STUDENT COUNCIL MINUTES

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Guests: Raj Mathur (GSWR), Adbul Alnaar (GSS Speaker), Veronika Bondarenko (UByssey), Michael Kingsmill (AMS Designer), Ross Horton (AMS General Manager), Graeme Nixon (BAGB), Uli Laue (AMS Operations), Pierre Cenerelli (AMS Government Relations), Thea Simpson (Commerce), Nil Keshmiri (Commerce), Roddy Lai (AMS Elections), Hanson Do (AMS YES Campaign), Sophia Yang (AMS YES campaign), Mason Margotta (AMS YES campaign), Anisa Mottahed (SASC Coordinator), Mona Maleki (SASC), Molly Henry (UBC 350), 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.

1. MOVED ARMIN REZAIEAN-ASEL, SECONDED MARINA FAVARO:

“That the agenda be adopted as presented.”

- It was agreed to add a presentation on UBC 350 and to remove the presentations on the Board of Governors and MacInnes Field.

2. MOVED ARMIN REZAIEAN-ASEL, SECONDED MARINA FAVARO:

“That the agenda be adopted as amended.”

... Carried


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

Welcome to our new Members

Vacancies on Council
Architecture/Landscape Architecture, Audiology, Dentistry, Economics, Journalism, Music, Planning, Population & Public Health, Social Work,

Good-byes
Ron Oh – Nursing
C) Presentations to Council:

**Sexual Assault Awareness Month – Mona Maleki and Anisa Mottahed** [SCD338-14]
- Anisa Mottahed: There will be a wide variety of events for Sexual Assault Awareness Month.
- Mona Maleki: No one is free while anyone is oppressed.
- Anisa Mottahed: January of every year since 2009 has been sexual assault awareness month. It’s more important now than ever. The theme this year is Start Talking, engage in dialogue.
- Mona Maleki: Everyone is at risk for sexual assault, but the majority are women, those aged 15-24, people from marginalized populations, and people with disabilities. You’re likely to encounter someone on campus who’s been affected.
- Anisa Mottahed: One in five Canadians think a woman encourages assault when she is drunk. On January 15 wear denim to show support. (We’re wearing denim because of a case where the defence was tight jeans on a woman.)
- Mona Maleki discussed ways to get involved and encourage people to go to an event.
- Anisa Mottahed: Attend anti-violence ally training. Challenge sexual assault myths.
- Mona Maleki: We’re aiming to create a safer space and to end the sexualized violence culture.

**Questions**
- Joaquin Acevedo: What’s the most important event?
- Anisa Mottahed: I’m really excited about Andrea Smith’s talk at the end of the month, but there are lots of other good events.
- Mona Maleki: If you don’t know much about these issues, I’d go to the anti-violence ally training. It depends on your comfort levels.
- Anisa Mottahed: There’s something every week.

**Elections – Roddy Lai** [SCD339-14]
- Nominations end January 10 at 2 pm. The All-Candidates meeting follows at 5 pm.
- The campaign period will be January 14-31. Previously it was going to start on January 21, but after concerns were raised about possible illegal campaigning before the 21st, Code was suspended to allow it to be changed.
- The term for elected Execs will be longer this time, from February 2014 until May 2015.
- Reimbursement limit this year is $200.
- The spending limit is $300.
- This year’s theme is Getting Your Voice Out. We’re getting students to explain why they vote.
- We’re using Constituency newsletters and social media to promote the election. A meme campaign. Also giving out pens, notepads, candy. Happy Water is a sponsor.
- Events:
  - Cookies and tea with candidates January 14.
The Alma Mater Society of U.B.C. Vancouver
PLACE: Council Chambers
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- Information booth in the SUB.
- Gage social January 21.
- Debates at Vanier, Totem, Hillel House.
- Food with candidates: outside SUB January 30. Maybe pancakes.

- Voting:
  - Using Simply Voting; there was an issue before with Affiliated Colleges, but they will get a direct link so they will be able to vote.
  - The GSS will run their elections with us.
  - Polling stations: Vanier, Totem, Henry Angus, Kaiser, Buchanan.

Questions
- Paul McDade asked about the rules about polling stations.
- Roddy Lai: The rules are in the Candidates Handbook. (Candidates are not allowed to campaign around polling stations.)
- Nina Karimi: Will there be a polling station in the SUB?
- Roddy Lai: Yes, I forgot to list that one.

**Divest UBC 350 – Molly Henry**

- DivestUBC gathered 1000 signatures on a petition, and so there will be a question in the referendum on UBC divestment.
- We’re a group of students, faculty, and staff committed to meaningful action on climate change.
- We want UBC to forgo further investment in fossil fuel companies and to divest itself of current investments within five years.
- Divestment has been done in the past on issues such as tobacco and apartheid.
- If it’s wrong to wreck the planet, then it’s wrong to profit from that wreckage.
- Can UBC make a difference? Not by itself, but as part of a movement across North America, yes. It is one of the fastest growing divestment campaigns ever.
- The question will be: “Do you call on the AMS to make all reasonable efforts to urge UBC to divest from fossil fuels?”
- This will be just the first step in a long campaign. The aim is to spark a conversation among students.

Questions
- Owen Liu: What percentage of UBC’s $1 billion endowment fund is in fossil fuels?
  - Molly Henry: 10%.
- Mike Silley: What do you define as reasonable? We had a tuition question a few years ago calling on the AMS to lobby UBC, but because it was unclear, nothing much happened.
- Molly Henry: We understand that the AMS has a complicated relationship with UBC and don’t want to make things uncomfortable. The main thing is to get a discussion going among students. We don’t expect UBC to stop investment.
- Nina Karimi: Are you aware of any groups opposing this?
  - Molly Henry: There’s been no real pushback, just a lot of questions.
Referendum –Caroline Wong et al. [SCD341-14]

Caroline Wong:
- Finally we come to the moment when we can approve referendum questions. We need your commitment to make sure this referendum passes.
- We have a structural deficit that's not sustainable. We have certain pots of money that can only go to certain purposes.

Joaquin Acevedo:
- If we don’t address the deficit, we might end up having to shut down for a year.
- We’re aiming to consolidate our fees and transfer money from the Student Spaces Fund to the general operating funds.
- We won’t increase student fees.
- We also are aiming to reduce our reliance on the unstable business contribution.
- This will allow us to spend our money better.

Caroline Wong:
- We’re going to combine the lobbying fund etc. in our general operating budget.

Cole Leonoff:
- There’s also a question on amending the bylaws.
- The most significant change will be shifting the annual general meeting from February to October, largely to ensure legal compliance with requirements related to presenting our financial statements to the membership.
- The other questions are very administrative.

Joaquin Acevedo:
- One other significant bylaw change is the abolition of the SUB Management Fund, combining it with the Repairs and Replacement Fund.
  - Paul McDade: But you can’t move money currently in a fund.
  - Joaquin Acevedo: Yes, we’ve removed the note saying we were going to do that. We’ll be leaving whatever’s there there.
  - Anne Kessler: Does that create a problem with the 15% minimum required for the other fund?
  - Joaquin Acevedo: We did a recalculation. The 15% is flexible in terms of what’s counted. The money already in that fund is enough.

Caroline Wong:
- There’s a Whistler Lodge question. Council decided it’s not a service but a business, and BAGB recommended we get permission from the membership to dispose of it. We’re seeking that permission through a referendum question.
- The fee question will move the $4.14 fee from External Lobbying and the $7.25 Student Services fee to the Membership Fee.
  - Joaquin Acevedo: The Services will still get funded from the general operating fund. Also from the $500,000 already accumulated via the fee in the Student Services Fund. We want to prevent that fund from increasing.
Matthew Duguay (Student Services Manager): It’s fairly straightforward: there’s more money in that fund than is needed for Services. I fully support this.

- Reducing the amount of money going into the Student Spaces Fund, which has been used some years and some not. It’s been used for huge investments in Whistler Lodge and sometimes used irresponsibly for things not in its mandate. We will still collect $7.39 for it, which is above and beyond current and foreseeable commitments (for child care etc.).
- We’re also adding to the fund’s mandate to say it can be used to add and improve software systems.

3. MOVED SEAN FLEMING, SECONDED COLE LEONOFF:

“That the time for the presentation be extended by 10 minutes.”

… No objections

Questions

- Riley Fisher asked about the effect on the deficit.
- Joaquin Acevedo: This restructuring will take effect after the next fiscal year; we should be able to pay off all the deficit in two or three years.

Aaron Bailey

- There is also a microbrewery question.
- This is a project the AMS has been investigating for many, many years. It came to Council several times and money was approved for it from the Student Spaces Fund, but that was later deemed out of order because the new plan is for the brewery to be outside the SUB, and the fund is for projects inside the SUB.
- So this is a fee specifically for the brewery, not to be collected until there is a financing agreement in place with UBC. It will be refundable, i.e., individual students can opt out if they disagree with the project for moral reasons or just don’t support the project.
- It will be ramped in because in the first years students won’t see the benefit. It will rise from $2.50 per student in the first two years to $5 in the next two, and then $7.
  - Tahara Bhate: Can you estimate for how long the fee will be levied?
  - Aaron Bailey: The suggested model will include us funding equipment as well as construction; that would cost $1.4 million, and could be paid off in just under nine years.
  - Aram Karakas: Who will be able to opt out?
  - Aaron Bailey: Any student who wishes to.
  - Graeme Nixon (BAGB Chair): BAGB had concerns. There’s a lot of risk, and BAGB was unable to do research because there is no funding for that in this project. With out-of-date information and a business plan based on the original idea of being in the SUB, BAGB could not give a clear idea of whether the microbrewery is viable. And if the final arrangement is a rental to a master brewer, BAGB did not see a lot of upside financially.
Caroline Wong:
- Besides these questions from the AMS, there’s a petition question from UBC Divest.
- There is also a petition being circulated by the Social Justice Centre and the Canadian Federation of Students calling for lower tuition.
- Usually on questions coming forward from the membership by petition, Council takes a neutral position.

4. MOVED ANKITA GREWAL, SECONDED ANNE KESSLER:

“That the time for the presentation be extended by 10 minutes.” … No objections

Marjan Hatai (Referendum Coordinator) on the marketing plan for the referendum:
- Website up and running.
- Pins, stickers, posters, buttons, rave cards, T-shirts, videos.
- Trying to show people what we do.
- Booths in SUB and student residences.
- Talking to the movers and shakers in the fraternities, clubs, Constituencies, residences.
- Launching floor decal campaign January 27.

Caroline Wong:
- The message will be: Keep Block Party. Our deficit equals 24 years of Block Party. Despite cuts, we’re sustaining a $400,000 deficit.
- There’s only so much Marjan and her team can do. If each of you asks only 20 people to vote, that can lead to a big turnout and produce the biggest gift possible for future students.

Comments
- Tanner Bokor: The average student, when looking at this content and the deficit, will think the AMS is spending money improperly. We need to say that the problem is not the fault of bad spending decisions.
- Marjan Hatai: We reworded the website to make clear that we’re trying to spend money more effectively.
- Paul McDade: It’s a bit misleading to say we’re reducing the Student Spaces fee by $5; better to say we’re transferring it.
- Mike Silley: Are there any rules around the referendum? Can anyone campaign? Can you put up anything you want?
- Sheldon Goldfarb: You have to get you material approved by the Elections Administrator, but otherwise there are few rules.
- Mike Silley: What happens if a “no” campaign doesn’t follow the rules?
- Sheldon Goldfarb: We can’t really control what third parties do.
- Anne Kessler: Is there a time period for selling the lodge?
- Caroline Wong: No.
- Anne Kessler: The financing obligations should be defined for the microbrewery.
- Joaquin Acevedo: It has to be about the construction.
5. MOVED JOAQUIN ACEVEDO, SECONDED MARINA FAVARO:

From the Ad Hoc Referendum Committee
“That Council, in accordance with Bylaw 4, direct the President to call a referendum to be held January 27-31 on the following question:

‘Do you authorize the AMS Student Council to dispose of 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: Any proceeds from the disposal of the AMS Whistler Lodge will go to the AMS Endowment Fund.’

- Joaquin Acevedo: I’m glad we’re finally at this stage. It’s crucial for us to continue moving on this. The best option is probably to dispose of the lodge, and thus permission from the students is essential.
- Owen Liu: Have you looked into leasing?
- Graeme Nixon: We’re looking into all options. What this will do is allow us to go ahead with all options.
- Joaquin Acevedo: It’s permission so Council can sell the land, but the final decision will come back to Council before executed.

6. MOVED JOAQUIN ACEVEDO, SECONDED MARINA FAVARO:

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Note: Any proceeds from the disposal of the AMS Whistler Lodge will go to the AMS Endowment Fund.’

… Carried unanimously


7. MOVED JOAQUIN ACEVEDO, SECONDED MARINA FAVARO:

From the Ad Hoc Referendum Committee
“That Council, in accordance with Bylaw 4, direct the President to call a referendum to be held January 27-31 on the following question:
‘Do you support and approve the following changes to the AMS student fees?

1) Consolidating the $4.14 fee for External and University Lobbying and Advocacy and the $7.25 fee for Student Services into the AMS Membership Fee.

2) Reducing the fee for the Student Spaces Fund by $5.00 from $12.39 to $7.39 and transferring the $5.00 into the AMS Membership Fee.

3) Renaming the Student Spaces Fund as the Capital Projects Fund, and adding the following project to the mandate and permitted purposes of the fund:
   • Additions and improvements to AMS software systems

Note: Your overall AMS student fees will not increase. If approved, the new fee structure will take effect in September 2014.’

- Joaquin Acevedo: We’ve had consultation on this for a while. Staff and the committee have looked at it. I also spoke to an economist who thinks it’s an excellent idea. President Toope likes it too. It’s crucial for us to move into better financial standing. This year the deficit has reached $700,000.
- Caroline Wong: To be clear: the Executives met President Toope and he said this makes sense, but he is not endorsing the referendum.

8. MOVED PAUL McDADE, SECONDED COLUM CONNOLLY:

   “That the motion be amended to change ‘increase’ to ‘change’ in the Note at the end of the question.”

- Paul McDade: Student fees won’t go down either.
- Caroline Wong: Does it matter? It will hit home more if it says there’s no “increase.”
- Paul McDade: I don’t want to give a false impression.
- Joaquin Acevedo: Maybe say no increase or decrease.
- Anne Kessler: There are changes, so perhaps we shouldn’t say “no change.”

9. MOVED NINA KARIMI:

   “That the amendment be amended so that the change is from ‘increase’ to ‘increase or decrease’ in the Note.”

   … No objections

10. MOVED PAUL McDADE, SECONDED COLUM CONNOLLY:

    “That the motion be amended to change ‘increase’ to ‘increase or decrease’ in the Note at the end of the question.”

    … No objections

11. MOVED JOAQUIN ACEVEDO, SECONDED MARINA FAVARO:

    From the Ad Hoc Referendum Committee
"That Council, in accordance with Bylaw 4, direct the President to call a referendum to be held January 27-31 on the following question:

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Note: Your overall AMS student fees will not increase or decrease. If approved, the new fee structure will take effect in September 2014.’

• Tanner Bokor:
  o I’m extremely opposed to merging the lobbying fund into the main fund.
  o Last year we had a similar conversation; there was an understanding that we would reduce the fund by $50,000 but leave the fund itself as is, recognizing that this structure works well.
  o This year I expressed concerns; this is going to reduce funding to the VP External and the VP Academic.
  o Also the unitary fee is problematic. Some say it increases accountability by having everyone go to the Budget Committee to argue for funding, but really the inverse is true. Look at UBC: they do that, and there are large transparency issues.
  o There will be no procedures in place to ensure we are spending adequately. It’s a blatant disregard for the two VP’s. It will politicize the funding for their offices.
  o This fund allows for dealing with snap elections; with this proposal we won’t be able to respond to issues emerging.
  o We’ve looked at this from a financial point of view and it makes sense that way, but we haven’t looked at the operational effects.
  o This is the wrong question: instead of merging the fee, just reduce it by $50,000; lower the $4.14 per student fee.

• Caroline Wong:
  o We were looking at funds used ineffectively or irresponsibly. Code says this fund is not to be used for salaries; we’ve been suspending Code to do that. That goes against the spirit.
  o Last year when I was VP Admin, my focus was on my portfolio. I understand that. But we need to think beyond our individual portfolios. We have to think of the whole society. I want to solve our financial problems, create stability.
  o There’s no intention to reduce funding to External or Academic. They will just have to go to the Budget Committee; that will keep those portfolios accountable.
  o If several elections occur, go to Council and Council can decide whether to spend more. Council represents the students.
On the Services side, the Student Services Manager has said that the dedicated Services fee led to weird budgeting: Service Coordinators would use the money because it was there. By going to the Budget Committee, we keep offices accountable.

We need to allow flexibility to future Councils.

- Colum Connolly: I see both sides. I like the Lobbying Fund. I’m curious what Tanner would reduce the $4.14 to. Could we regulate that fund better?
- Nina Karimi: One year there were three elections; that was the only time all the money was used. In a weird, rare case like that, Council could go over budget. Usually the fund piles up surpluses. The whole point is to consolidate; surpluses don’t make sense.
- Anne Kessler:
  - I’m on the fence. Consolidating does increase accountability to the Council of the day. But I’ve seen budget debates at Council where no one says anything. Two years ago I was the only one with questions on the budget. The budgeting process may not be the most effective way to ensure accountability. I worry about how these offices could become really political.
  - People always understand services. People don’t always see why we need lobbying. There are fewer tangible results, and people don’t see the value.
  - The decrease of $50,000 (out of $150,000); that would mean lowering the fee by $1.30 and moving that to general operating funds.
- Tahara Bhathe:
  - We’re at the eleventh hour now, and this is the first I’ve heard of this disagreement over the Lobbying fee.
  - It makes sense to amalgamate the Services fee, but the Lobbying fee is kept aside to be responsive. Sometimes some Councils are not interested in lobbying; at those times the Lobbying fund has given us protection.
  - I can’t recall accountability being a problem with this fund. Could there be a middle ground? If the fund consistently has a surplus, can you move the surplus into general funds.
  - I see getting rid of the Lobbying fee altogether as a drastic step.
- Joaquin Acevedo:
  - Middle ground? Yes, this was explored.
  - Can we move surpluses into general funds? That’s very complicated.
  - This was first brought up in March, and I asked Tanner for middle ground. We looked at guaranteeing a dollar amount for the fund. Tanner suggested $90,000. I said $60-65,000. Then there were discussions about inflation.
  - I proposed putting the fund in the bylaws as long as it was restricted to campaigns. At first that seemed like a solution, but then Tanner said he didn’t agree. I brought the proposal to the Referendum Committee, but told them Academic and External had concerns. The committee decided not to go forward with it.
- Sean Fleming: If we have issues with the budgeting process, this is not the time to address them. This fund was originally brought forth for a reason. We’re changing that as stewards of the Society.
Paul McDade: The lobbying fund was put in place to lobby outside organizations for students. That’s still a concern of the Society. We still need to lobby. I didn’t realize the extent to which Academic and External rely on this for emergency funds. But what can we do at this stage? We can’t just say it should be, say, $1. That’s irresponsible.

Tanner Bokor: I was not really consulted on this till August. My feedback has been ignored. I still think the fund has a purpose. It does need to be refined. It’s been used to pay salaries. I recognize we’re at the last minute. We could put it through now and then build a bylaw later. Or we could not go through with this.

Paul McDade: Is this $4.14 critical to ensure financial success?

Joaquin Acevedo: This fund typically carries $50,000 a year forward. All of these changes combined will bring us close to ending the deficit. Without the changes we would be facing deep cuts.

Joaquin Acevedo:
- The original intent of the lobbying fund referendum was not to preclude paying staff. That was added in a Code section that can be changed.
- My concern is operational. If the fund is only for campaigns and activities, we may be able to find enough efficiencies to make the fund work.
- I’m concerned about this fund being outright abolished.
- Consultation was only based on the fee going away. I opposed the premise, but I did eventually come up with $90,000 as an amount to guarantee in the absence of a dedicated fee. And I raised the issue of CPI.
- There was the year with three elections, but that was not the only year the fund was tapped out. The External portfolio is volatile; expenses happen.

Chris Roach: As a Budget Committee member for two years, I can tell you that the process is not a political battle. Executives come forward, make proposals, and we approve well thought out plans, not crazy stuff. Changing this won’t result in lopsided funding. The question is, Under the proposed model would there still be enough money for the Academic and External offices to be funded at the same level as they were this year?

Joaquin Acevedo: Yes.

Chris Roach: We did a lot this year: the election, the launching of a new consortium of student unions, lobbying. We’re still quite capable of doing a lot. If the VP External comes in realizing we need money set aside for elections, I don’t see problems in not having the money there ahead of time. But I’m not super-pleased: as a grad student, lobbying is important to me.

Caroline Wong: Lobbying is a core part of the Society. I sense a lack of trust in future Councils: we don’t trust them to spend money right. We need to be responsive, but accumulating surplus is ineffective. If expenses come up, they can go to Council. Having $65,000 left in the bank is ineffective: it could be used for Block Party or Safewalk. Lobbying will still be funded.

Joaquin Acevedo:
- I want to emphasize that this has been well reviewed and looked at favourably by staff, the University, an economist.
- The same argument being made now about lobbying could be made about the Student Services. They’re very important, tangible.
- What do you answer when asked what the AMS does? Lobbying and advocacy come first. I don’t think that will ever be taken away. We are the Student Council duly elected.
If emergencies come up, we'll have to divert energy and also funding: we can still do that.

I have asked both these offices for solutions. If the average election costs $30,000 and we have at most three, why do we need $150,000 in the fund? We could put a guaranteed amount in the bylaws, and we've always followed our bylaws.

And look at our financial statements: External and Academic are the most funded every year besides the money from the fund.

At the end of the day, this is really about our finances and creating financial stability. I don't see the fee change endangering lobbying.

12. MOVED SEAN FLEMING, MARINA FAVARO:

“That the question be called.”

Note: Requires 2/3rds ...

Carried


Against (6): Tahara Bhate, Tanner Bokor, Colum Connolly, Michael Firmin, Anne Kessler, Paul McDade

13. MOVED JOAQUIN ACEVEDO, SECONDED MARINA FAVARO:

From the Ad Hoc Referendum Committee

“That Council, in accordance with Bylaw 4, direct the President to call a referendum to be held January 27-31 on the following question:

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

1) Consolidating the $4.14 fee for External and University Lobbying and Advocacy and the $7.25 fee for Student Services into the AMS Membership Fee.

2) Reducing the fee for the Student Spaces Fund by $5.00 from $12.39 to $7.39 and transferring the $5.00 into the AMS Membership Fee.

3) Renaming the Student Spaces Fund as the Capital Projects Fund, and adding the following project to the mandate and permitted purposes of the fund:
   • Additions and improvements to AMS software systems

Note: Your overall AMS student fees will not increase or decrease. If approved, the new fee structure will take effect in September 2014.’

... Carried

Abstained: Tanner Bokor, Anne Kessler

14. MOVED COLE LEONOFF, SECONDED COLUM CONNOLLY:

From the Ad Hoc Referendum Committee

“That Council, in accordance with Bylaw 4, direct the President to call a referendum to be held January 27-31 on the following question:

‘Do you support and approve amending the AMS Bylaws in accordance with the changes presented in the document entitled “Bylaw Amendments: Administrative Changes”? ’

- Cole Leonoff: These are a diverse set of changes which have been well thought through and discussed at LPC. They won’t affect the balance of power in the Society. There’s nothing too controversial in them.
- Joaquin Acevedo: One change to the Bylaws package was to remove the note saying the money left in the SUB Management Fund will be transferred out. Legal said we should ask a separate question about that. In fact, the plan now is simply to stop adding to the fund and to expense the $120,000 that’s there as before until it’s all spent.

15. MOVED COLE LEONOFF, SECONDED COLUM CONNOLLY:

From the Ad Hoc Referendum Committee

“That Council, in accordance with Bylaw 4, direct the President to call a referendum to be held January 27-31 on the following question:

‘Do you support and approve amending the AMS Bylaws in accordance with the changes presented in the document entitled “Bylaw Amendments: Administrative Changes”? ’

… Carried unanimously

For (28): Joaquin Acevedo, Aaron Bailey, Ahmed Barry, Tahara Bhat, Tanner Bokor, Jeremy Britton, Colum Connolly, Marina Favaro, Michael Firmin, Riley Fisher, Sean Fleming, Sean Gallagher, Stephanie Goh, Kaitlin Green (proxy for Michelle Gillespie), Aram Karakas, Nina Karimi, Anne Kessler, Cole Leonoff, Owen Liu, Paul McDade, Linda McLaren, Serena Ng, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Eric Toyota, Cassandra Whelan, Caroline Wong

16. MOVED AARON BAILEY, SECONDED CASSANDRA WHELAN:
From the Ad Hoc Referendum Committee

“That Council, in accordance with Bylaw 4, direct the President to call a referendum to be held January 27-31 on the following question:

‘Do you support and approve the establishment of a graduated Microbrewery Fee (the “Fee”), the revenue from which will be used to contribute to the construction of a microbrewery at the UBC Farm (the “Microbrewery”)?

Note:

• The Fee will be levied on all active AMS members on an annual basis.

• The Fee will not be levied until the AMS signs a financing agreement with the University for the construction of the Microbrewery (the “Financing Agreement”).

• The amount of the Fee will be:

  • $2.50 in the first two years after the Financing Agreement is signed;
  • $5.00 in the third and fourth years after the Financing Agreement is signed; and
  • $7.00 in the fifth year after the Financing Agreement is signed, after which the Fee will be indexed to the British Columbia Consumer Price Index.

• The Fee will be levied until the AMS has completed all its financing obligations under the Financing Agreement for the construction of the Microbrewery.

• The AMS Council will establish a process for active AMS members to obtain a refund of the Fee.’

• Aaron Bailey:
  o This project has been backed by students for a long time: not just Councillors, but BrUBC and students around campus.
  o There’s been a resurgence of beer culture around Canada and the U.S. People are moving to craft beer; this will allow us to feed into that.
  o It will mean good quality beer, at better prices, locally sourced from the UBC Farm. And revenue will come directly or indirectly to the AMS.
  o We could have a tenant or partner to market the beer, resulting in rental fees and possible revenue sharing.
  o Bit of a Catch-22 on the business plan: we don’t have funds to do further research. BAGB said the question does not allow funding to be used, but the question does allow that.
  o No funds from the AMS operating budget would be used to run the brewery.
  o Tight window. To begin construction in January 2015 we need to reach several approval stages in the next seven or eight months.

• Tanner Bokor: There needs to be an opt-out mechanism for those with religious objections to alcohol.

• Aaron Bailey: It will be comparable to other opt-outable fees: no grounds will be required.
• Tahara Bhate: When I presented this to the Medicine council, the first question was: Why is the brewery going forward at a time of deficit? My main concern is that the business model depends on finding a tenant. What if we don’t find a tenant? I was hoping for something more sustainable. I feel uncomfortable asking students to fund this. If we’re funding a building, the assumption is that we’ll run it. It’s irresponsible to ask students to pay for it when we don’t know if it will ever be rented out.

• Sean Fleming: I share these concerns. People don’t just materialize out of thin air. There is no current business plan. There is an old one, but it was based on being in the New SUB. I’m not sure appropriate research has been done. Will there be ongoing capital expenditures to maintain the space?

• Aaron Bailey: We recommend a holding account of six months of rental be used for capital expenses.

• Sean Fleming: Based on our experience of Whistler Lodge, the rental fee will not be enough. We’ll be responsible for expenditures, not the tenant. Ten or twenty years down the road the AMS will be on the hook for maintenance. It exposes us to risk. What is the current value of the project?

• Aaron Bailey: $1.4 million.

• Sean Fleming: That’s what we’re paying out. What’s the net present value?

• Uli Laue: We don’t know. There’s not enough data.

• Aaron Bailey: It’s very, very difficult for us to consult without a budget for the project. The students want us to consult. Money for that will come out of the fee.

• Sean Fleming: If we don’t have the money to get data, the answer is not to go ahead with the project.

• Aaron Bailey: We have an outdated report that was paid for out of the VP Admin’s budget two or three years ago. At this point we have no money for consultation or research. We can’t do further analysis.

• Tahara Bhate suggested going to Budget Committee.

• Aaron Bailey: There wasn’t time. I did ask the VP Finance if there was money, but didn’t get a response.

• Armin Rezaiean-Asel: You’re saying students want this, and there was a 60% positive response to a survey, but how many students were surveyed?

• Graeme Nixon:
  o BAGB spent time on this. We feel the business model presented has a long payback period: at least 10 years to recoup original cost. And we share the worry about operational cost.
  o The financing agreement: will we get it quickly? That’s a risk.
  o There’s an issue of management’s time: we’re dealing with Whistler Lodge and the $110 million New SUB. Is it worthwhile adding this project now?
  o We can’t say if the data is good or bad: it’s from a different time in a different location for a different sort of business.
  o But if you just want to see if there’s support for the brewery …

• Nina Karimi: Students aren’t going to know the details. They’re going to vote yes or no based on whether it’s a cool idea. They’re expecting us to have looked into the details and gone through all the analysis. This is not the time to go forward with this. We’d be fooling the students.
• Niloufar Keshmiri asked about the ramping in of the fee. Why the distinction between $5 and $7?
• Aaron Bailey: The $5 was a buffer point.
• Niloufar Keshmiri: It’s mostly about perception. The structure doesn’t make sense.
• Riley Fisher: We want to make quorum. The brewery would bring people out to vote. Students can picture a brewery. It would get them passionate and increase turnout.
• Serena Ng: I like the benefits, but share the reservations. I’m unsure about the research. I’m not sure we’ll get the MoU. I do recognize the time crunch. It’s a large risk. Have we approached third parties?
• Aaron Bailey: It would look unprofessional for us to reach out without financial backing. However, when we were first planning this, there were some discussions with third parties. There are people who are aware of the project and who have expressed interest.
• Chris Roach: Remember, should this go to referendum and pass, the fees wouldn’t be collected until the financing agreement is signed. We’d have an opportunity to do our due diligence then. We would have a third party in place. The question is, What still needs to be done?
• Aaron Bailey:
  o The biggest thing is getting back to the University on the MoU that’s been drafted, establishing a steering committee, setting terms of reference for the project.
  o As to the risk of not finding a partner, the report suggests finding someone experienced and interested in being an entrepreneur. I don’t believe that will be difficult. It’s a sweet deal: space built for you and equipment, with the backing of the AMS. There’s a fresh, thirsty market. I don’t think it will be a difficult sell.
  o Operational money would not come from the AMS; we’re just paying for equipment and construction. The AMS is not at risk.
  o As to the number of survey respondents, 969 students answered, according to the First Key report.
  o As to the suggestion that things have not been thought out, we’re running a Whistler Lodge referendum without knowing what we want to do about Whistler Lodge; we’re exploring options; I see an analogy.
  o And the graduated fee is what we did for the New SUB, with the same rationale. I don’t see the difference.
• Marina Favaro asked about finding a tenant.
• Aaron Bailey: We’d have an RFP going out after a successful vote.
• Marina Favaro: Do you anticipate getting a long-term tenant? Would there be a turnover issue?
• Aaron Bailey: Ideally, the candidate would be seeking to establish a long-term business. We don’t expect turnover.
• Tanner Bokor: With the liquor licence changes, there will be more breweries coming in. There’s already a seven-year waiting period. The Ministry of Sport will have to be negotiated with. The UNA will have concerns. There’s a potential cultural issue with the Musqueam.
• Eric Toyota: If the 60% in favour comes from the First Key report, that was a different question; that was about the Pit becoming a brew pub. That’s not the same as wanting a microbrewery.
• Caroline Wong:
  o It’s a really cool project, but there are a lot of concerns. There should be lots of planning and research. I wish this was after; right now it will be a burden on staff.
  o Are we going to ask students to pay for the business?
  o This is the year we’re aiming for financial stability; perhaps later would make more sense.
  o There are tax implications too.
  o There’s too much in the air.

17. MOVED JOAQUIN ACEVEDO, SECONDED COLUM CONNOLLY:

“That a Note be added to the question, saying:

‘The Fee will not be levied until the AMS Business and Administration Governance Board and AMS Council have approved the project.’”

• Joaquin Acevedo: This would allow us to address the concerns raised. It would enable us to build this in a sustainable manner. We would do feasibility studies; they would take money. We could potentially find $30,000.
• Caroline Wong: How much did the First Key report cost?
• Michael Kingsmill: Approximately $37,000. It took a year to prepare.
• Caroline Wong: What would BAGB need to make a decision?
• Graeme Nixon: We’re missing a business model. We need something about risks and seeing if there are players in Vancouver. It’s critical that we find someone to run the operation. If we can’t, then it’s extremely risky.
• Caroline Wong: I’m still concerned about using student fees to pay for business reports.
• Aaron Bailey: The project is in limbo without money. BAGB won’t approve it without data; if there’s no money, there’s no data. I’m worried that adding this Note will mean that even if the referendum passes, there would be no action.
• Paul McDade: It’s a little misleading. There’s a brewery question. It’s approved, but it sits there because there’s no money to do research.
• Chris Roach: I didn’t like this amendment at first, but if we do put this in and the referendum passes, then there’s a clear sign from students that they want this, and our responsibility as Council would be to find money to do the studies.
• Aaron Bailey: There are no grounds to trust next year’s Council to do this.
• Anne Kessler: If students overwhelmingly pass this, then we can trust future Councils to act on that.
• Joaquin Acevedo: Bylaws require us to act on referendum questions if passed. We should trust future Executives.

18. MOVED JOAQUIN ACEVEDO, SECONDED COLUM CONNOLLY:
“That a Note be added to the question, saying:

‘The Fee will not be levied until the AMS Business and Administration Governance Board and AMS Council have approved the project.’"

… Carried unanimously


19. MOVED AARON BAILEY, SECONDED CASSANDRA WHELAN:

From the Ad Hoc Referendum Committee

“That Council, in accordance with Bylaw 4, direct the President to call a referendum to be held January 27-31 on the following question:

‘Do you support and approve the establishment of a graduated Microbrewery Fee (the “Fee”), the revenue from which will be used to contribute to the construction of a microbrewery at the UBC Farm (the “Microbrewery”)?

Note:

• The Fee will be levied on all active AMS members on an annual basis.

• The Fee will not be levied until the AMS signs a financing agreement with the University for the construction of the Microbrewery (the “Financing Agreement”).

• The Fee will not be levied until the AMS Business and Administration Governance Board and AMS Council have approved the project.

• The amount of the Fee will be:
  • $2.50 in the first two years after the Financing Agreement is signed;
  • $5.00 in the third and fourth years after the Financing Agreement is signed; and
  • $7.00 in the fifth year after the Financing Agreement is signed, after which the Fee will be indexed to the British Columbia Consumer Price Index.

• The Fee will be levied until the AMS has completed all its financing obligations under the Financing Agreement for the construction of the Microbrewery.

• The AMS Council will establish a process for active AMS members to obtain a refund of the Fee.’"
• Sean Fleming: We are talking about a million dollar investment based on outdated research and an outdated business model. We should not be putting this to the students when there is so much uncertainty. We’re in a time of deficit; this is not the time to be saddling the Society with more obligations.

• Graeme Nixon: BAGB needs more data, but we don’t have money to get more. We know there’s a plan to make this part of the current Farm project, but BAGB doesn’t understand the time pressure. There’s no good reason we couldn’t build a standalone facility somewhere else at some other time.

20. MOVED AARON BAILEY, SECONDED CASSANDRA WHELAN:

From the Ad Hoc Referendum Committee

“That Council, in accordance with Bylaw 4, direct the President to call a referendum to be held January 27-31 on the following question:

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• The Fee will be levied until the AMS has completed all its financing obligations under the Financing Agreement for the construction of the Microbrewery.

• The AMS Council will establish a process for active AMS members to obtain a refund of the Fee.’

… Defeated

For (7): Aaron Bailey, Colum Connolly, Riley Fisher, Sean Gallagher, Aram Karakas, Serena Ng, Eric Toyota

Abstained: Tanner Bokor, Marina Favaro, Christopher Roach

21. MOVED CAROLINE WONG, SECONDED JOHN LEE:

From the Ad Hoc Referendum Committee
“Be it resolved that Council adopt a Yes position in support of the Whistler Lodge referendum question.”

“Be it further resolved that Council adopt a Yes position in support of the fee changes referendum question.”

“Be it further resolved that Council adopt a Yes position in support of the referendum questions on the bylaws.”

... Carried unanimously

For (22): Joaquin Acevedo, Tanner Bokor, Jeremy Britton, Colum Connolly, Marina Favaro, Michael Firmin, Riley Fisher, Sean Fleming, Sean Gallagher, Kaitlin Green (proxy for Michelle Gillespie), Nina Karimi, Anne Kessler, John Lee, Paul McDade, Linda McLaren, Serena Ng, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Eric Toyota, Cassandra Whelan, Caroline Wong

I) Minutes of Council and Committees of Council:

22. MOVED SEAN FLEMING, SECONDED MICHAEL FIRMIN:

“That the following minutes be accepted as presented:

Education Committee minutes dated October 29, 2013 [SCD342-14]
AMS Council minutes dated October 9, 2013 [SCD343-14]
AMS Council In Camera minutes dated October 9, 2013 [SCD344-14]
AMS Council minutes dated October 16, 2013 [SCD345-14]
AMS Council minutes dated October 23, 2013 [SCD346-14]
Student Life & Communications minutes dated November 7, 2013 [SCD347-14]
Student Life & Communications minutes dated November 28, 2013 [SCD347-14]

... No objections

D) President’s Remarks – Caroline Wong:

- Task force on gender-based violence and aboriginal stereotypes, following from the Frosh incident. Reaching out to various groups: Women’s Centre, SASC, Social Justice Centre, undergraduate societies. To bring recommendations to the task force.
- Looking forward to elections and the referendum.
• Derek Moore is resigning as VP Administration effective January 24. We will appoint a Councillor to serve as interim VP Admin until February 28, unless the newly elected incoming VP Admin wants to start a month early.

E) Executive Remarks:

VP Finance – Joaquin Acevedo
• The CUS contract has been through legal review and will be signed. There is no conflict with the bylaws.
• As to the legality of referendum questions, our lawyers advised us that Council is required to act upon referendums passed by students. That’s what the bylaws say, and they supersede Code.
• Late submission from the Sustainability Coordinator.
• The arbitrator has ruled on the collective bargaining agreement. The originally negotiated contract will stand except that it will be for three years instead of four.

VP External – Tanner Bokor
• Federal government is cancelling an agreement on ESL. The impact on UBC should be minimal, but we’re monitoring.
• U-Pass quiet.
• UBCO U-Pass distribution: agreement to do that expired. We cannot issue passes to the Okanagan students. We’re pushing UBC to bring in a solution.
• Compass card distribution: working on it.
• Meeting tomorrow on Bike Share.
• Tuition.
• Interim director on Get On Board.

VP Academic & University Affairs – Anne Kessler
• Mental health symposium.
• BAGB alumni member chosen.
• Exam database steering committee will start meeting again.
• Received a signed petition re lower tuition.
• UBC350 petition should come tomorrow.
• Hiring commissioner.
• School of Economics may get a seat on Council; they’re probably a full Constituency now.
• Working on 2014 Academic Experience Survey.
• TLEF applications reviewed.
• Met with Police Advisory Committee.

23. MOVED JOAQUIN ACEVEDO, SECONDED COLUM CONNOLLY:

“That the meeting be extended by until 10:45.”

… No objections

Student Services Manager – Matthew Duguay
• Connect transferring to the University CSI.
• Safewalk: Assistant co-ordinator resigned.
• Feasibility studies for new services.
• Presenting case study at the SLC this weekend.
• Suicide Awareness Day January 29: wear orange.

F) Committee Reports:

Education Committee – Armin Rezaiean-Asel
• No report

Student Life – Serena Ng
• Planning All-Presidents dinner.

Legislative Procedures Committee – Cole Leonoff
• Policy on harassment and bullying.
• Executives logging hours.
• Finalizing details on internal policy review.
• Happy about meeting quorum.

University & External Relations Committee – Colum Connolly
• Meeting on Monday at 9:00 am.

G) Constituency Reports:

Law – Kaitlin Green
• Won the Talent Show at the Law Games.
• Tense time waiting for marks.

GSS – Chris Roach
• Elections underway. Running them at same time as AMS.
• Orientations.
• Lobbying event on Friday.

Arts – Sean Gallagher
• Arts Week next week.
• New mascot.
• Inaugural Arts academic conference this weekend.

Science – Aaron Bailey
• Science week January 20-24.

Regent – Jeremy Britton
• School starts on Monday.

Forestry – Riley Fisher
• No report

Education – Cassandra Whelan
• No report

**Kinesiology – Aram Karakas**
• Kin Week January 20-24.

**Commerce – Sean Fleming**
• Elections.

**Engineering – Armin Rezaian-Asel**
• EUS student centre construction will start this year.
• Charity campaigns.

**VST – Linda McLaren**
• VST has sold its building to UBC. We will retain the chapel and Summerville. Decision was that we didn’t need so much size.

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

**Board of Governors**
• No report

**Senate – Graham Beales**
• Curriculum changes, library report.
• UBC ranks 14th in North America.
• Updated our section on website.

**Ombudsperson – Sunnie Fang**
• No report

**J) Executive Committee Motions:**

24. MOVED CAROLINE WONG, SECONDED SEAN GALLAGHER:

   **From the Executive Committee:**
   “That the Annual General Meeting of the Alma Mater Society be held Friday, February 28, 2014.”

   … Carried without dissent

**K) Constituency and Caucus Motions:**

**L) Committee Motions:**

25. MOVED COLE LEONOFF, SECONDED ARAM KARAKAS: [SCD349-14]

   **From the Legislative Procedures Committee**
   “That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Committee Chair Reports’ and thus amend the Code as recommended.”

   Note: Requires 2/3rds
• Cole Leonoff: This just adds a phrase saying the final report should include goals for the next chair.

26. MOVED COLE LEONOFF, SECONDED ARAM KARAKAS: [SCD349-14]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Committee Chair Reports’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

… Carried without dissent

27. MOVED ANNE KESSLER, SECONDED PAUL McDADE:

From the Budget Committee
“That Carol Leacy (1 x alumni) be appointed to the Business and Administration Governance Board (BAGB) for a three-year term commencing January 1, 2014.”

… Carried

28. MOVED CASSANDRA WHELAN, SECONDED COLUM CONNOLLY:

“That Council appoint _____ (1 x Councillor) to be the AMS representative for the University Sport Review Assessment for a term effective immediately and ending March 31, 2014.”

Nominees: Caroline Wong (President), Derek Moore (VP Admin), Riley Fisher (Forestry), John Lee (Commerce)

Chosen: Caroline Wong

“That _____ (2 x students at large) be appointed to the Sustainability Projects Committee for a term commencing immediately and ending March 31, 2014.
Nominee: Carolina Sanchez

“That Council appoint _____ (1 x Councillor or Student at Large) to the AMS/UBC Aquatic Centre Management Committee for a term commencing immediately and ending April 2014.”
Nominee: Riley Fisher (Forestry)

“That _____ (1 x 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.”
Nominee: Mason Margotta

“That _____ (1 x councillor) be appointed to the University & External Relations Committee for a period effective immediately and ending at a council meeting in April 2014 as determined by the Agenda Committee.”
Nominee: Riley Fisher (Forestry)
“That _____ (1 x councillor) be appointed to Get On Board BC for a period effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

Nominee: Michael Firmin (GSS)

29. MOVED CASSANDRA WHELAN, SECONDED COLUM CONNOLLY:

“That Council appoint Caroline Wong (1 x Councillor) to be the AMS representative for the University Sport Review Assessment for a term effective immediately and ending March 31, 2014.”

“That Carolina Sanchez (student at large) be appointed to the Sustainability Projects Committee for a term commencing immediately and ending March 31, 2014.

“That Council appoint Riley Fisher (1 x Councillor or Student at Large) to the AMS/UBC Aquatic Centre Management Committee for a term commencing immediately and ending April 2014.”

“That Mason Margotta (1 x 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.”

“That Riley Fisher (1 x councillor) be appointed to the University & External Relations Committee for a period effective immediately and ending at a council meeting in April 2014 as determined by the Agenda Committee.”

“That Michael Firmin (1 x councillor) be appointed to Get On Board BC for a period effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

… Carried unanimously


M) Commission Minutes, Reports and Motions:

30. MOVED CHRIS ROACH, SECONDED JEREMY BRITTON:

“That the following minutes be accepted as presented:
Finance Commission minutes dated November 4, 2013 [SCD350-14]

… Carried without dissent

N) Other Business and Notice of Motions:
O) Discussion Period

P) Submissions:
   PRO Lighter Footprint Strategy Review [SCD352-14]

Q) Next Meeting:
   January 22, 2014

R) Adjournment:

31. MOVED ARMIN REZAIEAN-ASEL, SECONDED CASSANDRA WHELAN:
   “That the meeting be adjourned.”
   ... No objections

   The meeting adjourned at 10:39 pm.

S) Social Activity:
## January 8, 2014 Attendance

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

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<tr>
<th>Name</th>
<th>Constituency</th>
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<td>Michael Begg</td>
<td>Speaker of Council</td>
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<td>Caroline Wong</td>
<td>President</td>
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<td>Anne Kessler</td>
<td>VP Academic</td>
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<td>Derek Moore</td>
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<td>Tanner Bokor</td>
<td>VP External Affairs</td>
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<td>Joaquin Acevedo</td>
<td>VP Finance</td>
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<td>Matthew Duguay</td>
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<td>Nina Karimi</td>
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STUDENT COUNCIL MINUTES

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GUESTS: Raj Mathur (GSS), Will McDonald (Ubyssey), Kimberley Carter (UBC Mental Health Network), Anne Liao (UBC Mental Health Network), Sophia Haque (Studentcare), Jeff Aschkinasi (AMS Finance), Justin Fernandes (UBC Alumni), Pierre Cenerelli (AMS Government Relations), Ken Yih (AMS Human Resources), Ross Horton (AMS General Manager), Eric Zhao (Medicine), Collyn Chan (New SUB Sustainability), Kelsey Ockert (LASSA), Anne DeWolfe (Enrolment Services), Teresa Tsang (Enrolment Services), 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 6:11 pm.

1. MOVED JOHN LEE, SECONDED ANDREA PALMER:

“That the agenda be adopted as presented.”

- It was agreed to move up the Respectful Environment motion.

2. MOVED JOHN LEE, SECONDED ANDREA PALMER:

“That the agenda be adopted as amended.”

... Carried


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

Welcome to our new Members – Daniel Wood (GSS), Tobias Fidel (GSS)

Vacancies on Council
Architecture/Landscape Architecture, Audiology, Dentistry, Economics, Journalism, Music, Nursing, Planning, Population & Public Health, Social Work,

Good-byes: Lena Patsa (GSS), Sarah Simon (GSS), Sebastian Silley (Arts)

C) Presentations to Council:

Mental Health Symposium – Anne Liao, Kimberley Carter

- Innovate youBC Culture: take action towards a culture.
- MoU with the AMS: AMS approved $750.
- First symposium was in 2011.
This year’s focus is on mental well-being and increasing inter-cultural understanding; challenging the culture of unhealthy competition; building community; fostering collaboration.

This year’s activities include workshops, pitches.

We’re looking for involvement.

Questions

Joaquin Acevedo: What sort of involvement are you looking for?

Kimberley Carter: The network has grown. We’re looking for people interested in larger, systemic issues.

Proposed Increase in UBC Admin Fees – Teresa Tsang and Anne DeWolfe

Fees are charged on a cost recovery basis: students pay for the services they use.

Changes take effect May 1, 2014: there are some new fees and some increases in old ones.

Fees affected include:

- Deferred and supplemental exam fees (these pay courier and invigilation costs).
- Dishonoured payment fee ($35 proposed).
- Distance Ed exam fee (a growing area).
- Transcript fee (increasing to be full cost recovery).

Many fees are not increasing or increasing only 2% for inflation.

Questions

Matthew Duguay: I’m surprised by the cross-campus exam fee. It’s one university, with two campuses, so why the fee?

Anne DeWolfe: We have to use couriers, not campus mail. There’s a cost for that and for invigilation.

Matthew Duguay: Why is there no reciprocal arrangement?

Anne DeWolfe: Good point: we can look into that.

Joaquin Acevedo: Why do cross-campus exams cost so much more than distance ed exams?

Anne DeWolfe: It’s based on volume; there are lots of distance ed exams.

Joaquin Acevedo asked about differing fees for different locations.

Theresa Tsang: That’s also a volume issue.

Joaquin Acevedo asked about the difference between the fee for deferred exams and distance ed exams.

Anne DeWolfe: For Distance Ed, there is one fee regardless of location.

Health & Dental Plan Update – Sophia Haque (Studentcare)

The plan was brought in by students in a referendum and is one of the largest AMS services: $6.5 million in health and dental claims this year.

It’s a group plan, which makes it less expensive. Individual plans cost more and also discriminate according to age, sex, and pre-existing conditions.

Studentcare, which manages the plan, was originally a student start-up. We take a student-centred approach.

Added benefits this year: increase to the drug exception limit, increase in eyeglass coverage.
Also this year we're working with Medeo, an online service, increasing the accessibility of doctors.

- It takes only 5.23 minutes to opt out (95% of the opt-outs are online).
- Prescription drugs are the biggest category of claims: the biggest of those are anti-depressants and anti-anxiety prescriptions, ahead of birth control this year.
- On the dental side a large category is for removal of wisdom teeth.

**U-Pass Strategy – Tanner Bokor**

- Problem with providing U-Passes to UBCO students studying here.
  - In the past we used the U-Pass subsidy fund; then in 2012 we developed an MoU to allow UBCO members to pay AMS fees and thus qualify for a pass: we had 12-36 students doing this a term; in return we had 6-10 UBC Vancouver students in Kelowna.
  - But the system is complicated and difficult for Enrolment Services to administer. So we're suspending the system temporarily; hope to replace it in February and have a new MoU by May.

- Compass Card implementation delay. Distribution issues. Less likely it will be working this year. 1,000 beta testers in May.

- U-Pass Program Expansion: U-Pass changing because of Compass. Looking to distribute $6 cards with no money loaded on them. This will save students money. Looking into purchasing machines.

- Multipass Program: Providing additional services on top of U-Pass. Will report on this later.

- Customer service: Number of cases has dropped by 30% since introduction of new online module. Also more efficient workflow through Enrolment Services. Will report to Council on where to put this service in the AMS.

Questions

- Matthew Duguay: Why the Multipass name?
  - Tanner Bokor: It comes from Kwantlen.

- Armin Rezaiean-Asel asked for details about the Multipass program.

- Tanner Bokor: At Kwantlen they get a few hours free with Car 2 Go via a partnership. Also could partner with Athletics. This will be something optional: not a mandatory fee brought in by referendum.

- Helen Halbert: Will we be able to distribute the $6 cards to non-students?
  - Tanner Bokor: Yes. Looking into details.

- John Lee asked about having both U-Pass and Compass machines present for a transitional period.

- Tanner Bokor: They will be working in tandem for a while.

- Tahara Bhate: Are we buying the machines because we don’t anticipate TransLink will be able to distribute the cards?

- Tanner Bokor: That’s one reason, and we’re asking TransLink to pay. We did successfully negotiate for the $6 cards, and we should take advantage of that; it will save each student $10 (they won’t have to buy pre-loaded cards worth $10 that they won’t get to use because they’re on U-Pass).

- Tahara Bhate: There are reports of problems with the Compass system.

- Tanner Bokor: That’s an understatement. That’s why we’re not here with a motion tonight; we don’t want to invest in what we can’t use.

- Graham Beales asked for details on the card machines.
• Tanner Bokor: We expect to sell 5,000 cards a year, which would mean buying two machines.
• Andrea Palmer: Do you renegotiate the U-Pass every year?
• Tanner Bokor: It’s a three-year cycle; we begin negotiating two years in advance.

Referendum – Caroline Wong

• If the fee referendum fails, and Council says no more deficits, or if we simply can’t cover our deficits, then we’d have to cut. Safewalk, Block Party, student jobs, Tutoring – they all might be at risk.
• We have a structural deficit and need a long-term solution. It’s wishful thinking to expect the New SUB will solve all our problems.
• Whistler Lodge question: The lodge is falling down, and we’re losing money on it. It needs renovations. For years we tried to keep it going, but it has not been successful. This Council has voted to put selling it on the referendum ballot; we need you now to own this.
• In general we need Councillors to go out and talk to 20 friends each and find volunteers to help with the referendum.

3. MOVED COLE LEONOFF, SECONDED BARNABAS CARO: [SCD360-14]

From the Legislative Procedures Committee
“That Council on the recommendation of the Legislative Procedures Committee rescind the Harassment and Discrimination Policy approved by Council on October 10, 2012 and in its place approve the Respectful Environment Policy as presented.”

Note: Requires 2/3rds

Note: Quorum was not present at the LPC meeting recommending this policy.

• Cole Leonoff: New WorkSafe BC regulations require employers to have policy on workplace bullying. To comply we’ve amended our old harassment policy to include bullying. In any case, the old policy was not well set up in terms of process, so this is a page-one rewrite of the old policy, or a new policy.

4. MOVED COLE LEONOFF, SECONDED BARNABAS CARO: [SCD360-14]

From the Legislative Procedures Committee
“That Council on the recommendation of the Legislative Procedures Committee rescind the Harassment and Discrimination Policy approved by Council on October 10, 2012 and in its place approve the Respectful Environment Policy as presented.”

Note: Requires 2/3rds

Note: Quorum was not present at the LPC meeting recommending this policy.

… Carried unanimously

D) President's Remarks – Caroline Wong:
- Referendum.
- Sport review.
- Executive Director interviews.
- Thanks to Derek; this is his last meeting.

E) Executive Remarks:

VP Administration - Derek Moore:
- Transitional planning. Meeting VP Admin candidates.
- Can’t imaging ever being somewhere else where 20-year-olds wield so much authority.
- We’re too hard on ourselves sometimes, but we do all right and we do contribute something to campus.
- Without the AMS, there wouldn’t be student union buildings or campus spirit.
- Deep sadness on my part over my resignation. I’m going to miss the projects, especially the New SUB.
- Going to make sure my successors get the best transition possible.

VP Finance - Joaquin Acevedo
- Thanks, Derek. Sorry to see you go. You were the start of my student leader path.
- Working hard on the referendum.
- Working on a video re fees.
- Met with Aaron Bailey and the University administration about the microbrewery.
- Hoping to move the AMS to better financial standing, so please vote Yes in the referendum.

VP External - Tanner Bokor
- Thank you, Derek. Despite our disagreements, I appreciate your insights.
- Provincial budget in February.
- Working with ABCS.
- Lobby Days in mid-February.
- U-Pass, Compass.
- Bikeshare: Montreal’s bikeshare company (Bixi) went bankrupt. Fingers crossed that UBC is still looking to bring a bikeshare program to campus.
- Tuition policy.
VP Academic & University Affairs - Anne Kessler
- Always pleased to work with Derek.
- Budget Committee.
- TLEF meetings.
- Mental Health symposium February 1.
- Met with Andrew Parr re housing contracts.
- Talking to Access and Diversity re accommodation for students with disabilities.
- Academic Experience Survey.
- Tuition consultation on two new programs (Bachelor of Media Studies, Master’s of Public Health). There was no clear process for this sort of thing last year. Now UBC has produced a trial process.

Student Services Manager - Matthew Duguay
- Thanks to Derek, who was one of the most passionate people I’ve ever met.
- Looking to cost share with the University for Safewalk. We’re up to 30-40 walks per night.
- Looking for a venue for the Speakeasy end-of-year party.
- Tutoring has started in IKB.
- I’m the student representative on the Campus Safety working group (about sexual assaults).
- Suicide Awareness Day is next week.

F) Committee Reports:

Education – Armin Rezaiean-Asel
- Working on the Academic Experience Survey.

Legislative Procedures Committee – Cole Leonoff
- Wrapped up Respectful Environment policy and other issues.

University & External Relations Committee – John Lee
- U-Pass, Bikeshare, tuition consultation process.

Student Life – Serena Ng
- All-Presidents Dinner January 30: 200 people attending.
- Faculty Cup.

G) Constituency Reports:

GSS – Michael Firmin
- Elections coming up.

Arts – Sebastian Silley
- Last week was Arts Week: introduced the owl mascot.
- First ever Academic conference

Law – Kai Green
- Entering moot season.
- Law Library has new doors.
Forestry – Riley Fisher
  • FUS elections today: I was re-elected.

Medicine – Tahara Bhave
  • Our council passed policy on which hospitals medical students should go to.
  • Med play in about a month.
  • GALA event in March (talent show).

Science – Aaron Bailey
  • Science Week.

Pharmacy – Mitch Prasad
  • Council turnover: I was re-elected.
  • Ski trip tomorrow.

Regent College – Jeremy Britton
  • Chapel and soup on Tuesdays: all welcome.

Education – Cassandra Whelan
  • AGM Tuesday.

Engineering – Andrea Palmer
  • Our VP Finance resigned.
  • E Week planning.
  • Career fairs.
  • Building tenders for the Engineering Student Centre came in over budget; we’re working to get them under.
  • Last week we went to Western Engineering Design Competition; now going to the nationals.

Land & Food Systems – Stephanie Goh
  • Aggie Week: carnival.

Library/Archival – Helen Halbert
  • Orientation for new students.
  • Co-op conference.
  • New Events Coordinator.

Commerce – Lauren Telford
  • Working on legacy project.
  • Interim VP Finance.
  • Elections next week.

VST – Linda McLaren
  • Elections Committee was testing our access to make sure we can vote.
  • Looking at the needs of the students as we transition buildings.
  • Masters of Divinity students will be doing community worship sessions.
H) Board of Governors, Senate, and Ombudsperson Reports:

Board of Governors: No report.

Senate – Graham Beales
- Had lunch with President Toope and the UBC Executive.
- Shortest Senate meeting ever this evening.

Ombudsperson – Sunnie Fang (written submission)
- 7 contacts with the office.
- Two on-going cases, one related to the Health & Dental Plan.
- Attended Speakeasy’s volunteer training resource fair last Saturday to promote and explain the role of the AMS Ombuds Office.

5. MOVED JOAQUIN ACEVEDO, SECONDED ANDREA PALMER:

“That the agenda be amended to add two budget committee motions after the committee motions.”

... Carried

For (29): Joaquin Acevedo, Aaron Bailey, Graham Beales, Tahara Bhat, Tanner Bokor, Jeremy Britton, Marina Favaro, Michael Firmin, Riley Fisher, Sean Fleming, Sean Gallagher, Michelle Gillespie, Helen Halbert, Nina Karimi, John Lee, Cole Leonoff, Arni Mar Thrastarson, Paul McDade, Linda McLaren, Maria Mohan, Derek Moore, Serena Ng, Mitch Prasad, Armin Rezaiean-Asel, Sebastian Silley, Lauren Telford, Eric Toyota, Cassandra Whelan, Caroline Wong

I) Minutes of Council and Committees of Council:

6. MOVED SEBASTIAN SILLEY, SECONDED ARMIN REZAIEAN-ASEL:

“That the following minutes be accepted as presented:

AMS Council minutes dated November 6, 2013 [SCD361-14]
Executive Committee minutes dated November 28, 2013 [SCD362-14]
Executive Committee minutes dated December 9, 2013 [SCD363-14]
Executive Committee minutes dated December 16, 2013 [SCD364-14]
Executive Committee minutes dated January 6, 2014 [SCD365-14]

... Carried by unanimous consent

J) Executive Committee Motions:

6. MOVED CAROLINE WONG, SECONDED ARMIN REZAIEAN-ASEL:

From the Executive Committee

“That _____ (Council member) be appointed as a temporary replacement for the VP Administration, effective from January 24 until a newly elected VP Administration takes office.”

Nominees: Barnabas Caro (Arts), Celia Wang (Science)
Chosen: Barnabas Caro

7. MOVED CAROLINE WONG, SECONDED ARMIN REZAIEAN-ASEL:

From the Executive Committee
“That Barnabas Caro (Council member) be appointed as a temporary replacement for the VP Administration, effective from January 24 until a newly elected VP Administration takes office.”

... Carried

For (31): Ahmed Barry, Graham Beales, Tanner Bokor, Jeremy Britton, Marina Favaro, Michael Firmin, Riley Fisher, Sean Fleming, Sean Gallagher, Michelle Gillespie, Stephanie Goh, Helen Halbert, Nina Karimi, Anne Kessler, John Lee, Cole Leonoff, Owen Liu, Arni Mar Thrastarson, Paul McDade, Linda McLaren, Maria Mohan, Derek Moore, Serena Ng, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Sebastian Silley, Lauren Telford, Eric Toyota, Cassandra Whelan, Caroline Wong

Abstained: Barnabas Caro

7. MOVED ANNE KESSLER, SECONDED AHMED BARRY:


Abstained: Barnabas Caro

7. MOVED ANNE KESSLER, SECONDED PAUL McDADE:

“That Council suspend Code Section VI, Article1(4) regarding the hours executive officers work to allow the temporary VP Admin to work 20 hours per week rather than the usual 40.”

- Anne Kessler: Barnabas put his name forward on the understanding he’d be working 20 hours. This is the same thing we did for Mona Maleki when she served as interim VP Academic.

9. MOVED ANNE KESSLER, SECONDED PAUL McDADE:


Against (2): Ahmed Barry, Derek Moore
8. MOVED TANNER BOKOR, SECONDED ANDREA PALMER: [SCD366-14]

From the Executive Committee:
"That Council approve the memorandum of understanding „U-Pass BC Side Agreement“ and authorize the Executive to enter into the terms and conditions of the MoU."

Note: Requires 2/3rds

- Tanner Bokor:
  - The University gives us money for a subsidy for the U-Pass.
  - We’ve had no agreement on how to use the money, but have worked with Transportation Planning to get an agreement.
  - Under the agreement, there will be a subsidy committee to adjudicate applicants seeking funding from the $57,000 subsidy fund that UBC is providing. UBC will get one seat on the committee.
  - We will provide a list of students we consider eligible for subsidy.
  - If we go over the $57,000, they can bill us, or deduct from next year’s amount.
  - A schedule defines who is eligible for subsidy. It’s based on personal needs, personal requirements (e.g., disability), and commute status (e.g., if travelling from Langley).

- Anne Kessler: What if we don’t use the $57,000?

- Tanner Bokor: It goes back to UBC; I'm told it goes to transit.

- Joaquin Acevedo: Traditionally, Fincom has done this, but I don’t want UBC representatives on Fincom. We’ll use the Fincom people to constitute the committee, and the UBC representative will come to that committee's meetings, but not to all Fincom meetings.

9. MOVED TANNER BOKOR, SECONDED ANDREA PALMER:

From the Executive Committee:
"That Council approve the memorandum of understanding „U-Pass BC Side Agreement“ and authorize the Executive to enter into the terms and conditions of the MoU."

Note: Requires 2/3rds

... Carried


Abstained: Arni Mar Thrastarson, Sebastian Silley
K) Constituency and Caucus Motions:

L) Committee Motions:

10. MOVED COLE LEONOFF, SECONDED MICHAEL FIRMIN:

From the Legislative Procedures Committee:
"Be it resolved that Council direct that each Executive member fill out time sheets for each two (2) weeks of work, beginning January 23, 2014 and submit them to the Oversight Committee no less than one (1) week following the documented weeks.

Be it further resolved that such reports shall include, but not be limited to, the time spent by an Executive while working in the AMS offices or while engaged in work-related meetings elsewhere and shall specify the type of work or meeting in which the Executive is engaged during any hours logged.

Be it further resolved that a member of Council may request to review these time sheets at any point by contacting the Chair of the Oversight Committee.

Be it further resolved that this motion shall apply only until the new members of the Executive take office at the Annual General Meeting."

Note: The Executive does not include the Student Services Manager.

Note: Quorum was not present at the LPC meeting recommending this motion.

- Cole Leonoff: In December, Council decided it wanted the Executives to log their hours and directed LPC to work out the specifics. LPC is recommending these go to the Oversight Committee; that’s the committee they’ll be relevant to, and doing it this way will keep them somewhat confidential.
- Caroline Wong asked if there would be a template.
- Cole Leonoff:
  - No, it can be just a simple Excel file.
  - It was unclear whether Council wanted this permanent in Code. This motion is just for this year’s Executive.
- Anne Kessler: The motion says we are to specify the type of work: what does that mean?
- Cole Leonoff: We’re leaving that to your discretion. Recording in hour-long increments is probably best.
- Aaron Bailey: It would be beneficial if this was a permanent thing. I don’t see how it could hurt; it keeps Executives accountable. They’re being paid by students.
- Tahara Bhate: This was in place before: when did it stop?
- Sheldon Goldfarb: It was only a temporary measure.
- Tanner Bokor asked about confidential meetings.
- Cole Leonoff: As long as 100% of your time doesn’t end up being called confidential, it would be reasonable to just say confidential.
Anne Kessler: Some things are done both as a Student Senator and as a Vice-President.
Cole Leonoff: This is left to your discretion.

11. MOVED COLE LEONOFF, SECONDED MICHAEL FIRMIN:

From the Legislative Procedures Committee:
"Be it resolved that Council direct that each Executive member fill out time sheets for each two (2) weeks of work, beginning January 23, 2014 and submit them to the Oversight Committee no less than one (1) week following the documented weeks.

Be it further resolved that such reports shall include, but not be limited to, the time spent by an Executive while working in the AMS offices or while engaged in work-related meetings elsewhere and shall specify the type of work or meeting in which the Executive is engaged during any hours logged.

Be it further resolved that a member of Council may request to review these time sheets at any point by contacting the Chair of the Oversight Committee.

Be it further resolved that this motion shall apply only until the new members of the Executive take office at the Annual General Meeting."

Note: The Executive does not include the Student Services Manager.
Note: Quorum was not present at the LPC meeting recommending this motion.


Against (1): Arni Mar Thrastarson

Abstained: Tanner Bokor, Anne Kessler, Caroline Wong

12. MOVED TANNER BOKOR, SECONDED OWEN LIU:

"That the agenda be amended to add a motion about making part of the UBC-AMS U-Pass BC Subsidy Fund Agreement public."

... No objections

13. MOVED JOAQUIN ACEVEDO, SECONDED STEPHANIE GOH: [SCD367-14]

"That the Shinerama budget amendment be accepted as presented."

Note: Requires 2/3rds
- Joaquin Acevedo: One contract went longer than expected, producing additional salary. Other parts of the budget are being reduced to compensate. This is moving money around and maximizing our donation to Shinerama (bringing it to $20,000).
- Derek Moore said he was in support.
- Armin Rezaiean-Asel: Did we end up lower than expected in our donation?
- Derek Moore: There’s a net zero impact on the donation.
- Joaquin Acevedo: This is trying to minimize the impact of the larger salary.
- Armin Rezaiean-Asel: Is there nothing in place to enforce term dates?
- Joaquin Acevedo: It’s supposed to go to LPC and perhaps Council. I didn’t know the contract was being extended.
- Derek Moore: There are measures in place. There was some miscommunication in this instance. Shinerama slipped through.
- Caroline Wong asked if there would be an effect on the donation.
- Joaquin Acevedo: The donation hasn’t been remitted because of this.
- Paul McDade: How did the contract extension happen? What are the safeguards?
- Joaquin Acevedo: It should go to LPC or Council. I only caught it because I saw it going over budget.
- Paul McDade: Why was the position extended to November? Was there a need?
- Derek Moore: There was never any intention to extend the contract. I thought we were going back to last year’s contract. This is on me. I missed that.
- Armin Rezaiean-Asel: How much would the donation be lowered if we don’t pass this?
- Joaquin Acevedo: If the motion does not pass then it will be $18,624. If the motion passes it will be $20,584.
- Andrea Palmer: I’m wondering why other money was spent that was not budgeted for.
- Joaquin Acevedo: There was no budget as these costs came out of the donations.
- Cole Leonoff: Given that this person was hired for longer, was the donation proportionately more?
- Derek Moore: We’re satisfied with the donation that was brought in.
- Sean Fleming: Was it worth it? Should we hire for longer next year?
- Derek Moore: Was there proportionately more? No. But that’s a good idea. I think so.
- Chris Roach:
  - The contract extends until November because in August and September you work more hours than the contract states, and there’s a limit on the average number of hours per week.
  - There is lots of variability in the donation amount. A longer campaign doesn’t necessarily mean a larger donation.

14. MOVED JOAQUIN ACEVEDO, SECONDED STEPHANIE GOH:

“That the Shinerama budget amendment be accepted as presented.”

Note: Requires 2/3rds

... Carried
For (29): Joaquin Acevedo, Aaron Bailey, Graham Beales, Tanner Bokor, Jeremy Britton, Marina Favaro, Michael Firmin, Riley Fisher, Sean Fleming, Sean Gallagher, Michelle Gillespie, Stephanie Goh, Nina Karimi, Anne Kessler, John Lee, Owen Liu, Arni Mar Thrastarson, Paul McDade, Linda McLaren, Maria Mohan, Derek Moore, Serena Ng, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Sebastian Silley, Lauren Telford, Eric Toyota, Caroline Wong

Abstained: Christopher Roach

15. MOVED JOAQUIN ACEVEDO, SECONDED ANNE KESSLER: [SCD368-14]

“That Council approve the Safewalk budget amendments as distributed.”

Note: Requires 2/3rds

- Matthew Duguay: We had a significantly increased operation since the sexual assaults. Big turnover. Extra shifts. Specialized labour: introduced drivers. The University has committed to paying any of our overages. We just need to pass this for our purposes. The increase is $24,732.
- Caroline Wong: Do we have a written contract for the University’s contribution?
- Matthew Duguay: It’s oral.
- Caroline Wong: I encourage you to get it in writing.
- Matthew Duguay: I will do that. This is only for this year. We are under no obligation to keep paying this.

16. MOVED CAROLINE WONG, SECONDED SEAN GALLAGHER:

“That the motion be amended to add the following clause:

“. . . conditional on the UBC-Vancouver VP Students Office’s written agreement to pay the $24,732.73.”"

- Caroline Wong: I’m just being cautious. I don’t want us to forfeit $25,000.
- Paul McDade: If we pass this amendment, and UBC doesn’t follow through, where does that leave us? We still need Safewalk. I don’t think this can be conditional.
- Joaquin Acevedo: We have to pay out that money. If UBC doesn’t pay, we go over budget, unless we amend the budget tonight.
- Chris Roach: I thought the VP Students had already agreed to this.
- Caroline Wong: They paid overages after the sexual assaults, but this is for going forward.
- Anne Kessler: We’ve received strong support for this from the VP Students. We have already been compensated for the first term. There’s been a higher turnover at Safewalk; this is to fix that. We need to do this even if we go into deficit.
- Kai Green: It would be incredibly bad PR for the University to pull out of their verbal agreement.
17. MOVED CAROLINE WONG, SECONDED SEAN GALLAGHER:

“That the motion be amended to add the following clause:

‘... conditional on the UBC-Vancouver VP Students Office’s written agreement to pay the $24,732.73.’”

... Defeated


Abstained: Marina Favaro, Sean Gallagher, Armin Rezaiean-Asel

18. MOVED JOAQUIN ACEVEDO, SECONDED ANNE KESSLER:

“That Council approve the Safewalk budget amendments as distributed.”

Note: Requires 2/3rds

... Carried unanimously

For (33): Joaquin Acevedo, Aaron Bailey, Ahmed Barry, Graham Beales, Tanner Bokor, Jeremy Britton, Barnabas Caro, Marina Favaro, Michael Firmin, Riley Fisher, Sean Fleming, Sean Gallagher, Michelle Gillespie, Stephanie Goh, Helen Halbert, Nina Karimi, Anne Kessler, John Lee, Cole Leonoff, Owen Liu, Arni Mar Thrastarson, Paul McDade, Linda McLaren, Derek Moore, Serena Ng, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Sebastian Silley, Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang

19. MOVED TANNER BOKOR, SECONDED ARNI MAR THRASTARSON:


- Tanner Bokor: These sections relate to eligibility and subsidies. There are lots of student requests for this.
- Sheldon Goldfarb: Do you have written consent from UBC?
- Consent could only be confirmed for Schedule A. It was agreed to make only Schedule A public.
20. MOVED TANNER BOKOR, SECONDED ARNI MAR THRASTARSON:


… Carried Unanimously


M) Commission Minutes, Reports and Motions:

N) Other Business and Notice of Motions:

21. MOVED STEPHANIE GOH, SECONDED ANNE KESSLER:

“That ______ (1 x member at large & 1 Councillor) be appointed to the Sustainability Projects Committee for a term commencing immediately and ending March 31, 2014.”

Nominee: Andrea Palmer (Engineering)

22. MOVED STEPHANIE GOH, SECONDED ANNE KESSLER:

“That Andrea Palmer (1 x member at large & 1 Councillor) be appointed to the Sustainability Projects Committee for a term commencing immediately and ending March 31, 2014.”

… Carried

For (28): Joaquin Acevedo, Aaron Bailey, Ahmed Barry, Graham Beales, Barnabas Caro, Marina Favaro, Michael Firmin, Riley Fisher, Sean Fleming, Michelle Gillespie, Stephanie Goh, Helen Halbert, Anne Kessler, John Lee, Cole Leonoff, Owen Liu, Arni Mar Thrastarson, Paul McDade, Linda McLaren, Derek Moore, Serena Ng, Mitch Prasad, Christopher Roach, Sebastian Silley, Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang

Against (1): Armin Rezaeian-Asel

Abstained: Andrea Palmer

23. MOVED DEREK MOORE, SECONDED STEPHANIE GOH:

“That (1 x Councillor) be appointed to the Student Administrative Commission for a period effect immediately and ending April 30, 2014.”

Nominee: Maria Mohan (Arts)
24. MOVED DEREK MOORE, SECONDED STEPHANIE GOH:

“That Maria Mohan (1 x Councillor) be appointed to the Student Administrative Commission for a period effect immediately and ending April 30, 2014.”

… Carried by unanimous consent

O) Discussion Period

Members at large
- Aaron Bailey noted the absence of members at large and suggested using Facebook to engage with the membership.
- Tanner Bokor: Maybe send to LPC asking for rules on advertising positions.

Student Services Review
- Joaquin Acevedo: Council tasked me and the Student Services Manager to consider transitional honorariums for Service Coordinators. We can’t do such honorariums now; it would cost too much at this point. But we’ve put this in the transition report for the future.

Referendum
- Caroline Wong: Get out to vote.
- Aaron Bailey: The microbrewery campaign is underway.
- Tanner Bokor: Unecorn is recommending we remain neutral on the petition question on tuition; we have a pre-existing policy saying we are to advocate for lowering tuition when it is economically feasible.

P) Submissions:

Council absence letter – Sebastian Silley

Q) Next Meeting:

February 5, 2014

R) Adjournment:

25. MOVED MARINA FAVARO, SECONDED MICHAEL FIRMIN:

“That the meeting be adjourned.”

… Carried

For (20): Joaquin Acevedo, Ahmed Barry, Graham Beales, Tanner Bokor, Marina Favar, Michael Firmin, Riley Fisher, Michelle Gillespie, Stephanie Goh, Helen Halbert, Anne Kessler, Cole Leonoff, Paul McDade, Linda McLaren, Derek Moore, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Sebastian Silley, Caroline Wong

The meeting adjourned at 9:18 pm.

S) Social Activity:
Vote Records

V1: test
V2: agenda
V3: Respectful Environment Policy
V4: amend agenda
V5: appointment temporary vp admin
V6: suspend code re hours of vp admin
V7: u-pass agreement
V8: LPC: logging executive time
V9: Shinerama budget
V10: amendment
V11: Safewalk budget
V12: Make schedule of U-Pass agreements public
V13: councillor to sustainability
V14: adjourn?

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## January 22, 2014 Attendance

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

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STUDENT COUNCIL MINUTES

Guests: Raj Mathur (GRSJ), Sarah Bigam (Ubyssey), Astghik Hairapetian (Ubyssey), Roddy Lai (AMS Elections), Bahareh Jokar (incoming AMS VP External), Ava Nasiri (incoming AMS VP Administration), Logan Parker (UBC Ski & Board), Marjan Hatai (AMS Referendum Coordinator), Jeff Aschkinasi (AMS Finance Commission), Abby Blinch (AMS Communications), Ross Horton (AMS General Manager), Pierre Cenerelli (AMS UGRA), 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 6:09 pm.

1. MOVED STEPHANIE GOH, SECONDED COLE LEONOFF:

“That the agenda be adopted as presented.”

Amendments to the agenda:
• Appointing the Executive Director; appointing a temporary VP Administration.
• Making President Toope an honorary member.
• Appointing 2 at large members to SAC.
• Appointing 1 at large member to the Sustainability Projects Fund Committee.
• Moving Ombuds report up on the agenda.

2. MOVED STEPHANIE GOH, SECONDED COLE LEONOFF:

“That the agenda be adopted as amended.”

... Carried

For (31): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Barnabas Caro, Colum Connolly, Michael Firmin, Riley Fisher, Tobias Friedel, Sean Gallagher, Stephanie Goh, Kai Green (proxy for Michelle Gillespie), Helen Halbert, Aram Karakas, Nina Karimi, Nil Keshmiri (proxy for Sean Fleming), John Lee, Cole Leonoff, Arni Mar Thrastarson, Jaraad Marani, Paul McDade, Maria Mohan, Serena Ng, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Eric Toyota, Cassandra Whelan, Caroline Wong

Against (1): Celia Yang

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

Welcome to our new Members – Jaraad Marani - Planning

Vacancies on Council
Architecture/Landscape Architecture, Audiology, Dentistry, Economics, Journalism, Music, Population & Public Health, Social Work,

Good-byes: Roshak Momtahen (Arts)
Announcements

- Caroline Wong:
  - Sign up for food for the last Council meeting of this Executive (February 26).
  - Hoodies are available for purchase by Council members.
- Caroline presented flowers to Marjan Hatai for her work as Referendum Coordinator.

C) Presentations to Council:

*Updated Communications Strategy – Abby Blinch (Communications Manager)*

The 2013 communications strategy of former president Matt Parson was not entirely implemented. We have used it as a base and looked at earlier reviews of Communications to create an updated strategy.

- Some things from the 2013 strategy were done: e.g., measures to improve internal communication, such as circulation of Council meeting recap notes.
- Other things we decided to remove from the strategy since they’re not really related to Communications.
- Three aspects to the updated strategy:
  - Internal Communications:
    - Develop an internal newsletter for staff.
  - Online Presence:
    - Making parts of the website mobile friendly.
    - Rewriting the website; working on template to allow more personality.
    - Shutting down some affiliated websites.
    - Providing guidelines for clubs and resource groups for their websites.
    - Social Media: Shutting some of those pages down.
  - Branding:
    - Logo: Slow launch of new logo to accompany opening of the New SUB.
    - Brand Discovery (beyond the logo): Learn what people think of the AMS (through focus groups).
    - Implementation and integration of the brand.
    - Sub-branding (called Identities in the 2013 strategy):
      - Services
      - Businesses
      - Events
      - Clubs
      - Leadership (the Executive)
    - We want the same look and feel from year to year.
- Expecting to take one calendar year to implement the updated plans.
- Leaving out last year’s talk of relationship marketing: first we need to decide our base, then we can look at how to have conversations with students.

Questions
• Kai Green asked if the Health and Dental Plan is included under Services.
• Abby Blinch: It’s all rolled in. The idea is for people to connect these services with the AMS.
• Chris Roach: Why not make the whole website mobile friendly?
• Abby Blinch: It’s a lot of work. The goal is to focus on the main pages and look at the analytics. Then we’ll look into making other pages mobile friendly.
• Celia Yang: Can the monthly newsletter go to students as well? And the Council summaries? They help people understand what we do.
• Abby Blinch: Great idea.
• Nina Karimi asked if recipients can opt out of receiving the newsletter.
• Abby Blinch: Yes.
• Jaraad Marani asked about the timing of the focus groups.
• Abby Blinch: They are happening in March.

**Elections Results – Roddy Lai (Elections Administrator) [SCD370-14]**

• Voting was January 27-31.
• Four polling stations: didn’t have enough clerks for more.
• Shifted one from Vanier to Totem: got more voters there.
• All the voting online; there were no issues; all the affiliated colleges could vote.
• We had two sponsors: Happy Water and Red Bull. Happy Water gave out bottled water, which attracted students.
• We also gave out candy.
• We should have involved the Events Department about the sponsors; we didn’t realize we were supposed to work with them for sponsoring.
• Full election results were released Monday at 1 am for the new Executives, student Senators, and student Board of Governors representatives.
  o (The election results were displayed for Council.)
• The presidential race was one of the closest in AMS history: decided by only 29 votes.
• Turnout was 22.4%, or 10,689 students, only half of what we had last year, but last year we had the U-Pass referendum, so this is pretty good.
• Lots voted on the first day, perhaps because of the email blast; then it died down. Friday (the last day) there was another spike after Caroline sent out a personalized email.
• Only about 100 students voted at the affiliates. Maybe next year we can cooperate with them more.
• Last year saw 50% abstaining; this year only 30%, mostly for the bylaw question.
• The closest referendum race was on selling Whistler Lodge.
• Challenges and Recommendations:
  o Next year need a big AMS Elections banner.
  o Need to visit Constituencies to get them more involved.
  o CiTR did helpful radio shows; next year hope to get a podcast.
  o Only five blogs entered the VoterMedia contest, and only two were truly active. They’re helpful in promoting the elections, but we need guidelines for future years. Even the three that did nothing got money.

3. MOVED CHRIS ROACH, SECONDED ARNI MAR THRASTARSON:

“That the time for the presentation be extended by up to 10 minutes.”
Roddy Lai (continuing):

- Used Facebook and Twitter.
- Tried an event with the candidates early on, but may have been too early in the campaign period; few candidates attended.
- A few students questioned the use of bottled water, asking about sustainability.
- The CSI debate went well: a good venue, attracted 50-60 people.
- Poor attendance at the Vanier debate; maybe try Totem next year instead.
- The Great Debate at Hillel was very successful: at least 100 people.
- Successful results party in the Gallery.
- Should hire the poll clerks earlier.
- Lots of candidates came at the last minute with their campaign materials; it would be good to have an approvals stamp.
- Lots of complaints between candidates based on hearsay evidence.
- Budget was tight.

Questions

- Sheldon Goldfarb asked about the referendum results.
- Roddy Lai: All the referendum questions passed.
  - (The referendum results were displayed for Council.)
- Chris Roach wondered about the effect on BoG and Senate elections of moving the AMS election date.
- Kai Green asked about the 48-hour delay in the release of official results.
- Roddy Lai: We followed what Code says.
- Jaraad Marani asked about the use of the word “dispose” in the Whistler Lodge question: Was there any feedback on that?
- Roddy Lai: We didn’t receive any comments on that.
- Logan Parker: The Ski and Board Club received lots of comments on the Whistler question.
- Tanner Bokor: The question was drafted in accordance with the bylaws. The word “disposal” is what is used in the bylaws and the Society Act.
- Graham Beales asked about the difference between debates at Vanier and Totem.
- Roddy Lai: It was better at Totem.

4. MOVED COLE LEONOFF, SECONDED SERENA NG:

“That the question period be extended by up to five minutes.”

... No objections

- Aaron Bailey: Totem may have been better because there are more students in Totem. These are two completely different communities; I encourage you to develop ways of reaching out to the students in both residences. Both are important.
- Niloufar Keshmiri: Can we track what year the voters are in?
- Roddy Lai: I can see when people are voting, but the activity log doesn’t show whether they are first years or in Science. Not sure that capacity exists.
• Aram Karakas: Handing out plastic water bottles goes against UBC and AMS policies. It’s upsetting. Something more rigorous should be done about sponsorships.
• Armin Rezaiean-Asel: Better not to speak for or against venues. Next year may be different.
• Roddy Lai: One big issue was that students didn’t know what the AMS was. We need more promotion about the AMS and that the elections were happening

*It was agreed to table the equity presentation until later in the meeting.*

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

**Ombudsperson Report:**

5. MOVED SUNNIE FANG, SECONDED AARON BAILEY, THIRDED JOHN LEE:

“That the meeting enter an in camera session.”

The meeting entered the in camera session at 7:16 pm.

The meeting left the in camera session at 8:10 pm.

6. MOVED SUNNIE FANG, SECONDED ARMIN REZAIEAN-ASEL:

“That the agenda be amended to add three motions.”

… No objections

7. MOVED COLUM CONNOLLY, SECONDED ARMIN REZAIEAN-ASEL:

“Be it resolved that Council create an ad hoc Resource Group Review Committee to review and propose amendments to the sections of Code that govern Resource Groups.

Be it further resolved that the committee work collaboratively with the Resource Groups, the Ombudsperson and the Society’s executive officers in this review, and that each Resource Group have at least one opportunity to meet with the committee.

Be it further resolved that the committee have six (6) voting members, being the VP Administration, who shall chair the committee, a member of the Legislative Procedures Committee appointed by Council, a member of the Resource Groups Allocation Committee (RGAC) appointed by the RGAC and three (3) councillors.

Be it further resolved that the committee include the Clerk of Council as a non-voting member.

Be it further resolved that the committee report its recommendations to Council by the last meeting in March 2014.”

… Carried unanimously
For (28): Joaquin Acevedo, Aaron Bailey, Graham Beales, Jeremy Britton, Colum Connolly, Michael Firmin, Riley Fisher, Tobias Friedel, Stephanie Goh, Kai Green (proxy for Michelle Gillespie), Helen Halbert, Aram Karakas, Nina Karimi, Nil Keshmiri (proxy for Sean Fleming), John Lee, Cole Leonoff, Arni Mar Thrastarson, Paul McDade, Maria Mohan, Serena Ng, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Cassandra Whelan, Caroline Wong, Daniel Wood

8. MOVED JOHN LEE, SECONDED SERENA NG:

“That Council direct the members of the incoming Executive to arrange a meeting with the Resource Group Allocation Committee to begin developing a stronger working relationship with the Resource Groups and report to Council by the first meeting in March 2014.”

... Carried unanimously

For (28): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Jeremy Britton, Colum Connolly, Michael Firmin, Riley Fisher, Tobias Friedel, Stephanie Goh, Kai Green (proxy for Michelle Gillespie), Helen Halbert, Aram Karakas, Nina Karimi, Nil Keshmiri (proxy for Sean Fleming), John Lee, Cole Leonoff, Arni Mar Thrastarson, Paul McDade, Maria Mohan, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Cassandra Whelan, Caroline Wong, Daniel Wood, Celia Yang

9. MOVED MARIA MOHAN, SECONDED ARMIN REZAIEAN-ASEL:

“That Council appoint ____ to the ad hoc Resource Groups Review Committee.”

10. MOVED CAROLINE WONG, SECONDED MICHAEL FIRMIN:

“That the motion be tabled until after the Legislative Procedures Committee Chair motion.”

... No objections

11. MOVED MICHAEL FIRMIN, SECONDED ARNI MAR THRASTARSON:

“That ____ (1 x Councillor) be appointed Chair of the Legislative Procedures Committee for a period beginning immediately and ending at a meeting in April as determined by the Agenda Committee.”

Nominee: Graham Beales (Senate) [Lauren Telford withdrew]

12. MOVED MICHAEL FIRMIN, SECONDED ARNI MAR THRASTARSON:

“That Graham Beales (1 x Councillor) be appointed Chair of the Legislative Procedures Committee for a period beginning immediately and ending at a meeting in April as determined by the Agenda Committee.”

... Carried

For (28): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Barnabas Caro, Colum Connolly, Michael Firmin, Riley Fisher, Tobias Friedel, Stephanie Goh, Kai Green (proxy for Michelle Gillespie), Helen Halbert, Aram Karakas, Nina
Karimi, Nil Keshmiri (proxy for Sean Fleming), John Lee, Cole Leonoff, Jaraad Marani, Paul McDade, Maria Mohan, Serena Ng, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Cassandra Whelan, Caroline Wong, Celia Yang

Abstained: Graham Beales

13. MOVED MARIA MOHAN, SECONDED ARMIN REZAIEAN-ASEL

“That Council appoint to the ad hoc Resource Group Review Committee _____ (1 x LPC member) and ____ (3 x Councillors) for a period effective immediately.”

LPC Nominee: Graham Beales
Councillor Nominees: Maria Mohan (Arts), Tanner Bokor (VP External), and Jaraad Marani (Planning)

14. MOVED MARIA MOHAN, SECONDED ARMIN REZAIEAN-ASEL

“That Council appoint to the ad hoc Resource Group Review Committee Graham Beales (1 x LPC member) and Maria Mohan, Tanner Bokor and Jaraad Marani (3 x Councillors) for a period effective immediately.”

… Carried

For (27): Joaquin Acevedo, Aaron Bailey, Graham Beales, Tanner Bokor, Colum Connolly, Michael Firmin, Riley Fisher, Stephanie Goh, Kai Green (proxy for Michelle Gillespie), Helen Halbert, Nina Karimi, Nil Keshmiri (proxy for Sean Fleming), John Lee, Cole Leonoff, Arni Mar Thrastarson, Paul McDade, Maria Mohan, Serena Ng, Andrea Palmer, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Cassandra Whelan, Caroline Wong, Daniel Wood, Celia Yang

Abstained: Jaraad Marani

D) President’s Remarks (Caroline Wong):
- Thank God the referendum passed.
- We have a successful candidate for Executive Director.
- Intersectional Gender-based Violence and Aboriginal Stereotypes Task Force; CUS Frosh Chant.
- All- Presidents Dinner – thanks to the Student Life & Communications Committee for coordinating.
- Thanks to Barnabas for being interim VP Admin.

E) Executive Remarks:

VP Academic & University Affairs – Anne Kessler (via Caroline Wong)
- Working on tuition consultation for new programs; short time for consultations; didn’t receive the numbers.
- Acadia Park presentation to Board of Governors.
- New baseball facility being considered by Campus Development.
VP Administration – Barnabas Caro

- It’s been an amazing two weeks pretending to be an Executive.
- SAC reached quorum and got through old business.
- The New SUB Committee also had quorum and heard some cool sustainability presentations.
- Constituencies need to contact the SAC Vice-Chair about Grad Class Council.
- Looking forward to transitioning Ava.

VP Finance – Joaquin Acevedo

- Thanks for all the help in the referendum.
- Have worked something out for cross-campus students for the U-Pass.
- Just Desserts ceremony March 6.
- Working on clubs and grants.
- Code amendments on funds.
- Working on system for expediting club reimbursements.

VP External Affairs – Tanner Bokor

- Immigration: Changes to the study permit system mean universities will have to report on students, but fees for the permits have been lowered.
- ABCS meeting last weekend.
- Lobby Days moved to March 2-5 because of the budget.
- Compass program on hold.
- Transition process started for new VP External.
- Contacting the Constituencies about tuition and the provincial budget.

Student Services Manager – Matthew Duguay

- Complications with the transitioning of the Volunteer Connect Office to UBC; they may want to limit it to Arts students.
- Safewalk may be open during Reading Week.
- Revised Services budget.
- Feasibility studies underway: coming in March.
- Suicide Awareness Day a great success.
- Mental Health Network: questions about what it is, its structure; it’s not part of either the AMS or the University.

F) Committee Reports:

Education Committee – Armin Rezaiean-Asel

- Working with the VP Academic and the VP Admin on the Academic Experience Survey.
- Looking at committee reform: maybe combine the Education Committee and Unecorn.

Legislative Procedures Committee – Cole Leonoff

- Bylaw amendments passed, which means we’ll have two AGM’s in 2014.

University & External Relations Committee – Colum Connolly

- Looking at restructuring the committee, combining with the Education Committee.
- Going to talk about the referendum.
Student Life & Communications Committee – Serena Ng
- Thanks for the help on the All Presidents Dinner.
- Faculty Cup is coming up; I’d like all Constituencies to participate.

