commission:
- Multi-Cultural Fair.
- Exam Database should be up and running before finals.
- Getting buy in from faculties and re: online course evaluations.
- Meal Exchange program in residence.
- Academic Policy.

Student Services:
- Review the structural organization of the University Student Services and determine the best fit when it comes to pods and the division of student success, enrolment services, and support services.

Drinking and driving initiative:
- Support designated driving by providing the UBC community with access to free pop at most UBC/AMS outlets. And provide Undergrad society beer gardens with free pop, banners, and stickers.

Nominating Committee:
- Will be interviewing for vacant positions such as Elections Administrator and presidential assistants and also nom com discussed the appointment of Zoya Harris as Joblink Coordinator.

F) Constituency Reports:

Atila Ozkaplan - Human Kinetics Undergraduate Society
Tudy Schiveley - Library & Archival Studies
Tieg Martin - Board of Governors
Dea Lloyd - Arts Undergraduate Society
Bev Meslo - Arts Undergraduate Society
Katie Riecken - Arts Undergraduate Society
Mike Kleisinger - Arts Undergraduate Society
Aleksandra Brzozowski - Arts Undergraduate Society
Neil de Haan - Pharmacy Undergraduate Society
Chris Eaton - Arts Undergraduate Society
Sean Masse - Engineering Undergraduate Society
Bree Baxter - Science Undergraduate Society
Keri Gammon - Science Undergraduate Society
Adam Mott - Science Undergraduate Society
Carleigh Whitman - Law Students Association
Darius Walczak - Graduate Studies
Megan Atwood - Agriculture Undergraduate Society
Maili Wong - Board of Governors
Rosalin Wang-Foong - Commerce Undergraduate Society

G) Discussion Period:

Clubs Days will be held September 20 - 22, 2000.
Chris Eaton asked about the lack of attendance at Council meetings by members of Senate. Senate members are not held accountable to Council. However, Student Senate Caucus can vote by 2/3rds to remove one of its members.
Bev Meslo commended Maryann on her letter to the Board of Governors regarding proposed Policy #72.
Mark reminded Council members to read the Grad Class Council memo.

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated August 16, 2000 [SCD 154-001]
Minutes of the Executive Committee dated August 15, 2000 [SCD 155-001]

I) Committee Reports and Motions:

1. MOVED MARK FRASER, SECONDED DEA LLOYD:

"That Council appoint the President to represent the AMS on the Sherwood Lett Scholarship Selection Committee."

...Carried

2. MOVED CHRISTOPHER EATON, SECONDED DEA LLOYD:

"That Council appoint Zoya Harris to the position of Coordinator of Joblink.

Note: Term of office will be September 13, 2000 to April 30, 2001."

...Carried

3. MOVED JOEL SPRINGER, SECONDED MIKE KLEISINGER:

"That Council recommend to Senate the appointment of Kristine Wilker as the student representative for the Forestry Undergraduate Society and direct the President of the Society to inform the Secretary of Senate in writing of Council’s decision."

...Carried

4. MOVED NEIL DE HAAN, SECONDED ATILA OZKAPLAN:

"Be it resolved that Council strike an ad-hoc U-Trek Advisory Committee to advise the VP External Affairs and the External Commission in their negotiations with the University Administration and Translink.

Be it further resolved that this Committee be responsible for gathering student feedback, and communicating information about the plan to students.

The Committee is to consist of five AMS Council members and four students at-large of which two must be on-campus residents."

...Carried

J) Executive Reports and Motions:

5. MOVED MIKE WARNER, SECONDED ERFAN KAZEMI:

"Whereas the New Initiatives Reserve Fund was replenished by Budget Committee to support one-time costs for the Society's new projects; and

Whereas costs were incurred in the research and development of the new Used Bookstore model; and
Whereas the costs included telephone, long distance, travel, purchase of supplies and remuneration;

Therefore be it resolved that:

Council allocate $8,750 from the New Initiatives Reserve Fund to cover research and development costs incurred with the creation of the Used Bookstore."

Note: Requires 2/3rds

The motion was withdrawn by Mike Warner.

6. MOVED AJAY PURI, SECONDED ADAM MOTT:

"That Council allocate $1,500 from the University and External Lobbying Fund towards the 'stamping out the drinking and driving initiative'."

Note: Requires 2/3rds

7. MOVED BREE BAXTER:

"That the question be called."

Note: Requires 2/3rds ...Carried

8. MOVED AJAY PURI, SECONDED ADAM MOTT:

"That Council allocate $1,500 from the University and External Lobbying Fund towards the 'stamping out the drinking and driving initiative'."

Note: Requires 2/3rds ...Carried Unanimously

9. MOVED BREE BAXTER, SECONDED GRAHAM SENFT:

"Whereas the implementation of an affordable and fairly negotiated universal bus pass would benefit a great number of AMS members; and

Whereas the AMS has been working towards that goal for the past 3 years;

Whereas the success of such a pass will require the purchase of approximately 30% more buses for UBC routes;

Whereas the proposed shift in class times would reduce the need for more buses at a cost savings of $1.5 million;

Whereas such savings would significantly improve our bargaining position with Translink;

Be it resolved that the AMS support, in principle, the class time shift as follows: one third of 8:30 classes to shift to 8:00, the remaining two thirds of 8:30 classes to shift to 9:00; all remaining classes would change to start on the hour; if approved, this shift would be effective September 2001;"
Be it further resolved that the AMS lobby the University to consult with all parties affected by this change, and to make every reasonable effort to ensure that the negative effects of this shift (if any) are mitigated as thoroughly as possible.

Note: Requires 2/3rds

10. MOVED MIKE KLEISINGER, SECONDED NEIL DE HAAN:

"That the question be called."

Note: Requires 2/3rds...Carried

11. MOVED BREE BAXTER, SECONDED GRAHAM SENFT:

"Whereas the implementation of an affordable and fairly negotiated universal bus pass would benefit a great number of AMS members; and

Whereas the AMS has been working towards that goal for the past 3 years;

Whereas the success of such a pass will require the purchase of approximately 30% more buses for UBC routes;

Whereas the proposed shift in class times would reduce the need for more buses at a cost savings of $1.5 million;

Whereas such savings would significantly improve our bargaining position with Translink;

Be it resolved that the AMS support, in principle, the class time shift as follows: one third of 8:30 classes to shift to 8:00, the remaining two thirds of 8:30 classes to shift to 9:00; all remaining classes would change to start on the hour; if approved, this shift would be effective September 2001;

Be it further resolved that the AMS lobby the University to consult with all parties affected by this change, and to make every reasonable effort to ensure that the negative effects of this shift (if any) are mitigated as thoroughly as possible."

Note: Requires 2/3rds

Con: Neil de Haan...Carried

K) Planning Group Minutes, Reports and Motions:

12. MOVED MARK FRASER, SECONDED MARYANN ADAMEC:

"That the Renovations Planning Group recommend the allocation of $99,600 from CPAC funds for the purpose of renovations to the club precinct towards Phase 3 of the SUB Strategic Plan."

Note: Requires 2/3rds

Presentation by Michael Kingsmill
13. MOVED KATIE RIECKEN:

"That the question be called."

Note: Requires 2/3rds ...Carried

14. MOVED MARK FRASER, SECONDED MARYANN ADAMEC:

"That the Renovations Planning Group recommend the allocation of $99,600 from CPAC funds for the purpose of renovations to the club precinct towards Phase 3 of the SUB Strategic Plan."

Note: Requires 2/3rds ...Carried

The following minutes were accepted as presented:

- Minutes of the Renovations Planning Group dated May 25, 2000 [SCD 156-001]
- Minutes of the Commercial Services Planning Group dated July 17, 2000 [SCD 157-001]
- Minutes of the Commercial Services Planning Group dated July 25, 2000 [SCD 158-001]

L) Commission Minutes, Reports and Motions:

The following minutes were accepted as presented:

- Minutes of the Student Administrative Commission dated July 18, 2000 [SCD 159-001]
- Minutes of the Student Administrative Commission dated August 9, 2000 [SCD 160-001]

M) Other Business, including Notices of Motion:

15. MOVED AJAY PURI, SECONDED JOEL SPRINGER:

"Whereas there are a number of student fees that are optional, which have been introduced by means of student referenda where they were presented as bona fide optional fees;

Whereas the current process of opting out is cumbersome, in that, for some of the fees, it forces the student to opt out in person at various offices at specific times;

Whereas in order to opt out personal data has to be revealed, which is often collected by people with unknown employment status with respect to UBC or AMS;

Whereas opt-outs should be anonymous, although with a possibility for the affected party to summarily check the accuracy of the number of opt-outs;

Therefore be it resolved that:

the opting out of optional student fees be centralized. A student wishing to opt out of all or any of those fees shall be able to do so at one and the same place for all fees and at the same time, preferably at the time of registration and on the Internet. The collection of personal data, if necessary, shall be done by UBC or AMS staff. The opt-outs shall be anonymous, but the parties affected shall have means to summarily verify the accuracy of the number of opt-outs and
Be it further resolved that:

The AMS Executive be directed to approach the UBC VP Students and the Registrar’s Office to arrange for the centralized opting out, and to have it implemented as soon as possible. Preferably, the centralized opting out shall take place at the UBC Student Service Centre web site, or at the AMS web site with a direct link from the UBC Student Service Centre web site, and be operational before the start of the registration for the second term of the Winter Session 2000."

16. MOVED NEIL DE HAAN:

"Objection to the consideration of the question."

Note: Requires 2/3rds ...Carried

16. MOVED DEA LLOYD, SECONDED ALEXANDRA BRZOZOWSKI:

"Whereas the AMS Mission Statement asserts that we are to "improve the quality of the educational, social and personal lives of the students at UBC ....";

Whereas there is a critical shortage of student social/study space on campus;

Whereas this lack of space is particularly acute in the Buchanan building; and

Whereas the Arts Undergraduate Society has developed the "Space Programme" initiative to create an Arts Student Centre;

Whereas the above initiative includes a $5.00 increase to the Arts Undergraduate Society fee, which shall be put to referendum in the near future;

Therefore be it resolved that:

Council support the "Space Programme" proposal of the Arts Undergraduate Society, and encourage Arts students to vote in favour of the initiative in the upcoming AUS referendum."

Note: Requires 2/3rds

17. MOVED MARK FRASER:

"That the question be called."

Note: Requires 2/3rds ...Defeated

18. MOVED DEA LLOYD, SECONDED ALEXANDRA BRZOZOWSKI:

"Whereas the AMS Mission Statement asserts that we are to "improve the quality of the educational, social and personal lives of the students at UBC ....";

Whereas there is a critical shortage of student social/study space on campus;
Whereas this lack of space is particularly acute in the Buchanan building; and

Whereas the Arts Undergraduate Society has developed the "Space Programme" initiative to create an Arts Student Centre;

Whereas the above initiative includes a $5.00 increase to the Arts Undergraduate Society fee, which shall be put to referendum in the near future;

Therefore be it resolved that:

Council support the "Space Programme" proposal of the Arts Undergraduate Society, and encourage Arts students to vote in favour of the initiative in the upcoming AUS referendum."

Note: Requires 2/3rds
Pro: Mark Fraser ...Carried

N) Submissions:

CASA Press Release - Funding for Post-Secondary Education. [SCD 162-001]
Memorandum regarding Grad Class Council. [SCD 163-001]
CASA Press Release - Education needs help too - STAT. [SCD 164-001]
Copy of letter sent to the Board of Governors stating the AMS position regarding Policy #72. [SCD 165-001]
Copy of letter sent to the Board of Governors regarding the current status of the U-Trek program negotiations. [SCD 166-001]
The 432 - Volume 14, Issue 1 [SCD 167-001]
Code Update - Section II, Article 1(15) [SCD 168-001]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, September 27, 2000 at 6:00 p.m. in Council Chambers.

P) Adjournment:

There being no further business, the meeting was adjourned at 9:40 p.m.

Erfan Kazemi
VP Academic & University Affairs

EK:pr
MINUTES OF STUDENT COUNCIL

Guests: Stephanie McKernan (SAC), Curtis Thompson (Resident), Vafa Ronbraugh (Resident), Chris Marchand, Damien McCombs (Student-at-Large), Meghan Sempowich (Resident), Melissa Zach (Resident), Leslie McCurrach (Residence), Yumi Oishi (Residence), Riann Batch (Residence), Aly Livingston (AMS Communications Coordinator), Scott Bardsley (Uyssey), Alex Dimson (Uyssey), Cynthia Lee (Uyssey), Paul Harsmans (Geophysics), Nabandelo (Rehab Science), Maggie Yau (Arts Undergraduate Society), Greg Mitchell (Arts Undergraduate Society), Amit Taneja (Student), Tristan Winch (Uyssey), Tina Chiao, Christina Tinson (Arts Undergraduate Society)

A) Call to Order:

The meeting was called to order at 6:00 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations to Council:

Election Posters - Amit Taneja
AMS Mini School - Maryann Adamec

D) President's Remarks:

Millennium Scholarship Foundation:
- Travelled to Calgary on 14th September for the first annual AGM attended by J. Chretien.
- Useful opportunity to ask questions of the board and liaise with student financial aid administrators.

Trip to the Interior w Dr. Piper:
- Very successful. We received excellent reception from high school students. Good opportunity to inform students of the AMS. The Alumni events were very enjoyable.

Policy Analyst:
- Desmond resigned. Maryann thanked Desmond for his dedication. He has a positive relationship with the AMS and will continue on as a consultant. Desmond was going to be here tonight.

Tuition Policy:
- The board has delayed its consideration of the policy. AMS opposes differentiation.

E) Executive Reports:

Erfan Kazemi - VP Academic & University Affairs

Alcohol policy:
- question the motive of a change
- students will create a new code word
- one is to inform students who wish to drink and those who don’t. Therefore, it negates it.

ACCULT:
- making a presentation to senate this November

C.A.R.T.:
- Will be attending the conference in 2 weeks and have been asked to facilitate
Tuition Policy:
- Gave a presentation to the board of governors and they postponed adopting the policy until March.
- Discussion with Roger Millar about a GSS and AMS proactive approach

Housing:
- Fred Fotis is named the new director of housing and is very student-friendly.

Graham Senft - VP External Affairs

Provincial election strategy underway. In the process of arranging forums, media blitz, awareness campaign and getting polling stations in SUB.
- Great Trekker is set for November 9th, please mark your calendars.
- CASA brain event, to take place October 11. CASA ND to present at next council meeting.
- Preparing for lobby conference at the end of October - finalizing policy documents.
- U-Trek during discussion - note press releases.
- Leaders of Tomorrow announcement.

Mike Warner - VP Finance

Finance Commission:
- Commission projects for the fall are well underway
- Most treasurers managed to approve their budgets in time for Clubs Days, with minimal associated problems.
- Moe (Financial Aid) has indicated his desire to launch a Finance Commission website until the new and improved AMS web page is complete; details to follow.
- Ryan (Fundraising) is currently consulting with various students groups to compile a list of fundraising opportunities available to clubs and constituencies for his Fundraising Handbook initiative.

Operation FSS;
Financial Aid Awareness Week: Monday, September 25 to Friday September 29
- Cynthia has put together a great financial aid display, which includes valuable information for students on various university and external scholarships and bursaries, as well as an informative presentation on the recent changes to the Canada Student Loan program.
- Display will be showcased on the south end of the SUB Concourse until Friday this week, between 11am-3pm daily.
- In its first three days, the display has clearly been successful in attracting student attention, and in raising awareness about the various means of financial assistance available.

Commercial Services Planning Group
- Bagel Shop, previously approved by Council, is now in the works and is scheduled for opening in the former Speakeasy space for May 2001.
- Bagel shop will feature fresh bagels baked on the premises!
- Group further discussed the possibility of late night coffee hours for the Pendulum; Mike will be presenting a business proposal in the coming weeks.

Health Plan
- AMS/GSS has launched a Health Plan Awareness campaign to increase student awareness of the benefits included under coverage, and to remind students of the looming Friday, September 29 deadline for opt-outs and Health Plan bursary applications.
- Awareness campaign includes the distribution of 5000 detailed flyers, newspaper ads in the Ubussey, and large signs posted along University Boulevard at the entrance to UBC.
- Studentcare (health plan provider) will be fully covering the expense of all above advertising.
- Beginning in November, Mike will begin a cross-campus survey among students to evaluate potential changes and modifications to the Health Plan for the 2001-02 academic year, without potential for increasing the $168 premium.
Mark Fraser - VP Administration
Renovations/Building
- Information Desk with Speakeasy and Safewalk on the Main Concourse is running smoothly.
- New Student Services Centre is finished and move-in was today. All furniture and computers were moved in today.
- By tomorrow all the services should be able to function in their new homes.
- New Board and Senate office temporarily in room 117, one of the two rooms formerly used by Imagine UBC. Room 117 was used for storage purposes by Imagine and we will provide storage for their sticks and one-time use materials in general storage.
- External and University Commissions will move into an unused office in the new Student Service Centre.
- All renovations to be old Speakeasy/Safewalk location have to be postponed until Summer 2001, therefore the rooms in this location could be available for some groups.

SAC
- Constituted the Alpha-Omega Ukranian club at the last meeting.
- Having long meetings discussing Bookings Lineup policy and other SAC policies.
- Art Gallery displayed AMS art during Club Days.

Clubs Days
- Was a huge success, ran very smoothly.
- Clubs were happy with the lottery system for allocating the booths downstairs.
- Oana Chiirila and Amanda Nichol volunteered long hours with me to ensure the event was a success.
- Very few complaints were made, the most common were people with clipboards on the Main Concourse.
- Warnings were given to clubs violating the rules and the problems receded considerably.
- Like to thank once again all the volunteers who helped out with Clubs Days and contributed to its smooth running.

Tom Booth - Director, Student Services
Student Services are moving into their new space.
The Student Services official opening is moved back (Friday, October 13, 2000).
Student Services Week is on - Volunteer Fair has just finished and all of the student services have tables to promote their service, including :Gripes for Grapes” - Advocate, or Joblink (computer set up to browse).
Gave two presentations on Student Services at UBC to the review committee Erfan was on.
Gave presentation on AMS Orientations and First Week to MADHU.
Starting the search for a new Imagine Student Co-chair.

F) Constituency Reports:
Keri Gammon - Science Undergraduate Society
Phil Ledwith - Science Undergraduate Society
Teresa Menendez - Social Work Students Association
Joel Springer - Forestry Undergraduate Society
Carleigh Whitman - Law Students Association
Rebecca Sack - Regent College
Annik Gauthier - Graduate Students Society
Gosia Mikszan - Rehabilitation Sciences Undergraduate Society
Ciro Panessa - Nursing Undergraduate Society
Dennis Visser - Senate
G) Discussion Period:

Amit Taneja - Poster for Arts Elections

No policy at present to cover posters such as this. Suggested that Code & Policy Committee be asked to bring forward motion to cover events such as this.

Graham Senft - U-Trek Options

Maili Wong - Tuition Policy Principles

H) Minutes of Council and Committees of Council:

The following minutes be accepted by Council:

Minutes of Student Council dated September 13, 2000 as amended.

J) Executive Committee Reports and Motions:

1. MOVED SEAN MASSE, SECONDED JOEL SPRINGER:


. . . . Carried

2. MOVED SEAN MASSE, SECONDED TOM BOOTH:

“Whereas the expansion of the AMS Student Services in recent years has significantly increased the volume usage of the AMS Administration Office photocopier, to the point of frequent breakdown and required repair, Whereas the opening of the new Student Services Wing would suggest the need for a photocopier for the exclusive use of the AMS Student Services,

THEREFORE BE IT RESOLVED THAT Council expense $11,100 from the Repairs and Replacement Fund for the purchase of a photocopier for the new Student Services Wing, under the terms of a 60 month lease at $185 per month, with an end-of-lease buyout option at 13% of cost.”

3. MOVED PHIL LEDWITH:

“That the question be called.”
4. MOVED SEAN MASSE, SECONDED TOM BOOTH:

“Whereas the expansion of the AMS Student Services in recent years has significantly increased the volume usage of the AMS Administration Office photocopier, to the point of frequent breakdown and required repair,

Whereas the opening of the new Student Services Wing would suggest the need for a photocopier for the exclusive use of the AMS Student Services,

THEREFORE BE IT RESOLVED THAT Council expense $11,100 from the Repairs and Replacement Fund for the purchase of a photocopier for the new Student Services Wing, under the terms of a 60 month lease at $185 per month, with an end-of-lease buyout option at 13% of cost.”

5. MOVED AJAY PURI, SECONDED MIKE KLEISINGER:

“Whereas student representation on the University’s Board of Governors (BoG) is an essential means to ensuring student input into the decision making process of the University;

AND WHEREAS student representatives on the BoG are only elected for a one year term, and the timing of that term ought to be structured in such a way as to allow them to be as effective as possible; and

AND WHEREAS the BoG adopts a budget for the University at its meeting in March, which is usually the first meeting for newly elected student representatives, making it very challenging for them to fully understand the process or implications involved with such a significant decision:

THEREFORE BE IT RESOLVED THAT the AMS supports a change in the current term of office for student BoG representatives so that the March meeting is the last meeting of their term, and not the first.”

6. MOVED GRAHAM SENFT, SECONDED SEAN MASSE:

“That Council appointment Neil de Haan, Sean Masse, Joel Springer, Dennis Visser and Sherry Yang (Council Members) and Ted Buehler, Kirsten Goodnough, Kristen Harvey and Mike Kleisinger, (Students-at-large) to the U-Trek Advisory Committee.

Note: Two of the students at large must be on-campus residents.
Neil de Haan stepped down in favour of Bev Meslo.”

7. MOVED ATILA OZKAPLAN, SECONDED SEAN MASSE:

“That Council allocate an amount not to exceed $5,050.00 from the provisional New Projects budget (as passed by Council) to cover the expenses of the trial year of the AMS Mini-School program.”

8. MOVED PHIL LEDWITH:
9. MOVED MARYANN ADAMEC, SECONDED CHRIS EATON:

“Whereas the start date for term classes is January 2nd as determined by Senate and published in advance of the school year;

And whereas some students who are travelling long-distances from remote areas will have difficulty arriving to school for that date;

And whereas the start date is not widely known and is earlier than the date at other post-secondary institutions;

BE IT RESOLVED THAT the AMS work with the residence councils and other stakeholders to publicize the date so that students may make travel plans accordingly.

BE IT FURTHER RESOLVED that in these publications the AMS provide information to students regarding academic options if they are unable to return for the start of classes.”

10. MOVED MARK FRASER:

“That the question be called.”

Note: Requires 2/3rds.” . . . . Carried

11. MOVED MARYANN ADAMEC, SECONDED CHRIS EATON:

“Whereas the start date for term classes is January 2nd as determined by Senate and published in advance of the school year;

And whereas some students who are travelling long-distances from remote areas will have difficulty arriving to school for that date;

And whereas the start date is not widely known and is earlier than the date at other post-secondary institutions;

BE IT RESOLVED THAT the AMS work with the residence councils and other stakeholders to publicize the date so that students may make travel plans accordingly.

BE IT FURTHER RESOLVED that in these publications the AMS provide information to students regarding academic options if they are unable to return for the start of classes.”

. . . . Carried Unanimously

Presentation by Graham Senft

12. MOVED TIEG MARTIN, SECONDED JOEL SPRINGER: [SCD 173-001]
“Whereas Translink has recently completed its Strategic Transportation Plan and is now seeking public input on how to pay for the significant road and transit improvements the plan outlines;

AND WHEREAS several different funding options have been identified to produce the required funding;

AND WHEREAS certain options may better serve UBC students than others; Whereas UBC is the number two commuter destination in the Lower Mainland;

AND WHEREAS the AMS represents one of Translink's main user groups, that is, UBC students;

BE IT RESOLVED THAT the AMS support funding option ________________

BE IT FURTHER RESOLVED that the AMS VP External Affairs formally contact Translink and inform them of this position.

Note: requires 2/3rds”

13. MOVED DEAL LLOYD, SECONDED NEIL DE HAAN:

“That the motion be postponed.”

Note: requires 2/3rds”

14. MOVED AJAY PURI, SECONDED CLAYTON MILLER:

“That the question be called.”

Note: Requires 2/3rds.” 12-8

. . . . Defeated

15. MOVED MIKE KLEISINGER:

“That the question be called.

Note: Requires 2/3rds.”

. . . . Carried

16. MOVED DEAL LLOYD, SECONDED NEIL DE HAAN:

“That the motion be postponed.”

. . . . Defeated

17. MOVED DEAL LLOYD, SECONDED CLAYTON MILLER:

“That Council discuss each proposal one at a time, with each Council member being permitted to speak only once to each proposal and be limited to new commentary only. Following this, Council should vote on each proposal to determine ranking. Each Council member can vote for one proposal.”

18. MOVED CHRIS EATON, SECONDED TIEG MARTIN:
“That Council discuss each proposal one at a time, with each Council member being permitted to speak only once to each proposal and be limited to new commentary only. Following this, Council should vote on each proposal to determine ranking. Each Council member can vote for two proposals.”

19. MOVED PHIL LEDWITH:

“That the question be called on the amendment.”

. . . . Carried

20. MOVED TIEG MARTIN:

“That the question be called.”

. . . . Carried unanimously

21. MOVED CHRIS EATON, SECONDED TIEG MARTIN:

“That Council discuss each proposal one at a time, with each Council member being permitted to speak only once to each proposal and be limited to new commentary only. Following this, Council should vote on each proposal to determine ranking. Each Council member can vote for two proposals.”

. . . . Carried

22. MOVED TIEG MARTIN, SECONDED JOEL SPRINGER:

“Whereas Translink has recently completed its Strategic Transportation Plan and is now seeking public input on how to pay for the significant road and transit improvements the plan outlines;

AND WHEREAS several different funding options have been identified to produce the required funding;

AND WHEREAS certain options may better serve UBC students than others; Whereas UBC is the number two commuter destination in the Lower Mainland;

AND WHEREAS the AMS represents one of Translink's main user groups, that is, UBC students;

BE IT RESOLVED THAT the AMS support funding option ____________

BE IT FURTHER RESOLVED that the AMS VP External Affairs formally contact Translink and inform them of this position.

Note: requires 2/3rds”

23. MOVED CHRIS EATON, SECONDED MIKE KLEISINGER:

“That the question be called.”

. . . . Carried

24. MOVED TIEG MARTIN, SECONDED JOEL SPRINGER:

“Whereas Translink has recently completed its Strategic Transportation Plan and is now seeking public input on how to pay for the significant road and transit improvements the plan outlines;

AND WHEREAS several different funding options have been identified to produce the required funding;
AND WHEREAS certain options may better serve UBC students than others; Whereas UBC is the number two commuter destination in the Lower Mainland;

AND WHEREAS the AMS represents one of Translink's main user groups, that is, UBC students;

BE IT RESOLVED THAT the AMS support funding options ‘Variable vehicle levy based on Pollution’ and the ‘Transfer of Federal fuel tax’;

BE IT FURTHER RESOLVED that the AMS VP External Affairs formally contact Translink and inform them of this position.

Note: requires 2/3rds” . . . . Carried

L) Commission Minutes, Reports and Motions:

The following minutes be accepted as presented:

Minutes of Student Administrative Commission dated August 28, 2000 [SCD 174-001]
Minutes of the External Commission dated August 3, 2000 [SCD 175-001]

M) Other Business, including Notices of Motion:

25. MOVED TIEG MARTIN, SECONDED PHIL LEDWITH:

“That Council direct the Code and Policies Committee to develop and recommend to Council Elections Code regarding posters containing offensive content.

Note: Recommendations are to be submitted to the October 27th Council meeting.” . . . . Carried

N) Submissions:

News Release, Let’s focus on the Health of PSE [SCD 176-001]
News Release, AMS Endorses Class Time Shift [SCD 177-001]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, October 11, 2000 at 6:00 p.m. in Council Chambers.

P) Adjournment:

There being no further business, the meeting was adjourned at 11:10 p.m.

Erfan Kazemi
VP Academic & University Affairs

EK:val
A) Call to Order:

The meeting was called to order at 6:00 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations to Council:

CASA - Mark Kissel (National Director), Graham Senft (VP External Affairs)
- Gave a brief history of CASA.
- Outlined the 2000 - 2001 National Campaign.
- Outlined Federal Election strategy.

D) President's Remarks:
Congratulations to the AUS on their Space Programme.

Innovative Projects Fund
- Applications out next week.
- Deadline for receipt of applications is November 10, 2000.
- $50,000 grant.

Web Designer - Work Study Position
- More information available from the Communications Coordinator.

AMS Mini-School
- Received in excess of 30+ applications.
- Deadline for receipt of applications is October 16, 2000.

Date Rape Drugs
- Maryann did several TV interviews.
- Poster campaign.
- Working towards raising awareness and creating a safe environment on campus.

Back to School
- Promotions out next week.
- Check your exams at www.students.ubc.ca

E) Executive Reports:

Mark Fraser - VP Administration
SAC
- Constituted the Arts and Crafts Club and the STORM Club (Atmospheric Science Club).
- A couple of people are interested in the AMS Art Gallery Committee and have filled out applications.
- Purchasing a new piece of art by Chris Woods, an aspiring Canadian artist.
- On Tuesday, October 10, SAC oversaw the running of two club AGMs, one from the Association of Chinese Graduates (ACG) and one from the Federal Young Liberal Club. Both AGMs ran very smoothly. Thanks to Janice Boyle for chairing the FYL meeting.
- Currently reviewing the club/constituency bookings lineup policy. Will be consulting with as many clubs as possible before the February lineup in order to make the whole process administratively less strenuous.
- A motion went to SAC on September 18, 2000 concerning the extra member. The motion was defeated, as no member of SAC wanted to relinquish their voting right.

**Impacts Committee**
- Discussing the AMS business audit.
- We are going to do an initial audit most likely on 'Copyright'.
- Our next Impacts Committee meeting will be held on October 19 and we will be discussing in more detail, the finer points of the audit.

**Student Employee & Representation Committee**
- Last met on September 29, however some of the reps from some of the outlets are either no longer working for the AMS or are no longer students at UBC.
- Looking to fill these positions before the next meeting.

**SUB Courtyard**
- With the beautiful weather we have been having, the SUB Courtyard is being used by many various groups of students including the Dance Club, CVC, UPS Editorial meetings and the Student Environment Centre. I am happy to see how the Courtyard, once dubbed the 'AMS Executive Playground', is being put to good use by a variety of different groups of students on campus.

**Mike Warner - VP Finance**

**Finance Commission**
- Currently planning a communications campaign with regards to financial aid for clubs and constituencies. The number of applications for the Clubs Benefit Fund and Constituency Aid Fund has been down this month. The Walter H. Gage Fund has also noted a substantial lack of applications over the summer.
- Memo will be sent to all clubs and constituencies next week regarding the financial aid available to them

**Budget**
- Certain computers in the AMS network are in dire need of an upgrade.
- Hong, the AMS Systems Consultant, performed an audit of the AMS computer network last week to assess the hardware needs of AMS Student Services and Programs; I am currently considering the purchase of select computers for the Student Services, and will provide you with my recommendations at the next Council Meeting.
- The construction of the AMS web page has led to a need for some unanticipated expenditures which you will find motions in tonight's agenda:
  - Computer purchase for the AMS Webmaster: $2739
  - Digital camera purchase for the Communications department, which will give us the technology to show video footage on our new and improved AMS website.

**Health Plan**
- Together with representatives from the AMS/GSS Health Plan Office, the Finance Commission distributed over 5000 flyers last week to students on every corner of campus, promoting the benefits provided by the Health and Dental Plan.
- The Health and Dental Plan Committee is currently evaluating applications for the AMS/GSS Health Assistance Fund, which provides reimbursement of the $168 health plan premium to students who demonstrate sufficient financial need.
- Due to a smaller number of applications than anticipated, the Committee has lifted the application submission deadline, and will now accept applications on a first come, first served basis.

**Campus Advantage**
- The AMS received a business proposal over the summer with regards to a new business opportunity for student unions across the country.
  - Expect a presentation on this proposal at the October 25 Council Meeting.

**Graham Senft - VP External Affairs**

**CASA Event**
- Mark Kissel was here Tuesday and Wednesday with the 'hostage brain' to kick off the federal lobby campaign.
- Has been well received thus far; about 1500 postcards were distributed.
- Press Conference was well attended: CBC News and Radio, CBC French Radio, Fairchild Television, Vancouver Sun, CKNW, CFMI and several smaller stations and news outlets were represented.
  - Thanks to those that volunteered.
  - Postcards will be available for the next several weeks on the concourse.

**Translink**
- Translink staff plan to recommend to the Board that the pollution based levy be implemented (ie. based on vehicle weight).
- Majority of public response favoured this opinion.
- Many people also called on Feds to return gas tax money to the region; Translink will increase its federal lobbying.

**Elections**
- Preparation underway for both Federal and Provincial elections.
- Federal election will likely be at the end of November - I will bring a motion to Council next week requesting funds from the University and External Lobbying Fund.
- Provincial election will likely be in the spring.

**Great Trekker**
- Takes place November 9 at 6:30 p.m.
- Mrs. Harriet Winspear has been selected as the recipient; she is one of the original 1922 Great Trekkers.

**Tom Booth - Executive Coordinator, Student Services**

**Student Activity Planning Group**
- SAPG met October 5, 2000.
- Discussed the AMS Welcome Back BBQ.
- Obtained student and staff feedback.
- The next meeting will be held Tuesday, October 17, 2000 from 11:30 - 12:30 p.m. in SUB Room 266J. Anyone who would like to contribute to events brainstorming on campus is welcome to attend or email suggestions to services@ams.ubc.ca

**Student Services**
- Friday, October 13 is the official opening of the new Student Services Centre.
- Council members invited to attend. Great opportunity for Student Services, Council and AMS staff to interact.
  - The function starts at 4:00 p.m. and the ribbon-cutting ceremony is at 5:00 p.m. Lindsay Mitchell is assembling a band to play.
  - I have involved with Mike Warner and Hong-Lok Li in a computer audit for Student Services.
- Have set up bi-weekly meetings with all Student Service Coordinators.
- Siu-Kae (Tutoring Coordinator) just returned from a conference in Michigan. This was made possible by the Student Services Professional Development Fund. Siu-Kae learned a great deal about student services in the US, particularly in the neighbourhood of academic support.
- The Internship Program which operates as a job shadowing program but has historically been strong for the Arts Faculty is looking to expand the program.
- I attended a safety meeting proxying for Sue Brown and Jon Hanvelt and had a chance to talk to a number of other people involved in campus safety about topical issues. This Committee will meet monthly and will be expanded to include other people whose input was notably absent (eg. Residence Life, IFC etc.)

F) Constituency Reports:
Maili Wong - Board of Governors
Chris Eaton - Arts Undergraduate Society
Suresh Pillai - Graduate Studies
Gosia Mikszan - Rehabilitation Sciences
Julia Steele - Engineering Undergraduate Society
Sean Masse - Engineering Undergraduate Society
Sasha Nelson - Education Students Association
Sameer Wahid - Science Undergraduate Society
Adam Mott - Science Undergraduate Society
Rebecca Sack - Regents College
Dave Tompkins - Senate
Dennis Visser - Senate
Nadine Gudz - Planning Students Association
Greg Mitchell - Arts Undergraduate Society
Bev Meslo - Arts Undergraduate Society
Neil de Haan - Pharmacy Undergraduate Society
Dea Lloyd - Arts Undergraduate Society
Rob Nagai - Arts Undergraduate Society
Tudy Schiveley - Library & Archival Studies
Ciro Panessa - Nursing Undergraduate Society
Atila Ozkaplan - Human Kinetics Undergraduate Society

G) Discussion Period:

The President advised that Erfan Kazemi (VP Academic & University Affairs) was away attending the Canadian Academic Round Table conference.
Nobel Prize winner Professor Michael Smith passed away last week.
The President sought Council input on whether to support a suggestion to name the UBC Rose Gardens after former Prime Minister, Pierre Trudeau.
Katie Riecken requested the AMS Executive to refrain from insulting the Ubyssey.
Sheldon Goldfarb distributed Student Council Handbooks.
Chris Eaton advised Council that there was a vacancy on the Student Legal Fund Society Board of Directors.

H) Minutes of Council and Committees of Council:

The following minutes be accepted by Council:

Minutes of Student Council dated September 27, 2000 [SCD 179-001]
Minutes of the Impacts Committee dated June 21, 2000 [SCD 180-001]
I) Committee Reports and Motions:

1. MOVED ANNICK GAUTHIER, SECONDED JOEL SPRINGER:

   “That Council appoint Julia Steele to the President’s Advisory Committee on Discrimination & Harassment and Equity.”
   ...Carried

2. MOVED NEIL DE HAAN, SECONDED CHRIS EATON:

   “That Council appoint Rob Nagai (Councillor) to the Nominating Committee.”
   ...Carried

3. MOVED BREE BAXTER, SECONDED DEA LLOYD:

   “That Council appoint Chris Eaton to the Code and Policies Committee.”
   ...Carried

4. MOVED ATILA OZKAPLAN, SECONDED MARYANN ADAMEC:

   “That Council appoint Erfan Kazemi (VP Academic and University Affairs), Mark Fraser (VP Administration) and Atila Ozkaplan to represent the AMS on the Innovative Projects Committee.

   Note: The Committee is chaired by the President and consists of three other members selected by the University administration."
   ...Carried Unanimously

J) Executive Committee Reports and Motions:

5. MOVED SEAN MASSE, SECONDED CARLEIGH WHITMAN:

   “That Council allocate an amount not to exceed $1,500.00 from the Repairs and Replacement Fund to purchase a digital camera for the communications/promotions department to be used to update the website, archive society events and create publications.”

   Note: Requires 2/3rds ...Carried

6. MOVED BREE BAXTER, SECONDED JULIA STEELE:

   “That Council allocate $2,739.00 from the Repairs and Replacement Fund towards the purchase of a computer and software for the Webmaster and general use by student government volunteers.”

   Note: Requires 2/3rds ...Carried

K) Planning Group Minutes, Reports and Motions:

L) Commission Minutes, Reports and Motions:

The following minutes be accepted as presented:
M) Other Business, including Notices of Motion:

7. MOVED DEA LLOYD, SECONDED KATIE RIECKEN:

"Be it resolved that Council accept the results of the referendum held by the Arts Undergraduate Society. The question voted upon reads:

Do you support the implementation of a $6.00 increase in your Arts Undergraduate Society Fee, allocated in the following way:

1) $5.00 to support capital improvements, including the creation of an Arts Students Centre (The Space Programme);
2) $0.75 to support Arts departmental clubs and associations; and
3) $0.25 to support AUS Grad special projects.

Yes ____________  No ___________

The results were 1,417 in favour and 196 against, with 49 spoiled ballots.

Be it further resolved that the Board of Governors be notified of the results.”

...Carried

8. MOVED MARYANN ADAMEC, SECONDED MARK FRASER:

"Be it resolved that Section VIII B, Article 1(b) of the Code of Procedure be amended by replacing 'six (6)' with 'seven (7)'."

Note: Requires 2/3rds

9. MOVED NEIL DE HAAN:

"Objection to the consideration of the question."

...Defeated

10. MOVED KATIE RIECKEN, SECONDED DAVE TOMPKINS:

"That the question be called."

Note: Requires 2/3rds ...Defeated

11. MOVED DAVE TOMPKINS, SECONDED BEV MESLO:

"That motion #8 be referred to the Student Administrative Commission."
12. MOVED CHRIS EATON:

"That the question be called."

Note: Requires 2/3rds  ...Defeated

13. MOVED AJAY PURI:

"That the question be called."

Note: Requires 2/3rds  ...Carried

14. MOVED DAVE TOMPKINS, SECONDED BEV MESLO:

"That motion #8 be referred to the Student Administrative Commission."

...Carried

Bree Baxter announced that she was resigning her position from the Science Undergraduate Society.

15. MOVED BREE BAXTER, SECONDED CHRIS EATON:

"That Section VIII B, Article 1(b) of the Code of Procedure be suspended until SAC reports back to Council at its October 25 meeting on the motion referred above and that furthermore, all SAC members remain on SAC until this time."

...Carried

N) Submissions:

- CASA, Northwest Regional Report dated October 1, 2000 [SCD 188-001]
- CASA, Northwest Regional Report dated October 1, 2000 [SCD 189-001]
- CASA, Report of the National Director dated September 2000 [SCD 190-001]
- Press Release - The Hostage Brain is coming! [SCD 191-001]
- The 432 - Volume 13, Issue 3 [SCD 192-001]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, October 25, 2000 at 6:00 p.m. in Council Chambers.

P) Adjournment:

There being no further business, the meeting was adjourned at 8:10 p.m.

Erfan Kazemi
VP Academic & University Affairs

EK:pr
MINUTES OF STUDENT COUNCIL

Guests: Sarah Morrison (The Ubyssey), Alex Dimson (The Ubyssey), Kristen Harvey, Breonne Baxter (The 432), Aniz Alani, Geoff England, Maggie Yau (AUS), Jeremy Lee (AUS), Justen Harcourt (External Commission), Catherine Anthony (Panhellenic - Sororities of UBC), Stephanie Gray (The Lifeline Club), Raj Mathur, Dario Todorovich (Deputy Ombudsperson), Aly Livingston (Communications Coordinator), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order and adoption of the agenda:

The meeting was called to order at 6:00 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations to Council:

**UBC United Way Campaign** -Michelle McCaughran/Martha Bruce  [SCD 193-001]
- The UBC United Way Campaign is an annual drive involving employees and students.
- This year's theme is 'Building Community Together' and the goal is to raise the participation rate.

Community support is much appreciated.
- This year Shinerama brought in substantial funds.
- The UBC employee campaign has raised $170,000 to date and the goal is $350,000 for this year.

**AMS Federal Election Strategy** - Graham Senft/Justen Harcourt  [SCD 194-001]
- The External Commission is working on a public awareness campaign in preparation for the upcoming Federal Election.
- Three main goals have been identified:
  1. raise awareness among students and encourage them to vote.
  2. raise the profile of post-secondary education among the public.
  3. influence political party opinion.
- Seeking Council approval for the allocation of $29,000 from the External and University Lobbying Fund.

**Campus Advantage** - Mike Warner  [SCD 195-001]

**Composition of SAC** - Mark Fraser  [SCD 196-001]

D) President's Remarks:

E) Executive Reports:

**Erfan Kazemi - VP Academic & University Affairs**
Several projects in the works.
Halloween Food Drive happening this Tuesday, October 31. Please come out and support the event.
Working with Wellness Commissioner to implement a meal exchange program.
Academic policy being distributed to Undergraduate Societies for input and discussion.
Looking to create an achievement award for citizenship in the residential community. A joint venture.
Multicultural Fair coming along well. Several performances have been attained and it will be held November 16th.
Met with the Personal Security Advisory Committee and discussed safety issues along with proper notification of charged events (i.e. GAP).
Meeting next week with Judith Frankum and Alcohol policy.
Working with IT Services, Campus Security, and safe walk to create direct link phones.
Contacted Roger Miller and discussed joint proactive approach with GSS on tuition policy. However, is only effective when the administration reveals their future plans with policy.
The Nominating Committee is interviewing for Mini School, Elections Administrator and Assistant to the President.

Mark Fraser - VP Administration
SAC
Have done interviews for the Art Gallery Committee. This committee has been rather dormant the past few years so it is great to see more students getting involved in the AMS Art Gallery and the AMS Artwork.
Have purchased a new Art piece by Chris Woods. It will be displayed in the Art Gallery soon in the section facing the Conversation Pit.
Discussed reasons why the seventh member of SAC should be in Code.
Discussed other Code and Bylaw changes that should occur with the SAC part of these documents.
Grad Class Council has its first meeting tomorrow, at 12:30 p.m.

Impacts Committee
We are comparing our building with other Student Union buildings in our general area. Contacting other schools including SFU, U Vic and the University of Washington. The comparisons include items such as water use, energy use, square footage of the building and the number of occupants per day.
The next meeting is in a couple of weeks.

Renovations Planning Group
Had a long and productive meeting on Monday.
Looking into extending the new lighting on the second floor across from the Student Service Centre all around the upper level.
Discussed the possible renovations for rooms 113/115/117. Since these rooms are meant for a variety of different groups with possible different office requirements, we have decided to use office dividers for now.
We are looking into different ways to upgrade the SUB Ballroom. The lighting is poor, and there is a need for a new sound system, there is a possibility of having a permanent bar for beer gardens.
On the outside on the west side of the building we are constructing a wall in front of the fans from the moon and the Burger Bar for safety and optical reasons.
We are looking into renovating the front entrance of the Whistler Lodge so that during high peak seasons it is not so cramped in the front reception area.

Building
A wall has been constructed in the men's main floor washroom to help hide the view of the urinals from the Gallery Lounge when the door was open.

Graham Senft - VP External Affairs
U-Trek
Consultation process is ongoing - I have met with IRC and PVRA, and both groups have fully supported a $10 per month pass, and have supported a $15 per month pass by about 50%. Receiving useful feedback from the U-Trek Advisory Committee.
Bernie has been crunching numbers of the past couple of weeks, and has identified some holes in the budget. These will be discussed with UBC at the next meeting. I have met a couple of times with Brian
Sullivan, Geoff Atkins and Bernie and we are making good progress on the program (finally). We are quite possibly looking at a January referendum.

**Provincial Issues**

Have made contact with all parties regarding upcoming election.

Justen and I have almost finished our research and policy paper to present to government and opposition in November.

**CASA**

We have distributed about 3000 postcards, and I am sending about 10 per day for the rest of the term. I have had an unmanned table on the concourse with postcards for the past several days, and have received about 30 cards per day. Will keep doing this for the term.

Working on policy for upcoming conference. Lobby conference will turn into a policy conference due to the election.

**Great Trekker Award**

The Honourable Bryan Williams, QC and Mrs. Harriet Winspear are being recognized. Please make every effort to attend on Thursday, November 9, 2000.

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**Mike Warner - Vice President Finance**

**Finance Commission**

Finance Commission web page is now functional; thanks to Moe Shekarchian (Financial Aid Commissioner) and Aly Livingston (Communications Coordinator).

Treasurers should soon be able to access the financial status of their clubs, and obtain memos and funding applications on-line.

Commission began its financial aid counselling program this week.

**Budget**

Student Services computer audit has been completed; the Executive has determined that Safewalk, Speakeasy and Volunteer Services are most in need of a new computer.

Motion to pass computer expenditures will be brought forth at the next Council meeting.

Council's concern with computer prices was brought forth to Hong (Systems Consultant); higher computer expenditures were justified for a number of reasons:

- Greater compatibility with existing Compaq computer network.
- Reduced frequency of computer crashes and required repairs, both of which cause significant inconveniences to the AMS and services offered.
- Better warranty and service coverage.
- Greater repairs expenses associated with discount computers may offset the gain of a lower initial price.

**Health Plan**

Health & Dental Plan Committee is experiencing an influx of late opt-out appeals, and has met twice in the last two weeks to facilitate a fast and efficient response.

**Campus Advantage (CA)**

Following the presentation at today's Council meeting, a straw poll indicated that approximately 50% of Council was not in favour of joining CA as a limited participant.

Council support does not appear strong enough to warrant further action at this time; Council appears to be in favour of waiting for more concrete results from CA prior to engaging in any sort of association.

VP Finance agreed to bring progress reports from CA as they came; the option to join CA as a participant is always open should this meet Council's interests in future.

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**Tom Booth - Executive Coordinator of Student Services**

Student Services opening went extremely well. Thanks to Councilors who attended.

Meeting Friday with Brian Choi, Internship Coordinator, Raman Sohal, Volunteer Services Coordinator, and Zoya Harris, Joblink Coordinator. Discussing Internship program and possible expansion. Brian will be making a presentation to Council next week.
Computer Audit with Hong and Mike Warner has concluded and we will bring a figure forth for Council next meeting.
The main issue that is facing the student services right now are discussions of continuity and how to maintain many of the things we have accomplished in future years. We are discussing in our meetings. I am involved in a panel interviewing for the new Events Assistant. Congratulations to Events Department on Mike Night on October 13th. Went very well. Laffs at Lunch is going on every Wednesday.
Ashley MacIssac has been confirmed for playing early December.
I have been working with Lisa and Aly to find an effective way to get event information out to students, particularly at the information desk.
Currently tying up the First Week budget. The size of the deficit shown in the budget update is unrealistic because a good deal of revenue is not represented. I am working on tying up the finances.
SAPG has been meeting periodically with variable attendance, however we have been able to generate a number of good ideas. I will get events to look into the feasibility of these ideas.
Tonight there is a motion on the table to centralize all of the opt-outs and make them easier for students (i.e. online). This opt out would affect the Student Services fund among others. If we make opting out easier for students than it is for us to raise awareness about opt-outs, we will inevitably end up defeating the original intent of the referendum and of the students that supported it.

F) Constituency Reports:

Atila Ozkaplan - Human Kinetics
Neil de Haan - Pharmacy Undergraduate Society
Jessica Metters - Graduate Studies
Annick Gauthier - Graduate Studies
Katie Riecken - Arts Undergraduate Society
Bev Meslo - Arts Undergraduate Society
Tieg Martin - Board of Governors
Sean Masse - Engineering Undergraduate Society
Chris Fennell - Graduate Studies
Dennis Visser - Senate
Keri Gammon - Science Undergraduate Society
Adam Mott - Science Undergraduate Society
Chris Eaton - Arts Undergraduate Society
Ajay Puri - Science Undergraduate Society
Carleigh Whitman - Law Students Association
Clayton Miller - Education Students Association
Joel Springer - Forestry Undergraduate Society
Sasha Nelson - Education Students Association
Suresh Pillai - Graduate Studies
Nadine Gudz - Planning Students Association
Dave Tompkins - Senate
Rebecca Sack - Regent College
Megan Atwood - Agriculture Undergraduate Society
Matt Gallinger - Vancouver School of Theology
Rosalyn Wang-Foong - Commerce Undergraduate Society

The General Manager reminded Council members that IPF applications are available from SUB Room 238.
Reminder to Constituencies to keep AMS Catering in mind for Xmas lunches, parties, etc.
G) Discussion Period:
Dea Lloyd expressed disappointment at UBC's decision to allow the GAP display to return to campus on such short notice.
Chris Eaton advised that the Elections Section of the AMS Code of Procedure would be brought to the next Council meeting as interested groups wanted the opportunity to provide their input.

H) Minutes of Council and Committees of Council:
The following minutes be accepted by Council:

Minutes of Student Council dated October 11, 2000 [SCD 197-001]
Minutes of the Executive Committee dated September 12, 2000 [SCD 198-001]
Minutes of the Executive Committee dated October 10, 2000 [SCD 199-001]
Minutes of the AMS/GSS Health and Dental Plan Committee dated September 20, 2000 [SCD 200-001]
Minutes of the Impacts Committee dated September 28, 2000 [SCD 201-001]
Minutes of the U-Trek Advisory Committee dated October 12, 2000 [SCD 202-001]

I) Committee Reports and Motions:
1. MOVED ERFAN KAZEMI, SECONDED CHRISTOPHER EATON: [SCD 203-001]
"That Council appoint Kim Davidson (student at-large) to the Nominating Committee for a term effective October 26, 2000 to April 1, 2001."
... Carried

2. MOVED CHRIS EATON, SECONDED CLAYTON MILLER:
"That Council appoint Ajay Puri (Council member) to the Code and Policies Committee for a term effective October 26, 2000 to April 1, 2001."
... Carried

3. MOVED SEAN MASSE, SECONDED MARK FRASER:
"That Council appoint Christopher Eaton (Council member) as Chair of the Code and Policies Committee for a term effective October 26, 2000 to April 1, 2001."
... Carried

4. MOVED MARK FRASER, SECONDED JESSICA METTERS:
"That Council appoint Clayton Miller (Council member) to the Commercial Services Planning Group for a term effective October 26, 2000 to April 1, 2001."
... Carried

J) Executive Committee Reports and Motions:
5. MOVED ATILA OZKAPLAN, SECONDED CHRIS EATON:
"Whereas TransLink recently completed its public consultation process regarding funding options for the Strategic Transportation Plan (STP);
Whereas TransLink staff recommended that the Board of Directors implement the ‘vehicle levy based on weight (pollution)’ at its meeting of October 18;

Whereas TransLink has received widespread public criticism for seeking additional funds from the public and has deferred its decision until its meeting on November 9;

Whereas the Board may respond to public pressure and reject the levy altogether;

Whereas without a committed source of funding, TransLink would be unable to implement the STP, and would be forced to significantly reduce service;

Whereas the failure of the levy would make a U-Trek Program extremely unlikely, and greatly inconvenience many AMS members who use transit;

Therefore be it resolved that Council reaffirm its support for increased TransLink funding, and actively lobby TransLink Board members to achieve this goal."

... Carried

K) Planning Group Minutes, Reports and Motions:

L) Commission Minutes, Reports and Motions:

The following minutes be accepted as presented:

Minutes of the External Commission dated October 5, 2000 [SCD 204-001]
Minutes of the External Commission dated October 6, 2000 [SCD 205-001]
Minutes of the Finance Commission dated September 11, 2000 [SCD 206-001]

M) Other Business, including Notices of Motion:

6. MOVED CHRIS EATON, SECONDED AJAY PURI:

"Whereas AMS Council directed SAC to make a recommendation to Council regarding its membership;

Whereas SAC feels strongly that an additional voting seat is needed in Code to reflect the practices of the Commission;

Whereas SAC believes its effectiveness will be compromised without this change;

Whereas the AMS Code of Procedure is meant to act as a guideline for all AMS Subsidiaries;

Whereas Council can amend or create code to reflect the continuous growth and change of the Society;

Therefore be it resolved that Council approve the following amendment to the Code of Procedure:

1. that Section VIII B, Article 1(b) of the Code of Procedure be amended by replacing 'six (6)' with 'seven (7)';

Note: Requires 2/3rds

7. MOVED JOEL SPRINGER:
"That the question be called."

Note: Requires 2/3rds ... Carried

8. MOVED CHRIS EATON, SECONDED AJAY PURI:

"Whereas AMS Council directed SAC to make a recommendation to Council regarding its membership;

Whereas SAC feels strongly that an additional voting seat is needed in Code to reflect the practices of the Commission;

Whereas SAC believes its effectiveness will be compromised without this change;

Whereas the AMS Code of Procedure is meant to act as a guideline for all AMS Subsidiaries;

Whereas Council can amend or create code to reflect the continuous growth and change of the Society;

Therefore be it resolved that Council approve the following amendment to the Code of Procedure:

1. that Section VIII B, Article 1(b) of the Code of Procedure be amended by replacing 'six (6)' with 'seven (7)';

Note: Requires 2/3rds

Abst: Bev Meslo ... Carried

9. MOVED ATILA OZKAPLAN, SECONDED GRAHAM SENFT:

"Whereas UBC students approved the creation of the External and University Lobbying and Advocacy Fund by referendum in January 1996;

Whereas the fund was created to allow the Society to adequately lobby the government on issues concerning the students of UBC;

Whereas a federal election has been anticipated for some time, and the Executive Committee and External Commission have been planning accordingly;

Whereas a federal election has been called for 27 November 2000;

Whereas the outcome of this election will have a direct and important impact on our membership and on public post-secondary education in general;

Therefore be it resolved that Council approve the proposed election awareness campaign strategy as presented, and authorize the expenditure of $29,000 from the External and University Lobbying and Advocacy Fund for that purpose."

Note: Requires 2/3rds

10. MOVED CLAYTON MILLER:
11. MOVED ATILA OZKAPLAN, SECONDED GRAHAM SENFT:

"Whereas UBC students approved the creation of the External and University Lobbying and Advocacy Fund by referendum in January 1996;

Whereas the fund was created to allow the Society to adequately lobby the government on issues concerning the students of UBC;

Whereas a federal election has been anticipated for some time, and the Executive Committee and External Commission have been planning accordingly;

Whereas a federal election has been called for 27 November 2000;

Whereas the outcome of this election will have a direct and important impact on our membership and on public post-secondary education in general;

Therefore be it resolved that Council approve the proposed election awareness campaign strategy as presented, and authorize the expenditure of $29,000 from the External and University Lobbying and Advocacy Fund for that purpose."

Note: Requires 2/3rds ... Carried

12. MOVED DEA LLOYD, SECONDED ATILA OZKAPLAN:

"Whereas the VP External Affairs and the External Commission would like some help with the election awareness campaign;

Be it resolved that Council strike an ad-hoc Federal Election Committee to assist the VP External Affairs and the External Commission with the public awareness campaign for the upcoming federal election;

Be it further resolved that this committee be responsible for providing input to the VP External Affairs and the External Commission, and for promoting and distributing information about the election to students;

Be it further resolved that the committee be open to all AMS members and that the VP External Affairs who shall be chair, inform the campus community of the dates and times of committee meetings."

... Carried Unanimously

13. MOVED DARIUS WALCZAK, SECONDED TIEG MARTIN:

"Whereas some student fees have been introduced by means of student referenda and as optional fees; Whereas the current process of opting out is cumbersome;

Therefore be it resolved that:

1. The AMS Executive request the UBC Administration to centralize opting out of all optional student fees by means of:
a) Clearly marking all such fees as optional on official UBC fee schedules;

b) Allowing any student to opt out by making corresponding selection from the fee schedule with total of payable fees adjusted accordingly, and in particular, allowing any student to do it via the internet on the UBC Student Service Centre web site;

c) Providing a direct link from the Student Service Centre web site to the studentcare.net/works’ web site, where opt-outs of the AMS/GSS Health Plan are currently processed with the proof of equivalent coverage to follow;

2. The centralized opting out shall be implemented by the start of Winter Session 2001 and the AMS Executive shall provide monthly progress reports to AMS Council.

3. The centralized opting out shall apply to all current and future optional student fees.

Note: There are currently five optional fees for: AMS Services, AMS Bursary fund, Student Legal Fund Society (SLFS), Ubyssey Publication Society (UPS) and the AMS/GSS Health Plan. The contracts that the AMS has with the SLFS and the UPS are completely silent on opting out and related matters.

Any student with equivalent coverage can opt out of the Health Plan. This can be done on the Web and proof of equivalent coverage has to be submitted to the Plan’s provider.

14. MOVED NEIL DE HAAN, SECONDED DEAL LOYD:

"That motion #13 be amended by striking 1(b)."

Dave Tompkins pointed out that this amendment was out of order. The Chair ruled in favour.

15. MOVED NEIL DE HAAN, SECONDED DEAL LOYD:

"That motion #13 be amended by striking 1(b)."

.. Out of Order

16. MOVED BEV MESLO, SECONDED NEIL DE HAAN:

"That motion #13 be postponed until the next meeting of Student Council."

17. MOVED CLAYTON MILLER:

"That the question be called."

Note: Requires 2/3rds ... Carried

18. MOVED BEV MESLO, SECONDED NEIL DE HAAN:

"That motion #13 be postponed until the next Council meeting."

Abst: Chris Easton, Erfan Kazemi ... Defeated

19. MOVED ROB NAGAI, SECONDED ANNICK GAUTHIER:
"That Council divide motion #13."

Abst: Chris Eaton, Erfan Kazemi ... Carried

20. MOVED ROB NAGAI, SECONDED ANNICK GAUTHIER:

"Whereas some student fees have been introduced by means of student referenda and as optional fees;

Whereas the current process of opting out is cumbersome;

Therefore be it resolved that:

1. The AMS Executive request the UBC Administration to centralize opting out of all optional student fees by means of:
   a) Clearly marking all such fees as optional on official UBC fee schedules;
   c) Providing a direct link from the Student Service Centre web site to the studentcare.net/works’ web site, where opt-outs of the AMS/GSS Health Plan are currently processed with the proof of equivalent coverage to follow;

2. The centralized opting out shall be implemented by the start of Winter Session 2001 and the AMS Executive shall provide monthly progress reports to AMS Council.

3. The centralized opting out shall apply to all current and future optional student fees.

Any student with equivalent coverage can opt out of the Health Plan. This can be done on the Web and proof of equivalent coverage has to be submitted to the Plan’s provider."

21. MOVED DAVE TOMPKINS, SECONDED DARIUS WALCZAK:

"That the question be called."

Note: Requires 2/3rds ... Carried

22. MOVED ROB NAGAI, SECONDED ANNICK GAUTHIER:

"Whereas some student fees have been introduced by means of student referenda and as optional fees;

Whereas the current process of opting out is cumbersome;

Therefore be it resolved that:

1. The AMS Executive request the UBC Administration to centralize opting out of all optional student fees by means of:
   a) Clearly marking all such fees as optional on official UBC fee schedules;
   c) Providing a direct link from the Student Service Centre web site to the studentcare.net/works’ web site, where opt-outs of the AMS/GSS Health Plan are currently processed with the proof of equivalent coverage to follow;
2. The centralized opting out shall be implemented by the start of Winter Session 2001 and the AMS Executive shall provide monthly progress reports to AMS Council.

3. The centralized opting out shall apply to all current and future optional student fees.

Any student with equivalent coverage can opt out of the Health Plan. This can be done on the Web and proof of equivalent coverage has to be submitted to the Plan’s provider.

Abst: Chris Eaton, Erfan Kazemi

23. MOVED DARIUS WALCZAK, SECONDED TIEG MARTIN:

"Whereas some student fees have been introduced by means of student referenda and as optional fees; Whereas the current process of opting out is cumbersome;

Therefore be it resolved that:

1. The AMS Executive request the UBC Administration to centralize opting out of all optional student fees by means of:

a) Clearly marking all such fees as optional on official UBC fee schedules;

b) Allowing any student to opt out by making corresponding selection from the fee schedule with total of payable fees adjusted accordingly, and in particular, allowing any student to do it via the internet on the UBC Student Service Centre web site;

2. The centralized opting out shall be implemented by the start of Winter Session 2001 and the AMS Executive shall provide monthly progress reports to AMS Council.

3. The centralized opting out shall apply to all current and future optional student fees.

Note: There are currently five optional fees for: AMS Services, AMS Bursary fund, Student Legal Fund Society (SLFS), Ubyssey Publication Society (UPS) and the AMS/GSS Health Plan. The contracts that the AMS has with the SLFS and the UPS are completely silent on opting out and related matters.

24. MOVED NEIL DE HAAN, SECONDED TIEG MARTIN:

"That motion #23, Section 1(b) be amended by inserting the sentence in bold:

b) Allowing any student to opt out by making corresponding selection from the fee schedule on which each organisation and service has a description pertaining to its value to students and the UBC community prior to confirmation of the opt out with total of payable fees adjusted accordingly, and in particular, allowing any student to do it via the internet on the UBC Student Service Centre web site;

Abst: Chris Eaton, Erfan Kazemi

25. MOVED DAVE TOMPKINS, SECONDED DARIUS WALCZAK:
"That the question be called."

Note: Requires 2/3rds...Defeated

26. MOVED MARK FRASER, SECONDED DAVE TOMPKINS:

"That motion #23 be amended by deleting the following:

Note: There are currently five optional fees for: AMS Services, AMS Bursary fund, Student Legal Fund Society (SLFS), Ubyssey Publication Society (UPS) and the AMS/GSS Health Plan. The contracts that the AMS has with the SLFS and the UPS are completely silent on opting out and related matters.

Abst: Chris Easton, Erfan Kazemi
... Carried

27. MOVED CLAYTON MILLER:

"That the question be called."

Note: Requires 2/3rds...Carried

28. MOVED DARIOUS WALCZAK, SECONDED TIEG MARTIN:

"Whereas some student fees have been introduced by means of student referenda and as optional fees;

Whereas the current process of opting out is cumbersome;

Therefore be it resolved that:

1. The AMS Executive request the UBC Administration to centralize opting out of all optional student fees by means of:
   a) Clearly marking all such fees as optional on official UBC fee schedules;
   b) Allowing any student to opt out by making corresponding selection from the fee schedule on which each organisation and service has a description pertaining to its value to students and the UBC community prior to confirmation of the opt out with total of payable fees adjusted accordingly, and in particular, allowing any student to do it via the internet on the UBC Student Service Centre web site;

2. The centralized opting out shall be implemented by the start of Winter Session 2001 if possible, and the AMS Executive shall provide monthly progress reports to AMS Council.

3. The centralized opting out shall apply to all current and future optional student fees.

Abst: Chris Easton, Erfan Kazemi...Defeated

29. MOVED DAVE TOMPKINS:

"That the meeting be adjourned."
...Carried

N) Submissions:
CASAPressRelease: Mini budget is an educated start.
AMS Press Release: The Great Trekker Award.
AMS Financial Statements for Period 6 ending October 9, 2000
Memo re UBC AGM
The 432 - Volume 14, Issue 3
The Informer (LSA Newsletter) September, 2000
The Informer (LSA Newsletter) October, 2000

O) Next Meeting:
The next meeting of Student Council will be held on Wednesday, November 8, 2000 at 6:00 p.m. in Council Chambers.

P) Adjournment:
The meeting was adjourned at 10:10 p.m.

Erfan Kazemi
VP Academic & University Affairs

EK:pr
MINUTES OF STUDENT COUNCIL

Guests: Sarah Morrison (The Ubyssey), Alex Dimson (The Ubyssey), Nicholas Bradley (The Ubyssey), Tara Westover (The Ubyssey), Stephanie Gray (The Lifeline Club), Philip Fitzpatrick (The Lifeline Club), Caireen Piper (The Lifeline Club), Gillian Lory (The Lifeline Club), Rodolfo Dominguez (The Lifeline Club), Mary Gray (The Lifeline Club), Paul Yong (The Lifeline Club), Christine Thompson (The Lifeline Club), Steve White (The Lifeline Club), Greg Mitchell (U-Trek), Maggie Yau (AUS), Jeremy Lee (AUS), Charles Walters, Jocelyn Fung (AUS), Brian Choi (AMS Internship Program), Raman Sohal (AMS Volunteer Services), Lev Bukhman (Studentcare.net/works), Amanda Nichol (SAC Secretary), Michele Tse, Evan Horie (University Commission), Matt Lovick (Students for Choice), Kristen Gilbert (Students for Choice), Hannah Roman (Students for Choice), Amy Bodenberg (Student for Choice), Hilary Hunter (Students for Choice), Nyranne Martin (Students for Choice/AMS Women's Centre), Lisa Lafreniere (Speakeasy), Naomi Agard (CASA), Adam Mileski (Film & TV Project), Keri Gammon (SUS), Raj Mathur, Sheldon Goldfarb (AMS Archivist), Aly Livingston (Communications Coordinator), Jane Barry (Facilities Development Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order and adoption of the agenda:

The meeting was called to order at 6:00 p.m.

B) Membership: new members, declaration of vacancies:

Amanda Nichol (SAC Secretary) announced three vacancies on SAC.
Dea Lloyd informed Council that the Vancouver, B'nai and B'rith/Hillel House were reading out names of Holocaust victims for 24 hours by the Goddess of Democracy.

C) Presentations to Council:

CASA - Naomi Agard (Northwest Regional Representative)
- CASA is currently working on a Federal Election Strategy.
- Creating radio ads/brochures stressing the importance of voting and post-secondary education as an issue in the Federal Elections.
- Documents made available to each member school summarising the platforms of the major parties in the Federal Election regarding post-secondary education issues. CASA is not aligned to any party. The purpose of the document is to give voters an insight on the issue of PSE and allow them to decide which party would best advance Canada's education system.
- CASA will be meeting with member schools in February to work on policy documents.

AMS Internship Program - Brian Choi (Volunteer Services) [SCD 214-001]
- The Job Shadow Program was started in 1996 mainly for students from the Faculty of Arts to gain work experience.
- Looking to expand the program to include students from Arts, Science, Commerce and Engineering.
- Students from any year can participate in the program.
- Approximately 15 - 20 hours per week part-time.
- Students are given the opportunity to gain experience before engaging in a full-fledged career.
- The program will make UBC globally competitive.
D) President's Remarks:

E) Executive Reports:

**Erfan Kazemi - VP Academic & University Affairs**
The Nominating Committee is filling several positions including President’s Assistant, Election Committee, and S.A.C.
The Exam Database is online and will be continually updated.
Academic Policy will be presented to Council at the next meeting. Thanks to Gina Tsai, Academic Commissioner, for helping gather input. Further thanks to Sheldon Goldfarb and Chris Eaton for helping Gina with the venture.
The Food Drive was a fabulous success with over 60 volunteers and over 2500 pounds of food was gathered thanks to Yaa-Hemaa the Wellness Commissioner.
The Multicultural Fair is being held in January to help accommodate more time for clubs and performers to make the event a success.
Made finishing changes to ACCULT report and video to be presented to Senate this coming Tuesday.
Have met with Campus Security, Campus Planning, and Safewalk to move ahead with the Safewalk direct phones. Meeting later with libraries to get buy-in.
Met with the Residence Associations and discussed implementing the meal exchange program for next term.
Reminder that Artona will be coming next Council meeting at 5:30pm. Venue will be announced by Paramjit over email.

**Tom Booth - Executive Coordinator of Student Services**
Finished the Imagine Student Co-Chair Hiring.
- Results will be announced tomorrow officially, but suffice it to say that Erfan and I have full confidence in the person that was selected.
Finished the Events Assistant Hiring.
- Carman Gosselin is the new Events Assistant – he was a former student programmer at Medicine Hat College.
Jello Biafra will be speaking in the SUB on November 28th.
- Tickets are available at SubCetera Ticketmaster.
Worked with Brian Choi, Raman Sohal, and Zoya Harris to discuss proposed changes in the Internship program, how they affect Joblink and Volunteer Services, and to help refine the Internship presentation.
Finished the computer audit with Hong-Lok Li and Mike Warner. The suggestions are conservative but sufficient.
Next Friday the Student Services will be doing a retreat to discuss continuity in the Student Services, policy manuals, and how we are going to preserve many of the positive changes that have been made in the last year.

**Graham Senft - VP External Affairs**
The Great Trekker Award Ceremony is being held tomorrow night. Encouraged Council members to attend.
Elections Update:
- A spokesperson from the Natural Law Party will be speaking at 12:30 pm tomorrow in the Norm Theatre.
- All Candidates Forum has been planned for Wednesday, November 15, 2000. Posters available for Council members to take back to their constituencies.
- Polling Stations will be at Totem Park, University Chapel, Lutheran Campus Centre and the University Golf Club.
- There is a motion on tonight's agenda to appoint members to the Ad-Hoc Federal Elections Committee.
- The External Commission is working on an advertising strategy.
- Council members were forwarded a document prepared by CASA summarizing the platforms of the major parties regarding pse.

U-Trek Update:
- There is a motion on tonight's agenda requesting the AMS and GVRD to work together to encourage UBC to commit financial resources to the U-Trek Program as outlined in the 1997 Memorandum of Understanding.
- Phase-in will work.
- Consultation with residences.

TransLink:
- There is a meeting of the TransLink Board of Directors today and tomorrow. I am planning on speaking in favour of the proposed vehicle levy.

Mark Fraser - VP Administration
Attended a Vancouver/Whistler 2010 Olympic Bid Committee meeting.
- Dave Carmichael (Chair) is putting together a Vancouver/Whistler Bid book for an Olympic Village here at UBC. He is looking to incorporate the SUB if possible.

SAC:
- The Art Gallery Committee is having its first meeting tomorrow at 11:30 am. If anyone is interested in getting involved with the committee, please contact Stephanie McKernan, the Art Gallery Commissioner at sacoffice@ams.ubc.ca
- The pumpkin carving contest went well.
- The SAC Wine and Cheese is being held on November 21.
- In the process of creating a committee involving all clubs regarding bookings line-up procedure.
- New club offices on the lower level. Have sent out a memo to all clubs that may be interested in securing office space. The offices should be ready and allocations made by January 1, 2000.
- Dealing with issues with our different dance clubs.
- The Lifeline Club had a booth in the SUB the other day, I received two complaints from students that they had GAP photographs at the table. I went down to check and they had photo albums of memoirs which included pictures of rallies, which had some photos of GAP. I asked them to removed the albums containing the photos, as per the motion passed by Council and they obliged. I received no further complaints. Reminded Council that the AMS is in a legal dispute with the Centre for Bio-Ethical Reform and therefore any discussion on the above matter should be conducted in camera.

Mike Warner - VP Finance
Finance Commission:
- Memo regarding financial aid opportunities for AMS clubs & constituencies has been circulated; and a greater number of grant applications are now reaching the Finance Commission.
- Reminder that November 10 is the final day for clubs & constituencies to complete treasurer's orientations, sign-in sheets, and budgets for the 2000-01 fiscal year; clubs & constituencies who have not submitted ALL of these forms will have their financial accounts frozen until action is taken.

Budget:
- As promised, a motion is on the agenda tonight to approve the expenses for four new computers (Safewalk, Speakeasy Infodesk, Volunteer Services, Events Assistant); as suggested in October's AMS computer systems audit.

Health Plan:
- The Health Plan Committee continues to meet bi-weekly to ensure an efficient response to student opt-out appeals.
- Opt-outs are only being granted to students who can exhibit that they were unable to opt-out by September 29 due to exceptional circumstances.
- Lev Bukhman and Kristin Foster from Studentcare Networks are present this evening to provide a mini-presentation on recent claims experience.

AMS/GSS Health & Dental Plan Update - Lev Bukhman/Kristen Foster
- Statistics to date show that 68% of students are covered by the AMS/GSS Health Plan.
- Between January and August 12,135 students made use of the Health & Dental Plan.
- Internet opt-outs have increased.
- The Call Centre in Montreal received 7,000 incoming calls in September.
- The office in SUB receives approximately 50 emails a day.
- Students have been reimbursed $666,958 for various health claims.

