**STUDENT COUNCIL MINUTES**

********

Guests: Raj Mathur (Economics), Dylan Callow (CUS), Maxwell Miller (i.e., Tristan Miller, Finance Commission), Uli Laue (AMS Director of Operations), Demitri Douzenis (AMS Communications Manager), Brian Kim (Pharmacy), Alex Kyrians (student), Ari Demostga (AMS employee), Andrew Vun (Science), Karol Suprynowicz (Arts), Zach Manning (International Relations), Alex Volney (Arts for Dayglow), Conor Kinsella (Arts), Ryan Trasolini (Arts), Mike Nerviski (Arts), Andrew Mazzone (Arts), Azim Wazeer (UBC Alumnus), Max Cunningham (Dayglow Canada), Jihany Hassun (Arts), Rosy Neale (UBC Ski & Board Club), Charlotte Johansen (UBC Ski & Board), Kalyeena Makortoff (Ubyssey), Natalya Kautz (Ubyssey), Michael Cheung (AMS Confidential), Michael Wong (Student Financial Assistance & Awards), Anna Hilliar (AMS Events), Sheldon Goldfarb (AMS Archives), Rella Ng (UBC Enrolment Services), James Ridge (UBC Enrolment Services), Cindy Nahm (UBC Enrolment Services), Tanner Bokor (Ubyssey), Laura Rodgers (here for the food), Ross Horton (AMS General Manager), Joanne Pickford (AMS Administration), Carolee Changfoot (Elections), Thomas Brennan (Elections), Harsev Oshan (Elections)

A) **Call to order and adoption of the agenda:**

The meeting was called to order at 6:07 pm.

1. MOVED DAVID KIM, SECONDED BAHADOR MOOSAVI:

   “That the agenda be adopted as presented.”

2. MOVED JARRETT WOODHOUSE, SECONDED MICHAEL HAACK:

   “That the agenda be amended to add a Dayglow presentation and motion.”

   … No objections

3. MOVED DAVID KIM, SECONDED BAHADOR MOOSAVI:

   “That the agenda be adopted as amended.”

   …. Carried without dissent

B) **Membership: Introductions, new members, declaration of vacancies:**

C) **Presentations to Council:**

**UBC Tuition Consultation – Cindy Nahm**

Cindy Nahm:

- Conducting tuition consultation in accordance with UBC’s Policy 71, which provides a framework for working with the AMS, the GSS, the ISA, and the UBCO Student Union.
- Aiming to bring a tuition fee proposal to the April 3 Board of Governors meeting; need feedback by March 6.
- This year the province has set the limit early; it’s 2%. So UBC is proposing a 2% increase for domestic students, from $153.61 to $156.68 a credit ($4700.47 for 30 credits), as of May 1.
• For international undergraduates, no limit is set by the government; it’s set by the Board of Governors based on the Higher Education Price Index (HEPI). This year HEPI has been calculated on future rather than retrospective costs to align with the multi-year budgeting process and allowing for a multi-year guarantee and a more stable climate.
• The current guarantee passed by the Board is still in force for international undergraduates: 2% for this year and for two more years for undergraduates currently attending. They pay $21,900 for 30 credits now; by 2014 it will be $23,300.
• New incoming international students will pay 3% more for 2012-13 and 2% for the subsequent three years, or until they graduate, whichever comes first. They will pay $22,600 this year and $23,535 in 2014.
• If comparing to other institutions, we’re more expensive than SFU and Alberta, but less expensive than McGill and U of T.
• The eastern schools are increasing tuition 8-10%.
• Grad students here will have a 2% increase.
• There will also be an increase of 2% for application and admission fees. There will be no change to cost recovery fees (for transcripts, review of standing, etc.).

Questions
• Matt Parson: International students should have a guarantee for their entire degree, not just for four years; degrees are taking closer to five than four years to complete these days.
• Cindy Nahm: We’ve heard from the International Students Association about this too. It’s a bit of a risk projecting four years out, but we don’t want to see students get a 10-15% increase in their last year. It’s something to put forward as part of the spirit of providing stability.
• Kyle Warwick: President Toope has said UBC is going to push for the lifting of the 2% cap on professional programs. Any news on that?
• Cindy Nahm: My understanding is that this is not something for now, but when we look at corporations we see we’re not being as competitive; there’s a possibility of us seeking this, but it’s not on the agenda for this year.
• Elin Tayyar asked about Work Study.
• James Ridge: We’re adding 20% to Work Study for next year.
• Johannes Rebane asked about the President’s Entrance Scholarships.
• James Ridge: We’re winding that program down. The intent was to entice students to come here, but it wasn’t doing that. We’re going to channel the money to Work Study, Work Learn, and bursaries. It will be going to students in more meaningful ways. We based this decision on multiple surveys

There were no objections to extending the question period for five minutes.

• Jeremy McElroy: It’s disappointing that UBC is adopting differential tuition, charging a different amount of money depending on what year you enter. AMS policy opposes increases above 2%. We think the 3% increase is unfair.
• Bahador Moosavi: The Work Study program for domestic students is going to get a 20% increase, but the Work Learn program for international students will only go up 10%, even though domestic tuition only rises 2% while international tuition is rising 3%. Why?
- James Ridge: We are reassigning money from the President’s Entrance Program to beef up Work Study.
- Bahador Moosavi: Grad students on TA’s or scholarships won’t see an increase in their income, but their tuition is going up 2%. That doesn’t seem fair.
- Jamie Paris asked about programs for graduate students.
- Cindy Nahm said she would have to get back to him on that.

Dayglow, the World’s Biggest Paint Party – Ryan Trasolini and Max Cunningham

Max and Ryan:
- Dayglow is the world’s largest paint party.
- Been discussing this with the AMS since September, including the Executive, the AMS Events Department, undergraduate presidents, and the Student Life and Communications Committee.
- Started in 2006. World renowned. A Cirque de Soleil type of event/concert; DJ’s.
- In 2011 had 78 shows in five different markets, including Ottawa, Toronto, and Montreal.
- Nothing ever done like this in western Canada.
- Featured in National Geographic issue on trends among youth.
- Been at almost every major U.S. campus.
- Tickets at $54 to $76 in Florida, and sold out.
- We provide a comprehensive marketing plan and have a professional team.
- Let’s do something different and get back the spirit of the old Arts County Fair.
- We can leverage our contacts to reduce costs; artists will drop their prices.
- The event is customized to each school; we understand the need to reflect the AMS brand.
- We want to do localized, guerrilla marketing; get people talking about this event.
- There can be a pre-Dayglow DJ competition in the Pit; winners will then appear at the event.
- The paint is water soluble and non-toxic.
- The painting is kept in a controlled environment.
- If there’s rain, it’s the same as with any other outdoor event.
- We have insurance but have never needed to make a claim in 300 shows.
- A daytime show would minimize lighting costs.
- The event would last three to five hours.

There were no objections to extending the presentation by five minutes.

- Expenses: $154,709.
- Revenue $155,425 at $29-$39 per ticket. Lots of value for that price, and we’ve brought it down from the typical $50 Dayglow price.
- This is a viable alternative to what you’ve been doing in recent years.
- There’s risk, but it’s calculated and manageable.
We're not trying to take over your event; we want to help, partner with your event; aiming to build a long-term relationship.

Questions

- Ignacio Rodriguez: What was the revenue of the last Block Party?
  - Max Cunningham: At $13 a ticket, it lost $42,770.
- Ignacio Rodriguez: You’re budgeting for 3,000 tickets. What marketing can double the sales like that?
  - Max Cunningham: You spent $750 on marketing; we’d bump that up by 100%. We pre-sell tickets at an early bird rate; early buyers turn into promoters; we have a full team focusing on a marketing plan.
- Ignacio Rodriguez: Where would you advertise?
  - Max Cunningham: Facebook and a lot with co-sponsors: the Straight, the Beat. This will be an event that’s different; there will be hype; a lot of people will want to get on board.
- Ryan Trasolini: We have a proven track record.
- Ignacio Rodriguez: The field could turn to mud, and will UBC allow spray painting there?
  - Ryan Trasolini: We've had conversations. UBC is willing to work with students.
  - Max Cunningham: It's biodegradable. It washes away.

4. MOVED IGNACIO RODRIGUEZ, SECONDED ANNE KESSLER:

“That the question period be extended.”

... No objections

- Ignacio Rodriguez: Your video is very interesting. It seems very American, and all the events are at night or inside. Block Party is during the day and spread out; how will that work?
- Max Cunningham: It also works in the day; there are lots of different elements.
- Ignacio Rodriguez: What’s the coldest venue you’ve had?
  - Max Cunningham: Ottawa in April or May. Here in April the temperature should be 14 degrees Celsius, which is fine.
- Anne Kessler: You’re budgeting for a surplus; how would that be split? And if there’s a loss?
  - Max Cunningham: If there’s revenue, since we’re putting in the work, it would split 60% AMS and 40% to us. Our goal is to break even. If there’s revenue, that’s a bonus. If there’s a loss, that’s the risk for you, just like if you offered a show on your own. You’re the local investor.
- Elin Tayyar: How much is Dayglow making?
  - Max Cunningham: There’s a licencing fee, a marketing fee.
- Elin Tayyar: And the door price is $44.
- Max Cunningham: Yes.
- Elin Tayyar: What sort of DJ’s?
  - Max Cunningham: Calvin Harris type. We want to involve the AMS with that. A lot has to do with availability.
- Elin Tayyar: Is there no contingency? If less than 3000 people show up, it loses money. You're managing this event, but we take all the risk while we split the profits. If you want to throw an event at UBC, that could be arranged, but I'm hesitant on this proposed arrangement and on the price of the tickets.
- Max Cunningham: The ticket price reflects the value of the show. We're not gouging students. Dropping show value and cutting prices didn't work. Of course, it's a risk. This show will happen in Vancouver regardless, but we think the best place is UBC.
- Elin Tayyar: Students are price sensitive. I don't see the demand. I don't want the AMS to take this risk.
- Azim Wazeer: We need a paradigm shift in this event [Block Party]. We're talking of an event [Dayglow] that has a successful track record in Canada and the United States. Electronic shows draw students, the 18-24 demographic. Students would pay this if presented with value.
- Ekateryna Baranovskaya: How much product value will we get? Elsewhere your prices are higher.
- Max Cunningham: It will be the same value because we're running a revenue neutral event. Elsewhere investors want a return.
- Ekateryna Baranovskaya: Is the $29-$44 range guaranteed?
- Max Cunningham: Yes, we've spoken to Dayglow and can guarantee that.
- Diana Marsh: Your videos look degrading to women, like a cross between Girls Gone Wild and Jersey Shore. Have you had reaction from women's activist groups?
- Max Cunningham: Every issue raised here we've had before. We tailor our marketing to the school so that we don't cause issues for advocacy groups. We're presenting a product. We'll decide on the marketing in partnership with you.
- Diana Marsh: If a UBC student sees that in general your brand is a certain way, how will they separate that from the event to take place here?
- Max Cunningham: Our image portrays people having a good time. We will tailor our message.
- Azim Wazeer: Some demographics will find things they don't like.

5. MOVED JARRETT WOODHOUSE, SECONDED HANS SEIDEMANN:

"That the question period be extended for 15 minutes.

... No objections

- Jarrett Woodhouse: You say alcohol will cost $2,500. How do you get such a low price? Do you have a special deal with Molson's?
- Max Cunningham: Yes.
- Dylan Callow: The budget gives me no sort of confidence: $800 for insurance is too low; there's no contingency. Will there be merchandise sales?
- Max Cunningham: Yes, as a way to generate other revenue. A lot of stuff is from your last year's budget.
- Dylan Callow: I would have expected a more professional approach. This could go well over budget if you don't sell all the tickets. What do you guys get if it doesn't go as planned? Are you lowering the value?
• Max Cunningham: We’re not lowering the value.
• Dylan Callow: Can you provide us with a reasonable budget so we can make a decision? This budget is too simple. I wouldn’t make a decision based on it. There’s no money budgeted for police. It doesn’t look like a lot of thought went into this budget.
• Max Cunningham: We’ve gone off your numbers.
• Dylan Callow: Why not go off your own?
• Max Cunningham: We base it on the local situation.
• Dylan Callow: I’d like reference letters from Toronto and Montreal. How did they go?
• Max Cunningham: The shows there were awesome. In Montreal we were in a historical building; there was an easy clean-up.
• Maria Cirstea: If you open it up to everyone, it will change from being a UBC party.
• Max Cunningham: We’re marketing to other students, but the early bird tickets will be for UBC students only. At the Arts County Fair UBC students invited friends from other schools.
• Maria Cirstea: It seems like a giant rave thing without police or security.
• Max Cunningham: There’s plenty of security. We’re going to tailor our image and make sure it is suitable.
• Jeremy McElroy: Max and Ryan have spoken to the Executive and to Student Life, but there is no recommendation from them. If we’re opening to a third party, there should an RFP. There are marketing fees and other costs; extra money would be going to your company; it’s not necessarily dollar in, dollar out. I’m concerned about ticket prices and paying money to Dayglow.
• Azim Wazeer: An RFP process would be a problem. We came with a product to Council.
• Jeremy McElroy: We never asked for this product. We don’t let Coke and Pepsi come.
• David Kim asked about sponsorship.
• Max Cunningham: Projecting $25,000. We have sent out sponsorship packages. At past events in Canada we met projections.
• Jamie Paris: I’m crazy offended by the images. I’d be really worried if the AMS went for this. I don’t think the AMS should get involved. This body also represents mature students; what do you do to make sure groups are included?
• Max Cunningham: The same as Block Party last year. We’re not excluding anyone.
• Azim Wazeer: It can’t be all things to all people.

6. MOVED IGNACIO RODRIGUEZ, SECONDED JUSTIN CHANG:

“That the question period be extended for the final two questions.”

… No objections

• Johannes Rebane: What is the governance structure going to look like? Will there be U.S. people? We have an Events Manager, a Student Life Committee.
Max Cunningham: We’re offering a product. A certain amount of things have to be left to Dayglow. But you guys make the call.

Azim Wazeer: Student Life would work with Dayglow in cooperation with the Events Manager.

Jarrett Woodhouse: Is it possible to make the 60-40 split go to 100% for the AMS?

Max Cunningham: We’re looking at more of a partnership. We’re putting in a lot of sweat equity; it’s reasonable to ask for 40%.

Jarrett Woodhouse: If the profit went 100% to the AMS, would you say yes or no?

Max Cunningham: We would say no.

7. MOVED MELISSA ERASMUS, SECONDED MATT PARSON:

“That Council in principle approve the idea of putting on a Block Party on April 5, 2012 in collaboration with Dayglow Canada and direct the Student Life and Communications Committee to work out details of an agreement with Dayglow Canada for this event."

Ekateryna Baranovskaya:
- The objectification of women in this bothers me. It’s not appropriate at UBC.
- I’ve done some research and see that 44 students were taken to hospital for drug and alcohol problems at a Dayglow event.
- This didn’t come through committee; those of us in charge of Block Party didn’t even hear about it.

Ignacio Rodriguez:
- They’re talking as if this has to come to Vancouver and if not here, then elsewhere. Well, let it be elsewhere.
- There’s a lot of comparing it to the Arts County Fair, but it seems almost completely counter to ACF. It seems corporate and American.
- I think we’d lose a ton of money. We’re assuming all the risk.
- The rave style won’t work. Block Party is more a chill event. Let’s go back to Block Party.
- Block Party is a service; if it loses some money, it’s not the end of the world.

Michael Haack: Did Student Life come to a decision on the event?

Jarrett Woodhouse: The general consensus of the committee is to move on. Early talks have begun to book our own event.

Michael Haack: I’m categorically opposed to this event.

8. MOVED MICHAEL HAACK, SECONDED DAN OLSON:

“That this motion be referred to the Student Life and Communications Committee.”

It was suggested that it was not fair to Dayglow to delay.

Hans Seidemann: This has come to SLC already, Sending it back won’t achieve anything. Dayglow has expressed a willingness to work with us, so let’s have them discuss for 2013.
9. MOVED MICHAEL HAACK, SECONDED DAN OLSON:

“That this motion be referred to the Student Life and Communications Committee.”

... Defeated

Against (24): Ekateryna Baranovskaya, Justin Chang, Maria Cirstea, Melissa Erasmus, Melissa Ficke, Michael Haack, Montana Hunter (proxy for Caroline Wong), Anne Kessler, Conny Lin, Diana Marsh, Jeremy McElroy, Stewart McGillivray, Bahador Moosavi, Serena Ng, Dan Olson, Ravi Parhar, Jamie Paris, Johannes Rebane, Ignacio Rodriguez, Mike Silley, Elin Tayyar, Katherine Tyson, Cathy Wang, Jarrett Woodhouse

Abstained: David Kim, Roshak Momtahen, Matt Parson, Graham Russell (proxy for Tim Tong), Michael Wong

10. MOVED MELISSA ERASMUS, SECONDED MATT PARSON:

“That Council in principle approve the idea of putting on a Block Party on April 5, 2012 in collaboration with Dayglow Canada and direct the Student Life and Communications Committee to work out details of an agreement with Dayglow Canada for this event.”

... Defeated

For (5): Ravi Parhar, Matt Parson, Mike Silley, Michael Wong, Jarrett Woodhouse

Against (17): Ekateryna Baranovskaya, Justin Chang, Maria Cirstea, Melissa Erasmus, Michael Haack, Montana Hunter (proxy for Caroline Wong), Anne Kessler, Diana Marsh, Jeremy McElroy, Stewart McGillivray, Bahador Moosavi, Serena Ng, Dan Olson, Jamie Paris, Ignacio Rodriguez, Elin Tayyar, Cathy Wang

Abstained: Karanbir Gill, David Kim, Roshak Momtahen, Johannes Rebane, Graham Russell (proxy for Tim Tong)

11. MOVED HANS SEIDEMANN, SECONDED MARIA CIRSTEA:

“That Council direct the Student Life and Communications Committee to create and release a request for proposals for event management of the 2013 Block Party.”

- Hans Seidemann: We’ve never looked at external event management before. There are some issues with Dayglow, but there may be someone else out there who do it better than us.

12. MOVED MICHAEL HAACK, SECONDED BAHADOR MOOSAVI:
“That the motion be amended to direct the committee to also consider whether we want to open up Block Party to third parties at all.”

13. MOVED IGNACIO RODRIGUEZ, SECONDED EKATERYNA BARANOVSKAYA:

“That the amendment be amended so that the original motion would read:

‘That Council direct the Student Life and Communications Committee to consider third party management options for Block Party and report back to Council.’ ”

- Ignacio Rodriguez: We shouldn’t be soliciting for proposals before we even decide whether we want to do this. Let Council decide based on the committee’s recommendation.
- Hans Seidemann: The only way to do that is have RFP’s. I want to get on this earlier rather than later. It doesn’t tie our hands, but it gives us clearer information.
- Katherine Tyson: It’s premature to get the committee doing something before we even see the 2012 Block Party. We have a new Events Manager who may do different things.
- Demitri Douzenis: If we solicit proposals and get companies to submit and then say we’re going to do our own thing, the AMS will lose face.

14. MOVED IGNACIO RODRIGUEZ, SECONDED EKATERYNA BARANOVSKAYA:

“That the amendment be amended so that the motion reads:

‘That Council direct the Student Life and Communications Committee to consider third party management options for Block Party and report back to Council.”

… Carried

For (13): Ekateryna Baranovskaya, Maria Cirstea, Melissa Erasmus, Michael Haack, Montana Hunter (proxy for Caroline Wong), Anne Kessler, David Kim, Johannes Rebane, Ignacio Rodriguez, Graham Russell (proxy for Tim Tong), Katherine Tyson, Cathy Wang, Michael Wong

Against (6): Diana Marsh, Roshak Momtahen, Dan Olson, Ravi Parhar, Hans Seidemann, Jarrett Woodhouse

Abstained: Justin Chang, Karanbir Gill, Stewart McGillivray, Bahador Moosavi, Noushin Moshgabadi, Serena Ng, Mike Silley

15. MOVED MICHAEL HAACK, SECONDED ANNE KESSLER:

“That the question be called on the main motion.”

Note: Requires 2/3rds … No objections

16. MOVED HANS SEIDEMANN, SECONDED MARIA CIRSTEA:

“That Council direct the Student Life and Communications Committee to consider third party management options for Block Party and report back to Council.”

… Carried
For (18): Maria Cirstea, Melissa Erasmus, Karanbir Gill, Michael Haack, Montana Hunter (proxy for Caroline Wong), Anne Kessler, David Kim, Stewart McGillivray, Roshak Momtahen, Dan Olson, Ravi Parhar, Matt Parson, Johannes Rebane, Graham Russell (proxy for Tim Tong), Hans Seidemann, Elin Tayyar, Katherine Tyson, Cathy Wang

Abstained: Ekateryna Baranovskaya, Justin Chang, Bahador Moosavi, Serena Ng, Michael Wong, Jarrett Woodhouse

Recess

Elections Presentation – Carolee Changfoot (Elections Administrator), [SCD297-12] Thomas Brennan (Chief Returning Officer) and Harsev Oshan (Events)

Carolee:
- Campaign period, January 16-27.
- Voting week, January 23-27.
- Simply Voting being used again; election will be completely online.
- VoterMedia blogging contest: decreased to $1,000 this year. Great way to outreach.
- All-Candidates Meeting January 13.
- Mix & Mingle, January 19.
- Results January 27.
- Debates at Totem, Vanier, SUB.
- CiTR debates again.

Thomas:
- Email blast to alert people to vote using Simply Voting.
- Physical polling stations where students are, not just in the SUB; IKB, Woodward, residences. Laptop voting there.
- Turnouts have been declining since 2009; hope to get back to the 2009 level (6500 votes).

Harsev:
- Working with the undergraduate societies.
- Social media package.
- Pit night promotions.
- Jello wrestling.
- Hi 5 signage.
- Posters, flyers.
- Volunteers.

Questions
- David Kim: No Marine Drive polling?
- Thomas Brennan: No central location there or in Fairview where lots of people go; people go to their individual towers.
- Carolee Changfoot: We want the busiest places.
- Ignacio Rodriguez: VST and Regent couldn’t vote electronically in the past. Has that been solved?
● Thomas Brennan: Working with them. If we can’t solve it, we’ll spend some more time polling there.
● Jarrett Woodhouse: How many computers at each polling station?
● Thomas Brennan: Depends on the number of poll clerks. One poll clerk per computer. They can’t do more than one computer because they need to help the voters. There will never be more than seven polling stations active because we can’t afford more.
● Eric Gauf: I heard no mention of Allard Hall, the new law building. Tuesday through Thursday, 11-2 would be a good time.
● Thomas Brennan: We’ll look into Law.

17. MOVED KATHERINE TYSON, SECONDED JUSTIN CHANG:

“That the question period be extended for 15 minutes.”

... No objections

● Noushin Moshgabadi asked about a polling station in the bookstore.
● Carolee Changfoot: Most students would have bought their books by then.
● Thomas Brennan: Also, we’re looking for stagnant flow; the bookstore is not a place for hanging out.
● Carolee Changfoot: We’re looking for enthusiastic, outgoing people to be poll clerks.
● Diana Marsh suggested emailing the grad secretaries to promote the election at the GSS.
● Carolee Changfoot said she would send that idea to the Promotions person.
● Dylan Callow: How long will it take to vote?
● Thomas Brennan: Certainly five minutes.
● Dylan Callow: There would be a risk of people abandoning the voting line because it’s taking too long.
● Thomas Brennan: Partly it’s an awareness mechanism.
● Roshak Momtahen asked about stations at Pan-Hellenic and Fraternity Village.
● Harsev Oshan: We’ve been in touch with them.
● Katherine Tyson asked if more money is needed.
● Carolee Changfoot: We’ve told Budget Committee where we’re limited. Hoping something may come of that. Could use another $2500. The best way to promote is by visible presence.
● Demitri Douzenis: For every event that you do, it would be nice if you could do a post-mortem report as a practical guide for next year.

Referendum Presentation – Elin Tayyar

There were no objections to extending this presentation to 20 minutes.

Elin:

● Four questions from LPC, all to do with finances.
● Originally we were talking of putting forward questions on quorum and other bylaw questions, but in the end we decided to stick to things that were not too controversial:
  ○ Lowering fees:
Lowering the fee for the Student Spaces Fund (CPAC) to motivate students to vote.

There's too much in that fund; we increased it last year because we were expecting to spend a lot on Whistler Lodge, but that was not feasible. We can lower it and still have enough to spend on random projects that may come up. And it's indexed to CPI now, so it will come up again.

Also establishing an Ombuds fee. In the last referendum, this was taken out by Council. We made a commitment to the UBC Ombudsoffice, but it got cut last time; we wanted to help ourselves then before helping others; we were under pressure. We're not contractually obligated, but we believe it will be beneficial to students.

Endowment Fund: This came to Council before the break, and it's now in Code. We want to put the current Code into Bylaws to entrench it.

Whistler Lodge:
- We've had the lodge since forever. We purchased the land in the 80's. We've spent millions on it, but it's getting worse and worse. It's not a suitable model.
- We've spent an average of $100,000 a year on it for five years for repairs.
- The occupancy rate now is only 22%. It's not looking good. There's no demand for our spaces. Hostels are offering newer facilities at a similar price.
- We would have to spend over $100,000 to keep the lodge, and it's going to cost more and more.
- We had a plan to expand the lodge, but Whistler wasn't open to expanding beds.
- It's used more by outsiders than students. We're subsidizing non-students.
- We'd put the money in the Endowment Fund.

Art Collection:
- Discussion about selling items has been going on for a while. We've hesitated because we were fearing opposition from the art community.
- We've been talking to the Belkin. We don't want to sell the whole thing; up to three pieces. And start an endowment for the arts.
- We display the collection twice a year or less and keep it in unsafe conditions.
- Let's free the art and let students get a reward for selling the art.

Questions
- Mike Silley: This doesn't obligate us to sell the art. It keeps our options open.
- Bahador Moosavi: Are there any other fees deserving cuts?
- Elin Tayyar: CPAC by far has the largest amount not needed. A lot of fees go to specific areas. This is a little above our capacity to spend. This is the one we saw the least opposition to reducing.
- Bahador Moosavi: You once mentioned another fund.
- Elin Tayyar: Yes, in the CASA debate I talked about cutting External Lobbying. I did think that, given the no-CASA-ness of our society. But who thinks we're lobbying too much? That's one of our major purposes.
- Dan Olson: On Whistler Lodge, if this passes when would the bookings cease?
• Elin Tayyar: After this season, April. Summer is a slow period. Probably do it
then. There are HR issues.
• Dan Olson: Where would the proposed art endowment go?
• Elin Tayyar: Art, what is it? That’s a whole difficult question. What I would
recommend is establishing a committee of different stakeholders to look at
priorities.
• Jeremy McElroy: Something like the Sustainability Committee. To commission
a piece or fund a student’s project.

18. MOVED DAN OLSON, SECONDED JARRETT WOODHOUSE:

“That the question period be extended for 20 minutes.”

… Carried without dissent

• Ignacio Rodriguez: On Whistler, are there other options? Leasing?
• Elin Tayyar: We considered doing a 99-year lease, but leasing is not feasible..
The value of the land is not looking like it will have a good trajectory, so it’s a
good time to sell.
• Ignacio Rodriguez: Council will blow through the money.
• Elin Tayyar: It will go into the Endowment Fund and be locked in.
• Ignacio Rodriguez: What if the Endowment question fails?
• Elin Tayyar: It’s still in Code.
• Ignacio Rodriquez: Are you sure we won’t need CPAC money to build things?
• Elin Tayyar: We currently have about $80,000 to spend. It’s indexed and is no
longer pro-rated.
• Jeremy McElroy: We went to referendum to increase it on the assumption that
we had big capital projects coming (Whistler). Now there’s a big amount. All
these questions are tied. It’s about getting our finances in order.
• Ignacio Rodriguez: How will we deal with Whistler if this doesn’t pass?
• Elin Tayyar: Then we demolish and abandon and let it be. We’ll sit on the land
and avoid expenses. But we’ll still have to pay taxes, which I don’t want to do.
• Ignacio Rodriguez: Why do we need a referendum to sell art?
• Elin Tayyar: It’s in the bylaws.
• Ignacio Rodriguez: Maybe we should authorize selling more.
• Jeremy McElroy: We don’t have more than three worth selling.
• Jarrett Woodhouse: Is there anything sentimental in the building that we may
want to take out?
• Elin Tayyar: We can take anything from the building.
• Rosy Neale and Charlotte Johansen (UBC Ski & Board Club): Block Party is a
valuable service that you’re willing to lose money on; why not for the lodge?
And why not increase advertising for it to increase business? Why are you
willing just to sell it?
• Elin Tayyar: We could provide a subsidized rate for students at a hotel.
• Rosy Neale and Charlotte Johansen: It would be great if you could show us
hotels. There are students who rely on beds sold by the Ski & Board Club,
especially international students during the winter holidays.
• Elin Tayyar: Because this hasn’t passed yet, we haven’t had time to look into
hotels. The problem with this is that we’re subsidizing people, including non-
members. It’s not fair to 40,000 students who don’t use the lodge. We understand there are interest groups.

- Rosy Neale and Charlotte Johansen: Is now the best time to sell in Whistler?
- Elin Tayyar: The question doesn’t require that we sell now; it just allows it. There’s no time frame. We’ll go to experts. We’re looking at perhaps dividing the land and selling parts. Maybe holding on for five years.
- Jeremy McElroy: We’re not doing this willy-nilly. We’ve been looking into this for two years. We hired a firm to look into it. The money could be used for services, including other ways of subsidizing student sports.
- Rosy Neale and Charlotte Johansen: Why not do more advertising?
- Elin Tayyar: It’s been a busy time for the AMS, focusing on the new SUB. A lot of effort has gone into Whistler, but we’re not experts at running a hostel.
- Karanbir Gill: How much are you looking to spend on the referendum?
- Elin Tayyar: $2,500 from the Special Projects Fund, plus $1,000 for a Yes Committee. And we could pull money from elsewhere. We’re not looking to spend $30,000 like last time.
- Ben Cappellacci: There were considerable legal costs last time.
- Elin Tayyar: We’ve gone through the lawyers already.
- Diana Marsh: Is there some place we can see what’s in the art collection?
- Jeremy McElroy: There’s a 2008 catalogue.
- Diana Marsh: Do you have a particular buyer in mind?
- Elin Tayyar: We’re giving ourselves a year to figure out the logistics. We’re going to talk to experts.
- Diana Marsh: Students may want to know what we have.
- Kyle Warwick: When did you ask the Whistler Council about rezoning?
- Elin Tayyar: We weren’t looking for rezoning necessarily. Our consultants asked about increasing square footage and the number of beds. Whistler said no.
- Kyle Warwick: The government there has changed. Has that political change been factored in?
- Elin Tayyar: Our assumption is that city hall is rational, and it’s not rational to allow more beds. All of Whistler is suffering. There are too many beds. The current market doesn’t allow it.
- Michael Kingsmill: Consultation was done within the last 60 days. The planning department and the politicians are separate; it’s an autonomous process. The hotel association is very strong; they have said they don’t want to see an increase in beds.
- Eric Gau: If this passes, will it still come back to Council?
- Elin Tayyar: Yes.
- Jeremy McElroy: This is just giving us permission.

19. MOVED ELIN TAYYAR, SECONDED MIKE SILLEY:

“That the referendum motion be moved to next on the agenda and that a motion be added to create a Yes committee.”

... No objections
20. MOVED ELIN TAYYAR, SECONDED DAN OLSON:

From the Legislative Procedures Committee

“Be it resolved that Council in accordance with Bylaw 4, direct the President to call a referendum to be held January 23-27 on the questions as presented.

“Be it further resolved that Council adopt a Yes position in support of the questions as presented.”

21. MOVED MICHAEL HAACK, SECONDED HANS SEIDEMANN:

“That the questions be debated and voted on separately.”

… No objections

22. MOVED ELIN TAYYAR, SECONDED DAN OLSON:

“Be it resolved that Council approve the following question for the 2012 AMS Referendum ballot.

Question 1: Fees

“Do you support and approve the following changes to the AMS student membership fees?

(a) The reduction of the current Student Spaces Fund fee by $3.88, effective September 2012.

- The Student Spaces Fund is administered by the AMS Student Council and is used to maintain and improve UBC student spaces including the Student Union Building, the Whistler Lodge, athletic facilities in the vicinity of the Student Union Building and childcare spaces.

- If the reduction is approved, the Student Spaces Fund fee will be $12.25 effective September 2012.

- If the reduction is rejected, the Student Spaces Fund fee will be $16.13 effective September 2012.

(b) The introduction of an annual Ombudsperson fee in the amount of $1 to provide funding for ombuds services to UBC students, effective September 2012.

- This fee will be indexed to the British Columbia Consumer Price Index.
- This fee will be eligible for subsidy.
- Members will not have the option to opt-out from paying this fee.
- This fee will not be pro-rated based on the number of classes taken.

Note: The net effect of these fee changes will be to lower annual AMS student membership fees by $2.88.”

Be it further resolved that Council adopt a yes position.”

… Carried
For (22): Justin Chang, Karanbir Gill, Montana Hunter (proxy for Caroline Wong), Anne Kessler, Conny Lin, Diana Marsh, Jeremy McElroy, Stewart McGillivray, Roshak Momtahen, Bahador Moosavi, Serena Ng, Dan Olson, Ravi Parhar, Matt Parson, Johannes Rebane, Hans Seidemann, Mike Silley, Elin Tayyar, Katherine Tyson, Cathy Wang, Kyle Warwick, Jarrett Woodhouse

Against (1): Michael Haack

Abstained: Melissa Erasmus, Noushin Moshgabadi

23. MOVED MICHAEL HAACK, SECONDED JOHANNES REBANE:

“That the referendum question itself and the ‘adopt a yes position’ on that question be divided for the next three questions.”

... No objections

24. MOVED ELIN TAYYAR, SECONDED DAN OLSON:

“That Council approve the following question for the 2012 AMS Referendum ballot.

Question 2: Funds

“Do you support and approve the following change to AMS Bylaw 11(2)(a):

(a) The Vice-President Finance shall:

vii) ensure the establishment and maintenance of an endowment fund known as the AMS Endowment Fund, the maximum limit of which shall remain open. The principal of the AMS Endowment Fund shall be retained as an endowment which cannot be spent. The interest and other income derived from investment of the principal shall be used, applied, devoted and accumulated for the benefit of:

(1) increasing the principal amount of the AMS Endowment Fund from time to time; and

(2) advancing the mission of the Society, including but not limited to funding initiatives in the areas of strategic planning, governance, sustainability, marketing, services, and other programs developed to advance the mission of the Society.

If the Society generates an unforeseen surplus, that surplus shall be deposited in the AMS Endowment Fund. Other allocations of Society revenues to the AMS Endowment Fund and the terms of reference regarding disbursements and continued financing of the fund from part of the income of the fund shall be determined in the Code.
viivilii) ensure the establishment and maintenance of such other funds as determined in the Code, the limits and terms of reference of which shall also be determined in the Code.' "

[Deletions indicated by striking through (like this). Additions indicated by bold italics.]

… Carried

For (21): Justin Chang, Karanbir Gill, Michael Haack, Anne Kessler, David Kim, Diana Marsh, Jeremy McElroy, Stewart McGillivray, Roshak Momtahen, Bahador Moosavi, Noushin Moshtabadi, Serena Ng, Dan Olson, Ravi Parhar, Matt Parson, Johannes Rebane, Hans Seidemann, Elin Tayyar, Katherine Tyson, Kyle Warwick, Jarrett Woodhouse

25. MOVED ELIN TAYYAR, SECONDED DAN OLSON:

“That Council adopt a yes position for Referendum question 2: Funds.”

… Carried without dissent

26. MOVED ELIN TAYYAR, SECONDED DAN OLSON:

“That Council approve the following question for the 2012 AMS Referendum ballot:

Question 3: Whistler Lodge

“Do you authorize the AMS Student Council to sell the land located at 2124 Nordic Drive in Whistler, BC (legally described as PID: 006-959-831, Lot 56 Except Part in Plan LMP22342, District Lot 7179, Plan 19839) together with all buildings thereon, such land and buildings collectively being the ‘AMS Whistler Lodge’?”

Note: Proceeds from the sale of the AMS Whistler Lodge will go to the AMS Endowment Fund.

• Charlotte Johansen:
  o This is the only affordable and accessible lodgings for students in Whistler.
  o It’s an asset that can be used for students and it’s an important historical landmark.
  o When our old members hear of this they’ll be upset.
  o The lodge helps to protect the integrity of the sport.
  o Renovations have already been made there. Why not advertise to get more users before selling?
  o We should keep it running.
• Katherine Tyson: There are serious financial reasons for doing this, but this is unique. If we sell as a short-term measure, we may regret it later. We could start accumulating money to do something with the land rather than selling it. Don’t take away a key asset that makes us unique.
• Eric Gauf: We kept doing this as long as we could, serving the Ski & Board Club, but the time has come. The asset has deteriorated; the student interest is not
there. Not advertising enough may have played a minor role, but students look to save money; if they wanted to use it, they would use it. Yes, it makes us unique, but we could use this money to benefit all students not just a select few.

- **Mike Silley:** We’ve looked at increased advertising and different business models and other options. This is the only option, the best option.
- **Dan Olson:** If students are going to subsidize activities, especially non-student activities, they have a right to a say. I’m concerned that there’s no language to guarantee that there will be subsidizing.
- **Elin Tayyar:**
  - Subsidizing Whistler travellers requires a lot of consultation. Council can look at that and do it if it wants to, but this is everyone’s money and I don’t think it’s fair to spend it on a few hundred people.
  - Is this a service or an investment? Our consultants say it’s a bad investment. We’re losing $50,000 a year. We had to cut the equity program because of a lack of money. It’s a lot of money we can use on a lot of services.
  - If you want it as a service, that’s a good debate, but we’re spending too much on it, and it’s a service more for non-students than students, and still it’s only at 22% capacity. This is student money. You have to be accountable.

27. MOVED MICHAEL HAACK, SECONDED MELISSA ERASMUS:

“That the meeting be extended indefinitely.”

... Carried

For (14): Ekateryna Baranovskaya, Melissa Erasmus, Michael Haack, Montana Hunter (proxy for Caroline Wong), Conny Lin, Jeremy McElroy, Stewart McGillivray, Roshak Mottahen, Bahador Moosavi, Noushin Moshgabadi, Hans Seidemann, Mike Silley, Kyle Warwick, Jarrett Woodhouse

Against (12): Justin Chang, Maria Cirstea, Eric Gauf, Karanbir Gill, David Kim, Diana Marsh, Serena Ng, Dan Olson, Ravi Parhar, Johannes Rebane, Cathy Wang, Michael Wong

- Bahador Moosavi: Clearly some people feel passionate about this and don’t want it to go through. We should let the membership decide.

28. MOVED BAHADOR MOOSAVI, SECONDED MIKE SILLEY:

“That the question be called.”

Note: Requires 2/3rds

... No objections

29. MOVED ELIN TAYYAR, SECONDED DAN OLSON:

“That Council approve the following question for the 2012 AMS Referendum ballot:
Question 3: Whistler Lodge

“Do you authorize the AMS Student Council to sell the land located at 2124 Nordic Drive in Whistler, BC (legally described as PID: 006-959-831, Lot 56 Except Part in Plan LMP22342, District Lot 7179, Plan 19839) together with all buildings thereon, such land and buildings collectively being the ‘AMS Whistler Lodge’?”

Note: Proceeds from the sale of the AMS Whistler Lodge will go to the AMS Endowment Fund.

… Carried

For (27): Ekateryna Baranovskaya, Justin Chang, Melissa Erasmus, Eric Gauf, Karanbir Gill, Michael Haack, Montana Hunter (proxy for Caroline Wong), Anne Kessler, David Kim, Conny Lin, Diana Marsh, Jeremy McElroy, Stewart McGillivray, Roshak Momtahen, Bahador Moosavi, Noushin Moshgabadi, Serena Ng, Dan Olson, Ravi Parhar, Johannes Rebane, Hans Seidemann, Mike Silley, Elin Tayyar, Katherine Tyson, Cathy Wang, Kyle Warwick, Jarrett Woodhouse

30. MOVED ELIN TAYYAR, SECONDED DAN OLSON:

“That Council adopt a yes position on Question 3: Whistler Lodge.”

- Anne Kessler: We’ve looked at different options. There is no other option. We want to support students who want to have fun and ski. One problem is that Hostel International recently opened near the ski hills, at the foot of the mountain, and costs only a few dollars more than us. Students go there. We can spend our money on more important things, like tutoring or child care.
- Bahador Moosavi: There’s a difference between running a business and offering a service. We’re running this as a business, but if it’s a business, you better make money. If you want to create another service, providing cheap accommodation for student skiers, we can think about that.
- Johannes Rebane: If it’s not clear for Council, it’s hard to go to the Yes position. We should just be getting the opinion of the students.

31. MOVED JOHANNES REBANE, SECONDED KATHERINE TYSON:

“That the question be called.”

Note: Requires 2/3rds

… No objections

32. MOVED ELIN TAYYAR, SECONDED DAN OLSON:

“That Council adopt a yes position on Question 3: Whistler Lodge.”

… Carried

For (27): Ekateryna Baranovskaya, Justin Chang, Maria Cirstea, Melissa Erasmus, Eric Gauf, Karanbir Gill, Montana Hunter (proxy for Caroline Wong), Anne Kessler, David Kim, Conny Lin, Diana Marsh, Jeremy McElroy, Stewart McGillivray, Roshak Momtahen, Bahador Moosavi, Noushin Moshgabadi, Serena Ng, Dan Olson, Ravi Parhar, Johannes Rebane, Hans Seidemann, Mike Silley, Elin Tayyar, Katherine Tyson, Cathy Wang, Kyle Warwick, Jarrett Woodhouse
McGillivray, Roshak Momtahen, Bahador Moosavi, Noushin Moshgabadi, Serena Ng, Dan Olson, Ravi Parhar, Matt Parson, Johannes Rebane, Hans Seidemann, Mike Silley, Elin Tayyar, Cathy Wang, Kyle Warwick, Jarrett Woodhouse

Against (1): Katherine Tyson

Point of Order

- Bahador Moosavi: What will the order of questions be on the ballot?
- Elin Tayyar: It’s usually left to the Elections Committee.

33. MOVED ELIN TAYYAR, SECONDED DAN OLSON:

“That Council approve the following question for the 2012 AMS Referendum ballot:

Question 4: Selling of Art

“Do you authorize the AMS Student Council to sell a maximum of three (3) paintings owned by the AMS at any time prior to February 28, 2013, such paintings to be selected at the discretion of the AMS Student Council?

Note: Proceeds from the sale will go towards an AMS Arts Endowment Fund, which fund will be used to purchase additional art and support other on-campus arts programming and initiatives.”

- Dylan Callow:
  - It’s ridiculous to sell expensive works of art when they’re the pride of our collection.
  - We have spent money on insurance, but haven’t done anything about renting or lending our collection, just kept it in a locker.
  - There should be more looking into what we can do with the collection rather than selling it off.
  - And don’t sell now when the value is appreciating.
- Elin Tayyar:
  - We have a time limit of next February. The three pieces have not been selected yet. Council will vote on that later.
  - We have a Group of Seven picture; its value would go up, but we need to spend a lot of money to keep it safe or on display.
  - No one likes art as much as I do. If we want to respect these works of art, keeping them in the current conditions is not the way to do that.
  - We have a $200,000 painting we’re not going to sell because the artist is still alive.
  - We’re going to experts; we’ll be smart. We’ll invest in up-and-coming artists.
- Jarrett Woodhouse: There’s increasing value over time, but to come to fruition we still have to sell eventually. Is there a plan to display art safely in the new SUB?
- Mike Silley: We do have an art gallery plan for the new SUB, but it still won’t be up to museum standards.
- Diana Marsh: It’s a myth that art can simply sit in a space and accrue value. Why sell just a maximum of three?
- Jeremy McElroy: Ideally, one or two.
• Diana Marsh: Why spend money on conservation of art that is not that valuable? There’s the cost of conserving. It may make sense to sell more than the most valuable pieces.
• Elin Tayyar: Most of our pieces are not worth much.
• Diana Marsh: They’ll go to the new SUB and just sit there.
• Jeremy McElroy: We want to liquidate the three that are so stupidly expensive.
• Elin Tayyar: We can increase the list, but if increasing to 30 makes it likely to fail, that’s not a good idea.
• Eric Gauf: Taking student assets to fund young artists, especially student artists, at a time of declining arts funding is a bold move, a good idea.
• Kyle Warwick asked for details on the consultation with the arts community.
• Mike Silley: We had a discussion with Scott Watson [at the Belkin art gallery]. We were worried about a backlash from the arts community, but there’s been excitement, a buzz, over the possibility of making money from expensive works being made available; and younger artists are interested in possible funding.
• Katherine Tyson: It’s smart to sell and use the money to fund the arts. We’re sitting on half a million dollars, and I’m worried about damage. It will go to good art places.
• Jeremy McElroy:
  o There is no good reason why a student union should have such expensive art. In effect, it’s a liability.
  o It’s in the tradition of student societies to use this money.
• Mike Silley: There are alternatives. I’m meeting with the Vancouver Art Gallery to talk about permanent loan possibilities in return for free admission for students.

34. MOVED MIKE SILLEY, SECONDED JEREMY McELROY:

“That the question be called.”

Note: Requires 2/3rds … No objections

35. MOVED ELIN TAYYAR, SECONDED DAN OLSON:

“That Council approve the following question for the 2012 AMS Referendum ballot:

Question 4: Selling of Art

“Do you authorize the AMS Student Council to sell a maximum of three (3) paintings owned by the AMS at any time prior to February 28, 2013, such paintings to be selected at the discretion of the AMS Student Council?

Note: Proceeds from the sale will go towards an AMS Arts Endowment Fund, which fund will be used to purchase additional art and support other on-campus arts programming and initiatives.” … Carried

For (26): Ekateryna Baranovskaya, Justin Chang, Melissa Erasmus, Eric Gauf, Karanbir Gill, Michael Haack, Anne Kessler, David Kim, Conny Lin, Diana Marsh, Jeremy McElroy, Stewart McGillivray, Roshak Momtahen, Bahador
36. MOVED ELIN TAYYAR, SECONDED DAN OLSON

“That Council adopt a yes position on Question 4: Selling of Art.”

… Carried

For (25): Ekateryna Baranovskaya, Justin Chang, Melissa Erasmus, Eric Gauf, Karanbir Gill, Michael Haack, Montana Hunter (proxy for Caroline Wong), Anne Kessler, David Kim, Conny Lin, Diana Marsh, Jeremy McElroy, Stewart McGillivray, Roshak Momtahen, Bahador Moosavi, Serena Ng, Dan Olson, Ravi Parhar, Matt Parson, Johannes Rebane, Hans Seidemann, Elin Tayyar, Katherine Tyson, Cathy Wang, Kyle Warwick

Abstained: Mike Silley

37. MOVED JEREMY McELROY, SECONDED ELIN TAYYAR:

“That Council appoint a Yes committee for the 2012 Financial Referendum.”

… Carried

For (23): Ekateryna Baranovskaya, Justin Chang, Melissa Erasmus, Eric Gauf, Michael Haack, Anne Kessler, David Kim, Conny Lin, Diana Marsh, Jeremy McElroy, Roshak Momtahen, Bahador Moosavi, Noushin Moshgabadi, Serena Ng, Dan Olson, Ravi Parhar, Matt Parson, Johannes Rebane, Hans Seidemann, Elin Tayyar, Katherine Tyson, Cathy Wang, Kyle Warwick

38. MOVED JEREMY McELROY, SECONDED ELIN TAYYAR:

“That the agenda be amended to add a motion to fill the Yes committee.”

… No objections

39. MOVED JEREMY McELROY, SECONDED ELIN TAYYAR:

“That the VP Finance, Ben Cappellacci, Jeremy McElroy, Maria Cirstea, and Ravi Parhar be appointed to the Yes committee for a period effective immediately and ending January 29, 2012.”

… Carried without dissent

40. MOVED JUSTIN CHANG, SECONDED EKATERYNA BARANOVS KAYA:

“That the Elections Committee motion be next on the agenda.”

… No objections
41. MOVED JEREMY McELROY, SECONDED JUSTIN CHANG:

From the Legislative Procedures Committee
“Whereas in past years bonuses were paid to members of the Elections Committee for conducting referenda and Constituency elections; and

Whereas last April Council approved a new tiers system of compensation which did not mention such bonuses; and

Whereas there has been uncertainty over whether these bonuses are still in effect,

Therefore be it resolved that Elections Committee members continue to receive bonuses as follows:

Elections Administrator: $750 for each balloting period outside of normal elections, $50 for each referendum question after the third in any balloting period, $300 for each constituency election or referendum run on the approval of Council. Also a transitional honorarium of $350.

Chief Returning Officer: $250 for each balloting period outside of normal elections, $20 for each referendum question after the third in any balloting period, $100 for each Constituency election or referendum run on the approval of Council.

Events and Logistics Officer: $150 for each balloting period outside of normal elections, $50 for each Constituency election or referendum run on the approval of Council.

Promotions and PR Officer: $150 for each balloting period outside of normal elections, $50 for each Constituency election or referendum run on the approval of Council.”

Note: Quorum was not present at LPC for this motion.

- Jeremy McElroy: Historically, the Elections team got bonuses for referendums. The model here is the bonus system adopted recently. Referendums mean more work for the team.
- Hans Seidemann: This is a continuation of the bonus system from before.

42. MOVED JEREMY McELROY, SECONDED JARRETT WOODHOUSE:

“That the motion be amended to add:

‘VoterMedia Administrator: $150 for each balloting period outside of normal elections, $50 for each Constituency election or referendum run on the approval of Council.’

- Jeremy McElroy: There didn’t used to be a VoterMedia Administrator and then there was a different expectation of work for them when the position was created, but they’re taking a bigger role this year. This person should be compensated the way the others are.
Hans Seidemann: This didn’t come directly from LPC. Most of us didn’t think it right to add a bonus to a position repurposed for this year when it may revert to not doing referendum work next time. This is making up for giving extra duties to this position this year. We should look at the position and at VoterMedia more comprehensively.

Jeremy McElroy: In the interests of pay equity, it’s only fair that if there’s an expectation of doing the same work as others on the team, then this person should get the same pay.

Hans Seidemann: I’d like to remind people of the dangers of voting for pay increases out of normal channels.

43. MOVED JEREMY McELROY, SECONDED JARRETT WOODHOUSE:

“That the motion be amended to add:

‘VoterMedia Administrator: $150 for each balloting period outside of normal elections, $50 for each Constituency election or referendum run on the approval of Council.’ ”

... Carried

For (8): Ekateryna Baranovskaya, Maria Cirstea, Melissa Erasmus, Michael Haack, Jeremy McElroy, Ravi Parhar, Matt Parson, Johannes Rebane

Against (5): David Kim, Hans Seidemann, Elin Tayyar, Katherine Tyson, Cathy Wang

Abstained (13): Justin Chang, Karanbir Gill, Anne Kessler, Conny Lin, Stewart McGillivray, Roshak Momtahen, Bahador Moosavi, Noushin Moshgabadi, Serena Ng, Dan Olson, Mike Silley, Kyle Warwick, Jarrett Woodhouse

44. MOVED JEREMY McELROY, SECONDED JUSTIN CHANG:

From the Legislative Procedures Committee

“Whereas in past years bonuses were paid to members of the Elections Committee for conducting referenda and Constituency elections; and

Whereas last April Council approved a new tiers system of compensation which did not mention such bonuses; and

Whereas there has been uncertainty over whether these bonuses are still in effect,

Therefore be it resolved that Elections Committee members continue to receive bonuses as follows:

Elections Administrator: $750 for each balloting period outside of normal elections, $50 for each referendum question after the third in any balloting period, $300 for each constituency election or referendum run on the approval of Council. Also a transitional honorarium of $350.
Chief Returning Officer: $250 for each balloting period outside of normal elections, $20 for each referendum question after the third in any balloting period, $100 for each Constituency election or referendum run on the approval of Council.

Events and Logistics Officer: $150 for each balloting period outside of normal elections, $50 for each Constituency election or referendum run on the approval of Council.

Promotions and PR Officer: $150 for each balloting period outside of normal elections, $50 for each Constituency election or referendum run on the approval of Council.

VoterMedia Administrator: $150 for each balloting period outside of normal elections, $50 for each Constituency election or referendum run on the approval of Council.

Note: Quorum was not present at LPC for this motion. ... Carried

For (20): Ekateryna Baranovskaya, Justin Chang, Maria Cirstea, Melissa Erasmus, Karanbir Gill, Michael Haack, Anne Kessler, David Kim, Jeremy McElroy, Stewart McGillivray, Roshak Momtahen, Noushin Moshgabadi, Serena Ng, Dan Olson, Ravi Parhar, Matt Parson, Johannes Rebane, Elin Tayyar, Cathy Wang, Jarrett Woodhouse

Abstained: Montana Hunter (proxy for Caroline Wong), Bahador Moosavi, Hans Seidemann, Mike Silley, Katherine Tyson

D) President’s Remarks (Jeremy McElroy):

- Apologies for the delay with our Executive reports. We’ve been working on the referendum.

E) Executive Remarks:

Matt Parson (VP Academic):

- Things moving forward with the Deans re the exam database.
- Made tuition submission.
- Affordable housing.

Katherine Tyson (VP External):

- Meeting with Communications about the WTF campaign.

45. MOVED BAHADOR MOOSAVI, SECONDED MICHAEL HAACK:

“That we strike the next three items (Committee Reports etc.).”

... No objections
F) Committee Reports:

G) Constituency Reports:

H) Board of Governors, Senate, and Ombudsperson Reports:

I) Minutes of Council and Committees of Council:

46. MOVED JEREMY McELROY, SECONDED EKATERYNA BARANOVS KAYA:

"BE IT RESOLVED THAT the following minutes be accepted as presented:

AMS Council minutes dated July 13, 2011 [SCD299-12]
AMS Council minutes dated July 20, 2011 [SCD300-12]
Executive Committee minutes dated November 21, 2011 [SCD301-12]
Executive Committee minutes dated November 25, 2011 [SCD302-12]
Executive Committee minutes dated December 2, 2011 [SCD303-12]
Executive Committee minutes dated December 9, 2011 [SCD304-12]
Legislative Procedures Committee minutes dated November 21, 2011 [SCD305-12]
Legislative Procedures Committee minutes dated November 28, 2011 [SCD306-12]
Legislative Procedures Committee minutes dated December 14, 2011 [SCD307-12]
Student Life & Communications Committee dated January 5, 2012 [SCD308-12]
Business & Facilities Committee minutes dated September 30, 2011 [SCD309-12]
Business & Facilities Committee minutes dated October 6, 2011 [SCD310-12]
Business & Facilities Committee minutes dated October 27, 2011 [SCD311-12]

... Carried without dissent

J) Executive Committee Motions:

K) Constituency and Caucus Motions:

L) Committee Motions:

47. MOVED KYLE WARWICK, SECONDED DAN OLSON:

From the Legislative Procedures Committee
"That Council direct the Executive Committee to explore the feasibility of a new governance model for AMS businesses."

- Elin Tayyar: We've been thinking of revisiting business governance. This goes with bringing in a strategic plan and taking a holistic view. We want Council to direct us to look at BAFCOM and student involvement in business.
- Anne Kessler: BAFCOM is in favour.
- Jeremy McElroy: This is not committing us to anything. It's coming from the strategic management committee. We've been looking into some creative ideas modelled off student unions in Scandinavia. We just want your blessing to look further.
48. MOVED KYLE WARWICK, SECONDED DAN OLSON:

From the Legislative Procedures Committee
“That Council direct the Executive Committee to explore the feasibility of a new governance model for AMS businesses.”

… Carried by unanimous consent

49. MOVED KYLE WARWICK, SECONDED DAN OLSON:

From the Legislative Procedures Committee
“That Council suspend Code Section II, Article 6(2), requiring Constituency reps to serve on at least one Standing Committee of Council, until further notice.”

Note: Requires 2/3rds

- Kyle Warwick: Code currently says that all Councillors must sit on a Standing Committee; that’s mathematically impossible. We could enlarge our committees or we could count the Extraordinary Committees. In the meantime, until we resolve the problem, we don’t want to have to enforce the impossible.

50. MOVED KYLE WARWICK, SECONDED DAN OLSON:

From the Legislative Procedures Committee
“That Council suspend Code Section II, Article 6(2), requiring Constituency reps to serve on at least one Standing Committee of Council, until further notice.”

Note: Requires 2/3rds

… Carried without dissent

51. MOVED KYLE WARWICK, SECONDED MIKE SILLEY: [SCD312-12]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Fee Indexing’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Kyle Warwick: A lot of our fees are indexed to CPI, but we don’t say in what month the CPI calculation is supposed to be made. We’ve decided it should be September to September. That works well from a financial and administrative point of view.
- Elin Tayyar: We want to do this in advance, since most people pay their fees in September.

52. MOVED KYLE WARWICK, SECONDED MIKE SILLEY:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Fee Indexing’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

… Carried without dissent
53. MOVED KYLE WARWICK, SECONDED MICHAEL HAACK: [SCD313-12]

From the Legislative Procedures Committee
"That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Fee Waiver for UBCO’ and thus amend the Code as recommended."

Note: Requires 2/3rds

- Kyle Warwick: UBCO students studying here have been told they’re not eligible for U-Passes even though they’re paying UBC fees at UBCO. Jeremy has done top-notch work on a reciprocity agreement with them so that students from either campus can get U-Passes at the other.
- Jeremy McElroy: TransLink says we have to collect at least our base membership fee from these students; it was agreed that our $21 fee would suffice, so everyone is happy.
- Anne Kessler: Will they be double paying? Ours and the UBCO fee?
- Kyle Warwick: Their student fee is a bit less than ours. It puts everything at par.

54. MOVED KYLE WARWICK, SECONDED MICHAEL HAACK:

From the Legislative Procedures Committee
"That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Fee Waiver for UBCO’ and thus amend the Code as recommended."

Note: Requires 2/3rds

... Carried by unanimous consent

55. MOVED KYLE WARWICK, SECONDED MELISSA ERASMUS: [SCD314-12]

From the Legislative Procedures Committee
"That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Annual Compensation Report’ and thus amend the Code as recommended."

Note: Requires 2/3rds

- Kyle Warwick: In previous years LPC or its predecessor, in accordance with a codified requirement, was supposed to do an annual review of all compensation levels in the AMS. Now with the new tiers system that clearly says what everything is, without 20 different categories, there’s no need for that, and we want to remove a redundant requirement.

56. MOVED KYLE WARWICK, SECONDED MELISSA ERASMUS:

From the Legislative Procedures Committee
"That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Annual Compensation Report’ and thus amend the Code as recommended."
Note: Requires 2/3rds … Carried by unanimous consent

M) Commission Minutes, Reports and Motions:

57. MOVED JUSTIN CHANG, SECONDED BAHADOR MOOSAVI:

“That the following minutes be accepted as presented:

Student Administrative Commission minutes dated Nov. 17, 2011 [SCD315-12]
Student Administrative Commission minutes dated Nov. 24, 2011 [SCD316-12]

… Carried

For (14): Ekateryna Baranovskaya, Justin Chang, Melissa Erasmus, Eric Gauf, Karanbir Gill, Michael Haack, Montana Hunter (proxy for Caroline Wong), Jeremy McElroy, Stewart McGillivray, Roshak Momtahen, Noushin Moshgabadi, Matt Parson, Johannes Rebane, Katherine Tyson

Against (4): Bahador Moosavi, Dan Olson, Hans Seidemann, Mike Silley

Abstained: Maria Cirstea, Ravi Parhar

N) Other Business and Notice of Motions:

O) Discussion Period

P) Submissions:

Q) Next Meeting:

   January 25, 2012

R) Adjournment:

58. MOVED KATHERINE TYSON, SECONDED JOHANNES REBANE:

“That the meeting be adjourned.” …No objections

The meeting was adjourned at 11:13 pm.

S) Social Activity:
## Jan 11, 2012 Attendance

The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jeremy McElroy</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Katherine Tyson</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Elin Tayyar</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Angel Tung</td>
<td>Exec Coordinator of Student Services</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tina Mash</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Montahen</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Michael Haack</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>Arts</td>
<td>X</td>
<td>Montana Hunter ½'s</td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sean Heisler</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tim Tong</td>
<td>Commerce</td>
<td>Graham Russell</td>
<td></td>
</tr>
<tr>
<td>Johannes Rebane</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td>Education</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dan Olson</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Karanbir Gill</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Forestry</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jamie Paris</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sarthak Kaushik</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diana Marsh</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Bahador Moosavi</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mrigank Sharma</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Noushin Moshagabadi</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jarrett Woodhouse</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cathy Wang</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Eric Gauf</td>
<td>Law</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Camila Guan</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Erasmus</td>
<td>Nursing</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Michael Wong</td>
<td>Pharmacy</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>Ombudsperson</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Hannah Dutko</td>
<td>non-voting Regent College</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Voting Records

V1: test
V2: Dayglow for 2012
V3:
V4:
V5: Refer to SLandCC
V6: ref q 1
V7: ref q 2
V8: extend indefinitely
V9: ref q 3 part 1 Whistler referendum
V10: ref q 3 part 2 Whistler referendum
V11: ref q 4 part 1 art referendum
V12: ref q 4 part 2 art referendum
V13: yes committee
V14: amend re vma
V15: elections
V16: SAC minutes
<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
<th>V9</th>
<th>V10</th>
<th>V11</th>
<th>V12</th>
<th>V13</th>
<th>V14</th>
<th>V15</th>
<th>V16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeremy McElroy</td>
<td>A</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Matt Parson</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mike Silley</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Katherine Tyson</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
</tr>
<tr>
<td>Elin Tayyar</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td>Montana Hunter (proxy for Caroline Wong)</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Tina Mash</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Michael Haack</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Roshak Montahen</td>
<td>A</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Ekateryna</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Baranovskaya</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Sean Heisler</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Johannes Rebane</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Graham Russell (proxy for Tim Tong)</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jenna Robbins</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Dan Olson</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Karanbir Gill</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jamie Paris</td>
<td>N</td>
<td>N</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrigank Sharma</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Diana Marsh</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Bahador Moosavi</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Sarthak Kaushik</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Noushin Mosghabadi</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jarrett Woodhouse</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Cathy Wang</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Eric Gauf</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Jessica Flank</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Camila Guan</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Wong</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>David Kim</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Tong</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Parson</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Wong</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ignacio Rodriguez</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Sihota</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td>N</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Erasmus</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>N</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

********

Guests: Raj Mathur (Economics), Alex Mitchell (Arts), Matt Millar (Gov.), Arshy Mann (Ubyssey), Jessica Flank (SLAIS), Laura Rodgers (Ubyssey), Micki Cowan (Ubyssey), Sheldon Goldfarb (Archives), David Hannigan (AMS HR Director), Glenn Wong (Virtus), Brian Platt (Ubyssey), Jenny Molanco (Ubyssey), Jeff Asthkinafa (Ubyssey), Justin McElroy (Ubyssey), Megan Andrews (Pan-Hellenic Council), Uli Laue (AMS), Geoff Lister (Ubyssey), Jeffrey Smith (AMS Facilities Manager), Tristan Miller (AMS Finance Commission), Demitri Douzenis (AMS Communications Manager), Michael Kingsmill (AMS Designer), Karina Palamitesta (Ubyssey), Andrew Bates (Ubyssey), Taylor Loren (AMS Confidential), Jonny Wakefield (Ubyssey), Ross Horton (AMS General Manager) Joanne Pickford (AMS Administration), Phoebe Glasfurd (Glasfurd & Walker), Aren Fieldwalker (Glasfurd & Walker), Ben Cappellacci (student), Ian Campbell (Engineering)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:15 pm.

1. MOVED ANNE KESSLER, SECONDED MARIA CIRSTEA:

“That the agenda be adopted as presented.”

- It was agreed to remove a motion on $80,000 for a projector in the Norm Theatre and to add motions to appoint members to SAC and committees. Also to move the committee appointments up.

2. MOVED ANNE KESSLER, SECONDED MARIA CIRSTEA:

“That the agenda be adopted as amended.”

... Carried by unanimous consent

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

AMS Business Strategic Plan – Glenn Wong (Virtus) [SCD317-12]

3. MOVED ANNE KESSLER, SECONDED TIM TONG:

“That the time for the presentation be extended to 30 minutes.”

... Carried

Glenn Wong:
- Management and the Executive have been working on five strategic themes since May.
- Council’s role is to make sure there is a strategic plan and that things happen as planned: oversight.
- Aiming at approval in February for the strategic themes.
- Core issue has been the financial shortfall and the strategies for dealing with that; management will be delegated to deal with that.
• Council’s role should be Nose In, Hands Off: ask, scrutinize, but leave the doing to management.
• The strategic plan builds on Mission, Vision, Values, Goals, Initiatives, Measures, Targets.
• The AMS already has a Mission Statement (to improve the quality of the educational, social, and personal lives of the students of UBC) and a set of values (Honesty, Effectiveness, Accountability, Respect, Teamwork: HEART).
• The five strategic themes:
  o Long-Term Financial Stability.
  o Effective Engaged Governance (defining roles and responsibilities, the three way division between Student Council, management, and the Executive).
  o People Drive Success; this is a big organization, with 800 employees.
  o Leveraging technology to make operations more efficient and effective.
  o Online marketing: using digital tools to market the AMS.
• Long-Term Financial Stability:
  o Reduce reliance on student fees.
  o Sell off large assets and turn to cash.
  o Lots of assets are not generating enough cash.
  o The idea is to use the new cash to create an endowment, like an annuity, a big pot of money:
    ▪ not touching the principal, only giving the interest back to the organization
• Efficient Engaged Governance:
  o Often hard to figure out the flow of decision-making at the AMS.
  o Need to determine the rules of engagement.
  o Annually elected Councillors and long-term senior managers.
  o Staff may serve for many years and become the continuity.
  o Need full understanding of roles by staff and students.
  o Aim at less micro-managing by Council; management makes the call; Council, the board of directors, is hard on management, but in the end management runs the organization and is responsible.
  o If Council tells staff they have to do such-and-such, that lets the staff off the hook; it’s not good governance; hold them accountable by letting them do things.
  o Executive and staff are the ones driving. The directors (Council members) are in the back seat screaming. There’s a temptation for directors to cross the line.
  o Effective governance: representing students. You are students but also leaders; you are responsible for outcomes and there should be no allowance for being students.
  o The aim is to have the AMS celebrated across campus, creating campus-wide understanding of AMS services.
  o Aim for less needless debate.
  o Aim for better attendance of Council members, not only at Council but at committees and elsewhere.
  o Fun: create a less political, more positive Student Council environment, with more efficient Council meetings. Be responsible stewards while also not taking yourselves too seriously.
• People Drive Success: Become a Top 50 employer.
Technology:
  - Applying technology to help the bottom line.
  - Developing online sales so people don’t have to wait in line; more throughput; have people online, not in line.

Online marketing: During the SUB transition, maintaining loyalty.

Next steps:
  - Agreement to these in principle.
  - More specific work plan.
  - Council should receive updates at least quarterly.
  - Have to consider the financial impact, though it’s not about the money all the time.
  - New Council should review the plan at the May orientation.

Comments
  - Jeremy McElroy: The Executive and senior management wanted to look especially at the businesses, looking ahead to the new SUB. We asked senior management to come up with the themes; the Exec mostly focused on the governance theme. That’s the theme Council is mostly responsible for.

AMS Rebranding Update – Glasfurd & Walker

4. MOVED ROSHAK MOMTAHEN, SECONDED STEWART McGILLIVRAY:

“That the time for the presentation be extended to up to a half hour.”

... No objections

Phoebe Glasfurd and Aren Fieldwalker displayed various examples of concepts for a new AMS logo.

Phoebe and Aren:
  - Progress update on the identity design.
  - Two workshops already.
  - Aiming for an updated and more relevant identity, with reference to the AMS heritage and tradition.
  - First workshop (attended by 20 people) looked at five concepts; eliminated two of them (a monogram style and a typographic style).
  - We developed the remaining three:
    - A refinement of the original AMS logo.
    - Redesign of core elements from the logo.
    - Alma Mater iconography.
  - Discussed lower case versus upper case, sun images of various sorts, mentioning the date (Est. or Founded 1915), looked at typefaces, produced examples of possible signage, different shapes.
  - Possibility of integrating an image of “Alma Mater” into the design.
  - Still a work in progress, especially for the representation of her (the face of “Alma Mater”).

Questions
  - Michael Kingsmill: Where does that image of the face originate?
- Phoebe Glasfurd: “Alma Mater” in Greek mythology means nurturing mother; there are icons at two U.S. universities.
- Aren Fieldwalker: That’s the trickiest one to get right, but there’s interest in pursuing it.
- Phoebe Glasfurd: The icon would not be the biggest part of the logo.
- Jeremy McElroy: Another workshop February 3.
- Ben Cappellacci: Good to be incorporating the heritage. Is the font licensed?
- Phoebe Glasfurd: Yes, it’s not terrible expensive. It’s web-friendly.
- Ian Campbell asked about the rising sun in the original logo.
- Phoebe Glasfurd: We want to differentiate from the UBC logo; the rising sun is in its logo. The current AMS logo doesn’t have the UBC connection.

**AMS Central – Tristan Miller (Vice-Chair, Finance Commission)**

Tristan:
- Clubs are frustrated they don’t have an online place to sell products.
- Developing a website to allow clubs to sell things.
- This will replace Rezgo; it will allow selling memberships as well as tickets, and Engineers’ jackets, etc.
- This “AMS Central” will be a place where you can read about a club and buy its products.

Questions
- Anne Kessler: What if a club treasurer knows nothing about this sort of thing?
- Tristan Miller: No problem. There will be training.
- Jeremy McElroy: This came up a year ago. Rezgo is not meeting our needs. This will keep everything in-house; and it will keep an electronic register of members. Clubs can still use paper, but this way they can sell merchandise and not worry about cheques, and they don’t have to run to the AMS office during working hours.
- Tristan Miller: Record-keeping will be easier.
- Jeremy McElroy: We hope to have infrastructure in place to sell Block Party tickets.
- Tim Tong asked about Constituencies.
- Tristan Miller: Every Constituency will have its own page.
- Elin Tayyar: It will work like Rezgo. Constituencies can get information about sales.
- Graham Russell asked about logistics.
- Elin Tayyar: It’s a work in progress re events, calendar.
- Graham Russell: A cash option too?
- Elin Tayyar: That’s definitely possible. It’s not programmed yet, but we can add it.
- Tristan Miller: We can modify the platform.
- Elin Tayyar: It will be AMS-owned. We’ll seek feedback.
- Tristan Miller: Unlike Rezgo, this will be ours; we’ll own it.
- Mike Silley: Where will the revenue go?
- Tristan Miller: It will help pay for the company and the website itself.
- Mike Silley: Development came from Student Spaces; are you going back to that?
- Tristan Miller: Yes.
- Megan Dray: How easy will it be to train?
Tristan Miller: Depends on the person. It should be fairly easy to understand. We'll probably develop a guide.

Jeremy McElroy: Will there be online debit too?
Tristan Miller: That's possible. It costs more money and requires more security.

Justin Chang: Will training be mandatory?
Tristan Miller: Not necessarily. Some clubs don’t do much selling.

D) President’s Remarks – Jeremy McElroy:

- HR:
  - Hired new government relations advisor (advocacy and policy research), Pierre Cenerelli; he starts Monday.
  - Interviewing for Director of Student Services position; hope to hire in a few weeks.
- Referendum and election season.
- LPC: looking to change the way we budget.
- Working on largest transition report ever.
- WTF campaign next week: posters, flyers. Also giant Valentine’s Day card to the premier re student loans, grants, core postsecondary funding.

E) Executive Remarks:

VP Finance - Elin Tayyar:
- Referendum:
  - 4 emails complained of bias.
  - 10,000 students have opened their email blast about voting, and 3000 have voted so far.
  - Still a danger of not meeting quorum.
    - Jeremy McElroy: Everyone should help promote the elections.

VP Administration - Mike Silley:
- Apologies for not having my report done.
- Giving out candy.
- Dealing with club complaints.
- New SUB: February 29 will be the date for groundbreaking.

VP Academic - Matt Parson
- Working on TLEF. Over 100 proposals.
- Working with Pride to alter student survey; want to include more friendly space for those self-identified as queer.
- Discussions on affordable housing.
- Working with UBC on creating a major in African Awareness.
- Working with UBC on consolidating funding sources available to students; centralize them to make them more known and thus get more and better applicants.
- Campaigning.
- Sorry I haven’t got my report done.
VP – External - Katherine Tyson
[Away: no report]

ECSS –Jeremy McElroy (for Angel Tung)
- Angel is away but see her report; there are some exciting things happening, especially with the Foodbank.
- I’m drafting a hiring plan for the new ECSS; they will transition at the same time as the Executives.

F) Committee Reports:

BAFCOM – Anne Kessler
- Norm Theatre motion coming soon.
- This is my last meeting; going to New Zealand.

Oversight – Anne Kessler
- PAR work.
- Would have to go in camera to discuss it.

University & External Relations – no report

Student Life & Communications – Jarrett Woodhouse
- Passed SAIF (Sexual Assault Initiatives Fund) applications.
- Talking about potential acts for Block Party.
- Services review coming along.
- Vacant seat on committee.

Legislative Procedures Committee – Kyle Warwick
- See my report
- Highlights:
  - Approved composting coordinator position.
  - Looking at Ethical Purchasing Policy. Got feedback from Uli (Director of Operations).
  - Getting legal advice on other policies.

G) Constituency Reports:

Music – Megan Dray
- no report

Education
- away

Kinesiology – Jarrett Woodhouse
- Went to Big White with Commerce.
- Have been discussing elections with other undergraduate societies.
- Career Fair today.
- Undefeated at Jello wrestling.
Nursing – Melissa Erasmus
- Passed our new constitution.
- Off campus after February.

Library & Archival Studies – Jessica Flank
- Children’s literature colloquium this Thursday.
- Social media workshop.
- Archives hosting student symposium – What is Your Digital Footprint?

Arts – Jenny Chen
- Working on Arts Last Lecture – George Stroumboulopoulos will be speaking.
- Justin beat Kiran in Jello wrestling.

Land & Food Systems – Cathy Wang
- Monday – pancakes.
- Tues: Yoga.
- Wed: BBQ.
- Thursday: Great Race.
- Friday – clubbing.

Engineering – Dominic Tong
- Storming the War Memorial Gym to support the Thunderbirds.
- Engineering Centre open house February 1.
- Building prototype series.

Forestry – Lise Gleasure
- Elections.
- Tomorrow is our formal.
- Bake sales.

Commerce – Tim Tong
- Awesome ski trip with Kinesiology.
- Competed in Western Canada competition and came in as top academic school for the third time.
- Expansion of student space – feasibility study.
- February 10 – entrepreneur conference.
- Elections coming up.

GSS – Andrew Patterson
- Elections.
- Hosted a Chinese New Year celebration.
- Rumana Manzur benefit concert.

Science – Justin Chang
- Friday – Cold Fusion.
- Jello wrestling fail.

Pharmacy – Brian Kim
- Just had our election and I’m the new rep.
• Pharmacy Awareness Week in February or March.
• Building on schedule – should open by September.

Regent – Hannah Dutko
• Arts celebration.
• Continuing overhaul of curriculum, building.
• Stan Lee – part time rep.

H) Board of Governors, Senate, and Ombudsperson Reports:

Board of Governors
• no report

Senate:
• no report

Ombudsperson – Jay Shah (via Matt Parson)
• Working on a case with a club.
• Promoting the office.

I) Minutes of Council and Committees of Council:

5. MOVED JAMES PETTIT, SECONDED JUSTIN CHANG:

“That the following minutes be accepted as presented:

Executive Committee minutes dated December 2, 2010 [SCD320-12]
Executive Committee minutes dated February 3, 2011 [SCD321-12]
Executive Committee minutes dated December 16, 2011 [SCD322-12]
Executive Committee minutes dated January 9, 2012 [SCD323-12]
AMS Council minutes dated August 10, 2011 [SCD324-12]
Education Committee minutes dated November 25, 2011 [SCD325-12]
Legislative Procedures Committee minutes dated January 5, 2012 [SCD326-12]

… Carried without dissent

J) Executive Committee Motions:

K) Constituency and Caucus Motions:

N) Other Business and Notice of Motions:

6. MOVED KYLE WARWICK, SECONDED MARIA CIRSTEA:

“That the appointments be omnibused.”

… No objections
7. MOVED MARIA CIRSTEA, SECONDED ANNE KESSLER:

“That _____ (Councillor) be appointed to the Student Life and Communications Committee for a period commencing immediately and ending March 31, 2012.”

Nominee: Jenny Chen (Arts)

“That _____ and _____ (2 x Councillors) be appointed to the Business and Facilities Committee for a period commencing immediately and ending March 31, 2012.”

Nominees: Roshak Momtahan (Arts) and Jenny Chen (Arts)

“That _____ (Councillor) be appointed Chair of the Business & Facilities Committee for a period commencing immediately and ending March 31, 2012.”

Nominee: Tim Tong (Commerce)

“That _____ (Councillor) be appointed to the University & External Relations Committee for a period commencing immediately and ending March 31, 2012.”

Nominee: Stewart McGillivray (Arts)

“That _____ (Councillor) be appointed Chair of the University & External Relations Committee for a period commencing immediately and ending March 31, 2012.”

Nominee: Ekateryna Baranovskaya (Arts)

8. MOVED MARIA CIRSTEA, SECONDED ANNE KESSLER:

“That Jenny Chen (Councillor) be appointed to the Student Life and Communications Committee for a period commencing immediately and ending March 31, 2012.”

“That Roshak Momtahan and Jenny Chen (2 x Councillors) be appointed to the Business and Facilities Committee for a period commencing immediately and ending March 31, 2012.”

“That Tim Tong (Councillor) be appointed Chair of the Business & Facilities Committee for a period commencing immediately and ending March 31, 2012.”

“That Stewart McGillivray (Councillor) be appointed to the University & External Relations Committee for a period commencing immediately and ending March 31, 2012.”

“That Ekateryna Baranovskaya (Councillor) be appointed Chair of the University & External Relations Committee for a period commencing immediately and ending March 31, 2012.”

… Carried without dissent

L) Committee Motions:

9. MOVED KYLE WARWICK, SECONDED STEWART McGILLIVRAY: [SCD326-12]

From the Legislative Procedures Committee
“That on the recommendation of the Legislative Procedures Committee Council approve compensation of $10.50 an hour for four hours a week for the position of Composting Coordinator, with other terms of employment as presented.”

- Kyle Warwick: It’s what it sounds like. They report to the Sustainability Coordinator. We had volunteers before.
- Mike Silley: Money from where?
- Kyle Warwick: This is just creating the job description,
- The Speaker noted that the motion refers to money.

10. MOVED MIKE SILLEY, SECONDED KYLE WARWICK:

“That the motion be amended to read:

“That on the recommendation of the Legislative Procedures Committee Council approve the terms of employment as presented for the position of Composting Coordinator.”

... No objections

11. MOVED KYLE WARWICK, SECONDED STEWART McGILLIVRAY:

From the Legislative Procedures Committee

“That on the recommendation of the Legislative Procedures Committee Council approve the terms of employment as presented for the position of Composting Coordinator.”

... Carried without dissent

12. MOVED ANNE KESSLER, SECONDED KARANBIR GILL:

From the Business and Facilities Committee

“That Council approve up to $8000 from the Student Spaces Fund for the purchase of 40 chairs and 40 tables for the SUB.”

Note: The balance of the SSF is $429,414.
Note: Requires 2/3rds

- Mike Silley: We need more tables and chairs.
- Justin Chang: Will they be put where they won’t be stolen?
- Mike Silley: We’re looking to ways to make sure they’re not stolen. Some make their way to Residences. One table even got to South Campus. Looking at different ways to protect them, locking them in.
- Megan Dray: Why only one chair per table?
- Mike Silley: It’s not the use ratio; that’s just what we need more of.
- Jarrett Woodhouse: Are they going to be aesthetically pleasing so they can be transferred to the new SUB?
- Mike Silley: The tables are just giant tables. The chairs are standard plastic chairs. They can be used in the new SUB.
13. MOVED ANNE KESSLER, SECONDED KARANBIR GILL:

From the Business and Facilities Committee
“That Council approve up to $8000 from the Student Spaces Fund for the purchase of 40 chairs and 40 tables for the SUB.”

Note: The balance of the SSF is $429,414.
Note: Requires 2/3rds

... Carried

For (23): Ekateryna Baranovskya, Justin Chang, Jenny Chen, Megan Dray, Melissa Erasmus, Jessica Flank, Eric Gauf, Karanbir Gill, Montana Hunter (proxy for Caroline Wong), Brian Kim, Conny Lin, Jeremy McElroy, Stewart McGillivray, Roshak Mottahen, Noushin Moshgabadi, Serena Ng, Ravi Parhar, James Pettit (proxy for Hans Seidemann), Graham Russell (proxy for Johannes Rebane), Dominic Tong (proxy for Dan Olson), Tim Tong, Kyle Warwick, Jarrett Woodhouse

Abstained: Mike Silley

M) Commission Minutes, Reports and Motions:

14. MOVED KYLE WARWICK, SECONDED MIKE SILLEY:

“That the following minutes be accepted as presented:

Student Administrative Commission minutes dated Dec 1, 2011 [SCD327-12]

... Carried

For (22): Ekateryna Baranovskya, Justin Chang, Megan Dray, Melissa Erasmus, Jessica Flank, Eric Gauf, Karanbir Gill, Montana Hunter (proxy for Caroline Wong), Brian Kim, Conny Lin, Jeremy McElroy, Stewart McGillivray, Roshak Mottahen, Noushin Moshgabadi, Serena Ng, Matt Parson, James Pettit (proxy for Hans Seidemann), Graham Russell (proxy for Johannes Rebane), Dominic Tong (proxy for Dan Olson), Tim Tong, Kyle Warwick, Jarrett Woodhouse

Against (1): Mike Silley

O) Discussion Period

At the suggestion of Jarrett Woodhouse, Council sang happy birthday to Caroline Wong.

P) Submissions:

President Thirdery Report [SCD328-12]
ECSS Thirdery Report [SCD329-12]
Business & Facilities January report [SCD330-12]
Education Committee January report  [SCD331-12]
Student Life & Communications Committee January report  [SCD332-12]
Legislative Procedures Committee January report  [SCD333-12]
Composting Coordinator Job Description  [SCD326-12]

Q)  Next Meeting:
    February 8, 2012

R)  Adjournment:

15. MOVED MIKE SILLEY, SECONDED ROSHAK MOMTAHEN:

    “That the meeting be adjourned.”

    ... No objections

    The meeting was adjourned at 8:28 pm.

S)  Social Activity:
# Jan 25, 2012 Attendance

The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jeremy McElroy</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Katherine Tyson</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Elin Tayyar</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Angel Tung</td>
<td>non-voting Exec Coordinator of Student Services</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jenny Chen</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Roshak Montahen</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Michael Haack</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>Arts</td>
<td>X</td>
<td>Montana Hunter (3/4's)</td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sean Heisler</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tim Tong</td>
<td>Commerce</td>
<td>X</td>
<td>Graham Russell ½ the meeting</td>
</tr>
<tr>
<td>Johannes Rebane</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td>Education</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dan Olson</td>
<td>Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karanbir Gill</td>
<td>Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Forestry</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jamie Paris</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sarthak Kaushik</td>
<td>Graduate Studies</td>
<td></td>
<td>James Petitit</td>
</tr>
<tr>
<td>Diana Marsh</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bahador Moosavi</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td></td>
<td>Andrew Patterson</td>
</tr>
<tr>
<td>Noushin Mosghabadi</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jarrett Woodhouse</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cathy Wang</td>
<td>Land &amp; Food Systems Undergrad Soc</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Eric Gauf</td>
<td>Law</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td>Library/Archival</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td>Medicine</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Melissa Erasmus</td>
<td>Nursing</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td>Pharmacy</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Planning</td>
<td>School of Population &amp; Public Health</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hannah Dutko</td>
<td>non-voting Regent College</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>V1</td>
<td>V2</td>
<td>V3</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>----</td>
<td>------</td>
<td>----</td>
</tr>
<tr>
<td>Jeremy McElroy</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Matt Parson</td>
<td>N</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>Y</td>
<td>A</td>
<td>N</td>
</tr>
<tr>
<td>Katherine Tyson</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elin Tayyar</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montana Hunter (proxy for Caroline Wong)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jenny Chen</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Haack</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sean Heisler</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Azim Wazeer</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graham Russell (proxy for Johannes Rebane)</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Tim Tong</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Jenna Robbins</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Dominic Tong (proxy for Dan Olson)</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>James Pettit (proxy for Hans Seidemann)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Name</td>
<td>1</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>-------------------</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>Karanbir Gill</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td></td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Jamie Paris</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diana Marsh</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bahador Moosavi</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sarthak Kaushik</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noushin Moshgabadi</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jarrett Woodhouse</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Cathy Wang</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Gauf</td>
<td></td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Jessica Flank</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Camila Guan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td>Y</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Brian Kim</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>David Kim</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>N</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td></td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Ignacio Rodriguez</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Sihota</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Erasmus</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
</tbody>
</table>


STUDENT COUNCIL MINUTES

Guests: Raj Mathur (Economics), Dominic Tong (Engineering), Jonny Wakefield (Ubyssey), Neal Yonson (Student), Demitri Douzenis (AMS Communications), Harsev Oshan (Campus Security), Justin McElroy (Ubyssey), Sheldon Goldfarb, (AMS Archives), Thomas Brennan (AMS Elections), Aleeshia Tozzi (UBC Panhellenic), Jeff Ascukinasi (Ubyssey), Alex Mitchell (UBC student), Matt Millar (The Government), Andrew Bates (Ubyssey), Ben Cappellacci (concerned student), Micki Cowan (Ubyssey), Laura Rodgers (Ubyssey), Geoff Lister (Ubyssey), Pierre Cenerelli (AMS Policy), Michael Kingsmill (AMS Designer), Natalya Kautz (Ubyssey), Arshy Mann (Ubyssey), Sophia Haque (studentcare.net), Callan Davey (studentcare.net), Carolee Changfoot (AMS Elections), Uli Laue (AMS), Phoebe Glasfurd (Glasfurd & Walker), Aren Fieldwalker (Glasfurd & Walker), Joanne Pickford (AMS Admin Assistant), Erik MacKinnon (student), Bijan Ahmadian (student)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:05 pm.

1. MOVED DAN OLSON, SECONDED JUSTIN CHANG:

“That the agenda be adopted as presented."

- It was agreed to remove an appointments motion and add a presentation from Glasfurd & Walker.

2. MOVED DAN OLSON, SECONDED JUSTIN CHANG:

“That the agenda be adopted as amended."

... Carried without dissent

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

Student Care Presentation – Sophia Haque and Callan Davey

Sophia and Callan presented the history of the studentcare Health and Dental Plan at UBC since 2000, noting that it provides coverage beyond MSP and is one of the largest AMS/GSS services. They added:

- Studentcare plays two roles:
  - Consultant: manager of the plan set-up, supporting role in negotiations with insurer.
  - Administrator: managing the on-campus office, opt-outs, communications, etc.

- Communications includes making sure all students are aware of the plan through print, in person, brochures, website.

- Change this year in the drug exception process. Working to reduce costs. Prescription drugs are the largest component of the plan. Coordinating with Fair Pharmacare. Encouraging students to use that.
- Health care networks save extra money.
- 32,768 students are enrolled, plus 719 dependents.
- Encouraging online opt-outs.
- Usage stats: 43% walk-ins, 41% telephone.
- Close to $3 million in health claims; biggest number is for drugs; also for paramedical services, medical services and equipment, contact lens/eyeglasses.
- Dental care: over $3.4 million in claims; 31% diagnostic and preventive, which is encouraging because that’s pro-active and reduces other work; 27% periodontic and endodontic (includes cleaning); 42% surgical and restorative.
- Total of about $6 million in claims.

Questions
- Caroline Wong: What percentage opt out?
  - Sophia Haque: That’s difficult to capture because of permanent opt-outs, but on average 25%, which is on par with the national average.
- Kyle Warwick asked about substitution of generic for brand name drugs.
  - Sophia Haque: That’s the drug exception issue. There’s an authorization process. Every exception has been approved.
- Ben Cappellacci: What has been done to mitigate the problems of students in the transition period for drug exceptions? Also travelling abroad coverage would be good to emphasize.
  - Sophia Haque: Anyone who had an exception on file has been grandfathered. Now students are being informed of the new process.
- Joanne Pickford asked about coverage after graduation.
  - Sophia Haque: There is continuing coverage that allows students to keep paying and getting the plan. It’s great for students who don’t have another plan yet.

**Branding – Phoebe Glasfurd and Aren Fieldwalker (Glasfurd & Walker)**

3. MOVED BRIAN KIM, SECONDED MIKE SILLEY:

“That the time for the presentation be extended by a half hour.”

... No objections

Phoebe and Aren presented the final two logo options, adding:
- After three workshops, the two logos are what was agreed on:
  - One in lower case, a modern interpretation of the old logo. The sun icon links to UBC and past logos, but the lower case makes it distinct from UBC and links it to the current logo. It has two tones, blue and gold, and the line “Est. 1915” is a mark of heritage and longevity.
  - A version in upper case; gives more strength. An evolution of the past logo; angular.

Questions
- Jamie Paris: Do you want a firm decision or just a gestalt?
- Phoebe Glasfurd: Looking for a firm decision.
4. MOVED BRIAN KIM, SECONDED MIKE SILLEY:

“That the agenda be amended to add a logo motion.”

- Bahador Moosavi: This wasn't on the agenda. Some people out there might have an opinion.

5. MOVED BRIAN KIM, SECONDED MIKE SILLEY:

“That the agenda be amended to add a logo motion.”

... Carried

For (19): Ekateryna Baranovskaya, Jenny Chen, Jessica Flank, Landon Goold (proxy for Johannes Rebane), Brian Kim, Andrew Lavers, Conny Lin, Jeremy McElroy, Stewart McGillivray, Jon Elmer (proxy for Jerin Mece), Roshak Montahen, Jamie Paris, Matt Parson, Rachael Reddy (proxy for Tim Tong), Aaron Sihota, Sebastian Silley (proxy for Maria Cirstea), Elin Tayyar, Kyle Warwick, Jarrett Woodhouse

Against (7): Lise Gleasure, Bahador Moosavi, Serena Ng, Dan Olson, Ignacio Rodriguez, Katherine Tyson, Cathy Wang

Abstained: Justin Chang, Noushin Moshgabadi, Mike Silley

6. MOVED BRIAN KIM, SECONDED MIKE SILLEY:

“That Council approve _____ as the new logo of the Society.”

- Ignacio Rodriguez: Are we debating which logo to adopt or whether to adopt a new logo at all? If this motion fails, do we make no change at all?
- Jarrett Woodhouse: Why is the “of” underlined?
- Phoebe Glasfurd: It’s stylistic.
- Jarrett Woodhouse: I’m concerned about the readability of gold letters with logo 2. And when would this come into effect?
- Phoebe Glasfurd: Rollout can be any time. It’s up to Demitri and the AMS communications team.
- Erik MacKinnon: Was the UBC Administration consulted? They might have a beef with us using the sunburst image.
- Phoebe Glasfurd: We discussed that, but there’s precedent for using it.
- Jeremy McElroy: It doesn’t violate any trademarks.
- Erik MacKinnon: Did you ask?
- Jeremy McElroy: Not really.
- Bahador Moosavi: Does it have to be UBC Vancouver (and not just UBC)?
- Kyle Warwick: That’s our legal name, but it doesn’t have to be in the logo.
- Elin Tayyar: The first logo looks quite like the UBC logo. It’s important we look different.
- Katherine Tyson: The first one doesn’t express a lot of pride. Our rebrand should give pride. The first option will become passé. The second is more regal, something that you’ll remember.
• Ekateryna Baranovskaya: The first one is more approachable. If we’re looking to be more approachable, that one speaks more to that.
• Kyle Warwick: The first logo, in lowercase, makes us look diminutive, and the sharper angles in the second logo are more in line with previous logos. The first logo will look like it was made in 2012.
• Ignacio Rodriguez: The first one looks classier, but I’m not really a fan of either.
• Jeremy McElroy: I prefer the first one. It doesn’t look anything like the UBC logo. The second one seems more like a medieval shield. The first is more contemporary and round.
• Justin Chang: The second one is easier to draw freehand.
• Jarrett Woodhouse: I like Logo 1. Even though it’s lower case, “ams” is ten times the size of “UBC”. And the colour scheme is more appealing. The “AMS” in Logo 2 is too primitive; the jagged edges are unappealing.
• Elin Tayyar: The first one is grammatically incorrect.

In a straw poll Council voted in favour of Logo 1 (lower case and rounded) over Logo 2 (upper case and angular), so the motion became:

7. MOVED BRIAN KIM, SECONDED MIKE SILLEY:

“That Council approve option one [lower case] as the new logo of the Society.”

• Ignacio Rodriguez asked about spending implications.
• Jeremy McElroy: Most of the costs are assumed anyway. We’ll have to print new business cards. Not sure how much of the existing building will be changed. It will come as a package to Council.

8. MOVED BRIAN KIM, SECONDED MIKE SILLEY:

“That Council approve option one [lower case] as the new logo of the Society.”

... Carried

For (17): Ekateryna Baranovskaya, Jenny Chen, Jessica Flank, Landon Goold (proxy for Johannes Rebane), Andrew Lavers, Conny Lin, Jeremy McElroy, Stewart McGillivray, Roshak Momtahen, Noushin Moshgabadi, Jamie Paris, Rachael Reddy (proxy for Tim Tong), Aaron Sihota, Mike Silley, Sebastian Silley (proxy for Maria Cirstea), Caroline Wong, Jarrett Woodhouse

Against (8): Jon Elmer (proxy for Jerin Mece), Serena Ng, Dan Olson, Matt Parson, Ignacio Rodriguez, Elin Tayyar, Katherine Tyson, Kyle Warwick

Abstained: Justin Chang, Lise Gleasure, Brian Kim, Bahador Moosavi, Cathy Wang

• Aren Fieldwalker said Glasfurd & Walker would now develop a full identity guide with fonts, colour breakdowns, etc.
9. MOVED ELIN TAYYAR, SECONDED DAN OLSON:

“That the agenda be amended to add a discussion about technical voting difficulties prior to the elections presentation.”

… Carried without dissent

Elections discussion

- Elin Tayyar: It’s just been brought to my attention that a portion of the students never received their log-ins for the voting.
- Carolee Changfoot: We found out that the email to the VST registrar somehow didn’t get sent to the 108 VST students, but that small number of potential votes could not have affected any of the elections except the ones for the UBC Board of Governors and Senate.
- Erik MacKinnon: With Condorcet voting you can’t say that for sure. If those 108 had voted, it would have affected all the ranked pairs.
- Thomas Brennan: There was a difference of more than 108 ranked pairs in every case but one, but even that one wouldn’t have affected the winner; it would have changed the runner-up.
- Katherine Tyson: How large a percentage usually vote from VST?
- Thomas Brennan: There’s no way to extract that information.
- Ben Cappellacci: Do we know that only VST was affected?
- Carolee Changfoot: We were unable to contact the St. Mark’s registrar.
- Ben Cappellacci: So it’s bigger than 108 votes.
- Thomas Brennan: Looking at the numbers, it’s unlikely there would be any effect. St. Mark’s has 200 eligible voters.
- Ben Cappellacci: This calls in question the whole validity of this race.
- Ignacio Rodriguez: As far as electoral irregularities go, this is not that bad. For the Senate and BoG elections, has UBC been contacted?
- Thomas Brennan: We’re still looking into it. There’s only so much an elections committee can do. We did our utmost to engage. These administrators at some point decided it’s not that important; we were sent away by St. Mark’s. VST said they’d sent out the email, but they did not.
- Elin Tayyar asked about Regent.
- Carolee Changfoot: Regent voted.
- Elin Tayyar: The referendum result was only shy by 80 votes. Would that have changed?
- Thomas Brennan: I don’t recall that the Whistler result was that close. It was actually 1300 votes short of quorum.
- Elin Tayyar: Democracy is a big issue. VST doesn’t get a rep on Council.
- Carolee Changfoot: We acknowledge that they should have voted. There were communication issues. We apologize for that. We went through the steps to engage the registrar.
- Elin Tayyar: Can we open it up for them to vote?
- Carolee Changfoot: That’s a Council decision.
- Thomas Brennan: It’s logistically possible.
- Bahador Moosavi: Councillors must take the best action for the society as a whole. I don’t think reopening elections is best for the society as a whole.
- Ignacio Rodriguez: I agree. There would be extra costs, and it wouldn’t swing the vote.
• Jarrett Woodhouse: If our own policy is at fault here, corrections should be made. The fact that people couldn't vote is undemocratic. Personally, I wouldn't feel comfortable being elected in those conditions.
• Maria Cirstea: Could you print paper ballots?
• Katherine Tyson: We can't have elections once the result is known.
• Jeremy McElroy: We're not going to have all-out elections again. We'd be without an Executive.
• Sheldon Goldfarb: Two years ago during the election hacking problem, our lawyers told us that no election is perfect and all that is required of us is that we do our best to get the best results possible.
• Jeremy McElroy: The Elections Committee did everything it could. It wasn’t their fault. I encourage Council to move forward.
• Eric Gauf: The goal of the complaint was to facilitate better communication in future years, not to bring this year’s election to a halt. It’s the desire of the VST rep that things be fixed for next year.
• Ben Cappellacci: We need to figure out the exact number of students who couldn’t vote. These are fee-paying members.
• Erik MacKinnon: It’s not fair to say that that number couldn’t have swayed the election. Some of the results were close.
• Katherine Tyson: The only close ones are BoG and Senate. There’s political maneuvering going on now in this room because people were involved in the election.
• Sheldon Goldfarb: BoG and Senate are not really our elections. Give this to Chris Eaton and Enrolment Services and let them decide.
• Elin Tayyar: Sometimes you have to sacrifice expedience for principle. I’m from a country whose leaders can dictate things. Most of you are not from a country where people can’t vote. If students were not given notice of how to vote, they could sue us. There may be legal implications.
• Ekateryna Baranovskaya: There is a principle here. Just because it’s not the AMS’s fault doesn’t mean we can ignore it.
• Jarrett Woodhouse: I don’t think we’re trying to lay blame, just pointing out something wrongful has happened. Have these groups approached us?
• Carolee Changfoot: The complaint came from VST. They never received the email telling them how to vote.
• Jarrett Woodhouse: Was there any signage in these areas to make them aware of the election?
• Carolee Changfoot: We tried to arrange a polling station, but the VST registrar didn’t get back to us. So no.
• Bahador Moosavi: I’m from the same place as Elin. I do understand the principle. But this is an awkward situation. The request we received asked us to look into doing this better next year. They haven’t asked us to reopen the elections. To formally apologize is in order. It’s not to the society’s advantage to reopen the elections.
  o Have you spoken with UBC?
• Carolee Changfoot: Not yet.
• Eric Gauf: The VST rep and the VST student association will be satisfied with the establishment of new procedures for next year.
• Carolee Changfoot: I agree that we better figure out a better way for next time.
• Jeremy McElroy: Another concern is that the students at the affiliates are allowed to vote in UBC elections (BoG and Senate); they don’t pay UBC fees.
• Bijan Ahmadian: Courts have overturned decisions by a society, especially when elections-related. The courts will look at whether reasonable attempts were made to ensure people could vote. The courts try to preserve elections, but even if the VST student association doesn’t object, others could go to court. You may want to get legal advice.

10. MOVED KATHERINE TYSON, SECONDED IGNACIO RODRIGUEZ:

“That speakers be allowed to speak a third time.”

... No objections

• Ignacio Rodriguez: The fundamental problem is that we didn’t have access to Campus-Wide Login. For next year, how will this be fixed?
• Carolee Changfoot: We’re looking at purchasing the system.
• Katherine Tyson: We’re talking of buying Simply Voting; also hiring the Elections Administrator earlier.
• Ignacio Rodriguez: Last year we said the same thing.
• Elin Tayyar: We need Student Court to handle issues like these. Council shouldn’t be deciding these issues.

11. MOVED BAHADOR MOOSAVI, SECONDED SERENA NG:

“That the discussion end and we move on to the presentation of the election results.”

Note: The Speaker advised those who ran in the election to abstain because of being in a conflict of interest.

... Carried

For (18): Justin Chang, Jenny Chen, Jessica Flank, Eric Gauf, Landon Goold (proxy for Johannes Rebane), Andrew Lavers, Conny Lin, Jeremy McElroy, Jon Elmer (proxy for Jerin Mece), Roshak Momtahen, Noushin Moshgabadi, Serena Ng, Dan Olson, Rachael Reddy (proxy for Tim Tong), Ignacio Rodriguez, Sebastian Silley (proxy for Maria Cirstea), Cathy Wang, Caroline Wong

Against (3): Stewart McGillivray, Elin Tayyar, Jarrett Woodhouse

Abstained: Ekateryna Baranovskaya, Lise Gleasure, Bahador Moosavi, Matt Parson, Aaron Sihota, Mike Silley, Katherine Tyson, Kyle Warwick

12. MOVED ELIN TAYYAR, SECONDED DAN OLSON:

“That the elections presentation be postponed to the February 15 meeting.”

• Elin Tayyar: There isn’t complete information on how many students didn’t get a chance to vote. We should get our facts straight before we receive the results.
• Jarrett Woodhouse: We don’t know if the Senate and BoG electees are in a conflict of interest. Were there students who got to vote who shouldn’t have? We could have the wrong people in office.

• Ignacio Rodriguez: We have a complaint saying don’t rerun the election. The issue of whether VST and Regent students should vote in the BoG and Senate elections is not for here; ask UBC if you like. Let’s just finish this chapter and move on.

• Stewart McGillivray: As long as there are questions, even if we think it won’t change the results, it doesn’t hurt to wait for seven days.

• Erik MacKinnon: If you choose to look into this, you should also look into people who voted who shouldn’t have (students at the colleges voting in UBC elections for BoG and Senate).

13. MOVED ELIN TAYYAR, SECONDED DAN OLSON:

“That the elections presentation be postponed to the February 15 meeting.”

… Defeated

For (10): Ekateryna Baranovskaya, Justin Chang, Lise Gleasure, Brian Kim, Stewart McGillivray, Serena Ng, Dan Olson, Elin Tayyar, Cathy Wang, Jarrett Woodhouse

Against (10): Jessica Flank, Eric Gauf, Landon Goold (proxy for Johannes Rebane), Andrew Lavers, Jeremy McElroy, Jon Elmer (proxy for Jerin Mece), Roshak Mohtahen, Rachael Reddy (proxy for Tim Tong), Ignacio Rodriguez, Sebastian Silley (proxy for Maria Cirstea)

Abstained: Jenny Chen, Conny Lin, Bahador Moosavi, Noushin Moshgabadi, Matt Parson, Aaron Sihota, Mike Silley, Katherine Tyson, Caroline Wong

14. MOVED ELIN TAYYAR, SECONDED DAN OLSON:

“That the agenda be amended to remove the elections presentation.”

Note: Requires a majority of those eligible to vote, including abstentions (abstentions count as votes against)

Note: The Speaker ruled that those who ran in the election are not in a conflict of interest on this motion and can vote.

… Defeated

For (12): Ekateryna Baranovskaya, Justin Chang, Eric Gauf, Lise Gleasure, Brian Kim, Stewart McGillivray, Jon Elmer (proxy for Jerin Mece), Serena Ng, Dan Olson, Elin Tayyar, Cathy Wang, Jarrett Woodhouse

Against (10): Jenny Chen, Jessica Flank, Landon Goold (proxy for Johannes Rebane), Andrew Lavers, Jeremy McElroy, Roshak Mohtahen, Noushin Moshgabadi, Rachael Reddy (proxy for Tim Tong), Ignacio Rodriguez, Sebastian Silley (proxy for Maria Cirstea)
Abstained (6): Matt Parson, Aaron Sihota, Mike Silley, Katherine Tyson, Kyle Warwick, Caroline Wong

Elections Presentation – Carolee Changfoot and Thomas Brennan [SCD337-12]

11.6% of the students voted.

Election Results:
AMS President: Matt Parson
AMS VP External Affairs: Kyle Warwick
AMS VP Administration: Caroline Wong
AMS VP Academic & University Affairs: Kiran Mahal
AMS VP Finance: Tristan Miller
UBC Board of Governors: Sumedha Sharma and Mike Silley
UBC Senate: Justin Yang, Kiran Mahal, Katherine Tyson, Montana Hunter and Barnabas Caro
Student Legal Fund: Maria Cirstea, Jordan Stewart, Aaron Sihota, JJ MacLean, Sandy Buchannan and Gregory Williams
Ubyssey: Everyone got in.
VoterMedia: AMS Insiders, AMS Confidential

Referendum Results
Fee reduction passed.
Endowment fund question failed for lack of quorum.
Whistler Lodge sale question failed for lack of quorum.
Art sale question passed.

15. MOVED ELIN TAYYAR, SECONDED NOUSHIN MOSHGABADI:

“That the agenda be amended by moving the motion on the creation of the restructuring committee motion to after the presentation.”

... No objections

Business Governance – Elin Tayyar [SCD338-12]

- Previously Council directed us to look at alternative governance models, especially in relation to the businesses. We’ve come up with a model that would involve a pretty radical change and want to see what you think.
- The AMS has outgrown our structure. We tried to fix this with our Change Management process, but there’s a bigger issue: the principle of oversight of business, and what is the role of Execs and Council in that?
- Council can say let’s sell pizzas at a certain price. In my own time we’ve changed rules to require price increases to go to a Council committee, and Toonie Tuesdays was an example of students versus managers over the price of beer. We need to fix this.
- There’s also a financial issue. Everything is all mixed up. We’re funding student initiatives from the businesses. It’s important to get things clear for Council to make informed decisions.
- The proposal is to separate the businesses from Council legally by setting up something like a Crown Corporation, like ICBC or BC Hydro, something with a separate board.
• We as the governors of the society should not be making decisions about what the businesses should be doing.
• Dividing the two will allow the businesses to focus on making money and allow Council to focus on lobbying, representation, etc., everything that’s not business.
• The proposed new structure would have AMS student government remain as it is now, with Council overseeing everything to do with student government.
• AMS businesses would be overseen by a board of directors appointed by Council but independent, at arm’s length.
• There would be some crossover. Lots of details have to be worked out, but the general principle is to have an independent board making sure the businesses make profit for students.
• There would be a 12-member board:
  o 2 Execs (President and a VP)
  o 3 Alumni serving three-year terms for continuity, bringing business savvy and a UBC connection
  o 3 Councillors
  o 4 students at large (seeking students who don’t like politics but are very interested in our businesses)
• We’ll draft the bylaws for this new board. We’ll own it and can put in checks and balances. We can recall people if we’re not happy with the direction of the businesses.
• All the profits would go into the Endowment Fund.
• This set-up may also minimize our exposure to taxes and allow us to use the AMS Foundation.

Questions
• Eric Gauf: Would this new board be free to do whatever it saw fit?
  Elin Tayyar: Yes, to an extent. We could put principles in their bylaws, but beyond that they would be free to do as they see fit. There would also be procedures whereby Council could withdraw people from the board. But it is a question: letting a small group have power.
• Caroline Wong: Why only two execs?
  Elin Tayyar: President should be there. We do want to separate the two bodies. The purpose of Council and the Exec is not to make money. The two Execs would be there only as a link.
• Ignacio Rodriguez: Would it be the same General Manager for both?
  Elin Tayyar: Good question. In making the change, it’s very important to have the same General Manager involved in both. Maybe in the longer term we should review that.
• Ignacio Rodriguez: Who will pay the General Manager? Council or the businesses?
  Elin Tayyar: Lots of details need to be determined. This will come to Council.
• Ignacio Rodriguez: What if the business side wanted something in direct conflict with Council? How would a General Manager reporting to both sides resolve that?
  Elin Tayyar: Good question, and it’s bound to happen. We’d want a big dialogue. Obviously, being owned by the AMS, the businesses wouldn’t go completely against the AMS. But we want smaller decisions made by the businesses.
• Katherine Tyson asked about the Bookings Department.
• Elin Tayyar: There will be lots of linkages and crossovers: Bookings, Communications, HR, Policy, Accounting. We've had issues with bookings this year: how much say does the Exec have?

16. MOVED ELIN TAYYAR, SECONDED JUSTIN CHANG:

From the Legislative Procedures Committee
“Be it resolved that Council approve in principle the proposal to restructure the Society as presented.

Be it further resolved that Council strike an Extraordinary Restructuring Committee to look into implementing the proposed restructuring, such committee to coordinate with the Executive Committee and to be composed of five (5) active members of the AMS.”

• Justin Chang: Would any of those five be able to run for the board?
• Elin Tayyar: I think so. The committee will expire when the proposal is ready.
• Ross Horton: There should be consultation with staff, especially the Director of Finance and Administration.

17. MOVED ELIN TAYYAR, SECONDED ROSHAK MOMTAHEN:

“That the motion be amended to add the phrase ‘and staff’ so that the committee will coordinate with the staff as well as the Executive.”

... No objections

• Ignacio Rodriguez expressed concern that the phrase “non-Executive,” which was in the version of the motion on the original agenda, has been dropped. It now doesn’t specify that the five members can’t be Executives.
• Kyle Warwick: The intention is that they not be Executives. It already says that the committee will consult with the Executive.

18. MOVED IGNACIO RODRIGUEZ, SECONDED ROSHAK MOMTAHEN:

“That the motion be amended to specify that the five members be persons who have not been elected to executive officer positions for the coming year.”

... No objections

• Katherine Tyson asked when the committee would expire and suggested it do so once the structure has been approved by Council or once the committee reports.
• Eric Gauf: Better to have the committee bring back a report and a motion and then have it expire when those are brought unless Council extends its term.

19. MOVED KATHERINE TYSON, SECONDED MIKE SILLEY:

“That the motion be amended to add:

‘Be it further resolved that the committee will bring a report and motion to Council regarding the restructuring of the society.”
Be it further resolved that the committee will expire on the date that Council receives the report of the committee, unless Council extends the term of the committee.”

… No objections

20. MOVED MATT PARSON:

“That the Executives be made voting members of the committee.”

The Speaker ruled this amendment out of order as being against the spirit of the motion.

• Hans Seidemann: If the intention is to make sure the Executive and the Committee agree, then we could amend to say that.

21. MOVED HANS SEIDEMANN, SECONDED IGNACIO RODRIGUEZ:

“That the motion be amended to add the phrase 'in conjunction with the executive’ to the clause about bringing the report and motion to Council.”

… No objections

22. MOVED ELIN TAYYAR, SECONDED JUSTIN CHANG:

From the Legislative Procedures Committee
“Be it resolved that Council approve in principle the proposal to restructure the Society as presented.

Be it further resolved that Council strike an Extraordinary Restructuring Committee to look into implementing the proposed restructuring, such committee to coordinate with the Executive Committee and staff and be composed of five (5) active members of the AMS who have not been elected to Executive officer positions for the coming year.

Be it further resolved that the committee, in conjunction with the Executive, will bring a report and motion to Council regarding the restructuring of the society.

Be it further resolved that the committee will expire on the date that Council receives the report of the committee, unless Council extends the term of the committee.”

… Carried Unanimously

For (26): Ekateryna Baranovskaya, Justin Chang, Jenny Chen, Jessica Flank, Eric Gauf, Lise Gleasure, Landon Goold (proxy for Johannes Rebane), Andrew Lavers, Conny Lin, Jeremy McElroy, Stewart McGillivray, Jon Elmer (proxy for Jerin Mece), Roshak Momtahen, Bahador Moosavi, Serena Ng, Dan Olson, Matt Parson, Ignacio Rodriguez, Hans Seidemann, Mike Silley, Sebastian Silley (proxy for Maria Cirstea), Elin Tayyar, Katherine Tyson, Cathy Wang, Kyle Warwick, Caroline Wong
D) President’s Remarks – Jeremy McElroy:

- Please welcome our new Government Relations Officer, Pierre Cenerelli.
- Working with the new Executive.
- Contract negotiations with Security employees.
- WTF campaign: asking the Minister nicely with candy hearts.
- Tendering process for the new SUB.
- Groundbreaking and AGM will be February 29, 12:30–1:30.

E) Executive Remarks:

VP Finance – Elin Tayyar:
- Excited about the future of the AMS because of the restructuring plans.
- Finishing in principle agreements re microbrewing.

VP Academic – Matt Parson:
- Transitioning into Presidency and transitioning Kiran into VP Academic role.
- Security union negotiations.
- Proposal to UBC re athletics review for funds for our clubs, the Ultimate team, etc.
- Governance review for UBC; talked to Metro Vancouver; told there’s no consensus about whether to have one; so we’re writing a letter.
- Gage South report to BoG; two steps were circumvented, so it was pulled from the Board agenda; we’ll be developing a rebuttal.
- Affordable housing think tank.

VP Administration – Mike Silley
- Transitioning Caroline.
- Restructuring the New SUB Committee.
- Reviewing the SAC Policy Handbook.
- Lots of club complaints against each other.

VP External Affairs – Katherine Tyson:
- WTF campaign.
- Working with Global Vision re youth voter turnout.
- Transitioning with Kyle.

ECSS – Angel Tung

Internship:
- Good applicants.
- Promoting Assistant Coordinator to replace Kiran.

Volunteer Connect
- Volunteer Fair – March.

Tutoring
- Justin compiling stats.
Minischool
- Registration closes today. Not great numbers. Eight classes pending.

Food Bank:
- Working to get more food donations.
- Updating inventory.

Speakeasy
- Kwantlen is interested in learning about Speakeasy; they may do something similar.

F) Committee Reports:

Education Committee – Bahador Moosavi
- Drafting policy on summer semester.

Unecorn – Ekateryna Baranovskaya
- WTF funding.
- Monitoring Gage South.
- Looking at Society Act review.
- Looking at policy guidelines proposed by Pierre.

Legislative Procedures Committee – Kyle Warwick
- Election issues.
- Internal policies.
- Harassment policy: speaking to the lawyers.
- Policy on expulsion from the SUB ditto. Balancing security and privacy.

G) Constituency Reports:

Kinesiology – Jarrett Woodhouse
- Mr. Kin event.
- Kin Games.

Arts – Jenny Chen
- Valentine’s Day blood drive.
- Arts Last Lecture.
- E-week: Caroline got kidnapped.
- Mr. Arts will come to Mr. Kin event.

GSS – Conny Lin:
- Elections.
- Rumana Monzur benefit concert.
- Review of relations with AMS ongoing.

Science – Justin Chang:
- Charity concerts for Stroke and Heart Foundation.
- Science week is over.
- Working on Grad.
• Elections planning.

**Forestry – Lise Gleasure:**
• Successful formal.
• New exec settling in.
• Coconut party.

**Law – Eric Gauf:**
• Former Supreme Court justice Frank Iacobucci giving a lecture.

**Commerce – Landon Goold:**
• Elections end Friday,

**Education – no report**

**Land & Food – Cathy Wang:**
• LFS week last week.

**Engineering – Dan Olson**
• E Week.
• Career Fair.

_The President asked if Council members were in favour of receiving hoodies as a parting gift; a straw poll showed they were._

**H) Board of Governors, Senate, and Ombudsperson Reports:**

**Ombudsperson – Jay Shah**
• Club case.
• Constituency election.
• Executive compensation.

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

23. MOVED DAN OLSON, SECONDED MIKE SILLEY:

“That the following minutes be accepted as presented:

Student Life and Comm. Committee minutes dated Jan 12, 2012 [SCD339-12]
Student Life and Comm. Committee minutes dated Jan 19, 2012 [SCD340-12]
AMS Council minutes dated September 14, 2011 [SCD341-12]
Legislative Procedures Committee minutes dated Jan 19, 2012 [SCD342-12]
Legislative Procedures Committee minutes dated Jan 26, 2012 [SCD343-12]
Legislative Procedures Committee minutes dated Jan 31, 2012 [SCD344-12]
Executive Committee minutes dated January 20, 2012 [SCD345-12]

… Carried without dissent

**J) Executive Committee Motions:**

**K) Constituency and Caucus Motions:**
24. MOVED KYLE WARWICK, SECONDED MIKE SILLEY: [SCD346-12]

From the Legislative Procedures Committee
"That Council adopt the report of the Legislative Procedures Committee entitled 'Code Changes 2012: ECSS Hours' and thus amend the Code as recommended."

Note: Requires 2/3rds

- Jeremy McElroy:
  - The role of the ECSS is an interesting one. There’s a dynamic between the Executive and the Services, and now we’re hiring a Director of Services.
  - The expectation of 40 hours of work is steep; it creates sticker shock. It means people can’t take classes and causes other issues.
  - I’d like to increase the hourly pay to $15.65, what the Executives get if you include all of PAR, but reduce the number of hours to 30. This would have almost a net zero effect on salary (a mere $500 decrease), but will give them more time to take classes etc.
  - This should increase the number of applicants.
- Elin Tayyar: This goes against the metrics, the matrix. It would establish the ECSS as the best paid student position in the AMS, at the Executive level but without the check of PAR. It’s not well thought out and is against everything we’ve been doing at the AMS in terms of equity.
- Matt Parson: Yes, if you break it down, then the ECSS will be earning more. Realistically, they’re paid on a salary basis, and their total salary will still be below the Execs. It’s hard to find an ECSS. This restructuring is because of that.
- Katherine Tyson: We should stay within the tier system. They shouldn’t be paid more than the Executive. The hourly rate should be looked at. We should probably look at whether they should have PAR.
- Kyle Warwick:
  - In an ideal world maybe the ECSS should be in the PAR system, but we can fire the ECSS; we can’t fire the Executives. The urgency to have PAR for the ECSS is thus much less. The urgency for hiring them is much greater.
  - We want to post this tomorrow. We need to prioritize to get the best candidate instead of quibbling over the hourly rate.
  - This does nothing but make the role more appealing to students who might apply. It’s not inconsistent with the tiers. The ECSS is in a separate category.
- Jeremy McElroy: The ECSS doesn’t fit in with the regular tiers or with the Executives. It’s the top Services tier, above the Service Coordinators. When we get a Director of Services, this may change. Or after the planned review of the Services. It’s not forever.
- Elin Tayyar: I see the urgency. We should amend this to remove the benefits. If it’s only 30 hours, they should not get benefits. I’m fine with the wage, but other employees working 30 hours don’t get the $1,200 wellness benefit. That’s for the Executives because they work full-time.
25. MOVED KYLE WARWICK, SECONDED MIKE SILLEY:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: ECSS Hours’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

… Carried

For (22): Ekateryna Baranovskaya, Justin Chang, Jenny Chen, Lise Gleasure, Landon Goold (proxy for Johannes Rebane), Andrew Lavers, Conny Lin, Jeremy McElroy, Stewart McGillivray, Jon Elmer (proxy for Jerin Mece), Roshak Momtahen, Bahador Moosavi, Noushin Moshgabadi, Serena Ng, Dan Olson, Matt Parson, Mike Silley, Sebastian Silley (proxy for Maria Cirstea), Cathy Wang, Kyle Warwick, Caroline Wong, Jarrett Woodhouse

26. MOVED KYLE WARWICK, SECONDED JUSTIN YANG:

From the Legislative Procedures Committee
“That Council increase the hourly pay rate of the ECSS to be the same as the pay rate for members of the Executive, i.e., $15.65 an hour.”

- Kyle Warwick: Historically, the ECSS has been paid at the same rate as the Executives. They’re often considered like an Executive. The next highest tier is for those the ECSS oversees. With the time urgency, there’s no time to consider implementing PAR for them. We’ve just cut their hours. It would be a pay cut if we don’t now increase their hourly pay rate.

27. MOVED ELIN TAYYAR, SECONDED MIKE SILLEY:

“That the motion be amended to eliminate the health and wellness benefits package for this position.”

- Bahador Moosavi noted that according to our recent Code amendment, any change of remuneration for the Executives and for the ECSS must be treated as a budget amendment and must first go through the Budget Committee.
- The Speaker accepted this interpretation and ruled the motion to change the pay rate for the ECSS out of order.

28. MOVED KYLE WARWICK, SECONDED DAN OLSON:

“That the previously passed motion amending Code to alter the hours of the ECSS be reconsidered.”

- Kyle Warwick apologized for not catching this before. The amendment has to be reconsidered now, because if it takes effect, it will mean a big pay cut for the ECSS.
29. MOVED KYLIE WARWICK, SECONDED DAN OLSON:

“That the previously passed motion amending Code to alter the hours of the ECSS be reconsidered.

... Carried without dissent

30. MOVED KYLIE WARWICK, SECONDED MIKE SILLEY:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: ECSS Hours’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Defeated

Against (19): Ekateryna Baranovskaya, Eric Gauf, Lise Gleasure, Landon Goold (proxy for Johannes Rebane), Andrew Lavers, Jeremy McElroy, Stewart McGillivray, Roshak Momtahen, Bahador Moosavi, Noushin Moshgabadi, Serena Ng, Dan Olson, Ignacio Rodriguez, Mike Silley, Sebastian Silley (proxy for Maria Cirstea), Cathy Wang, Kyle Warwick, Caroline Wong, Jarrett Woodhouse

Abstained: Justin Chang, Jon Elmer (proxy for Jerin Mece)

- The President asked for direction from Council about how to proceed with the ECSS hiring.
- Bahador Moosavi asked about delaying for a week, until after Budget Committee has a chance to meet and Council meets again.
- The President noted that he is away later this month.
- Kyle Warwick: One weird complication is that there’s a crazy committee that does the hiring.
- Ross Horton: Actually, the General Manager hires on the recommendation of that committee. Better to wait a week, postpone the hiring; not have someone in the position at the wrong pay and hours. Better than waiting a year to change things.
- Lise Gleasure: You could hire under the present rate, then essentially give them a raise.
- Matt Parson: That’s feasible, but defeats the purpose of making the position more attractive.
- A straw poll showed most people supported waiting till after a Budget Committee meeting.

31. MOVED KYLIE WARWICK, SECONDED JARRETT WOODHOUSE: [SCD347-12]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Electronic Meetings’ and thus amend the Code as recommended.”

Note: Requires 2/3rds
Kyle Warwick:
- Robert’s Rules didn’t use to talk about electronic meetings, but the newest revised version says more about them and says associations should have rules on them, so we looked at this.
- We decided to stick with the status quo: not allowing electronic meetings for Council because it’s logistically impossible, and for the committees leaving it up to them to do whatever makes sense for them. Some committees do allow them. But for Council it can’t work.
- Bahador Moosavi: I do like encouraging committees to hold electronic meetings, but not letting people take part in a Council meeting just because they can’t be here seems wrong. In the 21st century we should be allowed to take part in debate. If the VP Finance is at a conference during the budget debate, Code should allow them to take part. It may encourage people not to attend in person, but it’s better not to have a rule on it at all than to forbid it.
- Eric Gauf: We don’t have the facilities here to allow it. Maybe in the new SUB. If something really exceptional comes up, we can suspend Code.
- Caroline Wong: Will we be able to have electronic meetings in the new SUB?
- Jeremy McElroy: Yes, it will be state of the art there.
- Kyle Warwick: Code can be revisited. A whole swath of Code will change when we go to the new SUB. But making it case by case is wrong. And there would be something wrong if we were discussing the budget and the VP Finance wasn’t there.

32. MOVED KYLE WARWICK, SECONDED JARRETT WOODHOUSE:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Electronic Meetings’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried

For (22): Ekateryna Baranovskaya, Justin Chang, Jenny Chen, Eric Gauf, Lise Gleasure, Landon Goold (proxy for Johannes Rebane), Andrew Lavers, Jeremy McElroy, Stewart McGillivray, Jon Elmer (proxy for Jerin Mece), Roshak Momtahen, Noushin Moshgabadi, Serena Ng, Dan Olson, Matt Parson, Mike Silley, Sebastian Silley (proxy for Maria Cirstea), Elin Tayyar, Cathy Wang, Kyle Warwick, Caroline Wong, Jarrett Woodhouse

Abstained: Bahador Moosavi

M) Commission Minutes, Reports and Motions:

33. MOVED JEREMY McELROY, SECONDED MIKE SILLEY:

“That the following minutes be accepted as presented:
Student Administrative Commission minutes dated Jan. 12, 2012 [SCD348-12]
Student Administrative Commission minutes dated Jan. 24, 2012 [SCD349-12]
For (17): Justin Chang, Jenny Chen, Eric Gauf, Lise Gleasure, Andrew Lavers, Conny Lin, Jeremy McElroy, Stewart McGillivray, Jon Elmer (proxy for Jerin Mece), Roshak Momtahen, Noushin Moshgabadi, Serena Ng, Matt Parson, Cathy Wang, Kyle Warwick, Caroline Wong, Jarrett Woodhouse

Against (4): Ekateryna Baranovskaya, Bahador Moosavi, Dan Olson, Mike Silley

34. MOVED MIKE SILLEY, SECONDED ROSHAK MOMTAHEN:

“That the meeting be extended by 15 minutes.”

... Carried

35. MOVED MIKE SILLEY, SECONDED BAHADOR MOOSAVI:

“That _____ (member at large) be appointed to the Student Administrative Commission for a period commencing immediately and ending March 31, 2012.”
Nominees: Malileh Noghrekar, Tyler Yen
Chosen: Malileh Noghrekar

36. MOVED MIKE SILLEY, SECONDED BAHADOR MOOSAVI:

“That Malileh Noghrekar (member at large) be appointed to the Student Administrative Commission for a period commencing immediately and ending March 31, 2012.”

... Carried without dissent

N) Other Business and Notice of Motions:

35. MOVED MIKE SILLEY, SECONDED BAHADOR MOOSAVI:

“That _____ (member at large) be appointed to the Student Administrative Commission for a period commencing immediately and ending March 31, 2012.”
Nominees: Malileh Noghrekar, Tyler Yen
Chosen: Malileh Noghrekar

O) Discussion Period

Strategic Plan

- Jeremy McElroy: After the presentation last time, any questions, comments? We'll be bringing a motion next time.
- Eric Gauf: How well does the proposed restructuring align with the Strategic Plan?
- Jeremy McElroy: Very well. Part of the Strategic Plan is about governance and relations with the businesses. This is a good first step towards that. Part of the Nose In, Hands Off approach.

P) Submissions:

VP Administration – Tertile Report 3 [SCD350-12]

Q) Next Meeting:

February 15, 2012
R) Adjournment:

37. MOVED JARRETT WOODHOUSE, SECONDED DAN OLSON:

“That the meeting be adjourned.”

... Carried without dissent

The meeting adjourned at 10:12 pm.

S) Social Activity:
# Feb 8, 2012 Attendance

The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jeremy McElroy</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Katherine Tyson</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Elin Tayyar</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Angel Tung</td>
<td>non-voting</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Jenny Chen</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Haack</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andrew Lavers</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sean Heisler</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Tim Tong</td>
<td>Commerce</td>
<td></td>
<td>Rachael Reddy</td>
</tr>
<tr>
<td>Johannes Rebane</td>
<td>Commerce</td>
<td></td>
<td>Landon Goold</td>
</tr>
<tr>
<td>Jerin Mece</td>
<td>Education</td>
<td></td>
<td>Jon Elmer</td>
</tr>
<tr>
<td>Dan Olson</td>
<td>Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karanbir Gill</td>
<td>Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jamie Paris</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diana Marsh</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bahador Moosavi</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noushin Moshgabadi</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Jarrett Woodhouse</td>
<td>Kinesiology</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Cathy Wang</td>
<td>Land &amp; Food Systems Undergrad Soc</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Gau</td>
<td>Law</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Jessica Flank</td>
<td>Library/Archival</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Megan Dray</td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Erasmus</td>
<td>Nursing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Planning</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>School of Population &amp; Public Health</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>Ombudsman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hannah Dutko</td>
<td>non-voting</td>
<td></td>
<td>Regent College</td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Name</td>
<td>V1</td>
<td>V2</td>
<td>V3</td>
</tr>
<tr>
<td>---------------------</td>
<td>----</td>
<td>----</td>
<td>----</td>
</tr>
<tr>
<td>Jeremy McElroy</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Matt Parson</td>
<td>Y</td>
<td>N</td>
<td>A</td>
</tr>
<tr>
<td>Mike Silley</td>
<td>A</td>
<td>Y</td>
<td>A</td>
</tr>
<tr>
<td>Katherine Tyson</td>
<td>N</td>
<td>N</td>
<td>A</td>
</tr>
<tr>
<td>Elin Tayyar</td>
<td>Y</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
</tr>
<tr>
<td>Jenny Chen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Michael Haack</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>Y</td>
<td>N</td>
<td>A</td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
</tr>
<tr>
<td>Ekateryna</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
</tr>
<tr>
<td>Baranovskya</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
</tr>
<tr>
<td>Name</td>
<td>Column 1</td>
<td>Column 2</td>
<td>Column 3</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>----------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td>Andrew Lavers</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Sean Heisler</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Azim Wazeer</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Landon Goold (proxy</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>for Johannes Rebane)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rachael Reddy (proxy for</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Tim Tong)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jon Elmer (proxy for –Jerin</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mece-)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dan Olson</td>
<td>N</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karanbir Gill</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>N</td>
<td>A</td>
<td>A</td>
</tr>
<tr>
<td>Jamie Paris</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diana Marsh</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bahador Moosavi</td>
<td>N</td>
<td>A</td>
<td>A</td>
</tr>
<tr>
<td>Sarthak Kaushik Nourshin</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Moshgabadi</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jarrett</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Woodhouse</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Cathy Wang</td>
<td>Y</td>
<td>N</td>
<td>A</td>
</tr>
<tr>
<td>Eric Gauf</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td>Jessica Flank</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Camilla Guan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Y</td>
<td>A</td>
<td>A</td>
</tr>
<tr>
<td>David Kim</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley (proxy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>for Maria Cirstea)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Y</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Ignacio Rodriguez</td>
<td>N</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td>Aaron Sihota</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
</tr>
<tr>
<td>Justin Yang</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td>Melissa Erasmus</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

********

Guests: Raj Mathur (Economics), Paula Samper (student), Samuel Lee (Regent), Lauren Traficante (student), Holly Dysserinck (Residence Hall Association), Ninu Kiridzija (CitR), Yida (student), Jay Zhou (Applied Science), Michael Kingsmill (AMS Designer), Demitri Douzenis (AMS Communications), Sheldon Goldfarb (AMS Archives), Jeffrey Smith (AMS), Uli Laue (AMS), Keith Hester (AMS), Justin Ritchie (AMS Sustainability Coordinator), Indiana Joel (Ubysssey), Laura Rodgers (Ubysssey), Jeff Aschkinasi (Ubysssey), Tanner Bokor (Ubysssey), Justin McElroy (Ubysssey), Fifi Larue (AMS Confidential), Pierre Cenerelli (AMS Policy), Jeff Boudreau (student), Elaine Kuo (student), Andrew Bates (Ubysssey), Erik MacKinnon (Pharmacy), Sean Cregten (AVP Academic), Tim Fernandes (Film Society), Ross Horton (General Manager), Joanne Pickford (Admin Assistant), Margot Bell (UBC Orientations)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:04 pm.

1. MOVED DAN OLSON, SECONDED JEREMY McELROY:

“That the agenda be adopted as presented.”

- It was agreed to move the Norm projector motion, move reports to the end, add a memorial motion for Travers, add an ECSS motion, and move the Imagine presentation down.

2. MOVED DAN OLSON, SECONDED JEREMY McELROY:

“That the agenda be adopted as amended.”

... Carried without dissent

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

**Strategic Plan – Jeremy McElroy and Ross Horton**

Jeremy:
- We’ve been talking about this for a while; Glenn Wong has talked to us about how to do things better.
- Five themes:
  - Long-term financial sustainability via the Endowment Fund
  - Effective engaged governance: nose in, hands off
  - People power
  - Business improvement through technology
  - Online marketing
- The Endowment Fund will reduce our dependence on fees and revenues.
- We want the businesses to take care of the businesses.
- We’ve also fixed our fees.
- Nose in, hands off means letting Ross and senior management manage and be accountable for the businesses. Let them do their job.
- Re governance: we have to make our meetings more productive and efficient.

Ross:
- We have a Human Resources department now. We didn’t have one four years ago. We want to become a Top 50 employer in Canada; we know it’s a lofty goal.
- HR supports the other areas.
- We need to do better communicating internally.

Jeremy:
- Technology: POS System, giving us increased knowledge of who buys what and how much, allowing us to be more adaptable; improving other parts of our digital structure.
  - Ross: Until recently we had out-of-date 1980s-era cash registers.
- An online sales system can put demand and supply together: pre-ordering food on a smart phone, no more waiting in line.

Ross:
- The focus of this project was on operational strategic planning, but we did realize we had to address some governance issues.
- The next two years will focus on letting people know we’re still open for business during the construction of the new SUB. The hoardings are now going up.
- We also want to build longer-term connections with our customers.

Jeremy:
- Using Yelp app, taking control of how people view the AMS online. Rewarding customer loyalty.
- Improving profitability and engagement. Building a better AMS.

Imagine Day Orientations – Margot Bell and Matt Parson

- The theme is Imagine More.
- After being accepted to UBC, what do students do? Before Imagine Day: expand that. Also afterwards: Beyond Imagine Day.

Margot Bell:
- Aiming for a more seamless experience for students.
- We’ve done a survey to see what students are saying.
- They are most worried about succeeding academically, balancing workload/time management, and meeting people.
- They’re excited about the same things.
- So how can we make those three things more effective?
- Imagine is now a one-day event. How can we leverage this differently to support students?
- Getting senior students to support incoming students?
Matt Parson:
- UBCO has a program in which one person is in charge of a cohort of 40; they're a friendly face to give you advice: more personal, approachable.

Margot:
- Looking to see how to answer incoming students’ questions, from first contact through acceptance to registration and Imagine.

Matt:
- Maybe have theme months. March: study skills. September: Getting oriented on campus (student life).

Margot:
- Early days. We want student consultation. Do you think students will want this?

Questions
- Lise Gleasure: It’s important to tailor this to each faculty. Small faculties are not like big faculties.
- Matt Parson: We don’t want more silos; we want glue, connection. Each MUG should be faculty-specific.
- Bahador Moosavi: Grad studies does an interesting program that could be tied to this to meet people. Last year a group of students from Iran found each other.
- Margot Bell: It’s a good idea to use what’s already in place.
- Elaine Kuo asked about Arts advisors and MUG leaders.
- Margot Bell: In consultation with Arts, we’re looking at how to integrate these.

Waterfillz – Justin Ritchie
- We’ve had two Waterfillz machines in the SUB for one and a half years and they’ve been really successful. We get tens of thousands of fills a month.
- The biggest complaint is: Why aren’t these elsewhere on campus?
- Elin and I have been looking to make this happen. This will benefit students and also optimize things financially.
- Looking at 12 machines installed by September.
- This will not just be water dispensing machines; it can mean a complete overhaul of how we reach students: we can add e-signage on video screens on the machines.
- Working with Demitri, our new Communications Manager, to make this into more than filling water bottles. We’d be able to sell ads on the machines to UBC and off-campus organizations. I believe we can support this investment and neutralize the cost.
- We’d need $105,000 from CPAC (the Student Spaces Fund), a significant amount of money.
- UBC is on board for this as a joint venture. They would cover yearly maintenance and installation costs (plumbing, ethernet). We’re fortunate to have this deal.
- The messaging could include notices about sustainability, but also announcements of our events, elections, a way to increase turnout; could also be used by clubs, Constituencies, our Food and Beverage outlets. We could advertise special AMS deals.
- We could also have messages from other campus organizations, third party sustainability messages, also third party advertising.
- There could be streaming video: livestreaming the Welcome Back Barbecue or Council meetings.
- AMS Communications would control the messaging.
- We’ll need to find locations with appropriate plumbing.
- Locations might include Buchanan, Kaiser, Totem, Gage, Vanier, Forestry, Woodward, MacMillan, Angus, Ike Barber …

Questions
- Kyle Warwick:
  o I was skeptical. I’m more enthusiastic now. This would still only cover part of the campus.
  o Are we going to explain that tap water is fine? Tell students that they don’t need to buy bottled water even if there’s no Waterfillz machine around.
- Justin Ritchie: Good point. Is this discouraging people from using tap water? This has decreased demand for bottled water, but we still say tap water is fine.
- Noushin Moshgabadi: How often do you need to replace the filters? And what’s the cost?
- Justin Ritchie: A couple of times a year at $100 per machine. The filters have been upgraded; before they provided only 50-80,000 fills; now it’s 200,000, and they’re recyclable.
- Noushin Moshgabadi: Can you wash the filters?
- Justin Ritchie: That’s not available because of high volume. We’d be switching out filters too often. It’s great just to have 200,000 fills per filter.
- Ignacio Rodriguez: Computer Science students would be interested. Re the filter changes: what’s to stop UBC from forgetting to change filters?
- Justin Ritchie: UBC’s handling the costs and will have people checking; it will be a routine. But we’ll also have information on the machines telling students they can email if the machines are not working.
- Lise Gleasure: How much power do the machines use?
- Justin Ritchie: 40 watts when the refrigeration unit is on, but it will rarely be on.
- Lise Gleasure: Are there other ways to encourage people not to use bottled water?
- Justin Ritchie: The uptake on using water fountains is slow. This is a bridge to tap water.

Non-Replenished Funds – Elin Tayyar
- We have an Endowment Fund now. Even though it didn’t make quorum to entrench it in the Bylaws, it’s still in Code, and we plan to bring forward the bylaw amendment again with the U-Pass referendum. It will be entrenched eventually.
- The idea now is to fill up the Endowment Fund with a principal we won’t touch; we’ll just use the interest from it.
- We have some funds from years past that we need to clean up, rearrange.
• The Budget Committee used to distribute surpluses among the funds; the funds were created because of the surpluses. As a non-profit we can't have large surpluses, so we can say we're putting the surpluses to specific good uses.
• But the funds can only be used for specific purposes, e.g., the childcare fund.
• We're going to amalgamate these funds:
  o Childcare $300,000
  o Insurance $242,930 (not actually in the Code)
  o Programs $29,987 (subsidizing Events)
  o Lighter Footprint $33,176 (the old Sustainability Fund)
  o President's Fund $29,784
  o Projection Booth $32,000
• There’s $667,000 in those six funds. We want to put that in the Endowment Fund to give it a kickstart.

Questions
• Hans Seidemann: There’s still $30,000 in the President’s Fund? It’s not zero?
• Elin Tayyar: It’s supposed to be transferred. It hasn’t been yet.
• Ignacio Rodriguez: Are any of these funds fed by dedicated transfers?
• Elin Tayyar: No.
• Hans Seidemann: Did you consult BAFCOM about the Lighter Footprint Fund?
• Elin Tayyar: No.

3. MOVED IGNACIO RODRIGUEZ, SECONDED DAN OLSON:
   “That the funds motion be moved to after the Norm theatre motion.”
   … No objections

I) Minutes of Council and Committees of Council:

4. MOVED HANS SEIDEMANN, SECONDED LISE GLEASURE:
   “That the following minutes be accepted as presented:
   University & External Relations Comm minutes dated Feb 1, 2012 [SCD354-12]
   Student Life & Communications Comm minutes dated Feb 2, 2012 [SCD355-12]
   Legislative Procedures Comm minutes dated February 3, 2012 [SCD356-12]
   … Carried without dissent

J) Executive Committee Motions:

5. MOVED MIKE SILLEY, SECONDED DAN OLSON:

From the Business and Facilities Committee
   “That Council approve up to $90,000 from the Student Spaces Fund for the purchase and installation of a digital cinema system for the Norm Theatre.”

Note: This motion was approved at BAFCOM without quorum.
Note: The balance of the Student Spaces Fund is $429,414

Note: Requires 2/3rds
- **Mike Silley:** Been looking at this since last summer, but held off till we saw the future of Whistler Lodge. If we’re not going to develop the lodge, then we have money to play with in this fund. We looked at using the New SUB budget, but it doesn’t cover this.

- **Tim Fernandes (Film Society):** We have an old projector. The industry is moving to digital. It’s hard to get films that will run on our old projector. In order to keep doing what we do, we need a new projector.

- **Mike Silley:** If we want a relevant movie theatre, we have to make the transition to digital. The Norm is one of the most highly utilized spaces.

- In response to a question about the amount, **Mike Silley** said it was changed to $90,000 from $80,000 to account for the tax and for installation charges.

- **Hans Seidemann** asked if the new projector will be able to show 3-D movies.

- **Mike Silley:** We’ve opted out of paying the extra $10,000 or $20,000 for that, but the projector can be upgraded.

- **Ignacio Rodriguez:** Isn’t there a fund for this?

- **Mike Silley:** Yes, one of the ones we’re moving to the Endowment, and it only has $30,000 in it; not enough to cover this.

6. **MOVED MIKE SILLEY, SECONDED DAN OLSON:**

   **From the Business and Facilities Committee**
   “That Council approve up to $90,000 from the Student Spaces Fund for the purchase and installation of a digital cinema system for the Norm Theatre.”

   Note: This motion was approved at BAFCOM without quorum.
   Note: The balance of the Student Spaces Fund is $429,414

   Note: Requires 2/3rds

   ... Carried

   For (24): Ekateryna Baranovskaya, Justin Chang, Jenny Chen, Eric Gauf, Lise Gleasure, Montana Hunter (proxy for Stewart McGillivray), Andrew Lavers, Conny Lin, Jeremy McElroy, Bahador Moosavi, Noushin Moshtagabadi, Serena Ng, Dan Olson, Matt Parson, Johannes Rebane, Ignacio Rodriguez, Hans Seidemann, Mike Silley, Sebastian Silley (proxy for Maria Cirstea), Elin Tayyar, Tim Tong, Katherine Tyson, Kyle Warwick, Caroline Wong

   Abstained: Melissa Erasmus, Karanbir Gill

7. **MOVED ELIN TAYYAR, SECONDED HANS SEIDEMANN:**

   **From the Budget Committee and LPC**
   “Be it resolved that Council adopt the report of the Legislative Procedures Committee and the Budget Committee entitled ‘Code Changes 2012: Fund Consolidation’ and thus amend the Code as recommended, in order to eliminate the following five funds: Projection Booth Repair and Maintenance Fund; Events Fund; President’s Fund; Child Care Facilities Fund; and Lighter Footprint Strategy Fund.”
Be it further resolved that all the money that was in those five funds be transferred to the new AMS Endowment Fund.”

Note: The total amount in these funds is $664,878.72
Note: The Budget Committee voted unanimously in support of this motion.

Note: Requires 2/3rds

8. MOVED ELIN TAYYAR, SECONDED HANS SEIDEMANN:

“That the motion be amended to add the Insurance Fund as a fund whose money will be transferred to the new AMS Endowment Fund.”

... No objections

• Hans Seidemann: Have you spoken to Jarrett and Anna about the Programs Fund?
• Elin Tayyar: They’re fine with it.
• Jeremy McElroy: It was just a way to save surpluses back in the day.

9. MOVED ELIN TAYYAR, SECONDED HANS SEIDEMANN: [SCD357-12]

From the Budget Committee and LPC

“Be it resolved that Council adopt the report of the Legislative Procedures Committee and the Budget Committee entitled ‘Code Changes 2012: Fund Consolidation’ and thus amend the Code as recommended, in order to eliminate the following five funds: Projection Booth Repair and Maintenance Fund; Events Fund; President’s Fund; Child Care Facilities Fund; and Lighter Footprint Strategy Fund.

Be it further resolved that all the money that was in those five funds and in the insurance fund be transferred to the new AMS Endowment Fund.”

Note: The total amount in these funds is $664,878.72
Note: The Budget Committee voted unanimously in support of this motion.

Note: Requires 2/3rds

... Carried

For (25): Ekateryna Baranovskaya, Justin Chang, Jenny Chen, Melissa Erasmus, Eric Gauf, Karanbir Gill, Lise Gleasure, Montana Hunter (proxy for Stewart McGillivray), Andrew Lavers, Conny Lin, Jeremy McElroy, Bahador Moosavi, Noushin Moshagabadi, Serena Ng, Dan Olson, Matt Parson, Johannes Rebane, Ignacio Rodriguez, Hans Seidemann, Mike Silley, Elin Tayyar, Tim Tong, Katherine Tyson, Kyle Warwick, Caroline Wong

Abstained: Sebastian Silley (proxy for Maria Cirstea)

10. MOVED MIKE SILLEY, SECONDED HANS SEIDEMANN:

“That on the recommendation of SAC and the Student Life and Communications Committee Council approve the placement of a memorial bench for Travers Wimble.”
Mike Silley: Erik MacKinnon contacted me late last week. Students are interested in raising money for a bench in memory of Travers. Two committees are in favour. The AMS would just have to guarantee that the bench would be kept in place.

Erik MacKinnon: No AMS money. The idea is to keep the bench in place until the move to the new SUB, and then find a new nice place in the new SUB. Different faculties have expressed support: Architecture, Forestry. Students will design it, build it, and pay for it. We just want to know that the AMS will support this.

Demitri Douzenis: Not too long ago we lost a member, murdered in Mexico. Can we communicate about everyone who touched us? Also, do you need the bench to go right there, where he used to sit? There will be construction there; it will have to be moved.

Erik MacKinnon: That’s understandable.

11. MOVED MIKE SILLEY, SECONDED HANS SEIDEMANN:

“That on the recommendation of SAC and the Student Life and Communications Committee Council approve the placement of a memorial bench for Travers Wimble.”

... Carried Unanimously

For (26): Ekateryna Baranovskaya, Justin Chang, Jenny Chen, Melissa Erasmus, Eric Gauf, Karanbir Gill, Lise Gleasure, Montana Hunter (proxy for Stewart McGillivray), Andrew Lavers, Conny Lin, Jeremy McElroy, Bahador Moosavi, Noushin Moshgabadi, Serena Ng, Dan Olson, Matt Parson, Johannes Rebane, Ignacio Rodriguez, Hans Seidemann, Mike Silley, Sebastian Silley (proxy for Maria Cirstea), Elin Tayyar, Tim Tong, Katherine Tyson, Kyle Warwick, Caroline Wong

12. MOVED JERMEY McELROY, SECONDED HANS SEIDEMANN:

“That Council approve and adopt the Strategic Plan as presented.”

Bahador Moosavi: This is absolutely important to the society. Our job now is to approve it, but we have to make sure people keep up on the plan. We should be checking up on it every once in a while. We shouldn’t just do it and then forget about it.

13. MOVED JERMEY McELROY, SECONDED HANS SEIDEMANN:

“That Council approve and adopt the Strategic Plan as presented.”

... Carried

For (20): Ekateryna Baranovskaya, Justin Chang, Jenny Chen, Melissa Erasmus, Karanbir Gill, Lise Gleasure, Andrew Lavers, Conny Lin, Jeremy McElroy, Bahador Moosavi, Noushin Moshgabadi, Serena Ng, Dan Olson, Matt Parson, Johannes Rebane, Ignacio Rodriguez, Elin Tayyar, Tim Tong, Kyle Warwick, Caroline Wong

Against (1): Hans Seidemann
Abstained: Mike Silley, Sebastian Silley (proxy for Maria Cirstea)

14. MOVED ELIN TAYYAR, SECONDED JUSTIN CHANG:

“Be it resolved that Council strike an ad hoc Art Collection Committee to look into the possible sale of AMS artworks, such committee to consist of:

One Executive member, who shall be chair;
One (1) Council member;
Two (2) Students at Large, who shall be chosen through an application process conducted by BAFCOM;
Three (3) art experts, who shall be chosen through an application process conducted by BAFCOM.”

- Elin Tayyar: The referendum question passed. The idea of this committee is that none of us is an expert on art. Lots of auction houses and consultants have contacted us, wanting to be part of the sale. We want to have professionals involved and also get students who study art. They can make a proposal to Council on what to sell and what to keep. This will involve experts and students.
- Ross Horton suggested adding the Facilities and Retail Services Manager.

15. MOVED ELIN TAYYAR, SECONDED JUSTIN CHANG:

“That the motion be amended to add one non-voting AMS staff member appointed by the General Manager.”

... No objections

- Ignacio Rodriguez: Where will we find the experts?
- Elin Tayyar: We’ve talked to some already. Some at the Belkin Art Gallery.
- Ignacio Rodriguez: Why three?
- Elin Tayyar: Seeking as much advice as possible.
- Ignacio Rodriguez: Maybe we should get an alumni member instead of three art experts.
- Elin Tayyar: BAFCOM can look at that. Our idea was that all the experts would be alumni.
- Ignacio Rodriguez: It’s odd to give oversight to BAFCOM for the application process.
- Kyle Warwick: We do that in other cases.
- Jeremy McElroy: They don’t have final power; it’s just a recommendation.
- Mike Silley: There would be value adding in the AMS Art Gallery Commissioner. They have strong knowledge.

16. MOVED MIKE SILLEY, SECONDED LISE GLEASURE:

“That the motion be amended to add the Art Gallery Commissioner.”

- Kyle Warwick: The Commissioner should not be a voting member. Staff hardly ever vote on committees.
- Elin Tayyar: They report to the VP Admin, so they shouldn’t be voting.
17. MOVED IGNACIO RODRIGUEZ, SECONDED SEBASTIAN SILLEY:

“That the Art Gallery Commissioner be a non-voting member.”

... No objections

- Kyle Warwick: And there should probably be a sunset clause, since the authority to sell the art works expires next February.

18. MOVED KYLE WARWICK, SECONDED KATHERINE TYSON:

“That the motion be amended to add:

‘Be it further resolved that this ad hoc committee be dissolved on 28 February 2013.’ ”

- Ignacio Rodriguez: Or after the sale?
- Mike Silley: There may be things to do after the sale: arrange funds, etc.

19. MOVED KYLE WARWICK, SECONDED KATHERINE TYSON:

“That the motion be amended to add:

‘Be it further resolved that this ad hoc committee be dissolved on 28 February 2013.’ ”

... Carried by unanimous consent

20. MOVED ELIN TAYYAR, SECONDED JUSTIN CHANG:

“Be it resolved that Council strike an ad hoc Art Collection Committee to look into the possible sale of AMS artworks, such committee to consist of:

One Executive member, who shall be chair;
One (1) Council member;
Two (2) Students at Large, who shall be chosen through an application process conducted by BAFCOM;
Three (3) art experts, who shall be chosen through an application process conducted by BAFCOM;
The Art Gallery Commissioner, who shall be non-voting;
One (1) non-voting AMS staff member appointed by the General Manager.

Be it further resolved that this ad hoc committee be dissolved on 28 February 2013.”

... Carried

For (23): Ekateryna Baranovskaya, Justin Chang, Jenny Chen, Melissa Erasmus, Eric Gauf, Karanbir Gill, Lise Gleasure, Andrew Lavers, Conny Lin, Jeremy McElroy, Bahador Moosavi, Noushin Moshgabadi, Serena Ng, Dan Olson, Matt Parson, Johannes Rebane, Mike Silley, Sebastian Silley (proxy for Maria Cirstea), Elin Tayyar, Tim Tong, Katherine Tyson, Kyle Warwick, Caroline Wong

Against (2): Ignacio Rodriguez, Hans Seidemann
K) Constituency and Caucus Motions:

L) Committee Motions:

21. MOVED KYLE WARWICK, SECONDED CAROLINE WONG:  [SCD258-12]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: ECSS Hours’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Kyle Warwick:
  - This is the same as last time. Due to the new Code amendment, we had to refer the ECSS wage rate change to Budget Committee and temporarily reverse this change to the ECSS’s hours because the hours change is contingent on the wage rate change. I encourage you to vote for both.
  - The ECSS has Executive-style duties.
  - Budget Committee had some other ideas, but LPC didn’t think that was the way to go.

22. MOVED KYLE WARWICK, SECONDED CAROLINE WONG:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: ECSS Hours’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried without dissent

23. MOVED KYLE WARWICK, SECONDED SEBASTIAN SILLEY:

From the Legislative Procedures Committee
“That Council increase the hourly pay rate of the ECSS to be the same as the pay rate for members of the Executive, i.e. $15.65 an hour, and eliminate the health and wellness benefits package for this position.”

- Kyle Warwick:
  - This is quite similar to the motion last week.
  - Based on discussions with Budget Committee, because of this not being a full-time position anymore, the work-life balance issue is not as important and it was thought we could dispense with the benefits package.
  - They do sit on the Executive Committee and have Executive-like duties. They’re superior to Tier 3 employees.
  - Budget Committee proposed that PAR apply to them. LPC was not comfortable doing that now. The urgency is not great. We can’t fire Executives, but we can fire the ECSS.
  - In terms of attracting candidates, this will be helpful; due diligence has been done.

- Jeremy McElroy: I proposed this, but not in its current form with the elimination of the wellness benefit. I was trying to make the position look appealing, but this is
almost a $2,000 decrease: a further $1,200 decrease for the benefits package on top of the original $600 for the reduction in hours.

24. MOVED JEREMY McELROY, SECONDED SERENA NG:

“That the motion be amended to strike the phrase ‘and eliminate the health and wellness benefits package for this position’.”

- Katherine Tyson: The wellness package was given generously by Council because we work 40 hours or more and we were getting sick. If we reduce the amount of hours for this position, there’s no justification for a wellness benefit.
- Elin Tayyar:
  - We had this debate at Budget Committee and LPC and here. The initial proposal to lower hours to 30 but keep the wellness package doesn’t make sense. Now they’ll be getting higher pay than other students, including the Executives. Other staff working 30 hours don’t get this; it’s for full-time Execs.
  - I see the argument for attracting talent; we’re doing that a bit. But we’re not in a position to offer this; it’s not fair to other employees.
- Ignacio Rodriguez: The original intent was to be a net zero change in pay?
- Jeremy McElroy: The original proposal would have meant a decrease of $600.
- Ignacio Rodriguez: Is this the best way to do this? Or would it be best to introduce PAR for them? ECSS is a tough job. It’s awkward to use wellness benefits to increase their wage; they have to submit receipts for that.
- Jeremy McElroy: The Executive wage was really bad, so this benefit was introduced. It’s similar to what we have for full-time managerial staff. This position is a tough job; it includes hiring and firing of employees. My aim was to lower the hours to make it more attractive. They’re a senior manager.
- Matt Parson: The wellness benefit is not in the job ad, so it won’t play into how attractive the position is. Maybe since they’re working three-quarters of the Exec’s hours, they should get three-quarters of the $1,200.
- Eric Gauf: This is the sort of thing that should be sorted out in committee, not at Council. It was discussed in committee.

25. MOVED ERIC GAUF, SECONDED HANS SEIDEMANN:

“That the question be called.”

Note: Requires 2/3rds

... No objections

26. MOVED JEREMY McELROY, SECONDED SERENA NG:

“That the motion be amended to strike the phrase ‘and eliminate the health and wellness benefits package for this position’.”

... Defeated

For (2): Justin Chang, Jeremy McElroy
Against (15): Melissa Erasmus, Eric Gauf, Karanbir Gill, Montana Hunter (proxy for Stewart McGillivray), Bahador Moosavi, Serena Ng, Dan Olson, Matt Parson, Johannes Rebane, Hans Seidemann, Mike Silley, Elin Tayyar, Tim Tong, Katherine Tyson, Kyle Warwick

Abstained: Ekateryna Baranovskaya, Jenny Chen, Lise Gleasure, Andrew Lavers, Conny Lin, Noushin Moshgabadi, Ignacio Rodriguez, Caroline Wong

27. MOVED JEREMY McELROY, SECONDED MELISSA ERASMUS:

“That the motion be amended to provide a $900 health and wellness benefits package (instead of the $1200 package the Executives get).”

- Jeremy McElroy: I’m disappointed that I as a hiring manager keep bringing forward what is needed for this position and can’t get it passed. It’s a small amount for the AMS, but a significant amount of money for the candidate. I’m confused where this opposition is coming from.
- Elin Tayyar: We’re changing the position to part-time, from 40 hours to 30. Other people work this amount of hours and are not getting benefit plans.
- Matt Parson: This is just an interim measure. We’re going to bring in a Director of Services, which will mean scaling down this position, so we’re scaling down the amount. This $900 benefits package is a reasonable compromise, and it’s only something they can use if they can justify it.
- Katherine Tyson: This is more than just reducing hours. This is an overhaul of the position. It seems the ECSS can do the job in 30 hours. For the past couple of year we’ve been giving the package to someone who didn’t need to work more than 30 hours. That was a mistake. As a student, they’ll have the regular student health package. They won’t have to put in the gruelling hours that can make someone sick. I don’t think we should give them even the $900.
- Angel Tung: The job description is the same, only the hours have changed. This is actually making the job harder.
- Hans Seidemann: Can Council make these changes, given that it’s been approved in this form by Budget Committee and LPC?
- The Speaker ruled that Parliamentary supremacy meant Council cannot be blocked from making changes.

28. MOVED MIKE SILLEY, SECONDED BAHADOR MOOSAVI:

“That the question be called.”

Note: Requires 2/3rds
.. No objections

29. MOVED JEREMY McELROY, SECONDED MELISSA ERASMUS:

“That the motion be amended to provide a $900 health and wellness benefits package (instead of the $1200 package the Executives get).”

... Defeated
For (8): Ekateryna Baranovskaya, Justin Chang, Melissa Erasmus, Eric Gauf, Montana Hunter (proxy for Stewart McGillivray), Jeremy McElroy, Dan Olson, Matt Parson

Against (14): Karanbir Gill, Lise Gleasure, Conny Lin, Bahador Moosavi, Serena Ng, Johannes Rebane, Hans Seidemann, Mike Silley, Sebastian Silley (proxy for Maria Cirstea), Elin Tayyar, Tim Tong, Katherine Tyson, Kyle Warwick, Caroline Wong

30. MOVED BAHADOR MOOSAVI, SECONDED JUSTIN CHANG:

“That the question be called on the main motion.”

Note: Requires 2/3rds

… No objections

31. MOVED KYLE WARWICK, SECONDED SEBASTIAN SILLEY:

From the Legislative Procedures Committee
“That Council increase the hourly pay rate of the ECSS to be the same as the pay rate for members of the Executive, i.e. $15.65 an hour, and eliminate the health and wellness benefits package for this position.”

… Carried

For (20): Ekateryna Baranovskaya, Justin Chang, Melissa Erasmus, Karanbir Gill, Lise Gleasure, Andrew Lavers, Conny Lin, Bahador Moosavi, Noushin Moshgabadi, Serena Ng, Dan Olson, Johannes Rebane, Hans Seidemann, Mike Silley, Sebastian Silley (proxy for Maria Cirstea), Elin Tayyar, Tim Tong, Katherine Tyson, Kyle Warwick, Caroline Wong

Against (1): Jeremy McElroy

32. MOVED KYLE WARWICK, SECONDED JUSTIN CHANG:  

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: SAC and Contracts’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Kyle Warwick: A long time ago SAC had to approve contracts, but then it was decided that it didn’t make any sense for them to approve random contracts for dance instructors and the like, so the rule was changed so that SAC simply received contracts for information only. But in practice this meant SAC members didn’t even read the contracts. There’s no real benefit to sending the contracts to SAC. This amendment simply removes that requirement.
33. MOVED KYLE WARWICK, SECONDED JUSTIN CHANG:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: SAC and Contracts’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried without dissent

34. MOVED KYLE WARWICK, SECONDED MELISSA ERASMUS: [SCD360-12]

From the Legislative Procedures Committee
“That Council approve the new Internal Policy on Relations with External Organizations.”

Note: Requires 2/3rds

- Kyle Warwick: In the most recent debates on CASA, we realized that any action we took, up or down, could have led to paralysis. To prevent that, we’re recommending that some actions be doable by a simple majority. If an action would require us to spend more money, then it will have to be a two-thirds majority. Joining or going up in an organization (e.g., from associate to full membership) would cost more and be a form of external policy in a way, so would require a two-thirds vote. But leaving would require only a simple majority.
- Lise Gleasure: Even if there’s a one-time penalty for leaving?
- Eric Gauf: Penalties would be in the contract, front-edge knowledge.

35. MOVED KYLE WARWICK, SECONDED MELISSA ERASMUS:

From the Legislative Procedures Committee
“That Council approve the new Internal Policy on Relations with External Organizations.”

Note: Requires 2/3rds

... Carried Unanimously

36. MOVED MATT PARSON, SECONDED ELIN TAYYAR:

From the Budget Committee and LPC
“That Council on the recommendation of the Legislative Procedures Committee and the Budget Committee create an Executive Project Officer position to coordinate the Restructuring Project currently budgeted for, this position to report to the Extraordinary Restructuring Committee and be a Tier 3 position, paid $12.25 an hour for 15 hours a week for a period ending April 30, 2012.”

- Matt Parson: Last time we saw what the business restructuring committee will look like. It will work with the Executive and the staff. It’s a strange structure, two committees working hand in hand. We need someone to coordinate between the two groups and do the heavy lifting, a champion. This may help us navigate through issues and keep us from going to the lawyers.
• Jeremy McElroy: I raised objections to this at the Executive. This is work the Executive should be doing. I don’t think this position is necessary. Coordinators are only needed for projects outside what is mandated of the Executive.
• Elin Tayyar: Having been an Executive for two years, I can say that it’s really difficult with a project of this size to focus and do the million other things you have to do. I don’t want this to fail. This is our one shot at this. A lot of the small detail work should be done by this position. Budget Committee and LPC unanimously supported this.
• Katherine Tyson: I agree 100% with Elin. This is a legal entity we’re talking of creating. There are tax details. Millions of dollars of our business revenue is involved. If we’re going to be serious about this, we need resources.
• Hans Seidemann: When the restructuring idea came to LPC, I was concerned that it would be controlled by the Executive. The committee is set up to consult with and jointly bring forward a report with the Executive, so the Executive can’t do this job. We have funds available; there’s $30,000 for the restructuring project. The cost of this employee would be a drop in that.
• Ignacio Rodriguez: Creating a paid coordinator position seems weird. Better to have a non-Executive chair of the committee and pay them.
• Kyle Warwick: It’s already a non-Executive chair.
• Ignacio Rodriguez: Then fail this motion and pay the chair.
• Eric Gauf: The biggest impact will be on staff. The committee will have to work out the impact on staff. There will also be relating to the Executive during Executive turnover. Paying the chair raises concerns about the process.
• Kyle Warwick:
  o This will involve finessing small details. It’s not good to require Matt to do that. My key concern would be whether Matt is comfortable with this, but he’s in favour.
  o The Coordinator will do the logistical legwork, the Committee will do the policy decisions, the Executives will do liaison in their area.
• Ross Horton asked about the timing. Why just till April 30? Why end so soon?
• Hans Seidemann: We wanted to have a set time. We can extend it if we need to.
• Ross Horton: There’s a good chance it will need to be extended.
• Ignacio Rodriguez: This person may be necessary once decisions have been made, but now they have no role. Our other committees do significant work, and we choose the chairs for them carefully. It’s odd to say this deserves more weight than the committees.
• Mike Silley: Most committee work is not time-sensitive. We do this sort of thing for the new SUB.

37. MOVED MATT PARSON, SECONDED ELIN TAYYAR:

From the Budget Committee and LPC

“That Council on the recommendation of the Legislative Procedures Committee and the Budget Committee create an Executive Project Officer position to coordinate the Restructuring Project currently budgeted for, this position to report to the Extraordinary Restructuring Committee and be a Tier 3 position, paid $12.25 an hour for 15 hours a week for a period ending April 30, 2012.”

… Carried
For (20): Ekateryna Baranovskaya, Jenny Chen, Melissa Erasmus, Karanbir Gill, Lise Gleasure, Montana Hunter (proxy for Stewart McGillivray), Andrew Lavers, Conny Lin, Noushin Moshgabadi, Serena Ng, Matt Parson, Johannes Rebane, Hans Seidemann, Mike Silley, Sebastian Silley (proxy for Maria Cirstea), Elin Tayyar, Tim Tong, Katherine Tyson, Kyle Warwick, Caroline Wong

Against (2): Jeremy McElroy, Ignacio Rodriguez

Abstained: Justin Chang, Eric Gauf, Bahador Moosavi, Dan Olson, Justin Yang

38. MOVED HANS SEIDEMANN, SECONDED DAN OLSON:

“"That the agenda be amended to add a motion renaming the committee."  
... No objections

39. MOVED HANS SEIDEMANN, SECONDED TIM TONG:

“That the Extraordinary Restructuring Committee be renamed the Reorganization of Business Operations Committee (ROBOCom).”

- Hans Seidemann: This gives a clearer definition of the duties of the committee and is 100% more awesome.

40. MOVED HANS SEIDEMANN, SECONDED TIM TONG:

“That the Extraordinary Restructuring Committee be renamed the Reorganization of Business Operations Committee (ROBOCom).”

... Carried by Unanimous Consent

41. MOVED ELIN TAYYAR, SECONDED MELISSA ERASMUS:

“Be it resolved that Council approve up to $105,000 from the Student Spaces Fund for the purchase of 12 Waterfillz Machines.”

Note: The balance of the Student Spaces Fund is $339,414.

Note: Requires 2/3rds

- Elin Tayyar: This is kind of exciting. UBC’s been quite aggressive with this. It will be a first in Canada for a university to allow a student union control of messaging outside our building and at the same time offering to maintain the machines. It’s an amazing deal. We could get a lot of money from the advertising.
- Mike Silley: Why 12 machines?
- Elin Tayyar: This is the number UBC is comfortable with on a first rollout. It will be enough places for a trial.
- Bahador Moosavi: I love the idea and the current Waterfillz machines, but I don’t like sustainability projects that are not financially sustainable. Two years ago we said we’d make money from ads on the current machines, but that didn’t happen.
- Elin Tayyar: We do have a plan for making the money.
Demitri Douzenis:
- I’ve been working on this issue since November and am extremely excited. It gives the AMS an increasing ability to communicate with its members and make money from ads and give a boost to our businesses by advertising them.
- We get paid by Zoom Media to put up ads in washrooms etc. With the Waterfillz machines, students will be stuck in front of the machines filling their water bottles. It will be an easy sell to advertisers.

42. MOVED BAHADOR MOOSAVI, SECONDED LISE GLEASURE:

“That the motion be amended to add:

‘Be it further resolved that Council direct the Communications Manager to report on the success of the advertising plan no later than 12 months after implementation of the machines.’ ”

Bahador Moosavi: Two years ago we didn’t have a strong desire to use these machines as an advertising tool. I’m pretty sure this will be successful, but it’s fair to make sure we remember this a year and a half from now.

Jeremy McElroy: We’re buying the machines now. What’s the point of this amendment? If we’re not successful, what are the consequences?

Kyle Warwick: I don’t see a huge cost to adopting this. Jeremy’s right: we’re locked into these. But Elin suggested we might do more in the future, so it will be good to have a feedback mechanism. Bahador is right: this was proposed before and didn’t happen. This doesn’t violate Nose in, Hands off; we’re not meddling with operations; just having a report.

43. MOVED BAHADOR MOOSAVI, SECONDED LISE GLEASURE:

“That the motion be amended to add:

‘Be it further resolved that Council direct the Communications Manager to report on the success of the advertising plan no later than 12 months after implementation of the machines.’ ”

… No objections

44. MOVED JEREMY McELROY, SECONDED BAHADOR MOOSAVI:

“That the motion be amended to make the first resolution read:

“Be it resolved that Council approve up to $105,000 from the Student Spaces Fund for the purchase of 12 Waterfillz Machines pursuant to UBC agreeing in writing to our terms for control over advertising and revenue.”

Jeremy McElroy: UBC has only said this orally, promising us 100% of the revenue. We should get it in writing.

45. MOVED JEREMY McELROY, SECONDED BAHADOR MOOSAVI:

“That the motion be amended to make the first resolution read:
“Be it resolved that Council approve up to $105,000 from the Student Spaces Fund for the purchase of 12 Waterfillz Machines pursuant to UBC agreeing in writing to our terms for control over advertising and revenue.”

... No objections

46. MOVED ELIN TAYYAR, SECONDED MELISSA ERASMUS:

“Be it resolved that Council approve up to $105,000 from the Student Spaces Fund for the purchase of 12 Waterfillz Machines pursuant to UBC agreeing in writing to our terms for control over advertising and revenue.

Be it further resolved that Council direct the Communications Manager to report on the success of the advertising plan no later than 12 months after implementation of the machines.”

Note: The balance of the Student Spaces Fund is $339,414.

Note: Requires 2/3rds

... Carried without dissent

M) Commission Minutes, Reports and Motions:

47. MOVED CAROLINE WONG, SECONDED HANS SEIDEMANN:

“That the following minutes be accepted as presented:

Student Administrative Commission minutes dated January 31, 2012 [SCD361-12]

... Carried

For (18): Justin Chang, Jenny Chen, Eric Gauf, Karanbir Gill, Lise Gleasure, Montana Hunter (proxy for Stewart McGillivray), Andrew Lavers, Conny Lin, Jeremy McElroy, Noushin Moshgabadi, Serena Ng, Matt Parson, Johannes Rebane, Tim Tong, Katherine Tyson, Kyle Warwick, Caroline Wong, Justin Yang

Against (8): Ekateryna Baranovskaya, Melissa Erasmus, Bahador Moosavi, Dan Olson, Ignacio Rodriguez, Hans Seidemann, Mike Silley, Elin Tayyar

N) Other Business and Notice of Motions:

48. MOVED ANDREW LAVERS, SECONDED BAHADOR MOOSAVI:

“That Council appoint _______ (5 x active members of the AMS, excluding the incoming Executive) to the Reorganization of Business Operation Committee (ROBOCom) for a term beginning immediately and ending when Council makes a final decision on restructuring.”

Nominees: Sean Cregten, Ekateryna Baranovskaya, Mike Silley, Erik MacKinnon, Eric Gauf, Elin Tayyar, Bahador Moosavi, Justin Yang
Chosen: Sean Cregten, Mike Silley, Eric MacKinnon, Eric Gauf, Elin Tayyar

“That Council appoint _____ as chair of the Reorganization of Business Operations Committee (ROBOCom).”
Nominee: Sean Cregten

49. MOVED ANDREW LAVERS, SECONDED BAHADOR MOOSAVI:

“That Council appoint Sean Cregten, Mike Silley, Erik MacKinnon, Eric Gauf, and Elin Tayyar (5 x active members of the AMS, excluding the incoming Executive) to the Reorganization of Business Operation Committee (ROBOCom) for a term beginning immediately and ending when Council makes a final decision on restructuring.”

“That Council appoint Sean Cregten as chair of the Reorganization of Business Operation Committee (ROBOCom).”

... Carried without dissent

50. MOVED DAN OLSON, SECONDED BAHADOR MOOSAVI:

“That _____ (Councillor) be appointed to the Legislative Procedures Committee for a term commencing March 1, 2012 and ending March 31, 2012.”

51. MOVED IGNACIO RODRIGUEZ, SECONDED JENNY CHEN:

“That the LPC appointment motions be omnibused.”

... No objections

52. MOVED DAN OLSON, SECONDED BAHADOR MOOSAVI:

“That _____ (Councillor) be appointed to the Legislative Procedures Committee for a term commencing March 1, 2012 and ending March 31, 2012.”

Nominee: Ignacio Rodriguez (Science)

“That _____ be appointed Chair of the Legislative Procedures Committee for a term commencing March 1, 2012 and ending March 31, 2012.”
Nominees: Ignacio Rodriguez (Science), Hans Seidemann (Engineering)

- It was pointed out that since Ignacio has not yet been approved as a member, he cannot run for chair.

53. MOVED KYLE WARWICK, SECONDED BAHADOR MOOSAVI:

“That the motion be divided.

... Carried

For (12): Melissa Erasmus, Karanbir Gill, Conny Lin, Bahador Moosavi, Noushin Moshgabadi, Serena Ng, Ignacio Rodriguez, Mike Silley, Tim Tong, Katherine Tyson, Kyle Warwick, Caroline Wong
Against (6): Justin Chang, Montana Hunter (proxy for Stewart McGillivray),
Dan Olson, Hans Seidemann, Elin Tayyar, Justin Yang

Abstained: Ekateryna Baranovskaya, Eric Gauf, Lise Gleasure, Jeremy McElroy, Matt Parson

54. MOVED DAN OLSON, SECONDED HANS SEIDEMANN:

“That Ignacio Rodriguez (Councillor) be appointed to the Legislative Procedures
Committee for a term commencing March 1, 2012 and ending March 31, 2012.”
… Carried

55. MOVED DAN OLSON, SECONDED HANS SEIDEMANN:

“That ______ be appointed Chair of the Legislative Procedures Committee for a term
commencing March 1, 2012 and ending March 31, 2012.”
Nominees: Ignacio Rodriguez (Science), Hans Seidemann (Engineering)
Chosen: Hans Seidemann

56. MOVED DAN OLSON, SECONDED HANS SEIDEMANN:

“That Hans Seidemann be appointed Chair of the Legislative Procedures Committee
for a term commencing March 1, 2012 and ending March 31, 2012.”
… Carried

57. MOVED BAHADOR MOOSAVI, SECONDED KYLE WARWICK:

“That the agenda be amended to add Education Committee appointments.”
… No objections

58. MOVED MELISSA ERASMUS, SECONDED EKATERYNA BARANOVSAYA:

“That _____ (Councillor) be appointed to the Education Committee for a term
commencing March 1, 2012 and ending March 31, 2012.”
Nominee: Andrew Lavers (Arts)

“That _____ be appointed Chair of the Education Committee for a term commencing
March 1, 2012 and ending March 31, 2012.”
Nominee: Justin Yang (Senate)

59. MOVED MELISSA ERASMUS, SECONDED EKATERYNA BARANOVSAYA:

“That Andrew Lavers (Councillor) be appointed to the Education Committee for a
term commencing March 1, 2012 and ending March 31, 2012.”

“That Justin Yang be appointed Chair of the Education Committee for a term
commencing March 1, 2012 and ending March 31, 2012.”
… Carried without dissent
D) President’s Remarks: Jeremy McElroy

Councillor of the Year Award
• Runners-Up: Bahador Moosavi and Kyle Warwick
• Winner: Eric Gauf

Parting Remarks
• Thanks to Elin for his work on sustainability.
• Thanks to Matt for his review of the Services.
• Thanks to Katherine and Kyle for the Where’s the Funding campaign.
• Thanks to Mike Silley, who took everything in stride for the new SUB – and we’ve designed the new SUB! And we’re putting in a slide and a brew pub.
• Thanks to Angel, who came in late after Pavani had to leave, but who managed more than a hundred staff.
• I’ve been involved in the AMS for three years, through committee reform, the structural deficit, the referendum for the new SUB, designing the building. I’ll be glad on my last day to put a shovel in the ground.
• The new SUB is amazing, innovative and student focused.
• No other student society does as much, has the clubs we have.
• Don’t underestimate the power you have – don’t take it for granted.
• Be bigger/bolder.
• Heartfelt congrats and thanks for your hard work.
• See you in 2014 for a beer.

60. MOVED JUSTIN CHANG, SECONDED ANDREW LAVERS:

“That the meeting be extended meeting till the end of Executive reports.”
... No objections

E) Executive Remarks

Elin Tayyar – VP Finance

• Councillors should look back on what we’ve been doing:
  o Referendum
  o Change Management
  o Strategic Plan
  o Endowment Fund
  o Epic AMS restructuring
• Everyone should be proud of overseeing all that.
• We’re changing the AMS, a 95-year-old organization, forever.
• Thanks to Jeremy for convincing me to run for re-election; it’s been a great year: much more productive than my first.
• Thanks to the other execs – there haven’t been any personal issues this year.
• Thanks especially to Mike Silley, the most dedicated and hard-working VP Admin I’ve ever seen.
• Thanks to Ross for taking a leadership role in changing the AMS.
• We’re here for the students, not to make profits, but to give back to the students. We’ve fixed our own home; now we have to take care of students.
• Businesses are doing really well.
• Change Management has worked out greatly.

Matt Parson – VP Academic & University Affairs
• I’m not saying goodbye.
• The year has been a hell of a ride. A year ago I was completely new to this. I’ve grown to love the place.
• What drew me to the AMS: you guys do think large.
• It’s hard to think of any other student who gets the chance to do this work.
• I appreciate Councillors holding us accountable.
• Thanks to all the staff for their support.
• A huge thanks to Sean Cregten; he’s the reason the VP Academic’s office hasn’t fallen apart.
• Kyle, Katherine, Jeremy, and I are just back from Victoria, where we met seven other student societies that are amazed by the things we’re doing. I hope to continue that.

Katherine Tyson – VP External Affairs
• My three years at the AMS have probably been the most rewarding years of my life.
• Thank you to Matthew Naylor, Alex Lougheed, Iggy, Tahara, the people who came before us and fundamentally changed the society.
• I worked hard with TransLink, who gave us the worst U-Pass plan you could imagine. I hope Kyle can negotiate with them to keep it affordable.
• The WTF campaign came into existence; advocacy will grow.
• A shout out to Arts Council.
• Thanks to Sasa Pudar and Andrew Jackson.
• Welcome to Pierre; he’ll be an amazing addition to the Society
• Thanks to Ben Cappellacci and Sean Cregten.
• I had the opportunity to work with an amazing team, even if Elin and I didn’t always see eye to eye. Mike was always smiling. Jeremy, this is the first time in years there were no scandals. Matt, you’ll have a great year.
• Thanks to Sheldon, Joanne, David, Preetasha, and Ross.
• Thanks to Demitri for coming in and bringing new life to the AMS.
• Thanks to the committee chairs.
• Special thanks to Kyle, my mentor.

Mike Silley – VP Administration
• I’d like to thank my Mom and Dad.
• I came in with two goals, to make the AMS better than when I arrived and to stay out of the political stuff.
• There was a good dynamic this year; we got straight down to business. I enjoyed that.
• Jeremy and Elin, thanks for your vision.
• Matt, good luck with the coming year.
• Katherine, I fed off your energy.
Angel Tung – ECSS
- I started the end of September.
- It’s been great.
- Thanks to the Exec.
- Special thanks to Jeremy and the coordinators and Jay.

Presidential Postscript – Jeremy McElroy
- I wanted to do more than just thank Council.
- It’s not just the responsibility of Councillors to show up at Council meetings and give thumbs up or down; it’s up to you to bring with you the feelings of your constituents.
- Today we had students come and say you don’t need to do anything; we’ll take the lead with the memorial bench. We need to channel more of that.
- Executives do a lot of work, but committee reform was a way of giving power back to Councillors: to make choices and become secondary Executives.
- We need to do more of that; there are more projects we could be taking on.
- Take control of Council, of committees.
- And I want to thank the staff: Sheldon for his wisdom, as it says in the article on him in the paper, and new staff like Demitri, and Ross and the senior management team, our new Speaker, Michael, and Joanne.

F) Committee Reports

G) Constituency reports

H) BoG, Senate and Ombuds

O) Discussion Period

P) Submissions:
   - Strategic Plan – Asset Management [SCD362-12]
   - Strategic Plan – Business Sophistication [SCD363-12]
   - Strategic Plan – Engaged Government [SCD364-12]
   - Strategic Plan – People Driven Success [SCD365-12]
   - Strategic Plan – On Line Marketing [SCD366-12]

Q) Next Meetings:
   - AGM & Turnover – February 29, 2012
   - Next Council meeting March 7, 2012

R) Adjournment:
   - There being no further business, the meeting adjourned at 10:33 pm.

S) Social Activity:
## Feb 15, 2012 Attendance

### The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jeremy McElroy</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Katherine Tyson</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Elin Tayyar</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Angel Tung</td>
<td>non-voting Exec Coordinator of Student Services</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jenny Chen</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Roshak Montahen</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Haack</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andrew Lavers</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Sean Heisler</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tim Tong</td>
<td>Commerce</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Johannes Rebane</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ravi Parkar</td>
<td>Engineering</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Dan Olson</td>
<td>Engineering</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Karanbir Gill</td>
<td>Engineering</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Sarthak Kaushik</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diana Marsh</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bahador Moosavi</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Noushin Mohagbadli</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Jarrett Woodhouse</td>
<td>Kinesiology</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Cathy Wang</td>
<td>Land &amp; Food Systems Undergrad Soc</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Gauf</td>
<td>Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Erasmus</td>
<td>Nursing</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Brian Kim</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anna Smid</td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>Ombudsman</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Hannah Dutko</td>
<td>non-voting Regent College</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Name</td>
<td>V1</td>
<td>V2</td>
<td>V3</td>
</tr>
<tr>
<td>--------------------</td>
<td>----</td>
<td>----</td>
<td>----</td>
</tr>
<tr>
<td>Jeremy McElroy</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Matt Parson</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mike Silley</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Katherine Tyson</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Elin Tayyar</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jenny Chen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ekateryna</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
</tbody>
</table>

V1: projector  
V2: AMS funds  
V3: Memorial bench  
V4: Strategic Plan Adoption  
V5: Art cttee amendment - add commissioner?  
V6: amendment - benefits  
V7: amendment - benefits  
V8: ECSS pay motion  
V9: Exec Project Officer  
V10: SAC minutes  
V11: split motions
<table>
<thead>
<tr>
<th>Name</th>
<th>Y</th>
<th>Y</th>
<th>Y</th>
<th>Y</th>
<th>A</th>
<th>Y</th>
<th>Y</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baranovskaya</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andrew Lavers</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Sean Heisler</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Azim Wazeer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Johannes Rebane</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Tim Tong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Dan Olson</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>N</td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Karanbir Gill</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jamie Paris</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diana Marsh</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bahador Moosavi</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>A</td>
</tr>
<tr>
<td>Sarthak Kaushik</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noushin Moshgabadi</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jarrett Woodhouse</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cathy Wang</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Gauf</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>A</td>
</tr>
<tr>
<td>Jessica Flank</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Camila Guan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
</tr>
<tr>
<td>David Kim</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(proxy for Maria Cirstea)</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ignacio Rodriguez</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Aaron Sihota</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Erasmus</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
</tr>
<tr>
<td>Ajay Puri</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

Guests: Raj Mathur (Economics), Demitri Douzenis (AMS Communications), Mike Silley (interested student), Grayson Reim (student), Neal Yonson (guy who knows stuff), Sheldon Goldfarb (AMS Archives), Arshy Mann (Ubyssey), Brian Platt (Ubyssey), Jeff Aschkinasi (Ubyssey), Laura Rodgers (Ubyssey), Will McDonald (Ubyssey), Micki Cowan (Ubyssey), Pierre Cenerelli (AMS Policy), Anna Hilliar (AMS Events), Joanne Pickford (AMS Administration)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:01 pm.

1. MOVED MELISSA ERAMUS, SECONDED STEWART McGILLIVRAY:

   “That the agenda be adopted as presented.”

   - It was agreed to add a Block Party presentation and committee appointments;
     also to remove a discussion item on committee appointments.

2. MOVED MELISSA ERAMUS, SECONDED STEWART McGILLIVRAY:

   “That the agenda be adopted as amended.”

   ... Approved by unanimous consent

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

Block Party – Matt Parson and Anna Hilliar

Matt:
- Most of you were here for a former presentation on a vision for Block Party. We took a lot of that to heart. Block Party is not what it could be. We should be able to fill MacInnes Field.

Anna:
- Two headliners: MSTRKRFT and Mother, Mother. And others.
- People wanted to see more live music.
- Start at 2:30. Trying to get people there earlier by programming bands earlier.
- Been working with Student Life and the undergraduate societies to make this more successful, a community venture.
- Arts and Commerce are doing things.

Matt:
- A volleyball court.
- Something from Science.
- Seeking more of a festival feel; students want to be entertained and to drink some cheap beer.
- Aiming for attendance of 4-5,000 people; already sold 1,500 tickets.
• Want you to promote: use Facebook, email, listservs. Tell people about the event, how to get tickets.
• Maybe regain some of the flair of Arts County Fair.

Questions
• Hans Seidemann: Is it too late for the Engineers to have a booth?
• Anna Hilliar: Not too late. Contact me as soon as possible.
• Matt Parson: There will be a fenced off VIP section beside the stage with three kegs of free beer for all Councillors to thank you for your attendance.
• Megan Dray asked about encouraging people to show up early.
• Anna Hilliar: Unfortunately, we can’t advertise free beer; if anyone has ideas that don’t encourage drinking … We can’t do free burgers; we’re using outside food vendors.
• Matt Parson: In the past we couldn’t staff the barbecue ourselves. This way we can bring in cool stuff.
• Eric Gauf: Are there plans to mitigate bad weather?
• Anna Hilliar: Pre-sales are good. The Farmer’s Almanac says it will be sunny. But we have to have liquor sales to break even.

D) President’s Remarks – Matt Parson:
• Strategic planning weekend with the Executive this weekend. Outgoing Execs will be present to help.
• Busy week around Gage South.
• Block Party.
• UBC Orientations: seeing how to better integrate the AMS.
• Media training.
• Groundbreaking for the new SUB was a success.

E) Executive Remarks:

Kyle Warwick – VP External Affairs
• Negotiations for U-Pass. Probably a referendum this year. New high-tech cards coming. Want to keep service levels good and cost down.
• Building on Where’s the Funding campaign. Event at Capilano.
• Working with our transit commissioner on UBC’s elimination of their U-Pass subsidy.
• Lobby Days set: meeting MLA’s, the Minister, other politicians at the end of this month. Heading over with Matt and possibly Ekateryna and others.
• Pierre is outstanding; he’s drafting a report on our concerns about plans to amend the Society Act.
• We also have concerns about the provincial budget, and we feel they’re not being listened to.

Tristan Miller – VP Finance
• Looking at hiring a vice-chair.
• Looking to reorganize Fincom; get someone to coordinate the paperwork.
• Updated the fee schedule.
• Looking to see who wants to be on the new Art Committee. Speaking to the Art department.
Caroline Wong – VP Administration
- New SUB.
- Clubs.