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

Board of Governors
- No report

Senate
- No report

G) Constituency and Affiliates Reports:

GSS – Chris Roach
- Finished elections: New execs. Colum is president.
- January orientations.
- CASA victory: able to remove single entry visas; now there will be multiple entry visas, which is good.
- We can’t be part of Faculty Cup.

Law – Kai Green
- Slow part of term.

Planning - Jaraad Marani
- Re-doing our program.
- Symposium on Friday.

Arts – Maria Mohan
- Arts research conference.
- New approach to mid-term evaluations.
- Relay for Life: cancer fundraiser.
- Nominations being accepted for elections.

Science – Aaron Bailey
- Science Week was a great success.
- First ever Science Career expo.

Education – Cassandra Whelan
- Secondary candidates on practicum.

Pharmacy – Mitch Prasad
- Busy with mid terms.

Forestry – Riley Fisher
- No report.
Commerce – Lauren Telford
- Elections last week: Nil is the new President. Cole was elected student senator. I’m an AMS rep again.

Land & Food Systems – Stephanie Goh
- Wednesday night dinner.
- Collaborated with Global Lounge for Global Development Week.
- Working with SUS in Career Expo.

Engineering – Andrea Palmer
- This is E Week.
- New sponsor for Engineering Student Centre.

Kinesiology – Aram Karakas
- Modernizing constitution.
- Referendum coming.

I) Minutes of Council and Committees of Council:

12. MOVED STEPHANIE GOH, SECONDED ARMIN REZAIEAN-ASEL:

“That the following minutes be accepted as presented:

Executive Committee minutes dated January 17, 2014 [SCD371-14]
Executive Committee minutes dated January 24, 2014.” [SCD372-14]

… Carried by unanimous consent

J) Executive Committee Motions:

13. MOVED CAROLINE WONG, SECONDED MICHAEL FIRMIN:

“That Council, in accordance with Bylaw 5(2)(b), appoint Ava Nasiri to be a non-voting member of Council effective immediately.”

Note: Requires 2/3rds

- Caroline Wong: Ava is in the incoming VP Administration and we thought it made sense to have her come in as soon as possible. Barnabas has submitted his resignation as temporary VP effective tomorrow. To appoint Ava as the temporary VP, she needs to be a Council member.

14. MOVED CAROLINE WONG, SECONDED MICHAEL FIRMIN:

“That Council, in accordance with Bylaw 5(2)(b), appoint Ava Nasiri to be a non-voting member of Council effective immediately.”

Note: Requires 2/3rds

… Carried unanimously
For (23): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Michael Firmin, Riley Fisher, Tobias Friedel, Kai Green (proxy for Michelle Gillespie), Aram Karakas, Nina Karimi, Nil Keshmiri (proxy for Sean Fleming), John Lee, Cole Leonoff, Jaraad Marani, Paul McDade, Maria Mohan, Serena Ng, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Cassandra Whelan, Caroline Wong, Daniel Wood

15. MOVED CAROLINE WONG, SECONDED CHRIS ROACH:

“That Ava Nasiri (Council member) be appointed as a temporary replacement for the VP Administration, effective from February 6, 2014 until she takes office as the new VP Administration at the AGM.”

…Carried

For (26): Joaquin Acevedo, Aaron Bailey, Tanner Bokor, Colum Connolly, Michael Firmin, Riley Fisher, Tobias Friedel, Stephanie Goh, Kai Green (proxy for Michelle Gillespie), Aram Karakas, Nina Karimi, Nil Keshmiri (proxy for Sean Fleming), John Lee, Cole Leonoff, Arni Mar Thrastarson, Jaraad Marani, Paul McDade, Maria Mohan, Serena Ng, Mitch Prasad, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Cassandra Whelan, Daniel Wood, Celia Yang

Abstained: Graham Beales

16. MOVED MATTHEW DUGUAY, SECONDED JOHN LEE:

“That the Student Services Manager present the feasibility studies as outlined by the Services Review report at the first Council meeting in March 2014.”

• Matthew Duguay: Council directed that I prepare these. There was a delay in Term 1 because of the Safewalk crisis. Another delay this term. I’m asking to have until March.

17. MOVED MATTHEW DUGUAY, SECONDED JOHN LEE:

“That the Student Services Manager present the feasibility studies as outlined by the Services Review report at the first Council meeting in March 2014.”

… No objections

K) Constituency and Affiliate Motions:

L) Committee Motions:

18. MOVED COLE LEONOFF, SECONDED ARMIN REZAIEAN-ASEL:  [SCD373-14]

From the Legislative Procedures Committee:

“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Internal Policy Reviews’ and thus amend the Code as recommended.”

Note: Requires 2/3rds
• Cole Leonoff: This was an initiative from Caroline. There is no proper mechanism to review Internal Policies on a regular basis. This will require that LPC look them over every year in consultation with the relevant departments.
• Paul McDade asked for an explanation of how new policies will be created.
• Cole Leonoff: They will usually come from LPC; the lawyers may be needed sometimes.
• Paul McDade: This might prevent the Executive from bringing forward an Internal Policy.

19. MOVED COLE LEONOFF, SECONDED ARMIN REZAIEAN-ASEL:

From the Legislative Procedures Committee:
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Internal Policy Reviews’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried

For (23): Joaquin Acevedo, Aaron Bailey, Graham Beales, Barnabas Caro, Colum Connolly, Michael Firmin, Riley Fisher, Stephanie Goh, Kai Green (proxy for Michelle Gillespie), Aram Karakas, Nina Karimi, Nil Keshmiri (proxy for Sean Fleming), John Lee, Arni Mar Thrastarson, Paul McDade, Serena Ng, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Cassandra Whelan, Caroline Wong, Daniel Wood, Celia Yang

Abstained: Tobias Friedel

20. MOVED COLE LEONOFF, SECONDED GRAHAM BEALES: [SCD374-14]

From the Legislative Procedures Committee:
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Committee Vice-Chairs’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

• Cole Leonoff: This is a minor change. The Code currently refers to Alternate Chairs, but the more standard term is Vice-Chair. We’re changing the title and also giving them more responsibilities.

21. MOVED COLE LEONOFF, SECONDED GRAHAM BEALES:

From the Legislative Procedures Committee:
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Committee Vice-Chairs’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

...Carried
For (23): Joaquin Acevedo, Graham Beales, Tanner Bokor, Barnabas Caro, Colum Connolly, Michael Firmin, Riley Fisher, Stephanie Goh, Kai Green (proxy for Michelle Gillespie), Nina Karimi, Nil Keshmiri (proxy for Sean Fleming), John Lee, Cole Leonoff, Jaraad Marani, Paul McDade, Serena Ng, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Cassandra Whelan, Caroline Wong, Daniel Wood, Celia Yang

Abstained: Tobias Friedel

22. MOVED COLE LEONOFF, SECONDED ARAM KARAKAS: [SCD375-14]

From the Legislative Procedures Committee:
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Sending Absentee Notices’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Cole Leonoff: Currently the Code says the VP Academic sends out these notices, but it’s more efficient to have the Clerk of Council send them out.

23. MOVED COLE LEONOFF, SECONDED ARAM KARAKAS: [SCD375-14]

From the Legislative Procedures Committee:
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Sending Absentee Notices’ and thus amend the Code as recommended.”

Note: Requires 2/3rds ...

Carried

For (25): Joaquin Acevedo, Aaron Bailey, Graham Beales, Tanner Bokor, Colum Connolly, Michael Firmin, Riley Fisher, Stephanie Goh, Kai Green (proxy for Michelle Gillespie), Aram Karakas, Nina Karimi, Nil Keshmiri (proxy for Sean Fleming), John Lee, Cole Leonoff, Arni Mar Thrastarson, Jaraad Marani, Paul McDade, Maria Mohan, Serena Ng, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Cassandra Whelan, Caroline Wong, Celia Yang

Abstained: Tobias Friedel, Daniel Wood

24. MOVED COLE LEONOFF, SECONDED JOHN LEE: [SCD376-14]

From the Legislative Procedures Committee:
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Fee Exemption’ and thus amend the Code as recommended.”

Note: Requires 2/3rds
Cole Leonoff: This has to do with Wards of the Province. It’s the least we can do, and it complements what UBC is doing for their fees. It’s a negligible amount; it won’t have a financial effect on us.

25. MOVED COLE LEONOFF, SECONDED JOHN LEE:

From the Legislative Procedures Committee:
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Fee Exemption’ and thus amend the Code as recommended.”

Note: Requires 2/3rds ... Carried

For (27): Joaquin Acevedo, Aaron Bailey, Graham Beales, Tanner Bokor, Barnabas Caro, Colum Connolly, Michael Firmin, Riley Fisher, Stephanie Goh, Kai Green (proxy for Michelle Gillespie), Aram Karakas, Nina Karimi, Nil Keshmiri (proxy for Sean Fleming), John Lee, Cole Leonoff, Arni Mar Thrastarson, Jaraad Marani, Paul McDade, Maria Mohan, Serena Ng, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Cassandra Whelan, Caroline Wong, Daniel Wood, Celia Yang

Abstained: Tobias Friedel

26. MOVED COLE LEONOFF, SECONDED CHRIS ROACH: [SCD377-14]

From the Legislative Procedures Committee:
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Honorary Members’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Cole Leonoff: In certain ceremonial situations we might want to have this term to bestow. We have the term Associate Member in our Bylaws; this Code amendment will allow us to use the term Honorary Member without violating the Bylaws.

27. MOVED COLE LEONOFF, SECONDED CHRIS ROACH:

From the Legislative Procedures Committee:
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Honorary Members’ and thus amend the Code as recommended.”

Note: Requires 2/3rds ... Carried

For (25): Joaquin Acevedo, Aaron Bailey, Graham Beales, Tanner Bokor, Barnabas Caro, Colum Connolly, Michael Firmin, Riley Fisher, Stephanie Goh, Kai Green (proxy for Michelle Gillespie), Aram Karakas, Nina Karimi, Nil Keshmiri (proxy for Sean Fleming), John Lee, Cole Leonoff, Paul McDade,
Maria Mohan, Serena Ng, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Cassandra Whelan, Caroline Wong, Daniel Wood, Celia Yang

Abstained: Tobias Friedel

28. MOVED MARIA MOHAN, SECONDED COLUM CONNOLLY:

“That Council designate Stephen J. Toope as an honorary member of the Alma Mater Society of UBC Vancouver.”

• Caroline Wong: Professor Toope’s term is ending; as a gift we want to recognize him for all the work he’s contributed by making him an honorary member. We also want to invite him to Council to receive a gift key to the New SUB or a plaque.
• Tobias Friedel: It should start when he leaves office.

29. MOVED TOBIAS FRIEDEL, SECONDED JOHN LEE:

“That the motion be amended to add ‘effective June 30, 2014’.”

• Chris Roach: How will this affect any ceremony?
• Tanner Bokor: The ceremony will still go ahead.

30. MOVED TOBIAS FRIEDEL, SECONDED JOHN LEE:

“That the motion be amended to add ‘effective June 30, 2014’.”

… No objections

31. MOVED MARIA SECONDED COLUM CONNOLLY


• Paul McDade: Associate members don’t pay fees, do they?
• Cole Leonoff: No, and they don’t have voting rights.

32. MOVED MARIA SECONDED COLUM CONNOLLY


… Carried unanimously

For (26): Joaquin Acevedo, Graham Beales, Tanner Bokor, Barnabas Caro, Colum Connolly, Michael Firmin, Riley Fisher, Tobias Friedel, Stephanie Goh, Kai Green (proxy for Michelle Gillespie), Aram Karakas, Nina Karimi, Nil Keshmiri (proxy for Sean Fleming), John Lee, Cole Leonoff, Arni Mar Thrastarson, Jaraad Marani, Paul McDade, Maria Mohan, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Cassandra Whelan, Caroline Wong, Daniel Wood, Celia Yang
M) Commission Minutes, Reports and Motions:

N) Other Business and Notice of Motions:

33. MOVED CAROLINE WONG, SECONDED JOHN LEE:

“That on the recommendation of the Extraordinary Hiring Committee Council hire Daniel Levangie as the AMS Executive Director effective March 3, 2014.”

- Caroline Wong:
  - We have a need for an Executive Director. The position has been approved in the budget. We’ve revised the portfolio. We engaged an Executive Search Company and went through an exhaustive process, including consultation with staff. I’m confident this candidate will be an amazing Executive Director.
  - He’s worked with UBC as the liaison at Corpus Christi College doing a job very similar to ours. He also worked at the Trek Office and he’s been a professor of literature.

34. MOVED CAROLINE WONG, SECONDED JOHN LEE:

“That on the recommendation of the Extraordinary Hiring Committee Council hire Daniel Levangie as the AMS Executive Director effective March 3, 2014.”

... Carried

For (25): Joaquin Acevedo, Aaron Bailey, Graham Beales, Tanner Bokor, Michael Firmin, Riley Fisher, Stephanie Goh, Kai Green (proxy for Michelle Gillespie), Aram Karakas, Nina Karimi, Nil Keshmiri (proxy for Sean Fleming), John Lee, Cole Leonoff, Arni Mar Thrastarson, Jaraad Marani, Paul McDade, Maria Mohan, Serena Ng, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Cassandra Whelan, Caroline Wong, Daniel Wood, Celia Yang

Abstained: Colum Connolly, Tobias Friedel

35. MOVED JOAQUIN ACEVEDO, SECONDED COLE LEONOFF:

“That Council appoint Janis Vetsch and Thea Simpson (2 x members at large) to SAC.”

“That Council appoint Ana Gheorghiu (1 x member at large) to the Sustainability Projects Fund Committee.”

... Carried without dissent

36. MOVED LAUREN TELFORD, SECONDED CHRIS ROACH:

“That _____ (2 x Councillors) be appointed to the Student Development Awards Committee effective immediately and ending April 30, 2014.”

Nominees: Paul McDade (Science) and Maria Mohan (Arts)
“That _____ (2 x members at large) be appointed to the Flexible Learning Spaces Network effective immediately.”

- Paul McDade: Were these at large positions advertised?
- Caroline Wong: No, but they’re time-sensitive. They can be Councillors.

- Nominees: Armin Rezaiean-Asel and Nina Karimi (both Councillors)

37. MOVED LAUREN TELFORD. SECONDED CHRIS ROACH:

“That Paul McDade and Maria Mohan (2 x Councillors) be appointed to the Student Development Awards Committee effective immediately and ending April 30, 2014."

“That Armin Rezaiean-Asel and Nina Karimi (2 x Councillors or members at large) be appointed to the Flexible Learning Spaces Network effective immediately."

… Carried

For (19): Aaron Bailey, Graham Beales, Colum Connolly, Michael Firmin, Riley Fisher, Tobias Friedel, Stephanie Goh, Nil Keshmiri (proxy for Sean Fleming), John Lee, Cole Leonoff, Arni Mar Thrastarson, Jaraad Marani, Maria Mohan, Serena Ng, Christopher Roach, Lauren Telford, Cassandra Whelan, Caroline Wong, Daniel Wood

Abstained: Nina Karimi, Paul McDade, Armin Rezaiean-Asel

O) Discussion Period

P) Submissions:

- President Tertiary Report [SCD378-14]
- VP Finance Tertiary Report [SCD379-14]
- VP Administration Tertiary Report [SCD380-14]
- VP External Tertiary Report [SCD381-14]

Q) Next Meeting:

February 26, 2014

R) Adjournment:

38. MOVED MARIA MOHAN SECONDED COLE LEONOFF:

“That the meeting be adjourned.”

… No objections

The meeting adjourned at 9:24 pm.

S) Social Activity:
Voting records

V1: Identify yourself as an active participant in participatory democracy (i.e. clicker test)
V2: agenda
V3: Resource Group Review Committee
V4: incoming execs and resource groups
V5: chair of LPC
V6: appoint to ahrgrc
V7: appoint Ava Nasiri to council
V8: appoint Ava Nasiri as interim VP Admin
V9: Code Changes: Internal Policy Reviews
V10: Code Changes: Vice-Chairs
V11: Code Changes: Absentee Notices
V12: Code Changes: Fee Exemption
V13: Code Changes: Honorary members
V14: Stephen Toope as honorary member
V15: appoint daniel levangie
V16: appointments - student development awards and flexible learning spaces

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# February 5, 2014 Attendance

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

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STUDENT COUNCIL MINUTES

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Guests: Raj Mathur (GRSJ), Will McDonald (Ubyssey), Phaidra Ruck (Teacher Candidate, UBC), John Chow (Land & Food Systems), Shannon Hoekstra (Engineering), Louise Cowin (UBC VP Students), Brett Sinclair (AMS Equity Commissioner), Joshua Bokor (AMS Art Gallery), Jeff Aschkinasi (AMS Finance Commission), Logan Parker (Ski & Board), Graeme Nixon (BAGB Chair), Mateusz Miadlikowski (incoming VP Finance), Abdul Alnaar (GSS Speaker), Bahareh Jokar (incoming Executive), John Chow (Land & Food Systems), Louise Cowin (UBC VP Students), Brett Sinclair (AMS Equity Commissioner), Joshua Bokor (AMS Art Gallery), Jeff Aschkinasi (AMS Finance Commission), Logan Parker (Ski & Board), Graeme Nixon (BAGB Chair), Mateusz Miadlikowski (incoming VP Finance), Abdul Alnaar (GSS Speaker), Bahareh Jokar (incoming Executive), Ken Yih (AMS HR), Keith Hester (AMS Director of Finance), Ross Horton (AMS General Manager), Pierre Cenerelli (AMS Government Relations), 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 STEPHANIE GOH, SECONDED COLUM CONNOLLY:

“That the agenda be adopted as presented.”

Amendments:
- Add a Club Financial System Upgrade presentation and move up motion.
- Student Services Manager postponement of hiring.
- Code suspension re health and dental plan.
- Add Oversight presentation.

2. MOVED STEPHANIE GOH, SECONDED COLUM CONNOLLY:

“That the agenda be adopted as amended.”

... Carried

For (29): Joaquin Acevedo, Aaron Bailey, Tahara Bhate, Tanner Bokor, Colum Connolly, Marina Favaro, Michael Firmin, Riley Fisher, Sean Gallagher, Stephanie Goh, Helen Halbert, Anne Kessler, John Lee, Owen Liu, Arni Mar Thrastarson, Jaraad Marani, Paul McDade, Linda McLaren, Ava Nasiri, Serena Ng, Andrea Palmer, Simon Rayek (proxy for Barnabas Caro), Armin Rezaiean-Asel, Christopher Roach, Sebastian Silley, Lauren Telford, Eric Toyota, Daniel Wood, Celia Yang

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

Welcome to our new Members – Jaelem Bhate (Music) and Alexandra Lee Mann (Arts)

Vacancies on Council
Architecture/Landscape Architecture, Audiology, Dentistry, Economics, Journalism, Music, Nursing, Population & Public Health, Social Work

C) Presentations to Council:
Campus Safety Working Group Interim Report – Louise Cowin (VP Students)

- Two very troubling incidents on campus: the CUS Frosh Chant and the series of sexual assaults.
- The President struck two different task forces, with students on both, to determine what the University would be doing.
- The Campus Safety group came together after the third assault.
- It was reactionary, focusing on what needed to be done in response, but then began to go beyond reacting, looking at the longer term, making recommendations, including:
  - Installing cameras at access and exit points on campus (the bus loop and major roadways).
  - Working towards a respectful community; prioritization of educational initiatives; making programs more robust.
  - Continuing our superb relationship with the RCMP.
  - Making sure the emergency blue phones are working.
    - Also may be time to consider replacing the phones with new technology: mobile apps? But no good app yet, so we should continue to ensure that the blue phones are in good working order.
  - Making sure campus lighting is not just aesthetic but ensures safety.
  - Trimming foliage.
  - Encouraging AMS Safewalk to work with the VP Students Office, meaning that fiscal responsibility would not be entirely borne by the AMS.
  - Think about summer Safewalk coverage.
- Caroline Wong: Do surveillance cameras reduce assault rates? Is there evidence from other universities?
- Louise Cowin: My understanding is that cameras have been useful to law enforcement for identifying suspects after a crime, not so much for deterrence.
- Matthew Duguay: There are privacy issues.
- Caroline Wong: Based on a poll of Constituency presidents, it seems students would avoid paths where the cameras are so as not to be caught on camera. Would these cameras be used to check on students?
- Louise Cowin: It’s not the intention to be Big Brother, but to protect the campus when something bad happens.
- Arni Mar Thrastarson: How long would surveillance records be kept?
- Matthew Duguay: That’s not yet been determined.
- Paul McDade: Re mobile apps: some people won’t have phones capable of running the apps.
- Louise Cowin: Yes, not everyone has a mobile phone with app capability. Or the phone might be in your backpack.
- Tahara Bhate asked about the effectiveness of collecting evidence after the fact.
- Louise Cowin: The idea would be to look for a suspect rather than catching them in the act.

3. MOVED ANNE KESSLER, SECONDED JOAQUIN ACEVEDO:

“That the time for questions be extended by five minutes.”

… No objections
- Andrea Palmer asked about using an app as opposed to calling.
- Louise Cowin talked of GPS tracking to pinpoint locations. Also phoning from wherever you are instead of having to get to a blue phone location.
- Phaidra Ruck: Is there any evidence that cameras are a better deterrent than walking together?
- Louise Cowin: We’re not moving towards a surveillance society. It really is about the community coming together.
- Arni Mar Thrastarson: Smart phones would provide more coverage than blue phones. These apps do exist.
- Louise Cowin: There are a number of these apps, but not everyone has an app-friendly phone. We’ll continue the blue phones for now and make a decision on apps.
- John Lee: Will it be advertised that there are surveillance cameras?
- Matthew Duguay: That was not discussed.
- John Lee asked further about the app.
- Louise Cowin: We are going to wait just a little bit longer to decide on the best one to acquire.

4. MOVED LAUREN TELFORD, SECONDED ANNE KESSLER:

“That the time for questions be extended by five minutes.”

… No objections

- Linda McLaren asked for more information about sharing the responsibility for Safewalk and about Summer Safewalk.
- Louise Cowin:
  o AMS Safewalk has been bearing a financial burden lately.
  o Prior to the sexual assaults Safewalk was not really well utilized, but afterwards the requests went up exponentially.
  o The University made a commitment that the burden of the increased demand would not be borne by the AMS.
  o We have to find out the ongoing need. It’s not going to be as low as before the fall. It’s not as high now as it was in the fall, but it’s still higher than before.
  o We have to determine whether to provide a summer Safewalk.
  o A great relationship has been developed between the AMS and Campus Security.
- Jaraad Marani: Why was SASC not part of this working group?
- Louise Cowin: We were thinking more about physical safety than the psychological effects of the sexual assaults. SASC was consulted but was not part of the team developing recommendations. Maybe that was an oversight.
- Arni Mar Thrastarson: If there are financial concerns about the app, my suggestion is to engage students on campus to create your apps for free.
- Louise Cowin: I’ll take that under advisement.
- Matthew Duguay: That could be problematic as far as support is concerned: if the student leaves. Also security concerns. The initial idea is to look at professionals.

*Gender-Based Violence and Aboriginal Stereotypes Task Force – Louise Cowin*
• This task force was struck after the CUS Frosh chants: one about rape culture, one about aboriginal stereotypes (the Pocahontas chant).
• It includes deans, directors of residences, Caroline Wong, and Kiran Mahal.
• It issued recommendations in a report last Thursday; consultation will be open until March 5.
• There was consultation with SASC, WAVAW, Rape Relief, other women’s organizations, members of the aboriginal community, etc.
• The aim of the recommendations is to make sure UBC’s policies have teeth.
• UBC issued a document four years ago called Valuing Difference. It sat on a shelf. Had its recommendations been followed then, we’d be several steps ahead.
• The University has a Respectful Environment Statement; it is recommended that it be made a policy.
• It is also recommended that events begin by acknowledging that we are located on the unceded ancestral territory of the Musqueam.
• Looking to ensure that the right people be given the authority and responsibility to educate and lead on equity issues.
• All students should have to take a course in social justice education before graduating.
• Re student orientation programs and events: looking to ensure communication between student leaders and the University with respect to mandatory education on equity issues to ensure that leaders lead from a place of respect.
• All undergraduates when accepted to the University should have educational materials made available to them on consent, alcohol, and aboriginal education.

Questions
• Brett Sinclair questioned the use of the term aboriginal rather than indigenous or First Nations.
• Louise Cowin: UBC has a preference for aboriginal, but we used all three terms in the reports somewhat interchangeably, perhaps not correctly.
• Caroline Wong: Will there be student representation on the steering committee overseeing student-run orientations?
• Louise Cowin: Absolutely.
• Caroline Wong: Who?
• Louise Cowin: I’m not sure.
• Anne Kessler: Another student and I are on a group talking about how the undergraduate societies will be represented.
• Caroline Wong: Froshes are scheduled before Imagine Day; they’re hard to do afterwards as Recommendation 10.1 would require.
• Louise Cowin: That’s a good point about the timing.
• Shannon Hoekstra: Does this mean all student orientation leaders will have to go to mandatory training? What level of leader will this go down to? Will there be incentives to go? There are lots of student leaders.
• Louise Cowin: Within Imagine, MUG leaders and squad leaders get this training already. Imagine has already gotten the message. Beyond Imagine, reaching Faculty-based student leaders like at the CUS Frosh, we have to be thoughtful about doing this. It’s an aspirational goal.
• Joaquin Acevedo asked about who will implement the recommendations (the task force itself?) and what the priorities are.
• Louise Cowin:
  o The task force was very upper level, not made up of people who would be putting the recommendations into effect. These are preliminary recommendations. People need to be charged with the responsibility.
  o As to the most important priorities: I’d say engaging with students and education about equity, so we as a community can grow.

5. MOVED TANNER BOKOR, SECONDED JOHN LEE:

“That the time for questions be extended by 10 minutes.”

… No objections

• Tanner Bokor: What dynamic are you looking for between student organizations and the faculties?
• Louise Cowin: There was a disconnect between the University’s values and the way in which events during orientation took place. We’re looking for an interactive approach, an opportunity for students to learn, understand, and lead in the context of the University’s values of being respectful and welcoming.
• Tanner Bokor: I’m concerned about negative ramifications, about a power dynamic leaning towards the University and not benefiting students, a power dynamic giving the University influence over student organizations.
• Louise Cowin: That is why student input is key. I agree that some of the recommendations are too heavy hitting. That may shift. I encourage you to go to the task force online feedback form.
• Aram Karakas: Concerning the mandatory course as a graduating requirement: has there been any thought to having students meet this requirement through other means, e.g., workshops?
• Louise Cowin: Send in feedback: there are many ways to get knowledge.
• Brett Sinclair: What is the current role of the AVP Equity portfolio?
• Louise Cowin: The AVP Equity is still acting; we are about to make a permanent appointment. The office is in a transition phase. Several of the recommendations are appropriate to land on Equity.
• Mona Maleki asked about integrating orientation training programs.
• Louise Cowin: It would certainly make sense. This is just one of many areas where there are ad hoc bits and pieces.

Councillor of the Year
• Tanner Bokor: Each year the Executives look for someone to honour. It’s difficult; each member of Council is deserving in different ways. This year we have chosen someone who didn’t always follow the rule book, who challenged norms, rattled cages. She wasn’t always the most popular, but we would like to recognize her for keeping us accountable. She has left a legacy through her approach: Phaidra Ruck.
• Phaidra Ruck: It’s important to speak your truth. It’s also important to remember to smile. The other thing: really listen. Thanks to all I served with, especially to Mike Silley, who reached out to me at my first meeting here.
• We report three times a year on how the businesses are doing. This is Round 2.
• The news is good: revenue and the contribution are ahead of budget.
• Revenue is slightly behind last year, but the contribution is ahead of last year (as of the end of December, and it was the same in January).
• Encouraging trend of reducing/managing expenses.
• We thought we’d be in a loss position at this point, but we’re doing better than expected. Hope this continues for another year.
• Most likely we’re moving into the new building for the second term.
• New systems for the new building, upgrades, moving more to electronic (our war on paper).
• Leasing places in the New SUB: only one left to go.
• New labour management software in place; want to extend it to student government employees.
• IT development: moving to the cloud, away from hardware servers.
• HR: recruitment, new positions: Executive Chef. Giving UBC’s Wescadia a serious run for its money.
• Putting standardized HR processes in place.
• Looking to an intranet for staff.
• Transition planning for the New SUB.
• Whistler Lodge disposition.

Questions
• Chris Roach: There’s been a trend of revenue being more than expected: will we budget less conservatively in 2014-15?
• Ross Horton: That will be up to BAGB. BAGB last year thought we were too aggressive. Also we planned for disruptions that would be caused by the start of construction of the new Aquatic Centre on MacInnes Field, but that still hasn’t happened. It’s worse if we get optimistic and fall short.
• Graeme Nixon: Data shows people are still coming to the SUB, so we will take a scrutinious look at the next budget.

6. MOVED ANNE KESSLER, SECONDED MICHAEL FIRMIN:

“That the agenda be amended to put the equity presentation up next.”

... No objections

AMS Equity Strategic Planning Presentation – Brett Sinclair (AMS Equity Commissioner)
• The AMS has tried to address equity; some initiatives have taken off; some not. There’s not been a very cohesive plan. It’s not been clear what programs we should adopt and which avoid.
• Looking into an equity strategic plan.
• Been looking at the University’s documents and past AMS projects, and have created a new document that I hope will lead Council to put together a strategic plan on equity, diversity, and intercultural understanding.
• Holding a workshop on March 19 to work on this.

Questions
• Andrea Palmer: Can you circulate the document?
• Brett Sinclair: Yes, I will be sending it out.

**Oversight Committee Presentation**

7. MOVED AARON BAILEY, SECONDED COLUM CONNOLLY, THIRDED ANDREA PALMER:

“That the meeting go in camera.”

The meeting went in camera at 7:43 pm.

The meeting came out of camera at 10:22 pm (after briefly emerging at 10:05 to extend the meeting by up to two hours).

8. MOVED CAROLINE WONG, SECONDED SIMON RAYEK:

“Whereas the Performance Accountability Incentive (PAI) for AMS Executives was created to encourage Executives to go beyond their basic duties and responsibilities; and

Whereas the current Executives did go beyond those duties and responsibilities, especially as a result of the extraordinary events during their term of office; and

Whereas the Oversight Committee, in evaluating the Executives for the purposes of PAI did not in a timely manner develop a set of evaluation criteria as required by Code Section V, Article 15(3)(a)(ii); and

Whereas the Oversight Committee, despite the extraordinary circumstances of last fall, was not open to changing the goals of Executives in October in accordance with Code Section V, Article 15(3)(b)(iii); and

Whereas the Oversight Committee did not wait until the end of the Executives’ term of office to complete their evaluation,

Therefore be it resolved that Council direct the Oversight Committee to conduct a new PAI evaluation of the following four Executives: the President (Caroline Wong), the VP Academic (Anne Kessler), the VP Finance (Joaquin Acevedo), and the VP External (Tanner Bokor), taking into consideration their full term of office.

Be it further resolved that the Oversight Committee conduct this evaluation using a new evaluation process to be created by Oversight in consultation with the Senior HR Manager, this evaluation process to be presented for approval by Council at the first Council meeting in March.

Be it further resolved that, given the extraordinary events of the current Executive’s term of office, the Oversight Committee, in conducting their new evaluation, focus on efforts over results and include consideration of what the Executives actually achieved, even if, because of the extraordinary events, the achievements were in areas different from the Executives’ original goals.
Be it further resolved that the Oversight Committee, using the new evaluation process, complete its new evaluation of the Executives and allocate PAI payments by the end of March 2014.”

9. MOVED CHRIS ROACH, SECONDED MARINA FAVARO:

“That the motion be amended to add the former VP Admin (Derek Moore) and the former VP Academic (Kiran Mahal).”

… No objections

10. MOVED CAROLINE WONG, SECONDED SIMON RAYEK:

“Whereas the Performance Accountability Incentive (PAI) for AMS Executives was created to encourage Executives to go beyond their basic duties and responsibilities; and

Whereas the current Executives did go beyond those duties and responsibilities, especially as a result of the extraordinary events during their term of office; and

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Therefore be it resolved that Council direct the Oversight Committee to conduct a new PAI evaluation of the following Executives: the President (Caroline Wong), the VP Academic (Anne Kessler), the VP Finance (Joaquin Acevedo), the VP External (Tanner Bokor), the former VP Admin (Derek Moore) and the former VP Academic (Kiran Mahal), taking into consideration their full term of office.

Be it further resolved that the Oversight Committee conduct this evaluation using a new evaluation process to be created by Oversight in consultation with the Senior HR Manager, this evaluation process to be presented for approval by Council at the first Council meeting in March.

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Be it further resolved that the Oversight Committee, using the new evaluation process, complete its new evaluation of the Executives and allocate PAI payments by the end of March 2014.”

… Defeated
For (1): Arni Mar Thrastarson

Against (20): Aaron Bailey, Marina Favaro, Riley Fisher, Sean Gallagher, Stephanie Goh, Helen Halbert, Aram Karakas, John Lee, Cole Leonoff, Owen Liu, Paul McDade, Linda McLaren, Serena Ng, Andrea Palmer, Christopher Roach, Sebastian Silley, Thea Simpson (proxy for Sean Fleming), Lauren Telford, Eric Toyota, Celia Yang

Abstained: Joaquin Acevedo, Tanner Bokor, Colum Connolly, Michael Firmin, Anne Kessler, Jaraad Marani, Simon Rayek (proxy for Barnabas Caro), Armin Rezaiean-Asel, Caroline Wong

11. MOVED JOAQUIN ACEVEDO, SECONDED ANDREA PALMER:

“That the agenda be amended to put the club financial systems topic up next.”

… No objections

**Club Finance System Upgrade – Joaquin Acevedo and Jeff Aschkinasi** [SCD383-14]

- We have out of date work procedures for accounting, deposits, disbursements, cheque requisitions, and journal vouchers.
- Our system is slow and prone to errors.
- The solution is to automate, doing everything online, eliminating paper.
- Looking at Dynamic Point.
- This will reduce fraud, eliminate duplicates, and make it easier to pursue eCommerce than with our current system, which is not well-tailored for our needs.
- Looking at Sugar CRM for our digital contracts, subsidies, and waivers, keeping track of Club Execs, archiving, auditing.
- Overall we’re looking to improve services, better organize our data, reduce costs, increase security, and reduce the use of paper.
- It will cost $41,000 for the equipment.
- Also $16,800 for a Systems Projects Coordinator to implement all this.
- With some extra fees, the total comes to $63,315.
- Money would come from the Capital Projects Fund, which has a current balance of $724,000, including $350,000 coming in. The recent referendum allowed us to use this fund for software upgrades.

**Questions**

- Owen Liu asked about efficiency.
- Joaquin Acevedo: This would reduce our backlog.
- Andrea Palmer asked about reducing staff hours.
- Jeff Aschkinasi: It would change how the staff works; make it more efficient.
- Joaquin Acevedo: We’re looking at staffing implications with the HR department.
- Andrea Palmer: Training costs?
- Joaquin Acevedo: That’s included.
- Thea Simpson: What’s the timeline?
- Joaquin Acevedo: To be completed by December 2015.
- Lauren Telford asked about fraud issues.
J) Executive Committee Motions:

12. MOVED JOAQUIN ACEVEDO, SECONDED ARAM KARAKAS:

From the Executive Committee

“Be it resolved that Council on the recommendation of the Executive approve the expenditure of up to $64,000 from the Capital Projects Fund for the implementation of the Club Finance System Upgrade.

“Be it further resolved that the VP Finance and the General Manager implement the system upgrade by the end of December 2015 and provide updates every six months until its completion.”

Note: Requires 2/3rds

Note: The balance in the Capital Projects Fund is $481,278.35

... Carried unanimously

For (26): Joaquin Acevedo, Colum Connolly, Marina Favaro, Michael Firmin, Riley Fisher, Sean Gallagher, Stephanie Goh, Helen Halbert, Aram Karakas, John Lee, Cole Leonoff, Owen Liu, Arni Mar Thrastarson, Jaraad Marani, Paul McDade, Linda McLaren, Serena Ng, Andrea Palmer, Simon Rayek (proxy for Barnabas Caro), Armin Rezaian-Asel, Sebastian Silley, Thea Simpson (proxy for Sean Fleming), Lauren Telford, Eric Toyota, Caroline Wong, Celia Yang

13. MOVED CAROLINE WONG, SECONDED MICHAEL FIRMIN:

“That Council amend the agenda to add a Code suspension motion to allow PAI allocations to be made in March and also amend the agenda to postpone the current motions 3, 6, and 12 on the agenda.”

... No objections

14. MOVED CAROLINE WONG, SECONDED STEPHANIE GOH:

“That Council suspend Code section VI.1.5 to allow PAI allocations to be made in March.”

Note: Requires 2/3rds

- Andrea Palmer: What would this change?
- Caroline Wong: It’s late and we don’t need to have this discussion now.
- Colum Connolly: Oversight made its recommendations, and if there’s no appeal, that’s what stands. This would allow time for an appeal.
- Joaquin Acevedo: We can’t pay in February anyway because the next pay cycle is in March.
15. MOVED CAROLINE WONG, SECONDED STEPHANIE GOH:

“That Council suspend Code section VI.1.5 to allow PAI allocations to be made in March.”

Note: Requires 2/3rds … Carried

For (14): Marina Favaro, Michael Firmin, Riley Fisher, Sean Gallagher, Stephanie Goh, Helen Halbert, Aram Karakas, Arni Mar Thrastarson, Jaraad Marani, Paul McDade, Linda McLaren, Simon Rayek (proxy for Barnabas Caro), Eric Toyota, Celia Yang

Against (6): John Lee, Cole Leonoff, Andrea Palmer, Sebastian Silley, Thea Simpson (proxy for Sean Fleming), Lauren Telford

Abstained: Joaquin Acevedo, Colum Connolly, Anne Kessler, Alexandra Lee Mann, Ava Nasiri, Serena Ng, Armin Rezaiean-Asel, Caroline Wong

16. MOVED CAROLINE WONG, SECONDED MARINA FAVARO:

“That the following changes be made to the agenda:

Postpone motions 10, 11 and 12 until the next Council meeting:
- Budget re communication
- Budget amendment re Services budget
- Bike Share.”

For (25): Joaquin Acevedo, Tanner Bokor, Colum Connolly, Marina Favaro, Michael Firmin, Riley Fisher, Sean Gallagher, Stephanie Goh, Helen Halbert, Aram Karakas, Anne Kessler, John Lee, Cole Leonoff, Arni Mar Thrastarson, Paul McDade, Linda McLaren, Serena Ng, Andrea Palmer, Simon Rayek (proxy for Barnabas Caro), Armin Rezaiean-Asel, Christopher Roach, Thea Simpson (proxy for Sean Fleming), Lauren Telford, Eric Toyota, Caroline Wong

Against (1): Alexandra Lee Mann

Abstained: Aaron Bailey, Ava Nasiri

C) Presentations to Council:

**Organization Chart – Caroline Wong**

- New Executive Director next week; at the same level as the General Manager, overseeing the Communications Manager, the Student Services Manager, the Archivist, etc. See the organization chart.

**Vision Statement Framework – Caroline Wong**

- One of my goals was to create a Vision Statement.
- We have a Mission Statement and Values, but no Vision Statement setting out our general direction.
We set up a task force, but didn’t have time to complete this. However, there is a framework for the next Executive to use.

The new Executive may want to create a new task force and establish a new timeline.

The idea is to develop a vision of where the AMS will be in five years. It would be good to have this ready for our hundredth anniversary in October 2015.

It could then lead to strategic planning.

**Policy Implementation and Evaluation – Caroline Wong** [SCD386-14]

- Committee chairs and committees work hard to create policies and then they collect dust.
- My responsibility as President is to implement policies, and I want to make sure they are implemented.
- I’ve arranged to have policies made more accessible on our website and initiated the Code amendment to have Internal Policies reviewed annually.
- I’d like to see External Policies reviewed annually too.
- Have established a flow chart for creating and reviewing Internal Policies.
- Also a checklist of policy evaluation for External Policies.

**Year in Review – Caroline Wong** [SCD387-14]

- Caroline Wong: Please see the AMS Executive 2013–2014 Year in Review.
- Armin Rezaiean-Asel: Is this document public?
- Caroline Wong: It’s for us. Not intended to be public.

**Budget Update – Joaquin Acevedo** [SCD388-14]

- Everything is well under budget, except the VP Admin office and the Student Services.
- The only concerns are SASC and Safewalk, but we’re expecting an offset from UBC for Safewalk.
- Tutoring is looking to be over budget. Waiting for a grant.
- We have a 41% increase in discretionary funds thanks to the success of the referendum.

O) Discussion Period

P) Submissions:

- Letter from the VP Academic to the University re the Regional Context Statement [SCD389-14]
- VP Academic Ternary report [SCD390-14]
- BoG Submission – Doctor of Pharmacy [SCD391-14]
- BoG Submission – Graduate Certificate in Orientation and Mobility [SCD392-14]
- BoG Submission – Combined Masters in Public Health & Diploma in Dental Public Health [SCD393-14]
- BoG Submission – Bachelor of Media Studies [SCD394-14]
R) Adjournment:

A Councillor fell ill. Council recessed at 11:37 pm and then was declared adjourned.

Q) Next Meetings:

AGM: February 28, 2014 12 noon in SUB 206

Next Meeting: March 12, 2014

S) Social Activity:
### Voting Records

V1: test  
V2: agenda  
V3: PAI process motion  
V4: Finance systems upgrade  
V5: suspend code: PAI allocations to March  
V6: postpone motions 11-13

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STUDENT COUNCIL MINUTES

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Guests: Raj Mathur (GRSJ), Phoebe Scollard (Services Review), Sarah Bigam (Ubyssey), Niloufar Keshmiri (CUS), Marko Pajalic (UBC Sustainability), Ross Horton (AMS General Manager), Rae Barilea (AMS New SUB), Joshua Bokor (AMS Art Gallery), Jan Fialkowski (University Neighbourhoods Association), R. C. Alexander (University Neighbourhoods Association), Viet Vu (Economics), Abby Blinch (AMS Communications), Keith Hester (AMS Finance), Ken Yih (AMS Human Resources), Michael Kingsmill (AMS Designer), Pierre Cenerelli (AMS Government Relations), Graeme Nixon (BAGB Chair), Ekateryna Nova (President, Grad Class Council), Sheldon Goldfarb (AMS 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 COLUM CONNOLLY, SECONDED RILEY FISHER:

“That the agenda be adopted as presented.”

- It was agreed to add a motion about suspending Code for the hiring of a new Speaker, to remove two motions from Budget Committee, and to remove the motion about External Policy Guidelines.

2. MOVED COLUM CONNOLLY, SECONDED RILEY FISHER:

“That the agenda be adopted as amended.”

… Carried unanimously


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

Welcome to our new Members: Simon Rayek (Arts), Brandon Parker (Architecture)

Vacancies on Council
Audiology, Dentistry, Economics, Journalism, Music, Nursing, Population & Public Health, Social Work

Good-byes: Conny Lin (GSS)
C) Presentations to Council (10 minutes for presentation, 5 minute question period):

**University Neighbourhoods Association – Jan Fialkowski and Richard Alexander**

- The UNA goes back to 2002. The University’s Board of Governors delegated authority to it to manage the affairs of the non-student campus residents, both owners and renters.
- We have a budget of $4 million to look after infrastructure, culture, recreation.
- We have an 8 member board made up of 5 elected residents, 2 UBC appointees, and one AMS representative.
- The current AMS representative is Tanner, starting his second year: having someone serve two years is good because of the experience.
- We manage the Old Barn, under a license from UBC.
- Building another community centre in Wesbrook village; it will be three times the size of the barn.
- The UNA pays $61 per resident for the use of the tennis centre, the Aquatic Centre, fields, the skating arena, and the track.
- We have 10 full time staff.
- We pay a services levy on 99-year leases.

Questions

- Tanner Bokor: What are your major projects?
- Jan Fialkowski: We’re undertaking a community survey to understand who lives in the community, there’s the new community centre, and also parking.
- Tanner Bokor: How could the AMS work better with you?
- Jan Fialkowski:
  - First determine who your rep is, and synchronize your elections.
  - We worked with the AMS on Shinerama, though perhaps not as successfully as would have wanted.
  - We helped with UBC’s Got Talent
  - The UNA considers requests for funding.
  - Need to explore new possibilities.
- Richard Alexander: We’re looking at UBC groups we have reps on.
- Jaraad Marani asked how much interaction there is with the Musqueam.
- Jan Fialkowski: Very little. Our neighbourhoods are Hampton Place, Hawthorne Place, the theological colleges, Wesbrook Place, and East Mall. The UEL is our closest neighbour. The Musqueam are on UEL land, but we haven’t approached them, nor them us.

**20 Year Sustainability Strategy Presentation – Marko Pajalic (UBC Sustainability)**

- Engagement.
- Integrating operational and academic.
- Campus as living lab.
- University as agent of change.
- What is the next generation of sustainability going to look like?
- Need to take action now.
- Planning today for a more sustainable tomorrow.
Charged with drafting 20-year plan, which will go to a steering committee for the USI (University Sustainability Initiative), David Farrar (the provost), and the UBC Executive.

Steering committee includes four students, and there’s also a Student Sustainability Council.

Done a vision survey, conducted workshops.

Three pillars:
- Teaching, learning, research
- Operations and infrastructure
- UBC Community

Next steps: Engagement, analyzing feedback on the vision, updating strategy.

Then approval, launch, implementation.

Questions
- Anne Kessler: What can student leaders do?
- Marko Pajalic: How would you like to be involved? A written submission?
- Tanner Bokor: The best way would be for you to provide a link to the online discussion. We have a sustainability department: present to them.
- Paul McDade: How were the students on your committee selected?
- Marko Pajalic: From the Student Sustainability Council and from a variety of student groups working on sustainability.

Whistler Lodge – BAGB

3. MOVED LAUREN TELFORD, SECONDED SEAN FLEMING, THIRDED SEBASTIAN SILLEY:

“That the meeting go in camera.”

Council went in camera at 6:49 pm.

Council left the in camera session at 7:10 pm.

The Engineers arrived for pieing (for fundraising).

New SUB Naming – Rae Barilea (New SUB Community Engagement Coordinator)

- Last summer it was decided that students should make the decision on naming the building.
- Some asked why we don’t just call it the New SUB. Some buildings are just called the SUB, but this is an opportunity to differentiate our building.
- Some asked why not get a donor’s name? But the students are the biggest donors to the new building.
- The naming process in first semester collected names, did a survey, used social media. The top seven names were then established by the New SUB Committee.
- There were some questions about the process, and we put it on hold. Talked of getting a marketing consultant, but decided we should just come to Council.
- Voting on social media reduced the top seven to two clear favourites:
  - The AMS Student Nest
  - The AMS Student HUB.
Council will be asked to choose between those two on March 26.

Questions
- Andrea Palmer: Why is HUB capitalized?
- Rae Barilea: It’s not supposed to be.
- Armin Rezaiean-Asel asked about other universities using Hub.
- Rae Barilea: Four others do. At the University of Washington it stands for Husky Union Building. Don’t know of other Nests.
- Chris Roach: Pursuing a donor could be a huge opportunity to get a large amount of cash to put in the Endowment Fund to use for scholarships.
- Michael Kingsmill: Our agreement with the University says any money we got from a donor would simply reduce the University’s contribution (of $25 million).
- Chris Roach: The University might waive that.
- Aaron Bailey: The University is using the name Hub for their new residency areas.
- Anne Kessler: Actually, they’ve moved from Hub to Commons.
- Ekateryna Nova: The one by Law will still be a Hub.
- Tanner Bokor: Campus & Community Planning is using Hub in the construction phase, but when built they’re going to be Commons.

4. MOVED TANNER BOKOR, SECONDED TOBIAS FRIEDEL:
“That the question period be extended by 5 minutes.”

… No objections

- Tanner Bokor: There’s already an area inside the new building that was going to be called the Nest.
- Rae Barilea: That was discussed at the New SUB Committee; perhaps the internal name will change.
- Ekateryna Nova: Would that cost us?
- Rae Barilea: No.
- Anne Kessler: Did you think of getting historical names?
- Rae Barilea: Yes, but it’s quite complicated to get permission from the family.

Vancouver School of Economics Student Association – Ekat Nova and Viet Vu

- Vancouver School of Economics (VSE) created in November 2012, meaning there is a new AMS Constituency and seat on Council.
- In January of this year the transition began from club (the Economics Student Association) to Constituency.
- Tomorrow there will be an AGM and a fee referendum to establish the Constituency.
- About 1000 students are expected in the VSE by 2016-17.
- This will be like the School of Music splitting off from Arts.
- Problem: except for those pursuing a BIE (Bachelor of international Economics), first and second year students looking to major in Economics are not in the program; they don’t declare a major till third year. We want to keep them engaged; we’re proposing that they be eligible to become general officers.
• The proposed fee for Economics students is $25. This will replace the AUS fee and the fee for the Arts Student Centre. It will contribute to paying for student space in the Iona Building (the former VST building now to be used by the VSE).

Questions
• Anne Kessler: What effect will this have on Arts representation on Council?
• Ekat Nova: Arts would drop to seven seats, and the VSE would have one.
• Ava Nasiri: Would the ESA still be a club?
• Viet Vu: We’re looking into creating a separate body for students who are simply interested in Economics (as opposed to being registered in Economics).
• Aram Karakas: How did you decide on $25?
• Viet Vu: We looked at other similar sized Constituencies.
• Ekat Nova: We’ll be indexing to inflation.
• John Lee: What is the size of the club now?
• Viet Vu: It has 170 members.
• John Lee: This would be a fee for students without their consent.
• Ekat Nova: It would be a Constituency fee, the same as Arts students paying the AUS fee. This year VSE students are still paying the AUS fee.
• John Lee asked about second year students who want to join.
• Ekat Nova: Buy-in option.

Services Feasibility Studies – Matthew Duguay and Phoebe Scollard [SCD005-15]
• Council directed the Student Services Manager to do feasibility studies of potential new services.
• Supposed to look at five, but one (a Scholarship Database) is already being done by UBC, so was scrapped.
• The remaining four were:
  o Night Ride
  o Off campus housing
  o Speakeasy online
  o Used textbook database
• **Night Ride** (an extension of Safewalk, with vehicle). Two options:
  o Option 1: Shuttle service, rent from Modo: $6,000.
  o Option 2: On-call transports: $7,000.
  o **Option 1 (shuttle) feasible.**
• **Off-Campus Housing Office.** Four options:
  o Information on website ($2,000 a year).
  o More efficient Rentsline ($2,500 a year).
  o Limited service, advising help ($15,000 a year).
  o Full service, advising, conflict mediation ($30,000 a year).
  o **Not feasible.** UBC should run this; it requires a professional. We should lobby the University to fix their housing program.
• **Speakeasy Online:**
  o Online chat system: $8,000 a year.
  o Need more volunteers.
  o Would mean extending Speakeasy’s hours.
  o Liability, confidentiality, emergency issues.
  o There are other services like this in the Lower Mainland.
  o **Feasible.**
• **Used Textbook Database** (selling online). Four options:
o Option 1: website ($2,000).
o Option 2: contracts with external vendors (cost unknown).
o Option 3: Textbook buy-back by AMS, a mini-bookstore ($15,000 a year).
o Option 4: Textbook consignment in partnership with iBook Union ($5,000 a year).

Option 4 feasible (though there is lots of competition on campus).

Questions

Anne Kessler: What value could the AMS provide with a textbook service that others aren’t providing?

Matthew Duguay: We would be making students aware through iBook Union.

Eric Toyota: Would UBC offer financial support for Night Ride?

Matthew Duguay: No conversation on that yet. Will talk to the VP Students. I think UBC will be supportive. It’s worth a pilot.

Eric Toyota asked about a Speakeasy telephone service.

Matthew Duguay: There are confidentiality concerns. We did try that a long time ago, maybe 2002. Online is more the focus now.

Jaraad Marani: The Used Bookstore at UVic, using the consignment system, was the second most profitable business there.

Matthew Duguay: We would have the space, and consignment is not available elsewhere.

Armin Rezaiean-Asel: Are there licensing issues with Night Ride? Legalities?

Matthew Duguay: I’ve done some legal research on this.

Sean Fleming asked about lobbying the University about off-campus housing.

Matthew Duguay: President Toope didn’t realize we don’t have any off-campus housing support.

Anne Kessler: The University was unsure what it could do. We were going to do a study; we’re going to be following up.

5. MOVED TANNER BOKOR, SECONDED MICHAEL FIRMIN:

“That Council limit debate for all in-camera and out of camera matters during the remainder of the meeting”

Note: Requires 2/3rds

- Tanner Bokor: We have a packed agenda; this is to ensure we get through it all, and do it as quickly as possible.

6. MOVED TANNER BOKOR, SECONDED MICHAEL FIRMIN:

“That Council limit debate for all in-camera and out of camera matters during the remainder of the meeting”

Note: Requires 2/3rds

... Carried

Miadlikowski, Ava Nasiri, Serena Ng, Andrea Palmer, Brandon Parker, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Eric Toyota, Celia Yang

Abstained: Colum Connolly, Tobias Friedel, Sebastian Silley

D) President’s Remarks (5 minutes):

Tanner Bokor:
- This is the first Council meeting for the new Executive.
- I encourage Councillors to do what’s required to get their free tickets for Block Party.
- Branding focus groups next week.
- Welcome to Daniel Levangie, our new Executive Director.
- The new UBC President will be Dr. Gupta, an internal candidate.
- Looking to get new Council software.

E) Executive Remarks (3 minutes each):

VP Finance – Mateusz Miadlikowski
- Transitioning.
- Planning the organization of my office and the Sustainability Office.
- Early stages of preparing the budget.

VP Administration – Ava Nasiri
- SAC meetings.
- Resource Group meetings going super well.
- New SUB Committee: $20,000 from a film company that shot after hours.
- Athletics and Recreation: competitive clubs applications.

VP Academic – Anne Kessler
- Submission to the Intersectional task force on gender based violence.
- Equity strategic planning.
- Workshop in intercultural understanding.
- Academic Experience Survey going out soon.
- Tuition consultation re international students.
- Met UBC’s new AVP for Community Planning about Acadia Park.
- Ternary report sent.
- Regional context statement: students are still not included.
- Aboriginal student focus group at the Longhouse next Tuesday.
- Fundraiser for UBC Pow Wow March 28.

VP External Affairs – Bahareh Jokor
- Transitioning.
- In Victoria with the ABCS, gauging the political climate on student affordable education.
- Negotiating with TransLink re Compass.
Student Services Manager – Matthew Duguay
- Code changes are coming to remove the Student Services Manager from Council now that there’s an Executive Director.
- Volunteer Connect is a challenge. Council voted to transfer the service to UBC, but UBC is expecting compensation. We may need to ask Council to reverse its decision.
- The Internship program is being retired: it’s not the best use of student resources.
- Waiting to hear from UBC about summer Safewalk.
- Tutoring is under review. Coordinator burnout. The coordinator needs more support.
- I am completing my term as SSM on April 4.

F) Committee Reports (5 minutes each):

   Education Committee – Armin Rezaiean-Asel
   - Academic Experience Survey.
   - Reviewed report on gender based violence and aboriginal stereotypes.
   - Middle East studies initiative.
   - Learning spaces.

   Legislative Procedures Committee – Graham Beales
   - Thanks to Cole (the previous chair).

   Student Life Committee – Serena Ng
   - Faculty Cup was great.

   University & External Relations Committee – Colum Connolly
   - Bike Share policy.
   - Academic Experience Survey.
   - Federal advocacy presentation.

G) Constituency and Affiliates Reports (2 minutes each):

   GSS – Chris Roach
   - In transition: new executive.

   Commerce – John Lee
   - Pacific Venture Capital Competition.
   - Sauder Summit happening now.
   - 5 Days for the Homeless.
   - Exec turned over.

   Arts – Simon Rayek/Sebastian Silley
   - Elections.
   - Jenna Omassi is the new president.
   - TGAS on April 30.

   Planning – Jaraad Marani
   - Debate about new programs.
• Admissions.

Science – Aaron Bailey
• Science Student International Awards.
• Science career expo.
• Involved in consultations re gender based violence and aboriginal stereotypes.
• Spring elections.

Architecture – Brandon Parker
• Building a new graduate program for urban design.
• Exec turnover soon.

Library – Helen Halbert
• AGM last week.
• Elections.

Forestry – Riley Fisher
• Logger sports bbq.

Engineering – Andrea Palmer
• Pie Week.
• Goldcorp professorship for Women in Engineering.
• Wellness fair soon.
• Tuition consultation.
• Gender based violence task force.
• Elections.

Kinesiology – Aram Karakas
• Ongoing curriculum review.
• Kin Formal.
• Election next week.

Land & Food - Stephanie Goh
• New Dean.
• Elections happening this week.
• Grad dinner March 21.
• Games night March 27.

H) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):

Board of Governors
• No report

Senate – Cole Leonoff
• No Senate meeting since last Council.
• Caucus is transitioning.

Ombudsperson – Sunnie Fang
• 9 contacts, two to do with the Health and Dental Plan.
I) Minutes of Council and Committees of Council:

7. MOVED OWEN LIU, SECONDED JOHN LEE:

“That the following minutes be accepted as presented:

AMS Council minutes dated November 20, 2013 [SCD006-15]
AMS Council minutes dated December 4, 2013 [SCD007-15]
Education Committee minutes dated November 26, 2013 [SCD008-15]
Education Committee minutes dated February 3, 2014 [SCD009-15]
Executive Committee minutes dated January 31, 2014 [SCD010-15]
Executive Committee minutes dated February 7, 2014 [SCD011-15]
Executive Committee minutes dated February 14, 2014 [SCD012-15]
Executive Committee minutes dated February 19, 2014 [SCD013-15]
Executive Committee minutes dated February 28, 2014 [SCD014-15]

... Carried

For (27): Aaron Bailey, Ahmed Barry, Graham Beales, Michael Firmin, Riley Fisher, Stephanie Goh, Helen Halbert, Bahareh Jokar, Aram Karakas, Anne Kessler, John Lee, Cole Leonoff, Owen Liu, Jaraad Marani, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Andrea Palmer, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Andrea Palmer, Brandon Parker, Simon Rayek, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Eric Toyota, Celia Yang

Abstained: Colum Connolly, Sean Fleming, Tobias Friedel

J) Executive Committee Motions:

8. MOVED AVA NASIRI, SECONDED ANDREA PALMER:

From the Executive Committee

“Be it resolved that Council amend the composition of the Ad Hoc Resource Group Committee to include three (3) councillors, five (5) representatives of the respective resource groups, one (1) representative from LPC, the SAC Vice-Chair, and chaired by the Vice-President, Administration.

Be it further resolved that the committee deliver its preliminary findings, in consultation with SAC, no later than April 30, 2014.”

- Ava Nasiri:
  - Been meeting with the Resource Groups for four weeks. Trying to make the six Resource Groups name one person to represent them all seemed unfair, so I’d like to request that we add one from each group and also add the SAC Vice-Chair to produce an odd number.
  - Have already agreed on six changes to Code.

9. MOVED AVA NASIRI, SECONDED ANDREA PALMER:

From the Executive Committee
“Be it resolved that Council amend the composition of the Ad Hoc Resource Group Committee to include three (3) councillors, five (5) representatives of the respective resource groups, one (1) representative from LPC, the SAC Vice-Chair, and chaired by the Vice-President, Administration.

Be it further resolved that the committee deliver its preliminary findings, in consultation with SAC, no later than April 30, 2014.”

… Carried

For (26): Aaron Bailey, Ahmed Barry, Tanner Bokor, Michael Firmin, Riley Fisher, Sean Fleming, Stephanie Goh, Helen Halbert, Bahareh Jokar, Aram Karakas, Anne Kessler, John Lee, Cole Leonoff, Owen Liu, Jaraad Marani, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Andrea Palmer, Brandon Parker, Simon Rayek, Armin Rezaiean-Asel, Lauren Telford, Eric Toyota, Celia Yang

Against (1): Tobias Friedel

Abstained: Colum Connolly, Paul McDade, Christopher Roach

10. MOVED AARON BAILEY, SECONDED BRANDON PARKER:

From the Executive Committee
“That the ad hoc Brewery Facility Committee be discharged.”
Note: Requires 2/3rds

- Aaron Bailey: We need to discharge this committee to form the new committee.

11. MOVED AARON BAILEY, SECONDED BRANDON PARKER:

From the Executive Committee
“That the ad hoc Brewery Facility Committee be discharged.”
Note: Requires 2/3rds

… Carried unanimously

For (26): Aaron Bailey, Ahmed Barry, Tanner Bokor, Colum Connolly, Michael Firmin, Riley Fisher, Sean Fleming, Tobias Friedel, Stephanie Goh, Anne Kessler, John Lee, Owen Liu, Jaraad Marani, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Andrea Palmer, Brandon Parker, Simon Rayek, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Eric Toyota, Celia Yang

12. MOVED AARON BAILEY, SECONDED MICHAEL FIRMIN:

From the Executive Committee
“Be it resolved that Council create a Brewery Committee, to consist of:

a) the VP Finance, who shall chair the committee;
b) two (2) Councillors;
c) three (3) students at large;
d) one representative of BAGB appointed by BAGB;
e) the Director of Operations, who shall be non-voting; and
f) the Designer, who shall be non-voting.
Note: Other AMS staff shall attend at the invitation of the Chair.

Be it further resolved that the mandate of the Committee be to explore options for a brewery on campus in accordance with the referendum of January 2014, including proposals on academic curriculum and operations.

Be it further resolved that the Committee report back to Council on March 26 with a draft terms of reference and a timeline.”

- Aaron Bailey: This is a direct result of the referendum, and it was decided to involve certain members of the AMS business side. This structure was designed by the former ad hoc committee.
- It was agreed that this would not be a standing committee; its chair will not be on Oversight.
- Paul McDade: Why is the VP Finance on the committee?
- Aaron Bailey: Significant financial investigation has to go on.
- Mateusz Miadlikowski: May also involve budgeting.
- Tobias Friedel: The only term of reference is to create a terms of reference?
- Aaron Bailey: We’ll come back with the terms so Council can approve what we’re doing.

13. MOVED AARON BAILEY, SECONDED MICHAEL FIRMIN:

From the Executive Committee
“Be it resolved that Council create a Brewery Committee, to consist of:
   a) the VP Finance, who shall chair the committee;
   b) two (2) Councillors;
   c) three (3) students at large;
   d) one representative of BAGB appointed by BAGB;
   e) the Director of Operations, who shall be non-voting; and
   f) the Designer, who shall be non-voting.

Note: Other AMS staff shall attend at the invitation of the Chair.

Be it further resolved that the mandate of the Committee be to explore options for a brewery on campus in accordance with the referendum of January 2014, including proposals on academic curriculum and operations.

Be it further resolved that the Committee report back to Council on March 26 with a draft terms of reference and a timeline.”

... Carried

For (28): Aaron Bailey, Ahmed Barry, Graham Beales, Tanner Bokor, Colum Connolly, Michael Firmin, Riley Fisher, Sean Fleming, Helen Halbert, Aram Karakas, Anne Kessler, John Lee, Owen Liu, Jaraad Marani, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Andrea Palmer, Brandon Parker, Simon Rayek, Armin Rezaiean-Asel, Christopher Roach, Sebastian Silley, Lauren Telford, Eric Toyota, Celia Yang

Abstained: Tobias Friedel
14. MOVED TANNER BOKOR, SECONDED STEPHANIE GOH:

From the Executive Committee
“That Council on the recommendation of the Executive Committee allocate $25,210 from the SUB Management Fund for the purchase of 24 new computers.”

Note: Requires 2/3rds
Note: The balance in the SUB Management fund is $121,196.25.

- Tanner Bokor: This motion is carried over from last time. XP is no longer supported by Microsoft. We still have XP machines, so now is the time to upgrade.
- Armin Rezaiean-Asel asked about the cost.
- Tanner Bokor: It’s not just the hardware costs; it includes IT “life cycle” costs.
- Tobias Friedel: Does it include screens?
- Tanner Bokor: New screens, yes, and standard software.
- Chris Roach: What does “life cycle” mean?
- Tanner Bokor: IT builds in maintenance costs, the cost of replacement parts and upkeep.
- Tobias Friedel: What is the planned life cycle?
- Tanner Bokor: Four to five years.

15. MOVED TANNER BOKOR, SECONDED STEPHANIE GOH:

From the Executive Committee
“That Council on the recommendation of the Executive Committee allocate $25,210 from the SUB Management Fund for the purchase of 24 new computers.”

Note: Requires 2/3rds
Note: The balance in the SUB Management fund is $121,196.25.

... Carried unanimously

For (31): Aaron Bailey, Ahmed Barry, Graham Beales, Tanner Bokor, Colum Connolly, Michael Firmin, Riley Fisher, Sean Fleming, Tobias Friedel, Stephanie Goh, Helen Halbert, Bahareh Jokar, Aram Karakas, Anne Kessler, John Lee, Cole Leonoff, Owen Liu, Jaraad Marani, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Andrea Palmer, Brandon Parker, Simon Rayek, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Eric Toyota, Celia Yang

16. MOVED TANNER BOKOR, SECONDED PAUL McDADE:

From the Executive Committee
“That BAGB report to Council by the end of November 2014 updates to the AMS Strategic Business Plans, incorporating newly devised metrics for measuring the success of our businesses.”
Tanner Bokor:
- Council created a strategic plan for the businesses in 2011. It included selling the lodge, selling part of the art collection, putting money in the Endowment Fund. It turned out that selling the art was not viable.
- Now BAGB is discussing updates to the plan and has asked for this motion from Council.

17. MOVED TANNER BOKOR, SECONDED PAUL McDADE:

From the Executive Committee
“That BAGB report to Council by the end of November 2014 updates to the AMS Strategic Business Plans, incorporating newly devised metrics for measuring the success of our businesses.”

... Carried unanimously

For (27): Aaron Bailey, Ahmed Barry, Tanner Bokor, Colum Connolly, Michael Firmin, Sean Fleming, Tobias Friedel, Stephanie Goh, Helen Halbert, Bahareh Jokar, Aram Karakas, Anne Kessler, John Lee, Owen Liu, Jaraad Marani, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Andrea Palmer, Brandon Parker, Simon Rayek, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Eric Toyota

18. MOVED TANNER BOKOR, SECONDED MICHAEL FIRMIN:

From the Executive Committee
“Be it resolved that Council suspend the relevant sections of Code to allow a delay in beginning next year’s Executive Performance Accountability Incentive (PAI) procedure.

Be it further resolved that the Executive recommend that Council direct LPC to do a comprehensive review of the PAI process by the first Council meeting in May.”

Note: Requires 2/3rds

- Aaron Bailey: This is something that has come up recently concerning the incentive. Oversight has discussed the possibility of postponing PAI to overhaul with LPC. There are a lot of inefficiencies and inconsistencies in Code; it is not a sound process; it requires an overhaul.
- Tanner Bokor declared the incoming Executive’s support for the overhaul and then declared a conflict of interest for all the Executives.

19. MOVED AARON BAILEY, SECONDED TOBIAS FRIEDEL:

“That the motion be amended to have the review done by LPC and Oversight.”

- Aaron Bailey: Oversight should be involved in the process.
- Colum Connolly: Will there be joint meetings or a hierarchy?
20. MOVED AARON BAILEY, SECONDED AHMED BARRY:

“That the amendment be amended so that the Oversight Committee will do the comprehensive review and then provide their recommendations to LPC.”

… No objections

21. MOVED AARON BAILEY, SECONDED TOBIAS FRIEDEL:

“That the motion be amended so that the Oversight Committee will do the comprehensive review and then provide their recommendations to LPC.”

… No objections

22. MOVED TOBIAS FRIEDEL, SECONDED STEPHANIE GOH:

“That the motion be amended to insert the specific Code sections and to specify the current year.”

… No objections

23. MOVED TANNER BOKOR, SECONDED MICHAEL FIRMIN:

From the Executive Committee

“Be it resolved that Council suspend Code Section V, Article 15(3)(b) and Section VI, Article 1(8) to allow a delay in beginning the 2014/15 year’s Executive Performance Accountability Incentive (PAI) procedure.

Be it further resolved that Council direct the Oversight Committee to do a comprehensive review of the PAI process, and provide their recommendations to LPC for review.

Be it further resolved that the Legislative Procedures Committee review the Oversight Committee’s recommendations and present the recommendations with LPC’s comments at the first Council meeting in May 2014.”

Note: Requires 2/3rds

- Tobias Friedel: There’s no time limit on the suspension; is that deliberate?
- Aaron Bailey: The implication perhaps is that the suspension will last until May.
- The Speaker said the motion doesn’t specify that.
- Paul McDade: Just to be clear that this is an overhaul not an elimination.
- Aaron Bailey: I’m not going to rule out elimination. We want to review it.

24. MOVED TANNER BOKOR, SECONDED MICHAEL FIRMIN:

From the Executive Committee

“Be it resolved that Council suspend Code Section V, Article 15(3)(b) and Section VI, Article 1(8) to allow a delay in beginning the 2014/15 year’s Executive Performance Accountability Incentive (PAI) procedure.

Be it further resolved that Council direct the Oversight Committee to do a comprehensive review of the PAI process, and provide their recommendations to LPC for review.
Be it further resolved that the Legislative Procedures Committee review the Oversight Committee’s recommendations and present the recommendations with LPC’s comments at the first Council meeting in May 2014.”

Note: Requires 2/3rds

... Carried

For (20): Aaron Bailey, Ahmed Barry, Colum Connolly, Michael Firmin, Riley Fisher, Sean Fleming, Stephanie Goh, Helen Halbert, John Lee, Jaraad Marani, Paul McDade, Maria Mohan, Serena Ng, Andrea Palmer, Brandon Parker, Simon Rayek, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Eric Toyota

Abstained: Graham Beales, Tobias Friedel, Bahareh Jokar, Anne Kessler, Mateusz Miadlikowski, Ava Nasiri

K) Constituency and Affiliate Motions:

25. MOVED COLE LEONOFF, SECONDED ARMIN REZAIEAN-ASEL:

From the Commerce Undergraduate Society
"That the CUS Constitution be amended as presented in order to allow newly elected CUS representatives to take their seats on AMS Council on April 1."

Note: Requires 2/3rds

- Cole Leonoff: The CUS passed a referendum to change its constitution to have its elected officials take office at the beginning of May, but we realized that AMS committees are filled in April, and the CUS would like representation on those committees, e.g., the Budget Committee, so we’re asking Council to amend our constitution for us.
- Andrea Palmer: Is this a permanent change?
- Cole Leonoff: We might change it in the future, but the intention right now is for CUS reps to take office in April.

26. MOVED COLE LEONOFF, SECONDED ARMIN REZAIEAN-ASEL:

From the Commerce Undergraduate Society
"That the CUS Constitution be amended as presented in order to allow newly elected CUS representatives to take their seats on AMS Council on April 1."

Note: Requires 2/3rds

... Carried unanimously

For (29): Aaron Bailey, Ahmed Barry, Graham Beales, Colum Connolly, Michael Firmin, Riley Fisher, Sean Fleming, Tobias Friedel, Stephanie Goh, Helen Halbert, Aram Karakas, Anne Kessler, John Lee, Cole Leonoff, Owen Liu, Jaraad Marani, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Andrea Palmer, Brandon Parker, Simon Rayek, Armin Rezaiean-Asel, Christopher Roach, Sebastian Silley, Lauren Telford, Eric Toyota
L) Committee Motions:

27. MOVED ANNE KESSLER, SECONDED MARIA MOHAN:

From the Budget Committee:
“That Council approve the expenditure of up to $700 for the Artist in Residency program.”

Note: Requires 2/3rds

- Anne Kessler:
  - Last year the Budget Committee decided not to fund this program any more, but there was miscommunication between last year’s VP Admin and the SAC Art Gallery Commissioner about this. A student artist was promised a certain amount of money; they incurred costs of $680. This came to the attention of the Budget Committee. Last year’s Vice-President Finance did not want to give out money that had not been budgeted for, and the Budget Committee did not want to amend the budget.
  - The view of the Budget Committee is still that this program does not exist, but they do want Council to approve this amount to reimburse the student.
- Sean Fleming: The VP Admin promised this money after it was removed from the budget? Is there no control?
- Chris Roach: Budget Committee did vote on this. They were unanimous in not supporting it. This is something we do not feel comfortable spending money on.
- Paul McDade: Why?
- Chris Roach: This is something the committee did not budget for. This was a VP going outside what they were authorized to do.
- Paul McDade: But this would punish the student.
- Aram Karakas: Did the student sign a contract?
- Josh Bokor: No student signed anything. It was a verbal agreement.
- The Speaker noted that verbal agreements are still agreements, and thus binding.
- Sean Fleming: Are there any controls in place to stop this from happening in the future?
- Anne Kessler: This might be something for Mateusz (the current VP Finance) to look into.
- Ava Nasiri: The artist should not be punished for a mistake by someone else.
- Owen Liu: The person who should take responsibility is the former VP Admin.

28. MOVED AARON BAILEY, SECONDED CHRIS ROACH, THRIDRED COLUM CONNOLLY:

“That the meeting go in camera.”

The meeting went in camera at 9:37 pm.

Council came out of camera at 9:41 pm
- Chris Roach: It's unfair that we're penalizing a student for a mistake an Exec made. In another year, when not in deficit, I would vote for this. But it's not financially responsible of us to acquiesce to a VP who acted in such a manner.
- Jaraad Marani: It's important that we not expose ourselves to a potential lawsuit.
- Cole Leonoff: Can HR tell us if we're obligated to pay?
- Ken Yih (Senior HR Manager): I don't have enough information.
- Tanner Bokor: I agree with Chris about financial responsibility, but there was a commitment made to this individual that could put us in small claims court.
- Chris Roach: Do you have any legal precedent to show we might be sued?
- Tanner Bokor: A commitment was made.

29. MOVED TOBIAS FRIEDEL, SECONDED STEPHANIE GOH:

"That the motion be postponed until we have further information from HR and Legal."

- Sean Fleming: If this was for $7,000, I'd say yes, go to Legal. But for $700: it will cost more to get the legal advice.
- Jaraad Marani: How long has this student been waiting?
- Josh Bokor: Since mid-November.
- Chris Roach: My primary issue is that if we just pay this, it sets a precedent.
- Tanner Bokor: We should be looking to fix our systems rather than spiting a student.
- Sean Fleming: This was not a mistake. This was an Executive being disobedient.
- Chris Roach: How can we stop this in the future?
- Cole Leonoff: If Execs are going to be exposing the AMS to liability, then they have to be held liable.
- Anne Kessler: I'm against postponing. Either way we have to spend the $700. We could put another motion later to look into systems.
- Sebastian Silley: I think we should postpone and figure out the rule before paying. It would only be another two weeks.

30. MOVED TOBIAS FRIEDEL, SECONDED STEPHANIE GOH:

"That the motion be postponed until we have further information from HR and Legal."

... Defeated

For (7): Colum Connolly, Tobias Friedel, Aram Karakas, John Lee, Serena Ng, Christopher Roach, Sebastian Silley

Against (17): Tanner Bokor, Michael Firmin, Riley Fisher, Sean Fleming, Helen Halbert, Bahareh Jokar, Anne Kessler, Owen Liu, Jaraad Marani, Paul McDade, Maria Mohan, Ava Nasiri, Andrea Palmer, Brandon Parker, Simon Rayek, Lauren Telford, Eric Toyota

Abstained: Aaron Bailey, Ahmed Barry, Stephanie Goh, Mateusz Miadlikowski, Armin Rezaiean-Asel
31. MOVED ANNE KESSLER, SECONDED MARIA MOHAN:

From the Budget Committee:
“That Council approve the expenditure of up to $700 for the Artist in Residency program.”

Note: Requires 2/3rds

- Colum Connolly: When did this come to light? If it happened in mid-November, we could have acted then to pay the money out of the VP Admin’s salary.
- Paul McDade: We are all students here. If an organization comes to you and offers money … This is a large amount of money to a student, even though it’s small to us as an organization. This could be devastating to them.
- Tanner Bokor: My concern is for the student. I’m going to look into this with Legal.
- Ava Nasiri: I’ve met this student. He applied to be the artist in residence. He curated a show which he paid for out of his own pocket. He has been very patient and kind, and we have kept putting him off.

32. MOVED ANNE KESSLER, SECONDED MARIA MOHAN:

From the Budget Committee:
“That Council approve the expenditure of up to $700 for the Artist in Residency program.”

Note: Requires 2/3rds

... Carried

For (23): Ahmed Barry, Graham Beales, Tanner Bokor, Michael Firmin, Riley Fisher, Sean Fleming, Stephanie Goh, Helen Halbert, Bahareh Jokar, Aram Karakas, Anne Kessler, John Lee, Cole Leonoff, Jaraad Marani, Paul McDade, Maria Mohan, Ava Nasiri, Serena Ng, Andrea Palmer, Brandon Parker, Simon Rayek, Lauren Telford, Eric Toyota

Against (4): Colum Connolly, Tobias Friedel, Owen Liu, Christopher Roach

Abstained: Aaron Bailey, Mateusz Miadlikowski, Armin Rezaian-Asel, Sebastian Silley

33. MOVED SEBASTIAN SILLEY, SECONDED MARIA MOHAN:

“That the meeting be extended until 11:31 pm.”

... Carried

For (21): Aaron Bailey, Colum Connolly, Michael Firmin, Riley Fisher, Sean Fleming, Stephanie Goh, Aram Karakas, Anne Kessler, John Lee, Cole Leonoff, Owen Liu, Jaraad Marani, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Andrea Palmer, Brandon Parker, Armin Rezaian-Asel, Sebastian Silley, Eric Toyota

Against (2): Graham Beales, Tobias Friedel
34. MOVED SEBASTIAN SILLEY, SECONDED JOHN LEE:

“That the agenda be amended to add a discussion topic about the Economics presentation.”

- Sebastian Silley: Earlier we heard a presentation about the VSE which contained some misinformation and did not represent AUS interests.
- Tobias Friedel: Why didn’t you bring this up during the question period?
- Sebastian Silley: I wanted to consult with people first.

35. MOVED SEBASTIAN SILLEY, SECONDED JOHN LEE:

“That the agenda be amended to add a discussion topic about the Economics presentation.”

... Carried

For (22): Aaron Bailey, Ahmed Barry, Colum Connolly, Michael Firmin, Sean Fleming, Tobias Friedel, Helen Halbert, Aram Karakas, Anne Kessler, John Lee, Owen Liu, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Serena Ng, Andrea Palmer, Brandon Parker, Armin Rezaiean-Asel, Christopher Roach, Sebastian Silley, Lauren Telford, Eric Toyota

O) Discussion Period

Economics students
- Sebastian Silley:
  - The AUS met with the Economics students two months ago, but not since then.
  - What was going to be a year-long process has been rushed through in two months, and that the AUS has not been kept in the know really concerns me.
- Paul McDade: You were not informed of the change in seats on Council, reducing the number of seats for Arts from 8 to 7 in order to give a seat to the Economics students?
- Sebastian Silley: No, and I don’t think that will happen.
- Viet Vu: I still think completing the process in a couple of months was the right course, but there has been some miscommunication. I hope to clear this up at our AGM tomorrow.

L) Committee Motions:

36. MOVED COLUM CONNOLLY, SECONDED TOBIAS FRIEDEL: [SCD015-15]

From the University & External Relations Committee:
“That on the recommendation of the University & External Relations Committee, AMS Council adopt the Bike Share System Expansion policy.”

Note: Requires 2/3rds
• Colum Connolly: This policy will allow the AMS to have meaningful discussions on the new Bike Share program that UBC is planning. Vancouver is also moving to Bike Share. The programs will be integrated. The policy will empower the VP External.

37. MOVED COLUM CONNOLLY, SECONDED TOBIAS FRIEDEL:

From the University & External Relations Committee:
“That on the recommendation of the University & External Relations Committee, AMS Council adopt the Bike Share System Expansion policy.”

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

38. MOVED GRAHAM BEALES, SECONDED STEPHANIE GOH: [SCD016-15]

From the Legislative Procedures Committee
"That Council approve the changes recommended by the Legislative Procedures Committee to the position entitled Sustainability Projects Coordinator as circulated.”

Note: These changes will take effect only for the next position holder, not the current position holder.

Note: Quorum was not present when LPC recommended this.

• Graham Beales: This is changing who the position reports to from the VP Admin to the VP Finance. This used to be the New SUB Sustainability Coordinator; now they will work more on general sustainability projects.
• Mateusz Miadlikowski: They’ve been the only sustainability person under the VP Admin; the rest are in the Sustainability Office under the VP Finance, so we’re moving it there.
• Andrea Palmer asked about changes to pay and hours (pay rate decreasing, hours increasing).
• Graham Beales: It’s a tier change to Tier One.

39. MOVED GRAHAM BEALES, SECONDED STEPHANIE GOH:

From the Legislative Procedures Committee
"That Council approve the changes recommended by the Legislative Procedures Committee to the position entitled Sustainability Projects Coordinator as circulated.”

Note: These changes will take effect only for the next position holder, not the current position holder.

Note: Quorum was not present when LPC recommended this. … No objections

40. MOVED GRAHAM BEALES, SECONDED JOHN LEE: [SCD017-15]

From the Legislative Procedures Committee
"That Council approve the changes recommended by the Legislative Procedures Committee to the positions entitled Associate Vice President Finance setting its pay level at Tier 2, as circulated."

Note: These changes will take effect only for the next position holder, not the current position holder.

Note: Quorum was not present when LPC recommended this.

- It was agreed to add the phrase “and amend the Code accordingly” to this motion (and the subsequent motions) to add these positions to the Tier list in Code. This made the motions all require 2/3rds.

41. MOVED GRAHAM BEALES, SECONDED JOHN LEE: [SCD017-15]

From the Legislative Procedures Committee
"That Council approve the changes recommended by the Legislative Procedures Committee to the positions entitled Associate Vice President Finance setting its pay level at Tier 2, as circulated and amend the Code accordingly."

Note: These changes will take effect only for the next position holder, not the current position holder.

Note: Quorum was not present when LPC recommended this.

Note: Requires 2/3rds

... Carried

For (21): Aaron Bailey, Graham Beales, Tanner Bokor, Colum Connolly, Michael Firmin, Aram Karakas, Anne Kessler, John Lee, Jaraad Marani, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Andrea Palmer, Brandon Parker, Simon Rayek, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Celia Yang

Abstained: Tobias Friedel

42. MOVED GRAHAM BEALES, SECONDED ANDREA PALMER: [SCD018-15]

From the Legislative Procedures Committee
"Be it resolved that Council approve the new position recommended by the Legislative Procedures Committee entitled Funds and Grants Commissioner as circulated. Be it further resolved that the Commissioner's pay be set at Tier 1 and Code be amended accordingly."

Note: Quorum was not present when LPC recommended this.

Note: Requires 2/3rds

- Paul McDade: Why Tier One?
- Graham Beales: They don't supervise anyone.
- Andrea Palmer: Are you getting rid of the other finance position?
43. MOVED GRAHAM BEALES, SECONDED ANDREA PALMER:

From the Legislative Procedures Committee
"Be it resolved that Council approve the new position recommended by the Legislative Procedures Committee entitled Funds and Grants Commissioner as circulated.

Be it further resolved that the Commissioner"s pay be set at Tier 1 and Code be amended accordingly."

Note: Quorum was not present when LPC recommended this.
Note: Requires 2/3rds

... Carried unanimously

For (21): Aaron Bailey, Tanner Bokor, Colum Connolly, Michael Firmin, Tobias Friedel, Stephanie Goh, Anne Kessler, John Lee, Cole Leonoff, Owen Liu, Jaraad Marani, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Andrea Palmer, Brandon Parker, Simon Rayek, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Celia Yang

44. MOVED GRAHAM BEALES, SECONDED MICHAEL FIRMIN: [SCD019-15]

From the Legislative Procedures Committee
"That Council approve the changes recommended by the Legislative Procedures Committee to the position entitled Student Administrative Commission Clubs Administrator setting its pay level to Tier 1, as circulated, and amend Code accordingly."

Note: These changes will take effect only for the next position holder, not the current position holder.
Note: Quorum was not present when LPC recommended this.
Note: Requires 2/3rds

... Carried unanimously

For (25): Aaron Bailey, Graham Beales, Tanner Bokor, Colum Connolly, Michael Firmin, Tobias Friedel, Stephanie Goh, Aram Karakas, Anne Kessler, John Lee, Cole Leonoff, Jaraad Marani, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Andrea Palmer, Brandon Parker, Simon Rayek, Armin Rezaiean-Asel, Christopher Roach, Sebastian Silley, Lauren Telford, Celia Yang

45. MOVED GRAHAM BEALES, SECONDED JOHN LEE: [SCD020-15]

From the Legislative Procedures Committee
"That Council approve the new position recommended by the Legislative Procedures Committee entitled SUDS Coordinator, setting its pay level at Tier 2, as circulated and amend the Code accordingly."

Note: Requires 2/3rds
Graham Beales: This was an unofficial position in the past; we’re making it official now. The SUDS conference makes a profit, so the budget is not an issue.

Colum Connolly: Why Tier Two?

Graham Beales: They coordinate a lot of volunteers.

46. MOVED GRAHAM BEALES, SECONDED JOHN LEE:

From the Legislative Procedures Committee
“That Council approve the new position recommended by the Legislative Procedures Committee entitled SUDS Coordinator, setting its pay level at Tier 2, as circulated and amend the Code accordingly.”

Note: Requires 2/3rds

… Carried unanimously

For (24): Aaron Bailey, Graham Beales, Tanner Bokor, Colum Connolly, Michael Firmin, Tobias Friedel, Stephanie Goh, Bahareh Jokar, Aram Karakas, Anne Kessler, John Lee, Jaraad Marani, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Andrea Palmer, Brandon Parker, Simon Rayek, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Celia Yang

47. MOVED GRAHAM BEALES, SECONDED ARMIN REZAIEAN-ASEL: [SCD021-15]

From the Legislative Procedures Committee
“That Council approve the changes recommended by the Legislative Procedures Committee to the position entitled External Advocacy Commission (ADVOCOM) Vice-Chair, setting its pay level to Tier 1, as circulated and amend Code accordingly.”

Note: These changes will take effect only for the next position holder, not the current position holder.

Note: Requires 2/3rds

Graham Beales: Only the pay rate is changing, on the recommendation of the Executive presenting it. They will not be managing others.

48. MOVED GRAHAM BEALES, SECONDED ARMIN REZAIEAN-ASEL:

From the Legislative Procedures Committee
“That Council approve the changes recommended by the Legislative Procedures Committee to the position entitled External Advocacy Commission (ADVOCOM) Vice-Chair, setting its pay level to Tier 1, as circulated and amend Code accordingly.”

Note: These changes will take effect only for the next position holder, not the current position holder.

Note: Requires 2/3rds

… Carried unanimously
For (25): Graham Beales, Tanner Bokor, Colum Connolly, Michael Firmin, Tobias Friedel, Stephanie Goh, Bahareh Jokar, Aram Karakas, Anne Kessler, John Lee, Cole Leonoff, Jaraad Marani, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Andrea Palmer, Brandon Parker, Simon Rayek, Armin Rezaiean-Asel, Christopher Roach, Sebastian Silley, Lauren Telford, Celia Yang

M) Commission Minutes, Reports and Motions:

49. MOVED STEPHANIE GOH, SECONDED MICHAEL FIRMIN:

“That the following minutes be accepted as presented:

Finance Commission minutes dated January 14, 2014 [SCD022-15]
Student Administrative Commission minutes dated November 27, 2013 [SCD023-15]
Student Administrative Commission minutes dated December 10, 2014 [SCD024-15]
Student Administrative Commission minutes dated January 14, 2014 [SCD025-15]
Student Administrative Commission minutes dated January 21, 2014 [SCD026-15]
Student Administrative Commission minutes dated January 28, 2014 [SCD027-15]
Student Administrative Commission minutes dated February 6, 2014 [SCD028-15]

... No objections

N) Other Business and Notice of Motions:

50. MOVED TANNER BOKOR, SECONDED AARON BAILEY:

“Be it resolved that the committee appointments be omnibused except for the Extraordinary Hiring chair.

Be it further resolved that the agenda be amended to add an appointment of 2 x Councillors & 3 x members at large to Brewery Committee, term to be decided as part of the terms of reference of the committee.”

... No objections

51. MOVED TANNER BOKOR, SECONDED MICHAEL FIRMIN:

“That _____ (2 x Councillors) and _____ (3 x members at large) be appointed to Brewery Committee, term to be decided as part of the terms of reference of the committee.”

Council Nominees: Aaron Bailey (Science), Brandon Parker (Architecture), Jaraad Marani (Planning)

Chosen: Aaron Bailey and Jaraad Marani

At Large Nominee: Jon Pinkhasik

“That ________________ be appointed to the 2015-16 Centennial Committee for a term effective immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”

Note: 3-4 meetings per year
Nominee: Sebastian Silley
“That _____ (member at large) be appointed to the University Naming Committee for a period effective immediately and ending at a meeting in September 2014 as determined by the Agenda Committee.”
   Note: There will be 2 meetings over the summer.
   Nominee: Anne Kessler

“That _____ (3 x Councillors) be appointed to the Legislative Procedures Committee effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”
   Nominee: Paul McDade (Science)

“That _____ (2 x Councillors) be appointed to the Extraordinary Hiring Committee effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”
   Nominees: Lauren Telford (Commerce) and Brandon Parker (Architecture)

“That _____ (1 x member) be appointed as the Scrutineer for the Economics Association (VSEUS) election.”
   Note: This is a one day appointment for Thursday, March 13, 2014
   Nominee: Ekat Nova

52. MOVED TANNER BOKOR, SECONDED MICHAEL FIRMIN:

   “That Aaron Bailey and Jaraad Marani (2 x Councillors) and Jon Pinkhasik (member at large) be appointed to Brewery Committee, term to be decided as part of the terms of reference of the committee.”

   “That Sebastian Silley be appointed to the 2015-16 Centennial Committee for a term effective immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”
   Note: 3-4 meetings per year

   “That Anne Kessler (member at large) be appointed to the University Naming Committee for a period effective immediately and ending at a meeting in September 2014 as determined by the Agenda Committee.”
   Note: There will be 2 meetings over the summer.

   “That Paul McDade (Councillor) be appointed to the Legislative Procedures Committee effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

   “That Lauren Telford and Brandon Parker (2 x Councillors) be appointed to the Extraordinary Hiring Committee effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

   “That Ekat Nova (1 x member) be appointed as the Scrutineer for the Economics Association (VSEUS) election.”
   Note: This is a one day appointment for Thursday, March 13, 2014
   ... Carried
For (16): Aaron Bailey, Graham Beales, Tanner Bokor, Colum Connolly, Michael Firmin, Tobias Friedel, John Lee, Mateusz Miadlikowski, Maria Mohan, Serena Ng, Andrea Palmer, Brandon Parker, Alexandra Lee Mann, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford

Abstained: Paul McDade

53. MOVED AARON BAILEY, SECONDED MATEUSZ MIADLIKOWSKI:

“That the Brewery Committee composition motion be reconsidered.”

… Carried

For (12): Aaron Bailey, Michael Firmin, Sean Fleming, John Lee, Jaraad Marani, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Brandon Parker, Alexandra Lee Mann, Christopher Roach, Lauren Telford

Against (2): Tobias Friedel, Andrea Palmer

Abstained: Graham Beales, Tanner Bokor, Armin Rezaiean-Asel

54. MOVED AARON BAILEY, SECONDED PAUL McDADE:

“That the composition of the Brewery Committee be amended so that there will be three (3) Councillors and two (2) members at large, instead of 2 Councillors and 3 members at large.”