Mike Warner - VP Finance: (Continued)
Commercial Services Planning Group:
- Regrettably, my proposal to expand the hours of the Pendulum for late night study purposes cannot be pursued further:
- Management has expressed concerns regarding declining profitability that may result if a new marketing initiative were to fail.
- The risks attached with acquiring a new $7500 cappucino machine were too large for management to accept.
- Proposal to move the location of the upcoming Bagel Shop to the underutilized south end of the Gallery Lounge was discussed, and approved.
- Gallery has experienced declining business this year, and so does not require its full current space.
- Former Safewalk/Speakeasy space can now instead be used as additional student social space, along with an expansion on the Blue Chip/Pi R Squared kitchen.
- CSPG will launch a product survey in the spring, to gather student input on products and services offered by AMS businesses.

F) Constituency Reports:

Atila Ozkaplan - Human Kinetics
Ciro Panessa - Nursing Undergraduate Society
Jessica Metters - Graduate Studies
Greg Mitchell - Arts Undergraduate Society
Bev Meslo - Arts Undergraduate Society
Tudy Schiveley - Library & Archival Studies
Katie Riecken - Arts Undergraduate Society
Julia Steele - Engineering Undergraduate Society
Sean Masse - Engineering Undergraduate Society
Roger Miller - Graduate Studies
Annick Gauthier - Graduate Studies
Katharine Scotton - Science Undergraduate Society
Sherry Yang - Science Undergraduate Society
Clayton Miller - Education Students Association
Joel Springer - Forestry Undergraduate Society
Gosia Mikszan - Rehabilitation Sciences
Ajay Puri - Science Undergraduate Society
Maili Wong - Board of Governors
Christopher Eaton - Arts Undergraduate Society
G) Discussion Period:

H) Minutes of Council and Committees of Council:

The following minutes be accepted by Council:

Minutes of Student Council dated October 25, 2000 as amended [SCD 215-001]

Mike Warner (VP Finance)

Campus Advantage (CA)

Following the presentation at today's Council meeting, a straw poll indicated that approximately 50% of Council was not in favour of joining CA as a limited participant.

Minutes of the Nominating Committee dated October 26, 2000 [SCD 216-001]
Minutes of the U-Trek Advisory Committee dated October 19, 2000 [SCD 217-001]

I) Committee Reports and Motions:

1. MOVED AJAY PURI, SECONDED JOEL SPRINGER:

"That Council appoint Katie Riecken (Council member) to represent the AMS on the Board of Directors of CiTR (the Student Radio Society).

Note: Appointment effective November 9, 2000 to March 9, 2001
...Carried Unanimously

2. MOVED ATILA OZKAPLAN, SECONDED ERFAN KAZEMI:

"Be it resolved that Council appoint Georgina McFetridge as Elections Administrator on the recommendation of the Nominating Committee.

Note: Term effective November 9, 2000 to October 31, 2001."
...Carried Unanimously

3. MOVED CHRISTOPHER EATON, SECONDED ROGER MILLER: [SCD 218-001]

"That Council appoint the following members to the Ad-Hoc Federal Election Committee:

Marko Dekovic, Caroline Delaney, Dea Lloyd, Atila Ozkaplan, Theresia Lee, Greg Mitchell, Chris Fennell and Michelle Tse.

Note: This Committee is open to all AMS members."
...Carried Unanimously

4. MOVED AJAY PURI, SECONDED GOSIA MIKSZAN:
Be it resolved that Council amend Section IX A, Article 2(6) of the Code of Procedure by adding the following provisions and renumbering accordingly:

(e) The Elections Administrator shall not approve campaign material which he or she deems to be offensive.

(f) A decision of the Elections Administrator to approve or not approve campaign material may be appealed to the Elections Committee, in accordance with the appeal procedures in Article 8(2) below.”

Note: Requires 2/3rds

5. MOVED ALEKSANDRA BRZOZOWSKI, SECONDED JOEL SPRINGER:

"That motion #4 be amended by replacing 'Elections Administrator' with 'Elections Committee'.”

6. MOVED ERFAN KAZEMI:

"That the question be called." 

Note: Requires 2/3rds ...Carried

7. MOVED ALEKSANDRA BRZOZOWSKI, SECONDED JOEL SPRINGER:

"That motion #4 be amended by replacing 'Elections Administrator' with 'Elections Committee'.”

...Defeated

8. MOVED CLAYTON MILLER:

"That the question be called." 

Note: Requires 2/3rds ...Carried

9. MOVED AJAY PURI, SECONDED GOSIA MIKSZAN:

"Be it resolved that Council amend Section IX A, Article 2(6) of the Code of Procedure by adding the following provisions and renumbering accordingly:

(e) The Elections Administrator shall not approve campaign material which he or she deems to be offensive.

(f) A decision of the Elections Administrator to approve or not approve campaign material may be appealed to the Elections Committee, in accordance with the appeal procedures in Article 8(2) below.”

Note: Requires 2/3rds ...Carried

10. MOVED CHRISTOPHER EATON, SECONDED AJAY PURI:
"Be it resolved that Council amend Section IX A, Article 8(1) of the Code of Procedure by adding the sentence marked in bold:

1. During an election or referendum, the Elections Administrator may make preliminary rulings and interpretations which must be ratified by the Elections Committee within forty-eight (48) hours. **Decisions of the Elections Administrator regarding the approval of campaign material need not be ratified by the Elections Committee; but such decisions may be appealed to the Elections Committee in accordance with the appeal procedures in paragraph 2 below.**

Note: Requires 2/3rds

11. MOVED MARK FRASER:

"That the question be called."

Note: Requires 2/3rds....Carried

12. MOVED CHRISTOPHER EATON, SECONDED AJAY PURI:

"Be it resolved that Council amend Section IX A, Article 8(1) of the Code of Procedure by adding the sentence marked in bold:

1. During an election or referendum, the Elections Administrator may make preliminary rulings and interpretations which must be ratified by the Elections Committee within forty-eight (48) hours. **Decisions of the Elections Administrator regarding the approval of campaign material need not be ratified by the Elections Committee; but such decisions may be appealed to the Elections Committee in accordance with the appeal procedures in paragraph 2 below.**

Note: Requires 2/3rds....Carried Unanimously

13. MOVED CHRISTOPHER EATON, SECONDED ATILA OZKAPLAN:

"Be it resolved that Council amend Section IX A, Article 9 of the Code of Procedure to add the following provisions:

(j) the Constituency shall require its chief elections official to not approve campaign material he or she deems to be offensive; and

(k) the decision of a Constituency chief elections official to approve or not approve campaign material shall be appealable."

Note: Requires 2/3rds

14. MOVED BEV MESLO, SECONDED ADAM MOTT:

"That the question be called."

Note: Requires 2/3rds....Defeated
The meeting adjourned at 8:05 pm for a five minute recess.

The meeting was called to order at 8:15 pm

15. MOVED MIKE WARNER, SECONDED CHRISTOPHER EATON:

"That motion #13 be amended to read:

k) the decision of a constituency chief elections official shall be appealable within the constituency and may be subsequently appealed according to the procedures outlined in paragraph 2 below."

16. MOVED AJAY PURI:

"That the question be called."

Note: Requires 2/3rds ...Carried

17. MOVED MIKE WARNER, SECONDED CHRISTOPHER EATON:

"That motion #13 be amended to read:

k) the decision of a constituency chief elections official shall be appealable within the constituency and may be subsequently appealed according to the procedures outlined in paragraph 2 below."

...Carried

18. MOVED SEAN MASSE:

"That the question be called."

Note: Requires 2/3rds ...Carried

19. MOVED CHRISTOPHER EATON, SECONDED ATILA OZKAPLAN:

"Be it resolved that Council amend Section IX A, Article 9 of the Code of Procedure to add the following provisions:

(j) the Constituency shall require its chief elections official to not approve campaign material he or she deems to be offensive; and

(k) the decision of a constituency chief elections official shall be appealable within the constituency and may be subsequently appealed according to the procedures outlined in paragraph 2 below."

Note: Requires 2/3rds ...Carried

J) Executive Committee Reports and Motions:

20. MOVED MARK FRASER, SECONDED SEAN MASSE:
"Based on the recommendation of the computer audit as conducted by Hong-Lok Li (AMS Systems Consultant);

Be it resolved that Council allocate $10,351 from the Repairs and Replacement Fund for the purchase of four new computers for Safewalk, Speakeasy, Volunteer Services and the Events Office."

Note: Requires 2/3rds

22. MOVED CLAYTON MILLER:

"That the question be called."

Note: Requires 2/3rds ...

23. MOVED MARK FRASER, SECONDED SEAN MASSE:

"Based on the recommendation of the computer audit as conducted by Hong-Lok Li (AMS Systems Consultant);

Be it resolved that Council allocate $10,351 from the Repairs and Replacement Fund for the purchase of four new computers for Safewalk, Speakeasy, Volunteer Services and the Events Office."

Note: Requires 2/3rds ...

24. MOVED GOSIA MIKSZAN, SECONDED SACHA NELSON:

"Be it resolved that Council allocate $5,000 from the Student Services Fund to further fund the Internship Program."

Note: Requires 2/3rds ...

25. MOVED JOEL SPRINGER:

"That the question be called."

Note: Requires 2/3rds ...

26. MOVED GOSIA MIKSZAN, SECONDED SACHA NELSON:

"Be it resolved that Council allocate $5,000 from the Student Services Fund to further fund the Internship Program."

Note: Requires 2/3rds ...

K) Planning Group Minutes, Reports and Motions:

The following minutes were accepted as presented:

Minutes of the Renovations Planning Group dated August 25, 2000 [SCD 219-001]

L) Commission Minutes, Reports and Motions:
The following minutes were accepted as presented:

Minutes of Student Administrative Commission dated September 25, 2000 [SCD 220-001]
Minutes of Student Administrative Commission dated October 2, 2000  [SCD 221-001]
Minutes of Student Administrative Commission dated October 16, 2000  [SCD 222-001]

M) Other Business, including Notices of Motion:

27. MOVED CHRISTOPHER EATON, SECONDED ERFAN KAZEMI:

"Be it resolved that Council suspend Section VIII A, Article 2, Paragraph 1 of the Code of Procedure for the purposes of appointing an interim member of the Student Administrative Commission without the Nominating Committee's recommendation;

Be it further resolved that Theresia Lee be appointed to the Student Administrative Commission for a term ending upon the recommendation of permanent commissioners by the Nominating Committee to Council; and

Be it further resolved that Council direct the Nominating Committee to report to Council with recommendations for the Student Administrative Commission in no more than two (2) meetings time."

Note: Requires 2/3rds

28. MOVED AJAY PURI:

"That the question be called."

Note: Required 2/3rds ...Carried

29. MOVED CHRISTOPHER EATON, SECONDED ERFAN KAZEMI:

"Be it resolved that Council suspend Section VIII A, Article 2, Paragraph 1 of the Code of Procedure for the purposes of appointing an interim member of the Student Administrative Commission without the Nominating Committee's recommendation;

Be it further resolved that Theresia Lee be appointed to the Student Administrative Commission for a term ending upon the recommendation of permanent commissioners by the Nominating Committee to Council; and

Be it further resolved that Council direct the Nominating Committee to report to Council with recommendations for the Student Administrative Commission in no more than two (2) meetings time."

Note: Requires 2/3rds ...Carried Unanimously

30. MOVED MARK FRASER, SECONDED CHRISTOPHER EATON:

"Whereas the AMS has been negotiating, in good faith, with the University for a U-Trek Program for two and a half years;
Whereas the AMS has made numerous proposals and concessions in an effort to see the program go forward, including:

- endorsing the class time shift
- publicly supporting the TransLink vehicle levy (one of the few groups in the GVRD to do so)
- proposing and considering a variety of different funding scenarios

Whereas the 1997 Memorandum of Understanding between UBC and the GVRD commits UBC to the following goals:

- UBC will pursue the GVRD's goal of reducing SOVs by 20%
- UBC will pursue goal of increasing transit ridership to UBC by 20% by fall 1999
- UBC shall be the lead agency in the implementation of a U-Pass system

Whereas TransLink is prepared to implement a U-Trek Program in September 2001, providing they remain revenue neutral;

Whereas little progress has been made with respect to an increased financial commitment from UBC.

Therefore be it resolved that AMS Council direct the VP External Affairs to inform the GVRD Board of Directors of the status of the U-Trek negotiations and request that the GVRD work with the AMS to encourage UBC to commit meaningful financial resources to the U-Trek Program and thus fulfill its obligations under the 1997 Memorandum of Understanding."

...Carried

N) Submissions:

- Open letter to the TransLink Board of Directors re Vehicle Levy [SCD 223-001]
- Press Release - TransLink's weight based on levy heavily supported [SCD 224-001]
- Invitation to the AMS Staff Christmas Dinner and Dance [SCD 225-001]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, November 22, 2000 at 6:00 p.m. in Council Chambers.

P) Adjournment:

The meeting was adjourned at 8:40 p.m.

Erfan Kazemi
VP Academic & University Affairs

EK:pr
MINUTES OF STUDENT COUNCIL

Guests: Alex Dimson (The Ubyssey), Amanda Nichol (SAC Secretary), Stephanie McKernan (SAC), Evan Horie (University Commission), Raj Mathur, Richard Spencer (UBC Student Services), Patricia Mirwaldt (UBC Student Health Service), Judith Frankum (UBC Wellness Outreach Service), Julian Kirby, Jeremy Lee (Arts Undergraduate Society), Maggie Yau (Arts Undergraduate Society), Greg Mitchell (TREK UBC), Jennifer Lau (Student Recruitment), Gina Tsai (University Commission), Sheldon Goldfarb (AMS Archivist), Aly Livingston (Communications Coordinator), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order and adoption of the agenda:

The meeting was called to order at 6:00 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations to Council:

Ramadan Fast - Case Jones
- Fasting in the month of Ramadan begins on November 27 and is compulsory for every adult Muslim. Fasting in Ramadan is practiced by Muslims all over the world.
- Muslims must adhere to both the formal and informal aspects of the fast. [SCD 226-001]

Changes to AMS Code of Procedure - Chris Eaton/Sheldon Goldfarb
- Explained the proposed code amendments.

D) President's Remarks:

Been busy with academics and CASA.
Was the keynote speaker at the Holocaust event held on campus by the Vancouver B'nai and B'rith/Hillel House.
The university announced the construction of the new Robson Square campus. Commerce and Law will be the first faculties to offer courses.

E) Executive Reports:

Erfan Kazemi - VP Academic & University Affairs
The Nominating Committee finished interviews for President’s Assistant and the Elections Committee.
Have also advertised for vacant Student Court positions and S.A.C.
Working on a campaign where students can deposit school textbooks/magazines that they don’t intend on selling and/or outdated to the Speakeasy/Safewalk Center and those books will be shipped off to developing countries where needy students can use them.
Online course evaluations are in the process of being placed on the web so students can access them when determining their courses for next year or summer.
On tonight’s agenda there are 13 academic policies proposed by the University Commission and Gina will now discuss in further detail. There will be an opportunity for questions during Discussion Period. The Safewalk phones are underway and we have received confirmation from different venues including Parking, GSS, Intramurals, and more.
Wellness center: the Executive have met with UBC Student Services to discuss allocation of south street space to create a Wellness Center. We believe it to be a great initiative as currently the service cannot meet its full potential at its current location.

Graham Senft - VP External Affairs

Federal Election
- A booth has been set up on the main concourse and interest has been very high.
- The All Candidates Forum went very well with a fantastic turnout.
- Advertising campaign going well.
- Shuttle buses leaving from Gage Residence.

U-Trek
- I have reaffirmed to the University that $15 per month card price and a 25% increase in parking fees are the maximum the AMS is willing to consider. Within that framework, there is a funding shortfall of about $1.5 - $2.5 per year. The ball is currently in the University's court, as they attempt to find funding to 'bridge that gap'.
- I made a presentation to the Board of Governors yesterday, essentially summing up negotiations to date, and reaffirming our interest in the Program. I stressed however, that students are a savvy group, and that our interest is based on a thorough cost-benefit analysis. The Board is very that there are additional funds required from outside parking and student fees. I requested that they 'provide whatever assistance necessary' to Land and Building Services to enable them to fund the Program.
- I am currently in discussions with two different GVRD officials to determine what UBC should reasonably be required to pay. Will keep everyone posted.

Transit
- The vote was 7 - 5 in favour of a combined insurance/weight-based levy, along with a call to ask the Federal and Provincial government for a higher share or hike in gas taxes.
- The levy was approved and will be the back-up financing mechanism if the GVRD gives it a yes. Thanks to everyone who voiced support for this campaign.

The Great Trekker Award
- The Great Trekker Award Ceremony was a great success. Thank you to all who attended and helped out with the event.

Mike Warner - VP Finance

Finance Commission
- Applications for grants continue to be submitted.
- Thursday, November 30 is the last established day for office hours this semester; if treasurer's orientations are needed, they must be completed by this date.

Walter H. Gage Fund
- 12 applications have been received for this month's meeting, as opposed to the one application that was submitted for the last meeting; financial aid notice to clubs and constituencies was clearly effective.

Budget
- Due to an unanticipated level of demand for AMS Safewalk services, there is a motion on tonight's agenda to increase Safewalk's annual budget by $7752, in order to meet their increased staff needs; in my judgement, this budget addition is absolutely necessary.

Health Plan
- Rumour has it that 1,000 signatures have nearly been collected for the purpose of calling a referendum to re-evaluate the need for the AMS/GSS Extended Health and Dental Plan; although the petition has not yet been submitted, we can expect a referendum in the spring.
- Campus-wide consultations with students to begin in January, to gather student input with regards to suggested modifications and improvements to the existing health and dental coverage (note that consultations will take place at a separate time from the referendum).
Commercial Services Planning Group
- Bagel Shop presentation will be brought forth to Council at the first meeting in January.
- Final meeting of the semester to be held on Wednesday, November 29; with a discussion of the coming AMS Product Survey.

Me!
- I am happy to report that my job search has come to an end; thank you for your patience with me this month!
- I have accepted a position of employment with Merrill Lynch at the World Trade Centre in New York, and am scheduled to begin next summer.

Mark Fraser - VP Administration
2010 Vancouver/Whistler Olympic Bid Committee
- Is still in initial stages of drafting the Olympic Bid Book. The Committee is considering all the hardships that will have to be addressed once 2010 arrives.

Impacts Committee
- Currently reviewing the sustainability criteria for food service suppliers.
- Conducting an audit of the SUB waste stream in SUB to determine large waste reduction opportunities.

Renovations Planning Group
- Recarpeting and repainting the AMS Women's Centre.
- Tendering for Central Kitchen and Club precinct ended last Thursday. MAKAM construction came in with the best bid. Construction will be complete by December 22, 2000.
- The deadline for receipt of club applications is December 1, 2000.
- Renovations to the Whistler Lodge are still ongoing.

SAC
- The SAC Wine and Cheese held yesterday went very well. 20 people rsvp'd and 30 turned up at the door.
- SAC discussed the Lifeline complaints. SAC passed a motion to direct me to meet with the Lifeline Executive, discuss the complaints and SAC's concerns with them and to remind and reinforce all the pertinent motions regarding their club.

Aquatic Centre Management Committee
- Will be meeting tomorrow.

Space Issues
- Had a meeting with the Resource Groups concerning space issues in the building and will meet again this Friday.

AMS Mini School
- Kumi Teranishi has been appointed by Maryann as the Coordinator of the Mini School program.

Tom Booth - Executive Coordinator of Student Services
- Last Friday the Service Coordinators had a mini-retreat to discuss continuity for next year. We established two goals that we went into detail as to how to achieve:
  - to establish meaningful policy manuals.
  - to establish continuity manuals to help incoming Coordinators and their Assistants with the day to day aspects of their jobs.
As well, we discussed some of the Code changes as they affect the Services and had a sort of consultation, the details of which I will bring up later when we discuss the Code.
I have been looking into Orientations, helping the First Year Coordinator of the University review what we do for Orientations (AMS and otherwise) and how we do it. As well, I drafted a job posting and outline of expectations for next year's Orientations Coordinator.
SAPG is looking into doing some sort of interfaculty event, so please send me the contact information for your faculty social coordinators or others involved in your faculty associations helping to put on events.

F) Constituency Reports:

Julia Steele - Engineering Undergraduate Society  
Maili Wong - Board of Governors  
Tieg Martin - Board of Governors  
Adam Mott - Science Undergraduate Society  
Chris Weston - Science Undergraduate Society  
Sherry Yang - Science Undergraduate Society  
Teresa Menendez - Social Work and Family Studies  
Clayton Miller - Education Students' Association  
Sasha Nelson - Education Students' Association  
Nadine Gudz - Planning Students' Association  
Ajay Puri - Science Undergraduate Society  
Carleigh Whitman - Law Students' Association  
Atila Ozkaplan - Human Kinetics Undergraduate Society  
Jeff Alexander - Graduate Studies  
Tudy Schiveley - Library & Archival Studies  
Rob Nagai - Arts Undergraduate Society  
Jessica Metters - Graduate Studies  
Dea Lloyd - Arts Undergraduate Society  
Aleksandra Brzozowski - Arts Undergraduate Society  
Katie Riecken - Arts Undergraduate Society  
Chris Fennell - Graduate Studies

G) Discussion Period:

UBC Wellness Centre
- UBC is interested in moving the Wellness Centre to the SUB by Perpetual Insurance.  
- The location would be more accessible to students.

Academic Policy - Gina Tsai/Erfan Kazemi
- Tried to take a wholistic approach to Academic Policy.  
- A draft was circulated to undergraduate societies for input.  
- The policy is still a working document.

Canadian Graduate Council - Jeff Alexander
- Attended the meeting of the Canadian Graduate Council in Winnipeg.  
- They have fourteen members schools. The GSS considered joining the organization at one point but found that it was not suitable for them.  
- The organisation's finances are in jeopardy since no audit has been conducted since 1996.  
- The GSS is not looking to join any national lobby organisation.

Ted White Letter
- The AMS responded with a press release.  
- Bev Meslo felt the letter was very offensive and thought the AMS should make Mr. White's constituents aware of this.  
- Council members felt the letter should be faxed to the Capilano Students Association and a copy be placed on the AMS website.
SIMPL - Jennifer Lau
- The Student Information Management Plan (SIMPL) is an initiative being undertaken by Student Services to find out how information and services are provided to new students from first contact to the time students sit their first exam.

AMS/GSS Health and Dental Plan Update - Darius Walczak
- Darius asked for an update on the opt-out fee status. Mike Warner advised that he was working on this issue.

Free swim hours - Dea Lloyd
- Dea asked if the free swim hours had been extended since the referendum. Mark Fraser will look into this.

Dentistry - Scott Pentecost
- The UBC Dental School is encountering problems generating enough patients since the introduction of the AMS/GSS Dental Plan. Scott informed Council members about treatment available at the UBC Dental School.

Student Council Handbooks are available from Sheldon Goldfarb

H) Minutes of Council and Committees of Council:

The following minutes be accepted by Council:

Minutes of Student Council dated November 8, 2000 [SCD 227-001]
Minutes of the Executive Committee dated October 17, 2000 [SCD 228-001]
Minutes of the Nominating Committee dated November 7, 2000 [SCD 229-001]
Minutes of the Nominating Committee dated November 10, 2000 [SCD 230-001]
Minutes of the U-Trek Advisory Committee dated November 2, 2000 [SCD 231-001]

I) Committee Reports and Motions:

1. MOVED BEV MESLO, SECONDED CHRIS FENNEL:

"Whereas the University currently operates a Wellness Centre in Brock Hall which offers students a valuable service by providing them information about health and wellness issues; and

Whereas such a centre would be more accessible to students if it were located in the Student Union Building; and

Whereas the University has expressed interest in relocating the Wellness Centre to the Student Union Building;

Therefore be it resolved that Council authorize the Executive and the General Manager to negotiate with the University in order to reach an agreement on allocating space in the Student Union Building to the University’s Wellness Centre.

Note: The final contract will come back to Council for approval before being entered into."

Note: Requires 2/3rds
2. MOVED ERFAN KAZEMI:

"That the question be called."

Note: Requires 2/3rds ...Carried

3. MOVED BEV MESLO, SECONDED CHRIS FENNELL:

"Whereas the University currently operates a Wellness Centre in Brock Hall which offers students a valuable service by providing them information about health and wellness issues; and

Whereas such a centre would be more accessible to students if it were located in the Student Union Building; and

Whereas the University has expressed interest in relocating the Wellness Centre to the Student Union Building;

Therefore be it resolved that Council authorize the Executive and the General Manager to negotiate with the University in order to reach an agreement on allocating space in the Student Union Building to the University’s Wellness Centre.

Note: The final contract will come back to Council for approval before being entered into."

Note: Requires 2/3rds ...Carried

4. MOVED CHRIS EATON, SECONDED ALEKSANDRA BRZOZOWSKI:

[SCD 232-001]

"That Council appoint Rebecca Sack to represent the AMS on the Advisory Committee for the UBC Theological Neighbourhood Planning Process."

...Carried Unanimously

5. MOVED AJAY PURI, SECONDED ERFAN KAZEMI:

"Be it resolved that Council appoint Ren Zhang as Assistant to the President on the recommendation of the Nominating Committee.

Note: Term effective November 23, 2000 to March 31, 2001."

6. MOVED ERFAN KAZEMI:

"That the question be called."

Note: Requires 2/3rds ...Carried

7. MOVED AJAY PURI, SECONDED ERFAN KAZEMI:

"Be it resolved that Council appoint Ren Zhang as Assistant to the President on the recommendation of the Nominating Committee."
8. MOVED ATILA OZKAPLAN, SECONDED ALEKSANDRA BRZOZOWSKI:

"Be it resolved that Council appoint the following to the Elections Committee on the recommendation of the Nominating Committee:

- Charlene Ward - Chief Returning Officer
- Jake Cruise - Member at large
- Kinwa Fidler - Member at large
- Matt Cowper - Member at large

Note: Term effective November 23, 2000 to March 31, 2001."
...Carried

Council moved into the Committee of the Whole at 8:15 p.m.

Chris Eaton discussed motion #5 on the agenda and went through the sections to be divided.

Council adjourned at 8:30 p.m. for a five minute recess.

The meeting was called to order at 8:30 p.m.

9. MOVED MARK FRASER:

"That Council move out of the Committee of the Whole."
...Carried

The Chair was passed to Mark Fraser at 8:45 p.m.

10. MOVED CHRIS EATON, SECONDED AJAY PURI:

"Be it resolved that Council make the following amendments to Section IX A of the Code of Procedure (the Electoral Procedures) and also make related amendments to other sections of the Code as indicated (changes marked in bold throughout):

1) Insert the following paragraph as Article 1B(8):

8. (a) During the Official Campaign Period for the Society’s executive elections, as defined in Article 2(6)(a) below, and until any and all appeals have been adjudicated by an Election Appeals Committee, at least one member of the Elections Committee shall be on duty every day between the hours of 9 a.m. and 5 p.m.

(b) The Elections Administrator shall be on duty every day during the Official Campaign Period, and until any and all appeals have been adjudicated by an Election Appeals Committee, during hours posted on the Elections Committee office door and shall post information on how he or she can be reached outside the posted hours.

2) Insert the following paragraph as Article 2(2) and renumber accordingly:
2. **Nominations**

(a) The Elections Administrator shall organize an Information Meeting to take place in October no later than October 21. At this meeting, the Elections Administrator shall provide information concerning the Electoral Procedures to individuals and groups thinking of running in the Executive elections.

(b) At the Information Meeting, the Elections Administrator shall also provide information concerning referendum procedures to individuals or groups thinking of taking part in a referendum campaign.

(c) Attendance at the Information Meeting is not compulsory. Failure to attend the Information Meeting shall not preclude anyone from running in an Executive election or taking part in a referendum campaign.

(d) Notwithstanding paragraph (c) above, individuals and groups running in an Executive election or taking part in a referendum campaign must adhere to the Electoral Procedures even if they do not attend the Information Meeting.

3) Add the following new Article 2(5)(c); revise the old 2(5)(c), now (d) (changes marked in bold); combine the old (d) and (e) into the new (e); add new (f):

(c) Each All-Candidates Forum shall be for one or more positions in the Society’s Executive elections and, if the Elections Committee so decides, for one or more positions in non-Society elections such as the elections for the University Senate and for the University Board of Governors.

(d) All candidates in the Society’s Executive elections shall have the right to participate in at least one such forum before voting commences.

(e) If a forum is held for one position only, all candidates running for that position shall have the right to participate in that forum.

(f) If a forum is held for some but not all position, all candidates running for those positions shall have the right to participate in that forum.

(e) All candidates for each position in the Society’s Executive elections shall have the right to participate in all forums to which candidates for that position are invited.

(f) All candidates for each position in the non-Society elections shall have the right to participate in all forums to which candidates for that position are invited.

4) Delete Article 2(6)(a), replace it with the following, and renumber accordingly.

6. **Campaigning**

(a) There shall be an Official Campaign Period beginning immediately after the conclusion of the All-Candidates Meeting referred to in paragraph 3 above and continuing until the end of the voting in an election.

(b) Outside the Official Campaign Period, public campaigning, including but not limited to the forms of campaigning listed below, shall be prohibited:
(i) postering;
(ii) classroom announcements;
(iii) announcements on listservs or websites;
(iv) letters to the editor and articles written by or on behalf of candidates;
(v) public speaking, especially when amplified by megaphones, microphones, or other similar devices;
(vi) distributing buttons, leaflets, brochures, handbills, food or drink;
(vii) distributing or wearing T-shirts with campaign slogans or other campaign messages on them; and
(viii) mass mailings.

(c) The prohibitions in paragraph (b) above shall apply to the candidates themselves and to any persons, groups, or organizations acting on their behalf.

(d) Notwithstanding the prohibitions in paragraphs (b) above, the following activities shall be permitted even if engaged in before the beginning of the Official Campaign Period:

(i) private communication concerning election plans, including but not limited to private communication by means of:

   1) in-person conversations;
   2) e-mail;
   3) letters sent by regular mail; and
   4) telephone conversations;

(ii) the circulation of nomination forms and other reasonable measures taken in order to fulfill the nomination requirements in this section of Code; and

(iii) responding to inquiries from the media about election plans.

(e) It shall also be permissible, notwithstanding the prohibitions in paragraph (b) above, for a group of Active Members to organize a public meeting in advance of the Official Campaign Period for the purpose of selecting individuals to run in forthcoming elections. However, such a public meeting must not be held before the Information Meeting referred to in Article 2(2) above.

5) Add the following as Article 2(7)(c) and (d):

(c) Neither the Student Resource Groups nor the Society’s Constituencies shall spend money on behalf of any candidate.

(d) In accordance with Section X, Article 1(5)(b), the Student Services shall not take part in any Society elections.

6) Amend Article 2(8) (a) and (b), 2(9)(a) and (d) by striking out and inserting as follows (insertion in bold):

8. (a) By December 1 of each year, the Elections Committee shall set an upper limit for campaign expenses that may be incurred during the Official Campaign Period. This upper limit shall be re-evaluated each year.
(b) By December 1 of each year, the Elections Committee shall set an upper limit for the amount of reimbursement candidates may receive for campaign expenses incurred during the Official Campaign Period. This upper limit shall be re-evaluated each year. The reimbursement limit need not be the same as the spending limit described in paragraph (a) above.

9. (a) To demonstrate compliance with the spending limits established pursuant to paragraph 8(a) above, every candidate must submit to the Elections Committee a statement of campaign expenses incurred during the Official Campaign Period. This statement, signed by the candidate and supported by itemized receipts, must be submitted no more than seventy-two (72) hours after the end of the Official Campaign Period. The submitted material may be audited at the discretion of the Elections Committee.

(d) Candidates shall be reimbursed for each of their actual expenditures up to market cost. Their total reimbursement, including their reimbursement for minor supplies in accordance with paragraph (e) below, shall not exceed the limit set in accordance with paragraph 8(b) above. Reimbursement shall be made only for expenses incurred during the Official Campaign Period and only for expenditures on forms of campaigning permitted by paragraph 6(b).

7) Insert the following as Article 2(9)(h):

(h) If an organization to which a candidate belongs spends money on campaign materials explicitly endorsing that candidate, the money so spent shall be counted as part of that candidate’s expenses when determining whether the candidate remained within the campaign spending limits, but the candidate shall not be eligible for reimbursement for such expenses.

8) Amend Article 4(5)(b)—changes in bold:

(b) To qualify for funding, a Yes or No committee must:

i) obtain a copy of the referendum handbook referred to in paragraph 7 below; and

ii) submit to the Elections Committee a petition for funding on which must appear the following:

1) the signatures and student numbers of at least 500 Active Members; and

2) a list of the members of the Yes or No committee identifying them as members of that committee.

9) Insert Article 4(6), (7):

6. The Elections Administrator shall organize a Referendum Meeting to take place no later than seven (7) days prior to the referendum. At this meeting, the Elections Administrator shall provide interested parties with information about the parts of the Electoral Procedures relevant to referenda and shall distribute a copy of a referendum handbook to interested parties.

7. The referendum handbook shall contain a summary and explanation of the parts of these Electoral Procedures relevant to referenda. The handbook shall also include a summary and explanation of rules and regulations relevant to referenda which are not in these Electoral Procedures.

10) Amend Article 5(4)—changes in bold:
4. Except in the case of by-elections or other special elections, polls during Executive elections shall be open a minimum of two (2) and a maximum of five (5) consecutive week days, not including holidays or other days on which the University is closed, School Days for a total of at least two hundred and fifty (250) polling hours. During referenda, polls shall be open on five (5) consecutive week days, not including holidays or other days on which the University is closed, School Days for a total of at least two hundred and fifty (250) polling hours.

11) Amend Article 6(3)—changes in bold:

3. The nickname or other word or phrase referred to in paragraph 2 above must be approved by the Elections Committee before being added to the ballot and must not, in the opinion of the Elections Committee, be obscene or libellous, or constitute an attack on any or all of the other candidates, or cause confusion for the voters.

12) Delete Article 7(5) and replace it with the following (changes indicated by bold print):

5. (a) Ballot counting shall begin during the twenty-four (24) hour period after the close of polling on the last day of polling, and shall be completed in a timely manner.

(b) As soon as the counting has been completed in Executive elections and Society referenda, the Elections Administrator shall release “unofficial results,” such results to include the number of votes received by each candidate in Executive elections and the number of votes received by each side in Society referenda. The results shall be official only when received by Council.

13) Amend Article 7(9)(a) as follows (addition in bold):

(a) The Elections Administrator shall prepare a written report on the election or referendum, including the results, such results to include the number of votes received by each candidate in the election and the number of votes received by each side in the referendum. The Elections Administrator shall present the report to be presented to Council once any complaints or appeals pending before the Elections Committee or an Election Appeals Committee have been ruled on in accordance with Article 8 below.

14) Amend Article 7(9)(b) as follows (addition in bold):

(b) Subject to the outcome of proceedings in Student Court, once As soon as the Elections Administrator’s report is presented to Council, the results shall be official and binding upon the Society. A Resolution of Council to receive or approve the report is not required for the results to be binding. Once the results have been presented to Council, the Elections Administrator shall publish them in a campus publication or publications.

15) Amend Article 8(2) by adding the sentence in bold:

2. Protests or complaints of irregularities regarding candidates, referendum campaign groups, or election officials may be submitted to the Elections Committee, provided that the protest or complaint is submitted in writing no more than seventy-two (72) hours after the occurrence to which it relates and is signed by at least three (3) Active Members. The Elections Committee must reach a decision on the protest or complaint no more than twenty-four (24) hours after it has been received in person by a member of the Committee.

16) Amend Article 8(9) by deleting the phrase marked:
9. On receiving the appellant’s application, the Ombudsperson shall decide whether it meets the requirements of paragraphs 7 and 8 above. If it does, the Ombudsperson shall notify the Elections Committee of the appeal, provide it with a copy of all relevant documentation, and invite it to name a representative to the Election Appeals Committee. If the Elections Committee fails to name a representative within forty-eight (48) hours, the Ombudsperson shall name a representative for them.

17) Delete Article 8(13) and replace it with the following:

13. After receiving an appeal application submitted in accordance with the provisions of this article, an Election Appeals Committee may overturn a decision of the Elections Administrator or the Elections Committee if it determines that in arriving at that decision:

(a) the Elections Administrator or the Elections Committee acted in a manner inconsistent with the Electoral Procedures in the Code or with the procedures contained in the Electoral Procedures Handbook issued by the Elections Committee;

(b) the Elections Administrator or the Elections Committee failed to consider relevant evidence; or

(c) the Elections Administrator or the Elections Committee acted in an obviously biased manner.

14. If the Election Appeals Committee decides to overturn a decision of the Elections Administrator or the Elections Committee in accordance with paragraph 13 above, it may:

(a) substitute its own decision for that of the Administrator or the Committee; or

(b) order the Elections Committee to reconsider the decision.

15. An Election Appeals Committee must hold its first meeting concerning an application made in accordance with paragraphs 5 or 6 above no more than forty-eight (48) hours after the submission of that application.

16. An Election Appeals Committee must come to a decision no more than forty-eight (48) hours after holding its first meeting.

17. The decision of an Election Appeals Committee must consist of the following elements:

(a) the decision itself;

(b) the reasons for the decision; and

(c) a dissenting opinion if there is one.

18. All the elements of the decision referred to in paragraph 17 must be in writing, and copies must be given to the appellant, the Elections Committee, and Council.

18) Renumber Article 8(14) as 8(19) and add the following as 8(20) and (21):

20. If a decision of an Election Appeals Committee is appealed to Student Court, all the elements of the decision as specified in paragraph 17 above must be submitted to the Court. In addition, all supporting evidence and documents used by the Election Appeals Committee in the
course of its deliberations must be made available to the Court. Such evidence and documents shall be transferred to the Society’s archives after all appeal procedures are completed.

21. (a) No protests or complaints of irregularities regarding candidates, referendum campaign groups, or election officials may be submitted to an Election Appeals Committee unless they have first been submitted to and ruled on by the Elections Committee in accordance with the procedures prescribed in this Article.

(b) No protests or complaints of irregularities regarding candidates, referendum campaign groups, or election officials may be submitted to Student Court unless they have first been submitted to and ruled on by the Elections Committee and an Election Appeals Committee in accordance with the procedures prescribed in this Article.

(c) Notwithstanding paragraph (a) above, a complaint may be submitted to an Election Appeals Committee before the Elections Committee has ruled on it if:

(i) the Elections Committee has failed to rule on it within a reasonable time; or

(ii) the Election Appeals Committee determines that it would be unreasonable to wait for a decision by the Elections Committee.

(d) Notwithstanding paragraph (b) above, a complaint may be submitted to Student Court without first submitting it to an Election Appeals Committee or without waiting for a decision from an Election Appeals Committee if:

(i) the Election Appeals Committee has failed to reach a decision within a reasonable time;

(ii) the complaint raises issues that go beyond the specifics of a contested election or in some other way are beyond the jurisdiction of an Election Appeals Committee; or

(iii) Student Court determines that it would be unreasonable to wait for a decision by an Election Appeals Committee.

19) Insert the following at the beginning of Article 9(1) and renumber accordingly.

(a) the Constituency must appoint a chief elections official and an elections committee to conduct its elections;

(b) the Constituency’s chief elections official and its elections committee must conduct elections in an unbiased and impartial manner;

(c) candidates in a Constituency election may not serve during that election on the Constituency’s elections committee or on any other election appeal body in the Constituency; nor may they serve as the Constituency’s chief elections official;

(d) the Constituency must establish rules governing election procedures and the penalties for violating such rules;

(e) the Constituency’s rules and penalties must be in writing, and the Constituency must not introduce non-written rules or penalties;
(f) the Constituency must not introduce new election rules or penalties, or alter existing election rules or penalties, during the period lasting from the beginning of an election campaign until the final determination of the election results;
(g) no votes shall be deducted as a penalty in any Constituency election;

(h) the Constituency’s council shall not have the right to overturn or refuse to accept the results of a Constituency election;

20) Delete old Article 9(1)(h):

(h) the Constituency must establish rules governing campaigning and penalties for violating such rules;

21) Add the following paragraph as Article 12(2):

2. Where relevant, and unless otherwise stipulated in this section of Code or in the contract to run an election required by paragraph 1 above, the Elections Committee shall conduct elections and referenda for other organizations in accordance with the rules and procedures contained in this section of Code.

22) Amend Section XV, Article 7(1) of the Code of Procedure by adding:

(j) The rules of procedure governing the operation of the Court in appeals of election rulings are subject to the provisions of Section IX A, Article 8(19)-(21).

23) Amend Section X, Article 1(4)(d) of the Code of Procedure as follows:

(d) be non-political in its activities, nature and principles; advertise its services and resources to the membership;

24) Amend Section X, Article 1 of the Code by adding a new paragraph 5:

5. The Student Services shall not:

(a) engage in lobbying the University or any level of government, unless authorized to do so by the Executive Committee;
(b) take part in any Society elections; or
(c) take part in any Society referenda, unless authorized to do so by Council."

Note: Requires 2/3rds

11. MOVED CHRIS EATON, SECONDED BEV MESLO:

"That motion #10 be divided so Articles 2(2)(a), 2(5)(c)(d), 2(6)(b)(c), 2(6)(d)(iii), 2(7)(c)(d), 2(9)(h), 5(4), 7(9)(b) of the amendments to Section IX A, and Article 5 of Section X be considered as separate motions."
...Carried

12. MOVED CHRIS EATON, SECONDED BEV MESLO:
"That Council make the following amendments to Section IX A of the Code of Procedure (the Electoral Procedures) and also make the related amendments to other sections of the Code as indicated (changes in bold throughout):

1) Insert the following paragraph as Article 1B(8):

8. (a) During the Official Campaign Period for the Society’s executive elections, as defined in Article 2(6)(a) below, and until any and all appeals have been adjudicated by an Election Appeals Committee, at least one member of the Elections Committee shall be on duty every day between the hours of 9 a.m. and 5 p.m.

(b) The Elections Administrator shall be on duty every day during the Official Campaign Period, and until any and all appeals have been adjudicated by an Election Appeals Committee, during hours posted on the Elections Committee office door and shall post information on how he or she can be reached outside the posted hours.

2) Insert the following paragraph as Article 2(2) and renumber accordingly:

2. Nominations

(b) At the Information Meeting, the Elections Administrator shall also provide information concerning referendum procedures to individuals or groups thinking of taking part in a referendum campaign.

(c) Attendance at the Information Meeting is not compulsory. Failure to attend the Information Meeting shall not preclude anyone from running in an Executive election or taking part in a referendum campaign.

(d) Notwithstanding paragraph (c) above, individuals and groups running in an Executive election or taking part in a referendum campaign must adhere to the Electoral Procedures even if they do not attend the Information Meeting.

3) Article 2(5); combine the old (d) and (e) into the new (e); add new (f):

(e) All candidates for each position in the Society’s Executive elections shall have the right to participate in all forums to which candidates for that position are invited.

(f) All candidates for each position in the non-Society elections shall have the right to participate in all forums to which candidates for that position are invited.

4) Delete Article 2(6)(a), replace it with the following, and renumber accordingly.

6. Campaigning

(a) There shall be an Official Campaign Period beginning immediately after the conclusion of the All-Candidates Meeting referred to in paragraph 3 above and continuing until the end of the voting in an election.

(e) It shall also be permissible, notwithstanding the prohibitions in paragraph (b) above, for a group of Active Members to organize a public meeting in advance of the Official Campaign Period.
for the purpose of selecting individuals to run in forthcoming elections. However, such a public
meeting must not be held before the Information Meeting referred to in Article 2(2) above.

6) Amend Article 2(8)(a) and (b), 2(9)(a) and (d) by striking out and inserting as follows (insertion
in bold):

8. (a) By December 1 of each year, the Elections Committee shall set an upper limit for
campaign expenses that may be incurred during the Official Campaign Period. This upper limit shall be
re-evaluated each year.

(b) By December 1 of each year, the Elections Committee shall set an upper limit for the amount of
reimbursement candidates may receive for campaign expenses incurred during the Official Campaign
Period. This upper limit shall be re-evaluated each year. The reimbursement limit need not be the same
as the spending limit described in paragraph (a) above.

9. (a) To demonstrate compliance with the spending limits established pursuant to paragraph
8(a) above, every candidate must submit to the Elections Committee a statement of campaign expenses
incurred during the Official Campaign Period. This statement, signed by the candidate and supported by
itemized receipts, must be submitted no more than seventy-two (72) hours after the end of the Official
Campaign Period. The submitted material may be audited at the discretion of the Elections Committee.

(d) Candidates shall be reimbursed for each of their actual expenditures up to market cost. Their
total reimbursement, including their reimbursement for minor supplies in accordance with paragraph (e)
below, shall not exceed the limit set in accordance with paragraph 8(b) above. Reimbursement shall be
made only for expenses incurred during the Official Campaign Period and only for expenditures on forms
of campaigning permitted by paragraph 6(b).

8) Amend Article 4(5)(b)—changes in bold:

(b) To qualify for funding, a Yes or No committee must:

i) obtain a copy of the referendum handbook referred to in paragraph 7 below; and

ii) submit to the Elections Committee a petition for funding on which must appear the following:

1) the signatures and student numbers of at least 500 Active Members; and

2) a list of the members of the Yes or No committee identifying them as members of that committee.

9) Insert Article 4(6)(7):

6. The Elections Administrator shall organize a Referendum Meeting to take place no later
than seven (7) days prior to the referendum. At this meeting, the Elections Administrator shall
provide interested parties with information about the parts of the Electoral Procedures relevant to
referenda and shall distribute a copy of a referendum handbook to interested parties.

7. The referendum handbook shall contain a summary and explanation of the parts of these
Electoral Procedures relevant to referenda. The handbook shall also include a summary and
explanation of rules and regulations relevant to referenda which are not in these Electoral
Procedures.
11) Amend Article 6(3)—changes in bold:

3. The nickname or other word or phrase referred to in paragraph 2 above must be approved by the Elections Committee before being added to the ballot and must not, in the opinion of the Elections Committee, be obscene or libellous, or constitute an attack on any or all of the other candidates, or cause confusion for the voters.

12) Delete Article 7(5) and replace it with the following (changes indicated by bold print):

5. (a) Ballot counting shall begin during the twenty-four (24) hour period after the close of polling on the last day of polling, and shall be completed in a timely manner.
(b) As soon as the counting has been completed in Executive elections and Society referenda, the Elections Administrator shall release “unofficial results,” such results to include the number of votes received by each candidate in Executive elections and the number of votes received by each side in Society referenda. The results shall be official only when received by Council.

13) Amend Article 7(9)(a) as follows (addition in bold):

(a) The Elections Administrator shall prepare a written report on the election or referendum, including the results, such results to include the number of votes received by each candidate in the election and the number of votes received by each side in the referendum. The Elections Administrator shall present the report to be presented to Council once any complaints or appeals pending before the Elections Committee or an Election Appeals Committee have been ruled on in accordance with Article 8 below.

15) Amend Article 8(2) by adding the sentence in bold:

2. Protests or complaints of irregularities regarding candidates, referendum campaign groups, or election officials may be submitted to the Elections Committee, provided that the protest or complaint is submitted in writing no more than seventy-two (72) hours after the occurrence to which it relates and is signed by at least three (3) Active Members. The Elections Committee must reach a decision on the protest or complaint no more than twenty-four (24) hours after it has been received in person by a member of the Committee.

16) Amend Article 8(9) by deleting the phrase marked:

9. On receiving the appellant’s application, the Ombudsperson shall decide whether it meets the requirements of paragraphs 7 and 8 above. If it does, the Ombudsperson shall notify the Elections Committee of the appeal, provide it with a copy of all relevant documentation, and invite it to name a representative to the Election Appeals Committee. If the Elections Committee fails to name a representative within forty-eight (48) hours, the Ombudsperson shall name a representative for them.

17) Delete Article 8(13) and replace it with the following:

13. After receiving an appeal application submitted in accordance with the provisions of this article, an Election Appeals Committee may overturn a decision of the Elections Administrator or the Elections Committee if it determines that in arriving at that decision:
(a) the Elections Administrator or the Elections Committee acted in a manner inconsistent with the Electoral Procedures in the Code or with the procedures contained in the Electoral Procedures Handbook issued by the Elections Committee;

(b) the Elections Administrator or the Elections Committee failed to consider relevant evidence; or

(c) the Elections Administrator or the Elections Committee acted in an obviously biased manner.

14. If the Election Appeals Committee decides to overturn a decision of the Elections Administrator or the Elections Committee in accordance with paragraph 13 above, it may:

(a) substitute its own decision for that of the Administrator or the Committee; or

(b) order the Elections Committee to reconsider the decision.

15. An Election Appeals Committee must hold its first meeting concerning an application made in accordance with paragraphs 5 or 6 above no more than forty-eight (48) hours after the submission of that application.

16. An Election Appeals Committee must come to a decision no more than forty-eight (48) hours after holding its first meeting.

17. The decision of an Election Appeals Committee must consist of the following elements:

(a) the decision itself;

(b) the reasons for the decision; and

(c) a dissenting opinion if there is one.

18. All the elements of the decision referred to in paragraph 17 must be in writing, and copies must be given to the appellant, the Elections Committee, and Council.

18) Renumber Article 8(14) as 8(19) and add the following as 8(20) and (21):

20. If a decision of an Election Appeals Committee is appealed to Student Court, all the elements of the decision as specified in paragraph 17 above must be submitted to the Court. In addition, all supporting evidence and documents used by the Election Appeals Committee in the course of its deliberations must be made available to the Court. Such evidence and documents shall be transferred to the Society’s archives after all appeal procedures are completed.

21. (a) No protests or complaints of irregularities regarding candidates, referendum campaign groups, or election officials may be submitted to an Election Appeals Committee unless they have first been submitted to and ruled on by the Elections Committee in accordance with the procedures prescribed in this Article.

(b) No protests or complaints of irregularities regarding candidates, referendum campaign groups, or election officials may be submitted to Student Court unless they have first been submitted to and ruled on by the Elections Committee and an Election Appeals Committee in accordance with the procedures prescribed in this Article.
(c) Notwithstanding paragraph (a) above, a complaint may be submitted to an Election Appeals Committee before the Elections Committee has ruled on it if:

(i) the Elections Committee has failed to rule on it within a reasonable time; or

(ii) the Election Appeals Committee determines that it would be unreasonable to wait for a decision by the Elections Committee.

(d) Notwithstanding paragraph (b) above, a complaint may be submitted to Student Court without first submitting it to an Election Appeals Committee or without waiting for a decision from an Election Appeals Committee if:

(i) the Election Appeals Committee has failed to reach a decision within a reasonable time;

(ii) the complaint raises issues that go beyond the specifics of a contested election or in some other way are beyond the jurisdiction of an Election Appeals Committee; or

(iii) Student Court determines that it would be unreasonable to wait for a decision by an Election Appeals Committee.

19) Insert the following at the beginning of Article 9(1) and renumber accordingly.

(a) the Constituency must appoint a chief elections official and an elections committee to conduct its elections;

(b) the Constituency’s chief elections official and its elections committee must conduct elections in an unbiased and impartial manner;

(c) candidates in a Constituency election may not serve during that election on the Constituency’s elections committee or on any other election appeal body in the Constituency; nor may they serve as the Constituency’s chief elections official;

(d) the Constituency must establish rules governing election procedures and the penalties for violating such rules;

(e) the Constituency’s rules and penalties must be in writing, and the Constituency must not introduce non-written rules or penalties;

(f) the Constituency must not introduce new election rules or penalties, or alter existing election rules or penalties, during the period lasting from the beginning of an election campaign until the final determination of the election results;

(g) no votes shall be deducted as a penalty in any Constituency election;

(h) the Constituency’s council shall not have the right to overturn or refuse to accept the results of a Constituency election;

20) Delete old Article 9(1)(h):
(h) the Constituency must establish rules governing campaigning and penalties for violating such rules;

21) Add the following paragraph as Article 12(2):

2. Where relevant, and unless otherwise stipulated in this section of Code or in the contract to run an election required by paragraph 1 above, the Elections Committee shall conduct elections and referenda for other organizations in accordance with the rules and procedures contained in this section of Code.

22) Amend Section XV, Article 7(1) of the Code of Procedure by adding:

(j) The rules of procedure governing the operation of the Court in appeals of election rulings are subject to the provisions of Section IX A, Article 8(19)-(21).

23) Amend Section X, Article 1(4)(d) of the Code of Procedure as follows:

(d) be non-political in its activities, nature and principles; advertise its services and resources to the membership;

Note: Requires 2/3rds ...Carried Unanimously

13. MOVED CHRIS EATON, SECONDED ALEKSANDRA BRZOZOWSKI:

"Be it resolved that Council make the following amendments to Section IX A of the Code of Procedure (the Electoral Procedures) and also make related amendments to other sections of the Code as indicated (changes marked in bold throughout):

2) Insert the following paragraph as Article 2(2) and renumber accordingly:

2. Nominations

(a) The Elections Administrator shall organize an Information Meeting to take place in October no later than October 21. At this meeting, the Elections Administrator shall provide information concerning the Electoral Procedures to individuals and groups thinking of running in the Executive elections.

3) Add the following new Article 2(5)(c); revise the old 2(5)(c), now (d) (changes marked in bold); combine the old (d) and (e) into the new (e); add new (f):

(c) Each All-Candidates Forum shall be for one or more positions in the Society’s Executive elections and, if the Elections Committee so decides, for one or more positions in non-Society elections such as the elections for the University Senate and for the University Board of Governors.

(d) All candidates in the Society’s Executive elections shall have the right to participate in at least one such forum before voting commences.

4) Delete Article 2(6)(a), replace it with the following, and renumber accordingly.

6. Campaigning
(b) Outside the Official Campaign Period, public campaigning, including but not limited to the forms of campaigning listed below, shall be prohibited:

(i) posting;
(ii) classroom announcements;
(iii) announcements on listservs or websites;
(iv) letters to the editor and articles written by or on behalf of candidates;
(v) public speaking, especially when amplified by megaphones, microphones, or other similar devices;
(vi) distributing buttons, leaflets, brochures, handbills, food or drink;
(vii) distributing or wearing T-shirts with campaign slogans or other campaign messages on them; and
(viii) mass mailings.

(c) The prohibitions in paragraph (b) above shall apply to the candidates themselves and to any persons, groups, or organizations acting on their behalf.

(d) Notwithstanding the prohibitions in paragraphs (b) above, the following activities shall be permitted even if engaged in before the beginning of the Official Campaign Period:

(i) private communication concerning election plans, including but not limited to private communication by means of:
   1) in-person conversations;
   2) e-mail;
   3) letters sent by regular mail; and
   4) telephone conversations;

(ii) the circulation of nomination forms and other reasonable measures taken in order to fulfill the nomination requirements in this section of Code; and

(iii) responding to inquiries from the media about election plans.

5) Add the following as Article 2(7)(c) and (d):

(c) Neither the Student Resource Groups nor the Society’s Constituencies shall spend money on behalf of any candidate.

(d) In accordance with Section X, Article 1(5)(b), the Student Services shall not take part in any Society elections.

7) Insert the following as Article 2(9)(h):

(h) If an organization to which a candidate belongs spends money on campaign materials explicitly endorsing that candidate, the money so spent shall be counted as part of that candidate’s expenses when determining whether the candidate remained within the campaign spending limits, but the candidate shall not be eligible for reimbursement for such expenses.

10) Amend Article 5(4)—changes in bold:

4. Except in the case of by-elections or other special elections, polls during Executive elections shall be open a minimum of two (2) and a maximum of five (5) consecutive week days, not including holidays or other days on which the University is closed, School Days, for a total of at least two
hundred and fifty (250) polling hours. During referenda, polls shall be open on five (5) consecutive week days, not including holidays or other days on which the University is closed, School Days for a total of at least two hundred and fifty (250) polling hours.

14) Amend Article 7(9)(b) as follows (addition in bold):

(b) **Subject to the outcome of proceedings in Student Court, once** As soon as the Elections Administrator’s report is presented to Council, the results shall be official and binding upon the Society. A Resolution of Council to receive or approve the report is not required for the results to be binding. Once the results are binding **have been presented to Council**, the Elections Administrator shall publish them in a campus publication or publications.

15) Amend Article 8(2) by adding the sentence in bold:

2. **Protests or complaints of irregularities regarding candidates, referendum campaign groups, or election officials may be submitted to the Elections Committee, provided that the protest or complaint is submitted in writing no more than seventy-two (72) hours after the occurrence to which it relates and is signed by at least three (3) Active Members. The Elections Committee must reach a decision on the protest or complaint no more than twenty-four (24) hours after it has been received in person by a member of the Committee.**

5. The Student Services shall not:

(a) **engage in lobbying the University or any level of government, unless authorized to do so by the Executive Committee;**

(b) **take part in any Society elections; or**

(c) **take part in any Society referenda, unless authorized to do so by Council.**

Note: Requires 2/3rds

13. MOVED MARYANN ADAMEC, SECONDED JULIA STEELE:

"That Article 2(2)(a) Nominations be amended by inserting:

(a) The Elections Administrator shall organize an Information Meeting to take place **during the second week of November.**"

14. MOVED CARLEIGH WHITMAN:

"That the question be called."

Note: Requires 2/3rds...Carried

15. MOVED MARYANN ADAMEC, SECONDED JULIA STEELE:

"That Article 2(2)(a) Nominations be amended by inserting:

(a) The Elections Administrator shall organize an Information Meeting to take place **during the second week of November.**"
16. MOVED BEV MESLO, SECONDED DEA LLOYD:

"That motion #15 be amend to read:

(a) The Elections Administrator shall organize an Information Meeting to take place no later than the second week of November."

...Withdrawn

17. MOVED ADAM MOTT, SECONDED DEA LLOYD:

"That motion #15 be amended to read:

(a) The Elections Administrator shall organize an Information Meeting to take place during the first two weeks of November."

18. MOVED KATIE RIECKEN:

"That the question be called."

Note: Requires 2/3rds ...Carried

19. MOVED CHRIS EATON, SECONDED ALEKSANDRA BRZOZOWSKI:

"Insert the following paragraph as Article 2(2) and renumber accordingly:

2. **Nominations**

   (a) The Elections Administrator shall organize an Information Meeting to take place during the first two weeks in November. At this meeting, the Elections Administrator shall provide information concerning the Electoral Procedures to individuals and groups thinking of running in the Executive elections."

Note: Requires 2/3rds ...Carried

20. MOVED CHRIS EATON, SECONDED ERFAN KAZEMI:

"Add the following revised Article 2(5)(d)

(d) All candidates in the Society’s Executive elections shall have the right to participate in at least one such forum before voting commences."

21. MOVED ADAM MOTT, SECONDED BEV MESLO:

"That Article 2(5)(d) be amended to read:

(d) The Elections Committee shall organize forums so that all candidates in the Society's Executive elections have the opportunity to participate in at least one such forum before voting commences."
22. MOVED CHRIS EATON, SECONDED ATILA OZKAPLAN:

"Delete Article 2(6), replace it with the following, and renumber accordingly.

6. **Campaigning**

(b) Outside the Official Campaign Period, public campaigning, including but not limited to the forms of campaigning listed below, shall be prohibited:

(i) posterings;
(ii) classroom announcements;
(iii) announcements on listservs or websites;
(iv) letters to the editor and articles written by or on behalf of candidates;
(v) public speaking, especially when amplified by megaphones, microphones, or other similar devices;
(vi) distributing buttons, leaflets, brochures, handbills, food or drink;
(vii) distributing or wearing T-shirts with campaign slogans or other campaign messages on them; and
(viii) mass mailings.

(c) The prohibitions in paragraph (b) above shall apply to the candidates themselves and to any persons, groups, or organizations acting on their behalf (which means acting on their behalf and with their consent).

(d) Notwithstanding the prohibitions in paragraphs (b) above, the following activities shall be permitted even if engaged in before the beginning of the Official Campaign Period:

(i) private communication concerning election plans, including but not limited to private communication by means of:
   
   1) in-person conversations;
   2) e-mail;
   3) letters sent by regular mail; and
   4) telephone conversations;

(ii) the circulation of nomination forms and other reasonable measures taken in order to fulfill the nomination requirements in this section of Code; and

(iii) responding to inquiries from the media about election plans."

23. MOVED MARYANN ADAMEC, SECONDED ATILA OZKAPLAN:

"That motion #22 be amended by moving Article 6(d)(iii) to Article 6(b)(ix)."
...Carried

24. MOVED ATILA OZKAPLAN, SECONDED MARYANN ADAMEC:

"That motion #22, Article 6(b)(viii) be amend by inserting:
(viii) mass mailings, including e-mail mass mailings.

25. MOVED MIKE WARNER, SECONDED ERFAN KAZEMI:

"That motion #22, Article 6(b)(vi) be amend by inserting:

(vi) distributing buttons, leaflets, brochures, handbills, food or drink and personal favours."

26. MOVED CHRIS EATON:

"That the question be called."

Note: Requires 2/3rds Carried

27. MOVED MIKE WARNER, SECONDED ERFAN KAZEMI:

"That motion #22, Article 6(b)(vi) be amend by inserting:

(vi) distributing buttons, leaflets, brochures, handbills, food or drink and personal favours."

...Withdrawn

28. MOVED CHRIS EATON, SECONDED ATILA OZKAPLAN:

"Delete Article 2(6), replace it with the following, and renumber accordingly.

6. Campaigning

(b) Outside the Official Campaign Period, public campaigning, including but not limited to the forms of campaigning listed below, shall be prohibited:

(i)  poster;
(ii) classroom announcements;
(iii) announcements on listservs or websites;
(iv) letters to the editor and articles written by or on behalf of candidates;
(v) public speaking, especially when amplified by megaphones, microphones, or other similar devices;
(vi) distributing buttons, leaflets, brochures, handbills, food or drink;
(vii) distributing or wearing T-shirts with campaign slogans or other campaign messages on them; and
(viii) mass mailings including e-mail mass mailings.
(ix) responding to inquiries from the media about election plans.

(c) The prohibitions in paragraph (b) above shall apply to the candidates themselves and to any persons, groups, or organizations acting on their behalf (which means acting on their behalf and with their consent).

(d) Notwithstanding the prohibitions in paragraphs (b) above, the following activities shall be permitted even if engaged in before the beginning of the Official Campaign Period:

(i) private communication concerning election plans, including but not limited to private communication by means of:
1) in-person conversations;
2) e-mail;
3) letters sent by regular mail; and
4) telephone conversations;

(ii) the circulation of nomination forms and other reasonable measures taken in order to fulfill the nomination requirements in this section of Code."

Note: Requires 2/3rds ...Carried

29. MOVED CHRIS EATON, SECONDED ADAM MOTT:

"Add the following as Article 2(7)(c) and (d):"

(c) Neither the Student Resource Groups nor the Society’s Constituencies shall spend money on behalf of any candidate.

(d) In accordance with Section X, Article 1(5)(b), the Student Services shall not take part in any Society elections."

30. MOVED MIKE WARNER, SECONDED AJAY PURI:

"That the question be called."

Note: Requires 2/3rds ...Carried

31. MOVED CHRIS EATON, SECONDED ALEKSANDRA BRZOZOWSKI:

"That Council rescind motion #30."
...Carried

32. MOVED CHRIS EATON, SECONDED ADAM MOTT:

"Add the following as Article 2(7)(c) and (d):"

(c) Neither the Student Resource Groups nor the Society’s Constituencies shall spend money or resources on behalf of any candidate.

(d) In accordance with Section X, Article 1(5)(b), the Student Services shall not take part in any Society elections."

Note: Requires 2/3rds ...Carried

33. MOVED CHRIS EATON, SECONDED BEV MESLO:

"Insert the following as Article 2(9)(h):"

(h) If an organization to which a candidate belongs spends money on campaign materials explicitly endorsing that candidate, the money so spent shall be counted as part of that candidate’s expenses when determining whether the candidate remained within the campaign spending limits, but the candidate shall not be eligible for reimbursement for such expenses."
34. MOVED MARYANN ADAMEC, SECONDED CHRIS EATON:

"That motion #33 be amended to read:

(h) If an organization to which a candidate belongs spends money on campaign materials explicitly endorsing that candidate, acting on his/her behalf and with his/her consent, the money so spent shall be counted as part of that candidate’s expenses when determining whether the candidate remained within the campaign spending limits, but the candidate shall not be eligible for reimbursement for such expenses."...Withdrawn

35. MOVED ERFAN KAZEMI:

"That the question be called."

Note: Requires 2/3rds...Carried

36. MOVED CHRIS EATON, SECONDED BEV MESLO:

"Insert the following as Article 2(9)(h):

(h) If an organization to which a candidate belongs spends money on campaign materials explicitly endorsing that candidate, the money so spent shall be counted as part of that candidate’s expenses when determining whether the candidate remained within the campaign spending limits, but the candidate shall not be eligible for reimbursement for such expenses."

Note: Requires 2/3rds...Carried

37. MOVED CHRIS EATON, SECONDED MIKE WARNER:

"Amend Article 5(4)—changes in bold:

4. Except in the case of by-elections or other special elections, polls during Executive elections shall be open a minimum of two (2) and a maximum of five (5) consecutive week days, not including holidays or other days on which the University is closed, School Days for a total of at least two hundred and fifty (250) polling hours. During referenda, polls shall be open on five (5) consecutive week days, not including holidays or other days on which the University is closed, School Days for a total of at least two hundred and fifty (250) polling hours."

38. MOVED BEV MESLO, SECONDED MARYANN ADAMEC:

"That motion #37 be amended by striking 'a minimum of two (2) and a maximum of'."

39. MOVED ALEKSANDRA BRZOZOWSKI:

"That the question be called."

Note: Requires 2/3rds...Carried

40. MOVED BEV MESLO, SECONDED MARYANN ADAMEC:
"That motion #37 be amended by striking 'a minimum of two (2) and a maximum of'."
Defeated

41. MOVED CHRIS EATON:

"That the question be called."

Note: Requires 2/3rds ...Carried

42. MOVED CHRIS EATON, SECONDED MIKE WARNER:

"Amend Article 5(4)—changes in bold:

4. Except in the case of by-elections or other special elections, polls during Executive elections shall be open a minimum of two (2) and a maximum of five (5) consecutive week days, not including holidays or other days on which the University is closed, School Days for a total of at least two hundred and fifty (250) polling hours. During referenda, polls shall be open on five (5) consecutive week days, not including holidays or other days on which the University is closed, School Days for a total of at least two hundred and fifty (250) polling hours."

Note: Requires 2/3rds ...Carried

43. MOVED CHRIS EATON, SECONDED MARYANN ADAMEC:

"Amend Article 7(9)(b) as follows (addition in bold):

(b) Subject to the outcome of proceedings in Student Court, once the Elections Administrator’s report is presented to Council, the results shall be official and binding upon the Society. A Resolution of Council to receive or approve the report is not required for the results to be binding. Once the results have been presented to Council, the Elections Administrator shall publish them in a campus publication or publications."

44. MOVED MARYANN ADAMEC, SECONDED ADAM MOTT:

"That the question be called."

Note: Requires 2/3rds ...Carried

45. MOVED CHRIS EATON, SECONDED MARYANN ADAMEC:

"Amend Article 7(9)(b) as follows (addition in bold):

(b) Subject to the outcome of proceedings in Student Court, once the Elections Administrator’s report is presented to Council, the results shall be official and binding upon the Society. A Resolution of Council to receive or approve the report is not required for the results to be binding. Once the results have been presented to Council, the Elections Administrator shall publish them in a campus publication or publications."

Note: Requires 2/3rds

Opposed: Bev Meslo, Dea Lloyd ...Carried
46. MOVED CHRIS EATON, SECONDED MIKE WARNER:

"Amend Section X, Article 1 of the Code by adding a new paragraph 5:

5. The Student Services shall not:

(a) engage in lobbying the University or any level of government, unless authorized to do so by the Executive Committee;

(b) take part in any Society election campaigns; or

(c) take part in any Society referendum campaigns, unless authorized to do so by Council."

Note: Requires 2/3rds...Carried

47. MOVED CHRIS EATON, SECONDED ATILA OZKAPLAN

"That Section 5(a) be divided out of motion #46."
...Carried

48. MOVED CHRIS EATON, SECONDED MARYANN ADAMEC:

"That Section X, Article 5(a) be sent to the Code and Policies Committee for review in consultation with the Student Services."

Note: Requires 2/3rds...Carried Unanimously

49. MOVED CHRIS EATON, SECONDED MIKE WARNER:

"Amend Section X, Article 1 of the Code by adding a new paragraph 5:

5. The Student Services shall not:

(b) take part in any Society election campaigns; or

(c) take part in any Society referendum campaigns, unless authorized to do so by Council."

Note: Requires 2/3rds...Carried

The Chair was passed to Maryann Adamec at 10:40 p.m.

J) Executive Committee Reports and Motions:

50. MOVED CHRIS EATON, SECONDED TOM BOOTH:

"Whereas demand for the Safewalk service has risen considerably leading to increased wait time; and

Whereas additional walkers during this busy period will reduce wait time and allow more students to get home safely;
Whereas the Executive and the Coordinator of Student Services are working with the Safewalk Coordinator to create a long term funding strategy incorporating projected growth levels;

Therefore be it resolved that Council allocate $7,752.00 from the Student Services Fund to cover the costs of additional walkers during the first term of school."

Note: Requires 2/3rds

51. MOVED CHRIS EATON:

"That the question be called."

Note: Requires 2/3rds ...Carried

52. MOVED CHRIS EATON, SECONDED TOM BOOTH:

"Whereas demand for the Safewalk service has risen considerably leading to increased wait time; and

Whereas additional walkers during this busy period will reduce wait time and allow more students to get home safely;

Whereas the Executive and the Coordinator of Student Services are working with the Safewalk Coordinator to create a long term funding strategy incorporating projected growth levels;

Therefore be it resolved that Council allocate $7,752.00 from the Student Services Fund to cover the costs of additional walkers during the first term of school."

Note: Requires 2/3rds

Abst: Katie Riecken." ...Carried

53. MOVED MARK FRASER, SECONDED ALEKSANDRA BRZozowski:

"Whereas previous Councils made structural changes to the Ombuds services offered by the AMS; and

Whereas the Bylaws define a role for the Ombudsperson; and

Whereas no operating policy or clear expectations for the office of the Ombudsperson have been established beyond the Bylaws;

Whereas we are expecting an increase in traffic the office; and

Whereas Council has never conducted a formal evaluation of changes made including the separation of the advocacy role and the creation of the Deputy Ombudsperson;

Therefore be it resolved that Council strike an Ombuds Procedure Committee to be chaired by a Council member, with the purpose of reviewing these matters and presenting an operations manual for the approval of Council; and

Be it further resolved that the Committee be composed of the Vice-Chair of the University Commission, Erfan Kazemi (VP Academic), two Council members, one Student-Senator (who may also be a member of Council), the AMS Policy Analyst (non-voting), the AMS Archivist (non-voting) and the AMS Advocate; and
Be it further resolved that the Committee consult widely among the campus community and seek input from the Ombudsperson and the Deputy Ombudsperson; and

Be it further resolved that the Committee present its recommendations to Council no later than the final meeting of Council in the month of February 2001."

54. MOVED BEV MESLO:

"That the question be called."

Note: Requires 2/3rds...Carried

55. MOVED MARK FRASER, SECONDED ALEKSANDRA BRZOZOWSKI:

"Whereas previous Councils made structural changes to the Ombuds services offered by the AMS; and

Whereas the Bylaws define a role for the Ombudsperson; and

Whereas no operating policy or clear expectations for the office of the Ombudsperson have been established beyond the Bylaws;

Whereas we are expecting an increase in traffic the office; and

Whereas Council has never conducted a formal evaluation of changes made including the separation of the advocacy role and the creation of the Deputy Ombudsperson;

Therefore be it resolved that Council strike an Ombuds Procedure Committee to be chaired by a Council member, with the purpose of reviewing these matters and presenting an operations manual for the approval of Council; and

Be it further resolved that the Committee be composed of the Vice-Chair of the University Commission, Erfan Kazemi (VP Academic), two Council members, one Student-Senator (who may also be a member of Council), the AMS Policy Analyst (non-voting), the AMS Archivist (non-voting) and the AMS Advocate; and

Be it further resolved that the Committee consult widely among the campus community and seek input from the Ombudsperson and the Deputy Ombudsperson; and

Be it further resolved that the Committee present its recommendations to Council no later than the final meeting of Council in the month of February 2001."...Carried

56. MOVED CHRIS EATON, SECONDED MARK FRASER:

"Be it resolved that Council appoint Christopher Eaton and Carleigh Whitman (Council members) and Katie Riecken (Student Senator) to the Ombuds Procedure Committee."...Carried

57. MOVED MARK FRASER, SECONDED ADAM MOTT:

"Be it resolved that Council appoint Christopher Eaton as Chair of the Ombuds
Abst: Chris Eaton

58. MOVED MARK FRASER, SECONDED ERFAN KAZEMI:

"Be it resolved that the AMS host the Student Union Development Symposium (S.U.D.S.) in 2001.

Note: Date to be determined." ...Carried

59. MOVED CHRIS EATON, SECONDED ATILA OZKAPLAN:

"Be it resolved that the Annual General Meeting of the Alma Mater Society be held at 12:30 p.m. on Monday, February 26, 2001.

Note: Location to be arranged." ...Carried

K) Planning Group Minutes, Reports and Motions:

The following minutes were accepted as presented:
[SCD 233-001]
Minutes of the Commercial Services Planning Group dated September 19, 2000

L) Commission Minutes, Reports and Motions:

The following minutes were accepted as presented:

Minutes of the Finance Commission dated September 25, 2000 [SCD 234-001]
Minutes of the Finance Commission dated October 16, 2000 [SCD 235-001]

60. MOVED GINA TSAI, SECONDED CARLEIGH WHITMAN:

"That Council omnibus motion #11 - #23 on the agenda." ..Carried

61. MOVED CHRIS EATON, SECONDED ATILA OZKAPLAN:

Academic Concession

"Whereas students may develop medical, emotional or other problems which may adversely affect their attendance or academic performance; and

Whereas the current University policy on academic concession states that students suffering from such problems may be granted certain concessions, but only as a privilege and not a right;

Therefore be it resolved that the Alma Mater Society support the right of students suffering from such problems not to be penalized academically for circumstances beyond their control; and

Be it further resolved that the Alma Mater Society call on the University to amend their policy on academic concession to guarantee students the right not to be penalized academically under such circumstances."