Kiran Mahal – VP Academic
- Lots of meetings.
- Talking to UBC about their plans to introduce a new online Learning Management System to replace Vista.
- Working with UBC on their Broad Based Admissions program.

Angel Tung - ECSS
- Volunteer Fair March 15 – 16.
- Working with HR at the Job Fair in SUB on March 13.
- Hiring plan – job postings going up for Service Coordinators at the end of March for April hiring.
- Outgoing Coordinators finishing projects and writing their transition reports.

F) Committee Reports:

Education Committee – Justin Yang
- Continuing Bahador’s projects, e.g., the summer semester.
- African studies major.

Business & Facilities Committee – Mike Silley
- Helping with hiring.

University & External Relations Committee – Ekateryna Baranovskaya (via Stewart McGillivray)
- Finalizing Society Act review document.
- New structure for the committee.

Student Life – Jarrett Woodhouse
- Applications for SAIF (the Sexual Assault Initiatives Fund).
- Block Party.
- Looking to budget for a Council social.

Legislative Procedures Committee – Hans Seidemann
- Reviewing the harassment policy: striking a working group on it.

Matt Parson: We’ll do committee appointments March 21, even though most of the AMS reps to Council may not be in place yet. This is so we can have new chairs in place for April. So we need the newly elected reps to come to the March 21 meeting even if they haven’t taken office yet.

G) Constituency Reports:

Kinesiology – Jarrett Woodhouse
- Had to cancel the Mr. Kin pageant. Scheduling didn’t work out. Working to make sure it happens next year.
- Elections.
- Kin Games in Ottawa in two weeks.

**Nursing – Melissa Erasmus**
- Last meeting.

**Law – Eric Gauf**
- Won moot trial.

**Arts – Jenny Chen**
- Elections.
- Working on Block Party.
- Arts Last Lecture next Friday.
- Boat cruise.

**Science – Justin Chang**
- Grad shaping up.
- Elections – 14 AMS candidates.

**Forestry – Lise Gleasure**
- Silver ring ceremony next Friday.
- Working on Coconut.

**GSS – Conny Lin**
- AGM March 28. New Executive then.
- Going to CASA AGM.

**Diana Marsh:**
- TA union is in collective bargaining; possibility of a strike vote.

**Land & Food Systems – Cathy Wang**
- Planning graduation.
- Elections.
- Beer garden in one week with Forestry.

**Engineering – Hans Seidemann**
- Canadian Engineering competition at Robson Square tomorrow.
- Elections.
- New constitution means more Executive positions.
- Iron Ring ceremony coming up; is derived in part from Rudyard Kipling.

**Music – Megan Dray**
- Elections.
- Grants for renovating lounge.
- Working on Winter formal.

**Pharmacy – Brian Kim**
- Pharmacy Awareness Week: free condoms.
Regent – Sam Lee
• Elections.
• Live concert tomorrow.

H) Board of Governors, Senate, and Ombudsperson Reports:

BoG – no report

Senate – Justin Yang
• Non-academic misconduct policy was discussed.
• New policy coming to deal with the high school teachers’ job action. If UBC doesn’t get Grade 12 grades in time, it will look at Grade 11 grades.

Ombuds – no report

I) Minutes of Council and Committees of Council:

3. MOVED JARRETT WOODHOUSE, SECONDED MELISSA ERASMUS:

“That the following minutes be accepted as presented:

AMS Council minutes dated October 19, 2011 [SCD005-13]
AMS Council minutes dated October 26, 2011 [SCD006-13]
Executive Committee minutes dated February 3, 2012 [SCD007-13]
Executive Committee minutes dated February 10, 2012 [SCD008-13]
Legislative Procedures minutes dated February 7, 2012 [SCD009-13]
Legislative Procedures minutes dated February 21, 2012 [SCD010-13]

… Approved by Unanimous Consent

J) Executive Committee Motions:

K) Constituency and Caucus Motions:

L) Committee Motions:

4. MOVED MARIA CIRSTEA, SECONDED IGNACIO RODRIGUEZ: [SCD 011-13]

From the Legislative Procedures Committee
“That on the recommendation of the Legislative Procedures Committee Council approve the revised Internal Policy on Expulsion from the Student Union Building as presented.”

Note: Requires 2/3rds

• Hans Seidemann: This is making sure procedures are in place re expelling or disciplining.
• Kyle Warwick: Parts of this are going to SAC for their approval. The part in our jurisdiction is the one here.
5. MOVED MARIA CIRSTEA, SECONDED IGNACIO RODRIGUEZ:

From the Legislative Procedures Committee
“That on the recommendation of the Legislative Procedures Committee Council approve the revised Internal Policy on Expulsion from the Student Union Building as presented.”

Note: Requires 2/3rds

For (30): Jeff Boudreau, Justin Chang, Jenny Chen, Maria Cirstea, Megan Dray, Melissa Erasmus, Eric Gauf, Karanbir Gill, Lise Gleasure, Brian Kim, David Kim, Elaine Kuo (proxy for Ekateryna Baranovskaya), Andrew Lavers, David Lee (proxy for Dan Olson), Conny Lin, Kiran Mahal, Diana Marsh, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Serena Ng, Matt Parson, Ignacio Rodriguez, Hans Seidemann, Zilna Shavdia, Aaron Sihota, Mike Silley, Cathy Wang, Kyle Warwick, Jarrett Woodhouse, Justin Yang

6. MOVED HANS SEIDEMANN, SECONDED JUSTIN CHANG: [SCD012-13]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Fee Change from Referendum and Fee Indexing Clarification’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Hans Seidemann: This follows up on the referendum question that approved a new Ombuds fee. It establishes a fund to collect the fee and exempts Regent and VST students from paying it because they can’t get access to the UBC Ombudsperson.

7. MOVED HANS SEIDEMANN, SECONDED JUSTIN CHANG:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Fee Change from Referendum and Fee Indexing Clarification’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried

For (29): Jeff Boudreau, Jenny Chen, Maria Cirstea, Megan Dray, Melissa Erasmus, Eric Gauf, Karanbir Gill, Lise Gleasure, Brian Kim, David Kim, Elaine Kuo (proxy for Ekateryna Baranovskaya), Andrew Lavers, David Lee (proxy for Dan Olson), Conny Lin, Kiran Mahal, Diana Marsh, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Serena Ng, Matt Parson, Ignacio Rodriguez, Hans Seidemann, Zilna Shavdia, Aaron Sihota, Cathy Wang, Kyle Warwick, Jarrett Woodhouse, Justin Yang
M) Commission Minutes, Reports and Motions:

8. MOVED CAROLINE WONG, SECONDED IGNACIO RODRIGUEZ:

“That the following minutes be accepted as presented:

Student Administrative Commission minutes dated Feb 7, 2012 [SCD013-13]
Student Administrative Commission minutes dated Feb 14, 2012 [SCD014-13]

… Approved by unanimous consent

N) Other Business and Notice of Motions:

9. MOVED HANS SEIDEMANN, SECONDED JUSTIN CHANG:

“That the appointments to the Legislative Procedures Committee be removed from
the agenda.”

… No objections

10. MOVED MATT PARSON, SECONDED KYLE WARWICK:

“That the appointment of the BAFCOM Chair be added to the agenda.”

… No objections

11. MOVED MELISSA ERASMUS, SECONDED MATT PARSON:

“That _____ (2 x Councillors) be appointed to the University & External Relations
Committee for a term commencing immediately and ending March 31, 2012.”
Nominees: Hans Seidemann (Engineering), Serena Ng (Science)

12. MOVED MELISSA ERASMUS, SECONDED MATT PARSON:

“That Hans Seidemann and Serena Ng (2 x Councillors) be appointed to the
University & External Relations Committee for a term commencing immediately and
ending March 31, 2012.”

… Approved by unanimous consent

13. MOVED HANS SEIDEMANN, SECONDED DAVID LEE:

“That _____ (1 x Constituency rep) be appointed to the Budget Committee for a
term commencing immediately and ending March 31, 2012.”

14. MOVED KIRAN MAHAL, SECONDED ERIC GAUF:

“That the motion be amended to appoint two positions to the Budget Committee.”

… No objections

15. MOVED HANS SEIDEMANN, SECONDED DAVID LEE:

“That _____ (2 x Constituency reps) be appointed to the Budget Committee for a
term commencing immediately and ending March 31, 2012.”
Nominees: Lise Gleasure (Forestry), Maria Cirstea (Science)

16. MOVED HANS SEIDEMANN, SECONDED DAVID LEE:

“That Lise Gleasure and Maria Cirstea (2 x Constituency reps) be appointed to the Budget Committee for a term commencing immediately and ending March 31, 2012.”
... Approved by unanimous consent

17. MOVED JARRETT WOODHOUSE, SECONDED IGNACIO RODRIGUEZ:

“That _____ (Councillor) be appointed to the Business & Facilities Committee for a term commencing immediately and ending March 31, 2012.”
Nominee: Andrew Lavers (Arts)

18. MOVED JARRETT WOODHOUSE, SECONDED IGNACIO RODRIGUEZ:

“That Andrew Lavers (Councillor) be appointed to the Business & Facilities Committee for a term commencing immediately and ending March 31, 2012.”
... Approved by unanimous consent

19. MOVED HANS SEIDEMAN, SECONDED DAVID LEE:

“That _____(Councillor) be appointed Business & Facilities Committee Chair for a term commencing immediately and ending March 31, 2012.”
Nominees: Maria Cirstea (Science), Jenny Chen (Arts)
Chosen: Maria Cirstea

20. MOVED HANS SEIDEMAN, SECONDED DAVID LEE:

“That Maria Cirstea (Councillor) be appointed Business & Facilities Committee Chair for a term commencing immediately and ending March 31, 2012.”
... Approved by unanimous consent

21. MOVED SAM LEE, SECONDED DAVID LEE:

“That _____ (Councillor) be appointed to the Student Life & Communications Committee for a term commencing immediately and ending March 31, 2012.”
Nominee: Maria Cirstea (Science)

22. MOVED SAM LEE, SECONDED DAVID LEE:

“That Maria Cirstea (Councillor) be appointed to the Student Life & Communications Committee for a term commencing immediately and ending March 31, 2012.”
... Approved by unanimous consent

23. MOVED AARON SIHOTA, SECONDED LISE GLEASURE:

“That _____(1 x Councillor) be appointed to the Health & Dental Plan Committee for a term commencing immediately and ending March 31, 2012.”
24. MOVED JUSTIN CHANG, SECONDED AARON SIHOTA:

“That this appointment be postponed until March 21.”

… Approved by unanimous consent

25. MOVED IGNACIO RODRIGUEZ, SECONDED MELISSA ERASMUS:

“That _____ (Councillor) be appointed to the Student Administrative Commission (SAC) for a term commencing immediately and ending April 30, 2012.”

Nominee: Stewart McGillivray (Arts)

26. MOVED IGNACIO RODRIGUEZ, SECONDED MELISSA ERASMUS:

“That Stewart McGillivray (Councillor) be appointed to the Student Administrative Commission (SAC) for a term commencing immediately and ending April 30, 2012.”

… Approved by unanimous consent

27. MOVED SAM LEE, SECONDED IGNACIO RODRIGUEZ:

“Be it resolved that Council appoint Tristan Miller (VP Finance), Kiran Mahal (VP Academic and University Affairs) and Caroline Wong (VP Administration) as Signing Officers for the Society as per Bylaw 8(1) for the period February 29, 2012 until the 2013 Annual General Meeting.

Be it further resolved that Council appoint Alannah Johnston (SAC Vice-Chair) as a Signing Officer for the Society as per Bylaw 8(1) for the period February 29, 2012 until the expiration of her term of office.

Be it further resolved that Council appoint Ross Horton (General Manager) as a Signing Officer for the Society as per Bylaw 8(1) for the period February 29, 2012 until the 2013 Annual General Meeting, with the proviso that he is to be a Signing Officer only for cheques and contracts relating to the business or financial operations of the Society and not for contracts involving the Society’s Commissions or Services.”

- Kyle Warwick: The bank requires us to have this motion. We can’t fail it; it’s already determined by the bylaws.

28. MOVED SAM LEE, SECONDED IGNACIO RODRIGUEZ:

“Be it resolved that Council appoint Tristan Miller (VP Finance), Kiran Mahal (VP Academic and University Affairs) and Caroline Wong (VP Administration) as Signing Officers for the Society as per Bylaw 8(1) for the period February 29, 2012 until the 2013 Annual General Meeting.

Be it further resolved that Council appoint Alannah Johnston (SAC Vice-Chair) as a Signing Officer for the Society as per Bylaw 8(1) for the period February 29, 2012 until the expiration of her term of office.

Be it further resolved that Council appoint Ross Horton (General Manager) as a Signing Officer for the Society as per Bylaw 8(1) for the period February 29, 2012
until the 2013 Annual General Meeting, with the proviso that he is to be a Signing Officer only for cheques and contracts relating to the business or financial operations of the Society and not for contracts involving the Society’s Commissions or Services.”

… Approved by unanimous consent

O) Discussion Period

P) Submissions:

Legislative Procedures Committee February Report to Council [SCD015-13]
Business and Facilities Committee February Report to Council [SCD016-13]

Q) Next Meeting:

March 21, 2012

R) Adjournment:

29. MOVED MEGAN DRAY, SECONDED MATT PARSON:

“That the meeting be adjourned.”

… Approved by unanimous consent

The meeting adjourned at 7:15 pm.

S) Social Activity:
## March 7, 2012 Attendance

### The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Angel Tung</td>
<td>non-voting Exec Coordinator of Student Services</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jenny Chen</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Roshak Montaheen</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Michael Haack</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Zilna Shavdia</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jeff Bosdrea</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>Arts</td>
<td></td>
<td>Elaine Kuo</td>
</tr>
<tr>
<td>Andrew Lavers</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sean Heisler</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tim Tong</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Johannes Rebane</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dan Olson</td>
<td>Education</td>
<td></td>
<td>David Lee</td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Karanbir Gill</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lisa Gleasure</td>
<td>Forestry</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jamie Paris</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diana Marsh</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Noushin Moshgabadi</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jarrett Woodhouse</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cathy Wang</td>
<td>Land &amp; Food Systems Undergrad Soc</td>
<td></td>
<td>Dominic Tong</td>
</tr>
<tr>
<td>Eric Gau’f</td>
<td>Law</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Erasmus</td>
<td>Nursing</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td>Pharmacy</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>Ombudsman</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Hannah Dutko</td>
<td>non-voting Regent College</td>
<td>Sam Lu</td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>V1</td>
<td>V2</td>
<td>V3</td>
</tr>
<tr>
<td>-----------------------</td>
<td>------</td>
<td>------</td>
<td>------</td>
</tr>
<tr>
<td>Matt Parson</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jeff Boudreau</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Jenny Chen</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Michael Haack</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td></td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Zilna Shavdia</td>
<td></td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td></td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Elaine Kuo (proxy for Ekateryna Baranovskaya)</td>
<td></td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Andrew Lavers</td>
<td></td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Sean Heisler</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Azim Wazeer</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Johannes Rebane</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tim Tong</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>David Lee (proxy for Dan Olson)</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td></td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Karanbir Gill</td>
<td></td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td></td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jamie Paris</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diana Marsh</td>
<td></td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Name</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>--------------------</td>
<td>---</td>
<td>---</td>
<td></td>
</tr>
<tr>
<td>Bahador Moosavi</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sarthak Kaushik</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noushin Moshgabadi</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jarrett Woodhouse</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Cathy Wang</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Eric Gauf</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Camila Guan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>David Kim</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Ignacio Rodriguez</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Aaron Sihota</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Erasmus</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
</tbody>
</table>
A) Call to order and adoption of the agenda:

The meeting was called to order at 6:18 pm.

1. MOVED MATT PARSON, SECONDED CHRISTOPHER ROACH:

   “That the agenda be adopted as presented.”

   • Additional motions and presentations were added. It was agreed to move committee appointments up.

2. MOVED MATT PARSON, SECONDED CHRISTOPHER ROACH:

   “That the agenda be adopted as amended.”

   ... Carried

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

    Sustainability – Justin Ritchie (AMS Sustainability Coordinator)  [SCD017-13]

Justin:

• Quite a few sustainability projects; have now spent $52,000 of the available $100,000 (from the new Sustainability Projects Fund) on 25 projects.
• All student projects are updated by blog posts; the website content is constantly being refreshed.
• There are some partnerships with the UNA and UBC.
• Now getting applications from outsiders; knowledge is spreading; more people are finding out about the fund.
• There will be a showcase of all the projects April 13 at the Liu Institute.
• Waterfillz project: waiting for response from UBC.
• Also hosting talks; $5000 grant for further talks from the IPF.
• Involved with UBC Reads Sustainability.
Questions

- In response to a question about whether projects have to be on campus, Justin Ritchie said they ideally should be on or involve campus. Many projects have been turned down that did not have direct ties to UBC. There has to be a direct tie.
- Michelle Ho asked about funding levels.
- Justin Ritchie: There are small, medium, and large grants.
- Caroline Wong asked about Constituencies.
- Justin Ritchie: Up to now infrastructure has been the focus. Now there’s more time to get into outreach. We’re going to Constituency meetings, classes, receptions for instructors teaching relevant courses.

**entrepreneurship@UBC – Ben Cappellacci**

Ben:
- New initiative at UBC to foster a culture of entrepreneurship.
- Engaging alumni and the business community.
- Workshops, speakers, mentoring.
- Funded by Deans of Science, Commerce, and Applied Science, it’s a $10 million fund providing venture capital for projects.
- Recruiting for a Student Entrepreneur Board.

Questions

- Carven Li: Will non-profit projects qualify?
- Ben Cappellacci: Yes, this is for new ventures in general.
- Aaron Sihota: What’s the maximum per project?
- Ben Cappellacci: It depends. We’re still working on that.
- Christopher Roach: How will it work?
- Ben Cappellacci: On a traditional venture capital model.
- Kiran Mahal: Who are you looking for to sit on the board?

*The meeting was interrupted by a fundraising pie-in-the-face event by the Engineers, who pied the President, Matt Parson.*

**L) Committee Motions:**

3. MOVED JOHN CHOW, SECONDED MARIA CIRSTEA:

“That the Code amendment on committees be considered before committee appointments.”

... No objections
4. MOVED HANS SEIDEMANN, SECONDED MARIA CIRSTEA: [SCD021-13]

From the Legislative Procedures Committee

“Be it resolved that Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Serving on Committees’ and thus amend Section II, Article 6(2) of the Code as recommended.

Be it further resolved that Council end the indefinite suspension of Section II, Article 6(2) of the Code which it put in place on January 11, 2012.”

Note: Requires 2/3rds

- Hans Seidemann: There are way more Councillors than seats on Standing Committees. This changes Code to specify that Councillors must run for spots on those committees rather than specifying they must all serve on one, which is mathematically impossible. We do want to encourage Councillors to run.

5. MOVED HANS SEIDEMANN, SECONDED MARIA CIRSTEA:

From the Legislative Procedures Committee

“Be it resolved that Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Serving on Committees’ and thus amend Section II, Article 6(2) of the Code as recommended.

Be it further resolved that Council end the indefinite suspension of Section II, Article 6(2) of the Code which it put in place on January 11, 2012.”

Note: Requires 2/3rds

... Approved by unanimous consent

Armin Rezaiean-Asel put his name forward for at large positions on both the Education Committee and the Business and Facilities Committee.

6. MOVED HANS SEIDEMANN, SECONDED MARIA CIRSTEA:

“That Code be suspended to allow individual students at large to serve on more than one committee.”

Note: Requires 2/3rds

- Hans Seidemann: Usually I’m against this, but in this case the positions look like they will be filled uncontested.
- Montana Hunter: In the past we said we shouldn’t do this, but should reach out for more nominees if necessary. It sets a bad precedent.
- Ekateryna Baranovskaya: In the past we wanted to give an opportunity for another student.
- Justin Chang: If there are vacancies, we should advertise and find more candidates.
- Maria Cirstea: It’s for the summer term; lots of students will be away.
- Armin Rezaiean-Asel: There’s precedent for students being at large on more than one.
7. MOVED HANS SEIDEMANN, SECONDED MARIA CIRSTEA:

“That Code be suspended to allow individual students at large to serve on more than one committee.”

Note: Requires 2/3rds

... Defeated

For (3): Anees Bahji, Barnabas Caro, Cole Routtenberg (proxy for Jacky Lung)

Against (25): Ekateryna Baranovskaya, Justin Chang, John Chow, Maria Cirstea, Justin Fernandes, Karanbir Gill, Lise Gleasure, Michael Haack, Michelle Ho (proxy for Tim Tong), Montana Hunter, Kiran Mahal, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Harsev Oshan, Matt Parson, Kristen Rasmussen, Christopher Roach, Hans Seidemann, Aaron Sihota, Eric Toyota, Kyle Warwick, Caroline Wong, Ling Zhang (proxy for Conny Lin)

Abstained: Ian Campbell (proxy for Dan Olson), Mona Maleki, Roshak Momtahen, Justin Yang

8. MOVED JUSTIN CHANG, SECONDED HANS SEIDEMANN:

“That ______(Councillors) and _____ (students at large) be appointed to the Education Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012.”

Nominees for Councillor positions: Eric Toyota (Science), Mona Maleki (Science), Justin Yang (Senate), Jennifer Law (Engineering), Anees Bahji (Medicine), Justin Chang (Science), Montana Hunter (Arts)

Chosen Councillors: Anees Bahji, Mona Maleki, Justin Yang, Jennifer Law, Justin Chang, Montana Hunter

Nominees as students at large: Armin Rezaiean-Asel, Cole Routtenberg and Niloufar Keshmiri

“That _____ (non-Executive Council member) be appointed Chair of the Education Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012.”

Nominee: Justin Yang

“That ______ (Councillors) and _____ (students at large) be appointed to the University and External Relations Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012.”

Nominees (Councillors): Stewart McGillivray (Arts), Roshak Momtahen (Arts), Hans Seidemann (Engineering), Ekateryna Baranovskaya (Arts), Montana Hunter (Arts) and Michael Haack (Arts)

Nominees (students at large): Tanner Bokor, Kirk Sorensen, Karanbir Gill, Michael Henricksen

Chosen (students at large): Tanner Bokor, Kirk Sorensen and Karanbir Gill
“That _____ (non-Executive Council member) be appointed Chair of the University and External Relations Committee for a term commencing April 1, 2012 and ending the first Council meeting in September.”

Nominee: Ekateryna Baranovskaya

“That _____ (Councillors) and _____ (students at large) be appointed to the Legislative Procedures Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012.”

Nominees (Councillors): Stewart McGillivray (Arts), Hans Seidemann (Engineering), Justin Chang (Science), Clarke McCorkell (Arts), Harsev Oshan (Arts), Conny Lin (GSS), Justin Fernandes (Science)
Nominees (students at large): Bahador Moosavi, Isabel Montoya and Carven Li

Chosen (Councillors): Stewart McGillivray, Hans Seidemann, Justin Chang, Clarke McCorkell, Harsev Oshan and Conny Lin

“That _____(non-Executive Council member) be appointed Chair of the Legislative Procedures Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012.”

Nominee: Hans Seidemann

“That _____(Councillors) and _____ (students at large) be appointed to the Business and Facilities Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012.”

Nominees (Councillors): Michelle Ho (Commerce), Maria Cirstea (Science), Eric Toyota (Science), Clarke McCorkell (Arts), Jack Leung (Commerce) and Jennifer Law (Engineering)
Nominees (students at large): Joanna Zhu, Tom Tang and Kellyanne Yep

“That _____(non-Executive Council member) be appointed Chair of the Business and Facilities Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012.”

Nominee: Maria Cirstea

“That _______ Councillors and _____ (students at large) be appointed to the Student Life and Communications Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012.”

Nominees (Councillors): Ian Campbell (Engineering), Jennifer Law (Engineering), John Chow (Land & Food), Barnabas Caro (Arts), Eric Toyota (Science), Ekateryna Baranovskaya (Arts), Harsev Oshan (Arts), Justin Fernandes (Arts), Christopher Roach (GSS)
Nominees (students at large): David Lee, Mary Leong, Serena Ng, Niloufar Keshmiri, Kellyanne Yep

Chosen (Councillors): Ian Campbell, Barnabas Caro, Eric Toyota, Ekateryna Baranovskaya, Harsev Oshan, Christopher Roach

Chosen (students at large): David Lee, Mary Leong, Serena Ng

“That _____ (non-Executive Council member) be appointed Chair of the Student Life Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012.”

Nominees: Harsev Oshan, Ekateryna Baranovskaya

Chosen: Harsev Oshan
9. MOVED JUSTIN CHANG, SECONDED HANS SEIDEMANN:

“That Anees Bahji, Mona Maleki, Justin Yang, Jennifer Law, Justin Chang, Montana Hunter (Councillors) and Armin Rezaiean-Asel, Cole Routtenberg and Niloufar Keshmiri (students at large) be appointed to the Education Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012.”

“That Justin Yang (non-Executive Council member) be appointed Chair of the Education Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012.”

“That Stewart McGillivray, Roshak Momtahan, Hans Seidemann, Ekateryna Baranovskaya, Montana Hunter and Michael Haack (Councillors) and Tanner Bokor, Kirk Sorensen and Karanbir Gill (students at large) be appointed to the University and External Relations Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012.”

“That Ekateryna Baranovskaya (non-Executive Council member) be appointed Chair of the University and External Relations Committee for a term commencing April 1, 2012 and ending the first Council meeting in September.”

“That Stewart McGillivray, Hans Seidemann, Justin Chang, Clarke McCorkell, Harsev Oshan and Conny Lin (Councillors) and Bahador Moosavi, Isabel Montoya and Carven Li (students at large) be appointed to the Legislative Procedures Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012.”

“That Hans Seidemann (non-Executive Council member) be appointed Chair of the Legislative Procedures Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012.”

“That Michelle Ho, Maria Cirstea, Eric Toyota, Clarke McCorkell, Jacky Leung and Jennifer Law (Councillors) and Joanna Zhu, Tom Tang and Kellyanne Yep (students at large) be appointed to the Business and Facilities Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012.”

“That Maria Cirstea (non-Executive Council member) be appointed Chair of the Business and Facilities Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012.”

“That Ian Campbell, Barnabas Caro, Eric Toyota, Ekateryna Baranovskaya, Harsev Oshan, Christopher Roach (Councillors) and David Lee, Mary Leong, Serena Ng (students at large) be appointed to the Student Life and Communications Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012.”

“That Harsev Oshan (non-Executive Council member) be appointed Chair of the Student Life Committee for a term commencing April 1, 2012 and ending the first Council meeting in September 2012.”

… Approved by unanimous consent
10. MOVED JUSTIN CHANG, SECONDED HANS SEIDEMANN:

“That _____ (3 Constituency Representatives) and _____ (2 non-Councillors) be appointed to the Budget Committee for a term commencing immediately and ending March 31, 2013.”

Nominees (Constituency reps): Hans Seidemann (Engineering), Clarke McCorkell (Arts), Christopher Roach (GSS), Montana Hunter (Arts), John Chow (Land & Food)

Chosen (Constituency Reps): Hans Seidemann, Clarke McCorkell, and Christopher Roach

Nominees (non-Councillors): Serena Ng, Cole Routtenberg

… Approved by unanimous consent

11. MOVED JUSTIN CHANG, SECONDED HANS SEIDEMANN:

“That Hans Seidemann, Clarke McCorkell, and Christopher Roach (3 Constituency Representatives) and Serena Ng and Cole Routtenberg (2 non-Councillors) be appointed to the Budget Committee for a term commencing immediately and ending March 31, 2013.”

… Approved by unanimous consent

12. MOVED MICHAEL HAACK, SECONDED JOHN CHOW:

“That _____ (Councillor) be appointed to the CiTR Board of Directors for a term beginning immediately and ending March 31, 2013.”

Note: Must be a Canadian Citizen

Nominee: Maria Cirstea (Science)

13. MOVED MICHAEL HAACK, SECONDED JOHN CHOW:

“That Maria Cirstea (Councillor) be appointed to the CiTR Board of Directors for a term beginning immediately and ending March 31, 2013.”

Note: Must be a Canadian Citizen

… Approved by unanimous consent

14. MOVED MATT PARSON, SECONDED JUSTIN CHANG:

“That _____ (3 non-Executive Council members) and _____ (2 students at large) be appointed to the Extraordinary Hiring Committee for a term beginning immediately and ending March 31, 2013.”

Nominees (Councillors): Barnabas Caro (Arts), Justin Chang (Science), Harsev Oshan (Arts)

15. MOVED MATT PARSON, SECONDED JUSTIN CHANG:

“That Barnabas Caro, Justin Chang and Harsev Oshan (3 non-Executive Council members) and _____ (2 students at large) be appointed to the Extraordinary Hiring Committee for a term beginning immediately and ending March 31, 2013.”

… Approved by unanimous consent
16. MOVED JUSTIN CHANG, SECONDED ROSHAK MOMTAHEN:

“That Council appoint _____ (Councillor) to represent the AMS on the AMS/GSS Health and Dental Plan Committee for a term commencing April 1, 2012 and ending March 31, 2013.”

Nominees: Kristen Rasmussen (Nursing), Lise Gleasure (Forestry)

Chosen: Kristen Rasmussen

17. MOVED JUSTIN CHANG, SECONDED ROSHAK MOMTAHEN:

“That Council appoint Kristen Rasmussen (Councillor) to represent the AMS on the AMS/GSS Health and Dental Plan Committee for a term commencing April 1, 2012 and ending March 31, 2013.”

... Approved by unanimous consent

18. MOVED JUSTIN FERNANDES, SECONDED HANS SEIDEMANN:

“That Council appoint _____ (3 members) to the AMS/UBC Aquatic Centre Advisory Committee for a term commencing May 1, 2012 and ending April 2013.”

Nominees: Nick Gorgorpa, Kathleen Turner, Kiran Mahal, Barnabas Caro, Montana Hunter

Chosen: Nick Gorgorpa, Kathleen Turner and Kiran Mahal

19. MOVED JUSTIN FERNANDES, SECONDED HANS SEIDEMANN:

“That Council appoint Nick Gorgorpa, Kathleen Turner and Kiran Mahal (3 members) to the AMS/UBC Aquatic Centre Advisory Committee for a term commencing May 1, 2012 and ending April 2013.”

... Approved by unanimous consent

20. MOVED JUSTIN CHANG, SECONDED MICHAEL HAACK:

“That Council appoint _____ (Council Member) to represent the AMS on the Student Legal Fund Society for a term commencing April 1, 2012 and ending March 31, 2013.”

Nominee: Roshak Momtahan (Arts)

21. MOVED JUSTIN CHANG, SECONDED MICHAEL HAACK:

“That Council appoint Roshak Momtahan (Council Member) to represent the AMS on the Student Legal Fund Society for a term commencing April 1, 2012 and ending March 31, 2013.”

... Approved by unanimous consent

22. MOVED MARIA CIRSTEA, SECONDED CLARKE McCORKELL:

“That Council appoint _____ (non-executive AMS member) to the Reorganization of Business Operation Committee (ROBOcom) for a term beginning immediately and ending when Council makes a final decision on restructuring.”

Nominees: Graham Law, Daniel Wood, Tom Dvorak, Justin Yang

Chosen: Justin Yang
23. MOVED MARIA CIRSTEA, SECONDED CLARKE McCORKELL:

“That Council appoint Justin Yang (non-executive AMS member) to the Reorganization of Business Operation Committee (ROBOcom) for a term beginning immediately and ending when Council makes a final decision on restructuring.”

… Approved by unanimous consent

24. MOVED CAROLINE WONG, SECONDED MARIA CIRSTEA:

“That Council amend the New SUB Committee’s composition as follows [addition in bold italics]:

a) the Vice-President Administration, who shall be chair;
b) the President;
c) two (2) current members of Council, who shall be chosen through an application process;
d) two students-at-large, who shall be chosen through an application process;
e) two (2) current members of Council or students-at-large who shall remain on the committee indefinitely, whether or not they remain members of Council or students;
f) the General Manager, who shall be non-voting;
g) the Facilities and Retail Services Manager, who shall be non-voting; and
h) the Designer, who shall be non-voting.”

- Caroline Wong: The new SUB is a $103 million project. There’s a lack of engagement from the Student Council representatives on the committee. We want members who are committed. We need a resumé etc. to help us choose the best members.
- Hans Seidemann: We’re already doing it for the students at large on the committee. Do we also need to do it for Councillors? Why are we even specifying Councillors? Why not just open all those spots to students at large. We want the best people; they don’t have to be Councillors.

25. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL:

“That the motion be amended to say the committee shall include four (4) AMS members chosen through an application process.”

- Kyle Warwick: I’m against the amendment. We specify Councillors because they have a fiduciary duty to the Society. We need some representatives of Council on the committee.
- Ekateryna Baranovskaya: Keep a couple of spots for Councillors. Maybe there should be a mechanism for removing them.
- Caroline Wong: There is a three-strike rule already.
- Hans Seidemann: If there are Councillors, then Council should choose them rather than having it by application.
- Caroline Wong: It’s a problem having Council choose. We need expertise with the new SUB.
26. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL:

“That the motion be amended to say the committee shall include four (4) AMS members chosen through an application process.”

… Defeated

For (8): Barnabas Caro, Justin Chang, John Chow, Karanbir Gill, Michelle Ho (proxy for Tim Tong), Montana Hunter, Clarke McCorkell, Hans Seidemann

Against (17): Ekateryna Baranovskaya, Ian Campbell (proxy for Dan Olson), Maria Cirstea, Justin Fernandes, Lise Gleasure, Kiran Mahal, Diana Marsh, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Harsev Oshan, Matt Parson, Kristen Rasmussen, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Back to the original motion, which the Speaker ruled should be a two-thirds vote, because it is amending a previous motion.

27. MOVED CAROLINE WONG, SECONDED MARIA CIRSTEA:

“That Council amend the New SUB Committee’s composition as follows [addition in bold italics]:

a) the Vice-President Administration, who shall be chair;
b) the President;
c) two (2) current members of Council, who shall be chosen through an application process;
d) two students-at-large, who shall be chosen through an application process;
e) two (2) current members of Council or students-at-large who shall remain on the committee indefinitely, whether or not they remain members of Council or students;
f) the General Manager, who shall be non-voting;
g) the Facilities and Retail Services Manager, who shall be non-voting; and
h) the Designer, who shall be non-voting.”

Note: Requires 2/3rds

… Carried

For (21): Ekateryna Baranovskaya, Ian Campbell (proxy for Dan Olson), Barnabas Caro, Justin Chang, John Chow, Maria Cirstea, Justin Fernandes, Karanbir Gill, Lise Gleasure, Michelle Ho (proxy for Tim Tong), Montana Hunter, Kiran Mahal, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Matt Parson, Kristen Rasmussen, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Against (2): Tristan Miller, Hans Seidemann

Abstained: Roshak Momtahen, Harsev Oshan
28. MOVED KYLE WARWICK, SECONDED MARIA CIRSTEA:

“That the meeting be extended for an hour.” ... Approved by unanimous consent

D) President’s Remarks (Matt Parson):

- Congratulations to elected Councillors.
- Ensuring continuous service at SASC.
- Looks like we’re finally getting traction on arranging for UBCO students here on exchange to get the U-Pass.
- Block Party: sending out the RSVP for the VIP section; there will be three free kegs; first come, first served.
- Union negotiations: hoping through mediation we can come to an agreement that’s fair for everyone.
- Executive strategic planning is underway. Organized a retreat.
- Councillor crash course planned for next Council meeting. The Whistler Orientation Weekend normally took care of some of this, but we thought we’d do it earlier to become more efficient and effective.
- New Director of Services beginning April 2.
- Welcome Jay Shah as the new Executive Coordinator of Student Services.
- Interesting meetings with UBC on budgeting and tuition. Hoping for a more transparent budgeting process.
- Gage South: Incredibly pleased to say the University has zoned the area Academic. [Loud applause.] It shows students can have an effect on campus.

E) Executive Remarks:

VP Administration – Caroline Wong

- Excited about the new SUB; get your applications in to be on the New SUB Committee. Hoardings are going up in April. Signoff is almost done.
- Already sold 3000 tickets for Block Party. You should all go to it. There will be a flash mob March 28.
- Looking at options re Whistler Lodge.
- Clubs are holding their AGM’s.
- Just bought two new pieces for the Art Collection.

VP External – Kyle Warwick

- Motions tonight on Bill 18 to try to make sure the province does not move forward with this legislation.
- Motion to endorse the Metro Vancouver transit document.
- Lobby Days this year: only one person going, me.
- Childcare file: need to work at being more effective.
- The $3 per student subsidy that UBC used to provide is no longer allowed by the province. UBC has pledged in principle to use that money for students. Unecorn is looking into policy on that.
- Speaking to the UBC Trek Office about strategy for the UBC Line. Probably a push on this in the fall.
- U-Pass negotiations: Key priorities include maintaining service levels and increasing convenience with the new Compass card system. Likely a referendum in October.
- Communicating with various groups about our displeasure with the province’s budget cuts.
- Overhaul of policies and policy procedures.
- Matt and I are meeting the Minister of Advanced Education tomorrow and will have other meetings with ministers.

**VP Academic – Kiran Mahal**
- Thanks to Matt, Ben Cappellacci, Sean Cregten, Neal Yonson, and Sean Heisler re Gage South.
- Academic survey going out at the end of the month.
- Working on mental health and wellness strategy.
- New online system replacing Vista soon.
- Finalized positions in VP Academic office.

**VP Finance – Tristan Miller**
- Helping Matt with the union negotiations.
- Planning a reorganization of the Finance Commission.
- Soliciting interest in the Art Committee.
- New Fincom vice-chair is Nicola Simpson.
- Financial Aid Administrator posting for subsidy program.

**ECSS – Jay Shah**
- Monday was my first official day.
- Pre-screening for hiring new Coordinators.
- Promoted the AMS at the Job Fair.
- Looking for additional funding from the Budget Committee for Coordinator transition.
- Internship Volunteer Fair last week.
- Food Bank: Partnered with the Greek system about canned food. Grad Class Council approved a grant for a new refrigerator.
- Advocacy Office: Yet to deal with any issues re the new Non-Academic Code of Conduct.

**F) Committee Reports:**

**Education Committee – Justin Yang**
- Discussed the academic survey.

**Business and Facilities Committee – Maria Cirstea**
- Working with Sheldon on Code amendments.
- Working with Demitri on sponsorship policy.

**University & External Relations Committee – Ekateryna Baranovskaya**
- Productive meeting.
Student Life – Ian Campbell
- Postering.

Legislative Procedures Committee – Hans Seidemann
- Motions tonight.
- Looking at SAIF and SASSF.
- Harassment policy.
- Communications policy.

G) Constituency Reports:

Nursing – Kristen Rasmussen
- Boat cruise. Raising money for brain tumour research.

Arts – Ekateryna Baranovskaya
- Elections: highest turnout in past decade.
- Arts Grad event.

Science – Justin Chang
- Elections. Gage South referendum passed.
- AGM tomorrow. Code changes.
- Science Grad.

Forestry – Lise Gleasure
- Ring ceremony.
- Coconut bash.

GSS – Diana Marsh
- Elections, turnover, AGM.
- Working on how to get more of us here.
- GSS not taking any stance pro or against the TA union; the union is holding a strike vote tomorrow. Issues include rehiring preference system, wage increase and cost of living and tuition protection. Past strikes were rotating; hit various buildings.

Commerce – Michelle Ho
- Elections.
- Five Days for the Homeless raised $18,000.

Land and Food – Cathy Wang
- Grad.
- Barbecue.

Engineering – Hans Seidemann
- Standing Advisory Committee.
- Elections.
- Iron Ring Ceremony: Dan Olson and Sean Heisler graduating.
H) Board of Governors, Senate, and Ombudsperson Reports:

Senate – Justin Yang
- Toope commented on the budget.
- Definition of faculty member changing to include Professor of Teaching.
- Vigorous debate over Policy J52, about accepting Grade 11 grades. Student Senate Caucus voted against.
- $126,000 of awards handed out.
- Library annual report.
- Animal therapy project: decrease stress by playing with animals.

Ombudsperson – Jay Shah
- Finishing transition report for my successor.
- Final meeting with advisory committee.
- Report from UBC Ombudsperson next week.

I) Minutes of Council and Committees of Council:

29. MOVED KYLE WARWICK, SECONDED EKATERYNA BARANOVSKAYA:

“That the following minutes be accepted as presented:

Legislative Procedures Committee minutes dated Feb 28, 2012  [SCD 022-13]
Student Life & Communications Comm. minutes dated Feb. 9, 2012  [SCD 023-13]
Student Life & Communications Comm. minutes dated Feb. 16, 2012  [SCD 024-13]
Student Life & Communications Comm. minutes dated March 1, 2012  [SCD 025-13]
Student Life & Communications Comm. minutes dated March 8, 2012  [SCD 026-13]
Student Life & Communications Comm. minutes dated March 15, 2012  [SCD 027-13]
Executive Committee minutes dated February 17, 2012  [SCD 028-13]
Business & Facilities Committee minutes dated February 3, 2012  [SCD 029-13]
Business & Facilities Committee minutes dated February 9, 2012  [SCD 030-13]

... Carried without dissent

J) Executive Committee Motions:

K) Constituency and Caucus Motions:

L) Committee Motions:

30. MOVED HANS SEIDEMANN, SECONDED CAROLINE WONG:  [SCD 031-13]

From the Legislative Procedures Committee
“Be it resolved that Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: University Commission Membership’ and thus amend the Code as recommended in order to increase the number of members on the University Commission.

Be it further resolved that on the recommendation of the Legislative Procedures Committee Council set the following hours for University Commission members:
PLACE: Council Chambers                        SUB Room 206
Page 15 of 24

Campus Development Commissioner (10 hours/week)
Academic Affairs Commissioner (10 hours/week)
Equity Commissioner (10 hours/week)
International and Intercultural Commissioner (15 hours/week)
Mental Health and Wellness Commissioner (15 hours/week).

Be it further resolved that on the recommendation of the Legislative Procedures Committee these Commissioners be paid at the Tier 1 rate of $10.50 per hour."

Note: Requires 2/3rds

- Hans Seidemann: Kiran informed us of a need she has for a couple of more commissioners; the amendment will increase the number to seven, so she can hire some more. Then we have to set the pay scale; we recommend making it consistent with other commissioners' pay.
- Cathy Wang: What will the Academic Affairs Commissioner do?
- Kiran Mahal: They'll work on projects, do research.
- Cathy Wang: Why not add this to the AVP’s role?
- Kiran Mahal: We're understaffed and overworked.
- Matt Parson: The Academic Affairs Commissioner is an idea from earlier. The commissioners tend to be project-based. The AVP is more of a generalist.

31. MOVED HANS SEIDEMANN, SECONDED CAROLINE WONG:

From the Legislative Procedures Committee
“Be it resolved that Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: University Commission Membership’ and thus amend the Code as recommended in order to increase the number of members on the University Commission.

Be it further resolved that on the recommendation of the Legislative Procedures Committee Council set the following hours for University Commission members:

Campus Development Commissioner (10 hours/week)
Academic Affairs Commissioner (10 hours/week)
Equity Commissioner (10 hours/week)
International and Intercultural Commissioner (15 hours/week)
Mental Health and Wellness Commissioner (15 hours/week).

Be it further resolved that on the recommendation of the Legislative Procedures Committee these Commissioners be paid at the Tier 1 rate of $10.50 per hour."

Note: Requires 2/3rds … Approved by unanimous consent

J) Executive Committee Motions:

32. MOVED TRISTAN MILLER, SECONDED MARIA CIRSTEA:

“That Council on the recommendation of the Executive Committee allocate $10,920 ($5,460 each) from the External and University Lobbying and Advocacy Fund to pay
the salaries of the Campus Development Commissioner and the Academic Affairs Commissioner."

Note: The current balance of the External and University Lobbying and Advocacy Fund is $34,400.22.

Note: Requires 2/3rds

- Tristan Miller: It looks like we’re reducing our expenditures from this fund, and the fund is replenished every year. We’re at the end of the fiscal year; this is salary for the calendar year, and they won’t start till May 1.

33. MOVED TRISTAN MILLER, SECONDED MARIA CIRSTEA:

“That Council on the recommendation of the Executive Committee allocate $10,920 ($5,460 each) from the External and University Lobbying and Advocacy Fund to pay the salaries of the Campus Development Commissioner and the Academic Affairs Commissioner.”

Note: The current balance of the External and University Lobbying and Advocacy Fund is $34,400.22.

Note: Requires 2/3rds

… Approved by unanimous consent

L) Committee Motions:

34. MOVED HANS SEIDEMANN, SECONDED CLARKE McCORKELL: [SCD 032-13]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Oversight Committee’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Hans Seidemann: Currently, the Oversight Committee is the Agenda Committee minus the President. This seems inadequate now that there’s a performance metric. This change will have the Agenda Committee nominate three of its members and Council name two of its members who will serve for a full year.
- It was agreed that the proposal needed amending.

35. MOVED EKATERYNA BARANOVSKAYA, SECONDED HANS SEIDEMANN:

“That the motion on the Oversight Committee be postponed to the next meeting.”

… Approved by unanimous consent

(the motion on the Oversight Committee is postponed)
36. MOVED EKATERYNA BARANOVSKAIA, SECONDED MONTANA HUNTER:

From the University & External Relations Committee

"Whereas the government of British Columbia wishes to adopt the Advanced Education Statutes Amendment Act, 2011 (Bill 18); and

Whereas this Act will allow the Board of Governors of UBC (and other post-secondary institutions) to remove by a ⅔ vote an elected student, staff or faculty representative from the board; and

Whereas all board members must avoid improper conduct or conflicts of interest, regardless of how they are nominated or elected; and

Whereas B.C.’s Society Act, to use but one relevant example, does not allow society boards to remove directors; and

Whereas to be effective and act in the best interests of the institution, all board members must not fear reprisal for making legitimate but critical statements during board meetings;

Therefore be it resolved that the AMS respectfully request that the government modify the Advanced Education Statutes Amendment Act, 2011 by:

- Withdrawing the sections of the Act allowing UBC’s board of governors (and those of other post-secondary institutions) to remove student, staff or faculty board members; and

- Withdrawing the sections of the Act excluding certain members of UBC’s staff and faculty; and

- Amending the Act so that the same improper conduct or conflict of interest rules apply to all members of the board.

Be it further resolved that the President and Vice-President External of the AMS issue and widely distribute a public statement based on this motion as soon as possible.

Be it further resolved that the AMS Executive rapidly engage all relevant stakeholders on this issue with a view to having the Act modified in a way that will allow students, staff and faculty to continue to be effective members of UBC’s Board of Governors.”

Note: Requires 2/3rds

- Ekateryna Baranovskaya: This is a time-sensitive motion needed for a meeting tomorrow. Bill 18 allows only the elected representatives on the Board of Governors to be removed, creating two tiers of representatives, two classes of governors. There are also conflict of interest rules being introduced for elected representatives only. Appointed representatives don’t have these stipulations.

- Kyle Warwick: The bill doesn’t make a lot of sense; it’s probably an over-reaction to an incident at another university. The bill is going to committee; we need to act now.
Lise Gleasure: We like the main tenets of the bill?
Kyle Warwick: We’re not making a comment on the whole bill; we don’t have a stance on the rest of it.
Pierre Cenerelli: AMS Council cannot remove its members; only the general membership (the student body) can. We think the University’s Board of Governors should follow this model.

37. MOVED EKATERYNA BARANOVSKAYA, SECONDED MONTANA HUNTER:

From the University & External Relations Committee
“Whereas the government of British Columbia wishes to adopt the Advanced Education Statutes Amendment Act, 2011 (Bill 18); and

Whereas this Act will allow the Board of Governors of UBC (and other post-secondary institutions) to remove by a ⅔ vote an elected student, staff or faculty representative from the board; and

Whereas all board members must avoid improper conduct or conflicts of interest, regardless of how they are nominated or elected; and

Whereas B.C.’s Society Act, to use but one relevant example, does not allow society boards to remove directors; and

Whereas to be effective and act in the best interests of the institution, all board members must not fear reprisal for making legitimate but critical statements during board meetings;

Therefore be it resolved that the AMS respectfully request that the government modify the Advanced Education Statutes Amendment Act, 2011 by:

- Withdrawing the sections of the Act allowing UBC’s board of governors (and those of other post-secondary institutions) to remove student, staff or faculty board members; and

- Withdrawing the sections of the Act excluding certain members of UBC’s staff and faculty; and

- Amending the Act so that the same improper conduct or conflict of interest rules apply to all members of the board.

Be it further resolved that the President and Vice-President External of the AMS issue and widely distribute a public statement based on this motion as soon as possible.

Be it further resolved that the AMS Executive rapidly engage all relevant stakeholders on this issue with a view to having the Act modified in a way that will allow students, staff and faculty to continue to be effective members of UBC’s Board of Governors.”

Note: Requires 2/3rds ... Approved by unanimous consent
38. MOVED KYLE WARWICK, SECONDED IAN CAMPBELL:

“That the meeting be extended until 11:30.”

... No objections

C) Presentations to Council:

*Metro Vancouver’s Transit Plan – Kyle Warwick* [SCD019-13]

- UBC Line Campaign: Our goal is to get a rapid transit line to UBC, not just for students, but for others travelling along Broadway.
- The Mayor of Surrey wants light rail there, which is a worthwhile goal, but UBC is an already developed area and growing.
- It’s a tough political climate, and other things have to happen first, like the Evergreen Line, before the UBC Line goes in. Taxes will have to go up.
- Metro Vancouver has issued a plan called Moving Forward, which as a first step calls for an increase in TransLink funding. I’d like Council to endorse this plan. There are things that have to happen first or the UBC Line won’t happen.

39. MOVED KYLE WARWICK, SECONDED STEWART McGILLIVRAY:

Whereas the AMS supports increased investments in transit infrastructure in Metro Vancouver; and

Whereas TransLink’s ‘Moving Forward: Improving Metro Vancouver's Transportation 2011’ proposes increased investment in transit in Metro Vancouver,

Therefore be it resolved that Council direct the VP External, in collaboration with the U-PASS and Transit Commissioner, to issue a public statement in support of the ‘Moving Forward: Improving Metro Vancouver's Transportation 2011’ transit document.”

Note: Requires 2/3rds

- It was agreed to add the President to the resolution clause, since they are the AMS spokesperson.
- Hans Seidemann: What is the urgency?
- Kyle Warwick: There’s a surging backlash against the funding mechanism for the Evergreen Line and for improvements to bus service. It’s important we enter the debate early. Basic things are in jeopardy.
- Hans Seidemann: I’m not sure everyone has read the document that we’re to endorse. Does it outline plans for transit to UBC? If not, then TransLink can say we’ve supported a plan without a UBC Line.
- Kyle Warwick: It’s outlined, and another document will have more detail on it in the future.
- Hans Seidemann: If this is a PR battle, what else is planned?
- Kyle Warwick: Andrew Jackson, the U-Pass and Transit Commissioner, has prepared a document on where U-Pass users live to show the need for the line, showing, for instance, Burnaby students who go to UBC.
- Ekateryna Baranovskaya: Unecorn is behind this motion.
• Kyle Warwick: The push for better transit is being lost in the mainstream media.
• Ekateryna Baranovskaya: The mainstream media in fact is critical of increased spending on transit (she read Council a poem in the Province mocking the idea of spending more on transit).

40. MOVED KYLE WARWICK, SECONDED STEWART McGILLIVRAY:

Whereas the AMS supports increased investments in transit infrastructure in Metro Vancouver; and

Whereas TransLink’s ‘Moving Forward: Improving Metro Vancouver’s Transportation 2011’ proposes increased investment in transit in Metro Vancouver,

Therefore be it resolved that Council direct the President and VP External, in collaboration with the U-PASS and Transit Commissioner, to issue a public statement in support of the ‘Moving Forward: Improving Metro Vancouver’s Transportation 2011’ transit document.”

Note: Requires 2/3rds

... Carried

For (23): Ian Campbell (proxy for Dan Olson), Barnabas Caro, Justin Chang, John Chow, Maria Cirstea, Justin Fernandes, Karanbir Gill, Lise Gleasure, Michelle Ho (proxy for Tim Tong), Montana Hunter, Kiran Mahal, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Harsev Oshan, Matt Parson, Hans Seidemann, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Against (1): Ekateryna Baranovskaya [joke vote by mistake]

M) Commission Minutes, Reports and Motions:

41. MOVED CAROLINE WONG, SECONDED IAN CAMPBELL:

“That the following minutes be accepted as presented:

Student Administrative Commission minutes dated February 28, 2012  [SCD033-12]

... Carried

For (15): Ekateryna Baranovskaya, John Chow, Justin Fernandes, Karanbir Gill, Lise Gleasure, Michelle Ho (proxy for Tim Tong), Kiran Mahal, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Matt Parson, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Against (7): Barnabas Caro, Justin Chang, Maria Cirstea, Montana Hunter, Roshak Momtahen, Harsev Oshan, Hans Seidemann

Abstained: Ian Campbell (proxy for Dan Olson)

O) Discussion Period
P) Submissions:

Bill 18 Briefing Note [SCD 034-13]

Q) Next Meeting:

April 4, 2012

R) Adjournment:

42. MOVED KYLE WARWICK, SECONDED EKATERYNA BARANOVS KAYA:

“That the meeting be adjourned.” ... Carried without dissent

The meeting adjourned at 11:24 pm.

S) Social Activity:
## March 21, 2012 Attendance

### The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Matt Parson</td>
<td>President</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>VP Administration</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>VP External Affairs</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>VP Finance</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>non-voting Exec Coordinator of Student Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>non-voting Alumni Association</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Roshak Monttahen</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Michael Haack</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Ekaterina Baranovskaya</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Sean Heisler</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jack Leung</td>
<td>Commerce</td>
<td>Cole Ruttenberg</td>
<td></td>
</tr>
<tr>
<td>Tim Tong</td>
<td>Commerce</td>
<td>Michelle Ho</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Education</td>
<td>Ian Campbell</td>
<td></td>
</tr>
<tr>
<td>Dan Olson</td>
<td>Engineering</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Karanbir Gill</td>
<td>Engineering</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>Forestry</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Jamie Paris</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diana Marsh</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td>Ling Zhang</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noushin Moshgabadi</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Jarrett Woodhouse</td>
<td>Kinesiology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Land &amp; Food Systems Undergrad Soc</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Anthony Oliver</td>
<td>Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Medicine</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Megan Dray</td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>Nursing</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Brian Kim</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>School of Population &amp; Public Health</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hannah Dutko</td>
<td>non-voting Regent College</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>
Voting Records

V1: test
V2: Suspend code - double MaL membership
V3: Hans's amendment
V4: New SUB
V5: TransLink
V6: sac minutes

<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Parson</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Michael Haack</td>
<td>N</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>A</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Sean Heisler</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Azim Wazeer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cole Routtenberg (proxy for Jacky Lung)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Ho (proxy for Tim Tong)</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ian Campbell (proxy for Dan Olson)</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>-----------------------------</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Karanbir Gill</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Jamie Paris</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Diana Marsh</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Bahador Moosavi</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Noushin Moshtagabadi</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Jarrett Woodhouse</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Eric Gauf</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>N</td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td></td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Aaron Sihota</td>
<td>N</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ling Zhang (proxy for Conny Lin)</td>
<td>N</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

*********

Guests: Raj Mathur (Economics), Nicholas Zhu (APSC), Daniel Olson (former Engineering rep), Bronwyn Guiton (student), Eric Gauf (AMS ROBOCom Chair), Justin McElroy (Ubyssey), Cole Routtenberg (student at large), Ignacio Rodriguez (student at large), Lauren Telford (student at large), Sheldon Goldfarb (AMS Archives), Virginie Menard (Ubyssey), Indiana Joel (Ubyssey), Karina Palmitesta (Ubyssey), Natalya Kautz (Ubyssey), Will McDonald (Ubyssey), Kalyeena Makortoff (Ubyssey), Tracey Axelsson (AMS Services), Arshy Mann (Ubyssey), Laura Rodgers (Ubyssey), Jeff Aschkinasi (Ubyssey), Brian Platt (Ubyssey), Pierre Cenerelli (AMS UGRA), Neal Yonson (Gadfly), Geoff Lister (Ubyssey)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:06 pm.

1. MOVED HANS SEIDEMANN, SECONDED MATT PARSON:

“That the agenda be adopted as presented.”

- It was agreed to add motions on a security camera and appointments and an in-camera discussion item on the security union.

2. MOVED HANS SEIDEMANN, SECONDED MATT PARSON:

“That the agenda be adopted as amended.”

... Carried

For (25): Ian Campbell (proxy for Dan Olson), Barnabas Caro, Justin Chang, John Chow, Maria Cirstea, Megan Dray, Lise Gleasure, Michelle Ho, Mary Leong (proxy for Montana Hunter), Jacky Leung, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Harsev Oshan, Kristen Rasmussen, Alex Rebchuk, Hans Seidemann, Aaron Sihota, Noah Stewart, Dominic Tong (Proxy for Jennifer Law), Kyle Warwick, Caroline Wong, Justin Yang, Ling Zhang

Against: Eric Toyota

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

Councillor Orientation – Matt Parson, Maria Cirstea, Eric Gauf, Sheldon Goldfarb, Tristan Miller

3. MOVED IAN CAMPBELL, SECONDED MARIA CIRSTEA:

“That the time for the presentation be extended to 20 minutes.”

... No objections
Matt Parson: We thought we’d do a “crash course” orientation tonight to orient Councillors and get you more engaged. We hope to continue with other presentations in the future.

**What is the AMS? – Sheldon Goldfarb**

- The AMS began in 1915 with an 8-member Student Council representing 400 students and focused mostly on organizing dances and athletics and overseeing clubs.
- But from the beginning the AMS has done more than most student societies. At first it actually ran the athletic program. And from early days it raised money for new buildings on campus.
  - First it organized the campaign that got the current campus built, culminating in the Great Trek of 1922.
  - Then it incorporated (in 1927) to be able to raise money for gyms and playing fields and in 1940 the first Student Union Building (Brock Hall).
  - Then it raised money for the current SUB, which opened in 1968.
- Especially after moving to the current SUB, the AMS began operating businesses, in part to pay for the many services it provides.
- The AMS thus plays many roles: service provider, building contractor, business operator, advocate for student interests, and still an overseer of clubs and organizer of social events.
- And it is seen as many things: a student society, a student union, a student government. With either members or constituents.

4. MOVED JUSTIN CHANG, SECONDED KIRAN MAHAL:

“That the time be extended until the presentation is done.”

… No objections

Matt Parson:
- The AMS has 48,000 members, which is both its strength and its weakness. It’s an advantage in lobbying, but a problem in getting quorum at AGM’s.
- We’re a massive organization, taking in $23 million, with 900 staff, and 380 clubs, the clubs being one way we foster student life on campus, providing a bank and a home to them.
- We put on events and provide services.
- We represent students on financial aid, on transit matters, on sustainability issues (e.g., Waterfillz), on health and dental insurance.
- We support charities like Shinerama; we were close to our $50,000 target for Shinerama this year.
- We have an Art Gallery.
- What other organization does all these things?
- And there’s a new SUB coming.

**What makes an effective Councillor – Maria Cirstea and Eric Gauf**

Eric:
- Make friends. Get to know the people here.
- Get on a committee; the majority of work is done there.
- In debate, stay on topic and don’t repeat what others have said.
• Be respectful.
• Read the agenda and the attachments to know what’s coming.
• You represent individual faculties, but here you have to act in the best interests of the whole society. You’re the board of directors for the whole society.
• Work together.
• Don’t let your schoolwork and health suffer.

Preliminary Budget – Tristan Miller
• You deal with lots of money here. You as the board of directors pass the budget, which is coming in a month.
• If you don’t pass the budget, in practice we will still spend the money, but really we can’t.
• We have an annual budget of $14 million.
• Some aspects of the budget are discretionary; some are not. About $7 million goes to specified funds because Code says so; there’s not a lot of choice about that.
• We end up with about $1.8 million in discretionary spending.
• We get revenue from fees, based on enrolment. Also from the businesses.
• All student government departments and the Student Services produce budgets outlining their expenditures.
• The overall budget goes to Budget Committee and then to Council. This will be the preliminary budget. Two months later will be the final budget.
• Throughout the year we can amend the budget.
• There will be workshops on the budget in the week before it comes to Council, so we don’t have to spend time in Council discussing the details. You can raise concerns at the workshops; things can be amended then; this will save time at Council.
• You can also come to Budget Committee if you like. Amendments can be made there.

D) President’s Remarks – Matt Parson:
• Meeting the UBC Director of Food Services to look into more healthy food options on campus.
• There have been security union developments. We’ll elaborate in Discussion Period.
• Lots of preparation for Block Party; it’s the first ever sold out: 5200 tickets sold. [Applause.]
• Welcome to the new Director of Services, Tracey Axelsson.

E) Executive Remarks:

VP Academic & University Affairs – Kiran Mahal
• Surveying students on a variety of issues.
• Meeting with the University about mental health issues.
• Housing action plan workshop last week.
• Working with the University on an ad hoc committee on strike preparedness to make sure students know what’s going on.
VP Administration – Caroline Wong
- New SUB budget is up to $105 million from 103.
- SEEDS projects.
- Club executive orientations.
- My goal is to meet with every club president and go to one event of each club; want to reach out to the clubs.
- Hiring.
- Working with the University on equity initiatives.

VP Finance – Tristan Miller
- Working on budget.
- Art Committee moving along: 7 applications for two at large positions.
- Negotiating.

VP External Affairs – Kyle Warwick
- U-Pass negotiations continuing.
- Childcare motion.
- Unecorn looking at the issue of UBC’s parking revenues, which used to go to the U-Pass subsidy.
- Informal meeting with the City of Vancouver about the UBC Line.
- Lobby Days were successful. Matt and I met with Minister Yamamoto.
- The AMS needs a policy on research funding; we’re going to develop this.
- Working on an MoU with schools in the WTF campaign.
- Creating a map of where students live.
- Pushing for transit funding as discussed at the last Council meeting.
- The province passed Bill 18, the law we’re unhappy with for its differential treatment of members of University boards of governors. We expressed our displeasure when we met with the Minister. The government made some changes, but it’s still bad. We’ve sent out a press release.

Executive Coordinator Student Services – Jay Shah
- Shortlisting for Coordinators.
- Outgoing Coordinators are winding down their terms and developing transition reports.
- Assisting with hiring the new SASC Manager.
- Talking with UBC about Externship.

F) Committee Reports:

Education Committee – Justin Yang
- Policy guidelines.
- Exam database.

Business & Facilities Committee – Maria Cirstea
- Hiring.

University & External Relations Committee – Stewart McGillivray (for Ekateryna Baranovskaya)
- Governance.
• Bill 18.
• Provincial childcare group.
• Working on policy guidelines with Pierre.

**Student Life and Communications Committee – Harsev Oshan**
• Still transitioning.
• Focusing on communications.
• Block Party sold out.

**Legislative Procedures Committee – Hans Seidemann**
• Working group set up to look at the harassment policy.
• Looking at our policies to make them easier to understand and act upon.
• Sexual Assault Initiatives Fund (SAIF): looking to move the administration of it to reduce the burden on the Student Life Committee.

**G) Constituency Reports:**

**Kinesiology – Alex Rebchuk**
• Talking of a new building.

**Nursing – Kristen Rasmussen**
• Organizing Orientation Week.

**Music – Megan Dray**
• End of the year BBQ.
• Grad recitals.
• Working on frosh events for next year.

**Arts – Harsev Oshan**
• Planning frosh.

**Science - Justin Chang**
• Restructuring of executive.
• Wine & cheese tonight.

**Forestry – Lise Gleasure**
• COCONUT on Friday was great.

**GSS – Diana Marsh**
• AGM last week: new officers.
• Working on pub.
  o Jamie Paris: Don’t expect that soon; months away at least.

**Commerce – Jacky Leung**
• Hired coordinators.
• Continuing to work with administration re finding a new dean.

**Law – Noah Stewart**
• Minor bylaw amendments.
• Trike Race.
Land & Food Systems – John Chow
- Grad dinner.
- AGM Monday.
- Planning frosh.

Engineering – Ian Campbell
- Frosh.
- Yearbook is out.
- Strategic planning this Saturday and April 29.

Regent – Sam Lee
- Executive elections.

H) Board of Governors, Senate, and Ombudsperson Reports:

Senate – Justin Yang
- David Farrar chosen to be UBC’s new Provost and VP Academic.
- On search committee for Associate VP Academic for Enrolment.
- On committee for strike preparedness.

Ombuds – no report
- In process of hiring new one.

D) More from the President:
- Exploring options for more affordable housing on campus, re UBC’s Housing Action Plan. Deadline for feedback has been extended until April 9.
- VIP tickets available for Block Party. There’s a VIP entrance. No in and out privileges.

I) Minutes of Council and Committees of Council:

5. MOVED HARSEV OSHAN, SECONDED MARY LEONG:

“That the following minutes be accepted as presented:

Education Committee minutes dated March 14, 2012 [SCD038-13]
New SUB Project Committee minutes dated February 7, 2012 [SCD039-13]
New SUB Project Committee minutes dated February 28, 2012 [SCD040-13]
New SUB Project Committee minutes dated March 6, 2012 [SCD041-13]
Legislative Procedures Committee minutes dated March 13, 2012 [SCD042-13]
Legislative Procedures Committee minutes dated March 20, 2012.” [SCD043-13]

... Carried

For (26): Ian Campbell (proxy for Dan Olson), Barnabas Caro, Justin Chang, John Chow, Maria Cirstea, Megan Dray, Justin Fernandes, Lise Gleasure, Michelle Ho, Mary Leong (proxy for Montana Hunter), Kiran Mahal, Mona Maleki, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Harsev Oshan, Jamie Paris, Matt Parson, Kristen Rasmussen, Alex Rebchuk,
Dominic Tong (Proxy for Jennifer Law), Kyle Warwick, Caroline Wong, Justin Yang, Ling Zhang

Against (1): Jacky Leung

Abstained: Hans Seidemann

J) Executive Committee Motions:

K) Constituency and Caucus Motions:

L) Committee Motions:

6. MOVED HANS SEIDEMANN, SECONDED MARIA CIRSTEA: [SCD045-13]

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Oversight Committee’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Hans Seidemann:
  - This is a proposal to restructure the Oversight Committee.
  - Previously, the Oversight Committee was just the Agenda Committee minus the President; so it was the chairs of the five Standing Committees.
  - Now that PAR is in place, the Oversight Committee has an important task: to monitor the Executives' achievement of their goals.
  - It used to meet informally and was not thoroughly structured.
  - This new structure will add two year-long positions to the committee, two members of Council appointed soon after the Executive comes in, and they'll stay on the committee for a full year even if they're no longer on Council.
  - They'll be there when the Executives' goals are set and then throughout the year to provide stability and perspective.

- Matt Parson declared a conflict of interest for himself and the rest of the Executive.

7. MOVED HANS SEIDEMANN, SECONDED MARIA CIRSTEA:

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Oversight Committee’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried

For (21): Ian Campbell (proxy for Dan Olson), Barnabas Caro, Justin Chang, Maria Cirstea, Megan Dray, Justin Fernandes, Lise Gleasure, Michelle Ho, Mary Leong (proxy for Montana Hunter), Jacky Leung, Mona Maleki, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Harsev Oshan, Kristen
Rasmussen, Alex Rebchuk, Hans Seidemann, Noah Stewart, Dominic Tong
(Proxy for Jennifer Law), Ling Zhang

Abstained: John Chow, Kiran Mahal, Tristan Miller, Jamie Paris, Matt Parson,
Kyle Warwick, Caroline Wong, Justin Yang

8. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL: [SCD046-13]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled
‘Code Changes 2012: Conflict of Interest and Agenda Amendments’ and thus amend
the Code as recommended.”

Note: Requires 2/3rds

- Hans Seidemann: This is a housekeeping issue to fix a potential problem when
  Councillors abstain on motions to amend the agenda because of a conflict of
  interest. Abstentions on motions to amend the agenda count as No votes. This
  Code amendment modifies the rules so that if you abstain because of a conflict of
  interest, your vote is not counted as a No.
- Jamie Paris asked if this had ever come up and if it was related to such votes
  requiring a two-thirds majority.
- Hans Seidemann: It came up this past February when there was a vote to amend
  the agenda to remove the Election Administrator’s presentation of results.
- Sheldon Goldfarb: A motion to amend the agenda is not a two-thirds vote, but it is
  special because in this rare case a vote to abstain counts in effect as a No vote.
  This amendment will allow abstentions to count as abstentions, not No’s.
- Megan Dray: How will we differentiate these abstentions from others? Is there
  software?
- Hans Seidemann: We're trusting people can do the math.
- Noah Stewart: If you’re just adding something to the agenda, there shouldn’t be a
  conflict of interest.
- Kyle Warwick: The reason why it mattered was that Council doesn’t approve
  election results. The presentation of the results to Council makes them binding.
  In that unique case there was a conflict of interest for those who had run in the
  election.
- Hans Seidemann: Since this may come up again in 15 years, we're fixing it now.

9. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled
‘Code Changes 2012: Conflict of Interest and Agenda Amendments’ and thus amend
the Code as recommended.”

Note: Requires 2/3rds

… Carried Unanimously

For (27): Ian Campbell (proxy for Dan Olson), Justin Chang, John Chow, Maria
Cirstea, Megan Dray, Justin Fernandes, Lise Gleasure, Michelle Ho, Mary
Leong (proxy for Montana Hunter), Jacky Leung, Kiran Mahal, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Jamie Paris, Matt Parson, Kristen Rasmussen, Alex Rebchuk, Hans Seidemann, Noah Stewart, Dominic Tong (Proxy for Jennifer Law), Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang, Ling Zhang

10. MOVED KYLE WARWICK, SECONDED TRISTAN MILLER:

From the University & External Relations Committee
Whereas the Coalition of Child Care Advocates of B.C. is a registered voluntary society which promotes the development of comprehensive quality child care; and

Whereas the AMS shares these values and would find these advocacy resources and networks valuable; and

Whereas the AMS has made a commitment to Childcare by dedicating $100,000 per year for ten years to fund much needed expansion of the UBC Childcare services; and

Whereas the AMS joined this organization via a motion on February 2, 2010, and this annual membership has since expired,

Therefore, be it resolved that the AMS endorse and join the Coalition of Child Care Advocates of BC.

Be it further resolved that the Office of the Vice-President External actively engage CCCABC to present the specific challenges facing students at UBC Vancouver and in other post-secondary institutions.

• It was agreed that the motion should require a two-thirds vote because it is a policy and also because it will cost $75 to join, and the recent internal policy on joining organizations requires there to be a two-thirds vote when joining will cost money.

• Kyle Warwick:
  o This is a coalition advocating for the provision of child care in BC; they’re the broadest-reaching advocacy group on this issue.
  o We used to be members.
  o The mention of the $100,000 in the whereas clauses is to show that we take child care seriously.
  o The second resolution clause is directed specifically to the situation at UBC; it will help us steer the coalition to the UBC situation, which they don’t currently engage with.
  o This is the only way to be credible on this issue. It has a reputational benefit and costs only $75.

• Jamie Paris: This is obviously wonderful, but why do we need the “Be it further resolved” clause to lobby the coalition as if something’s wrong that we need to fix?

• Kyle Warwick: I could speak to them without this being there; this forces me to be accountable.

• Pierre Cenerelli: The idea is not to make it sound negative. Last time we joined, but then had no contact with them. It’s not enough to join and then never see
them again. It’s not an implied criticism of them; it’s making sure we take more ownership of this.

11. MOVED KYLE WARWICK, SECONDED TRISTAN MILLER:

From the University & External Relations Committee
Whereas the Coalition of Child Care Advocates of B.C. is a registered voluntary society which promotes the development of comprehensive quality child care; and

Whereas the AMS shares these values and would find these advocacy resources and networks valuable; and

Whereas the AMS has made a commitment to Childcare by dedicating $100,000 per year for ten years to fund much needed expansion of the UBC Childcare services; and

Whereas the AMS joined this organization via a motion on February 2, 2010, and this annual membership has since expired,

Therefore, be it resolved that the AMS endorse and join the Coalition of Child Care Advocates of BC.

Be it further resolved that the Office of the Vice-President External actively engage CCCABC to present the specific challenges facing students at UBC Vancouver and in other post-secondary institutions.”

Note: Requires 2/3rds

… Carried

For (24): Ian Campbell (proxy for Dan Olson), Barnabas Caro, John Chow, Maria Cirstea, Megan Dray, Justin Fernandes, Lise Gleasure, Michelle Ho, Kiran Mahal, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Jamie Paris, Kristen Rasmussen, Alex Rebchuk, Hans Seidemann, Noah Stewart, Dominic Tong (Proxy for Jennifer Law), Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang, Ling Zhang

Abstained: Justin Chang, Mary Leong (proxy for Montana Hunter)

J) Executive Committee Motions:

12. MOVED TRISTAN MILLER, SECONDED JUSTIN CHANG:

From the Executive Committee
“That $247.68 be taken from the Student Spaces Fund to cover the taxes on the SASC Security camera.”

Note: Requires 2/3rds

• Tristan Miller: Some time ago Council approved $4500 to deal with security concerns at SASC, but that wasn’t enough money. This is to approve the extra money needed.
13. MOVED TRISTAN MILLER, SECONDED JUSTIN CHANG:

From the Executive Committee
"That $247.68 be taken from the Student Spaces Fund to cover the taxes on the SASC Security camera."

Note: Requires 2/3rds

... Carried

For (25): Ian Campbell (proxy for Dan Olson), Justin Chang, John Chow, Maria Cirstea, Megan Dray, Justin Fernandes, Lise Gleasure, Michelle Ho, Mary Leong (proxy for Montana Hunter), Jacky Leung, Kiran Mahal, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Matt Parson, Kristen Rasmussen, Alex Rebchuk, Hans Seidemann, Dominic Tong (Proxy for Jennifer Law), Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang, Ling Zhang

M) Commission Minutes, Reports and Motions:

14. MOVED CAROLINE WONG, SECONDED IAN CAMPBELL:

“That the following minutes be accepted as presented:

Student Administrative Commission minutes dated March 10, 2012.”  [SCD047-13]

... Carried

For (16): Justin Chang, Justin Fernandes, Lise Gleasure, Michelle Ho, Jacky Leung, Kiran Mahal, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Matt Parson, Kristen Rasmussen, Alex Rebchuk, Eric Toyota, Kyle Warwick, Caroline Wong

Against (6): Barnabas Caro, Maria Cirstea, Mary Leong (proxy for Montana Hunter), Hans Seidemann, Dominic Tong (Proxy for Jennifer Law), Justin Yang

Abstained: Ian Campbell (proxy for Dan Olson), Megan Dray, Ling Zhang

N) Other Business and Notice of Motions:

15. MOVED MATT PARSON, SECONDED HANS SEIDEMANN:

“That the appointment motions be omnibused.”

... No objections

16. MOVED JUSTIN CHANG, SECONDED SAM LEE:

“That ____ (2 students at large) be appointed to the Extraordinary Hiring Committee for a term beginning immediately and ending March 31, 2013.”

Nominees: Ravi Parhar and Lauren Telford
“That _____ (Councillor) be appointed to the University & External Relations Committee for a term commencing immediately and ending the first Council meeting in September 2012.”

*Nominee: John Chow (Land & Food)*

“That Council appoint _____ (2 x Councillors) to the Oversight Committee for terms beginning immediately and ending April 3, 2013.”

*Nominees: Barnabas Caro (Arts), Justin Chang (Science)*

“That Council appoint _____ as the chair of the Oversight Committee.”

*Nominee: Hans Seidemann*

“That Council appoint _____ as the chair of the Extraordinary Hiring Committee.”

*Nominee: Kyle Warwick*

“That _____ (2 Councillors) be appointed to the New SUB Project Committee for a term beginning immediately and ending April 4, 2013.”

*Nominees: Justin Fernandes (Science), Jennifer Law (Engineering)*

“That _____ (non-Councillor) and (2 x Councillors) be appointed to SAC effective May 2, 2012 and ending at the first meeting in April 2013.”

*Nominee (non-Councillor): Nicola Simpson*

*Nominees (Councillors): Stewart McGillivray (Arts) and Clarke McCorkell (Arts)*

17. **MOVED JUSTIN CHANG, SECONDED SAM LEE:**

“That Ravi Parhar and Lauren Telford (2 students at large) be appointed to the Extraordinary Hiring Committee for a term beginning immediately and ending March 31, 2013.”

“That John Chow (Councillor) be appointed to the University & External Relations Committee for a term commencing immediately and ending the first Council meeting in September 2012.”

“That Council appoint Barnabas Caro and Justin Chang (2 x Councillors) to the Oversight Committee for terms beginning immediately and ending April 3, 2013.”

“That Council appoint Hans Seidemann as the chair of the Oversight Committee.”

“That Council appoint Kyle Warwick as the chair of the Extraordinary Hiring Committee.”

“That Justin Fernandes and Jennifer Law (2 Councillors) be appointed to the New SUB Project Committee for a term beginning immediately and ending April 4, 2013.”

“That Nicola Simpson (non-Councillor) and Stewart McGillivray and Clarke McCorkell (2 x Councillors) be appointed to SAC effective May 2, 2012 and ending at the first meeting in April 2013.”

… Carried
For (21): Ian Campbell (proxy for Dan Olson), Barnabas Caro, John Chow, Maria Cirstea, Megan Dray, Lise Gleasure, Michelle Ho, Mary Leong (proxy for Montana Hunter), Jacky Leung, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Harsev Oshan, Kristen Rasmussen, Alex Rebchuk, Hans Seidemann, Noah Stewart, Dominic Tong (Proxy for Jennifer Law), Eric Toyota, Justin Yang, Ling Zhang

Abstained: Justin Chang, Justin Fernandes, Kiran Mahal, Tristan Miller, Matt Parson, Kyle Warwick, Caroline Wong

J) Executive Committee Motions:

18. MOVED MATT PARSON, SECONDED TRISTAN MILLER, THRIRDED KIRAN MAHAL:

“That Council go in camera.”

19. MOVED JUSTIN CHANG, SECONDED HANS SEIDEMANN:

“That Tracey Axelsson, David Hannigan, and the proxies be allowed to stay for the in camera session.”

... No objections

Council went in camera at 8:04 pm.

Council came back into open session at 9:10 pm.

20. MOVED DIANA MARSH, SECONDED HARSEV OSHAN:

“Be it resolved that Council empower the Executive to authorize a lockout of COPE 378 Security Workers.

Be it further resolved that this power continue in force until September 1, 2012.”

- It was agreed to amend the motion to read “the first Council meeting in September” instead of September 1.
- Noahe Stewart: Why is this needed until September?
- Matt Parson: I don’t think too much will change by then. Better not to have to come back to Council repeatedly.

21. MOVED DIANA MARSH, SECONDED HARSEV OSHAN:

“Be it resolved that Council empower the Executive to authorize a lockout of COPE 378 Security Workers.

Be it further resolved that this power continue in force until the first Council meeting in September 2012.”

... Carried

For (19): Ian Campbell (proxy for Dan Olson), Justin Chang, Maria Cirstea, Megan Dray, Justin Fernandes, Michelle Ho, Jacky Leung, Kiran Mahal, Clarke
McCorkell, Stewart McGillivray, Tristan Miller, Harsev Oshan, Matt Parson, Alex Rebchuk, Hans Seidemann, Dominic Tong (Proxy for Jennifer Law), Eric Toyota, Kyle Warwick, Caroline Wong

Against (4): Barnabas Caro, Lise Gleasure, Diana Marsh, Noah Stewart

Abstained: John Chow, Mary Leong (proxy for Montana Hunter), Kristen Rasmussen, Justin Yang

O) Discussion Period

P) Submissions:

March 2012 Student Life and Communications Committee Report [SCD047-13]
Preliminary Budget [SCD048-13]

Q) Next Meeting:

May 2, 2012

R) Adjournment:

22. MOVED MEGAN DRAY, SECONDED HANS SEIDEMANN:

“That the meeting be adjourned.” ... No objections

The meeting adjourned at 9:15 pm.

S) Social Activity:
# April 4, 2012 Attendance

The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Executive of Student Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>non-voting</td>
<td>Alumni Association</td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Roshak Monttahen</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Clark McCorkell</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ekaterinya Baranovskaya</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Arts</td>
<td></td>
<td>Mary Leong</td>
</tr>
<tr>
<td>Sean Heisler</td>
<td>BoG</td>
<td></td>
<td>Ian Campbell</td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jacky Leung</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Engineering</td>
<td></td>
<td>Dominic Tong</td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>Forestry</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jamie Paris</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diana Marsh</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Noushin Moshgabadi</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Rechuk</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Law</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td>Music</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>Nursing</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Brian Kim Sam</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Population &amp; Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td>non-voting</td>
<td>Regent College</td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Faculty or Committee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------</td>
<td>------------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Cristea</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Sihota</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td>Social Work</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emily Jarrett</td>
<td>non-voting VST</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant Architecture/Landscape Architecture</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>V1</td>
<td>V2</td>
<td>V3</td>
</tr>
<tr>
<td>--------------</td>
<td>----</td>
<td>----</td>
<td>----</td>
</tr>
<tr>
<td>Matt Parson</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Michael Haack</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshek Montahen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mary Leo (proxy for Montana Hunter)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev Ow (proxy for Montana Hunter)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Sean Heisler</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Azim Wazier</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jacky Lung</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td>Michelle Ho (proxy for Tim Tong)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ian Campbell (proxy for Dan Olson)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Hans Seidhann</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
</tr>
<tr>
<td>Dominic Thing (proxy for KARANBIR'S REPLACEMENT)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jamie Paris</td>
<td></td>
<td>Y</td>
<td>A</td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Diana Marsh</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Bahador Moosa</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noushin Moshqabadi</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jonathan Chow</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
</tr>
<tr>
<td>Noah Stenfort</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jessica Flank</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dix</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Brian Kim</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chu</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Maria Cirseta</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Eric Tofey</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Sihota</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Justin Yarj</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

Guests: Raj Mathur (Economics), Sheldon Goldfarb (Archivist & Clerk of Council), Elaine Kuo (member at large), C. J. Pentland (Ubyssey), Jeff Aschkinasi (Ubyssey), Will McDonald (Ubyssey), Pierre Cenerelli (AMS UGRA), Andrew Bates (Ubyssey), Ramin Asgasi (Engineering), Gordon Katic (Arts), Abdu Mihisig (Engineering/Arts), Laura Rodgers (Ubyssey), Keith Hester (AMS Director of Finance), Tracey Axelsson (AMS Director of Services), Joanne Pickford (AMS Administration)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:09 pm.

- The agenda was presented, and it was agreed to add a motion on the Art Committee, to move up the budget motion, and to strike an LPC motion.

1. “That the agenda be adopted as amended.”

   ... Carried

For (25): Lauren Telford (proxy for Jacky Leung), Ekateryna Baranovskaya, Barnabas Caro, Justin Chang, Megan Dray, Justin Fernandes, Michelle Ho, Montana Hunter, Dawei Ji (proxy for Brian Kim), Mary Leong, Conny Lin, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Jamie Paris, Matt Parson, Alex Rebchuk, Hans Seidemann, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Against (1): Ian Campbell

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

Policy Guidelines – Ekateryna Baranovskaya and Justin Yang  [SCD049-13]
- These are guidelines adopted by both the Education Committee and Unecorn, something worked on by Pierre.
- The idea is to consult with the appropriate people or bodies before bringing a policy to Council. It will be mandatory to consult with certain people or bodies, e.g., the University and Government Relations Advisor, the Executive, the Board of Governors reps, the Senate reps, the GSS; there will also be people or bodies it is recommended be consulted, e.g., undergraduate societies and UBC departments.
- Whatever group is presenting a policy should have done research on it, so they will all be knowledgeable about it before it goes to committee, and then at Council this group can be the experts on the issue. And since many opinions will have been gathered during consultation, the discussion at Council will be streamlined.
- The policies will need approval from committees before going to Council.
- These are just guidelines; they are laying down what is expected to ensure more intelligent discussion. But in case of emergency they might not be followed.
• There will be a checklist of steps to be taken which will be attached when presenting a policy motion to Council.

Questions
• Jamie Paris: What does consultation mean? What is the definition of emergency? The Japanese student motion last term was presented as an emergency when it wasn’t.
• Ekateryna Baranovskaya:
  o Consultation does not necessarily mean agreement. We might approach the GSS to find out what issues the GSS might have before bringing a policy to Council.
  o Re urgency: These are guidelines, not rules. With Gage South, things did come up; we had to pass a policy quickly.
• Justin Yang: This is a living document; we’re going to be revising it all year long. It’s up to Councillors to hold our feet to the fire.
• Matt Parson: This is only a general outline. There’s always a chance at Council to explore what consultation meant. I might add an Executive briefing to the phases.
• Megan Dray: What’s the difference between a guideline and a rule?
• Justin Yang: We’re going to have to figure out who most needs to be consulted. I would include information on who was consulted and what the nature of the consultation was. The spirit of the guidelines is to get us to look at various perspectives.

Preliminary Budget – Tristan Miller

2. MOVED TRISTAN MILLER, SECONDED JUSTIN CHANG:

“That the time for the presentation be extended to 25 minutes.” … No objections

Tristan:
• Complex process.
• Often difficult to track money from when it is collected to how it ends as spent revenue.
• We get money from fees, investments, and our businesses.
• There are non-discretionary allocations and transfers: certain fees have to go to certain funds. The largest of these is the money for the Health and Dental Plan. We don’t even touch that; it goes to the insurance company.
• Our operational budget, for running student government, services, events, is only a small section of the total fees we collect.
• Before we can use those fees, there are costs to cover for the administration of the building, banking, and now also a tax contingency.
  o There’s a possibility the CRA may tax our business revenues; I don’t think it’s imminent; we’re looking at solutions. It’s a potential, not actual cost.
• Our total fees are $15 million, less over $14 million in non-discretionary expenditures, but adding in business and investment income, less administrative and other expenses on the business side.
• We end up with $624,393 to spend, plus money in our funds, for a total of $1.264 million.
Expenditures for student government this year include a shift of money from the External portfolio to the Academic one.

Expenditures for Services are up due to an increase for SASC.

We have an operational shortfall of close to $157,000, of which $113,000 is the tax contingency. There is also a standard 5% contingency, so $144,220 of the shortfall is contingency, not a present-day cost. The actual shortfall is about $12,000, which doesn’t mean we’re in the red; it just means that at the end of the year the Budget Committee will decide out of which fund to transfer money to cover the shortfall.

Questions

- Montana Hunter: The deficit is way down compared to last year. What was cut to reduce the deficit?
- Tristan Miller: We made some small reductions in spending, for instance in the furniture budget because we’re moving into a new building. Little bits here and there, but they add up. This combined with the increase in fees approved in the 2011 referendum. And fees now increase with inflation.

3. MOVED TRISTAN MILLER, SECONDED ROSHAK MOMTAHEN: [SCD051-13]

From the Budget Committee
“That the Preliminary 2013 AMS Budget be accepted as presented.”

Note: Requires 2/3rds

- Tristan Miller: It’s all there. I’m happy over the next two months, before the final budget, to discuss issues. I think we’re headed in the correct direction: getting us out of operational shortfall and into a surplus.

4. MOVED TRISTAN MILLER, SECONDED ROSHAK MOMTAHEN:

From the Budget Committee
“That the Preliminary 2013 AMS Budget be accepted as presented.”

Note: Requires 2/3rds

... Carried unanimously

For (30): Erin Devlin (proxy for Kristen Rasmussen), Lauren Telford (proxy for Jacky Leung), Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Megan Dray, Justin Fernandes, Michelle Ho, Montana Hunter, Dawei Ji (proxy for Brian Kim), Jennifer Law, Mary Leong, Conny Lin, Kiran Mahal, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Jamie Paris, Matt Parson, Alex Rebchuk, Hans Seidemann, Mike Silley, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

D) President's Remarks: Matt Parson

- Liaising with the University re childcare in the new SUB. There are difficulties with us running a child-minding facility (issues of expertise etc.), but the University has said they’d like this, so we’re working on making it happen.
• Undergraduate societies are hoping to get social space in existing buildings or in standalone buildings (e.g., the new Engineering building). UBC is proposing a universal governance model for these; they’re being a bit hardline on this, and it has ramifications for all student spaces. Consultations with the EUS.
• Hired Jeremy McElroy to be our First Week Coordinator.
• New assistant.
• Disruption Marketing campaign. Construction of the new SUB has begun, and we’re receiving complaints that people can’t get into the old SUB. We’ve hired a firm to design a marketing campaign for us. To be finalized soon.
• Meeting with the GSS to improve relations and better cater to grad student needs.
• We need to utilize the orientations (GSS, MUG, Enrolment Services), so people fully understand what the AMS is doing.
• Planning to present the Executive strategic plan May 23. Linked to PAR.

E) Executive Remarks:

VP Administration – Caroline Wong
• Childcare negotiations.
• Marketing.
• New SUB construction means trees are gone and the Goddess of Democracy statue has been imprisoned, but we will be moving her somewhere else.
• New SUB crash course.
• Hired new staff.

VP External Affairs – Kyle Warwick
• Just back from UVic’s orientation. Excited by external relations with various student societies. They have a good balance: not being crazy and not being cynical.
• Trimming budget.
• Letter in Ubyssey.
• Mass public mobilization campaign in the fall re transit and student aid.
• AVP hiring and other hiring.
• Incorporating policy guidelines into my processes.
• UVic had an excellent retreat for various student societies, an inter-student society event. We should host one. It’s valuable to meet other VP Externals. And there are other collaborations that may not be obvious that may result from such a meeting.

VP Academic – Kiran Mahal
• Organizing a reception for student development.
• Planning an Academic Caucus meeting.
• Planning the Whistler Orientation Weekend (WOW).
• Survey is done; good data; close to 3000 respondents.
• Discussing exam database with UBC.
• Hiring.
• Budget committee
• Bell Youth Impact Project re mental health.

VP Finance – Tristan Miller
• Budget.
• Art Committee.
• Waterfillz project: contract phase; negotiation with the University.
• Beginning to think about a three-year financial plan.

**Executive Coordinator of Student Services – Jay Shah**
• Hired new Coordinators; also the Ombudsperson and the Firstweek Coordinator.
• New Coordinators started yesterday.
• Happy with budgeting for the Services.
• Productive meeting with the GSS. Looking to collaborate, especially re orientations.

**F) Committee Reports:**

**Education Committee – Justin Yang**
• Access Copyright issue.

**Business & Facilities Committee – Mike Silley (for Maria Cirstea)**
• Service Coordinators hired
• Sponsorship Policy almost done.

**University & External Relations Committee – Ekateryna Baranovskaya**
• Motion on parking revenue.

**Student Life – Ian Campbell (for Harsev Oshan)**
• AMS Insider distribution to reach wider groups.
• Where to put Waterfillz?
• Website revamp.
• Will start on All-President’s Dinner

**Legislative Procedures Committee – Hans Seidemann**
• Sexual Assault Initiative Fund (SAIF), Sexual Assault Support Services Fund (SASSF).
• Hours for commissioners.
• Appointment procedures.
• Working group on the harassment policy.
• Also going to work on the Ethical Purchasing Policy.

**G) Constituency Reports:**

**Music – Megan Dray**
• Music students available to play for weddings.

**Kinesiology – Alex Rebchuk**
• Grad dinner successful.
• Frosh in Squamish.
• Looking at revising our constitution.

**Arts – Stewart McGillivray**
• Hiring coordinators.
• Executive retreat.
VST – Emily Jarrett
- Elections.
- Working on our constitution.
- Wedding season.

Engineering – Ian Campbell
- Hired coordinators.
- Western Engineering Competition.
- Frustrated with the University over the student space issue.

Science – Justin Chang
- Multiple wedding receptions at Ladha.

GSS – Conny Lin
- Tomorrow open house.
- Working to enhance engagement, event management.

Jamie Paris
- Gathering of grad societies in Edmonton to discuss funding.
- Working on improving relations with the AMS.

Commerce – Michelle Ho
- Board retreat.
- JDC West Competition.

H) Board of Governors, Senate, and Ombudsperson Reports:

Senate – Justin Yang
- Senators assigned to committees.
- Election for Vice Chair of Senate.
- UBC is looking for a new AVP International.

I) Minutes of Council and Committees of Council:

5. MOVED IAN CAMPBELL, SECONDED STEWART McGILLIVRAY:

“That the following minutes be accepted as presented:

Council minutes dated November 2, 2011 [SCD052-13]
Executive Committee minutes dated March 19, 2012 [SCD053-13]
Legislative Procedures Committee minutes dated March 27, 2012 [SCD054-13]
Legislative Procedures Committee minutes dated April 10, 2012 [SCD055-13]
Legislative Procedures Committee minutes dated April 17, 2012.” [SCD056-13]

... Adopted by unanimous consent

J) Executive Committee Motions:

6. MOVED TRISTAN MILLER, SECONDED JUSTIN CHANG: [SCD057-13]
“That the CiTR contract be accepted as presented.”

Note: Requires 2/3rds

- Tristan Miller: This is an updated version of the expired one. It’s the same as before, except for changing some wording to be more clear about which referendum is being referred to. The spirit of the document remains the same.
- Hans Seidemann asked about the term.
- Tristan Miller: 5 years.

7. MOVED TRISTAN MILLER, SECONDED JUSTIN CHANG:

“That the CiTR contract be accepted as presented.”

Note: Requires 2/3rds

... Carried

For (27): Erin Devlin (proxy for Kristen Rasmussen), Lauren Telford (proxy for Jacky Leung), Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Megan Dray, Justin Fernandes, Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Conny Lin, Kiran Mahal, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Roshak Momtahen, Jamie Paris, Matt Parson, Alex Rebchuk, Hans Seidemann, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Abstained: Tristan Miller, Mike Silley

8. MOVED CAROLINE WONG, SECONDED JUSTIN CHANG:

“Be it resolved that, on the recommendation of the Executive Committee, Council create the following two Executive Project Officer positions reporting to the Chair of the New SUB Project Committee: the New SUB Engagement Coordinator and the New SUB Sustainability Coordinator.

Be it further resolved that the hours for these positions be as follows: for the New SUB Engagement Coordinator, 15 hours a week; for the New SUB Sustainability Coordinator, 30 hours a week for this summer and 15 hours a week after that.”

- Caroline Wong: These positions didn’t officially exist before, so it was hard to change the terms for them when we were advertising.
- Jamie Paris: Grad students on scholarship can work only 12 hours a week. This excludes them. You may want to change that.
- Caroline Wong: No graduate students applied.
- Mike Silley: Grad students did take these positions in the past. The spirit is not to exclude. Maybe in future, if grad students apply, we could lower the hours to 12 to accommodate them.

9. MOVED CAROLINE WONG, SECONDED JUSTIN CHANG:
“Be it resolved that, on the recommendation of the Executive Committee, Council create the following two Executive Project Officer positions reporting to the Chair of the New SUB Project Committee: the New SUB Engagement Coordinator and the New SUB Sustainability Coordinator.

Be it further resolved that the hours for these positions be as follows: for the New SUB Engagement Coordinator, 15 hours a week; for the New SUB Sustainability Coordinator, 30 hours a week for this summer and 15 hours a week after that.”

… Carried unanimously

For (26): Erin Devlin (proxy for Kristen Rasmussen), Lauren Telford (proxy for Jacky Leung), Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Megan Dray, Justin Fernandes, Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Kiran Mahal, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Matt Parson, Alex Rebchuk, Hans Seidemann, Mike Silley, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

K) Constituency and Caucus Motions:

L) Committee Motions:

10. MOVED KYLE WARWICK, SECONDED MIKE SILLEY:

   From the Extraordinary Hiring Committee
   “That Council appoint Satoshi Iura to the position of AMS Ombudsperson for a term beginning May 2, 2012 and ending May 1, 2013.”

   • Kyle Warwick: There were a number of very strong applicants. Jay, the former Ombudsperson, helped out.

11. MOVED KYLE WARWICK, SECONDED MIKE SILLEY:

   From the Extraordinary Hiring Committee
   “That Council appoint Satoshi Iura to the position of AMS Ombudsperson for a term beginning May 2, 2012 and ending May 1, 2013.”

   … Approved by unanimous consent

12. MOVED HANS SEIDEMANN, SECONDED JUSTIN CHANG: [SCD058-13]

   From the Legislative Procedures Committee
   “That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: FINCOM’ and thus amend the Code as recommended.”

   Note: Requires 2/3rds

   • Hans Seidemann: This adds an additional commissioner to Fincom. Back in the day they reduced Fincom to a bare minimum through volunteerism, but now they are dealing with more fund applications, because of taking on responsibility for SAIF, and they have other new duties.

13. MOVED HANS SEIDEMANN, SECONDED JUSTIN CHANG:
From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: FINCOM’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

For (27): Lauren Telford (proxy for Jacky Leung), Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Megan Dray, Justin Fernandes, Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Conny Lin, Kiran Mahal, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Jamie Paris, Matt Parson, Alex Rebchuk, Hans Seidemann, Mike Silley, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong

14. MOVED HANS SEIDEMANN, SECONDED JUSTIN FERNANDES:  [SCD059-13]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Shinerama Coordinator’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Hans Seidemann: This has been an informal position, but it’s worthwhile enshrining it in Code to ensure we continue doing it. This will have it reporting to the VP Admin, as it has in the past couple of years.

15. MOVED HANS SEIDEMANN, SECONDED JUSTIN FERNANDES:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Shinerama Coordinator’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried unanimously

For (27): Erin Devlin (proxy for Kristen Rasmussen), Lauren Telford (proxy for Jacky Leung), Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Megan Dray, Justin Fernandes, Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Kiran Mahal, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Matt Parson, Alex Rebchuk, Hans Seidemann, Mike Silley, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

16. MOVED HANS SEIDEMANN, SECONDED CLARKE MCCORKELL:
From the Legislative Procedures Committee
“That Council, on the recommendation of the Legislative Procedures Committee, set the remuneration level for the New SUB Engagement Coordinator and New SUB Sustainability Coordinator at Tier 2.”

- Hans Seidemann: This is an appropriate tier and no change from what they’re already getting.

17. MOVED HANS SEIDEMANN, SECONDED CLARKE MCCORKELL:

From the Legislative Procedures Committee
“That Council, on the recommendation of the Legislative Procedures Committee, set the remuneration level for the New SUB Engagement Coordinator and New SUB Sustainability Coordinator at Tier 2.”

... Carried

For (26): Erin Devlin (proxy for Kristen Rasmussen), Lauren Telford (proxy for Jacky Leung), Ekaterina Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Megan Dray, Justin Fernandes, Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Kiran Mahal, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Montahen, Matt Parson, Alex Rebchuk, Hans Seidemann, Mike Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Abstained: Sebastian Silley

18. MOVED HANS SEIDEMANN, SECONDED JUSTN CHANG: [SCD060-13]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Election Reserve Fund’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Hans Seidemann: This was originally proposed by Jeremy, then was set aside by Kyle for more research. It will allocate $15,000 from the Lobbying Fund every year for getting out the vote and lobbying in elections on the three levels (federal, provincial, municipal) and will accumulate until elections, up to a $30,000 maximum for each level. The money is to be used to raise issues of student concern, not for partisan purposes.
- Jamie Paris: There’s really good research that shows that money spent on getting out the vote has little impact after the writ is dropped. It should be done before the writ is dropped. Has the return on investment for this been investigated?
- Kyle Warwick: There’s nothing here really saying the formal writ period is the only time we can spend money. We can spend moderately before the writ period. Conceptually, the pre-writ is as important as the post-writ. And it’s possible to top up the fund; this just establishes a minimum amount to spend.
- Jamie Paris: It may be appropriate to postpone this. The AMS and the GSS can work together to research it. I’d hate to see it rushed.
Hans Seidemann: Budgeting is happening now on the assumption funds will be dispensed in this way. Changes could be made to the Executive Procedures Manual to modify this. We could consult the GSS.

Kyle Warwick:
- There may be some value to shaping this, but enough flexibility has been built into the motion to pass it today. It’s establishing a basic principle of inter-generational equity. I have lots more money than Katherine because she had to spend money on three elections.
- It’s a good point about consulting the GSS. This is not a policy, so it wouldn’t necessarily be something we’d do under the new guidelines, but it will be good to consult in future.

19. MOVED HANS SEIDEMANN, SECONDED JUSTN CHANG:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Election Reserve Fund’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried

For (27): Erin Devlin (proxy for Kristen Rasmussen), Lauren Telford (proxy for Jacky Leung), Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Megan Dray, Justin Fernandes, Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Conny Lin, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Matt Parson, Alex Rebchuk, Hans Seidemann, Mike Silley, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Abstained: Jamie Paris

20. MOVED EKATERYNA BARANOVSKAYA, SECONDED LAUREN TELFORD:

From the University & External Relations Committee
Whereas the University of British Columbia subsidized the cost of the UPASS by $3 per month per student from the inception of the program until the adoption of the UPASS-BC contract; and

Whereas this subsidy amounted to an annual $1.39 million benefit to AMS members; and

Whereas the current UPASS-BC contract prevents UBC from offering the previous U-Pass subsidy; and

Whereas the UBC TREK office has stated that they are committed to the principle of continuing to invest the $1.39 million to transportation improvements benefitting UBC; and
Whereas students currently do not have a role in consultation or oversight of this transportation funding source,

Therefore, be it resolved that the AMS request that UBC reserve 3 dollars per month per student in annual funds for the purpose of public transportation initiatives.

Be it further resolved that the AMS request formal representation in the decision making process for allocating the former UPASS subsidy funds.

And be it further resolved that the AMS request regular reports on the priorities chosen for the former UPASS subsidy funds.”

• Kyle Warwick:
  o UBC is not opposed to this in principle. The concern is that these funds are not given any oversight; they may have been given out for things that don’t benefit students.
  o We’re not blindsiding the Administration; they’ve been informed this is coming.
  o UBC benefits from the success of the U-Pass program. The decrease in parking stalls means more space for the University to use; and the parking stalls cost them money.
• Ekateryna Baranovskaya: We’re also calling for regular reports.
• The Speaker declared this to be a policy requiring two-thirds.

21. MOVED EKATERYNA BARANOVSKAYA, SECONDED LAUREN TELFORD:

From the University & External Relations Committee
Whereas the University of British Columbia subsidized the cost of the UPASS by $3 per month per student from the inception of the program until the adoption of the UPASS-BC contract; and

Whereas this subsidy amounted to an annual $1.39 million benefit to AMS members; and

Whereas the current UPASS-BC contract prevents UBC from offering the previous U-Pass subsidy; and

Whereas the UBC TREK office has stated that they are committed to the principle of continuing to invest the $1.39 million to transportation improvements benefitting UBC; and

Whereas students currently do not have a role in consultation or oversight of this transportation funding source,

Therefore, be it resolved that the AMS request that UBC reserve 3 dollars per month per student in annual funds for the purpose of public transportation initiatives.

Be it further resolved that the AMS request formal representation in the decision making process for allocating the former UPASS subsidy funds.

And be it further resolved that the AMS request regular reports on the priorities chosen for the former UPASS subsidy funds.”
Note: Requires 2/3rds

For (25): Erin Devlin (proxy for Kristen Rasmussen), Lauren Telford (proxy for Jacky Leung), Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Megan Dray, Justin Fernandes, Montana Hunter, Jennifer Law, Mary Leong, Kiran Mahal, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Jamie Paris, Matt Parson, Alex Rebchuk, Hans Seidemann, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong

Abstained: Mike Silley, Justin Yang

M) Commission Minutes, Reports and Motions:

22. MOVED CAROLINE WONG, SECONDED STEWART McGILLIVRAY:

“That the following minutes be accepted as presented:

Student Administrative Commission minutes dated March 27, 2012.” [SCD061-13]

... Carried

For (14): Erin Devlin (proxy for Kristen Rasmussen), Lauren Telford (proxy for Jacky Leung), Megan Dray, Justin Fernandes, Jennifer Law, Conny Lin, Kiran Mahal, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Matt Parson, Kyle Warwick

Against (11): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Montana Hunter, Alex Rebchuk, Hans Seidemann, Mike Silley, Sebastian Silley, Eric Toyota, Justin Yang

Abstained: Michelle Ho, Mary Leong

N) Other Business and Notice of Motions:

23. MOVED CAROLINE WONG, SECONDED HANS SEIDEMANN:

“That Council appoint Adam Melhem to SAC for a term beginning May 1, 2012 and ending April 30, 2013.”

“That Council appoint Alishia Adams to the position of SAC Clubs Administrator for a term beginning May 9, 2012 and ending April 30, 2013.”

“That Council appoint Kathleen Handfield to the position of SAC Art Gallery Commissioner for a term beginning May 9, 2012 and ending April 30, 2013.”

... Carried

For (27): Erin Devlin (proxy for Kristen Rasmussen), Lauren Telford (proxy for Jacky Leung), Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Megan Dray, Justin Fernandes, Michelle Ho, Montana Hunter, Jennifer
Law, Mary Leong, Kiran Mahal, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Moutahan, Matt Parson, Alex Rebchuk, Hans Seidemann, Mike Silley, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

24. MOVED CLARKE McCORKELL, SECONDED KYLE WARWICK:

“That Elaine Kuo (member at large) be appointed to SAC effective May 2, 2012 and ending at the first meeting in April 2013.”

... Carried

For (27): Erin Devlin (proxy for Kristen Rasmussen), Lauren Telford (proxy for Jacky Leung), Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Megan Dray, Justin Fernandes, Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Conny Lin, Kiran Mahal, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Jamie Paris, Matt Parson, Alex Rebchuk, Hans Seidemann, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

25. MOVED TRISTAN MILLER, SECONDED CLARK McCORKELL:

“That Council amend the composition of the ad hoc Art Collection Committee so that the composition is as follows (deletions indicated by striking through, like this; additions indicated by **bold italics**):

One Executive member, who shall be chair;
the Vice-President Finance, who shall be chair;
the Vice-President Administration;
one (1) Council member;
two (2) Students at Large, who shall be chosen through an application process conducted by BAFCOM;	hree (3) art experts, who shall be chosen through an application process conducted by BAFCOM;
the Art Gallery Commissioner, who shall be non-voting; and
one (1) non-voting AMS staff member appointed by the General Manager.”

- Caroline Wong (VP Admin): The Art Gallery is under my portfolio, so it would be good if I could have input on the committee. The Art Gallery Commissioner, who is my employee, is on, but she’s non-voting.
- Jamie Paris: Why was this not done originally?
- Mike Silley: We thought there would only be interest from one Executive, but there was interest from two.

26. MOVED TRISTAN MILLER, SECONDED CLARK McCORKELL:

“That Council amend the composition of the ad hoc Art Collection Committee so that the composition is as follows (deletions indicated by striking through, like this; additions indicated by **bold italics**):

One Executive member, who shall be chair;
the Vice-President Finance, who shall be chair;
the Vice-President Administration;
one (1) Council member;
two (2) Students at Large, who shall be chosen through an application process conducted by BAFCOM;
three (3) art experts, who shall be chosen through an application process conducted by BAFCOM;
the Art Gallery Commissioner, who shall be non-voting; and
one (1) non-voting AMS staff member appointed by the General Manager."

For (26): Erin Devlin (proxy for Kristen Rasmussen), Lauren Telford (proxy for Jacky Leung), Ekateryna Baranovskaya, Barnabas Caro, Justin Chang, Megan Dray, Justin Fernandes, Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Kiran Mahal, Diana Marsh, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Montahen, Jamie Paris, Alex Rebchuk, Hans Seidemann, Mike Silley, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

27. MOVED CAROLINE WONG, SECONDED BARNABAS CARO:

“That _____ (1 x Councillor) be appointed to the ad hoc Art Collection Committee effective immediately and ending February 28, 2013.”
Nominees: Mike Silley (BoG), Justin Yang (Senate)
chosen: Mike Silley

“That Scott Watson, Robert Rennie, Jaleh Mansoor (3 x art experts), Diana Zapata, Salima Hirji (2 x Students at Large) be appointed to the ad hoc Art Collection Committee effective immediately and ending February 28, 2013.”

- Kyle Warwick: Scott Watson is head of the Belkin Art Gallery. Bob Rennie is a leading art enthusiast and owns his own gallery.
- Tristan Miller: And there’s Professor Mansoor.
- Kyle Warwick: It’s an opportunity to work with important people.

28. MOVED CAROLINE WONG, SECONDED BARNABAS CARO:

“That Mike Silley (1 x Councillor) be appointed to the ad hoc Art Collection Committee effective immediately and ending February 28, 2013.”

“That Scott Watson, Robert Rennie, Jaleh Mansoor (3 x art experts), Diana Zapata, Salima Hirji (2 x Students at Large) be appointed to the ad hoc Art Collection Committee effective immediately and ending February 28, 2013.”

... Carried

For (26): Erin Devlin (proxy for Kristen Rasmussen), Lauren Telford (proxy for Jacky Leung), Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Megan Dray, Justin Fernandes, Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Conny Lin, Kiran Mahal, Diana Marsh, Clarke McCorkell, Tristan Miller, Roshak Montahen, Matt Parson, Alex Rebchuk, Hans Seidemann, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang
Against (1): Stewart McGillivray

29. MOVED HANS SEIDEMANN, SECONDED JUSTIN CHANG:

“That the agenda be amended to add a motion setting the pay level for the Shinerama Coordinator.”

... No objections

30. MOVED HANS SEIDEMANN, SECONDED JUSTIN FERNANDES:

“That Council, on the recommendation of the Legislative Procedures Committee, set the Shinerama Coordinator’s remuneration level at Tier 2, with the proviso that the total pay for the year shall not exceed $5,000.”

- Hans Seidemann: This was supposed to be a complementary motion to the one already passed in which we put the position in Code.
- Mike Silley: Where will the funding come from? Last year some people were upset that the Coordinator was paid out of the money from the fundraising. Now that people are aware of this, I think they’ll be okay with it, but will the pay again come from fundraising or from the operating budget?
- Hans Seidemann: It doesn’t specify, so it’s from general revenues. Not the entire $5,000, though.
- Caroline Wong: The rest will come from my budget.

31. MOVED HANS SEIDEMANN, SECONDED JUSTIN FERNANDES:

“That Council, on the recommendation of the Legislative Procedures Committee, set the Shinerama Coordinator’s remuneration level at Tier 2, with the proviso that the total pay for the year shall not exceed $5,000.”

... Adopted by unanimous consent

32. MOVED EKATERYNA BARANOVSKAYA, SECONDED ROSHAK MOMTAHEN:

“That the committee appointment motions be omnibused.”

... No objections

33. MOVED TRISTAN MILLER, SECONDED MIKE SILLEY:

“That _____ (1 x Councillor) be appointed to the Sustainability Committee effective immediately and ending March 31, 2013.”

Nominees: Michelle Ho (Commerce), Barnabas Caro (Arts)
Result: Tie vote; Barnabas withdrew

“That _____ (1 x Councillor) be appointed to the Education Committee for a period effective immediately and ending at the first Council meeting in a September.”

Nominees: Mary Leong (Senate), Ekateryna Baranovskaya (Arts)
Chosen: Mary Leong

“That _____ (1 x Councillor) be appointed to the Extraordinary Hiring Committee for a period effective immediately and ending March 31, 2013.”

Nominees: Stewart McGillivray (Arts), Sebastian Silley (Arts)
Chosen: Stewart McGillivray

“That _____ (1 x Councillor) be appointed to the Oversight Committee for a period effective immediately and ending March 31, 2013.”
Nominees: Sebastian Silley (Arts), Justin Fernandes (Science)
Chosen: Sebastian Silley

“That _____ (2 x Councillors) be appointed to the UBC Global Advisory Fund Committee effective immediately and ending April 30, 2013.”
Nominees: Barnabas Caro (Arts), Emily Jarrett (VST)

- Matt Parson declared the Executive in a conflict of interest because of the inclusion of an appointment to the Oversight Committee.

34. MOVED TRISTAN MILLER, SECONDED MIKE SILLEY:

“That Michelle Ho (1 x Councillor) be appointed to the Sustainability Committee effective immediately and ending March 31, 2013.”

“That Mary Leong (1 x Councillor) be appointed to the Education Committee for a period effective immediately and ending at the first Council meeting in a September.”

“That Stewart McGillivray (1 x Councillor) be appointed to the Extraordinary Hiring Committee for a period effective immediately and ending March 31, 2013.”

“That Sebastian Silley (1 x Councillor) be appointed to the Oversight Committee for a period effective immediately and ending March 31, 2013.”

“That Barnabas Caro and Emily Jarrett (2 x Councillors) be appointed to the UBC Global Advisory Fund Committee effective immediately and ending April 30, 2013.”

… Carried

For (17): Erin Devlin (proxy for Kristen Rasmussen), Lauren Telford (proxy for Jacky Leung), Ekateryna Baranovskaya, Ian Campbell, Justin Fernandes, Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Clarke McCorkell, Stewart McGillivray, Roshak Momtahen, Jamie Paris, Alex Rebchuk, Sebastian Silley, Eric Toyota, Justin Yang

Abstained: Barnabas Caro, Justin Chang, Kiran Mahal, Tristan Miller, Matt Parson, Mike Silley, Kyle Warwick, Caroline Wong

O) Discussion Period

- Mike Silley made an announcement about a fundraiser disco and a chess tournament.
• Ian Campbell commented on the Engineering centre.
• Diana Marsh announced an exhibit at the Museum of Anthropology.
• Tristan Miller: If there are questions about the budget, come see me over the next couple of months.

P) Submissions:

Q) Next Meeting:

May 23, 2012

R) Adjournment:

35. MOVED ALEX REBCHUK, SECONDED MIKE SILLEY:

“That the meeting be adjourned.”

... Carried without dissent

The meeting adjourned at 8:43 pm.

S) Social Activity:
## May 2, 2012 Attendance

The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td>total</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Monttahen</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Clark Mccorkell</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ekaterina Baranovskaya</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jack Leung</td>
<td>Commerce</td>
<td></td>
<td>Lauren Telford</td>
</tr>
<tr>
<td></td>
<td>Education</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jamie Paris</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diana Marsh</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noushin Moshabadi</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Land &amp; Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Land &amp; Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Systems</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td>Music</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>Nursing</td>
<td>Erin Devlin</td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td>Pharmacy</td>
<td>Dawei Ji</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Population &amp;</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td>non-voting</td>
<td>Regent College</td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Department</td>
<td>Title</td>
<td></td>
</tr>
<tr>
<td>-----------------</td>
<td>---------------------</td>
<td>-------------</td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Cristea</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td>Social Work</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emily Jarrett</td>
<td>non-voting</td>
<td>VST</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Architecture/Landscap</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

V1: test
V2: test
V3: agenda
V4: Budget
V5: CiTR contract
V6: Exec project officers
V7: LPC: Fincom
V8: LPC: Shinerama Co-ordinator
V9: LPC: Exec officers
V10: LPC: Election Reserve Fund
V11: UPass
V12: SAC minutes
V13: SAC appointments
V14: SAC - elaine
V15: Art collection structure
V16: Art collection appointments
V17: Committee appointments
<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
<th>V9</th>
<th>V10</th>
<th>V11</th>
<th>V12</th>
<th>V13</th>
<th>V14</th>
<th>V15</th>
<th>V16</th>
<th>V17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Parson</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td>y</td>
<td>Y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>y</td>
<td>Y</td>
<td>y</td>
<td>Y</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>n</td>
<td>y</td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>y</td>
<td>N</td>
<td>y</td>
<td>n</td>
<td>Y</td>
<td>y</td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>y</td>
<td>Y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>y</td>
<td>y</td>
<td>y</td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td></td>
<td>A</td>
<td>Y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>a</td>
<td>n</td>
<td>y</td>
<td>Y</td>
<td>y</td>
<td>a</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td></td>
<td>y</td>
<td>Y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>a</td>
<td>n</td>
<td>Y</td>
<td>Y</td>
<td>y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td></td>
<td>a</td>
<td>Y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>a</td>
<td>n</td>
<td>Y</td>
<td>y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren (proxy for Jacky Leung)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>y</td>
<td>N</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Y</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>y</td>
<td>N</td>
<td>Y</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td></td>
<td>A</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>y</td>
<td>a</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
</tr>
<tr>
<td>Jamie Paris</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>y</td>
<td>a</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Y</td>
<td>Y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Diana Marsh</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Bahador Moosavi</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noushin Moshgabadi</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Y</td>
<td>y</td>
<td>Y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jonathan Chow</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td>Y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Dawei Ji (proxy for Brian Kim)</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Y</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Y</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>A</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Y</td>
<td>Y</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>a</td>
<td>N</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Erin (proxy for Kristen Rasmussen)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Y</td>
<td>Y</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>y</td>
<td>y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

********

Guests: Raj Mathur (Economics), Justin Ritchie (AMS Sustainability), Ben Cappellacci (Campus & Community Planning), Sean Morgan Anderson (Engineering), Demitri Douzenis (AMS Communications), Sheldon Goldfarb (Clerk of Council), C.J. Pentland (Ubyssey), Laura Rodgers (Ubyssey), Will McDonald (Ubyssey), Natalya Kautz (Ubyssey), Jeff Aschkinasi (Ubyssey), Jonny Wakefield (Ubyssey), Andrew Bates (Ubyssey), Colin Chia (Ubyssey), Pierre Cenerelli (AMS Government Relations), Tracey Axelsson (AMS Services)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:09 pm with Matt Parson in the chair.

1. MOVED HANS SEIDEMANN, SECONDED MARIA CIRSTEA:

   “That the agenda be adopted as presented.”

   • It was agreed to move appointments up and add a motion about the Externship Coordinator.

2. MOVED HANS SEIDEMANN, SECONDED MARIA CIRSTEA:

   “That the agenda be adopted as amended.”

   … No objections

3. MOVED MATT PARSON, SECONDED EKATERYNA BARANOVSKAIA:

   From the Agenda Committee

   “That Michael Begg be appointed Speaker of Council for a term effective Immediately and ending April 30, 2013.”

   … Carried

   The chair was passed to Michael Begg.

B) Membership: Introductions, New Members, Declaration of Vacancies:

N) Other Business and Notice of Motions:

4. MOVED MATT PARSON, SECONDED HANS SEIDEMANN:

   “That _____ (1 x Student at Large) be appointed to the University & External Relations Committee for a period effective immediately and ending at the first Council meeting in September.”

   Nominee: Jocelyn Hassell

   “That _____ (1 x Student at Large) be appointed to the Student Administrative Commission (SAC) for a period effective immediately and ending at the first meeting in April 2013.”

   Nominee: Jenny Chen
“That _____ (1 x Student at Large) be appointed to the Student Life and Communications Committee for a period effective immediately and ending at the first Council meeting in September.”
Nominee: Francesca Moscone

“That _____ (1 x Student at Large) and _____ (1 x Councillor) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at the first Council meeting in September.”
At Large Nominee: Dan Olson
Councillor Nominee: Noah Stewart (Law)

5. MOVED MATT PARSON, SECONDED HANS SEIDEMANN:

“That Jocelyn Hassell (1 x Student at Large) be appointed to the University & External Relations Committee for a period effective immediately and ending at the first Council meeting in September.”

“That Jenny Chen (1 x Student at Large) be appointed to the Student Administrative Commission (SAC) for a period effective immediately and ending at the first meeting in April 2013.”

“That Francesca Moscone (1 x Student at Large) be appointed to the Student Life and Communications Committee for a period effective immediately and ending at the first Council meeting in September.”

“That Dan Olson (1 x Student at Large) and Noah Stewart (1 x Councillor) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at the first Council meeting in September.”

... Carried

For (25): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, John Chow, Maria Cirstea, Alicia French (proxy for Alex Rebchuk), Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Jacky Leung, Kiran Mahal, Nathalie Marshall, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Harsev Oshan, Matt Parson, Hans Seidemann, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

C) Presentations to Council:

Access Copyright (or Excess Copy Wrong) – Kiran Mahal and Justin Yang

[SCD062-13]

Justin:
- UBC says it is going to opt out of Access Copyright, the system of copyright clearance allowing profs to use journal articles, videos, etc..
- The current deal with Access Copyright expired in 2010.
- Access Copyright has proposed new tariffs and charges.
- Members of the AUCC (the association of Canadian universities) balked.
- There was an interim tariff till August 2011. UBC filed an objection to it.
- In April 2012 the AUCC agreed to a new model licence, but UBC has said it won’t sign it.
Other universities have signed letters of intent lasting till June 30.
Winnipeg has opted out. Toronto and Western negotiated preferential deals.

Kiran:
- On May 15 UBC issued a press release explaining its decision to opt out and calling for sustainable (electronic) and cost-effective access to publications, with a view to ensuring the affordability of education.
- UBC already has licences with publishers and has created mechanisms to meet the needs of students and faculty.
- UBC says it’s business as usual, but it’s hard to say what the impact will be.

Justin:
- It’s an interesting time for copyright in Canada. Lots of changes are happening; changes have been proposed to the Copyright Act.

Kiran:
- The Education Committee is working on the issue and is meeting with stakeholders: the GSS, Senate Caucus, the Provost’s Office, the UBC Copyright Office.

Questions
- Noah Stewart: The price issue is big, but it’s more than just money; there’s also the issue of access to email accounts. What is UBC doing about licensing?
- Justin Yang: The fair dealing principle applies for private study.
- Noah Stewart: How is UBC dealing with the AUCC?
- Kiran Mahal: We can ask these questions and bring an update.
- Noah Stewart: Have all the other universities signed on?
- Kiran Mahal: The ones who opted out are still opted out.
- Chris Roach raised the issue of personal use versus large-scale use.
- Montana Hunter asked how Access Copyright or some other body would police use.
- Kiran Mahal: There are online models. Professors would have do due diligence.
- Justin Yang: If a copyright holder goes after UBC, pros may or may not be personally liable.

**Waterfillz Update – Justin Ritchie**

Justin:
- In February Council approved a motion for a dozen Waterfillz machines.
- We’ve received a report from students saying where to place the machines.
- We’ve been talking with Building Operations (UBC).
- The aim is to install the new machines by September in 16 proposed locations.
- The machines will have video messaging from the AMS and third party advertising.

6. **MOVED TRISTAN MILLER, SECONDED JUSTIN CHANG, THIRDED KIRAN MAHAL:**

“That the meeting go in camera.”
• It was agreed that Justin Ritchie and Tracey Axelsson could remain for the in camera session.

The meeting went in camera at 6:52 pm.

The meeting left the in camera session at 7:07 pm.

J) Executive Committee Motions:

7. MOVED TRISTAN MILLER, SECONDED JUSTIN CHANG:

From the Executive Committee
"That on the recommendation of the Executive Committee Council approve an additional $35,000 from the Student Spaces Fund (formerly CPAC) to be allocated to the Waterfillz Sustainability Project."

Note: Requires 2/3rds
Note: Current balance in Student Spaces Fund is $356,105

• Tristan Miller: As per the presentation, we’re requesting that you approve the funding for all the reasons mentioned in camera. If we don’t reach agreement, the money will not be spent.

8. MOVED TRISTAN MILLER, SECONDED JUSTIN CHANG:

From the Executive Committee
"That on the recommendation of the Executive Committee Council approve an additional $35,000 from the Student Spaces Fund (formerly CPAC) to be allocated to the Waterfillz Sustainability Project."

Note: Requires 2/3rds
Note: Current balance in Student Spaces Fund is $356,105

... Carried

For (22): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Alicia French (proxy for Alex Rebchuk), Jennifer Law, Mary Leong, Conny Lin, Kiran Mahal, Nathalie Marshall, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Harsev Oshan, Matt Parson, Christopher Roach, Hans Seidemann, Sebastian Silley, Noah Stewart, Eric Toyota, Kyle Warwick, Caroline Wong

Abstained: John Chow, Montana Hunter, Justin Yang

C) Presentations to Council:

Executive Annual Goals – Matt Parson

• One exciting thing we have had the opportunity of doing is the yearly planning of Executive priorities. Last year we set up a system of incentive-base pay linked to tangible goals.
VP Academic (Kiran Mahal)
- Implement pilot program of midterm evaluations.
- Furthering work on the exam database.
- Proposals for early release of exam dates.
- Working on Mental Health Network and related course syllabus.
- UBC-wide survey.

VP External (Kyle Warwick)
- Campaign on student financial aid issues.
- Campaign for rapid transit: partnering with businesses and others.
- Advocacy to keep U-Pass affordable.
- Engage with key decision-makers related to the campaigns.

VP Finance (Tristan Miller)
- More robust budget consultation process.
- Develop three-year financial plan to make us more financially stable.
- Improve Fincom.
- Come to a resolution on Whistler Lodge.
- Develop a funding model for student art.

VP Administration (Caroline Wong)
- Equity policies and training for clubs and SAC staff; partner with UBC Equity.
- Provide professional training for club executives
- Develop infrastructure to enforce SAC policies.
- Present varied shows in the Art Gallery, seek out alternative funding, display the permanent collection online.
- Shinerama: reach goal of $35,000.
- New SUB: Stay on time and on budget, continue communications and wayfinding measures, develop a SEEDS MoU, create working groups.
- Whistler resolution.

9. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL:

“That the presentation time be extended by 10 minutes.”

... No objections

President (Matt Parson)
- Develop a strategic plan for communications, including the creation of an ad hoc committee.
- Achieve a quorate Special General Meeting through partnering with the Student Leadership Conference in order to update our bylaws.
- Develop a Council on-boarding procedure; improve Council efficiency by working to make the Executive and Council see eye to eye.
- Presidential Beer Hall Speaker Series modelled after Sam Sullivan’s salons.
- Establish the AMS Research Grant by creating a fund out of which we can commission research to support our lobbying efforts.
10. **MOVED IAN CAMPBELL, SECONDED MARIA CIRSTEA:**

   **From the Oversight Committee**
   “That the Executive Annual Goals be accepted as presented.”

   - The Speaker ruled that the Executives were in a conflict of interest.
   - Hans Seidemann: The Oversight Committee has approved these goals. There’s still work to be done on measurable metrics, but these are goals that can be measured. We feel the Executives’ goals are workable and look forward to evaluating their progress.

11. **MOVED IAN CAMPBELL, SECONDED MARIA CIRSTEA:**

   **From the Oversight Committee**
   “That the Executive Annual Goals be accepted as presented.”

   … Carried

   For (22): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, John Chow, Maria Cirstea, Justin Fernandes, Alicia French (proxy for Alex Rebchuk), Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Jacky Leung, Conny Lin, Nathalie Marshall, Stewart McGillivray, Roshak Momtahen, Harsev Oshan, Christopher Roach, Hans Seidemann, Sebastian Silley, Eric Toyota, Justin Yang

   Abstained: Justin Chang, Kiran Mahal, Tristan Miller, Matt Parson, Kyle Warwick, Caroline Wong

D) **President’s Remarks (Matt Parson):**

   - Labour relations.
   - Upcoming events: Welcome Back BBQ.
   - Potential of bringing back SUDS.
   - Working with UBC Orientations re AMS awareness.
   - Liaising with the VP Students about contentious bookings on campus, e.g., the GAP display.
   - PAR.
   - Hiring an Engagement Team of 20-30 people to help promote elections, referendums, campaigns, events.

E) **Executive Remarks:**

   **VP External – Kyle Warwick**
   - Meeting with MLA’s re student loan interest rates and transit; they like our research.
   - U-Pass negotiations continue.
   - Convocations.
   - Campaign planning re rapid transit and student financial aid.
   - U-Pass customer service issue: the number of students who have “lost” their U-Passes has risen sharply. Fraudulent practices jeopardize our negotiations with
TransLink and hurt students who have actually lost their passes. Don’t commit U-Pass fraud.

- U-Pass financial hardship subsidy; also subsidy for New SUB fee.
- Hiring going well. May have an Elections Administrator for the next Council meeting.

**VP Administration - Caroline Wong**

- Back from Shinerama meeting in London, Ontario.
- New SUB:
  - Sustainability working group being launched.
  - Childcare negotiations.
  - Community outreach.
  - Vermiculture project.
- Survey to clubs.
- Equity Commissioner being trained.
- Whistler Lodge: investigating options.
- Art Gallery: finishing up appraisals.
- Emergency Medical Assistance Team (EMAT), a club: looking to turn it into a Service.
- Female leadership network.

**VP Finance – Tristan Miller**

- Waterfillz.
- Final Budget: public budget consultation.
  - Harsev Oshan: When?
  - Tristan Miller: May 30, 6-8 pm.
- Subsidies.
- Labour relations.
- Code section may need to be changed concerning the requirement to have an amount of money equal to 25% of our assets in one of our funds (SUB Repairs and Replacement Fund).
- Consulting with UBC on their budget.
- Budget package for the Resource Groups.

**VP Academic – Kiran Mahal**

- Planning the Whistler Orientation Weekend (WOW).
- Kickoff Reception two weeks ago went well.
- Planning a Mix & Mingle with the Constituencies.
- Town & Gown symposium in Ontario: met student unions.
- Access Copyright.
- Meeting about lecture capture (through software).
- Residents of Acadia Park are being relocated to interim locations.
- Mental health network.

**ECSS – Jay Shah (via Matt Parson)**

- SASC Manager: reviewing availability.
- TLEF grant for Tutoring.
- Advocacy dealing with seven cases.
- Food Bank offering more non-perishable food.
• Summer Internships.
• Speakeasy is planning training.
• Safewalk is exploring an increase in walkers.
• Tutoring going electronic (using iPads).
• Minischool looking into offering two summer classes.

H) Board of Governors, Senate, and Ombudsperson Reports:

Ombudsperson – Satoshi Iura (via Matt Parson)
• 5 cases; three carried over.
• Planning to start a promotional campaign.

F) Committee Reports:

Education Committee – Justin Yang
• Access Copyright.
• UBC’s project for international students.

Business & Facilities Committee – Maria Cirstea
• Sponsorship policy.
• Working with Robocom on restructuring.

University & External Relations Committee – Ekateryna Baranovskaya
• Looking at TransLink campaign.
• Bill 78 issue.

Student Life & Communications Committee – Harsev Oshan
• All-Presidents Dinner January 21, 2013: President Toope and Louise Cowin will be there.
• AMS Firstweek.
• Subcommittee working on website with Communications.
• Recommendations for Welcome Back BBQ.

Legislative Procedures Committee – Hans Seidemann
• Issues re wages, terms of employment.
• SAIF and SASSF issues more or less resolved; motion will come after SASC budget is established.

G) Constituency Reports:

Science – Justin Chang
• Planning first week and frosh.
• Hiring.

Kinesiology – Alicia French
• Finalizing budget.

Arts – Harsev Oshan
• Hiring coordinators.
• Planning frosh.
• Planning a referendum in February to index fees to inflation.
• Renovations in MASS.

Commerce – Michelle Ho
• New Dean.

Law – Noah Stewart

Graduate Students Society – Conny Lin
• Revising code.
• Accessibility and disability information being developed for orientations.
• Koerner’s building improvements, especially for archiving.
• Signed a collective bargaining agreement with the pub union and can focus now on reopening Koerner’s Pub.

Land & Food – John Chow
• Events to involve undergrads.
• Working with Forestry.

Engineering – Ian Campbell
• Exec went to Western Engineering conference.
• Exec retreat at Bowen.
• Planning Frosh.
• Hiring.
• EUS not incorporating; that’s off the table. But we’re meeting about our new building.

H) Board of Governors, Senate, and Ombudsperson Reports:

BoG – no report

Senate – Justin Yang
• Student senators assigned to committees.
• I’m the new vice-chair of Senate. Third student ever to hold this role.

I) Minutes of Council and Committees of Council:

12. MOVED ROSHAH MOMTAHEN, SECONDED HANS SEIDEMANN:

“That the following minutes be accepted as presented:

Council minutes dated November 2, 2011 [SCD065-13]
Executive Committee minutes dated March 28, 2012 [SCD066-13]
Executive Committee minutes dated April 3, 2012 [SCD067-13]
Executive Committee minutes dated April 13, 2012 [SCD068-13]
Executive Committee minutes dated April 27, 2012 [SCD069-13]
Executive Committee minutes dated May 4, 2012 [SCD070-13]
New SUB Project Committee minutes dated March 21, 2012 [SCD071-13]
New SUB Project Committee minutes dated April 4, 2012 [SCD072-13]
J) Executive Committee Motions:

K) Constituency and Caucus Motions:

L) Committee Motions:

13. MOVED MARIA CIRSTEA, SECONDED EKATERYNA BARANOVSKAYA:

From the University & External Relations Committee

"Whereas Bill 78, ‘An Act to enable students to receive instruction from postsecondary institutions they attend,’ was passed into law last week by Quebec’s National Assembly; and

Whereas this legislation imposes hefty fines on persons and organizations, as well as additional penalties against student associations and federations, with the effect of limiting free speech and the right to gather in public places and conduct peaceful demonstrations; and

Whereas the Criminal Code provides all tools necessary for the police, municipal authorities and provincial government to deal with people and organizations that commit illegal acts; and

Whereas many commentators in and outside of Quebec, such as the Quebec Bar Association and the Quebec Human Rights Commission, have also pointed out that the measures included in this Act could be challenged on constitutional grounds,

Therefore be it resolved that the AMS objects to the provisions in the Act which fine persons, organizations and student associations and federations for conventionally legal actions such as free speech, convening in public spaces and demonstrating peacefully.

Be it further resolved that the AMS believes that provincial and federal legislation must protect the financial, legal and intellectual autonomy of student societies and federations across Canada.
Be it further resolved that the AMS disapproves of acts of violence committed by any party."

Note: Requires 2/3rds

- Matt Parson:
  - There’s been unrest in Quebec for a while. What’s elevated it is the legislation, Bill 78. It’s very aggressively heavy-handed re peaceful assembly.
  - We view it as aggressive towards all student unions across Canada. It includes harsh punitive measures.
  - One punitive measure is that student associations will not receive fees if their strikes close an institution. In effect, this would create volunteer student unionism, which could have drastic effects across Canada.
  - Our concern is that Bill 78 threatens our ability to be autonomous.

14. MOVED NOAH STEWART, SECONDED HANS SEIDEMANN:

“That the motion be amended to replace the resolution clauses with the following:

‘Be it resolved that Quebec special law Bill-78 be opposed, that the Government of Quebec be called upon to respect the financial, legal and intellectual autonomy of democratically elected student unions and federations, and that a letter be sent to Quebec Premier Jean Charest and copied to the leaders of Quebec's opposition parties expressing this opinion.

Be it further resolved that a donation of $500 be made to the legal defence fund established by Quebec’s national student associations for the Quebec student strike.’ "

- Noah Stewart:
  - This is an important issue; we should care about the unjust restriction on rights.
  - I’m proposing a rewrite of the first two clauses; we don’t need to repeat points from the preamble and we shouldn’t refer to federal legislation.
  - The third clause, about violence, I don’t think is necessary. It waters down our message.
  - I’m suggesting a donation as a token gesture.

- Hans Seidemann: We should be clear we’re against violence. On the donation, we don’t have any way to make sure it’s used as said and not for violence.

- Matt Parson: We also have a donations policy that would forbid this; it only allows money for donations to be raised through fundraising events. We’d have to suspend Code to allow the donation.

- Ekateryna Baranovskaya: We would need research into how the donation would be used. As to specifying that we write a letter, there will be action taken because of this motion regardless.

- Kyle Warwick:
  - We’ve been getting questions from the media and we can’t say anything because we don’t have a policy. We need something right now.
  - We could do due diligence about a donation and bring that back at a later meeting; that doesn’t need to get rushed.
o The entire motion failed the policy guidelines because it’s time-sensitive.
  o The main motion is needed because things have moved and we need to be able to respond. But it should be the minimum; we shouldn’t add to it by this amendment.
- Montana Hunter: It’s not superfluous to repeat what was said in the whereas clauses. They state Council’s opinion.
- Tristan Miller: I don’t see why we shouldn’t write a letter. That doesn’t stop us from doing the rest of our communications plan.

15. MOVED ROSHAK MOMTAHEN, SECONDED JUSTIN CHANG:

“That the motion to amend be divided into:

1) the motion to rewrite the original first two resolution clauses as proposed, including sending a letter; and

2) the motion to send a donation and strike the clause about violence.”

… No objections

16. MOVED NOAH STEWART, SECONDED HANS SEIDEMANN:

“That the motion be amended to replace the resolution clauses with the following:

‘Be it resolved that Quebec special law Bill-78 be opposed, that the Government of Quebec be called upon to respect the financial, legal and intellectual autonomy of democratically elected student unions and federations, and that a letter be sent to Quebec Premier Jean Charest and copied to the leaders of Quebec's opposition parties expressing this opinion.’ ”

… Carried

For (13): Ian Campbell, Justin Fernandes, Michelle Ho, Jennifer Law, Mary Leong, Nathalie Marshall, Tristan Miller, Roshak Momtahen, Harsev Oshan, Hans Seidemann, Sebastian Silley, Noah Stewart, Justin Yang

Against (12): Ekateryna Baranovskaya, Barnabas Caro, Justin Chang, Maria Cirstea, Montana Hunter, Jacky Leung, Conny Lin, Stewart McGillivray, Matt Parson, Christopher Roach, Kyle Warwick, Caroline Wong

Abstained: John Chow, Alicia French (proxy for Alex Rebchuk), Kiran Mahal

17. MOVED NOAH STEWART, SECONDED HANS SEIDEMANN:

“That the motion be amended to strike the clause about violence and to add the following:

‘Be it further resolved that a donation of $500 be made to the legal defence fund established by Quebec’s national student associations for the Quebec student strike.’ ”
Noah Stewart:
- The monetary clause, donating, is a symbolic gesture. We should stand with the students charged, with our brothers and sisters.
- The money will go into a pot with money from the major national unions. If it’s good enough for them, it should be good enough for us. We shouldn’t be concerned with a fairly small amount.
- Right now is when it’s important to make this symbolic gesture.

Tristan Miller: Any suspension of Code, particularly of financial regulations, I would be cautious about. I do understand the circumstances. The Code is there for a reason.

Kyle Warwick: I don’t think because labour unions and the CFS are donating, therefore it’s worthwhile or it has the scrutiny that our members would want. It will go to a general fund and might be used to defend those charged under the Criminal Code. This would undermine our credibility with a number of organizations in BC.

Matt Parson: There was discussion in Unecorn over whether to speak just of Bill 78 or more generally on what’s happening in Quebec. We focused on Bill 78. Going beyond that would get us into larger issues that are not what the AMS stands for. Symbolic support more generally would not be reflecting the views of our members.

18. MOVED MATT PARSON:

“That the question be called (on the amendment).”

Note: Requires 2/3rds

… No objections

The Speaker ruled that there would have to be a Code suspension before Council could vote to make this donation.

19. MOVED BARNABAS CARO, SECONDED CHRIS ROACH:

“That the relevant Code section be suspended.”

Note: Requires 2/3rds

… Defeated

For (3): Barnabas Caro, Roshak Momtahen, Noah Stewart

Against (21): Ekateryna Baranovskaya, Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Justin Fernandes, Montana Hunter, Jennifer Law, Mary Leong, Jacky Leung, Conny Lin, Kiran Mahal, Nathalie Marshall, Stewart McGillivray, Tristan Miller, Matt Parson, Christopher Roach, Hans Seidemann, Sebastian Silley, Kyle Warwick, Caroline Wong

Abstained: Alicia French (proxy for Alex Rebchuk)

Since the motion to suspend Code failed, the Speaker ruled that the part of the amendment proposing a donation was out of order, leaving only the part calling for the clause on violence to be struck:
20. MOVED NOAH STEWART, SECONDED HANS SEIDEMANN:

“That the motion be amended to strike the clause about violence.”

- Kyle Warwick: Without the clause on violence, if the media asked about violence, we’d have to give an equivocal answer. We need a clear statement that we oppose violence. Both sides have engaged in extreme action that the AMS needs to distance itself from.
- Mary Leong: For optics we need to keep it in.
- Noah Stewart: The message should be solely on our opposition to Bill 78. We’re getting knocked off message if we get into the game of discussing violence.

21. MOVED NOAH STEWART, SECONDED HANS SEIDEMANN:

“That the motion be amended to strike the clause about violence.” … Defeated

For (3): Conny Lin, Noah Stewart, Justin Yang

Against (18): Ekateryna Baranovskaya, Justin Chang, John Chow, Justin Fernandes, Alicia French (proxy for Alex Rebchuk), Montana Hunter, Jennifer Law, Mary Leong, Jacky Leung, Kiran Mahal, Nathalie Marshall, Stewart McGillivray, Harsev Oshan, Matt Parson, Christopher Roach, Hans Seidemann, Kyle Warwick, Caroline Wong

Abstained: Barnabas Caro, Tristan Miller, Roshak Momtahen, Sebastian Silley

Back to the main motion as amended:

22. MOVED MARIA CIRSTEA, SECONDED EKATERYNA BARANOVSKAYA:

From the University & External Relations Committee
“Whereas Bill 78, ‘An Act to enable students to receive instruction from postsecondary institutions they attend,’ was passed into law last week by Quebec’s National Assembly; and

Whereas this legislation imposes hefty fines on persons and organizations, as well as additional penalties against student associations and federations, with the effect of limiting free speech and the right to gather in public places and conduct peaceful demonstrations; and

Whereas the Criminal Code provides all tools necessary for the police, municipal authorities and provincial government to deal with people and organizations that commit illegal acts; and

Whereas many commentators in and outside of Quebec, such as the Quebec Bar Association and the Quebec Human Rights Commission, have also pointed out that the measures included in this Act could be challenged on constitutional grounds,

Therefore be it resolved that Quebec special law Bill-78 be opposed, that the Government of Quebec be called upon to respect the financial, legal and intellectual
autonomy of democratically elected student unions and federations, and that a letter be sent to Quebec Premier Jean Charest and copied to the leaders of Quebec’s opposition parties expressing this opinion.

Be it further resolved that the AMS disapproves of acts of violence committed by any party."

Note: Requires 2/3rds

- Montana Hunter: Will the letter come back to Council?
- The Speaker said there was no need for that. The Executive will have discretion about the language of the letter.
- Kyle Warwick: This motion is less ideal than it was. By specifically directing itself to the situation in Quebec, it doesn’t address the relevance to us here. Still, on the whole it is reasonable.

23. MOVED CHRIS ROACH, SECONDED JUSTIN FERNANDES:

“That the final clause be amended to read:

‘Be it further resolved that the AMS disapproves of acts of violence by any party and disapproves of students impeding other students from continuing their studies should they choose to do so by illegal means.’ ”

- Chris Roach: This irks me. I have no problem with protests, but preventing students from attending class, disrupting classes, that’s really unacceptable. No student should be stopped from pursuing their studies.
- Hans Seidemann: Other elements in the motion are non-contentious: protecting the rights of student unions and opposing violence. But taking a stand on methods of protest is beyond what we know our members support.
- Matt Parson: I’m definitely for increasing access, but Council should be aware this will have contentious effects.
- Kyle Warwick: Personally I abhor those actions of the protesters, but the right balance is to not have specific prescriptions, not to go beyond consensus. We should stick on really firm ground. And our condemnation of violence already condemns egregious acts like physically pulling students out of classrooms.
- Tristan Miller: This clause gets us into a philosophical debate. I’m not sure we want to engage in that at this time. Maybe for next Council meeting.

24. MOVED TRISTAN MILLER, SECONDED IAN CAMPBELL:

“That the question be called.”

Note: Requires 2/3rds

25. MOVED CHRIS ROACH, SECONDED JUSTIN FERNANDES:

“That the final clause be amended to read:
‘Be it further resolved that the AMS disapproves of acts of violence by any party and disapproves of students impeding other students from continuing their studies should they choose to do so by illegal means.’

... Defeated

For (3): Conny Lin, Stewart McGillivray, Christopher Roach

Against (15): Ekateryna Baranovskaya, Jonathan Chow, Justin Fernandes, Alicia French (proxy for Alex Rebchuk), Montana Hunter, Jennifer Law, Mary Leong, Kiran Mahal, Nathalie Marshall, Tristan Miller, Roshak Momtahen, Hans Seidemann, Sebastian Silley, Noah Stewart, Caroline Wong

Abstained: Ian Campbell, Barnabas Caro, Justin Chang, Matt Parson, Kyle Warwick, Justin Yang

26. MOVED HANS SEIDEMANN, SEONDED IAN CAMPBELL:

“That the question on main motion be called.”

Note: Requires 2/3rds

... Defeated

For (14): Ekateryna Baranovskaya, Ian Campbell, Justin Chang, John Chow, Alicia French (proxy for Alex Rebchuk), Jennifer Law, Mary Leong, Jacky Leung, Roshak Momtahen, Matt Parson, Hans Seidemann, Noah Stewart, Kyle Warwick, Justin Yang

Against (8): Justin Fernandes, Montana Hunter, Conny Lin, Kiran Mahal, Nathalie Marshall, Harsev Oshan, Christopher Roach, Sebastian Silley

Abstained: Barnabas Caro, Stewart McGillivray, Tristan Miller, Caroline Wong

- Chris Roach:
  - It’s important to talk to our constituents.
  - We just implemented guidelines and now we’ve violated them.
  - I’m in support of this in theory, but I’m not okay with violating the policy guidelines, which means we haven’t spoken to our constituents. I’d like a month to speak to them.

- Ekateryna Baranovskaya:
  - Our policy guidelines are best practices. We follow them when we have time. We did say sometimes there wouldn’t be time. This is one of those times. If we waited, the Executives would have their hands tied for three weeks.
  - As to consulting our constituents, we’ve been democratically elected and can represent them. That is why I opposed some of the stronger proposals.

- Matt Parson: Guidelines are just that, guidelines. They’re not meant to tie our hands and not meant to keep us from commenting for a month. On such a contentious bill, one so aggressive against student unions across Canada, the
AMS needs to take a stance. Bill 78 is something that all students, if they looked at it, would be opposed to.

- Conny Lin: I agree with the urgency. I’m bombarded with requests and I say, I’m not authorized to speak. How many other student organizations have issued a statement?
- Matt Parson: There has been conversation with student societies across BC on this. The intention is to have a discussion in early June. I don’t have a list of public statements.
- Conny Lin: Have you contacted any organizations from Quebec? Do they want this?
- Kyle Warwick: At least one of them would welcome messages of support.
- Matt Parson: I also think the spirit of this is about how Bill 78 has precedent-setting potential and affects us here. Regardless of whether Quebec student associations want this, we should pass this for our own interests.
- Pierre Cenerelli:
  - We didn’t entirely set aside the guidelines. I was consulted, and Unecorn was consulted. This policy motion was looked at by many people with different points of view.
  - Secondly, as to statements from other student associations, some schools may have finished their school year. U of T did issue a statement, and it went further than us.

27. MOVED MARIA CIRSTEA, SECONDED EKATERYNA BARANOVSAYA:

From the University & External Relations Committee

"Whereas Bill 78, ‘An Act to enable students to receive instruction from postsecondary institutions they attend,’ was passed into law last week by Quebec’s National Assembly; and"

Whereas this legislation imposes hefty fines on persons and organizations, as well as additional penalties against student associations and federations, with the effect of limiting free speech and the right to gather in public places and conduct peaceful demonstrations; and

Whereas the Criminal Code provides all tools necessary for the police, municipal authorities and provincial government to deal with people and organizations that commit illegal acts; and

Whereas many commentators in and outside of Quebec, such as the Quebec Bar Association and the Quebec Human Rights Commission, have also pointed out that the measures included in this Act could be challenged on constitutional grounds,

Therefore be it resolved that Quebec special law Bill-78 be opposed, that the Government of Quebec be called upon to respect the financial, legal and intellectual autonomy of democratically elected student unions and federations, and that a letter be sent to Quebec Premier Jean Charest and copied to the leaders of Quebec’s opposition parties expressing this opinion.

Be it further resolved that the AMS disapproves of acts of violence committed by any party."
Note: Requires 2/3rds

For (21): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Justin Fernandes, Alicia French (proxy for Alex Rebchuk), Jennifer Law, Mary Leong, Jacky Leung, Kiran Mahal, Nathalie Marshall, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Matt Parson, Hans Seidemann, Sebastian Silley, Noah Stewart, Kyle Warwick, Caroline Wong, Justin Yang

Against (1): Christopher Roach

Abstained: John Chow, Maria Cirstea, Montana Hunter, Conny Lin, Harsev Oshan

28. MOVED HANS SEIDEMANN, SECONDED SEBASTIAN SILLEY:

From the Legislative Procedures Committee
“That Council, on the recommendation of the Legislative Procedures Committee, set the remuneration level for the Externship Coordinator at Services Tier 4 ($12.25 an hour), and the weekly hours to be set at 10.”

- Hans Seidemann:
  - This is time-sensitive. The position needs to be posted. That’s why it had to be added to the agenda.
  - They had the position on a trial basis and found it to be of value.
  - It will be a co-coordinator in the Volunteer Connect office.
  - Eventually, it will grow to be equal to the other two co-coordinators.

29. MOVED HANS SEIDEMANN, SECONDED SEBASTIAN SILLEY:

From the Legislative Procedures Committee
“That Council, on the recommendation of the Legislative Procedures Committee, set the remuneration level for the Externship Coordinator at Services Tier 4 ($12.25 an hour), and the weekly hours to be set at 10.”

... Approved by unanimous consent

30. MOVED HANS SEIDEMANN, SECONDED JUSTIN FERNANDES: [SCD078-13]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Appointees’ Terms of Employment’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Hans Seidemann:
  - This is significant. A number of times LPC has had to deal with changes in hours and wages, but we’ve never had a firmly established procedure about how to do these. This enshrines procedures on how terms of employment are changed.
  - There will be a form for superiors to fill out if they want changes.
Changes will take effect only at the end of the term of office, not in the middle.
LPC will review changes for certain positions.
For any position created by Code, we'll send a report to Council.
We want a balance between saving Council time and still allowing Council to look at significant positions: those that report to Council or are in Code.
The process adds oversight. Before, there were no guarantees of a thorough review of proposed changes.

31. MOVED HANS SEIDEMANN, SECONDED JUSTIN FERNANDES:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Appointees’ Terms of Employment’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

… Carried

For (24): Ekateryna Baranovskaya, Ian Campbell, Justin Chang, John Chow, Justin Fernandes, Montana Hunter, Jennifer Law, Mary Leong, Jacky Leung, Conny Lin, Kiran Mahal, Nathalie Marshall, Stewart McGillivray, Tristan Miller, Roshak Mamtahan, Harsev Oshan, Matt Parson, Christopher Roach, Hans Seidemann, Sebastian Silley, Noah Stewart, Kyle Warwick, Caroline Wong, Justin Yang

32. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL: [SCD079-13]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Staff and the Elections Committee’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

• Hans Seidemann:
  o There’s been uncertainty as to who should attend Elections Committee meetings. This change says the Clerk of Council and the Director of Services (Tracey) are to attend at the invitation of the chair, for the purpose of coordinating efforts and providing assistance.
  o This was done in consultation with people formerly on the Elections Committee.
  o It also adds the new Director of Services position to the Code for the first time.
• Kyle Warwick: It also codifies Sheldon’s new title as Clerk of Council.

33. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Staff and the Elections Committee’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

… Approved by unanimous consent

34. MOVED HANS SEIDEMANN, SECONDED SEBASTIAN SILLEY: [SCD080-13]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Removing Chief Justice from Election Appeals Committees’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Hans Seidemann: The appeal committees are supposed to be chaired by the Chief Justice of Student Court, but the Court hasn’t existed for years; it’s vestigial. This will make the Speaker the chair, or in their absence, the Deputy Speaker, which is another position we haven’t filled, but we intend to fill it.
- Noah Stewart: I have a bit of a concern; isn’t the Speaker an employee?
- Kyle Warwick: Not really.
- Noah Stewart: Why has the Chief Justice position not been filled. Is it in the constitution?
- Kyle Warwick: It’s in the bylaws. They say the Court exists; they don’t say we have to hire for it. In the past, Council found that Student Court rulings revealed a fundamental lack of understanding of the issues and so refused to receive them. It came to be the case that the Court was not serving any function not done by others. There is no push to hire for this position.

35. MOVED HANS SEIDEMANN, SECONDED SEBASTIAN SILLEY:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Removing Chief Justice from Election Appeals Committees’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

… Approved by unanimous consent

36. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL:

From the Legislative Procedures Committee
“Whereas Council on August 31, 2011 passed a motion establishing four tiers of payment for the Student Services, those tiers being Tier 1 at $10.50 an hour, Tier 2 at $11.00, Tier 3 at $11.55 (for Assistant Coordinators), and Tier 4 at $12.25 (Coordinators); and

Whereas although Firstweek is officially a Student Service according to the Code of Procedure, its pay scales were set at a different level than those approved for Student Services,
Therefore be it resolved that, on the recommendation of the Legislative Procedures Committee, pay scales for Firstweek employees be changed to be in accordance with the tiers for Student Services, so that the following rates will be in force, effective immediately:

Firstweek Coordinator: $12.25 an hour (Tier 4)  
Firstweek Coordinator Assistant: $11.55 an hour (Tier 3)  
Firstweek Coordinator Associates: $10.50 an hour (Tier 1).”

- Hans Seidemann: For some reason the Firstweek pay rates were set according to the general AMS tiers, even though they’re a Service and should be paid at the Services rate. This is in line with the other Services.
- Justin Chang: The tiers should be made clearer.
- Hans Seidemann: This is something LPC is looking at putting in Code.

37. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL:

From the Legislative Procedures Committee
“Whereas Council on August 31, 2011 passed a motion establishing four tiers of payment for the Student Services, those tiers being Tier 1 at $10.50 an hour, Tier 2 at $11.00, Tier 3 at $11.55 (for Assistant Coordinators), and Tier 4 at $12.25 (Coordinators); and

Whereas although Firstweek is officially a Student Service according to the Code of Procedure, its pay scales were set at a different level than those approved for Student Services,

Therefore be it resolved that, on the recommendation of the Legislative Procedures Committee, pay scales for Firstweek employees be changed to be in accordance with the tiers for Student Services, so that the following rates will be in force, effective immediately:

Firstweek Coordinator: $12.25 an hour (Tier 4)  
Firstweek Coordinator Assistant: $11.55 an hour (Tier 3)  
Firstweek Coordinator Associates: $10.50 an hour (Tier 1).”

... Carried

For (27): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, John Chow, Maria Cirstea, Justin Fernandes, Alicia French (proxy for Alex Rebchuk), Montana Hunter, Jennifer Law, Mary Leong, Jacky Leung, Conny Lin, Kiran Mahal, Nathalie Marshall, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Harsev Oshan, Matt Parson, Christopher Roach, Hans Seidemann, Sebastian Silley, Noah Stewart, Kyle Warwick, Caroline Wong, Justin Yang

M) Commission Minutes, Reports and Motions:

38. MOVED CAROLINE WONG, SECONDED MATT PARSON:
“That the following minutes be accepted as presented:

Student Administrative Commission minutes dated April 16, 2012 [SCD081-13]
Student Administrative Commission minutes dated April 27, 2012 [SCD082-13]

... Carried

For (19): Ekateryna Baranovskaya, Maria Cirstea, Alicia French (proxy for Alex Rebchuk), Montana Hunter, Jennifer Law, Mary Leong, Jacky Leung, Conny Lin, Kiran Mahal, Nathalie Marshall, Stewart McGillivray, Tristan Miller, Roshak Mомtahen, Matt Parson, Christopher Roach, Sebastian Silley, Noah Stewart, Kyle Warwick, Caroline Wong

Against (4): Barnabas Caro, Harsev Oshan, Hans Seidemann, Justin Yang

Abstained: Ian Campbell, Justin Chang, John Chow, Justin Fernandes

O) Discussion Period

P) Submissions:

VP Academic and University Affairs – Performance Report [SCD083-13]
VP Finance – Performance Report [SCD084-13]
VP External Affairs – Performance Report [SCD085-13]
President – Performance Report [SCD086-13]

Q) Next Meeting:

June 20, 2012

R) Adjournment:

39. MOVED EKATERYNA BARANOVSKAYA, SECONDED MATT PARSON:

“That the meeting be adjourned.”

... Carried without dissent

The meeting adjourned at 9:44 pm.

S) Social Activity:
### May 23, 2012 Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Roshak Montahten</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Clark McCorkell</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ekaterina Baranovskaya</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Commerce</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Jacky Leung</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Engineering</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Engineering</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jamie Paris</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Robert Klinzmann</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noushin Moshgabadi</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Kinesiology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Land &amp; Food Systems</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Law</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Jessica Flank</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>Nursing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ombudsedperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td>non-voting</td>
<td></td>
<td>Regent College</td>
</tr>
<tr>
<td>Name</td>
<td>College</td>
<td>Vote</td>
<td></td>
</tr>
<tr>
<td>-----------------</td>
<td>---------------</td>
<td>------</td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td>Social Work</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emily Jarrett</td>
<td>non-voting</td>
<td>VST</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Architecture/Landscape</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Voting Records**

- V1: test
- V2: executive positions
- V3: appointments
- V4: Student Spaces Fund - Waterfillz - $35
- V5: Exec goals
- V6: Minutes of Council & Committees
- V7: 78 Amendment1 - 1st and 2nd clauses
- V8: Suspend code - donation
- V9: Strike third clause re violence
- V10: Chris's amendment re blocking acces
- V11: Call question
- V12: Main motion 78
- V13: LPC - appointees' terms
- V14: LPC - tiers for firstweekers
- V15: SAC minutes
<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
<th>V9</th>
<th>V10</th>
<th>V11</th>
<th>V12</th>
<th>V13</th>
<th>V14</th>
<th>V15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Parson</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jacky Leung</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jamie Paris</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Klinzmann</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nathalie Marshall</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>-----------------------</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td></td>
</tr>
<tr>
<td>Noushin Moshgabadi</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alicia French (proxy for Alex Rebchuk)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jonathan Chow</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

******

Guests: Raj Mathur (Economics), Indiana Joel (Ubyssey), Andrew Bates (Ubyssey), Sheldon Goldfarb (Clerk of Council), Laura Rodgers (Ubyssey), Jeff Aschkinasi (Ubyssey), Pierre Cenerelli (AMS Government Relations), Tracey Axelsson (Director of Services), Joanne Pickford (Admin Assistant), Ross Horton (General Manager)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:12 pm.

1. MOVED HANS SEIDEMANN, SECONDED MATT PARSON:
   “That the agenda be adopted as presented.”

   • It was agreed to omnibus and move up the appointments and to move up the motions on SAC minutes, Robocom, and transit.

2. MOVED HANS SEIDEMANN, SECONDED MATT PARSON:
   “That the agenda be adopted as amended.”

   For (28): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, John Chow, Maria Cirstea, Margarete Dettlaff (proxy for Lise Gleasure), Nikolaus Forteiny (proxy for Natalie Marshall), Montana Hunter, Jennifer Law, Kiran Mahal, Mona Maleki, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Bahador Moosavi (proxy for Noushin Moshgabadi), Harsev Oshan, Matt Parson, Kristen Rasmussen, Christopher Roach, Hans Seidemann, Sebastian Silley, Lauren Telford (proxy for Jacky Leung), Eric Toyota, Kyle Warwick, Justin Yang, Ling Zhang

   ... Carried

B) Membership: Introductions, new members, declaration of vacancies:

N) Other Business and Notice of Motions:

3. MOVED BAHADOR MOOSAVI, SECONDED SEBASTIAN SILLEY:
   “That _____ (1 x Councillor) be appointed to the Student Administrative Commission (SAC) for a period effective immediately and ending April 30, 2013.”
   
   Nominee: Barnabas Caro (Arts)

   “That _____ (1 x Student at Large) be appointed to the Education Committee for a period effective immediately and ending at the first Council meeting in September.”
   
   Nominee: Maitrayee Dhaka
“That _____ (1 x Councillor) and _____ (1 x Student at Large) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at the first Council meeting in September.”

Councillor Nominee: Emily Jarrett (VST)
At Large Nominee: Jeffrey Tang

4. MOVED BAHADOR MOOSAVI, SECONDED SEBASTIAN SILLEY:

“That Barnabas Caro (1 x Councillor) be appointed to the Student Administrative Commission (SAC) for a period effective immediately and ending April 30, 2013.”

“That Maitrayee Dhaka (1 x Student at Large) be appointed to the Education Committee for a period effective immediately and ending at the first Council meeting in September.”

“That Emily Jarrett (1 x Councillor) and Jeffrey Tang (1 x Student at Large) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at the first Council meeting in September.”

... Carried

For (29): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, John Chow, Maria Cirstea, Margarete Dettlaff (proxy for Lise Gleasure), Nikolaus Forteiny (proxy for Natalie Marshall), Montana Hunter, Jennifer Law, Mary Leong, Kiran Mahal, Mona Maleki, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Bahador Moosavi (proxy for Noushin Moshgabadi), Harsev Oshan, Matt Parson, Kristen Rasmussen, Hans Seidemann, Sebastian Silley, Noah Stewart, Lauren Telford (proxy for Jacky Leung), Eric Toyota, Kyle Warwick, Justin Yang, Ling Zhang

Against (1): Mike Silley

C) Presentations to Council:

5. MOVED KYLE WARWICK, SECONDED MARIA CIRSTEA:

“That the transit presentation be extended to 20 minutes.”

... No objections

AMS Transit Campaign – Andrew Jackson and Tanner Bokor [SCD087-13]

Andrew

- The 99 B-Line is the busiest bus route in North America, which is not a good thing: it has more than 2,000 pass-ups a day.
- UBC is a larger destination than Metrotown or Surrey, but there’s less infrastructure here.

Tanner

- The 2010 campaign for a UBC Line had no lasting results. The buses are still too packed.
- TransLink is in deficit; the province is reluctant to give it more funds.
- The goal is to create a coalition-driven campaign.
There’s a critical mass of students, but they’re only 33% of the transit users on the B-Line. The majority are non-students.

So we’re looking to a coalition of the AMS, UBC, the UEL, business improvement associations, residence associations, etc.

First we have to address the regional funding issue, so we want to bring in all parts of the region and other projects: Surrey, the SFU Gondola Project, etc.; all these are short of funding.

We’re planning a two-week campaign in the fall to pressure the province for funding and push forward the construction of a Broadway-UBC Line.

This will be one of the largest advocacy campaigns we’ve done. We’re producing a video documentary, using social media.

Now consulting major stakeholders.

Discussing how to mobilize students and non-students.

Looking towards the coming provincial election.

The coalition to be like the Where’s the Funding (WTF) coalition. A loose coalition; nothing formal or structured. Facilitated by the AMS.

Plans include:
- Street engagement/Engagement Team: taking it to students and faculty. Also the larger community.
- Speaking to politicians.
- Timed with the October opening of the legislature.
- Planning a demonstration.
- Want to bring in volunteers.
- Including opposition voices: we are going to speak to those who differ from our point of view, e.g., people worried about sustainability and the effects of construction (like what happened on Cambie, where the construction shut down businesses).

Andrew
- TransLink would break ground on Broadway tomorrow if they could, but they need funding.
- The UBC Line is one of their priorities, second to Surrey. The Surrey project will cost $3.5 billion. The UBC Line: $3.5-5 billion.
- TransLink has started planning and has presented options: a bus-rail combination; heavy rail; light rail.
- More people come to UBC by bus than take the Canada Line.
- It would take 27 minutes to get from Commercial Drive to UBC on light rail; it takes much longer now on the bus.
- Heavy rail would be even faster (20 minutes), but more expensive: that’s the Cadillac plan, an extension of the Millennium Line.
- It would be horrendous to see another four or five generations of students taking overcrowded buses.

Questions
- Clarke McCorkell: How do we keep this going beyond a year?
- Tanner Bokor: The coalition will continue far past this campaign; there will be further campaigns.
- Mike Silley: How much will it cost?
- Tanner Bokor: Between $20,000 and $75,000. External organizations may contribute.
• Kyle Warwick: Print media ads are expensive but not essential, so we may do without them. It can still work even if all we have is funding from the VP External budget.
• Mike Silley: How much is the AMS looking to spend?
• Tanner Bokor: The whole cost.
• Kyle Warwick: We don’t want to spend the full $75,000 ourselves. External groups have expressed an interest in contributing. But we’re comfortable paying $20,000.
• Barnabas Caro asked about the environmental impact. If people don’t drive from Surrey, it would reduce the carbon footprint.
• Andrew Jackson: If we can reduce car trips, that will reduce greenhouse gas emissions significantly.

L) Committee Motions:

6. MOVED IAN CAMPBELL, SECONDED STEWART McGILLIVRAY: [SCD088-13]

From the University & External Relations Committee

“Whereas the AMS supports sustainable, efficient rapid transit in Metro Vancouver, especially along the Broadway corridor from Commercial Drive to UBC; and

Whereas the Broadway corridor is the second largest commercial district in British Columbia; and

Whereas Greater Vancouver’s transit system is over capacity and unable to meet the demands of an evolving metropolitan area, especially along the Broadway corridor, where, according to a recent study by the City of Vancouver, more than 100,000 people board a bus each day, making it ‘the busiest bus line in North America’; and

Whereas, in technical reports, TransLink has admitted that more than 2000 passengers are ‘passed up’ each day in the UBC-Broadway corridor; and

Whereas the current AMS policy in regard to support of rapid transit along the corridor may not foster broad and open discussion on alternative transit solutions; and

Whereas the AMS is seeking a renewed commitment from the provincial government to building future transit infrastructure in the corridor; and

Whereas, the AMS recognizes TransLink’s difficult fiscal situation, where there exists presently $2.5 billion in operating debt, and seeks to develop long term, sustainable funding solutions for the future of transit as a whole in the Lower Mainland,

Therefore be it resolved that the AMS rescind the motion adopted April 11, 2011, referred by the University and External Relations Committee and entitled ‘UBC AMS Rapid Transit Policy.’

Be it further resolved that while the AMS prefers rapid rail as the most suitable system of rapid transit along the corridor, the AMS will be open to alternative proposals for the corridor.

Be it further resolved that rapid transit is defined as a mode of transportation that will shorten the commute from Commercial Drive to UBC to less than 25 minutes,
carrying capacity by 50%, and allow users to remain on a single mode of transit between Commercial and UBC.

Be it further resolved that during construction, said solution must have the lowest possible degree of negative impact upon businesses and neighbourhoods along the corridor and the maximum positive impact once it is in operation.

Be it further resolved that the AMS support sustainable and equal regional transportation funding options.”

Note: Requires 2/3rds

- Kyle Warwick:
  - The previous policy supported a very specific rail proposal; it was too restrictive; and it’s not even clear it’s an option for TransLink anymore.
  - Crucial to building a wider coalition is being open to alternative proposals.
  - We’re calling for transit that takes less than 25 minutes to get to UBC. Light rail can’t currently do that. What we care about is the outcome: fast transit to UBC.
  - We also want the least amount of negative impact upon businesses and neighbourhoods; that means we’re against cut and cover. This will help us build the coalition, and it’s the ethical thing to do.
  - We need to solve the problem of sustainable funding generally for transit; we can’t argue for our project ahead of others; we’re saying the whole transit system is grossly underfunded.
  - Let’s add funds and make sure not to punish those who use their U-Passes and take transit.
  - We’re for discussions and an inclusive campaign.

- Hans Seidemann: I understand the motivation, but by scaling back we tacitly accept that we’re not going to get rapid rail, and really that’s the only solution. The other options will hit capacity within a short time frame and will preclude going to rapid rail. I understand that we need to work with others, but this motion doesn’t provide guidance to advocate for rapid rail; it merely expresses a preference.

- Tanner Bokor: We need the flexibility to go into the community. We’re not opposed to listening to other options, but we will be pushing for heavy rail.

7. MOVED HANS SEIDEMANN, SECONDED CLARKE McCORKELL:

“That the motion be amended so that instead of saying “the AMS prefers rapid rail,” it will say “the AMS will continue to advocate for rapid rail.”

- Kyle Warwick: It’s a sound amendment. That’s what we would have done anyway, but it’s good for Council to make it clear.

8. MOVED HANS SEIDEMANN, SECONDED CLARKE McCORKELL:

“That the motion be amended so that instead of saying “the AMS prefers rapid rail,” it will say “the AMS will continue to advocate for rapid rail.”

... Carried without dissent
9. MOVED NOAH STEWART, SECONDED IAN CAMPBELL:

“That the motion be amended to say that ‘TransLink should strive to have the lowest degree of negative impact on businesses and neighbourhoods’ instead of saying ‘such solution must have the lowest degree of negative impact ...’ ”

- Noah: Possibly we may not have both the lowest negative impact during construction and the maximum positive impact afterwards, so let’s say it’s what TransLink should strive for instead of saying it’s what must happen.
- Kyle Warwick: Again, a fine amendment.

10. MOVED NOAH STEWART, SECONDED IAN CAMPBELL:

“That the motion be amended to say that ‘TransLink should strive to have the lowest degree of negative impact on businesses and neighbourhoods’ instead of saying ‘such solution must have the lowest degree of negative impact ...’ ”

... Carried without dissent

11. MOVED IAN CAMPBELL, SECONDED STEWART McGILLIVRAY:

From the University & External Relations Committee

“Whereas the AMS supports sustainable, efficient rapid transit in Metro Vancouver, especially along the Broadway corridor from Commercial Drive to UBC; and

Whereas the Broadway corridor is the second largest commercial district in British Columbia; and

Whereas Greater Vancouver’s transit system is over capacity and unable to meet the demands of an evolving metropolitan area, especially along the Broadway corridor, where, according to a recent study by the City of Vancouver, more than 100,000 people board a bus each day, making it ‘the busiest bus line in North America’; and

Whereas, in technical reports, TransLink has admitted that more than 2000 passengers are ‘passed up’ each day in the UBC-Broadway corridor; and

Whereas the current AMS policy in regard to support of rapid transit along the corridor may not foster broad and open discussion on alternative transit solutions; and

Whereas the AMS is seeking a renewed commitment from the provincial government to building future transit infrastructure in the corridor; and

Whereas, the AMS recognizes TransLink’s difficult fiscal situation, where there exists presently $2.5 billion in operating debt, and seeks to develop long term, sustainable funding solutions for the future of transit as a whole in the Lower Mainland,

Therefore be it resolved that the AMS rescind the motion adopted April 11, 2011, referred by the University and External Relations Committee and entitled ‘UBC AMS Rapid Transit Policy.’
Be it further resolved that while the AMS will continue to advocate for rapid rail as the most suitable system of rapid transit along the corridor, the AMS will be open to alternative proposals for the corridor.

Be it further resolved that rapid transit is defined as a mode of transportation that will shorten the commute from Commercial Drive to UBC to less than 25 minutes, increase carrying capacity by 50%, and allow users to remain on a single mode of transit between Commercial and UBC.

Be it further resolved that during construction, TransLink should strive to have the lowest possible degree of negative impact upon businesses and neighbourhoods along the corridor and the maximum positive impact once it is in operation.

Be it further resolved that the AMS support sustainable and equal regional transportation funding options."

Note: Requires 2/3rds

... Carried

For (27): Ekateryna Baranovskaya, Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Margarete Dettlaff (proxy for Lise Gleasure), Nikolaus Forteiny (proxy for Natalie Marshall), Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Kiran Mahal, Mona Maleki, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Matt Parson, Kristen Rasmussen, Christopher Roach, Sebastian Silley, Noah Stewart, Lauren Telford (proxy for Jacky Leung), Eric Toyota, Kyle Warwick, Justin Yang, Ling Zhang

Against (1): Hans Seidemann

Abstained: Mike Silley

C) Presentations to Council:

AMS Final Budget – Tristan Miller

- This is officially called the final budget, but the budget is a living document and can be amended at any time during the year.
- Not much has changed since the preliminary budget.
- The $15,385,779 in student levies stays the same.
- The Health and Dental Plan remains the biggest non-discretionary expenditure.
- After subtracting all our non-discretionary expenditures, we’re left with $830,376 for operating costs.
- We also have business income, which we rely on too much.
- Adding in the business income, but subtracting administrative and other costs, we end up with $624,393 net discretionary income.
- Adding in transfers, we have $1,289,729 as the total operational income.
- Changes since the preliminary budget:
  - Increasing funding for SASC; they plan to increase their service.
o The operational shortfall is up; we grow every year, and things become more expensive. We had a higher than normal administrative increase this year and an increase in spending; we added two new Director positions.
  o Projected decrease in business revenue.
    • We have a shortfall, but not a deficit. The organization as a whole is not spending more than we bring in.
    • Choices: Find new revenue and stabilize revenue growth OR cut spending.
    • How risk acceptant should we be?
    • Business naturally carries risks.
    • We rely one-third on business.
    • My recommendation is that we should begin to reduce risk. We could gain some cash by selling an asset; some of our assets don’t produce income, e.g., Whistler Lodge, which currently loses money, $30,000 a year. We would gain $30,000 a year if we didn’t have it at all.
    • Then we wouldn’t touch that money, but would put it into the Endowment Fund, which generates income through interest. If we depended on that, it would be less risky than relying on business revenue, which fluctuates.
    • We should depend on fees and investments, with business revenue just as icing on the cake.
    • We might also evaluate student government and services, and ask, Is this or that worthwhile?
    • We should review the funds and create operating reserves.

12. MOVED TRISTAN MILLER, SECONDED IAN CAMPBELL:

“That the budget motion be the next item on the agenda.”

… No objections

L) Committee Motions:

13. MOVED KIRAN MAHAL, SECONDED ROSHAK MOMTAHEN  [SCD090-13]

From the Budget Committee

“Be it resolved that the 2012/2013 AMS Budget be accepted as presented.

Be it further resolved that the relevant section of Code be suspended to allow no money to be put into the Constituency Aid Fund this year.”

Note: Requires 2/3rds

• Noting a lack of debate or questions, Eric Gauf commented: Ask the VP Finance tough questions. You’re doing yourself and the Society a disservice if you don’t.
• Kyle Warwick: I have asked questions. This is a balanced approach. And it’s a perfect bridge to the upcoming presentation from Robocom.
• Mike Silley: Why are we suspending Code for the Constituency fund?
• Tristan Miller: Code requires us to put money in, but this fund hasn’t been used much over the years. It’s essentially an emergency fund for Constituencies, who have to prove they have no other money. There’s tens of thousands of dollars in it, so even if every Constituency made an application, we could cover that. We don’t need to add more money.
• Montana Hunter: Business revenue is going down while business administrative costs are going up?
• Tristan Miller: It’s not just business administration. There were legal costs. Also, construction of the new SUB has contributed to business revenue going down. Creating the new Director of Services position accounts for part of the increase in costs.
• Matt: Reorganizing our hierarchy in accordance with the strategic plan has increased our costs.

14. MOVED KIRAN MAHAL, SECONDED ROSHAK MOMTAHEN

From the Budget Committee
“Be it resolved that the 2012/2013 AMS Budget be accepted as presented.

Be it further resolved that the relevant section of Code be suspended to allow no money to be put into the Constituency Aid Fund this year.”

Note: Requires 2/3rds... Carried

For (30): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, John Chow, Margarete Dettlaff (proxy for Lise Gleasure), Justin Fernandes, Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Kiran Mahal, Mona Maleki, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Harsev Oshan, Matt Parson, Kristen Rasmussen, Christopher Roach, Hans Seidemann, Sebastian Silley, Noah Stewart, Lauren Telford (proxy for Jacky Leung), Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang, Ling Zhang

Abstained: Mike Silley

C) Presentations to Council:

RoBOComm Interim Report to Council – Eric Gauf and Sean Cregten [SCD091-13]

Eric:
• Elin presented a restructuring plan in February.
• His idea was to split off a separate corporation.
• Council approved this in principle and directed the Robocom committee to look into it further.
• We’ve identified goals and looked at complications, e.g., tax issues.
• The idea is to shift from the up and down of revenues to a smoother curve.
• Hurdles:
  o To change bylaws we would have to go to referendum or hold a quorate general meeting.
  o Administrative roles are divided by function, not client base; so splitting off the businesses into their own corporation would mean every administrative role would be divided between the two spheres (business and student government).
• Since 1981 the AMS has focused on business revenues rather than student fees; this is not still a good idea.
• So Robocom is against splitting off a separate corporation.
Elin’s plan raised important issues, and we were tasked with implementing it, but Robocom recommends pursuing Elin’s goals through smaller reforms. Elin is on the committee and agrees with this approach.

L) Committee Motions:

15. MOVED KYLE WARWICK, SECONDED SEBASTIAN SILLEY: [SCD092-13]

From the RoBOComm Committee
"Be it resolved that Council accept the Interim Report to Council of the Reorganization of Business Operations Committee (RoBOComm) as presented.

Be it further resolved that the Interim Report to Council does not conclude the duties of RoBOComm, and Council directs RoBOComm to bring a further, final report and motion to Council regarding the restructuring of the Society.

Be it further resolved that Council direct the Reorganization of Business Operations Committee to expand their consideration of the proposed restructuring to include any alternative mechanisms to achieve the goals of the proposed restructuring, and to include such alternative proposals as they deem appropriate in their final report and motion to Council."

… No objections

16. MOVED HANS SEIDEMANN, SECONDED SEBASTIAN SILLEY:

"That the motion be amended to alter the final resolution clause as follows:

‘Be it further resolved that Council direct the Reorganization of Business Operations Committee to expand their consideration of the proposed restructuring to include any alternative mechanisms as they deem appropriate to achieve the goals of the proposed restructuring, and to bring such alternative proposals and associated motions to Council.’"

… No objections

17. MOVED KYLE WARWICK, SECONDED SEBASTIAN SILLEY: [SCD092-13]

From the RoBOComm Committee
"Be it resolved that Council accept the Interim Report to Council of the Reorganization of Business Operations Committee (RoBOComm) as presented.

Be it further resolved that the Interim Report to Council does not conclude the duties of RoBOComm, and Council directs RoBOComm to bring a further, final report and motion to Council regarding the restructuring of the Society.

Be it further resolved that Council direct the Reorganization of Business Operations Committee to expand their consideration of the proposed restructuring to include any alternative mechanisms as they deem appropriate to achieve the goals of the proposed restructuring, and to bring such alternative proposals and associated motions to Council."

… Carried
For (27): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Maria Cirstea, Margarete Dettlaff (proxy for Lise Gleasure), Justin Fernandes, Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Kiran Mahal, Mona Maleki, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Harsev Oshan, Matt Parson, Kristen Rasmussen, Christopher Roach, Hans Seidemann, Sebastian Silley, Noah Stewart, Lauren Telford (proxy for Jacky Leung), Eric Toyota, Kyle Warwick, Ling Zhang

Abstained: John Chow, Mike Silley, Justin Yang

D) President's Remarks (Matt Parson):
- Kyle and I were in Montreal to look into the health and dental plan at a conference hosted by studentcare; met other student execs.
- Met with Constituency Presidents: building networks to help us all share best practices.
- At the urban forum hosted by Sam Sullivan.
- Partnering with Athletics, especially Varsity, to create a central place, our Pit Pub, where people can go before going to games at Thunderbird Stadium.
- Disruption Marketing: helping with wayfinding.
- Working on First Week, Welcome Back BBQ and Farmade (Farmade’s tenth anniversary).
- Working with the University to harmonize our messaging and priorities:
  - Working with the VP Students, working on contentious issues on campus; every year there’s confusion over who’s responsible; the aim is to ensure a safe environment while fostering dialogue.
- Beer Hall Speakers Series: seeking to link up with Terry Talks.
- Research grants project: developing guidelines.

E) Executive Remarks:

VP External Affairs – Kyle Warwick
- Partnership building in Montreal.
- Financial aid policies.
- Child care advocacy.
- U-Pass negotiations: difficult but making progress.
- Transit campaign: good meeting with Dianne Watts, mayor of Surrey.
- U-Pass irregularities: Be careful not to lose your U-Pass. There’s a limit to how many we can hand out. If you lose them regularly, it interferes with students who lose only occasionally. Try not to lose them too quickly.
- WTF: leverage for the coming election.
- Good meeting with Richard Walton, chair of the Metro Vancouver body for transit.
- Media training.
- Presentation to Enrolment Services.
- Helping SFU and UVic.
- Customer service complaints re the U-Pass.
- Extraordinary Hiring Committee has a candidate for Elections Administrator.

VP Finance – Tristan Miller
- Budget.
- Waterfillz: Pretty well finalized contract with UBC.
• Long-term financial plan.
• AMS Central website coming along: hoping we soon have a product for the Constituencies.
• Speaking to the UBC Registrar about integrating some of our financial aid systems. UBC collects some of the same information we collect; we pass information back and forth.

Kiran Mahal – VP Academic & University Affairs
• WOW.
• Constituencies Mix & Mingle.
• Meeting with UBC about the new Pathways College.
• Town Hall meeting at Acadia Park: concerns were not addressed to the satisfaction of residents. Looking to start more discussions.
• Mental Health Network.
• Working on a pilot project to introduce midterm student evaluations.
• Campus & Community Planning July 7 community festival.
• New bursary restructuring.

Caroline Wong – VP Academic
• Harassment policy review.
• Constituency mixer.
• Art Gallery commissioner report.
• Shinerama going well.
• Club issues.
• Two New SUB Working Groups launched.
• Sustainability, vermiculture.
• Student Life action plan.

Executive Coordinator of Student Services – Jay Shah
• Returned from CACUSS conference, discussed issues such as plagiarism and mental health.
• Service Coordinators retreat coming.
• Hiring Assistant Coordinators.
• Services Meet & Greet.
• Exploring collaboration with the GSS.
• Speaking to Enrolment Services.
• Hired Tina Liu as Externship Coordinator.
• Minischool: Couldn’t do summer courses; interested in creating some GSS-related courses.
• Advocacy: updating website.
• Safewalk: reprogramming radios, revising their posters, working with Campus Security.
• Tutoring: adding LFS and Forestry; improved technology; promotional items.
• Volunteer Connect: Fair; looking at mental health organization.
• SASC: awesome promotion; approval of budget.
• Internship going well.
• Food Bank getting tons of food.
F) Committee Reports:

Education Committee – Justin Yang
- Access Copyright.
- Student experience survey.
- New AVP & Vice Provost at UBC.

University & External Relations Committee – Ekateryna Baranovskaya
- Useful session at WOW.
- Bill 78 donation issue.
- Transit.

Legislative Procedures Committee – Hans Seidemann
- SAIF.
- Revising internal policies.
- Resource Groups.

Business & Facilities Committee – Maria Cirstea
- Discussing the Robocom report.

Student Life Committee – Harsev Oshan
- First Week.
- Welcome Back BBQ.
- All-Presidents Dinner.

G) Constituency Reports:

Science – Mona Maleki
- Working on September events and summer projects.
- Working on strategic plans.
- Planning the exec retreat.

Arts – Harsev Oshan
- Training the new coordinators.
- Planning Frosh.
- Working on the Arts agenda.
- Meeting re sponsorship.
- Planning First Week activities.
- Working on alumni relations.

Nursing – Kristen Rasmussen
- Boat cruise July 8.
- Raising money for brain tumour foundation.

Land & Food Systems – John Chow
- Renovating meeting room,

Forestry – Margarete Dettlaff
- Trying to get first years more involved.
Law – Noah Stewart

Commerce – Lauren Telford
- We have a new Dean.

VST – Emily Jarrett
- Planning orientations.
- Curriculum changes.

Engineering – Ian Campbell
- Engineering Undergraduate Society contribution awards.
- Frosh kits.
- Making progress on the Engineering Student Centre.
- Cleaning up the Cheez.

H) Board of Governors, Senate, and Ombudsperson Reports:

Board of Governors – Mike Silley
- Lots of construction on campus: $800 million this year for 17 projects; besides the new SUB: Alumni Centre, new Aquatic Centre, bus terminal, moving MacInnes Field.
  - Kyle Warwick: Will MacInnes Field be out of operation for Block Party and the Welcome Back BBQ?
  - Mike Silley: I'll have to check.

Ombudsperson – Satoshi Iura (via Matt Parson):
- Five cases re academic issues.
- Learning about the AMS.
- Archiving.
- Working on Fall promo.

Senate – Justin Yang
- Revising Senate Caucus Handbook.
- UBC creating the Vancouver School of Economics (out of the old Department of Economics): would be 50% international students and 50% domestic students.

I) Minutes of Council and Committees of Council:

18. MOVED KYLE WARWICK, SECONDED SEBASTIAN SILLEY:

“That the following minutes be accepted as presented:

Student Life & Comm. Committee minutes dated May 24, 2012 [SCD093-13]
Executive Committee minutes dated May 11, 2012 [SCD094-13]
Executive Committee minutes dated May 18, 2012 [SCD095-13]
Budget Committee minutes dated April 19, 2012 [SCD096-13]
Budget Committee minutes dated April 23, 2012 [SCD097-13]
Budget Committee minutes dated April 26, 2012 [SCD098-13]
Legislative Procedures Committee minutes dated May 15, 2012 [SCD099-13]
Legislative Procedures Committee minutes dated May 22, 2012 [SCD100-13]
RoBOComm minutes dated March 13, 2012 [SCD101-13]
RoBOComm minutes dated April 12, 2012 [SCD102-13]
RoBOComm minutes dated April 26, 2012 [SCD103-13]
RoBOComm minutes dated May 7, 2012 [SCD104-13]
RoBOComm minutes dated June 11, 2012 [SCD105-13]

... Carried

For (26): Ekateryna Baranovskaya, Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Margarete Dettlaff (proxy for Lise Gleasure), Justin Fernandes, Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Kiran Mahal, Mona Maleki, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Kristen Rasmussen, Christopher Roach, Hans Seidemann, Sebastian Silley, Noah Stewart, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Abstained: Mike Silley

J) Executive Committee Motions:

K) Constituency and Caucus Motions:

L) Committee Motions:

19. MOVED MARIA CIRSTEA, SECONDED CLARKE McCORKELL:

From the Business & Facilities Committee
“That Council approve up to $4,500 from the Student Spaces Fund for the purchase of ventilation and electrical upgrades for the digital cinema system for the Norm Theatre.”