- Andrea Palmer: Will this be a permanent change?
- Aaron Bailey: The committee is going to draft terms of reference: they could change it.
- Tanner Bokor: That would not be ideal.

For (21): Aaron Bailey, Tanner Bokor, Colum Connolly, Michael Firmin, Sean Fleming, Aram Karakas, John Lee, Cole Leonoff, Jaraad Marani, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Andrea Palmer, Brandon Parker, Alexandra Lee Mann, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Celia Yang

Against (1): Tobias Friedel

Abstained: Graham Beales, Anne Kessler
56. MOVED MICHAEL FIRMIN, SECONDED ARMIN REZAIEAN-ASEL:

“That ____ be appointed Chair of the Extraordinary Hiring Committee effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

Nominee: Lauren Telford (Commerce)

57. MOVED MICHAEL FIRMIN, SECONDED ARMIN REZAIEAN-ASEL:

“That Lauren Telford be appointed Chair of the Extraordinary Hiring Committee effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

... Carried by unanimous consent

58. MOVED AARON BAILEY, SECONDED SEBASTIAN SILLEY:

“That the agenda be amended to add a motion to appoint a third Councillor to the Brewery Committee.”

... Carried

For (16): Aaron Bailey, Graham Beales, Tanner Bokor, Colum Connolly, Michael Firmin, John Lee, Jaraad Marani, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Andrea Palmer, Brandon Parker, Alexandra Lee Mann, Christopher Roach, Lauren Telford

Against (1): Tobias Friedel

59. MOVED AARON BAILEY, SECONDED ALEXANDRA LEE MANN:

“That ____ (Councillor) be appointed to the Brewery Committee.”

Nominee: Brandon Parker (Architecture)

60. MOVED AARON BAILEY, SECONDED ALEXANDRA LEE MANN:

“That Brandon Parker (Councillor) be appointed to the Brewery Committee.”

... Carried

For (20): Aaron Bailey, Graham Beales, Tanner Bokor, Michael Firmin, Sean Fleming, Aram Karakas, Anne Kessler, John Lee, Jaraad Marani, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Andrea Palmer, Brandon Parker, Alexandra Lee Mann, Christopher Roach, Lauren Telford, Mona Maleki (proxy for Celia Yang)

Against (1): Tobias Friedel

Abstained: Colum Connolly, Sebastian Silley

61. MOVED CHRIS ROACH, SECONDED PAUL McDADE:

“That Code Section VI, Article 4(3)(c) be suspended to allow postponement of the hiring of the Student Services Manager.”
Note: Requires 2/3rds

- Daniel Levangie: We posted, but there’s been only a small pool of candidates. We want to invite more candidates to apply. We’re looking for dynamic people with experience in the AMS or student government who have management experience.
- Tobias Friedel: How long do we need to suspend?
- Daniel Levangie: For three weeks or a month.

62. MOVED TOBIAS FRIEDEL, SECONDED MICHAEL FIRMIN:

“That the motion be amended to specify that the suspension will be until April 9.”

... No objections

63. MOVED CHRIS ROACH, SECONDED PAUL McDADE:

“That Code Section VI, Article 4(3)(c) be suspended until April 9 to allow postponement of the hiring of the Student Services Manager.”

Note: Requires 2/3rds

- Colum Connolly: How many applicants did you get?
- Daniel Levangie: Six.

64. MOVED CHRIS ROACH, SECONDED PAUL McDADE:

“That Code Section VI, Article 4(3)(c) be suspended until April 9 to allow postponement of the hiring of the Student Services Manager.”

Note: Requires 2/3rds

... Carried unanimously

For (22): Aaron Bailey, Tanner Bokor, Colum Connolly, Michael Firmin, Sean Fleming, Tobias Friedel, Bahareh Jokar, Anne Kessler, John Lee, Jaraad Marani, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Andrea Palmer, Brandon Parker, Alexandra Lee Mann, Armin Rezaiean-Asel, Christopher Roach, Sebastian Silley, Lauren Telford

65. MOVED TANNER BOKOR, SECONDED MICHAEL FIRMIN:

“That the motion on hiring the new Speaker be postponed until the next Council meeting.”

... No objections

66. MOVED PAUL McDADE, SECONDED ANDREA PALMER:

“That Council suspend Code Section XIII, Article 4(2) to allow the Health and Dental Plan Committee to use BC CPI (rather than the Health and Personal Care Component of BC CPI) for adjustment of the Health and Dental Plan Fee.”
Note: Requires 2/3rds

- Mateusz Miadlikowski: Code ties the Health and Dental Fee to the Health and Personal Care Component of CPI. No one ever expected it to go down, but it did this year. If we follow Code, the fee will decrease significantly and we would have to decrease the quality of the services. This motion will let us tie the fee to regular CPI, which stayed constant this year, so there would be no fee decrease.
- Colum Connolly: What about are other fees?
- Sheldon Goldfarb: They are all tied to regular BC CPI.
- Tobias Friedel: How long is this for?
- Tanner Bokor: Probably taking it to LPC to make it a permanent change, so it’s an indefinite suspension.
- Sean Fleming: It’s been linked to the health component for a reason. What’s been the behaviour the past five years?
- Chris Roach: It would be most appropriate to tie the fee to insurance costs rather than health costs. Insurance costs in recent years have gone up 5-8%.
- Sean Fleming: Theoretically, health care costs rise more aggressively.
- Chris Roach: There was lots of discussion at the Health and Dental Committee about which CPI to use.

67. MOVED PAUL McDADE, SECONDED MICHAEL FIRMIN:

“That the motion be amended to add:

“Be it further resolved that Council direct the Legislative Procedures Committee to consider amending Code to make this change permanent, and report its recommendations to Council by June 1, 2014.”"

- Tobias Friedel: Do we really want to make this change permanent? It may not best reflect health costs.
- Chris Roach: The ideal goal is to tie the fee to insurance costs. The Health and Dental Committee was not sure if we could do that without going to referendum. I wouldn’t suggest making this a permanent change.

68. MOVED PAUL McDADE, SECONDED MICHAEL FIRMIN:

“That the motion be amended to add:

“Be it further resolved that Council direct the Legislative Procedures Committee to consider amending Code to make this change permanent, and report its recommendations to Council by June 1, 2014.”"

... Defeated

For (1): Alexandra Lee Mann

Against (9): Tanner Bokor, Colum Connolly, Tobias Friedel, Anne Kessler, Mateusz Miadlikowski, Andrea Palmer, Brandon Parker, Christopher Roach, Lauren Telford
Abstained: Aaron Bailey, Graham Beales, Michael Firmin, Paul McDade, Maria Mohan, Ava Nasiri, Armin Rezaiean-Asel, Sebastian Silley

69. MOVED PAUL McDADE, SECONDED ANDREA PALMER:

“That Council suspend Code Section XIII, Article 4(2) to allow the Health and Dental Plan Committee to use BC CPI (rather than the Health and Personal Care Component of BC CPI) for adjustment of the Health and Dental Plan Fee.”

Note: Requires 2/3rds

70. MOVED TOBIAS FRIEDEL, SECONDED COLUM CONNOLLY:

“That the motion be amended to specify that the Code suspension is for one year.”

... No objections

71. MOVED PAUL McDADE, SECONDED ANDREA PALMER:

“That Council suspend Code Section XIII, Article 4(2) for one year to allow the Health and Dental Plan Committee to use BC CPI (rather than the Health and Personal Care Component of BC CPI) for adjustment of the Health and Dental Plan Fee.”

Note: Requires 2/3rds

... Carried unanimously

For (22): Aaron Bailey, Graham Beales, Tanner Bokor, Colum Connolly, Michael Firmin, Tobias Friedel, Bahareh Jokar, Aram Karakas, Anne Kessler, Jaraad Marani, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Andrea Palmer, Brandon Parker, Alexandra Lee Mann, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Mona Maleki (proxy for Celia Yang)

72. MOVED ANDREA PALMER, SECONDED COLUM CONNOLLY:

“That the meeting be extended for one hour.”

... Carried

For (18): Aaron Bailey, Tanner Bokor, Colum Connolly, Michael Firmin, Sean Fleming, Bahareh Jokar, John Lee, Jaraad Marani, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Andrea Palmer, Brandon Parker, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Celia Yang

Against (2): Tobias Friedel, Aram Karakas

Abstained: Anne Kessler

73. MOVED ARMIN REZAIEAN-ASEL, SECONDED AARON BAILEY, THIRDED MARIA MOHAN:

“That Council go in camera.”
Council went in camera at 11:30 pm.

Council came out of camera at 12:48 am.

74. MOVED AARON BAILEY, SECONDED MARIA MOHAN:

From the Oversight Committee
“That Council reduce the PAI for the 2013/14 VP External due to a breach of AMS values by 25% of the amount Oversight Committee has allocated for that officer.”

Note: Requires 2/3rds

… Defeated

For (9): Graham Beales, Sean Fleming, John Lee, Maria Mohan, Brandon Parker, Alexandra Lee Mann, Christopher Roach, Sebastian Silley, Lauren Telford

Against (6): Michael Firmin, Aram Karakas, Jaraad Marani, Paul McDade, Andrea Palmer, Mitch Prasad

Abstained: Aaron Bailey, Colum Connolly, Tobias Friedel, Sean Gallagher, Bahareh Jokar, Anne Kessler, Mateusz Miadlikowski, Ava Nasiri, Serena Ng, Armin Rezaiean-Asel

75. MOVED AARON BAILEY, SECONDED ARAM KARAKAS:

“That Council reduce the PAI for the original VP Admin in the 2013/14 year due to a breach of AMS values by 50% of the amount Oversight Committee has allocated for that officer.”

Note: Requires 2/3rds

… Carried

For (14): Graham Beales, Michael Firmin, Sean Fleming, Tobias Friedel, Aram Karakas, John Lee, Jaraad Marani, Paul McDade, Maria Mohan, Andrea Palmer, Brandon Parker, Alexandra Lee Mann, Christopher Roach, Lauren Telford

Abstained: Aaron Bailey, Colum Connolly, Sean Gallagher, Bahareh Jokar, Mateusz Miadlikowski, Ava Nasiri, Serena Ng, Armin Rezaiean-Asel

76. MOVED TANNER BOKOR, SECONDED ARAM KARAKAS:

“That Council rescind in full the PAI that Oversight Committee has allocated to the 2013/14 VP External.”

… Carried

For (13): Michael Firmin, Sean Fleming, Tobias Friedel, Aram Karakas, John Lee, Jaraad Marani, Paul McDade, Maria Mohan, Andrea Palmer, Brandon Parker, Simon Rayek, Christopher Roach, Lauren Telford
Abstained: Aaron Bailey, Graham Beales, Colum Connolly, Sean Gallagher, Bahareh Jokar, Anne Kessler, Mateusz Miadlikowski, Ava Nasiri, Serena Ng, Armin Rezaiean-Asel, Sebastian Silley

77. MOVED JOHN LEE, SECONDED CHRIS ROACH:

“That Council be extended until 1:31 am.”

... Carried

For (15): Aaron Bailey, Graham Beales, Colum Connolly, Michael Firmin, Sean Fleming, Sean Gallagher, John Lee, Cole Leonoff, Jaraad Marani, Maria Mohan, Serena Ng, Brandon Parker, Alexandra Lee Mann, Christopher Roach, Lauren Telford

Against (3): Tobias Friedel, Anne Kessler, Paul McDade

Abstained: Mateusz Miadlikowski, Ava Nasiri

78. MOVED SEAN FLEMING, SECONDED MARIA MOHAN, THIRDRED JOHN LEE:

“That Council go in camera.”

Council went in camera at 12:59 am.

Council came out of camera at 1:09 am.

79. MOVED PAUL McDADE, SECONDED MICHAEL FIRMIN:

“That Council increase the PAI that Oversight Committee has allocated to the 2013/14 President by 14.57% of the amount that Oversight Committee allocated.”

Note Requires 2/3rds

... Defeated

For (8): Graham Beales, Michael Firmin, Aram Karakas, John Lee, Jaraad Marani, Maria Mohan, Andrea Palmer, Alexandra Lee Mann

Against (7): Sean Fleming, Tobias Friedel, Cole Leonoff, Brandon Parker, Christopher Roach, Sebastian Silley, Lauren Telford

Abstained: Aaron Bailey, Colum Connolly, Sean Gallagher, Paul McDade, Serena Ng, Armin Rezaiean-Asel

O) Discussion Period

P) Submissions:

Letter from the VP Academic to the University re the Regional Context [SCD029-15]
Statement
VP Academic Ternary report [SCD030-15]
BoG Submission – Doctor of Pharmacy [SCD031-15]
BoG Submission – Graduate Certificate in Orientation and Mobility [SCD032-15]
BoG Submission – Combined Masters in Public Health & Diploma in Dental Public Health [SCD033-15]
BoG Submission – Bachelor of Media Studies [SCD034-15]
AMS Submission on Task Force [SCD035-15]
5 absences letter – Conny Lin [SCD036-15]

Q) Next Meeting:
Next Meeting: March 26, 2014

R) Adjournment:

80. MOVED TANNER BOKOR, SECONDED JOHN LEE:

“That the meeting be adjourned.”

… No objections

The meeting adjourned at 1:11 am.

S) Social Activity:
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Vote Records

V1: Say hi! in one of three colours
V2: agenda
V3: limit debate
V4: minutes
V5: AHRGC comp
V6: ad hoc brew disband
V7: Brewery committee
V8: SUB Mgmt Fund - 23 new computers
V9: BAGB metrics for business success
V10: PAI procedure - Oversight & LPC review
V11: CUS constn
V12: postpone artist in residency payment vote
V13: postpone artist in residency payment vote
V14: extend to 11:31
V15: amend agenda - ESA discussion
V16: LPC - AVP finance
V17: Funds and Grants Commissioner
V18: SAC administrator
V19: SUDS coordinator
V20: ADVOCOM vice-chair
V21: Appointments
V22: Add Reconsider brewery
V23: Brewery: reconsidered
V24: Add brewery 3rd councillor to agenda
V25: Appointment of 3rd councillor to Brewery
V26: Suspend code - postpone hiring ss manager
V27: amend health plan motion
V28: amend health plan motion
V29: Extend to up to 12:26 a.m.
V33: Extend to 1:31
<p>| Name                  | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 0 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 0 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 3 |
| Tanner               |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Boko                 | N | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | Y | Y | Y | Y | Y | N | Y | Y |   |   |   |   |   |
| Anne Kessler         | Y | Y | Y | Y | Y | Y | Y | A | Y | N | Y | Y | Y | Y | Y | Y | A | Y | Y | N | Y | A | N | Y | Y | Y | A | Y | Y | A | Y |   |
| Ava Nasiri          | Y | Y | Y | Y | Y | Y | A | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | A | Y | Y | A | Y |   |   |   |
| Bahareh Jokar       | N | Y | Y | Y | Y | Y | A | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | N | Y | Y | A | Y |   |   |   |   |   |
| Mateusz Miadlikowski| Y | Y | Y | Y | Y | Y | Y | A | Y | A | Y | A | Y | A | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | N | Y | Y | A | Y |   |   |   |
| Barnabas Caro       |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Marina Favaro       |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Sebastian Silley    | Y | A | Y | Y | Y | A | Y | Y | Y | A | Y | A | Y | A | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | A | Y |   |   |   |
| Simon Rayek/Alexandra Lee Mann (from V21 on) | Y | Y | Y | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |   |   |   |   |   |
| Sean Gallagher      |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Ahmed Barry         | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | Y | Y |   |   |   |
| Maria Mohan         | Y | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | Y | Y |   |   |   |
| Nina Karimi         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Mike Silley         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Matt Parson         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Lauren Telford      | Y | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | Y |   |   |   |
| John Lee            | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |   |   |   |
| Cassandra Whelan    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Name                        | Y | Y | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | N | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Andrea Palmer              | Y | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Armin Rezaiean-Asel        | Y | Y | Y | Y | Y | Y | Y | Y | A | A | Y | Y | Y | Y | Y | Y | Y | A | Y | A | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Owen Liu                   | Y | Y | Y | Y | Y | Y | Y | N | N | N | Y | Y | Y | Y | N | N | N | N | Y | N | Y | N | N | N | N | N | N | N | N | N | N |
| Riley Fisher               | Y | Y | Y | Y | Y | Y | Y | Y | N | N | Y | N | Y | Y | Y | Y | N | N | Y | N | N | N | N | N | N | N | N | N | N | N | N |
| Conny Lin Arni Mar         | Y | Y | Y | Y | Y | Y | Y | N | N | Y | N | Y | Y | Y | Y | Y | N | N | Y | N | N | N | N | N | N | N | N | N | N | N | N |
| Daniel Wood Tobias         | Y | Y | A | A | N | Y | A | Y | Y | N | N | Y | A | Y | Y | Y | Y | N | N | N | N | N | N | N | N | N | N | N | N | N | N |
| Christopher Roach          | Y | Y | Y | A | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Michael Firmin             | Y | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Aram Karakas               | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Stephanie Goh              | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Kai Green (proxy for       | Y | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Michelle Gillespie)        | Y | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Helen Halbert              | Y | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Tahara Bhate               | Y | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Jaelem Bhate               | Y | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Mitch Prasad               | Y | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Jaraad Marani Celia       | Y | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Yang/Mona Maleki for last  | Y | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| 2 votes                    | Y | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Aaron Bailey               | Y | Y | Y | Y | Y | Y | Y | A | A | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Paul McDade                | Y | Y | Y | Y | A | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | Y | N |</p>
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STUDENT COUNCIL MINUTES

Guests: Mark Prescott (LFS Senator), Tiffany Dinh (incoming LFS rep), Will McDonald (Ubbyssey), Rae Barilea (AMS New SUB), Abdul Alnaar (GSS), Jola Lekich (UBC Global Lounge), Ross Horton (AMS General Manager), Keith Hester (AMS Director of Finance), Uli Laue (AMS Director of Operations), Daniel Levangie (AMS Executive Director), Pierre Cenerelli (AMS University & Government Relations Advisor), Phillip Edgcumbe (BAGB), Sheldon Goldfarb (Clerk of Council)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:13 pm.

1. MOVED SERENA NG, SECONDED ELAINE KUO:

“That the agenda be adopted as presented.”

- It was agreed to remove two presentations and to add a presentation from the UBC Global Lounge and a motion from BAGB on Whistler Lodge.

2. MOVED SERENA NG, SECONDED ELAINE KUO:

“That the agenda be adopted as amended.”

... Carried unanimously

For (30): Jaelem Bhate, Tahara Bhate, Tanner Bokor, Jeremy Britton, Colúm Connolly, Michael Firmin, Sean Gallagher, Stephanie Goh, Helen Halbert, Bahareh Jokar, Nil Keshmiri (proxy for Sean Fleming), Anne Kessler, Veronica Knott (proxy for Andrea Palmer), Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Francisco Loayza (proxy for Aaron Bailey), Arni Mar Thrastarson, Paul McDade, Linda McLaren, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Brandon Parker, Simon Rayek, Armin Rezaiean-Asel, Sebastian Silley, Lauren Telford, Eric Toyota

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

Welcome to our new Members: Elaine Kuo (Education)


Good-byes: Michelle Gillespie (Law)

C) Presentations to Council (10 minutes for presentation, 5 minute question period):

UBC Global Fund – Jola Lekich

- Started in 2010. About international awareness, following the onetime International Week that gave money to the Global Lounge.
• A partnership with the AMS began after an AMS referendum set aside money for international projects. The AMS gives $10,000 a year for the Global Lounge’s international projects and in return has two members on the committee that evaluates proposals.
• Most of the initiatives have been events raising money for charity or raising awareness.
• Ten projects in 2011-12, 15 in 2012-13, 18 in 2012-14.
• Some examples of projects:
  o Breaking Barriers (about breaking down stereotypes about Muslims)
  o Pink Hijab Day: Muslim Student Association working with the Cancer Society, combining breast cancer awareness and awareness about Muslim stereotypes
  o El Jardinita: a community garden in a school involving faculty, the food industry, and migrant workers
• Rolling applications; every month. It’s a great opportunity for clubs.

Questions
• Sebastian Silley asked about annual applications.
• Jola Lekich: You can apply annually. We get lots of applications. You could win more than once, but there are no guarantees.

**Council Composite Photos – Sheldon Goldfarb**

• The Clerk of Council reported on the completion of the project to digitize the Council composites (the photos of Student Council members dating back to 1916). They will soon be available online in the AMS historical image collection.
• He pointed out interesting tidbits about various Council members in the past, especially noting the fashion statement of former Speaker Dave Tompkins and his plaid shirt.

L) Committee Motions:

3. **MOVED TANNER BOKOR, SECONDED STEPHANIE GOH:**

**From the Business and Administration Governance Board**

*Whereas the Referendum of January 2014 authorized the disposal of the AMS Whistler Lodge; and*

Whereas BAGB has reviewed options for the decommissioning of the AMS Whistler Lodge, and recommends that the Lodge be sold as is:

Therefore, be it resolved that the AMS sell the AMS Whistler Lodge as is.

Be it further resolved that the process and timing regarding listing the AMS Whistler Lodge be developed by the Executive Committee, in consultation with BAGB, for approval by Council at its April 30th 2014 meeting.

Note: Process and Timing includes:

  o When it will be listed
  o Who will be selected as the realtor
o How an offer will be considered / negotiated
o The conditions that would be acceptable in an offer
o The process for final Council approval for acceptance of an offer.”

- Philip Edgcumbe:
  o The referendum in January authorized us to sell the lodge.
  o BAGB was asked to consider two options: sell or lease.
  o Leasing, it turns out, is a non-option because it would jeopardize our status as a non-profit.
  o That leaves us with Option 1.
  o After discussion at BAGB, we’re prepared to present this motion: sell as is.
  o A timeline needs to be developed over the next month. It’s a big asset; we need a clear process.

- Riley Fisher: BAGB seemed to be against selling last time; instead talked of developing or modifying the plot.

- Philip Edgcumbe: There was a time when BAGB thought of hiring a developer and rezoning for single or multiple use. But we spoke to an expert who said that instead of spending $30,000 to get someone, the AMS should just sell. That way we won’t have to take on the risk of development.

- Sebastian Silley: Is it more money if sold as separate lots or as one chunk?

- Philip Edgcumbe: The argument is that the buyer will decide. We could ask to rezone as multi-use, but then that would rule out buyers who want a single plot. This enables us to capture the entirety of the market.

- Anne Kessler: And it would take time and money to develop and rezone, and we don’t want our staff busy with that.

- Chris Roach: Why the April 30 meeting?

- Tanner Bokor: There’s two different elements. We’re not listing the property till we come back to Council, and we have to come back to Council to sell.

- Chris Roach: But why April 30? Why put on a time limit?

- Ross Horton: Summer is the best time to sell. It doesn’t have to be April 30. Just the sooner the better.

4. MOVED TANNER BOKOR, SECONDED STEPHANIE GOH:

From the Business and Administration Governance Board

“Whereas the Referendum of January 2014 authorized the disposal of the AMS Whistler Lodge; and

Whereas BAGB has reviewed options for the decommissioning of the AMS Whistler Lodge, and recommends that the Lodge be sold as is:

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Note: Process and Timing includes:

  o When it will be listed
o Who will be selected as the realtor
o How an offer will be considered / negotiated
o The conditions that would be acceptable in an offer
o The process for final Council approval for acceptance of an offer.”

… Carried unanimously

For (34): Jaelem Bhate, Tahara Bhate, Tanner Bokor, Jeremy Britton, Colúm Connolly, Michael Firmin, Riley Fisher, Sean Gallagher, Stephanie Goh, Helen Halbert, Bahareh Jokar, Nil Keshmiri (proxy for Sean Fleming), Anne Kessler, Veronica Knott (proxy for Andrea Palmer), Elaine Kuo, Alexandra Lee Mann, John Lee, Francisco Loayza (proxy for Aaron Bailey), Arni Mar Thrastarson, Jaraad Marani, Paul McDade, Linda McLaren, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Brandon Parker, Simon Rayek, Armin Rezaiean-Asel, Christopher Roach, Sebastian Silley, Lauren Telford, Eric Toyota, Daniel Wood

D) President’s Remarks (5 minutes):

Tanner Bokor:
- Transition.
- Working on a policy for advertising committee appointments.
- Open government policy.
- Technical upgrades.
- Block Party: we have only 7 Councillors so far.
- Grad Class Council applications have been extended to next Friday.

E) Executive Remarks (3 minutes each):

VP Administration – Ava Nasiri
- Clubs orientation.
- Naming the new SUB.
- Resource Group Committee: likely coming to the next Council meeting with recommendations.
- Student leader development.

VP Academic – Anne Kessler
- Budgeting.
- Tuition consultation on new programs.
- Tutoring.
- Equity strategic planning.
- Academic Experience Survey.

VP Finance – Mateusz Miadlikowski
- The budget is my priority.
- BAGB is reviewing the businesses" budgets.
- Sustainability Office.
- Health and Dental Committee negotiating with provider.
- Many Constituencies have adjusted their fees this year; I’m not sure they’re following the rules. I’m sending out the rules.
VP External Affairs – Bahareh Jokor
- Budgeting.
- SUDS.
- Get On Board.

Student Services Manager – Matthew Duguay
- LPC is looking into whether the SSM should stay on Council.
- Feasibility studies have been delayed.
- Volunteer Connect: negotiations about whether to transition to the University; we may have to rescind the earlier Council motion and continue the service.
- Safewalk snags re Modo. Negotiations. Waiting to hear from the VP Students about summer Safewalk.
- Tutoring: negotiating a new model. The AMS may have to shoulder more of the financial burden. UBC currently pays all the tutors.

Executive Director – Daniel Levangie
- Communications: branding.
- Events: Block Party.
- SASC: Collaboration with U.S. consulate on violence against women.
- Preparations for Council orientation and Executive professional development and retreats.

F) Committee Reports (5 minutes each):

Education Committee – Armin Rezaiean-Asel
- Middle Eastern Studies Initiative.
- Academic Experience Survey.

Legislative Procedures Committee – Ava Nasiri
- Internal Policy review.

Student Life and Communications Committee – Serena Ng
- Faculty Cup.

University & External Relations Committee – Colúm Connolly
- Been unable to meet, but meeting Friday.

G) Constituency and Affiliates Reports (2 minutes each):

Arts – Sebastian Silley
- Transitioning.
- TGAS April 30.

GSS – Colúm Connolly
- Executive turnover.
Forestry – Riley Fisher
- Year-end party.

Education – Elaine Kuo
- Replacing Cassandra Whelan as the rep.

Architecture/Landscape Architecture – Brandon Parker
- Gala.

Science – Serena Ng
- Elections underway.

Regent College – Jeremy Britton
- Elections.

Planning – Jaraad Marani
- Program approved by BoG.

Medicine – Tahara Bhate
- Turnover.
- Fee referendum.
- Provincial lobby day for medical students.

Music – Jaelen Bhate
- Turnover.
- Bake sale.

Engineering – Armin Rezaiean-Asel
- New president: Veronica Knott.
- Grand Council: academic complaints.
- Wellness Day: de-stressing.
- Hiring volunteers.

VST – Linda McLaren
- Elections: I’m the new President.
- My last meeting.

Commerce – Lauren Telford
- Frosh.
- Board transition.
- Retreat.
- Hiring.

Pharmacy – Mitch Prasad
- Pharmacy Awareness Month.
- Talent show.

Land & Food - Stephanie Goh
- Becoming VP, so this is my last meeting.
• Grand Dinner.
• Inter-Faculty games night.

H) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):

Board of Governors
• No report

Senate – Cole Leonoff
• Last meeting was cancelled.
• There will be new reps next meeting.

Ombudsperson – Sunnie Fang (via Tanner Bokor)
• 12 contacts, 2 ongoing cases, 1 case closed.
• Exit interview.

I) Minutes of Council and Committees of Council:

5. MOVED SEBASTIAN SILLEY, SECONDED ANNE KESSLER:

“That the following minutes be accepted as presented:

BAGB Minutes – November 21, 2013 [SCD038-15]
BAGB Minutes – January 6, 2014 [SCD039-15]
Executive Committee – March 7, 2014 [SCD040-15]
Executive Committee – March 14, 2014 [SCD041-15]
AMS Council Minutes – December 10, 2013 [SCD042-15]

... Carried

For (28): Jaelem Bhate, Tahara Bhate, Tanner Bokor, Jeremy Britton, Michael Firmin, Sean Gallagher, Bahareh Jokar, Nil Keshmiri (proxy for Sean Fleming), Anne Kessler, Veronica Knott (proxy for Andrea Palmer), Elaine Kuo, Alexandra Lee Mann, John Lee, Cole Leonoff, Francisco Loayza (proxy for Aaron Bailey), Jaraad Marani, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Brandon Parker, Mitch Prasad, Simon Rayek, Armin Rezaian-Asel, Christopher Roach, Lauren Telford, Eric Toyota

Abstained: Colúm Connolly

J) Executive Committee Motions:

6. MOVED TANNER BOKOR, SECONDED COLÚM CONNOLLY:

From the Executive Committee:
“Be it resolved that Council create a Centennial Committee, to consist of:

a) the President, who shall chair the committee;
b) two (2) Councillors;
c) two members of Council or students at large (2) who shall remain on the committee indefinitely whether or not they remain members of Council or students;

d) one (1) recent alumni member;

e) the Executive Director, who shall be non-voting;

f) the Events Manager, who shall be non-voting; and

g) the Archivist and Clerk of Council, who shall be non-voting.

Note: Other AMS staff shall attend at the invitation of the Chair.

Be it further resolved that the mandate of the Committee be to explore options, projects and programming for the AMS’s centennial celebration in the 2015-2016 academic year. The committee shall also advise the Events Manager, Archivist, and Executive Director on objectives and strategic outcomes.

Be it further resolved that the Committee report back to Council at the second meeting in April with a draft terms of reference and a timeline.”

- Tanner Bokor: Under Matt Parson a Hundredth Anniversary Committee was struck. More recently the staff have been discussing plans. We want to generate more input, so would like to restart the old committee.
- Armin Rezaiean-Asel asked how recent the alumni member should be.
- Sebastian Silley asked what happened to the old committee.
- Tanner Bokor: It was dissolved.

7. MOVED TANNER BOKOR, SECONDED COLÚM CONNOLLY:

From the Executive Committee:
“Be it resolved that Council create a Centennial Committee, to consist of:

a) the President, who shall chair the committee;

b) two (2) Councillors;

c) two members of Council or students at large (2) who shall remain on the committee indefinitely whether or not they remain members of Council or students;

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Be it further resolved that the Committee report back to Council at the second meeting in April with a draft terms of reference and a timeline.”

… Carried
For (31): Jaelem Bhate, Tahara Bhate, Tanner Bokor, Colúm Connolly, Michael Firmin, Sean Gallagher, Stephanie Goh, Bahareh Jokar, Nil Keshmiri (proxy for Sean Fleming), Anne Kessler, Veronica Knott (proxy for Andrea Palmer), Elaine Kuo, Alexandra Lee Mann, John Lee, Cole Leonoff, Francisco Loayza (proxy for Aaron Bailey), Arni Mar Thrastarson, Jaraad Marani, Paul McDade, Linda McLaren, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Brandon Parker, Mitch Prasad, Simon Rayek, Armin Rezaiean-Asel, Lauren Telford, Eric Toyota, Daniel Wood

Abstained: Sebastian Silley

8. MOVED TANNER BOKOR, SECONDED JOHN LEE:

From the Executive Committee:
“Be it resolved that Council create an AMS 2030 Taskforce, to consist of:

   a) the President, who shall chair the committee;
   b) three (3) Councillors;
   c) two (2) members at large;
   d) the General Manager, who shall be non-voting;
   e) the Executive Director, who shall be non-voting; and
   f) the Archivist and Clerk of Council, who shall be non-voting.

Note: Other AMS staff shall attend at the invitation of the Chair.

Be it further resolved that the mandate of the Committee be to re-envision the Society’s mission statement, strategic framework, and values, and all long-term strategic documents for the Society.

Be it further resolved that the Committee report back to Council at the first meeting in May with draft terms of reference and a timeline.”

   • Tanner Bokor: Caroline created a Vision Task Force. This is similar, but expanded to include the Mission Statement, Values, the Strategic Framework, etc. The goal is to produce something modelled after UBC’s Place and Promise.
   • Anne Kessler: Will the committee turn over in September?
   • Tanner Bokor: Yes.

9. MOVED TANNER BOKOR, SECONDED JOHN LEE:

From the Executive Committee:
“Be it resolved that Council create an AMS 2030 Taskforce, to consist of:

   a) the President, who shall chair the committee;
   b) three (3) Councillors;
   c) two (2) members at large;
   d) the General Manager, who shall be non-voting;
   e) the Executive Director, who shall be non-voting; and
   f) the Archivist and Clerk of Council, who shall be non-voting.

Note: Other AMS staff shall attend at the invitation of the Chair.
Be it further resolved that the mandate of the Committee be to re-envision the Society’s mission statement, strategic framework, and values, and all long-term strategic documents for the Society.

Be it further resolved that the Committee report back to Council at the first meeting in May with draft terms of reference and a timeline.”

… Carried

For (30): Jaelem Bhaté, Tahara Bhaté, Tanner Bokor, Michael Firmin, Riley Fisher, Sean Gallagher, Stephanie Goh, Nil Keshmiri (proxy for Sean Fleming), Anne Kessler, Veronica Knott (proxy for Andrea Palmer), Elaine Kuo, Alexandra Lee Mann, John Lee, Francisco Loayza (proxy for Aaron Bailey), Arni Mar Thrastarson, Jaraad Marani, Paul McDade, Linda McLaren, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Brandon Parker, Mitch Prasad, Simon Rayek, Armin Rezaiean-Asel, Sebastian Silley, Lauren Telford, Eric Toyota, Daniel Wood

Abstained: Colúm Connolly, Christopher Roach

K) Constituency and Affiliate Motions:

L) Committee Motions:

10. MOVED AVA NASIRI, SECONDED BRANDON PARKER:

From the Legislative Procedures Committee:
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Co-Coordinators“ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Ava Nasiri: Co-Coordinators were introduced because of a specific instance in hiring one year. At this point the idea doesn’t make sense, and LPC recommends getting rid of them, which is what this amendment will do.

11. MOVED AVA NASIRI, SECONDED BRANDON PARKER:

From the Legislative Procedures Committee:
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Co-Coordinators“ and thus amend the Code as recommended.”

Note: Requires 2/3rds … Carried

For (30): Jaelem Bhaté, Tahara Bhaté, Tanner Bokor, Jeremy Britton, Colúm Connolly, Michael Firmin, Riley Fisher, Sean Gallagher, Stephanie Goh, Nil Keshmiri (proxy for Sean Fleming), Veronica Knott (proxy for Andrea Palmer), Elaine Kuo, Alexandra Lee Mann, John Lee, Cole Leonoff, Francisco Loayza (proxy for Aaron Bailey), Paul McDade, Linda McLaren, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Brandon Parker, Mitch Prasad, Simon
Rayek, Armin Rezaiean-Asel, Christopher Roach, Sebastian Silley, Eric Toyota, Daniel Wood

Abstained: Arni Mar Thrastarson

12. MOVED AVA NASIRI, SECONDED MICHAEL FIRMIN:

From the Legislative Procedures Committee:
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Impact Grants Committee“ and thus amend the Code as recommended.”

Note: Requires 2/3rds

• Ava Nasiri: The name is changed from the Research Grant Committee. Also the composition has been changed: there will be less people.

13. MOVED AVA NASIRI, SECONDED MICHAEL FIRMIN:

From the Legislative Procedures Committee:
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Impact Grants Committee“ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried unanimously

For (33): Jaelem Bhate, Tahara Bhate, Tanner Bokor, Colúm Connolly, Michael Firmin, Riley Fisher, Sean Gallagher, Stephanie Goh, Bahareh Jokar, Nil Keshmiri (proxy for Sean Fleming), Anne Kessler, Veronica Knott (proxy for Andrea Palmer), Elaine Kuo, Alexandra Lee Mann, John Lee, Cole Leonoff, Francisco Loayza (proxy for Aaron Bailey), Jaraad Marani, Paul McDade, Linda McLaren, Maria Mohan, Ava Nasiri, Serena Ng, Brandon Parker, Mitch Prasad, Simon Rayek, Armin Rezaiean-Asel, Christopher Roach, Sebastian Silley, Lauren Telford, Eric Toyota, Daniel Wood, Celia Yang

14. MOVED ARMIN REZAIEAN-ASEL, SECONDED SEBASTIAN SILLEY:

From the Education Committee:
“Whereas there is a significant lack of course offerings on the Middle East at UBC Vancouver compared to other major Canadian universities; and

Whereas the number of UBC students from the Middle East has grown faster than that of the general student population since 2000; and

Whereas the Middle Eastern Studies Initiative comprises several student groups with members enrolled in a number of academic disciplines who are working towards increasing course content and offerings on Middle East topics, with the eventual aim of creating an interdisciplinary Middle Eastern Studies Program at UBC Vancouver; and

Whereas all students benefit from the opportunity to learn about the languages, history, politics, geography, literature and anthropology of other cultures, especially in such a significant region of the world as the Middle East; and
Whereas there is strong demand for existing courses on Middle Eastern topics; and

Whereas a Middle Eastern Studies Program would be complementary to the existing Asian Studies, Latin American Studies, European Studies and African Studies Programs at UBC,

Therefore be it resolved that the AMS endorse the Middle Eastern Studies Initiative and Proposal, and support the creation of a Middle Eastern Studies Program.

Be it further resolved that the VP Academic write a letter of support for the Middle Eastern Studies Initiative and provide assistance to this student led initiative where possible.”

Note: Requires 2/3rds

Note: This motion is pending approval from the Education Committee

- Armin Rezaian-Asel: The Middle Eastern Studies Initiative group brought this motion to Anne. Lots of research has been done.
- Tahara Bhate: There’s a logical inconsistency here: basing courses on campus demographics. Courses are open to all students. I’m a little uncomfortable with this line of thinking.

15. MOVED TAHARA BHATE, SECONDED SEBASTIAN SILLEY:

“That the second whereas clause be removed.”

- Anne Kessler: That’s just a piece of information from the proposers: there’s a lot of Middle Eastern students on campus. But I see the point.

16. MOVED TAHARA BHATE, SECONDED SEBASTIAN SILLEY:

“That the second whereas clause be removed.” … Carried by unanimous consent

17. MOVED ARMIN REZAIEAN-ASEL, SECONDED SEBASTIAN SILLEY:

From the Education Committee:

“We Whereas there is a significant lack of course offerings on the Middle East at UBC Vancouver compared to other major Canadian universities; and

Whereas the Middle Eastern Studies Initiative comprises several student groups with members enrolled in a number of academic disciplines who are working towards increasing course content and offerings on Middle East topics, with the eventual aim of creating an interdisciplinary Middle Eastern Studies Program at UBC Vancouver; and

Whereas all students benefit from the opportunity to learn about the languages, history, politics, geography, literature and anthropology of other cultures, especially in such a significant region of the world as the Middle East; and
Whereas there is strong demand for existing courses on Middle Eastern topics; and

Whereas a Middle Eastern Studies Program would be complementary to the existing Asian Studies, Latin American Studies, European Studies and African Studies Programs at UBC,

Therefore be it resolved that the AMS endorse the Middle Eastern Studies Initiative and Proposal, and support the creation of a Middle Eastern Studies Program.

Be it further resolved that the VP Academic write a letter of support for the Middle Eastern Studies Initiative and provide assistance to this student led initiative where possible.”

Note: Requires 2/3rds

Note: This motion is pending approval from the Education Committee

… Carried unanimously


18. MOVED AVA NASIRI, SECONDED SEAN GALLAGHER:

From the New SUB Committee

“That _____ be approved as the official name of the New Student Union Building.”

Note: Only one name can be approved for the New SUB.

Proposed Names: AMS Student HUB, AMS Student Nest

- Ava Nasiri:
  - There’s been a lot of time given to Council. It’s down to two names (Hub and Nest). We need to choose one.
  - I’ve received feedback calling for other names, but these are the ones that came through the process.
  - As to donor names, I’ve spoken to UBC people; they will get back to me.
    If we get a lot of feedback and a donor and UBC says yes, go for a donor, then we’ll come back, but for now let’s vote.

- Chris Roach: Are we allowed to name after a donor?

- Tanner Bokor: Schedule C of the Development Agreement explicitly says no title donor for the building, though wings and rooms can be named after donors.

- Sebastian Silley: At AUS council, most people liked the Nest. It ties into T-Bird, Thunderbird, the Bird Coop.

  *In a secret ballot of Council members, the Nest defeated the HUB.*
19. MOVED AVA NASIRI, SECONDED SEAN GALLAGHER:

From the New SUB Committee

“That AMS Student Nest be approved as the official name of the New Student Union Building.”

- Chris Roach: This has been a long process, but it has not been done as well as it could have been. Only 3% of the students voted. That’s not proper. I personally cannot support this. I know we need a name as soon as possible, but this will be around for 40 years. I support going back and doing a rethink.
- Tahara Bhaté: Is there a deadline?
- Tanner Bokor: It’s not in our best interests to delay. We’re on a tight deadline.
- Bahareh Jokar: If this is struck down, what would happen?
- Tanner Bokor: The building would be without a name. We could come back next time with another motion. There’s no time for another selection process.
- Anne Kessler: What is the timeline?
- Ava Nasiri: We have to submit the name to the designers soon. We will then choose designs, logos, signage based on the name. We could just brand it the New SUB and name it later, but having the name now would make more sense.
- Colúm Connolly: So few students voted. This is not really the students choosing. Not having a name would be better.
- Arni Mar Thrastarson: How did these two names come forward?
- Rae Barilea: This started in September. At first the idea was just to call it the SUB, but then we decided to name it. The New SUB Committee chose 7 names; then we did a survey on Facebook. These were the top 2; they were the clear favourites, even though it was only a small number of people voting. We had other meetings, and there was support for these two.
- Paul McDade asked Chris Roach if his idea was to restart the process to get new names and have new votes.
- Chris Roach: I think the avenues used were the wrong method. Email would have been better. Now there’s an outcry against the result.
- Paul McDade: Most of us can agree that how we got to these two is not ideal, but given the timeline, there’s not much sense in starting again.
- Jaelem Bhaté: If we had more than a thousand votes, that’s a big turnout.
- Armin Rezaiean-Asel: When Derek brought this forward, there was a general discomfort with how things had been done. Out of the 7 names, five were horrible. If we fail this, would there be time to do a new process?
- Ava Nasiri: I’d be willing to try, but given the time, I doubt we’ll get more than this number. It would be the same level of engagement.
- Armin Rezaiean-Asel: When I took this to the EUS, no one was selected. I was told to advocate for a different name.
- Ava Nasiri: I’d be open to revisiting except for our timeline and the time of year. The opposition now is also underestimating how representative the Constituency councils can be. Derek did come to the AUS. All the Constituencies were consulted.
- Bahareh Jokar: If we don’t move forward with the Nest, can we get more specific information for the design/branding process? What’s the significance of this name? Are we naming for the sake of having a name? We could keep it as just the SUB. If only 1000 students voted, and only 500 wanted the Nest, then I don’t feel comfortable about this.
• Armin Rezaiean-Asel: I feel confident we’d be able to get more than a thousand students in the next month.
• Arni Mar Thrastarson: Why wasn’t this posed as a referendum question?

20. MOVED AVA NASIRI, SECONDED SEAN GALLAGHER:

From the New SUB Committee
“That AMS Student Nest be approved as the official name of the New Student Union Building.”
... Carried

For (18): Tanner Bokor, Jeremy Britton, Sean Gallagher, Stephanie Goh, Nil Keshmiri (proxy for Sean Fleming), Elaine Kuo, Alexandra Lee Mann, Francisco Loayza (proxy for Aaron Bailey), Jaraad Marani, Paul McDade, Maria Mohan, Ava Nasiri, Serena Ng, Simon Rayek, Armin Rezaiean-Asel, Sebastian Silley, Eric Toyota, Celia Yang


Abstained: Jaelem Bhate, Mateusz Miadlikowski

M) Commission Minutes, Reports and Motions:

N) Other Business and Notice of Motions:

21. MOVED SIMON RAYEK, SECONDED ARMIN REZAIEAN-ASEL:

“That _________ (3 x councillors) and _______ (1 x member at large) be appointed to the Legislative Procedures Committee effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

At Large Nominee: Veronica Knott

22. MOVED SIMON RAYEK, SECONDED ARMIN REZAIEAN-ASEL:

“That Veronica Knott (1 x member at large) be appointed to the Legislative Procedures Committee effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

... No objections

23. MOVED BRANDON PARKER, SECONDED DANIEL WOOD:

“That ______ (1 x Councillor on the Budget Committee) be named as Chair of the Budget Committee effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

Nominee: Armin Rezaiean-Asel (Engineering)
24. MOVED BRANDON PARKER, SECONDED DANIEL WOOD:

“That Armin Rezaiean-Asel (1 x Councillor on the Budget Committee) be named as Chair of the Budget Committee effective immediately and ending at a Council meeting in April 2014 as determined by the Agenda Committee.”

… Carried

For (29): Jaelem Bhate, Tanner Bokor, Colúm Connolly, Michael Firmin, Riley Fisher, Sean Gallagher, Stephanie Goh, Nil Keshmiri (proxy for Sean Fleming), Anne Kessler, Veronica Knott (proxy for Andrea Palmer), Elaine Kuo, John Lee, Francisco Loayza (proxy for Aaron Bailey), Arni Mar Thrastarson, Jaraad Marani, Paul McDade, Linda McLaren, Maria Mohan, Ava Nasiri, Serena Ng, Brandon Parker, Mitch Prasad, Simon Rayek, Christopher Roach, Sebastian Silley, Lauren Telford, Eric Toyota, Daniel Wood, Celia Yang

Abstained: Armin Rezaiean-Asel

25. MOVED TANNER BOKOR, SECONDED JOHN LEE:

“That Council suspend Code Section II, Article 1(8) and Section V, Article 8(2)(e) to allow the Extraordinary Hiring Committee rather than the Agenda Committee to conduct the interview process and make the recommendation to Council concerning the appointment of the Speaker of Council.”

Note: Requires 2/3rds

- Tanner Bokor: Michael is leaving as Speaker. The Agenda Committee is supposed to do this, but it’s been very difficult to get them to meet. The Agenda Committee agrees with this, and the chair of Extraordinary Hiring is ready to take this on.

26. MOVED TANNER BOKOR, SECONDED JOHN LEE:

“That Council suspend Code Section II, Article 1(8) and Section V, Article 8(2)(e) to allow the Extraordinary Hiring Committee rather than the Agenda Committee to conduct the interview process and make the recommendation to Council concerning the appointment of the Speaker of Council.”

Note: Requires 2/3rds

… Carried unanimously

For (31): Jaelem Bhate, Tahara Bhate, Tanner Bokor, Colúm Connolly, Michael Firmin, Riley Fisher, Sean Gallagher, Stephanie Goh, Nil Keshmiri (proxy for Sean Fleming), Anne Kessler, Veronica Knott (proxy for Andrea Palmer), Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Francisco Loayza (proxy for Aaron Bailey), Arni Mar Thrastarson, Paul McDade, Linda McLaren, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Brandon Parker, Mitch Prasad, Simon Rayek, Armin Rezaiean-Asel, Christopher Roach, Sebastian Silley, Lauren Telford, Eric Toyota, Daniel Wood
O) Discussion Period

Councilor Orientation

- Tanner Bokor: No formal orientation last year. It used to be in Whistler Lodge: formal programming and social. This year we’re reviving it and are looking for programming ideas. The idea is to go off campus, but with a minimal financial impact. We may have the UBC SUO with us (the student society at UBC Okanagan).
- Chris Roach: Will there be any strategic planning?
- Tanner Bokor: Yes.
- Chris Roach: So that would be two of the three UBC student societies holding a joint retreat.
- Tanner Bokor: That’s not confirmed. The UBC President has a $20,000 grant for joint initiatives.
- Anne Kessler: I think Chris means: why is the GSS not being included?
- Sheldon Goldfarb: Code requires a Council orientation arranged by the Executive sometime in April or May.
- Serena Ng: I’d love to see returning Councillors be more involved.
- Tanner Bokor: Hope to have senior Councillors paired with junior Councillors.
- Daniel Levangie: This will offer support not just specific to Council; there are efficiencies here, things that can be used in your own Constituencies.

Centennial Planning

- Tanner Bokor: As we start the budgeting process for both years, we’re thinking of a book, a time capsule, and a website. We’re looking for feedback. Are there any long-term projects?
- Lauren Telford: What will be on the website?
- Tanner Bokor: It will be history-focused with alumni engagement.
- Armin Rezaiean-Asel asked about the time capsule.
- Tanner Bokor: We’ve been throwing around the idea for the past three years. We would leave it for 50 to 100 years.

P) Submissions:

Michelle Gillespie 5 absences [SCD045-15]
AMS Bylaws NEW 2014 [SCD046-15]
LPC Report March 2014 [SCD046A-15]
March Education Committee Report [SCD046B-15]
MESI Motion [SCD046C-15]
Middle Eastern Studies Initiative [SCD046D-15]
SLCC Report (March 2014) [SCD046E-15]

Q) Next Meeting:

Next Meeting: April 9, 2014

R) Adjournment:

27. MOVED MICHAEL FIRMIN, SECONDED COLE LEONOFF:
“That the meeting be adjourned.”

… No objections

The meeting adjourned at 8:22 pm.

S) Social Activity:
## March 26, 2014 Attendance

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

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Vote Records

V1: test
V2: once more with feeling
V3: agenda
V4: BAGB: Sell Whistler Lodge as is
V5: Minutes
V6: Centennial committee
V7: AMS 2030 Task Force
V8: LPC - Code changes - Co-co-ordinators
V9: LPC - Code changes - Impact grants
V10: MESI and P
V11: AMS Student Nest
V12: Budget committee chair
V13: suspend code re Speaker hiring committee

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STUDENT COUNCIL MINUTES

*******

Guests: Stephanie Goh (Land & Food Systems), Kurtis Harms (EUS & AUS), Viet Vu (AUS & VSEUS), Sareena Mohammad (EUS), Casey Chen (EUS), Chris Seu (VSEUS), Jovana Vranic (Ubyssey), Jeffrey Li (CUS), Ji Youn Kim (SUS), Janik Andreas (SUS), Jeffrey Pea (SUS), Melissa Lachica (SUS), Keith Hester (AMS Finance), Uli Laue (AMS Operations), Pierre Cenerelli (AMS Gov’t Relations), Ross Horton (AMS General Manager), Graeme Nixon (BAGB Chair), Daniel Levangie (AMS Executive Director), 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 6:15 pm.

1. MOVED MICHAEL FIRMIN, SECONDED BRANDON PARKER:

“That the agenda be adopted as presented.”

- Changes:
  - Move the Vancouver School of Economics motion to be the first motion.
  - Add a discussion about the sale of Whistler Lodge.
  - Motion to suspend Code to postpone hiring the Elections Administrator and the Elections Committee.
- Armin Rezaiean-Asel: It would be good to know about these beforehand, especially with guests.
- Tanner Bokor: Absolutely. Some things came up at Exec Committee.
- Another change:
  - Move the Zoom motion up.

2. MOVED MICHAEL FIRMIN, SECONDED BRANDON PARKER:

“That the agenda be adopted as amended.” … Carried


Abstained: Graham Beales

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

Welcome to our new Members:

Good-byes:

K) Constituency and Affiliate Motions:

3. MOVED TANNER BOKOR, SECONDED BRANDON PARKER:

From the Vancouver School of Economics Undergraduate Society

“That Council recognize the Vancouver School of Economics Undergraduate Society (VSEUS) as a Constituency.”

- Viet Vu: We made a presentation to Council a month ago. We have a constitution and a name (VSEUS). Voted March 26-28 to elect a council and pass a fee referendum.
- Paul McDade: A month ago you hadn’t talked to Arts. I’m assuming you’ve talked to Arts now.
- Jenna Omassi (the new Arts president): We’ve been in discussions. We’re still looking at fixing some smaller details.
- Chris Roach: What are the smaller details? I want to make sure we have all the information. The last thing I want is for this to have to come back here again.
- Jenna Omassi: We’re doing research. Talking to Enrolment Services. Issues include what to do about double majors in Economics and Arts. Also, should the BA in Economics be in VSEUS or Arts? Looks like it will be in VSEUS. That means losing fees for the AUS; we’re realizing this. The Bachelor in International Economics will definitely be included in VSEUS; we’re still discussing the BA in Economics.
- Chris Roach asked about bylaw definitions of students.
- Jenna Omassi: We’re looking at the model between Music and the AUS. Members of the Music Students Association get to vote for the Arts senator, but can do no further voting in Arts elections.
- Tanner Bokor:
  - We looked for the rules, but there are no rules. AMS Bylaws just specify seats on Council for all Schools and Faculties. We realized there are no rules on the definition of Constituencies.
  - We’re also troubled by the lack of consultation; it should have been broader. I’d like to see LPC mandating consultation.
  - We are aware of irregularities in the voting: students who were only minoring in Economics could vote. But there are no rules on who should vote.
- Viet Vu: There were some technical glitches in the voting, but Minor students were explicitly told they couldn’t vote.
- Mohamed Shaaban: Will the AUS lose a seat on Council?
- Jenna Omassi: This has been looked into. For right now, no. The only effect will be on our budget (because of the loss of fees from students considered to be in VSEUS instead of the AUS). In the future, there could be a problem with Council seats. Students in first and second year Arts thinking of going
into Economics: that could be an issue; we’re looking into that. We’ve been having dialogue since the last discussion at Council.

- Jaraad Marani asked what VSEUS will be using the money for.
- Viet Vu: We have a grant funding scheme and are planning social events, academic events, conferences. There is a working budget.
- Tanner Bokor: There’s no question about the existence of an Economics Constituency and seat on Council, and seeing as this is the most legitimate group to represent the Economics students, it makes sense to approve this, but we should establish some rules.

4. MOVED TANNER BOKOR, SECONDED MICHAEL FIRMIN:

“That the motion be amended to add:

„Be it further resolved that Council direct LPC to review the process for the creation of constituencies and report to Council by the first meeting in August.””

… Adopted by unanimous consent

- Chris Roach:
  o As Council it’s our duty to recognize the proper group; we can’t just take the first group that looks ready.
  o On the issue of non-Economics students joining, if allowing that, could I join VSEUS? I would have double the voice. I have administrative concerns about that.
  o So I’m leaning to voting against this; there are some kinks to work out.
  o Does any undergraduate society let those outside it be members?
- Anne Kessler: Music, technically? Anyone in any Music course is counted by them as a member.

5. MOVED PAUL McDADE, SECONDED COLÚM CONNOLLY:

“That the motion be divided.”

… No objections

6. MOVED TANNER BOKOR, SECONDED BRANDON PARKER:

From the Vancouver School of Economics Undergraduate Society

“That Council recognize the Vancouver School of Economics Undergraduate Society (VSEUS) as a Constituency.”

- Jenna Omassi: Who is in what society? After speaking to Enrolment Services, we learned that they don’t necessarily follow what’s in the constitutions. The Music constitution, in which Music says anyone taking a Music course is a member, is not reflected in who really pays fees, and I’m guessing not in their elections. People could still get involved as coordinators.
- Viet Vu: That’s the motivation in allowing people to get involved. We’d be hiring them as coordinators and they could only run for positions on the recommendation of the Executive. Not just anyone could join. Allowing
these coordinators is a way to ensure first and second year engagement. If we don’t allow them to be involved, it’s not fair.

- Jaelem Bhate: In Music the motivation for the rule is for ensemble courses that go on tour. Students who want to go on tour can be part of these courses and are considered Music students even if not registered in a Music degree. They’re not allowed to vote in our elections. They don’t pay our fees.
- Chris Roach: Were we sent the constitution and code for VSEUS?
- Tanner Bokor: No.
- Anne Kessler: Would first and second years, and Minors, be able to vote?
- Viet Vu: No.
- Anne Kessler: Would they pay an associate member fee?
- Viet Vu: Yes.
- Anne Kessler: And a coordinator could be nominated to run for the Executive or the AMS rep position, but only if recommended by the Executive? This would be for second years going into third year?
- Colúm Connolly: I’m really uncomfortable with this if no one has seen the constitution, not even the AMS Executive.

7. MOVED COLÚM CONNOLLY, SECONDED SERENA NG:

“That this motion be postponed until the April 30 Council meeting.”

- Tanner Bokor: I completely support deferring. There are questions to answer. I will get copies of the code and constitution and circulate them.
- Viet Vu: I did send the constitution to Tanner.
- Tanner Bokor: I requested a copy but never received it.
- Chris Roach: Council has not yet seen it. I lament the process, but this is us doing our due diligence. We need to see copies of your code.
- Viet Vu asked what would be the effect on the fee referendum.
- Chris Roach: Fees eventually have to go through the Board of Governors. As long as we do this in the next meeting or two, in time for late May, there is still time.
- Tanner Bokor: There is a 21-day hold for Constituency fees after a fee referendum; this was going to appear on the April 30 Council agenda.

8. MOVED COLÚM CONNOLLY, SECONDED SERENA NG:

“That this motion be postponed until the April 30 Council meeting.”

... Carried unanimously

For (35): Graham Beales, Jaelem Bhate, Vadim Cherneko, Colúm Connolly, Tiffany Dinh, Nick Ecceherria, Michael Firmin, Riley Fisher, Marjan Hatali, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Jaraad Marani, Natalie Marshall, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Jenna Omassi, Andrea Palmer, Brandon Parker, Steven Pi, Jason Quach, Armin Rezaiean-Asel, Christopher Roach, Vyas Saran, Mohamed Shaaban, Lauren Telford, Carmen Wong, Michael Wynne
9. MOVED TANNER BOKOR, SECONDED BRANDON PARKER:

“That Council direct LPC to review the process for the creation of constituencies and report to Council by the first meeting in August.”

- Tanner Bokor: We have gaps in our policy. There’s nothing on the books for how to create a Constituency. It would be good to create a process now and not leave ambiguity.

10. MOVED TANNER BOKOR, SECONDED BRANDON PARKER:

“That Council direct LPC to review the process for the creation of constituencies and report to Council by the first meeting in August.”

... Carried by unanimous consent

O) Discussion Period

Whistler Lodge Sale

- Tanner Bokor: We’ve got a legal opinion about whether we need to come back to Council again for another motion, and now we know that the motion Council passed last time was enough to sell the lodge. We’re still working on details: sale price, agent. How involved do you as Council want to be?
- Riley Fisher: We should be comfortable with you doing that.
- Mohamed Shaaban: I think Council should be more involved. This could be controversial.
- Jaraad Marani: It's important to be transparent, but I don't think we need to be involved during the process of a real estate negotiation. Afterwards I'd like a report.
- Anne Kessler: We could come to Council in camera with a minimum price or we could form an informal negotiating committee that would involve Councillors.
- Andrea Palmer: I think we’ve already approved the sale. We don’t know the ins and outs of real estate. Let those who know do their job. I have no idea what a fair asking price should be.

C) Presentations to Council (10 minutes for presentation, 5 minute question period):

New SUB Update – Ava Nasiri

- Going to do a five-minute update on the New SUB at every Council meeting from now on.
- The Student Nest name has been submitted to the University Naming Committee and then will go to the design company.
- The Opening Ceremonies Committee is looking into sustainable fireworks and lots of other awesome ideas.
- Furniture has been picked.
- Set to move in November 15.
- Opens January 5.
- We are not taking any old furniture over; it will be left here, auctioned off, or given to charity.
- We have a move coordinator.
Questions

- Lauren Telford: Still one open business space?
- Ava Nasiri: Soon to be closed.

J) Executive Committee Motions:

11. MOVED TANNER BOKOR, SECONDED NICK ECHEVERRIA:

From the Executive Committee
“That Council approve the Zoom Media contract.”

Note: Requires 2/3rds

- Graeme Nixon:
  - Zoom Media does advertising for us, especially in the SUB bathrooms.
  - This contract is coming to Council because it’s multi-year and includes some exclusivity.
  - We’ve been with them before. Few others do this.
  - It’s dependable revenue until 2018, so for the current SUB and the New SUB.
  - In the New SUB they will not have exclusivity outside the bathrooms.
- Jaraad Marani: Have there been any complaints about the ads? At UVic all advertising like this has to go to Council.
- Graeme Nixon: No complaints that I’m aware of. We do approve all ads before they go up.

12. MOVED TANNER BOKOR, SECONDED NICK ECHEVERRIA:

From the Executive Committee
“That Council approve the Zoom Media contract.”

Note: Requires 2/3rds

... Carried unanimously

For (35): Graham Beales, Jaelem Bhate, Tanner Bokor, Jeremy Britton, Vadim Cherneko, Colúm Connolly, Tiffany Dinh, Michael Firmin, Riley Fisher, Marjan Hatai, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Jaraad Marani, Natalie Marshall, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Jenna Omassi, Andrea Palmer, Brandon Parker, Steven Pi, Jason Quach, Christopher Roach, Vyas Saran, Mohamed Shaaban, Lauren Telford, Carmen Wong, Michael Wynne

N) Other Business and Notice of Motions:

13. MOVED PAUL McDADE, SECONDED ANNE KESSLER:

“That the Oversight appointments be separated from the rest of the appointments.”

... No objections
14. MOVED PAUL McDADE, SECONDED LAUREN TELFORD:

“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 2014.”

_Councillor Nominees:_ Carmen Wong (Science), Armin Rezaiean-Asel (Engineering), Elaine Kuo (Education), Tiffany Dinh (Land & Food), Michael Wynne (Library & Archival) and Alina Khakhuda (Law)

_At Large Nominees:_ Sareena Mohammad, Arpan Ranauta, Kelsey Malden, Nick Habibi, and Christina Botros

_At Large Chosen:_ Sareena Mohammad, Arpan Ranauta, Christina Botros

“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 2014.”

_Councillor Nominees:_ Mohamed Shaaban (Science), Vyas Saran (Arts), Natalie Marshall (GSS) and Maria Mohan (Arts)

_At Large Nominees:_ Ji Youn Kim, Casey Chen, Rozhin Kamyab, Tony Fang, Arpan Ranauta

_At Large Chosen:_ Ji Youn Kim, Casey Chen, Rozhin Kamyab

“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 2014.”

_Councillor Nominees:_ Veronica Knott (Engineering), Paul McDade (Science), Jenna Omassi (Arts), Lauren Telford (Commerce), Graham Beales (Senate) and Harsev Oshan (Arts)

_At Large Nominees:_ Jeffrey Pea, Mark Bancroft and Janik Andreas

“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 2014.”

_Councillor Nominees:_ Serena Ng (Science), Alex Mann (Arts), Jason Quach (Kinesiology), Tiffany Dinh (Land & Food), Nick Echeverria (Science), Gurvir Sangha (Arts), Jaelim Bhate (Music)

_Councillors Chosen:_ Serena Ng (Science), Alex Mann (Arts), Jason Quach (Kinesiology), Tiffany Dinh (Land & Food), Nick Echeverria (Science), Gurvir Sangha (Arts)

_At Large Nominees:_ Melissa Lachica, Alex Remtulla, Alan Ehrenholz, Janik Andreas, Tony Fang, Pooja Bhatti, Jian Zhang, Kelsey Malden, Christina Botros

_At Large Chosen:_ Melissa Lachica, Alex Remtulla, Alan Ehrenholz

“That _____ (3 x non-executive Council members) and ___ (1 x member at large) be appointed to the Extraordinary Hiring Committee for a term beginning immediately and ending March 31, 2015.”

_Councillor Nominees:_ Riley Fisher (Forestry), Maria Mohan (Arts) and Michael Wynne (Library & Archival)

_At Large Nominee:_ Casey Chen
“That _____ (4 x Constituency Representatives) and _____ (3 x members at large) be appointed to the Budget Committee for a term commencing immediately and ending March 31, 2015.”

Constituency Nominees: Serena Ng (Science), Marjan Hatai (Arts), Niloufar Keshmiri (Commerce), Armin Rezaiean-Asel (Engineering)

At Large Nominees: Kurtis Harms, Jeffrey Li and Stephanie Goh

15. MOVED PAUL McDADE, SECONDED LAUREN TELFORD:

“That Carmen Wong, Armin Rezaiean-Asel, Elaine Kuo, Tiffany Dinh, Michael Wynne and Alina Khakhuda (6 x Councillors) and Sareena Mohammad, Arpan Ranauta, and Christina Botros (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 2014.”

“That Mohamed Shaaban, Vyas Saran, Natalie Marshall and Maria Mohan (Councillors) and Ji Youn Kim, Casey Chen and Rozhin Kamyab (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 2014.”

“That Veronica Knott, Paul McDade, Jenna Omassi, Lauren Telford, Graham Beales and Harsev Oshan (6 x Councillors) and Jeffrey Pea, Mark Bancroft and Janik Andreas (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 2014.”

“That Serena Ng, Alex Mann, Jason Quach, Tiffany Dinh, Nick Echeverria and Gurvir Sangha (6 x Councillors) and Melissa Lachica, Alex Remtulla and Alan Ehrenholz (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 2014.”

“That Riley Fisher, Maria Mohan and Michael Wynne (3 x non-executive Council members) and Casey Chen (1 x member at large) be appointed to the Extraordinary Hiring Committee for a term beginning immediately and ending March 31, 2015.”

Vyas Saran, Mohamed Shaaban, Lauren Telford, Carmen Wong, Michael Wynne

16. MOVED RILEY FISHER, SECONDED BRANDON PARKER:

“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 2014.”
Nominee: Armin Rezaiean-Asel (Engineering)

“That _____ (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 2014.”
Nominee: Mohamed Shaaban (Science)

“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 2014.”
Nominees: Graham Beales (Senate), Veronica Knott (Engineering)
Chosen: Graham Beales

“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 2014.”
Nominee: Serena Ng (Science)

“That _____ (Constituency rep on the committee) be appointed Chair of the Budget Committee for a term commencing immediately and ending March 31, 2015.”
Nominee: Niloufar Keshmiri (Commerce), Marjan Hatai (Arts)
Chosen: Niloufar Keshmiri

“That _____ be appointed Chair of the Extraordinary Hiring Committee for a term effective immediately and ending March 31, 2015.”
Nominee: Lauren Telford (Commerce)

17. MOVED RILEY FISHER, SECONDED BRANDON PARKER:

“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 2014.”

“That Mohamed Shaaban (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 2014.”

“That Graham Beales (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 2014.”
“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 2014.”

“That Niloufar Keshmiri (Constituency rep on the committee) be appointed Chair of the Budget Committee for a term commencing immediately and ending March 31, 2015.”

“That Lauren Telford be appointed Chair of the Extraordinary Hiring Committee for a term effective immediately and ending March 31, 2015.”

… Carried unanimously


18. MOVED COLE LEONOFF, SECONDED SERENA NG:

“That Council appoint ____ (2 x Councillors) to the Oversight Committee for terms beginning immediately and ending at a Council meeting in April 2015.”

Nominees: Cole Leonoff (Senate), Andrea Palmer (Engineering), Niloufar Keshmiri (Commerce), Paul McDade (Science)

Chosen: Andrea Palmer, Niloufar Keshmiri

19. MOVED COLE LEONOFF, SECONDED SERENA NG:

“That Council appoint Andrea Palmer and Niloufar Keshmiri (2 x Councillors) to the Oversight Committee for terms beginning immediately and ending at a Council meeting in April 2015.”

… Carried

For (31): Graham Beales, Jaelem Bhate, Jeremy Britton, Vadim Cherneko, Colúm Connolly, Tiffany Dinh, Nick Echeverria, Michael Firmin, Riley Fisher, Marjan Hatai, Niloufar Keshmiri, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Angus Lockhart (proxy for Gurvir Sangha), Natalie Marshall, Paul McDade, Maria Mohan, Serena Ng, Jenna Omassi, Andrea Palmer, Brandon Parker, Mitch Prasad, Steven Pi, Jason Quach, Armin Rezaiean-Asel, Vyas Saran, Mohamed Shaaban, Lauren Telford, Michael Wynne

Abstained: Tanner Bokor, Anne Kessler

20. MOVED SERENA NG, SECONDED BRANDON PARKER:

“That _____ be appointed Chair of the Oversight Committee for a term effective immediately and ending March 31, 2015.”
Andrea Palmer asked if she could nominate Serena Ng and Armin Rezaiean-Asel to be co-chairs.

Invited to speak to this by Colúm Connolly, Tanner Bokor said the Executive would prefer a single chair.

21. MOVED ANDREA PALMER, SECONDED COLÚM CONNOLLY:

“That Council suspend Code Section V, Article 15(2) to allow „the chair“ of the Oversight Committee to include „co-chairs“ for 2014-15.”

Note: Requires 2/3rds

- Andrea Palmer: This is quite an involved position, and everyone on the committee is pretty busy. The best way is to have co-chairs.
- Cole Leonoff: This is a ridiculous proposal. You can have co-chairs for organizing events, but it’s not appropriate here. You need one person making decisions, or there will be ambiguity about responsibility.
- Jaraad Marani: An interesting idea. What process would ensure communication?
- Colúm Connolly: It’s really poor to have the chairs of other committees chair Oversight. We need one of the non-chairs on the committee to run.

22. MOVED ANDREA PALMER, SECONDED COLÚM CONNOLLY:

“That Council suspend Code Section V, Article 15(2) to allow „the chair“ of the Oversight Committee to include „co-chairs“ for 2014-15.”

Note: Requires 2/3rds

... Defeated

For (7): Riley Fisher, Veronica Knott, Jaraad Marani, Andrea Palmer, Christopher Roach, Lauren Telford, Carmen Wong


Abstained: Tanner Bokor, Tiffany Dinh, Niloufar Keshmiri, Anne Kessler, Alexandra Lee Mann, Angus Lockhart (proxy for Gurvir Sangha), Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Jenna Omassi, Armin Rezaiean-Asel

23. MOVED SERENA NG, SECONDED BRANDON PARKER:

“That _____ be appointed Chair of the Oversight Committee for a term effective immediately and ending March 31, 2015.”

Nominees: Armin Rezaiean-Asel (Engineering), Serena Ng (Science)

Chosen: Armin Rezaiean-Asel
24. MOVED SERENA NG, SECONDED BRANDON PARKER:

“That Armin Rezaiean-Asel be appointed Chair of the Oversight Committee for a
term effective immediately and ending March 31, 2015.”

... Carried

For (23): Graham Beales, Jeremy Britton, Vadim Cherneko, Colúm Connolly, Nick Echeverria, Michael Firmin, Riley Fisher, Marjan Hatai, Cole Leonoff, Angus Lockhart (proxy for Gurvir Sangha), Jaraad Marani, Paul McDade, Maria Mohan, Serena Ng, Brandon Parker, Mitch Prasad, Steven Pi, Jason Quach, Christopher Roach, Vyas Saran, Lauren Telford, Carmen Wong, Michael Wynne

Against (2): Veronica Knott, Andrea Palmer

Abstained: Tanner Bokor, Tiffany Dinh, Niloufar Keshmiri, Anne Kessler, Elaine Kuo, Alexandra Lee Mann, Mateusz Miadlikowski, Ava Nasiri, Jenna Omassi, Armin Rezaiean-Asel, Mohamed Shaaban

25. MOVED VERONICA KNOTT, SECONDED RILEY FISHER:

“That _____ (2 x Council members), _____ (2 x Students at Large), and _____ (2 x members of the University Sustainability Initiative) be appointed to the Sustainability Projects Committee for a period effective immediately and ending at a Council meeting in April 2015.”

Councillor Nominees: Andrea Palmer (Arts), Jaraad Marani (Planning)

“That _____ (1 x Councillor or member at large for a two year term) and _____ (2 x Councillors or members at large for a one year term) be appointed to the CiTR Board of Directors for a period effective immediately and ending March 31, 2016 and 2015 respectively.”

Note: Must be a Canadian Citizen
Note: Two of the appointees must be Councillors
Nominees: Ava Nasiri (VP Admin) for two years; Cole Leonoff (Senate) and Niloufar Keshmiri (Commerce) for one year

“That Council appoint _____ (1 x Councillor) to represent the AMS on the AMS/GSS Health and Dental Plan Committee for a term commencing immediately and ending March 31, 2015.”

Nominee: Steven Pi (Medicine)

“That Council appoint _____ (2 x Councillors or members at large) to the AMS/UBC Aquatic Centre Management Committee for a term commencing May 1, 2014 and ending April 30, 2015.”

Nominees: Riley Fisher (Forestry), Maria Mohan (Arts)

“That Council appoint _____ (1 x Councillor) to represent the AMS on the Student Legal Fund Society for a term commencing immediately and ending March 31, 2015.”

Nominees: Colúm Connolly (GSS), Jenna Omassi (Arts), Cole Leonoff (Senate)
Chosen: Colúm Connolly

“That Council appoint _____ (1 x Council Member and 1 x AMS Executive) to represent the AMS on the University Ombudsperson Committee for a period effective immediately and ending at a Council meeting in April 2015.”
  Exec Nominee: Anne Kessler (VP Academic)  
  Councillor Nominees: Veronica Knott (Engineering), Paul McDade (Science) 
  Councillor Chosen: Veronica Knott

“That Council appoint _____ (2 x Councillors, 2 x Councillors or students at large to remain indefinitely and 1 x alumni member) to the Centennial Committee for a period effective immediately and ending at a Council meeting in April 2015.”
  Nominees: Gurvir Sangha, Sareena Mohammad and Elaine Kuo (Councillors)

“That Council appoint _____ (3 x Councillors) and _____ (2 x Students at large) to the AMS 2030 Task Force for a period effective immediately and ending at a Council meeting in April 2015.”
  Councillor Nominees: Marjan Hatai (Arts), Carmen Wong (Science), Serena Ng (Science)  
  At Large Nominees: Jian Zhang and Kelsey Malden

“That Council appoint _____ (1 x Councillor) and _____ (1 x alumni member) to the Impacts Grant Committee for a period effective immediately and ending at a Council meeting in April 2015.”
  Councillor Nominee: Andrea Palmer (Engineering)
  Alumni Nominee: Sean Cregten

“That _____ (1 x Councillor) and _____ (1 x member at large) be appointed to the Brewery Committee, term to be decided as part of the terms of reference of the Committee.”
  Councillor Nominee: Michael Wynne (Library & Archival)  
  At Large Nominee: John Lee

26. MOVED VERONICA KNOTT, SECONDED RILEY FISHER:

“That Andrea Palmer and Jaraad Marani (2 x Council members) be appointed to the Sustainability Projects Committee for a period effective immediately and ending at a Council meeting in April 2015.”

“That Ava Nasiri (1 x Councillor or member at large for a two year term) and Cole Leonoff and Niloufar Keshmiri (2 x Councillors or members at large for a one year term) be appointed to the CiTR Board of Directors for a period effective immediately and ending March 31, 2016 and 2015 respectively.”

Note: Must be a Canadian Citizen  
Note: Two of the appointees must be Councillors

“That Council appoint Steven Pi (1 x Councillor) to represent the AMS on the AMS/GSS Health and Dental Plan Committee for a term commencing immediately and ending March 31, 2015.”
“That Council appoint Riley Fisher and Maria Mohan (2 x Councillors or members at large) to the AMS/UBC Aquatic Centre Management Committee for a term commencing May 1, 2014 and ending April 30, 2015.”

“That Council appoint Colúm Connolly (1 x Councillor) to represent the AMS on the Student Legal Fund Society for a term commencing immediately and ending March 31, 2015.”

“That Council appoint Veronica Knott and Anne Kessler (1 x Council Member and 1 x AMS Executive) to represent the AMS on the University Ombudsperson Committee for a period effective immediately and ending at a Council meeting in April 2015.”

“That Council appoint Gurvir Sangha, Sareena Mohammad and Elaine Kuo (2 x Councillors, 2 x Councillors or students at large to remain indefinitely) to the Centennial Committee for a period effective immediately and ending at a Council meeting in April 2015.”

“That Council appoint Marjan Hatai, Carmen Wong and Serena Ng (3 x Councillors) and Jian Zhang and Kelsey Malden (2 x Students at large) to the AMS 2030 Task Force for a period effective immediately and ending at a Council meeting in April 2015.”

“That Council appoint Andrea Palmer (1 x Councillor) and Sean Cregten (1 x alumni member) to the Impacts Grant Committee for a period effective immediately and ending at a Council meeting in April 2015.”

“That Michael Wynne (1 x Councillor) and John Lee (1 x member at large) be appointed to the Brewery Committee, term to be decided as part of the terms of reference of the Committee.”

... Carried

For (26): Tanner Bokor, Tiffany Dinh, Nick Echeverria, Michael Firmin, Riley Fisher, Marjan Hatai, Niloufar Keshmiri, Elaine Kuo, Alexandra Lee Mann, Angus Lockhart (proxy for Gurvir Sangha), Jaraad Marani, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Jenna Omassi, Andrea Palmer, Brandon Parker, Mitch Prasad, Jason Quach, Armin Rezaiean-Asel, Christopher Roach, Mohamed Shaaban, Lauren Telford, Carmen Wong, Michael Wynne

Abstained: Colúm Connolly

D) President’s Remarks (5 minutes):

Tanner Bokor:
- Welcome to all new and returning Councillors.
- Block Party sold out, ran out of beer (which is good): thanks to Anna.
- Talking with the University architect about MacInnes Field.
- Talked to the Registrar and the VP Finance.
- UBC SUO.
- Meetings re campus events.
• Council software.
• Academic Experience Survey out.

E) Executive Remarks (3 minutes each):

VP Academic & University Affairs – Anne Kessler
• Student learning spaces consultant here from Australia.
• Academic Experience Survey: we’ve run this the past two years; it deals with housing to academics to safety; it’s helpful for advocacy. We’ve received 600 responses so far.

VP Finance – Mateusz Miadlikowski
• Working on budget.
• Sustainability: presentation on Lighter Footprint Strategy April 30.
• Hiring.

VP Administration – Ava Nasiri
• SAC: appointments. Fiesta every three meetings.
• Club executive orientations for 130 club treasurers and presidents.
• Competitive clubs announced; working out details with Athletics & Recreation.
• Shinerama: two wonderful candidates. Conference in May.

VP External Affairs – Bahareh Jokar
• The two functions of my office:
  o Public outreach and awareness.
  o Lobbying the government.
• Transportation referendum.
• Working with Get on Board.

Student Services Manager – Matthew Duguay
• New Student Services Manager has been hired. I’m leaving April 25.
• Hiring new Coordinators.
• Feasibility studies under review: Modo’s new pricing strategy affects our ability to run the new vehicle program. Looking at possible new arrangements.
• Summer Safewalk up in the air.
• Tutoring review underway; probably going to be radical changes.

Executive Director – Daniel Levangie
• I oversee the services, including small-s services, and work with the Executive, providing support, advice.
• Archives: looking at digitizing the archives.
• Government relations: Impacts Grant Committee.
• Communications: branding.
• Events: Block Party was a great event.
• SASC: navigating space issues.
• Planning the Executive retreat and Councillor orientation.
27. MOVED PAUL McADE, SECONDED MICHAEL FIRMIN:

“That the meeting be extended up to one hour.”

… No objections

F) Committee Reports (5 minutes each):

Education Committee – Armin Rezaiean-Asel
   • Nothing new.

Legislative Procedures Committee – Graham Beales
   • Conflict of interest Code amendment.
   • Committee appointment policies.
   • Internal Policy Review.

Student Life and Communications Committee – Serena Ng
   • Faculty Cup.

University and External Relations Committee – Colúm Connolly
   • Still trying to schedule a meeting.

G) Constituency and Affiliates Reports (2 minutes each):

Education – Elaine Kuo
   • Everyone off campus.

GSS – Colúm Connolly
   • Meeting in Waterloo.
   • Budgeting, hiring.

Science – Carmen Wong
   • Wrapped up elections.

Arts – Jenna Omassi
   • Transition.
   • Hiring coordinators.
   • The Great Arts Send-off (TGAS) April 30.

Library/Archival – Michael Wynne
   • Exec transitions.

Planning – Jaraad Marani
   • Nothing going on.

Forestry – Riley Fisher
   • Everyone is away for the summer.

Land & Food Systems – Tiffany Dinh
   • No report.
Engineering – Veronica Knott
   • Strategic planning meetings.

Commerce – Niloufar Keshmiri
   • Turnover.
   • Hiring.
   • Grad night.
   • Commerce Last Lecture.

Kinesiology – Jason Quach
   • Elections done.
   • Transitioning.
   • Hiring frosh coordinator.
   • Working with Student Development for first week.

Medicine – Steven Pi
   • Not much to report.

Pharmacy – Mitch Prasad
   • No report.

H) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):

Board of Governors
   • No report.

Senate – Cole Leonoff
   • Graham and I are Senate reps on AMS Council for the summer. Then Aaron Bailey will take over for Graham in September.
   • Senate is appointing a vice-chair. We’re hoping the tradition of appointing a Student Senator continues.

Ombudsperson – Sunnie Fang (read by the Speaker)

There were 12 visitors to the Ombuds Office in the month of March, and 1 so far in April. I am in the process of compiling a folder of resources and training materials for the next Ombudsperson; also putting together an annual report for Council and a transition report. Together with UBC Ombuds, AMS Advocacy and GSS Advocacy, we will be printing off newly designed service promotional materials soon and I hope to have the office’s advertising/promotion budget reinstated so we can cost-share. Lastly, I reached out to the Chair of the Extraordinary Hiring Committee about being involved in the hiring process for my successor; I would like to be as involved as I am allowed to be in the hiring process.

I) Minutes of Council and Committees of Council:

28. MOVED MARJAN HATAI, SECONDED COLÚM CONNOLLY:

“That the following minutes be accepted as presented:
Education Committee minutes dated March 10, 2014 [SCD047-15]
AMS Executive Committee minutes dated March 21, 2014 [SCD048-15]
AMS Executive Committee minutes dated March 28, 2014 [SCD049-15]
Business Administration Governance Board minutes dated Feb 13, 2014 [SCD050-15]
AMS Council minutes dated January 8, 2014 [SCD051-15]

... Carried

For (28): Graham Beales, Tanner Bokor, Tiffany Dinh, Nick Echeverria, Michael Firmin, Riley Fisher, Marjan Hatai, Bahareh Jokar, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Angus Lockhart (proxy for Gurvir Sangha), Jaraad Marani, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Jenna Omassi, Andrea Palmer, Mitch Prasad, Steven Pi, Jason Quach, Christopher Roach, Mohamed Shaaban, Carmen Wong, Michael Wynne

Abstained: Colúm Connolly, Natalie Marshall

J) Executive Committee Motions:

29. MOVED MATTHEW DUGUAY, SECONDED MATEUSZ MIADLIKOWSKI:

From the Executive Committee
“That Council rescind the following portion of its motion of September 4, 2013 on the Services:

„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.‟”

Note: Requires 2/3rds

• Matthew Duguay: We were directed by Council to transition Connect to UBC. UBC wanted an in-kind contribution, making it more than it was worth to hand it over, so we’re keeping the service. We get better value for it than we would by letting UBC take it over.

30. MOVED MATTHEW DUGUAY, SECONDED MATEUSZ MIADLIKOWSKI:

From the Executive Committee
“That Council rescind the following portion of its motion of September 4, 2013 on the Services:

„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.‟”

Note: Requires 2/3rds

... Carried by unanimous consent
31. MOVED MATEUSZ MIADLIKOWSKI, SECONDED ELAINE KUO:

From the Executive Committee
“That Code Section IX B, Article 13(7) be suspended to delay the presentation of the preliminary budget until the first Council meeting in May 2014.”

Note: Requires 2/3rds

- Mateusz Miadlikowski: Code says this is supposed to happen by April 30; it’s reasonable to postpone till May, for two or three weeks, to give us time to review and come up with the right budget, to be thorough. The Budget Committee was just filled today.
- Natalie Marshall: When is the Budget Committee usually appointed?
- Mateusz Miadlikowski: Last year it was even later.
- Natalie Marshall: Will this get any better in the future?
- Mateusz Miadlikowski: Next year will be different because the Executive turnover date is changing. We’re looking at our procedures.

32. MOVED MATEUSZ MIADLIKOWSKI, SECONDED ELAINE KUO:

From the Executive Committee
“That Code Section IX B, Article 13(7) be suspended to delay the presentation of the preliminary budget until the first Council meeting in May 2014.”

Note: Requires 2/3rds

... Carried unanimously


33. MOVED TANNER BOKOR, SECONDED RILEY FISHER:

From the Executive Committee
“That Council suspend Code Section IX A, Article 1A(8) to allow postponement of hiring the Elections Administrator and the Elections Committee until August.”

Note: Requires 2/3rds

- Tanner Bokor: After looking at the timeline for Elections, there’s not much they can do in summer, so we’d like to delay till August. No elections are allowed in the summer.
- Niloufar Keshmiri: My concern is that if they’re not in place early enough there will be a problem with September Constituency elections.
34. MOVED NILOUFAR KESHMIRI, SECONDED VERONICA KNOTT:

“That the motion be amended to say „the last week in July.””

… No objections

- Veronica Knott: The EUS is looking to work over the summer with the EA. Who can we talk to at the AMS if there’s no EA?
- Marjan Hatai: Why would they be hired earlier?
- Anne Kessler: They’re almost never hired this early; just it says in Code that we must.
- Tanner Bokor: The last EA suggested postponing hiring till July.
- Chris Roach: How do we pay the Elections Administrator?
- Mateusz Miadlikowski: Biweekly.
- Anne Kessler: 20 hours per week.
- Chris Roach: It would cost more if we hired them now?
- Anne Kessler: Yes.

35. MOVED TANNER BOKOR, SECONDED RILEY FISHER:

From the Executive Committee

“That Council suspend Code Section IX A, Article 1A(8) to allow postponement of hiring the Elections Administrator and the Elections Committee until the last week in July.”

Note: Requires 2/3rds

… Carried unanimously

For (31): Colúm Connolly, Tiffany Dinh, Nick Echeverria, Michael Firmin, Marjan Hatai, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Angus Lockhart (proxy for Gurvir Sangha), Jaraad Marani, Natalie Marshall, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Ava Nasiri, Serena Ng, Jenna Omassi, Andrea Palmer, Mitch Prasad, Steven Pi, Jason Quach, Armin Rezaiean-Asel, Christopher Roach, Vyas Saran, Mohamed Shaaban, Carmen Wong, Michael Wynne

K) Constituency and Affiliate Motions:

L) Committee Motions:

36. MOVED GRAHAM BEALES, SECONDED ANDREA PALMER: [SCD052-15]

From the Legislative Procedures Committee:

“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Tier Details” and thus amend the Code as recommended.”

Note: Requires 2/3rds
- Graham Beales: We added the Tier details (which position gets paid at which tier) to the Code for convenience. Previously we found it hard to keep track of them. But it’s a hassle to update Code every time we change Tiers, and there’s an HR Manager now who will keep track of them, so we’re removing them from Code.

37. MOVED GRAHAM BEALES, SECONDED ANDREA PALMER:

From the Legislative Procedures Committee:
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Tier Details“ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried by unanimous consent

38. MOVED GRAHAM BEALES, SECONDED CARMEN WONG:

From the Legislative Procedures Committee:
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Sustainability Reports“ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Graham Beales: BAFCOM, the old business committee, used to be responsible for presenting three sustainability reports a year to Council. Now that BAFCOM no longer exists, we’re transferring the responsibility to the Sustainability Coordinator. In practice, it was the Coordinator who did them anyway.

39. MOVED GRAHAM BEALES, SECONDED CARMEN WONG:

From the Legislative Procedures Committee:
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Sustainability Reports“ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried by unanimous consent

40. MOVED PAUL McDADE, SECONDED ARMIN REZAIEAN-ASEL:

From the Legislative Procedures Committee:
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Committee Chairs Transitional Honorarium“ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Paul McDade: LPC was asked to look at honoraria and chair pay in September. Because of the deficit, chair pay was suspended for a year.
That suspension is expiring soon. The question was whether the chairs should go back to being paid. LPC thought that was a good idea, and wants to make only a small change to the honoraria section so that it specifies two weeks’ pay instead of leaving the amount to the discretion of LPC.

41. MOVED PAUL McDADE, SECONDED ARMIN REZAIEAN-ASEL:

From the Legislative Procedures Committee:
“That Council adopt the report of the Legislative Procedures Committee entitled “Code Changes 2014: Committee Chairs Transitional Honorarium” and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried by unanimous consent

42. MOVED ANNE KESSLER, SECONDED MICHAEL FIRMIN: [SCD055-15]

From the Budget Committee:
“That the Services budget amendment be accepted as presented.”

Note: Requires 2/3rds

- Anne Kessler: This was supposed to come earlier, but kept getting pushed off and was delayed during transition. Changes include:
  - Removing Minischool.
  - Recalculating benefits.
  - Reversing some cuts (too many had been made).

43. MOVED ANNE KESSLER, SECONDED MICHAEL FIRMIN:

From the Budget Committee:
“That the Services budget amendment be accepted as presented.”

Note: Requires 2/3rds

... Carried by unanimous consent

M) Commission Minutes, Reports and Motions:

44. MOVED SERENA NG, SECONDED MICHAEL FIRMIN:

“That the following minutes be accepted as presented:”

Student Administrative Commission minutes dated February 13, 2014 [SCD056-15]
Student Administrative Commission minutes dated February 27, 2014 [SCD057-15]
Student Administrative Commission minutes dated March 6, 2014 [SCD058-15]
Student Administrative Commission minutes dated March 13, 2014 [SCD059-15]
Student Administrative Commission minutes dated March 20, 2014 [SCD060-15]

... Carried
For (23): Tanner Bokor, Tiffany Dinh, Nick Echeverria, Michael Firmin, Marjan Hatai, Bahareh Jokar, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Paul McDade, Maria Mohan, Ava Nasiri, Serena Ng, Jenna Omassi, Andrea Palmer, Mitch Prasad, Jason Quach, Armin Rezaian-Asel, Christopher Roach, Vyas Saran, Carmen Wong, Michael Wynne

Abstained: Colúm Connolly, Natalie Marshall, Mohamed Shaaban

N) Other Business and Notice of Motions:

O) Discussion Period

   *Heartbleed virus*
   
   ·   Tanner Bokor: We’re changing our passwords.

P) Submissions:

Q) Next Meeting:

Next Meeting: April 30, 2014

R) Adjournment:

45. MOVED ELAINE KUO, SECONDED MICHAEL FIRMIN:

   “That the meeting be adjourned.” … No objections

   The meeting adjourned at 10:45 pm.

S) Social Activity:
### April 9, 2014 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>Tanner Bokor</td>
<td>President</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Anne Kessler</td>
<td>VP Academic</td>
<td></td>
<td>X</td>
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<tr>
<td>Ava Nasiri</td>
<td>VP Administration</td>
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Vote Records

V1: test
V2: A new improved test with a genuinely completely refreshed roster
V3: agenda
V4: postpone VSE motion
V5: zoom contract approval
V6: Appointments - standing committees
V7: Committee chairs
V8: Oversight
V9: Suspend code to allow "the chair" to include "co-chairs"
V10: oversight chair
V11: Other committees
V12: Minutes
V13: Suspend code - Postpone budget
V14: Suspend code - Postpone hiring elections administrator
V15: SAC minutes
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STUDENT COUNCIL MINUTES

Guests: Jude Crasta (AMS AVP External), David Brown (CiTR), Viet Vu (VSEUS), Steven Duffer (Engineering), Logan Graham (Economics), Abdul Alnaar (GSS Speaker), Tahara Bhate (Medicine), Aloha Dave (student), Rae Barilea (AMS New SUB), Jennifer Sun (AMS Sustainability), Ross Horton (AMS General Manager), Pierre Cenerelli (AMS Gov't Relations), Daniel Levangie (AMS Executive Director), 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 6:04 pm.