Religious Holidays
"Whereas religious diversity exists in the University community and contributes to the university experience; and

Whereas it is not desirable that students be expected to attend classes or write examinations on their holy days;

Therefore be it resolved that the Alma Mater Society supports the University policy recognizing the right of students to absent themselves without penalty on their holy days."

Teaching Evaluations

"Whereas high quality teaching is important for preparing students academically; and

Whereas teaching evaluations are a widely recognized way of ensuring that teaching is of high quality; and

Whereas the publication of summary results based on teaching evaluations provides a valuable resource to students, enabling them to make better informed choices of which courses to take; and

Whereas the University, in the Calendar and in Senate resolutions, has recognized the importance of teaching evaluations, has ordered them to be conducted and their results published, and has directed that they be taken into consideration in decisions concerning hiring, tenure, and promotion; and

Whereas these University policies are not being carried out in all cases;

Therefore be it resolved that the Alma Mater Society call on the University to enforce its policies on teaching evaluations by: (a) requiring that teaching evaluations be conducted in every course every year; (b) making the results from these evaluations available, annually and in a timely manner, to students and their representatives for viewing and publication; and (c) seriously considering the results of these evaluations in making decisions about hiring, tenure, and promotion; and

Be it further resolved that the Alma Mater Society call on the University to provide professional development opportunities for its faculty members to ensure high quality teaching."

Cancellation of Classes

"Whereas the cancellation or interruption of classes may cause hardship to students; and

Whereas the University currently accepts no responsibility for such a cancellation or interruption;

Therefore be it resolved that the Alma Mater Society call on the University to accept some responsibility in such cases by (a) providing advice on what options may be available to students unable to take a cancelled course; (b) making sure that no student is penalized academically because of an extended interruption of a course; and (c) providing refunds where appropriate."

Allocation of Space for Students in Required Courses

"Whereas admission to the University does not guarantee space in any course; and
Whereas students are being at least temporarily denied entrance to courses that are part of their program requirements, which could force them to delay completion of their programs; and

Whereas there is already a University policy requiring that space be created for graduating students in courses they must take to fulfill their degree program requirements;

Therefore be it resolved that the Alma Mater Society call on the University to extend this policy in order to ensure that all students are admitted at the appropriate time into all courses that are part of their program requirements, as long as they have met the required standards to remain in the program."

Prohibiting the Deregistration of Students

"Whereas University policy requires that space be created for graduating students in courses they must take to fulfill their degree program requirements; and

Whereas there is currently no University policy prohibiting the deregistration of non-graduating students when creating space for graduating students; and

Whereas there are reports that non-graduating students are being forced to withdraw from courses to make room for graduating students, even after instruction has begun;

Therefore, be it resolved that the Alma Mater Society call on the University to adopt a policy stating that no student should be forced out of a course to make room for another student."

Flexible Courses of Study

"Whereas in an increasingly complex world it is desirable to provide students with flexible study options; and

Whereas the University offers some such options, such as Co-operative Education programs, Exchange programs, Distance Education programs, inter-disciplinary study options in which students can design their own programs, and minor options in certain programs; and

Whereas minor options are rarely available in certain other programs;

Therefore be it resolved that the Alma Mater Society call on the University to continue offering flexible study options and to increase the number of such options; and

Be it further resolved that the Alma Mater Society call on the University to offer more minor options to students in all programs."

Information Technology Services

"Whereas the University’s increased reliance on Web-based learning means that students are required to access an increasing amount of course material on-line; and

Whereas not all students have personal computers or Internet access; and

Whereas students receive a limited number of free dial-in hours through Netinfo; and

Whereas students may encounter technical problems when accessing material on-line;
Therefore be it resolved that the Alma Mater Society call on the University to increase the number of public access terminals in order to meet the needs of students who may not have their own computers or Internet access; and

Be it further resolved that the Alma Mater Society call on the University to increase the number of free hours of Netinfo access so that students can fulfill their course requirements without having to purchase additional dial-in hours; and

Be it further resolved that the Alma Mater Society call on the University to ensure that sufficient resources are devoted to technical support in order to meet the needs of students who encounter technical problems with accessing course material."

**Admissions**

"Whereas academic criteria currently form the basis of admission for the majority of applicants to the University; and

Whereas the mission statement of the Alma Mater Society requires the Society to improve the quality of students’ social and personal life, and not just their academic life; and

Whereas social and personal life on campus might be improved if students were admitted in part on the basis of non-academic criteria, as this might increase the diversity of experiences on campus;

Therefore be it resolved that the Alma Mater Society call on the University to consider, in addition to academic criteria, which should remain paramount, non-academic criteria (including but not limited to community service, athletic activities, and work experience) in the admissions process."

**Examination Scheduling**

"Whereas some programs with set schedules require students to take certain courses concurrently; and

Whereas examinations in these courses are sometimes scheduled close in time to each other; and

Whereas if there were more time between such examinations, students would be better able to prepare for them;

Therefore be it resolved that the Alma Mater Society call on the University to schedule examinations for concurrently required courses so that there is more time between those examinations."

**Senate Appeals on Academic Standing**

"Whereas current University policy on academic appeals states that in case of a tie vote in the Senate Committee on Appeals on Academic Standing, the appeal of the student shall be dismissed; and

Whereas a tie vote would indicate a high level of doubt among the committee members; and

Whereas if there is such a high level of doubt, it would be unfair to penalize a student;

Therefore be it resolved that the Alma Mater Society call on the University to amend its policy on academic appeals so that in the event of a tie, the decision is in favour of the student."
Removing Financial Barriers to Education

"Whereas some students who qualify for admission to the University may not have sufficient funding to attend; and

Whereas it is unfair that such students may not be able to receive the benefits of a post-secondary education;

Therefore be it resolved that the Alma Mater Society call on the University and the relevant levels of government to ensure that sufficient funding is provided through scholarships, bursaries, and loans to enable such students to attend the University."

Research Grant Applications

"Whereas research grants can make it possible for students to focus their energies on their research projects without having to diffuse their energies by seeking other sources of funding; and

Whereas students may not be aware of the existence of research grants, and may not be familiar with the procedures to follow in applying for them;

Therefore be it resolved that the Alma Mater Society call on the University to a) provide information to students about relevant research grants, and b) assist them in the application process. "

Note: Requires 2/3rds ...Carried

M) Other Business, including Notices of Motion:

N) Submissions: [SCD 236-001]

Press Release: Anti-intellectual comments from Alliance MP alarm UBC students.

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, January 10, 2000 at 6:00 p.m. in Council Chambers.

P) Adjournment:

The meeting was adjourned at 11:00 p.m.

Erfan Kazemi
VP Academic & University Affairs

EK:pr
MINUTES OF SPECIAL MEETING OF STUDENT COUNCIL

Present: Tara Westover (The Ubyssey), Daliah Merzaban (The Ubyssey), Nicholas Bradley (The Ubyssey), Holland Gidney (The Ubyssey), Matthieu Maftei, Matthew Laird (Health Petition), Kathy Lo (Health Petition), Ellora (University of Michigan), Maggie Yau (AUS), Megan Cassidy (AUS), Damien Giesinger (Studentcare.net/works), Kristin Foster (Studentcare.net/works), Aly Livingston (Communications Coordinator), Jared Wright (Policy Analyst), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

- Introductions.

C) President’s Remarks:

- Monette Mate (Receptionist) will be leaving the AMS next Friday to pursue other interests. Thanked Monette for all her hard work and service to students. Olivia Bateman has been hired to replace Monette.
- Introduced Jared Wright, the new AMS Policy Analyst.
- On December 20, 2000 the AMS VP Academic received a petition signed by 1000 members calling for a referendum to withdraw from the AMS/GSS Health and Dental Plan. The referendum question reads: ‘Should the AMS immediately withdraw from the AMS/GSS Health & Dental Plan and refrain from seeking another health and/or dental plan without first staging a referendum on the issue?’ The petition was forwarded to the Registrar’s Office for verification of active member status. However, the Registrar’s Office were unable to complete the check and the petition was returned to the AMS. The Elections Administrator will complete this task.

As set out in the AMS Bylaws, the referendum question must be capable of being answered 'yes' or 'no'. If this requirement is not met, Council can refer the question to Student Court for clarification and rewording whilst maintaining the spirit of the question.
- Jared Wright (Policy Analyst) informed Council of the referendum regulations as set out in the AMS Code of Procedure (Article 4, Section IX A: Electoral Procedures).

As set out in the AMS Bylaws, a referendum shall be put to the membership no less than 10 days and no more than 30 days from the date a petition, duly signed by 1000 members is submitted to the VP Academic. As there are no academic days in the month of December counting would start from 2 January, 2001.
- The Elections Administrator would like to conduct the referendum separately from the Executive Elections which are being held the week of January 15 - 19, 2001.
- A possible date to hold the referendum might be the week of January 29, 2001.
- If the referendum question was referred to Student Court for rewording, the clock would be reset from when Student Court made its decision.
• Every effort should be made to make the student body aware of the issue.

\[ \text{Presentations to Council:} \]

AMS/GSS Health & Dental Plan - Kristin Foster/Damien Gleisinger (Studentcare.net/works)
- 70% of UBC students (22,679) are enrolled in the Plan.
- Since January 1 - November 30, 2000 over 3.2 million dollars has been provided to UBC students in health and dental benefits.
- $200,000 in benefits have been provided through the Dental Network.
- Prescription drugs make up 71% of health claims.
- Studentcare.net/works conducted a survey in December of students enrolled in the Plan. 95% of students who responded felt that the AMS/GSS should continue to provide the Health and Dental Plan.
- A second survey will be conducted in January of students not enrolled in the Plan.
- Studentcare.net/works will not be participating in the referendum.

E) Discussion Period:

- Aleksandra Brzozowski asked about details of the AMS Minischool. The President advised that information would be available on the website and through bathroom ads. Minischool courses start week beginning January 22, 2001.

- Tom Booth informed Council members of a presentation by Katie Koestner on date rape taking place on Sunday, January 7 at 7:00 pm (Place Vanier) and Tuesday, January 9 at 7:00 pm (Totem Park).

- Bev Meslo informed Council that she would be resigning her seat on Student Council on January 18, 2001 due to other commitments.

- Scott Pentecost asked if the AMS had conducted its own survey on the health and dental plan. The President reported that no such survey had been undertaken by the AMS but this was something the AMS would look into.

F) Committee Reports and Motions:

- MOVED NEIL DE HAAN, SECONDED ADAM MOTT:
  
  “Be it resolved that Council refer the wording of the submitted referendum question to Student Court.”

- MOVED CLAYTON MILLER, SECONDED NEIL DE HAAN:
  
  “That the question be called.”

Note: Requires 2/3rds...Carried

- MOVED NEIL DE HAAN, SECONDED ADAM MOTT:
  
  “Be it resolved that Council refer the wording of the submitted referendum question to Student Court.”
• MOVED JESSICA METTERS, SECONDED CHRISTOPHER EATON:

“Be it resolved that Council appoint Bruce Mitchell to the Elections Committee on the recommendation of the Nominating Committee.

Note: Term effective January 4 to March 31, 2001.”

...Carried

• Jonathan Fast advised Council that this was his last meeting.

• Next Meeting:

The next meeting of Student Council will be held on Wednesday, January 10, 2001 at 6:00 p.m. in Council Chambers.

• Adjournment:

There being no further business, the meeting was adjourned at 7:25 p.m.

Erfan Kazemi
VP Academic & University Affairs
The Alma Mater Society of U.B.C.
MINUTES OF STUDENT COUNCIL

January 10, 2001

Guests: Holland Gidney (The Ubyssey), Tara Westover (The Ubyssey), Daliah Merzaban (The Ubyssey), Alex Dimson (The Ubyssey), Sarah Morrison (The Ubyssey), Matthew Laird (Health care petition), May Tee (Science Undergraduate Society), Stephanie McKernan (SAC), Raj Mathur, Gina Tsai (Pharmacy Undergraduate Society), Jeff Erikson (Regent College), Kumi Teranishi (AMS Minischool), Yvette Lu, Jared Wright (AMS Policy Analyst), Sheldon Goldfarb (AMS Archivist), Aly Livingston (AMS Communications Coordinator), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order and adoption of the agenda:
The meeting was called to order at 6:00 p.m.

B) Membership: new members, declaration of vacancies:
Introductions.

C) Presentations to Council:
Renovations Update - Mike Warner/Michael Kingsmill
- The Commercial Services Planning Group has been debating the idea of a bagel store in the SUB to be located in the south end of the Gallery Lounge.
- This would be a two tier bagel store allowing for the better use of existing space.
- The Lounge food department currently employs 3 - 4 students, the bagel store is expected to employ 20 students.
- Renovations would allow for an expanded bar with an additional 8 - 10 feet of usable bar and the display of liquor would increase sales.
- Also looking to amalgamate the old Speakeasy and Safewalk area into extra social space.
- Construction would begin the third week of April.
- Council is not being asked to approve expenditure tonight, just input on the overall idea.

UBC Farm Fundraising - Jonathan Treloar
- There are plans to develop the UBC Farm into residences under the Official Community Plan.
- The UBC Farm is an integral part of the UBC community.
- The Agricultural Undergraduate Society is looking into the coordination of an on-campus system for the production and distribution of food. Would like to produce food for the campus community. Possibility of providing produce to the AMS food outlets.
- There is a meeting being held tomorrow in Macmillan 160 at 1:30 pm on fundraising and the vision for the UBC Farm.

AMS Mini School - Kumi Teranishi [SCD 238-001]
- The AMS Mini School is offering hobby and skill classes in SUB beginning January 22, 2001.
- The response has been excellent and the demand for courses has exceeded expectations.
- Registration is taking place at SUBtitles.
- Will provide a progress report in March.

Science Week - Ajay Puri/May Tee [SCD 239-001]
- Science Week is an annual event organised by the Science Undergraduate Society. It is taking place January 22 - 26, 2001.
- The Science Olympics 2001 will be held on Friday, January 26 in the SUB from 12:30 pm - 2:30 pm. Encouraged all constituencies to participate.
- Further information can be found on the SUS website at www.ams.ubc.ca/SUS

Campus Advantage - Mike Warner [SCD 240-001]
- Approached again by Campus Advantage to participate in the free online tax preparation and filing offer.
- This offer is open to all eligible students from participating schools across Canada.
- Students with a net income of less than $20,000 from participating schools are eligible for this service. Students with income above $20,000 will be charged different rates.
- The AMS will receive 15% of net service revenue from all students paying a fee due to their income level. If the agreement is renewed, the AMS would receive a renewal bonus of an additional 7.5% on fees paid by students for returns filed during the 2000 taxation year.
- Currently Campus Advantage has 16 shareholder schools and 16 other schools who have agreed to take part in this program.
- Participating in this offer will not bind the AMS to any other program being offered by Campus Advantage.
- Dea Lloyd suggested the AMS run its own tax return workshops. The President reported that this initiative was already in place through Volunteer Services.

D) President's Remarks:
AMS/GSS Health and Dental Plan
- Received 2000 new enrollments in January.
- Information and awareness campaign underway re January opt-outs.
- Information booth set up in Brock hall to answer any questions.
- Will be reopening applications for the Bursary Fund for January opt-outs.
- There is a motion on the agenda tonight to appoint members to Student Court.
- The VP Academic expects Student Court to make its decision regarding the wording of the health plan referendum question by early next week.
- There is currently a vacancy on the AMS/GSS Health Plan Committee (replacing Bev Meslo).
Advised by Roger Miller (GSS President) that the Tuition Policy will be going to the Board of Governors Committee for consideration but not for approval.

Trek 2000 article in The Ubyssey
- UBC's progress received mixed reviews.
- The enrollment target of 1000 First Nations students was not reached although the faculties of Law and Medicine have seen an increase in enrolment.
- The AMS is committed to making UBC a barrier free learning institution.
The CASA Board of Directors tentatively gave approval for Red River College to become a member. The Bylaws will need to be changed to reflect this. This will increase the number of colleges to three. Will be spending the rest of the term trying to revitalise the Horsebarn project. The University backed out on our efforts to increase social space on the south end of campus. Seeking Alumni support.
Been approached by UBC Properties to strike a committee looking at proposed commercial developments on campus. The purpose of the committee is to seek input on what business is viable and what students like and don’t like.
The AMS has struck an agreement to advertise in the Graduate magazine.

E) Executive Reports:

Mike Warner - VP Finance
Finance Commission
- Office hours for the spring semester have been established, and business is back to order.
- By popular demand, Financial Aid Awareness Week will be returning to the SUB this spring; with a focus on the structure of the Canada Student Loans Program and on managing student debt.
- Commission web page will soon be updated to include the clubs list, as well as grant and loan applications on-line.
- Commission passed a motion last meeting to write off a bad debt expense from 1997, resulting from an unpaid loan from the now deconstituted Solar Car Club in the amount of $19,612.85. This debt has been sitting on the books for over three years.

Budget
- Elections Commission will need an increase in their budget to cover the additional poll clerk wages necessary to run a five-day referendum (not anticipated in the original budgetary process)

Health Plan
- Campus-wide student consultations regarding the Health Plan will have to be postponed until the referendum is complete; this may or may not occur in my term of office, depending on the dates of the referendum

Commercial Services Planning Group
- Michael has presented the plans for the Bagel Shop and the new Blue Chip social space tonight. Subject to approval by the Renovations Planning Group, construction will begin in the third week of April.
- Survey to evaluate the products and services offered by AMS outlets will be distributed this month, together with an AMS Events survey. Feedback should provide us with new ideas of how we can serve our students better
- CSPG will also be launching a Secret Shopper program this spring, using paid students to evaluate the customer service offered through AMS outlets. All employees will be notified of this program in advance.

Student Fees
- A correction has been made to the AMS pro-rateable fees paid by summer students
- Prior to the university's conversion to a single summer semester, there was a spring session (May-August) for which students were billed $2.25 per credit, and a summer session (July-August) for which students were billed $1 per credit.
- When the university converted to a single summer semester, they decided to bill every student the lower rate, $1 per credit for all courses taken, without consulting the AMS.
- The AMS has requested the university to adjust the summer student fee to $1.86 per credit to a maximum of 18 credits, which is based on the $33.50 in pro-rateable AMS fees

- As directed by Council motion last semester, I have evaluated and investigated the possibilities for the simplification of the opt-out procedure, and now offer you the following results:
- UBC Administration has flatly refused to take on the responsibility of opting students out of AMS fees, even with financial compensation, claiming lack of space at Brock Hall for the additional line-ups.
- Ubyssey Board of Directors considered our invitation to centralize the opting out of AMS fees and the Ubyssey Publication fee, but have decided to keep their opt-out procedure separate from the AMS.
- Optional fees are, and will continue to be marked on the official UBC fee schedule as listed in the UBC Calendar, and will also be mentioned in the Inside UBC beginning this fall.
- A link has now been established from the UBC Student Services website to Studentcare's website, to enable students to commence their health and dental plan opt-out on-line

Campus Advantage
- AMS has received notice of a new initiative from Campus Advantage, to offer free tax preparation and filing to all students with an income level less than $20,000.
- To date, 32 colleges and universities have chosen to participate.
- A short presentation will be offered during Discussion Period, after which your input will be needed to reach a decision

Action Nude
- You may expect poster entertainment across campus beginning this weekend.
- Action Nude has already met twice in the office of the VP Finance. As you know, Elections Code explicitly forbids any campaign planning within the AMS Executive offices.
- If anyone were to report this as a complaint to the Elections Administrator, this might disqualify my slate, preventing us from appearing on the election ballot……HINT HINT.

Graham Senft - VP External Affairs
Policy Development
- Currently revamping the AMS Policy Manual; the executive will be bringing forward those policies that are still relevant.
- The External Commission will be editing policies that need updating and drafting policies that are lacking.

Provincial Lobbying
- Will be bringing forward a series of policies for consideration at the next meeting.
- Will be included in a report to the provincial government and opposition; MLA tour to happen next month.

CASA
- Possibility of a new member school.
- Rob South has been hired as the Government Relations Coordinator.
- Competition for National Director is open.

Translink
- Made a presentation to the GVRD Board of Directors on December 1 on behalf of the AMS; spoke in favour of the increased funding for Translink.
- Although the levy has been approved, issues regarding collection and implementation still need to be work out (could cause problems).

U-Trek
- The UBC Executive met over the Christmas break to evaluate their financial contribution to the program; have decided they are unwilling to fund a U-Trek program adequately enough to make it affordable and fair for the majority of students.
- I am not convinced that UBC can satisfy its OCP commitments without this funding; however, UBC legal counsel believes otherwise.
- I am pursuing the issue with the GVRD.
- We are now pursuing a simple U-Pass program directly with TransLink; still possible at approximately $20 per month; will be pushing for as much UBC funding as possible.
- I will be addressing the Board of Governors tomorrow.

Mark Fraser - VP Administration
2010 Vancouver/Whistler Olympic Bid Committee
- The Committee would ideally like to use Gage residences as well as use of “half” of the Student Union Building for the Athlete Village.
- There are a number of concerns that will be brought forward to the committee including the removal of student social space, the loss in revenue of our businesses, etc
- The next meeting with the committee is scheduled for January 18, 2001.

Renovations Planning Group
- Completed the construction of the club offices on the lower level.
- The Women’s Centre has been repainted, and Michael Kingsmill is working closely with them to make sure the recarpeting gets finished.
The next meeting of the Renovations Planning Group will be held this Friday at 2:30 p.m. in SUB room 266J.

Impacts Committee
- Looking to work closely with the Agricultural Undergraduate Society to possibly sell the sustainable items they grow on campus in our business outlets.
- Furthering our discussions on the different ways to make people aware of the amount of waste the SUB produces.
- Continuing to work on the follow-up letter to Maclean’s magazine regarding adding sustainability as a criteria when judging Canadian Universities.
- The next Impacts Committee meeting is tomorrow at 11:30 a.m. in SUB room 224.

SAC
- Have appointed new commissioners, really excited to be working with them until the end of their terms.
- Art Gallery Committee has set up selections from the AMS Art Collection including all our newest works including the Chris Woods.
- The showing had an excellent opening, 50 people in the span of a couple of hours, and the show will be open the rest of the week from 11:30-4:00 pm
- Invitations for the SAC Constituency Tea Party are in your Council packs. All constituencies and the Graduate Student Society are invited to this “SAC Wine & Cheese” type event.
- Club Bookings Representatives are going to be having a meeting in the next week or so regarding the bookings lineup – our new Building & Security Commissioner is organizing the meeting.

SUB Strategic Plan
- Met with the Resource Groups before the break and brain stormed ideas for a new Resource Group Center including a common library, common photocopier, etc.

Erfan Kazemi - VP Academic & University Affairs
Working with Plant Operations and Campus Development to get outside funding for the Safety Audit.
Co-sponsored Katie Koestner's visit to UBC (Katie is a date-rape victim).

Tom Booth - Executive Coordinator of Student Services
Events survey to be held in conjunction with elections. Prizes include a palm pilot and Palladium game passes.

F) Constituency Reports:

Ajay Puri - Science Undergraduate Society
Maili Wong - Board of Governors
Chris Eaton - Arts Undergraduate Society
Suressh Pillai - Graduate Students Society
Julia Steele - Engineering Undergraduate Society
Katharine Scotton - Arts Undergraduate Society
Chris Fennel - Graduate Students Society
Keri Gammon - Science Undergraduate Society
Neil de Haan - Pharmacy Undergraduate Society
Dea Lloyd - Arts Undergraduate Society
Atila Ozkaplan - Human Kinetics Undergraduate Society
Tieg Martin - Board of Governors
Rebecca Sack - Regent College
Katie Riecken - Arts Undergraduate Society

The meeting adjourned at 8:35 pm for a five minute recess.
The meeting was called to order at 8:45 pm

G) Discussion Period:

Neil de Haan commended Graham for taking up the U-Pass issue directly with TransLink. Graham advised that he would have taken this initiative sooner had UBC stated its position right at the beginning.

Chris Eaton reported that the Journalism students had formed the Journalism Students' Association and will be sending a representative to AMS Council shortly.

Chris Eaton reported that enrollment numbers were available and both the Science Undergraduate Society and the Graduate Students Society would lose one of their seats on AMS Council.

Julia Steele asked who was responsible for organising the White Ribbon Campaign. The President reported that this was an initiative of Jon Hanvelt from Safewalk.

Tieg Martin raised the issue of slates in AMS Elections. Neil de Haan reported that this issue had been discussed by the Code and Policies Committee and suggested that Tieg raise the issue with Chris Eaton (Chair of Code and Policies).

Neil de Haan asked for clarification on the nomination process for the Just Desserts Award. The President explained the process and suggested the VP Academic be contacted for further clarification.

The Speaker of Council made a suggestion that for the next scheduled meeting, Council might agree to place (E) Executive Reports and (F) Constituency Reports after (M) Other Business on the agenda.

Council discussed the issue and decided the matter should be referred to the Code and Policies Committee. A motion to this effect would be considered under Other Business on the agenda.

H) Minutes of Council and Committees of Council:

The following minutes be accepted by Council:

Minutes of Student Council dated November 22, 2000 as amended [SCD 242-001]
Page 32, motion #53, 1st resolution - replace 'manners' with 'matters'.

Minutes of Special Meeting of Student Council dated January 3, 2001 [SCD 243-001]
Minutes of the Code and Policies Committee dated October 18, 2000 [SCD 244-001]
Minutes of the Code and Policies Committee dated November 3, 2000 [SCD 245-001]
Minutes of the Impacts Committee dated October 19, 2000 [SCD 246-001]
Minutes of the U-Trek Advisory Committee dated November 7, 2000 [SCD 247-001]

I) Committee Reports and Motions:

MOVED ATILA OZKAPLAN, SECONDED MARYANN ADAMEC:

"That Council appoint Julia Steele and Maryam Saedi (Council members) to the Code and Policies Committee.

Note: Terms effective January 11, 2001 to March 31, 2001."

Carried

J) Executive Committee Reports and Motions:

Graham Senft explained that the Executive Committee was bringing forward four expired AMS Policies, with some minor amendments, to have them reinstated. AMS Policies expire after three years. He added that in some cases the situations that prompted the policies had changed, but it was still felt that there was value in having these four policies on the books.
2. MOVED GRAHAM SENFT, SECONDED MARYANN ADAMEC:

"Be it resolved that Council approve the following AMS Policy:

‘Whereas the AMS is committed to a campus that promotes the personal safety of all students and removes barriers to the full participation of all students regardless of disability;

Therefore be it resolved that:

The AMS state its commitment to a safe and barrier-free campus and oppose any budgetary decisions by the University that sacrifice safety and/or accessibility.’

Note: Requires 2/3rds”... Carried

3. MOVED JULIA STEELE, SECONDED NADINE GUDZ:

"Be it resolved that Council approve the following AMS Policy:

‘Whereas the provincial government has previously forced the University to accept a mandated productivity increase, which meant an increase in enrollment without an increase in funding; and

Whereas said action was similar to a cut in funding because the ratio of dollars to students declined; and

Whereas said financial cutbacks would place the quality of education at the University of British Columbia at risk; and

Whereas the effects of a government mandated productivity increase would be in contravention of the spirit of the University Act; and

Whereas the University would be forced into making decisions pertaining to enrollment based upon financial instead of legitimate academic pressures;

Therefore be it resolved that:

The AMS consider both high-quality student learning and access to be essential qualities for any public educational institution; and that the AMS is opposed to sacrificing one for the other.’

Note: Requires 2/3rds”... Carried

4. MOVED NEIL DE HAAN, SECONDED AJAY PURI:

"Be it resolved that Council approve the following AMS Policy:

‘Whereas the Alma Mater Society is an autonomous entity in law, created under the authority of the Society Act; and

Whereas the University of British Columbia is an autonomous entity in law, created under the authority of the University Act; and
Whereas the University of British Columbia, from time to time, engages in discussions and negotiations with entities, other than the Alma Mater Society, with the intention of creating contractual agreements; and

Whereas such negotiations are often closed to members of the public and the Alma Mater Society; and

Whereas such negotiations often, directly or indirectly, lead to consequences that have an effect upon the Alma Mater Society or its activities;

Therefore be it resolved that:

The AMS encourage the University to include the AMS in all negotiations with third parties where the outcome of said negotiations could, directly or indirectly, have an effect upon the AMS membership or its activities.

Note: Requires 2/3rds"

5. MOVED MAILI WONG, SECONDED JULIA STEELE:

“That the resolution in motion #4 be amended to read:

The AMS encourage the University to include the AMS in all relevant negotiations with third parties where the outcome of said negotiations could, directly or indirectly, have a significant effect upon the AMS membership or its activities.”

Maili Wong argued that our policy would have a greater effect on the University if we didn't seem to be demanding to take part in everything.

6. MOVED AJAY PURI:

“That the question be called.”

Note: Requires 2/3rds ... Carried

7. MOVED MAILI WONG, SECONDED JULIA STEELE:

“That the resolution in motion #4 be amended to read:

The AMS encourage the University to include the AMS in all relevant negotiations with third parties where the outcome of said negotiations could, directly or indirectly, have a significant effect upon the AMS membership or its activities.”

... Carried

8. MOVED NEIL DE HAAN, SECONDED AJAY PURI:

"Be it resolved that Council approve the following AMS Policy:

'Whereas the Alma Mater Society is an autonomous entity in law, created under the authority of the Society Act; and
Whereas the University of British Columbia is an autonomous entity in law, created under the authority of the University Act; and

Whereas the University of British Columbia, from time to time, engages in discussions and negotiations with entities, other than the Alma Mater Society, with the intention of creating contractual agreements; and

Whereas such negotiations are often closed to members of the public and the Alma Mater Society; and

Whereas such negotiations often, directly or indirectly, lead to consequences that have an effect upon the Alma Mater Society or its activities;

Therefore be it resolved that:

The AMS encourage the University to include the AMS in all relevant negotiations with third parties where the outcome of said negotiations could, directly or indirectly, have a significant effect upon the AMS membership or its activities.'

Note: Requires 2/3rds” ... Carried

9. MOVED CHRIS FENNELL, SECONDED JOEL SPRINGER:

"Be it resolved that Council approve the following AMS Policy:

'Whereas the Human Rights Code of BC prohibits discrimination against a person because of race, colour, ancestry, place of origin, political belief, religion, marital status, class, family status, physical or mental disability, sex, sexual orientation, or age of that person; and

Whereas it is the AMS’s mission to improve the quality of the educational, social, and personal lives of the students of UBC; and

Whereas discrimination and/or harassment based upon sexual orientation will impair the quality of the educational, social, and personal lives of UBC students; and

Whereas the AMS has constituted a Student Resource Group, PRIDE UBC, with a mandate, among other things, to work towards the elimination of discrimination against a person based upon sexual orientation;

Whereas the United Nations Declaration of Human Rights, supported and upheld by the AMS, does not specifically declare protection from discrimination and/or harassment based upon sexual orientation;

Therefore be it resolved that:

The AMS strive to ensure that its members are free from discrimination and/or harassment based upon their sexual orientation.'

Note: Requires 2/3rds"

Graham Senft noted that the AMS policy supporting the UN Declaration of Human Rights has expired, so the fifth clause should be deleted. There being no objections, the fifth clause was deleted.

10. MOVED CHRIS FENNELL, SECONDED JOEL SPRINGER:
"Be it resolved that Council approve the following AMS Policy:

'Whereas the Human Rights Code of BC prohibits discrimination against a person because of race, colour, ancestry, place of origin, political belief, religion, marital status, class, family status, physical or mental disability, sex, sexual orientation, or age of that person; and

Whereas it is the AMS’s mission to improve the quality of the educational, social, and personal lives of the students of UBC; and

Whereas discrimination and/or harassment based upon sexual orientation will impair the quality of the educational, social, and personal lives of UBC students; and

Whereas the AMS has constituted a Student Resource Group, PRIDE UBC, with a mandate, among other things, to work towards the elimination of discrimination against a person based upon sexual orientation;

Therefore be it resolved that:

The AMS strive to ensure that its members are free from discrimination and/or harassment based upon their sexual orientation.'

Note: Requires 2/3rds"

11. MOVED DEA LLOYD, SECONDED MAILI WONG:

“That the following note be added at the end of motion #10:

‘Council directs the President of the Society to inform the Secretary General of the United Nations and the Canadian Ambassador to the United Nations in writing of Council’s Decision.’"

...Carried

12. MOVED TIEG MARTIN, SECONDED ATILA OZKAPLAN:

“That motion #10 be amended by adding the following whereas clause:

‘Whereas the United Nations Declaration of Human Rights, does not specifically declare protection from discrimination and/or harassment based upon sexual orientation.’"

13. MOVED ADAM MOTT:

“That the question be called.”

Note: Requires 2/3rds ... Carried

14. MOVED TIEG MARTIN, SECONDED ATILA OZKAPLAN:

“That motion #10 be amended by adding the following whereas clause:

‘Whereas the United Nations Declaration of Human Rights, does not specifically declare protection from discrimination and/or harassment based upon sexual orientation.’"
15. MOVED CHRIS FENNELL, SECONDED JOEL SPRINGER:

"Be it resolved that Council approve the following AMS Policy:

'Whereas the Human Rights Code of BC prohibits discrimination against a person because of race, colour, ancestry, place of origin, political belief, religion, marital status, class, family status, physical or mental disability, sex, sexual orientation, or age of that person; and

Whereas it is the AMS’s mission to improve the quality of the educational, social, and personal lives of the students of UBC; and

Whereas discrimination and/or harassment based upon sexual orientation will impair the quality of the educational, social, and personal lives of UBC students; and

Whereas the AMS has constituted a Student Resource Group, PRIDE UBC, with a mandate, among other things, to work towards the elimination of discrimination against a person based upon sexual orientation;

Whereas the United Nations Declaration of Human Rights, does not specifically declare protection from discrimination and/or harassment based upon sexual orientation.

Therefore be it resolved that:

The AMS strive to ensure that its members are free from discrimination and/or harassment based upon their sexual orientation.

Note: Council directs the President of the Society to inform the Secretary General of the United Nations and the Canadian Ambassador to the United Nations in writing of Council’s Decision.'

Note: Requires 2/3rds" ... Carried

K) Planning Group Minutes, Reports and Motions:

The following minutes were accepted as presented:

Minutes of the Renovations Planning Group dated October 25, 2000 [SCD 248-001]

L) Commission Minutes, Reports and Motions:

The following minutes were accepted as presented:

[SCD 249-001]

Minutes of Student Administrative Commission dated October 23, 2000 as amended (Amended minutes to be included with the next Council agenda).
Minutes of Student Administrative Commission dated October 30, 2000 [SCD 250-001]
Minutes of Student Administrative Commission dated November 6, 2000 [SCD 251-001]
Minutes of the Finance Commission dated November 6, 2000 [SCD 252-001]

H) Minutes of Council and Committees of Council: Continued

The following minutes were accepted by Council:
Minutes of the Nominating Committee dated January 8, 2001 as amended [SCD 253-001]

'Joel Cowley' should read 'Joel Camley'.

**I) Committee Reports and Motions:**

16. MOVED MARYANN ADAMEC, SECONDED CARLEIGH WHITMAN:

"Be it resolved that Council appoint the following members to Student Court as recommended by the Nominating Committee:

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jesse Smith</td>
<td>Chief Justice</td>
</tr>
<tr>
<td>Joel Camley</td>
<td>Chief Prosecutor</td>
</tr>
<tr>
<td>Charlotta Jull</td>
<td>Judge</td>
</tr>
<tr>
<td>Mandy Javahery</td>
<td>Judge</td>
</tr>
<tr>
<td>Rafael Pacquing</td>
<td>Judge</td>
</tr>
</tbody>
</table>

Note: Term effective January 11, 2001 to March 31, 2002." ... Carried

17. MOVED NEIL DE HAAN, SECONDED ATILA OZKAPLAN:

"Be it resolved that Council appoint the following members to the Student Administrative Commission as recommended by the Nominating Committee:

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hazel Po</td>
</tr>
<tr>
<td>Diana Soo Chan</td>
</tr>
<tr>
<td>Theresia Lee</td>
</tr>
</tbody>
</table>

Note: Term effective January 11, 2001 to March 31, 2001." ... Carried

18. MOVED CARLEIGH WHITMAN, SECONDED ATILA OZKAPLAN:

"That Council recommend to Senate the appointment of Alan Baggish as the student representative for the Law Students' Association and direct the President of the Society to inform the Secretary of Senate in writing of Council’s decision."

... Carried Unanimously

**M) Other Business, including Notices of Motion:**

19. MOVED CHRIS EATON, SECONDED NEIL DE HAAN:

“That Council refer Section III of the Code of Procedure to the Code and Policies Committee for review in consultation with the Speaker of Council.”

20. MOVED MARYANN ADAMEC:

“That the question be called.”

Note: Requires 2/3rds ... Carried

21. MOVED CHRIS EATON, SECONDED NEIL DE HAAN:
“That Council refer Section III of the Code of Procedure to the Code and Policies Committee for review in consultation with the Speaker of Council.”
... Carried

22. MOVED JOEL SPRINGER, SECONDED NEIL DE HAAN:

“Be it resolved that the AMS participate in the Campus Advantage Quick Tax Web Program to provide free online tax preparation and filing to eligible students from participating schools across Canada for the 2000 tax filing year, expiring on September 30, 2001;

Be it further resolved that AMS Council decide on the use of commissions received from participation in this program in the fall.”

Note: Requires 2/3rds ... Carried

Neil de Haan suggested that any commission received from participation in this program be allocated to the Student Bursary Fund.

N) Submissions:

Notice of the AGM of the AMS Foundation to be held January 24, 2001 [SCD 254-001]
CASA National Director's Report - October/November 2000 [SCD 255-001]
CASA National Director's Report - December 2000 [SCD 256-001]
CASA Press Release - Students wary of new loan provider [SCD 257-001]
AMS Code of Procedure updates [SCD 258-001]
Just Desserts Award 2001 nomination form [SCD 259-001]
AMS Communications memo [SCD 260-001]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, January 24, 2001 at 6:00 p.m. in Council Chambers.

P) Adjournment:

The meeting was adjourned at 10:00 p.m.

Erfan Kazemi
VP Academic & University Affairs

EK:pr
MINUTES OF STUDENT COUNCIL

Guests: Nicholas Bradley (The Ubyssey), Tara Westover (The Ubyssey), Alex Dimson (The Ubyssey), Sarah Morrison (The Ubyssey), Yvette Lu (VP Finance - elect), Adrian Mitchell (Science Undergraduate Society), Raj Mathur, Naomi Agard (University of Alberta Students’ Union), Kristen Harvey (VP External - elect), Jeff Erikson (Regent College), Sarah MacKenzie (Arts Undergraduate Society), Jared Wright (AMS Policy Analyst), Aly Livingston (AMS Communications Coordinator), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order and adoption of the agenda:

The meeting was called to order at 6:25 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations to Council:

Federal Election Campaign - Graham Senft (VP External Affairs) [SCD 261-001]

D) President's Remarks:

Welcome to new Council members.
Happy Chinese New Year to everyone.
Jo McFetridge (Elections Administrator) may drop by this evening to provide Council with the unofficial AMS election results.
In your agenda pack is a copy of the AMS Update which sets out the position description for the Executive Coordinator of Student Services and the Clerk to Student Court position.
Will be working with the current and incoming executives for a smooth handover.
Student Court will be convening on Monday, January 29 at 12:30 p.m. to determine the wording of the AMS/GSS Health and Dental Plan referendum question. Written submissions can be made before the hearing date c/o Jared Wright.

E) Executive Reports:

Mike Warner - VP Finance

Finance Commission
Club Benefits Fund and Constituency Aid Fund continue to receive a large volume of applications, although much funding is still available for distribution.
Walter H. Gage Fund has also experienced a high volume of applications, $10,000 in grants are available for distribution for the remainder of the fiscal year (to April 30).
Applications for AMS grants and loans are now available on the Finance Commission web page, through www.ams.ubc.ca

Budget
Motion on the agenda tonight to replace the SAC computer, which is currently possessed by Poltergeist (last semester's computer audit only covered the computers of AMS Student Services).

Commercial Services Planning Group
Bagel Shop construction costs will be amortized (written off) against the revenues of the business once it begins operations; construction costs will not be financed against any AMS fund.

The new social space (next to Blue Chip) will require an allocation of funding from CPAC; a motion will be brought forth to Council when the final construction costs are calculated.

AMS business surveys have been completed, an initial glance shows that students in general are quite pleased with the products and services offered by AMS outlets, and they also provide some new ideas and suggestions for improvement.

Customer Service Survey of AMS outlets to begin in February, students have been hired.


The Registrar's Office is currently working to include the words "opt-outable" after the appropriate fees on the on-line fees statement at the UBC Student Services website.

**Campus Advantage**

QuickTaxWeb will be linked to the AMS web page beginning Monday, January 29.

UBC Students with a net income of less than $20,000 will then have access to free income tax preparation and filing through Intuit Canada.

**Graham Senft - VP External Affairs**

**U-Trek**

The deal with UBC is off; pursuing an agreement with GVRD and TransLink direct.

The vehicle levy is further complicating the issue.

The best we can do is put a framework in place for 2002/2003.

There is no chance of having anything in place by 2001.

**Provincial Policy Paper**

Statement of Principles on tonight's agenda.

This should form the foundation of our paper to the government and the opposition.

Meetings are being arranged for the end of February.

**Provincial Election**

Registration will be taking place in February.

Polling stations have been arranged.

**Vice President Legal and External Affairs**

The University announced the appointment of Dennis Pavlich as VP Legal and External Affairs.

**Erfan Kazemi - VP Academic & University Affairs**

Just Desserts is going well and nominations are due by Friday.

The Multicultural Fair is proceeding well and will be held next Friday.

On-line course evaluations are coming along.

Made a joint application with UBC Planning for provincial funding to audit the UBC campus to increase lighting, etc.

Discussed with the planning the implementation of a victim's service unit.

**Mark Fraser - VP Administration**

**Impacts Committee**

Hiring a student to do an AMS Food Distributor audit. The deadline for receipt of applications is Friday, January 26, 2001.

Looking into fully bio-degradable plates and cutlery for our outlets.

**Renovations Planning Group**

Many projects ongoing including a new first aid room on the main floor, new archives space for Sheldon underneath east staircase on lower level.

Second floor lighting: we are extending lighting around the upper floor. Should cost around $11,000
2010 Olympic Bid
Discussions about the proposed University Village encompassing Gage, North Parkade, SRC, MacInnis Field, half of SUB, Aquatic Centre (shared) and parking lots.
Voicing my logistic concerns with closing and using only half of SUB, and separating the east and west sides.
Concerns were raised at the January Board meeting and the working group is now working to alleviate the problems.

SAC
The Chinese New Year's Fair was held today and organized by Yvette Lu (SAC Special Projects Commissioner).
The event was held in the Ballroom and included tables and displays from about 15 clubs.
The dragon dance was very well attended.

Constituency Tea Party
Reminder that the Constituency Tea Party is taking place on Monday, January 29, 2001.
Hazel Po, the new Constituency Commissioner is working hard organizing the event.
Please tell your Constituency reps about the event and RSVP to Paramjit by Friday.

Clubs
Every year, SAC deconstitutes clubs who are no longer functioning. A list of potentially deconstituted clubs will be published in The Ubyssey in the next couple of weeks.

Elections
Happy to be re-elected to my position and really look forward to continuing to work with Council in 2001/2002.

Tom Booth - Executive Coordinator of Student Services
Events and Business Survey now finished and compiled. We will be discussing the results regarding events and planning for the future accordingly.
Services operations manuals will be coming to a meeting in February and the Service Coordinators will come and give progress reports.
The Orientations posting has closed. We have a number of well qualified applicants and we will be interviewing shortly.

F) Constituency Reports:

Shaun Hodgins - Engineering Undergraduate Society
Adam Mott - Science Undergraduate Society
Tieg Martin - Board of Governors
Clayton Miller - Education Students Association
Rosalin Wang-Foong - Commerce Undergraduate Society
Teresa Menendez - School of Social Work
Chris Eaton - Arts Undergraduate Society
Aleksandra Brzozowski - Arts Undergraduate Society
Rob Nagai - Arts Undergraduate Society
Gina Tsai - Pharmacy Undergraduate Society
Tudy Schiveley - Library & Archival Studies
Annick Gauthier - Graduate Students Society
Shea Dahl - Arts Undergraduate Society
Katie Riecken - Arts Undergraduate Society
Nadine Gudz - Planning Students Association
Julia Steele - Engineering Undergraduate Society
Pommy Hallen - Dentistry Undergraduate Society
Maryam Saeidi - Commerce Undergraduate Society
G) Discussion Period:
Maryann reported that Ian Wright was coming to Campus on 9 February, 2001 and tickets are being sold for $17.50.
Rob Nagai inquired about free swim hours at the Aquatic Centre. Maryann advised that after the referendum although the time allocated didn’t increase more lanes were added. Will look into this further.
Rob Nagai reported that a lot of students on campus were unaware of the current situation regarding the U-Pass. Graham reported that he was looking into circulating information via posters and through the Update.
Adam Mott asked Mark Fraser to look into special room booking arrangements for charitable groups.
Nadine Gudz asked the VP Finance if any funds were available for graduate students to attend conferences. Mike advised that the Walter Gage Fund and the Constituency Aid Fund would be applicable.

MOVED CHRIS EATON, SECONDED ANNICK GAUTHIER, KATIE RIECKEN:
“That Council move in camera.”

Note: Requires 2/3rds ... Carried

Council moved out of camera at 8:10 p.m.

Michelle Hassen reported that Senate would be voting on provisional graduate admissions at their next meeting.

There were no objections to adding the Ombudsperson motion to the agenda.

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated January 10, 2001 [SCD 262-001]
Minutes of the Executive Committee dated November 28, 2000 [SCD 263-001]
Minutes of the Code and Policies Committee dated November 15, 2000 [SCD 264-001]

I) Committee Reports and Motions:

2. MOVED MARYANN ADAMEC, SECONDED CHRIS EATON:

“Be it resolved that Council make the following amendments to Section III of the Code of Procedure and renumber accordingly:

Article 1. Rules of Order

6. During the President’s Remarks to Council, the President shall speak for no more than ten (10) minutes, unless Council approves an extension by Resolution.”
7. During Executive Remarks, each Executive member shall speak for no more than five (5) minutes, unless Council approves an extension by Resolution.

**Article 2. Agendas and Minutes**

2. (a) The President must add to Council’s agenda any motion or presentation submitted by a Committee of Council, the Executive Committee, a Commission, a Planning Group, or a Constituency, provided that the submission is made in writing to the President, accompanied by all relevant supporting documentation, no less than seventy-two (72) hours before the Council meeting.

   (b) A motion or presentation submitted by a Committee of Council, the Executive Committee, a Commission, a Planning Group, or a Constituency must have been approved for submission by a Resolution of the body submitting it at a meeting where quorum was present.

7. The President must add to Council’s agenda any motion or presentation submitted by an individual member of Council, provided that the submission is made in writing to the President, accompanied by all relevant supporting documentation, no less than seventy-two (72) hours before the Council meeting, and provided also that it is signed by a second member of Council.

11. Presentations may be added to the agenda at the discretion of the President, or under the provisions of Article 2 (12) below. No more then three (3) presentations may appear on the agenda, unless the President decides that additional presentations are necessary, or Council so decides by Resolution.

14. The order of business on the agenda of a regular meeting of Council shall be as follows:

   (a) Call to order and adoption of the agenda
   (b) Membership: new members, declaration of vacancies
   (c) Presentations to Council
   (d) President’s Remarks
   (e) Executive Remarks
   (f) Constituency Reports
   (f) Discussion Period
   (g) Minutes of Council and Committees of Council
   (h) Executive Committee Motions
   (i) Constituency Motions
   (j) Committee Reports and Motions
   (k) Planning Group Minutes, Reports and Motions
   Commission Minutes, Reports and Motions
   **Constituency Reports**
   (n) Other Business, including Notices of Motions
   (o) Submissions
   (p) Next meeting
   Adjournment.”

Note: Added phrases are in bold, words to be removed are struck through

Note: Requires 2/3rds

MOVED DAVE TOMPKINS, SECONDED JULIA STEELE:
“That motion #2 be amended by inserting (r) Social Activity.”
... Carried

MOVED ALEKSANDRA BRZOZOWSKI, SECONDED SACHA NELSON:

“That Council strike the last change in motion #2, Section 14 and move (m) Constituency Reports to (f).”

MOVED MARK FRASER, SECONDED SACHA NELSON:

“That the question be called.”
Note: Requires 2/3rds ... Carried

MOVED ALEKSANDRA BRZOZOWSKI, SECONDED SACHA NELSON:

“That Council strike the last change in motion #2, Section 14 and move (m) Constituency Reports to (f).”
... Carried

MOVED MARYANN ADAMEC, SECONDED CHRIS EATON:

“Be it resolved that Council make the following amendments to Section III of the Code of Procedure and renumber accordingly:

Article 1. Rules of Order

6. During the President’s Remarks to Council, the President shall speak for no more than ten (10) minutes, unless Council approves an extension by Resolution.

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(b) A motion or presentation submitted by a Committee of Council, the Executive Committee, a Commission, a Planning Group, or a Constituency must have been approved for submission by a Resolution of the body submitting it at a meeting where quorum was present.

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(a) Call to order and adoption of the agenda
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(e) Executive Remarks
(f) Constituency Reports
(g) Discussion Period
(h) Minutes of Council and Committees of Council
(i) Executive Committee Motions
(j) Constituency Motions
(k) Committee Reports and Motions
(l) Planning Group Minutes, Reports and Motions
(m) Commission Minutes, Reports and Motions
(n) Other Business, including Notices of Motions
(o) Submissions
(p) Next meeting
(r) Social Activity.”

Note: Added phrases are in bold, words to be removed are struck through

Note: Requires 2/3rds ... Carried

8. MOVED MARYANN ADAMEC, SECONDED MIKE WARNER:
"Be it resolved that Council appoint Rob Nagai (Council Member) to the AMS/GSS Health and Dental Plan Committee."
Note: Term effective January 25 to March 31, 2001
Note: Councilor must not be a representative of the GSS
... Carried

J) Executive Committee Reports and Motions:

9. MOVED JESSICA METTERS, SECONDED NADINE GUDZ:
"Whereas a provincial election must be called by the end of June;
Whereas it is important that post secondary education be included in party platforms and election debates;
Whereas it is important that a new Provincial Government understand post-secondary education and student issues;
Whereas the External Commission is currently developing a strategy to inform and lobby all provincial political parties on tuition policy, core funding, research and student financial assistance;
Therefore be it resolved that Council approve the following principles as a foundation for said strategy:
**Tuition Policy**

**Principle 1**
In the event the current tuition freeze is lifted, the Alma Mater Society should commit itself to working with the University, student societies and the appropriate levels of government in developing a long-term, cohesive tuition and funding strategy for post-secondary education. A multi-year strategy should provide guarantees of funding levels for universities, and tuition fee levels for students, in order to allow students to plan financially for their education.

Notwithstanding a change in the Provincial Government, and the lifting of the current tuition freeze, the Alma Mater Society should affirm its commitment to the following post-secondary education principles:

**Principle 2**
The Alma Mater Society should oppose the implementation of any university policy advocating significant increases in tuition, institution-based tuition decisions, and/or program-based tuition calculations.

**Principle 3**
The Alma Mater Society should oppose any tuition and/or ancillary fee increases which do not maintain accessibility to and the quality of education offered at post-secondary institutions.

**Principle 4**
The Alma Mater Society should oppose the implementation of differential tuition fees for out-of-province students. Such fees are discriminatory and in opposition to the guarantee of portability of services as provided for in the Canadian Constitution.

**Principle 5**
The Alma Mater Society should continue to advocate tuition as a matter of public policy regulated by provincial legislation as opposed to a matter determined at the University’s discretion.

**Principle 6**
The Alma Mater Society should assist in the development of legislation which would introduce province-wide standards for tuition fee levels and funding levels. As such, the Alma Mater Society should support both student representation on the legislative committees concerning post-secondary education policy-making, and a fair and equitable appointment process to said committees.

**Core Funding**

**Principle 1**
The Alma Mater Society should support the University’s lobbying efforts for increased funding from the Provincial Government’s 2001/2002 budget allocations for post-secondary education. The Alma Mater Society should also actively lobby the Provincial Government with the University to obtain budgetary increases for the post-secondary education system of British Columbia.

**Principle 2**
The Alma Mater Society should actively lobby the Government of British Columbia with the University to provide additional funds for increasing the number of student spaces in post-secondary institutions. The creation of additional student access spaces should bring degree output to levels comparable to that of the average of the other provinces.

**Research**
Principle 1
The Alma Mater Society should call on the Government of British Columbia to position itself to secure a full and appropriate share of national research funding, as well as to contribute to the BC Knowledge Development Fund.

Principle 2
The Alma Mater Society should call on the Government of British Columbia to provide additional research funds in proportion to, or a percentage of, the amount of federal research grants received by BC researchers.

Principle 3
The Alma Mater Society should support funding measures which enhance the innovative capacity of BC’s research community, with the goal of making BC the leading research university sector in Canada.

Student Financial Assistance

Principle 1
The Alma Mater Society should lobby the University to ensure that any tuition increase is accompanied by a percentage of said increase being put into needs-based, financial assistance. This should be in addition to the base level of assistance currently in place based on existing tuition levels.

Principle 2
The Alma Mater Society should call on the University and the relevant levels of government to ensure that sufficient funding is available through scholarships, bursaries and loans to allow qualified students access to post-secondary education."

Note: Requires 2/3rds

10. MOVED TIEG MARTIN, SECONDED CLAYTON MILLER:

"That Tuition Policy - Principle #4 be amended to read:

'The Alma Mater Society opposes in principle the implementation of differential tuition fees for out-of-province students; such fees are discriminatory and in opposition to the guarantee of portability of services provided for in the Canadian Constitution. Notwithstanding this, however, the Alma Mater Society may consider the possibility of imposing reciprocal fees on students from provinces where differential fees are imposed on British Columbian students'."

11. MOVED MARK FRASER:

“That the question be called.”

Note: Requires 2/3rds... Carried

12. MOVED TIEG MARTIN, SECONDED CLAYTON MILLER:

"That Tuition Policy - Principle #4 be amended to read:

'The Alma Mater Society opposes in principle the implementation of differential
tuition fees for out-of-province students; such fees are discriminatory and in opposition to the guarantee of portability of services provided for in the Canadian Constitution. Notwithstanding this, however, the Alma Mater Society may consider the possibility of imposing reciprocal fees on students from provinces where differential fees are imposed on British Columbian students’.”

... Defeated

There were no objections to Annick Gauthier's amendment - Research - Principle #3 insert ‘ call on the government of BC”.

13. MOVED DAVE TOMPKINS, SECONDED ANNICK GAUTHIER:

“That Council strike Core Funding - Principle #2.”

14. MOVED CLAYTON MILLER, SECONDED AJAY PURI:

“That the question be called.”

Note: Requires 2/3rds ... Carried

15. MOVED DAVE TOMPKINS, SECONDED ANNICK GAUTHIER:

“That Council strike Core Funding - Principle #2.”

... Carried

16. MOVED SHEA DAHL, SECONDED ALEKSANDRA BRZOZOWSKI:

“That Council adjourn for a five minute recess.”

... Carried

The meeting was called to order at 9:10 pm

17. MOVED GRAHAM SENFT, SECONDED SHEA DAHL:

“That Council insert the following as Core Funding - Principle #2:

The Alma Mater Society should actively lobby the Government of British Columbia with the University to provide additional funds for increasing the number of post secondary education spaces in BC. The creation of additional student access spaces should bring degree output to levels comparable to that of the average of the other provinces. These spaces must not compromise the existing quality of education in BC and must expand access to quality education.”

18. MOVED TERESA MENENDEZ, SECONDED SASHA NELSON:

“That motion #17 be amended by adding the following:

‘and furthermore to increase degree outputs to levels that meet the demands of growth in the various sectors of BC and the needs of the population.”

... Carried

19. MOVED AJAY PURI, SECONDED SASHA NELSON:

“That Council strike the second sentence of Core Funding - Principle #2:
20. MOVED GRAHAM SENFT, SECONDED SHEA DAHL:

“That Council insert the following as Core Funding - Principle #2:

The Alma Mater Society should actively lobby the Government of British Columbia with the University to provide additional funds for increasing the number of post secondary education spaces in BC. The creation of additional student access spaces should bring degree output to levels comparable to that of the average of the other provinces. These spaces must not compromise the existing quality of education in BC and must expand access to quality education.

And furthermore to increase degree outputs to levels that meet the demands of growth in the various sectors of BC and the needs of the population.”

... Carried

21. MOVED TIEG MARTIN, SECONDED CARLIEGH WHITMAN:

“That Council strike Tuition - Principle #5.”

22. MOVED SHEA DAHL:

“That the question be called.”

Note: Requires 2/3rds ... Carried

23. MOVED TIEG MARTIN, SECONDED CARLIEGH WHITMAN:

“That Council strike Tuition - Principle #5.”

... Defeated

24. MOVED ROB NAGAI, SECONDED KATIE RIECKEN:

“That Council strike Tuition - Principle #1.”

25. MOVED JESSICA METTERS:

“That the question be called.”

Note: Requires 2/3rds ... Carried

26. MOVED ROB NAGAI, SECONDED KATIE RIECKEN:

“That Council strike Tuition - Principle #1.”

... Defeated

27. MOVED ANNICK GAUTHIER, SECONDED DAVE TOMPKINS”

“That Council amend Tuition - Principle #1 by deleting:
28. MOVED AJAY PURI:
   “That the question be called.”
   Note: Requires 2/3rds ... Carried

29. MOVED ANNICK GAUTHIER, SECONDED DAVE TOMPKINS"
   “That Council amend Tuition - Principle #1 by deleting:
   ‘In the event the current tuition freeze is lifted.’
   ... Carried

30. MOVED JESSICA METTERS, SECONDED NADINE GUDZ:
   "Whereas a provincial election must be called by the end of June;
   Whereas it is important that post secondary education be included in party platforms and election debates;
   Whereas it is important that a new Provincial Government understand post-secondary education and student issues;
   Whereas the External Commission is currently developing a strategy to inform and lobby all provincial political parties on tuition policy, core funding, research and student financial assistance;
   Therefore be it resolved that Council approve the following principles as a foundation for said strategy:

   **Tuition Policy**
   
   **Principle 1**
   The Alma Mater Society should commit itself to working with the University, student societies and the appropriate levels of government in developing a long-term, cohesive tuition and funding strategy for post-secondary education. A multi-year strategy should provide guarantees of funding levels for universities, and tuition fee levels for students, in order to allow students to plan financially for their education.

   **Principle 2**
   The Alma Mater Society should oppose the implementation of any university policy advocating significant increases in tuition, institution-based tuition decisions, and/or program-based tuition calculations.

   **Principle 3**
   The Alma Mater Society should oppose any tuition and/or ancillary fee increases which do not maintain accessibility to and the quality of education offered at post-secondary institutions.

   **Principle 4**
   The Alma Mater Society should oppose the implementation of differential tuition fees for out-of-province students. Such fees are discriminatory and in opposition to the guarantee of portability of services as provided for in the Canadian Constitution.
Principle 5
The Alma Mater Society should continue to advocate tuition as a matter of public policy regulated by provincial legislation as opposed to a matter determined at the University’s discretion.

Principle 6
The Alma Mater Society should assist in the development of legislation which would introduce province-wide standards for tuition fee levels and funding levels. As such, the Alma Mater Society should support both student representation on the legislative committees concerning post-secondary education policy-making, and a fair and equitable appointment process to said committees.

Core Funding

Principle 1
The Alma Mater Society should support the University’s lobbying efforts for increased funding from the Provincial Government’s 2001/2002 budget allocations for post-secondary education. The Alma Mater Society should also actively lobby the Provincial Government with the University to obtain budgetary increases for the post-secondary education system of British Columbia.

Principle 2
The Alma Mater Society should actively lobby the Government of British Columbia with the University to provide additional funds for increasing the number of post secondary education spaces in BC. The creation of additional student access spaces should bring degree output to levels comparable to that of the average of the other provinces. These spaces must not compromise the existing quality of education in BC and must expand access to quality education.

And furthermore to increase degree outputs to levels that meet the demands of growth in the various sectors of BC and the needs of the population.

Research

Principle 1
The Alma Mater Society should call on the Government of British Columbia to position itself to secure a full and appropriate share of national research funding, as well as to contribute to the BC Knowledge Development Fund.

Principle 2
The Alma Mater Society should call on the Government of British Columbia to provide additional research funds in proportion to, or a percentage of, the amount of federal research grants received by BC researchers.

Principle 3
The Alma Mater Society should call on the Government of British Columbia to support funding measures which enhance the innovative capacity of BC’s research community, with the goal of making BC the leading research university sector in Canada.

Student Financial Assistance

Principle 1
The Alma Mater Society should lobby the University to ensure that any tuition increase is accompanied by a percentage of said increase being put into needs-based, financial assistance. This should be in addition to the base level of assistance currently in place based on existing tuition levels.
**Principle 2**
The Alma Mater Society should call on the University and the relevant levels of government to ensure that sufficient funding is available through scholarships, bursaries and loans to allow qualified students access to post-secondary education."

Note: Requires 2/3rds

... Carried

**K) Planning Group Minutes, Reports and Motions:**

The following minutes were approved as presented:

[SCD 265-001]
Minutes of the Commercial Services Planning Group dated November 6, 2000

[SCD 266-001]
Minutes of the Commercial Services Planning Group dated November 29, 2000

**L) Commission Minutes, Reports and Motions:**

The following minutes were approved as presented:

Minutes of the University Commission dated May 19, 2000 [SCD 267-001]
Minutes of the University Commission dated October 6, 2000 [SCD 268-001]
Minutes of the University Commission dated October 20, 2000 [SCD 269-001]

31. MOVED JESSICA METTERS, SECONDED MARK FRASER:

"Be it resolved that Council allocate up to $2951 from the Repairs and Replacement Fund for the purchase of a computer for the Student Administrative Commission."

Note: Requires 2/3rds

... Carried Unanimously

**M) Other Business, including Notices of Motion:**

32. MOVED ANNICK GAUTHIER, SECONDED NADINE GUDZ:

“Be it resolved that Council amend and expand the mandate of the Ad Hoc Ombuds Procedure Committee to investigate complaints against the AMS Ombudsperson in the exercising of his duties, including, but not limited to, complaints regarding personnel relations, in compliance with the AMS Code of Procedure and Bylaws; and

Be it further resolved that said committee be thus renamed the Ad Hoc Ombudsperson Review Committee.”

33. MOVED TIEG MARTIN, SECONDED ANNICK GAUTHIER:

“That motion #32 be amended by deleting ‘including, but not limited to’."

34. MOVED MARYANN ADAMEC, SECONDED MARK FRASER, SHEA DAHL:

“That Council move in camera.”

Note: Requires 2/3rds

... Carried
35. MOVED MICHELLE HASSEN, SECONDED KATIE RIECKEN:

“That the question be called.”

Note: Requires 2/3rds ... Carried

36. MOVED TIEG MARTIN, SECONDED ANNICK GAUTHIER:

“That motion #32 be amended by deleting ‘including, but not limited to’. ”
... Defeated

37. MOVED SHEA DAHL, SECONDED DAVE TOMPKINS:

“That motion #32 be amended by deleting:

‘Including, but not limited to, complaints regarding personnel relations, in compliance with the AMS Code of Procedure and Bylaws;’”
...Carried

38. MOVED ANNICK GAUTHIER, SECONDED NADINE GUDZ:

“Be it resolved that Council amend and expand the mandate of the Ad Hoc Ombuds Procedure Committee to investigate complaints against the AMS Ombudsperson in the exercising of his duties; and

Be it further resolved that said committee be thus renamed the Ad Hoc Ombudsperson Review Committee.”

39. MOVED MARYANN ADAMEC, SECONDED DAVE TOMPKINS:

“That motion #38 be amended by deleting ‘investigate complaints against’ and replacing with ‘review concerns regarding’.”
... Carried

40. MOVED JESSICA METTERS:

“That the question be called.”

Note: Requires 2/3rds ... Carried

41. MOVED MARYANN ADAMEC, SECONDED DAVE TOMPKINS:

“That motion #38 be amended by deleting ‘investigate complaints against’ and replacing with ‘review concerns regarding’.”
... Carried

42. MOVED ANNICK GAUTHIER, SECONDED NADINE GUDZ:

“Be it resolved that Council amend and expand the mandate of the Ad Hoc Ombuds Procedure Committee to review concerns regarding the AMS Ombudsperson in the exercising of his duties; and

Be it further resolved that said committee be thus renamed the Ad Hoc Ombudsperson Review Committee.”
43. MOVED TERESA MENENDEZ, SECONDED AJAY PURI:

“That motion #42 be amended by deleting ‘concerns regarding the AMS Ombudsperson in the exercising of his duties’ and replacing with ‘review performance of the AMS Ombudsperson in all areas of all duties and functions’.”

44. MOVED TIEG MARTIN, SECONDED JESSICA METTERS:

“That the question be called.”

Note: Requires 2/3rds ... Defeated

45. MOVED MICHELLE HASSEN:

“That the question be called.”

Note: Requires 2/3rds ... Carried

46. MOVED TERESA MENENDEZ, SECONDED AJAY PURI:

“That motion #42 be amended by deleting ‘concerns regarding the AMS Ombudsperson in the exercising of his duties’ and replacing with ‘review performance of the AMS Ombudsperson in all areas of all duties and functions’.”

Note: Pro: Ajay Puri ... Defeated

47. MOVED SHEA DAHL:

“That the question be called.”

Note: Requires 2/3rds ... Carried

48. MOVED ANNICK GAUTHIER, SECONDED NADINE GUDZ:

“Be it resolved that Council amend and expand the mandate of the Ad Hoc Ombuds Procedure Committee to review concerns regarding the AMS Ombudsperson in the exercising of his duties; and

Be it further resolved that said committee be thus renamed the Ad Hoc Ombudsperson Review Committee.”

... Carried

N) Submissions:

The Update [SCD 270-001]
Information on who can register to vote in the provincial elections. [SCD 271-001]

O) Next Meeting:

The next meeting of Student Council will be held on Wednesday, February 7, 2001 at 6:00 p.m. in Council Chambers.

P) Adjournment:
There being no further business, the meeting was adjourned at 10:25 p.m.

Erfan Kazemi
VP Academic & University Affairs

EK:pr
MINUTES OF STUDENT COUNCIL

Guests: Alex Dimson (The Ubyssey), Sarah Morrison (The Ubyssey), Adrian Mitchell (Grad Class Council), Brett Horton (LSA), Sarah MacKenzie (Arts Undergraduate Society), Adam Milewski (Film Dept.) Greg Mitchell, Zoya Harris (AMS Joblink), Siu Kae Yeong (AMS Tutoring), Kristin Foster (Studentcare.net/works), Jared Wright (AMS Policy Analyst), Sheldon Goldfarb (AMS Archivist), Aly Livingston (AMS Communications Coordinator), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order and adoption of the agenda:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations to Council:

AMS Elections 2001 - Jo McFetridge (Elections Administrator) [SCD 272-001]
- During the period January 15 - 19, 2001 the Elections Committee conducted six separate elections.
- A total of 3,123 votes were cast.
- Ballots were recounted for the Board of Governors position as the results were close.
- Several recommendations were made by the Elections Committee, some of which include:
  - In future, the Electoral Code be amended at least six months prior to the elections being held.
  - The Elections budget for honorariums be increased.
  - The use of televote for conducting future elections which would result in a saving of $15,000.

Grad Class Council - Adrian Mitchell [SCD 273-001]
- The Grad Class Council oversees the graduating class. Funding comes from a $7 fee paid by each UBC graduating student.
- Looking for suggestions for this year's gift to the University.
- All suggestions to be voted on by the Grad Class Council at the Annual General meeting.

AMS Student Services

AMS Joblink
- The JobLink office is now staffed by five students.
- Staff are working on various projects, some of which include resume and cover letter workshops, job search techniques and interview skills.
- Will be working with Tutoring Services in the last week of February on summer job workshops.
- Currently updating the JobLink operations manual which was last updated in 1993.
- In January 2001, JobLink posted 158 part-time jobs compared to 200 full-time jobs posted by UBC Career Services.

AMS Tutoring [SCD 274-001]
- Services include:
- Drop-in tutoring.
- Tutor/TA training.
- University success seminars held every night at the Ridington Library.
- Netinfo help.
- AMS Tutoring had a great year.
- The service now has a total of 12 tutors.

D) President's Remarks:
The AMS Annual General Meeting will be held on Monday, February 26 at 12:30 p.m. in the South Side Lounge.
Due to Spring Break the next Council meeting will be held on February 28, 2001.
Any recommendations made by the Elections Committee have to go through the Code and Policies Committee.
Decisions made by the IPF Committee are now public. Some of the projects to receive funding include:
Music 101, Composting on campus and computer terminals in the Woodward Biomedical library.
The Health Plan Committee has been busy renegotiating next years contract. Met with Studentcare.net/works to see if they can continue to provide a plan. The contract expires on August 31, 2001.
There will be a job posting this Friday in the Ubyssey and at Joblink for the Inside UBC coordinators.
Been in negotiations with UBC regarding the Wellness Centre.
Been contacted by the Senate Academic Policy Committee regarding the issue of club breaks which will be going to the next Senate meeting.
Will be meeting with the Ubyssey Publications Society on Friday regarding space negotiations.
Student Court had its first hearing which went very well. The Health and Dental Plan question has been drafted.

E) Executive Reports:

Graham Senft - VP External Affairs
Provincial Election:
- Elections BC will be registering students Thursday and Friday this week; 9-5 SUB concourse.
CASA:
- Great news – two new member schools in the Ontario region: Brock and McMaster; we look forward to seeing them at the March Lobby Conference and working with them in the future.
Policy Paper:
- As discussed at last Council meeting, the PSE policy paper is well under way and should be finished within the next two weeks; I am planning to set up meetings with both the government and the Opposition before my the end of my term.
U-Trek:
- I had hoped to be able to end my term with a U-Trek program in place for September—unfortunately, as you know, that is not the case.
- Even if we had reached an agreement with the University regarding program funding, it is unlikely we would have been able to enter into a contract with TransLink, given their current problems.
- TransLink is facing immense financial and political problems—transportation management and planning in the Lower Mainland is in serious trouble. Until these problems are resolved, a U-Trek agreement with TransLink will be very difficult.
- We are working to ensure that transit routes to UBC are not among those reduced or eliminated in the coming budget cuts.
- Finally, I am writing a complete report on U-Trek, including the work that I have done and work from past executives. I will include recommendations and suggestions for the next exec, including the possibility of a region-wide U-Pass.
Wrap-up:
I would like to thank you guys—and by extension the students of UBC—for giving me the opportunity to serve as AMS VP External Affairs and to contribute to the AMS and the campus community in this capacity.

This has been a tremendously rewarding experience, and I have really enjoyed working with the Executive, staff, and council. I’d like to thank the staff that I have worked most closely with for their hard work and support—Bernie, Lisa, Aly, Jared, Sheldon and of course Val and Paramjit. I would also like to thank the Ubyssey for their unwavering support and positive feedback throughout the year…

It has been a fantastic year—but the outside world is waiting. Congratulations and good luck to the new executive—the AMS is in capable hands. Finally, thank you to Council for your support throughout the year.

Mike Warner - VP Finance
Finance Commission:
- $500 in revenue received from the Pit Coat Check (net of employee wages) for the first semester; commission is considering using revenue to purchase AMS ledger books to give to new treasurers following their orientation.
- New fundraising opportunity now available through the Vancouver Grizzlies.
- Finance Handbook on-line by the beginning of March, will also be distributed as a hard copy during Financial Aid Awareness Week in March.

Budget:
- Latest budgetary figures show that Council is far under budget from last year's excessive expenditure on food.

Campus Advantage:
- QuickTaxWeb is now on-line, accessible from the AMS web page (www.ams.ubc.ca); provides free tax returns to students with a net income less than $20,000

End of Term:
- Huge thank you to the students of UBC for the phenomenal opportunity to represent you on the AMS.
- Recommendations for next year's Executive:
  - Make an effort to be receptive to everyone, despite any conflicts that may emerge.
  - Bring energy and excitement to your job, it will lead to greater performance by yourself and by those you work with.

Tom Booth - Executive Coordinator of Student Services
We have been organizing and facilitating transition in the services.
Interviewing has been done for the Orientations Coordinator position: the new one will be announced at the next meeting.
The presentations begun today by the services and will be continued at the February 28th meeting.
All Services manuals will come to Council on February 28th as well.
Ian Wright will be doing a show that is completely sold out this Friday.
The Event's department is accepting submissions from student bands and deejays for Student Band night (March 17th) and Student DJ night (March 31st).

Erfan Kazemi - VP Academic & University Affairs
Just Desserts:
- All Councilors are welcome and Paramjit has distributed the invitations to the different constituencies.
- Please RSVP asap to Paramjit if you are attending.
Multicultural Fair:
- It was a great success and everyone appeared to have a fantastic time.
- Highly recommend holding a similar event next year.
- Thank you Yaa-hemma and Calvin for organizing the event.

Safety Audit:
- Being held this Thursday and we will be meeting in the council chambers.
- There will be food before and after the event.