Note: Requires 2/3rds

Note: The balance of the Student Spaces Fund is $462,274.

• Maria Cirstea: We have already paid for the new digital projector. We need this additional money for infrastructure.

20. MOVED MARIA CIRSTEA, SECONDED CLARKE McCORKELL:

From the Business & Facilities Committee
“That Council approve up to $4,500 from the Student Spaces Fund for the purchase of ventilation and electrical upgrades for the digital cinema system for the Norm Theatre.”

Note: Requires 2/3rds

Note: The balance of the Student Spaces Fund is $462,274.

... Carried

For (22): Ekateryna Baranovskaya, Ian Campbell, John Chow, Maria Cirstea, Margarete Dettlaff (proxy for Lise Gleasure), Justin Fernandes, Montana Hunter, Mary Leong, Kiran Mahal, Mona Maleki, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Kristen Rasmussen, Christopher Roach, Hans Seidemann, Sebastian
21. MOVED MARIA CIRSTEA, SECONDED IAN CAMPBELL:

From the Business & Facilities Committee
“That Council approve up to $4,000 from the SUB Repairs & Replacement Fund for the purchase of 20 hard plastic tables for the SUB.”

Note: Requires 2/3rds

Note: The balance in the SUB Repairs & Replacement Fund is $755,878.

• Maria Cirstea: We need new tables to replace the large wooden tables that are broken.

22. MOVED MARIA CIRSTEA, SECONDED IAN CAMPBELL:

From the Business & Facilities Committee
“That Council approve up to $4,000 from the SUB Repairs & Replacement Fund for the purchase of 20 hard plastic tables for the SUB.”

Note: Requires 2/3rds

Note: The balance in the SUB Repairs & Replacement Fund is $755,878.

… Carried

For (21): Ekateryna Baranovskaya, Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Margarete Dettlaff (proxy for Lise Gleasure), Justin Fernandes, Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Mona Maleki, Clarke McCorkell, Stewart Mc Gillivray, Tristan Miller, Kristen Rasmussen, Christopher Roach, Hans Seidemann, Eric Toyota, Kyle Warwick, Caroline Wong

Abstained: Roshak Momtahen, Mike Silley, Sebastian Silley

23. MOVED MARIA CIRSTEA, SECONDED EKATERYNA BARANOVS KAYA:

From the Business & Facilities Committee
“That a total of up to $5000 be taken from the SUB Management and Student Spaces funds ($2500 from each) to upgrade the acoustics in the Gallery.”

Note: Requires 2/3rds

Note: The balance in the SUB Management Fund is $124,134.
Note: The balance of the Student Spaces Fund is $550,565.

• Maria Cirstea: After shutting down the Pendulum, we moved it to the Gallery. The acoustics are poor there. This upgrade will create a more pleasant atmosphere.
• Kyle Warwick: We’re going to be leaving in just over two years. Is that enough time to justify this expenditure? And when we take money for repairs from funds instead of
from the businesses themselves, it makes it unclear how much profit a business is making.

- Eric Gauf: This is something Robocom is looking at.

24. MOVED MARIA CIRSTEA, SECONDED EKATERYNA BARANOVSKAYA:

From the Business & Facilities Committee

“That a total of up to $5000 be taken from the SUB Management and Student Spaces funds ($2500 from each) to upgrade the acoustics in the Gallery.”

Note: Requires 2/3rds

Note: The balance in the SUB Management Fund is $124,134.
Note: The balance of the Student Spaces Fund is $550,565.

... Carried

For (19): Ekaternya Baranovskaya, Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Justin Fernandes, Montana Hunter, Jennifer Law, Mary Leong, Kiran Mahal, Mona Maleki, Clarke McCormell, Matt Parson, Kristen Rasmussen, Hans Seidemann, Noah Stewart, Lauren Telford (proxy for Jacky Leung), Eric Toyota, Caroline Wong

Against (2): Roshak Momtahen, Christopher Roach

Abstained: Margarete Dettlaff (proxy for Lise Gleasure), Michelle Ho, Stewart McGillivray, Tristan Miller, Mike Silley, Sebastian Silley, Kyle Warwick, Justin Yang

25. MOVED MARIA CIRSTEA, SECONDED HANS SEIDEMANN:

From the Business & Facilities Committee

“That Council accept the AMS Sponsorship Guidelines as presented.”

Note: Requires 2/3rds

- Maria Cirstea: We’re revising the old sponsorship guidelines. Lots of things in them weren’t being followed in practice, and shouldn’t have been: they were too restrictive. The changes make the guidelines more in line with practice. They also extend the guidelines to cover clubs and Constituencies.
- Noah Stewart asked why exclusivity applied only to events, not services, and also questioned the use of the phrase “tasteful and unobtrusive.” He said it was ill defined, as was the phrase “strategic and far-reaching.”
- Tracey Axelsson: There’s not much sponsorship other than for events, but I can’t see a problem with including other types.
- Eric Gauf: The term “tasteful” is so subjective it’s problematic.
- Margarete Dettlaff: How can you make it clear?
- Eric Gauf: This could be complicated and lead to censorship.
- Emily Jarrett: A set of standards could be developed, but it would not be appropriate.
- Tristan Miller: “Tasteful” is not the best word; change it to “respectful.” It could comply with UBC’s respectful environment statement.
• Maria Cirstea: Maybe take this off the agenda.
• Ekateryna Baranovskaya: Do we need the guidelines now?
• Tracey Axelsson: The 2006 guidelines exist.

26. MOVED MARIA CIRSTEA, SECONDED NOAH STEWART:

“That this motion be referred back to the committee.”

... Carried without dissent

27. MOVED JUSTIN YANG, SECONDED KYLE WARWICK:

From the Education Committee

“Whereas a balanced approach to copyright in Canada, in which the interests of both creators and users of works receive equal recognition, is in the fundamental interest of society; and

Whereas Access Copyright has proposed a tariff before the Copyright Board of Canada to cover the reproduction of copyrighted works at post-secondary institutions that imposes unjustified fees, restrictions, and surveillance on the post-secondary community; and

Whereas AUCC and Access Copyright have entered into a model copyright licensing agreement for the reproduction and use of works at post-secondary institutions that substantially resembles the tariff before the Copyright Board of Canada; and

Whereas AUCC has withdrawn its objections to the proposed Access Copyright tariff before the Copyright Board of Canada; and

Whereas the University has decided not to sign a license agreement with Access Copyright in spite of the decision of the AUCC,

Therefore, be it resolved that the AMS congratulate the University on its decision to not sign a licence agreement with Access Copyright for the reasons indicated in a broadcast email on May 15, 2012, entitled ‘UBC is not signing a license agreement with Access Copyright.’

Be it further resolved that the VP Academic be directed to communicate to the University the importance of ensuring continued support to staff, faculty, and students regarding matters of intellectual property that may negatively affect the overall learning experiences of students at UBC.

Be it further resolved that the VP Academic be directed to communicate to the University the opportunity to consider this decision as a ‘teachable moment’ with regard to issues of civic policy, intellectual property, and academic freedom by providing students with the necessary curriculum and resources.”

Note: Requires 2/3rds

• Justin Yang:
  o The Education Committee has done lots of consultation on this and tried to be thoughtful and measured.
  o We appreciate UBC’s stand; we’re supportive.
But we want the UBC community not to suffer as a result; we don’t want the quality of education to be affected.

And we think this can be a teachable moment; we should take the opportunity to learn from this. This is an opportune moment to talk about academic freedom.

28. MOVED NOAH STEWART, SECONDED LAUREN TELFORD:

"That the motion be amended to add:

‘Be it further resolved that the VP Academic be directed to lobby the University to replace the section of its copyright policy regarding fair dealing with a set of guidelines that take a large and liberal view towards users’ rights and do not unduly restrict the ability of students, staff and faculty to exert their fair dealing rights with regard to copying activities at the University.’"

Noah Stewart: Fair dealing is the essential part. The University’s guidelines are from Access Copyright and are very restrictive. We should be pushing the University to adopt guidelines that more fully respect students’ rights under the Copyright Act.

Sean Cregten: It might be good to refer this to the Education Committee. It would have other effects.

29. MOVED KYLE WARWICK, SECONDED STEWART McGILLIVRAY:

“That the amendment be referred to the Education Committee.”

... No objections

30. MOVED JUSTIN YANG, SECONDED KYLE WARWICK:

**From the Education Committee**

“Whereas a balanced approach to copyright in Canada, in which the interests of both creators and users of works receive equal recognition, is in the fundamental interest of society; and

Whereas Access Copyright has proposed a tariff before the Copyright Board of Canada to cover the reproduction of copyrighted works at post-secondary institutions that imposes unjustified fees, restrictions, and surveillance on the post-secondary community; and

Whereas AUCC and Access Copyright have entered into a model copyright licensing agreement for the reproduction and use of works at post-secondary institutions that substantially resembles the tariff before the Copyright Board of Canada; and

Whereas AUCC has withdrawn its objections to the proposed Access Copyright tariff before the Copyright Board of Canada; and

Whereas the University has decided not to sign a license agreement with Access Copyright in spite of the decision of the AUCC,

Therefore, be it resolved that the AMS congratulate the University on its decision to not sign a licence agreement with Access Copyright for the reasons indicated in a broadcast email on May 15, 2012, entitled ‘UBC is not signing a license agreement with Access Copyright.’"
Be it further resolved that the VP Academic be directed to communicate to the University the importance of ensuring continued support to staff, faculty, and students regarding matters of intellectual property that may negatively affect the overall learning experiences of students at UBC.

Be it further resolved that the VP Academic be directed to communicate to the University the opportunity to consider this decision as a ‘teachable moment’ with regard to issues of civic policy, intellectual property, and academic freedom by providing students with the necessary curriculum and resources.”

Note: Requires 2/3rds

… Carried unanimously

For (28): Ekateryna Baranovskaya, Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Margarete Dettlaff (proxy for Lise Gleasure), Justin Fernandes, Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Kiran Mahal, Mona Maleki, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Harsev Oshan, Matt Parson, Kristen Rasmussen, Hans Seidemann, Sebastian Silley, Noah Stewart, Lauren Telford (proxy for Jacky Leung), Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

31. MOVED HANS SEIDEMANN, SECONDED JUSTIN FERNANDES: [SCD107-13]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Appointees’ Terms of Employment (Modification)’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Hans Seidemann: We wrote some Code for last meeting for how to go about changing hours of work and terms of employment for existing positions. We’ve realized that it also makes sense to apply these procedures to reviewing new positions.

32. MOVED HANS SEIDEMANN, SECONDED JUSTIN FERNANDES:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Appointees’ Terms of Employment (Modification)’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

… Carried

For (22): Ekateryna Baranovskaya, Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Margarete Dettlaff (proxy for Lise Gleasure), Justin Fernandes, Michelle Ho, Jennifer Law, Mary Leong, Kiran Mahal, Clarke McCorkell, Stewart McGillivray, Roshak Momtahen, Matt Parson, Kristen Rasmussen, Sebastian Silley, Lauren
Telford (proxy for Jacky Leung), Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Against (1): Harsev Oshan

Abstained: Mike Silley, Noah Stewart

33. MOVED HANS SEIDEMANN, SECONDED MICHELLE HO: [SCD108-13]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled “Code Changes 2012: SAIF and SASSF.”

Note: Requires 2/3rds

- Hans Seidemann:
  - This was drafted ages ago, but we waited till the budget passed to bring it.
  - We did consultation with Anisa (SASC), Jay (ECSS), and Tracey (Director of Services).
  - It transfers the administration of SASSF out of Student Life, where it never really was, to Budget Committee, where it essentially has already been.
  - And it transfers SAIF to the Finance Commission; it’s a more natural fit; they do other funds.
  - Theoretically, this should mean SASC won’t have to apply to SAIF.
- Ekateryna Baranovskaya: If they do apply, will another expert be brought in to adjudicate their application?
- Hans Seidemann: We’re not changing any part of Code except this. The other nice thing about moving this to Fincom is that people on commissions serve longer than on committees and have a better base of knowledge.

34. MOVED HANS SEIDEMANN, SECONDED MICHELLE HO:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled “Code Changes 2012: SAIF and SASSF.”

Note: Requires 2/3rds

For (25): Ekateryna Baranovskaya, Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Justin Fernandes, Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Kiran Mahal, Mona Maleki, Clarke McCorkell, Stewart McGillivray, Roshak Montahen, Harsev Oshan, Matt Parson, Kristen Rasmussen, Hans Seidemann, Sebastian Silley, Lauren Telford (proxy for Jacky Leung), Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Against (1): Noah Stewart
35. MOVED HANS SEIDEMANN, SECONDED CLARKE McCORKELL:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Voting Rights on the Oversight Committee and the Agenda Committee’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Note: Quorum was not present when this motion was passed at LPC.

- Hans Seidemann: This just deals with the strange case of someone becoming chair of multiple committees and thus being on Agenda and Oversight in multiple capacities. This says they won’t get multiple votes.
- Matt Parson: All the Executives are in a conflict of interest and will abstain.

36. MOVED HANS SEIDEMANN, SECONDED CLARKE McCORKELL:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Voting Rights on the Oversight Committee and the Agenda Committee’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Note: Quorum was not present when this motion was passed at LPC.

… Carried

For (19): Ekateryna Baranovskaya, Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Margarete Dettlaff (proxy for Lise Gleasure), Justin Fernandes, Montana Hunter, Jennifer Law, Mary Leong, Mona Maleki, Clarke McCorkell, Stewart McGillivray, Roshak Momtahen, Harsev Oshan, Kristen Rasmussen, Hans Seidemann, Sebastian Silley, Eric Toyota

Abstained: Kiran Mahal, Tristan Miller, Matt Parson, Mike Silley, Noah Stewart, Kyle Warwick, Caroline Wong, Justin Yang

37. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL:

From the Legislative Procedures Committee
“Be it resolved that Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Commission Minutes’ and thus amend the Code as recommended.

Be it further resolved that his amendment take effect immediately.”

Note: Requires 2/3rds

… Carried
Hans Seidemann: The current rule is that nothing a Commission does has force or effect until its minutes are approved by Council. This is strange and not what happens in practice. Meanwhile Bylaws say Council can overrule any committee or commission decision. So this just says Commissions don’t have to wait for Council approval before going ahead with something, but Council reserves the right to veto what Commissions do. It puts a reminder in Code of the authority granted to Council in the Bylaws.

38. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL:

From the Legislative Procedures Committee

“Be it resolved that Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Commission Minutes’ and thus amend the Code as recommended.

Be it further resolved that his amendment take effect immediately.”

Note: Requires 2/3rds

For (25): Ekateryna Baranovskaya, Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Margarete Dettlaff (proxy for Lise Gleasure), Justin Fernandes, Michelle Ho, Jennifer Law, Mary Leong, Mona Maleki, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Harsev Oshan, Matt Parson, Kristen Rasmussen, Hans Seidemann, Sebastian Silley, Noah Stewart, Lauren Telford (proxy for Jacky Leung), Eric Toyota, Kyle Warwick, Caroline Wong

Against (1): Barnabas Caro

M) Commission Minutes, Reports and Motions:

39. MOVED CAROLINE WONG, SECONDED JOHN CHOW:

“That the following minutes be accepted as presented:

Student Administrative Commission minutes dated May 17, 2012 [SCD111-13]
Student Administrative Commission minutes dated June 7, 2012.” [SCD112-13]

40. MOVED HANS SEIDEMANN, SECONDED BARNABAS CARO:

“That the SAC minutes be split.”

- Hans Seidemann: There’s a problem with the June 7 minutes. They direct the Chinese Varsity Club to remove videos, but don’t say why or even explain what the videos are about. These minutes should be failed and sent back to SAC to get an explanation.
- Caroline Wong: SAC minutes never include details.

41. MOVED HANS SEIDEMANN, SECONDED BARNABAS CARO:

“That the SAC minutes be split.”

… No objections
42. MOVED CAROLINE WONG, SECONDED JOHN CHOW:

“That the following minutes be accepted as presented:

Student Administrative Commission minutes dated May 17, 2012.”

- Ian Campbell: Nothing happened at the May 17 meeting?
- Caroline Wong: There were no motions. Just discussions, which aren’t recorded.

43. MOVED CAROLINE WONG, SECONDED JOHN CHOW:

“That the following minutes be accepted as presented:

Student Administrative Commission minutes dated May 17, 2012.”

… Carried without dissent

44. MOVED CAROLINE WONG, SECONDED JOHN CHOW:

“That the following minutes be accepted as presented:

Student Administrative Commission minutes dated June 7, 2012.”

- Caroline Wong offered to explain what the Chinese Varsity Club video issue was about.
- Hans Seidemann: The rule is that the minutes provide us with the information to enable us to accept them. Any oral exposition does not improve the minutes.
- Noah Stewart: The problem is a lack of whereas clauses. Whereas clauses should provide all the necessary information. Motions need to be better drafted.
- Caroline Wong: I don’t want to go back in time and rewrite old minutes.
- Emily Jarrett: Whether or not a presentation can be made to explain these, it’s still not written down in the minutes. These should go back to SAC to accurately reflect what happened. There’s no paper trail; there’s nothing in writing to explain why this action was taken.
- Ekateryna Baranovskaya: This raises the issue of formatting of minutes. Maybe LPC should look into standardizing that.

45. MOVED EKATERYNA BARANOVSKYA, SECONDED JOHN CHOW:

“That the question be called.”

Note: Requires 2/3rds

… No objections

46. MOVED CAROLINE WONG, SECONDED JOHN CHOW:

“That the following minutes be accepted as presented:

Student Administrative Commission minutes dated June 7, 2012.”

… Carried
For (14): Barnabas Caro, John Chow, Justin Fernandes, Michelle Ho, Kiran Mahal, Clarke McCorkell, Tristan Miller, Matt Parson, Sebastian Silley, Noah Stewart, Lauren Telford (proxy for Jacky Leung), Kyle Warwick, Caroline Wong, Justin Yang

Against (9): Ian Campbell, Montana Hunter, Jennifer Law, Stewart McGillivray, Roshak Momtahen, Harsev Oshan, Kristen Rasmussen, Hans Seidemann, Mike Silley

Abstained: Ekaterina Baranovskaya, Justin Chang, Margarete Dettlaff (proxy for Lise Gleasure), Mary Leong, Mona Maleki, Eric Toyota

47. MOVED EKATERYNA BARANOVSKYA, SECONDED JUSTIN FERNADES

From the University & External Relations Committee

“Whereas on May 23 the Alma Mater Society's Board of Directors adopted a resolution opposing An Act to enable students to receive instruction from the postsecondary institutions they attend (previously referred to as Quebec Special Bill-78), adopted by the National Assembly of Quebec on May 18, 2012; and

Whereas the preamble of the resolution stated that the Act has the effect of limiting free speech and the right to gather in public places and conduct peaceful demonstrations and that many commentators in and outside of Quebec, such as the Quebec Bar Association and the Quebec Human Rights Commission, have also pointed out that the measures included in this Act could be challenged on constitutional grounds; and

Whereas a number of national student groups and individual students in Quebec have filed a legal challenge to the Act on the basis that it is an unjustifiable intrusion on student associations' and individuals’ rights to freedom of expression, association and assembly guaranteed by the Canadian Charter of Rights and Freedoms and the Quebec Charter of Human Rights and Freedoms; and

Whereas the Quebec Federation of College Students (la Fédération étudiante collégiale du Québec) has, on behalf of these various groups and persons, mandated Juripop, a non-profit legal clinic, to challenge the Act,

Therefore be it resolved that a donation of $500 taken from AMS Council’s food and refreshments account (account code 050-7081-00) be made to the Quebec Federation of College Students (la Fédération étudiante collégiale du Québec) to be used for the purposes of the legal challenge to An Act to enable students to receive instruction from the postsecondary institutions they attend, adopted by the National Assembly of Quebec on May 18, 2012, and that pursuant to Section I, Article 2(3) of the Alma Mater Society of UBC Vancouver Code of Procedure the Code be suspended as it pertains to this resolution.”

Note: Requires 2/3rds

- Ekaterina Baranovskaya:
  - This is the final draft. It says to donate $500 from the AMS food account, suspending the Code provision that doesn’t allow us to make donations ever.
  - We did follow the policy guidelines, and consulted.
  - On the fiscal side, we spoke to Tristan and he said the most fiscally responsible place to take the money from was the food account.
We had a policy before 2010 that allowed donations. Maybe we should be open to future donations. I’ve asked Kyle and Tristan to look into that. We shouldn’t be afraid to donate to something we believe in, in this case donating to challenge a precedent-setting law for student unions.

- Ian Campbell: That we’re taking it from food and that it’s a small amount doesn’t matter. It’s a symbolic gesture. The issue is whether we should make this donation at all. How will the money be used? To challenge the law or to protect those charged?
- Ekateryna Baranovskaya: An organization called juripop is challenging the law. We can’t donate direct to them, so we’re giving it to the student federation that hired them.
- Maria Cirstea: It’s not within our mandate to donate to external causes. Writing the letter was enough.
- Kyle Warwick:
  - I’m against this motion.
  - I wouldn’t disagree with taking money from the Council food account for something more beneficial. The question is, Do we want to suspend Code to make a donation to an external body?
  - The cost here is negligible financially, but there’s a cost in government relations.
  - The BC government follows what we do; doing this suggests the AMS is attached to things outside BC.
  - We got blowback from the government even for our last motion. I don’t think we should spend political capital on symbolic gestures.
  - Bill 78 could have precedent-setting implications? That’s a stretch. Maybe.
  - This is taking our attention away from things that do have an effect on BC students. It makes our message confusing and hurts our government relations.
  - I’m okay with suspending Code for something unforeseen, but this is exactly what this Code section was made for. Donations should be made on campus. This Code provision is meant for stopping taxed money from going to external causes.
  - Does this benefit UBC students more than harming them by hurting our government relations?
  - We need to focus on our core responsibilities.
  - This is getting media attention, and it’s ill-advised.

- Mike Silley asked how much was in the food budget.
  - The answer was $10,000.

48. MOVED MIKE SILLEY, SECONDED HARSEV OSHAN:

“That the question be called.”

Note: Requires 2/3rds

... Defeated

For (14): Ian Campbell, Margarete Dettlaff (proxy for Lise Gleasure), Jennifer Law, Mary Leong, Kiran Mahal, Mona Maleki, Clarke McCorkell, Matt Parson, Kristen Rasmussen, Hans Seidemann, Lauren Telford (proxy for Jacky Leung), Eric Toyota, Kyle Warwick, Justin Yang

Against (8): Barnabas Caro, Maria Cirstea, Michelle Ho, Stewart McGillivray, Roshak Momtahen, Harsev Oshan, Sebastian Silley, Noah Stewart
Abstained: Ekateryna Baranovskaya, John Chow, Justin Fernandes, Montana Hunter, Tristan Miller, Mike Silley, Caroline Wong

- Roshak Momtahen: Bill 78 does threaten the autonomy of student societies. It’s a stretch to say the BC government will be upset with us if we do this.
- Noah Stewart:
  - The idea that the BC government cares so much about what we do: I don’t quite buy it.
  - Others in the province have donated in connection with motions. We passed a motion.
  - Does this benefit our members? Yes. Bill 78 takes away students’ right to organize. In this province we have legislation to protect student rights, but it’s not hard to imagine the scenario changing. If the Quebec government can get away with this, then in five or ten years if this happens here and we call for help …
  - We should stand in solidarity with student unions.
  - I think Code is wrong; we should be able to make donations. It’s in the interest of our members to act in solidarity with other students under assault.
  - Our $500 won’t make the difference, but it’s like voting: no one person’s vote will change an election, but together all the individual votes count.
- Emily Jarrett: This was voted on; we supported it. I’m not comfortable with us saying we only support it this far.
- Mary Leong: This distracts from issues in BC. It could cause confusion. It looks bad.
- Justin Yang: This reminds me of the debate about the interned Japanese students. The questions were raised then: Will this benefit our members? Will it reduce our political clout? Those arguments were seen as flimsy, and were rejected, but positions have been reversed now.
- Stewart McGillivray:
  - The situations are different. This contemplates spending AMS members’ money.
  - We try to do what’s in UBC students’ best interests. Bill 78 was wrong. But I’m against any motion to take any money from AMS members and spend it on something that cannot benefit AMS members.
  - Bill 78 has created consensus against it, including those who weren’t part of the tuition protests. The law has even caught the attention of the UN. It will probably be overturned whether we pay or not.
  - It’s said this a small amount; it’s only symbolic. We’ve already done the symbolic thing by passing the previous motion.
  - It’s a worthy cause, but I doubt the legal challenge will be short of funds, and I don’t think this is an appropriate use of AMS funds derived from mandatory fees.
  - There’s cynicism among AMS members. Will this counter that perception or contribute to it?
  - Unless we’re sure it’s in the best interests of AMS members, we cannot pass this motion.
- Hans Seidemann: This is a policy that was put in place for a good reason. Students will feel we are spending money on outside causes. We should not be in the business of giving money to external organizations. These are not the sort of actions we want to take as a student government.
- Tristan Miller:
  - If we were in this situation in BC, and the government here was doing something as nefarious as Bill 78, I would want other student unions to help us. If the University
did not hand over fees to us, one of the provisions of Bill 78, we would grind to a halt.
  o It’s a symbolic amount. It’s a matter of principle. If it’s a worthy cause, you should not worry about the money or the reaction of the BC government.
  o We are a political body first. Secondarily, we provide services.
  o Whether constituents agree with your opinion is beside the point. You were elected to use your best judgment.

- Laura Rogers: Who drafted the motion?
  [Answer] Noah Stewart and Unecorn.
- Ekateryna Baranovskaya:
  o We’re in a community not just at UBC but in Canada as well. We shouldn’t reach out to every cause, but we shouldn’t be afraid to reach out at all. I didn’t join Council to talk about Robert’s Rules. This is what the students are interested in.
  o Fundraisers will take time. This will take less of a portion of student fees than paying for a fundraiser.
  o Don’t shy away because of possible negative PR.
- Ian Campbell: Getting involved in political issues is polarizing. I disagree that politics comes first; students care more about services than external politics unless the external issues affect them.
- Kyle Warwick:
  o Principles are important, but what matters is getting results for students.
  o Will the provincial government care what we do here? I’m one of the few here who have met the Minister and her staff. They do care. They will know we passed this. Fundamentally, it will have a negative effect.
  o And people have talked of the effect on our relations with other student associations. Some would like it, some would be perplexed. This is a polarizing thing. It’s a wash.
  o Students want advocacy for tangible results, not about maybe a precedent, maybe seven years from now. We’re here as fiduciaries; our duty is to our members.
- Caroline Wong: We’re a student union, and I think this is in the interests of student unions.

49. MOVED CAROLINE WONG, SECONDED MARIA CIRSTEA:

“That the question be called.”

Note: Requires 2/3rds

... Carried

For (25): Ekateryna Baranovskaya, Ian Campbell, John Chow, Maria Cirstea, Margarete Dettlaff (proxy for Lise Gleasure), Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Kiran Mahal, Mona Maleki, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Harsev Oshan, Matt Parson, Kristen Rasmussen, Hans Seidemann, Mike Silley, Sebastian Silley, Lauren Telford (proxy for Jacky Leung), Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Abstained: Barnabas Caro, Justin Fernandes, Roshak Momtahen, Noah Stewart
50. MOVED EKATERYNA BARANOVSKYA, SECONDED JUSTIN FERNADES

From the University & External Relations Committee

“Whereas on May 23 the Alma Mater Society’s Board of Directors adopted a resolution opposing An Act to enable students to receive instruction from the postsecondary institutions they attend (previously referred to as Quebec Special Bill-78), adopted by the National Assembly of Quebec on May 18, 2012; and

Whereas the preamble of the resolution stated that the Act has the effect of limiting free speech and the right to gather in public places and conduct peaceful demonstrations and that many commentators in and outside of Quebec, such as the Quebec Bar Association and the Quebec Human Rights Commission, have also pointed out that the measures included in this Act could be challenged on constitutional grounds; and

Whereas a number of national student groups and individual students in Quebec have filed a legal challenge to the Act on the basis that it is an unjustifiable intrusion on student associations’ and individuals’ rights to freedom of expression, association and assembly guaranteed by the Canadian Charter of Rights and Freedoms and the Quebec Charter of Human Rights and Freedoms; and

Whereas the Quebec Federation of College Students (la Fédération étudiante collégiale du Québec) has, on behalf of these various groups and persons, mandated Juripop, a non-profit legal clinic, to challenge the Act,

Therefore be it resolved that a donation of $500 taken from AMS Council’s food and refreshments account (account code 050-7081-00) be made to the Quebec Federation of College Students (la Fédération étudiante collégiale du Québec) to be used for the purposes of the legal challenge to An Act to enable students to receive instruction from the postsecondary institutions they attend, adopted by the National Assembly of Quebec on May 18, 2012, and that pursuant to Section I, Article 2(3) of the Alma Mater Society of UBC Vancouver Code of Procedure the Code be suspended as it pertains to this resolution."

Note: Requires 2/3rds

... Defeated

For (11): Ekateryna Baranovskaya, Barnabas Caro, John Chow, Kiran Mahal, Mona Maleki, Tristan Miller, Roshak Momtahen, Harsev Oshan, Noah Stewart, Caroline Wong, Justin Yang

Against (17): Ian Campbell, Maria Cirstea, Margarete Dettlaff (proxy for Lise Gleasure), Justin Fernandes, Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Clarke McCorkell, Stewart McGillivray, Matt Parson, Kristen Rasmussen, Hans Seidemann, Sebastian Silley, Lauren Telford (proxy for Jacky Leung), Eric Toyota, Kyle Warwick

Abstained: Mike Silley
51. MOVED KYLE WARWICK, SECONDED SEBASTIAN SILLEY:

From the Extraordinary Hiring Committee
“That Mladen Kojic be appointed Elections Administrator for a term effective June 25, 2012 and ending April 30, 2013.”

- Kyle Warwick: I’m excited that we’re hiring the Elections Administrator this early and also getting Simply Voting for a referendum in the fall.
- Harsev Oshan: How soon will Constituencies be able to use Simply Voting?
- Tracey Axelsson: We’re having a meeting with UBC soon to decide how to go forward. There might be an in-house solution better than Simply Voting. Or they may come up with the money.

52. MOVED KYLE WARWICK, SECONDED SEBASTIAN SILLEY:

From the Extraordinary Hiring Committee
“That Mladen Kojic be appointed Elections Administrator for a term effective June 25, 2012 and ending April 30, 2013.”

... Carried without dissent

O) Discussion Period

P) Submissions:

Juripop Information Brief [SCD113-13]
ECSS Triannual Report [SCD114-13]

Q) Next Meeting:

July 11, 2012

R) Adjournment:

53. MOVED MICHELLE HO, SECONDED MARIA CIRSTEA:

“That the meeting be adjourned.”

... Carried without dissent

The meeting adjourned at 10:05 pm.

S) Social Activity:
## June 20, 2012 Attendance

The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>non-voting Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Montalban</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Harnabas Caro</td>
<td>Arts</td>
<td>Jonathan Barry</td>
<td></td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Clark McCorkell</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Commerce</td>
<td></td>
<td>Lauren Telford</td>
</tr>
<tr>
<td>Jacky Leung</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>Forestry</td>
<td></td>
<td>Margarete Dettlaff</td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Robert Kinzmann</td>
<td>Graduate Studies</td>
<td>Victor Padilla</td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td>Nikolaus Forretny</td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td>Sara Maiyedina</td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Noushin Moshgbadi</td>
<td>Graduate Studies</td>
<td>Babador Moosavi</td>
<td></td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Kinesiology</td>
<td>Alicia French</td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Law</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>Nursing</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Planning</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Satoshi Iura</td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td>non-voting Regent College</td>
<td></td>
<td>Serena Ng</td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>
Maria Cirstea  Science  X
Eric Toyota    Science  X
Mona Maleki    Science  X
Justin Yang   Senate  X
Mary Leong    Senate  X
Melissa Ficke Social Work
Emily Jarrett non-voting VST  X
Vacant        Architecture/Landscape Architecture
Vacant        Dentistry

V1: test
V2: agenda
V3: appointments
V4: Transit motion
V5: Budget
V6: RoBOComm
V7: Minutes - council committees
V8: Projector
V9: Tables
V10: Gallery acoustics
V11: Copyright
V12: LPC: Appointees’ Terms
V13: LPC: SAIF and SASSF
V14: LPC: Voting
V15: LPC: Commission minutes
V16: The Great June 7 SAC Debate (minutes: approve or not)
V17: Call question
V18: Call question
V19: UNECORN Motion: $500 to support legal challenge against Quebec’s "Act to enable students to receive postsec instruction"
<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
<th>V9</th>
<th>V10</th>
<th>V11</th>
<th>V12</th>
<th>V13</th>
<th>V14</th>
<th>V15</th>
<th>V16</th>
<th>V17</th>
<th>V18</th>
<th>V19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Parson</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Mike Silley</td>
<td>N</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>A</td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford (proxy for Jacky Leung)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Margarete Dettlafl (proxy for Lise Gleasure)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Jamie Paris</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Victor Padilla (proxy for Robert Klinzmann)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nikolaus Forteiny (proxy for Natalie Marshall)</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
</tbody>
</table>
Christopher Roach | Y | Y | Y | Y | Y | Y | Y | N
Bahador Moosavi (proxy for Noushin Moshgabadi) | Y | Y
Alicia French (proxy for Alex Rebchuk)
John Chow | Y | Y | Y | Y | A | Y | Y | Y | Y | Y | Y | Y | A | Y | Y
Noah Stewart | Y | Y | Y | Y | Y | Y | Y | A | N | A | Y | Y | N | A | Y
Jessica Flank
Anees Bahji
Megan Dray
Brian Kim
Maria Curro
Justin Chang | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | A
Mona Maleki | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | A | Y | Y
Maria Cirstea | A | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | N | Y | N
Justin Fernandes | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | A | A | N
Eric Toyota | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | N
Mary Leong | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | N
Justin Yang | Y | Y | Y | Y | A | Y | Y | Y | A | Y | Y | Y | Y
Melissa Ficke
Sam Lee
Jerin Mece
Kristen Rasmussen | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | N | Y | Y | N
Ajay Puri
Sara Moayedina (proxy for Conny Lin)
STUDENT COUNCIL MINUTES

*******

Guests: Raj Mathur (Economics), Cole Leonoff (student at large), Sheldon Goldfarb (Clerk of Council), Collyn Chan (Associate VP Admin), Laura Rodgers (Ubyssey), Pierre Cenerelli (AMS University & Gov’t Relations), Anna Hilliar (AMS Events), Indiana Joel (Ubyssey), Michael Kingsmill (AMS Designer), Emily Yakashiro (Sexual Assault Support Centre), Tracey Axelsson (Director of Services), Joanne Pickford (Administrative Assistant), Ross Horton (General Manager)

A) Call to order and adoption of the agenda:

   The meeting was called to order at 6:12 pm.

   1. MOVED STEWART McGILLIVRAY, SECONDED IAN CAMPBELL:

      “That the agenda be adopted as presented.”

      ... Carried

      For (18): Jonathan Barry (proxy for Barnabas Caro), Ian Campbell, Maria Cirstea, Justin Fernandes, Alicia French (proxy for Alex Rebchuk), Niloufar Keshmiri (proxy for Michelle Ho), Anne Kessler (proxy for Ekateryna Baranovskaya), Robert Klinzmann, Jennifer Law, Mary Leong, Natalie Marshall, Clarke McCorkell, Stewart McGillivray, Serena Ng (proxy for Justin Chang), Ravi Parhar (proxy for Lise Gleasure), Christopher Roach, Noah Stewart, Kyle Warwick

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

   Services – Tracey Axelsson (Director of Services)
   - Usually we have something called SUBmersion just before the Whistler Orientation Weekend at which the staff get introduced to Councillors.
   - This year rather than overload you by introducing everyone at once, we thought we’d do quick introductions at the beginning of Council meetings, a few of us at a time.
   - I’m new, in the new position of Director of Services.
   - My role involves managing, guiding, and coaching for the Services and the governance side of the AMS.
   - The Services Team includes Pierre, Sheldon, Anna, Emily and Anisa (at SASC), and Jay; and someone acting for Demitri while he is off.
   - I work with the Executives and am part of the strategic leadership of the AMS.
   - One current project is looking at our branding and what we’re doing for Disruption Marketing because of construction.
   - My role hopefully is to provide continuity.

   Archivist & Clerk of Council – Sheldon Goldfarb
   - I help with the minute taking at Council.
I answer questions at Council about our rules and procedures, including our Code and Bylaws, and Robert’s Rules, helping out the Speaker.
I also can provide historical information.
And I am the AMS Privacy Officer.

Events & Programming – Anna Hilliar
I’ve been here since November.
My background is in facilitating on social and environmental justice issues and harm reduction issues; also in programming and producing; I have lots of contacts. And I was the coordinator for Get Your Vote On.
I’m here for you guys to supervise planning and production for events like Block Party.
I do programming for the Pit Pub and the Gallery.
I also assist with elections, the All-Presidents Dinner, and sponsorship, and with renting equipment to clubs.

SASC – Emily Yakashiro
I’ve been the Programming Coordinator for SASC for five years; Anisa is the Manager.
SASC offers crisis and ongoing support for sexual assault survivors of all genders.
We accompany people to the police; we do advocacy to the police and UBC.
We’re aiming to help end violence against all genders.
We hold a workshop, Anti-Violence Allies, modelled on UBC’s Positive Space program.

University & Government Relations Advisor – Pierre Cenerelli
I’ve been in Vancouver since September; worked in the Quebec civil service before that.
The AMS used to have a Policy Advisor who focused more on policy. Now the job also includes relations with the provincial government, the city government, TransLink, and other quasi-governmental bodies. And I do policy and research.
I work most closely with the VP External and the VP Academic and provide a bridge between the two, e.g., on land use issues.
I’m preparing a policy manual of all our current policies, and also working on an archive of old policies going back to 1995. Hoping to put these on the website.
If you have an issue dealing with the University or external bodies, come see me.

Student Union Development Summit – Matt Parson and the Exec
Matt:
The Executive has been working the past two weeks on this, and there are opportunities for Council to get involved.
The AMS used to host a SUDS conference every year that brought schools from BC and Canada together to discuss issues facing student unions.
It was more political then, focused on the VP External.
We still have the idea of bringing student unions together, to share, to learn best practices.
It’s different from other conferences, more selective in who’s invited: aiming for bigger institutions like us: McGill, Concordia ... Those facing similar issues to us, such as ...
Caroline Wong:
- Developing practical skills for dealing with everyday issues, strategic planning, communications, space, decision-making, student-run businesses, students and staff, clubs.

Kiran Mahal:
- Student mental health and wellness, lobbying the University, campus development, accessibility, admissions, housing, intercultural understanding.

Kyle Warwick:
- Effective lobbying and government relations, logistics of campaigning, financial accessibility, making policies.

Matt:
- Seeking feedback even before the conference.
- So far we have a website and invites out to 110 executives across Canada. We’ve booked rooms and speakers, created a two-month coordinator position, developed a program.
- We think there’s so much to learn from other institutions; for instance, how is the Queen’s Safewalk so successful (doing 15,000 walks a year)?
- We’re going to get a volunteer coordinator and hope Councillors will want to be volunteers; it’s a personal development opportunity.
- Hosting on UBC campus August 16-19.

D) President’s Remarks (Matt Parson):
- We’re doing a photoshoot for our Disruption Marketing campaign and need models.
- Leaders Hall student conference in Calgary: got good insights from that.
- Engagement Team: From the election we learned that we need a street team to do more than hand out flyers; it would be fantastic to have 20-30 people connected to various parts of campus. Hoping to have something for September. They could help with First Week, the Welcome Back Barbecue, lobbying for transit.
- Hundredth anniversary committee: looking back through AMS history. We were originally thinking of a book that Sheldon might prepare, but we’re thinking of the bigger picture now.
- Working with the University re licensing for clubs.
- Beer Stool Banter or Saloon: first topic will be something about the American election.
- First Week.
- MoU re childcare in the new SUB.
- Research grant system.

E) Executive Remarks:

VP Administration – Caroline Wong
- Time lapse camera set up to record new SUB construction.
- MoU re UBC sustainability almost done.
- Presidential mixer for clubs and undergraduate societies.
• Planning Clubs Days.
• Resolving a question with the Women’s Centre concerning people staying overnight. Looking for a long-term solution.
• Shinerama at U-Town.

**VP Academic – Kiran Mahal**
• Attending demonstration session on lecture capture.
• Drafting a response to the Killam Professor policy review; it’s exciting that they added teaching to the criteria.
• Helping prepare criteria for a mental health policy audit.
• Meeting with Constituencies about mid-term student evaluations.
• Roundtable on inter-cultural understanding.
• Meeting with the VP Students and the Vice-Provost about Pathways; they seem responsive.
• Also discussing how to recognize student involvement on campus.
• Meeting about the exam database.

**VP External – Kyle Warwick**
• MoU with UBCO student union re U-Passes; it’s at their lawyers.
• Student societies and postsecondary institutions have hired a negotiating rep for U-Pass.
• Working on a documentary for the transit campaign.
• Coalition building for the campaign: presenting at the UNA; speaking to the Sustainable Transit Coalition.
• Update to student financial aid policy.
• U-Pass price will probably go public in August.
• U-Pass: New policies mitigating “lost” (sold) U-Passes: reducing the number of replacement cards. Still a problem. It threatens the ability of students to get replacements.
• BC Childcare Coalition.
• Elections Act.
• Good announcement from the government about student loan repayment.
• Good meeting with the VP Students about Athletics.

**Executive Coordinator of Student Services – Jay Shah**
• Completed hiring.
• Hoping to present to Constituency councils.
• Internship: 20 new employers, and placed two interns.
• Attended SUS Clubs Orientation.
• Volunteer Connect moving forward: Volunteer Fair in November.
• Advocacy: 9 cases. High use.
• Workshop with UBC Ombudsoffice.
• Speakeasy: September training, hiring volunteers.

F) **Committee Reports:**

**Education Committee – Kiran Mahal for Justin Yang**
• Updating policies.
BAFCOM – Maria Cirstea
- Removed window from Gallery to make it cooler.

UNECORN – Stewart McGillivray
- Looking at proposal from Coalition of Childcare of BC.
- Student financial aid.

Student Life – Harsev Oshan
- No report.

Legislative Procedures Committee – Hans Seidemann
- Gave feedback to draft of ROBOCom plan.
- Looking at the Equity Commissioner’s draft of a new harassment and discrimination policy.
- Ironing out process for employment changes.
- In the future we will be reviewing the Resource Groups.

G) Constituency Reports:

GSS – Conny Lin
- RFP for Koerner’s Pub.
- Penthouse in Koerner a possible space for a collegium.
- Disability taskforce moving ahead – implementing a disability guide.
- Hoping to revise bylaws.

Science – Justin Fernandes
- Retreat.
- Frosh planning.
- New furniture.
- Redesigning website.
- Finished hiring.

Arts – Harsev Oshan
- Organizing frosh: “You only frosh once.”
- Working on agendas.
- 1st year dance September 14.
- Arts barbecue September 21.

Kinesiology – Alicia French
- First week and frosh.

Law – Noah Stewart

Forestry – Ravi Parhar

Commerce – Lauren Telford
- Working on frosh and science competition.
- Budgeting.
Engineering – Ian Campbell
  • Working on student centre.
  • Associate dean stepped down – we’ll miss him.
  • Working with Arts on Halloween Party.

VST - Emily Jarrett
  • Principal stepped down.
  • Looking at ways to fund our free lunch program.

Land & Food – John Chow
  • Our lounge has been cleaned.

H) Board of Governors, Senate, and Ombudsperson Reports:

  Board of Governors
  • No report

  Senate – Mary Leong
  • No report

I) Minutes of Council and Committees of Council:

2. MOVED DAVID PASCA, SECONDED MARIA CIRSTEA:

  “That the following minutes be accepted as presented:

  Council Minutes dated November 23, 2011 [SCD116-13]
  Executive Committee Minutes dated June 1, 2012 [SCD118-13]
  Executive Committee Minutes dated June 22, 2012 [SCD119-13]
  BAFCOM minutes dated May 9, 2012 [SCD120-13]
  BAFCOM Minutes dated June 21, 2012 [SCD121-13]
  Unecorn Minutes dated July 5, 2012.” [SCD122-13]

  … Carried

For (23): Jonathan Barry (proxy for Barnabas Caro), Ian Campbell, John Chow, Maria Cirstea, Justin Fernandes, Niloufar Keshmri (proxy for Michelle Ho), Anne Kessler (proxy for Ekateryna Baranovskaya), Robert Klinzmann, Mary Leong, Conny Lin, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Stewart McGillivray, Serena Ng (proxy for Justin Chang), Ravi Parhar (proxy for Lise Gleasure), Matt Parson, David Pasca (proxy for Montana Hunter), Hans Seidemann, Sebastian Silley, Noah Stewart, Kyle Warwick

J) Executive Committee Motions:

3. MOVED ROBERT KLINZMANN, SECONDED IAN CAMPBELL:
“That Council amend the New SUB Project Committee’s composition as follows [additions in bold italics; deletions indicated by striking out, like this ]:

a) the Vice-President Administration, who shall be chair;
b) the President;
c) two (2) current members of Council, who shall be chosen through an application process;
d) two (2) students-at-large, who shall be chosen through an application process;
e) two (2) current members of Council or students-at-large who shall remain on the committee indefinitely, whether or not they remain members of Council or students;
f) the General Manager, who shall be non-voting;
g) the Facilities and Retail Services Manager Director of Operations, who shall be non-voting; and
h) the Designer, who shall be non-voting;
  i) the New SUB Community Engagement Coordinator, who shall be non-voting;
  j) the New SUB Sustainability Coordinator, who shall be non-voting; and
k) the Project Manager, who shall be non-voting.”

• Caroline Wong: The old composition is out of date; it’s from before we had a Director of Operations. And we’d like the coordinators to attend to give updates. And the Project Manager. It’s just minor housekeeping.

4. MOVED ROBERT KLINZMANN, SECONDED IAN CAMPBELL:

“The Council amend the New SUB Project Committee’s composition as follows [additions in bold italics; deletions indicated by striking out, like this ]:

a) the Vice-President Administration, who shall be chair;
b) the President;
c) two (2) current members of Council, who shall be chosen through an application process;
d) two (2) students-at-large, who shall be chosen through an application process;
e) two (2) current members of Council or students-at-large who shall remain on the committee indefinitely, whether or not they remain members of Council or students;
f) the General Manager, who shall be non-voting;
g) the Facilities and Retail Services Manager Director of Operations, who shall be non-voting; and
h) the Designer, who shall be non-voting;
  i) the New SUB Community Engagement Coordinator, who shall be non-voting;
  j) the New SUB Sustainability Coordinator, who shall be non-voting; and
k) the Project Manager, who shall be non-voting.”

... Carried

For (28): Jonathan Barry (proxy for Barnabas Caro), Ian Campbell, John Chow, Justin Fernandes, Alicia French (proxy for Alex Rebchuk), Niloufar Keshmiri (proxy for Michelle Ho), Anne Kessler (proxy for Ekateryna Baranovskaya), Robert Klinzmann, Jennifer Law, Mary Leong, Conny Lin, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Stewart McGillivray, Serena Ng (proxy for Justin Chang), Harsev Oshan, Ravi Parhar (proxy for Lise Gleasure), Matt Parson, David Pasca (proxy for Montana Hunter), Hans
5. MOVED MATT PARSON, SECONDED CLARKE McCORKELL:

“That Council create an ad hoc Hundredth Anniversary Committee to look into what should be done to celebrate the hundredth anniversary of the AMS in 2015, the composition of the committee to be:

a) the President, who shall be chair;
b) one (1) other member of the Executive, to be chosen by the Executive;
c) two (2) current members of Council;
d) one (1) representative of the University, who shall be non-voting;
e) one (1) representative of the Alumni Association, who shall be non-voting;
f) the Director of Services, who shall be non-voting; and
g) the Archivist & Clerk of Council, who shall be non-voting.”

- Matt Parson: 2015 will mark 100 years of students being on UBC campus. It’s a significant event, and we’d like to set up a working committee to explore options for what to do to celebrate it. This came out of a book idea, but we’re thinking we’d like to do more than publish a book. We’d like to consult with UBC on this.

6. MOVED MATT PARSON, SECONDED CLARKE McCORKELL:

“That Council create an ad hoc Hundredth Anniversary Committee to look into what should be done to celebrate the hundredth anniversary of the AMS in 2015, the composition of the committee to be:

a) the President, who shall be chair;
b) one (1) other member of the Executive, to be chosen by the Executive;
c) two (2) current members of Council;
d) one (1) representative of the University, who shall be non-voting;
e) one (1) representative of the Alumni Association, who shall be non-voting;
f) the Director of Services, who shall be non-voting; and
g) the Archivist & Clerk of Council, who shall be non-voting.”

... Carried

For (27): Jonathan Barry (proxy for Barnabas Caro), Ian Campbell, John Chow, Justin Fernandes, Alicia French (proxy for Alex Rebchuk), Niloufar Keshmiri (proxy for Michelle Ho), Anne Kessler (proxy for Ekateryna Baranovskaya), Robert Klinzmann, Jennifer Law, Mary Leong, Conny Lin, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Serena Ng (proxy for Justin Chang), Harsev Oshan, Ravi Parhar (proxy for Lise Gleasure), Matt Parson, David Pasca (proxy for Montana Hunter), Hans Seidemann, Sebastian Silley, Noah Stewart, Lauren Telford (proxy for Jacky Leung), Kyle Warwick, Caroline Wong, Ling Zhang

7. MOVED MATT PARSON, SECONDED IAN CAMPBELL:
“That the agenda be amended to add a motion to fill the positions on the ad hoc Hundredth Anniversary Committee.”

... No objections

8. MOVED MATT PARSON, SECONDED IAN CAMPBELL:

“That _____ and _____ (2 x Councillors) be appointed to the ad hoc Hundredth Anniversary Committee.”

Nominees: Harsev Oshan (Arts), Sebastian Silley (Arts), Jennifer Law (Engineering) – Jennifer withdrew

9. MOVED MATT PARSON, SECONDED IAN CAMPBELL:

“That Harsev Oshan and Sebastian Silley (2 x Councillors) be appointed to the ad hoc Hundredth Anniversary Committee.”

... Carried by unanimous consent

K) Constituency and Caucus Motions:

L) Committee Motions:

10. MOVED MARIA CIRSTEA, SECONDED DAVID PASCA:

From the Business & Facilities Committee

“That upon the recommendation of the Business and Facilities Committee, up to $15,000 be withdrawn from the SUB Repairs and Replacement Fund for replacement of furniture in the SUB South Alcove.”

Note: Current balance is $755,878.66.
Note: Balance must be maintained at 25% of assets.
Note: Requires 2/3rds

- Maria Cirstea showed Council a photo of a horrible looking couch currently in the South Alcove and said the idea was to replace the worst furniture so as not to discourage people from coming to the SUB.
- Natalie Marshall asked about reupholstering.
- Maria Cirstea: That would cost more than replacing.
- Caroline Wong: Would we take the new furniture to the new SUB?
- Maria Cirstea: No, we’d resell or donate.
- Caroline Wong: How long did the current furniture last?
- Michael Kingsmill: About four years. Usually chairs last seven years; these have had premature failure.
- Question: How much is usually used from this fund?
- Maria Cirstea: Usually not too much.

11. MOVED MARIA CIRSTEA, SECONDED DAVID PASCA:

From the Business & Facilities Committee

“That upon the recommendation of the Business and Facilities Committee, up to $15,000 be withdrawn from the SUB Repairs and Replacement Fund for replacement of furniture in the SUB South Alcove.”
Note: Current balance is $755,878.66.
Note: Balance must be maintained at 25% of assets.
Note: Requires 2/3rds

... Carried

For (27): Jonathan Barry (proxy for Barnabas Caro), Ian Campbell, John Chow, Maria Cirstea, Justin Fernandes, Alicia French (proxy for Alex Rebchuk), Niloufar Keshmiri (proxy for Michelle Ho), Anne Kessler (proxy for Ekateryna Baranovskaya), Robert Klinzmann, Jennifer Law, Mary Leong, Conny Lin, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Stewart McGillivray, Serena Ng (proxy for Justin Chang), Ravi Parhar (proxy for Lise Gleasure), Matt Parson, David Pasca (proxy for Montana Hunter), Hans Seidemann, Noah Stewart, Lauren Telford (proxy for Jacky Leung), Kyle Warwick, Caroline Wong, Ling Zhang

Abstained: Sebastian Silley

12. MOVED KYLE WARWICK, SECONDED STEWART McGILLIVRAY:

“That Council on the recommendation of the Legislative Procedures Committee increase the hours of the Transit and U-Pass Commissioner from 10 to 20 per week, effective immediately and continuing until October 19, 2012, after which the hours shall drop to 15 a week until April 30, 2013.”

Note: The current Commissioner has agreed to this change in writing.

Note: Requires 2/3rds

- Kyle Warwick: The current 10 hours a week is not sufficient. It’s just enough to handle the customer service aspect of the job (opt-outs, complaints, clarifications, financial hardships). Originally, that’s all this job was for, but the transit campaign that Council mandated last time has increased responsibilities, research needs, and work required for consensus building. That’s why it’s going up to 20, until the end of the campaign, and then there will still be research work, so it should be more than 10 hours even then.

13. MOVED KYLE WARWICK, SECONDED STEWART McGILLIVRAY:

“That Council on the recommendation of the Legislative Procedures Committee increase the hours of the Transit and U-Pass Commissioner from 10 to 20 per week, effective immediately and continuing until October 19, 2012, after which the hours shall drop to 15 a week until April 30, 2013.”

Note: The current Commissioner has agreed to this change in writing.

Note: Requires 2/3rds

... Carried

For (27): Jonathan Barry (proxy for Barnabas Caro), Ian Campbell, John Chow, Maria Cirstea, Justin Fernandes, Niloufar Keshmiri (proxy for Michelle
Ho), Anne Kessler (proxy for Ekateryna Baranovskaya), Robert Klinzmann, Jennifer Law, Mary Leong, Conny Lin, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Stewart McGillivray, Serena Ng (proxy for Justin Chang), Ravi Parhar (proxy for Lise Gleasure), Matt Parson, David Pasca (proxy for Montana Hunter), Christopher Roach, Sebastian Silley, Noah Stewart, Lauren Telford (proxy for Jacky Leung), Kyle Warwick, Caroline Wong, Ling Zhang

Against (1): Hans Seidemann

M) Commission Minutes, Reports and Motions:

14. MOVED MARIA CIRSTEA, SECONDED HANS SEIDEMANN:

“That Council accept the following minutes:

Fincom Minutes dated March 22, 2012.”

[SCD123-13]

… Approved by unanimous consent

N) Other Business and Notice of Motions:

15. MOVED HANS SEIDEMANN, SECONDED SEBASTIAN SILLEY:

“That the agenda be amended to appoint two students at large to the Legislative Procedures Committee.”

… No objections

16. MOVED HANS SEIDEMANN, SECONDED MARIA CIRSTEA:

“That _____ and _____ (2 x students at large) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at the first Council meeting in a September.”

Nominees: David Pasca, Gary Tse, Anne Kessler
Chosen: David Pasca, Gary Tse

17. MOVED HANS SEIDEMANN, SECONDED MARIA CIRSTEA:

“That David Pasca and Gary Tse (2 x students at large) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at the first Council meeting in a September.”

… Carried

For (22): Jonathan Barry (proxy for Barnabas Caro), Ian Campbell, John Chow, Justin Fernandes, Niloufar Keshmiri (proxy for Michelle Ho), Anne Kessler (proxy for Ekateryna Baranovskaya), Robert Klinzmann, Jennifer Law, Mary Leong, Kiran Mahal, Natalie Marshall, Clarke McCorkell, Stewart McGillivray, Serena Ng (proxy for Justin Chang), Ravi Parhar (proxy for Lise Gleasure), Matt Parson, Christopher Roach, Sebastian Silley, Noah Stewart, Lauren Telford (proxy for Jacky Leung), Kyle Warwick, Ling Zhang
Against (1): Hans Seidemann

O) Discussion Period

P) Submissions:

Q) Next Meeting:

August 1, 2012

R) Adjournment:

18. MOVED SEBASTIAN SILLEY, SECONDED ANNE KESSLER:

“That the meeting be adjourned.” ... Carried without dissent

The meeting adjourned at 7:26 pm.

S) Social Activity:
## VOTING RECORDS

V1: test
V2:
test2
V3: EmilyTest
V4: Agenda
V5: minutes
V6: sub committee
V7: ad hoc Hundredth Anniversary Committee
V8: Chair funding
V9: Transit & UPass Commissioner's hours
V10: LPC members at large
V11: LPC members at large

<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
<th>V9</th>
<th>V10</th>
<th>V11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Parson</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jonathan Barry (proxy for</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>David Pasca (proxy for</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montana Hunter)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anne Kessler (proxy for</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ekateryna Baranovskaya)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford (proxy for</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jacky Leung)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Niloufar Keshmiri (proxy for</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Ho)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar (proxy for Lise</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gleasure)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jamie Paris</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>-------------------------------</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
</tr>
<tr>
<td>Robert Klinzmann</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noushin Moshgabadi</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alicia French (proxy for Alex Rebchuk)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Serena Ng (proxy for Justin Chang)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emily Jarrett</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
</tbody>
</table>
### July 11, 2012 Attendance

**The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance**

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>VP Finance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Roshak Monttahen</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Clark McCorkell</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jacky Leung</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>Forestry</td>
<td>Ravi Parhar</td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Klinzmann</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Noushin Moshgabadi</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Kinesiology</td>
<td>Alicia French</td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Law</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Planning</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>School of Population &amp;</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ombudsperson</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td>Serena Ng</td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>College/Office</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------</td>
<td>------------------</td>
<td>-----</td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td>Social Work</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emily Jarrett</td>
<td>non-voting VST</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Architecture/Landscape</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

Guests: Raj Mathur (Economics), Justin Ritchie (AMS Sustainability), Elin Tayyar (student), Sean Cregten (AMS AVP Academic), Neal Yonson (Bad Cop), Sheldon Goldfarb (Clerk of Council), Anthony Grant (Environmental Sciences), Jonny Wakefield (Ubyssey), Laura Rodgers (Ubyssey), Andrew Bates (Ubyssey), Tracey Axelsson (AMS Director of Services), Chris Panadero (AMS HR), Adam Melham (SAC), Derek Moore (New SUB), Joanne Pickford (AMS Administration)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:08 pm.

1. MOVED STEWART McGILLIVRAY, SECONDED JOHN CHOW:

“That the agenda be adopted as presented.”

- It was agreed to move the childcare motion and the employee handbook motion up, to extend the Robocom presentation to be 45 minutes, and to make the Shinerama presentation the last presentation.

2. MOVED STEWART McGILLIVRAY, SECONDED JOHN CHOW:

“That the agenda be adopted as amended.”

... Carried

For (20): Jonathan Barry (proxy for Barnabas Caro), Ian Campbell, John Chow, Cara Dong, Justin Fernandes, Alicia French (proxy for Alex Rebchuk), Niloufar Keshmiri (proxy for Michelle Ho), Anne Kessler (proxy for Ekateryna Baranovskaya), Cole Leonoff (proxy for Jacky Leung), Kiran Mahal, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Harsev Oshan, Matt Parson, David Pasca (proxy for Montana Hunter), Kristen Rasmussen, Kyle Warwick, Justin Yang, Ling Zhang

Against (1): Mike Silley

3. MOVED TRISTAN MILLER, SECONDED IAN CAMPBELL: [SCD124-13]

From the Legislative Procedures Committee
“That the Hourly Employee Handbook be accepted as presented.”

- Tristan Miller: This is updating the current handbook to include the AMS values and other new points. It’s designed for the AMS business operations, not for student government employees.

4. MOVED TRISTAN MILLER, SECONDED IAN CAMPBELL:

From the Legislative Procedures Committee
“That the Hourly Employee Handbook be accepted as presented.”

... Carried
For (22): Jonathan Barry (proxy for Barnabas Caro), Ian Campbell, John Chow, Cara Dong, Justin Fernandes, Alicia French (proxy for Alex Rebchuk), Niloufar Keshmiri (proxy for Michelle Ho), Anne Kessler (proxy for Ekateryna Baranovskaya), Jennifer Law, Mary Leong, Cole Leonoff (proxy for Jacky Leung), Kiran Mahal, Clare McCorkell, Stewart McGillivray, Tristan Miller, Harsev Oshan, Matt Parson, David Pasca (proxy for Montana Hunter), Kristen Rasmussen, Kyle Warwick, Justin Yang, Ling Zhang

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

*Comprehensive Day Care Plan – Sharon Gregson (Coalition of Child Care Advocates of BC) [SCD125-13]*

- The aim is for universal child care.
- You don’t want to pay $60 per day per child.
- For about ten years parents and advocates have been waiting for the government to come forward with a comprehensive plan.
- Currently parents have to pay $1900 a month for day care or be 2000th on a waiting list.
- Meanwhile the people working in the field are making only $16 an hour.
- The coalition is advocating for a $10 a day plan (and free for those earning $40,000 or less).
- There’s been some media attention recently; the crisis has worsened; the government has not come forward with a plan.
- There are too few spaces; fees are high; wages are low.
- The for profit approach is not a good one.
- Even at UBC this is an issue, though you have the best childcare in the province.
- We think this should be regarded like K-12 schooling; there should be universality, public funding, democratic control, infrastructure.
- In four provinces or territories, childcare is already under the Minister of Education; it should happen here too.
- We have met with the ministries.
- The question is how to pay for this. As with K-12 and health care, the burden should not fall exclusively on the users, on young families who haven’t yet achieved their full earnings potential.
- We want a new act extending public education principles to the early years.
- This won’t happen overnight. We have to start somehow, even if only in a small way. Quebec started in the 90’s; they’re way ahead of us now.
- We have a province-wide plan that’s been endorsed by various municipalities, childcare organizations, teacher associations, school districts, and academics.
- We hope you’ll endorse the plan and start a campaign on campus; also email MLA’s and MP’s.
- We’re aiming for putting this on the agenda for the May 2013 election.

Comments

- Matt Parson: It would also be logical to connect with the students in WTF (the Where’s the Funding coalition); I can’t see them not backing this.
L) Committee Motions:

5. MOVED KYLE WARWICK, SECONDED KIRAN MAHAL:

From the University & External Relations Committee
"Whereas the need for child care is essential for many UBC students, as well as for students in other postsecondary institutions and working parents across British Columbia; and

Whereas child care costs present a major barrier to postsecondary education for students with young children, especially if they rely on Student Aid to support their living costs; and

Whereas the AMS is a member in good standing of the Coalition of Child Care Advocates of British Columbia (CCCABC);

Whereas the CCCABC has presented the ‘Community Plan for a Public System of Integrated Early Care and Learning,’ a fully costed universal child care plan that would be run by the province’s existing boards of education; and

Whereas if this plan is implemented, child care will cost parents $10 per day for full day programs, $7 per day for part-time programs and be free for families earning less than $40,000 per year; and

Whereas CCCABC’s plan has been endorsed by a variety of municipalities and organizations, including the Surrey Board of Trade, the Burnaby and Vancouver Boards of Education and the cities of Burnaby, Surrey and Vancouver,

Therefore be it resolved that the AMS officially endorse Coalition of Child Care Advocates of British Columbia’s ‘Community Plan for a Public System of Integrated Early Care and Learning.’ "

Note: Requires 2/3rds

- Kyle Warwick: This is coming from Unecorn, which adopted it unanimously. It was also approved unanimously at the Executive. It affects a relatively small proportion of our members, but they are impacted hugely. It’s reassuring to see that very reputable and fiscally responsible organizations have endorsed this, e.g., the Surrey Board of Trade.

6. MOVED KYLE WARWICK, SECONDED KIRAN MAHAL:

From the University & External Relations Committee
"Whereas the need for child care is essential for many UBC students, as well as for students in other postsecondary institutions and working parents across British Columbia; and

Whereas child care costs present a major barrier to postsecondary education for students with young children, especially if they rely on Student Aid to support their living costs; and
Whereas the AMS is a member in good standing of the Coalition of Child Care Advocates of British Columbia (CCCABC);

Whereas the CCCABC has presented the ‘Community Plan for a Public System of Integrated Early Care and Learning,’ a fully costed universal child care plan that would be run by the province’s existing boards of education; and

Whereas if this plan is implemented, child care will cost parents $10 per day for full day programs, $7 per day for part-time programs and be free for families earning less than $40,000 per year; and

Whereas CCCABC’s plan has been endorsed by a variety of municipalities and organizations, including the Surrey Board of Trade, the Burnaby and Vancouver Boards of Education and the cities of Burnaby, Surrey and Vancouver,

Therefore be it resolved that the AMS officially endorse Coalition of Child Care Advocates of British Columbia’s ‘Community Plan for a Public System of Integrated Early Care and Learning.’

Note: Requires 2/3rds

... Carried

For (24): Jonathan Barry (proxy for Barnabas Caro), Ian Campbell, John Chow, Cara Dong, Justin Fernandes, Alicia French (proxy for Alex Rebchuk), Niloufar Keshmiri (proxy for Michelle Ho), Anne Kessler (proxy for Ekateryna Baranovskaya), Jennifer Law, Mary Leong, Cole Leonoff (proxy for Jacky Leung), Kiran Mahal, Mona Maleki (proxy for Justin Chang), Clarke McCorkell, Stewart McGillivray, Tristan Miller, Harsev Oshan, Matt Parson, David Pasca (proxy for Montana Hunter), Kristen Rasmussen, Eric Toyota, Kyle Warwick, Justin Yang, Ling Zhang

Abstained: Mike Silley

C) Presentations to Council:

Sustainability Update – Justin Ritchie [SCD126-13]

- 34 sustainability projects from September through July. We’ve spent $73,000 of the $100,000 in the Sustainability Fund, with another $20,000 worth of projects being evaluated soon, and this was almost all done by word of mouth, with very little marketing. It’s really exciting.
- The projects include:
  - UBC Solar
  - Worm composting
  - Honeybees
  - Human waste worm composting
  - New SUB art projects
  - Biodiesel
  - Bike share programs.
- Waterfillz update:
  - We have two machines in the SUB and have talked of expanding that.
Council approved funding for twelve more on campus.

- UBC has agreed to help install five of those twelve.
- These new machines will have video screens to do advertising and pay back our investment.
- There’s a $114,000 budget.
- The plan is to install two new ones by the end of August and the other three by the end of September.
- The costs are not finalized yet.
- With the older machines, do we want to sell them and replace with new ones? It would cost us $12-13,000. It's something to think about.
- Also, for the original plan of 12 new machines, we put down a deposit. We're only putting in 5 new machines now. Waterfillz is asking to hold onto the deposit. We need to decide on that.
- First Week wants to hand out maps (in the Frosh Kits) showing the machine locations.

**Other priorities:**
- Auditing the Lighter Footprint Strategy.
- Expanding paper towel composting (we’re meeting with UBC about that).
- Trying to get UBC to scale down bottled water sales.

**Questions**
- Matt Parson: Irving is not on the list of buildings for machines. Why?
- Justin Ritchie: That was a disappointment. We had a great spot, but UBC didn’t want Waterfillz anywhere that might compete with water fountains, and we understand that. We don’t want to say people shouldn't drink from water fountains. It's cheaper to put in water fountains.
- Ian Campbell: Further to putting maps in the AMS Frosh Kits, what about in the Constituency Frosh Kits?
- Justin Ritchie: Let me know deadlines and contacts.
- Kyle Warwick asked about timelines for decisions and funding.
- Justin Ritchie: Ideally, we would do that tonight.
- Kyle Warwick: That’s a concern, because it’s not on the agenda. I’m hesitant to do it from the floor.

**Academic Experience Survey – Kiran Mahal and Sean Cregten**

- Highlights from survey:
  - 32% of respondents said they trusted the AMS to spend their money wisely; this was comparable to the results at McGill.
  - But the AMS did a lot worse than McGill’s student society on the question of whether students know what the AMS is and what services it offers.
  - 66% of students say finances cause them stress.
  - 81% said their workload causes them stress: we think UBC should strike a task force on this topic.
  - Science scored poorly on academic advising; we recommend that Science address this.
  - Many faculties reported stress over life after graduation.
  - Although first year students feel positive about campus development, by their fifth year here students are very negative about it; they don’t think it’s being done with student needs in mind.
  - Only 14% said campus housing is good value for money.
o 60% want to know exam dates when they register.
o 83% support an exam database.
o Overall it’s a problem that there’s such a variation in knowledge about AMS services.

Questions

- Ian Campbell asked about doing more questions specific to particular undergraduate societies.
- Kiran Mahal: We’re working on that.

No Business Left Behind:
The Reorganization of AMS Business Operations – Eric Gauf

General Philosophy

- Elin Tayyar, then the VP Finance, brought a restructuring proposal to Council, which set up a committee.
- The committee made an interim report in June and proposed changing the focus to do smaller projects consistent with the current bylaws.
- We’ve gone through 25 drafts at many meetings.
- AMS governance is not in good shape; we succeed in spite of our structures; we have confused systems.
- Committee reform was a good start, but still who does what and how is not always clear.
- Robocom can’t fix everything, but its recommendations can help us build the best system possible under the current structures.
- Council is the board of directors, but is unwieldy and inappropriate for overseeing businesses.
- We propose creating a smaller sub-body to do the overseeing. They would be appointed by Council but would not be Council members. This would implement the Nose In/Hands Off policy.
- We want to maintain student focus, keep this a student-led society but find ways to be more effective.
- Hoping to bring a formal plan to the next meeting, August 22, or September at the latest.
- Aim is to create a degree of separation between businesses and services.
- The new body will be a Business Governance Board overseeing the businesses and our administrative operations.

Composition of new Board

- The Board will be a committee of Council, serving as a stand-in for a board of directors.
- It won’t have final authority. Anything it does will have to go to Council or the Executive, but the aim is to develop a culture of trust.
- There will be seven voting members on the Board: four students and three alumni. The President and the VP Finance will also serve as non-voting members. The students will serve two years, the alumni three.
- No one will be able to serve simultaneously on the Board and on Council. The aim is to have the Board be dominated by students but not by Councillors.
- The chair will be chosen by the Board internally, which is different from usual AMS practice for committees.
We'll pay an honorarium to the Board members to bind them to a quasi-fiduciary duty by contract. The honorarium will be tied to their attendance and will be less than other organizations pay.

Council will be able to use its power to recall members, as with any committee.

The Board will hold six meetings a year.

**Powers and Duties**

- The Board will focus on ends, not means.
- It will have a policy manual providing details of how it should operate.
- Board policies will follow AMS values established by Council.
- The Board will review the budgets of the businesses, unlike the Budget Committee, which only looks at the student side.
- The businesses have developed defences against the students reaching down to them.
- None of us are here to run a coffee shop or a pizza place. We should leave running those to the people who are paid to do it.
- But students are the owners and should have eyes on this: not, however, through Council, but through a small group.

**Business Practices**

- The aim is to not have the businesses use the Student Spaces Fund or other funds.
- Compensation on the business side should be based on an incentive program associated with goals, for the General Manager and the GM’s direct subordinates, the latter all done through the GM.
- Hiring should be changed on the business side. The Extraordinary Hiring Committee does not function for permanent staff positions. The General Manager should be in charge, but there should be an opportunity for student input.
- As to hiring a General Manager, that’s a rare situation, once or twice a decade. Leave the details to the Board in the future.
- There’s nothing in Code about firing the General Manager; there’s an opportunity to put in a process.
- The Director of Services should report directly to the President. We’re still one organization, but the aim is to have the General Manager report to the Board, while the Director of Services, as the chief bureaucrat, reports to the President.

**Associated Changes**

- This will mean the death of BAFCOM, whose duties will be passed around.
- The current hiring system in practice meant the chair of BAFCOM did all the hiring interviews; this needs to change.
- Renovations will move to Student Life.

**Summary**

- Separate business and administration from services.
- Create a robust accountability mechanism for the businesses through the new Board.

**Still To Do**

- Rebalancing of fees.
• Developing a customer feedback mechanism.
• Succession plans for management positions.
• Fix hiring process.
• Need to develop vision on the services side; the Director of Services will need further support, as on the business side.
• Clearing up confusion in governance: commissions and committees overlap; one is Executive-focused, the other is Council-focused.

Questions
• Kyle Warwick: I agree with taking away most permanent staff hiring from the Extraordinary Hiring Committee. It doesn’t happen in practice, and is not feasible. It’s good to bring Code in line with actual practice. As to other hiring, using BAFCOM was a way of ensuring anti-nepotism. Will there be some mechanism to stop people from hiring their friends?
• Eric Gauf: Two-person hiring teams are being proposed for that reason. Of course, whatever system is put in place, people will try to get around it. There’s no perfect solution; people have to keep others honest.
• Kyle Warwick: We should codify some minimum standard. But overall this is off the charts excellent.
• Tristan Miller: Even in business people are hiring cousins.
• Justin Fernandes asked about the timeline.
• Eric Gauf: The new Board will begin its first term in January, before the budget cycle. The goal is to be in place for budgeting. Their members will be elected in November to start in January.
• Justin Fernandes: Will Robocom oversee this process?
• Eric Gauf: Robocom would like to have its work complete by mid-September. My term is up at the end of August. Perhaps it could be briefly extended.
• Stewart McGillivray: Council will have the power to appoint and recall, but would it have access to closed sessions of the new Board?
• Eric: Not a clear answer yet. We’re considering it.

Shinerama – Caroline Wong
• Canada has the largest nationwide campaign for cystic fibrosis, involving 65 colleges from across the country.
• We have a $35,000 goal this year.
• Shine Day is September 8.
• Originally, it was shining shoes; now it’s windows, cars, etc.
• One of our students just lost her fight with CF; she’s one of many cases of students affected by it; it’s one of the most common inherited fatal diseases in Canada.
• Be involved with our fundraising activities:
  o Penny wars.
  o Online donations.
  o Being a shiner.
  o Join the committee.
  o Take part in the auction of Executive services.

D) President’s Remarks (Matt Parson):
• Robocom.
• Working with the union about what will happen in September.
• Welcome Back BBQ.
• Speaker series: first talk September 20, on American politics.
• Childcare MoU finalized.
• Re the Women’s Centre: Looking for solutions for emergency shelter. In general want to make sure people in crisis find the right resources.
• SUDS is looking good. Working on the logistics. Getting schools from all across Canada.
• Liaising with the liquor board about transferring licenses to the new SUB.

E) Executive Remarks:

VP Academic & University Affairs – Kiran Mahal
• Meeting with residents of Acadia Park about their concerns.
• Meeting with the Vice-Provost re the exam database proposal.
• Sent copyright letter; got response. Seeking to create a mechanism for students to express their concerns over accessing course materials now that UBC is no longer in Access Copyright.
• Received support for the idea of mid-term teaching evaluations.
• Survey.
• Looking into co-curricular records to recognize involvement outside the classroom.
• Asked to sit on a committee on student health services.
• Lecture capture technology.
• VP Academic caucus.

VP Finance – Tristan Miller
• Financial services update.
• Internal audit.
• Revamping application forms.
• Looking at improving training for club treasurers.
• Labour stoppage contingency plan.
• AMS Central finally complete.
• Long-term financial plan.

VP External Affairs – Kyle Warwick
• Get on Board campaign: documentary film going along; more partners have signed on: SFU, Kwantlen.
• Financial aid policy.
• Aboriginal funding policy supplement.
• Study permit changes – motion tonight.
• Hiring for the Elections Committee.
• Preliminary meetings about liquor regulations.
• WTF moving ahead.
• U-Pass: UBC wants to work with us to get good turnout on the next referendum.
• Adjudicated U-Pass subsidy applications.
• U-Pass negotiations continuing.

VP Administration – Caroline Wong
• New SUB childcare MoU, liquor licence, SEEDS, furniture.
• Women’s Centre re emergency housing and crisis support.
• Facelift for the website.
• Clubs Days.
• Alumni Centre clarification session.
• Art Gallery planning.
• Shinerama.

Executive Coordinator of Student Services – Jay Shah
• Finalizing promo items: rack cards, branding.
• Volunteer Connect: Registration ongoing.
• SASC: Anti-violence workshop – will be happening each month. Interviewing for an assistant manager.
• Minischool – some copyright issues resolved.
• Externship: wanting to sit down with Alumni Development Officer.
• Advocacy Office had workshops.
• Hiring for Safewalk and Tutoring.
• Speakeasy looking for volunteers.

F) Committee Reports:

Education Committee – Justin Yang
• Reviewing open access policy.

Business & Facilities Committee – Maria Cirstea
• Nothing to report.

University & External Relations Committee – Stewart McGillivray
• Motion re childcare.
• Get on Board campaign.
• Reviewing student financial aid.

Student Life Committee – Harsev Oshan
• Shinerama.
• All Presidents Dinner – January.
• Harassment policy – reviewed and endorsed it.
• First week – frosh kits ($60-$65), inter-faculty competitions.
• Heard Get On Board presentation.

Legislative Procedures Committee – Stewart McGillivray
• Motion re personnel handbook.
• Change in hours in VP Admin office.
• Harassment and discrimination policy.
• Bylaws.

G) Constituency Reports:

Nursing – Kristen Rasmussen
• Preparing for orientation of new group.
Science – Mona Maleki
- Frosh: 371 spots filled in six minutes.
- Firstweek.
- Shinerama.
- Working on website and back to school survey.
- Club orientation.

Arts – Harsev Oshan
- Design.
- Coordinator training last week.
- Speaker for Arts Last Lecture.
- Working on our referendum.
- Planning retreat.
- Shinerama.
- Renovating MASS.

Commerce - Cole Leonoff
- Welcome package for new Dean.
- Frosh registration went live and crashed.
- Updating internal policies and procedures.
- Corporate relations and sponsorship.

Engineering – Ian Campbell
- Frosh and Imagine Day.
- Student Centre negotiations with University.

H) Board of Governors, Senate, and Ombudsperson Reports:

Board of Governors – Mike Silley
- Housing action plan.

Senate – Justin Yang:
- Hasn’t met.
- Meeting in September: I may chair it.

Ombudsperson
- No report

I) Minutes of Council and Committees of Council:

7. MOVED KYLE WARWICK, SECONDED MATT PARSON:

“That the following minutes be accepted as presented:

Executive Committee Minutes dated June 29, 2012 [SCD130-13]
AMS Council minutes dated November 30, 2011 [SCD131-13]
Legislative Procedures Committee minutes dated July 3, 2012 [SCD132-13]

... Carried
For (21): Jonathan Barry (proxy for Barnabas Caro), Maria Cirstea, Justin Fernandes, Alicia French (proxy for Alex Rebchuk), Niloufar Keshmiri (proxy for Michelle Ho), Anne Kessler (proxy for Ekateryna Baranovskaya), Jennifer Law, Mary Leong, Cole Leonoff (proxy for Jacky Leung), Mona Maleki (proxy for Justin Chang), Clarke McCorkell, Stewart McGillivray, Tristan Miller, Harsev Oshan, Matt Parson, David Pasca (proxy for Montana Hunter), Kristen Rasmussen, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Abstained: Ian Campbell

J) Executive Committee Motions:

8. MOVED MATT PARSON, SECONDED JUSTIN FERNANDES:

   “That Council authorize the Firstweek service to support the Get on Board Campaign.”

   - Kyle Warwick: Council has already endorsed this campaign. Firstweek would like to help distribute campaign material. Code requires the Services to be non-political, which is good in general, but in this case the issue is not divisive; it just means distributing information on transit and saying, Wouldn’t it be good to have more buses?

9. MOVED MATT PARSON, SECONDED JUSTIN FERNANDES:

   “That Council authorize the Firstweek service to support the Get on Board Campaign.”

   ... Carried

For (18): Jonathan Barry (proxy for Barnabas Caro), Ian Campbell, Justin Fernandes, Niloufar Keshmiri (proxy for Michelle Ho), Anne Kessler (proxy for Ekateryna Baranovskaya), Jennifer Law, Mary Leong, Cole Leonoff (proxy for Jacky Leung), Mona Maleki (proxy for Justin Chang), Clarke McCorkell, Stewart McGillivray, Tristan Miller, Matt Parson, David Pasca (proxy for Montana Hunter), Kristen Rasmussen, Eric Toyota, Kyle Warwick, Justin Yang

10. MOVED TRISTAN MILLER, SECONDED JUSTIN FERNANDES:

   “That the terms of reference of the ad hoc Art Collection Committee, established by Council on February 15, 2012, be amended to allow the committee to look into other options concerning the art collection in addition to the possible sale of AMS artworks and to direct the committee to produce a strategic plan in conjunction with a short term (3 year) operational plan.”

   - Tristan Miller: The Art Committee has been doing research about potential sales and it seemed logical to develop a plan on where we want to go with the art collection. My predecessor identified a problem which could be solved by selling some of our art, but the Art Gallery itself has no long-term plan. And we’re building a new gallery in the new SUB. So we want to broaden the committee’s mandate.
11. MOVED TRISTAN MILLER, SECONDED JUSTIN FERNANDES:

“That the terms of reference of the ad hoc Art Collection Committee, established by Council on February 15, 2012, be amended to allow the committee to look into other options concerning the art collection in addition to the possible sale of AMS artworks and to direct the committee to produce a strategic plan in conjunction with a short term (3 year) operational plan.”

… Carried

For (17): Jonathan Barry (proxy for Barnabas Caro), Ian Campbell, Justin Fernandes, Alicia French (proxy for Alex Rebchuk), Nilooufar Keshmiri (proxy for Michelle Ho), Anne Kessler (proxy for Ekateryna Baranovskaya), Jennifer Law, Cole Leonoff (proxy for Jacky Leung), Mona Maleki (proxy for Justin Chang), Clarke McCorkell, Stewart McGillivray, Tristan Miller, David Pasca (proxy for Montana Hunter), Kristen Rasmussen, Eric Toyota, Kyle Warwick, Justin Yang

K) Constituency and Caucus Motions:

L) Committee Motions:

12. MOVED CAROLINE WONG, SECONDED JUSTIN FERNANDES:

From the Legislative Procedures Committee

“That Council, on the recommendation of the Legislative Procedures Committee, increase the weekly hours of the Assistant to the VP Administration from 15 to 20, effective immediately and continuing until April 30, 2013.”

Note: The current Assistant to the VP Administration has agreed to this change in writing.

Note: Requires 2/3rds

- Caroline Wong: My assistant has taken on additional duties: SUDS etc.

13. MOVED CAROLINE WONG, SECONDED JUSTIN FERNANDES:

From the Legislative Procedures Committee

“That Council, on the recommendation of the Legislative Procedures Committee, increase the weekly hours of the Assistant to the VP Administration from 15 to 20, effective immediately and continuing until April 30, 2013.”

Note: The current Assistant to the VP Administration has agreed to this change in writing.

Note: Requires 2/3rds

… Carried

For (18): Jonathan Barry (proxy for Barnabas Caro), Ian Campbell, Justin Fernandes, Alicia French (proxy for Alex Rebchuk), Nilooufar Keshmiri (proxy for Michelle Ho), Anne Kessler (proxy for Ekateryna Baranovskaya), Jennifer
The Alma Mater Society of U.B.C. Vancouver August 1, 2012  
PLACE: Council Chambers  SUB Room 206  
Page 14 of 21

Law, Mary Leong, Cole Leonoff (proxy for Jacky Leung), Clarke McCorkell, Stewart McGillivray, Tristan Miller, Matt Parson, David Pasca (proxy for Montana Hunter), Kristen Rasmussen, Eric Toyota, Caroline Wong, Justin Yang

14. MOVED KYLE WARWICK, SECONDED CLARKE McCORKELL:

From the University and External Relations Committee

“Whereas the federal government has announced potential changes to regulations regarding study permits; and

Whereas these changes have the potential to negatively impact student privacy and student service delivery levels,

“Therefore be it resolved that Council authorize the President and VP External to make a submission to the consultation process relating to these proposals, in order to mitigate negative impacts on student privacy and service delivery levels.”

Note: Requires 2/3rds

- Kyle Warwick:
  o We have concerns about proposed changes to study permits which would require postsecondary institutions to monitor them, something UBC opposes because it will add to their administrative burden.
  o This is after the fact: we’ve already made a statement, but we did go to Unecorn and got their blessing; and when we have more time, we should have a more in-depth policy.
  o We said the changes aren’t the best way to address fraudulent study permits, and it’s paternalistic to have institutions do this while also taking away University resources that could be better used elsewhere.
  o The letter we sent includes these points.
  o There are still further chances to influence the consultation process.
  o What this motion says is that Council is supportive on the issue of rigidity and paternalism.

- Ian Campbell: How does this affect international students working off campus?
- Kyle Warwick: My understanding is that it makes it more difficult; it restricts them. That’s also a concern we need to look into, though it’s not in the current letter.
- Tristan Miller: This is the federal government offloading work onto the University. The Department of Immigration should be doing this. They haven’t offered the University any funding to do this, and it’s not the University’s role to be deciding who gets to stay or go.

15. MOVED KYLE WARWICK, SECONDED CLARKE McCORKELL:

From the University and External Relations Committee

“Whereas the federal government has announced potential changes to regulations regarding study permits; and

Whereas these changes have the potential to negatively impact student privacy and student service delivery levels,
“Therefore be it resolved that Council authorize the President and VP External to make a submission to the consultation process relating to these proposals, in order to mitigate negative impacts on student privacy and service delivery levels.”

Note: Requires 2/3rds

… Carried

For (20): Jonathan Barry (proxy for Barnabas Caro), Ian Campbell, Justin Fernandes, Alicia French (proxy for Alex Rebchuk), Niloufar Keshmiri (proxy for Michelle Ho), Anne Kessler (proxy for Ekaterina Baranovskaya), Mary Leong, Cole Leonoff (proxy for Jacky Leung), Kiran Mahal, Mona Maleki (proxy for Justin Chang), Clarke McCorkell, Stewart McGillivray, Tristan Miller, Matt Parson, David Pasca (proxy for Montana Hunter), Kristen Rasmussen, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

16. MOVED KYLE WARWICK, SECONDED IAN CAMPBELL: [SCD133-13]

From the University and External Relations Committee

“Whereas the document entitled Student Aid Policy 2012 Summer has been formally submitted to Council; and

Whereas this document identifies several gaps in student financial aid for UBC students,

Therefore be it resolved that the AMS endorse efforts to provide funding for PhD students beyond their fourth year of study.

Be it further resolved that the AMS recommend that the Province of BC adjust student aid allocations to accurately reflect cost of living expenses, particularly with regard to housing.

Be it further resolved that the AMS recommend that student aid allocations receive an annual cost of living adjustment.

Be it further resolved that the AMS request that the Province of BC grant the University of British Columbia the ability to supplement student aid funding beyond levels specified in provincial cost of living tables, without risk of provincial penalty.

Be it further resolved that the AMS request that the provincial government institute a system of needs based up front student grants.

Be it further resolved that the AMS advocate for the maximum possible reduction in student loan interest rates.

Be it further resolved that the AMS advocate for increased provincial core funding for post-secondary institutions within BC.

Be it further resolved that the AMS advocate that provincial core funding for post-secondary institutions be tied to the Higher Education Price Index.”

Note: Requires 2/3rds
• Kyle Warwick:
  o Student financial aid is important, especially in an election year.
  o This policy builds on past AMS policy.
  o We want to adjust student aid to accurately reflect the cost of living; currently it’s grossly insufficient; the province should acknowledge that. If they refuse to give more, they should allow UBC to supplement what students get. UBC can’t do that now (or the province claws it back).
  o We haven’t always been as good as we could be for our graduate student members. We want to do something about funding after the fourth year: Ph.D’s typically take five or six years, and grad students struggle after their fourth year.
  o Most funding is back end now; you get rebates. Because of the fear of fraud, grants were abolished, but other provinces have grants that simply become loans if the student drops out. We want a return to front end grants.
  o We have the highest interest rates in the country; right now our policy says to reduce the interest on student loans to prime. There’s no reason not to reduce even further; fiscally conservative jurisdictions have done so.
  o Re core funding for universities and colleges:
    ▪ The province has contributed to infrastructure projects, but there needs to be a system of reliable year-to-year operating funds.
    ▪ The province has pushed for efficiencies. The postsecondary institutions have done this, but so much so that service delivery has been affected. The postsecondary institutions have said this is getting to be untenable.
    ▪ We need to advocate for increased core funding and it needs to be tied to the Higher Education price index, reflecting the rate of inflation for higher education, which tends to be higher than regular CPI.

17. MOVED KYLE WARWICK, SECONDED STEWART McGILLIVRAY:

“That the motion be amended to add:

‘Be it further resolved that the AMS rescind its policy requesting that student interest rates be reduced to the prime interest rate.’”

… No objections

• Kristen Rasmussen: There are major gaps in the financial aid system now, e.g., accessing bursaries for those who can’t use maximum student loans.
• Kyle Warwick: That’s one of the points I originally had. UBC is working on that. We want to influence that later in the process.
• Kiran Mahal: The University is committed to disconnecting bursaries from student loans. We should have discussions on that. We’ll have someone come to Council on it.
• Caroline Wong: De-linking is already addresses in the grants clause.
• Kyle Warwick: No, it’s not in the current motion.
18. MOVED KYLE WARWICK, SECONDED IAN CAMPBELL:

From the University and External Relations Committee
"Whereas the document entitled Student Aid Policy 2012 Summer has been formally submitted to Council; and

Whereas this document identifies several gaps in student financial aid for UBC students,

Therefore be it resolved that the AMS endorse efforts to provide funding for PhD students beyond their fourth year of study.

Be it further resolved that the AMS recommend that the Province of BC adjust student aid allocations to accurately reflect cost of living expenses, particularly with regard to housing.

Be it further resolved that the AMS recommend that student aid allocations receive an annual cost of living adjustment.

Be it further resolved that the AMS request that the Province of BC grant the University of British Columbia the ability to supplement student aid funding beyond levels specified in provincial cost of living tables, without risk of provincial penalty.

Be it further resolved that the AMS request that the provincial government institute a system of needs based up front student grants.

Be it further resolved that the AMS advocate for the maximum possible reduction in student loan interest rates.

Be it further resolved that the AMS rescind its policy requesting that student interest rated be reduced to the prime interest rate.

Be it further resolved that the AMS advocate for increased provincial core funding for post-secondary institutions within BC.

Be it further resolved that the AMS advocate that provincial core funding for post-secondary institutions be tied to the Higher Education Price Index."

Note: Requires 2/3rds

... Carried

For (18): Ian Campbell, Justin Fernandes, Alicia French (proxy for Alex Rebchuk), Niloufar Keshmiri (proxy for Michelle Ho), Anne Kessler (proxy for Ekateryna Baranovskaya), Mary Leong, Cole Leonoff (proxy for Jacky Leung), Kiran Mahal, Mona Maleki (proxy for Justin Chang), Clarke McCorkell, Stewart McGillivray, Tristan Miller, Harsev Oshan, David Pasca (proxy for Montana Hunter), Kristen Rasmussen, Eric Toyota, Kyle Warwick, Justin Yang
M) Commission Minutes, Reports and Motions:

19. MOVED CAROLINE WONG, SECONDED CLARKE McCORKELL:

“That the following minutes be accepted as presented.

Student Administrative Commission minutes dated July 12, 2012 [SCD134-13]
Finance Commission minutes dated June 26, 2012 [SCD135-13]

… Carried

For (19): Jonathan Barry (proxy for Barnabas Caro), Justin Fernandes, Niloufar Keshmiri (proxy for Michelle Ho), Anne Kessler (proxy for Ekateryna Baranovskaya), Mary Leong, Cole Leonoff (proxy for Jacky Leung), Kiran Mahal, Mona Maleki (proxy for Justin Chang), Clarke McCorkell, Stewart McGillivray, Tristan Miller, Harsev Oshan, Matt Parson, David Pasca (proxy for Montana Hunter), Kristen Rasmussen, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Against (1): Ian Campbell

N) Other Business and Notice of Motions:

O) Discussion Period

P) Submissions:

AMS Foundation Minutes dated November 30, 2011 [SCD137-13]
RoboCom BGB Mandate [SCD138-13]
Academic Experience Report [SCD139-13]
Student Loan Policy [SCD140-13]

Q) Next Meeting:

August 22, 2012

R) Adjournment:

20. MOVED ANNE KESSLER, SECONDED JONATHAN BARRY:

“That the meeting be adjourned.” … Carried without dissent

The meeting adjourned at 8:52 pm.

S) Social Activity:
# August 1, 2012 Attendance

## The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Roshak Monttahen</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td></td>
<td>Jonathan Barry</td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ekaterinya Baranovskaya</td>
<td>Arts</td>
<td></td>
<td>Anne Kessler</td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Arts</td>
<td></td>
<td>David Pasca</td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Commerce</td>
<td></td>
<td>Niloufar Keshmiri</td>
</tr>
<tr>
<td>Jacky Leung</td>
<td>Commerce</td>
<td></td>
<td>Cole Leonoff</td>
</tr>
<tr>
<td></td>
<td>Education</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedimita</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Noushin Moshtagabadi</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Kinesiology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>Nursing</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Satoshi Iura</td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td>non-voting</td>
<td></td>
<td>Regent College</td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td>Serena Ng</td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>
Voting Records

V1: last-ditch test
V2: agenda adoption as am
V3: employee handbook acceptance
V4: Endorse CCCABC community plan
V5: Minutes
V6: Authorize Firstweek service to support "Get on Board"
V7: Amend ToR for ad hoc Art Collection Committee
V8: Increase hours of assistant to VP Admin
V9: Authorize Pres & VP External to submit re study permit regs
V10: Student Aid Policy motion
V11: Commission Minutes

<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
<th>V9</th>
<th>V10</th>
<th>V11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Parson</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jonathan Barry (proxy for Barnabas Caro)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>David Pasca (proxy for Montana Hunter)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Anne Kessler (proxy for Ekateryna Baranovskaya)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Anne Kessler</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Name: Maria Cirstea, Science
Name: Eric Toyota, Science
Name: Mona Maleki, Science
Name: Justin Yang, Senate
Name: Mary Leong, Senate
Name: Melissa Ficke, Social Work
Name: Emily Jarrett, non-voting
Name: Vacant, Architectural Landscape
Name: Vacant, Dentistry
<table>
<thead>
<tr>
<th>Name</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
<th>Y</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harsev Oshan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mike Silley</td>
<td>N</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cole Leonoff (proxy for Jacky Leung)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Niloufar Keshmiri (proxy for Michelle Ho)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NoushIn Moshgabadi</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alicia French (proxy for Alex Rebchuk)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>John Chow</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki (proxy for Justin Chang)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mona Maleki</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emily Jarrett</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

********

Guests: Raj Mathur (Economics), Erik MacKinnon (Pharmacy), Will McDonald (Ubyssey), Laura Rodgers (Ubyssey), Jeff Aschkinasi (Ubyssey), Tanner Bokor (AVP External), Pierre Cenerelli (University & External Relations), Tracey Axelsson (Director of Services), Adam Melham (SAC Vice-Chair), Eric Gauf (AMS), Louise Cowin (UBC VP Students), Sean Cregten (AMS), Sheldon Goldfarb (Clerk of Council)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:10 pm.

1. MOVED MATT PARSON, SECONDED KYLE WARWICK:

“That the agenda be adopted as presented.”

• It was agreed to add a motion to fill a vacancy on the Extraordinary Hiring Committee.

2. MOVED MATT PARSON, SECONDED KYLE WARWICK:

“That the agenda be adopted as amended.”

… Carried

For (23): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Cara Dong, Michelle Ho, Jennifer Law, Mary Leong, Conny Lin, Kiran Mahal, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Sara Moayedinia, Matt Parson, Alex Rebchuk, Christopher Roach, Hans Seidemann, Kingsley Shih (proxy for Justin Fernandes), Sebastian Silley, Eric Toyota, Kyle Warwick, Justin Yang

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

Louise Cowin – VP Students

• First year as VP ending; began last October.

• Reimagining the Department of Athletics & Recreation:
  o The department has had tremendous success in its varsity performance, and the intramural numbers are strong, but many students are unengaged even though they pay the mandatory ancillary fee.
  o What is the role of a university department of athletics? A think tank has been set up to look into this. The aim is to be holistic re health and wellness.
  o What are the opportunities for student athletes, to win, compete, and develop skills?
  o Hoping to be the conduit of information between the think tank and University constituencies, especially in regard to health and wellness.
  o Asking Council to help in connecting with students.
o Hoping to come back with more concrete information.
  o Who is the UBC student population and what keeps them from being engaged?
  o Also committed to transparency re financing in Athletics & Recreation.
  o Communication is central.

- Second priority this year: Integration of Athletics & Recreation, Student Development & Services, and Housing & Hospitality. My task is to develop a vision to knit these together, to develop a sense of cohesion.
- Third: Mental health will continue to be a focus. Congratulations to the AMS for its survey for providing such great data.
- Aspiration for the UBC Think Tank: that UBC become the healthiest university on Earth.

Questions
- Caroline Wong: What will be the structure for engaging?
- Louise Cowin: Want to connect the groups that already exist on health and wellness. Looking for feedback. Could engage students in a survey on why they’re active or not.
- Hans Seidemann: What’s the timeline for the task force?
- Louise Cowin: Looking at the big picture. They will develop a draft vision, metrics, structure; then will be implementation and a new hire as Director. It may be done by this time next year. Deciding details re varsity sports. Also club sports; looking at a more robust club structure. Have to look at facilities and decide the right mix.
- Erik MacKinnon: A lot of us get nothing out of our investment of $200 a year in Athletics. I get zero.
- Louise Cowin: That’s the challenge: what might it take to get you involved?
- Erik MacKinnon: Free time.
- Louise Cowin: There’s going to be personal choice no matter what we develop, but we need to provide opportunities. Perhaps a greater range of activities to encourage people to come to sport. We need to look into how to create opportunities and be diverse and welcoming.
- Erik MacKinnon: What percentage of students are involved?
- Louise Cowin: That’s hard to track. We need to get better data.

3. MOVED TRISTAN MILLER, SECONDED HANS SEIDEMANN:

“That the question period be extended for another five minutes.”

… No objections

- Emily Jarrett asked about the affiliated colleges.
- Louise Cowin: We have not considered them. We’ve been focused on UBC students, faculty, and staff, and the UNA. How include the affiliates? I’m open to suggestion. They’ve been off the radar.
- Neal Yonson: You’re building a beach volleyball facility: that’s everything that’s wrong with Athletics. There’s no programming associated with it, and yet it’s in its second year of operation.
- Louise Cowin: I was not aware of that.
- Mona Maleki asked about the undergraduate societies.
- Louise Cowin: They’re part of the consultation process. It has to be the whole campus.
- Kiran Mahal: The idea is to get students to see athletics as part of the university experience.
• Louise Cowin: Absolutely. Athletics can’t be just ancillary. It has to be deeply embedded in facilities and from the President and Provost down.

**Lighter Footprint Strategy – Justin Ritchie**

- Created in 2008.
- It sets targets for the campus in general, but specifically for AMS operations.
- Targets are supposed to be set through the Impacts Committee, which no longer exists.
- We’ve been working on targets, but haven’t set them; we’ve fallen behind on that.
- There’s a lot of work to do on that and on communications.
- By 2013 we were to have a full audit on sustainability, but perhaps that should be postponed until 2015, when we’re in the new SUB.
- We need a new Impacts Committee to evaluate targets and to carry out the audit, but there’s a question about how to fit an Impacts Committee into the new governance structure: who would it report to? who would sit on it?

**D) President’s Remarks (Matt Parson):**

- Strong likelihood of job action in the SUB on September 4 (the first day of term). Trying to come to an agreement with the Security union and things have been more productive lately, but there’s still a good chance of job action.
- SUDS was a resounding success. We had student execs from across Canada: 21 schools, 55 delegates. To be able to reach out to execs across Canada is a great resource.
- Liaising with Eric Gauf about the new Business Governance Board.
- Hired an interim Communications Manager to serve while Demitri is away: Spencer Keys, a former AMS president.
- Working with Sean Cregten, the new External Communications Coordinator, on a communications plan.
- Liaising with CiTR to create a more consistent relationship; we’re going to have weekly or biweekly updates from the AMS Executives on CiTR’s News 101, and maybe also have half hour shows by Executives.
- Caroline and I have created a New SUB video.
- Going to be taking the research grant project to the University.
- Doing joint marketing with Goodnights for the Welcome Back Barbecue.
- Working with the hiring committee for UBC’s Director of Student Initiatives.
- Talked to the CBC about the childcare facility and housing affordability.

**E) Executive Remarks:**

**VP External – Kyle Warwick**

- New partners for the Get on Board campaign: the Arbutus Residents Association, the Capilano Students Association. We’re creating a diverse coalition and distributing material; getting ads up throughout the city for free, thanks to our agreement with Zoom Media. Going well.
- U-Pass not going as well. The province and TransLink don’t have quite the sense of urgency we’d like. We should have something together about price and other issues by next week.
- WTF joint event: Dawn of the Debt, a zombie walk.
- Hiring an Events Commissioner.
- Working with Matt on the research grants project.
- Working with UBC on a new form for replacement of lost U-Passes.
- SUDS was productive. It improved our relations with UBCO.
- Submission on carbon tax.
- Liaising with FarmAde.

**VP Academic – Kiran Mahal**
- Pilot project for mid-term evaluations. Organizing workshop about this.
- Research on undergraduate research at UBC and the closing of the Undergraduate Research Office here two years ago.
- Working on lecture capture software.
- Working on terms of reference for Mental Health Committee.
- Working with UBC on copyright messaging.
- Discussions with the Provost’s Office about Open Access.
- Working with Matt on an plan for BoG and Senate elections
- Working with Sean on the survey.

**VP Finance – Tristan Miller**
- End of year financial statements (auditors reports) coming to Council; they didn’t use to, but there are new rules.
- Preparing for potential labour action: preparing the Admin office to continue to provide service for clubs and Constituencies; contingency plan for paying bills.
- Revamped forms for fee opt-outs and opt-ins; creating a formal system for upper year Medicine students to opt in.
- Doing a financial analysis as part of a longer term financial plan.
- Fee referendum coming in October (with the U-Pass referendum); hoping to reorganize our fees.

**VP Administration – Caroline Wong**
- Found a funding mechanism with UBC for students who need an emergency place to stay overnight.
- Shinerama Shine Day September 8.
- New SUB.
- SAC and Constituencies Mixer September 13.
- Going to say a few words at Imagine Day.
- New facelifted website coming this Sunday, based on our Disruption Marketing campaign.

**ECSS – Jay Shah**
- Crazy couple of weeks going to Jump Start, GSS orientation, Imagine Day.
- Volunteer Fair: registering organizations.
- Speakeasy hiring 50 volunteers.
- Minischool has a spike in instructors.
- SASC hired two new outreach workers; planning a Safety Fair for October.
- Safewalk has finished hiring.
- Food Bank: hiring Executive Board.
- Externship: newly hired alumni; forms prepared.
F) Committee Reports:

Education Committee – Justin Yang
- Lecture capture.
- Open access.
- Planning to look at Toope report on higher education.

BAFCOM – Maria Cirstea
- Final meeting.
- Handed sponsorship policy to Tracey.
- Business update good: August higher than planned despite construction disruption.
- Loyalty cards.
- Need volunteers to hand out Insiders.

Unecorn – Ekateryna Baranovskaya
- Residential Tenancy Act.
- Get on Board.
- Housing report.
- Working on transition documents.

Student Life – Ekateryna Baranovskaya
- Shinerama.
- Welcome Back Barbecue.
- First Week.

Legislative Procedures Committee – Hans Seidemann
- Helped with Code aspects of Robocom.
- Two-thirds of the way through our bylaw review for the next referendum.
- New Code on content of minutes.

Extraordinary Hiring – Kyle Warwick
- Unfortunately, our newly appointed Elections Administrator has left for another position. We’ve reposted and are shortlisting. Hope to have a new EA for next Council meeting.

Budget Committee – Tristan Miller
- Budget update:
  - Student government under budget.
  - Not quite meeting the budgeted net contribution from business. Missed the mark in June. August has been better.
  - Have to adjust budget.
  - Businesses were combating low traffic in the SUB caused by the construction. We’ve adopted a Disruption Marketing Strategy to let people know the SUB is still open. Posters are up.
    - Satoshi Iura: How does this summer compare with others?
    - Tristan Miller: Significantly different this year.
    - Kyle Warwick: Given the shortfall, are any cuts needed?
    - Tristan Miller: We have to wait another month to get enough data. Then a
decision by myself and Council. If it’s a huge amount, we’ll have to cut spending, probably across the board.

G) Constituency Reports:

Kinesiology – Alex Rebchuk
- Frosh and Imagine Day.
- Kin Week in January.

Arts – Sebastian Silley
- Meeting with the Dean.
- Finalizing our First Week.

VST – Emily Jarrett
- Orientation.

Engineering – Ian Campbell
- Frosh, handbooks.

Science – Maria Cirstea
- Website.
- Furniture.
- Frosh.

Regent – Sam Lee
- Orientation.

Commerce – Michelle Ho
- Frosh.
- Retreat.

H) Board of Governors, Senate, and Ombudsperson Reports:

Board of Governors – Mike Silley
- Nothing to report.

Senate – Justin Yang
- No meetings over the summer. Senate reconvenes in September or October.

Ombudsperson – Satoshi Iura
- Six customers since June. U-Pass. Quiet summer.

I) Minutes of Council and Committees of Council:

4. MOVED EKATERYNA BARANOVSAYA, SECONDED CLARKE McCORKELL:

"That the following minutes be accepted as presented:

AMS Council minutes dated January 11, 2012 [SCD 142-13]
AMS Council minutes dated January 25, 2012 [SCD 143-13]
AMS Council minutes dated February 8, 2012 [SCD 144-13]
AMS Council minutes dated February 15, 2012 [SCD 145-13]
AMS Council minutes dated March 7, 2012 [SCD 146-13]
Executive Committee Minutes dated July 13, 2012 [SCD 147-13]
Executive Committee Minutes dated August 3, 2012." [SCD 148-13]
Executive Committee Minutes dated August 10, 2012." [SCD 149-13]

For (26): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Cara Dong, Nikolaus Fortelny (proxy for Natalie Marshall), David Pasca (proxy for Montana Hunter), Mary Leong, Conny Lin, Kiran Mahal, Mona Maleki, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Andrew Patterson (proxy for Noushin Moshgabadi), Alex Rebchuk, Christopher Roach, Hans Seidemann, Kingsley Shih (proxy for Justin Fernandes), Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang, Ling Zhang

Abstained: Michelle Ho, Mike Silley

J) Executive Committee Motions:

5. MOVED MATT PARSON, SECONDED CAROLINE WONG: [SCD 150-13]


- Tristan Miller: Canadian accountant standards have changed and now require boards of directors to approve financial statements before they go to the general membership. The auditors spent the summer going over the statements.
- Eric Gauf asked about the reference to an insurance fund.
- Tristan Miller: That’s a holdover.
- Sheldon Goldfarb: It’s one of the funds Council directed be transferred into the new Endowment Fund.

6. MOVED MATT PARSON, SECONDED CAROLINE WONG:


... Carried

For (23): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Cara Dong, Nikolaus Fortelny (proxy for Natalie Marshall), Michelle Ho, David Pasca (proxy for Montana Hunter), Jennifer Law, Mary Leong, Conny Lin, Kiran Mahal, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Alex Rebchuk, Christopher Roach, Kingsley Shih (proxy for Justin Fernandes), Sebastian Silley, Eric Toyota, Caroline Wong, Justin Yang

Abstained: Mike Silley
K) Constituency and Caucus Motions:

L) Committee Motions:

7. MOVED SEBASTIAN SILLEY, SECONDED IAN CAMPBELL: 
   [SCD 151-13]  
   [SCD 152-13]

From ROBOCOM
“Be it resolved that Council, on the recommendation of the Reorganization of Business Operations Committee (ROBOCom) adopt the Code changes to implement the Business and Administration Governance Board and abolish the Business and Facilities Committee (BAFCOM), as described in the documents ‘Code Changes 2012: Abolishing BAFCOM’ and ‘Code Changes 2012: Business and Administration Governance Board.’

Be it further resolved that the Executive Committee assume the role of the Business and Administration Governance Board for the purpose of reviewing unbudgeted expenses, hiring senior managers and business planning until Jan. 1st, 2013.

Be it further resolved that the inaugural Business and Administration Governance Board be appointed according to the process prescribed in Code, to take office on January 1, 2013.

Be it further resolved that Council direct that the office of the Executive Director (the former Director of Services) report to the office of the President, effective January 1.

Be it further resolved that Council direct the General Manager to undertake such actions as are necessary to give effect to this reporting shift.

Be it further resolved that as a transitional measure, the Code change giving the President and the Executive Committee power over the employment and terms of employment of the Executive Director (the former Director of Services - Section VI, Article 3, Section 2 (h) and Article 4, Section 1 (j) in the attached document ‘Code Changes 2012: Abolishing BAFCOM’) shall be of no force or effect until January 1st, 2013.

Be it further resolved that as a transitional measure, the reporting relationship between the President and the General Manager shall remain unchanged until January 1st, 2013.

Be it further resolved that as a transitional measure Council appoint two of the four student members to the Business and Administration Governance Board for single-year terms, to be appointed via the same appointments process as all other initial members, to take office on January 1, 2013.

Be it further resolved that as a transitional measure Council appoint one of the three alumni members to the Business and Administration Governance Board for a single-year term, and one alumni member for a two-year term, to be appointed via the same appointments process as all other initial members, to take office on January 1, 2013.

Be it further resolved that these changes in no way affect the New SUB Committee or
the New SUB project as a whole."

Note: Requires 2/3rds

- Eric Gauf:
  - Robocom was tasked with devising a restructuring plan and made an interim report in June saying that setting up a completely separate organization to run the businesses was not feasible.
  - Last meeting I reported on the new alternative, what’s now called the Business and Administration Governance Board (BAGB), which would come up with policies and pass them on to Council for approval.
  - This is the motion to implement this separation of the business side from the student government side.
  - It will also shift the Director of Services position to reporting to the President instead of the General Manager.
  - This will also abolish BAFCOM and implement the new Board.
  - Until the new Board is in place in January, as an interim measure, the Executive Committee will be given some temporary powers. This was thought better than holding onto a lame duck BAFCOM.
  - The Director of Services will be renamed Executive Director.
  - There are also a number of transitional measures.
  - Council in October will advertise for people to fill the positions on the new Board. The Budget Committee will shortlist candidates for Council to choose from, and they will take office January 1.
  - The Board will review the budgets of the businesses and the administration, and will review plans for the year with the General Manager.
  - Compensation plans and the like will come to Council for approval in the Board’s Annual Report. If displeased, Council can send them back to the Board.
  - The Board will be separate from Council but under Council’s direction and control.
  - The Board will be the sausage making factory where the work gets done.
  - Members of the Board will be paid a fee reviewed by the Budget Committee.
  - Businesses have been using CPAC (the Student Spaces Fund); the plan is to change that and have the businesses set aside funds for their own repairs, but If need be, they could still go to the Executive and get Council to allocate funds from CPAC.
  - This will be a goals-based system.
  - Code refers to a BAGB Manual; it will be a reference document for this group. It doesn’t exist yet. The Board will have to come up with it and adopt their own internal rules.
  - This is the best way forward for the Society.

8. MOVED SEBASTIAN SILLEY, SECONDED IAN CAMPBELL:

From ROBOCOM

“Be it resolved that Council, on the recommendation of the Reorganization of Business Operations Committee (ROBOCom) adopt the Code changes to implement the Business and Administration Governance Board and abolish the Business and Facilities Committee (BAFCOM), as described in the documents ‘Code Changes 2012: Abolishing BAFCOM’ and ‘Code Changes 2012: Business and Administration Governance Board.’
Be it further resolved that the Executive Committee assume the role of the Business and Administration Governance Board for the purpose of reviewing unbudgeted expenses, hiring senior managers and business planning until Jan. 1st, 2013.

Be it further resolved that the inaugural Business and Administration Governance Board be appointed according to the process prescribed in Code, to take office on January 1, 2013.

Be it further resolved that Council direct that the office of the Executive Director (the former Director of Services) report to the office of the President, effective January 1.

Be it further resolved that Council direct the General Manager to undertake such actions as are necessary to give effect to this reporting shift.

Be if further resolved that as a transitional measure, the Code change giving the President and the Executive Committee power over the employment and terms of employment of the Executive Director (the former Director of Services - Section VI, Article 3, Section 2 (h) and Article 4, Section 1 (j) in the attached document ‘Code Changes 2012: Abolishing BAFCOM’) shall be of no force or effect until January 1st, 2013.

Be it further resolved that as a transitional measure, the reporting relationship between the President and the General Manager shall remain unchanged until January 1st, 2013.

Be it further resolved that as a transitional measure Council appoint two of the four student members to the Business and Administration Governance Board for single-year terms, to be appointed via the same appointments process as all other initial members, to take office on January 1, 2013.

Be it further resolved that as a transitional measure Council appoint one of the three alumni members to the Business and Administration Governance Board for a single-year term, and one alumni member for a two-year term, to be appointed via the same appointments process as all other initial members, to take office on January 1, 2013.

Be it further resolved that these changes in no way affect the New SUB Committee or the New SUB project as a whole."

Note: Requires 2/3rds

... Carried Unanimously

For (29): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Cara Dong, Michelle Ho, David Pasca (proxy for Montana Hunter), Jennifer Law, Mary Leong, Conny Lin, Kiran Mahal, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Harsev Oshan, Matt Parson, Andrew Patterson (proxy for Noushin Mosghabadi), Alex Rebchuk, Christopher Roach, Hans Seidemann, Kingsley Shih (proxy for Justin Fernandes), Mike Silley, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang, Ling Zhang
J) Executive Committee Motions:

9. MOVED MATT PARSON, SECONDED IAN CAMPBELL:

“That Council allocate $20,000.00 from the Student Spaces Fund for the purposes of security upgrades to the Art Gallery.”

Note: Requires 2/3rds
Note: The current balance of the Student Spaces Fund is $556,929.

- Tristan Miller: We have lots of expensive art. We did a security review and determined that a security upgrade is needed to protect our assets.
- Caroline Wong: It’s essential to secure our current collection. There will be devices attached to the actual art, which can be transferred to the new SUB.
- Mike Silley: Has this been recommended by our insurance provider?
- Tristan Miller: Our insurer would like improvement.
- Mike Silley: If they’re not asking us, what’s the logic for doing this? Why not wait till we’re in the new building?
- Tristan Miller: In case of a loss, you won’t see insurance claim money right away.
- Mike Silley: Will you be able to move the new security devices to the new building?
- Tristan Miller: Yes, there will be GPS tracking on the most valuable paintings, alerting us if one has left its designated area.

10. MOVED MATT PARSON, SECONDED IAN CAMPBELL:

“That Council allocate $20,000.00 from the Student Spaces Fund for the purposes of security upgrades to the Art Gallery.”

Note: Requires 2/3rds
Note: The current balance of the Student Spaces Fund is $556,929.

... Carried by unanimous consent

11. MOVED MATT PARSON, SECONDED EKATERYNA BARANOVSKAYA:

“That Council allocate $60,000.00 from the SUB Repairs and Replacement Fund for the purpose of acquiring elections software and servers.”

Note: Requires 2/3rds
Note: The current balance of SUB Repairs and Replacement Fund is $760,331.

- Tracey Axelsson: For managing our election processes, it’s been recommended that we purchase Simply Voting’s software. It was costing us $7,000 a year. The software costs $38,000 and there’s money for support. We will soon recoup the costs.

12. MOVED MATT PARSON, SECONDED EKATERYNA BARANOVSKAYA:

“That Council allocate $60,000.00 from the SUB Repairs and Replacement Fund for the purpose of acquiring elections software and servers.”
Note: Requires 2/3rds
Note: The current balance of SUB Repairs and Replacement Fund is $760,331.

… Carried by unanimous consent

13. MOVED MATT PARSON, SECONDED HANS SEIDEMANN:

“That Council allocate $2000.00 from the Student Spaces Fund for upgrades to the Finance Commission and Vice-President, Finance Office.”

Note: Requires 2/3rds
Note: The current balance of Student Spaces Fund is $536,929 (after the previous motion).

- Tristan Miller: Going to have a new Funds and Grants Commissioner and an AVP Finance. We’ll need chairs, desks, computers.

14. MOVED MATT PARSON, SECONDED HANS SEIDEMANN:

“That Council allocate $2000.00 from the Student Spaces Fund for upgrades to the Finance Commission and Vice-President, Finance Office.”

Note: Requires 2/3rds
Note: The current balance of Student Spaces Fund is $536,929 (after the previous motion).

… Carried by unanimous consent

L) Committee Motions:

15. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL: [SCD 153-13]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Fee update’ and thus amend the Code as recommended.”

Note: LPC did not have quorum for this motion.
Note: Requires 2/3rds

- Hans Seidemann: Because of recent fee changes, Code was out of date, listing the wrong amounts. Also, it didn’t specify which CPI to use for the Health and Dental fee.

16. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Fee update’ and thus amend the Code as recommended.”

Note: LPC did not have quorum for this motion.
Note: Requires 2/3rds

17. MOVED HANS SEIDEMANN, SECONDED MARIA CIRSTEA: [SCD 154-13]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Committee Appointment Times’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Hans Seidemann: This is making it more flexible when we appoint people. There’s still a rough schedule, but it’s less restrictive. The old Code didn’t account for when Constituency elections took place, so there was a bit of a problem.

18. MOVED HANS SEIDEMANN, SECONDED MARIA CIRSTEA:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Committee Appointment Times’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried Unanimously

For (27): Ekateryna Baranovskaya, Ian Campbell, Justin Chang, Cara Dong, Michelle Ho, David Pasca (proxy for Montana Hunter), Jennifer Law, Mary Leong, Conny Lin, Mona Maleki, Clarke McCorkell, Tristan Miller, Roshak Momtahen, Harsev Oshan, Andrew Patterson (proxy for Noushin Moshgabadi), Alex Rebchuk, Christopher Roach, Hans Seidemann, Kingsley Shih (proxy for Justin Fernandes), Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang, Ling Zhang

19. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL: [SCD 155-13]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Ombudsperson Review Times’ and thus amend the Code as recommended.”
Note: Requires 2/3rds

- Hans Seidemann: This changes the dates when we review the Ombudsperson. Previously it was bizarre: we’d appoint them, and then a month later review them; there’d be nothing to review them on. The new schedule is more practical.

20. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Ombudsperson Review Times’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried

For (25): Ekateryna Baranovskaya, Ian Campbell, Justin Chang, Cara Dong, Michelle Ho, David Pasca (proxy for Montana Hunter), Jennifer Law, Mary Leong, Conny Lin, Kiran Mahal, Mona Maleki, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Montahen, Harsev Oshan, Matt Parson, Alex Rebchuk, Christopher Roach, Kingsley Shih (proxy for Justin Fernandes), Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Against (1): Hans Seidemann

21. MOVED HANS SEIDEMANN, SECONDED STEWART McGILLIVRAY: [SCD 156-13]

From the Legislative Procedures Committee
“That Council, on the recommendation of the Legislative Procedures Committee, approve the terms of employment for the External Events Commissioner position as presented, set the number of hours for this position at five per week, and make this a Tier 1 position at $10.50 an hour.”

- Hans Seidemann: This is a new Commissioner Kyle is hiring to help with the transit campaign.
- Kyle Warwick: I’m actually just bringing back a position that existed seven years ago. This is all I could afford in my budget.

22. MOVED HANS SEIDEMANN, SECONDED STEWART McGILLIVRAY:

From the Legislative Procedures Committee
“That Council, on the recommendation of the Legislative Procedures Committee, approve the terms of employment for the External Events Commissioner position as presented, set the number of hours for this position at five per week, and make this a Tier 1 position at $10.50 an hour.”

... Carried unanimously

For (27): Ekateryna Baranovskaya, Ian Campbell, Justin Chang, Maria Cirstea, Cara Dong, Michelle Ho, David Pasca (proxy for Montana Hunter), Jennifer Law,
Mary Leong, Conny Lin, Kiran Mahal, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Harsev Oshan, Matt Parson, Andrew Patterson (proxy for Noushin Moshgabadi), Alex Rebchuk, Christopher Roach, Hans Seidemann, Kingsley Shih (proxy for Justin Fernandes), Sebastian Silley, Kyle Warwick, Caroline Wong, Justin Yang, Ling Zhang

23. MOVED CAROLINE WONG, SECONDED SAM LEE:

From the New SUB Committee
“Whereas the AMS Lighter Footprint Strategy is due for an audit by December 30, 2013 and the AMS Sustainability Coordinator requires support in conducting this review,

Therefore be it resolved that the Legislative Procedures Committee recommend a body to assist the Sustainability Coordinator in the Lighter Footprint Strategy audit.”

• Caroline Wong: The Lighter Footprint Strategy requires an audit. It would have been done by the old Impacts Committee, but Impacts was abolished a long time ago. The Sustainability Coordinator can’t do the audit by himself. I’d like LPC to suggest a body to do it.

24. MOVED KYLE WARWICK, SECONDED IAN CAMPBELL:

“That a report back date of September 26 be added.”

… No objections

25. MOVED CAROLINE WONG, SECONDED SAM LEE:

From the New SUB Committee
“Whereas the AMS Lighter Footprint Strategy is due for an audit by December 30, 2013 and the AMS Sustainability Coordinator requires support in conducting this review,

Therefore be it resolved that the Legislative Procedures Committee report back to Council by September 26 with a recommendation of a body that can assist the Sustainability Coordinator in the Lighter Footprint Strategy audit.”

… Carried unanimously

For (25): Ian Campbell, Justin Chang, Maria Cirstea, Cara Dong, Michelle Ho, David Pasca (proxy for Montana Hunter), Mary Leong, Conny Lin, Kiran Mahal, Mona Maleki, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Sara Moayedinia, Roshak Momtahen, Alex Rebchuk, Christopher Roach, Hans Seidemann, Kingsley Shih (proxy for Justin Fernandes), Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang, Ling Zhang

26. MOVED MARIA CIRSTEA, SECONDED ALEX REBCHUK:

From the Business and Facilities Committee
“That Council on the recommendations of the Business and Facilities Committee authorize the expenditure of up to $6500 from the SUB Management Fund to install a
sink/sink infrastructure for the Norm Theatre candy counter as per health inspector demand."

Note: Requires 2/3rds
Note: The current balance of the SUB Management Fund is $124,134.61.

- Maria Cirstea: We need a sink in there because people are handling food (popcorn) and they need a sink to wash their hands.
- Ian Campbell: Is it even worth it? Do we sell enough popcorn?
- Tristan Miller: We do sell popcorn, and in order to do so, we need a sink. It’s a student service of a sort: you want to go to the Norm and be able to buy popcorn.
- Roshak Momtahen: There are better services we could spend the money on.
- Tristan Miller: It’s coming out of a building fund. We couldn’t spend it on Services. This fund is for this sort of upgrade. If a Service needed a sink, we would do the same for them.

27. MOVED MARIA CIRSTEA, SECONDED ALEX REBCHUK:

**From the Business and Facilities Committee**

“That Council on the recommendations of the Business and Facilities Committee authorize the expenditure of up to $6500 from the SUB Management Fund to install a sink/sink infrastructure for the Norm Theatre candy counter as per health inspector demand.”

Note: Requires 2/3rds
Note: The current balance of the SUB Management Fund is $124,134.61.

... Carried

For (21): Ekateryna Baranovskaya, Barnabas Caro, Justin Chang, Maria Cirstea, Michelle Ho, Jennifer Law, Conny Lin, Kiran Mahal, Mona Maleki, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Sara Moayedinia, Alex Rebchuk, Christopher Roach, Hans Seidemann, Kingsley Shih (proxy for Justin Fernandes), Sebastian Silley, Eric Toyota, Kyle Warwick, Ling Zhang

Abstained: Ian Campbell, Cara Dong, David Pasca (proxy for Montana Hunter), Roshak Momtahen, Justin Yang

28. MOVED KYLE WARWICK, SECONDED EKATERYNA BARANOVSAYA:

“That Council fill the Councillor vacancy on the Extraordinary Hiring Committee by appointing ______.”

*Nominee:* Michelle Ho (Commerce)

29. MOVED KYLE WARWICK, SECONDED EKATERYNA BARANOVSAYA:

“That Council fill the Councillor vacancy on the Extraordinary Hiring Committee by appointing Michelle Ho.”

... Carried unanimously
The Alma Mater Society of U.B.C. Vancouver
PLACE: Council Chambers

August 29, 2012
SUB Room 206

Page 17 of 20

For (25): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Cara Dong, Montana Hunter, Jennifer Law, Mary Leong, Conny Lin, Kiran Mahal, Mona Maleki, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Sara Moayedinia, Roshak Momtahen, Alex Rebchuk, Christopher Roach, Hans Seidemann, Kingsley Shih (proxy for Justin Fernandes), Sebastian Silley, Eric Toyota, Kyle Warwick, Justin Yang, Ling Zhang

M) Commission Minutes, Reports and Motions:

30. MOVED CAROLINE WONG, SECONDED IAN CAMPBELL:

“That the following minutes be approved:

Student Administrative Commission minutes dated July 26, 2012  [SCD 157-13]
Student Administrative Commission minutes dated August 2, 2012  [SCD 158-13]
Student Administrative Commission minutes dated August 9, 2012.” [SCD 159-13]

... Carried

For (18): Ekateryna Baranovskaya, Michelle Ho, David Pasca (proxy for Montana Hunter), Conny Lin, Kiran Mahal, Mona Maleki, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Alex Rebchuk, Christopher Roach, Kingsley Shih (proxy for Justin Fernandes), Sebastian Silley, Eric Toyota, Kyle Warwick, Justin Yang, Ling Zhang

Against (6): Ian Campbell, Barnabas Caro, Maria Cirstea, Jennifer Law, Mary Leong, Hans Seidemann

Abstained: Justin Chang, Cara Dong, Andrew Patterson (proxy for Noushin Moshgabadi)

N) Other Business and Notice of Motions:

O) Discussion Period

P) Submissions:
- RoBOComm Q&A [SCD 160-13]
- Student Activity and Government Expenditure [SCD 161-13]
- Statement of Business Contribution [SCD 162-13]

Q) Next Meeting:
September 12, 2012

R) Adjournment:

31. MOVED ROSHAH MOMTAHEN, SECONDED CLARKE McCORKELL:

“That the meeting be adjourned.”
… Carried

For (16): Barnabas Caro, Justin Chang, Cara Dong, Michelle Ho, Kiran Mahal, Mona Maleki, Clarke McCorkell, Stewart McGillivray, Tristan Miller, Roshak Momtahen, Christopher Roach, Kingsley Shih (proxy for Justin Fernandes), Sebastian Silley, Kyle Warwick, Justin Yang, Ling Zhang

Against (4): Ekateryna Baranovskaya, Ian Campbell, Alex Rebchuk, Hans Seidemann

The meeting adjourned at 8:12 pm.

S) Social Activity:
### August 29, 2012 Attendance

The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Arts</td>
<td></td>
<td>David Pasca</td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jacky Leung</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td></td>
<td>Nikolaus Fortelny</td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>College/Department</td>
<td>Status</td>
<td></td>
</tr>
<tr>
<td>--------------------</td>
<td>----------------------------</td>
<td>----------</td>
<td></td>
</tr>
<tr>
<td>Noushin Moshgabadi</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Land &amp; Food</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>Nursing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Planning</td>
<td>School of Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Satoshi Iura</td>
<td>Ombudsperson</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td>non-voting Regent College</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Science</td>
<td>Kingsley Shih</td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td>Social Work</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emily Jarrett</td>
<td>non-voting VST</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Architecture/Landscape</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

********

Guests: Raj Mathur (Economics), Anne Kessler (Arts), Emilie Warner (Student), Natalya Kautz (Ubyssey), Adrian Talingdan (Arts), Aljhon Lorenzana (Arts), Michael Kingsmill (AMS Designer), Ming Wong (Ubyssey), Will McDonald (Ubyssey), Jeff Aschkinasi (Ubyssey), Matt Meuse (Ubyssey), Laura Rodgers (Ubyssey), Andrew Bates (Ubyssey), C.J. Pentland (Ubyssey), Kai Jacobson (Ubyssey), Sophia Haque (StudentCare), Spencer Keys (AMS Communications), Rabia Khan (GSS VP Academic/External), D. Matthew Millar (Property Developer), Alex Mitchell (Media), Pierre Cenerelli (AMS Gov't Relations), Collyn Chan (AMS/Ubyssey), Tanner Bokor (AMS AVP External), David Pasca (AUS VP Administration), Julianne Keu (student at large), Kristin Foster (StudentCare), Ariella Schlossberg (AMS), Edgar Proutheau (AMS/AUS/PSSA), Elisa Kharazi (MUS President), Jenny Chen (AMS), Francesca Moscone (Commerce), Sara Shayan (AUS – English Students’ Association), Silvia Leung (Arts), Niloufar Keshmiri (Commerce), Armin Rezaiean-Asel (Engineering), Juan Paolo Mercado (Commerce), Kai Okazaki (Forestry), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant), Tracey Axelsson (Executive Director)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:12 pm.

1. MOVED COLE LEONOFF, SECONDED MICHELLE HO:

“That the agenda be adopted as presented.”

- It was agreed to move up the elections motion, add a transit presentation, and omnibus the appointments.

2. MOVED COLE LEONOFF, SECONDED MICHELLE HO:

“That the agenda be adopted as presented.”

... Carried

For (22): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, John Chow, Maria Cirstea, Cara Dong, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Cole Leonoff (proxy for Jack Leung), Natalie Marshall, Tristan Miller, Roshak Montahen, Serena Ng (proxy for Justin Chang), Harsev Oshan, Matt Parson, Alex Rebchuk, Noah Stewart, Justin Yang

Against (1): Robert Klinzmann (proxy for Ling Zhang)

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

New SUB – Andrew Longhurst, Derek Moore, Michael Kingsmill [SCD163-13]

3. MOVED TRISTAN MILLER, SECONDED CAROLINE WONG:
"That the time for the presentation be extended to 15 minutes."

… No objections

Derek Moore showed a video about the new SUB featuring Matt Parson and T-Bird, and gave background on the new SUB:
- $103 million project: $85 million from the students, as approved by them in the 2008 referendum; $18 million from UBC.
- Most sustainable student union building in Canada: LEED Platinum.
- Handicap access.
- 2014: opening of new SUB, handing over of old SUB to UBC, which will use it for classrooms or recreational facilities.
- The AMS will retain the lower level in the old SUB even after the handover.

Michael Kingsmill showed an organizational chart describing the various committees overseeing the process, adding:
- The project has always been about engagement of the students (through open houses, forums, etc.).

Michael Kingsmill showed a budget breakdown, noting:
- The largest amount is a $78.5 million contribution by the students.
- There are also AMS cost centres of $7.4 million: the AMS controls funds for Disruption Marketing and IT transfer/migration.
- Below the line there is $980,000 for childcare.

Michael Kingsmill showed a site plan, noting:
- The design is driven in part by the Knoll, which will be embedded in the building facade.
- The removal of the Aquatic Centre will create a nice backyard for AMS events.
- Retaining the lower level of the old SUB will allow us a good entry way.

Derek Moore presented facts to be shared about the project:
- Services to be migrated to the new building.
- 50 percent more space.
- Rooftop garden, half commercial (crops) and half aesthetic.
- Community kitchen.
- Brew pub: a student-run microbrewery.
- End of trip facilities: lockers and showers for cyclists.
- High-tech A/V services.
- Forum: the equivalent of the current Council Chambers.
- Lounges with TV screens.
- A Great Hall.
- Internal PA system; CiTR will broadcast throughout the building.
- Older, specialized clubs will get larger spaces.

4. MOVED JUSTIN FERNANDES, SECONDED EMILY JARRETT:

“That the time for the presentation be extended by five minutes.”

… No objections
• Michael Kingsmill: The Knoll is an icon of student involvement; that is why it’s being retained in the new building. The construction is slicing through the Knoll, and there will be a concrete wall mimicking the backside of the Knoll, while part of the Knoll will remain as a landscape element.

• Andrew Longhurst:
  o Sustainability: Aiming for LEED Platinum.
  o Transition from design to operational.
  o 60% better energy performance.
  o Prototype design competition: Runoff, multi-level platforms for water.
  o Spirit of the building as an engaging place to make people think about sustainability.
  o Art and sustainability.
  o Scaling up SEEDS program (vermi-composting) in new building.

• Michael Kingsmill described the project schedule:
  o Hole excavation began four months ago, and construction will go to August 2014.
  o Phase 2, beginning April 2013 and lasting 7-9 months: the South Side lower level of the old building will be gutted and transformed into a central storeroom and kitchen.
  o After August 2014: a retrofit of the lower level of the old SUB, lasting till 2015. True completion of the project: July 2015.

Questions
• Ekateryna Baranovskaya asked about the open area concept for Services.
• Kiran Mahal: We wanted open concept, but the Food Bank and SASC require separate entrances for privacy and security. Open concept will be for administrative office space.
• Michael Kingsmill: The SASC operation will be in a different part of the building to preserve privacy. Upstairs is the office space.
• Cole Leonoff asked if LEED Platinum will be certified and was told Yes.
• In response to a question about students submitting ideas for the new building, Derek Moore said that at this point there is not much possibility of making changes, but nothing has actually been built yet; things can still be changed.
• Andrew Longhurst: There are two working groups, one on sustainability and one on operations and engagement; those are avenues for students to get involved. Those are places to bring ideas. There’s still a lot to be done.
• Michael Kingsmill: Public art, for instance, is still up for discussion. Students can weigh in on that.

Get on Board – Andrew Jackson, Tanner Bokor

5. MOVED KYLE WARWICK, SECONDED ROSHAK MOMTAHEN:

“That the time for the presentation be extended by 10 minutes.”

… No objections

Tanner:
• The VP External office is working on the Get On Board campaign.
• Last week’s cabinet shuffle changed the Minister of Transportation.
• Owing to falling revenues, TransLink has been changing its service levels, making cutbacks, reducing its buffer fleet of replacement vehicles used in case of breakdowns. There has also been reduction of service in non-peak hours.
• Public awareness of the need to increase the amount of rapid transit is growing.
• There is higher ridership on the transit system.
• Get On Board is having its public launch on September 25. There will be a press conference, dignitaries, transit experts.
• We’re working on a public engagement strategy.
• Andrew is working on a 10-minute documentary on transit.
• Thinking about having a Trek for Transit, perhaps October 14. The campus was founded by the Great Trek, and there have been a few treks since then. It may be time for another one.
• The Get On Board coalition has 10 founding partners, including student unions but also the UNA, the Arbutus Residents Association, and the Sustainable Transportation Coalition. And we’re growing, expecting big endorsements.
• Our messaging:
  o Metro Vancouver needs sustainable and equitable funding mechanisms for transit. We don’t want Surrey funding the Broadway line; money should stay in each region.
  o The Mayors Council needs to be given power to institute referendums etc. to allow citizens to express themselves.
  o Transit builds the economy.
• Engagement strategies:
  o Engagement teams will go out on campus, downtown, in the Broadway corridor.
  o Website.
  o Social media.
  o “Tell us your Transit Story” in 140 characters: a Twitter competition.
  o Free swag and food.
  o Video.
• Advocacy strategies:
  o Petition.
  o Pledge for officials and candidates.
  o Approaching more potential partners, making Get On Board a permanent fixture.

Questions
• In response to a question, Tanner said there would be discussions with party leaders.
• Kyle Warwick: We’ve talked to the opposition critics for the relevant portfolios and to the deputy minister. Not yet to the party leaders, but we’re confident we’ll be able to do that.
• Noah Stewart: What is the NDP saying?
• Kyle Warwick: They haven’t made a tangible commitment yet; they’re still developing their platform. But what we’ve heard is broadly sympathetic.
• Chris Roach: Who would run the permanent fixture?
• Tanner Bokor: We are the founders, but this is more than a student campaign. For now, though, it’s the AMS.

Andrew Jackson showed excerpts from TransLink: The Movie
• The excerpts included interviews with a mayor and others talking about the crisis in transit (overcapacity, lack of funding, poor service). Also about the
problem of different levels of government not working together. And suggested solutions: road tax, parking levy.

- Andrew Jackson: If we don’t find a solution, your commute and your child’s commute are going to become more difficult. There’s a funding issue.

Questions/Comments

- Ekateryna Baranovskaya suggested the video was a little tedious.
- Tanner Bokor: This is an early version, with just the talking heads. We’re going to add narrative and stock footage.
- Andrew Jackson: There will be pictures of people on the bus.
- Kristen Rasmussen: It would be helpful if you could say this is how what we’re doing will change your commute.
- Caroline Wong asked who the partners are.
- Tanner Bokor: The SFU Student Society, Kwantlen Student Association, the Arbutus Residents Association, the UNA, Capilano …
- Emily Jarrett: No student here will be travelling to UBC when the changes are made, but in the short term there will be disruption.
- Tanner Bokor: There are short-term measures that can help right away, e.g., a rapid bus to Surrey, but this is a long-term project. It’s not something we can solve tomorrow, but we have to start now.
- Natalie Marshall: To keep students interested, you need to say at the beginning of the video why it’s important for them.

L) Committee Motions:

6. MOVED KYLE WARWICK, SECONDED CARA DONG:

From the Extraordinary Hiring Committee
“That Jenny Chen be appointed as the AMS Elections Administrator for a period commencing September 24 and ending March 31, 2013.”

7. MOVED KYLE WARWICK, SECONDED JUSTIN FERNANDES:

“That the start date be amended from September 24 to September 13.”

- Kyle Warwick: It turns out Code doesn’t bar her from taking the position immediately.

8. MOVED KYLE WARWICK, SECONDED JUSTIN FERNANDES:

“That the start date be amended from September 24 to September 13.”

… No objections

- Kyle Warwick: We had a lot of really good candidates. Jenny is well suited to the position; she’s a proven administrator.

9. MOVED KYLE WARWICK, SECONDED CARA DONG:

From the Extraordinary Hiring Committee
“That Jenny Chen be appointed as the AMS Elections Administrator for a period commencing September 24 and ending March 31, 2013.”
For (30): Anees Bahji, Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, John Chow, Maria Cirstea, Cara Dong, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Robert Klinzmann (proxy for Ling Zhang), Jennifer Law, Mary Leong, Cole Leonoff (proxy for Jack Leung), Conny Lin, Natalie Marshall, Clarke McCorkell, Roshak Momtahen, Serena Ng (proxy for Justin Chang), Harsev Oshan, Matt Parson, Kristen Rasmussen, Christopher Roach, Hans Seidemann, Sebastian Silley, Noah Stewart, Kyle Warwick, Caroline Wong, Justin Yang

Abstained: Sara Moayedinia

10. MOVED IAN CAMPBELL, SECONDED EKATERYNA BARANOVSKAYA:

“That the committee appointments be omnibused.”

… No objections

11. MOVED HANS SEIDEMANN, SECONDED SEBASTIAN SILLEY:

“That the committee chairs be appointed by a separate motion after we fill the committees.”

• Hans Seidemann: It’s problematic to vote on chairs before we know who is on the committees.

12. MOVED HANS SEIDEMANN, SECONDED SEBASTIAN SILLEY:

“That the committee chairs be appointed by a separate motion after we fill the committees.”

… No objections

13. MOVED MATT PARSON, SECONDED CAROLINE WONG:

“That a SAC appointment be added to the appointments.”

… No objections

14. MOVED ROSHAK MOMTAHEN, SECONDED COLE LEONOFF:

“That _____ (6 x Councillors) and _____ (3 x Students at Large) be appointed to the Education Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

Councillor Nominees: Barnabas Caro (Arts), Justin Yang (Senate), Mona Maleki (Science), Mary Leong (Senate), Chris Roach (GSS), Jennifer Law (Engineering), Eric Toyota (Science), Montana Hunter (Arts), Lise Gleasure (Forestry)

Councillors chosen: Barnabas Caro, Justin Yang, Mona Maleki, Mary Leong, Chris Roach, Jennifer Law

At Large Nominees: Niloufar Keshmiri, Armin Rezaiean-Asel, Anne Kessler, Cole Leonoff, Maitrayee Dhaka

At Large chosen: Niloufar Keshmiri, Armin Rezaiean-Asel, Anne Kessler
“That ______ (6 x Councillors) and _____ (3 x Students at Large), be appointed to the University and External Relations Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

Councillor Nominees: Ekateryna Baranovskaya (Arts), Montana Hunter (Arts), Hans Seidemann (Engineering), Roshak Mamtahen (Arts), Emily Jarrett (VST), John Chow (Land & Food), Noah Stewart (Law)

Councillors chosen: Ekateryna Baranovsky, Montana Hunter, Hans Seidemann, Roshak Mamtahen, Emily Jarrett, John Chow

At Large Nominees: Rabia Khan, Jocelyn Hassell, Sara Shayan

“That ______ (6 x Councillors) and _____ (3 x Students at Large) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

Councillor Nominees: Conny Lin (GSS), Hans Seidemann (Engineering), Maria Cirstea (Science), Ekateryna Baranovsky (Arts), Justin Fernandes (Science), Emily Jarrett (VST), Harsev Oshan (Arts – withdrew)

At Large Nominees: Paolo Mercado, Dan Olson, Gary Tse

“That _____ (6 x Councillors) and ____ (3 x Students at Large), be appointed to the Student Life and Communications Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

Councillor Nominees: Harsev Oshan (Arts), Alex Rebchuk (Kinesiology), Mary Leong (Senate), Sebastian Silley (Arts), Ian Campbell (Engineering), Lise Gleasure (Forestry), Barnabas Caro (Arts), Eric Toyota (Science), Chris Roach (GSS – withdrew)

Councillors chosen: Harsev Oshan, Alex Rebchuk, Mary Leong, Sebastian Silley, Ian Campbell, Lise Gleasure

At Large Nominees: Chris Kim, Serena Ng, Francesca Moscone, Philip He, Silvia Leung

At Large chosen: Chris Kim, Serena Ng, Francesca Moscone

“That _____ be appointed to the UBC Naming Committee effective immediately.”

Nominees: Mike Silley, Philip He, Neal Yonson

- Kiran Mahal asked if Mike Silley was in a conflict of interest, since he is on the Board of Governors.
- Mike Silley said he would look into this.

Chosen: Mike Silley

“That ____ (non-Councillor) be appointed to SAC.”

Nominee: Philip He

15. MOVED CAROLINE WONG, SECONDED CLARKE McCORKELL:

“That the motion be amended to appoint a student at large to the New SUB Committee.”

… No objections
16. MOVED CAROLINE WONG, SECONDED KYLE WARWICK:

“That the requirement to fill the New SUB position by application be suspended.”

... Carried by unanimous consent

“That _____ be appointed as a student at large to the New SUB Committee.”

*Nominees:* Kai Okazaki, Jose Beltran, Aljhon Lorenzana

*Chosen:* Kai Okazaki

17. MOVED ROSHAK MOMTAHEN, SECONDED COLE LEONOFF:

“That Barnabas Caro, Justin Yang, Mona Maleki, Mary Leong, Chris Roach, and Jennifer Law (6 x Councillors) and Niloufar Keshmiri, Armin Rezaiean-Asel, and Anne Kessler (3 x Students at Large) be appointed to the Education Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

“That Ekateryna Baranovskaya, Montana Hunter, Hans Seidemann, Roshak Momtahen, Emily Jarrett and John Chow (6 x Councillors) and Rabia Khan, Jocelyn Hassell and Sara Shayan (3 x Students at Large) be appointed to the University and External Relations Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

“That Conny Lin, Hans Seidemann, Maria Cirstea, Ekateryna Baranovskaya, Justin Fernandes and Emily Jarrett (6 x Councillors) and Paolo Mercado, Dan Olson and Gary Tse (3 x Students at Large) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

“That Harsev Oshan, Alex Rebchuk, Mary Leong, Sebastian Silley, Ian Campbell, and Lise Gleasure (6 x Councillors) and Chris Kim, Serena Ng and Francesca Moscone (3 x Students at Large), be appointed to the Student Life and Communications Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

“That Mike Silley be appointed to the UBC Naming Committee effective immediately.”

“That Philip He (non-Councillor) be appointed to SAC.”

“That Kai Okazaki be appointed as a student at large to the New SUB Committee.”

... Carried

For (22): Anees Bahji, Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Fernandes, Michelle Ho, Robert Klinzmann (proxy for Ling Zhang), Jennifer Law, Mary Leong, Conny Lin, Natalie Marshall, Clarke McCorkell, Tristan Miller, Roshak Momtahen, Serena Ng (proxy for Justin Chang), Harsev Oshan, Kristen Rasmussen, Christopher Roach, Sebastian Silley, Noah Stewart, Kyle Warwick, Justin Yang

Abstained: Mike Silley
18. MOVED HANS SEIDEMANN, SECONDED SEBASTIAN SILLEY:

“That _____ be appointed Chair of the Education Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”
Nominees: Justin Yang, Barnabas Caro
Chosen: Justin Yang

“That _____ be appointed Chair of the University and External Relations Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”
Nominee: Ekateryna Baranovskaya

“That _____ be appointed Chair of the Legislative Procedures Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”
Nominee: Hans Seidemann

“That _____ be appointed Chair of the Student Life and Communications Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”
Nominee: Harsev Oshan

“That _____ be appointed Chair of the Oversight Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”
Nominee: Sebastian Silley

19. MOVED HANS SEIDEMANN, SECONDED SEBASTIAN SILLEY:

“That Justin Yang be appointed Chair of the Education Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

“That Hans Seidemann be appointed Chair of the Legislative Procedures Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

“That Ekateryna Baranovskaya be appointed Chair of the University and External Relations Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

“That Harsev Oshan be appointed Chair of the Student Life and Communications Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

“That Sebastian Silley be appointed Chair of the Oversight Committee for a term commencing immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”
Note: The AMS Executives declared a conflict of interest in voting on the Chair of Oversight.

For (22): Anees Bahji, Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Jonathan Chow, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Robert Klinzmann (proxy for Ling Zhang), Mary Leong, Cole Leonoff (proxy for Jack Leung), Clarke McCorkell, Roshak Montahen, Serena Ng (proxy for Justin Chang), Harsev Oshan, Kristen Rasmussen, Alex Rebchuk, Christopher Roach, Sebastian Silley, Noah Stewart, Justin Yang

Abstained: Kiran Mahal, Natalie Marshall, Tristan Miller, Matt Parson, Kyle Warwick, Caroline Wong

20. MOVED MATT PARSON, SECONDED IAN CAMPBELL:

“That the President’s Remarks, Executive Reports, Committee Reports, and Constituency Reports be struck from the agenda.”

21. MOVED HARSEV OSHAN, SECONDED IAN CAMPBELL:

“That the motion be amended to keep the Constituency Reports on the agenda.”

... No objections

22. MOVED MATT PARSON, SECONDED IAN CAMPBELL:

That the President’s Remarks, Executive Reports, and Committee Reports be struck from the agenda.”

.... Carried by unanimous consent

23. MOVED TRISTAN MILLER, SECONDED ANEES BAHJI:

“That the agenda be amended to do the medical students motion next.”

... No objections

24. MOVED MATT PARSON, SECONDED IAN CAMPBELL:

From the Executive Committee

“Whereas the Society wishes to ensure its financial regulations, policies, and Code are being enforced and its practices are compliant with provincial regulations and laws; and

Whereas Medical Undergraduate students in their third and fourth years of study are exempted from paying society fees pursuant to the referendum of 1966 and therefore do not qualify for the exclusive services of the Health and Dental Plan and the U-PASS; and

Whereas in order to become eligible for the exclusive services an active member must be a fee paying member in accordance with Bylaw 14(9) and the Code of
Procedure Section XIII, Article 3(7) and provincial legislation governing medical plans and societies; and

Whereas the Medical Undergraduate Society was unaware of these rules and regulations and its members were not communicated to within a reasonable time regarding a change to bring opt-in practices in line with Code and legislation,

Therefore be it resolved that Council suspend Code Section XIII, Article 3(7) as it applies to medical students and temporarily replace it with the following provision for medical students, to expire on April 30th, 2013:

‘Pursuant to Bylaw 14(9), exempted Active Members in the Faculty of Medicine who are not eligible for one or more of the exclusive services enumerated in paragraph 5 above may agree to pay the AMS Membership Fee, as enumerated in Section XIII, Article 4(a) for the Fiscal Year of 2012, in addition to the fee for the exclusive service, and thus become entitled to the exclusive service.’

Be it further resolved that Council, acting through the Vice-President, Finance, send a letter of notice to the Medical Undergraduate Society informing them of the changes in procedures to be implemented in the next Fiscal Year.”

Note: Requires 2/3rds

• Tristan Miller:
  o I mistakenly assumed that we were following our own rules, which say that exempted medical students who wish to opt in to the medical plan have to pay our full fees. That has not been our practice, though it should have been. When I tried to follow the rules, the medical students got a shock, saying they had received no notice, which is true.
  o So for this year only I’m asking us to suspend the Code that requires full payment. In line with legislation, they do have to pay our basic membership fee ($21). Then next year we’ll revert to the rules and they’ll pay full fees if they want to opt in.
  o It would be unfair of us to change the practice without notice.

• Anees Bahji: This is a grandfathered arrangement. The upper level medical students, not being on campus and not being able to use AMS services, were exempted from AMS fees and we were allowed to opt in to the health and dental plan by paying for the plan alone. We’re just asking for a year’s grace before the full fees are imposed. We’re okay with paying $21.

• Elisa Kharazi: Paying $21 is not ideal, but it’s better than paying $300 or $400.

25. MOVED MATT PARSON, SECONDED IAN CAMPBELL:

From the Executive Committee

“Whereas the Society wishes to ensure its financial regulations, policies, and Code are being enforced and its practices are compliant with provincial regulations and laws; and

Whereas Medical Undergraduate students in their third and fourth years of study are exempted from paying society fees pursuant to the referendum of 1966 and
therefore do not qualify for the exclusive services of the Health and Dental Plan and the U-PASS; and

Whereas in order to become eligible for the exclusive services an active member must be a fee paying member in accordance with Bylaw 14(9) and the Code of Procedure Section XIII, Article 3(7) and provincial legislation governing medical plans and societies; and

Whereas the Medical Undergraduate Society was unaware of these rules and regulations and its members were not communicated to within a reasonable time regarding a change to bring opt-in practices in line with Code and legislation,

Therefore be it resolved that Council suspend Code Section XIII, Article 3(7) as it applies to medical students and temporarily replace it with the following provision for medical students, to expire on April 30th, 2013:

‘Pursuant to Bylaw 14(9), exempted Active Members in the Faculty of Medicine who are not eligible for one or more of the exclusive services enumerated in paragraph 5 above may agree to pay the AMS Membership Fee, as enumerated in Section XIII, Article 4(a) for the Fiscal Year of 2012, in addition to the fee for the exclusive service, and thus become entitled to the exclusive service.’

Be it further resolved that Council, acting through the Vice-President, Finance, send a letter of notice to the Medical Undergraduate Society informing them of the changes in procedures to be implemented in the next Fiscal Year.”

Note: Requires 2/3rds

... Carried

For (27): Anees Bahji, Ian Campbell, Barnabas Caro, Jonathan Chow, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Robert Klinzmann (proxy for Ling Zhang), Jennifer Law, Mary Leong, Cole Leonoff (proxy for Jack Leung), Kiran Mahal, Natalie Marshall, Clarke McCorkell, Tristan Miller, Serena Ng (proxy for Justin Chang), Harsev Oshan, Matt Parson, Kristen Rasmussen, Alex Rebchuk, Christopher Roach, Hans Seidemann, Mike Silley, Noah Stewart, Caroline Wong, Justin Yang

G) Constituency Reports:

GSS – Chris Roach
- Finished orientations.
- Reopening Koerner’s Pub; entering contract negotiations.

Kinesiology – Alex Rebchuk
- Frosh.
- Hiring Coordinators.

Arts – Harsev Oshan
- Won Shinerama trophy.
- Harsev going bald in January to raise money.
• Successful Frosh.
• Satellite Arts student space.
• Welcome Back BBQ.
• Sponsorships.

Law – Noah Stewart
• No report.

Nursing – Kristen Rasmussen
• Orientation Week was great: 240 strong.
• Nursing Day October 18.

Science – Justin Fernandes
• One of the best First Weeks ever.
• Amazing Frosh: 500 people.
• Elections – campaigning starts today.
• Clubs commission event.
• Survey.

Forestry – Lise Gleasure
• Imagine went well.
• Forestry Week next week.
• Undercut next Friday.

Commerce – Lauren Telford
• First year rep election.
• Great Frosh.
• Business Week this week.

Land & Food Systems – John Chow
• Imagine Day was good
• Frosh September 22.

VST – Emily Jarrett
• No report.

Engineering – Ian Campbell
• Final paperwork for Engineering scholarship before it goes to Senate.
• Our Frosh is two weeks – ours is best.
• Frosh retreat this weekend.
• Engineering competition.
• Engineering Student Centre negotiations going ahead.

H) Board of Governors, Senate, and Ombudsperson Reports:

BoG – Mike Silley (via Ian Campbell)
• Meeting next week.
Senate – Justin Yang
- Justin will chair Senate next week.
- New Pathways College for international students being created.
- New School of Economics being created.
- Discontinuing Policy J-52 on accepting Grade 11 marks.
- New font for Senate documents (Times New Roman).

Ombudsperson – Satoshi Iura
- No new customers.

I) Minutes of Council and Committees of Council:

26. MOVED IAN CAMPBELL, SECONDED MATT PARSON

“That the following minutes be accepted as presented:

AMS Council minutes dated March 21, 2012 [SCD166-13]
AMS Council minutes dated April 4, 2012 [SCD167-13]
Student Life & Comm Committee minutes dated August 30, 2012 [SCD168-13]
Education Committee minutes dated April 11, 2012 [SCD169-13]
Education Committee minutes dated June 20, 2012 [SCD170-13]
Education Committee minutes dated July 18, 2012 [SCD171-13]

... Carried by unanimous consent

J) Executive Committee Motions:

27. MOVED MATT PARSON, SECONDED IAN CAMPBELL: [SCD172-13]

“That Council approve the Blue Cross contract as presented.”

Note: Requires 2/3rds

- Tristan Miller: This was negotiated in 2011 and is already in place, but it should have come to Council and didn’t, so I’m bringing it now.
- Noah Stewart asked if all the appendices were attached.
- Tristan Miller: It includes the fee schedule and fee guide change.
- Noah Stewart: It hasn’t been taken to tender this year?
- Matt Parson: Two years ago we did a full RFP process. We used to be with Sun Life; then we did the RFP, and now we have the best coverage for the price; we’re miles ahead of where we were. I’m not sure it’s realistic to go to tender on a yearly basis.
- Tristan Miller: Blue Cross is the cheapest because they’re non-profit. Sun Life was about to raise our premiums. They had lost money on us. That’s why we switched. We’ve been with Blue Cross now for a year; we don’t have all the data yet. From a business perspective, three years would be a more reasonable time to re-evaluate.
- Lise Gleasure: Is there a plan for how often to go to tender?
- Tristan Miller: The Health and Dental Committee exists to decide that.
• Matt Parson: We have Studentcare administrators, and we also have TRG helping us manage the relationship. There’s quite thorough oversight.

28. MOVED MATT PARSON, SECONDED IAN CAMPBELL:

“That Council approve the Blue Cross contract as presented.”

Note: Requires 2/3rds

... Carried by unanimous consent

29. MOVED MATT PARSON, SECONDED JUSTIN FERNANDES: [SCD173-13]

From the Executive Committee

“That Council allocate $12,768 from the Student Spaces Fund to trade out our current Waterfillz machines for Waterfillz machines with video units.”

Note: The balance of the Student Space Fund is $536,929.
Note: Requires 2/3rds

• Matt Parson:
  o We authorized a large expenditure for WaterFillz machines for across campus for the more up-to-date version with video screens. Those are being rolled out in the next few weeks.
  o There are two of the old kind in the SUB; replacing them with the more modern type would make them into a revenue source and create consistency across campus. By trading in the old ones, we can get two new ones for only $12,768.
• Kyle Warwick asked about the business case. Added revenue from the ads would mean the machines would pay for themselves in eight years.
• Montana Hunter: What is the life of the machines?
• Matt Parson: Much longer than eight years. And eight years is a conservative estimate for how long it would take the machines to pay for themselves. Probably more like five.
• Montana Hunter again asked what the lifespan of the machines would be.
• Tristan Miller: We’re not sure; it’s new technology, but probably ten years.
• Harsev Oshan: You’ll have to update the technology if it’s touch screens.
• Matt Parson: It’s not touch screens.
• Clarke McCorkell: Do you have advertisers that have expressed interest?
• Tristan Miller: We’re looking to hire a company to do seek out advertisers, as we do for other ads (e.g., Zoom Media for washroom ads).
• Kristen Rasmussen: Can’t we put the ones with ads elsewhere?
• Tristan Miller: Our difficulty is that we don’t own the other buildings. We negotiated with the University. We wanted 12; we got six. They don’t seem willing to do more.
• Matt Parson: Outside paid ads will be only a minority of the ads. Most will be AMS and UBC messaging, which will provide a huge benefit (but not money).
30. MOVED MATT PARSON, SECONDED JUSTIN FERNANDES:

From the Executive Committee
“That Council allocate $12,768 from the Student Spaces Fund to trade out our current Waterfillz machines for Waterfillz machines with video units.”

Note: The balance of the Student Space Fund is $536,929.
Note: Requires 2/3rds

... Carried by unanimous consent

31. MOVED MATT PARSON, SECONDED HARSEV OSHAN:

From the Executive Committee
“That Council allow Waterfillz to hold onto the $52,000 deposit as a down payment on future machines.”

Note: The amount of our $52,000 deposit that Waterfillz can hold onto will vary depending on how many machines we end up ordering from them. They are holding $4,760 per machine. If we order the trade-in machines they’ll be holding on to less money.

- Matt Parson: We authorized over $100,000 for the machines. Of that, the $52,000 is down payment for additional machines as we are able to place them.
- Alex Rebchuk: If the University doesn’t want any more of these machines, why do this?
- Tristan Miller: There are other partners on campus: Faculties and Undergraduate Societies.

32. MOVED MATT PARSON, SECONDED HARSEV OSHAN:

From the Executive Committee
“That Council allow Waterfillz to hold onto the $52,000 deposit as a down payment on future machines.”

Note: The amount of our $52,000 deposit that Waterfillz can hold onto will vary depending on how many machines we end up ordering from them. They are holding $4,760 per machine. If we order the trade-in machines they’ll be holding on to less money.

... Carried by unanimous consent

K) Constituency and Caucus Motions:

L) Committee Motions:

33. MOVED CHRIS ROACH, SECONDED CLARKE McCORKELL: [SCD174-13]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Minutes’ and thus amend the Code as recommended.”

Note: Requires 2/3rds
• No one was present to motivate the motion.

34. MOVED IAN CAMPBELL, SECONDED CAROLINE WONG:

“That the motion be postponed to the next meeting.”

... Carried by unanimous consent

M) Commission Minutes, Reports and Motions:

N) Other Business and Notice of Motions:

O) Discussion Period

P) Submissions:

VP Academic & University Affairs Executive Report Sept 2012 [SCD175-13]
President's Executive Report Sept 2012 [SCD176-13]

Q) Next Meeting:

September 26, 2012

R) Adjournment:

35. MOVED JUSTIN FERNANDES, SECONDED ALEX REBCHUK:

“That the meeting be adjourned.”

... Carried without dissent

The meeting adjourned at 10:04 pm.

S) Social Activity:
# September 12, 2012 Attendance

The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Executive Committee Member</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Roshak Monttahen</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Clark McCorkell</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sumeeda Sharma</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Commerce</td>
<td>X</td>
<td>Cole Leonoff</td>
</tr>
<tr>
<td>Jack Leung</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Engineering</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>Forestry</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sara Moayedința</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Graduate Studies</td>
<td></td>
<td>Robert Klinzmann</td>
</tr>
<tr>
<td>Noushin Mosghabadi</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Rebchak</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Noah Steward</td>
<td>Law</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Medicine</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>Nursing</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Satoshi Iura</td>
<td>Ombudsperson</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td></td>
<td>Serena Ng</td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>College</td>
<td>Vote</td>
<td></td>
</tr>
<tr>
<td>-----------------</td>
<td>--------------</td>
<td>------</td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td>Social Work</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emily Jarrett</td>
<td>non-voting</td>
<td>VST</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Architecture</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Voting Records

V1: Test - see your name in lights!
V2: Agenda
V3: Appointment: Jenny Chen as EA
V4: Committee appointments
V5: Chair appointments
V6: Medical motion
V7: Waterfilz motion: S Spaces Fund
<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Parson</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kiran Mah Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Caroline V Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tristan Mi Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas i Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ekateryna Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev Ot N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>A</td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cole Leon Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ian Camp N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer L Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lise Gleas Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moa Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>A</td>
</tr>
<tr>
<td>Robert Klizmann (p N)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christoph Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noushin Moshgabadi</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Rebc Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jonathan i Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Ba Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Serena Ng N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Feri Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yan Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emily Jarrett</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**STUDENT COUNCIL MINUTES**

---

Guests: Raj Mathur (INTD/GS), Andrew Bates (Ubyssey), Matt Meuse (Ubyssey), C.J. Pentland (Ubyssey), Jeff Aschkinasi (Ubyssey), Karina Palmitesta (Ubyssey), Laura Rodgers (Ubyssey), Natalya Kautz (Ubyssey), Janeen Alliston (UBC Student Communications), Indiana Joel (Ubyssey), Will McDonald (Ubyssey), Jonny Wakefield (Ubyssey), Adrian Liu (student at large), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant), Tracey Axelsson (Executive Director)

---

A) **Call to order and adoption of the agenda:**

The meeting was called to order at 6:06 pm.

1. **MOVED CLARKE McCORKELL, SECONDED KIRAN MAHAL:**

   “That the agenda be adopted as presented.”
   
   - It was agreed to add a presentation on Committee Transitions.

2. **MOVED CLARKE McCORKELL, SECONDED KIRAN MAHAL:**

   “That the agenda be adopted as amended."  
   
   ... Carried

For (21): Ekateryna Baranovskaya, Maria Cirstea, Justin Fernandes, Lise Gleasure, Montana Hunter, Anne Kessler (proxy for Sebastian Silley), Brian Kim, Robert Klinzmann, Mary Leong, Conny Lin, Kiran Mahal, Natalie Marshall, Clarke McCorkell, Tristan Miller, Serena Ng (proxy for Justin Chang), Alex Rebchuk, Christopher Roach, Hans Seidemann, Lauren Telford (proxy for Jack Leung), Eric Toyota, Ling Zhang

---

B) **Membership: Introductions, new members, declaration of vacancies:**

---

C) **Presentations to Council:**

**Strike Communications – Janeen Alliston (UBC Director of Student Communication Services)**

- Plan of action for communication with UBC’s audiences (e.g., students) in the event of job action on campus.
- Goals:
  - Maintain UBC’s reputation.
  - Keep audiences informed.
  - Support normal University operations.
- We want to make information accessible, accurate, and neutral.
- There may be heightened emotions, but at the end we will all still be part of the UBC community.
- Negotiations won’t be discussed in the media.
- The campus will be open and operating normally.
- It will be expected that students and faculty show up or notify if not.
- We’re aiming to have one UBC voice, one source of information, at ubc.ca
- There will be a job action page on the website, which we will be updating, perhaps hourly.
- We will look to use social media to listen to what people are saying, to answer questions, and to engage our audience, the aim being to direct people to the one official source and also to correct any misinformation.
- We will also use our Twitter account.
- We are aiming to inform students of their responsibilities and rights, telling them to read the academic position of students in case of a strike in order to get instructions.
- Students should assume that all academic activity is going on as usual.

**Questions**
- Kiran Mahal asked for elaboration.
- Janeen Alliston:
  - When job action is seen, communicators will check with HR. There is to be just one source of information. If there are rotating pickets, it will be hard to stay on top of things, but we will track this.
  - Students are being asked to come to classes and make every effort to enter buildings. If they give notification that they won’t be crossing picket lines, they still have to make every effort to enter.
- Matt Parson: Can students submit questions?
- Janeen Alliston: If it’s a question about the individual student’s situation, they should go to their Dean’s office. If it’s a question about the job action, they should tweet that. It’s best to use social media for that.
- Kiran Mahal: How will you get information to students? Will you use LMS (UBC’s Learning Management System)?
- Janeen Alliston: We’re going to send a broadcast email, but I love the idea of using LMS.
- Matt Parson: Is there an internal communication plan to inform professors so they don’t penalize students?
- Janeen Alliston: There is another document for academic areas.

**Committee Transition – Ekateryna Baranovskaya**

- Committee issues:
  - Hard to get members-at-large involved.
  - Issues meeting quorum in the summer.
  - No standardized transition for committee chairs; no standard documents.
  - No transition for Councillors generally.
  - No training for members-at-large; little communication with chair; very intimidating.
- We need transition documents for chairs, Councillors, and members-at-large.
- Chairs should be the bridge between the Executive and Councillors.
- We need smoother transitions and greater involvement from our members-at-large.
Questions

- Matt Parson: It’s nice to see this sort of initiative. One of my goals is to create an onboarding process. There is already a transitional honorarium for chairs to encourage them to transition their successors.
- Ekateryna Baranovskaya: There is, but it’s not enough. Some chairs are not getting transitions. I’m going to speak to the LPC Chair about further steps to take.

Financial Update – Tristan Miller

- A financial plan is coming.
- Trying to introduce some methodology.
- We haven’t done a comprehensive review of our finances before.
- Issues:
  o Structural operational shortfall: we bring in less revenue than we spend.
  o We rely heavily on our businesses, which is risky.
  o We need to generate revenue for future growth; right now we’re not even keeping up.
  o Whistler Lodge.
- Structural Shortfall
  o We have an internally restricted asset because of rules on non-discretionary allocations.
  o Our fees are often tied to one purpose by referendum.
  o Our Code and Bylaws may also require us to deposit a certain amount of money into various funds.
  o Our non-discretionary allocations have grown disproportionately; it used to be 50-50; now it’s 20-80. This means we have less control.
  o Partly this is because of the New SUB fee and the Health and Dental fee.
  o Not to say tying to purposes is a bad thing, but our ratio is so skewed that it leads to huge holes in the budget.
- Inflation
  o Our one general membership fee was not linked to inflation till this year, which means less money while we’ve been providing new services.
  o In 1978, the general membership fee was $9, equivalent to $29 today. Really we charged our members more back then. We raised the fee in 2011, but it still has not kept up with inflation: we raised it to $21, and now because it is finally indexed to inflation, it is $21.50.

3. MOVED IAN CAMPBELL, SECONDED CAROLINE WONG:

“That the presentation time be extended by 10 minutes.”

… No objections

Tristan (continued):

- We’ve added so many restricted assets that the average student burden has gone up.
- The challenge is to raise the general fee without increasing students’ tax burden.
- One solution: reshuffle. Not to raise fees but to reorganize them, moving from specific fees to general fees, putting less into the restricted fees. For instance, CPAC (the Student Spaces Fund) has lots of money in it, with no plans on how
to use it. It's been used to replace furniture, but without planning; we react to issues instead of planning ahead.

- Another example is the External Lobbying Fund, which should not be used for the salary of the University and Government Relations Advisor. If we pull the salary out, then we can lower that fee.
- We could even have a net drop in fees.

Questions

- Anne Kessler: How much would you lower the Student Spaces fee?
  Tristan Miller: By $6. It's a project-based fee; if we need to, we can raise it later; it is easier to get approval to raise a project-based fee. Right now it's huge, second only to Health and Dental and the U-Pass.
- Michelle Ho: How much will you raise the general fee?
  Tristan Miller: It will go up a bit. We haven't recovered to 1978 levels yet, and only in 2011 did we begin adjusting for inflation.
- Montana Hunter: Is there a cap on inflation?
  Tristan Miller: No.
- Montana Hunter: What happens if it goes up 200%?
  Tristan Miller: Then fees would be the least of our worries. Usually it's 2%.
- Montana Hunter asked about sources of income.
  Tristan Miller: We're a unique non-profit, relying on donations and businesses and investments. Basically, investment is the way to go. We want to shrink our dependence on the business part of our revenue, putting any business profits into investments. Then the student levy and investments would be the source of our revenue.
- Chris Roach: When will this happen?
  Tristan Miller: Originally, it was going to be in October, but now the referendum is being pushed to January or February.
- Chris Roach: When will you bring these changes to Council?
  Tristan Miller: I have the numbers and can send them out within a month.
- Alex Rebchuk: This is just a redistribution of fees, not an increase. Why are you talking of lowering the fees?
  Tristan Miller: We need to meet quorum. We’ll be able to say, Look, we’re lowering your fees. The focus will be on the lowering. The net will be lower, but we will raise certain components.

4. MOVED CHRIS ROACH, SECONDED MONTANA HUNTER:

“That the question period be extended by 10 minutes.”

... No objections

- Justin Fernandes: So all the money will come from Student Spaces?
- Tristan Miller: Not all, and we’ll still have plenty in that fund. We’ll lower External Lobbying too, but will still collect $140,000.
- Noah Stewart: Will the questions come to Council first?
- Tristan Miller: The process is to LPC first, then to Council. I’m just introducing the issue now.
D) President's Remarks – Matt Parson:

- Referendum planning: a lot is dependent on U-Pass negotiations. Lots of details can’t be made public yet, but the U-Pass referendum will probably be in February, and there will be some associated questions. We’re looking into past budget structures and the idea of a Referendum Coordinator, a Referendum Committee – or should it be Executive-driven? We’ll have something more firmed up by October 10.
- Looking at coordinating with Alumni Affairs for advocacy, using alumni with influence to push a student agenda.
- SUB lease: childcare facility. Hopping to have something signed by mid-October.
- Engaging students: Pancake Breakfast at the Homecoming football game.
- Hosted first Bar Talk: a huge success. On the American election. The Gallery was packed. Next one October 18 on the environment and economic impacts of the oil industry.
- Hoping to have terms for the research committee for October 10.

E) Executive Remarks:

VP Administration - Caroline Wong
- Clubs Days.
- Clubs professional development workshops.
- New data collection system.
- Hiring New SUB Sustainability Coordinator.
- Art Gallery show.
- Art Committee meeting.
- SUB childminding.
- Shinerama was awesome.

VP Finance - Tristan Miller:
- Data mining from old audits for the financial plan.
- Two MoUs in progress:
  - One for transferring the Ombuds fee to UBC.
  - One with UBC for hosting the Simply Voting elections software.
- Working on medical student opt-ins for the health and dental plan.
- Opt-outs almost complete for the Resource Groups.

Executive Coordinator of Student Services – Jay Shah
- First year of Externship launching in October.
- Safewalk training done.
- Advocacy is liaising with UBC Counsel re plagiarism.
- Speakeasy training done: 50 volunteers.
- Minischool registration underway; collaborating with the GSS.
- Volunteer Connect: final planning.
- Internship: 25 new positions posted. Lots of interest.
VP External Affairs - Tanner Bokor for Kyle Warwick

- Kyle is in Victoria.
- Get On Board campaign launched: CBC was there, media interviews with CKNW, Metro: 670,000 people reached. Social media active. Final version of documentary.
- Drafting new governance structure for the Get On Board coalition; Tanner to be campaign director.
- New Get On Board partnerships: The City of Vancouver’s council is going to endorse next week; the Mayor has already endorsed the campaign. Expecting other municipalities.
- Get On Board will present to a transit conference October 4.
- Engagement team being sent out tomorrow.

F) Committee Reports:

Education Committee – Justin Yang
- We meet on alternating Tuesdays.
- Working on lecture capture

Legislative Procedures Committee – Hans Seidemann
- New meeting time: Thursdays at 4:30.

University & External Relations Committee – Ekateryna Baranovskaya
- We meet Mondays at 5:00.
- Campaign for Culture.

Student Life – Ian Campbell for Harsev Oshan
- Student Life meets at 5:00 on Fridays.

G) Constituency Reports:

GSS – Chris Roach
- Negotiations about reopening the pub.

Kinesiology – Alex Rebchuk
- Hired coordinators.
- Planning Thanksgiving dinner.

Arts – Barnabas Caro
- Looking for coordinators.
- By-elections for three positions.

Science – Justin Fernandes
- Elections. Have to appoint people to fill positions for which no one ran.
- Whistler retreat this weekend.

Forestry – Lise Gleasure
- Successful Forestry week.
- Planning Thanksgiving trip.
Commerce – Michelle Ho
- Social Enterprise Club: combining charity and business.
- Elections for first year rep (30 first years running).
- Accounting recruiting.

Pharmacy – Brian Kim
- Made a Pharmacy lipdub.

Medicine – Anees Bahji
- Working on MLA campaign for postgrad residents.

VST – Emily Jarrett
- Fall elections October 17.

Engineering – Ian Campbell
- First year elections.
- Planning volunteer development event.
- Plant Ops repaired a hole in the floor of the Cheeze.
- Working on EUS Risk management plan.
  - Hans Seidemann: Joint venture between Sauder, Science, and Engineering.
- Boat race with Forestry.
- Social event on entrepreneurship.

Law – Noah Stewart
- Elected first year reps.

H) Board of Governors, Senate, and Ombudsperson Reports:

Senate – Justin Yang
- We now have a Vancouver School of Economics.
- Heard a presentation on Pathways – now called the Bridge to UBC program – for international students: remedial program.
- Student caucus has been very active, forming working groups.

I) Minutes of Council and Committees of Council:

5. MOVED CLARKE McCORKELL, SECONDED LAUREN TELFORD:

“That the following minutes be accepted as presented:

AMS Council minutes dated May 2, 2012 [SCD180-13]
AMS Council minutes dated May 23, 2012 [SCD181-13]
AMS in camera minutes of Council dated May 23, 2012 [SCD182-13]
Executive Committee minutes dated July 20, 2012 [SCD183-13]
Executive Committee minutes dated July 27, 2012 [SCD184-13]
Executive Committee minutes dated August 24, 2012 [SCD185-13]
Executive Committee minutes dated September 14, 2012.” [SCD186-13]

... Carried
For (28): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Anne Kessler (proxy for Sebastian Silley), Brian Kim, Robert Klinzmann, Jennifer Law, Mary Leong, Conny Lin, Natalie Marshall, Clarke McCorkell, Tristan Miller, Serena Ng (proxy for Justin Chang), Matt Parson, Alex Rebchuk, Christopher Roach, Hans Seidemann, Noah Stewart, Lauren Telford (proxy for Jack Leung), Eric Toyota, Caroline Wong, Justin Yang, Ling Zhang

J) Executive Committee Motions:

K) Constituency and Caucus Motions:

L) Committee Motions:

6. MOVED HANS SEIDEMANN, SECONDED CLARKE MCCORKELL: [SCD187-13]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Minutes’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Hans Seidemann:
  - We took away the requirement that minutes be passed by Council to allow them to be failed, but we reiterated Council’s right to disagree with whatever arises.
  - This new change adds a requirement to include basic information on motivation and the discussions in the minutes so that when Council looks at them, it can overturn something in them. This will ensure that Council has sufficient information.
  - For instance, if a club is being deconstituted, a reason should be given.
  - There should be some motivation presented and some discussion summary, so Council can understand.

7. MOVED MARIA CIRSTEA:

“That the question be called.”

Note: Requires 2/3rds

... No objections

8. MOVED HANS SEIDEMANN, SECONDED CLARKE MCCORKELL:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Minutes’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried
M) Commission Minutes, Reports and Motions:

9. MOVED IAN CAMPBELL, SECONDED ANNE KESSLER:

“That the following minutes be accepted as presented.”

Student Administrative Commission minutes dated June 14, 2012 [SCD188-13]
Student Administrative Commission minutes dated August 23, 2012 [SCD189-13]
Student Administrative Commission minutes dated Sept. 12, 2012 [SCD190-13]

10. MOVED HANS SEIDEMANN, SECONDED JUSTIN FERNANDES:

“That the motion be divided to separate the June 14 minutes.”

- Hans Seidemann: There is no record that the June 14 minutes were ever approved by SAC itself. They’re out of order.

11. MOVED HANS SEIDEMANN, SECONDED JUSTIN FERNANDES:

“That the motion be divided to separate the June 14 minutes.”

… Defeated

For (5): Ekateryna Baranovskaya, Barnabas Caro, Maria Cirstea, Justin Fernandes, Hans Seidemann

Against (13): Anne Kessler (proxy for Sebastian Silley), Brian Kim, Robert Klinzmann, Mary Leong, Natalie Marshall, Clarke McCorkell, Tristan Miller, Serena Ng (proxy for Justin Chang), Alex Rebchuk, Christopher Roach, Eric Toyota, Caroline Wong, Justin Yang

Abstained: Ian Campbell, Lise Gleasure, Montana Hunter, Jennifer Law

- Hans Seidemann raised a point of order, saying the June 14 minutes had not been approved by SAC.
- Caroline Wong said they were approved.
- The Speaker ruled them in order.
- Hans Seidemann challenged the Speaker’s ruling.

12. MOVED HANS SEIDEMANN, SECONDED BARNABAS CARO:

“That the ruling of the Chair be upheld.”
Hans Seidemann: Despite what Caroline said, the June 14 minutes were not approved at a later SAC meeting, either on July 12 or July 30.

13. MOVED HANS SEIDEMANN, SECONDED BARNABAS CARO:

“That the ruling of the Chair be upheld.” … Carried

For (14): Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Natalie Marshall, Tristan Miller, Serena Ng (proxy for Justin Chang), Matt Parson, Alex Rebchuk, Christopher Roach, Lauren Telford (proxy for Jack Leung), Eric Toyota, Caroline Wong, Justin Yang

Against (6): Ekateryna Baranovskaya, Barnabas Caro, Maria Cirstea, Anne Kessler (proxy for Sebastian Silley), Robert Klinzmann, Hans Seidemann

Abstained: Anees Bahji, Brian Kim, Jennifer Law, Mary Leong, Clarke McCorkell, Ling Zhang

14. MOVED IAN CAMPBELL, SECONDED ANNE KESSLER

“That the following minutes be accepted as presented.”

Student Administrative Commission minutes dated June 14, 2012
Student Administrative Commission minutes dated August 23, 2012
Student Administrative Commission minutes dated September 12, 2012 … Carried

For (20): Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Anne Kessler (proxy for Sebastian Silley), Mary Leong, Natalie Marshall, Clarke McCorkell, Tristan Miller, Serena Ng (proxy for Justin Chang), Matt Parson, Alex Rebchuk, Christopher Roach, Noah Stewart, Lauren Telford (proxy for Jack Leung), Eric Toyota, Caroline Wong, Justin Yang, Ling Zhang

Against (4): Ekateryna Baranovskaya, Barnabas Caro, Robert Klinzmann, Hans Seidemann

Abstained: Anees Bahji, Brian Kim, Jennifer Law

N) Other Business and Notice of Motions:

15. MOVED TRISTAN MILLER, SECONDED CLARKE McCORKELL:

“That Tom Curran and Victor Ngo be appointed to the Sustainability Committee for a period commencing immediately and ending August 31, 2013.”

Tristan Miller: The application process is finished, and here are the recommendations: the two best qualified applicants.
16. MOVED TRISTAN MILLER, SECONDED CLARKE McCORKELL:

“That Tom Curran and Victor Ngo be appointed to the Sustainability Committee for a period commencing immediately and ending August 31, 2013.”

For (21): Barnabas Caro, Maria Cirstea, Justin Fernandes, Lise Gleasure, Montana Hunter, Anne Kessler (proxy for Sebastian Silley), Brian Kim, Robert Klinzmann, Jennifer Law, Mary Leong, Conny Lin, Natalie Marshall, Clarke McCorkell, Tristan Miller, Serena Ng (proxy for Justin Chang), Matt Parson, Christopher Roach, Hans Seidemann, Lauren Telford (proxy for Jack Leung), Eric Toyota, Caroline Wong

O) Discussion Period

P) Submissions:

VP External Second Report to Council

Q) Next Meeting:

October 10, 2012

R) Adjournment:

17. MOVED MARIA CIRSTEA, SECONDED JUSTIN FERNANDES:

“That the meeting be adjourned.”

... No objections

The meeting adjourned at 7:51 pm.

S) Social Activity:
## September 26, 2012 Attendance

### The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>VP External Affairs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Monttahren</td>
<td>Arts</td>
<td></td>
<td>Anne Kessler</td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Clark McCorkell</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Commerce</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Jack Leung</td>
<td>Commerce</td>
<td></td>
<td>Lauren Telford</td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>Forestry</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sara Moayedminia (Jamie)</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Robert Klinzmann</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Land &amp; Food Systems</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Law</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Medicine</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>Nursing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td>Pharmacy</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>School of Health &amp; Population &amp; \Ombudsman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td>non-voting</td>
<td></td>
<td>Regent College</td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td>Serena Ng</td>
<td></td>
</tr>
</tbody>
</table>
### Voting Records

<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
<th>V9</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Parson</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Anne Kessler (proxy for Sebastian Silley)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Stewart McGillivray</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Mike Silley</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Name</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------------------------------------------</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford (proxy for Jack Leung)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Klinzmann</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jonathan Chow</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td>A</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Serena Ng (proxy for Justin Chang)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emily Jarrett</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

********

Guests: Raj Mathur (INDS), Michael Kingsmill (AMS Designer), Jonny Wakefield (Ubsyssy), T. Burgmann (Ubsyssy), Matt Meuse (Ubsyssy), Laura Rodgers (Ubsyssy), Ming Wong (Ubsyssy), C.J. Pentland (Ubsyssy), Anna Zona (Ubsyssy), Natalya Kautz (Ubsyssy), Bryce Warnes (Alumninati), Jeff Aschkinasi (Ubsyssy), Andrew Bates (Ubsyssy), Ross Horton (AMS General Manager), Pierre Cenerelli (AMS UGRA), Joaquin Acevedo (AMS), Tanner Bokor (AVP External), Philip He (SAC), Eric Gauf (AMS), Neal Yonson (Student at Large), Sean Cregten (AMS Communications), Jonathan Elmer (UBC German Club), Brittany Jang (AMS employee), Uli Laue (Director of Operations), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant), Tracey Axelsson (Executive Director)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:07 pm.

1. MOVED CLARKE McCORKELL, SECONDED IAN CAMPBELL:

“That the agenda be adopted as presented.”

- It was agreed to withdraw the presentation on the Bridge to UBC program, to add a presentation on student housing, to move up the motion on student housing, and to add a motion to suspend Code re the new Business and Administration Governance Board.

2. MOVED CLARKE McCORKELL, SECONDED IAN CAMPBELL:

“That the agenda be adopted as amended.”

For (23): Ekateryna Baranovskaya, Ian Campbell, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Anne Kessler, Mary Leong, Kiran Mahal, Natalie Marshall, Clarke McCorkell, Tristan Miller, Roshak Momtahen, Alex Rebchuk, Christopher Roach, Hans Seidemann, Sebastian Silley, Noah Stewart, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Against (1): Harsev Oshan

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

Business Governance Board Appointments – Eric Gauf and Matt Parson

Eric Gauf:
- Last February Council appointed a committee to look into restructuring the AMS.
- Major reform came to Council at the end of the summer and passed unanimously.
- Now it’s time to appoint members to the new Board that was created.
The Board will have oversight capacity for business and administrative operations and will also be there for accountability and to provide advice.

- It’s composed of four students and three alumni, with the AMS President and Vice-President Finance sitting on it as non-voting members.
- An announcement of vacancies will go up on the website shortly.
- Code sets the deadline for applications as the Friday after the last Council meeting in October. We’d like to extend that till the Friday after the first meeting in November.
- This is the first time, and we need a bit more time.
- We need you to communicate with your constituents about the student vacancies.
- They’re paid positions and will require those appointed to read and prepare for meetings (five a year), and go over the budget with the General Manager. It will in effect be a crash course in upper management.
- The aim is to keep this organization student-focused.

Questions
- Caroline Wong asked for details about applying.
- Eric Gauf: There’s an application form on the AMS website. We require a reference letter along with the form to ensure people are committed. This is also a good way to draw in those outside the usual AMS insider group.
- Lise Gleasure: Does the candidate need past AMS experience?
- Eric Gauf: We’re looking for some with AMS experience and some without. There’s no fixed criteria yet for student members. We have discussed criteria a bit for alumni reps: they should have some sort of food and beverage, retail, or legal background. For students, Commerce seems an obvious fit, but we’re happy to see someone in Arts make a good case for being on the Board.
- Matt Parson: We’re asking you to allow us to come to your Council or allow us to disseminate this as widely as possible. We’re looking for a diverse group, outside the usual AMS circles.
- Eric Gauf: The alumni members have to have passed through UBC or an affiliated college.
- Chris Roach: Can a current student get an alumni seat? I have a UBC degree.
- Eric Gauf: No, you’d be a student member if you’re currently a student.

3. MOVED MATT PARSON, SECONDED ALEX RECHUK:

“Be it resolved that Council suspend Code provisions requiring the appointment of members to the Governance Board at the first AMS Council meeting in November and instead appoint members to the Board at the second Council meeting in November.

Be it further resolved that the application period for membership on the Governance Board will end on the Friday after the first AMS Council meeting in November.”

Note: Requires 2/3rds

... Carried

For (24): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Kiran Mahal, Natalie Marshall, Clarke McCorkell,
Tristan Miller, Roshak Momtahen, Serena Ng (proxy for Justin Chang), Harsev Oshan, Matt Parson, Alex Rebchuk, Christopher Roach, Sebastian Silley, Noah Stewart, Eric Toyota, Kyle Warwick

Against (2): Brian Kim, Hans Seidemann

Abstained: Justin Yang

C) Presentations to Council:

*Student Housing and Sustainability – Sean Cregten (AVP Academic), Brittany Jang (Campus Development Commissioner)*

[SCD191-13; SCD 191a-13]

Sean Cregten:
- The AMS produced a comprehensive housing policy and report in 2007 (the report was written by Blake Frederick).
- It was hugely successful; four of its recommendations were fully achieved, and three were partially achieved.
- There were five unachieved recommendations:
  - To review student housing on a regular basis (this has been done only once since).
  - Increase family housing (this has not been addressed).
  - There’s still no target for student neighbourhood rental housing.
  - Increasing rental units in neighbourhoods.
  - Leasing land to developers for affordable student housing.