1. MOVED ANNE KESSLER, SECONDED SEBASTIAN SILLEY:

“That the agenda be adopted as presented.”

- It was agreed to move the VSEUS and Lighter Footprint motions up to after their respective presentations and to add a Budget Committee appointment.

2. MOVED ANNE KESSLER, SECONDED SEBASTIAN SILLEY:

“That the agenda be adopted as amended.”

... Carried

For (29): Jaelem Bhate, Tanner Bokor, Jojo Das (proxy for Mohamed Shaaban), Tiffany Dinh, Nick Echeverria, Marjan Hatai, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Alina Khakhuda, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Paul McDade, Maria Mohan, Ava Nasiri, Serena Ng, Jenna Omassi, Andrea Palmer, Brandon Parker, Steven Pi, Armin Rezaiean-Asel, Christopher Roach, Gurvir Sangha, Sebastian Silley (proxy for Harsev Oshan), Lauren Telford, Carmen Wong, Michael Wynne

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

Welcome to our new Members:


Good-byes: Michael Firmin (GSS), Raj Mathur

- Sheldon Goldfarb (the Clerk of Council) said a few words about the recent passing of Raj Mathur, a former AMS Councillor who continued attending Council meetings as a guest for more than 20 years, until March 12 of this year.
C) Presentations to Council (10 minutes for presentation, 5 minute ? period):

Vancouver School of Economics Undergraduate Society (VSEUS) – Viet Vu and Logan Graham

- The old Department of Economics became the Vancouver School of Economics, with a new degree program, a large student body, and a new building.
- We want to package an exceptional undergraduate experience into a Constituency.
- We have a established a governing body, attracted interest, and drafted a constitution and a code with your help.
- In January we decided to become a Constituency. We consulted with the AMS and the Arts Undergraduate Society (AUS). There was some miscommunication, so we have done more consultation to fix things.
- We had elections; also a fee referendum in which 90% of the voters were in favour (17% of those eligible voted).
- The fee will be $25, indexed to CPI.
- One issue we found is that there are no standard rules or procedures around creating a Constituency.
- We thus consulted a wide range of people in the AMS and also the AUS President.
- The old Economics Students Association (ESA), which was for any students interested in Economics even if not enrolled in Economics, is not functioning this year, but hopefully will return next year.
- Question of when to start the new Constituency: now or later (in September).
- There are valid concerns about resources and partnerships.
- We think it’s best to start now; otherwise we will spend the first term of next year training instead of providing the exceptional services we want to provide to students.
- If we develop our infrastructure this summer, we can establish ourselves for next term.

Questions

- Andrea Palmer: Now you can go ahead and work out common ground, so why negotiate at this meeting?
- Viet Vu: The main issue was the fee deadline: we need to get it to the Board of Governors. We went over the constitution yesterday.
- Veronica Knott asked about students who move into Economics after their first two years: will they be switching Constituencies?
- [The answer was yes.]
- Veronica Knott: How will you tell them they’re switching? And what if someone runs for the AUS, then switches to VSEUS?
- Viet Vu: This situation is not new. It happens in Architecture and with students who switch their Faculty or School. We’ve been discussing with the AUS. The AUS has provisions for honorary members.
- Jenna Omassi: What about combined Majors?
- Viet Vu: They would be in VSE.
• Chris Roach: If you use the summer to build up your organization administratively and financially, you still won’t receive fees till October. How will you run September activities?
• Viet Vu: There was a huge surplus in the ESA which we hope to transfer to VSEUS. In order to do that, we need a solid fee structure and budget.
• Chris Roach: The new BIE (Bachelor of International Economics) program is cut and dried, but are Economics Majors going to be in VSEUS or the AUS?
• Tanner Bokor: That decision has already been made by the Senate. BA’s in Economics and BIE’s are in the VSE. Council can’t change that.

3. MOVED TANNER BOKOR, SECONDED VERONICA KNOTT:

“That the question period be extended by 10 minutes.”

… No objections

• Ava Nasiri: The ESA is a club open to non-Economics students. ESA funds may be from non-VSEUS students. This may raise some concerns.
• Niloufar Keshmiri: What communication has there been to students about services?
• Viet Vu: There were several rounds of communications.
• Niloufar Keshmiri: Were they told they would be losing access to Arts services?
• Viet Vu: Yes.
• Sebastian Silley asked for details about the consultation process.
• Viet Vu: We held a consultation session in March which was attended by 12-15 students. That was the only formal one, but we had many informal ones. We received a lot of feedback.
• Marjan Hatai: How many students voted?
• Viet Vu: 124.
• Marjan Hatai: And you sent email to whom?
• Viet Vu: We had email access to Majors, Honours, and BIE students throughout the School. There were 18 candidates for the Executive positions.
• Logan Graham: There were discussions in classes as well.
• Jason Quach: What concerns were brought up in the consultation process?
• Viet Vu: Mostly there were questions about space, but we now have a building and an agreement to have student space.

K) Constituency and Affiliate Motions:

4. MOVED ARMIN REZAIEAN-ASEL, SECONDED BRANDON PARKER: [SCD062-15]

From the Vancouver School of Economics Undergraduate Society

“That Council recognize the Vancouver School of Economics Undergraduate Society as a Constituency.”

• Viet Vu: We’ve done the presentation. At this moment we think it would be in the best interests of the student body to approve this now so we can have the summer to build partnerships.
5. MOVED JENNA OMASSI, SECONDED BRANDON PARKER:

“That the motion be postponed until the first meeting in September.”

- Jenna Omassi (AUS President):
  - There are still quite a few questions. Changes are still being made to the VSEUS constitution and code, even in the last few days.
  - Economics students are currently provided services by the AUS.
  - We have a responsibility to make sure that those students are going to an undergraduate society that is ready for them.
  - We’re happy to work with VSEUS over the summer to fix all these questions.

- Logan Graham: If we wait till September, there will be a lot more uncertainty for us. It will mean postponing providing services until next year.

- Paul McDade: There are still things in the constitution and code that need to be changed. We really shouldn’t rush this. This is not just about this year.

- Andrea Palmer: If we pass this motion, are we approving the constitution as well?

- Tanner Bokor: By default, yes.

- Sheldon Goldfarb: Council can change a Constituency’s constitution at any time.

- Chris Roach: Constituting this organization is arguably one of the most important things this Council does. And what services are we talking about?

- Jenna Omassi: After the latest version of the constitution that Council saw, the provision for honorary members was struck; there were some corrections made. These were not passed by the VSEUS council, so they weren’t sent to you. As to services, we are reaching out to the students to make sure they get the services they want. We are getting the fees; transferring them later (to VSEUS) by MoU would not be a problem.

- Chris Roach: So there is still code work to be done, and the AUS is saying they’d like to invite VSEUS to run joint September activities together after working together in the summer, and then transfer the fees.

- Sebastian Silley: To pass this now is rushing the process, and there’s no reason to rush. We shouldn’t hang students out to dry by sending them to a new Constituency without answers to these questions.

- Viet Vu: The latest approved code was passed at a council meeting. Over the summer we have experienced ESA members working on projects: operationally we are ready. We are capable and experienced, and doing what Economics students want.

- Paul McDade: This is the second time you’ve come to us and said we have a new version of the constitution that Council hasn’t seen. If we could see the constitution, we’d be more likely to say yes.

- Daniel Levangie: Why September and not August?

- Jenna Omassi: September gives us time to run Frosh.

- Tanner Bokor:
  - The AMS bylaws say Council is to recognize Constituencies but includes no procedures.
  - Both parties – the AUS and VSEUS – have done their best. The question is what is best for all UBC students.
  - There’s a right of Economics students to have a Constituency.
Was there proper consultation?
- The ESA is not functioning, and there's a danger of VSEUS losing momentum.
- What path has the least risk?

Chris Roach: I see a lot of the concerns, but if I was starting an organization could I not get a loan from the AMS? I don't want momentum to falter; I'm looking for an assurance from the AUS that this won't fall off the radar.
- Jenna Omassi: My Executive is on board. We're ready to see this flourish; we just want to make sure it's done in the right way.

Chris Roach: Would such an arrangement allow VSEUS to proceed?

Viet Vu: One of the things with Frosh: BIE students have got together to plan their own Frosh. They are a separate program. By allowing us to become a Constituency we would be able to communicate more easily.

Chris Roach: Neither extreme is ideal. Is there some way to meet in the middle?

Logan Graham: One disadvantage to not being a Constituency now is that we'd have to do negotiating in September. Now we're just the ESA under the AUS. The best would be if we can function as a Constituency and communicate as such. We want to work with the AUS; we're best able to do that as VSEUS. It's best not to make Economics students face a transition process in September.

Cole Leonoff asked about the power to expel members in the VSEUS constitution.

Viet Vu: It's the same as in the Science constitution.

Paul McDade: That's true.

Cole Leonoff: We haven't been shown the most recent version of the code and constitution. There are things that need to be done before we can grant recognition.

Ava Nasiri: Are we willing to recognize VSEUS with autonomy but not as a full constituency?

Viet Vu: Miscommunication has been a concern. There was no procedure. By approving and putting a VSEUS rep on Council who will be accountable, an accountability framework would be created.

Anne Kessler: I don't see why you couldn't still do Frosh: The AUS could give the ESA $10,000 to run a Frosh. If I were an Economics student, what would I want for the fall? Because the AUS has been around, they have bursaries and all sorts of things. There's an advantage leaving that in place till fall.

Sebastian Silley:
- Viet came to me in January when I was AUS President. The plan was for us to work on things over Term 2 and summer.
- But then two months later they came to Council without further consultation.
- This should definitely happen: VSEUS should become a Constituency. But I don't think it should happen tonight. Things need to be ironed out. Passing this tonight is irresponsible. We don't even have an up-to-date constitution.

Logan Graham: We did our best to consult, and came back with something and looked for feedback. This procedure has never happened before.
• Bahareh Jokar: If we approve VSEUS tonight, what means would there be to ensure they are ready for September?
• Jenna Omassi: The first thing we asked is what would be the relationship between VSEUS and Arts. They'll be their own independent society. Once that happens, we can help them with planning, but only in a mentorship role. We would not be providing resources. They would not be our students.
• Viet Vu: We'll work together either way. We're at a unique point where we can create our own identity.
• Sebastian Silley: I see some sort of committee being formed. Up to now it's been just random meetings. We need a cohesive group.
• Veronica Knott: If Council passes policy on creating Constituencies, will they have to follow that?
• Sheldon Goldfarb: If Council creates policy, that is what would have to be followed.
• Niloufar Keshmiri: The constitution and code are not ready; these are huge issues.
• Mateusz Miadlikowski: Where will VSEUS get its money from? Fees only come through in October. How would you do a Frosh in September?
• Viet Vu: We've been talking about sources of funding.

6. MOVED MARJAN HATAI, SECONDED SERENA NG:

“That the question be called.”

Note: Requires 2/3rds

… Carried

For (26): Jojo Das (proxy for Mohamed Shaaban), Tiffany Dinh, Nick Echeverria, Marjan Hatai, Niloufar Keshmiri, Anne Kessler, Alina Khakhuda, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Serena Ng, Jenna Omassi, Andrea Palmer, Brandon Parker, Steven Pi, Armin Rezaiean-Asel, Christopher Roach, Gurvir Sangha, Sebastian Silley (proxy for Harsev Oshan), Lauren Telford, Carmen Wong, Michael Wynne

Against (3): Jaelem Bhate, Tanner Bokor, Vyas Saran

Abstained: Jason Quach

7. MOVED JENNA OMASSI, SECONDED BRANDON PARKER:

“That the motion be postponed until the first meeting in September.”

… Carried unanimously

For (28): Graham Beales, Jaelem Bhate, Jojo Das (proxy for Mohamed Shaaban), Tiffany Dinh, Nick Echeverria, Marjan Hatai, Niloufar Keshmiri, Anne Kessler, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Paul McDade, Mateusz Miadlikowski, Maria Mohan, Serena Ng, Jenna Omassi, Andrea Palmer, Brandon Parker, Steven Pi, Armin Rezaiean-
Asel, Christopher Roach, Gurvir Sangha, Vyas Saran, Sebastian Silley (proxy for Harsev Oshan), Lauren Telford, Carmen Wong, Michael Wynne

8. MOVED TANNER BOKOR, SECONDED CHRIS ROACH:

“That the agenda be amended to add a motion directing the AUS to work with VSEUS to create the new Constituency and transfer money to VSEUS.”

- Anne Kessler: The Arts reps have left. Can we still proceed?
- Sheldon Goldfarb: There’s no rule against it.

9. MOVED TANNER BOKOR, SECONDED CHRIS ROACH:

“That the agenda be amended to add a motion directing the AUS to work with VSEUS to create the new Constituency and transfer money to VSEUS.”

... Carried unanimously

For (25): Graham Beales, Jaelem Bhate, Tanner Bokor, Jojo Das (proxy for Mohamed Shaaban), Tiffany Dinh, Nick Echeverria, Marjan Hatai, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Alina Khakhuda, Veronica Knott, Elaine Kuo, Cole Leonoff, Mateusz Miadlikowski, Serena Ng, Andrea Palmer, Steven Pi, Armin Rezaiean-Asel, Christopher Roach, Gurvir Sangha, Vyas Saran, Lauren Telford, Carmen Wong, Michael Wynne

10. MOVED TANNER BOKOR, SECONDED NICK ECHEVERRIA:

“Be it resolved that Council mandate the Arts Undergraduate Society (AUS) to create an exploratory committee to assist in the creation of a separate constituency for the students of the Vancouver School of Economics with representation from the AMS and the Economics Students Association (ESA).

Be it further resolved that Council direct the AUS to transfer the amount of $25 per registered BA student pursuing a degree in Economics and those students pursuing a BIE to the Economics Students Association.

Be it further resolved that Council direct SAC to call an election for the ESA for the ESA executive as dictated in the constitution of the ESA.”

- Tanner Bokor: This is just codifying what the AUS reps said they’d like to go ahead with to make sure we don’t lose momentum.
- Chris Roach: I have an issue with the second clause. Make it $13, not $25, to match the AUS fee. There’s still an issue with giving it to the ESA: how can it later be transferred to VSEUS?

11. MOVED CHRIS ROACH, SECONDED ARMIN REZAIEAN-ASEL:

“That the motion be amended to change $25 to $13.”

- Chris Roach: We should only be directing Arts to give the amount they collect, not the amount VSEUS will collect.
12. MOVED CHRIS ROACH, SECONDED ARMIN REZAIEAN-ASEL:

“That the motion be amended to change $25 to $13.”

… No objections

13. MOVED ANNE KESSLER, SECONDED TIFFANY DINH:

“That the second clause be struck.”

- Anne Kessler: When would the fees be transferred? This hasn’t been talked about in detail. I’d like to talk about it with the AUS and VSEUS.
- Viet Vu: The second clause does raise lots of questions, so I support striking it.
- Niloufar Keshmiri: We should be telling Arts not to spend that money; it should be sectioned off in the budget for VSEUS.
- Graham Beales: Who is paying for Frosh? If Arts does that and then gives up all the money …
- Viet Vu: The BIE is planning to self-fund their Frosh by charging for it.

14. MOVED ANNE KESSLER, SECONDED TIFFANY DINH:

“That the second clause be struck.”

… No objections

15. MOVED TANNER BOKOR, SECONDED NICK ECHEVERRIA:

“Be it resolved that Council mandate the Arts Undergraduate Society (AUS) to create an exploratory committee to assist in the creation of a separate constituency for the students of the Vancouver School of Economics with representation from the AMS and the Economics Students Association (ESA).

Be it further resolved that Council direct SAC to call an election for the ESA for the ESA executive as dictated in the constitution of the ESA.”

- Andrea Palmer: Should there be an LPC rep on the committee?

16. MOVED CHRIS ROACH, SECONDED CARMEN WONG:

“That the first clause be amended to mandate both the AUS and the ESA to create a joint committee.”

… No objections

17. MOVED TANNER BOKOR, SECONDED NICK ECHEVERRIA:

“Be it resolved that Council mandate the Arts Undergraduate Society (AUS) and the Economics Students Association (ESA) to create an exploratory committee to assist in the creation of a separate constituency for the students of the Vancouver School of Economics with representation from the AMS.

Be it further resolved that Council direct SAC to call an election for the ESA for the ESA executive as dictated in the constitution of the ESA.”

… Carried unanimously
C) Presentations to Council (10 minutes for presentation, 5 minute question period):

**Access AMS – Tanner Bokor**

- Working on transparency, especially in connection with the move to the New SUB.
- Want to follow our Mission Statement and be democratic and fair.
- This means Open Government, being accountable and transparent, improving public participation and engagement.
- Governments around the world are pursuing this principle.
- The idea is to provide our original documents in an easy to read fashion while still adhering to legal restrictions, privacy laws, etc.
- We need technology and resources to achieve this.
- Are we open now? No. Our technology can’t search easily.
- We have some policies around records and access, but not enough.
- There are technological challenges and policy issues.
- AMS membership is compulsory; we act as a quasi-government and service provider.
- We’re going through our greatest re-imagining ever.
- We have so much history and research, but are not making it all available.
- We should be on the cutting edge.
- So I’m proposing Access AMS to open the AMS.
- Aiming for a May 25 strategy document, then submission to Council in late June for a July start.

Questions

- Michael Wynne asked for details about the technology.
- Tanner Bokor: Looking into a number of solutions, including a product called Laserfiche for archival uploading and creating a public portal. Also something for email archiving and financial reporting.
- Niloufar Keshmiri: Is the timeline long enough?
- Tanner Bokor: It’s true there’s no rush.
- Alina Khakhuda asked about cost and wondered if students would really want to look at all the AMS documents.
- Tanner Bokor: It won’t be cheap. In part we will look at how time is spent by current staff, but there will also be a capital contribution. But I think the benefits outweigh the expense.
- Cole Leonoff: This would be useful for the Constituencies as well.
- Tanner Bokor: This would not just be for AMS Central.
- Jude Crasta: Would this be integrated with the AMS online presence?
- Tanner Bokor: We’re looking to integrate with our website.
**Lighter Footprint Strategy – Jennifer Sun**

- We produced our first strategy in March 2008, targeting areas based on a 2007 audit.
- Since then we have introduced a Bring Your Own Mug program and shifted away from meat towards a more vegetarian menu.
- We’ve worked at increasing awareness, branding the AMS as sustainable.
- We’ve reduced the use of plastic bags, lobbied TransLink and UBC to reduce single occupant vehicles, and supported the UBC Farm.
- We also lobbied for more environmental courses.
- In the past we had broad targets and no metrics.
- We had a Land & Food class look at the old targets.
- Now we’ve reordered our priorities and changed the categories. No more long-term versus short-term priorities (which encouraged people to do just the short-term projects). And no more external versus internal.
- Targets now have actions and measurements.
- We recommend getting a third party consultant to do a baseline study of our targets.

Questions

- Anne Kessler: How have we done?
- Jennifer Sun: We met some of our targets, e.g., getting the New SUB to be LEED Platinum, ending plastic bags, introducing Bring Your Own Mug. It can be improved on, but there’s definitely been progress.

18. MOVED STEVEN PI, SECONDED MATEUSZ MIADLIKOWSKI:

“That the agenda be amended to add a presentation on the Medicine Undergraduate Society’s Provincial Dialogue Day.”

- Cole Leonoff: Why is this just being added now?
- Tahara Bhate: We weren’t able to submit it in time to be on the agenda.
- Anne Kessler: Can it be part of the Medicine update?
- Tahara Bhate: It’s separate from the update.

19. MOVED STEVEN PI, SECONDED MATEUSZ MIADLIKOWSKI:

“That the agenda be amended to add a presentation on the Medicine Undergraduate Society’s Provincial Dialogue Day.”

… Carried

For (20): Graham Beales, Jaelen Bhati, Tanner Bokor, Jojo Das (proxy for Mohamed Shaaban), Tiffany Dinh, Nick Echeverria, Marjan Hatai, Bahareh Jokar, Niloufar Keshmiri, Veronica Knott, Elaine Kuo, Paul McDade, Mateusz Miadlikowski, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Christopher Roach, Gurvir Sangha, Carmen Wong, Michael Wynne

N) Other Business and Notice of Motions:
20. MOVED MATEUSZ MIADLIKOWSKI, SECONDED NILOUFAR KESHMIRI: [SCD065-15]

“That Council approve the Lighter Footprint Strategy as presented.”
... Carried unanimously

For (23): Graham Beales, Jaelem Bhate, Tanner Bokor, Jojo Das (proxy for Mohamed Shaaban), Tiffany Dinh, Nick Echeverria, Marjan Hatai, Niloufar Keshmiri, Anne Kessler, Alina Khakhuda, Veronica Knott, Elaine Kuo, Cole Leonoff, Paul McDade, Mateusz Miadlikowski, Serena Ng, Andrea Palmer, Steven Pi, Armin Rezaiean-Asel, Christopher Roach, Gurvir Sangha, Carmen Wong, Michael Wynne

C) Presentations to Council (10 minutes for presentation, 5 minute ? period):

*Medicine Undergraduate Society Provincial Dialogue Day –Tahara Bhate*
- An inaugural lobby day for Medicine.
- Sending 18 students to meet MLA’s and the Ministers of Advanced Education and Health.
- We have no specific ask; it’s a dialogue, not lobbying. The idea is to establish communication with the government and tell them about the problems faced by medical students.

Questions
- Tanner Bokor: On April 29 the government said they want to get more involved in how individual programs are funded. You could ask how that will affect medical students.

D) President’s Remarks (5 minutes):

**Tanner Bokor**
- Working on Access AMS.
- Exec retreat next week.
- Welcome Back Barbecue and Block Party: because MacInnes Field is going under construction, we’ve been seeking alternative venues but have been unsuccessful so far and we’re now looking at temporarily postponing these events. We are still negotiating with UBC.
- Laserfiche discussion (electronic document depository).
- Summer Safewalk receiving $14,000 from UBC.

E) Executive Remarks (3 minutes each):

**VP Academic & University Affairs – Anne Kessler**
- Hiring, budgeting.
- Public realm/Gage South discussions.
- On review committee for Policy 34 (re appointments of UBC VP’s).
- Acadia Park meeting.
- Meeting with Campus & Community Planning to discuss consultation principles.
- Flexible learning.
• On search committee for UBC’s AVP Equity.

**VP External Affairs – Bahareh Jokar**
• New AVP: Jude Crasta.
• Get on Board AGM June 5.
• SUDS Coordinator position reposted.
• Alliance of BC Students (ABCS) holding AGM soon.

**Executive Director – Daniel Levangie**
• Archives: Investigating systems.
• Communications: Introducing an app to replace the AMS Insider publication.
• SASC: Outreach.
• Events: Spaces an issue (MacInnes Field). Frosh. FarmAde.
• Government Relations: Impact Grant program.
• Services:
  o Safewalk on for the summer.
  o Hired Ron Gorodetsky as new Student Services Manager.
  o Tutoring: ongoing negotiations with the University.

**Questions**
• Cole Leonoff: What are the options for Welcome Back Barbecue and Block Party?
• Anne Kessler:
  o We asked about the square in front of the New SUB, but the fire marshal won’t allow it; it can’t be on a hard surface/concrete.
  o Athletic fields are not available or not suitable (because their turf would be damaged and it would cost too much to protect them).
  o We’ve been offered the Thunderbird Arena, but it’s too small.
  o Anna Hillier (the Events Manager) is exploring other options.
• Cole Leonoff: How about off campus?
• Tanner Bokor: We are looking into that, but are hesitant to move off campus for financial and safety reasons.

**F) Committee Reports (5 minutes each):**

**Education Committee – Armin Rezaiean-Asel**
• Figuring out our schedule.

**Student Life – Serena Ng**
• Hoping to meet next week and every two or three weeks over the summer.

**Legislative Procedures Committee – Graham Beales**
• Probably going to meet every two weeks

**University & External Relations Committee – Bahareh Jokar**
• Looking for a meeting time.

**G) Constituency and Affiliates Reports (2 minutes each):**

**Science – Carmen Wong**
Transition.
Planning retreat.

Arts – Marjan Hatai
  - Talking about VSEUS.

Kinesiology – Jason Quach
  - Planning Frosh. Discussing CUS Frosh.

Medicine – Steven Pi
  - No update.

Land & Food Systems – Tiffany Dinh
  - Applications for non-Executive positions.

Education – Elaine Kuo
  - Everyone is on practicum.

Library/Archival – Michael Wynne
  - No report.

Commerce –
  - Conference.
  - Equity.
  - First council meeting upcoming.

Music – Jaleem Bhate
  - First meeting on Tuesday.

Engineering – Veronica Knott

Law – Alina Khakhuda
  - Exams.

GSS – Chris Roach
  - Executive retreat.
  - New full-time staff members.
  - Reforms on funds.
  - Koerner’s Pub is open.

H) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):

Board of Governors – Chris Roach
  - My term just started.
  - The Board approved the 2% tuition increase, a responsible investment strategy, and new buildings.
Senate – Cole Leonoff
- Stephen Toope took selfies.
- Mental Health Committee approved in principle.
- New committee on flexible learning.
- Limit of 15% on international admissions removed.
- Chris Roach elected vice-president of the Senate.

Ombudsperson – Sunnie Fang
- 5 contacts.
- Finished annual report.
- Transition report.

I) Minutes of Council and Committees of Council:

21. MOVED ARMIN REZAIEAN-ASEL, SECONDED NILOUFAR KESHMIRI:

“That the following minutes be accepted as presented:

Executive Committee minutes dated April 4, 2014 [SCD066-15]
Executive Committee minutes dates April 11, 2014 [SCD067-15]
Business and Administration Governance Board minutes dated March 25, 2014 [SCD068-15]
AMS Council minutes dated January 22, 2014 [SCD069-15]
… Carried by unanimous consent

J) Executive Committee Motions:

22. MOVED TANNER BOKOR, SECONDED ELAINE KUO:

From the Executive Committee
“That Council approve an expenditure of up to $26,000 from the Capital Projects Fund for the purchase of the eScribe Board Management Solution.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects fund is $476,518.

- Tanner Bokor:
  o For Council voting we’re currently using software called AMS Voice built by a former Speaker. It crashes frequently and there’s no customer support.
  o Been looking for a replacement and found eScribe, which is not just for voting, but for circulating minutes and agendas, allowing quick uploading of minutes, etc.
  o All Constituencies can use it.
  o Looking at a public portal.
  o It would fit in with livestreaming meetings.
  o An estimated $32,000 in efficiencies.
- Michael Wynne: Will every Council member have to have a mobile device? Not everyone has one.
- Tanner Bokor: We’re going to look at buying Chrome books.
- Veronica Knott: Can constituencies use this for free?
- Tanner Bokor: We can talk about that.
- Graham Beales asked to clarify if the cost was annual.
- Tanner Bokor: Yes, it’s an annual fee of $26,000.
- Niloufar Keshmiri expressed concern about building a dependency and seeing the price go up.
- Tanner Bokor: There’s a cost guarantee.
- Niloufar Keshmiri asked about the cost per user.
- Tanner Bokor: $100 per user. The rest is infrastructure and support.
- Niloufar Keshmiri: Will the charge be $100 per user in the Constituencies?
- Tanner Bokor: No.
- Graham Beales asked about training.
- Tanner Bokor: There’s one-time training.
- Niloufar Keshmiri: Can we do this on a trial basis?
- Tanner Bokor: No, it’s an individualized program for us.
- Niloufar Keshmiri: This sounds wonderful, but sometimes things that sound wonderful aren’t. What kind of recourse would we have if it isn’t satisfactory?
- Tanner Bokor: In the first year they have to do free updates. There’s no obligation. We can cancel after one year.
- Gurvir Sangha: The motion doesn’t say it’s for one year.
- Andrea Palmer: In future years this will be in the budget?
- Tanner Bokor: Yes.
- Andrea Palmer: Are other places using it?
- Tanner Bokor: Three others in BC. They couldn’t recommend it more. It saves them dozens of hours.
- Cole Leonoff: “Purchase” sounds misleading.

23. MOVED COLE LEONOFF:

“That the motion be amended to say „license … for one year.“”

... No objections

- Andrea Palmer: Can we use the Capital Projects Fund for this?
- Tanner Bokor: We amended the terms of the fund to include software.

24. MOVED TANNER BOKOR, SECONDED ELAINE KUO:

From the Executive Committee

“That Council approve an expenditure of up to $26,000 from the Capital Projects Fund to license the eScribe Board Management Solution for one year.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects fund is $476,518.

... Carried

For (23): Jaelem Bhate, Tanner Bokor, Jojo Das (proxy for Mohamed Shaaban), Tiffany Dinh, Nick Echeverria, Marjan Hatai, Bahareh Jokar, Niloufar
Keshmiri, Anne Kessler, Alina Khakhuda, Veronica Knott, Elaine Kuo, Cole Leonoff, Paul McDade, Serena Ng, Andrea Palmer, Steven Pi, Jason Quach, Armin Rezaiean-Asel, Christopher Roach, Gurvir Sangha, Lauren Telford, Carmen Wong

Abstained: Graham Beales

25. MOVED TANNER BOKOR, SECONDED NILOUFAR KESHMIRI:

From the Executive Committee
“That Council on the recommendation of the Executive Committee approve the allocation of up to $1800 from the SUB Repairs and Replacement Fund for the purchase of a defibrillator.”

Note: Requires 2/3rds
Note: The balance in the SUB Repairs and Replacement Fund is $701,625.

- Tanner Bokor: The Health and Safety Committee recommended this. Even though our demographic is not the most at risk, they thought it would be good to have a defibrillator on hand. Security is already trained on it, and there may be further training.
- Andrea Palmer asked about maintenance costs.
- Anne Kessler: The Security Manager brought this to us, and he knows about it.

26. MOVED TANNER BOKOR, SECONDED NILOUFAR KESHMIRI:

From the Executive Committee
“That Council on the recommendation of the Executive Committee approve the allocation of up to $1800 from the SUB Repairs and Replacement Fund for the purchase of a defibrillator.”

Note: Requires 2/3rds
Note: The balance in the SUB Repairs and Replacement Fund is $701,625.

... Carried

For (23): Graham Beales, Jaelem Bhate, Tanner Bokor, Jojo Das (proxy for Mohamed Shaaban), Tiffany Dinh, Nick Echeverria, Marjan Hatai, Niloufar Keshmiri, Anne Kessler, Alina Khakhuda, Veronica Knott, Elaine Kuo, Cole Leonoff, Paul McDade, Serena Ng, Andrea Palmer, Steven Pi, Jason Quach, Armin Rezaiean-Asel, Gurvir Sangha, Lauren Telford, Carmen Wong, Michael Wynne

Abstained: Christopher Roach

27. MOVED TANNER BOKOR, SECONDED ANDREA PALMER:

“That the agenda be amended to move the fee motions to be next.”

... No objections
K) Constituency and Affiliate Motions:

28. MOVED TANNER BOKOR, SECONDED COLE LEONOFF:

“That Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to increase the fee levy for students in the Engineering Undergraduate Society from $93.77 to $95.77 starting in Winter Session 2014/15, and that the Vice-President Finance send this notice to the Board of Governors.”

“That Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to increase the fee levy for students in the Medical Undergraduate Society from $58 to $75.50 for first- and second-year students; and $68 to $85.50 for third- and fourth-year students starting in Winter Session 2014/15, and that the Vice-President Finance send this notice to the Board of Governors.”

“That Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to increase the fee levy for students in the School of Kinesiology from $20.00 to $30.00 starting in Winter Session 2014/15, and that the Vice-President Finance send this notice to the Board of Governors.”

“That Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to increase the fee levy for students in the School of Music from $10.00 to $15.00 starting in Winter Session 2014/15, and that the Vice-President Finance send this notice to the Board of Governors.”

- Paul McDade asked for the reasoning behind the numbers.
- Tanner Bokor: These were all initiated by referendum.

29. MOVED TANNER BOKOR, SECONDED COLE LEONOFF:

“That Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to increase the fee levy for students in the Engineering Undergraduate Society from $93.77 to $95.77 starting in Winter Session 2014/15, and that the Vice-President Finance send this notice to the Board of Governors.”

“That Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to increase the fee levy for students in the Medical Undergraduate Society from $58 to $75.50 for first- and second-year students; and $68 to $85.50 for third- and fourth-year students starting in Winter Session 2014/15, and that the Vice-President Finance send this notice to the Board of Governors.”

“That Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to increase the fee levy for students in the School of Kinesiology from $20.00 to $30.00 starting in Winter Session 2014/15, and that the Vice-President Finance send this notice to the Board of Governors.”

“That Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to increase the fee levy for students in the School
of Music from $10.00 to $15.00 starting in Winter Session 2014/15, and that the Vice-President Finance send this notice to the Board of Governors.”

… Carried unanimously

For (24): Graham Beales, Jaelem Bhate, Tanner Bokor, Jojo Das (proxy for Mohamed Shaaban), Tiffany Dinh, Nick Echeverria, Marjan Hatai, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Alina Khakhuda, Veronica Knott, Elaine Kuo, Cole Leonoff, Paul McDade, Serena Ng, Andrea Palmer, Steven Pi, Jason Quach, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford, Carmen Wong, Michael Wynne

L) Committee Motions:

30. MOVED TANNER BOKOR, SECONDED SERENA NG:

   From the New SUB Committee
   “That Council approve the construction of slides in the New SUB for a cost of $50,000, provided there is confirmation from the University that any liability issues associated with the slides will be covered within the University’s insurance for the New SUB.”

31. MOVED TANNER BOKOR, SECONDED TIFFANY DINH:

   “That the motion be amended by striking the cost.”

   • Armin Rezaiean-Asel: Why take out the costs? Will it cost more?
   • Ross Horton: We don’t really know the final costs.
   • Armin Rezaiean-Asel: Would that change the overall budget?
   • Tanner Bokor: Not at this time. The New SUB Committee will have to look at it.
   • Niloufar Keshmiri: How can we approve without knowing the cost?

32. MOVED TANNER BOKOR, SECONDED TIFFANY DINH:

   “That the motion be amended by striking the cost.”

   … No objections

33. MOVED TANNER BOKOR, SECONDED SERENA NG:

   From the New SUB Committee
   “That Council approve the construction of slides in the New SUB, provided there is confirmation from the University that any liability issues associated with the slides will be covered within the University’s insurance for the New SUB.”

   • Tanner Bokor: There is an insurance issue.

34. MOVED TANNER BOKOR, SECONDED ELAINE KUO, THIRDED ANDREA PALMER:

   “That Council go in camera.”

The meeting entered an in camera session at 9:15 pm.
The meeting left the in camera session at 9:20 pm.

35. MOVED TANNER BOKOR, SECONDED SERENA NG:

From the New SUB Committee
“That Council approve the construction of slides in the New SUB, provided there is confirmation from the University that any liability issues associated with the slides will be covered within the University’s insurance for the New SUB.”

- Chris Roach: If we vote yes, do the slides go ahead regardless of the cost?
- Tanner Bokor: The New SUB Committee is still working on the details of the slides. If they feel it's too expensive, we'll take appropriate action.
- Chris Roach: Does this motion supersede any previous motion tasking the New SUB Committee to work on the slides?
- Daniel Levangie: If Council votes no, would it defeat the direction to check with UBC about insurance or defeat the slides?
- Tanner Bokor: It would defeat the slides.
- Chris Roach: Council cannot approve without knowing the costs. This is more a statement of intent. We could add the phrase “in intent.”
- There was a question about whether Council approved the slides in the original programming for the New SUB.
- Ross Horton: The original plans for the new building did not include the slides. This would be the first time Council has discussed the slides.

36. MOVED CHRIS ROACH, SECONDED ELAINE KUO:

“That the motion be amended to insert the phrase „the continuation of work on”.”

... No objections

37. MOVED TANNER BOKOR, SECONDED SERENA NG:

From the New SUB Committee
“That Council approve the continuation of work on the construction of slides in the New SUB, provided there is confirmation from the University that any liability issues associated with the slides will be covered within the University’s insurance for the New SUB.”

... Carried

For (13): Tanner Bokor, Jojo Das (proxy for Mohamed Shaaban), Nick Echeverria, Bahareh Jokar, Anne Kessler, Alina Khakhuda, Veronica Knott, Serena Ng, Andrea Palmer, Steven Pi, Christopher Roach, Lauren Telford, Carmen Wong

Against (5): Niloufar Keshmiri, Elaine Kuo, Cole Leonoff, Armin Rezaeian-Asel, Michael Wynne

Abstained: Graham Beales, Tiffany Dinh, Marjan Hatai, Jason Quach, Gurvir Sangha
M) Commission Minutes, Reports and Motions:

38. MOVED ARMIN REZAIEAN-ASEL, SECONDED JASON QUACH:

“That the following minutes be accepted as presented:"

Student Administrative Commission minutes dated March 27, 2014 [SCD070-15]
Student Administrative Commission minutes dated April 3, 2014 [SCD071-15]
Student Administrative Commission minutes dated April 17, 2014 [SCD072-15]

... No objections

39. MOVED NICK ECHEVERRIA, SECONDED CARMEN WONG:

“That Council adopt the report of the Resource Group Review Committee entitled “Code Changes 2014: Resource Groups” and thus amend the Code as recommended.”

Note: Requires 2/3rds

40. MOVED TANNER BOKOR, SECONDED ELAINE KUO:

“That this motion be postponed to the next Council meeting.”

... No objections

N) Other Business and Notice of Motions:

41. MOVED ANDREA PALMER, SECONDED NICK ECHEVERRIA:

“That Council appoint Thea Simpson (1 x member at large) to the AMS Budget Committee for a period effective immediately and ending at a Council meeting in April 2015.”

... Carried unanimously

For (21): Tanner Bokor, Jojo Das (proxy for Mohamed Shaaban), Tiffany Dinh, Nick Echeverria, Marjan Hatai, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Alina Khakhuda, Veronica Knott, Elaine Kuo, Cole Leonoff, Serena Ng, Andrea Palmer, Steven Pi, Armin Rezaiean-Asel, Christopher Roach, Gurvir Sangha, Lauren Telford, Carmen Wong, Michael Wynne

42. MOVED NILOUFAR KESHMIRI, SECONDED CARMEN WONG:

“That Kathleen Simpson [Clubs Administrator], Carol Dou, Josh Bokor (Art Gallery Commissioner), and Iona Lioznyansky, and Paul McDade and Cole Leonoff (2 x Councillors) and Julie Van de Valk and Thea Simpson (2 x members at large) be appointed to the Student Administrative Commission for a period effective immediately and ending April 30, 2015.”

... Carried
For (20): Graham Beales, Jojo Das (proxy for Mohamed Shaaban), Tiffany Dinh, Nick Echeverria, Marjan Hatai, Niloufar Keshmiri, Anne Kessler, Alina Khakhuda, Veronica Knott, Elaine Kuo, Cole Leonoff, Serena Ng, Andrea Palmer, Steven Pi, Armin Rezaiean-Asel, Christopher Roach, Gurvir Sangha, Lauren Telford, Carmen Wong, Michael Wynne

Abstained: Tanner Bokor

[Note: Iona Lyoznyansky’s name was included in error; it was not intended that she be appointed to SAC; she had been hired by the VP Administration to be the Shinerama Coordinator.]

O) Discussion Period

Grad Class Council Plaques

- Tanner Bokor: There’s been a back and forth between the Grad Class Council (GCC) and UBC. A number of plaques in recent years were not paid for. UBC would like to put them up and have the AMS pay. The GCC does not want to pay. The AMS does not have a fund or line item for this. We’re not sure what to do. The cost would be $1500.

- Niloufar Keshmiri: Where would the money come from?

- Tanner Bokor: We’d be going over budget. We’ll figure something out. It could be in next year’s budget.

N) Other Business and Notice of Motions:

43. MOVED CHRIS ROACH, SECONDED COLE LEONOFF:

“That the agenda be amended to add a motion about Block Party and the Welcome Back Barbecue.”

... No objections

44. MOVED CHRIS ROACH, SECONDED COLE LEONOFF:

“That Council direct the Executive Director and the Programming and Events Manager to give a presentation at the next Council meeting on the options for the Welcome Back Barbecue and Block Party.”

- Chris Roach: We don’t know what’s going to happen, and these are our two biggest events of the year, major things we do for students. What are we doing about this? What potential steps can be taken?

- Tanner Bokor: I’m talking to the VP Students on May 12. Anna and I have discussed the options: there are none. We’ll have to do something scaled down or nothing at all. But we will plan a presentation.

45. MOVED CHRIS ROACH, SECONDED COLE LEONOFF:

“That Council direct the Executive Director and the Programming and Events Manager to give a presentation at the next Council meeting on the options for the Welcome Back Barbecue and Block Party.”

... Carried unanimously
For (22): Graham Beales, Tanner Bokor, Jojo Das (proxy for Mohamed Shaaban), Tiffany Dinh, Nick Echeverria, Marjan Hatai, Niloufar Keshmiri, Anne Kessler, Alina Khakhuda, Veronica Knott, Elaine Kuo, Cole Leonoff, Serena Ng, Andrea Palmer, Steven Pi, Jason Quach, Armin Rezaiean-Asel, Christopher Roach, Gurvir Sangha, Lauren Telford, Carmen Wong, Michael Wynne

O) Discussion Period

Encore invoice question

- Tanner Bokor: Council approved $64,000 for a clubs software system upgrade. There is a cost of $1800 for labour expenses associated with the upgrade. Is it appropriate to take the $1800 out of the $64,000?
- Niloufar Keshmiri: We need the VP Finance here to explain.
- Veronica Knott: Can we wait?
- Tanner Bokor: No, the invoice has been received.
- Niloufar Keshmiri: If it's not appropriate to take it from the $64,000, where would you take it from?
- Tanner Bokor: Operations.

P) Submissions:

Grad Class Council Gift Allocation [SCD074-15]
AMS Ombuds Annual Report [SCD075-15]
RajEndra Mathur - obituary [SCD076-15]
Raj Mathur – In Memoriam [SCD077-15]

Q) Next Meeting:

Next Meeting: May 21, 2014

R) Adjournment:

46. MOVED COLE LEONOFF, SECONDED ARMIN REZAIEAN-ASEL:

“That the meeting be adjourned.”

... No objections

The meeting was adjourned at 10:01 pm.

S) Social Activity:
### April 30, 2014 Attendance

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

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<th>Name</th>
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<td>Michael Begg</td>
<td>Speaker of Council</td>
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<td>Tanner Bokor</td>
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<td>Anne Kessler</td>
<td>VP Academic</td>
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<td>Ava Nasiri</td>
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<td>Bahareh Jokar</td>
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STUDENT COUNCIL MINUTES

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Guests: Jude Crasta (AMS AVP External), Daniel Munro (AMS AVP Academic), Abby Blinch (AMS Communications Manager), Anna Hilliar (AMS Events Manager), Keith Hester (AMS Director of Finance), Michael Kingsmill (AMS Designer), Pierre Cenerelli (AMS University & Government Relations Advisor), Ross Horton (AMS General Manager), Daniel Levangie (AMS Executive Director), Veronika Bondarenko (Ubyssey), Rob Palm (Whistler Real Estate), Sheldon Goldfarb (AMS Clerk of Council), Joanne Pickford (AMS Admin)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:06 pm with Tanner Bokor in the chair.

1. MOVED CARMEN WONG, SECONDED ANDREA PALMER:

“That the agenda be adopted as presented.”

It was agreed to:
• Add an Oohlala presentation and move up the relevant motion.
• Move up the business contracts motion.
• Remove the Executive goals presentation.
• Add two Oversight motions.

2. MOVED CARMEN WONG, SECONDED ANDREA PALMER:

“That the agenda be adopted as amended.”

… Carried unanimously

For (22): Mark Bancroft (proxy for Veronica Knott), Jaelem Bhate, Colum Connolly, Tiffany Dinh, Marjan Hatai, Bahareh Jokar, Anne Kessler, Alina Khakuda, Elaine Kuo, Jaraad Marani, Natalie Marshall, Mateusz Miadlikowski, Ava Nasiri, Serena Ng, Jenna Omassi, Andrea Palmer, Jeffrey Pea (proxy for Nick Echeverria), Jason Quach, Armin Rezaian-Asel, Mohamed Shaaban, Lauren Telford, Michael Wynne

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

Welcome to our new Members: Julia Varela (GSS)


Good-byes: Michael Begg (Speaker of Council), Jeremy Britton (Regent College)
3. MOVED NILOUFAR KESHMIRI, SECONDED LAUREN TELFORD:

From the Extraordinary Hiring Committee


… Carried unanimously

For (25): Mark Bancroft (proxy for Veronica Knott), Graham Beales, Jaelem Bhate, Colum Connolly, Tiffany Dinh, Marjan Hatai, Bahareh Jokar, Niloufar Keshmiri, Alina Khakhuda, Elaine Kuo, Jaraad Marani, Natalie Marshall, Mateusz Miadlikowski, Ava Nasiri, Serena Ng, Jenna Omassi, Andrea Palmer, Jeffrey Pea (proxy for Nick Echeverria), Jason Quach, Armin Rezaiean-Asel, Gurvir Sangha, Mohamed Shaaban, Lauren Telford, Carmen Wong, Michael Wynne

The chair was passed to Abdul Alnaar.

C) Presentations to Council (10 minutes for presentation, 5 minute ? period):

Welcome Back Barbecue and Block Party – Anna Hilliar (Events Manager) [SCD078-15]

- We have to change our venue for the Welcome Back Barbecue.
- For thirty years we’ve been on the same field, but now no field is available.
- UBC can’t provide any space outside; there are only two options: off site or the Arena.
- The Arena is really the only option for September. We will do a First Week concert there, and postpone the 31st Welcome Back Barbecue.
- The cost of the concert would be $45,000.
- The Arena has a capacity of 5,000.
- We’ve budgeted $50,000 for a headliner.
- The concert would go from 6 pm to 10 or 12. We could use the parking lot in back of the Arena to host a beer garden and create something of a festival atmosphere.

Questions
- Gurvir Sangha asked for clarification about the costs.
- Anna Hilliar: UBC is giving us the venue for free, so that’s a saving of the $1500 we used to pay for MacInnes Field, but we have to pay for sound, etc. We hope to find sponsors.
- Lauren Telford: What about Block Party?
- Anna Hilliar: We’re still working on a venue; we really want it to be outside.
- Andrea Palmer: Would this mean off campus?
- Anna Hilliar: We’re looking at options off and on campus.
- Armin Rezaiean-Asel asked about Block Party costs.
- Anna Hilliar: We’re not working out the details for Block Party now. Now is crunch time for the First Week concert.
- Jaraad Marani asked about tickets, permits, security, and the total cost for the First Week concert.
• Anna Hilliar: If we sell 4,000 tickets, it will cost $66,000. If we sell 5,000, then it’s $45,000. We won’t make money on beer sales. That’s usually our main source of revenue. If we get sponsors, if we get an awesome headliner and can raise ticket prices, the budget may change. A lot depends on the talent.
• Mohamed Shaaban: This concert would be a placeholder for the Welcome Back Barbecue, replacing the barbecue?
• Anna Hilliar: Yes.

J) Executive Committee Motions:

4. MOVED COLÚM CONNOLLY, SECONDED MOHAMED SHAABAN: [SCD079-15]

From the Executive Committee
“That Council approve the New SUB Childcare agreement with the University.”

Note: Requires 2/3rds

• Tanner Bokor: This is for short term childcare in the New SUB. It’s an agreement with UBC. Council has allocated a contribution from CPAC.
• Michael Kingsmill:
  o This has been in the works for some time. It’s favourable to students. The University brings its expertise in childminding, and they’ve been very flexible on the financing.
  o UBC is committing spirit, staff, and money.
  o The facility will be up on the roof, with an outside aspect, a playground.
• Graham Beales: Was the agreement sent to Council?
• Tanner Bokor: We can’t distribute it because of our contracts policy, but it’s available for inspection.
• Colúm Connolly asked to see a copy, and suggested a five-minute recess to allow time to read it.
• Michael Kingsmill provided some further details about the contract:
  o The total budget is $585,000; the AMS contribution is $185,000, paid out of the $100,000 annual payment for childcare we’ve been making to the University out of CPAC.
• The Speaker: The contract was mentioned on the agenda, but it’s not clear that it’s available at our offices. I think it’s best to postpone the motion so that Council can read the contract.
• Andrea Palmer: Will there be any repercussions if we postpone?
• Michael Kingsmill: It doesn’t have to be passed today; it’s been ongoing for a year-plus. On the other side, there would be a sigh of relief if we passed it, but other than that, it’s not the end of the world.

5. MOVED ANDREA PALMER, SECONDED COLÚM CONNOLLY:

“That the motion be postponed to the next meeting.” … Carried
For (28): Mark Bancroft (proxy for Veronica Knott), Graham Beales, Jaelem Bhate, Tanner Bokor, Colum Connolly, Tiffany Dinh, Michael Firmin, Marjan Hatai, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Alina Khakhuda, Elaine Kuo, Cole Leonoff, Jaraad Marani, Natalie Marshall, Mateusz Miadlikowski, Serena Ng, Jenna Omassi, Andrea Palmer, Jeffrey Pea (proxy for Nick Echeverria), Jason Quach, Armin Rezaiean-Asel, Gurvir Sangha, Mohamed Shaaban, Lauren Telford, Carmen Wong, Michael Wynne

Abstained: Ava Nasiri

6. MOVED ELAINE KUO, SECONDED JENNA OMASSI: [SCD080-15]

From the Executive Committee
“That Council approve the contract with Ryan Vending.”

Note: Requires 2/3rds

- Nancy Toogood:
  - This is part of the New SUB: we’re looking at switching our vending machines arrangement.
  - An RFP went to four contenders, including Coke and Pepsi.
  - We’ve chosen Ryan Vending: they offered a better commission rate and service, and a healthier snack option, and will accept both Canadian and U.S. currency.
  - They will also maintain our Waterfillz machines.
- Tanner Bokor: The contracts are here for inspection.
- Graham Beales: We’ve not seen them at all. Is this time sensitive? Could we postpone?
- Nancy Toogood: There’s no reason we couldn’t, though we’d like to move forward with this.

7. MOVED GRAHAM BEALES, SECONDED ARMIN REZAIEAN-ASEL:

“That this motion be postponed to the next meeting of Council.”

- Cole Leonoff: It’s a short contract; can we not read it now?

8. MOVED GRAHAM BEALES, SECONDED ARMIN REZAIEAN-ASEL:

“That this motion be postponed to the next meeting of Council.”

… Defeated

For (1): Jeffrey Pea (proxy for Nick Echeverria)

Against (17): Jaelem Bhate, Tanner Bokor, Joshua Galbraith, Colum Connolly, Tiffany Dinh, Anne Kessler, Alina Khakhuda, Elaine Kuo, Cole Leonoff, Jaraad Marani, Natalie Marshall, Mateusz Miadlikowski, Ava Nasiri, Serena Ng, Armin Rezaiean-Asel, Mohamed Shaaban, Lauren Telford

Abstained: Mark Bancroft (proxy for Veronica Knott), Michael Firmin, Jenna Omassi, Andrea Palmer, Jason Quach, Gurvir Sangha, Michael Wynne
9. MOVED ANNE KESSLER, SECONDED COLE LEONOFF:

“That the agenda be amended to move this motion to the end of the meeting.”

- Andrea Palmer: Aren’t there staff members here for that motion that need to leave?
- Armin Rezaiean-Asel suggested moving the motion to after the Oversight presentation.

10. MOVED ANNE KESSLER, SECONDED COLE LEONOFF:

“That the agenda be amended to move this motion to after the Oversight presentation.”

... Carried

[Note: From this point on, the vote counts are inconsistently reported because of problems in the electronic voting software.]

11. MOVED ELAINE KUO, SECONDED COLUM CONNOLLY: [SCD081-15]  

From the Executive Committee  
“That Council approve the contract with Salt Spring Island Coffee.”

Note: Requires 2/3rs

- Nancy Toogood:
  - The other part of the RFP was to change our coffee producer; it was time for a change.
  - We were looking for a company that could provide organic, fair trade coffee, and that was socially responsible.
  - We also looked at price, training, and whether the company was local and could roast to order.
  - Other issues: social media presence, the possibility of co-branding, and flavour.

12. MOVED ELAINE KUO, SECONDED COLUM CONNOLLY:

From the Executive Committee  
“That Council approve the contract with Salt Spring Island Coffee.”

Note: Requires 2/3rs

... Carried (18-7)

C) Presentations to Council (10 minutes for presentation, 5 minute ? period):

Oohlala Presentation – Abby Blinch (Communications Manager) [SCD082-15]  
- This is an opportunity for the AMS to have a mobile app.
- We’re looking for new ways to communicate, to connect with students on the platforms they’re using, e.g., smartphones.
- We found Oohlala: they make a great app for student societies.
• It’s used by U of T.
• Features:
  o Directory and profiles.
  o Calendar that students can add to and sync with other calendars.
  o Can search courses.
  o Events.
  o Campus wall, where we can talk to each other.
  o Alerts and announcements.
  o Maps.
  o Games (e.g., scavenger hunts).
  o Branded as AMS.
  o Integrated with our social media sites.
  o They will provide ongoing support.
  o Includes Emergency push notifications.
  o Integration with our lunchstreet system.
  o Optimized in the app store.
  o Coupons, an income generator (people will pay to put coupons on).
• This will replace the print version of the AMS Insider; last year we printed 25,000 copies, but it’s not clear anyone uses it; this will be more sustainable.
• Aiming to launch in September.
• If we did it ourselves, hiring someone to create something like this from scratch, it would cost $200,000 and take a lot of work. There would be IT costs.

13. MOVED COLÚM CONNOLLY, SECONDED ARMIN REZAIEAN-ASEL:

“That the presentation be extended by five minutes.”

… No objections

Abby Blinch (continued):
• This would be a two-year contract for $42,300.

Questions
• Armin Rezaiean-Asel: Is this just for two years?
• Abby Blinch: We have to renegotiate after that.
• Armin Rezaiean-Asel: Will there be ads?
• Abby Blinch: No, students don’t like them.
• Armin Rezaiean-Asel: Will it be web-based too?
• Tanner Bokor: Yes.
• Armin Rezaiean-Asel: What research is there that shows a large amount of students will download and use the app?
• Abby Blinch: U of T said it was successful: about 10% downloaded it. The key is to market it, starting with First Week. Then promote it with the New SUB opening.
• Armin Rezaiean-Asel: Will there be funding from the University?
• Abby Blinch: No.
• Tanner Bokor: The University said this is your app; you should pay. They’re developing their own mobile app distinct from ours.
• Mohamed Shaaban: How much did the Insider cost?
Abby Blinch: The cost of production was $87,000, we made almost all of that back through ads. The problem was that what students didn’t like about the Insider was the ads.

14. MOVED ANDREA PALMER, SECONDED JOSHUA GALBRAITH:

“That the question period be extended by 10 minutes.”

… No objections

- Gurvir Sangha: Could we promote Medeo in the app?
- Tanner Bokor: We have the freedom to pick our own companies in the app, the partnerships we choose, our own businesses.
- Abby Blinch: Students like coupons better than straight-up ads.
- Natalie Marshall: This sounds awesome, but I’m concerned that it may reach only a few thousand students. Has there been any attempt to work with UBC to have a single app?
- Tanner Bokor: Yes we had dialogue, but they have different interests. The average download rate is actually 45%; the smaller institutions have a much higher percentage than U of T. It depends on the work put in.
- Jeffrey Pea asked about working with the UBC app.
- Abby Blinch: We really want our own app, and UBC’s is not ready yet.
- Mohamed Shaaban asked if there had been research into student involvement in upkeep.
- Abby Blinch: Not specifically. Oohlala does the updates. We did look into student development.
- Niloufar Keshmiri asked about an extension beyond two years. Could they increase the price to anything? Could we have the right of first refusal?
- Abby Blinch: There’s nothing like that in the contract.
- Tanner Bokor: The data returns to us. We could look for other solutions.
- Michael Wynne asked about privacy concerns.
- Abby Blinch: All the information stays private.
- Tanner Bokor: It doesn’t transmit your cellphone. It only collects the data you put in.
- Mark Bancroft: There’s already lots of functionality on Facebook.
- Abby Blinch: We do spend a lot of time on social media, but this app is a step up from that.
- Andrea Palmer: The AMS website is becoming mobile friendly: is it still worthwhile to go with this app?
- Abby Blinch: I do think the app is worthwhile. Facebook is a passive consumption of information; this would be an avenue for people to talk to us.

15. MOVED ANNE KESSLER, SECONDED ANDREA PALMER:

“That the question period be extended by 10 minutes.”

… No objections

- Graham Beales: Will this synchronize with club calendars? Will there be access for clubs to put information in? And will there be training?
- Abby Blinch: Yes, this can be done, and there will be training.
• Tanner Bokor: It integrates with the Customer Relations Management program for clubs. It will be one piece in a very large picture.
• Joshua Galbraith: Will the affiliated colleges be able to make use of this?
• Abby Blinch: Yes.
• Jaraad Marani: Will it integrate with TransLink?
• Abby Blinch: That’s a really good idea; it’s not something we’ve looked into.
• Gurvir Sangha: Is the data stored in Canada?
• Abby Blinch: Yes.
• Armin Rezaiean-Asel: Can non-UBC students use it, and would we know?
• Abby Blinch: They can use it. We wouldn’t know.
• Graham Beales: The Wall: would the AMS moderate it?
• Abby Blinch: We could see everything being posted. We wouldn’t moderate, but will be able to look at it.
• Natalie Marshall: Does the AMS have a contract with Hootsuite?
• Abby Blinch: We get Hootsuite for free.
• Natalie Marshall: If we went with the cheaper, non-branded version of Oohlala, would we lose functionality?
• Abby Blinch: It’s a good idea to have branding.

J) Executive Committee Motions:

16. MOVED TANNER BOKOR, SECONDED TIFFANY DINH:

From the Executive Committee
“That Council on the recommendation of the Executive Committee allocate up to $42,300 from the Capital Projects Fund to purchase the Oohlala app for two years of use.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $1,018,269.

• Tanner Bokor: We’ve been looking into this product since September. It fits into a lot of our systems going forward. I can’t recommend this enough; it’s a move into the twenty-first century.
• Anne Kessler: This app was developed by students at McGill; it has a student perspective.
• Mohamed Shaaban: Will the source code be available?
• Anne Kessler: It’s proprietary.

17. MOVED TANNER BOKOR, SECONDED TIFFANY DINH:

From the Executive Committee
“That Council on the recommendation of the Executive Committee allocate up to $42,300 from the Capital Projects Fund to purchase the Oohlala app for two years of use.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $1,018,269.

… Carried
For (25): Mark Bancroft (proxy for Veronica Knott), Graham Beales, Jaelem Bhate, Tanner Bokor, Joshua Galbraith, Colum Connolly, Tiffany Dinh, Marjan Hatai, Bahareh Jokar, Anne Kessler, Elaine Kuo, Jaraad Marani, Natalie Marshall, Mateusz Miadlikowski, Ava Nasiri, Serena Ng, Jenna Omassi, Jeffrey Pea (proxy for Nick Echeverría), Jason Quach, Armin Rezaiean-Asel, Gurvir Sangha, Mohamed Shaaban, Lauren Telford, Carmen Wong, Michael Wynne

Abstained: Michael Firmin, Alina Khakhuda

C) Presentations to Council (10 minutes for presentation, 5 minute ? period):

**New SUB Update – Ava Nasiri**
- The crane is down, which is a good thing, and the scaffolding will be coming off.
- Painting. The building is full of walls and paint.
- Heart-breaking news: No slide. We were asking UBC to include slides in their insurance, but received a non-answer.
- Hope to replace slides with human-sized chess, massive hammocks, and other fun things.
- The Perch is now back on schedule.
- The Pit is in the process of getting back on schedule.
- The child-minding agreement.
- Promoting the New SUB to the Alumni.

18. MOVED TANNER BOKOR, SECONDED MARJAN HATAI:

“That the agenda be amended to move the Whistler presentation up.”

… No objections

**Selling Whistler Lodge – Tanner Bokor and Rob Palm**

Tanner Bokor:
- After the referendum, Council decided to sell the lodge and asked us to come back with a selling process.
- We did our due diligence; interviewed four or five agents.
- We settled on Rob Palm, a real estate agent in Whistler.

Rob Palm:
- Currently live in Whistler and have been in real estate for fifteen years.
- Have extensive knowledge of the real estate market in Whistler and have great experience working with developers.
- Worked on the Olympic athletes’ residence village.
- Have worked with councils and boards before, so am familiar with the process.
- Have stayed at the AMS Lodge.
- Excited to figure out what to do with the property; it’s a unique prospect.
- Will take a little time to figure out the true value of the property.
- Expect to come back at the second Council meeting from now.

Tanner Bokor:
- Figuring out the listing price and will come back to Council.
Preliminary Budget – Mateusz Miadlikowski

- You might have expected the preliminary budget, but there’s been some pushback unfortunately.
- The preliminary budget is a high level document, not including every line item. The final budget details the line items.
- As part of the work on the budget, I have reviewed the actuals from last year, though they’re not complete yet: we’re waiting for the auditors to finish.
- I worked with the departments to get their budget proposals, then consolidated all the proposals and sent them to Budget Committee, which had one five-hour session breaking down expenses and revenues.
- The preliminary budget is supposed to present an overall picture. We were working line by line.
- The budgeted business contribution is $485,000, which will mean a budgeted surplus of $400,000 for the coming year.
- And we are ending Fiscal 2013-14 (the past year) with a surplus, thanks to a higher than expected business contribution and lower expenses.
- This is a good situation; we may be able to eliminate the whole deficit.
- Challenges this year have included the changed structure of the Budget Committee, the hiring of a new Executive Director, and changes to our fees.
- There have been scheduling issues and problems meeting quorum at Budget Committee.
- Moving forward, we need a new Budget Committee chair.
- The preliminary budget will come June 11, and will probably essentially be the final budget, and the final budget will come in late June.

Oversight – Armin Rezaiean-Asel

- Under the current rules, Executive goal setting involves the Oversight Committee meeting with the Executives.
- The goals are then brought to Council.
- The PAI allocation (up to $5000 per Executive) is then determined at the end of the year: Oversight assesses components of Executive performance:
  - 70% based on the goals
  - 30% for doing the bare minimum of the job.
- The goals are supposed to come to Council in May; last year they were pushed to June.
- At mid-term the Oversight Committee meets again with the Executive to review the goals, and in February again, then Oversight presents to Council.
- For the future, we’re looking at demonetizing PAI.
- We think it’s more appropriate to get rid of the $5000 PAI and instead pay $1500 (30%) as a salary increase. That’s what the Executives get now for fulfilling the base requirements of the job. We’ve researched universities of similar size and scope (e.g., U of T), and that would also bring Executive salaries closer to salaries there.
- The question then is how keep the Executives accountable?
- Why not make things more public? Release the goals publicly and make public the progress the Executives are making on their goals through the year.
- This would keep them accountable not just to Council but to the students at large.
- Following this approach, goal setting would remain the same, but with the goals and progress on them being made public, students can know what their elected officials are doing.
• The extra $3500 per Executive would be returned to the general operating budget.
• There would be reviews at the end of summer and of each term.
• Previously Council was not told the result of mid-term reviews.
• This new system would result in increased transparency, wage equalization, Council oversight instead of committee oversight, and better working relationships: last year there was tension.

19. MOVED MOHAMED SHAABAN, SECONDED ANDREA PALMER:

“That the presentation be extended by five minutes.”

… No objections

Questions

• Anne Kessler asked for clarification about the proposed system.
• Armin Rezaiean-Asel said it would be a hybrid system.
• Jaraad Marani asked about the process for altering the Executives” remuneration.
• Sheldon Goldfarb: Code says the Legislative Procedures Committee reviews Executive remuneration if so directed by Council. If LPC recommends a change, such a change is considered a budget amendment, which has to go to the Budget Committee and then to Council for approval. Changes take place at the turnover of the Executive.
• Daniel Levangie: Have you spoken to HR and LPC?
• Armin Rezaiean-Asel: We didn’t want to send LPC something that Council might reject.

20. MOVED MOHAMED SHAABAN, SECONDED MARK BANCROFT:

“That question period be extended by 10 minutes.”

… No objections

• Armin Rezaiean-Asel: We haven’t spoken to the HR Manager. If Council approves, he’s obviously one of the people to consult.
• The question was raised as to whether the President could speak to this or was in a conflict of interest. Code says that if someone is in a conflict, they cannot speak or vote on a motion. The Speaker ruled that since there was no motion before Council, the President could speak.
• Tanner Bokor: When PAI was first put in place, it was a lengthy process involving the lawyers. I’m quite concerned about the process this time. Have you contacted Legal or the management team?
• Armin Rezaiean-Asel: No, Oversight was asked to do this. We wanted to keep this within the committee.
• Graham Beales: The real purpose now is to get direction. No Code has been drafted yet. The question is: Is this the direction we want Oversight to go in?
• Jaraad Marani: There’s a large issue here with pay deduction.
• Cole Leonoff: Are you intending this to take effect this year? There are issues with modifying the current Executives” terms.
• Andrea Palmer: Can you address the pay deduction?
• Armin Rezaiean-Asel: What people are assuming is that the $5,000 is part of base salary. That's not true. Executives don't necessarily receive all of PAI. We're not docking their salaries.
• Ava Nasiri: Would the reports in this system be like the current ternaries?
• Armin Rezaiean-Asel: The ternaries are written by the Executive. These would not be.
• Colúm Connolly: Is this not going to be a system of public shaming? Should we not just give them the full $5000?
• Armin Rezaiean-Asel: Public shaming is a bad way to put this.
• Bahareh Jokar: Who will be writing these reports and by what metrics?
• Armin Rezaiean-Asel: Oversight will write them and will be trying to work with you (the Executive).

21. MOVED COLE LEONOFF, SECONDED MOHAMED SHAABAN:

“That question time be extended by five minutes.” … Carried

For (18): Mark Bancroft (proxy for Veronica Knott), Jaelem Bhate, Colum Connolly, Tiffany Dinh, Michael Firmin, Marjan Hatai, Niloufar Keshmiri, Elaine Kuo, Cole Leonoff, Jaraad Marani, Natalie Marshall, Serena Ng, Jenna Omassi, Jeffrey Pea (proxy for Nick Echeverria), Jason Quach, Gurvir Sangha, Mohamed Shaaban, Lauren Telford

Against (1): Joshua Galbraith

Abstained: Graham Beales, Bahareh Jokar, Anne Kessler, Alina Khakhuda, Ava Nasiri, Andrea Palmer, Michael Wynne

• Jenna Omassi: Why does Oversight think this will incentivize the Executive?
• Armin Rezaiean-Asel: This was based on a number of meetings Oversight had about how to keep the Executive accountable.
• The Speaker asked if the consultation with LPC, which was required by Council's March 12 motion, had happened.
• Armin Rezaiean-Asel: No, because LPC has a lot on its plate, and we wanted to see if Council was okay with this first.
• Jenna Omassi: What part does student engagement play in this?
• Armin Rezaiean-Asel: The AMS has a number of communications channels. The Oversight process sparked a lot of debate last year. We struggle with transparency and student engagement; this might encourage engagement.
• Ron Gorodetsky: Is there any evidence that says this sort of motivation is better than monetary?
• Armin Rezaiean-Asel: There's a university in Scotland that does something very similar; there's much more grilling of the Executive there.
• Cole Leonoff: About the $1,500: On average, Execs were not getting just $1500. Did the committee look at what Execs on average got? Is this in effect a pay cut?
• Armin Rezaiean-Asel: We did look at that.
L) Committee Motions:

22. MOVED ARMIN REZAIEAN-ASEL:

From the Oversight Committee
“That Council support the de-monetization and modified timeline of the Performance Accountability Incentive as presented.”

The Speaker ruled this motion out of order on the grounds that it was in direct conflict with the motion of March 12, which read in part:

"... Be it further resolved that Council direct the Oversight Committee to do a comprehensive review of the PAI process, and provide their recommendations to LPC for review.

Be it further resolved that the Legislative Procedures Committee review the Oversight Committee’s recommendations and present the recommendations with LPC’s comments at the first Council meeting in May 2014."

- Graham Beales asked if the agenda could be amended to add a motion to amend the March 12 motion.

23. MOVED COLE LEONOFF, SECONDED MARJAN HATAI:

“That Council take a 10 minute recess.”

... No objections

The meeting resumed at 8:52 pm.

J) Executive Committee Motions:

24. MOVED ELAINE KUO, SECONDED JENNA OMASSI:

From the Executive Committee
“That Council approve the contract with Ryan Vending.”

Note: Requires 2/3rds

- Nancy Toogood noted that this is not an exclusive contract.

25. MOVED ELAINE KUO, SECONDED JENNA OMASSI:

From the Executive Committee
“That Council approve the contract with Ryan Vending.”

Note: Requires 2/3rds

... Carried unanimously

For (25): Mark Bancroft (proxy for Veronica Knott), Graham Beales, Jaelem Bhate, Tanner Bokor, Joshua Galbraith, Tiffany Dinh, Michael Firmin, Marjan Hatai, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Alina Khakhuda,
Elaine Kuo, Cole Leonoff, Natalie Marshall, Mateusz Miadlikowski, Ava Nasiri, Jenna Omassi, Andrea Palmer, Jason Quach, Armin Rezaiean-Asel, Gurvir Sangha, Mohamed Shaaban, Lauren Telford, Michael Wynne

26. MOVED GRAHAM BEALES, SECONDED MOHAMED SHAABAN:

“That the agenda be amended to add a motion amending the March 12 motion on PAI.”

... Carried


27. MOVED GRAHAM BEALES, SECONDED ELAINE KUO:

“That the final clause of the March 12 resolution of Council re: PAI review be amended to read as follows:

Be it further resolved that the Legislative Procedures Committee review Oversight Committee’s recommendations and present the recommendations with LPC’s comments no later than the first Council meeting in July 2014.”

Note: Requires 2/3rds

- Graham Beales: LPC has not had the time to deliberate on this.

28. MOVED GRAHAM BEALES, SECONDED ELAINE KUO:

“That the final clause of the March 12 resolution of Council re: PAI review be amended to read as follows:

Be it further resolved that the Legislative Procedures Committee review Oversight Committee’s recommendations and present the recommendations with LPC’s comments no later than the first Council meeting in July 2014.”

Note: Requires 2/3rds

... Carried

For (18): Mark Bancroft (proxy for Veronica Knott), Graham Beales, Jaelem Bhate, Tanner Bokor, Joshua Galbraith, Tiffany Dinh, Michael Firmin, Marjan Hatai, Niloufar Keshmiri, Alina Khakhuda, Elaine Kuo, Cole Leonoff, Andrea Palmer, Jeffrey Pea (proxy for Nick Echeverria), Jason Quach, Mohamed Shaaban, Lauren Telford, Michael Wynne

Abstained: Bahareh Jokar, Anne Kessler, Mateusz Miadlikowski, Ava Nasiri
D) President’s Remarks (5 minutes):

Tanner Bokor
- Tech strategy.
- AMS 2030 committee to meet.
- Held Executive retreat: professional development, strategic plan (Access AMS: meant to engage and ignite).
- Attended convocation ceremonies.
- Meeting with Constituency presidents: task force follow up.
- Councillor orientation: June 20-23.
- Meeting with Dr. Gupta.
- Task force recommendations are public; ramifications for Constituencies.
- Laserfiche system for digitizing archives.
- Formal notice of AMS Foundation directors meeting June 11 re dissolving the Foundation.

E) Executive Remarks (3 minutes each):

Anne Kessler – VP Academic
- Daniel Munro is the new AMS AVP Academic.
- Consultation with Campus & Community Planning.
- Tour of Acadia Park.
- Sitting on working committee for this building: looking at atriums and skylight.
- 3800 responses to Academic Experience Survey.
- Search committee for UBC AVP Equity.
- Impact Grant Committee met.
- VP Academic caucus.
- UBC IT review.

Mateusz Miadlikowski – VP Finance
- Preliminary budget.
- Health & Dental conference in Montreal (studentcare): productive.
- Fincom: Hired interim vice-chair.
- Treasurer orientations for clubs.
- Sustainability: structure.

Ava Nasiri – VP Administration
- New SUB appointments.
- Furniture meeting: removing polka dots.
- Constituency orientations.
- Office allocations.
- SAC sub-committees: First Year, Fitness (for athletic and sports clubs).
- Working on a guidebook.
- Whistler Lodge realtor.
- Shinerama conference.

Bahareh Jokar – VP External Affairs
- Met with our local MLA, David Eby, re Pine Tree Clinic closure.
- Get on Board.
- Transit referendum.
- ABCS AGM this Friday.
- New SUDS Coordinator and website.
- U-Pass questions.

**Daniel Levangie – Executive Director**
- Communications is working on Oohlala and rewriting website content.
- Events: First Week planning underway.
- Archives: Writing hundredth anniversary book.
- University & Government Relations: Working on the impact grants.
- SASC planning for September.
- Services:
  - Measuring who uses them, when, where?
  - Safety for staff.
  - Tutoring and other Services: Looking at the relationship with the University.
  - New Student Services Manager: Ron Gorodetsky.

**F) Committee Reports (5 minutes each):**

**Legislative Procedures Committee – Graham Beales**
- Set summer meeting time: Thursday evenings.
- Appointments.
- Resource Groups.
- Procedures for reviewing policies.
- Constituency code.
- Agenda format change.

**Education Committee – Armin Rezaiean-Asel**
- Flexible learning surveys.
- Centre for Teaching, Learning, and Technology: Course on teaching in a blended learning environment.

**University & External Relations Committee – Mohamed Shaaban**
- Bi-weekly meetings on Fridays.
- Policy review for expiring policies.
- Will work later on non-expiring policies.
- Unecorn mandate.
- Lobbying.
- ABCS.
- TransLink and the transit referendum.

**Student Life & Communications – Serena Ng**
- Meeting Mondays at 6 pm.

**G) Constituency and Affiliates Reports (2 minutes each):**

**Arts – Jenna Omassi**
- Budget.
• Working on Frosh, conference planning.
• VSEUS: first committee meeting in June.

GSS – Natalie Marshall
• Supporting grad student events.
• The total number of seats, including student seats, on the Graduate Council has decreased.
• Updating policy.

Planning - Jaraad Marani
• No report.

Kinesiology – Jason Quach
• Curriculum review.
• Planning frosh

Mohamed Shaaban – Science
• Exec retreat next weekend.
• Exec projects.

Commerce – Niloufar Keshmiri
• Started budgeting process.
• Appointed committees.
• Changes in our services.
• Our students graduated today.

Land & Food – Tiffany Dinh
• Frosh committee meeting: Wild Wild West theme.
• Held a BBQ.
• Updating Agora space: lighting and furniture.
• Looking for sponsors.

Engineering – Armin Rezaiean-Asel
• Executive goal planning and bonding.
• Inclusivity in Engineering organizations.
• Budget.
• Revamping website.

Library/Archival – Michael Wynne
• New club.

Education – Elaine Kuo
• Secondary candidates back on campus.
• Meeting tomorrow to discuss goals.

Music – Jaelem Bhate
• Planning First Week barbecue.
• Budget cuts – lost staff.
• MUSA planning events: conduct your own orchestra.
• Looking to generate revenue.

**Regent – Joshua Galbraith**

• Executive turnover.

**Law – Alina Khakhuda**

• Orientation.
• Updating website.

**H) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):**

**Senate – Cole Leonoff**

• Chris Roach chaired the latest Senate meeting.
• It was the last meeting of the triennium: there will be a whole set of new Senators.
• Debate on athletics and recreation.

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

29. MOVED ARMIN REZAIEAN-ASEL, SECONDED ANDREA PALMER

“That the following minutes be accepted as presented:

AMS Council minutes dated February 5, 2014 [SCD085-15]
AMS In Camera minutes dated February 5, 2014 [SCD086-15]
AMS Council minutes dated February 26, 2014 [SCD087-15]
Executive Committee minutes dated April 25, 2014 [SCD088-15]
Executive Committee minutes dated May 1, 2014 [SCD089-15]

… Carried


Abstained: Elaine Kuo

**J) Executive Committee Motions:**

**K) Constituency and Affiliate Motions:**

30. MOVED MATEUSZ MIADLIKOWSKI, SECONDED JENNA OMASSI:

**From the Medical Undergraduate Society**

“That the motion approved by Council on April 30, 2014 to increase the fee levied on medical students be amended to add the following three provisos:
1) Revenue from the fee increase will only be used to fund an UpToDate subscription for all UBC MD undergraduate students at all sites.

2) The fee will only be levied each year if UBC successfully enters into and maintains an agreement for an UpToDate subscription for all UBC MD undergraduate students at all sites.

3) The first year of the fee collection will start no earlier than September 2014 and no later than October 2015.

Note: Requires 2/3rds

- Anne Kessler:
  o The fee increase was contingent on these three conditions: that's the exact wording of their referendum question.
  o The fee increase was for a medical subscription to UpToDate: this is the students saying they'll pay for it. They don't want this increase to begin until UBC enters into an agreement with UpToDate.

- Tanner Bokor: The Medical Undergraduate Society has informed us that there is no agreement and there is not likely to be an agreement.

31. MOVED MATEUSZ MIADLIKOWSKI, SECONDED JENNA OMASSI:

From the Medical Undergraduate Society
"That the motion approved by Council on April 30, 2014 to increase the fee levied on medical students be amended to add the following three provisos:

1) Revenue from the fee increase will only be used to fund an UpToDate subscription for all UBC MD undergraduate students at all sites.

2) The fee will only be levied each year if UBC successfully enters into and maintains an agreement for an UpToDate subscription for all UBC MD undergraduate students at all sites.

3) The first year of the fee collection will start no earlier than September 2014 and no later than October 2015."

Note: Requires 2/3rds

... Carried


Abstained: Alina Khakhuda, Serena Ng, Jeffrey Pea (proxy for Nick Echeverria), Mohamed Shaaban
L) Committee Motions:

32. MOVED JEFFREY PEA, SECONDED MOHAMED SHAABAN:

From the Extraordinary Hiring Committee

… Carried unanimously

For (19): Mark Bancroft (proxy for Veronica Knott), Graham Beales, Tanner Bokor, Anne Kessler, Alina Khakhuda, Elaine Kuo, Jaraad Marani, Natalie Marshall, Mateusz Miadlikowski, Ava Nasiri, Serena Ng, Jenna Omassi, Andrea Palmer, Jeffrey Pea (proxy for Nick Echeverria), Jason Quach, Armin Rezaiean-Asel, Mohamed Shaaban, Lauren Telford, Michael Wynne

33. MOVED NILOUFAR KESHMIRI, SECONDED JENNA OMASSI:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Conflict of Interest“ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Graham Beales: This comes from HR to strengthen our conflict of interest rules in Code. It applies the rules to committees. A committee chair in a conflict must step down for the issue in question; and when Council goes in camera those in conflict must leave.
- Niloufar Keshmiri asked about asking people to leave in camera sessions.
- Graham Beales: The Board of Governors does that. Someone on our board (Council) as well as on another board might gather information we may not want them to use on the other board.
- Niloufar Keshmiri: So Executives in conflict would have to leave the in camera session.
- Graham Beales: Yes, unless we ask them to stay.

34. MOVED NILOUFAR KESHMIRI, SECONDED JENNA OMASSI:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Conflict of Interest“ and thus amend the Code as recommended.”

Note: Requires 2/3rds

… Carried

For (18): Mark Bancroft (proxy for Veronica Knott), Graham Beales, Tiffany Dinh, Niloufar Keshmiri, Anne Kessler, Alina Khakhuda, Elaine Kuo, Cole Leonoff, Jaraad Marani, Natalie Marshall, Mateusz Miadlikowski, Ava Nasiri,
35. MOVED JENNA OMASSI, SECONDED JEFFREY PEA: [SCD091-15]

From the Legislative Procedures Committee
"That Council approve the new position entitled 'AMS Secretariat' as recommended by the Legislative Procedures Committee."

Note: Quorum was not present when LPC recommended this.

- Graham Beales: This was brought to LPC by the Agenda Committee. LPC was happy to see a position to orientate Councillors. The only contention was about the name.
- Cole Leonoff: Is a part-time student position that turns over well positioned to provide orientation?
- Daniel Levangie: One challenge is that my position reports to the Executive and the President, so there would be an issue with me training the chairs.

36. MOVED NILOUFAR KESHMIRI, SECONDED MARJAN HATAI:

“That the meeting be extended by one hour.”

... No objections

37. MOVED JENNA OMASSI, SECONDED JEFFREY PEA:

From the Legislative Procedures Committee
"That Council approve the new position entitled 'AMS Secretariat' as recommended by the Legislative Procedures Committee."

Note: Quorum was not present when LPC recommended this.

- Jenna Omassi: We're looking for someone with AMS experience.
- Cole Leonoff: Don't know if we'll able to attract someone with the skills if it's a student position. It's better suited to being a permanent position.
- Tanner Bokor: We also need a resource for the Ombudsperson and the Speaker, and they said a student would be the most appropriate.
- Daniel Levangie: There's been talk of making it more than a one-year position, which would give them the opportunity to become the expert.
- Niloufar Keshmiri: This position would also help with scheduling and taking minutes, which is different from helping with orientation. And we're only going to pay them $11.25. It's trying to fill lots of gaps, but I don't think it will do any of it well.
- Anne Kessler: So how should we do this?
- Niloufar Keshmiri: It would be useful to have administrative help.
38. MOVED JENNA OMASSI, SECONDED JEFFREY PEA:

From the Legislative Procedures Committee
"That Council approve the new position entitled 'AMS Secretariat' as recommended by the Legislative Procedures Committee."

Note: Quorum was not present when LPC recommended this.

... Carried by one vote (7-6-9)

39. MOVED ELAINE KUO, SECONDED MARK BANCROFT: [SCD092-15]

From the Legislative Procedures Committee
"Be it resolved that Council approve the new position entitled 'Data Analyst' as recommended by the Legislative Procedures Committee."

Note: Quorum was not present when LPC recommended this.

- Graham Beales: This is from the VP Academic. She needs someone to go through the data from the Academic Experience Survey. The only contention was the tier level (Tier 3), but it does fit that category because it requires specialized skills.
- Cole Leonoff: I wouldn’t say that this position requires specialized skills.
- Anne Kessler: They have to analyze statistical significance. It might require them to have taken one statistics class.
- Jenna Omassi: Will anything be different about this position this year?
- Anne Kessler: I’m hoping for more details from the analysis.
- Tanner Bokor: Now we can do a comparison with past years.
- Mark Bancroft: How are you going to use the time freed up by this position to pursue other goals?
- Anne Kessler: Last year this took a month of Kiran’s time. There’s 112 things going on at the University that I’d rather spend time on.
- Cole Leonoff: I still don’t see the rationale for Tier 3. I don’t think it’s at such a high level.
- Alina Khakhuda: Why not pay a salary instead of an hourly wage?
- Tanner Bokor: A few years ago we were advised not to do salaried positions.
- Elaine Kuo: Is this just for the VP Academic’s portfolio? Not the other portfolios?
- Anne Kessler: There’s tons we could use, and we’ve been talking to companies about surveying. The Academic Experience Survey is the biggest one we do, but there are lots of other needs.
- Tanner Bokor: We’re talking with a company called Vision Critical about purchasing something called Sparq from them; it’s a community platform used in surveys. We have a huge need to run more surveys. We could be looking for $65,000 to pay for that.

40. MOVED NILOUFAR KESHMIRI, SECONDED ELAINE KUO:

“That the motion be amended to add:
"Be it further resolved that the job description of the Data Analyst be changed from Tier 3 to Tier 2."

- Niloufar Keshmiri: This position is not similar to others in Tier 3.
- Jeffrey Pea: Given that this is just an eight-week position, is Tier 3 justifiable?
- Anne Kessler: Tier 2 is weirdly defined as increased responsibility. The position was posted at Tier 3, but conditional on Council approval.

41. MOVED NILOUFAR KESHMIRI, SECONDED ELAINE KUO:

"That the motion be amended to add:

"Be it further resolved that the job description of the Data Analyst be changed from Tier 3 to Tier 2."

... Carried

For (9): Tanner Bokor, Niloufar Keshmiri, Alina Khakhuda, Elaine Kuo, Cole Leonoff, Mateusz Miadlikowski, Serena Ng, Andrea Palmer, Lauren Telford

Against (2): Jaraad Marani, Ava Nasiri

Abstained: Mark Bancroft (proxy for Veronica Knott), Graham Beales, Marjan Hatai, Bahareh Jokar, Anne Kessler, Jeffrey Pea (proxy for Nick Echeverria), Jason Quach, Michael Wynne

42. MOVED ELAINE KUO, SECONDED MARK BANCROFT:

From the Legislative Procedures Committee
"Be it resolved that Council approve the new position entitled 'Data Analyst' as recommended by the Legislative Procedures Committee."

"Be it further resolved that the job description of the Data Analyst be changed from Tier 3 to Tier 2."

Note: Quorum was not present when LPC recommended this.

... Carried

For (20): Mark Bancroft (proxy for Veronica Knott), Graham Beales, Tanner Bokor, Marjan Hatai, Niloufar Keshmiri, Anne Kessler, Alina Khakhuda, Elaine Kuo, Cole Leonoff, Jaraad Marani, Mateusz Miadlikowski, Ava Nasiri, Serena Ng, Jenna Omassi, Andrea Palmer, Jeffrey Pea (proxy for Nick Echeverria), Jason Quach, Armin Rezaiean-Asel, Lauren Telford, Michael Wynne

Abstained: Bahareh Jokar, Mohamed Shaaban

43. MOVED BAHAREH JOKAR, SECONDED AVA NASIRI:

"That the agenda be amended to add a motion to suspend Code on the budget."

... Carried
For (15): Mark Bancroft (proxy for Veronica Knott), Tanner Bokor, Marjan Hatai, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Elaine Kuo, Jaraad Marani, Mateusz Miadlikowski, Ava Nasiri, Jenna Omassi, Andrea Palmer, Jeffrey Pea (proxy for Nick Echeverria), Lauren Telford, Michael Wynne

Abstained: Alina Khakhuda, Cole Leonoff

44. MOVED JASON QUACH, SECONDED MOHAMED SHAABAN:

“That Council suspend Code Section IX B, Article 8(1) and 8(20) to postpone approval of the preliminary budget until the first meeting in June and the final budget until the first meeting in July.”

Note: Requires 2/3rds

… Carried

For (21): Mark Bancroft (proxy for Veronica Knott), Graham Beales, Tanner Bokor, Marjan Hatai, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Alina Khakhuda, Elaine Kuo, Jaraad Marani, Mateusz Miadlikowski, Ava Nasiri, Serena Ng, Jenna Omassi, Andrea Palmer, Jeffrey Pea (proxy for Nick Echeverria), Jason Quach, Armin Rezaiean-Asel, Mohamed Shaaban, Lauren Telford, Michael Wynne

Abstained: Cole Leonoff

M) Commission Minutes, Reports and Motions:

N) Other Business and Notice of Motions:

45. MOVED JENNA OMASSI, SECONDED COLE LEONOFF:

"Be it resolved that Council pass a motion to close the account number 5629, with Vancouver City Credit Union, as the account has been inactive for a number of years, and there are no plans to use the account in the future."

Note: Current balance in the account is $50.

- Tanner Bokor: This comes from Operations. It's an old account. We'd just like to close it.

46. MOVED JENNA OMASSI, SECONDED COLE LEONOFF:

"Be it resolved that Council pass a motion to close the account number 5629, with Vancouver City Credit Union, as the account has been inactive for a number of years, and there are no plans to use the account in the future."

Note: Current balance in the account is $50.

… Carried unanimously

For (17): Mark Bancroft (proxy for Veronica Knott), Tanner Bokor, Marjan Hatai, Bahareh Jokar, Anne Kessler, Alina Khakhuda, Elaine Kuo, Cole
Leonoff, Jaraad Marani, Ava Nasiri, Serena Ng, Jenna Omassi, Andrea Palmer, Jason Quach, Armin Rezaiean-Asel, Lauren Telford, Michael Wynne

47. MOVED ELAINE KUO, SECONDED ANDREA PALMER:

“That Bahareh Jokar be appointed to the U-Pass Advisory Committee for a term commencing immediately and ending February 28, 2015.”

- Bahareh Jokar: This is a role filled by the VP External in the past. U-Pass negotiations are coming up, which will require my participation.

48. MOVED ELAINE KUO, SECONDED ANDREA PALMER:

“That Bahareh Jokar be appointed to the U-Pass Advisory Committee for a term commencing immediately and ending February 28, 2015.”

... Carried unanimously

For (22): Mark Bancroft (proxy for Veronica Knott), Graham Beales, Tanner Bokor, Marjan Hatai, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Alina Khakhuda, Elaine Kuo, Cole Leonoff, Jaraad Marani, Mateusz Miadlikowski, Ava Nasiri, Serena Ng, Jenna Omassi, Andrea Palmer, Jeffrey Pea (proxy for Nick Echeverria), Jason Quach, Armin Rezaiean-Asel, Mohamed Shaaban, Lauren Telford, Michael Wynne

49. MOVED AVA NASIRI, SECONDED MATEUSZ MIADLIKOWSKI:

“That _____ (2 x Students at Large) be appointed to the New SUB Committee for terms starting May 29, 2014 and ending at the second meeting in September 2014.”

Nominees: Angela Tien and Kevin Eng

“That _____ (2 x Councillors) be appointed to the New SUB Committee for terms beginning May 29, 2014 and ending at the second meeting in September 2014.”

Nominee: Jenna Omassi (Arts)

“That ____ (committee member who is also a Constituency representative on Council) be appointed Chair of the Budget Committee for a period effective immediately and ending March 31, 2015.”

Nominees: None

- Niloufar Keshmiri, one of the Constituency representatives on the Budget Committee (and the former Chair), resigned her position on the committee at this point to open up a spot for someone who might wish to become chair.

“That ____ (Constituency representative) be appointed to the Budget Committee for a term effective immediately and ending March 31, 2015.”

Nominee: Chris Roach (GSS)

- Cole Leonoff: Chris Roach is both a Constituency representative (for the Graduate Student Society) and a Board of Governors representative. It would be violating the spirit of the Bylaws to appoint him to the Budget Committee because the Bylaws don’t allow a Board of Governors
representative to be appointed. It would be a conflict of interest for someone on the University’s Board of Governors to be our Budget Committee chair.

- Armin Rezaiean-Asel: Can BoG reps be on Budget Committee?
- Sheldon Goldfarb: The Bylaws require Council members on the Budget Committee to be Constituency representatives, but do not explicitly bar Board of Governors representatives.

50. MOVED COLE LEONOFF, SECONDED MARJAN HATAI:

“That the meeting be extended by half an hour.”

… No objections

51. MOVED AVA NASIRI, SECONDED MATEUSZ MIADLIKOWSKI:

“That Angela Tien and Kevin Eng (2 x Students at Large) be appointed to the New SUB Committee for terms starting May 29, 2014 and ending at the second meeting in September 2014.”

“That Jenna Omassi (Councillor) be appointed to the New SUB Committee for a term beginning May 29, 2014 and ending at the second meeting in September 2014.”

“That Chris Roach be appointed to the Budget Committee for a term effective immediately and ending March 31, 2015.”

… No objections

52. MOVED LAUREN TELFORD, SECONDED ELAINE KUO:

“That Chris Roach (committee member who is also a Constituency representative on Council) be appointed Chair of the Budget Committee for a period effective immediately and ending March 31, 2015.”

… No objections

O) Discussion Period

Agendas

- Tanner Bokor: This was not the smoothest meeting. Want to look at the role of the Agenda Committee. Need to make sure the agenda is vetted and not have to fix things from the floor.

N) Other Business and Notice of Motions:

53. MOVED ANNE KESSLER, SECONDED MOHAMED SHAABAN:

“That the Secretariat motion be reconsidered.”