Science and Arts Foundation:
- Working with groups on campus to promote donating out-dated books to the under-developed countries in the world.
- Event will most likely be held in April.

On-line Course Evaluations:
- Advertised for a coordinator for the position and looking forward to finishing the project after reading break.

Nominating Committee:
- Working on advertisements for the turnover of services and commissioners.
- Clerk of Court Applications are in and interviewing will start soon.

Transition:
- Arranged an orientation date with the new executive and support staff.
- Discussed with Code and Policies on creating a new events and safety position.

Mark Fraser - VP Administration

2010 Olympic Bid:
- Recently appointed Steve Podborski, former Olympic Canadian Downhill Bronze Medallist as executive director of International Relations for the 2010 Vancouver Whistler 2010 Bid.
- Information regarding the Vancouver Whistler 2010 Olympic Bid can be found at the website [http://www.winter2010.com/index.shtml](http://www.winter2010.com/index.shtml)

Renovations Planning Group:
- Two motions on the agenda tonight. One regarding the new First Aid room and the other regarding lighting for the second floor of the building.
- Moving ahead with current projects with the Concourse Social Space, Whistler Lodge and the SUB Ballroom.
- Looking for places to put the Pacific Rim Mural, a piece of art from the AMS Art Gallery somewhere permanent in the SUB, as it was originally intended to be.

Impacts Committee:
- Conducting interviews for the Food Distributor position early next week.
- The fully bio-degradable plates and cutlery that we were looking into cost about 13 cents per piece of cutlery compared to the 0.5 cents we currently pay.
- This news has brought the focus of the Impacts Committee to concentrate efforts on getting students to bring their own tupperware, as this is better than bio-degradable materials.

SAC:
- Bookings Lineup was held yesterday for three hours in the morning. Theresia Lee, SAC Building and Security Commissioner along with Stephanie Tsokas, AMS Bookings Representative organized the event.
- Congratulations to the Shito Ryu club for being first in line, and also to SUS for being the first constituency at # 3 in the line-up.
- I had received some concerns from the constituencies that they will not be able to book rooms for their weekly meetings… however Council Chambers is reserved for these purposes. Council Chambers is not booked by any clubs except for Phrateres right now, who meet Monday in the evenings.
- SAC is currently working on revising the SAC Policy Handbook, bringing all our SAC policies up to speed and making sure they are parallel to those set out in Code.
Yvette Lu has resigned as SAC Special Projects Commissioner to start her transition into the VP Finance position.

Constituency Tea Party was a success – about 80-90 people attended

Clubs on the Deconstituted list who we have not heard back from will be deconstituted at the next SAC meeting on February 12, 2001.

The Lifeline club will be holding their next display on University property on February 12, 2001. The Students for Choice club are organizing a “speakout” the same day.

F) Constituency Reports:
Clayton Miller - Education Students’ Association
Ajay Puri - Science Undergraduate Society
Sasha Nelson - Education Students’ Association
Joel Springer - Forestry Undergraduate Society
Carleigh Whitman - Law Students’ Association
Tieg Martin - Board of Governors
Mario Canseco - School of Journalism
Chris Eaton - Arts Undergraduate Society
Aleksandra Brzozowski - Arts Undergraduate Society
Maggie Yau - Arts Undergraduate Society
Neil de Haan - Pharmacy Undergraduate Society
Dea Lloyd - Arts Undergraduate Society
Christine Lenis - Arts Undergraduate Society
Annick Gauthier - Graduate Students Society
Chris Fennell - Graduate Students Society
Teresa Menendez - School of Social Work
Katie Riecken - Arts Undergraduate Society
Scott Pentecost - Dentistry Undergraduate Society
Rebecca Sack - Regent College

G) Discussion Period:
The President advised that Aly Livingston (AMS Communications Coordinator) was looking into web voting.

Dea Lloyd asked what the AMS Executive were planning to do about the GAP display on campus next week. Mark Fraser advised that Speakeasy had been notified.

Neil de Haan felt it was important for all counselling services on campus to work together on this.

Dea Lloyd expressed her disappointment with the University administration for not informing the AMS sooner. She felt the AMS should do more to inform students about what is going on and also should take action to prevent GAP from coming to campus.

Neil de Haan asked Mark Fraser if he had responded to the letters of complaint received by SAC regarding GAP. Mark advised that the issue was discussed at the SAC meeting.

Tieg Martin advised that providing the displays are legal according to the hate/harassment laws of the province, the University cannot legally justify excluding anyone from campus.

Rob Nagai suggested the AMS urge the University to open lines of communication and request early notification as such situations can be extremely emotional and damaging.

Teresa Menendez suggested an Action Group be formed to look into the situation.

MOVED TERESA MENENDEZ, SECONDED NEIL DE HAAN:

“That Council adjourn for a five minute recess.”
Tieg Martin talked about the idea of holding Hobo Days on campus. Clubs and Constituencies would be invited to set up tents on MacInnis Field at a date to be determined. A straw poll indicated that most Council members would prefer to hold the event the third week in March. Tieg advised that he had met with the AMS Food and Beverage Manager and will be talking to Geoff Atkins (Associate VP, Land and Building Services).

Teresa Menendez asked what position constituencies should take regarding the upcoming referendum as the AMS is taking a neutral position. Chris Eaton advised that Constituencies can take any position as long as no funds are allocated for this purpose.

Dea Lloyd asked if Tuition Policy #72 would be going to the Board of Governors at the next meeting. Erfan advised that this would not take place until September. Dea felt it was important for the Tuition Policy Committee to meet to discuss the issue.

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated January 24, 2001 [SCD 275-001]
Minutes of the Executive Committee dated January 25, 2001 as amended [SCD 276-001]
'Graham Senft' was present at the meeting.
Minutes of the Executive Committee dated January 31, 2001 as amended [SCD 277-001]

1. Wellness Centre: delete bullet #5.

I) Executive Committee Reports:

Maryann explained that as a result of the new University class timetable, there is a conflict of University policies concerning the club break. The University Senate has considered various options to deal with the conflict; the one contained in the motion has already received support from the rest of the campus community.

Joel asked whether the class timetable change was going ahead even though the U-Trek plan was not. Graham explained that the Registrar's Office wanted to make the timetable change regardless.

2. MOVED NEIL DE HAAN, SECONDED CHRIS FENNELL:

"Whereas a Senate mandated 'club break' currently occurs on Thursdays from 12:30-2:30 p.m. to accommodate AMS club meetings and faculty administrative tasks; and

Whereas the current 'club break' conflicts with the new Senate mandated timetable, as it limits the number of classes that can be offered on the Tuesday/Thursday sequence if classes begin at 8:00 a.m. and must end at 5:00 p.m.; and

Whereas, the Senate Academic Policy Committee is currently considering whether to continue with or alter the current 'club break;' and

Whereas, the Senate Academic Policy Committee has proposed, having the Tuesday/Thursday classroom sequence begin at 2:00 p.m., and reducing the 'club break' on Thursday to 12:30 to 2:00 p.m.; and

Whereas said option would provide the least number of student and faculty schedule conflicts while still providing sufficient time for student club and faculty administrative tasks according to polling by Classroom Services; and
Whereas said option would increase the number of student course offerings, as it would permit the University to offer five (5) 1.5 hour blocks on the Tuesday/Thursday sequence instead of the current four (4) 1.5 hour blocks;

Therefore, be it resolved that:

The AMS support the Academic Senate Policy Committee option of altering the current 'club break', whereby the Tuesday/Thursday afternoon sequence begins at 2:00 p.m., and the 'club break' is scheduled for 12:30 to 2:00 p.m."

Note: Requires 2/3rds  ... Carried  

3. MOVED CLAYTON MILLER, SECONDED ATILA OZKAPLAN:  [SCD 278-001]

"Be it resolved that Council accept the following question as proposed by Student Court for referendum:

Should the AMS withdraw from the AMS/GSS Health and Dental Plan at the end of the current contract (August 31st, 2001)?"  ... Carried

J) Constituency Motions:

K) Committee Reports and Motions:

4. MOVED JOEL SPRINGER, SECONDED NEIL DE HAAN:

"That Council appoint Mimi Chen as Chief Justice of Student Court on the recommendation of the Nominating Committee for a term ending April 30, 2001."

... Carried

L) Planning Group Minutes, Reports and Motions:

The following minutes were approved as presented:

Minutes of the Renovations Planning Group dated November 22, 2000  [SCD 279-001]
Minutes of the Renovations Planning Group dated January 12, 2001  [SCD 280-001]

Neil asked why the funding allocation request was $10,500 when the figure mentioned in the minutes of the Renovations Planning Group was $9,000. Bernie explained that the latest estimates are higher than the figures presented to Reno.

5. MOVED MARK FRASER, SECONDED CHRIS EATON:

"That Council approve the allocation of up to $10,500 from CPAC Funds for the purpose of improving the second floor hallway lighting."

Note: Requires 2/3rds  ... Carried

6. MOVED MARK FRASER, SECONDED MARYANN ADAMEC:

"That Council approve the allocation of up to $11,150 from CPAC Funds for the purpose of constructing a First Aid Room within the powder room of the main concourse ladies washroom."
Teresa wanted to know which part of the washroom was being removed. Mark explained by means of a diagram. Bernie noted that there is no reduction being made to the number of washrooms. Mark said wheelchair access will be improved.

7. MOVED CLAYTON MILLER, SECONDED ADAM MOTT:

“That the question be called.”

Note: Requires 2/3rds ... Defeated

8. MOVED ALEKSANDRA BRZOZOWSKI, SECONDED DEA LLOYD:

“That motion #6 be amended by replacing ‘powder’ with ‘waiting and ‘ladies’ with ‘women’s’.”

Teresa said the terms "powder room" and "ladies washroom" were outdated and might cause offence.

9. MOVED TIEG MARTIN:

“That the question be called.”

Note: Requires 2/3rds ... Carried

10. MOVED ALEKSANDRA BRZOZOWSKI, SECONDED DEA LLOYD:

“That motion #6 be amended by replacing ‘powder’ with ‘waiting and ‘ladies’ with ‘women’s’.”

... Carried

11. MOVED DEA LLOYD, SECONDED ADAM MOTT:

“That the question be called.”

Note: Requires 2/3rds ... Carried

12. MOVED MARK FRASER, SECONDED MARYANN ADAMEC:

"That Council approve the allocation of up to $11,150 from CPAC Funds for the purpose of constructing a First Aid Room within the waiting room of the main concourse women’s washroom."

Note: Requires 2/3rds ... Carried

M) Commission Minutes, Reports and Motions:

Neil commented that it is taking too long for commission minutes to get to Council.

The following minutes were approved as presented:

Minutes of the University Commission dated November 17, 2000 [SCD 281-001]
Graham said the two motions were intended to be policy statements and that his recollection was that they had passed overwhelmingly.

13. MOVED MAGGIE YAU, SECONDED CHRIS EATON:

"Whereas Motion #5 at the meeting of October 25, 2000 and Motion #30 at the meeting of November 8, 2000 were intended to be policy statements passed by a Two-thirds (2/3) majority; and

Whereas the minutes for those meetings do not indicate that those two motions were passed by a 2/3 majority;

Therefore be it resolved that the minutes for both meetings be amended to indicate that the two motions were passed by a 2/3 majority.

Note: Requires 2/3rds."

Note: Neil de Haan (Abst) ... Carried

October 25, 2000

5. MOVED ATILA OZKAPLAN, SECONDED CHRIS EATON:

"Whereas TransLink recently completed its public consultation process regarding funding options for the Strategic Transportation Plan (STP);

Whereas TransLink staff recommended that the Board of Directors implement the ‘vehicle levy based on weight (pollution)’ at its meeting of October 18;

Whereas TransLink has received widespread public criticism for seeking additional funds from the public and has deferred its decision until its meeting on November 9;

Whereas the Board may respond to public pressure and reject the levy altogether;

Whereas without a committed source of funding, TransLink would be unable to implement the STP, and would be forced to significantly reduce service;

Whereas the failure of the levy would make a U-Trek Program extremely unlikely, and greatly inconvenience many AMS members who use transit;

Therefore be it resolved that Council reaffirm its support for increased TransLink funding, and actively lobby TransLink Board members to achieve this goal."

... Carried

November 8, 2000
30. MOVED MARK FRASER, SECONDED CHRISTOPHER EATON:

"Whereas the AMS has been negotiating, in good faith, with the University for a U-Trek Program for two and a half years;

Whereas the AMS has made numerous proposals and concessions in an effort to see the program go forward, including:

endorsing the class time shift
publicly supporting the TransLink vehicle levy (one of the few groups in the GVRD to do so)
proposing and considering a variety of different funding scenarios

Whereas the 1997 Memorandum of Understanding between UBC and the GVRD commits UBC to the following goals:

UBC will pursue the GVRD's goal of reducing SOVs by 20%
UBC will pursue goal of increasing transit ridership to UBC by 20% by fall 1999
UBC shall be the lead agency in the implementation of a U-Pass system

Whereas TransLink is prepared to implement a U-Trek Program in September 2001, providing they remain revenue neutral;

Whereas little progress has been made with respect to an increased financial commitment from UBC.

Therefore be it resolved that AMS Council direct the VP External Affairs to inform the GVRD Board of Directors of the status of the U-Trek negotiations and request that the GVRD work with the AMS to encourage UBC to commit meaningful financial resources to the U-Trek Program and thus fulfill its obligations under the 1997 Memorandum of Understanding."

...Carried

N) Other Business, including Notices of Motion:

Graham explained that this policy had expired in January and the Executive would like it renewed.

14. MOVED CLAYTON MILLER, SECONDED JOEL SPRINGER:

"Be it resolved that Council approve the following AMS Policy:

'Whereas UBC student groups and associations, including non-AMS organizations, improve the quality of the social and personal lives of our members; and

Whereas the University, within its East Campus Project, envisions moving all the Greek Letter Societies onto campus land; and

Whereas the Greek Letter Societies offer many UBC students affordable student housing and a social community away from home;

Therefore be it resolved that the AMS strive to ensure that all UBC students, either individually or within groups or associations, are treated fairly and equitably by the UBC administration; and
Be it further resolved that the AMS support the relocation of the Greek Letter Societies, pending their approval, onto campus land with the understanding that such relocation not constitute new residential units under UBC’s OCP obligations.'

Note: Requires 2/3rds"

15. MOVED CLAYTON MILLER:

“That the question be called.”

Note: Requires 2/3rds ... Carried

16. MOVED CLAYTON MILLER, SECONDED JOEL SPRINGER:

"Be it resolved that Council approve the following AMS Policy:

'Whereas UBC student groups and associations, including non-AMS organizations, improve the quality of the social and personal lives of our members; and

Whereas the University, within its East Campus Project, envisions moving all the Greek Letter Societies onto campus land; and

Whereas the Greek Letter Societies offer many UBC students affordable student housing and a social community away from home;

Therefore be it resolved that the AMS strive to ensure that all UBC students, either individually or within groups or associations, are treated fairly and equitably by the UBC administration; and

Be it further resolved that the AMS support the relocation of the Greek Letter Societies, pending their approval, onto campus land with the understanding that such relocation not constitute new residential units under UBC’s OCP obligations.'

Note: Requires 2/3rds" ... Carried Unanimously

O) Submissions:

CASA Press Release - Stockwell listens to students [SCD 289-001]
Report of the CASA National Director - January 2001 [SCD 290-001]
Minutes of the AMS Foundation AGM dated January 24, 2001 [SCD 292-001]
Letter from the Ombudsperson re Fairness in Higher Education Conference

P) Next Meeting:

The next meeting of Student Council will be held on Wednesday, February 28, 2001 at 6:00 p.m. in Council Chambers.

Q) Adjournment:
There being no further business, the meeting was adjourned at 8:30 p.m.

Social Activity:

Erfan Kazemi
VP Academic & University Affairs
EK:pr
MINUTES OF STUDENT COUNCIL

Guests: Alex Dimson (The Ubyssey), Jon Hanvelt (Safewalk), Sue Brown (Safewalk), Marcie Moriarty (Orientations), Katie Riecken, Brian Choi (Internship Program), Raman Sohal (Volunteer Services), Sean Owen (Arts Undergraduate Society), Christina Tinson (Orientations), Toireasa Jesperson Nelson (AMS Advocacy Office), Siu Kae Yeong (Tutoring Services), Brian McLean (Speakeasy), Lisa Lafreniere (Speakeasy), Jill Lewis (Planning Students Association), Maggie Hartley (Associate Registrar), Jennifer Lau (Student Services), Maryann Adamec (BoG - elect), Sheldon Goldfarb (AMS Archivist), Aly Livingston (AMS Communications Coordinator), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order and adoption of the agenda:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations to Council:

SIMPL - Maggie Hartley, Jennifer Lau [SCD 005-002]
- The purpose of the Student Information Management Plan is to make the transition from high school to university an easy one.
- The team looked into the current processes, interviewed students, parents, faculty and staff and came up with a solution that is student-centred and meets the goals of Trek 2000.
- The group came up with six new processes which include targeting and offering unconditional admission to exceptional students as early as Grade 10.
- Students unsuccessful in getting to UBC will be referred to other post-secondary institutions.

Changes to Registration for Winter 2001 - Maggie Hartley
- Commencing June 1, 2001 telereg will no longer be available. All registrations will be done via the web.
- Already, 90% of students are registering on-line.
- The web can support many new initiatives which would not be possible through telereg.
- There will be people to facilitate and help students that do not have access to the web.
- New students will be mailed a package containing information more focused to their needs. These packages will not contain calendars. However calendars will still be published and available for purchase.
- There was consensus among Council members that the calendar is a useful tool and should be made available to all new students entering UBC.

AMS Student Services
- AMS Safewalk - Sue Brown/Jon Hanvelt [SCD 006-002]
- Thanked Student Council for providing monetary support.
- Safewalk advocates that safety is a personal feeling and strives to raise awareness of personal safety issues and acts as a voice for students' safety concerns.
- Safewalk conducted 3500 walks this year.
- Underwent lots of changes. Safewalkers now get paid. Started keeping a record of group logs.
- Started bike patrols.
- Publicising the service to make it more accessible.
- Have a presence at the Arts County Fair.
- Working on obtaining direct line phones to Safewalk.
- Looking into the installation of cameras at blue lights.
- Working with the Women Students Office and UBC Security on various initiatives.
- Thanked Tom Booth and Mark Fraser for all their support throughout the year.

AMS Orientations - Marcie Moriarty

- 1,233 students took part in AMS Orientations.
- Visited 43 high schools.
- A lot more academic focus this year.
- Held a transfer and mature student night too. Also a session for parents.
- Focus throughout the year was faculty involvement.

AMS Advocacy Office - Toireasa Jesperson Nelson [SCD 007-002]

- The Student Advocacy Office provides assistance, guidance and representation to students in conflict with the University.
- Deal with complaints regarding plagiarism, cheating, misconduct, disability, instructors and the administration.
- Help provide advice to students as there is no student code of conduct.
- Speakeasy - Brian McLean/Lisa Lafreniere
  Speakeasy is a telephone/drop-in information and crisis centre.
- All Speakeasy volunteers receive three intensive weekends of training in crisis intervention, emergency procedures and increase awareness of issues faced by students.
- Speakeasy has 75 volunteers.
- This year counselling numbers have gone down as no there was no promotions done in residences and also because the crisis line was out of action for a while. However, requests for general information about the AMS and the campus has gone up.

Volunteer Services - Raman Sohal

- Over 150 members that utilize the service which doesn't include the campus community.
- Received $6000 funding from the Innovative Projects Fund for a database that will fundamentally change the office.
- Opening links with Volunteer Vancouver.
- Internship Program - Brian Choi
  The program was started in 1996 mainly for students in the Faculty of Arts but has expanded to include students from science, engineering and commerce.
- Students are not paid but gain experience before engaging in a career.
- Currently working on an Internship Fair organized for September.
- Have hired four coordinators and continue to build an awareness of the program.
- Brian thanked Raman Sohal and Tom Booth for all their support over the year.

D) President's Remarks:

Safety Concerns on Campus:

- Information is circulating at the University that a sexual assault occurred recently when a student was walking alone on campus at night. Specific details are not available since neither the RCMP nor UBC Campus Security has received a formal report. However, we are concerned about the safety of the UBC Community. Please inform your constituents about these concerns and the resources available.
- We are placing a safety survey with the health plan referendum to see if students are aware of certain services, places to report incidents, etc.
- Working with the Code and Policies Committee in creating a Safety Coordinator position for the AMS, where we would convey a safety working group consisting of the personal security coordinator, AMS Security, Greek system, UBC Security, housing, and other groups on campus.
- Create a Safety Awareness month that would include a campaign of the services, surveys, and a position paper to contribute to a multi-year plan.

AMS/GSS Health and Dental Plan Referendum:
- Jo is busy with the advertising to promote the paper ballot referendum.
- Approach the University about sending out a university wide email to students so that they are aware of the referendum, know exactly what a yes/no vote entails, and where the polling booths are.

Executive Retreat:
- The Executive will be going to a retreat to discuss goals, provincial election, safety, etc.

Executive Coordinator of Student Services:
- The process is on going, but we are pleased to see the level of impressive candidates.

Bank of Montreal:
- A gift from the Bank of Montreal of $1.35 million matched by the university has given an endowment of $2.7 million to facilitate growth through an entrance scholarship for students at a value of $40,000

Premier’s Address:
- Partly in support of the University’s stance, and other student associations (CFS), our statement acknowledges the merits of the pre-election promise as well as our concerns.

Merits:
1. We like the fact that PSE is a government priority and that the Premier wishes to make BC the “education province” of Canada.
2. We like the fact that 5000 additional spaces will be created and funded. BC currently suffers from an estimated shortfall in the number of PSE spaces, with estimates ranging from 13,000 to 30,000 spaces. Additional spaces would not only address this current shortfall, but would also position us to accommodate the anticipated demand arising from the growth in the eligible student cohort. It is estimated that there will be a rapid growth in the 18-24 year old cohort which will put pressure on the system’s resources.
3. We acknowledge that the five percent tuition rollback will be of benefit for students in the short-term. Students will have a little more money in their pocket.
4. We like the renewed commitment to maintaining accessible, high-quality education.

Concerns:
1. We are concerned that this form of tuition relief is only short-term and “conflicts” with our goal of creating a long-term, cohesive tuition and funding strategy. While the current tuition relief undoubtedly puts some money in students pockets (roughly $100 dollars based on the average BC tuition of $2300), we would like to see a multi-year strategy in place which specifically spells out how much tuition will be per year. This would allow students to financially plan their education.
2. We are concerned that the government may not provide adequate compensation to cover the lost revenue from the tuition cuts, and that the new spaces may not be sufficiently funded. We want to make sure that these measures do not exacerbate the existing “investment gap” currently faced by BC institutions, which stems from the lack of adequate funding to replace revenue lost in the tuition freeze. We also want to make sure that BC institutions are granted sufficient funds to not only maintain but also enhance the existing levels of quality and accessibility.

E) Executive Reports:

Kristen Harvey - VP External Affairs
The first few days at the new job have been very busy;
After the Premier's address on television, we sent out a press release in response to the points raised.
Overall, we are pleased to see that there is an emphasis on education.
I have been meeting with Graham for the past two weeks, catching up to speed, and I will continue to meet with him throughout March.
I will also be meeting in late March with representatives from lower mainland colleges and universities to discuss further options for a regional bus pass. Most importantly, I'm very excited to be working with you all, and if you have any questions, or want to give any input, please feel free to stop by and chat. (rom 250 Exec offices). I'm looking forward to a great year.

**Yvette Lu - VP Finance**

AMS/GSS Health & Dental Plan:
- most important: advertising, getting the word out.
- the Executive had a meeting with Jo McFetridge on Tuesday to get updates and offer our support. She and the Elections Committee are hard at work.
- advertising campaign includes: ads in Ubyssey, posters, ad campaign, handbills, tents on tables, forum.
- broadcast email to be sent to interchange accounts with polling station location and times, and other information.

Quicktax is now available online. Lots of brochures in my office. Take them and give them out to your constituents.

Finance Commission:
 - Club Aid Fund Grant to Chinese New Year Fair Committee (approximately 10 clubs benefit from this one grant).

I’m learning lots and learning fast. Been doing orientations with Mike for the past month and we will continue through the month of March. I look forward to working with you all.

**Mark Fraser - VP Administration**

2010 Vancouver/Whistler Olympic Bid Committee:
- Meeting was cancelled last week.
- The committee will be letting the campus community know through various information means in the next little while.

Renovations Planning Group:
- Going ahead with the renovations to the Main Concourse Social Space, the new First Aid Room, improving the second floor lighting.
- Working for building permits to expand the floor capacity ratio for Whistler Lodge.
- Will be looking into an AMS History Wall, working closely with Sheldon Goldfarb, AMS Archivist and Aly Livingston, AMS Communication Coordinator.
- Next meeting Wednesday, March 7 at 2:30 p.m. in SUB Room 266J.

Impacts Committee:
- Hiring the Food Researcher next Monday.
- Creating an advertisement and posters for the bathrooms regarding all the improvements to sustainability the committee is doing.
- Discussing the possibility of having a “free coffee” happy hour where anyone who has a non-disposable mug gets free coffee.
- Implementing a 100% post-consumer photocopier at Copyright.
- We are getting a worm composter for the Pendulum.
- Next Impacts meeting Thursday, March 8 at 12:00 p.m. in SUB room 213

**SAC:**
- Currently in the Art Gallery there is a show being put on by the Bike Coop.
- You are all invited next week to “I: A Collection of Thoughts” by Larry Ho, the opening reception is Monday, March 5 at 7 p.m.
- The Art Gallery Commissioner along with the Art Gallery Committee is working on restoring the Pacific Rim Mural, and are trying to get in contact with the original artist.
- Dealing with some concerns from International House regarding the last Persian Club event.
- The now deconstituted WindSurfing club are now being cleaned up, we have to pay for long overdue bills and we should be able to recoup some of the money by selling the used equipment.
- The AMS Lifeline Club set up their display on February 12, 2001 near the flagpoles on University property. The AMS Students for Choice club organized a successful, non-violent rally outside the displays, giving students who were passing by the choice to go see the images or not. Erfan and myself will be lobbying Brian Sullivan and at our AMS UBC Liaison meetings with Byron Hender and Byron Braley that the University community, as well as the AMS, needs significant notice when the Lifeline club plans to have their displays. Apparently, the club has applied to hold the displays every week however I have heard that this is not happening.

Aquatic Centre Management Committee
- The Aquatic Centre had a very successful year financially.
- The December shut down was good for the pool, pools should be completely shut down more frequently than every four years (the last time the pool was shut down), so there was a small financial set back compared to last December, when the pool was open.
- We are marginally increasing the rates of our passes, however we are still well under the Vancouver community pool standards – and this shouldn’t affect most students as there will still be the same number of free swimming hours.

SUB Strategic Plan:
- The SUB is still standing after the earthquake today.
- Met with the many of the clubs of the 249 complex today, as well I attended the Services meeting to discuss upcoming renovations in the SUB and how they can benefit these groups.
- Have a meeting with the Resource Groups tomorrow along the similar lines
- Have implemented a “How are we doing?” board on the concourse, for our members to come up and ask us questions, offer us suggestions, etc on all aspects of the AMS.
- Looking into implementing a security board somewhere in the SUB where we can publish security issues about the campus. This board would be solely dedicated for this purpose, so whenever we receive a report of an incident or a warning, people will know where to look. Will be working with Aly and Evan Horie on this venture.
- Finally, allocating keys and helping the incoming executive transition into their new positions.

Evan Horie - VP Academic & University Affairs
The Yardstick:
- Teaching evaluations are going on-line. The AMS hired a student last week to do web design/data entry.
- Many thanks to Gina Tsai for her work on this project.

Book Campaign:
- Book donations for third world countries will get underway next week.
- Donation boxes will be available around campus - Woodward, Koerner, SUB.
- Asked constituencies for support and donations.

Safety Audit:
- The Safety Audit will be held on March 15 at 5:30 p.m.
- Encouraged everyone to come out and volunteer.

Nominating Committee:
- Deadline for receipt of applications for Student Service Coordinator positions is Monday, March 5, 2001.
- Commission applications will be due in late March.

Tom Booth - Executive Coordinator of Student Services
Service Coordinator Job postings close on March 5th. Please invite all qualified applicants to apply. Packages can be picked up in the Administration Office.
Operations manuals for all of the services have been delayed. They will be in your next Council package for approval at the next meeting.

A reminder of the remaining events this term:
- Electrofeelya 2 is happening this Friday in the Partyroom/Courtyard from 9 p.m. - 5 a.m.
- Student Band Night is happening on March 17th in the Pit.
- Student DJ Night is happening on March 31st in the Pit.
- Laffs @ Lunch is on every Wednesday.

Tonight is my last Council meeting and I just wanted to offer some wrap-up comments. Firstly, I wanted to thank Council for their foresight in adding my position. I believe it filled an important role and will continue to do so in the future. Within a few years, I predict that the responsibilities of the position may be significant enough to warrant a full time support staff, similar to the roles the Communications Coordinator and Policy Analyst play. Lastly, I wanted to thank my team mates: Council, the Executive, and the Services, for all of the support and dedication they have shown to me and the organization. The students of UBC are fortunate to have such dedicated individuals working for them.

F) Constituency Reports:

Julia Steele - Engineering Undergraduate Society
Maili Wong - Board of Governors
Sherry Yang - Science Undergraduate Society
Clayton Miller - Education Students’ Association
Mario Canseco - School of Journalism
Joel Springer - Forestry Undergraduate Society
Chris Eaton - Arts Undergraduate Society
Atila Ozkaplan - Human Kinetics Undergraduate Society
Brett Horton - Law Students’ Association
Ciro Panessa - Nursing Undergraduate Society
Christine Lenis - Arts Undergraduate Society
Aleksandra Brzozowski - Arts Undergraduate Society
Rob Nagai - Arts Undergraduate Society
Annick Gauthier - Graduate Students’ Society

G) Discussion Period:

Julia Steele reported that a first year engineering student had her red jacket stolen from the Cheeze Pub. If anyone knows of the students who stole the jacket, please ask them to return it.
Adam Mott - UBC has contracted with the SRC to us the gym for exams. If there anything the AMS can do about this. Erfan advised that this issue should be raised with Senate and he would look into it.
Annick Gauthier advised that Matt Laird was heading the 'yes' campaign for the Health and Dental Plan Referendum and she was running the 'no' campaign. She is not heading this campaign as part of her GSS duties but feels it is important to have such a plan.

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated February 7, 2001 [SCD 008-002]
Minutes of the Nominating Committee dated February 28, 2001 [SCD 009-002]
Minutes of the Code and Policies Committee dated January 11, 2001 [SCD 010-002]
I) Executive Committee Reports:

J) Constituency Motions:

K) Committee Reports and Motions:

Tom Booth said Christina had done good work as Assistant Coordinator. He also said that the term was being made less than a year in order to make turnover earlier.

1. MOVED DEA LLOYD, SECONDED ADAM MOTT:

"That Council appoint Christina Tinson as Coordinator of AMS Orientations on the recommendation of the Nominating Committee for a term ending February 13, 2002."

... Carried Unanimously

2. MOVED CHRIS EATON, SECONDED AJAY PURI:

"That Council adopt the report of the Ad Hoc Ombudsperson Review Committee as presented."

MOVED ANNICK GAUTHIER, SECONDED ADAM MOTT, MARK FRASER:

“That Council move in camera.”

Note: Requires 2/3rds ...Carried

MOVED CHRIS EATON, SECONDED AJAY PURI:

"That Council adopt the report of the Ad Hoc Ombudsperson Review Committee as presented."

...Carried

L) Planning Group Minutes, Reports and Motions:

M) Commission Minutes, Reports and Motions:

The following minutes were approved as presented:

Minutes of Student Administrative Commission dated January 8, 2001 [SCD 012-002]
Minutes of Student Administrative Commission dated January 15, 2001 [SCD 013-002]
Minutes of Student Administrative Commission dated January 22, 2001 [SCD 014-002]
Minutes of Student Administrative Commission dated January 29, 2001 [SCD 015-002]
Minutes of Student Administrative Commission dated February 5, 2001 [SCD 016-002]
Minutes of the Finance Commission dated January 22, 2001 [SCD 017-002]

N) Other Business, including Notices of Motion:

J) Constituency Motions:

Chris Eaton explained that it was easier to have Council amend the AUS constitution than to seek to achieve quorum within the AUS. He said the point of this amendment was to include pre-Commerce students in the AUS and to make the constitution less wordy. Sheldon Goldfarb asked if the effect of the
amendment would be to include students from Music and Social Work in the AUS. Chris said it would not, because those students do not pay the AUS fee and are not on the AUS nominal roll.

MOVED CHRIS EATON, SECONDED ATILA OZKAPLAN:

“That pursuant to Bylaw 13.2 (c), Council amend the Constitution of the Arts Undergraduate Society of UBC by removing the following struck through words:

Section III. - Membership

Membership shall consist of all undergraduate students currently registered in the Faculty of Arts at the University of British Columbia. Membership shall consist of students who have paid their A.U.S. membership fee and whose programs lead towards either a Bachelor of Arts or Bachelor of Fine Arts degree.”

... Carried

O) Submissions:

AMS Code of Procedure Update - Section III [SCD 018-002]
Press Release - UBC Students respond to the Premier’s Address [SCD 019-002]
Hobo Days Update - Tieg Martin [SCD 020-002]

P) Next Meeting:

The next meeting of Student Council will be held on Wednesday, March 14, 2001 at 6:00 p.m. in Council Chambers.

Q) Adjournment:

There being no further business, the meeting was adjourned at 8:50 p.m.

Social Activity:

Evan Horie
VP Academic & University Affairs

EK:pr
A) Call to Order and adoption of the agenda:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations to Council:

Grad Class Council - Adrian Mitchell

- Each student pays a $7 grad fee. Constituencies get a $3 rebate for each graduating student.
- This rebate goes towards paying for such things as grad dinners and grad photos.
- The number of graduating students is cross-referenced with the Registrar’s Office.
- The deadline for submission of Constituency Rebate Request forms is March 30, 2001. Late applications will not be processed.
- Reminded Council members that the Grad Class Tree Planting Ceremony will be held tomorrow at noon.

D) President’s Remarks:

Health Plan:

- AMS/GSS Health and Dental Plan Committee is negotiating the current contract with Student care networks and looking at various possibilities

Greek Society:

- Met with members of IFC and Panhel to discuss involvement with AMS through AMS Orientations, First Week and ensuring students are aware of the community involvement that they help portray

CASA:

- Met with MP’s (including Paul Martin, Alexa McDonough, and Stockwell Day) from across Canada and lobbied on relieving student dept, increasing CHST and the possibility of envelope funding for education, and removing restrictions on how research money can be allocated
- Possibility of having MPs come to UBC and discuss issues with the AMS

Executive Coordinator:

- Several Fantastic Candidates applied for the position and the Executive is excited about working with Craig as he brings a great perspective to the AMS with his leadership and vision.

Inside UBC:

- The Communications Planning Group have recommended Karen Benson and Owen Chan as the Inside UBC Coordinators for the coming year. We are excited about having another great Inside UBC this year.

New Positions:
- Working with Code and Policies to create a Students Events Coordinator to help gather student
group input and constituency input. Furthermore, creating a Safety Coordinator as described in previous
Council meetings
Arts County Fair:
- Yvette and Craig are working to ensure there is a long-term solution for Safewalk and roadblocks
at the fair.

E) Executive Reports:

**Craig Briere - Executive Coordinator, Student Services**

Very excited about the new opportunity.
- Been working closely with Tom Booth, Erfan Kazemi, Evan Horie and the other executive in
orientating myself with the AMS.

Services:
- Sitting on Nominating Committee and conducting interviews for new Service Coordinator.
- Gathering information through the current Service Coordinators with regards to each service.
- Services met today to develop a strategy for training and orientating the new coordinators.
- Orientations - Christina Tinson has taken over the Elections Office and has begun work on the
summer orientations program.
- Service Operations Manuals are being completed and should be available for Council to approve
at the next meeting.

Events:
- Student Band Night was very successful and sold out.
- In cooperation with Intramurals we are planning to provide entertainment for the Storm the Wall
Beer Garden on March 30th at the SRC.
- Student DJ Night is Saturday, March 30th at the Pit.
- Begun the planning process for Firstweek.
I have had the opportunity to meet a number of councillors and look forward to meeting everyone else.

**Yvette Lu - VP Finance**

Update on negotiations with University:
- been meeting with University Administration (Byron Hender from the VP Students Office, Byron
Braley and Clint Meyers from Treasury) about various issues.

University Wellness Centre:
- It will be on South Street (lower level of SUB), across from Health and Dental Plan office and
next to Perpetual Insurance. We have now concluded negotiations and we will bring the agreement to
Council once they have accepted the terms and conditions.

Fee Agreement:
- We are in negotiations about administrative fees for the University's collection of our student
fees. We are also clarifying who pays AMS fees and who does not.

Health Plan Committee:
- Negotiations are still continuing. We are still getting quotations from StudentCare and our
insurance provider SunLife. Students have been making good use of the health and dental plan, and as a
result, the claims experience is higher than projected. The motion tonight on the council agenda is to
make sure that the potential fee increase goes into the University Calendar so that students are not
surprised if the fee does, in fact, increase.

Finance Commission:
- been having trouble getting quorum to meetings.
- Commissioners have been ill and busy with other commitments.
- been reviewing grants to send students to various leadership conferences
Kristen Harvey - VP External
CASA Conference: Ottawa from March 12-18, 2001
- Great learning experience, crash course in federal post-secondary education (PSE) issues from previous VP External helped me to hit the ground running. It was snowy and cold in Ottawa, but for my first time there, it was an overall fantastic experience.
- Lobbied the Federal Government by meeting in groups and one-on-one, with regular MP's like Reg Alcock, to Minister of Finance Paul Martin, to Deputy Ministers like Herb Grey. Two CASA delegates also had the opportunity to meet with the Prime Minister. Also met with the director of Canada Student Loan Program, and director of new student loan service provider (Edulinx)
- Focused on the three R's: Relieve student debt; Restore education funding; Rebuild school infrastructure.
- Specifically, a few of the concepts we covered include the Pan-Canadian Agreement, which advocates federal and provincial partnership to ensure accessibility of PSE in Canada, similar to the Canada Health Act of 1984. Also, lobbied for target funding by earmarking a portion of the Canadian Health and Social Transfer specifically for PSE
Possibility of Transit strike in April:
- TransLink meeting March 31. Sending an XCOM delegate to speak.
- Will advertise options, such as the Trek Carpool database. This information is already available as a link from the AMS website.
- Waiting for a reply from university administration regarding its policy in the event of a strike - will lobby to ensure that students are not academically penalized as a result of the possible transit strike.
- If there is a strike, we will also send out a broadcast e-mail to interchange addresses advertising transportation options like Trek, and the university's academic policy.
U-Pass:
- As per last update from previous VP External, the proposed mandatory bus pass for U-Trek is currently not an option because of the university's refusal to adequately fund the program. I will not pass the costs directly on to the students. I will therefore continue to pressure the university to provide sufficient funding to ensure the bus pass is affordable and realistic for students.
- As per my mandate to pursue an affordable and flexible bus pass, I am looking into the short-term, interim option of a regional bus pass in cooperation with other local post-secondary education institutions like SFU, Langara, BCIT. Will be attending an ACCESS meeting with such reps on March 28.
More Transportation:
- I have been contacted by a company who is trying to start a "shared ride service." (think shuttle). The service is approx. 18 hours per day, serving areas throughout Vancouver, North Shore, and specifically targeting the airport, as well as UBC.
- Cost to users less than a taxi cab, yet more than a bus. Designated pick-up/drop-off points; yet more convenient than bus stops.
- Currently being challenged by taxi companies- the "shared ride" entrepreneur's would like to know whether we can defend this service as beneficial and cost-effective enough for students to justify its existence.
- In terms of the December and April exodus to the airport, especially from residences, I think this is a great service for UBC students; however, I'd like to open this up to dialogue and criticisms from anyone on Council. What do you think?
Provincial Elections:
- Sent out the PSE policy paper, based on motions passed in Council, to NDP, Liberals, Unity Party, Green Party, and Minister of Advanced Education. Entitled "Looking Forward: Post-Secondary Education in British Columbia Beyond 2000"
- Further to above action, will be contacting the leaders of such parties to arrange for meetings before the election is called to ensure that PSE is an issue, and that each party has a more-than-sufficient platform on PSE.
At this meeting, striking an ad-hoc Provincial Elections Committee, open to all members of the AMS who wish to give input and assist in the awareness campaign. To join this committee, stop by my office, or e-mail at vpexternal@AMS.UBC.CA

For next meeting, will present a budget to Council for the Provincial Elections Awareness Campaign.

Evan Horie - VP Academic & University Affairs

The Yardstick:
- Teaching evaluations should be on-line by this Friday, March 23rd.
- Thanks again to Gina Tsai & Chalane Chu for their work on the project.

GAP:
- GAP display went up on campus near 99 Chairs on Monday morning.
- Concerns regarding authorization from the University, and policy regarding adequate notice for appropriate groups on campus
- I spoke to Hubert Lai re: the policy. Their policy: any display that is "mobile" does not need authorization, only stationary displays require notice to students. According to the University, they cannot require every group on campus wanting to carry a sign to get authority.
- It is not the responsibility of the University to inform the students of displays.
- I attempted to appeal to both the University and Lifeline with the security concern, illustrating a potential security hazard given the nature of the material and the proximity of both groups to each other during the demonstrations.
- Lifeline has been contacted, negotiations are being made to give more notice to security, resource groups and peer counselling groups prior to next display.

Nominating Committee:
- The Nominating Committee interviewed candidates for Student Service Coordinator positions last week.
- Great field of candidates, very pleased with the quality of new coordinators.
- Some difficulty in getting all of Nominating Committee out to all interviews, but thanks to those who did attend, and all existing coordinators who were not re-applying did attend.
- We held a final meeting on Tuesday to ratify the minutes and decisions

Student Recreation Centre:
- The Registrar is renting out the SRC to make space for final examinations because many classrooms are undergoing upgrades and the space is needed.
- Concerns about this. Will this set a precedent? Is this a one year deal?
- Meeting is scheduled on March 27th with Justin Marples (Director, Classroom Services) to address concerns.
- SRC should be available to students, because it is our facility and this should not occur in the future.

Safety Audit:
- Was a fantastic success.
- Many thanks to the many students and staff who attended. Byron Hender, David Barnes and David Grigg were among those who attended.
- Learned that the majority of Blue Lights were not functioning properly, were also able to note a number of burned out lights on campus.
- Encouragingly, Director of Plant Operations was on cell phone during audit, making recommendations about lights etc. a difference is therefore being made.
- The Safety Commission will follow up on the recommendations to make sure lights are replaced and blue lights repaired.

Mark Fraser - VP Administration

Renovations Planning Group:
- Michael Kingsmill and I are working with the Ubyssey Publications Society concerning their new office location and their new list of specifications required for a publishing office. The process has taken longer than I would have liked however I have received some notice that we should have their floor plans ready by next week.
- We are looking into the AMS History Wall for the Conversation Pit, we will be requesting PhotoSoc’s services to enlarge the photographs
- I sent a letter to the new SUB proctor James Bellavance from Plant Ops regarding the University’s responsibility in such type of upkeep of the building.
- I am also working diligently with the AMS Services, the AMS Clubs and the AMS Resource Groups concerning the plans for the extension of the student services area as well as better space for the resource groups.
- Presentations to Council in the next couple meetings.

Impacts Committee:
- Hired Lara Brown, currently heavily involved with the Natural Food Co-op as the AMS Food Origins researcher.
- Working on a SUB Waste Awareness Day/Week where instead of moving the waste from the SUB to the trash bins we will put it all in clear bags and pile it on the main concourse. The idea is that people would see how much waste we actually produce daily – and would hopefully reconsider some of their non-sustainable actions.
- Working with UBC Sustainability office having “free coffee hours” for anybody who brings in their own non-disposable mug.
- Photocopier of 100% post consumer is up and running.
- The worms arrived today for the Pendulum composter – and the composter is already steaming.

SAC:
- Currently in the Art Gallery there is a show being put on by Erica Chimo and her mother.
- Applications for booking the AMS Art Gallery for shows for the upcoming year September 2001 – April 2002 are ready – come quick because the weeks get booked real quick.
- Working through and updating the SAC Policy Handbook – making sure it does not conflict with AMS Code and Bylaws.
- Applications for SAC positions are out – and as stated in Bylaw 7 Article 2 Section (b) (ii), Council can appoint up to two (2) other Council members as voting members of SAC.
- Hazel Po, SAC Building & Security Commissioner is currently trying to set up meetings with several of the constituencies to provide them with some up-to-date SAC policies.
- The Lifeline Club had their request to have a third GAP display this year rejected by the University. As a result, they asked the UBC Administration what would happen if they walked around the campus with signs. The University replied that they couldn’t control anyone that walks around with a sign. Evan Horie, VP Academic has inquired further into this issue.

AMS UBC Liaison:
- Ongoing negotiations about the AMS UBC Fee Agreement. This is the fee that the AMS pays to UBC for the administration and transfer our fees that they collect to us. They are trying to charge a considerable amount, however we are negotiating for a reasonable amount.
- Discussions/Negotiations ongoing concerning the IPF that we pay per square foot on our businesses. Once again the University is considering the AMS as a money pocket and trying to take as much as they can get.

F) Constituency Reports:
Chris Fennell - Graduate Students’ Society
Adam Mott - Science Undergraduate Society
Ciro Panessa - Nursing Undergraduate Society
Nadine Gudz - Planning Students Association
Atila Ozkaplan - Human Kinetics Undergraduate Society
G) Discussion Period:

Aleksandra Brzozowski asked why the AMS was advertising Commission Vice-Chair honorarium as up to $6,000 when there had been no meeting of the Compensation Review Committee to approve this. Erfan advised that this is not a rule but Vice-Chairs who go beyond what is expected of them in the performance of their duties can be awarded up to this amount. Currently Code allows up to $8,500 for a Vice-Chair and it is important for active members to know.

Annick Gauthier expressed concern at the proposal by TransLink to reduce bus service to and from campus. Kristen advised that an External Commission member would be attending the next TransLink meeting to speak on this issue.

Katie Riecken asked how much money the AMS had lost in the Electrofeelya all night party and if this was due to poor advertising. Tom Booth responded that the figure was approximately $900 and he felt that sufficient advertising had been done for this event. Rob Nagai congratulated the Executive on the event.

Chris Eaton requested that all Constituencies provide the AMS with copies of their constitutions for information and archival purposes.

Matt Lovick raised the issue of the recent GAP display on campus and also their website which contains graphic material. It is SAC policy that such material should not be on display in the SUB. We need to uphold AMS policy. Mark advised that following the receipt of complaints he asked the group to remove such material from display, which they did but there isn’t much that can be done about the website. The Speaker advised Council that unless someone had a motion regarding this issue, there was no point in debating the same subject at each meeting.

Julia Steele asked if the AMS and constituencies could work together on obtaining teaching evaluations as the Dean of Applied Science was not very cooperative.

Julia Steele asked the VP Administration about a club that was having trouble getting constituted. Mark advised that as long as clubs are open to all AMS members and fees are refundable, there should be no problem getting constituted.

Keri Gammon encouraged involvement and better communication between the AMS and student senators. She was referring to a recent issue about class break times.

Aleksandra Brzozowski reminded Council of a motion passed approximately two year ago directing the Executive to prepare an Executive Procedures Manual. To date no such manual has been produced.

Chris Eaton reported that the Code and Policies Committee were looking to remove all mention of this
manual in the AMS Code of Procedure until it was created. Yvette Lu thought the manual was a good idea and would look into the issue.

Chris Fennel asked if the Executive would provide as much notice as possible before any MP's came to campus as the presence of some may generate a great deal of controversy from groups on campus. Erfan said if Council didn’t want certain MP's to come to campus then they wouldn’t be invited. Erfan asked for a straw poll vote and the consensus was to invite the MP's to come to campus and focus on post-secondary education issues.

Chris Eaton inquired whether Council members would be interested in attending a workshop on Roberts Rules of Order. This would be similar to the workshop conducted at the Whistler Orientation Weekend. The majority of Council members expressed interest.

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated February 28, 2001 [SCD 022-002]
Minutes of the Annual General Meeting dated February 26, 2001 [SCD 023-002]
Minutes of the Executive Committee dated February 13, 2001 [SCD -24-002]
Minutes of the Impacts Committee dated February 1, 2001 [SCD 025-002]

I) Executive Committee Reports:

1. MOVED JESSICA METTERS, SECONDED TIEG MARTIN:

"That Council appoint Yvette Lu (VP Finance), Evan Horie (VP Academic & University Affairs) and Mark Fraser (VP Administration) as Signing Officers for the Society as per Bylaw 8(1) for the period February 26, 2001 until the 2002 Annual General Meeting."

MOVED TIEG MARTIN:

“That the question be called.”

Note: Requires 2/3rds ... Carried

MOVED JESSICA METTERS, SECONDED TIEG MARTIN:

"That Council appoint Yvette Lu (VP Finance), Evan Horie (VP Academic & University Affairs) and Mark Fraser (VP Administration) as Signing Officers for the Society as per Bylaw 8(1) for the period February 26, 2001 until the 2002 Annual General Meeting."

... Carried

MOVED CHRIS FENNEL, SECONDED YVETTE LU:

"Whereas the Health Plan referendum authorized the AMS and GSS to increase the Health Plan premiums up to the Consumer Price Index without a further referendum; and

Whereas the AMS has been notified by our Insurance Supplier that due to a high claims experience since the inception of the Plan the premiums charged to the AMS will be greater than the CPI increase allowed; and

Whereas a Health Plan Reserve Fund was established for the purpose of accruing funds in the event a premium increase was greater than CPI; and
Whereas the UBC Board of Governor's prefer to have AMS fee adjustments approved by AMS Council;

Therefore be it resolved that Council instruct the VP Finance to notify the University that the AMS/GSS Extended Health Plan premiums will increase from $168 per year to $176.75 per year effective September 1, 2001.”

Yvette Lu explained that the CPI increase (equivalent to 5.2% over two years) had already been approved as part of the 1999 referendum approving the health and dental plan; this motion is merely to provide notification to the University's Board of Governors. She also said that our insurance providers are seeking higher premiums from us because of the number of claims made by AMS members. And she said increases in the premiums not covered by the CPI increase would be covered by the health plan reserve fund.

5. MOVED ADAM MOTT, SECONDED TIEG MARTIN:

“That Council adjourn for a five minute recess.”
... Carried

The meeting was called to order at 8:05 p.m.

Adam Mott said two of the clauses in the motion seem to give the impression that we are raising the fee by more than CPI. [This led to the amendment striking out those clauses.]

6. MOVED CHRIS FENNELL, SECONDED YVETTE LU:

"Whereas the Health Plan referendum authorized the AMS and GSS to increase the Health Plan premiums up to the Consumer Price Index without a further referendum; and

Whereas the UBC Board of Governor's prefer to have AMS fee adjustments approved by AMS Council;

Therefore be it resolved that Council instruct the VP Finance to notify the University that the AMS/GSS Extended Health Plan premiums will increase from $168 per year to $176.75 per year effective September 1, 2001.”

7. MOVED BRETT HORTON, SECONDED YVETTE LU:

“That the resolution in motion #4 be amended to read:

‘Therefore be it resolved that Council instruct the VP Finance to notify the University that the AMS/GSS Extended Health Plan premiums will increase from $168 per year to a maximum of $176.75 per year effective September 1, 2001.

Therefore be it further resolved that Council notify the University to put $176.75 in the UBC Calendar.”

8. MOVED ANニック GAUTHIER, SECONDED JESSICA METTERS, CHRIS FENNELL:

“That Council move in camera.”

Note: Requires 2/3rds
... Carried
9. MOVED TIEG MARTIN:

“That the question be called.”

Note: Requires 2/3rds ... Carried

10. MOVED BRETT HORTON, SECONDED YVETTE LU:

“That the resolution in motion #4 be amended to read:

‘Therefore be it resolved that Council instruct the VP Finance to notify the University that the AMS/GSS Extended Health Plan premiums will increase from $168 per year to a maximum of $176.75 per year effective September 1, 2001.

Therefore be it further resolved that Council notify the University to put $176.75 in the UBC Calendar.’”

... Defeated

Adam Mott asked if the referendum forced the AMS to raise the fee in accordance with CPI. Sheldon Goldfarb said he thought it did.

11. MOVED CHRIS FENNELL, SECONDED ADAM MOTT:

“That the question be called.”

Note: Requires 2/3rds ... Carried

12. MOVED CHRIS FENNELL, SECONDED YVETTE LU:

"Whereas the Health Plan referendum authorized the AMS and GSS to increase the Health Plan premiums up to the Consumer Price Index without a further referendum; and

Whereas the UBC Board of Governor's prefer to have AMS fee adjustments approved by AMS Council;

Therefore be it resolved that Council instruct the VP Finance to notify the University that the AMS/GSS Extended Health Plan premiums will increase from $168 per year to $176.75 per year effective September 1, 2001."

... Carried

J) Constituency Motions:

13. MOVED AJAY PURI, SECONDED BRETT HORTON: [SCD 026-002]

“That Council accept the results of the referendum held by the Law Student's Association. The question voted upon reads:

‘Are you in favour of a $58 increase in LSA fees exclusively to enhance student career opportunities through the expansion of facilities, services and resources of the Career Development Office?’

The results were 295 in favour and 74 against.” ... Carried
K) Committee Reports and Motions:

14. MOVED ATILA OZKAPLAN, SECONDED CHRIS FENNELL:


Note: Appointment effective March 21, 2001 to September 30, 2001."

15. MOVED AJAY PURI, SECONDED ANNICK GAUTHIER:

“That the question be called.”

Note: Requires 2/3rds... Defeated

16. MOVED ERFAN KAZEMI:

“That the question be called.”

Note: Requires 2/3rds... Carried

17. MOVED ATILA OZKAPLAN, SECONDED CHRIS FENNELL:


Note: Appointment effective March 21, 2001 to September 30, 2001."... Carried

18. MOVED CHRIS FENNELL, SECONDED JULIA STEELE:

"That Council appoint Christine Lenis, Nadine Gudz and Gina Tsai (Council members), Sherry Yang and Tom Booth (at-large) members to the Compensation Review Committee.

Note: The Committee includes the Vice-President Finance and the Vice-President Academic and University Affairs (Chair). The term of appointment is effective March 21, 2001 to September 30, 2001."... Carried

19. MOVED JULIA STEELE, SECONDED ATILA OZKAPLAN:

"That Council appoint Brett Horton (Council Member) and Gina Tsai (Student Senator) to the Ad-Hoc Ombuds Procedure Committee."

... Carried

20. MOVED ADAM MOTT, SECONDED DESIREE BOWER:

"Whereas the VP External Affairs and the External Commission would like some help with the provincial election awareness campaign;"
Be it resolved that Council strike an ad-hoc Provincial Election Committee to assist the VP External Affairs and the External Commission with the public awareness campaign for the upcoming election;

Be it further resolved that this committee be responsible for providing input to the VP External Affairs and the External Commission, and for promoting and distributing information about the election to students;

Be it further resolved that the committee be open to all AMS members and that the VP External Affairs who shall be chair, inform the campus community of the dates and times of committee meetings."

Note: Requires 2/3rds ... Carried Unanimously

Erfan explained that anyone wishing to serve on this committee could do so simply by showing up; no one has to be appointed in order to serve on it.

21. MOVED JESSICA METTERS, SECONDED ATILA OZKAPLAN:

"That Council appoint the following Service Coordinators on the recommendation of the Nominating Committee for a one year term commencing May 1, 2001."

Toireasa Jesperson Nelson Coordinator, Advocacy Office
Tracy Hawthorne Coordinator, JobLink
Samer Akouri Coordinator, Safewalk
Jennifer Harkness Coordinator, Speakeasy
Jessica Young Coordinator, Tutoring Services
Behshad Darvish Coordinator, Volunteer Services
Jeffrey Hayes Ombudsperson

22. MOVED TIEG MARTIN, SECONDED DEA LLOYD:

“That motion #21 be postponed until the March 28, 2001 meeting of Council.”

Tieg Martin wanted to postpone consideration of the nominees until information on them could be made available. Atila Ozkaplan disagreed, saying to do that would be to indicate a lack of trust in the Nominating Committee. Dea Lloyd questioned whether the Nominating Committee had quorum when it made its decisions. Rebecca Sack suggested obtaining information on the rejected candidates as well as the ones being recommended. Erfan Kazemi expressed concern about confidentiality. Tom Booth said it was important to get the nominations approved as soon as possible to make the transition smoother. Katie Riecken said the important thing was to make sure we were not hiring unqualified people. Tudy Schiveley said she didn't want to be liable for approving nominees who were recommended by a committee that lacked quorum. It was further clarified that quorum was not mandatory for Council's approval and that the Code and Policies Committee should look into the matter as this has occurred for several years.

23. MOVED ADAM MOTT:

“That the question be called.”

Note: Requires 2/3rds ... Carried

24. MOVED TIEG MARTIN, SECONDED DEA LLOYD:
“That motion #21 be postponed until the March 28, 2001 meeting of Council.”

Pro: Tieg Martin, Rob Nagai, Dea Lloyd, Matt Lovick, Katie Riecken, Tudy Schiveley, Julia Steele, Ciro Panessa, Adam Mott, Dayna Lee-Baggley, Jessica Metters

Abst: Chris Fennell ... Defeated

Tieg said his idea was simply to go in camera, as is done at the Board of Governors, to hear brief biographies about each nominee, focusing on their experience, without discussing other candidates.

25. MOVED MARK FRASER, SECONDED ANNICK GAUTHIER, DEA LLOYD:
   “That Council move in camera.”
   Note: Requires 2/3rds ... Carried

26. MOVED CHRIS EATON, SECONDED ATILA OZKAPLAN:
   “That Council hear the bios on each nominated candidate.”

27. MOVED BRETT HORTON:
   “That the question be called.”
   Note: Requires 2/3rds ... Carried

28. MOVED CHRIS FENNELL, SECONDED CIRO PANESSA:
   “That Council appoint the following Service Coordinators on the recommendation of the Nominating Committee for a one year term commencing May 1, 2001.”
   Tracy Hawthorne Coordinator, JobLink
   Jessica Young Coordinator, Tutoring

29. MOVED CHRIS EATON:
   “That the question be called.”
   Note: Requires 2/3rds ... Carried

30. MOVED CHRIS FENNELL, SECONDED CIRO PANESSA:
   “That Council appoint the following Service Coordinators on the recommendation of the Nominating Committee for a one year term commencing May 1, 2001.”
   Tracy Hawthorne Coordinator, JobLink
   Jessica Young Coordinator, Tutoring ... Carried
31. MOVED CHRIS FENNELL, SECONDED CHRIS EATON”

“That Council appoint the following Service Coordinators on the recommendation of the Nominating Committee for a one year term commencing May 1, 2001 and April 1, 2001 for the Ombudsperson.”

Toireasa Jesperson Nelson Coordinator, Advocacy Office
Samer Akouri Coordinator, Safewalk
Behshad Darvish Coordinator, Volunteers Services
Jeffrey Hayes Ombudsperson ... Carried

32. MOVED CHRIS FENNELL, SECONDED ATILA OZKAPLAN:

“That Council appoint the following Service Coordinators on the recommendation of the Nominating Committee for a one year term commencing May 1, 2001.”

Jennifer Harkness Coordinator, Speakeasy

33. MOVED ADAM MOTT, SECONDED CIRO PANESSA:

“That the question be called.”

Note: Requires 2/3rds ... Defeated

34. MOVED TIEG MARTIN:

“That the question be called.”

Note: Requires 2/3rds ... Carried

35. MOVED CHRIS FENNELL, SECONDED ATILA OZKAPLAN:

“That Council appoint the following Service Coordinators on the recommendation of the Nominating Committee for a one year term commencing May 1, 2001.”

Jennifer Harkness Coordinator, Speakeasy ... Carried

H) Minutes of Council and Committees of Council: Continued

The following minutes were approved as presented:

Minutes of the Nominating Committee dated March 8, 2001 (A) [SCD 027-002]
Minutes of the Nominating Committee dated March 8, 2001 (B) [SCD 028-002]
Minutes of the Nominating Committee dated March 8, 2001 (C) [SCD 029-002]
Minutes of the Nominating Committee dated March 9, 2001 [SCD 030-002]
Minutes of the Nominating Committee dated March 10, 2001 (A) [SCD 031-002]
Minutes of the Nominating Committee dated March 10, 2001 (B) [SCD 032-002]
Minutes of the Nominating Committee dated March 11, 2001 [SCD 033-002]
Minutes of the Nominating Committee dated March 12, 2001 [SCD 034-002]
Minutes of the Nominating Committee dated March 15, 2001 [SCD 035-002]
K) Committee Reports and Motions: Continued

36. MOVED ALEKSANDRA BRZOZOWSKI, SECONDED ATILA OZKAPLAN:

“That Council ask the Code and Policies Committee to review the Nominating Committee process.”

Aleksandra Brzozowski said there were problems with the process that need to be looked at.

37. MOVED ERFAN KAZEMI:

“That the question be called.”

Note: Requires 2/3rds ... Carried

38. MOVED ALEKSANDRA BRZOZOWSKI, SECONDED ATILA OZKAPLAN:

“That Council ask the Code and Policies Committee to review the Nominating Committee process.”

... Carried

L) Planning Group Minutes, Reports and Motions:

The following minutes were approved as presented:

Minutes of the Renovations Planning Group dated February 2, 2001 [SCD 037-002]

M) Commission Minutes, Reports and Motions:

The following minutes were approved as presented:

Minutes of Student Administrative Commission dated February 12, 2001 [SCD 038-002]
Minutes of Student Administrative Commission dated February 26, 2001 [SCD 039-002]
Minutes of Student Administrative Commission dated March 5, 2001 [SCD 040-002]
Minutes of the Finance Commission dated February 5, 2001 [SCD 041-002]

N) Other Business, including Notices of Motion:

39. MOVED CHRIS EATON, SECONDED ATILA OZKAPLAN:

“That Council appoint Annick Gauthier (Council member) and Andrew Ramcharan (member at-large) to the Code and Policies Committee.

Note: Appointment effective March 22, 2001 to March 31, 2001.”

40. MOVED DEA LLOYD:

“That the question be called.”

Note: Requires 2/3rds ... Carried
41. **MOVED CHRIS EATON, SECONDED ATILA OZKAPLAN:**

“That Council appoint Annick Gauthier (Council member) and Andrew Ramcharan (member at-large) to the Code and Policies Committee.

Note:  Appointment effective March 22, 2001 to March 31, 2001.”

... Carried

**O) Submissions:**

Looking Forward: Post-Secondary Education in British Columbia Beyond 2000 [SCD 042-002]
Referendum 2001 - Elections Committee’s Report [SCD 043-002]
AMS/GSS Health & Dental Plan Survey [SCD 044-002]

**P) Next Meeting:**

The next meeting of Student Council will be held on Wednesday, March 28, 2001 at 6:00 p.m. in Council Chambers.

**Q) Adjournment:**

There being no further business, the meeting was adjourned at 10:40 p.m.

**Social Activity:**

Evan Horie
VP Academic & University Affairs

EH:pr
MINUTES OF STUDENT COUNCIL

Guests: Alex Dimson (The Ubyssey), Sarah Morrison (The Ubyssey), Christina Tinson (Orientation), Raj Mathur, Zoran Miladinovic (GSS), Shea Dahl (AUS), Maggie Yau (AUS), Jeremy Lee (AUS), Caireen Piper (Lifeline Club), Stephanie Grey (Lifeline Club), Jaclyn VanderHorst (Lifeline Club), Matthew Smith (Social Justice Center), Jared Wright (AMS Policy Analyst), Sheldon Goldfarb (AMS Archivist), Aly Livingston (AMS Communications Coordinator), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order and adoption of the agenda:
The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:
Introductions.

C) Presentations to Council:
Planning and Development - Fred Pritchard
- The university is working on various safety initiatives. Looking into student concerns regarding safety on campus.
- Need to determine what services are provided, and what the gaps and overlaps might be.
- Setting up a new community liaison group. The AMS can participate in developing information and conducting research.
- $15,000 available in funding.

[SCD 045-002]
2001 Provincial Election Campaign - Kristen Harvey (VP External Affairs)
- Three main goals identified for the election strategy.
  - inform and encourage UBC students to vote.
  - raise the profile of pse amongst the public.
  - influence political party opinion.
- Contacting education critics of major political parties to make sure the policy paper passed by Student Council is clear.
- Broadcast email to interchange address, posters around campus, distribution of information cards and various events on campus such as an all candidates forum with a kraft dinner media stunt and an executive breakfast that will focus on the election.
- Coverage in campus media and Vancouver/BC media.
- Working with other student groups to pool resources and attract media attention.

D) President's Remarks:
Alumni Achievement Award:
- If you know of any graduating students who would qualify for a scholarship and recognition please contact me.
Services:
- The Teaching and Learning Enhancement Fund approved $25,000 for AMS Tutoring Services which is a $5,000 increase from last year.
- AMS Safewalk has been awarded the CABSD Award. If you see Sue or John please congratulate them.
Pit Security:
- Assertive training for door people at the pit emphasizing “verbal judo”.
- Looking at other Student Unions for security models.

New Positions:
- AMS Executive are requesting approval on three new positions:
  1. Students Events Coordinator
  2. Executive Project Officer for Safety
  3. Executive Project Officer for First Week

F.T.A.A.:
- The possible inclusion of education could permit corporations to challenge publicly funded post-secondary education as an unfair subsidy and threat to international free trade, thereby threatening Canada’s PSE system.
- Motion from the Executive Committee to send an observer to Quebec City and to bring back information to Council.

Health Plan Negotiations:
- Meeting this Friday with Student Care Networks to discuss a proposal.
- Will report at the next Council meeting and discuss the committee’s recommendations.

E) Executive Reports:

Mark Fraser - VP Administration
Storm the Wall:
- The AMS Executive have a team together with Yvette doing the swim, Mark doing the sprint, Evan doing the bike, Erfan running the one kilometer and Kristen hauling us over the wall after.
- We are competing in the ‘Media division’ this Friday at 11:40 a.m.
- Unfortunately, the First Aid room will not be complete by Friday as I have a feeling some of us will require some attention after the race.

Renovations Planning Group:
- UPS negotiations are ongoing.
- The Resource Group Center plans are developing great – there is a common area with a common library. There will be a presentation on this at the next Council meeting.
- The next Renovations Planning Group meeting will be held next week.
- I am setting up a ‘year-end’ dinner for the planning group.

Impacts Committee:
- Lara Brown is working on the Food audit – her main concentration is on flour, produce, meat and cheese.
- SUB Waste Awareness Day/Week – has been postponed until next year. There were many concerns as well with holding the event inside the building. We would have to triple bag (wasteful), tarp the floor, take necessary precautions against the can pickers, and it would still smell. As a result, we will be having the event outside next year.
- Impacts has advertised our accomplishments in the AMS Update, and we are creating bathroom ads.
- There were some concerns that the new 100% post-consumer copier cost was too high (10 cents) which was the lowest we could get with coin operated machines. So we have moved to a copy-card type model and lowered the price to 7 cents.
- The worms are going crazy – the composters are being really well-used. Unfortunately, some staff get really excited and put huge items such as cabbage cores in the compost – which would take quite a while to break down. But people really like the pitch fork.

SAC:
Applications for booking the AMS Art Gallery for shows for the upcoming year September 2001 – April 2002 are ready.

Working through and updating the SAC Policy Handbook – we are adding a new section on “Club Probationary Period”. Once SAC constitutes a club, in the past there were a number of clubs who we wouldn’t hear from again, and then a year later would be de-constituted. With the Club Probationary Period, new clubs will be required to ensure that they submit an Executive list, a membership list and have their budgets approved in three months from initial constitution. At the end of the three months, the club is also required to return to SAC and let SAC know of the current activities of the club.

We have been also reviewing SAC policy towards Constituency-based clubs. It seems that there are clubs based within the constituencies which are constituted clubs of the AMS however our rules don’t really mend with the specific activities of these clubs.

I have emailed Nominating Committee today and will be interviewing for SAC next week.

Yvette Lu - VP Finance

Young Alumni Association event: Student Leader Memory Social:

Purposes:

Looking back, to recognize and thank student leaders for all that they have contributed to UBC.

Looking forward, to bring together student leaders and welcome them as alumni who have the opportunity to stay involved and contribute in new ways at UBC.

4th year students graduating in May 2001 who have been active while students at UBC.

Invitations were extended to the top 115 graduating students from:

- Undergraduate Societies
- AMS
- Residence Councils
- BOG/Senators
- Intramurals/Athletics
- Imagine/MUGs
- AMS Service Units (directors)
- Class Act (top 3 or 4 executives)
- Club Presidents
- Thunderbird Athletic Council
- Grad Class Council
- Golden Key
- Peer program leaders such as International Peer Program
- I couldn't attend but according to Jesse Sims, YAA President, it was a very successful event.
- The event's total budget was $1500. Allocated $350 from Executive Special Projects account to support the event.

Compensation Review Committee:

- Held a meeting yesterday.
- Went through different approaches to determining compensation to ensure that we came up with number that were fair.
- Discussion over Rubrics scale of volunteer composition.
- Discussion over rationale behind compensation.
- Consideration of scope and importance of decisions, experience and training needed to perform effectively, complexity of duties, nature and scope of supervision, pressure and volume of work. Analysis of expected number of hours worked and value of position to the AMS.
- Compensation for First Week Coordinator, Student Events Coordinator, Safety Coordinator and Speaker of Council.

Tree Planting Ceremony:

- Corner of East Mall and Thunderbird Boulevard by the Forest Science Building.
- Planted a Japanese Spruce.
Planting a tree has symbolic significance. A tree has been planted every year since the beginning of UBC.

Finance Commission:
- approved various grants:
- Inter-Fraternity Council for a conference in Indianapolis, Indiana.
- AIMS for an ICAM reference library (start-up costs).
- Global Outreach Students' Association Guatemala project, work in rural Guatemala.

Walter Gage Fund Committee:
- Last meeting before year end.
- $6,256 to spend.
- Some of the grants approved:
  - Society for classical and near eastern religious studies (SCANNERS) -- conference: All's Fair: Sex and Violence in the Ancient World.
  - UBC Men's Ultimate Varsity Club.
  - Transportation engineers conference.
  - Tae Kwon Do Club (new equipment).

Craig Briere - Executive Coordinator, Student Services
Service Coordinators:
- Met with the new Service Coordinators; the meeting was meant to be informative and to work on team atmosphere.
- The new Coordinators are eager and excited to make a difference at UBC.
- The new Coordinators are being trained by the outgoing Coordinators, in order to make the transition seamless.

Transit Strike:
- The Speakeasy Information Line will be in full gear for information regarding the Transit strike. Call 822-3777 for info.

Orientations Assistant Coordinator:
- 48 applications were received for the Orientations Assistant Coordinator position. Christina has been doing a lot of reading.
- We will be conducting interviews for this position and request the presence of all available Nominating Committee members on Tuesday, April 3 from 1:00 - 3:30 p.m. in room 266J.

AMS Services:
- Safewalk is this year's recipient of the Helen McCrae Award from the Campus advisory Board on Student Development. Congratulations to Sue and Jon for their continued excellence.
- TLEF funding for Tutoring.

Events:
- Student DJ Night on Saturday at the Pit.
- Storm the Wall beer garden at the SRC. Entertainment provided by the AMS.
- Met with Imagine UBC, Arts leaders - we are planning a first-year dance in September in conjunction with them.
- First Week is continuing to develop and we hope in the next month to have a better understanding of what to expect.
- We are hoping to codify the First Week Coordinator, and might I add that last year First Week was well received by UBC students. Events such as the Imagine Concert, Open Air Pit Night drew a large number of students and created an amazing atmosphere which will continue to grow in the coming years.

Kristen Harvey - VP External
Transportation:
- Transit strike imminent.
- Plans continuing for the broadcast e-mail out to interchange addresses to inform students. Friday, March 30.
- Bathroom ads, web site posting, re: university's stance, carpool options (w. Trek).

**TransLink Meeting:**
- March 31 TransLink meeting to pass service cuts.
- Sending the Transportation Commissioner to a meeting to speak against the proposed 1:30 a.m. end-time, and cutting off any busses to UBC.

**Shared Ride Shuttle Service:**
- Due to lack of response from Council, and concerns raised by the External Commission, we will not be speaking in support of this proposed service at its hearing from April 2 - 6.

**Provincial Election:**
- Pending approval of budget at this Council meeting, media preparations will be underway - print and radio.
- Still accepting the help of anyone interested in volunteering with the Provincial Elections Awareness Committee.

**External Commission:**
- Will be interviewing candidates next week for the External Commission.

**Evan Horie - VP Academic & University Affairs**

**SRC for Exams:**
- Met with Justin Marples regarding the renting out of the SRC for exams.
- Addressed concerns about availability of the SRC for students as brought up by Council.
- According to Justin there is no long term commitment with the Registrar to continue in the future.

However, this is something they would like to put in place.
- Advantages to having exams in the SRC:
- reduced exam period by three days.
- classroom maintenance opportunity.
- Negotiations are ongoing. If Council doesn't like the advantages, then Justin is willing to reconsider future plans.
- Efforts are being made to ensure that there is recreational space available during exams in the future.

**The Yardstick:**
- The Yardstick is now online and available to students at the AMS website through the exam database link.

**Whistler Orientation Weekend, May 3 - 6, 2001:**
- Thursday, May 3rd SUBmersion day in the SUB. Orientation for staff, Council members, Commissioners and Service Coordinators.
- May 4 - 6, student orientated weekend at Whistler.
- The weekend is slightly different this year in order to cater to those who can't make the trip up to Whistler.