Brittany Jang:
- We have four new recommendations. The first is to include affordability for students in UBC’s Place and Promise plan.

Sean Cregten:
- We also want UBC to cease requiring that Student Housing pay $4.4 million to the University. That would result in a $648 dividend per student.
- We’d like the interest rate charged by the University to Student Housing for loans to Student Housing to be removed or lowered:
  - 10% of student rent payments go to repay these loans;
  - 23% of what students pay in rent goes to pay interest on the loans.
  - Student Housing borrows from the University’s endowment at 5.75% and pays $18 million in interest.
  - The University makes a profit for the Endowment from Student Housing.
  - Perhaps the interest rate could be set at 2% (just compensating for inflation).

Brittany Jang
- We’d like the character and sense of community found within UBC’s family housing to be retained in UBC’s Place and Promise:
  - The Acadia Park family housing project is being split up; part is going to become market housing. We’re concerned about maintaining the community, its playgrounds etc. We want to keep it conducive to children and families.
Questions

- Montana Hunter expressed concern about the effect on students of decreasing UBC’s revenues.
- Sean Cregten: This is the Endowment; it doesn’t directly affect current operations.
- Ian Campbell: Has it been brought up that senior administrators get mortgages at 0%?
- Sean Cregten: Good point. That’s not offered to students.
- Lise Gleasure asked about revenue for Student Housing from conferences.
- Sean Cregten: We focused on student housing; almost all of their housing revenue comes from rent.
- Tristan Miller: Were the administrators’ mortgages out of operations or the endowment?
- Neal Yonson: Not sure, but senior administrators do get mortgages at 0%.
- Kyle Warwick: UBC borrows from the Endowment; does it always borrow at 5.75%?
- Sean Cregten: It was set up as a Student Housing endowment fund within the larger Endowment; it allows the Student Housing department to get access to debt. I don’t think this happens for other aspects of the institution.
- Ross Horton: 5.75% is the standard internal rate for all projects.
- Sean Cregten: There’s no risk when you’re lending to yourself.

L) Committee Motions:

4. MOVED EKATERYNA BARANOVSKAYA, SECONDED SEBASTIAN SILLEY:

From the University & External Relations Committee

“Whereas student housing affordability has been identified as an issue by AMS membership through the AMS Academic Experience Survey; and

Whereas the built environment of UBC’s student family housing fosters a socially sustainable community; and

Whereas the recently released UBC Housing Action Plan was primarily designed to address faculty and staff housing, and further steps should be taken to address student housing affordability and social sustainability,

Therefore, be it resolved that the report titled ‘Student Housing and Sustainability’ and the recommendations contained therein be adopted by AMS Council.

Be it further resolved that for clarity, these recommendations be recognized as the following:

1. The five unachieved recommendations from the 2007 AMS report From Commuter Campus to Community Campus be renewed.

2. Affordability for students be included under Sustainability’s first goal of Economic Sustainability in Place and Promise: The UBC Plan.
3. The Board of Governors cease to require a financial contribution from Student Housing and Hospitality Services.

4. The interest rate charged by the University on internal loans for student housing projects be removed or lowered, or distributed for student housing affordability initiatives.

5. The character and sense of community found within UBC’s family housing and diverse institutional housing be retained under Sustainability’s third goal of Social Sustainability in Place and Promise: The UBC Plan.

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

For (29): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Anne Kessler, Brian Kim, Jennifer Law, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Tristan Miller, Roshak Momtahen, Serena Ng (proxy for Justin Chang), Harsev Oshan, Matt Parson, Alex Rebchuk, Christopher Roach, Hans Seidemann, Sebastian Silley, Noah Stewart, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Kiran Mahal thanked Sean Cregten for his two and a half years as AVP, which are now coming to an end. [Applause.]

D) President’s Remarks (Matt Parson):
- Moving forward on communications strategic plan: interviewing directors, looking at old reports.
- Working on referendum.
- Working with Eric Gauf on populating the Business and Administration Governance Board.
- Talking to Justin Ritchie about long term planning in the Sustainability Office.
- We may try to hold a quorate general meeting at the Student Leadership Conference.

E) Executive Remarks:

VP Administration – Caroline Wong
- Meeting about athletics and recreation:
  - SAC is compiling data on non-varsity athletic clubs.
  - Meeting about diving facilities in the new aquatic centre.
- New SUB: Art in the Concourse. Students can vote on what they’d like to see in the atrium in the new SUB.
- Meeting with undergraduate councils about the new SUB and club resources.
- Meeting with tax lawyers about the tax issue in the new SUB.
- Revised harassment and discrimination policy.
- Send the SAC vice-chair your Grad Class Council reps.
- SAC constituted the Thunderbird Marching Band and the Moustache Society.

VP Academic & University Affairs – Kiran Mahal
- In the middle of the Bachelor of International Economics tuition consultation:
The proposed tuition is very high, higher than for other programs.

- Senate passed the academic aspects of the new Vancouver School of Economics, and sent that on to the province, but it did not look at the tuition level.
- The tuition proposal was going to the Board of Governors, but the AMS wrote a letter, and the proposal was pulled pending consultation.
- There’s been a Town Hall: 40 students attended, and in general did not agree with the proposed tuition level.
- Reps from the AMS, the ISA, the ESA, and the AUS are going to meet now about the tuition proposal.
- It will come back to Uncorn and Council to pass a policy.
- If students don’t feel their views have been presented, they can submit to the Board of Governors.
- It’s important to get broad student input.

VP Finance – Tristan Miller

- Art Gallery Strategic Plan.
- The Art Gallery is open during the day: come take a look.
- Consulting with Kathleen (the SAC Art Commissioner) and with art experts on how we want to go in the new SUB.
- Labour negotiations are quiet.
- Financial plan in progress.
- Last of the medical opt-ins, hopefully; this may have opened up a window for others who want to opt in.
- Talking to the Associate Provost about sustainability.
- MoU on the Ombudoffice is done and at the University.
- Working on MoU re elections.
- Presenting at the AASHE sustainability conference.
- Reviewing financial policies for Constituencies: Treasurers’ training needs to be revamped: too much of it is done before summer and is forgotten by the fall. May need a second round.

VP External Affairs – Kyle Warwick

- U-Pass negotiations are almost done: only technical pieces on implementation still to do. Prices and principles settled.
- The referendum probably will coincide with the elections in January; if so, there will be an obvious upside for voter turnout and engagement.
- Get On Board is really exciting: we received an endorsement from the City of Vancouver. We’re also working at the grassroots level through the Engagement Team. Big fish and grassroots.
- Meeting the Official Opposition critic.
- Attended the Union of Municipalities conference in Victoria. The first time the AMS sent reps in a long time. Cabinet ministers there.
- To Canadian Urban Transit Conference in Quebec City in November.
- Going to the Canadian Urban Transit conference in November to learn best practices in transit and to show what we’ve done.

- Neal Yonson: Any hints on the U-Pass Price?
  - Kyle Warwick: It’s confirmed that there will be an increase. I can’t say anything else.
Executive Co-ordinator of Student Services – Jay Shah
- Services met with Matt and Sean re communications.
- Looking to re-implement Operations Manuals for the Services, so people know the policies.
- Advocacy: Presenting to Counselling Services about assistance. Early Alert program.
- Minischool: Registration closes tomorrow.
- Internship: Inquiries re specific placements. Information sessions not as effective as would have liked. Sitting down with Career Services.
- Volunteer Fair coming in early November.
- Food Bank: pumpkin carving. Trick or eat.
- Tutoring: Looking for more tutors. Have 30 now, but crazy numbers of students are dropping in for tutoring. Matthew, the Coordinator, met with Thunderbird sports: looking for a contract. Surveys.

F) Committee Reports:

Education Committee – Justin Yang
- We need people to attend to reach quorum: At large members are attending more than councillors
- Setting strategic goals for the year.
- Trying to work closely with the grad students.
- Working with Student Senate Caucus.

University & External Relations Committee – Ekateryna Baranovskaya
- (in verse)
- Housing for international students.
- Get On Board.

Student Life and Communications Committee – Harsev Oshan
- Looking into engaging clubs better.

Legislative Procedures Committee – Hans Seidemann
- Working on bylaw review to feed into the ad hoc Referendum Committee.

G) Constituency Reports:

Kinesiology – Alex Rebchuk
- Just hired and trained our coordinators.
- Internal school review.

GSS – Chris Roach
- No report

Arts – Harsev Oshan
- Elections done and approved.
- Arts student space steering committee.
- Held our retreat.
- Former Governor-General Michaëlle Jean will be the speaker at the Arts Last Lecture.

**Commerce – Michelle Ho**
- Academic committee revamping curriculum.
- Sauder summit – international case competition.
- Consulting club hiring.
  - Matt Parson asked about the Coast Capital Fund, the $1 million donation for social investment.
  - Michelle Ho said she did not know about that.

**Science – Justin Fernandes**
- October 26 Oktoberfest: $5 at Ladha.
- Retreat two weeks ago.
- Website almost ready for launch.
- Finishing organizing committees.
- Career Expo.

**Forestry – Lise Gleasure**
- Successful Thanksgiving camping trip.

**Pharmacy – Brian Kim**
- Free flu shots.

**Engineering – Ian Campbell**
- Development events.
- Volunteer training.
- Halloween bash with Arts.

**Law – Noah Stewart**
- Halloween party.
- Budget adopted at AGM.

**Land and Food – John Chow**
- Beer garden.

**H) Board of Governors, Senate, and Ombudsperson Reports:**

**Board of Governors** – written report submitted.

**Senate – Justin Yang**
- Systematic removal of hyphenation from titles of administrators.
- Reports coming on degrees for interned Japanese-Canadian students and Credit-D-Fail program.

**Ombudsperson – Satoshi Iura**
- 10 new complaints.
I) Minutes of Council and Committees of Council:

5. MOVED MARIA CIRSTEA, SECONDED HANS SEIDEMANN:

“That the following minutes be accepted as presented:

- AMS Council minutes dated June 20, 2012 [SCD192-13]
- AMS Council minutes dated July 11, 2012 [SCD193-12]
- Executive Committee minutes dated September 21, 2012 [SCD194-12]

... Carried

For (25): Ekateryna Baranovskaya, Barnabas Caro, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Anne Kessler, Brian Kim, Jennifer Law, Mary Leong, Kiran Mahal, Natalie Marshall, Clarke McCorkell, Roshak Momtahen, Serena Ng (proxy for Justin Chang), Matt Parson, Alex Rebchuk, Christopher Roach, Sebastian Silley, Noah Stewart, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Against (1): Hans Seidemann

J) Executive Committee Motions:

6. MOVED KYLE WARWICK, SECONDED KIRAN MAHAL, THRIRDED TRISTAN MILLER:

“That Council go in camera.”

Council went in camera at 7:25 pm.

The meeting left the in camera session at 8:45 pm.

7. MOVED HANS SEIDEMANN, SECONDED JUSTIN FERNANDES:

“That Council go in camera.”

Whereas Council on April 4, 2012 empowered the Executive to authorize a lockout of the COPE 378 Security Workers; and

Whereas this authorization expired at the first Council meeting in September; and

Whereas negotiations are still ongoing,

Be it resolved that Council empower the Executive to authorize a lockout of COPE 378 Security Workers.

Be it further resolved that this power continue in force until the first Council meeting in January 2013.”

8. MOVED HANS SEIDEMANN, SECONDED MARIA CIRSTEA:

“That the motion be amended to read:
‘Be it resolved that subject to Section IX C, Article 1, paragraph 6 of Code, Council affirms the ability of the General Manager to conduct negotiations on behalf of the Society, including the ability to declare a lockout of unionized staff of the Society.’

- Hans Seidemann: We passed Code saying the General Manager can do this.

9. MOVED HANS SEIDEMANN, SECONDED MARIA CIRSTEA:

“That the motion be amended to read:

‘Be it resolved that subject to Section IX C, Article 1, paragraph 6 of Code, Council affirms the ability of the General Manager to conduct negotiations on behalf of the Society, including the ability to declare a lockout of unionized staff of the Society.’

... Carried by unanimous consent

10. MOVED HANS SEIDEMANN, SECONDED JUSTIN FERNANDES:

“Be it resolved that subject to Section IX C, Article 1, paragraph 6 of Code, Council affirms the ability of the General Manager to conduct negotiations on behalf of the Society, including the ability to declare a lockout of unionized staff of the Society.”

... Carried

For (21): Ekateryna Baranovskaya, Ian Campbell, Justin Fernandes, Michelle Ho, Montana Hunter, Brian Kim, Jennifer Law, Mary Leong, Kiran Mahal, Natalie Marshall, Tristan Miller, Serena Ng (proxy for Justin Chang), Matt Parson, Kristen Rasmussen, Alex Rebchuk, Christopher Roach, Hans Seidemann, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong

Against (4): Barnabas Caro, Anne Kessler, Roshak Momtahen, Harsev Oshan

Abstained: Maria Cirstea, Lise Gleasure, Noah Stewart, Justin Yang

11. MOVED MATT PARSON, SECONDED MARIA CIRSTEA:

“Be it resolved that Council create an ad hoc Referendum Committee, composed of:

(a) the President, who shall chair;
(b) the chair of the Student Life and Communications Committee;
(c) the chair of the Legislative Procedures Committee;
(d) two (2) Executives, chosen by the Executive Committee;
(e) two (2) Council members;
(f) two (2) Students at Large;
(g) the Communications Manager, who shall be non-voting; and
(h) the Executive Projects Assistant, who shall be non-voting.
Be it further resolved that the Committee report to the Executive Committee on proposed referendum questions and on logistics and promotional activities connected to the referendum campaign."

- Matt Parson: The Executive is supportive of the idea of having a Referendum Committee for a referendum in the second semester for the renewal of the U-Pass, as was done for the referendum in March 2011. I was on that committee; it was helpful, a sounding board; it brought together content creators (for the questions) and organizers.
- Ekaterina Baranovskaya: LPC is going to look at bylaw amendments. What is the overlap between LPC and this committee?
- Matt Parson: The chair of LPC will sit on this committee. LPC is going through the bylaws and then will liaise with the Referendum Committee.
- Ekaterina Baranovskaya: The work won’t be done twice?
- Matt Parson: No.
- Hans Seidemann: We’re going through the bylaws, flagging items to look at for possible changes.

... Carried

**For (26):** Ekaterina Baranovskaya, Ian Campbell, Barnabas Caro, Maria Cirstea, Justin Fernandes, Michelle Ho, Montana Hunter, Anne Kessler, Brian Kim, Jennifer Law, Mary Leong, Kiran Mahal, Natalie Marshall, Tristan Miller, Roshak Momtahen, Serena Ng (proxy for Justin Chang), Harsev Oshan, Matt Parson, Kristen Rasmussen, Alex Rebchuk, Christopher Roach, Noah Stewart, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

**Against (1):** Hans Seidemann

12. MOVED JUSTIN FERNANDES, SECONDED MARIA CIRSTEA:

“That _____ and _____ (2 x Councillors) and _____ and _____ (2 x Students at Large) be appointed to the ad hoc Referendum Committee for a term beginning immediately and ending at the completion of the 2013 referendum.”

13. MOVED KYLE WARWICK, SECONDED EKATERYNA BARANOVSKAYA:

“That the motion be amended to strike the student at large appointments.”

- Kyle Warwick: We need time to consult and advertise the positions.

14. MOVED KYLE WARWICK, SECONDED EKATERYNA BARANOVSKAYA:

“That the motion be amended to strike the student at large appointments.”

... Carried by unanimous consent

15. MOVED JUSTIN FERNANDES, SECONDED MARIA CIRSTEA:

“That _____ and _____ (2 x Councillors) be appointed to the ad hoc Referendum Committee for a term beginning immediately and ending at the completion of the 2013 referendum.”
• Matt Parson: One stream of the committee will be looking through LPC’s recommended bylaw amendments and Tristan’s recommended fee changes. The second stream will look at logistics, consultation, getting the word out.

_Nominees:_ Anne Kessler (Arts), Maria Cirstea (Science)

16. MOVED JUSTIN FERNANDES, SECONDED MARIA CIRSTEA:

“That Anne Kessler and Maria Cirstea be appointed to the ad hoc Referendum Committee for a term beginning immediately and ending at the completion of the 2013 referendum.”

… Carried

For (27): Ian Campbell, Barnabas Caro, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Brian Kim, Jennifer Law, Mary Leong, Kiran Mahal, Natalie Marshall, Tristan Miller, Roshak Montaheh, Serena Ng (proxy for Justin Chang), Harsev Oshan, Matt Parson, Kristen Rasmussen, Alex Rebchuk, Christopher Roach, Hans Seidemann, Sebastian Silley, Noah Stewart, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Abstained: Anne Kessler

17. MOVED HANS SEIDEMANN:

“That Council take a five-minute recess.”

… No objections

K) Constituency and Caucus Motions:

L) Committee Motions:

18. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL: [SCD195-13]

_From the Legislative Procedures Committee_

“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: VoterMedia Administrator’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

• Hans Seidemann:
  o Jenny Chen, the Elections Administrator, raised this. In Code, some members of the Elections Committee have clearly defined roles, including the VoterMedia Administrator, who is exclusively supposed to oversee the VoterMedia contest.
  o Really what is needed is someone who can fulfil a comprehensive online role, including oversight of candidates’ online activity and online promotion.
  o This broadens the scope of the job, and LPC has increased the hours to 10 a week, not all of which will be spent on the VoterMedia contest.

• Ian Campbell: Have you changed the pay?
19. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: VoterMedia Administrator’ and thus amend the Code as recommended.”

Note: Requires 2/3rds ... Carried by unanimous consent

20. MOVED HANS SEIDEMANN, SECONDED KYLE WARWICK:

From the Legislative Procedures Committee
“That on the recommendation of the Legislative Procedures Committee Council approve the terms of employment as presented for the position of Sustainability Outreach Coordinator.”

• Hans Seidemann: The Sustainability Coordinator is drawing down his hours by half and can use assistance for his campaigns. To that end, he can use an Outreach Coordinator, who will pick up the hours he’s dropping. Overall hours and funding for the office will remain unchanged; the funding may even drop because some of the hours of pay will now be paid to someone in a lower tier.

21. MOVED HANS SEIDEMANN, SECONDED KYLE WARWICK:

From the Legislative Procedures Committee
“That on the recommendation of the Legislative Procedures Committee Council approve the terms of employment as presented for the position of Sustainability Outreach Coordinator.”

... Carried by unanimous consent

22. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL:

From the Legislative Procedures Committee
“That whereas Council on August 29, 2012 directed the Legislative Procedures Committee to recommend a body to assist the Sustainability Coordinator in performing an audit of the Lighter Footprint Strategy, an audit which the strategy requires be done by the end of 2013,

Be it resolved that on the recommendation of the Legislative Procedures Committee Council direct that the Sustainability Coordinator carry out this audit with the assistance of other members of the Sustainability Office.

Be it further resolved that on the recommendation of the Legislative Procedures Committee Council direct the Vice-President Finance to investigate the cost of doing a subsequent external audit of the strategy at some future date.”
Hans Seidemann: LPC decided that the best way to do this was to have the Sustainability Coordinator use their office to do the audit with the assistance of his volunteers and liaise with LPC or BAGB. In the long term, it would be more reliable, transparent, and cost-effective to do the audit via an external group, and the VP Finance has agreed to look into the cost of that for the future.

23. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL:

From the Legislative Procedures Committee

"Whereas Council on August 29, 2012 directed the Legislative Procedures Committee to recommend a body to assist the Sustainability Coordinator in performing an audit of the Lighter Footprint Strategy, an audit which the strategy requires be done by the end of 2013,

Be it resolved that on the recommendation of the Legislative Procedures Committee Council direct that the Sustainability Coordinator carry out this audit with the assistance of other members of the Sustainability Office.

Be it further resolved that on the recommendation of the Legislative Procedures Committee Council direct the Vice-President Finance to investigate the cost of doing a subsequent external audit of the strategy at some future date."

…Carried by unanimous consent

24. MOVED HANS SEIDEMANN, SECONDED KYLE WARWICK: [SCD197-13]

From the Legislative Procedures Committee

"That Council rescind the Discrimination and Harassment Policy of October 8, 2008 and replace it with the new Harassment and Discrimination Policy as presented."

Note: Requires 2/3rds

Hans Seidemann: We had a policy; it came up for review; we reviewed it. Or actually Brett Sinclair, the Equity Commissioner, reviewed it, and then we sent it to the lawyers, who drafted a different version that’s clearer on the steps to follow for a complaint.

Noah Stewart:
  o Not to dismiss the work that’s been done, but I’m against this motion. The policy needs more work. The definition of harassment, by being limited to harassment based on specified characteristics, excludes non-discriminatory harassment. That’s problematic.
  o Other issues: it uses “sex” instead of “gender”; contains undefined terms; says the AMS could pursue legal action.
  o This should go back to the committee.

Tristan Miller: This draft is largely from our lawyers. I could circulate the legal opinion.

Lise Gleasure: Gender rights and gender identity rights are not specifically listed.

Kyle Warwick: The Human Rights Code may not refer to those explicitly, but jurisprudence says it has been read in.
Hans Seidemann: I feel that this policy is so substantially improved from current policy that we should pass it now. We can still revisit it to improve it further. People can contact me and we can discuss doing that.

Tristan Miller: There’s a reason some terms were not defined. Our legal opinion said it was unnecessary because they’re defined in the legislation. The first iteration of this new policy was lengthy; the legal opinion said it was unnecessarily lengthy. I’m happy to circulate the legal opinion, and I’m happy to improve the policy.

Noah Stewart: Better to postpone and come back. You say we can come back and amend later, but what if we don’t? That this only covers harassment on enunciated grounds is an issue. And some things are not undefined, but are insufficiently defined. Also, even if things are enunciated in law, if we have a list, the list should be complete; for instance, it should include gender identity.

Caroline Wong: We can direct LPC to look at this again. We wanted a list in place to refer to. Trans rights can be added. We can do this now and amend it later.

Hans Seidemann: This policy is specifically for harassment based on specific characteristics. It’s not intended to cover other workplace harassment. That’s covered by labour law. It was a choice to exclude it. But I mean it when I say I invite suggestions on how to improve the policy.

Kyle Warwick: One argument against delay: there’s already been a number of delays. We need to get these improvements done; professional development training is going on for the clubs; it’s important to have something new in place.

Kristen Rasmussen: Workplace bullying is mentioned in the policy, but not fully. I’m not sure it’s covered in labour law.

25. MOVED HANS SEIDEMANN, SECONDED KYLE WARWICK:

From the Legislative Procedures Committee
“That Council rescind the Discrimination and Harassment Policy of October 8, 2008 and replace it with the new Harassment and Discrimination Policy as presented.”

Note: Requires 2/3rds

... Carried Unanimously

For (24): Ekateryna Baranovskaya, Ian Campbell, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Anne Kessler, Brian Kim, Jennifer Law, Mary Leong, Kiran Mahal, Natalie Marshall, Tristan Miller, Serena Ng (proxy for Justin Chang), Matt Parson, Kristen Rasmussen, Alex Rebchuk, Hans Seidemann, Noah Stewart, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

M) Commission Minutes, Reports and Motions:

26. MOVED CAROLINE WONG, SECONDED JUSTIN FERNANDES:

“That the following minutes be accepted as presented.”

Student Administrative Commission minutes dated July 14, 2011 [SCD198-13]
Student Administrative Commission minutes dated August 25, 2011 [SCD199-13]
27. MOVED HANS SEIDEMANN, SECONDED KRISTEN RASMUSSEN:


- Hans Seidemann: There are flaws in each of those minutes. May 4, 2012 claims to be on a Thursday, but May 4 wasn’t a Thursday this year. March 13 is an agenda, not minutes. July 14 is an agenda and guest list.
- Ekateryna Baranovskaya: Failing SAC minutes is not going to happen. Last time we passed a motion on the quality of minutes. It’s not productive to be reactive. Be pro-active: go to SAC and get them to fix errors in their minutes beforehand.
- Ian Campbell: We should entertain what Hans says this time because there are actual errors in these minutes.

28. MOVED IAN CAMPBELL, SECONDED MONTANA HUNTER:

“That the question be called.”

Note: Requires 2/3rds

… No objections

29. MOVED HANS SEIDEMANN, SECONDED KRISTEN RASMUSSEN:


… Defeated

For (1): Hans Seidemann

Against (16): Ekateryna Baranovskaya, Maria Cirstea, Michelle Ho, Montana Hunter, Anne Kessler, Brian Kim, Mary Leong, Natalie Marshall, Serena Ng (proxy for Justin Chang), Matt Parson, Kristen Rasmussen, Alex Rebchuk, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Abstained: Ian Campbell, Justin Fernandes, Lise Gleasure, Jennifer Law

- Hans Seidemann raised a point of order, saying the May 4 minutes refer to a date that doesn’t exist.
- The Speaker said they are not out of order just because of a typo.

30. MOVED MARIA CIRSTEA, SECONDED JUSTIN YANG:
“That the question be called.”

Note: Requires 2/3rds ... Carried

For (17): Ian Campbell, Maria Cirstea, Montana Hunter, Anne Kessler, Jennifer Law, Mary Leong, Kiran Mahal, Natalie Marshall, Tristan Miller, Serena Ng (proxy for Justin Chang), Matt Parson, Kristen Rasmussen, Alex Rebchuk, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Against (1): Hans Seidemann

Abstained: Justin Fernandes, Lise Gleasure, Michelle Ho

31. MOVED CAROLINE WONG, SECONDED JUSTIN FERNANDES:

“That the following minutes be accepted as presented.”

Student Administrative Commission minutes dated July 14, 2011
Student Administrative Commission minutes dated August 25, 2011
Student Administrative Commission minutes dated September 8, 2011
Student Administrative Commission minutes dated September 22, 2011
Student Administrative Commission minutes dated September 29, 2011
Student Administrative Commission minutes dated March 13, 2012
Student Administrative Commission minutes dated May 4, 2012
Student Administrative Commission minutes dated May 24, 2012
Student Administrative Commission minutes dated May 31, 2012
Student Administrative Commission minutes dated September 19, 2012
Finance Commission Minutes dated September 19, 2012 ... Carried

For (16): Maria Cirstea, Montana Hunter, Anne Kessler, Mary Leong, Kiran Mahal, Natalie Marshall, Tristan Miller, Serena Ng (proxy for Justin Chang), Matt Parson, Kristen Rasmussen, Alex Rebchuk, Hans Seidemann, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Against (1): Ian Campbell

Abstained: Justin Fernandes, Lise Gleasure, Brian Kim, Jennifer Law

32. MOVED HANS SEIDEMANN:

“Move to reconsider.” ... Failed due to a lack of seconder

N) Other Business and Notice of Motions:

33. MOVED CAROLINE WONG, SECONDED JUSTIN YANG:
“That _____ (student at large) be appointed to the Education Committee for a term commencing immediately and ending at a meeting in April 2013 as determined by the Agenda Committee.”

Nominees: Cole Leonoff, Emma Thompson, Hassan Bhatti

34. MOVED CAROLINE WONG, SECONDED JUSTIN YANG:

“That Cole Leonoff (student at large) be appointed to the Education Committee for a term commencing immediately and ending at a meeting in April 2013 as determined by the Agenda Committee.”

… Carried

For (19): Ian Campbell, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Anne Kessler, Brian Kim, Jennifer Law, Mary Leong, Kiran Mahal, Natalie Marshall, Tristan Miller, Serena Ng (proxy for Justin Chang), Matt Parson, Kristen Rasmussen, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Abstained: Hans Seidemann

35. MOVED EKATERYNA BARANOVSKAIA, SECONDED NATALIE MARSHALL:

“That _____ and _____ be appointed to the Innovative Projects Fund Committee for a period effective immediately and ending March 31, 2012.”

Nominees: Lise Gleasure (Forestry) and Ian Campbell (Engineering)

36. MOVED EKATERYNA BARANOVSKAIA, SECONDED NATALIE MARSHALL:

“That Lise Gleasure and Ian Campbell be appointed to the Innovative Projects Fund Committee for a period effective immediately and ending March 31, 2012.”

… Carried by unanimous consent

37. MOVED MARIA CIRSTEA, SECONDED IAN CAMPBELL:

“That _____ be appointed to the UBC Naming Committee effective immediately.”

Nominee: Neal Yonson

38. MOVED MARIA CIRSTEA, SECONDED IAN CAMPBELL:

“That Neal Yonson be appointed to the UBC Naming Committee effective immediately.”

… Carried Unanimously

For (20): Ekateryna Baranovskaya, Ian Campbell, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Anne Kessler, Jennifer Law, Mary Leong, Kiran Mahal, Natalie Marshall, Tristan Miller, Serena Ng (proxy for Justin Chang), Kristen Rasmussen, Hans Seidemann, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

39. MOVED JENNIFER LAW, SECONDED MICHELLE HO:
“That _____ (2 x Councillors) be appointed to the UBC Ombuds Advisory committee for a term commencing immediately and ending April 30, 2013.”

Nominees: Montana Hunter (Arts), Justin Yang (Senate), Kyle Warwick (VP External) – Kyle withdrew

40. MOVED JENNIFER LAW, SECONDED MICHELLE HO:

“That Montana Hunter and Justin Yang (2 x Councillors) be appointed to the UBC Ombuds Advisory committee for a term commencing immediately and ending April 30, 2013.”

... Carried Unanimously

For (21): Ekateryna Baranovskaya, Ian Campbell, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Anne Kessler, Jennifer Law, Mary Leong, Kiran Mahal, Natalie Marshall, Tristan Miller, Serena Ng (proxy for Justin Chang), Matt Parson, Kristen Rasmussen, Hans Seidemann, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

O) Discussion Period

P) Submissions:
   Notice of openings on Business and Administrative Governance Board
   Board of Governors Report [SCD209-13]

Q) Next Meeting:

   October 24, 2012

R) Adjournment:

41. MOVED HANS SEIDEMANN, SECONDED KYLIE WARWICK:

   “That the meeting be adjourned.”

   ... Carried

   For (6): Justin Fernandes, Tristan Miller, Serena Ng (proxy for Justin Chang), Kristen Rasmussen, Eric Toyota, Kyle Warwick

   Against (1): Hans Seidemann

   The meeting adjourned at 10:02 pm.

S) Social Activity:
## October 10, 2012 Attendance

### The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td>inside student of</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>non-voting</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alumni Association</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Roshak Montithen</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Clark McCorkell</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ekaterina Baranovskaya</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jack Leung</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Education</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>Forestry</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Robert Klinzmann</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Law</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>Nursing</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td>Pharmacy</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>School of Population &amp;</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Satoshi Iura</td>
<td>Ombudsperson</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td>non-voting</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Regent College</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td></td>
<td>Serena Ng</td>
</tr>
<tr>
<td>Name</td>
<td>College</td>
<td>Status</td>
<td></td>
</tr>
<tr>
<td>---------------</td>
<td>------------------</td>
<td>------------</td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td>Social Work</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emily Jarrett</td>
<td>non-voting</td>
<td>VST</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Architecture</td>
<td>Landscape</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Voting Records

<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
<th>V9</th>
<th>V10</th>
<th>V11</th>
<th>V12</th>
<th>V13</th>
<th>V14</th>
<th>V15</th>
<th>V16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Parson</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Mottahen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley Sumedha</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sharma</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------------</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jack Leung</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Klinzmann</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Serena Ng (proxy for</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emily Jarrett</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
A) Call to order and adoption of the agenda:

The meeting was called to order at 6:03 pm.

1. MOVED SEBASTIAN SILLEY, SECONDED ALEX REBCHUK:

“That the agenda be adopted as presented.”

- It was agreed to add a motion to reinstate a SAC member and to correct the appointment motion for Unecorn (it’s for a Councillor, not a student at large).

2. MOVED SEBASTIAN SILLEY, SECONDED ALEX REBCHUK:

“That the agenda be adopted as amended.”

... Carried

For (21): Ekateryna Baranovskaya, Ian Campbell, Maria Cirstea, Justin Fernandes, Lise Gleasure, Montana Hunter, Mary Leong, Kiran Mahal, Natalie Marshall, Clarke McCorkell, Tristan Miller, Roshak Momtahen, Kristen Rasmussen, Alex Rebchuk, Christopher Roach, Sebastian Silley, Lauren Telford (proxy for Jack Leung), Eric Toyota, Kyle Warwick, Caroline Wong, Ling Zhang

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

Bridge to UBC – Angela Redish (Vice-Provost and Associate Vice-President Enrolment and Academic Facilities)

- A bridge program, formerly called Pathways, for first year international students is being proposed for students from domestic school systems in emerging countries.
- Place and Promise, the UBC Strategic Plan, calls for increasing diversity and internationalization at UBC.
- The goals of the Bridge Program will be:
  - diversity
  - financial sustainability
  - creating a living lab
• Increasing diversity will benefit students who are here; it’s one feature that attracts students to UBC.

• Up to now most international students have come from IB (International Baccalaureate) schools and thus have a similar background. The goal of this program is to diversify our recruiting, to go to other schools, not just IB but domestic schools whose aim is not necessarily to train students to go to university. This will provide access to UBC for students who have done different curricula.

• It will be an expensive program; there will need to be fundraising to enable students to come. Not that the students coming here will lack financial resources, but they don’t have the academic resources.

• And the plan is for this program to be a living lab for new pedagogical techniques.

• We looked at various ways to run such a program. SFU runs Fraser International College as a partnership with a private sector company. UBC could have created a UBC-owned government business entity or a UBC college or just used conditional admissions (which are already in use here).

• We ended up going with a new UBC program. Partnership would mean a loss of control, brand confusion, and costs, so we decided to go it alone.

• Over the last decade UBC has developed lots of the pieces needed to make this successful, e.g., international recruiting.

• Here is a provisional sketch for now, recognizing that none of this has been to Senate for approval and we’re looking for feedback which may prompt changes.

• **Current Proposal:**
  o Calling it a college, though that’s a bit contentious.
  o It will register students who will be UBC students, but not enrolled in a UBC degree program.
  o They will be a new category of student, perhaps a Bridge Student.
  o They will live in residence, but mixed in with other students.
  o They will have access to the library, the U-Pass, athletics.
  o They could be AMS members (that’s your call).
  o Their courses will be taught by full-time faculty teaching students English as an additional language, mixing language acquisition with content acquisition.
  o There will be two courses, one leading to a BA, the other to a BSc.
  o After first year they’ll be able to go into regular second year UBC programs.
  o There will be a CEO and Principal reporting to the UBC Vice-Provost.
  o In 2014, the aim is for 300 students, half in Science, half in Arts.

• **Next Steps:**
  o To Senate.
  o Create the institution.
  o Develop curriculum.
  o Establish admission and exit standards.
  o Hire staff.
  o Build buildings, residences, labs.
  o Develop a communications strategy.
  o Recruit.

Questions
• Ian Campbell: Doesn’t UBC already provide a supportive environment?
• Angela Redish: It does, but for IB schools; perhaps not for those from a different background. This will mean taking students without language strength.
• Ian Campbell: Given the space crunch, where would the new residences go?
• Angela Redish: The new residences won’t be ready for the first intake of students, but space is planned in the Orchard greenhouse area.
• Kyle Warwick: This is positive; it’s broadening access but remaining a meritocracy. The only issue is that there may be a perception that it’s exploiting international students.
• Angela Redish: UBC is talking to a foundation about scholarships to pay full freight for disadvantaged students, but that’s for regular UBC students; we will learn from that, though. We’re not yet fundraising for the new program; it’s on the list of things to do.
• Caroline Wong asked about the cost of hiring the CEO and others. What’s the funding model?
• Angela Redish: The VP Finance has worked out a plan with the Board of Governors. Losses are expected in the early years, but in years to come we hope to recoup.
• Caroline Wong asked if there had been consultation with the International Students Association (ISA).
• Angela Redish: No, but I’d be happy to do that.

3. MOVED KIRAN MAHAL, SECONDED STEFAN AULIJAS:

“That the time for the presentation be extended by 10 minutes.”

… No objections

• Sara Amadi expressed concern that building new residences would mean getting rid of greenhouses.
• Kiran Mahal: Planning has not been done for that area, but it’s doubtful the greenhouses would go.
• Tristan Miller: Those greenhouses are incredibly old; there wouldn’t be any loss of agricultural land.
• Montana Hunter: Why only 27 credits and not 30?
• Angela Redish: There will be an incredible amount of work for these students; the main concern is not to overwhelm them. With 27, they’ll have enough to get status in second year.
• Natalie Marshall asked about tuition and the relation to funding the CEO.
• Angela Redish: We’re not there yet. It will be higher than regular students because of the need for English language support. It won’t be paying for the CEO.
• Sheldon Goldfarb: On the issue of these students being AMS members, AMS bylaws state that members are students enrolled in credit courses at UBC or its affiliates. Will these students be enrolled in regular UBC credit courses?
• Angela Redish: They will be UBC courses, but not for UBC credit. There are legal issues. The credits will be transferable to UBC, like Langara College credits. Just as students studying at Langara can transfer to UBC and get credit for their work at Langara, students in this new college can get credit for the courses they take in it, but they won’t be UBC credits.
• Kiran Mahal: We can get around that the same way the English Language Institute does. The students there register in a dummy UBC course for credit so they can be AMS members.
• Sumedha Sharma: If they pay more than the average student, there will be a perception that they’re buying their way into smaller classes and a better program, creating a tier system: pay more, get more support.

• Angela Redish: This is meant for students who need this extra support because they haven’t come through BC schools or IB schools. We want to find ways to support them.

• Simon Luc Noël: Has there been any looking at how to integrate this system into existing systems? It looks like a very independent program.

• Angela Redish: Only in an initial way. We’ll be hiring instructors for this program who will then go into regular programs. Learning in this program will be shared with the wider university community.

4. MOVED KYLE WARWICK, SECONDED JUSTIN FERNANDES:

“That the time for the presentation be extended by 10 minutes.” … No objections

• Simon Luc Noël: Concerning the problems of international students, did they come from the international students? Or are these just projected?

• Angela Redish: We have to do more than consult with current international students. They’re already successful. But talking to the ISA is a good idea.

• Maria Cirstea: What about domestic students who need extra support?

• Angela Redish: This is for international students who come from a different system, but what we learn may apply generally.

• Maria Cirstea: Is anything being done for domestic students?

• Angela Redish: There are people working on programs for aboriginal students, but not for others.

• Sara Moayedinia: Why introduce a year of college for non-IB students?

• Angela Redish: Recruiting has said this would be helpful. It may be too black and white to say all IB students can succeed and no one from other systems or countries can, but this may help some students fulfil their potential.

• Sara Moayedinia: Who can apply?

• Angela Redish: Not people in BC schools.

• Mary Leong asked about the possibility of these students transferring to other universities in their second year.

• Angela Redish: We expect 80% of them to matriculate into second year. A big chunk won’t. The issue will be what is available. They won’t literally have UBC credits. They could be guided to another postsecondary institution in BC; it would not be as easy outside BC.

• Stefan Aulijas asked about the promotional plan. Targeting smaller postsecondary schools?

• Angela Redish: These would be students coming from high school, not transferring from other postsecondary institutions.

• Stefan Aulijas asked about diversity criteria.

• Angela Redish: It’s not a question of criteria; it’s a desire for diversity. We’re thinking about South American, Asia, Africa.

• Phaidra Ruck: Will this be incorporated into the new Education building?

• Angela Redish: We’ve just begun consulting with the Faculty of Education. They’re excited.

• Phaidra Ruck: Will there be a separate building? Segregation?
• Angela Redish: The existing building is fully occupied. On the residence side, students will be integrated. In the classrooms, separate.
• Barnabas Caro: Those who have enough money are already at IB schools; those who are not at those schools won’t have the money.
• Angela Redish: I’m told no. There are a large number of students who fit this category.

5. MOVED MIKE SILLEY, SECONDED SEBASTIAN SILLEY:

“That the time for the presentation be extended by 10 minutes.”

… No objections

• Wongela Aklilu: How will you pick students? There will be language barriers, different curriculums.
• Angela Redish: One reason we mainly go to IB schools is that we know the curriculum. We’re starting to look at the curriculum in different countries. We may have UBC people in those countries to help us.
• Kyle Warwick: If these students are paying more, perhaps it would be a good idea to say what the extra cost is for: extra support. Otherwise it might be assumed that it’s going into a UBC black hole.
• Angela Redish: The advice we’ve got is to be transparent: students accept that there are costs.
• Maria Cirstea asked about language proficiency tests. Will these students take the same test as for direct entry students?
• Angela Redish: They will take the test, but there will be a different barrier for students in this program.
• Stefan Aulijas: The aim is diversification, but if tuition is higher than for regular international students, won’t this encourage gentrification?
• Angela Redish: It’s not going to reduce gentrification, but it’s still going to bring students from different backgrounds, and we are going to try to fundraise.
• Stefan Aulijas: Is there a contingency plan if a new government comes in and tries to emphasize accessibility for BC students.
• Angela Redish: International students don’t detract from the ability of UBC to offer places to domestic students.
• Phaidra Ruck: Is this intended to replace the support that already exists?
• Angela Redish: We will still have direct entry students and they will still have the support they have now. Many of the faculty and administrators for this program will be the same as those for Jump Start and other already existing programs for international students.
• Maria Cirstea asked about IB students, the new Bridge students, and conditional admission.
• Angela Redish: Some aspects of this are not clear yet.

D) President’s Remarks (Matt Parson):

• New SUB:
  o Childcare space: going to be an agreement between the AMS and UBC.
  o Finalized SUB lease.
  o Comforting news from Rising Tide, our liquor licence consultants: proceeding with manufacturer’s licence for the microbrewery.
• Communications review: interviews in departments.
• Shows: Bassnectar with Athletics October 27. Down with Webster in the Pit.
• Looking at a Welcome Back concert in January.
• Touching base with UBC about election readiness
• Meeting UBC about housing affordability report.
• Prep work for first Referendum Committee meeting.

E) Executive Remarks:

VP External – Kyle Warwick
• Still working on the U-Pass agreement.
• Matt, Pierre, and I met with Premier Clark on several issues:
  o Transit: they’re sticking to their original position, which is not ideal.
  o But on financial aid and upfront grants there seems to be good room to follow up.
  o Open access textbooks.
• Presented to the Finance Committee in Victoria. The Research Universities of BC also presented: we agree with many of their points; we see benefits for graduate and undergraduate students.
• Met Michelle Mungall, NDP critic for Advanced Education: seeing movement towards financial aid reform in their platform.
• Have 3000 signatures now on the Get On Board petition.
• Halloween event: free coffee and food, a marching band, zombies, creating awareness. Called Walking Debt.

VP Finance – Tristan Miller
• Opt-ins for medical students.
• Hardship subsidies.
• Presentation at next Council meeting on financials: risk and revenue streams.
• In Los Angeles for the AASHE sustainability conference.
• Working with the UBC office of sustainability, talking about how sustainability can fit in academically, as a minor, a certificate, something in every faculty?
• Financial plan: looking at internal loan mechanism to cover operational shortfalls.

VP Academic – Kiran Mahal
• Bachelor of International Economics program: consultation, budget analysis.
• Exam database proposal presented to two UBC committees; one liked it, one didn’t. Rights rest with faculty members; have to persuade them to release their exams.
• Talking to the VP Students about recognizing student involvement outside classes, giving credit for extra-curricular activities. Exciting.
• Celebrate Learning Week.
• Academic policy review: effect on mental health.

VP Administration – Caroline Wong
• Met with VP Students about reimagining Athletics and Recreation.
• Part of a think tank on well-being; gathering data.
• Sustainable Art showcase.
• New show in the Art Gallery.
• Working with Student Life subcommittee on the website.
The Alma Mater Society of U.B.C. Vancouver
PLACE: Council Chambers   SUB Room 206

October 24, 2012

Page 7 of 16

- Clubs workshop on building campus partnerships.
- New SUB tax issue.
- Childcare.
- Three liquor licences for the new SUB: two liquor primary, one food primary.

Executive Coordinator of Student Services – Jay Shah
- Anisa, Tracey, and I met with WAVAW about their $200,000 grant to work on sexualized violence on the UBC campus. Issues to work out concerning how we collaborate, but it looks promising.
- Working on a Services Review with Tracey.
- Speakeasy: Six projects.
- Safewalk: PODS program. Coordinating social events, outreach.
- Externship applications open.
- Internship posted six positions.
- Tutoring is booming.
- Food Bank: Food for Fines started. Trick or Eat (collecting food for food banks).

F) Committee Reports:

Education Committee – Kiran Mahal
- Goal setting.

University & External Relations Committee – Ekateryna Baranovskaya
- Bachelor of International Economics.
- Anti-bullying.
- Get On Board.
- Sub-committee for external campaigns.

Student Life – Sebastian Silley
- Down with Webster at the Pit November 2.
- Block Party: seeking input on what talent to get; using Constituencies to help with ticket distribution.
- Christmas event at the Gallery.

Legislative Procedures Committee – Maria Cirstea
- Reviewing bylaws.

G) Constituency Reports:

GSS – Chris Roach
- Awarded first GSS open scholar award.
- Started looking at how the University does training in research ethics.

Kinesiology – Alex Rebchuk
- Relay for Life charitable event, raising money to fight cancer.
- First ever Movember campaign, to increase men’s health awareness.
- Boat cruise on Saturday.
Arts – Barnabas Caro
- Hiring coordinators.
- Party with Engineering on Friday.

Science – Justin Fernandes
- Bigger party on Friday.
- Installing digital signage.

Forestry – Lise Gleasure
- Forestry Food Fair.

Commerce – Lauren Telford
- Sustainability conference.
- Ski show sold out.

VST – Linda McLaren
- Community service on Wednesday.
- Christmas event open to community.

Nursing – Kristen Rasmussen
- Nursing Day this Friday in Irving K. Barber.

Engineering – Ian Campbell
- Best Halloween party this Halloween.
- Walter Gage Memorial Fund.
- Planning spring elections.
- Movember.

Regent – Sam Lee
- Screening November 5 of Kony film.

Education – Phaidra Ruck
- Heading out on practicum.
- Supporting Movember.
- Looking for mural for blank walls in Education building.

Land & Food – John Chow
- Party with a mechanical bull.

H) Board of Governors, Senate, and Ombudsperson Reports:

Board of Governors – Sumedha Sharma and Mike Silley
- Board doing a self-evaluation.
- UBC sustainability plan being discussed.
- Bachelor of International Economics and Pathways.
- Trying to work CiTR into UBC’s disaster notification plan.
- Housing action plan.
  - Kiran Mahal: Does the Board feel that affordability was adequately addressed in the housing plan? The AMS doesn’t.
Sumedha Sharma: The Board has a number of policies. Its heart is in the right place, but it knows it hasn’t done enough. There’s a need for concrete action, not just policies. The AMS could bring pressure for concrete actions.

Mike Silley: The report is a good document to start from. There’s always a need for more advocacy.

Senate – Mary Leong
- Report on the honourary degrees for the interned Japanese-Canadian students.
- Report from the UBC Ombudsoffice.
- Canadian spelling.
- Working groups formed in Student Senate Caucus.

Ombudsperson – Satoshi Iura
- One new customer: a general inquiry.

I) Minutes of Council and Committees of Council:

6. MOVED SEBASTAIN SILLEY, SECONDED IAN CAMPBELL:

“That the following minutes be accepted as presented:

AMS Council minutes dated August 1, 2012 [SCD215-13]
AMS Council minutes dated August 29, 2012 [SCD216-13]
Budget Committee meeting minutes dated April 19, 2012 [SCD217-13]
Budget Committee meeting minutes dated April 23, 2012 [SCD218-13]
Budget Committee meeting minutes dated April 26, 2012 [SCD219-13]
Budget Committee meeting minutes dated June 4, 2012 [SCD220-13]
Student Life & Communications meeting minutes dated Oct 5, 2012 [SCD221-13]
Executive Committee minutes dated October 5, 2012 [SCD222-13]
Executive Committee minutes dated October 12, 2012 [SCD223-13]
Legislative Procedures minutes dated June 19, 2012 [SCD224-13]
Legislative Procedures minutes dated October 4, 2012 [SCD225-13]
Legislative Procedures minutes dated October 11, 2012.” [SCD226-13]

... Carried

For (25): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, John Chow, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Robert Klinzmann, Jennifer Law, Mary Leong, Kiran Mahal, Clarke McCorkell, Tristan Miller, Roshak Momtahen, Matt Parson, Kristen Rasmussen, Alex Rebchuk, Sebastian Silley, Noah Stewart, Lauren Telford (proxy for Jack Leung), Eric Toyota, Kyle Warwick, Caroline Wong, Ling Zhang

J) Executive Committee Motions:

7. MOVED CAROLINE WONG, SECONDED TRISTAN MILLER: [SCD227-13]

“That the Sponsorship Policy be approved as presented.”

Note: Requires 2/3rds
• Caroline Wong: The Sponsorship Policy had not been reviewed for many years. There were loose parameters. We were especially concerned that there be something on clubs to make sure any partnerships arranged through clubs are ethical and are a positive reflection on the University and the AMS.
• Maria Cirstea: This is the same policy that went through BAFCOM.
• Tracey Axelsson: Modified to remove the word “tasteful.”

8. MOVED CAROLINE WONG, SECONDED TRISTAN MILLER:

“That the Sponsorship Policy be approved as presented.”

Note: Requires 2/3rds

… Carried

For (24): Ekateryna Baranovskaya, Barnabas Caro, Justin Chang, John Chow, Maria Cirstea, Lise Gleasure, Michelle Ho, Robert Klinzmann, Jennifer Law, Mary Leong, Natalie Marshall, Clarke McCorkell, Tristan Miller, Roshak Momtahen, Matt Parson, Kristen Rasmussen, Alex Rebchuk, Christopher Roach, Noah Stewart, Lauren Telford (proxy for Jack Leung), Eric Toyota, Kyle Warwick, Caroline Wong, Ling Zhang

Against (1): Cara Dong

Abstained: Ian Campbell, Justin Fernandes, Conny Lin, Mike Silley

K) Constituency and Caucus Motions:

L) Committee Motions:

M) Commission Minutes, Reports and Motions:

9. MOVED CAROLINE WONG, SECONDED MIKE SILLEY

“That the following minutes be accepted as presented:

Student Administrative Commission minutes dated Sept 16, 2012 [SCD228-13]
Student Administrative Commission minutes dated Oct 3, 2012 [SCD229-13]
Student Administrative Commission minutes dated Oct 10, 2012.” [SCD230-13]

… Carried

For (26): Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Cara Dong, Justin Fernandes, Lise Gleasure, Michelle Ho, Jennifer Law, Mary Leong, Kiran Mahal, Natalie Marshall, Clarke McCorkell, Tristan Miller, Roshak Momtahen, Matt Parson, Kristen Rasmussen, Alex Rebchuk, Christopher Roach, Sebastian Silley, Noah Stewart, Lauren Telford (proxy for Jack Leung), Eric Toyota, Kyle Warwick, Caroline Wong, Ling Zhang

Against (3): Ekateryna Baranovskaya, Barnabas Caro, Mike Silley
N) Other Business and Notice of Motions:

10. MOVED MATT PARSON, SECONDED MIKE SILLEY:

“That _____ (2 x Students at Large) be appointed to the ad hoc Referendum Committee for a term beginning immediately and ending at the completion of the 2013 referendum.”

Nominees: Michael Hyde, Maria Mohan

11. MOVED MATT PARSON, SECONDED MIKE SILLEY:

“That Michael Hyde and Maria Mohan (2 x Students at Large) be appointed to the ad hoc Referendum Committee for a term beginning immediately and ending at the completion of the 2013 referendum.”

Nominees: Michael Hyde, Maria Mohan

... Carried Unanimously

For (24): Ekaterina Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, John Chow, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Jennifer Law, Natalie Marshall, Clarke McCorkell, Tristan Miller, Roshak Momtahen, Harsev Oshan, Matt Parson, Kristen Rasmussen, Alex Rebchuk, Sebastian Silley, Lauren Telford (proxy for Jack Leung), Eric Toyota, Kyle Warwick, Caroline Wong, Ling Zhang

12. MOVED EKATERYNA BARANOVSKAYA, SECONDED JUSTIN FERNANDES:

“That _____ (1 x Councillor) be appointed to the University & External Relations Committee for a term beginning immediately and ending at a Council meeting in April 2013 as selected by the Agenda Committee.”

Nominee: Harsev Oshan (Arts)

13. MOVED EKATERYNA BARANOVSKAYA, SECONDED JUSTIN FERNANDES:

“That Harsev Oshan (1 x Councillor) be appointed to the University & External Relations Committee for a term beginning immediately and ending at a Council meeting in April 2013 as selected by the Agenda Committee.”

... Carried

For (17): Ekaterina Baranovskaya, Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Jennifer Law, Natalie Marshall, Clarke McCorkell, Roshak Momtahen, Kristen Rasmussen, Alex Rebchuk, Sebastian Silley, Lauren Telford (proxy for Jack Leung), Eric Toyota

Against (1): Mike Silley

14. MOVED CAROLINE WONG, SECONDED MATT PARSON:

“That Elaine Kuo be reinstated as a member of the Student Administrative Commission until the first Council meeting in April 2013.”
Caroline Wong: Elaine missed meetings because of her full-time job and thus, under the Bylaws, lost her seat on SAC. But she can attend now.

15. MOVED CAROLINE WONG, SECONDED MATT PARSON:

“That Elaine Kuo be reinstated as a member of the Student Administrative Commission until the first Council meeting in April 2013.”

... Carried Unanimously

For (27): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, John Chow, Justin Fernandes, Lise Gleasure, Michelle Ho, Jennifer Law, Mary Leong, Kiran Mahal, Natalie Marshall, Clarke McCorkell, Tristan Miller, Roshak Momtahen, Matt Parson, Kristen Rasmussen, Alex Rebchuk, Christopher Roach, Phaidra Ruck, Mike Silley, Sebastian Silley, Lauren Telford (proxy for Jack Leung), Eric Toyota, Kyle Warwick, Caroline Wong, Ling Zhang

O) Discussion Period

P) Submissions:

AMS Report 2012 – Recognizing Student Involvement [SCD231-13]

Q) Next Meeting:

November 7, 2012

R) Adjournment:

16. MOVED LISE GLEASURE, SECONDED IAN CAMPBELL:

“That the meeting be adjourned.”

The meeting adjourned at 8:00 pm.

S) Social Activity:
## Voting Records

V1: Test - Click in and join the fun
V2: Agenda
V3: Minutes
V4: Sponsorship policy
V5: SAC minutes! Yeah!
V6: AHRC
V7: UNECORN
V8: Elaine Kuo for SAC

<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Parson</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td></td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stefan Aulijas (proxy for Anne Kessler)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>A</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford (proxy for Jack Leung)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Michelle Ho</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Klinzmann</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>--------------------</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>A</td>
</tr>
</tbody>
</table>
### October 24, 2012 Attendance

#### The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>non-voting</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Roshak Monttahen</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Clark McCorkell</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jack Leung</td>
<td>Commerce</td>
<td>Lauren Telford</td>
<td></td>
</tr>
<tr>
<td>Phaidra Rack</td>
<td>Education</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>Forestry</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sara Moayedimia</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Robert Klinzmann</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Law</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>Nursing</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Planning</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Satoshi Iura</td>
<td>Ombudsperson</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td>non-voting</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td>Serena Ng</td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Science</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td><a href="mailto:pjfdes@gmail.com">pjfdes@gmail.com</a></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Faculty</td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------------</td>
<td>------------------</td>
<td>----------------</td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>non-voting VST</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Architectural landscap</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

Guests: Raj Mathur (INDS), Davin MacKenzie (Physical Therapy), Tiger Ye (GSS), Laura Rodgers (Ubyssey), Andrew Bates (Ubyssey), Ming Wong (Ubyssey), Pierre Cenerelli (AMS University & Government Relations), Spencer Keyes (AMS Communications), Uli Laue (AMS), Ross Horton (AMS), David Hannigan (AMS), Jack Hickmott (Medical Genetics), Joanne Pickford (Admin Assistant), Sheldon Goldfarb (Clerk of Council)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:05 pm.

1. MOVED KYLIE WARWICK, SECONDED EKATERYNA BARANOVSKAYA:

“That the agenda be adopted as presented.”

- It was agreed to move the union contract motion to first on the agenda.

2. MOVED KYLIE WARWICK, SECONDED EKATERYNA BARANOVSKAYA:

“That the agenda be adopted as amended.”

... Carried

For (27): Ekaterina Baranovskaya, Ian Campbell, Serena Ng (proxy for Justin Chang), John Chow, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Anne Kessler, Robert Klinzmann, Jennifer Law, Mary Leong, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Tristan Miller, Lauren Telford (proxy for Jack Leung), Harsev Oshan, Matt Parson, Alex Rebchuk, Christopher Roach, Phaidra Ruck, Eric Toyota, Kyle Warwick, Caroline Wong, Ling Zhang

Against (2): Brian Kim, Sebastian Silley

3. MOVED TRISTAN MILLER, SECONDED IAN CAMPBELL: [SCD232-13]

“That Council approve the COPE 378 contract as presented.”

4. MOVED CAROLINE WONG, SECONDED MATT PARSON, THIRDED JUSTIN FERNANDES:

“That Council go in camera.”

Council went in camera at 6:12 pm.

The meeting left the in camera session at 6:36 pm.
5. MOVED TRISTAN MILLER, SECONDED IAN CAMPBELL:

“That Council approve the COPE 378 contract as presented.”

- Kiran Mahal expressed thanks to the negotiating team.

6. MOVED TRISTAN MILLER, SECONDED IAN CAMPBELL:

“That Council approve the COPE 378 contract as presented.”

... Carried

For (30): Ekateryna Baranovskaya, Ian Campbell, Serena Ng (proxy for Justin Chang), Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Anne Kessler, Brian Kim, Robert Klinzmann, Jennifer Law, Mary Leong, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Tristan Miller, Sara Moayedinia, Lauren Telford (proxy for Jack Leung), Harsev Oshan, Matt Parson, Alex Rebchuk, Christopher Roach, Phaidra Ruck, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Ling Zhang

Abstained: Mike Silley

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

**Budget – Tristan Miller**

- The good news is that Student Government and Student Services expenditures are on track; in fact, they are 5% under budget. Programs and Publications are a little over budget.
- The bad news is that the business contribution is not as hoped. We aimed at making $69,719; we actually lost $97,793, for a shortfall of $167,512, a contribution gap.
- We’ve been debating whether to make cuts, but we expect more revenue in the school year.
- Typically, we cover losses from our funds, but we don’t really account for the cost. I’m working on a Code amendment that will make these internal loans more visible.
- Every year we magically cover our deficits and the next year we never budget to recover the money for the funds. Starting next year, we should replenish what we take out.
- The amount should not exceed 15% of operational expenditures.
- Currently, Council doesn’t see previous years’ costs and mistakes.
- In the broader context, we’re doing other things, such as a fee reshuffle, to lessen the deficit.
- The businesses have been working hard, introducing revenue driving initiatives and cost saving initiatives. Why have they not been doing well? Two reasons are:
  - The loss of the Pendulum: moving it to the Gallery has not met our expectations.
- Our construction and also UBC did massive construction, cutting off traffic from half the University to the SUB.
  - Looking at food wastage.
  - Hopefully, we can recover some of the ground we’ve lost.
  - Besides the fee reshuffle, another measure that may help is the new Business Governance Board.
  - We also need to start moving away from business with its risks as a major revenue resource and instead develop our Endowment Fund.
  - We also need to improve marketing and branding. People don’t know we exist or what we do. We have an image problem.

Questions

- Ekateryna Baranovskaya: The new SUB is in the works, but what is being done now about marketing and branding?
- Ross Horton: New SUB marketing is focused on the businesses. As for what is being done now, it doesn’t make sense to rebrand businesses that will be gone in less than two years or to refurbish spaces we’ll be leaving soon.
- Ekateryna Baranovskaya: Is this just something we have to live with for the next couple of years?
- Uli Laue: We engaged a company for a Disruption Marketing campaign that’s been going on since September.
- Ross Horton: The campaign tells people, “Hey, we’re still here; we’re still open.” It’s not rebranding.
- Kiran Mahal: The issue is not rebranding; it’s marketing, getting foot traffic. We should be doing more.

7. MOVED EKATERYNA BARANOVSKAYA, SECONDED MARIA CIRSTEA:

“That the question period be extended by 10 minutes.”

... No objections

- Matt Parson:
  - This is supposed to be a discussion of Tristan’s budget presentation. Discussing marketing is tangential.
  - But I’ve been addressing the marketing/branding issue. It’s one of the larger voids at the AMS. We don’t have an overarching brand; it’s a major issue.
  - I’d be happy to make an interim presentation. It’s a large project and probably will not be finished by early January, but it’s never bad to get Council input.
  - One question is whether we have the organizational capacity to implement a brand in the context of organizational growth and moving into the new SUB.

- Phaidra Ruck: Rather than doing a massive marketing campaign, an additional few signs might help to guide people to the Gallery and the Pit.

- Tristan Miller: The emphasis should be on marketing. A brand may help, but it’s the marketing that’s important.

- Maria Cirstea: I disagree on not spending money on business now. We have another two years here. We need to make the current SUB good now. What did we get out of the money we spent on Disruption Marketing?

- Uli Laue: It paid for the September campaign and next year’s campaign (January and next September): logos, signs, street teams handing out material.
We will have to evaluate whether it’s been effective. We’re going to discuss with the company about changing the marketing.

- Maria Cirstea: How much did we spend on this?
- Matt Parson called for the orders of the day (i.e., a return to discussing the budget presentation).
- Ekaterinya Baranovskaya: Are we not already looking at what sells and what doesn’t?
- Tristan Miller: Yes, but we’re looking more closely and going to make decisions based on that.
- Robert Klinzmann: Is it industry standard to carry over losses? That puts Executives under pressure.
- Tristan Miller: They should be put under pressure.
- Chris Roach: But it’s pressure on next year’s Executive. Isn’t there a way to force this year’s Executive to keep to the budget?
- Tristan Miller: We could cut $300,000 this year, but mostly our expenses are salaries and contracts. There’s only so much we can do.
- Ian Campbell: The fee reshuffle will give us how much?
- Tristan Miller: The projection is $160,000.
- Kiran Mahal: Where are the losses coming from? Are the businesses losing money?
- Tristan Miller: Some businesses are breaking even; some are not.

D) President’s Remarks (Matt Parson):
- AMS Christmas party December 1.
- January 9 going to announce questions for the referendum.
- January 14-18 will be the campaign period, with polls opening January 21-25.
- Communications report:
  - No idea it would take so much time.
  - Looking into intranets, ways of uploading information for continuity and archiving.
  - Business marketing: hoping to have recommendations for November 28.
- Switched back to mailchimp for mailouts.
- Acting as HR headhunter: identifying students and alumni for the Business Governance Board. Contacting clubs and Constituencies. Not as many applicants as hoped.
- Second Bar Talk will be November 15, on Pipelines.
- Referendum planning. Working with LPC.

E) Executive Remarks:

VP External Affairs – Kyle Warwick
- UBCO U-Pass solution finally.
- Three policies coming:
  - Financial aid for First Nations students.
  - Research funding.
  - Anti-bullying.
- To Quebec City for a conference.
- Kickoff for Vote Education event; next stage of WTF (Where’s the Funding).
- Getting people to sign pledge cards saying education should be a top priority in the next election.
• Another Get On Board event.
• Press release on transit, saying Vancouver’s 2040 plan is good.
• U-Pass fraud on Craigslist.
• U-Pass negotiations.
• Creating a sub-committee for the provincial elections. Looking for more Councillors and members at large. Come to the next Unecorn meeting.

**VP Administration – Caroline Wong**

• More awards at All-Presidents Dinner. President Toope will be there.
• Starting a monthly SAC newsletter.
• Updating the SAC Policy Handbook.
• New furniture for the new SUB.
• Applications for New SUB Committee.
• New show at Art Gallery.
• Management of microbrewery at New SUB.
• Shinerama video.
• Student Life sub-committee on communications.
• Whistler Lodge consultations.

**VP Finance – Tristan Miller**

• Finished security guards contract.
• Looking at business numbers.
• Drafting a report on how to go forward: the fee reshuffle, which now will be revenue neutral rather than including a $1 decrease. (Since it will be held with the U-Pass referendum, there is no concern about making quorum.)
• UBC Sustainability: teaching and learning.
• New Sustainability Outreach Coordinator: Jenna Singh.

**VP Academic – Kiran Mahal**

• Mid-term teaching evaluations pilot project: doing a research study on the impact, developing a report.
• Working with Acadia Park residents, about their needs, to capture their story, preserve the memory.
• Exam database: hoping to go to Senate in December.
• Business Governance Board applications.
• On two University hiring committees.
• CUPE 2278 reached a tentative agreement with the University.

**Executive Coordinator of Student Services – Jay Shah**

• Volunteer Fair this week: 34 organizations. Very positive.
• Volunteer Connect booth promoting internships and externships. Successful.
• SASC Assistant Manager resigned. Hope to get new assistant manager by December. Reduced hours for SASC this month.
• SASC held Open House.
• WAVAW project moving forward. We will be more a partial partner.
• Advocacy met with UBC’s Early Alert program (for providing support to students in difficulties); we’re seeking to be included.
• Speakeasy participating in Thrive Week.
• Minischool courses are up and running.
• Tutoring has made $2000 this year already.

F) Committee Reports:

Education Committee – Kiran Mahal
• UBC Policy 88: Patents and Licensing Policy.
• Open Source.

University & External Relations Committee – Ekateryna Baranovskaya
• Campaign and Elections sub-committee: Camelcom. For the provincial elections. More strategic and on the ground than Unecorn. There’s a role for Councillors, even if you aren’t on Unecorn.
• Trying to connect members at large on committees with Executives to give the members a better understanding of the AMS.

Student Life and Communications Committee – Harsev Oshan
• Going over mandate of SLCC: we can do more. Will be making a proposal to the Executive and Council.

Legislative Procedures Committee – Maria Cirstea
• Almost finished bylaw review.
• Loose ends re Harassment Policy.
• Rules on committees taking actions without quorum.

G) Constituency Reports:

GSS – Chris Roach
• Holding a 50 years plus 1 party.
• UBC Awards proposal about donated Air Miles for students travelling to do research.
• Working on pub reopening.

Arts – Harsev Oshan
• We accepted Science’s challenge re karaoke.
• Organizing Arts Week for January.
• Referendum on student space to be held with our elections in February.

Commerce – Michelle Ho
• Office chair race.
• PR to promote our services.

Science – Justin Fernandes
• Oktoberfest was amazing.
• Leadership retreat.
• Pie the Execs this Friday for charity.
• Karaoke battle with Arts.

Pharmacy – Brian Kim
• Giving flu vaccines. One of our students gave the vaccine to President Toope.
Engineering – Ian Campbell
- Movember fundraising this month.
- Charity auction on November 23.
- Trivia contest.
- Student Centre negotiations are going well.
- 340 people at our party: better than Science.

Education – Phaidra Ruck
- Teacher candidates out in Lower Mainland.
- Thanks to Commerce for helping us make our website more snazzy.
- The Faculty of Education is considering changing its name to the School of Human Learning. We’re not pleased.

Forestry – Lise Gleasure
- Next Wednesday is chili night.
- Weekly bake sales.

VST – Linda McLaren
- December 14 – Christmas in the castle: crafts.

Land & Food – John Chow
- Annual dinner.

Kinesiology – Alex Rebchuk
- Career fair.
- Pancake breakfast.
- Our Halloween party was the best.

H) Board of Governors, Senate, and Ombudsperson Reports:

Board of Governors – Mike Silley
- Nothing to report

Senate – Kiran Mahal
- Committees meeting.

Ombudsperson - away
- No report

I) Minutes of Council and Committees of Council:

8. MOVED JOHN CHOW, SECONDED LISE GLEASURE:

“That the following minutes be accepted as presented:

AMS Council minutes dated September 12, 2012 [SCD234-13]
AMS Council minutes dated September 26, 2012 [SCD235-13]
... Carried
For (19): Ekateryna Baranovskaya, Serena Ng (proxy for Justin Chang), John Chow, Justin Fernandes, Lise Gleasure, Michelle Ho, Anne Kessler, Brian Kim, Jennifer Law, Kiran Mahal, Natalie Marshall, Clarke McCorkell, Tristan Miller, Lauren Telford (proxy for Jack Leung), Alex Rebchuk, Sebastian Silley, Eric Toyota, Caroline Wong, Ling Zhang

Against (2): Maria Cirstea, Montana Hunter

Abstained: Ian Campbell, Phaidra Ruck, Mike Silley

M) Commission Minutes, Reports and Motions:

9. MOVED CLARKE McCORKELL, SECONDED IAN CAMPBELL:

“That the following minutes be accepted as presented.”

Student Administrative Commission minutes dated Oct 17, 2012 [SCD236-13]
Student Administrative Commission minutes dated Oct 24, 2012 [SCD237-13]

... Carried

J) Executive Committee Motions:

K) Constituency and Caucus Motions:

L) Committee Motions:

N) Other Business and Notice of Motions:

10. MOVED MATT PARSON, SECONDED IAN CAMPBELL:

From the VP External Affairs

“Whereas students from UBCO doing a term or more of studies at UBC Vancouver are currently unable to obtain a U-Pass; and

Whereas negotiations to put in place a permanent system to enable these students to obtain a U-Pass are still ongoing; and

Whereas the current Code was drafted on the assumption that there would be such a system in place,

Therefore be it resolved that Council suspend Code Section XIII, Article 3(5) and replace it with the following provision, to expire on April 30, 2013:

‘Students from the University’s Okanagan campus doing a term or more of studies at UBC Vancouver shall be exempt from paying all the Society’s fees. Pursuant to Bylaw 14(9), these exempted students may agree to pay the Society’s Membership Fee (currently $21.50) and the U-Pass fee and thus become entitled to receive the monthly U-Pass.’
Be it further resolved that the Vice-President External Affairs continue their efforts to ensure that this year’s UBCO’s students receive their U-Passes and their efforts to ensure that a permanent system be put in place that will enable visiting UBCO students to receive the U-Pass in the future.”

Note: Requires 2/3rds

• Kyle Warwick:
  o If a UBCO student is here for a term or a year, they’re not eligible for the U-Pass even though they’re paying student union fees in the Okanagan.
  o It’s a tricky situation. There’s a restrictive contract with TransLink. We’ve been talking with the UBC Trek Office and Enrolment Services and with the student union of UBCO.
  o We’ve been giving hardship subsidies to the UBCO students here, but that’s not really where we should be paying them from.
  o This proposal is still not optimal, but it will do until April.
  o Currently, the Code says we exempt UBCO students from paying our fees because they pay at UBCO. TransLink requires that they at least pay our basic membership fee of $21.50.
  o But UBC may charge them the athletics fee, an ancillary fee, if we do that.
  o For now we’re going to make it opt-in.
  o In the long term the tidiest solution would be to have students pay the student union fees of the campus they’re at, but we can’t do that easily.
  o What’s proposed here is a little messy, but relative to the other options, it’s better. It helps administratively. It helps students.

• Ian Campbell: They will have to pay ancillary UBC fees only if they opt in?
• Kyle Warwick: Yes.
• Ian Campbell: With the cost of those fees, does it even make sense for them to opt in?
• Kyle Warwick: It depends on their zone. The UBC fees amount to $197. We’d like UBC to waive it, but it’s not our call.
• Ian Campbell: It would make sense for some.
• Kyle Warwick: It will be their choice, their option.
• Ekateryna Baranovskaya: What do they get for paying the ancillary fee?
• Kyle Warwick: Access to the athletic facilities – well, they get that anyway.
• Lise Gleasure: How many students are we talking about?
• Kyle Warwick: About 100 a term.

11. MOVED MATT PARSON, SECONDED IAN CAMPBELL:

From the VP External Affairs
“Whereas students from UBCO doing a term or more of studies at UBC Vancouver are currently unable to obtain a U-Pass; and

Whereas negotiations to put in place a permanent system to enable these students to obtain a U-Pass are still ongoing; and

Whereas the current Code was drafted on the assumption that there would be such a system in place,
Therefore be it resolved that Council suspend Code Section XIII, Article 3(5) and replace it with the following provision, to expire on April 30, 2013:

‘Students from the University’s Okanagan campus doing a term or more of studies at UBC Vancouver shall be exempt from paying all the Society’s fees. Pursuant to Bylaw 14(9), these exempted students may agree to pay the Society’s Membership Fee (currently $21.50) and the U-Pass fee and thus become entitled to receive the monthly U-Pass.’

Be it further resolved that the Vice-President External Affairs continue their efforts to ensure that this year’s UBCO’s students receive their U-Passes and their efforts to ensure that a permanent system be put in place that will enable visiting UBCO students to receive the U-Pass in the future.”

Note: Requires 2/3rds

… Carried

For (27): Ekateryna Baranovskaya, Ian Campbell, Serena Ng (proxy for Justin Chang), John Chow, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Anne Kessler, Brian Kim, Jennifer Law, Kiran Mahal, Natalie Marshall, Clarke McCorkell, Tristan Miller, Roshak Momtahen, Lauren Telford (proxy for Jack Leung), Harsev Oshan, Matt Parson, Alex Rebchuk, Phaidra Ruck, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Ling Zhang

Abstained: Mike Silley

12. MOVED JOHN CHOW, SECONDED MARIA CIRSTEA:

“That _____ (1 x Councillor) be appointed to the Education Committee for a term beginning immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

Nominees: Phaidra Ruck (Education), Montana Hunter (Arts), Anne Kessler (Arts)

Chosen: Phaidra Ruck

13. MOVED JOHN CHOW, SECONDED MARIA CIRSTEA:

“That Phaidra Ruck (1 x Councillor) be appointed to the Education Committee for a term beginning immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

… Carried Unanimously

For (26): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Serena Ng (proxy for Justin Chang), John Chow, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Anne Kessler, Brian Kim, Jennifer Law, Natalie Marshall, Clarke McCorkell, Roshak Momtahen, Lauren Telford (proxy for Jack Leung), Harsev Oshan, Matt Parson, Alex Rebchuk, Phaidra Ruck, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Ling Zhang
14. MOVED JOHN CHOW, SECONDED MARIA CIRSTEA:

“That ______ (2 x Councillors) be appointed to the Legislative Procedures Committee for a term beginning immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

Nominees: John Chow (Land & Food), Jennifer Law (Engineering)

15. MOVED JOHN CHOW, SECONDED MARIA CIRSTEA:

“That John Chow and Jennifer Law (2 x Councillors) be appointed to the Legislative Procedures Committee for a term beginning immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

… Carried Unanimously

For (19): Barnabas Caro, Serena Ng (proxy for Justin Chang), Maria Cirstea, Justin Fernandes, Michelle Ho, Mary Leong, Kiran Mahal, Natalie Marshall, Clarke McCorkell, Roshak Momtahen, Lauren Telford (proxy for Jack Leung), Harsev Oshan, Matt Parson, Alex Rebchuk, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Ling Zhang

16. MOVED MATT PARSON, SECONDED CHRIS ROACH:

“That the agenda be amended to add the following motion:

‘That Council suspend Code to allow the chair of the Budget Committee to set the deadline for the BAGB applications.’ ”

… No objections

17. MOVED MATT PARSON, SECONDED SEBASTIAN SIPLEY:

“That Council suspend Code to allow the chair of the Budget Committee to set the deadline for the BAGB applications.’ ”

Note: Requires 2/3rds

- Matt Parson: Council set the deadline as the Friday after the first Council meeting this month. We’re going to wait till November 28 now for the next Council meeting, giving us an extra week to come up with the shortlist. Moving the meeting to November 28 also makes it less of a gap until the January meeting. In any case, we need the flexibility with the applications so we can extend the deadline to next Friday.
- Chris Roach: Why not just say next Friday?
- Matt Parson: For flexibility. It depends how the applications go.
- Kiran Mahal: We want the option to extend. Maybe just for the student applicants.

18. MOVED MATT PARSON, SECONDED SEBASTIAN SIPLEY:

“That Council suspend Code to allow the chair of the Budget Committee to set the deadline for the BAGB applications.’ ”
Note: Requires 2/3rds ... Carried Unanimously

For (20): Barnabas Caro, Serena Ng (proxy for Justin Chang), Justin Fernandes, Michelle Ho, Montana Hunter, Robert Klinzmann, Mary Leong, Natalie Marshall, Clarke McCorkell, Roshak Momtahen, Lauren Telford (proxy for Jack Leung), Harsev Oshan, Matt Parson, Alex Rebchuk, Christopher Roach, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Ling Zhang

O) Discussion Period

- Barnabas Caro urged Councillors to take a copy of the Get On Board petition.

P) Submissions:

AMS Foundation Minutes dated May 2012 [SCD238-13]

Q) Next Meeting:

November 28, 2012

Notice of a meeting of the AMS Foundation to take place at the start of the November 28, 2012 Council meeting.

R) Adjournment:

19. MOVED CLARKE McCORKELL, SECONDED JUSTIN FERNANDES:

“That the meeting be adjourned.” ... Carried without dissent

The meeting adjourned at 8:18 pm.

S) Social Activity:
## November 7, 2012 Attendance

The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Roshak Monttahen</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Clark McCorkell</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jack Leung</td>
<td>Commerce</td>
<td></td>
<td>Lauren Telford</td>
</tr>
<tr>
<td>Phaidra Rack</td>
<td>Education</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>Forestry</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sara Moayedimita</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Robert Klinzmann</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>Nursing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td>Pharmacy</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Satoshi Iura</td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td>non-voting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td>Serena Ng</td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Department</td>
<td>Role</td>
<td></td>
</tr>
<tr>
<td>-----------------</td>
<td>----------------</td>
<td>---------</td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>non-voting VST</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Architecture</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

V1: test
V2: agenda
V3: let's go (stay) in c
V4: Cope 378 contra
c
V5: Minutes
V6: ubco upass
V7: education
V8: lpc
V9: BAGB extension
<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
<th>V9</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Parson</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kiran Mah Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Tristan Mi Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Clarke McN</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Roshak Momtahan</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ekateryna Baranovs</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mike Silley</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Serena Ng (proxy for)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ian Camp Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Lise Gleas Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Cara Dong</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Robert Kli Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>John Chou Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Noah Stewart</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jessica Flank</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Dray</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Brian Kim</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Justin Yang</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

Guests: Raj Mathur (INDS), Jeff Aschkinasi (Ubyssey), Anna Zoria (Ubyssey), Keith Hester (AMS), Ross Horton (AMS), Alexandria Mitchell (Media), Mathew Millar (Land Developer), Laura Rodgers (Ubyssey), Veronika Bondarenko (Ubyssey), Shawn Crockett (Alumni APSC), Jonathan Elmer (German), Thomas Elms (concerned citizen), Ingemar de Wet (concerned bystander), Greg Willick (concerned for tiramisu), Jonathan Bell-Etkin (BrUBC), Adam Melham (AMS SAC), Ricardo Bortolon (AMS Bookings), Philip He (AMS SAC), Kevin Emms (Alumni/Professional Brewer), Dano Morrison (Student President BrUBC), Mara Lucia Puertolas (Student), Aguri Otsuka (Student), Manar Al Asad (Student), Jon Pinkhasik (BrUBC), Olivia Etsey (BrUBC), Lawrence (BrUBC), Ben Graffam (BrUBC), Olivia Daniel (BrUBC), Hannah Barath (BrUBC), Pierre Cenerelli (AMS UGRA), Gordon Russell (BrUBC), Kathryn Robbins (BrUBC), Kathy Yan Li (BrUBC), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:13 pm.

1. MOVED MATT PARSON, SECONDED SEBASTIAN SILLEY:

“That the agenda be adopted as presented.”

- It was agreed to remove two presentations and to change the order of items so that the Microbrewery presentation and motion would go first, followed by the Get On Board presentation and motion.

2. MOVED MATT PARSON, SECONDED SEBASTIAN SILLEY:

“That the agenda be adopted as amended.”

... Carried

For (28): Ekateryna Baranovskaya, Ian Campbell, John Chow, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Anne Kessler, Robert Klinzmann, Jennifer Law, Mary Leong, Lauren Telford (proxy for Jack Leung), Kiran Mahal, Natalie Marshall, Tristan Miller, Sara Moayedinia, Roshak Montahen, Harsev Oshan, Matt Parson, Christopher Roach, Phaidra Ruck, Sebastian Silley, Noah Stewart, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Abstained: Hans Seidemann

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

Microbrewery – Caroline Wong, Matt Parson, Michael Kingsmill [SCD239-13]

3. MOVED KYLE WARWICK, SECONDED NOAH STEWART:
“That the presentation be extended by 15 minutes.”

... No objections

Matt Parson:
- The motion has been altered since the weekend. Assumptions have changed.

Caroline Wong:
- We’re building a 732 square foot microbrewery, not a brew pub.
- A brew pub could only sell its beer in the building; the law allows a microbrewery to sell offsite.
- There will be five tanks containing 1500 hectolitres of beer.
- The New SUB Committee approved $40,000 for pre-design and consultant costs. This was not in the New SUB budget; the idea came afterwards.
- In 2011 First Key consultants produced a plan for us based on having a brew pub. We’ve later changed to making it a brewery.

Michael Kingsmill:
- In October 2012 liquor licences were transferred from UBC to the AMS.
- Earlier in 2012 we explored partnerships while waiting for a manufacturer’s licence. We were waiting till we settled that. Now that we have succeeded in transferring the old liquor licences, we are confident we will get the manufacturer’s licence.
- In October pre-design advanced, restarting the project.
- Bird Construction has been pushing us to complete the brewery drawings.
- The New SUB Committee is proposing $27,000 more for tender documents.
- Already spent (total of $48,000):
  - $40,000 to First Key for the consulting report
  - $6,000 for pre-design work
  - $2,000 to Rising Tide for work on the manufacturer’s licence.

Matt Parson:
- We’ll have a more attractive Pit in the new building at first, but the attraction will taper off when it’s no longer new. That’s the scenario without a brewery.
- If we brew our own beer, then First Key projected a 90% increase in sales.
- First Key assumed we would have a $200,000 loan and low operating costs, with the operation not contributing to general AMS administrative costs, but really it should contribute.
- We’ve constructed a new scenario assuming only a 50% increase in sales and a larger loan to repay: $110,000 a year, but it would produce a $400,000 value to the Society that would become more positive over the years.
- Another scenario involves not repaying a loan.
- There are other scenarios showing a 75% sales increase and a 30% increase; 30% is what we would need to break even, based on the assumption that we don’t have to repay the loan.
- There’s a difference of $1.7 million, depending on the scenario, based primarily on the size of the sales increase and whether we have to repay a loan.

Caroline Wong:
- Lots has changed; it will be a brewery, not a brew pub; it will be expanded in size; and the capital cost will be $1 million, not $500,000.
Matt Parson:
- The First Key report was for a brew pub, not a brewery.
- We need to evaluate the feasibility of a microbrewery on its own, not including the revenues of the Pit and the Perch.
- Why the rush? On Friday the situation was that construction was proceeding and a decision had to be made on the microbrewery. However, we pressed Bird Construction to give us more time, allowing time for First Key to further scrutinize the situation on the basis of us building a brewery, not a brew pub. Then we would wait to make the decision in January.

Michael Kingsmill:
- 99% of the excavation is complete. We’re aggressively proceeding on the north end. On December 21 we will be pouring the main floor over the brewery.
- We could buy time by deciding to block off areas, making holes that can be filled in later if we reverse course.
- This won’t buy indefinite time, but it takes the immediate heat off.

Matt Parson:
- The shift from brew pub to microbrewery means going up from 370 to 1500 hectolitres. We want to evaluate the increase in sales. Also, at this size we could partner; it’s quite exciting.
- Why don’t we just authorize this now? The short answer is that doing that would not be exercising due diligence. If we’re going to invest $1 million, we want a clear business case, which could evaluate potential partnerships, etc.

Questions
- Mary Leong asked about costs accruing till January if the construction doesn’t go ahead now.
- Caroline Wong: We thought we’d accumulate $20,000 to $85,000 in soft costs, but we realized today Bird can work around.
- Matt Parson: The decision will be made at the January 9 Council meeting.
- Anne Kessler: What would a partnership look like?
- Matt Parson: We don’t have bottling capabilities. If we get to that point, we could partner with a company that can do that. We only have so much internal expertise. There might be profit sharing. A lot of details are not yet fully explored.
- Chris Roach looked at some of the numbers and asked if the project would make less money with the brewery than without it.
- Matt Parson and Keith Hester went over the numbers.
- Chris Roach: So we need increased sales offsite?
- Caroline Wong: The major issue is whether the business has to pay back a $1 million loan.

4. MOVED JUSTIN FERNANDES, SECONDED SEBASTIAN SILLEY:

“That the question period be extended by 15 minutes.”

… No objections
• Matt Parson: We’re re-engaging First Key to do additional analysis, given the new circumstances.
• Maria Cirstea: The money for that can’t come out of the Student Spaces Fund.
• Barnabas Caro talked of cheaper and healthier beer and asked for numbers.
• Matt Parson: We would be selling on a keg basis at competitive prices.
• Caroline Wong: A pint of our own beer would be the cheapest beer we sell.
• Matt Parson: This would be healthy, local microbrewery, niche beer, made by students for students.
• Barnabas Caro: Students are often seeking the cheapest beer.
• Dano Morrison: How cool this could be for the future, reviving the spirit, bringing back a culture. Years ago David Suzuki said what this campus needs a pub; in 2014 this campus needs a brewery.
• Hans Seidemann: Engineering looked into doing this in our building, and there are legal problems. If we get a manufacturer’s licence, we lose our other licence.
• Matt Parson: We’ve been working with Rising Tide consultants on the regulations.
• Michael Kingsmill: Our Rising Tide consultant is a former general manager of the Liquor Control Board. We put this very question to him, about the rules concerning “tied houses,” five times. Will we be trapped by the Tied House regulation that prevents breweries from taking a vested interest in a pub, a regulation meant to ensure competition? Rising Tide has assured us we will not fall into the trap of a tied house.
• Hans Seidemann: What is the recourse if we don’t get our licence?
• Michael Kingsmill: Rising Tide has professional liability insurance. With the transfer of the main liquor licence, we’ve passed the test of being a responsible operator, so it’s almost inconceivable that the government could withhold the manufacturer’s licence now.
• Ekateryna Baranovskaya: We’ve already spent $48,000. Our last research is from March 2011. Council only gave authorization for this by a show of hands. We need to spend some time to get this right. Why has no research been done since March 2011? Why do we suddenly have to make a quick decision now?
• Matt Parson: Until we were deemed responsible operators, we were hesitant about the microbrewery; we weren’t sure we’d receive a manufacturer’s licence; that was a major stalling point. We’ve been moving forward since then.
• Michael Kingsmill: UBC used to hold the licence. Victoria said they liked that. We upped our credibility. The University was opposed to us holding a manufacturer’s licence. But now there’s been a big shift. A sign of that is granting us our own liquor licence.
• Ekateryna Baranovskaya asked about the new numbers.
• Caroline Wong: We hope to get a full report in six weeks.
• Michael Kingsmill: The numbers here tonight have been in the works for the past two weeks.
• Kathy Yan Li: Will this be a business or a collaboration with student groups?
• Matt Parson: We can consult with students on collaboration opportunities, but I don’t see this as being operated by students. We want an experienced brewmaster.

5. MOVED TRISTAN MILLER, SECONDED KIRAN MAHAL:
“That the question period be extended by 10 minutes.”

- Ricardo Bortolon: It looks like even with the most pessimistic projections, we make money after the loan is paid off.
- Matt Parson: Not exactly. It depends on the final resting place of the loan, and increased sales are required.
- Ricardo Bortolon: The projections should also take into account the possibility of the AMS leveraging its own opportunities.
- There was discussion of whether money for a new report can come from the Student Spaces Fund, which is for capital expenses. Hans Seidemann suggested taking it from the New SUB Fund [officially the SUB Renewal Fund] instead.
- Elin Tayyar asked about the revised financial projections and questioned the need for getting a new report.
- Matt Parson said it was a question of doing due diligence.
- Elin Tayyar questioned spending $11,000, the cost of the new report, to see if we can make more money.
- Matt Parson: We want to develop a new business case. It’s a different business.
- Jonathan Elmer: How did you arrive at 1500 hectolitres as the production volume?
- Michael Kingsmill: First Key looked at tank size etc.
- Guest: What went into determining that a 75% increase in sales was needed to break even?
- Matt Parson: First Key surveyed students about their beer preferences. They’re the standard go-to consultants for the feasibility of breweries.
- Noah Stewart: Why is First Key not here?
- Matt Parson: They’re in Toronto.
- Noah Stewart: If we’re going to spend $1 million on a brewery, get them here, at least by conference call or Skype.

J) Executive Committee Motions:

6. MOVED MATT PARSON, SECONDED IAN CAMPBELL:

“Be it resolved that on the recommendation of the Executive Committee, Council approve the allocation from the SUB Renewal Fund of $11,000 for the updated business plan on the New SUB microbrewery from First Key consultants.”

Note: Requires 2/3rds

- Matt Parson: This is exciting. We could be the first student society to own and operate a microbrewery. But we need to do due diligence and get sound financials. Currently, we have financials that don’t really fit, so let’s put off a final decision and do this consultation.

7. MOVED TRISTAN MILLER, SECONDED SEBASTIAN SILLEY:

“That the motion be amended by adding the following clause:
'Be it further resolved that an ad hoc committee be struck to determine the best option for the microbrewery project and report to Council by the first meeting in January, such committee to be comprised of five people: three non-Executive Councillors and two members at large.'

- Lise Gleasure: Are we asking them to look at a business plan or the feasibility?
- Matt Parson: Mostly about the structure now that it's a microbrewery.
- Tristan Miller: We need to assign someone to do this, people who will flesh this out over the holidays. I don't have time, but if a couple of dedicated Councillors can take this on, that will give a broader perspective.
- Matt Parson: I'm not so much of an optimist concerning committees, especially in the holiday/exam period. We can't be bound by the committee cycle; it would be far more efficient using the people already involved. This will create inefficiency.
- Mike Silley: The committee structure already worked with the business board. Executives have other things on their plates.
- Ekateryna Baranovskaya: I'm a huge fan of committees. They get more people involved in the decision-making process. As Council, we haven't been consulted on this as much as we could have been.
- Dakota [guest]: Why five members?
- Tristan Miller: Five is a smaller committee. Given the short period of time, I want to limit the numbers, and it should be an odd number.
- Natalie Marshall: I'm unclear on the objectives of the committee and on the relation between their report and the report from First Key.
- Tristan Miller: They would help First Key and then evaluate their report.
- Anne Kessler: Who would chair the committee?

8. MOVED KIRAN MAHAL, SECONDED MARIA CIRSTEA:

"That the amendment be further amended to add the following clause:

'Be it further resolved that the committee choose its own chair and that the Vice-President Administration call the first meeting.'"

... No objections

9. MOVED SEBASTIAN SILLEY, SECONDED JOHN CHOW:

"That the question be called on the amendment."

Note: Requires 2/3rds

... Carried

For (20): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, John Chow, Maria Cirstea, Lise Gleasure, Montana Hunter, Anne Kessler, Robert Klinzmann, Jack Leung, Natalie Marshall, Tristan Miller, Sara Moayedinia, Roshak Mottahen, Hans Seidemann, Mike Silley, Sebastian Silley, Eric Toyota, Caroline Wong, Justin Yang

Against (7): Justin Fernandes, Michelle Ho, Jennifer Law, Matt Parson, Christopher Roach, Phaidra Ruck, Kyle Warwick
10. MOVED TRISTAN MILLER, SECONDED SEBASTIAN SILLEY:

“That the motion be amended by adding the following clauses:

‘Be it further resolved that an ad hoc committee be struck to determine the best option for the microbrewery project and report to Council by the first meeting in January, such committee to be comprised of five people: three non-Executive Councillors and two members at large.’

‘Be it further resolved that the committee choose its own chair and that the Vice-President Administration call the first meeting.’

... Carried

For (25): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, John Chow, Maria Cirstea, Justin Fernandes, Montana Hunter, Anne Kessler, Robert Klinzmann, Jennifer Law, Mary Leong, Jack Leung, Conny Lin, Kiran Mahal, Natalie Marshall, Tristan Miller, Roshak Montathen, Phaidra Ruck, Hans Seidemann, Mike Silley, Sebastian Silley, Noah Stewart, Eric Toyota, Caroline Wong, Justin Yang

Against (2): Michelle Ho, Matt Parson

Abstained: Kyle Warwick

Back to main motion:

- Kevin Emms (brewmaster at Coal Harbour Brewing Company): This is a great project, but $1 million is a ton of money. You could get a much larger capacity brewery for a million dollars. The consultants are expensive, but worth it. They’re going to look for top of the line, new equipment, which is not the way it works in the brewing world. Otherwise, I say go ahead with the motion.

11. MOVED MATT PARSON, SECONDED IAN CAMPBELL:

“Be it resolved that on the recommendation of the Executive Committee, Council approve the allocation from the SUB Renewal Fund of $11,000 for the updated business plan on the New SUB microbrewery from First Key consultants.

Be it further resolved that an ad hoc committee be struck to determine the best option for the microbrewery project and report to Council by the first meeting in January, such committee to be comprised of five people: three non-Executive Councillors and two members at large.

Be it further resolved that the committee choose its own chair and that the Vice-President Administration call the first meeting.”

Note: Requires 2/3rds

... Carried

For (30): Ekateryna Baranovskaya, Ian Campbell, John Chow, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Anne Kessler,
Robert Klinzmann, Jennifer Law, Mary Leong, Jack Leung, Conny Lin, Kiran Mahal, Natalie Marshall, Tristan Miller, Sara Moayedinia, Roshak Momtahen, Matt Parson, Christopher Roach, Phaidra Ruck, Hans Seidemann, Mike Silley, Sebastian Silley, Noah Stewart, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Abstained: Barnabas Caro

12. MOVED ANNE KESSLER, SECONDED ROBERT KLINZMANN:

"That the agenda be amended to add a motion to appoint members to the ad hoc Microbrewery Committee."

... No objections

13. MOVED JUSTIN FERNANDES, SECONDED IAN CAMPBELL:

"That Council appoint _____ (3 x non-Executive Councillors) and _____ (2 x members at large) to the ad hoc Microbrewery Committee."

Councillor Nominees: Phaidra Ruck (Education), Mike Silley (BoG), Robert Klinzmann (GSS), Justin Yang (Senate), Maria Cirstea (Science)

Justin Yang and Maria Cirstea withdrew

At Large Nominees: Kathy Yan Li, Elin Tayyar, Ricardo Bortolon, Stan Nowak, Dano Morrison (Dano Morrison withdrew)

Chosen: Kathy Yan Li and Elin Tayyar

14. MOVED JUSTIN FERNANDES, SECONDED IAN CAMPBELL:

"That Council appoint Phaidra Ruck, Mike Silley, and Robert Klinzmann (3 x non-Executive Councillors) and Kathy Yan Li and Elin Tayyar (2 x members at large) to the ad hoc Microbrewery Committee."

... Carried

For (27): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, John Chow, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Anne Kessler, Robert Klinzmann, Jennifer Law, Mary Leong, Jack Leung, Kiran Mahal, Natalie Marshall, Tristan Miller, Sara Moayedinia, Roshak Momtahen, Matt Parson, Christopher Roach, Hans Seidemann, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Against (1): Mike Silley

Abstained: Phaidra Ruck

C) Presentations to Council:

Get On Board – Tanner Bokor

- Get On Board is a campaign created by the AMS External Office, but it's no longer part of the AMS.
- It was officially launched on September 25 and has acquired new partners, including the bus drivers’ union, the Vancouver School Board, the City of Vancouver, and the City of Surrey.
• Media interviews have resulted in reaching an estimated 1.3 million people.
• There’s an updated website and a petition.
• Bill Tieleman is the communications consultant. He has worked for the CAW and on the HST campaign.
• There are new video projects and an academic study in the works.
• The second public phase will begin in January: Cram On Board.
• In general transit news:
  o Vancouver is advocating for a skytrain to UBC, but built in sections, by 2021.
  o The Mayors Council is working with the province on funding mechanisms.
  o Cuts are coming and will have an impact at UBC. Lines will be longer. This highlights the need for a solution.
• Solutions take time. We have seen some progress.

Questions
• Ian Campbell: What cuts are planned for UBC?
• Tanner Bokor: We don’t actually know. We hear it may be rough.
• Kyle Warwick: That’s why we need to keep advocating.
• Justin Fernandes: You spoke of progress.
• Tanner Bokor: The Minister has finally sat down with the Mayors Council. That’s new. We could see a sustainable funding mechanism.
• Robert Klinzmann: I thought rapid transit was off the table.
• Kyle Warwick: Rapid transit is not necessarily part of this. This is about transit funding generally. Rapid transit is on the table with some people.

L) Committee Motions:

15. MOVED KYLE WARWICK, SECONDED JOHN CHOW:

From the University & External Relations Committee
“Whereas the AMS supports sustainable, efficient transit in Metro Vancouver, especially rapid transit solutions along the Broadway corridor; and

Whereas the AMS recognizes TransLink’s difficult fiscal situation, where current funding mechanisms are unable to allow for future expansion of transit services in Metro Vancouver; and

Whereas the provincial government of BC, the Mayors of Metro Vancouver, and TransLink, with the assistance of the federal government, seek to develop long-term, sustainable funding solutions for the future of transit as a whole in the Lower Mainland; and

Whereas current service levels are inadequate and pressure on Metro Vancouver’s public transit system is increasing, with students, faculty, and staff feeling the detrimental effects; and

Whereas the AMS has taken a leading role in developing the Get On Board BC transit advocacy campaign,

Therefore be it resolved that the AMS affirm support for the Get On Board BC campaign as presented.
Be it further resolved that the AMS continue to work with Get On Board BC as an active partner in helping to achieve the campaign’s mission.

Be it further resolved that Council allow the University and Government Relations Advisor to continue to work with the Get On Board campaign in their capacity as board Secretary.”

Note: Requires 2/3rds

- Kyle Warwick:
  - The AMS played a founding role in this coalition. Council supported it. But Get On Board has become its own thing now, and some of our partners want us to formally endorse it.
  - You plant a tree, and it’s grown big, and then you have to re-evaluate your relationship to the tree. We want to clarify our relationship.
- Tanner Bokor: Pierre, the AMS University and Government Relations Advisor, will work as secretary to the campaign board. I will work as campaign director.
- Kyle Warwick: Tanner is working 20 hours a week for the AMS; he will be doing his Get On Board work on his own time. Pierre’s time is AMS time.
- Laura Rodgers: Will the AMS make more contributions to the campaign?
- Tanner Bokor: The campaign is under budget on what’s been allocated. It will spend more if needed, but will stay under the cap set in June.

16. MOVED KYLE WARWICK, SECONDED JOHN CHOW:

From the University & External Relations Committee

“Whereas the AMS supports sustainable, efficient transit in Metro Vancouver, especially rapid transit solutions along the Broadway corridor; and

Whereas the AMS recognizes TransLink’s difficult fiscal situation, where current funding mechanisms are unable to allow for future expansion of transit services in Metro Vancouver; and

Whereas the provincial government of BC, the Mayors of Metro Vancouver, and TransLink, with the assistance of the federal government, seek to develop long-term, sustainable funding solutions for the future of transit as a whole in the Lower Mainland; and

Whereas current service levels are inadequate and pressure on Metro Vancouver’s public transit system is increasing, with students, faculty, and staff feeling the detrimental effects; and

Whereas the AMS has taken a leading role in developing the Get On Board BC transit advocacy campaign,

Therefore be it resolved that the AMS affirm support for the Get On Board BC campaign as presented.

Be it further resolved that the AMS continue to work with Get On Board BC as an active partner in helping to achieve the campaign’s mission.
Be it further resolved that Council allow the University and Government Relations Advisor to continue to work with the Get On Board campaign in their capacity as board Secretary."

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

For (21): Ekateryna Baranovskaya, Ian Campbell, John Chow, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Jack Leung, Kiran Mahal, Natalie Marshall, Tristan Miller, Sara Moayedinia, Roshak Momtahen, Matt Parson, Christopher Roach, Phaidra Ruck, Kyle Warwick, Caroline Wong, Justin Yang

D) President’s Remarks (Matt Parson):
- Microbrewery.
- Business governance.
- Referendum: Looks like we’ll have three substantive bylaw amendments. Working on communications plan for the referendum.
- Nearly done the general communications review.
- May be able to partner with the VP Students Office via Work Study for the research grants project.

E) Executive Remarks:

VP Administration – Caroline Wong
- Microbrewery.
- Whistler Lodge forum had low attendance, but provided some feedback to help define a Whistler referendum question for January or February.
- Clubs awards for the All-Presidents Dinner.
- Equity Commissioner working with UBC on equity initiatives.
- Shinerama video.

VP External Affairs - Kyle Warwick:
- AMS Elections Committee hiring.
- UBCO U-Pass implementation.
- Visits to Quebec City, Windsor, London, Guelph.
- Victoria for WTF (Where’s the Funding).
- Working on research funding and First Nations funding.
- WTF: 1650 signatures.
- Oversight Committee oversighted me.
- Updating Christmas lists.
- U-Pass almost done: going public December 7.

VP Finance – Tristan Miller
- Art Committee: moving to fundraising model, naming buildings and rooms, selling the name of the Art Gallery. Could raise quite a bit of money for the Endowment Fund.
- Wrapping up fee question for referendum.
- Whistler Lodge consultation.
- Ombuds MoU being finalized.
- Constituency finances: confusion.
- Professor Gateman’s projects: have had to put out brush fires.
- Fincom vice-chair (Nicola Simpson) is leaving for a job downtown; hiring a new one.

**VP Academic – Kiran Mahal**
- BIE consultation.
- BAGB interviews: some glitches.
- TLEF for exam database and to provide support for faculty in creating exam questions; new ways of testing.

**Executive Coordinator Student Services – Jay Shah**
- Safewalk: successful campaign.
- Tutoring in Irving K. Barber during exam period.
- Presented to the GSS about Externship.
- Internship: five new positions.
- Advocacy: at workshop on administrative justice.
- SASC: Sex with Your Advisor at Totem and Vanier well attended. Also Trans Day of Remembrance.
- Launched metrics to chart usage.

**F) Committee Reports:**

**Education – Justin Yang**
- Sustainability Learning Pathways (minor): integrating it into curriculum.
- BIE.

**University & External Relations Committee – Ekateryna Baranovskaya**
- Get On Board.
- Campaign and Elections subcommittee.
- Research funding policy.
- Communications strategy.
- BIE.

**Student Life –**
- Sebastian Silley: Meeting this Friday.
- Caroline Wong: All-Presidents Dinner.
- Lise Gleasure: Great Trekker nominees.

**Legislative Procedures Committee – Hans Seidemann**
- First pass through bylaws completed, flagging individual ones for review.
- Members at large on committees confidentiality.
G) Constituency Reports:

GSS – Chris Roach
- Went to CASA conference.

Arts – Barnabas Caro
- Working on new space.
- Preparing referendum questions.

Law – Noah Stewart
- Law will be creating a privatized Masters’ program.

Science – Mona Maleki
- Beer and pizza party.

Commerce – Lauren Telford
- JDC West competition.
- Party this Friday. Date auction.

VST – Linda McLaren
- Christmas in the castle on December 14.

Forestry - Lise Gleasure
- Beer and chili night a success.
- Christmas events.

Education – Phaidra Ruck
- Film series.
- Hired artist to do a mural, as a grad gift.
- Sending delegates to a Western Canada conference.

Land & Food Systems – John Chow
- Successful community dinner.
- Aggie Week in January.

Engineering – Ian Campbell
- Movember auction raised about $900.
- December 6 memorial.
- Christmas carolling.
- Big news: Reached an acceptable agreement with UBC on the new Engineering student building. Will be voting on it Saturday. UBC Legal said we can move forward. Consulting with AMS lawyers. Other Constituencies may want to look at it as a model for social space.

H) Board of Governors, Senate, and Ombudsperson Reports:

BoG – Mike Silley
- Standing committee on Friday.
- BIE.
Senate – Justin Yang

- Approved November graduations.
- Admissions Policy: it will now be standard to use Grade 11 grades.
- Financial statements: outlook is bad.
- Candidates for honourary degrees.
- Caucus met re BIE; didn’t like the process; thought the tuition too high.

Ombudsperson - Satoshi Iura

- Student fees issue.
- Complaints about Gold’s Gym, but that’s outside my jurisdiction.

I) Minutes of Council and Committees of Council:

17. MOVED SEBASTIAN SILLEY, SECONDED MARIA CIRSTEA:

“That the following minutes be accepted as presented:

AMS Council minutes dated October 10, 2012 [SCD241-13]
AMS Council October 10, 2012 In Camera minutes [SCD242-13]
AMS Council minutes dated October 24, 2012 [SCD243-13]
Student Life & Comm. Committee minutes dated October 19, 2012 [SCD244-13]
Executive Committee minutes dated October 19, 2012 [SCD245-13]
Executive Committee minutes dated November 2, 2012 [SCD246-13]
Executive Committee minutes dated November 9, 2012 [SCD247-13]
Executive Committee minutes dated November 16, 2012.” [SCD248-13]

... Carried

For (22): Ekateryna Baranovskaya, Barnabas Caro, John Chow, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Robert Klinzmann, Mary Leong, Jack Leung, Kiran Mahal, Natalie Marshall, Tristan Miller, Matt Parson, Christopher Roach, Phaidra Ruck, Hans Seidemann, Sebastian Silley, Noah Stewart, Kyle Warwick, Caroline Wong, Justin Yang

Abstained: Ian Campbell, Mike Silley

J) Executive Committee Motions:

18. MOVED MATT PARSON, SECONDED IAN CAMPBELL:

“That Council suspend Code Section VII, Article 3 in order to

(a) postpone the appointment of the three Alumni Members to the Business and Administration Governance Board until the January 9, 2013 Council meeting; and

(b) postpone the date when appointees take office from January 1, 2013 to January 31, 2013.”

Note: Requires 2/3rds
- Matt Parson: We never populated a board with such alumni types before. We started off with an application process, but were not attracting the caliber we hoped for. Now we’ve gone to a more standard board process of seeking out candidates. It will be fantastic to have December to search for high impact individuals.
- Mike Silley: Who will be doing the search?
- Kiran Mahal: I’ll search for alumni and bring names and bios to Budget Committee for shortlisting. I’m hoping Alumni Affairs will help. I’ll contact candidates based on the rankings done by the Budget Committee. I’m happy to take suggestions.
- Mike Silley: Who are you looking for?
- Kiran Mahal: People with direct experience of business operations, finance, accounting, law.
- Ekateryna Baranovskaya: Will this delay the entire board?
- Kiran Mahal: If not fully populated, the entire board will be delayed, but we can orient the student members in the meantime.

19. MOVED MATT PARSON, SECONDED IAN CAMPBELL:

“That Council suspend Code Section VII, Article 3 in order to

(a) postpone the appointment of the three Alumni Members to the Business and Administration Governance Board until the January 9, 2013 Council meeting; and

(b) postpone the date when appointees take office from January 1, 2013 to January 31, 2013.”

Note: Requires 2/3rds

... Carried

For (25): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, John Chow, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Robert Klinzmann, Jennifer Law, Mary Leong, Jack Leung, Kiran Mahal, Natalie Marshall, Tristan Miller, Roshak Momtahen, Matt Parson, Christopher Roach, Phaidra Ruck, Hans Seidemann, Sebastian Silley, Noah Stewart, Kyle Warwick, Caroline Wong, Justin Yang

Abstained: Mike Silley

K) Constituency and Caucus Motions:

L) Committee Motions:

20. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL: [SCD249-13]

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Committees and Quorum’ and thus amend the Code as recommended.”

Note: Requires 2/3rds
Hans Seidemann: Committees are doing more on their own without coming to Council for approval. For instance, LPC does stuff on hours and wages. Since we do have committees taking decisions, we wanted to say in Code that they can’t take action without quorum. This essentially is just reinforcing Robert’s Rules. It doesn’t stop a committee from sending stuff to Council without quorum.

21. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Committees and Quorum’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Note: Quorum was not present at LPC for this motion.

For (24): Ekateryna Baranovskaya, Barnabas Caro, John Chow, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Robert Klinzmann, Jennifer Law, Mary Leong, Jack Leung, Kiran Mahal, Natalie Marshall, Tristan Miller, Roshak Momtahen, Matt Parson, Christopher Roach, Phaidra Ruck, Hans Seidemann, Sebastian Silley, Noah Stewart, Kyle Warwick, Caroline Wong, Justin Yang

Abstained: Ian Campbell, Mike Silley

22. MOVED KIRAN MAHAL, SECONDED SEBASTIAN SILLEY:

From the Budget Committee
“That Philip Edgcumbe and Eric MacKinnon (students) be appointed to the Business Administration Governance Board for a one year term commencing January 1, 2013.”

“That Graeme Nixon and Samina Ullah (students) be appointed to the Business Administration Governance Board for a two year term commencing January 1, 2013.”

Kiran Mahal: Budget Committee was tasked with this. It received 35 applications and ranked them all. Eleven individuals were brought in for interviews, and Budget Committee made the final decision. The Committee developed selection criteria that can be used in future years.

23. MOVED KIRAN MAHAL, SECONDED SEBASTIAN SILLEY:

From the Budget Committee
“That Philip Edgcumbe and Eric MacKinnon (students) be appointed to the Business Administration Governance Board for a one year term commencing January 1, 2013.”
“That Graeme Nixon and Samina Ullah (students) be appointed to the Business Administration Governance Board for a two year term commencing January 1, 2013.”

… Carried

For (24): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, John Chow, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Robert Klinzmann, Jennifer Law, Mary Leong, Jack Leung, Kiran Mahal, Natalie Marshall, Tristan Miller, Roshak Momtahan, Matt Parson, Christopher Roach, Phaidra Ruck, Sebastian Silley, Noah Stewart, Kyle Warwick, Caroline Wong, Justin Yang

Against (1): Hans Seidemann

Abstained: Mike Silley

24. MOVED EKATERYNA BARANOVSKAAYA, SECONDED LISE GLEASURE:

From the University & External Relations Committee

“Whereas the proposed tuition for the new Bachelor of International Economics (BIE) program is $10,000 per year for domestic students and $29,000 per year for international students; and

Whereas the proposed tuition rate is 113% higher and 43% higher than BA tuition for domestic students and international students respectively; and

Whereas throughout the tuition consultation process students expressed opposition to the proposed tuition, including the Economics Students Association and the International Students Association; and

Whereas the tuition revenue from the program far exceeds the costs associated with delivering the program and the stated goal of covering the costs of the program and providing a net contribution back to the Vancouver School of Economics could be achieved at lower tuition rates,

Therefore be it resolved that the AMS oppose the tuition amounts proposed by the University for the BIE program.

Be it further resolved that the VP Academic and University Affairs communicate the AMS stance to the University Board of Governors through the formal submission process.

Be it further resolved that that AMS Council accept the submission prepared by the Office of the Vice President Academic and University Affairs submitted to the Board of Governors.”

Note: Requires 2/3rds

- Kiran Mahal:
  - This has been talked of for a long time. Consultation took place, students expressed concerns, but the University did not change the tuition level.
We’ve drafted a submission opposing the tuition. We’re also going to speak at the Board committee meeting.

Their rationale is incomplete; there’s no real reason for such high tuition, but they decided to charge more.

- Ekateryna Baranovskaya: The numbers are shocking.
- Noah Stewart: One lesson: the broader problem is that new programs can come in at whatever cost; it’s not just this program.

25. MOVED EKATERYNA BARANOVSKAIA, SECONDED LISE GLEASURE:

From the University & External Relations Committee

“Whereas the proposed tuition for the new Bachelor of International Economics (BIE) program is $10,000 per year for domestic students and $29,000 per year for international students; and

Whereas the proposed tuition rate is 113% higher and 43% higher than BA tuition for domestic students and international students respectively; and

Whereas throughout the tuition consultation process students expressed opposition to the proposed tuition, including the Economics Students Association and the International Students Association; and

Whereas the tuition revenue from the program far exceeds the costs associated with delivering the program and the stated goal of covering the costs of the program and providing a net contribution back to the Vancouver School of Economics could be achieved at lower tuition rates,

Therefore be it resolved that the AMS oppose the tuition amounts proposed by the University for the BIE program.

Be it further resolved that the VP Academic and University Affairs communicate the AMS stance to the University Board of Governors through the formal submission process.

Be it further resolved that that AMS Council accept the submission prepared by the Office of the Vice President Academic and University Affairs submitted to the Board of Governors."

Note: Requires 2/3rds

... Carried

For (22): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, John Chow, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Robert Klinzmann, Jennifer Law, Mary Leong, Jack Leung, Kiran Mahal, Natalie Marshall, Roshak Momtahen, Christopher Roach, Phaidra Ruck, Hans Seidemann, Sebastian Silley, Kyle Warwick, Caroline Wong, Justin Yang

Abstained: Mike Silley
26. MOVED KYLE WARWICK, SECONDED MIKE SILLEY:

From the Extraordinary Hiring Committee
“That Council appoint Anson Tsui as Events & Logistics Officer, Paula Amiama as Chief Returning Officer, In Hye Lee as Online Communications Officer and Kenneth Chang as Promotions & PR Officer to the Elections Committee for a period commencing immediately and ending March 31, 2013.”

- Kyle Warwick: This is a good group, enthusiastic, with experience managing volunteers; and they understand impartiality.

27. MOVED KYLE WARWICK, SECONDED MIKE SILLEY:

From the Extraordinary Hiring Committee
“That Council appoint Anson Tsui as Events & Logistics Officer, Paula Amiama as Chief Returning Officer, In Hye Lee as Online Communications Officer and Kenneth Chang as Promotions & PR Officer to the Elections Committee for a period commencing immediately and ending March 31, 2013.”

... Carried

For (21): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, John Chow, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Jennifer Law, Mary Leong, Jack Leung, Kiran Mahal, Tristan Miller, Matt Parson, Phaidra Ruck, Hans Seidemann, Sebastian Silley, Noah Stewart, Kyle Warwick, Caroline Wong, Justin Yang

Abstained: Mike Silley

M) Commission Minutes, Reports and Motions:

28. MOVED CAROLINE WONG, SECONDED LAUREN TELFORD:

“That the following minutes be accepted as presented.”

Student Administrative Commission minutes dated October 31, 2012 [SCD250-13]
Student Administrative Commission minutes dated November 7, 2012 [SCD251-13]
Student Administrative Commission minutes dated November 14, 2012 [SCD252-13]
Finance Commission minutes dated October 10, 2012 [SCD253-13]
Finance Commission minutes dated October 24, 2012 [SCD254-13]
Finance Commission minutes dated November 7, 2012 [SCD255-13]

- Hans Seidemann: These minutes lack explanations; they’re violating the new Code. We need to suspend Code to approve these.

29. MOVED MARIA CIRSTEA, SECONDED MIKE SILLEY:

“That Code be suspended to allow these minutes to be approved.”

Note: Requires 2/3rds

... Carried
For (17): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, John Chow, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Robert Klinzmann, Mary Leong, Jack Leung, Kiran Mahal, Matt Parson, Phaidra Ruck, Sebastian Silley, Noah Stewart, Kyle Warwick

Against (2): Hans Seidemann, Caroline Wong

Abstained: Tristan Miller

30. MOVED CAROLINE WONG, SECONDED LAUREN TELFORD:

“That the following minutes be accepted as presented.”

Student Administrative Commission minutes dated October 31, 2012
Student Administrative Commission minutes dated November 7, 2012
Student Administrative Commission minutes dated November 14, 2012
Finance Commission minutes dated October 10, 2012
Finance Commission minutes dated October 24, 2012
Finance Commission minutes dated November 7, 2012

- Hans Seidemann: According to the SAC minutes, SAC constituted two clubs, for neither of which is a purpose stated. These clubs may or may not be in line with AMS values. We don’t know because SAC hasn’t informed us. SAC also granted a booking fee waiver without explaining why.

31. MOVED CAROLINE WONG, SECONDED LAUREN TELFORD:

“That the following minutes be accepted as presented.”

Student Administrative Commission minutes dated October 31, 2012
Student Administrative Commission minutes dated November 7, 2012
Student Administrative Commission minutes dated November 14, 2012
Finance Commission minutes dated October 10, 2012
Finance Commission minutes dated October 24, 2012
Finance Commission minutes dated November 7, 2012

... Carried

For (17): Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Justin Fernandes, Lise Gleasure, Michelle Ho, Mary Leong, Jack Leung, Kiran Mahal, Tristan Miller, Matt Parson, Hans Seidemann, Noah Stewart, Kyle Warwick, Caroline Wong, Justin Yang

Against (4): Ekateryna Baranovskaya, Barnabas Caro, Mike Silley, Sebastian Silley

Abstained: Phaidra Ruck

N) Other Business and Notice of Motions:

O) Discussion Period
P) Submissions:

- Brew Pub Project Costs [SCD256-13]
- Brew Pub Cost Comparison [SCD257-13]
- Brew Pub Project Business Plan [SCD258-13]
- First Key Business Plan [SCD259-13]
- First Key Cost Projections [SCD260-13]
- Microbrewery Scenarios [SCD261-13]
- Microbrewery SEEDS Report [SCD262-13]
- Moving Forward Microbrewery [SCD263-13]
- CPAC Allocations from Sept 2009 to November 2012 [SCD264-13]
- CPAC in Code [SCD265-13]
- AMS Submission to BoG – Proposed BIE Tuition [SCD266-13]

Q) Next Meeting:

- January 9, 2013

R) Adjournment:

32. MOVED MARIA CIRSTEA, SECONDED JOHN CHOW:

   “That the meeting be adjourned.”

   … No objections

   The meeting adjourned at 9:40 pm.

S) Social Activity:
# November 28, 2012 Attendance

## The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Matt Parson</td>
<td>President</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>VP Administration</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>VP External Affairs</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>VP Finance</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Jay Shah</td>
<td>non-voting</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Roshak Monttahen</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Ekaterina Baranovskaya</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jack Leung</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pheida Rack</td>
<td>Education</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Engineering</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Engineering</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>Forestry</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Sara Moayedinia (Jamie)</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Klinzmann</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Kinesiology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Land &amp; Food Systems</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Law</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Anees Balji</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>Nursing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Kim</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Planning</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Satoshi Iura</td>
<td>Ombudsperson</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Sam Lee</td>
<td>non-voting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Fernandez</td>
<td>Science</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Name</td>
<td>Faculty/Committee</td>
<td>Position</td>
<td></td>
</tr>
<tr>
<td>----------------</td>
<td>--------------------</td>
<td>----------</td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Social Work</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>non-voting</td>
<td>VST X</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Architecture/Landscape</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

******

Guests: Raj Mathur (INDS), Sheldon Goldfarb (Clerk of Council), Vahnessa Espig (Shinerama), Alex Mitchell (student at large), Matt Millar, Stewart McGillivray (Ubyssey), Pierre Cenerelli (ASM University & Gov’t Relations), Tanner Bokor (AVP External), Ross Horton (AMS General Manager), Sean Cregten (AMS), Colin Chia (Ubyssey), Kai Green (AMS Confidential), Will McDonald (Ubyssey), Sarah Bigam (Ubyssey), Brandon Chow (Ubyssey), Emily Jarrett (VST)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:11 pm.

1. MOVED MATT PARSON, SECONDED LAUREN TELFORD:

“That the agenda be adopted as presented.”

- It was agreed to remove presentations on the bylaws and Whistler Lodge, also to add a presentation and a motion on governance of the Engineering Student Centre.
- Ian Campbell asked why the motion to go to referendum on a proposal to restructure AMS fees had been removed.
  - Tristan Miller said the proposal did not pass the Executive Committee and thus was struck from the agenda.

2. MOVED MATT PARSON, SECONDED LAUREN TELFORD:

“That the agenda be adopted as amended.”

... Carried

For (27): Anees Bahji, Ekateryna Baranovskaya, Justin Chang, John Chow, Maria Cirstea, Cara Dong, Justin Fernandes, Lise Gleasure, Helen Halbert, Michelle Ho, Montana Hunter, Anne Kessler, Jennifer Law, Mary Leong, Kiran Mahal, Mona Maleki, Harsev Oshan, Dylan Pardue (proxy for Roshak Momtahen), Matt Parson, Mitch Prasad, Hans Seidemann, Mark Sha, Sebastian Silley, Lauren Telford, Eric Toyota, Kyle Warwick, Caroline Wong

Against (1): Natalie Marshall

Abstained: Ian Campbell, Tristan Miller

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

Shinerama Update – Vahnessa Espig

- Shinerama started in 1961 when a student at Western wanted to do something different and came up with the idea of shining shoes to raise money.
- It’s become the largest postsecondary fundraiser in Canada, with the proceeds going to support cystic fibrosis research.
- About 60 Canadian schools take part and have raised $17 million.
To explain further about cystic fibrosis, Vahnessa showed a video that was entered into a Shinerama video contest, then added:

- This year’s campaign included everything from asking for donations to a warrior dash to working with the UBC Bookstore’s Roundup program (small change can make a big change).
- The committee here won Champion of the Month for September for support for the cystic fibrosis campaign.
- There were six volunteers who worked from May through December.
- The clubs were involved: blacklisted clubs could end their blacklisted status by taking part in Shinerama.
- There was an inter-faculty penny war (won by Arts: they raised the most money).
- Sigma Chi Fraternity donated $5000.
- The AMS Executives were very supportive.
- We also reached out to UBCO; now they have a campaign too.
- The goal was $35,000. We raised $39,500.
- We hope one day there will be no more Shinerama because we will find a cure for cystic fibrosis, but until then we will have a Shinerama every year.

Comments
- Caroline Wong: Last year we raised $25,000. The larger amount this year is a tribute to Vahnessa and her army of volunteers. Thank you so much. We want to continue this upward trend. No other western Canadian university raises this much. We hope next year to be even bigger and better.

Communications Review – Matt Parson & Sean Cregten

Matt Parson:
- This is part update and part consultation. We have recommendations we think are sound, but we’re open to hearing feedback.
- We took a holistic look at communications, asking if we were communicating in a way students found engaging. Were they finding out what they wanted to know? Were we efficient?

Sean Cregten:
- We reviewed old communications reports going back to 1994, interviewed stakeholders, and checked with other organizations.

Matt Parson:
- We looked at internal and external communications.
- Internally, we found that individual departments within the AMS lack an understanding of what the AMS is in a broad sense.
- We’re also missing cross-pollination between, say, Events and Bookings, and we’re missing opportunities to tell the AMS story.

Sean Cregten:
- Online we have too many contact points and no overall strategy, and not just online.
- We have multiple websites, Facebook pages, and Twitter accounts.
Matt Parson:
- Our aim is to be collaborative and coherent, membership-centred, and results-oriented.

Sean Cregten:
- Internally, we’re seeking clarity in employee roles and in what the AMS is, and we want to prioritize feedback.
- We’re looking to organizational charts, a wiki to share news, surveys, and Council recap emails (Sheldon is already doing those).
- Externally, we have to realize that students don’t care what the AMS is doing, so we need to figure out what would be useful for students to know. We also need to have a consistent image.

Matt Parson:
- We have to attune ourselves to what students are seeking from us.

Sean Cregten:
- We’re redoing the website to make it more user friendly and to reflect our identities. We need to get away from the overly restrictive process of having the Student Life and Communications Committee approve so many individual things; that should be done by the Communications Department.

Questions
- Anne Kessler: What do you mean by identities?
  - Matt Parson: We have competing brands, a lot of noise. There’s an issue of centralization versus decentralization. A lot of departments would like their own Facebook page, but that may not be best for the AMS in general. But we can’t have everything in the Communications Department. There has to be a happy medium. We need flexibility, coordination among services, synergies between groups.
  - Anne Kessler: Is the idea to make students aware that these services are AMS-run?
  - Matt Parson: If you take a step back, you get an appreciation for what the AMS is and does. That’s not happening currently. People don’t get that Services and the Pit are part of the same organization. We need a common look and feel to tackle that.
- Mary Leong: Are you talking about an increased number of identities? Already UBC has too many accounts. And how will you reach those who don’t already care about an issue?
  - Matt Parson: Departments feel a disconnect between themselves and the Communications Department. They’re not feeling the department is there to help them. We’re bringing in someone dedicated to social media to free up time.
- Mary Leong: Will each department be running its own social media?
  - Matt Parson: Yes, essentially.
  - Sean Cregten: It will depend.
  - Matt Parson: We want to clarify the work process with identities. We’ll take a look at different departments involved to see how they can coordinate.
Kyle Warwick: It’s important that this not be about departments. People care about advocacy; they don’t care whether it’s External or University Affairs doing it.

Ekateryna Baranovskaya: Will there be a style guide for clubs? The clubs are struggling with this.

SeanCreten: Yes, there are plans to deal with clubs on the back end through a CRM (Customer Relations Management system).

Matt Parson: A CRM would produce micro-lists; for instance, we could send an email just to everyone in the Ski and Board Club interested in the Whistler Lodge.

EUS Student Centre Governance Agreement – Hans Seidemann

- In 2008 or 2009 Engineering undergraduates voted to increase their fees to pay for half of the expected cost for a new student building. Currently, we’re stuck in the Cheeze, which is a problem.
- This building will be a new home, like Ladha for Science, with study rooms, the EUS office, and social space.
- There’s been work since then: design, architects, sorting out logistics.
- The only thing obstructing us is that we need an agreement for governance.
- We have been negotiating for two years and finally have some guidelines.
- It’s not been a simple process. At first we wanted a lease like the SUB, but UBC said No, it would have to be like the Ladha agreement.
- We eventually agreed to start from the Ladha agreement as a framework, but we fought for concessions and won some.
- Other Constituencies may be in a similar situation and may be interested in what we were able to get as a precedent for their student spaces.
- The changes we were able to get made to the Ladha agreement include:
  - We can operate certain commercial activities, e.g., vending machines, an arcade, even a small food services outlet if we get approval.
  - There’s a 30-year termination date (we had pushed for 60).
  - The EUS has control over furnishings: we can buy a couch and we own it.
  - There will be a Planning Committee with more significant student representation than for the Ladha building: five students versus three University representatives.
  - There’s an appeals process if we disagree with Dean over the building. Under Ladha there are no appeals. We can challenge to the VP Students to protect ourselves from being kept out of our building or having events cancelled, as has happened.
- We’ve sent this to the AMS lawyers and there may be some small changes from the draft you see; this draft has been approved by UBC and the EUS.

3. MOVED JUSTIN CHANG, SECONDED IAN CAMPBELL:

“That the time for the presentation be extended by ten minutes.”

... No objections

Hans Seidemann (continuing):
- The EUS will carry out day-to-day management.
- The EUS can rent out space and keep the revenue.
- UBC will be required to maintain, clean, etc., which is good, considering the Cheeze.
• UBC needs to start negotiating a new agreement with us five years before
termination.
• The Planning Committee will have power; it’s a bicameral system: the
Committee and the Dean.
• The Planning Committee will make annual reports stating who has access
privileges and when the building will be open (e.g., 24 hours during exams).
• No other student-run building on campus has this.
• There’s still some legalese for the lawyers to do. We want to sign on Friday and
break ground in February.

Questions
• Justin Chang: I applaud the EUS’s tenacity. But under section 18 of the
agreement it’s acknowledged that the EUS doesn’t exist legally; it’s the AMS
that is ultimately responsible.
• Mike Silley: About the five-year negotiating period: suppose there’s no
agreement at the end of it, what then?
• Hans Seidemann: Then there’s no agreement and UBC could, on a month’s
notice, kick us out. That’s why we pushed for five-year negotiations. UBC first
said six months. The current agreement has taken two years already. Five
years would give time not just for negotiation but for public pressure.
• Mike Silley: Maybe you should have a timeline.
• Anne Kessler: How public is this document?
• Hans Seidemann: Pretty public.
• Caroline Wong: Where are the minutes?
• Hans Seidemann: UBC refused to keep minutes of our negotiations, saying that
would not be conducive to frank and honest discussion.
• Ian Campbell thanked all those involved in the incredibly long process.

4. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL:

“That Council approve in principle the signing of the agreement between the AMS
and UBC titled ‘EUS Building Agreement’ as circulated."

… Carried

For (36): Anees Bahji, Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro,
John Chow, Maria Cirstea, Cara Dong, Justin Fernandes, Lise Gleasure, Helen
Halbert, Michelle Ho, Montana Hunter, Anne Kessler, Jennifer Law, Mary
Leong, Conny Lin, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke
McCorkell, Tristan Miller, Harsev Oshan, Dylan Pardue (proxy for Roshak
Montahen), Matt Parson, Mitch Prasad, Kristen Rasmussen, Alex Rebchuk,
Christopher Roach, Phaidra Ruck, Hans Seidemann, Mark Sha, Sebastian
Silley, Lauren Telford, Eric Toyota, Kyle Warwick, Caroline Wong

Abstained: Justin Chang

D) President’s Remarks – Matt Parson:
• We have received over 1,000 signatures on a petition to levy a $1 fee for the
Bike Kitchen. That question will be included in the next referendum.
· Moving forward on the research grants program. There’s interest from the VP Students Office. It will be publicly launched at the Student Leadership Conference, and we hope to see applicants by early February.
· Involved in the UBC hiring process for a Director of Community Partnership (under the VP Communications and Community Partnership).
· Consolidating feedback on the Communications Plan.
· Microbrewery.
· Spencer and Bruce are working on the referendum: messaging, logistics.
· Events: two more Bar Talks (including one on the Ethics of Artificial Intelligence), a Trivia Night, Block Party.
· Looking at the exemption clause in the Health and Dental Plan, the $1,000 limit; is it high enough? Should there be exceptions?

E) Executive Remarks:

VP Academic - Kiran Mahal
· BIE to BoG, and now we’re discussing with the VP Students Office changes to the tuition policy to include new programs in the consultation process for setting tuition levels.
· Presentation to BoG on student mental health.
· Mental Health Network: they hope to partner with the AMS.
· Needs assessment with Acadia Park. It was rezoned so that what was formerly student housing became market housing. No consultation was done. We’re collecting data. A sociology class and another class are doing this with us.
· Seeking Senate endorsement for the exam database.

VP External – Kyle Warwick:
· U-Pass question is on the agenda tonight. We’re also still tweaking the U-Pass contract itself and working on communication pieces.
· UBCO students who are here have finally got their U-Passes.
· Research policy.
· Open house at Longhouse: a consultation in an attempt to create policy on funding for aboriginal students.
· Helping the SFU student society.
· Working to revive the WTF (the Where’s the Funding campaign).
· Updating the Executive Procedures Manual.

VP Administration - Caroline Wong
· Postponing Whistler Lodge presentation until January 23 in order to circulate survey results first. We received 3,000 responses.
· Meeting with the VP Students about revisioning the Athletics Department.
· New SUB:
  o Changes to the development agreement.
  o Microbrewery: Update on January 23; need to hear from Rising Tide and looking at different business models with First Key.
  o Childcare.
· New show at the Art Gallery.
· Sponsored 100 club executives to go to the Student Leadership Conference.
VP Finance – Tristan Miller
- Signing cheques.
- Still looking at financial penalties for clubs.
- Referendum stuff.
- Working with the VP Students on an MoU on Athletics: this year we’re trying to ensure that if we give them money we have an agreement on how it will be used.
- Art report coming.
- Internal review of Fincom and the VP Finance office.
- Financial hardship subsidies have begun.
- The Ombuds contract is at UBC Legal.

Executive Coordinator of Student Services – Jay Shah
- January is sexual assault awareness month.
- Externship applications closed; interviewing is underway. This was a pilot program last year.
- Speakeasy: January training session for volunteers.
- Safewalk is functioning 7 pm to 1 am.
- Minischool will start after Reading Break.
- Tutoring starts next week.
- Coordinator reviews: discussing goals, employee evaluations, getting feedback.

F) Committee Reports:

Education Committee
- No report.

University & External Relations Committee – Ekateryna Baranovskaya
- Haven’t met yet.
- Working on subsidies.
- Two spots open.

Student Life – Harsev Oshan
- All Presidents Dinner January 31. Invites are out.
- One spot open.

Legislative Procedures Committee – Justin Fernandes
- Reviewed bylaw changes for the referendum; made recommendations for the number of questions.

G) Constituency Reports:

Science – Justin Fernandes
- Science Week January 21–25: Jello wrestling, Cold Fusion.

Arts – Harsev Oshan
- Arts Week next week, including Karaoke with our Dean at the Pit.
- $1 a day initiative next week – raising money to go to Kenya.
- Referendum and Arts elections February 4-15.
• Arts Last Lecture with Michaëlle Jean on March 1.

**GSS – Chris Roach**
- Reopening Koerner’s pub.
- Seedlings (an offshoot of AMS Sprouts in the SUB) will be opening in the GSS building.
- January orientations.
- Elections in February.

**Nursing – Kristen Rasmussen**
- Incoming NUS transfer students.
- Teacup football game, inviting Engineers to a coed event.
- There will be a new Nursing representative.

**Forestry – Lise Gleasure**
- Elections January 23.
- Spruced Up Formal.
- Weekly bake sale.

**Commerce – Michelle Ho**
- JDC West happening next weekend (the Olympics of Commerce).
- New mentorship program.

**Education – Phaidra Ruck**
- Wanted mural of Haida art painted in a prominent public space. The Faculty said No and have assigned it a very small space instead in a corner.
- Going on practicum in 2–3 weeks

**Medicine – Anees Bahji**
- Medicine play in April. Proceeds to rural medicine fund.

**Library/Archival – Helen Halbert**
- Orientation for new students.
- Special Libraries Association Week.
- Library crawl.

**VST – Emily Jarrett**
- Term isn’t starting until week after next.
- Still looking for a new principal.

**Engineering – Ian Campbell**
- Wrapping up the building agreement by this Friday; still some legal steps.
- E Week is February 3–9.

**Land & Food – John Chow**
- LFS Week coming up; handing out food.
Pharmacy – Mitch Prasad
- My first meeting.
- Cafe in our building just opened.
- Professional development week in Montreal.
- Pharmacy Awareness Week March 4–8.

Kinesiology – Alex Rebchuk
- New Associate Director.
- Kin Week same time as Science Week January 21–25.

5. MOVED MONTANA HUNTER, SECONDED ERIC TOYOTA:

“That the University & External Relations Committee appointments take place now.”
... No objections

6. MOVED JUSTIN CHANG, SECONDED HARSEV OSHAN:

From the University & External Relations Committee
“That _____ (member at large) and _____ (Councillor) be appointed to the University and External Relations Committee for a period effective immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”
At Large Nominees: Emily Jarrett, Alison Chan, Maria Mohan
Chosen: Emily Jarrett
Councillor Nominee: Jennifer Law (Engineering)

7. MOVED JUSTIN CHANG, SECONDED HARSEV OSHAN:

From the University & External Relations Committee
“That Emily Jarrett (member at large) and Jennifer Law (Councillor) be appointed to the University and External Relations Committee for a period effective immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”
... Carried

For (24): Anees Bahji, Ian Campbell, Justin Chang, John Chow, Justin Fernandes, Lise Gleasure, Helen Halbert, Montana Hunter, Anne Kessler, Jennifer Law, Mary Leong, Conny Lin, Mona Maleki, Clarke McCorkell, Tristan Miller, Harsev Oshan, Mitch Prasad, Kristen Rasmussen, Phaidra Ruck, Mark Sha, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong

H) Board of Governors, Senate, and Ombudsperson Reports:

Board of Governors
- no report

Senate – Mary Wong
- Senate meets in two weeks.
- Senate Caucus is at work in working groups.

Ombudsperson
- no report
I) Minutes of Council and Committees of Council:

8. MOVED JOHN CHOW, SECONDED JUSTIN FERNANDES:

“That the following minutes be accepted as presented:

AMS Council minutes dated November 7, 2012 [SCD268-13]
AMS Council In Camera minutes November 7, 2012 [SCD269-13]
AMS Council minutes dated November 28, 2012 [SCD270-13]
Executive Committee minutes dated November 23, 2012 [SCD271-13]
Executive Committee minutes dated November 30, 2012 [SCD272-13]

... Carried

For (26): Anees Bahji, Ekateryna Baranovskaya, Justin Chang, John Chow, Cara Dong, Justin Fernandes, Lise Gleasure, Helen Halbert, Michelle Ho, Montana Hunter, Anne Kessler, Jennifer Law, Mary Leong, Conny Lin, Mona Maleki, Clarke McCorkell, Tristan Miller, Harsev Oshan, Kristen Rasmussen, Alex Rebchuk, Phaidra Ruck, Mark Sha, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong

Abstained: Ian Campbell, Mitch Prasad

J) Executive Committee Motions:

9. MOVED KYLE WARWICK, SECONDED KIRAN MAHAL:

From the Executive Committee

“That in accordance with Bylaw 4, Council direct the President to call a referendum to be held January 21-25 on the following question:

‘Do you support and approve the continuation of the U-Pass BC program at the following prices?

$30/month: April 2013
$35/month: May 2013 – April 2014
$36.75/month: May 2014 – April 2015
$38/month: Beginning May 2015

Note: If this referendum is not approved, the UBC students will no longer be eligible for the U-Pass BC program.’ ”

- Kyle Warwick:
  - This has to go to referendum, or the U-Pass can’t continue.
  - A ton of students care about this, even students who don’t care about the AMS.
  - We get at most a 12% turnout for AMS elections. We get at least 30% for U-Pass referendums.
  - It’s unfortunate that the price is increasing, but all bus fares are going up. This is the best deal we could get.
  - It’s an overwhelmingly successful program.
• Ian Campbell: How soon will students have to vote again?
• Kyle Warwick: The new contract is for three years. There will be another negotiation, but in your time here you will probably not see another vote.
• Justin Chang: Will there be a seamless transition to the Compass card?
• Kyle Warwick: Relatively seamless. It will be more straightforward than the current system. With the Compass system, you’ll buy a card and go online. From the perspective of ordinary students, it will be less disruptive.
• Ekateryna Baranovskaya asked about tickets versus cards.
• Kyle Warwick: In the transition period, tickets. Then cards.
• Ian Campbell: Insertable tickets?
• Kyle Warwick: For a while we will continue with the current technology, then switch to Compass.
• Jennifer Law: When will we change over?
• Kyle Warwick: The aim is for September 2013. A couple of schools aim to move earlier, some later. It could be that we switch ours earlier.
• Kristen Rasmussen: What will it cost to buy a Compass card?
• Kyle Warwick: The card will be a purchase that can be refunded. It will probably cost $5 or $10 at any Fare Dealer (e.g., 7-11). The AMS could apply to be a Fare Dealer.

10. MOVED KYLE WARWICK, SECONDED KIRAN MAHAL:

**From the Executive Committee**

“That in accordance with Bylaw 4, Council direct the President to call a referendum to be held January 21-25 on the following question:

'Do you support and approve the continuation of the U-Pass BC program at the following prices?'

$30/month: April 2013
$35/month: May 2013 – April 2014
$36.75/month: May 2014 – April 2015
$38/ month: Beginning May 2015

Note: If this referendum is not approved, the UBC students will no longer be eligible for the U-Pass BC program.’

... Carried

For (27): Ekateryna Baranovskaya, Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Cara Dong, Justin Fernandes, Lise Gleasure, Helen Halbert, Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Conny Lin, Clarke McCorkell, Tristan Miller, Harsev Oshan, Matt Parson, Mitch Prasad, Kristen Rasmussen, Alex Rebchuk, Hans Seidemann, Mark Sha, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong

Abstained: Mona Maleki

11. MOVED KYLE WARWICK, SECONDED IAN CAMPBELL:

**From the Executive Committee**
“That Council adopt a Yes position on the U-Pass question.”

- Kyle Warwick:
  - Often Council will adopt a Yes position. That’s what we’ve done in every U-Pass referendum except the first one, when the AMS president drove a car and said he wasn’t in favour.
  - We think this is beneficial to students.
  - Taking a Yes position helps us to send out positive information.
- Lise Gleasure: It would be inconsistent to vote against this if we’re supporting Get On Board.

12. MOVED KYLE WARWICK, SECONDED IAN CAMPBELL:

From the Executive Committee
“That Council adopt a Yes position on the U-Pass question.”
... Carried Unanimously

For (29): Ekateryna Baranovskaya, Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Cara Dong, Justin Fernandes, Lise Gleasure, Helen Halbert, Michelle Ho, Anne Kessler, Jennifer Law, Conny Lin, Kiran Mahal, Mona Maleki, Clarke McCorkell, Tristan Miller, Harsev Oshan, Matt Parson, Mitch Prasad, Kristen Rasmussen, Alex Rebcuk, Phaidra Ruck, Hans Seidemann, Mark Sha, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong

13. MOVED MATT PARSON, SECONDED JUSTIN CHANG: [SCD273-13]

From the Executive Committee
“That in accordance with Bylaw 4, Council direct the President to call a referendum to be held January 21-25 on the following question:

‘Do you support and approve the change to the AMS Bylaws as presented in the attached document reducing quorum at general meetings to 1% of the active members, or 500 active members, whichever is the greater number?’

Note: This is a reduction from 2% of the active members, or 1000 active members, whichever is the lesser number.’”

- Matt Parson:
  - We used to be able to meet quorum at general meetings, but that was back in the 1940’s and 50’s. Since the 70’s it’s been nearly impossible. One time a President jumped on a table in Pacific Spirit Place and told everyone eating lunch there that they were attending a general meeting, but even that didn’t work.
  - We haven’t had a quorate general meeting since 1987.
  - Call it apathy if you like. It’s also logistics. There are not a lot of places that can host a thousand people.
  - So we can’t do what every other society can do: host a general meeting to change our bylaws.
Lowering quorum will put control back in the students’ hands. We’ve chosen 500 or 1%, whichever is more; it’s achievable while still maintaining accountability.

- Ian Campbell: Can’t you bribe people to attend?
- Matt Parson: Lots of work-arounds have been tried. Free rock concerts, linking it with Welcome Back Barbecue. The cleanest way is getting people who want to be there for a meeting, not just for beer.
- Kyle Warwick: Matt Naylor tried to introduce an engagement levy, but that failed in a referendum.
- Ekateryna Baranovskaya: Will it be in time for this year’s AGM? Would there be plans to make quorum? We only got 30 people attending last time.
- Matt Parson: Victoria says that for a small fee ($100) we could get the process expedited, in a week, which would be more than enough time for a February meeting. Maybe with some incentive we could get a fairly substantial number of people out.

14. MOVED MATT PARSON, SECONDED JUSTIN CHANG:

From the Executive Committee

“That in accordance with Bylaw 4, Council direct the President to call a referendum to be held January 21-25 on the following question:

‘Do you support and approve the change to the AMS Bylaws as presented in the attached document reducing quorum at general meetings to 1% of the active members, or 500 active members, whichever is the greater number?’  

Note: This is a reduction from 2% of the active members, or 1000 active members, whichever is the lesser number.’ ”

... Carried

For (31): Anees Bahji, Ekateryna Baranovskaya, Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Justin Fernandes, Lise Gleasure, Helen Halbert, Michelle Ho, Montana Hunter, Anne Kessler, Jennifer Law, Mary Leong, Conny Lin, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Tristan Miller, Matt Parson, Mitch Prasad, Kristen Rasmussen, Alex Rebchuk, Christopher Roach, Phaidra Ruck, Mark Sha, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong

Abstained: Harsev Oshan, Hans Seidemann

15. MOVED MATT PARSON, SECONDED IAN CAMPBELL:

From the Executive Committee

“That Council adopt a Yes position on the quorum reduction question.”

... Carried

For (26): Ekateryna Baranovskaya, Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Justin Fernandes, Lise Gleasure, Helen Halbert, Michelle Ho, Montana Hunter, Anne Kessler, Jennifer Law, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Matt Parson, Mitch Prasad, Kristen
Rasmussen, Alex Rebchuk, Christopher Roach, Phaida Ruck, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong

Abstained: Tristan Miller, Hans Seidemann

16. MOVED MATT PARSON, SECONDED IAN CAMPBELL:

From the Executive Committee
"Be it resolved that in accordance with Bylaw 4, Council direct the President to call a referendum to be held January 21-25 on the following question:

‘Do you support and approve the changes to the AMS Bylaws as presented in the attached documents called “Other Changes: Executive Turnover, Representation for Affiliated Institutions, and Entrenching the AMS Endowment Fund”? ’

- Matt Parson:
  - All these bylaw changes have been suggested or put forward before.
  - Re Executive turnover:
    - Now Executives have three of their academic semesters affected. If we move to a May-to-May term, then only two semesters will be affected.
    - We’re the only school not doing the May cycle.
    - This will also mean changing elections from January to the week after Reading Week.
    - This won’t take effect for the Executive being elected now, but for the one after that.
    - This will have some ramifications for the budgeting cycle, but it’s not a non-starter; it will just mean having the VP Finance working in the transition phase.
  - Giving the theological colleges voting rights on Council is the right thing to do; it doesn’t make sense that they don’t have them.
  - Putting the Endowment Fund in the bylaws entrenches it more firmly.
- Caroline Wong: Changing turnover helps students plan whether to run. They won’t have to drop classes just to run, or lose their place in residence.
- Ekateryna Baranovskaya: Will the VP Finance-elect be working on the budget as unpaid work?
- Matt Parson: Some things still have to be worked out. That doesn’t have to be in the bylaws.

17. MOVED HANS SEIDEMANN, SECONDED JOHN CHOW:

“That the motion be amended to add:

‘Be it further resolved that the question and the summary for voters include the following note:

Note: The change to voting time and Executive turnover shall take effect in 2015. That will be the first year in which Executive elections will take place in February-March and turnover will be May 1. This means the Executive elected in January 2014 will serve from February 2014 until May 1, 2015.’"
Hans Seidemann: We discussed this at LPC. This is wise, given that the deadline for nominations is this Friday for this election and not all the candidates will have known that there might be a change in their term. In fairness to the candidates, we suggest putting this off.

18. MOVED HANS SEIDEMANN, SECONDED JOHN CHOW:

“That the motion be amended to add:

‘Be it further resolved that the question and the summary for voters include the following note:

Note: The change to voting time and Executive turnover shall take effect in 2015. That will be the first year in which Executive elections will take place in February-March and turnover will be May 1. This means the Executive elected in January 2014 will serve from February 2014 until May 1, 2015.’ ”

… No objections

19. MOVED MATT PARSON, SECONDED IAN CAMPBELL: [SCD274-13]

From the Executive Committee

“Be it resolved that in accordance with Bylaw 4, Council direct the President to call a referendum to be held January 21-25 on the following question:

‘Do you support and approve the changes to the AMS Bylaws as presented in the attached documents called “Other Changes: Executive Turnover, Representation for Affiliated Institutions, and Entrenching the AMS Endowment Fund”?’

Be it further resolved that the question and the summary for voters include the following note:

Note: The change to voting time and Executive turnover shall take effect in 2015. That will be the first year in which Executive elections will take place in February-March and turnover will be May 1. This means the Executive elected in January 2014 will serve from February 2014 until May 1, 2015.”

… Carried

For (30): Ekateryna Baranovskaya, Barnabas Caro, Justin Chang, John Chow, Maria Cirstea, Cara Dong, Justin Fernandes, Lise Gleasure, Helen Halbert, Michelle Ho, Montana Hunter, Anne Kessler, Jennifer Law, Mary Leong, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Tristan Miller, Harsev Oshan, Matt Parson, Mitch Prasad, Kristen Rasmussen, Alex Rebchuk, Christopher Roach, Hans Seidemann, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong

Against (1): Phaidra Ruck

Abstained: Ian Campbell
20. MOVED MATT PARSON, SECONDED HANS SEIDEMANN:

**From the Executive Committee**

“That Council adopt a Yes position on the question on the other substantive bylaw changes.”

… Carried

For (31): Anees Bahji, Ekateryna Baranovskaya, Barnabas Caro, Justin Chang, John Chow, Maria Cirstea, Cara Dong, Justin Fernandes, Lise Gleasure, Helen Halbert, Michelle Ho, Montana Hunter, Anne Kessler, Jennifer Law, Mary Leong, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Tristan Miller, Harsev Oshan, Matt Parson, Mitch Prasad, Kristen Rasmussen, Alex Rebchuk, Christopher Roach, Hans Seidemann, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong

Abstained: Ian Campbell, Phaidra Ruck

21. MOVED HANS SEIDEMANN, SECONDED EKATERYNA BARANOVSKAYA:

[SCD275-13]

**From the Executive Committee**

“That in accordance with Bylaw 4, Council direct the President to call a referendum to be held January 21-25 on the following question:

‘Do you support and approve the housekeeping changes to the AMS Bylaws as presented in the attached documents titled “Housekeeping Changes: Changes Required by the Society Act and Reflecting Current Practices”? ’”

- Hans Seidemann:
  - This is the fruition of the LPC bylaw review. It contains nothing contentious.
  - It removes the provision saying Council can remove directors because we’re not allowed to under the Society Act.
  - It removes Senate Caucus because we have no real authority over Caucus.
  - It gets rid of outdated honorarium provisions, leaving it to Code to outline remuneration.
  - It also removes the requirement to physically post notices and minutes; SAC will no longer have to post its physical minutes.
- Ekateryna Baranovskaya: What about removing the provisions about branch societies? Aren’t they against the Society Act?
- Hans Seidemann: We didn’t do that.

22. MOVED HANS SEIDEMANN, SECONDED EKATERYNA BARANOVSKAYA:

**From the Executive Committee**

“That in accordance with Bylaw 4, Council direct the President to call a referendum to be held January 21-25 on the following question:

‘Do you support and approve the housekeeping changes to the AMS Bylaws as presented in the attached documents titled “Housekeeping Changes: Changes Required by the Society Act and Reflecting Current Practices”? ’”

… Carried
For (32): Anees Bahji, Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, John Chow, Cara Dong, Justin Fernandes, Lise Gleasure, Helen Halbert, Michelle Ho, Montana Hunter, Anne Kessler, Jennifer Law, Mary Leong, Conny Lin, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Tristan Miller, Dylan Pardue (proxy for Roshak Momtahen), Matt Parson, Mitch Prasad, Kristen Rasmussen, Alex Rebchuk, Christopher Roach, Phaidra Ruck, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong

Against (1): Hans Seidemann

23. MOVED HANS SEIDEMANN, SECONDED CLARKE McCORKELL:

From the Executive Committee
“That Council adopt a Yes position on the bylaw housekeeping question.”
... Carried

For (27): Anees Bahji, Ian Campbell, Barnabas Caro, Justin Chang, John Chow, Justin Fernandes, Lise Gleasure, Helen Halbert, Michelle Ho, Montana Hunter, Anne Kessler, Jennifer Law, Mary Leong, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Tristan Miller, Dylan Pardue (proxy for Roshak Momtahen), Matt Parson, Mitch Prasad, Kristen Rasmussen, Alex Rebchuk, Christopher Roach, Sebastian Silley, Eric Toyota, Caroline Wong

Against (1): Hans Seidemann

24. MOVED MATT PARSON, SECONDED JOHN CHOW:

From the Executive Committee
“Be it resolved that Council suspend Code to postpone this year’s final Executive Performance Report until 48 hours before the last Council meeting in February (currently scheduled for February 27).

Be it further resolved that Council direct the Legislative Procedures Committee to review the date for the final Executive Performance Report.”

Note: Requires 2/3rds

- Matt Parson: Our experience is that the final quarterly, now thirdly, can be a real treasure in which each Executive looks back on what they accomplished. But now it’s scheduled for two months before the end of our term. A lot of our projects still have loose ends. The final report is supposed to be a review, so it’s odd to write it with two months still to go.
- Kyle Warwick: We made this timing on LPC. The idea was to use the Christmas break to write the final report and to avoid redundancy by not having it too close to the transition report. But the transition report serves a different function.

25. MOVED MATT PARSON, SECONDED JOHN CHOW:

From the Executive Committee
“Be it resolved that Council suspend Code to postpone this year’s final Executive Performance Report until 48 hours before the last Council meeting in February (currently scheduled for February 27).

Be it further resolved that Council direct the Legislative Procedures Committee to review the date for the final Executive Performance Report.”

Note: Requires 2/3rds

\[ \text{Carried} \]

\[ \text{For (26): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, John Chow, Cara Dong, Justin Fernandes, Lise Gleasure, Helen Halbert, Michelle Ho, Montana Hunter, Anne Kessler, Jennifer Law, Mary Leong, Mona Maleki, Natalie Marshall, Clarke McCorkell, Harsev Oshan, Dylan Pardue (proxy for Roshak Montahen), Mitch Prasad, Kristen Rasmussen, Alex Rebchuk, Christopher Roach, Phaidra Ruck, Hans Seidemann, Eric Toyota} \]

\[ \text{Abstained: Kiran Mahal, Tristan Miller, Matt Parson, Kyle Warwick, Caroline Wong} \]

26. MOVED KIRAN MAHAL, SECONDED TRISTAN MILLER:

\[ \text{From the Executive Committee} \]

“That Council suspend Code Section VII, Article 3 in order to

(a) postpone the appointment of the three Alumni Members to the Business and Administration Governance Board until the January 23, 2013 Council meeting; and

(b) postpone the date when appointees take office from January 1, 2013 to January 31, 2013.”

Note: Requires 2/3rds

- Kiran Mahal: We postponed the alumni appointments last time and discussed the reasons for that. Since then we’ve developed a shortlist and are going to Budget Committee with it. We’ll have the candidates for the next meeting.

27. MOVED KIRAN MAHAL, SECONDED TRISTAN MILLER:

\[ \text{From the Executive Committee} \]

“That Council suspend Code Section VII, Article 3 in order to

(a) postpone the appointment of the three Alumni Members to the Business and Administration Governance Board until the January 23, 2013 Council meeting; and

(b) postpone the date when appointees take office from January 1, 2013 to January 31, 2013.”

Note: Requires 2/3rds
For (31): Anees Bahji, Ekateryna Baranovskaya, Ian Campbell, Justin Chang, John Chow, Cara Dong, Justin Fernandes, Lise Gleasure, Helen Halbert, Michelle Ho, Montana Hunter, Anne Kessler, Jennifer Law, Mary Leong, Conny Lin, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Tristan Miller, Harsev Oshan, Matt Parson, Mitch Prasad, Alex Rebchuk, Christopher Roach, Phaidra Ruck, Hans Seidemann, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong

K) Constituency and Caucus Motions:

L) Committee Motions:

28. MOVED KYLE WARWICK, SECONDED EKATERYNA BARANOVSKAYA:

From the Extraordinary Hiring Committee
“That on the recommendation of the Extraordinary Hiring Committee, Council appoint Michael Moll to the position of Events and Logistics Officer on the AMS Elections Committee for a period commencing immediately and concluding March 31, 2013.”

- Kyle Warwick: The person we previously appointed couldn’t continue, so there is a vacancy to fill.

29. MOVED KYLE WARWICK, SECONDED EKATERYNA BARANOVSKAYA:

From the Extraordinary Hiring Committee
“That on the recommendation of the Extraordinary Hiring Committee, Council appoint Michael Moll to the position of Events and Logistics Officer on the AMS Elections Committee for a period commencing immediately and concluding March 31, 2013.”

... Carried Unanimously

For (31): Anees Bahji, Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, John Chow, Cara Dong, Justin Fernandes, Lise Gleasure, Michelle Ho, Montana Hunter, Anne Kessler, Jennifer Law, Mary Leong, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Tristan Miller, Harsev Oshan, Dylan Pardue (proxy for Roshak Momtahen), Mitch Prasad, Kristen Rasmussen, Alex Rebchuk, Christopher Roach, Phaidra Ruck, Hans Seidemann, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong

M) Commission Minutes, Reports and Motions:

30. MOVED TRISTAN MILLER, SECONDED SEBASTIAN SILLEY:

“That the following minutes be accepted as presented.”

Finance Commission minutes dated November 28, 2012 [SCD276-13]

- Hans Seidemann questioned the minutes.
• Tristan Miller said he had better things to do and left the meeting.
• Hans Seidemann withdrew his question.

31. MOVED TRISTAN MILLER, SECONDED SEBASTIAN SILLEY:

“That the following minutes be accepted as presented.”

Finance Commission minutes dated November 28, 2012

For (27): Anees Bahji, Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, John Chow, Cara Dong, Justin Fernandes, Lise Gleasure, Helen Halbert, Michelle Ho, Montana Hunter, Anne Kessler, Jennifer Law, Mary Leong, Natalie Marshall, Clarke McCorkell, Harsev Oshan, Matt Parson, Mitch Prasad, Kristen Rasmussen, Alex Rebchuk, Christopher Roach, Hans Seidemann, Eric Toyota, Kyle Warwick, Caroline Wong

Abstained: Phaidra Ruck, Sebastian Silley

N) Other Business and Notice of Motions:

32. MOVED MATT PARSON, SECONDED SEBASTIAN SILLEY:

From the Budget Committee

“That _____ (Councillor) be appointed to the Budget Committee for a term commencing immediately and ending at a Council meeting in April as determined by the Agenda Committee.”

Nominee: Harsev Oshan (Arts)

“That Harsev Oshan (Councillor) be appointed to the Budget Committee for a term commencing immediately and ending at a Council meeting in April as determined by the Agenda Committee.”

... Carried Unanimously

For (24): Anees Bahji, Ian Campbell, Barnabas Caro, Justin Chang, John Chow, Cara Dong, Justin Fernandes, Lise Gleasure, Helen Halbert, Michelle Ho, Jennifer Law, Natalie Marshall, Clarke McCorkell, Harsev Oshan, Mitch Prasad, Kristen Rasmussen, Alex Rebchuk, Christopher Roach, Phaidra Ruck, Hans Seidemann, Sebastian Silley, Eric Toyota, Kyle Warwick, Caroline Wong

O) Discussion Period

P) Submissions:

Council absence letter – Chang [SCD277-13]
Council absence letter – Leung [SCD278-13]
Bike Kitchen referendum question:

“Do you support and approve the introduction of a $1 annual student fee, refundable upon request, for the AMS Bike Co-op, allowing them to improve the services offered to cyclists on campus, beginning September 1, 2013?”

Q) Next Meeting:

January 23, 2013

R) Adjournment

33. MOVED SEBASTIAN SILLEY, SECONDED JUSTIN CHANG:

“That the meeting be adjourned.” … Carried without dissent

The meeting adjourned at 9:04 pm.

S) Social Activity:
### January 9, 2013 Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Student Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Roshak Monttahen</td>
<td>Arts</td>
<td></td>
<td>Dylan Pardue</td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler (Stewart)</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Clark McCorkell</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ekaterinya Baranovskaya</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mark Sha</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Education</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>Forestry</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sara Moayedmina</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Klinzmann</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Medicine</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>Nursing</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Satoshi Iura</td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td>non-voting</td>
<td></td>
<td>Regent College</td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Name</td>
<td>Faculty / Position</td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------------------</td>
<td>----------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>Social Work, non-voting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Architecture, Landscape</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Veronica Bylicki until 8:15</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Vacant Architecture/Landscape
Vacant Dentistry
Voting Records

V1: Test
V2:
V3: Student Centre Governance Agreement
V4: Unicorn
V5: Minutes
V6: U-Pass Referendum
V7: U-Pass: Yes!
V8: GM quorum
V9: GM quorum - YES
V10: Referendum - Exec turnover
V11: Exec turnover Yes!
V12: Referendum - Housekeeping changes (Society Act)
V13: Housekeeping - Yes!
V14: Exec perf report - postpone
V15: Postpone appointment of alumni members of BAGB
V16: Appoint Michael Moll as Events and Logistics Officer
V17: Fin Com minutes
V18: Appoint Harsev to budget committee
<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
<th>V9</th>
<th>V10</th>
<th>V11</th>
<th>V12</th>
<th>V13</th>
<th>V14</th>
<th>V15</th>
<th>V16</th>
<th>V17</th>
<th>V18</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Parson</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dylan Pardue (proxy for Roshak Momtahen )</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>---------------------------------</td>
<td>-----</td>
<td>-----</td>
<td>-----</td>
<td>-----</td>
<td>-----</td>
<td>-----</td>
<td>-----</td>
<td>-----</td>
<td>-----</td>
<td>-----</td>
<td>-----</td>
<td>-----</td>
<td>-----</td>
<td>-----</td>
<td>-----</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Klinzmann</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emily Jarrett (proxy for Linda McLaren)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mark Sha</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

******

Guests: Raj Mathur (INDS), Will McDonald (Ubyssey), Indiana Joel (Ubyssey), Anna Zona (Ubyssey), Laura Rodgers (Ubyssey), Tagg Jefferson, Dano Morrison (BrUBC), Celia Yang (SUS), Andrew Parr (UBC Student Housing and Hospitality), Barbara Crocker (UBC Enrollment Services), Patrick Meehan (Student at Large), Ron Oh (Nursing), Caitlin Schneider (Varsity Outdoors Club), Pierre Cenerelli (AMS University & Government Relations), Tanner Bokor (AMS AVP External), Sean Cregten (AMS), Sophia Haque (studentcare), Lev Bukhman (studentcare), Samuel Melamed, Joanne Pickford (AMS Administrative Assistant), Ross Horton (AMS General Manager), Uli Laue (AMS Director of Operations), Sheldon Goldfarb (Clerk of Council)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:07 pm.

1. MOVED LAUREN TELFORD, SECONDED CLARKE McCORKELL:

“That the agenda be adopted as presented.”

... Carried

For (24): Anees Bahji, Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Maria Cirstea, Justin Fernandes, Helen Halbert, Michelle Ho, Anne Kessler, Kiran Mahal, Natalie Marshall, Clarke McCorkell, Tristian Miller, Sara Moayedinia, Roshak Momtahen, Mitch Prasad, Kristen Rasmussen, Alex Rebchuk, Phaidra Ruck, Mark Sha, Lauren Telford, Eric Toyota, Kyle Warwick

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

Studentcare Update – Sophia Haque, Lev Bukhman [SCD279-13]

Sophia Haque:

- The health and dental plan is one of the largest services provided to the AMS membership.
- There were over $6 million in claims this past year.
- Studentcare has been working with the AMS since the AMS referendum created the plan in 2000.
- As a group plan with a mandatory fee, which some people ask about, there are several advantages over individuals self-enrolling, e.g., the cost would be much more, and there would be discriminatory exclusions based on age, sex, and pre-existing conditions.
- People can opt out if they have another plan.
- A wide range of things are covered; especially notable is the travel insurance.
- Lev founded studentcare in 1996 as a student at McGill. I am a former AMS VP Finance. So we understand students’ unique perspective, and we employ students and recent graduates.
• We function as plan administrators, and we also step in during negotiations with the insurance companies to bring you the bargaining power of all our members across Canada (550,000 students through 65 partners in five provinces).

2. MOVED TRISTAN MILLER, SECONDED JUSTIN CHANG:

“That the time for the presentation be extended by four minutes.”

… No objections

Sophia Haque (continuing):
• This year 91.4% of those who opted out (2745 students) did so online, and it took just over five minutes each.
• We answered 7500 inquiries between August and October, mostly by phone and walk-ins.
• On the medical side, prescription drugs account for the largest amount of claims. Paramedical claims (physio, vision care) are a distant second.
• Last year we encouraged more integration with Fair Pharmacare; that created a saving of 15% for prescription drugs, freeing up dollars for other benefits. We’re going to continue to push for this.
• On the dental side, we’d like to see preventative care be the highest amount; that’s not always the case.
• There are more dental claims than health claims (by $1 million).
• We’re going to be doing a survey.

Questions
• Anne Kessler: I had to do my opt-out in person.
• Sophia Haque: The first time you opt out, you do have to provide proof of coverage (under another plan). After that you can opt out online.
• Kiran Mahal: Is there a residence requirement for Fair Pharmacare?
• Sophia Haque: If you’re an international student, you can still sign up, but it’s more cumbersome.
• Andrew Patterson: I thought signing up for Fair Pharmacare was mandatory.
• Sophia Haque: Not necessarily.
• Caitlin Schneider: If you go back to your own country, why are you not covered?
• Sophia Haque: You’re not covered for emergency travel, but you can get reimbursed for claims, e.g., for glasses. But not for emergency medical expenses.
• Lev Bukhman: The issue arises with American students. When you go home, your country’s home system is supposed to take care of you. Unfortunately, it’s beyond the ability of the AMS plan to resolve the U.S. health care system.
• Kiran Mahal: Have there been changes in the statistics on anti-anxiety medications? Are there statistics we can see?
• Sophia Haque: Most definitely you can get access.

UBC Student Housing and Hospitality – Andrew Parr

• We’re a $120 million a year enterprise and growing, with over 1,000 employees, 600 student workers, and $490 million of assets.
• This year we’re adding 2500 spaces, first in the Totem infill.
• Phase 1 of the Pond Commons project will be done for September 2013; the second phase next year.
• Then Orchard Commons for 2016.
• A quarter of a billion dollars is being invested to allow more students to live on campus.
• Also upgrading Totem (mechanical, electrical, plumbing): a three-year plan. Also landscaping.
• Other projects:
  o Gage Commons.
  o New partnership with Green College.
  o Decommissioning of Acadia Park Courts (family housing): these were 40-year-old buildings of cheap construction.
• This is all about assets and infrastructure, though what students value most is living in a community, the environment.
• We rank very high (90th percentile) every year in the annual North American EBI survey.
• Next year we’re investing $20 million in capital renewal at Ritsumeiken and Acadia Park.
• Housing fees will be going up 2% across the board. That’s as low as we can go, given recent wage increases. We are revenue neutral.
• Our contribution to Central is going down (to $3.6 million from $4 million) because of some university investment in Ponderosa.
• Most of our contribution comes from our Conferences revenue: the summer use of residences by non-students. Lots of profit comes not from students but from non-students.

3. MOVED EKATERYNA BARANOVSKAYA, SECONDED KIRAN MAHAL:

“That the time for the presentation be extended by five minutes.”

... No objections

Andrew Parr (continuing):
• Food services:
  o Opening retail operations around campus: residences, restaurants.
  o Moving from large units to smaller.
  o This also contributes back to the Core.

Questions
• Michael (guest): Why are there no stoves in Totem and Vanier?
• Andrew Parr: They’re 50 years old and would be difficult to change now. There would be safety issues. Also, the dining room creates community; it’s where students connect.
• Phaidra Ruck asked about Education and Ponderosa housing.
• Andrew Parr: The Commons are not just housing. We’re working with Education.
• Phaidra Ruck: Will there be stoves?
• Andrew Parr: Yes; it’s only Totem and Vanier that don’t have them.
• Kristen Rasmussen: Are all the Acadia family units being decommissioned?
• Andrew Parr: Just some. We’re removing 158 units, but 268 are being converted to student family housing, so there’s actually a net increase.
• Kiran Mahal: Are your housing targets affected by Orchard Commons? Isn’t that earmarked for the new Bridge to UBC students?
Andrew Parr: Yes, Orchard is for Bridge students. There’s been a softening in the waitlist; we actually have 120 vacancies now, which is comforting, but for September we fully expect to have a waitlist again. There is pressure to build up Brock or Gage South. There are challenges concerning debt and liquidity.

Kyle Warwick: What will be the pricing for the new Commons housing? I’m wondering about accessibility.

Andrew Parr: Our philosophy is to be at or below market. The new housing will be priced a bit higher than Gage or perhaps Marine Drive (we’re seeking to match Marine Drive). The new Ponderosa units will be a bit smaller, which will reduce costs and mitigate fees.

**Student Financial Support Project – Barbara Crocker**

The project has been percolating and now has some traction; it’s been endorsed by the University and given a budget to go ahead.

The goal of the project is to ensure that students who can’t afford to come to UBC have the funding to do that.

This will be done by:
- simplifying the process;
- offering awards earlier, so students can plan;
- offering a comprehensive package so you know every bit of money you’re eligible for;
- recognizing the high cost of living in Vancouver and Kelowna;
- recognizing the shared responsibility of parents, students, and us (the University) if you need us;
- incorporating the Major Entrance Scholarships;
- involving the faculties.

Scholarships, bursaries, and the offer of admission will be one consolidated package. This will be for continuing students too.

The project is for both campuses and for domestic and international, undergraduate and graduate.

We’re having vendors come to campus; we will make a selection; then there will be design work; and the project completion date is 2015.

The AMS and the GSS have been involved in the discussions.

One aim is to let students see how much their whole program will cost them. We’re trying to make it easier to understand.

We want to make sure the people who need the funding get the funding.

There will be a yearly cost of living review to ensure we’re keeping up.

The benefits for UBC include streamlining, lessening financial risk by using better tools, and a balanced budget.

Currently, you need to be receiving a loan to get access to UBC financial aid, but now anyone will be able to apply – though not everyone who applies will get funding. This will be determined by looking at the financial profile of each student.

And there will be money for emergency situations.

**Questions**

Anne Kessler asked about the financial profiles.

Barbara Crocker: It includes what you can contribute (e.g., from summer work), your parents … We will develop a needs assessment profile. It will become
clearer. We can’t do what Harvard does; we don’t have the Endowment to
guarantee funds to anyone below a certain income.
- Conny Lin: Some grad students are here too long to continue getting student
  loans.
- Barbara Crocker: Before, you had to have a student loan to apply, and then we
  would fill gaps. Under the new system, anyone will be able to apply.
- Kyle Warwick: Expectations for parental contributions will have to factor in what
  parental income is. As for emergency aid, I’ve only heard of this since I’ve
  become a Councillor; it could be better advertised.
- Barbara Crocker: We do advertise it on the website. If you can think of a better
  way to get it out there, let me know.
- Kiran Mahal: Maybe you could include it when students are told they have to
  pay tuition.
- Barbara Crocker: That’s a good idea.
- Matt Parson: If you’re decoupling from the province’s needs assessment, what
  will be the system? Besides Harvard, is anyone doing this very well?
- Barbara Crocker: All the Ivies. I don’t know of any in Canada. The hardest part
  is the needs assessment.
- Matt Parson: What about outside of universities?
- Barbara Crocker: The student loan model is not a bad model; it’s just what you
  pick to include in it.

4. MOVED KYLE WARWICK, SECONDED JUSTIN YANG:

“That the question period be extended by 10 minutes.”

... No objections

- Michelle Ho: Will the financial profile mean another login?
- Barbara Crocker: No, you’ll go in once and do all you need to in May for the next
  year, with updating in the fall. We’ll give you a preliminary assessment. If your
  gap is $4,000, we’ll give you that.
- Michelle Ho asked about improving the line-ups at Brock Hall.
- Barbara Crocker: There’s been a great reorganization in Enrollment Services.
  Everything is in the concourse.
- Phaidra Ruck: At what age will you stop requiring parental contributions?
- Barbara Crocker: It’s still to be determined. It’s 22 now. It depends on how
  much money we have and on parental income. We’ll be controlling our own
  criteria, breaking away from Student Loans (the government program).
- Phaidra Ruck: So you’ll still be eligible if you’re refused by Student Loans?
  What will be the criteria?
- Barbara Crocker: We’ll add in something from the student, from Student Loans,
  Grandma, whatever.
- Phaidra Ruck: So the criteria are not really set?
- Barbara Crocker: We’re going to play with the criteria.
- Natalie Marshall: In Ontario they look at parental income, but some parents
  won’t pay. Then to get funding the students have to declare themselves
  independent.
- Barbara Crocker: Which is not easy to do. It’s one sticky situation. We will take
  such cases on appeal and discuss them with the students. Life is not that neat
for everyone. We have to treat students as individuals and decide based on what money we have.

**Research Grants – Matt Parson and Pierre Cenerelli**

Matt Parson:
- The idea for this Research Grants project stems from a frustrating discussion on financial aid with the former Minister of Advanced Education, who said she didn’t see any difference between us and the CFS.
- The AMS exists to improve student life, and sound independent research would help with that.
- The research grants will go to students to support the AMS’s mission to make UBC better.
- Every election season people come to the AMS with fresh ideas. Those ideas are out there, so why depend on just the Executives and Council? Why not crowd-source to the whole membership?
- There’s of course going to be controls: a committee, faculty involvement.
- We’ll be providing for research in areas that are under-served.

Pierre Cenerelli:
- Through scholarly research the aim is to benefit the UBC community.
- Projects will have to demonstrate an impact on UBC students or the surrounding community, and not just on academic life.
- The projects should be ambitious but realistic.
- We’ll be seeking team efforts, with some kind of mentorship from a faculty member.
- Also looking for inter-disciplinarity.

Matt Parson:
- Examples could include pedagogical studies, research into campus planning, studies of mental health.
- We have received generous funding from the VP Students office ($55,000) and also from the Faculty of Arts. The proposal is that the AMS contribute $15,000, so we’re getting to six figures.
- We’re off to a good start. Now we’d like suggestions about how to get the word out.

**Questions**
- Anne Kessler: I’m in a class where there are lots of organizations we partner with.
- Matt Parson: We want to identify research-intensive classes.
- Conny Lin: Talk to the VP Research. Also, does this have an undergraduate focus?
- Matt Parson: No, it’s for all students, but we’ve identified a real lack of undergraduate funding.
- Conny Lin: Undergraduates could partner with grad students?
- Matt Parson: We’re looking at various sorts of collaboration, perhaps involving the VP Students; also the UBC Mix project, a subset of the Terry Project. This would not be dependent only on students; it would include faculty.
- Kyle Warwick asked about quality control.
- Matt Parson: There will be an adjudication committee including the VP External, the VP Academic, and three faculty members from different disciplines for qualitative, quantitative, and applied aspects (social sciences, humanities, commerce or engineering). Faculty oversight will help ensure the proposals are legitimate.
• Ian Campbell: What is the goal of this? Undergraduate research opportunities or to get data for issues we have?
• Matt Parson: A bit of both. We have suggested areas, e.g., the economic case for a review of financial aid. The mission is to improve UBC.
• Ian Campbell asked whether students might think they have to do research that would suit the AMS.
• Matt Parson: Most of our research is done by our staff, and it’s viewed as biased. This would be independent scholarly research. We wouldn’t be expecting specific results.
• Justin Chang: Who owns the intellectual property?
• Matt Parson: I would say the students. They’re not employees of the AMS.
• Pierre Cenerelli: But we may have certain requirements to oblige students to make the results public. We’ll look into that.
• Matt Parson: We may require that the research be made available through Open Access.
• Conny Lin: We’ll need to attach money to pay for Open Access.
• Pierre Cenerelli: We need to look into that. The copyright issue is a major one.
• Matt Parson: We may publish in an AMS/GSS research journal, and that would be open access.

5. MOVED ANNE KESSLER, SECONDED ROSHAK MOMTAHEN:

“That the question period be extended by five minutes.”

… No objections

• Anne Kessler: How can the money be spent? On research? Or a salary? Would it function as someone’s part-time job?
• Matt Parson: We think it will be mainly for paying the students.
• Kiran Mahal: Will there be an option of getting academic credit? And who will be running this after your term?
• Matt Parson: We’ll be partnering with the University. That will provide continuity. Also through Pierre. I don’t think it has to be the President who’s in charge. Could be the VP Academic or VP External.
• Phaidra Ruck: How big will the grants be?
• Matt Parson: A lot of University funds have a $3,000 restriction, but we could top it up to $4,000 or $5,000. Maybe we won’t set a ceiling, because then everyone applies for that.
• Phaidra Ruck: Per person?
• Pierre Cenerelli: Per project is more typical.
• Justin Yang: If you put it under the AMS Foundation, you could get donations.
• Matt Parson: I do see the alumni being interested. We could look into that.
• Pierre Cenerelli: Charitable status would be the issue.
• Tristan Miller: If the work is political, you can lose charitable status. That could limit the scope of the research. That’s one reason we don’t use the Foundation very much.

Financial Update – Tristan Miller

The State of the Treasury:
• Full report coming next week. I’d like feedback before finalizing the report.
• We don’t have a long-term financial plan or vision.
• There are different views on financing, different lenses. We need to decide on our public policy, and we also have to balance our means and our wishes.
• Spending has risen since 1990 from $300,000 to over $1 million. There have been dips and valleys, but the general trend is up; this is partly because of inflation, but it’s still a huge rise in spending. We’ve also had declining surpluses and thus a growing shortfall.
• Student government has grown. We needed more administration to keep up with modern practices, and we serve more people now.
• There’s also been a decline in the contributions our businesses make.
• The economy has changed. Andrew Parr, who spoke to us earlier this evening, noted that UBC has been opening food outlets all across campus, so it’s easy to go to coffeeshops elsewhere rather than come to the SUB. Student Housing and Hospitality does a good job and has become our main competitor. So relying on business revenue is no longer a viable model, but it’s difficult for us to move away from that model unless we cut a lot of spending.
• The outlook for next couple of years is not terrible, but it’s not great either. The construction of the new SUB, other construction after that near the SUB – all that will affect traffic. People don’t want to come through hoarding and scaffolding.
• So will we continue to have shortfalls or will we make cuts?

6. MOVED JUSTIN CHANG, SECONDED EKATERYNA BARANOVS KAYA:

“That the time for the presentation be extended by ten minutes.”

… No objections

Tristan Miller (continuing):

• Strategies:
  o Revising the fee structure.
    ▪ I recommend we look at CPAC (the Student Spaces Fund) and similar non-discretionary fees. About 85% of our fees are non-discretionary; no other non-profit or private organization ties itself this much. It used to be only 50% non-discretionary, but now …
    ▪ The ideal would be to raise the general fee; it’s fallen behind because of inflation. But students pay $500 and don’t want to pay more, so the alternative is to look at under-utilized funds and restructure fees.
  o Monetizing assets: e.g., sell Whistler Lodge. The value from selling is much more than from using it. The lodge is a place for people to take part in a luxury sport; it’s bad value. Because we spend money on it, we can’t expand Tutoring.
  o Cut spending. We need a review of our Services and Resource Groups to determine what is valuable and what is not. We do some things well, others poorly. We should do fewer things and do them better. For instance, we lack the money to staff the SAC-Fincom office.
  o Reduce and ultimately eliminate our reliance on business revenue. This may take 10-15 years; it depends on the new SUB. We should grow our investment revenue instead. Put our business revenue into the new Endowment Fund and maybe use the income from that to lower the cost of food to students.
CPAC:
- It had many purposes, but now that we’re moving into the new SUB, it should be revisited.
- CPAC is used very much on the fly without planning ahead.
- It annoys the CRA; we bring in money and don’t spend it, so they want to tax our business revenue.
- Debt is the way to finance capital improvements; then it’s not future generations paying. If you take out a loan, yes, you’re charged interest, but there’s an equity issue.
- We should look at shifting CPAC revenue into general revenue and use it strictly for capital costs.

We should have budgeting guidelines. We need to determine our core funding: what are the AMS’s core functionalities? If we have to cut, don’t cut across the board.

We should establish an emergency fund. We did use to have one, but for some reason Council got rid of it and instead put money into the funds. We should have this; surpluses should go there.

If we spend a lot on Block Party at the expense of Tutoring and other services, that’s concerning.

Questions
- Andrew Patterson: Have you had a conversation with the University about market share?
- Tristan Miller: I haven’t, but I doubt the University would be receptive. The University is facing a large budget deficit; they meet their budget by competing with us.
- Kyle Warwick asked about zero-based budgets and dedicated funds.
- Tristan Miller: Starting from a list of expenses, that’s zero-based budgeting. It’s good in that it gets you thinking about your spending.
- Ian Campbell: What is the financial state of Whistler Lodge?
- Uli Laue: It had a loss of $4,000 this year.
- Tristan Miller: And that’s not counting the CPAC improvements, which are significant.
- Conny Lin: We closed a pub (in the GSS) because of a deficit. If you had to cut, what would it be?
- Tristan Miller: That’s a very difficult question. Whistler Lodge. If monetized, the interest earned would be for better service: we could get more student employees for SAC or Tutoring. And there are accessibility issues. The lodge is in Whistler. Our mandate is here. Other services are more valuable.

7. MOVED JUSTIN CHANG, SECONDED ALEX REBCHUK:

“That the presentation be extended for up to three more speakers.”

... No objections

- Alex Rebchuk: How will selling an asset help?
- Tristan Miller: If we got $2-$2.5 million for selling Whistler Lodge, we could take that money and put it in the Endowment Fund. Then we would never touch the principal, but there’d be interest earned.
Whistler Lodge – Caroline Wong, Sean Cregten

- There was a report from an external consultant (Coriolis) in December 2011.
- In 2012 we held a referendum in an attempt to get authorization to sell the lodge, but it didn’t pass.
- We have done consultations with the Ski & Board Club and with the Varsity Outdoors Club, and we have done surveys.

Sean Cregten
- The survey got about 3000 responses.
- 48% viewed the lodge as a service; 14% viewed it as a business.
- Use was spread out among the faculties; grad students used it most.
- People do not want to pay more fees, and anyway CPAC (Student Spaces Fund) is for Whistler Lodge.
- On the assumption that no increase in fees would be required, a majority said to maintain or refurbish the lodge: 30% maintain, 35% refurbish. 15% said sell.
- A plurality of users and non-users say to keep it.

Caroline Wong:
- Motion next time.
- The proposal will be to continue the lodge as a service, refurbishing it and funding capital repairs.
- Estimated cost: $700,000.
- Immediate cost of $85,000, followed by further expenditures of $111,000 and $224,000 in 2014.
- The mandate of the Student Spaces Fund includes the Whistler Lodge.
- Spending from that fund fluctuates a lot. The microbrewery would also come out of it.
- UBC Properties Trust says they could temporarily fund the brewery out of cash flow and thus not burden the Student Spaces Fund.

Sean Cregten:
- Three options:
  - Refurbish.
  - Maintain as is.
  - Sell.
- Knowing that the money from a sale would be used to expand other services, the survey respondents said No to selling.

Questions
- Maria Cirstea: Respondents like the idea of the lodge more than the lodge itself. Even those who never used the lodge.
- Sean Cregten: 50% prefer to keep the lodge.
- Ian Campbell: Was the actual cost of refurbishing presented to respondents? Did the survey convey some concept of our financial burden?
- Sean Cregten: There was a preface that said, “Assuming no additional student fees…” From an individual student’s perspectives, this would not cost more (or less).
• Ian Campbell: Was the idea of reconstruction considered, along with an increase in fees?
• Caroline Wong: That option was considered in the Coriolis report; it would take almost $1 million to do that. We thought we’d go with refurbishing.
• Sean Cregten: An earlier survey showed little support for building a new lodge.
• Caitlin Schneider: Why is the lodge losing money? Is it empty? Would it lose money even if full?
• Sean Cregten: There are operating costs and capital costs.
• Uli Laue: Occupancy is 35-40%, compared to a 65% average in Whistler. The lodge is very old, and the services it provides are not as good as at newer facilities. There’s also the distance from the hills.
• Caitlin Schneider: If refurbished, would that attract more people? Would you have to offer a bus service?
• Caroline Wong: We did look at transportation.
• Uli Laue: We can’t increase the number of beds because of zoning. It doesn’t make financial sense.

8. MOVED KYLE WARWICK, SECONDED TRISTAN MILLER:

“That the question period be extended by five minutes.”

… No objections

• Michelle Ho: Has there been research done on the demand if we wanted to sell? Are there buyers?
• Caroline Wong: Real estate values are going up.
• Mike Silley: We could get it rezoned and subdivide.
• Michelle Ho: If selling, we would need to tell students the money would be used for things like Tutoring.
• Mike Silley: Could we sell and use the money to subsidize students going to Whistler?
• Caroline Wong: At the open forum students were not interested in that. They want an actual lodge.

9. MOVED MATT PARSON, SECONDED CLARKE McCORKELL:

“That all reports and remarks be struck from the agenda except for Constituencies that want to present.”

… Carried Unanimously

For (23): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Maria Cirstea, Cara Dong, Justin Fernandes, Michelle Ho, Jennifer Law, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Tristan Miller, Matt Parson, Mitch Prasad, Kristen Rasmussen, Alex Rebchuk, Phaidra Ruck, Mark Sha, Eric Toyota, Kyle Warwick, Justin Yang

G) Constituency Reports:

GSS – Natalie Marshall
• Thanks to the candidates who came to the GSS.
• We are having our own elections.
Science – Justin Fernandes
  • Science Week concludes with Cold Fusion.

Arts – Ekateryna Baranovskaya
  • Nominations open for AUS elections.

Education – Phaidra Ruck
  • Away till May.

Engineering – Ian Campbell
  • Thanks to candidates who came to our meetings.
  • E Week in two weeks
  • AGM February 5.

Nursing – Kristen Rasmussen
  • My last or second to last meeting.

H) Board of Governors, Senate, and Ombudsperson Reports:

  Senate – Justin Yang
  • Having lunch with President Toope on Valentine’s Day.

I) Minutes of Council and Committees of Council:

J) Executive Committee Motions:

10. MOVED KIRAN MAHAL, SECONDED ALEX REBCHUK:

   From the Executive Committee
   “That Council suspend Code Section VII, Article 3 in order to
   
   (a) postpone the appointment of the three Alumni Members to the Business
       and Administration Governance Board until the February 6, 2013 Council
       meeting; and
   
   (b) postpone the date when appointees take office until after the
       appointments are made.”

   Note: Requires 2/3rds

   • Kiran Mahal: It’s been difficult. We have to seek out candidates one at a time.
     We have one and hope to have the rest soon. In the meantime we’re orienting
     the student members. I apologize for the delay; the lesson has been learned for
     next year.