- Anne Kessler: I voted in favour, but someone who wanted to vote against didn’t get a chance to. The motion only carried by one vote, and this extra vote would have created a tie and defeated the motion.
54. MOVED ANNE KESSLER, SECONDED MOHAMED SHAABAN:

“That the Secretariat motion be reconsidered.”

… No objections

55. MOVED JENNA OMASSI, SECONDED JEFFREY PEA:

From the Legislative Procedures Committee
"That Council approve the new position entitled 'AMS Secretariat' as recommended by the Legislative Procedures Committee."

Note: Quorum was not present when LPC recommended this.

56. MOVED ANDREA PALMER, SECONDED COLE LEONOFF:

“That this motion be postponed to the next Council meeting.”

• Andrea Palmer: Some people who voted for this motion have left.

57. MOVED ANDREA PALMER, SECONDED COLE LEONOFF:

“That this motion be postponed to the next Council meeting.”

… No objections

P) Submissions:
Original MUS fee motion and referendum results [SCD093-15]
First Ternary Report – VP Administration [SCD094-15]
First Ternary Report – VP External Affairs [SCD095-15]
First Ternary Report – VP Academic & University Affairs [SCD096-15]
First Ternary Report – President [SCD097-15]
First Ternary Report – VP Finance [SCD098-15]
Oohlala – Statement of Work [SCD099-15]
Oohlala – Service Agreement [SCD100-15]

Q) Next Meeting:

Next Meeting: June 11, 2014

R) Adjournment:

58. MOVED BAHAREH JOKAR, SECONDED COLE LEONOFF:

“That the meeting be adjourned.”

The meeting adjourned at 11:04 pm.

S) Social Activity:
## May 28, 2014 Attendance

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

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<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
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<tr>
<td>Abdul Alnaar</td>
<td>Speaker of Council</td>
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<td>Tanner Bokor</td>
<td>President</td>
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<td>Anne Kessler</td>
<td>VP Academic</td>
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<td>Ava Nasiri</td>
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<td>Bahareh Jokar</td>
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<td>Mateusz Miadlikowski</td>
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<td>Ron Gorodetsky</td>
<td>non-voting Student Services Manager</td>
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<td>non-voting Alumni Association</td>
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<td>Harsev Oshan</td>
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<td>Alexandra Lee Mann</td>
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<td>Maria Mohan</td>
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V1: Test Vote
V2: Agenda Vote
V3: Test Vote
V4: Motion to postpone Childcare
V5: 
V6: Motion to postpone
V7: BIRT Council on the recommendation of the Executive Committee allocate up to $42,300 from the Capital Projects Fund to purchase the Oohlala app for two years of use.
V8: Extension of time
V9: BE IT RESOLVED THAT Council approve the contract with Ryan Vending
V10: Amend the agenda
V11: Amend March 12th resolution
V12: minutes
V13: MUS fee
V14: ombuds
V15: LPC motion
V16: AMS Secretariat
V17: BIFRT the Job description of the Data Analyst be changed from Tier 3 to Tier 2
V18: BIFRT the Job description of the Data Analyst be changed from Tier 3 to Tier 2
V19: Data Analyst
V20: Amending the agenda
V21: suspend code
V22: vacancy
V23: u pass advisory committee appointment - VP X
V24: Angela Tien and Kevin Eng New Sub
| Name                      | V1 | V2 | V3 | V4 | V5 | V6 | V7 | V8 | V9 | V10 | V11 | V12 | V13 | V14 | V15 | V16 | V17 | V18 | V19 | V20 | V21 | V22 | V23 | V24 |
|---------------------------|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|
| Tanner Bokor              | Y  | N  | N  | Y  | Y  | Y  | Y  | Y  | Y  | A   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Anne Kessler              | Y  | Y  | Y  | N  | N  | N  | Y  | A  | Y  | Y  | Y   | Y   | A   | Y   | Y   | Y   | A   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Ava Nasiri                | Y  | Y  | A  | N  | N  | Y  | A  | Y  | Y  | Y   | Y   | A   | Y   | Y   | N   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Bahareh Jokar             | Y  | Y  | Y  | N  | Y  | A  | Y  | A  | Y  | Y   | Y   | A   | Y   | A   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Mateusz Miadlikowski      | Y  | Y  | Y  | Y  | N  | N  | Y  | A  | Y  | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Jenna Omassi              | Y  | Y  | Y  | A  | A  | Y  | Y  | Y  | Y  | A   | Y   | Y   | Y   | A   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Gurvir Sangha             | Y  | Y  | Y  | N  | A  | Y  | Y  | Y  | Y  | Y   | A   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Yyas Saran                |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| Alexandra Lee Mann        |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| Maria Mohan               |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| Marjan Hatai              | Y  | Y  | Y  | Y  | A  | Y  | Y  | Y  | Y  | Y   | A   | Y   | A   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Harsev Oshan              |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| Nina Karimi               |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| Christopher Roach         |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| Lauren Telford            | Y  | Y  | Y  | Y  | N  | N  | Y  | Y  | Y  | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Vadim Cherneko            |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| Elaine Kuo                | Y  | Y  | Y  | Y  | N  | N  | Y  | Y  | Y  | Y   | Y   | A   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Mark Bancroft (proxy for  | Y  | Y  | Y  | Y  | A  | A  | Y  | Y  | Y  | Y   | Y   | Y   | Y   | Y   | A   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Veronica Knott)           |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| Armin Rezaiean-Asel       | Y  | Y  | Y  | Y  | N  | N  | Y  | Y  | Y  | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Andrea Palmer             | Y  | Y  | Y  | Y  | N  | A  | A  | Y  | Y  | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Riley Fisher              |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| Natalie Marshall          | Y  | Y  | Y  | N  | N  | Y  | Y  | Y  | Y  | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| Arni Mar Thrastarson      |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| Daniel Wood               |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| Tobias Friedel            |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| Christopher Roach         |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| Name                  | Y | A | A | A | Y | Y | Y | Y | Y | Y | A | A | Y | Y | Y | Y | Y | Y | Y |
| Michael Firmin        |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Jason Quach           | Y | Y | Y | A | A | Y | Y | Y | Y | Y | Y | A | Y | A | Y | Y | Y | Y | Y | Y | Y |
| Tiffany Dinh          | Y | Y | Y | N | N | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | A | Y | Y | Y | Y | Y |
| Alina Khakhuda        | Y | Y | Y | N | N | A | A | Y | Y | Y | A | Y | A | Y | Y | A | Y | Y | Y | Y | Y |
| Michael Wynne         | Y | Y | Y | A | A | Y | A | Y | Y | Y | A | A | A | Y | Y | Y | A | A | A | Y | Y | Y |
| Steven Pi             | Y | Y | Y | Y | N | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Jaelem Bhate          |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Mitch Prasad          |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Jaraad Marani         | Y | Y | Y | N | N | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Carmen Wong           | Y | Y | Y | N | N | Y | Y | Y | Y | Y | A | Y | Y | Y | Y | A | Y | Y | Y | Y | Y |
| Jeffrey Pea (proxy for Nick Echeverria) | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | A | Y | Y | Y | Y | A | Y | Y | Y | Y | Y |
| Paul McDade           |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Serena Ng             | Y | Y | Y | N | N | Y | Y | Y | Y | Y | A | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Mohamed Shaaban       | Y | Y | Y | N | N | Y | Y | Y | Y | Y | Y | A | Y | Y | Y | A | Y | Y | Y | Y | Y |
| Graham Beales         | Y | Y | A | A | Y | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | A | Y | Y | Y | Y | Y |
| Cole Leonoff          | Y | Y | N | N | Y | Y | Y | Y | Y | Y | Y | Y | A | A | A | Y | Y | Y | Y | Y | Y |
| --                    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Joshua Galbraith      | N | N | Y | N | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Brandon Parker        |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Colúm Connolly        | Y | Y | Y | N | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Niloufar Keshmiri     | Y | Y | N | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
STUDENT COUNCIL MINUTES
******

Guests: Jude Crasta (AMS AVP External), Keith Hester (AMS Director of Finance), Ross Horton (AMS General Manager), Daniel Levangie (AMS Executive Director), Jenna Earnshaw (AMS Events), Jennifer Sun (AMS Sustainability), Jovana Vranic (Ubyssey), Sheldon Goldfarb (AMS Clerk of Council), Joanne Pickford (AMS Admin)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:12 pm.

The Speaker announced that the voting software was not working.

1. MOVED MARJAN HATAI, SECONDED CARMEN WONG:

“That the agenda be adopted as presented.”

2. MOVED CHRIS ROACH, SECONDED ELAINE KUO

“That the agenda be amended as follows:

- Delete New SUB update
- Add a motion to limit debate
- Add a motion from University and External Relations
- Add an in camera session
- Move the budget motion to after the budget presentation."

... No objections

3. MOVED MARJAN HATAI, SECONDED CARMEN WONG:

“That the agenda be adopted as presented.”

... Carried

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

Welcome to our new Members: Matthew Pixton, Nursing; Evelyn Chan, Arts

Vacancies on Council: Audiology, Dentistry, Economics, Journalism, Population & Public Health, Social Work, St. Mark’s, VST

4. MOVED JENNA OMASSI, SECONDED CHRIS ROACH:

“That Code be suspended to allow Council not to hold roll call votes at its meeting of June 11, 2014 unless requested.”

Note: Requires 2/3rds

... Carried
C) Presentations to Council (10 minutes for presentation, 5 minute ? period):

*Preliminary Budget – Mateusz Miadlikowski [SCD101-015]*

- The preliminary budget is a high level document. Until the final budget comes in, departments are supposed to stick to normal expenditures. The final budget will contain detailed line by line information.
- The purpose of the preliminary budget is to let us function until we reach the final budget.
- For this budget we did an internal review of actuals, met with departments, and submitted a proposal to the Budget Committee. There were adjustments, and then we released this preliminary budget.
- The process was decentralized, bottom-up, receiving from each department; we’re making sure we spend suitably by means of consultations.
- We followed the zero-based system: full justification required of all expenses and encouraging creative thinking rather than just looking at past budgets.
- We encouraged realistic planning: against overstating costs and understating revenues.
- Our income is budgeted at:
  - $17,289,031 from fees
  - 485,694 business contribution
  - 275,000 from investments
  - For $18,049,725 in total revenue.
  - After subtracting non-discretionary funds, we are left with income of $2.085 million, almost double last year’s.
- Expenditures:
  - Almost $800,000 for student government
  - $468,000 for services
  - $350,000 for programs and publications
  - $82,000 contingency
  - Total expenditures: $1.6 million.

5. **MOVED GURVIR SANGHA, SECONDED CHRIS ROACH:**

“That the presentation be extended by 10 minutes.”

… No objections

*Mateusz Miadlikowski (continued)*

- We have a projected surplus of almost $400,000, due to an increased business contribution and the restructuring of our fees. Also an increased number of students, and therefore an increase in the amount of fees.
- For protection from the unpredictable business contribution, at the end of the year we will put money in the Endowment Fund.
- We are ending Fiscal 2014 with a surplus.
- The Budget Committee will meet again and meet with departments, and will consult with Councillors, getting feedback, listening to questions, and then the final budget will come forward on July 2.
Questions

- Mohamed Shaaban asked about the Student Services Fund and the Lobbying Fund.
- Mateusz Miadlikowski: We used to collect fees for those, but have abolished the fees. We will still fulfill the mandate of the funds with what’s left.
- Mohamed Shaaban: After that?
- Mateusz Miadlikowski: Then we will provide funding out of our general operating budget.
- Niloufar Keshmiri: Why is the Events budget the same as last year when we know the expenses are different?
- Chris Roach: The Budget Committee had questions about the budget presented by the Events Department, and didn’t feel we could bring it forward, so we put in last year’s budget. The Events Manager is away, but when we can consult with her we will bring a new budget for her department.

L) Committee Motions:

6. MOVED BAHAREH JOKAR, SECONDED ANDREA PALMER:

From the Budget Committee
“That Council approve the 2014/2015 preliminary budget as presented.”

Note: Requires 2/3rds

- Chris Roach: The Budget Committee did a lot of work on this. I’m quite confident in the numbers. We’ll bring more detail in three weeks.
- Niloufar Keshmiri: It would be better to budget more in Events, given that we know it will cost more. For Welcome Back Barbecue she’ll need to start now.
- Chris Roach: We did mull that over. We’ve flagged all the items in the Events Department, and we’ll discuss them when she comes back. Without a detailed budget from the Events Department, we can’t do more now.

7. MOVED BAHAREH JOKAR, SECONDED ANDREA PALMER:

From the Budget Committee
“That Council approve the 2014/2015 preliminary budget as presented.”

Note: Requires 2/3rds

... Carried

C) Presentations to Council:

Sustainability Priorities – Jennifer Sun (Sustainability Coordinator) [SCD102-15]

- Following the Lighter Footprint Strategy.
- Focusing on Food and Beverage, building operations, communication, campus relations.
- Current projects are mostly in the New SUB.
- Expanding the composting program.
• Going to monitor building energy in the New SUB and display it for students to see.
• Sustainable art projects in the New SUB.
• Sustainability dashboard: a project in the Sustainability Centre.
• Rooftop garden: MoU being drafted.
• Waste auditing program.
• A pocket lounge featuring sustainability history.
• New composting machine arriving.
• Worm composting still being used.
• Sustainability Centre: display, educational resource centre.
• Sustainable packaging: increased opportunities for all food outlets.

Questions
• Mohamed Shaaban: Is the dashboard virtual or physical?
• Jennifer Sun: It will be online, to be visited through the website. But looking at a physical dashboard.
• Paul McDade: Who’s in charge of monitoring our carbon footprint?
• Jennifer Sun: That’s with the AMS.
• Colúm Connolly: How much has been coordinated with UBC?
• Jennifer Sun: We’re in line with their plans; we regularly communicate.
• Mark Bancroft: How are the projects prioritized?
• Jennifer Sun: Based on our major impacts.

U-Pass Customer Service Office – Daniel Levangie, Bahareh Jokar

• Daniel Levangie: Last fall there was a proposal from Tanner to create a U-Pass customer service office. I created it for this coming year in my budget, but the Budget Committee is not necessarily happy unless there’s Council approval for this.
• Bahareh Jokar: The idea is to create a centralized viable office with someone working there 15 hours a week.
• Daniel Levangie: Last year there was overload in the VP External office. That has not gone away. We’re looking at the appropriate division between politics and governance, on the one side, and service on the other. This is service rather than political outreach.
• Bahareh: I’ll still be working on U-Pass in the political realm: Compass, Get On Board, the U-Pass Advisory Committee.
• Daniel Levangie: Last year Council asked for a pilot, but did not fund it. Council didn’t want to codify it as a Student Service. Now we want to just put it under the Executive Director. Next year we could modify or cancel it.
• Bahareh Jokar: We want to look at metrics: the number of inquiries, the types of inquiry, etc.
• Daniel Levangie: We would get ready over summer and deploy in the fall. By January we could evaluate.

Questions
• Cole Leonoff: Council asked for a pilot project?
• Daniel Levangie: Council didn’t want to codify it and there was talk of piloting it. UBC talked of piloting too. But no one voted to fund it.
• Niloufar Keshmiri: My recollection is that we didn’t know if the number of inquiries justified this. Why are we not tracking?
• Bahareh Jokar: It’s not that we haven’t been tracking. Most of the inquiries come to me, and I haven’t been able to keep track of my time. We want one person who will just do this.
• Tanner Bokor: Should the VP External be running a service taking up more than half of their time? Does Council feel half of the time of the VP External should be devoted to this? My feeling is that it’s inappropriate.
• Mohamed Shaaban: How will this office work? There’s no plan.
• Daniel Levangie: Currently, we lack a front counter face. Nobody answers questions at the Services. We’d like to have someone to do that, someone who could be there from 10 till 1 or so to answer face-to-face questions.
• Bahareh Jokar: This person would also follow up with Enrollment Services.
• Niloufar Keshmiri: It’s been almost a year, and this proposal hasn’t changed. Why has there been no change?
• Tanner Bokor: It is changed. It’s not a Service this time. There will be staff hired; they won’t be appointees. As to the metrics, we do know there are 200 inquiries a month.
• Colúm Connolly: Have you approached UBC about putting up money? My recollection is that that was the sticking point.
• Daniel Levangie: We will never be the main U-Pass inquiries location. If we had complete access to data, we could ask for full funding.
• Chris Roach: What is the long-term vision of the front desk person? This person will be doing that for the Services generally and answering U-Pass inquiries?
• Daniel Levangie: At this point, no. There would be two people eventually.
• Chris Roach: If there are not enough inquiries to fill the 15 hours per week, what additional things would this person do?
• Daniel Levangie: There is more than enough work for them.

**Executive Strategy (AMS 2030) – Tanner Bokor**

- Spencer Keys developed a Strategic Framework in 2005-06. It’s supposed to be updated every year, but hasn’t been.
- Last year Caroline Wong got Council to create a Vision Task Force, which has been expanded this year.
- The plan now is to provide long-term macro direction, encourage engagement, and promote structure and stability.
- Going to students, clubs, others in the community.
- Would like to go to referendum in 2015.
- Issues addressed include:
  1) Transparency
  2) Accountability
  3) Efficiency
  4) Effectiveness
  5) Communication
  6) Engagement
- Past strategies have been too high level; want to balance macro and micro.
- There are actually four separate strategies:
1) ACCESS AMS:
   - Transparency and accountability.
   - Opening the Society to the members; open government.
   - Access to information.

2) ENGAGE AMS:
   - Surveys, connecting with campus.

3) IGNITE AMS:
   - Growing the Society.
   - More streamlined, so students better understand it.
   - Build ties with Rec, Rez, Greeks, Athletics, UBCO.

4) INVEST AMS:
   - Putting money into infrastructure.
   - Using technology.
   - Strategies to be drafted by the Executive; then consultation. Can’t do all this in 15 months. The bulk will be done by subsequent Executives and Councils.

Questions

- Paul McDade: What is a streamlined AMS?
- Tanner Bokor: Code is long and some parts of it not used. Some committees are not functioning. The plan is to make things simple and easy to understand.
- Jason Quach asked for more detail on ties with campus partners.
- Tanner Bokor: This would mean a Student Assembly to get groups together to advise Council.
- Chris Roach: Who outside the AMS did you consult?
- Tanner Bokor: Started with UBC: the staff who did their Place and Promise document. Also Professors Toope and Gupta.
- Jenna Omassi: We won’t hold future Execs to this plan, will we? Can they change it?
- Tanner Bokor: The goal is to set up the framework. It will be up to Executives to figure out how to apply it.
- Paul McDade: When will we start to use the new logo?
- Tanner Bokor: January 5.

8. MOVED TANNER BOKOR, SECONDED MATEUSZ MIADLIKOWSKI:

“That Council invoke paragraph 31 of Code Section III, Article 1 in order to limit debate for all motions brought forward after the Presentations at tonight’s Council meeting.”

Note: Requires 2/3rds

- Tanner Bokor: I’ve heard concerns about debate going in circles. These rules force the question to be called after half an hour. It will keep us moving.
- Colúm Connolly: How many Councillors approached you?
- Tanner Bokor:Lots over time.
- Cole Leonoff: I’ve seen larger agendas than this. I don’t see the need.
- Niloufar Keshmiri: The point of Council is to debate.
• Armin Rezaiean-Asel: In 30 minutes, only 12 will be able to speak.

9. MOVED TANNER BOKOR, SECONDED MATEUSZ MIADLIKOWSKI:

“That Council invoke paragraph 31 of Code Section III, Article 1 in order to limit
debate for all motions brought forward after the Presentations at tonight’s Council
meeting."

Note: Requires 2/3rds

… Defeated

Elections Reserve Fund – Tanner Bokor [SCD106-15]

• The history here is that there was a year, in Katherine Tyson’s term, when
there were three elections, which drained the Lobbying Fund.
• Council then thought it was appropriate to create a holdback from the
Lobbying Fund for a new Elections Reserve Fund.
• It was to be a war chest for elections.
• The new fund has never been budgeted.
• There were ideological disagreements over it.
• It was referred to LPC and Unecorn, but no recommendations came back.
• We had a Code suspension in place for this fund, but now the suspension
has expired.
• The Budget Committee wants to know what to do and how we should budget
for elections.

Comments

• Mateusz Miadlikowski: Meanwhile the External Lobbying Fund is disappearing.

10. MOVED TANNER BOKOR, SECONDED MARJAN HATAI, THIRDED LAUREN
TELFORD:

“That the meeting go in camera.”

The meeting went in camera at 7:33 pm.

The meeting left the in camera session at 7:50 pm.

D) President’s Remarks – Tanner Bokor (5 minutes):

• Yesterday outgoing President Toope and incoming President Gupta toured
the New SUB with the Executive.
• Talking to Athletics about Homecoming.
• Council retreat next week.

E) Executive Remarks (3 minutes each):

VP External Affairs – Bahareh Jokar

• ABCS had its AGM, introduced a new fee structure.
• Get on Board also had an AGM, and is having a board meeting next week.
• Mayors Council announcement tomorrow.
- SUDS planning is going well: 43 people have registered.

**VP Finance – Mateusz Miadlikowski**
- Budget.
- Hired Fincom Vice-Chair.
- Sustainability goals.
- Working on new structure of Sustainability office.
- Brewery Committee is preparing a proposal.

**Executive Director – Daniel Levangie**
- Communications: Oohlala app.
- Events: Anna at CACUSS conference, sourcing talent.
- Archives: History of the AMS project.
- University & External: Transportation.
- Services: Safewalk metrics and tracking.

**F) Committee Reports (5 minutes each):**

**Legislative Procedures Committee – Graham Beales**
- Jenna Omassi elected vice-chair.
- Working on defining constituencies.
- Oversight.
- Policies.

**Education – Armin Rezaiean-Asel**
- Creating plan for the school year.
- Event around student engagement with CTLT (Centre for Teaching, Learning, and Technology).

**Unecorn – Mohamed Shaaban**
- Recommending policy.

**Student Life & Communications – Serena Ng**
- Three major events: Spirit Week, All-Presidents Dinner, and Faculty Cup.

**G) Constituency and Affiliates Reports (2 minutes each):**

**Arts – Jenna Omassi**
- Campaign training.
- Preparing for Imagine Day, Frosh, and First Week.
- Meeting with VSEUS upcoming.

**GSS – Colúm Connolly**
- First annual survey on priorities.
- Working on a strategic plan.
- Hosted ABCS AGM.
- Hiring frenzy.
- Execs attended CASA transition.
- Working on budget.
Kinesiology – Jason Quach
- Finalized budget.
- Want to create a new student lounge.

Science – Carmen Wong
- Executive retreat.
- Exec projects.
- Planning Frosh and first week.
- Campaign training.

Commerce – Niloufar Keshmiri
- Budgeting.
- Planning for Orientation.

Land & Food – Tiffany Dinh
- Updating student space.
- Planning Frosh.
- Finalized our budget.
- Imagine Day/Orientations planning.

Engineering – Armin Rezaian-Asel
- Finalizing budget.

Education – Elaine Kuo
- Revamping constitution.
- Redoing student lounge.
- Working on grad dinner dance.

Music – Jaelem Bhate
- Planning for Imagine Day/First Week concert.
- Updating student lounge.

Library-Archival – Michael Wynne
- No report.

Medicine – Steven Pi
- Provincial lobbying day well received by MLA’s.

Forestry – Liam Reeve
- No report.

H) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):

Board of Governors – Chris Roach
- Last meeting for President Toope and Chancellor Sarah Morgan-Sylvester.
- Report on student financial aid: UBC has decreased this by 1.9%. Not ideal; the Board asked that the number go up.
• Tuition increased for five professional programs.
• Buildings approved, including Orchard Commons residence (housing Vantage College), and the new Aquatic Centre.
• Soccer centre approved

Senate – Cole Leonoff
• No Senate meeting. Some committee meetings.

I) Minutes of Council and Committees of Council:

11. MOVED ELAINE KUO, SECONDED MARK BANCROFT:

“That the following minutes be accepted as presented:

Executive Committee minutes dated May 15, 2014 [SCD107-15]
Executive Committee minutes dated May 21, 2014 [SCD108-15]
Executive Committee minutes dated June 2, 2014.” [SCD109-15]

• Chris Roach: As mentioned before, the Council minutes are behind. It’s not an effective process. There should be a plan.

12. MOVED ELAINE KUO, SECONDED MARK BANCROFT:

“That the following minutes be accepted as presented:

Executive Committee minutes dated May 15, 2014
Executive Committee minutes dated May 21, 2014
Executive Committee minutes dated June 2, 2014.”

… Carried

13. MOVED MATEUSZ MIADLIKOWSKI, SECONDED PAUL McDADE:

“That the agenda be amended to add a motion to spend money from the Capital Projects Fund on iPad minis.”

There was no recommendation on this issue from the Executive, so the Speaker ruled the motion out of order.

J) Executive Committee Motions:

14. MOVED COLÚM CONNOLLY, SECONDED MOHAMED SHAABAN: [SCD110-15]

From the Executive Committee

“That Council approve the New SUB Childcare agreement with the University.”

Note: Requires 2/3rds

… Carried

15. MOVED BAHAREH JOKAR, SECONDED ELAINE KUO: [SCD111-15]

From the Executive Committee
“Be it resolved that Council adopt the report of the Executive Committee entitled „Code Changes 2014: President as Signing Officer“ and thus amend the Code as recommended.”

Note: This Code amendment will expire on August 31, 2014.
Note: Requires 2/3rds

- Tanner Bokor: Bylaws say the President can be a signing officer for the summer if Council says so in the Code. We’re two signing officers down at the moment, and there’s a backlog to clear.
- Niloufar Keshmiri: What’s the rationale for the President not usually being a signing officer?
- Sheldon Goldfarb: Usually, a CEO is not the signing officer. In AMS clubs, it’s the Treasurer, not the President who signs.
- Chris Roach: The note should be part of the motion.

16. MOVED CHRIS ROACH, SECONDED GRAHAM BEALES:

“That the motion be amended to add the following clause:
 „Be it further resolved that this Code amendment will expire on August 31, 2014.‟”

… No objections

17. MOVED BAHAREH JOKAR, SECONDED ELAINE KUO: [SCD111-15]

From the Executive Committee
“Be it resolved that Council adopt the report of the Executive Committee entitled „Code Changes 2014: President as Signing Officer“ and thus amend the Code as recommended.

Be it further resolved that this Code amendment will expire on August 31, 2014.”

Note: Requires 2/3rds

… Carried

18. MOVED ARMIN REZAIEAN-ASEL, SECONDED JEFFREY PEA: [SCD112-15]

From the Executive Committee
“That Council approve the amount of $1,500 from the Capital Projects Fund to purchase five Google Coordinate licenses to be used by Safewalk.”

Note: The balance in the Capital Projects Fund is $975,000.

- Daniel Levangie: Over the last month we’re been working out funding and use of Safewalk. We’re trying to do a better job of tracking numbers at Safewalk. Google Coordinate will help us track where people are picked up and dropped off.
- Tanner Bokor: This will be used by the central dispatcher. It’s open source, and we can integrate it into our mobile app. It’s low cost.
• Graham Beales: Google offers some products free to non-profits.
• Tanner Bokor: There is no non-profit option for this product.
• Graham Beales: Why from this fund?
• Tanner Bokor: This is the fund for technology.
• Gurvir Sangha: Will the walkers have android devices?
• Daniel Levangi:
  o Two options were sourced. There’s the Nexus phone, but it’s expensive. The better option is the iPad mini.
  o There will be five licences and five pieces of equipment.
• Colúm Connolly: This motion and the one ruled out of order on iPad minis belong together. I don’t know why we’re doing just one.
• Mohamed Shaaban: The iPad is expensive; could we get a cheaper device?
• Tanner Bokor: We’ve gone through all the devices. For reliability, a Google-compatible device is probably the most appropriate.

19. MOVED PAUL McDADE, SECONDED ANDREA PALMER:

“That this motion be postponed this until the next Council meeting.”

• Paul McDade: We need to discuss this motion and the device motion together. The other motion needs to go through Executive Committee.
• Tanner Bokor: The hardware part is not critical, but we’d like to begin collecting data soon.

20. MOVED PAUL McDADE, SECONDED ANDREA PALMER:

“That this motion be postponed until the next Council meeting.”

... Carried

21. MOVED JENNA OMASSI, SECONDED PAUL McDADE:

From the Executive Committee

“That Council direct the Budget Committee to reinstate the U-Pass Customer Service assistant position under the Executive Director in the AMS budget.”

• Daniel Levangie: We’d like Budget Committee to reinstate this position under the Executive Director so we can proceed with the pilot.
• Niloufar Keshmiri: Last year someone asked for an MoU and someone asked for new data. This proposal has old data. The concerns from last time haven’t been addressed. We didn’t go forward then, so why should we now?
• Tanner Bokor:
  o This is a very different proposal. It’s the same general idea, but this time we’re not codifying it.
  o Council wanted letters of support, which we’ve received.
  o The University is clear, however: they won’t fund until there’s been a pilot.
• Jenna Omassi: Issues haven’t been resolved since last time because there’s been no pilot. The only way to see if it works or not is to see it in action.
Chris Roach: The problem with this particular proposal is that it was just sent out two hours before the meeting, and it’s still the old proposal. If the motion is approved, it will be asking Budget Committee to do less due diligence on this line item than on any other. This concerns me. With more details from the department, I’m sure Budget Committee will go ahead.

Colúm Connolly: Where are these letters?

Tanner Bokor: In the original proposal.

Bahareh Jokar: Would this direct Budget Committee to put it in the budget?

Chris Roach: This says we have to do it. My concerns would be alleviated if we were just told to consider it.

22. MOVED BAHAREH JOKAR, SECONDED JENNA OMASSI:

“That the motion be amended to say that Council recommends that the Budget Committee reconsider the U-Pass customer Service assistant position.”

Bahareh Jokar: To alleviate the concerns, this will just ask them to reconsider; it won’t be directing them. And I’m happy to provide greater detail.

Colúm Connolly: But Budget Committee wasn’t sure if Council wanted this to go forward.

Niloufar Keshmiri: We thought we’d be going against what Council decided, because Council defeated the original proposal.

Colúm Connolly: Now if we tell them to reconsider, that will just send it in circles.

The Speaker said that previously Budget Committee wasn’t even going to consider the proposal; this motion will tell them to consider it.

Bahareh Jokar: Council didn’t want this as a Student Service. Now it's different.

Chris Roach: This is definitely something that Budget Committee can consider. Council often changes its mind. Just because Council voted one way last year doesn’t mean your hands are tied.

23. MOVED BAHAREH JOKAR, SECONDED JENNA OMASSI:

“That the motion be amended to say that Council recommends that the Budget Committee reconsider the U-Pass customer Service assistant position.”  

... Carried

24. MOVED JENNA OMASSI, SECONDED PAUL McDADE:

From the Executive Committee

“That Council recommend to the Budget Committee that it reconsider the U-Pass Customer Service assistant position under the Executive Director in the AMS budget.”

Armin Rezaiean-Asel: I can’t find the letters. All the documents should be received by this Council.

Mohamed Shaaban: If it crashes and burns, how do we get rid of it? Does it cost us?
• Tanner Bokor: We’re not creating a structure or a formal office. We’ll be hiring a person. We’d just not rehire.
• Colúm Connolly: Why are you moving it out of the External portfolio?
• Niloufar Keshmiri: Could we amend the motion to come back with a report in a year?
• Daniel Levangie: Yes, Budget Committee could fund only till January.
• Bahareh Jokar: We’re moving it out of the External portfolio to remove the bureaucratic from the political. And capacity-wise, there’s no space for a fourth person in my office.
• Daniel Levangie: This is a division mirroring the Health & Dental Plan. Executives put it through, then someone else deployed the plan.
• Colúm Connolly: Transit is always evolving; we need someone current on issues.

25. MOVED JENNA OMASSI, SECONDED PAUL McDADE:

From the Executive Committee
“That Council recommend to the Budget Committee that it reconsider the U-Pass Customer Service assistant position under the Executive Director in the AMS budget.”

... Carried

K) Constituency and Affiliate Motions:

L) Committee Motions:

26. MOVED JENNA OMASSI, SECONDED JEFFREY PEA:

From the Legislative Procedures Committee
"That Council approve the new position entitled ‘AMS Secretariat’ as recommended by the Legislative Procedures Committee."

Note: Quorum was not present when LPC recommended this.

• Tanner Bokor: I would like to send this back to LPC.
• Jenna Omassi: LPC did discuss this.
• Chris Roach: I’m confused by this position. This should be someone with a lot of familiarity with the AMS.
• Tanner Bokor: This has been discussed in the Executive and with HR. It shouldn’t be a permanent staff member reporting to the Executive.
• Jenna Omassi: We wouldn’t want an uninvolved student. It should be someone who has been prepped for the position.
• Niloufar Keshmiri: But this position will turn over yearly and a lot of their job would be administrative duties. So it’s asking for someone knowledgeable who will also be comfortable booking rooms and taking minutes, and will work for $10 or $11 an hour. It’s both high level and administrative: we can’t really reconcile the two. Maybe we should split the duties up.
• Mohamed Shaaban: It seems like everything in the job description must already be being done. There’s no need for this.
- Jenna Omassi: Yes, this is happening, but there would be benefit from having someone to help.

27. MOVED COLÚM CONNOLLY, SECONDED PAUL McDADE:

“That this motion be postponed to the next meeting of Council.”

- Graham Beales: I’d like to refer this to the Executive or the Agenda Committee. It came from the Agenda Committee originally.
- Paul McDade: Do we want this position? There’s no point in tabling this.
- Jenna Omassi: We postponed it last time because we were concerned that there was not enough time to debate.
- Tanner: There’s a challenge with the Agenda Committee. It hasn’t been able to meet.

28. MOVED COLÚM CONNOLLY, SECONDED PAUL McDADE:

“That this motion be postponed to the next meeting of Council.”

.. Defeated

29. MOVED JENNA OMASSI, SECONDED JEFFREY PEA:

From the Legislative Procedures Committee
"That Council approve the new position entitled 'AMS Secretariat' as recommended by the Legislative Procedures Committee."

Note: Quorum was not present when LPC recommended this.

- Chris Roach: I really do like what’s being proposed. There are two sides: the administrative and then one to help Councillors develop professionally. Perhaps one could be permanent staff and the other a student.

30. MOVED GRAHAM BEALES, SECONDED JENNA OMASSI:

“That this motion be referred to the Executive Committee.”

- Graham Beales: My understanding is that they’re the original source. If there’s going to be fundamental changes, it should go back to them.
- Armin Rezaiean-Asel: There are so many issues with this that we may need to start from scratch.
- Daniel Levangie: Better to refer this than defeat it.
- Niloufar Keshmiri: The discussion hasn’t changed. If it fails, it could come back in a new form.
- Paul McDade: LPC did not discuss this again. No changes have been made.
- Tanner Bokor: It’s a difficult position for HR to work out. Originally it was two positions, then combined. We can look at splitting. Need some direction from Council.

31. MOVED GRAHAM BEALES, SECONDED JENNA OMASSI:
“That this motion be referred to the Executive Committee.” … Defeated

32. MOVED TANNER BOKOR, SECONDED ANDREA PALMER:

“That the question be called.”

Note: Requires 2/3rds … Carried

33. MOVED JENNA OMASSI, SECONDED JEFFREY PEA:

From the Legislative Procedures Committee
"That Council approve the new position entitled 'AMS Secretariat’ as recommended by the Legislative Procedures Committee.”

Note: Quorum was not present when LPC recommended this. …Defeated

34. MOVED GRAHAM BEALES, SECONDED ELAINE KUO: [SCD114-15]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Election Timeline” and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Graham Beales: This is required because of the referendum changes, reflecting the fact that elections happen in March instead of January.

35. MOVED GRAHAM BEALES, SECONDED ELAINE KUO:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2014: Election Timeline” and thus amend the Code as recommended.”

Note: Requires 2/3rds … Carried

Tanner Bokor left the room, noting a conflict of interest on the next motion.

36. MOVED MOHAMED SHAABAN, SECONDED CHRIS ROACH:

From the University & External Relations Committee
“That Council ratify membership in the Alliance of BC Students, with the understanding that there will be a membership fee, calculated by $.75 x Full Time Equivalent + $100, capping at $15,000 per member association.”
Note: Requires 2/3rds

- Bahareh Jokar: The Alliance of BC Students (ABCS) at its AGM decided for the first time to impose fees. The AMS would pay $15,000.
- Andrea Palmer: Why are we approving membership again?
- Sheldon Goldfarb: We have a policy that says if we join an organization that does not charge fees, we join by regular vote. If joining an organization would cost us money, we need to approve by two-thirds.
- Niloufar Keshmiri asked about the total budget for the ABCS.
- Paul McDade: Not clear how many associations will be able to pay, and there’s a variety of numbers. We’re paying $15,000. There are nine members; only five were at the meeting. It’s hard to tell how much money there would be.
- Bahareh Jokar: There would be $63,000 from the members present.
- Graham Beales: How did UBC vote?
- Bahareh Jokar: In favour.
- Graham Beales: What’s the benefit?
- Mohamed Shaaban: It’s more effective to lobby as part of a group: 150,000 students instead of 50,000.

37. MOVED MOHAMED SHAABAN, SECONDED CHRIS ROACH:

**From the University & External Relations Committee**

“That Council ratify membership in the Alliance of BC Students, with the understanding that there will be a membership fee, calculated by .75 x Full Time Equivalent + $100, capping at $15,000 per member association.”

Note: Requires 2/3rds

... Carried

38. MOVED PAUL McDADE, SECONDED TIFFANY DINH:

“That the agenda be amended to add an appointment motion.”

... No objections

39. MOVED PAUL McDADE, SECONDED SERENA NG:

“That the AMS appoint _____ to be the representative on the ABCS Board of Directors for a period commencing immediately and ending June 1, 2015.”

**Nominees:** Bahareh Jokar (VP External), Colúm Connolly (GSS)

**Chosen:** Colúm Connolly

40. MOVED PAUL McDADE, SECONDED SERENA NG:

“That the AMS appoint Colúm Connolly to be the representative on the ABCS Board of Directors for a period commencing immediately and ending June 1, 2015.”

... Carried

*The Speaker received permission to destroy the ballots.*
41. MOVED ARMIN REZAIEAN-ASEL, SECONDED GRAHAM BEALES: [SCD115-15]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Transitional Honoraria for Execs and Committee Chairs“ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Graham Beales:
  - LPC was asked to look at this because of the issue of multiple Executives in the same year, which could mean blowing the line item if each Executive got a full honorarium.
  - The options were:
    - Keep it as is and let everyone get a full honorarium.
    - Pro-rate.
    - Eliminate entirely.
  - LPC decided to pro-rate. This rewards Executives both for completing their transitions and completing their terms.

42. MOVED ARMIN REZAIEAN-ASEL, SECONDED GRAHAM BEALES: [SCD115-15]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Transitional Honoraria for Execs and Committee Chairs“ and thus amend the Code as recommended.”

Note: Requires 2/3rds

… Carried

[Graham Beales later noted that as the motion also dealt with honorariums for committee chairs, as a committee chair he was in a conflict of interest and shouldn’t have spoken.]

43. MOVED PAUL McDADE, SECONDED JENNA OMASSI: [SCD116-15]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Council Agenda“ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Paul McDade: A number of small changes to the standing agenda:
  - Adding Speaker’s Business for points of order the Speaker may want to bring to Council’s attention.
  - Adding Statements from Students at Large, allowing members of the AMS who would normally not have a chance to speak to address Council for three minutes each: up to three members at each meeting.
  - Suggesting that in camera discussions go to the end of meetings, but that’s not binding.
- Cole Leonoff: I like letting Students at Large speak, but it could be problematic if people want to address Council more than once. We might want to look at the speaking rules.
- Paul McDade: We'll see how it works and make changes if needed.
- Sheldon Goldfarb: Another change is having a place early in the agenda for appointments.

44. MOVED PAUL McDADE, SECONDED JENNA OMASSI:

From the Legislative Procedures Committee
"That Council adopt the report of the Legislative Procedures Committee entitled ,,Code Changes 2014: Council Agenda" and thus amend the Code as recommended."

Note: Requires 2/3rds

... Carried

45. MOVED PAUL McDADE, SECONDED GRAHAM BEALES: [SCD117-15]

From the Legislative Procedures Committee
"That Council adopt the report of the Legislative Procedures Committee entitled ,,Code Changes 2014: Resource Groups" and thus amend the Code as recommended."

Note: Requires 2/3rds

- Graham Beales: This is mostly what was agreed on by the ad hoc Resource Groups Committee. One change since earlier drafts was to change the system for granting approval if a Resource Group wants to pay one of its Executives more than $100. It will now require two-thirds approval.
- Paul McDade: And we added something about inspection of Resource Group spaces, codifying that it will be done by SAC in the same way it does annual inspections of club spaces as long as there is two weeks notice. Also it will be HR rather than Fincom that facilitates hiring for Resource Group positions.

46. MOVED PAUL McDADE, SECONDED GRAHAM BEALES:

From the Legislative Procedures Committee
"That Council adopt the report of the Legislative Procedures Committee entitled ,,Code Changes 2014: Resource Groups" and thus amend the Code as recommended."

Note: Requires 2/3rds

... Carried

47. MOVED TANNER BOKOR, SECONDED MOHAMED SHAABAN:

"That the agenda be amended to add a motion about fund allocations."

- Tanner Bokor: There was a small error in the original fund allocation motions: tax was omitted.
- Andrea Palmer: Did this come from the Executive?
- The Speaker said he had confirmed that it had.
- Tanner Bokor: The Executive Committee did meet on Monday to approve this.

48. MOVED TANNER BOKOR, SECONDED MOHAMED SHAABAN:

“That the agenda be amended to add a motion about fund allocations.”

... No objections

49. MOVED TANNER BOKOR, SECONDED BAHAREH JOKAR:

“That Council approve an additional $2,115 from the Capital Projects Fund for Oohlala.”

“That Council approve an additional $3,000 from the Capital Project Fund for eScribe.”

Note: Requires 2/3rds

... Carried

M) Commission Minutes, Reports and Motions:

N) Other Business and Notice of Motions:

O) Discussion Period

Council Orientation
- Daniel Levangie said he will be sending out details and a schedule for the retreat in the Okanagan.
- Mohamed Shaaban: Are proxies allowed to attend?
- Tanner Bokor: No.

P) Submissions:

Q) Next Meeting:

Next Meeting: July 2, 2014

R) Adjournment:

50. MOVED PAUL McDADE, SECONDED MATEUSZ MIADLIKOWSKI:

“That the meeting be adjourned.”

... No objections

The meeting adjourned at 10:02 pm.

S) Social Activity:
Note: There are no voting records in these minutes due to a failure of the Council voting software.
### June 11, 2014 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>
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<tr>
<td>Abdul Alnaar</td>
<td>Speaker of Council</td>
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<td>Tanner Bokor</td>
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<td>Anne Kessler</td>
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<td>Ava Nasiri</td>
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<td>Bahareh Jokar</td>
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<td>Mateusz Miadlikowski</td>
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<td>Ron Gorodetsky</td>
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STUDENT COUNCIL MINUTES

********

Guests: Ross Horton (AMS General Manager), Pierre Cenerelli (AMS Gov’t Relations)
Jude Crasta (AMS AVP External), Jovana Vranic (Ubyssey), Daniel Levangie (AMS
Executive Director), 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 6:36 pm.

1. MOVED MARJAN HATAI, SECONDED MOHAMED SHAABAN:

“That the agenda be adopted as presented.”

2. MOVED TANNER BOKOR, SECONDED COLÚM CONNOLLY:

“That the agenda be amended to increase the amount of money in the OrgSync
motion.”

… No objections

3. MOVED ELAINE KUO, SECONDED COLE LEONOFF:

“That Code Section III, Article 1(25) be suspended due to technical issues with the
AMS Voice Voting software, so that votes can be held without the need to go to roll
call votes.”

… Carried by unanimous consent

4. MOVED MARJAN HATAI, SECONDED MOHAMED SHAABAN:

“That the agenda be adopted as amended.”

… Carried

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

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Economics, Journalism, Population &
Public Health, Social Work, St. Mark’s, VST

Good-byes:

C) Speaker’s Business (5 minutes):

D) Presentations to Council (10 minutes for presentation, 5 minute ? period):

Orgsync – Ava Nasiri and Tanner Bokor

Ava Nasiri:

- Proposing a new software system to manage clubs’ data.
- The current system is open source and crashes a lot, and it requires us to chase down the clubs to get their information. There are disconnects and miscommunication.
- Club registration is on paper now; it would be super helpful if we could do it with a button.
- Also, lots is getting lost in transition when Club Executives go.
- But the miracle of OrgSync can solve all these problems.
- Clubs will be able to input their own data and save AMS staff time.
- This will replace Formstack, which we’ve been using for constitutions, allocating office space, etc.
- It will also interface with Oohlala.
- There will be an OrgSync archive to save past posts, past Executive lists, etc. for five years.
- This will make things easier for SAC and the clubs.

Tanner Bokor:
- Looking at this since last July.
- It will be a one-stop system for clubs.
- Includes a built-in mail system and unlimited storage.
- Can use CWL with it.
- Supporting clubs is a major focus of ours; the software we used this year was not effective or cost-effective.

Questions
- Mohamed Shaaban: It seems rather simple. Why is it so pricey?
- Tanner Bokor: Actually, it’s quite complex; just it’s user-friendly. The back end is very complicated.
- Ava Nasiri: And they will provide extensive training and teach us how to teach the clubs.
- Tanner: We did a cost analysis for this and it would cost us $300,000 to do it ourselves.
- Niloufar Keshmiri: Should the motion be for $66,000 for two years? Why did we switch from two years to one?
- Ava Nasiri: We didn’t want to ask Council for two years. It’s safer to go with one year to see if this is what we want or need.
- Tanner Bokor: We didn’t want to bind Council to a two-year contract. Technology changes. It’s more responsible to just do one year.
- Mark Bancroft: How much do we currently pay for Formstack?
- Tanner Bokor: Maybe $3,000 a year, or even $5500.
- Andrea Palmer: When did we buy Formstack? For how long?
- Tanner Bokor: It’s monthly.
- Mohamed Shaaban: If clubs are not doing certain things now, why will they do them through this program?
- Ava Nasiri: This will give the clubs access and will automatically save forms.
- Mohamed Shaaban: Will this compromise the privacy of clubs?
- Ava Nasiri: It’s optional, and the data is not made public: only SAC administrators would have the God view.
- Tanner Bokor: Individuals will not see other members’ profiles.
The Speaker asked if there were any objections to extending the question period by 10 minutes.

... No objections

- Arni Mar Thrastarson: On-line reviews are polarized on this app: are you planning on doing user studies?
- Tanner Bokor: Schools purchase this and require students to use it; that’s what causes concerns. There were functionality issues with previous versions. But NAIT and the University of Calgary have a retention rate of 90%. Obviously we’ll do surveys and we’ll be using the year to work out kinks, then come back to Council.
- Arni Mar Thrastarson: Is this a one solutions fits all or will it be customized?
- Tanner Bokor: We’re purchasing the bare minimum without all the bells and whistles. We just wanted the basic system for now.
- Ava Nasiri: All concerns have been resolved at the schools we contacted.
- Brandon Parker asked about privacy issues with the God view.
- Tanner Bokor: Club executives from one club can see only the data for that club.
- Brandon Parker: But SAC can see everything?
- Tanner Bokor: Yes.
- Gurvir Sangha asked about interacting with Oohlala.
- Tanner Bokor: Oohlala and OrgSync enable each other.
- Ava Nasiri: It’s very compatible with other programs.
- Armin Rezaiean-Asel: Is that all we have as a contract, these invoices and terms?
- Tanner Bokor: That is the contract.
- Armin Rezaiean-Asel: Can we get a more comprehensive, specific contract?
- Tanner Bokor: What are the concerns?
- Armin Rezaiean-Asel: These terms don’t mention specifics; we can’t do our due diligence.
- Niloufar Keshmiri: The price in the invoice is different from the quote. Do we have a price guarantee?
- Tanner Bokor: There’s no price guarantee if you sign up for only one year.
- Niloufar Keshmiri: Is that something we could include?
- Tanner Bokor: They rejected that.
- Jenna Omassi: If we say yes for one year, but then say no after that, do we lose all that year’s information?
- Tanner Bokor: The data is all exportable; we own the data.
- Andrea Palmer: Where will the information be stored?
- Tanner Bokor: Currently in North Carolina, but they’re opening in Montreal and will be ready there for our launch.

E) Statements from Students at Large (3 minutes each):

F) Appointments

5. MOVED GURVIR SANGHA, SECONDED CARMEN WONG:
“That _____ (2 Councillors) be appointed to the University and External Relations Committee for a period effective immediately and ending at the first Council meeting in September 2014.”

**Nominees:** Colúm Connolly (GSS) and Evelyn Chan (Arts)

6. MOVED GURVIR SANGHA, SECONDED CARMEN WONG:

“That Colúm Connolly and Evelyn Chan (2 Councillors) be appointed to the University and External Relations Committee for a period effective immediately and ending at the first Council meeting in September 2014.”

… No objections

7. MOVED COLE LEONOFF, SECONDED ANDREA PALMER:

“That Council suspend Code Section I, Article 1(4), (specifically the definition of student at large) to appoint a student at large for the Extraordinary Hiring Committee who already holds an AMS position.”

Note: Requires 2/3rds

- Cole Leonoff: I’m hesitant about suspending Code, but in this case there’s work that needs to be done, and it’s not clear there will be advertising, and even if there were, it’s not clear we’d get students at large applying.
- Colúm Connolly: Do you need the resource of another person?
- Lauren Telford (chair of Extraordinary Hiring): Yes, it would be helpful, but we don’t need them.
- Niloufar Keshmiri: By that logic, you’d never appoint to committees; we want as many students as possible.
- Tanner Bokor: We advertised three different times for this position, though not for this meeting.

8. MOVED COLE LEONOFF, SECONDED ANDREA PALMER:

“That Council suspend Code Section I, Article 1(4), (specifically the definition of student at large) to appoint a student at large for the Extraordinary Hiring Committee who already holds an AMS position.”

Note: Requires 2/3rds

… Carried

9. MOVED MOHAMED SHAABAN, SECONDED MARK BANCROFT:

“That _____ (1 student at large) be appointed to the Extraordinary Hiring Committee for a period effective immediately and ending March 31, 2015.”

**Nominees:** Jude Crasta (AVP External), Jeffrey Pea (member of LPC)

**Chosen:** Jude Crasta

“That Council appoint _________ (1 x Councillor or student at large to remain indefinitely and 1 x alumni member) to the AMS Centennial Committee for a period effective immediately and ending at a Council meeting in April 2015.”

**No nominees**
“That _____ (1 x Councillor) be appointed to the Education Committee for a period effective immediately and ending at a Council meeting in September 2014.
Nominee: Niloufar Keshmiri (Commerce)

- Gurvir Sangha asked why the Centennial Committee is not meeting.
- Tanner Bokor: Staff is working on this. Once we have a plan, we will call a committee meeting.

10. MOVED MOHAMED SHAABAN, SECONDED MARK BANCROFT:

“That Jude Crasta (1 student at large) be appointed to the Extraordinary Hiring Committee for a period effective immediately and ending March 31, 2015.”

“That Niloufar Keshmiri (1 x Councillor) be appointed to the Education Committee for a period effective immediately and ending at a Council meeting in September 2014.”

... No objections

G) President’s Remarks (5 minutes):

Tanner Bokor:
- Retreat a success.
- Analyzing report from Whistler Lodge realtor. Will bring it to the July 23 Council meeting.
- Beginning work on AGM planning.
- Chef cook-off between the AMS and UBC tomorrow.
- Constituency Presidents meeting on Friday.
- Finalizing the Access AMS strategy.
- Beginning work on a governance review.

H) Executive Remarks (3 minutes each):

Executive Director – Daniel Levangie

- Events: Re-envisioning the Welcome Back Barbecue. Space issues
- Archives: History project coming along well.
- SASC: Multi-year planning.
- Communications: Marketing campaign for the new building. Working on how we are messaging students. New privacy regulations.
- University & Government Relations: Transportation, Get on Board, Transit referendum.

VP Academic & University Affairs – Anne Kessler
- Was away in Turkey.
- Hired data analyst for Academic Experience Survey.

VP Finance – Mateusz Miadlikowski
- Goal setting.
- Budget – final stages.
• Fincom: hired new Vice-Chair.
• Subsidy applications.
• New Sustainability Coordinator: Chiyi Tam.
• Brewery: Still working on proposals.

VP Administration – Ava Nasiri
• New SUB:
  o 187 days until opening: a few hiccups but things are back on track for the Pit and the Perch.
  o Panels on the outside are being fixed (discoloration problem).
  o In the process of approving a grocery store.
  o Student art looks great.
  o Signage finalized.
  o Vandalism-friendly monument being considered.
  o Tours of New SUB.
• Working with our Food and Beverage department on catering for clubs.
• SAC office and locker allocations.
• Excited about OrgSync.
• Guidebook for clubs.
• Working with Student Development on orientation.
• Meeting with Athletics on competitive club issues: five clubs are clear-cut, three are less clear.
• Meeting the Residents Housing Association about the New SUB opening ceremonies.

VP External – Bahareh Jokar
• Am the Get on Board vice-chair.
• Working on campaigns and finances.
• Worked with Oversight on goals.
• Working on SUDS: 65 confirmed delegates, so we’ve made our $20,000.

I) Committee Reports (5 minutes each):

University & External Relations Committee – Mohamed Shaaban
• Graham from LPC is going to speak to us about policies.
• Working on a presentation on federal lobbying.

Legislative Procedures Committee – Jenna Omassi
• Policy review: responsible use of student emails.
• Looking at rules for creating Constituencies.

Education Committee – Armin Rezaiean-Asel
• Planning on academic forum.
• Graham from LPC will be coming to one of our meetings too.

Student Life and Communications Committee – Serena Ng
• Graham coming to our next meeting too to talk about communications.
• All-Presidents Dinner January 29. In New SUB.
• Abby (Communications Manager) is giving us a communications plan.
Budget Committee – Chris Roach
- Budget not yet finished.
- We have a plan to get it done by the 16th so that we can vote on it on the 23rd.
- Doing lots of due diligence on this budget. Implemented a new system.

J) Constituency and Affiliate Reports (2 minutes each):

Architecture/Landscape Architecture – Brandon Parker
- Trip to Germany.

Land & Food – Tiffany Dinh
- Frosh leader recruitment.

GSS – Chris Roach
- GSS budget is done.
- Hired two staff members.

Library/Archival – Michael Wynne
- No report

Regent – Joshua Galbraith
- Allocating charity fund.

Engineering – Armin Rezaeian-Asel
- Passed budget
- Planning Frosh.

Planning – Jaraad Marani
- No report

Education – Elaine Kuo
- Revamping lounge.
- Charged $700 for new microwave.
- Selling tickets for Grad.

Music – Jaelem Bhate
- Planning Frosh.
- Performances.

Arts – Jenna Omassi
- Planning Frosh.
- Coordinator training.

Commerce – Niloufar Keshmiri
- Up to 1 am for a 6-hour budget meeting.
- Peer-to-peer mentorships.
- Agenda designed.
- Sauder Summit Case Competition.
Science – Carmen Wong
- Planning Frosh.
- Back to School survey.
- Working on Exec projects.

Kinesiology – Jason Quach
- Hiring coordinators.
- Frosh overnight camping trip to Squamish.
- It would be a good idea to have a meeting with other Constituencies’ Frosh Coordinators about changes to Frosh.
  - Ava Nasiri: Have been trying to set something up, but received no responses.

K) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):

Board of Governors – Chris Roach
- First day for the new UBC President.

Senate – Cole Leonoff
- Senate doesn’t meet over the summer, but the Student Caucus is meeting.

Ombudsperson – Camelia Toghiani-Rizi
- Thanks for the welcome (she has just begun).
- Two cases in the transition period.
- One workplace conflict.
- A few cases are left over from Sunnie (the previous Ombudsperson).
- Meeting with the UBC Ombudsoffice.

L) Minutes of Council and Committees of Council:

11. MOVED CHRIS ROACH, SECONDED JOSHUA GALBRAITH:

“That the following minutes be accepted as presented:

AMS Council minutes dated March 12, 2014 [SCD119-15]
AMS Council minutes dated March 26, 2014 [SCD120-15]
AMS Council minutes dated April 9, 2014 [SCD121-15]
AMS Council minutes dated April 30, 2014 [SCD122-15]
Executive Committee minutes dated June 2, 2014 [SCD123-15]
Executive Committee minutes dated June 5, 2014 [SCD124-14]
Executive Committee minutes dated June 10, 2014 [SCD125-15]
Executive Committee minutes dated June 19, 2014 [SCD126-15]
New SUB Committee minutes dated February 7, 2012 [SCD127-15]
New SUB Committee minutes dated February 28, 2012 [SCD128-15]
New SUB Committee minutes dated March 6, 2012 [SCD129-15]
New SUB Committee minutes dated March 21, 2012 [SCD130-15]
New SUB Committee minutes dated April 4, 2012 [SCD131-15]
New SUB Committee minutes dated April 18, 2012 [SCD132-15]
New SUB Committee minutes dated May 2, 2012 [SCD133-15]
New SUB Committee minutes dated May 16, 2012 [SCD134-15]
M) Executive Committee Motions:

12. MOVED ANNE KESSLER, SECONDED JENNA OMASSI: [SCD149-15, SCD150-15]

From the Executive Committee
“Be it resolved that on the recommendation of the Executive Committee, Council approve up to $1,850 from the Capital Projects Fund for five Google Coordinate licenses to be used by Safewalk for one year.

Be it further resolved that on the recommendation of the Executive Committee, Council approve up to $3,000 from the Capital Projects Fund to purchase five iPad minis.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $2,225,000.

- Ron Gorodetsky:
  - Safewalk collects metrics.
  - We get funding from UBC and in return want to be able to provide them with data. UBC wants to see usage rates.
  - We also want to streamline our walk booking system and want to be able to see where our teams are.
  - It’s difficult to produce data from Excel: takes hours.
  - Google Coordinate/Google Map can produce data much more efficiently. It will also allow the dispatcher to see where a walk is.
  - It will allow us to do more walks with fewer teams.
  - Also allow us to migrate to driving teams.
  - We can see demographics.
  - After a year we can purchase more features.
  - This is a good way to try this out, at a reasonable price.
  - For the hardware, we can’t expect Safewalkers to have up-to-date smartphones. We need hardware that supports the licences.
  - Best solution: Apple iPad without Wi-Fi; with LTE capability instead.
For security the units will be engraved, Property of the Student Services Manager, with a sticker saying the unit is being tracked.

- Gurvir Sangha: The proposal said this is a data only plan through Wind. Is there an alternative?
- Ron Gorodetsky: Planning to use Wind for one month to see how it goes. Could go to another carrier.
- Gurvir Sangha asked about selling the radios.
- Ron Gorodetsky: We'll keep one to communicate with Campus Security and the RCMP. Will resell the others.
- Andrea Palmer asked about tracking. OrgSync mentioned Safewalk.
- Ron Gorodetsky: The issue is not tracking walkers; we want fleet management, making thing more efficient.
- Andrea Palmer: So this system would replace the radios?
- Ron Gorodetsky: Yes, this would streamline things, combining dispatch and communication.
- Tanner Bokor: OrgSync would not support service for Safewalk.

13. MOVED ANNE KESSLER, SECONDED JENNA OMASSI:

From the Executive Committee

“Be it resolved that on the recommendation of the Executive Committee, Council approve up to $1,850 from the Capital Projects Fund for five Google Coordinate licenses to be used by Safewalk for one year.

Be it further resolved that on the recommendation of the Executive Committee, Council approve up to $3,000 from the Capital Projects Fund to purchase five iPad minis.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $2,225,000.

… Carried

14. MOVED ________________________, SECONDED _______________________

From the Executive Committee [SCD151-15]
[SCD152-15]
[SCD153-15]

“That on the recommendation of the Executive Committee, Council approve up to $33,500 from the Capital Projects Fund for a one-year license from OrgSync.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $2,225,000.

15. MOVED AVA NASIRI, SECONDED ARNI MAR THRASTARSON:

“That this motion be postponed to the next meeting of Council.”
• Ava Nasiri: Because Councillors want to see a more robust terms of reference, a more thorough contract.
• Andrea Palmer: Can you also doublecheck the numbers?
• Ava Nasiri: We’ll make sure to have the right numbers.

16. MOVED AVA NASIRI, SECONDED ARNI MAR THRASTARSON:

“That this motion be postponed to the next meeting of Council.”

… Carried

17. MOVED ANNE KESSLER, SECONDED TIFFANY DINH:

“That Council, on the recommendation of the Executive Committee, allocate $45,777.16 from the Ombudsperson Fund to support the University Ombuds Office.”

Note: Requires 2/3rds
Note: The current balance of the fund is $94,400.

• Mateusz Miadlikowski: In accordance with one of our fee referendums, we collect money every year from the students for ombuds services. The referendum didn’t specify that the money should go to the UBC Ombudsoffice, but that’s the spirit in which that referendum was introduced. We had $47,767 in the previous fiscal year; that means there will be almost $2,000 left over, which will go to our own Ombudsoffice.

18. MOVED ANNE KESSLER, SECONDED TIFFANY DINH:

“That Council, on the recommendation of the Executive Committee, allocate $45,777.16 from the Ombudsperson Fund to support the University Ombuds Office.”

Note: Requires 2/3rds
Note: The current balance of the fund is $94,400.

… Carried

N) Constituency and Affiliate Motions:

O) Committee Motions:

19. MOVED JOSHUA GALBRAITH, SECONDED MATEUSZ MIADLIKOWSKI:

From the Budget Committee

“That Code Section IX B, Article 8(8) be suspended to allow postponement of the approval of the AMS Final Budget until the second Council meeting in July.”

Note: Requires 2/3rds

• Chris Roach:
  o I take responsibility for the budget not being ready. I just recently came to the role of Budget Committee chair, which caused some delay. Also, we are doing something new: looking for detailed reports for all lines changed.
We’re on track now. We have meetings coming up and can complete the budget in two weeks, a week before the Council meeting.

I promise it will come then.

20. MOVED JOSHUA GALBRAITH, SECONDED MATEUSZ MIADLIKOWSKI:

From the Budget Committee

“That Code Section IX B, Article 8(8) be suspended to allow postponement of the approval of the AMS Final Budget until the second Council meeting in July.”

Note: Requires 2/3rds

… Carried

21. MOVED MARJAN HATAI, SECONDED BRANDON PARKER: [SCD154-15]

From the Brewery Committee

“That Council approve the terms of reference of the Brewery Committee as presented.”

- Mateusz Miadlikowski: Terms of reference were sent previously, but never approved. They deal with the mandate, composition, and operational protocol for the committee.
- Niloufar Keshmiri: Have they been meeting?
- Mateusz Miadlikowski: Yes, every week.

… Carried

22. MOVED MARJAN HATAI, SECONDED BRANDON PARKER:

From the Brewery Committee

“That Council approve the terms of reference of the Brewery Committee as presented.”

… Carried

23. MOVED ARMIN REZAIEAN-ASEL, SECONDED MOHAMED SHABAAN

From the Agenda Committee

“That Council’s March 12 motion on PAI, as amended by Council’s May 28 motion, be further amended so that the motion reads as follows:

Be it resolved that Council suspend Code Section V, Article 15(3)(b) and Section VI, Article 1(8) to allow a delay in beginning the 2014/15 year’s Executive Performance Accountability Incentive (PAI) procedure, so that the goals of the VP Academic & University Affairs be submitted to Council on July 23, 2014 and that the goals of the rest of the Executive be submitted to Council on July 2, 2014.

Be it further resolved that Council direct the Oversight Committee to do a comprehensive review of the PAI process, and provide their recommendations to LPC for review.
Be it further resolved that the Legislative Procedures Committee review the
Oversight Committee’s recommendations and present the recommendations with
LPC’s comments no later than August 13, 2014.”

Note: Requires 2/3rds

- Armin Rezaiean-Asel:
  - Executive goals were sent out, except for Anne’s. She was away, so
    hers have been delayed.
  - The other part of this motion is to delay the PAI presentation.
    Because we’ve been dealing with the goals, we thought it was
    appropriate to delay the review until August 13.
  - We’ve set out a timeline for ourselves, and August 13 is realistic; it will
    allow time for consultation.
  - When Council originally suspended Code, it didn’t specify dates; this
    makes the timeline clear.

24. MOVED ARMIN REZAIEAN-ASEL, SECONDED MOHAMED SHABAAN

From the Agenda Committee

“That Council’s March 12 motion on PAI, as amended by Council’s May 28 motion,
be further amended so that the motion reads as follows:

Be it resolved that Council suspend Code Section V, Article 15(3)(b) and Section
VI, Article 1(8) to allow a delay in beginning the 2014/15 year’s Executive
Performance Accountability Incentive (PAI) procedure, so that the goals of the
VP Academic & University Affairs be submitted to Council on July 23, 2014 and
that the goals of the rest of the Executive be submitted to Council on July 2,
2014.

Be it further resolved that Council direct the Oversight Committee to do a
comprehensive review of the PAI process, and provide their recommendations to
LPC for review.

Be it further resolved that the Legislative Procedures Committee review the
Oversight Committee’s recommendations and present the recommendations with
LPC’s comments no later than August 13, 2014.”

Note: Requires 2/3rds

… Carried

Note: All members of the Executive and of the Oversight Committee
abstained, including Armin Rezaiean-Asel, Andrea Palmer, Serena Ng,
Mohamed Shaaban, Tanner Bokor, Anne Kessler, Mateusz Miadlikowski,
Bahareh Jokar and Ava Nasiri

25. MOVED JOSHUA GALBRAITH, SECONDED NILOUFAR KESHMIRI:

From the Oversight Committee

[SCD155-15], [SCD156-15]
[SCD157-15], [SCD158-15]
“That the Executive Annual Goals be accepted as presented.”

- Armin Rezaiean-Asel: We went through several steps and revisions with the Executive. The goals now are ready to be approved by Council.
- Joshua Galbraith noted spelling and grammar mistakes.
- The Speaker advised that people should check their motions before submitting.
- Chris Roach: Was there discussion about the process to follow should goals change?
- Armin Rezaiean-Asel: It was noted that this can be done.

26. MOVED JOSHUA GALBRAITH, SECONDED NILOUFAR KESHMIRI:

From the Oversight Committee

“That the Executive Annual Goals be accepted as presented.”

… Carried

P) Commission Minutes, Reports and Motions:

Q) Other Business and Notice of Motions:

R) Discussion Period

Student Court

- Tanner Bokor:
  - Under our bylaws, we are required to have one, but we haven’t since 2009.
  - I’d like Council’s input on calling it back. It’s had a rocky past, but it serves an important role, for instance in interpreting Code and Bylaws.
- Joshua Galbraith: Can you give an example of its rocky past?
- Tanner Bokor:
  - A dispute over Whistler Lodge involving the Varsity Outdoors Club, which ended up going to our regular lawyers.
  - Various election decisions that Council overturned.
- Sheldon Goldfarb: The latest one was a decision in an AUS election which Council overturned.
- Tanner Bokor: Would Council like to direct me to call the Court back or let it lie dormant?
- Chris Roach: Perhaps it would be useful to send us a two-pager history for next time?
- Mohamed Shaaban: If this is in our bylaws, don’t we have to do it? Why are we even discussing it?
- Jaraad Marani asked about the costs.
- Sheldon Goldfarb: The judges used to be paid a base amount and then extra for each case. This was before the current Tier system of payment.
- Tanner Bokor: It’s my job to implement Bylaws and Code. I’ll bring forward more information next time.
- Armin Rezaiean-Asel: This is a significant part of Tanner’s goals.
- Natalie Marshall: Could the two-pager address the repercussions of bringing back the Court and of not bringing it back?
- Mohamed Shaaban: If Council says don’t bring it back, wouldn’t we have to go to referendum to remove it from the bylaws?
• Anne Kessler: Yes. This was on LPC’s radar a year or two ago, but we didn’t pursue it.
• Joshua Galbraith: How was the Court put to sleep?
• Tanner Bokor: Once justices completed their terms, we didn’t rehire.

S) Submissions:
Ombudsperson report [SCD159-15]
Council agenda staff memo [SCD160-15]

T) Next Meeting:
Next Meeting: July 23, 2014

U) Adjournment:
27. MOVED HARSEV OSHAN, SECONDED JAELEM BHATE:
   “That the meeting be adjourned.”
   … No objections
   The meeting adjourned at 8:47 pm.

V) Social Activity:
## July 2, 2014 Attendance

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

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STUDENT COUNCIL MINUTES

Guests: Uli Laue (AMS Operations), Jude Crasta (AMS AVP External), Pierre Cenerelli (AMS Gov’t Relations), Keith Hester (AMS Finance), Jeff Aschkinasi (Student), Joaquin Acevedo (Student), Rae Barilea (AMS Sustainability), Daniel Munro (AMS AVP Academic), Veronika Bondarenko (Ubyssey), Michael White (UBC Campus & Community Planning), Aviva Savelson (UBC Campus & Community Planning), Graeme Nixon (BAGB), Ross Horton (AMS GM), Michael Kingsmill (AMS Designer), Rob Palm (Whistler Real Estate), Guillaume Houle (AMS New SUB Committee), Daniel Levangie (AMS Executive Director), Sheldon Goldfarb (AMS Archives), Joanne Pickford (AMS Admin)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:19 pm.

1. MOVED ELAINE KUO, SECONDED MOHAMED SHAABAN:

“That the agenda be adopted as presented.”

2. MOVED COLÚM CONNOLLY, SECONDED JENNA OMASSI:

- Add roll call vote motion.
- Add Andrew Lavers’ name to the motion on the Elections Administrator.
- Remove the campus animation presentation.
- Move the New SUB finance presentation motion to before budget motion.
- Strike the motion on the Elections Reserve Fund (because Budget Committee is allocating money to it after all).
- Add a motion on transferring money to New SUB cost centres.
- Add an update from the Oversight Committee.

3. MOVED ELAINE KUO, SECONDED MOHAMED SHAABAN:

“That the agenda be adopted as amended.”

… No objections

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

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Economics, Journalism, Population & Public Health, Social Work, St. Mark’s, VST

Good-byes:
4. MOVED TIFFANY DINH, SECONDED BAHAREH JOKAR:

“Be it resolved that in accordance with Code Section III, Article 1(25), Council not have roll call votes during the meeting unless by a request of a member of Council to the Speaker.”

Note: Requires 2/3rds

… No objections

C) Speaker’s Business (5 minutes):

- Abdul Alnaar: This may be a long meeting. Try not to repeat what others say.

D) Presentations to Council (10 minutes for presentation, 5 minute question period):

*Engagement Charter – Michael White and Aviva Savelson (UBC Campus & Community Planning)* [SCD161-15]

Michael White:
- Discussions about consultations. There’s been a lack of clarity about them, so we’re drafting an Engagement Charter of public engagement principles.
- We’re presenting it now and hoping to take it to the Board of Governors in September.

Aviva Savelson:
- The Charter has 10 general principles and something specific on Acadia Park.
- Issues came up in the planning process for Acadia Park that led to this charter.
- The aim is to make sure we reach out effectively during the planning process.
- We want to enable two-way communication and build an ongoing relationship.
- At the end we want to make sure there was value in the consultation.

Questions/Comments
- Anne Kessler: We were very well consulted on this. We’ll take the charter to Unecorn and then back to Council.

*Whistler Lodge – Rob Palm and Tanner Bokor*

5. MOVED TANNER BOKOR, SECONDER ANDREA PALMER, THIRDED JAELEM BHATE:

“That the meeting go in camera.”

The meeting went in camera at 6:38 pm.

The meeting left the in camera session at 7:30 pm.
New SUB Finances – Keith Hester (Director of Finance), Ava Nasiri (VP Admin)  
[SCD161A-15]

Keith Hester:
- A number of years ago decisions were made to transfer $250,000 a year from CPAC to the SUB Renewal Fund.
- We couldn’t find the back-up for this transfer, so we have transferred it back to CPAC (now the CPF).
- Now we want to transfer it back to the New SUB.

Ava Nasiri:
- The contingency for the New SUB project is budgeted at $100,000 per month.
- We have consistently gone over that and will have no money left at the end of the project for renovating the old SUB: we need an extra $600,000 over ten months for that.
- More money is needed for the Pit. The original plan for the Pit was minimalist, but now we’re aiming for more ambience to make it user friendly in the daytime.
- The removal of the brewery and adding a bar meant changes. That will cost an additional $152,000 (down from $252,000, but we can’t go lower than 152 without affecting the functioning of the Pit).
- We need money for communications too, a campaign to promote the opening of the New SUB. There was no media strategy back when we opened Brock Hall or the old SUB, and no one showed up.
- Rave cards, posters, radio ads, transit ads, for a total of $30,000.
- Recreational things: We originally intended to have a slide, but now we’re not going to have one. We need a budget now to pay for alternative fun things in the SUB. Total: $50,000.
- Overall total: $832,000.
- This is less than the $1.25 million that was originally set aside over 4-5 years from CPF.

Questions
- Mohamed Shaaban: We passed previous motions for spending from CPF on the understanding that we had $2.2 million in that fund. Won’t this proposal undermine those previous motions?
- Tanner Bokor: The fund will still have $1 million, and we won’t be using it. I’m not concerned with burning through it.
- Niloufar Keshmiri: The New SUB already had $50,000 for a slide. Where did that go? And we already budgeted $100,000 for opening ceremonies.
- Ava Nasiri: Money for the slides was not part of the New SUB cost centres. It went straight back to the contingency. The money for the opening ceremonies was for programming, not advertising or communications. We did spend money on communications, but that was for the campaign to say the old SUB was still open.
- Niloufar Keshmiri: What is happening with construction that we’re burning through the contingency so quickly?
- Rob Brown (UBC Properties Trust):
  - It’s not just about contingency, but about scope.
  - We zeroed out the $50,000 slide and used it for furniture and A/V.
The contingency was affected by the delay in completion. The opening was supposed to be in September; now it will be January. The slippage of the schedule added to the contingency. We're looking ahead and seeing a potential problem.

- Negin Tousi: If we don't spend the $600,000, does it stay in the contingency or go back to CPAC?
- Ava Nasiri: If not spent on the contingency, Council could say it's coming back to CPAC.

6. MOVED TANNER BOKOR, SECONDED JENNA OMASSI:

“That the agenda be amended to move the Whistler Lodge motions to be next on the agenda.”

… No objections

7. MOVED CHRIS ROACH, SECONDED AVA NASIRI:

“That the agenda be amended to move the budget motion to after the budget presentation.”

- Graham Beales: Code says motions go in a separate part of the agenda, but we're always moving them up.

8. MOVED CHRIS ROACH, SECONDED AVA NASIRI:

“That the agenda be amended to move the budget motion to after the budget presentation.”

… No objections

9. MOVED AVA NASIRI, SECONDED JENNA OMASSI:

“That the New SUB finance motion be moved up to after the Whistler Lodge motions.”

… No objections

M) Executive Committee Motions:

10. MOVED JENNA OMASSI, SECONDED ELAINE KUO:

From the Executive Committee

“That on the recommendation of the Executive Committee, Council approve the expenditure of up to $4,000 from the Capital Projects Fund for a property survey and building inspection for the Whistler Lodge.”

Note: Requires 2/3rds
Note: The current balance in the Capital Projects Fund is $2,225,000.

- Michael Kingsmill:
  - Any potential seller usually provides an inspection report. We want that in hand.
11. MOVED JENNA OMASSI, SECONDED ELAINE KUO:

From the Executive Committee
“That on the recommendation of the Executive Committee, Council approve the expenditure of up to $4,000 from the Capital Projects Fund for a property survey and building inspection for the Whistler Lodge.”

Note: Requires 2/3rds
Note: The current balance in the Capital Projects Fund is $2,225,000. … Carried

12. MOVED MOHAMED SHAABAN, SECONDED MARK BANCROFT:

From the Executive Committee
“Be it resolved that Council approve a price of $1.699 million as the listing price for the AMS Whistler Lodge.”

13. MOVED TANNER BOKOR, SECONDED AVA NASIRI:

“That the motion be amended to add:

"Be it further resolved that the Executive Committee be charged with finalizing the sale of the AMS Whistler Lodge."”

• Tanner Bokor: There needs to be a body to follow through with the details of the sale. We’d report back to Council.

14. MOVED TANNER BOKOR, SECONDED AVA NASIRI:

“That the motion be amended to add:

"Be it further resolved that the Executive Committee be charged with finalizing the sale of the AMS Whistler Lodge."”

… Carried

15. MOVED MOHAMED SHAABAN, SECONDED MARK BANCROFT:

From the Executive Committee
“Be it resolved that Council approve a price of $1.699 million as the listing price for the AMS Whistler Lodge.

Be it further resolved that the Executive Committee be charged with finalizing the sale of the AMS Whistler Lodge.”

• Joaquin Acevedo: This issue has been around for three years. Students deserve an explanation of how you came up with this price.
Michael Kingsmill: That’s a great idea in spirit: students need to know things. But there’s money on the table here. If someone hears how the price was arrived at, they can use that. If we spread information around, we will get a low price. It will do damage.

Chris Roach: Going forward, after the sale, we can do this. This has been a big issue for the Society. We need to be transparent.

16. MOVED TANNER BOKOR, SECONDED GURVIR SANGHA:

“That the motion be amended by adding the following clause;

„Be it further resolved that once the sale of the AMS Whistler Lodge is completed, a report be released by the Executive Committee as to how the process was managed including all publicly releasable information.“ “

Tanner Bokor: I agree that we need transparency, but as Michael says, this is not the time. I think the time is once the paperwork’s been signed and the money is in the bank.

Niloufar Keshmiri: We can release the in camera information then?

The Speaker said in camera information remains in camera.

Anne Kessler: Would this deter a buyer? Knowing that information is to be released.

Rob Palm: I’m not too worried about it.

17. MOVED TANNER BOKOR, SECONDED GURVIR SANGHA:

“That the motion be amended by adding the following clause;

„Be it further resolved that once the sale of the AMS Whistler Lodge is completed, a report be released by the Executive Committee as to how the process was managed, including all publicly releasable information.“ “

… Carried

18. MOVED MOHAMED SHAABAN, SECONDED MARK BANCROFT:

From the Executive Committee

“Be it resolved that Council approve a price of $1.699 million as the listing price for the AMS Whistler Lodge.

Be it further resolved that the Executive Committee be charged with finalizing the sale of the AMS Whistler Lodge.

Be it further resolved that once the sale of the AMS Whistler Lodge is completed, a report be released by the Executive Committee as to how the process was managed, including all publicly releasable information.”

… Carried

Note: Chris Roach abstained

19. MOVED JENNA OMASSI, SECONDED MOHAMED SHAABAN:
“Be it resolved that Council approve the expenditure of $832,000 from the Capital Projects Fund for the purpose of completing the New SUB Project.”

Note: Requires 2/3rds
Note: The current balance in the Capital Projects Fund is $2,221,000.

- Ava Nasiri: Originally, $1.25 million was transferred to New SUB, but we’ve put that back in CPAC (or the CPF). We’re not asking for it all, just $600,000 for contingency for the old SUB and the other numbers as listed in the presentation. These are the lowest numbers possible. The New SUB Committee passed this, and what will be spent will be kept to a minimum.

20. MOVED NILOUFA KESHMIRI, SECONDED COLÚM CONNOLLY:

“Be it resolved that the motion be amended by striking the original motion and replacing it with:

"Be it resolved that Council approve the expenditure of $600,000 from the Capital Projects Fund for the contingency in the AMS cost centres for the New SUB.

Be it further resolved that Council approve the expenditure of $152,000 from the Capital Projects Fund for the purposes of completion of the Pit Pub in the AMS cost centres for the New SUB.

Be it further resolved that Council approve the expenditure of $30,000 from the Capital Projects Fund for the purposes of the communications strategy in the AMS cost centres for the New SUB.

Be it further resolved that Council approve the expenditure of $50,000 from the Capital Projects Fund for the purposes of recreational activities in the AMS cost centres for the New SUB."

- Mohamed Shaaban: Is there benefit to listing the four separately? What if one is less and another more than we say here? Can they shift the funds?
- Ava Nasiri: It wouldn’t cause major issues. We can come back to Council.
- Niloufar Keshmiri: This requires coming back to Council. It allows us to hold them to the specifics.

21. MOVED NILOUFA KESHMIRI, SECONDED COLÚM CONNOLLY:

“Be it resolved that the motion be amended by striking the original motion and replacing it with:

"Be it resolved that Council approve the expenditure of $600,000 from the Capital Projects Fund for the contingency in the AMS cost centres for the New SUB."
Be it further resolved that Council approve the expenditure of $152,000 from the Capital Projects Fund for the purposes of completion of the Pit Pub in the AMS cost centres for the New SUB.

Be it further resolved that Council approve the expenditure of $30,000 from the Capital Projects Fund for the purposes of the communications strategy in the AMS cost centres for the New SUB.

Be it further resolved that Council approve the expenditure of $50,000 from the Capital Projects Fund for the purposes of recreational activities in the AMS cost centres for the New SUB."

22. MOVED JENNA OMASSI, SECONDED MOHAMED SHAABAN:

"Be it resolved that Council approve the expenditure of $600,000 from the Capital Projects Fund for the contingency in the AMS cost centres for the New SUB.

Be it further resolved that Council approve the expenditure of $152,000 from the Capital Projects Fund for the purposes of completion of the Pit Pub in the AMS cost centres for the New SUB.

Be it further resolved that Council approve the expenditure of $30,000 from the Capital Projects Fund for the purposes of the communications strategy in the AMS cost centres for the New SUB.

Be it further resolved that Council approve the expenditure of $50,000 from the Capital Projects Fund for the purposes of recreational activities in the AMS cost centres for the New SUB."

Note:Requires 2/3rds

Note: The current balance in the Capital Projects Fund is $2,221,000.

- Mark Bancroft: Can you explain the $50,000 for fun stuff?
- Ava Nasiri: We're looking for elements to bring to the building to differentiate it from a library. It's a building for students. Not structured and serious.
- Joaquin Acevedo: Council asked the University less than 12 months ago to extend our loan by $3.5 million because our contingency was running out. Money was added to the contingency. People should be asking where the money has gone. You have a duty not only to students now but to students to come. Is the New SUB Committee accountable enough for all the money it's spending?
- Tanner Bokor:
  - Yes, we went to the University for an extension to our budget and that's now in our budget. And we are charged with completing the building to serve students" needs for the future. The $152,000 for the Pit will do that. The contingency will service the old SUB renovation.
  - Yes, there have been problems. This is the most complex building on campus, and there have been lots of changes. We're left footing the bill. If we don't pass this, the New SUB will not be as high a quality building as it could be.
- Ava Nasiri: Good to know the history of the money pumped into the project. One major change has been the change to the schedule: four extra months of construction and of contingency. We were not aware of this a year ago.
- Negin Tousi: Re the furniture: Be cautious about spending where we need, not where we want.
- Ava Nasiri: We’re buying higher quality furniture; it will last longer and in the long term save money.
- Niloufar Keshmiri: What cost controls are in place?
- Rob Brown: In capital projects, you expect to have changes. Unexpected things happen. We’ve tried to keep the contingency lean and not have to build a less good building. We get new cost reports and look at change orders with the AMS. It’s a complicated building. We have to spend money to fix things. It’s been $143,000 a month instead of $100,000 a month for the contingency.
- Michael Kingsmill:
  - The overage is not out of line with averages nowadays. There were things beyond our control: a tax change cost us a million dollars. It’s a wonderful project. Those things cost money.
  - The Brew Pub was in and then out. The Pit was going in one direction, then 180 degrees in a different direction.
- Anne Kessler: I’m concerned about the last $50,000. Not that we shouldn’t have fun things in the building, but there are lots of things in the building. We can always buy things later.

23. MOVED TANNER BOKOR, SECONDED HARSEV OSHAN:

“That the motion be amended to add the following clause:

„Be it further resolved that six months after the completion of the existing SUB renovations, the remaining sum of this funding be returned to the Capital Projects Fund.”“

- Niloufar Keshmiri: There’s currently no plan for the surplus?
- Ava Nasiri: This was the plan; this just states it explicitly.
- Bahareh Jokar: Why wait six months?
- Tanner Bokor: In case there are kinks.

24. MOVED TANNER BOKOR, SECONDED HARSEV OSHAN:

“That the motion be amended to add the following clause:

„Be it further resolved that six months after the completion of the existing SUB renovations, the remaining sum of this funding be returned to the Capital Projects Fund.”“

... Carried

25. MOVED JENNA OMASSI, SECONDED MOHAMED SHAABAN:

“Be it resolved that Council approve the expenditure of $600,000 from the Capital Projects Fund for the contingency in the AMS cost centres for the New SUB.”
Be it further resolved that Council approve the expenditure of $152,000 from the Capital Projects Fund for the purposes of completion of the Pit Pub in the AMS cost centres for the New SUB.

Be it further resolved that Council approve the expenditure of $30,000 from the Capital Projects Fund for the purposes of the communications strategy in the AMS cost centres for the New SUB.

Be it further resolved that Council approve the expenditure of $50,000 from the Capital Projects Fund for the purposes of recreational activities in the AMS cost centres for the New SUB.

Be it further resolved that six months after the completion of the existing SUB renovations, the remaining sum of this funding be returned to the Capital Projects Fund."

Note: Requires 2/3rds
Note: The current balance in the Capital Projects Fund is $2,221,000.

- Jenna Omassi: We discussed the plan and this money at the New SUB Committee. As for the $50,000 for recreational activities, there was going to be $50,000 for slides. That was only scrapped because of insurance issues. If we were willing to spend $50,000 on enriching the building for one recreational activity, why not for another?
- Negin Tousi: Will the New SUB Committee come back to Council about what it chooses for the recreational activities?
- Ava Nasiri: Historically, the New SUB Committee has been pretty autonomous.
- Serena Ng: Is communications spending part of the Capital Projects Fund?
- Tanner Bokor: We discussed this. The fund is for the "expansion and renovation" of the SUB, and the New SUB cost centres are about SUB renovations.
- Ava Nasiri: Without this, it would be like having a car but not having gas.
- Andrea Palmer: The proposed communications budget is for the promotion of the opening of the new building, not for the renovation, so it’s not relevant to the CPF.
- Tanner Bokor: Opening a building involves communication of that opening.
- Ava Nasiri: We had a communications campaign before about the old SUB still being open. That came from the New SUB project.
- Speaker: Did that money come from the Capital Projects Fund?
- Ava Nasiri: No.
- Speaker: Communications strategy has nothing to do with renovation or expansion.
- Tanner Bokor: I don’t think Code is specific enough to say communications is not covered.
- Mohamed Shaaban: The money is going from CPF to the New SUB budget.
- Serena Ng: CPF is for physical things. Communications just doesn’t fall under it.
- Tanner Bokor: CPF was used to build a website. We have traditionally viewed it as not just physical.
26. MOVED AVA NASIRI, SECONDED HARSEV OSHAN:

“That the motion be amended by adding the phrase „to the New SUB Cost Centres.“”

... Carried

27. MOVED TANNER BOKOR, SECONDED AVA NASIRI:

“That the motion be amended by striking the phrase about cost centres at the end of each clause.”

... Carried

28. MOVED JENNA OMASSI, SECONDED MOHAMED SHAABAN:

“Be it resolved that Council approve the expenditure of $600,000 from the Capital Projects Fund to the New SUB Cost Centres for the contingency.

Be it further resolved that Council approve the expenditure of $152,000 from the Capital Projects Fund to the New SUB Cost Centres for the purposes of completion of the Pit.

Be it further resolved that Council approve the expenditure of $30,000 from the Capital Projects Fund to the New SUB Cost Centres for the purposes of the communications strategy.

Be it further resolved that Council approve the expenditure of $50,000 from the Capital Projects Fund to the New SUB Cost Centres for the purposes of recreational activities.

Be it further resolved that six months after the completion of the existing SUB renovations, the remaining sum of this funding be returned to the Capital Projects Fund.”

Note: Requires 2/3rds
Note: The current balance in the Capital Projects Fund is $2,221,000.

- Negin Tousi: Is there a better fund to take communications from?
- Ava Nasiri: It’s relevant because it’s for the building project.
- Mateusz Miadlikowski:
  - I’ve always been skeptical about this. The New SUB Committee comes once in a while asking for $830,000. I’m not sure myself why the changes happened. I’d like to see justifications of what happened to the contingency. I don’t believe Council has seen this.
  - How time sensitive is this? What would happen if we didn’t fund this now?
- Ava Nasiri:
  - If this is not approved tonight, the Pit will not open in January. That one is very time sensitive.
  - For the contingency, it would be nice to know we have contingency left.
  - The most urgent is the Pit.
The Communications Department needs time to order merchandise and design posters, so we can advertise in September: that’s the prime time to advertise.

- The fun things have to be done before completion. Anything added after completion will not be covered by insurance.

- Guillaume Houle: If one thing is sensitive, it’s the Pit. If we don’t approve that tonight, we will open without the Pit.

- Joaquin Acevedo: This is sketchy: moving a blank cheque to another fund. Tanner said CPF has been used for things that are not physical, but it should not have been. The $30,000 for communications is not part of the mandate of the Capital Projects Fund.

- Ava Nasiri: If it’s not communicated to students that the building is opening … What’s the point of having a building if no one knows about it? Students didn’t come to this building for six months when it first opened.

- Speaker: Even with the change in wording, that doesn’t negate the fact that we’re taking an amount from CPF for communications. Tanner said it’s been done before, but that doesn’t make it right. To me renovations and expansion means something physical.

- Graham Beales: If the CPF is not for communications, why is the Student Life and Communications Committee one of the committees that recommends expenditures from it?

29. MOVED JENNA OMASSI, SECONDED NILOUFAR KESHMIRI:

“That the motion be split to separate the clause about communications.”

... Carried

30. MOVED AVA NASIRI, SECONDED MOHAMED SHAABAN:

“That the question be called (on the other clauses).”

Note: Requires 2/3rds

... Carried

31. MOVED JENNA OMASSI, SECONDED MOHAMED SHAABAN:

“Be it resolved that Council approve the expenditure of $600,000 from the Capital Projects Fund to the New SUB Cost Centres for the contingency.

Be it further resolved that Council approve the expenditure of $152,000 from the Capital Projects Fund to the New SUB Cost Centres for the purposes of completion of the Pit.

Be it further resolved that Council approve the expenditure of $50,000 from the Capital Projects Fund to the New SUB Cost Centres for the purposes of recreational activities.

Be it further resolved that six months after the completion of the existing SUB renovations, the remaining sum of this funding be returned to the Capital Projects Fund.”
32. MOVED JENNA OMASSI, SECONDED MOHAMED SHAABAN:

“Be it resolved that Council approve the expenditure of $30,000 from the Capital Projects Fund to the New SUB Cost Centres for the purposes of the communications strategy.”

Note: Requires 2/3rds
Note: The current balance in the Capital Projects Fund is $1,429,000.

- The Speaker said he was not comfortable making a ruling on whether the motion was in order.
- Anne Kessler: It’s included in capital projects to communicate about the capital project.
- Chris Roach: The next item is the budget. We have a half million dollar surplus. I recommend that Communications ask the Budget Committee for something from the surplus.

33. MOVED CHRIS ROACH, SECONDED SERENA NG:

“That this motion be referred to the Budget Committee.”

- Chris Roach: The debate on using the CPF is going in circles. I think a committee that reviews Code should look at the issue. If it’s not appropriate to take money from the CPF, Communications can go to the Budget Committee.

34. MOVED CHRIS ROACH, SECONDED SERENA NG:

“That this motion be referred to the Budget Committee.”