**F) Constituency Reports:**

Michael Lee - Commerce Undergraduate Society
Darryl Bosa - Commerce Undergraduate Society
Desiree Bowes - Engineering Undergraduate Society
Sherry Yang - Science Undergraduate Society
Annick Gauthier - Graduate Students’ Society
Megan Saprunoff - Forestry Undergraduate Society
Brett Horton - Law Students’ Association
Chris Eaton - Senate
G) Discussion Period:

Christine Lenis informed Council that protests/awareness campaigns were being organized back east regarding the FTAA issue and wondered if the Executive were planning anything similar. Erfan advised that the AMS Resource Groups were taking this initiative. Matthew Smith from the Social Justice Centre reported on various initiatives being taken such as the FTAA Awareness Week in SUB, teach-in on campus and border action at Peace Arch by unions.

Chris Fennel reported that some universities excused students from sitting an exam that day if they wished to attend protests.

Dea Lloyd asked if any transportation was being arranged to take students to the Peace Arch rally.

Matthew Smith advised that the SJC is working on a budget for this.

Chris Easton advised that the Code and Policies Committee would be meeting tomorrow at 4:00 pm in room 212A to discuss the Nominating Committee.

Megan Saprunoff reported that the Forestry Undergraduate Society were looking into holding a referendum to raise student fees by $20.

Megan Saprunoff advised that only Forestry students will be admitted to the Forestry Building for study after hours. Shea Dahl said that the building should be open to all students.

Erfan advised Council that this was Janice Boyle's (Speaker of Council) last meeting. If Council wished to reappoint Janice for another term, Code could be suspended.

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated March 21, 2001 [SCD 046-002]
Minutes of the Impacts Committee dated March 8, 2001 as amended. [SCD 047-002]

7. Coffee Happy Hour

Should read:
'53 cups of coffee were given away free of charge at our outlets this morning'.

I) Executive Committee Reports:

1. MOVED ERFAN KAZEMI, SECONDED JESSICA METTERS:

"Whereas Council approved in principle the leasing of a portion of South Street on the Lower Level of SUB to the University of British Columbia for the purposes of operating a Student Wellness Centre; and
Whereas, the negotiations between the Alma Mater Society and the University have now been completed;

Therefore be it resolved that Council approve the Lease arrangements between the University of British Columbia and the Alma Mater Society as presented.”

Note: Requires 2/3rds ... Carried

Bernie Peets said that a good deal had been negotiated for the Wellness Centre. Erfan Kazemi said the aim of the Centre, currently located elsewhere on campus, is to promote a healthy lifestyle, good nutrition, good study habits, etc. Bernie said that if the Centre did not work out, the University has said it will put some other service in the leased space.

2. MOVED CHRIS FENNELL, SECONDED EVAN HORIE:

“Whereas UBC students approved the creation of the External and University Lobbying Fund and Advocacy Fund in January 1996; and

Whereas the fund was created to allow the Society to adequately lobby the government on issues concerning the students of UBC; and

Whereas a provincial election has been anticipated for some time, and the External Commission and the Executive have been planning accordingly; and

Whereas a provincial election must be called by June 28, 2001; and

Whereas the outcome of the election will have a direct and important impact on our membership and on public post-secondary education in general;

Therefore be it resolved that Council approve the proposed election awareness campaign strategy as presented, and authorize the expenditure of $43,750 from the External and University Lobbying Fund and Advocacy Fund for that purpose.”

Note: Requires 2/3rds

Questions were raised about the amount of money requested for the campaign.

MOVED ANNICK GAUTHIER, SECONDED TIEG MARTIN:

“That the proposed budget for the Provincial Elections be amended by reducing the XFM/FOX/Z95.3 ads from $9000 to $4500 and striking the line item for the Globe and Mail ads.”

Erfan Kazemi said the election will be the biggest thing the lobbying fund will be used for; there will be more money coming into the fund in September, but the election will be gone; he said, though, that the amount allocated tonight could be lowered if it was left to the External Commission to decide how to spend it.

Brett Horton said the AMS should make noise on education during the election and spend the money. Tieg Martin wondered whether the spending would increase student turnout and suggested hiring someone to find out how effective our lobbying is. Megan Cassidy suggested there be more focus on
spending on campus. Kristen Harvey said the External Commission had looked at options for more campus spending.

Andrew Ramcharan said the students shouldn't be spending this money at all. Matt Lovick said he would like to save the money for other issues. Jessica Metters said the fund was set up for just this type of spending, and Craig Briere said that awareness is heightened during an election, so this is the best time to spend the money.

Rob Nagai said there should be ongoing lobbying every year, not just during elections. Erfan said the AMS doesn't only lobby during elections, but lobbying during an election is more effective; it has an effect on how the government perceives its mandate.

4. MOVED CHRIS FENNELL:

“That the question be called.”

Note: Requires 2/3rds ... Carried

5. MOVED ANNICK GAUTHIER, SECONDED TIEG MARTIN:

“That the proposed budget for the Provincial Elections be amended by reducing the XFM/FOX/Z95.3 ads from $9000 to $4500 and striking the line item for the Globe and Mail ads.”

... Defeated

Dea Lloyd asked about coordinating with the BC CFS. Erfan said the CFS is traditionally pro-NDP and the AMS did not want to be associated with a partisan position.

Rob Nagai said he was not against the amount being spent, but was concerned about how it would be spent. He wanted more spent on campus and less on ads in the Globe and Mail. Kristen Harvey invited him to join the Provincial Election Awareness Committee to provide input on how the money is spent.

6. MOVED CHRIS FENNELL, SECONDED MATT LOVICK:

“That the dollar amount in motion #2 be amended to read $36,000.”

7. MOVED DAVE TOMPKINS:

“That the question be called.”

Note: Requires 2/3rds ... Carried

8. MOVED CHRIS FENNELL, SECONDED MATT LOVICK:

“That the dollar amount in motion #2 be amended to read up to $36,000.”

... Defeated

9. MOVED ERFAN KAZEMI:

“That the question be called.”

Note: Requires 2/3rds ... Carried
10. MOVED CHRIS FENNELL, SECONDED EVAN HORIE:

“Whereas UBC students approved the creation of the External and University Lobbying Fund and Advocacy Fund in January 1996; and

Whereas the fund was created to allow the Society to adequately lobby the government on issues concerning the students of UBC; and

Whereas a provincial election has been anticipated for some time, and the External Commission and the Executive have been planning accordingly; and

Whereas a provincial election must be called by June 28, 2001; and

Whereas the outcome of the election will have a direct and important impact on our membership and on public post-secondary education in general;

Therefore be it resolved that Council approve the proposed election awareness campaign strategy as presented, and authorize the expenditure of $43,750 from the External and University Lobbying Fund and Advocacy Fund for that purpose.”

Note: Requires 2/3rds ... Carried

11. MOVED NADINE GUDZ, SECONDED CHRIS EATON:

"Be it resolved that Council endorse the appointment of Liam Arbuckle as CASA National Director for 2001/2002."

... Carried

Erfan presented a brief biography of Liam Arbuckle and explained that because of a change in the CASA Bylaws, the appointment process worked differently this year, with member schools voting on the candidates at the recent CASA conference. He said Liam won a majority vote on the first ballot at the conference.

J) Constituency Motions:

12. MOVED ANDREW TINKA, SECONDED DESIREE BOWES: [SCD 048-002]

"That Council amend the Constitution of the Engineering Undergraduate Society of UBC to include all italicised portions and remove all struck through portions of the appended document."

Note: Requires 2/3rds ... Carried

K) Committee Reports and Motions:

13. MOVED CHRIS EATON, SECONDED EVAN HORIE:

“That Council approve the following amendments to the Code of Procedure of the Society omnibus, renumber accordingly, and add or remove the conjunction 'and' in the penultimate paragraphs as required grammatically:
Article 2. Amendments to the Code, Suspension of Code

2. Amendments to the Code shall take effect the day after they are approved or on another date and time as determined by Council. This provision notwithstanding, Council shall not amend the Code retroactively, and amendments to the Code may be rescinded before they take effect by 2/3rds resolution of Council.

SECTION II: COUNCIL, COUNCIL MEMBERS AND OTHERS

Article 12. Orientation

2. The Executive Committee shall arrange a comprehensive orientation session for all members of Council during April or May. This session shall include, but not be limited to:

(d) the resources and administrative support available to members of Council; and

priority planning for the year, plans for the upcoming year.

SECTION III: MEETINGS OF COUNCIL

Article 1. Rules of Order

21. The author of a motion, or the Chair of the committee, commission, planning group, or other body of the Society from where a motion came, shall have the first opportunity to move and motivate said motion.

Article 2. Agendas and Minutes

13. The order of business on the agenda of a regular meeting of Council shall be as follows:

(j) Constituency and Caucus Motions

SECTION V: COMMITTEES OF COUNCIL

Article 6. Audit Committee

1. The Audit Committee shall be composed of:

(b) Four (4) Members of Council.

(c) two (2) Constituency Representatives from the Budget Committee, appointed by the Budget Committee; one (1) member of the Finance Commission, appointed by the Commission; and

(e) one (1) member of the Finance Commission, appointed by the Commission; and

(d) one (1) Student At Large, appointed by Council on the recommendation of the Audit Committee.

2. At the request of the Chair, the Treasurer-Controller shall attend meetings of the Committee.

3. The Committee shall only be struck when Council deems necessary by resolution, and shall:

(a) regularly review the finances of the Society in the event Council finds it necessary to inspect a specific component of the Society’s finances; and
(b)—— create and maintain an inventory and asset list for the Society’s Clubs, Associations and Constituencies, coordinating this process with that used in the creation of the Society’s general asset inventory conducted by the General Manager in accordance with Section IX B, Article 9;

(c)—— review the financial reporting procedures of the Society’s Subsidiary Organizations, and recommend changes to said procedures to the appropriate authority;

(d)—— generally assist the Vice President Finance and the Finance Commission in overseeing the financial affairs of the Society, specifically regarding the maintenance and preparation of accurate financial statements; and

(e) have such other duties as are outlined in the Bylaws or the Code or assigned by Council from time to time.

Article 7. Code and Policies Committee

1. The Code and Policies Committee shall be composed of:
   four (4) members of Council, one of whom shall be Chair;

2. The Committee shall:

   (c) two (2) Students At Large, appointed by Council on the recommendation of the Committee.

   2. The Committee shall:

   (c) recommend to Council various options for appropriate changes to the Constitution and Bylaws of the Society for consideration by the Society; and

   (f) advise on the current, or possible amendments to, the Constitution, Bylaws, Code, and Policy Statements of the Society;

   (g) advise Constituencies on internal legislative issues;

   (h) inform components of the Society of relevant changes to the Constitution, Bylaws, and Code in their area of operation; and

   (i) have such other duties as are outlined in the Bylaws or the Code or assigned by Council from time to time.

Article 8. Nominating Committee:

12. With regard to Executive Project Officers, an interview team formed under 2(b)(vii) above shall consist of at least two Committee members plus a member of the Executive Committee, (preferably the Executive to whom the officer will report), the latter being a voting member of the interview team.

13. With regard to the Student Events Coordinator, an interview team formed under 2(b)(vii) above shall consist of at least three Committee members (one of whom shall be the Executive Coordinator of Student Services).

Article 12. Campus Events Committee

1. The Campus Events Committee shall be composed of:
(a) the Executive Coordinator of Student Services, who shall be chair;

(b) the Student Events Coordinator; and

(c) the Social Coordinator (or equivalent) of each Constituency.

2. At the request of the Chair, a representative of the Food and Beverage Department, the Communications Coordinator, the Promotions Coordinator, and/or a representative of the Events Department shall attend meetings of the Committee.

3. The Committee shall:
   (a) coordinate inter-Constiituency campus events and activities;

   (b) plan campus events that enrich the social and personal lives of the Active Members of the Society;

   (c) ensure visible and effective advertising for all Committee events;

   (d) communicate information on various campus events to Constituencies and other student groups; and

   (e) have such other duties as are assigned by Council, or the Executive Committee from time to time.

Article 13. Ombudsperson Advisory Committee:

1. The Ombudsperson Advisory Committee shall be composed of five (5) non-Executive voting members of Council, one of whom shall be Chair.

2. At the request of the Chair, the Ombudsperson, Deputy Ombudsperson, Policy Analyst, and Archivist-Researcher shall attend meetings of the Committee.

3. The Committee may, by resolution, request any other officer or staff of the Society to attend meetings of the Committee.

4. The Committee shall:

   (a) review, in September, May, and January, the performance of the Ombudsperson and Deputy Ombudsperson, and provide feedback to the Ombudsperson or the Deputy Ombudsperson on their performance.

   (b) respond to, investigate, and if it so deems necessary by resolution, report to Council on, complaints regarding the Ombudsperson or the Deputy Ombudsperson.

   (c) Have such other duties as are assigned in Code, or by Council from time to time.

SECTION VI: EXECUTIVE

7. Executive Project Officers
(a) Upon recommendation of the Executive Committee, Council may, by resolution, establish Executive Projects. This provision notwithstanding, the approval of a project or event in the budget of the Society shall be deemed establishment per this section.

(b) Executive Project Officers shall be appointed, by resolution of Council, to direct and coordinate specific Executive Projects of a temporary, ad hoc, or trial nature.

(c) Executive Project Officers shall be appointed by Council upon the recommendation of the Nominating Committee.

(d) The terms of office for Executive Project Officers shall be no more than one (1) year.

(e) On the recommendation of the Compensation Review Committee, Council shall set the remuneration for each Executive Project Officer upon appointment.

(f) The Executive Committee shall, by resolution, define whether an Executive Project Officer reports to a specific Executive, the Executive Coordinator of Student Services, or the Executive Committee as a whole.

(g) Executive Project Officers shall not hold any other elected or appointed positions within the Society, excluding those in Subsidiary Organizations.

Article 3. President

3. Presidential Officers

(a) The Presidential Officers shall be:

   iii) the Student Events Coordinator.

(f) The term of office for the Student Events Coordinator shall be from April 1st to March 31st.

(i) The Student Events Coordinator shall:

   (i) assist the Executive Coordinator of Student Services in the operation of the Campus Events Committee;

   (ii) work in conjunction with the Events Department and/or Constituencies to implement the plans of the Campus Events Committee;

   (iii) work in conjunction with the Communication and Promotions Coordinators, and/or with the Constituencies to publicize the activities of the Campus Events Committee;

   (iv) commit no less than 15 hours per week to the completion of his or her duties;

   (v) be a part-time salaried employee for the duration of his or her term of office;

   (vi) provide a monthly written report to the Executive Coordinator of Student Services and the President; and

   (vii) have such other duties as are assigned by the President or Council from time to time.
SECTION VII: PLANNING GROUPS

Article 1. General

8. Unless otherwise stipulated in the provisions describing the composition of a Planning Group, Council shall appoint the members of all Planning Groups. The term of each appointment shall be from October 1 to September 30. If a vacancy occurs in a Council-appointed position on a Planning Group, Council shall appoint a replacement member as soon as possible to complete the term of the previously appointed member. Notwithstanding the fact that a Planning Group member’s term has expired, that member shall serve until replaced.

SECTION VIII: COMMISSIONS

B. STUDENT ADMINISTRATIVE COMMISSION (SAC)

Article 1. Composition

2. a) Neither the Vice-President Administration nor the Secretary of SAC shall hold an executive position on any Subsidiary Organization, Student Resource Group, or any other organization overseen by SAC; and

b) Any member of SAC whose duties include the overseeing of a Subsidiary Organization, Student Resource Group, or any other similar organization shall not hold an executive position in such an organization.

C. FINANCE COMMISSION

Article 1. Composition

2. a) Neither the Vice-President Finance nor the Vice-Chair of the Finance Commission shall hold an executive position on any Subsidiary Organization, Student Resource Group, or any other organization overseen by SAC; and

b) Any member of the Finance Commission whose duties include the overseeing of a Subsidiary Organization, Student Resource Group, or any other similar organization shall not hold an executive position in such an organization.

SECTION IX: CODE PROCEDURES

A. ELECTION PROCEDURES

Article 8. Interpretations, Rulings, Complaints, and Appeals

4. An Election Appeals Committee shall consist of:

(a) the Ombudsperson, a judge of the Student Court, selected by the Court, who shall be Chair;
(b) one (1) representative of the person appealing the ruling, interpretation, or decision referred to in paragraph 3 above; and
(c) one (1) representative of the Elections Committee.
5. In the case of an appeal of a ruling or interpretation made by the Elections Administrator, the appellant must submit an application in writing to the Ombudsperson Chair of the Election Appeals Committee no more than seventy-two (72) hours after the Elections Committee ratifies the ruling or interpretation.

6. In the case of an appeal of a decision made by the Elections Committee, the appellant must submit an application in writing to the Ombudsperson Chair of the Election Appeals Committee no more than seventy-two (72) hours after the Elections Committee has made its decision.

7. The appellant’s application to the Ombudsperson Chair of the Election Appeals Committee must include:
   
   (a) a description of the issue in question;
   
   (b) a report of the decision being appealed;
   
   (c) a statement of the remedy being sought;
   
   (d) a description of the errors allegedly made by the Elections Administrator or the Elections Committee; and
   
   (e) the name of the representative the appellant wishes to see appointed to the Election Appeals Committee.

8. The appellant must also provide the Ombudsperson Chair of the Election Appeals Committee with copies of all supporting documents that the appellant wishes to have considered by the Election Appeals Committee.

9. On receiving the appellant’s application, the Ombudsperson Chair of the Election Appeals Committee shall decide whether it meets the requirements of paragraphs 7 and 8 above. If it does, the Ombudsperson Chair of the Election Appeals Committee shall notify the Elections Committee of the appeal, provide it with a copy of all relevant documentation, and invite it to name a representative to the Election Appeals Committee. If the Elections Committee fails to name a representative, the Ombudsperson Chair of the Election Appeals Committee shall name a representative for them.

11. The two representatives named to an Election Appeals Committee must be Active Members and must not be candidates in the ongoing election. They must also not be members of Council, Student Court, the Executive Committee, the Elections Committee, or the Commissions. Appellants may not represent themselves on Election Appeals Committees.

B. FISCAL PROCEDURES

Article 9. Asset Inventory

1. All furnishings and equipment of the Society that have an expected life of more than two years shall be entered into either the general asset inventory or the Subsidiary Organization inventory.
2. Both the general asset inventory and the Subsidiary Organization inventory shall be updated every three years by locating all furnishings and equipment and listing them as assets of the Society.

3. The Subsidiary Organization inventory shall include the assets of all Clubs, Associations, and Constituencies, and shall be conducted by the Audit Committee in accordance with Section V, Article 6(3)(b).

4. The general asset inventory shall include all assets of the Society in the SUB, other than those included in the Subsidiary Organization inventory, and shall be conducted under the direction of the General Manager.

SECTION X: STUDENT SERVICES


3. The following organizations shall be Student Services:
   Used Bookstore;

SECTION XI: STUDENT RESOURCE GROUPS

Article 3. Financing

8. If a Resource Group does not submit its budget to the Finance Commission, its constitution and executive list to SAC, or any other documents as required by the Code, its financial account shall be frozen until it submits the required document or documents.

SECTION XIV: RIGHTS & OBLIGATIONS OF MEMBERSHIP

Article 1. Active Members

1. The rights and obligations of Active Members are contained in the Bylaws and Code of the Society, and include, but are not limited to:

(a) the right to attend, speak, and vote at all General Meetings of the Society;

(b) the right to participate and vote in all general referenda of the Society;

(c) the right to be nominated for and hold office on Council if the Active Members so nominate and elect;

(d) the right to be appointed to and hold office on Committees, Planning Groups, and other bodies of the Society if Council so resolves consistent with the Bylaws and Code of Procedure of the Society;

(e) the right to voice their views and concerns to Council and other appropriate bodies of the Society;

(f) the right to use the facilities of the SUB and other facilities as may be determined from time to time by the Society, the University, SAC, and Council; and
an obligation to abide by the Society’s Constitution, Bylaws, Code, and other regulations which are considered necessary for the Society.”

Note: Requires 2/3rds, and shall take effect upon amendment.

Note: Words added are in bold; words to be removed are struck through.

Chris Eaton explained the rationale for the various Code amendments.

Five minute recess at 8:30 p.m.

The meeting was called to order at 8:45 p.m.

MOVED CHRIS EATON, SECONDED DEA LLOYD:

“That Council move into a Committee of the Whole.”

MOVED DEA LLOYD:

“That the question be called.”

Note: Requires 2/3rds ... Carried

MOVED CHRIS EATON, SECONDED DEA LLOYD:

“That Council move into a Committee of the Whole.”

... Carried

Dea Lloyd suggested that Janice Boyle remain Speaker of the Committee of the Whole.

MOVED CHRIS EATON, SECONDED JESSICA METTERS:

“That the Committee of the Whole recommend to Council the consideration of the following motions:

That Council approve the following amendments to the Code of Procedure of the Society omnibus, renumber accordingly, and add or remove the conjunction “and” in the penultimate paragraphs as required grammatically:

Article 2. Amendments to the Code, Suspension of Code

2. Amendments to the Code shall take effect the day after they are approved or on another date and time as determined by Council. This provision notwithstanding, Council shall not amend the Code retroactively, and amendments to the Code may be rescinded before they take effect by 2/3rds resolution of Council.

SECTION II: COUNCIL, COUNCIL MEMBERS AND OTHERS

Article 12. Orientation
2. The Executive Committee shall arrange a comprehensive orientation session for all members of Council during April or May. This session shall include, but not be limited to:

(d) the resources and administrative support available to members of Council; and

priority planning for the year plans for the upcoming year.

SECTION III: MEETINGS OF COUNCIL

Article 1. Rules of Order

21. The author of a motion, or the Chair of the committee, commission, planning group, or other body of the Society from where a motion came, shall have the first opportunity to move and motivate said motion.

Article 2. Agendas and Minutes

13. The order of business on the agenda of a regular meeting of Council shall be as follows:

(j) Constituency and Caucus Motions

SECTION V: COMMITTEES OF COUNCIL

Article 6. Audit Committee

1. The Audit Committee shall be composed of:

(b) Four (4) Members of Council.

(c) two (2) Constituency Representatives from the Budget Committee, appointed by the Budget Committee; one (1) member of the Finance Commission, appointed by the Commission; and

(c) one (1) member of the Finance Commission, appointed by the Commission; and

(d) one (1) Student At Large, appointed by Council on the recommendation of the Audit Committee.

2. At the request of the Chair, the Treasurer-Controller shall attend meetings of the Committee.

3. The Committee shall only be struck when Council deems necessary by resolution, and shall:

(a) regularly review the finances of the Society in the event Council finds it necessary to inspect a specific component of the Society’s finances; and

(b) create and maintain an inventory and asset list for the Society’s Clubs, Associations and Constituencies, coordinating this process with that used in the creation of the Society’s general asset inventory conducted by the General Manager in accordance with Section IX B, Article 9;

(c) review the financial reporting procedures of the Society’s Subsidiary Organizations, and recommend changes to said procedures to the appropriate authority;

(d) generally assist the Vice-President Finance and the Finance Commission in overseeing the financial affairs of the Society, specifically regarding the maintenance and preparation of accurate financial statements; and
have such other duties as are outlined in the Bylaws or the Code or assigned by Council from
time to time.

Article 7. Code and Policies Committee

1. The Code and Policies Committee shall be composed of:
four (4) members of Council, one of whom shall be Chair;

(c) two (2) Students At Large, appointed by Council on the recommendation of the Committee.

2. The Committee shall:

(e) recommend to Council various options for appropriate changes to the Constitution and Bylaws of
the Society for consideration by the Society; and
(f) advise on the current, or possible amendments to, the Constitution, Bylaws, Code, and
Policy Statements of the Society;

(g) advise Constituencies on internal legislative issues;

(h) inform components of the Society of relevant changes to the Constitution, Bylaws, and Code
in their area of operation; and
(i) have such other duties as are outlined in the Bylaws or the Code or assigned by Council
from time to time.

Article 8 Nominating Committee

12. With regard to Executive Project Officers, an interview team formed under 2(b)(vii) above
shall consist of at least two Committee members plus a member of the Executive Committee,
(preferably the Executive to whom the officer will report), the latter being a voting member of the
interview team.

13. With regard to the Student Events Coordinator, an interview team formed under 2(b)(vii)
above shall consist of at least three Committee members (one of whom shall be the Executive
Coordinator of Student Services).

Article 13. Ombudsperson Advisory Committee

1. The Ombudsperson Advisory Committee shall be composed of five (5) non-Executive voting
members of Council, one of whom shall be Chair.

2. At the request of the Chair, the Ombudsperson, Deputy Ombudsperson, Policy Analyst,
and Archivist-Researcher shall attend meetings of the Committee.

3. The Committee may, by resolution, request any other officer or staff of the Society to attend
meetings of the Committee.

4. The Committee shall:
(a) review, in September, May, and January, the performance of the Ombudsperson and Deputy Ombudsperson, and provide feedback to the Ombudsperson or the Deputy Ombudsperson on their performance.

(b) respond to, investigate, and if it so deems necessary by resolution, report to Council on, complaints regarding the Ombudsperson or the Deputy Ombudsperson.

(c) Have such other duties as are assigned in Code, or by Council from time to time.

SECTION VI: EXECUTIVE

7. Executive Project Officers

(a) Upon recommendation of the Executive Committee, Council may, by resolution, establish Executive Projects. This provision notwithstanding, the approval of a project or event in the budget of the Society shall be deemed establishment per this section.

(b) Executive Project Officers shall be appointed, by resolution of Council, to direct and coordinate specific Executive Projects of a temporary, ad hoc, or trial nature.

(c) Executive Project Officers shall be appointed by Council upon the recommendation of the Nominating Committee.

(d) The terms of office for Executive Project Officers shall be no more than one (1) year.

(e) On the recommendation of the Compensation Review Committee, Council shall set the remuneration for each Executive Project Officer upon appointment.

(f) The Executive Committee shall, by resolution, define whether an Executive Project Officer reports to a specific Executive, the Executive Coordinator of Student Services, or the Executive Committee as a whole.

(g) Executive Project Officers shall not hold any other elected or appointed positions within the Society, excluding those in Subsidiary Organizations.

Article 3. President

3. Presidential Officers

(a) The Presidential Officers shall be:

   iii) the Student Events Coordinator.

(f) The term of office for the Student Events Coordinator shall be from April 1st to March 31st.

(i) The Student Events Coordinator shall:

   (i) assist the Executive Coordinator of Student Services in the operation of the Campus Events Committee;

   (ii) work in conjunction with the Events Department and/or Constituencies to implement the plans of the Campus Events Committee;
(iii) work in conjunction with the Communication and Promotions Coordinators, and/or with the Constituencies to publicize the activities of the Campus Events Committee;

(iv) commit no less than 15 hours per week to the completion of his or her duties;

(v) be a part-time salaried employee for the duration of his or her term of office;

(vi) provide a monthly written report to the Executive Coordinator of Student Services and the President; and

(vii) have such other duties as are assigned by the President or Council from time to time.

SECTION VII: PLANNING GROUPS

Article 1. General

8. Unless otherwise stipulated in the provisions describing the composition of a Planning Group, Council shall appoint the members of all Planning Groups. The term of each appointment shall be from October 1 to March 31. If a vacancy occurs in a Council-appointed position on a Planning Group, Council shall appoint a replacement member as soon as possible to complete the term of the previously appointed member. Notwithstanding the fact that a Planning Group member’s term has expired, that member shall serve until replaced.

SECTION VIII: COMMISSIONS

B. STUDENT ADMINISTRATIVE COMMISSION (SAC)

Article 1. Composition

2. a) Neither the Vice-President Administration nor the Secretary of SAC shall hold an executive position on any Subsidiary Organization, Student Resource Group, or any other organization overseen by SAC; and

b) Any member of SAC whose duties include the overseeing of a Subsidiary Organization, Student Resource Group, or any other similar organization shall not hold an executive position in such an organization.

C. FINANCE COMMISSION

Article 1. Composition

2. a) Neither the Vice-President Finance nor the Vice-Chair of the Finance Commission shall hold an executive position on any Subsidiary Organization, Student Resource Group, or any other organization overseen by SAC; and

b) Any member of the Finance Commission whose duties include the overseeing of a Subsidiary Organization, Student Resource Group, or any other similar organization shall not hold an executive position in such an organization.
SECTION IX: CODE PROCEDURES

A. ELECTION PROCEDURES

Article 8. Interpretations, Rulings, Complaints, and Appeals

4. An Election Appeals Committee shall consist of:

(a) the Ombudsperson, a judge of the Student Court, selected by the Court, who shall be Chair;
(b) one (1) representative of the person appealing the ruling, interpretation, or decision referred to in paragraph 3 above; and
(c) one (1) representative of the Elections Committee.

5. In the case of an appeal of a ruling or interpretation made by the Elections Administrator, the appellant must submit an application in writing to the Ombudsperson, Chair of the Election Appeals Committee no more than seventy-two (72) hours after the Elections Committee ratifies the ruling or interpretation.

6. In the case of an appeal of a decision made by the Elections Committee, the appellant must submit an application in writing to the Ombudsperson, Chair of the Election Appeals Committee no more than seventy-two (72) hours after the Elections Committee has made its decision.

7. The appellant’s application to the Ombudsperson, Chair of the Election Appeals Committee must include:

(a) a description of the issue in question;
(b) a report of the decision being appealed;
(c) a statement of the remedy being sought;
(d) a description of the errors allegedly made by the Elections Administrator or the Elections Committee; and
(e) the name of the representative the appellant wishes to see appointed to the Election Appeals Committee.

8. The appellant must also provide the Ombudsperson, Chair of the Election Appeals Committee with copies of all supporting documents that the appellant wishes to have considered by the Election Appeals Committee.

9. On receiving the appellant’s application, the Ombudsperson, Chair of the Election Appeals Committee shall decide whether it meets the requirements of paragraphs 7 and 8 above. If it does, the Ombudsperson, Chair of the Election Appeals Committee shall notify the Elections Committee of the appeal, provide it with a copy of all relevant documentation, and invite it to name a representative to the Election Appeals Committee. If the Elections Committee fails to name a representative, the Ombudsperson, Chair of the Election Appeals Committee shall name a representative for them.

11. The two representatives named to an Election Appeals Committee must be Active Members and must not be candidates in the ongoing election. They must also not be members of Council, Student
Court, the Executive Committee, the Elections Committee, or the Commissions. Appellants may not represent themselves on Election Appeals Committees.

B. FISCAL PROCEDURES

Article 9. Asset Inventory

1. All furnishings and equipment of the Society that have an expected life of more than two years shall be entered into either the general asset inventory or the Subsidiary Organization inventory.

2. Both the general asset inventory and the Subsidiary Organization inventory shall be updated every three years by locating all furnishings and equipment and listing them as assets of the Society.

3. The Subsidiary Organization inventory shall include the assets of all Clubs, Associations, and Constituencies, and shall be conducted by the Audit Committee in accordance with Section V, Article 6(3)(b).

4. The general asset inventory shall include all assets of the Society in the SUB, other than those included in the Subsidiary Organization inventory, and shall be conducted under the direction of the General Manager.

SECTION X: STUDENT SERVICES


3. The following organizations shall be Student Services:
Used Bookstore;

SECTION XI: STUDENT RESOURCE GROUPS

Article 3. Financing

8. If a Resource Group does not submit its budget to the Finance Commission, its constitution and executive list to SAC, or any other documents as required by the Code, its financial account shall be frozen until it submits the required document or documents

SECTION XIV: RIGHTS & OBLIGATIONS OF MEMBERSHIP

Article 1. Active Members

1. The rights and obligations of Active Members are contained in the Bylaws and Code of the Society, and include, but are not limited to:

(a) the right to attend, speak, and vote at all General Meetings of the Society;

(b) the right to participate and vote in all general referenda of the Society;

(c) the right to be nominated for and hold office on Council if the Active Members so nominate and elect;
(d) the right to be appointed to and hold office on Committees, Planning Groups, and other bodies of the Society if Council so resolves consistent with the Bylaws and Code of Procedure of the Society;

(e) the right to voice their views and concerns to Council and other appropriate bodies of the Society;

(f) the right to use the facilities of the SUB and other facilities as may be determined from time to time by the Society, the University, SAC, and Council; and

(g) an obligation to abide by the Society’s Constitution, Bylaws, Code, and other regulations which are considered necessary for the Society.”

Note: Requires 2/3rds, and shall take effect upon amendment.

Note: Words added are in bold; words to be removed are struck through.

... Carried

18. MOVED ANNICK GAUTHIER, SECONDED YVETTE LU:

“That Council move out of the Committee of the Whole.”

... Carried

19. MOVED CHRIS EATON, SECONDED DAVE TOMPKINS:

“That Council approve the following amendments to the Code of Procedure of the Society omnibus, renumber accordingly, and add or remove the conjunction “and” in the penultimate paragraphs as required grammatically:

Article 2. Amendments to the Code, Suspension of Code

2. Amendments to the Code shall take effect the day after they are approved or on another date and time as determined by Council. This provision notwithstanding, Council shall not amend the Code retroactively, and amendments to the Code may be rescinded before they take effect by 2/3rds resolution of Council.

SECTION II: COUNCIL, COUNCIL MEMBERS AND OTHERS

Article 12. Orientation

2. The Executive Committee shall arrange a comprehensive orientation session for all members of Council during April or May. This session shall include, but not be limited to:

(d) the resources and administrative support available to members of Council; and

priority planning for the year. plans for the upcoming year.

SECTION III: MEETINGS OF COUNCIL

Article 1. Rules of Order

21. The author of a motion, or the Chair of the committee, commission, planning group, or other body of the Society from where a motion came, shall have the first opportunity to move and motivate said motion.
Article 2. Agendas and Minutes

13. The order of business on the agenda of a regular meeting of Council shall be as follows:

(j) Constituency and Caucus Motions

SECTION V: COMMITTEES OF COUNCIL

Article 6. Audit Committee

1. The Audit Committee shall be composed of:

(b) Four (4) Members of Council.
(c) two (2) Constituency Representatives from the Budget Committee, appointed by the Budget Committee;
one (1) member of the Finance Commission, appointed by the Commission; and
(e) one (1) member of the Finance Commission, appointed by the Commission; and
(d) one (1) Student At Large, appointed by Council on the recommendation of the Audit Committee.

2. At the request of the Chair, the Treasurer-Controller shall attend meetings of the Committee.

3. The Committee shall only be struck when Council deems necessary by resolution, and shall:

(a) regularly review the finances of the Society in the event Council finds it necessary to inspect a specific component of the Society’s finances; and

(b) create and maintain an inventory and asset list for the Society’s Clubs, Associations and Constituencies, coordinating this process with that used in the creation of the Society’s general asset inventory conducted by the General Manager in accordance with Section IX B, Article 9;

(e) review the financial reporting procedures of the Society’s Subsidiary Organizations, and recommend changes to said procedures to the appropriate authority;

(d) generally assist the Vice-President Finance and the Finance Commission in overseeing the financial affairs of the Society, specifically regarding the maintenance and preparation of accurate financial statements; and

(e) have such other duties as are outlined in the Bylaws or the Code or assigned by Council from time to time.

Article 7. Code and Policies Committee

1. The Code and Policies Committee shall be composed of:

four (4) members of Council, one of whom shall be Chair;

(c) two (2) Students At Large, appointed by Council on the recommendation of the Committee.

2. The Committee shall:
(e) recommend to Council various options for appropriate changes to the Constitution and Bylaws of the Society for consideration by the Society; and

(f) advise on the current, or possible amendments to, the Constitution, Bylaws, Code, and Policy Statements of the Society;

(g) advise Constituencies on internal legislative issues;

(h) inform components of the Society of relevant changes to the Constitution, Bylaws, and Code in their area of operation; and

(i) have such other duties as are outlined in the Bylaws or the Code or assigned by Council from time to time.

Article 8 Nominating Committee

12. With regard to Executive Project Officers, an interview team formed under 2(b)(vii) above shall consist of at least two Committee members plus a member of the Executive Committee, (preferably the Executive to whom the officer will report), the latter being a voting member of the interview team.

13. With regard to the Student Events Coordinator, an interview team formed under 2(b)(vii) above shall consist of at least three Committee members (one of whom shall be the Executive Coordinator of Student Services).

Article 13 Ombudsperson Advisory Committee

1. The Ombudsperson Advisory Committee shall be composed of five (5) non-Executive voting members of Council, one of whom shall be Chair.

2. At the request of the Chair, the Ombudsperson, Deputy Ombudsperson, Policy Analyst, and Archivist-Researcher shall attend meetings of the Committee.

3. The Committee may, by resolution, request any other officer or staff of the Society to attend meetings of the Committee.

4. The Committee shall:
   (a) review, in September, May, and January, the performance of the Ombudsperson and Deputy Ombudsperson, and provide feedback to the Ombudsperson or the Deputy Ombudsperson on their performance.
   (b) respond to, investigate, and if it so deems necessary by resolution, report to Council on, complaints regarding the Ombudsperson or the Deputy Ombudsperson.
   (c) Have such other duties as are assigned in Code, or by Council from time to time.

SECTION VI: EXECUTIVE

7. Executive Project Officers

(a) Upon recommendation of the Executive Committee, Council may, by resolution, establish Executive Projects. This provision notwithstanding, the approval of a project or event in the budget of the Society shall be deemed establishment per this section.
(b) Executive Project Officers shall be appointed, by resolution of Council, to direct and coordinate specific Executive Projects of a temporary, ad hoc, or trial nature.

(c) Executive Project Officers shall be appointed by Council upon the recommendation of the Nominating Committee.

(d) The terms of office for Executive Project Officers shall be no more than one (1) year.

(e) On the recommendation of the Compensation Review Committee, Council shall set the remuneration for each Executive Project Officer upon appointment.

(f) The Executive Committee shall, by resolution, define whether an Executive Project Officer reports to a specific Executive, the Executive Coordinator of Student Services, or the Executive Committee as a whole.

(g) Executive Project Officers shall not hold any other elected or appointed positions within the Society, excluding those in Subsidiary Organizations.

Article 3. President

3. Presidential Officers

(a) The Presidential Officers shall be:
   iii) the Student Events Coordinator.

(f) The term of office for the Student Events Coordinator shall be from April 1st to March 31st.

(i) The Student Events Coordinator shall:

   (i) assist the Executive Coordinator of Student Services in the operation of the Campus Events Committee;

   (ii) work in conjunction with the Events Department and/or Constituencies to implement the plans of the Campus Events Committee;

   (iii) work in conjunction with the Communication and Promotions Coordinators, and/or with the Constituencies to publicize the activities of the Campus Events Committee;

   (iv) commit no less than 15 hours per week to the completion of his or her duties;

   (v) be a part-time salaried employee for the duration of his or her term of office;

   (vi) provide a monthly written report to the Executive Coordinator of Student Services and the President; and

   (vii) have such other duties as are assigned by the President or Council from time to time.

SECTION VII: PLANNING GROUPS

Article 1. General
8. Unless otherwise stipulated in the provisions describing the composition of a Planning Group, Council shall appoint the members of all Planning Groups. The term of each appointment shall be from October 1 to March 31. If a vacancy occurs in a Council-appointed position on a Planning Group, Council shall appoint a replacement member as soon as possible to complete the term of the previously appointed member. Notwithstanding the fact that a Planning Group member's term has expired, that member shall serve until replaced.

SECTION VIII: COMMISSIONS

B. STUDENT ADMINISTRATIVE COMMISSION (SAC)

Article 1. Composition

2. a) Neither the Vice-President Administration nor the Secretary of SAC shall hold an executive position on any Subsidiary Organization, Student Resource Group, or any other organization overseen by SAC; and

b) Any member of SAC whose duties include the overseeing of a Subsidiary Organization, Student Resource Group, or any other similar organization shall not hold an executive position in such an organization.

C. FINANCE COMMISSION

Article 1. Composition

2. a) Neither the Vice-President Finance nor the Vice-Chair of the Finance Commission shall hold an executive position on any Subsidiary Organization, Student Resource Group, or any other organization overseen by SAC; and

b) Any member of the Finance Commission whose duties include the overseeing of a Subsidiary Organization, Student Resource Group, or any other similar organization shall not hold an executive position in such an organization.

SECTION IX: CODE PROCEDURES

A. ELECTION PROCEDURES

Article 8. Interpretations, Rulings, Complaints, and Appeals

4. An Election Appeals Committee shall consist of:

(a) the Ombudsperson a judge of the Student Court, selected by the Court, who shall be Chair;
(b) one (1) representative of the person appealing the ruling, interpretation, or decision referred to in paragraph 3 above; and
(c) one (1) representative of the Elections Committee.

5. In the case of an appeal of a ruling or interpretation made by the Elections Administrator, the appellant must submit an application in writing to the Ombudsperson Chair of the Election Appeals
Committee no more than seventy-two (72) hours after the Elections Committee ratifies the ruling or interpretation.

6. In the case of an appeal of a decision made by the Elections Committee, the appellant must submit an application in writing to the Ombudsperson Chair of the Election Appeals Committee no more than seventy-two (72) hours after the Elections Committee has made its decision.

7. The appellant’s application to the Ombudsperson Chair of the Election Appeals Committee must include:

(a) a description of the issue in question;
(b) a report of the decision being appealed;
(c) a statement of the remedy being sought;
(d) a description of the errors allegedly made by the Elections Administrator or the Elections Committee; and
(e) the name of the representative the appellant wishes to see appointed to the Election Appeals Committee.

8. The appellant must also provide the Ombudsperson Chair of the Election Appeals Committee with copies of all supporting documents that the appellant wishes to have considered by the Election Appeals Committee.

9. On receiving the appellant’s application, the Ombudsperson Chair of the Election Appeals Committee shall decide whether it meets the requirements of paragraphs 7 and 8 above. If it does, the Ombudsperson Chair of the Election Appeals Committee shall notify the Elections Committee of the appeal, provide it with a copy of all relevant documentation, and invite it to name a representative to the Election Appeals Committee. If the Elections Committee fails to name a representative, the Ombudsperson Chair of the Election Appeals Committee shall name a representative for them.

11. The two representatives named to an Election Appeals Committee must be Active Members and must not be candidates in the ongoing election. They must also not be members of Council, Student Court, the Executive Committee, the Elections Committee, or the Commissions. Appellants may not represent themselves on Election Appeals Committees.

B. FISCAL PROCEDURES

Article 9. Asset Inventory

1. All furnishings and equipment of the Society that have an expected life of more than two years shall be entered into either the general asset inventory or the Subsidiary Organization inventory.

2. Both the general asset inventory and the Subsidiary Organization inventory shall be updated every three years by locating all furnishings and equipment and listing them as assets of the Society.

3. The Subsidiary Organization inventory shall include the assets of all Clubs, Associations, and Constituencies, and shall be conducted by the Audit Committee in accordance with Section V, Article 6(3)(b).
4. The general asset inventory shall include all assets of the Society in the SUB, other than those included in the Subsidiary Organization inventory, and shall be conducted under the direction of the General Manager.

SECTION X: STUDENT SERVICES


3. The following organizations shall be Student Services:

   Used Bookstore;

SECTION XI: STUDENT RESOURCE GROUPS

Article 3. Financing
8. If a Resource Group does not submit its budget to the Finance Commission, its constitution and executive list to SAC, or any other documents as required by the Code, its financial account shall be frozen until it submits the required document or documents.

SECTION XIV: RIGHTS & OBLIGATIONS OF MEMBERSHIP

Article 1. Active Members

1. The rights and obligations of Active Members shall be as provided in the Bylaws of the Society.

1. The rights and obligations of Active Members are contained in the Bylaws and Code of the Society, and include, but are not limited to:

(a) the right to attend, speak, and vote at all General Meetings of the Society;

(b) the right to participate and vote in all general referenda of the Society;

(c) the right to be nominated for and hold office on Council if the Active Members so nominate and elect;

(d) the right to be appointed to and hold office on Committees, Planning Groups, and other bodies of the Society if Council so resolves consistent with the Bylaws and Code of Procedure of the Society;

(e) the right to voice their views and concerns to Council and other appropriate bodies of the Society;

(f) the right to use the facilities of the SUB and other facilities as may be determined from time to time by the Society, the University, SAC, and Council; and

(g) an obligation to abide by the Society’s Constitution, Bylaws, Code, and other regulations which are considered necessary for the Society.

Note: Requires 2/3rds, and shall take effect upon amendment.

Note: Words added are in bold; words to be removed are struck through.

... Carried Unanimously

20. MOVED DAVE TOMPKINS:

"That Council approve the following amendment to the Code and Procedure of the Society:

Article 2. Agendas and Minutes

The order of business on the agenda of a regular meeting of Council shall be as follows:

(r) Social Activity

Note: Requires 2/3rds
21. MOVED CHRIS EATON, SECONDED ERFAN KAZEMI:

"That Council approve the following amendment to the Code and Procedure of the Society:

SECTION V: COMMITTEES OF COUNCIL

Article 12. Campus Events Committee

1. The Campus Events Committee shall be composed of:

   (a) the Executive Coordinator of Student Services, who shall be chair;

   (b) the Student Events Coordinator;

   (c) the Social Coordinator (or equivalent) of each Constituency;

   (d) 1 representative from the Inter-Residence Council; and

   (e) 1 representative from the UBC Greek System.

2. At the request of the Chair, a representative of the Food and Beverage Department, the Communications Coordinator, the Promotions Coordinator, and/or a representative of the Events Department shall attend meetings of the Committee.

3. The Committee shall:

   (a) coordinate inter-Constituency campus events and activities;

   (b) plan campus events that enrich the social and personal lives of the Active Members of the Society;

   (c) ensure visible and effective advertising for all Committee events;

   (d) communicate information on various campus events to Constituencies and other student groups; and

   (e) have such other duties as are assigned by Council, or the Executive Committee from time to time.

Note: Requires 2/3rds

Five minute recess at 9:15 p.m.

The meeting was called to order at 9:25 p.m.

22. MOVED MATT LOVICK, SECONDED JESSICA METTERS:
“That Council amend motion #21 by striking 1(d) and (e) and replacing with:

3. At the request of the Chair, a representative of the Inter-residence Council, the Greek System, a member of each Resource Group and any other campus group shall be invited to meetings of the Committee.”

23. MOVED ERFAN KAZEMI:

“That the question be called.”

Note: Requires 2/3rds ... Carried

24. MOVED MATT LOVICK, SECONDED JESSICA METTERS:

“That Council amend motion #21 by striking 1(d) and (e) and replacing with:

3. At the request of the Chair, a representative of the Inter-residence Council, the Greek System, a member of each Resource Group and any other campus group shall be invited to meetings of the Committee.”

... Carried

25. MOVED CHRIS EATON, SECONDED ERFAN KAZEMI:

"That Council approve the following amendment to the Code and Procedure of the Society:

SECTION V: COMMITTEES OF COUNCIL

Article 12. Campus Events Committee

1. The Campus Events Committee shall be composed of:

(a) the Executive Coordinator of Student Services, who shall be chair;

(b) the Student Events Coordinator; and

(c) the Social Coordinator (or equivalent) of each Constituency.

2. At the request of the Chair, a representative of the Food and Beverage Department, the Communications Coordinator, the Promotions Coordinator, a representative form Intramurals and/or a representative of the Events Department shall be invited to attend meetings of the Committee.

3. At the request of the Chair, a representative of the Inter-residence Council, the Greek System, a member of each Resource Group and any other campus group shall be invited to meetings of the Committee.

4. The Committee shall:

(a) coordinate inter-Constituency campus events and activities;
(b) plan campus events that enrich the social and personal lives of the Active Members of the Society;

(c) ensure visible and effective advertising for all Committee events;

(d) communicate information on various campus events to Constituencies and other student groups; and

(e) have such other duties as are assigned by Council, or the Executive Committee from time to time.

Note: Requires 2/3rds... Carried

26. MOVED CHRIS EATON, SECONDED JESSICA METTERS:
   "That Council appoint Andrew Ramcharan (Council member) to the UBC Environmental Programs Advisory Committee for a one year term." ... Carried

I) Planning Group Minutes, Reports and Motions:

M) Commission Minutes, Reports and Motions:

The following minutes were approved as presented:

Minutes of the Finance Commission dated February 26, 2001 [SCD 049-002]

N) Other Business, including Notices of Motion:

27. MOVED ERFAN KAZEMI, SECONDED CHRIS EATON:
   "Whereas safety is an important and vital issue to students; and

Whereas the academic success of students can be affected by the safety of their environment; and

Whereas several surveys and audits conducted by AMS and the University have shown issues of campus safety that need to be addressed; and

Whereas it would be beneficial to create an AMS position to assist the Society in addressing safety concerns on campus.

Therefore be it resolved that Council create the position of AMS Executive Project Officer for Safety to facilitate the mandate of the Campus Safety Committee."
   ... Carried

28. MOVED EVAN HORIE, SECONDED CHRIS EATON:
   "Whereas a sense of community is beneficial to the University experience; and

Whereas the AMS wishes to promote inclusivity amongst all members of the campus community; and
Whereas First Week endeavours to benefit the students of UBC by furthering a sense of community and inclusivity; and

Whereas First Week complements other orientation activities such as AMS Orientations and Imagine UBC.

Therefore be it resolved that Council create the position of AMS Executive Project Officer for First Week."

... Carried

Craig Briere described last year's First Week, saying it served as the culmination of the AMS Orientations program and was intended to bring people together and build school spirit.

29. MOVED ERFAN KAZEMI, SECONDED CHRIS EATON:

"Be it resolved that Council amend Section V of the Code of Procedure by inserting as follows:

Article 15. Campus Safety Committee

1. The Campus Safety Committee shall be composed of:
   a) the Vice-President Academic and University Affairs, who shall be Chair;
   b) the Executive Coordinator of Student Services;
   c) the Executive Project Officer for Safety;
   d) two (2) member of Council;
   e) a representative of the UBC Greek System;
   f) a representative of the Inter-Residence Council;
   g) a representative from the Women's Centre, Colour Connected and Pride UBC;
   h) the SUB Security Supervisor; and
   i) a representative of the Food and Beverage Department.

2. The Committee shall:
   a) Consider issues regarding campus and student safety;
   b) Advise the Vice-President Academic and University Affairs on issues of campus and student safety;
   c) Present an annual report to Council on their activities;
   d) Have such other duties as set out in the Code or assigned by Council from time to time.

   Note: Requires 2/3rds." ... Carried

Matt Lovick proposed adding representatives of the Resource Groups, especially the Women's Centre, Pride, and Colour Connected, to the committee. Erfan said that was a good idea. Erfan also explained that representatives of the Greek System and the Residences were being included because it was important that those groups be aware of safety issues. He said the VP Academic would be chair because safety is in his portfolio.

The Chair was passed to Erfan Kazemi.

30. MOVED ROB NAGAI, SECONDED BRETT HORTON:
"Whereas it is beneficial to provide feedback and input to the Speaker in the performance of her duties; and

Whereas there is no current mechanism for such a review;

Therefore be it resolved that Council strike the Ad Hoc Committee for the Review of the Speaker, to be composed of the President, who shall be chair; and six (6) members of Council; and

Be it further resolved that said Committee be directed to perform such a review, and report on its activities to the Speaker and to Council."

... Carried
The Chair was passed to Janice Boyle.

H) Minutes of Council and Committees of Council: Continued

The following minutes were accepted by Council:

Minutes of the Compensation Review Committee dated March 27, 2001 [SCD 050-002]

I) Executive Committee Motions:Continued

31. MOVED DEA LLOYD, SECONDED ERFAN KAZEMI:

"Whereas the Free Trade Area of the Americas (FTAA) agreement will be negotiated at the Summit of the Americas in Quebec City, April 20-22, 2001;

Whereas the FTAA is a proposed hemispheric free trade zone seeking to expand the North American Free Trade Agreement to all other countries of the Western Hemisphere except Cuba;

Whereas education may be included as a “service” to be liberalized under the FTAA agreement;

Whereas said inclusion could permit corporations to challenge publicly funded post-secondary education as an unfair subsidy and threat to international free trade, thereby threatening Canada’s public post-secondary education system;

Whereas the AMS has policies supporting post-secondary education as a publicly funded service;

Therefore be it resolved that the Council donate up to $600 from the External and University Lobbying Fund and Advocacy Fund to subsidize the travel costs of Matthew’s Smith’s (Events Co-ordinator of the Social Justice Centre) trip to Quebec City."

Note: Matthew Smith will report back to Council on his return.

Note: Requires 2/3rds

Erfan Kazemi explained that the intent of the motion was to be pro-active and have information brought back from the summit by Matthew Smith, who would make a report on his return. Rob Nagai suggested adding a note to the motion saying that Matthew Smith would report back. Rob also asked if this funding
The Alma Mater Society of U.B.C.  
March 28, 2001  
Student Council Minutes  
Page 37

was available to all students. Erfan said any student can approach the President as Matthew Smith did. Matthew came to the Executive with his proposal, and the Executive had been discussing doing something on this subject already.

32. MOVED DEA LLOYD, SECONDED ANDREW TINKA:

"Be it resolved that Council suspend the Code of Procedure for the consideration of the following amendment:

'Be it further resolved that Council donate $1,380 from the External and University Lobbying Fund and Advocacy Fund to the group Mobilisation for Global Justice to subsidize expenses of the Vancouver Art Gallery and Peach Arch rallies.'

... Defeated

Erfan expressed concern about violence ensuing from the rally: would the AMS be liable? Matt Lovick said the understanding was that the rally would be peaceful. Erfan also said funding proposals like this one should go through appropriate channels.

33. MOVED DAVE TOMPKINS:

"That the question be called."

Note: Requires 2/3rds ... Carried

34. MOVED DEA LLOYD, SECONDED ERFAN KAZEMI:

“Whereas the Free Trade Area of the Americas (FTAA) agreement will be negotiated at the Summit of the Americas in Quebec City, April 20-22, 2001;

Whereas the FTAA is a proposed hemispheric free trade zone seeking to expand the North American Free Trade Agreement to all other countries of the Western Hemisphere except Cuba;

Whereas education may be included as a “service” to be liberalized under the FTAA agreement;

Whereas said inclusion could permit corporations to challenge publicly funded post-secondary education as an unfair subsidy and threat to international free trade, thereby threatening Canada’s public post-secondary education system;

Whereas the AMS has policies supporting post-secondary education as a publicly funded service;

Therefore be it resolved that the Council donate up to $600 from the External and University Lobbying Fund and Advocacy Fund to subsidize the travel costs of Matthew’s Smith’s (Events Co-ordinator of the Social Justice Centre) trip to Quebec City."

Note: Matthew Smith will report back to Council on his return.

Note: Requires 2/3rds ... Carried

35. MOVED DEA LLOYD, SECONDED JESSICA METTERS:
“Whereas the Free Trade Area of the Americas (FTAA) agreement will be negotiated at the Summit of the Americas in Quebec City, April 20-22, 2001;

Whereas the FTAA is a proposed hemispheric free trade zone seeking to expand the North American Free Trade Agreement to all other countries of the Western Hemisphere except Cuba;

Whereas education may be included as a “service” to be liberalized under the FTAA agreement;

Whereas said inclusion could permit corporations to challenge publicly funded post-secondary education as an unfair subsidy and threat to international free trade, thereby threatening Canada’s public post-secondary education system;

Whereas the AMS has policies supporting post-secondary education as a publicly funded service;

Therefore be it resolved that the AMS lobby the appropriate levels of government and advise CASA to do the same to ensure that public post-secondary education is protected in any FTAA agreement."

Note: Requires 2/3rds

Erfan said the motion was commendable, but the Executive and the AMS Policy Analyst hadn't had a chance to discuss it. Dea said it was important to make these concerns known now. Erfan said there was no rush; the FTAA will be a five-year process, and more research is needed. Matt Lovick said the FTAA is happening now, so now is the time to pass the motion. Rob Nagai said the FTAA has been going on for two years already: we are two years behind. Jared Wright (AMS Policy Analyst) said he would like time to prepare a position paper. Dea asked if passing the policy statement would preclude preparing the position paper. Rob said the motion was in tune with the AMS mandate.

36. MOVED DAVE TOMPKINS, SECONDED ANNICK GAUTHIER:

"That Council direct the External Commission to look into this issue."

37. MOVED ERFAN KAZEMI, SECONDED JESSICA METTERS:

"That the question be called."

Note: Requires 2/3rds ... Carried

38. MOVED DAVE TOMPKINS, SECONDED ANNICK GAUTHIER:

"That Council direct the External Commission to look into this issue."

... Defeated

39. MOVED DEA LLOYD, SECONDED JESSICA METTERS:

“Whereas the Free Trade Area of the Americas (FTAA) agreement will be negotiated at the Summit of the Americas in Quebec City, April 20-22, 2001;

Whereas the FTAA is a proposed hemispheric free trade zone seeking to expand the North American Free Trade Agreement to all other countries of the Western Hemisphere except Cuba;
Whereas education may be included as a “service” to be liberalized under the FTAA agreement;

Whereas said inclusion could permit corporations to challenge publicly funded post-secondary education as an unfair subsidy and threat to international free trade, thereby threatening Canada’s public post-secondary education system;

Whereas the AMS has policies supporting post-secondary education as a publicly funded service;

Therefore be it resolved that the AMS lobby the appropriate levels of government and advise CASA to do the same to ensure that public post-secondary education is protected in any FTAA agreement."

Note Requires 2/3... Carried

40. MOVED DEA LLOYD, SECONDED MATT LOVICK:

“Whereas the Free Trade Area of the Americas (FTAA) agreement will be negotiated at the Summit of the Americas in Quebec City, April 20-22, 2001;

Be it further resolved that Council donate $880 from the External and University Lobbying Fund and Advocacy Fund to the group Mobilisation for Global Justice to subsidize expenses of the Vancouver Art Gallery and Peach Arch rallies."

Matt Lovick asked why we were afraid to send students to the Peace Arch for the rally. Olivier Plessis asked if the group was mostly made up of UBC students. Andrew Tinka expressed opposition to the motion, saying there was a process to follow and it existed for a reason; he said there were too many questions raised by the proposal to fund this group. Yvette Lu said she was not comfortable with this group or with the precedent of giving money to non-student groups. Chris Eaton said we should use our lobbying fund for our own lobbying.

41. MOVED DEA LLOYD, SECONDED JESSICA METTERS:

"That the resolution in motion #40 be amended to read:

Be it further resolved that Council donate $880 from the External and University Lobbying Fund and Advocacy Fund to the Social Justice Centre to subsidize expenses for transportation to the Vancouver Art Gallery and Peach Arch rallies."

Andrew Tinka remained opposed, saying the amendment just hid what was really happening. Dave Tompkins said it was just sugar coating the original motion. Megan Cassidy said it was not sugar coating; it was changing the recipient of the funding to an AMS group. Yvette Lu asked if it was wise to send students to the rally since it might become violent. Rob Nagai said if there are students who want to go, we should pay, but he wondered if there would be enough to fill a bus.

42. MOVED ERFAN KAZEMI:

"That the question be called."

Note: Requires 2/3rds ... Defeated

43. MOVED YVETTE LU:
"That the question be called."

Note: Requires 2/3rds ... Carried

44. MOVED DEA LLOYD, SECONDED JESSICA METTERS:

"That the resolution in motion #41 be amended to read:

Be it further resolved that Council donate $880 from the External and University Lobbying Fund and Advocacy Fund to the Social Justice Centre to subsidize expenses for transportation to the Vancouver Art Gallery and Peach Arch rallies."
... Carried

Olivier Plessis said if we can spend $5,000 on ads in the Globe, why not on something like this? Erfan expressed concern about giving money to a Resource Group for a specific purpose: it might jeopardize the arm's length relationship of that Resource Group to the AMS. He also expressed concern about the protest turning violent.

45. MOVED DEA LLOYD, SECONDED MATT LOVICK:

"Whereas the Free Trade Area of the Americas (FTAA) agreement will be negotiated at the Summit of the Americas in Quebec City, April 20-22, 2001;

Be it further resolved that Council donate $880 from the External and University Lobbying Fund and Advocacy Fund to the Social Justice Centre to subsidize expenses for transportation to the Vancouver Art Gallery and Peach Arch rallies."
... Defeated

K) Committee Reports and Motions:

46. MOVED KRISTEN HARVEY, SECONDED CHRIS EATON: [SCD 051-002]

"That Council appoint Nadine Gudz to represent the AMS on the UBC University Boulevard Neighbourhood Plan Planning Process Advisory Committee."
... Carried

47. MOVED CHRIS EATON, SECONDED YVETTE LU:

"That Council appoint Mark Fraser to represent the AMS on the UBC Mid Campus Neighbourhood Planning Process Advisory Committee."
... Carried

48. MOVED BRETT HORTON, SECONDED CHRIS EATON:

'Be it resolved that Council approve the following motions:

That Council recommend to Senate the appointment of Dave Tompkins as the student representative for the Faculty of Graduate Studies and direct the President of the Society to inform the Secretary of the Senate in writing of Council’s decision.
That Council recommend to Senate the appointment of Erica Blewitt as the student representative for the Faculty of Education and direct the President of the Society to inform the Secretary of the Senate in writing of Council’s decision.

That Council recommend to Senate the appointment of Sakrua Iwagami as the student representative for the Faculty of Dentistry and direct the President of the Society to inform the Secretary of the Senate in writing of Council’s decision.

That Council recommend to Senate the appointment of Adam Campbell as the student representative for the Faculty of Forestry and direct the President of the Society to inform the Secretary of the Senate in writing of Council’s decision.

That Council recommend to Senate the appointment of Wallace Yuen as the student representative for the Faculty of Law and direct the President of the Society to inform the Secretary of the Senate in writing of Council's decision."

... Carried
The Chair was passed to Erfan Kazemi.

49. MOVED MARK FRASER, SECONDED YVETTE LU:

"That Council approve the following changes in remuneration as recommended by the Compensation Review Committee."

<table>
<thead>
<tr>
<th>Position</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive First Week Coordinator</td>
<td>$7000</td>
</tr>
<tr>
<td>Executive Safety Coordinator</td>
<td>$8500</td>
</tr>
<tr>
<td>Student Events Coordinator</td>
<td>$8500</td>
</tr>
<tr>
<td>Speaker of Council</td>
<td>$3000</td>
</tr>
</tbody>
</table>

Craig Briere explained that the First Week Coordinator would receive less than the other Coordinators because they would be responsible just for that first week of activities while the others would be working for 12 months.

50. MOVED ANNICK GAUTHIER, SECONDED DAVE TOMPKINS:

"That the question be called."

Note: Requires 2/3rds ... Carried

51. MOVED MARK FRASER, SECONDED YVETTE LU:

"That Council approve the following changes in remuneration as recommended by the Compensation Review Committee."
The Chair was passed to Janice Boyle.

52. MOVED DEA LLOYD, SECONDED ANDREW RAMCHARAN:

"That Council make available $1500 of bus tickets to the Social Justice Centre for the purposes of transportation to the April FTAA rallies."

Note: Requires 2/3rds... Withdrawn

Erfan said the passes should probably go back to Shinerama.

53. MOVED DAVE TOMPKINS, SECONDED MARK FRASER:

"That the Executive allow Council members access to the Pit Pub after Council meetings without having to stand in the line-up."

... Withdrawn

O) Submissions:

P) Next Meeting:

The next meeting of Student Council will be held on Wednesday, April 25, 2001 at 6:00 p.m. in Council Chambers.

Q) Adjournment:

There being no further business, the meeting was adjourned at 11:00 p.m.

Social Activity:

Evan Horie  
VP Academic & University Affairs  
EH:pr
MINUTES OF STUDENT COUNCIL

Guests: Brian Sullivan (VP Students), Dave Carmichael (2010 Olympic Bid Committee), Lizette Parsons (Communications Manager - Olympic Bid Committee), Christina Tinson (Orientations), Raj Mathur, Jared Wright (AMS Policy Analyst), Sheldon Goldfarb (AMS Archivist), Aly Livingston (AMS Communications Coordinator), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order and adoption of the agenda:
The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:
   Introductions.

C) Presentations to Council:

2010 Olympic Bid - Brian Sullivan (VP Students)/Dave Carmichael [SCD 052-002]
- Very keen about the opportunity and the enhancements that would be brought to UBC.
- Make sure minimal impact on students.
- Construction should take approximately 14 months.
- Lots of employment/volunteer opportunities for students.
- Ensure proper consultation takes place.
- UBC Board of Governors will make their decision in May.
- Final draft of Bid Master Plan due in fall of 2001 for January 2002 submission.
- Community consultation will be ongoing.

Mini School - Kumi Teranishi (Coordinator)
- The program was a huge success. 144 participants in 9 courses.
- Recommendations:
- Coordinator be hired by July 1st.
- Create the position of Assistant Coordinator.
- Provide an office with access to a computer.
- Allocate funds in the budget for course funding.
- The program be expanded.
[SCD 053-002]

Nominating Committee - Chris Eaton (Chair, Code and Policies Committee)
- Proposed restructuring the Nominating Committee and the appointment process. The proposed system would divide the Nominating Committee into four separate committees. Each committee would be responsible for appointing different positions.
- Currently the Nominating Committee has difficulty maintaining quorum.
- The proposed system would allow committee members to focus their interests on appointments that interested them, committees can be appointed at more opportune times and less meetings to attend.
- A straw poll showed that Council members were in favour of restructuring the Nominating Committee but wanted further information regarding turnover dates.

SUB Strategic Plan Update - Mark Fraser (VP Administration)
- Provided Council members with an update on all the renovations currently underway in SUB.
D) President's Remarks:

Travel Cuts:
- Bernie and I flew to London, Ontario and met with representatives from the University of Alberta, Queen's AMS and Western's University Council to discuss our admittance into the lawsuit. It was determined that a representative from each school would look into the options. Further details cannot be discussed due to attorney-client privilege.

CASA Regional Conference:
- Kristen and I were at the CASA Regional Conference and I am looking forward to working with an exciting new executive from the Western region.

Health Plan:
- The Health Plan Committee is looking into various options and are currently in negotiations.
- UBC students are making great use of the health and dental plan; as a result, we may be headed towards another referendum due to higher premiums from the insurance company.

Events Manager:
- Bernie, Craig and I are conducting interviews for the new events manager position and we are excited about the calibre of applicants.

Pit Pub Discussions:
- Council had asked the Executive to look into allowing Council members into the Pit after Council meetings.
- The Executive expressed concern over the legal implications, the jeopardy of our liquor licence, fostering animosity among students and view of elitism.

E) Executive Reports:

Evan Horie - VP Academic & University Affairs
Nominating Committee:
- Taken up much of my time conducting interviews for the Commissions.
- Interviews were completed just this week.
- We are very excited about the quality of candidates.
- Expectations are very high for all the Commissions.

Whistler Orientation Weekend:
- WOW and SUBmersion day are taking place May 3rd - 6th.
- Details of the weekend are included in the Council pack.
- Invitations have gone out to Council members, Service Coordinators, Commissioners and staff members.

Kristen Harvey - VP External
Transportation:
- Transit strike is ongoing.
- TransLink meeting March 31 to pass service cuts: we sent out Transportation Commissioner Kaveh Namdaran to speak against cutting lines to UBC, as well as ending services at 1:30 am. The speaker's list at that meeting went from 9:00 am - 3:00 pm solid with presentations from members of the community and concerned organizations.
- Met with Gordon Lovegrove April 25.

External Commission:
- Pending Council approval, happy to announce that the new External Commission has been selected.

Provincial Election:
- The writ was dropped April 18.
Voting day will be May 16
- Polling Booths will be open from 8:00 am - 8:00 pm on the SUB main concourse.

Provincial Election Awareness Campaign
- It has been difficult preparing as bulk of work is occurring during April Exam period. However, my lovely Provincial Election Awareness Committee has attended meetings and I've received feedback via e-mail
  - Leadership Forum
  - Proposal for a Leadership debate in the SUB the week of May 7 was first sent out April 12.
  - Confirmation from 2 leaders- Adrianne Carr from Green Party and Chris Delaney from Unity Party.
  - Jeff Fox (campaign manager) and Joanna Moodie from Premier Dosanjh's campaign office have indicated that Dosanjh will attend on the condition that Mr. Campbell attends the debate.
  - Am awaiting for reply from Mr. Jiles, campaign manager for Gordon Campbell.
  - A huge thanks to Annick and Dayna from GSS who have been an immense help so far in organizing the Leadership Debate.
  - Radio ads will be airing on 104.9 XFM starting Monday, April 30.
  - Print ads have been in the Georgia Straight (Thursdays), Vancouver Sun and Province (Mix and Queue, respectively, on weekends) since April 26.
- Huge thanks to Aly, Lisa, Paramjit and Jared who have been an integral part of process so far.

Meetings:
- Erfan and I met with Anita Zaenker and Lucy Watson from the Canadian Federation of Students. Anita is the BC Chair and Lucy is the local organizer.
- Discussed provincial election awareness strategies, focus, as well as future plans for the year, and where we can work together. A very positive and productive meeting.

CASA:
- Attended CASA Regional Conference April 22-24, 2001
- Met with new VP Externals and Presidents from U of A, U of C, U of Lethbridge, Grant MacEwan College and Mount Royal College.
- Discussed strategy and goals for upcoming year.
- Will be researching and bringing a proposal to the table at the CASA AGM for building and infrastructure issues.

CENSUS 2001:
- The deadline for sending in completed Census forms is May 15.
- Why is the Census so important?
  - It is of paramount importance because for every individual who forgets to send in his/her form, British Columbia loses $1000 per year in Canadian Health and Social Transfer (CHST) money from the feds. The CHST is divided up into areas such as health care and education.
  - Everyone talks about more core funding. $1000 per person per year is core funding to the provinces, which can, in turn, mean more $ for education.
- Why else is Census important? -Well, the more young people, and the more students, who fill out forms and are counted in Census, then the more useful statistics will be produced which we can then use to lobby for increased funding to universities/colleges. It's just better for all involved: we get the funding we deserve from Ottawa, and then we also get the funding we deserve from Victoria.

Yvette Lu - VP Finance

AMS Fees Agreement:
- We are making sure the guidelines correspond with the calendar
- working out a possible exemption situation for Graduate students who are not in the GVRD area.

Website:
- There will be a new "opt-outable fees" section on UBC student services website.
- We would like to improve AMS website so it has more information on:
  - health plan: how to opt out, when to opt-out
  - opt-outable fees: how to opt-out, when to opt-out, what the fees are for (so students can make an educated decision on whether or not to opt-out). Perhaps this may encourage some of the students to reconsider their decision to opt-out.

Regent College:
- We are planning to lobby the University to get student numbers for students in Regent College and VST.

Finance Commission:
- We have some new members on the Finance Commission.
- Everyone is new so they will have to learn quickly.
- We will be having brainstorming sessions to generate some new ideas.
- The club and constituency budget deadline has been extended to May 7.

UBC Development Office:
- We had a meeting with the UBC Development Office which is in charge of fundraising for the University.
- They are very interested in getting more student involvement in the fundraising process so that students can be involved from start to finish.
- They are interested in supporting student initiated projects.
- They presented many ideas about fundraising including possible opportunities for Safewalk? This could perhaps involve soliciting parents and alumni for donations.
- They are very interested in doing a presentation to Council in the near future.

Compensation Review Committee:
- We had a Compensation Review Committee meeting.
- We reviewed compensation for the commission vice-chairs as well as the president's assistant.
- Minutes are included with the agenda.

Craig Briere - Executive Coordinator, Student Services
I apologise but I have to leave early due to an exam tomorrow morning.

Nominating Committee:
- As a member of the Nominating Committee I have been involved in a number of interviews for Commissions, Events Manager and the Speaker of Council position.
- The Nominating Committee will be meeting this Friday, at 1:00 pm in SUB Room 266J. I request that any member who is appointed to the Committee this evening, be in attendance. We will be interviewing for the positions of Student Events Coordinator and First Week Coordinator.
- Aleksandra Brzozowski was appointed as Assistant Coordinator of AMS Orientations.

AMS Services:
- The Services have been working on developing goals and plans for the upcoming year. Have also been working on preliminary budgets and goals.
- Poster made up today for Assistant Coordinators.
- Tomorrow Safewalk will be receiving the CABSD Award.
- Working on trying to continue Safewalk throughout the spring and summer session. This addition will accommodate evening courses throughout May, June and July.

Mark Fraser - VP Administration
Renovations Planning Group:
- Plans were presented for the new UPS newspaper room, the new Resource Group center and the Bagel Shop.
- A motion is on the agenda tonight for the approval of funds towards the AMS History Wall.
- We are appointing new Council members to the Renovations Planning Group at tonight’s meeting.

Impacts Committee:
- The food audit is ongoing, we should have our formal report by the end of the month.
- We have composters now up at the AMS Administration offices on the balcony.
- We are doing a paper audit of the AMS Administration office, and will be conducting some contests to see which department can reduce their paper usage the most.

SAC:
- SAC appointments are on today’s agenda.
- I’m really excited about the new team that Nominating Committee put together and look forward to working with all the new SACees.
- The SAC Policy Handbook is still being updated, we spend about thirty minutes on it every meeting.
- Starting to do some temporary rearrangement of offices for the summer groups such as the Inside UBC.

Storm the Wall:
- Our Storm the Wall team completed the course successfully in about 18 minutes, and came third in our heat!