11. MOVED KIRAN MAHAL, SECONDED ALEX REBCHUK:

   From the Executive Committee
   “That Council suspend Code Section VII, Article 3 in order to
(a) postpone the appointment of the three Alumni Members to the Business and Administration Governance Board until the February 6, 2013 Council meeting; and

(b) postpone the date when appointees take office until after the appointments are made."

Note: Requires 2/3rds

... Carried

For (23): Ekateryna Baranovskaya, Barnabas Caro, Justin Chang, Maria Cirstea, Cara Dong, Justin Fernandes, Michelle Ho, Montana Hunter, Anne Kessler, Jennifer Law, Kiran Mahal, Mona Maleki, Clarke McCorkell, Tristan Miller, Roshak Momtahen, Matt Parson, Mitch Prasad, Kristen Rasmussen, Alex Rebchuk, Phaidra Ruck, Mark Sha, Eric Toyota, Kyle Warwick

Abstained: Ian Campbell, Justin Yang

12. MOVED KIRAN MAHAL, SECONDED MATT PARSON:

From the Executive Committee

“That Council on the recommendation of the Executive Committee authorize the expenditure of up to $2,100 from the Student Spaces Fund for computer equipment for the Services.”

Note: Requires 2/3rds

Note: The current balance of the Student Spaces Fund is $400,648.

- Kiran Mahal: This is to fund new computer equipment for Externship and the Foodbank. It should actually be $2,500 to include taxes.

13. MOVED KIRAN MAHAL, SECONDED CLARKE McCORKELL:

“That the motion be amended to read $2,500.”

... No objections

- Montana Hunter: $2,500 is a lot of money. We could get cheaper computers.
- Kiran Mahal: This includes the cost of the labour in our IT department.
- Tristan Miller: Our network requires a certain speed.

14. MOVED KIRAN MAHAL, SECONDED MATT PARSON:

From the Executive Committee

“That Council on the recommendation of the Executive Committee authorize the expenditure of up to $2,500 from the Student Spaces Fund for computer equipment for the Services.”

Note: Requires 2/3rds
Note: The current balance of the Student Spaces Fund is $400,648.

For (23): Ian Campbell, Barnabas Caro, Maria Cirstea, Cara Dong, Justin Fernandes, Michelle Ho, Montana Hunter, Anne Kessler, Jennifer Law, Kiran Mahal, Mona Maleki Clarke McCorkell, Tristan Miller, Roshak Momtahen, Matt Parson, Mitch Prasad, Kristen Rasmussen, Alex Rebchuk, Phaidra Ruck, Mark Sha, Eric Toyota, Kyle Warwick, Justin Yang

Abstained: Justin Chang

15. MOVED TRISTAN MILLER, SECONDED JENNIFER LAW:

From the Executive Committee
“That Council on the recommendation of the Executive Committee authorize the expenditure of $10,000 from the International Projects Fund to be paid to the University's Global Fund as per our MoU concerning the Global Fund.”

Note: Requires 2/3rds

Note: The current balance of the International Projects Fund is $10,966.

- Tristan Miller: We have a contract with the University to contribute $10,000 a year. This is the fund the money should come from.

... Carried

For (20): Ekateryna Baranovskaya, Barnabas Caro, Justin Chang, Cara Dong, Justin Fernandes, Montana Hunter, Jennifer Law, Kiran Mahal, Mona Maleki, Clarke McCorkell, Tristan Miller, Roshak Momtahen, Matt Parson, Mitch Prasad, Kristen Rasmussen, Alex Rebchuk, Mark Sha, Eric Toyota, Kyle Warwick, Justin Yang

Against (1): Phaidra Ruck

Abstained: Ian Campbell

16. MOVED KIRAN MAHAL, SECONDED ROSHAH MOMTAHEN:

“That ______ be appointed to the UBC Global Advisory Fund Committee for a period effective immediately and ending April 30, 2013.”

Nominees: Justin Chang, Tanner Bokor – Tanner withdrew.

17. MOVED KIRAN MAHAL, SECONDED ROSHAH MOMTAHEN:

“That Justin Chang be appointed to the UBC Global Advisory Fund Committee for a period effective immediately and ending April 30, 2013.”

... Carried

For (17): Ekateryna Baranovskaya, Maria Cirstea, Justin Fernandes, Michelle Ho, Anne Kessler, Jennifer Law, Kiran Mahal, Mona Maleki, Tristan Miller, Matt...
Parson, Mitch Prasad, Kristen Rasmussen, Alex Rebchuk, Mark Sha, Eric Toyota, Kyle Warwick, Justin Yang

Abstained: Justin Chang, Phaidra Ruck

18. MOVED MATT PARSON, SECONDED ALEX REBCHUK:

From the Executive Committee
“That the Annual General Meeting of the Alma Mater Society be held Wednesday, February 27, 2013.”

- Matt Parson: We were originally thinking of February 28, but February 27 is a Wednesday. If the bylaw amendments pass, lowering quorum to 500, then holding the AGM just before the Wednesday Pit Night might result in a quorate AGM.

19. MOVED MATT PARSON, SECONDED ALEX REBCHUK:

From the Executive Committee
“That the Annual General Meeting of the Alma Mater Society be held Wednesday, February 27, 2013.”

... Carried Unanimously

For (22): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Justin Chang, Maria Cirstea, Justin Fernandes, Michelle Ho, Anne Kessler, Jennifer Law, Kiran Mahal, Mona Maleki, Clarke McCorkell, Tristan Miller, Matt Parson, Mitch Prasad, Kristen Rasmussen, Alex Rebchuk, Phaidra Ruck, Mark Sha, Eric Toyota, Kyle Warwick, Justin Yang

K) Constituency and Caucus Motions:

L) Committee Motions:

20. MOVED KYLE WARWICK, SECONDED ERIC TOYOTA: [SCD284-13]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2013: Conflict of Interest for Others’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Kyle Warwick: People who aren’t Councillors (e.g., members at large on committees) have obligations not to breach confidentiality etc. Now they’ll have to sign a form saying so, just as Council members do.

21. MOVED KYLE WARWICK, SECONDED ERIC TOYOTA:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2013: Conflict of Interest for Others’ and thus amend the Code as recommended.”
Note: Requires 2/3rds

... Carried Unanimously

For (22): Ekateryna Baranovskaya, Ian Campbell, Justin Chang, Maria Cirstea, Justin Fernandes, Michelle Ho, Montana Hunter, Anne Kessler, Jennifer Law, Kiran Mahal, Mona Maleki, Clarke McCorkell, Tristan Miller, Matt Parson, Mitch Prasad, Kristen Rasmussen, Alex Rebchuk, Phaidra Ruck, Mark Sha, Eric Toyota, Kyle Warwick, Justin Yang

22. MOVED IAN CAMPBELL, SECONDED JUSTIN CHANG: [SCD285-13]

From the Legislative Procedures Committee
“That Council amend the AMS Internal Policy on Records Management as recommended by the Legislative Procedures Committee.”

Note: Requires 2/3rds

- Ian Campbell: This policy change comes out of discussions on the Engineering Student Centre. We’ve had numerous requests to see the contract but can’t allow that under the current policy. This change will state that a contract can be made available to those charged with implementing it and to the Subsidiary Organization involved. This will make it a lot easier to share contracts.
- Laura Rodgers: Both the current and the now updated records policy are inconsistent with AMS bylaws.
- Kyle Warwick: We have a fiduciary duty to keep certain confidential information confidential: contracts, business information that could help our competitors. This is in line with the letter and the spirit of the bylaws.

23. MOVED IAN CAMPBELL, SECONDED JUSTIN CHANG:

From the Legislative Procedures Committee
“That Council amend the AMS Internal Policy on Records Management as recommended by the Legislative Procedures Committee.”

Note: Requires 2/3rds

... Carried Unanimously

For (24): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Maria Cirstea, Justin Fernandes, Michelle Ho, Montana Hunter, Anne Kessler, Jennifer Law, Kiran Mahal, Mona Maleki, Clarke McCorkell, Tristan Miller, Roshak Momtahen, Matt Parson, Mitch Prasad, Kristen Rasmussen, Alex Rebchuk, Phaidra Ruck, Mark Sha, Noah Stewart, Eric Toyota, Kyle Warwick, Justin Yang

M) Commission Minutes, Reports and Motions:

24. MOVED EKATERYNA BARANOVSKAYA, SECONDED IAN CAMPBELL:

“That the following minutes be accepted as presented.”
Student Administrative Commission minutes dated January 9, 2013  

For (16): Justin Fernandes, Michelle Ho, Anne Kessler, Kiran Mahal, Mona Maleki, Clarke McCorkell, Tristan Miller, Roshak Montahen, Matt Parson, Mitch Prasad, Kristen Rasmussen, Alex Rebchuk, Mark Sha, Noah Stewart, Eric Toyota, Kyle Warwick

Against (5): Ekateryna Baranovskaya, Ian Campbell, Barnabas Caro, Maria Cirstea, Montana Hunter

Abstained: Justin Chang, Jennifer Law, Phaidra Ruck, Justin Yang

25. MOVED JUSTIN CHANG, SECONDED IAN CAMPBELL:

“That _____ (member at large) be appointed to the Student Life and Communications Committee for a period effective immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

Nominee: Samuel Melamed

26. MOVED JUSTIN CHANG, SECONDED IAN CAMPBELL:

“That Samuel Melamed (member at large) be appointed to the Student Life and Communications Committee for a period effective immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

... Carried Unanimously

For (19): Ekateryna Baranovskaya, Ian Campbell, Justin Chang, Maria Cirstea, Justin Fernandes, Montana Hunter, Anne Kessler, Jennifer Law, Kiran Mahal, Mona Maleki, Clarke McCorkell, Roshak Montahen, Matt Parson, Mitch Prasad, Kristen Rasmussen, Phaidra Ruck, Mark Sha, Kyle Warwick, Justin Yang

27. MOVED MATT PARSON, SECONDED MONA MALEKI:

“That Council adopt the report of the President entitled ‘Code Changes 2013: Research Grants’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Matt Parson: It’s necessary to establish this fund in Code and also to set up the Adjudication Committee.
- Phaidra Ruck: Is this an appropriate time for this, given our financial situation?
- Matt Parson: The money’s coming from a restricted fund, the External Lobbying Fund. It’s not part of the general pie.
28. MOVED MATT PARSON, SECONDED MONA MALEKI:

“That Council adopt the report of the President entitled ‘Code Changes 2013: Research Grants’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried

For (18): Ekateryna Baranovskaya, Ian Campbell, Maria Cirstea, Montana Hunter, Anne Kessler, Jennifer Law, Kiran Mahal, Mona Maleki, Clarke McCorkell, Matt Parson, Mitch Prasad, Kristen Rasmussen, Alex Rebchuk, Phaidra Ruck, Mark Sha, Noah Stewart, Eric Toyota, Kyle Warwick

Abstained: Justin Chang, Justin Fernandes, Tristan Miller, Justin Yang

O) Discussion Period

P) Submissions:

Whistler Lodge Club Survey report [SCD288-13]
Whistler Lodge Survey Analysis [SCD289-13]
Graduate Research Info Brief [SCD290-13]
AMS Foundation 2012 AGM minutes [SCD291-13]

Q) Next Meeting:

February 6, 2013

R) Adjournment:

29. MOVED JUSTIN CHANG, SECONDED KRISTEN RASMUSSEN:

“That the meeting be adjourned.”

... Carried without dissent

The meeting adjourned at 9:17 pm.

S) Social Activity:

Voting Records

V1: test
V2: agenda adoption
V3: Strike updates items from agenda
V4: BAGB - postponement of alumni appointments
V5: Computer purchase
V6: Global Fund contribution
V7: Global Fund appointment
V8: AGM date - 27 Feb 2013  
V9: LPC - conflict of interest  
V10: LPC - IPRM  
V11: SAC minutes  
V12: Student life - MAL - Samuel Melamed  
V13: Code Changes - Research Grants

<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
<th>V9</th>
<th>V10</th>
<th>V11</th>
<th>V12</th>
<th>V13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Parson</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Caroline Wong</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lise Gleasure</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andrew Patterson (proxy for Robert Klinzmann)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Rechuck</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>John Chow</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>----------------</td>
<td>-----</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Y Y Y A Y A Y Y A Y A Y Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Y Y N Y Y Y Y Y Y Y Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Y Y Y Y Y Y Y Y Y Y Y Y Y Y A Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Y A Y Y Y Y Y Y A Y A Y A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mark Sha</td>
<td>Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### January 23, 2013 Attendance

The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>non-voting</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>President of Alumni Association</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Monttahen</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ekaterina Baranovskaya</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mark Sha</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Education</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ling Zhang</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Klinzmann</td>
<td>Graduate Studies</td>
<td></td>
<td>Andrew Patterson</td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Land &amp; Food Systems</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Law</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Rasmussen</td>
<td>Nursing</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Satoshi Iura</td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td>non-voting</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Regent College</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Faculty/Department</td>
<td>Seat</td>
<td></td>
</tr>
<tr>
<td>--------------</td>
<td>----------------------------</td>
<td>------</td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>Social Work</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Architecture/Landscape</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>VST</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
A) Call to order and adoption of the agenda:

The meeting was called to order at 6:06 pm.

1. MOVED ROBERT KLINZMANN, SECONDED TRISTAN MILLER:

   “That the agenda be adopted as presented.”

   • It was agreed to remove the Microbrewery presentation, to add Oversight Committee motions, and to move up items on Robocom and the personnel handbook.

2. MOVED ROBERT KLINZMANN, SECONDED TRISTAN MILLER:

   “That the agenda be adopted as amended.”

   ... Carried

   For (24): Anees Bahji, Ian Campbell, Barnabas Caro, Justin Chang, John Chow, Justin Fernandes, Anne Kessler, Robert Klinzmann, Jennifer Law, Mary Leong, Conny Lin, Kiran Mahal, Natalie Marshall, Clarke McCorkell, Tristan Miller, Sara Moayedinia, Roshak Momtahen, Harsev Oshan, Matt Parson, Alex Rebchuk, Lauren Telford, Eric Toyota, Kyle Warwick, Justin Yang

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

Election Results – Jenny Chen (Elections Administrator)

- 43.9% turnout; 22,405 votes: highest absolute total ever. Turnout for president (10,705 votes) also the highest ever.
- The U-Pass referendum passed, with 96.4% voting in favour.
- All other referendum questions also passed: bylaw amendments, including lowering quorum at general meetings to 500, and the $1 fee for the Bike Kitchen.
AMS Confidential and Spilling T split the VoterMedia pot of $1200, 55% and 45% respectively.

Executive winning candidates:
- Caroline Wong, President
- Kiran Mahal, VP Academic
- Joaquin Acevedo, VP Finance
- Derek Moore, VP Administration
- Tanner Bokor, VP External

Website Stats: 17,000 visits to candidate pages, an increase over last year. But mobile views dropped.

Questions
- Guest: Why was turnout so high?
- Several voices: U-Pass.
- Jenny Chen:
  - CWL integration made it easy to vote.
  - There were more mobile voting stations.
  - Worked with residents on debates.
  - Merchandising.
  - Plastered the campus with election information.
- Matt Parson: There was an exit survey this year, a first for the AMS, which gained 3000 responses and should provide some insight into why people voted, how they found out, voter fatigue, etc.
  - And a huge thank you to Jenny.

**Bridge to UBC – James Ridge and Susanne Schmiesing**

James Ridge:
- I’m the newly appointed principal of the yet to be named International College. Susanne and I are the only two employees so far.
- We’re aiming for a diverse selection of international students.
- UBC already gets students from 130 countries, but the vast majority come from the International Baccalaureate (IB) program and three other systems; not many come from indigenous school systems where the language is not English.
- The aim now is bring to UBC students whose language of instruction is not English.
- This means we’ll need a program of language and cultural acclimatization.
- We’re proposing a 12-month program.

Susanne Schmiesing (Director of Business Development):
- Aiming to start in August 2014 with 300 students, rising to 600 by the second year, and reaching a steady state enrollment of 1,000 by 2016-17.
- They’ll be UBC students and we’d propose that they be AMS members.
- We’ve been working with the UBC Senate, and they’ve approved in principle the establishment of this yet to be named college.
- It will be customized to be a first year curriculum, blended in with academic English instruction.
- Credit courses, but not a degree program.
- We’ll be making this a top program academically, with students of the same level as regularly admissible students except these students wouldn’t be admissible because of the English language requirement.
- Starting with Arts and Science. Later other faculties.
• Proposed tuition: $22,000 for the credit courses, coupled with additional fees for intensive language instruction, for a total of $30,000 for the program. Subject to regular increases.
• Some students will be more advanced and can be accelerated because they’ll need less time for English language support; others will require more.
• The program will integrate into the first-year university experience.
• There will be a possible fourth term if students fail a course or need additional support.

Questions
• Anne Kessler: Where will you be recruiting from?
• Susanne Schmiesing:
  o The intent is to recruit in emerging countries. This is entirely different from past recruiting. We’re looking at different regions, domestic school systems in Brazil, Turkey, Vietnam, the Middle East, Pakistan.
  o Also, this will be a living lab program in learning technology, looking to utilize this program as a method of innovation, to experiment with learning pedagogies, small classes, and then take that experience back to the University.
• James Ridge: We have very small amounts of data about Vietnam and Turkey; we’re asking students from there to assume a risk; we have an obligation to provide them with assistance.
• Sara Moayedinia: Is there no language performance requirement?
• Susanne Schmiesing: No, there will be criteria, but they will be different from the regular requirements.
• Sara Moayedinia: Will regular first year still be there? What about Jump Start (for international students)?
• Susanne Schmiesing: There will be a suite of programs, all working collaboratively.

3. MOVED KYLE WARWICK, SECONDED JUSTIN CHANG

“That the question period be extended by five minutes.”

  … No objections

• Robert Klinzmann: I was an instructor in math and found half the students failed because of language. How are you addressing these language issues?
• James Ridge: We know there are some students who get in now and still struggle. There’s a broader discussion to be had for language support. One hope is that the laboratory for best practices might apply outside the college.
• Harsev Oshan asked about financial assistance to cover the $30,000 fee and about how to acclimatize students culturally to Vancouver.
• Susanne Schmiesing: The market assessment shows there is a market out there. Also, 7% of the tuition revenue will be set aside for assistance; $2.5 million will be available eventually.
• James Ridge: As to cultural acclimatization, we’re looking around the planet for best practices. One idea is to use August as a month of expanded Jump Start. Also, ongoing through the 12 months there will be a whole range of acclimatization issues. It’s not all designed yet.
• Susanne Schmiesing: The idea is to blend them in with the rest of the campus and not ghettoize them. Eventually, they will take regular courses.
• Sheldon Goldfarb: Last time we were told that though these would be credit courses, they wouldn’t be UBC credit courses. Under the AMS bylaws, to be an AMS member you have to be taking a UBC credit course.

• Susanne Schmiesing: This will be a UBC academic college offering credit courses. The only nuance is that this will not be a degree program. Initially, the plan was to have courses under the college’s name, but that’s shifted slightly. Our courses will be listed as regular course, e.g., a new section of Math 100 for the International Program.

4. MOVED JUSTIN CHANG, SECONDED SEBASTIAN SILLEY:

“That the question period be extended to allow everyone on the current speakers list plus one more to speak.”

… No objections

• Sean Fleming: Are any other universities doing this successfully?

• Susanne Schmiesing: Australia has taken the lead. SFU did Fraser International College. Theirs is a private college. Ours will be a core UBC program. We opted for something in-house for control and quality control.

• Anne Kessler asked about social, cultural, and language barriers.

• James Ridge: This is a work in progress. We want to work with you, the students, the clubs, to integrate with you.

• Susanne Schmiesing: Our budget provides for affiliated services for whatever is needed to support these students, but doesn’t take away from core services.

There was a five-minute recess.

Midterm Evaluations – Dr. Simon Bates and Kiran Mahal

Kiran Mahal:

• This is a pilot project involving Dr. Bates, who taught physics and astronomy at Edinburgh, and was Dean of Learning and Teaching there.

• End of term evaluations are used for tenure and promotion. These evaluations will be done in the middle of the course, and they will be done by the faculty member for the faculty member to assess how a course is going.

• Sauder has already mandated this.

• Research shows these improve teaching. Students think they matter and it improves their notion of the effect they can have on teaching.

• This is a joint project between the AMS and the University.

• There were 22 faculty members involved in 35 courses involving 3400 students.

Simon Bates

• We were non-prescriptive: we left it up to instructors to choose what to ask, but we did give advice. We encouraged instructors to close the loop by discussing the results in class, talking about what can and cannot be changed in a class, or explaining why they are doing things a certain way.

• I did it, using simple questions like, What’s going well and what’s not? The same things came up. I learnt things.

• Follow-up: 80%-90% of the students did the evaluations; 71% said there was some discussion in class; half said there was positive change.
• Students appreciated the chance to provide feedback at a time when the instructor could still do something about it.
• Most of the faculty members said it was beneficial.

Kiran Mahal:
• It’s been a positive experience.
• The next step is to scale this. We’re continuing this term.
• The AMS Education Committee is working on revising our policy on teaching evaluations.

Questions
• Justin Chang: Would administering this either before or after mid-terms provide different results?
• Simon Bates: It depends. We leave it to instructors to decide when to do it.
• Robert Klinzmann: After mid-terms the evaluations would be biased; students disappointed with their results blame the instructor.
• Devon Stonehocker: Is there no policy saying faculty members are supposed to do this?
• Kiran Mahal: Faculty members are encouraged but not mandated.
• Alex Rebchuk: These were very beneficial in one of my courses. But only one prof was on board. How will you mandate this more widely?
• Kiran Mahal: That’s the discussion we’ll be having. There’s a capacity issue. It will take support from the Associate Deans. It could go faster if it’s done through Senate, but in the past there’s been pushback from the Faculty Association when Senate mandated something.
• Rob Morton: Can we not do what Sauder does?
• Kiran Mahal: It works well for Sauder. It depends on the Faculty culture. They’re more comfortable with this in Sauder. Power differentials differ.

Bottled Water Free UBC – Jenny Liu and Shiori Ito
• This has been an issue for a while. Two years ago there was a report which recommended the end of bottled water on campus, but a campaign at that time did not succeed.
• Now we are reviving the campaign to encourage water alternatives.
• This is important because of the environmental cost of plastic bottles. We have good tap water; we shouldn’t be transporting bottled water, using fuel, etc.
• There’s also the economic cost: it doesn’t make sense to sell a free commodity.
• The campaign began on January 28, with a website, Facebook page, Twitter, classroom announcements, outreach events. Also a petition to be presented to President Toope. We’re aiming for 3000 signatures; we already have 1000.
• March 15 will be Bottled Water Free Day. We’re seeking a commitment from UBC to go bottled water free.
• We’re seeking AMS support to get the reputation of the student body behind us.
• We want to work with the University and not be perceived as radical environmentalists.

Questions
• Linda McLaren: Are you looking just for UBC signatures? Do you want students from the affiliates?
• Jenny Liu: Sure.
  • Eric Gauf: Is your goal to stop the sale of all bottled water or just at events?
  • Jenny Liu: The sale.
  • Eric Gauf: Much of it is faculty or conferences.
  • Jenny Liu: It’s all under the UBC umbrella. If UBC commits, then no one should bring it in.
  • Eric Gauf: You’ll have to be very explicit with UBC.
  • Jenny Liu: The first step is to stop the sales of bottled water.
  • Kyle Warwick: This is a smart approach; it will get results. Being combative gets people’s backs up.
  • Rob Morton asked what the AMS is doing.
  • Tristan Miller: This is not our campaign, though it’s in line with our goals. Having the AMS endorse it lends credibility.
  • Matt Parson: It adds political leverage, but a change of behaviour is needed as much as something political. You can’t just go after the supply side without getting into students’ minds about bringing reusable water bottles. You have to make it the thing to do. The AMS has some influence there. We could include reusable containers in the first year bag.
  • Eric Toyota: When will the prohibition be enacted?
  • Jenny Liu: It’s up to UBC. We’re asking them to answer by March 15.
  • Matt Parson: There’s been a decline in bottle sales since the introduction of our Waterfillz machines
  • Eric Toyota: How much is still being sold? Is it negligible?
  • Matt Parson: Not negligible; maybe after a few years we’ll get to negligible.
  • Tom Boivie asked about existing contracts to buy bottled water.
  • Jenny Liu: We’re just trying to get UBC to set a date. Food Services has said if there’s no demand, they won’t put bottled water out for sale. And we want to change student behaviour.
  • Tristan Miller:
    o Under the Coke contract, UBC has certain obligations, but not necessarily by product. Coke wants the machines, but there could be flexibility concerning the product sold.
    o We need some bottled water for emergencies.
    o Conferences are a grey area.
  • Tom Boivie: A huge area.
  • Tristan Miller: They can look at alternatives, give out refillable bottles to fill at our water stations.
  • Caroline Wong: A social media campaign later, a culture shift.

5. MOVED HANS SEIDEMANN, SECONDED CAROLINE WONG:

“That the agenda be amended to do the bottled water endorsement motion next.”

… No objections

J) Executive Committee Motions:

6. MOVED BARNABAS CARO, SECONDED MICHELLE HO:

From the Executive Committee
“That the AMS endorse the Bottled Water Free UBC Campaign.”
Note: Requires 2/3rds

- Matt Parson:
  - A lot of campuses are already doing this or aiming to. UBC as a green campus doesn’t want to be a laggard.
  - Sustainability is a main part of our mandate at the AMS.
  - This is student-driven and would benefit from our support.

- Justin Yang: Does the AMS sell bottled water? Why don’t we ban it?

- Tristan Miller:
  - There are logistical issues, health and revenue concerns.
  - It would cost us $75,000 in revenue.
  - There has to be education first; if we ban here, people will buy elsewhere.
  - We want to change people’s behaviour to get the revenue from it down to a negligible number.
  - Could look at this for the new SUB.

- Anne Kessler: If UBC bans it, we’d ban it too?

- Tristan Miller: That’s very logical.

- Matt Parson: They’re not calling for a complete ban today.

- Kyle Warwick: We’re proposing an external policy, but making a policy for our businesses is different. Just today we’re creating the framework of our business board. It would be hypocritical to micromanage our businesses. This should be deliberated on, go through a committee.

- Justin Yang: I get that, but why not say we’ll commit to it in five years if UBC bans it? There’s no teeth to this motion, no action by the AMS. I understand we have BAGB to run the businesses, but BAGB reports to Council. Give them five years to figure out how to ban bottled water.

- Hans Seidemann:
  - It seems silly to wait till revenue goes down; we could just axe it.
  - The UVic Student Society banned bottled water.
  - We could do it without tying the hands of BAGB.
  - There are measures we could start to take.

7. MOVED KIRAN MAHAL, SECONDED MICHELLE HO:

“That the motion be amended to add:

‘Be it further resolved that Council direct BAGB to develop a timeline for the phasing out of bottled water sales by the AMS’s business operations.’ ”

- Kyle Warwick: This is a very good amendment We do need to make the business analysis.
- Eric Gauf: Is this conditional on UBC banning bottled water?
- Kiran Mahal: That would be part of the business case.
- Justin Chang: This directs BAGB to phase out bottled water; it assumes that’s what we should do.

There was agreement to amend the amendment to read:

“That the motion be amended to add:
‘Be it further resolved that Council direct BAGB to consider the phasing out of bottled water sales by the AMS’s business operations and develop a timeline for the decision.’ ”

- Hans Seidemann: Is BAGB the right place for this? They only meet five times a year and give advice to the General Manager. Make it the Sustainability Coordinator.
- Tristan Miller: Sustainability is already stretched, and there’s no money to hire anyone.
- Matt Parson: This raises the real issue of Council going off our Nose In, Hands Off policy. And add-ons to motions are not optimal. We should just stick to the principles and endorse this campaign and a bottled water free campus.
- Eric Gauf: That value-based statement would then be what goes to BAGB. They would take it to staff. It’s not BAGB that would do the analysis; it would go to the General Manager and then on down to the Director of Operations or the Food and Beverage Manager. They would do the math and the analysis.
- Kiran Mahal said that after all it would be better to withdraw the amendment.
- There were no objections to withdrawing it.

8. MOVED KIRAN MAHAL, SECONDED MICHELLE HO:

“That the motion be amended to add:

‘Be it further resolved that Council direct BAGB to consider the phasing out of bottled water sales by the AMS’s business operations and develop a timeline for the decision.’ ”

... Withdrawn

Back to main motion

- Tristan Miller: To respond to the question of the AMS banning sales, this would cause a $75,000 drop in revenue: what would you cut as a result? If you ban bottled water, that money is gone. The business case has to be there.
- The Speaker ruled that there could not be further debate on whether the AMS should ban bottled water unless there was an amendment proposing that.

9. MOVED EKATERYNA BARANOVSKAYA, SECONDED JENNIFER LAW:

“That the question be called.”

Note: Requires 2/3rds

... Carried

For (25): Anees Bahji, Ekateryna Baranovskaya, Ian Campbell, Sean Fleming (proxy for Mark Sha), Helen Halbert, Michelle Ho, Montana Hunter, Anne Kessler, Robert Klinzmann, Jennifer Law, Mary Leong, Natalie Marshall, Clarke McCorkell, Tristan Miller, Sara Moayedinia, Roshak Momtahen, Ron Oh, Harsev Oshan, Matt Parson, Alex Rebchuk, Christopher Roach, Hans Seidemann, Lauren Telford, Kyle Warwick, Caroline Wong

Against (2): Justin Chang, John Chow
10. MOVED BARNABAS CARO, SECONDED MICHELLE HO:

From the Executive Committee
“That the AMS endorse the Bottled Water Free UBC Campaign.”

Note: Requires 2/3rds
... Carried

For (26): Anees Bahji, Ekateryna Baranovskaya, Barnabas Caro, Justin Chang, John Chow, Justin Fernandes, Sean Fleming (proxy for Mark Sha), Helen Halbert, Michelle Ho, Montana Hunter, Anne Kessler, Mary Leong, Mona Maleki, Clarke McCorkell, Tristan Miller, Sara Moayedinia, Roshak Momtahen, Ron Oh, Matt Parson, Alex Rebchuk, Christopher Roach, Sebastian Silley, Lauren Telford, Kyle Warwick, Caroline Wong, Justin Yang

Against (2): Ian Campbell, Hans Seidemann

Abstained: Jennifer Law, Harsev Oshan, Eric Toyota

Abstained: Justin Fernandes, Mona Maleki, Sebastian Silley, Eric Toyota, Justin Yang

C) Presentations to Council:

Robocom – Eric Gauf
- This is the final report from the Robocom committee that was tasked with recommending the new business structure, which has resulted in BAGB (the Business and Administration Governance Board), which doesn’t exist yet.
- The idea is to set up a framework for the General Manager. Council still identifies values and directions, for instance adopting a position in favour of working towards a bottled water free campus.
- Council is still the AMS board of directors and has complete authority, but there’s a multi-million dollar business on the side of this which has very little to do with Council.
- There are paid staff to run the businesses, and this new government structure will oversee the businesses.

Questions
- Anne Kessler: What is the appropriate way to ask BAGB to look at something?
- Eric Gauf: Refer to them, for discussion, a value established by Council; that would be a way to go. There’s a report-back mechanism; they report to Council, and Council can require their chair to attend. And Council can recall all of them.

J) Executive Committee Motions:

11. MOVED KYLE WARWICK, SECONDED CLARKE McCORKELL: [SCD295-13]

From the Executive Committee
“That the Governance Student Employee Handbook be accepted as presented.”
Note: Requires 2/3rds

- Kyle Warwick:
  - We have similar handbooks for the student employees in the businesses and for the permanent staff. There’s a gap for the Services and Commissioners. This fills that gap.
  - There will have to be some tweaks to the Code to provide for this third handbook.
  - This is an overdue thing to have.
- Chris Panadero: This is a procedures manual for those who report to an Executive. It covers hiring, discipline, harassment, health and safety, etc. We’ll be doing orientation in the next months and will be relying on this handbook.
- Justin Chang asked about the date in the handbook. It says it came into effect in January. Will that be fixed?
- Kyle Warwick: Yes.

12. MOVED KYLE WARWICK, SECONDED CLARKE McCORKELL:

From the Executive Committee
“That the Governance Student Employee Handbook be accepted as presented.”

Note: Requires 2/3rds

... Carried

For (33): Anees Bahji, Ekateryna Baranovskaya, Ian Campbell, Justin Chang, John Chow, Cara Dong, Justin Fernandes, Helen Halbert, Michelle Ho, Montana Hunter, Anne Kessler, Robert Klinzmann, Jennifer Law, Mary Leong, Conny Lin, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Tristan Miller, Roshak Momtahen, Ron Oh, Harsev Oshan, Matt Parson, Alex Rebchuk, Christopher Roach, Hans Seidemann, Sebastian Silley, Lauren Telford, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Abstained: Sean Fleming (proxy for Mark Sha)

D) President’s Remarks (Matt Parson):
- Transition planning to leave the AMS in the best shape possible for Caroline. Working on my transition report.
- Meeting the University Ombudsperson about equity and diversity.
- All Presidents Dinner was a great success. Former Prime Minister Kim Campbell was presented the Great Trekker award.
- Compiling the President’s annual report; it’s usually just a one or two pager, but it could be a good communications tool.
- BAGB orientations.
- Working with the University on regulations in the new SUB contract for the brewery re sales of alcohol.
- Developing a high level strategy for a transit campaign, pivoting from the Get On Board campaign to focusing on the UBC-Broadway corridor.
E) Executive Remarks:

VP Administration – Caroline Wong
- New SUB:
  o Demolition of south side.
  o Finding furniture, equipment.
  o Elin Tayyar is working on numbers for the microbrewery.
  o Opening for a New SUB Coordinator to replace Derek.
- All Presidents Dinner.
- Equity.
- Working on Whistler Lodge numbers for a decision soon.
- Transitioning to new role.

VP External Affairs – Kyle Warwick
- U-Pass passed: gratifying to see the overwhelming support; even more positive than expected. Thanks in part to smart messaging from the Communications Department (Spencer Keys).
- Actual finalization of the U-Pass contract is ongoing.
- Have been meeting with various groups to point out the importance of education.
- Event with Christy Clark.
- Research policy coming to Council tonight.
- Aboriginal funding policy: consultation/lunch in March.
- WTF campaign is rebranding; will become the Association of BC Students (ABCS).
- Met with UBC’s Louise Cowin, Nancy Knight, and Pierre Ouillet re transit: continuing to pivot towards the Broadway corridor but not to the detriment of the Get On Board campaign

VP Academic & University Affairs – Kiran Mahal
- Equity consultation.
- Acadia Park needs assessment.
- Following up on financial aid commitments re the new Bachelor of International Economics.
- Longhouse meeting about the September 2013 event for the Truth and Reconciliation report on residential schools.
- BAGB orientation.

VP Finance – Tristan Miller
- Still waiting on MoU for Ombuds fee.
- Athletics MoU in early phases; we currently have no contract guaranteeing where the money we give Athletics goes. We should have an agreement; we give close to $1 million.
- Financial report finalized.
- Art report coming along.
- BAGB orientations.
- Financial hardship subsidies open: second round.
- Health and dental policy meetings: consulting about complaints, feedback, determining what the policy will cover in the upcoming year.
• Upswing in applications for funds.
• Still no vice-chair for Fincom, so I’ve been doing the financial orientations for clubs.

F) Committee Reports:

Education Committee – Justin Yang
• Mid-term evaluations of teaching: working on a policy.
• Reviewing exam release date proposal.
• UBC Sustainability initiative about sustainability pathways.

University & External Relations Committee – Ekateryna Baranovskaya
• Alliance of BC Students.
• Research funding.

Legislative Procedures Committee – Hans Seidemann
• Some Code changes resulting from the bylaw changes.

Student Life Committee – Harsev Oshan
• Successful All Presidents Dinner.
• Councillor opening on committee.

G) Constituency Reports:

Kinesiology – Alex Rebchuk:
• Last Lecture speaker: Rick Hansen.
• Partnering with Athletics to get students out to games.
• Tutoring.

Nursing – Ron Oh.

Arts – Harsev Oshan
• Elections and referendum.
• Arts Last Lecture tickets on sale.
• AUS transitions late March

Science – Mona Maleki
• Career Fair in March.
• Social nights, concerts.
• Elections in early March; transition in late March.

Education – Devon Stonehocker
• Massive overhaul underway in public education; seems like there’s interest in having a healthy dialogue with new teacher candidates.
• Concerns that there are too many PSE programs preparing teachers.
• Looking for a grad venue.

VST – Linda McLaren
• Lecture series.
• Weekly service.
Commerce – Michelle Ho
- Enterprize conference this weekend.

Land & Food Systems – John Chow
- Aggie Week last week: handed out food.
- Transition in mid March.

Engineering – Ian Campbell
- Elections in March. Transition April 1
- E Week this week: Career Fair, Engineers Ball.
- Engineering Student Centre: Got Board 2 approval at Board of Governors, now fundraising. September is the target date to begin construction.
  - Hans Seidemann: At the Western Engineering Competition three of our teams placed either first or second and will now go to Carleton for the national level.
- LGBTL: Rainbow Ally.
  - Hans Seidemann: Hosted the Great Northern Concrete Toboggan Race for 40 schools.

GSS – Conny Lin
- Seedlings opened.
- Elections happening now.
- Pub moving fast.
- Hosting the CASA AGM in March.
- Hosting grad student leaders conference in April.
- Special General Meeting to pass bylaw changes.

Library & Archival – Helen Halbert
- Canadian Archivists Symposium on digital forensics this weekend.

Noah Stewart -- Law
- Elections in March, turnover in April.
- Redrafting our constitution.
- Trike race in mid-March.

H) Board of Governors, Senate, and Ombudsperson Reports:

Board of Governors – Sumedha Sharma (via email)
- Engineering Student Centre: target November 2014.
- Bookstore expansion.
- Learning space at UBCO.
- Budget in April.
- UBC Campaign has already raised $1 billion.

Senate – Justin Yang
- January meeting was cancelled.
- Coming in February, affiliation with a Kenyan university, dual degree.
• Hoping to forge closer bonds with UBCO student senators.
• Turnover will be at the May meeting of Senate.
• Working on a manual for student senators.

I) Minutes of Council and Committees of Council:

13. MOVED JUSTIN CHANG, SECONDED SEBASTIAN SILLEY:

“That the following minutes be accepted as presented:

AMS Council minutes dated January 9, 2013 [SCD296-13]
Executive Committee minutes dated January 4, 2013 [SCD297-13]
Executive Committee minutes dated January 11, 2013 [SCD298-13]
Executive Committee minutes dated January 18, 2013 [SCD299-13]
Executive Committee minutes dated January 21, 2013 [SCD300-13]
Reorg. of Business Operations Comm. minutes dated June 21, 2012 [SCD301-13]
Reorg. of Business Operations Comm. minutes dated July 12, 2012 [SCD302-13]
Reorg. of Business Operations Comm. minutes dated July 18, 2012 [SCD303-13]
Reorg. of Business Operations Comm. minutes dated July 26, 2012 [SCD304-13]
Reorg. of Business Operations Comm. minutes dated August 29, 2012 [SCD305-13]

... Carried

For (28): Ekateryna Baranovskaya, Ian Campbell, John Chow, Justin Fernandes, Sean Fleming (proxy for Mark Sha), Anne Kessler, Robert Klinzmann, Jennifer Law, Mary Leong, Conny Lin, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Tristan Miller, Roshak Momtahen, Ron Oh, Harsev Oshan, Matt Parson, Christopher Roach, Hans Seidemann, Sebastian Silley, Noah Stewart, Lauren Telford, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Abstained: Justin Chang

J) Executive Committee Motions:

14. MOVED MATT PARSON, SECONDED EKATERYNA BARANOVSKAYA: [SCD307-13]

From the Executive Committee

“That the Commerce Undergraduate Society’s Endowment agreement be accepted as presented.”

Note: Requires 2/3rds

• Matt Parson: This has been brought forward from the Executive Committee, but we have our concerns with the proposed agreement.
• Tristan Miller: This is a contract deemed significant by me, so it comes here to Council. It’s brought here so you can direct me or not direct me to sign it.

15. MOVED CLARKE McCORKELL, SECONDED ANNE KESSLER:

“That the agenda be amended to allow an eight-minute presentation for this motion.”
... Carried

For (9): Sean Fleming (proxy for Mark Sha), Montana Hunter, Anne Kessler, Kiran Mahal, Mona Maleki, Tristan Miller, Ron Oh, Lauren Telford, Eric Toyota

Against (7): Ian Campbell, Justin Chang, Justin Fernandes, Robert Klinzmann, Jennifer Law, Natalie Marshall, Hans Seidemann

Abstained: John Chow, Michelle Ho, Mary Leong, Clarke McCorkell, Roshak Momtahen, Harsev Oshan, Matt Parson, Justin Yang

C) Presentations to Council:

CUS Endowment Agreement – Jack Leung and Cindy Lynn

- Jack Leung (CUS President):
  - We firmly believe the Endowment Fund is the best way forward.
  - It will enable us to fund an annual Frosh event and expand our tutorial services.
  - Our guiding principles are to provide more and better services for B.Com students.
  - We’re anticipating B.Com population growth.
  - This will protect us against inflation.
  - We’ve had a surplus in our AMS bank account since 1941.

- Cindy Lynn (CUS VP Finance):
  - We want to go with UBC IMANT (UBC Investment Management Trust); they have a stable 2.5% return and offer flexibility: the CUS will determine the use of Endowment returns.
  - We did consultation and there were no concerns.
  - It’s been approved by the CUS Board.
  - This is our initiative to give to current and future B.Com students.

Questions

- Matt Parson: Why is this safer than GIC’s or bonds? Where does the 2.5% figure come from? And the flexibility you mention, where is that in the contract?
- Jack Leung: GIC’s and bonds carry risk. Something diversified like UBC IMANT is more attractive. We agreed on 2.5% with the UBC Endowment people.
- Matt Parson: I haven’t seen the 2.5% in the contract.
- Cindy Lynn: It was in agreement with UBC Endowment representatives.
- Matt Parson: In the contract?
- Jack Leung: It wouldn’t be in the contract because of volatility. As to flexibility, we have flexibility to withdraw funds for a social centre. That was our agreement with the Dean’s office.
- Ian Campbell: Looking at the precedent of three previous student centres, what you have is nowhere near the amount needed. Why is that your motivation for this agreement? You’d still have to levy a fee, and this fund would be gone if you used it for a social centre.
- Jack Leung: That would be better than having it sit in a bank account.
16. MOVED LAUREN TELFORD, SECONDED CHRIS ROACH:

“That the question period be extended for up to 10 minutes.”

... Defeated

For (8): John Chow, Sean Fleming (proxy for Mark Sha), Michelle Ho, Kiran Mahal, Ron Oh, Christopher Roach, Lauren Telford, Eric Toyota

Against (19): Ekateryna Baranovskaya, Ian Campbell, Justin Chang, Justin Fernandes, Anne Kessler, Jennifer Law, Conny Lin, Mona Maleki, Natalie Marshall, Clarke McCorkell, Tristan Miller, Roshak Montahen, Harsev Oshan, Hans Seidemann, Sebastian Silley, Noah Stewart, Kyle Warwick, Caroline Wong, Justin Yang

J) Executive Committee Motions:

17. MOVED MATT PARSON, SECONDED EKATERYNA BARANOVSKAYA:

From the Executive Committee

“That the Commerce Undergraduate Society’s Endowment agreement be accepted as presented.”

Note: Requires 2/3rds

- Justin Chang: You said usage would be up to the CUS, but Schedule A says it’s ultimately up to the Dean. Also, do the UBC IMANT investment policies line up with AMS investment policies?
- Jack Leung: The Dean of Sauder will be just a rubber stamp, like the Governor-General. He doesn’t care about this money. As far as investment policies go, I’ve received no guidance on that, but I trust UBC IMANT.
- Justin Chang: Other Constituencies have had trouble with their deans.
- Jack Leung: We have an amiable relationship with our Dean; we trust our Dean.
- Sean Fleming (CUS proxy): Our $400,000 is just a drop in the bucket; that’s why putting it in this Endowment is best. It will give us a safe return, and a better return than bonds or the bank account it is in now, where our money is eroding because of inflation.
- Noah Stewart: It’s a good idea to find ways of investing your money, but I wouldn’t depend on a good relationship with the Dean. This contract gives full control to the Administration. It says one party can unilaterally vary it, which is so extreme I doubt it can be enforced. This simply hands money off, ceding complete control to the Administration.
- Jack Leung: We have sought outside legal advice, and this is consistent with other endowment agreements.
- Ekateryna Baranovskaya: I’d be suspicious there’s such a large surplus to begin with. Disposing anything over $50,000 should go to a referendum.
- Hans Seideman: There have been comparisons to the EUS agreement, but our agreement is better. That the University can encroach on this fund and vary the terms sets a bad precedent. Ours gives us quite a lot of say. This
moves away from that. I’d be much more for using the AMS Endowment Fund.

- Tristan Miller: The idea behind this is very good. For me it’s the specifics of the contract. Doing it with the University is fine, but the contract is very weak. Why give up control? There are too many outs for UBC. I’d like to get a legal opinion from our lawyers. Or if you have a legal opinion, I’d be happy to see that. If we’re to do our fiduciary duty, there should be a legal opinion. This reads like a standard donor agreement. I’m not comfortable signing it. I will only sign if Council directs me to.

- Matt Parson: GIC’s and bonds are lower risk than a diversified portfolio. UBC took a massive hit to their endowment. The AMS was sheltered from that because our bylaws required us to avoid risky investments. If there is a written agreement about withdrawal rights and 2.5%, this could be acceptable. Student fees should remain under student control rather than go to UBC.

- Justin Fernandes: The endowment idea is good, but we want the best possible contract for students. In Science we were told by our Associate Dean not to go with UBC Endowment, but to go to the AMS Endowment. Have you investigated other options, like the AMS Endowment?

- Jack Leung:
  o GIC’s give a much lower return than 2.5%.
  o We have sought legal advice, and this is the best contract from our point of view. It provides a stable return and mitigated risk. We can determine the use, and we can withdraw the funds.
  o Currently, the interest on our money is used for the AMS generally, but it belongs to B.Com students; we’ve waited for too long.

- Justin Yang: I don’t think anyone’s against the idea, but as a director of the AMS I don’t see the legal opinion in front of me. I’d really like to see it so I can do my due diligence.

- Mona Maleki: We have to make sure this is in the students’ interest. I’d like to see more consultation and information on how it’s the best contract.

18. MOVED KYLE WARWICK, SECONDED CLARKE McCORKELL:

“That the question be called.”

Note: Requires 2/3rds

... Carried

For (20): Justin Chang, Justin Fernandes, Montana Hunter, Anne Kessler, Jennifer Law, Mary Leong, Conny Lin, Mona Maleki, Natalie Marshall, Clarke McCorkell, Tristan Miller, Roshak Mømtahen, Ron Oh, Harsev Oshan, Christopher Roach, Hans Seidemann, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Against (8): Ekateryna Baranovskaya, Ian Campbell, John Chow, Sean Fleming (proxy for Mark Sha), Michelle Ho, Sebastian Silley, Noah Stewart, Lauren Telford
19. MOVED MATT PARSON, SECONDED EKATERYNA BARANOVSKAYA: [SCD307-13]

**From the Executive Committee**

“That the Commerce Undergraduate Society’s Endowment agreement be accepted as presented.”

Note: Requires 2/3rds

... Defeated

**For (3): Sean Fleming (proxy for Mark Sha), Michelle Ho, Lauren Telford**

**Against (23): Ekateryna Baranovskaya, Ian Campbell, John Chow, Justin Fernandes, Montana Hunter, Anne Kessler, Jennifer Law, Conny Lin, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Tristan Miller, Roshak Momtahen, Ron Oh, Harsev Oshan, Christopher Roach, Hans Seidemann, Noah Stewart, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang**

Abstained: Justin Chang, Mary Leong, Sebastian Silley

K) Constituency and Caucus Motions:

L) Committee Motions:

20. MOVED EKATERYNA BARANOVSKAYA, SECONDED CLARKE MCCORKELL: [SCD308-13]

**From the University and External Relations Committee**

“Whereas research funding for graduate students is often precarious; and

Whereas graduate students face increased pressures due to the relative reduction of full-time faculty, especially at the tenure-track or tenured level; and

Whereas B.C. lags behind most comparable jurisdictions in the intensity of its overall R&D investment,

Therefore be it resolved that Council accept the document entitled ‘Graduate Students and Research Funding: A Position Paper.’

Be it further resolved that the AMS support the Graduate Student Society’s efforts to advocate at the federal, provincial and university levels to improve the academic, research and professional training and opportunities provided to graduate students.”

Note: Requires 2/3rds

Note: Quorum was not present at the committee meeting.

- Kyle Warwick:
  - When the federal budget came out, we discussed what to focus on, and we realized we don’t have any policies at all on research. Previously we relied on CASA.
The broad nature of this policy is intentional to allow room for consultation with the GSS.

We should work on behalf of grad students; they’re our members.

This is about academics and research, the core mission of the university.

- Pierre Cenerelli: This is a huge question, a rapidly evolving question. There’s been a change in what research means. The number of grad students has exploded, but not so the number of professors. This means grad students are now doing a lot of the research and teaching. Universities and governments both have to look at this situation. This is a broadly enabling policy helping us move forward.

- Conny Lin: The GSS has come to the same conclusions.

- Noah Stewart: Do we anywhere have a concrete set of goals? What is the AMS seeking? Funding from SSHRCC?

- Kyle Warwick: In a lot of areas we are more specific, but because this is in an area where our policy is non-existent, we decided to keep it broad, as a starting point.

21. MOVED EKATERYNA BARANOVSKAYA, SECONDED CLARKE MCCORKELL:

From the University and External Relations Committee

“Whereas research funding for graduate students is often precarious; and

Whereas graduate students face increased pressures due to the relative reduction of full-time faculty, especially at the tenure-track or tenured level; and

Whereas B.C. lags behind most comparable jurisdictions in the intensity of its overall R&D investment,

Therefore be it resolved that Council accept the document entitled ‘Graduate Students and Research Funding: A Position Paper.’

Be it further resolved that the AMS support the Graduate Student Society’s efforts to advocate at the federal, provincial and university levels to improve the academic, research and professional training and opportunities provided to graduate students.”

Note: Requires 2/3rds

Note: Quorum was not present at the committee meeting.

…Carried Unanimously

For (26): Ekateryna Baranovskaya, Justin Chang, John Chow, Justin Fernandes, Montana Hunter, Anne Kessler, Robert Klinzmann, Jennifer Law, Mary Leong, Conny Lin, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Roshak Momtahan, Ron Oh, Harsev Oshan, Christopher Roach, Hans Seidemann, Sebastian Silley, Noah Stewart, Lauren Telford, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang
22. MOVED KIRAN MAHAL, SECONDED JOHN CHOW:

From the Budget Committee
“That Council appoint to the Business and Administration Governance Board Mark Fraser for a two-year term and David Borins for a three-year term effective February 7, 2013.”

- Kiran Mahal:
  - Mark Fraser is a management consultant who served two terms as AMS VP Administration and one term as a student rep on the Board of Governors.
  - David Borins is a lawyer who served as AMS Coordinator of External Affairs, AMS President, and student rep on the Board of Governors.
  - We will name the third alumni Board member at the next meeting, but we want to get the Board moving so they can begin meeting.
  - In future Council should have an implementation plan for something big like this new Board.

- Justin Chang asked if it was necessary to suspend Code because of the scheduling variations.

- The Speaker ruled that it was not.

- Noah Stewart: I’m uncomfortable with this process. We’re just seeing these names for the first time. The appointees should come to a meeting to answer questions.

- Matt Parson: This isn’t a typical hiring process. We’re seeking out people who are busy, and we’re grateful they’re accepting. And there has to be some delegation. The Budget Committee went through a long list of potential candidates. That’s not something to be done on the Council floor.

- Kyle Warwick: Maybe we should change the procedure, but this is the procedure we have in place now. The Budget Committee has done in excess of what could be expected.

23. MOVED KIRAN MAHAL, SECONDED JOHN CHOW:

From the Budget Committee
“That Council appoint to the Business and Administration Governance Board Mark Fraser for a two-year term and David Borins for a three-year term effective February 7, 2013.”

... Carried

For (22): Ian Campbell, Justin Chang, John Chow, Justin Fernandes, Sean Fleming (proxy for Mark Sha), Michelle Ho, Jennifer Law, Mary Leong, Kiran Mahal, Mona Maleki, Clarke McCorkell, Tristan Miller, Ron Oh, Harsev Oshan, Matt Parson, Hans Seidemann, Sebastian Silley, Lauren Telford, Eric Toyota, Kyle Warwick, Caroline Wong, Justin Yang

Against (1): Noah Stewart

Abstained: Ekateryna Baranovskaya, Montana Hunter, Roshak Momtahen
24. MOVED JOHN CHOW, SECONDED HARSEV OSHAN:

“That the meeting be extended by 30 minutes.”

... No objections

M) Commission Minutes, Reports and Motions:

25. MOVED CLARKE MCCORKELL, SECONDED IAN CAMPBELL:

“That the following minutes be accepted as presented.”

Student Administrative Commission minutes dated January 16, 2013 [SCD309-13]
Student Administrative Commission minutes dated January 23, 2013 [SCD310-13]

- Hans Seidemann: I didn’t read them, so I assume they’re fine.

26. MOVED CLARKE MCCORKELL, SECONDED IAN CAMPBELL:

“That the following minutes be accepted as presented.”

Student Administrative Commission minutes dated January 16, 2013 [SCD309-13]
Student Administrative Commission minutes dated January 23, 2013 [SCD310-13]

... Carried

For (17): Ekateryna Baranovskaya, Ian Campbell, John Chow, Justin Fernandes, Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Mona Maleki, Clarke McCorkell, Roshak Momtahen, Harsev Oshan, Sebastian Silley, Noah Stewart, Eric Toyota, Caroline Wong, Justin Yang

Against (1): Hans Seidemann

Abstained: Justin Chang

N) Other Business and Notice of Motions:

27. MOVED HARSEV OSHAN, SECONDED CLARKE MCCORKELL:

From the Student Life and Communications Committee

“That _____ (Councillor) be appointed to the Student Life and Communications Committee for a period effective immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

Nominees: Lauren Telford (Commerce), Barnabas Caro (Arts)
Chosen: Lauren Telford

28. MOVED HARSEV OSHAN, SECONDED CLARKE MCCORKELL:

From the Student Life and Communications Committee

“That Lauren Telford (Councillor) be appointed to the Student Life and Communications Committee for a period effective immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

... Carried by unanimous consent
29. MOVED JUSTIN CHANG, SECONDED HANS SEIDEMANN:

“That the agenda be amended to do the International Student Visa motion next.”

… No objections

30. MOVED KIRAN MAHAL, SECONDED JENNIFER LAW:

“Whereas Citizenship and Immigration Canada has proposed amendments to the Immigration and Refugee Protection Regulations it administers, especially as they pertain to international study in Canada; and

Whereas these changes aim to eliminate fraud committed by foreign nationals or Canadians with respect to international study; and

Whereas the AMS, in conjunction with UBC’s International Office and the International Student Association, sent a survey to international students at UBC Vancouver regarding international study; and

Whereas the AMS received close to 700 responses to this survey; and

Whereas respondents expressed the most support for the ability to work off campus without the need to apply for an additional work permit and the ability to apply for a student visa within Canada; and

Whereas respondents expressed the most concern about intrusive reporting mechanisms,

Therefore be it resolved that Council direct the Executive team and especially the office of the Vice-President Academic to defend the issues that matter most to UBC’s international students, including: ease of obtaining visas and working off campus, reasonable expectations for actively pursuing studies and reporting mechanisms that respect the privacy of students.”

Note: Requires 2/3rds

- Joaquin Acevedo: The federal government has issued regulations, and we have done a survey of international students. This policy is to instruct the AMS Executive to respond to consultations which end next week.

31. MOVED KIRAN MAHAL, SECONDED JENNIFER LAW:

“Whereas Citizenship and Immigration Canada has proposed amendments to the Immigration and Refugee Protection Regulations it administers, especially as they pertain to international study in Canada; and

Whereas these changes aim to eliminate fraud committed by foreign nationals or Canadians with respect to international study; and
Whereas the AMS, in conjunction with UBC’s International Office and the International Student Association, sent a survey to international students at UBC Vancouver regarding international study; and

Whereas the AMS received close to 700 responses to this survey; and

Whereas respondents expressed the most support for the ability to work off campus without the need to apply for an additional work permit and the ability to apply for a student visa within Canada; and

Whereas respondents expressed the most concern about intrusive reporting mechanisms,

Therefore be it resolved that Council direct the Executive team and especially the office of the Vice-President Academic to defend the issues that matter most to UBC’s international students, including: ease of obtaining visas and working off campus, reasonable expectations for actively pursuing studies and reporting mechanisms that respect the privacy of students.”

Note: Requires 2/3rds

... Carried Unanimously

For (23): Ekateryna Baranovskaya, Ian Campbell, Justin Chang, John Chow, Justin Fernandes, Montana Hunter, Anne Kessler, Jennifer Law, Mary Leong, Kiran Mahal, Mona Maleki, Clarke McCorkell, Tristan Miller, Roshak Momtahen, Harsev Oshan, Matt Parson, Hans Seidemann, Sebastian Silley, Noah Stewart, Lauren Telford, Eric Toyota, Kyle Warwick, Caroline Wong

32. MOVED HARSEV OSHAN, SECONDED HANS SEIDEMANN:

“That the AMS appoint _____ to the Student Legal Fund Society for a term commencing February 28, 2013 and ending at the Executive turnover in 2014.”

- Questions were raised about whether this appointment was due now.

33. MOVED KYLE WARWICK, SECONDED CAROLINE WONG:

“That this motion be postponed to the next Council meeting.”

... Carried by unanimous consent

34. MOVED HANS SEIDEMANN, SECONDED SEBASTIAN SILLEY:

From the Legislative Procedures Committee

“That _____ (Councillor) be appointed to the Legislative Procedures committee for a term effective immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

Nominee: Anne Kessler (Arts)
35. MOVED HANS SEIDEMANN, SECONDED SEBASTIAN SILLEY:

From the Legislative Procedures Committee
“That Anne Kessler (Councillor) be appointed to the Legislative Procedures committee for a term effective immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

... Carried

For (23): Ian Campbell, Justin Chang, John Chow, Justin Fernandes, Sean Fleming (proxy for Mark Sha), Michelle Ho, Montana Hunter, Jennifer Law, Mary Leong, Kiran Mahal, Mona Maleki, Clarke McCorkell, Tristan Miller, Roshak Momtahen, Harsev Oshan, Matt Parson, Hans Seidemann, Sebastian Silley, Noah Stewart, Lauren Telford, Eric Toyota, Kyle Warwick, Caroline Wong

Abstained: Anne Kessler

36. MOVED EKATERYNA BARANOVSKAIA, SECONDED ANNE KESSLER:

“That the Mental Health Network agreement be accepted as presented.”

Note: Requires 2/3rds

- Kiran Mahal:
  o Today is Suicide Awareness Day. This is about getting involved in this issue in a serious way. 12.7% of UBC students have reported contemplating suicide, and 1% have actually attempted suicide.
  o The network has been developing a strategic plan to do something pro-active on the issue, and this is what they came up with.
  o This is a key issue we should get on board with.
  o There’s a small amount of funding we give them.
  o It’s a huge coalition and we should take a leadership role.

37. MOVED EKATERYNA BARANOVSKAIA, SECONDED ANNE KESSLER:

“That the Mental Health Network agreement be accepted as presented.”

Note: Requires 2/3rds

... Carried by unanimous consent

38. MOVED SEBASTIAN SILLEY, SECONDED ANNE KESSLER:

“Whereas Code specifies that the PAR payments for this year be issued two weeks after the conclusion of the January elections, which is Friday, February 8, 2013; and

Whereas the Oversight Committee has yet to finalize its PAR payment recommendations,

Therefore be it resolved that Council direct the Oversight Committee to provide PAR payment recommendations for approval at the Council meeting to be held on February 27, 2013.”
Be it further resolved that Council suspend Code Section VI, Article (1), paragraph (7h) and that Executive PAR payments be disbursed on March 1, 2013."

Note: Requires 2/3rds

- Kyle Warwick: It’s the committee, not Council, that approves the PAR payments.
- It was agreed to delete the first resolution clause.

39. MOVED SEBASTIAN SILLEY, SECONDED ANNE KESSLER:

“Whereas Code specifies that the PAR payments for this year be issued two weeks after the conclusion of the January elections, which is Friday, February 8, 2013; and

Whereas the Oversight Committee has yet to finalize its PAR payment recommendations,

Therefore be it resolved that Council suspend Code Section VI, Article (1), paragraph (7h) and that Executive PAR payments be disbursed on March 1, 2013."

Note: Requires 2/3rds

... Carried

For (16): Justin Chang, John Chow, Justin Fernandes, Michelle Ho, Montana Hunter, Anne Kessler, Jennifer Law, Mary Leong, Clarke McCorkell, Roshak Momtahen, Harsev Oshan, Hans Seidemann, Sebastian Silley, Noah Stewart, Lauren Telford, Eric Toyota

Abstained: Ian Campbell, Sean Fleming (proxy for Mark Sha), Kiran Mahal, Tristan Miller, Matt Parson, Kyle Warwick, Caroline Wong

O) Discussion Period

P) Submissions:

- Mental Health Network Strategic Plan [SCD312-13]
- Reorganization of Business Operations Committee Final Report [SCD313-13]

Q) Next Meeting:

February 27, 2013

R) Adjournment:

40. MOVED CLARKE McCORKELL, SECONDED SEAN FLEMING:

“That the meeting be adjourned.”

... Carried by unanimous consent

The meeting be adjourned at 10:29 pm.

S) Social Activity:
## February 6, 2013 Attendance

### The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mabhar</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>non-voting</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Student Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alumni Association</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Roshak Montahen</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ekaterina Baranovskaya</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mark Sha</td>
<td>Commerce</td>
<td></td>
<td>Sean Fleming</td>
</tr>
<tr>
<td>Phaidra Rack</td>
<td>Education</td>
<td></td>
<td>Devon Stonehocker</td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Mooyediminia</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Robert Klinzmann</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Law</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Medicine</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Music</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Nursing</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Planning</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Satoshi Iura</td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td>non-voting</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Regent College</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Portfolio</td>
<td>Vote</td>
<td></td>
</tr>
<tr>
<td>-----------------</td>
<td>-----------------</td>
<td>------</td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>Social Work</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Architecture/Landscape</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Voting Records

V1: test  
V2: Agenda  
V3: Call Question  
V4: Bottled Water  
V5: Handbook  
V6: Minutes  
V7: Presentation  
V8: Extend Qs for up to 10  
V9: Call Question  
V10: CUS Endowment Contract  
V11: Research funding paper  
V12: BAGB - 2 appointments  
V13: SAC minutes  
V14: Visa motion  
V15: Appoint Anne Kessler to LPC  
V16: PAR - suspend code - 1 March  

<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
<th>V9</th>
<th>V10</th>
<th>V11</th>
<th>V12</th>
<th>V13</th>
<th>V14</th>
<th>V15</th>
<th>V16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Parson</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>McCormell</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mike Silley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>---------------------------</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Klinzmann</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sean Fleming (proxy for</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

********

Guests: Raj Mathur (INDS), Laura Rodgers (Ubyssey), Pan Fan (Ubyssey), Sultan Owaisi (AMS Security), Demetri Douzenis (AMS Communications), Sheldon Goldfarb (Clerk of Council), Jenna Walters (Nursing), Indiana Joel (Ubyssey), Jeff Aschkinasi (Ubyssey), Andrew Bates (Ubyssey), Ross Horton (AMS General Manager), Pierre Cenerelli (University & Government Relations), Joanne Pickford (AMS), Joaquin Acevedo (VP Finance-elect)

A) Call to order and adoption of the agenda:

    The meeting was called to order at 6:13 pm.

1. MOVED IAN CAMPBELL, SECONDED MARIA CIRSTEA:

   “That the agenda be adopted as presented.”

   - It was agreed to add a motion from LPC about a new position and an in camera discussion from Oversight.
   - It was also agreed to move Executive Remarks to the end of the meeting.

2. MOVED IAN CAMPBELL, SECONDED MARIA CIRSTEA:

   “That the agenda be adopted as amended.”

    ... Carried

For (32): Anees Bahji, Ekateryna Baranovskaya, Alex Bouchard (proxy for Clarke McCorkell), Ian Campbell, John Chow, Maria Cirstea, Justin Fernandes, Phil Gym (proxy for Michelle Ho), Helen Halbert, Montana Hunter, Anne Kessler, Jennifer Law, Sam Lee, Mary Leong, Natalie Marshall, Sara Moayedinia, Roshak Montahen, Ron Oh, Harsev Oshan, Ravi Parhar, Mitch Prasad, Christopher Roach, Phaidra Ruck, Hans Seidemann, Milica Sever (proxy for Alex Rebchuk), Sean Fleming (proxy for Mark Sha), Mike Silley, Sebastian Silley, Lauren Telford, Eric Toyota, Caroline Wong, Justin Yang

Against (1): Justin Chang

Abstained: Kiran Mahal, Tristan Miller, Kyle Warwick

B) Membership: Introductions, new members, declaration of vacancies:

   - It was announced that because of the recent amendment to the bylaws, Sam Lee of Regent College and Linda McLaren of VST are now voting members of Council.

C) Presentations to Council:

   Oversight Presentation
3. MOVED HANS SEIDEMANN, SECONDED MARIA CIRSTEA, THRIDED JUSTIN CHANG:

“That Council go in camera.”

IN CAMERA
Council went in camera at 6:22 pm.

OUT OF CAMERA
Council came out of the in camera session at 7:16 pm.

4. MOVED SEBASTIAN SILLEY, SECONDED HANS SEIDEMANN:

“That a motion from Oversight re PAR restrictions be added to the agenda.”

5. MOVED JUSTIN CHANG, SECONDED JENNIFER LAW, THRIDED ANNE KESSLER:

“That the motion be voted on by secret ballot.”

Note: Requires 2/3rds

... Defeated

For (3): Justin Chang, Anne Kessler, Sebastian Silley

Against (23): Alex Bouchard (proxy for Clarke McCorkell), Ian Campbell, John Chow, Maria Cirstea, Cara Dong, Helen Halbert, Jennifer Law, Sam Lee, Mary Leong, Natalie Marshall, Linda McLaren, Roshak Momtahen, Harsev Oshan, Ravi Parhar, Matt Parson, Christopher Roach, Phaidra Ruck, Hans Seidemann, Milica Sever (proxy for Alex Rebchuk), Sean Fleming (proxy for Mark Sha), Lauren Telford, Kyle Warwick, Justin Yang

Abstained: Ekateryna Baranovskaya, Barnabas Caro, Justin Fernandes, Phil Gym (proxy for Michelle Ho), Montana Hunter, Kiran Mahal, Tristan Miller, Ron Oh, Mitch Prasad, Mike Silley, Eric Toyota, Caroline Wong

6. MOVED SEBASTIAN SILLEY, SECONDED HANS SEIDEMANN:

“That a motion from Oversight re PAR restrictions be added to the agenda.”

... Carried (20-19, including abstentions)

For (20): Ekateryna Baranovskaya, Alex Bouchard (proxy for Clarke McCorkell), Barnabas Caro, Justin Chang, Helen Halbert, Montana Hunter, Anne Kessler, Jennifer Law, Natalie Marshall, Linda McLaren, Sara Moayedinia, Harsev Oshan, Mitch Prasad, Phaidra Ruck, Hans Seidemann, Sean Fleming (proxy for Mark Sha), Mike Silley, Sebastian Silley, Lauren Telford, Justin Yang
Against (11): Maria Cirstea, Justin Fernandes, Phil Gym (proxy for Michelle Ho), Sam Lee, Mary Leong, Roshak Momtahen, Ron Oh, Ravi Parhar, Christopher Roach, Eric Toyota, Kyle Warwick

Abstained (8): Ian Campbell, John Chow, Cara Dong, Kiran Mahal, Tristan Miller, Matt Parson, Milica Sever (proxy for Alex Rebchuk), Caroline Wong

7. MOVED SEBASTIAN SILLEY, SECONDED JUSTIN CHANG:

“Whereas Oversight Committee, in its duties in overseeing performance accountability restrictions, may restrict up to 50% of a payment for a violation of the AMS Values, and

Whereas Oversight Committee feels that such a violation occurred on the part of the VP Administration this year,

Therefore be it resolved that Council restrict the performance accountability payment for the VP Administration by $450, in addition to any restrictions assessed by Oversight for performance-related issues.”

Note: Requires 2/3rds

- Phaidra Ruck suggested the reduction be $225.
- Kyle Warwick: This is ridiculous and ad hoc, the most unrigorous process I’ve ever heard of.
- Ekateryna Baranovskaya: We explained how we came to this number. The main issue is whether you support the reduction in principle or not.

8. MOVED RAVI PARHAR, SECONDED JUSTIN CHANG:

“That the question be called.”

Note: Requires 2/3rds

... Carried

For (27): Ian Campbell, Barnabas Caro, Justin Chang, John Chow, Cara Dong, Phil Gym (proxy for Michelle Ho), Helen Halbert, Montana Hunter, Anne Kessler, Jennifer Law, Sam Lee, Mary Leong, Natalie Marshall, Linda McLaren, Sara Moayedinia, Roshak Momtahen, Ravi Parhar, Mitch Prasad, Christopher Roach, Phaidra Ruck, Milica Sever (proxy for Alex Rebchuk), Sean Fleming (proxy for Mark Sha), Mike Silley, Sebastian Silley, Lauren Telford, Eric Toyota, Kyle Warwick

Against (2): Maria Cirstea, Hans Seidemann

Abstained: Ekateryna Baranovskaya, Alex Bouchard (proxy for Clarke McCorkell), Justin Fernandes, Ron Oh, Harsev Oshan

9. MOVED SEBASTIAN SILLEY, SECONDED MIKE SILLEY, THIRDED HANS SEIDEMANN:

“That the motion be voted on by secret ballot.”
• Sebastian Silley: This is a sensitive issue.
• Sean Fleming: She deserves to know who’s voting which way.
• Kyle Warwick: There’s a distinction between our roles as elected people in which we must stand behind what we believe and be accountable and being uncomfortable. This is what we signed up for.
• Mike Silley: It’s disingenuous to say, Tell the students how we stand. We’re not letting the students know how we arrived at our positions.
• Roshak Momtahen: It’s customary to have open voting even if there was an in camera discussion on HR matters.

10. MOVED SEBASTIAN SILLEY, SECONDED MIKE SILLEY, THIRDED HANS SEIDEMANN:

“That the motion be voted on by secret ballot.”

Note: Requires 2/3rds

... Defeated

For (3): Barnabas Caro, Cara Dong, Hans Seidemann

Against (24): Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Justin Fernandes, Sam Lee, Kiran Mahal, Natalie Marshall, Linda McLaren, Tristan Miller, Roshak Momtahen, Ron Oh, Harsev Oshan, Matt Parson, Mitch Prasad, Christopher Roach, Phaidra Ruck, Milica Sever (proxy for Alex Rebchuk), Sean Fleming (proxy for Mark Sha), Lauren Telford, Eric Toyota, Kyle Warwick, Justin Yang

Abstained: Anees Bahji, Ekateryna Baranovskaya, Alex Bouchard (proxy for Clarke McCorkell), Helen Halbert, Montana Hunter, Anne Kessler, Jennifer Law, Mary Leong, Sara Moayedinia, Mike Silley, Sebastian Silley

11. MOVED SEBASTIAN SILLEY, SECONDED JUSTIN CHANG:

“Whereas Oversight Committee, in its duties in overseeing performance accountability restrictions, may restrict up to 50% of a payment for a violation of the AMS Values, and

Whereas Oversight Committee feels that such a violation occurred on the part of the VP Administration this year,

Therefore be it resolved that Council restrict the performance accountability payment for the VP Administration by $450, in addition to any restrictions assessed by Oversight for performance-related issues.”

Note: Requires 2/3rds

... Defeated

For (10): Alex Bouchard (proxy for Clarke McCorkell), Barnabas Caro, Justin Chang, Montana Hunter, Anne Kessler, Linda McLaren, Harsev Oshan, Hans Seidemann, Sebastian Silley, Justin Yang

Against (20): John Chow, Maria Cirstea, Phil Gym (proxy for Michelle Ho), Helen Halbert, Sam Lee, Mary Leong, Kiran Mahal, Natalie Marshall, Tristan
Miller, Roshak Momtahen, Ron Oh, Ravi Parhar, Matt Parson, Mitch Prasad, Christopher Roach, Milica Sever (proxy for Alex Rebchuk), Sean Fleming (proxy for Mark Sha), Lauren Telford, Eric Toyota, Kyle Warwick

Abstained: Anees Bahji, Ekateryna Baranovskaya, Ian Campbell, Justin Fernandes, Jennifer Law, Sara Moayedinia, Phaidra Ruck, Mike Silley

F) Committee Reports:

12. MOVED KYLE WARWICK, SECONDED SEBASTIAN SILLEY:

“That we strike the reports from the agenda.”

… No objections

G) Constituency Reports:

H) Board of Governors, Senate, and Ombudsperson Reports:

I) Minutes of Council and Committees of Council:

13. MOVED CHRIS ROACH, SECONDED NATALIE MARSHALL:

“That the following minutes be accepted as presented:

AMS Council minutes dated January 23, 2013 [SCD314-13]
Executive Committee minutes dated February 1, 2013 [SCD315-13]
Education Committee minutes dated October 8, 2012 [SCD316-13]
Education Committee minutes dated October 30, 2012 [SCD317-13]
Education Committee minutes dated November 22, 2012 [SCD318-13]
Education Committee minutes dated December 17, 2012 [SCD319-13]
Education Committee minutes dated January 14, 2013 [SCD320-13]
Education Committee minutes dated February 1, 2013 [SCD321-13]

… Carried by unanimous consent

J) Executive Committee Motions:

14. MOVED MATT PARSON, SECONDED HARSEV OSHAN:

“That Code Section VI, Article 4(3)(d) be suspended to postpone the hiring of the Executive Coordinator of Student Services from the end of February until the second week in March.”

Note: Requires 2/3rds

• Matt Parson: We have Jay still in place until then.
15. MOVED MATT PARSON, SECONDED HARSEV OSHAN:

"That Code Section VI, Article 4(3)(d) be suspended to postpone the hiring of the Executive Coordinator of Student Services from the end of February until the second week in March."

Note: Requires 2/3rds

… Carried

For (32): Ekateryna Baranovskaya, Alex Bouchard (proxy for Clarke McCorkell), Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Cara Dong, Justin Fernandes, Helen Halbert, Montana Hunter, Anne Kessler, Jennifer Law, Sam Lee, Natalie Marshall, Linda McLaren, Tristan Miller, Sara Moayedinia, Roshak Momtahen, Ron Oh, Harsev Oshan, Ravi Parhar, Matt Parson, Mitch Prasad, Christopher Roach, Phaidra Ruck, Hans Seidemann, Milica Sever (proxy for Alex Rebchuk), Sean Fleming (proxy for Mark Sha), Sebastian Silley, Lauren Telford, Eric Toyota, Kyle Warwick

Against (1): Phil Gym (proxy for Michelle Ho)

Abstained: Barnabas Caro, Mike Silley

16. MOVED KYLE WARWICK, SECONDED MIKE SILLEY:

From the Executive Committee
"That Council amend the Code to remove Section VIII E on the External Commission and also remove all other references in the Code to the External Commission."

Note: Requires 2/3rds

- Kyle Warwick: A housekeeping change. Code has an External Commission to help the External Office. It doesn’t make much sense; we just ignore it. Tanner will be bringing something new to replace this. Meanwhile we should get rid of this.
- Justin Chang: How will Tanner’s be different?
- Kyle Warwick: Less research-oriented; more of a focus on advocacy and implementation. We have staff to do research.

17. MOVED KYLE WARWICK, SECONDED MIKE SILLEY:

From the Executive Committee
"That Council amend the Code to remove Section VIII E on the External Commission and also remove all other references in the Code to the External Commission."

Note: Requires 2/3rds

… Carried by unanimous consent

K) Constituency and Caucus Motions:
L) Committee Motions:

18. MOVED KIRAN MAHAL, SECONDED SEBASTIAN SILLEY:

From the Budget Committee

“That Council appoint to the Business and Administration Governance Board Carol Leacy for a one year term effective on February 27, 2013.”

- Kiran Mahal: This is our last alumni appointment. She’s a business consultant with BC Hydro and has held various senior management positions. That wraps up BAGB appointments for the year.

19. MOVED KIRAN MAHAL, SECONDED SEBASTIAN SILLEY:

From the Budget Committee

“That Council appoint to the Business and Administration Governance Board Carol Leacy for a one year term effective on February 27, 2013.”

... Carried

For (30): Ekateryna Baranovskaya, Alex Bouchard (proxy for Clarke McCorkell), Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Cara Dong, Justin Fernandes, Phil Gym (proxy for Michelle Ho), Montana Hunter, Anne Kessler, Jennifer Law, Sam Lee, Mary Leong, Kiran Mahal, Natalie Marshall, Linda McLaren, Tristan Miller, Ron Oh, Ravi Parhar, Mitch Prasad, Christopher Roach, Phaidra Ruck, Hans Seidemann, Milica Sever (proxy for Alex Rebchuk), Sean Fleming (proxy for Mark Sha), Lauren Telford, Eric Toyota, Kyle Warwick, Justin Yang

Abstained: Roshak Momtahen, Sebastian Silley

20. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL:

From the Legislative Procedures Committee

"That on recommendation of the Legislative Procedures Committee, Council approve the creation of the position of Campus Development Project Assistant as described."

- Hans Seidemann: This came up at the last minute just before Reading Break. Kiran is eager to get someone hired. It’s a short term position. LPC approved it.
- Kiran Mahal: It’s a two-month appointment to help with data collection re Acadia Park.

21. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL:

From the Legislative Procedures Committee

"That on recommendation of the Legislative Procedures Committee, Council approve the creation of the position of Campus Development Project Assistant as described."

... Carried by unanimous consent
M) Commission Minutes, Reports and Motions:

22. MOVED CAROLINE WONG, SECONDED MARIA CIRSTEA:

“That the following minutes be accepted as presented.”

Student Administrative Commission minutes dated August 16, 2012 [SCD322-13]
Student Administrative Commission minutes dated January 23, 2013 [SCD323-13]
Student Administrative Commission minutes dated January 30, 2013 [SCD324-13]
Student Administrative Commission minutes dated February 6, 2013 [SCD325-13]

For (28): Alex Bouchard (proxy for Clarke McCorkell), Ian Campbell, Justin Chang, John Chow, Cara Dong, Justin Fernandes, Phil Gym (proxy for Michelle Ho), Helen Halbert, Montana Hunter, Anne Kessler, Jennifer Law, Mary Leong, Kiran Mahal, Natalie Marshall, Linda McLaren, Tristan Miller, Ron Oh, Ravi Parhar, Mitch Prasad, Christopher Roach, Phaidra Ruck, Milica Sever (proxy for Alex Rebchuk), Sean Fleming (proxy for Mark Sha), Sebastian Silley, Lauren Telford, Eric Toyota, Kyle Warwick, Justin Yang

Against (2): Roshak Momtahen, Hans Seidemann

N) Other Business and Notice of Motions:

23. MOVED IAN CAMPBELL, SECONDED MARIA CIRSTEA:

"Whereas Council recently passed an amendment to Code allowing for the disclosure of agreements of the Society, where the other parties in the agreement have agreed to that disclosure, and

Whereas the Engineering Undergraduate Society has entered into an agreement with UBC regarding the governance of their Engineering Student Centre, and UBC has approved the disclosure of this agreement.

Therefore be it resolved that Council approve the disclosure of the Engineering Student Centre Governance Agreement and make it available, upon request, to members of the general public."

• Ian Campbell: We worked really hard on the agreement; it’s a good agreement; we’re proud of it, and are in favour of making it public.

24. MOVED IAN CAMPBELL, SECONDED MARIA CIRSTEA:

"Whereas Council recently passed an amendment to Code allowing for the disclosure of agreements of the Society, where the other parties in the agreement have agreed to that disclosure, and

Whereas the Engineering Undergraduate Society has entered into an agreement with UBC regarding the governance of their Engineering Student Centre, and UBC has approved the disclosure of this agreement."
Therefore be it resolved that Council approve the disclosure of the Engineering Student Centre Governance Agreement and make it available, upon request, to members of the general public.”

... Carried by unanimous consent

25. MOVED EKATERYNA BARANOVSKAYA, SECONDED JOHN CHOW:

“That the appointments be omnibused.”

... No objections

26. MOVED JUSTIN CHANG, SECONDED JOHN CHOW:

“That Armin Rezaiean-Asel and Alex Bouchard (2 x members at large) be appointed to the Extraordinary Hiring Committee effective immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

“That Council appoint Kiran Mahal (Committee member) as Chair of the AMS Extraordinary Hiring Committee for a term beginning immediately and concluding at the Council meeting in April at which the Chairs of AMS standing committees are appointed.”

“That Montana Hunter be appointed Chair of the University & External Relations Committee for a term effective immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

“That Justin Chang (Councillor) be appointed to the Legislative Procedures Committee for a term effective immediately and ending at a Council meeting in April 2013 as determined by the agenda committee.”

... Carried by Unanimous Consent

O) Discussion Period

P) Submissions:

Budget Committee Report [SCD326-13]
VP Academic and University Affairs Executive report [SCD327-13]
VP Finance Executive Report [SCD328-13]
VP External Third Executive Report [SCD329-13]
VP Administration Executive Report May 2012 [SCD330-13]
VP Administration Executive Report September 2012 [SCD331-13]
VP Administration Executive Report February 2013 [SCD332-13]
Student Council Handbook [SCD332-13]
Councillor of the Year [SCD333-13]

Q) Next Meeting:

March 6, 2013
R) Adjournment:

27. MOVED MIKE SILLEY, SECONDED JUSTIN CHANG:

“That the meeting be adjourned.”

… Carried by unanimous consent

The meeting adjourned at 8 pm.

S) Social Activity:
## February 27, 2013 Attendance

### The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Roshak Monttahen</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td>Arts</td>
<td></td>
<td>Alex Bouchard</td>
</tr>
<tr>
<td>Ekateryna Baranovskaya</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Commerce</td>
<td>X</td>
<td>Phil Gym partway</td>
</tr>
<tr>
<td>Lauren Tellford</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mark Sha</td>
<td>Commerce</td>
<td></td>
<td>Sean Fleming</td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Education</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedimia</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Klinzmann</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Kinesiology</td>
<td>Mnica Sever</td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Medicine</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Nursing</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Satoshi Iura</td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td>Regent College</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Department</td>
<td>Vote</td>
<td></td>
</tr>
<tr>
<td>--------------</td>
<td>---------------------</td>
<td>------</td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>Social Work</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Architecture/Landscape</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## Voting Records

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Parson</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kyle Warwick</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tristan Miller</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td></td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Bouchard (proxy for ClarkeMcCorkell)</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Moomtahen</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ekaterina Baranovskaya</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td></td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phil Gym (proxy for)</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Vote 1</td>
<td>Vote 2</td>
<td>Vote 3</td>
<td>Vote 4</td>
<td>Vote 5</td>
<td>Vote 6</td>
<td>Vote 7</td>
<td>Vote 8</td>
<td>Vote 9</td>
<td>Vote 10</td>
<td>Vote 11</td>
<td>Vote 12</td>
<td>Vote 13</td>
<td>Vote 14</td>
</tr>
<tr>
<td>-----------------------</td>
<td>--------</td>
<td>--------</td>
<td>--------</td>
<td>--------</td>
<td>--------</td>
<td>--------</td>
<td>--------</td>
<td>--------</td>
<td>--------</td>
<td>--------</td>
<td>--------</td>
<td>--------</td>
<td>--------</td>
<td>--------</td>
</tr>
<tr>
<td>Michelle Ho</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Robert Klinzmann</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Milica Sever (proxy for Alex Rebcuk)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Y</td>
<td>A</td>
<td></td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>A</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td></td>
<td></td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>A</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sean Fleming (proxy for Mark Sha)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

********

Guests: Raj Mathur (INDS), Will McDonald (Ubyssey), Karina Palmitesta (Ubyssey), Kathy Yang (Microbrewery Committee), Pan Fan (UBC), Dano Morrison (President, Brewing Club), Travis Pahl (VP, Brewing Club), M. Patrick Warshawski (Brewing Club), Andrew Bates (Ubyssey), Matt Meuse (Ubyssey), Elin Tayyar (student at large), Neal Yonson (student at large), Patrick Meehan (student at large), Armin Rezaiean-Asel (student at large), Tyrel Sulzer (student at large), Sara Nussle (student at large), Ross Horton (AMS General Manager), Pierre Cenerelli (AMS University & Government Relations), Uli Laue (AMS Operations), Shaun Wilson (AMS Security), Thomas Boivie (Resource Centre), Jola Lekich (UBC Global Lounge), Jeremy McElroy (alumnus), Matt Parson (student), Demitri Douzenis (AMS Communications), Ekateryna Baranovskaya (AVP External), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (AMS)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:05 pm.

1. MOVED RAVI PARHAR, SECONDED CLARKE McCORKELL:

“That the agenda be adopted as presented.”

- It was agreed to remove the AUS presentation.

2. MOVED RAVI PARHAR, SECONDED CLARKE McCORKELL:

“That the agenda be adopted as amended.”

... Carried

For (31): Tanner Bokor, Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Colum Connolly, Justin Fernandes, Sean Fleming (proxy for Lauren Telford), Helen Halbert, Philip He (proxy for Ilana Shecter), Montana Hunter, Emily Jarrett (proxy for Linda McLaren), Anne Kessler, Jennifer Law, John Lee, Sam Lee, Mary Leong, Owen Liu (proxy for Hans Seidemann), Kiran Mahal, Natalie Marshall, Clarke McCorkell, Sara Moayedinia, Roshak Momtahan, Ron Oh, Ravi Parhar, Alex Rebchuk, Christopher Roach, Sebastian Silley, Eric Toyota, Caroline Wong, Justin Yang

3. MOVED CAROLINE WONG, SECONDED JENNIFER LAW:

“That the microbrewery motion be moved to after the microbrewery presentation.”

... No objections

B) Membership: Introductions, new members, declaration of vacancies:
C) Presentations to Council:

**Global Fund – Jola Lekich (UBC Global Lounge)**  

- The Global Fund offers grants of up to $2,000 to fund students for events with an international focus.
- The fund is connected to the Global Lounge, in the Marine Drive residences, which is home base for 33 clubs and other groups with an international or global focus.
- The emphasis is on collaboration between clubs.
- The Global Lounge is involved: its space and its web page.
- Money comes in part from the AMS International Projects Fund, which was approved in a referendum. There’s an MoU under which the AMS will be sending $10,000 from that fund to the Global Fund annually for five years.
- Part of the MoU is a review committee with 25% representation from the AMS. Most of the committee members are students; they review the applications.
- Forty projects have been funded in the past three years. There are 17 this year, and the average grant has gone up to $1,650.
- Funding has gone to the International Students Association for a project related to Uganda, to an Africa Awareness conference, to Engineers without Borders to send 24 students to a conference, and to the Tandem Language Program, in which students exchange languages.

Questions

- Chris Roach: How do you define “collaboration”?
- Jola Lekich: It’s however the students decide it; it could be two students or multiple clubs.
- Sean Fleming: Why are the amounts up?
- Jola Lekich: The quality has been increasing. Also, applicants have been realizing they can get up to $2,000.

**Microbrewery – Elin Tayyar**  

4. MOVED MIKE SILLEY, SECONDED IAN CAMPBELL:

“That the time for the presentation be extended to 25 minutes.”

… No objections

Elin Tayyar:

- You have an opportunity to make history on campus.
- This presentation has been a long time coming. The committee was struck on December 5 and was supposed to present on January 9. Michael Kingsmill found creative ways to delay construction to give more time for the proposal.
- The idea started in 2010. Jeremy McElroy and I talked with UBC. In 2011 Council approved $25,000 for a feasibility study for a brew pub. By December 2012 our direction was unclear: should we invest $1 million for a brewery or cancel the project? Council decided to study the issue further.
- Worked with First Key consultants and AMS management, trying to determine the ideal operational model.
• We decided the AMS was in no position to operate a brewery; the only way to do this was to have a brewing partner. We had no knowledge of brewing; there was risk.
• So we re-engaged with some partners we had previously talked with.
• In January and February this year we were getting costing, figuring out how much it would cost to put a brewery in the new SUB.
• We had 737 square feet in the new SUB beside the Pit.
• Originally, we were planning a brew pub. There were challenges in making this a microbrewery instead. No storage space was provided for. There would be limited capacity. It didn’t make sense. Where would we find storage? That was the whole challenge.
• We ended up examining four different options; that’s why we missed the January 9 deadline.
• Option 1: Use space in the old SUB.
• Option 2: Build the brewery in the new SUB, but use storage space in the old SUB.
• Option 3: All in the new SUB.
• Option 4: The Farm.
  • The first two turned out not to be possibilities. UBC has too much demand for space in the old SUB (once we turn it over to them), for Athletics, etc.
  • For Option 3 the cost would be $530,000 to make the SUB brewery-ready; with taxes that would be $637,000. Very expensive. Not to mention the opportunity cost of not having that space to rent out. Because of the limits on our commercial activity in the SUB, we’d have to displace a paying tenant. Our costs would be $183,572 a year under this option, for a relatively small space.
• Because it seemed impossible to do Option 3 we came up with another alternative, Option 4.
  • There’s a $20 million Farm Centre being planned, with expected completion in 2017.
  • They’re already growing hops and barley on the UBC Farm.
  • We’ve discussed this with the farm director. There’s interest. Also challenges.
  • A brewery would make sense there. They’re growing products and can use the waste from the brewery.
  • Building costs would be cheaper than in the new SUB. There can be a more flexible design; we can start from Day One with planning a building.
  • There will be a higher capacity. We can supply the whole campus.
  • This is what we recommend.
  • The AMS would commit to $1.1 million over four years for the brewing facility at the new farm centre in partnership with the farm.
  • We would work with them to get a brewer; we’d charge rent; we’d get a return.
  • The AMS would have an agreement with the farm and UBC on governance. It would have to be a collaborative effort.
  • The Student Spaces Fund will collect $2.83 million over the next five years. It has other commitments, and investing in this project means losing the interest from that money, but this is definitely the best of the four options.
  • One challenge is that we need UBC buy-in and approval. The brewery will be in a green academic zone.
We also need to negotiate a partnership with the farm and coordinate the design of the brewery.

- The Brewery Committee and the Executive unanimously support this.
- It will cost us a maximum of $275,000 a year for four years; maybe less.
- We also recommend creating a permanent group to lead the process.
- Council will make the final decision on the agreement.

Questions

- Sean Fleming asked for more detailed financials.
- Elin Tayyar: It’s difficult to say what the revenue will be; it depends on the market in 2017 and on the agreement with UBC.
- Ravi Parhar: Who on campus will you sell to?
- Elin Tayyar: Everyone. UBC Food Services is very interested. They might be part of the partnership.
- Emily Jarrett: What are the expectations of the partners?
- Elin Tayyar: The farm wants a collaboration. Most potential partners want to make a UBC-based brand. A few expressed interest in an educational component: internships etc.
- Anne Kessler: How much money will be spent prior to an agreement being made?
- Elin Tayyar: Zero. We’ve spent enough already. In December we spent money on a consultant. There’s no need to spend any more money except for legal costs for a contract. The motion just indicates what we’re willing to spend; it’s a show of support, not an actual spending of the money at this time.
- Dano Morrison: Can you expand on the opportunities for education?
- Elin Tayyar: That will have to be worked out with the brewer. The farm is keen, and it’s something the AMS would support.
- Jennifer Law asked about using money originally allocated for the brewery in the new SUB.
- Elin Tayyar: There was no allocation. If we had pursued the option to build in the new SUB, we’d still be asking for more money because the original plans for the new SUB did not include a brewery, and no money was set aside to be spent on it, except on consultants.
- Jennifer Law: Isn’t there money already in the New SUB Fund for this?
- Elin Tayyar: No.
- Dano Morrison: The land will be cheaper on the farm. Will construction costs also be lower?
- Elin Tayyar: The land is free. Construction cost: $350 a square foot, or even less.

5. MOVED KIRAN MAHAL, SECONDED CHRIS ROACH:

From the Executive Committee

“Be it resolved that on the recommendation of the Executive Committee the AMS engage with relevant groups to integrate a brewery into the new UBC Farm Centre and set aside $275,000 over the next four years (2013-2016) from the Student Spaces Fund towards a maximum of $1.1 million for the brewery project at the UBC Farm Centre, such funds not to be released until a formal partnership agreement has been approved by Council.

Be it further resolved that the AMS Council create a committee to oversee the relevant negotiations and partnership between the Farm and the AMS up until the
completion of the brewing facility. The committee shall be composed of one AMS Executive, two Councillors and two AMS members who shall serve for the duration of the project. The VP Administration will convene the first meeting.”

Note: Requires 2/3rds

- Sean Fleming: We need more work on the projections. We shouldn’t just say we can’t project four years out.
- Caroline Wong: Apologies for not sending out all the documents. Going with the farm will cost us less. I’d ask Council to trust the committee, or if it wants to see the documents first, that can be done too.

6. MOVED EMILY JARRETT, SECONDED CAROLINE WONG:

“That the motion be amended to insert the phrase ‘per year’ after $275,000.”

… No objections

- Mike Silley: There were some projections. Information was circulated.
- Kiran Mahal: This is just showing our commitment. If we don’t, the project won’t go ahead. We still have time to do further analysis. The farm needs to see serious commitment to the project before going to the University.
- Jeremy McElroy:
  o What this does is finally recognize that the AMS does not want to go ahead with the brewery in the new SUB; instead, it’s support in principle for pursuing the farm proposal.
  o We did market research in 2011 showing support for the brewery on campus. There’s a business case for brewing on campus; just it’s not feasible in the new building.
  o We’ll be the first student society to have a vested interest in brewing, and that would be fantastic. Innovative stuff is happening in the beer market.
  o You’ll see details before spending money.
- Montana Hunter: Do we know the price per glass?
- Caroline Wong: We’ve asked for templates to figure this out.

7. MOVED KIRAN MAHAL, SECONDED CHRIS ROACH:

From the Executive Committee

“Be it resolved that on the recommendation of the Executive Committee the AMS engage with relevant groups to integrate a brewery into the new UBC Farm Centre and set aside $275,000 per year over the next four years (2013-2016) from the Student Spaces Fund towards a maximum of $1.1 million for the brewery project at the UBC Farm Centre, such funds not to be released until a formal partnership agreement has been approved by Council.

Be it further resolved that the AMS Council create a committee to oversee the relevant negotiations and partnership between the Farm and the AMS up until the completion of the brewing facility. The committee shall be composed of one AMS Executive, two Councillors and two AMS members who shall serve for the duration of the project. The VP Administration will convene the first meeting.”
Note: Requires 2/3rds

... Carried Unanimously

For (36): Anees Bahji, Tanner Bokor, Ian Campbell, Barnabas Caro, Justin Chang, John Chow, Maria Cirstea, Colum Connolly, Cara Dong, Justin Fernandes, Sean Fleming (proxy for Lauren Telford), Helen Halbert, Philip He (proxy for Ilana Shecter), Montana Hunter, Emily Jarrett (proxy for Linda McLaren), Anne Kessler, Jennifer Law, John Lee, Mary Leong, Owen Liu (proxy for Hans Seidemann), Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Sara Moayedinia, Roshak Momtahen, Ron Oh, Ravi Parhar, Alex Rebchuk, Christopher Roach, Phaidra Ruck, Mike Silley, Sebastian Silley, Eric Toyota, Caroline Wong, Justin Yang

8. MOVED CAROLINE WONG, SECONDED KIRAN MAHAL:

“That the motion on populating the committee be brought forward now.”

... No objections

9. MOVED CAROLINE WONG, SECONDED CLARKE McCORKELL:

“That Council direct the VP Administration to recommend to Council two Councillors and two AMS members to be appointed to the Brewery Facility Committee, these recommendations to be made through an application process.”

- Anne Kessler: Why by application?
- Caroline Wong: It’s the same process we use for the New SUB Committee.

10. MOVED CAROLINE WONG, SECONDED CLARKE McCORKELL:

“That Council direct the VP Administration to recommend to Council two Councillors and two AMS members to be appointed to the Brewery Facility Committee, these recommendations to be made through an application process.”

... Carried Unanimously

For (33): Anees Bahji, Tanner Bokor, Ian Campbell, Barnabas Caro, Justin Chang, John Chow, Maria Cirstea, Colum Connolly, Cara Dong, Justin Fernandes, Sean Fleming (proxy for Lauren Telford), Helen Halbert, Philip He (proxy for Ilana Shecter), Montana Hunter, Emily Jarrett (proxy for Linda McLaren), Anne Kessler, Jennifer Law, John Lee, Sam Lee, Mary Leong, Owen Liu (proxy for Hans Seidemann), Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Ron Oh, Ravi Parhar, Christopher Roach, Phaidra Ruck, Sebastian Silley, Eric Toyota, Caroline Wong, Justin Yang

D) President’s Remarks – Caroline Wong:
- Coordinating an orientation retreat.
- Hiring the ECSS.
- Going to meet as many Councillors as possible to improve the efficiency and effectiveness of Council meetings.

E) Executive Remarks:

Joaquin Acevedo – VP Finance (read by Caroline Wong):
- He is chairing Residence elections and can’t be here tonight.
- Transitioning.
- Preparing to start the budgeting process.

Derek Moore – VP Administration (read by Caroline Wong):
- Has a class at this time.
- New SUB project.
- Wants to work on Council engagement.

Tanner Bokor – VP External:
- Transitioning.
- BC elections: Get out the vote campaign.
- UBC Line.
- Significant culture changes in the External portfolio.
- GIS mapping project from 2011.
- Alliance of BC Students (formerly the WTF campaign).
- U-Pass contract still in negotiation.

Kiran Mahal – VP Academic
- Acadia Park data collection.
- Academic experience survey end of March.
- Brainstorming session for U21 advisory committee. Conference here of research universities from around the world; there will be student delegates.
- Bridge to UBC program.
- Hiring.
- Engaging Councillors; seeking to make Whistler Orientation Weekend more relevant.

F) Committee Reports:

University & External Relations Committee – Montana Hunter
- Acadia Park.
- Provincial elections.
- New vice-chair: Jennifer Law.

Legislative Procedures Committee – Justin Chang
- Working on Code changes re Executive Reports and Oversight.

Education Committee – Justin Yang
- Passed minutes dating back to October.

Student Life – Maria Cirstea
• Harsev away.
• Meeting tomorrow.

G) Constituency Reports:

GSS – Chris Roach
• GSS elections.
• CASA AGM here March 19-22.
• GU-15 meeting in April: top research universities in Canada.

Nursing – Ron Oh
• Upper year cohort on practicum.
• Town hall meeting next week.
• Annual teacup football game with EUS.

Arts – Barnabas Caro
• Elections: Sebastian Silley the new Arts president.

Land & Food – John Chow
• Elections.
• Turnover in two weeks.

Commerce – Sean Fleming
• Turned over.

Medicine – Anees Bahji
• Charity month.

Education – Phaidra Ruck:
• Sendoff for elementary teachers.
• May be advocating for better preparation for student teachers for next year.

Science – Justin Fernandes
• Grad March 23.
• Concert for a cause.
• Coffeehouse event.
• Town hall next Friday – chance to meet the Dean.
• SUS Council handing out student awards.
• Elections. AGM March 28.

Engineering – Ian Campbell
• Restarted design meeting for the student centre; construction to begin in September.
• Engineering Wellness Week.
• Canadian Engineering Competition.
• Pie in Face week next week.
• Elections.
• Iron Ring.

VST – Emily Jarrett
• Principal search.
• AGM: looking to a more collegial model.
• Ethical economics lecture.

Regent College – Sam Lee
• Live concerts.
• New exhibit in art gallery.
• Academic symposium this weekend.
• Elections.

Library & Archival – Helen Halbert
• Student research day.
• AGM yesterday.

H) Board of Governors, Senate, and Ombudsperson Reports:

Senate – Justin Yang
• James Ridge no longer Registrar; Lisa Collins pro tem, but she’s leaving.
• Approved joint degree program.
• Policy re grade 11 grades for admission.

I) Minutes of Council and Committees of Council:

11. MOVED CAROLINE WONG, SECONDED JUSTIN CHANG:

“That the following minutes be adopted.”

Executive Committee minutes dated February 8, 2013 [SCD007-14]
Executive Committee minutes dated February 15, 2013 [SCD008-14]
Executive Committee minutes dated February 22, 2013 [SCD009-14]

For (28): Anees Bahji, Tanner Bokor, Ian Campbell, John Chow, Colum Connolly, Cara Dong, Justin Fernandes, Sean Fleming (proxy for Lauren Telford), Helen Halbert, Philip He (proxy for Ilana Shecter), Montana Hunter, Emily Jarrett (proxy for Linda McLaren), Anne Kessler, Jennifer Law, John Lee, Sam Lee, Mary Leong, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Roshak Montahen, Ron Oh, Christopher Roach, Phaidra Ruck, Eric Toyota, Caroline Wong, Justin Yang

Abstained: Justin Chang

J) Executive Committee Motions:

K) Constituency and Caucus Motions:
L) Committee Motions:

12. MOVED TANNER BOKOR, SECONDED ANNE KESSLER:  

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled
‘Code Changes 2013: External Advocacy Commission’ and thus amend the Code as
recommended.”

Note: Requires 2/3rds

- Tanner Bokor: At the last Council meeting Kyle moved the motion to remove the
  section on the old External Commission from Code. I’ve been working on a
  replacement, the External Advocacy Commission. We’re drawing a distinction
  between policy development, which Unicorn will work on, and implementation
  and campaign development, which this new commission will work on.
- Anne Kessler noted a typo in the full name of Unicorn.

13. MOVED TANNER BOKOR, SECONDED ANNE KESSLER:  

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled
‘Code Changes 2013: External Advocacy Commission’ and thus amend the Code as
recommended.”

Note: Requires 2/3rds

... Carried Unanimously

For (28): Tanner Bokor, Ian Campbell, Justin Chang, John Chow, Maria Cirstea,
Colum Connolly, Cara Dong, Justin Fernandes, Sean Fleming (proxy for
Lauren Telford), Helen Halbert, Philip He (proxy for Ilana Shecter), Emily Jarrett
(proxy for Linda McLaren), Anne Kessler, Jennifer Law, John Lee, Sam Lee,
Mary Leong, Owen Liu (proxy for Hans Seidemann), Kiran Mahal, Mona Maleki,
Natalie Marshall, Clarke McCorkell, Roshak Momtahen, Ron Oh, Phaidra Ruck,
Eric Toyota, Caroline Wong, Justin Yang

14. MOVED CAROLINE WONG, SECONDED JENNIFER LAW:  

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled
‘Code Changes 2013: Sales Manager’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Caroline Wong: Jeffrey Smith, the Facilities Manager, is now the Sales
  Manager, so we need to adjust accordingly.

15. MOVED CAROLINE WONG, SECONDED JENNIFER LAW:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2013: Sales Manager’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

… Carried by unanimous consent

16. MOVED JUSTIN CHANG, SECONDED MARIA CIRSTEA: [SCD012-14]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2013: Personnel Handbook’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Chris Panadero: This is our third personnel handbook.
- Sheldon Goldfarb: We already have one for permanent staff and another for the part-time student staff in the outlets (Pie R Squared etc.). This will be for the students who are appointed to be Commissioners, Service Coordinators, or Associate Vice-Presidents. We already approved the handbook itself at an earlier meeting. This just provides for it in the Code.

17. MOVED JUSTIN CHANG, SECONDED MARIA CIRSTEA:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2013: Personnel Handbook’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

… Carried by unanimous consent

18. MOVED KIRAN MAHAL, SECONDED JUSTIN FERNANDES:

From the Education Committee
“Whereas a central examination database would benefit the UBC community by supporting student self-directed learning, providing equal access to past examinations, and supporting student well-being; and

Whereas UBC students have indicated wide support for the establishment of a centralized examination database at UBC Vancouver as demonstrated in the 2012 AMS Academic Experience Survey; and

Whereas a proposal for a central examination database has been stewarded through the Senate Teaching and Learning Committee by the Office of the Vice-President Academic and University Affairs, and has been referred to Senate for support,

Therefore be it resolved that AMS Council support the development of a centralized examination database at UBC Vancouver.

Be it further resolved that the AMS, through the office of the Vice-President Academic, commit to leading the development and implementation of this initiative.”
Note: Requires 2/3rds

Note: A motion was unanimously passed by the Senate Teaching and Learning Committee in support of the establishment of the exam database on February 13, 2013. The motion and accompanying documents have been referred to the Senate Agenda Committee for the March 2013 Agenda of the UBC Vancouver Senate.

- Kiran Mahal:
  o We’re asking Council to pass policy in support of establishing an exam database on campus. Our survey showed overwhelming support from students for this.
  o It’s gone to a Senate committee, which approved it. It’s going to the full Senate this month.
  o Policy 88 makes it impossible to compel faculty members to post exams. If we could get all exams, that would be ideal, but it depends on the individual faculty member.
  o We used to have an exam database. This is a return to that, except electronically instead of in hardcopy.
  o There’s a $73,000 grant for it from the TLEF.

19. MOVED KIRAN MAHAL, SECONDED JUSTIN FERNANDES:

From the Education Committee

“Whereas a central examination database would benefit the UBC community by supporting student self-directed learning, providing equal access to past examinations, and supporting student well-being; and

Whereas UBC students have indicated wide support for the establishment of a centralized examination database at UBC Vancouver as demonstrated in the 2012 AMS Academic Experience Survey; and

Whereas a proposal for a central examination database has been stewarded through the Senate Teaching and Learning Committee by the Office of the Vice-President Academic and University Affairs, and has been referred to Senate for support,

Therefore be it resolved that AMS Council support the development of a centralized examination database at UBC Vancouver.

Be it further resolved that the AMS, through the office of the Vice-President Academic, commit to leading the development and implementation of this initiative.”

Note: Requires 2/3rds

Note: A motion was unanimously passed by the Senate Teaching and Learning Committee in support of the establishment of the exam database on February 13, 2013. The motion and accompanying documents have been referred to the Senate Agenda Committee for the March 2013 Agenda of the UBC Vancouver Senate.

... Carried unanimously
For (30): Anees Bahji, Tanner Bokor, Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Colum Connolly, Cara Dong, Justin Fernandes, Sean Fleming (proxy for Lauren Telford), Helen Halbert, Philip He (proxy for Ilana Shecter), Montana Hunter, Emily Jarrett (proxy for Linda McLaren), Anne Kessler, Jennifer Law, John Lee, Sam Lee, Mary Leong, Owen Liu (proxy for Hans Seidemann), Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Ron Oh, Christopher Roach, Phaidra Ruck, Eric Toyota, Caroline Wong, Justin Yang

20. MOVED JUSTIN CHANG, SECONDED CAROLINE WONG:

From the Education Committee

“Whereas the Alma Mater Society operates under the AMS Lighter Footprint Strategy, which directs the AMS to ‘work with faculty, the UBC Sustainability Office, and other groups to develop a more problem-based learning curriculum aimed at reducing our ecological footprint and creating a stronger ecological learning community’; and

Whereas the University of British Columbia is committed to exploring and exemplifying ‘all aspects of economic, environmental, and social sustainability’ in its Place and Promise strategic plan; and

Whereas the University Sustainability Initiative’s Teaching & Learning Fellows have outlined an academically sound and feasible plan for better integrating the theory and practice of sustainability principles and concepts in the report entitled ‘Transforming Sustainability Education at UBC,’

Therefore be it resolved that the AMS formally express its support for the program outlined in ‘Transforming Sustainability Education at UBC.’

Be it further resolved that the AMS direct the VP Academic and University Affairs to work with the appropriate UBC administrators to ensure that students can provide meaningful input in the creation and implementation of this program.”

Note: Requires 2/3rds

- Justin Yang: The UBC Sustainability Initiative is trying to get sustainability into the curriculum, seeking to create a flexible program to make UBC a living lab to learn about sustainability. We want to support and perhaps expand this. It’s in line with AMS values, e.g., the Lighter Footprint Strategy, which calls on us to lobby for sustainability in the curriculum.

21. MOVED JUSTIN CHANG, SECONDED CAROLINE WONG:

From the Education Committee

“Whereas the Alma Mater Society operates under the AMS Lighter Footprint Strategy, which directs the AMS to ‘work with faculty, the UBC Sustainability Office, and other groups to develop a more problem-based learning curriculum aimed at reducing our ecological footprint and creating a stronger ecological learning community’; and
Whereas the University of British Columbia is committed to exploring and exemplifying ‘all aspects of economic, environmental, and social sustainability’ in its Place and Promise strategic plan; and

Whereas the University Sustainability Initiative's Teaching & Learning Fellows have outlined an academically sound and feasible plan for better integrating the theory and practice of sustainability principles and concepts in the report entitled ‘Transforming Sustainability Education at UBC,’

Therefore be it resolved that the AMS formally express its support for the program outlined in ‘Transforming Sustainability Education at UBC.’

Be it further resolved that the AMS direct the VP Academic and University Affairs to work with the appropriate UBC administrators to ensure that students can provide meaningful input in the creation and implementation of this program.”

Note: Requires 2/3rds

… Carried unanimously

For (27): Tanner Bokor, Ian Campbell, Justin Chang, John Chow, Colum Connolly, Cara Dong, Justin Fernandes, Sean Fleming (proxy for Lauren Telford), Helen Halbert, Philip He (proxy for Ilana Shecter), Montana Hunter, Anne Kessler, Jennifer Law, John Lee, Sam Lee, Owen Liu (proxy for Hans Seidemann), Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Roshak Momtahen, Ron Oh, Christopher Roach, Phaidra Ruck, Eric Toyota, Caroline Wong, Justin Yang

M) Commission Minutes, Reports and Motions:

22. MOVED JUSTIN CHANG, SECONDED JOHN CHOW:

“That the following minutes be accepted.”

Student Administrative Commission Minutes dated February 13, 2013

[SCD013-14]

… Carried

For: Tanner Bokor, John Chow, Colum Connolly, Justin Fernandes, Sean Fleming (proxy for Lauren Telford), Helen Halbert, Montana Hunter, Emily Jarrett (proxy for Linda McLaren), Anne Kessler, John Lee, Sam Lee, Mary Leong, Kiran Mahal, Mona Maleki, Natalie Marshall, Clarke McCorkell, Roshak Momtahen, Ron Oh, Christopher Roach, Phaidra Ruck, Eric Toyota, Caroline Wong, Justin Yang

Against: Ian Campbell, Maria Cirstea, Jennifer Law, Owen Liu (proxy for Hans Seidemann)

Abstained: Justin Chang, Philip He (proxy for Ilana Shecter)
N) Other Business and Notice of Motions:

23. MOVED MONTANA HUNTER, SECONDED JUSTIN CHANG:

“That _____ (Councillor) be appointed to the University & External Relations Committee for a term effective immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

Nominees: Colum Connolly (GSS), John Lee (Commerce)

Chosen: Colum Connolly

24. MOVED MONTANA HUNTER, SECONDED JUSTIN CHANG:

“That Colum Connolly (Councillor) be appointed to the University & External Relations Committee for a term effective immediately and ending at a Council meeting in April 2013 as determined by the Agenda Committee.”

… Carried unanimously

For (25): Tanner Bokor, Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Colum Connolly, Justin Fernandes, Sean Fleming (proxy for Lauren Telford), Helen Halbert, Philip He (proxy for Ilana Shecter), Montana Hunter, Emily Jarrett (proxy for Linda McLaren), Anne Kessler, John Lee, Owen Liu (proxy for Hans Seidemann), Kiran Mahal, Natalie Marshall, Clarke McCorkell, Roshak Momtahen, Ron Oh, Christopher Roach, Phaidra Ruck, Eric Toyota, Caroline Wong, Justin Yang

O) Discussion Period

P) Submissions:

- Exam Database Submission to BoG [SCD014-14]
- Lighter Footprint Strategy [SCD015-14]
- Transforming Sustainability Education at UBC [SCD016-14]
- Exam database Proposal [SCD017-14]

Q) Next Meeting:

March 20, 2013

R) Adjournment:

25. MOVED CLARKE McCORKELL, SECONDED JOHN CHOW:

“That the meeting be adjourned.”

… Carried without dissent

The meeting adjourned at 8:02 pm.

S) Social Activity:
## March 6, 2013 Attendance

### The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Derek Moore</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jay Shah</td>
<td>non-voting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>non-voting</td>
<td>non-voting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Montiainen</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ilana Shecter</td>
<td>Arts</td>
<td></td>
<td>Philip He</td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Commerce</td>
<td></td>
<td>Sean Fleming</td>
</tr>
<tr>
<td>Enzo Woo</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Education</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td></td>
<td>Owen Liu</td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Forestry</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Haltbert</td>
<td>Library/Archival</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Medicine</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Nursing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Planning</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Satoshi Jura</td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sams Lee</td>
<td>Regent College</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Faculty</td>
<td>Position</td>
<td></td>
</tr>
<tr>
<td>-----------------</td>
<td>------------------</td>
<td>-----------</td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>VST</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Architectural landscap</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Voting
V1: test
V2: agenda
V3: microbrewery at farm
V4: Brewery Committee process
V5: Minutes
V6: LPC - Code Changes: External Advocacy Commission
V7: Exam database
V8: Transforming Sustainability
V9: SAC minutes
V10: UNECORN appointment

<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
<th>V9</th>
<th>V10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Derek Moore</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Philip He (proxy for Ilana Shecter)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Mike Silley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sean Fleming (proxy for Lauren Telford)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>John Lee</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td>Owen Liu (proxy for Hans Seidemann)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>John Chow</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Noah Stewart</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Name</td>
<td>Y Y Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------------------</td>
<td>-------------------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Y Y Y Y A Y Y Y A Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Y Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Y Y Y Y Y N Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Y Y Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Y Y Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emily Jarrett (proxy for Linda McLaren)</td>
<td>Y Y Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td>Y Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Y Y Y Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Y Y Y Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enzo Woo</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

********

Guests: Raj Mathur (INDS), C.J. Pentland (Ubyssey), Jeff Aschkinasi (Ubyssey), Kai Jacobson (Ubyssey), Will McDonald (Ubyssey), Keith Hester (AMS Director of Finance), Pierre Cenerelli (AMS Gov’t Relations), Jeff Smith (AMS Sales Manager), Arno Rosenfeld (Ubyssey), Karina Palmitesta (Ubyssey), Arshy Mann (Ubyssey), Jonny Wakefield (Ubyssey), Jordan Brooks (Ubyssey), Jay Shah (student at large), Dan Tan (Materials Engineering), Rabiyah Shah (UBC PSA), Aaron Lau (student at large), Sultan Owaisi (AMS Security), Demitri Douzenis (AMS Communications), Nancy Toogood (AMS Food & Beverage Manager), Tom Coleman (AMS Food & Beverage), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (AMS Admin)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:07 pm.

1. MOVED JUSTIN FERNANDES, SECONDED ALEX REBCHUK:

“That the agenda be adopted as presented.”

- At the suggestion of Tanner Bokor, it was agreed to change the ABCS presentation to a presentation on the provincial election.
- It was also agreed to move up the Whistler Lodge motion.

2. MOVED JUSTIN FERNANDES, SECONDED ALEX REBCHUK:

“That the agenda be adopted as amended.”

... Carried Unanimously

For (27): Joaquin Acevedo, Ekateryna Baranovskaya (proxy for Natalie Marshall), Tanner Bokor, Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Colum Connolly, Cara Dong, Justin Fernandes, Niloufar Keshmiri (proxy for Enzo Woo), Anne Kessler, Jennifer Law, John Lee, Mateusz Miadlikowski (proxy for Montana Hunter), Sara Moayedinia, Ron Oh, Harsev Oshan, Mitch Prasad, Alex Rebchuk, Hans Seidemann, Ilana Shecter, Mike Silley, Sebastian Silley, Lauren Telford, Eric Toyota, Caroline Wong

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

AMS On-line Stores – Tom Coleman & Nancy Toogood

Nancy Toogood:

- This will mean you can order food ahead of time online.
- Been working on this for five or six months. Been testing at Blue Chip for two months. Just starting testing at the Gallery Lounge.
- By September we hope to have this for all the food outlets, so you can order everything online except alcohol at the Pit.
Tom Coleman:
- You can use your smartphone or order from a desktop computer. This will mean not having to wait in line.
- We hope to start using the system April 1.
- The idea is to reduce line-ups.

Nancy Toogood:
- Studies show you can get a 27% sales increase by doing this.

Tom Coleman showed how to order online and said it was very easy to do.

J) Executive Committee Motions:

3. MOVED CAROLINE WONG, SECONDED JUSTIN FERNANDES:

From the Executive Committee
“That Council on the recommendation of the Executive Committee allocate up to $30,000 from the Student Spaces Fund for a study to look into the amount of money required for repairs and maintenance for Whistler Lodge.”

Note: Requires 2/3rds

Note: The balance in the Student Spaces Fund is $366,562.

- Caroline Wong: Sean Cregten and I presented survey results at a previous meeting showing that students are interested in refurbishing the lodge. AMS staff are not comfortable with the numbers we have; they want to hire professional engineers to get accurate numbers so that we can make an informed decision about what we should do with the lodge.
- Anne Kessler: We shouldn’t be doing this. We’ve already commissioned reports. There was one from Coriolis a year and a half ago which said the lodge is not financially viable. A new facility could be viable, but would cost $2 million. Whistler has way too much hotel space, so the town will not approve any more beds beyond what we have now.
- Mike Silley: Who would we be paying?
- Caroline Wong: Michael Kingsmill contacted a few firms to get quotes.
- Mike Silley: For repairing, not rebuilding?
- Caroline Wong: We’re afraid that if we tear down the lodge, we might not get a permit to rebuild.
- Mike Silley: Are we planning to run the lodge as a business or a service?
- Caroline Wong: The survey said students want it as a service. If we keep it, we’d run it as a service. As Anne said, it’s not viable as a business.
- Mike Silley: So we’re committing to running it as a service?
- Caroline Wong: No, this money is to enable us to make an informed decision.
- Mike Silley: If we want to run it as a service, we first have to decide that. If it’s a business, then it should pay itself and not take money from the Student Spaces Fund.
- Caroline Wong: We need proper numbers; we can’t delay. Snow is melting; there’s a bad roof.
- Colum Connolly: How much money did we lose last year on the lodge?
• Jeffrey Smith: $7,000.
• Ekateryna Baranovskaya: Including money from the Student Spaces Fund?
  • Jeffrey Smith: No.
• Mike Silley: Snow will melt, I agree, but there was the same leaky roof issue in 2010 and Council said we should be prudent and decide first: business or service? I think we should hold back on this. Councillors should consult their constituents.
• Anne Kessler:
  o Operating costs may have been $7,000, but we’ve spent at least $500,000 from the Student Spaces Fund on the lodge over the years. Some years we’ve lost $40,000 or more.
  o We need to decide what we want to do, what our goal is.
  o Students said yes, make it a service, but that was in response to a question with a preface that said there would be no additional cost if we kept the lodge. That was misleading. We could have been spending that $500,000 in other ways. The survey question encouraged students to say yes.
  o We should be creating some sort of fee to keep it running as a service.
• Ekateryna Baranovskaya: Services are things like Food Bank, Safewalk. I don’t think helping people save money skiing is a service. This is a business.
• Joaquin Acevedo: We need to determine: business or service? I’d like to sent this to BAGB.

• There was an unofficial recess when Engineers showed up to deliver pies in the face for charity.

• Hans Seidemann: I don’t think an investigation of costs means we’re taking one direction or another. Getting information is a good idea.
• Caroline Wong: It’s a good idea to consult our constituents on anything, but that was the purpose of the survey, which was pretty accurate. As to relying on the Coriolis report, it didn’t look at the cost of a full refurbishment.
• Michael Kingsmill: That report was done a few years ago to assess market value if we liquidated. It wasn’t an exercise in determining the costs of maintaining or upgrading.
• Caroline Wong: As to the framing of the survey question, student respondents were told that if the lodge was sold the money would go to services, so students did know.
• Phaidra Ruck: There wasn’t quite as much transparency on past costs in the survey question.
• Mike Silley: It’s generally good to get information to make a decision, but the money for that shouldn’t come from this fund. We shouldn’t be dealing with business-related things. This should go to BAGB to see if the lodge can be run as a business. If not, we can decide to run it as a service. But to take this money now from the Student Spaces Fund implies we’ve already decided it’s a service.
• Caroline Wong: BAGB had its first meeting and this was discussed. It’s in the grey area, like the Art Gallery.
• Mike Silley: We put money into the Art Gallery. With Whistler, it’s a depreciating asset, a business thing, losing money.
• Colum Connolly: It doesn’t have to be either a business or a service, does it? Isn’t the lodge in high demand.
• General response from around the table: No.
• Colum Connolly: I’d like a breakdown of what students pay to see if it could be a business.
• Hans Seidemann:
  o Re sending it to BAGB: BAGB provides guidelines to the businesses. We’re pretty certain the lodge won’t be a business. So there’s only two options: Make it a service or sell it.
  o So sending to BAGB is a mistake; this is never going to be a business.
  o The only way students can know how to give guidance is if we get information on refurbishing costs and what we will get for selling it.
  o So let’s put in a smallish investment now to see if we want to run it as a service.
• Justin Chang: Was there an option of selling the lodge and using the money to provide reimbursements to students for staying elsewhere?
• Caroline Wong: We did assess that, but if we’re going to sell it, the money would go into our Endowment for our services.
• Joaquin Acevedo: The survey said we could potentially gain an extra $60,000 for AMS operations.
• Tanner Bokor: We have an asset that’s losing money. If this motion fails, it will be seen as an intent to sell.
• Joaquin Acevedo: If we toss this to BAGB, they won’t only treat it as a business. Our mission is to serve our students; they won’t decide without taking that into account.
• Maria Cirstea: It will be good to decide now because most of us who know about this are transitioning out. New Council members will have to start from scratch.

4. MOVED HANS SEIDEMANN, SECONDED ANNE KESSLER:

“That Hans be allowed to speak a third time.”

… No objections

• Hans Seidemann: This will not be run as a business, and the only way we can sell it is through a referendum. The building dramatically needs work, which we will need to do to run it as a service. The proposed expenditure is to determine how much we’ll need to spend to do that. If we don’t pass this, we can’t determine that. But it will also be hard to sell it. Give us the information to give us firm ground for making renovations or selling.

5. MOVED ANNE KESSLER, SECONDED JUSTIN CHANG:

“That Anne be allowed to speak a third time.”

… No objections

• Anne Kessler: When will we hear back if we approve doing a report?
• Michael Kingsmill: A group of consultants is engaged in this. Each consultant might take a different amount of time. But probably six weeks.
• Anne Kessler:
  o If we do the report, would we do another survey with clear information? Saying this is how much it would cost to do the refurbishing and this is how much we would get if we sold it.
If I thought students really wanted it as a service and were willing to spend $20 in fees on it, fine.

Ian Campbell: If we don’t act now, it’s going to drag on.

6. MOVED IAN CAMPBELL, SECONDED MIKE SILLEY:

“That the question be called.”

Note: Requires 2/3rds

… Defeated

For (14): Anees Bahji, Ekateryna Baranovskaya (proxy for Natalie Marshall), Ian Campbell, John Chow, Maria Cirstea, Cara Dong, Jennifer Law, Linda McLaren, Mateusz Miadlikowski (proxy for Montana Hunter), Mitch Prasad, Alex Rebchuk, Phaidra Ruck, Hans Seidemann, Ilana Shecter

Against (16): Joaquin Acevedo, Tanner Bokor, Justin Chang, Colum Connolly, Justin Fernandes, Niloufar Keshmiri (proxy for Enzo Woo), Anne Kessler, John Lee, Sara Moayedinia, Ron Oh, Harsev Oshan, Mike Silley, Sebastian Silley, Lauren Telford, Eric Toyota, Caroline Wong

John Lee: Renovations need to be done in any case to get students up there. And if we sell it, who will buy it?

Mike Silley: They won’t be needed either way. We could lease it or close it down, or if we sell we wouldn’t have to renovate. It would be a waste to renovate if we’re subdividing and selling separate lots.

Michael Kingsmill: Would someone buy? Is a study necessary? These are disputable points. An owner is better off to have a report about the condition. If demolishing and subdividing, then no, this report would not be necessary. If we’re doing renovations, this report would allow us to understand the scope of work we need to do.

Alex Rebchuk: This is clearly not a business; it doesn’t make money and won’t make money. If we want to keep it as a service and if we want to give students informed choices, this is a good way. We should give them the facts.

Keith Hester: Even if we decide to demolish, it would cost us $400,000 to do that.

7. MOVED CAROLINE WONG, SECONDED JUSTIN FERNANDES:

From the Executive Committee

“That Council on the recommendation of the Executive Committee allocate up to $30,000 from the Student Spaces Fund for a study to look into the amount of money required for repairs and maintenance for Whistler Lodge.”

Note: Requires 2/3rds

Note: The balance in the Student Spaces Fund is $366,562.

… Defeated

For (14): Joaquin Acevedo, John Chow, Niloufar Keshmiri (proxy for Enzo Woo), Elaine Kuo (proxy for Barnabas Caro), John Lee, Linda McLaren, Harsev Oshan, Mitch Prasad, Alex Rebchuk, Hans Seidemann, Sebastian Silley, Lauren Telford, Eric Toyota, Caroline Wong
Against (11): Ekateryna Baranovskaya (proxy for Natalie Marshall), Ian Campbell, Colum Connolly, Anne Kessler, Jennifer Law, Mateusz Miadlikowski (proxy for Montana Hunter), Sara Moayedinia, Ron Oh, Phaidra Ruck, Ilana Shecter, Mike Silley

Abstained: Anees Bahji, Tanner Bokor, Justin Chang, Maria Cirstea, Cara Dong, Justin Fernandes

C) Presentations to Council:

**AUS Referendum Results – Harsev Oshan**

- One of the promises I made was to re-engage Arts students by building a new Arts student centre.
- We held a referendum to do that, and got 1250 votes (744-506), meeting quorum.

8. MOVED HARSEV OSHAN, SECONDED JENNIFER LAW:

   “That the AUS Referendum motion be placed next on the agenda.”

   ... No objections

K) Constituency and Caucus Motions:

9. MOVED HARSEV OSHAN, SECONDED LAUREN TELFORD:

   **From the Arts Undergraduate Society**

   “Be it resolved that Council, pursuant to the University Act and Bylaw 14(8) of the Society, give notice to the Board of Governors to introduce a special fee levy for students in the Faculty of Arts for the building of the Arts Student Centre, this levy to be $15 starting in Winter Session 2013/14, rising to $25 in Winter Session 2018/19, and indexed to the BC Consumer Price Index beginning in Winter Session 2019/2020, this levy to cease being collected when the cost of the building is paid off.

   Be it further resolved that the Vice-President Finance send this notice to the Board of Governors.”

   ... Carried

For (23): Tanner Bokor, Ian Campbell, Justin Chang, John Chow, Colum Connolly, Justin Fernandes, Niloufar Keshmiri (proxy for Enzo Woo), Anne Kessler, Elaine Kuo (proxy for Barnabas Caro), Jennifer Law, Linda McLaren, Mateusz Miadlikowski (proxy for Montana Hunter), Sara Moayedinia, Ron Oh, Harsev Oshan, Mitch Prasad, Alex Rebchuk, Phaidra Ruck, Ilana Shecter, Sebastian Silley, Lauren Telford, Eric Toyota, Caroline Wong

Abstained: Joaquin Acevedo, Mike Silley
C) Presentations to Council:

**Provincial Elections – Ekateryna Baranovskaya & Tanner Bokor** [SCD020-14]

- Make Your Mark Campaign, our provincial election campaign to get out the vote.
- Run out of the External Office, working with the Alliance of BC Students (ABCS).
- Aim is to increase turnout and get students out to vote. Also to increase awareness of student issues.
- Informational vehicle more than a lobbying vehicle.
- Going to publish platforms of all parties and have a leaders debate.
- Campaigning March 25 to May 13, but most active before April 5. Exams start then.
- Voter turnout has been declining, but 50% of 18 and 19-year-olds vote.
- Campaign restrictions kick in on April 14. Before that, fewer restrictions.
- Will be active at events such as Block Party.
- Trying to give everyone an equal chance to voice their positions.
- Trying to get student opinions out there.
- We want to communicate what students think is important.
- Working with other student groups on a debate for April 4.
- Also a Point Grey candidates debate.
- Website launch on Friday.
- Elections BC has strict restrictions on third party advertisers: that’s us. We’re developing guidelines to enable us to function while complying with the law.
- There will be a cap on expenditures on election-related issues for all clubs and Constituencies, along with other restrictions on publications, newsletters.
- We’re sending out a memo and holding orientation sessions about the restrictions.

Questions

- Justin Fernandes: What’s the benefit of doing third party advertising?
- Tanner Bokor: If we didn’t, then we couldn’t say anything about the election; or if we did, we’d be fined.
- Ian Campbell: If we have any clubs with political affiliations, they won’t be happy with the restrictions.
- Ekateryna Baranovskaya: It’s the same for everyone. We’ll monitor them especially closely.
- Tanner Bokor: We’re talking to them. We’re not trying to stop the operation of clubs.
- Phaidra Ruck: There are quite a few joke parties; are you including them in the leadership debate?
- Tanner Bokor: Right now it’s the top four. We did reach out to some smaller ones, but got no response.
- Ekateryna Baranovskaya: Green, Liberal, NDP, Conservatives.
- John Lee: Political parties have student members on campus. What happens if they’re active?
- Tanner Bokor: Clubs can’t support parties. We want individuals to identify as party members rather than club members.
- Demitri Douzenis: We’re doing public service announcements tomorrow. Please see me if you want to participate.
D) President’s Remarks (Caroline Wong):
- I’ve circulated a written report.
- Matthew Duguay is the new Executive Coordinator of Student Services (ECSS).
- Thanks to Jay Shah, the outgoing ECSS.
- Events Manager Anna Hilliar has sent out an email about block tickets for Block Party. There will be a limited number of free tickets for outgoing Councillors.

E) Executive Remarks:

VP External – Tanner Bokor:
- See my written report.
- Thanks to Kyle, the U-Pass agreement has been signed and will take effect May 1. April is covered.
- Was in Victoria for the ABCS meeting. Rebuilding. Becoming much more active.
- GIS mapping project from 2011.

VP Finance – Joaquin Acevedo
- First BAGB meeting ready to go.
- Budgeting beginning tomorrow morning.

VP Administration – Derek Moore (via Caroline Wong)
- Club and Constituency AGM’s underway.
- Brewery Committee applications.

VP Academic – Kiran Mahal (via Caroline Wong)
- Presenting now at Senate on the exam database.
- Acadia Park.
- Tuition consultation with VP Students.

ECSS – Matthew Duguay
- Met with seven of the nine Service Coordinators.
- Majority of the Services are into end of the year wrap-up.

F) Committee Reports:

Student Life – Harsev Oshan
- Working on Block Party.

Legislative Procedures Committee – Hans Seidemann
- Last meeting as chair.
- Finalized Code amendments re performance accountability, fixing problems that arose from our first full year of PAR/Oversight.
- Fixing hole in Discrimination and Harassment Policy.

G) Constituency Reports:

Pharmacy – Mitch Prasad
- Looking at raising fees. No increase since 1986. Trying to pass referendum to increase by $6 and index to CPI. Fee is only $18 now.
Science – Justin Chang
- Science grad.
- Electing new execs and councillors.

GSS – Colum Connolly
- AGM and new execs
- Hosting CASA AGM.

Kinesiology – Alex Rebchuk
- Elections.
- Rick Hansen coming for Last Lecture in April.

Nursing – Ron Oh
- First town hall: dialogue on admissions.
- T-cup football match with Engineers.
- Bike ride for charity.

Arts – Harsev Oshan
- Coordinator hiring.
- Grad.
- The referendum just passed for the new building. Thanks to Michael Kingsmill for his help with it.

Commerce – John Lee
- Board retreat last week.
- Services Council hiring underway.
- Sauder awards night.
- First year party with other Constituencies.
- Grad this weekend.

Land and Food – John Chow
- Grad this Friday.
- Planning frosh.

Education – Phaidra Ruck
- Spring break.
- Advocating about guidelines for summer courses.

Medicine – Anees Bahji. No report.

Engineering – Ian Campbell
- Turning over April 1.
- T-cup football with Nursing: a women’s flag football game, with men as cheerleaders.
- Iron Ring Ceremony tonight.
- Talent and Awards night next Thursday.
- Sent teams to Canadian Engineering Competition in Ottawa two weeks ago: one won.
VST – Linda McLaren
- Principal search.
- Participated in the Just Desserts awards for the first time.
- Weekly community service.
- Today an interfaith service with Muslim dance.

H) Board of Governors, Senate, and Ombudsperson Reports:

Board of Governors – Mike Silley
- Next meeting coming up. Sumedha’s last. Matt will take over after that.
- As President of Grad Class Council announcing a party.

Senate – Joaquin Acevedo
- Received a message from Kiran at Senate meeting: the exam database motion passed. We have an exam database.

Ombudsperson
- No report.

I) Minutes of Council and Committees of Council:

10. MOVED LAUREN TELFORD, SECONDED MARIA CIRSTEA:

“That the following minutes be approved.”

Executive Committee minutes dated March 1, 2013 [SCD021-14]
Executive Committee minutes dated March 8, 2013 [SCD022-14]

… Carried

For (22): Joaquin Acevedo, Tanner Bokor, Ian Campbell, John Chow, Maria Cirstea, Colum Connolly, Justin Fernandes, Elaine Kuo (proxy for Barnabas Caro), Jennifer Law, John Lee, Linda McLaren, Ron Oh, Harsev Oshan, Mitch Prasad, Phaidra Ruck, Hans Seidemann, Ilana Shecter, Mike Silley, Sebastian Silley, Lauren Telford, Eric Toyota, Caroline Wong

Abstained: Justin Chang

J) Executive Committee Motions:

11. MOVED TANNER BOKOR, SECONDED JUSTIN FERNANDES:

From the Executive Committee
“That Council on the recommendation of the Executive Committee allocate $800 from the SUB Repairs and Replacement Fund for locking file cabinets for the Executive offices.”

Note: Requires 2/3rds

Note: The balance in the SUB Repairs and Replacement Fund is $706,625.
Tanner Bokor: Three of the Execs have confidential documents but don’t have locking file cabinets. This is needed for privacy, HR, and confidentiality reasons.

Phaidra Ruck: Seems expensive.

Tanner Bokor: Ones with locks cost more. We were as conservative as possible.

Maria Cirstea: Has this been an issue?

Caroline Wong: It’s the Number One thing Matt said: Get a filing cabinet.

Joaquin Acevedo: Caroline doesn’t have one, period. Tanner and I do, but they’re not locking, or the locks are broken, and we do have confidential documents.

Hans Seidemann: You can get ones for $90. I don’t think these should come from a fund; they could come from your individual budgets.

12. MOVED IAN CAMPBELL, SECONDED JOHN CHOW:

“That the question be called.”

Note: Requires 2/3rds

… No objections

13. MOVED TANNER BOKOR, SECONDED JUSTIN FERNANDES:

From the Executive Committee

“That Council on the recommendation of the Executive Committee allocate $800 from the SUB Repairs and Replacement Fund for locking file cabinets for the Executive offices.”

Note: Requires 2/3rds

Note: The balance in the SUB Repairs and Replacement Fund is $706,625.

… Carried

For (17): Joaquin Acevedo, Tanner Bokor, Ian Campbell, John Chow, Colum Connolly, Cara Dong, Justin Fernandes, Anne Kessler, Elaine Kuo (proxy for Barnabas Caro), Jennifer Law, Linda McLaren, Ron Oh, Harsev Oshan, Mitch Prasad, Ilana Shecter, Eric Toyota, Caroline Wong

Against (6): Anees Bahji, Maria Cirstea, John Lee, Phaidra Ruck, Hans Seidemann, Mike Silley

Abstained: Justin Chang, Niloufar Keshmiri (proxy for Enzo Woo), Mateusz Miadlikowski (proxy for Montana Hunter), Sebastian Silley, Lauren Telford

14. MOVED JOAQUIN ACEVEDO, SECONDED MARIA CIRSTEA:

From the Executive Committee

“That Council approve the disclosure of the 2010 CUS financing agreement with the University for the purposes of an FOI request.”
Joaquin Acevedo: Last week the University got an FOI request for this agreement between the Commerce Undergraduate Society and the University for renovations to the Sauder building. As the third party, we were asked whether we consent to the release. Under our records policy, Council needs to approve making contracts public.

John Lee: There’s nothing we’re afraid of in there; it can be published. But who is asking for it? What’s their motive?

Mike Silley: Would it be harmful if published online?

Joaquin Acevedo: We’re not the ones being asked to release this. The request went to UBC. The FOI Office could force UBC to release it.

Mike Silley: From our side is there anything that would be harmful if published?

Joaquin Acevedo: There’s nothing in it that is confidential or could be detrimental if published. There was a referendum to raise CUS fees, and this agreement just says that the fees will be given to UBC and will continue to be collected until the loan is paid off or 35 years go by.

15. MOVED JOAQUIN ACEVEDO, SECONDED MARIA CIRSTEA:

From the Executive Committee
“That Council approve the disclosure of the 2010 CUS financing agreement with the University for the purposes of an FOI request.”

… Carried

For (14): Joaquin Acevedo, Tanner Bokor, Ian Campbell, Justin Fernandes, Anne Kessler, Elaine Kuo (proxy for Barnabas Caro), Jennifer Law, Linda McLaren, Ron Oh, Mitch Prasad, Phaidra Ruck, Hans Seidemann, Ilana Shecter, Caroline Wong

Abstained: Anees Bahji, John Chow, Maria Cirstea, Colum Connolly, Niloufar Keshmiri (proxy for Enzo Woo), John Lee, Mateusz Miadlikowski (proxy for Montana Hunter), Harsev Oshan, Mike Silley, Sebastian Silley, Lauren Telford, Eric Toyota

K) Constituency and Caucus Motions:

L) Committee Motions:

16. MOVED HANS SEIDEMANN, SECONDED JENNIFER LAW: [SCD023-14]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2013: Oversight and PAR’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Hans Seidemann:
- This is clarifying how PAR should be determined.
- It specifies meetings in April, May, and October with the Oversight Committee.
- The May meeting will review and approve the Executive goals.
- The October meeting will review progress (we felt that was lacking this year).
We also added that there be steps for each goal and metrics to make the evaluations as objective as possible.

- We're providing direction to Oversight about how to evaluate if goals are not completed. That's where the steps come in.
- Hoping for there to be less confusion over the process.

- Anne Kessler: The steps are there to encourage Execs to shoot for something more difficult. Then even if the goal is not achieved, they can still get full PAR.

**17. MOVED HANS SEIDEMANN, SECONDED JENNIFER LAW:**

**From the Legislative Procedures Committee**

“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2013: Oversight and PAR’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried

For (23): Anees Bahji, Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Colum Connolly, Cara Dong, Justin Fernandes, Niloufar Keshmiri (proxy for Enzo Woo), Anne Kessler, Elaine Kuo (proxy for Barnabas Caro), Jennifer Law, John Lee, Linda McLaren, Mateusz Miadlikowski (proxy for Montana Hunter), Harsev Oshan, Mitch Prasad, Phaidra Ruck, Hans Seidemann, Ilana Shecter, Sebastian Silley, Lauren Telford, Eric Toyota

Abstained: Joaquin Acevedo, Tanner Bokor, Ron Oh, Mike Silley, Caroline Wong

**18. MOVED HANS SEIDEMANN, SECONDED SEBASTIAN SILLEY:**  [SCD024-14]

**From the Legislative Procedures Committee**

“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2013: Executive Performance Incentive’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Hans Seidemann:
  - This one is designed to reflect how PAR works in practice.
  - When Executive remuneration was increased a year and a half ago, there was lots of argument: Should it be? And also Council was mad at the previous two Executives, so it increased salary but introduced a check, making part of the salary dependent on performance.
  - This became the Performance Accountability Restriction, or PAR.
  - People wanted to have a way to punish Execs, and the language was negative in tone.
  - But by employment law we can’t say we’re paying a salary and then hold some back, so in practice the restriction was always treated as a bonus, a bonus that had to be earned by performance.
  - So we’ve decided to rename it the Performance Accountability Incentive, or PAI, to better reflect our practice.
  - We’ve also cleaned up the Code language, for instance becoming clearer on the 50% holdback for violating AMS Values.
19. MOVED HANS SEIDEMANN, SECONDED SEBASTIAN SILLEY:

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2013: Executive Performance Incentive’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

… Carried

For (20): Justin Chang, John Chow, Maria Cirstea, Cara Dong, Justin Fernandes, Niloufar Keshmiri (proxy for Enzo Woo), Anne Kessler, Elaine Kuo (proxy for Barnabas Caro), John Lee, Linda McLaren, Mateusz Miadlikowski (proxy for Montana Hunter), Ron Oh, Harsev Oshan, Mitch Prasad, Phaidra Ruck, Hans Seidemann, Ilana Shecter, Sebastian Silley, Lauren Telford, Eric Toyota

Against (1): Anees Bahji

Abstained: Joaquin Acevedo, Tanner Bokor, Colum Connolly, Mike Silley, Caroline Wong

20. MOVED HANS SEIDEMANN, SECONDED SEBASTIAN SILLEY: [SCD025-14]

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures entitled ‘Code Changes 2013: Executive Reports’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

• Hans Seidemann:
  o This is changing the dates to line them up better with the PAR deadlines.
  o To encourage the Executives to be more diligent about doing these reports, they’ll be meeting with Oversight slightly after.
  o This will also better align with the School Year.
  o So the reports will be at the beginning of May, the end of September, and at the first meeting in February, before going to Oversight.
  o We also removed the responsibility of the VP Academic to bring the reports to Council because that’s not what happens in practice.

21. MOVED HANS SEIDEMANN, SECONDED SEBASTIAN SILLEY:

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures entitled ‘Code Changes 2013: Executive Reports’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

… Carried
For (19): Tanner Bokor, Ian Campbell, Justin Chang, John Chow, Maria Cirstea, Cara Dong, Justin Fernandes, Anne Kessler, Elaine Kuo (proxy for Barnabas Caro), John Lee, Linda McLaren, Harsev Oshan, Mitch Prasad, Phaidra Ruck, Hans Seidemann, Ilana Shecter, Sebastian Silley, Lauren Telford, Eric Toyota

Against (1): Anees Bahji

Abstained: Joaquin Acevedo, Colum Connolly, Caroline Wong

22. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL: [SCD026-14]  

From the Legislative Procedures Committee  
"That Council approve the position description for the ADVOCOM Vice-Chair, as circulated."

- Hans Seidemann: We removed the old commission, created a new commission, and now are creating a new position.
- Tanner Bokor: This fits the workflow of the office. The vice-chair will do campaign work and in the summer will double as the SUDS commissioner.
- Justin Chang: The posting is already up.

23. MOVED HANS SEIDEMANN, SECONDED IAN CAMPBELL:  

From the Legislative Procedures Committee  
"That Council approve the position description for the ADVOCOM Vice-Chair, as circulated."

... Carried

For (20): Joaquin Acevedo, Anees Bahji, Tanner Bokor, Ian Campbell, John Chow, Maria Cirstea, Colum Connolly, Cara Dong, Justin Fernandes, Anne Kessler, Elaine Kuo (proxy for Barnabas Caro), John Lee, Linda McLaren, Harsev Oshan, Mitch Prasad, Phaidra Ruck, Ilana Shecter, Sebastian Silley, Lauren Telford, Eric Toyota

Against (1): Hans Seidemann

M) Commission Minutes, Reports and Motions:

24. MOVED MARIA CIRSTEA, SECONDED IAN CAMPBELL:  

"That the following minutes be approved."

Student Administration Commission Minutes dated February 27, 2013 [SCD027-14]
Student Administration Commission Minutes dated March 6, 2013 [SCD028-14]

- Hans Seidemann: The March 6 minutes say SAC suspended Filmsoc's privileges, but give no indication of why. The minutes should be resubmitted with an explanation. That's what our new Code rules require.
- The Speaker ruled the March 6 minutes out of order.
25. MOVED MARIA CIRSTEA, SECONDED ILANA SCHECTER:

“That the SAC motion be divided.”

... No objections

26. MOVED MARIA CIRSTEA, SECONDED IAN CAMPBELL:

“That the following minutes be approved.”

Student Administration Commission Minutes dated February 27, 2013

... Carried unanimously

*It was agreed to postpone the motion on the appointment to the Extraordinary Hiring Committee.*

*Mike Silley offered thanks to outgoing Councillors.*

N) Other Business and Notice of Motions:

O) Discussion Period

P) Submissions:

Education Committee report March 2013 [SCD029-14]
First Year Consultation poster [SCD030-14]
President’s Remarks [SCD030a-14]
Executive Remarks [SCD030b-14]

Q) Next Meeting:

April 3, 2013

R) Adjournment:

27. MOVED IAN CAMPBELL, SECONDED JUSTIN CHANG:

“That the meeting be adjourned.”

... Carried without dissent

The meeting adjourned at 8:37 pm.

S) Social Activity:
## March 20, 2013 Attendance

### The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>President</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Derek Moore</td>
<td>VP Administration</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>VP External Affairs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>VP Finance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matthew Duguay</td>
<td>non-voting</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Non Coordinator of Student Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Montahen</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td></td>
<td>Elaine Kuo</td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ilana Schecter</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Arts</td>
<td></td>
<td>Mateusz Miadlikowski</td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enzo Woo</td>
<td>Commerce</td>
<td></td>
<td>Niloufari Keshmiri</td>
</tr>
<tr>
<td>Phaide Ruck</td>
<td>Education</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ian Campbell</td>
<td>Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td></td>
<td>Ekaterina Baranovskaya</td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Rebchuk</td>
<td>Kinesiology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Chow</td>
<td>Land &amp; Food Systems</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td>Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Nursing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>School of Population &amp; Public Health</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Satoshi Iura</td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td>Regent College</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Field</td>
<td>Vote</td>
<td></td>
</tr>
<tr>
<td>--------------</td>
<td>-----------------</td>
<td>------</td>
<td></td>
</tr>
<tr>
<td>Justin Chang</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Justin Fernandes</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>VST</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Architecture/Landscape</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Voting Records**

V1: Introduce yourself electronically!
V2: Agenda
V3: call q
V4: Whistler Lodge study $30k
V5: AUS referendum
V6: Minutes
V7: Filing cabinets
V8: CUS disclosure
V9: Code Change: Oversight and PAR
V10: Exec Perf Inc
V11: Code Changes: Exec Reports
V12: Create ADVOCom vice-chair
<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
<th>V9</th>
<th>V10</th>
<th>V11</th>
<th>V12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caroline YY</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tanner BoY</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elaine Kuo (proxy for Barnabas Caro)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Montahen</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mateusz Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anne KeslY</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ilana ShecY</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev OrN</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren TeY</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ian CampY</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hans Seidemann</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Law</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ekateryna BaranovskY</td>
<td>Y</td>
<td>N</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex RebcY</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John ChoyY</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noah Stewart</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees BalY</td>
<td>Y</td>
<td>A</td>
<td></td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin ChaN</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Cirstea</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin FeriY</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric ToyotY</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum CoY</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Niloufar Keshmiri (pY)</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

********

Guests: Raj Mathur (INDS), Kai Jacobson (Ubyssey), Jeff Aschkinasi (Ubyssey), Will McDonald (Ubyssey), Matt Meuse (Ubyssey), Bryce Warner (Ubyssey), Andrew Bates (Ubyssey), Indiana Joel (Ubyssey), Ross Horton (AMS General Manager), Brian Sullivan (Alumni Affairs UBC), Pierre Cenerelli (AMS Gov’t Relations), Pat Meehan (ADVOCOM Vice Chair), Michael Kingsmill (AMS Designer), Michael Duncan (UBC Alumni Affairs), Alex Mitchell (UBC student at large), Samuel Melamed (Mechanical Engineering student), Jay Zhou (Student at Large), Thomas Boivie (Resource Groups), Jonny Wakefield (Ubyssey), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (AMS Admin)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:07 pm.

1. MOVED SAM LEE, SECONDED ANDREA PALMER:

“That the agenda be adopted as presented.”

- It was agreed to add two motions from LPC.

2. MOVED SAM LEE, SECONDED ANDREA PALMER:

“That the agenda be adopted as amended.”

... Carried

For (23): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Justin Chang (proxy for Celia Yang), Colum Connolly, Stephanie Goh, Aram Karkas, Sam Lee, Owen Liu, Kiran Mahal, Paul McDade, Roshak Moftahen, Serena Ng, Ron Oh, Andrea Palmer, Ravi Parhar, Mitch Prasad, Armin Rezaian-Asel, Christopher Roach, Lauren Telford, Eric Toyota, Caroline Wong, Enzo Woo

Against (2): Anees Bahji, Phaidra Ruck

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

Alumni Centre – Michael Duncan and Brian Sullivan

Brian Sullivan
- Want to be good neighbour to the new SUB.
- Want to create an inviting alumni home, a place to welcome people, a front door for the entire University.
- We see students as alumni in waiting.

Michael Duncan
- Want to make alumni feel welcome; they do come back to campus and engage, but they say they don’t know where to go; this building would be the
place, the heart of campus for alumni to facilitate engagement via mentorship programs, events, tours.

- It will be right next to the SUB, creating a wonderful connection. You start as students and become alumni.
- It will be a lot smaller than the new SUB, though, situated between it and the bookstore.
- The first floor will be a welcome centre for the alumni and for visitors being greeted by alumni. It will tell the alumni story. It will have a café and a more academic reading room and an informal social space.
- It will not only be for alumni. We expect students to use the space. We want alumni-student interaction.
- There will be entrepreneurial/mentorship programs and a lot of alumni events.
- We want a celebration space on the second floor to facilitate for up to 300 people.
- Second floor will also be home to courses for alumni, and there will be an atrium, warmth, and wood to create a West Coast feel.
- The third floor will have a board room for the Alumni board and the University's Board of Governors. Also lounges.

Brian Sullivan

- Will cost $20 million, entirely fund-raised.
- Hope to go to the Board of Governors in May or June for final approval and have shovels in the ground this summer.

Questions

- Phaidra Ruck: What will you have that won’t be anywhere else on campus? A jacuzzi? A sauna? A licensed lounge? Will it be different from other buildings? A place for recreation where people can enjoy themselves?
- Michael Duncan: We hope the café will be licensed. We’re hoping for something upscale.
- Brian Sullivan: For recent grads, the campus is far away now. We need to attract them by having a club feel: not exactly like an Air Canada lounge, but some parts of that are attractive. The idea would be to have a nice space to show people around and also a big place for events, weddings, etc. We’re looking for ways to be of value to alumni.
- Lauren Telford: How long until completion?
- Michael Duncan: Fourteen to sixteen months. Aiming for December 2014, a few months after the new SUB.

D) President’s Remarks (Caroline Wong):

- Executive retreat, planning session, team building.
- Am acting Executive Director, and held a meeting with the staff that report to the ED.
- Block Party sold out.
- New SUB:
  - Northside demolition has begun.
  - Childcare agreement is being finalized.
- Point Grey candidates’ town hall that we organized:
  - Christy Clark could not make it, and we did not accept a replacement because they were not from the riding.
We’ve issued a press release apologizing and trying to clarify:

- We are completely non-partisan, and we were not trying to exclude on the basis of political leanings.
- It was decided that we would hold a Point Grey discussion among Point Grey candidates focusing on this riding.
- That was not made clear enough, for which we are truly sorry.
- We will be organizing another debate in about three weeks.

### E) Executive Remarks:

**VP External – Tanner Bokor**
- April 17 transit consultation.
- Open forum on post-secondary education.
- Make Your Mark, our provincial election campaign, has launched.
- Block Party integration – encouraging students to vote.
- ABCS hosting a media stunt May 6 in Victoria.
- Hired Patrick Meehan as Advocom vice-chair.

**VP Finance – Joaquin Acevedo**
- Budgeting.
- Hiring Fincom vice-chair.

**VP Academic – Kiran Mahal**
- Sent out written report.
- Services Review proposal.

**VP Administration – Derek Moore (read by Caroline Wong)**
- Club elections.
- New SUB:
  - Briefed Executives.
  - Exterior colour.
  - Hiring.
  - Recruiting for Brewery Committee.

**ECSS – Matthew Duguay**
- Receiving applications for Student Services.
- Processed 11,000 items for the Food Bank from the fraternities.

### F) Committee Reports:

**Legislative Procedures Committee – Justin Chang**
- Looked at job descriptions.

**Student Life – Serena Ng**
- Last meeting tomorrow.

**University & External Relations – Montana Hunter**
- UBC Bridge program.
- Should we have a policy on new programs at UBC?
Caroline Wong: We will be filling committees on April 24.

G) Constituency Reports:

Arts – Barnabas Caro
- Wrapping up. New Exec coming in.
- April 24 will be the last Arts event of the year: The Great Arts Sendoff (TGAS) and Grad Class Bash.

GSS – Chris Roach
- AGM Thursday: revised bylaws.
- New Executive.
- GU 15 conference.

Nursing – Ron Oh
- Fundraising event: Canadian Mental Health Association bike ride.

Science – Aaron Bailey
- Sold out science grad March 23.
- Spring elections got 12% turnout.

Pharmacy – Mitch Prasad
- Referendum going on to increase fees. Haven’t been increased since 1986; long overdue.

Regent College – Sam Lee
- Elections next Tuesday.
- Next Thursday is puppy therapy day.

Kinesiology – Aram Karkas
- Elections, new exec.
- We won the Kinesiology Games.

Commerce – Lauren Telford
- Hiring service coordinators.
- Grad and awards night.

Education – Phaidra Ruck
- Primary and secondary students are all out on practicum.
- Went to conference in Prince George.

Medicine – Anees Bahji
- Spring gala at Chan.
- Fundraising events in March.
- Second year students assigned to rural placements.
- Lecture series on reproductive choice.
- Elections: new rep.
Engineering – Andrea Palmer
- New executive.
- Joined UBC mental health network.

Land & Food Systems – Stephanie Goh
- Grad dinner.
- AGM today.
- Hiring.
- Frosh planning.

VST – Linda McLaren
- AGM today elected president etc.
- Continuing with Wednesday weekly services.
- New principal is Dr. Richard Topping.

H) Board of Governors, Senate, and Ombudsperson Reports:

Board of Governors – Mike Silley
- Approved Board 2 for Ponderosa Commons; using Student Financial Housing Endowment.
- Approved BC Integrated Research Library for preservation.
- Great Northern Way: Master of digital media.
- Centre for Excellence for treatment of HIV/AIDS.
- Approved tuition increases of 2% domestic, 3% international for 2013 and 2% afterwards.
- Approved budget.
- New Arts building not submitted yet; waiting till June.

3. MOVED MIKE SILLEY, SECONDED ROSHAK MOMTAHEN:

"That the agenda be amended to add a Grad Class Council presentation."

... No objections

C) Presentations to Council:

Grad Class Council – Mike Silley
- Grad Affair April 24.
- Every fourth year invited.
- Happening at 560 at 7:00.
- Entertainment at 9:00.
- Tickets are on line $15 – you get 3 free drinks.
- No paper tickets.
- Rappers Without Borders entertaining.

Questions
- Justin Chang: Just fourth year students or all graduating students?
- Mike Silley: Anyone paying the graduating fee can come.
- Sheldon Goldfarb: Can you announce the Grad Class gifts?
- Mike Silley: Next meeting.
H) Board of Governors, Senate, and Ombudsperson Reports:

   Senate – Kiran Mahal
   • Approved creation of the Bridge/International College.
   • Motion passed to close the College for Interdisciplinary Studies.
   • Passed motion to re-establish the exam database.

I) Minutes of Council and Committees of Council:

J) Executive Committee Motions:

4. MOVED CAROLINE WONG, SECONDED AARON BAILEY:

   From the Executive Committee
   “Whereas the Pharmacy Undergraduate Society is holding a referendum to change
   their student fees April 1, 2013 – April 12, 2013,

   Therefore be it resolved that Council approve the extension of the Election
   Administrator’s term from April 4, 2013 to April 12, 2013.”

   … Carried unanimously

For (26): Anees Bahji, Aaron Bailey, Tanner Bokor, Barnabas Caro, Justin
Chang (proxy for Celia Yang), Colum Connolly, Stephanie Goh, Montana
Hunter, Aram Karkas, Sam Lee, Owen Liu, Kiran Mahal, Paul McDade, Linda
McLaren, Roshak Momtahen, Serena Ng, Ron Oh, Andrea Palmer, Mitch
Prasad, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Lauren
Telford, Eric Toyota, Caroline Wong, Enzo Woo

5. MOVED CAROLINE WONG, SECONDED STEPHANIE GOH:

   From the Executive Committee
   “That Code be suspended to allow the submission date for the 2013/14 AMS
   preliminary budget to be delayed until May 15, 2013.”

   Note: Requires 2/3rds

   • Caroline Wong: Committees are not being filled till April 24 because of exams,
   and the Budget Committee needs to be consulted.

6. MOVED CAROLINE WONG, SECONDED STEPHANIE GOH:

   From the Executive Committee
   “That Code be suspended to allow the submission date for the 2013/14 AMS
   preliminary budget to be delayed until May 15, 2013.”

   Note: Requires 2/3rds       … Carried unanimously
For (26): Anees Bahji, Aaron Bailey, Tanner Bokor, Barnabas Caro, Justin Chang (proxy for Celia Yang), Colum Connolly, Stephanie Goh, Montana Hunter, Aram Karkas, Sam Lee, Owen Liu, Kiran Mahal, Paul McDade, Linda McLaren, Roshak Momtahen, Serena Ng, Ron Oh, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Enzo Woo

K) Constituency and Caucus Motions:

L) Committee Motions:

7. MOVED MONTANA HUNTER, SECONDED STEPHANIE GOH

From the University & External Relations Committee

"Whereas the writ should be dropped on April 16 for a May 14 general election of the members of the British Columbia Legislative Assembly; and

Whereas it is important that issues of concern to postsecondary students be included in party platforms and election debates; and

Whereas it is important that the next provincial government acknowledge the importance of such issues; and

Whereas the Vice-President External 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 reaffirm the following three principles, already adopted as formal external policies, as a foundation for said strategy:

1. Postsecondary education should be accessible and affordable. Specifically, the government should:
   • permit UBC to supplement without penalty student aid funding beyond levels specified in provincial cost of living tables;
   • increase student aid allocations for UBC students so that they reflect the actual cost of living in Vancouver, and then index these costs;
   • institute a system of needs-based, up-front student grants;
   • reduce student loan interest rates to prime plus cost recovery;
   • increase and index core funding for post-secondary institutions.

2. Public transit authorities in Metro Vancouver should be authorized to use all of the funding mechanisms at their disposal to maintain a sustainable and predictable budget and help them find a long-term rapid rail transit solution for the Broadway corridor, North America’s busiest diesel bus line.

3. The Coalition of Child Care Advocates of British Columbia’s province-wide Community Plan for a Public System of Integrated Early Care and Learning should be implemented as rapidly as possible.

Note: Requires 2/3rds
Montana Hunter: It’s traditional to restate our policies before an election.
Phaidra Ruck: These are quite general. When were they last updated?
Montana Hunter: Most are recent.
Phaidra Ruck: I have some suggestions.
Montana Hunter: Forward them to Tanner.
Tanner Bokor: This is for the sake of having policy on the books. We don’t want to limit ourselves by being too specific.

8. MOVED MONTANA HUNTER, SECONDED STEPHANIE GOH

From the University & External Relations Committee
“Whereas the writ should be dropped on April 16 for a May 14 general election of the members of the British Columbia Legislative Assembly; and

Whereas it is important that issues of concern to postsecondary students be included in party platforms and election debates; and

Whereas it is important that the next provincial government acknowledge the importance of such issues; and

Whereas the Vice-President External 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 reaffirm the following three principles, already adopted as formal external policies, as a foundation for said strategy:

1. Postsecondary education should be accessible and affordable. Specifically, the government should:
   • permit UBC to supplement without penalty student aid funding beyond levels specified in provincial cost of living tables;
   • increase student aid allocations for UBC students so that they reflect the actual cost of living in Vancouver, and then index these costs;
   • institute a system of needs-based, up-front student grants;
   • reduce student loan interest rates to prime plus cost recovery;
   • increase and index core funding for post-secondary institutions.

2. Public transit authorities in Metro Vancouver should be authorized to use all of the funding mechanisms at their disposal to maintain a sustainable and predictable budget and help them find a long-term rapid rail transit solution for the Broadway corridor, North America’s busiest diesel bus line.

3. The Coalition of Child Care Advocates of British Columbia’s province-wide Community Plan for a Public System of Integrated Early Care and Learning should be implemented as rapidly as possible.

Note: Requires 2/3rds

... Carried

For (24): Anees Bahji, Aaron Bailey, Tanner Bokor, Colum Connolly, Stephanie Goh, Montana Hunter, Aram Karkas, Sam Lee, Owen Liu, Kiran
Mahal, Paul McDade, Linda McLaren, Roshak Momtahen, Serena Ng, Ron Oh, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Enzo Woo

Abstained: Justin Chang (proxy for Celia Yang)

9. MOVED KIRAN MAHAL, SECONDED CHRIS ROACH: [SCD031-14]

From the Legislative Procedures Committee
“That Council approve the position description and corresponding hours in Tier 1 for the position of Services Review Associate.”

- Kiran Mahal:
  - The position has gone through LPC. We’d like to hire soon.
  - Our Services have not been reviewed since 1994.
  - Because of our financial state, we’re doing this in-house out of my office.

- Phaidra Ruck: Is this the right tier? Don’t they need special skills?
- Kiran Mahal: It’s what LPC determined. It’s a data collection position.

10. MOVED KIRAN MAHAL, SECONDED CHRIS ROACH:

From the Legislative Procedures Committee
“That Council approve the position description and corresponding hours in Tier 1 for the position of Services Review Associate.”

... Carried unanimously

For (25): Anees Bahji, Aaron Bailey, Tanner Bokor, Justin Chang (proxy for Celia Yang), Colum Connolly, Stephanie Goh, Montana Hunter, Aram Karkas, Sam Lee, Owen Liu, Kiran Mahal, Paul McDade, Linda McLaren, Roshak Momtahen, Serena Ng, Ron Oh, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Enzo Woo

11. MOVED KIRAN MAHAL, SECONDED JUSTIN CHANG:

From the Legislative Procedures Committee
“That Council approve the extension of the current AMS Service Coordinators contracts from 30 April 2013 to 2 May 2013.”

- Matthew Duguay: A short extension to allow overlap/transition.

12. MOVED KIRAN MAHAL, SECONDED JUSTIN CHANG:

From the Legislative Procedures Committee
“That Council approve the extension of the current AMS Service Coordinators contracts from 30 April 2013 to 2 May 2013.”

... Carried by unanimous consent
M) Commission Minutes, Reports and Motions:

13. MOVED CHRIS ROACH, SECONDED MONTANA HUNTER:

“That Council approve the following minutes.”

Student Administrative Commission minutes dated March 6, 2013 [SCD032-14]

- Phaidra Ruck: Last time these failed because they did not include motivation. Have they been updated?
- The Speaker noted that a line of explanation had been added.
- Phaidra Ruck: For one motion, but not for any of the other motions.
- The Speaker ruled that the minutes were still out of order and directed that explanations be added for the other motions.

N) Other Business and Notice of Motions:

O) Discussion Period

P) Submissions:

Council 5 absences – Noah Stewart (Law) [SCD033-14]
Tuition Consultation Recommendations [SCD034-14]

Q) Next Meeting:

April 24, 2013

R) Adjournment:

14. MOVED STEPHANIE GOH, SECONDED JUSTIN CHANG:

“That the meeting be adjourned.”

The meeting adjourned at 7:18 pm.

S) Social Activity:
The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Derek Moore</td>
<td>VP Administration</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matthew Duguay</td>
<td>non-voting</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Executive Coordinator</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>of Student Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alumni Association</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marina Favoaro</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Enzo Woo</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Education</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Armin Rezaiean-Asel</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Forestry</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aram Karkas</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Medicine</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Nursing</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Satoshi Iura</td>
<td>Student &amp; Public Policy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Science</td>
<td>Justin Chang</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Department</td>
<td>Vote</td>
<td></td>
</tr>
<tr>
<td>--------------</td>
<td>--------------</td>
<td>------</td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Paul McDade</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Leong</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>VST</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Architecture</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Voting records**

- V1: Sign in!
- V2: Sign in
- V3: Agenda
- V4: Elections Administrator's term
- V5: Postpone budget
- V6: AMS Elections policies for provincial election
- V7: Services Review Associate position
<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caroline Wong</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Derek Moore</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Clarke McCorkell</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ilana Shecter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sumedha Sharma</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>John Lee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Armin Rezaiean-Ase</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Aram Karkas</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Helen Halbert</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anees Bahji</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chang (proxy)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Paul McDade</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mary Leong</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lee</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Enzo Woo</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

********

Guests: Raj Mathur (INDS), Will McDonald (Ubyssey), Ross Horton (AMS General Manager), Kurtis Harms (EUS), Pierre Cenerelli (AMS/UGRA), Eugene Ma (Commerce), Pan Fan (Material Engineering), Erik MacKinnon (BAGB), Uli Laue (Director of Operations), Michael Kingsmill (AMS Designer), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:08 pm.

1. MOVED NATALIE MARSHALL, SECONDED ANNE KESSLER:

“That the agenda be adopted as presented.”

- Proposed amendments to the agenda:
  - Tanner Bokor: Add a motion to suspend Code re the PAR meeting scheduled for April.
  - Kiran Mahal: Amend one clause of the motion on the international students program.
  - Joaquin Acevedo: Add a motion to extend the Sustainability Coordinator’s appointment into May.
  - It was agreed to accept the amendments.

2. MOVED NATALIE MARSHALL, SECONDED ANNE KESSLER:

“That the agenda be adopted as amended.”

… Carried

For (31): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Maria Mohan (proxy for Barnabas Caro), Marina Favaro, Stephanie Goh, Dakota Carter, Aram Karakas, Anne Kessler, Mona Maleki, Owen Liu, Kiran Mahal, Natalie Marshall, Paul McDade, Sara Moayednia, Roshak Momtahan, Derek Moore, Serena Ng, Ron Oh, Andrea Palmer, Ravi Parhar, Matt Parson, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Enzo Woo, Celia Yang

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

Orientation Presentations – Caroline Wong et al [SCD035-14]

3. MOVED CAROLINE WONG, SECONDED LAUREN TELFORD

“That the time for these presentations be extended to one hour.”

… No objections
What is the AMS – Caroline Wong

- Caroline presented an overview of the Society, referring to the AMS mission statement and values, the charitable organization associated with the AMS (the AMS Foundation), AMS fees and businesses, the more than 400 staff members, the 367 clubs and the Constituencies, events such as Block Party, lobbying, Shinerama (the primary charity for the AMS), the art gallery, and the new SUB (scheduled to open in September 2014).

History of the AMS – Sheldon Goldfarb

- Sheldon gave an overview of AMS history, focusing on the student role in getting the Point Grey campus opened in 1925 (by means of the Great Trek of 1922) and the students’ subsequent role in getting athletic facilities and other buildings put up, culminating in the new SUB.

Portfolio Presentations from Individual Executives

President (Caroline Wong)

- The president is the public face of the Society and chairs the Executive Committee. I am also in charge of key projects and the Society’s vision.

VP Finance (Joaquin Acevedo)

- I am in charge of all the money. This year we have introduced zero-based budgeting. Also reviewing the fee structure. And I am involved in the Lighter Footprint Strategy.

VP Academic and University Affairs (Kiran Mahal)

- My office is the link between the University and the students. This year we are focusing on student health and well-being, including mental health.

VP External Affairs (Tanner Bokor)

- My office is the main voice between the AMS and all levels of government, and also TransLink. This year the focus will be on transit advocacy, Get On Board, and the UBC Line. There’s also a new lobbying organization, the ABCS, a group of postsecondary student societies in the province.

VP Administration (Derek Moore)

- Mine is the internally focused portfolio. I am focused on the new SUB, clubs, the art gallery, Whistler Lodge, and the microbrewery.

Executive Coordinator of Student Services (Matthew Duguay)

- I oversee all the AMS Services. This year we’re conducting a Services Review to see if any existing ones are redundant and to see if we should be creating new ones.

The Role of Councillors – Caroline Wong

- The AMS is governed by Council; you are the board of directors and have a fiduciary responsibility to the Society.
- If you need help, we will offer support and resources.
- I hope you will promote our events and campaigns.
• If you miss three Council meetings during the School Year, you will receive a warning. If you miss five, you lose your seat.
• Ask questions, bring up ideas, get involved.
• I hope you join at least one committee.
• Take ownership.

Robert's Rules – Michael Begg (Speaker of Council)
• Council meetings are your meetings. I just facilitate. You can overrule me. They're not the Executives’ meeting either; Executives are just Council members here.
• My aim is to make sure you all have a chance to speak.
• To have the floor, raise your hand and catch my eye.
• When it’s your turn to speak, you can express an opinion or ask a question, but you do have to stay on topic.
• You can speak twice on a topic.
• Quorum is the minimum number of people needed to make decisions. It’s 45% of the sitting members for AMS Council, which is usually 20 or 21. Tonight it’s 19 because of vacancies.
• To move something is to propose an idea. This idea, or motion, needs to be seconded to be discussed.
• The first speaker on a motion generally provides motivation for it. Then there comes a speaker who’s opposed to the motion, if there is one, and then others who want to speak.
• When someone has the floor and is speaking, others should not speak. If you feel compelled to comment, use Twitter.
• During debate you have to be recognized by me, except you can interrupt for a point of order (a question about procedures, e.g., if we’re off topic). On procedural matters you can ask me a question and I’ll make a ruling.
• You can also interrupt for a point of information, which means asking a question if something is confusing or if there is a lack of information (it does not mean providing information).
• And you can interrupt for a point of personal privilege if something has been said that is unfair to you. There should be no personal attacks.
• Calling the question means stopping debate to go to a vote right away. You cannot interrupt to do that; you have to wait for your turn to speak. And there’s no need to call the question if there’s no one left on the speakers’ list.
• You can abstain on votes.

Questions/Comments
• Joaquin Acevedo: You’re representing constituents and should vote.
• Roshak Momtahen: Doesn’t an abstention sometimes equal a No vote?
• Michael Begg: Only on amending the agenda.
• Paul McDade: A record is kept if you abstain?
• Sheldon Goldfarb: Yes, all votes are recorded in the minutes.
• Caroline Wong: Read the Councillor Handbook.
Whistler Lodge – Erik MacKinnon, Uli Laue

Uli Laue (AMS Director of Operations):
- A consultant we commissioned in 2011 advised that the lodge was no longer viable as a business because of the age of the building and the need for increased maintenance.
- In 2012 a referendum asking students to authorize selling the lodge failed for lack of quorum.
- Over the last 11 years the lodge has produced a net loss of $162,000, covered by student fees through CPAC (the Student Spaces Fund).
- The building is old; we need to replace critical features and also spend money beautifying and doing upkeep for safety.
- Our forecasts indicate that the lodge will not be able to maintain itself financially. It will need a subsidy of $100,000 a year going forward, which is quite a dire outlook.

Erik MacKinnon (chair of BAGB):
- At its first meeting the new Business and Administration Governance Board (BAGB), whose job is to recommend things to Council about AMS business operations, reviewed the financials and other details for the lodge. We passed a motion saying we don’t recommend maintaining the lodge as a business operation because it doesn’t provide a net financial contribution.
- If the lodge is being seen as a business like Pie R Squared and not a service like Safewalk, then it is not viable.
- This is not a recommendation for or against Whistler Lodge, but if this were a business start-up, we would say No.

Comments
- Joaquin Acevedo: At the next Council meeting we will ask you to decide whether the lodge is a business or a service. Derek and I have been tasked with seeing what it would look like if a service. We’re looking at doing a case analysis and making a full presentation at the next Council meeting. It will probably be a heated debate, so before that we’re going to hold a forum to give you a chance to discuss the reports.

Questions
- Matt Parson: Is anything not a business a service? Or is there another definition of a service?
- Erik MacKinnon: We don’t have a clear definition of an AMS business yet. We’re working on a policy on that. The first task of BAGB is to determine what a business is so we know what we cover. Council should ultimately determine.
- Caroline Wong: Please do your readings: the Coriolis report from 2011 and more recent briefings. We want to come to a conclusion.
- Aram Karakas: Why has revenue dropped?
- Erik MacKinnon: The building is getting old, but the main reason is that during the 2010 Olympics Hostelling International built in Whistler, attacking our demographic.
- Paul McDade: How did you do the forecast?
- Uli Laue: It’s based on an analysis by Michael Kingsmill, the AMS Designer, who advised what needs to be done, knowing the life cycle of buildings.
- Paul McDade: How much confidence do you have in the numbers?
• Uli Laue: They’re very conservative numbers. It’s just a surface review. Caroline asked for a study to produce more detailed numbers, but that was defeated.

4. MOVED STEPHANIE GOH, SECONDED ARMIN REZAIEAN-ASEL:

“That the question period be extended by five minutes.”

... Carried

For (23): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Maria Mohan (proxy for Barnabas Caro), Stephanie Goh, Dakota Carter, Aram Karakas, Anne Kessler, Mona Maleki, Owen Liu, Sara Moayedinia, Roshak Momtahen, Derek Moore, Ron Oh, Ravi Parhar, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Enzo Woo

Against (2): Paul McDade, Celia Yang

Abstained: Andrea Palmer

• Enzo Woo: What are the ramifications for other services and for the Ski and Board Club?
• Joaquin Acevedo: We’ll have to deal with that question next time.
• Ron Oh: Why do you project a 3% increase in revenue?
• Uli Laue: We expect to do a better job getting beds filled and we’ll be raising prices.
• Erik MacKinnon: We have only 36% occupancy now; there’s room for improvement.
• Matt Parson: There are other student unions out there and other non-profits. They may have found a way to delineate the differences between business operations and the services they offer.

5. MOVED CAROLINE WONG, SECONDED PAUL McDADE:

“That the agenda be amended to move up Remarks and Reports.”

... No objections

D) President’s Remarks (Caroline Wong):
• Sent a written report out.
• Toured the new SUB: interesting. Councillors will have a tour at the end of August.
• Working on preliminary budget.

E) Executive Remarks:

VP Finance – Joaquin Acevedo:
• Sent written report out.
• Budgeting going on.
• BAGB contribution.
• Hired Fincom Vice-Chair: Jeff Aschkinasi.
VP Academic & University Affairs – Kiran Mahal
- My report was sent out.
- We will be having a VP Academic caucus in the next month.
- Participating in Universitas-21.

VP External Affairs – Tanner Bokor
- We’re currently in an election period for the May 14 provincial election.
- Holding two more events: for Make Your Mark, a Point Grey candidates debate. Also on May 2 a Community Transit Forum on the Broadway corridor.
- Hoping to do a U-Pass presentation on the new Compass card.
- Alliance of BC Students (ABCS): bylaws submitted; we’ll vote next time and that will constitute membership. There are 12 other members.
- May 6 ABCS media student at the legislature to promote voting and raise awareness of post-secondary issues.

VP Administration – Derek Moore:
- Circulated my written report.
- Licence Agreement reached.
- The New SUB is on time and on budget.
- Brewery moving forward. MoU with farm.

Executive Coordinator Student Services – Matthew Duguay
- Hiring Service Coordinators. Delaying some, pending the Services Review.

F) Committee Reports:

University & External Relations Committee
- Met to discuss international program.

G) Constituency Reports:

Arts – Roshak Momtahen
- The Great Arts Send Off (TGAS) tonight.

Forestry – Ravi Parhar
- No report.

Engineering – Andrea Palmer
- Strategic planning meeting.
- Endowment fund needs official signing so can hand out scholarships.

GSS – Natalie Marshall
- Executive retreat on GSS priorities.
- Hosted top 15 research universities (the GU-15).
- Grad student centre undergoing renovations.
- Making progress on licensing the pub.
- Thanks to Michael Kingsmill and Derek for explaining perks for the GSS in the new SUB.
Science – Paul McDade.
- No report.

Nursing – Ron Oh
- Sun Run.
- Grad May 28.
- Spring social raised $500 for CMHA.

Kinesiology – Aram Karakas
- Lecture from Rick Hansen.

Regent – Sam Law
- Convocation this Friday.
- Jeremy is the new Regent rep.

Commerce – Lauren Telford
- Hiring.
- Sauder summit.
- Frosh planning starting.

Land & Food – Stephanie Goh
- Year end dinner tomorrow.
- Transitioning.

Education – Phaidra Ruck:
- Celebration of Indigenous arts: wanted to give a mural to Scarfe (the education building), but it was declared too political to put up.

H) Board of Governors, Senate, and Ombudsperson Reports:

Board of Governors – Matt Parson
- Approved Ponderosa funding.
- Approved 2% tuition increase.
- Approved operating budgets.
- Establishing hiring procedures for new University president.
- Increased UBC’s credit limit.

Senate – Kiran Mahal
- Presentation on flexible learning.
- Admissions, curriculum changes.
- Also working on terms of reference for Presidential search committee.

Ombudsperson – Satoshi Iura (read by Michael Begg)
- 12 cases involving clubs and Constituencies.
- 5 re Council.
- 18 re staff.
- 20 other academic, 10 non-academic.
- Election complaints.
- U-Pass fraud.
• Issue of decisions by Health and Dental Committee not being approved by Council.
• Executive PAR.

I) Minutes of Council and Committees of Council:

6. MOVED STEPHANIE GOH, SECONDED CHRIS ROACH:

“That the following minutes be accepted as presented.”

AMS Council minutes dated February 27, 2013 [SCD038-14]
AMS Council “in camera” minutes dated February 27, 2013 [SCD039-14]
Executive Committee minutes dated March 15, 2013 [SCD040-14]
Executive Committee minutes dated March 27, 2013 [SCD041-14]
Executive Committee minutes dated April 4, 2013 [SCD042-14]
Executive Committee minutes dated April 12, 2013 [SCD043-14]

... Carried unanimously

For (28): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Maria Mohan (proxy for Barnabas Caro), Marina Favaro, Stephanie Goh, Aram Karakas, Anne Kessler, Mona Maleki, Owen Liu, Kiran Mahal, Natalie Marshall, Sara Moayedinia, Roshak Momtahen, Derek Moore, Serena Ng, Ron Oh, Andrea Palmer, Ravi Parhar, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Enzo Woo, Celia Yang

7. MOVED JOAQUIN ACEVEDO, SECONDED ROSHAK MOMTAHEN:

“That the committee appointments be done at 8 pm.”

... No objections

J) Executive Committee Motions:

8. MOVED TANNER BOKOR, SECONDED AARON BAILEY:

From the Executive Committee

“Whereas the new members of Oversight Committee have not yet been appointed, and it is April 24, 2013,

Be it resolved that Council suspend Code’s requirement for a meeting between Oversight Committee and the members of the Executive in April about the Performance Accountability Incentive.”

Note: Requires 2/3rds

• Tanner Bokor:
  o Oversight and the Executives are to meet in April, but there’s not enough time, given our schedules. This will allow us to hold the meetings in May.
  o Excs are paid $27,500 plus a $5,000 incentive based on meeting goals approved by Council.
The Oversight Committee consists of the chairs of the Standing Committees plus two other Councillors. They work on establishing the goals with the Executives and administer the incentive.

9. MOVED TANNER BOKOR, SECONDED AARON BAILEY:

From the Executive Committee
"Whereas the new members of Oversight Committee have not yet been appointed, and it is April 24, 2013,

Be it resolved that Council suspend Code’s requirement for a meeting between Oversight Committee and the members of the Executive in April about the Performance Accountability Incentive."

Note: Requires 2/3rds

... Carried

For (25): Aaron Bailey, Jeremy Britton, Maria Mohan (proxy for Barnabas Caro), Marina Favaro, Stephanie Goh, Aram Karakas, Anne Kessler, Mona Maleki, Owen Liu, Natalie Marshall, Paul McDade, Sara Moayedinia, Roshak Momtahen, Serena Ng, Ron Oh, Andrea Palmer, Ravi Parhar, Matt Parson, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Lauren Telford, Eric Toyota, Enzo Woo, Celia Yang

Abstained: Joaquin Acevedo, Tanner Bokor, Kiran Mahal, Derek Moore, Caroline Wong

10. MOVED KIRAN MAHAL, SECONDED ARMIN REZAIEAN-ASEL:

From the Executive Committee
"Whereas the AMS recognizes that accessibility and affordability are key issues impacting current and prospective UBC students; and

Whereas the university has committed to undertaking a student financial support project that aims to improve the systems and processes associated with the allocation of merit based and needs based awards at UBC; and

Whereas this project provides many benefits to student including: the offering of comprehensive financial packages; greater transparency in financial aid allocation; UBC specific cost assessment and contribution tools,

Therefore be it resolved that the AMS formally support the vision and goals of the Student Financial Support Project.

Be it further resolved that the AMS encourage the university to engage in ongoing student consultation in the development, design, implementation and communication of the project."

Note: Requires 2/3rds
• Kiran Mahal: A briefing on this project was sent out. There were discussions at Unecorn and a presentation in January. Council was supportive. This is an opportunity to make changes to the administration of financial aid.

11. MOVED KIRAN MAHAL, SECONDED ARMIN REZAIEAN-ASEL:

From the Executive Committee
“Whereas the AMS recognizes that accessibility and affordability are key issues impacting current and prospective UBC students; and

Whereas the university has committed to undertaking a student financial support project that aims to improve the systems and processes associated with the allocation of merit based and needs based awards at UBC; and

Whereas this project provides many benefits to student including: the offering of comprehensive financial packages; greater transparency in financial aid allocation; UBC specific cost assessment and contribution tools,

Therefore be it resolved that the AMS formally support the vision and goals of the Student Financial Support Project.

Be it further resolved that the AMS encourage the university to engage in ongoing student consultation in the development, design, implementation and communication of the project.”

Note: Requires 2/3rds

... Carried Unanimously

For (25): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Maria Mohan (proxy for Barnabas Caro), Marina Favaro, Stephanie Goh, Anne Kessler, Kiran Mahal, Natalie Marshall, Paul McDade, Sara Moayediania, Roshak Momtahen, Derek Moore, Serena Ng, Ron Oh, Andrea Palmer, Ravi Parhar, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang

12. MOVED KIRAN MAHAL, SECONDED CAROLINE WONG:

From the Executive Committee
“Whereas the UBC Senate and Board of Governors have approved the creation of Vantage College and the establishment of a first year international students program within the college; and

Whereas this program will seek to fulfill three goals: 1) to diversify the international student population; 2) act as a living lab for the development of innovative pedagogy in the delivery of first year courses; 3) provide a financial contribution back to the central university budget; and

Whereas the AMS is aware of the financial outlook of the University and the contribution that the program will make to ensuring the financial sustainability of UBC,
Therefore be it resolved that Council supports a diverse student body and an investment into improving the delivery of first year curricula.

Be it further resolved that the AMS encourage the University to ensure that the experience and quality of services offered to students enrolled in the program is parallel to those offered to all other UBC students.

Be it further resolved that the AMS encourage the University to minimize the tuition costs associated with the program wherever possible and that funds be allocated towards need-based financial aid and externally funded scholarships to better meet the goal of a diverse student population."

Note: Students in this program will be UBC students taking UBC courses (e.g., CHEM 123, POLI 100); as a result they will be fee-paying AMS members.

Note: Requires 2/3rds

- Kiran Mahal:
  - Documents were sent out for this; it’s what was approved by Senate: the program, not the college. This motion supports bringing international students who we don’t usually bring here.
  - There have been tuition discussions; no Councillors were present. I hope this Council will attend more. It’s our responsibility to understand what the University is presenting, and when we ask for consultation, we should show up.
  - This motion will allow us to make comments about tuition structure and other aspects of the program.

- Chris Roach: Who will represent them at this table?

- Kiran Mahal: They’re not in a degree program; they won’t be in SUS or AUS. Once here, we hope they can organize themselves into a student association.

13. MOVED KIRAN MAHAL, SECONDED CAROLINE WONG:

From the Executive Committee

"Whereas the UBC Senate and Board of Governors have approved the creation of Vantage College and the establishment of a first year international students program within the college; and

Whereas this program will seek to fulfill three goals: 1) to diversify the international student population; 2) act as a living lab for the development of innovative pedagogy in the delivery of first year courses; 3) provide a financial contribution back to the central university budget; and

Whereas the AMS is aware of the financial outlook of the University and the contribution that the program will make to ensuring the financial sustainability of UBC,

Therefore be it resolved that Council supports a diverse student body and an investment into improving the delivery of first year curricula."
Be it further resolved that the AMS encourage the University to ensure that the experience and quality of services offered to students enrolled in the program is parallel to those offered to all other UBC students.

Be it further resolved that the AMS encourage the University to minimize the tuition costs associate with the program wherever possible and that funds be allocated towards need-based financial aid and externally funded scholarships to better meet the goal of a diverse student population.”

Note: Students in this program will be UBC students taking UBC courses (e.g., CHEM 123, POLI 100); as a result they will be fee-paying AMS members.