... Carried

35. MOVED GRAHAM BEALES, SECONDED TIFFANY DINH:

“That there be a 10 minute recess.”

... Carried

The meeting resumed at 9:46 pm.

E) Presentations to Council (10 minutes for presentation, 5 minute question period):

AMS Final Budget –Mateusz Miadlikowski [SCD162-15]

- Most of this was covered in the Preliminary Budget.
- We have a surplus. What do we do with it?
- Met with departments. Consolidated budgets, sent them to Budget Committee; it met the departments and made adjustments.
- A decentralized process, bottom-up.
- We evaluated based on justifications from each department.
- Looked for a student focus.
- Revenue:
  - $17,562,124 in fees
  - $18,332,818 when include business and investment income
  - Non-discretionary allocations: $15,760,023
  - Total discretionary income: $2,185,339
  - A million dollar increase over the previous year thanks to the fee restructuring and the increase in the number of students.
- The referendum of January 2014 eliminated two fees; the funds associated with those fees still exist: we will use the funds until the money in them drops to zero.
- We have a surplus from an increased business contribution, the new structure of student fees, the increase in the number of students, and transfers from the funds.
- Projected surplus $519,980 for this year: a great situation.
- Previously, we had a structural deficit of almost $300,000, but last year we had a surplus, reducing the deficit to $196,242. When you subtract that from the projected surplus for this year, that means our actual surplus is about $323,000.
- We still have to budget for events such as Block Party and the Welcome Back Barbecue.

Questions
- Graham Beales: What happens to the Lobbying Fund etc. when they get down to zero?
- Mateusz Miadlikowski: There’s no point to keeping them.
- Niloufar Keshmiri: Is the business revenue going into a special business endowment fund?
- Mateusz Miadlikowski: Yes, we’re waiting for the end of the fiscal year.
- Niloufar Keshmiri: Is there any concern that expenditures for Block Party and the Welcome Back Barbecue will put us back in the red?
- Mateusz Miadlikowski: With a surplus of $519,000, there’s not much concern. Even if they cost $100,000.
- Chris Roach: The Budget Committee is comfortable that we’re not heading back to deficit. That being said, we want to get the student government side reliant only on fees, not on business.

36. MOVED CHRIS ROACH, SECONDED ANDREA PALMER:
[SCD163-15 – SCD169-15]

From the Budget Committee
“That the 2014/2015 AMS Budget be accepted as presented.”

Note: Requires 2/3rds
Mateusz Miadlikowski: The budget is very sustainable. We’re in a very good financial situation for the next fiscal year.

37. MOVED CHRIS ROACH, SECONDED ANDREA PALMER:

From the Budget Committee
“That the 2014/2015 AMS Budget be accepted as presented.”

Note: Requires 2/3rds

… Carried unanimously

E) Statements from Students at Large (3 minutes each):
- Joaquin Acevedo asked to speak, but since he hadn’t signed up beforehand in accordance with the new procedures, he was not allowed to.
- Paul McDade said the Legislative Procedures Committee should look into allowing members to speak even if they haven’t signed up.
- Graham Beales, the LPC chair, agreed to have LPC look into it.

F) Appointments

38. MOVED JENNA OMASSI, SECONDED AVA NASIRI:

“That Council appoint _____ (1 x Councillor) to the New SUB Committee for a period effective immediately and ending at the first Council meeting in May 2015.”
Nominee: Mohamed Shaaban (Science)

- Ava Nasiri: This is supposed to be done by application, but no one has applied. Can we suspend Code?
- The Speaker said it seemed to him that Shaaban had just applied.

39. MOVED JENNA OMASSI, SECONDED AVA NASIRI:

“That Council appoint Mohamed Shaaban (1 x Councillor) to the New SUB Committee for a period effective immediately and ending at the first Council meeting in May 2015.”

… No objections

40. MOVED TANNER BOKOR, SECONDED PAUL McDADE:

“That the agenda be amended by removing sections G – L with the exception of the Oversight report.”

… No objections

41. MOVED TANNER BOKOR, SECONDED PAUL McDADE:

“That the meeting be extended to midnight.”

… Carried
G) President’s Remarks (5 minutes):

H) Executive Remarks (3 minutes each):

I) Committee Reports (5 minutes each):

Oversight Committee – Andrea Palmer

- Looking into the structure of PAI and oversight. We’ve consulted LPC and now are looking for input from all of you.

42. MOVED TANNER BOKOR:

“That the agenda be amended to add a motion to delay the delivery of the PAI and Oversight report until the first meeting in March 2015.”

... Failed for lack of seconder

J) Constituency and Affiliate Reports (2 minutes each):

K) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):

L) Minutes of Council and Committees of Council:

43. MOVED ELAINE KUO, SECONDED BAHAREH JOKAR:

“That the following minutes be accepted as presented:

AMS Council minutes dated May 28, 2014 [SCD170-15]
Executive Committee minutes dated June 26, 2014 [SCD171-15]
Executive Committee minutes dated July 3, 2014 [SCD172-15]
Executive Committee minutes dated July 11th, 2014 [SCD173-15]
Student Life & Communications Committee minutes - June 2, 2014 [SCD174-15]
Student Life & Communications Committee minutes - June 30, 2014 [SCD175-15]
Budget Committee minutes dated May 17, 2014 [SCD176-15]
Budget Committee minutes dated June 4, 2014 [SCD177-15]
Budget Committee minutes dated June 24, 2014 [SCD178-15]
Budget Committee minutes dated July 4, 2014 [SCD179-15]
LPC minutes dated January 27th, 2014 [SCD180-15]
LPC minutes dated March 7th, 2014 [SCD181-15]
LPC minutes dated June 5th, 2014 [SCD182-15]
LPC minutes dated June 26th, 2014 [SCD183-15]
New SUB Committee minutes dated May 1, 2013 [SCD184-15]
New SUB Committee minutes dated May 15, 2013 [SCD185-15]
New SUB Committee minutes dated May 29, 2013 [SCD186-15]
New SUB Committee minutes dated June 12, 2013 [SCD187-15]
New SUB Committee minutes dated June 27, 2013 [SCD188-15]
New SUB Committee minutes dated July 10, 2013 [SCD189-15]
New SUB Committee minutes dated July 24, 2013 [SCD190-15]
New SUB Committee minutes dated August 7, 2013 [SCD191-15]
New SUB Committee minutes dated August 14, 2013 [SCD192-15]
New SUB Committee minutes dated August 21, 2013 [SCD193-15]
New SUB Committee minutes dated September 4, 2013 [SCD194-15]
New SUB Committee minutes dated October 2, 2013 [SCD195-15]
New SUB Committee minutes dated October 16, 2013 [SCD196-15]
New SUB Committee minutes dated October 30, 2013 [SCD197-15]
New SUB Committee minutes dated November 13, 2013 [SCD198-15]
New SUB Committee minutes dated November 27, 2013 [SCD199-15]
New SUB Committee minutes dated December 11, 2013 [SCD200-15]
New SUB Committee minutes dated January 8, 2014 [SCD201-15]
New SUB Committee minutes dated February 5, 2014 [SCD202-15]

M) Executive Committee Motions:

44. MOVED AVA NASIRI, SECONDED PAUL McDADE: [SCD203-15], [SCD204-15]

From the Executive Committee
“Be it resolved that, on the recommendation of the Executive Committee, Council approve an expenditure of up to ____ [$35,000 or $60,000] from the Capital Projects Fund for a ____ [one-year or two-year] licence from OrgSync.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $1,429,000.
Note: SAC has passed a motion in favour of obtaining an OrgSync licence.

• Tanner Bokor: Two different contract terms and prices are included to let Council choose between them.

45. MOVED AVA NASIRI, SECONDED COLÚM CONNOLLY:

“That the motion be amended to say $35,000 and a one-year licence.”

• Ava Nasiri:
  o Based on discussions with staff and the Executive, it was thought best to go ahead for one year at this time.
  o There was a very thorough presentation about OrgSync last time. Some Councillors had concerns about the contract; we’ve brought the binding document this time.
  o This is a most important year upcoming: moving to the New SUB. It would be great to have time saved by OrgSync.

46. MOVED AVA NASIRI, SECONDED COLÚM CONNOLLY:

“That the motion be amended to say $35,000 and a one-year licence.”

… Carried

47. MOVED AVA NASIRI, SECONDED PAUL McDADE:

From the Executive Committee
“Be it resolved that, on the recommendation of the Executive Committee, Council approve an expenditure of up to $35,000 from the Capital Projects Fund for a one-year licence from OrgSync.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $1,429,000.
Note: SAC has passed a motion in favour of obtaining an OrgSync licence.

- Andrea Palmer: Have you talked to OrgSync about implementation in September? And will the data be stored in Canada?
- Tanner Bokor: The OrgSync platform is ready to roll. They want to be ready for September. It will take them six weeks. They are working on getting data stored in Canada, but there’s no guarantee it won’t be stored in the US.
- Andrea Palmer: If it’s linked to our CWL and data is stored in the States, is that not a problem? What does UBC say?
- Tanner Bokor: The link to UBC is not going ahead. CWL private information will not be going to the US. No concerns have been expressed. This is voluntary, and no private information will be involved.
- Ava Nasiri: Students could use pseudonyms. The CWL part is optional.
- Graham Beales: What information will clubs be storing if not membership lists? That’s private information. I’m worried that we’re implementing this before we’re sure it’s hosted in Canada.
- Ava Nasiri: We were told that by September the servers would be in Canada. Over the next three weeks while the SAC team works on the system, the servers may still be in the US.
- Niloufar Keshmiri: Syncing with the app, buying membership for clubs: that’s in the US.
- Tanner Bokor: The payment processor is in Canada.
- Niloufar Keshmiri: It’s not voluntary; it’s mandatory for clubs.
- Tanner Bokor: It’s voluntary for individual members.
- Niloufar Keshmiri: Does the AMS have the capacity to implement all the software systems we’re contemplating?
- Ava Nasiri: SAC says this is much needed, and it’s needed soon for SAC to have time to train the clubs.
- Paul McDade: I thought the whole point of this was for all the clubs to enter their information so it would be easily accessible by all clubs. If it’s voluntary and we allow inaccurate information, why do it?
- Tanner Bokor: We’re not concerned about capacity at this point. This is the last batch of new technology.
- Serena Ng: Can we not have a clause about the servers in the contract?
- Tanner Bokor: We did ask what Council would like in the contract, but didn’t get feedback.
- Serena Ng: Have consultations been done with the clubs and IT?
- Ava Nasiri: We haven’t explicitly asked clubs, but we know they’d be on board because of the amount of time they have to wait now.
- Serena Ng: About five years ago the AMS tried to implement a system for the clubs, but the clubs didn’t use it.
- Ava Nasiri: Implementation is very important. At the SAC Wine and Cheese we will have almost all the clubs in one room and we can present what the
Given the lack of a system now, it's very unlikely clubs will reject this.

- Ava (reporting SAC's comments):
  - This is not a frivolous purpose. This is needed for SAC to manage clubs.
  - The time saved could be used to revise the Policy Handbook.
  - It's inconvenient for club members now: they don't all get our emails.
  - The new system would allow easy updates by the clubs themselves. It could be attached to Oohlala for better communication with the students.

- Arni Mar Thrastarson:
  - Ava said you could use a false name. I'm not sure that would work. You send all sorts of other information.
  - UBC has a policy of not wanting data on US servers.
  - All data on US servers is subject to being confiscated by the US government.
  - Did the company give a reason for it taking six weeks to set up servers in Canada?

- Ava Nasiri: They're a huge company based in the US. They don't have a major amount of clients in Canada.

48. MOVED GRAHAM BEALES, SECONDED ANNE KESSLER:

“That the motion be amended to add:

"Be it further resolved that Council direct that the contract have a provision that all AMS club members’ personal information should at all times only be hosted on servers physically hosted in Canada."

... Carried

49. MOVED AVA NASIRI, SECONDED PAUL McDADE:

From the Executive Committee

"Be it resolved that, on the recommendation of the Executive Committee, Council approve an expenditure of up to $35,000 from the Capital Projects Fund for a one-year licence from OrgSync.

Be it further resolved that Council direct that the contract have a provision that all AMS club members’ personal information should at all times only be hosted on servers physically hosted in Canada."

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $1,429,000.
Note: SAC has passed a motion in favour of obtaining an OrgSync licence.

50. MOVED TANNER BOKOR:

“That the question be called."

Note: Requires 2/3rds

... Carried
51. MOVED AVA NASIRI, SECONDED PAUL McDADE:

**From the Executive Committee**

“Be it resolved that, on the recommendation of the Executive Committee, Council approve an expenditure of up to $35,000 from the Capital Projects Fund for a one-year licence from OrgSync.

Be it further resolved that Council direct that the contract have a provision that all AMS club members” personal information should at all times only be hosted on servers physically hosted in Canada.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $1,429,000.
Note: SAC has passed a motion in favour of obtaining an OrgSync licence.

... Carried

52. MOVED NEGIN TOUSI, SECONDED CHRIS ROACH:  

**From the Executive Committee**

“That Council approve the AMS/GSS Health and Dental Plan Agreement as presented.”

Note: Requires 2/3rds

- Chris Roach:
  - The Health and Dental Plan began in 1999 by means of a referendum. It’s a joint AMS-GSS plan, but it was decided that it should be the AMS that signed the contracts and collected the fees.
  - However, people still wanted both the AMS and the GSS involved in administration, so a joint committee and terms of reference was established (in an administrative agreement between the AMS and the GSS).
  - Over time the committee evolved, and last year it was realized that we weren’t following the original terms of reference; also those terms were vague, especially on how the plan could be changed.
  - So we have a new administrative agreement, in which we’ve created something much stronger, including what is required to change the plan and what has to come to Council.
  - GSS Council and the GSS legal counsel have approved this.

53. MOVED NEGIN TOUSI, SECONDED CHRIS ROACH:

**From the Executive Committee**

“That Council approve the AMS/GSS Health and Dental Plan Agreement as presented.”

Note: Requires 2/3rds

... Carried

Chris Roach, Arni Mar Thrastarson, and Colúm Connolly abstained.
54. MOVED ANDREA PALMER, SECONDED NEGIN TOUSI:

“That the agenda be amended to add the following motion:

"Be it resolved that the payment for OrgSync be held until the consultation process with clubs is completed.""

- Tanner Bokor raised a point of order, saying this conflicts with a previous motion.

55. MOVED ANDREA PALMER, SECONDED NEGIN TOUSI:

“That the agenda be amended to add the following motion:

"Be it resolved that the payment for OrgSync be held until the consultation process with clubs is completed.""

… Carried

56. MOVED ANDREA PALMER, SECONDED PAUL McDADE:

“Be it resolved that the payment for OrgSync be held until the consultation process with clubs is completed.”

- Andrea Palmer: I have a concern that the clubs have not been consulted. It’s really important that this be done.
- Jeff Aschkinasi: I was the Fincom vice-chair last year. Club consultation is essential. Whenever we’ve tried systems, unless we consulted the clubs, none of them wanted to use them. The clubs haven’t had input on this.
- Colúm Connolly: I’m against consultation if we’ve already voted to sign the contract.
- Ava Nasiri: This is a great idea. We’ll make sure the clubs know this is coming. The reason it hasn’t happened is that SAC has been busy with office allocation. It’s been hectic.
- Jenna Omassi: Clubs aren’t around in the summer.
- Negin Tousi: You could change “consultation” to “information” and just hold information sessions with the clubs.
- Niloufar Keshmiri: I’m usually appalled when we call it consultation after we’ve decided. But it’s worse to do no consultation.
- Ava Nasiri: The goal would be to make sure clubs know it’s coming and tell them it’s an administrative tool to allow SAC to function. Do we need a motion to allow consultation?
- Jeff Aschkinasi: Is it really consultation if you tell them this is going ahead?
- Paul McDade: When do we expect to have clubs on the system?
- Ava Nasiri: By October. It will be fully online by March-April.
- Paul McDade: It won’t be fully in use until March-April? And we’re purchasing for only one year?
- Ava Nasiri:
  - This is the most critical year for the program.
  - In practical terms, what does Council want the consultation to look like?
- Andrea Palmer: The intention is mainly to involve the clubs in the process.
• Bahareh Jokar: The OrgSync issue has now come to Council more than once. The role of our Board is to decide. How can clubs weigh in? They won’t know the specifics. Essentially, this is a solution to problems brought forward by the clubs.
• Niloufar Keshmiri: This is a big leap.
• Bahareh Jokar: It’s the role of Executives and the SAC office to come up with solutions.
• Niloufar Keshmiri: That mentality doesn’t appreciate the perspective of other individuals.
• Daniel Levangie: This would say that we’re reneging on a contract; it’s technically illegal. We could pass a motion directing that there be information sessions.

57. MOVED ANDREA PALMER, SECONDED PAUL McDADE:

“Be it resolved that the payment for OrgSync be held until the consultation process with clubs is completed.”

…. Defeated

58. MOVED CHRIS ROACH, SECONDED ARNI MAR THASTARSON:

“That the OrgSync motion be reconsidered.”

• Chris Roach: I thought there had been consultation. My understanding has changed. My opinion has changed. That may also be true of others around the table. It’s reasonable to reopen the discussion.
• Tanner Bokor: I am vehemently opposed. We passed this and then we’re reconsidering because some people have changed their minds? No new information has been presented.
• Ava Nasiri: As far as consultation is concerned, we did get feedback on what SAC could do better, but not specifically on OrgSync.
• Paul McDade: The fact that the system won’t be in full operation till March-April is new information
• Negin Tousi: Some people didn’t get to speak because the question was called.
• Jenna Omassi: There was some form of consultation, and now we’re asking to reconsider when members have left.
• Mohamed Shaaban: No Councillors have left since the last vote. There are still 23 present.

59. MOVED CHRIS ROACH, SECONDED ARNI MAR THASTARSON:

“That the OrgSync motion be reconsidered.”

… Carried

Note: Mohamed Shaaban, Anne Kessler and Ava Nasiri abstained

60. MOVED AVA NASIRI, SECONDED PAUL McDADE:

From the Executive Committee
“Be it resolved that, on the recommendation of the Executive Committee, Council approve an expenditure of up to $35,000 from the Capital Projects Fund for a one-year licence from OrgSync.

Be it further resolved that Council direct that the contract have a provision that all AMS club members’ personal information should at all times only be hosted on servers physically hosted in Canada.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $1,429,000.
Note: SAC has passed a motion in favour of obtaining an OrgSync licence.

- Andrea Palmer: This could be a good program, but there hasn’t been enough consultation, and full implementation won’t take place till April. This will be an expensive trial.
- Graeme Nixon: I don’t see the value of consulting the clubs. Their presidents are all new. If you’ve picked a system, go with it.
- Chris Roach:
  - You could start with end users. The major issue here is I don’t think this has been researched enough. I’d like to see a report on what issues the clubs raised.
  - Most club presidents have been in their club before, and if you consult, you can them what they need.
  - Consultation also raises awareness; it gets investment.
  - You only get one shot at making a first impression.
- Mohamed Shaaban: Personally, I’m against OrgSync. It won’t be implemented until March-April, so it won’t even be ready till the second year. One year costs $35,000, and Council could shut it down then, and that would be a waste of $35,000. Or we could do two years for $60,000: is it worth $60,000?
- Ava Nasiri: When I said it would not be in full force until next spring, I meant that’s when we’ll have the new club executives. They would be the first ones exposed to the system from the get-go. This year’s executives are already four months in and won’t have time to learn a new system fully. Next year’s executives will benefit from learning the new system during club orientations.
- Jeff Aschkinasi: A system is needed. It’s very important to look at whether this is the right system. We give clubs lots of autonomy. I don’t know that we can force them all onto OrgSync. A cultural shift needs to take place first.
- Paul McDade: So it will be up and running by October, but when the new executives come in next spring, that’s when it will be in full force. So what is the point of a one-year deal? Do it right: two years. But consultation first. The AMS should consult with its members.
- Joaquin Acevedo: We gave the CRM system for club financials a two-year timeline to be implemented. Nothing like that has been presented here.

61. MOVED ANNE KESSLER, SECONDED CHRIS ROACH:

“That the meeting be extended for half an hour.”

… Carried
62. MOVED MOHAMED SHAABAN, SECONDED NEGIN TOUSI:

“That this motion be postponed until the next Council meeting.”

- Mohamed Shaaban: This is very complex. Let’s wait for more Councillors to be here and give us all time to think.
- Negin Tousi: Can someone come up with a consultation plan for next time?
- Bahareh Jokar: Can the VP Admin develop consultation in the meantime?
- Chris Roach: I’d be amazed if the data can be collected in the summer.
- Andrea Palmer: Its main importance will be in March-April; why not aim for then?
- Ava Nasiri: There’s time sensitivity. A lot is or will be going on: Clubs Days, office allocations, the SAC Wine and Cheese, clubs moving. We can’t do it in September. I did ask for Council’s feedback last time. If we do postpone, let me know what you’re looking for.
- Niloufar Keshmiri: I don’t see the point in postponing till next meeting. I can’t see time to do due diligence in three weeks. I’m for postponing in general, but not postponing to the next meeting.

63. MOVED MOHAMED SHAABAN, SECONDED NEGIN TOUSI:

“That this motion be postponed until the next Council meeting.” … Defeated

64. MOVED AVA NASIRI, SECONDED PAUL McDADE:

From the Executive Committee

“Be it resolved that, on the recommendation of the Executive Committee, Council approve an expenditure of up to $35,000 from the Capital Projects Fund for a one-year licence from OrgSync.

Be it further resolved that Council direct that the contract have a provision that all AMS club members’ personal information should at all times only be hosted on servers physically hosted in Canada.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $1,429,000.
Note: SAC has passed a motion in favour of obtaining an OrgSync licence.

- Bahareh Jokar: This has been presented to Council on a number of occasions. In her presentation, Ava said the rationale for this is the requests from SAC members who have to deal with an effective system. SAC can’t provide the quality of service they would like.

65. MOVED PAUL McDADE, SECONDED GRAHAM BEALES:

“That the motion be amended to make it $60,000 for two years.”

- Paul McDade: The concern is that we’d lose the system after one year. Or we’d renew, and that would cost extra.
Mohamed Shaaban: It’s a jam-packed year for clubs; they’ll be busy with other things. Two years might be beneficial.

66. MOVED PAUL McDADE, SECONDED GRAHAM BEALES:

“That the motion be amended to make it $60,000 for two years.” … Carried

Note: 5 abstentions

67. MOVED AVA NASIRI, SECONDED PAUL McDADE:

From the Executive Committee

“Be it resolved that, on the recommendation of the Executive Committee, Council approve an expenditure of up to $60,000 from the Capital Projects Fund for a two-year licence from OrgSync.

Be it further resolved that Council direct that the contract have a provision that all AMS club members’ personal information should at all times only be hosted on servers physically hosted in Canada.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $1,429,000.
Note: SAC has passed a motion in favour of obtaining an OrgSync licence.

68. MOVED NILOUFAR KESHMIRI, SECONDED COLÚM CONNOLLY:

“That this motion be postponed until a report is made to Council outlining feedback gathered through consultation with all relevant stakeholders.”

• Niloufar Keshmiri: This would give more time than till next meeting. It allows adequate time to do due diligence.
• Ava Nasiri: What would Council like to see in the consultation? Tell me now or send an email.

69. MOVED NILOUFAR KESHMIRI, SECONDED COLÚM CONNOLLY:

“That this motion be postponed until a report is made to Council outlining feedback gathered through consultation with all relevant stakeholders.” … Carried

Note: 3 abstentions

70. MOVED TANNER BOKOR, SECONDED BAHAREH JOKAR:

“That Council be extended until 2:00 am.” … Carried

71. MOVED CHRIS ROACH, SECONDED COLÚM CONNOLLY:

“That the agenda be amended to have the Welcome Back Barbecue and the BAGB motions be next.” … No objections
72. MOVED MATEUSZ MIADLIKOWSKI, SECONDED CHRIS ROACH: [SCD206-15]

From the Budget Committee
"That Council approve an amendment to the 2014-2015 budget to modify the Welcome Back BBQ as presented."

Note: Requires 2/3rds

- Chris Roach: The approved final budget had some things missing. The Budget Committee was not comfortable with putting a $65,000 event in the budget, so we decided to bring it separately as an amendment. What you received was a budget for a $65,000 barbecue, but we have since received a new budget for the barbecue in which the event would cost only $28,000.
- Daniel Levangie: The $65,000 event would not have been outdoors; it would have been in the arena, with no beer sales and with greater security costs. Now the plan is for an outdoor, boutique event on the north side of the SUB.
- Tanner Bokor: There’s a capacity change here, down from 6500 to 3100. It will be called the Backyard Barbecue. A scaled down event, but we can sell alcohol.
- Chris Roach: The $28,000 version didn’t get out to Council. There wasn’t proper notice.
- Sheldon Goldfarb: There’s no actual notice requirement for a budget amendment. All that is required is that the Budget Committee have passed the amendment. Did the Budget Committee pass it?
- Chris Roach: No.

The Speaker ruled the budget amendment out of order.

73. MOVED COLÚM CONNOLLY, SECONDED NEGIN TOUSI:

“That Council take a five minute recess.”

... Carried

74. MOVED PAUL McDADE, SECONDED ANDREA PALMER:

“That in accordance with Code, Council approve the late night travel reimbursement for Councillors.”

... No objections

S) Submissions:

T) Next Meeting:
August 13, 2014

U) Adjournment:

75. MOVED PAUL McDADE, SECONDED MOHAMED SHAABAN:
“That the meeting be adjourned.”

... Carried

The meeting adjourned at 1:02 am.

S) Social Activity:
### July 23, 2014 Attendance

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

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STUDENT COUNCIL MINUTES

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Guests: Daniel Millar (Thunderbird Lacrosse), Avi Ames (UBC Sociology Students’ Association), Li Chu (Psychology Students’ Association), Sahand Tahmaschi (Persian Students’ Association), Stella Zhou (UBC Cooking Club), Lisa Wu (Chinese Varsity Club), Graeme Nixon (BAGB), Philip Edgcumbe (BAGB), Hans Seidemann (BAGB), Ross Horton (AMS General Manager), Keith Hester (AMS), Veronika Bondarenko (Ubyssey), Jael Lumba (AMS), Rae Barilea (AMS), Joaquin Acevedo (student), Jeff Aschkinasi (student), Daniel Levangie (AMS Executive Director), 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 6:28 pm.

1. MOVED ANNE KESSLER, SECONDED BAHAREH JOKAR:

“That the agenda be adopted as presented.”

2. MOVED GRAHAM BEALES, SECONDED ELAINE KUO:

“That the agenda be amended by moving the BAGB motion to after Council minutes.”

… Carried

For (20): Thea Simpson (proxy for Natalie Marshall), Mark Bancroft (proxy for Veronica Knott), Graham Beales, Colum Connolly, Tiffany Dinh, Tobias Friedel, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Elaine Kuo, Cole Leonoff, Ava Nasiri, Serena Ng, Jenna Omassi, Andrea Palmer, Jeff Pea (proxy for Nick Echeverria), Christopher Roach, Jude Crasta (proxy for Gurvir Sangha), Lauren Telford, Carmen Wong

Abstained: Mohamed Shaaban

3. MOVED ANNE KESSLER, SECONDED BAHAREH JOKAR:

“That the agenda be adopted as amended.”

… Carried unanimously

For (21): Thea Simpson (proxy for Natalie Marshall), Mark Bancroft (proxy for Veronica Knott), Graham Beales, Colum Connolly, Tiffany Dinh, Tobias Friedel, Niloufar Keshmiri, Anne Kessler, Elaine Kuo, Cole Leonoff, Ava Nasiri, Serena Ng, Jenna Omassi, Andrea Palmer, Jeff Pea (proxy for Nick Echeverria), Jason Quach, Christopher Roach, Jude Crasta (proxy for Gurvir Sangha), Mohamed Shaaban, Lauren Telford, Carmen Wong

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

Welcome to our new Members:
Vacancies on Council: Audiology, Dentistry, Economics, Journalism, Population & Public Health, Social Work, St. Mark’s, VST

Good-byes:

C) Speaker’s Business (5 minutes):

- The AMS AVP External may proxy for a Councillor even though he cannot be a Councillor. The Bylaws allow any Active Member of the AMS to serve as a proxy.
- Remember that you can speak only twice to any motion.
- A moment of silence for David Huynh, the student who passed away.
  - Niloufar Keshmiri: He will be greatly missed. He was an active member of the UBC community.
  - Candlelight vigil in Stanley Park tomorrow.

D) Presentations to Council (10 minutes for presentation, 5 minute period):

E) Statements from Students at Large (3 minutes each):

- Avi Ames (UBC Sociology Students” Association):
  - In favour of an online system for clubs. It’s an essential resource lacking at UBC. It’s a good cost for what it can provide.
  - We’re really lacking in the ability to coordinate with other clubs, to coordinate our finances.
  - The biggest need is coordinating transition for Executives from year to year.
  - I hope you will consider approving something that will take us into the 21st century.
- Stella Zhou (UBC Cooking Club):
  - An online clubs management system is something we should invest in.
  - It’s hard for us to organize events or reach out to our members now.
  - An online system would make this easier.
  - An online system where we can log in would be way better than doing things in person or by email.
- Daniel Millar (Thunderbird Lacrosse):
  - We need to move forward to have easier traditions from year to year.
  - Waivers are a mess; administration gets in the way of running the club.
  - The issue of storing data in the U.S. is moot. Most of your documents are already in the States via Google or Dropbox. We’re okay with that.
  - Getting something for September would be especially helpful.
  - My club supports this proposal.
  - More research would be better, but we’d prefer to do this in September; it’s the best time.

4. MOVED LAUREN TELFORD, SECONDED ANDREA PALMER:

“That the agenda be amended to add an appointment to the Extraordinary Hiring Committee.”

... No objections
5. MOVED MOHAMED SHAABAN, SECONDED LAUREN TELFORD:

“That ____ (Councillor) be appointed to the Extraordinary Hiring Committee for a period effective immediately and ending at the first Council meeting of April 2015.”
Nominee: Jenna Omassi (Arts)

6. MOVED MOHAMED SHAABAN, SECONDED LAUREN TELFORD:

“That Jenna Omassi (Councillor) be appointed to the Extraordinary Hiring Committee for a period effective immediately and ending at the first Council meeting of April 2015.”
... Carried

F) Appointments

L) Minutes of Council and Committees of Council:

7. MOVED BRANDON PARKER, SECONDED CHRIS ROACH:

“That the following minutes be accepted as presented:

Executive Committee minutes dated July 17, 2014 [SCD208-15]
University & External Relations Committee minutes - May 11, 2014 [SCD209-15]

... Carried

8. MOVED LAUREN TELFORD, SECONDED ARMIN REZAEI-ASEL:

From the Business and Governance Administration Board
“Be it resolved that, on the recommendation of BAGB, Council state the following clarifications about the relationship between the Executive and the Operations side of the AMS:

• The General Manager reports directly to the President;
• The Executive Committee is responsible for the day to day supervision of the business and administrative operations of the Society in conformity with the policies of the Society and resolutions of Council;
• The General Manager must advise the President of all significant business decisions prior to the implementation of those decisions, including but not limited to:
  o Hiring of new permanent positions, including proposed terms and conditions of employment
  o Termination of any permanent personnel
  o Changes to the business and administration organizational chart
  o Significant changes to the implementation of business plans
• The GM or Director of Finance must advise the VP Finance of all expenditures over $20,000 prior to commitment;
• BAGB is an advisory committee with no authority to direct the affairs of the society, and BAGB’s mandate is to provide business related advice and
recommendations to Council at the request of the President, Executive Committee, General Manager, or Council or at BAGB’s discretion;
• The Executive Committee will provide timely updates to both BAGB and Council on the Executive Committee’s day to day supervision of the business affairs of the Society.”

• Graeme Nixon (BAGB Chair):
  o I’ve been with BAGB for its two-year history.
  o It’s good at being an advisory committee.
  o It creates business strategy, advised on Whistler Lodge, is currently devising metrics for the businesses to measure their success.
  o BAGB doesn’t do day-to-day overseeing of operations.
  o The Executive and Council are sometimes surprised by decisions in Operations.
  o BAGB met in camera to discuss all this. We can’t direct business day to day; our job is strategic review.
  o So this motion aims at creating an advisory role for BAGB.
  o It’s not asking for day-to-day business decisions to be made by Council; the aim is just to keep Council informed, so that everyone is on the same playing field and no one is blindsided.
  o Management is very positive and open to this.
  o BAGB is not the appropriate committee to do day-to-day; it meets at most once a month.
  o The Executive are your eyes; they should be informed.
  o We want the President to get information in a timely manner from the General Manager.
  o We don’t want to give the President disciplinary or termination powers over the GM.
  o Day-to-day supervision of a society’s affairs by the society’s directors is a requirement under the Society Act (sections 24-26), and you are the directors.
  o Not that we want to require Operations to ask permission.
  o Lots of things are going to change with the New SUB. Lots of decisions will have to be made; information needs to be shared.
  o It’s appropriate for BAGB to discuss issues like Whistler Lodge and the Brewery; BAGB adds value there.
  o Not appropriate for it to be involved in the hiring and firing of managers.
  o This motion aims at fixing the accountability gap and formalizing the information sharing avenue.
  o We know there is a formal governance review coming. This is a short-term measure.
  o The aim is not to take us back two or five years to when Council was heavily involved in the businesses.

• Mohamed Shaaban: Why have the GM report to the President rather than the whole Executive Committee?
• Hans Seidemann: We want a single point of contact for the GM to liaise with. The Bylaws already say the GM is to liaise with the President.
• Mohamed Shaaban: What if the one person is corrupt?
• Hans Seidemann: That’s when BAGB could act as a check. The GM could go to BAGB if feeling handcuffed. Or the President could go to BAGB.
• Graeme Nixon: The Executive Committee would provide updates to Council.
Niloufar Keshmiri: What detail should Council be made aware of? Quarterly reports or day-to-day?

Graeme Nixon: BAGB does provide tertiary reports to Council. We’re leaving a bit of discretion about what goes to Council. We’re not saying every detail has to go to Council, but if the President or the Executive see something that should go, it should go.

Niloufar Keshmiri: Day-to-day usually refers to small decisions. I’m concerned that the Executive doesn’t have the capacity to be involved in day-to-day. It’s Ross’s capacity as General Manager. We could include Council updates from Ross. I don’t think it’s the best idea to make the Executives supervise the businesses.

Chris Roach: I understand this as a tweak to BAGB’s mandate: shifting responsibility back to Council or the Executive.

Graeme Nixon: I wouldn’t say we’re shifting responsibility from BAGB. It’s more to let the Executives ask questions of the businesses. It doesn’t take anything away from BAGB.

Chris Roach: BAGB I thought is to provide advice and to oversee.

Hans Seidemann: No, BAGB is only required to meet five times a year. It gets updates from the businesses, but there’s a gap. BAGB’s been picking up the slack; it’s been meeting more. But this was never intended to be its purview. This motion is not change anything laid out in Code, but merely to add clarification.

Jude Crasta asked about the language of the motion in talking of the GM reporting to the President.

Graeme Nixon: It’s a function of interpreting the word “report.” Traditionally, such a word implies something hierarchical. That’s not the way BAGB interprets it. Our meaning is that information should be shared. We thought about adding a caveat to say we were not giving powers to the President.

Mohamed Shaaban: The talk is of keeping Council informed, but this system is more keeping the Executive in the loop, not Council.

Graeme Nixon: Yes, that’s the intention. Let the Executives know, and then it’s incumbent on them to inform Council.

Andrea Palmer: The $20,000 threshold for the businesses to inform the Executive might be low. Is there a better number?

Graeme Nixon: BAGB suggested $50,000 as an alternative.

Chris Roach: If this passes, will BAGB meet less?

Graeme Nixon: No, there’s lots to talk about, lots of work to do. Five times a year is not enough.

Chris Roach: Oversight and accountability is your responsibility. I want to ensure that BAGB does not meet less. It can give better oversight than the Executive.

Ross Horton (General Manager):
  o I’m obviously affected by this. I have a fiduciary duty to the Society. My team and I love working at the AMS and with BAGB. I’ve been encouraged by Graeme and Tanner to speak up today.
  o One issue is whether the motion is in order in speaking of the General Manager reporting to the President when the Bylaws speak of liaison. As I’ve always understood the Bylaws, I report to Council. I’m not sure if this requires a Bylaw change. In my opinion, that part of the motion violates the Bylaws.
o In general I agree that the Executive has to be in the loop. Two years ago BAGB was set up to remove the Executive. I didn’t think that was the right thing to do, but we have to try things.
o The spirit of this motion is correct, but it's gone too far in the other direction, e.g., in setting thresholds. It will impair our ability to run the businesses. If we can't hire, fire, or produce organization charts, that will hinder us.
o The Executives should be involved, but this goes too far.

- Anne Kessler:
o I'm in favour of this motion. There has been a disconnect between the businesses and the Executive this year. For instance, the Executive didn't even hear about the hiring of a Marketing Manager until it happened, and now we wonder about the relationship between the Marketing Manager on the business side and the Communications Manager on the student government side.
o The intention of BAGB was to have the General Manager make reports.

- Ross Horton: From the business point of view it is crystal clear that “reports to” means directed by.

8. MOVED ANNE KESSLER, SECONDED TIFFANY DINH:

“That the motion be amended to change the first clause to read that the General Manager „will provide weekly reports“ to the President instead of saying the General Manager „reports directly“ to the President.”

- Anne Kessler: The intention I get is that this about providing information.
- Niloufar Keshmiri: Liaison is in the Bylaws. Has there been an attempt to get this information from the General Manager? You could invite him to the Executive Committee, get bi-weekly reports.
- Colúm Connolly: Weekly reports sounds excessive. I do see the merit of a reporting structure.
- Hans Seidemann: BAGB did not intend a hierarchy, but wanted to invest the President with some ability to request information. It's a valid concern to say that “report” traditionally means the power to discipline and terminate. BAGB discussed adding a note to say this proposal does not mean giving power to discipline or terminate.
- Ava Nasiri: We could amend the amendment to add that explanation.
- The Speaker ruled that that was not germane to the original amendment.
- Jude Crasta: When everyone looks at the words, they won’t know the spirit; they'll just see the word “reports.”
- Tobias Friedel: I don’t think the amendment captures the spirit of the original motion.

9. MOVED ANNE KESSLER, SECONDED TIFFANY DINH:

“That the motion be amended to change the first clause to read that the General Manager „will provide weekly reports“ to the President instead of saying the General Manager „reports directly“ to the President.”

… Defeated
Against (22): Thea Simpson (proxy for Natalie Marshall), Mark Bancroft (proxy for Veronica Knott), Colúm Connolly, Tiffany Dinh, Tobias Friedel, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Elaine Kuo, Cole Leonoff, Ava Nasiri, Serena Ng, Jenna Omassi, Andrea Palmer, Brandon Parker, Jeff Pea (proxy for Nick Echeverria), Steven Pi, Armin Rezaiean-Asel, Christopher Roach, Jude Crasta (proxy for Gurvir Sangha), Mohamed Shaaban, Lauren Telford

Abstained: Graham Beales, Jason Quach

10. MOVED AVA NASIRI, SECONDED TOBIAS FRIEDEL:

“That the motion be amended to add the following clause:

„the spirit of the word “reports directly” is not intended to include discipline or termination of the General Manager.”“

- Ava Nasiri: Based on what has been said, it seems that what they were intending is what this amendment says.
- Tobias Friedel: We should find language that reflects the original intentions instead of using language that means something else and then clarifying.
- The Speaker said Council could strike the whole line and send it to Legal and then deal with the rest of the motion.

11. MOVED AVA NASIRI, SECONDED TOBIAS FRIEDEL:

“That the motion be amended to add the following clause:

„the spirit of the word “reports directly” is not intended to include discipline or termination of the General Manager.”“

… Defeated

Against (21): Thea Simpson (proxy for Natalie Marshall), Graham Beales, Colúm Connolly, Tiffany Dinh, Tobias Friedel, Niloufar Keshmiri, Elaine Kuo, Cole Leonoff, Serena Ng, Jenna Omassi, Andrea Palmer, Brandon Parker, Jeff Pea (proxy for Nick Echeverria), Steven Pi, Jason Quach, Armin Rezaiean-Asel, Christopher Roach, Jude Crasta (proxy for Gurvir Sangha), Mohamed Shaaban, Lauren Telford, Carmen Wong

Abstained: Mark Bancroft (proxy for Veronica Knott), Ava Nasiri

Back to main motion

- Andrea Palmer: Based on the current wording in the Code and Bylaws, can this relationship already exist?
- Graeme Nixon: From what BAGB understood, there’s no clear reporting structure. The General Manager has no duty to report to the President. He reports to Council through budget updates and reports to BAGB.
- Ross Horton: Under the terms of how BAGB is set up, reports to Council go through the BAGB Chair. Functionally it doesn’t work that way.
Andrea Palmer: Is there not a governance review planned? Could this not be part of that?

Daniel Levangie: Yes, the governance review will take into account all aspects of how the Society operates.

Jenna Omassi: Everyone is caught up in language. Despite the first sentence about reporting, this is about advice.

Ross Horton: Direct reporting means something different from advice. The other issue is whether Council or the Executive should be involved in day-to-day supervision.

12. MOVED JENNA OMASSI, SECONDED AVA NASIRI:

“That the motion be amended to strike the first sentence about the General Manager reporting directly to the President.”

Jenna Omassi: We’ve spent half an hour on the word “reports.” Different people have different ideas on what that means. Just strike it. Reconsider it later. Send it to whoever would be appropriate. The other parts of the motion are not controversial.

Niloufar Keshmiri: As Ross said, there are other parts of the motion that merit discussion.

Hans Seidemann: When BABG created this, it was because something was required urgently to correct the balance of reporting of information. This does that. We could do more research, but I would caution against striking this sentence entirely. Perhaps send it to BAGB to come back with something else to clarify the liaison relationship.

13. MOVED JENNA OMASSI, SECONDED AVA NASIRI:

“That the motion be amended to strike the first sentence about the General Manager reporting directly to the President.”

For (15): Mark Bancroft (proxy for Veronica Knott), Tiffany Dinh, Anne Kessler, Elaine Kuo, Serena Ng, Jenna Omassi, Andrea Palmer, Brandon Parker, Jeff Pea (proxy for Nick Echeverria), Steven Pi, Jason Quach, Armin Rezaiean-Asel, Jude Crasta (proxy for Gurvir Sangha), Mohamed Shaaban, Carmen Wong

Against (9): Thea Simpson (proxy for Natalie Marshall), Graham Beales, Colúm Connolly, Tobias Friedel, Niloufar Keshmiri, Cole Leonoff, Ava Nasiri, Christopher Roach, Lauren Telford

Abstained: Bahareh Jokar

14. MOVED LAUREN TELFORD, SECONDED ARMIN REZAIEAN-ASEL:

From the Business and Governance Administration Board
“Be it resolved that, on the recommendation of BAGB, Council state the following clarifications about the relationship between the Executive and the Operations side of the AMS:

- The Executive Committee is responsible for the day to day supervision of the business and administrative operations of the Society in conformity with the policies of the Society and resolutions of Council;
- The General Manager must advise the President of all significant business decisions prior to the implementation of those decisions, including but not limited to:
  - Hiring of new permanent positions, including proposed terms and conditions of employment
  - Termination of any permanent personnel
  - Changes to the business and administration organizational chart
  - Significant changes to the implementation of business plans
- The GM or Director of Finance must advise the VP Finance of all expenditures over $20,000 prior to commitment;
- BAGB is an advisory committee with no authority to direct the affairs of the society, and BAGB’s mandate is to provide business related advice and recommendations to Council at the request of the President, Executive Committee, General Manager, or Council or at BAGB’s discretion;
- The Executive Committee will provide timely updates to both BAGB and Council on the Executive Committee’s day to day supervision of the business affairs of the Society.”

- Mohamed Shaaban: There is nothing in here that ensures that Council is kept in the loop. Council is the Board of Directors. It should include Council as well as the Executives.
- Ava Nasiri: It doesn’t make sense for the Executive to do day-to-day supervision. We don’t have the capacity. The Executive Committee should be an advisory body. When I started as an Executive, the culture was that the businesses do their thing and you don’t touch that. We need a student perspective on the businesses.

15. MOVED TOBIAS FRIEDEL, SECONDED COLÚM CONNOLLY:

“That this motion be referred to LPC in consultation from BAGB.”

- Tobias Friedel: We’re mainly discussing wording. That means we’re not ready to discuss the motion. It should go to committee to make sure it captures the spirit of what’s wanted.
- Anne Kessler: I’d ask that LPC consider the line we just struck.
- Graeme Nixon: BAGB spent a long time on this. We explained our intention. We recognize this is a temporary measure. We do have a governance review coming up. This is a temporary stopgap that BAGB wanted.
- Hans Seidemann: We want something in place as quickly as possible to repair the reporting relationship. Ideally, something passed tonight.
- Thea Simpson: What has created this sense of extreme urgency? The Executive can pursue other paths.
• Hans Seidemann: The only ones who can make business recommendations are Council and BAGB, and neither meets often enough. Moving into the New SUB with new businesses, it may be critical to make decisions overnight.
• Ava Nasiri: We could pass this and also ask LPC to review it. Then we could see what is working.

16. MOVED TOBIAS FRIEDEL, SECONDED COLÚM CONNOLLY:

“That this motion be referred to LPC in consultation from BAGB.”

… Carried

For (15): Thea Simpson (proxy for Natalie Marshall), Mark Bancroft (proxy for Veronica Knott), Colúm Connolly, Tiffany Dinh, Bahareh Jokar, Niloufar Keshmiri, Elaine Kuo, Serena Ng, Andrea Palmer, Steven Pi, Jason Quach, Armin Rezaiean-Asel, Christopher Roach, Jude Crasta (proxy for Gurvir Sangha), Lauren Telford

Against (3): Ava Nasiri, Jenna Omassi, Mohamed Shaaban

Abstained: Graham Beales, Anne Kessler, Cole Leonoff, Jeff Pea (proxy for Nick Echeverria)

17. MOVED TOBIAS FRIEDEL, SECONDED ANNE KESSLER:

“That there be a recess for 15 minutes.”

… No objections

Recessed at 8:15 pm.
Back in session: 8:31 pm.

O) Committee Motions:

16. MOVED AVA NASIRI, SECONDED ARMIN REZAIEAN-ASEL:

From the Oversight Committee
“That the Annual Goals of the VP Academic & University Affairs be accepted as presented.”

• Armin Rezaiean-Asel: We worked with Anne on her goals. They’re strong enough now to be approved by Council.

17. MOVED AVA NASIRI, SECONDED ARMIN REZAIEAN-ASEL:

From the Oversight Committee
“That the Annual Goals of the VP Academic & University Affairs be accepted as presented.”

… Carried

For (19): Mark Bancroft (proxy for Veronica Knott), Graham Beales, Colúm Connolly, Tiffany Dinh, Tobias Friedel, Bahareh Jokar, Niloufar Keshmiri,
Elaine Kuo, Cole Leonoff, Ava Nasiri, Jenna Omassi, Andrea Palmer, Brandon Parker, Jeff Pea (proxy for Nick Echeverria), Steven Pi, Jason Quach, Armin Rezaiean-Asel, Jude Crasta (proxy for Gurvir Sangha), Lauren Telford

Abstained: Anne Kessler, Serena Ng, Mohamed Shaaban

18. MOVED NILOUFAR KESHMIRI, SECONDED MOHAMED SHAABAN:

“That the agenda be amended to add the following motion:

„That the General Manager shall provide a 5-minute verbal report to AMS Council at its scheduled meetings.“”

- Jenna Omassi: Does this have to go to LPC and become a Code amendment?
- The Speaker: Yes, if the idea is to include it on the regular agenda. It could be just a motion for next time, but to make it the practice for every meeting, because we have Code, it would be better to direct LPC to create a Code change.
- Sheldon Goldfarb: We did do something similar for New SUB reports.
- Colúm Connolly: This needs further discussion. I’m against doing it now.
- Cole Leonoff: Could we not just change Code now?
- Niloufar Keshmiri: BAGB saw the need for more communication from the business side to Council. Ross says he reports to Council. It makes sense to ask the General Manager to provide reports. We could do it today because of the expressed urgency.
- Colúm Connolly: The people this involves have left and are not here to speak.
- Jenna Omassi: This could be part of the conversation already going to LPC. This is a small part; it’s not looking at the big picture.

19. MOVED NILOUFAR KESHMIRI, SECONDED MOHAMED SHAABAN:

“That the agenda be amended to add the following motion:

„That the General Manager shall provide a 5-minute verbal report to AMS Council at its scheduled meetings.“”

... Defeated

For (8): Thea Simpson (proxy for Natalie Marshall), Niloufar Keshmiri, Anne Kessler, Cole Leonoff, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel, Mohamed Shaaban

Against (10): Colúm Connolly, Tiffany Dinh, Tobias Friedel, Bahareh Jokar, Elaine Kuo, Ava Nasiri, Brandon Parker, Steven Pi, Jude Crasta (proxy for Gurvir Sangha), Lauren Telford

Abstained: Graham Beales, Jenna Omassi, Jeff Pea (proxy for Nick Echeverria)
20. MOVED ELAINE KUO, SECONDED ANDREA PALMER:

From the Extraordinary Hiring Committee
“That Council on the recommendation of the Extraordinary Hiring Committee appoint Andrew Lavers as the Elections Administrator for a term effective immediately and ending March 31, 2015."

- Lauren Telford: We interviewed two people. Andrew is a fraternity president, but not in any AMS club.
- Tobias Friedel: How many applied? How long did you post?
- Lauren Telford: Ten days, then extended. Nine applicants. We scheduled three interviews, but one withdrew.
- Colúm Connolly: It’s not acceptable if you only interviewed two people.
- Lauren Telford: We had nine applicants.

21. MOVED ELAINE KUO, SECONDED ANDREA PALMER:

From the Extraordinary Hiring Committee
“That Council on the recommendation of the Extraordinary Hiring Committee appoint Andrew Lavers as the Elections Administrator for a term effective immediately and ending March 31, 2015."

… Carried

For (18): Thea Simpson (proxy for Natalie Marshall), Mark Bancroft (proxy for Veronica Knott), Graham Beales, Tiffany Dinh, Bahareh Jokar, Anne Kessler, Elaine Kuo, Cole Leonoff, Ava Nasiri, Serena Ng, Andrea Palmer, Brandon Parker, Jeff Pea (proxy for Nick Echeverria), Steven Pi, Jason Quach, Armin Rezaiean-Asel, Christopher Roach, Jude Crasta (proxy for Gurvir Sangha)

Against (3): Colúm Connolly, Tobias Friedel, Mohamed Shaaban

Abstained: Niloufar Keshmiri, Jenna Omassi, Lauren Telford

22. MOVED COLÚM CONNOLLY, SECONDED ELAINE KUO:

From the Extraordinary Hiring Committee
“That Council suspend Code Section IX A, Article 1A(8) to allow postponement of hiring the Elections Committee until the first meeting in August."

Note: Requires 2/3rds

- Lauren Telford: There have been scheduling issues.
- Tobias Friedel: The motion doesn’t specify the length of the Code suspension.

23. MOVED TOBIAS FRIEDEL, SECONDED ANNE KESSLER:

“That the motion be amended to specify that the Code suspension will be until the first meeting of Council in August 2014."

… Carried
For (22): Thea Simpson (proxy for Natalie Marshall), Mark Bancroft (proxy for Veronica Knott), Graham Beales, Colúm Connolly, Tiffany Dinh, Tobias Friedel, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Elaine Kuo, Ava Nasiri, Serena Ng, Jenna Omassi, Andrea Palmer, Brandon Parker, Jeff Pea (proxy for Nick Echeverria), Steven Pi, Jason Quach, Armin Rezaiean-Asel, Christopher Roach, Mohamed Shaaban, Lauren Telford

Abstained: Jude Crasta (proxy for Gurvir Sangha)

24. MOVED COLÚM CONNOLLY, SECONDED ELAINE KUO:

“That Council suspend Code Section IX A, Article 1A(8) until the first meeting of Council in August 2014 to allow postponement of hiring the Elections Committee until the first meeting in August.”

Note: Requires 2/3rds

... Carried unanimously

For (24): Thea Simpson (proxy for Natalie Marshall), Mark Bancroft (proxy for Veronica Knott), Graham Beales, Colúm Connolly, Tiffany Dinh, Tobias Friedel, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Elaine Kuo, Cole Leonoff, Ava Nasiri, Serena Ng, Jenna Omassi, Andrea Palmer, Brandon Parker, Jeff Pea (proxy for Nick Echeverria), Steven Pi, Jason Quach, Armin Rezaiean-Asel, Christopher Roach, Jude Crasta (proxy for Gurvir Sangha), Mohamed Shaaban, Lauren Telford

25. MOVED ELAINE KUO, SECONDED ARMIN REZAEIAN-ASEL: [SCD211-15]

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Executive Remuneration Timing“ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Graham Beales: This is because of bylaw changes made by referendum. We’ve moved the AGM from February to October and separated Executive turnover from it. Turnover will now be May 1,
- We are changing the effective date to match turnover

26. MOVED ELAINE KUO, SECONDED ARMIN REZAEIAN-ASEL:

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Executive Remuneration Timing“ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried
For (22): Thea Simpson (proxy for Natalie Marshall), Mark Bancroft (proxy for Veronica Knott), Graham Beales, Tiffany Dinh, Tobias Friedel, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Elaine Kuo, Cole Leonoff, Ava Nasiri, Jenna Omassi, Andrea Palmer, Brandon Parker, Jeff Pea (proxy for Nick Echeverria), Steven Pi, Jason Quach, Armin Rezaiean-Asel, Christopher Roach, Jude Crasta (proxy for Gurvir Sangha), Mohamed Shaaban, Lauren Telford

Abstained: Colúm Connolly

27. MOVED AVA NASIRI, SECONDED ANDREA PALMER: [SCD212-15]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Student Services Manager Reports” and thus amend the Code as recommended.”

Note: Requires 2/3rds

• Graham Beales: The Code says the Student Services Manager makes an oral report to Council every meeting, but now it’s the Executive Director who in practice does this, so this amendment recognizes that. It also changes the date for the written reports from the Student Services Manager.

28. MOVED AVA NASIRI, SECONDED ANDREA PALMER:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Student Services Manager Reports” and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried

For (22): Thea Simpson (proxy for Natalie Marshall), Mark Bancroft (proxy for Veronica Knott), Graham Beales, Tiffany Dinh, Tobias Friedel, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Elaine Kuo, Cole Leonoff, Ava Nasiri, Serena Ng, Jenna Omassi, Brandon Parker, Jeff Pea (proxy for Nick Echeverria), Steven Pi, Jason Quach, Armin Rezaiean-Asel, Christopher Roach, Jude Crasta (proxy for Gurvir Sangha), Mohamed Shaaban, Lauren Telford

Abstained: Colúm Connolly

29. MOVED TOBIAS FRIEDEL, SECONDED ELAINE KUO: [SCD213-15]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Fund Changes” and thus amend the Code as recommended.”

Note: Requires 2/3rds

Note: Quorum was not present at the LPC meeting recommending this.
Graham Beales: The referendum changed the name of one fund and repurposed it. This wording is copied from the referendum.

30. MOVED TOBIAS FRIEDEL, SECONDED ELAINE KUO:

**From the Legislative Procedures Committee**

“That Council adopt the report of the Legislative Procedures Committee entitled "Code Changes 2014: Fund Changes" and thus amend the Code as recommended.”

Note: Requires 2/3rds
Note: Quorum was not present at the LPC meeting recommending this.

... Carried

For (21): Thea Simpson (proxy for Natalie Marshall), Mark Bancroft (proxy for Veronica Knott), Graham Beales, Tiffany Dinh, Tobias Friedel, Niloufar Keshmiri, Anne Kessler, Elaine Kuo, Cole Leonoff, Ava Nasiri, Serena Ng, Andrea Palmer, Brandon Parker, Jeff Pea (proxy for Nick Echeverria), Steven Pi, Jason Quach, Armin Rezaeian-Asel, Christopher Roach, Jude Crasta (proxy for Gurvir Sangha), Mohamed Shaaban, Lauren Telford

Abstained: Colúm Connolly, Bahareh Jokar

**M) Executive Committee Motions:**

31. MOVED AVA NASIRI, SECONDED COLÚM CONNOLLY:

**From the Executive Committee**

“Be it resolved that, on the recommendation of the Executive Committee, Council approve an expenditure of up to $60,000 from the Capital Projects Fund for a two-year licence from OrgSync.

Be it further resolved that Council direct that the contract have a provision that all AMS club members’ personal information shall at all times be hosted only on servers physically hosted in Canada.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $1,423,000.
Note: SAC has passed a motion in favour of obtaining an OrgSync licence.

- Ava Nasiri:
  - After our most recent Council meeting, we sent out a survey to the clubs: 116 responded, and over 90 were in favour of the questions related to OrgSync.
  - Larger clubs said they’d find less benefit than the recent, smaller clubs, who’d be more reliant on it.
  - We also looked at Collegiate Link, but it’s mostly co-curricular, and doesn’t include waivers or bookings.

32. MOVED AVA NASIRI, SECONDED BAHAREH JOKAR:

“That the motion be amended to strike the second clause.”
Ava Nasiri: OrgSync can't provide servers in Canada for September, but that's also true of other systems we're currently using: mailchimp and formstack. We're not going to use student numbers, only the name and email address.

Niloufar Keshmiri: Did they give us a timeline on when they might be able to have servers in Canada?

Ava Nasiri: They're currently using Amazon servers in Virginia.

Niloufar Keshmiri: That seems to be completely at odds with the discussion last time: they said they would get data storage in Canada. Another concern is about using CWL information.

Anne Kessler: None of the CWL information would go to OrgSync.

Ava Nasiri:

- The CWL and waivers are part of long-term goals; we're speaking to UBC about whether they can do that or not.
- Other schools in Canada have not had any issues with OrgSync.

Niloufar Keshmiri: Do we not require student numbers for club membership?

Ava Nasiri: We do, but we don't use them. They're just to distinguish people with the same name.

Niloufar Keshmiri: This doesn't bode well, the fact that OrgSync is changing what they tell us. And it may not be violating any laws to store data outside the country, but I want to err on the side of caution. I would be against this motion.

Chris Roach: I see no problem with striking this clause. Did they pull back or was it a miscommunication issue?

Sheldon Goldfarb: It is true that there is nothing in the Personal Information Protection Act forbidding storage of data outside the country, but the Privacy Office in Victoria has issued an advisory recommending that people be informed if this is happening and that their consent be obtained. [Actually, the advisory only recommends informing people, not obtaining their consent.]

Thea Simpson: If I didn't want my information sent out of the country, would I then not be able to be a member of a club?

Ava Nasiri: We could use a paper form. Likely the majority of club members would still sign up through OrgSync.

Thea Simpson: Would I then not receive any emails? Is this something you considered?

Ava Nasiri: We now use mailchimp, which is also hosted in the States.

Thea Simpson: Because we use mailchimp, are we not breaking PIPA now?

Ava Nasiri: The University’s privacy officer said we are not breaking PIPA now.

Daniel Levangie: PIPA and mailchimp is a grey area. We're looking into alternatives.

Bahareh Jokar: When we ask students to put in their data, could we at that point ask them to check off a Terms and Conditions? They don't read those.

Tobias Friedel: That seems shady.

Ava Nasiri: Better to highlight it, saying, Your information will be stored in the U.S.

33. MOVED AVA NASIRI, SECONDED BAHAREH JOKAR:

“That the motion be amended to strike the second clause.”

... Carried
For (13): Mark Bancroft (proxy for Veronica Knott), Bahareh Jokar, Anne Kessler, Elaine Kuo, Ava Nasiri, Jenna Omassi, Brandon Parker, Steven Pi, Jason Quach, Christopher Roach, Jude Crasta (proxy for Gurvir Sangha), Mohamed Shaaban, Lauren Telford

Against (7): Tiffany Dinh, Tobias Friedel, Niloufar Keshmiri, Cole Leonoff, Serena Ng, Andrea Palmer, Armin Rezaiean-Asel

Abstained: Graham Beales

34. MOVED AVA NASIRI, SECONDED COLÚM CONNOLLY:

From the Executive Committee
“Be it resolved that, on the recommendation of the Executive Committee, Council approve an expenditure of up to $60,000 from the Capital Projects Fund for a two-year licence from OrgSync.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $1,423,000.
Note: SAC has passed a motion in favour of obtaining an OrgSync licence.

- Armin Rezaiean-Asel: How much weight is being put on the survey answers? The survey questions look skewed toward getting a positive response.
- Ava Nasiri: The concern was to consult the clubs; we wanted to give them a notion of what was coming.
- Armin Rezaiean-Asel: I'm pretty troubled by the location of the servers. There's no assurance from this company that they will locate their servers in Canada. That's a red flag for me.
- Chris Roach:
  o The report is an amazing piece of work. A major issue last time was that Council felt proper consultation had not been done.
  o Now some consultation has been done, but I'm not sure it's enough.
  o It's important to not be biased in doing consultation. The appendix in the reports says: We need to do this; come help us pass this. The survey questions were not probing enough, not exploring anything negative.
  o The consultation was done in the summer when not all clubs are active. If UBC consulted on tuition in the summer, it'd blow our minds.
  o We haven't heard from enough clubs; it wasn't a complete consultation.
- Anne Kessler: Some of the questions were leading, but it struck me how very much in favour the responses were, and one-third of the clubs did respond. That's enough of a response.
- Lisa Wu (Chinese Varsity Club): Personally, I do feel there was bias. My answer would have been “Yes, but.” Why wasn’t the price tag attached? Students didn’t know the costs.
- Ava Nasiri: As I said in my earlier remarks, well-established clubs like the Chinese Varsity Club did say “Not Applicable” in some responses because they're long-established.
• Graham Beales: From what I read, none of the clubs said they were in favour of OrgSync; they were not asked that. They were just asked about what services they would like. Club members I spoke to said they weren’t sure what OrgSync is.

• Steven Pi: There were some leading questions, but Appendix C has long responses; they should be given more weight. My impression is that the clubs want a system to do all this.

• Niloufar Keshmiri: The booking feature doesn’t link to our booking system. Lots of questions forced Yes or No answers.

• Jenna Omassi: We’re just discussing the consultation process now and what was wrong with it. That should have been discussed last time. We should be discussing OrgSync.

• Andrea Palmer: There was discussion of what was wanted in the consultation.

• Chris Roach:
  o The survey was launched on Friday. I provided suggestions on Monday, but that was too late.
  o There was consultation, but was there proper consultation?
  o I do agree with Steven Pi that the long answers provided lots of information.
  o I understand there is an immediacy, but this is not just for this year; we shouldn’t rush.

• Tobias Friedel: There may be valid questions raised about how the survey was done.

• Andrea Palmer:
  o I’m impressed with the work that went into the report, and we did hear that the clubs are excited about this program.
  o But they want CWL access, and we’ve heard it’s not going to happen. They’re asking for things OrgSync can’t provide; I’m not sure what they’re expecting; I don’t want them to be disgruntled again.
  o I’m also concerned that an email went to the clubs asking them to answer the questions and saying that if they did they could get a better place at Clubs Days. It’s almost like bribing them.
  o There are other options besides OrgSync that did not appear in the report.

• The Speaker recommended not using terms like bribery.

• Bahareh Jokar: This is being brought forward by the SAC Team because it’s needed for administrative purposes. We need to highlight how it will help SAC, especially in the transition to the New SUB.

• Tobias Friedel: One week is not an appropriate amount of time to do consultation. This process feels very rushed. I’d like to see this given more time.

• Jeff Aschkinasi:
  o Last week this was presented mainly as a benefit to clubs and also as an administrative benefit. Now it seems more like an administrative tool.
  o There’s no project plan in terms of implementation.
  o No other systems were investigated at first; since then a couple of systems have been looked at, but there should have been multiple options.
  o This doesn’t work with our current booking system, which we’ve invested a lot of money in.
• Ava Nasiri:
  o The initial powerpoint listed all the things wrong with SAC processes. We never said it was only for the clubs.
  o Re bookings: we're planning to do a review. The University of Calgary has made good use of OrgSync for bookings.
  o On consultation: we asked what was wanted, and we did get some answers from Councillors.
  o CWL is not off the table; that may be coming later.
  o OrgSync does have a finance option; it's not yet fully developed and we wanted to start on a smaller basis.
  o The transition to the New SUB: that's why there's urgency.
  o There is some crossover with Oohlala; the two do integrate.
• Joaquin Acevedo: Zero project management has been done here. As a student, the VP Administration isn't able to do this and doesn't have the time to do this.
• Ava Nasiri objected to this statement.
• Joaquin Acevedo: This will cost $60,000 for two years and who knows how much after that. In the past the AMS had a deficit. Now Council is spending left and right. How are we going to support this in the long term?
• Kathleen Simpson (SAC Clubs Administrator): We're losing sight of why we need this, how it takes us so long to use the current system. Clubs have to ask us by email to do the updating.
• Graham Beales:
  o The report doesn't have some of the things I'd expect. I see only one price for one service instead of multiple quotes.
  o If clubs don't buy into this, service will be much worse than now. We need the buy-in first.
  o We could hire someone for much less.
• Thea Simpson: There is a need for something in SAC. If this fails, we may want to create a new position or add to a current position's hours.

35. MOVED BAHAREH JOKAR, SECONDED THEA SIMPSON:

  “That the meeting be extended by an hour beyond 10:28 pm.”

  … No objections

36. MOVED AVA NASIRI, SECONDED ARMIN REZAIEAN-ASEL:

  “That this motion be referred to the Student Administrative Commission until further consultation can be done.”

  • Ava Nasiri: We worked super-hard on this, but it's not been well received. Hopefully we can hire someone to help us. A system is needed.

37. MOVED AVA NASIRI, SECONDED ARMIN REZAIEAN-ASEL:

  “That this motion be referred to the Student Administrative Commission until further consultation can be done.”

  … Carried
N) Constituency and Affiliate Motions:

38. MOVED TOBIAS FRIEDEL, SECONDED ELAINE KUO: [SCD214-15]

From the Legislative Procedures Committee

“That Council approve the changes recommended by the Legislative Procedures Committee to the position entitled Associate Vice-President External in the document that was circulated.”

Note: Requires 2/3rds
Note: The AVP External has agreed to these changes in writing.

- Graham Beales:
  - The agenda says quorum was not present for this motion, but it was present.
  - The VP External asked for this. There is no ADVOCOM vice-chair, so there is extra work to do. Money is available.
- Bahareh Jokar: The AVP has been committing extra time; SUDS is requiring extra time. The presentation to LPC was for an extension of hours, not pay. It’s been recommended by HR and approved by LPC.
- Mohamed Shaaban: What is different this year that has resulted in the AVP working more hours?
- Bahareh Jokar: In past years there were more people in the office. There is no ADVOCOM vice-chair this year.
- Niloufar Keshmiri: This and two other positions are getting retroactive increases, so we’re being asked to approve payment for extra work already done. Do we have any system for having them report what hours they put in?
- Anne Kessler: All staff members have fill out online “punch cards.” All staff should do this.
- Bahareh Jokar: He volunteered a lot of time. He wasn’t asked to work this time.
- Niloufar Keshmiri: We don’t want people to work extra hours and hope they will get extra money.
- Jenna Omassi: LPC discussed the retroactivity.
- Thea Simpson: Was he entering his hours?
- Bahareh Jokar: I haven’t set up the system because I work so closely with my staff and was tracking the AVP’s hours.

39. MOVED TOBIAS FRIEDEL, SECONDED ELAINE KUO: [SCD214-15]

From the Legislative Procedures Committee

“That Council approve the changes recommended by the Legislative Procedures Committee to the position entitled Associate Vice-President External in the document that was circulated.”

Note: Requires 2/3rds
Note: The AVP External has agreed to these changes in writing.

… Carried

For (19): Thea Simpson (proxy for Natalie Marshall), Mark Bancroft (proxy for Veronica Knott), Graham Beales, Tiffany Dinh, Bahareh Jokar, Niloufar
Keshmiri, Anne Kessler, Elaine Kuo, Cole Leonoff, Ava Nasiri, Serena Ng, Andrea Palmer, Jeff Pea (proxy for Nick Echeverria), Steven Pi, Jason Quach, Armin Rezaiean-Asel, Christopher Roach, Mohamed Shaaban, Lauren Telford

Abstained: Colúm Connolly, Tobias Friedel, Jenna Omassi

40. MOVED CHRIS ROACH, SECONDED ANDREA PALMER: [SCD215-15]

From the Budget Committee
"Be it resolved that Council approve the budget for the Welcome Back BBQ as presented."

Note: Requires 2/3rds

- Chris Roach:
  - It’s actually the Backyard BBQ this year.
  - Last time we had a problem following the bylaws. Now we know we have to approve things at Budget Committee first. We had wanted Council to decide.
  - Now actually what’s being proposed is a different event than last time, for $36,000.
  - The Budget Committee has approved the budget.
  - This is a motion to amend the AMS budget.
  - If you vote No, there will be no event.

41. MOVED CHRIS ROACH, SECONDED NILOUFAR KESHMIRI:

“That the motion be amended to replace Welcome Back BBQ with Backyard BBQ.”

… No objections

42. MOVED ARMIN REZAEIAN-ASEL, SECONDED COLÚM CONNOLLY:

“That the motion be amended to add:

„Be it further resolved that Council amend the AMS budget accordingly.‟”

- Niloufar Keshmiri:
  - Amazing work was put in by Daniel, Tanner, and Anna to come up with this venue and event.
  - It’s slightly unfortunate that this will mean smaller attendance than usual for the Welcome Back BBQ, but it’s still important that we run some sort of event to welcome students.
  - Regardless of the very high cost, I’m in favour of approving this.
- Chris Roach: It’s an expensive price tag. There are questions to ask, such as: While we’re in a strong financial situation now, we can’t always guarantee this, so can we spend this sort of money? Can we afford this? Is this sustainable?
- Elaine Kuo: Can you assure us on these points?
• Chris Roach: I can’t assure you. We don’t know the future situation: the New SUB, how business will do. It’s important to have cognizance of what could happen.
• Ava Nasiri: The event is structured this way as a temporary measure because of the construction. The work on the new Aquatic Centre means there’s no field. We’re keeping the spirit alive in the face of not having a place for the Welcome Back Barbecue.
• Daniel Levangie: This is for this year’s cost only. If Council next year says we can’t afford this, then we will follow the will of Council.
• Mark Bancroft: What’s the subsidization per student for Block Party?
• Chris Roach: Block Party lost about $20,000, so that was 60 cents per student. Welcome Back lost $12,000.
• Andrea Palmer: I’m torn. Welcome Back is a good tradition, but we’re not sure what the financial situation will be. The New SUB is opening. We do have Block Party as well. Think about everything that’s happening and consider.
• Mohamed Shaaban: As a student new to the University, I feel that the tradition of events like the Welcome Back Barbecue and Block Party is important; they introduce students to the AMS. These are what people know about the AMS. Taking away the event would have negative effects on how the AMS stands with the campus. It could cause damage.
• Jenna Omassi: It’s problematic to have such a high price tag for such a small amount of students. There’s something tempting about the Backyard BBQ. It won’t necessarily be beyond this year. It’s not worth taking away this tradition.

43. MOVED CHRIS ROACH, SECONDED ANDREA PALMER:

“Be it resolved that Council approve the budget for the Backyard BBQ as presented. Be it further resolved that Council amend the AMS budget accordingly.”

Note: Requires 2/3rds

… Carried

For (18): Thea Simpson (proxy for Natalie Marshall), Mark Bancroft (proxy for Veronica Knott), Tiffany Dinh, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Cole Leonoff, Ava Nasiri, Serena Ng, Brandon Parker, Jeff Pea (proxy for Nick Echeverria), Steven Pi, Jason Quach, Armin Rezaeian-Asel, Christopher Roach, Jude Crasta (proxy for Gurvir Sangha), Mohamed Shaaban, Lauren Telford

Against (2): Tobias Friedel, Elaine Kuo

Abstained: Graham Beales, Colúm Connolly, Jenna Omassi, Andrea Palmer

44. MOVED TIFFANY DINH, SECONDED GRAHAM BEALES: [SCD216-15]

From the Legislative Procedures Committee
“That Council approve the changes recommended by the Legislative Procedures Committee to the position entitled SUB Community Engagement Coordinator.”

Note: The hours will change from 15 hours per week to 35 hours per week from June 1st – August 31st
Note: Requires 2/3rds
Note: The SUB Community Engagement Coordinator has agreed to these changes in writing.

- Graham Beales: This person is already working these hours. Money for this is coming from the New SUB budget. These hours will be replaced in the fall by an assistant.
- Ava Nasiri: Didn’t realize this had to come to LPC and Council. It went through HR and Payroll. Apologies for the oversight.
- Andrea Palmer: When there’s an increase in hours or tiers, where does the money come from?
- Chris Roach: In this case, New SUB. In other cases, general revenue.
- Andrea Palmer: What can we do to ensure this doesn’t happen again? Better transitioning? HR?
- Daniel Levangie: Going to work on HR’s protocol: to check whether something has to go to LPC.
- Tobias Friedel: Retroactive payments blur the line between volunteer work and employment.
- Ava Nasiri: In this case, the person asked for the increase in hours. Before that was done, we did a needs assessment: we could have hired a second person, but decided it was best to increase hours for the current coordinator.

45. MOVED TIFFANY DINH, SECONDED GRAHAM BEALES:

**From the Legislative Procedures Committee**

“That Council approve the changes recommended by the Legislative Procedures Committee to the position entitled SUB Community Engagement Coordinator.”

Note: The hours will change from 15 hours per week to 35 hours per week from June 1st – August 31st
Note: Requires 2/3rds
Note: The SUB Community Engagement Coordinator has agreed to these changes in writing.

... Carried

For (23): Thea Simpson (proxy for Natalie Marshall), Mark Bancroft (proxy for Veronica Knott), Graham Beales, Colúm Connolly, Tiffany Dinh, Tobias Friedel, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Elaine Kuo, Cole Leonoff, Ava Nasiri, Serena Ng, Jenna Omassi, Andrea Palmer, Jeff Pea (proxy for Nick Echeverria), Steven Pi, Jason Quach, Armin Rezaiean-Asel, Christopher Roach, Jude Crasta (proxy for Gurvir Sangha), Mohamed Shaaban, Lauren Telford
46. MOVED ANNE KESSLER, SECONDED ANDREA PALMER:

From the Legislative Procedures Committee
“That Council approve the changes recommended by the Legislative Procedures Committee to the position entitled SAC Clubs Administrator.”

Note: The hours will change from 15 hours per week to 20 hours per week from July 1st – October 31st
Note: Requires 2/3rds
Note: The SAC Clubs Administrator has agreed to these changes in writing.

- Graham Beales: They have new duties, to do with the SAC Wine & Cheese, investigating club management software, etc. They were previously at Tier 1. Tier 2 went out to Council, but it should be at the level they’re being paid now (Tier 1).
- Ava Nasiri: This has not yet been cleared with the Budget Committee. She’s already working the 20 hours; needs to do so to keep the office functioning.

47. MOVED TOBIAS FRIEDEL, SECONDED LAUREN TELFORD:

“That this motion be postponed until the next meeting of Council.”

- Tobias Friedel: There are some inconsistencies, minor errors. A little more legwork needs to be done.
- Ava Nasiri: She’s working the hours necessary. The pay issue should be corrected now.

48. MOVED TOBIAS FRIEDEL, SECONDED LAUREN TELFORD:

“That this motion be postponed until the next meeting of Council.” … Defeated

For (3): Colúm Connolly, Tobias Friedel, Christopher Roach

Against (18): Thea Simpson (proxy for Natalie Marshall), Graham Beales, Tiffany Dinh, Niloufar Keshmiri, Anne Kessler, Elaine Kuo, Cole Leonoff, Ava Nasiri, Serena Ng, Andrea Palmer, Brandon Parker, Jeff Pea (proxy for Nick Echeverria), Steven Pi, Jason Quach, Armin Rezaiean-Aisel, Jude Crasta (proxy for Gurvir Sangha), Mohamed Shaaban, Lauren Telford

Abstained: Mark Bancroft (proxy for Veronica Knott), Bahareh Jokar, Jenna Omassi

Back to the main motion

- Ava Nasiri: She’s been working extra hours because of new initiatives not previously done. Her hours increased during July. LPC said to date the increase to July 1.
- Tobias Friedel: Has every necessary procedure been followed? Budget Committee needs to look over this, and that hasn’t happened yet.
• Ava Nasiri: If this motion were to pass, would that be a major issue at Budget Committee?
• Chris Roach: We can take on additional finances, but that doesn’t answer Tobias’s question.
• Ava Nasiri: The process of consulting Budget Committee formally has not yet been followed.
• Cole Leonoff: Last year we had an obligation that was entered into without being approved, and we resolved that would never happen again. Can Daniel speak to HR to make sure it doesn’t happen?
• Armin Rezaiean-Asel: Last year we had problems with doing this. It feels like we’ve made no progress.
• Daniel Levangie: I’ll be speaking to HR.
• Sheldon Goldfarb: Procedurally, what’s needed is an amendment to the budget, which means first going to Budget Committee.
• Ava Nasiri: Apologies for not going to Budget Committee. I’d like to defer this to Budget Committee.

49. MOVED AVA NASIRI, SECONDED COLÚM CONNOLLY:
“That this motion be postponed to the last meeting in August 2014.”
… No objections

50. MOVED SERENA NG, SECONDED JUDE CRASTA: [SCD218-15]
From the Legislative Procedures Committee
“That Council on the recommendation of the Legislative Procedures Committee approve the position entitled Nest Fest Assistant Coordinator as was circulated.”

• Ava Nasiri: Assisting the New SUB Engagement Coordinator with opening ceremonies for the New SUB. The money will come from the New SUB budget. Offsetting hours for the New SUB Engagement Coordinator.
• Niloufar Keshmiri: This has already been posted on the website; it shouldn’t have been posted until approved by Council.
• Graham Beales: This was a mistake of mine at LPC. Then it was delayed at Council. HR said to post but not hire until Council approves.
• Anne Kessler: When this happens, we always say “subject to approval by Council.”

51. MOVED SERENA NG, SECONDED JUDE CRASTA:
From the Legislative Procedures Committee
“That Council on the recommendation of the Legislative Procedures Committee approve the position entitled Nest Fest Assistant Coordinator as was circulated.”
… Carried

For (19): Thea Simpson (proxy for Natalie Marshall), Mark Bancroft (proxy for Veronica Knott), Graham Beales, Tiffany Dinh, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Elaine Kuo, Ava Nasiri, Serena Ng, Jenna Omassi, Brandon Parker, Jeff Pea (proxy for Nick Echeverria), Steven Pi, Jason
Quach, Armin Rezaian-Asel, Christopher Roach, Jude Crasta (proxy for Gurvir Sangha), Mohamed Shaaban

Abstained: Tobias Friedel, Cole Leonoff, Andrea Palmer

P) Commission Minutes, Reports and Motions:

Q) Other Business and Notice of Motions:

R) Discussion Period

S) Submissions:

OrgSync Report to Council [SCD219-15]

T) Next Meeting:

August 20, 2014

U) Adjournment:

52. MOVED TOBIAS FRIEDEL, SECONDED ANDREA PALMER:

“That the meeting be adjourned.” … No objections

The meeting adjourned at 11:17 pm.

S) Social Activity:
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<th>Constituency</th>
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<td>Tanner Bokor</td>
<td>President</td>
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<td>Mateusz Miadlikowski</td>
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Voting Records

V1: tesy1
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V3: agenda as amended
V4: amend1 BAGB
V5: amend2 BAGB
V6: amend3 BAGB
V7: BAGB motion refer to LPC in consult. w/ BAGB
V8: Annual Goals of the VP Academic & University Affairs
V9: Amend agenda (Nil's motion)
V10: Elections Administrator
V11: amend to "suspend Code Section IX A " Article 1A(8) " motion
V12: Code Section IX A Article 1A(8)
V14: Code Changes 2014: Student Services Manager Reports
V15: Code Changes 2014: Fund Changes
V16: amend OrgSync motion to strike 2nd clause
V17: AVP External motion
V18: Backyard BBQ
V19: SUB Community Engagement Coordinator
V20: Motion to postpone SAC Clubs Administrator motion from LPC
V21: Nest Fest Assistant Coordinator
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STUDENT COUNCIL MINUTES

Guests: Gerald Calderon (Program Manager, UBC Development and Alumni Engagement), Richard Fisher (Chief Communications Officer, UBC Development and Alumni Engagement), Ross Horton (AMS General Manager), Jude Crasta (AVP External), Spencer Lindsay (AMS Aboriginal Student Commissioner), Daniel Munro (AVP Academic), Kathleen Simpson (AMS Clubs Administrator), Jovana Vranic (Ubyssey), Daniel Levangie (AMS Executive Director), Sheldon Goldfarb (Clerk of Council)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:19 pm.

1. MOVED STEPHANIE GOH, SECONDED SERENA NG:
   “That the agenda be adopted as presented.”

2. MOVED COLÚM CONNOLLY, SECONDED MATEUSZ MIADLIKOWSKI:
   “That the agenda be amended by striking motions on Laserfiche, governance, and tuition.”
   ... No objections

3. MOVED STEPHANIE GOH, SECONDED SERENA NG:
   “That the agenda be adopted as amended.”
   ... Carried unanimously

For (22): Graham Beales, Vadim Cherneko, Colúm Connolly, Stephanie Goh (proxy for Tiffany Dinh), Jeffrey Pea (proxy for Nick Echeverria), Tobias Friedel, Bahareh Jokar, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Mateusz Miadlikowski, Hailey Graham (proxy for Marjan Hatai), Ava Nasiri, Serena Ng, Jenna Omassi, Mark Bancroft (proxy for Andrea Palmer), Christopher Roach, Angela Tien (proxy for Vyas Saran), Mohamed Shaaban, Lauren Telford, Carmen Wong

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

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Economics, Journalism, Population & Public Health, Social Work, St. Mark’s, VST

Good-byes:

C) Speaker’s Business (5 minutes):
D) Presentations to Council (10 minutes for presentation, 5 minute period):

**Centennial Celebrations – Richard Fisher (UBC Development)** [SCD221-15]

- Centennial coming soon, and Dr. Gupta wants a big celebration involving students and alumni.
- In 2008 we celebrated the centenary of the Legislature enacting legislation to create the University.
- In 2015 we'll celebrate the centennial of the University actually opening.
- Other upcoming centennials: the Great Trek of 1922; the opening of this campus in 1925.
- September 30, 2015 will mark the hundredth anniversary of UBC's first lectures. October 15, 2015 is the hundredth anniversary of the creation of the AMS.
- The alumni were slower, but there were alumni early on. May 2016 will mark the centennial of the first graduation.
- Meanwhile SFU will be turning 50.
- The Alumni Centre is going to open to celebrate the centennial.
- We're looking for a proper role for the students; this is a celebration of students. There must be something we can do together, some sort of joint function, and we'll get the Prime Minister or the Governor General.
- We'll have a centennial version of Imagine Day and something at the GSS Orientation.
- We'd like student representation on our Centennial Committee and want to follow up with AMS staff.
- We also have a Centennial Fund: you can ask for funding for your centennial projects.
- We want to do something that students want. We're looking for suggestions.

Questions

- Graham Beales: Where should we send suggestions?
- Richard Fisher: To me.
- Tanner Bokor: We've been in touch with Ceremonies. We're also trying to get our own internal Centennial Committee together.


- Been working on the book since the beginning of the summer.
- First suggested three years ago by AMS President Jeremy McElroy.
- Last year's AMS President, Caroline Wong, suggested how to structure the book (year-by-year) and gave the go-ahead for research to begin: there had been delays because of money questions.
- The research work has gone more slowly than expected, and we'll need to hire another researcher.
- The two current researchers have come up with interesting material on everything from the role of electrocution in early Frosh Orientations to the all-woman HiJinks ball that used to be staged every year, also on Yell Kings, the Vigilance Committee, etc.

Questions

- Tobias Friedel: What is the price point for the book?
- Daniel Levangie promised information for next meeting.
**External Policy Review – Mohamed Shaaban (Chair of the University and External Relations Committee, or Unecorn)**

- Unecorn looked at our old policies from 2011 on to see if they comply with the checklist of policy guidelines prepared by our University and Government Relations Advisor (Pierre Cenerelli).
- There’s a policy on the NCAA that we’re letting expire.
- We’re reviewing the policy on Student Safety Abroad and the one on Point Grey governance.
- The inter-disciplinary minor in environmental sustainability is done.
- We’re letting the Where’s the Funding policy expire because WTF has been replaced by the ABCS.
- There’s a new Aquatic Centre, so our old policy is no longer relevant.
- The Student Loan program is important; BC has the highest interest rates in the country. The policy on this has been reviewed and is here today.
- We have to have a new tuition policy because of the referendum. It was originally planned for today, but we’re postponing it.

Questions

- Chris Roach: This has to come to Council?
- Tanner Bokor: Yes, we just changed that last time.

**Aboriginal Acknowledgement – Anne Kessler and Spencer Lindsay (Aboriginal Students Commissioner)**

Anne Kessler:

- We’re thinking of acknowledging at the beginning of each meeting that we’re on Musqueam territory.

Spencer Lindsay:

- Acknowledging that this is Musqueam territory is a starting place.
- This is the traditional, unceded Coast Salish territory of the Musqueam; also of other peoples from elsewhere in BC such as the Squamish: there’s also overlapping territory.
- This was land where people would gather food, hunt, and live. It was mapped orally through oral history: songs instead of maps.

4. MOVED STEPHANIE GOH, SECONDED SERENA NG:

   “That the time for the presentation be extended by ten minutes.”

   … No objections

Spencer Lindsay (continuing):

- The traditional territory was much larger than the current reserves. It is so unjust. Most of the land was taken away.
- It’s a political statement to say this is traditional territory [of the First Nations].
- There were 40 village sites in what is now Vancouver; 5 in Point Grey.
- The land is unceded. There were no treaties in British Columbia. The Musqueam never signed away their land.
• An acknowledgement is just words, but if it's incorporated into AMS procedures, it will be a reminder and a gateway to opening dialogue.

Questions
• Tobias Friedel: Are there classes on this? For Science students?
• Spencer Lindsay: There’s been talk about a requirement.
• Anne Kessler: Our recommendation from the Intersectional study last time was that all direct entry students take three credits of equity-related courses. It could be an Arts requirement for Science students.
• Spencer Lindsay: There are also walking tours of campus and a digital app.
• Elaine Kuo asked about collaboration with Education.
• Spencer Lindsay: Hoping to expand after creating specific curriculum.
• Spencer Lindsay: The UBCO SUO already does a land acknowledgement.

5. MOVED TANNER BOKOR, SECONDED TOBIAS FRIEDEL, THIRDED CHRIS ROACH:

“That the meeting go in camera.”

The meeting went in camera at 7:19 pm and came out at 7:27 pm.

E) Statements from Students at Large (3 minutes each):

F) Appointments

6. MOVED TANNER BOKOR, SECONDED ELAINE KUO:

“That the agenda be amended to add an appointment of a Council member to the UBC Centennial Committee.”

… No objections

7. MOVED MARK BANCROFT, SECONDED SERENA NG:

“That Council appoint Bahareh Jokar (Councillor) and Elaine Kuo (Member at Large) to the AMS Centennial Committee for a period effective immediately and ending at a Council meeting in April 2015.”

… Carried

For (20): Tanner Bokor, Vadim Cherneko, Stephanie Goh (proxy for Tiffany Dinh), Jeffrey Pea (proxy for Nick Echeverria), Tobias Friedel, Niloufar Keshmiri, Anne Kessler, Veronica Knott, Alexandra Lee Mann, Cole Leonoff, Mateusz Miadlikowski, Hailey Graham (proxy for Marjan Hatai), Ava Nasiri, Serena Ng, Jenna Omassi, Mark Bancroft (proxy for Andrea Palmer), Steven Pi, Angela Tien (proxy for Vyas Saran), Lauren Telford, Carmen Wong

Abstained: Bahareh Jokar, Elaine Kuo

8. MOVED ELAINE KUO, SECONDED COLE LEONOFF:

“That Council appoint Tanner Bokor to the UBC Centennial Committee effective immediately until May 2015.”

… Carried
For (22): Colúm Connolly, Stephanie Goh (proxy for Tiffany Dinh), Jeffrey Pea (proxy for Nick Echeverria), Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Mateusz Miadlikowski, Hailey Graham (proxy for Marjan Hatai), Ava Nasiri, Serena Ng, Jenna Omassi, Mark Bancroft (proxy for Andrea Palmer), Steven Pi, Jason Quach, Armin Rezaiean-Asel, Angela Tien (proxy for Vyas Saran), Lauren Telford, Carmen Wong

Against (1): Tobias Friedel

Abstained: Tanner Bokor

G) President's Remarks (5 minutes):

Tanner Bokor

- Big milestone: First time we've had a comprehensive agreement with UBC about sharing information on our 50,000 members. We now have our members' information (stored securely in Canada).
- Pool game with President Gupta, the GSS, and the SUO.
- SUDS was phenomenal: 27 schools attended (over 80 individuals). Thanks to Bahareh, Jude, and Nina.
- More information on the governance audit on September 10.
- Imagine Day: different format.
- The AMS mobile app will be here as of tomorrow.
- Training on the eScribe system for Council voting, agendas, etc.

H) Executive Remarks (3 minutes each):

Ava Nasiri (VP Administration)

- SUDS: Talked with other VP Admins about clubs. Lots of ideas. Maybe a box office in SUB.
- SAC Wine & Cheese in September.
- Clubs Days.
- OrgSync: Budget passed for someone to help with that.
- New SUB:
  - Pit and Perch behind schedule.
  - Hoping to have temporary licence for them for first week, then resume construction later.
  - Tours of New SUB next week.
- Constituency elections: Looking for first and fourth year reps for committees and Grad Class Council.
- Orientations.

Anne Kessler (VP Academic)

- Vantage College: Would Council be interested in a presentation?
  - (Councillors say yes.)
- Orientations.
- Academic Experience Survey nearly done.
• Aboriginal issues on campus; talking of a stronger relationship with the Musqueam.
• New International Students Commissioner.
• Hiring a new Aboriginal Students Commissioner.
• UBC Campus & Community Planning is consulting early on the University Boulevard precinct.
• Talked at SUDS.
• Presented to Mental Health ad hoc committee.
• Policy 72: accommodation for students with disabilities.
• UBC Life Building.

Mateusz Miadlikowski (VP Finance)
• Subsidies.
• Fees.
• Opt-ins: gained 300 people.
• Hiring Grants and Funds Administrator.
• Budget amendments.
• Brewery Committee: hoping to go to UBC Exec 1 in September.
• Fincom: Several meetings about grants and funds.

Bahareh Jokar (VP External)
• SUDS was great. Thanks to all who came and presented, and especially to Jude and Nina.
• Working with the City of Vancouver on a student engagement campaign.

Daniel Levangie (Executive Director)
• Archives project.
• Events: Firstweek and the Backyard BBQ.
• Services: Training program. Using Google Coordinate: it’s great, producing lots of data and streamlining service.
• Communications: Oohlala, SLC partnering, Brand analysis, Nest campaign.

I) Committee Reports (5 minutes each):

Unecorn (Mohamed Shaaban):
• Divestment policy, tuition policy, Pine Free Clinic policy.

Education (Armin Rezaiean-Asel):
• Academic Experience Survey.
• Academic forum: flexible learning.