F) Constituency Reports:
Andrew Tinka - Engineering Undergraduate Society  
Chris Eaton - Senate  
Dave Tompkins - Graduate Students’ Society  
Reka Sztopa - Science Undergraduate Society  
Ciro Panessa - Nursing Undergraduate Society  
Rob Nagai - Arts Undergraduate Society  
Olivier Plessis - Arts Undergraduate Society  
Megan Cassidy - Arts Undergraduate Society  
Christine Lenis - Arts Undergraduate Society  
Annick Gauthier - Graduate Students’ Society  
Zoran Miladinovic - Graduate Students’ Society  
Rebecca Sack - Regent College

G) Discussion Period:
Brett Horton asked if anyone knew what happened to Matthew Smith (SJC) who went as an observer to the FTAA in Quebec. Erfan Kazemi said he was waiting to hear from Matthew.

Aly Livingston informed Council that the AMS Annual Review was ready and available in SUB Room 238 for Council members to view.

Rebecca Sack asked if the VP External Affairs was coordinating concerns regarding the transit strike or if it was up to individuals to do the lobbying. Erfan Kazemi thought it might be more effective if individuals forwarded their concerns to the appropriate authorities. Brett Horton didn’t think it was appropriate for individuals to provide information into the collective bargaining process. Ciro Panessa thought as long as we remained neutral it shouldn’t matter.

Dave Tompkins asked Kristen what happened to the ‘Go Vote’ t-shirts for the Arts County Fair. Kristen apologized for not having the t-shirts ready in time for Arts County Fair but would have some made up if the Leadership Forum goes through. I am still awaiting an answer from Mr. Campbell.

H) Minutes of Council and Committees of Council:
The Alma Mater Society of U.B.C.

Student Council Minutes

April 25, 2001

Page 6

The following minutes were accepted by Council:

Minutes of Student Council dated March 21, 2001 as amended [SCD 054-002]

Pages 12, 21, 29 Section V, Article 6

1. The Audit Committee shall be composed of:

(a) the Vice-President Finance, who shall be Chair;

(b) Four (4) members of Council; and

(c) two (2) Constituency Representatives from the Budget Committee, appointed by the Budget Committee; one (1) member of the Finance Commission, appointed by the Commission; and

Minutes of the Executive Committee dated February 27, 2001 [SCD 055-002]
Minutes of the Executive Committee dated March 20, 2001 [SCD 056-002]
Minutes of the Executive Committee dated March 27, 2001 [SCD 057-002]
Minutes of the Compensation Review Committee dated April 18, 2001 [SCD 058-002]
Minutes of the Nominating Committee dated April 3, 2001 as amended [SCD 059-002]

'Alexandra Brzozowski' should read 'Aleksandra Brzozowski'.

Minutes of the Nominating Committee dated April 6, 2001 as amended [SCD 060-002]

Rosalin Wang-Foong was present at the meeting and delete SAC position portfolios beside each SAC member.

Minutes of the Nominating Committee dated April 10, 2001 [SCD 061-002]
Minutes of the Nominating Committee dated April 11, 2001 [SCD 062-002]
Minutes of the Nominating Committee dated April 19, 2001 [SCD 063-002]
Minutes of the Nominating Committee dated April 23, 2001 [SCD 064-002]
Minutes of the Nominating Committee dated April 24, 2001 [SCD 065-002]

I) Executive Committee Reports:

MOVED ANNICK GAUTHIER, SECONDED YVETTE LU:

“That Council re-appoint Janice Boyle as Speaker of Council on the recommendation of the Nominating Committee for a term beginning April 25, 2001 to March 31, 2002.”

... Carried

The Chair was passed to Janice Boyle at 8:05 p.m.

Mark Fraser noted that the plans had come a long way in a short time, and said it was a good idea.

Andrew Tinka asked what problems might arise. Brett Horton said he would expect there to be problems over space, but said it would be hard to predict.

2. MOVED MARK FRASER, SECONDED EVAN HORIE:
"Whereas the Vancouver-Whistler Bid Corporation has won the Canadian bid to host the 2010 Winter Olympics;

Whereas the Bid Corporation has invited the University to host an Olympic Athlete's Village;

Whereas said village would create minimal disruptions to both residence life and the academic school year;

Whereas there are renovation and development opportunities for the Student Union Building associated with holding the games;

Whereas there are opportunities for adding and improving student residences and sporting venues on campus associated with hosting the games;

Whereas all renovations, additions, and improvements to student facilities will be funded without the use of AMS funds;

Whereas the 2010 Olympic bid is consistent with and supports the TREK 2000 Mission statement;

Therefore, be it resolved that the Alma Mater Society support the 2010 Vancouver/Whistler Olympic Bid."  

... Carried Unanimously

In response to a question from Annick Gauthier, Kristen Harvey said there had been a few changes in the CASA Bylaws, including the section on selecting the CASA National Director

3. MOVED KRISTEN HARVEY, SECONDED NADINE GUDZ: [SCD 066-002]

"Be it resolved that Council approve the Bylaws of the Canadian Alliance of Student Associations as amended and approved by the membership representatives at the Annual National Lobby Conference in Ottawa March 12 - 17, 2001 as presented."  

... Carried

J) Constituency and Caucus Motions:

4. MOVED CHRIS EATON, SECONDED ANDREW TINKA:

"That Council recommend to Senate the appointment of Eric Storm as the student representative of the Faculty of Applied Science and direct the President of the Society to inform the Secretary of Senate in writing of Council's decision."

... Carried Unanimously

K) Committee Reports and Motions:

5. MOVED CHRIS EATON, SECONDED EVAN HORIE:

"Whereas Council stuck the Ad Hoc Ombuds Procedure Committee to review the functioning of the office of the AMS Ombudsperson; and

Whereas there is now a standing committee established in Code to fulfil many of the responsibilities of said Ad Hoc Committee, thus making the Ad Hoc Committee redundant."
Therefore be it resolved that Council recommit any remaining directives given to the Ad Hoc Ombuds Procedure Committee to the Ombudsperson Advisory Committee; and

Therefore be it further resolved that the Ad Hoc Ombuds Procedure Committee be dissolved.

Note: When considering the Operations Manual for the office of the Ombudsperson, the Advocate be invited to attend.”

Note: Requires 2/3rds ... Carried

6. MOVED YVETTE LU, SECONDED MARK FRASER: [SCD 067-002]

"That Council appoint Reka Sztopa to represent the AMS on the UBC Emergency Planning Steering Committee."

... Carried

7. MOVED ANDREW TINKA, SECONDED DESIRÉE BOWES: [SCD 068-002]

"That Council appoint Debra Erickson to represent the AMS on the UBC Advisory Planning Committee for the Theological Neighbourhood Plan."

... Carried Unanimously

8. MOVED CHRIS EATON, SECONDED MARK FRASER:

"That Council appoint Chris Eaton, Desirée Bowes, Brett Horton, and Ryan Morasiewicz (Council members) to the Code and Policies Committee for a term ending March 31, 2002."

... Carried

9. MOVED ANICK GAUTHIER, SECONDED GINA TSAI:

"That Council appoint Chris Eaton as Chair of the Code and Policies Committee for a term ending March 31, 2002."

... Carried

10. MOVED KRISTEN HARVEY, SECONDED EVAN HORIE:

"That Council appoint Cyrus Huang, Rob Nagai, Darryl Bosa, Andrew Tinka, Michael Groves and Chris Eaton (Council members) to the Nominating Committee for a term ending June 27, 2001."

... Carried

11. MOVED ANDREW TINKA, SECONDED GINA TSAI:

"That Council appoint Olivier Plessis, Gina Tsai and Brett Horton (Council members) to the Compensation Review Committee for a term ending March 31, 2002."

... Carried

12. MOVED MARK FRASER, SECONDED YVETTE LU:

"That Council appoint Brett Horton, Olivier Plessis and Zoran Miladinovic (Council members) to the Impacts Committee for a term ending March 31, 2002."

... Carried
13. MOVED CHRIS EATON, SECONDED GINA TSAI:

"That Council appoint Desirée Bowes, Chris Eaton, Megan Cassidy, Michael Groves and Cyrus Huang (Council members) to the Ombudsperson Advisory Committee for a term ending March 31, 2002."
... Carried

14. MOVED BRETT HORTON, SECONDED CHRIS EATON:

"That Council appoint Chris Eaton as Chair of the Ombudsperson Advisory Committee for a term ending March 31, 2002."
... Carried

15. MOVED DESIRÉE BOWES, SECONDED CHRISTINE LENIS:

"That Council appoint Reka Sztoba and Megan Cassidy (Council members) to the Campus Safety Committee for a term ending March 31, 2002."
... Carried

The Chair was passed to Erfan Kazemi at 8:50 p.m.

16. MOVED ZORAN MILADINOVIC, SECONDED BRETT HORTON:

"That Council appoint Rob Nagai, Michael Groves, Nadine Gudz and Gina Tsai (Council members) to the Ad Hoc Committee for the Review of the Speaker for a term ending March 31, 2002."
... Carried

The Chair was passed to Janice Boyle at 8:55 p.m.

17. MOVED CHRIS EATON, SECONDED DESIRÉE BOWES:

"That Council appoint Michael Lee, Gina Tsai, Nadine Gudz (Council members) excluding BoG/Senate representatives) and Sherry Yang and Tom Booth (members at-large) to the Budget Committee for a term ending March 31, 2002."
... Carried

18. MOVED CHRISTINE LENIS, SECONDED CHRIS EATON:

"That Council appoint Aleksandra Brzozowski as the Assistant Coordinator of AMS Orientations on the recommendation of the Nominating Committee for a term ending February 13, 2002."
... Carried

Brett Horton said he was again a bit uneasy about voting in favour of candidates without having any information on them. Evan Horie said this was a legitimate concern and said he hoped that the proposed changes to the Nominating Committee would result in more involvement by Council members in the interview process.

19. MOVED EVAN HORIE, SECONDED YVETTE LU:

"That Council appoint the following members to the Student Administrative
Commission as recommended by the Nominating Committee:

Scarlett Yim - Constituency Commissioner
Katharine Scotton - Building & Security Commissioner
Davinia Yip - Resource Groups Commissioner
Theresa Lee - Clubs Commissioner
Ren Zhang - Special Projects Commissioner
Stephanie McKernan - Art Gallery Commissioner
Oana Chirila -

Note: For a one year term commencing May 1, 2001." ... Carried

20. MOVED CHRIS EATON, SECONDED DESIRÉE BOWES:

"That Council appoint the following members to the Finance Commission as recommended by the Nominating Committee:

Woo Sun Kim - Vice-Chair
Adam Wright - Clubs & Constituency Commissioner
Tommy Gerschman - Clubs & Constituency Commissioner
Maryam Saeidi - Financial Aid Commissioner
Clayton Lam - Special Projects Commissioner
Paul Dhillon - Fundraising Commissioner

Note: For a one year term commencing May 1, 2001." ... Carried

21. MOVED ERFAN KAZEMI, SECONDED CHRIS EATON:

"That Council appoint the following members to the University Commission as recommended by the Nominating Committee:

Brian McLean - Vice-Chair
Jennifer Lau - Academic Issues Commissioner
Yaa-Hemaa Obiri-Yeboah - Wellness Commissioner
Annie Yu -

Note: For a one year term commencing May 1, 2001." ... Carried

22. MOVED MEGAN CASSIDY, SECONDED REKA SZTOPA:

"That Council appoint the following members to the External Commission as recommended by the Nominating Committee:

Zahra Abdalla - Vice-Chair
Kenneth Kwok - Special Projects Commissioner
Jeffrey Aw-Yong - Post Secondary Issues Commissioner
Brian Woo - Municipal Affairs Commissioner
Kaveh Namdaran - Transportation Commissioner
Bryan McKenzie - Transportation Commissioner
Note: Kaveh Namdaran and Bryan McKenzie to switch positions in September

Note: For a one year term commencing May 1, 2001. ... Carried

I) Planning Group Minutes, Reports and Motions:

Mark Fraser explained that the History Wall would be in the Conversation Pit, where the mural used to be. He also explained that money from CPAC could be used for a variety of different sorts of projects, including SUB renovations.

23. MOVED DESIRÉE BOWES, SECONDED YVETTE LU:

"That Council approve the allocation of an amount not to exceed $4,100 from CPAC for the purposes of creating an AMS History Wall in the SUB Conversation Pit."

Note: Requires 2/3rds ... Carried

The following minutes be approved as presented:

Minutes of the Renovations Planning Group dated March 7, 2001 [SCD 069-002]

24. MOVED MARK FRASER, SECONDED MEGAN CASSIDY:

"That Council appoint Olivier Plessis (Council member) to the Communications Planning Group for a term ending June 27, 2001."

... Carried

25. MOVED MARK FRASER, SECONDED YVETTE LU:

"That Council appoint Maryann Adamec, Reka Sztopa and Christine Lenis (Council members) to the Renovations Planning Group for a term ending March 31, 2002."

... Carried

26. MOVED DESIRÉE BOWES, SECONDED YVETTE LU:

"That Council appoint Andrew Tinka and Maryann Adamec (Council members) to the Commercial Services Planning Group for a term ending March 31, 2002."

... Carried

M) Commission Minutes, Reports and Motions:

The following minutes be approved as presented:

Minutes of the University Commission dated February 15, 2001 [SCD 070-002]
Minutes of the Finance Commission dated March 12, 2001 [SCD 071-002]

In response to a question about the previous remuneration levels for Vice-Chairs, Erfan Kazemi said that they were not well defined, but had been at the discretion of the Commissions. Yvette Lu said the Vice-Chairs currently work a minimum of 15 hours a week, and the Assistant to the President works 10 hours; the idea was to make sure that these people put in more than the minimums. Evan Horie said that Vice-Chairs actually tend to work 20 to 25 hours a week.

MOVED ERFAN KAZEMI, SECONDED CHRISTINE LENIS:
“That Council approve the following changes in remuneration as recommended by the Compensation Review Committee:

<table>
<thead>
<tr>
<th>Position</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>SAC Secretary</td>
<td>$6000</td>
</tr>
<tr>
<td>Vice-Chairs</td>
<td>$6000</td>
</tr>
<tr>
<td>Assistant to the President</td>
<td>$6000</td>
</tr>
</tbody>
</table>

Note: terms for SAC Secretary and Vice-Chairs to run from May 1, 2001 to April 30, 2002.”

... Carried

N) Other Business, including Notices of Motion:

O) Submissions:

Invitation to the Whistler Orientation Weekend and itinerary  [SCD 072-002]

P) Next Meeting:

The next meeting of Student Council will be held on Wednesday, May 16, 2001 at 6:00 p.m. in Council Chambers.

Q) Adjournment:

There being no further business, the meeting was adjourned at 9:25 p.m.

Social Activity:

Evan Horie
VP Academic & University Affairs

EH:pr

MINUTES OF STUDENT COUNCIL

Guests: Jo-Ann Chiu, Raj Mathur, Jared Wright (AMS Policy Analyst), Sheldon Goldfarb (AMS Archivist), Aly Livingston (AMS Communications Coordinator), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order and adoption of the agenda:

The meeting was called to order at 6:15 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations to Council:

SUB Strategic Plan Phase 4 - Michael Kingsmill (AMS Designer)
- The Ubyssey Publications Society will be moving to the lower level. Meeting with the UPS regularly.
- Open for tender May 18 and closing June 5. Construction will start June 14.
- There will be an all glass front entrance with a 'history of the Ubyssey' area.
- The UPS move will make room for a Resource Centre which should help increase traffic to the second floor.

D) President's Remarks:

Health Plan:
- The Health Plan Committee has spent the last few months in negotiations with Studentcare.net and other plan providers. The committee has placed a proposal before council tonight of $185 without affecting benefits and significantly lower than the $205 proposal that the committee was able to reduce. I am proud of the committee's work and long hours they invested to ensure that students under the plan are well served. Furthermore, we are securing lifetime opt-outs for the plan and a new vision and prescription network similar to the dental network.

WOW AMS Five Year Plan:
- A big thanks and congratulations to Evan Horie for putting together the Thursday SUBmersion day and the W.O.W for Councilors/Services/Executive. We are still tabulating the results from the Whistler Orientation Weekend on issues addressing the AMS and how we can formulate a comprehensive multi-year plan. As requested by Council, the Executive will begin the necessary process of hiring a consulting firm, garnering input from focus groups, presenting a final draft for council's approval.

Canadian Alliance of Student Associations:
- The executive will be attending the annual student association conference in Calgary to meet with other student executives and discuss issues for the coming year. Furthermore, Kristen, Annick, Dayna, and I will be attending the CASA AGM following the conference in June. This has significantly reduced costs and will allow the AMS to invest money into our other projects.

United Way:
- Met with the United Way Campaign and discussed philanthropy projects for the coming year. One new project for the coming year will be a Casino night to raise funds for the united way.
E) Executive Reports:

Evan Horie - VP Academic & University Affairs

University Commission:
- The new members of the Commission met this week.
- Got to know each other and set some goals for the year.
- Some ideas we came up with and projects we are planning include:
  - Casino Night in October to raise money for the United Way.
  - Shinerama Campaign. Brian MacLean is going to London, Ontario this weekend to represent UBC at the annual Shinerama Conference. Shinerama is a charity event where volunteers go out into the community and raise money for cystic fibrosis.
  - Updating the Academic Policy paper.

Nominating Committee:
- The committee is meeting on Wednesday to interview candidates for Student Safety Coordinator, Assistant to the President and the PSE Liaison Commissioner for the External Commission.

WOW:
- Thanked Council members for attending the weekend.
- I hope everyone had the opportunity to get a better understanding of the AMS.

Craig Briere - Executive Coordinator, Student Services

Services:
- Preparing budgets for May 21st (12)
- Conducting interviews for JobLink Coordinator. The position became vacant due to the resignation of the newly appointed Coordinator. We have chosen Veronica Andres to fill this position.
- Conducted interviews for Service Assistants.
- Ingrid Buendia has been hired as Internship Coordinator.

Events:
- Hired Tom Booth as FirstWeek Coordinator. Tom has been working tirelessly to get FirstWeek up and running. Information regarding FirstWeek to follow.
- Hired Owen Cameron as Student Events Coordinator.
- Justin Sudds has been hired as the new Events Manager. Justin is the Programmer from Laurier.

Kristen Harvey - VP External

External Commission:
- Will be filling the position of the recently vacated post-secondary liaison by this Thursday after the interviews. Am looking forward to holding commission meetings with a full team.

CASA:
- CASA AGM occurs June 14-21 at the University of Lethbridge.
- Will be putting together a policy proposal on Buildings and Infrastructure for the CASA National Campaign.

Provincial Election:
- V-Day May 16.
- Polling station will be in SUB from 8:00 a.m. - 8:00 p.m.
- Banners on both sides of SUB put up to advertise polling station. Distributed rave cards to remind and encourage students to vote, as well as posters on-campus for the 16,000+ summer students and on-campus residents.
- Rave cards at Bookstore, Main library, 4th and 10th Ave stores, Fraser Valley Libraries, Buchanan Arts Advising, SUB locations, residences, GSS building etc.
- Partnered with the David Suzuki Foundation to facilitate info distribution— they took our rave cards to many off-campus locations while we took their brochures and distributed on-campus. A mutually beneficial arrangement.
- Radio ads will run till May 16 on 104.9 XFM, as well as ads in Georgia Straight, Province "Queue," and Sun "Mix."

Leadership Debate on-campus:
- This event was something that I worked very hard to make happen. I had confirmation from Adrianne Carr (Green) and Chris Delaney (Unity). I had conditional confirmation from Premier Dosanjh's campaign office, "If Gordon Campbell attends, the Premier will attend." However, Mr. Gordon Campbell chose not to attend the debate, after much stalling to answer my queries.
- Greatly disappointed; indicated so directly to Campbell's campaign office in a follow-up letter.
- Premier Dosanjh was at UBC campus for an Early Childhood Education conference; although I wasn't able to meet and discuss in-depth, Erfan and myself did manage to briefly speak. Photo-op ensued.
- During my last update, I neglected to mention that I managed to speak on a CBC radio show to indicate post-secondary education as a huge concern that needs to be addressed the day the writ dropped.
- Overall, was very pleased with what was accomplished for this campaign to raise awareness.

Mark Fraser - VP Administration
The Executives met with the International House Board to discuss different ways to incorporate some of their programs with ours, and how the two groups can work together to promote multiculturalism on campus.

SAC:
- Working on our budget proposal for the budget committee.
- Oana, SAC Secretary returned from her trip overseas today.
- Appointing all the new SACees to the various AMS committees and planning groups.
- Finalizing plans for an accessibility audit of the SUB with the DRC.

Renovations Planning Group:
- Finalizing details and requesting approval of allocation of funds for the Ubyssey Publications Society renovation, the corridor through the Games room, and the upgrade of the Archives space.
- Working diligently with the various Resource Groups for the Resource Group Centre.
- Having discussions with many people within the AMS on upgrading and improving the appearance of the Pit Pub.
- Sheldon, the AMS Archivist, is working with myself and Michael Kingsmill to produce some photos for the AMS History Wall.
- Signage in building: working with Aly, the Communications Coordinator, as well as the Executive on improving the signage in the SUB.

Impacts:
- The Food Audit has been completed, and the final report was submitted to the committee.
- Hiring a student to do a paper audit of the AMS Administration offices.
- Will have a competition between the different groups to see who can reduce their paper usage the most.
- Met with the new Council members and the new committee members at the last meeting.
- Brainstormed different ideas for the group to concentrate on this summer.
- Thought of initiatives like stickers for garbage cans and light switches, taking out a half page in the Inside UBC.

Mid-Campus Planning Group:
- Met with a variety of different people representing the different facets of the campus community.
- There were discussions surrounding the Horse Barn on south campus, and the artificial fields that are being implemented.
- There was also a focus on having the appropriate number of 'community centers' for the amount of housing that is planned to be implemented.
AMS UBC Liaison Committee:
- Issues are still unresolved concerning the fee agreement, which is being handled by Yvette Lu.
- Also, we are still waiting for the University to get back to us with 'their' IPF numbers, as the numbers that have been used seem to be incorrect.

F) Constituency Reports:

Zoran Miladinovic - Graduate Students’ Society
Jagmeet Dost - Science Undergraduate Society
Clayton Miller - Education Students’ Association
Gina Tsai - Pharmacy Undergraduate Society
Michael Lee - Commerce Undergraduate Society
Chris Eaton - Senate
Ciro Panessa - Nursing Undergraduate Society
Karen Benson - Engineering Undergraduate Society
Dea Lloyd - Arts Undergraduate Society
Debra Erickson - Regent College
Dayna Lee-Baggley - Graduate Students’ Society

G) Discussion Period:

Aly Livingston informed Council that Edu-Link were looking for four students to provide feedback on their new website. Students would be reimbursed $50.
Dea Lloyd asked if we had heard from Matthew Smith who went as an observer to the FTAA in Quebec. Erfan Kazemi advised that Matthew will be attending the next Council meeting to report on his trip.

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated April 25, 2001 [SCD 073-002]
Minutes of the Executive Committee dated April 9, 2001 [SCD 074-002]
Minutes of the Executive Committee dated April 25, 2001 [SCD 075-002]
Minutes of the Nominating Committee dated April 27, 2001 [SCD 076-002]
Minutes of the Nominating Committee dated April 30, 2001 [SCD 077-002]
Minutes of the Nominating Committee dated May 4, 2001 [SCD 078-002]
Minutes of the Nominating Committee dated May 10, 2001 [SCD 079-002]
Minutes of the Impacts Committee dated March 23, 2001 [SCD 080-002]

I) Executive Committee Reports:

MOVED CLAYTON MILLER, SECONDED CIRO PANESSA:

"Whereas the students of UBC voted by referendum in 1999 in favour of implementing the AMS/GSS Health and Dental Plan and subsequently reinforced this decision in a further referendum in 2001 to continue to participate in the Plan; and"
Whereas the AMS/GSS Health and Dental Plan Committee have concluded their extensive review and negotiations with the Health Plan service providers; and

Whereas the claims experience/plan utilization by students for the AMS/GSS Health and Dental Plan has been greater than anticipated; and

Whereas the Committee has determined that the students of UBC would be best served by continuing the relationship with Studentcare.net (ASEQ);

Therefore be it resolved that, the AMS enter into a one year contract extension of the agreement with Studentcare.net (ASEQ) effective September 1, 2001 and expiring on August 31, 2002, at a fee payable to Studentcare.net (ASEQ) of $185.00 per student.

Be it further resolved, that the students of UBC be assessed $176.75 on their fee statement as previously agreed to by Council and that the difference of $8.25 per student be subsidized from the accumulated surplus in the AMS/GSS Health and Dental Plan Reserve Fund as recommended by the AMS/GSS Health and Dental Plan Committee.

Note: All provisions of plan coverage, service levels, and opt-out procedures shall remain the same."... Carried Unanimously

There was discussion about amending the Note attached to the motion so that it would allow plan coverage and opt-out procedures to be improved, but there was no agreement on what the Note should be changed to read, so it was left as is.

Erfan Kazemi explained that $6 per student had been paid into the Health and Dental Plan Reserve Fund since January 2000, so there was enough in reserve to cover the $8.25 per student difference for the coming year. After that, the Health and Dental Committee would look into the situation.

Several Councilors commended Erfan and the Health Plan Committee on a great job re-negotiating the initial health plan offer.

2. MOVED GINA TSAI, SECONDED MARK FRASER:

"Whereas the AMS strives to provide resources that enhance a student's university experience;

Whereas the AMS Minischool provides students with opportunities to attend various classes, but not limited to bartending, massage therapy, and web design; and

Whereas the AMS Minischool provides subsidized rates for students;

Therefore be it resolved that Council create an Executive Project Officer for the AMS Minischool."... Carried

Erfan said the Minischool had been a success last year and the Executive had decided to run it again, and to expand it, making sure that the courses it offers will supplement, not supplant, what is already available on campus.

J) Constituency and Caucus Motions:

K) Committee Reports and Motions:
3. MOVED MARK FRASER, SECONDED CHRIS EATON:

"That Council appoint Maryann Adamec to represent the AMS on the Aquatic Centre Management Committee.

Note: The President to notify Council members of meeting dates and times."

... Carried

4. MOVED KRISTEN HARVEY, SECONDED MICHAEL GROVES:

"That Council appoint Dea Lloyd, Michael Groves and Corisande Baldwin (Council members), Michael Mines and Dave Frank to represent the AMS on the Board of Directors of CiTR (the Student Radio Society) for a one year term."

... Carried

5. MOVED KATHARINE SCOTTON, SECONDED DAN MARESCA:

"That Council appoint Ciro Panessa (Council member) to the Ad Hoc Committee for the Review of the Speaker for a term ending March 31, 2002."

... Carried

6. MOVED DEA LLOYD, SECONDED DAYNA LEE-BAGGLE:

"That Council appoint Tom Booth as FirstWeek Coordinator on the recommendation of the Nominating Committee.

Note: For a term effective May 15, 2001 to April 30, 2002."

... Carried

Erfan explained that the appointment was for a full year even though the focus is on one week in September, because the Executive preferred to have someone in place for the whole year, partly to make it easier to contact him.

7. MOVED MARK FRASER, SECONDED CIRO PANESSA:

"That Council appoint Owen Cameron as Student Events Coordinator on the recommendation of the Nominating Committee.

Note: For a term effective May 15, 2001 to April 30, 2002."

... Carried Unanimously

8. MOVED GINA TSAI, SECONDED CHRIS EATON:

"That Council appoint Ingrid Buendia as Internship Coordinator on the recommendation of the Nominating Committee.

Note: For a term effective May 15, 2001 to April 30, 2002."

... Carried Unanimously

9. MOVED MICHAEL GROVES, SECONDED CHRIS EATON:

"That Council appoint Veronica Andres as JobLink Coordinator on the recommendation of the Nominating Committee."
Note: For a term effective May 15, 2001 to April 30, 2002 ... Carried

The previously appointed JobLink Coordinator declined the position, so the Nominating Committee held an emergency meeting to find a replacement.

I. Planning Group Minutes, Reports and Motions:

The following minutes be approved as presented:

Minutes of the Renovations Planning Group dated April 4, 2001 [SCD 081-002]

10. MOVED KATHARINE SCOTTON, SECONDED KRISTEN HARVEY:

"That Council appoint Julia Haber (Council member) to the Communications Planning Group for a term ending March 31, 2002."

... Carried

Questions were asked about why the appointments to the Communications Planning Group were set to expire on June 27. Chris Eaton said the Code and Policies Committee had been reviewing the Planning Group because it met only twice last year and there was talk of abolishing it; however, because it seemed that the Planning Group would now be functioning again, it was reasonable to extend the appointments and change the June 27 termination date to March 31, 2002.

Mark Fraser questioned where the directive came from and why the Code and Policies Committee was looking into the matter, some Councillors were concerned.

11. MOVED CLAYTON MILLER, SECONDED EVAN HORIE:

"That Council approve the allocation of an amount not to exceed $203,500 from CPAC funds for the construction of the Ubyssey Publications Office on the recommendation of the Renovations Planning Group."

Note: Requires 2/3rds ... Carried

Mark Fraser said that negotiations with the UPS had gone ahead in accordance with Council's directions, and "Now the kitchen will become a publications office." He said the construction would cause little disruption because it will be done over the summer.

12. MOVED MARK FRASER, SECONDED GINA TSAI:

"That Council approve the allocation of an amount not to exceed $54,000 from CPAC funds for the construction of the Games Room Corridor and Archives space on the recommendation of the Renovations Planning Group."

Note: Requires 2/3rds ... Carried

Mark Fraser said that the construction of the Games Room Corridor would separate the pool players from the video game players in the Games Room, and would mean selling two pool tables.

Sheldon Goldfarb explained that the Archives needed additional space, primarily to store old personnel and fiscal files.
Bernie Peets said that the new corridor would not only improve access on the lower level, but would address security concerns expressed by the Ubyssey.

**M) Commission Minutes, Reports and Motions:**

The following minutes be approved as presented:

Minutes of the Student Administrative Commission dated March 12, 2001 [SCD 082-002]
Minutes of the Student Administrative Commission dated March 19, 2001 [SCD 083-002]
Minutes of the Student Administrative Commission dated March 26, 2001 [SCD 084-002]
Minutes of the Student Administrative Commission dated April 2, 2001 [SCD 085-002]
Minutes of the Student Administrative Commission dated April 19, 2001 [SCD 086-002]

**N) Other Business, including Notices of Motion:**

MOVED CHRIS EATON, SECONDED GINA TSAI:

“That Council recommend to Senate the appointment of Gray Lloyd as the student representative of the Faculty of Medicine and direct the President of the Society to inform the Secretary of Senate in writing of Council’s decision.”

... Carried Unanimously

**O) Submissions:**

**P) Next Meeting:**

The next meeting of Student Council will be held on Wednesday, June 6, 2001 at 6:00 p.m. in Council Chambers.

**Q) Adjournment:**

There being no further business, the meeting was adjourned at 7:40 p.m.

**Social Activity:**

Evan Horie
VP Academic & University Affairs

EH:pr
MINUTES OF STUDENT COUNCIL

Guests: Raj Mathur, Christina Tinson (AMS Orientations), Matthew Smith, Michelle McCaughran, Brian MacLean (University Commission), Jared Wright (AMS Policy Analyst), Sheldon Goldfarb (AMS Archivist), Aly Livingston (AMS Communications Coordinator), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order and adoption of the agenda:

The meeting was called to order at 6:15 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations to Council:

FTAA Update - Matthew Smith [SCD 087-002]
- Student Council approved the allocation of $500 for Matthew Smith to attend the FTAA meeting as an observer in Quebec.
- Overall there was a lot of direct action and police brutality using tear gas and pepper spray.
- A democracy clause was negotiated but there is no agreement as yet. Overall not a great deal was resolved.

United Way (Shinerama) - Michelle McCaughran, Brian MacLean
- United Way is a charitable organization that raises funds for community events.
- UBC and United Way have been in partnership for 31 years.
- Kick-Off Event, co-sponsored by the AMS is taking place September 26 from 12 - 2 pm on the SUB Concourse. This will involve a BBQ with a faculty challenge to sell the most burgers. The winner will receive a tv for their student lounge to be presented by Dr. Martha Piper and Erfan Kazemi.

- This is an opportunity for students to participate in events and take part in networking opportunities.

Shinerama - Brian MacLean (University Commission)
- Shinerama is being held September 15, 2001. This is an off campus day of fundraising that raises money for cystic fibrosis. It is an opportunity to build community and raise awareness.
- Requesting Constituency representatives to attend a planning day put on by the University Commission next Friday, July 6, 2001 at noon.

SUB Strategic Plan Phase 4 - Michael Kingsmill (AMS Designer)
- Work is progressing well. The Ubyssey will take occupancy at the end of next month.
- The 241K area once vacated will be renovated into a Student Resource Group Centre.
- Once Student Council approval is received, will move to complete documents and open for tender in August.
- Construction will commence in September for approximately 6 - 8 weeks with an occupancy date of November.

D) President's Remarks: [SCD 089-002]
Please refer to the Executive Report on current activities since the turnover in Spring. Special thanks to Aly Livingston who gave great advice to the Executive and Council and provided much needed direction to the Communications Department. She will be severely missed as she moves to Ontario.

E) Executive Reports:

**Kristen Harvey - VP External** [SCD 090-002]
SUDS
- Registration packages have been mailed out to schools.
- Seeking volunteers to help out with the event.

**Evan Horie - VP Academic & University Affairs** [SCD 091-002]
Shinerama
- The University Commission is working on the Shinerama event.
- Asked Council members to take information back to constituencies.
- Encouraged Constituencies to enter teams in the BBQ event. The winner will receive a TV for their student lounge.

**Yvette Lu - VP Finance** [SCD 092-002]
Finance Commission
- The current Vice-Chair has resigned. Looking to fill the vacancy.
The Gallery Lounge and the Bagel Store are under construction. Pie R Squared and Blue Chip Cookies complete.
Preliminary budget numbers included in tonight’s Council pack.

**Mark Fraser - VP Administration** [SCD 093-002]
Erfan appointed CASA Treasurer.
SAC constituted the Japan Cultural Society and the World Vision Club.
Renovations:
- Finally the ballet bar has been installed in the Partyroom.
- The light fixtures have arrived.
- The current renovations are coming along well.

F) Constituency Reports:

Andrew Tinka - Engineering Undergraduate Society
Katharine Scotton - Science Undergraduate Society
Michael Groves - Science Undergraduate Society
Andrea Procter - Medical Undergraduate Society
Mike Melo - Dentistry Undergraduate Society
Cyrus Huang - Human Kinetics Undergraduate Society
Vicki Leo - Regent College
Chris Eaton - Senate
Nadine Gudz - Planning Students Association
Tieg Martin - Board of Governors
Reka Sztopa - Science Undergraduate Society
Maryann Adamec - Board of Governors
Aleksandra Brzozowski - Arts Undergraduate Society
Olivier Plessis - Arts Undergraduate Society
Matt Lovick - Arts Undergraduate Society
Annick Gauthier - Graduate Students Society
Dayna Lee-Baggley - Graduate Students Society

G) Discussion Period:

Constituency, Council changeover dates - Chris Eaton.
Aly Livingston mentioned a planning meeting regarding postering around campus.
Looking into having photos of Council members displayed in SUB - Mark Fraser.
Matt Lovick suggested that the AMS ask the Transit union to make a presentation to Student Council
regarding the ongoing strike. Kristen advised that there was a motion on tonight’s agenda regarding the
central issue of students affected by the transit strike.

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated May 14, 2001 [SCD 094-002]
Minutes of the Executive Committee dated May 4, 2001 [SCD 095-002]
Minutes of the Executive Committee dated May 9, 2001 [SCD 096-002]
Minutes of the Executive Committee dated May 14, 2001 [SCD 097-002]
Minutes of the Executive Committee dated May 22, 2001 [SCD 098-002]
Minutes of the Nominating Committee dated May 16, 2001 [SCD 099-002]
Minutes of the Nominating Committee dated May 16, 2001 [SCD 100-002]
Minutes of the Nominating Committee dated May 16, 2001 [SCD 101-002]
Minutes of the Nominating Committee dated May 25, 2001 [SCD 102-002]
Minutes of Student Senate Caucus dated March 27, 2001 [SCD 103-002]
Minutes of Student Senate Caucus dated April 13, 2001 [SCD 104-002]

I) Executive Committee Reports:

J) Constituency and Caucus Motions:

K) Committee Reports and Motions:

1. MOVED CHRIS EATON, SECONDED MARYANN ADAMEC: [SCD 105-002]

"That Council appoint Nadine Gudz to represent the AMS on the UBC Housing
Advisory Committee."
... Carried

2. MOVED MARYANN ADAMEC, SECONDED MICHAEL GROVES:

"That Council appoint Kristen Price as Assistant to the President on the
recommendation of the Nominating Committee.

Note: For a term effective June 28, 2001 and ending April 30, 2002.”
...Carried

3. MOVED ALEKSANDRA BRZOZOWSKI, SECONDED MARYANN ADAMEC:
"That Council appoint Jason McKinley as Post Secondary Liaison Commissioner to the External Commission on the recommendation of the Nominating Committee.

Note: For a term effective June 28, 2001 and ending April 30, 2002.”
...Carried

4. MOVED MARYANN ADAMEC, SECONDED CHRIS EATON:

"That Council appoint Sue Brown as Executive Project Officer for Safety on the recommendation of the Nominating Committee.

Note: For a term effective June 28, 2001 and ending April 30, 2002.”
...Carried

5. MOVED MICHAEL GROVES, SECONDED KATHARINE SCOTTON:

"That Council appoint Elizabeth King as Assistant Coordinator of Safewalk on the recommendation of the Nominating Committee.

Note: For a term effective June 28, 2001 and ending April 30, 2002.”
...Carried Unanimously

6. MOVED KRISTEN HARVEY, SECONDED KATHARINE SCOTTON:

"That Council appoint Stephen Price as Assistant Coordinator of Tutoring Services on the recommendation of the Nominating Committee.

Note: For a term effective June 28, 2001 and ending April 30, 2002.”
...Carried

7. MOVED DESIREE BOWES, SECONDED ANDREW TINKA:

"That Council appoint Candace Ryding as Assistant Coordinator of JobLink on the recommendation of the Nominating Committee.

Note: For a term effective June 28, 2001 and ending April 30, 2002.”
...Carried

MOVED MARK FRASER, SECONDED KRISTEN HARVEY:

“That Council appoint Maryann Adamec (Council Member) to the Ad-Hoc Committee for the Review of the Speaker for a term ending March 31, 2002.”
... Carried

Chris Eaton explained that this Planning Group’s duties have been transferred to the new Campus Events Committee.

MOVED ALEKSANDRA BRZOZOWSKI, SECONDED CHRIS EATON:

“Be it resolved that the Student Activity Planning Group be and is hereby dissolved; and
Be it further resolved that Section VII, Article 6 be struck from the Code pursuant to this dissolution.”

Note: Requires 2/3rds ... Carried Unanimously

MOVED CHRIS EATON, SECONDED DESIREE BOWES:

Be it resolved that the Ad-Hoc Federal Elections Committee be and is hereby dissolved.”

Note: Requires 2/3rds ... Carried

MOVED CHRIS EATON, SECONDED MICHAEL GROVES: [SCD 106-002]

“Be it resolved that the Nominating Committee be and is hereby dissolved; and

Be it further resolved that Section V, Article 8 be struck from the Code pursuant to this dissolution; and

Be it further resolved that Council adopt the Report on AMS Appointments, and the changes to the Code specified therein as presented.”

Note: Requires 2/3rds

Chris Eaton felt that it would be more efficient to have the Chair make the selection of which candidates to interview rather than leave this to the whole committee. Aleksandra Brzozowski said letting the whole committee do this worked fine when she was Chair of the Nominating Committee. Erfan Kazemi said the committees will still be able to look at all the resumes if they so choose, but going through them all is an arduous task best left to the chair.

MOVED CHRIS EATON, SECONDED DESIREE BOWES:

“That Articles X2(d), X+1 2(d). X+2 2 (d) and X+3 2 (d) in the Report on AMS Appointments be amended to read ‘vote to ratify the decision of the Chair as to which candidates are given interviews out of those who have applied.’”

... Carried

MOVED CHRIS EATON, SECONDED MICHAEL GROVES:

“Be it resolved that the Nominating Committee be and is hereby dissolved; and

Be it further resolved that Section V, Article 8 be struck from the Code pursuant to this dissolution; and

Be it further resolved that Council adopt the Report on AMS Appointments, and the changes to the Code specified therein as presented.”

Note: Requires 2/3rds ... Carried

Chris Eaton said that Mark Fraser, the VP Administration, had asked to be added to this Planning Group because as the Executive in charge of the SUB, he is very much involved in the issues addressed by the
Planning Group. Mark said he attends the meetings already, but would like to be able to vote on the issues.

MOVED MARYANN ADAMEC, SECONDED DESIREE BOWES:

“Be it resolved that Section VII, Article 5, 1 of the Code be amended to insert ‘(b) the Vice-President Administration’ to the membership of the Commercial Services Planning Group.”

Note: Requires 2/3rds ... Carried

I) Planning Group Minutes, Reports and Motions:

The following minutes be approved as presented:

Minutes of Commercial Services Planning Group dated January 10, 2001 [SCD 108-002]
Minutes of Commercial Services Planning Group dated May 1, 2001 [SCD 109-002]
Minutes of Renovations Planning Group dated May 4, 2001 [SCD 110-002]
Minutes of Renovations Planning Group dated June 1, 2001 [SCD 111-002]

MOVED DESIREE BOWES, SECONDED BRETT HORTON:

“That Council appoint Corisande Baldwin and Cyrus Huang to the Communications Planning Group for a term ending March 31, 2002.”

... Carried

MOVED MARK FRASER, SECONDED ERFAN KAZEMI:

“That Council approve the allocation of an amount no to exceed $120,000 from CPAC Funds for the purpose of renovating Room 241K to create a Resource Group Centre on the recommendation of the Renovations Planning Group.”

Note: Requires 2/3rds ... Carried Unanimously

M) Commission Minutes, Reports and Motions:

The following minutes be approved as presented:

Minutes of the Finance Commission dated March 26, 2001 [SCD 112-002]
Minutes of the University Commission dated May 11, 2001 [SCD 113-002]
Minutes of the University Commission dated June 1, 2001 [SCD 114-002]

H) Minutes of Council and Committees of Council: Continued

The following minutes be accepted by Council:

Minutes of the Nominating Committee dated May 23, 2001 [SCD 115-002]
Minutes of the Nominating Committee dated May 23, 2001 [SCD 116-002]

K) Executive Committee Motions:
MOVED EVAN HORIE, SECONDED KRISTEN HARVEY:

“Whereas a strategic plan is both a routine and essential organizational measure for providing stability to businesses and non-governmental organizations; and

Whereas a strategic plan would provide a cohesive vision of the Alma Mater Society’s needs, priorities and future direction; and

Whereas a strategic plan would provide a framework for AMS Council to co-ordinate and facilitate the accomplishment of stated goals and objectives for several years; and

Whereas a general concensus was achieved at the Whistler Orientation retreat on the utility of a strategic plan;

Therefore be it resolved that AMS Council support in principle the development of a multi-year strategic plan, and direct the Executive and the General Manager to take the appropriate and necessary steps to facilitate the plan’s development.”

Erfan said it was important to have a vision and goals to establish where the Society wants to be in two or three years time.

Maryann Adamec suggested that something be added to the motion to require that the Strategic Plan, when drafted, be brought back to Council for approval. This was accepted as a friendly amendment.

Andrea Procter asked if the plan would apply to clubs and off-campus groups. Erfan Kazemi said the plan could deal with groups such as fraternities. Matt Lovick asked if the plan would lock us into certain positions. Erfan said the plan would allow for flexibility. Andrea Procter asked if the plan might recommend the elimination, as well as the addition, of services or groups. Erfan said he could not offhand think of anything that should be eliminated, adding that there are already procedures in place for doing things such as deconstituting clubs that do not function properly; he said the plan would have a broader approach, but would definitely have goals to reach and could suggest a better focus of resources.

Bernie Peets said the plan would not be overly specific. He noted that the Strategic Plan for the SUB had laid out general ideas and specific s had developed over the years through consultation. Erfan Kazemi said that there would be consultation with the constituencies to find out what issues they wanted addressed. Councilors felt that this was important and would give the Executive the mandate to complete the five year plan.

MOVED EVAN HORIE, SECONDED KRISTEN HARVEY:

“Whereas a strategic plan is both a routine and essential organizational measure for providing stability to businesses and non-governmental organizations; and

Whereas a strategic plan would provide a cohesive vision of the Alma Mater Society’s needs, priorities and future direction; and

Whereas a strategic plan would provide a framework for AMS Council to co-ordinate and facilitate the accomplishment of stated goals and objectives for several years; and

Whereas a general concensus was achieved at the Whistler Orientation retreat on the utility of a strategic plan;
Therefore be it resolved that AMS Council support in principle the development of a multi-year strategic plan, and direct the Executive and the General Manager to take the appropriate and necessary steps to facilitate the plan’s development.

Be it further resolved that the strategic plan once developed by the Executive and the General Manager be sent to Council for approval.” ... Carried Unanimously

Matt Lovick did not want the AMS to be pressuring the union to settle, he said we should be supporting them instead. Kristen Harvey said the AMS is not taking sides in the dispute, not saying who is right, but is urging both sides to negotiate a settlement. She said the AMS had already sent representatives to Translink meetings and had been forwarding complaints to the media. She envisaged gathering student hardship stories, writing letters, drawing up petitions, and forming alliances with other affected groups, such as local businesses. In response to questions about funding for this work, Yvette Lu said there was $25,000 remaining in the External and University Lobbying Fund until August after which there will be the annual allocation of just of $100,000.

MOVED ALEKSANDRA BRZOZOWSKI, SECONDED DAYNA LEE-BAGGLE:

‘Whereas a transit strike has been in effect throughout the lower mainland since April 1, 2001; and

Whereas the prolonged labour dispute between Coast Mountain Bus Company and CAW Local 111 has negatively disrupted the lives of students, residents and businesses in the lower mainland; and

Whereas the continuance of the strike action seriously jeopardizes the academic and financial situation of students, particularly of the dispute continues into the Fall semester; and

Whereas the AMS respects the right to collective bargaining and the collective bargaining process;

Therefore be it resolved that the AMS lobby all sides in the labour dispute in conjunction with interested and affected parties to expedite a settlement.”

... Carried

N) Other Business, including Notices of Motion:

O) Submissions:

Annual Report of the AMS Ombudsperson [SCD 117-002]
Code of Procedure Updates [SCD 118-002]
Letter from Maurizio Bevilacqua MP to Rob South (CASA) [SCD 119-002]
2001/2002 Preliminary Fiscal Budget [SCD 120-002]

P) Next Meeting:

The next meeting of Student Council will be held on Wednesday, July 18, 2001 at 6:00 p.m. in Council Chambers.

Q) Adjournment:

There being no further business, the meeting was adjourned at 8:05 p.m.
Social Activity:

Evan Horie
VP Academic & University Affairs
EH:pr
MINUTES OF STUDENT COUNCIL

Guests: Dr. Patricia Mirwaldt (Student Health Service), Sarah Morrison (The Ubyssey), Lin Choo (The Ubyssey), Raj Mathur, Jared Wright (AMS Policy Analyst), Sheldon Goldfarb (AMS Archivist), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order and adoption of the agenda:

The meeting was called to order at 6:15 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations to Council:

Mandatory Health Insurance - Dr. Patricia Mirwaldt [SCD 121-002]
- Concerns that international students are not covered by insurance because many assume that the registration office has done that for them or in many cases are paying for supplemental insurance that they cannot access.
- The lack of insurance becomes a problem when an unexpected health problem surfaces, an accident for example with high treatment costs.
- In some cases students delay seeking medical assistance for serious symptoms because they cannot afford to pay for diagnostic tests.
- Financial assistance is available from BC-MSP to individuals earning less than $20,000 per year but they must have lived in BC for one year before being eligible for the premium assistance.
- The proposal is that all newly arrived international students be enrolled in a three month basic insurance plan the BC-MSP plan by the university. The university to assess fees at time of registration.
- Aim is to have this proposal implemented by the fall of 2002.
- Seeking AMS support for this proposal.

2001/2002 AMS Budget - Yvette Lu (VP Finance) [SCD 122-002]
- The Budget needs to reflect the AMS Mission Statement.
- The AMS needs to provide programs and services that are relevant to students.
- The Budget Committee spent countless hours going over each department budget. Departments were given one week in which to appeal decisions.
- The Safewalk budget has increased due to the addition of summer walkers and the extra team allocated for the school year.
- The Executive Committee budget has increased due to the five year plan.
- The Budget Committee will meet to discuss the Assistant Service Coordinator salary increases.
- Dave Tompkins requested a comparison between this years budget and last years budget to be made available to Council at the next meeting.
- Yvette requested Council members to email her with any questions or concerns.
- Yvette thanked the Budget Committee for all their hard work.

President’s Remarks:
Discussed the creation of a Saferide program with the Trek Office. Possible donation of one or two vans for the AMS, where the AMS would create a program in which we could hire a student team to drive
around campus and pick up students and drop them off at another location. This would increase flexibility and help create a safety plan of UBC.

Met with the minister of Advanced Education Shirley Bond and discussed the role of the provincial government in tuition regulation. In addition to student consultation. Dr. Piper and I met with Christy Clark, the Deputy Premier and Minister of Education where some interesting points on enshrining education as an essential service came up.

Met with Brain Sullivan to garner input on the five year plan further plans to consult stakeholders. With the expansion of the services and the AMS in general it appears we have some concerns for the future of the AMS. With the loss of revenue in the future from the coke deal there will be two years where we will lose nearly $160,000 in sponsorship. Therefore, after discussions within Executive and Services we are looking at the feasibility of holding a referendum on a completely opt-outable new student services fee of approx. $9. Further, there are several problems with the current bylaws and therefore, there have been in discussions over the last while on changes that can help the society function; i.e. house keeping, the executive turnover date. The Executive, Jared, Sheldon, and others of you who have given input over the last year have provided valuable input. Committees of Council will be consulted during the process.

This Thursday and Friday, Jared and I will be away in Ottawa. The education roundtable includes prominent members of Parliament to discuss the future of PSE (without boards). In attendance will be the National Director of CASA, Chair of CFS, and myself.

Met with the community steering committee and discussed its findings. Many members of the UBC community were contacted and participated in the study.

Speaker Review Committee met and discussed the role of the speaker to provide feedback on improvement. The committee was hard pressed to find faults as we discussed the fantastic job Janice has done as she is well organized, keeps tabs on motions, speaker list is effective, impartial, stops debate when it is circular and is also aware that Councils dictate code and procedures and the direction of the discussion and not the other way around.

Met with the VP from Itesm and discussed role of Student Societies in partnerships with the Administration.

E) Executive Reports:

Kristen Harvey - VP External

BC Election 2001:
- Provincial election awareness campaign: presentation to follow. For various reasons we were approximately $5000 under the approved $43,750.

Provincial Lobbying:
- Tuesday July 10, UBC AMS met with Hon. Minister of Advanced Education Shirley Bond in the Victoria Legislature.
- Key points for discussion included: fair and equitable student consultation (eg with a diverse pool of eligibility, as the Canadian Federation of Students had previously been the only student organization offered seats on BC legislative committees). Also discussed tuition and long-term planning.
- We currently have a policy position paper that is broad and expansive. As a result of the meeting with Hon. Bond, it now seems like an excellent time to develop a more detailed and intensive position paper to properly effect change with the provincial government.

Federal Lobbying:
a) CASA Bylaws:
- There is a motion on tonight's agenda to approve changes to the bylaws of CASA.
- Some changes are housekeeping in nature (grammar)
Other changes are: remove the post of Policy committee chair from a duty of the Board of Directors. This will mean the position is open to any member, and reinforces CASA's member-driven tenet.

The last change is to give an additional duty to the Treasurer- to draw up staff contracts in conjunction or cooperation with the Chairperson of the Board of Directors.

b) CASA Policy:
- Developed a policy proposal for the proper funding of indirect costs of research, in consultation with Annick from the GSS, and Nicholas Fournier from l'Universite de Montreal.
- The premise behind the proposal is that by giving grants that only cover direct costs of research, the onus is on the institution to fund the "soft" costs, or indirect costs. This drains the universities core operating budgets, which is what our tuition dollars contribute to.
- Once again, if you have any ideas for policy, or are interested in submitting a request for a policy proposal, give me an e-mail or a call. I welcome grassroots input and ideas.

Transportation:

a) Transit Strike:
- as per last Council's motion, I have begun an on-campus advertising campaign with bookmarks, posters, and AMS web site notice to have students send in their stories of how the transit strike has affected them.
- I have already received numerous hardship stories, and all are worthy of attention from the parties involved in the strike: Coast Mountain Bus Co., Translink, GVRD and Canadian Autoworkers 111.
- These hardship stories will also be used for the media, so that the public can be aware of the difficulties faced by students.
- Moving into phase two will involve sending out our prepared press release, and aggressively getting out these stories to media.
- Already, I have had two UBC students featured for comment and photos in the Vancouver Province on June 6th.
- Another female UBC student has also been featured on CBC TV with regard to the dangers of being forced to hitch hike.
- After that, the plan is to reach out and form alliances with other affected interest groups ( senior citizens, Tourism, small business associations).
- There is a bigger picture behind the bus strike, and it involves transit service accountability, and looming service cuts. This will require our attention and, ideally, lobbying efforts from the AMS in the near future.

b) U-Pass:
- I have a meeting with Dennis Pavlich on August 9 to solely discuss the U-Pass at UBC.

External Commission:
- Has met a few times this month

Student Union Development Symposium (SUDS) 2001:
- SUDS has been very exciting to organize this year.
- We have doubled attendance this year to just under 50 delegates.
- A few highlights (to entice volunteer recruits!) include: the attendance of MP Libby Davies of Vancouver-East as a speaker; Ian Boyko, National Chairperson of the Canadian Federation of Students (CFS) attending as a facilitator; Summer McFadyen, BC-Chairperson of the (CFS) attending as a facilitator; Liam Arbuckle, National Director for CASA, attending as a facilitator; and Rob South, Government Relations Coordinator for CASA, attending as a facilitator.
- To be able to have this diverse group of people all together for one week is a rare occurrence, and should not be missed if student politics interests you.
- There is a motion on tonight's agenda to appoint volunteers from Council for the duration of SUDS: I would appreciate any donation of time you are able to offer.
Evan Horie - VP Academic & University Affairs

Exam Database:
- Alven Mai has been hired as the new Exam Database Coordinator.
- Improvements on the database website include:
  - reformatting into PDF.
  - liaising with societies, departments, faculties to increase the number of exams.
  - uploading exams from Brock Hall onto the site.

United Way/University Commission:
- The University Commission and the United Way continue to work hard together on a number of programs for September such as:
  - Kick off event - September 26, 2001
  - Casino night - October 15, 2001
- Volunteers are needed for the kick off event on September 26 to operate the BBQ raising funds and promoting the event.

Internet Dial-in Service:
- IT Services wants to lose the dial-in service within a year due to lack of use and high costs.
- Met with Joe Dolchewski, Director of IT Services to discuss student concerns regarding the loss of this service.

Craig Briere - Executive Coordinator, Student Services

Orientations:
- After wavering for a while, the International Student Orientation is now officially including AMS Orientations as one of the mandatory components. This means that up to 500 extra students may come into our program in the last two weeks of August!
  - Currently hiring Guides for August.
  - We visited 95 schools, up from 46 last year.

Safewalk:
- Summer walks are going better than average.
- Safewalk will be hosting the National Foot-patrol Conference in October.
- Safewalk has added one more Patrol for the upcoming year in order to meet the demands of students and ensure safety on campus.
- A new aspect of Safewalk is currently being developed. SafeRide is hoping to be up and running for the fall where students will be shuttled in two vans around campus, again focusing on campus safety.
- Safewalk will be at the Main Event Carnival and Firstweek events through cooperation between Firstweek and Safewalk. We are ensuring that students will be taken care of during the fun, but hectic week.

Tutoring:
- Have been hiring Tutors for the fall.
- Working on our new second year cost recovery program that will allow students beyond first year to get the help they need at a subsidized rate.
- We are also working on our new exam preparation seminar series that will offer students a cheap alternative to outside groups. We will be working in conjunction with the faculties to instruct students on core concepts, exam techniques and questions.

Volunteer Services:
- Working on Coordinating two fairs this year. Up from one last year.
- Establishing a International Opportunities as an integral part of the service that we offer to students.
The Alma Mater Society of U.B.C.

July 18, 2001

Student Council Minutes

Mini School:
- We are looking to hire a new Coordinator as soon as possible.
- Joblink, Speakeasy, and Advocacy are working hard as well, in preparation for the fall. More information to follow.
- All the service Coordinator and Assistant Coordinators have been working extremely hard and it has shown by the quality of their work. The services are on the verge of having a very successful year.

Marketing and Promotions:
- I have met with both Aly and Lisa and we have devised a new marketing strategy for the services where we use our marketing money in ways that communicate our message effectively. We have moved away from promotional items as they do not communicate “what the services are”. They are also ineffective and the retention of these items is low, while costs are high.
- We are using student money in a very responsible manner, in which our message will be constantly reinforced and maintained throughout the year rather than short spurts.

Firstweek:
- As all of you know, the AMS is once again running Firstweek at the beginning of school in September. Last year’s event was extremely successful – we had very significant attendance figures at a number of events, including live comedy shows, Open Air Pit Night, movies, and concerts with Edwin, Chris Sheppard. AMS Firstweek was so successful that it made Maclean’s magazine’s “What’s Hot at UBC” list.
- This year, AMS Firstweek 2001, which runs from September 3rd – 9th, will offer similar and new events including a Pub Crawl, DJs, dance lessons and performances, as well as a massive Main Event Carnival with games, rides, and an outdoor concert featuring a major Canadian act. A presentation at the next council meeting will contain more details about all of these events including, hopefully, a confirmation of who the headlining band will be.
- At this meeting I wish to invite all faculties to get involved in the Main Event Carnival. The Main Event Carnival is a new event that resulted from a partnership between the AMS and Imagine UBC. The Main Event Carnival will take place on MacInnes Field on Friday September 7th, the Friday at the end of the first week of school. The event will run from 1:00-8:00 p.m. From 1:00 to 4:00 p.m., the focus of the event will be like the Imagine Main Event of past years, where a number of campus groups, including you, will have an opportunity to set up interactive booths to show students what they are all about. The way you can do this is to run a small interactive game or become part of a larger group of people (for example, work with your faculty) to put on a larger game. I encourage all people here to do this, which the AMS is trying to make as easy as possible for you to do. The way you get involved is by contacting Tom Booth, AMS Firstweek Coordinator, at firstweek@ams.ubc.ca or 822-6273. Please do this as soon as possible, as in tonight or tomorrow, because we are trying to get all of this finalized within the next few weeks.

Events:
- Justin Sudds has been a man on a mission. The Welcome Back BBQ has gone back to its roots, in promoting great bands at reasonable rates. Planning is continuing and information will be brought forward at a later Council meeting.
- The Events Calendar is looking like it will be packed for the upcoming school year.
- We are in the process of trying to bring bands such as Blue Rodeo, 54-40, Default, and many more to UBC.
- We are working on creating a new night at the Pit, where bands, DJ’s and radio personalities rock the SUB on a weekly basis.
- Justin has been building partnerships with other UBC Groups such as Intramurals in order to assist and promote events around UBC. You will see us at Day of the Longboat, Storm the Wall and many other events next year. If your group is interested in getting involved contact Justin Sudds at the Events Office.
- Finally, Justin has entered into a new partnership between Travel Cuts and Laffs at Lunch, that will make Laffs in the next year even better.

Yvette Lu - VP Finance
Commercial Services Planning Group:
- Summer 2001 renovations going well.
- Spent much of last meeting discussing the colour scheme for the new bagel store.
- Bright, using a lot of yellow.
- Comes from a wheat theme.
- Went downstairs to get a better perspective and made some recommendations.
- It has now been painted so you can go down and inspect.
- there will be a naming contest for the store so stay tuned.

Budget Committee:
- Lots of long meetings.
- You have before you the results of those meetings work.
- Thank you to Budget Committee members.

Walter Gage Committee:
- Grants to:
  - Forest Sciences students for their fall Conservation Volunteers Program Night.
  - Engineers for their GEERing Up! Satellite camp (non-profit student-run science and engineering outreach program to promote science and engineering in youth).
  - Refrains: a student organized academic conference combining academics with public music performances and artistic events
  - ImagineUBC for their Volunteer Awards Ceremony.

Update on Student Fees:
- Registrar's office forgot to charge some students their AMS summer session fees.
- We are extending the opt-out deadline for AMS fees.
- In addition, we are allowing them to opt-out by e-mail for convenience
- I'm getting many, many e-mails!

Finance Commission:
- Vice Chair: applications now closed. We will be interviewing in the next two weeks
- Working on the clubs list… we have a lot of budgets that have been rejected so if you are involved with clubs, you should tell them to contact the Finance Commission to check.
- Have been more demanding of budgets this year compared to previous years.
- If club budgets have not been approved, they will not be allowed to have a booth at clubs days.

Health Plan:
- Met with Dr. Patricia Mirwaldt, Director of Student Health to talk about the health plan, improvements and any communication issues.
- Committee met:
  - We will be contacting UBC directory to ask them to list the 1-877 number for health plan info so that students are not directed to Student Health when they have questions about the health plan.
  - We reviewed the communications and brochure information being put out by studentcare this year
- We revised the application form for the health plan assistance fund -- make it easier to apply for (very arduous previously)
- Talked about communications strategies.
- Reviewed the contract which we are still finalizing

Mandatory Health Plan for international students:
- Been going to meetings with various representatives from international house, student health, ubc exchange program, registrar's office, GSS.
- We want to make sure there has been adequate consultation with students before anything is implemented.

Mark Fraser - VP Administration
I have been sitting on the Budget Committee, and have finally approved the budget that has been submitted to Council tonight.
Have been working with the Executive on reviewing the Bylaws of the Society, and have started to really enjoy Code and Policies.
We are moving ahead with the minor Pit Pub improvements, with the painting scheduled for the first weekend in August.
By September we will have relocated the coat check to beside the burger bar, repainted the interior, removed one of the pool tables and purchased new high tables and high stools with backs, created the History of the Pit wall at the Pit entrance and added a new lit sign above the entering ramp.

SAC:
- We have been contacted by an outside Art Gallery for a loan on one of our artworks.
- Finalizing all the Constituency weeks for the coming year.
- Creating a Bookings Committee this Council meeting with representatives from various AMS departments to help streamline our bookings procedures and complement our current bookings policies.

Renovations Planning Group:
- Second Floor lighting is currently being installed along the north and east corridors.
- Ubyssey renovation space is nearing its final stages.
- Moving into the final preparations stages for the new Resource Group Centre.
- Will start meeting with the Film Society and the Student Services concerning the coming months and the ongoing renovations in their areas.

Impacts Committee:
- Preliminary results of the paper audit were presented at the last meeting.
- Table showed the cost per account over the past three years for student services/student government and business accounts.
- Student Government accounts have progressively decreasing the amounts charged to their accounts, whereas the businesses have remained relatively steady.
- Discussed sustainability initiatives for the resource group centre including growing a food garden on the balcony, a bench composter or wooden backyard composter and a recycling centre for cans, paper, and all other recyclable materials.
- Waste Free UBC was really receptive to the idea of holding a Waste Day, and discussed the possibility of holding it the same week as the SEC’s Environment Week in October.
- Discussed the possibilities of doing a Paper Day as well, where we could bring in a pulp sized tree to the front of the SUB with a stack of paper showing how little paper such a big tree makes.
- Also brainstormed new initiatives for the committee including a cleaning product audit, holding a show in the art gallery, and gardening various herbs and plants in the courtyard.

F) Constituency Reports:
Andrew Tinka - Engineering Undergraduate Society
Michael Groves - Science Undergraduate Society
Annick Gauthier - Graduate Students Society
Mike Melo - Dentistry Undergraduate Society
Desiré Bowes - Engineering Undergraduate Society
Maryann Adamec - Board of Governors
Chris Eaton - Senate
Ciro Panessa - Nursing Undergraduate Society
Reka Sztopa - Science Undergraduate Society
Anna Orzechewski - Science Undergraduate Society
Olivier Plessis - Arts Undergraduate Society
Aleksandra Brzozowski - Arts Undergraduate Society
Dayna Lee-Baggley - Graduate Students Society

J) Constituency and Caucus Motions:

Nursing Fee Increase

Ciro Panessa reported that 22% of the students in Nursing (well over quorum) had voted on a fee increase, and 85% of the voters (the vote count was 93-17) had said yes to the proposed $10 increase in the Nursing students constituency fee, the first such increase in many years. Half of the increase is intended for the Nursing students’ federal lobbying group and the other half is to cover the increased cost, due to inflation, of putting on events for the Nursing students.

1. MOVED MARYANN ADAMEC, SECONDED ANNICK GAUTHIER:

"That Council, pursuant to the University Act and Bylaw 14(8) of the Society, give notice to the Board of Governors to increase the fee levy for students in the Faculty of Nursing from $18.50 to $28.50 starting in Winter Session 2001/2002, and that the Vice-President Finance send this notice to the Board of Governors."

Note: Requires 2/3rds ... Carried Unanimously

G) Discussion Period:

Internet Dial-in Service - Evan Horie

- Evan requested Council feedback regarding the decision by IT Services to withdraw the dial-in service within a year.
- Usage of the system has dropped from 13,000 to 6,000 students whereas the costs of maintenance have increased.
- Dave Tompkins said it is the Library that actually funds this service.
- Maryann Adamec felt that dial-in access was slow and the current system inadequate.
- Erfan Kazemi advised of the possibility of UBC holding a referendum for an $80 technology fee increase.
- Council members felt it was important for students to have access to this service.

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated June 27, 2001 as amended [SCD 123-002]
Motion #4 should read ‘Executive Project Officer for Safety’.

Minutes of the Executive Committee dated May 28, 2001 [SCD 124-002]
Minutes of the Executive Committee dated June 4, 2001 [SCD 125-002]
Minutes of the Executive Committee dated June 25, 2001 [SCD 126-002]
Minutes of the Impacts Committee dated May 4, 2001 as amended [SCD 127-002]

Under those absent - should read ‘Sean Pander’.
I) Executive Committee Reports:

CASA Bylaws

Kristen Harvey said the CASA Bylaw changes were mostly grammatical; also that the role of the Treasurer had been increased and the Policy Chair would no longer be a member of the CASA Board. Erfan Kazemi said that all the changes had been discussed at the CASA general meeting.

2. MOVED DAYNA LEE-BAGGLEY, SECONDED ERFAN KAZEMI: [SCD 128-002]

"Be it resolved that Council approve the Bylaws of the Canadian Alliance of Students Associations as approved by the membership representatives at the Annual General Meeting held June 13 - 21, 2001 as presented."

... Carried

J) Constituency and Caucus Motions:

Forestry Fee Increase

Forestry fee increase It was reported that in the referendum to increase the student fee for the Forestry constituency, 70% of the voters had said yes to the $20 increase, which is intended to cover operating costs. Maryann Adamec suggested that these fee increase decisions be made earlier so that students will be sure to know about them.

3. MOVED ALEKSANDRA BRZOZOWSKI, SECONDED ERFAN KAZEMI:

"That Council, pursuant to the University Act and Bylaw 14(8) of the Society, give notice to the Board of Governors to increase the fee levy for students in Faculty of Forestry from $30.00 to $50.00 starting in Winter Session 2001/2002, and that the Vice-President Finance send this notice to the Board of Governors."

Note: Requires 2/3rds ... Carried

K) Committee Reports and Motions:

Appointments

4. MOVED KRISTEN HARVEY, SECONDED REKA SZTOPA:

"That Council appoint Mike Melo (Council Member) to represent the AMS on the AMS/GSS Health and Dental Plan Committee."

... Carried

5. MOVED CHRIS EATON, SECONDED MEGAN CASSIDY:

“That Council appoint Michael Groves (Councillor) to the Code and Policies Committee for a term ending March 31, 2002.”

... Carried

6. MOVED CHRIS EATON, SECONDED ERFAN KAZEMI:
“That Council appoint Andrea Ouchi (member at-large) to the Code and Policies Committee for a term ending March 31, 2002."

... Carried Unanimously

7. MOVED CHRIS EATON, SECONDED REKA SZTOPA:

“That Council appoint ____________________________ (member at-large) to the Code and Policies Committee for a term ending March 31, 2002.”

Note: Requires 2/3rds

MOVED MARYANN ADAMEC, ERFAN KAZEMI, MARK FRASER:

“That Council move in camera.”

Note: Requires 2/3rds ... Carried

MOVED ERFAN KAZEMI, SECONDED ANNICK GAUTHIER:

“That Council refer motion #7 back to the Code and Policies Committee and report back to Council at the next meeting."

... Carried

MOVED ANNA ORZECHEWSKI, SECONDED CHRIS EATON:

"That Council appoint Erfan Kazemi (Council member) to the Student Legal Fund Society for a one year term."

Note: Open to any student .. Carried Unanimously

11. MOVED EVAN HORIE, SECONDED YVETTE LU:

"That Council appoint Olivier Plessis, Reka Sztopa, Andrew Tinka, Chris Eaton, Dave Tompkins and Cyrus Huang (Council members) and Anna Orzechewski, _________________, and ________________________________ (Student At Large) to the Alpha Appointments Committee for a term ending March 31, 2002.'

Note: This Committee makes recommendations for the following positions: Ombudsperson, Elections Administrator, Speaker of Council, Student Court judges and other Court officers.

'That Council appoint Desiree Bowes, Rob Nagai and Maryann Adamec (Council members) and Kristen Read and ________________________________ (Student At Large) to the Beta Appointments Committee for a term ending March 31, 2002.'

Note: This Committee makes recommendations for the following positions: Student Service Coordinators, Inside UBC Coordinators and Executive Project Officers.

'That Council appoint Maryann Adamec, Rob Nagai and Chris Eaton (Council members) and ___________ (Student At Large) to the Gamma Appointments Committee for a term ending March 31, 2002.'
Note:  This Committee makes recommendations for the following positions: Members of Commissions and the Assistant to the President.

'That Council appoint Megan Cassidy, Michael Groves and Zoran Miladinovic (Council members) and Adrienne Lee (Students At Large) to the Delta Appointments Committee for a term ending March 31, 2002.'

Note:  This Committee makes recommendations for the following positions: Assistant Coordinators in the Student Services, Deputy Ombudsperson and members of the Elections Committee.

... Carried

I) Planning Group Minutes, Reports and Motions:

The following minutes be approved as presented:

Minutes of the Commercial Services Planning Group dated June 4, 2001 [SCD 129-002]

M) Commission Minutes, Reports and Motions:

The following minutes be approved as presented:

Minutes of the External Commission dated March 5, 2001 [SCD 130-002]
Minutes of the External Commission dated April 2, 2001 [SCD 131-002]
Minutes of the External Commission dated May 24, 2001 [SCD 132-002]
Minutes of the External Commission dated July 4, 2001 [SCD 133-002]
Minutes of the Finance Commission dated March 26, 2001 [SCD 134-002]

H) Minutes of Council and Committees of Council:

The following minutes be accepted by Council:

Minutes of the Budget Committee dated June 29, 2001 [SCD 135-002]
Minutes of the Budget Committee dated July 6, 2001 as amended [SCD 136-002]

The motion was 'Carried Unanimously'.

I) Executive Committee Motions:

Bookings Committee

12. MOVED MARK FRASER, SECONDED YVETTE LU:

"Whereas the AMS represents over 250 Clubs, Services, Resource Groups and Constituencies;

Whereas these groups require to book rooms in the Student Union Building for holding their functions;

Whereas the current procedures for booking rooms in the SUB require that rooms are booked a minimum of one winter term in advance;

Whereas there are many times where booking conflicts arise between Constituencies, Clubs, AMS Events, and Commercial Bookings;
Be it resolved that Council strike an ad-hoc SUB Bookings Committee to review the current booking procedures and policies, to resolve the current conflicts, and to make recommendations to the Student Administrative Commission concerning SUB booking policies.

Note: Requires 2/3rds ... Carried

MOVED KATHARINE SCOTTON, SECONDED MICHAEL GROVES:

"That Council appoint the Vice President Administration (who shall be Chair), the SAC Building & Security Commissioner, the Executive Coordinator of Student Services, a representative from the Resource Groups, the Facilities Development Manager, the Events Manager, Michael Groves, Megan Cassidy and Zoran Miladinovic (Council members) to the ad-hoc SUB Bookings Committee."
... Carried Unanimously

SUDS
14. MOVED KRISTEN HARVEY, EVAN HORIE:

"That Council appoint Rob Nagai, Dave Tompkins, Annick Gauthier, Chris Eaton, Maryann Adamec and Megan Cassidy to the SUDS Volunteer Ad-Hoc Committee"
... Carried Unanimously

N) Other Business, including Notices of Motion:

NOTICE OF MOTION

15. MOVED ________________________________________, SECONDED ______________________________________:

"That Council approve the 2001/2002 AMS Budget as presented."

Note: Requires 2/3rds

O) Submissions:

P) Next Meeting:

The next meeting of Student Council will be held on Wednesday, August 8, 2001 at 6:00 p.m. in Council Chambers.

Q) Adjournment:

There being no further business, the meeting was adjourned at 8:35 p.m.

Social Activity:

Evan Horie
VP Academic & University Affairs
EH:pr
MINUTES OF STUDENT COUNCIL

Guests: Sarah Morrison (The Ubyssey), Lin Chu (The Ubyssey), Jared Wright (AMS Policy Analyst), Sheldon Goldfarb (AMS Archivist), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order and adoption of the agenda:

The meeting was called to order at 6:15 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations to Council:

Provincial Election Awareness Campaign Update - Kristen Harvey (VP External) [SCD 137-002]

K) Committee Reports and Motions:

Budget

Chris Eaton asked about the costs of the Whistler Orientation and about putting the costs of the Strategic Plan under Special Projects.