Note: Requires 2/3rds

... Carried

For (25): Joaquin Acevedo, Tanner Bokor, Maria Mohan (proxy for Barnabas Caro), Stephanie Goh, Aram Karakas, Anne Kessler, Mona Maleki, Owen Liu, Kiran Mahal, Natalie Marshall, Paul McDade, Roshak Momtahen, Derek Moore, Serena Ng, Ron Oh, Andrea Palmer, Matt Parson, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Enzo Woo, Celia Yang

Abstained: Jeremy Britton, Marina Favaro

14. MOVED DEREK MOORE, SECONDED CHRIS ROACH:

From the Executive Committee
“Whereas the availability of childcare is critical to many AMS members, especially mature and graduate students; and

Whereas the AMS and UBC are both committed to providing a child minding facility in the new SUB whose anticipated capital cost will be $585,000 in total, $185,000 of which is to be covered by the AMS in accordance with the New SUB Childcare MOU between the AMS and UBC; and

Whereas under a previous AMS-UBC agreement on campus childcare facilities, the AMS agreed to pay UBC $1 million over ten years, in annual $100,000 installments beginning in 2008 and ending in 2017,

Therefore be it resolved that Council on the recommendation of the Executive Committee approve the expenditure of $185,000 over two years from the Student Spaces Fund as the AMS contribution to the child minding facility in the new SUB, $100,000 to be paid in 2018 and $85,000 in 2019, in accordance with the proposed new Memorandum of Understanding between the AMS and the University.”

Note: Requires 2/3rds

Note: The current balance of the Student Spaces Fund is $467,838.
• Derek Moore: We’re building a childminding space, but this was not in the initial program for the new SUB, so it’s not in the new SUB budget. UBC is providing the financing during construction, but we need to find funding. In effect, this is extending our old 10-year MoU. 40% of the spaces will be for AMS members.
• Phaidra Ruck: How many spaces will there be?
• Michael Kingsmill: 24 children, with two caregivers.
• Anne Kessler asked how the financing will work.
• Derek Moore: UBC is being nice; they’ve agreed to debt-finance it.
• Phaidra Ruck: How was the 40% figure arrived at?
• Michael Kingsmill: There’s actually no 40% cap here; it’s open to students first, then others. The place in Acadia, that’s the 40% one. This one is for students who in a pinch need child-minding while they’re writing an exam or doing something recreational.

15. MOVED DEREK MOORE, SECONDED CHRIS ROACH:

From the Executive Committee
“Whereas the availability of childcare is critical to many AMS members, especially mature and graduate students; and

Whereas the AMS and UBC are both committed to providing a child minding facility in the new SUB whose anticipated capital cost will be $585,000 in total, $185,000 of which is to be covered by the AMS in accordance with the New SUB Childcare MOU between the AMS and UBC; and

Whereas under a previous AMS-UBC agreement on campus childcare facilities, the AMS agreed to pay UBC $1 million over ten years, in annual $100,000 installments beginning in 2008 and ending in 2017,

Therefore be it resolved that Council on the recommendation of the Executive Committee approve the expenditure of $185,000 over two years from the Student Spaces Fund as the AMS contribution to the child minding facility in the new SUB, $100,000 to be paid in 2018 and $85,000 in 2019, in accordance with the proposed new Memorandum of Understanding between the AMS and the University.”

Note: Requires 2/3rds

Note: The current balance of the Student Spaces Fund is $467,838.

… Carried

For (29): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Maria Mohan (proxy for Barnabas Caro), Marina Favaro, Stephanie Goh, Aram Karakas, Anne Kessler, Mona Maleki, Owen Liu, Kiran Mahal, Natalie Marshall, Paul McDade, Roshak Momtahen , Derek Moore, Serena Ng, Ron Oh, Andrea Palmer, Ravi Parhar, Matt Parson, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Enzo Woo, Celia Yang
N) Other Business and Notice of Motions:

16. MOVED KIRAN MAHAL, SECONDED ARAM KARAKAS:

“That _____ (6 x Councillors) and _____ (3 x members at large) be appointed to the Education Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”

“That _____(non-executive Council member on the committee) be appointed Chair of the Education Committee for a term commencing immediately and ending the first Council meeting in September 2013.”

“That _____ (6 x Councillors) and _____ (3 x members at large) be appointed to the University and External Relations Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”

“That _____(non-executive Council member on the committee) be appointed Chair of the University and External Relations Committee for a term commencing immediately, 2013 and ending the first Council meeting in September 2013.”

“That _____ (6 x Councillors) and _____ (3 x members at large) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”

“That _____(non-executive Council member on the committee) be appointed Chair of the Legislative Procedures Committee for a term commencing immediately and ending the first Council meeting in September 2013.”

“That _____ (6 x Councillors) and _____ (3 x members at large) be appointed to the Student Life and Communications Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”

“That _____(non-executive Council member on the committee) be appointed Chair of the Student Life and Communications Committee for a term commencing immediately and ending the first Council meeting in September 2013.”

“That_______________(3 non- executive Council members) and _______________ ____________ (2 students at large) be appointed to the Extraordinary Hiring Committee for a term beginning immediately and ending March 31, 2014.”

“That ______ be appointed Chair of the Extraordinary Hiring Committee for at term effective immediately and ending March 31, 2014.”

““That Council appoint ______ (2 x Councillors) to the Oversight Committee for terms beginning immediately and ending March 31, 2014.”

““That Council appoint ______ as the chair of the Oversight Committee.”

“That ___________ (3 x Constituency Representatives) and _____ (2 x members at large) be appointed to the Budget Committee for a term commencing immediately and ending March 31, 2014.”
“That ________________ (two (2) Council members, _____________, two (2) Students at Large and two (2) members of the University Sustainability Initiative appointed by Council be appointed to the Sustainability Projects Committee for a term commencing immediately and ending March 31, 2014.”

“That ________________, (1 x Councillor or member at large for a two year term ending March 31, 2015), ______ (1 x Councillor or member at large for a one year term ending March 31, 2014) be appointed to the CiTR Board of Directors for a one year term, both terms beginning immediately.”

Note: Must be a Canadian Citizen

““That Council appoint ____ (1 x Councillor) to represent the AMS on the AMS/GSS Health and Dental Plan Committee for a term immediately, 2013 and ending March 31, 2014.”

“That Council appoint ___ (2 x Councillors or members at large) to the AMS/UBC Aquatic Centre Management Committee for a term commencing May 1, 2013 and ending April 2014.”

“That Council appoint ______ (1 x Councillor or member at large) to represent the AMS on the Student Legal Fund Society for a term commencing immediately and ending March 31, 2014.”

“That ________________ (2 x Councillors) be appointed to the University Ombuds Advisory Committee for a term commencing immediately and ending March 31, 2014.”

“That Council appoint ______ as SAC Clubs Administrator, _____ as the SAC Art Gallery Commissioner for a period effective immediately and ending April 30, 2014.”

“That _______ (2 x Councillors) and ______ (4 x members at large) be appointed to SAC for a period effective immediately and ending April 30, 2014.”

17. MOVED CAROLINE WONG, SECONDED JEREMY BRITTON:

“That the motion be divided to split out the appointment of the committee chairs and the Oversight Committee members.”

… No objections

18. MOVED KIRAN MAHAL, SECONDED ARAM KARAKAS:

“That _____ (6 x Councillors) and ______ (3 x members at large) be appointed to the Education Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”

Councillor Nominees: Armin Rezaiean-Asel (Engineering), Celia Yang (Science), Eric Toyota (Science), Stephanie Goh (Land & Food), Mona Maleki (Senate), Phaidra Ruck (Education)
At Large Nominees: Kurtis Harms, Tony Han, Iugene Ma
“That _____ (6 x Councillors) and _____ (3 x members at large) be appointed to the University and External Relations Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”

_Councillor Nominees:_ Tahara Bhaté (Medicine), Colum Connolly (GSS), Paul McDade (Science), Roshak Momtahen (Arts), Lauren Telford (Commerce)

“That _____ (6 x Councillors) and _____ (3 x members at large) be appointed to the Legislative Procedures Committee for a term immediately and ending at the first Council meeting in September 2013.”

_Councillor Nominees:_ Chris Roach (GSS), Anne Kessler (Arts), Phaidra Ruck (Education), Paul McDade (Science), Serena Ng (Science)

_At Large Nominees:_ Hans Seidemann, Maria Mohan

“That _____ (6 x Councillors) and _____ (3 x members at large) be appointed to the Student Life and Communications Committee for a term immediately and ending at the first Council meeting in September 2013.”

_Councillor Nominees:_ Aram Karakas (Kinesiology), Serena Ng (Science), Barnabas Caro (Arts, withdraws), Harsev Oshan (Arts), Eric Toyota (Science, withdraws), Dakota Carter (Arts, withdraws,) Owen Liu (Engineering), Andrea Palmer (Engineering), Stephanie Goh (Land & Food)

_At Large Nominees:_ Dusan Milovanovic, John Chow

“That    (3 non-executive Council members) and (2 students at large) be appointed to the Extraordinary Hiring Committee for a term beginning immediately and ending March 31, 2014.”

_Councillor Nominees:_ Lauren Telford (Commerce), Matt Parson (BoG), Serena Ng (Science)

19. MOVED KIRAN MAHAL, SECONDED ARAM KARAKAS:

“That Armin Rezaiean-Asel, Celia Yang, Eric Toyota, Stephanie Goh, Mona Maleki, Phaidra Ruck (6 x Councillors) and Kurtis Harms, Tony Han, Iugene Ma (3 x members at large) be appointed to the Education Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”

“That  Tahara Bhaté, Colum Connolly, Paul McDade, Roshak Momtahen, Lauren Telford (Councillors) be appointed to the University and External Relations Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”

“That  Chris Roach, Anne Kessler, Phaidra Ruck, Paul McDade, Serena Ng (Councillors) and Hans Seidemann, Maria Mohan (members at large) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”

“That  Aram Karakas, Serena Ng, Harsev Oshan, Owen Liu, Andrea Palmer, Stephanie Goh (6 x Councillors) and Dusan Milovanovic, John Chow (members at large) be appointed to the Student Life and Communications Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”
“That Lauren Telford, Matt Parson, Serena Ng (3 x non-executive Council members) be appointed to the Extraordinary Hiring Committee for a term beginning immediately and ending March 31, 2014.”

... Carried unanimously

For (26): Joaquin Acevedo, Aaron Bailey, Jeremy Britton, Maria Mohan (proxy for Barnabas Caro), Marina Favaro, Stephanie Goh, Aram Karakas, Anne Kessler, Owen Liu, Kiran Mahal, Natalie Marshall, Paul McDade, Roshak Momtahan, Serena Ng, Ron Oh, Andrea Palmer, Ravi Parhar, Matt Parson, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Enzo Woo, Celia Yang

20. MOVED KIRAN MAHAL, SECONDED ARAM KARAKAS:

“That ______________ (3 x Constituency Representatives) and ___ (2 x members at large) be appointed to the Budget Committee for a term commencing immediately and ending March 31, 2014.”

Constituency Nominees: Serena Ng (Science), Armin Rezaiean-Asel (Engineering), Chris Roach (GSS)

At Large Nominees: Niloufar Keshmiri, Cole Leonoff, Kurtis Harms

At Large Chosen: Cole Leonoff, Kurtis Harms

“That ______________ (2 x Council members), ______________ (2 x Students at Large) and two members of the University Sustainability Initiative be appointed to the Sustainability Projects Committee for a term commencing immediately and ending March 31, 2014.”

Councilor Nominees: Celia Yang (Science), Barnabas Caro (Arts)

At Large Nominee: Veronika Bylicki

“That ___(1 x Councillor or member at large for a two year term ending March 31, 2015), ___ (1 x Councillor or member at large for a one year term ending March 31, 2014) be appointed to the CITR Board of Directors for a one year term, both terms beginning immediately.”

Note: Must be a Canadian Citizen

One-year nominee: Caroline Wong

“That Council appoint ___ (1 x Councillor) to represent the AMS on the AMS/GSS Health and Dental Plan Committee for a term beginning immediately and ending March 31, 2014.”

Nominee: Ravi Parhar (Forestry)

“That Council appoint ___ (2 x Councillors or members at large) to the AMS/UBC Aquatic Centre Management Committee for a term commencing May 1, 2013 and ending April 2014.”

Nominees: Andrea Palmer (Engineering), Kiran Mahal (VP Academic)

“That Council appoint ______ (1 x Councillor or member at large) to represent the AMS on the Student Legal Fund Society for a term commencing immediately and ending March 31, 2014.”

Nominee: Maria Mohan
“That ______________ (2 x Councillors) be appointed to the University Ombuds Advisory Committee for a term commencing immediately and ending March 31, 2014.”
   Nominees: Tanner Bokor (VP External), Mona Maleki (Council Senator)

“That Council appoint Philip He as SAC Clubs Administrator and _____ as the SAC Art Gallery Commissioner for a period effective immediately and ending April 30, 2014.”

“That _______ (2 x Councillors) and _____ (4 x members at large) be appointed to SAC for a period effective immediately and ending April 30, 2014.”
   Councillor Nominees: Marina Favaro (Arts), Aaron Bailey (Science), Barnabas Caro (Arts), Andrea Palmer (Engineering)
   Councillors Chosen: Aaron Bailey, Andrea Palmer
   At Large Nominee: Justin Chang

21. MOVED KIRAN MAHAL, SECONDED ARAM KARAKAS:

“That Serena Ng, Armin Rezaiean-Asel, and Chris Roach (3 x Constituency Representatives) and Cole Leonoff and Kurtis Harms (2 x members at large) be appointed to the Budget Committee for a term commencing immediately and ending March 31, 2014.”

“That Celia Yang and Barnabas Caro (2 x Council members) and Veronika Bylicki (Student at Large) be appointed to the Sustainability Projects Committee for a term commencing immediately and ending March 31, 2014.”

“That Caroline Wong (1 x Councillor or member at large) be appointed to the CiTR Board of Directors for a one year term beginning immediately and ending March 31, 2014.”
   Note: Must be a Canadian Citizen

“That Council appoint Ravi Parhar (1 x Councillor) to represent the AMS on the AMS/GSS Health and Dental Plan Committee for a term beginning immediately and ending March 31, 2014.”

“That Council appoint Andrea Palmer and Kiran Mahal (2 x Councillors or members at large) to the AMS/UBC Aquatic Centre Management Committee for a term commencing May 1, 2013 and ending April 2014.”

“That Council appoint Maria Mohan (1 x Councillor or member at large) to represent the AMS on the Student Legal Fund Society for a term commencing immediately and ending March 31, 2014.”

“That Tanner Bokor and Mona Maleki (2 x Councillors) be appointed to the University Ombuds Advisory Committee for a term commencing immediately and ending March 31, 2014.”

“That Council appoint Philip He as SAC Clubs Administrator for a period effective immediately and ending April 30, 2014.”
“That Aaron Bailey and Andrea Palmer (2 x Councillors) and Justin Chang (member at large) be appointed to SAC for a period effective immediately and ending April 30, 2014.”

... Carried Unanimously

For (27): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Maria Mohan (proxy for Barnabas Caro), Marina Favaro, Stephanie Goh, Aram Karakas, Anne Kessler, Mona Maleki, Owen Liu, Kiran Mahal, Natalie Marshall, Paul McDade, Roshak Momtahen, Derek Moore, Serena Ng, Ron Oh, Andrea Palmer, Ravi Parhar, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang

22. MOVED KIRAN MAHAL, SECONDED ARAM KARAKAS:

“That ______(non-executive Council member on the committee) be appointed Chair of the Education Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”
Nominee: Armin Rezaiean-Asel

“That ______ (non-executive Council member on the committee) be appointed Chair of the University and External Relations Committee for a term immediately, 2013 and ending the first Council meeting in September 2013.”
Nominee: Roshak Momtahen

“That ______ (non-executive Council member on the committee) be appointed Chair of the Legislative Procedures Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”
Nominees: Anne Kessler (Arts), Phaidra Ruck (Education)
Chosen: Anne Kessler

“That ______ (non-executive Council member on the committee) be appointed Chair of the Student Life Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”
Nominees: Serena Ng (Science), Harsev Oshan (Arts)
Chosen: Serena Ng

“That _______ be appointed Chair of the Extraordinary Hiring Committee for at term effective immediately and ending March 31, 2014.”
Nominee: Caroline Wong

23. MOVED KIRAN MAHAL, SECONDED ARAM KARAKAS:

“That Armin Rezaiean-Asel (non-executive Council member on the committee) be appointed Chair of the Education Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”

“That Roshak Momtahen (non-executive Council member on the committee) be appointed Chair of the University and External Relations Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”
“That Anne Kessler (non-executive Council member on the committee) be appointed Chair of the Legislative Procedures Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”

“That Serena Ng (non-executive Council member on the committee) be appointed Chair of the Student Life Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”

“That Caroline Wong be appointed Chair of the Extraordinary Hiring Committee for a term effective immediately and ending March 31, 2014.”  
... Carried Unanimously

For (23): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Maria Mohan (proxy for Barnabas Caro), Marina Favaro, Stephanie Goh, Aram Karakas, Anne Kessler, Mona Maleki, Owen Liu, Kiran Mahal, Natalie Marshall, Paul McDade, Roshak Mamtahen, Derek Moore, Ron Oh, Andrea Palmer, Ravi Parhar, Armin Rezaiean-Asel, Phaidra Ruck, Eric Toyota, Caroline Wong

24. MOVED KIRAN MAHAL, SECONDED ARAM KARAKAS:

“That Council appoint ______ (2 x Councillors) to the Oversight Committee for terms beginning immediately and ending March 31, 2014.”

Nominees: Mona Maleki (Council Senator), Aaron Bailey (Science)

Note: Also on this committee are the Chairs of the 4 standing committees

25. MOVED KIRAN MAHAL, SECONDED ARAM KARAKAS:

“That Council appoint Mona Maleki and Aaron Bailey (2 x Councillors) to the Oversight Committee for terms beginning immediately and ending March 31, 2014.”

Note: Also on this committee are the Chairs of the 4 standing committees

... Carried Unanimously

For (26): Joaquin Acevedo, Aaron Bailey, Jeremy Britton, Maria Mohan (proxy for Barnabas Caro), Marina Favaro, Stephanie Goh, Aram Karakas, Anne Kessler, Mona Maleki, Owen Liu, Kiran Mahal, Natalie Marshall, Paul McDade, Roshak Mamtahen, Derek Moore, Ron Oh, Andrea Palmer, Ravi Parhar, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang

26. MOVED KIRAN MAHAL, SECONDED ARAM KARAKAS:

“That Council appoint _____ as the chair of the Oversight Committee.”

Nominee: Aaron Bailey

27. MOVED KIRAN MAHAL, SECONDED ARAM KARAKAS:

“That Council appoint Aaron Bailey as the chair of the Oversight Committee.”

... Carried
For (22): Aaron Bailey, Jeremy Britton, Maria Mohan (proxy for Barnabas Caro), Marina Favaro, Stephanie Goh, Aram Karakas, Anne Kessler, Mona Maleki, Owen Liu, Natalie Marshall, Paul McDade, Roshak Mottahen, Serena Ng, Ron Oh, Andrea Palmer, Ravi Parhar, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Lauren Telford, Eric Toyota, Celia Yang

Abstained: Joaquin Acevedo, Tanner Bokor, Kiran Mahal, Derek Moore, Caroline Wong

28. MOVED DEREK MOORE, SECONDED AARON BAILEY:

“That the agenda be amended to add a motion to suspend Code concerning Councillors receiving monetary compensation for AMS work.”

... No objections

29. MOVED DEREK MOORE, SECONDED RAVI PARHAR:

“That Council suspend Code Section II, Article 1(18) forbidding directors from obtaining monetary compensation, in regard to Harsev Oshan’s potential hiring as Shinerama Coordinator.”

Note: Requires 2/3rds

- Derek Moore: Harsev is serving on Council and has made an important contribution. I’ve extended an offer to him to be the Shinerama Coordinator. I don’t think it will interfere with him being unbiased in making decisions of this Council.
- Kiran Mahal: Has he signed an offer letter?
- Derek Moore: No.
- Kiran Mahal: Isn’t this motion premature, then?
- The Speaker ruled that the motion was in order.

30. MOVED DEREK MOORE, SECONDED RAVI PARHAR:

“That Council suspend Code Section II, Article 1(18) forbidding directors from obtaining monetary compensation, in regard to Harsev Oshan’s potential hiring as Shinerama Coordinator.”

Note: Requires 2/3rds

... Carried

For (15): Aaron Bailey, Marina Favaro, Stephanie Goh, Aram Karakas, Owen Liu, Natalie Marshall, Roshak Mottahen, Derek Moore, Ron Oh, Andrea Palmer, Ravi Parhar, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Lauren Telford

Against (3): Joaquin Acevedo, Kiran Mahal, Caroline Wong

Abstained: Tanner Bokor, Jeremy Britton, Maria Mohan (proxy for Barnabas Caro), Anne Kessler, Mona Maleki, Paul McDade, Serena Ng
31. MOVED TANNER BOKOR, SECONDED ARMIN REZAIEAN-ASEL:

From the Executive Committee
“That Council approve an expenditure of up to $800 from the SUB Management Fund for the purchase of a new surveillance camera for the Executive corridor.”

Note: Requires 2/3rds
Note: The current balance of the SUB Management Fund is $118,337.

- Tanner Bokor: There was an incident in the Executive offices. Security has recommended getting a camera.
- Phaidra Ruck: To put in the hallway or inside an office?
- Tanner Bokor: In the hallway.
- Phaidra Ruck: Will that be effective?

32. MOVED TANNER BOKOR, SECONDED ARMIN REZAIEAN-ASEL:

From the Executive Committee
“That Council approve an expenditure of up to $800 from the SUB Management Fund for the purchase of a new surveillance camera for the executive corridor.”

Note: Requires 2/3rds
Note: The current balance of the SUB Management Fund is $118,337.

... Carried Unanimously

For (19): Tanner Bokor, Jeremy Britton, Maria Mohan (proxy for Barnabas Caro), Stephanie Goh, Anne Kessler, Mona Maleki, Owen Liu, Kiran Mahal, Natalie Marshall, Paul McDade, Derek Moore, Ron Oh, Andrea Palmer, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong

33. MOVED DEREK MOORE, SECONDED MONA MALEKI:

From the Executive Committee
“That Council approve the agreement between the AMS and UBC entitled ‘License Agreement’ about using the term ‘UBC’ in the names of AMS clubs.”

Note: Requires 2/3rds

- Derek Moore: This license agreement has been in process for a couple of years. UBC wants to limit liability concerning clubs by limiting the names of clubs so they don’t imply that the clubs are part of UBC. The name formula would be “AMS _____ (name of club) at UBC” or “AMS _____ @ UBC.”
- Phaidra Ruck: Is the latter just for emails?
- Derek Moore: No, that would be the whole club name.
- Paul McDade: This wouldn’t apply to clubs that already exist, would it?
- Derek Moore: No, there’s a clause that grandfathers existing clubs. But should they change their name, they would have to comply with the new formula.
• Phaidra Ruck: Does this apply to Constituencies?
• Derek Moore: Typically Constituencies don’t use UBC in their name.
• Andrea Palmer: The EUS does use UBC in its name.
• Derek Moore: Then you’ll be grandfathered.
• Natalie Marshall: If your Twitter handle includes UBC, that may not be grandfathered. A note of caution is in order.
• Derek Moore: This contract only applies to the constituted name, not to how clubs refer to themselves informally.
• Natalie Marshall: If they use “UBC” in their communications ...
• Derek Moore: Legally, this agreement doesn’t cover it, but it may be something to look into.
• Joaquin Acevedo: This agreement is only about clubs, not Constituencies.
• Paul McDade: This only applies to the names of the clubs, not how they advertise?
• Derek Moore: This only applies to the constituted name to establish that they are linked to the AMS rather than to UBC.
• Stephanie Goh: How about social media?
• Phaidra Ruck: I think we should vote against this; there are too many questions unanswered.
• Caroline Wong: If UBC does flag things, we will deal with that.
• Joaquin Acevedo: We want to maintain good relations with the University. This is their initiative; they brought it to us.
• Chris Roach: I’m not comfortable passing this if we haven’t seen it. We should delay so we can read it.
• Derek Moore: I can set up office hours; there are confidentiality issues.
• Armin Rezaiean-Asel: What happens if we vote against this?
• Caroline Wong: The advice we got is that UBC will move forward anyway. They’ve been gracious with us.
• Michael Begg: It’s UBC’s trademark; they can do that.
• Paul McDade: When do we need to have this signed?
• Caroline Wong: Yesterday. It goes back two years.
• Derek Moore: We were asked to decide by today.
• Natalie Marshall: We could use some clarification, but I don’t think passing this is damaging.

34. MOVED MONA MALEKI, SECONDED CHRIS ROACH:

“That the meeting be extended by a half hour.”

... No objections

35. MOVED DEREK MOORE, SECONDED ARMIN REZAIEAN-ASEL:

“That the motion be postponed until the May meeting.”

• Paul McDade: What would be the repercussions of postponing?
• Derek Moore: We received a deadline from UBC. We’ve been giving UBC the runaround. We feel UBC is playing nicely with us, with the grandfathering and with licensing us for free. We could lose some of that, or not.
• Paul McDade: Why postpone, then?
• Kiran Mahal: I think the Executive has a good enough relationship with the Administration not to suffer a penalty for doing our due diligence. We're not postponing indefinitely, just for three weeks. I think they'll understand.
• Andrea Palmer: When are most clubs formed?
• Derek Moore: It’s a year-round process.
• Andrea Palmer: There could be a club in the next three weeks.
• Natalie Marshall: It isn't such a big deal. It doesn't seem so bad for clubs to put “UBC” at the end of their name, but postponing could mean we can’t use “UBC” at all. I don’t understand why we’d want to postpone.
• Jeremy Britton: This contract is granting us a right. All the questions that have been raised are peripheral or ones that UBC should be asking. But they’re not. So we should go ahead.
• Phaidra Ruck: The lesson is that we should get more information ahead of time. I’ve received enough information now through this debate, and I’m ready to vote now, but a report ahead of time would have helped.

36. MOVED DEREK MOORE, SECONDED ARMIN REZAIEAN-ASEL:

“That the motion be postponed until the May meeting.”

… Defeated

Against (21): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Maria Mohan (proxy for Barnabas Caro), Stephanie Goh, Anne Kessler, Mona Maleki, Owen Liu, Kiran Mahal, Natalie Marshall, Paul McDade, Derek Moore, Serena Ng, Ron Oh, Andrea Palmer, Christopher Roach, Phaidra Ruck, Eric Toyota, Caroline Wong, Celia Yang

Abstained: Armin Rezaiean-Asel, Lauren Telford

37. MOVED DEREK MOORE, SECONDED MONA MALEKI:

From the Executive Committee

“That Council approve the agreement between the AMS and UBC entitled ‘License Agreement’ about using the term ‘UBC’ in the names of AMS clubs.”

Note: Requires 2/3rds

… Carried

For (21): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Maria Mohan (proxy for Barnabas Caro), Stephanie Goh, Anne Kessler, Mona Maleki, Owen Liu, Kiran Mahal, Natalie Marshall, Paul McDade, Derek Moore, Serena Ng, Ron Oh, Andrea Palmer, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang

Abstained: Armin Rezaiean-Asel, Christopher Roach

38. MOVED AARON BAILEY, SECONDED ANDREA PALMER:

“That the motion to suspend Code re Harsev Oshan be reconsidered.”
The Alma Mater Society of U.B.C. Vancouver
PLACE: Council Chambers
April 24, 2013
SUB Room 206
Page 25 of 33

• Aaron Bailey: It wasn’t specified at the time of the motion that there could be a conflict of interest.
• Phaidra Ruck: We did get information. It was clear to me.
• Mona Maleki: Any time we suspend Code I’d like information.
• Caroline Wong: I hadn’t thought of the implications. We tied PAR last year to Shinerama. If that person is on Council, it could be weird.
• Celia Yang: I’d like to know the reason this code exists.
• Andrea Palmer: it seems we need more debate.

39. MOVED AARON BAILEY, SECONDED ANDREA PALMER:

“That the motion to suspend Code re Harsev Oshan be reconsidered.”

For (18): Joaquin Acevedo, Aaron Bailey, Jeremy Britton, Maria Mohan (proxy for Barnabas Caro), Anne Kessler, Mona Maleki, Owen Liu, Kiran Mahal, Natalie Marshall, Paul McDade, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang

Against (4): Stephanie Goh, Aram Karakas, Ron Oh, Phaidra Ruck

Abstained: Tanner Bokor, Derek Moore

40. MOVED DEREK MOORE, SECONDED RAVI PARHAR:

“That Council suspend Code Section II, Article 1(18) forbidding directors from obtaining monetary compensation, in regard to Harsev Oshan’s potential hiring as Shinerama Coordinator.”

Note: Requires 2/3rds

• Derek Moore: Harsev is very well suited to the role. I don’t think there’s too much of a conflict of interest between the role of director and the role of Shinerama Coordinator.
• Aaron Bailey: We can’t foresee if there will be motions on Shinerama before Council. This doesn’t feel suitable.
• Joaquin Acevedo: This clause is in Code so that no director should have personal gain. We’re volunteers. Making this exception may set a bad precedent; you’ll have people paying themselves. It goes against the core values of the AMS; it’s a matter of principle.
• Tanner Bokor: Council is formally our board of directors. There’s a perceived conflict here. The person would be their own boss.
• Kiran Mahal: I have a lot of respect for Harsev, but as a matter of principle we shouldn’t do this.
• Sheldon Goldfarb: The main purpose of this part of Code is so that you won’t be your own boss. It’s also meant to prevent Council members from using their position as directors to get paid positions within the Society. There is an exception: if you’re in a paid position first, you’re allowed to run for Council without giving up your paid position.
• Derek Moore: I don’t think this sets a precedent. Harsev entered into a competitive application process.
• Chris Roach asked about the exception to let someone who is already an employee become a director.
• Sheldon Goldfarb: We did not want to discourage AMS employees from running for Council.
• Chris Roach: Maybe we should review this.
• Eric Toyota: A conflict of interest is a conflict of interest. I don’t think a phenomenal resumé can override a conflict of interest. We can’t suspend Code without understanding whether there is a conflict of interest.
• The Speaker stated that a conflict of interest only exists in making a decision in which you have an interest, and it applies to that decision only. Legally, this is not a conflict of interest. It’s a Code violation.
• Phaidra Ruck: Harsev has a lot of experience. If we don’t suspend Code, he can’t serve on committees. It will be a tremendous loss.
• Kiran Mahal: We don’t know what precedent this sets. We have to think what this signals. It’s about our values and principles. He can participate in committees even if he’s not a member.
• Aaron Bailey: If we do decide not to suspend Code, I hope that just allows choice. Based on Code, he would have to make a decision.
• Tanner Bokor: Does this rule apply to proxies?
• Sheldon Goldfarb: No.

41. MOVED DEREK MOORE, SECONDED RAVI PARHAR:

“That Council suspend Code Section II, Article 1(18) forbidding directors from obtaining monetary compensation, in regard to Harsev Oshan’s potential hiring as Shinerama Coordinator.”

Note: Requires 2/3rds … Defeated

For (4): Aram Karakas, Derek Moore, Ron Oh, Lauren Telford

Against (15): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Anne Kessler, Mona Maleki, Owen Liu, Kiran Mahal, Natalie Marshall, Paul McDade, Serena Ng, Christopher Roach, Eric Toyota, Caroline Wong, Celia Yang

Abstained: Stephanie Goh, Andrea Palmer, Armin Rezaiean-Asel, Phaidra Ruck

42. MOVED JOAQUIN ACEVEDO, SECONDED ANNE KESSLER:

From the Executive Committee
“That the Sustainability Coordinator position be extended until 10 May 2013.”

• Joaquin Acevedo: We’re reposting the position because we’re reviewing it, and would like to extend the term of the current Coordinator because we need to transition and it’s good not to have a vacancy.
43. MOVED JOAQUIN ACEVEDO, SECONDED ANNE KESSLER:

From the Executive Committee
“That the Sustainability Coordinator position be extended until 10 May 2013.”

… Carried by unanimous consent

K) Constituency and Caucus Motions:

L) Committee Motions:

M) Commission Minutes, Reports and Motions:

44. MOVED ARAM KARAKAS, SECONDED AARON BAILEY:

“That the following minutes be approved.”

Student Administrative Commission Minutes dated March 6, 2013 [SCD046-14]
Student Administrative Commission Minutes dated March 13, 2013 [SCD047-14]
Student Administrative Commission Minutes dated March 20, 2013 [SCD048-14]
Student Administrative Commission Minutes dated March 27, 2013 [SCD049-14]

… Carried by unanimous consent

N) Other Business and Notice of Motions:

O) Discussion Period

- Natalie Marshall: Thanks to Aaron for bringing up the Code suspension motion, but it’s disconcerting that Council would change its mind.
- Sheldon Goldfarb: Good work by Council tonight.
- Caroline Wong: Great meeting.

P) Submissions:

VPX Victoria Trip Brief [SCD050-14]
VPX ABC’S Charter Regulations [SCD051-14]
VP External Council Report [SCD052-14]
President Council Report [SCD053-14]
VP Academic Council Report [SCD054-14]
VP Finance Council Report [SCD055-14]
VP Administration Council Report [SCD056-14]

Q) Next Meeting:

May 15, 2013
R) Adjournment:

45. MOVED JOAQUIN ACEVEDO, SECONDED MARIA MOHAN:

“That the meeting be adjourned.”

... Carried without dissent

The meeting adjourned at 10:35 pm.

S) Social Activity:
### April 24, 2013 Attendance

#### The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Derek Moore</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matthew Duguay</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td>inside council</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Montlaken</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td></td>
<td>Maria Mohan</td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ilana Scheckter</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Dakota Carter</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Tellford</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Enzo Woo</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Education</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Armin Reaizan-Axel</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Forestry</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td>Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tahara Bhave</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Music</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Nursing</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeffrey Sasser</td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Satoshi Iura</td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td>Regent College</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>College</td>
<td>Status</td>
<td></td>
</tr>
<tr>
<td>---------------</td>
<td>--------------------------</td>
<td>--------</td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Paul McDade</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>VST</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Architecture, Landscape</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Voting Records

V1: test
V2: test2
V3: agenda
V4: Extend time
V5: Minutes - council committees
V6: Suspend Code re PAI
V7: Student Financial Support project
V8: Vantage College: establishment services and tuition
V9: Child-minding
V10: Appointments - first five
V11: Appointments - next set
V12: Appointments - Chairs
V13: Appointments - oversight
V14: Chair - oversight
V15: Suspend code re Harsev
V16: $800 security camera
V17: Postpone motion on contract
V18: UBC club name contract
V19: Reconsider
V20: Suspend code re Harsev: the sequel
<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
<th>V9</th>
<th>V10</th>
<th>V11</th>
<th>V12</th>
<th>V13</th>
<th>V14</th>
<th>V15</th>
<th>V16</th>
<th>V17</th>
<th>V18</th>
<th>V19</th>
<th>V20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td>Derek Moore</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>A</td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td>Maria Mohan (proxy for Barnabas Caro)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Dakota Carter</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Ilana Shecter</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Armin Rezaiean-Asel</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
</tr>
<tr>
<td>Christopher Roach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aram Karakas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>N</td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tahara Bhate</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paul McDade</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Yang</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enzo Woo</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Note:** The table represents the votes of members of the Alma Mater Society of U.B.C. Vancouver on April 24, 2013.
STUDENT COUNCIL MINUTES

 Guests: Raj Mathur (INED), Andrew Crossett (SAITSA VP Academic), Matthew Armstrong (SAITSA VP External - outgoing), Kenneth Taylor (SAITSA VP External - incoming), Tegan Cochrane (SAITSA President), Thomas Cruikshank (SAITSA VP Academic), Mateusz Miadlikowski (AUS), Ross Horton (General Manager), Jeff Aschkinasi (Finance Commission), Ming Wong (Ubyssey), Keith Hester (Director of Finance), Uli Laue (Director of Operations), Michael Kingsmill (AMS Designer), Pierre Cenerelli (Government Relations), Ekateryna Baranovskaya (AVP External), Erik MacKinnon (BAGB Chair), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (AMS Administration)

A) Call to order and adoption of the agenda:

   The meeting was called to order at 6:15 pm with Caroline Wong in the chair.

1. MOVED JUSTIN CHANG, SECONDED JOAQUIN ACEVEDO:

   From the Agenda Committee
   “That Michael Begg be appointed Speaker of Council for a term effective immediately and ending April 30, 2014.”

   ... Carried by unanimous consent

   The chair was passed to Michael Begg.

2. MOVED JUSTIN CHANG, SECONDED ARMIN REZAIEAN-ASEL:

   “That the agenda be adopted as presented.”

   • It was agreed to include a Pharmacy motion, to remove the Sustainability Fund motion, and to move all the budget motions to right after the budget presentation,

3. MOVED JUSTIN CHANG, SECONDED ARMIN REZAIEAN-ASEL:

   “That the agenda be adopted as amended.”

   ... Carried by unanimous consent

B) Membership: Introductions, new members, declaration of vacancies:

   • Caroline Wong: Because we’re not going to be able to do our annual Council retreat until July this year, we’re going to do rolling introductions of staff at Council meetings. Tonight our University and Government Relations Advisor:
     • Pierre Cenerelli:
       o Advisor for external policies of the AMS concerning relations with government, TransLink, and the University.
       o Keeps the Policy Manual containing AMS external policies.
       o Helps in building relationships with people in University and government.
       o Supports our advocacy efforts, advising on how to increase our impact.
C) Presentations to Council:

AMS Organization Charts – Caroline Wong

Caroline Wong reviewed the organizational structure of the AMS, noting:
- The new Business and Administration Governance Board (BAGB).
- The new Executive Director position (currently vacant) meant to oversee the Services, the Sexual Assault Support Centre, Archives, Communications, the University and Government Relations Advisor, etc.
- The General Manager used to oversee all the staff, but now only oversees the businesses while the Executive Director oversees the Services and the student government support staff.

Questions
- Jeremy Britton: BAGB runs the businesses?
- Erik MacKinnon (BAGB Chair): We don’t run anything. We’re a filter.

U-Pass – Tanner Bokor

- U-Pass began at UBC in 2003 and has expanded to other institutions.
- In 2013 there will be a move to a new system: the Compass card.
- Negotiations in 2012 led to a new contract, signed in March, which provides for a fee schedule beginning at $35 and rising to $38.
- The new Compass card, beginning in the fall of 2013, will use online registration; getting the card will no longer be through the bookstore, but through any Fare Dealer (7-11, Shoppers, etc.). It may still be at the bookstore too.
- It will be a tap on, tap off system.
- There will be an electronic system securely transmitting numbers: just numbers; privacy will be protected.
- Testing is underway.
- Streamlining subsidy program

Questions
- Justin Chang: Will you still have to tap off with the U-Pass?
- Tanner Bokor: Yes.
- Phaidra Ruck asked about line-ups to tap off.
- Tanner Bokor: You will have to tap off on every bus, but the hope is there won’t be big lines once everyone gets used to the routine.
- Armin Rezaeian-Asel: Will there be fines if we don’t tap off? Since the U-Pass is for all zones, why is this an issue?
- Tanner Bokor: I want to resolve that with TransLink. They also want the tap-offs for data.
- Ekateryna Baranovskaya asked for more details about tapping off and being charged.
- Tanner Bokor said further aspects should be discussed in camera.

4. MOVED TANNER BOKOR, SECONDED SEBASTIAN SILLEY, THIRDED JUSTIN CHANG:

“That the meeting go in camera.”

The meeting went in camera at 6:47 pm and came out of camera at 7:12.
AMS Budget – Joaquin Acevedo

- Working towards financial responsibility via zero-based budgeting, i.e., not starting from last year’s budget but starting from zero and justifying every expense. I asked departments to articulate their purpose, functions, or projects, to prioritize, and formulate their expenses.
- Our finances are complicated. Revenues include student fees (the vast majority of our revenue), investment returns ($275,000), and the business contribution ($106,000).
- We have a ridiculous amount of fees: health and dental, SUB renewal, and many more: 80% of them go into restricted funds set by bylaws or referendum, with just a small amount of money left over. This has been getting us into difficulty. We collect $16 million in fees, but only $943,000 go into discretionary funds.
- This year we have an income of $922,000 and expenses of $1.46 million, for a deficit of $538,000.
- We’ve already been carrying a deficit from the last two years, so the total deficit is $750,000.

5. MOVED CAROLINE WONG, SECONDED JUSTIN CHANG:

“That the time for the presentation be extended by 15 minutes.”

... No objections

Joaquin Acevedo:

- Business challenges: Why only a $106,000 contribution? We’ve hit rock bottom.
  - New SUB construction has affected traffic to the old SUB. Upcoming construction is going to hurt even more.
  - Competition from UBC Food Services is affecting us. They increased their outlets so that the SUB is not the only place to go for food. This began in 2007 or so.
- We’re trying to increase margins, reduce labour costs, institute portion control, introduce targeted price increases, and adopt other cost control measures.
- We’re hoping for increased revenues when the new SUB opens.
- We’ve been in a structural deficit, living outside our means.
- We used to get $1.4 million from our businesses (that was in 2008). The AMS grew exponentially, which led to financial problems. We ran a fee referendum, but that didn’t fix everything.
- The current model is unstable; the deficit will account for 81% of the operating budget.
- We’re trying to make cuts. We cut Council food. Trying to cut from Executive offices without reducing services for students.
- Recommendations:
  - Utilize current reserves: dormant reserves that have accumulated for specific purposes, such as in the SUB Management Fund and the SUB Repairs and Replacement Fund. This year we’ve been trying to find creative ways to address the deficit. But it’s a band-aid approach, and we’re still not at a balanced budget.
Questions

- Phaidra Ruck asked about fee restructuring.
- Joaquin Acevedo: That’s a project to work on this summer. There were proposals before. Tristan wanted to run a referendum last January with a net zero increase in fees, just to collapse dedicated fees into the general fee. That doesn’t look like it will be enough; we may have to do a fee increase. We do a lot more than we used to.
- Aram Karakas: How are we covering the deficit? Borrowing?
- Joaquin Acevedo: It’s just sitting on our books. We have money stashed away. To cover it, we’re taking money from investments.
- Tahara Bhaté asked about investment income over the last four or five years.
- Joaquin Acevedo: Our investment income hasn’t changed much. Our return is better, and there’s more to invest.
- Keith Hester: We’ve been getting 4 or 5% from our GIC’s and bonds, but as they come due, we will have to reinvest at a lower rate.
- Sean Fleming: How much is in the reserves? How long can the AMS run?
- Joaquin Acevedo: We can’t touch the reserves except for specific purposes. We can’t just take out the money.
- Sean Fleming: So how will this work? How will we pay people?
- Keith Hester: We can do short-term borrowing against reserves. We’re not in a tailspin; this is temporary.
- Sean Fleming: CUS funds?
- Joaquin Acevedo: No, not those funds.
- John Lee asked more about the specific funds.
- Joaquin Acevedo: We could only change their purposes by referendum.
- Keith Hester: We have $14 million in reserves.
- Linda McLaren: How does that work, borrowing against reserves?
- Keith Hester: Functionally, that means we don’t reinvest investments.

L) Committee Motions:

6. MOVED JOAQUIN ACEVEDO, SECONDED STEPHANIE GOH:

From the Budget Committee

“Be it resolved that Council suspend Code Section IX B, Article 6(6)(e)(iv), which requires that $3,000 be added to the Constituency Aid Fund every fiscal year.”

Be it further resolved that Council direct the Legislative Procedures Committee to review this part of Code.”

Note: Requires 2/3rds

- Joaquin Acevedo: This fund is intended to help struggling Constituencies cover their most essential functions, such as elections. It’s currently at $75,697, which is a lot of money. So we’d rather not add $3,000 to it this year.
7. MOVED JOAQUIN ACEVEDO, SECONDED STEPHANIE GOH:

From the Budget Committee
“Be it resolved that Council suspend Code Section IX B, Article 6(6)(e)(iv), which requires that $3,000 be added to the Constituency Aid Fund every fiscal year.”

Be it further resolved that Council direct the Legislative Procedures Committee to review this part of Code.”

Note: Requires 2/3rds

… Carried unanimously

For (25): Aaron Sihota (proxy for Mitch Prasad), Joaquin Acevedo, Tahara Bhate, Tanner Bokor, Jeremy Britton, Dakota Carter, Justin Chang (proxy for Paul McDade), Colum Connolly, Sean Fleming (proxy for Lauren Telford), Alireza Ghaseminejad (proxy for Roshak Momtahen), Stephanie Goh, Aram Karakash, Nil Keshmiri (proxy for Enzo Woo), John Lee, Owen Liu, Linda McLaren, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Sebastian Silley, Carmen Wong (proxy for Aaron Bailey), Caroline Wong, Celia Yang

8. MOVED JOAQUIN ACEVEDO, SECONDED SEBASTIAN SILEY:

From the Budget Committee
“Be it resolved that Council suspend the part of Code Section IX B, Article 6(5)(c) that prohibits the use of the External and University Lobbying and Advocacy Fund to finance Executive salaries or the expenses incurred in the offices of the VP Academic and the VP External.

Be it further resolved that Council suspend the part of Code Section IX B, Article 6(5)(c) that requires that $15,000 be transferred from the External and University Lobbying and Advocacy Fund to the Election Reserve Fund, and similarly suspend Code Section IX B, Article 6(7)(i), which also states this requirement.

Be it further resolved that Council direct the Legislative Procedures Committee to review these parts of Code.”

Note: Requires 2/3rds
• Joaquin Acevedo:
  o This is a fund established by referendum for lobbying the government. The Code further restricts what the referendum said by prohibiting the use of money from the fund to pay for the office of the VP External and the office of the VP Academic. But lots of the functions of these offices deal directly with lobbying.
  o Code also says to set aside $15,000 from the Lobbying Fund for the Election Reserve Fund. I don't want to do that. It's very restrictive and prescriptive. I want us to be able to use that money.
  o There's currently $120,000 in the Lobbying Fund, with another $182,000 to come in this year.

• Justin Chang: We brought in the Election Fund because we didn't have money for election years. It was meant as a safeguard. Why get rid of it?

• Joaquin Acevedo: It hasn't been done the past two years. Putting money away like that is not serving our students as well as we can. LPC should review it.

• Hans Seidemann: The whole point of that Code was so you would have a war chest for elections. In suspending this you'll be causing difficulties for next year's VP External. Whether this year warrants suspending it is up to you, but it would be unwise to scrap it permanently.

• Tanner Bokor: I do agree with the principle of the fund; we have a series of elections coming up. But we need to do a review of the fund. Maybe we don't need this much in it.

• Caroline Wong: We're trying to balance between operating properly and what we'd like to spend money on.

• Tahara Bhate: Is the External and University Lobbying Fund restricted?

• Joaquin Acevedo: The referendum restricted it to be using to adequately lobby the University and the government. Now we're just talking about this additional Code restriction.

• Tahara Bhate: We should split this. I can see using funds for the offices, but every time we've had an election we've scrambled to find money, so it's a good idea to have that money protected.

• Joaquin Acevedo: The Election Fund is not a separate fund; it's just part of the Lobbying Fund. And it hasn't been used. Whenever a VP External takes office, they should know what's coming. Tanner knew there was an election coming, and he put his money there. It's senseless to restrict the money.

9. MOVED TAHARA BHATE, SECONDED SEBASTIAN SILLEY:

“That the motion be divided."

... Carried unanimously

For (21): Aaron Sihota (proxy for Mitch Prasad), Tahara Bhate, Jeremy Britton, Justin Chang (proxy for Paul McDade), Colum Connolly, Sean Fleming (proxy for Lauren Telford), Alireza Ghaseminejad (proxy for Roshak Momtahen), Stephanie Goh, Aram Karakas, Nil Keshmiri (proxy for Enzo Woo), John Lee, Owen Liu, Linda McLaren, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Sebastian Silley, Carmen Wong (proxy for Aaron Bailey), Celia Yang
10. MOVED JOAQUIN ACEVEDO, SECONDED SEBASTIAN SILLEY:

From the Budget Committee
“Be it resolved that Council suspend the part of Code Section IX B, Article 6(5)(c) that prohibits the use of the External and University Lobbying and Advocacy Fund to finance Executive salaries or the expenses incurred in the offices of the VP Academic and the VP External.

Be it further resolved that Council direct the Legislative Procedures Committee to review this part of Code.”

Note: Requires 2/3rds

… Carried unanimously

For (22): Aaron Sihota (proxy for Mitch Prasad), Joaquin Acevedo, Tahara Bhate, Tanner Bokor, Jeremy Britton, Justin Chang (proxy for Paul McDaide), Colum Connolly, Sean Fleming (proxy for Lauren Telford), Alireza Ghaseminejad (proxy for Roshak Momtahen), Stephanie Goh, Aram Karakas, Nil Keshmiri (proxy for Enzo Woo), John Lee, Linda McLaren, Serena Ng, Andrea Palmer, Armin Rezaian-Asel, Christopher Roach, Phaidra Ruck, Sebastian Silley, Carmen Wong (proxy for Aaron Bailey), Celia Yang

11. MOVED JOAQUIN ACEVEDO, SECONDED SEBASTIAN SILLEY:

From the Budget Committee
“Be it resolved that Council suspend the part of Code Section IX B, Article 6(5)(c) that requires that $15,000 be transferred from the External and University Lobbying and Advocacy Fund to the Election Reserve Fund, and similarly suspend Code Section IX B, Article 6(7)(i), which also states this requirement.

Be it further resolved that Council direct the Legislative Procedures Committee to review these parts of Code.”

Note: Requires 2/3rds

- Joaquin Acevedo: If we un-restrict, we’re not encroaching on the fund itself; we’re just allowing the Budget Committee to be flexible in using it. The $15,000 could account for salaries elsewhere in the Society. The current model for the Election Fund is broken.
- Hans Seidemann: This looks like you’re suspending Code to pay Executives. There are better ways to make up this year’s shortfall than to take money from services. It would be better for Executives to forfeit their PAI. If I were an Executive, I’d look to tighten my belt first.
- Chris Roach: When Council withdrew from CASA, one thing that appeased us in the GSS was this war chest accumulating for election lobbying.
- Joaquin Acevedo: We’re not trying to increase Executive pay or take money away from services. We’re just trying to cover the costs of these offices. The fee for Student Services brings in $320,000 and we’re only using $150,000. This $15,000 is the equivalent of a Service or the salary of a student. I’m suggesting the system of the Election Fund is broken and needs to be reviewed.
Tanner Bokor:
- I do support the Election Reserve Fund, but maybe it doesn't have the best design, so I support sending it to LPC.
- In future VP Externals will have to look at the cost of campaigning. I ran our campaign on a shoestring: $6,000.
- We have to be more fiscally conservative.
- I've looked at forfeiting my PAR, and will be doing so.

Phaidra Ruck: I don't think the model's been given a chance. We never even tried it. Tanner ran a campaign on a shoestring; that’s why education didn’t come up as an issue in the election debate. If we want a political identity, we have to spend money.

Hans Seidemann: What Tanner said is exactly why we have this in Code. It guarantees at least $5,000 for election campaigns. Voter turnout is so low, especially the youth vote. This is an Election Reserve Fund to increase turnout. LPC should look at it, but I don’t think the model is broken; it hasn’t been tried.

Chris Roach: The fund is a promise that the AMS will always be doing lobbying in elections.

Joaquin Acevedo raised a point of personal privilege, saying he was trying to be as transparent as possible.

Hans Seidemann: I didn’t mean to accuse anyone of ill intentions.

12. MOVED CAROLINE WONG, SECONDED SEBASTIAN SILLEY:

“That the motion on the Election Reserve Fund be referred to the Legislative Procedures Committee.”

Caroline Wong: We seem to have several views, so let’s send it to the committee to discuss.

13. MOVED TANNER BOKOR, SECONDED ARMIN REZAIEAN-ASEL:

“That the motion to refer be amended to refer as well to the University & External Relations Committee.”

… No objections

14. MOVED CAROLINE WONG, SECONDED SEBASTIAN SILLEY:

“That the motion on the Election Reserve Fund be referred to the Legislative Procedures Committee and the University & External Relations Committee.”

… Carried unanimously

For (22): Aaron Sihota (proxy for Mitch Prasad), Joaquin Acevedo, Tanner Bokor, Jeremy Britton, Justin Chang (proxy for Paul McDade), Colum Connolly, Alireza Ghaseminejad (proxy for Roshak Momtahen), Stephanie Goh, Aram Karakas, Nil Keshmiri (proxy for Enzo Woo), John Lee, Owen Liu, Linda McLaren, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Sebastian Silley, Carmen Wong (proxy for Aaron Bailey), Caroline Wong, Celia Yang
15. MOVED JOAQUIN ACEVEDO, SECONDED JUSTIN CHANG:

**From the Budget Committee**

“That Council support a transfer of $8,000 from the Clubs Benefit Fund to fund activities relevant to clubs in the Vice-President Administration Office.”

Note: Requires 2/3rds
Note: The balance in the Clubs Benefit Fund is $44,129.

- Joaquin Acevedo: This is another motion to mitigate our deficit, using this fund to subsidize our operating budget to pay for things relevant to clubs.

16. MOVED JOAQUIN ACEVEDO, SECONDED JUSTIN CHANG:

**From the Budget Committee**

“That Council support a transfer of $8,000 from the Clubs Benefit Fund to fund activities relevant to clubs in the Vice-President Administration Office.”

Note: Requires 2/3rds
Note: The balance in the Clubs Benefit Fund is $44,129.

... Carried unanimously

For (21): Aaron Sihota (proxy for Mitch Prasad), Joaquin Acevedo, Tahara Bhate, Tanner Bokor, Jeremy Britton, Justin Chang (proxy for Paul McDade), Colum Connolly, Alireza Ghaseminejad (proxy for Roshak Momtahen), Stephanie Goh, Aram Karakas, Nil Keshmiri (proxy for Enzo Woo), John Lee, Owen Liu, Linda McLaren, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Sebastian Silley, Carmen Wong (proxy for Aaron Bailey), Caroline Wong

17. MOVED JOAQUIN ACEVEDO, SECONDED JUSTIN CHANG:

**From the Budget Committee**

“That Council support a transfer of up to $172,250 from the SUB Management Fund into the AMS Operating Budget to account for operations, repairs, and replacements in the Student Union Building.”

Note: Requires 2/3rds
Note: The balance in the SUB Management Fund is $118,337.

- Joaquin Acevedo: This fund is in the bylaws; it’s to be used for repairs, like the SUB Repairs and Replacement Fund. Some expenses in the business budgets fall under this; this will mean taking this money from the fund to subsidize the businesses.
- Andrea Palmer: Why does the motion say “up to”?
- Joaquin Acevedo: The Budget Committee put that in after debating what the appropriate amount would be. This allows the Budget Committee to discuss the issue further before final approval. It saves a step and helps Budget Committee perform its duty of fixing the deficits.
Jeremy Britton: Should it be stated that this will have to come back to Council?
Joaquin Acevedo: We have to pass a final budget.

18. MOVED JOAQUIN ACEVEDO, SECONDED JUSTIN CHANG:

From the Budget Committee
“That Council support a transfer of up to $172,250 from the SUB Management Fund into the AMS Operating Budget to account for operations, repairs, and replacements in the Student Union Building.”

Note: Requires 2/3rds
Note: The balance in the SUB Management Fund is $118,337.

… Carried

For (22): Aaron Sihota (proxy for Mitch Prasad), Joaquin Acevedo, Tahara Bhate, Tanner Bokor, Jeremy Britton, Justin Chang (proxy for Paul McDade), Colum Connolly, Alireza Ghaseminejad (proxy for Roshak Momtahen), Stephanie Goh, Aram Karakas, Nil Keshmiri (proxy for Enzo Woo), John Lee, Owen Liu, Linda McLaren, Serena Ng, Andrea Palmer, Armin Rezaian-Asel, Christopher Roach, Phaidra Ruck, Carmen Wong (proxy for Aaron Bailey), Caroline Wong, Celia Yang

Abstained: Mona Maleki

19. MOVED JOAQUIN ACEVEDO, SECONDED STEPHANIE GOH: [SCD060-14]

From the Budget Committee
“That Council approve the 2013/2014 preliminary budget as presented.”

Note: Requires 2/3rds

- Joaquin Acevedo: Thanks for all the comments and questions tonight. I was disappointed that only two people came to see me during my office hours to discuss the preliminary budget beforehand. For the final budget, come to me or email me with comments in the next few weeks. I’m still looking for efficiencies and places to cut costs.
- Kiran Mahal: If any of you have issues with transfers, please speak to the Budget Committee.
- Sean Fleming: So we’re approving the preliminary budget tonight, but next meeting there will be a final budget?
- Joaquin Acevedo: Yes, and I’ll go into further detail for the final budget.
- Erik MacKinnon: It troubles me as the chair of BAGB that there are holes in this budget. It’s based on last year’s budget not the actuals. You guys [Council members] haven’t asked enough questions. This is a troublesome year. When you see we’re hemorrhaging, help: ask about the special projects. Now investments are being sold to cover poor planning.
- Aram Karakas: You say you’re expecting revenues to increase, so why rush to cover the deficit this year? Why not wait for the revenues?
• Joaquin Acevedo: The revenues are going up, hopefully. Some people are treating the new building like the holy grail, as if there won’t be any money issues once it opens. I don’t agree. We’ll be spending money just to get set up. We don’t know for sure we’ll have a giant spike in business contributions. Our duty is not just for one year but for the long term. I’d hate us to miss a chance to develop a better model.
• Linda McLaren: I’ve misunderstood the process. I have line-by-line questions, but those are not appropriate here?
• Joaquin Acevedo: Come to see me or the Budget Committee.
• Joaquin Acevedo: [Responding to Erik MacKinnon’s comment about not presenting actuals.] We’re still working out the actuals from last year and hope to be able to have them for the final budget.
• Sean Fleming: How confident are you in the business projections?
• Joaquin Acevedo: Raising revenues from the businesses is not a long-term solution.

20. MOVED JOAQUIN ACEVEDO, SECONDED STEPHANIE GOH:

From the Budget Committee
“That Council approve the 2013/2014 preliminary budget as presented.”

Note: Requires 2/3rds

For (19): Aaron Sihota (proxy for Mitch Prasad), Joaquin Acevedo, Tanner Bokor, Jeremy Britton, Colum Connolly, Stephanie Goh, Aram Karakas, John Lee, Owen Liu, Kiran Mahal, Mona Maleki, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Sebastian Silley, Carmen Wong (proxy for Aaron Bailey), Caroline Wong

Abstained: Justin Chang (proxy for Paul McDade), Sean Fleming (proxy for Lauren Telford), Alireza Ghaseminejad (proxy for Roshak Momtahen), Nil Keshmiri (proxy for Enzo Woo), Cole Leonoff, Linda McLaren

21. MOVED TANNER BOKOR, SECONDED JUSTIN CHANG:

“That the agenda be amended to add an ABCS motion under Committee Motions.”

• Tanner Bokor: This motion got forgotten. I circulated the charter last time and there was no feedback. The committee has approved. This needs to be done now.
• Phaidra Ruck: Too many things are being added at the last minute.

22. MOVED TANNER BOKOR, SECONDED JUSTIN CHANG:

“That the agenda be amended to add an ABCS motion under Committee Motions.”

... Carried

For (23): Aaron Sihota (proxy for Mitch Prasad), Joaquin Acevedo, Tanner Bokor, Jeremy Britton, Colum Connolly, Alireza Ghaseminejad (proxy for Roshak Momtahen), Stephanie Goh, Nil Keshmiri (proxy for Enzo Woo), John Lee, Cole Leonoff, Owen Liu, Kiran Mahal, Mona Maleki, Linda McLaren, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Christopher
Roach, Phaidra Ruck, Sebastian Silley, Carmen Wong (proxy for Aaron Bailey), Caroline Wong, Celia Yang

Abstained: Justin Chang (proxy for Paul McDade)

D) President’s Remarks:

Caroline Wong
- Budgeting.
- Acting as Executive Director: a temporary role.

E) Executive Remarks:

VP Finance – Joaquin Acevedo:
- Working with TRG and studentcare on the Health & Dental budget.
- Budget.
- Read my report.

VP External – Tanner Bokor
- Thanks to those who came to Victoria.
- Provincial election: the BC Liberals won their fourth government; David Eby won in Point Grey (for the NDP); the first Green candidate was elected. This does not change our lobbying strategies very much.
- Reporting our finances to Elections BC.

VP Academic & University Affairs – Kiran Mahal
- You have my report.
- Reminder: inter-constituency mix and mingle.

Executive Coordinator Student Services – Matthew Duguay
- Finished hiring for the Student Services.
- Training new people.
- Talk of restructuring the ECSS position; it might get removed from Council.

F) Committee Reports:

Education Committee – Armin Rezaiean-Asel
- Setting goals.

Student Life – Serena Ng
- Setting goals.

Legislative Procedures Committee – Phaidra Ruck
- Looking at ECSS position and appointees. Should LPC be looking at little things?

University & External Relations Committee – Colum Connolly
- Looked at ABCS.
- Discussed master of management.
G) Constituency Reports:

Land & Food – Stephanie Goh

Science – Serena Ng
- Executive projects.

Education – Phaidra Ruck
- Lost part of our program.
- Student survey.
- Looking for space.

Engineering – Andrea Palmer
- Went on retreat to Regina.
- Exec retreat in June.

Arts – Sebastian Silley
- TGAS was really fun.
- Retreat.
- Hiring.
- Frosh planning.
- Arts student centre coming along – met with VP Students.

VST – Linda McLaren
- Summer programming.

Commerce – Sean Fleming
- Approved new code.
- Budgeting.

Regent College – Jeremy Britton
- Convocation.
- Summer programs.
- Public lectures on Wednesday evenings at 7:00.

Pharmacy – Aaron Sihota
- Fee referendum passed. Doubled fee and tied it to CPI.

GSS – Colum Connolly
- Hoping to pass budget tomorrow.
- Joint submission for master of management.
- Thanks to Tanner for Lobby Days.

Kinesiology – Aram Karakas
- Exec meeting coming up.

H) Board of Governors, Senate, and Ombudsperson Reports:

Senate – Cole Leonoff
- Set Caucus goals for the year.
• Last Senate meeting until September.
• Committee appointments.
• 7601 degrees approved.
• Discussed UBC’s strategic Plan

I) Minutes of Council and Committees of Council:

23. MOVED JUSTIN CHANG, SECONDED ARAM KARAKAS:

“That Council approve the following minutes.”

Executive Committee minutes dated April 19, 2013 [SCD061-14]
Executive Committee minutes dated April 22, 2013 [SCD062-14]
Executive Committee minutes dated April 26, 2013 [SCD063-14]
Executive Committee minutes dated May 3, 2013 [SCD064-14]
AMS Council minutes dated February 6, 2013 [SCD065-14]
AMS Council minutes dated March 6, 2013 [SCD066-14]

... Carried

For: Aaron Sihota (proxy for Mitch Prasad), Joaquin Acevedo, Tanner Bokor, Jeremy Britton, Colum Connolly, Sean Fleming (proxy for Lauren Telford), Alireza Ghaseminejad (proxy for Roshak Momtahen), Aram Karakas, Nil Keshmiri (proxy for Enzo Woo), John Lee, Cole Leonoff, Owen Liu, Kiran Mahal, Mona Maleki, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Phaidra Ruck, Sebastian Silley, Carmen Wong (proxy for Aaron Bailey), Celia Yang

Abstained: Justin Chang (proxy for Paul McDade)

J) Executive Committee Motions:

24. MOVED TANNER BOKOR, SECONDED COLUM CONNOLLY: [SCD067-14]

From the University & External Relations Committee

“Whereas the Alliance of BC Students, formally known as the Where’s the Funding Campaign, is a loose coalition of student unions across British Columbia; and

Whereas the AMS supports initiatives that promote access to a high quality, accessible, and affordable post-secondary education,

Therefore be it resolved that Council adopt the Alliance of BC Students Charter & Regulations and formally support the Alliance as a founding member and provide resources to help advance the Alliance’s objectives.”

• Tanner Bokor:
  o Where’s the Funding (WTF) grew from four student unions in 2009 to 11. It was focused on core funding for universities and was a very loose coalition with no constitution. It was stagnant last year.
  o We want a rebranding and have written guiding principles. Not formal bylaws, but something to guide us.
25. MOVED TANNER BOKOR, SECONDED COLUM CONNOLLY:

**From the University & External Relations Committee**

"Whereas the Alliance of BC Students, formally known as the Where’s the Funding Campaign, is a loose coalition of student unions across British Columbia; and

Whereas the AMS supports initiatives that promote access to a high quality, accessible, and affordable post-secondary education,

Therefore be it resolved that Council adopt the Alliance of BC Students Charter & Regulations and formally support the Alliance as a founding member and provide resources to help advance the Alliance's objectives."

... Carried

For (18): Aaron Sihota (proxy for Mitch Prasad), Joaquin Acevedo, Tanner Bokor, Jeremy Britton, Colum Connolly, Sean Fleming (proxy for Lauren Telford), Alireza Ghaseminejad (proxy for Roshak Momtahen), Stephanie Goh, John Lee, Cole Leonoff, Owen Liu, Linda McLaren, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Carmen Wong (proxy for Aaron Bailey), Caroline Wong, Celia Yang

Abstained: Justin Chang (proxy for Paul McDade), Sebastian Silley

26. MOVED JOAQUIN ACEVEDO, SECONDED JUSTIN CHANG:

**From the Executive Committee**

"That Council on the recommendation of the Executive Committee appoint Caroline Wong to represent the AMS on the UBC Presidential Search Committee."

- Joaquin Acevedo: UBC is looking for a president to replace Stephen Toope. They struck a committee. We’re suggesting Caroline represent us on it.
- Kiran Mahal asked whether the motion was in order, saying that putting a name on the agenda, as was done this time, may deter members at large from putting their names forward.
- The Speaker ruled that motion was not out of order. It is still possible for others to be nominated.

27. MOVED JOAQUIN ACEVEDO, SECONDED JUSTIN CHANG:

**From the Executive Committee**

"That Council on the recommendation of the Executive Committee appoint Caroline Wong to represent the AMS on the UBC Presidential Search Committee."

... Carried

For (24): Aaron Sihota (proxy for Mitch Prasad), Joaquin Acevedo, Tanner Bokor, Jeremy Britton, Justin Chang (proxy for Paul McDade), Colum Connolly, Sean Fleming (proxy for Lauren Telford), Alireza Ghaseminejad (proxy for Roshak Momtahen), Stephanie Goh, Aram Karakas, Nil Keshmiri (proxy for Enzo Woo), John Lee, Cole Leonoff, Owen Liu, Kiran Mahal, Mona Maleki, Linda McLaren, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel,
Phaidra Ruck, Sebastian Silley, Carmen Wong (proxy for Aaron Bailey), Celia Yang

28. MOVED TANNER BOKOR, SECONDED ANDREA PALMER:

From the Executive Committee
“That Council suspend Code Section VI, Article 9(1) to allow the Executives to delay their first performance report, due at the first meeting in May, until the first meeting in June.”

Note: Requires 2/3rds

- Tanner Bokor: The Oversight Committee is supposed to help us develop our goals, and our first report is supposed to include our goals, but we haven’t yet met Oversight.
- Serena Ng read a message from Aaron Bailey, the chair of Oversight, saying their first meeting will be May 16.

29. MOVED JOAQUIN ACEVEDO, SECONDED JUSTIN CHANG:

“That this motion and the motion from the Oversight Committee be combined.”

- Tanner: Not a good idea. We should not be moving things on behalf of Oversight.
- Kiran Mahal: Their motion has to do with our salaries.

30. MOVED JOAQUIN ACEVEDO, SECONDED JUSTIN CHANG:

“That this motion and the motion from the Oversight Committee be combined.”

...Defeated

For (2): Stephanie Goh, Celia Yang

Against (11): Aaron Sihota (proxy for Mitch Prasad), Joaquin Acevedo, Jeremy Britton, Justin Chang (proxy for Paul McDade), Alireza Ghaseminejad (proxy for Roshak Momtahen), Owen Liu, Serena Ng, Armin Rezaiean-Asel, Phaidra Ruck, Sebastian Silley, Carmen Wong (proxy for Aaron Bailey)

Abstained: Aram Karakas, Cole Leonoff, Andrea Palmer

31. MOVED TANNER BOKOR, SECONDED ANDREA PALMER:

From the Executive Committee
“That Council suspend Code Section VI, Article 9(1) to allow the Executives to delay their first performance report, due at the first meeting in May, until the first meeting in June.”

Note: Requires 2/3rds

...Carried
For (20): Aaron Sihota (proxy for Mitch Prasad), Joaquin Acevedo, Tanner Bokor, Jeremy Britton, Justin Chang (proxy for Paul McDade), Colum Connolly, Alireza Ghaseminejad (proxy for Roshak Momtahen), Stephanie Goh, Aram Karakas, Cole Leonoff, Owen Liu, Linda McLaren, Serena Ng, Andrea Palmer, Armin Rezaian-Asel, Phaidra Ruck, Sebastian Silley, Carmen Wong (proxy for Aaron Bailey), Caroline Wong, Celia Yang

32. MOVED KIRAN MAHAL, SECONDED JUSTIN CHANG:

From the Executive Committee

“Whereas the Sauder School of Business has proposed the introduction of a $12,000 tuition differential increase for international students in the Master of Management program; and

Whereas the proposed tuition increase would make international tuition 45% greater than domestic tuition in a program where domestic student seats are not government subsidized; and

Whereas this proposed tuition increase is not a cost recovery measure; and

Whereas the GSS and the AMS have concerns about the proposed allocation of the additional tuition revenue and the deficit in rationale and assurance of direct benefit to international students,

Therefore be it resolved that the AMS oppose the proposed international student tuition differential for the Master of Management program;

Be it further resolved that the Vice-President Academic and University Affairs express the AMS’s stance to the University Board of Governors through a formal submission;

Be it further resolved that the AMS Council accept the submission prepared by the GSS and AMS entitled ‘GSS and AMS Joint Submission to Board of Governors Regarding Master of Management International Student Tuition Differential Proposal’;

Be it further resolved that the AMS recommend that the Board of Governors adopt resolutions that provide a tuition guarantee for multi-year graduate programs and require that international graduate student tuition be cost recovery only.”

Note – the GSS Council will be passing a complementary motion at their council meeting on Thursday.

• Kiran Mahal:
  o Sauder proposed an increase to create a differential for international students. The GSS was consulted. The AMS was not, though we represent graduate students too.
  o There’s not a lot of rationale for the increase. Neither domestic nor international students in this program are being subsidized; they should be on an equal footing.
• Sean Fleming: Why are we telling Sauder how to price something? If the market wants to pay, why not?
• Kiran Mahal: They have to rationalize why there should be a differential. It’s not cost recovery. There’s a Board of Governors motion on this.
• Sean Fleming: It doesn’t cover programs that are less than a year long.
• Kiran Mahal: The cost recovery motion says international students should pay full cost, but in this case there’s no government subsidy for domestic students.
• Sean Fleming: What about the issue of where the money is going? There is a rationale.
• Kiran Mahal: The money is intended for enhancements to the program, but to us the enhancements seemed non-essential. Also, is it fair for the international students to pay the whole cost for all students?
• Sean Fleming: Alumni support is more expensive for international students; career placement is more expensive. It’s not necessarily the AMS’s place to say this is not justified.
• Joaquin Acevedo: It’s the AMS’s place to represent all students, including international students. Charging different amounts is inequitable.
• Colum Connolly: They’re doubling the amount of international students. It’s a huge money grab.
• Sean Fleming: The doubling is an increase from three to six.
• The Speaker ruled the motion a policy requiring two-thirds.

33. MOVED KIRAN MAHAL, SECONDED JUSTIN CHANG:

From the Executive Committee

“Whereas the Sauder School of Business has proposed the introduction of a $12,000 tuition differential increase for international students in the Master of Management program; and

Whereas the proposed tuition increase would make international tuition 45% greater than domestic tuition in a program where domestic student seats are not government subsidized; and

Whereas this proposed tuition increase is not a cost recovery measure; and

Whereas the GSS and the AMS have concerns about the proposed allocation of the additional tuition revenue and the deficit in rationale and assurance of direct benefit to international students,

Therefore be it resolved that the AMS oppose the proposed international student tuition differential for the Master of Management program;

Be it further resolved that the Vice-President Academic and University Affairs express the AMS’s stance to the University Board of Governors through a formal submission;

Be it further resolved that the AMS Council accept the submission prepared by the GSS and AMS entitled ‘GSS and AMS Joint Submission to Board of Governors Regarding Master of Management International Student Tuition Differential Proposal’;
Be it further resolved that the AMS recommend that the Board of Governors adopt resolutions that provide a tuition guarantee for multi-year graduate programs and require that international graduate student tuition be cost recovery only.

Note – the GSS Council will be passing a complementary motion at their council meeting on Thursday.

Note: Requires 2/3rds

... Carried

For (18): Aaron Sihota (proxy for Mitch Prasad), Joaquin Acevedo, Tanner Bokor, Jeremy Britton, Justin Chang (proxy for Paul McDade), Colum Connolly, Aram Karakas, Owen Liu, Kiran Mahal, Linda McLaren, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Phaidra Ruck, Sebastian Silley, Carmen Wong (proxy for Aaron Bailey), Caroline Wong, Celia Yang

Against (1): Sean Fleming (proxy for Lauren Telford)

Abstained: Alireza Ghaseminejad (proxy for Roshak Momtahen), Stephanie Goh, Nil Keshmiri (proxy for Enzo Woo), John Lee, Cole Leonoff, Mona Maleki

K) Constituency and Caucus Motions:

34. MOVED AARON SIHOTA, SECONDED ARMIN REZAIEAN-ASEL: [SCD068-14]

“Be it resolved 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 Pharmaceutical Sciences by $6 starting in Winter Session 2013/14, an additional $6 starting in Winter Session 2014/15, and a further $6 starting in Winter Session 2015/16.

Be it further resolved that Council, pursuant to the University Act and Bylaw 14(8) of the Society, give notice to the Board of Governors to begin indexing the fee levy for students in the Faculty of Pharmaceutical Sciences to the BC Consumer Price Index (CPI), so that the fee levy increases in each Winter Session, relative to the previous year's fee, by the same percentage that the CPI increased in the preceding year.

Be it further resolved that the CPI indexing is to begin in Winter Session 2013/14, with the percentage increase to be calculated based on the fee levied in the preceding year, for Winter Session 2012/13.

Be it further resolved that the Vice-President Finance send this notice to the Board of Governors.”

- Aaron Sihota: The fee is $18 now; it will go up $6 a year for the next three years, doubling the fee. On top of that, the fee will now be indexed to CPI. Both of these changes passed in referendum. We're hoping to get this to the Board of Governors as soon as possible because we want the changes to begin in September 2013 so that we can implement some new programs.
35. MOVED AARON SIHOTA, SECONDED ARMIN REZAIEAN-ASEL:

"Be it resolved 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 Pharmaceutical Sciences by $6 starting in Winter Session 2013/14, an additional $6 starting in Winter Session 2014/15, and a further $6 starting in Winter Session 2015/16.

Be it further resolved that Council, pursuant to the University Act and Bylaw 14(8) of the Society, give notice to the Board of Governors to begin indexing the fee levy for students in the Faculty of Pharmaceutical Sciences to the BC Consumer Price Index (CPI), so that the fee levy increases in each Winter Session, relative to the previous year's fee, by the same percentage that the CPI increased in the preceding year.

Be it further resolved that the CPI indexing is to begin in Winter Session 2013/14, with the percentage increase to be calculated based on the fee levied in the preceding year, for Winter Session 2012/13.

Be it further resolved that the Vice-President Finance send this notice to the Board of Governors."

... Carried unanimously

For (25): Aaron Sihota (proxy for Mitch Prasad), Joaquin Acevedo, Tanner Bokor, Jeremy Britton, Justin Chang (proxy for Paul McDade), Colum Connolly, Sean Fleming (proxy for Lauren Telford), Alireza Ghaseminejad (proxy for Roshak Momtahen), Stephanie Goh, Aram Karakas, Nil Keshmiri (proxy for Enzo Woo), John Lee, Cole Leonoff, Owen Liu, Kiran Mahal, Mona Maleki, Linda McLaren, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Phaidra Ruck, Sebastian Silley, Carmen Wong (proxy for Aaron Bailey), Caroline Wong, Celia Yang

L) Committee Motions:

36. MOVED PHAIDRA RUCK, SECONDED SEBASTIAN SILLEY: [SCD069-14]

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2013: Senate Caucus and Affiliates’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Phaidra Ruck: This removes our rules on Senate Caucus. They’re not controlled by us. We don’t have jurisdiction over them.
- Sheldon Goldfarb: There are also some changes to what we say about the Affiliated Colleges, necessitated by this year’s referendum, which gave them voting rights on Council.

37. MOVED PHAIDRA RUCK, SECONDED SEBASTIAN SILLEY:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2013: Senate Caucus and Affiliates’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

… Carried by unanimous consent

38. MOVED PHAIDRA RUCK, SECONDED COLUM CONNOLLY:

From the Legislative Procedures Committee
“That the hours for the Vice-Chair of the Finance Commission be increased from 15 per week to 20 per week, beginning immediately and continuing until April 30, 2014.”

Note: Requires 2/3rds
Note: The Vice-Chair has agreed to this change in writing.

- Phaidra Ruck: The vice-chair is doing additional work because another person is not there.

39. MOVED PHAIDRA RUCK, SECONDED COLUM CONNOLLY:

From the Legislative Procedures Committee
“That the hours for the Vice-Chair of the Finance Commission be increased from 15 per week to 20 per week, beginning immediately and continuing until April 30, 2014.”

Note: Requires 2/3rds
Note: The Vice-Chair has agreed to this change in writing.

… Carried unanimously

For (25): Aaron Sihota (proxy for Mitch Prasad), Joaquin Acevedo, Tanner Bokor, Jeremy Britton, Justin Chang (proxy for Paul McDade), Colum Connolly, Sean Fleming (proxy for Lauren Telford), Alireza Ghaseminejad (proxy for Roshak Momtahen), Stephanie Goh, Aram Karakas, Nil Keshmiri (proxy for Enzo Woo), John Lee, Cole Leonoff, Owen Liu, Kiran Mahal, Mona Maleki, Linda McLaren, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Phaidra Ruck, Sebastian Silley, Carmen Wong (proxy for Aaron Bailey), Caroline Wong, Celia Yang

40. MOVED SEBASTIAN SILLEY, SECONDED SERENA NG:

“That Council suspend Code Section V, Article 14(3)(b) to allow the Oversight Committee to delay the presentation of Executive goals to Council, due in May, until the first meeting in June.”

Note: Requires 2/3rds

- Sebastian Silley: They were late in getting organized, and have not met yet.
41. MOVED SEBASTIAN SILLEY, SECONDED SERENA NG:

“That Council suspend Code Section V, Article 14(3)(b) to allow the Oversight Committee to delay the presentation of Executive goals to Council, due in May, until the first meeting in June.”

Note: Requires 2/3rds

... Carried by unanimous consent

M) Commission Minutes, Reports and Motions:

42. MOVED OWEN LIU, SECONDED JOHN LEE:

“That the following minutes be approved.”

Student Administrative Commission Minutes dated April 3, 2013 [SCD070-14]
Student Administrative Commission Minutes dated April 10, 2013 [SCD071-14]
Student Administrative Commission Minutes dated April 17, 2013 [SCD072-14]
Finance Commission minutes dated April 29, 2013 [SCD073-14]

... Carried

For (17): Aaron Sihota (proxy for Mitch Prasad), Joaquin Acevedo, Tanner Bokor, Alireza Ghaseminejad (proxy for Roshak Momtahen), Stephanie Goh, Nil Keshmiri (proxy for Enzo Woo), John Lee, Cole Leonoff, Owen Liu, Kiran Mahal, Mona Maleki, Serena Ng, Andrea Palmer, Armin Rezaian-Asel, Sebastian Silley, Carmen Wong (proxy for Aaron Bailey), Caroline Wong

Against (1): Justin Chang (proxy for Paul McDade)

Abstained: Jeremy Britton, Colum Connolly, Aram Karakas, Phaidra Ruck

43. MOVED CAROLINE WONG, SECONDED ARMIN REZAIEAN-ASEL:

“That the meeting be extended until 10:30.”

... No objections

N) Other Business and Notice of Motions:

44. MOVED CAROLINE WONG, SECONDED ARMIN REZAIEAN-ASEL:

“That _____ (1 x member at large) be appointed to the Education Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”

Nominees: Marc Apduhan, Achintya Verma
Chosen: Marc Apduhan

“That _____ (1 x Councillor) and _____(2 x members at large) be appointed to the University and External Relations Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”

Councillor Nominee: John Lee (Commerce)
At Large Nominees: Rachael Reddy and Alireza Ghaseminejad

“That _____ (2 x Councillors) and _____ (1 x member at large) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”

Councillor Nominees: Cole Leonoff (Senate), Mona Maleki (Senate)
At Large Nominee: Nil Keshmiri

“That _____ (1 x member at large) be appointed to the Student Life and Communications Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”

Nominee: Maria Fung

“That _____ (1 member at large) be appointed to the Budget Committee for a period effective immediately and ending March 31, 2014.”

Nominees: Tristan Miller, Marc Apduhan and Rachael Reddy
Chosen: Rachael Reddy

“That _____ (1 x member at large) be appointed to the Extraordinary Hiring Committee for a term beginning immediately and ending March 31, 2014.”

Nominee: Tristan Miller

“That _____ (1 x Councillor or member at large for a two year term ending March 31, 2015) be appointed to the CiTR Board of Directors beginning immediately.”

Nominees: Armin Rezaiean-Asel (Engineering), Sebastian Silley (Arts)
Chosen: Armin Rezaiean-Asel

Note: Must be a Canadian Citizen

“That Council appoint Joshua Bokor as the SAC Art Gallery Commissioner and also appoint Nina Scott and _________ (1 more member at large) to SAC for a period effective immediately and ending April 30, 2014.”

“That _____ be appointed to the UBC Naming Committee effective immediately. This is an on-going appointment.”

Nominees: Neal Yonson, Tanner Bokor (withdrew)

45. MOVED CAROLINE WONG, SECONDED ARMIN REZAIEAN-ASEL:

“That Marc Apduhan (1 x member at large) be appointed to the Education Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”

“That John Lee (1 x Councillor) and Rachael Reddy and Alireza Ghaseminejad (2 x members at large) be appointed to the University and External Relations Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”

“That Cole Leonoff and Mona Maleki (2 x Councillors) and Nil Keshmiri (1 x member at large) be appointed to the Legislative Procedures Committee for a term
commencing immediately and ending at the first Council meeting in September 2013.”

“That Maria Fung (1 x member at large) be appointed to the Student Life and Communications Committee for a term commencing immediately and ending at the first Council meeting in September 2013.”

“That Rachael Reddy (1 member at large) be appointed to the Budget Committee for a period effective immediately and ending March 31, 2014.”

“That Tristan Miller (1 x member at large) be appointed to the Extraordinary Hiring Committee for a term beginning immediately and ending March 31, 2014.”

“That Armin Rezaiean-Asel (1 x Councillor or member at large for a two year term ending March 31, 2015) be appointed to the CiTR Board of Directors beginning immediately.”

  Note: Must be a Canadian Citizen

“That Council appoint Joshua Bokor as the SAC Art Gallery Commissioner and also appoint Nina Scott to SAC for a period effective immediately and ending April 30, 2014.”

“That Neal Yonson be appointed to the UBC Naming Committee effective immediately. This is an on-going appointment.”

  ... Carried

For (18): Joaquin Acevedo, Jeremy Britton, Justin Chang (proxy for Paul McDade), Colum Connolly, Sean Fleming (proxy for Lauren Telford), Alireza Ghaseminejad (proxy for Roshak Montahen), Stephanie Goh, Aram Karakas, Nil Keshmiri (proxy for Enzo Woo), John Lee, Cole Leonoff, Kiran Mahal, Mona Maleki, Linda McLaren, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Caroline Wong

Abstained: Tanner Bokor

46. MOVED CAROLINE WONG, SECONDED CELIA YANG: [SCD073a-014]

  “That Council approve the Memorandum of Understanding between the Alma Mater Society and the Graduate Student Society, concerning the MBA Society, as presented.”

  Note: Requires 2/3rds

  • Caroline Wong: The MBA Society wanted increased financial services that we can offer, so we agreed with their mother society, the GSS, to take them on as an AMS departmental club.

47. MOVED CAROLINE WONG, SECONDED CELIA YANG:

  “That Council approve the Memorandum of Understanding between the Alma Mater Society and the Graduate Student Society, concerning the MBA Society, as presented.”
Note: Requires 2/3rds

For (20): Joaquin Acevedo, Tanner Bokor, Jeremy Britton, Colum Connolly, Sean Fleming (proxy for Lauren Telford), Alireza Ghaseminejad (proxy for Roshak Momtahen), Stephanie Goh, Aram Karakas, Nil Keshmiri (proxy for Enzo Woo), Cole Leonoff, Kiran Mahal, Mona Maleki, Linda McLaren, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Phaidra Ruck, Sebastian Silley, Caroline Wong, Celia Yang

Abstained: Justin Chang (proxy for Paul McDade)

O) Discussion Period

P) Submissions:
   Board of Governors Submission Re Master of Management [SCD074-14]
   AMS Submission UBC Regional Context Statement Update [SCD075-14]
   AMS Submission to BoG – Proposed International College [SCD076-14]
   VP Academic & University Affairs – Report to Council [SCD077-14]
   VP Finance – Report to Council [SCD078-14]
   President’s Report to Council [SCD079-14]
   VP External Affairs report to Council [SCD080-14]

Q) Next Meeting:
   June 5, 2013

R) Adjournment:

48. MOVED JUSTIN CHANG, SECONDED STEPHANIE GOH:

   “That the meeting be adjourned.”
   … Carried without dissent

   The meeting was adjourned at 10:24 pm.

S) Social Activity:
## May 15, 2013 Attendance

### The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>President</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Derek Moore</td>
<td>VP Administration</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>VP External Affairs</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>VP Finance</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Matthew Duguay</td>
<td>non-voting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Montiainen</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dakota Carter</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>BoG</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>John Lee</td>
<td>Commerce</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enzo Woo</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Education</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Engineering</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Armin Rezaiean-Axel</td>
<td>Engineering</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Engineering</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedemina</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>Kinesiology</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Land &amp; Food Systems</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td>Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tahara Bhave</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Armand Britton</td>
<td>Regent College</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Satoshi Iura</td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ran Oh</td>
<td>Nursing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td></td>
<td>Aaron Sihota</td>
</tr>
<tr>
<td>Planning</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Population &amp;</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Music</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tahara Bhave</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Armand Britton</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Satoshi Iura</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ran Oh</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>College</td>
<td>Status</td>
<td></td>
</tr>
<tr>
<td>---------------</td>
<td>------------------</td>
<td>--------</td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Paul McDade</td>
<td>Science</td>
<td>Justin Chang</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td>Maria Cirstea</td>
<td></td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td>Science</td>
<td>Carmen Wong</td>
<td></td>
</tr>
<tr>
<td>Cole Leonoff</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>VST</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Architecture</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## Voting Records

<p>| V1          | Budget Motion 1 - suspend code                  |
| V2          | Split motion                                   |
| V3          | Split motion - code                            |
| V4          | refer to committee                             |
| V5          | Clubs Fund                                     |
| V6          | SUB Management Fund - transfer to SUB operations |
| V7          | Prelim Budget                                  |
| V8          | Amend agenda - Unicorn motion                  |
| V9          | Minutes                                        |
| V10         | Alliance of BC Students Charter                |
| V11         | Nominate Caroline Wong to Pres Search Committee|
| V12         | Combine                                        |
| V13         | Suspend Code to postpone first executive performance report |
| V14         | International Student tuition                 |
| V15         | PhUS fee motion                                |
| V16         | LPC2 - Hours of Finance Commission Vice Chair  |
| V17         | Commission minutes                             |
| V18         | Appointments                                   |
| V19         | AMS-GSS MOU                                     |</p>
<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
<th>V9</th>
<th>V10</th>
<th>V11</th>
<th>V12</th>
<th>V13</th>
<th>V14</th>
<th>V15</th>
<th>V16</th>
<th>V17</th>
<th>V18</th>
<th>V19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Derek Moore</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Alireza Ghaseminejad</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>(proxy for Roshak Momtahen)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Montana Hunter</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Dakota Carter</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Sean Fleming</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>(proxy for Lauren Telford)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------------------------------</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Armin Rezaiean-Assel</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cara Dong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tahara Bhate</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Sihota (proxy for Mitch Prasad)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carmen Wong (proxy for Aaron Bailey)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justin Chang (proxy for Paul McDade)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota (proxy for Eric)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Votes</td>
<td>Votes</td>
<td>Votes</td>
<td>Votes</td>
<td>Votes</td>
<td>Votes</td>
<td>Votes</td>
<td>Votes</td>
<td>Votes</td>
<td>Votes</td>
<td>Votes</td>
<td>Votes</td>
<td>Votes</td>
<td>Votes</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>---------------------------</td>
<td>-------</td>
<td>-------</td>
<td>-------</td>
<td>-------</td>
<td>-------</td>
<td>-------</td>
<td>-------</td>
<td>-------</td>
<td>-------</td>
<td>-------</td>
<td>-------</td>
<td>-------</td>
<td>-------</td>
<td>-------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cole Leonoff</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nil Keshmiri (proxy for</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enzo Woo)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

*******

Guests: Raj Mathur (INDE), Uli Laue, (Director of Operations), Ross Horton (General Manager), Keith Hester (Director of Finance), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (AMS Administration), Neal Yonson (student)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:12 pm.

1. MOVED ANDREA PALMER, SECONDED CHRIS ROACH:

“That the agenda be adopted as presented.”

- It was agreed to remove the motion on Executive goals and postpone it until July; this will require a Code suspension.
- It was agreed to remove the Whistler presentation and motion.

2. MOVED ANDREA PALMER, SECONDED CHRIS ROACH:

“Be it resolved that the agenda be adopted as amended.

Be it further resolved that Code Section V, Article 14(3)(b) be suspended to allow the Oversight Committee to delay the presentation of Executive goals to Council, due in June, until the first meeting in July.”

Note: Requires 2/3rds

... Carried by unanimous consent

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

Final Budget – Joaquin Acevedo and Caroline Wong

Joaquin Acevedo:
- Changes since the preliminary budget:
  - Includes actuals.
  - New revenue forecast.
  - Made decisions based on the Code suspensions Council approved last time.
  - Referendum allocation.
  - Impact grant.
  - Executive Director pro-rated to a more realistic timeline.
  - Rentsline revenue removed: we no longer get that revenue.
  - Increased SASC payroll for an Outreach Coordinator.
  - Adjustment to the Welcome Back Barbecue.
  - FarmAde made cost neutral.
- Revenues slightly up, fees similar to before, business contribution the same amount ($106,000).
• Bottom line: Thanks to some hard work, we’ve decreased this year’s deficit from $500,000 to $375,000. And we received good news from accounting: the current deficit is less than was thought; it’s $200,000. So overall the deficit is $575,000. That’s better [the previous forecast said $750,000], but it’s still concerning.

Caroline Wong (on the Executive Director position):
• The Executive Director is the new permanent employee who will guide the services and the government side, completing the split between business and services. The General Manager remains in charge of the businesses; the ED will oversee student government and services.
• We tried to recruit for the ED last year; we made some mistakes. We want to see the position succeed. It’s a good time to do this, especially with the transition to the new SUB.
• Right now I’m the acting ED, which has meant I have not been able to do all the things I should be doing as President, and I have not been able to strategize with permanent staff (Archives, etc.) the way a permanent ED would.

Joaquin Acevedo:
• Moving forward, we’re working to get out of this deficit by looking at a fee restructuring, collapsing some of our funds, and improving financial management.

Questions
• Ekateryna Baranovskaya: I thought we were only hiring an Executive Director if we fixed the budget. We’re still in the red, so is this the right time to hire an Executive Director? Are they necessary? We have a new HR person coming in.
• Joaquin Acevedo: The HR manager will not come in for another month, and that position is mainly to support managers. Budget Committee decided to keep the Executive Director; Caroline cannot do the job, and some staff beneath her are not getting the support they need.
• Ekateryna Baranovskaya: Why were salaries and benefits so high in the VP External office last year?
• Joaquin Acevedo: There was an accounting error.
• Ekateryna Baranovskaya: Did we really lose $40,000 on Block Party last year? And what of the future if there’s no MacInnes Field?
• Joaquin Acevedo: Block Party will be at MacInnes Field this year. And we didn’t actually lose $40,000. There’s $25,000 in accruals we’re expecting that aren’t in yet.
• Ekateryna Baranovskaya asked about the 5% contingency requirement in the bylaws. She said it didn’t look like we were fulfilling it.
• Joaquin Acevedo: We are; the 5% is a percentage of a different figure than the one you’re referring to.
• Ekateryna Baranovskaya: Why only $10,000 for sponsorship? It was $15,000 last year.
• Joaquin Acevedo: No, it was $12,000 last year.
• Ekateryna Baranovskaya: Why the low budget for the All-Presidents Dinner?
• Joaquin Acevedo: We won’t be hosting if we don’t find other sponsors.
• Ekateryna Baranovskaya: What happened to the Artist Residency Fund?
The Alma Mater Society of U.B.C. Vancouver June 12, 2013
PLACE: Council Chambers SUB Room 206
Page 3 of 20

- Joaquin Acevedo: That was a last-minute request. Budget Committee said no.
- Derek Moore: We accepted applications on the assumption there would be funding.
- Ekaterina Baranovskaya: Were the applicants told there would be funding?
- Derek Moore: We assumed we’d have funding, but we lost all that funding.
- Joaquin Acevedo: Budget Committee said it was not consistent with our budget cuts. They acted against expansion.
- Ekaterina Baranovskaya: It’s not about expansion; it’s cutting a program. We told individuals they’d be getting money.
- Joaquin Acevedo: Improper assumptions were made.

3. MOVED PHAIDRA RUCK, SECONDED SARA MOAYEDINIA:

“That the time for questions be extended by up to 10 minutes.”

... No objections

- Phaidra Ruck: Why do some Services have a budget for volunteer appreciation and others don’t?
- Joaquin Acevedo: Only three Services have volunteers. Budget Committee decided there would be no staff appreciation this year; it was cut from all our budgets. Only if unpaid work is being done will it happen: it was originally going to be $50, then was adjusted to $30, for the few places that have unpaid volunteers.
- Phaidra Ruck asked about Whistler Orientation.
- Joaquin Acevedo: Whistler Orientation is not technically happening in its normal form. Instead of going to Whistler, we’ll have it here and save costs.
- Phaidra Ruck: But there’s still a line item.
- Joaquin Acevedo: We’re renaming it Councillor Orientation.
- Mike Silley: How big is the deficit?
- Joaquin Acevedo: $375,000.
- Mike Silley: How long can we operate with that before we spend all our reserves?
- Joaquin Acevedo: We don’t have any more reserves, unless we can free up some funding by referendum. Overall we’re not in deficit, but operationally we are. However, we can’t touch the money in the reserves. We’re assuming we can run a referendum to fix this. I don’t want to say we can only last two years, say, but I do want urgency on this.
- Mike Silley: Any thought of cutting costs this year to allow wriggle room for next year? Cutting Services?
- Joaquin Acevedo: We’ve already brought down the budgets of the Services. Any more cuts would mean cutting programs: First Week, Welcome Back Barbecue, etc.
- Mike Silley: Block Party and Welcome Back Barbecue are not cost neutral?
- Joaquin Acevedo: Never. We budget for that, but they actually lose money.
- Ekaterina Baranovskaya: What if the referendum fails?
- Joaquin Acevedo: I’m working with Ross and his team on a financial model. If the referendum fails, we’d definitely have to look at cutting things like Welcome Back Barbecue.
- Joaquin Acevedo: In actuality it was not budgeted to come close to revenue neutral.
- Ekaterina Baranovskaya: Why are we paying a Shinerama Coordinator this year when we didn’t last year?
• Joaquin Acevedo: We did pay them; it just came out of a different line item.
• Andrea Palmer: Why is the Foodbank budget up?
• Joaquin Acevedo: The salary for the Coordinator is going up; they were working twice the hours they were paid for. The ECSS decided this was an important position, so we’ve increased the hours and thus the pay.

4. MOVED JOAQUIN ACEVEDO, SECONDED KURTIS HARMS: [SCD082-14]

From the Budget Committee
“That the 2013/2014 AMS Budget be accepted as presented.”

Note: Requires 2/3rds

• Joaquin Acevedo: The Budget Committee has looked at this budget over and over; it’s been a hard year financially. Hopefully we can have all your support. Unless we want to cut services and programs, this is the bare minimum we can spend.
• Mike Silley: I’ve seen deficit after deficit. Every year there’s been a plan, as if it’s going to get better, but it doesn’t. I hope the referendum passes, but if it doesn’t we’re leaving next year with nothing. It will be a big shock next year for all portfolios. We need to start making cuts now.
• Caroline Wong: This is the first time for zero based budgeting. We worked really hard to cut back. It’s the leanest budget possible. We’re planning a referendum in the fall to release our restricted funds; it will not increase fees; there will be a net zero change for students.
• Kiran Mahal: I agree with Mike about the deficits, and if Council wants more done, you need to tell us. This is not just the Executive working on the deficit; it’s all of Council.
• Mike Silley:
  o I hear this talk about a zero based budget and the leanest budget, and that concerns me. We’re still in deficit, so what about next year? Will it be leaner than the leanest?
  o Depending on the referendum is too much risk. We should look at cutting costs now. Under the current trajectory we have one year till we have to take really drastic measures. This is disconcerting.
  o We increased fees two years ago. If we increase them again, we may be fine for a while, but we need a change of mentality. I’d like to table this budget.
• Ekateryna Baranovskaya: Rather than table, we should pass the budget and go into crisis mode. We need a culture shift. Just slashing the budget is not as effective as making sure the actuals are low. Last year the actuals were out of line with the budget. We need a solid plan, create a multi-year atmosphere.
• Jeremy Britton: The way to show you are being serious is by making radical decisions. This budget goes up to $360,000 in deficit. We seem willing to spend money we don’t have. If we don’t have the resources, it would be wise and prudent to ask what we can do without. There are lots of things I’d love to have, but if we can’t afford them ...
• Phaidra Ruck asked for reassurance from the Executive that they will free up non-discretionary funds.
• Joaquin Acevedo: For the preliminary budget I looked through Bylaws and Code to find funds. We’ve done all we can. Unless we go to referendum, we can’t tap into the present funds anymore.
• Sebastian Silley: [Question for Mike Silley] How have plans worked out in the past?
• Mike Silley: I’ve never seen any radical change after the budget’s been passed. The one time I’ve seen things changed radically – services were cut – the room was packed and people were upset, but the decisions had to be made. That was at the budget meeting, but it doesn’t happen often.
• Paul McDade: What happens if we don’t pass the budget?
• Joaquin Acevedo:
  o We have to pass a budget by the end of June. If there’s no budget, no Executives can spend anything. We’d go back to the table. Budget Committee would have to start again.
  o Conversations were scheduled and only a handful of people showed up. No one on Council has given any direction to the Executive.
  o This fiscal year we’ve hit rock bottom in everything; our businesses have been the lowest ever. Next year our GM assures us won’t be as bad.
  o There’s not all this risk that Mike is describing.
  o I was against running a deficit, but the department heads came in requesting things. I cut as much as I could (half a million dollars); it was heart-breaking to me. I had to balance between trying to let department heads do their jobs and being able to have a balanced budget.
  o Unless Council gives direction, I can’t cut anymore.
  o I’m going to be meeting all the department heads to make sure they’re spending only what they should be.
  o We have a structural deficit and we depend on our businesses, which are doing badly.
  o BAGB is looking at this. They are aiming for a proposal for July.
  o There’s nothing else that can be done unless we want to cut the services, and if you do, I want you to think carefully about what the Society is.
• Kiran Mahal: This is a time to think long-term and take ourselves off business revenue. I’m surprised we’re hearing band-aid solutions from the floor; we need long-term solutions.
• Ekateryna Baranovskaya: I understand the desire to do something like failing this budget, but I don’t think this is the time. It’s the responsibility of the directors to ask the Executive questions. There needs to be a culture shift that includes us, and not just when the budget arrives at Council. Nothing stops Council members from going to Budget Committee throughout the year.
• Paul McDade: It sounds like not passing the budget would be a form of protest. There’s no alternative proposed. To show up today with arguments and no solution is not good. We don’t have the time to do the due diligence on this and have a budget for the end of June.
• Phaidra Ruck: We have provided feedback. I will support the budget if I get a reassurance that the non-discretionary funds will be restructured if the referendum passes. Can I have that assurance?
• Joaquin Acevedo: Yes, of course.
5. MOVED PHAIDRA RUCK, SECONDED ANDREA PALMER:

“That Mike Silley be allowed to speak a third time.”

... No objections

- Mike Silley: It’s not a protest; it’s a serious vote. It wouldn’t be the first time a budget has failed. I couldn’t make the consultation, but was looking forward to the more digestible version of the budget, which we were promised, but which never came.
- Kurtis Harms:
  - I’m glad this discussion is taking place now, but it would have been better at the consultation. Everyone needs to be fully involved.
  - As to cutting, if we cut the Executive portfolios, that would be cutting the functionality of the AMS.
  - We could cut the Executive Director, but Caroline made a good case for them, though maybe not for this year. It’s something to consider.
  - Services? There’s a Services Review underway. It would be irresponsible to cut before it finishes.
- Natalie Marshall: The Executive Director is valuable, but it’s a healthy salary. Is there a rationale for such a big expense?
- Joaquin Acevedo: We’re hiring an HR Manager first. The Executive Director would be a seasoned professional, 20-plus years into a career with experience in managing, mentorship. This is what we budgeted for. We’re going to do two months’ work to get the job description correct. We won’t hire until then.

6. MOVED JOAQUIN ACEVEDO, SECONDED KURTIS HARMS:

From the Budget Committee

“That the 2013/2014 AMS Budget be accepted as presented.”

Note: Requires 2/3rds

... Carried

For (24): Joaquin Acevedo, Ekateryna Baranovskaya (proxy for Anne Kessler), Colum Connolly, Maria Fung (proxy for Lauren Telford), Stephanie Goh, Ankita Grewal (proxy for Aaron Bailey), Kurtis Harms (proxy for Armin Rezaiean-Asel), Aram Karakas, Niloufar Keshmiri (proxy for Enzo Woo), Cole Leonoff, Kiran Mahal, Mona Maleki, Natalie Marshall, Paul McDade, Linda McLaren, Sara Moayedinia, Derek Moore, Serena Ng, Andrea Palmer, Christopher Roach, Phaidra Ruck, Sebastian Silley, Caroline Wong, Celia Yang

Against (2): Jeremy Britton, Mike Silley

D) President’s Remarks:

Caroline Wong

- It’s going to be a tough year, but we can turn the challenges into opportunities. We’ll need your help to engage your Constituencies in the referendum to unrestrict the restricted funds. I also encourage you to promote our services, eat at our food outlets.
• The UBC President’s Search Committee had its first meeting, and the University wants to coordinate a meeting with the AMS on this and will be inviting Council to meet the Chancellor and the Chair of the Board of Governors. It will be the perfect opportunity to bring up issues.

• There will also be a Town Hall about choosing the new President. Questions to think about are: What are the main things to continue from President Toope? What qualities do we want in a University President? UBC’s strategic plan, Place and Promise, is a good base to start from.

E) Executive Remarks:

VP Academic & University Affairs - Kiran Mahal
• My executive report was distributed.
• Masters of Management: the Board of Governors passed it as is despite the concerns of the AMS and the GSS.
• Exclusion of students from the population count: the Board didn’t include students in the population count it sent to Metro Vancouver. We’re going to ask the Board to look into this again.

VP Administration – Derek Moore
• My report has been circulated.
• New SUB: We’re one third of the way through the total costs; slab development is almost done; the building will soon be at its full height; you’ll be able to see the colour.
• Shinerama picking up speed.

VP Finance – Joaquin Acevedo
• Report sent out.
• Looking at Health and Dental benefits.
• Mostly been working on the budget.
• Whistler: We did have a decision at Exec last week, but then it was rescinded because we felt the report it was based on was not complete, so we’re working on a timeline to develop a fuller report. In July we’re going to need to get student input on what should be done with the lodge. There were objections to the last survey; we need another way to test opinion. Looking to do two rounds of consultation.
• My Number 1 priority: the deficit. Preparing for a referendum in September or October. This is going to be a challenging year.

VP External Affairs – Tanner Bokor (via Caroline Wong)
• See my ternary report.
• There’s a new provincial cabinet, with new ministers for Advanced Education, Transportation, and Technology. We welcomed them in a press release and are looking forward to meeting them.
• U-Pass Advisory Committee meeting. Working on Compass card and issues in the U-Pass contract.
• SUDS planning is underway.
F) Committee Reports:

Education Committee – Phaidra Ruck
- Looking at expired policies.

Legislative Procedures Committee
- Anne sent her monthly report.

Student Life & Communications Committee – Serena Ng
- All President’s Dinner.
- Competitive sports.

G) Constituency Reports:

VST – Linda McLaren
- Looking to raise funds for lunches after services.
- Events in the chapel in the evenings.

GSS – Natalie Marshall
- We have a new rep: Baseer Abdul.
- Planning GSS orientations.
- Hired new full-time staff member.
- Grad student writing week next week.
- We are starting building renovations and have signed a third party contract.
- Koerner’s Pub should be open before September.

Science – Serena Ng
- Exec retreat last week.
- Working on science career expo.
- Alumni engagement.
- Frosh planning.

Commerce – Niloufar Keshmiri
- Planning Frosh.
- Budgeting process.
- International business conference.
- Looking at long term strategic plan.

Regent – Jeremy Britton
- Public lectures.
- $5 lunches.

Arts – Sebastian Silley
- All coordinators are hired.
- Looking at rebranding.
- Organizing Frosh, an academic conference, budget.
- Inter-faculty mixer.
Education – Phaidra Ruck
- Elementary candidates completed their practicum.
- Strategic planning for next year.
- Looking into Education student history.
- Networking.
- Worried about the future of the program.
- Welcoming the new Minister of Education; the External Office should have done that too.

Land & Food – Stephanie Goh
- Strategic planning and goals.
- Want to have inter-constituency events.
- Orientation about council positions

Engineering – Andrea Palmer
- Working on first year handbook.
- Opened applications for Engineering community service awards.
- Exec retreat at Bowen this weekend.
- Finalized Frosh schedule.

Kinesiology – Aram Karakas
- Hiring coordinators.
- Hosting Kin Games 2015.
- Looking at raising fees to build a new building.

H) Board of Governors, Senate, and Ombudsperson Reports:

Board of Governors – Mike Silley
- Looking into Metro Van and regional context statement re student population numbers.
  - Neal Yonson: Why did the Board approve it without the student numbers?
  - Mike Silley: It was requested by the GVRD and concerns land use; student numbers shouldn’t have bearing on that.
  - Neal Yonson: Why was the issue not addressed at the Board?
  - Mike Silley: I can’t tell you that, but UBC submitted the document because asked to by the GVRD.
- Vantage College approved and tuition set at $30,000 (for the new international students).
- Approved some construction projects: Ponderosa Commons, Orchard Commons, new Aquatic Centre.
- MBA students new fee.

Senate – Mona Maleki
- Senate’s last meeting was in May.
- Committees meeting.

Ombudsperson – no report.
I) Minutes of Council and Committees of Council:

7. MOVED PAUL MCDADE, SECONDED MONA MALEKI:

“That the following minutes be accepted as presented.”

Executive Committee minutes dated May 10, 2013 [SCD083-14]
Executive Committee minutes dated May 17, 2013 [SCD084-14]
AMS Council minutes dated March 20, 2013 [SCD085-14]
AMS Council minutes dated April 3, 2013 [SCD086-14]
Education Committee minutes dated May 8, 2013 [SCD087-14]
University & External Relations minutes dated May 10, 2013 [SCD088-14]
Student Life & Communications minutes dated May 13, 2013 [SCD089-14]
Student Life & Communications minutes dated May 27, 2013 [SCD090-14]
University & External Relations minutes dated May 31, 2013 [SCD091-14]
Oversight Committee minutes dated May 16, 2013 [SCD092-14]

… Carried

For (21): Ekateryna Baranovskaya (proxy for Anne Kessler), Jeremy Britton, Colum Connolly, Maria Fung (proxy for Lauren Telford), Stephanie Goh, Ankita Grewal (proxy for Aaron Bailey), Kurtis Harms (proxy for Armin Rezaiean-Asel), Aram Karakas, Niloufar Keshmiri (proxy for Enzo Woo), Cole Leonoff, Mona Maleki, Natalie Marshall, Paul McDade, Linda McLaren, Sara Moayedinia, Serena Ng, Andrea Palmer, Christopher Roach, Phaidra Ruck, Sebastian Silley, Caroline Wong

Abstained: Mike Silley

J) Executive Committee Motions:

8. MOVED DEREK MOORE, SECONDED SERENA NG:

From the Executive Committee
“That the AMS Seal be affixed to the Society’s Amended and Restated New SUB Agreements with UBC.”

- Derek Moore: We’re adding the stamp to make it really legal. UBC Legal requested this.
- Kiran Mahal: Can we see the documents?
- Derek Moore: Anyone can come see them at my office, but they can’t circulate.

9. MOVED DEREK MOORE, SECONDED SERENA NG:

From the Executive Committee
“That the AMS Seal be affixed to the Society’s Amended and Restated New SUB Agreements with UBC.”

… Carried by unanimous consent
K) Constituency and Caucus Motions:

L) Committee Motions:

10. MOVED CHRIS ROACH, SECONDED SEBASTIAN SILLEY:  [SCD093-14]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2013: First Week“ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Sheldon Goldfarb: Code has long said that First Week is an official Student Service reporting to the Executive Coordinator of Student Services, but in practice in recent years it has been in the Events Office reporting to the Events Manager. This would simply remove it from the list of official Student Services.

11. MOVED CHRIS ROACH, SECONDED SEBASTIAN SILLEY:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2013: First Week“ and thus amend the Code as recommended.”

Note: Requires 2/3rds

… Carried

For (23): Joaquin Acevedo, Ekateryna Baranovskaya (proxy for Anne Kessler), Jeremy Britton, Colum Connolly, Maria Fung (proxy for Lauren Telford), Stephanie Goh, Ankita Grewal (proxy for Aaron Bailey), Kurtis Harms (proxy for Armin Rezaiean-Asel), Aram Karakas, Niloufar Keshmiri (proxy for Enzo Woo), Cole Leonoff, Mona Maleki, Natalie Marshall, Paul McDade, Linda McLaren, Sara Moayedinia, Serena Ng, Andrea Palmer, Christopher Roach, Phaidra Ruck, Sebastian Silley, Caroline Wong, Celia Yang

12. MOVED CHRIS ROACH, SECONDED ANKITA GREWAL:  [SCD094-14]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2013: Appointees and Tiers“ and thus amend the Code as recommended.”

Note: Requires 2/3rds
Note: Quorum was not present at the LPC meeting that approved this.

- Sheldon Goldfarb: For convenience, LPC decided to put the list of appointed positions and the pay rates for those positions in Code.

13. MOVED CHRIS ROACH, SECONDED ANKITA GREWAL:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2013: Appointees and Tiers“ and thus amend the Code as recommended.”
Note: Requires 2/3rds
Note: Quorum was not present at the LPC meeting that approved this.

... Carried by unanimous consent

14. MOVED ARAM KARAKAS, SECONDED COLE LEONOFF:  

From the Legislative Procedures Committee

"That Council adopt the report of the Legislative Procedures Committee entitled “Code Changes 2013: Election Bonuses” and thus amend the Code as recommended."

Note: Requires 2/3rds

- Sheldon Goldfarb: When we introduced the Tiers system for pay in 2011, we didn’t address the issue of the bonuses we used to pay to members of the Elections Committee for running referendums outside the regular election period. In January 2012 Council voted to continue the bonus system. This would simply entrench that motion in Code.
- Joaquin Acevedo: I’m wondering why we pay bonuses. I fundamentally disagree with them.
- Paul McDade: Have the bonuses already been passed by Council?
- Sheldon Goldfarb: Yes.
- Chris Roach: Are they in the budget already?
- Joaquin Acevedo: There’s a lump sum in there for the Elections Committee, but Council doesn’t dictate how it’s spent
- Phaidra Ruck: This is how we’re paying for overtime; we’re probably getting a deal.
- Ekateryna Baranovskaya: We’re requiring more work than we’re paying them for, so we give them a bonus. Especially with a referendum like this coming up, we don’t want to cut corners.
- Joaquin Acevedo: I have concerns about paying people this way. We shouldn’t pay bonuses instead of pay. It’s not a good practice. Maybe we should look at the job duties. If this is an honorarium, this should be a volunteer position.
- Chris Roach: I will vote against this motion and would like to reverse the January 2012 motion.
- Paul McDade: LPC had concerns about this, but we were told Council had passed this. If Council is against it, we can re-evaluate.

15. MOVED CAROLINE WONG, SECONDED COLUM CONNOLLY

“That this motion and the January 2012 motion on this matter be sent back to the Legislative Procedures Committee for review for report back at the July 3 Council meeting.”

... Carried

For (17): Joaquin Acevedo, Jeremy Britton, Colum Connolly, Maria Fung (proxy for Lauren Telford), Stephanie Goh, Ankita Grewal (proxy for Aaron Bailey), Kurtis Harms (proxy for Armin Rezaiean-Asel), Aram Karakas, Natalie
Marshall, Linda McLaren, Sara Moayedinia, Andrea Palmer, Christopher Roach, Phaidra Ruck, Sebastian Silley, Caroline Wong, Celia Yang

Abstained: Cole Leonoff, Kiran Mahal, Paul McDade, Mike Silley

M) Commission Minutes, Reports and Motions:

16. MOVED COLUM CONNOLLY, SECONDED STEPHANIE GOH:

“That the following minutes be accepted as presented.”

Student Administrative Commission Minutes dated April 24, 2013 [SCD096-14]
Student Administrative Commission Minutes dated May 15, 2013 [SCD097-14]

… Carried by unanimous consent

N) Other Business and Notice of Motions:

17. MOVED ANDREA PALMER, SECONDED ARAM KARAKAS:

“That ______ (1 x student at large) be appointed to the University and External Relations Committee for a term commencing immediately and ending the first Council meeting in September 2013.”

Nominee: Kurtis Harms

“That ______ (1 x student at large) be appointed to the Legislative Procedures Committee for a term immediately and ending the first Council meeting in September 2013.”

Nominee: Ankita Grewal

“That ______ (1 x student at large) be appointed to the Extraordinary Hiring Committee for a term beginning immediately and ending March 31, 2014.”

Nominee: Niloufar Keshmiri

“That ______ (1 x Councillor) be appointed to the Student Life and Communications Committee for a period effective immediately and ending at the first Council meeting in September 2013.”

Nominee: Celia Yang (Science)

“That ______ (1 x Councillor) be appointed to the Sustainability Projects Committee for a term commencing immediately and ending March 31, 2014.”

Nominee: Jeremy Britton (Regent College)

18. MOVED ANDREA PALMER, SECONDED ARAM KARAKAS:

“That Kurtis Harms (1 x student at large) be appointed to the University and External Relations Committee for a term commencing immediately and ending the first Council meeting in September 2013.”
“That Ankita Grewal (1 x student at large) be appointed to the Legislative Procedures Committee for a term immediately and ending the first Council meeting in September 2013.”

“That Niloufar Keshmiri (1 x student at large) be appointed to the Extraordinary Hiring Committee for a term beginning immediately and ending March 31, 2014.”

“That Celia Yang (1 x Councillor) be appointed to the Student Life and Communications Committee for a period effective immediately and ending at the first Council meeting in September 2013.”

“That Jeremy Britton (1 x Councillor) be appointed to the Sustainability Projects Committee for a term commencing immediately and ending March 31, 2014.”

... Carried

For (19): Joaquin Acevedo, Ekateryna Baranovskaya (proxy for Anne Kessler), Jeremy Britton, Colum Connolly, Maria Fung (proxy for Lauren Telford), Stephanie Goh, Aram Karakas, Cole Leonoff, Mona Maleki, Natalie Marshall, Paul McDade, Linda McLaren, Sara Moayedinia, Serena Ng, Andrea Palmer, Christopher Roach, Phaidra Ruck, Sebastian Silley, Caroline Wong

Abstained: Ankita Grewal (proxy for Aaron Bailey), Kurtis Harms (proxy for Armin Rezaiean-Asel), Niloufar Keshmiri (proxy for Enzo Woo), Mike Silley, Celia Yang

19. MOVED KIRAN MAHAL, SECONDED COLE LEONOFF:

“That a motion on student population counts be added to the agenda.”

... No objections

20. MOVED KIRAN MAHAL, SECONDED ARAM KARAKAS:

“BE IT RESOLVED that Council reaffirm the submission it made to Campus & Community Planning during the public consultation on the updated Regional Context Statement;

BE IT FURTHER RESOLVED THAT AMS Council strongly believes that the University should include student residents in the population count, especially those who live in year-round student housing.”

- Kiran Mahal: We did make a submission saying students should be included. I would like to take this back to the Board of Governors with the support of Council. These students should be counted.
- Caroline Wong: What is the effect if we’re not included?
- Kiran Mahal:
  - UBC is not a full municipality; planning is deferred to Metro Vancouver. Campus and Community Planning says they do provide this information informally. We think it should be formal. Others should see that students are here. The Board was told that other municipalities do not include
students, but here students make up 20% of the population; that’s more than in the other municipalities.
  o The numbers are used for regional planning, emergency planning, transit, etc.
  
  • Chris Roach: Why did UBC decide not to include these numbers?
  • Kiran Mahal: The Board said Metro Vancouver said they didn’t need to. Metro Vancouver said they left it up to UBC to decide.
  • The Speaker ruled this a policy requiring 2/3rds.

21. MOVED KIRAN MAHAL, SECONDED ARAM KARAKAS:

  “BE IT RESOLVED that Council reaffirm the submission it made to Campus & Community Planning during the public consultation on the updated Regional Context Statement;

  BE IT FURTHER RESOLVED THAT AMS Council strongly believes that the University should include student residents in the population count, especially those who live in year-round student housing.”

  Note: Requires 2/3rds

  … Carried

For (24): Joaquin Acevedo, Ekateryna Baranovskaya (proxy for Anne Kessler), Jeremy Britton, Colum Connolly, Maria Fung (proxy for Lauren Telford), Stephanie Goh, Ankita Grewal (proxy for Aaron Bailey), Kurtis Harms (proxy for Armin Rezaiean-Asel), Aram Karakas, Niloufar Keshmiri (proxy for Enzo Woo), Cole Leonoff, Kiran Mahal, Mona Maleki, Natalie Marshall, Paul McDade, Linda McLaren, Sara Moayedinia, Serena Ng, Andrea Palmer, Christopher Roach, Phaidra Ruck, Sebastian Silley, Caroline Wong, Celia Yang

  Abstained: Mike Silley

O) Discussion Period

P) Submissions:

Grad Class Council gift allocation [SCD098-14]
Whistler Lodge Coriolis report [SCD099-14]
Whistler Lodge Overview [SCD100-14]
University & External Relations June report [SCD101-14]
Education Committee June report [SCD102-14]
Student Life & Communications Committee June report [SCD103-14]
LPC Committee – June report [SCD104-14]
VP Academic & University Affairs report – June 2013 [SCD105-14]
VP Administration – June report [SCD106-14]
VP External – June Report [SCD107-14]

Q) Next Meeting:

July 3, 2013
R) Adjournment:

22. MOVED COLUM CONNOLLY, SECONDED CHRIS ROACH:

“That the meeting be adjourned.”

... Carried by unanimous consent

The meeting adjourned at 8:50 pm.

S) Social Activity:
## June 12, 2013 Attendance

### The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Derek Moore</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matthew Duguay</td>
<td>non-voting</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>non-voting</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>non-voting</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alumni Association</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Montaianen</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dakota Carter</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Tellford</td>
<td>Commerce</td>
<td>Maria Fung</td>
<td></td>
</tr>
<tr>
<td>Enzo Woo</td>
<td>Commerce</td>
<td>Nil Keshmuri</td>
<td></td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Education</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Armin Rezaiean-Asel</td>
<td>Engineering</td>
<td>Kurtis Harms</td>
<td></td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ravin Parhar</td>
<td>Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinta</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Christopher Rouch</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Baseer Abdul</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arek Karakas</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td>Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tahara Bhati</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Music</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Nursing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Planning</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Satoshi Iura</td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td>Regent College</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>College/Department</td>
<td></td>
<td></td>
</tr>
<tr>
<td>---------------</td>
<td>---------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paul McDade</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cole Leonoff</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>VST</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Architecture/Landscape</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Voting Records

V1: Budget (fingers crossed ...)
V2: Minutes of Council and Committees
V3: LPC 1: first week
V4: Refer to committee
V5: Appointments to Committees
V6: Submission re Regional Context and student population

<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Derek Moore</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Alireza Ghaseminejad (proxy for Roshak Momtahen)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Sean Gallagher?</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ekateryna Baranovskaya (proxy for Anne Kessler)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Dakota Carter?</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>N</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
</tr>
<tr>
<td>Matt Parson</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Fung (proxy for Lauren Telford)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>John Lee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kurtis Harms (proxy for Armin Rezaian-Asel)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
</tr>
<tr>
<td>Owen Liu</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Baseer Abdul</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>-------------------------------------</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
</tr>
<tr>
<td>Tahara Bhate</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Sihota (proxy for Mitch Prasad)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Ankita Grewal (proxy for Aaron Bailey)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Paul McDade</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Cole Leonoff</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Jerin Mece No Longer on Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Niloufar Keshmiri (proxy for Enzo Woo)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

Guests: Raj Mathur (INDS), Ross Horton (General Manager), Pierre Cenerelli (AMS Government Relations), Michael Kingsmill (AMS Designer), Geoff Lister (Ubyssey), Alden Habacon (UBC Intercultural Understanding Strategy Development), Patrick Meehan (External Advocacy Commission), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (AMS Administration),

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:17 pm.

1. MOVED NILOUFAR KESHMIRI, SECONDED JOHN LEE:

“That the agenda be adopted as presented.”

- It was agreed to change the order of the presentations and to add a Whereas clause in the third Unecorn motion.

2. MOVED NILOUFAR KESHMIRI, SECONDED JOHN LEE:

“That the agenda be adopted as amended.”

... Carried

For (24): Baseer Abdul, Joaquin Acevedo, Tahara Bhate, Tanner Bokor, Ian Campbell (proxy for Andrea Palmer), Colum Connolly, Stephanie Goh, Kurtis Harms (proxy for Armin Rezaiean-Asel), Aram Karakas, Niloufar Keshmiri (proxy for Enzo Woo), Anne Kessler, John Lee, Cole Leonoff, Kiran Mahal, Natalie Marshall, Sara Moayedinia, Roshak Momtahan, Derek Moore, Serena Ng, Ron Oh, Phaidra Ruck, Mike Silley, Lauren Telford, Carmen Wong (proxy for Aaron Bailey)

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

Intercultural Understanding Strategic Plan – Alden Habacon (UBC’s Director, Intercultural Understanding Strategy Development) [SCD110-14]

- Aiming to help move UBC from being a multicultural to an intercultural institution.
- Some people complain that faculty and administrators don’t know how to deal with diversity.
- 31% of the population is Chinese. How many non-Chinese know anything about Chinese culture? Not many. Many don’t even know when Chinese New Year is.
- You can be multicultural without being intercultural, not understanding the other cultures, ending up with ethnic cliquing.
- What can we do to encourage intercultural encounters?
A student survey showed that students see cultural misunderstanding and self-segregation.

To reduce racism there has to be a reduction of anxiety and an increase in empathy.

There’s a growing gap between second generation students and students new to Canada: Canadian-born Chinese versus Chinese from Shanghai.

3. MOVED MIKE SILLEY, SECONDED DEREK MOORE:

“That the time for the presentation be extended by 10 minutes.”

… No objections

**Alden Habacon (continuing):**

- Another question: What is the experience of the visibly white, e.g. in a MUG group full of Asians conducted in Chinese.
- What about a group of white kids from rural Alberta?
- Aiming for Intercultural Fluency:
  - Intercultural awareness (valuing diversity)
  - Communication
  - Cultural literacy (knowledge)
  - Intercultural capital (social networks across different cultural groups)
- One of the reasons people come to UBC is to make friends from other cultures.
- Terrible duplication: separate programs not knowing about each other.
- Goals:
  - Need a culture of dynamic interaction; this is a campus of festivals and events, but it’s a hard place to make friends.
  - Want more courageous conversations.
  - Classroom content.
  - Advance excellence.
  - Tighten connections between existing expertise (avoid duplication).
  - Leadership and staff development.
- Looking into whether barriers have affected students’ success. Are our graduates able to write a multicultural marketing plan?
- Would love direction on further consultation.
- The students are not the issue; they’re the most ready to have intercultural experiences.

**Questions**

- Phaidra Ruck: How does speaking English affect things? Is language the issue?
- Alden Habacon:
  - Language has been identified as a big issue. Still, you can excel in English but lack cultural fluency and vice versa.
  - I’ve been asked if I’m going to get rid of ethnic clubs. The answer is No, students can use a safe place where they’re understood. But we hope everyone participates in the larger group, UBC, and doesn’t get stuck in the smaller group.
- Tahara Bhate: Did you notice a difference across faculties?
- Alden Habacon: There is a different experience. The more competitive faculties have more anxiety and are more sensitive.
- Ankita Grewal: How are you defining culture? By language?
Alden Habacon: We have a really broad definition: gender, sexual orientation, physical and mental disability … The dominant culture is academic: Law vs. Commerce vs. Forestry. Those cultural divisions are the hardest to cross. But if the University says the big issue is racism, that’s where we’ll focus.

4. MOVED PHAIDRA RUCK, SECONDED SARA MOAYEDINIA:

“That the question period be extended by five minutes.” … No objections

Phaidra Ruck: By establishing categories of difference, might you not be running the risk of enforcing these categories? People are individuals.

Alden Habacon: This is a framework. How we address these issues depends on what students and faculty want to do.

Kiran Mahal asked about flexible learning initiatives and additional training for faculty.

Alden Habacon: This is a challenge. Most faculty are research stars, not teaching experts. This is making us re-evaluate teaching, but faculty don’t like being trained. We’re forming a working group to look into this and are trying to ask faculty what their pain is.

Kiran Mahal asked about discipline-specific ways to present sustainability.

Kurtis Harms: Rather than being cultural, could segregation be the effect of being on a large campus?

Alden Habacon: It’s not just students who have complained about loneliness. It’s the result of the culture here, not necessarily the size of the campus. Finding a group is not bad in itself, but if you’re stuck in the same group in third year, that’s a barrier.

UBC Equity Review – Kiran Mahal (AMS VP Academic), with Alden Habacon

Kiran Mahal:
- The UBC Equity Office went through a review recently that resulted in a report (Implementing Inclusion) to which UBC replied.
- Brett Sinclair, the AMS Equity Commissioner, has been analyzing the issues to come up with quality questions to submit. The AMS has a little bit of history about running equity programs and then wrapping them up.
- We can influence the University on equity. I encourage you to encourage your constituents to take part in the process of coming up with our response.

Alden Habacon:
- We did a structural review of the efficiency of UBC equity programs. There was confusion over who does what at UBC.
- The whole Equity Office was let go, so this is an opportunity to create a new structure.

Questions
- Anne Kessler: How does Access and Diversity fit in?
- Alden Habacon: It was not touched. The report said it needs more advisors and proposed that it change its name and merge with Equity.
Proposed Committee Reform Structure – Anne Kessler

- An update: The Legislative Procedures Committee is looking at changes I’ve written up. Aiming to have a draft for Council by July 24. Then after more consultation hopefully we can pass it in August in time for committee turnover in September.
- Changes would include merging of the Agenda and Oversight Committees and, the main change, creating three new Standing Committees with broad mandates, under which smaller subcommittees would do the bulk of the work.
- Rationale: It’s hard to get work done on committees. Smaller groups would be better able to produce things that they would then bring to the committees for sober second thought. Then to Council.
- So it would be 1) Subcommittee, 2) Committee, 3) Council.
- This would have more people looking at issues, producing better quality results and allowing people to debate substance.
- It’s just a proposal at this point, aiming to solve current problems.
- The plan would also eliminate Commissions and put their mandates elsewhere.

Questions

- Ian Campbell: There would be just five people on committees?
  - Anne Kessler: Each subcommittee would have five people. They would all sit on the committees.
- Mike Silley: The Oversight and Agenda Committee would then have only three members?
  - Anne Kessler: No, there would be an additional two Council members as well as the three committee chairs. And the President would attend to prepare the Council agenda.
- Mike Silley: Who would Commissions report to?
  - Anne Kessler: Vice-Presidents.
- Tahara Bhate: Commissioners are responsible for day-to-day work in Executive portfolios. How would that fit with Councillors doing policy work?
  - Anne Kessler: By removing some responsibilities from Commissioners and giving them to staff members. Some might go to the Executive.
- Tahara Bhate: Initially, the idea for subcommittees was that they would be fluid. Why make them more formalized?
  - Anne Kessler: Under the current system, the working groups [the current name for subcommittees] don’t happen. We tend to create ad hoc committees instead.
- Kiran Mahal: This is a pretty significant change. It will affect portfolios, Councillors. I’m not sure how the consultation was done for it. What was your methodology?
  - Anne Kessler: This is my brain child, what I think is best. In the next three weeks I hope to get everyone engaged. LPC will look it over and produce a full draft.
- Kiran Mahal: Will you speak to current and former Executives? For the Services Review we thought about data collection and did substantial consultation. It would be helpful to see your methodology. This is a pretty short timeline.
  - Anne Kessler: I plan to engage Council and the Executive. There is no formal plan.
• Kiran Mahal: The barriers to engagement could be broader than the committee structure.

5. MOVED MIKE SILLEY, SECONDED DEREK MOORE:

“That the question period be extended by 5 minutes.”

… No objections

• Harsev Oshan: After all the cutting down and adding, will this plan increase or reduce engagement? Will it increase the number of students involved?
• Anne Kessler: I’d say it would increase the amount of engagement. It might be the same number of people as currently, maybe a little less. One problem now is getting people to attend and engage. It’s better if there are small groups, five people instead of ten.
• Colum Connolly: I feel we need to take a step back to see how the system functions now. This proposed plan would have 15-member committees: will you ever get quorum on them?
• Anne Kessler: All the work the larger committees would need to do is take stuff from the subcommittees. But yes, it could be difficult.
• Mike Silley: This is a lot of work to do to get this right in a month. There will be HR changes. The previous time we did this it took months and months. I doubt even if you meet twice a week it can be done.
• Tahara Bhate: I was involved in the major restructuring with Matt Naylor. I second what Mike says; it’s a hugely intensive process. We spoke to past Councillors and past Executives to come up with a structure we thought would work well. A lot of what is being proposed now is what we switched away from. This seems like a complete 180° back to five years ago. Perhaps Sheldon can produce the report from Matt Naylor.

Lobby Days – Patrick Meehan, External Advocacy Commission Vice-Chair [SCD112-14]

• This used to be an annual event. About 30 Councillors and others would go to Victoria for two days of meetings with MLA’s and ministers, talking about the age of majority and funding for education.
• This year we’ve planned a dinner with 13 MLA’s. It’s a chance to have access to decision-makers.
• And this time we’re planning to go with other student unions.
• We’re looking to send three to seven people from UBC; there will be about 25 people going altogether.
• This is an opportunity to educate MLA’s about postsecondary education issues.
• It’s also a chance to expand the Alliance of BC Student Associations (ABCS) as a lobbying organization and a chance to get in early with the new government. It’s an opportunity to speak to the new cabinet ministers before they’ve become set in their ways.

Comments

• Tanner Bokor: Going to register the ABCS as a formal society. There are some new members, including UBCO students and graduate students. We’re expanding the policy handbook, making it more robust.
D) President’s Remarks:

Caroline Wong
- Apologies for being late: I was in Kelowna with the Presidential Search Committee.
- Full day of consultations yesterday, and we’ve received 630 replies to our survey.
- We had a paintball event over the weekend with the Ubyssey and others. We’d like to do something similar with the Constituencies (but not paintball).
- Held a Constituency Presidents meeting.

E) Executive Remarks:

VP Administration – Derek Moore
- SAC: Removing public access terminals, constituted clubs, moving orientation to online.
- New SUB: signage and wayfinding.
- Shinerama events start the end of the month.
- We are acquiring Art Collection software.
- Whistler Lodge planning.
- First report done on UBC Sports Model. Lots of questions before we can support it.
- First brewery MOU has been drafted. Negotiating with UBC Farm.

VP External – Tanner Bokor
- U-Pass discussions ongoing. Beta testing for the Compass card.
- Compass card won’t have pre-loaded credit, which is a major win for us.
- Still no definite date for beginning of Compass program.
- Lobby Days planning.
- Meeting ABCS members to discuss direction.
- Bringing in a new engagement tool: Nation Builder (online site).
- SUDS planning. Six student unions have registered so far, and we’re under budget.
- U-Pass customer service management.
- Meeting with Get On Board.

VP Academic – Kiran Mahal
- Acadia Park data analysis.
- The University is considering a mobile version for Vista or Connect and would like to know what features students want.
  - Suggestions from Council members:
    - Readings
    - Calendar of deadlines
    - Grades
    - Assignments/Syllabus
    - Lab instructions
    - Discussion platform
    - Multi-media recorded lectures
    - Quizzes
VP Finance – Joaquin Acevedo
- I was away the last two weeks.
- Working on Medicine opt-ins.
- Did some strategic planning with Sustainability.
- Working on changes re Health and Dental benefits.
- Reviewing budgets.
- Researching our technologies for accounts.
- Working on the fall referendum and Whistler Lodge.
- Collective bargaining with the administrative and sales staff has begun. There’s been a little progress. The contract has been rewritten and it is taking longer than expected.

Executive Coordinator of Student Services – Matthew Duguay
- Attended CACUSS (the student services organization) at McGill; we’re going to help McGill establish something like our Speakeasy service.
- Helped pilot an HR orientation.
- SASC has been relocated to the second floor.
- Services Review.
- Foodbank looking at providing fresh food next year.
- Minischool – on hiatus.
- Reviewing Safewalk hours. They may run later; 1 am may not be late enough.
- Hired a new Speakeasy assistant coordinator.
- Tutoring overhaul.

F) Committee Reports:

Education Committee – Phaidra Ruck
- Doing research with Kiran’s office.

University & External Relations Committee – Roshak Momtahen
- Three motions on tonight’s agenda.
- Discussed transit referendum.

Student Life & Communications – Serena Ng
- Constituency calendar.

Legislative Procedures Committee – Anne Kessler
- Bylaw changes.
- Policy guidelines.
- Reviewing commissions.
- Looking at election bonus issue.
- Hans (the former LPC chair) sent me all his minutes from last year; they were never approved by Council, so they are here tonight.

G) Constituency Reports:

Medicine – Tahara Bhate
- Holding our own Lobby Days in the fall.
Host the Canadian Association of Medical Students Conference.

GSS – Natalie Marshall
- We have a new VP Administration.
- Council retreat.
- Committee reform.
- New Administrator.

Nursing – Ron Oh
- Major fundraiser for Mental Health.

Arts – Anne Kessler
- Haven’t met.

Commerce – Lauren Telford
- Reviewed our budget at a six-hour meeting.
- Dropped a conference, added a conference.
- Frosh registration.

Science – Serena Ng
- Working on a back to school survey.
- Choosing colours.

Kinesiology – Aram Karakas
- Hired coordinators.
- Planning for Imagine Day.

Land & Food – Stephanie Goh
- Filling positions.
- Remodelling our office.

Engineering – Kurtis Harms
- Temporary student space.
- Frosh planning.
- Professional development.
- Hans designed a new website.

Education – Phaidra Ruck
- Science World party.
- ponderosa building short of money; we’ve been asked to help; probably not going to.

H) Board of Governors, Senate, and Ombudsperson Reports:

Senate – Cole Leonoff
- Committees meeting.
- Caucus meeting to plan actions.

Board of Governors – Mike Silley
- Nothing new.
Ombudsperson

- No report

6. MOVED MIKE SILLEY, SECONDED LAUREN TELFORD:

“That the agenda be amended to add a Shinerama presentation.”

... No objections

C) Presentations to Council:

*Shinerama – Harsev Oshan*

- Looking for volunteers.
- Club crawl.
- Celebration of Lights.
- Gay car wash.
- Golf tournament.

I) Minutes of Council and Committees of Council:

7. MOVED ANKITA GREWAL, SECONDED ANNE KESSLER:

“That the following minutes be accepted as presented.”
For (14): Stephanie Goh, Ankita Grewal (proxy for Paul McDade), Kurtis Harms (proxy for Armin Rezaian-Asel), Niloufar Keshmiri (proxy for Enzo Woo), Anne Kessler, Cole Leonoff, Roshak Momtahen, Serena Ng, Ron Oh, Lauren Telford, Eric Toyota, Carmen Wong (proxy for Aaron Bailey), Caroline Wong, Celia Yang

Against (1): Mona Maleki

Abstained: Baseer Abdul, Joaquin Acevedo, Ian Campbell (proxy for Andrea Palmer), Colum Connolly, Aram Karakas, Kiran Mahal, Natalie Marshall, Phaidra Ruck, Mike Silley

J) Executive Committee Motions:

8. MOVED CAROLINE WONG, SECONDED COLUM CONNOLLY:

From the Executive Committee

“That Council on the recommendation of the Executive Committee authorize the allocation of $5,000 from the SUB Repairs and Replacement Fund to digitize the Council composite photos.”

Note: Requires 2/3rds
Note: The balance in the SUB Repairs and Replacement Fund is $794,000.

- Sheldon Goldfarb: This would pay for digitizing the composite photos of Council members that you see here in the Council Chambers and elsewhere on this floor. Digitizing is a means of preserving the composites: having a back-up in case of damage to the originals on the walls. There would also be some repair work done to the originals. Eventually, the digital versions could be used for a digital display in the new SUB.
- Mike Silley: Is there enough money in this fund according to the bylaw requirements?
- Sheldon Goldfarb: The Director of Finance assures me there is enough.
- Joaquin Acevedo: Is this the right fund? Are these pictures “furnishings and fixtures”?
- Sheldon Goldfarb: That was the interpretation of the Director of Finance.
- Phaidra Ruck: Will these be displayed in the new building?
- Caroline Wong: Yes.
- Phaidra Ruck: Do we get the digital rights? And can you explain the cost breakdown? It looks like Education got a better price.
- Sheldon Goldfarb: Artona, the photographers doing this, have provided a document giving us the rights to use the photos, including putting them online if we like. The costs include the repair work.
- Kiran Mahal: You can apply to UBC’s digitization fund to get half the costs paid for.
- Sheldon Goldfarb: I am planning to apply to that.
• Harsev Oshan suggested looking for a sponsorship deal or a better deal with Artona.
• Sheldon Goldfarb: Artona already gives us the originals for free.
• Michael Kingsmill:
  o I'm keen on this one. It's a legacy project, something to preserve our legacy.
  o This is the right fund; the photos are affixed to the walls, like wall panels, so they are furnishings.
  o This is an important project to preserve the distinguished Council members throughout history; it would be a shame if lost.
  o In the new SUB we want to showcase the Society and its history; this will allow us to display that history on the screens.
• Pierre Cenerelli: Do we have the negatives?
• Sheldon Goldfarb: No, they will shoot from the photographs.
• Phaidra Ruck: Digital screens are expensive.
• Caroline Wong: They will be part of wayfinding in the new SUB.
• Michael Kingsmill: We will have pocket lounges in the new new SUB. Some will be historically themed. This project will play into that.

9. MOVED CAROLINE WONG, SECONDED COLUM CONNOLLY:

From the Executive Committee
“That Council on the recommendation of the Executive Committee authorize the allocation of $5,000 from the SUB Repairs and Replacement Fund to digitize the Council composite photos.”

Note: Requires 2/3rds
Note: The balance in the SUB Repairs and Replacement Fund is $794,000.

... Carried Unanimously

For (25): Baseer Abdul, Joaquin Acevedo, Tanner Bokor, Ian Campbell (proxy for Andrea Palmer), Colum Connolly, Stephanie Goh, Ankita Grewal (proxy for Paul McDade), Kurtis Harms (proxy for Armin Rezaiean-Asel), Aram Karakas, Niloufar Keshmiri (proxy for Enzo Woo), Anne Kessler, John Lee, Cole Leonoff, Kiran Mahal, Mona Maleki, Natalie Marshall, Roshak Momen, Serena Ng, Phaidra Ruck, Mike Silley, Lauren Telford, Eric Toyota, Carmen Wong (proxy for Aaron Bailey), Caroline Wong, Celia Yang

10. MOVED CAROLINE WONG, SECONDED NILOUFAR KESHMIRI: [SCD141-14]

From the Executive Committee
“That Council suspend the parts of Code related to the Research Grant Adjudication Committee until September 1, 2013 to allow this round of research grants to be adjudicated by a group consisting of the President, the University and Government Relations Advisor, and representatives of the VP Academic and the VP External.”

Note: Requires 2/3rds
Caroline Wong: This is a pilot project that we want to do internally for this first time before returning to the system we put in Code. In the fall we will adjudicate based on the Code.

Anne Kessler: You’re suspending the whole section on this committee?

Caroline Wong: Yes.

11. MOVED CAROLINE WONG, SECONDED NILOUFAR KESHMIRI:

From the Executive Committee
“That Council suspend the parts of Code related to the Research Grant Adjudication Committee until September 1, 2013 to allow this round of research grants to be adjudicated by a group consisting of the President, the University and Government Relations Advisor, and representatives of the VP Academic and the VP External.”

Note: Requires 2/3rds

… Carried

For (23): Baseer Abdul, Joaquin Acevedo, Tanner Bokor, Ian Campbell (proxy for Andrea Palmer), Colum Connolly, Stephanie Goh, Ankita Grewal (proxy for Paul McDade), Kurtis Harms (proxy for Armin Rezaiean-Asel), Aram Karakas, Niloufar Keshmiri (proxy for Enzo Woo), Anne Kessler, John Lee, Cole Leonoff, Mona Maleki, Natalie Marshall, Roshak Momtahen, Serena Ng, Phaidra Ruck, Lauren Telford, Eric Toyota, Carmen Wong (proxy for Aaron Bailey), Caroline Wong, Celia Yang

Abstained: Kiran Mahal, Mike Silley

K) Constituency and Caucus Motions:

L) Committee Motions:

12. MOVED CAROLINE WONG, SECONDED IAN CAMPBELL:

From the Extraordinary Hiring Committee
“That Sunnie Fang be appointed as the AMS Ombudsperson for a term effective June 24, 2013 and ending April 30, 2014.”

- Anne Kessler: Isn’t this usually done for May 1?
- Caroline Wong: It’s a late hire.

13. MOVED CAROLINE WONG, SECONDED IAN CAMPBELL:

From the Extraordinary Hiring Committee
“That Sunnie Fang be appointed as the AMS Ombudsperson for a term effective June 24, 2013 and ending April 30, 2014.”

… Carried Unanimously

For (24): Baseer Abdul, Joaquin Acevedo, Tanner Bokor, Ian Campbell (proxy for Andrea Palmer), Colum Connolly, Stephanie Goh, Ankita Grewal (proxy for Paul McDade), Kurtis Harms (proxy for Armin Rezaiean-Asel), Aram Karakas,
From the Oversight Committee

14. MOVED MONA MALEKI, SECONDED LAUREN TELFORD: [SCD142-14]

"That the Executive Annual Goals be accepted as presented."

- Mona Maleki: These were sent out three weeks ago. There have been some minor additions. We encouraged feedback but only had one response.
- Anne Kessler: Executives do have the opportunity to amend their goals.
- Phaidra Ruck: I gave the feedback. I wanted more goals related to addressing the budget deficit. I think all the Executives, not just Joaquin, should add goals that help solve the deficit issue. This should be done as a team.
- Joaquin Acevedo: As part of my goals, I identified two key areas. One was the new SUB; the second was our financial status. I will have full support from all the Executives for doing what needs to be done.
- Phaidra Ruck: This is a huge issue. Why is it not in the others’ goals?
- Kiran Mahal: We set goals within our portfolio covering things that are within our control. It’s almost not even fair to hold us accountable for things outside our portfolio.
- Phaidra Ruck: You could include a financial component in, say, the Services Review.
- Kiran Mahal: That was not within the scope of the review.
- Mona Maleki: If a goal is not within their control, it’s hard to hold them accountable.
- Caroline: The success of the referendum depends on Council as a whole; it’s not just a one-person or five-person job; it’s a team effort.
- Kiran Mahal: The goals system is not set up to reward people for aiming big. The reward is for achieving reasonable goals. This is 25% of our income. It pushes us to do the safe thing.

For (12): Baseer Abdul, Colum Connolly, Ankita Grewal (proxy for Paul McDade), Kurtis Harms (proxy for Armin Rezaiean-Asel), Aram Karakas, Niloufar Keshmiri (proxy for Enzo Woo), John Lee, Cole Leonoff, Natalie Marshall, Lauren Telford, Eric Toyota, Carmen Wong (proxy for Aaron Bailey)

Against (1): Phaidra Ruck
16. MOVED ROSHAH MOMTAHEN, SECONDED COLUM CONNOLLY: [SCD143-14]

From the University & External Relations Committee

“Whereas TransLink presented an updated version of their 2040 regional transportation strategy at the June 2013 meeting of the Mayors” Council on Regional Transportation; and

Whereas TransLink aims to reduce the rate of private vehicle use from 73 to 50% in Metro Vancouver by 2040, while the region’s population is expected to grow by about 40% in the same period; and

Whereas TransLink projects it will need $23 billion over the next three decades to maintain and expand the region’s public transit infrastructure and the major roads and bridges under its supervision; and

Whereas TransLink has asked Metro Vancouver’s mayors to formally endorse Electronic Road Pricing as one solution to pay for all or part of these expenses; and

Whereas UBC Vancouver’s and the Broadway Corridor’s overall public transit needs over the next three decades will increase significantly over the same period, which may require additional funding efforts on the part of the UBC community, including students,

Therefore be it resolved that the AMS strongly encourages TransLink and all levels of government to work cooperatively to find predictable, sustainable and equitable funding for all of Metro Vancouver’s public transit needs over the next three decades.

Be it further resolved that the AMS directs the Office of the Vice-President, External Affairs to conduct research and outreach in support of potential public transit funding solutions.”

Note: Requires 2/3rds

- Tanner Bokor: We are bringing three transit-oriented motions. Motion 1 deals with funding. Last year we had one policy containing one line on sustainable funding. It’s time to update. The BC Liberals have proposed a transit referendum on new funding solutions. It’s likely to fail, and that would set us back 10-15 years.
- Caroline Wong: This has been approved by Unecorn?
- Tanner Bokor: Yes, unanimously yesterday.
- Colum Connolly: All three of these motions were approved by the University & External Relations Committee.
- Tanner Bokor: We decided on three separate policies because they’re long, and they’re more easily updatable if separate.
- Kiran Mahal: Does the support for funding solutions mean any solutions?
17. MOVED KIRAN MAHAL, SECONDED TANNER BOKOR:

"That the motion be amended by adding the following text to the end of the final resolution clause: „as approved by Council‟."

... No objections

- Phaidra Ruck: What are you doing research on?
- Tanner Bokor: There’s a huge education piece.
- Phaidra Ruck: Why take the leadership role? Put pressure on the government instead.
- Tanner Bokor: If not us, who?
- Pierre Cenerelli: If we don't do it, the referendum will fail.
- Ian Campbell: What is being proposed in the referendum?
- Tanner Bokor: I wish I knew. The province is very tight-lipped. We can guess: road pricing, reallocation of carbon and corporate tax, sales tax.

18. MOVED ROSHAK MOMTAHEN, SECONDED COLUM CONNOLLY:

From the University & External Relations Committee
"Whereas TransLink presented an updated version of their 2040 regional transportation strategy at the June 2013 meeting of the Mayors‟ Council on Regional Transportation; and

Whereas TransLink aims to reduce the rate of private vehicle use from 73 to 50% in Metro Vancouver by 2040, while the region‟s population is expected to grow by about 40% in the same period; and

Whereas TransLink projects it will need $23 billion over the next three decades to maintain and expand the region‟s public transit infrastructure and the major roads and bridges under its supervision; and

Whereas TransLink has asked Metro Vancouver‟s mayors to formally endorse Electronic Road Pricing as one solution to pay for all or part of these expenses; and

Whereas UBC Vancouver‟s and the Broadway Corridor‟s overall public transit needs over the next three decades will increase significantly over the same period, which may require additional funding efforts on the part of the UBC community, including students,

Therefore be it resolved that the AMS strongly encourages TransLink and all levels of government to work cooperatively to find predictable, sustainable and equitable funding for all of Metro Vancouver‟s public transit needs over the next three decades.

Be it further resolved that the AMS directs the Office of the Vice-President, External Affairs to conduct research and outreach in support of potential public transit funding solutions as approved by Council."

Note: Requires 2/3rds

... Carried Unanimously
For (20): Baseer Abdul, Joaquin Acevedo, Tanner Bokor, Ian Campbell (proxy for Andrea Palmer), Colum Connolly, Stephanie Goh, Ankita Grewal (proxy for Paul McDade), Kurtis Harms (proxy for Armin Rezaiean-Asel), Niloufar Keshmiri (proxy for Enzo Woo), John Lee, Cole Leonoff, Kiran Mahal, Mona Maleki, Natalie Marshall, Serena Ng, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang

19. MOVED ROSHAH MOMTAHEN, SECONDED NATALIE MARSHALL : [SCD144-14]

From the University & External Relations Committee

"Whereas the AMS supports a sustainable and efficient transit network in Metro Vancouver, especially along the Broadway Corridor, spanning from Commercial Drive to UBC; and

Whereas Greater Vancouver’s transit system is over capacity and unable to meet the demands of an evolving metropolitan area, especially along the Broadway corridor, where, according to a recent study by KPMG, more than 100,000 people board a bus each day; and

Whereas the City of Vancouver has completed their Transportation 2040 study for the Broadway corridor and Vancouver City Council has deemed a below-grade rapid-rail extension of the Millennium Line to be the most appropriate solution; and

Whereas a 2013 KPMG report cited the importance of the Broadway Corridor to the province’s overall economic development, calling it “B.C.’s second largest business and innovation area” (KPMG, 2013); and

Whereas UBC is the province’s second largest employer with 13,900 jobs, $10 billion of annual economic impact, and over 152 different spin-off companies; and

Whereas UBC students are currently facing severe difficulties commuting to and from campus, affecting their academic and social experiences while at university; and

Whereas there is a need for the introduction of rapid transit infrastructure throughout the region to accommodate a growing region and economy,

Therefore be it resolved that the AMS formally support the recommendation within the City of Vancouver’s Transportation 2040 plan and continue to advocate for rail-based rapid transit as the most suitable mode of transit along the Broadway corridor, though the AMS will be open to alternative proposals for the corridor so long as they increase carrying capacity by 50%, allow users to remain on a single mode of transit between Commercial Drive and UBC, and that the solution operates the entire length of the corridor.

Be it further resolved that during construction, there should be the lowest degree of negative impact on businesses and neighbourhoods along the corridor and said solution must have the lowest possible degree of negative impact upon businesses and neighborhoods along the corridor and the maximum positive impact once it is in operation."
Note: Requires 2/3rds

- Tanner Bokor: This is updating our old policy and supporting the City of Vancouver report.
- Ian Campbell: How did you come up with 50%?
- Pierre Cenerelli: This is a TransLink number from last year based on overcrowding and projected growth.
- Kiran Mahal: These three motions make sense to me, but for the sake of new Councillors it would be helpful to have more background information so we can understand all the nuances.
- Sheldon Goldfarb: Are you rescinding last year’s policy?
- Natalie Marshall: Why specify Commercial Drive?
- Tanner Bokor: Vancouver defines the corridor very broadly, from 4th to 16th. We don’t care which station it starts at as long as it covers the entire route.
- Joaquin Acevedo: Campus and Community Planning and the AMS have published GIS maps showing that the most over-capacity areas are not necessarily the Broadway Corridor, but are 41st and 49th. Does the 50% alleviate that over-capacity?
- Tanner Bokor: Yes, this would take the strain out. And we’re saying we don’t want buses.
- Joaquin Acevedo: Why settle for 50%?

20. MOVED TANNER BOKOR, SECONDED IAN CAMPBELL:

“That the motion be amended by:

Adding the following resolution clause: „Be it resolved that Council rescinds the Rapid Transit policy passed June 28, 2012”; and

Adding the phrase „a minimum of” before the 50% in the resolution clauses.

... No objections

- Phaidra Ruck: Why stop at Commercial Drive? Why not to Boundary or beyond?
- Anne Kessler: There is a SkyTrain.
- Phaidra Ruck: There is no SkyTrain on the 99 B-Line.

21. MOVED PHAIDRA RUCK, SECONDED COLUM CONNOLLY:

“That the motion be changed to replace „Commercial Drive” with „Boundary Road”.”

- Tanner Bokor: A study done in 2008 indicated that the usage and cost meant it was not worth the effort. It would be extremely expensive and produce no benefit.
- Matthew Duguay: Past Commercial Drive there are feeder lines. There’s no reason to extend rapid transit past there.
- Anne Kessler: There’s a Millennium Line at Rupert/Renfrew and 12th.
22. MOVED PHAIDRA RUCK, SECONDED COLUM CONNOLLY:

“That the motion be changed to replace „Commercial Drive“ with „Boundary Road”."

For (1): Phaidra Ruck
Against (16): Joaquin Acevedo, Tanner Bokor, Ian Campbell (proxy for Andrea Palmer), Colum Connolly, Ankita Grewal (proxy for Paul McDade), Kurtis Harms (proxy for Armin Rezaiean-Asel), Niloufar Keshmiri (proxy for Enzo Woo), Anne Kessler, John Lee, Cole Leonoff, Kiran Mahal, Roshak Momtahen, Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang

Abstained: Aram Karakas

A quorum count showed there were 21 Councillors present, one more than quorum.

23. MOVED ROSHAK MOMTAHEN, SECONDED NATALIE MARSHALL:

From the University & External Relations Committee

“Whereas the AMS supports a sustainable and efficient transit network in Metro Vancouver, especially along the Broadway Corridor, spanning from Commercial Drive to UBC; and

Whereas Greater Vancouver’s transit system is over capacity and unable to meet the demands of an evolving metropolitan area, especially along the Broadway corridor, where, according to a recent study by KPMG, more than 100,000 people board a bus each day; and

Whereas the City of Vancouver has completed their Transportation 2040 study for the Broadway corridor and Vancouver City Council has deemed a below-grade rapid-rail extension of the Millennium Line to be the most appropriate solution; and

Whereas a 2013 KPMG report cited the importance of the Broadway Corridor to the province’s overall economic development, calling it „B.C’s second largest business and innovation area“ (KPMG, 2013); and

Whereas UBC is the province’s second largest employer with 13,900 jobs, $10 billion of annual economic impact, and over 152 different spin-off companies; and

Whereas UBC students are currently facing severe difficulties commuting to and from campus, affecting their academic and social experiences while at university; and

Whereas there is a need for the introduction of rapid transit infrastructure throughout the region to accommodate a growing region and economy,

Therefore be it resolved that Council rescinds the Rapid Transit policy passed June 28, 2012.
Be it further resolved that the AMS formally support the recommendation within the City of Vancouver’s Transportation 2040 plan and continue to advocate for rail-based rapid transit as the most suitable mode of transit along the Broadway corridor, though the AMS will be open to alternative proposals for the corridor so long as they increase carrying capacity by a minimum of 50%, allow users to remain on a single mode of transit between Commercial Drive and UBC, and that the solution operates the entire length of the corridor.

Be it further resolved that during construction, there should be the lowest degree of negative impact on businesses and neighbourhoods along the corridor and said solution must have the lowest possible degree of negative impact upon businesses and neighborhoods along the corridor and the maximum positive impact once it is in operation."

Note: Requires 2/3rds

... Carried

For (20): Baseer Abdul, Joaquin Acevedo, Tanner Bokor, Ian Campbell (proxy for Andrea Palmer), Colum Connolly, Ankita Grewal (proxy for Paul McDade), Kurtis Harms (proxy for Armin Rezaiean-Asel), Niloufar Keshmiri (proxy for Enzo Woo), Anne Kessler, John Lee, Cole Leonoff, Kiran Mahal, Mona Maleki, Roshak Momtahen, Serena Ng, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang

Abstained: Natalie Marshall

24. MOVED ROSHAK MOMTAHEN, SECONDED TANNER BOKOR:

From the University & External Relations Committee

"Whereas a recent KPMG study demonstrated that public transit along the Broadway corridor is critically over-capacity, with over 2,000 pass-ups a day; and

Whereas the AMS continues to advocate for a long-term rail-based rapid transit solution for the Broadway corridor, which will take several years to be completed once a final funding and technology decision has been made; and

Whereas temporary solutions are needed immediately to increase the safety, reliability, speed and accessibility of public transit,

Therefore be it resolved that Council direct the Vice-President, External to lobby TransLink, the City of Vancouver and UBC to work collaboratively to find temporary, short-term solutions to bus service along the Broadway corridor.

Be it further resolved that although these solutions should improve capacity and reduce travel time as significantly as possible, negative impacts for residents and businesses in the area should be minimized.

Be it further resolved that these temporary fixes should not replace a permanent, long term solution for the corridor."

Note: Requires 2/3rds
Tanner Bokor: This is our, "Oops, what about the short term?" policy. We have had nothing for that. Even if we build something new right away, it will be at least five years before we see it. The City of Vancouver brought up short-term solutions. We need a policy to advocate.

25. MOVED IAN CAMPBELL, SECONDED JOHN LEE:

“That the question be called.”

Note: Requires 2/3rds … Defeated

For (7): Tanner Bokor, Ian Campbell (proxy for Andrea Palmer), Aram Karakas, Anne Kessler, Roshak Momtahen, Serena Ng, Phaidra Ruck

Against (11): Baseer Abdul, Joaquin Acevedo, Colum Connolly, Kurtis Harms (proxy for Armin Rezaiean-Asel), Niloufar Keshmiri (proxy for Enzo Woo), John Lee, Cole Leonoff, Kiran Mahal, Natalie Marshall, Eric Toyota, Caroline Wong

Abstained: Ankita Grewal (proxy for Paul McDade), Mona Maleki, Celia Yang

- Phaidra Ruck: What does “short term” look like?
- Tanner Bokor: It depends. Temporary fixes shouldn’t be seen as long-term solutions. Basically, we’re talking about street improvements to speed buses: dedicated lanes, transponders to affect traffic lights, rerouting lines.
- Kiran Mahal: Is this for all lines or just the Broadway Corridor?
- Tanner Bokor: Technically, the Broadway Corridor includes 4th Avenue to 16th Avenue, but we can make it more specific.

26. MOVED ROSHAK MOMTAHEN, SECONDED TANNER BOKOR:

From the University & External Relations Committee

“Whereas a recent KPMG study demonstrated that public transit along the Broadway corridor is critically over-capacity, with over 2,000 pass-ups a day; and

Whereas the AMS continues to advocate for a long-term rail-based rapid transit solution for the Broadway corridor, which will take several years to be completed once a final funding and technology decision has been made; and

Whereas temporary solutions are needed immediately to increase the safety, reliability, speed and accessibility of public transit,

Therefore be it resolved that Council direct the Vice-President, External to lobby TransLink, the City of Vancouver and UBC to work collaboratively to find temporary, short-term solutions to bus service along the Broadway corridor.

Be it further resolved that although these solutions should improve capacity and reduce travel time as significantly as possible, negative impacts for residents and businesses in the area should be minimized.
Be it further resolved that these temporary fixes should not replace a permanent, long term solution for the corridor."

Note: Requires 2/3rds

... Carried

For (21): Baseer Abdul, Joaquin Acevedo, Tanner Bokor, Ian Campbell (proxy for Andrea Palmer), Colum Connolly, Ankita Grewal (proxy for Paul McDade), Kurtis Harms (proxy for Armin Rezaiean-Asel), Aram Karakas, Anne Kessler, John Lee, Cole Leonoff, Kiran Mahal, Mona Maleki, Natalie Marshall, Roshak Momtahen, Serena Ng, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang

M) Commission Minutes, Reports and Motions:

N) Other Business and Notice of Motions:

The Speaker noted that the appointments of Ankita Grewal (to the Legislative Procedures Committee) and Jeremy Britton (to the Sustainability Projects Committee), as passed last time by Council, could not be fulfilled, as there are actually no openings on those committees.

27. MOVED ANKITA GREWAL, SECONDED ARAM KARAKAS:

“That _____ (1 x councillor) be appointed to the Extraordinary Hiring Committee for a period commencing immediately and ending March 31, 2014.”

Nominee: Eric Toyota (Science)

28. MOVED ANKITA GREWAL, SECONDED ARAM KARAKAS:

“That Eric Toyota (1 x councillor) be appointed to the Extraordinary Hiring Committee for a period commencing immediately and ending March 31, 2014.”

... Carried

For (17): Joaquin Acevedo, Ian Campbell (proxy for Andrea Palmer), Colum Connolly, Ankita Grewal (proxy for Paul McDade), Kurtis Harms (proxy for Armin Rezaiean-Asel), Aram Karakas, Niloufar Keshmiri (proxy for Enzo Woo), Anne Kessler, John Lee, Cole Leonoff, Kiran Mahal, Natalie Marshall, Roshak Momtahen, Phaidra Ruck, Lauren Telford, Caroline Wong, Celia Yang

Abstained: Eric Toyota

O) Discussion Period

P) Submissions:

President’s Council report [SCD145-14]
VP Admin Council report [SCD146-14]
Implementing Inclusion Equity Diversity Consultation Report Apr 2013 [SCD147-14]
Q) **Next Meeting:**

July 24, 2013

R) **Adjournment:**

7. **MOVED COLE LEONOFF, SECONDED ARAM KARAKAS:**

   “That the meeting be adjourned.”

   … Carried without dissent

The meeting adjourned at 9:32 pm.

S) **Social Activity:**
### July 3, 2013 Attendance

The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>President</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Derek Moore</td>
<td>VP Administration</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>VP External Affairs</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>VP Finance</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Matthew Duguay</td>
<td>non-voting</td>
<td>non-voting</td>
<td>X</td>
</tr>
<tr>
<td>Roshak Monttahen</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dakota Carter</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Matt Parson</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Commerce</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Enzo Woo</td>
<td>Commerce</td>
<td></td>
<td>Nil Keshmuri</td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Education</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Engineering</td>
<td></td>
<td>Ian Campbell</td>
</tr>
<tr>
<td>Armin Rezaiean-Asel</td>
<td>Engineering</td>
<td></td>
<td>Kurtis Harms</td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinta</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Christopher Rouch</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baseer Abdul</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>Kinesiology</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Land &amp; Food Systems</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td>Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tahara Bhate</td>
<td>Medicine</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Nursing</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>�</td>
</tr>
<tr>
<td>Name</td>
<td>Faculty</td>
<td>Note</td>
<td></td>
</tr>
<tr>
<td>--------------</td>
<td>----------------</td>
<td>------</td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Paul McDade</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cole Leonoff</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>VST</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Architectural</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## Voting Records

<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
<th>V9</th>
<th>V10</th>
<th>V11</th>
<th>V12</th>
<th>V13</th>
<th>V14</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caroline Wong</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td></td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Derek Moore</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td></td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Momtahen</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Dakota Carter</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Harsev Oshan</td>
<td></td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td></td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Ian Campbell (proxy for Andrea Palmer)</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Kurtis Harms (proxy for Armin Rezaiean-Asel)</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Owen Liu</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td>Name</td>
<td>Y/N</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------------------</td>
<td>-------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baseer Abdul</td>
<td>Y A Y Y Y Y Y Y N Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Y A Y Y Y Y Y A N Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>Y A Y Y Y Y Y A Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Y Y Y Y Y A Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tahara Bhathe</td>
<td>Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Y N Y Y A Y N Y A Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carmen Wong (proxy for Aaron Bailey)</td>
<td>Y Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ankita Grewal (proxy for Paul McDade)</td>
<td>Y Y Y Y Y Y Y Y N Y A Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Y Y Y Y Y Y A Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Y Y Y Y Y Y N Y N Y A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>N Y Y Y A Y Y A Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cole Leonoff</td>
<td>Y Y Y Y Y Y N Y N Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece No Longrer on Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>A Y Y A Y Y Y Y Y N Y N Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Niloufar Keshmiri (proxy for Enzo Woo)</td>
<td>Y Y Y Y Y Y N Y N Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

********

Guests: Raj Mathur (INDS), Ross Horton (AMS General Manager), Ken Yih (AMS Sr. Manager HR), Keith Hester (AMS Director of Finance), Uli Laue (AMS Director of Operations), Jeff Aschkinasi (AMS AVP Finance), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (AMS Administration), Geoff Lister (Ubyssey)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:15 pm.

1. MOVED LAUREN TELFORD, SECONDED COLE LEONOFF:

“That the agenda be adopted as presented.”

- It was agreed to add a Lobby Days presentation and to move up the motion on SUB leases.

2. MOVED LAUREN TELFORD, SECONDED COLE LEONOFF:

“That the agenda be adopted as amended.”

… Carried

For (16): Baseer Abdul, Joaquin Acevedo, Maria Cirstea (proxy for Ravi Parhar), Stephanie Goh, Kurtis Harms (proxy for Armin Rezaiean-Asel), Emily Jarrett (proxy for Roshak Momtahen), Niloufar Keshmiri (proxy for Enzo Woo), Anne Kessler, Cole Leonoff, Owen Liu, Kiran Mahal, Paul McDade, Jason Quach (proxy for Aram Karakas), Lauren Telford, Caroline Wong, Celia Yang

Abstained: Mike Silley

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

Shinerama – Harsev Oshan

- Largest student-run fundraiser for a cure for cystic fibrosis.
- UBC won for best overall campaign last year; raised over $40,000.
- Life expectancy for people with cystic fibrosis has increased from six years to 48 years since Shinerama began.
- Goal this year: $65,000.
- Aiming for more visibility, more student involvement, more sponsorship and events, better recruitment.
- From sponsorship: $20,000 ($10,000 in cash, $10,000 in kind).
- Events include glow stick sales (starting July 27), club crawl (August 9), and Shine Day (September 7).
- Recruiting at Imagine Day, with the clubs and fraternities, online.
Questions
- Caroline Wong: How can AMS reps help?
- Harsev Oshan: Getting in touch with the Constituency presidents, Frosh, Imagine Day, Inter-Faculty War.
- Phaidra Ruck: How will you reach out to Constituencies?
- Harsev Oshan: That's why I've come here to Council. If you're interested, contact me. Shine continues until the end of November.

**Academic Experience Survey – Kiran Mahal**

- We did this survey last year, and it was helpful: the University Administration responded well to the data we presented from it.
- This year we did the survey between March and May. There were 3069 respondents to over 70 questions.
- One finding is that few people have trust in the AMS, but the best informed say we are doing a good job. The problem is, most don't know what we're doing. It's a communications issue: we're missing a chance to let people know what we're doing.
- On other issues, 76% said their workload causes them stress, 54% would like more flexibility in course selection, and 37% would like to be able to design their own major.
- They also say the rent is too high at UBC student housing and they don't like having to sign 12-month rental contracts.

3. MOVED KIRAN MAHAL, SECONDED DEREK MOORE:

"That the time for the presentation be extended by five minutes.”

... No objections

Kiran Mahal (continuing):
- We're recommending a new UBC study be done on housing.
- 32% of respondents say they're affected by health or mental health issues. Only 46% of those knew of policies or resources to deal with that, and only 46% of those used them.
- We've seen a shift in campus atmosphere from last year: there's less school spirit; it's more difficult to make friends. There's been a drop in attendance at club and Constituency events.
- Doing this survey is a lot of work; we should perhaps contract it out.

Questions
- Kurtis Harms: Will you compare these results to other universities?
- Kiran Mahal: That's difficult. Not everyone does a survey, and it's hard to find comparable data. Universities don't always ask the same questions.
- Phaidra Ruck: Are there organizations that do this sort of survey?
- Kiran Mahal: Yes. Some on campus.
- Ekateryna Baranovskaya asked about mental health improvements.
- Kiran Mahal: We've been invited to present our results. There's lots of interest.
- Anne Kessler: Will this be presented to the Senate?
- Kiran Mahal: Yes, and to the Board of Governors.
4. MOVED TANNER BOKOR, SECONDED EMILY JARRETT:

“That the time for the presentation be extended to 15 minutes.”

... No objections

Tanner Bokor:

- Last week we did a trek to the Legislature in Victoria.
- Eleven student associations went as part of the new Alliance of BC Student Associations (ABCS), which represents 180,000 students.
- We met with MLA’s and ministers, advancing our views on postsecondary issues such as grants, financial aid, core funding, transit, childcare, and graduate scholarships.
- We came in under budget for the trip.
- Minister Virk in Advanced Education was receptive to the ABCS and has a student-first attitude. He’s supportive on most issues except childcare.
- Minister Wilkinson (Technology & Innovation) spoke about immigration policy in relation to graduate students.
- Minister Fassbender (Education) talked of connecting K-12 to postsecondary education, seeing education as continuous, seamless.
- The NDP caucus agreed with most of our priorities and brought some of our transit concerns up during Question Period.
- The Liberal caucus was very receptive; they liked our being constructive and engaged. They were supportive, but conditional on the economic situation.
- Next time we need to plan further ahead, improve communications, and have a more comprehensive lobbying document.
- Overall a success. Surpassed expectations. Opened many doors. The organization feels more stable.

Questions

- Kiran Mahal: Did you talk about the K-12 curriculum as preparation for university? Did you talk about aboriginal scholarships and the Truth and Reconciliation Commission?
- Tanner Bokor: They seemed more interested in trades programs than university. There was no discussion of the Truth and Reconciliation Commission.
- Kurtis Harms: What about the transit referendum?
- Tanner Bokor: We talked with the Liberals. They said we’re not in good economic times. The referendum will probably occur in November.
- Phaidra Ruck: Are there plans to communicate with the Legislature outside this annual event?
- Tanner Bokor: We’re looking at more events.
- Mona Maleki: What sort of strategic planning did you have? Were critical topics identified?
- Tanner Bokor: The ABCS looked over a document we prepared; there was agreement with the hierarchy of points and with the whole message.
- Kiran Mahal: Who will decide ABCS issues moving forward? Sometimes academic issues don’t make it onto the radar; it’s not just funding.
- Tanner Bokor: The ABCS is formalizing itself as a society, looking at representation, processes, protocols. Each institution can bring policies that
will be discussed by the group, with the aim being to reach consensus. There’s no head office; research will be done by the individual student unions.

- Ekateryna Baranovskaya: Can any student prepare policies?
- Tanner Bokor: Any student can show up to ABCS meetings.

5. MOVED DEREK MOORE, SECONDED LAUREN TELFORD:

“That the question period be extended by five minutes.”

… No objections

- Kiran Mahal: I was not invited to meetings and didn’t receive the lobbying document till the day before.
- Tanner Bokor: In future we’ll have to do better consultation.
- Mona Maleki: Is there a document going over what happened?
- Tanner Bokor: I’m preparing something.
- Phaidra Ruck: What is the follow-up plan?
- Tanner Bokor: There will be follow-up meetings with the ministers and the civil service.
- Joaquin Acevedo: Will the AMS have to re-ratify the bylaws and pass a motion to join the ABCS?
- Tanner Bokor: I’m registering as a director. There will be another motion to ratify entrance into the ABCS. There will be consultation with Council on the bylaws, and we’ll get to appoint two members.

New SUB Leases – Keith Hester and Uli Laue

6. MOVED CAROLINE WONG, SECONDED KURTIS HARMS:

“That the presentation be extended to 30 minutes.”

… No objections

7. MOVED CAROLINE WONG, SECONDED CHRIS ROACH, THIRDED SERENA NG:

“That Council go in camera.”

Council went in camera at 7:23 pm.

Council came out of camera at 7:53 pm.

8. MOVED DEREK MOORE, SECONDED KURTIS HARMS:

From the Executive Committee

“That Council on the recommendation of the Executive Committee approve in principle the business leases for the new SUB.”

Note: Requires 2/3rds

… Carried Unanimously
For (24): Baseer Abdul, Joaquin Acevedo, Tanner Bokor, Alireza Ghaseminejad (proxy for Marina Favaro), Stephanie Goh, Kurtis Harms (proxy for Armin Rezaiean-Asel), Emily Jarrett (proxy for Roshak Momtahen), Niloufar Keshmiri (proxy for Enzo Woo), Anne Kessler, Cole Leonoff, Owen Liu, Kiran Mahal, Mona Maleki, Paul McDade, Linda McLaren, Derek Moore, Serena Ng, Andrea Palmer, Jason Quach (proxy for Aram Karakas), Christopher Roach, Phaidra Ruck, Lauren Telford, Caroline Wong, Celia Yang

D) President’s Remarks:

Caroline Wong:
- Presidential search committee.
- Sports Model submission to be sent soon.
- My report was sent to Council.

E) Executive Remarks:

VP Administration – Derek Moore:
- Apologies for not sending a report to Council.
- Art Gallery rebranding.
- Brewery: a bit of movement.
- New SUB:
  - Old brewery space will become entrepreneurial space.
  - Budget tightening. A bit disappointing. Cost-saving measures will lead to more caution about programmatic changes.
- Launching a Philosophers’ Cafe.
- Shinerama: Working on Vancouver car wash, focusing on gay community.
- Working on an access database to better manage tasks in my department.
- Working on having Execs participate in the Truth & Reconciliation event taking place on September 18.
  - Mona Maleki: Will you do a presentation on this?
  - Derek Moore: At the August Council meeting.

VP External Affairs – Tanner Bokor:
- Transit:
  - Vancouver bike share program coming in the spring. May extend to UBC.
  - Compass cards beta testing.
  - Build Broadway campaign.
- SUDS in two weeks, expecting 50 delegates from 20 institutions.
- Nation Builder site – Outreach AMS launching in September.
- Looking to redefine the role of the VP External Office; update the portfolio.
- Creating an offsite office hour schedule – will be out working with Constituencies.

VP Academic & University Affairs – Kiran Mahal
- Update sent to Council.
- Sent out Services Review survey; looking at what new services might be needed.
- Question: Is there a student on your appeal committees? If not, and you want assistance getting one, let me know.
• Good news: The Regional Context Statement will now include students in the campus population.
• Also, from now on AMS submissions will go in full to the Board of Governors, and any summaries will be prepared by the AMS. (We’ve been complaining that our words have not been reported accurately.)

**VP Finance – Joaquin Acevedo:**
• Apologies for sending my report late.
• Collective bargaining: Reached tentative agreement.
  - Andrea Palmer: Did you have to sacrifice anything?
  - Joaquin Acevedo: No, only increases this year.
• Sustainability Office review.
• Whistler Lodge: Data collection done. Doing modelling for August 21 meeting.

**Executive Coordinator Student Services – Matthew Duguay:**
• Services Review wrapping up.
• Working on advertising and communications.
• Advocacy Office relocated next to SASC.
• New hire orientations.
• SASC is recruiting volunteers.

**F) Committee Reports:**

**Education Committee – Phaidra Ruck**
• Teaching evaluations.
• Discussed Open Access policy.

**Student Life and Communications Committee – Serena Ng**
• Competitive sports model.
• Inter-constituency calendar.
• Next month working on physical and mental well-being.

**Legislative Procedures Committee – Anne Kessler**
• Election bonuses issue.
• Bylaws.
• Committee reform.

**University & External Relations Committee – Roshak Momtahen (via Anne Kessler)**
• Transit
• Academic Experience Survey.
• ABCS.

**BAGB – Erik MacKinnon**
• Drafting operating procedures and policies.
• Whistler Lodge.
• Businesses’ budgets.
G) Constituency Reports:

GSS – Chris Roach
- Thanks to the AMS for hosting Lobby Days.
- Orientation planning.
- Koerner’s Pub has a tentative opening date.
- Doing building upgrades.
- Holding a retreat at Whistler in the next few weeks.

VST – Linda McLaren
- Summer school.
- Truth and Reconciliation.

Arts – Anne Kessler
- Summer meeting.
- Getting ready for Frosh.

Land & Food Systems – Stephanie Goh
- Frosh planning done.
- Planning renos for student spaces.
- Planning council retreat.

Science – Serena Ng
- Science expo.
- Survey.
- Frosh registration opens next week.

Commerce – Lauren Telford
- Frosh registration has closed.
- Budget approval.
- Council retreat in September.

Engineering – Andrea Palmer
- Finalizing design for the Engineering Student Centre.
- Newspaper for Frosh.
- Community contribution award adjudication.
- Professional development session.

Forestry – Maria Cirstea
- First Week.
- Forestry Week.

Kinesiology – Jason Quach
- Kin Games.
- Hiring coordinators.
- Planning for Imagine Day.
- Frosh registration opened yesterday.
Education – Phaidra Ruck
- Students worried about jobs.
- Concern about how much the Faculty is supporting international applications.
- Concerned about student government not supporting itself. UBC wants the faculty to manage student affairs, e.g., our elections. Students should be able to handle their own affairs.

H) Board of Governors, Senate, and Ombudsperson Reports:

Board of Governors
- No report.

Senate – Cole Leonoff
- Caucus meeting. Presented a submission to Presidential Search Committee.

Ombudsperson – Sunnie Fang
- Two ongoing cases: Health and Dental, non-academic.

I) Minutes of Council and Committees of Council:

9. MOVED MIKE SILLEY, SECONDED ANDREA PALMER:

“That the following minutes be accepted as presented.”

Executive Committee minutes dated June 21, 2013  [SCD155-14]
Executive Committee minutes dated June 28, 2013  [SCD156-14]
Executive Committee minutes dated July 5, 2013  [SCD157-14]
Executive Committee minutes dated July 12, 2013  [SCD158-14]
AMS Council minutes dated April 24, 2013  [SCD159-14]
Student Life and Comm. Committee minutes dated June 17, 2013  [SCD160-14]

... Carried

For (20): Baseer Abdul, Joaquin Acevedo, Ekateryna Baranovskaya (proxy for Natalie Marshall), Alireza Ghaseminejad (proxy for Marina Favaro), Stephanie Goh, Kurtis Harms (proxy for Armin Rezaiean-Asel), Emily Jarrett (proxy for Roshak Momtahen), Niloufar Keshmiri (proxy for Enzo Woo), Anne Kessler, Cole Leonoff, Owen Liu, Mona Maleki, Paul McDade, Linda McLaren, Serena Ng, Andrea Palmer, Jason Quach (proxy for Aram Karakas), Christopher Roach, Mike Silley, Celia Yang

Abstained: Tanner Bokor

10. MOVED ANNE KESSLER, SECONDED EKATERYNA BARANOVSAYA:

“That there be a five-minute recess.”  

... Defeated

For (4): Baseer Abdul, Tanner Bokor, Emily Jarrett (proxy for Roshak Momtahen), Paul McDade
Against (6): Joaquin Acevedo, Alireza Ghaseminejad (proxy for Marina Favaro), Derek Moore, Christopher Roach, Mike Silley, Caroline Wong

Abstained: Ekateryna Baranovskaya (proxy for Natalie Marshall), Stephanie Goh, Owen Liu, Serena Ng, Andrea Palmer, Jason Quach (proxy for Aram Karakas)

J) Executive Committee Motions:

11. MOVED JOAQUIN ACEVEDO, SECONDED EKATERYNA BARANOVSAYA:

From the Executive Committee

“That Council on the recommendation of the Executive Committee allocate up to $15,000 from the Student Spaces Fund to do repairs to the Whistler Lodge that are immediately required for safety purposes.”

Note: Requires 2/3rds
Note: The balance in the Student Spaces Fund is $467,838.

- Joaquin Acevedo:
  - We haven’t made a decision on whether to run Whistler Lodge as a service or business or close its doors.
  - Our General Manager has said that to run it for this coming winter season we may have to do $15,000 of repairs to the deck and entry.
  - We have two options before making a final decision:
    - Scenario A: Continue till April 2014 and make the necessary repairs, for a net loss of $42,703; or
    - Scenario B: If we don’t do the repairs, then close down the lodge and make much less revenue for this year and still have expenses for maintaining the property even with the lodge shut down (property taxes, utilities), for a loss of $65,000.
  - The recommendation is to make the necessary repairs and keep the lodge open till the end of the season (Scenario A). That would be the more financially sound decision.
  - We make most of our money in the winter; so we would lose less money this way.

- Uli Laue: The repairs might or might not need to be done. We’re going up next week to assess. If it’s unsafe, we have to do the repairs asap.

- Kurtis Harms: How did you come up with the projected revenue?
  - Joaquin Acevedo: This is based on the business budget from BAGB for July onward and on actuals from before that.

- Caroline Wong: Do we need to do these repairs regardless of whether we keep the lodge open long term?
  - Uli Laue: The repair is to make it safe however long we keep it open.
  - Caroline: Even if we’re planning to close it.

- Uli Laue: Yes, it’s better to do that so we can keep operating during the winter, when the lodge makes a positive contribution.

- Mike Silley: Why should the money come from the Student Spaces Fund instead of it being a business expense?
• Uli Laue: Historically, most Whistler repairs have come from Student Spaces. It is dedicated for that. We’ve been holding off on repairs because of the possibility of selling and we’ve had a low operational budget. We could have budgeted operationally, but we were planning to go to referendum to sell.

• Mike Silley [to the VP Finance]: Are you confident you can meet the deadline for a final recommendation by August 21, the date you’ve set in your preliminary report [SCD176-14]?

• Joaquin Acevedo: The timeline seems reasonable. We’ve been delayed a couple of days on the data. We’ve been reaching out to University resources to do a modelling function.

• Mike Silley: BAGB said in April that the lodge can’t function as a business. The Executive said they would do due diligence to see if it can be run as a service. From April till now, I haven’t seen anything happen.

• Joaquin Acevedo: We already have data. We want to consult people on campus, but it’s been hard. We’ve attached questions to the Services Review survey.

• Mike Silley: It would be a service alongside Speakeasy and Safewalk?

• Joaquin Acevedo: I’m just coming up with the model.

• Mike Silley:
  o You’ve made a really compelling case to spend the money. My concern is about where the money is coming from.
  o BAGB was all about separating government and business. In the past, hundreds of thousands of dollars have flowed from CPAC etc., from the student side to business, disguising losses on the business side.
  o BAGB said we need to close the lodge down; it’s not a viable business.
  o There’s been a two or three month lull, and now we seem back to square one, taking money from the student government side and spending it on businesses.
  o Just because the mandate of the Student Spaces Fund includes the lodge doesn’t mean we should spend the money from there.
  o It makes sense to make this expenditure, so why, if the student side won’t pay, will the lodge be closed down immediately?

• Joaquin Acevedo:
  o It would have been unreasonable to have asked BAGB on Day One. They didn’t decide on whether it should be a business or a service. They were pushed into a corner.
  o We’ve already taxed students to maintain this space, and haven’t done anything for three years.

• Mike Silley:
  o We’re taking in money but haven’t decided what to do and now we should spend student money?
  o [to the chair of BAGB] Were you pushed into a corner?

• Erik MacKinnon:
  o BAGB’s mandate was to look at the business in more detail than Council. In April, we were presented with scenarios, and a majority of BAGB decided, in agreement with the administrative team, that the lodge was not a viable business. We weren’t painted into a corner, no. We had a healthy debate; it wasn’t a unanimous decision. BAGB was to look at the lodge as a business.
[to the VP Finance] Can you go back to the scenarios, especially Scenario B (closing after the summer), and explain the operating costs?

- Joaquin Acevedo: We would still have expenses until the end of the fiscal year in April 2014, even under Scenario B.
- Ekateryna Baranovskaya: You say we haven’t spent money on the lodge, but haven’t we? There have been motions recently.
- Joaquin Acevedo: We have used this fund less and less on the lodge since 2010, mostly because we were waiting to see what to do with it. We commissioned the Coriolis report. Now we’re just doing what’s necessary to bring it up to safety standards.
- Hans Seidemann: Even if it was closed, we’d still be paying for electricity and hot water?
- Uli Laue: We have to keep the building safe, make sure the pipes don’t burst, hire security to keep out squatters.
- Hans Seidemann: Was there any consideration given to seasonal operation, just having guests in the winter?
- Joaquin Acevedo: You’d save a maximum of $8,000, and you can’t just fire the current manager and then bring them back.
- Uli Laue: We looked into closing over the summer and restarting, but it was not financially sound. There would be a lot of hiring costs and other ongoing costs.
- Hans Seidemann: It’s good that was looked at, but now that BAGB exists, I would recommend that BAGB make the decision. There are tax issues; the CRA would be involved; we were worried about losing our society status; that’s why BAGB was formed.
- Emily Jarrett: Scenario B includes shutdown costs. Does Scenario A also include that?
- Joaquin Acevedo: If we cease operations, then there would be demolition and a sale. The cost of that would be subtracted from the sale.
- Emily Jarrett: If there’s a fall referendum and the students vote to sell, what’s the difference between selling then or later?
- Uli Laue: A sale wouldn’t go very fast, not in a couple of weeks or a month. Our recommendation is to operate at least until the end of winter. Then prepare for a sale, which will be a lot of work.
- Emily Jarrett: What is the likelihood that there will be further requests for money for more repairs?
- Uli Laue: There’s none that we can foresee.
- Emily Jarrett: When was the last formal inspection?
- Michael Kingsmill: There was a facility assessment of the condition of the lodge in 2008.
- Phaidra Ruck: Under Scenario B, closing down at the end of summer, where would the expected revenue come from? What are those projections based on?
- Joaquin Acevedo: This is based on the four months of summer we’d operate this year. The two months we’ve already operated (May-June), for which we have actuals, and then the budgeted numbers for July-August.
- Phaidra Ruck: I’d like more details. How many jobs will be affected by a closure?
- Joaquin Acevedo: Four.
- Keith Hester: I’d like to clarify the CRA issue raised by Hans. Their concern was that we were operating a business for profit and also that we were getting a lot of revenues that we were using to subsidize student fees.
Kiran Mahal: In the referendum students thought it was reasonable to use the CPAC fund [the Student Spaces Fund] for upkeep of the lodge. And we're using CPAC for the microbrewery, which is also a commercial business. A survey was done on Whistler, and 50% said the lodge should continue as a student service. Over 50% agreed with maintaining the lodge.