Legislative Procedures (Graham Beales):
• Constituency creation: 6-8 meetings on it, so it was well looked at.
• Internal Policies.
• Job descriptions.
• Goals for next chair:
  o Internal review.
o Funds need to be created.
  o Definition of Constituencies.
  o Definition of Capital Projects Fund.
  o Conflict of interest extended beyond motions.
  o Job descriptions to be shifted to Extraordinary Hiring.
  o Nothing currently in Code about resignation of Executives.
  o Vantage College: constituency? Non-voting seat?
  o Agenda Committee.

SLCC (Serena Ng):
  • All-Presidents Dinner and Faculty Cup in January.
  • Marketing campaign in October-November.

J) Constituency and Affiliates Reports (2 minutes each):

Science (Carmen Wong)
  • Clubs orientation.
  • Science Kickoff (formerly Frosh).
  • Career month in March.
  • Planning fall elections.
  • AVP’s hired.

Kinesiology (Jason Quach)
  • Planning camp.

Arts (Jenna Omassi)
  • Orientations. Renamed FrAUSh to StART-Up.
  • Elections.
  • Reviewing Code.
  • Imagine Day.

GSS (Colúm Connolly)
  • Conferences.
  • Hiring general manager and marketing positions.
  • Survey.

Education (Elaine Kuo)
  • This is my last Council meeting.
  • Banquet.
  • New constitution.

Medicine (Steven Pi)
  • Nothing to report.

Engineering (Veronica Knott)
  • Planning Frosh. Now called E°.

Commerce (Niloufar Keshmiri)
  • Canadian Association of Business Students conference.
  • Business Week soon.
  • Peer-peer mentorship program.
POITS.

**Land & Food (Stephanie Goh)**
- Frosh now called LFS First.

**K) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):**

- **Board of Governors (Chris Roach):**
  - No meeting.

- **Senate (Chris Roach):**
  - September 17 will be the first Senate meeting.

- **Ombudsperson (Camelia Toghiani-Rizi):**
  - Working on establishing contact with the Resource Groups.
  - Conflict resolution program for Speakeasy.
  - UBC Ombuds.

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

9. **MOVED TANNER BOKOR, SECONDED COLE LEONOFS:**

"That the following minutes be accepted as presented:

- AMS Council minutes dated June 11, 2014 [SCD 225-15]
- AMS Council in camera minutes dated June 11, 2014
- AMS Council minutes dated July 2, 2014 [SCD 227-15]
- Budget Committee minutes dated July 9, 2014 [SCD 228-15]
- Budget Committee minutes dated July 14, 2014 [SCD 229-15]
- Budget Committee minutes dated July 25, 2014 [SCD 230-15]
- Budget Committee minutes dated August 7, 2014." [SCD 231-15]

… Carried

For (19): Tanner Bokor, Vadim Cherneko, Jeffrey Pea (proxy for Nick Echeverria), Bahareh Jokar, Anne Kessler, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Mateusz Miadlikowski, Serena Ng, Jenna Omassi, Mark Bancroft (proxy for Andrea Palmer), Steven Pi, Jason Quach, Armin Rezaiean-Asel, Christopher Roach, Angela Tien (proxy for Vyas Saran), Lauren Telford, Carmen Wong

Abstained: Graham Beales, Colúm Connolly, Stephanie Goh (proxy for Tiffany Dinh), Tobias Friedel, Niloufar Keshmiri, Cole Leonoff, Ava Nasiri

10. **MOVED MOHAMED SHAABAN, SECONDED SERENA NG:**

“That the agenda be amended to add a motion for Unecorn minutes.”

… No objections

11. **MOVED CHRIS ROACH, SECONDED TOBIAS FRIEDEL:**
“That the following minutes be accepted as presented:

UNECORN minutes dated July 25, 2014.”

- Graham Beales: The date is wrong.

12. MOVED CHRIS ROACH, SECONDED TOBIAS FRIEDEL:

“That the following minutes be accepted as presented:

UNECORN minutes dated July 25, 2014.”

… Carried

For (17): Tanner Bokor, Jeffrey Pea (proxy for Nick Echeverria), Bahareh Jokar, Anne Kessler, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Mateusz Miadlikowski, Serena Ng, Jenna Omassi, Steven Pi, Jason Quach, Christopher Roach, Angela Tien (proxy for Vyas Saran), Lauren Telford, Carmen Wong

Against (1): Mohamed Shaaban

Abstained: Colúm Connolly, Tobias Friedel, Niloufar Keshmiri, Ava Nasiri, Mark Bancroft (proxy for Andrea Palmer), Armin Rezaiane-Asel

13. MOVED BAHAREH JOKAR, SECONDED CHRIS ROACH:

“That there be a recess until 8:25 pm.”

… No objections

Council resumed at 8:31 pm.

M) Executive Committee Motions:

N) Constituency and Affiliate Motions:

O) Committee Motions:

14. MOVED VERONICA KNOTT, SECONDED COLÚM CONNOLLY:

From the Budget Committee

“That Council approve the amended budget as presented.”

Note: Requires 2/3rds

- Chris Roach: This is the next version of the budget. There are only six major changes, all highlighted. They included funding for the hundredth anniversary book, advertising for the Nest, SUDS modifications, and a line for the ABCS. We still have a surplus of over $400,000 and enough to cover last year’s structural deficit of $186,000.
15. MOVED VERONICA KNOTT, SECONDED COLÚM CONNOLLY:

From the Budget Committee

“That Council approve the amended budget as presented.”

Note: Requires 2/3rds

… Carried

For (22): Tanner Bokor, Vadim Cherneko, Stephanie Goh (proxy for Tiffany Dinh), Jeffrey Pea (proxy for Nick Echeverria), Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Mateusz Miadlikowski, Ava Nasiri, Serena Ng, Mark Bancroft (proxy for Andrea Palmer), Steven Pi, Jason Quach, Armin Rezaiean-Asel, Christopher Roach, Angela Tien (proxy for Vyas Saran), Mohamed Shaaban, Lauren Telford

Abstained: Colúm Connolly, Tobias Friedel, Jenna Omassi

16. MOVED SERENA NG, SECONDED ARMIN REZAIEAN-ASEL:

From the Oversight Committee

“That the part of Council’s July 2 motion postponing the presentation of PAI recommendations until August 13 be amended to postpone the presentation of the recommendations until the first meeting in February.”

Note: These are recommendations from the Legislative Procedures Committee, based on a review of PAI done by the Oversight Committee.

Note: Requires 2/3rds

- It was agreed to delete the note.
- Armin Rezaiean-Asel: Not ready for today. It’s appropriate to push it. We’ve submitted questions to the lawyers: Can we make changes in the current term? They said no, that would not be the best practice. So there’s no rush.

17. MOVED SERENA NG, SECONDED ARMIN REZAIEAN-ASEL:

From the Oversight Committee

“That the part of Council’s July 2 motion postponing the presentation of PAI recommendations until August 13 be amended to postpone the presentation of the recommendations until the first meeting in February.”

Note: Requires 2/3rds

For (18): Graham Beales, Vadim Cherneko, Colúm Connolly, Stephanie Goh (proxy for Tiffany Dinh), Jeffrey Pea (proxy for Nick Echeverria), Niloufar Keshmiri, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Mateusz Miadlikowski, Serena Ng, Jenna Omassi, Steven Pi, Jason Quach, Christopher Roach, Angela Tien (proxy for Vyas Saran), Lauren Telford

Against (1): Tobias Friedel
Abstained: Tanner Bokor, Bahareh Jokar, Anne Kessler, Ava Nasiri, Armin Rezaiean-Asel, Mohamed Shaaban

18. MOVED ANNE KESSLER, SECONDED MOHAMED SHAABAN:

From the Extraordinary Hiring Committee

“That Code Section IX A, Article 1A(8) be suspended to allow the hiring of the CRO, the Online Communications Officer, and the other members of the Elections Committee to be postponed until the first meeting in September.”

Note: Requires 2/3rds

- Lauren Telford: We are a little behind schedule. Some paperwork is still going through HR for the Elections Administrator.
- Tobias Friedel suggested specifying in the motion how long the Code suspension will last.
- The Speaker said it was clear: until September.
- Mohamed Shaaban: There’s no way to do this on time?
- Lauren Telford: It’s impossible to do this today.

19. MOVED ANNE KESSLER, SECONDED MOHAMED SHAABAN:

From the Extraordinary Hiring Committee

“That Code Section IX A, Article 1A(8) be suspended to allow the hiring of the CRO, the Online Communications Officer, and the other members of the Elections Committee to be postponed until the first meeting in September.”

Note: Requires 2/3rds

For (25): Graham Beales, Tanner Bokor, Vadim Cherneko, Colúm Connolly, Stephanie Goh (proxy for Tiffany Dinh), Jeffrey Pea (proxy for Nick Echeverria), Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Mateusz Miadlikowski, Ava Nasiri, Serena Ng, Jenna Omassi, Mark Bancroft (proxy for Andrea Palmer), Steven Pi, Jason Quach, Armin Rezaiean-Asel, Christopher Roach, Angela Tien (proxy for Vyas Saran), Mohamed Shaaban, Lauren Telford

Against (1): Tobias Friedel

20. MOVED MARK BANCROFT, SECONDED TOBIAS FRIEDEL: [SCD234-15]

From the Legislative Procedures Committee

“That Council approve the changes recommended by the Legislative Procedures Committee to the position entitled 'SUB Community Engagement Coordinator' as was circulated.”

Note: Requires 2/3rds
Note: Quorum was not present when LPC approved this.
Note: The SUB Community Engagement Coordinator has agreed to these changes in writing.
Graham Beales: We passed a similar motion last meeting for the period up to August 31. This extends hours for another period of time, from August 31 to mid-January, which is necessary because the New SUB is going to take up extra time. The money will come from the New SUB Cost Centres (that’s different from the SAC Clubs Administrator).

21. MOVED MARK BANCROFT, SECONDED TOBIAS FRIEDEL:

From the Legislative Procedures Committee
“That Council approve the changes recommended by the Legislative Procedures Committee to the position entitled 'SUB Community Engagement Coordinator' as was circulated."

Note: Requires 2/3rds
Note: Quorum was not present when LPC approved this.
Note: The SUB Community Engagement Coordinator has agreed to these changes in writing.

… Carried unanimously

For (23): Graham Beales, Tanner Bokor, Vadim Cherneko, Colum Connolly, Stephanie Goh (proxy for Tiffany Dinh), Jeffrey Pea (proxy for Nick Echeverria), Tobias Friedel, Anne Kessler, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Mateusz Miadlikowski, Ava Nasiri, Serena Ng, Jenna Omassi, Mark Bancroft (proxy for Andrea Palmer), Steven Pi, Armin Rezaeian-Asel, Christopher Roach, Angela Tien (proxy for Vyas Saran), Mohamed Shaaban, Lauren Telford

22. MOVED STEPHANIE GOH, SECONDED ELAINE KUO:

From the Legislative Procedures Committee
“That Council approve the changes recommended by the Legislative Procedures Committee to the position entitled Clubs Administrator as presented."

Note: Requires 2/3rds

Note: The hours will change from 15 hours per week to 20 hours per week from July 1 – October 31.
Note: The SAC Clubs Administrator has agreed to these changes in writing.
Note: The Budget Committee has approved these changes.

- Graham Beales: This was postponed until this meeting because the Budget Committee had to be consulted. The Budget Committee did not approve making the change retroactive, so the date should read August 20 instead of July 1.
- Chris Roach: The supporting document will have to be changed; it says July 1. And we’ll need to amend the motion to say “as amended.”
- Tobias Friedel: Has the Clubs Administrator agreed in writing to this changed version?
- Ava Nasiri: There was an understanding that the date of the extra hours was dependent on Council approval.
• Speaker: Have they agreed in writing?
  • Ava Nasiri: Yes.

23. MOVED GRAHAM BEALES, SECONDED ARMIN REZAIEAN-ASEL:

“That the Note and the document be amended as discussed.”

... Carried

For (17): Graham Beales, Tanner Bokor, Stephanie Goh (proxy for Tiffany Dinh), Tobias Friedel, Anne Kessler, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Mateusz Miadlikowski, Ava Nasiri, Serena Ng, Jenna Omassi, Steven Pi, Armin Rezaiean-Asel, Christopher Roach, Mohamed Shaaban

Abstained: Mark Bancroft (proxy for Andrea Palmer)

24. MOVED STEPHANIE GOH, SECONDED ELAINE KUO:

From the Legislative Procedures Committee

“That Council approve the changes recommended by the Legislative Procedures Committee to the position entitled Clubs Administrator as amended.”

Note: Requires 2/3rds

Note: The hours will change from 15 hours per week to 20 hours per week from August 20 – October 31.

Note: The SAC Clubs Administrator has agreed to these changes in writing.

Note: The Budget Committee has approved these changes.

... Carried unanimously

For (25): Graham Beales, Tanner Bokor, Vadim Cherneko, Colúm Connolly, Stephanie Goh (proxy for Tiffany Dinh), Jeffrey Pea (proxy for Nick Echeverria), Tobias Friedel, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Mateusz Miadlikowski, Ava Nasiri, Jenna Omassi, Mark Bancroft (proxy for Andrea Palmer), Steven Pi, Jason Quach, Armin Rezaiean-Asel, Christopher Roach, Angela Tien (proxy for Vyas Saran), Mohamed Shaaban, Lauren Telford

25. MOVED JENNA OMASSI, SECONDED TOBIAS FRIEDEL:

From the Legislative Procedures Committee

“That Council approve the new position recommended by the Legislative Procedures Committee entitled 'AMS Student Nest Street Team Member' setting its pay level to Tier 1, as circulated.”

Note: Quorum was not present when LPC approved this.

• Graham Beales: This is a simple position. They will prepare, run, and promote the events at Nest Fest. It's adapted from a previous position and paid for from the New SUB Cost Centres.
26. MOVED JENNA OMASSI, SECONDED TOBIAS FRIEDEL:

From the Legislative Procedures Committee
"That Council approve the new position recommended by the Legislative Procedures Committee entitled 'AMS Student Nest Street Team Member' setting its pay level to Tier 1, as circulated."

Note: Quorum was not present when LPC approved this.

... Carried unanimously

For (26): Graham Beales, Tanner Bokor, Vadim Cherneko, Colúm Connolly, Stephanie Goh (proxy for Tiffany Dinh), Jeffrey Pea (proxy for Nick Echeverria), Tobias Friedel, Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Mateusz Miadlikowski, Ava Nasiri, Serena Ng, Jenna Omassi, Mark Bancroft (proxy for Andrea Palmer), Steven Pi, Jason Quach, Armin Rezaiean-Asel, Christopher Roach, Angela Tien (proxy for Vyas Saran), Mohamed Shaaban, Lauren Telford

27. MOVED BAHAREH JOKAR, SECONDED JENNA OMASSI: [SCD237-15]

From the Legislative Procedures Committee
"That Council adopt the report of the Legislative Procedures Committee entitled 'Code Changes 2014: Constituency Creation' and thus amend the Code as recommended."

Note: Requires 2/3rds
Note: Quorum was not present at the LPC meeting approving this.

- Graham Beales:
  - A Council motion in late April instructed LPC to create procedures for constituency creation and come back by the first meeting in August.
  - Re quorum at LPC: There wasn’t quorum at the final meeting giving approval to the proposed Code change, but this change was discussed over several meetings.
  - The primary consideration is to give equal opportunity to all students in a prospective Constituency to be involved in creating the Constituency, not to just let a few students do it.
  - We wanted to ensure ample guidance to the new Constituency in creating a constitution, etc.
  - We wanted to help the new Constituency in running a referendum fairly and we wanted to give them money to run it.
  - We also wanted to make sure they had help running their first set of elections because technically there would be no one in their Constituency yet to run them.
  - There’s a clear process for informing a current Constituency that might be affected; they can attend the Organizing Committee.
  - LPC believes it provided a clear definition of who is involved.
Mohamed Shaaban asked about double representation for being in a Faculty and in a School.

Jenna Omassi: In the Bylaws, Schools are entitled to Constituencies, e.g., Music and Social Work. Economics students would be in the Faculty of Arts, but not in the AUS.

Anne Kessler: My interpretation is that by using “or” the new Code is making it as clear as possible that there is no double representation.

Graham Beales: There are two reasons LPC did not see this as an issue. First, there’s the word “or.” And second, though Schools are in Faculties, every program is in either a School or a Faculty.

Niloufar Keshmiri: We’re dealing with the way the University works. In practice we will be able to define what School or Faculty someone’s in. It depends on what fee they pay.

Tanner Bokor: We are very much at the mercy of the University under our current Bylaws. The upcoming Governance Audit may look at that, but for the sake of this motion overall I’m in support; this keeps it simple.

Colúm Connolly: As the Graduate Student Association we represent all graduate students, but their programs are in individual faculties.

Jenna Omassi: Look at the document as a whole. It looks at the entire process from when the AMS finds that a new Constituency can be created till six months or a year into the existence of the Constituency.

28. MOVED CHRIS ROACH, SECONDED ANNE KESSLER:

“That Article 17(4) in the proposed Code change be amended to remove the phrase ‘a degree program offered by’.”

- Chris Roach: Essentially, grad students are a weird exception. LPC’s intent I think is simply to define who’s in what, not to mess up graduate students.

29. MOVED CHRIS ROACH, SECONDED ANNE KESSLER:

“That the proposed amendment be amended itself to specify that in Article 17(4) the word ‘that’ be changed to ‘their’.”

... No objections

30. MOVED CHRIS ROACH, SECONDED ANNE KESSLER:

“That Article 17(4) in the proposed Code change be amended to remove the phrase ‘a degree program offered by’ and to change the word ‘that’ to ‘their’.”

... Carried

For (21): Graham Beales, Tanner Bokor, Vadim Cherneko, Colúm Connolly, Stephanie Goh (proxy for Tiffany Dinh), Tobias Friedel, Niloufar Keshmiri, Anne Kessler, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Mateusz Miadlikowski, Ava Nasiri, Serena Ng, Jenna Omassi, Mark Bancroft (proxy for Andrea Palmer), Armin Rezaiean-Asel, Christopher Roach, Mohamed Shaaban, Lauren Telford

Abstained: Bahareh Jokar, Jason Quach
31. MOVED BAHAREH JOKAR, SECONDED JENNA OMASSI:

**From the Legislative Procedures Committee**

“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Constituency Creation” and thus amend the Code as recommended and as amended by Council.”*

Note: Requires 2/3rds
Note: Quorum was not present at LPC when it approved this.

*The amendment by Council changes Article 17(4) to delete the phrase “in a degree program offered by” and to change “that” to “their” in the clause saying, “Active Members in a School or Faculty are those students enrolled in a degree program offered by a School or Faculty and registered in a course or courses fulfilling the requirements of their degree.”

- Colúm Connolly: Do we need something about dual programs?
- Jenna Omassi: We didn’t mention dual degrees in the final proposal. There are so many different situations, exceptions: we didn’t want to include all the exceptions.
- Graham Beales:
  - Sheldon and I met with one of the Associate Directors of Enrolment Services to discuss this. In fact, there are no exceptions: a dual major is always in a single faculty.
  - As to going by the way the University does fees, the way they do them is how the AMS tells them to.
- Niloufar Keshmiri: For an appeal before a referendum, concerning who’s elected to the Organizing Committee, do we raise it with LPC, the Constituency, or Council?
- Graham Beales: The Ombudsperson? The VP Academic …
- Tanner Bokor: Technically, Student Court.
- Mohamed Shaaban: If there’s a program under a faculty but housed under another faculty, what are the implications?
- Graham Beales: Engineering Physics is an example. It’s in the Faculty of Applied Science, but the department is in Science; the courses are in Science. The question is what the students are in, not what the program is in. This is important for determining who votes in the referendum.

32. MOVED BAHAREH JOKAR, SECONDED JENNA OMASSI:

**From the Legislative Procedures Committee**

“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Constituency Creation” and thus amend the Code as recommended and as amended by Council.”*

Note: Requires 2/3rds
Note: Quorum was not present at LPC when it approved this.

… Carried
*The amendment by Council changes Article 17(4) to delete the phrase “in a degree program offered by” and to change “that” to “their” in the clause saying, “Active Members in a School or Faculty are those students enrolled in a degree program offered by a School or Faculty and registered in a course or courses fulfilling the requirements of their degree.”

For (21): Graham Beales, Tanner Bokor, Vadim Cherneko, Stephanie Goh (proxy for Tiffany Dinh), Jeffrey Pea (proxy for Nick Echeverria), Niloufar Keshmiri, Anne Kessler, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Mateusz Miadlikowski, Ava Nasiri, Serena Ng, Jenna Omassi, Mark Bancroft (proxy for Andrea Palmer), Steven Pi, Jason Quach, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford

Against (2): Colúm Connolly, Mohamed Shaaban

Abstained: Bahareh Jokar

33. MOVED ELAINE KUO, SECONDED STEPHANIE GOH: [SCD238-15]

From the University & External Relations Committee

“Whereas the Engagement Charter, written by UBC Campus and Community Planning in consultation with the AMS and other campus stakeholders, will be approved by the UBC Board of Governors in September 2014; and

Whereas the Engagement Charter addresses many gaps in consultation noted by the AMS in the past,

Therefore be it resolved that the AMS endorse the Engagement Charter and commend UBC for taking a large step towards improving consultation and engagement practices at UBC.

Be it further resolved that the AMS recommend to the UBC Board of Governors the creation of a body that can provide independent oversight of the consultation processes such as a stakeholders" report to the Board on consultation that will break the circular feedback loop that exists.

Be it further resolved that the AMS recommend to the UBC Board of Governors that it set a time for a regular review process of the Engagement Charter to ensure that the Principles and Guidelines remain up to date.

Be it further resolved that the VP Academic and University Affairs write a letter to the UBC Board of Governors expressing the AMS’s endorsement of the charter and containing suggestions for improvement.”

Note: Requires 2/3rds

- Anne Kessler:
  - The University presented to us on their Engagement Charter, and it went to Unecorn. It will go to the University’s Board of Governors in September.
It’s a great step forward. There have been land use issues in the past. This will help get conversations started earlier. We endorse it, and our proposed policy also recommends three other things:

- enforcement
- a review process
- a letter from me to the Board of Governors.

- Chris Roach: Has the charter been circulated?
- Anne Kessler: Yes, at last meeting.
- Chris Roach: Is this policy asking for an independent body for data collection and analysis or just analysis?
- Anne Kessler: There are two options: a yearly stakeholders meeting or a University committee on consultation. Campus & Community Planning provides feedback to the Board of Governors, but we think there should be somebody else reporting to the Board.
- Chris Roach: The second option is best.

34. MOVED ELAINE KUO, SECONDED STEPHANIE GOH:

From the University & External Relations Committee

"Whereas the Engagement Charter, written by UBC Campus and Community Planning in consultation with the AMS and other campus stakeholders, will be approved by the UBC Board of Governors in September 2014; and

Whereas the Engagement Charter addresses many gaps in consultation noted by the AMS in the past,

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Be it further resolved that the VP Academic and University Affairs write a letter to the UBC Board of Governors expressing the AMS’s endorsement of the charter and containing suggestions for improvement."

Note: Requires 2/3rd's

... Carried

For (22): Graham Beales, Tanner Bokor, Vadim Cherneko, Colúm Connolly, Stephanie Goh (proxy for Tiffany Dinh), Jeffrey Pea (proxy for Nick Echeverria), Bahareh Jokar, Niloufar Keshmiri, Anne Kessler, Veronica Knott, Elaine Kuo, Alexandra Lee Mann, Cole Leonoff, Mateusz Miadlikowski, Ava
Nasiri, Serena Ng, Jenna Omassi, Mark Bancroft (proxy for Andrea Palmer),
Steven Pi, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford

Abstained: Mohamed Shaaban

35. MOVED MOHAMED SHAABAN, SECONDED SERENA NG:

**From the University & External Relations Committee**

“Whereas Student Loan Eligibility Requirements prevent accessibility of post-secondary education by populations in need due to their holding of additional assets, which are assumed to be liquid, though often are not;

Whereas BC has the highest student loan interest rate in Canada, though BC has one of the best credit ratings and other provinces have been striving to eliminate interest rates on student loans entirely;

Whereas a 6-month grace period to pay back student loans is often an insufficient amount of time in which to find gainful employment;

Whereas interest is accumulated on the 6-month grace period, meaning that in actuality once a student is not considered a full time university student interest starts to accumulate;

Whereas it is now encouraged and increasingly expected for students to gain work experience through internships and other work opportunities and so many students are away from school for extended periods of time, or taking part time studies, in order to gain these opportunities and the Student Loan Program often considers these students as having left school and their interest begins to accrue, even though these students are not finished school and will be returning to classes; and

Whereas the amount of money distributed through the Student Loan Program has not increased with inflation and is not enough to cover the cost of living, making many students on the Student Loan Program have to focus on covering the deficit between the amount the loan gives out and the actual cost of living and thus making these students unable to focus on their studies or their postsecondary experience,

Therefore be it resolved that the AMS of the University of British Columbia, Vancouver lobby provincial government and all relevant parties for a full review of eligibility requirements in order to eliminate the inclusion of non-liquid and necessary assets in loan calculations.

Be it further resolved that the AMS of the University of British Columbia, Vancouver lobby provincial government and all relevant parties for the reduction of the student loan interest rate to the prime borrowing rate.

Be it further resolved that the AMS of the University of British Columbia, Vancouver lobby provincial government and all relevant parties for an increase in the grace period from 6 months to 12 months, and that the 12-month grace period be interest-free.
Be it further resolved that the AMS of the University of British Columbia, Vancouver lobby provincial government and all relevant parties to make the Student Loan Program accommodate the diversifying needs of students and allow for internships and part time status without considering the student as having left school.

Be it further resolved that the AMS of the University of British Columbia, Vancouver lobby provincial government and all relevant parties for an increase in the monetary amount allotted to students for the cost of living to cover the actual cost of living, and tie the amount allotted to increase with inflation.”

Note: Requires 2/3rds

- Mohamed Shaaban: We had a 2011 policy on student loans which has expired. The old policy has been modified to mention the bodies being lobbied. We should be lobbying for a better loan system. BC has the highest interest rates in Canada.
- Colúm Connolly: Will we have a separate policy on the federal part of the loan program?
- Graham Beales: Instead of saying provincial government, should we say governments, plural? Or just say “the government”?

36. MOVED MOHAMED SHAABAN, SECONDED LAUREN TELFORD:

“That the motion refer throughout to the provincial government of British Columbia.”

... No objections

37. MOVED TANNER BOKOR, SECONDED SERENA NG:

“That the word „lobby“ be changed to „advocate to“ throughout the motion.”

- Tanner Bokor: The word “lobby” has legal implications.

38. MOVED TANNER BOKOR, SECONDED SERENA NG:

“That the word „lobby“ be changed to „advocate to“ throughout the motion.”

... No objections

39. MOVED MOHAMED SHAABAN, SECONDED SERENA NG:

From the University & External Relations Committee

“Whereas Student Loan Eligibility Requirements prevent accessibility of post-secondary education by populations in need due to their holding of additional assets, which are assumed to be liquid, though often are not;

Whereas BC has the highest student loan interest rate in Canada, though BC has one of the best credit ratings and other provinces have been striving to eliminate interest rates on student loans entirely;

Whereas a 6-month grace period to pay back student loans is often an insufficient amount of time in which to find gainful employment;
Whereas interest is accumulated on the 6-month grace period, meaning that in actuality once a student is not considered a full time university student interest starts to accumulate;

Whereas it is now encouraged and increasingly expected for students to gain work experience through internships and other work opportunities and so many students are away from school for extended periods of time, or taking part time studies, in order to gain these opportunities and the Student Loan Program often considers these students as having left school and their interest begins to accrue, even though these students are not finished school and will be returning to classes; and

Whereas the amount of money distributed through the Student Loan Program has not increased with inflation and is not enough to cover the cost of living, making many students on the Student Loan Program have to focus on covering the deficit between the amount the loan gives out and the actual cost of living and thus making these students unable to focus on their studies or their postsecondary experience,

Therefore be it resolved that the AMS of the University of British Columbia, Vancouver advocate to the provincial government of British Columbia and all relevant parties for a full review of eligibility requirements in order to eliminate the inclusion of non-liquid and necessary assets in loan calculations.

Be it further resolved that the AMS of the University of British Columbia, Vancouver advocate to the provincial government of British Columbia and all relevant parties for the reduction of the student loan interest rate to the prime borrowing rate.

Be it further resolved that the AMS of the University of British Columbia, Vancouver advocate to the provincial government of British Columbia and all relevant parties for an increase in the grace period from 6 months to 12 months, and that the 12-month grace period be interest-free.

Be it further resolved that the AMS of the University of British Columbia, Vancouver advocate to the provincial government of British Columbia and all relevant parties to make the Student Loan Program accommodate the diversifying needs of students and allow for internships and part time status without considering the student as having left school.

Be it further resolved that the AMS of the University of British Columbia, Vancouver advocate to the provincial government of British Columbia and all relevant parties for an increase in the monetary amount allotted to students for the cost of living to cover the actual cost of living, and tie the amount allotted to increase with inflation.”

Note: Requires 2/3rds

... Carried

For (21): Graham Beales, Tanner Bokor, Vadim Cherneko, Stephanie Goh (proxy for Tiffany Dinh), Jeffrey Pea (proxy for Nick Echeverria), Tobias Friedel, Niloufar Keshmiri, Anne Kessler, Veronica Knott, Elaine Kuo, Cole Leonoff, Mateusz Miadlikowski, Ava Nasiri, Serena Ng, Jenna Omassi, Mark Bancroft (proxy for Andrea Palmer), Steven Pi, Jason Quach, Armin Rezaiean-Asel, Christopher Roach, Lauren Telford
Abstained: Mohamed Shaaban

P) Commission Minutes, Reports and Motions:

Q) Other Business and Notice of Motions:

R) Discussion Period

The Speaker thanked Graham Beales and Elaine Kuo, both of whom are leaving Council.

S) Submissions:
AMS Foundation Directors Meeting minutes June 11, 2014 [SCD239-15]
AMS Foundation Special General Meeting minutes July 2, 2014 [SCD240-15]
Budget Committee Minutes (not for approval) dated Nov. 1, 2013 [SCD241-15]
Budget Committee Minutes (not for approval) dated Jan. 21, 2014 [SCD242-15]
Budget Committee Minutes (not for approval) dated Feb. 17, 2014 [SCD243-15]
June-July UNECORN Report [SCD245-15]

T) Next Meeting:

Next Meeting: September 10, 2014

U) Adjournment:

40. MOVED MATEUSZ MIADLIKOWSKI, SECONDED TOBIAS FRIEDEL:

“That the meeting be adjourned.”

The meeting adjourned at 9:42 pm.

S) Social Activity:
## August 20, 2014 Attendance

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

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<tr>
<th>Name</th>
<th>Constituency</th>
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<td>Abdul Alnaar</td>
<td>Speaker of Council</td>
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<td>Tanner Bokor</td>
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<td>Anne Kessler</td>
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<td>Ron Gorodetsky</td>
<td>non-voting Student Services Manager</td>
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<td>Brandon Parker</td>
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STUDENT COUNCIL MINUTES

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Guests: Kerim Sertturk (Science), Farwah Ahmed (Commerce), Mohammad Qazalbash (Science), Rajdeep Kambo (Engineering), Justin Kang (Engineering), Sareena Mohammad (Engineering), Saniel Chand (Arts), Carole Jolly (UBC Campus & Community Planning), Ibraheem Dakilah (Science), Tara Chauvin (RTown), Jennifer Ryan (AMS Marketing), Jeffrey Pea (Science), Ji Youn Kim (Science), Christina Botros (Science), Nick Hsieh (Science), Viet Vu (VSEUS), Jovana Vranic (Ubyssey), Veronika Bondarenko (The Ubyssey), Alex Remtulla (Arts), Gabriel D’Astous (Arts), Uli Laue (AMS), Ross Horton (AMS GM), Casey Chen (Commerce), Jude Crasta (AVP External), Daniel Munro (AVP Academic), Kathleen Simpson (SAC), Daniel Levangie (AMS Executive Director), 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 6:10 pm.

1. MOVED JOSHUA GALBRAITH, SECONDED ANNE KESSLER:

   “Be it resolved that in accordance with Code Section III, Article 1(25), Council not have roll call votes during the meeting unless by a request of a member of Council to the Speaker.”

   Note: Requires 2/3rds

   • The old software system for recording votes has ceased to function, so it is impractical to have roll call votes.

2. MOVED JOSHUA GALBRAITH, SECONDED ANNE KESSLER:

   “Be it resolved that in accordance with Code Section III, Article 1(25), Council not have roll call votes during the meeting unless by a request of a member of Council to the Speaker.”

   Note: Requires 2/3rds

   ... No objections

3. MOVED AARON BAILEY, SECONDED ARMIN REZAIEAN-ASEL:

   “That the agenda be adopted as presented.”

4. MOVED MOHAMED SHAABAN, SECONDED ALEXANDRA LEE MANN:

   “That the agenda be amended as follows:

   • Remove the state of the union presentation.
   • Add a five-minute update before appointments.
   • Add extra appointments.

   ... No objections
5. MOVED AARON BAILEY, SECONDED ARMIN REZAIEAN-ASEL:

“That the agenda be adopted as amended.”
... Carried

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

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Economics, Journalism, Population & Public Health, Social Work, St. Mark’s, VST

Good-byes: Michael Wynne (Library-Archival)

C) Speaker’s Business (5 minutes):

- At the suggestion of the Speaker and Mohamed Shaaban, Council sang happy birthday to Jeffrey Pea.

D) Presentations to Council (10 minutes for presentation, 5 minute ? period):

\textit{RTown App – Jennifer Ryan (AMS Marketing Manager) and Tara Chauvin (RTown)}

\[\text{SCD246-15}\]

Tara Chauvin:
- A simple to use loyalty app.
- Won’t slow sales down.
- Variable rewards.
- Can incorporate information from old paper cards.
- Transferable to new outlets in the Nest.
- Customers download the app.
- Analytics available, including email addresses.
- Following the privacy act.

Jennifer Ryan:
- Aiming to integrate it with our Oohlala app.
- Launched September 2.
- Need staff engagement.
- Going to have a contest.

Questions
- Aaron Bailey: Where is the personal information stored?
- Tara Chauvin: On a dashboard that only the AMS has access to.
- Andrea Palmer asked about the old programs this would be replacing.
- Jennifer Ryan: A few locations had stamp cards. We'll incorporate them.
- Andrea Palmer: When did this start?
- Uli Laue: It was last fall with the Strategic Consulting Club; they developed a marketing strategy for us.
Jennifer Ryan: We spoke to a number of companies. We were concerned about speed. Others had too many steps.

Viet Vu: Is the server in Canada?

Tara Chauvin: Definitely in Canada. We're a local company. In the Vancouver area.

Paul McDade: Why are such things as phone numbers being collected?

Jennifer Ryan: You have to put it in if you want to use it. There's a privacy policy on the app that explains it. Most apps need this.

**Campus Animation – Carole Jolly (UBC Campus & Community Planning)**

- New unit in January: Campus Programs and Animation.
- We're responsible for how land develops, like a city hall: public realm, outdoor spaces.
- Opportunities to leverage.
- Incredible transformation in the past three years.
- There's been capital investment; now we want to breathe life into the spaces between the buildings, animate the space.
- We're having a Harvest Feast on September 25 on the Main Mall: a communal meal with dishes from the Farm, on white linen and china, with music.
- We want to encourage clubs to use the public realm in new ways, e.g., the public space outside the New SUB.
- We're going to ask people what they want: a piano? yoga?
- To ensure UBC remains an extraordinary place to be.
- Seek us out online about booking outdoors space.

**Student Services Update – Ron Gorodetsky (Student Services Manager)**

- Oversee six services.
- Have hired six Coordinators and three assistant coordinators; also an Assistant Student Services Manager.
- Continuing to refine existing programs.
- Looking into new services, as recommended by the 2012 Services Review and the past Student Services Manager.
- Speakeasy:
  - Increased support for planning of outreach campaigns.
  - New campaigns.
  - Conflict resolution training.
- Tutoring:
  - Negotiated with UBC re group tutoring. Finalized an agreement to go ahead with IKB, Totem, Vanier, and Gage (new this year).
  - Also doing one-on-one paid tutoring.
  - Streamlined pairing service and payment collection.
  - Agreement with Helphub.me
- Safewalk:
  - Using Google Maps Coordinate to increase efficiency.
  - Restructured the service: no more walks; two driving teams instead. More efficient.
  - Open 7-2 am, 7-4 am on Friday and Saturday.
  - Safewalkers getting conflict resolution training.
• Foodbank:
  o Increasing outreach.
  o Working with new stores.
• Advocacy: Much the same.
• Volunteer Avenue: This is the new name for Volunteer Connect: rebranded because of confusion with UBC Connect.
• Terminated services: Minischool, AMS Internship and Externship (formerly part of Volunteer Connect). The need decreased. Faculties are providing similar services.

Questions
• Vadim Chernenko: How are the costs of the driving service compared to the walking teams?
• Ron Gorodetsky: We have streamlined the costs and are looking to streamline further by buying a vehicle instead of spending money on a vehicle we don’t own.
• Aaron Bailey: What are the boundaries with vehicles?
• Ron Gorodetsky: Sticking with the current boundaries: Alma Street or safe zone (closest running bus). Looking at Saferide, which would be more like a shuttle service that could extend into Kerrisdale.
• Jason Quach: You mentioned some campaigns to promote services. How are you using metrics to see the success of these campaigns?
• Ron Gorodetsky: Each service is measured differently, but it could be things like the amount of swag or promotional material given out, the number of sign-ups, service increases.
• Anne Kessler: The Academic Experience Survey asked if students are aware of our services. Every one increased this year.
• Paul McDade asked about conflict resolution training.
• Ron Gorodetsky: A third party contractor gives a course on to get out of close proximity conflicts, how to de-escalate dangerous situations, using verbal kung fu, without putting you or others at risk.
• Vadim Chernenko: How would the shuttle service be different than the C20 TransLink bus?
• Ron Gorodetsky: We’re going to communicate with the city and TransLink. The point is to provide something after TransLink service ends.

Laserfiche Document Manager – Tanner Bokor
• I presented on the Access AMS strategy a few weeks ago.
• Looking at our physical and electronic archive.
• Staff manually categorize things.
• Documents get provided, but not instantaneously.
• Want accountability through transparency. Want to ensure records are easily accessible in accordance with the principle of Open Access. Looking at a public portal.
• Talked with UBC; they have some systems. But we decided to do this ourselves.
• We’ve selected Laserfiche Avante.
• They have a search and categorization system to help better search through the thousands of records we have.
• It’s low maintenance and easy to use.
• We’re going to buy four licences, with 10 concurrent public/private portal users (read only).
• It will allow automatic archiving of emails through Magnimail.
• There will also be a new double-sided scanner to digitize physical documents when requested.
• Not cheap. There’s a one-time investment and ongoing costs.
• Total project costs:
  o Purchase: $26,356
  o Annual support cost: $6,135
  o Installation and set-up: $16,000
  o Hardware (scanner, server): $18,594
  o Magnimail: $18,200
  o Total: $85,285
• Like the Club Management software that’s to be implemented later (by December 2015), we’re delaying actual implementation. Archives is working on the history book, and IT also needs time (they’re working on New SUB IT).
• Hoping for Council approval at the September 24 meeting.
• The aim in all this is records compliance, maintaining our history, and transparency.

Questions
• Andrea Palmer: Will this system replace the Archives assistants?
• Tanner Bokor: It will free them to do other things.
• Daniel Levangie: There are two permanent assistants; this year there are four to do the research for the book. After the book, there will be two again, who will shift to other tasks such as scanning our old physical documents.
• Gurvir Sangha asked about hardware breakdowns.
• Tanner Bokor: We would get full replacement.
• Mohamed Shaaban asked if ongoing costs would vary.
• Tanner Bokor: It’s a fixed rate.
• Colúm Connolly asked about phasing in.
• Tanner Bokor: That’s what we’re looking at.
• Mohamed Shaaban asked about access.
• Tanner Bokor: There’s two ways: We can open it to everyone and then registered users would have extra access. Or we can go with CWL access.
• Veronica Knott: Where will the money come from? The CPF?
• Tanner Bokor: The software will come from the Capital Projects Fund. The hardware from SUB Repairs and Replacement.
• Mohamed Shaaban: In the past we’ve had Code issues over where we’re taking the money from. Has this been verified in Code?
• Tanner Bokor: Yes, this is for purchase, not subscription.
• Kerim Sertturk: If the company upgrades, do you have to buy a whole new system?
• Tanner Bokor: No, the support fee also includes all updates.

SUB Update (Le AMS Student Nest: Wooo Buildings) – Ava Nasiri [SCD248-15]
• Racing to the finish line.
• Weekly meetings with architects, engineers, etc.
• Pit and Perch are behind because of major changes to them: had to raise the Perch level and changed the concept of the Pit.
• Rob Brown, the project manager for UBC Properties Trust, has moved on, but is still working two days a week for us.
• Of the $802,000 authorized by Council, $600,000 is in the contingency.
• We’ve yet to touch the $50,000 for fun things; trying to figure out safe fun things.
• No crisis over change orders in July or August.
• We’re dependent on the Student Life Building (what the old SUB will become when given back to UBC). There were plans for immediate renovation, but now we’re not sure that’s going through right now; we may have to be creative about AMS things that are supposed to remain in that building.
• Sustainability Projects: Rooftop Garden Club constituted, interactive tree, waterfall.
• Engagement:
  o Our mascot is a seagull.
  o Hiring Nest Fest team.
  o Had Imagine Day booth.

Questions
• Gurvir Sangha: When will the Perch and the Pit open?
  o Ava Nasiri: Early February.

E) Statements from Students at Large (3 minutes each):

F) Appointments

Update on committee appointments
• Tanner Bokor:
  o Council asked for promotion. The result was a bit of a record: 60 applicants for Student At Large positions, 36% of them from Arts, 29% from Science.
  o The first choice was Student Life. LPC was the least popular.
  o We’ve learned that when we promote, we get applicants.
  o There won’t be enough time to read all the candidate statements.

6. MOVED BAHAREH JOKAR, SECONDED SERENA NG:

   “That there be a 15 minute recess.”

   … No objections

Council recessed at 7:32 pm.
The meeting was called back to order at 7:50 pm

7. MOVED TANNER BOKOR, SECONDED NICK ECHEVERRIA:

   “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 2015 as determined by the Agenda Committee.”
Councillor Nominees: Armin Rezaian-Asel (Engineering), Gurvir Sangha (Arts) and Vadim Chernenko (Commerce)

At Large Nominees: Sareena Mohammad, Gulipek Candan, Dustin Chelen, Ibraheem Dakilah, Christina Botros, and 35 who wrote in

At Large Chosen: Sareena Mohammad, Gulipek Candan and Dustin Chelen

“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 2015 as determined by the Agenda Committee.”

Councillor Nominees: Vyas Saran (Arts), Tobias Friedel (GSS), Colum Connolly (GSS), Joshua Galbraith (Regent) and Nina Karimi (BoG)

At Large Nominees: Kerim Sertturk, Jiyoun Kim, Gabriel D’Astous, Sheila Okisa, Angela Tien, Jaylene Olson, and others online

At Large Chosen: Kerim Sertturk, Jiyoun Kim and Gabriel D’Astous

“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 2015 as determined by the Agenda Committee.”

Councillor Nominees: Paul McDade (Science), Jenna Omassi (Arts), Lauren Telford (Commerce), Marjan Hatai (Arts), Mohamed Shaaban (Science), Aaron Bailey (Senate)

At Large Nominees: Jeff Pea, Janik Andreas, Mark Bancroft, Ibraheem Dakilah, Nick Hsieh, Angela Tien, and others online

At Large Chosen: Jeff Pea, Janik Andreas, Mark Bancroft

“That ______ (6 x Councillors) and Alex Remtulla, Melissa Lachica and Christina Botros (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 2015 as determined by the Agenda Committee.”

Councillor Nominees: Serena Ng (Science), Gurvir Sangha (Arts), Nick Echeverria (Science), Jason Quach (Kinesiology), Tiffany Dinh (Land & Food), Alexandra Lee Mann (Arts), Vadim Chernenko (Commerce), Andrea Palmer (Engineering)

Councillors Chosen: Serena Ng, Gurvir Sangha, Nick Echeverria, Jason Quach, Tiffany Dinh, Alexandra Lee Mann

At Large Nominees: Alex Remtulla, Melissa Lachica, Christina Botros, Nick Hsieh, Casey Chen, Samantha So, and others online

At Large Chosen: Alex Remtulla, Melissa Lachica, Christina Botros

“That ______ (1 x Councillor) and ______ (1 x student at large) be appointed to the Brewery Committee for a term commencing immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”

Councillor Nominees: Aaron Bailey (Senate), Joshua Galbraith (Regent)

Councillor Chosen: Aaron Bailey

At Large Nominee: Jakob Gattinger

“That ______ (2 x Councillors) and ______ (2 x students at large) be appointed to the New SUB Committee for a term commencing immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”

Councillor Nominees: Riley Fisher (Forestry), Jenna Omassi (Arts)

At Large Nominees: Casey Chen, Saniel Chand, Angela Tien, Christina Botros
At Large Chosen: Casey Chen and Saniel Chand

“That _____ be appointed to the Student Administrative Commission for a period effective immediately and ending at a meeting in April 2015 as determined by the Agenda Committee.”
Nominee: Mohamed Shaaban (Science)

“That ______ (1 x Councillor) be appointed to the Wesbrook Scholarships Adjudication Committee for a term commencing immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”
Nominee: Armin Rezaiean-Asel (Engineering)

8. MOVED TANNER BOKOR, SECONDED NICK ECHEVERRIA:

“That Armin Rezaiean-Asel, Gurvir Sangha and Vadim Chernenko (Councillors) and Sareena Mohammad, Gulipek Candan and Dustin Chelen (3 x students at large) be appointed to the Education Committee for a term commencing immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”

“That Vyas Saran, Tobias Friedel, Colúm Connolly, Joshua Galbraith and Nina Karimi (Councillors) and Kerim Sertturk, Jiyoun Kim and Gabriel D’Astous (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 2015 as determined by the Agenda Committee.”

“That Paul McDade, Jenna Omassi, Lauren Telford, Marjan Hatai, Aaron Bailey, and Mohamed Shaaban (6 x Councillors) and Jeff Pea, Janik Andreas, and Mark Bancroft (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 2015 as determined by the Agenda Committee.”

“That Serena Ng, Gurvir Sangha, Nick Echeverria, Jason Quach, Tiffany Dinh, and Alexandra Lee Mann (6 x Councillors) and Alex Remtulla, Melissa Lachica and Christina Botros (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 2015 as determined by the Agenda Committee.”

“That Aaron Bailey (1 x Councillor) and Jakob Gattinger (1 x student at large) be appointed to the Brewery Committee for a term commencing immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”

“That Riley Fisher and Jenna Omassi (2 x Councillors) and Casey Chen and Saniel Chand (2 x students at large) be appointed to the New SUB Committee for a term commencing immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”

“That Mohamed Shaaban be appointed to the Student Administrative Commission for a period effective immediately and ending at a meeting in April 2015 as determined by the Agenda Committee.”
“That Armin Rezaiean-Asel (1 x Councilor) be appointed to the Wesbrook Scholarships Adjudication Committee for a term commencing immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”

… No objections

G) President's Remarks (5 minutes):

Tanner Bokor

- Imagine Day Ice Bucket Challenge: never again.
- Professor Gupta’s installation ceremony.
- Centennial Fund: UBC is providing $250,000, with up to $10,000 per project.
- FarmAde on Friday.
- Elections: Can use Simply Voting for Constituencies.
- We’d like to visit your Constituency meetings.
- Alumni UBC: Looking for a close relationship.
- The Executive Committee has called a meeting of Economics students about creating a new constituency.
- Issued notice to the Student Legal Fund Society that if steps are not taken, we will ask Council for a motion to terminate our contract with them.

H) Executive Remarks (3 minutes each):

VP External – Bahareh Jokar

- Pop-up city hall: registering to vote in upcoming municipal elections. It went well. Perhaps we'll have another one.
- Connecting with Councillors re the elections.
- Union of BC Municipalities conference in Whistler.
- I'm the new chair of Get On Board.
- Hosting Democracy Week.

VP Finance – Mateusz Miadlikowski

- Opt-ins, opt-outs re student fees.
- Change of coverage for Health and Dental Plan.
- Problems with fees: wrong fees collected by UBC.
- Subsidies.
- Fincom: grants and loans for clubs.
- First installment of fees from UBC: $10 million.
- Whistler Lodge has been listed for sale.
- Finalizing implementation of the CRM system.

VP Academic – Anne Kessler

- International Suicide Prevention Day.
- Orientations: compiling thoughts on the process, producing a response.
- Hiring new Aboriginal Students Commissioner.
- Speaking to the Board of Governors about the Engagement Charter.
- Went to University of Saskatchewan for discussion on academic freedom.
- Meeting Senators re equity requirement.
- Talking to the Faculty Association about divestment.
• Services Review recommended an off-campus housing service. We’ve spoken to UBC. They’ve created a website which looks pretty good.
• Event with Centre for Teaching and Learning Technology about mid-term evaluations.

VP Administration – Ava Nasiri
• SAC Wine and Cheese tomorrow.
• Guidebook for student groups on campus.
• Clubs Days next week.
• First year committee and sports committee getting going.
• Deans Debate pushed back to next term.
• Shinerama raised $20,000.
• Reached out to almost all student groups about cross-campus culture.
• Working with UBC Campus & Community Planning about the piano outside the bookstore.
• Orientations were fun.

I) Committee Reports (5 minutes each):

J) Constituency and Affiliates Reports (2 minutes each):

Arts – Jenna Omassi
• Imagine Day was phenomenal.
• STARTup was super-duper inclusive.
• Raised $400 for Shinerama.
• Coordinating hiring, reviewing our constitution.

Commerce – Niloufar Keshmiri
• Imagine Day was fun.
• Business Week.
• Peer-to-peer mentorship.
• First Year rep elections.
• Day of the Longboat.

Engineering – Veronica Knott
• Orientation events still ongoing: great turnout.
• Overnight retreat this weekend.
• Beer garden at the Coppertank.
• Our Dean is doing the 2k turkey trot race October 8. Has challenged other faculties.

Forestry – Riley Fisher
• Good first week.
• Largest first year class ever.
• Forestry Week coming up.

GSS – Colúm Connolly
• Imagine Day for us is really depressing: it’s just our first day of classes; we had orientation in August.
• Pancake breakfast despite broken stove.

Kinesiology – Jason Quach
• Kin Camp (orientation) – largest ever.
• Friday first open meeting.
• Hiring coordinators.

Land & Food – Tiffany Dinh
• Orientation was awesome.
• Boat cruise.
• New dean.
• Planning retreat.
• Come to our first Wednesday night dinner.

Regent – Joshua Galbraith
• Orientation week.
• Planning fall retreat.
• First year rep elections

Architecture - Brandon Parker
• Swings on campus are from us.
• Orientation week prior to opening day.
• New grad degree in urban studies.
• Approved to look for an architect for our new building.

Science – Mohamed Shaaban
• Free ice cream at Ladha.
• Science first week was very successful.
• Fall elections - voting next week.
• This weekend we are hosting Science Express, the most inclusive event ever.
• Back to school survey.
• Working on building upgrades.
• Website upgrades.

9. MOVED MOHAMED SHAABAN, SECONDED PAUL McDADE:

“That the meeting be extended till midnight.” … Carried

K) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):

Senate: Cole Leonoff
• Next meeting September 17: reception for Senators. Start of new triennium.

Ombudsperson – Camelia Toghiani-Rizi
• 2 cases re opt-outs.
• 3 cases referred elsewhere.
• Conflict resolution workshop.
• Updated Ombuds webpages.
F) Appointments

10. MOVED PAUL McDADE, SECONDED JOSHUA GALBRAITH:

“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 a Council meeting in April 2015 as determined by the Agenda Committee.”

“That Tobias Friedel (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 a Council meeting in April 2015 as determined by the Agenda Committee.”

“That Jenna Omassi (non-executive Council member on the committee) be appointed Chair of the Legislative Procedures Committee for a term commencing immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”

“That Serena Ng (non-executive Council member on the committee) be appointed Chair of the Student Life and Communications Committee for a term commencing immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”

... Carried

It was announced that Andrea Palmer and Niloufar Keshmiri have resigned from the Oversight Committee.

11. MOVED MOHAMED SHAABAN, SECONDED AARON BAILEY:

“That _____ and _____ be appointed to the Oversight Committee (2 x Councillors) for a period effective immediately and ending April 2015.”

Nominees: Veronica Knott (Engineering) and Mohamed Shaaban (Science)

12. MOVED MOHAMED SHAABAN, SECONDED AARON BAILEY:

“That Veronica Knott and Mohamed Shaaban be appointed to the Oversight Committee (2 x Councillors) for a period effective immediately and ending April 2015.”

Note: The Executive, Mohamed Shaaban and Tobias Friedel abstained

... Carried

13. MOVED ARMIN REZAIEAN-ASEL, SECONDED SERENA NG:

“That the agenda be amended to add a motion suspending the section of Code that requires Chairs of Standing Committees to serve on the Oversight Committee.”

- Armin Rezaiean-Asel: We want to do this now and open two seats on the Oversight Committee.
14. MOVED ARMIN REZAIEAN-ASEL, SECONDED SERENA NG:

“That the agenda be amended to add a motion suspending the section of Code that requires Chairs of Standing Committees to serve on the Oversight Committee.”

... Defeated

15. MOVED JENNA OMASSI, SECONDED MARJAN HATAI:

“That Joshua Galbraith and Paul McDade (2 x Councillors) be appointed to the Global Fund Committee for a period effective immediately and ending at a Council meeting in April 2015.”

“That Anne Kessler and Bahareh Jokar (2 x Councillors) be appointed to the University Ombuds Advisory Committee for a period effective immediately and ending at a Council meeting in April 2015.”

... No objections

16. MOVED TANNER BOKOR, SECONDED JOSHUA GALBRAITH:

“That the agenda be amended to add a motion directing LPC to look into nomination procedures for at large students on committees.”

- Tanner Bokor: It was fantastic that we got 60 applicants this time, but it made things very lengthy. We should review the procedures.

17. MOVED TANNER BOKOR, SECONDED JOSHUA GALBRAITH:

“That the agenda be amended to add a motion directing LPC to look into nomination procedures for committees.”

... Carried

18. MOVED TANNER BOKOR, SECONDED MATEUSZ MIADLIKOWSKI:

“Be it resolved that Council direct the Legislative Procedures Committee to review the procedures in place for the nomination of Councillors and Students At Large to all AMS and University committees.

Be it further resolved that the Legislative Procedures Committee review the structure and procedures of the Agenda Committee and the former Nominations Committee known as NOMCOM as they relate to the nominations of AMS Councillors and Students At Large.

Be it further resolved that the Legislative Procedures Committee report back to Council with recommended Code by the first Council meeting in March.”
- Tanner Bokor: This will extend LPC’s look into advertising to include nominations procedures.
- Jenna Omassi: LPC will discuss this soon and be ready to update Council much earlier than March. The motion could be amended to say the first meeting in January.
- Paul McDade: If LPC finishes before March, can’t it still come back to Council? If so, then it”s not necessary to amend the motion.

19. MOVED TANNER BOKOR, SECONDED MATEUSZ MIADLIKOWSKI:

“Be it resolved that Council direct the Legislative Procedures Committee to review the procedures in place for the nomination of Councillors and Students At Large to all AMS and University committees.

Be it further resolved that the Legislative Procedures Committee review the structure and procedures of the Agenda Committee and the former Nominations Committee known as NOMCOM as they relate to the nominations of AMS Councillors and Students At Large.

Be it further resolved that the Legislative Procedures Committee report back to Council with recommended Code by the first Council meeting in March.”

... Carried

L) Minutes of Council and Committees of Council:

14. MOVED TANNER BOKOR, SECONDED JOSHUA GALBRAITH:

“That the following minutes be accepted as presented:

Executive Committee minutes dated July 24, 2014 [SCD249-15]
Executive Committee minutes dated August 14, 2014 [SCD250-15]
Executive Committee minutes dated August 21, 2014 [SCD251-15]

... No objections

M) Executive Committee Motions:

15. MOVED ANNE KESSLER, SECONDED COLÚM CONNOLLY:

From the Executive Committee

“Be it resolved that Council direct the Legislative Procedures Committee to draft wording to incorporate the acknowledgment of our position on the traditional unceded territory of the Musqueam people into the standard agenda of Council, and to bring this draft to Council no later than the last Council meeting in October.

Be it further resolved that Council direct the Executive Director to ensure that training on the meaning and importance of land acknowledgment and of our position on traditional unceded Musqueam territory is incorporated into orientations for future Councils.”
Anne Kessler: Last time we got a presentation from the Aboriginal Students Commissioner about land acknowledgment. It’s important to acknowledge our position on Musqueam territory, and saying it at the beginning of every Council meeting is a way to do that.

16. MOVED ANNE KESSLER, SECONDED COLÚM CONNOLLY:

From the Executive Committee
“Be it resolved that Council direct the Legislative Procedures Committee to draft wording to incorporate the acknowledgment of our position on the traditional unceded territory of the Musqueam people into the standard agenda of Council, and to bring this draft to Council no later than the last Council meeting in October.

Be it further resolved that Council direct the Executive Director to ensure that training on the meaning and importance of land acknowledgment and of our position on traditional unceded Musqueam territory is incorporated into orientations for future Councils.”

… Carried

17. MOVED TIFFANY DINH, SECONDED NILOUFAR KESHMIRI:

From the Executive Committee
“That the Annual General Meeting of the Alma Mater Society be held on Tuesday, October 28 at 2 pm.”

Tanner Bokor: This year we’re required to hold two AGM’s because we’ve changed our cycle [moving the AGM from February to October]. We’re setting it on the anniversary of the Great Trek and planning to do a Great Trek memorial celebration afterwards.

Mohamed Shaaban: What if people are in class so there is no quorum?
Cole Leonoff: Historically, we have tended not to get quorum, and not all Directors attend.
Paul McDade: What is quorum?
Sheldon Goldfarb: 500.

18. MOVED TIFFANY DINH, SECONDED NILOUFAR KESHMIRI:

From the Executive Committee
“That the Annual General Meeting of the Alma Mater Society be held on Tuesday, October 28 at 2 pm.”

… Carried

N) Constituency and Affiliate Motions:

19. MOVED ARMIN REZAIEAN-ASEL, SECONDED BRANDON PARKER:

From the Vancouver School of Economics Undergraduate Society
“That Council recognize the Vancouver School of Economics Undergraduate Society as a Constituency.”
The Speaker:
- This motion has returned from April 30. It was moved and seconded then, but because of concerns from the Arts Undergraduate Society, Council deferred it to the first meeting in September, which is tonight.
- In the meantime, however, Council over the summer amended Code, changing the rules on what is required for a body to be recognized as a Constituency.
- You could say it’s unfair that Council changed the rules, but this group has not met the requirements in the new rules and therefore the motion will be out of order.

20. MOVED PAUL McDADE:

“That the new Code rules on Constituency recognition be suspended.”

Note: Requires 2/3rds

... Failed for lack of a seconder

21. MOVED ARMIN REZAIEAN-ASEL, SECONDED BRANDON PARKER:

From the Vancouver School of Economics Undergraduate Society

“That Council recognize the Vancouver School of Economics Undergraduate Society as a Constituency.”

... Out of order

O) Committee Motions:

22. MOVED AVA NASIRI, SECONDED PAUL McDADE:

“That the position description „SAC Clubs Management Software Research Associate” be accepted as presented.”

Note: Quorum was not present when LPC approved this.

- Ava Nasiri:
  - Orgsync didn’t go smoothly.
  - This is a follow-up.
  - It was suggested we have someone to look at this project.
  - They would consult clubs and Constituencies, research what programs are out there, and produce a report.
  - Later there will be an implementation position.
- Paul McDade: Some on LPC thought the term for this position (from September 11 to December 4) was too long; this could be done faster.
- Niloufar Keshmiri: We’re expecting this person to do 80 hours of work?
- Ava Nasiri: The Orgsync report took 20 hours and was done by a team. This will be one person doing a report. It will take 10-12 hours looking at different programs. Then there will be club consultation sessions, physically meeting people at club events, at Clubs Days.
- Niloufar Keshmiri: That sounds like 40 hours.
Anne Kessler: When I consulted, it took a lot of time: getting in touch, going to meetings, planning discussions. It takes a significant amount of time.

23. MOVED AVA NASIRI, SECONDED PAUL McDade:

“That the position description „SAC Clubs Management Software Research Associate“ be accepted as presented.”

Note: Quorum was not present when LPC approved this.

... Carried

13 abstentions

P) Commission Minutes, Reports and Motions:

Q) Other Business and Notice of Motions:

R) Discussion Period

Executive Director Update – Daniel Levangie

- Costing of Centennial book: $11,300 for staffing time, not including Sheldon’s time. Also production and printing costs. Looking at seeking funding and partnership: the UBC Centennial Committee, the Alumni.
- There have been 3000 downloads of Oohlala, the new AMS app. We’ve received a few requests for paper copies.
- Looking for opportunities for Gus the Seagull (mascot for the New SUB) to make appearances on campus.

S) Submissions:

VSE Constituency motions [SCD253-15]
VSEUS April 30, 2014 [SCD254-15]

T) Next Meeting:

Next Meeting: September 24, 2014

U) Adjournment:

24. MOVED MATEUSZ MIADLIKOWSKI, SECONDED SERENA NG:

“That the meeting be adjourned.”

The meeting adjourned at 11:16 pm.

S) Social Activity:
<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
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<tr>
<td>Abdul Alnaar</td>
<td>Speaker of Council</td>
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<td>Tanner Bokor</td>
<td>President</td>
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<td>Anne Kessler</td>
<td>VP Academic</td>
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<td>Ava Nasiri</td>
<td>VP Administration</td>
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<td>Bahareh Jokar</td>
<td>VP External Affairs</td>
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<td>Mateusz Miadlikowski</td>
<td>VP Finance</td>
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<td>Ron Gorodetsky</td>
<td>non-voting Student Services Manager</td>
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<tr>
<td>Brandon Parker</td>
<td>Architectural/Landscape</td>
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<td>Vyas Saran</td>
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<td>Elaine Kuo</td>
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<td>Tiffany Dinh</td>
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<td>Alina Khakhuda</td>
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<td>Steven Pi</td>
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<td>Jaclem Bhat</td>
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<td>Matthew Pixton</td>
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<td>Camelia Toghiani-Rizi</td>
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<td>Jaraad Marani</td>
<td>Planning</td>
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<td>Mitch Prasad</td>
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<td>Joshua Galbraith</td>
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<td>Carmen Wong</td>
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<td>Serena Ng</td>
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<td>Paul McDade</td>
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<td>Mohamed Shaaban</td>
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<td>Nick Echeverria</td>
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<td>Cole Leonoff</td>
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<td>Aaron Bailey</td>
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STUDENT COUNCIL MINUTES

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Guests: Uli Laue (AMS), Ross Horton (AMS), Keith Hester (AMS), Jude Crasta (AMS), Kathleen Simpson (AMS), Scot Fraser (Ricoh), Michelle McMorran (Ricoh), Eleanor Wearing (CiTR), Jonathan Kew (CiTR Radio), Thea Simpson (Commerce), Saarah Ghazi (AMS), Viet Vu (Vancouver School of Economics Undergraduate Society), Jovana Vranic (UByssey), Veronika Bondarenko (UByssey), Sareena Mohammad (Engineering), David Slade (Engineering), Michael Nosella (Science), Daniel Levangie (AMS Executive Director), 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 6:09 pm.

1. MOVED JENNA OMASSI, SECONDED MARJAN HATAI:

“Be it resolved that in accordance with Code Section III, Article 1(25), Council not have roll call votes during the meeting unless by a request of a member of Council to the Speaker.”

Note: Requires 2/3rds

- Cole Leonoff: Could we get an update on the new voting software?
- Tanner Bokor: Not super-thrilled: eScribe is doing an upgrade, and the software is not available now.
- Cole Leonoff: Will this affect when we start paying?
- Tanner Bokor: We’ve had a conversation and told them we’re not satisfied.

2. MOVED JENNA OMASSI, SECONDED MARJAN HATAI:

“Be it resolved that in accordance with Code Section III, Article 1(25), Council not have roll call votes during the meeting unless by a request of a member of Council to the Speaker.”

Note: Requires 2/3rds

… No objections

3. MOVED JOSHUA GALBRAITH, SECONDED AARON BAILEY:

“That the agenda be adopted as presented.”

4. MOVED TANNER BOKOR, SECONDED ANNE KESSLER:

“That the agenda be amended as follows:

- Add a U-Pass appointment (Bahareh and Tanner)
- Add an Extraordinary Hiring appointment
- Add a Laserfiche presentation after the CiTR presentation and have the motion follow the presentation
- Move up the Statements from Students at Large.

- Anne Kessler: Why put Laserfiche so high up on the agenda?
- Tanner Bokor: The Laserfiche consultants are here.
- Anne Kessler: For the U-Pass appointment: we don’t pre-populate.
- Tanner Bokor: Except if it’s required by the committee. They asked for Executives.

5. MOVED TANNER BOKOR, SECONDED ANNE KESSLER:

“That the agenda be amended as follows:

- Add a U-Pass appointment (Bahareh and Tanner)
- Add an Extraordinary Hiring appointment
- Add a Laserfiche presentation after the CiTR presentation and have the motion follow the presentation
- Move up the Statements from Students at Large.”

... No objections

6. MOVED JOSHUA GALBRAITH, SECONDED AARON BAILEY:

“That the agenda be adopted as amended.”

... Carried

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

Welcome to our new Members: Abeer Siddiqui (Library-Archival)

Vacancies on Council: Audiology, Dentistry, Economics, Journalism, Population & Public Health, Social Work, St. Mark’s, VST

Good-byes:

C) Speaker’s Business (5 minutes):

- The Speaker noted that audio recordings are allowed as long as the recording device is visible. He asked the Ubyssey and CiTR to approach him if they wish to make such recordings.
- The Speaker will be away for three weeks in October.

E) Statements from Students at Large (3 minutes)

David Slade:
- The United Way Turkey Trot 2k race is coming up in October.
- Last year the challenge was to race the Engineering Dean. I did that, and he matched the $500 I raised.
- This year there are prizes for the top male and female athletes.
- Want to get the whole campus involved; last year it was mostly Engineering.
D) Presentations to Council (10 minutes for presentation, 5 minute period):

**CiTR – Eleanor Wearing (President) and Jonathan Kew (Vice-President)**

- Campus radio: alternative, informative programming.
- Services to students include getting them on the air.
- Empowering people in the community.
- We cover campus and off-campus news events, and broadcast live events.
- We provide broadcasting training.
- You can also get in print in our magazine, the Discorder.
- We work with the Journalism school.
- Aiming for 40% of on air people being students; last year it was 30%.
- We do public service announcements for UBC’s businesses and clubs.
- We teach people how to be DJ’s, how to use turntables.
- We do sound equipment rentals.
- We’re a place for students to develop personally and professionally, and we’re excited to be moving to the New SUB.

**Laserfiche – Tanner Bokor**

- Accessibility, which is mentioned in our Mission Statement, is important to our members.
- We did a demo on Laserfiche last week.
- Some say, Why so much technology now? In the past, budgetary restraints meant these things were put on hold. Also, the latest referendum allowed the Capital Projects Fund (CPF) to be used to pay for technology or acquiring software.
- We have to keep moving forward.
- No need to be worried about the burn rate for the CPF and the other fund here (SUB Repairs and Replacement). We’re estimating that the net expenditure will be very low: we’re transferring $565,000 into the CPF and this year there will be $250,000 of new expenditures and less than $150,000 of ongoing expenditures.
- CPF originally covered expenses for the Whistler Lodge, but those will be ending now. It’s also for SUB renovations, but the New SUB hopefully won’t need renovations.
- And we don’t really want to accrue capital in our funds because it could threaten our non-profit status.
- We do want to do this, to digitize our history, not have to worry about silverfish eating papers, create greater transparency, and save time for staff to work on other projects instead of manually filing emails.
- Implementation will be slow. Archives is busy on the centennial book.
- This program uses Canadian servers only; the data is never transferred to the U.S. Even the online portal is stored here.

**Questions**

- Andrea Palmer: If the Archives is working on the book and the manual archiving, who will do the transfer to Laserfiche?
- Tanner Bokor: It’s an easy drag and drop process.
- Lauren Telford asked about the budget and the 10 units for training.
Scot Fraser: That's our best guess. The price statement stands regardless.

Niloufar Keshmiri: Which costs are recurring?
Tanner Bokor: Only $6100 for annual maintenance; the rest is one-time.
Niloufar Keshmiri: Is Magnimail also recurring?
Tanner Bokor: Yes.
Thea Simpson: What if we stop paying the annual fee?
Scot Fraser: The licence is perpetual and you can stop paying the annual fee; that just means you'll forego the ability to upgrade the software and lose customer support.
Niloufar Keshmiri: What access will Constituencies and Clubs have to this information?
Tanner Bokor: Any student can access the information, whatever’s not confidential. What we also want is to have you putting your histories in the Archives.
Niloufar Keshmiri: Can Constituencies gain their own administrative access?
Tanner Bokor: We’d have to pay for more licences.

7. MOVED JOSHUA GALBRAITH, SECONDED LAUREN TELFORD:

From the Executive Committee
“Be it resolved that on the recommendation of the Executive Committee Council approve the expenditure of up to $65,556 from the Capital Projects Fund to purchase the Laserfiche document management system.”

Be it further resolved that the project implementation be completed by December 2015.

Note: The annual fee for support from Laserfiche is $6,135

Be it further resolved that on the recommendation of the Executive Committee Council approve the expenditure of up to $10,275 from the SUB Repairs and Replacement Fund to purchase a server to support the Laserfiche document management system.

Be it further resolved that on the recommendation of the Executive Committee Council approve the expenditure of up to $9,750 from the SUB Repairs and Replacement Fund to purchase a scanner.”

Note: Requires 2/3rds
Note: The current balance in the Capital Projects Fund is $1,215,053
Note: The current balance in the SUB Repairs & Replacement Fund is $692,225.

Tanner Bokor: We did a fairly extensive search and are confident in the product. It’s extremely important to archive our history and open our records to students.
Viet Vu: UBC IT offers a similar platform at a lower cost and doesn't have a limit on the number of users.
8. MOVED JOSHUA GALBRAITH, SECONDED LAUREN TELFORD:

**From the Executive Committee**

"Be it resolved that on the recommendation of the Executive Committee Council approve the expenditure of up to $65,556 from the Capital Projects Fund to purchase the Laserfiche document management system."

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Note: The current balance in the Capital Projects Fund is $1,215,053
Note: The current balance in the SUB Repairs & Replacement Fund is $692,225.

… No objections

**SUB Update – Ava Nasiri**

- Concept design boards about businesses in the new building.
- 55 days of construction left.
- One change: the Nest within the Nest may look a bit different than the drawings: not as many panels as drawn.
- Signage out for tender: one of the final things to do.
- The $50,000 for recreational pieces: The Ski and Board Club has a chairlift from Whistler that they’re turning into a swing.

Questions

- Anne Kessler: What about safety and insurance re the swing?
- Ava Nasiri: First thing is to meet with Ski and Board.
- Mitch Prasad: Are they donating the lift?
- Ava Nasiri: We’re not paying. They’ll get a sponsor and put a name on the swing.

**Societies Act White Paper – Jude Crasta**

- The old Society Act is being reviewed; there haven’t been any significant changes to it since 1977.
A review was initiated in 2009, and a discussion paper was released in 2011. This past August a new white paper was released proposing changes to the Act to add new rules and enhance flexibility. There’s a new category of member-funded societies, but that won’t apply to us. Other changes:
- Majority of directors (i.e., Council members) cannot be employees.
- Remuneration of directors and highest paid employees to be made public.
- Bylaw authorization needed if directors to be paid.
- Greater legal protection for directors.
- Mandatory online filing.

Questions
- Chris Roach: One concern we’ve heard about is a change you didn’t mention: directors will have to be 18 years or older.
- Jude Crasta: That does not necessarily affect the AMS.
- Chris Roach: Does it concern you that under that change students under 18 will not be able to run for the Executive?
- Jude Crasta: It’s identified as a potential issue.
- Daniel Levangie: It affects only a small number of people.
- Veronica Knott: Would this age rule affect Vantage College?
- Jude Crasta: We’ll look into this.
- Gurvir Sangha: What positions would this age change apply to?
- Tanner Bokor: Executive positions. Originally, the government’s proposal was to require directors to be at least 19 years old. The AMS did submit an objection to that, and now they’ve lowered it to 18.
- Sheldon Goldfarb: The new age rule would apply to Directors of the Society, which means all voting members of Council.
- Niloufar Keshmiri: Making remuneration public – who would that apply to? Executives?
- Tanner Bokor: Directors and higher paid staff.
- Niloufar Keshmiri: So this would reveal PAI.

Public Transit at UBC – Jude Crasta

Jude Crasta: I would like to request that the meeting go in camera.

The Speaker noted some discrepancies in the Code rules on voting in camera.

9. MOVED TANNER BOKOR, SECONDED CHRIS ROACH, THIRDED ANDREA PALMER:

“That the meeting go in camera.”

The meeting went in camera at 7:20 pm.

The meeting left the in camera session at 8:20 pm.
F) Appointments

10. MOVED JENNA OMASSI, SECONDED JAELEM BHATE:

Committee Appointments

“That _____ (2 x Councillors) be appointed to the Education Committee for a term commencing immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”
Nominees: Alina Khakhuda (Law) and Abeer Siddiqui (Library-Archival)

“That _____ (a member of the Oversight Committee) be appointed Chair of the Oversight Committee effective immediately and ending March 31, 2015.”
Nominee: Veronica Knott (Engineering)

“That _____ (2 x Councillors) be appointed to the Budget Committee effective immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”
Nominees: Niloufar Keshmiri (Commerce), Riley Fisher (Forestry), Andrea Palmer (Engineering)
Chosen: Niloufar Keshmiri and Riley Fisher

“That Council appoint Tanner Bokor and Bahareh Jokar to the U-Pass Advisory Committee effective immediately and ending April 30, 2015.”

“That Council appoint _____ (1 x Councillor) to the Extraordinary Hiring Committee for a term effective immediately and ending April 30, 2015.”
Nominee: Aaron Bailey (Senate)

11. MOVED JENNA OMASSI, SECONDED JAELEM BHATE:

Committee Appointments

“That Alina Khakhuda and Abeer Siddiqui (2 x Councillors) be appointed to the Education Committee for a term commencing immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”

“That Veronica Knott (a member of the Oversight Committee) be appointed Chair of the Oversight Committee effective immediately and ending March 31, 2015.”

“That Niloufar Keshmiri and Riley Fisher (2 x Councillors) be appointed to the Budget Committee effective immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”

“That Council appoint Tanner Bokor and Bahareh Jokar to the U-Pass Advisory Committee effective immediately and ending April 30, 2015.”

“That Council appoint Aaron Bailey (1 x Councillor) to the Extraordinary Hiring Committee for a term effective immediately and ending April 30, 2015.”

… No objections
E) President’s Remarks (5 minutes):

Tanner Bokor:
- Special event: Harvest Table.
- Strategic Plan work.
- UBC’s VP Finance Pierre Ouillet no longer at UBC. Status of his portfolio is up in the air.
- I’m on the UNA Board.
- Going to Kelowna for Board of Governors meeting, then to Montreal.
- Having monthly meetings with President Gupta.
- Want to meet Councillors.
- PIPA submission, done by Sheldon:
  - Sheldon Goldfarb: The Personal Information Protection Act is under review. As the AMS Privacy Officer, I made a submission asking for changes to the Act to clarify the rules on such things as video surveillance, storing data outside the country, publishing photographs, and releasing salary information.

H) Executive Remarks (3 minutes each):

VP Finance – Mateusz Miadlikowski
- Administrative work.
- Signed a lot of cheques and contracts.
- Opt-ins and opt-outs.
- Received first part of fees from UBC ($12-13 million); second rounds in January and April.
- Health and Dental Committee discussing options for the plan.
- Whistler Lodge: Preparing to do land assessment.
- Finalized the financial statement.
- We’re on track with the budget for student government.
- The businesses are facing challenges because of the construction around the SUB: revenue is below what we expected.

VP Administration – Ava Nasiri
- SAC Wine & Cheese went super well: 170 clubs came in.
- New show at Art Gallery.
- Shine Day is over, but Shinerama is still on.
- Inter-Campus Committee meeting (Residence Hall Association, Athletic Council, Rec, etc.).
- The piano is back in front of the SUB. UBC took it, but returned it because of complaints from Chemistry.
- Doing interviews for SAC Club Software Research Associate.

VP Academic – Anne Kessler
- Looked at exam database; it’s exciting.
- Mid-term evaluation event last week.
- Met with Campus Housing today.
- Vantage College now has students: talking about program evaluation and a possible student association.
• Orientations report.
• Preliminary conversation with Equity Office re a course as an equity requirement.
• Bus Loop construction: Terrible crosswalk, talking to C&CP to see if they can make it better.
• Going to UBCO for Board meeting and talking to the UBC SUO about them creating a VP Academic position.
• To Saskatoon for a conference on academic freedom.
• Property & Planning meeting tomorrow re the Engagement Charter and Acadia Park.

Executive Director – Daniel Levangie
• Communications:
  o Nearly 3,000 have downloaded the app.
  o Launching Nest campaign for the new building, featuring Gus the Seagull.
• Archives working on anniversary book.
• University & Government Relations: Pierre and Bahareh are away at the Municipalities conference in Whistler discussing how to get youth to vote.
• SASC:
  o Working on space in the new building.
  o Consent Week coming.
• Services:
  o Tutoring has launched in a newly enhanced collaboration.
  o Safewalk: costing a vehicle.
• Council training.

I) Committee Reports (5 minutes each):

Education Committee – Armin Rezaian-Asel
• Meeting tomorrow and every second week.

University & External Relations Committee
• No report

Legislative Procedures Committee – Jenna Omassi
• Meeting every Tuesday 5–6:30.
• Aaron Bailey is our vice-chair.
• Land acknowledgment.
• Policy on Policies almost finished.
• Students at Large.

Student Life & Communications – Serena Ng
• Meet Thursdays 12:30–2:00.
• Faculty Cup and All-Presidents Dinner.

J) Constituency and Affiliates Reports (2 minutes each):

Commerce – Niloufar Keshmiri
• Hiring.
• Electing first year reps.
- Mentorship program.
- Hiring IT director.

**Regent College – Joshua Galbraith**
- Had Fall retreat.
- Getting first year reps on our council.

**Pharmacy – Mitch Prasad**
- Pharmacy Frosh first time.
- Retreat.
- Elected first year reps.
- Pub crawl.
- White Coat Ceremony.

**Kinesiology – Jason Quach**
- Wrapping up hiring.
- First KUS open meetings.
- Storming the men’s hockey game on Friday.

**Music – Jaelem Bhate**
- Elections today.
- Clothing sale.
- Working on musicgrams for Valentine’s Day.

**Engineering- Veronica Knott**
- Turkey trot – October 8.
- Retreat.
- Lost some students on a hike but we found them.
- Running first year elections.
- Alumni beer garden.
- VP of Student Life resigned.

**Law – Alina Khakhuda**
- Constitutional amendment.
- Increased social reps from first year.
- Elections.

**GSS – Chris Roach**
- The GSS Execs are at the Municipalities conference.
- New full-time employee: Neal Yonson, policy analyst.
- Successful orientations.
- Reformatted our council.
- Entering phase two of office renos.
- Formed task force to look into how to better reach and serve off-campus students.

**SLAIS – Abeer Siddiqui**
- Co-chairs appointed.
- Orientations.
Medicine – Steven Pi
- Curriculum review.

Arts – Jenna Omassi
- Donation to Shinerama.
- Constitutional review.
- Planning council retreat.

Forestry – Riley Fisher
- Forestry Week this week.
- All our elected positions are filled.
- Loggersports tomorrow.

Science – Carmen Wong
- Fall elections just finished.
- Council orientation this weekend.
- Back to school survey – over 1,000 responded.
- Hiring for committees

K) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):

Board of Governors – Chris Roach
- No official meeting, but did hold a planning day.
- President Gupta has lots of plans.
- VP Finance Pierre Ouillet has left. This means a shift in strategic priorities.
  The budget is now under the VP Academic and Provost; moving to a strong Provost model.
- The President will focus more on external matters.

Senate – Aaron Bailey
- First Senate meeting last Wednesday.
- Duel degree program for masters of management, combining bachelor’s and master’s: the Student Senate Caucus raised concerns and unanimously voted against it, but it passed anyway.

Ombuds – Camelia Toghiani-Rizi
- Busiest week since I started.
- One case involving an AMS employee; three other cases.
- My office is always open.

L) Minutes of Council and Committees of Council:

12. MOVED JOSHUA GALBRAITH, SECONDED ABEER SIDIQUI:

  “That the following minutes be accepted as presented:

AMS In Camera minutes dated July 23, 2014 [SCD261-15]
... No objections
M) Executive Committee Motions:

13. MOVED TANNER BOKOR, SECONDED RILEY FISHER:

From the Executive Committee
“That Council on the recommendation of the Executive Committee amend Code to change the name of AMS Volunteer Connect to Volunteer Avenue.”

Note: Requires 2/3rds

- Daniel Levangie: There was confusion with UBC Connect. Volunteer Avenue was decided on as the most strategic name, as opposed to Volunteer Collide.

14. MOVED TANNER BOKOR, SECONDED RILEY FISHER:

From the Executive Committee
“That Council on the recommendation of the Executive Committee amend Code to change the name of AMS Volunteer Connect to Volunteer Avenue.”

Note: Requires 2/3rds

... Carried

15. MOVED CHRIS ROACH, SECONDED JOSHUA GALBRAITH: [SCD262-15]

From the Executive Committee
“That Council approve the Access to Member Information contract as presented.”

Note: Requires 2/3rds

- Tanner Bokor: We had an MoU with the same terms as this, but wanted to make it a formal contract with a term of three years. It allows us to have email addresses and names of our members.

16. MOVED CHRIS ROACH, SECONDED JOSHUA GALBRAITH:

From the Executive Committee
“That Council approve the Access to Member Information contract as presented.”

Note: Requires 2/3rds

... Carried

N) Constituency and Affiliate Motions:

O) Committee Motions:

P) Commission Minutes, Reports and Motions:

17. MOVED JOSHUA GALBRAITH, SECONDED JAELEM BHATE:
“That the following minutes be accepted as presented:

SAC minutes dated April 24, 2014 [SCD263-15]
SAC minutes dated May 12, 2014 [SCD264-15]
SAC minutes dated May 30, 2014 [SCD265-15]
SAC minutes dated June 13, 2014 [SCD266-15]
SAC minutes dated June 27, 2014 [SCD267-15]
SAC minutes dated July 2, 2014 [SCD268-15]
SAC minutes dated July 8, 2014 [SCD269-15]
SAC minutes dated July 22, 2014 [SCD270-15]
SAC minutes dated August 19, 2014 [SCD271-15]

… No objections

Q) Other Business and Notice of Motions:

18. MOVED JENNA OMASSI, SECONDED RILEY FISHER:

From the President
“That Council direct the chairs of all AMS committees and commissions to submit their minutes to Council in time for the meeting of October 8.”

• Tanner Bokor: There are large gaps of minutes from committees. This is a reminder to submit them. This will show what we’ve been doing.

19. MOVED JENNA OMASSI, SECONDED RILEY FISHER:

From the President
“That Council direct the chairs of all AMS committees and commissions to submit their minutes to Council in time for the meeting of October 8.”

… Carried

20. MOVED TANNER BOKOR, SECONDED RILEY FISHER:

“That the agenda be amended to add a motion on Executive reports.”

… No objections

21. MOVED JOSHUA GALBRAITH, SECONDED TANNER BOKOR:

From the President
“Be it resolved that Code Section VI, Article 9(1) be suspended to allow the postponement of the second and third Performance Reports from the Executive to Council, the second to be postponed until the first meeting in October and the third to be postponed until the last meeting in March.

Be it further resolved that LPC be directed to review this section of Code to establish a new permanent schedule for the Performance Reports, given the change in the turnover dates for the Executive.”

Note: Requires 2/3rds
22. MOVED JOSHUA GALBRAITH, SECONDED TANNER BOKOR:

From the President
“Be it resolved that Code Section VI, Article 9(1) be suspended to allow the postponement of the second and third Performance Reports from the Executive to Council, the second to be postponed until the first meeting in October and the third to be postponed until the last meeting in March.

Be it further resolved that LPC be directed to review this section of Code to establish a new permanent schedule for the Performance Reports, given the change in the turnover dates for the Executive.”

Note: Requires 2/3rds
... Carried

23. MOVED ANNE KESSLER, SECONDED TANNER BOKOR: [SCD272-15]

From the President
“That Council approve the submission entitled „AMS Response to Policy 34“ and direct the Executive Committee to communicate this submission.”

• Anne Kessler:
  o I was asked to sit on a committee to review policies; this policy is on appointing UBC’s vice-presidents.
  o The policy says that the students on the committee to appoint vice-presidents will be chosen by the Senate.
  o Previously, policies said student representatives on University committees would be selected or elected by and from the students.
  o We don’t think this new idea is real student representation; the representatives will not be chosen by students.
  o The deadline for feedback on this is tomorrow.
  o Tanner has drafted a letter, but we’d like Council endorsement.
• Chris Roach: One of the arguments in the letter is that student societies should have the right to name students, but the letter does not mention the Graduate Student Society.
• Anne Kessler: We can add that.
• Niloufar Keshmiri: When would this policy take effect?
• Anne Kessler: At the November meeting of the Board of Governors.
• Niloufar Keshmiri: Could this affect the selection of the new VP Finance?
• Tanner Bokor: Yes, they’re posting that position.
• Chris Roach: They’ll likely hire before the new policy comes in.

24. MOVED ANNE KESSLER, SECONDED TANNER BOKOR:

From the President
“That Council approve the submission entitled "AMS Response to Policy 34" and direct the Executive Committee to communicate this submission.”

… No objections

R) Discussion Period

*Hashtag Stickers – Ava Nasiri*

S) Submissions:

- PIPA Submission [SCD273-15]

T) Next Meeting:

Next Meeting: October 8, 2014

U) Adjournment:

25. MOVED CARMEN WONG, SECONDED SERENA NG:

“That there being no further business the meeting be adjourned.”

… Carried

The meeting adjourned at 9:25 pm.

S) Social Activity:
## September 24, 2014 Attendance

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

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Jenna Omassi:
- Who wrote the PIPA memo

Sheldon Goldfarb:
- That was me but it relates to something else
- Licences are perpetual
STUDENT COUNCIL MINUTES

********

 Guests: Ivan Leonce (Pride Collective), Kaitlyn Melton (Residence Hall Association), Neal Yonson (GSS), Joan Tan (International Students Association), Emma Young (International Students Association), Stephen Abosi (International Students Association), Ayush Datta (AMS VP Academic office), Sareena Mohammad (Engineering), Michael Kingsmill (AMS Design), Josh Bokor (AMS Art Gallery), Kathleen Simpson (AMS Clubs Administrator), Saarah Ghazi (AMS Assistant to the President), Jude Crasta (AMS AVP External), Nina Scott (Arts), Veronika Bondarenko (Ubyssey), Stewart McGillivray (Arts), Ross Horton (AMS General Manager), Pierre Cenerelli (AMS University & Gov’t Relations), Daniel Levangie (AMS Executive Director), 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, with Tanner Bokor in the chair in the absence of the Speaker.

1. MOVED ANNE KESSLER, SECONDED JOSHUA GALBRAITH:

   “Be it resolved that in accordance with Code Section III, Article 1(25), Council not have roll call votes during the meeting unless by a request of a member of Council to the Speaker.”

   Note: Requires 2/3rds

   … No objections

2. MOVED TOBIAS FRIEDEL, SECONDED MOHAMED SHAABAN:

   “That the agenda be adopted as presented.”

3. MOVED ANNE KESSLER, SECONDED COLÚM CONNOLLY:

   “That the agenda be amended as follows:
   - Remove the BuildAMS presentation
   - Tuition letter and motion added
   - Add words to placeholders for Pine Free Clinic and Societies Act motions.

   … Carried

4. MOVED TOBIAS FRIEDEL, SECONDED MOHAMED SHAABAN:

   “That the agenda be adopted as amended.”

   … Carried

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

Welcome to our new Members: Janet Taylor (VST), Liam Reeve (Arts), Angela Tien (Arts), Saniel Chand (Arts)
Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health, Social Work, St. Mark’s,

Good-byes: Natalie Marshall (GSS), Harsev Oshan (Arts), Evelyn Chan (Arts), Maria Mohan (Arts)

C) Speaker’s Business (5 minutes):

D) Statements from Students at Large (3 minutes each):

Q) Other Business and Notice of Motions:

5. MOVED ANNE KESSLER, SECONDED MOHAMED SHAABAN: [SCD274-15]

“That Council endorse the submission on increases in international tuition and housing fees.”

There was a five-minute recess to review the submission.

- Anne Kessler:
  - The increases were first brought to our attention yesterday.
  - We have concerns over the consultation process and the lack of information over where this money will be going.
  - There’s been a lot of concern expressed online.
  - The two Town Halls that the University has called are not sufficient.
  - Rather than pass a short-term policy, the thought is that we write a letter officially endorsed by Council.
  - We’ve been talking with the International Students Association (ISA), the Residence Housing Association (RHA), and other student groups.
  - We want to hold talks of our own to make sure students know what’s happening.

- Joshua Galbraith asked about the University’s numbers for housing costs.
- Anne Kessler: We don’t have access to those numbers; all we know is what’s been reported in the press. They seem to be comparing dorm style to one-bedroom apartments.
- Joshua Galbraith: What about our numbers?
- Pierre Cenerelli: They’re taken from CHMC, but it’s crude information. We need more time to calculate. We’re hoping for a more researched policy.
- Gurvir Sangha: Is it their numbers we’re opposed to or just an increase in general?
- Anne Kessler: It’s about the fact that they’re making a huge increase and now they want to consult on what to use it for. It doesn’t make sense to increase first, so we want to see what they want to spend this on. We have no information.
- Tobias Friedel: It’s important to be timely, but I’m against jumping the gun. We need more work on facts and wording before issuing a public letter. Uneorn will discuss this. It’s not even 30 hours since we learned about the increases.
Jenna Omassi: It’s a good idea to have a statement, but it’s too soon. We haven’t done consultation either. We should find out what students think.

Andrea Palmer: I question some of the statements and the wording in the letter.

Anne Kessler: It’s totally okay to send this to Unecorn, but there’s a short window.

Paul McDade: It wouldn’t be the end of the world to wait till next meeting (in two weeks), but not beyond that. I’m pretty sure our students will oppose this, but we can check.

Bahareh Jokar: Waiting two weeks may be pushing this. If sending this to Unecorn, we should call an emergency meeting next week. We need to start mobilizing.

Paul McDade: Why can’t we move forward before we release a statement?

Bahareh Jokar: Well, obviously, if this body says our constituents don’t want to take action, then we don’t want to do this. Having direction from this body is important, and it’s time-sensitive. Mobilization doesn’t happen overnight.

Tanner Bokor: There was a referendum calling on us to reduce tuition.

Ava Nasiri: Could we send a letter asking for more numbers and details?

Tobias Friedel: At the meeting yesterday UBC gave us incomplete data. They agreed to have experts tomorrow to provide more data.

Anne Kessler: I agree that the letter could be wordsmithed.

6. MOVED ANNE KESSLER, SECONDED TOBIAS FRIEDEL:

“That this be referred to the University & External Relations Committee.”

   Alina Khakhuda: Law has strong objections to this.