1. MOVED ALEKSANDRA BRZOZOWSKI, SECONDED YVETTE LU: [SCD 138-002]

"That Council approve the 2001/2002 AMS Budget as presented."

Note: Requires 2/3rds ... Carried

President’s Remarks:

The AMS is pleased to see that the buses are back on the streets and that it will not affect students for the coming school term. I hope the Coast Mountain bus company and the CAW are able to resolve the final negotiating issue so students are not faced with a future strike. Traditionally, UBC uses an interim grade for students and lowers that average at the end of the year. However, some students choose not to attend UBC as a result even though their grades are adequate enough to enter UBC at the end of the year. In addition the Government expects the university to accept a certain amount of FTE and therefore, there is a difficult balance. This year the Registrar’s Office removed the interim grade. However, this has caused a problem where we have accepted approximately 1,000 more students than originally anticipated. This will cause some problems, which Evan will be mentioning. We have to work as a university community to offer creative solutions. International Student Fees are being discussed at the Board of Governors and they are based on a cost recovery basis. Although the university will be increasing the fees to CPI, I feel that there is a perception that International students are wealthy and that can afford fee increases. However, I do not agree with this as there are situations where because of societal influences and political tides families have to send
their children abroad to gain an education. In these circumstances I feel that the increase should supplement the introduction of a scholarship fund to help subsidize needy students.

Congratulations to Kristen Harvey who hosted a fantastic conference where there great discussion on PSE and involved members of government, community, and student movement. Notably, the National Director of CASA and the National Chair of the CFS were in attendance and very much enjoyed the conference.

I attended the education roundtable in Ottawa, which included prominent members of parliament and senate to discuss the future of Post Secondary Education. In attendance were the National Director of CASA and the National Chairperson of the CFS. I found it to be constructive and all three of us rallied around common points ranging from student debt, pan Canadian agreement, retention of faculty, and Accumulated Deferred Maintenance. Furthermore, I was approached by members of the Committee and asked if I would present at the future Finance Committee meeting in September, which will impact the following budget.

Last week I spent a few days in Victoria because of the Premier’s Conference and provided input on Post Secondary Education and the idea of a Pan Canadian Accord for PSE for address issues of accessibility, mobility, and setting national standards.

I will be attending the CASA Board of Directors Retreat for a few days in Ottawa next week where we will be setting goals and priorities for a multi year plan.

I met with the VP student’s roundtable to garner input and have as much consultation on the 5-year plan as possible. Upon my return I will be meeting with different constituencies to discuss principles. I am in current discussions over the consulting companies that will be involved. As discussed in earlier Council meetings the need for a referendum for our Programs, Services, and Events are crucial to have a self sufficient Student Society and to ensure that we can strengthen and expand the things that are fundamentally important to students. Currently, the Executive, Sheldon, Chris, and Jared are working to compile discussions that were held over the last several years on recommendations on updating the Bylaws.

The University Neighbourhood Association is being created by the university to encompass the local areas so that they have a Residence Association that can meet their needs. Currently, they are not members of Vancouver or their own section. Problems arise when there are no people to take care of clean up (eg. dog clean-up, etc). Some concerns arise that this will become an Advisory Committee for university development on university lands. Will receive an AMS representative on the board. Any comments welcome.

E) Executive Reports:

Kristen Harvey - VP External
Transportation:
- I'm happy to announce the end of the 4 month bus strike.
- I am looking forward to fighting the good fight against any future potential bus service cuts, particularly to UBC.
- U-Pass talks with the university will start up again now that it seems possible (eg Translink not busy with its strike)
- Have a meeting with Dennis Pavlich, VP External and Business with UBC, August 9.
- Likely that the U-Trek Advisory Committee will be replenished with new members very soon.

Student Union Development Symposium (July 23 - 27, 2001)
- Stressful and successful
- Doubled the number of delegates from last year, and put more emphasis on the conference to be fiscally "self-sustaining."
- Our ability to attract both the leaders of the CFS, CASA a great addition to the conference. As a result of their attendance, I believe the UBC AMS has increased its reputation as an organization that builds bridges and fosters cooperation.
- Received positive feedback from many delegates following the conference.

Other Business:
- Working with Executive Committee, Sheldon, Jared, Chris and rest of the Code and Policies Committee to review the Bylaws.
- Just finished writing 3 exams in 6 days - Agh!
- Can't wait for the exciting FirstWeek events...

Yvette Lu - VP Finance

Mandatory Health Plan for International Students:
- Met with various representatives from International House, Student Health, UBC Exchange Program, Registrar's Office and the GSS.
- Recommendation to establish a Bursary Fund.
- The Committee will formulate a 1-page summary of issues for students.
- Consultation plan: send e-mail, public notices, sessions at GSS, I-House, newsletters.
- 3rd/4th of September.

Health Plan:
- Assistance fund application: reduced amount of documentation required to make fund easier to apply for.
- Available immediately online, opt-out deadline is October 15, 2001.
- Reviewed communications initiatives, very happy with the extensive list.
- Includes kiosks, info-tables, many campus publications, e-mail, sessions, flyers.
- Cost of enrolment for spouse and children.
- Health plan office renovations - possibly in December.

Year End Audit Review:
- Annual meeting with auditors went smoothly.
- Reviewed Financial Statements.
- Excellent report, just a few minor recommendations about our accounting system.

Finance Commission:
- Appointments Committee has appointed a new Vice-Chair - Shrikant Sridhar.
- Excellent candidate with AMS experience on club executives.
- Finance Commissioners working hard during the summer with office hours and projects are nearly completed.

International House Retreat:
- Half day retreat with various representatives from around campus.
- Reviewed the Mission Statement of International House.
- I-House has an evolving mandate with some of its services splitting off.
- Brainstorming session with open discussion.
- Want to involve both International and Canadian students, so that I-House is more of a social hub of activity.

International Student Representation:
- Met with Evan, International students, Winnie Cheung (Director of International Student Services) to discuss how we can increase international student involvement and input.
- 2400 international students, half are undergrads.

SUDS:
- Congratulations to Kristen for an excellent job.

Evan Horie - VP Academic & University Affairs
Enrollment Crunch:
- Approximately 1000 more first year students have been admitted this September. Traditionally they have an interim percentage they release; however, they removed that this year and have promised admission to more students than they receive full-time equivalent funding for. Many of these students are guaranteed residence in Totem and Vanier.
- We are trying to deal with one thing at a time right now.
- I met with Fred Fotis this morning. He suggested some solutions such as: encouraging older students returning this September to junior residences to move to Gage and help subsidize AMS Rentslne to help students find accommodation.
I have been working with the Executive, Chris Eaton, Jared and Sheldon on updating the Bylaws for the upcoming referendum.
Yvette, Jared and I met with International students and International House to discuss the issue of International student representation.
- We are trying to come up with creative ways to represent International students effectively.
- International students have a unique set of concerns in the University community and may require a more substantive form of representation.
- We discussed a number of different options for representation: such as an International club, and an Advisory Committee.
I met again with Joe Dolchewski, and addressed Council's concerns over the potential loss of the Internet dial-in service. He has agreed to respect the student need for the service for the time being, and will pass on our concerns to Ted Dedds (Director of IT Services). We will be holding them accountable to this commitment and will continue to help find solutions.
The appointments Committee (Gamma) met last week to interview candidates for the Finance Commission Vice-Chair position. Happy to announce that the committee is nominating Shrikant Sridhar for this position.
- Appointments Committees will meet again shortly for the Elections Administrator and Speakeasy Assistant Coordinator positions. If you know of anyone who is interested please have them submit a resume for the attention of the Appointments Committee.
The Compensation Review Committee met last week to discuss the remuneration of the following positions: Speakeasy Assistant Coordinator, Deputy Ombudsperson and the Tutoring Assistant Coordinator.
Talks continue between the AMS and the UBC Trek Program to implement the student safety shuttle. We are meeting with Trek to discuss the structure and implementation this week.
Congratulations to Kristen on a spectacularly successful 2001 SUDS.

**Craig Briere - Executive Coordinator, Student Services**

Student Services:
- Orientations begin next week.
- Business as usual - preparing for the fall pre-party.
Athletics & Recreation Business Plan Meeting:
- BoG.
- Ancillary.
- Serious financial crisis.

Events:
- Looking to fill the Student Events Coordinator position.
- Tentative schedule prepared for FirstWeek.

Welcome Back BBQ:
- Flannel Jimmy and Town Pants have been confirmed.
- Justin is currently working on a number of projects.

Campus Events Committee:
The Committee met yesterday, good turnout. Will continue to work together.
- Will meet at least once per month to keep each other informed.
- Sharing events information with each other.

F) Constituency Reports:
Dayna Lee-Baggley - Graduate Students Society
Andrew Tinka - Engineering Undergraduate Society
Megan Cassidy - Arts Undergraduate Society
Katharine Scotton - Science Undergraduate Society
Michael Groves - Science Undergraduate Society
Clayton Lam - Education Students Association
Nathalie Quan Zhou - Library & Archival Studies
Nadine Gudz - Planning Students Association
Brett Horton - Law Students Association
Paul Donnison - Regent College

J) Constituency and Caucus Motions:

G) Discussion Period:

AMS Bylaws - Erfan Kazemi explained that a major revision of the Bylaws is underway and that Council's input would be welcome, especially on four specific issues:

1) The turnover date for Council members: Erfan said the plan is to move the Executive turnover date to May 1 and wanted to know whether there should be a uniform May 1 turnover date for Constituency representatives as well. Clayton Miller said May 1 would be a problem for Education because of the one-year program there. Andrew Tinka said changing everyone all at once might cause continuity problems on Council. Yvette Lu said this could still work if prospective Council members attended Council meetings after being elected but before taking office. Erfan pointed out that the Whistler Orientation in May is aimed at new Councillors, so a May 1 turnover would be useful. Megan Cassidy was dubious about the May 1 date because people go away for the summer. Brett Horton echoed this concern. Andrew Tinka said the system of leaving turnover times up to the individual Constituencies was good because of the flexibility.

2) Double-counting of students in calculating Council representation: Erfan explained that current practice in calculating the number of representatives for certain Constituencies means counting some students twice: for instance, some graduate students are represented by their own Constituency and are also counted as part of the Graduate Students Society constituency. Chris Fennell said this was a good thing, because for instance a graduate student in law has issues as a law student and also as a graduate student. Andrew Tinka said double counting was a good way to make sure minority groups were represented.

3) Council members losing their seats: Erfan said the current rule is that Constituency representatives lose their seat on Council if they miss five Council meetings during the School Year, even if they send a proxy. It was suggested that missing and sending a proxy should be considered in a different category from missing and not sending. Chris Eaton asked if the proxy is really the one elected. Chris Fennell said sending a proxy is an act of responsibility.
4) Who can be a proxy? Erfan noted that currently there are no restrictions on who can be a proxy. There was general agreement that proxies should have to be from the constituency whose representative is sending the proxy.

Erfan reported that a graduate student had been assaulted in the vicinity of a UBC lab and was now at home recovering. UBC is determining the course of action to be taken. The GSS is also working on this issue.

Andrew Tinka raised the issue of teacher evaluations. The Dean of Applied Science is refusing to release teacher evaluations for the Faculty. Although Senate advises faculties to make public their teaching evaluations, not all faculties comply with this directive.

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated July 18, 2001 [SCD 139-002]
Minutes of the Code and Policies Committee dated June 13, 2001 [SCD 140-002]
Minutes of the Code and Policies Committee dated July 4, 2001 [SCD 141-002]
Minutes of the Code and Policies Committee dated July 11, 2001 [SCD 142-002]
Minutes of the Code and Policies Committee dated July 13, 2001 [SCD 143-002]
Minutes of the Code and Policies Committee dated July 18, 2001 [SCD 144-002]
Minutes of the Appointments Committee (Gamma) dated August 1, 2001 as amended [SCD 145-002]
Replace 'Nominating Committee' with 'Appointments Committee'.
Minutes of the Compensation Review Committee dated August 1, 2001 as amended [SCD 146-002]
Replace 'Ombuds Assistant' with 'Deputy Ombudsperson'.
Minutes of the AMS/GSS Health & Dental Plan Committee dated May 30, 2001 [SCD 147-002]
Minutes of the AMS/GSS Health & Dental Plan Committee dated July 17, 2001 [SCD 148-002]

I) Executive Committee Reports:

J) Constituency and Caucus Motions:

K) Committee Reports and Motions:

Appointments

Erfan noted that Volunteer Services is now being used to advertise for students to serve as Students at Large on AMS committees. Nothing has resulted from this yet, however, because it is summer and students aren't available now.

2. MOVED CLAYTON MILLER, SECONDED DAYNA LEE-BAGGLE:

"That Council appoint ________________________________ (Students At Large) to the Alpha Appointments Committee for a term ending March 31, 2002. 
Note: This Committee makes recommendations for the following positions: Ombudsperson, Elections Administrator, Speaker of Council, Student Court judges and other Court officers."

"That Council appoint _______________________________
________________________ (Student At Large) to the Beta Appointments Committee for a term ending March 31, 2002.

Note: This Committee makes recommendations for the following positions: Student Service Coordinators, Inside UBC Coordinators and Executive Project Officers." 

"That Council _______________________________
________________________ (Student At Large) to the Gamma Appointments Committee for a term ending March 31, 2002.

Note: This Committee makes recommendations for the following positions: Members of Commissions and the Assistant to the President."

"That Council appoint _______________________________
________________________ (Student At Large) to the Delta Appointments Committee for a term ending March 31, 2002.

Note: This Committee makes recommendations for the following positions: Assistant Coordinators in the Student Services, Deputy Ombudsperson and members of the Elections Committee." ... Postponed until the 2nd meeting of September

3. MOVED CHRIS EATON, SECONDED MICHAEL GROVES:

"That Council appoint Shrikant Sridhar as Vice-Chair, Finance Commission on the recommendation of the Appointments Committee (Gamma) for term effective immediately and ending April 30, 2002." ... Carried Unanimously

L) Planning Group Minutes, Reports and Motions:

The following minutes be approved as presented:

Minutes of the Commercial Services Planning Group dated June 28, 2001 [SCD 149-002]

M) Commission Minutes, Reports and Motions:

N) Other Business, including Notices of Motion:

O) Submissions:

AMS Financial Statements for Period 13 ending April 30, 2001 [SCD 150-002]

P) Next Meeting:

The next meeting of Student Council will be held on Wednesday, August 29, 2001 at 6:00 p.m. in Council Chambers.

Q) Adjournment:
There being no further business, the meeting was adjourned at 7:40 p.m.

**Social Activity:**

Evan Horie  
VP Academic & University Affairs  

EH:pr
The Alma Mater Society of U.B.C.

MINUTES OF STUDENT COUNCIL

Guests: Sarah Morrison (The Ubyssey), Ai Lin Choo (The Ubyssey), Justin Cheng (The Ubyssey), Michelle Rosa (The Ubyssey), Kristin Foster (Studentcare.net/works), Bijan Ahmadian, Keri Gammon (Canadian Gene Cure Foundation), Krissy Price (Assistant to the President), Raj Mathur, Anoop Shankar, Letlotte Lejoka, Rajiv Jhangiani, Oana Chirila (SAC), Theresia Lee (SAC), Stephanie McKernan (SAC), Sibylla Verdi (Communications Coordinator), Jared Wright (AMS Policy Analyst), Sheldon Goldfarb (AMS Archivist), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order and adoption of the agenda:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations to Council:

Grad Class Council - Oana Chirila
- The first meeting of Grad Class Council will take place on October 9, 2001 at 12:00 p.m. in Council Chambers.
- The purpose of the meeting will be to elect executives of the Grad Class Council.
- All degree granting Undergraduate Societies should send at least one representative to this meeting.

Canadian Gene Cure Foundation - 'Jean for Gene Day' - Keri Gammon
- The Gene Cure Foundation is a registered Canadian charity established in 1998 to raise funds to help find cures for genetic related diseases.
- The Foundation is managed by Board of Directors and volunteer staff.
- Jeans for Genes Day is a fund raising event for medical genetic research.
- Planning a series of events including career networking sessions.
- Seeking AMS endorsement.
- Further information can be received from www.genecure.ca

Shinerama - Brian McLean
- Promoting Shinerama Week.
- Requested Council members to come out and support the event.

Council adjourned for a five minute recess at 6:25 p.m.

The meeting was called to order at 6:35 p.m.

Bylaw Review - Chris Eaton

Bylaw Review - Chris Eaton

[SCD 153-002]
D) **President’s Remarks:**

After the recent tragic events of Tuesday, the AMS’ thoughts and prayers are with the victim’s families and those who were affected by this tragedy. As a University community we are looking to provide resources and services to help individuals through this situation.

**University:**
- The University has extended counseling hours (in Brock hall) till 7:00 p.m.
- If family members are looking to contact a loved one on campus they should contact the VP Student’s Office.
- International House has extended hours for International students to provide updates. (approx. 400 USA students purely from international programs).
- Campus chaplains holding services.

Some of the things the AMS is planning:
- Planning a Donation booth for a relief fund (red cross most likely) in conjunction with Safety week and the Welcome back BBQ.
- Organizing a blood drive before Remembrance Day.
- The AMS/GSS is looking at holding a gathering at noon early next week for students who want to gather and deal with the pain and loss associated with Tuesday's events.
- Increasing security at the Welcome Back BBQ to deal with any potential situations. This is a difficult situation as there are a wide array of viewpoints and opinions on campus.
- People who want to look at CNN can go to the Pit to gain any updates.
- Collection jars are being placed at AMS outlets for relief funding.

International Student Fees are being discussed at the Board of Governors and they are based on a full cost recovery basis. Although the university will be increasing the fees to CPI, I feel that there is a perception that International students are wealthy and that can afford fee increases. However, I do not agree with this as there are situations where because of societial influences and political tides families have to send their children abroad to gain an education. In these circumstances I feel that the increase should supplement the introduction of a scholarship fund to help subsidize needy students. Today many international students came and spoken about the lack of consultation. The AMS executive met with representatives from Barry MacBride and Brian Sullivan to express our concerns with it:
- How the definition of cost are developed.
- Why an increase now and not over a few years as it should be incremental so that students can plan their education.
- Direction on where the money was going.
- Expressed the stigma that international students are seen as a cash cow.
- Some member of the executive met with International Students to discuss better forms of representation from a commissioner to creating an Executive advisory committee to garner input.
- Talked with international students that are unaware of scholarship/awards that are currently offered.

There are approximately 22 male students who live in the totem lounges. These individuals should be moving into rooms by the end of September to mid October.

**Referendum:**
- On going process.
- Have not been updated since the 1980’s.
- The Program, Services, and Events fee will be forth coming as our accounting department is looking at the number.
- The EA is looking at a free tuition draw to increase voter turnout.
- This fee will enhance our programs and services i.e. AMS Safewalk, AMS Minischool, events.
A Plagiarism Policy was discussed with the executive where some concerns were discussed:
- Nature of test using an objective test to test subjective matter.
- Foundation for appeal.
- Is Plagiarism increasing?
- Socio – Economic Status (handing in computer disks, etc).
- A broader issue of education and what constitutes plagiarism is required as there is conflicting policy in UBC documents.

The Website is up and running as promised, please send your comments to Lisa Luscombe or myself.
CASA Board Meeting held in mid August: where we discussed CSLP, Student Debt, Deferred Maintenance, and strategic planning.
Multi Year Plan: - long term planning, committee appointments, encourage you to join a committee that suits your interest.
AMS First week went off successfully, Tom Booth will present his report at an upcoming council meeting where he will highlight what worked, what didn’t and things that we changed this year like the Main event from Imagine.
For a Health Plan update I will pass it onto Kristin Foster.
AMS/GSS Health & Dental Plan Update - Kristin Foster (Studentcare.net/works)
Undertook various communications initiatives to raise awareness.
- Informational presentations were made to larger groups on campus.
- Organised information for International students.
- Set-up information table at Brock Hall.
- Emailed information to co-op, distance education students.
Permanent opt-out is available for those who know the plan is not for them.
More students are opting out on-line.

E) Executive Reports:

Kristen Harvey - VP External Affairs
Internal Lobbying:
U-Pass
- There is a motion on the agenda tonight to replenish the U-Trek Advisory Committee with new members.
- Purpose of the committee is to advise the VP External on negotiations with both Translink and UBC for a universal bus pass for UBC students.
- If you know of anyone who might be interested (at-large) please let them know.

Provincial Lobbying:
Legislative Committee
- I've submitted an application to be one of 2 student representatives on the BC Student Assistance Committee.
- If selected, this will be a monumental decision, as UBC's Alma Mater Society has been completely shut out of the BC government legislative feedback process for post-secondary education for the past decade.
- In the past, only the Canadian Federation of Students (CFS) was permitted to submit applications to be a student rep on a legislative committee pertaining to PSE; in that sense, we are pleased that the new BC government has made the process more open, inclusive, and transparent.
- Look forward to the possibility of representing UBC and giving input into provincial government legislation.

Federal Lobbying:
CASA
- Ongoing, online work with the policy committee for CASA.
- National campaign: scheduled for mid-October. Potentially we may post-pone this as a direct result of the tragic events that occurred on September 11. We may not have the attention of any decision-makers in Ottawa, when everyone's minds are focused on the possibility of war.
Forum
- Honorable Federal Minister of Health, Allan Rock is attending a forum occurring Friday, September 14 from 11:00 am - noon at the Liu Centre for Global Issues.
- Topic: "Future Role of the Government of Canada" CHST transfer payments (federal to provincial)
- Highly interactive event, a great opportunity to speak one-on-one with a senior cabinet minister, one of the top decision-makers in the country.
Other:
External Commission
- establishing our schedule for school year.
- focusing on goals for upcoming year.
L.O.T.
- The Leaders of Tomorrow is a mentorship program designed to assist students in their final year of an undergraduate degree, or a graduate student, in networking, interview and career skills.
- cost is free if you join the program.
- partnership with the Vancouver Board of Trade.
- Deadline is Friday September 21 to apply.
- If you need any additional info, please contact me.
Alumni Association
- Attended the Alumni Association Board of Directors meeting on Wednesday September 12.
- Met with Leslie Konantz.
Great Trekker Award
- Leslie Konantz and I established plans to collaborate research efforts for the Great Trekker Award, set to happen in January.
UBC at Robson Square
- Am on the UBC at Robson Square Open House Committee.
- Grand opening November 30.
- Further discussions will commence re: student involvement in the opening.

Mark Fraser - VP Administration
I’ve been very busy since the start of school helping out with First Week stuff and also getting ready for Clubs Days.
Met once with the Bookings Committee and discussed a variety of issues concerning AMS Events bookings.
Will meet again with the committee soon.
I will be meeting with various students on campus concerning SUB Ballroom renovations – if any councilors are interested please let me know so that I can invite you to the meetings. We will be discussing various renovation improvements we can accomplish in the SUB Ballroom and will be meeting with AMS Events, the major clubs who have dances and beer gardens in the room, and constituency reps.
SAC:
AMS Artwork will be shown in the Art Gallery next week during Clubs Days.
AMS Council members are also all invited to Peter Ngan’s solo exhibition entitled “Whatever” on January 14-18, 2002 with the opening reception on January 14 from 7-9.
SAC and FinCom have been working diligently together getting clubs ready for the school year and making sure they have completed all of their requirements for Clubs Days.
Meeting with all the Clubs this Friday in the Norm Theatre
Setting up additional meetings inviting all the clubs to a Ballroom Renovation Group and a Bookings meeting.

Renovations Planning Group:
Have met with the Resource Groups as a whole to discuss and finalize drawings. We have met individually with some of the groups.
Pit Pub renovations were completed, adding a new neon sign to the entrance, new tack boards on the inner entrance wall, moved the coat check, repainted and re-ordered new furniture.
Ubyssey renovation complete and are operating in their new office.
Planning meetings with the AMS Student Services and Imagine UBC in the next couple weeks.
Impacts Committee:
Discussed a “Drop and Swap” initiative where students could drop off their clothes during the first couple weeks of October, and on a date (possibly October 12) students could come and pick up free clothes and materials and the rest would be donated to charity.

Waste Day: Set the date for Waste Day to be October 17. We will be purchasing clear garbage bags for the event and the event will be located outside the south entrance to the building.

Paper Day: This would be done on a different day than the Waste Day, and committee members are looking into getting pictures of pulp-sized trees and also how much waste is produced from each tree, what chemicals are used, how much energy is used.
F&B working with UBC Farm regarding buying pumpkins for our outlets.

Yvette Lu - VP Finance
Finance Commission:
- Busiest time of year with Clubs Days coming up.
- Budgets have to be submitted and approved for Clubs Days.
- Lots of last minute submissions.
- All the commissioners are working very hard, some came in last weekend.
- Otherwise, just settling into office hours and the school year.

Health Plan:
- Discussed various opt-out cases as well as the bursary application.
- We've received at least 30 applications so far.
- Also in discussion in details about networks and the dental network in particular.
- Communications plan seems to be working well this year.
- Health Plan office wait even at peak times in the past week was only about 15 minutes.
- People seem to know what they have to do.
- So far, about 4000 opt outs with 700 of them being permanent opt outs.
- Enrolments number between 50 to 75, and they are paying the full plan price at $185.
- August figures are in. The loss ratio for health claims was 97%, and for dental claims 157%.

International House Manager Selection Committee:
- I had the privilege of sitting on the Selection Committee for the new manager of the International House.
- We reviewed resumes and interviewed four candidates for the position.
- We ended up with two very qualified candidates for the position, both of whom would do an excellent job.
- After some discussion, we came to consensus.
- I will not release the name until the official announcement has been made.

Alumni Association:
- Invited to sit on the Alumni Association Achievement Awards Dinner Committee meeting.
- First year that they're doing it on their own, in the past it was with Athletics.
- Award winners include: Beverley McLachlin (Supreme Court judge), Bill Millerd (Managing Director of the Arts Club Theatre for 28 seasons) and Charles Slonecker.
- Proceeds go towards UBC Students.
- Will be needing about 12 student volunteers to help out through the evening, let me know if you are interested.

Union Negotiations:
- Begun negotiating for the current contract with our office union.
- Just had one session so far, next session in October.

Compensation Review Committee:
- At the request of the Service Coordinators, the Committee discussed adding meal benefits to their compensation package.
- As their salaries have only recently increased, the benefit was denied, but the coordinators were offered the same package as is offered to our full-time staff.

Commercial Services Planning Group:
- Bagel store, will be having a naming contest so start thinking of good names.
- Reviewed promotions of AMS businesses (inside UBC, webpage with e-coupons, Imagine, Firstweek, orientation packages).
- Discussion of coordination of businesses within the AMS and cooperation between departments.

First Week:
- Had a lot of fun at first week.
- I didn't get much of a chance to listen to the bands because I was too busy making cotton candy.
- Cotton candy was incredibly popular, long line ups and people eager for it even long after all the paper holders were gone.
- Ready to do a repeat performance this Friday for the BBQ.

Evan Horie - VP Academic & University Affairs

USA Terrorist Attack:
- Setting up a Red Cross donation booth at the Welcome Back BBQ for the victims of the recent tragedy. Students are encouraged to donate money for relief efforts in NYC and Washington DC.

Elections Committee:
- The Appointments Committee is in the process of nominating candidates for the Elections Committee. Positions available are 4 at large members and a Chief Returning Officer. Interviews were held last week and will continue this week.
- Jo MecFetridge, Elections Administrator is helping with appointments and gearing up for referendum.

Safety:
- Safety Social held Friday was a great success. 75 people attended, great opportunity for students to speak with active members of the safety community such as UBC firefighters, RCMP and Campus Security. Thanks to Sue Brown.

Shinerama:
- Start time is 8:30 am this Saturday. Please come out and volunteer. The day will include breakfast, shining, followed by BBQ and prizes.

Kick-Off Event:
- United Way/AMS joint event: September 26, 12:00 - 2:00 p.m. South Plaza. Live music, guest appearance by Dr. Martha Piper and Erfan. Lots of prizes. Participate in BBQ cook off and win TV, microwave.

Welcome Back BBQ:
- Volunteers need for the Welcome Back BBQ on Friday: flipping burgers, wristbands, security. Get free food and a t-shirt for helping out.

F) Constituency Reports:
Andrew Tinka - Engineering Undergraduate Society
Desiree Bowes - Engineering Undergraduate Society
Nathalie Quan Zhou - Library & Archival Studies
Chris Fennel - Graduate Students Society
Andrea Proctor - Medical Undergraduate Society
Megan Saprunoff - Forestry Undergraduate Society
Olivier Plessis - Arts Undergraduate Society
Teresa Menendez - School of Social Work
Cyrus Huang - Human Kinetics Undergraduate Society
Brett Horton - Law Student's Association
Michael Lee - Commerce Undergraduate Society
Chris Eaton - Senate
Corisande Baldwin - Science Undergraduate Society
Reka Sztopa - Science Undergraduate Society
Katharine Scotton - Science Undergraduate Society
Megan Cassidy - Arts Undergraduate Society
Maryann Adamec - Board of Governors
Ryan Morasiewicz - Senate
Dave Tompkins - Graduate Students Society
Derek Jones - Commerce Undergraduate Society
Nadine Gudz - Planning Students Association
Gina Tsai - Pharmacy Undergraduate Society
Debra Erickson - Regent College
Zoran Miladinovic - Graduate Students Society

G) Discussion Period:

International Student Fees:
- Two International Students, Rajiv Jhangiani and Anoop Shankar expressed their concerns about the proposed 12% increase in international fees. They wondered why the fees are so much more at UBC than at other universities such as SFU. They also expressed concern about the lack of meaningful consultation, saying the University told the international students of the proposed increase just two days before the Board of Governors meeting that is to approve them.
- Requested Tieg Martin and Maryann Adamec, student Board of Governors representatives to take up their cause.
- Tieg Martin said he would certainly look into the question of why the fee at UBC is so much higher than elsewhere, but added that he would not fight for an end to the full cost recovery system for international students' fees.
- Maryann Adamec agreed that the University's consultation effort had not been very good, but noted that it is not a Board meeting but a meeting of a committee of the Board that is taking place two days after the University spoke to the international students. This committee meeting will decide whether the proposal goes to the full Board, and she was doubtful that it would.
- Maryann added that for what it's worth, UBC does have an explanation for why it charges international students more than other universities do: UBC says a UBC education is more expensive than at other universities.

Overcrowding:
- Christine Lenis described the difficulty she has had getting into courses in Arts because of the increased enrolment this year. Andrew Tinka said the problem can be found in Engineering as well. Chris Fennell said there was more flexibility in Grad Studies, but added that there was a problem there too, in part because of a reduction in teaching loads and in the number of instructors. Maryann Adamec asked about enforcing the University rule requiring space to be found for students needing a course to graduate.

Flags:
- Dave Tompkins noted the presence of flagpole holders in the Council chambers and asked if flags could be put up.

Extra money:
- Dave Tompkins suggested finding something on which to spend the extra AMS fee money resulting from this year's enrolment increase. Erfan Kazemi said that because of the bus strike, AMS business revenue was down, and thus, he cautioned Council on spending it.

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated August 8, 2001 as amended [SCD 156-002]
'Megan Cassidy was present at the Student Council meeting of August 8, 2001'

Minutes of the Executive Committee dated July 16, 2001 [SCD 157-002]
Minutes of the Executive Committee dated July 23, 2001 [SCD 158-002]
Minutes of the Executive Committee dated July 30, 2001 [SCD 159-002]
Minutes of the Executive Committee dated August 13, 2001 [SCD 160-002]
Minutes of the Appointments Committee (Delta) dated August 20, 2001 [SCD 161-002]
Minutes of the Appointments Committee (Beta) dated August 22, 2001 [SCD 162-002]
Minutes of the Appointments Committee (Beta) dated August 29, 2001 [SCD 163-002]
Minutes of the Compensation Review Committee dated August 24, 2001 [SCD 164-002]
Minutes of AMS/GSS Health & Dental Plan Committee dated July 31, 2001 [SCD 165-002]
Minutes of the Impacts Committee dated July 12, 2001 as amended [SCD 166-002]

'Olivier Plessis was present at the Impacts Committee meeting of July 12, 2001'

I) Executive Committee Reports:

Erfan explained that the focus groups being filled in the following motions were created pursuant to Council's resolution of June 27, 2001 approving a multi-year strategic plan.

1. MOVED ANDREW TINKA, SECONDED KRISTEN HARVEY:

"That Council appoint Megan Cassidy, Corisande Baldwin, Holly Read, __________________, and ____________________________ (Council members) and ____________________________ (Council members), ________.
That Council appoint Matt Lovick and Andrew Tinka (Council Members), ____________________________
and ____________________________ (students at large) to the AMS Long Range Planning Focus Group on Community & Relevance to the Members.

That Council appoint Christine Lenis and Ryan Morasiewicz (Council Members) and ____________________________ and ____________________________ (students at large) to the AMS Long Range Planning Focus Group on Academics, Learning and Support.

That Council appoint Olivier Plessis, Chris Eaton and Tieg Martin (Council Members) and ____________________________ and ____________________________ (students at large) to the AMS Long Range Planning Focus Group on Financial Viability and Stability.

That Council appoint Dea Lloyd and Michael Groves (Council Members) and Rajiv Jhangiani and ____________________________ (students at large) to the AMS Long Range Planning Focus Group on Advocacy and Accountability.

J) Constituency and Caucus Motions:

2. MOVED ANDREW TINKA, SECONDED MEGAN CASSIDY:

"That Council recommend to Senate the appointment of Christy Bekkers as the student representative for the Faculty of Agricultural Sciences and direct the President of the Society to inform the Secretary of Senate in writing of Council's decision.

That Council recommend to Senate the appointment of Iqbal Kathrada as the student representative for the Faculty of Dentistry and direct the President of the Society to inform the Secretary of Senate in writing of Council's decision.

That Council recommend to Senate the appointment of Christopher Ste-Croix as the student representative for the Faculty of Education and direct the President of the Society to inform the Secretary of Senate in writing of Council's decision."

... Carried

K) Committee Reports and Motions:

3. MOVED ANDREW TINKA, SECONDED DESIREE BOWES:

"That Council appoint Brad Toews (student at large) to the Code and Policies Committee for a term ending March 31, 2002 on the recommendation of the Committee."

... Carried

Maryann Adamec suggested seeking out athletes to serve on the University Athletic Council.

4. MOVED ANDREW TINKA, SECONDED CHRIS EATON:
"That Council appoint Theresia Lee, ___________________________ and ___________________________ to represent the AMS on the University Athletic Council."

... Postponed

5. MOVED ANDREW TINKA, SECONDED KRISTEN HARVEY:

"That Council appoint Lisa Lafreniere for the position of Speakeasy Assistant Coordinator for a term beginning immediately and ending July 31, 2002 on the recommendation of the Appointments Committee (Delta).

That Council appoint Maggie Yau for the position of AMS Mini School Coordinator for a term effective immediately and ending August 1, 2002 on the recommendation of the Appointments Committee (Beta).

Note: Salary = 1 year

That Council appoint Karen Benson for the position of AMS Student Events Coordinator for an eight month term, starting immediately and ending April 30, 2002 on the recommendation of the Appointments Committee (Beta)."

Note: Abst - Chris Eaton ... Carried

L) Planning Group Minutes, Reports and Motions:

M) Commission Minutes, Reports and Motions:

The following minutes be accepted by Council:

Minutes of the University Commission dated June 22, 2001 [SCD 167-002]
Minutes of the Finance Commission dated July 5, 2001 [SCD 168-002]
Minutes of the Student Administrative Commission dated May 7, 2001 [SCD 169-002]
Minutes of the Student Administrative Commission dated May 28, 2001 [SCD 170-002]
Minutes of the Student Administrative Commission dated June 20, 2001 [SCD 171-002]
Minutes of the Student Administrative Commission dated July 9, 2001 [SCD 172-002]
Minutes of the Student Administrative Commission dated July 30, 2001 [SCD 173-002]
Minutes of the Student Administrative Commission dated August 13, 2001 [SCD 174-002]

N) Other Business, including Notices of Motion:

O) Submissions:

Request for nominations for the Volunteer Recognition Award [SCD 175-002]

P) Next Meeting:

The next meeting of Student Council will be held on Wednesday, September 26, 2001 at 6:00 p.m. in Council Chambers.

Q) Adjournment:
There being no further business, the meeting was adjourned at 9:15 p.m.

Social Activity:

Evan Horie
VP Academic & University Affairs

EH:pr
The Alma Mater Society of U.B.C.

MINUTES OF STUDENT COUNCIL

Guests: Sarah Morrison (The Ubyssey), Ai Lin Choo (The Ubyssey), Justin Cheng (The Ubyss), Michelle Rosa (The Ubyssey), Natasha Norbjer (The Ubyssey), Guy Hardwin (The Ubyssey), Raj Mathur, Greg Amos (Student Environment Centre), John Broere (CUS), Chris Payne (AUS), Keri Gammon (Canadian Gene Cure Foundation), Sibylla Verdi (Communications Coordinator), Jared Wright (AMS Policy Analyst), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order and adoption of the agenda:

The meeting was called to order at 6:05 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations to Council:

D) President's Remarks: [SCD 176-002]

E) Executive Reports:

Kristen Harvey - VP External Affairs [SCD 177-002]
Yvette Lu - VP Finance [SCD 178-002]
Evan Horie - VP Academic & University Affairs [SCD 179-002]
Mark Fraser - VP Administration [SCD 180-002]
Craig Briere - Executive Coordinator, Student Services [SCD 181-002]

F) Constituency Reports:

Theresa Menendez - School of Social Work and Family Studies
Olivier Plessis - Arts Undergraduate Society
Rob Nagai - Arts Undergraduate Society
Megan Cassidy - Arts Undergraduate Society
Chris Eaton - Senate
Brett Horton - Law Students Association
Dave Tompkins - Graduate Studies
Nadine Gudz - Planning Students Association
Megan Saprunoff - Forestry Undergraduate Society
Gina Tsai - Pharmacy Undergraduate Society
Nathalie Quan Zhou - Library & Archival Studies
Andrea Proctor - Medicine Undergraduate Society
Tieg Martin - Board of Governors
Andrew Tinka - Engineering Undergraduate Society
G) Discussion Period:

AMS Bylaw Review

- Andrea wanted to know whether the current fee exemptions for 3rd and 4th year medical students would apply to those medical students taking their studies at UNBC.
- The CPC chair wished to know whether any Councillors had any points of discussion on the proposed Bylaw amendments. Erfan raised the point that such discussions should take place at the committee level, and it was agreed that Councillors could air their concerns at the next CPC meeting.

Rob Nagai asked what the AMS position was regarding Translink service reductions on UBC routes and whether students in residences had been notified. Kristen Harvey advised that the AMS spoke against service cuts at the June Translink meeting. The AMS is seeking stakeholder status as outlined in tonight's motion. Tieg Martin suggested organizing students field trips from downtown to residences.

Erfan Kazemi encouraged Council members to bring forward issues affecting them and their constituents which might be addressed by the Executive.

Dea Lloyd requested an update on the new Safety Committee. Evan reported that the Committee met with Paul Wong today to look at different safety initiatives. The Committee organized Safety Week which was held last week.

Christine Lenis asked if there was any library on campus open 24 hours a day. The Executive would look into this.

Rob Nagai asked why students had to line up to drop off their health and dental plan opt-out form instead of just dropping them off. Yvette advised that the reason for this was because this year there was a receipt process. Dayna Lee-Baggley said it was very quick to opt-out on-line.

Dave Tompkins asked about the motion passed at Council regarding opting-out on-line from the AMS Services Fee. The General Manager advised that Mike Warner (VP Finance) approached the Registrar’s Office about this initiative but they were not interested in working with us on this. Yvette Lu said that opt-outs were being handled from 11:00 am - 2:00 pm in SUB Room 266J. Fax and email opt-outs were also being accepted providing that you could prove that you were unable to come to SUB during these hours.

Megan Saprunoff expressed concerns about sexual attacks on campus and in particular the incident that took place at the AMS Welcome Back BBQ. Dea Lloyd said that UBC was reluctant to release figures. Erfan said he was unaware of the incident at the AMS Welcome Back BBQ but said statistics were not available because people do not wish to come forward. The Executives are looking into creating a safety board on campus. Katie Drain suggested having posters in bathrooms promoting the buddy system. Evan
Horie reported that the Safety Committee was currently working on the centralisation of information and reporting structures. Sue Brown (AMS Safety Coordinator) is working on safety outreach at residences.

Andrea Proctor requested procedural information on applying for AMS/UBC Scholarships. Yvette said that UBC has a tight process for scholarships and nominations are usually made by the Faculty Dean. Lots of other scholarships have certain specific criteria that must be followed.

Nadine Gudz reported that there was no student representation at the Sustainability Circle yesterday. Asked Council for input on ways to encourage student participation and how we can plan for the future and envision UBC. Mark said he would raise the issue at the Impacts Committee.

Chris Eaton asked if the opening of the Wok Restaurant in Pacific Spirit Cafeteria had affect business at the moon. The General Manager said the moon was doing exceptionally well. More volume in Pacific Spirit Cafeteria means more volume in AMS.

Erfan asked if Council members wished to provide Jared and Evan with any input regarding the Plagiarism Policy. Jared reported that he attended a forum on this topic and basically students are unaware of what plagiarism is.

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated September 12, 2001 [SCD 185-002]

I) Executive Committee Reports:

1. MOVED RYAN MORASIEWICZ, SECONDED YVETTE LU:

"That the AMS support the Canadian Gene Cure Foundation's 'Jeans for Gene Day'."
... Carried Unanimously

2. MOVED MEGAN SAPRUNOFF, SECONDED KRISTEN HARVEY:

"That Council appoint _________________________ and _________________________ (Council members) and _________________________, Kari-Ann Scheldrup and Marnee Tull (students at large) to the U-Trek Advisory Committee."
... Carried

3. MOVED MEGAN CASSIDY, SECONDED MATT LOVICK:

"That Council appoint Raj Mathur and Katharine Single-Drain (students at large), to the AMS Long Range Planning Focus Group on Community & Relevance to the Members.

That Council appoint Andrea Proctor and _________________________ (students at large) to the AMS Long Range Planning Focus Group on Academics, Learning and Support."
That Council appoint ______________________ and ______________________ (students at large) to the AMS Long Range Planning Focus Group on Financial Viability and Stability.

That Council appoint Marnee Tull (student at large) to the AMS Long Range Planning Focus Group on Advocacy and Accountability.

... Carried

4. MOVED MEGAN CASSIDY, SECONDED MEGAN SAPRUNOFF: 

Translink Transportation Review and Funding Policy

"Whereas Translink has announced a significant annual budgetary shortfall as a result of the failure to implement a variable vehicle levy;

Whereas said budgetary shortfall has prompted both a region-wide transportation review and a five (5) million dollar service reduction affecting several UBC routes and hours of operation;

Whereas both current and anticipated future service reductions will negatively affect the UBC student population;

Whereas the Alma Mater Society (AMS) currently has policies supporting the variable vehicle levy and an increase in Translink funding;

Whereas participation in the region-wide transportation review affords the opportunity to shape the transportation structure in the Greater Vancouver Regional District;

Therefore, be it resolved that the AMS actively participate in the region-wide stakeholder consultations designed to provide viable alternatives to further service reductions and/or eliminations;

Be it further resolved that the AMS lobby Translink to preserve existing levels of service on UBC routes in the face of a multi-year budgetary shortfall."

Note: Requires 2/3rds ... Carried Unanimously

J) Constituency and Caucus Motions:

K) Committee Reports and Motions:

5. MOVED GINA TSAI, SECONDED MATT LOVICK:

"That Council appoint Theresia Lee, Katie Drain and Jocelyn Yu to represent the AMS on the University Athletic Council.

That Council appoint Christine Lenis (Council member), Chris Payne and ______________________ (students at large) to the Alpha Appointments Committee for a term ending March 31, 2002.

Note: This Committee makes recommendations for the following positions: Ombudsperson, Elections Administrator, Speaker of Council, Student Court judges and other Court officers."
That Council appoint Chris Payne (student at large) to the Beta Appointments Committee for a term ending March 31, 2002.

Note: This Committee makes recommendations for the following positions: Student Service Coordinators, Inside UBC Coordinators and Executive Project Officers.

That Council John Broere (student at large) to the Gamma Appointments Committee for a term ending March 31, 2002.

Note: This Committee makes recommendations for the following positions: Members of Commissions and the Assistant to the President.

That Council appoint John Broere (student at large) to the Delta Appointments Committee for a term ending March 31, 2002.

Note: This Committee makes recommendations for the following positions: Assistant Coordinators in the Student Services, Deputy Ombudsperson and members of the Elections Committee.

That Council appoint Matt Lovick (Council member) to the Impacts Committee for a term ending March 31, 2002.

That Council appoint Chris Eaton to represent the AMS on the UBC Sherwood Lett Selection Committee.  

... Carried

I.) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Renovations Planning Group dated June 22, 2001 [SCD 188-002]
Minutes of the Renovations Planning Group dated July 27, 2001 [SCD 189-002]
Minutes of the Renovations Planning Group dated August 24, 2001 [SCD 190-002]

M) Commission Minutes, Reports and Motions:

The following minutes be accepted by Council:

Minutes of Student Administrative Commission dated August 20, 2001 [SCD 191-002]
Minutes of Student Administrative Commission dated September 6, 2001 [SCD 192-002]
Minutes of Student Administrative Commission dated September 10, 2001 [SCD 193-002]

Not On Our Campus

6. MOVED MATT LOVICK, SECONDED ERFAN KAZEMI:

"Whereas the University and External Commission are developing a comprehensive program to combat racism, homophobia, sexism, ageism and ableism that will include all members of the campus community; and
Whereas the mission statement of the Alma Mater Society is to improve the quality of the educational, social and personal lives of the students of UBC; and

Whereas the goal of Not On Our Campus is to create a better academic/living environment for students at the University;

Therefore be it resolved that Council allocate $8000 from the University and External Lobbying Fund towards the AMS Not On Our Campus Project."

Note: Requires 2/3rds

Tieg and Brett voiced their concerns that a formal budget had not been presented to inform Council as to how the $8000 dollars was to be spent. Kristen advised that the University and External Commissions were planning on running an awareness campaign similar to the one held in 1999 ie using posters, buttons and various other promotional material.

Several councilors asked questions about the effectiveness of the past campaign and whether a survey had been conducted to measure the effectiveness.

Kristen acknowledged that measuring the effectiveness of the campaign in terms of whether students had changed their views was inherently difficult.

The Commerce representative suggested that a survey could be conducted to test whether students had actually heard of this campaign as opposed to whether their views had changed.

In addressing the budgetary concerns, Erfan pointed out that last year’s budget was $7000 dollars and a large chunk of this money was devoted to multicultural fair, with other monies being used to support initiatives such as the ALLIED program. He also stressed the importance of the campaign in promoting tolerance on the campus.

Council agreed that the Executive should present a formal itemized budget to Council for the campaign before a vote on its approval.

7. MOVED CHRISTINE LENIS, SECONDED ANDREW TINKA:

"That motion #6 be postponed until the next Council meeting."

8. MOVED MARK FRASER:

"That the question be called."

Note: Requires 2/3rds... Carried

9. MOVED CHRISTINE LENIS, SECONDED ANDREW TINKA:

"That motion #6 be postponed until the next Council meeting."

... Carried

10. MOVED MATT LOVICK, SECONDED ERFAN KAZEMI:

"Whereas the University and External Commission are developing a comprehensive program to combat racism, homophobia, sexism, ageism and ableism that will include all members of the campus community; and"
Whereas the mission statement of the Alma Mater Society is to improve the quality of the educational, social and personal lives of the students of UBC; and

Whereas the goal of Not On Our Campus is to create a better academic/living environment for students at the University;

Therefore be it resolved that Council allocate $8000 from the University and External Lobbying Fund towards the AMS Not On Our Campus Project.

Note: Requires 2/3rds... Postponed

Greg Amos (Student Environment Centre) requested AMS Council to approve $600 in funding to enable him to attend a Sustainability Conference being held in Halifax.

11. MOVED REKA SZTOPA, SECONDED JOCELYN YU:

"That AMS Council approve $600 in funding from the University and External Lobbying Fund for the purpose of sending Greg M. Amos to the Sustainable Campus Conference in Halifax from October 11 - 14, 2001."

Note: Requires 2/3rds

Brett Horton questioned whether it was appropriate for the funds to be allocated from the University and External Lobbying Fund.

Yvette Lu suggested that Greg apply for the Clubs Benefit Fund as all Resource Groups start out as AMS clubs.

Andrea Proctor felt it was necessary for the AMS to follow some kind of structure and have a specific fund set up to assist various groups requesting funding.

Tieg Martin suggested Greg secure funding from the SEC and then come back to Council.

12. MOVED CHRIS EATON, SECONDED TIEG MARTIN:

"That motion #11 be amended by adding the following:

Note: Upon his return, Greg Amos report back on his experience to the Impacts Committee and the Long Range Planning Group on Community and Relevance."

13. MOVED ROB NAGAI, SECONDED DESIREE BOWES:

"That motion #11 be amended by adding the following:

Note: Upon his return, Greg Amos report back on his experience to the Long Range Planning Group on Community and Relevance."

14. MOVED ANDREW TINKA, SECONDED MATT LOVICK:

"That the question be called."

Note: Requires 2/3rds... Defeated
15. MOVED TIEG MARTIN, SECONDED BRETT HORTON:

"That motion #11 be amended by adding the following:

Note: Upon his return, Greg Amos to report back on his experience to Student Council."  
... Carried

16. MOVED REKA SZTOPA, SECONDED JOCELYN YU:

"That AMS Council approve $600 in funding from the University and External Lobbying Fund for the purpose of sending Greg M. Amos to the Sustainable Campus Conference in Halifax from October 11 - 14, 2001."

Note: Upon his return, Greg Amos to report back on his experience to Student Council."

Note: Requires 2/3rds ... Carried

17. MOVED MARK FRASER, SECONDED CHRIS EATON:

"That motion #16 be amended by replacing ‘University and External Lobbying Fund’ with ‘Resource Group Event Fund’ and the motion be referred to the Resource Group Allocation Committee for consideration.”

... Carried

N) Other Business, including Notices of Motion:

O) Submissions:

Changing Channels - Panel Discussion (School of Journalism)  
[SCD 194-002]

P) Next Meeting:

The next meeting of Student Council will be held on Wednesday, October 10, 2001 at 6:00 p.m. in Council Chambers.

Q) Adjournment:

There being no further business, the meeting was adjourned at 8:20 p.m.

Social Activity:

Evan Horie
VP Academic & University Affairs

EH:pr
MINUTES OF STUDENT COUNCIL

Guests: Sarah Morrison (The Ubyssey), Ai Lin Choo (The Ubyssey), Sam Ian (The Ubyssey), Raj Mathur, Kenneth Tichaver, Oana Chirila (SAC Secretary), Stephanie McKernan (SAC), Sibylla Verdi (Communications Coordinator), Jared Wright (AMS Policy Analyst), Jane Barry (Facilities Development Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order and adoption of the agenda:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations to Council:

Referendum 2001 - Erfan Kazemi/Yvette Lu

Proposed update of AMS Bylaws
Proposed Services and Safety Fund
- If the AMS wants to maintain the current levels of service and look to expand we need to go to referendum.
- The AMS should not have to rely on external sources of funding.
- It is our responsibility to make sure the AMS is financially secure.
Proposed Tuition Question
Tieg asked if the fee will be opt-outable and whether a note would appear on the ballot informing students of this. Erfan said there would be a note on the ballot specifying this. Yvette added that students who chose to opt-out are not restricted from using AMS Services.
Dea asked if Council would be maintaining a neutral position on these referendum questions. Erfan said the AMS would be in support of the questions on the Bylaws and the Student Services and Safety Development Fund but would be completely unbiased on the question regarding differential tuition.
Dea requested that all advertising for this referendum be run by Council as there were concerns that the referendum on the Health Plan was biased.
Liam asked what kind of learning support is provided by the University.
Andrew asked if it might be worth linking any fee increases to CPI.
In response to a question by Chris Eaton, Erfan said that it would be up to next years executive to prioritize the areas needing funding. However, the focus would be on maintaining the fundamental pillars such as safety and advocacy.
Olivier asked what percentage of the funds would be allocated to maintenance and what percentage would go towards expansion. Erfan said this decision would be left to Council.
Brian McLean asked what guarantee was in place that services would not be cut should there be another funding shortfall in the future. Erfan advised that the amount of funding allocated to each Service is specified in the AMS Code of Procedure.

D) President’s Remarks:

E) Executive Reports:
Yvette Lu - VP Finance

Finance Commission:
Financial Aid Awareness Days went very well.
Scott Hana from the Credit Counselling Bureau came and helped us on Wednesday.
He was able to help quite a few students with advice on how to deal with their debt.
Many of them will also be setting up appointments with his office, a non-profit credit counselling association.
He also brought some materials for us to distribute.
We also partnered with the Financial Assistance office.
As they were understaffed, we were unable to get much help from them.
We got some handouts and increased awareness about the October 1st deadline for Student Bursaries and Work Study programs.
Other items distributed at the desk include information from the Finance Commission.
We handed out our Student Survival Guide which was a culmination of the work that was done last year and this year.
The survival guide is still a working copy and will continue to be revised.
We would like to expand on some of the student budgeting guidelines.
Next term, we are considering having a special guest who is an expert on investment in addition to a credit counselling resource person.
Fundraising Handbook is still in progress.
The Finance Commission has distributed some draft copies to clubs who are finding it useful.
The UBC Development Office has been very helpful throughout the whole process.
We are continuing with our list of policy revisions, working through them one by one at our finance commission meetings.
We discussed a grant for the Student Environment Fund at the Finance Commission. The commission was opposed to granting the funds on the basis that SEC is a resource group and already has funding. They wanted to make sure that the Club Benefit Fund remained to be a "last chance" resource for clubs who do not already have funding.

Health Plan:
The Committee has been meeting to discuss various issues including the price for the health plan next year.
The plan continues to be very well-used, especially the dental portion.
The quote from the insurance company and provider is likely to be significantly higher.
We are looking at various options on how to keep the price low.
We will be continuing to meet with studentcare.net
We have also been reviewing some opt-out cases.
VST has shown interest in being involved in the health plan.
We are determining what procedures were followed by Regent college and will be reviewing the correct procedures for VST enrolment in the next health plan meeting.

Alumnae Association Achievement Awards:
Very successful event.
Over 40 students were hosted at the dinner.
$9000 towards programs supporting students at the Alumni Association.
$3500 was raised for student scholarships.
The raffle was sold out.
379 tickets sold to the dinner.
I received very positive feedback from the student volunteers who were all happy to help out and have the opportunity to network.

Smart Card:
Had a meeting with independent researchers hired by the University to investigate the use of an integrated Smart Card at UBC. Users would have a single integrated card for AMS food services, UBC food services, and the library. Still not many details about logistics.

Financial Review:
I am considering doing a mid-year financial review at the end of the month to encourage departments to take ownership of and responsibility for their own financial planning.

Kristen Harvey - VP External Affairs

Federal Lobbying:
CASA Internal Review Meeting being held October 14 - 21 in Ottawa. Not the official lobby conference, which was postponed by a membership vote. The lobby conference will happen sometime in the second semester. At the conference we will still be meeting with Minister of Finance Paul Martin.

2nd Official CASA Day taking place on October 11, 2001. CASA has launched a new web site. The theme of CASA Day will be “Did you know…” followed by “to find out more, check out our new web site at www.casa.ca”

For example:
CASA was the only student group to present on deferred building maintenance to the recent Senate National Finance Committee hearings. This is a major issue for us at UBC as has over $255 million in deferred building maintenance.

“CASA’s recommendations have been taken very seriously by the government, and many of them have found their way into federal budgets.” – Maurizio Bevilacqua, MP and Chair of the Finance Committee. June 20, 2001.

“CASA has played an important role in the development of federal policies on post-secondary education – in particular, the Canadian Opportunities Strategy. I am confident that these young leaders, and the organization they now represent, will continue to have a positive influence on federal policy in the future.” – Paul Martin, Minister of Finance. January 20, 2000.

CASA has consistently lobbied for the Federal Government to improve students’ financial situations through changes to the tax system. In the October 2000 Economic Update, education tax credits were doubled for both full and part-time students. These tax credits can be carried forward so that you do not use them until you need them.

The last federal budget saw an increase in the tax deductible limit for scholarships and bursaries, from $500 to $3000. This amendment to a 30+ year-old tax law was a direct result of a CASA initiative, in partnership with the Millennium Scholarship Foundation.

There will be an info booth in the Display Area (conversation pit) with further information. Thank you to Dayna Lee-Baggley from the GSS for putting in a written submission for the GSS Notes regarding the work that CASA has been doing lately on accumulated deferred maintenance and indirect costs of research.

Provincial Lobbying:
The BC Government has commenced its consultation process regarding post-secondary education funding and tuition. It has also recently announced that funding to health care and education will be frozen for the next 3 years. We have confirmed that advanced education has been included in the category of frozen spending - NOT 20-50% cuts; however, without accounting for inflation, or economic growth, this is essentially a cut.

The AMS currently has policy which addresses the notion of tuition capped to inflation, and that any tuition increase must directly increase accessibility and quality. The written “core review” aspect of consultation is due by the end of this week. The AMS intends to follow up the written documents with a face-to-face meeting.

This issue is very serious and needs to be addressed in-person, rather than by letter.
As a brief history, tuition has been frozen for the last 6 years. This legislative clause was renewed annually by the BC Government.
Please feel free at any time to provide feedback into this process, or any of our constituents.
Internal:
Met with Dr. Piper today. Discussed different areas of portfolio. She commended the federal lobbying initiative for the area of indirect costs of research. She pointed out that the funds saved through soft costs of research would not further cover research, but be freed up to improve quality of education for all students, undergraduate as well.
The Not On Our Campus Campaign will be coordinated between members of the External Commission and University Commission. I will be working with Brian Maclean, Zahra Abdalla and Jennifer Lau. A complete proposal will be brought to Council once we have had an opportunity to meet altogether. The AMS will co-host another forum on campus at the end of October with Trek. Following on the heels of federal political forums, we will be bringing Translink representatives right into the SUB for a student forum. This is another great opportunity to bring students together to give input directly to our local transportation authority. The tentative date and time is Friday, October 26 from 12:00 -1:00 p.m. in the Conversation Pit. As this is confirmed, I will be forwarding information to Council.
Transportation:
Planning on attending the upcoming public municipal transportation meetings, hosted by Translink. We are continuing our research efforts to provide ideas to maintain and enhance current levels of service. Through conversations with Translink representative Ken Hardie, the outlook seems positive to have the UBC AMS included as official stakeholders for the upcoming decision-making, and potential round-tables for public transportation.
- October 3, Coquitlam City Hall, 3000 Guildford Way, Coquitlam
- October 18, Upper Town Centre Hall, 15150 Russell Avenue, White Rock
- October 24, Richmond Inn, 7551 Westminster Hwy, Richmond
- October 25, Centennial Theatre, 2300 Lonsdale Avenue, North Vancouver
- October 29, Justice Institute, 715 McBride Blvd., New Westminster
- October 30, Sheraton Inn - Guildford, 15269 – 104 Avenue, Surrey
- November 1, Vancouver Holiday Inn, 711 W. Broadway, Vancouver

Want to Speak at a regional meeting.
To be placed on the speakers list at any one of the regional public meetings you can:
- call the Office of the Corporate Secretary 604-453-4625
or
- register at the event from 6:30 - 7:00 p.m.

I highly encourage you to attend a forum in your area. The importance of this will be to provide balanced public feedback as to potential actions- ex. To speak in favor of maintaining current levels of bus service and road improvements, or to cut service in order to avoid an anticipated $50 million/year deficit.
For more information, please consult www.translink.bc.ca
Added as a new member to the Transportation Management Authority (TMA) which is basically composed of student representatives from local post-secondary institutions. This is in addition to working internally for a U-Pass.
If the U-Pass is successful, this group exists as a sounding board for potential problems and solutions. If the U-Pass does not appear likely, the group will continue to look into the potential for a PSE student discount for bus service.

Mark Fraser - VP Administration
Important Meetings: Bookings Lineup tomorrow morning at 7:00 a.m. in SUB room 214/216 We will have coffee and cookies for the clubs. Ballroom renovations meeting tomorrow at 4:00 p.m. in Council Chambers.
SAC:
SAC and FinCom are working on getting the Microsoft Access clubs and constituencies database up and running.
Mark your calendars… Clubs Days II – coming in January.
SAC Wine & Cheese will be held November 22.
Completed most of the SAC Policy Handbook – are still completing portions of the Bookings policies.
Met with a couple clubs the other day with concerns about the bumping of rooms. Apparently, there are times where clubs have been bumped without any prior notice, and they suspect it must be a database flaw.
The Thunderbird Booster club was having some problems between outgoing executives and incoming executives, and never held an actual AGM to elect their current executive. SAC spoke to both groups about the situation, and have decided to designate Oana Chirila as interim president of the club in order to ensure that an AGM is held in accordance with their club constitution. The AGM is next week.
The Club Probationary Period is working well – we are speaking with relatively newly constituted clubs after they’ve survived the first couple months to see how they are coping. Congratulations to the Arts and Crafts club whose membership grew from 14 last year to 80 this year.
There were a large number of fruit flies in the current club lockers area yesterday afternoon – we realized what the problem was today. A club had left old pop cans in their club locker, and there were hundreds of fruit flies in their locker and in the locker area. The area is currently being cleaned, and the pop cans given to the can pickers outside.
Renovations Planning Group:
The Resource Group Centre drawings are in place and have gone out to tender. Tendering closes on October 23, 2001 at 2:00 p.m. If any councilors are interested to know who is awarded the contract, please come to the tendering meeting.
We had to make some minor adjustments to the Resource Group plan, as we realized there was no space for the current club lockers. We created a club locker area in one of the existing club offices. The clubs affected will be temporarily relocated into room 245 until January.
The plans for Whistler are now in the hands of the Whistler Development Board.
The Film Society plans are being currently considered. The original budget was quite high, so we are looking into various venues to save costs. We will be acting as the general contractor for this renovation, and will be hiring our own electricians, plumbers, etc.
Cork boards were to be installed in the Concourse Niche today.
Looking into adding a large photo and signage in the stairwells.
Impacts Committee:
Waste Day: Impacts’ big event for October. I have met with Gillian Allen, the UBC Waste-Free coordinator for this event. We will be collecting Tuesday’s garbage for public perusal on Wednesday. We are double bagging most of the food bags to help deter crows and seagulls.

**Evan Horie - VP Academic & University Affairs**
Safety:
Sue Brown to present at Next Council meeting; new safety initiatives, recent work of the Student Safety Committee, safety info out reach to students.
Self defense course being held this weekend, October 13 - 14 in SUB room 121 times: 10:00 am to 4:30 pm both days. Put on by Tom Claxton and UBC Security Services.
Appointments Committee:
Committee Delta has met a three times in the last two weeks to conduct interviews for the Elections Committee and the Assistant Coordinator for Joblink.
Meeting with Martha Piper:
Met with Martha Piper this morning: Discussed Differential Tuition, Tuition Freeze, Jointly-funded Ombuds office.
University Commission:
Casino Night being held on November 9th, 2001 raising money for United Way, licensed event with roulette tables, blackjack, prizes and an auction.

Halloween Food drive taking place October 31st, SUB room 213 @ 5:00pm. Charity project to collect non-perishable food for the food bank. Help from circle K. Last year raised 2,400 lbs of food, this year should be even better.

The University Commission will be working on an Academic Policy paper: include preventative plagarism initiatives.

Not on our Campus: U-com is working with Ex-com on this awareness campaign geared to prevent racism, sexism, homophobia, ageism, etc.

Long-range Focus Group:
Long Range Focus Group on Academics & Learning Support will be meeting Thursday, October 11th, 2:30 p.m. in SUB Room 266J.

CART II:
The Canadian Academic Round Table (CART) conference will be meeting in Halifax NS, October 24th-28th. I will be attending this conference; forum for VP Academics from all over Canada to meet, share ideas and learn at seminars.

Craig Briere - Executive Coordinator, Student Services
All the services have been extremely busy. Everyone has settled in to the work grind.

Tutoring has seen an increase in people using drop in tutoring, as well as our referral service has seen good numbers since it began a couple of weeks ago.

Safewalk is also seeing increased traffic as nightly walks are up from last year. We are still able to cope as we budgeted for extra staff (one team per night).

Speakeasy is doing well, students are beginning to see it as a great place for information which has increased it’s exposure to students.

As I reported in my quarterly report, Firstweek was a huge success and looks to be right on budget. As well the Welcome Back BBQ did exceptionally well, with over 7000 people in attendance and again we are projecting to be on budget.

For the most part everything is going well, the services are working hard but we’re all having fun and enjoying what we do.

F) Constituency Reports:
Andrew Tinka - Engineering Undergraduate Society
Desiree Bowes - Engineering Undergraduate Society
Ryan Morasiewicz - Senate
Liam Mitchell - Graduate Studies
Brett Horton - Law Students Association
Reka Sztopa - Science Undergraduate Society
Gina Tsai - Pharmacy Undergraduate Society
Paul Gazzola - Agriculture Undergraduate Society
Darryl Bosa - Commerce Undergraduate Society
Cyrus Huang - Human Kinetics Undergraduate Society
Tieg Martin - Board of Governors
Christine Lenis - Arts Undergraduate Society
Ciro Panessa - Nursing Undergraduate Society
Rob Nagai - Arts Undergraduate Society
Megan Cassidy - Arts Undergraduate Society
Matt Lovick - Arts Undergraduate Society
Jocelyn Yu - School of Social Work and Family Studies
Chris Eaton - Senate  
Michael Groves - Science Undergraduate Society  
Holly Read - School of Rehabilitation Sciences  
Debbie Erickson - Regent College  
Aaron Berghusch - Planning Students Association  
Zoran Miladinovic - Graduate Studies  
Nathalie Quan Zhou - Library & Archival Studies

G) Discussion Period:

Dea asked why the salary for the Deputy Ombudsperson was advertised at $6,000 when $4,000 is specified in Code. Evan explained that the Compensation Review Committee met and recommended this increase in salary and the minutes of the meeting were approved by Council. Erfan said that once minutes are accepted by Council, the motions contained therein are also considered approved.
7:40 p.m.

1. MOVED EVAN HORIE, SECONDED DEA LLOYD, CHRIS EATON:

"That Council move in camera."

Note: Requires 2/3rds ... Carried

8:05 p.m.

Rob asked if people in residences had been informed of the Transit service cuts. Kristen said this had not been done yet as she was currently preparing for the upcoming Transit Forum. Rob asked if there was any movement on the stakeholder status and whether any other student societies were working towards stakeholder status. Kristen said Translink was keen to get the AMS on board. Megan Cassidy asked what BEST was doing. Kristen advised that the Municipal Affairs Commissioner was working on this.
Mark felt it was important that Council give the Ombuds Review Committee a timeline for reporting back to Council with any recommendations and an update on progress made. Rob asked whether the Services would be given additional funding since there should be extra money floating around from the increase in student enrolment numbers. Yvette said that most services did get an increase in funding except for Speakeasy. Craig advised that Safewalk already has an extra team operating per night to accommodate the influx of students. However, Tutoring is encountering problems due to the increase in enrollment numbers.

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated September 26, 2001 as amended [SCD 197-002]

G) Discussion Period: insert the following:

'Rob Nagai asked if students in residences had been informed of the Transit service cuts.'

Minutes of Appointments Committee (Delta) dated September 27, 2001 [SCD 198-002]
I) Executive Committee Reports:

1. MOVED MARK FRASER, SECONDED ANDREW TINKA:

"That Council appoint Paul Gazzola and Darryl Bosa (Council members), and (students at large) to the U-Trek Advisory Committee."
... Carried

2. MOVED LIAM MITCHELL, SECONDED MARK FRASER:

"That Council appoint (student at large) to the AMS Long Range Planning Focus Group on Academics, Learning and Support."
... Tabled

3. MOVED YVETTE LU, SECONDED REKA SZTOPA:

"That Council appoint James Dai and (students at large) to the AMS Long Range Planning Focus Group on Financial Viability and Stability."
... Carried

4. MOVED DARRYL BOSA, SECONDED JOCELYN YU:

"Be it resolved that Council ask the following question as referendum question number 1:

'Do you support an incremental increase in your AMS fees of $3.00 per year to a total of $12.00, to create an AMS Student Services and Safety Development Fund, which will be used to improve, protect and expand such AMS services as:

- Tutoring
- Joblink
- Safewalk
- Speakeasy
- Events
- New Safety Initiatives

Note: This fee increase may only be applied to AMS Student Services, and cannot be placed within the general operating budget of the AMS'."

5. MOVED CHRIS EATON, SECONDED LIAM MITCHELL:

"That motion #4 be amended by striking 'Fund' and replacing with 'Fee'."
... Withdrawn

6. MOVED LIAM MITCHELL, SECONDED AARON BERGHUSCH:
"That motion #4 be amended by striking 'such' and 'as'."
... Defeated

7. MOVED TIEG MARTIN, SECONDED LIAM MITCHELL:

"That motion #4 be amended by adding the following:

'Note: This shall be a mandatory fee'."

8. MOVED BRETT HORTON, SECONDED TIEG MARTIN:

"That motion #4 be amended by adding the following:

'Note: Students would not be able to opt-out of this fee'."

9. MOVED DEA LLOYD:

"That the question be called."

Note: Requires 2/3rds ...Carried

10. MOVED TIEG MARTIN, SECONDED LIAM MITCHELL:

"That motion #4 be amended by adding the following:

"Note: This shall be a mandatory fee'."

11. MOVED CIRO PANESSA, SECONDED BRIAN MACLEAN:

"That motion #4 be amended to read:

'Do you support a **mandatory** incremental increase in your AMS fees ..........'?"

12. MOVED MARK FRASER:

"That the question be called."

Note: Requires 2/3rds ...Carried

13. MOVED CIRO PANESSA, SECONDED BRIAN MACLEAN:

"That motion #4 be amended to read:

'Do you support a **mandatory** incremental increase in your AMS fees ..........'?"

... Defeated

14. MOVED DEA LLOYD, SECONDED LIAM MITCHELL:

"That the question be called."
15. MOVED BRETT HORTON, SECONDED TIEG MARTIN:

"That motion #4 be amended by adding the following:

'Note: Students would not be able to opt-out of this fee'."

... Defeated

The meeting adjourned at 8:50 p.m. for a five minute recess.

The meeting was called to order at 9:05 p.m.

16. MOVED HOLLY READ, SECONDED OLIVIER PLESSIS:

"That motion #4 be amended to read:

'Do you support an increase in your AMS fees by $3 per year until the fee increase totals $12.00. This fee is to create an AMS Student Services and Safety Development Fund, which will be used to improve, protect and expand such AMS Services as:

- Tutoring
- Joblink
- Safewalk
- Speakeasy
- Events
- New Safety Initiatives

Note: This fee increase may only be applied to AMS Student Services, and cannot be placed within the general operating budget of the AMS'."

17. MOVED DEA LLOYD:

"That motion #16 be amended by inserting the following as the second sentence:

'At which time the fee will remain fixed at $12.00'."

... Failed for lack of a seconder

Ryan Morasiewicz asked if this fee would be pro-rated for summer students. Yvette advised that mandatory fees are pro-rated for summer students.

18. MOVED ERFAN KAZEMI, SECONDED LIAM MITCHELL:

"That motion #4 be amended to read:

'Do you support an increase to your annual AMS fees of $12.00, to be implemented over four years in $3.00 increments, to create a Services and Safety Development Fund, which will be used to improve, protect and expand such AMS Services as:

- Tutoring
- Joblink
- Safewalk
- Speakeasy
- Events
- New Safety Initiatives

Note: This fee increase may only be applied to AMS Student Services, and cannot be placed within the general operating budget of the AMS'.

19. MOVED ANDREW TINKA, SECONDED MATT LOVICK:

"That the question be called."

Note: Requires 2/3rds ... Defeated

20. MOVED MARK FRASER, SECONDED RYAN MORASIEWICZ:

"That motion #4 be amended by striking 'incremental'."

...Withdrawn

21. MOVED ROB NAGAI, SECONDED RYAN MORASIEWICZ:

"That motion #4 be amended by striking 'incremental'."

22. MOVED CHRIS EATON:

"That the question be called."

Note: Requires 2/3rds ... Carried

21. MOVED ROB NAGAI, SECONDED RYAN MORASIEWICZ:

"That motion #4 be amended by striking 'incremental'."

... Defeated

22. MOVED LIAM MITCHELL:

"That the question be called."

Note: Requires 2/3rds ... Carried

Brett felt it was up to future Councils to make the decision regarding where funding should go. Maryann disagreed saying it was up to this Council to make the best possible decision so that the Society can maintain its mission statement.

23. MOVED ERFAN KAZEMI, SECONDED LIAM MITCHELL:

"That motion #4 be amended to read:

'Do you support an increase to your annual AMS fees of $12.00, to be implemented over four years in $3.00 increments, to create a Services and Safety Development Fund, which will be used to improve, protect and expand such AMS Services as:
- Tutoring
- Joblink
- Safewalk
- Speakeasy
- Events
- New Safety Initiatives

Note: This fee increase may only be applied to AMS Student Services, and cannot be placed within the general operating budget of the AMS."

Note: Opposed: Mark Fraser ... Carried

24. MOVED AARON BERGHUSCH, SECONDED BRETT HORTON:

"That motion #4 be amended to read:

'Do you support an increase in your AMS fees of $6.00 per year to create a Services and Safety Development Fund, which will be used to improve, protect and expand such AMS Services as:

- Tutoring
- Joblink
- Safewalk
- Speakeasy
- Events
- New Safety Initiatives

and offset the loss of revenue pending from the expiration of the Coke Sponsorship.