Geoff Lister (the Ubyssey): Is management time included?

Joaquin Acevedo: It doesn't include overhead.

Chris Roach: We're having two separate conversations. First, should we pay for these immediate repairs out of CPAC? Second, should we keep the lodge or not? The second one is not appropriate now. I don't want to clip the wings of BAGB, but the lodge is not just a business; it's also a service. Joaquin's report says we should put money in. I'd like to ask the chair of BAGB what BAGB would recommend on this question of spending on repairs.

Erik MacKinnon: I'm just the chair, and based on the limited information I have now, I can't answer that.

Tanner Bokor: Were students asked if they used the lodge?

Kiran Mahal: People who never used it still thought we should keep it.

Tanner Bokor: How many beds did we fill last year? Has there been a decline?

Joaquin Acevedo: We're still looking at that.

Tanner Bokor: Can this motion be deferred until August 21?

Uli Laue: We're going up to the lodge next week. If it's unsafe, it will be a liability to the directors, and we'd have to shut down.

Tanner Bokor: Could we resume operation if we approved this on August 21?

Uli Laue: There's a strong likelihood we would lose two or three staff. Then we'd have to see if we could get them back.

Tanner Bokor: I believe we hired an addition person.

Uli Laue: No, the manager left, and we replaced them. There's always been three staff members.

Tanner Bokor: I'm of two minds. I certainly recognize the need to repair for safety. On the other hand, I think we should sell the lodge. But if there's going to be liability, we should approve these repairs now.

Uli Laue: Last year we had 6,000 bookings; 1,982 of those were UBC bookings; the rest were non-student. The trend since 2011 has been that non-student bookings have been significantly higher than student bookings.

Paul McDade: The issue is the source of funds. Is there anywhere else we could take the money from?

Joaquin Acevedo: You could force the businesses to increase our deficit, or take it from that fund, which has over $450,000.

Caroline Wong: The long-term decision will be made on August 21. This is just for the short term, and I think it's fiscally a good idea to spend the $15,000. Perhaps we can split the motion and just vote first on spending money in principle on the repairs and then see if we can find someplace to be the source of the money. Could we do a straw vote just on the spending?

There was opposition to a straw vote. The Speaker suggested amending instead.

Phaidra Ruck: Was this a foreseeable expense?

Joaquin Acevedo: This is coming out of a fund, so it would have no impact on the budget.

Phaidra Ruck: But did you know it might be necessary?
The Alma Mater Society of U.B.C. Vancouver  
PLACE: Council Chambers  
SUB Room 206  
Page 13 of 21  
July 24, 2013

- Joaquin Acevedo: We thought it might.
- Phaidra Ruck: The survey did not tell people the lodge was operating at a loss. It’s not fair to use that data.
- Mona Maleki: Are we selling the lodge or the land? Does that make a difference?
- Uli Laue: There are different scenarios. The lodge is more or less useless. We’d be selling the land. Perhaps subdividing or something else.
- Hans Seidemann: What Caroline said is accurate. The only practical thing is to pass this motion to make the immediate repairs. But in future I would strongly encourage referring all lodge decisions to BAGB or have a committee decide whether it’s a service.
- Anne Kessler: I understand why we need to spend money now, but I want to express my disappointment that this has dragged on so long. If the final report had been ready by now, we wouldn’t have to spend this $15,000. And on the issue of service or business, Student Life could be looking into that.
- Mike Silley:
  - On the question of using CPAC [Student Spaces] on this versus using it for the microbrewery: The microbrewery is new and needs start-up capital. The aim is to make money from it over time. This money will be wasted; the other (for the microbrewery) is an investment.
  - If we fail this motion and the lodge is dangerous, would we close the lodge?
- Joaquin Acevedo: Yes
- Mike Silley: Wouldn’t the businesses find the $15,000 somewhere?
- Ross Horton: My perspective is that it doesn’t matter where the money comes from. If you fail this, it will go to Budget Committee and then come back to Council as a business expense.
- Mike Silley: I’ve made suggestions over the years, e.g., long-term leasing; that should be looked into; it would get us the money. In the meantime it makes sense to make the $15,000 expenditure, but not from this fund. It would make sense for the businesses to spend it and follow proper accounting. I encourage Council to fail this motion.
- Erik MacKinnon:
  - You can send this to Budget Committee and ask them to amend the budget so that $15,000 less comes from the businesses to student government ($91,000 instead of $106,000). That would increase the deficit by $15,000 and would be proper accounting procedure.
  - You asked BAGB to look at this. We did. We said it is not a viable business. We won’t look at it again unless there’s new information. Please don’t send it to BAGB.
- Kiran Mahal:
  - I agree that this has taken too long a time. I’ve said this in Exec. But this is your responsibility as Councillors: it’s your job to hold the Executive to account.
  - Questions have been raised about the survey. Some of the questions were biased, but not the ones I quoted.
- Chris Roach:
  - Re microbrewery: Elin Tayyar [former VP Finance and chair of the committee looking into the brewery], when asked if it would be possible for the brewery to pay back its investment to CPAC, said no.
There’s been a lack of a decision by Council and the Executive on whether the lodge should be a business or a service.

If you want to make a decision, go help Joaquin with the consultation so we can make a decision at the next meeting.

- Paul McDade: If on August 21 we decide to shut down and sell, would it still be a good idea to spend the $15,000?
- Ross Horton: It depends on the direction we get. We would recommend not closing till the end of the winter season, so we may need to spend the $15,000.
- Tanner Bokor:
  - The lodge is a continual football being kicked around, but on August 21 we’re going to make an ultimate decision. I will not tolerate it being delayed beyond then.
  - There’s a two-way street here. We need to do a better job engaging with Councillors, but we need Councillors to engage with us.
  - We’ve not asked this Council whether to keep the lodge.
  - All the work we’ve done on how to run it as a service could be moot if we’re not keeping it.

- Maria Cirstea [to the management team]: Do you anticipate having more costs from the trip?
- Michael Kingsmill: There’s always that potential, but we’re looking only to life safety issues. Other repairs are not in issue.
- Maria Cirstea: Wouldn’t it make sense to wait till you come back?
- Michael Kingsmill: We could come back having noticed that we need more repairs.
- Uli Laue: It’s not a guaranteed spend. If it’s not dangerous now, then it doesn’t have to be done.
- Maria Cirstea: So why not wait?
- Uli Laue: If it is dangerous and we have to wait four weeks till Council meets again, then we’d have to close in the interim and tell people to leave.

12. MOVED MONA MALEKI, SECONDED MARIA CIRSTEA:

“That the question be called.”

Note: Requires 2/3rds

… No objections

13. MOVED JOAQUIN ACEVEDO, SECONDED EKATERYNA BARANOVSKAAYA:

From the Executive Committee

“That Council on the recommendation of the Executive Committee allocate up to $15,000 from the Student Spaces Fund to do repairs to the Whistler Lodge that are immediately required for safety purposes.”

Note: Requires 2/3rds
Note: The balance in the Student Spaces Fund is $467,838.

… Defeated

For (14): Baseer Abdul, Joaquin Acevedo, Stephanie Goh, Niloufar Keshmiri (proxy for Enzo Woo), Kiran Mahal, Mona Maleki, Paul McDade, Linda McLaren,
Derek Moore, Serena Ng, Andrea Palmer, Jason Quach (proxy for Aram Karakas), Christopher Roach, Caroline Wong

Against (9): Ekateryna Baranovskaya (proxy for Natalie Marshall), Dakota Carter, Maria Cirstea (proxy for Ravi Parhar), Kurtis Harms (proxy for Armin Rezaiean-Asel), Anne Kessler, Owen Liu, Phaidra Ruck, Mike Silley, Lauren Telford

Abstained: Tanner Bokor, Alireza Ghaseminejad (proxy for Marina Favaro)

14. MOVED MIKE SILLEY, SECONDED EKATERYNA BARANOVSKAYA:

“That the previous motion be amended to give the businesses direction to allocate up to $15,000 for the Whistler Lodge repairs.”

… Out of order

15. MOVED CAROLINE WONG, SECONDED PAUL MCDADE:

“That the meeting be extended by up to one hour.”

… No objections

16. MOVED JOAQUIN ACEVEDO, SECONDED CHRIS ROACH, THIRDED ANDREA PALMER:

“That the meeting go in camera.”

The meeting went in camera at 9:55 pm.
The meeting came out of camera at 10:00 pm.

17. MOVED CAROLINE WONG, SECONDED ANNE KESSLER:  [SCD161-14]

From the Executive Committee
“That Council approve the COPE 378 Collective Agreement as presented.”

Note: Requires 2/3rds

… Carried Unanimously

For (20): Joaquin Acevedo, Dakota Carter, Alireza Ghaseminejad (proxy for Marina Favaro), Kurtis Harms (proxy for Armin Rezaiean-Asel), Niloufar Keshmiri (proxy for Enzo Woo), Anne Kessler, Cole Leonoff, Owen Liu, Kiran Mahal, Mona Maleki, Paul McDade, Linda McLaren, Derek Moore, Serena Ng, Andrea Palmer, Jason Quach (proxy for Aram Karakas), Christopher Roach, Phaidra Ruck, Lauren Telford, Caroline Wong

18. MOVED PHAIDRA RUCK, SECONDED OWEN LIU:

“That the meeting be adjourned.”

… Defeated

For (4): Owen Liu, Linda McLaren, Jason Quach (proxy for Aram Karakas), Phaidra Ruck
Against (13): Joaquin Acevedo, Tanner Bokor, Kurtis Harms (proxy for Armin Rezaiean-Asel), Niloufar Keshmiri (proxy for Enzo Woo), Anne Kessler, Cole Leonoff, Kiran Mahal, Mona Maleki, Paul McDade, Derek Moore, Serena Ng, Andrea Palmer, Lauren Telford

Abstained: Dakota Carter

K) Constituency and Caucus Motions:

L) Committee Motions:

19. MOVED ANNE KESSLER, SECONDED NILOUFAR KESHMIRI:

From the Legislative Procedures Committee [SCD162-14]

“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2013: Attending and Voting from Afar“ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Anne Kessler: This extends the rules on participating from afar to commissions and makes clear that participating means voting for both committees and commissions.

20. MOVED ANNE KESSLER, SECONDED NILOUFAR KESHMIRI:

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2013: Attending and Voting from Afar“ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried unanimously

For (16): Joaquin Acevedo, Tanner Bokor, Dakota Carter, Alireza Ghaseminejad (proxy for Marina Favaro), Niloufar Keshmiri (proxy for Enzo Woo), Anne Kessler, Cole Leonoff, Kiran Mahal, Mona Maleki, Paul McDade, Linda McLaren, Derek Moore, Serena Ng, Andrea Palmer, Jason Quach (proxy for Aram Karakas), Christopher Roach

21. MOVED ANNE KESSLER, SECONDED LAUREN TELFORD: [SCD163-14]

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2013: Constituency Aid Fund“ and thus amend the Code as recommended.”

Note: Requires 2/3rds
22. MOVED ANNE KESSLER, SECONDED LAUREN TELFORD:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2013: Constituency Aid Fund” and thus amend the Code as recommended.”

Note: Requires 2/3rds

… Carried by unanimous consent

23. MOVED ANNE KESSLER, SECONDED ANDREA PALMER: [SCD164-14]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2013: External Policy Manual and Guidelines” and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Tanner Bokor: We already have guidelines. This amends Code to say there shall be guidelines.

24. MOVED ANNE KESSLER, SECONDED ANDREA PALMER:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2013: External Policy Manual and Guidelines” and thus amend the Code as recommended.”

Note: Requires 2/3rds

… Carried by unanimous consent

25. MOVED ANNE KESSLER, SECONDED ANDREA PALMER: [SCD165-14]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Internal Policy Changes 2013: Taking Notes on Contracts” and thus amend the Internal Policy on Records Management and the AMS Archives as recommended.”

Note: Requires 2/3rds

- Geoff Lister (the Ubyssey): This would ban taking notes, which would impede our ability to report. I know where this is coming from. There was an extreme case in which someone copied out a whole contract, but this is an extreme response.

26. MOVED ANNE KESSLER, SECONDED SERENA NG:

“That this motion be postponed to the next Council meeting.”

… Carried by unanimous consent
N) Other Business and Notice of Motions:

27. MOVED ANNE KESSLER, SECONDED LAUREN TELFORD:

“That _____ (3 x Councillors) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at the first Council meeting in September 2013.”

No volunteers

M) Commission Minutes, Reports and Motions:

28. MOVED DEREK MOORE, SECONDED NILOUFAR KESHMIRI:

“That the following minutes be accepted as presented.”

Student Administrative Commission minutes dated May 30, 2013 [SCD166-14]
Student Administrative Commission minutes dated June 13, 2013 [SCD167-14]

... Carried by unanimous consent

O) Discussion Period

P) Submissions:

VP Academic & University Affairs Report to Council [SCD168-14]
President’s Report to Council [SCD169-14]
VP Finance Report to Council [SCD170-14]
VP External Report to Council [SCD171-14]
Student Life & Communications Committee Report to Council [SCD172-14]
Legislative Procedures Committee Report to Council [SCD173-14]
University & External Relation Committee Report to Council [SCD174-14]
Education Committee Report to Council [SCD175-14]
Whistler Lodge Update [SCD176-14]
AMS Submission to the Presidential Search Committee [SCD177-14]
2013 Academic Experience Survey [SCD178-14]

Q) Next Meeting:

August 21, 2013

R) Adjournment:

29. MOVED MARIA CIRSTEA, SECONDED JOAQUIN ACEVEDO:

“That the meeting be adjourned.”

... No objections

The meeting adjourned at 10:17 pm.

S) Social Activity:
## July 24, 2013 Attendance

The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Derek Moore</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matthew Duguay</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ottawa Exco</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Roshak Montahen</td>
<td>Arts</td>
<td></td>
<td>Emily Jarrett</td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Arts</td>
<td></td>
<td>Alireza Ghaseminejad</td>
</tr>
<tr>
<td>Dakota Carter</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Tellford</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Enzo Woo</td>
<td>Commerce</td>
<td></td>
<td>Nil Keshmuri</td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Education</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Armin Rezaiean-Asel</td>
<td>Engineering</td>
<td></td>
<td>Kurtis Harms</td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Forestry</td>
<td></td>
<td>Maria Cirstea</td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Rouch</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Baseer Abdul</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td>X</td>
<td>Ekateryna Baranovskaya at first</td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>Kinesiology</td>
<td></td>
<td>Jason Quach</td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td>Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tahara Bhate</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Nursing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sunnie Fang</td>
<td>Ombudsperson</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td>Regent College</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>V1</td>
<td>V2</td>
<td>V3</td>
</tr>
<tr>
<td>--------------------------</td>
<td>----</td>
<td>----</td>
<td>----</td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Derek Moore</td>
<td></td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alireza Ghaseminejad (proxy for Marina Favaro)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emily Jarrett (proxy for Roshak Momtahan)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Dakota Carter</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

V1: Test
V2: Test - better version
V3: Agenda
V4: Stay in camera?
V5: SUB Leases: approval
V6: minutes
V7: 5 minute recess
V8: Whistler Lodge repairs $15k
V9: stay in camera (re COPE)
V10: COPE contract
V11: Adjourn
V12: LPC: vote from afar
<table>
<thead>
<tr>
<th>Name</th>
<th>Y</th>
<th>Y</th>
<th>Y</th>
<th>N</th>
<th>N</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Silley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td>John Lee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kurtis Harms (proxy for</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Armin Rezaiean-Asel)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
</tr>
<tr>
<td>Maria Cristea (proxy for</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
<td>N</td>
</tr>
<tr>
<td>Ravi Parhar)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baseer Abdul</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ekateryna Baranovskaya (proxy</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall)</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jason Quach (proxy for</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Aram Karakas)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tahara Bhaete</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ankita Grewal (proxy for Aaron</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bailey)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paul McDade</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
</tr>
<tr>
<td>Eric Toyota</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
</tr>
<tr>
<td>Cole Leonoff</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Niloufar Keshmiri (proxy for</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Enzo Woo)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wao</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

Guests: Raj Mathur, Ross Horton (AMS General Manager), Will McDonald (Ubyssey), Ken Yih (AMS Human Resources), Uli Laue (AMS Operations), Keith Hester (AMS Finance), Laura Freeman (Alumni UBC/UBC Athletics), Michael Kingsmill (AMS Design Office), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (AMS Administration),

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:10 pm with Caroline Wong in the chair, the Speaker being away.

1. MOVED KIRAN MAHAL, SECONDED ANNE KESSLER:

“That the agenda be adopted as presented.”

   • It was agreed to add a presentation from Alumni Affairs on Homecoming.

2. MOVED KIRAN MAHAL, SECONDED ANNE KESSLER:

“That the agenda be adopted as amended.”

… Carried by unanimous consent

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

   Homecoming – Laura Freeman (Alumni UBC)
   • Hoping to get a student connection going with the alumni for Homecoming.
   • Trying to build traditions by means of various events like pep rallies and tailgate parties.
   • Would like the AMS and the Constituencies to start building a Homecoming tradition; have a tent or a booth at Homecoming, take part in a tailgate party, promote Homecoming in social media.

Questions

   • Tanner Bokor asked about free tickets for the Homecoming game.
   • Laura Freeman: We’re working on that.
   • Anne Kessler: What’s a tailgate party?
   • Lauren Freeman: In the pre-game shows for NFL football games, people pop open the back of a truck and put a barbecue there. There’s food and music, crazy festivities. Lots of U.S. universities have tailgate parties. We’re working on having a Biggest T-Bird Fan contest.

Budget Update – Joaquin Acevedo

• On track so far. The businesses are doing really well; we only lost $128,838 instead of the expected $298,330.
• Some flags. Council is spending too much money, and other areas are trending over budget.
• I’ve introduced a pre-authorization system, and we’re looking to doing monthly budgets. Also looking for efficiencies.

Services Review – Kiran Mahal

• $7.17 of AMS fees is for the Student Services.
• These are student-run departments overseen by the Executive Coordinator of Student Services.
• They are supposed to be relevant to students and enhance their experience.
• The last review of them was done in 1994, but students are different now.
• A review was proposed under Pavani Gunadasa a few years ago, but there was no money and it fell off the radar.
• This year I took it on, having worked in Services before becoming an Executive.
• The review is meant to assess what we’re providing, suggesting new Services or closures. We’re looking to establish metrics and eventually to develop a streamlining strategy (after we decide which Services we’re keeping).
• The Ombudsoffice and SASC are not included.
• The review has been based on documents from the Archives, analysis of wage data, interviews with current and past Coordinators, surveys of students, and looking at services at other universities.
• The recommendations are for:
  o permanent staff support, as we used to have
  o regular reports to Council, as used to be done
  o updating of the Services’ operations manuals.

3. MOVED TANNER BOKOR, SECONDED LAUREN TELFORD:

“That the time for the presentation be extended by 10 minutes.”

… No objections

Kiran Mahal (continuing):
• More general recommendations:
  o better transitions: there should be transitional honorariums so that transition reports get written
  o more training
  o regular reviews of the Services
  o better communications to the students about our Services
• Recommendations for individual Services:
  o Advocacy and Food Bank: continue business as usual.
    o Minischool: Recommend closing.
      ▪ Was intended to be cost neutral, but hasn’t been: the fees don’t cover the costs.
      ▪ Students prefer clubs and community centres.
      ▪ Minischool began when we didn’t have as many clubs.
      ▪ Not sure it’s the best use of our money.
  o Safewalk:
- Usage decreasing, but it contributes to the feeling of safety on campus.
- Most institutions have these programs.
- Awareness of Safewalk among the highest for our Services.
- It costs us $240 per walk, which is not an acceptable use of our money.
- We may want to return to using volunteers instead of paid walkers.
- This is also something that should be a University responsibility. At other institutions there is joint responsibility. I have brought this up with President Toope and Louise Cowin (the VP Students), and we have a meeting planned.

  o Speakeasy:
    - Peer support to help with students’ feelings of anxiety, loneliness, mental health issues.
    - Student survey showed appetite for more; Speakeasy could expand, could begin peer support groups.

  o Tutoring:
    - Does really well; well-known, important Service.
    - Question about its mandate. Who should be responsible? Us or the University.

  o Volunteer Connect:
    - UBC’s Centre for Student Involvement (CSI) is better placed to do this.
    - Not a lot of direct value to students. We’re in competition with CSI and could transfer our databases to them.

  o Internship:
    - Controversy over unpaid internships. Probably Council should make a decision: close or do only paid internships.

  o Externship:
    - Job shadowing. Hasn’t worked so well. Need Alumni on board. If not, why continue?

- General conclusions:
  - Mandate: Need to figure out whose responsibility it should be to provide services like these. Ours or the University’s? UBC could provide tutoring, for instance.
  - Also a capacity issue. Tutoring is a massive service. Is our goal to build long-term services? Or focus on start-ups and then pass services along to UBC.
  - Metrics/Reference Indicators: We need these. We don’t have much, except in Tutoring. Only anecdotal information. We need better data when allocating resources.
  - Potential new services: Housing and others.
Questions

- Anne Kessler: Might Campus Security do some driving for Safewalk?
- Kiran Mahal: There is a question about a Ride Home service. We’re looking into it.
- Phaidra Ruck: Re Food Bank: How about asking UBC to support lower prices on campus?
- Kiran Mahal: Didn’t think of that. People prefer getting food or housing rather than a loan.

Whistler Lodge – Joaquin Acevedo (VP Finance)

- To report now and then expect you to make a decision just a few days after receiving the report is not fair; it would be better if you think about this and make a decision later (at the first meeting in September).
- The lodge dates back to 1966, when it was built by the Varsity Outdoors Club. The AMS took it over in the 1970’s.
- In 2010 Elin Tayyar (VP Finance at the time) told Council it was losing money, making less than in previous years. Our old business committee, BAFCOM, began looking at it, and we also paid a company called Coriolis $40,000 to look at it. They advised against continuing to run it as a business.
- We’ve been thinking about this since. To run it as a service rather than as a business would require membership demand and financial stability.
- Currently, we have 40 hostel style beds.
- The question is, Should money from student funds be going into businesses?
- The lodge lost money in three of the last ten years. It really hasn’t been taken care of lately. It needs attention to maintain it up to its standard.
- The Student Spaces fee (formerly CPAC) is about $15 per student. Less than $1 of that has been going to the lodge. It’s disappointing that we haven’t been spending the money we could for the space.

4. MOVED ANNE KESSLER, SECONDED SEAN FLEMING:

“That the time for the presentation be extended by 10 minutes.”

... No objections

Joaquin Acevedo (continuing):

- Student use has skyrocketed recently, maybe because we’ve been talking about it. General public use has gone down.
- Coriolis said that if we could get occupancy up to 40% we could run it, and we’ve reached that.
- A survey in January was said to be biased, so we ran a new one.
- Two-thirds said they knew of the lodge, and 60% want it to continue.
- Respondents didn’t want funding to come from a services fee.
- We need to decide what we should be offering students; 48% think it should be a service.
- There are three models in the report, one showing a $20,000 loss, one a $5,000 loss, and one breaking even. The last is the one I’m recommending. It’s based on 33% occupancy, an increase in what the general public would pay, a decrease in labour costs, and more marketing.
- We would restructure how the operation works, putting it under the Executive Director. There would be no need for a booking coordinator down here, but we should create a student marketing position.
5. MOVED KIRAN MAHAL, SECONDED LAUREN TELFORD:

That the time for the presentation be extended by 10 minutes.”

... No objections

Joaquin Acevedo (continuing):

- We could make $30,000 a year on the lodge, based on occupancy projections showing an increase in student bookings.
- We haven't taken care of the lodge lately; we need to work on landscaping, bathrooms, doors, and the deck; maybe look to private rooms.
- We need to improve the marketing.
- We could engage campus partners: Constituencies, the Ski and Board Club, the Residence Hall Association.
- We could also seek out external partners: SFU and Kwantlen are interested, asking if they could have special booking rights in return for a partnership fee. It wouldn't be co-ownership; we'd want to preserve priority for UBC students. This should be explored further.
- Recommendations:
  - Do as a service (we have a fee, the Student Spaces Fund, for this).
  - Review our lodge policies.
  - Market by targeting our demographics.
  - Restructure to save money.
  - Be more proactive: don't wait until things break down.
- The lodge is worth between $2 and $2.5 million.

Questions

- Anne Kessler asked about metrics.
- Joaquin Acevedo: Way more people use Whistler Lodge than our other services. A lot of our constituents go there every year, for instance SUS for its council retreats.
- Anne Kessler asked about further investments for repairs.
- Joaquin Acevedo: We don't know the actual state of the lodge; we need a report.
- Michael Kingsmill: Council was asked to spend $30,000 on a report which it would take 90 to 120 days to prepare.
- Anne Kessler: Why not pay for repairs from the operating budget?
- Joaquin Acevedo: It's up to Council to make a decision about whether to pay from the Student Spaces Fund.
- Anne Kessler asked about the actual number of students who have stayed at the lodge.
- Joaquin Acevedo: We've calculated this based on 2.04 nights per booking.
- Anne Kessler: Some students may have made multiple visits.
- Joaquin Acevedo: We don't know the actual number of individuals.
- Anne Kessler: Can you get better data?

6. MOVED CHRIS ROACH, SECONDED ANDREA PALMER:

That the time for questions be extended by 20 minutes.”

... No objections
• Erik MacKinnon: Can you get the names of individuals from the bookings?
• Uli Laue: There are block bookings that go under one name.
• Erik MacKinnon: What’s the total possible number of individuals?
• Joaquin Acevedo: 14,961.
• Erik MacKinnon: So that’s less than a third of the students. If this were to be a service, have you considered breaking out that part of the fee and making it opt-outable?
• Joaquin Acevedo: No, that was outside the scope of this report.
• Erik MacKinnon: What about other schools contributing to capital improvements?
• Joaquin Acevedo: Didn’t want that because it would raise ownership issues. We’ve looked at a partnership fee.
• Erik MacKinnon: That would reduce availability of lodge spaces for UBC students, who would still be the ones paying for repairs.
• Sean Fleming asked about the ability of the AMS to get occupancy levels up.
• Joaquin Acevedo: We would mirror what UBC Conferences does, getting people to come here in the summer for conferences.
• Sean Fleming: All your projections are based on an increase in student bookings, but students are not coming in the summer; student use drops to zero then.
• Phaidra Ruck: How many of the 4500 student bookings of the lodge this year are repeat bookings?
• Joaquin Acevedo: The data is dirty; we don’t know. But probably 5% of the students use the lodge.
• Phaidra Ruck: Isn’t it the mandate of the Services to serve the majority?
• Joaquin Acevedo: They just have to serve a significant number. 70% of students don’t go to Whistler.
• Phaidra Ruck: Would you recommend other models besides a Service? Explore other options?
• Joaquin Acevedo: For the AMS, it’s either a business or a service. BAGB said no to running the lodge as a business. It’s up to Council to decide if it wants to run it as a service.
• Phaidra Ruck: What about selling?
• Joaquin Acevedo: There was no time to look into that.
• Linda McLaren: What is the Student Spaces $15 fee for?
• Joaquin Acevedo: Code says it’s for specific capital projects, including:
  i) the construction of new day care facilities;
  ii) development of athletic facilities in the vicinity of the SUB;
  iii) development of on-campus student housing;
  iv) SUB renovations and expansion; and
  v) Whistler Cabin renovations and expansion.
• Linda McLaren: I’m concerned about consultation when the student body is not here.
• Tanner Bokor: Consultation is a problem. I would personally be more comfortable allowing more time for consultation and analysis. Council set a deadline. If Council wants, it can change the deadline.
• Andrea Palmer: How serious were the discussions with Kwantlen and SFU?
• Joaquin Acevedo: I talked to their Executives. It would be a big decision for them, and we don’t know if we’re going beyond this year. Both of those schools actually approached us.
• Tanner Bokor: A number of ABCS schools are interested.
• Sean Fleming: Is the Coriolis report still accurate?
• Joaquin Acevedo: Given that the market hasn’t changed, there's some validity in
  the report.
• Sean Fleming: I’m specifically referring to the booking of rooms in other facilities.
• Joaquin Acevedo: We haven’t explored that yet.

D) President's Remarks:

Caroline Wong

Pride parade.

Hard hat tour of new SUB next Wednesday.
  • Michael Kingsmill provided safety information for the tour.

Homecoming – mix and mingle with alumni

Firstweek – lots of great events, including Welcome Back BBQ: No VIP access for
  Councillors this time, but you can get a free ticket by postering or promoting
  event on Facebook and selling tickets.

Imagine Day speech.

E) Executive Remarks:

VP External Affairs – Tanner Bokor

ABCS
  - Halloween “walking debt” event at Waterfront station.
  - ABCS society registration is almost done. Unicorn is to review their
    bylaws.

U-Pass
  - Four U-Pass machines have been installed in the niche downstairs.
  - Communications for the Compass card beginning next week: Rollout date
    set, will be in winter term.

Outreach AMS
  - New communications tool for External: Nation Builder.

SUDS
  - Two weeks ago.
  - 71 delegates from 25 schools and 5 provinces.
  - Successful event: received great feedback.

Build Broadway
  - Transit campaign through Outreach AMS.
  - Different from last year: now we’re focusing on transit to UBC; also on
    Bikeshare program.

Whistler Lodge
  - Public consultation.

VP Administration – Derek Moore

New SUB
  - Running out of contingency funding.
  - Set to go over budget. We may have to cut some programming (some
    Food & Beverage elements, e.g., the Perch, the rooftop restaurant; some
    sustainability initiatives).
  - Working on finding funding. We'll know by September 17.
- Schedule impact: It’s possible the building will open later than September 2014.

**VP Academic & University Affairs – Kiran Mahal**
- I’m resigning effective September 12.
- I love the AMS and my job (it’s been a privilege working here), but this is the best thing for me.
- Council will need to appoint an interim VP until a by-election can be held.
- I’ll be here for transition.
- My last few weeks:
  o Services review.
  o Acadia Park.
  o Regional population count: finally got students included, but only in a footnote.

**VP Finance – Joaquin Acevedo**
- Whistler Lodge report.
- Finance Commission reviewing policies.
- Hiring the Sustainability Coordinator.
- Food Services review.
- Medical students opt-ins.

**Executive Coordinator of Student Services – Matthew Duguay**
- Services Review: drafting a response.
- Hired two new Coordinators.
- Explosive growth in the Food Bank, so we need increased hours.
- Steps towards closing Minischool: didn’t hire anyone.
- Safewalk has new hours: 8:00 pm – 2:00 am.
- Speakeasy Coordinator has resigned and we are reposting that position.
- Working with the Mental Health Network.
- Hiring fair in Brock Hall and at the GSS next week.
- Orienting parents to AMS Services on September 1.

**F) Committee Reports:**

**University & External Relations Committee – Roshak Momtahen**
- Working on bylaws for ABCS.
- New Outreach software.
- Working on Bikeshare program.

**Legislative Procedures Committee – Anne Kessler**
- Working on bylaw changes for the SUB Management Fund, proxies, and aboriginal student representation.

**Student Life & Communications Committee – Serena Ng**
- Constituency calendar project.
- Planning All President’s Dinner.
- Forming committee for Faculty Cup.

**Education Committee – Armin Rezaiean-Asel**
- Open access policy.
- Academic Experience Survey results.

**Extraordinary Hiring Committee – Caroline Wong**
- Picked candidate to be new Communications Manager.
- Posting for an Elections Administrator and other Elections Committee members.

**G) Constituency Reports:**

**GSS – Natalie Marshall**
- Orientations.
- Seedlings is opening again in September.
- Revamping our website.
- Revising our policy manual.

**Arts – Sebastian Silley**
- Frosh.
- Preparing for Imagine Day.

**VST – Linda McLaren**
- Orientations.

**Science – Serena Ng**
- Working on back to school survey and communications strategic plan.
- Fall elections.

**Kinesiology – Josh Britton**
- No report.

**Regent College – Jeremy Britton**
- Orientations.

**Education – Phaidra Ruck**
- Terry Fox run.
- Elections: hired EA.
  [Phaidra presented a picture to Kiran Mahal as thanks for her service.]

**Commerce – Lauren Telford**
- We’re excited for Frosh.

**Engineering – Andrea Palmer**
- We have student space for next year. Supposed to move in on Friday.
- New handbook.
- Launching new website.

**Land & Food – Stephanie Goh**
- Frosh.
- Website transitioning.

**H) Board of Governors, Senate, and Ombudsperson Reports:**

**Board of Governors**
- No report
Senate – Anne Kessler
   - Senate isn’t meeting over the summer.
   - Senate Caucus meeting planned.

7. MOVED ROSHAK MOMTAHEN, SECONDED STEPHANIE GOH:
   “That the agenda be amended to add a motion on delaying the decision on the
   Whistler Lodge.”
   … No objections

8. MOVED CHRIS ROACH, SECONDED COLUM CONNOLLY:
   “That the decision on Whistler Lodge be postponed to the September 25 Council
   meeting.”
   • Linda McLaren: I have concerns about reaching the student body by
     September 4, the new planned date of the Whistler decision. Postponing to
     September 25 gives Tanner enough time to do the consultation. This is an
     important decision, and there’s no need to decide on September 4. No urgent
     repairs are needed, it turns out.
   • Phaidra Ruck: Even September 25 is a little premature. We need to explore
     other options.
   • Tanner Bokor: The consultation is not just about whether the lodge is viable as
     a service or a business; it will look at all options and be very broad and open,
     using digital forms online and in person town halls.
   • Andrea Palmer: When will the next consultation dates be posted?
   • Tanner Bokor: By tomorrow morning.
   • Phaidra Ruck: Can you open these sessions to more groups?
   • Tanner Bokor: We will include internal groups, external stakeholders,
     community influencers, the broader BC community – but student opinion will be
     primary.

9. MOVED CHRIS ROACH, SECONDED COLUM CONNOLLY:
   “That the decision on Whistler Lodge be postponed to the September 25 Council
   meeting.”
   … Carried

For (19): Joaquin Acevedo, Colum Connolly, Marina Favaro, Stephanie Goh,
Josh Britton (proxy for Aram Karakas), Anne Kessler, Cole Leonoff, Owen Liu,
Emmanuel Villamejor (proxy for Paul McDade), Linda McLaren, Roshak
Momtahen, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Christopher
Roach, Sebastian Silley, Lauren Telford, Eric Toyota, Madeline St. Onge
(proxy for Celia Yang)

Against (1): Phaidra Ruck

Abstained: Tanner Bokor, Kiran Mahal, Derek Moore
I) Minutes of Council and Committees of Council:

10. MOVED ROSHAK MOMTAHEN, SECONDED ARMIN REZAIEN-ASEL:

“That the following minutes be accepted as presented.”

Executive Committee minutes dated July 19, 2013 [SCD181-14]
Executive Committee minutes dated July 26, 2013 [SCD182-14]
Executive Committee minutes dated August 2, 2013 [SCD183-14]
Executive Committee minutes dated August 7, 2013 [SCD184-14]
AMS Council Minutes dated May 15, 2013 [SCD185-14]
AMS In Camera Council minutes dated May 15, 2013 [SCD186-14]
Health & Dental Plan Committee minutes dated March 2, 2013 [SCD187-14]
Health & Dental Plan Committee minutes dated April 2, 2013 [SCD188-14]
Health & Dental Plan Committee minutes dated April 18, 2013 [SCD189-14]
Health & Dental Plan Committee minutes dated June 20, 2013 [SCD190-14]
Health & Dental Plan Committee minutes dated July 4, 2013 [SCD191-14]
Health & Dental Plan Committee minutes dated July 24, 2013 [SCD192-14]
Legislative Procedures Committee minutes dated March 27, 2013 [SCD193-14]
Legislative Procedures Committee minutes dated May 27, 2013 [SCD194-14]
Legislative Procedures Committee minutes dated June 19, 2013 [SCD195-14]
Legislative Procedures Committee minutes dated July 3, 2013 [SCD196-14]
Legislative Procedures Committee minutes dated July 8, 2013 [SCD197-14]
Extraordinary Hiring Committee minutes dated June 21, 2013 [SCD198-14]

… Carried without dissent

J) Executive Committee Motions:

11. MOVED ARMIN REZAIEAN-ASEL, SECONDED KIRAN MAHAL

From the Executive Committee
“That Tanner Bokor be appointed to the U-Pass Advisory Committee, effective immediately and lasting until the end of his term as VP External.”

- Tanner Bokor: This is the committee looking into Compass etc.
- Chris Roach: Can’t motions like these be open instead of specifying who the candidate will be ahead of time?
- Tanner Bokor: It should be the VP External.

12. MOVED ARMIN REZAIEAN-ASEL, SECONDED KIRAN MAHAL

From the Executive Committee
“That Tanner Bokor be appointed to the U-Pass Advisory Committee, effective immediately and lasting until the end of his term as VP External.”

… No objections
13. MOVED PHAIDRA RUCK, SECONDED LAUREN TELFORD:

**From the Executive Committee**

“That Council on the recommendation of the Executive Committee approve the allocation of up to $1600 from the SUB Repairs and Replacement Fund for the procurement of two security cameras for the Main Concourse of the SUB.”

Note: Requires 2/3rds
Note: The balance of the SUB Repairs and Replacement Fund is $706,625.

- Tanner Bokor: UBC covered the costs of installing the U-Pass machines in the SUB concourse, but asked us to put in security cameras.
- Phaidra Ruck: What is being surveyed and archived?
- Tanner Bokor: Same as with the machines in the Executive offices. UBC just wants the cameras in case there’s an incident.
- Phaidra Ruck: So it’s if someone robs the machines. What happens to the machines when Compass comes in?
- Tanner Bokor: We’re applying to get Compass.

14. MOVED PHAIDRA RUCK, SECONDED LAUREN TELFORD:

**From the Executive Committee**

“That Council on the recommendation of the Executive Committee approve the allocation of up to $1600 from the SUB Repairs and Replacement Fund for the procurement of two security cameras for the Main Concourse of the SUB.”

Note: Requires 2/3rds
Note: The balance of the SUB Repairs and Replacement Fund is $706,625.

... Carried without dissent

15. MOVED SERENA NG, SECONDED JOAQUIN ACEVEDO:

**From the Executive Committee**

“Whereas Code requires that the Winter Session appointments to Standing Committees take place at the first Council meeting in September; and

Whereas there are going to be Council meetings this year on both September 4 and September 11,

Be it resolved that Code be suspended so that the Winter Session appointments this year can take place at the September 11 meeting.

Be it further resolved that current members of Standing Committees remain members until the September 11 meeting.”

Note: Requires 2/3rds

- Joaquin Acevedo: We added a meeting to deal with the Services and name the interim VP Academic.
• Anne Kessler asked that the specific Code section be named. This was agreed to.

16. MOVED SERENA NG, SECONDED JOAQUIN ACEVEDO:

From the Executive Committee
“Whereas Code requires that the Winter Session appointments to Standing Committees take place at the first Council meeting in September; and

Whereas there are going to be Council meetings this year on both September 4 and September 11,

Be it resolved that Code Section V, Article 2(2) be suspended so that the Winter Session appointments this year can take place at the September 11 meeting.

Be it further resolved that current members of Standing Committees remain members until the September 11 meeting.”

Note: Requires 2/3rds  
... Carried without dissent

K) Constituency and Caucus Motions:

L) Committee Motions:

17. MOVED ANNE KESSLER, SECONDED PHAIDRA RUCK:

From the Legislative Procedures Committee

Note: Requires 2/3rds
Attached is the 2012 motion

• Anne Kessler: When we put the Tier pay levels into Code, the question came up of whether we should add in the bonuses for the Elections Committee too. They used to get bonuses for work outside the regular election period. There was a motion reiterating that, passed by Council in January 2012, but the bonus system dates from a time when we used to pay them a lump sum. Now we pay them hourly, so it makes no sense to pay bonuses for extra work. So instead of entrenching the bonuses in the Code, we want to rescind the 2012 motion.

18. MOVED ANNE KESSLER, SECONDED PHAIDRA RUCK:

From the Legislative Procedures Committee

Note: Requires 2/3rds
Attached is the 2012 motion  
... Carried without dissent
19. MOVED ANNE KESSLER, SECONDED ANDREA PALMER:

From the Legislative Procedures Committee
“That Council on the recommendation of the Legislative Procedures Committee move the SAC Art Gallery Commissioner position from Tier One to Tier Two and amend the Code accordingly."

Note: Requires 2/3rds

- Anne Kessler: We’re paying them now as Tier 2, but forgot to change it in the Code.

20. MOVED ANNE KESSLER, SECONDED ANDREA PALMER:

From the Legislative Procedures Committee
“That Council on the recommendation of the Legislative Procedures Committee move the SAC Art Gallery Commissioner position from Tier One to Tier Two and amend the Code accordingly."

Note: Requires 2/3rds

...Carried without dissent

21. MOVED ANNE KESSLER, SECONDED LAUREN TELFORD:

From the Legislative Procedures Committee
“That on the recommendation of the Legislative Procedures Committee, Council set the pay rate for the SAC Clubs Administrator as Tier One, and amend the Code accordingly."

Note: Requires 2/3rds
Note: This pay rate shall take effect only for the next Clubs Administrator, not the current position holder.
Note: Quorum was not present when LPC approved this.

- Anne Kessler:
  o The Clubs Administrator position is not currently included in the list in Code. The committee thought it should be at Tier 1, though the current position holder is being paid at Tier 2. It would revert to Tier 1 after his term in office.
  o The committee thought this position should be distinguished from the SAC Vice-Chair, which has more responsibilities and is more administrative, and thus is Tier 2.
- Derek Moore: I don’t think there’s a significant difference between the two job descriptions. The two people in the positions now were hired as a sort of collective. Both positions are responsible for processing club complaints. They’re not different enough to justify different pay.
- Joaquin Acevedo: I disagree. The Clubs Administrator doesn’t oversee other positions. That’s the criteria for distinguishing Tier 1 and Tier 2.
- Sebastian Silley asked about the difference in pay.
- It’s $10.50 versus $11.25 an hour.
• Kiran Mahal: This is not just an issue within SAC. There’s a larger pay equity issue. My commissioners all get Tier 1 because they don’t supervise others. This is not just about specific job descriptions. If the Tier system needs modification, let’s look at the whole system.
• Phaidra Ruck: Does the Clubs Administrator have oversight of clubs? Added responsibilities, supervisory and coaching duties?
• Derek Moore: Yes, both the SAC Vice-Chair and the SAC Clubs Administrator do these things.
• Joaquin Acevedo: The Clubs Administrator was never intended to be the same as the SAC Vice-Chair. If anything, the Clubs Administrator is an assistant to the Vice-Chair.
• Derek Moore: The Clubs Administrator does more than data entry. They trade off with other roles.
• Joaquin Acevedo: Technically, the SAC Vice-Chair has responsibility for SAC if the Chair is not there.
• Derek Moore: The SAC Vice-Chair does not oversee the Clubs Administrator. There is a lack of consistency in the Tiers system.
• Kiran Mahal: I agree that we need to look at the Tiers system, and we grossly underpay everyone in the AMS.

22. MOVED SEBASTIAN SILLEY, SECONDED KIRAN MAHAL:

“That this motion be referred back to the Legislative Procedures Committee and that the Legislative Procedures Committee conduct a review of the Student Government Tier system and report back to Council by the first meeting in November.”

23. MOVED KIRAN MAHAL, SECONDED PHAIDRA RUCK:

“That the motion to refer be amended to say that the process will include the HR department.”

... No objections

• Phaidra Ruck: LPC was in complete agreement; this is the appropriate Tier level. It’s a waste of time to refer it back.
• Anne Kessler: We’ve talked about this a lot at LPC. We put the Tiers in the Code and when we looked at Derek’s positions, we also looked at Kiran’s. We would probably come back with the same recommendation.
• Chris Roach: If this goes to LPC, would the chair of the Executive participate?
• Caroline Wong: Sure.

24. MOVED SEBASTIAN SILLEY, SECONDED KIRAN MAHAL:

“That this motion be referred back to the Legislative Procedures Committee and that the Legislative Procedures Committee conduct a review of the Student Government Tier system, such a review to include consultation with the HR Department, and report back to Council by the first meeting in November.”

... Defeated

The vote was 9-11-3 (vote records not available).
25. MOVED ANNE KESSLER, SECONDED LAUREN TELFORD:

From the Legislative Procedures Committee
“That on the recommendation of the Legislative Procedures Committee, Council set the pay rate for the SAC Clubs Administrator as Tier One, and amend the Code accordingly.”

Note: Requires 2/3rds
Note: This pay rate shall take effect only for the next Clubs Administrator, not the current position holder.
Note: Quorum was not present when LPC approved this.

The vote was 11-6-4 (vote records not available)

26. MOVED ANNE KESSLER, SECONDED PHAIDRA RUCK: [SCD200-14]

From the Legislative Procedures Committee
“That on the recommendation of the Legislative Procedures Committee Council approve the position description as presented for the position of Referendum Coordinator and set the pay rate at Tier 2 ($11.25), amending the Code accordingly.”

Note: Requires 2/3rds
- Anne Kessler: There are some job description changes, and the position now reports to the Executive Committee. Last time we hired we didn’t have the Tier system, so that’s new too.

... Carried without dissent

27. MOVED ANNE KESSLER, SECONDED PHAIDRA RUCK:

From the Legislative Procedures Committee
“That on the recommendation of the Legislative Procedures Committee Council approve the position description as presented for the position of Referendum Coordinator and set the pay rate at Tier 2 ($11.25), amending the Code accordingly.”

Note: Requires 2/3rds

28. MOVED ANNE KESSLER, SECONDED PHAIDRA RUCK: [SCD201-14]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Internal Policy Changes 2013: Taking Notes on Contracts’ and thus amend the Internal Policy on Records Management and the AMS Archives as recommended.”

Note: Requires 2/3rds
- Anne Kessler: Under the current policy, people can see a contract but are not allowed to have a copy. The understanding was that people could make
notes, but there was a recent instance in which someone copied a whole contract. This amendment says no note-taking or making a copies.

- Chris Roach: This is a really bad motion, against democracy. They are supposed to sign a non-disclosure agreement; that should be enough. If no notes are allowed, people could just come back again and again to read the contract.

29. MOVED ANNE KESSLER, SECONDED PHAIDRA RUCK:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Internal Policy Changes 2013: Taking Notes on Contracts’ and thus amend the Internal Policy on Records Management and the AMS Archives as recommended.”

Note: Requires 2/3rds

... Defeated

Against (22): Joaquin Acevedo, Tanner Bokor, Jeremy Britton, Colum Connolly, Marina Favaro, Stephanie Goh, Josh Britton (proxy for Aram Karakas), Anne Kessler, Owen Liu, Kiran Mahal, Emmanuel Villamejor (proxy for Paul McDade), Linda McLaren, Derek Moore, Serena Ng, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Sebastian Silley, Lauren Telford, Eric Toyota, Sean Fleming (proxy for Enzo Woo), Madeline St. Onge (proxy for Celia Yang)

Abstained: Cole Leonoff

30. MOVED KIRAN MAHAL, SECONDED JOAQUIN ACEVEDO: [SCD202-14]

From the Budget Committee
“That on the recommendation of the Budget Committee Council approve the Budget amendments as presented.”

Note: Requires 2/3rds

- Joaquin Acevedo: The Tutoring Coordinator wanted a budget amendment, being in need of more resources. We were going to give them more hours; which we actually can’t, so this may end up going back to Budget Committee.

31. MOVED KIRAN MAHAL, SECONDED JOAQUIN ACEVEDO:

From the Budget Committee
“That on the recommendation of the Budget Committee Council approve the Budget amendments as presented.”

Note: Requires 2/3rds

... Carried without dissent

M) Commission Minutes, Reports and Motions:
32. MOVED LAUREN TELFORD, SECONDED SEBASTIAN SILLEY:

“That the following minutes be accepted as presented.”

Student Administrative Commission minutes dated June 27, 2013 [SCD203-14]
Finance Commission minutes dated July 9, 2014 [SCD204-14]

... Carried without dissent

N) Other Business and Notice of Motions:

33. MOVED KIRAN MAHAL, SECONDED ANDREA PALMER:

“That Sebastian Silley (1 x Councillor) be appointed to the Student Administrative Commission for a period effective immediately and ending at a Council meeting in April 2014 as determined by the agenda committee.”

... Carried without dissent

O) Discussion Period

Discussions
- Tanner Bokor: We have a Discussion Period on the agenda every meeting. It’s an opportunity to ask questions or raise issues.

New SUB
- Phaidra Ruck: Re the New SUB shortfall: Where are the minutes? Was this a surprise?
- Derek Moore: We saw it coming. Originally we thought we’d run out in March. Our building is tracking along a different path than other buildings. It’s a unique building. If there are any major changes, we will definitely come to Council. You will definitely hear after September 17 what the news is, good or bad.
- Armin Rezaiean-Asel: If the building won’t be ready for September 2014, when will it be done?
- Derek Moore: It’s ballparked between September 22 and January 1, 2015. I know that’s a big range. We don’t have a solid grasp yet.

Councillor Orientation
- Phaidra Ruck: What’s happening with Council orientation?
- Kiran Mahal: Bad news. Caroline is away, so we’ll have to postpone it till September.

Homecoming
- Laura Freeman: Any questions?
- Phaidra Ruck: I hear you’ll be getting Rick Mercer.
- Laura Freeman: Bigger. Someone really cool.
P) Submissions:

- Executive Procedures Manual [SCD205-14]
- UNECORN August report to Council [SCD206-14]
- Ombudsperson’s August report to Council [SCD207-14]
- Student Life & Communications Committee August report [SCD208-14]
- President’s report to Council [SCD209-14]
- AMS Response to Proposed Competitive Sport Model [SCD210-14]
- Services Review [SCD211-14]
- Whistler Lodge Service Model Analysis Report [SCD212-14]
- Whistler Lodge Collaboration Meeting 2 [SCD213-14]
- Whistler Lodge Letter to Council [SCD214-14]
- VP Administration Report to Council [SCD215-14]

Q) Next Meeting:

September 4, 2013

R) Adjournment:

34. MOVED ARMIN REZAIEAN-ASEL, SECONDED ANDREA PALMER:

“That the meeting be adjourned.”

... Carried without dissent

The meeting adjourned at 9:35 pm.

S) Social Activity:

Terry Fox Run Sept 15
## August 21, 2013 Attendance

The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>President</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Derek Moore</td>
<td>VP Administration</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>VP External Affairs</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>VP Finance</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Matthew Duguay</td>
<td>non-voting</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>non-voting Alumni Association</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dakota Carter</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enzo Woo</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Education</td>
<td></td>
<td>Sean Fleming</td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Engineering</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Armin Rezaiean-Asel</td>
<td>Engineering</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Engineering</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedini</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Christopher Rouch</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Baserb Abdul</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>Kinesiology</td>
<td></td>
<td>Josh Britton</td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Land &amp; Food Systems</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td>Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tahara Blaite</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Music</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Nursing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>School of Population &amp; Public Health</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sunnie Fang</td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td>Regent College</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Name</td>
<td>Faculty</td>
<td>Position</td>
<td></td>
</tr>
<tr>
<td>---------------</td>
<td>-----------------</td>
<td>---------------</td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Paul McDade</td>
<td>Science</td>
<td>Emmanuel Villamejor</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td>Science</td>
<td>Aly Ladha</td>
<td></td>
</tr>
<tr>
<td>Cole Leonoff</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>VST</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Architecture/landscape</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### V1: WL postpone

<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caroline Wong</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>A</td>
</tr>
<tr>
<td>Derek Moore</td>
<td>A</td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>A</td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>Y</td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Y</td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Y</td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>Y</td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Y</td>
</tr>
<tr>
<td>Dakota Carter</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Y</td>
</tr>
<tr>
<td>John Lee</td>
<td></td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>N</td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Y</td>
</tr>
<tr>
<td>Armin Rezaiean-Asel</td>
<td>Y</td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Y</td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td></td>
</tr>
<tr>
<td>Baseer Abdul</td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Y</td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>Y</td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Y</td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td></td>
</tr>
<tr>
<td>Tahara Bhave</td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
</tr>
<tr>
<td>Madeline St. Onge (proxy for Celia Yang)</td>
<td>Y</td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td></td>
</tr>
<tr>
<td>Emmanuel Villamejor (proxy for Paul McDade)</td>
<td>Y</td>
</tr>
</tbody>
</table>
Serena Ng  Y
Eric Toyota  Y
Mona Maleki
Cole Leonoff  Y
Melissa Ficke
Linda McLaren  Y
Jeremy Britton
Ron Oh
Ajay Puri
Colum Connolly  Y
Enzo Woo

**V1: Note Taking**

<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caroline Wong</td>
<td>N</td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>N</td>
</tr>
<tr>
<td>Derek Moore</td>
<td>N</td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>N</td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>N</td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>N</td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>N</td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>N</td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>N</td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>N</td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>N</td>
</tr>
<tr>
<td>Dakota Carter</td>
<td>N</td>
</tr>
<tr>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>N</td>
</tr>
<tr>
<td>Matt Parson</td>
<td>N</td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>N</td>
</tr>
<tr>
<td>John Lee</td>
<td>N</td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>N</td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>N</td>
</tr>
<tr>
<td>Armin Rezaiean-Asel</td>
<td>N</td>
</tr>
<tr>
<td>Owen Liu</td>
<td>N</td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>N</td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td>N</td>
</tr>
<tr>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Baseer Abdul</td>
<td>N</td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>N</td>
</tr>
<tr>
<td>Name</td>
<td>Vote</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>------</td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>N</td>
</tr>
<tr>
<td>Josh Britton (proxy for</td>
<td>N</td>
</tr>
<tr>
<td>Aram Karakas)</td>
<td></td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>N</td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td></td>
</tr>
<tr>
<td>Tahara Bhate</td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
</tr>
<tr>
<td>Madeline St. Onge (proxy</td>
<td>N</td>
</tr>
<tr>
<td>for Celia Yang)</td>
<td></td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td></td>
</tr>
<tr>
<td>Emmanuel Villamejor (proxy</td>
<td>N</td>
</tr>
<tr>
<td>for Paul McDade)</td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>N</td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>N</td>
</tr>
<tr>
<td>Mona Maleki</td>
<td></td>
</tr>
<tr>
<td>Cole Leonoff</td>
<td>A</td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>N</td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td>N</td>
</tr>
<tr>
<td>Jerin Mece No Longer on</td>
<td></td>
</tr>
<tr>
<td>Council</td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td></td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>N</td>
</tr>
<tr>
<td>Sean Fleming (proxy for</td>
<td>N</td>
</tr>
<tr>
<td>Enzo Woo)</td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

********

Guests: Raj Mathur (GRSV), Michael Kingsmill (AMS Designer), Ross Horton (AMS General Manager), Ryanne James (First Nations House of Learning), Will McDonald (UByssey), Abby Blinch (AMS Communications), Keith Hester (AMS Finance), Ashley Howard (Athletics & Recreation), Mike Tan (UBC Intramurals and Recreation), Margot Kimmel (Arts), Uli Laue (AMS Operations), Pierre Cenerelli (AMS Government Relations), Umang Khandelwal (AMS AVP Academic), Mark Prescott (LFS Student Senate), Penny Pang (LFS/US SoCo), John Chow (LFS), Neal Yonson (Kiran Mahal Fan Club), Geoff Lister (Ubyssey), Rob Brown (UBC Properties Trust), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (AMS Admin)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:08 pm.

1. MOVED STEPHANIE GOH, SECONDED PHAIDRA RUCK:

“That the agenda be adopted as presented.”

   • It was agreed to add a New SUB Financing presentation and move up the related motion, also to move up the TRC motion, and add the Elections Administrator appointment.

2. MOVED STEPHANIE GOH, SECONDED PHAIDRA RUCK:

“That the agenda be adopted as amended.”

   ... Carried Unanimously

For (28): Baseer Abdul, Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Colum Connolly, Marina Favaro, Sean Gallagher, Stephanie Goh, Helen Halbert, Kurtis Harms (proxy for Owen Liu), Anne Kessler, John Lee, Cole Leonoff, Kiran Mahal, Mona Maleki, Paul McDade, Derek Moore, Serena Ng, Ron Oh, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Phaidra Ruck, Brie Tarras (proxy for Jeremy Britton), Lauren Telford, Caroline Wong, Niloufar Keshmiri (proxy for Enzo Woo), Celia Yang

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

Indian Residential Schools Initiatives – Ryanne James [SCD216-14]

   • Classes suspended September 18 for the Truth and Reconciliation Commission.
   • The City of Vancouver has proclaimed this a year of reconciliation, in partnership with Reconciliation Canada.
   • UBC is taking a stand to acknowledge this part of our history (the abuses at residential schools).
• We need you to distribute information and participate to help people learn about residential schools, about the 166 years of children being forcibly removed from their families as part of a campaign to “kill the Indian in the child.”
• The Truth and Reconciliation Commission (TRC), established by the 2007 Indian Residential School court settlement, is allowing survivors to share stories.
• September 18 is the opening day of the commission, with events at the PNE.
• Go and educate yourself on that day.
• There is also a secondary, more inclusive organization, Reconciliation Canada, hosting a second set of events, including the lighting of a sacred fire and a canoe gathering.

3. MOVED MONA MALEKI, SECONDED ANDREA PALMER:

“That the time for the presentation be extended by five minutes.”

… No objections

Ryanne James (continuing)

• There will be various events on campus, including an exhibition at the Belkin Gallery and an art show at the Museum of Anthropology.
• This is a Reconciliation Week within a Reconciliation Year.
• You can be involved: on Facebook, talking to classes.

Questions

• Derek Moore: A formstack will be circulated to let you sign up.
• Mona Maleki: What resources are there?
• Ryanne James: Information will be on Facebook.
• Helen Halbert: Is the Monday talk at Longhouse open to all students?
• Ryanne James: Yes.
• Kiran Mahal: Will there be events on campus September 18?
• Ryanne James: A lot. Different faculties are doing their own thing. We’ll likely be livestreaming at the Longhouse.
• Phaidra Ruck: Will there be a deterrent effect? Is the material too graphic?
• Ryanne James: There will be different types of testimony, different levels and formats depending on your level of comfort. Health Canada will have support services present.
• Ryanne James: There will be academic content too.

L) Committee Motions:

4. MOVED TANNER BOKOR, SECONDED KURTIS HARMS:

From the University & External Relations Committee
Whereas the AMS has a long history of involvement with local First Nations; and

Whereas the students of UBC were honoured to be given the ‘Thunderbird’ name, presented by Chief William Scow of the Kwikwasut’inuxw Haxwa’mis First Nation in 1948; and
Whereas the University of British Columbia and University Endowment Lands rest on the ancestral, unceded territory of the xʷməθkʷəy̓əm (Musqueam) First Nation; and

Whereas Aboriginal peoples in Canada suffered terrible abuse in the Canadian Government’s Indian Residential School program, whose dark legacy continues to impact Aboriginal people today; and

Whereas to this day, the Canadian general public has limited access to accurate information regarding Canada’s history of colonialism and its impact on Aboriginal people, limiting our understanding and ability to engage with Aboriginal people and the issues they face today,

Therefore be it resolved that the AMS support the mandate of organizations and bodies focusing on reconciliation with Aboriginal peoples to learn and document the truth about what happened in the Indian Residential Schools, inform all Canadians about these facts and explain the lasting impact of these institutions on Canada’s Aboriginal populations.

Be it further resolved that the AMS encourage all students to both attend the reconciliation focused events happening in Vancouver from September 18 to 21, 2013 and to develop a stronger understanding of the history of Aboriginal people in North America and present-day Canada.

Be it further resolved that Council direct the Executive Committee to take appropriate steps to recognize the events and update Council on their efforts.”

Note: Requires 2/3rds

- It was agreed to amend the closing date in the motion to September 22.
- Tanner Bokor: We’re encouraging students to get involved, to focus on education about the truth about residential schools.
- Paul McDade: What is meant by taking appropriate steps?
- Tanner Bokor: We’re looking into art projects, speeches.
- Andrea Palmer: Is there an event on the 17th?
- Tanner Bokor: Boats rowing in.

5. MOVED KURTIS HARMS, SECONDED COLE LEONOFF:

“That the motion be amended to read ‘in September 2013‘.”

- Kurtis Harms: There are other events throughout the month, in fact the year. It’s appropriate to just say September.
- Linda McLaren: September 17-22 would recognize the specific events for Vancouver.
- Paul McDade: Perhaps the effect would be diminished by making it for all of September.
- Linda McLaren: Yes, it takes the focus away from the TRC in Vancouver, which is happening September 17-22.
- Helen Halbert: The TRC is 18-21; Reconciliation Canada is 16-22.
• Joaquin Acevedo: The essence of the motion is much more important than the timing.

6. MOVED KURTIS HARMS, SECONDED COLE LEONOFF:

“That the motion be amended to read ‘in September 2013’.”

... Defeated

For (12): Joaquin Acevedo, Tanner Bokor, Sean Gallagher, Stephanie Goh, Kurtis Harms (proxy for Owen Liu), Cole Leonoff, Paul McDade, Ron Oh, Mitch Prasad, Brie Tarras (proxy for Jeremy Britton), Caroline Wong, Niloufar Keshmiri (proxy for Enzo Woo)

Against (15): Baseer Abdul, Aaron Bailey, Colum Connolly, Michelle Gillespie, Aram Karakas, Anne Kessler, John Lee, Mona Maleki, Linda McLaren, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Phaidra Ruck, Sebastian Silley, Lauren Telford

Abstained: Dakota Carter, Marina Favaro, Kiran Mahal, Derek Moore

• It was agreed to change the opening date to September 16.

7. MOVED TANNER BOKOR, SECONDED KURTIS HARMS:

From the University & External Relations Committee
Whereas the AMS has a long history of involvement with local First Nations; and

Whereas the students of UBC were honoured to be given the ‘Thunderbird’ name, presented by Chief William Scow of the Kwikwasut’inuxw Haxwa’mis First Nation in 1948; and

Whereas the University of British Columbia and University Endowment Lands rest on the ancestral, unceded territory of the xʷməθkʷəy̓əm (Musqueam) First Nation; and

Whereas Aboriginal peoples in Canada suffered terrible abuse in the Canadian Government’s Indian Residential School program, whose dark legacy continues to impact Aboriginal people today; and

Whereas to this day, the Canadian general public has limited access to accurate information regarding Canada’s history of colonialism and its impact on Aboriginal people, limiting our understanding and ability to engage with Aboriginal people and the issues they face today,

Therefore be it resolved that the AMS support the mandate of organizations and bodies focusing on reconciliation with Aboriginal peoples to learn and document the truth about what happened in the Indian Residential Schools, inform all Canadians about these facts and explain the lasting impact of these institutions on Canada’s Aboriginal populations.
Be it further resolved that the AMS encourage all students to both attend the reconciliation focused events happening in Vancouver from September 16 to 22, 2013 and to develop a stronger understanding of the history of Aboriginal people in North America and present-day Canada.

Be it further resolved that Council direct the Executive Committee to take appropriate steps to recognize the events and update Council on their efforts.”

Note: Requires 2/3rds

... Carried unanimously

For (32): Baseer Abdul, Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Dakota Carter, Colum Connolly, Marina Favaro, Sean Gallagher, Michelle Gillespie, Stephanie Goh, Helen Halbert, Kurtis Harms (proxy for Owen Liu), Anne Kessler, John Lee, Cole Leonoff, Kiran Mahal, Mona Maleki, Paul McDade, Linda McLaren, Derek Moore, Serena Ng, Ron Oh, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Phaidra Ruck, Sebastian Silley, Brie Tarras (proxy for Jeremy Britton), Lauren Telford, Caroline Wong, Niloufar Keshmiri (proxy for Enzo Woo), Celia Yang

C) Presentations to Council:

**UBC Competitive Sport Model and UBC Rec** – Ashley Howard (Managing Director, Athletics) and Mike Tan (Intramurals & Recreation) [SCD217-14]

Ashley Howard:
- Looking to collaboration between the AMS and Athletics & Recreation.
- Review done to refresh Athletics; the study made recommendations about changing the mandate.
- The VP Students has talked of reaching potential and making UBC the healthiest campus on earth.
- Competitive aspects remain important, but we also want to grow wellness aspects.
- Year 1 priorities:
  - Competitive sport model (competitive clubs).
  - Changing various sports into competitive clubs.
  - Exploring the relationship between athletics and recreation.

Mike Tan:
- Recreation (Intramurals, Bird Coop, Aquatic Centre)
  - Some free programming.
  - Some reduced rates ($25 per term Bird Coop memberships).
  - Longboat and Storm the Wall.
  - 43.2% of students participated in 2012-13 (22,000): most in Kinesiology, less in Arts, grad students.
  - New in 2013-14:
    - Free swim lessons.
    - A centralized website.
    - Ponderosa commons space.
    - New intramural participation options
Ashley Howard:
- Competitive Sport Model – Pathway – a new entity: competitive sports clubs.
- Don’t want to make it seem hierarchical.
- The proposal is for three categories:
  - National, international, professional
  - Varsity
  - Competitive clubs
- The first two would be performance sports.
- There are already AMS clubs, community clubs, Intramurals, participation.

8. MOVED SEBASTIAN SILLEY, SECONDED JOHN CHOW:

“That the time for the presentation be extended by 10 minutes.”

... No objections

Ashley Howard:
- Sport targeting review: looking to a lower number of performance sports, boosting opportunities for leadership.
- Why?
  - UBC is a leader in intramural sport, and we want to stay that way.
  - Connect with a broader number of students.
  - Lessen the gap between levels of sports.
- Four phases of review:
  - Timing tricky.
  - Communications strategy.
  - Didn’t even know the AMS already had competitive clubs.

Questions
- Kurtis Harms asked about phasing out sports when people may have come here for those sports.
- Ashley Howard: We’ve been considering that. At some point we’re going to have to just draw the line.
- Armin Rezaiean-Asel asked about new club procedures.
- Ashley Howard: We may learn from the AMS.
- Celia Yang: Have you received feedback from coaches?
- Ashley Howard: Coaches say they need resources; it’s the status quo in each sport. Athletics has grown, and we’re stretched thin. We need to pay attention to quality. We want to build on that.
- Derek Moore: I will include Athletics updates in my VP Admin updates to Council. When the process is up and running, I will make sure that Council input can be obtained.
- Neal Yonson: What about outside access? How do you balance that? You have a duty to provide access for UNA residents. Urban Rec Leagues.
- Ashley Howard: This is not easy. Athletics comes first in the hierarchy of bookings. Performance sports get prime time. Then the other tiers: recreation, intramurals, the community.
- John Chow asked about the effect on varsity programs.
- Ashley Howard: Some will become competitive clubs. There is already outside funding. The idea is to persist with that.
9. MOVED COLUM CONNOLLY, SECONDED KIRAN MAHAL:

“That question time be extended by five minutes.”

... No objections

- Mona Maleki asked about consultations with commuter students.
- Mike Tan: We talk to students at the bus loop. Haven’t done it formally. Looking at doing some more.

**New SUB Financing/Improvements – Derek Moore**

- Our budget limit was $103.26 million. To stay within it, we would have to cut from the scope of the project.
- Instead, we’re looking for an extra $3.5 million. This will come from an extra $1.9 million from students, an $0.8 million increase in the down payment, and $0.8 million saved on construction financing.
- We’re taking advantage of a larger student enrolment.
- This will have no impact on our operating budget.
- It’s a minor increase for students overall.
- The repayment term will be shorter by eight years (because of the increased enrolment).
- This proposal has been approved by the AMS and by the UBC Executive and UBC Treasury. Still need approval from the Board of Governors.
- The $3.5 million will go to improve the scope of the building by adding more student art, an entrepreneur centre (to replace the brewery), a reimagined Pit and Perch, sustainability demonstrations, more collaborative AMS offices, and creating business efficiencies.

**Questions**

- Anne Kessler: Is UBC going to agree to this refinancing?
- Derek Moore: I feel pretty confident, based on the response from UBC Executives.
- Andrea Palmer: How will this have only a minimal impact on students?
- Keith Hester (Director of Finance): Student enrolment numbers are higher than projected, so the students have already contributed more than expected. By October 2014 it will be $14 million instead of $12 million. That’s why the impact will be minimal.
- Brie Tarras: If the new money isn’t approved, what will be lost?
- Derek Moore: The list of projects presented. These are improvements, adding on to the scope of the project.
- Sean Fleming: Why shorten the length of the repayment time instead of lowering the contribution?
- Linda McLaren: This addresses the shortfall you described last time?
- Derek Moore: Yes, this deals with all the financing troubles we mentioned.
- John Lee: Is there a shortfall, or is this just to cover new projects?
- Rob Brown (UBC Properties Trust, the project manager): $800,000 is to increase the contingency. Other items are true additions.
- Kurtis Harms: Could the improvements delay the opening of the new SUB?
- Rob Brown: Because of the Pit and the Perch there may be a delay. We’ve already announced that the project will be around two months late, because we started two months late.
• Linda McLaren asked about the Entrepreneur Centre.
• Derek Moore: Replacing the Brew Pub, this will house start-up companies started by students.
• John Chow: Are you increasing the scope?
• Rob Brown: Yes, originally this was going to be a single new building; now it’s split. New ideas came up after the design drawings.
• John Chow asked about composting and other projects.
• Derek Moore: We haven’t tendered for those yet.
• Rob Brown: Those were never in the original construction contracts.
• Joaquin Acevedo asked for more details about the architectural improvements, mechanical and electrical upgrades, and business efficiencies.
• Michael Kingsmill:
  o This has all been part of the evolution of the project.
  o There are changes in the central storeroom to do with efficiencies; those will impact costs for a very long time.
  o For the Pit Pub there are a number of changes we’d like to bring forward.
  o We want to make changes to the Food and Beverage outlets, counter changes etc., to better serve our customers, addressing concerns that have emerged.
  o In the Perch a number of things have come to light, mundane things like door swings that will collectively make a contribution to the new building and upscale its appearance.
  o There are also changes to the Administrative Centre, the Roof Garden, a small change to the Council room to do with lighting, lower level changes.
• Joaquin Acevedo: The agreement said to reduce scope. What did the committee do about reducing scope?
• Derek Moore: There was a parallel process. We are generating this list to improve scope, but we also took a look at all the items we could lower.
• Rob Brown: We’ve done some reallocations to affect contingency. The New SUB Committee will continue to work to find efficiencies. We made decisions a while before to reduce costs, but there is new stuff.
• Michael Kingsmill: This building has a very high quality; we don’t want to sacrifice quality.

L) Committee Motions:

10. MOVED DEREK MOORE, SECONDED TANNER BOKOR:

From the NEW SUB Project Committee
“Whereas the new SUB project has encountered unexpected costs associated with excavation, construction, PST conversion, and coordination issues with our consultants; and

Whereas the AMS would like to include in the project a package of changes to the building which will enhance student life, including an Entrepreneurs Centre, sustainability projects, etc.,

Therefore be it resolved that Council direct that the budget for the New SUB Project be increased from $103.26 million to $106.76 million, and direct the President and
the VP Administration to ask the University to amend the financing agreements to reflect this.

• Linda McLaren raised a point of privilege, asking people to speak up to be heard over the noise of the Pit Night beginning outside.
• Derek Moore: This motion will be attached to a report to the Board of Governors planning committee.
• Joaquin Acevedo: Can we have a minute to think about this?
• Linda McLaren: What happens if the University doesn’t approve this?
• Derek Moore: Nothing will really change. The building still has $103 million; the project will move forward with the current budget.
• Kurtis Harms: If this is for improvements, why is the first whereas clause there?
• Rob Brown: We’re far from completion; out of caution, we’re setting aside $800,000 for the contingency.
• Michael Kingsmill: Without this extra money, the new projects on the list would have to be deleted; they wouldn’t happen.
• Celia Yang: If this does get approved, where is the money coming from?
• Joaquin Acevedo: Not from the AMS. It’s an addition to our loan. Students will pay the $100 for a longer period, until the loan is paid off. The referendum authorizing the fee did not set a time limit.

L) Committee Motions:

11. MOVED DEREK MOORE, SECONDED TANNER BOKOR:

From the NEW SUB Project Committee

"Whereas the new SUB project has encountered unexpected costs associated with excavation, construction, PST conversion, and coordination issues with our consultants; and

Whereas the AMS would like to include in the project a package of changes to the building which will enhance student life, including an Entrepreneurs Centre, sustainability projects, etc.,

Therefore be it resolved that Council direct that the budget for the New SUB Project be increased from $103.26 million to $106.76 million, and direct the President and the VP Administration to ask the University to amend the financing agreements to reflect this."

… Carried

For (26): Baseer Abdul, Joaquin Acevedo, Aaron Bailey, Barnabas Caro, Colum Connolly, Marina Favaro, Sean Gallagher, Stephanie Goh, Kurtis Harms (proxy for Owen Liu), Aram Karakas, Anne Kessler, John Lee, Cole Leonoff, Paul McDade, Linda McLaren, Derek Moore, Serena Ng, Ron Oh, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Lauren Telford, Eric Toyota, Caroline Wong, Niloufar Keshmiri (proxy for Enzo Woo), Celia Yang

Against (2): Mona Maleki, Brie Tarras (proxy for Jeremy Britton)

Abstained: Tanner Bokor, Michelle Gillespie, Kiran Mahal, Sebastian Silley
C) Presentations to Council:

**Services Review Response – Matthew Duguay (ECSS)**

- I support the report and tonight’s motions.
- The move of Firstweek to Events has already been done.
- Looking into transitional honorariums for Coordinators.
- I support the recommendation to do regular reviews.
- Advocacy: Want to be more proactive.
- Foodbank: Need to increase hours.
- Connect office being transformed; looking at internships; externships have had poor performance over the last two years.
- Minischool closure: it’s been losing money for a long time; use has decreased.
- Safewalk: Want to negotiate with UBC for funding; non-students use the service.
- Speakeasy: Exploring online peer support. Have to be careful online. Insurance issues.
- Tutoring: improve the registry.
- Future services:
  - I recommend the off campus housing office, replacing our old Rentsline. We’re the only university not offering this.
  - Used book sales database: that already exists in the private sector.
  - All the rest of the motions tonight, besides closing Minischool, are directing me to do studies. Only Council can create new Services.

Questions

- Kiran Mahal:
  - The Services need more oversight from the AMS.
  - Online peer support is already being done by UBC.
  - It’s not necessarily fair to say that Externship hasn’t succeeded.
  - We should ask if we should run continuing services. UBC might be funding services like Tutoring and Safewalk. We might look more at starting new services.
- Andrea Palmer asked if the frequency of reviews is being specified.
- Matthew Duguay: Leaving that to LPC to decide.

D) President’s Remarks – Caroline Wong:

- Sorry about the noise (from Pit Night).
- Our new Communications Manager is Abby Blinch.
- Imagine Day welcomed 8,000 new students.
- Firstweek launch:
  - Shinerama paint party
  - FarmAde
  - Welcome Back Barbecue (expecting to sell out; please promote it).
- Athletics meeting.
- VP Students.
- New SUB budget.
- Hired Elections Administrator for Constituency elections and our by-election.
E) Executive Remarks:

VP External Affairs – Tanner Bokor:
- Execls met with Amrik Virk (the Minister of Advanced Education); invited to a roundtable on postsecondary education and loan reform.
- U-Pass communications; issues re rollout of Compass; delayed till 2014.
- U-Pass Compass Card and standard Compass Card
- Pre-order Compass Card system.
- Outreach AMS website going live next week.
- Upcoming campaigns: transit, childcare, loan reform.
- Whistler Lodge consultation starting.

VP Administration – Derek Moore:
- Process to name the new SUB is underway.
- TRC event info Friday.
- Shinerama.
- SAC organizing Clubs Days.

VP Academic & University Affairs – Kiran Mahal:
- Acadia Park: very important; about student families and the ability to complete studies at UBC. It’s important for us to advocate on this. Read my report.

VP Finance – Joaquin Acevedo:
- Health & Dental Plan premium assistance fund released.
- Financial hardship on website tomorrow.

Executive Coordinator of Student Services
- Deferred to September 11.

Given the noise, Caroline Wong proposed that reports be deferred unless urgent.

F) Committee Reports:

University and External Relations Committee
- TRC
- ABCS bylaws.

G) Constituency Reports:

VST – Linda McLaren
- On September 11 we are hosting the Spirit of Social change about social action and spirituality.

H) Board of Governors, Senate, and Ombudsperson Reports:

I) Minutes of Council and Committees of Council:

12. MOVED COLE LEONOFF, SECONDED MONA MALEKI:
“That the following minutes be accepted as presented.”

Executive Committee minutes dated August 16, 2013 [SCD220-14]
Legislative Procedures Committee minutes dated July 15, 2013 [SCD221-14]
Legislative Procedures Committee minutes dated July 22, 2013 [SCD222-14]
Legislative Procedures Committee minutes dated August 7, 2013 [SCD223-14]

... Carried without dissent

J) Executive Committee Motions:

13. MOVED KIRAN MAHAL, SECONDED ARMIN REZAIEAN-ASEL:

From the Executive Committee
“That Council discontinue Minischool as an official Student Service effective immediately, and amend the Code accordingly.”

Note: Requires 2/3rds

... Carried

For (29): Baseer Abdul, Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Colum Connolly, Marina Favaro, Sean Gallagher, Michelle Gillespie, Stephanie Goh, Helen Halbert, Kurtis Harms (proxy for Owen Liu), Aram Karakas, Anne Kessler, John Lee, Cole Leonoff, Mona Maleki, Paul McDade, Linda McLaren, Derek Moore, Serena Ng, Ron Oh, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Phaidra Ruck, Lauren Telford, Caroline Wong, Niloufar Keshmiri (proxy for Enzo Woo), Celia Yang

Abstained: Kiran Mahal

14. MOVED CAROLINE WONG, SECONDED ANNE KESSLER:

From the Executive Committee
“That Council suspend Code Section VI, Article 1(4), requiring Executives to work no less than forty (40) hours a week on average, so that the temporary replacement as Vice-President Academic and University Affairs works no less than twenty (20) hours a week, on average.”

Note: Requires 2/3rds

- Caroline Wong: The interim VP will just hold down the fort for three or four weeks. We’re not expecting them to drop classes. It will mostly involve going to meetings, and this should require only 20 hours.

15. MOVED CAROLINE WONG, SECONDED ANNE KESSLER:

From the Executive Committee
“That Council suspend Code Section VI, Article 1(4), requiring Executives to work no less than forty (40) hours a week on average, so that the temporary replacement...
as Vice-President Academic and University Affairs works no less than twenty (20) hours a week, on average."

Note: Requires 2/3rds

… Carried

For (25): Baseer Abdul, Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Colum Connolly, Marina Favaro, Sean Gallagher, Michelle Gillespie, Stephanie Goh, Helen Halbert, Kurtis Harms (proxy for Owen Liu), Anne Kessler, Mona Maleki, Paul McDade, Linda McLaren, Derek Moore, Serena Ng, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Phaidra Ruck, Sebastian Silley, Lauren Telford, Caroline Wong, Celia Yang

Abstained: Kiran Mahal

16. MOVED CAROLINE WONG, SECONDED BARNABAS CARO:

From the Executive Committee
“That _____ (Council member) be appointed as a temporary replacement for the VP Academic and University Affairs, effective from September 12 until a newly elected VP Academic and University Affairs takes office.”
Nominees: Mona Maleki (Senate), Phaidra Ruck (Education)
Chosen: Mona Maleki

17. MOVED CAROLINE WONG, SECONDED BARNABAS CARO:

From the Executive Committee
“That Mona Maleki (Council member) be appointed as a temporary replacement for the VP Academic and University Affairs, effective from September 12 until a newly elected VP Academic and University Affairs takes office.”

… Carried

For (26): Baseer Abdul, Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Colum Connolly, Marina Favaro, Sean Gallagher, Stephanie Goh, Helen Halbert, Kurtis Harms (proxy for Owen Liu), Anne Kessler, John Lee, Cole Leonoff, Mona Maleki, Paul McDade, Derek Moore, Serena Ng, Ron Oh, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Sebastian Silley, Eric Toyota, Caroline Wong, Niloufar Keshmiri (proxy for Enzo Woo), Celia Yang

Abstained: Kiran Mahal

18. MOVED MATTHEW DUGUAY, SECONDED MARINA FAVARO:

From the Executive Committee
“Be it resolved that Council direct the Legislative Procedures Committee to draft an amendment to Section X of the AMS Code of Procedure to incorporate a requirement for annual reports from the Services Department and mandate regular reviews of the Services Department as recommended in the Services Review, this amendment to be brought to the first Council meeting in November.”
“Be it further resolved that Council direct the Legislative Procedures Committee to draft an amendment to Section X, Article 3 of the AMS Code of Procedure to incorporate the changes suggested in the Services Review regarding Service Mandate Documents and Operations Manuals, this amendment to be brought to the first Council meeting in November.”

“Be it further resolved that Council direct the VP Finance and the ECSS to look into the feasibility of transitional honoraria and work with LPC to make necessary Code changes to define requirements for such honoraria and report back to Council no later than the first Council meeting in January 2014.”

“Be it further resolved that Council authorize the closure of the volunteer program in the Volunteer Connect Office and direct the ECSS to work with the University to transition the Service offerings, with full closure of the program no later than May 2, 2014.”

“Be it further resolved that Council direct the ECSS and the Communications Manager to communicate the decision to close Minischool and the volunteer program to the AMS membership.”

“Be it further resolved that Council direct the ECSS and the Speakeasy Coordinator to look into the feasibility of the expansion of Speakeasy to include peer support groups and a community wide training program and report back to Council with a recommendation no later than the first Council meeting in January 2014.”

“Be it further resolved that Council direct the ECSS to conduct feasibility studies for the following potential new Services: an off-campus housing support service, a scholarship database, and a used book exchange or consignment service and report back to Council with a recommendation no later than the first Council meeting in January 2014.”

“Be it further resolved that AMS Council direct the Legislative Procedures Committee to examine the issue of unpaid internships and provide an Internal Policy recommendation to Council along with an assessment of the impacts on the current AMS Internship Program, such a recommendation and assessment to be brought to Council no later than the first Council meeting in January 2014.”

- Kiran Mahal: I originally recommended an ad hoc committee to look into unpaid internships, along with HR and the Internship Coordinator. This warrants expertise and a special group tasked with it.

19. MOVED PAUL McDADE, SECONDED NILOUFAR KESHMIRI:

“That the motion be split to make the internship motion a separate motion.”

For (27): Baseer Abdul, Joaquin Acevedo, Aaron Bailey, Colum Connolly, Marina Favaro, Sean Gallagher, Michelle Gillespie, Stephanie Goh, Helen Halbert, Kurtis Harms (proxy for Owen Liu), Aram Karakas, John Lee, Cole Leonoff, Mona Maleki, Paul McDade, Linda McLaren, Derek Moore, Serena
20. MOVED MATTHEW DUGUAY, SECONDED MARINA FAVARO:

From the Executive Committee
“Be it resolved that Council direct the Legislative Procedures Committee to draft an amendment to Section X of the AMS Code of Procedure to incorporate a requirement for annual reports from the Services Department and mandate regular reviews of the Services Department as recommended in the Services Review, this amendment to be brought to the first Council meeting in November.”

“Be it further resolved that Council direct the Legislative Procedures Committee to draft an amendment to Section X, Article 3 of the AMS Code of Procedure to incorporate the changes suggested in the Services Review regarding Service Mandate Documents and Operations Manuals, this amendment to be brought to the first Council meeting in November.”

“Be it further resolved that Council direct the VP Finance and the ECSS to look into the feasibility of transitional honoraria and work with LPC to make necessary Code changes to define requirements for such honoraria and report back to Council no later than the first Council meeting in January 2014.”

“Be it further resolved that Council authorize the closure of the volunteer program in the Volunteer Connect Office and direct the ECSS to work with the University to transition the Service offerings, with full closure of the program no later than May 2, 2014.”

“Be it further resolved that Council direct the ECSS and the Communications Manager to communicate the decision to close Minischool and the volunteer program to the AMS membership.”

“Be it further resolved that Council direct the ECSS and the Speakeasy Coordinator to look into the feasibility of the expansion of Speakeasy to include peer support groups and a community wide training program and report back to Council with a recommendation no later than the first Council meeting in January 2014.”

“Be it further resolved that Council direct the ECSS to conduct feasibility studies for the following potential new Services: an off-campus housing support service, a scholarship database, and a used book exchange or consignment service and report back to Council with a recommendation no later than the first Council meeting in January 2014.”

... Carried

For (27): Baseer Abdul, Joaquin Acevedo, Aaron Bailey, Colum Connolly, Marina Favaro, Sean Gallagher, Michelle Gillespie, Stephanie Goh, Helen Halbert, Kurtis Harms (proxy for Owen Liu), Aram Karakas, John Lee, Cole Leonoff, Mona Maleki, Paul McDade, Linda McLaren, Serena Ng, Ron Oh, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Phaidra Ruck, Lauren
Telford, Eric Toyota, Caroline Wong, Niloufar Keshmiri (proxy for Enzo Woo), Celia Yang

Abstained: Kiran Mahal

21. MOVED MATTHEW DUGUAY, SECONDED MARINA FAVARO:

From the Executive Committee
“Be it resolved that AMS Council direct the Legislative Procedures Committee to examine the issue of unpaid internships and provide an Internal Policy recommendation to Council along with an assessment of the impacts on the current AMS Internship Program, such a recommendation and assessment to be brought to Council no later than the first Council meeting in January 2014.”

- Caroline Wong: LPC is a good place for this. They do Internal Policies. They can set up a subcommittee and invite the HR Manager and the Internship Coordinator to attend.
- Kiran Mahal: It makes sense to have one small group work on this. Make HR, the Internship Coordinator, and the ECSS actually part of the group.
- Paul McDade (to the LPC Chair): Do you feel LPC has adequate resources? Or do you support an ad hoc committee?
- Anne Kessler (LPC Chair): There would probably be better results with an ad hoc committee. We have lots of other stuff going on.
- Joaquin Acevedo: Our committees were created to deal with issues like this. That subcommittee should be struck and directed.
- Anne Kessler: We’ll do this.

22. MOVED JOAQUIN ACEVEDO, SECONDED KIRAN MAHAL:

“That the motion be amended to direct LPC to form a working group, so it reads:

‘Be it resolved that AMS Council direct the Legislative Procedures Committee to form a working group to examine the issue …’ ”

… No objections

23. MOVED MATTHEW DUGUAY, SECONDED MARINA FAVARO:

From the Executive Committee
“Be it resolved that AMS Council direct the Legislative Procedures Committee to form a working group to examine the issue of unpaid internships and provide an Internal Policy recommendation to Council along with an assessment of the impacts on the current AMS Internship Program, such a recommendation and assessment to be brought to Council no later than the first Council meeting in January 2014.”

- Tanner Bokor: This has external implications. Members of Unecorn should be included. We’ll need an external policy as well.
- Armin Rezaiean-Asel: Educom will also be participating. There are educational aspects.
- Joaquin Acevedo: Just because we make an internal policy doesn’t mean we have to have an external policy and go and advocate.
Kiran Mahal: If we want this to be comprehensive, sure, throw in someone from Unecorn and someone from Educom. But we have to be careful. If it's too big, things don't get done. We have to take this seriously.

24. MOVED MATTHEW DUGUAY, SECONDED MARINA FAVARO:

From the Executive Committee

"Be it resolved that AMS Council direct the Legislative Procedures Committee to form a working group to examine the issue of unpaid internships and provide an Internal Policy recommendation to Council along with an assessment of the impacts on the current AMS Internship Program, such a recommendation and assessment to be brought to Council no later than the first Council meeting in January 2014."

... Carried

For (27): Baseer Abdul, Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Colum Connolly, Marina Favaro, Sean Gallagher, Michelle Gillespie, Stephanie Goh, Helen Halbert, Kurtis Harms (proxy for Owen Liu), Anne Kessler, John Lee, Cole Leonoff, Paul McDade, Linda McLaren, Serena Ng, Ron Oh, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Phaidra Ruck, Sebastian Silley, Lauren Telford, Caroline Wong, Niloufar Keshmiri (proxy for Enzo Woo), Celia Yang

Against (1): Eric Toyota

Abstained: Kiran Mahal, Mona Maleki

25. MOVED CAROLINE WONG, SECONDED COLE LEONOFF:

"That Council appoint Roddy Lai as the Elections Administrator, effective September 5, 2013 through March 31, 2014."

26. MOVED DEREK MOORE, SECONDED STEPHANIE GOH:

"That there be a two minute recess."

... No objections

27. MOVED CAROLINE WONG, SECONDED COLE LEONOFF:

"That Council appoint Roddy Lai as the Elections Administrator, effective September 5, 2013 through March 31, 2014."

.... Carried


Abstained: Joaquin Acevedo, Tanner Bokor, Kiran Mahal, Derek Moore

K) Constituency and Caucus Motions:
L) Committee Motions:

M) Commission Minutes, Reports and Motions:

N) Other Business and Notice of Motions:

O) Discussion Period

* Totem Pole
  - Phaidra Ruck asked about the totem pole in front of Brock Hall. Does it belong to the AMS or UBC?
  - Sheldon Goldfarb: The one there now is a replica. The original was donated to the AMS, but was damaged by vandals and wear and tear. UBC paid for a replacement.

P) Submissions:

Q) Next Meeting:

  September 11, 2013

R) Adjournment:

28. MOVED LAUREN TELFORD, SECONDED ANNE KESSLER:

“That the meeting be adjourned.”

… No objections

The meeting adjourned at 9:06 pm.

S) Social Activity:
# September 4, 2013 Attendance

The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Derek Moore</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matthew Duguay</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>non-voting Alumni Association</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Dakota Carter</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Enzo Woo</td>
<td>Commerce</td>
<td></td>
<td>Niloufar Keshmiri</td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Education</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Armin Rezaiean-Asel</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Engineering</td>
<td></td>
<td>Kurtis Harms</td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayediinia</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baseer Abdul</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td>Law</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tahara Bhate</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Nursing</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Population &amp; Policy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>V1</td>
<td>V2</td>
<td>V3</td>
</tr>
<tr>
<td>--------------------</td>
<td>----</td>
<td>----</td>
<td>----</td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
</tr>
<tr>
<td>Derek Moore</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
</tr>
</tbody>
</table>

Voting Records

V1: Test
V2: The Kurtis Test
V3: The Kurtis Test
V4: timing amendment
V5: TRC motion
V6: New SUB budget increase
V7: New SUB budget increase
V8: Discontinue minischool
V9: Suspend code re pay for temp vp ac
V10: Appoint mona as temp vp academic and university affairs
V11: divide
V12: motion part 1
V13: motion part 2 (LPC w g to work on unpaid internships)
V14: Appoint R Lai as elections admr
<table>
<thead>
<tr>
<th>Name</th>
<th>Y</th>
<th>N</th>
<th>A</th>
<th>Y</th>
<th>Y</th>
<th>Y</th>
<th>Y</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sebastian Silley</td>
<td></td>
<td></td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Dakota Carter</td>
<td></td>
<td></td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>John Lee</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Armin Rezaiean-Asel</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kurtis Harms</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(proxy for Owen Liu)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baseer Abdul</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Natalie Marshall</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Tahara Bhati</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Paul McDade</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Eric Toyota</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Cole Leonoff</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Melissa Ficke</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Brie Tarras (proxy for Jeremy Britton)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerin Mece No Longer on Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ajay Puri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>-------------------</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>Niloufar Keshmiri</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(proxy for Enzo Woo)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

******

Guests: Raj Mathur (INDS), Niloufar Keshmiri (CUS), Umang Khandehwal (AMS AVP Academic), Jordan Buffie (Arts), Jason Fernando (Arts), Davis Sam (Medicine), Brad Gretzinger (Student), Sarah Bigam (Ubyssey), Will McDonald (Ubyssey), Sean Fleming (CUS), Sheliza Halani (Engineering), Jeffrey Pea (Science), Nicolas Echeverria (Science), Mohamed Shaaban (Science), Louise Cowin (VP Students), Janet Teasdale (UBC Student Development), Ross Horton (AMS General Manager), Ken Yih (AMS Human Resources), Pierre Cenerelli (AMS University and Government Relations), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (AMS Administration)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:08 pm.

1. MOVED ARMIN REZAIEAN-ASEL, SECONDED KURTIS HARMS:

“That the agenda be adopted as amended.”

- It was agreed to remove business related to the Brewery, Sustainability (presentation), and the Global Fund (appointments).

2. MOVED ARMIN REZAIEAN-ASEL, SECONDED KURTIS HARMS:

“That the agenda be adopted as amended.”

... Carried

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

CUS Update – Thea Simpson (CUS VP Internal)

- Addressing the offensive chants led by our student leaders.
- I understand the reaction to the contents of the cheer: it’s the same feeling I had. It’s so offensive and inappropriate at an institution I’m part of.
- This is an opportunity for reflection for those involved.
- Ultimately it’s a reflection on all of us.
- I’m still dedicated to representing CUS students, the vast majority of whom were not involved.
- I’d like to apologize on behalf of the CUS, but a lot more than an apology is needed.
- To recognize responsibility and express remorse, our President, Enzo Woo, and another of our Vice-Presidents have resigned.
- We have encouraged all CUS members to cooperate with the investigation.
- CUS leaders will be undergoing anti-violence training by SASC.
- We’ll be seeking to create a comfortable and safe environment.
- We want to move forward in a positive way.
3. MOVED CAROLINE WONG, SECONDED ARMIN REZAIEAN-ASEL, THIRDED ARAM KARAKAS:

“That the meeting go in camera.”

The meeting went in camera session at 6:20.

The meeting left the in camera session at 6:34 pm.

**Fact Finding and Follow Up Steps – Louise Cowin (UBC VP Students)**

- Wanting to be one of the many leaders building a respectful and inclusive community.
- Here to be a leader in a supportive, respectful environment.
- The chant at Frosh was deplorable.
- Students are stepping forward and taking responsibility.
- There will be a fact finding report to me and the Dean of Sauder to determine action.
- We look forward to continuing working with students.
- The University acknowledges its role in oversight and is taking steps to make sure this does not happen again.
- This is an opportunity to reflect and act differently.
- This impacts us all. It is indicative of a culture that requires change. It is widespread, beyond the students of our campus.
- I ask all of you to contribute your time and resources to working on the culture here.
- And take care of yourself. There are services here: counselling services on campus.

**Questions**

- Caroline Wong: What is the process? Does the fact finding report go to the Non-Academic Misconduct Committee?
- Louise Cowin: The fact finding committee is independent of Student Code of Conduct proceedings. It depends what facts are found. It may be determined that the Student Code of Conduct needs to be in effect, but it’s premature to say now. We need the facts to speak for themselves.
- Derek Moore: What information is being sought by the fact finding committee?
- Louise Cowin: The four-member panel will be asking students to tell what they know, what they saw during the incidents, what they were involved in. The University wants to hear from the students directly.
- Aaron Bailey: This has an effect on other Frosh activities (in other faculties). Will there be a chance for the leaders from other faculties to speak?
- Louise Cowin: Right now it’s limited to the behaviours and activities of CUS Frosh, but we hope to have the opportunity to engage in larger conversations. We’re looking to develop best practices and protocols. I see this as an amazing opportunity to come together collectively, to develop a sense of pride over upholding University values.
- Dakota Carter: Are you looking into where this came from? Precedents? Is this the first time?
Louise Cowin: I don’t know what facts have been found. It would be premature to say this is limited to 2013. My own sense is that this is an opportunity to look forward and work together collaboratively to create a safe environment. Let’s see what the facts reveal.

Joaquin Acevedo: What else is going to happen? For reflection, other activities.

Louise Cowin: We haven’t yet thought through the next steps. There’s lots of expertise, passion among students, staff, faculty. The University is well-placed to call on its community to think what the next steps might be. This will require the work of many coming together collaboratively.

Derek Moore: Were there chants, plural?

Louise Cowin: What’s been reported is that there was one chanted many times.

Derek Moore: There are rumours about funding for next year’s Frosh being withdrawn by the Dean of Sauder.

Sean Fleming (CUS): Currently, the Dean’s office provides no money. They do provide other support. There is an ongoing discussion about that. We’re working with Sauder.

Derek Moore: It’s important to have Frosh.

Sean Fleming: It’s important to have a community building event. I’m not sure what that will look like.

Derek Moore: SAC has discussed building a Code of Ethics for Frosh and orientation events, and we would love to collaborate with the VP Students.

Louise Cowin: Fantastic. We’re in.

Derek Moore: Change needs to be student driven.

4. MOVED CAROLINE WONG, SECONDED KURTIS HARMS:

“That the time for questions be extended by five minutes.”

… No objections

Caroline Wong: If it’s decided further action is necessary, how will that work? How will impartiality be maintained?

Louise Cowin: Then the process would press reset. Students would be invited to meet with the Student Conduct Manager, beginning anew and deciding on the next step. This could mean going to the committee, which could recommend action to the President. The committee is made up entirely of students, except for the Chair.

Caroline Wong: What criteria will be used?

Louise Cowin:
  o The Respectful Environment Statement.
  o What’s needed here is personal responsibility and education. I don’t think we need to think about Capital-D Discipline. My own personal sense is that that’s not what we’re looking for. This is a chance for systemic change.

Caroline Wong: Will the report be made public?

Louise Cowin: Yes, but with all names hidden.

Mona Maleki: Sometimes the University has not taken a strong role. Has the University reflected on its role in shaping the culture?

Louise Cowin: It’s easy to lay blame or to see this as an isolated incident. To do so would be naive. This is a chance for the University to reflect. The University has responsibility in creating a safe environment. The University does take seriously this opportunity to take action.
• Kurtis Harms: The media hasn't always reported on this accurately. They've shown shots of the Science Frosh in reporting on this incident. In fact, the vast majority of students were not involved. What is the University's media strategy for dealing with this problem?

• Louise Cowin:
  o The media came to campus like bloodhounds. Science students happened to be the ones here. We've asked what can be done, but there's no control over that.
  o The University wants to be clear that this is not representative of our community or the student body.
  o Some students engaged in this activity, but they are not representative of all students or the University community.

K) Constituency and Caucus Motions:

5. MOVED COLE LEONOFF, SECONDED ARMIN REZAIEAN-ASEL: [SCD224-14]

From The Commerce Undergraduate Society
"That Council approve the proposed amendment to the CUS constitution as presented."

Note: Requires 2/3rds

• Cole Leonoff:
  o The CUS President has resigned, and under our constitution we are required to name an interim President until there can be a by-election (two and a half weeks from now).
  o We don't feel it's appropriate to put all this pressure (e.g., from the media) on one individual, and none of the current CUS directors wants to take this on.
  o So we're proposing the creation of a Presidential Committee to act in the President's role until the by-election.
  o To allow for that requires a change to our constitution.

• Anne Kessler: How many people will be on this committee?

• Cole Leonoff: Probably four.

• Armin Rezaiean-Asel: Are those on the committee specifically not involved in Frosh?

• Cole Leonoff: The specifics are still to be decided; the majority would probably not have been involved in Frosh.

• Joaquin Acevedo: Changing the constitution like this, without the approval of the membership, would generally be a concern, but in this case I commend the CUS for not putting all this on one individual, since the issue is of such a large magnitude.

• Celia Yang: How will the committee be selected?

• Cole Leonoff: There will be a new president in two and a half weeks. This is just an interim measure. There won't be an election; they'll be appointed by the Board of Directors.

• Michelle Gillespie asked for clarification about the mechanism for changing the constitution.

• Cole Leonoff: Normally we would go to referendum, but there's no time for that, so that's why we've brought this to Council.
• Joaquin Acevedo: AMS Council has the power to amend a Constituency’s constitution.
• Michelle Gillespie: Is this an emergency short-term measure, or long-term?
• Cole Leonoff: It’s an emergency measure in a sense, but it’s not a temporary change. We’re not able to suspend parts of our constitution. AMS Bylaws don’t give Council the power to temporarily suspend a Constituency’s constitution.

6. MOVED COLE LEONOFF, SECONDED ARMIN REZAIEAN-ASEL:

From The Commerce Undergraduate Society
“That Council approve the proposed amendment to the CUS constitution as presented.”

Note: Requires 2/3rds

... Carried

For (27): Baseer Abdul, Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Colum Connolly, Marina Favaro, Sean Gallagher, Stephanie Goh, Helen Halbert, Kurtis Harms (proxy for Andrea Palmer), Aram Karakas, Anne Kessler, Cole Leonoff, Owen Liu, Paul McDade, Samuel McFaul (proxy for Natalie Marshall), Maria Mohan (proxy for Roshak Momtahen), Serena Ng, Ron Oh, Mitch Prasad, Armin Rezaiean-Asel, Thea Simpson (proxy for John Lee), Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang

Against (1): Michelle Gillespie

Abstained: Ahmed Barry (proxy for Sebastian Silley), Dakota Carter, Derek Moore

C) Presentations to Council:

Acadia Park Needs Assessment – Kiran Mahal

• Acadia Park is student family housing run by the University. It includes a few different complexes housing 1500 residents, one-third of them children.
• It’s designated pedestrian primary, with open space, forest, and a garden.
• The area was one of the first housing developments at UBC. It began as an army training base. After World War II veterans coming back from the war took the army huts for residences.
• Acadia became the place for student families, and in the 1960’s Acadia Park courts developed. More housing was added. High rises, townhouses.
• In 2012 there was a decision to decommission the courts; they were in horrible condition.
• Students were relocated and approached me with concerns about what might be happening next.
• The 2010 Land Use Plan Amendment had divided the area up, and part was to become market housing.
• How was the division decided on? Nobody knows.
• Campus and Community Planning said they would start a consultation process in October 2012, but then postponed it.
• We decided to do a needs assessment. The University hadn’t, so we did.
• We sought out the views of current residents to capture a sense of what the community is now.
• Acadia Park is a socially sustainable community, a great example of what the University did well.

7. MOVED PAUL McDADE, SECONDED STEPHANIE GOH:

“That the time for the presentation be extended up to 15 minutes.”

... No objections

Kiran Mahal (continuing):
• We partnered with Student Housing and Hospitality and with Professor Sophia Woodman and her Sociology 382 class to do data collection.
• The work was funded by the AMS Sustainability Fund.
• We did research in the University Archives, did interviews, conducted a survey, and held a World Café event (150 people attended).
• We aimed to be neutral; not doing advocacy, not recommending strong political policies.
• We found that this was a socially cohesive, child-friendly, sustainable community because it was designed that way by the University; it was meant to be like that.
• **Our Big Recommendation:** Nowhere could we find an explanation for the division of the land and whether enough is left to provide for the needs of students.
• We want the University to reconsider the land use allocation based on what’s needed to preserve the current features. They should do a full needs assessment.
• Our report was sent to the VP Students, Student Housing, Campus and Community Planning, the President’s Office, and the Board of Governors Secretariat.
• The VP Students has told us that Campus and Community Planning will be providing a formal response in October, to go to the Board of Governors.
• It’s exciting to see the University responding, to know that they’re thinking about these issues.
• The issue is very important. There’s an impact on students with families who seek affordable housing and a supportive community.
• We should tell the University what we want to see done in this area. The AMS should develop policies relating to Acadia Park.

Questions
• Jason Fernando: I live on Toronto Road. The motivation for reclassifying the area seems to have been financial. Do you feel that we need to speak more bluntly and raise awareness among students?
• Kiran Mahal:
  o Our first step was to gather information. I want to give the University an opportunity to respond.
  o There’s definitely an opportunity to take this more on an advocacy front.
  o Also, the Acadia students have been running a campaign; they’re very active; there’s room for that, depending on the University’s stance.
I take your point about financial motivation, but I think the University recognizes the aim is to develop the academic mandate of the University.

- Mona Maleki: We will be holding an event to introduce other students to this issue.
- Kiran Mahal: We took members of the Administration to see this space; it was the first time they'd seen it. There's an opportunity here.
- Jeremy Britton: You're leaving; who's going to move this forward?
- Kiran Mahal: This falls under Unecorn, and it's in capable hands with Mona.

D) President's Remarks (Caroline Wong):

- Thanks to Kiran for your long reports and all that you've contributed on issues from Acadia Park to the Bachelor of International Economics to the Academic Experience Survey. You shifted us to being data-driven.

E) Executive Remarks:

VP Academic & University Affairs – Kiran Mahal

- I have no words to say how much the AMS means to me. It’s been an honour and a transformational experience working here, learning from everyone here.
- I’m sad to be leaving halfway, but I can’t thank the students enough for giving me this opportunity.
- I’ve learned that the University is always willing to listen to students.
- If I ever have any money as a member of the alumni, I’ll be sure to give it to the AMS.

VP External Affairs – Tanner Bokor

- Transit pass-ups: more this year than ever before. Assessing our options. Invoking the U-Pass Agreement, which has clauses about service. Going to be fast-tracking a larger solution.
- Still waiting for terms and conditions for Compass cards.
- Meeting with municipal groups about transit.
- Working on bike share program.
- AMS Outreach website launching September 23: focusing on Build Broadway and Walking Debt.
- Bylaws for ABCS have been passed by Unecorn.
- U-Pass customer service has become a large chunk of my job; I’m looking to transfer that somewhere else.
- Budget presentation to the provincial budget process; raising student issues.
- BC Municipalities conference.
- Attending Reconciliation Week events.
- Oakridge redevelopment project for affordable housing.

VP Academic & University Affairs – Derek Moore

- New SUB passed through the Property and Planning Committee of the Board of Governors. Goes to full Board in Kelowna on Monday.
- SAC working on a process to deal with things like the Sauder chant.
• Truth & Reconciliation: Facebook group getting traction. Emails going out about it. Classroom announcements: training sessions tomorrow and Friday. Encouraging people to go to the PNE.

VP Finance – Joaquin Acevedo
• Opt-ins, opt-outs.
• Financial hardship applications.
• University Sustainability Initiatives Committee meeting.

ECSS – Matthew Duguay
• Met with the Communications Manager to discuss promotion for the Services.
• Minischool closed.
• Safewalk operational.
• Speakeasy: new Coordinator and new Assistant Coordinator.
• Tutoring starting next week

F) Committee Reports:

Education – Armin Rezaiean-Asel
• Transitioning with interim VP Academic.

Legislative Procedures Committee – Anne Kessler
• Report on pay tiers:
  o We define appointees in Code and set their pay rates according to a three-tier system.

Student Life and Communications Committee – Serena Ng
• Planning All Presidents Dinner and Faculty Cup.

University & External Relations Committee – Maria Mohan
• Transit complaints.
• ABCS bylaws.

G) Constituency Reports:

Arts – Barnabas Caro
• No report

GSS – Colum Connolly
• Held orientations.
• Need to name new AMS reps.
• Exec retreat.
• Council retreat.

Kinesiology – Aram Karakas
• Tutoring up and running.
• Kin cycling program.
• Frosh okay.
Science – Aaron Bailey
- Thanks to Kiran, who has a long connection to Science.
- Election nominations open for SUS council.
- Science Frosh successful: no incidents. Negative media: we’re following up, requesting an apology for misrepresentations.

Pharmacy – Mitch Prasad
- Retreat last weekend at Loon Lake.
- CAPSI awareness week.
- Grad fundraiser this Friday.
- Rush week for Pharmacy fraternities.

Regent – Jeremy Britton
- Orientation.
- Chapel services at 11:00 on Tuesdays followed by $3 soup and bread.

SALA (Architecture, Landscape Architecture) – Sam McFaul
- First meeting as AMS rep.
- We’re excited to be back on Council after half a dozen years.

Law – Michelle Gillespie
- Orientations.
- Budget passed.
- Elections for first years.
- A law student passed away.

Library/Archival – Helen Halbert
- Orientations.
- Successful pot luck event despite being denied a liquor licence by the RCMP.
- Organizing TRC events.

Commerce – Lauren Telford
- Frosh the big issue, needless to say.
- Hoping to make positive impact going forward.
- Elections, referendum.

Engineering – Kurtis Harms
- Sold out of red jackets.
- Curriculum conference.
- Elections: thanks to the AMS for Simply Voting.
- Moved into temporary student space.

Education – Phaidra Ruck
- Orientation.
- CUPE strike notice: teacher candidates not to cross picket lines.
- TRC: tell friends. Urge all to attend.

Nursing – Ron Oh
- Orientation.
The Alma Mater Society of U.B.C. Vancouver

September 11, 2013
PLACE: Council Chambers   SUB Room 206
Page 10 of 20

- Mentoring program.
- Held used book sale.
- Sept 30 – Oct 4 Nursing Week.
- Canadian Nurses Association meeting.

**Land & Food – Stephanie Goh**
- Imagine Day – pancakes and burritos.
- Biggest freshman class yet.
- Frosh this Saturday.
- Council retreat next week.

**H) Board of Governors, Senate, and Ombudsperson Reports:**

**Board of Governors – Matt Parson**
- Committee meeting approved the requested $3.5 million for the New SUB.
- Alumni Centre has reached financial threshold for Board 3.
- 12% return on Endowment investments.
- Policy on learning material ownership for professors.

**Senate – Cole Leonoff**
- Senate hasn’t met yet.

**Ombudsperson – Sunnie Fang**
- Imagine Day.
- Inquiries stemming from Frosh.
- One ongoing case.

**E) Additional Executive Remarks:**

**VP External Affairs – Tanner Bokor**
- Whistler Lodge in person consultation postponed due to current events.

**D) Additional President’s Remarks (Caroline Wong):**
- Thanks to all for coming out to Welcome Back Barbecue.
- FarmAde is this Friday.

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

8. **MOVED ANNE KESSLER, SECONDED ARMIN REZAIEAN-ASEL:**

“That the following minutes be accepted as presented:

Student Life & Communications Committee minutes August 19, 2013  [SCD226-14]

... Carried

For (28): Baseer Abdul, Aaron Bailey, Ahmed Barry (proxy for Sebastian Silley), Jeremy Britton, Dakota Carter, Marina Favaro, Sean Gallagher, Michelle Gillespie, Stephanie Goh, Helen Halbert, Kurtis Harms (proxy for Andrea Palmer), Anne Kessler, Cole Leonoff, Owen Liu, Kiran Mahal, Mona Maleki, Paul McDade, Samuel McFaul (proxy for Natalie Marshall), Derek Moore,
Serena Ng, Ron Oh, Mitch Prasad, Armin Rezaiean-Asel, Thea Simpson (proxy for John Lee), Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang

Abstained: Colum Connolly, Phaidra Ruck

J) Executive Committee Motions:

9. MOVED JOAQUIN ACEVEDO, SECONDED COLE LEONOFF:

\textbf{From the Executive Committee}

“That Council suspend all relevant sections of Code concerning remuneration and transitional honoraria for Committee Chairs and direct the Legislative Procedures Committee to look into amending those sections.”

Note: Requires 2/3rds

- Joaquin Acevedo: Mostly for financial reasons, we budgeted only for the summer chairs. Expecting the chairs to become volunteer positions, and there’s no money to pay them. Budget Committee was reacting to the deficit, and the Executive Committee thought we could suspend Code and have LPC look into whether those positions should become volunteer or whether we should just be doing this pay suspension for this year.
- Anne Kessler: Do you want to specify a date for LPC to report back? Suspend for a month?

10. MOVED ANNE KESSLER, SECONDED MARINA FAVARO:

“That the motion be amended the motion to specify that the suspension will last until April 30, 2014.”

... No objections

- Phaidra Ruck: Did the Executive go to the committee chairs?
- Joaquin Acevedo: In the budgeting process, the chairs said they could go without pay.
- Phaidra Ruck: It’s such low pay anyway, but it’s setting the precedent of not paying chairs. Perhaps we should look to cutting elsewhere.
- Kurtis Harms: As a member of Budget Committee, I can tell you this was difficult. We looked at various places to cut. Every budget line was cut. Many people in the AMS work for no pay whatsoever, and in the Constituencies there’s no expectation of pay. These should be voluntary positions.

11. MOVED JOAQUIN ACEVEDO, SECONDED COLE LEONOFF:

\textbf{From the Executive Committee}

“That Council suspend all relevant sections of Code concerning remuneration and transitional honoraria for Committee Chairs until April 30, 2014 and direct the Legislative Procedures Committee to look into amending those sections.”

Note: Requires 2/3rds

... Carried

Against (2): Jeremy Britton, Marina Favaro

Abstained: Tanner Bokor, Anne Kessler, Maria Mohan (proxy for Roshak Momtahen), Derek Moore, Serena Ng, Armin Rezaiean-Asel

K) Constituency and Caucus Motions:

L) Committee Motions:

M) Commission Minutes, Reports and Motions:

12. MOVED STEPHANIE GOH, SECONDED JEREMY BRITTON:

“That the following minutes be accepted as presented:

Student Administrative Commission minutes dated July 11, 2013 [SCD227-14]
Student Administrative Commission minutes dated August 15, 2013 [SCD228-14]

... Carried by unanimous consent

13. MOVED JOAQUIN ACEVEDO, SECONDED JEREMY BRITTON:

“That there be a 5 minute recess.”

... No objections

N) Other Business and Notice of Motions:

14. MOVED STEPHANIE GOH, SECONDED KIRAN MAHAL:

“That _____ (6 x Councillors) and _____ (3 x students at large) be appointed to the Education Committee for a term commencing immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

Councillor Nominees: Cole Leonoff (Senate), Armin Rezaiean-Asel (Engineering), Helen Halbert (Library-Archival), Tahara Bhate (Medicine), Lauren Telford (Commerce), and Celia Yang (Science)

At Large Nominees: Jordan Buffie, Kurtis Harms, Eric Zhao, Jeffrey Pea, Jason Fernando, Kelly Hujia

At Large Chosen: Jordan Buffie, Kurtis Harms, and Eric Zhao

“That _____ (6 x Councillors) and _____ (3 x students at large) be appointed to the University and External Relations Committee for a term commencing immediately
and ending at a Council meeting in April 2014 as determined by the Agenda Committee.

Councillor Nominees: Stephanie Goh (Land & Food), Marina Favaro (Arts), Colum Connolly (GSS), Armin Rezaiean-Asel (Engineering), Tahara Bhat (Medicine), John Lee (Commerce)

At Large Nominees: Jason Fernando, Mo Shaaban, Ekateryna Baranovskaya, Morrell Andrews, Davis Sam, Sukhpreet Poonia, Nicholas Zeng, Jesline Hardjo, Sara Liu, Yalu Shuying Li, Peggy Wang, Clara Armstrong

At Large Chosen: Jason Fernando, Mo Shaaban, Ekateryna Baranovskaya

“That _____ (6 x Councillors) and ____ (3 x students at large) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

Councillor Nominees: Paul McDade (Science), Anne Kessler (Arts), Lauren Telford (Commerce), Cole Leonoff (Senate), Phaidra Ruck (Education)

At Large Nominees: Niloufar Keshmiri, Jeffrey Pea, Sara Liu, Savannah Li, Nicholas Zeng, Kett Panther, Gregory Allan

At Large Chosen: Niloufar Keshmiri, Jeffrey Pea, Sara Liu

“That ______ (6 x Councillors) and _____ (3 x students at large) be appointed to the Student Life and Communications Committee for a term commencing immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

Councillor Nominees: Stephanie Goh (Land & Food), Owen Liu (Engineering), Aram Karakas (Kinesiology), Serena Ng (Science), Barnabas Karo (Arts), Celia Yang (Arts), Sean Gallagher (Arts)

Councillors Chosen: Stephanie Goh (Land & Food), Owen Liu (Engineering), Aram Karakas (Kinesiology), Serena Ng (Science), Barnabas Karo (Arts), Celia Yang (Arts)

At Large Nominees: Dusan Milovanovic, Nicholas Echeverria, Maria Fung, Davis Sam, Kelly Yang, Sheliza Halani, Mo Shaaban, Kett Panther, Jessic (Yalu Li) Lee, Peggy Wang, Savannah Li, Ryan Sinclair, Jesline Hardjo, Morrell Andrews, Sukhpreet Poonia

At Large Chosen: Dusan Milovanovic, Nicholas Echeverria, Maria Fung

“That Tanner Bokor (AMS Executive) be appointed to the University Neighbourhood Association Board effective immediately.”

“That ______ (2 x AMS Councillors) be appointed to the Global Fund Committee for a period effective immediately and ending at a meeting in September 2014.”

Nominee: Paul McDade (Science)

15. MOVED PAUL MCDADE, SECONDED SERENA NG:

“That the meeting be extended by up to half an hour.”

… No objections

16. MOVED STEPHANIE GOH, SECONDED KIRAN MAHAL:

“That Cole Leonoff, Armin Rezaiean-Asel, Helen Halbert, Tahara Bhat, Lauren Telford, and Celia Yang (6 x Councillors) and Jordan Buffie, Kurtis Harms, and Eric
Zhao (3 x students at large) be appointed to the Education Committee for a term commencing immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee."

“That Stephanie Goh, Marina Favaro, Colum Connolly, Armin Rezaiean-Asel, Tahara Bhate, and John Lee (6 x Councillors) and Jason Fernando, Mo Shaaban, and Ekateryna Baranovskaya (3 x students at large) be appointed to the University and External Relations Committee for a term commencing immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee."

“That Paul McDade, Anne Kessler, Lauren Telford, Cole Leonoff, and Phaidra Ruck (Councillors) and Niloufar Keshmiri, Jeffrey Pea, and Sara Liu (3 x students at large) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee."

“That Stephanie Goh, Owen Liu, Aram Karakas, Serena Ng, Barnabas Karo, Celia Yang (6 x Councillors) and Dusan Milovanovic, Nicholas Echeverria, Maria Fung (3 x students at large) be appointed to the Student Life and Communications Committee for a term commencing immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee."

“That Tanner Bokor (AMS Executive) be appointed to the University Neighbourhood Association Board effective immediately."

“That Paul McDade (AMS Councillor) be appointed to the Global Fund Committee for a period effective immediately and ending at a meeting in September 2014."

… Carried Unanimously

For (27): Baseer Abdul, Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Colum Connolly, Marina Favaro, Sean Gallagher, Stephanie Goh, Helen Halbert, Kurtis Harms (proxy for Andrea Palmer), Aram Karakas, Anne Kessler, Cole Leonoff, Owen Liu, Kiran Mahal, Mona Maleki, Paul McDade, Maria Mohan (proxy for Roshak Momtahen), Derek Moore, Serena Ng, Armin Rezaiean-Asel, Phaidra Ruck, Thea Simpson (proxy for John Lee), Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang

17. MOVED OWEN LIU, SECONDED PAUL McDADE:

“That ______ (non-executive Council committee member) be appointed Chair of the Education Committee for a term commencing immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee."

Nominee: Armin Rezaiean-Asel

“That ______ (non-executive Council committee member) be appointed Chair of the University and External Relations Committee for a term commencing immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee."

Nominee: Colum Connolly
“That ______ (non-executive Council committee member) be appointed Chair of the Legislative Procedures Committee for a term commencing immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

*Nominee: Anne Kessler*

“That ______ (non-executive Council committee member) be appointed Chair of the Student Life and Communications Committee for a term commencing immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

*Nominee: Serena Ng*

18. MOVED OWEN LIU, SECONDED PAUL McDADE:

“That Armin Rezaiean-Asel (non-executive Council committee member) be appointed Chair of the Education Committee for a term commencing immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

“That Colum Connolly (non-executive Council committee member) be appointed Chair of the University and External Relations Committee for a term commencing immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

“That Anne Kessler (non-executive Council committee member) be appointed Chair of the Legislative Procedures Committee for a term commencing immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

“That Serena Ng (non-executive Council committee member) be appointed Chair of the Student Life and Communications Committee for a term commencing immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

... Carried

For (21): Baseer Abdul, Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Marina Favaro, Sean Gallagher, Stephanie Goh, Helen Halbert, Kurtis Harms (proxy for Andrea Palmer), Aram Karakas, Cole Leonoff, Owen Liu, Kiran Mahal, Paul McDade, Derek Moore, Phaidra Ruck, Thea Simpson (proxy for John Lee), Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang

Abstained: Colum Connolly, Anne Kessler, Serena Ng, Armin Rezaiean-Asel

O) Discussion Period

*BoG Reports*
- Armin Rezaiean-Asel: Can the BoG reps present an update at every meeting?
- Caroline Wong: They’re supposed to.

*Hiding votes*
- Jason Fernando: Unless the votes are hidden, you can see how the voting is going, and there’s peer pressure.
- The Speaker said votes could be made anonymous by vote of Council.
• Cole Leonoff: The issue is just during the voting process: seeing the names can influence people. Can the screen be hidden?
• The Speaker said the display screen could be hidden.

_Terry Fox Run_
• Phaidra Ruck: On Sunday.

_Whistler Lodge_
• Joaquin Acevedo: We delayed the discussion until September 25 to allow time for consultation. None of you have come to talk to me. It’s a big decision. Please come speak to me.
• Aaron Bailey asked for further information about consultations.
• Tanner Bokor: We’ve condensed the process, but it’s online any time.

**P) Submissions:**

**Q) Next Meeting:**

September 25, 2013

**R) Adjournment:**

19. MOVED KIRAN MAHAL, SECONDED COLE LEONOFF:

“That the meeting be adjourned.”

The meeting adjourned at 10:30 pm.

**S) Social Activity:**
Vote Records

V1: test
V2: test
V3: Approve amendment to CUS constitution
V4: Training Day-your pref
V5: Student Life minutes
V6: Exec Cttee motion: Suspend Code re pay for cttee chairs
V7: Appointments
V8: Appointments - chairs

<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td></td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Derek Moore</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Joaquin</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Acevedo</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ahmed Barry (proxy for Sebastian Silley)</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Mohan (proxy for Roshak Momtahen)</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dakota Carter</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Thea Simpson (proxy for John Lee)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kurtis Harms (proxy for Andrea Palmer)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Armin Rezaiean-Asel</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baseer Abdul</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Samuel McFaul</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Name</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>Y</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td>N</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tahara Bhate</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paul McDade</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Y</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cole Leonoff</td>
<td>Y</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
# September 11, 2013 Attendance

## The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kiran Mahal</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Derek Moore</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tammer Bokor</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matthew Duguay</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Roshak Monttahen</td>
<td>Arts</td>
<td></td>
<td>Maria Mohan</td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td></td>
<td>Ahmed Barry</td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Dakota Carter</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Commerce</td>
<td></td>
<td>Thea Simpson</td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Education</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Engineering</td>
<td></td>
<td>Kurtis Harms</td>
</tr>
<tr>
<td>Armin Rezaiean-Asel</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Moayedinia</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Rouch</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baseer Abdul</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td>Law</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tahara Bhate</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Music</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Nursing</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sunnie Fang</td>
<td>Ombudsperson</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td>Regent College</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Faculty</td>
<td>Role</td>
<td></td>
</tr>
<tr>
<td>-----------------</td>
<td>----------------</td>
<td>---------------</td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paul McDade</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cole Leonoff</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>Social Work</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Samuel McFaul</td>
<td>Architecture</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

******

Guests: Raj Mathur (INDS), Ross Horton (AMS General Manager), Michael Kingsmill (AMS Design), Will McDonald (Ubyssey), Abby Blinch (AMS Communications), Jeffrey Smith (AMS Sales Manager), Pierre Cenerelli (AMS Gov't Relations), Ken Yih (AMS HR), Nancy Toogood (AMS Food & Beverage), Keith Hester (AMS Finance), Janet Mee (UBC Access & Diversity), Roddy Lai (AMS Elections Administrator), Umang Khandelwal (AMS Associate VP Academic), Sean Fleming (CUS), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:13 pm.

1. MOVED COLE LEONOFF, SECONDED JOHN LEE:

“That the agenda be adopted as presented.”

... Carried

For (23): Joaquin Acevedo, Tanner Bokor, Colum Connolly, Marina Favaro, Sean Gallagher, Michelle Gillespie, Stephanie Goh, Helen Halbert, Kurtis Harms (proxy for Andrea Palmer), Aram Karakas, Niloufar Keshmiri (proxy for Thea Simpson), John Lee, Cole Leonoff, Conny Lin, Owen Liu, Mona Maleki, Sam McFaul, Derek Moore, Serena Ng, Mitch Prasad, Lauren Telford, Caroline Wong, Celia Yang

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

UBC Access & Diversity’s Pledge Campaign – Janet Mee

- Planning to launch a campaign in October based on UBC’s Respectful Environment Statement.
- The statement was introduced in September 2008 as the basis for creating the best climate possible for all members of the University community, to enable everyone to thrive.
- Three key elements:
  - Everyone has responsibility for creating a respectful environment.
  - Respect for freedom of expression continues: this is not meant to stifle dialogue.
  - The aim is to preserve dignity and respect and pay attention to power relationships.
- In 2009-10 there was a campaign to promote the statement, aimed at faculty and staff, not students.
- Now we’re proposing to launch a student campaign to inspire mutual respect among students, to empower students to speak up when witnessing or experiencing discriminatory behaviour.
- The aim is to encourage students to learn more about respectful dialogue.
We were going to do this at the beginning of this term, but it was postponed because of all the goings-on. We’re starting with a pledge that encourages respect for others no matter their gender or where they’re from or who they love. The pledge includes four commitments. It states: I pledge to
  o  learn from others,
  o  speak out against all forms of prejudice,
  o  think about the impact of my words, and
  o  embrace diversity.
We’ll have banners with four icons representing the four commitments. There will be a broadcast email to staff and an AMS broadcast email to students. We’ll be looking for physical and digital pledges, and we’ll flash the first names of those who’ve signed. We’ll gather student stories about why they’re signing. The idea is to create a welcoming environment. We’re looking to see whether we can make this a joint initiative with the AMS.

Questions

Caroline Wong: This is a great initiative. What can students do to take part?
Janet Mee: We received a grant to promote an Active Bystander/Witness program. We want to help students recognize hateful, unwelcoming language and teach them how to respond in a way that doesn’t shut down communication. We have lots of resources; there will be peer-to-peer training, workshops, speakers.

AMS By-Election – Roddy Lai

Kiran stepped down on September 12 as VP Academic.
We need to hold a by-election between 21 and 31 days after that.
The nomination period is September 20-26.
There’s an All-Candidates Meeting on the 26th.
Materials will be checked September 30 – October 1.
Campaigning October 2–8.
Voting October 9-11.
Not sure yet how many candidates are running. Could be as many as five.
Normally, in a general election, we have debates etc., but because of budget restrictions we’re cutting the debates and some other things.
We’re promoting this through the Constituencies, by posting, social media. No time to put in a Ubyssey ad.
Using Simply Voting.
Hiring poll clerks.
Polling stations 10 am – 3 pm in Irving, Koerner, Buchanan, Angus.

Questions

Cole Leonoff: Are there no forums or debates?
Roddy Lai: No, due to time and budget constraints.
Kurtis Harms: Could there be a polling station on south campus? Some students don’t come to this part of campus.
Roddy Lai: I’ll discuss that with the Elections Committee. It would depend on getting more poll clerks.
• Caroline Wong: If there are no debates or ads, what alternatives are you pursuing? What are we doing to make sure word gets out?
• Roddy Lai: We’re emailing all students about when voting is. There will be polling stations and poll clerks out there.
• Caroline Wong: What about debates? Engaging with the candidates. This is perhaps something for the committee to think about. Could something be done in the residences?
• Roddy Lai: We need special permission. If we can, we’ll discuss that:
• Tanner Bokor: That should be a top priority. You need to be in the residences to engage first years. And debates are extremely important. Look into options like livestreaming.
• Roddy Lai: I will discuss this with the committee.
• Matthew Duguay: The polling stations you mentioned are close together. I would suggest spreading them out.

Business Update – Ross Horton and Erik MacKinnon

Ross Horton (General Manager):

Overall performance:
• The first third of the year is the summer season, which is quite different from Terms 1 and 2, because there are fixed costs plus summer losses, resulting in negative numbers for the business contribution.
• However, this year has been quite good: much less of a loss than expected. We’re $200,000 ahead of where we thought we’d be in terms of revenue, and $130,000 ahead in contribution.
• We’re outperforming last year so far.
• Revenue is up about 11%.
• The average cheque going up, though not the number of transactions.
• Expenses are slightly up.
• Most Food & Beverage businesses are ahead where expected; only the Gallery is not.
• Non-food outlets are doing fairly well.
• Whistler Lodge is doing pretty well: ahead of budget, but a bit behind last year.
• Hard to predict the full year based on the summer.
• Overall the contribution is ahead of last year and budget.
• September is looking good too.

Operational updates
• Negotiating with one of our two bargaining units. We reached agreement one and a half months ago, but the union membership rejected the contract; they’re deciding what they want to do next.
• Fall marketing campaign rolled out.
• Two more online stores (Burger Bar & Bernoulli’s). Four altogether.
• Majority of leases approved for new SUB.
• Promotional initiatives: banners.
Questions

- Joanne Pickford asked about the online ordering app.
- Erik MacKinnon: ams.lunchstreet.com
- Ross Horton: Maybe we’ll come back with more details on that.
- Caroline Wong asked about the results from online ordering over the summer.
- Ross Horton: People who used it liked it. It was mostly internal use as we worked out the bugs, and we didn’t promote it much. It can increase revenue. Lets people avoid lines. Moves customers through.

D) President’s Remarks (Caroline Wong):
- Submitted ternary report.
- Hired Elections Committee.
- TRC dialogues.
- CUS frosh awareness events.

E) Executive Remarks:

VP External Affairs – Tanner Bokor
- Union of BC Municipalities conference: good conversations about transit.
- Working on U-Pass/Compass Card rollout.
- Issues with U-PASS Advisory Committee.
- Launch of Broadway transit campaign: party bus; good press coverage.
- Outreach AMS launched today.

VP Administration – Derek Moore
- New SUB budget approved at Board of Governors. I’m really happy.
- Ternary report late because I was sick. Also behind on emails.

VP Finance – Joaquin Acevedo
- Met with BAGB.
- Catching up with department heads about their budgets.
- Hired a Sustainability Coordinator: Jennifer Sun.
- See my ternary report.

VP Academic & University Affairs – Mona Maleki
- Transitioning.
- Presentation to the University Executive re Academic Experience survey went super-well. The University is in line with our priorities, especially re affordability and accessibility.
- International and Aboriginal Commissioner position has been posted.

Executive Coordinator of Student Services – Matthew Duguay
- Advocacy: Ongoing inquiries re CUS Frosh. I’m acting as Associate Advocate.
- Connect: Transitioning volunteer program to UBC.
- Foodbank is doing great.
- Safewalk: Initiating talks with UBC re funding. Pointing out that Safewalk is not just for students.
- Speakeasy: Did training at Loon Lake.
- Tutoring in full swing.
• Looking into off-campus housing service; working with VP Students and Student Housing.
• Mental health: suicide awareness day in January.

F) Committee Reports:

Education Committee – Armin Rezaiean-Asel
• First meeting tomorrow.

Legislative Procedures Committee – Anne Kessler
• Meeting on Friday.

University & External Relations Committee – Colum Connolly
• Nothing to report.

Student Life – Serena Ng
• Reviewed Whistler Lodge consultation process.

BAGB – Erik MacKinnon
• Started by being thrown into the Whistler Lodge issue.
• Since then we’ve worked our way into starting to be pro-active.
• My chair position is done in December.
• If anyone thinks we should be taking a closer look at anything, email me.
• Looking at the question of what is a business: What are our businesses supposed to do? Provide student jobs? Make money for a contribution to the Society? Sell beer?
• Our businesses come and go; anything that’s not functional shouldn’t go to the new building.
• What are our core values? Should we pay students enough to shop in our businesses?
• Looking at branding.
• BAGB is not about micromanaging the staff; we’re your filter.

G) Constituency Reports:

GSS – Chris Roach
• Re-orientation for new grad students.
• Organized meeting of leaders of 70 grad organizations across campus.

Medicine – Eric Zhao
• Canadian Federation for Medical Students: annual meeting.

Land & Food – Stephanie Goh
• Tonight is our first Wednesday night dinner.

Science – Serena Ng
• Orientations.
• Council retreat at Whistler Lodge this weekend.
Kinesiology – Aram Karakas
- First open meeting last Friday.
- Kin Games tryouts.
- Talking about a new student space.
- Our school has a new director.
- Over 10 teams for longboat this weekend.

VST – Linda McLaren
- Had a quick orientation.
- Conducted some classes at the TRC event.
- Participated in longboat ceremony – in second flotilla.
- Free lecture: Emergence of Indigenous Peoples.
- Inducting new principal.

SALA – Sam McFaul
- Landscape corn roast.
- ENDS Spaghetti Night.
- First exec meeting this coming Monday.
- Lecture series.

Regent – Jeremy Britton
- Involved in TRC.
- Elections.
- Chapel services every Tuesday, followed by soup.

Law – Michelle Gillespie
- Finished elections.
- Budget out.
- Boat cruise.

Library/Archival – Helen Halbert
- Participated in TRC walk.
- Going through an accreditation process for our library program.

Pharmacy – Mitch Prasad
- Big Brother/ Big Sister event – first years paired with upper years.
- Released our second student journal on Monday.
- White coat ceremony for first years.
- First year elections.
- Budget discussions following last year’s fee increase referendum.

Commerce – Lauren Telford
- Thankful to the AMS for help with the CUS Frosh incident.
- Hiring.
- Presidential election.
- Referendum questions on decreasing student fees and investment with UBC IMANT.
Sean Fleming apologized to the AMS Director of Finance for anything inelegant he’d said; he said he was fully confident in the AMS financial team.

**Engineering – Kurtis Harms**
- Elections.
- Beer garden to say good-bye to old student space.
- Holding a fundraising run. Dean taking part.
- Tutoring and professional events.

**Arts – Sean Gallagher**
- By-elections.
- Retreat next month.
- Arts academic conference planning.
- Approved location for new Arts student space.

**D) President’s Remarks (Caroline Wong):**
- Tomorrow is our first Bar Talk at the Gallery. Topic: “Is our generation the worst of all time?”

**H) Board of Governors, Senate, and Ombudsperson Reports:**

**Board of Governors**
- No report

**Senate – Anne Kessler**
- Approved dual degree.
- Looking into whether there should be a new Faculty of Health Sciences.
- Approved new code of conduct for Faculty of Pharmacy.
- Report from the University Ombuds office.

**Ombudsperson – Sunnie Fang**
- Two referrals, one on-going case.

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

2. **MOVED COLUM CONNOLLY, SECONDED COLE LEONOFF:**

“That the following minutes be accepted as presented:

- Executive Committee minutes dated August 30, 2013 [SCD232-14]
- Executive Committee minutes dated September 6, 2013 [SCD233-14]
- Executive Committee minutes dated September 13, 2013 [SCD234-14]

- Chris Roach: Please bring Council minutes in a more timely manner.

3. **MOVED COLUM CONNOLLY, SECONDED COLE LEONOFF:**

“That the following minutes be accepted as presented:
Executive Committee motions dated August 30, 2013 [SCD232-14]
Executive Committee minutes dated August 6, 2013 [SCD233-14]
Executive Committee minutes dated September 13, 2013 [SCD234-14]

... Carried unanimously

For (31): Joaquin Acevedo, Tanner Bokor, Jeremy Britton, Colum Connolly, Marina Favaro, Sean Gallagher, Michelle Gillespie, Stephanie Goh, Ankita Grewal (proxy for Aaron Bailey), Helen Halbert, Kurtis Harms (proxy for Andrea Palmer), Aram Karakas, Niloufar Keshmiri (proxy for Thea Simpson), Anne Kessler, John Lee, Cole Leonoff, Conny Lin, Owen Liu, Mona Maleki, Sam McFaul, Roshak Momtahen, Derek Moore, Serena Ng, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang, Eric Zhao (proxy for Tahara Bhate)

J) Executive Committee Motions:

4. MOVED JOAQUIN ACEVEDO, SECONDED MARINA FAVARO:

From the Executive Committee
“That Council on the recommendation of the Executive Committee designate the Whistler Lodge as a service and direct the Legislative Procedures Committee to draft an amendment to Code to prescribe relevant procedures for the lodge as a service.”

• Joaquin Acevedo:
  o This has finally come back to you.
  o The report went out a month ago. It addresses some of the main issues:
    ■ the financial burden on the Society
    ■ not leaving room for other services
  o Running the lodge on a cost-neutral basis is seen as feasible in the report.
  o The lodge serves more students than other services.
  o This is a service. It may not be a core service that students need, but the amount of students who use it (and there’s been an increase this year) suggests that it’s what students want.
  o Based on our survey, over 60% of the students would like to maintain the lodge.
  o The referendum did have a majority to sell (it didn’t have quorum so it didn’t pass), but it was a small majority.
  o We have not kept the lodge up; we’ve spent less than half a million on it out of the CPAC (Student Spaces) fund, even though the only thing the fund is for is childcare and Whistler Lodge. Instead, the fund has been used for inappropriate things.
  o We should look at what can be done to increase usage.
  o We need to consider the role of the AMS. As other services shut down (by shifting to the University), we need to provide more value for students.

• Tanner Bokor:
  o External consultation in August. The majority said they wish to continue the lodge, seeing it as something unique, part of our culture.
  o They suggested additional advertising and a review of lodge rules.
VOC (the Varsity Outdoors Club) and Ski & Board said they were not interested in the lodge.

Kurtis Harms: The projections for usage are perhaps overly optimistic: where do the numbers come from?

Joaquin Acevedo: These are based on trends over the past three years and on the possibility of partnering. It looks like a huge jump, but in part it’s actual numbers that have already happened; that’s where the giant jump was.

Kurtis Harms: It’s a concern that the Ski & Board Club won’t use the lodge anymore.

Derek Moore: Ski & Board has chosen to go to other facilities nearer the ski slopes. My understanding is that the problem is access to the slopes. It’s possible for us to create a shuttle service that may alleviate Ski & Board’s problem.

Joaquin Acevedo: There’s the possibility of partnerships. Residence Life. We have very strong contacts there.

Erik MacKinnon:
  o This is probably the biggest debate we’ll have.
  o If we’re successful enough to fill that building, I will have only one chance to stay there over my five years as a student, but I’ll be paying for the lodge for the whole time.
  o If you made a special opt-outable fee for Whistler Lodge, okay, but otherwise this is taxing the students for something most of them will never get to use.
  o What value are you getting for this?
  o Whatever the survey said, great; but the referendum said no.
  o The AMS fee referendum barely passed; students were told the increase was really needed. It doesn’t seem a responsible use of your taxpayers’ dollars to spend it on the lodge.
  o Be very careful. I’d like to see some real debate on this.

Anne Kessler:
  o I don’t think subsidizing people to go to Whistler is a reasonable service.
  o Speakeasy and Foodbank may have small numbers, but the people using those services really need them.
  o Another problem: we have no estimate for what it’s going to cost. It’s a very old building built by students. A lot could go wrong. It could cost us a lot of money.
  o As to relaxing restrictions, we have to follow city bylaws. There could be noise complaints.
  o If we were saying, Let’s start a service for students to go up to Whistler to ski, there could be other options: block bookings is something that could be explored. It hasn’t been explored.
  o A shuttle service would cost too much.
  o I don’t think this makes sense. We could spend student money in better ways.
  o It’s true we currently have a fee for this as part of the Student Spaces fee, but we could lower that fee and raise other fees, or lower fees overall.

Armin Rezaiean-Asel: What will happen if this is not approved as a service?

Joaquin Acevedo: Are we operating it as a service or not? That’s all we’re considering now. If we say no, then most likely it will go back to BAGB to phase it out as a business. Then we’ll figure out what to do with it as an asset.
• Caroline Wong:
  o Originally, Ski & Board was active in working to keep the lodge, and my view was that we could keep it.
  o But consultation showed there was a problem with the lodge’s location, and we can’t move the location.
  o Also, a shuttle service probably won’t be financially sustainable.
  o That was the turning point for me. The location issue. Students prefer to go to Hostels International.
  o Past Councils could have done a better job at upkeep, and yes, CPAC or Student Services money is earmarked for the lodge, but we could change that.
  o Is Whistler Lodge low on the list of what students think of as the AMS? Do our members really use it? Is there something we can do that is of more value?
• Chris Roach:
  o I’ve no problem paying a fee to renovate the lodge.
  o We need a clear idea of what we want to do.
  o This motion is not saying put more money in Whistler Lodge or not; it’s just on considering it a service, which I think it should rightly be.
• Roshak Momtahen: We don’t have a mandate to subsidize a luxury sport.
• Serena Ng:
  o Student Life is in favour of keeping it as a service. It’s a big draw for international students coming to UBC. Some spend Christmas at Whistler Lodge.
  o It’s unlikely we’ll be able to own land again.
  o There is a lot of potential in the lodge; it’s worth our time.
• Phaidra Ruck:
  o Breaking up is hard to do. There’s nostalgia when something great goes. The lodge has been an icon, so it’s hard to conceive of letting it go.
  o But how long are we going to keep it going on life support?
  o If you get rid of an icon, it’s a great opportunity to think what sort of icon to have next.
  o My constituents don’t use the lodge at all; it’s something only some can use, a two-tiered service, which is out of line with our other services.
  o If it’s true love it will come back to us in one form or another.
• Ankita Grewal: SUS supports keeping the lodge. Without giving it a chance as a service, we don’t know how it will work out. We’ve heard it’s had an increase in revenue lately, and this even without marketing. You’d be surprised how many people don’t know we have a lodge. If informed, more may use it.
• Jeremy Britton: I don’t see this as a service but a toy. If a large part of the student body don’t know it exists, they won’t be using it.
• Linda McLaren: By voting for this, does that give us the chance to engage the larger population? We could do that, and if it doesn’t work out, we can later decide to sell.
• Joaquin Acevedo:
  o A lot of students do know it exists; the challenge is how to book it and how to get there.
  o As to the point that a student might only be able to stay there once in four years, none of our services have the capacity to serve every student several times. If 50,000 students wanted tutoring ...
We're trying to add value in various ways for our members. Some people like Block Party; others like the Health and Dental Plan or U-Pass. This is another thing we can add to the mix of what we offer.

I appreciate the concern I've heard expressed about our financial situation, but I don't want that concern to influence your decision. If we sell the lodge, it wouldn't have that big an effect; it wouldn't solve all our problems.

As to the forecasts, we can't know for sure what will happen in ten years.

On the issue of not knowing how much we'll need to spend now on repairs, Council voted against paying for an engineering report that would have told us that.

It's been said that this is a luxury sport. If you ask people what they think of UBC, they'll say it's a flashy school for rich people, and that's partly true, though some may still need financial aid. Think of it not as a luxury sport but as a way to learn new skills.

There are strategies we can pursue to increase occupancy in the summer.

Don't think of it as a toy. It's a very real asset. This is a serious decision.

Tanner Bokor:

- I don't ski. I don't snowboard. I'm a fine arts supporter. I tried to help fine arts programs when they were threatened.
- For those who use the lodge, that's their niche.
- I'm a guy who likes compromise. This is an issue where there is no compromise.
- As an Executive, my role is to offer services that can be used by all students.
- I can't support subsidizing a luxury sport.
- We can be using the funds to have a greater effect on students, to improve the social and academic lives of students.

Mona Maleki: To use this as a council has been amazing. The space is great for conferences. I would love to see if there are ways to explore uses as a community building, not just for skiing and snowboarding.

Erik MacKinnon:

- For those of you who want to keep this as a service, think about the financial cost. Over the last 11 years, there's been an actual negative contribution of $162,000.
- The lodge has been profitable only if you're not counting the money put into it from the Student Spaces Fund. We put in $338,000 one year and in other years $39,000, $52,000, $20,000, $18,000.
- The lodge lost money in four of the past 10 years.
- There's a forecast showing a negative contribution of $791,620.
- If you can explain to your constituents why they should spend $800,000 patching and repairing the lodge, vote for this.

Chris Roach: The money is available in the Student Spaces Fund. This Council approved spending $1.1 million from that fund for a Brew Pub. If we're willing to do that, then why not this?

Phaidra Ruck:

- Whistler doesn't have great seasons. You can't count on the weather.
- This Society is fickle. You don't have Ski & Board here in droves like last time. It's not clear that people will book in droves. Enough is enough.

Anne Kessler: The proposals in Joaquin's report would work only if more people show up. We don't know if that will happen.
5. MOVED JOAQUIN ACEVEDO, SECONDED MARINA FAVARO:

From the Executive Committee
“That Council on the recommendation of the Executive Committee designate the Whistler Lodge as a service and direct the Legislative Procedures Committee to draft an amendment to Code to prescribe relevant procedures for the lodge as a service.”

… Defeated

For (12): Joaquin Acevedo, Stephanie Goh, Ankita Grewal (proxy for Aaron Bailey), Niloufar Keshmiri (proxy for Thea Simpson), Conny Lin, Mona Maleki, Derek Moore, Serena Ng, Christopher Roach, Lauren Telford, Eric Toyota, Celia Yang

Against (21): Tanner Bokor, Jeremy Britton, Colum Connolly, Marina Favaro, Sean Gallagher, Michelle Gillespie, Helen Halbert, Kurtis Harms (proxy for Andrea Palmer), Aram Karakas, Anne Kessler, John Lee, Cole Leonoff, Owen Liu, Sam McFaul, Linda McLaren, Roshak Momtahen, Mitch Prasad, Armin Rezaiean-Asel, Phaidra Ruck, Caroline Wong, Eric Zhao (proxy for Tahara Bhate)

6. MOVED CAROLINE WONG, SECONDED OWEN LIU:

“That the agenda be amended to add a new Whistler Lodge motion.”

… No objections

7. MOVED CAROLINE WONG, SECONDED MARINA FAVARO:

“Whereas Council has decided not to establish the Whistler Lodge as a service; and whereas the Business and Administration Governance Board (BAGB) has advised that the Whistler Lodge is not viable as a business,

Therefore be it resolved that Council direct BAGB to develop a plan for what to do with the lodge and present it to Council by October 23, 2013.”

- Caroline Wong: We’ve voted down keeping the lodge as a service, so we’re in limbo. BAGB should review this to bring forth a plan, probably a plan for phasing out the lodge.
- Erik MacKinnon: BAGB will look to the staff to develop options.
- Joaquin Acevedo: The motion should be about the operation of the lodge, not the asset itself.

8. MOVED JOAQUIN ACEVEDO, SECONDED STEPHANIE GOH:

“That the motion be amended to say that BAGB shall bring back a decommissioning plan.”

- Phaidra Ruck: If BAGB makes a recommendation about the asset, that doesn’t mean we have to follow it, but I’d appreciate hearing what they have to say.
• Erik MacKinnon: BAGB can’t decide what to do. This amendment is actually a good idea.

9. MOVED JOAQUIN ACEVEDO, SECONDED STEPHANIE GOH:

“That the motion be amended to say that BAGB shall bring back a decommissioning plan.”

... Amendment accepted without dissent

• Anne Kessler: We should say that we will have to pass a motion.
• Joaquin Acevedo: Anything from BAGB has to come back to us for our approval.
• Anne Kessler: But they could present and nothing forces us to act.
• Phaidra Ruck: Can we still stay at the lodge?
• Joaquin Acevedo: Yes, it’s open till the end of the fiscal year.

10. MOVED CAROLINE WONG, SECONDED MARINA FAVARO:

“Whereas Council has decided not to establish the Whistler Lodge as a service; and

Whereas the Business and Administration Governance Board (BAGB) has advised that the Whistler Lodge is not viable as a business,

Therefore be it resolved that Council direct BAGB to develop a decommissioning plan for the lodge and present it to Council by October 23, 2013.”

... Carried unanimously

For (30): Joaquin Acevedo, Tanner Bokor, Jeremy Britton, Colum Connolly, Marina Favaro, Sean Gallagher, Michelle Gillespie, Stephanie Goh, Helen Halbert, Kurtis Harms (proxy for Andrea Palmer), Aram Karakas, Niloufar Keshmiri (proxy for Thea Simpson ), Anne Kessler, John Lee, Cole Leonoff, Conny Lin, Owen Liu, Mona Maleki, Linda McLaren, Roshak Momtahen, Serena Ng, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang, Eric Zhao (proxy for Tahara Bhate)

11. MOVED TANNER BOKOR, SECONDED COLE LEONOFF, THIRDED ARMIN REZAIEAN-ASEL:

“That the meeting go in camera.”

The meeting went in camera at 8:40 pm.

The meeting left the in camera session at 9:20 pm.
12. MOVED CAROLINE WONG, SECONDED COLE LEONOFF:

From the Executive Committee
“That Council appoint Neal Yonson to be the AMS representative on the University’s hiring committee for the new Associate Vice-President of Campus Planning.”

“That Council appoint Joaquin Acevedo to be the AMS representative on the University’s VP Finance, Resources and Operations Reappointment Committee.”

- Chris Roach: I’ve brought this up before. It’s unfair to have people already slated in for appointments. It should be kept blank. Otherwise it discourages new people from running.
- Caroline Wong: There are no procedures on that, and this was recommended by the Executive, but we can consider it.

13. MOVED CAROLINE WONG, SECONDED COLE LEONOFF:

From the Executive Committee
“That Council appoint Neal Yonson to be the AMS representative on the University’s hiring committee for the new Associate Vice-President of Campus Planning.”

“That Council appoint Joaquin Acevedo to be the AMS representative on the University’s VP Finance, Resources and Operations Reappointment Committee.”

... Carried

For (29): Tanner Bokor, Jeremy Britton, Colum Connolly, Marina Favaro, Sean Gallagher, Stephanie Goh, Helen Halbert, Kurtis Harms (proxy for Andrea Palmer), Aram Karakas, Niloufar Keshmiri (proxy for Thea Simpson), Anne Kessler, John Lee, Cole Leonoff, Owen Liu, Mona Maleki, Sam McFaul, Linda McLaren, Roshak Momtahen, Derek Moore, Serena Ng, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang, Eric Zhao (proxy for Tahara Bhate)

Abstained: Joaquin Acevedo

K) Constituency and Caucus Motions:

L) Committee Motions:

M) Commission Minutes, Reports and Motions:

N) Other Business and Notice of Motions:

14. MOVED OWEN LIU, SECONDED SERENA NG:

“That _____ (1 x Councillor) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

Nominee: Matthew Duguay (ECSS)
15. MOVED OWEN LIU, SECONDED SERENA NG:

“That Matthew Duguay (1 x Councillor) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

… Carried unanimously

For (27): Joaquin Acevedo, Jeremy Britton, Colum Connolly, Marina Favaro, Sean Gallagher, Stephanie Goh, Kurtis Harms (proxy for Andrea Palmer), Aram Karakas, Niloufar Keshmiri (proxy for Thea Simpson), Anne Kessler, John Lee, Cole Leonoff, Owen Liu, Mona Maleki, Sam McFaul, Roshak Momtahen, Derek Moore, Serena Ng, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang, Eric Zhao (proxy for Tahara Bhate)

16. MOVED TANNER BOKOR, SECONDED ROSHAK MOMTAHEN:

“That the agenda be amended to add a U-Pass motion.”

… No objections

17. MOVED TANNER BOKOR, SECONDED JOHN LEE:

“Be it resolved that Council direct the Executive to send a letter to the Student Association Caucus of the U-Pass Advisory Committee on behalf of the AMS requesting that the Caucus implement the following changes:

a. That the Student Association Caucus develop terms of reference that provide a clear mandate that outlines the purpose and goal of the Student Association Caucus and includes protocols for decision-making, consultation, information-sharing, and communication.

b. That each member on the Student Association Caucus discuss internally and provide feedback on these terms of reference, and adopt these terms of reference as the governing rules of the caucus.

Be it further resolved that Council direct the VP External Affairs to deliver this letter to the SA Caucus, and to the full U-Pass Advisory Committee.

Be it further resolved that Council appoint one Councillor to accompany the VP External Affairs to all future Student Association Caucus meetings.”

… Carried unanimously

For (28): Joaquin Acevedo, Tanner Bokor, Jeremy Britton, Colum Connolly, Marina Favaro, Sean Gallagher, Stephanie Goh, Kurtis Harms (proxy for Andrea Palmer), Aram Karakas, Niloufar Keshmiri (proxy for Thea Simpson), Anne Kessler, John Lee, Cole Leonoff, Owen Liu, Mona Maleki, Sam McFaul, Roshak Momtahen, Derek Moore, Serena Ng, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang, Eric Zhao (proxy for Tahara Bhate)
18. MOVED TANNER BOKOR, SECONDED CHRIS ROACH:

“That the agenda be amended to add a motion for the U-Pass appointment.”

... No objections

19. MOVED TANNER BOKOR, SECONDED STEPHANIE GOH:

“That _____ (1 Councillor) attend U-Pass Student Association Caucus meetings with the VP External Affairs.”

Nominees: Chris Roach (GSS), Matthew Duguay (ECSS)

Chosen: Chris Roach

20. MOVED TANNER BOKOR, SECONDED STEPHANIE GOH:

“That Chris Roach (1 Councillor) attend U-Pass Student Association Caucus meetings with the VP External Affairs.”

... Carried

For (19): Tanner Bokor, Jeremy Britton, Colum Connolly, Stephanie Goh, Kurtis Harms (proxy for Andrea Palmer), Aram Karakas, Niloufar Keshmiri (proxy for Thea Simpson), John Lee, Cole Leonoff, Owen Liu, Mona Maleki, Serena Ng, Mitch Prasad, Armin Rezaiean-Asel, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang

Abstained: Eric Zhao (proxy for Tahara Bhate)

21. MOVED CAROLINE WONG, SECONDED COLE LEONOFF, THIRDED SERENA NG:

“That the meeting go in camera.”

The meeting went in camera at 9:45 pm.

The meeting left the in camera session at 10:07 pm.

O) Discussion Period

P) Submissions:
President's Ternary Report [SCD229-14]
VP Finance Ternary Report [SCD230-14]
Whistler Lodge Service Model Analysis Report [SCD231-14]
Coriolis report [SCD232-14]
Letter to CUS Members re Referenda [SCD233-14]
CUS Endowment [SCD234-14]

Q) Next Meeting:
October 9, 2013
R)  Adjournment:

22. MOVED LAUREN TELFORD, SECONDED STEPHANIE GOH:

   “That the meeting be adjourned.” … Carried without dissent

   The meeting adjourned at 10:08pm.

S)  Social Activity:
# September 25, 2013 Attendance

The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Derek Moore</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matthew Duguay</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Roshak Monttahen</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Dakota Carter</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Thea Simpson</td>
<td>Commerce</td>
<td></td>
<td>Niloufar Keshmiri</td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Education</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Engineering</td>
<td>X</td>
<td>Kurtis Harms</td>
</tr>
<tr>
<td>Armin Rezaiean-Asel</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Christopher Rouch</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Baseer Abdul</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td>Law</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tahara Bhate</td>
<td>Medicine</td>
<td></td>
<td>Eric Zhao</td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Nursing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sunnie Fang</td>
<td>Ombudsperson</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Regent College</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>
### Vote Records

V1: test  
V2: test2  
V3: Agenda  
V4: Minutes - Executive Committee  
V5: Whistler Lodge  
V6: Whistler Lodge BAGB referral  
V7: Committee appointments  
V8: LPC appointment: Matthew  
V9: LPC U-Pass motion  
V10: appoint to upass sac

<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
<th>V9</th>
<th>V10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Derek Moore</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Dakota Carter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Mike Silley
Matt Parson
Lauren Telford  Y Y Y Y Y Y Y Y
John Lee  Y Y N Y Y Y Y Y
Phaidra Ruck  N Y Y Y Y Y
Kurt Harms (proxy for Andrea Palmer)  Y Y N Y Y Y Y Y
Armin Rezaiean-Asel  Y N Y Y Y Y Y
Owen Liu  Y Y N Y Y Y Y Y
Ravi Parhar
Conny Lin  Y Y Y Y

Baseer Abdul
Sam McFaul  Y Y N Y Y Y Y
Christopher Roach  Y Y Y Y Y Y Y
Aram Karakas  Y Y N Y Y Y Y Y
Stephanie Goh  Y Y Y Y Y Y Y Y Y
Michelle Gillespie  Y Y N Y
Helen Halbert  Y Y N Y Y
Eric Zhao (proxy for Tahara Bhat)  Y N Y Y Y Y Y A
Mitch Prasad  Y Y N Y Y Y Y Y
Maria Curro
Celia Yang  Y Y Y Y Y Y Y Y Y
Ankita Grewal (proxy for Aaron Bailey)  Y Y
Paul McDade
Serena Ng  Y Y Y Y Y Y Y Y Y
Eric Toyota  Y Y Y Y Y Y Y Y
Mona Maleki
Cole Leonoff  Y Y N Y Y Y Y Y
Linda McLaren  N Y Y
Jeremy Britton  Y N Y Y Y Y Y

Ron Oh

Colum Connolly  Y Y N Y Y Y Y Y
Niloufar Keshmiri (proxy for Thea Simpson )  Y Y Y Y Y Y Y Y
The meeting was called to order at 6:11 pm.

1. MOVED MARINA FAVARO, SECONDED COLE LEONOFF:

“That the agenda be adopted as presented.”

- It was agreed to add a social activity: comedy at the Gallery. Also to remove the job description motion for an External Office position and to add committee appointments for New SUB and the Brewery, but to remove appointments to the Ad Hoc Referendum Committee.

2. MOVED MARINA FAVARO, SECONDED COLE LEONOFF:

“That the agenda be adopted as amended.”

... Carried

For (25): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Dakota Carter, Colum Connolly, Marina Favaro, Sean Fleming, Sean Gallagher, Michelle Gillespie, Stephanie Goh, Aram Karakas, Niloufar Keshmiri (proxy for John Lee), Cole Leonoff, Owen Liu, Paul McDade, Derek Moore, Serena Ng, Ron Oh, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Phaidra Ruck, Lauren Telford, Caroline Wong, Celia Yang

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

3. MOVED TANNER BOKOR, SECONDED COLUM CONNOLLY:

“That the time for the first presentation be extended by 10 minutes.”

... No objections

Outreach AMS & Build Broadway – Tanner Bokor

- Problems with communications. Lots of difficulty reaching out to students.
- Hard to interact with students; we don’t know what student priorities are.
- We’re seeking to pursue a holistic engagement strategy, using outreach tools to integrate more deeply with campus communities and the broader community (faculty, staff, residents).
- Outreach AMS is our new website for this, but it’s not just a website; it’s a form of CRM (customer relations management).
- We also have a new commission, Advocom, which replaced the old External Commission last March, and which will conduct our advocacy campaigns.
- Outreach AMS is something we've introduced in line with the 2012 Communications Review. It's a CRM system using Nation Builder.
- It's not too costly, but is flexible and effective, also easy to use. We'll be able to run several campaigns on it simultaneously.
- It does social media integration and can be used for basic surveys, petitions, and text message blasts. It can also track usage.
- We can't robocall; that feature has been disabled at our request.
- Can't do detailed surveys.
- It doesn't replace a ground game.
- There is a campaign page, currently featuring the Build Broadway transit campaign.
- The process will see Advocom working to implement policies coming from Unicorn and Council, turning these into a campaign on Outreach AMS, then reviewing the effectiveness of the campaign.
- Our next campaign will be Walking Debt. A third campaign is pending.
- Need more people on Advocom.
- We'll do a campus engagement audit in January or February.

Questions
- Mona Maleki: How is this in line with the AMS communications plan?
- Tanner Bokor: It's complementary, in line with the plan.
- Phaidra Ruck: Is the rumour that you'll get credit for a Timbit if you use the site true?
- Tanner Bokor: It's a rumour.
- Anne Kessler: How will you use the data the students provide?
- Tanner Bokor: We can write to students who've interacted, but there are strict privacy rules limiting what we can see.
- Phaidra Ruck: Will this be a constant part of student life, or will it come and go, say at election time? And what's the connection to ground campaigns?
- Tanner Bokor: We can use it as we see fit. I expect it to be constant.
- Phaidra Ruck: A constant barrage will lead to apathy.
- Tanner Bokor: We're creating policies for appropriate usage. We don't want to create survey fatigue. We're not going to be spamming.
- Phaidra Ruck: How does the polling officer fit in?
- Tanner Bokor: We need someone to create polls, surveys.

D) President's Remarks:

Caroline Wong:
- Sent out my report.
- Tuesday is the AMS's 98th birthday.
- Vote in the by-election.
- Thanks to Phaidra Ruck for all she has added to Council. This is her last meeting.
E) Executive Remarks:

VP External Affairs – Tanner Bokor
- ABCS registration soon. There will be a motion to rejoin. First AGM in November.
- Build Broadway functioning.

VP Administration – Derek Moore:
- New SUB naming process continues. Looking to release long list of 7 names.
- SAC: Clubs Days went well. Integrating with Ungerboek. Working on member data.
- UBC’s Sport Model: I’m involved in research on defining competitive clubs. Sport targeting: which Varsity teams will remain Varsity teams?

VP Finance – Joaquin Acevedo:
- Dealing with club and student fee issues.
- Orienting Sustainability Coordinator.
- Referendum prep.

VP Academic & University Affairs – Mona Maleki:
- Still holding down the fort
- The mid-term evaluation of teaching is being rolled out on a larger scale.

Executive Co-ordinator of Student Services – Matthew Duguay
- Working with the Mental Health Network and the Suicide Awareness Committee.
- Doing feasibility studies for new services.
- Expanding services through social media.
- Advocacy Coordinator and Ombudsperson going to a conference.
- Food Bank got a new fridge,
- Safewalk service levels are up after the sexual assault. Renegotiated radio contract, saving $2000.
- Speakeasy is moving its administrative office downstairs.
- Tutoring’s partnership with the CUS is going well, but the Tutoring Coordinator has resigned; the position will be posted tomorrow

F) Committee Reports:

Education Committee – Armin Rezaiean-Asel
- Doing things differently this year. We used to be a consultation group for the VP Academic on their projects. Now we’re going to come up with our own projects.

Legislative Procedures Committee – Anne Kessler
- Unpaid internships.
- Bylaws review.

Student Life and Communications Committee – Serena Ng
- Student care donated to All-Presidents’ Dinner.
- Faculty Cup planning started.
University & External Relations Committee – Colum Connolly
- Discussing Compass card/U-Pass customer service office.
- Update from U-Pass Advisory Committee.
- ABCS bylaws.

G) Constituency Reports:

Arts – Marina Favaro
- By-elections: Huge voter and candidate turnout. There are 3 new AMS reps.
- Retreat this weekend at Whistler Lodge.
  - Dakota Carter: Arts donated $5,000 to Shinerama.

GSS – Colum Connolly
- Council voted to hold a referendum on bylaws.
- Holding retreat at Whistler the weekend after Arts.

Library-Archival – Kelsey Ockert
- October 21 – American Library Association is coming to renew accreditation.

Land & Food Systems – Stephanie Goh
- Redesigning logo.
- Halloween beer garden, with mechanical bull.
- Wednesday night dinners.

Science – Aaron Bailey
- Election wrapped up.
- Held our retreat at Whistler Lodge.
- Reimagining Oktoberfest party.

Nursing – Ron Oh
- Nursing Week last week raised awareness.
- Held fundraiser last week to send delegates to a conference.
- Getting ready for council elections.
- Art & Soul event in January: details coming.

Law – Michelle Gillespie
- Passed our budget.
- Looking at changing the exam appeal process.

Pharmacy – Mitch Prasad
- White coat ceremony last week to welcome first years.
- Halloween party.
- Variety Night tomorrow night.
- November 1 is our formal gala.

Commerce – Lauren Telford
- Referendum passed, changing constitution, decreasing fee (for first time ever), indexing it to inflation, approving endowment fund.
- Sean Fleming elected president.
• Went to Loon Lake last weekend.

Engineering – Andrea Palmer
• Canadian Engineering Accreditation Board reviewing accreditation.
• Tutoring session.
• Grand Council meeting last night to discuss faculty issues.
• Pushing for Board 3 approval for new engineering students’ building.
• United Way campaign, including race with the Dean.
• Massacre: an inter-constituency Halloween party.

Kinesiology – Aram Karakas
• We’ve chosen all our coordinators.
• Thanksgiving pot luck.
• Yoga for Kinners.
• Halloween boat cruise.
• Curriculum review.
• Holding a referendum in March on new building.
• Kin grad students looking at becoming part of GSS.

Medicine – Tahara Bhate
• Apologies for being absent at previous meetings.
• Looking at new integrated faculty.
• Curriculum renewal: redesign of medical school.
• Securing funding for a diversity symposium in November.

4. MOVED PHAIDRA RUCK, SECONDED COLE LEONOFF:

“That the Education report time be extended by up to 10 minutes.” … No objections

Education – Phaidra Ruck
• I came to this council with no orientation, no training. I’m glad I became a rep.
• We need to think about the people that are not represented here, like Music, Fine Arts. We need to find out why these people are not here.
• I’ve been thinking about accountability, leadership, the project of the AMS Council, how Safewalk costs $200 a walk and our vision care doesn’t even cover glasses. We have to think about our priorities.
• There’s the coin flip issue and my resignation.
  o This arose from the election.
  o UBC has typically managed the Education student election because they don’t believe the AMS can run an independent government.
  o I wanted to make sure more students got involved.
  o The Administration’s Liaison Office didn’t want to meet AMS staff.
  o There’s a patronizing attitude generally at UBC, a deep disregard of students, skepticism about the AMS.
  o I asked for support in the election. I knew that Council could direct the AMS Elections Administrator to assist, but the EA hiring was put off until September. I asked for a motion, but it did not come to Council. The response was that there was no time.
  o I don’t feel valued as a member of the Society.
I privately spoke to the EA, who for $200 would conduct our elections. He did run the election.

There was a tie. There’s nothing in our constitution about ties. The EA called for a coin flip. He went through the Education Office. I don’t know if the Faculty of Education should be flipping coins in a student election. There’s a disregard for students running elections.

I’m upset about this and have resigned to give my seat to the person who lost the coin flip.

- Chris Roach: It’s important to speak up at Council. I’m sad to see you go. You’re one of our most vocal councillors.
- Mona Maleki: Every faculty is different. We need to chat about this.
- Derek Moore: I’ll put this on the SAC agenda. It would be good to have increased communication between departmental organizations and SAC.

H) Board of Governors, Senate, and Ombudsperson Reports:

Board of Governors
- No report

Senate – Cole Leonoff
- Nothing to report

Ombudsperson – Sunnie Fang (via the Speaker)
- 7 new contacts.
- 2 on-going cases.
- 13 walk-ins 2 calls, 2 emails.

E) Executive Remarks:

VP External Affairs – Tanner Bokor
- Please sign up to Outreach AMS and the Build Broadway petition.
- Share this site with your constituents.

I) Minutes of Council and Committees of Council:

5. MOVED AARON BAILEY, SECONDED ARAM KARAKAS:

“That the following minutes be accepted as presented:

AMS Council minutes dated June 12, 2013 [SCD237-14]
AMS Council minutes dated July 3, 2013 [SCD238-14]
Executive Committee minutes dated August 22, 2013 [SCD239-14]
Executive Committee minutes dated September 20, 2013 [SCD240-14]
Executive Committee minutes dated September 27, 2013 [SCD241-14]
Extraordinary Hiring Committee minutes dated September 4, 2013 [SCD242-14]
Extraordinary Hiring Committee minutes dated September 13, 2013 [SCD243-14]

... Carried unanimously
J) Executive Committee Motions:

6. MOVED JOAQUIN ACEVEDO, SECONDED NILOUFAR KESHMIRI: [SCD244-14]

From the Executive Committee
“That Council on the recommendation of the Executive Committee approve the contract concerning the Association of Latin American Students Award, as presented.”

Note: Requires 2/3rds

- Joaquin Acevedo: This is from one of our clubs. It’s a three-year contract with UBC, so it has to come to Council. UBC approved it at the last Senate meeting. It will be a merit-based award for students from Latin American countries.
- Phaidra Ruck: The award will be exclusively tied to the notion of origins. Is this really the direction we want to go in? I’m wondering what the rationale is.
- Joaquin Acevedo: The club wanted this. There’s a low number of awards for international students. The award will be for community service as well as merit.
- Phaidra Ruck: Community service in Canada or Latin America?
- Joaquin Acevedo: That’s not specified. You must be a citizen of one of the Latin American countries to get the award.
- Aram Karakas: Where does the money come from?
- Joaquin Acevedo: The money is from the club’s funds.
- Aram Karakas: Not from AMS funds?
- Joaquin Acevedo: No.

7. MOVED JOAQUIN ACEVEDO, SECONDED NILOUFAR KESHMIRI:

From the Executive Committee
“That Council on the recommendation of the Executive Committee approve the contract concerning the Association of Latin American Students Award, as presented.”

Note: Requires 2/3rds

... Carried

For (22): Colum Connolly, Marina Favaro, Sean Fleming, Sean Gallagher, Michelle Gillespie, Stephanie Goh, Aram Karakas, Niloufar Keshmiri (proxy for John Lee), Anne Kessler, Cole Leonoff, Owen Liu, Mona Maleki, Derek Moore, Serena Ng, Kelsey Ockert (proxy for Helen Halbert), Ron Oh, Mitch Prasad,
Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Caroline Wong, Celia Yang

Against (1): Phaidra Ruck

Abstained: Joaquin Acevedo, Aaron Bailey, Andrea Palmer, Eric Toyota

8. MOVED CAROLINE WONG, SECONDED ARMIN REZAIEAN-ASEL:

From the Executive Committee
“That Council on the recommendation of the Executive Committee strike an ad hoc Referendum Committee to determine the questions for the upcoming referendum, this committee to consist of:

   The President, who shall be chair;
   The Vice-President Finance;
   One (1) representative from the Legislative Procedures Committee;
   One (1) Councillor; and
   Two (2) Students-at-Large.

Note: The Director of Finance and the Archivist/Clerk of Council shall attend meetings of the committee.”

   • Caroline Wong: This is for the upcoming referendum in January. We want to create a body to determine which questions go on the ballot. We want the VP Finance on because the questions will deal with funds. We want an LPC representative on because there will be bylaw questions.

9. MOVED CAROLINE WONG, SECONDED ARMIN REZAIEAN-ASEL:

From the Executive Committee
“That Council on the recommendation of the Executive Committee strike an ad hoc Referendum Committee to determine the questions for the upcoming referendum, this committee to consist of:

   The President, who shall be chair;
   The Vice-President Finance;
   One (1) representative from the Legislative Procedures Committee;
   One (1) Councillor; and
   Two (2) Students-at-Large.

Note: The Director of Finance and the Archivist/Clerk of Council shall attend meetings of the committee.”

   … Carried

For (26): Aaron Bailey, Tanner Bokor, Dakota Carter, Colum Connolly, Marina Favaro, Sean Fleming, Sean Gallagher, Michelle Gillespie, Aram Karakas, Niloufar Keshmiri (proxy for John Lee), Anne Kessler, Cole Leonoff, Owen Liu, Mona Maleki, Derek Moore, Serena Ng, Ron Oh, Andrea Palmer, Mitch Prasad,
Armin Rezaiean-Asel, Christopher Roach, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang

Abstained: Joaquin Acevedo

10. MOVED JOAQUIN ACEVEDO, SECONDED ARMIN REZAIEAN-ASEL:

From the Executive Committee
“That Council suspend Code Section VII, Article (3)(1)(a) to allow the deadline for BAGB applications to be extended until October 25, 2013.”

Note: Requires 2/3rds

- Joaquin Acevedo:
  o The Budget Committee does the interviewing for BAGB (the new business advisory board), but with Kiran stepping down as VP Academic (and chair of the Budget Committee) we need more time.
  o There are two student positions and one alumni position open.
  o If any of your constituents are interested, let us know.

11. MOVED JOAQUIN ACEVEDO, SECONDED ARMIN REZAIEAN-ASEL:

From the Executive Committee
“That Council suspend Code Section VII, Article (3)(1)(a) to allow the deadline for BAGB applications to be extended until October 25, 2013.”

Note: Requires 2/3rds … Carried unanimously

For (26): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Colum Connolly, Marina Favaro, Sean Fleming, Sean Gallagher, Michelle Gillespie, Stephanie Goh, Aram Karakas, Niloufar Keshmiri (proxy for John Lee), Cole Leonoff, Owen Liu, Mona Maleki, Derek Moore, Serena Ng, Kelsey Ockert (proxy for Helen Halbert), Ron Oh, Andrea Palmer, Mitch Prasad, Christopher Roach, Phaidra Ruck, Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang

K) Constituency and Caucus Motions:

L) Committee Motions:

12. MOVED CAROLINE WONG, SECONDED COLE LEONOFF:

From the Extraordinary Hiring Committee
“That Council on the recommendation of the Extraordinary Hiring Committee appoint the following members of the Elections Committee, effective September 16, 2013 and ending March 31, 2014:

Amanda Monteiro - Chief Returning Officer
Alexandra Ramirez - Online Communications Officer
Charlie Shi - Events and Logistics Officer.”
Caroline Wong: These people began on September 16, helping to run the by-election, and will help run the general election.

Phaidra Ruck: Why were they not hired earlier?

Caroline Wong: We just hired the Elections Administrator for the by-election, and the EA is part of the process for hiring the committee. Also, we were waiting because of budgetary restrictions.

Phaidra Ruck: Why were we not notified of the delay? The hiring is supposed to be in April.

13. MOVED CAROLINE WONG, SECONDED COLE LEONOFF:

From the Extraordinary Hiring Committee

“That Council on the recommendation of the Extraordinary Hiring Committee appoint the following members of the Elections Committee, effective September 16, 2013 and ending March 31, 2014:

Amanda Monteiro - Chief Returning Officer
Alexandra Ramirez - Online Communications Officer
Charlie Shi - Events and Logistics Officer.”

... Carried

For (25): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Colum Connolly, Marina Favaro, Sean Fleming, Sean Gallagher, Michelle Gillespie, Stephanie Goh, Niloufar Keshmiri (proxy for John Lee), Cole Leonoff, Owen Liu, Mona Maleki, Derek Moore, Serena Ng, Kelsey Ockert (proxy for Helen Halbert), Ron Oh, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang

Abstained: Anne Kessler, Phaidra Ruck

M) Commission Minutes, Reports and Motions:

14. MOVED COLE LEONOFF, SECONDED CAROLINE WONG:

“That the following minutes be accepted as presented.”

Finance Commission minutes dated August 19, 2013 [SCD245-14]
Finance Commission minutes dated September 11, 2013 [SCD246-14]
Finance Commission minutes dated September 26, 2013 [SCD247-14]
Student Administrative Commission minutes dated August 29, 2013 [SCD248-14]
Student Administrative Commission minutes dated Sept 5, 2013 [SCD249-14]

15. MOVED PHAIDRA RUCK, SECONDED MARINA FAVARO:

“That the Finance Commission minutes be split from the SAC minutes.”

... No objections

16. MOVED COLE LEONOFF, SECONDED CAROLINE WONG:

“That the following minutes be accepted as presented.”
17. MOVED COLE LEONOFF, SECONDED CAROLINE WONG:

“That the following minutes be accepted as presented.”

Student Administrative Commission minutes dated August 29, 2013
Student Administrative Commission minutes dated September 5, 2013

- Phaidra Ruck: No motivation is given for any of the motions in these minutes.
- Derek Moore: That’s the way SAC minutes have been for a long time.
- Sheldon Goldfarb: Council did amend Code last year to say minutes should include motivation.

18. MOVED COLE LEONOFF, SECONDED CAROLINE WONG:

“That the following minutes be accepted as presented.”

Student Administrative Commission minutes dated August 29, 2013
Student Administrative Commission minutes dated September 5, 2013

… Defeated

For (2): Derek Moore, Caroline Wong
Against (12): Colum Connolly, Sean Fleming, Sean Gallagher, Michelle Gillespie, Niloufar Keshmiri (proxy for John Lee), Anne Kessler, Cole Leonoff, Mona Maleki, Mitch Prasad, Armin Rezaiean-Asel, Phaidra Ruck, Lauren Telford
Abstained: Joaquin Acevedo, Aaron Bailey, Dakota Carter, Stephanie Goh, Owen Liu, Serena Ng, Ron Oh, Andrea Palmer, Christopher Roach, Eric Toyota, Celia Yang

N) Other Business and Notice of Motions:

19. MOVED COLUM CONNOLLY, SECONDED SERENA NG:

“That _____ (2 x Councillors) and _____ (2 x members at large) be appointed to the AMS Brewery Committee for a period effective immediately and ending at a meeting in September 2014.”
   Councillor Nominees: Aaron Bailey (Science) and Sean Gallagher (Arts)
   At Large Nominees: Brandon Parker and John Pinkhasik

“That _____ (2 x Councillors) and _____ (2 x members at large) be appointed to the New SUB Committee for a period effective immediately and ending at a meeting in September 2014.”
   Councillor Nominee: Armin Rezaiean-Asel (Engineering)
   At Large Nominees: Camille Esquivel and Nick Habibi
“That _____ (AMS Councillor) be appointed to the Global Fund Committee for a period effective immediately and ending at a meeting in September 2014.”  
Nominee: Armin Rezaiean-Asel (Engineering)

“That _____ (1 x AMS Councillor) be appointed to the Innovative Projects Fund Committee effective immediately and ending December 31, 2013.”  
Nominee: Andrea Palmer (Engineering)

20. MOVED COLUM CONNOLLY, SECONDED SERENA NG:

“That Aaron Bailey and Sean Gallagher (2 x Councillors) and Brandon Parker and John Pinkhasik (2 x members at large) be appointed to the AMS Brewery Committee for a period effective immediately and ending at a meeting in September 2014.”

“That Armin Rezaiean-Asel (Councillor) and Camille Esquivel and Nick Habibi (2 x members at large) be appointed to the New SUB Committee for a period effective immediately and ending at a meeting in September 2014.”

“That Armin Rezaiean-Asel (1 x AMS Councillor) be appointed to the Global Fund Committee for a period effective immediately and ending at a meeting in September 2014.

“That Andrea Palmer (1 x AMS Councillor) be appointed to the Innovative Projects Fund Committee effective immediately and ending December 31, 2013.”

... Carried without dissent

21. MOVED ANDREA PALMER, SECONDED MARINA FAVARO:

“That _____ (7 x Councillors) be appointed to the AMS Logo Focus Group effective immediately and ending November 30, 2013.”

- Caroline Wong: We’re not sure about the logo design we have from last year.
- Armin Rezaiean-Asel: How much did it cost?
- Joaquin Acevedo: It’s in a private contract with a consultant. If you want to discuss that, we should go in camera.

22. MOVED ARMIN REZAIEAN-ASEL, SECONDED ANDREA PALMER, THIRDED MARINA FAVARO:

“That Council go in camera.”

Council went in camera at 7:50 pm.

The in camera session ended at 7:55 pm.

- Armin Rezaiean-Asel: Have you considered holding a contest for the logo design?
Caroline Wong:
  o We want a professional job done, and we have a short deadline: we need to start on signage. We have in-house people who can work on it.
  o The committee will meet twice to narrow down options for the logo and bring something to Council. A survey has been sent out.

23. MOVED ANDREA PALMER, SECONDED MARINA FAVARO:

“That _____ (7 x Councillors) be appointed to the AMS Logo Focus Group effective immediately and ending November 30, 2013.”

Nominees: Lauren Telford (Commerce), Aaron Bailey (Science), Sean Gallagher (Arts), Armin Rezaiean-Asel (Engineering), Caroline Wong (President), Cole Leonoff (Senate) and Matthew Duguay (ECSS)

24. MOVED ANDREA PALMER, SECONDED MARINA FAVARO:

“That Lauren Telford, Aaron Bailey, Sean Gallagher, Armin Rezaiean-Asel, Caroline Wong, Cole Leonoff and Matthew Duguay (7 x Councillors) be appointed to the AMS Logo Focus Group effective immediately and ending November 30, 2013.”

... Carried unanimously

For (23): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Dakota Carter, Colum Connolly, Marina Favaro, Sean Fleming, Sean Gallagher, Stephanie Goh, Niloufar Keshmiri (proxy for John Lee), Anne Kessler, Cole Leonoff, Owen Liu, Derek Moore, Serena Ng, Ron Oh, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Eric Toyota, Caroline Wong

O) Discussion Period

P) Submissions:

President’s Council report – October 9, 2013 [SCD250-14]
CUS Confirmation of Fee Change Referendum Question [SCD251-14]

Q) Next Meeting:

October 16, 2013

R) Adjournment:

25. MOVED SEAN FLEMING, SECONDED ARMIN REZAIEAN-ASEL

“That the meeting be adjourned.”

... No objections

The meeting adjourned at 8:07 pm.

S) Social Activity:

Gallery: Comedy night
# October 9, 2013 Attendance

The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Derek Moore</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tamer Bokor</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matthew Duguay</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td>non-voting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Monttahen</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Dakota Carter</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Commerce</td>
<td></td>
<td>Niloufar Keshmiri</td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sean Fleming</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Education</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Armin Rezaiean-Assel</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Rouch</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Baseer Abdul</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td>Law</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td>Kelsey Ockert</td>
<td></td>
</tr>
<tr>
<td>Tahara Bhate</td>
<td>Medicine</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Music</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Nursing</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Planning</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sunnie Fang</td>
<td>Ombudsperson</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td>Regent College</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>
### Voting Records

V1: test  
V2: agenda  
V3: minutes  
V4: Latin American contract  
V5: Strike ad hoc committee  
V6: BAGB applications deadline  
V7: officer appointments  
V8: SAC minutes  
V9: Appointments

<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
<th>V9</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Derek Moore</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dakota Carter</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dakota Carter</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>---------------------------</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Niloufar Keshmiri (proxy for John Lee)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phaidra Ruck</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Armin Rezaiean-Asel</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baseer Abdul</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam McFaul</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kelsey Ockert (proxy for Helen Halbert)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tahara Bhatet</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Paul McDade</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td></td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cole Leonoff</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sean Fleming</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

*******

Guests: Raj Mathur (INDS), Lucas Worsdell (International Students Association), Ross Horton (AMS General Manager), Uli Laue (AMS Director of Operations), Will McDonald (Ubyssey), Roddy Lai (AMS Elections), Amy Chou (Eigen), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (AMS Admin)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:01 pm. In the absence of the Speaker, Caroline Wong took the chair.

1. MOVED ARMIN REZAIEAN-ASEL, SECONDED ANDREA PALMER:

“That the agenda be adopted as presented.”

• It was agreed to remove the referendum presentation. It was also agreed to remove the regular reports, given that this is a special meeting, and also to remove the SAC appointment motion.

2. MOVED DEREK MOORE, SECONDED MONA MALEKI:

“That Code be suspended to allow votes to be taken without roll calls, because the software to do the roll calls automatically is not available.”

... Carried without dissent

3. MOVED ANNE KESSLER, SECONDED MARINA FAVARO:

“That the appointment of the Chair of the Legislative Procedures Committee be removed from the agenda.”

• Anne Kessler: There is a Councillor who is experienced and may be interested in this position (Cole Leonoff), but who can’t be here tonight.
• Aaron Bailey: We need a chair quickly because they sit on the Oversight Committee and are needed for an Ombuds review, reviewing the Executives, and another matter. We lack manpower.
• Aram Karakas: It’s not equitable to postpone for one person.
• Joaquin Acevedo: If there are no viable candidates tonight we will defer until the next meeting.
• It was agreed to withdraw this motion.

4. MOVED ARMIN REZAIEAN-ASEL, SECONDED ANDREA PALMER:

“That the agenda be adopted as amended.”

... Carried without dissent

B) Membership: Introductions, new members, declaration of vacancies:
C) Presentations to Council:

**Online ordering – Amy Chou (Eigen Development Ltd.)**  
- Online ordering system for AMS Food & Beverage outlets to avoid waiting in line.  
- You can order ahead, using portals on phones or computers, and skip the line-ups. It's a web application, not a phone app.  
- Launched at Blue Chip, Bernoulli’s, the Burger Bar, and the Gallery Lounge.  
- Go to ams.lunchstreet.com

Questions  
- Paul McDade: How do you pay?  
- Amy Chou: By credit card.  
- Anne Kessler asked about problems deleting.  
- Amy Chou: Good point; that’s inconvenient.  
- Andrea Palmer asked about more accurately indicating the price range (by using fewer $ signs).  
- Armin Rezaiean-Asel: Do you get a notification when your order is ready?  
- Amy Chou: You get to pick the time for pick-up, but we could add that in the future.  
- Armin Rezaiean-Asel: It would be useful in case it’s early, to tell you to pick it up then, so it’s not soggy when you get there.  
- Guest: If people are waiting in the queue, it’s unfair if they have to wait longer because staff are filling online orders.  
- Amy Chou: The delivery time is 15-20 minutes out, which should be enough time to prepare the online order and still serve customers who are right there.

**Elections – Roddy Lai**  
- Anne Kessler won the election over Adam Melham, 935 to 752.  
- 1821 students voted (3.8% of those eligible).  
- Turnout was higher on Thursday morning; dropped at the end (was lower on Friday).  
- There were 4 polling stations: SUB, Angus, Vanier, Totem.  
- SUB and Vanier were the busiest.  
- Students were notified by email about voting.  
- October 8: Candidates Debate at the SUB Conversation Pit.  
- No incentives for voting this time. Next time maybe we’ll hand out leftover Halloween candy.  
- Issues:  
  - There was a Simply Voting error that delayed voting by about 30 minutes.  
  - The email blast took two days to send out all the voting notification emails. In Constituency elections, with low numbers of eligible voters, the e-blast took only a few minutes, but in an AMS election with 48,000 eligible voters, the system couldn’t handle it. We will look into this with UBC IT.  
  - Affiliated Colleges: Not all the students there have a CWL, which is what voters need to log in. Students at the colleges weren’t able to vote, and were also not notified. We’re looking into this. If we need to use paper ballots for them next time, we will.
Questions

- Caroline Wong: When did you find out about the problem at the Affiliated Colleges?
- Roddy Lai: Thursday afternoon, when Linda McLaren, the VST rep, told us she couldn’t log in.
- Armin Rezaiean-Asel: Something we brought up beforehand: the location of the polling stations. There was no station on the other side of campus. Why didn’t that happen? Why Angus (Commerce) and not Engineering? Engineering students didn’t know what was going on.
- Roddy Lai: We were originally planning to, but were unable to do so.
- Andrea Palmer: You could put one inside the Kaiser building.