Note: This fee increase may only be applied to AMS Student Services, and cannot be placed within the general operating budget of the AMS."

Note: Requires 2/3rds ... Carried

25. MOVED ANDREW TINKA:

"That the question be called."

26. MOVED AARON BERGHUSCH, SECONDED BRETT HORTON:

"That motion #4 be amended to read:

'Do you support an increase in your AMS fees of $6.00 per year to create a Services and Safety Development Fund, which will be used to improve, protect and expand such AMS Services as:

- Tutoring
- Joblink
- Safewalk
- Speakeasy
- Events
New Safety Initiatives

and offset the loss of revenue pending from the expiration of the Coke Sponsorship.

Note: This fee increase may only be applied to AMS Student Services, and cannot be placed within the general operating budget of the AMS'.

... Defeated

27. MOVED DARRYL BOSA, SECONDED JOCELYN YU:

"Be it resolved that Council ask the following question as referendum question number 1:

'Do you support an increase to your annual AMS fees of $12.00, to be implemented over four years in $3.00 increments, to create a Services and Safety Development Fund, which will be used to improve, protect and expand such AMS Services as:

- Tutoring
- Joblink
- Safewalk
- Speakeasy
- Events
- New Safety Initiatives

Note: This fee increase may only be applied to AMS Student Services, and cannot be placed within the general operating budget of the AMS'.

... Carried

J) Constituency and Caucus Motions:

K) Committee Reports and Motions:

27. MOVED LIAM MITCHELL, SECONDED JOCELYN YU:

"Be it resolved that Council, pending the membership’s approval of the AMS Student Services and Safety Development Fund Referendum Question, direct the Executive Committee to create and implement an AMS Student Services and Safety Development Fund with the following characteristics:

a) All monies raised and collected through the AMS Student Services and Safety Development Fund shall be placed within the Fund;
b) The student services and events shall be guaranteed and allocated 70% and 10% of the fee increase respectively;
c) A Special Safety Initiatives Fund containing 20% of the fee be allocated annually for the purpose of new or innovative safety projects to be brought forward to council by the AMS Safety Committee; and
d) Any remaining capital within the Fund shall only be expended by a Two-thirds (2/3) Resolution of Council, and in all cases only for the direct support of furtherance of AMS Student Services."

The following friendly amendments were suggested to motion #27 by Chris Eaton and adopted by Council:

28. MOVED LIAM MITCHELL, SECONDED JOCELYN YU:
"Be it resolved that Council, contingent on the approval of the AMS Student Services and Safety Development Fund Referendum Question, direct the Executive Committee to recommend to Council a definition for the AMS Student Services and Safety Development Fund with the following characteristics:

a) All monies raised and collected through the AMS Student Services and Safety Development Fee shall be placed within the Fund;
b) The student services and events shall be guaranteed and allocated 70% and 10% of the fee increase respectively;
c) 20% of the fee shall be allocated annually for the purpose of new or innovative safety projects to be considered by Council on the advice of the AMS Safety Committee; and
d) Any remaining capital within the Fund at the end of each fiscal year shall only be expended by a Two-thirds (2/3) Resolution of Council, and in all cases only for the direct support and furtherance of AMS Student Services."

29. MOVED ROB NAGAI:

"That motion #28, b) be divided to read:

b) Student Services 70%
c) Events 10%
... Withdrawn

30. MOVED LIAM MITCHELL, SECONDED JOCELYN YU:

"Be it resolved that Council, contingent on the approval of the AMS Student Services and Safety Development Fund Referendum Question, direct the Executive Committee to recommend to Council a definition for the AMS Student Services and Safety Development Fund with the following characteristics:

a) All monies raised and collected through the AMS Student Services and Safety Development Fee shall be placed within the Fund;
b) The student services and events shall be guaranteed and allocated 70% and 10% of the fee increase respectively;
c) 20% of the fee shall be allocated annually for the purpose of new or innovative safety projects to be considered by Council on the advice of the AMS Safety Committee; and
d) Any remaining capital within the Fund at the end of each fiscal year shall only be expended by a Two-thirds (2/3) Resolution of Council, and in all cases only for the direct support and furtherance of AMS Student Services."

... Carried

31. MOVED CHRIS EATON, SECONDED KRISTEN HARVEY: [SCD 202-002]

"Be it resolved that Council adopt and the Society support the proposed amendments to the AMS Bylaws as presented by the Code and Policies Committee;

Be it further resolved that Council directs these amendments to be presented to the Active Members for consideration by referendum at an opportune time as determined by Council."

The following friendly amendments were suggested to motion #31 by Chris Eaton and adopted by Council:
32. MOVED CHRIS EATON, SECONDED KRISTEN HARVEY:

"Be it resolved that Council adopt and the Society support the proposed amendments to the AMS Bylaws as presented by the Code and Policies Committee;

Be it further resolved that Council ask the following question as referendum question number 2;

'Do you accept the proposed amendments to the AMS Bylaws as presented'."

33. MOVED CHRIS EATON, SECONDED ANDREW TINKA:

"That the proposed amendments to the AMS Bylaws be amended to strike 'during the School Year' from the proposed Bylaw 5(2)(h)."

34. MOVED ERFAN KAZEMI, SECONDED LIAM MITCHELL:

"That the question be called."

Note: Requires 2/3rds ... Carried

35. MOVED CHRIS EATON, SECONDED ANDREW TINKA:

"That the proposed amendments to the AMS Bylaws be amended to strike 'during the School Year' from the proposed Bylaw 5(2)(h)."

... Defeated

36. MOVED CHRIS EATON, SECONDED ANDREW TINKA:

"That the proposed amendments to the AMS Bylaws be amended to strike the 2nd 'during the School Year' from the proposed Bylaw 5(2)(h)."

37. MOVED CHRISTINE LENIS:

"That the question be called."

Note: Requires 2/3rds ... Carried

38. MOVED CHRIS EATON, SECONDED ANDREW TINKA:

"That the proposed amendments to the AMS Bylaws be amended to strike the 2nd 'during the School Year' from the proposed Bylaw 5(2)(h)."

... Defeated

39. MOVED LIAM MITCHELL, SECONDED AARON BERGHUSCH:

"That the proposed amendments to the AMS Bylaws be amended to strike section (3)(b) and (d) and the phrase 'or by a contract to which the Society is party' from section (3)(f) of the proposed Bylaw 18."

The following friendly amendment to divide motion #39 was suggested by Andrew Tinka and adopted by Council:
40. MOVED LIAM MITCHELL, SECONDED AARON BERGHUSCH:

"That the proposed amendments to the AMS Bylaws be amended to strike section (3)(b) of the proposed Bylaw 18."

41. MOVED BRETT HORTON, SECONDED MARK FRASER:

"That the question be called."

Note: Requires 2/3rds ... Defeated

42. MOVED ANDREW TINKA:

"That the question be called."

Note: Requires 2/3rds ... Carried

43. MOVED LIAM MITCHELL, SECONDED AARON BERGHUSCH:

"That the proposed amendments to the AMS Bylaws be amended to strike section (3)(b) of the proposed Bylaw 18."

... Defeated

44. MOVED LIAM MITCHELL, SECONDED AARON BERGHUSCH:

"That the proposed amendments to the AMS Bylaws be amended to strike section (3)(d) of the proposed Bylaw 18."

45. MOVED LIAM MITCHELL, SECONDED ANDREW TINKA:

"That the question be called."

Note: Requires 2/3rds ... Carried

46. MOVED LIAM MITCHELL, SECONDED AARON BERGHUSCH:

"That the proposed amendments to the AMS Bylaws be amended to strike section (3)(d) of the proposed Bylaw 18."

... Carried

47. MOVED LIAM MITCHELL, SECONDED AARON BERGHUSCH:

"That the proposed amendments to the AMS Bylaws be amended to strike the phrase 'or by a contract to which the Society is party' from section (3)(f) of the proposed Bylaw 18."

48. MOVED CHRIS EATON, SECONDED LIAM MITCHELL:

"That the question be called."

Note: Requires 2/3rds ... Defeated
49. MOVED ERFAN KAZEMI, SECONDED JOCelyn YU:

"That the question be called."

Note: Requires 2/3rds

Note: Opposed: Chris Eaton, Mark Fraser ... Carried

50. MOVED LIAM MITCHELL, SECONDED AARON BERGHUSCH:

"That the proposed amendments to the AMS Bylaws be amended to strike the phrase 'or by a contract to which the Society is party' from section (3)(f) of the proposed Bylaw 18."

... Carried

51. MOVED ROB NAGAI: (Friendly)

"That the proposed amendments to AMS Bylaws be amended by inserting 'protected by Bylaw 18(3)' after the word 'Society' of the proposed Bylaw 18(4)."

... Carried

52. MOVED OLIVIER PLESSIS, SECONDED EVAN HORIE:

“That the proposed amendments to AMS Bylaws be amended to strike Bylaw (5)(3) (d) (vii).”

MOVED LIAM MITCHELL:

“That the question be called.”

Note: Requires 2/3rds ... Carried

MOVED OLIVIER PLESSIS, SECONDED EVAN HORIE:

“That the proposed amendments to AMS Bylaws be amended to strike Bylaw (5)(3) (d) (vii).”

... Defeated

MOVED MARK FRASER, SECONDED ERFAN KAZEMI:

"That the proposed amendments to AMS Bylaws be amended by striking 'twenty-five percent (25%)' from Bylaw 11(2) (iii), and replacing it with ‘twenty percent (20%)’.""
“That the proposed amendments to AMS Bylaws be amended by inserting ‘Notwithstanding the provisions of Bylaw 18(3), such information may be released if it is deemed to be in the greater public interest as determined by a simple majority vote by Council’ as Bylaw 18(5).”
... Defeated
59. MOVED CHRIS EATON: (Friendly)

“That the proposed amendments to AMS Bylaws be amended by inserting ‘both in writing and verbally’ after the word ‘Council’ in the proposed Bylaw 5(3)(d)(vii).”
... Carried
60. MOVED MARK FRASER, SECONDED RYAN MORASIEWICZ:

“That the proposed amendments to AMS Bylaws be amended by striking the last sentence of Bylaw 11(2)(iii).”

61. MOVED ROB NAGAI:

“That the question be called.”

Note: Requires 2/3rds ... Carried
62. MOVED MARK FRASER, SECONDED RYAN MORASIEWICZ:

“That the proposed amendments to AMS Bylaws be amended by striking the last sentence of Bylaw 11(2)(iii).”
... Defeated
63. MOVED DESIREE BOWES, SECONDED LIAM MITCHELL:

“That the proposed amendments to AMS Bylaws be amended by striking ‘minimum’ and replacing with ‘principle’ and inserting ‘The interest of’ before the last sentence of Bylaw 11(2)(iii).”
... Defeated
64. MOVED MARK FRASER, SECONDED ANDREW TINKA:

“That the proposed amendments to AMS Bylaws be amended by striking ‘twenty-five per cent (25%)’ from Bylaw 11(2)(iii), and replace it with ‘twenty percent (20%) nor at the end of any fiscal year be less then twenty-five percent (25%)’.”

65. MOVED REKA SZTOPA:

“That the question be called.”

Note: Requires 2/3rds ... Carried
66. MOVED MARK FRASER, SECONDED ANDREW TINKA:

“That the proposed amendments to AMS Bylaws be amended by striking ‘twenty-five per cent (25%)’ from Bylaw 11(2)(iii), and replace it with ‘twenty percent (20%) nor at the end of any fiscal year be less then twenty-five percent (25%)’.”

Note: For: Aaron Berghusch ... Carried
67. MOVED ERFAN KAZEMI, SECONDED MARK FRASER:

“That the question be called.”

Note: Requires 2/3rds ... Defeated

68. MOVED CHRIS EATON, SECONDED DEA LLOYD:

“That the proposed amendments to the AMS Bylaws be amended to strike ‘forty-five percent (45%) from Bylaw 5(4)(c), and replace with ‘fifty percent (50%).’”

69. MOVED ERFAN KAZEMI:

“That the question be called.”

Note: Requires 2/3rds ... Carried

70. MOVED CHRIS EATON, SECONDED DEA LLOYD:

“That the proposed amendments to the AMS Bylaws be amended to strike ‘forty-five percent (45%) from Bylaw 5(4)(c), and replace with ‘fifty percent (50%).’”

... Defeated

71. MOVED CHRIS EATON, SECONDED KRISTEN HARVEY:

"Be it resolved that Council adopt and the Society support the proposed amendments to the AMS Bylaws as presented by the Code and Policies Committee; Be it further resolved that Council ask the following question as referendum question number 2; 'Do you accept the proposed amendments to the AMS Bylaws as presented'."

Note: Opposed: Liam Mitchell ... Carried

72. MOVED CHRIS EATON, SECONDED JOCELYN YU:

"Be it resolved that Council ask the following question as referendum question number 3: The University Administration is considering implementing a tuition policy based on the idea of differential tuition. 

This would mean that an Arts Student could pay different fees than a Science or Engineering Student depending on the cost of instruction. 

Do you support Differential Tuition?"

73. MOVED REKA SZTOPA: (Friendly)

“That motion #72 be amended by striking the third paragraph and replacing it with ‘This would mean that a student in one faculty or school could pay different tuition fees than a student in another faculty or school depending on the cost of instruction’.”
... Carried

74. MOVED ERFAN KAZEMI, SECONDED ANDREW TINKA:

“That motion #72 be amended by adding ‘The AMS wants your opinion on this plebiscite question’.”
... Carried

75. MOVED BRETT HORTON: (Friendly)

“That motion #72 be amended by striking ‘as referendum question number 3’ and replacing it with ‘of its members’ and striking ‘plebiscite question’ and replacing it with ‘issue’.”
... Carried

The meeting adjourned at 12:40 for a five minute recess.

The meeting was called to order at 12:45

76. MOVED MARYANN ADAMEC, SECONDED BRETT HORTON:

“That motion #72 be amended by striking the third paragraph and replacing it with ‘This could also mean that students enrolled in the same course section could pay differential tuition fees for the course based on the faculty/school in which they are enrolled’.”

77. MOVED ERFAN KAZEMI, SECONDED ANDREW TINKA:

“That the question be called.”

Note: Requires 2/3rds ...

78. MOVED MARYANN ADAMEC, SECONDED BRETT HORTON:

“That motion #72 be amended by striking the third paragraph and replacing it with ‘This could also mean that students enrolled in the same course section could pay differential tuition fees for the course based on the faculty/school in which they are enrolled’.”
... Defeated

79. MOVED CHRIS EATON, SECONDED JOCELYN YU:

"Be it resolved that Council ask the following question of its members:

The AMS wants your opinion on this issue;

The University Administration is considering implementing a tuition policy based on the idea of differential tuition.

This would mean that a student in one faculty or school could pay different tuition fees than a student in another faculty or school depending on the cost of instruction.

Do you support Differential Tuition?"

Note: Opposed: Aaron Berghusch ...

... Carried
80. MOVED CHRIS EATON, SECONDED JOCELYN YU:

"Be it resolved that Council put three referendum questions to the membership on a single ballot."

81. MOVED LIAM MITCHELL, SECONDED AARON BERGHUSCH:

“That the question be called.”

Note: Requires 2/3rds ... Defeated

82. MOVED CHRIS EATON: (Friendly)

“That motion #80 be amended by adding the following:

‘Note: That the rules governing referendums shall also govern the issue being put to the active membership’."

... Carried

83. MOVED AARON BERGHUSCH:

“Be it resolved that Council ask the following question as referendum question number 4:

‘In your opinion, should the University be responsible for funding campus safety and academic services including Safewalk, Tutoring Services and Joblink?’”

... Failed for lack of a seconder

84. MOVED RYAN MORASIEWICZ, SECONDED JOCELYN YU:

"That motion #80 be amended to read: ‘Be it resolved that Council put two referendum questions to the membership on a single ballot and one issue on a separate ballot’."

85. MOVED CHRIS EATON:

“That the question be called.

Note: Requires 2/3rds ... Carried

86. MOVED RYAN MORASIEWICZ, SECONDED JOCELYN YU:

"That motion #80 be amended to read: ‘Be it resolved that Council put two referendum questions to the membership on a single ballot and one issue on a separate ballot’."

... Defeated

87. MOVED BRETT HORTON:

“That the question be called.

Note: Requires 2/3rds ... Carried

88. MOVED CHRIS EATON, SECONDED JOCELYN YU:

"Be it resolved that Council put three referendum questions to the membership on a single ballot."
Note: That the rules governing referendums shall also govern the issue being put to the active membership.

Note: Opposed: Ryan Morasiewicz, Aaron Berghusch, Jocelyn Yu  
For: Mark Fraser
... Carried

89. MOVED KRISTEN HARVEY, SECONDED LIAM MITCHELL:  
"Be it resolved that Council support and encourage a 'yes' vote on both the creation of an AMS Student Services and Safety Development Fund, and the amendments to the AMS Bylaws in the upcoming referendum."

90. MOVED BRETT HORTON: (Friendly)  
“That motion #89 be divided.”

91. MOVED KRISTEN HARVEY, SECONDED LIAM MITCHELL:  
"Be it resolved that Council support and encourage a 'yes' vote on the creation of an AMS Student Services and Safety Development Fund in the upcoming referendum."

92. MOVED LIAM MITCHELL, SECONDED RYAN MORASIEWICZ:  
“That motion #91 be amended to read: ‘Be it resolved that Council conduct an information campaign’ on the creation of an AMS Student Services and Safety Development Fund in the upcoming referendum.”

93. MOVED ANDREW TINKA:  
“That the question be called.”

Note: Requires 2/3rds  ... Carried

94. MOVED LIAM MITCHELL, SECONDED RYAN MORASIEWICZ:  
“That motion #91 be amended to read: ‘Be it resolved that Council conduct an information campaign’ on the creation of an AMS Student Services and Safety Development Fund in the upcoming referendum.”  
... Defeated

95. MOVED ERFAN KAZEMI, SECONDED YVETTE LU:  
“That the question be called.”

Note: Requires 2/3rds  ... Defeated

96. MOVED EVAN HORIE, SECONDED LIAM MITCHELL:  
“That the question be called.”

Note: Requires 2/3rds  ... Defeated
97. MOVED OLIVIER PLESSIS:

“That the question be called.”

Note: Requires 2/3rds ... Defeated

98. MOVED MARYANN ADAMEC, SECONDED RYAN MORASIEWICZ:

“Be it resolved that Council’s position be in support of the question on the creation of a Student Services and Safety Development Fund in the upcoming referendum.”

99. MOVED ERFAN KAZEMI:

“That the question be called.”

Note: Requires 2/3rds ... Defeated

100. MOVED ERFAN KAZEMI, SECONDED MARK FRASER:

“That the question be called.”

Note: Requires 2/3rds ... Carried

101. MOVED MARYANN ADAMEC, SECONDED RYAN MORASIEWICZ:

“Be it resolved that Council’s position be in support of the question on the creation of a Student Services and Safety Development Fund in the upcoming referendum.”

Note: Opposed: Liam Mitchell, Andrew Tinka For: Mark Fraser ... Carried

102. MOVED KRISTEN HARVEY, SECONDED MARYANN ADAMEC:

“Be it resolved that Council’s position be in support of the question on the amendments to the AMS Bylaws in the upcoming referendum.”

103. MOVED JOCELYN YU:

“That the question be called.”

Note: Requires 2/3rds ... Carried

104. MOVED KRISTEN HARVEY, SECONDED MARYANN ADAMEC:

“Be it resolved that Council’s position be in support of the question on the amendments to the AMS Bylaws in the upcoming referendum.”

Note: Opposed: Liam Mitchell, Andrew Tinka, Jocelyn Yu For: Mark Fraser ... Carried
105. MOVED LIAM MITCHELL, SECONDED MICHAEL GROVES:

"That Council appoint the following members to the Elections Committee for a one year term beginning immediately and ending September 30, 2002 on the recommendation of the Appointments Committee (Delta):

Jake Cruise (CRO)
Deanna Metcalfe (at-large)
Julia MacKay (at-large)
Aliyah Amarshi (at-large)."

"That Council appoint Janet Yuen to the position of Joblink Assistant Coordinator for a seven month term beginning immediately and ending April 30, 2002 on the recommendation of the Appointments Committee (Delta)."

"Be it resolved that the Deputy Ombudsperson, Safewalk and Tutoring Assistant Coordinators receive the following changes in remuneration upon the recommendation of the Compensation Review Committee:

Deputy Ombudsperson $4,000 to $6,000
Tutoring Assistant $4,000 to $6,500
Safewalk Assistant $6,000 to $8,000."

Note: Abstained: Jocelyn Yu

... Carried

L) Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of Commercial Services Planning Group dated August 15, 2001 [SCD 203-002]
Minutes of Renovations Planning Group dated September 19, 2001 [SCD 204-002]

M) Commission Minutes, Reports and Motions:

The following minutes be accepted by Council:

Minutes of the University Commission dated July 13, 2001 [SCD 205-002]
Minutes of the Finance Commission dated August 7, 2001 [SCD 206-002]
Minutes of the Finance Commission dated September 6, 2001 [SCD 207-002]
Minutes of the External Commission dated August 23, 2001 [SCD 208-002]
Minutes of the External Commission dated September 21, 2001 [SCD 209-002]
Minutes of Student Administrative Commission dated September 17, 2001 [SCD 210-002]
Minutes of Student Administrative Commission dated September 24, 2001 [SCD 211-002]

N) Other Business, including Notices of Motion:

O) Submissions:

P) Next Meeting:
The next meeting of Student Council will be held on Wednesday, October 24, 2001 at 6:00 p.m. in Council Chambers.

Q) Adjournment:

There being no further business, the meeting was adjourned at 1:40 a.m.

Social Activity:

Evan Horie
VP Academic & University Affairs

EH:pr
The Alma Mater Society of U.B.C.

MINUTES OF STUDENT COUNCIL

Guests: Kate Hamm (WUSC), Sarah Morrison (The Ubyssey), Ai Lin Choo (The Ubyssey), Raj Mathur, Oana Chirila (SAC Secretary), Theresia Lee (SAC), Bernie Peets (General Manager), Paramjit Rai (Administrative Assistant)

A) Call to Order and adoption of the agenda:

The meeting was called to order at 6:05 p.m.

1. MOVED LIAM MITCHELL, SECONDED ANDREW TINKA:

"That Council add the motion on the addendum regarding the construction of the Resource Group Centre to the main agenda."
... Carried

B) Membership: new members, declaration of vacancies:

Introductions.

C) Presentations to Council:

Food Aid for Afghanistan - Kate Hamm (WUSC) [SCD 212-002]
The aim of the project is to raise $20,000 that will go towards buying food, shelter and medical aid for the Afghanistan civilians.
Taking place November 5 - 9, 2001.
500 UNICEF boxes will be made available to UBC students to sign out and fill with $40.00 or more.

D) President’s Remarks:

Referendum, November 5 - 9, 2001
- Working on posters, ads in the Ubyssey and fielding calls from the media.
Will be attending a tuition consultation meeting with Minister Bond as the CASA representative. Kristen will be attending as the AMS representative.
- 58% increase in degrees granted.
- 65 - 80% of the national average of degrees awarded.
- Demand is high; lack of spaces.
The UVic Student Society is missing $300,000.
Sue Brown is working on safety outreach in residences. She will be presenting to Council at the next meeting.
The Anti-Hate Day with the Equity Office went well.
Looking into getting the anonymous reporting structure up soon.

E) Executive Reports:

Yvette Lu - VP Finance
Finance Commission:
Continuing to do office hours.
Nearly all the clubs have handed in budgets now.
The few that have not have had their accounts frozen.
We expect them to submit their budgets soon.
Financial policies are still in the process of being updated.
Had a meeting with Michelle Aucoin of the Development Office.
She has had several enquiries from students already.
We are going to formulate a common letter of information so she can distribute from her end.

Strategic Plan meeting:
Had my first two strategic plan meetings.
I put together a detailed and clear agenda which delineated what issues we should make sure to talk about and I think that this greatly facilitated the process.
Thanks to the committee members who contributed their time and ideas.
Had good attendance with representatives from Council, AMS staff, student staff, at-large students.
We have had good discussion on many issues related to financial viability and stability.
I will now be compiling the notes so that they can be reviewed at the last meeting.
We also have a few more issues to work out and discuss at the last meeting.
I made sure to get feedback on the process and input for the agenda.
This resulted in further topics for discussion.

Health Plan:
We received the claims experience report for our previous policy year.
Contains breakdowns of loss ratio.
Dental claims in particular have a very high loss ratio with the August value being 156%.
Sustainable loss ratio is 75-80%.
Prescription drugs were the greatest number of health claims followed by travel claims, vision care, and counselling.
Interesting point: in most student plans, oral contraceptives account for a majority, perhaps 70% of claims. However, within the AMS/GSS health plan, contraceptives account for just over 20% of prescription claims.
Dental claims, check-ups and cleanings and minor restorative account for the largest categories of dental procedures.
Studentcare will be doing a survey similar to the one last year to assess satisfaction with the health plan and opt-out process, and to solicit suggestions.
Opt out issues - Have had several opt out requests that we have been reviewing in the committee but not as many as last year.
VST has shown interest in taking part in the health plan. We will be discussing how they can get involved at the next health plan meeting.

Kristen Harvey - VP External Affairs
Federal Lobbying:
CASA
Internal Review was very thorough, we examined in a very frank way how to make the organization even more efficient, strong and responsive.
We also elected a new NorthWest Regional Director, Oliver Bladek, VP External for the University of Calgary. He will complete the rest of the term from now until May.
We approved some changes in our Bylaws, which will be brought to a Council meeting in the near future.
Had a very productive meeting with Minister of Finance, Paul Martin as an entire group.
Also able to meet in a group of 5 CASA reps. with MP Maurizio Bevilaqua: Chair of the Finance Committee. Strong indication that there will be a budget presented before the end of the year.
Met with Sheila Copps, Minister of Canadian Heritage.
Intellectual property and Copyright.
Policy committee: extensive work with regard to taxation and scholarships, needs assessment on Student Loans.
Next CASA Day is Mid-November.
If you get a chance, check out the new web site at www.casa.ca
Provincial Lobbying:
Attending student consultation meeting with Minister Bond on Thursday, November 1, 2001.
Please feel free to give feedback into this process.
Current policy advocates tuition capped to inflation, or no increases that do not directly improve quality or accessibility.
Internal:
Differential Tuition
November 2, 12-1pm. With Byron Hender and Neil Guppy from the University administration.
Transportation:
Pat Jacobsen (TransLink CEO) Forum still on for this Friday, October 26.
E-mailed out to Council/Residence networks, clubs, internal.
Posters getting blitzed.
Petition will be ready for circulation at Friday’s forum.
Vancouver Public Forum November 1, 7-9 p.m. Holiday Inn, 711 West Broadway.
External Commission to continue gathering petition names and classroom announcements.
Planning on speaking on behalf of students at a future TransLink Board meeting.
Also will continue dialogue with on-campus groups on campus about the service reductions.

Mark Fraser - VP Administration
There is a motion on the addendum for tonight’s agenda for the approval for additional funding for the Resource Group Centre.
Community & Relevance to Membership meetings have been held, we have fully discussed the relevance of our services, and how we would like to see our services expand. Next (and final) meeting we will be talking about the relevance of the SUB and our businesses, as well as our events and programs.
Impacts Waste Day occurred on October 17, it was really successful and the Impacts committee along with UBC Waste Management received lots of positive publicity.
I saw on a poster that the Colour Connected against Racism Resource Group has changed their name to Colour Connected against War and Racism, so will be contacting the club letting them know about AMS and SAC policies concerning constitutional changes and mandate changes – especially considering they receive AMS funding.
We are appointing a new councilor tonight to the Renovations Planning Group.
Construction on the Resource Group centre is set to begin as early as next week.
We have expanded the scope of work for the centre to include a clubs locker area. This results with one more club office being removed. However, once the Resource Group move into their new area we will have four more offices for allocation. So we will have a net gain in club offices by January.
The Appointments Committee appointed Hazel Po as the new Resource Group Commissioner on SAC.
Ballroom renovations and Constituency bookings will be discussed during discussion period.

F) Constituency Reports:

Chris Eaton - Senate
Michael Groves - Science Undergraduate Society
Reka Sztoba - Science Undergraduate Society
Megan Cassidy - Arts Undergraduate Society
Olivier Plessis - Arts Undergraduate Society
Jocelyn Yu - School of Social Work and Family Studies
Ciro Panessa - Nursing Undergraduate Society
Dea Lloyd - Arts Undergraduate Society
Katie Drain - Arts Undergraduate Society
Cyrus Huang - Human Kinetics Undergraduate Society
Chris Fennel - Graduate Studies
Dave Tompkins - Graduate Studies
Brett Horton - Law Students Association
Megan Saprunoff - Forestry Undergraduate Society
Nadine Gudz - Planning Students Association
Liam Mitchell - Graduate Studies
Ryan Morasiewicz - Senate
Andrew Tinka - Engineering Undergraduate Society
Maryann Adamec - Board of Governors
Holly Read - School of Rehabilitation Sciences
Debbie Erickson - Regent College
Paul Gazzola - Agriculture Undergraduate Society

D) President's Remarks (Continued):
The Elections Administrator is looking into holding a tuition draw for the upcoming referendum. Unbiased information will be available for the referendum question on differential tuition. In future formal motions will be placed on the Council agenda to approve remuneration for positions within the Society. The CASA National Campaign will take place in January. Over $2,000 has been raised for the Red Cross.

G) Discussion Period:

Chris Eaton reported that the Sherwood Lett Selection Committee met today to shortlist candidates for the award. Candidates will be notified in the next few days. Mark asked if Council members would take the Ballroom survey back to their constituencies for feedback.

Mark requested Council members for any feedback regarding the current SAC booking policies. Dea asked if Council members would prefer plates for dinner at Council meetings and the consensus was yes. Dave requested if more food could be provided at Council meetings. Erfan said this would be taken care of.

Dave asked if it was too late to change the wording of the Tuition referendum question to reflect the cost of programs or to have three separate questions. Erfan advised that UBC would be providing one page of information on differential tuition. Tieg felt that more information was a good thing so that students could make informed choices but that we shouldn't rely on the validity of the statistics obtained. Maryann advised Council that she had been contacted by UBC Administration regarding the decision by the Province to take vision care away from BC Medical and what the AMS was doing about this. Do we want to add vision care to our Health plan giving our members additional benefits? Brett felt the AMS needs to be careful how much we add to our plan. Liam felt the AMS should add vision care to our Health plan but first we should try to lobby the Provincial Government to keep vision care as part of BC Medical.

H) Minutes of Council and Committees of Council:
The following minutes were accepted by Council:
Minutes of Student Council dated October 10, 2001 as amended [SCD 213-002]

Page 1 C) All information under the Proposed Tuition Question should be under Proposed Services and Safety Fund.
Page 1 C) Dea requested that all advertising for this referendum be run by Council as there were concerns that the referendum on the Health Plan was biased.
Page 24 #105 Note: Jocelyn Yu abstained.

Minutes of Appointments Committee (Gamma) dated October 12, 2001 [SCD 214-002]

I) Executive Committee Reports:

2. MOVED LIAM MITCHELL, SECONDED ANDREW TINKA:

"That Council appoint _____________________________ and _____________________________ (students at large) to the U-Trek Advisory Committee."

"That Council appoint _____________________________ (student at large) to the AMS Long Range Planning Focus Group on Academics, Learning and Support."

"That Council appoint _____________________________ (students at large) to the AMS Long Range Planning Focus Group on Financial Viability and Stability."

... Postponed

J) Constituency and Caucus Motions:

K) Committee Reports and Motions:

3. MOVED _____________________________

_____ , SECONDED _____________________________

_____:

"That Council appoint _____________________________ (student at large) to the Alpha Appointments Committee for a term ending March 31, 2002.

Note: This Committee makes recommendations for the following positions: Ombudsperson, Elections Administrator, Speaker of Council, Student Court judges and other Court officers."

... Postponed

4. MOVED LIAM MITCHELL, SECONDED KRISTEN HARVEY:

"That Council appoint Hazel Po to the Student Administrative Commission for a term commencing immediately and ending April 30, 2002 on the recommendation of the Appointments Committee (Gamma)."

... Carried

5. MOVED CHRIS EATON, SECONDED TIEG MARTIN: [SCD 215-002]
"That Council amend the motion previously adopted proposing amendments to the AMS Bylaws to correct the errors outlined in the memorandum entitled 'Typo Corrections to Bylaws'."  

Note: Requires 2/3rds ... Carried  

I) Planning Group Minutes, Reports and Motions:  

6. MOVED MARK FRASER, SECONDED DESIREE BOWES:  

"That Council appoint Holly Read (Council member) to the Renovations Planning Group."  
... Carried  

M) Commission Minutes, Reports and Motions:  

Minutes of Student Administrative Commission dated October 1, 2001 as amended [SCD 216-002]  
Minutes of Student Administrative Commission dated October 10, 2001 [SCD 217-002]  

N) Other Business, including Notices of Motion:  

Elections Administrator  
Brett Horton said the Elections Administrator should have a different term, so that they are still in office for a November referendum. Chris Eaton said appointments have to be made during the school year and it's hard to predict when referendums will occur.  

7. MOVED CHRIS EATON, SECONDED ANDREW TINKA:  

"Whereas the term of appointment for the current Elections Administrator ends October 31st, 2001 and the 2001 AMS Student Service Fee and Bylaw Referendum is taking place November 5th - 9th, 2001;  
Whereas the current Election Administrator has agreed to a term of appointment extension of one month, from October 31st 2001 to November 30th, 2001 in order to administer the above referendum;  
Be it resolved that Council extend the term of appointment for the current Elections Administrator from October 31st, 2001 to November 30th, 2001."  

Note: The Elections Administrator will receive a pro-rated salary remuneration for the one-month extension  

Note: Requires 2/3rds ... Carried Unanimously  

Resource Group Area Renovation  
Mark Fraser apologized for not getting this motion on the agenda, explaining that the tenders had just come in yesterday or the day before. He said that even with the additional money being approved tonight, the project was still coming in at a good price. He explained the need for additional money by saying there are always problems with estimates and budgets, adding that there were also some unexpected insulation expenses. Dave Tompkins asked how much money was left in CPAC. Bernie Peets said there was still $400,000.  

8. MOVED MARK FRASER, SECONDED JOCELYN YU:
"That Council approve an amount not to exceed $36,000 from CPAC funds to increase the amount previously allocated for the purposes of the construction of the Resource Group Centre."

Note: The amount not to exceed previously allocated by Council was $120,000. The total budget for the project would be $156,000.

Note: Requires 2/3rds ... Carried

O) Submissions:

Ballroom Survey [SCD 218-002]
Halloween Party at the GSS [SCD 219-002]

P) Next Meeting:

The next meeting of Student Council will be held on Wednesday, November 7, 2001 at 6:00 p.m. in Council Chambers.

Q) Adjournment:

There being no further business, the meeting was adjourned at 7:40 p.m.

Social Activity:

Evan Horie
VP Academic & University Affairs
EH:pr
A) Call to Order and adoption of the agenda:

The meeting was called to order at 6:05 p.m.

- MOVED ANDREW TINKA, SECONDED KRISTEN HARVEY:

  “That Council consider the items on the addendum at tonight’s meeting and allow Council members ten minutes to read the attachments.”

... Carried

B) Membership: new members, declaration of vacancies:

- Introductions

C) Presentations to Council:

- FirstWeek - Tom Booth (Coordinator) [SCD 220-002]

E) Executive Reports:

Mark Fraser - VP Administration

- Resource Group Centre has started demolition.
- Club lockers have been moved to the SUB Ballroom temporarily.
- Had the SAC dinner last Monday, and also celebrated Scarlett (Constituency Commissioner), Oana Chirila (SAC Secretary) and Jane Barry's birthdays.
- Had a meeting with Imagine UBC and am scheduling a meeting with the AMS Services about their extension.
- There is a motion on tonight's addendum to reinstate Ren Zhang to SAC. According to the current Bylaws, if a member of SAC misses 3 consecutive meeting they are removed from SAC unless reinstated by Council.
- Our Long Range Focus Group on Community and Relevance finished up last Wednesday. We'll be adding the results to the five year plan.
- Meeting with Film Soc on Friday. Looking to do a little bit of a change to the current plan regarding moving the Janitor's closet.
- SAC looking at dividing up the concourse a little differently so that more groups have access to the space.
- Painting the ballroom.
- Oana and I are drafting a response to the recent article about SUB Bookings.
• SAC is getting ready for the Wine and Cheese on November 20.
• SAC is getting prepared for Clubs Days II. Probably will not go with a formal application form but rather only allow clubs who show up to the pre-meeting.
• We have already booked the area outside the SUB.
• The Constituency Tea Party will be held in January.
• SAC has been working closely with the Finance Commission making sure that clubs, Resource Groups and constituencies have submitted their budgets and executive lists.

D) President’s Remarks:
• Referendum:
  - advertising.
  - announcements.
  - meeting with various groups on campus.
• Met with Ted Dodds. Discussed e-strategy, how education can be improved/streamlined, connectivity around campus and ensuring there are resources for those who cannot afford requirement ie. netinfo. Looking to create a focus group on what students want.
• Met with the Executive Director of WAVAW. Discussed partnerships, safety initiatives and the importance of having an anonymous reporting structure.
• Met with international students and university administrators. Working with the University Commission, gathering information and looking into setting up a focus group on the issue.
• Possibility that the Bank of Montreal might be moving in February and that space opening up. Will be looking into options for that space.
• Attended a consultation meeting with Minister Bond and other student council representatives. Many different approaches were used by student representatives. Please refer to the submission in your packages.
• Will be attending a CASA Board meeting next week.
• Sitting on the interview committee for the First Year Coordinator.
• Participated in several interviews from BCTV to National Post.
• Attended a meeting of the University Athletic Council. Discussed business plan, programs and future expansion etc.
• UBC/SFU Blood Drive taking place tomorrow.

E) Executive Reports:

Evan Horie - VP Academic:
• At the last Council meeting I was in Halifax attending the CART II Conference hosted by the University of Acadia. It was an incredible experience. The round tables were very constructive and the seminars very helpful. Some of the topics discussed included:
  - Ombuds and Advocacy models at different schools.
  - Academic events.
  - Academic policy.
  - Inclusion at post-secondary institutions.
  - Working with the administration.
  - Also discussed the future of CART and future bids for the conference in York.
• Referendum:
  - Most recently been working hard to promote the referendum.
  - Handing bills, encouraging students to get involved.
- Also promoting the beer garden - promotional tool for the referendum.
  Celebrating your right to vote.
- Spread the word to your friends.

- Halloween Food Drive:
  - Went really well. The Food Bank couldn't tell me exactly how much food was collected but at least as much as last year.
  - Had over 35 canvassers.

- Safety Advisory Committee:
  - Continues to meet.
  - Nadine from planning presented a report on the 'safe and healthy community initiative'.
  - Liz King from Safewalk presented on AMS Services.
  - Sue Brown and Liz King have been doing safety outreach programs in residences.
  - The next meeting of the committee will be held on November 15 at noon in SUB Room 215.

- Long Range Focus Group:
  - The Long Range Focus Group on Academics, Learning and Support had its final meeting last week.
  - Some of our long term goals and recommendations include:
    - cooperation between Senate and the AMS.
    - accessibility and promotion of academic resources.
    - Sustaining our services.
    - emphasis on information sharing with constituencies.
    - increased communications with faculties.
    - greater liaison with faculty councils.
    - lobbying goals to improve climate for learning.
    - combine goals with the five year plan.

- Appointments Committee:
  - The hiring process for the Deputy Ombudsperson has been delayed slightly. Unable to get quorum but will be meeting next week.
  - Will be advertising for the following positions soon: Elections Administrator, International Issues Commissioner, and a Clubs and Constituency Commissioner for the Finance Commission.

**Yvette Lu - VP Finance**

- Finance Commission:
  - Discussing procedural changes and have decided on some including rules governing float sign-outs.
  - Will also be updating the forms on the Finance Commission door.
  - Are considering the issue of executive honorariums or executive of clubs and resource groups serving as salaried staff.
  - Currently there are no rules governing this, however there was a case in which SAC did not allow the president of a club to be a salaried employee under the club.
  - We will likely have a consultation session with our subsidiary organizations about this.
- Received a grant application from a SUS club but as they were not an AMS constituted club, we were unable to grant them funding.
- Finance Commission is also reviewing the purposed of the money from the Pit Pub Coat Check.
- IPF applications now available Rm 238, deadline November 30, 2001.

**Strategic Plan meeting:**
- One more meeting to go.
- Next step is to formulate a plan from the recommendations.

**Health Plan:**
- Been dealing with some unique opt out cases.
- Deciding what to do about unique cases of students: visiting exchange, commerce diploma: to what extent should we allow them to opt-in.
- Finished reviewing the health plan bursary fund.
- Awarding to 141 cases, $24,921.75
- Denied about 30 cases.
- We will be redesigning the needs formula for the next application session.

**Aqua Society:**
- Aquasoc has some financial management issues that need to be worked out including managerial and shop problems.
- We will be meeting with Sonia, the Aqua Soc president to look at how we can improve their financial stability.

**Kristen Harvey - VP External Affairs**

**Provincial lobbying:**
- 6 hour Round table review of the tuition freeze Monday November 1 at the SFU Harbour Centre campus.
- Met with over 30 school and organization reps as well as the Minister of Advanced Education Shirley Bond.
- Frank discussion on the effects of the tuition freeze.
- Please consult the document attached to tonight’s agenda for further information on the AMS position with regard to tuition consultation.
- One of the biggest benefits to this round-table was the opportunity to connect with PSE institution reps from across the province. Rarely does the opportunity arise, and this could mean further headway gained for a provincial coalition.

**Internal:** - Referendum
- I’ve been doing classroom announcements, postering, chalking, handbilling…if anyone is interested in continuing help to promote the referendum, stop by the offices.
- Differential Tuition Forum November 2, 2001 12-1pm, Conversation Pit.
- Feel that it met the demand that was out there for information
- Staff member took minutes, which will be posted online ASAP.
- Thanks to all those who came out: the Conversation Pit was full of active discussion that day.

**Transportation:**
- I have attended meetings with constituencies and residence groups on an ongoing basis regarding the petition to maintain and improve transit service.
- Last week, XCOM was out actively at the bus stops gathering names for the petition and doing classroom announcements.
- Next meetings are in Maple Ridge on November 15 and TransLink Board meeting November 20.
- Transportation Forum with CEO of TransLink Patricia Jacobsen on October 26 from 12-1pm in the South Side Lounge was a relative success. There was plenty of interest in the forum; however, it was hampered by technical difficulties. A future recommendation to anyone interested in hosting a forum in the SUB is to use the Conversation Pit as a venue. (less cafeteria noise, speakers already set up, easier to clear out students not willing to listen to forum etc).
- Overall, I was very pleased with the level of cooperation the AMS and Trek could achieve to bring students an event like this.
- Transportation Commissioner also went to a Transportation Advisory Committee meeting at Trek last Friday, took notes, will be relaying back to XCOM his report.
- U-Pass meeting November 13 with ACCESS. ACCESS is a group of student representatives from post-secondary institutions around the Lower Mainland who discuss transportation issues.
- Meeting with Trek tomorrow morning.
- Difficulties getting U-Trek Advisory Committee available altogether to meet; however recent developments warrant a few meetings before next Council meeting.

• Federal:
  - Meeting with a representative from the Millennium Scholarship Foundation November 13. Will be discussing current issues and directions for the MSF in BC.

Craig Briere - Executive Coordinator, Student Services
  • Special thanks to Tom Booth for a great FirstWeek.
  • SFU vs UBC basketball game this Friday.
  • Joydrop concert/beer garden went well with an attendance of 350 - 400.
  • Coming up: Saturday, November 24, Boby Blue Sound Crew and Thursday, November 30, Econoline Crush.
  • Casino Night taking place January 25 - Swing Kids dance for United Way.
  • AMS are holding a Winter Seasonal Party on December 8.
  • The Campus Events Committee will be meeting in the next couple of weeks.
  • AMS Services have been promoting the referendum. Speakeasy has been extremely helpful.
  • As a whole our numbers are up. All services have seen a substantial increase in usage.
  • AMS Services will be coming to the next couple of Council meetings to do presentations about their services.

F) Constituency Reports:

Andrew Tinka - Engineering Undergraduate Society
Ryan Morasiewicz - Senate
Tommy Gerschmann - Science Undergraduate Society
Nadine Gudz - Planning Student’s Association
Brett Horton - Law Student’s Association
Andrea Proctor - Medicine Undergraduate Society
Megan Saprunoff - Forestry Undergraduate Society
Dave Tompkins - Graduate Student’s Society
G) Discussion Period:

- Brett Horton questioned the fairness of Council spending large sums of money on the Yes side. Erfan Kazemi said Council is spending $1,000, the same sum that was available to a No committee if one had come forward. But he said it is true that the use of AMS resources may mean the equivalent of more than $1,000 was spent supporting the Yes campaign and he suggested that the Code and Policies Committee might want to look into this issue for future referendums. Maryann Adamec said we are one of only two schools that makes money available for a No side. Brett Horton said he still found the situation one-sided. Chris Eaton said Council voted to take a side in the referendum.

- Chris Eaton, as chair of the Code and Policies Committee, reported the difficulty he was having carrying out Council's directive to work out a new provision on membership in the Student Resource Groups because a member of the Resource Groups was refusing to speak to the Code and Policies Committee. Instead, the Resource Groups wanted to bring their case directly to Council. The Speaker suggested that Council simply set a deadline for the Code and Policies Committee to report back to Council, allowing the Resource Groups to speak or not speak to the Committee as they choose. The consensus was that the Code and Policies Committee should report back to Council on this matter in January.

- Olivier Plessis asked about the recent Volkswagen promotion on MacInnes Field, expressing dismay at the size of it. He asked what policy the AMS has on such corporate sponsorships. Erfan Kazemi noted that there is a contracts policy, with contracts having to go through SAC. Dave Tompkins suggested a straw poll on whether Council should develop a corporate sponsorship policy. The poll indicated support for developing such a policy. Yvette reported that the Long Range Planning Group on Financial Viability and Stability had raised the issue of corporate sponsorship.

- Erfan Kazemi said the AMS Advocate would like the Senate Caucus to work to ensure that when the University sends a letter notifying a student that disciplinary proceedings have been launched against them, the letter should advise the student that they can consult the AMS Advocate. Chris Eaton said such advice is already conveyed in less official ways, but said the existence of official and unofficial procedures was confusing. Dave Tompkins said that
discipline procedures need to be addressed at a lower level: not at the Senate, but in the Departments. Erfan said that the Advocate is concerned that a lot of students fall through the cracks.

- Andrea Procter expressed concern at the lack of a polling station in the referendum at Vancouver General Hospital; a lot of upper year medical students are at the hospital rather than on campus and find it difficult to vote. Erfan Kazemi said the Code and Policies Committee could look into absentee voting or on-line voting.

- Andrea also asked about the possibility of having a second medical student representative on Council, saying the upper year medical students have different interests from medical students in first and second year, and there should be a representative for each of them. Chris Eaton noted that the bylaws prevent adding a second voting representative, but Council does have the power to appoint non-voting representatives.

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated October 10, 2001

Records confirmed that Liam Mitchell did second motions 89 and 91.

Minutes of Student Council dated October 24, 2001 as amended [SCD 221-002]

Rob Nagai was present.
Tommy Gerschman attended the meeting as the SUS representative on Council and not as a proxy.

Minutes of the Appointments Committee (Delta) dated October 30, 2001 [SCD 222-002]

I) Executive Committee Motions:

J) Constituency and Caucus Motions:

K) Committee Reports and Motions:

2. MOVED CORISANDE BALDWIN, SECONDED MICHAEL GROVES:

“That Council appoint Carole Jolly, Alaric Fish, Alan Warkentin and Shumin Wang (students at-large) to the U-Trek Advisory Committee.”

... Carried Unanimously

3. MOVED CHRIS EATON, SECONDED LIAM MITCHELL:

“That Council appoint Peter Marsh (at-large member) to the Elections Committee for a term beginning immediately and ending September 30, 2002 on the recommendation of the Appointments Committee (Delta).”

... Carried Unanimously
4. MOVED ERFAN KAZEMI; SECONDED MARYANN ADAMEC:

“That Council appoint Andrew Tinka, Matt Lovick and Mark Fraser (Council Members) to the Innovative Projects Fund Committee.”

- Planning Group Minutes, Reports and Motions:

The following minutes were accepted by Council:

Minutes of the Renovations Planning Group dated October 10, 2001 [SCD 223-002]

- Commission Minutes, Reports and Motions:

- Other Business, including Notices of Motion:

- MOVED ERFAN KAZEMI, SECONDED NADINE GUDZ:

“Whereas international students contribute positively to the UBC learning experience and represent an integral part of the student community;

Whereas international students have a unique set of academic related concerns, such as tuition levels, which are currently under-represented in the Alma Mater Society;

Whereas said concerns can affect both the quality and accessibility of education for international students at UBC;

Whereas the AMS strives to effectively represent the voices and concerns of all students on campus;

Be it resolved that Council create an International Students Commissioner as part of the University Commission to inform the University Commission of issues affecting international students at UBC.

Be it further resolved that Section VIII D of the Code of Procedure be amended to increase the number of members of the University Commission by one, by deleting Article 1 (1)(b) of Section VIII D, which reads:

“(b) three (3) Active Members appointed by Council;”

and replacing it with the following:

“(b) four (4) Active Members appointed by Council;”

Note: Requires 2/3rds

Erfan Kazemi said there have been concerns on campus about international students; the international students themselves had spoken to him and had appeared before Council. He said international students have certain distinctive characteristics, such as paying higher fees and not being allowed to work off
The Alma Mater Society of U.B.C.
Student Council Minutes

November 7, 2001
Page 9

campus, and that's why the idea has come forward to add a fourth member of the University Commission who will deal with international issues, making sure there are connections with the international students, finding out what issues are pertinent, and determining where the international students can be found: at International House or wherever.

Ryan Morasiewicz said that there already are four members on the University Commission.

Evan Horie explained that one of those has resigned and will be reappointed as an officer of the Commission.

Brett Horton suggested that the Code should specify that this new fourth commissioner should represent the international students.

• MOVED BRETT HORTON, SECONDED ROB NAGAI:

“That motion #5 be amended to read:

“(b) four (4) Active Members appointed by Council, one of which will represent international student interests.”

Chris Eaton said it is not necessary to specify this commissioner's title or responsibilities in the Code, but it is acceptable. In general, the titles and responsibilities are not in the Code; to increase flexibility, they were removed a couple of years ago and were supposed to be put in an Executive Procedures Manual.

Debra Erickson said the commissioner should be an international student. Brett Horton said that wasn't necessary; a non-international student could report on international student issues.

Erfan Kazemi said the commissioner would less represent international students than be bringing information to the Commission.

Rob Nagai said the international students need to be able to make their voice heard, adding that Council should work towards giving them representation on Council.

Kristen said the proposed new commissioner would liaise, organize, and mobilize rather than represent.

Dave Tompkins said that the Code could simply say this would be the international students commissioner.

• MOVED DAVE TOMPKINS, SECONDED TIEG MARTIN:

“That motion #6 be amended to read:

“(b) four (4) Active Members appointed by Council, one of which will be the International Students Commissioner.”

• MOVED TIEG MARTIN:

“That the question be called.”
Note: Requires 2/3rds  ... Carried

• MOVED DAVE TOMPKINS, SECONDED TIEG MARTIN:

“That motion #6 be amended to read:

“(b) four (4) Active Members appointed by Council, one of which will be the International Students Commissioner.”

... Carried

• MOVED TIEG MARTIN:

“That the question be called.”

Note: Requires 2/3rds  ... Carried

• MOVED BRETT HORTON, SECONDED ROB NAGAI:

“That motion #5 be amended to read:

“(b) four (4) Active Members appointed by Council, one of which will be the International Students Commissioner.”

... Carried

Tieg Martin suggested that the new commissioner be elected by international students. Erfan Kazemi said the election idea raised various questions, such as: who is an international student, and how would they elect someone? Chris Eaton said it would be better to appoint this commissioner and have them look into the idea of an elected representative.

• MOVED TIEG MARTIN, SECONDED ROB NAGAI:

“That the question be referred back to the Executive Committee to look into the possibility of holding an elections process for the International Students Commissioner position and report back to Council at the next meeting.”

• MOVED MARYANN ADAMEC:

“That the question be called.”

Note: Requires 2/3rds  ... Carried

• MOVED TIEG MARTIN, SECONDED ROB NAGAI:

“That the question be referred back to the Executive Committee to look into the possibility of holding an elections process for the International Students Commissioner position and report back to Council at the next meeting.”

... Defeated

Katie Drain asked how soon the commissioner could be appointed. Evan Horie said it would be relatively soon, within a month or so.
MOVED ERFAN KAZEMI, SECONDED NADINE GUDZ:

“Whereas international students contribute positively to the UBC learning experience and represent an integral part of the student community;

Whereas international students have a unique set of academic related concerns, such as tuition levels, which are currently under-represented in the Alma Mater Society;

Whereas said concerns can affect both the quality and accessibility of education for international students at UBC;

Whereas the AMS strives to effectively represent the voices and concerns of all students on campus;

Be it resolved that Council create an International Students Commissioner as part of the University Commission to inform the University Commission of issues affecting international students at UBC.

Be it further resolved that Section VIII D of the Code of Procedure be amended to increase the number of members of the University Commission by one, by deleting Article 1 (1)(b) of Section VIII D, which reads:

“(b) three (3) Active Members appointed by Council;”

and replacing it with the following:

“(b) four (4) Active Members appointed by Council, one of which will be the International Students Commissioner.”

... Carried

Note: Requires 2/3rds

The meeting was adjourned at 8:50 p.m. for a ten minute recess.

The meeting was called to order at 9:00 p.m.

Commission Minutes. Reports and Motions:

The following minutes were accepted as presented:

Minutes of the External Commission dated September 28, 2001 [SCD 224-002]
Minutes of the External Commission dated October 5, 2001 [SCD 225-002]
Minutes of the External Commission dated October 12, 2001 [SCD 226-002]

Kristen Harvey was asked about the theme for the Great Trekker award decided on by the External Commission. She said that because of the lack of female winners in the past, it had been decided to focus on women this year, but that was found to be too broad a category, so now the Commission is looking for "a woman of distinction in social development."
Erfan Kazemi reiterated what Mark Fraser said in his Executive Remarks to the effect that although Ren Zhang had to miss some SAC meetings and therefore had lost her SAC position in accordance with the bylaws, SAC wanted her back. Furthermore, this year's External Commission is honouring a motion passed by a previous External Commission to alternate between a male and female recipient each year. Last year's winner was a male.

- MOVED MARYANN ADAMEC, SECONDED EVAN HORIE:

“That Council reinstate Ren Zhang to the Student Administrative Commission pursuant to Bylaw 7(3).”

... Carried

- Krissy Price reminded Council members of the Blood Drive taking place tomorrow in the SUB Ballroom.
- Erfan advised Council members that Artona would be in attendance at the next meeting to take Council photos for the Composite.
- Responding to a previously posed question, Bernie Peets reported that revenue for SUBcetera was down, primarily because of the loss of bus pass sales during the summer transit strike.
- Rob Nagai commented on how well the PSE paper (Quality Education at an Affordable Price) was written.

- Submissions:

  - Quality Education at an Affordable Price. [SCD 231-002]
  - Financial Statements for Period 6 ending October 22, 2001 [SCD 232-002]

P) Next Meeting:

The next meeting will be held on Wednesday, November 21, 2001 at 6:00 p.m. on Council Chambers.

Q) Adjournment:

There being no further business, the meeting was adjourned at 9:05 p.m.

R) Social Activity:

Evan Horie
VP Academic

EH:pr
MINUTES OF STUDENT COUNCIL

Guests: Sarah Morrison (The Ubyssey), Ai Lin Choo (The Ubyssey), Kristin Foster (Studentcare.net/works), Lev Bukhman (Studentcare.net/works), Jessica Young (Tutoring Services), Veronica Andres (Joblink), Larisa Struk (Speakeasy), Brian MacLean (University Commission), Zahra Abdalla (External Commission), Abram Moore (Student Environment Centre), Hannah Roman (Women's Centre), Oana Chirila (SAC), Aaron Berghbush (Planning), Sibylla Verdi (Communications Coordinator), Jared Wright (Policy Analyst), Bernard Peets (General Manager), Paramjit Rai, (Administrative Assistant)

- Call to Order and adoption of the agenda:

The meeting was called to order at 6:10 p.m.

B) Membership: new members, declaration of vacancies:

- Introductions

C) Presentations to Council:

- AMS Resource Groups - Abram Moore, Hannah Roman
  - The Resource Groups wanted the AMS to know that they are looking for open dialogue. Hopefully things will improve once they move into their new offices.
  - The Resource Groups will be speaking to the Code and Policies Committee as they are unclear on any policies being violated.
  - The Women's Centre is currently women only space. However, once the new offices are complete, men will be allowed but the lounge will be women only space.
  - Pride UBC is an inclusive group and membership is open to all students on campus.
  - All students are members of AMS Resource Groups but only certain individuals can sit on the Executive Committee.

- AMS/GSS Health & Dental Plan Update - Studentcare.net/works [SCD 233-002]
  - The plan is coming to end of implementation period and Studentcare have been working to ensure that the plan is meeting the needs of UBC students.
    - 36,911 health claims.
    - 2,896 dental claims for 76,482 procedures.
    - 2/3rds of all opt-outs were transacted on the web.
    - 408 partners/spouses enrolled.
    - 183 families enrolled.
    - Approximately $52,000 in out of country claims last year.
    - Annual opt-out was very popular this year.
  - 2000 survey helped to improve the plan.
    - 440 randomly selected students were surveyed.
- 95% were aware of the plan.
- 91% were in favour of the AMS continuing the plan.
- 79% ranked the plan 7 or higher in terms of its importance to students on a scale of 1 - 10.
- 2001 survey starts tonight.
- In conclusion:
  - there is a high level of awareness of the plan.
  - high and broad usage of plan services.
  - strong support for the plan among UBC students.
- In response to a question by Chris Fennel, average returns as guaranteed by SunLife are three weeks and spousal benefits are available to same sex partners.
- Brett Horton asked how much it would cost to include the eye exam into the plan since it wasn't covered by MSP anymore. The approximate figure was $15 per student/year. One of the survey questions is asking students if they wished eye exams to be covered under the plan.
- Jocelyn Yu asked if there was a time limit for submitting claims. Kristin advised that November 29, 2001 was the deadline for receipt of claims from last year.

D) President’s Remarks: [SCD 234-002]
- Sue Brown (AMS Safety Coordinator) sends her regrets for not presenting to Council this evening.
- The presentation by Volunteer Services has been postponed until the next Council meeting.
- Met with a consulting company today regarding safety on campus. A report is being compiled on what needs to be done to make UBC a safer campus by September 2002. Will be meeting with the AMS Safety Advisory Committee to come up with initiatives.

E) Executive Reports:

Evan Horie - VP Academic: [SCD 235-002]

Yvette Lu - VP Finance: [SCD 236-002]
- Looking for candidates to fill a vacant position on the Finance Commission.

Kristen Harvey - VP External Affairs: [SCD 237-002]
- Attended the TransLink Board of Directors meeting yesterday and spoke on behalf of the AMS in favour of Option #2 which would enable TransLink to seek additional funds to improve transit service. A decision will be made on Friday. Support for Option #2 would prove positive for a Universal Bus Pass.

Mark Fraser - VP Administration: [SCD 238-002]

Craig Briere - Executive Coordinator, Student Services: [SCD 239-002]

F) Constituency Reports:

Andrew Tinka - Engineering Undergraduate Society
Desiree Bowes - Engineering Undergraduate Society
Ryan Morasiewicz - Senate
Reka Sztopa - Science Undergraduate Society
Tommy Gerschman - Science Undergraduate Society  
Brett Horton - Law Student’s Association  
Gina Tsai - Pharmacy Undergraduate Society  
Nadine Gudz - Planning Student’s Association  
Cyrus Huang - School of Human Kinetics  
Megan Saprunoff - Forestry Undergraduate Society  
Liam Mitchell - Graduate Student's Society  
Tieg Martin - Board of Governors  
Maryann Adamec - Board of Governors  
Dea Lloyd - Arts Undergraduate Society  
Christine Lenis - Arts Undergraduate Society  
Dave Tompkins - Graduate Student’s Society  
Jocelyn Yu - School of Social Work  
Olivier Plessis - Arts Undergraduate Society  
Matt Lovick - Arts Undergraduate Society  
Megan Cassidy - Arts Undergraduate Society  
Andrea Proctor - Medicine Undergraduate Society  
Chris Eaton - Senate  
Debra Erickson - Regent College  
Holly Read - Rehabilitation Sciences  
Dayna Lee-Baggley - Graduate Student’s Society

**Discussion Period:**

- Dave Tompkins asked Council members for their opinions on the mandatory retirement age of 65 years.
  - Liam said he was in favour of this but felt that UBC needs to build a stronger support system for retiring faculty such as office space and research funds.
  - Tieg Martin said that professors who reach retirement age receive benefits through their emeritus status. They are allowed to continue teaching, receive honorarium, parking etc. and still receive their pension.
  - Chris Eaton advised the emeritus status allows a professor to teach a few classes but does not entitle them to a research grant.
  - Christine Lenis said this was a huge problem in the Faculty of Arts. Most professors leave even before their retirement age to secure positions where they don't have to retire at 65 years.

- Rob Nagai asked what the AMS position was regarding the U-Pass, what UBC is doing and how we plan on informing students. Kristen advised that she has been concentrating her efforts on the transit service cuts and how they affect UBC students to ensure that the infrastructure exists to realistically accommodate all students. The new TransLink CEO is in favour of pursuing U-Pass. Negotiations between the AMS, UBC and TransLink could commence as early as January. If these discussions prove to be productive and in the best interests of UBC students, the AMS could go to referendum to vote on the issue. Rob mentioned that he was aware that UBC had two figures in mind for a U-Pass. Dea Lloyd asked how we can be sure that we will be included in negotiations since she perceived UBC has already been working on the issue. Maryann Adamec reminded Council members that it was UBC that walked away from negotiations last time. Kristin informed that she met with Dennis Pavlich (VP External and Legal Affairs) this morning and discussed the revival of the
U-Pass. The TransLink Advisory Committee has been looking at ways the AMS can keep students appraised of developments.

- Dea Lloyd said she had mixed feelings about the referendum not achieving quorum and asked if a report could be made available outlining ways that the situation could be improved upon. Dea also asked what the Executive planned on doing since the service fee question failed. Can we guarantee that AMS services will not be cut? Erfan advised that the Elections Administrator will be presenting her report at the next Council meeting. In response to Dea's second question, Erfan said the Executive would be looking at creative solutions. Mark Fraser suggested renting out the Bank of Montreal space as an option for generating revenue.

- Rob Nagai said he didn't realise the AMS Bylaws were so rigid. Chris Eaton advised that the only option available to change the AMS Bylaws is to lower quorum. Rob suggested that we look carefully at how we bring forward motions, and the clarity of referendum questions as our rules are too rigid.

- Maryann Adamec felt that there was a lack of communication between the AMS and its Resource Groups. There needs to be some sort of transition mechanism put in place for Resource Group executive members. Perhaps it should be the role of Student Council to make sure that Resource Groups know the structure of their relationship with the AMS. A suggestion was to allocate funds for an orientation program.

- Erfan Kazemi reminded Council members that tonight was the deadline to sign up for the Staff/Student Christmas party taking place on December 1, 2001.

- In response to a question by Dea Lloyd, Kristen advised that the Great Trekker Award was taking place on January 31, 2002 and the deadline for receipt of nominations was November 29, 2001.

H) Minutes of Council and Committees of Council:

The following minutes were accepted by Council:

Minutes of Student Council dated November 7, 2001 as amended [SCD 240-002]

G) Discussion Period:

Second paragraph, line 3, delete the second 'the' and insert 'a member of the Resource Group was ....'

Minutes of the Executive Committee dated September 5, 2001 [SCD 241-002]
Minutes of the Executive Committee dated September 24, 2001 [SCD 242-002]
Minutes of the Executive Committee dated October 1, 2001 [SCD 243-002]
Minutes of the Executive Committee dated October 17, 2001 [SCD 244-002]
Minutes of Appointments Committee (Delta) dated November 13, 2001 [SCD 245-002]
Minutes of the Safety Advisory Committee dated July 18, 2001 [SCD 246-002]
Minutes of the Safety Advisory Committee dated September 26, 2001 [SCD 247-002]
Minutes of the Senate Caucus dated September 19, 2001 [SCD 248-002]
Minutes of Code and Policies Committee dated October 3, 2001
as amended

'Christine Lenis was present at the meeting as a guest.'

Minutes of Ombudsperson Advisory Committee dated October 23, 2001 [SCD 250-002]

I) Executive Committee Motions:

First Job/Training Wage Policy

1. MOVED JOCELYN YU, SECONDED ANDREW TINKA:

"Whereas the Province introduced on November 15, 2001 a first job rate or ‘training wage’ of $6 dollars per hour to be applied to the first 500 hours of an individual’s employment;

Whereas said wage is designed to reduce youth unemployment by giving employers an incentive to hire young, inexperienced workers;

Whereas the new ‘training wage’ effectively creates a two-tiered minimum wage structure that contravenes the principle of equal pay for equal work;

Whereas the original rationale for the establishment of a provincial minimum wage was to guarantee an appropriate entry-level wage, the introduction of a reduced minimum ‘training wage’ is therefore redundant.

Whereas the rules governing the new ‘training wage’ are potentially subject to abuse by those employers who might take advantage of a cheap labour pool for the sole purpose of reducing operating costs;

Whereas the new ‘training wage’ can negatively affect student workers by undermining job security, reducing earnings and savings, and potentially increasing student debt;

Therefore, be it resolved, that the AMS lobby both the Ministry of Skills Development and Labour and the Ministry of Advanced Education to rescind the ‘training wage’ and restore a minimum wage applicable to all workers regardless of levels of experience."

Note: Requires 2/3rds

Tieg acknowledged that the provincial government’s new minimum wage was important, but felt that the Society was overextending its lobbying efforts. Kristen pointed out that while over extension was a legitimate concern, the lobbying efforts envisioned for the new policy would be inexpensive and could be incorporated into our lobbying efforts on tuition. There was general consensus that the policy was important given the potential financial impact on many students.

2. MOVED MARK FRASER:

"That the question be called."

Note: Requires 2/3rds ... Carried
3. MOVED JOCELYN YU, SECONDED ANDREW TINKA:

"Whereas the Province introduced on November 15, 2001 a first job rate or “training wage” of $6 dollars per hour to be applied to the first 500 hours of an individual’s employment;

Whereas said wage is designed to reduce youth unemployment by giving employers an incentive to hire young, inexperienced workers;

Whereas the new “training wage” effectively creates a two-tiered minimum wage structure that contravenes the principle of equal pay for equal work;

Whereas the original rationale for the establishment of a provincial minimum wage was to guarantee an appropriate entry-level wage, the introduction of a reduced minimum “training wage” is therefore redundant.

Whereas the rules governing the new “training wage” are potentially subject to abuse by those employers who might take advantage of a cheap labour pool for the sole purpose of reducing operating costs;

Whereas the new “training wage” can negatively affect student workers by undermining job security, reducing earnings and savings, and potentially increasing student debt;

Therefore, be it resolved, that the AMS lobby both the Ministry of Skills Development and Labour and the Ministry of Advanced Education to rescind the “training wage” and restore a minimum wage applicable to all workers regardless of levels of experience."

Note: Requires 2/3rds ... Carried

J) Constituency and Caucus Motions:

K) Committee Reports and Motions:

4. MOVED MEGAN SAPRUNOFF, SECONDED LIAM MITCHELL:

"That Council appoint Janet Gartner for the position of AMS Deputy Ombudsperson for a term commencing immediately and ending October 31, 2002 on the recommendation of the Appointments Committee (Delta)."

Note: Tieg Martin (Abstained) ... Carried

5. MOVED CHRIS EATON, SECONDED BRETT HORTON: [SCD 251-002]

"That Council adopt the report of the Code and Policies Committee entitled 'Elections Procedure Review: 2001,' and thus amend the Code as recommended."

Note: Requires 2/3rds

6. MOVED LIAM MITCHELL, SECONDED RYAN MORASIEWICZ:
"That Council amend Article 2(8)(a) of Section IX A of the AMS Code of Procedure by deleting e-mail lists and other means of electronic communication."

Erfan pointed out that the amendment incorporating email lists was largely unenforceable. Chris and Brett acknowledged that while its inclusion was idealistic, many of the electoral rules are higher guidelines that need to be followed. Both Tieg and Maryann pointed out that the inclusion of email lists potentially limited expression, and contributed to the over-regulation of elections. They also pointed out that the possible lower voter turnout in recent years could be attributed to the increasing number of electoral regulations.

7. MOVED DEA LLOYD, SECONDED LIAM MITCHELL:

"That the question be called."

Note: Requires 2/3rds

Note: Chris Eaton (opposed) ... Carried

8. MOVED LIAM MITCHELL, SECONDED RYAN MORASIEWICZ:

"That Council amend Article 2(8)(a) of Section IX A of the AMS Code of Procedure by deleting e-mail lists and other means of electronic communication." ... Carried

9. MOVED BRETT HORTON, SECONDED LIAM MITCHELL:

"That the question be called."

Note: Requires 2/3rds ... Defeated

10. MOVED ERFAN KAZEMI:

"That the question be called."

Note: Requires 2/3rds ... Carried

11. MOVED CHRIS EATON, SECONDED BRETT HORTON:

"That Council adopt the report of the Code and Policies Committee entitled 'Elections Procedure Review: 2001,' and thus amend the Code as recommended."

Note: Requires 2/3rds ... Carried Unanimously

12. MOVED MARK FRASER, SECONDED CORISANDE BALDWIN:

"That Council dissolve the ad-hoc Bookings Procedures Committee."

Note: Requires 2/3rds ... Carried
• **Planning Group Minutes, Reports and Motions:**

The following minutes were accepted by Council:

Minutes of the Renovations Planning Group dated November 5, 2001 [SCD 252-002]

• **Commission Minutes, Reports and Motions:**

The following minutes be accepted by Council:

Minutes of the External Commission dated October 19, 2001 [SCD 253-002]
Minutes of the External Commission dated October 26, 2001 [SCD 254-002]
Minutes of the External Commission dated November 9, 2001 [SCD 255-002]
Minutes of Student Administrative Commission dated October 29, 2001 [SCD 256-002]

• **Other Business, including Notices of Motion:**

13. MOVED MARK FRASER, SECONDED JOCELYN YU: [SCD 257-002]

"That Council approve the Memorandum of Understanding between the AMS Bicycle Co-op and the UBC TREK Program Centre as presented."

Note: Requires 2/3rds

Note: Dea Lloyd (Abstained) ... Carried

• **Commission Minutes, Reports and Motions:**

14. MOVED LIAM MITCHELL, SECONDED REKA SZTOPA: [SCD 258-002]

"Whereas the University and External Commission are developing a comprehensive program to combat racism, homophobia, sexism, ageism and ableism that will include all members of the campus community; and

Whereas the Mission Statement of the Alma Mater Society is to improve the quality of the educational, social and personal lives of the students of UBC; and

Whereas the goal of Not On Our Campus is to create a better academic/living environment for students at the University;

Therefore be it resolved that Council allocate $6850 from the University and External Lobbying Fund towards the AMS Not On Our Campus Project."

Note: Requires 2/3rds

Presentation by Brian MacLean (University Commission) and Zahra Abdalla (External Commission)
The AMS Not On Our Campus project was started three years ago and its goals is to celebrate diversity, fight against prejudice based on, but not limited to, gender, race, culture, religion and sexual orientation. Want to promote a welcoming and secure environment on campus.

The University and External Commissions will collaborate with AMS clubs and Resource Groups. This project complements what Resource Groups do and does not in any way take away from their mandate.

A whole series of events are planned for the next term.

Bernie advised that a little under $40,000 remained in the External and University Lobbying Fund.

15. MOVED MARYANN ADAMEC, SECONDED LIAM MITCHELL:

"That the question be called."

Note: Requires 2/3rds ... Carried

16. MOVED LIAM MITCHELL, SECONDED REKA SZTOPA:

"Whereas the University and External Commission are developing a comprehensive program to combat racism, homophobia, sexism, ageism and ableism that will include all members of the campus community; and

Whereas the Mission Statement of the Alma Mater Society is to improve the quality of the educational, social and personal lives of the students of UBC; and

Whereas the goal of Not On Our Campus is to create a better academic/living environment for students at the University;

Therefore be it resolved that Council allocate $6850 from the University and External Lobbying Fund towards the AMS Not On Our Campus Project."

Note: Requires 2/3rds ... Carried

K) Committee Reports and Motions: Continued

17. MOVED JOCELYN YU, SECONDED ERFAN KAZEMI:

"That Council appoint Liam Mitchell (Council Member) to represent the AMS on the UBC Learning Centre Committee."

18. MOVED ERFAN KAZEMI:

"That the question be called."

Note: Requires 2/3rds ... Carried

19. MOVED JOCELYN YU, SECONDED ERFAN KAZEMI:
"That Council appoint Liam Mitchell (Council Member) to represent the AMS on the UBC Learning Centre Committee."

... Carried

P)  Submissions:

Q)  Next Meeting:

The next meeting will be held in the new year at a date to be determined.

R)  Adjournment:

There being no further business, the meeting was adjourned at 9:30 p.m.

S)  Social Activity:

Evan Horie
VP Academic

EH:pr