N) Other Business and Notice of Motions:

5. MOVED LAUREN TELFORD, SECONDED COLUM CONNOLLY:

“That _____ (1 x AMS Councillor) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

Nominee: Nina Karimi (Arts)

6. MOVED LAUREN TELFORD, SECONDED COLUM CONNOLLY:

“That Nina Karimi (1 x AMS Councillor) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

... Carried

7. MOVED MARINA FAVARO, SECONDED SEAN GALLAGHER:

“That _____ (Council member on the committee) be appointed Chair of the Legislative Procedures Committee for a period effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

Nominee: Paul McDade (Science)

8. MOVED MARINA FAVARO, SECONDED SEAN GALLAGHER:

“That Paul McDade (Council member on the committee) be appointed Chair of the Legislative Procedures Committee for a period effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

... Carried

Note: Paul McDade abstained

O) Discussion Period

Councillor Orientation

- Tanner Bokor: Now scheduled for Saturday, October 19, 10 am–5 pm. A chance to talk to staff and Executives and learn about your duties.
Boom!Pizza

- Caroline Wong:
  - Last year’s Executive and this year’s are not too content with Boom!Pizza.
  - Our consultants, Glasfurd & Walker, are looking for direction now on this. They are the ones who proposed Boom and all the other names for the businesses we are transferring to the new SUB.
  - We’ve asked Glasfurd & Walker to look into what it would take to change the name at this stage, going with Pie R Squared (the current name of the pizza place) or another name.
- Sheldon Goldfarb: Boom!Pizza and all the other names were approved by the New SUB Committee. They were presented to Council, but never formally approved by Council.

9. MOVED ARMIN REZAIEAN-ASEL, SECONDED AARON BAILEY:

“That Council direct Glasfurd & Walker to withdraw the name Boom!Pizza and advise G&W to explore other names such as Pie R Squared.”

- Derek Moore: Branding is holistic. Glasfurd & Walker looked at fonts, logos, uniforms, interior design, graphics, colours. They’re defining the entire environment.
- Paul McDade: Why is the Executive not content with Boom!Pizza?
- Joaquin Acevedo: As an outsider at the time the consultants presented this name a couple of years ago, I thought it was stupid and not in accord with the University culture. Also, we have brand equity in Pie R Squared. We don’t have to abandon everything, including one of our best-loved business names.
- Armin Rezaiean-Asel: Why on earth change Pie R Squared?
- Ross Horton: You guys are the Board of Directors. You decide. Making a change does come with a price tag (for redesigning). And we need to get on with it if we’re changing things.
- Armin Rezaiean-Asel: Is this a helpful motion? Will it waste time?
- Ross Horton: The faster we can get to an answer, the better. It’s not a crisis, but if we get past Christmas and still haven’t decided, then we’re in trouble.
- Marina Favaro: Are we retaining any of the old names?
- Ross Horton: Just the Pit.
- Marina Favaro: Does the Executive recommend we change to Pie R Squared?
- Joaquin Acevedo: Yes, this name (Boom) is really irksome, but at the end of the day it’s your decision.
- Marina Favaro: Would it be easier to retain the old names?
- Joaquin Acevedo: The only name we’re retaining at the moment is the Pit (and changing it from the Pit Pub to just the Pit). My recommendation is not to look at other names. If you’re happy with Boom, go with that. Otherwise I’d recommend Pie R.
- Tanner Bokor: Glasfurd & Walker did the best they could with Boom!Pizza, but it doesn’t fit with the rest of the new SUB. There was considerable concern, even ridicule, when it was first proposed. We can revitalize Pie R. It’s an academic sounding name.
10. MOVED TANNER BOKOR, SECONDED PAUL McDADE:

“That the motion be amended to say only Pie R Squared will be explored.”

- Anne Kessler: If we think we should stick with Pie R, we should say so.
- Roshak Momtahen: What’s involved with changing to make it Pie R?
- Joaquin Acevedo: Money-wise it’s not too significant. It would put us a month behind.
- Ross Horton: It would cost about $5,000.
- Roshak Momtahen: Would we need new branding for Pie R?
- Tanner Bokor: They would tweak what we have.

11. MOVED ANDREA PALMER, SECONDED PAUL McDADE:

“That the amendment be amended to replace ‘explore’ with ‘pursue’.”

… No objections

12. MOVED TANNER BOKOR, SECONDED PAUL McDADE:

“That the motion be amended to say only Pie R Squared will be pursued.”

… Carried

13. MOVED ARMIN REZAIEAN-ASEL, SECONDED AARON BAILEY:

“That Council direct Glasfurd & Walker to withdraw the name Boom!Pizza and advise G&W to pursue Pie R Squared.”

- Derek Moore: If we delay passing this motion, will there be cost implications?
- Joaquin Acevedo: It’s okay if we wait a little bit.
- Derek Moore: This decision doesn’t have to be made today.
- Ross Horton: We can live with a couple of weeks, but we don’t want to be getting the name just before Christmas.
- Derek Moore: Boom!Pizza is okay. Pie R is better. Identity work has been done for Boom!Pizza. There was a reason it was decided that Boom!Pizza is the one. This should go to BAGB, New SUB, and the Executive Committee for further discussion.

14. MOVED DEREK MOORE, SECONDED NINA KARIMI:

“That the motion be postponed to the November 6 Council meeting.”

- Andrea Palmer: Will they continue working on Boom until we decide?
- Ross Horton: No, they’re waiting for our direction.
- Armin Rezaiean-Asel: We need proper information about the branding.
- Joaquin Acevedo: Council will never be able to see the full branding; it’s just way too much. Council needs to decide which of the two names it likes.
• Tanner Bokor: I’m going to agree with Derek. I’m not involved in new SUB, and if the gentleman in charge of that portfolio says we need more consultation, then so be it.

15. MOVED DEREK MOORE, SECONDED NINA KARIMI:

“That the motion be postponed to the November 6 Council meeting.”

… Carried

Noted against: Ron Oh.

P) Submissions:

Q) Next Meeting:

October 23, 2013

R) Adjournment:

16. MOVED LAUREN TELFORD, SECONDED MITCH PRASAD:

“That the meeting be adjourned.”

… No objections

The meeting adjourned at 7:11 pm.

S) Social Activity:

• Comedy in the Pit
### October 16, 2013 Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>President</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Mona Maleki / Anne Kessler</td>
<td>VP Academic</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Derek Moore</td>
<td>VP Administration</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>VP External Affairs</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>VP Finance</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Matthew Duguay</td>
<td>non-voting</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Speaker of Student</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki / Anne Kessler</td>
<td>non-voting</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alumni Association</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nina Karimi</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Roshak Montaithen</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ahmed Barry</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Maria Mohan</td>
<td>Arts</td>
<td></td>
<td>Kezia Antholyka</td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Commerce</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Sean Fleming</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cassandra Whelan</td>
<td>Education</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Armin Rezaiean-Asel</td>
<td>Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Engineering</td>
<td></td>
<td>John Mutyel</td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Rouch</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baseer Abdul</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>Kinesiology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Land &amp; Food Systems</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td>Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Tahara Bhate</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Nursing</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sunnie Fang</td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td>Regent College</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Science</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Name</td>
<td>Department</td>
<td>Position</td>
<td></td>
</tr>
<tr>
<td>-------------------</td>
<td>------------------------</td>
<td>----------</td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Paul McDade</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cole Leonoff</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>VST</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Samuel McFaul</td>
<td>Architecture/Landscape Architecture</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

******

Guests: Raj Mathur (INDS), Niloufar Keshmiri (CUS), Thea Simpson (CUS), Olivia Maxwell (UBC Rec), Julie Rosenfeld (UBC Rec), Mona Maleki (SASC), Will McDonald (UByssey), Uli Laue (AMS Director of Operations), Ross Horton (AMS General Manager), Michael Kingsmill (AMS Designer), Erik MacKinnon (Chair of BAGB), Jeffrey Preiss (UBC Sustainability Initiative), Mags Doyle (UBC Communications & Marketing), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (AMS Administration)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:20 pm.

1. MOVED ANDREA PALMER, SECONDED SEBASTIAN SILLEY:
   “That the agenda be adopted as presented.”
   • It was agreed to preface regular business with statements about the recent sexual assaults.

2. MOVED ANDREA PALMER, SECONDED SEBASTIAN SILLEY:
   “That the agenda be adopted as amended.”
   ... Carried without dissent

B) Membership: Introductions, new members, declaration of vacancies:

   The President, the Executive Coordinator of Student Services, and a representative from the Sexual Assault Support Centre (SASC) presented comments on the recent sexual assaults on campus:

   AMS President – Caroline Wong:
   • I am frustrated at feeling I have to check over my shoulder when I walk across campus.
   • We are in a crisis situation, part of a culture of sexualized violence, but students shouldn't have to live in an atmosphere of fear and the focus should not be on what survivors could have done: that's victim-blaming.
   • We must hold those committing sexual assaults accountable.
   • Students are already stepping up, approaching Safewalk, which has extended its hours to 4 am.
   • There will be a Roundtable discussion this week on sexualized violence.
   • The responsibility for a safer campus lies with everyone.
   • We need to look out for each other.

   Resource pamphlets from SASC were handed out.

   ECSS – Matthew Duguay
   • Increased demand for Safewalk services since Saturday. We've been overwhelmed.
• We have three teams and a vehicle every night. I’m doing all the driving.
  On 8 pm to 4 am every night.
• We used to do 5–10 walks a night.
• We’ve done 54 and 61 the last two nights.

SASC – Mona Maleki
• Lots of emotions. Lots of conversations. People feel uncomfortable, unsafe.
• There’s a high likelihood of you or someone you know experiencing sexualized violence.

Caroline Wong thanked Mona for her time as interim VP Academic and for her work with SASC.

C) Presentations to Council:

UBC Ripple Effect (Sustainability) Campaign– Margaret Doyle and Jeffrey Preiss

Margaret Doyle, UBC’s newly appointed Digital Storyteller, explained the new University campaign for raising awareness about sustainability and using the campus as a living laboratory:

• Every choice you make has a ripple effect.
• Make a ripple, join a wave, create a better world.
• Much of sustainability is hidden, underground: students don’t know about all the great things going on.
• We’re going to do experiential ripple labs to teach things to students.
• There will be twenty labs all over campus, including:
  o Electric smart cars on campus.
  o Demo of a skytrain station at UBC.
  o Storm water theatre.
  o Cows on campus.
  o Farm in Agassiz.
  o Tap water taste test.
• We want to ignite excitement so we can collectively make a difference.

Questions
• Aram Karakas: How will you let people know about the labs?
• Margaret Doyle: Bus ads, UBC TV, website, ads on digital screens across campus, a cartoon character (Emily the Sustainability Nerd) on transit shelters.
• Jeffrey Preiss: The labs will be public and disruptive, e.g., bringing cows onto campus.
• Kurtis Harms: How many students do you expect to take part? What’s your metric?
• Margaret Doyle: We’ve never done anything like this. We’re looking to do a pre and post survey (2,000 students have signed up). We’ll be counting the number of students attending and do Google analytics to establish the first benchmarks. We’ll see how many we drove to the website.
• Andrea Palmer asked about the UBC Thrive campaign.
Jeffrey Preiss: We’ve been working with Thrive. Another campaign (Live Well/Learn Well) has some overlap of activities with us.
Margaret Doyle: Also the UBC Do It in the Dark campaign.

**Lace Up for Kids – Julie Rosenfeld and Olivia Maxwell (UBC Rec) [SCD255-14]**

Julie Rosenfeld:
- Annual event with BC Children’s Hospital to raise money for kids.
- Goal: $100,000.
- Competitive coin wars by teams.

**Councillors’ Fiduciary Duty – Sheldon Goldfarb, Clerk of Council [SCD256-14]**

Tanner Bokor explained that the Councillor orientation scheduled for October 19 was cancelled and the topics usually covered at this event will be presented over the next few meetings. Tonight: Fiduciary Duty.

Sheldon Goldfarb:
- The voting members of AMS Council constitute the board of directors of the Society and are in somewhat the same position as a trustee for the Society.
- Fiduciary duty means the duty owed by a trustee, and it has two parts: a duty of care (a duty to inform yourselves about issues and AMS rules) and a duty of loyalty (i.e., putting the AMS first, before the Constituencies you represent).

**Whistler Lodge Decommissioning – Erik MacKinnon (Chair of BAGB)**

- You tasked BAGB with coming up with a decommissioning plan for Whistler Lodge.
- The big challenge was to determine what is meant by decommissioning.
- We also discussed how to minimize risk and the issue of selling.
- We need permission from the students to sell. What happens if we get it? What happens if we don’t get it? Is this a good time to sell? To redevelop?
- Our 2011 report is out of date.
- How should we maximize our return on investment in the lodge?
- We ended up with two Big Picture ideas we’d like permission to explore.
- There was no way to get a final recommendation to you in two weeks (as directed by Council). But we’ve come up with two options to explore further:
  - Liquidation of the lodge and/or land, which will maximize return on investment and minimize risk.
  - Entering into some sort of partnership or leasing arrangement in which we would keep our asset but stop spending on it.
- If we liquidate, we could partner with a developer to demolish the lodge and hold the land or demolish the lodge and lease the land or demolish the lodge and rezone to sell or demolish and sell as is.
- If we retain ownership (with net zero spending), we could remove the lodge and redevelop or lease the land; we could keep the lodge as is and lease it; we could keep the lodge and land, and rent; or we could find a third party to run the current operation.
• We’ve been approached by people wanting to use our lodge, and we’ve also found interest at other student unions.
• We will run the lodge through the winter (this is the profitable season).
• We suggest putting a question in the January referendum to get permission to sell (we don’t have to use that permission).
• We can explore all these options by the end of the fiscal year (April 30).

Questions

• Kurtis Harms: Some options would not entail selling, so we wouldn’t have to go to referendum?
• Erik MacKinnon: Disposing of buildings or land requires a referendum. If we don’t go to referendum now, and all the other (non-disposal) options are exhausted, then we have a problem. If we get permission now, we have it in our pocket to use it or not.
• Sean Fleming: How much will an evaluation cost?
• Erik MacKinnon: Don’t know. We’ll have to get permission from you before we spend money. We’ll be fiscally prudent.

Referendum – Joaquin Acevedo and Caroline Wong

Joaquin Acevedo:
• We need a referendum because of our growing deficit.
• The deficit is slightly lower than before 2011, because we’ve indexed our fees to CPI, but we still need to change how we collect fees.
• Hopefully there will not have to be a fee increase.
• We’ll probably bring something next meeting.
• Also questions on Whistler Lodge and housekeeping bylaw changes.
• The stability of the AMS is at stake because of the deficit. We can’t do advocacy or provide services or support our clubs and Constituencies.
• There are also problems retaining student staff; they go elsewhere for jobs.

Caroline Wong:
• Appointing an ad hoc Referendum Committee to draw up the questions.
• Appointing a Referendum Coordinator soon. They’ll hire four team leaders, make the questions digestible, and get people to vote Yes.
• Looking for feedback and help in advocating from Constituencies and Council.

Joaquin Acevedo:
• So far we’ve been collecting data and working on a timeline.

Caroline Wong:
• The Communications Manager is preparing an Information Overload campaign to let people know what the AMS is.

Joaquin Acevedo:
• Students who know what the AMS does think the AMS is doing a good job. Those who don’t don’t.
• So this is an information campaign is to get more people to know.
Caroline Wong:
- The referendum will be in January with the elections to get as good a turnout as possible.
- Hopefully it will pass and lead to financial stability for years to come.

Joaquin Acevedo:
- Cost will be a total of $14,450, including $9,695 to pay the Referendum Team, $600 for a video, and $1,200 for posters.
- Cognizant of our current deficit situation.
- We received advice from A.J. Koehnn, who ran the successful 2011 campaign.

Caroline Wong:
- In order to do this, we need all your help. This would be the best gift to the future AMS: financial stability, making growth possible, making it possible to do what we want to do for students.
- I spoke to Dave Frank, the 1982 AMS President, who ran a successful fee referendum then. It involved going to every classroom. I want us to work this hard.

Joaquin Acevedo:
- We're the second largest student society in the country, but with the lowest fees, even though we provide a lot more services than most.
- There would be a case for raising our fees, but I'll try not to do that.

Questions
- Armin Rezaiean-Asel: Will you be coming back to Council with more detail?
- Joaquin Acevedo: Definitely. I'll be back in November.
- Caroline: The ad hoc Referendum Committee is the way Councillors and at large members can get involved in shaping the questions.
- Armin Rezaiean-Asel: Will this go to Budget Committee?
- Joaquin Acevedo: Probably.
- Sean Fleming: Is there be a motion coming tonight?
- Joaquin Acevedo: No, this is just a discussion.
- Sean Fleming: How many posters can $1,200 buy?
- Joaquin Acevedo: Not sure.
- Caroline Wong: This is based off the 2011 budget; it's what they actually spent. We want to be more online.
- Tanner Bokor: This is a top priority for the Executive and should be for Council as well. We need to start now. For the last big referendum we talked months in advance.
- Erik MacKinnon: It's not been that long since the 2011 referendum. I was involved and I'm still here. Others will still be here. Is this the best time to ask for money? Students who were here then may not want to vote again for an increase.
- Joaquin Acevedo: We may not have to ask for an increase, just for a different way of collecting fees.
AMS U-Pass Customer Service Office – Tanner Bokor and Matthew Duguay

Tanner Bokor:
- UBC does most of the administration of the U-Pass, but the AMS does some.
- There’s been an increase in demand (for customer service) since 2011 because of changes in the contract and eligibility.
- There used to be commissioners in the VP External office to handle U-Pass service issues, but no more. Now the VP External and the AVP do it. It takes 20 hours a week and is a bit burdensome.
- We had 300 service cases in September and expect it to double with the Compass cards.
- We’re proposing to shift this service to the Services wing, which is better designed for service issues. It’s just moving something from one side of the Society to another, freeing up the VP External to deal with advocacy, which is the actual mandate of the office.
- We’re also working with UBC to create a new digital system.

Matthew Duguay:
- We would have a Tier 3 Services level of pay for a Coordinator working 15 hours a week.
- We’d aim for a 48-72 hour response time for inquiries.

Tanner Bokor:
- This would be less expensive than continuing in the VP External office. Staff costs would be $5,645 for the rest of this year, then $10,520 next year.
- We haven’t done a feasibility study, as recommended in the recent Services Review for starting up new services, because this service already exists; we’re just transferring it to the Services side.

Questions
- Kurtis Harms: Is the 15 hours per week constant?
  - Matthew Duguay: It fluctuates.
- Matt Parson: I don’t see other student societies running a U-Pass customer service. Why are we doing it?
  - Tanner Bokor: That’s not entirely true. It’s under the Services wing at some places, for instance at the SFU GSS.
- Matt Parson: Having a completely dedicated unit would be unique.
  - Tanner Bokor: Yes, to have a dedicated office, but it’s not unique to have this under Services.
- Erik MacKinnon asked about UBC support.
  - Tanner Bokor: They endorse the idea, but want to see a pilot first.
- Andrea Palmer asked for a comparison with the situation elsewhere.
  - Tanner Bokor: The time involved is similar; the budgets are a little different. This will really help for Compass transition.
- Armin Rezaiean-Asel: How would this fit in with the Services budget?
  - Matthew Duguay: We would be using the budget for the discontinued Minischool for this. We’re aiming at being net neutral.
- Caroline Wong: What would this person be doing? Answering questions and liaising with UBC to find answers?
• Tanner Bokor: Yes, front counter work, liaising with UBC; also reporting on service levels to the VP External.
• Caroline Wong: Can you simply delegate this work to someone in your office?
• Tanner Bokor: We looked at delegating, but no, it wouldn’t work.
• Matthew Duguay: We can engage students better in the Services wing. It’s challenging to go to the Executive offices.
• Caroline Wong: I’d like to see some stats.
• Tanner Bokor: We’re collecting data for the first time. There were 300 cases in September; there have been 230 so far in October.
• Sean Fleming: How complex do these customer service questions get?
• Tanner: Some are simple (“Where do I get the U-Pass?”). Most are complex, to do with eligibility and contract issues. They’re time-consuming. Cross-campus enrolment issues take up a lot of time.

3. MOVED COLE LEONOIFF, SECONDED ARMIN REZAIEAN-ASEL:

“That the time for questions be extended by five minutes.”

… No objections

• Joaquin Acevedo: How much are other student unions spending? Do we know? How can you claim we’re spending less? Also, would creating a new Service help with complex cases?
• Tanner Bokor: It would make it easier to deal with the simpler cases. As to the spending, I spoke to other student unions.
• Caroline Wong: Is there an urgency about approving this? And if there’s automation coming, won’t this just end up being deadweight?
• Tanner Bokor: No, there will still be an obligation to do customer service. And there is urgency now. Compass is moving quickly. If we delay even a month, the transition may not be easy.
• Matthew Duguay: It could overload my office as well.
• Andrea Palmer asked about UBC and the pilot program.
• Tanner Bokor: By establishing this Service, that would be the pilot. We’re asking you to help create the pilot.
• Andrea Palmer asked about evaluation criteria for the pilot.
• Tanner Bokor: We will get lots of data. The next Executive can decide whether to continue or shut down. I can’t imagine wanting to shut it down.
• Matt Parson: Why not just add staff in the VP External office? That might be more effective. A Service Coordinator is at a much higher pay tier.
• Tanner Bokor: At 20 hours a week for adding staff to my office, the cost would be $11,700. We’re proposing $10,500.
• Matt Parson: But that’s for 15 hours, not 20. I don’t understand.
• Matthew Duguay: It’s a dedicated customer space and a dedicated staff member.

D) President’s Remarks:

Caroline Wong

• The sexual assault situation: liaising with Public Affairs, etc. Responding to Safewalk’s needs, and SASC’s.
• CiTR board meeting.
• Interviewing candidates for Referendum Coordinator.
• Met Alumni rep.
• Studentcare has launched a partnership with Medeo, an online app.
• Working with VP Students re future orientations.

E) Executive Remarks:

VP External Affairs – Tanner Bokor
• U-Pass.
• Compass program: great developments. We know when we’re launching.
• The ABCS will hold an AGM in mid-November. The GSS has ratified. So has UVic.
• Review of my office.

VP Academic & University Affairs – Anne Kessler
• Been in office one week. Transitioning with Mona and Kiran.
• Hiring International & Aboriginal Students Commissioner.
• Presented on Acadia Park.
• BAGB appointments open. Applications on website.
• Met today re learning technology.

VP Administration – Derek Moore
• SAC working on CUS Frosh incident.
• Working with UBC’s Chad Hyson on SOL’s.
• Anne and I will be meeting with the VP Students re the first year orientation process.
• New SUB: Discussions with Constituencies about naming. Some pushback on process.
• Working with Ashley Howard (UBC Athletics & Recreation) on the Sport Model re competitive sports, clubs.
• Lunch for participants in the Truth and Reconciliation events.

VP Finance – Joaquin Acevedo
• Hiring.
• Transitioning the Sustainability Coordinator.
• All Execs are meeting with the VP Students about the sexual assault. Conversations about Safewalk. Financial implications of extended hours.
• Financial hardship subsidies.
• Working on AMS financial policies and governance.
• Looking at streamlining reimbursements.

F) Committee Reports:

Education – Armin Rezaiean-Asel
• Tuesday is our next meeting.
• Working on open access issue.
• Looking at two new ideas re academic and educational engagement.
Legislative Procedures Committee – Paul McDade
  • Just came in as chair, but am stepping down.
  • Dealing with bylaw issues for the referendum, especially the Budget Committee and Funds. Also housekeeping issues.
  • Evaluating committee reform.
  • Internal Policy changes.

University & External Relations Committee – Colum Connolly
  • Meeting next week.

Student Life – Serena Ng
  • No report.

Business and Administration Governance Board – Erik MacKinnon
  • We met re Whistler Lodge.
  • Regular meeting later this month.
  • Talking about business operations in new SUB.

G) Constituency Reports:

Arts – Roshak Momtahen
  • By-elections.
  • Whistler retreat.
  • AUS and SUS Halloween bash.
  • New Arts student centre announcement.

GSS – Chris Roach
  • Shout out to AMS exec for doing an impressive job.
  • Koerner’s Pub reopened last week after two years.
  • Our council retreat is this weekend.

Land & Food – Stephanie Goh
  • Halloween beer garden this Friday.

Science – Aaron Bailey
  • Halloween bash next Thursday.

Kinesiology – Aram Karakas
  • Halloween boat cruise on Friday.
  • Open forum on curriculum review.
  • Search for new Director.
  • Setting up Movember team.

Education – Cassandra Whelan
  • Teacher candidates leaving on practicum.

Pharmacy – Mitch Prasad
  • Halloween party tomorrow night.
Commerce – Sean Fleming
  • Wanted a Halloween party but let it go.
  • Referendum and elections.
  • Community services training with SASC.
  • At Roundtable on sexualized violence.

Library/Archival – Helen Halbert
  • Accreditation process.

Engineering – Andrea Palmer
  • Curriculum meetings.
  • Mid-term evaluation of teaching.
  • Engineering competition.
  • Halloween bash.
  • Movember team/United Way.
  • Fair trade pancake breakfast every Tuesday.
  • Productive meeting with Derek re the New SUB name.
  • One of our clubs at Whistler had a good time.

Regent – Jeremy Britton
  • Retreat last week.
  • Tuesdays – chapel service and soup.

VST – Linda McLaren
  • Trying to engage students: potlucks, game nights.
  • Theology on Tap discussions every second Tuesday.
  • Elections coming up end of October.
  • Open house in November.
  • Community services on Thursdays.

H) Board of Governors, Senate, and Ombudsperson Reports:

Board of Governors – Matt Parson
  • Next meeting in November.

Senate – Cole Leonoff
  • Last meeting cancelled due to lack of business; next one November 20.
  • Appointing another Council rep soon.

Ombudsperson – Sunnie Fang
  • 2 new cases.
  • 2 ongoing cases
  • Attending a conference next week.

I) Minutes of Council and Committees of Council:

4. MOVED COLUM CONNOLLY, SECONDED COLE LEONOFF

  “That the following minutes be accepted as presented:
Legislative Procedures Committee minutes dated August 28, 2013 [SCD259-14]
Legislative Procedures Committee minutes dated September 27, 2013 [SCD260-14]
Legislative Procedures Committee minutes dated October 3, 2013 [SCD261-14]
Legislative Procedures Committee minutes dated October 10, 2013 [SCD262-14]
BAGB minutes dated March 12, 2013 [SCD263-14]
BAGB minutes dated April 16, 2013 [SCD264-14]
BAGB minutes dated July 11, 2013 [SCD265-14]
AMS Council minutes dated July 24, 2013 [SCD266-14]
In Camera AMS Council minutes dated July 24, 2013 [SCD267-14]
Executive Committee minutes dated October 3, 2013 [SCD268-14]
Executive Committee minutes dated October 7, 2013 [SCD269-14]

... Carried

For (27): Joaquin Acevedo, Aaron Bailey, Ahmed Barry, Tanner Bokor, Jeremy Britton, Colum Connolly, Stephanie Goh, Helen Halbert, Kurtis Harms (proxy for Owen Liu), Nina Karimi, Anne Kessler, John Lee, Cole Leonoff, Paul McDade, Linda McLaren, Maria Mohan, Roshak Momtahen, Serena Ng, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Eric Toyota, Cassandra Whelan, Caroline Wong, Celia Yang

Abstained: Sean Fleming, Arni Mar Thrastarson, Derek Moore

5. MOVED ARMIN REZAIEAN-ASEL, SECONDED COLUM CONNOLLY:

“That the agenda be amended to appoint a councillor to the Education Committee.”

... No objections

6. MOVED CAROLINE WONG, SECONDED SERENA NG:

“That the agenda be amended to add a Business and Administration Governance Board motion under committee motions.”

... No objections

J) Executive Committee Motions:

7. MOVED CAROLINE WONG, SECONDED TANNER BOKOR:

From the Executive Committee

“That _____ (1 x Councillor) and _____ (2 x students at large) be appointed to the Ad Hoc Referendum Committee.”

Note: Cole Leonoff has been named by LPC to fill the LPC seat on the committee.

Council nominee: Nina Karimi (Arts), Armin Rezaiean-Asel (Engineering)
Chosen: Nina Karimi
At Large nominees: Kurtis Harms, Niloufar Keshmiri, Thea Simpson
8. MOVED CAROLINE WONG, SECONDED ARMIN REZAIEAN-ASEL:

“That Council suspend Code Section I, Article 1(4), to allow Kurtis Harms and Niloufar Keshmiri to sit on this committee even though they sit on other committees.”

Note: Requires 2/3rds

- Caroline Wong: All three at large nominees are extraordinary. This would give them the chance to talk about the issues and give us the chance to move forward.
- Cole Leonoff: I’m worried about letting people monopolize student-at-large seats. Especially on the referendum, it would be good to get more diverse voices. This would be taking away the opportunity to allow more students to take part.
- Derek Moore: Why does Code forbid this?
- Sheldon Goldfarb: Code doesn’t usually offer explanations, but I believe the thinking was to make sure people other than insiders can serve.
- Anne Kessler: How widely was this advertised?
- Tanner Bokor: It didn’t make it onto the website.
- Anne Kessler: So it was not advertised.
- Sean Fleming: We could use some fresh thinking.
- Andrea Palmer: How urgent is it that we appoint people tonight?
- Caroline Wong: The committee will meet November 4 or 5 (before the next Council meeting).
- Andrea Palmer: Can we appoint one at this meeting and one at the next meeting?
- Joaquin Acevedo: That would be okay. At least we’d get the ball rolling.
- Caroline Wong: Kurtis and Nil, would you drop your other committee to sit on this?
- Kurtis Harms: No.
- Niloufar Keshmiri: That would still go against the principle of seeking someone who’s not an insider.

9. MOVED CAROLINE WONG, SECONDED ARMIN REZAIEAN-ASEL:

“That Council suspend Code Section I, Article 1(4), to allow Kurtis Harms and Niloufar Keshmiri to sit on this committee even though they sit on other committees.”

Note: Requires 2/3rds

… Defeated

For (3): Roshak Momtahen, Armin Rezaiean-Asel, Caroline Wong

Against (26): Joaquin Acevedo, Aaron Bailey, Jeremy Britton, Colum Connolly, Michael Firmin, Sean Fleming, Stephanie Goh, Helen Halbert, Aram Karakas, Nina Karimi, Anne Kessler, John Lee, Cole Leonoff, Arni Mar Thrastarson, Paul McDade, Linda McLaren, Maria Mohan, Derek Moore,
10. MOVED PAUL McDADE, SECONDED COLUM CONNOLLY:

“That the motion be split to postpone the at large appointments to the November 6 meeting.”

- Paul McDade: This position has not been advertised. Students have not had a chance to apply. We could appoint the one eligible person, but it’s not fair to others.
- Caroline Wong: This would set back our timeline a lot. We need people now.
- Sean Fleming: Not getting either position filled is problematic. We do have one nominee.
- Matt Parson: Students can still get involved even without having a voting seat on the committee.
- Erik MacKinnon: This is super-important. We’re stumbling out of the gate. It looks really messy, trying to fudge rules. Optically, it looks bad.
- Paul McDade asked Erik MacKinnon for suggestions.
- Erik MacKinnon: This should be publicized. Make it optically clean. Otherwise you’re giving ammunition to a No campaign.
- Caroline Wong: We really want this to succeed. Let’s get the ball rolling.
- Joaquin Acevedo: We announced these positions three meetings ago. Just because it’s not on Twitter doesn’t mean we shouldn’t go ahead.
- Sebastian Silley: I don’t think it’s been publicized enough at all. Just appointing the only person running is a poor move on our part.
- Tanner Bokor: I think we need to promote this better. Let’s do this right.
- Chris Roach: We say this without even having heard from Thea. If she has the chance to speak and is qualified …
- Caroline Wong: We’re going to develop the questions without any members at large if we can’t name any tonight. The big picture is that we want to run a kick-ass referendum. Let’s not get caught up in the details.
- Thea Simpson: Can I talk about my qualifications? [She reported on her experience.]

11. MOVED PAUL McDADE, SECONDED COLUM CONNOLLY:

“That the motion be split to postpone the at large appointments to the November 6 meeting.”

... Defeated

For (11): Ahmed Barry, Tanner Bokor, Colum Connolly, Nina Karimi, Arni Mar Thrastarson, Paul McDade, Linda McLaren, Roshak Momtahen, Derek Moore, Mitch Prasad, Sebastian Silley

Against (21): Joaquin Acevedo, Aaron Bailey, Jeremy Britton, Michael Firmin, Stephanie Goh, Helen Halbert, Kurtis Harms (proxy for Owen Liu), Aram Karakas, Anne Kessler, John Lee, Cole Leonoff, María Mohan, Serena
From the Executive Committee

“That Nina Karimi (1 x Councillor) and Thea Simpson (student at large) be appointed to the Ad Hoc Referendum Committee.”

... Carried

For (26): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Michael Firmin, Sean Fleming, Stephanie Goh, Helen Halbert, Kurtis Harms (proxy for Owen Liu), Nina Karimi, Anne Kessler, Cole Leonoff, Paul McDade, Linda McLaren, Maria Mohan, Roshak Momtahen, Serena Ng, Andrea Palmer, Matt Parson, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Eric Toyota, Cassandra Whelan, Caroline Wong, Celia Yang

Against (1): Derek Moore

Abstained: Ahmed Barry, Colum Connolly, Arni Mar Thrastarson, Sebastian Silley

13. MOVED CAROLINE WONG, SECONDED ARAM KARAKAS:

From the Executive Committee

“That the policies of the Business and Administration Governance Board (BAGB), as presented, be approved.”

Note: Requires 2/3rds

- Erik MacKinnon: These are the first five or six of our policies, policies on how we operate, procedural stuff.

14. MOVED CAROLINE WONG, SECONDED ARAM KARAKAS:

From the Executive Committee

“That the policies of the Business and Administration Governance Board (BAGB), as presented, be approved.”

Note: Requires 2/3rds

... Carried

For (31): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Colum Connolly, Michael Firmin, Sean Fleming, Stephanie Goh, Helen Halbert, Kurtis Harms (proxy for Owen Liu), Aram Karakas, Nina Karimi, Anne Kessler, John Lee, Cole Leonoff, Paul McDade, Linda McLaren, Maria Mohan, Roshak Momtahen, Derek Moore, Serena Ng, Andrea Palmer, Matt Parson, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Eric Toyota, Cassandra Whelan, Caroline Wong, Celia Yang
Abstained: Arni Mar Thrastarson

15. MOVED TANNER BOKOR, SECONDED STEPHANIE GOH:

From the Executive Committee
“That Council on the recommendation of the Executive Committee establish the AMS U-Pass BC Customer Service Office as a Student Service and amend the Code accordingly, subject to the Budget Committee approving a revised Services budget.”

Note: Requires 2/3rds

- Tanner Bokor: It would be cost effective to have a dedicated office for this, and it highlights our dedication to the U-Pass program.
- Matt Parson:
  - In theory this is good, but introducing Services rigidity is not necessary. The Society has a difficult time getting rid of Services, and the customer service work can be done within the VP External’s office.
  - I see this as something for a commissioner, not a Service.
  - Also I still don’t get the numbers; the demand is speculative.
  - I don’t see a proof of concept anywhere, and I fear the AMS is being duped by the University. We’re being told, Go run a five-month pilot project and then maybe we’ll fund it.
  - This could easily be done by UBC; they should share in funding this.
  - We should get an MoU with them in writing.
- Sheldon Goldfarb: When would the Budget Committee approve this?
- Anne Kessler: Next week.
- Tanner Bokor: This should not be within an Executive’s portfolio. We’re not customer-service orientated; we have other duties. We’ve done our best, but this has overtaxed the VP External office. We need a dedicated service to take this over.
- Chris Roach: I see both sides of the argument, but from a budgetary standpoint, it makes sense to shift it to Services. Services has more money available.
- Paul McDade: Can we afford this if UBC doesn’t fund it?
- Joaquin Acevedo: Mostly yes, under the current fee structure, but if we change the way we collect fees, it may not be the best idea.
- Caroline Wong: It’s an interesting idea to get an arrangement with UBC in writing. Is it right for us to fully fund a Service? I’d like to see it in writing, along with statistics on why the Service is necessary.
- Matt Parson: My main issue is the seemingly ad hoc nature of this. We just saw an excellent report, the Services Review, which recommended a process for starting new Services. That’s been circumvented because Compass is coming. We’ll see a spike because of Compass, but we don’t need a whole new Service in response to that.
- Anne Kessler: This is already happening. It’s not like starting a new housing service; we don’t even know what a housing service would look
like. It’s pretty clear that students need U-Pass customer service. This will help students know where to go to get that.

16. MOVED TANNER BOKOR, SECONDED STEPHANIE GOH:

From the Executive Committee
“That Council on the recommendation of the Executive Committee establish the AMS U-Pass BC Customer Service Office as a Student Service and amend the Code accordingly, subject to the Budget Committee approving a revised Services budget.”

Note: Requires 2/3rds

... Defeated

For (18): Ahmed Barry, Tanner Bokor, Jeremy Britton, Colum Connolly, Michael Firmin, Stephanie Goh, Helen Halbert, Anne Kessler, John Lee, Arni Mar Thrastarson, Paul McDade, Roshak Moomtahan, Andrea Palmer, Armin Rezaiean-Asel, Christopher Roach, Eric Toyota, Cassandra Whelan, Celia Yang

Against (15): Joaquin Acevedo, Aaron Bailey, Sean Fleming, Kurtis Harms (proxy for Owen Liu), Aram Karakas, Cole Leonoff, Linda McLaren, Maria Mohan, Derek Moore, Serena Ng, Matt Parson, Mitch Prasad, Sebastian Silley, Lauren Telford, Caroline Wong

Abstained: Nina Karimi

- Tanner Bokor: This means we’ll be reducing our projects. We’re going to have to cancel some initiatives and campaigns.

17. MOVED JOAQUIN ACEVEDO, SECONDED LAUREN TELFORD:

From the Executive Committee
“That the General Manager be authorized on behalf of the AMS to negotiate an increase to the line of credit with the Bank of Montreal to $1,500,000 from the current limit of $1,000,000.”

- Joaquin Acevedo: This motion comes from Keith Hester, our Director of Finance. The AMS has money in investments but not enough available in cash, so we have a line of credit. We’ve been getting close to our cap in summer months. This would allow us to have enough cash in summer months. There’s not a cash problem generally.
- Ross Horton: The limit hasn’t been changed in 25 years. Next summer we may need the increased limit; there will be a big demand on our cash reserve then because it will be our last year in the old building. We only use the line of credit in the summer. We have less revenue in the summer. We are cash positive.
- Sean Fleming: What are the current terms?
- Ross Horton suggested referring such questions to Keith on his return from holidays.
18. MOVED JOAQUIN ACEVEDO, SECONDED COLE LEONOFF:

“That this motion be omnibused with the next one on the agenda:

„That the Director of Finance and Administration be authorized to sign any loan documentation necessary to execute the $1,500,000 operating line of credit.”“

… No objections

19. MOVED JOAQUIN ACEVEDO, SECONDED LAUREN TELFORD:

From the Executive Committee

“Be it resolved that the General Manager be authorized on behalf of the AMS to negotiate an increase to the line of credit with the Bank of Montreal to $1,500,000 from the current limit of $1,000,000.”

“Be it further resolved that the Director of Finance and Administration be authorized to sign any loan documentation necessary to execute the $1,500,000 operating line of credit.”

20. MOVED SEAN FLEMING, SECONDED COLE LEONOFF:

“That the omnibused motion be postponed to the November 6 Council meeting to allow Keith Hester to be here to answer questions.”

… No objections

K) Constituency and Caucus Motions:

21. MOVED SEAN FLEMING, SECONDED SEBASTIAN SILLEY: [SCD272-14]

From the Commerce Undergraduate Society

“Be it resolved that Council, pursuant to the University Act and Bylaw 14(8) of the Society, give notice to the Board of Governors to decrease the fee levy for Bachelor of Commerce students in the Sauder School of Business from $266 to $245, starting in Winter Session 2014/15.

Be it further resolved that Council, pursuant to the University Act and Bylaw 14(8) of the Society, give notice to the Board of Governors to begin indexing the fee levy for Bachelor of Commerce students in the Sauder School of Business to the BC Consumer Price Index (CPI), starting in Winter Session 2015/16.

Be it further resolved that the Vice-President Finance send these notices to the Board of Governors.”

Note: Requires 2/3rds

• Sean Fleming:
  o For a long time we’ve been hearing how high our student fees are. We looked at our budget to see what we could do without, and as a result we realized we could get by with less.
We put it to a referendum, a referendum to reduce fees to a bare minimum, but at the same time, to protect against inflation, we've begun indexing to inflation, as others are doing.

- The referendum passed with 95% in favour.

- Paul McDade pointed out an error in the Bylaw reference: it should be 14.6, not 14.8.

### 22. MOVED SEAN FLEMING, SECONDED SEBASTIAN SILLEY:

**From the Commerce Undergraduate Society**

"Be it resolved that Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to decrease the fee levy for Bachelor of Commerce students in the Sauder School of Business from $266 to $245, starting in Winter Session 2014/15.

Be it further resolved that Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to begin indexing the fee levy for Bachelor of Commerce students in the Sauder School of Business to the BC Consumer Price Index (CPI), starting in Winter Session 2015/16.

Be it further resolved that the Vice-President Finance send these notices to the Board of Governors."

Note: Requires 2/3rds

... Carried unanimously

For (25): Joaquin Acevedo, Aaron Bailey, Jeremy Britton, Colum Connolly, Michael Firmin, Sean Fleming, Stephanie Goh, Kurtis Harms (proxy for Owen Liu), Aram Karakas, John Lee, Arni Mar Thrastarson, Paul McDade, Linda McLaren, Maria Mohan, Derek Moore, Serena Ng, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Sebastian Silley, Lauren Telford, Cassandra Whelan, Caroline Wong, Celia Yang

Abstained: Cole Leonoff

### L) Committee Motions:

23. MOVED CAROLINE WONG, SECONDED CELIA WANG:

"That Council direct the Business and Administration Governance Board (BAGB) to fully explore the following two options for the decommissioning of the AMS Whistler Lodge and report back with final recommendations no later than Wednesday, April 30, 2014.

Option 1: A liquidation of the AMS Whistler Lodge and/or the land it resides on which will maximize return on investment and minimize risk to the Society. (Note: This option requires permission from Society members via a referendum.)

Option 2: Exploration of options around partnership or leasing in which the Society retains part or full ownership of the AMS Whistler Lodge but
incurs a net zero financial expenditure for its operations, maintenance or capital improvement needs.”

- Erik MacKinnon: All we’re asking is permission to explore the two options.
- Andrea Palmer: Come April, a lot of us won’t be here. Perhaps move the date up to before transition, in March.
- Erik MacKinnon: The quality of the information will be affected by reducing the time.
- Colum Connolly: How often will you report back on progress?
- Erik MacKinnon: I won’t be here after December. Most likely we’ll come back quickly with the amount of money we’ll need to hire experts. I’d say a ballpark of $15,000 to update the Coriolis report. We can discuss this at our monthly meeting.
- Anne Kessler: Maybe we should wait till later than April 30 so the new Councillors will have experience.
- Ross Horton: It’s probably not too hard to move it up to March.

24. MOVED ANDREA PALMER, SECONDED MARIA MOHAN:

“That the motion be amended to change the report back date to the first meeting in March 2014.”

- Erik MacKinnon: We may have to come back to adjust the date.
- The Speaker noted that that can be done any time.

25. MOVED ANDREA PALMER, SECONDED MARIA MOHAN:

“That the motion be amended to change the report back date to the first meeting in March 2014.”

… No objections

26. MOVED CAROLINE WONG, SECONDED CELIA WANG:

“That Council direct the Business and Administration Governance Board (BAGB) to fully explore the following two options for the decommissioning of the AMS Whistler Lodge and report back with final recommendations no later than the first Council meeting in March 2014.

Option 1: A liquidation of the AMS Whistler Lodge and/or the land it resides on which will maximize return on investment and minimize risk to the Society. (Note: This option requires permission from Society members via a referendum.)

Option 2: Exploration of options around partnership or leasing in which the Society retains part or full ownership of the AMS Whistler Lodge but incurs a net zero financial expenditure for its operations, maintenance or capital improvement needs.”

… Carried
27. MOVED PAUL McDADE, SECONDED JOHN LEE: [SCD273-14]

From the Legislative Procedures Committee
"That Council adopt the report of the Legislative Procedures Committee entitled "Code Changes 2013: ECSS and Services" and thus amend the Code as recommended."

Note: Requires 2/3rds

- Paul McDade:
  - This changes the ECSS title (Executive Coordinator of Student Services) to Student Services Manager, removing the word “Executive” to avoid confusion over reporting to the Executive Director.
  - It also enforces the two-week rule on meetings with the Services.
  - It requires a presentation every May by the Student Services Manager to Council.
  - And it adds details on Services’ operations manuals.
- Anne Kessler: These are all changes Matthew, the ECSS, wanted. Council directed LPC to carry out the recommendations in the Services Review.

... Carried

28. MOVED PAUL McDADE, SECONDED JOHN LEE:

From the Legislative Procedures Committee
"That Council adopt the report of the Legislative Procedures Committee entitled "Code Changes 2013: ECSS and Services" and thus amend the Code as recommended."

Note: Requires 2/3rds

... Carried

For (27): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Colum Connolly, Michael Firmin, Sean Fleming, Stephanie Goh, Kurtis Harms (proxy for Owen Liu), Aram Karakas, Anne Kessler, John Lee, Cole Leonoff, Arni Mar Thrastarson, Paul McDade, Linda McLaren, Maria Mohan, Derek Moore, Serena Ng, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Sebastian Silley, Lauren Telford, Cassandra Whelan, Caroline Wong, Celia Yang

Abstained: Arni Mar Thrastarson
M) Commission Minutes, Reports and Motions:

29. MOVED ARMIN REZAIEAN-ASEL, SECONDED ARAM KARAKAS:

“That the following minutes be accepted as presented.”

- Student Administrative Commission minutes dated Aug 29, 2013 [SCD274-14]
- Student Administrative Commission minutes dated Sept 5, 2013 [SCD275-14]
- Student Administrative Commission minutes dated Sept 23, 2013 [SCD276-14]
- Student Administrative Commission minutes dated Sept 30, 2013 [SCD277-14]

Cole Leonoff: Last time we rejected SAC minutes for their lack of detail. There's more detail now: some justification is presented for the motions. But it's brief. It would be unfair to ask for more now, but it would be useful to have more detail in future, as with minutes from committees.

30. MOVED ARMIN REZAIEAN-ASEL, SECONDED ARAM KARAKAS:

“That the following minutes be accepted as presented.”

- Student Administrative Commission minutes dated Aug 29, 2013 [SCD274-14]
- Student Administrative Commission minutes dated Sept 5, 2013 [SCD275-14]
- Student Administrative Commission minutes dated Sept 23, 2013 [SCD276-14]
- Student Administrative Commission minutes dated Sept 30, 2013 [SCD277-14]

... Carried

For (25): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Colum Connolly, Michael Firmin, Stephanie Goh, Kurtis Harms (proxy for Owen Liu), Aram Karakas, Anne Kessler, John Lee, Cole Leonoff, Paul McDade, Linda McLaren, Maria Mohan, Derek Moore, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Christopher Roach, Sebastian Silley, Lauren Telford, Cassandra Whelan, Caroline Wong, Celia Yang

Abstained: Arni Mar Thrastarson

31. MOVED PAUL McDADE, SECONDED COLE LEONOFF:

“That the meeting be extended by up to 30 minutes beyond 10:20 pm.”

... No objections

N) Other Business and Notice of Motions:

32. MOVED ANNE KESSLER, SECONDED JOHN LEE:

“That _____ (1 x Councillor) be appointed to the Premier Undergraduate & Wesbrook Scholar Selection Committee effective immediately and ending February 2014.”

Nominee: Armin Rezaiean-Asel (Engineering)
“That _____ (2 x Councillors) be appointed to the New SUB Committee for a period effective immediately and ending April 30, 2014.”
   
   Nominees: Sebastian Silley (Arts) and Cole Leonoff (Senate)

“That _____ (1 x Councillor) be appointed to the Education Committee for a period effective immediately and ending April 30, 2014.”
   
   Nominee: Cassandra Whelan (Education)

“That ___ (commuter student) and ___ (student involved with Intramurals/Recreation) be appointed to the University Sport and Recreation Council for a two year term effective immediately.”
   
   Nominees: Alyssa Reyes (student involved with Intramurals/Recreation), John Lee (commuter student)

33. MOVED ANNE KESSLER, SECONDED PAUL McDADE:

“That the motion be split and the commuter spot appointment on the sports committee be postponed until November 6, 2013.”

- Aram Karakas: This was not advertised.
- Caroline Wong: That committee will be meeting on November 5 and again on November 27. If we want to shift the direction of sports, we need to name someone.
- Paul McDade: It looks like it is time sensitive, but whatever we’re doing to recruit members-at-large isn’t working. We haven’t had adequate advertising. Something should be done.
- Sebastian Silley: I’m all for advertising, but it’s important to get representation on this committee. They’re talking of slashing football.
- John Lee: I do live off campus and do play soccer. I’m all for giving a chance to others, but I do think I would be a good candidate.
- Colum Connolly: We’re not going to find a commuter student here at 10:15 pm.
- Derek Moore: Whatever rumour you’ve heard (about football being cut), there’s no sport that’s been targeted. The process has not identified any sport to cut.

34. MOVED ANNE KESSLER, SECONDED PAUL McDADE:

“That the motion be split and the commuter spot appointment on the sports committee be postponed until November 6, 2013.”

…Carried

For (15): Joaquin Acevedo, Aaron Bailey, Colum Connolly, Michael Firmin, Stephanie Goh, Kurtis Harms (proxy for Owen Liu), Aram Karakas, Anne Kessler, Arni Mar Thrastarson, Linda McLaren, Maria Mohan, Derek Moore, Serena Ng, Lauren Telford, Cassandra Whelan

Against (7): Sean Fleming, Cole Leonoff, Paul McDade, Andrea Palmer, Armin Rezaiean-Asel, Sebastian Silley, Caroline Wong

Abstained: John Lee
35. MOVED ANNE KESSLER, SECONDED JOHN LEE:

“That Armin Rezaiean-Asel (1 x Councillor) be appointed to the Premier Undergraduate & Wesbrook Scholar Selection Committee effective immediately and ending February 2014.”

“That Sebastian Silley and Cole Leonoff (2 x Councillors) be appointed to the New SUB Committee for a period effective immediately and ending April 30, 2014.”

“That Cassandra Whelan (1 x Councillor) be appointed to the Education Committee for a period effective immediately and ending April 30, 2014.”

“That Alyssa Reyes (student involved with Intramurals/Recreation) be appointed to the University Sport and Recreation Council for a two year term effective immediately.”

… Carried

For (22): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Colum Connolly, Michael Firmin, Sean Fleming, Stephanie Goh, Kurtis Harms (proxy for Owen Liu), Aram Karakas, Anne Kessler, John Lee, Cole Leonoff, Arni Mar Thrastarson, Paul McDade, Maria Mohan, Derek Moore, Serena Ng, Andrea Palmer, Christopher Roach, Sebastian Silley, Lauren Telford, Caroline Wong

Abstained: Armin Rezaiean-Asel

36. MOVED COLE LEONOFF, SECONDED JOHN LEE:

“That _____ (1 x Councillor) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

Nominee: Arni Mar Thrastarson

“That _____ (1 Councillor on the committee) be appointed Chair of the Legislative Procedures Committee for a period effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

- Aaron Bailey, chair of the Oversight Committee, expressed concern over not having an LPC chair, since the chair serves on the Oversight Committee and is needed there.
- No one came forward to fill the chair position.

37. MOVED COLE LEONOFF, SECONDED JOHN LEE:

“That Arni Mar Thrastarson (1 x Councillor) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

… No objections
O) Discussion Period

P) Submissions:

- Legislative Procedures Committee October report [SCD278-14]
- Education Committee October report [SCD279-14]
- Student Life Committee October report [SCD280-14]
- University & External Relations Committee Oct report to Council [SCD281-14]
- U Pass office Manual [SCD282-14]

Q) Next Meeting:

November 6, 2013

R) Adjournment:

38. MOVED ANDREA PALMER, SECONDED PAUL McDade:

   “That the meeting be adjourned.”

   … No objections

   The meeting adjourned at 10:38 pm.

S) Social Activity:
# October 23, 2013 Attendance

## The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Derek Moore</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matthew Duguay</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>non-voting</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nina Karimi</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Roshak Montiachen</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ahmed Barry</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Maria Mohan</td>
<td>Arts</td>
<td>X</td>
<td>Yvelle Sotome for part</td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sean Fleming</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cassandra Whelan</td>
<td>Education</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Armin Rezaiean-Assel</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Engineering</td>
<td></td>
<td>Kurtis Harms</td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td>Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Christopher Rouch</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Baseer Abdul</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sarah Simon</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Michael Firmin</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Arm Mar Thrastarson</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td>Law</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tahara Bhatte</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Music</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Nursing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Planning</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paul Zhao</td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sunnie Fang</td>
<td>Ombudsperson</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td>Regent College</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>College/Program</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>--------------</td>
<td>--------------------------</td>
<td>---</td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Paul McDade</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cole Leonoff</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>VST</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Samuel McFaul</td>
<td>Architecture/Landscape</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

V1: test (list not updated since 9 Oct yet)
V2: test 2 (ditto)
V3: test
V4: Minutes
V5: michael firmin test
V6: michael firmin test 2
V7: suspend code "student at large" to allow the appointee in this one specific case and this case only (i.e. referendum committee) to be on two committees
V8: split and postpone
V9: appointment - ref committee
V10: bagb policies
V11: upass service
V12: CUS fees
V13: BAGB motion
V14: LPC
V15: SAC minutes
V16: split and postpone commuter
V17: appointments
<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
<th>V9</th>
<th>V10</th>
<th>V11</th>
<th>V12</th>
<th>V13</th>
<th>V14</th>
<th>V15</th>
<th>V16</th>
<th>V17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Derek Moore</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td></td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td></td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td></td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ahmed Barry</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td>A</td>
<td></td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Mohan</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nina Karimi</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td></td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td></td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cassandra Whelan</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Armin Rezaiean-Asel</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kurtis Harms</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(proxy for Owen Liu)</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ravi Parhar</td>
<td></td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td></td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arni Mar</td>
<td></td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Y N Y Y Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>---------------------</td>
<td>----------------------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thrastarson</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baseer Abdul</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam McFaul</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Y Y N N Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Firmin</td>
<td>Y N N Y Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>Y N N Y N Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Y Y N N Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tahara Bhate</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Y Y N Y Y Y N Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Curro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Y Y N Y Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td>Y Y N N Y Y N Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paul McDade</td>
<td>N Y N Y Y Y Y Y Y N Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Y Y N N Y Y N Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cole Leonoff</td>
<td>Y Y N N Y Y N A Y Y Y N Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>Y Y N Y Y Y N Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Y Y N Y A Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sean Fleming</td>
<td>Y A N Y Y N Y Y Y N Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

Guests: Raj Mathur (INDS), Deb Zehr (UBC Community Partnership), Ross Horton (General Manager), Erik MacKinnon (BAGB Chair), Niloufar Keshmiri (SUS), John Chow (Land & Food), Keith Hester (AMS Finance), Pierre Cenerelli (AMS Government Relations), Will McDonald (Ubyssey), Tammy Kwan (Ubyssey), Abby Blinch (AMS Communications), Jeff Aschkinasi (AMS Fincom vice-chair), Olivia Marais (EUS Speaker), Hugo Noriega (CiTR), Ryan Rosell (CiTR), Joanne Pickford (AMS Administration), Sheldon Goldfarb (AMS Clerk of Council)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:02 pm.

1. MOVED SERENA NG, SECONDED RON OH:

“That the agenda be adopted as presented.”

- The agenda has been slightly amended: there are five presentations now.
- It was also agreed to add motions from Extraordinary Hiring and on BAGB.

2. MOVED SERENA NG, SECONDED RON OH:

“That the agenda be adopted as amended.”

... Carried unanimously

For (25): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Marina Favaro, Michael Firmin, Riley Fisher, Sean Fleming, Sean Gallagher, Helen Halbert, Anne Kessler, John Lee, Cole Leonoff, Owen Liu, Paul McDade, Roshak Momtahen, Serena Ng, Ron Oh, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Sebastian Silley, Lauren Telford, Cassandra Whelan, Caroline Wong, Celia Yang

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

UBC Community Partnership Strategy – Deb Zehr (UBC Director of Community Partnership)

- Taking a new look at community partnership.
- Community engagement is one of the three core commitments in UBC’s Place and Promise.
- No institution-wide articulation of it yet; talking of this.
- Looking to determine how to add value re engaging with the community.
- Engagement happens whether there’s a strategy or not. There are international partnerships, industry partnerships, connections through internships, etc.
- Our task is to determine what value would be added by a strategic plan and an office.
We’re looking into the relevance to students. Contributing to community and sustainability seems to be of interest to students.

Questions

- Caroline Wong: We get sponsorships, host alumni events, liaise with charities. We do a lot of stuff; it would be great if the University could facilitate.
- Anne Kessler: How do you see our connection with the Musqueam?
- Deb Zehr: That’s a critical relationship, a unique relationship. We’ve been in touch with the First Nations House of Learning. We haven’t reached out to any external community yet.
- Joaquin Acevedo: It would be good if you could facilitate interaction with other non-profits.
- Tanner Bokor: Connecting to student papers at other institutions. Developing the relationship with students at the Okanagan.
- Caroline Wong: Is UBC interested in building community within UBC? That’s also part of the problem.
- Deb Zehr: So far we’re looking at the external community, but the topic has been raised enough for us to look at this and think how it may fit. If we’re not a community within, how can we reach out to other communities? I’m open to follow-up on all this; we need an engagement strategy about our engagement strategy.

AMS Logo – Abby Blinch (Communications Manager)

- In 2011 Glasfurd & Walker developed a new logo for us.
- It’s never been implemented.
- Now that we’re moving into a new building, it’s a good time to be establishing our identity.
- The Executive is thinking that the best option now is to tweak the logo Glasfurd & Walker produced.
- [Shows the current logo and the one done by G & W.]
- We sent out a survey to students and staff, we had a focus group, and we’ve developed six guiding principles:
  - Retain the shield but modify it to make it more engaging and fun.
  - People liked “Est. 1915,” but suggested putting it inside the logo.
  - We should add the word Vancouver to say Student Society of UBC Vancouver.
  - Some didn’t like the underlined “of,” but it’s useful to break up the text.
  - Keep “ams” lower case but look at more economical fonts.
  - Review the colours (pantones).
- [Showing three new options.]
  - Option 1: Keeping the sun image. Always in UBC and AMS logos, showing warmth, growth, authority. Modified earlier design to make it look more like a sun and less like a bullet hole. Slightly lighter blue: less corporate, less like UBC’s. Keeping the secondary gold colour.
  - Option 2: Thickened the rounded crest. Torch instead of sun (connecting to the Goddess of Democracy). Waves of flame from the torch allude to the old waves, UBC’s waves in its logo.
  - Option 3: Back to the sun, but more white space. Thicker shield. More playful.
Questions
- Anne Kessler: Glasfurd & Walker talked of being versatile.
- Abby Blinch: We definitely considered that.
- Ron Oh asked about the costs of the fonts.
- Abby Blinch: Fonts need licenses. Glasfurd & Walker’s fonts were expensive. We’ve looked for less expensive ones.
- Marina Favaro: When will the new logo be debuted?
- Abby Blinch: With the opening of the new building, but the decision needs to be made soon. By January.

**CiTR Radio – Hugo Noriega and Ryan Rosell**

*Hugo Noriega:*
- We’ve been around 75 years. Founded in 1938 as the Student Radio Society. Got our first broadcast license in 1983.
- We broadcast to 14,000 listeners a week, 24 hours a day, 7 days a week.
- We provide a service. Media access is a pillar of what we do, empowering students.

*Ryan Rosell:*
- Different from other campus radio stations: we’re run by a student executive.
- We do tons of live broadcasts.
- We have a recording studio; can do interviews, narration.
- We do DJ rentals, providing cheap music at student events.
- We provide free public service announcements.
- Our student members do a wide variety of tasks.

*Hugo Noriega:*
- We are a resource for you to promote your cool events.

Questions
- Caroline Wong: What are the perks of being a member?
- Ryan Rosell: Free access to our equipment and our CD library. Discount cards. Recording studio to do documentaries.
- Erik MacKinnon: In the last fee referendum, CiTR asked for more money for engagement. There were questions about the ratio of students to non-students running the shows. Do you have numbers on the growth in student listeners?
- Hugo Noriega: It’s very hard to pinpoint who is listening. As to student involvement in running shows, the increase in the fee led to a restructuring. The position of volunteer manager was created to facilitate student participation. Our programs were only 10% student then; in the past year that’s risen to 30%. We’re looking to reach 40-45%.
- Riley Fisher: What is the significance of having a student executive?
- Ryan Rosell: Elsewhere a core staff directs things. Here the student executive has an equal say with the staff. Other stations have abandoned student governance. We rely on a core of students.
AMS Acronyms – Sheldon Goldfarb

- The Clerk of Council sang a song about AMS acronyms, modelled on the Elements song of Tom Lehrer, and then told a fairy tale about a Unecorn/unicorn trying to discover what AMS acronyms mean.

Senate – Anne Kessler and Cole Leonoff

Cole Leonoff:
- UBC’s Senate is responsible for academic matters: curriculum, academic policies, etc.
- It’s 20% student; the student members form the Student Senate Caucus.
- It meets once a month, and the majority of its work is done by committees (which have students on them).

Anne Kessler:
- Current projects at Senate include flexible learning, co-curricular records, and open access.
- The Student Senate Caucus is working on standardized syllabi and increased student resources (study space, computers, libraries).
- This is a large institution and it takes a long time to get things done, but there are lots of opportunities to do things.

E) Executive Remarks:

Student Services Manager (formerly known as the ECSS) – Matthew Duguay (via Caroline):
- Safewalk: 95 transports on Halloween. Record-breaking. A composite of the alleged perpetrator of the sexual assaults has been circulated.

D) President’s Remarks:

Caroline Wong
- Hired Marjan Hatai as Referendum Coordinator.
- CUS/SASC Roundtable discussion in October.
- Working closely with the CUS since the CUS referendum results came out.
- Elections meeting tomorrow in Council chambers.
- Come to the Christmas party.

E) Executive Remarks:

VP External Affairs – Tanner Bokor

U Pass
- Looking at U-Pass customer service options for November 20. There were 292 cases in October; 300 in September.
- TransLink has launched a Compass website. The U-Pass Advisory Committee is working on a review of distribution. Working to get students $6 cards instead of $16.
- Bikeshare.
- Walking Debt.
- Outreach AMS: more services turned on. Pharmacy is the faculty of the month.
• Build Broadway campaign.
• Get On Board invited me to be on their steering committee.
• AGM for ABCS November 29-December 1.

**VP Academic – Anne Kessler:**
• Acadia Park.
• Open access.
• Working with Mental Health Network.
• First Year Experience.
• Off-campus housing: working with VP Students.
• Meeting with new registrar.
• BAGB applications close tomorrow.
• Next Tuesday is the VP Academic Caucus meeting.

**VP Finance – Joaquin Acevedo**
• Working on report on strategy for our finances.
• Almost done with subsidies.
• Working with Matthew on the financial implications of the extended hours for Safewalk.
• Sustainability / Lighter Footprint Strategy.
• Involved in student information system upgrade. Integrating AMS and UBC.

**VP Academic – Derek Moore**
• First brewery meeting this Saturday.
• Working with Abby on communications
• New SUB: LED lights rather than incandescent; LEED status good.
• SAC: Connect update; CSI; Global Lounge.
• Working on sport model.
• Working with Anne on orientations with VP Students.
  o Lauren Telford: Were any clubs established in the last month?
  o Derek Moore: Game of Thrones club.

F) **Committee Reports:**

**University & External Relations Committee - John Lee**
• Acadia Park and Open Access.
• U-Pass office.

**Legislative Procedures Committee – Cole Leonoff**
• Attempted meeting, but no quorum. Trying again Friday.

**Education Committee – Armin Rezaian-Asel**
• Open Access.

**Student Life – Serena Ng**
• Working on Competitive Sports Model.
G) Constituency Reports:

Arts – Sebastian Silley
- Halloween bash a big success.
- AUS partnering with Rec.
- Arts Week in January.
- First academic conference for undergrads.
- Arts student centre: have a proposed site and working on building design.

GSS – Conny Lin
- No report.

Science – Aaron Bailey
- Halloween party.
- Thrive week.
- Mental Health Week.
- Puppy therapy.

Nursing – Ron Oh
- Busy time for students.
- Grad committee.
- Halloween party.

Education – Cassandra Whelan
- Teacher candidates back next week.

Regent College – Jeremy Britton
- Tuesday chapel and soup.

Library/Archival – Helen Halbert
- Halloween party.
- Planning next year’s orientations.

Pharmacy – Mitch Prasad
- Annual gala last Friday.
- Exec council elections next week

Commerce – Sean Fleming
- Sustainability conference.
- Roundtable with SASC.
- Derek came to talk to us about the New SUB.
- Anti-discrimination training.
- Referendum.
  - Lauren Telford: Endowment coming to Council next meeting.

Land & Food – John Chow
- Halloween beer garden.
- November 16 annual community dinner.
- Planning on a VP academic position.
- Wednesday night dinners.
Engineering – Andrea Palmer
- We’re excited because our dean announced that his office will contribute $800,000 to the new EUS Student Centre. Construction to start in January, pending Board of Governors approval
- Halloween parties.
- Engineering competition.
- National conference – Women in Engineering.
- Party at Agora on Friday.

Forestry – Riley Fisher
- No report.

H) Board of Governors, Senate, and Ombudsperson Reports:

Board of Governors
- No report.

Senate – Cole Leonoff
- Still no meeting. Next one on November 20.

Ombudsperson – Sunnie Fang
- 4 new contacts; 3 ongoing cases.
- Attended conference held by the U.S. Ombudsman Association.
- I would like to emphasize to Council that the AMS Ombuds Office provides conflict resolution services for AMS-related matters to students and AMS staff.
- I am also here to receive and investigate any complaints related to the AMS and any of its Constituencies and clubs.
- Unless the office is given permission by the client to inquire on their behalf, all information is kept strictly confidential.
- As a neutral and independent resource, the office does not represent either side in a conflict and works to promote fairness and equity in all processes.

I) Minutes of Council and Committees of Council:

3. MOVED SEBASTIAN SILLEY, SECONDED MARINA FAVARO:

“That the following minutes be accepted as presented:

AMS Council minutes date August 31, 2013 [SCD287-14]
Business and Administration Governance Board minutes dated September 17, 2013 [SCD288-14]
Business and Administration Governance Board minutes dated October 10, 2013 [SCD289-14]

... Carried

Moore, Serena Ng, Ron Oh, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Sebastian Silley, Lauren Telford, Cassandra Whelan, Caroline Wong, Celia Yang

Abstained: Sean Fleming

J) Executive Committee Motions:

4. MOVED CAROLINE WONG, SECONDED PAUL McDADE:

From the Executive Committee
“That Council direct Glasfurd & Walker to withdraw the name Boom!Pizza and direct Glasfurd & Walker to pursue Pie R Squared.”

Note: BAGB recommends that the AMS remain with the original New SUB business branding recommendations made by Glasfurd and Walker.

• Caroline Wong: This was postponed so we could consult with BAGB and the New SUB Committee. They don’t think it makes sense to change the name from a business point of view. The Executive Committee’s opinion is still the same: we’d like to move forward with changing to Pie R.
• Lauren Telford: Commerce hates Boom!Pizza: see our newsletter.
• Armin Rezaiean-Asel: EUS Council voted unanimously against Boom. Some said it would be nice to keep the traditional names.
• Roshak Momtahen: Why did BAGB want to retain Boom!Pizza?
• Erik MacKinnon: BAGB recommends staying with the names recommended by Glasfurd & Walker. If you go against the experts, then review all the names. Or go with the experts.
• Aaron Bailey: Boo for Boom!Pizza. A survey of Science students was against it. Pie R Squared is awesome.
• Sean Fleming: Are these the same experts that made the logo? Why are we still with them?
• Erik MacKinnon: None of us is qualified to rebrand our businesses. Unless we’re going to ask a new firm to advise us, BAGB is saying stay with the experts we hired.
• Caroline Wong: We’re the clients. We can take the advice or not. If students want something, we should move forward with that. I don’t want to go down the rabbit hole of changing all the names.
• Joaquin Acevedo:
  o Even though Glasfurd & Walker are the experts, the experts are not always right. I was involved in UBC’s process for naming Vantage College. In the end UBC decided not to go with what the branding exercise produced.
  o Boom!Pizza is not a brand yet; it’s just a name. If we decided to go with Pie R instead, we’ll be telling them to build a brand around Pie R.
  o It will cost us an extra $5,000 to switch back, and a month’s time.
• Sean Fleming: I didn’t realize it would cost us $5,000.
• Tanner Bokor: I am concerned about relying on external experts. It’s as if we’re taking the student out of the student society. We need more student participation.
• John Lee:
  o We did get student feedback.
  o A restaurant gets its business from its persona, and we have that with Pie R.
  o Better to stick to Pie R instead of starting from scratch.
• Armin Rezaiean-Asel: If we just kept the names we have now, would that cost us anything?
• Joaquin Acevedo: We’ve already paid for new names and we’re well on the way to developing brands around the names. Boom!Pizza is the one name Glasfurd & Walker struggled with.
• [Design boards were displayed showing the designs for Boom!Pizza.]
• Armin Rezaiean-Asel: If we keep the names as they are (Pie R, Honour Roll …), would that affect us negatively?
• Anne Kessler: Some of the colour schemes and designs, the layout and the planning, could be kept.
• Tanner Bokor: To go back, we’d have to pay more money.
• Joaquin Acevedo: It would mean putting old businesses in the new building.
• Derek Moore:
  o It’s our fiduciary duty to ensure the wellness of the Society.
  o We should stick with Boom.
  o Within five years most students will have moved on from Pie R; it will be forgotten.
  o The experts tell us this brand will generate revenue.
  o We should listen to the students, but a student couldn’t be expected to assess this correctly.
  o And it will cost more money to change back now.
• Paul McDade: I don’t think any of us can claim to be branding experts, but we’re a student society before we’re a society. Our job is to represent students. Students now are saying this is ridiculous. There’s a different atmosphere here than the experts understand. Every Constituency here is saying they hate it.
• Erik MacKinnon:
  o Our duty is to think ahead financially. We’re looking to this new building to save the Society with its new food outlets.
  o Meanwhile UBC is trying to make sure our food revenue doesn’t grow; they’re building their own new outlets. UBC has been aggressive; they’ve raised their food service revenue since I’ve been here.
  o We’re in big trouble, but it has nothing to do with names.
  o We may think the current name is better; we have no idea, really.
  o We should be caring about getting students ready to go in there and spend money.
• Aaron Bailey: What consultations were done on the names?
• Caroline Wong: These names were all presented to Council in 2011; there was no motion, but they were presented.
• Michael Kingsmill: We reached out to students in various ways, primarily through workshops.
• Roshak Momtahen: Glasfurd & Walker have spent more time thinking about this than we have. I can’t imagine students not buying pizza because it’s not Pie R Squared. I don’t see why we’re going back to that instead of following the professionals’ recommendation.
• Derek Moore: What is the best interest of the students? Stronger revenue because of a stronger brand?
• Sean Fleming: If it costs $5,000 and causes another delay ... I don't think it's worth the time and money. People will forget Pie R Squared.
• Joaquin Acevedo:
  o The students are the client.
  o It's disappointing that this never came to Council (for approval).
  o I disagree with Derek; I don't think the name itself will yield a higher return. BAGB said the name on its own will not affect revenue.
• Tanner Bokor: We're completely ignoring what matters here: high quality products. If the product is not what students want, we're in trouble. The name will have impact in the short term but not in the long term. The process for this is not laid out in Code.

5. MOVED CAROLINE WONG, SECONDED PAUL McDADE:

From the Executive Committee
"That Council direct Glasfurd & Walker to withdraw the name Boom!Pizza and direct Glasfurd & Walker to pursue Pie R Squared."

... Defeated

For (14): Joaquin Acevedo, Aaron Bailey, Marina Favaro, Anne Kessler, Owen Liu, Arni Mar Thrastarson, Paul McDade, Ron Oh, Andrea Palmer, Armin Rezaiean-Asel, Sebastian Silley, Lauren Telford, Cassandra Whelan, Caroline Wong

Against (17): Tanner Bokor, Jeremy Britton, Michael Firmin, Riley Fisher, Sean Fleming, Sean Gallagher, Stephanie Goh, Helen Halbert, Philip He (proxy for Barnabas Caro), John Lee, Cole Leonoff, Maria Mohan, Roshak Momtahen, Derek Moore, Serena Ng, Mitch Prasad, Celia Yang

Abstained: Ahmed Barry

6. MOVED JOAQUIN ACEVEDO, SECONDED ANDREA PALMER:

From the Executive Committee
"Be it resolved that the General Manager be authorized on behalf of the AMS to negotiate an increase to the line of credit with Bank of Montreal to $1,500,000 from the current limit of $1,000,000."

"Be it further resolved that the Director of Finance and Administration be authorized to sign any loan documentation necessary to execute the $1,500,000 operating line of credit."

• Joaquin Acevedo: At last Council meeting we explained that we need more money in the summer months. Sean asked about the interest rate: it's prime plus 0.5%.
• Riley Fisher: Is there any potential downside to this? Possible increased debt?
• Keith Hester: This is just for cash flow. We don't get fees in the summer.
7. MOVED JOAQUIN ACEVEDO, SECONDED ANDREA PALMER:

From the Executive Committee

“Be it resolved that the General Manager be authorized on behalf of the AMS to negotiate an increase to the line of credit with Bank of Montreal to $1,500,000 from the current limit of $1,000,000.”

“Be it further resolved that the Director of Finance and Administration be authorized to sign any loan documentation necessary to execute the $1,500,000 operating line of credit.”

… Carried unanimously

For (28): Joaquin Acevedo, Aaron Bailey, Jeremy Britton, Marina Favaro, Michael Firmin, Riley Fisher, Sean Fleming, Stephanie Goh, Helen Halbert, Philip He (proxy for Barnabas Caro), Anne Kessler, John Lee, Cole Leonoff, Owen Liu, Arní Mar Thrastarson, Paul McDade, Maria Mohan, Roshak Mounthake, Derek Moore, Serena Ng, Ron Oh, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Lauren Telford, Cassandra Whelan, Caroline Wong, Celia Yang

8. MOVED ANNE KESSLER, SECONDED ARMIN REZAIEAN-ASEL:

From the Executive Committee

“Whereas Code requires the Budget Committee to present a shortlist of qualified candidates for appointment to BAGB at the first meeting in November; and

Whereas Budget Committee has not had an opportunity to complete the shortlist,

Therefore be it resolved that Council suspend Code Section VII, Article 3(1)(d) to allow the Budget Committee to complete the shortlist and present it at the meeting of Council on December 4, 2013.”

• Anne Kessler: We’ve put out the call for applications; we had to extend the deadline. We don’t have the shortlist yet. We will have it to you by December 4.

9. MOVED ANNE KESSLER, SECONDED ARMIN REZAIEAN-ASEL:

From the Executive Committee

“Whereas Code requires the Budget Committee to present a shortlist of qualified candidates for appointment to BAGB at the first meeting in November; and

Whereas Budget Committee has not had an opportunity to complete the shortlist,

Therefore be it resolved that Council suspend Code Section VII, Article 3(1)(d) to allow the Budget Committee to complete the shortlist and present it at the meeting of Council on December 4, 2013.”

… Carried unanimously

For (31): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Marina Favaro, Michael Firmin, Riley Fisher, Sean Fleming, Sean Gallagher,
Stephanie Goh, Helen Halbert, Philip He (proxy for Barnabas Caro), Anne Kessler, John Lee, Cole Leonoff, Conny Lin, Owen Liu, Arni Mar Thrastarson, Paul McDade, Maria Mohan, Roshak Momtahen, Derek Moore, Serena Ng, Ron Oh, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Lauren Telford, Cassandra Whelan, Caroline Wong, Celia Yang

10. MOVED CAROLINE WONG, SECONDED MARINA FAVARO:

From the Executive Committee
“That _____ (1 x student at large) be appointed to the Ad Hoc Referendum Committee.”

Nominees: Amanda Wanner, Jasmine Lai, Scott Lee
Chosen: Amanda Wanner

11. MOVED CAROLINE WONG, SECONDED MARINA FAVARO:

From the Executive Committee
“That Amanda Wanner (1 x student at large) be appointed to the Ad Hoc Referendum Committee.”

… No objections

K) Constituency and Caucus Motions:

L) Committee Motions:

12. MOVED ANNE KESSLER, SECONDED ANDREA PALMER:

From the University & External Relations Committee
“Whereas the „AMS Acadia Park Community Needs Assessment Results“ was published by the Vice-President Academic and University Affairs on August 27, 2013 and a presentation made to Student Council on September 11, 2013; and

Whereas this report presents a thorough examination of the situation and includes a full set of recommendations to meet the needs of this community,

Therefore be it resolved that AMS Council officially endorse the „AMS Acadia Park Community Needs Assessment Results“ report.

Be it further resolved that the Office of the Vice-President Academic and University Affairs advocate in favour of the recommendations made in this report to support the needs of Acadia Park’s community.”

Note: Requires 2/3rds

- Anne Kessler: This policy says we support the recommendations in the report Kiran made to Council. The big recommendation asks UBC to re-evaluate the land use plan for 18-storey towers. Will the needs of this community be met?
13. MOVED ANNE KESSLER, SECONDED ANDREA PALMER:

From the University & External Relations Committee
"Whereas the ‚AMS Acadia Park Community Needs Assessment Results’ was published by the Vice-President Academic and University Affairs on August 27, 2013 and a presentation made to Student Council on September 11, 2013; and

Whereas this report presents a thorough examination of the situation and includes a full set of recommendations to meet the needs of this community,

Therefore be it resolved that AMS Council officially endorse the ‚AMS Acadia Park Community Needs Assessment Results’ report.

Be it further resolved that the Office of the Vice-President Academic and University Affairs advocate in favour of the recommendations made in this report to support the needs of Acadia Park’s community."

Note: Requires 2/3rds

... Carried unanimously

For (25): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Marina Favaro, Michael Firmin, Riley Fisher, Sean Fleming, Sean Gallagher, Stephanie Goh, Helen Halbert, Anne Kessler, John Lee, Cole Leonoff, Owen Liu, Arni Mar Thrastarson, Maria Mohan, Serena Ng, Ron Oh, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Cassandra Whelan, Caroline Wong, Celia Yang

14. MOVED ANNE KESSLER, SECONDED STEPHANIE GOH:

From the Education Committee
"Whereas openly disseminating research findings is of general benefit to all stakeholders and especially to students because it will significantly reduce the cost and difficulty of accessing scholarly output; and

Whereas the public has a right to access publicly funded research; and

Whereas the current subscriptions to academic journals are fiscally unsustainable even for large institutions such as UBC and impede research findings from being openly accessible; and

Whereas open access maximizes the online availability and use of research outputs and creative works by minimizing or eliminating the financial, legal and technical barriers that commonly restrict access to these published academic works; and

Whereas open access allows authors to retain control over the integrity of their work and the right to be properly acknowledged and cited; and

Whereas open access exclusively concerns works that scholars would normally provide to publishers for free, including but not restricted to peer-reviewed journal articles, conference papers and various datasets, but excludes outputs that
researchers could reasonably expect to be paid for, such as books that normally provide royalty payments; and

Whereas a large international collective that includes faculty, researchers, students, taxpayers, professionals, librarians as well as journals, funding institutions and universities is moving towards an open access model of journal publishing,

Therefore be it resolved that the AMS support the establishment of an open access publishing policy at UBC.

Be it further resolved that the AMS Vice-President Academic and University Affairs advocate for an open access publishing policy and make a statement of the Society’s position on open access at the UBC Vancouver Senate.”

Note: Requires 2/3rds

- Anne Kessler:
  - The University is working on an open access statement that says they support open access.
  - (Open Access means making freely available to the public articles that normally would be published in journals; it doesn’t apply to books.)
  - UBC’s position of encouragement is great, but other universities have mandated that everything be open access.
  - We want UBC to go further than it is doing and say all information in journals will be open access so that the public that funds this research can have access to it.

15. MOVED ANNE KESSLER, SECONDED STEPHANIE GOH:

From the Education Committee
“Whereas openly disseminating research findings is of general benefit to all stakeholders and especially to students because it will significantly reduce the cost and difficulty of accessing scholarly output; and

Whereas the public has a right to access publicly funded research; and

Whereas the current subscriptions to academic journals are fiscally unsustainable even for large institutions such as UBC and impede research findings from being openly accessible; and

Whereas open access maximizes the online availability and use of research outputs and creative works by minimizing or eliminating the financial, legal and technical barriers that commonly restrict access to these published academic works; and

Whereas open access allows authors to retain control over the integrity of their work and the right to be properly acknowledged and cited; and

Whereas open access exclusively concerns works that scholars would normally provide to publishers for free, including but not restricted to peer-reviewed journal articles, conference papers and various datasets, but excludes outputs that
researchers could reasonably expect to be paid for, such as books that normally provide royalty payments; and

Whereas a large international collective that includes faculty, researchers, students, taxpayers, professionals, librarians as well as journals, funding institutions and universities is moving towards an open access model of journal publishing,

Therefore be it resolved that the AMS support the establishment of an open access publishing policy at UBC.

Be it further resolved that the AMS Vice-President Academic and University Affairs advocate for an open access publishing policy and make a statement of the Society’s position on open access at the UBC Vancouver Senate."

Note: Requires 2/3rds

... Carried unanimously

For (29): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Marina Favaro, Michael Firmin, Riley Fisher, Sean Fleming, Sean Gallagher, Stephanie Goh, Helen Halbert, Anne Kessler, John Lee, Cole Leonoff, Conny Lin, Owen Liu, Arni Mar Thrastarson, Maria Mohan, Roshak Momtahen, Derek Moore, Serena Ng, Ron Oh, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Lauren Telford, Cassandra Whelan, Caroline Wong, Celia Yang

16. MOVED CAROLINE WONG, SECONDED SERENA NG:

From the Extraordinary Hiring Committee
“That Council approve the appointment of Carol Dou as the Elections Events and Logistics officer beginning November 7 and ending March 31, 2014.”

... Carried unanimously

For (28): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Marina Favaro, Michael Firmin, Sean Fleming, Sean Gallagher, Stephanie Goh, Helen Halbert, Anne Kessler, John Lee, Cole Leonoff, Conny Lin, Owen Liu, Arni Mar Thrastarson, Maria Mohan, Roshak Momtahen, Derek Moore, Serena Ng, Ron Oh, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Lauren Telford, Cassandra Whelan, Caroline Wong, Celia Yang

17. MOVED TANNER BOKOR, SECONDED STEPHANIE GOH:

“That the agenda be amended to reconsider the Boom!Pizza motion.”

- Tanner Bokor: I’ve seen comments on Twitter about the name. The Constituencies were against keeping Boom. We represent students, and if this is where the students want to go, it’s something we should entertain.
- Roshak Momtahen: Unless new information has come to light, is there a point to this? Also, some people have left.
- Sean Fleming: Did the comments note that changing will cost $5,000?
Caroline Wong: Council is allowed to reopen votes even if people leave. Constituencies consulted and found students really dislike Boom. It puzzles me that we’re not representing students on this issue.

Aaron Bailey: If we have quorum, there’s no reason not to reconsider.

Derek Moore: We’ve lost all the permanent staff and the chair of BAGB.

Joaquin Acevedo: Caroline and I can represent the views of BAGB. There is new information: a petition has been started to go back to Pie R.

18. MOVED TANNER BOKOR, SECONDED STEPHANIE GOH:

“That the agenda be amended to reconsider the Boom!Pizza motion.” … Carried

For (19): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Marina Favaro, Anne Kessler, John Lee, Cole Leonoff, Conny Lin, Owen Liu, Arni Mar Thrastarson, Serena Ng, Ron Oh, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Lauren Telford, Cassandra Whelan, Caroline Wong, Celia Yang

Against (10): Jeremy Britton, Michael Firmin, Riley Fisher, Sean Fleming, Sean Gallagher, Stephanie Goh, Helen Halbert, Maria Mohan, Roshak Momtahen, Derek Moore

19. MOVED CAROLINE WONG, SECONDED PAUL McDADE:

From the Executive Committee

“That Council direct Glasfurd & Walker to withdraw the name Boom!Pizza and direct Glasfurd & Walker to pursue Pie R Squared.”

• Tanner Bokor: My concern is with the product, not the name, but seeing that student feeling is against Boom!Pizza …

• Riley Fisher: These public forums on Facebook don’t represent the whole student body. It’s just going to be the extremists. As a first year student, I didn’t even know it was called Pie R. It really doesn’t matter. It’s a pizza place.

• John Lee asked what the $5,000 was for.

• Derek Moore: It means Glasfurd & Walker going back to the drawing board, creating new images, coming up with new designs and drawings for Pie R. It would affect the identity, the look and feel.

• John Lee: I don’t see any necessary brand and identity issue with the pictures we saw. Nothing identified it as Boom!Pizza. If we’re using the same layout, could we not save the $5,000?

• Joaquin Acevedo: Logo work would have to be done for Pie R. It will cost $5,000 to do that.

• Roshak Momtahen: Most students won’t care what the name is. We’ve already incurred these costs to redesign to make it Boom. Do we incur new costs for no benefit? Or stick with Boom.

• Anne Kessler: Boom could be positive or negative. Pie R could be either. There’s a strong connection to Pie R for our students. We’ve heard from three Constituencies saying there’s a serious outcry against Boom. Students
feel ownership of the Pie R Squared brand, so it will likely be more successful.

- Joaquin Acevedo:
  - In terms of revenue, BAGB and our staff say there won’t be an impact over the long term. But a lot of Constituencies have been angered; we should not turn away customers by making them angry.
  - There are concerns over the expense, but $5,000 is very little compared to the $106 million budget for the new building.

- Aaron Bailey: I don’t believe $5,000 makes a very big dent. This affects how students view the AMS. Students are against Boom. I don’t feel comfortable voting against them.

- Armin Rezaiean-Asel: It’s been said the anti-Boom views are from extremists. But we consulted students on this. There’s already a general unhappiness over the New SUB naming process. If we go against this, it will look bad.

- Tanner Bokor: We cannot ignore the views of students. We should own up to the fact that the process was not done properly. If students want a change, we should do what they want.

20. MOVED CAROLINE WONG, SECONDED PAUL McDADE:

   From the Executive Committee
   “That Council direct Glasfurd & Walker to withdraw the name Boom!Pizza and direct Glasfurd & Walker to pursue Pie R Squared.”

   ... Carried

   For (20): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Marina Favaro, Anne Kessler, John Lee, Cole Leonoff, Owen Liu, Arni Mar Thrastarson, Serena Ng, Ron Oh, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Lauren Telford, Eric Toyota, Cassandra Whelan, Caroline Wong, Celia Yang

   Against (8): Riley Fisher, Sean Fleming, Sean Gallagher, Stephanie Goh, Helen Halbert, Maria Mohan, Roshak Momtahen, Derek Moore

   Abstained: Michael Firmin, Conny Lin

M) Commission Minutes, Reports and Motions:

21. MOVED DEREK MOORE, SECONDED STEPHANIE GOH:

   “That the following minutes be accepted as presented:

   Student Administrative Commission minutes October 7, 2013   [SCD290-14]
   Student Administrative Commission minutes October 16, 2013.”   [SCD291-14]

   - Joaquin Acevedo: The debate needs to be more clearly presented in the minutes.

22. MOVED DEREK MOORE, SECONDED STEPHANIE GOH:

   “That the following minutes be accepted as presented:
23. MOVED DEREK MOORE, SECONDED JOHN LEE:

“That Council suspend the relevant sections of Code on the Clubs Benefit Fund to allow money from that fund to be spent on a software system from the Ungerboeck company in order to manage AMS club memberships.”

Note: Requires 2/3rds

- Derek Moore: This is meant to allow SAC to apply like a club to the Clubs Benefit Fund for training on this program to better administer clubs. Fincom will still adjudicate the application, as with any application to this fund.

24. MOVED DEREK MOORE, SECONDED JOHN LEE:

“That the motion be changed to read:

„That Council suspend the relevant sections of Code to allow SAC to apply to the Clubs Benefit Fund for the purpose of funding additional software related to the Ungerboeck company for clubs management.“”

Note: Section IX(B), Article 6(6)(f)(i) and (ii) are the main sections relevant.

Note: Requires 2/3rds

… No objections

- Armin Rezaiean-Asel: How much of the money will SAC be taking?
- Derek Moore: Between $300 and $600.
- Joaquin Acevedo:
  - There’s $65,000 in the fund.
  - For the past two meetings we’ve had debate over suspending the rules. Think about the precedent. This fund is supposed to be used by individual clubs.
- Sean Fleming: There’s no indication that this will stop clubs from applying. Did the fund run out of money last year?
- Joaquin Acevedo: No, it went down to $20,000 last year.
- Sean Fleming: So it’s like the referendum: reusing funds.
• Joaquin Acevedo: No, the referendum will be a restructuring.
• Derek Moore: We thought that this should be permissible. The Finance Commission will still adjudicate. We believe this product will give us a better ability to serve our clubs. We see nothing but benefits.

25. MOVED DEREK MOORE, SECONDED JOHN LEE:

“That Council suspend the relevant sections of Code to allow SAC to apply to the Clubs Benefit Fund for the purpose of funding additional software related to the Ungerboeck company for clubs management.”

Note: Section IX(B), Article 6(6)(f)(i) and (ii) are the main sections relevant.

Note: Requires 2/3rds

... Carried

For (14): Riley Fisher, Sean Fleming, Sean Gallagher, Stephanie Goh, John Lee, Cole Leonoff, Owen Liu, Maria Mohan, Derek Moore, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Lauren Telford, Cassandra Whelan

Abstained: Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Marina Favaro, Michael Firmin, Anne Kessler, Arni Mar Thrastarson, Serena Ng, Eric Toyota

N) Other Business and Notice of Motions:

26. MOVED CAROLINE WONG, SECONDED ARMIN REZAIEAN-ASEL:

“Be it resolved that Council create a Vision Statement Task Force to create a draft vision statement for the AMS, stating what the AMS aspires to be in 20 years’ time, this task force to conduct its work through consultation and information gathering and complete its work by February 2014.

Be it further resolved that the task force consist of the President, who shall be chair, and five (5) Councillors.”

• Caroline Wong:
  o This was one of my goals. I haven’t had time to do it alone, so would like to create a task force.
  o We have Values and a Mission Statement, but no Vision Statement. What do we want our businesses to be doing in 20 years? Where should our Services go?
• Andrea Palmer: What is the time commitment?
• Caroline Wong: Weekly or biweekly meetings.
• Sean Fleming: What’s the difference between a Mission Statement and a Vision Statement?
• Caroline Wong: At the last BAGB meeting there was an example of a discussion of what our vision should include: should our businesses aim for maximum contribution or should the aim be to hire students or should it be sustainability?
The Alma Mater Society of U.B.C. Vancouver

November 6, 2013

PLACE: Council Chambers

Page 20 of 26

- Sean Fleming: So the idea is to describe the ideal vision of the AMS in 20 years?
- Riley Fisher: A motto?
- Caroline Wong: Yes, and something could go on a wall in the New SUB.

27. MOVED CAROLINE WONG, SECONDED ARMIN REZAIEAN-ASEL:

“Be it resolved that Council create a Vision Statement Task Force to create a draft vision statement for the AMS, stating what the AMS aspires to be in 20 years” time, this task force to conduct its work through consultation and information gathering and complete its work by February 2014.

Be it further resolved that the task force consist of the President, who shall be chair, and five (5) Councillors.”

… Carried

For (24): Aaron Bailey, Tanner Bokor, Marina Favaro, Michael Firmin, Riley Fisher, Sean Fleming, Sean Gallagher, Stephanie Goh, Anne Kessler, John Lee, Cole Leonoff, Conny Lin, Owen Liu, Arni Mar Thrastarson, Maria Mohan, Derek Moore, Serena Ng, Andrea Palmer, Mitch Prasad, Lauren Telford, Eric Toyota, Cassandra Whelan, Caroline Wong, Celia Yang

Abstained: Armin Rezaiean-Asel

28. MOVED CAROLINE WONG, SECONDED ANDREA PALMER:

“That _____ (5 x Councillors) be appointed to the Vision Statement Task Force, for terms beginning immediately and ending February 28, 2014.”

Nominees: Sean Fleming (Commerce), Andrea Palmer (Engineering), Aaron Bailey (Science), Armin Rezaiean-Asel (Engineering), and Maria Mohan (Arts)

29. MOVED CAROLINE WONG, SECONDED ANDREA PALMER:

“That Sean Fleming, Andrea Palmer, Aaron Bailey, Armin Rezaiean-Asel, and Maria Mohan (5 x Councillors) be appointed to the Vision Statement Task Force, for terms beginning immediately and ending February 28, 2014.”

… Carried unanimously

For (21): Joaquin Acevedo, Aaron Bailey, Marina Favaro, Michael Firmin, Riley Fisher, Sean Fleming, Sean Gallagher, Stephanie Goh, Anne Kessler, John Lee, Cole Leonoff, Owen Liu, Maria Mohan, Derek Moore, Serena Ng, Mitch Prasad, Armin Rezaiean-Asel, Lauren Telford, Eric Toyota, Cassandra Whelan, Caroline Wong

30. MOVED ARMIN REZAIEAN-ASEL, SECONDED JOHN LEE:

“That the agenda be amended to add an appointment of a Councillor to the Education Committee.”

… No objections
31. MOVED LAUREN TELFORD, SECONDED SEAN GALLAGHER:

“That _____ (1 x student at large) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

No nominees

“That _____ (1 student) be appointed to the University Sport and Recreation Council for a two year term effective immediately.”

Nominee: John Lee (Commerce)

“That _____ (1 x Councillor) be appointed to the AMS/GSS Health & Dental Committee effective immediately and ending March 31, 2014.”

Nominee: Mitch Prasad (Pharmacy)

“That _____ (1 x student at large) be appointed to the Budget Committee for a period effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

Nominees: Niloufar Keshmiri, Brantford Ho

Chosen: Niloufar Keshmiri

“That _____ be appointed to the Education Committee effective immediately and ending at a Council meeting in April 2014 as determined by the agenda committee.”

Nominee: Riley Fisher (Forestry)

32. MOVED LAUREN TELFORD, SECONDED SEAN GALLAGHER:

“That John Lee (1 student) be appointed to the University Sport and Recreation Council for a two year term effective immediately.”

“That Mitch Prasad (1 x Councillor) be appointed to the AMS/GSS Health & Dental Committee effective immediately and ending March 31, 2014.”

“That Niloufar Keshmiri (1 x student at large) be appointed to the Budget Committee for a period effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

“That Riley Fisher be appointed to the Education Committee effective immediately and ending at a Council meeting in April 2014 as determined by the agenda committee.”

… Carried

For (24): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Marina Favaro, Michael Firmin, Riley Fisher, Sean Fleming, Sean Gallagher, Stephanie Goh, Anne Kessler, Cole Leonoff, Owen Liu, Arni Mar Thrastarson, Maria Mohan, Derek Moore, Serena Ng, Andrea Palmer, Mitch Prasad, Armin Rezaian-Asel, Lauren Telford, Eric Toyota, Cassandra Whelan, Caroline Wong, Celia Yang

Abstained: John Lee
33. MOVED MARIA MOHAN, SECONDED CAROLINE WONG:

“That _____ be appointed Chair of the Legislative Procedures Committee for a period effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”
Nominee: Cole Leonoff (Senate)

34. MOVED MARIA MOHAN, SECONDED CAROLINE WONG:

“That Cole Leonoff be appointed Chair of the Legislative Procedures Committee for a period effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

… Carried

For (20): Joaquin Acevedo, Aaron Bailey, Marina Favaro, Michael Firmin, Riley Fisher, Sean Fleming, Sean Gallagher, Stephanie Goh, Anne Kessler, John Lee, Owen Liu, Maria Mohan, Derek Moore, Serena Ng, Mitch Prasad, Armin Rezaiean-Asel, Lauren Telford, Eric Toyota, Cassandra Whelan, Caroline Wong

Abstained: Cole Leonoff

O) Discussion Period

- Caroline Wong: Trivia Night.
- Sean Fleming: Read endowment documents for the November 20 meeting.

P) Submissions:

Open Access briefing note [SCD291A-14]

Q) Next Meeting:

November 20, 2013

R) Adjournment:

35. MOVED STEPHANIE GOH, SECONDED LAUREN TELFORD:

“That the meeting be adjourned.”

… No objections

The meeting adjourned at 9:47pm.

S) Social Activity:

AMS trivia with prizes
<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Derek Moore</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matthew Duguay</td>
<td>non-voting</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Student Services Manager</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>Alumni Association</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nina Karimi</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Monatahen</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ahmed Barry</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Maria Mohan</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sean Fleming</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cassandra Whelan</td>
<td>Education</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Armin Rezaiean-Axel</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Riley Fisher</td>
<td>Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Christopher Rouach</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baseer Abdul</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sarah Simon</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Firmin</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Arni Mar Thrastarson</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>Kinesiology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td>Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tahara Bhate</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Music</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Nursing</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Planning</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sunnie Fang</td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td>Regent College</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Serena Ng  
Science  

Paul McDade  
Science  

Eric Toyota  
Science  

Aaron Bailey  
Science  

Cole Leonoff  
Senate  

Linda McLaren  
VST  

Samuel McFaul  
Architecture/Landscape Architecture  

Vacant  
Dentistry  

V1: test  
V2: agenda adoption  
V3: minutes: AMS council + BAGB  
V4: Switch from Boom Pizza to Pie R Squared  
V5: Finance $1.5m  
V6: Suspend Code - BAGB appointee shortlist to 4 Dec  
V7: Acadia needs assessment report  
V8: open access policy  
V9: appoint carol dou  
V10: reconsider boom/pie motion  
V11: reconsider boom/pie motion  
V12: SAC minutes  
V13: Clubs Benefit Fund for funding  
V14: Clubs Benefit Fund for funding  
V15: Vision statement task force  
V16: appoint to task force on vision  
V17: appointments to committees  
V18: LPC chair - Cole
<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
<th>V9</th>
<th>V10</th>
<th>V11</th>
<th>V12</th>
<th>V13</th>
<th>V14</th>
<th>V15</th>
<th>V16</th>
<th>V17</th>
<th>V18</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Derek Moore</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Philip He (proxy for Barnabas Caro)</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ahmed Barry</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Mohan</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nina Karimi</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cassandra Whelan</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Armin Rezaiean-Asel</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Riley Fisher</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arni Mar Thrastarson</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baseer Abdul</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam McFaul</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------------------</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Firmin</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aram Karakas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tahara Bhate</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paul McDade</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cole Leonoff</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sean Fleming</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

********

Guests: Raj Mathur (INDS), Will McDonald (Ubyssey), Marjan Hatai (AMS Referendum Coordinator), Ross Horton (AMS General Manager), Keith Hester (AMS Director of Finance), Pierre Cenerelli (AMS Government Relations Advisor), Niloufar Keshmiri (Commerce), Thea Simpson (Commerce), Will Piggott (Commerce), Saba Mohebpour (Land and Food Systems), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (AMS Administration)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:10 pm.

1. MOVED OWEN LIU, SECONDED ANDREA PALMER:

“That the agenda be adopted as amended.”

... Carried

For (26): Joaquin Acevedo, Tanner Bokor, Jeremy Britton, Marina Favaro, Michael Firmin, Riley Fisher, Sean Fleming, Sean Gallagher, Michelle Gillespie, Stephanie Goh, Helen Halbert, John Lee, Owen Liu, Arni Mar Thrastarson, Paul McCade, Maria Mohan, Derek Moore, Serena Ng, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Cassandra Whelan, Caroline Wong, Celia Yang

Announcements and activities

- Caroline Wong: Mix up the seats and introduce yourself to the person to the left.

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

AMS Finances Update – Joaquin Acevedo

- Halfway through fiscal year.
- Most things are going well in Student Government expenses.
- Executives are mostly under budget, though the Executive Committee itself is slightly over.
- The Services are doing well.
- SASC is $7,000 over because of promotional spending.
- Safewalk will likely be over budget in the next update because of increased services put on in the wake of the sexual assaults. Hours were increased, meaning increased pay to Safewalkers. The money will come from the reserve.
- Communications is under budget because for several months we didn’t have a manager.
- We were close to budget on the Welcome Back Barbecue, even though we didn’t sell out.
• Firstweek was over budget; the kits were too expensive and didn’t sell as well as we’d hoped.
• The businesses made a higher than expected contribution: $157,228 instead of $131,396. Construction of the new Aquatic Centre has been postponed, so we’re not feeling the effects of that yet.
• Concerns:
  o Lack of oversight and accountability on budgets, leading to overspending.
  o No mechanisms to ensure compliance with budget. Additional hires are made.
  o Huge problem with capital planning.

Questions
• Caroline Wong: How are you going to address these concerns?
• Joaquin Acevedo: We need stronger financial policies in Code, providing for repercussions if you spend over budget. I’ve discussed this with the Budget Committee and am open to suggestions from Councillors.
• Caroline Wong: Who makes the financial policies? Budget Committee?
• Joaquin Acevedo: No. The Finance Commission makes some, but really no place.
• Caroline Wong: I’d like LPC to look into giving Budget Committee power on this.
• Joaquin Acevedo: We can look into it.
• Paul McDade asked about the numbers for Block Party.
• Joaquin Acevedo: The revenues listed are from last year.

Referendum Update – Joaquin Acevedo & Marjan Hatai

Joaquin Acevedo:
• Working on the deficit. Trying to find a path to financial sustainability.
• Over the past ten years we’ve significantly increased the amount of stuff we do, and paid for that in part through fee increases, but also through relying on our businesses.
• Since 2009 we’ve seen a decline in what the businesses could contribute owing to competition and construction.
• We used to rely on business for 35% of our revenue; now it’s down to 2%.
• How fix this?
  • One idea is to consolidate some of our dedicated fees.
  • Right now we can’t spend all the money collected through our dedicated fees. There’s too much accumulating in the Student Spaces Fund that it would be useful to move into our general fee.
  • We also have overlapping mandates for some of our funds (e.g., SUB Management, SUB Repairs & Replacement, Student Spaces).
  • We also want to reduce our reliance on the business contribution. We could liquidate assets and build up the Endowment.
• We need to do more capital planning.
• We’ve hired Marjan to work on promotions for a referendum that is meant to achieve some of the things we need to do to create financial sustainability.

Marjan Hatai:
• The referendum is meant to reshuffle funds; it won’t be increasing fees.
- I’m interviewing and hiring a Referendum Team.
- In January we’ll coordinate volunteers, do social media and outreach, and distribute materials.
- Have begun outreach by speaking to campus movers and shakers, finding out what people think of the AMS. Speaking to Ski & Board and other clubs, the Greek system, RezLife, etc.
- Preparing a newsletter and a survey.
- How can I reach out to your students?

Responses
- Derek Moore: Through the Constituency presidents.
- Andrea Palmer (Engineering): Come to our council meetings.
- Aaron Bailey (Science): Through social media outlets and our clubs; you’re also welcome to speak to the SUS Council and Executive.
- Maria Mohan (Arts): Come make a presentation; send emails.
- Lauren Telford (Commerce): Newsletter and social media.
- Stephanie Goh (Land & Food): Come to our meetings.
- Riley Fisher (Forestry): Contact me.
- Mitch Prasad (Pharmacy): Come to our meetings.
- Michelle Gillespie (Law): You can put things on our screens; digital signage.
- Helen Halbert (Library-Archival): We have those too.
- Jeremy Britton (Regent College): Through the newsletter.

Joaquin Acevedo:
- We also need the Councillors on board and promoting the referendum. It’s not just the Executive and the Referendum Coordinator.
- The Referendum Committee met yesterday to discuss direction, and Sheldon and I are developing the questions.
- Preliminary versions of the questions will come December 4, and the final versions will be voted on in January.

Caroline Wong:
- Please make sure you understand the details of the referendum so you can promote this with knowledge: the difference between funds and fees, etc.

Councillor Orientation – Caroline Wong and Sheldon Goldfarb

Caroline Wong:
- Last time Andrea asked for information on how to be an engaged Councillor, so here are some tips, remembering that you are the ones who hold us accountable.
  - Read the Councillor Handbook.
  - Form a caucus if you’re from a multi-member Constituency; if not, try teaming up with other Constituencies.
  - Find a mentor.
  - Talk to support staff.
  - Read the agenda before Council meetings.
  - Show up for meetings, or send a proxy.
  - Speak up and ask questions.
  - Debate effectively.
o Join a committee: committees were created to give power to Councillors.
o Build inter-faculty relationships.

- People are most attentive at the beginning of the meeting, then attention declines except when it’s time to Move and Second.
- Pay attention to the Constituency updates: that’s you providing information to each other.
- After Council, socialize; connect with Execs, the staff.
- Consult your Constituency.

2. MOVED TANNER BOKOR, SECONDED ARMIN REZAIEAN-ASEL:

“That the time for the presentation be extended by 15 minutes.”

… No objections

Sheldon Goldfarb presented on recent (and not so recent) major issues, including:

- The creation of BAGB.
- The plan for a brewery.
- How the New SUB came about, from the referendum of 2008 (and how the current SUB was built after referendums in 1963 and 1964).
- The development of the bonus system for Executives (first PAR, then PAI).
- How because of bylaw changes to the Executive turnover date the next Executive will serve the longest term ever (from February 2014 to May 1, 2015).
- Some recent scandals (Gazagate; UNGate).
- How AMS Council can no more remove the Executive than Toronto City Council can remove Rob Ford.

**CUS Endowment – Sean Fleming**

- The modern Commerce Undergraduate Society (CUS) was created thanks to a 1999 fee increase from $16 to $266. This plus conservative budgeting and increased enrollment has made us the most well-endowed Constituency on campus, with a surplus of $441,000.
- This is more than we need, so we’re looking to invest and to create a sustainable CUS.
- We didn’t want to be taking money without providing value, so this term we lowered the fee to $245. It’s still the highest on campus.
- We’re also introducing better financial controls and we want to invest our surplus.
- In February the then CUS President came to Council and tried to have Council approve an endowment with UBC’s IMANT (Investment Management Trust). Council said no.
- We’ve been working on this since, looking for the best way to invest the money, seeking to do what students want and seeking a contract that will protect students.
- Criteria:
  o Return on investment.
  o Inter-generational benefit (benefiting past, current, and future students).
  o Fit with CUS goals and abilities.
Legal protection.

- We’ve looked at IMANT, the AMS Endowment, and making a down payment on the Commerce Student Space.
- Real return is highest from IMANT, though there’s a lack of flexibility: once in, you can’t get out.
- With the AMS we could take the money out, but AMS restrictions on investments mean there’s a lower return.
- The Commerce Student Space option has been less viable lately.
- IMANT provides the best tradeoff of risk and return. We would get $10,000 a year indefinitely.
- Is this what students want? We took this to the students in a referendum, and they overwhelmingly voted (85%) to go with IMANT.
- Is there contract protection? We got an external legal opinion, got some changes made in the contract. There’s clearer language now: any changes or encroachments on the money have to be to the benefit of B.Com students.
- We still believe UBC IMANT is the best choice for B.Com’s.

Questions

- Riley Fisher: How can this benefit past students?
- Sean Fleming: By funding mentoring programs with alumni.
- Aaron Bailey: Do you have projects in mind? If not, will you end up with another surplus?
- Sean Fleming: If we can’t find projects, we might cut the fee more. But we need to make sure we can provide services.
- Derek Moore: What material was presented to CUS students in the referendum campaign?
- Sean Fleming: Basically the same as what went to Council for this meeting: the CUS Endowment report, a discussion of risk and return. We had an information session and took questions.
- Caroline Wong: How will you guarantee that any encroachments on the contract by UBC or any access to the funds by UBC will be to the benefit of B.Com’s?
- Sean Fleming: We looked at past BoG encroachments. Mostly they were name changes. Only one took place without the donor’s consent, and that was because the donor had died and left no kin. All the other changes were at the donors’ behest.
- Owen Liu: How long do you have to wait for returns?
- Sean Fleming: It’s paid out every year.
- Owen Liu: Where is the money invested?
- Sean Fleming: The IMANT portfolio is worth $2.4 billion with a wide variety of asset classes. It’s diversified.
- Geoff Lister: Who defines the purposes for which money can be spent?
- Sean Fleming: Schedule A of the contract defines these; it says it’s for the benefit of Commerce students.
- Geoff Lister: Who defines what benefits commerce students?
- Sean Fleming: We basically get to define the projects every year.
- Geoff Lister asked about the possibility of UBC encroaching on the funds to direct them to sexual assault counselling.
- Sean Fleming: Do you think the Board of Governors would approve that?
3. MOVED SEAN FLEMING, SECONDED SERENA NG:

“That the agenda be amended to do the Commerce motion now.”

4. MOVED JOAQUIN ACEVEDO:

“That the agenda motion be amended to do the VP Finance report first and then
the Commerce motion.”

... No objections

5. MOVED JOAQUIN ACEVEDO, SECONDED MARINA FAVARO, THIRDED SEAN
   GALLAGHER:

“That the meeting go in camera.”

The meeting went in camera at 7:47 pm.

The meeting left the in camera session at 8:07 pm.

K) Constituency and Affiliates’ Motions:

6. MOVED SEAN FLEMING, SECONDED MARIA MOHAN: [295-14, 296-14, 297-14]

From the Commerce Undergraduate Society

“That the Commerce Undergraduate Society Endowment Trust Agreement be
accepted as presented.”

Note: Requires 2/3rds

- Sean Fleming: What we want to do is make the CUS more sustainable. We
  have this big chunk of money and want to put it to use. We’ve worked with
  the AMS and UBC on this. Students voted for it by a large margin. They
  want this to happen. We want to create value for students.
- Joaquin Acevedo:
  o I have lots of reservations about this contract. UBC has the ability to
    change the contract; they could repurpose the funds into something the
    CUS does not want. UBC has control.
  o There is also a governance issue: all these funds belong to the AMS,
    not the subsidiary organization (the CUS). Funds do not belong to clubs
    or Constituencies.
  o As directors of the AMS, Council members’ fiduciary duty is to protect
    those funds.
  o The CUS followed our donations process by going to referendum, but
    this is against our bylaws, which require nothing lower than Single A
    investment for AMS funds. Investing with IMANT could mean going
    against that rule.
  o This was a way of going around the bylaws; it’s a risk to students’ money.
  o Also, the CUS gets banking and administrative support from the AMS.
    We make $3,000 a year from the CUS funds banked with the AMS. By
taking away their funds, the CUS will be depriving the AMS of money to provide services.

- Paul McDade: Where in the bylaws does it talk of this?
- Sheldon Goldfarb: Bylaw 10(1)(a)(ii) says investments must be at or above Single A rating.
- Caroline Wong:
  - Council has a fiduciary responsibility to think about every single Constituency, all students. The cost to the AMS for providing banking services is a lot more than the interest we make on Constituencies’ funds.
  - As a union, we’re stronger together. Investing outside the AMS takes away from that.
  - I see this as a split from the collectivized model of the AMS.
  - We are not the University. We throw events. We do things that enhance student life. The University can use our fees to help subsidize their services. This is very dangerous.
  - The Dean of Sauder and the VP Students will be the final adjudicators over these CUS funds. They are University staff members.
- Paul McDade: The CUS is not calling this an investment.
- Sean Fleming: It’s being put into an endowment. Technically, it’s a donation. But we are going to receive standing payments, just we can’t retrieve the capital.
- Paul McDade: I’m concerned about us hijacking CUS funds to serve the aims of the AMS. As a Science student, I didn’t put anything into the CUS funds. If CUS students want to do this, I’m questioning what sort of power I should have over this fund.
- Aaron Bailey: The question is how best that money can be used to benefit all AMS members. The CUS may receive a greater return with IMANT, but if the money stayed within the AMS, it would benefit all members of the AMS.
- Thea Simpson: Why does this have to benefit all AMS students? Because it’s an investment?
- Armin Rezaiean-Asel:
  - Caroline and Joaquin are making two different points. There is no way Caroline could ever support any agreement because it would take funds away from the AMS. Joaquin is only against this particular contract, saying it’s not good enough.
  - Sean and the CUS did a very good job presenting this contract to their members.
  - They could have used the $300,000 surplus for current spending, but that wouldn’t be responsible.
  - 85% of their students supported this.
  - I don’t see that taking these funds away from us means we’re not united.
  - If this motion fails, it’s not fair to the CUS.
- Chris Roach:
  - The GSS doesn’t hold money with the AMS, but our relationship is strong. It doesn’t make the AMS weaker.
  - If we keep the CUS money within the AMS, we get $6-10,000 for AMS operations, but we’d be alienating 3,000 Commerce students.
The CUS held a referendum. I'm inclined to follow their students’ decision about how they spend their money.

- Tanner Bokor: I want to find a way to balance our interests here. The 85% is nothing to sneeze at. Would the CUS be interested in investing in the AMS Endowment with the interest going to the CUS?
- Sean Fleming: We did evaluate investments with the AMS, keeping things under one roof. We don't want to split the AMS. There are risks with any option.
- Tanner Bokor: I'm not willing to vote for something that may break our bylaws.
- Caroline Wong:
  - An 85% majority, yes, but did the students know the intricacies of the contract? That it could allow UBC to encroach on their funds and perhaps direct that they be spent on a sexual assault counsellor? (Which is something your members voted against earlier.)
  - If all our clubs and Constituencies invested outside the AMS, we'd lose about $116,000. How would we support our services? How would we survive as a society?
- Derek Moore:
  - I don't believe this move reflects the reality of the AMS.
  - It’s not good governance. This would set a precedent whereby Constituencies could move their money outside the AMS.
  - Right now we have a big deficit. If we lose our investment income, that’s a problem now. Maybe in better financial times.
  - I think Constituencies should have better control of their money, but this is not the time for that.
  - How will this impact the current AMS structure?
  - We need to take a deeper look into the effect on our businesses and our banking services.
  - This could weaken the AMS and move power to the UBC Administration.
- Niloufar Keshmiri: The CUS has a relatively stable relationship with the Dean, and encroachments on the contract would not be made in a whimsical way; they would have to go to the Board of Governors. I don't think a lot of the concerns raised here are valid.
- Roshak Momtahen: How does this violate our bylaws? As a donation, doesn’t that navigate around that?
- Joaquin Acevedo: This is being presented as an investment. That contradicts our bylaws. The General Manager must invest in Single A or higher. Moving to IMANT contradicts that; they have lower than Single A.
- Andrea Palmer:
  - I don’t like referring to the idea of paying for a sexual assault counsellor as something ridiculous. It makes it look like we don’t support such initiatives.
  - Joaquin says he’s been looking into this for nine months. How long does it take?
- Cole Leonoff:
  - It’s strange to say this is breaking up the AMS when we’re talking about banking fees.
As to the bylaw issue, this is a donation, not an investment, and it’s upsetting that this issue was not brought to the CUS; it’s only being raised at Council now. Why was it not brought up before?

- Paul McDade: Caroline says the University can do what it wants with the money. That’s not true. There are a number of restrictions in place in the contract. I’m far less concerned about that than about us violating our own bylaws.
- Chris Roach: The contract refers to this as a gift, but the referendum used the word investment. That hits me. I’m wondering how that opens us up to liability, given the bylaws.
- Sean Fleming: The referendum question was clear. We won’t be able to get the money back. The word investment was used to clarify, but it’s not the type of investment referred to in the bylaws.
- Joaquin Acevedo:
  - My initial thoughts are that the contract could be stronger, but the main point is that we could be in violation of our bylaws.
  - I haven’t worked on it for nine months. I did look at it when I first took office (last March); then conversations began in August.
  - It would take at least a year to do a governance review.
  - The bylaw concern just came up; I apologize for that.
  - This does seem very similar to an investment.
- Tanner Bokor: Doing due diligence would mean running this through Legal to see if it does violate our bylaws.
- Sean Fleming: Can we pass it contingent on a legal opinion?

7. MOVED TANNER BOKOR, SECONDED LAUREN TELFORD:

   “That the motion be amended to add the clause ‘subject to legal advice confirming that the contract does not violate Bylaws 10(1)(a)(ii) or 13(6) and 13(7).’

   - Tanner Bokor: This is doing due diligence. I want assurance that we don’t violate the bylaws.
   - Anne Kessler: Sometimes we get a resounding maybe from the lawyers.
   - Cole Leonoff: Why refer to Bylaw 13(6) and 13(7)?
   - Joaquin Acevedo: They say that funds belong to the AMS.
   - Cole Leonoff: That’s not in doubt. It adds unnecessary legal expense to ask them to look at that.

8. MOVED COLE LEONOFF, SECONDED ANDREA PALMER:

   “That the reference to Bylaw 13(6) and 13(7) be deleted from the amendment.”

   … Carries without dissent

9. MOVED TANNER BOKOR, SECONDED LAUREN TELFORD:

   “That the motion be amended to add the clause ‘subject to legal advice confirming that the contract does not violate Bylaws 10(1)(a)(ii).’

   -
• Thea Simpson: How was the EUS endowment approved if it violated the same bylaws?
• Tanner Bokor: I can’t speak for previous Councils. If these bylaws were in place then, it was a violation if it was an investment.
• Graham Beales: The EUS never gets its money back; it was a gift to the University.

10. MOVED TANNER BOKOR, SECONDED LAUREN TELFORD:

“That the motion be amended to add the clause ‘subject to legal advice confirming that the contract does not violate Bylaw 10(1)(a)(ii).’

… Carries without dissent

11. MOVED SEAN FLEMING, SECONDED MARIA MOHAN:

From the Commerce Undergraduate Society

“That the Commerce Undergraduate Society Endowment Trust Agreement be accepted as presented, subject to legal advice confirming that the contract does not violate Bylaw 10(1)(a)(ii).”

Note: Requires 2/3rds

• Thea Simpson: Council is approving the contract, not the wording of the referendum. As a CUS student, I feel that you’re holding my money hostage to support your organization.
• Roshak Momtahen: What do we mean by “confirming”?
• Tanner Bokor: If the lawyers suggest any risk at all, then it comes back to Council.
• Sean Fleming:
  o I’m glad we’re taking this step to see that we’re not in violation of AMS Bylaws.
  o We represent the AMS, we’re told. But the AMS represents students. This is how students feel this money will be best spent. We spent a long time establishing that. I’m disappointed in the talk of how easy it will be for the Board of Governors to encroach on this money.
  o I hope we’re not going to the lawyers as a way to kill this.
• Derek Moore: I encourage everyone to think of their organization for the long term. Saying no today does not mean saying no forever. Give us time to make the books black. Give us time to change our structures and consider the implications of this precedent. Let’s set this up so it’s sustainable.
• Lauren Telford. Elected students change every year. If we wait for the AMS to restructure, this won’t happen.
12. MOVED SEAN FLEMING, SECONDED MARIA MOHAN:

From the Commerce Undergraduate Society
“That the Commerce Undergraduate Society Endowment Trust Agreement be accepted as presented, subject to legal advice confirming that the contract does not violate Bylaw 10(1)(a)(ii).”

Note: Requires 2/3rds

For (24): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Marina Favaro, Michael Firmin, Sean Fleming, Sean Gallagher, Stephanie Goh, Helen Halbert, John Lee, Cole Leonoff, Owen Liu, Paul McDade, Roshak Momtahen, Serena Ng, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Eric Toyota, Cassandra Whelan, Celia Yang

Against (3): Riley Fisher, Derek Moore, Caroline Wong

Abstained: Nina Karimi, Anne Kessler, Graham Beales, Arni Mar Thrastarson, Maria Mohan

D) President’s Remarks (Caroline Wong):

- Congratulations to the CUS for following all the procedures on their endowment motion.
- Attended Board of Governors dinner with the provincial cabinet.
- Referendum Committee/Referendum Team.
- Macllnnes Field consultation.
- Block Party is looking for a venue.
- Intersectional and Aboriginal Task Force.
- I apologize for any suggestion during the CUS debate that sexual assault counsellors are not important. I am very involved in that.
- Attended Remembrance Day ceremony.

E) Executive Remarks:

VP External Affairs – Tanner Bokor
- Compass has substantial issues affecting the entire program, but is still moving forward.
- Deeply concerned about comments by the Minister at the dinner last night concerning his focus. There’s a definite change in how the Province is supporting education. We have to keep an eye on things.
- Build Broadway: new campaign in January.

VP Finance – Joaquin Acevedo
- Deficit/referendum.
- Student financial services project.
VP Administration – Derek Moore
- Tour of New SUB.
- Naming: synchronizing with branding.
- Furniture and fixtures: final package coming soon.
- Brewery: reviewing the MoU.
- Sports Model: Varsity teams application. Misconceptions.
  - Lauren Telford: What’s your favourite space in the New SUB?
  - Derek Moore: The submarine curve in the atrium space; it’s gorgeous.

VP Academic – Anne Kessler
- Senate meeting.
- Exam database.
- UBC Connect: UBC knows stuff is going wrong.
- Working on agreement on mental health.
- Acadia Park.
- A Board of Governors committee is looking at a plan to turn this building (the old SUB) into a UBC Life Building when we leave.
- The Regional Context Statement for Metro Vancouver continues to exclude students from the projections. I will continue to work on that.

F) Committee Reports:

Education Committee
- No report.

Legislative Procedures Committee – Cole Leonoff
- First quorate meeting in a while.
- Discrimination and Harassment policy; looking to add bullying to it.
- Approved job descriptions.
- Reviewed proposed bylaw changes: mostly administrative, housekeeping.

Student Life & Communications – Serena Ng
- Faculty Cup: Inter-Constituency competitions.
- Strengthening relationship with UBCO. Their student union executives are visiting here November 29. It will be an opportunity to speak to them.

University & External Relations Committee
- No report.

G) Constituency Reports:

Science – Aaron Bailey
- Coffee house for Philippines relief.
- Puppy therapy at Ladha.
- First year committee holding first event.
- Check email for holiday SUS greeting.

Engineering – Andrea Palmer
- Student Centre: Meeting architects and campus planners.
• Dean let four student service staff go. Concerned about impact on students.
• November 28 memorial for Montreal massacre.
• National conference on women in engineering.
• Planning E Week.
• Hosted multicultural gala with proceeds going to the Philippines.
• Movember charity auction next Friday at Agora.

GSS – Chris Roach
• Travelling to Montreal for grad student conference, then to CASA.
• Koerner’s Pub opening party. Stephen Toope was there.

Regent College – Jeremy Britton
• Christmas service December 6.
• Artisan Fair December 5.
• Our reading break is next week.

Arts – Nina Karimi
• New mascot.
• Preparing for Arts Week.
• Hiring Elections Administrator.

Commerce – Lauren Telford
• Appreciate the passing of our contract.

Land and Food – Stephanie Goh
• No report.

Forestry – Riley Fisher
• Green sale.

Education – Cassandra Whelan
• Open coffee social today.

H) Board of Governors, Senate, and Ombudsperson Reports:

Senate – Cole Leonoff
• New Registrar.
• Amendment to Pharmacy admission.
• Approved awards.
• Got Provost’s report on enrollment: Graduate enrollment increased more than provincial funding.
• Open Access first step: a statement.

Ombudsperson – Sunnie Fang
• 4 new contacts.
• 3 ongoing cases.
• Invited to last Friday’s LPC meeting to look at and discuss the new discrimination, harassment, and bullying policy.

Board of Governors
• No report.

I) Minutes of Council and Committees of Council:

12. MOVED SERENA NG, SECONDED ARMIN REZAIEAN-ASEL:

“That the following minutes be accepted as presented:

AMS Council minutes dated September 4, 2013 [SCD298-14]
Executive Committee minutes dated October 18, 2013 [SCD299-14]
Executive Committee minutes dated October 24, 2013 [SCD300-14]
Executive Committee minutes dated October 31, 2013 [SCD301-14]
Executive Committee minutes dated November 7, 2013 [SCD302-14]
Education Committee minutes dated June 11, 2013 [SCD303-14]
Education Committee minutes dated July 24, 2013 [SCD304-14]
Education Committee minutes dated August 14, 2013 [SCD305-14]
Education Committee minutes dated September 26, 2013 [SCD306-14]
Education Committee minutes dated October 18, 2013 [SCD307-14]
Legislative Procedures Committee minutes dated October 17, 2013 [SCD308-14]
Legislative Procedures Committee minutes dated November 8, 2013 [SCD309-14]

… Carried by unanimous consent

Point of Order

• Joaquin Acevedo: In March we passed a motion to pay $275,000 a year over four years for a microbrewery. The motion said the money was to come from the Student Spaces Fund, but that fund in my view does not encompass a brewery on the UBC Farm.

• The Speaker ruled that based on a reading of Code and of the referendum question establishing the fund, the microbrewery site is not encompassed by the mandate of the Student Spaces Fund (which is to fund SUB renovations). Therefore the March motion was out of order.

13. MOVED PAUL McDADE, SECONDED STEPHANIE GOH:

“That the meeting be extended by half an hour.”

… No objections

• The Speaker: Spending from the Student Spaces Fund for this purpose is not valid. That is my ruling. If members of Council want to debate this now, they can. My suggestion is that this be discussed next time.

• Paul McDade: What steps happen from here?

• Speaker: No funding is allocated to the project, so when money needs to be spent, there will be a budgetary issue.

• Anne Kessler: A referendum could change the mandate of the Student Spaces Fund, or it could establish a separate fee to pay for a microbrewery. Or we could let it die.

J) Executive Committee Motions:
L) Committee Motions:

14. MOVED COLE LEONOFF, SECONDED RILEY FISHER: [SCD310-14, SCD311-14]

From the Legislative Procedures Committee
“Be it resolved that on the recommendation of the Legislative Procedures Committee Council approve the terms of employment as presented for the following two positions: International Students Commissioner and Aboriginal Students Commissioner.

Be it further resolved that the pay rate for these two positions be set at Tier One and that the Code be amended accordingly.”

Note: Requires 2/3rds

Note: Quorum was not present at the LPC meeting.

- Cole Leonoff: These two position used to be one, but they’re sufficiently different and there’s enough work for two. Funds are available due to the lack of other hiring.

15. MOVED COLE LEONOFF, SECONDED RILEY FISHER:

From the Legislative Procedures Committee
“Be it resolved that on the recommendation of the Legislative Procedures Committee Council approve the terms of employment as presented for the following two positions: International Students Commissioner and Aboriginal Students Commissioner.

Be it further resolved that the pay rate for these two positions be set at Tier One and that the Code be amended accordingly.”

Note: Requires 2/3rds

... Carried unanimously

For (21): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Michael Firmin, Riley Fisher, Stephanie Goh, Nina Karimi, Cole Leonoff, Graham Beales, Arni Mar Thrastarson, Paul McDade, Maria Mohan, Derek Moore, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Eric Toyota, Cassandra Whelan

16. MOVED COLE LEONOFF, SECONDED PAUL McDADE:

From the Legislative Procedures Committee
“Be it resolved that on the recommendation of the Legislative Procedures Committee Council approve the terms of employment as presented for the following positions on the Referendum team: Communications Team Leader, Logistics Team Leader, and Marketing Team Leader.
Be it further resolved that the pay rate for these positions be set at Tier One and that the Code be amended accordingly.”

Note: Requires 2/3rds

- Cole Leonoff: This will allow the Referendum Coordinator to hire her team. She decided to divide the jobs into three distinct roles. (There were going to be four, but the final plan is for three.)

17. MOVED COLE LEONOFF, SECONDED PAUL McDADE:

From the Legislative Procedures Committee
“Be it resolved that on the recommendation of the Legislative Procedures Committee Council approve the terms of employment as presented for the following positions on the Referendum team: Communications Team Leader, Logistics Team Leader, and Marketing Team Leader.

Be it further resolved that the pay rate for these positions be set at Tier One and that the Code be amended accordingly.”

Note: Requires 2/3rds

... Carried by unanimous consent

18. MOVED TANNER BOKOR, SECONDED ANNE KESSLER:

From the University & External Relations Committee
“Be it resolved that Council officially apply for membership in the Alliance of British Columbia Students Society; and

Be it further resolved that Council direct the Vice-President, External Affairs to send a letter to the Board of Directors of the Alliance of British Columbia Students Society advising them of Council’s decision; and

Be it further resolved that Council appoint six (6) delegates to the Alliance of British Columbia Students Society Inaugural General Meeting from November 29th, 2013 to December 1st, 2013; and

Be it further resolved that Council appoint two (2) directors to be the AMS’s official representatives to the Alliance of British Columbia Students Society.”

- Tanner Bokor: We’ve done this before, but now that the ABCS is a legal entity we have to reaffirm our membership. We’re the ones who developed this organization.
- Sheldon Goldfarb: Does this cost us money? If it does, according to our policies, it becomes a motion requiring two-thirds.
- Tanner Bokor: There are no membership fees. It does not cost us money.
- Paul McDade: Are we appointing directors forever?
- Tanner Bokor: No, until the next AGM, in May 2014.
• It was agreed to amend the motion to add the ending date for the appointments.
• Joaquin Acevedo: How is this organization funded?
• Tanner Bokor: There’s no membership fee. It’s like the old WTF (Where’s the Funding campaign group). Money will come from voluntary contributions by each member.
• Andrea Palmer: Are there fees for the conference and AGM?
• Tanner Bokor: It will cost $50 and will come out of my budget.
• Chris Roach: Last month the GSS passed virtually the same motion.

19. MOVED TANNER BOKOR, SECONDED ANNE KESSLER:

From the University & External Relations Committee

“Be it resolved that Council officially apply for membership in the Alliance of British Columbia Students Society; and

Be it further resolved that Council direct the Vice-President, External Affairs to send a letter to the Board of Directors of the Alliance of British Columbia Students Society advising them of Council’s decision; and

Be it further resolved that Council appoint six (6) delegates to the Alliance of British Columbia Students Society Inaugural General Meeting from November 29th, 2013 to December 1st, 2013; and

Be it further resolved that Council appoint two (2) directors to be the AMS’s official representatives to the Alliance of British Columbia Students Society, ending May 2014.”

... Carried unanimously

For (23): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Michael Firmin, Riley Fisher, Stephanie Goh, Nina Karimi, Anne Kessler, Cole Leonoff, Graham Beales, Arni Mar Thrastarson, Paul McDade, Maria Mohan, Derek Moore, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Eric Toyota, Cassandra Whelan, Caroline Wong

M) Commission Minutes, Reports and Motions:

20. MOVED ARMIN REZAIEAN-ASEL, SECONDED LAUREN TELFORD:

“That the following minutes be accepted as presented:

Student Administrative Commission minutes October 23, 2013 [SCD316-14]
Student Administrative Commission minutes October 30, 2013 [SCD317-14]
Student Administrative Commission minutes November 6, 2013 [SCD318-14]
Finance Commission minutes dated October 11, 2013 [SCD319-14]
Finance Commission minutes dated October 21, 2013 [SCD320-14]

... Carried by unanimous consent
N) Other Business and Notice of Motions:

21. MOVED ARMIN REZAIEAN-ASEL, SECONDED CHRIS ROACH:

“That Paul McDade and Riley Fisher (2 x Councillors), Ekateryna Baranovskaya and Tuvey Mordaq (2 x students at large) and Tanner Bokor and Caroline Wong (2 x AMS Executives) be appointed as the AMS’s delegation to the Alliance of BC Students Inaugural General Meeting taking place from November 29 to December 1, 2013.”

“That Tanner Bokor and Paul McDade (2 x Councillors) be appointed as representatives of the AMS to the ABCS Board of Directors.”

“That Michael Firmin and Graham Beales (2 x Councillors) and Will Pigott (member at large) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

… Carried

For (22): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Michael Firmin, Riley Fisher, Stephanie Goh, Nina Karimi, Anne Kessler, Cole Leonoff, Graham Beales, Arni Mar Thrastarson, Maria Mohan, Derek Moore, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Eric Toyota, Cassandra Whelan, Caroline Wong

Abstained: Paul McDade

O) Discussion Period

Brewery

- Chris Roach: I’m personally opposed to the brewery. We didn’t pass a vote to do it; it was a vote to say we were interested in it. That’s what the intent was.
- Joaquin Acevedo: If the AMS is still interested, I need to get direction from Council. It affects the referendum coming up.
- Derek Moore: I thought we were going to talk about this before it came to Council.
- The Speaker: Council can discuss this on December 4.
- Joaquin Acevedo: I need direction now.
- Chris Roach: There were other stakeholders.

P) Submissions:

Council Absence letter – Ravi Parhar [SCD321-14]
Council Absence letter – Tahara Bhate [SCD322-14]

Q) Next Meeting:
December 4, 2013 – Council Composites will be taken before this meeting in Room 212A

R)  Adjournment:

22. MOVED CHRIS ROACH, SECONDED PAUL McDADE:

“That the meeting be adjourned.”

The meeting adjourned at 10:39 pm.

S)  Social Activity:
## November 20, 2013 Attendance

The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Derek Moore</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matthew Duguay</td>
<td>non-voting Student Services Manager</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nina Karimi</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Roshak Montahehn</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ahmed Barry</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Maria Mohan</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Arts</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Commerce</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Commerce</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Sean Fleming</td>
<td>Commerce</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Cassandra Whelan</td>
<td>Education</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Engineering</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Armin Rezaiean-Asel</td>
<td>Engineering</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Engineering</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Riley Fisher</td>
<td>Forestry</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Rouch</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Sarah Simon</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Firmin</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Arni Mar Thrastarson</td>
<td>Graduate Studies</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>Kinesiology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Land &amp; Food Systems</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td>Law</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Tahara Bhate</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Music</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Nursing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Planning</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sunnie Fang</td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td>Regent College</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Science</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Name</td>
<td>Department</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------------------</td>
<td>----------------</td>
<td>---</td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Paul McDade</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cole Leonoff</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Graham Beales</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>VST</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Architecture</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Landscape</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Architecture</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Landscape</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
V1:  
Test:  

V2: Agenda  
V3: CUS: Adopt CUS endowment trust agreement as presented  
V4: LPC 1 - commissioners  
V5: Alliance of BCSSs  
V6: Appointments

<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>N</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td></td>
<td></td>
<td></td>
<td>A</td>
<td>Y</td>
</tr>
<tr>
<td>Derek Moore</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ahmed Barry</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Mohan</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Nina Karimi</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>John Lee</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cassandra Whelan</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Armin Rezaiean-Asel</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Riley Fisher</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Arni Mar Thrastarson</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Baseer Abdul</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam McFaul</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Michael Firmin</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Aram Karakas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Y1</td>
<td>Y2</td>
<td>Y3</td>
<td>Y4</td>
<td>Y5</td>
</tr>
<tr>
<td>-------------------</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
</tr>
<tr>
<td>Tahara Bhate</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Paul McDade</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Mona Maleki</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cole Leonoff</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Ron Oh</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sean Fleming</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

Guests: Pierre Cenerelli (AMS Gov't Relations), Ken Yih (AMS Human Resources), Abby Blinch (AMS Communications), Janis Vetsch (AMS Referendum Committee), Mason Marjotta (AMS Referendum Committee), Brandon Chow (Ubyssey), Sarah Bigam (Ubyssey), Keith Gourlay (Forestry), Kirsten Corrao (Brewery), Cynthia Ni (Brewery), Graham Greig (Brewery), Patrick Warshawski (BruBC), Anna Carney (BruBC), Adam Mertens (BrUBC), W. Blake Allen (Brewery), Pascal Turmel (BruBC), Abdul Alnaar (GSS), Brandon Parker (Ad Hoc Brewery Committee), Kavell Sarhangyour (Arts), Taylor Will, Dano Morrison (BrUBC), Yotam Fogelman (BruBC), Mathias Hudoba de Badyn (BruBC), Liza Navarro (BruBC), Kerry Dyson (BruBC President), Jon Pinkhasik (BruBC Operations & Brewery Committee), Sheldon Goldfarb (AMS Clerk of Council), Joanne Pickford (AMS Administration)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:05 pm.

1. MOVED SERENA NG, SECONDED RON OH:

“That the agenda be adopted as presented.”

- It was agreed to add presentations from the Brewery Committee and on the ABCS.
- It was also agreed to strike the BoG presentation, move the Oversight discussion up to after the presentation, add Code suspension motions and motions to appoint an ABCS director, and to include a one-minute update from the VP Academic.

2. MOVED SERENA NG, SECONDED RON OH:

“That the agenda be adopted as amended.”

For (21): Joaquin Acevedo, Aaron Bailey, Tahara Bhate, Tanner Bokor, Colum Connolly, Michael Firmin, Riley Fisher, Sean Gallagher, Stephanie Goh, Helen Halbert, Niloufar Keshmiri (proxy for Sean Fleming), Anne Kessler, Cole Leonoff, Paul McDade, Maria Mohan, Serena Ng, Ron Oh, Lauren Telford, Eric Toyota, Cassandra Whelan, Caroline Wong

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

AMS Logo – Abby Blinch

- Three logo design options were discussed by a focus group. We also received feedback from students and Councillors.
- We decided to retain the word Vancouver and the new sun symbol. A strong, glowing sun has always been part of UBC and AMS logos.
• We rejected the torch symbol and the underlining of the word “of.”
• We’re retaining the blue and gold colour.
• We will have a full, rounded crest and include the phrase “est. 1915.”
  o The crest indicates heritage, solidity, strength; it’s different from other institutions.
  o The line “est. 1915” refers to our heritage.
• Lower case “ams” and a more rounded crest make us seem more inclusive and inviting.
• We’ll be using a softer, friendlier font and a lighter blue: less corporate, different from UBC’s blue.
• The phrase Student Society of UBC Vancouver is there, but can be taken out if need to.
• We can use the sun symbol as a secondary symbol.
• We should use the new logo for a minimum of five years, or it will have been quite expensive.
• The options were to continue with the old logo, go with the Glasfurd & Walker logo, or go with a redesigned new logo.

Questions
• Arni Mar Thrastarson: Is there any concern that the sun looks like a bullet hole?
• Abby Blinch: There was some concern. It looks less like one now than in the Glasfurd & Walker design.
• Joaquin Acevedo: Will the cost be $15,000 as with the Glasfurd & Walker font?
• Abby Blinch: This font will be much less expensive: a few hundred dollars.
• Michael Kingsmill asked about spelling out Alma Mater Society.
• Abby Blinch: It’s not spelled out.
• Michael Kingsmill: So someone not acquainted with the AMS ...
• Abby Blinch: Logos don’t usually spell out full names. It’s more informative to say Student Society of UBC Vancouver.

3. MOVED CAROLINE WONG, SECONDED SERENA NG:

From the President
“That Council approve the new logo as presented as the logo of the Society, effective immediately and to be phased in under the direction of the Communications Manager.”

• Caroline Wong: We originally started with Glasfurd & Walker. We weren’t happy with the logo we received. Lacking time, we decided to do a new one in-house. The choices are this new logo or default to the Glasfurd & Walker one.

4. MOVED CAROLINE WONG, SECONDED SERENA NG:

From the President
“That Council approve the new logo as presented as the logo of the Society, effective immediately and to be phased in under the direction of the Communications Manager.”

... Carried unanimously

For (22): Joaquin Acevedo, Aaron Bailey, Tahara Bhate, Michael Firmin, Riley Fisher, Sean Gallagher, Stephanie Goh, Helen Halbert, Niloufar Keshmiri (proxy for Sean Fleming), Anne Kessler, John Lee, Cole Leonoff, Owen Liu, Arni Mar
Thrastarson, Paul McDade, Maria Mohan, Serena Ng, Ron Oh, Lauren Telford, Eric Toyota, Cassandra Whelan, Caroline Wong

The new promotional AMS video was played.

**Draft Referendum Questions Part One – Joaquin Acevedo**

- Referendum team hired.
- Continuing to engage students.
- Preparing for January.
- Aiming to turn around the AMS financial state through a fee restructuring, consolidating funds, and the endowment.
- Fee restructuring: looked at six different sources of revenue:
  - General membership fee.
  - Student Services fee.
  - Lobbying fee.
  - SASC fee.
  - Investments.
  - Business contribution.
- Plan is to fold the Student Services fee and the Lobbying fee into the Membership Fee, and also transfer $5 per student from Student Spaces to the Membership Fee (that will produce $230,000).
- There will be no increase overall in student fees.
- There would still be a small deficit which we would cover off through efficiencies, a better business contribution, and increased enrollment.
- Consolidating funds: Striking the SUB Management Fund, which is very similar to the Repairs and Replacement Fund.
- We would also change the 25% requirement in the Repairs and Replacement Fund. We’re currently required to hold an amount equal to 25% of our new assets there. That was important when we were self-insured, but we don’t need that much money there anymore, so we are lowering that.
- The Endowment: We are trying to sell the Whistler Lodge – again. The proceeds will go to the Endowment, which will mean increasing our investment income so that we can rely less on the business contribution.
- The idea is to create a stable source of income through the Endowment.

Questions

- In response to questions about the numbers, Joaquin showed more details.
- Aaron Bailey asked about the mandate of the Capital Projects Fund (the renamed Student Spaces Fund, formerly known as CPAC).
- Joaquin Acevedo:
  - The mandates are the same: childcare, housing, athletics, SUB renovations and expansion, Whistler Lodge.
  - We’re just adding software.
  - We’re changing the name to move back to Capital Projects because of the addition of software and because the name Student Spaces led people to think the fund could be used for anything.

5. MOVED LAUREN TELFORD, SECONDED TANNER BOKOR:
“That the question period be extended by five minutes.”

… No objections

- Chris Roach: How did the committee come to a decision on the Lobbying Fund?
- Joaquin Acevedo: We looked at core fees, not at the fees for CiTR or the Resource Groups or undergraduate society fees. Lobbying and Services are core, central; we thought they should be included in our centralized funds.
- Chris Roach: Lobbying is one of the most important things the AMS does for graduate students. If we do this, how will it affect the External Department?
- Tanner Bokor: I raised concerns myself. For reassurance there was talk of budgeted minimums. I do share the concern that it may be a detriment to External and Academic.
- Joaquin: Tanner and I have been working on this for a couple of months now. I understand the concerns. Even in a year like this, those offices are still funded and not just from the Lobbying Fund.
  - The concern is mainly if things come up, like an election campaign. We're looking at creating a reserve.
  - If no funding is going to Academics and Lobbying, they couldn't do anything. It's the most important thing we do. We wouldn't take money away from those offices.
- Caroline Wong: What about the Services? How do we ensure they're not cut?
- Joaquin Acevedo: Similarly for the Services, I'm looking at program mechanisms, changing the structure of the Budget Committee. Services are the face of the Society. Students recognize the Services. They're connected to our name and branding. It would be extremely difficult to cut those. The Services Review shows we do care about our services.
- Caroline Wong: How soon will we pay off the $700,000 deficit and create a sustainable financial future?
- Joaquin Acevedo: It will take around three years, if the businesses fare well. To get to a solid financial basis will take about ten years.

6. MOVED ANNE KESSLER, SECONDED CHRIS ROACH:

“That the question period be extended by five minutes.”

… No objections

- Tanner Bokor: Part of my concern is this is essentially taking away the dedicated revenue stream for the External and Academic offices. I'm still skeptical of the reserve idea.
- Aaron Bailey: What does the Referendum Committee feel is the draw to get quorum?
- Caroline Wong: We're not raising student fees. We're trying to consult the students to ask what they like about the AMS and telling them we're going to make sure the money goes to that: like bigger acts at Welcome Back and the Block Party. Our message is that if we increase the flexibility of our funds, then we can provide better services and put on better events.
- John Lee: The idea is to defeat the deficit, but if there are unforeseen expenses, what are the safety measures?
• Joaquin Acevedo: We’re continuing to have reserves. Instead of tying fees to funds, we’d set a minimum that must be in a fund. With the dedicated fee and a fund linked to it, that meant there was extra money in some funds that we could not tap into.
• Lauren Telford: The AMS used to be self-insured?
• Joaquin Acevedo: The 25% in that fund was our insurance. Now we have a third-party insurer. In the New SUB we’ll have millions of dollars of assets: 25% of that would be a lot of money to tie up in a fund, so we’re reducing it to 15%. That will be enough; we probably need around 12% for repairs and replacements, but we’re setting it at 15% as a buffer.

7. MOVED AARON BAILEY, SECONDED CHRIS ROACH:

“That the agenda be amended to move the brewery presentation to now.”

… No objections

Brewery Committee – Aaron Bailey [SCD324A-14]

• The microbrewery project was originally going to be in the New SUB, and it was unanimously supported with a $1.2 million allocation from the Student Spaces Fund.
• The project has since been reimagined as part of the new Farm Centre, and this was passed through Council.
• Because the Student Spaces Fund does not include space beyond SUB, that Council motion was ruled out of order by the Speaker on the recommendation of the VP Finance.
• We still want a microbrewery because:
  o There’s a craft brewery culture on campus (there’s a brewery club that runs lots of activities).
  o Local craft beer is sold at various establishments on campus.
  o A large number of students enjoy beer; there’s a significant culture of enjoying beer.
• The brewery will produce a new revenue stream.
• A feasibility study has already been done.
• A survey showed 69% of students were in favour of a brewery.
• This would draw students to a new area of campus: South Campus, the Farm.
• We would create a unique brew.
• There are academic aspects: the academic component is always in the discussion. There are cross-disciplinary aspects: chemistry etc.
• Negotiations are already underway for an MoU.
• Historically, the AMS has stayed current and progressive: Whistler Lodge, LEED, climbing wall, slide. We stand out from the pack. This is another opportunity to pursue this trend.
• This would re-excite students and get us a positive media spotlight.
• We would like to suspend Code to rectify the original motion.
• Alternatively, we’d like to amend the fee restructuring referendum question to include continuation of the microbrewery in the mandate of the Student Spaces Fund.
• This would add spice to a dull referendum.
Questions

- **Matt Parson:** The motion in March called for the creation of a committee to look into creating a brewery and to discuss the possibility with the UBC Farm. Was the committee created? If so, do we have a commitment from the Farm?
- **Derek Moore:** The committee is active. The Farm is interested. We’re on the third iteration of an MoU. One of our bargaining chips was Council’s $1.2 million contribution; now that’s no longer the case.
- **Caroline Wong:** Does the Brewery Committee know we have a $700,000 deficit? Do they know we put forward an alternative: a separate question to levy a separate fee for the brewery?
- **Aaron Bailey:**
  - We are very much aware of the deficit.
  - Because this is what students want, we’re almost morally against taking it away from the students after approving it in March.
  - A separate referendum question is definitely an option, but if it’s not part of the Yes campaign, then it’s logically unsound.
  - We feel the referendum itself may not make quorum.
- **Caroline Wong:** Are you aware of the Bike Kitchen referendum that passed last year without being part of the Yes campaign? Does the Brewery Committee know that the goal is not to raise student fees?
- **Aaron Bailey:** The Bike Kitchen was an actual organization. Who would bring this question?
- **Caroline Wong:** BrUBC. Actually, another student union has a brewery, though it’s run by Labatt’s. I’d like to see a feasibility study. Is there a business plan?
- **Matt Parson:** No feasibility study was done for the farm location. It was done for the New SUB.
- **Caroline Wong:** When could a business plan be finished?
- **Derek Moore:** Right now we’re looking for a mandate to go forward.

8. **MOVED PAUL MCDADE, SECONDED JOHN LEE:**

“That the question period be extended by five minutes.” … No objections

- **Chris Roach:** You may need a feasibility study on the new location before getting Council support.
- **Aaron Bailey:** The only restriction we have is the time. In the feasibility study for the New SUB, the numbers weren’t specific to the New SUB.
- **Chris Roach:** If you go further without a funding guarantee, will they walk away?
- **Derek Moore:** Essentially, yes. In order to get the brewery into the schematic design, they need to know the money is there.
- **Aaron Bailey:** Without funds, the University may be hesitant about investing in classrooms, labs, etc.
- **Armin Rezaiean-Asel:** How many students were surveyed?
- **Aaron Bailey:** I can circulate the study.
- **Armin Rezaiean-Asel** asked about the timeline of negotiations.
- **Derek Moore:** The Farm Centre is at Exec 2. It will then go to Exec 3 and Board 1. We need to have a MoU by Board 1.
- **Armin Rezaiean-Asel:** This is a large amount of money. I like this idea; it’s just that we were sent essentially nothing. Could you send us the information?
9. MOVED RILEY FISHER, SECONDED JOAQUIN ACEVEDO:

“That the question period be extended by five minutes.”

… No objections

- Jon Pinkhasik: Why are we trying to run a zero fee increase? Would $5 turn away students?
- Caroline Wong: We don’t want to raise fees. Students don’t like fee increases. In 2011 a $5 increase just barely passed (52%). We are trying to be really responsible and trying to be aware of the political environment.
- Jon Pinkhasik: What does it mean to make this part of the Yes campaign?
- Caroline Wong: We don’t want it to be part of the Yes campaign; we want it to be on its own. We don’t want it to come from Student Spaces, because then we couldn’t pay off our deficit.
- Joaquin Acevedo: A key part of the old feasibility study was the location in the New SUB. Questions remain now. Who would run the brewery? A third party or us? And how would that affect the revenue stream?
- Derek Moore: We’re proposing building the shell of the building. A third party would operate the brewery and would provide equipment. We’d be leasing it out: that would be the revenue stream.
- Joaquin Acevedo: Have you found this third party?
- Derek Moore: No, but we would love to start looking and there are lots of interested parties.
- Aaron Bailey: We can’t get a third party if we don’t have any funding.

10. MOVED TANNER BOKOR, SECONDED ANNE KESSLER:

“That the question period be extended by ten minutes.”

… No objections

- Joaquin Acevedo:
  - About taking away promises from students: we didn’t really make a promise.
  - What funding requirements are needed to move from Exec 3 to Board 1?
- Michael Kingsmill: At Exec 3 you would hope to have 100% of financing in place, but might go forward with 80%. By Board 1 you need 100% committed, though not necessarily in hand. By Board 3 you’d want it all in hand.
- Riley Fisher asked about revenue sharing.
- Aaron Bailey: UBC is providing the space. The revenue would go to the AMS: we’d be operating the brewery space.
- Derek Moore: The MoU speaks of a steering committee.
- Geoff Lister: What did the survey question say? Did it mention a fee?
- Michael Kingsmill: It was more of a marketing survey, asking what students would pay.
- Tahara Bhate: Is there a business plan? If not, when would we get one?
- Aaron Bailey: It’s in the feasibility study. I will recirculate it.
- Niloufar Keshmiri: If the equipment comes from the third party, how can we go to Board 3 with 100% confirmed funding?
Aaron Bailey: What’s needed is 100% for the structure, the shell, not for all the internal fixings.
Niloufar Keshmiri: Will they approve this without knowing if there’s someone coming into the shell?
Derek Moore: That’s an interesting question.
Aaron Bailey: If we have funding, we could go to partners even before Board 3.
Anne Kessler: The process between Board 1 and Board 3 takes almost a year, so there is some time.
Paul McDade asked about the $1.2 million figure.
Derek Moore: On UBC campus, that’s the cost per square footage.
Anne Kessler asked about the issue of commercial space on academic land.
Aaron Bailey: That’s part of the conversation.
Derek Moore: The Farm Centre has no concern over zoning.
Anne Kessler: Do you know the costs for furniture and fixtures?
Derek Moore: No, don’t know.
Aaron Bailey: The equipment would come from the partner. The feasibility study indicated how much it would cost.

11. MOVED AARON BAILEY, SECONDED JOHN LEE:

“That the agenda be amended to add a brewery motion, specifically to suspend Code to allow $1.2 million to be allocated from the Student Spaces Fund to the brewery.”

… No objections

12. MOVED AARON BAILEY, SECONDED COLUM CONNOLLY:

“That Code Section IX.B, Article 6, subsection 5(a) be suspended to allocate $1.2 million over 4 years from 2013-16 to the microbrewery project as previously resolved.”

Note: Requires 2/3rds

Aaron Bailey: This money was earmarked by Council members elected to represent their constituents in line with the wishes of students.
Joaquin Acevedo raised a point of order: This section of Code is just reporting on a referendum. What was established by referendum can only be changed by referendum. Council cannot suspend this Code section.
The Speaker ruled that Council does have the power to suspend this Code section, because the bylaw on fees does not restrict the use of a fee to purposes set out in a referendum. As long as the fee was approved in a referendum, it is available to be used however Code says. The motion is in order.
Chris Roach: Under that interpretation, could AMS Council not pass a motion to suspend Code to fold all these other fees into the Membership Fee instead of going to referendum? To do what Joaquin was proposing to go to referendum for just by suspending Code?
Speaker: I think so.
Caroline Wong: We can just spend this money on anything?
Speaker: Yes. The referendum results do not have the force of a bylaw. Whether it is advisable to do this is another issue. But the restriction is only in Code. Whether democratically the referendum from decades ago should override Code now is the question.
• Tanner Bokor: I would really like this to go to Legal.
• Speaker: You can always override me.

13. MOVED TANNER BOKOR, SECONDED JOHN LEE:

“That the chair’s ruling be challenged.”

• Tanner Bokor: Bylaw 4.4 says a referendum shall be acted upon by the Society.
• Speaker: It was acted upon. That doesn’t mean the Society may not use fees for purposes not mentioned in the referendum. That’s too restrictive.
• Tanner Bokor: We must adhere to referendums. This is a precedent-setting ruling. We really need to go to Legal.
• Tahara Bhate: Council has to consider the consequences. Given the ambiguity, it’s reasonable to support this challenge and refer the question to Legal.
• Caroline Wong: We’re not lawyers. This is a very interesting rabbit hole we’ve gone into. But let’s get to the meat: the brewery.

14. MOVED TANNER BOKOR, SECONDED JOHN LEE:

“That the chair’s ruling be challenged.” ... Carried

For (20): Joaquin Acevedo, Tahara Bhate, Tanner Bokor, Colum Connolly, Michael Firmin, Stephanie Goh, Helen Halbert, Niloufar Keshmiri (proxy for Sean Fleming), Anne Kessler, John Lee, Cole Leonoff, Owen Liu, Arni Mar Thrastarson, Maria Mohan, Serena Ng, Ron Oh, Andrea Palmer, Armin Rezaiean-Asel, Cassandra Whelan, Caroline Wong

Against (7): Aaron Bailey, Riley Fisher, Sean Gallagher, Paul McDade, Derek Moore, Matt Parson, Lauren Telford

Abstained: Graham Beales, Christopher Roach

The Speaker’s ruling was overturned. The motion is out of order.

15. MOVED AARON BAILEY, SECONDED JOHN LEE:

“That the agenda be amended to add a new brewery motion.” ... No objections

16. MOVED AARON BAILEY, SECONDED JOHN LEE:

From the Ad Hoc Brewery Committee

“That Council direct the ad hoc Referendum Committee to draft a question asking the membership to approve a fee for the brewery project, and direct that the question be included in the Society’s “Yes” campaign.”

• Aaron Bailey: If this is something students want, then it doesn’t make sense that we not support that fee.
17. MOVED TANNER BOKOR, SECONDED COLUM CONNOLLY:

“That the motion be divided into two questions as follows:

1 – draft the question
2 – add to the yes campaign.”

- Tahara Bhate: When do we decide on having a Yes campaign?
- Speaker: The motion would not make it mandatory to put on a Yes campaign.
- Tanner Bokor: Can we take a yes position on a question that doesn’t exist?
- Speaker: Yes, and a motion to divide is not debatable.

18. MOVED TANNER BOKOR, SECONDED COLUM CONNOLLY:

“That the motion be divided into two questions as follows:

1 – draft the question
2 – add to the yes campaign.”

... Defeated

For (9): Graham Beales, Colum Connolly, Michael Firmin, Stephanie Goh, Anne Kessler, Cole Leonoff, Arni Mar Thrastarson, Lauren Telford, Caroline Wong

Against (15): Joaquin Acevedo, Aaron Bailey, Riley Fisher, Sean Gallagher, Helen Halbert, Niloufar Keshmiri (proxy for Sean Fleming), John Lee, Owen Liu, Paul McDade, Derek Moore, Serena Ng, Andrea Palmer, Matt Parson, Armin Rezaiean-Asel, Christopher Roach

Abstained: Tahara Bhate

19. MOVED AARON BAILEY, SECONDED JOHN LEE:

From the Ad Hoc Brewery Committee

“That Council direct the ad hoc Referendum Committee to draft a question asking the membership to approve a fee for the brewery project, and direct that the question be included in the Society’s „Yes” campaign.”

- Joaquin Acevedo: Can you provide more parameters on this fee? The question will be very different depending on when you want the money for.
- Aaron Bailey: We need to do more research and will bring this to you.
- Joaquin Acevedo: I disagree with telling a committee what to include on the ballot, and it may be too early to say yes or no to questions.
- Paul McDade asked about putting a question in the Yes campaign.
- Anne Kessler: We will vote on putting the question on the ballot and then vote on the position we are taking on the question. Depending on how it’s worded, people may have different opinions on whether to take a Yes position.
- Paul McDade: Because we don’t know the fee amount?
- Aaron Bailey: The committee will come with a proposal for us to vote on?
- Caroline Wong: Yes.

20. MOVED TAHARA BHATE, SECONDED COLE LEONOFF:
“That the motion be amended to direct the committee to consider including the question on the Yes side.”

- Tahara Bhate: This would allow the committee to debate whether to include the question.
- Caroline Wong: The committee has already considered the question.
- Speaker: The amendment is redundant.
- Paul McDade: This wouldn’t force us to say Yes at Council.
- Speaker: Correct. Council can’t bind a later Council.
- There was unanimous consent to withdraw the amendment.

21. MOVED TAHARA BHATE, SECONDED COLE LEONOFF:

“That the motion be amended to direct the committee to consider including the question on the Yes side.”

... Withdrawn

22. MOVED AARON BAILEY, SECONDED JOHN LEE:

From the Ad Hoc Brewery Committee

“That Council direct the ad hoc Referendum Committee to draft a question asking the membership to approve a fee for the brewery project, and direct that the question be included in the Society’s „Yes“ campaign.”

- Armin Rezaiean-Asel: If this gets turned down, can it still be in the referendum?
- Caroline Wong: We’re consulting Council. We want this feedback. If you say look at the microbrewery, we’ll put that in our campaign. If we wait till January, there will be less time.
- Jon Pinkhasik: The AMS has voted several times to approve the brewery, so hasn’t the AMS said Yes to this already?
- Caroline Wong: What I propose is that we take a neutral stance because it has an effect on student fees. That could significantly impact whether we can change the fee structure. This doesn’t make sense to me at this time. We need to fix our financial structures first. This is not the time for a brewery.
- Kerry Dyson (president of BrUBC): A brewery on campus is a huge opportunity. People are focusing on how it might add to the deficit, but this is a chance to add to the culture here. It’s not just a financial question.
- Patrick Warshawski (BrUBC): Why is there an expectation that BrUBC fund the campaign?
- Caroline Wong: You can get $1,000 to run your campaign. CiTR, the Resource Groups, the Bike Kitchen – they funded their own campaigns. If students want us to build a brewery, we will. Why are you afraid that if the AMS is neutral, students will vote No.
- Derek Moore: We know this Council has supported the brewery. It’s pretty straightforward to make this part of the Yes campaign.
- Sean Gallagher: This is not just a brewery; it’s also an educational program. There’s a whole context. The Farm. Classes.
- Chris Roach: Council at earlier meetings voted provisionally, pending budgetary plans, pending Council’s later approval. It was not a guarantee. We were told that
we were approving things last March mainly to show the Farm Centre we were serious. It's dangerous to say this was already approved.

- **Aaron Bailey:**
  - The money will come back to the AMS directly.
  - I don't think the referendum will inspire enough interest to pass without something exciting to draw students.
  - The MoU has not been signed; we're in negotiations with the Farm.
  - We passed the motion previously because of strong support.

- **Tahara Bhate:** The brewery has been germinating for a long time. Having this on the Yes side may be what we need to get the restructuring to pass.

23. **MOVED TAHARA BHATE, SECONDED ANNE KESSLER:**

“That the question be called.”

Note: Requires 2/3rds

... Carried

For (19): Joaquin Acevedo, Aaron Bailey, Graham Beales, Tahara Bhate, Tanner Bokor, Colum Connolly, Michael Firmin, Riley Fisher, Sean Gallagher, Helen Halbert, Anne Kessler, Owen Liu, Paul McDade, Maria Mohan, Derek Moore, Matt Parson, Armin Rezaiean-Asel, Lauren Telford, Cassandra Whelan

Against (2): Cole Leonoff, Caroline Wong

Abstained: Andrea Palmer

24. **MOVED AARON BAILEY, SECONDED JOHN LEE:**

**From the Ad Hoc Brewery Committee**

“That Council direct the ad hoc Referendum Committee to draft a question asking the membership to approve a fee for the brewery project, and direct that the question be included in the Society's "Yes" campaign.”

... Carried

For (15): Joaquin Acevedo, Aaron Bailey, Graham Beales, Tahara Bhate, Tanner Bokor, Riley Fisher, Sean Gallagher, Stephanie Goh, Helen Halbert, Anne Kessler, Paul McDade, Derek Moore, Andrea Palmer, Christopher Roach, Lauren Telford

Against (10): Colum Connolly, Michael Firmin, Niloufar Keshmiri (proxy for Sean Fleming), Cole Leonoff, Owen Liu, Maria Mohan, Serena Ng, Ron Oh, Armin Rezaiean-Asel, Caroline Wong

25. **MOVED ARMIN REZAIEAN-ASEL, SECONDED ANNE KESSLER:**

“That the agenda be amended to move the oversight motion and the Code suspension motion next.”

... No objections
26. MOVED PAUL McDADE, SECONDED SERENA NG:

“That Council suspend Code Section III, Article 1(2)(b) to allow votes to be held in camera.”

Note: Requires 2/3rds

- Caroline Wong: This is for HR-related matters. We’d like to be able to vote on them in camera.
- Anne Kessler: I have serious concerns about voting in camera. It’s not really a good thing to do. Better to go in camera for the discussion, the come out to vote.

27. MOVED AARON BAILEY, SECONDED ANDREA PALMER, THRIRDED SERENA NG:

“That Council go in camera.”

The meeting went in camera at 9:32 pm.

The meeting came out of camera at 10:15 pm.

28. MOVED PAUL McDADE, SECONDED SERENA NG:

“That Council suspend Code Section III, Article 1(2)(b) to allow votes to be held in camera.”

Note: Requires 2/3rds

29. MOVED ANDREA PALMER:

“That the motion be amended to add the phrase „during this meeting“.”

... No objections

30. MOVED PAUL McDADE, SECONDED SERENA NG:

“That Council suspend Code Section III, Article 1(2)(b) to allow votes to be held in camera during this meeting.”

Note: Requires 2/3rds

- Chris Roach: Usually, I’m against this sort of thing, but given the circumstances, in this case I’m in favour.
- Tanner Bokor: I’m against, for transparency’s sake. It’s very improper even in extenuating circumstances. We have a responsibility to our members.
- Graham Beales: The proposed motion has no personal information in it, so it doesn’t need to be voted on in camera.
- Paul McDade: We can’t discuss this out of camera, so holding the vote out of camera wouldn’t make sense. There would be pitfalls; it’s not worth the extra semblance of transparency.
- Lauren Telford: The extenuating circumstances are extenuating enough to warrant this.
Chris Roach: We could vote in camera and decide to issue a statement out of camera to be more clear.

31. MOVED ARNI MAR THRASTARSON, SECONDED PAUL McDADE, THRIDED CAROLINE WONG:

“That the meeting go back in camera.”

The meeting went in camera at 10:23 pm.

The meeting left in camera at 10:45 pm.

32. MOVED PAUL McDADE, SECONDED SERENA NG:

“That Council suspend Code Section III, Article 1(2)(b) to allow votes to be held in camera during this meeting.”

Note: Requires 2/3rds

33. MOVED PAUL McDADE, SECONDED COLUM CONNOLLY:

“That the question be called.”

Note: Requires 2/3rds

... Carried

For (17): Graham Beales, Tanner Bokor, Colum Connolly, Michael Firmin, Stephanie Goh, Helen Halbert, Niloufar Keshmiri (proxy for Sean Fleming), Anne Kessler, Arni Mar Thrastarson, Paul McDade, Maria Mohan, Ron Oh, Andrea Palmer, Christopher Roach, Lauren Telford, Cassandra Whelan, Caroline Wong

Abstained: Aaron Bailey, Serena Ng, Armin Rezaiean-Asel

34. MOVED PAUL McDADE, SECONDED SERENA NG:

“That Council suspend Code Section III, Article 1(2)(b) to allow votes to be held in camera during this meeting.”

Note: Requires 2/3rds

... Carried

For (12): Joaquin Acevedo, Michael Firmin, Stephanie Goh, Helen Halbert, Niloufar Keshmiri (proxy for Sean Fleming), Arni Mar Thrastarson, Paul McDade, Maria Mohan, Ron Oh, Andrea Palmer, Christopher Roach, Lauren Telford, Cassandra Whelan, Caroline Wong

Against (1): Graham Beales

Abstained: Aaron Bailey, Tanner Bokor, Colum Connolly, Anne Kessler, Cole Leonoff, Maria Mohan, Serena Ng, Ron Oh, Armin Rezaiean-Asel
35. MOVED COLUM CONNOLLY, SECONDED AARON BAILEY:

“That the meeting be extended to 12:01 am.”

... Carried

36. MOVED PAUL McDADE, SECONDED COLUM CONNOLLY, THIRDED LAUREN TELFORD:

“That the meeting go in camera.”

The meeting went in camera at 10:47 pm.

The meeting left the in camera session at 12:25 am.

37. Motion Passed:

“That Council direct LPC to draft a motion directing the Executive Committee to maintain dated logs of working hours spent in office to be sent to Council for approval on a periodic basis.”

... Carried

38. Motion Passed:

“That Council authorize reimbursement of Council members for cab fare or car-sharing costs, for those who cannot reasonably travel home by cab ride or car pool or other reasonable means.”

... Carried

39. MOVED CHRIS ROACH, SECONDED MICHAEL FIRMIN:

“That all agenda items aside from the ABCS Inaugural General Meeting motion be postponed until an extraordinary Council meeting to be scheduled for next week.”

... Approved by unanimous consent

40. MOVED TANNER BOKOR, SECONDED COLUM CONNOLLY:

“That Council appoint Paul McDade to sit on ABCS as a director, representing the UBC AMS Vancouver.”

... Carried by unanimous consent

41. MOVED MARIA MOHAN, SECONDED COLE LEONOFF:

“That the meeting be adjourned.”

... No objections

The meeting adjourned at 12:27 am.
P) Submissions:
   President's report to Council [SCD325-14]
Voting Records

V1: test  
V2: agenda  
V3: logo  
V4: POOA re code suspension  
V5: Split motion  
V6: Call question  
V7: Beer?  
V8: Call question  
V9: Suspend code to vote in camera

<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
<th>V7</th>
<th>V8</th>
<th>V9</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caroline Wong</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
</tr>
<tr>
<td>Derek Moore</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td></td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Momtahen</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ahmed Barry</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Mohan</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nina Karimi</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cassandra Whelan</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Armin Rezaiean-Asel</td>
<td>Y</td>
<td></td>
<td></td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>A</td>
<td></td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Riley Fisher</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arni Mar Thrastarson</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baseer Abdul</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alanna Schaechter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Firmin</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Aram Karakas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>-------------------------------</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Tahara Bhate</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td></td>
</tr>
<tr>
<td>Paul McDade</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graham Beales</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cole Leonoff</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Niloufar</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Keshmiri (proxy for Sean</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Fleming)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## December 4, 2013 Attendance

### The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Derek Moore</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matthew Duguay</td>
<td>non-voting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Nina Karimi</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Montalbano</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ahmed Barry</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marina Favaro</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Mohan</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sean Fleming</td>
<td>Commerce</td>
<td></td>
<td>Niloufar Keshmiri</td>
</tr>
<tr>
<td>Cassandra Whelan</td>
<td>Education</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Armin Rezaiean-Asel</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Engineering</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Riley Fisher</td>
<td>Forestry</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Roach</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lena Patsa</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sarah Simon</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Michael Firmin</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Arni Mar Thrastarson</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>Kinesiology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td>Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tahara Bhati</td>
<td>Medicine</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Music</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Nursing</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Planning</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sunnie Fang</td>
<td>Ombudsperson</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td>Regent College</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>College</td>
<td>Section</td>
<td></td>
</tr>
<tr>
<td>-----------------</td>
<td>------------------</td>
<td>---------</td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Science</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Paul McDade</td>
<td>Science</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td>Science</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Cole Leonoff</td>
<td>Senate</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Graham Beales</td>
<td>Senate</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>VST</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Architectural/Landscape</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STUDENT COUNCIL MINUTES

********

Guests: Pierre Cenerelli (AMS Gov't Relations), Will McDonald (Ubyssey), Roddy Lai (Elections Administrator, by phone), Janis Vetch (AMS Referendum), Mason Margotta (AMS Referendum), Sheldon Goldfarb (AMS Clerk of Council), Joanne Pickford (AMS Administration)

A) Call to order and adoption of the agenda:

The meeting was called to order at 3:07 pm. In the absence of the Speaker, the President took the chair.

1. MOVED AARON BAILEY, SECONDED JOHN LEE:

“That the Council meeting of December 10, 2013 be held in the SUB Partyroom.”

Note: Requires 2/3rds

… No objections

2. MOVED JOHN LEE, SECONDED COLE LEONOFF:

“That the agenda be adopted as presented.”

- It was agreed to add a VP Academic update, a Student Services update, and an appointment to the University Sport Review committee.

3. MOVED JOHN LEE, SECONDED COLE LEONOFF:

“That the agenda be adopted as amended.”

… No objections

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

Draft Referendum Questions Part Two – Cole Leonoff

- Besides the fee changes we saw last meeting, we’re also changing the bylaws:
  - Removing the SUB Management Fund and merging it with the Repairs and Replacement Fund, as part of Joaquin’s restructuring. Also reducing the minimum limit in the Repairs and Replacement Fund to 15% from 25% because we don’t need self-insurance anymore.
  - Changing Budget Committee composition to remove the SAC member and the VP Academic. These are historical vestigies. We’ll balance these removals by adding a member at large and another Councillor, and the chair will be a Councillor instead of the VP Academic.
- Changing the proxy rules to require that proxies be AMS members. Removing the onerous requirement of signatures on a proxy form from a Constituency executive; we didn’t think that added any meaningful protection: the elected member is best suited to ensure a reasonable proxy.
- Moving the AGM from February to October to end the conflict with the Society Act, which requires that we submit financial statements that are less than six months old to the AGM (in February our statements are more than six months old). We’ll have two AGM’s in 2014, one in February and one in October.
- Requiring that Council meet at least once a month in the summer (in practice it’s usually every three weeks, but there’s been no rule).
- Reducing the quorum needed to amend the Constitution and Bylaws at a general meeting from 2% to 1%, This is for consistency. We already changed the quorum for general meetings with the idea of making it easier to amend bylaws there, but there are two bylaw sections on this: we changed one and not the other.
  - To pass this 8% of the eligible voters have to vote in favour, and 75% of the votes cast have to be in favour. It’s a high bar, so we kept the changes non-controversial.

Questions

*The President passed the chair to the VP Academic in order to participate in discussion.*

- Caroline Wong asked about students in one faculty proxying for another faculty.
- Cole Leonoff: LPC discussed this twice and decided to keep it that way. The committee felt it would be unfairly limiting, especially in small Constituencies. It was thought more important to find someone reasonably qualified than to insist that they be from the same faculty.
- Caroline Wong: Couldn’t Arts students, say, stack the meeting then?
- Cole Leonoff: I don’t think that’s ever been an issue.
- Paul McDade: Proxies aren’t selected at random. You find someone to represent your views.
- Chris Roach: When will we see the actual questions and a detailed plan of attack? I’m concerned about timing. This is an important referendum. It will hurt financially if it doesn’t pass.
- Caroline Wong: Most of the questions were presented last time. Now we’re going to incorporate the microbrewery question. We’re also taking in the lobbying concerns. The Referendum Committee is planning to meet December 30.

*The chair was passed back to the President.*

**ABCS – Tanner Bokor (VP External)**

- We’ve been a member for some time, but now we’re official members.
The ABCS (Alliance of BC Students) held its inaugural general meeting (IGM) to incorporate as a society and has six members so far; more are coming soon.

Eight schools attended the IGM, which established four committees, approved a new set of bylaws, set up bank accounts, and purchased insurance.

The ABCS has four officers. Colum Connolly is its Chair. I am the Financial Officer.

In discussions at the meeting, representatives expressed opposition to removal of the tuition cap.

We're working on a lobbying manual and lobby days.

We're also working on our financial structure. It’s unique: no fees. There will be cost-sharing between the member organizations.

**VP Academic Update – Anne Kessler**

- January is Sexual Assault Awareness Month. Mona Maleki is working on it and would like support in promoting events.
- I’ll be away for ten days at the end of January as an observer in the elections in El Salvador.

**Student Services Update – Matthew Duguay**

- Safewalk has been continuing its extended hours. The VP Students (Louise Cowin) is committed to paying us what we spend above our baseline budget. We’ll have a further meeting in January.

I) Minutes of Council and Committees of Council:

4. MOVED LAUREN TELFORD, SECONDED COLE LEONOFF:

  "That the following minutes be accepted as presented:

  AMS Council minutes dated September 11, 2013 [SCD328-14]
  AMS Council “in camera” minutes dated September 11, 2013 [SCD329-14]
  Exec minutes dated November 14, 2013 [SCD330-14]
  Exec minutes dated November 20, 2013 [SCD331-14]
  BAGB minutes dated October 28, 2013 [SCD332-14]
  AMS Council minutes dated September 25, 2013 [SCD333-14]
  AMS Council “in camera” minutes dated September 25, 2013.” [SCD334-14]

  ... Carried

J) Executive Committee Motions:

5. MOVED JOHN LEE, SECONDED DEREK MOORE:

From the Executive Committee:

  “That Council on the recommendation of the Executive Committee authorize the expenditure of up to $45.37 from the International Projects Fund to reimburse the Filipino Students Association for the cost of posters associated with raising money for people in the Philippines.”
Note: Requires 2/3rds

- Anne Kessler: The Filipino Student Association is doing fundraising for people affected by the typhoon.

6. MOVED JOHN LEE, SECONDED DEREK MOORE:

From the Executive Committee:
“That Council on the recommendation of the Executive Committee authorize the expenditure of up to $45.37 from the International Projects Fund to reimburse the Filipino Students Association for the cost of posters associated with raising money for people in the Philippines.”

Note: Requires 2/3rds

… Carried by unanimous consent

7. MOVED JOHN LEE, SECONDED COLUM CONNOLLY:

From the Executive Committee:
“That Council extend the deadline from January to the first Council meeting in February for the submission of feasibility studies by the Student Services Manager on the expansion of Speakeasy and the creation of potential new Services.”

- Matthew Duguay: Because of the extra work at Safewalk it hasn’t been possible to do the feasibility studies.

8. MOVED JOHN LEE, SECONDED COLUM CONNOLLY:

From the Executive Committee:
“That Council extend the deadline from January to the first Council meeting in February for the submission of feasibility studies by the Student Services Manager on the expansion of Speakeasy and the creation of potential new Services.”

… Carried by unanimous consent

K) Constituency and Caucus Motions:

L) Committee Motions:

9. MOVED ANNE KESSLER, SECONDED CHRIS ROACH:

From the Budget Committee
“Whereas Council previously suspended Code and set the new deadline for the Budget Committee to present a shortlist of qualified candidates for appointment to BAGB as December 4, 2013; and

Whereas Budget Committee has not had an opportunity to complete the alumni shortlist,
Therefore be it resolved that Council suspend Code Section VII, Article 3(1)(d) to allow the Budget Committee to complete the alumni shortlist and present it at the meeting of Council on January 8, 2014.

Be it further resolved that Council suspend Code to have the BAGB Alumni appointment be effective January 9, 2014."

Note: Requires 2/3rds… Carried by unanimous consent

10. MOVED JOHN LEE, SECONDED SEAN FLEMING:

From the Budget Committee
“That Philip Edgcumbe and Hans Seidemann (2 x students) be appointed to the Business and Administration Governance Board (BAGB) for a two-year term commencing January 1, 2014."

… Carried by unanimous consent

M) Commission Minutes, Reports and Motions:

11. MOVED DEREK MOORE, SECONDED PAUL McDADE:

“That the following minutes be accepted as presented:

Student Administrative Commission minutes dated Nov 6, 2013 [SCD335-14]
Student Administrative Commission minutes dated Nov 13, 2013 [SCD336-14]
Student Administrative Commission minutes dated Nov 20, 2013.” [SCD337-14]

… No objections

N) Other Business and Notice of Motions:

12. MOVED DEREK MOORE, SECONDED LAUREN TELFORD:

“That Council recommend to the University’s Chancellor Search Committee that it consider _____ for the position of undergraduate student representative on the committee, for a term commencing immediately and lasting until next summer.”

- Anne Kessler: Currently the University is looking into getting a new chancellor. There’s a committee that’s supposed to have an undergraduate student on it. They have Mike Silley on it as a Board of Governors representative, but they need an undergraduate.
- Chris Roach: I sit on this committee. Just because we suggest someone doesn’t mean they’ll automatically be on it. This is just a recommendation.

13. MOVED DEREK MOORE, SECONDED LAUREN TELFORD:

“That Council recommend to the University’s Chancellor Search Committee that it consider _____ for the position of undergraduate student representative on the committee, for a term commencing immediately and lasting until next summer.”

Nominee: Aaron Bailey
14. MOVED DEREK MOORE, SECONDED LAUREN TELFORD:

“That Council recommend to the University’s Chancellor Search Committee that it consider Aaron Bailey for the position of undergraduate student representative on the committee, for a term commencing immediately and lasting until next summer.”

… Carried by unanimous consent.

15. MOVED DEREK MOORE, SECONDED AARON BAILEY:

“That Council appoint _____ to be the AMS representative for the University Sport Review Assessment effective immediately and ending March 31, 2014.”

- Derek Moore:
  - This committee will be assessing which teams become varsity teams. There’s been lots of media coverage. This may be intense work.
  - We need someone who understands sports language and is familiar with the current structure and who can represent student interests and deal with contentious issues.
- Chris Roach: There’s no documentation, no terms of reference: maybe wait till next meeting.

The President passed the chair to the VP Academic in order to participate in debate.

- Caroline Wong: This is from the VP Students office. There are no formal terms of reference. They want an AMS representative, and it will be a little too late if we wait till the January 8 meeting.
- Paul McDade: We’re not giving students who aren’t members of Council a chance. This may be time-sensitive, but in future this shouldn’t come like this.
- Caroline Wong: It was conveyed to me that they want an AMS Councillor.
- Tanner Bokor: Maybe ask LPC to put something in Code to ensure things get advertised.

16. MOVED CHIRS ROACH, SECONDED COLE LEONOFF:

“That the motion be amended to have Caroline serve until January 8.”

- Caroline Wong: The information that this person receives is very confidential. It doesn’t make sense to change like this. The University will not be happy about that.
- Matthew Duguay: Is there a non-disclosure agreement that could be signed? We should advertise.
- Paul McDade: They’re giving us no time to make this decision.
- It was agreed to replace Caroline’s name with Derek’s.

17. MOVED CHRIS ROACH, SECONDED COLE LEONOFF:

“That the motion be amended to have Derek Moore serve until January 8.”

… Carried.
18. MOVED DEREK MOORE, SECONDED AARON BAILEY:

“That Council appoint Derek Moore to be the AMS representative for the University
Sport Review Assessment effective immediately and ending January 8, 2014.”

… Carried

19. MOVED CAROLINE WONG, SECONDED ARNI MAR THRASTARSON:

“That the agenda be amended to add a Code suspension motion about elections.”

… No objections

20. MOVED CAROLINE WONG, SECONDED JOHN LEE:

“That Code Section IX A, Article 2(7)(a) be suspended to allow the Elections
Committee to modify the time period for the election campaign period.”

Note: Requires 2/3rds

- Caroline: There’s concern about the timing: currently there would be a week’s
gap between the close of nominations and the beginning of campaigning; this
might allow or encourage underground campaigning. This motion would allow
the Elections Administrator to go back to the Elections Committee and revise
the dates.
- Aaron Bailey: Why the original schedule with a week break?
- Roddy Lai (Elections Administrator, by phone): In the past candidates
complained that the campaign period was too long, arduous, so we originally
set the period to go from January 20-31 (with a week’s break after close of
nominations on January 13). This would also give candidates time to prepare
their campaign.
- Aaron: Why not have Council decide?
- Chris Roach: It’s bad to shorten the campaign.
- Caroline: This motion allows the Elections Committee to elongate the campaign
period.
- Roddy Lai: We’re thinking of making it two and a half weeks. Or we could shift
the voting up, but that would affect too many things.

21. MOVED CHRIS ROACH, SECONDED JOHN LEE:

“That the motion be amended to specify that the campaign period will begin on
January 13.”

- Chris Roach: Can this wait until January 8?
- Sean Fleming: That would be too late.
- Chris Roach: Arguably, it’s already too late.
- Caroline Wong: There are a lot of potential conflicts of interest here. Leave it to
the Elections Committee.
22. MOVED CHRIS ROACH, SECONDED JOHN LEE:

“That the motion be amended to specify that the campaign period will begin on January 13.”

... Defeated

23. MOVED AARON BAILEY, SECONDED RILEY FISHER:

“That the motion be amended to delete ‘allow’.”

- Aaron Bailey: We’re not granting them the power; they have the power. We shouldn’t say “allow.”
- Sean Fleming: Who brought this up?
- Caroline Wong: Geoff Lister, the Ubyssey editor.

24. MOVED PAUL McDADE:

“That the amendment be amended to add the phrase ‘to extend the time the Elections Committee has to modify the timing of the campaign period’.”

... No objections

25. MOVED CAROLINE WONG, SECONDED JOHN LEE:

“That Code Section IX A, Article 2(7)(a) be suspended to extend the time the Elections Committee has to modify the timing of the campaign period.”

Note: Requires 2/3rds

26. MOVED CAROLINE WONG, SECONDED AARON BAILEY:

“That the motion be amended to add the phrase ‘and communicated publicly no later than December 16’.”

... No objections

27. MOVED CAROLINE WONG, SECONDED JOHN LEE:

“That Code Section IX A, Article 2(7)(a) be suspended to extend the time the Elections Committee has to modify the timing of the campaign period, with the new timing communicated publicly no later than December 16.”

Note: Requires 2/3rds

... Carried

O) Discussion Period

P) Submissions:

Q) Next Meeting:

January 8, 2014
R) Adjournment:

28. MOVED PAUL McDADIE, SECONDED LAUREN TELFORD:

“That the meeting be adjourned.”

The meeting adjourned at 4:17 pm.

S) Social Activity:
# December 10, 2013 Attendance

## The Alma Mater Society of U.B.C. Vancouver - Student Council Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Begg</td>
<td>Speaker of Council</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Caroline Wong</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Derek Moore</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tanner Bokor</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Joaquin Acevedo</td>
<td>VP Finance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matthew Dugay</td>
<td>non-voting</td>
<td>Student Services Manager</td>
<td>X</td>
</tr>
<tr>
<td>Nina Karimi</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roshak Montahen</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sebastian Silley</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barnabas Caro</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ahmed Barry</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marina Favarro</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Mohan</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sean Gallagher</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Silley</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Parson</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Lee</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lauren Telford</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sean Fleming</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cassandra Whelan</td>
<td>Education</td>
<td></td>
<td>Elaine Kuo</td>
</tr>
<tr>
<td>Andrea Palmer</td>
<td>Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Armin Rezaiean-Asel</td>
<td>Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Owen Liu</td>
<td>Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Riley Fisher</td>
<td>Forestry</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Conny Lin</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Christopher Rouche</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lena Pasta</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sarah Simon</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colum Connolly</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Michael Firmin</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Armi Mar Thrastarson</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Aram Karakas</td>
<td>Kinesiology</td>
<td></td>
<td>Josh</td>
</tr>
<tr>
<td>Stephanie Goh</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Michelle Gillespie</td>
<td>Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Halbert</td>
<td>Library/Archival</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tahara Bhate</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Oh</td>
<td>Nursing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitch Prasad</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Planning</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sunnie Fang</td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremy Britton</td>
<td>Regent College</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Faculty</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------------</td>
<td>---------</td>
<td>---</td>
<td></td>
</tr>
<tr>
<td>Celia Yang</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Serena Ng</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Paul McDade</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Eric Toyota</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Bailey</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cole Leonoff</td>
<td>Senate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Graham Beales</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda McLaren</td>
<td>VST</td>
<td>Architectural/Landscape</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Dentistry</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Audiology</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Economics</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Journalism</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>