7. MOVED ANNE KESSLER, SECONDED TOBIAS FRIEDEL:

“That this be referred to the University & External Relations Committee.”

... Carried

Note: Alina Khakhuda abstained

E) Presentations to Council (10 minutes for presentation, 5 minute ? period):

New SUB Update – Ava Nasiri and Michael Kingsmill

Ava Nasiri:

- We are delayed until at least February 23.
- We were on schedule and everything was set for January 5.
- We were expecting fewer architectural changes as time went on, but there have been changes necessary for the materialization of the design: errors and inconsistencies that required clarification, causing a lot of stop and go.
- There’s been a large volume of changes, to do with details in the new building.
- There are lots of different things in the new building: the Great Hall, meeting rooms, outlets. It’s not like an apartment or office building. No two square inches are the same.
• And we’ve had to redo some things. Initially we were advised that we didn’t need sprinklers in our air ducts; then we were told we do. We had to rip things out and do things over.
• As of yesterday, we have met with consultants, designers, and the construction team. We’re working very hard. The architects may send a designer to the site and we may get a mechanical team from the Aquatic Centre.
• Before opening, the dust-generating construction has to stop; perhaps by November 7. Then there is cleaning, commissioning, a report from fire safety.
• Cleaning may take less than two weeks, maybe less than one week.
• Commissioning will take eight weeks rather than the six originally planned.
• The building is very complicated, and we can’t open in phases as everything is connected.

Michael Kingsmill:
• Our mandate was to produce a unique building.
• There’s not a lot of repetition in it, so there hasn’t been much chance to gain speed.
• We realized that from the beginning, but didn’t realize the complexity of the construction.
• We want to accelerate but without compromising.

8. MOVED BAHAREH:

“That the time for the presentation be extended by five minutes.”

… No objections

Ava Nasiri:
• Financial implications of the delay:
  o The construction team will be on site for a couple of extra months; that will cost an extra $100,000 per month.
  o Hopefully, the UBC Life Building will go forward, and we can share costs for the old SUB basement with UBC.
  o We’re not completely broke because of this.
• Opening ceremonies won’t be happening January 5, and we won’t do a full-on Nest Fest on February 23 or whenever. We’re looking at September for the big celebration.

Questions
• Gurvir Sangha: Are we scrapping Nest Fest?
• Ava Nasiri: Not altogether; it will be toned down, because we don’t have a hundred percent green light for February 23.
• Angela Tien: What if we do get the okay in February? Will it still be scaled down?
• Ava Nasiri: A lot depends on the timeline. If February 23 becomes definite, we’ll plan something bigger. But after Reading Week there’s more to do than at the beginning of term, so we’re less likely to book high-end DJ’s.
• Mohamed Shaaban: What’s happening with the extra money we agreed to – the contingency fund?”
• Michael Kingsmill: We had a dire situation before with the contingency for repurposing the basement of the old building. The past request for $802,000 included a $600,000 contingency for that repurposing. But our books are balanced now. We have enough funds to see the project through.

• Ava Nasiri: It’s because of a day like this one that we increased the contingency. We are still in the process of figuring things out.

F) Appointments

9. MOVED ALEXANDRA LEE MANN, SECONDED JANET TAYLOR:

“That _____ (1 x Councillor) be appointed to the Education Committee for a term commencing immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”

Nominee: Liam Reeve (Arts)

“That _____ (1 x Councillor) be appointed to the University and External Relations Committee for a term commencing immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”

Nominee: Saniel Chand (Arts)

“That _____ (1 x member at large) be appointed to the New SUB Committee for a period effective beginning immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”

Nominee: Yujing Chen

“That _____ (1 x Councillor) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”

Nominee: Angela Tien

“That Council appoint _____ (2 x Council members) to the Sustainability Projects Fund Committee for a term effective immediately and ending March 31, 2015.”

Nominees: Bahareh Jokar (VP External) and Paul McDade (Science)

10. MOVED ALEXANDRA LEE MANN, SECONDED JANET TAYLOR:

“That Liam Reeve (1 x Councillor) be appointed to the Education Committee for a term commencing immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”

“That Saniel Chand (1 x Councillor) be appointed to the University and External Relations Committee for a term commencing immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”

“That Yujing Chen (1 x member at large) be appointed to the New SUB Committee for a period effective beginning immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”
“That Angela Tien (1 x Councillor) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending at a Council meeting in April 2015 as determined by the Agenda Committee.”

“That Council appoint Bahareh Jokar and Paul McDade (2 x Council members) to the Sustainability Projects Fund Committee for a term effective immediately and ending March 31, 2015.”

... Carried

G) President’s Remarks (5 minutes):

Tanner Bokor
- I was in Kelowna at BoG.
- New SUB delay taking up a lot of my time.
- We have a tentative deal for the sale of the Whistler Lodge.

11. MOVED MARJAN HATAI, SECONDED MOHAMED SHAABAN, THIRDED VERONICA KNOTT:

“That the meeting go in camera.”

The meeting went in camera at 7:06 pm.

The meeting left the in camera session at 7:14 pm.

H) Executive Remarks (3 minutes each):

VP Academic & University Affairs – Anne Kessler:
- Went to UBCO for the Board of Governors meeting and for chats with the UBCO student union; talked about their lack of a VP Academic.
- Went to Saskatoon for a conference on academic freedom.

VP Administration – Ava Nasiri:
- The delay in the New SUB has triggered a ton of emergency meetings: talking to the Ubyssey and CitR re their leases.
- Intercampus Cultural Committee held its first meeting. It includes representatives from Rec (Intramurals), the Thunderbird Athletics Council, and the Residence Housing Association.
- There’s also a Dance Club Committee.
- Hired the SAC Clubs Management Research Associate.
- Hired a VP Admin assistant.
- Whistler Lodge.

VP Finance – Mateusz Miadlikowski:
- Opt-ins and opt-outs not so smooth this year; working on making the process clearer.
- Signing cheques.
- Working on Whistler.
- Finance Commission approving grants.
- Brewery: finalized Exec 1.
• Sustainability Committee: some great projects.

VP External Affairs – Bahareh Jokar:
• At the Union of BC Municipalities conference. Networked with mayors, councillors, ministers; heard update on the transit referendum.
• I was elected vice-chair of the Alliance of BC Students (ABCS).
• Working on municipal election materials.
• Pine Free Clinic.

Executive Director – Daniel Levangie:
• Events:
  o Halloween party partnering with various groups.
  o Nest Fest refocus.
• Communications:
  o Revamping the New SUB message. Official date is “February 23, fingers crossed.”
  o Refocusing on branding.
• Archives: Book push re 100th Anniversary.
• University and Government Relations: Working on response to the white paper on the Societies Act.
• SASC: Got Consent Week.
• Services:
  o Costing automobile options for Safewalk.
  o Conflict resolution training.

I) Committee Reports (5 minutes each):

University & External Relations Committee – Tobias Friedel
• Discussed Pine Free Clinic and the Society Act at our first meeting.
• Meeting on Friday to discuss tuition.

Student Life & Communications Committee – Serena Ng
• Rethinking our programming due to the Nest delay.

Education Committee – Armin Rezaiean-Asel
• Will discuss effects of the tuition hike.

Legislative Procedures Committee – Jenna Omassi
• Land acknowledgment, cheque signing policy, Statements from Students at Large, in camera Code, Policy on Policies.

J) Constituency and Affiliate Reports (2 minutes each):

Land & Food Systems – Mark Prescott (Proxy)
• Creating academic committee.
• Community dinner.

GSS – Colúm Connolly
• Laser tag competition on October 18.
Arts – Jenna Omassi
- AUS retreat this weekend.
- Elections just ended.
- Working on student grant with Dean’s office.
- Halloween party.
- Want to get our Owl out at events.

Commerce – Lauren Telford
- Laser tag team ready.
- Elected first year reps.
- Retreat for service councillors in Squamish.

Science – Carmen Wong
- Exec retreat.
- Vantage College coming to speak to us.
- Hiring for committees.

Law – Alina Khakhuda
- Faculty external review.
- Canvassing students about tuition; the faculty has a $1 million debt.

Regent – Joshua Galbraith
- Finishing preparations for our retreat.

VST – Janet Taylor
- Enrolment is healthy despite having no building.

Kinesiology – Jason Quach
- Hired coordinators.
- Kin Thanksgiving.
- Kin boat cruise.

Forestry – Riley Fisher
- Just finished Forestry Week.
- Buying lounge chairs for our atrium.

SLAIS – Abeer Siddiqui
- Faculty external review.

Engineering – Veronica Knott
- Facebook page reached 1000 likes.
- New VP Student Life, new first year reps
- Turkey Trot today raised $1,200, and the Dean and President Gupta each matched that.
- Working on December 6 memorial.

Pharmacy – Mitch Prasad
- New Pharmacy degree.
- Events: Mr. Pharmacist.
Medicine – Steven Pi
- Faculty undergoing accreditation.

K) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):

Board of Governors – Chris Roach
- Latest meeting was mostly administrative.
- New baseball training facility got Board 2 approval.
- New 16-storey wooden building approved for student housing.
- Land use policy.
- Masters of management program going forward despite concerns.
- Tuition: It’s important for everyone to take part in the consultation process. If only a few do, the Administration will use that.

Senate – Aaron Bailey
- No meeting.

L) Minutes of Council and Committees of Council:

12. MOVED TOBIAS FRIEDEL, SECONDED MOHAMED SHAABAN:

“That the following minutes be accepted as presented:

AMS Executive Committee minutes dated September 4, 2014 [SCD275-15]
AMS Executive Committee minutes dated September 11, 2014 [SCD276-15]
AMS Executive Committee minutes dated September 18, 2014 [SCD277-15]
Student Life & Communications minutes dated July 14, 2014 [SCD278-15]
Student Life & Communications minutes dated July 28, 2014 [SCD279-15]
Student Life & Communications minutes dated August 11, 2014 [SCD280-15]
Student Life & Communications minutes dated Sept 18, 2014 [SCD281-15]
Education Committee minutes dated March 24, 2014 [SCD282-15]
Education Committee minutes dated May 14, 2014 [SCD283-15]
Education Committee minutes dated June 4, 2014 [SCD284-15]
Education Committee minutes dated June 25, 2014 [SCD285-15]
Education Committee minutes dated August 13, 2014 [SCD286-15]
LPC minutes dated June 19, 2014 [SCD287-15]
LPC minutes dated July 24, 2014
LPC minutes dated August 7, 2014
LPC minutes dated August 21, 2014
LPC minutes dated Sept 23, 2014.”

- It was established that the LPC minutes did not go out to Councillors.

13. MOVED TOBIAS FRIEDEL, SECONDED COLÚM CONNOLLY:

“That the Legislative Procedures Committee minutes be removed from the motion.”

... Carried
14. MOVED TOBIAS FRIEDEL, SECONDED MOHAMED SHAABAN:

“That the following minutes be accepted as presented:

AMS Executive Committee minutes dated September 4, 2014
AMS Executive Committee minutes dated September 11, 2014
AMS Executive Committee minutes dated September 18, 2014
Student Life & Communications minutes dated July 14, 2014
Student Life & Communications minutes dated July 28, 2014
Student Life & Communications minutes dated August 11, 2014
Student Life & Communications minutes dated September 18, 2014
Education Committee minutes dated March 24, 2014
Education Committee minutes dated May 14, 2014
Education Committee minutes dated June 4, 2014
Education Committee minutes dated June 25, 2014
Education Committee minutes dated August 13, 2014.”

… Carried

M) Executive Committee Motions:

15. MOVED BAHAREH JOKAR, SECONDED JENNA OMASSI:

From the Executive Committee
“That Council suspend Code Section VI Article 9(1) to allow postponement of the second Executive Performance Report until 48 hours before the second meeting in October.”

Note: Requires 2/3rds

- Anne Kessler: They were supposed to come for today’s meeting, but we haven’t done them because we were busy.
- Tobias Friedel: What are the ramifications of not presenting them?
- Tanner Bokor: None really.

16. MOVED BAHAREH JOKAR, SECONDED JENNA OMASSI:

From the Executive Committee
“That Council suspend Code Section VI Article 9(1) to allow postponement of the second Executive Performance Report until 48 hours before the second meeting in October.”

Note: Requires 2/3rds

… Carried

N) Constituency and Affiliate Motions:

O) Committee Motions:

17. MOVED TOBIAS FRIEDEL, SECONDED JOSHUA GALBRAITH:

“Whereas the Pine Free Clinic has provided services to the Point Grey community specifically targeted at youth; and
Whereas the clinic serves as a valuable supplementary support to health care for students; and

Whereas the government has decided to close the clinic effective October 31, 2014,

Therefore be it resolved that the AMS supports the community efforts to keep the clinic open.”

- Bahareh Jokar: We were approached by the MLA for Point Grey and asked to put forward a statement against the closure of the clinic which has provided service for physical and mental health for 40 years. International students especially use it.

- Vadim Chernenko: Why does the government want to shut it down?

- Bahareh Jokar: They want to create a mega complex clinic in the Downtown Eastside for the most marginalized members of society. It’s targeting a lot of resources for an area in need, but it’s taking away from another area that needs it.

- Marjan Hatai: It's a resource students are using actively; it's a great counselling service.

- Chris Roach: Clinics like these help keep the costs of our Health and Dental Plan down.

18. MOVED TOBIAS FRIEDEL, SECONDED JOSHUA GALBRAITH:

"Whereas the Pine Free Clinic has provided services to the Point Grey community specifically targeted at youth; and

Whereas the clinic serves as a valuable supplementary support to health care for students; and

Whereas the government has decided to close the clinic effective October 31, 2014,

Therefore be it resolved that the AMS supports the community efforts to keep the clinic open.”

... Carried unanimously

19. MOVED TOBIAS FRIEDEL, SECONDED BAHAREH JOKAR: [SCD287-15]

“Whereas British Columbia’s Ministry of Finance launched the latest phase of its revision of the province’s Society Act in August 2014; and

Whereas this review began in 2009 with a letter to stakeholders seeking general input on what should be done with the current Act, followed in 2011 by a Discussion Paper inviting public comment on specific proposals for reform,

Therefore be it resolved that the AMS forward the attached letter of comment to the B.C. Ministry of Finance.
Be it further resolved that the Offices of the Vice-President External and of the University and Government Relations Advisor discuss and defend our position with appropriate stakeholders and government officials.”

Note: Requires 2/3rds

… Carried unanimously

20. MOVED JENNA OMASSI, SECONDED PAUL McDADE: [SCD288-15]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Land Acknowledgement“ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Jenna Omassi: In response to Council asking us to include land acknowledgment at Council meetings, we have produced a very short bit of Code saying the Speaker is to acknowledge we are on traditional, unceded Musqueam territory. We discussed creating a script for the Speaker, but decided that it should be up to the Speaker to decide on how to say this.

21. MOVED JENNA OMASSI, SECONDED RILEY FISHER:

“That there be a 3 minute recess.”

… No objections

- Joshua Galbraith: What sort of dialogue did we have with the Musqueam? Is this something they want?
- Jenna Omassi: This came from Council directing us to put this in Code, after the Aboriginal Students Commissioner presented to us.
- Anne Kessler: The Aboriginal Students Commissioner recommended this to create better relationships with aboriginal groups, and we’re doing more.
- Janet Taylor: This is an acknowledgment that VST gives at its meetings.

22. MOVED JENNA OMASSI, SECONDED PAUL McDADE:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Land Acknowledgement“ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried

23. MOVED JENNA OMASSI, SECONDED COLÚM CONNOLLY: [SCD289-15]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Statements from Students At Large” and thus amend the Code as recommended.”
Note: Requires 2/3rds

- Jenna Omassi: This came about because when we first put in the Statements from Students at Large, it was restricted to make students sign up beforehand. Even if no one signed up, no one else could make a statement at the meeting. This opens it up in an orderly way.
- Veronica Knott: The new rules are confusing. What is the difference between “before the meeting” and “before the meeting is called to order”? 
- Paul McDade: The first means to sign up beforehand; the second allows statements if three students did not sign up before the meeting.

24. MOVED VERONICA KNOTT, SECONDED ANDREA PALMER:

“That this motion be referred back to the Legislative Procedures Committee for review.”

- Veronica Knott: We need more clarity. What if four want to speak? And we need to clarify the difference between “before the meeting” and “before the meeting is called to order.”
- Ava Nasiri: It says the President will invite statements from Students at Large when we assemble in the Council Chambers, and then it will be first come, first served.

25. MOVED ANNE KESSLER, SECONDED TOBIAS FRIEDEL:

“That the question be called.”

Note: Requires 2/3rds

... Carried

26. MOVED VERONICA KNOTT, SECONDED ANDREA PALMER:

“That this motion be referred back to the Legislative Procedures Committee for review.”

... Defeated

27. MOVED JENNA OMASSI, SECONDED COLÚM CONNOLLY:

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled “Code Changes 2014: Statements from Students At Large” and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Jenna Omassi: The proposal means that if the three spots are not already filled, students who show up at the meeting can ask to speak if they do so before the meeting formally begins, not during the meeting. We did it that way to make it more fair and so the Speaker does not have to recognize one person over another during the meeting.
• Tobias Friedel: If more than three request to speak from the floor, then no one should be able to speak.

28. MOVED MOHAMED SHAABAN, SECONDED PAUL McDADE:

“That the question be called.”

Note: Requires 2/3rds

... Defeated

• Anne Kessler: I see your point, but I don’t think it says what people think it says.
• Sheldon Goldfarb: The proposed wording is meant to ensure that no more than three students address a meeting, and students who wish to speak must inform the Speaker before the meeting is called to order, not during the meeting. Once the meeting is officially underway, there can be no more requests to speak.
• Tanner Bokor: I suggest we vote on this; if it passes, we will see how it works out. If it fails, we will work on it some more.

29. MOVED JENNA OMASSI, SECONDED COLÚM CONNOLLY:

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled “Code Changes 2014: Statements from Students At Large” and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried

P) Commission Minutes, Reports and Motions:

30. MOVED ANNE KESSLER, SECONDED ALEXANDRA LEE MANN:

“That the following minutes be accepted as presented:

SAC minutes dated August 19, 2014 [SCD290-15]
SAC minutes dated September 12, 2014 [SCD291-15]
SAC minutes dated September 18, 2014 [SCD292-15]
SAC minutes dated September 26, 2014 [SCD293-15]
Student Administrative Commission minutes dated October 2, 2014.”

• Tobias Friedel: The October 2 minutes were not sent out.
• The Chair ruled the October 2 minutes out of order.

31. MOVED ANNE KESSLER, SECONDED ALEXANDRA LEE MANN:

“That the following minutes be accepted as presented:

SAC minutes dated August 19, 2014 [SCD290-15]
SAC minutes dated September 12, 2014 [SCD291-15]
32. MOVED AVA NASIRI, SECONDED PAUL McDADE:

From the Student Administrative Commission

“ Whereas in 2011, an accounting mistake caused the amount of $1,064 to be incorrectly removed from the Art Gallery Reserve Fund,

Be it resolved that Council recommend to the Sustainability Projects Fund Committee that it approve the transfer of $1,064 from the Sustainability Projects Fund to the Art Gallery Reserve Fund.”

Note: SAC has recommended that this change happen.

- Josh Bokor: In 2011, Council approve a $1,064 expenditure from the old Sustainability Fund, but for some reason the money was taken out of the Art fund. It’s an accounting error we’d like to rectify.
- Paul McDade: Has Sustainability been spoken to?
- Josh Bokor: They’re fine with this.
- Andrea Palmer: Why doesn’t the Art Gallery simply apply to the Sustainability fund?
- Ava Nasiri: That fund is for projects; the Art Gallery can’t really apply to it.
- Andrea Palmer: Because this isn’t a sustainable project.
- Tobias Friedel: Why does this need to be addressed here? It’s just a clerical error. Council has already decided where the money should come from. This motion is moot and should be ruled out of order.
- The Chair ruled that the motion is not out of order. Council can fix an error from a previous year.
- Mateusz Miadlikowski: If this comes to the Sustainability Committee, we will not be able to approve it because it goes against the referendum establishing the mandate of the Sustainability Projects Fund.
- Daniel Levangie: This is complicated because the current Sustainability Projects Fund is not the fund that existed in 2011. That was a different sustainability fund that doesn’t actually exist anymore.
- Tobias Friedel: Where did the money from the old fund go?
- Daniel Levangie: Into the Endowment Fund, whose capital we are forbidden to touch by the Bylaws.
- Tanner Bokor: Council needs to transfer this money from some fund.
- Armin Rezaiean-Asel: Is there oversight over accounting?
- Mateusz Miadlikowski: We have auditors review our accounts each year; that’s the accountability.
- Tobias Friedel: Do we have discretionary funds that we could divert for this? Or is it even necessary to rectify this three years after the fact?
- Chris Roach: We have a nice surplus, more than enough to cover this.
33. MOVED AVA NASIRI, SECONDED PAUL McDADE:

“That this motion be referred to SAC and Fincom to explore other options for this source of funding.”

... Carried

Q) Other Business and Notice of Motions:

Announcement re BAGB vacancies (2 x student vacancies and 1 x alumni) for a term starting in January and February 2015 respectively.

34. MOVED PAUL McDADE, SECONDED ARMIN REZAIEN-ASEL

“That the meeting be adjourned.”

... Defeated

R) Discussion Period

Constituency Reps
- Ava Nasiri: Constituency Presidents, please send information on first and fourth year reps. It’s up to each Constituency council to send someone for the Grad Class Council.

Emergency Meeting
- Tanner Bokor: Planning to call an emergency meeting for next week.

S) Submissions:


T) Next Meeting:

Emergency meeting next week
Next Regular Meeting: October 22, 2014

U) Adjournment:

35. MOVED ANDREA PALMER, SECONDED ALEXANDRA LEE MANN:

“Be it resolved that there being no further business the meeting be adjourned.”

... Carried

The meeting adjourned at 8:40 pm.

S) Social Activity:
# October 8, 2014 Attendance

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

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<tr>
<th>Name</th>
<th>Constituency</th>
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<th>Proxy</th>
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<td>Abdul Alnaar</td>
<td>Speaker of Council</td>
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<td>Tanner Bokor</td>
<td>President</td>
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<td>Anne Kessler</td>
<td>VP Academic</td>
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<td>Ava Nasiri</td>
<td>VP Administration</td>
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<td>Bahareh Jokar</td>
<td>VP External Affairs</td>
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<td>Mateusz Miatlikowski</td>
<td>VP Finance</td>
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<tr>
<td>Ron Gorodetsky</td>
<td>non-voting Student Services Manager</td>
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<td>Brandon Parker</td>
<td>Architecture/Landscape</td>
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<td>Sandeep Chand</td>
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<td>Alexandra Lee Mann</td>
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<td>Liam Reeve</td>
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STUDENT COUNCIL MINUTES

Guests: Jude Crasta (AMS AVP External), Ross Horton (AMS General Manager), Kathleen Simpson (SAC), Viet Vu (Vancouver School of Economics Undergraduate Society), Veronika Bondarenko (Ubyssey), Josh Bokor (AMS Art Gallery Commissioner), Aaron Lae (student), Jake Mullan (PCRA/RHA), Lauren Bicknell (student), Julien Tord (CEO), Janik Andreas (Science), Daniel Munro (AMS AVP Academic), Chiyi Tam (AMS Sustainability), Adrian Gonzalez (student), Claire Leifert (student), Herman Dhak (student), David Eby (MLA), Ezra Eby (community member), Sheldon Goldfarb (Clerk of Council)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:06 pm with President Tanner Bokor in the chair, in the absence of the Speaker.

It was agreed that there be no roll call votes unless requested.

1. MOVED ALEXANDRA LEE MANN, SECONDED JOSHUA GALBRAITH:

“That the agenda be adopted as presented.”

- It was agreed to strike the AGM placeholder.

2. MOVED ALEXANDRA LEE MANN, SECONDED JOSHUA GALBRAITH:

“That the agenda be adopted as amended.”

... Carried

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

Welcome to our new Members:


Good-byes:

- Tanner Bokor: Michelle Macatangay, an AMS staff member, passed away over the weekend. Staff are very upset. We appreciated all Michelle’s contributions to the Society.
- There was a minute’s silence.

C) Statements from Students at Large (3 minutes each):

Chiyi Tam

- I’m the AMS Sustainability Coordinator and am also deeply concerned about the tuition and housing increases.
- UBC's Place and Promise talks of creating a vibrant community, including affordable housing.
- Our sustainability projects have cost recovery plans, but somehow that doesn’t apply to increases for tuition and housing.

**Viet Vu**
- Already concerned about the cost of tuition for the new Bachelor of International Economics degree, and now it's going to go up again. It's a great concern.

**E) Committee Motions:**

3. **MOVED COLÚM CONNOLLY, SECONDED ANNE KESSLER:**  
   **From the University and External Relations Committee**
   “Be it resolved that Council, on the recommendation of the University and External Relations Committee, adopt the attached letter as an official statement on the current consultation process regarding international tuition and housing fee increases.”

   **Note:** Requires 2/3rds
   - Anne Kessler:
     o After Council last week, we looked at the letter and decided to focus exclusively on the issue of consultation; that’s why the shift.
     o We’re leaving tuition to the tuition policy.
     o We don’t have a policy on housing; we do have a two-year-old report on housing, and we’re going to look at developing a policy.
     o The University has extended consultation by two weeks, until November 21.

4. **MOVED COLÚM CONNOLLY, SECONDED ANNE KESSLER:**
   **From the University and External Relations Committee**
   “Be it resolved that Council, on the recommendation of the University and External Relations Committee, adopt the attached letter as an official statement on the current consultation process regarding international tuition and housing fee increases.”

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

Noted in favour: Mohamed Shaaban

5. **MOVED ANNE KESSLER, SECONDED VYAS SARAN:**  
   **From the University and External Relations Committee**
   “That as recommended by Unecorn, Council adopt the policy entitled „Tuition Fee Increase”.”

   **Note:** Requires 2/3rds
- Tobias Friedel: We're making minor changes to a policy that expired a while ago. Basically, it says we're opposed to increases of more than 2%.
- Anne Kessler: We updated the statistics and mentioned the recent referendum on tuition, and also removed some awkward language.
- Jude Crasta: Our University and Government Relations Advisor asked me to mention that in considering tuition increases there needs to be student consultation. Have our members been properly consulted on this policy?
- Josh [Guest]: What alternatives is the AMS proposing that UBC look at?
- Anne Kessler: So far we are working together to lobby the provincial government. We're also seeking better financial aid and asking the University to justify what they're going to spend the money on.
- Tobias Friedel: Pursuing other avenues of revenue is important, but the burden of that is not on the students but on the University. It's not up to the students to find resources for the University.
- Jenna Omassi: Is there a way to ensure that this policy is reflected in what we do? Can we show the membership that this is being followed?
- Josh [Guest]: Yes, the onus should be on the University, but this is a consultation process. To be taken seriously, we should provide concrete plans. We need to outline alternatives, be proactive.
- Angela Tien: There are two more Town Hall meetings at which we can address the issue, so before we make quick decisions, we should think about student consultation.
- Anne Kessler:
  - If we don’t pass this today, it ties our hands. Then we have no position. I can’t advocate if there’s no policy.
  - This is not a rushed policy. It was developed in committee and was ready two months ago
  - As to consultation, I highly doubt we’ll get more students than voted in the referendum, and 90% of them voted for tuition limits.
- Paul McDade: Did we not just pass a statement?
- Niloufar Keshmiri: That was only about the consultation process.
- Paul McDade: The letter refers to a policy that’s not yet been passed.
- Niloufar Keshmiri: We could have a nuanced discussion. The referendum said no increase, yes, but if services have to be reduced as a result, I’m not so sure that’s a good thing. We could build a more robust, relevant policy.
- Mohamed Shaaban: Whether higher tuition would result in more services is not relevant.
- Veronica Knott: Where does the 2% come from? Just inflation? We mention government funding cuts. Maybe then it should be 3%.
- Anne Kessler: The government mandates a 2% cap for domestic students.
- Bahareh Jokar: The spirit of the motion is saying that students should not be paying for what the government is not paying.
- Aaron Bailey: The actual referendum question advocates for reduced tuition.
- Niloufar Keshmiri: Are we taking a middle ground between the referendum and what the University wants?
- Cole Leonoff: It doesn’t make sense to say we are okay with tuition increases up to 2% if we want to be in line with the referendum.
- Ava Nasiri: Where did that referendum come from?
• Anne Kessler: A student petition from the Social Justice Centre.
• Paul McDade: If we are conforming with the referendum, why do we say we will accept tuition increases as long as they are not in excess of 2%?
• David Eby (MLA):
  o A number of people in the Legislature would like to see increases beyond the cap.
  o If this is a priority for you, it’s a priority for me. It will influence me.
  o I encourage you to adopt a policy that instructs me.
  o Others around the province follow UBC. You are a leadership group. I encourage you to take a strong stand so I can take that back to Victoria.
• Aaron Bailey: Regardless of who brings forth a referendum, that does not affect the legitimacy of the referendum result.
• Sheldon Goldfarb: Referendums are binding on the Society unless Council decides that they would harm the interests of the Society; in the latter case Council has a fiduciary duty not to follow them.
• Josh [Guest]: What is the AMS’s next step if UBC goes ahead with the increases. What are its strategies?
• Bahareh Jokar:
  o We are not in favour of tuition increases that are not justified or that are beyond what the government deems necessary.
  o We will continue to advocate to government for affordability and accessibility to education.
  o We will advocate about financial assistance and the loan program.
  o We will also work with the UBC Administration: we don’t know what the new Administration is going to do. With the past President, we lobbied the government jointly.
• Angela Tien: Can’t we propose a temporary policy?
• Sheldon Goldfarb: Council can always specify a shorter time period for a policy.
• Jenna Omassi:
  o We're already in disagreement with UBC. They increased international tuition 3% even before this 10% proposal.
  o Shouldn’t we be more realistic? Maybe say 3%.

6. MOVED PAUL McDADE, SECONDED AARON BAILEY:

“That the policy be amended to delete the phrase ,in excess of 2%,” so that the clause will read:

Be it resolved that the AMS opposes annual increases in domestic and international student tuition in excess of 2% .”

• Aaron Bailey: We should be advocating for what students want even if that’s not what the University wants to hear from us. To compromise is not doing what students want us to do.
• Paul McDade: Concerning that, we’re considering just ignoring a referendum passed by 90% because it may be inconvenient to UBC. Our job is to fight for the students.
Joshua Galbraith: It’s not contradictory to advocate for one thing but oppose something else.

Niloufar Keshmiri: Not that we should agree with the University or do what they want us to do, but we should recognize all the facts and use that to inform our policies instead of taking an idealistic position. Services cost money.

Simon [guest]: A lot of people in the Legislature want to increase beyond 2%. If the AMS doesn’t take a leadership role, that may happen. I encourage you to advocate for what is best for students and not what is easiest in negotiating with UBC.

Bahareh Jokar: Yes, services cost money. The 2% cap is from the province. We’re not in a position to determine what percentage would be comfortable for the University to provide services. UBC is an exceptional institution on an international scale. I disagree with the notion that we should put forward a number.

Mohamed Shaaban: What is the AMS’s job? To represent general student opinion. We should do what students ask, not what makes our job easiest.

Cole Leonoff: I don’t like using the fiduciary duty exemption here. We do have an obligation to follow what students said.

7. MOVED TOBIAS FRIEDEL, SECONDED ARMIN REZAIEAN-ASEL:

“That the question be called.”

Note: Requires 2/3rds … Carried

8. MOVED PAUL McDaidE, SECONDED AARON BAILEY:

“That the policy be amended to delete the phrase ‘in excess of 2%’ so that the clause will read:

Be it resolved that the AMS opposes annual increases in domestic and international student tuition in excess of 2%…”

… Carried

9. MOVED ANNE KESSLER, SECONDED VYAS SARAN:

From the University and External Relations Committee

“That as recommended by Unecorn, Council adopt the policy entitled „Tuition Fee Increase” as amended.”

Note: Requires 2/3rds

• Bahareh Jokar: We need a policy now. The timeline requires us to have some direction.
10. MOVED TOBIAS FRIEDEL, SECONDED ARMIN REZAIEAN-ASEL:

“That Council move into a Committee of the Whole for one hour.” … Defeated

- Veronica Knott: What do we do when we’re not being consulted? There’s a big section missing in this policy. And what do we say if UBC says they are increasing the fees? What do we say about how the increased fee should be spent?
- Mohamed Shaaban: Unecorn agreed that there should be a policy on a consultation process on what the increase is spent on. Unecorn is going to look into that.
- Chris Roach: We’ve been told that we need this policy tonight, that the Executive can’t speak without a policy. That’s false. The AMS often speaks without a policy. You don’t have to have a policy for the Executive to speak against this tuition increase. And I would rather have a policy that’s perfect instead of one we’re not happy with.
- Anne Kessler:
  - Sometimes we don’t have policy on an issue, and I do speak. I try not to. I’d rather not just have it be my opinion. If we don’t have a policy, I would probably defer to the referendum. I don’t want to speak in one direction if Council goes in a different way.
  - It would be preferable to pass a policy tonight. Unecorn is in favour. We could add more details.
- Janis Vetsch: Just opposing increases is still not in line with the referendum. The referendum said reduce tuition, not just oppose increases.
- Colúm Connolly: If this is not passed, we’ll have to reopen the policy we just approved.
- Alexandra Lee Mann: This is a good chance for us to demonstrate we’re rightly reflecting what students want. That’s not saying we can’t negotiate, but only after speaking out publicly as the voice of students. We have to show we’re advocating for what students want.
- Chris Roach: The Executive says they could speak based on the referendum.

11. MOVED CHRIS ROACH, SECONDED NILOUFAR KESHMIRI:

“That the motion be referred back to Unecorn.”

- Bahareh Jokar: I recommend that this body give direction to Unecorn to specify what it wants; otherwise we’re probably going to get something very similar.
- Jenna Omassi: There’s obviously not any agreement on this policy. This will allow for consultation.
- Tobias Friedel: It’s not realistic to expect a reworked policy by next week.
- Ava Nasiri: Would it be the end of the world if we passed the policy now and amended it later?
- Paul McDade: I’d like to see it lining up with the referendum.
Chris Roach: The question is, What exactly is being proposed and is it in line with the referendum? That's what Unecorn should be coming back with.

Josh [guest]: Considering the students’ momentum and energy, the only reason to postpone is to get an AGM with wider student input.

Janis Vetsch: If this goes to Unecorn, they should consider what the referendum meant when it called for a decrease in tuition.

Bahareh Jokar: It's very difficult for Unecorn to judge what that referendum's intentions were. You could say we're following it by putting in a reference to the referendum and then saying what we're going to do.

Tobias Friedel: The last Unecorn meeting had a wide range of students attending. One week of work won't get more diverse voices; it won't produce more consultation.

Colúm Connolly: There were diverse opinions at that meeting, but no coherent message. This policy is what Unecorn voted for.

12. MOVED CHRIS ROACH, SECONDED NILOUFAR KESHMIRI:

“That the motion be referred back to Unecorn.”

… Carried

13. MOVED ANNE KESSLER, SECONDED VYAS SARAN:

From the University and External Relations Committee

“That as recommended by Unecorn, Council adopt the policy entitled „Tuition Fee Increase“ as amended.”

Note: Requires 2/3rds

… Referred to committee

14. MOVED PAUL McDADE, SECONDED JOSHUA GALBRAITH:

“That the agenda be amended to add a motion opposing the recent increases.”

- Paul McDade: We couldn’t pass a policy because of concern about the long-term effect of it. Additionally the Executive say, We need something to direct us.

15. MOVED PAUL McDADE, SECONDED JOSHUA GALBRAITH:

“That the agenda be amended to add a motion opposing the recent increases.”

… Carried

Note: Jenna Omassi, Colúm Connolly, and Niloufar Keshmiri abstained.

16. MOVED TOBIAS FRIEDEL, SECONDED COLÚM CONNOLLY:

“That the motion approving the statement on consultation be reconsidered.”
• Tobias Friedel: We need to adjust that statement to make it truthful, since we did not pass the policy motion.
• Niloufar Keshmiri: We’ve just added a motion that may address that.

17. MOVED VERONICA KNOTT, SECONDED COLÚM CONNOLLY:

“That the motion to reconsider be tabled till the end of the meeting.”

… No objections

18. MOVED PAUL McDADe, SECONDED MOHAMED SHAABAN:

“Be it resolved that the AMS oppose the 10% international tuition increase and the 20% winter-term housing increase and that Council direct the Executive Committee to advocate to that effect.”

• Paul McDade: This is trying to give the Executive some direction without creating a far-reaching policy beyond the current crisis.

19. MOVED TOBIAS FRIEDEL, SECONDED PAUL McDADE:

“That the motion be amended to strike the direction to the Executive.”

• Niloufar Keshmiri: The concern that I have is that discussions will go beyond the increase. There’s a question of how the money should be spent. Should we then just uniformly oppose the increase?
• Paul McDade: That’s the spirit of the motion.

20. MOVED MOHAMED SHAABAN:

“That the motion be divided.”

… Out of order

21. MOVED JOSHUA GALBRAITH, SECONDED VERONICA KNOTT:

“That there be a five minute recess.”

… No objections

Council resumed at 8:10 pm.

[Jude Crasta took over as Armin Rezaiean-Asel’s proxy.]

22. MOVED TOBIAS FRIEDEL, SECONDED PAUL McDADE:

“That the motion be amended to strike the direction to the Executive.”

• Anne Kessler: Council often directs the Executive.
• Veronica Knott: I don’t want it removed; it tells us how to advocate.
• Mohamed Shaaban: The EUS advocating separately defeats the purpose of the AMS. But I’m for striking this; otherwise the Executives will not be able to participate in discussions of how the money is spent.
Tobias Friedel:
  o It's important to have strength in numbers; it's counter-productive to divide. We need to find core issues we agree on. We need to unite.
  o There's reason to strike that clause: it's bad form to reiterate what is the core job description of Executives.

23. MOVED MOHAMED SHAABAN, SECONDED PAUL McDADE:

“That the question be called.”

Note: Requires 2/3rds

... Carried

24. MOVED TOBIAS FRIEDEL, SECONDED PAUL McDADE:

“That the motion be amended to strike the direction to the Executive.”

... Carried

25. MOVED PAUL McDADE, SECONDED MOHAMED SHAABAN:

"Be it resolved that the AMS oppose the 10% international tuition increase and the 20% winter-term housing increase."

  • Tobias Friedel: What do we mean by oppose? What should that opposition look like? Does that mean we won't participate in consultation?
  • The Chair said that the motion meant no negotiation.
  • Anne Kessler: The motion doesn't say we shall not negotiate. It doesn't preclude that.
  • Tobias Friedel: That's two contradictory interpretations, so we need to clarify.
  • Jude Crasta: What did the original mover intend?
  • Paul McDade: Given the option of opposing, we should oppose. If it comes down to how spent, then that's a different point not covered in the motion.
  • Tobias Friedel: What happens if the University comes back with a 9% and a 19.9% increase? We need more context.
  • Chris Roach: Because of the concern about phrasing, would the Chair of Unecorn like this referred to Unecorn?
  • Tobias Friedel (Unecorn Chair): I strongly believe that motions like this should be considered by committee.

Niloufar Keshmiri requested a roll call vote.

26. MOVED PAUL McDADE, SECONDED MOHAMED SHAABAN:

“Be it resolved that the AMS oppose the 10% international tuition increase and the 20% winter-term housing increase.”

... Carried
For (11): Mateusz Miadlikowski, Janis Vetsch (proxy for Gurvir Sangha), Brandon Parker, Joshua Galbraith, Alexandra Lee Mann, Abeer Siddiqui, Liam Reeve, Angela Tien, Paul McDade, Jeffrey Pea (proxy for Nick Echeverria), Anne Kessler

Against (3): Colúm Connolly, Tobias Friedel, Madeline St. Onge (proxy for Carmen Wong)

Abstentions: Jude Crasta (proxy for Armin Rezaian-Asel), Veronica Knott, Niloufar Keshmiri, Cole Leonoff, Chris Roach, Lauren Telford, Serena Ng, Bahareh Jokar

27. MOVED TOBIAS FRIEDEL, SECONDED COLÚM CONNOLLY:

“That the motion approving the statement on consultation be reconsidered.”

- Tobias Friedel: Now that we have a different motion that just passed, we need to amend the statement to reflect the stand we’ve just taken.
- Colúm Connolly: In what way can we reword the statement?
- Tobias Friedel: Refer it to Unecorn.
- Anne Kessler: Or to the Executive. Just amend to direct the Executive.

28. MOVED TOBIAS FRIEDEL, SECONDED COLÚM CONNOLLY:

“That the motion approving the statement on consultation be reconsidered.”

... Carried unanimously

29. MOVED COLÚM CONNOLLY, SECONDED ANNE KESSLER:

From the University and External Relations Committee

“Be it resolved that Council, on the recommendation of the University and External Relations Committee, adopt the attached letter as an official statement on the current consultation process regarding international tuition and housing fee increases.”

Note: Requires 2/3rds

30. MOVED ANNE KESSLER, SECONDED TOBIAS FRIEDEL:

“That the motion be amended by adding the following clause:

Be it further resolved that Council direct the VP Academic to revise the statement to recognize the motion approved by AMS Council on October 14, 2014 regarding the proposed tuition and housing increases.”

- Paul McDade: This makes it inconsistent. The first clause says we’re adopting the attached letter. Then we say we’re revising it. Why don’t we put the second clause first?
- Niloufar Keshmiri: Could we not just amend the statement now?
31. MOVED ANNE KESSLER, SECONDED TOBIAS FRIEDEL:

“That the motion be amended by adding the following clause:

Be it further resolved that Council direct the VP Academic to revise the statement to recognize the motion approved by AMS Council on October 14, 2014 regarding the proposed tuition and housing increases.”

… Carried

32. MOVED COLÚM CONNOLLY, SECONDED ANNE KESSLER:

From the University and External Relations Committee

“Be it resolved that Council, on the recommendation of the University and External Relations Committee, adopt the attached letter as an official statement on the current consultation process regarding international tuition and housing fee increases.

Be it further resolved that Council direct the VP Academic to revise the statement to recognize the motion approved by AMS Council on October 14, 2014 regarding the proposed tuition and housing increases.”

Note: Requires 2/3rds

… Carried

F) Other Business and Notice of Motions:

G) Discussion Period

H) Submissions:

Statement from the AMS President [SCD297-15]

I) Next Meeting:

Next Meeting: October 22, 2014

J) Adjournment:

33. MOVED MATEUSZ MIADLIKOWSKI, SECONDED NILOUFAR KESHMIRI:

“That the meeting be adjourned.”

… Carried

The meeting adjourned at 8:40 pm.

K) Social Activity:
## October 14, 2014 Attendance

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

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<td>Abdul Alnaar</td>
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<td>Tanner Bokor</td>
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<td>Anne Kessler</td>
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<td>Mateusz Miadlikowski</td>
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<td>Cole Leonoff</td>
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<td>Aaron Bailey</td>
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STUDENT COUNCIL MINUTES

 Guests: Jude Crasta (AMS AVP External), Pierre Cenerelli (AMS Gov't Relations), Saarah Ghazi (Assistant to the AMS President), Jake Mullan (PCRA/RHA), Kathleen Simpson (AMS Clubs Administrator), Joshua Sunga (AMS President’s Special Projects Assistant), Jacob Helliwell (MNP), Griffin Legrande (student), Neal Yonson (GSS Government Relations), Stephen Abosi (ISA), Sareena Mohamed (Engineering), Kavi Toor (UBC Athletics), Mike Tan (UBC Athletics), Josh Bokor (AMS Art Gallery Commissioner), Abby Blinch (AMS Communications), Rae Barilea (AMS), Jovana Vranic (Ubyssey), Veronika Bondarenko (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 6:08 pm.

1. MOVED PAUL McDADE, SECONDED GURVIR SANGHA:

“Be it resolved that in accordance with Code Section III, Article 1(25), Council not have roll call votes during the meeting unless by a request of a member of Council to the Speaker.”

Note: Requires 2/3rds

- Tobias Friedel: Why?
- Speaker: The old software won’t work, and the new software is not ready.
- Gurvir Sangha: Can you give us an update on the new voting software (from eScribe)?
- Tanner Bokor: I’ve spoken to them about compensation for the delay. They agree that it’s been an unusually long implementation.

2. MOVED PAUL McDADE, SECONDED GURVIR SANGHA:

“Be it resolved that in accordance with Code Section III, Article 1(25), Council not have roll call votes during the meeting unless by a request of a member of Council to the Speaker.”

Note: Requires 2/3rds

… No objections

3. MOVED JOSHUA GALBRAITH, SECONDED ALEXANDRA LEE MANN:

“That the agenda be adopted as presented.”

4. MOVED JOSHUA GALBRAITH, SECONDED MARJAN HATAI:

“That the agenda be amended as follows:
• Add appointment motions for the Wesbrook Scholarship Committee  
• Add two motions from Oversight  
• Move governance audit after the presentation  
• Move the budget motion  

... No objections

5. MOVED JOSHUA GALBRAITH, SECONDED ALEXANDRA LEE MANN:

“That the agenda be adopted as amended.”

... Carried

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

Welcome to our new Members: Shelly Sharma (Education)

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health, Social Work, St. Mark’s

Good-byes: Elaine Kuo (Education)

C) Speaker’s Business & Land Acknowledgement (5 minutes):

• Speaker: It’s okay to criticize, but personal attacks will not be entertained.

D) Statements from Students at Large (3 minutes each):

E) Presentations to Council (10 minutes for presentation, 5 minute ? period):

Athletics Planning – Kavi Toor & Mike Tan (UBC Athletics & Recreation)  
[SCD298-15]

Kavi Toor:
• Update on new athletic facilities and master planning exercises as part of the 20-year capital plan.
• War Memorial Gym and Thunderbird Stadium are well past their life cycle.
• New facilities coming: new Aquatic Centre, Field House, indoor Baseball Training Centre.
• Future needs assessment: addressing aging infrastructure. Looking at funding models, partnerships.

Mike Tan:
• Programs to drive facilities.
• 23,000 unique students use our programs.
• Our goal is to engage students.
• Looking to complete the assessment in a couple of months.

Kavi Toor:
• Preliminary findings: Need a fitness centre, gym space, space for competitive clubs.
• Key questions: Who is not participating? What can we do to engage more students?
Questions

- Tanner Bokor: What are your funding sources?
- Kavi Toor: We’re looking to identify the priorities and then look at funding. We want to raise the profile.

**Sustainability Report – Chiyi Tam**

- Our last presentation was on our annual priorities.
- There were four goals, but we’ve gone way beyond that and have a great many projects going on:
  - Expanding the composting program; we have several tens of thousands of worms at the SUB. Have ordered an InVessel composter.
  - Sustainability Centre in the New SUB: consulting on what to use it for.
  - Hired two composting coordinators. May be able to sell the compost.
  - Building Energy Monitors: That will be in the new building next door.
  - Sustainable packaging at food outlets: Very far along on this. Eco-to-go; 100% Oceanwise with QR tracking. It’s written into our leases. We’re working with Food & Beverage.
  - Looking into heating patios in a sustainable way.
  - Local, fair trade coffee.
  - Looking into preservation workshops.
  - Looking into canning berries.
  - Looking into a sustainable food truck.
  - Four pieces of art with sustainability themes for the New SUB.
  - A rooftop garden in the New SUB.
  - Working with Divest UBC.
  - Waterfillz stations: they’re controversial, but we have them. Working to see how to use them.
  - New projects for New SUB:
    - Pedal power
    - Bike parking study
    - Envisioning the club lounges in the New SUB

Questions

- Marjan Hatai: Will there be recyclable containers for sushi?
- Chiyi Tam: There already are. In the New SUB definitely.
- Tobias Friedel: What about compostable plastic solutions?
- Chiyi Tam: Anything if left long enough can be composted, but we’re not going to pursue that.
- Shelly Sharma asked about QR tracking.
- Chiyi Tam: We don’t have to pay; we’re a start-up.

**Oversight – Veronica Knott**

- Council passed a motion directing the Oversight Committee to do an overhaul, originally for September, then postponed until February. But there is too much work for us to do both the overhaul and support the Executives. Perhaps it would be best to add this to the Governance Review or create an ad hoc committee to do it.
- Currently we deal with three sorts of complaints against the Executives:
  - Breach of duties, which we investigate.
o Harassment, which goes to the AMS Ombudsperson.
o Performance complaints: that’s less punishment, more a learning experience.

- This year’s PAI review will culminate in a final report on April 29.
- This year we want to add in summaries on Executive achievements.
- We also want to give the Executive the ability to update their goals.

6. MOVED AARON BAILEY, SECONDED NILOUFAR KESHMIRI:

“That the presentation be extended by five minutes.”

… No objections

Veronica Knott (continued):
- There was talk of having Executives appeal to Oversight, but we think it should be to Council.
- Everything works with what is in Code now, except the timelines.

Questions
- Aaron Bailey: How would you address complaints that cross boundaries?
- Veronica Knott: Harassment goes to Ombuds. Any mix of 1 and 3 is misconduct that we would look at.
- Aaron Bailey: What if it’s misconduct and harassment?
- Veronica Knott: We would address each complaint on a case-by-case basis.
- Aaron Bailey asked about the subjectivity involved in distinguishing between partially and mostly met goals.
- Veronica Knott: There is subjectivity in the whole process. We’ve done our best to mitigate it.

7. MOVED AARON BAILEY, SECONDED TOBIAS FRIEDEL:

“That the question period be extended by five minutes.”

… No objections

- Mohamed Shaaban asked about “partially and fully met” goals and whether the distinction has to do with the metrics.
- Veronica Knott: No, there are sub-targets within goals. That will help.
- Mohamed Shaaban: Does this take into account larger and smaller goals?
- Tobias Friedel: A larger goal comes with more sub-goals.
- Veronica Knott: The system isn’t perfect.
- Niloufar Keshmiri: Why remove the two outliers in evaluating? Did you consider other ways?
- Tobias Friedel: We juggled a few ideas.
- Aaron Bailey asked about the anonymity of complaints and what staff resources there were besides the Ombudsperson.
- Veronica Knott:
  o We would respect anonymity, but would have to address it on a case-by-case basis.
  o Re staff resources: There could be conflict of interest if we involve staff. That will obviously also be case by case.
Build AMS Governance Review – Tanner Bokor, Josh Sunga, Ross Horton

Tanner Bokor:
- This is the project I’m most proud of.
- In the past there was the 1994-95 CORP Report, which looked into the AMS structure. We implemented 75% of its recommendations (the Resource Groups and the Services come from that).
- There was also a 2009 committee review, which established the current committees. And in 2012 Robocom brought about a business reorganization.
- Meanwhile Code and Bylaws have been amended in pieces over the years.
- There are structural problems remaining, so what to do? How do we fulfill our mission in the 21st century?
- The plan is to start by conducting a governance review, both internal and external (hiring a consultant).
- We’re looking to best practices, flexibility and efficiency; reducing bureaucracy and red tape.
- We’ll work in tandem with the AMS 2030 Strategic Plan.

Ross Horton:
- We’ve made a lot of changes to the organization in the last six or seven years, but we haven’t looked at the Society as a whole, so we have a structure that really doesn’t function very well.

Tanner Bokor:
- BAGB supports this process, and we’ve spoken to Jenna at LPC.
- It will be similar to how CORP was done in 1994.
- The idea is to rebuild from the ground up.

Josh Sunga:
- We chose MNP as the external consultant because of cost and also because they have the most extensive experience and are based in Vancouver.

Tanner Bokor (after introducing Jacob Helliwell from MNP):
- Cost: $36,000. Not cheap, but we’ll get a bang for our buck. And we had set aside $38,000 for consulting in the budget.
- There will be another cost of $6,615 to market this to students, and $1,200 for Food and Beverage for consultation days.
- The timeline is October 2014 – January 2015.

Questions:
- Ayush Datta asked for details about the consultation.
- Jacob Helliwell: This will be finalized in discussions.
- Tanner Bokor: The goal is to speak to the Executive, Council, staff.
- Jude Crasta asked about the other consulting firms.
- Tanner Bokor: They were more expensive and with less experience or not locally based.
- Ayush Datta asked about Oversight.
- Veronica Knott: Oversight is part of our governance.
- Niloufar Keshmiri: The timeline seems very rushed.
Josh Sunga: It’s tentative; we will have to revise the schedule.
Niloufar Keshmiri: But you still see a January 30 finishing date?
Josh Sunga: Yes.

New SUB Update – Ava Nasiri

Schedule:
- Delayed due to the number of changes and the process of construction. The team has had to ask for clarification from the designer. This is still ongoing.
- The fins for the Nest within the Nest need to be finished before we can get safety approval.
- We met all the stakeholders last week and got a revised design this week, but there will be no completion until the end of December.
- Millwork is stretched the most.
- Everyone is working very hard, doing their best, but change orders keep coming in.

Finances:
- Finance meeting tomorrow.
- Need $600,000 for Bird (the construction company) for the extra number of months.
- Some things depend on the renovation of this building (the old SUB, which is going to become UBC’s Life Building). The Life Building Project is now on hold, which is not the best of news. We had $750,000 in shared costs which are now on pause.
- We may have to increase our loan or cut programs. It’s a delicate balance.
- We’re looking at keeping more AMS spaces where they are: less building of new things.

Questions
- Tobias Friedel: Who will pay the costs associated with the delays? Some were not caused by unforeseeable things. Someone must have miscalculated. Where were mistakes made?
- Ava Nasiri: This is difficult to determine. People are pointing fingers at each other. We get told things can be done in six weeks, then it turns out they can’t. We’ve been billed extra by architects for spending time correcting things.
- Marjan Hatai: We’re paying designers extra money because what they designed didn’t work?
- Ava Nasiri: Yes.
- Niloufar Keshmiri: Are there any guarantees to students booking the New SUB?
- Ava Nasiri: We’re working on accommodating them. If they booked the Great Hall in the New SUB, maybe they can use the Old SUB Ballroom. As to tenants, Business Operations is working with them.
- Gurvir Sangha: Are there legal options?
- Tanner Bokor: These are the same questions the Executive has asked. The architects point their fingers back at you. Granted, the AMS asked for changes too. It’s legally difficult, so we’re not pursuing that.
- Niloufar Keshmiri: Have there been financial damages sought from us?
- Tanner Bokor: No.
O) Committee Motions:

8. MOVED BAHAREH JOKAR, SECONDED TANNER BOKOR: [SCD303-15]

“That Council approve the budget for the Governance Audit as presented and amend
the AMS Budget accordingly.”

Note: Requires 2/3rds
Note: This has been passed by Budget Committee

- Tanner Bokor: The average cost for a consultation including an external
  consultant is $55,000 to $56,000. Budget Committee raised concerns over
  that; we put forward a cap of $35,000 plus funding for marketing and food.
- Cole Leonoff: This has never been brought to Council before. An RFP was put
  out without deciding whether we want to do this. Unfortunately, MNP has put in
  all this work before we decided we want to do this.
- Chris Roach: The Budget Committee reviewed the process that produced the
  amount, but the majority of the committee opposed the project. We agreed that
  the AMS could use a review, but now is not a good time for that. We’re moving
  to a new building, we’re drafting a new strategic plan: our purpose and vision
  could change. It would be improper to put $40,000 to this now. It’s a great idea
  for two years from now. We could do an internal review first.
- Tanner Bokor: The idea was to do the review in tandem with the strategic plan,
  and it’s connected to opening the new building. We want this in place first. An
  internal review is problematic; we do so many things in isolation, creating
  patchwork.
- Ava Nasiri: Josh’s job description went to LPC and Council. Council should
  have been fully aware of this project.
- Niloufar Keshmiri:
  - The idea is good, but the timing is poor. The Society Act is under review,
    and that could affect us. The January 30 deadline won’t allow us to take
    that into account. In another five years we’d have to do it again.
  - The AMS report that was submitted to us was unprofessional, though the
    MNP report was great. The timeline is out of date. If we’re looking to
    fundamentally revise our society, then we need something better than this.
- Shelly Sharma: I agree with not doing this now. Will there be additional costs if
  it takes more time?
- Tanner Bokor:
  - No, just extra hours.
  - I take exception to the description of our report.
  - And this did not appear here overnight. It’s been discussed by staff and
    the Executive. It’s one of my PAI goals. It was in my ternary report.
    Perhaps I should have come to Council, but it was in the ternary and my
    goals.
- Chris Roach:
  - I knew there was a review in the works, but I never saw details till the
    proposal came to Budget Committee.
  - I think we should look into things internally.
  - The GSS did an external review a few years ago, and for $30,000 we got
    nothing that students couldn’t have done.
• Niloufar Keshmiri: Nowhere in your PAI goals did you say this was an external consultation. I thought it meant an internal review, not necessarily involving an external consultant.
• Tobias Friedel: The governance review has been mentioned a few times, but it was never made explicit that it would be an external review.
• Veronica Knott: I support an external review because students are swamped. An Oversight overhaul is needed, but has been pushed back because students don't have the time. An external review might be beneficial.

9. MOVED TANNER BOKOR, SECONDED TOBIAS FRIEDEL:

“That motions 3 and 4 (the current motion and one to hire MNP as the consultant) be deferred to a future Council meeting.”

• Tanner Bokor: I'm going to take this back and think about it. There are process issues.
• Chris Roach: It's not so much about process. People are either for or against. We should just vote the proposals down. Something can be brought back later.
• Bahareh Jokar: I think there is merit in giving Tanner more time.
• Niloufar Keshmiri: If we have already put so much work into this, why can't we address the issues now?
• Jenna Omassi: This probably should have come to Council first. Council hasn't properly heard about this. Postponing allows Council to look and comment.
• Gurvir Sangha: We should wait for the Society Act review.
• Niloufar Keshmiri: What are the implications for MNP?
• Tanner Bokor: We did tell them that our Board might postpone. They said they're fine with that.

10. MOVED TANNER BOKOR, SECONDED TOBIAS FRIEDEL:

“That motions 3 and 4 (the current motion and one to hire MNP as the consultant) be deferred to a future Council meeting.”

... Carried

E) Appointments

11. MOVED LIAM REEVE, SECONDED ALEXANDRA LEE MANN:

“That ______ (1 x Councillor) be appointed to the Premier & Undergraduate Wesbrook Scholarship committee effective immediately.”
Nominees: Jenna Omassi (Arts), Anne Kessler (VP Academic)
Chosen: Jenna Omassi

“That ______ (1 x Councillor) be appointed to the Oversight Committee effective immediately for a period ending at a Council meeting in April 2015.”
Nominees: Lauren Telford (Commerce), Aaron Bailey (Senate) – Aaron Bailey withdrew
“That _____ (1 x Councillor) be appointed to the Student Administrative Commission effective immediately for a period ending April 30, 2015.”
Nominee: Saniel Chand (Arts)

12. MOVED LIAM REEVE, SECONDED ALEXANDRA LEE MANN:

“That Jenna Omassi (1 x Councillor) be appointed to the Premier & Undergraduate Wesbrook Scholarship committee effective immediately.”

“That Lauren Telford (1 x Councillor) be appointed to the Oversight Committee effective immediately for a period ending at a Council meeting in April 2015.”

“That Saniel Chand (1 x Councillor) be appointed to the Student Administrative Commission effective immediately for a period ending April 30, 2015.”

... Carried
Mohamed Shaaban abstained

F) President’s Remarks (5 minutes):

President – Tanner Bokor:
- A moment of silence for the shooting in Ottawa.
- And we lost one of our AMS staff members, Michelle Macatangay, who died this month. There was a service yesterday attended by a great many of our staff.
- TransLink Compass Program: we have a date now for rollout. Check their website for the announcement.
- Tuition: Meeting with President Gupta and the Board Chair.
- Equity Review going on concerning the creation of a new Equity Office.
- New SUB conversations.
- Everything else is in my ternary report.

H) Executive Remarks (3 minutes each):

VP Finance – Mateusz Miadlikowski
- Read my ternary report.
- Finance Commission approved loans.
- Over 400 applicants for subsidies.
- Interviewing for a Funds and Grant Commissioner.

VP Administration – Ava Nasiri
- Tours of New SUB being conducted.
- SAC:
  o Hired Clubs Management Research Associate.
  o Office spaces finalized.
  o Highlighted club: Older Wiser Learners (OWL) aimed at students over 65 (but arms open to others).
  o Grad Class Council.
  o New committees meeting:
    ▪ First Year Inter- Constituency Committee
    ▪ Dance Club Committee
Inter-campus Cultural Committee.
  o Guidebook of tips for clubs being drafted.

Art Gallery: Finishing restoration of Lionel Thomas piece.
Equity Commissioner: Equity Training workshop.
Meetings on tuition and housing issues.

VP External – Bahareh Jokar
- It’s been a rough couple of weeks. I’d like to thank the permanent staff, especially the ladies at the front desk, who are under-appreciated and do so much for us.
- Outreach AMS is up and running.
- Get on Board forum.
- Municipal Elections: the ABCS created a video.

I) Committee Reports (5 minutes each):

University & External Relations Committee – Tobias Friedel
- Looked at the proposed Policy on Policies.
- Looking into the idea of creating Position Statements for short-term goals as an alternative to long-term policies.
- Divestment Policy (fossil fuels).
- UBC’s Policy 69.
- The Life Building and the tall wood building.
- Tuition and consultation policies.

Student Life & Communications Committee – Serena Ng
- Collaborating with Events.
- All Presidents Dinner may be postponed until the end of February.
- Faculty Cup end of January.
  o Jason Quach: UBC Storms Thunderbird: from the Pit to the basketball game.

Legislative Procedures Committee – Jenna Omassi
- Recruiting students.
- Cheque signing policy.
- In camera code.
- Policy on Policies.
- Conflict of Interest.
- Speaker’s Powers.
- Student emails.

Education Committee – Armin Rezaian-Asel
- Tuition increases: academic implications.
- Mid-course evaluations.
- Policy 69.

Budget Committee – Chris Roach
- In accordance with Code, announcing open spots on BAGB.
Executive Committee – Tanner Bokor
- Our meetings are open. Councillors are welcome.

J) Constituency and Affiliates Reports (2 minutes each):

Arts – Jenna Omassi
- Council retreat.
- Halloween Party.
- Coffee hAUS.
- Working with ISA on public education.

Land & Food – Tiffany Dinh
- Food drive.
- Wednesday night dinner.
- LFS swag.
- Beer garden.

Kinesiology – Jason Quach
- Kin alum panel.
- Boat cruise.

Education – Shelly Sharma
- Pop-up shops selling clothes.
- Western conference.

Science – Carmen Wong
- Peer advising training.
- Club grants.
- Looking into new server.

Regent College – Joshua Galbraith
- Council retreat.
- Cookie day.

Library/Archival – Abeer Siddiqui
- Our director’s term is ending.

Commerce – Niloufar Keshmiri
- Elected first year reps
- Sustainability conference.
- National Strategy Consulting Conference.
- Board approved $40,000 for National Investment and Banking Conference.
- Ski trip.
- POITS.
- Movember team.
- Transportation and logistics.

Forestry – Riley Fisher
- No report.
Engineering – Veronica Knott
- Oktoberfest.
- Paintball.
- Halloves Eve: events all next week.
- Running club.
- Movember campaign.
- MOOSTACULAR
- Tuition consultation process.

GSS – Colúm Connolly
- 21 new people on our Board.
- No more slates in our elections.
- Music conference.
- Submission on Society Act.

Architecture/Landscape Architecture (SALA) – Brandon Parker
- Overhaul of Environmental Design program.
- Grad trip to Portland.
- SALA-ween event.

Medicine – Steven Pi
- No real updates.

Music – Jaelem Bhate
- Discussion on tuition.
- Winter formal.
- Showing support for BC Council on Arts.
- Music funding Town Hall.

K) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):

Board of Governors – Chris Roach
- No report.

Senate – Aaron Bailey
- Chris Roach substituted for Arvind Gupta, presiding over the last Senate meeting: it was the shortest meeting ever (35 minutes).
- Shift in Faculty of Medicine curriculum: towards more case-based learning.

Ombudsperson
- No report.

L) Minutes of Council and Committees of Council:

13. MOVED TOBIAS FRIEDEL, SECONDED PAUL McDade:

“That the following minutes be accepted as presented:

AMS Executive Committee minutes dated October 3, 2014 [SCD304-15]
AMS Council minutes dated July 30, 2014 [SCD305-15]
Legislative Procedures Committee minutes June 19, 2014 [SCD306-15]
Legislative Procedures Committee minutes July 24, 2014 [SCD307-15]
Legislative Procedures Committee minutes August 7, 2014 [SCD308-15]
Legislative Procedures Committee minutes August 21, 2014 [SCD309-15]
Legislative Procedures Committee minutes Sept 23, 2014 [SCD310-15]
Student Life & Communications Committee minutes October 2, 2014 [SCD311-15]

... No objections

M) Executive Committee Motions:

14. MOVED VERONICA KNOTT, SECONDED MARJAN HATAI:

From the Executive Committee

“Be it resolved that Council establish the Build AMS Committee, charged with the responsibility of spearheading a governance review process for the Society.

Be it further resolved that the committee have the following composition:

a. A chair appointed from within the committee’s membership.
b. Two members of the Executive Committee, as designated by the Executive Committee.
c. Three Councillors appointed by Council, including one member of the Legislative Procedures Committee.
d. Three Students-at-Large.
e. The Archivist and Clerk of Council, who shall be non-voting.
f. The General Manager, who shall be non-voting.
g. The Executive Director, who shall be non-voting.

Be it further resolved that the Committee have the following terms of reference:

a. review and summarize the activities of the Alma Mater Society;
b. review and evaluate:
   i. the administrative structure reporting to the Student Council, including subsidiary organizations, services, governance, businesses, and administration;
   ii. the Committee structure within the Society, and the actual student involvement therein;
   iii. the Society’s support structure available to student volunteers;
   iv. the Society’s support structure for advocacy within and outside the University; and
   v. the Executive structure.
c. recommend to Council any necessary and expedient changes to improve the effectiveness, productivity, and direct student involvement of the aforesaid structures in the Society;
d. suggest to Council any changes which may be incidental or conducive to the above recommendations; and
e. engage members of the Society to encourage them to take an active role in the governance review process.
Be it further resolved that the Committee be discharged on 30 April 2015, or once all activities of the Committee are completed, whichever is sooner."

- Tanner Bokor: The composition is similar to the old CORP committee. That’s the precedent for creating a committee to discuss options and bring forward recommendations about the structure of the society. It will meet about once a month.
- Niloufar Keshmiri: Given that we postponed the previous motions about an external review, should we be going ahead with this?
- Tanner Bokor: This committee is probably the best tool to answer the questions raised in our discussions earlier tonight.
- Jenna Omassi: This looks at the whole process. It can be Step One.

15. MOVED VERONICA KNOTT, SECONDED MARJAN HATAI:

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d. suggest to Council any changes which may be incidental or conducive to the above recommendations; and
e. engage members of the Society to encourage them to take an active role in the governance review process.

Be it further resolved that the Committee be discharged on 30 April 2015, or once all activities of the Committee are completed, whichever is sooner.” … Carried

N) Constituency and Affiliate Motions:

O) Committee Motions:

16. MOVED JENNA OMASSI, SECONDED AARON BAILEY: [SCD312-15]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled "Code Changes 2014: Recruiting Students At Large/Executives on Committees" and thus amend the Code as recommended."

Note: Requires 2/3rds

- Jenna Omassi: We were already looking at recruiting and advertising for members at large. Then we were asked to look at the nominating process and the issue of whether students should be limited to applying for only one committee. We’ve aimed here for accessibility but also ensuring that things are done better.
- Colúm Connolly: Restricting students to apply for only one committee is a drastic change.
- Niloufar Keshmiri: Letting them apply for only one committee is a little limiting.
- Paul McDade: It’s one committee per student only if they don’t come to the Council meeting. If you come to the meeting and don’t get the committee you want, then you can apply to be on another. This will work better than trying to do rankings.
- Jenna Omassi: Council tasked LPC with doing a better job for nominations. We’re encouraging students to come, but will allow them to apply online. However, if they apply online, then they can only apply for one committee. That’s because of the logistical problems when we set up a spreadsheet of applicants who weren’t at the meeting.
- Joshua Galbraith: If 20 people apply online, there still seems limited time at the Council meeting to read through the applications.
- Jenna Omassi: We will get those beforehand, hopefully.
- Tobias Friedel: If you don’t get the committee you want, you may not be able to apply for another you want; it depends on the order in which appointments are done.
- Jenna Omassi: If we have enough students, we won’t be looking at students” second choices. Students can’t sit on two committees.
- Tobias Friedel: If I don’t get Educom, I might want to run for Unecorn.
- Jenna Omassi: That’s not how we do it.
- Cole Leonoff: The process is incredibly burdensome for Council, and rushed. Have we considered using a Nomination Committee process?
- Paul McDade: LPC chose not to pursue that option.
The Alma Mater Society of U.B.C. Vancouver  
October 22, 2014  
PLACE: Council Chambers  
SUB Room 206  
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- Jenna Omassi: The general consensus was that using a Nominating Committee would mean taking power away from Council. It would mean filtering out of applications, taking away from Council's ability to do the appointing.
- Cole Leonoff: But the quality of the decision-making might make this limitation on democratic processes worth it.
- Mohamed Shaaban: If there are more spots than students who want them, how do we address that?
- Paul McDade: LPC did discuss this. We realized that people in attendance might not want to run for the committees that still had positions open. But we saw inefficiency if we allowed people not attending to send in multiple choices that we would have to go through.
- Tanner Bokor: As one pushing for a Nominating Committee as the best practice, I support the idea of vetting candidates. Perhaps we could use the Agenda Committee for that. I don't advocate failing this Code amendment; it includes many good things. But I'd like it on record that this part of it is against best practice.
- Niloufar Keshmiri: If the aim is efficiency, the least efficient thing is to have students attend. If applications are submitted online, they can be read beforehand and Council could vote online. Take the whole process online.
- Ava Nasiri: When we have students at large actually here, they tend to be picked over the online applicants. When the ad is put online, students can be told it's in their interest to attend: people making the effort to attend are usually viewed favourably.
- Paul McDade:
  - Some people are focusing on efficiency, others on trying to get people to come to Council. LPC's first priority was to get students to represent themselves. This was not about efficiency. But beyond that we do want to be efficient. The two aims are not in conflict. LPC thought this proposal was the best of both worlds.
  - Pre-screening by Council was never brought up at LPC, and a nominating committee wasn't where we wanted to go: it would have limited Council's involvement by letting a committee screen out applicants that Council might want to look at.
- Jenna Omassi: We wanted to encourage attendance; wanted students who would show commitment. But if Council wants to send this back to LPC, then we need to ensure that Councillors show up at LPC with alternative ideas.
- Tobias Friedel: I want a fair process for everyone. It shouldn't be a two-stream process where people who attend have a better chance. Council pre-screening online may be something LPC could address.

17. MOVED TOBIAS FRIEDEL, SECONDED MOHAMED SHAABAN:

“That this motion be referred to the Legislative Procedures Committee to discuss the pre-screening option.”

- Ava Nasiri: I would recommend not deferring, but if it does go back to committee, express all the ideas you want LPC to mull over now or come to the LPC meeting.
- Ayush Dhatta: It's not worth the time and effort to send this back.
- Paul McDade: Council pre-screening in practice is no different from Council voting on candidates. As long as the information is sent out beforehand, it shouldn’t make a difference. If there are no other new ideas than that, then LPC will probably just come back with the same thing.
- Niloufar Keshmiri: Doing a pre-screening would help us evaluate the merits of the candidates. That would save Council’s time. Would LPC be opposed to considering that?
- Tobias Friedel: Council pre-screening is not the same as voting at Council. The option of applying to several committees at once should not be off the table.

18. MOVED TANNER BOKOR, SECONDED ALEXANDRA LEE MANN:

“That the question be called on the motion to refer.”

Note: Requires 2/3rds

… Carried

19. MOVED TOBIAS FRIEDEL, SECONDED MOHAMED SHAABAN:

“That this motion be referred to the Legislative Procedures Committee to discuss the pre-screening option.”

… Defeated

20. MOVED CHRIS ROACH, SECONDED MOHAMED SHAABAN:

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

Note: Requires 2/3rds

… Carried

21. MOVED JENNA OMASSI, SECONDED AARON BAILEY:

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled “Code Changes 2014: Recruiting Students At Large/Executives on Committees” and thus amend the Code as recommended.”

Note: Requires 2/3rds

… Carried

22. MOVED MOHAMED SHAABAN:

“That the agenda be amended to add a motion directing LPC to address the possibility of creating a nominating committee.”

- The Speaker ruled this out of order on the grounds that LPC had discussed this already, but said it could be brought forward at a future Council meeting.

23. MOVED JENNA OMASSI, SECONDED AARON BAILEY: [SCD313-15]

From the Legislative Procedures Committee
"That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: In Camera Rules“ and thus amend the Code as recommended."

Note: Requires 2/3rds

- Jenna Omassi: We were directed to look at the rules about voting in camera because of an inconsistency. This resolves the inconsistency.

24. MOVED JENNA OMASSI, SECONDED AARON BAILEY:

From the Legislative Procedures Committee
"That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: In Camera Rules“ and thus amend the Code as recommended."

Note: Requires 2/3rds

... Carried

25. MOVED JENNA OMASSI, SECONDED TANNER BOKOR: [SCD314-15]

From the Legislative Procedures Committee
"That Council rescind the previous Cheque Signing Policy (passed November 15, 2006 and amended October 13, 2010) and replace it with the new Cheque Signing Policy as presented."

Note: Requires 2/3rds

- Paul McDade: All that's been changed is adapting to the format of the upcoming Policy on Policies. The old policy already allowed for using electronic and facsimile signing of cheques if they're less than $350.
- Tobias Friedel: Is the new format not in contradiction to the Code?
- Sheldon Goldfarb: Good point. We should wait until we adopt the new format and other new rules (on expiry dates and so forth).

26. MOVED JENNA OMASSI, SECONDED TOBIAS FRIEDEL:

"That the motion be postponed to the next meeting."

- Tobias Friedel: What if the Policy on Policies, with the new rules, is not passed at the next Council meeting?
- Jenna Omassi: I expect it to be passed.
- The Speaker: If not, it can always be postponed again.

27. MOVED JENNA OMASSI, SECONDED TOBIAS FRIEDEL:

"That the motion be postponed to the next meeting."

... No objections
28. MOVED JENNA OMASSI, SECONDED TANNER BOKOR:

From the Legislative Procedures Committee
“That Council rescind the previous Cheque Signing Policy (passed November 15, 2006 and amended October 13, 2010) and replace it with the new Cheque Signing Policy as presented.”

Note: Requires 2/3rds

… Postponed

29. MOVED VERONICA KNOTT, SECONDED TANNER BOKOR:

“That Council direct LPC to review Code around the Oversight timeline.”

• Veronica Knott: Turnover changed. This Code should reflect that.

30. MOVED VERONICA KNOTT, SECONDED TANNER BOKOR:

“That Council direct LPC to review Code around the Oversight timeline.”

… No objections

P) Commission Minutes, Reports and Motions:

31. MOVED AVA NASIRI, SECONDED PAUL McDADE:

“That the following minutes be accepted as presented:

SAC minutes dated October 2, 2014  [SCD315-15]

… No objections

Q) Other Business and Notice of Motions:

R) Discussion Period

Tuition and Housing

• Tobias Friedel: I was asked to raise the question of whether Council would see value in holding a referendum on the tuition and housing increases.
• Lauren Telford: What sort of questions would these be?
• Tobias Friedel: The referendum last January was very general; it did not include action items. One proposal is to tailor something to the current situation.
• Aaron Bailey: How would the timeline of such a referendum fit with the timing of the next Board of Governors meeting in November?
• Tobias Friedel: If there was a referendum call, the vote would have to take place between 10 and 30 days later, and I think the BoG meeting is actually in December. So that timeline fits.
• Niloufar Keshmiri: Is this a referendum Council would call? Is this something the AMS would take a position on?
• Tobias Friedel: Our bylaws provide for two ways of calling a referendum.
• The Speaker: Do you expect Council to take a position?
• Tobias Friedel: If it so chooses.
• Marjan Hatai: Would this be mostly about housing since we had one on tuition in January?
• Bahareh Jokar: The purpose would be to provide clarification on the tuition question. It’s difficult for Unecorn to advocate for reduced tuition. A new referendum could provide some context.
• Ava Nasiri: I assume this is checking the temperature in the room.
• Paul McDade: A referendum is to change bylaws or direct Council to take a position on something. In this case, Council has already taken a position in line with the students. We could do a referendum just to check, but I’m not sure it’s worth it financially.
• Mohamed Shaaban: The referendum already said what to do on tuition. Would a new referendum override a previous one?
• The Speaker: There’s no mechanism to override. You’d have two questions with two answers.
• Mohamed Shaaban: So if we’d like to override, we’d have to explicitly say so.
• The Speaker: Yes, you’d have to allude to the previous question in this one.
• Jenna Omassi: Asking us to discuss a referendum question without knowing what the question is will just produce a circular discussion.
• Tobias Friedel: These were the questions brought to me as something to bring up:
  o Should the AMS oppose the proposed increases in international student fees?
  o Does the student body empower the AMS to negotiate for all funds from the increases to be used for financial assistance?
  o Should the Board of Governors approve or object to the increases?

32. MOVED TANNER BOKOR, SECONDED COLÚM CONNOLLY:

“That the meeting be extended for one hour (till 11:08 pm).” … Carried

• Tobias Friedel: As to Council having already done this, our tuition motion last time was flawed because it used such specific numbers.
• Tanner Bokor:
  o The Academic Experience Survey (AES) asked questions about the referendum. We could rely on that information even before the AES is complete.
  o We can’t throw caution to the winds in developing our strategy. We’ve been a bit rushed. We need to breathe and hash things out calmly and seriously.
• Niloufar Keshmiri: We can’t discuss this until we know what the referendum questions are.

I Am A Student
• Jenna Omassi:
  o Where does the AMS stand in relation to the I Am A Student movement?
The AMS partially funded the I AM A Student General Assembly yesterday, but this did not come to Council; we didn’t look at the budget; we incurred a liability. Our Executives were putting working hours into this.

Last week we voted to oppose the increases, but the Executives haven’t expressed this.

Are we going to be with this movement or support in spirit while speaking separately and not budgeting for it?

- Mohamed Shaaban: I think this concern is irrelevant because it addresses problems with the motions from last time. We didn’t say how the Executive should oppose the increases. Funding the movement could be seen as fulfilling the motion.

- Ayush Dhatta: We can’t say we had no connection to the movement; we gave them space for the General Assembly.

- Aaron Bailey:
  - There are two directives guiding us: the referendum and the potentially flawed motion passed last time. The method the Executive has chosen is within those.
  - And as Ayush said, the General Assembly was to provide space for the students to come together to consider proposals to be voted on at the AGM.
  - Is providing that space outside the mandate of the AMS?

- Jude Crasta: I Am A Student is a student movement not the student movement. The blame is on us for not having a strategy. We don’t know what most of the students think. As to funding, the Resource Groups receive funding from students, and there’s a lot of contention on how they spend their money.

- Tanner Bokor:
  - Here are the issues:
    - What is Council’s strategy on this?
    - Are we looking to support other groups?
    - What should Executive messaging be?
  - We’re seeing a bit of a fracture here; we need to find a constructive way to go forward.
  - We need to go back to ground zero, do consultations, work out a strategy so that at meetings with the University we can show a united front.

- Aaron Bailey: Are you just referring to Council?

- Tanner Bokor: Constituencies, Clubs, Resource Groups.

- Ava Nasiri:
  - We have an AGM next Tuesday that could discuss these issues.
  - The Resource Groups have autonomy to control their budgets; they’re somewhat removed from the AMS for advocacy.
  - Is it a major concern that Executives spend time on the I Am A Student Movement?

- Veronica Knott: I’m concerned that, without meeting with Oversight, the Executive has decided to shift goals. Affected parties said they didn’t want the goals shifted, but the goals still shifted.

- Colúm Connolly: There was a meeting on Monday. Some Constituency Presidents said they had concerns about the direction being taken, and Executives continued in that direction. It’s too bad that we’re just talking now about strategy and that this had to be brought up in Discussion Period.
Aaron Bailey: Who was invited to that meeting?
Jenna Omassi: Constituency Presidents, AMS Execs, GSS Execs.
Aaron Bailey: Was this a strategy meeting about how to talk to the University or on how the AMS might develop a strategy to address the issue overall?
Colúm Connolly: It holistically touched on all those points.
Paul McDade:
  o Although the AMS is required to represent the students, we’re not required to support all student initiatives.
  o I want to express my concern that the Executive was not clearly letting the University Administration know that the AMS is opposed to the increases.
  o There was a suggestion that we go back to ground zero even though we have no time to do that.
  o We can’t keep sitting on our hands.
  o There was a meeting to decide the strategy of the AMS. This was not brought forward to the AMS Board of Directors (i.e., AMS Council). I would like to see this strategy document.
Victoria Knott: It outlines our strategy and if it goes public, then it means nothing.
Tanner Bokor: It was only drafted on Sunday. It’s just a draft.
Paul McDade: It was sent to some Councillors and not others.
Veronica Knott: As to funding of the General Assembly, it’s a grey area on who paid. Are we supporting that event? The Social Justice Centre is saying we’re directing nothing, but we funded this meeting. We’re in between. Are we going to support the General Assembly? Everyone is getting mad at us. There’s a protest coming on Friday.
Niloufar Keshmiri: Lack of transparency is the issue. Can we decide what we want to do?
Tobias Friedel: We need to find common ground and base our actions on what we can agree on. We do need to accept that Executives are students as well and can volunteer their time and should be free to do so unless they’re breaking AMS policies.
Bahareh Jokar: One student leader said they were not able to bring forward what they wanted to bring forward. We count on this body to give direction and support us. Do we want to go in camera or appoint a committee?

33. MOVED TOBIAS FRIEDEL, SECONDED BAHAREH JOKAR, THIRDED GURVIR SANGHA:

“That the meeting enter an in camera session.”

The Speaker declared himself in a conflict of interest because he is also an employee of the University.

The chair was passed to Tanner Bokor.

The meeting went in camera.

Council briefly came out of camera for the following motion:

34. MOVED JENNA OMASSI, SECONDED NILOUFAR KESHMIRI:
“That the meeting be extended until midnight.”

... Carried

35. MOVED AARON BAILEY, SECONDED NILOUFAR KESHMIRI:

“That Code be suspended to allow those in a conflict of interest to take part in debate.”

Note: Requires 2/3rds

- Aaron Bailey: The conflict of interest rules would bar the majority of us from speaking or even staying if we go back in camera.
- Jenna Omassi: Council could invite people to stay.
- Tobias Friedel: Would GSS reps have to leave?
- The Chair (Tanner Bokor) said no.
- Aaron Bailey: Would anyone in housing this year or next (and affected by the price increases) or employed by the University have to leave?
- Tanner Bokor: No.
- Sheldon Goldfarb read out the conflict of interest rules from the Code.

36. MOVED AVA NASIRI, SECONDED NILOUFAR KESHMIRI

“That the question be called.”

Note: Requires 2/3rds

... Carried

37. MOVED AARON BAILEY, SECONDED NILOUFAR KESHMIRI:

“That Code be suspended to allow those in a conflict of interest to take part in debate.”

Note: Requires 2/3rds

... Defeated

38. MOVED TOBIAS FRIEDEL, SECONDED ARMIN REZAFLAN-ASEL, THIRDED LIAM REEVE:

“That Council go in camera.”

Council went in camera again at 10:47 pm.

The meeting left the in camera session at 10:53 pm.

S) Submissions:

Student Life Committee – October Report [SCD316-15]
Second ternary Report – President [SCD318-15]
T) Next Meeting:

AGM October 28th
Next Meeting: November 5, 2014

U) Adjournment:

39. MOVED COLÓM CONNOLLY, SECONDED VERONICA KNOTT:

“That the meeting be adjourned.”

The meeting adjourned at 11:11 pm.

S) Social Activity:
### October 22, 2014 Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
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<tbody>
<tr>
<td>Abdul Alnaar</td>
<td>Speaker of Council</td>
<td>X</td>
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<tr>
<td>Tanner Bokor</td>
<td>President</td>
<td>X</td>
<td></td>
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<td>Anne Kessler</td>
<td>VP Academic</td>
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<td>Ava Nasiri</td>
<td>VP Administration</td>
<td>X</td>
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<td>Bahareh Jokar</td>
<td>VP External Affairs</td>
<td>X</td>
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<td>Mateusz Miadlikowski</td>
<td>VP Finance</td>
<td>X</td>
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<tr>
<td>Ron Gorodetsky</td>
<td>non-voting Student Services</td>
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<tr>
<td>Brandon Parker</td>
<td>non-voting Alumni Association</td>
<td>X</td>
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<td>Sanjil Chand</td>
<td>Arts</td>
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<td>Alexandra Lee Mann</td>
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<td>Liam Reeve</td>
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<td>Jenna Omassi</td>
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STUDENT COUNCIL MINUTES

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Guests: Aaron Lao (Student), Mark Prescott (LFSUS President), Amanroop Rosode (AMS Club Management Software), Kathleen Simpson (AMS Clubs Admin), Thea Simpson (student), Nina Scott (AMS), Jude Crasta (AMS AVP External), Pierre Cenerelli (AMS Gov’t Relations), Uli Laue (AMS Operations), Ross Horton (AMS General Manager), Keith Hester (AMS Finance), Michael Kingsmill (AMS Designer), Jake Mullan (PCRA/RHA), Mitchell Mammel (Student), Viet Vu (VSEUS), Saarah Ghazi (AMS President’s Assistant), Josh Bokor (AMS Art Gallery), Rae Barleia (AMS), Neal Yonson (GSS), Olivia Yung (UBC Rec), Graeme Nixon (BAGB), 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 6:03 pm.

1. MOVED GURVIR SANGHA, SECONDED MARK BANCROFT:

“That in accordance with Code Section III, Article 1(25), Council not have roll call votes during the meeting unless by a request of a member of Council to the Speaker.”

Note: Requires 2/3rds

- Tanner Bokor: The eScribe system is not working.

2. MOVED GURVIR SANGHA, SECONDED MARK BANCROFT:

“That in accordance with Code Section III, Article 1(25), Council not have roll call votes during the meeting unless by a request of a member of Council to the Speaker.”

Note: Requires 2/3rds

... Carried

(All in favour except Tobias Friedel.)

3. MOVED ANNE KESSLER, SECONDED TIFFANY DINH:

“That the agenda be adopted as presented.”

- It was agreed to add a presentation before Executive Committee motions and to add a Unicorn motion and an Executive Committee motion for an expenditure from the Municipal Elections Fund.
4. MOVED ANNE KESSLER, SECONDED TIFFANY DINH:

“That the agenda be adopted as amended.”

... Carried

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

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health, Social Work, St. Mark’s

Good-byes: Daniel Wood and Angela Zhao (GSS)

C) Speaker’s Business & Land Acknowledgement (5 minutes):

The Speaker acknowledged that the meeting was taking place on the traditional, ancestral and unceded territory of the Musqueam people, adding that these lands have always been a place of learning for Musqueam youth, who were instructed in their culture, history, and tradition, and who in turn shared their knowledge with a new generation.

D) Statements from Students at Large (3 minutes each):

E) Presentations to Council (10 minutes for presentation, 5 minute ? period):

**BAGB Business Report – Graeme Nixon and Ross Horton** [SCD326-215]

Ross Horton (General Manager):

- Last year was good: we were $300,000 over budget on the revenue side, partly because the construction we expected for the Aquatic Centre did not get started.
- Now it is being constructed, and things are worse than we expected.
- Still, the business revenue for this year to date is almost the same as last year despite our expectation that it would fall.
- The contribution has been pretty good for most of the businesses; there have been lots of successes.
- We’ve upgraded our finance software, introduced electronic fund transfers, and begun leasing out the New SUB.
- We settled our collective bargaining and have done lots of hiring (including lots of students). Permanent positions filled include Executive Chef and Marketing Manager. Gearing up for the New SUB.
- HR initiated a new Respectful Environment Policy
- Saying good-bye to CopyRight.
- Whistler Lodge is up for sale.
• Lunchstreet (the system for ordering ahead of time from our outlets) is online.
• Rebranding underway.

Graeme Nixon (chair of BAGB):
• Rosy picture last year.
• This year everything is all right, but not quite as we’d like.
• MacInnes Field was torn down: we were promised a pathway, but that didn’t happen, so we have less people coming into the building, which affects our numbers: we’re down about $130,000, so our loss is $227,000 instead of the $150,000 we predicted.
• Across the board, even in Conferences & Catering: a drop in volume.
• South side construction means that we’re now blocked on all four corners.

5. MOVED NILOUFAR KESHMIRI, SECONDED CHRIS ROACH:

“That the time for the presentation be extended by 10 minutes.”

… No objections


Ross Horton:
• Upgraded POS system
• Server upgrades.
• Installing IT infrastructure in the Nest ourselves.
• Budget reforecast based on new schedule for moving into the New SUB.
• HR: New compensation plan for new building.
• New procedures for Health and Safety.
• Traffic down 15% because of new construction, but the average check was up.
• Nancy Toogood, the Food & Beverage Manager, is retiring in January.
• The New SUB is 100% leased out.
• More central food preparation in the new building.
• The Post Office and the Outpost are closing.
• Hoping to get current SUB tenants to stay longer (until the Nest opens).
• Marketing plans to increase the number of people in the SUB.
• We’ll keep the Gallery Lounge open January through March.
• Whistler Lodge is bringing in some money.
• Launched RTown loyalty app.
• New nTrust Cloud Money program.
• Some limited price increases in the summer.

Questions
• Lauren Telford: Will current staff be continuing on in the new building?
• Ross Horton: Most, other than people retiring.

SAC Clubs Management Software Research Process – Amanroop Rosode
• My job is to provide an unbiased analysis of current systems and to analyze alternatives.
• I want to keep the clubs engaged and present my findings by the end of the month.
• The three systems I am looking at are: Collegiate Link, OrgSync, and Simplicity.
• The criteria concern the following areas: archiving, data manipulation, messaging, advertising, using the CWL login, online forms and surveys, safe data storage in Canada, security, user-friendliness, alignment with the AMS culture, and costs.

Questions
• Niloufar Keshmiri asked about payment systems for clubs wanting to do selling.
• Amanroop Rosode: That is relevant. All three alternatives would accommodate.
• Chris Roach asked about consultations with the clubs.
• Amanroop Rosode: The survey is out. I"ll be sending something soon.
• Thea Simpson: What is your goal for the consultations?
• Amanroop Rosode: Looking to speak to at least 20 clubs; two people from each club; different types of clubs, small as well as large. If I can get more, I"d be happy.

UBC Recreation Intramurals – Olivia Yung
• League play in nine sports (ball hockey to dodgeball).
• Encourage students in your faculty to get involved.

Questions
• Veronica Knott asked about simplifying the sign-up procedures.
• Olivia Yung: We"ll look into that.

New and Old SUB Update – Ava Nasiri (VP Admin)
• Revised schedule:
  o Receive keys by mid-March.
  o Construction done by end of December.
  o Clean building early January.
  o 6–8 weeks of commissioning.
  o Handover in mid-March.
  o Showcase the building as part of Block Party in April.
• Budget impact:
o Seeking to confirm that we will be receiving the $750,000 for the loading bay, from cost sharing with the UBC Life Building. Awaiting response.

o Worst case: $1.2-1.5 million overage: half from the loading bay, also from three extra months of construction and the continual threat of change orders.

- Options: Option 1 is keep as is and increase the loan.
- Option 2:
  o Revise the programming for the basement of the old SUB. Delay renovations there until UBC does the rest of the renovation it wants to do there (to transform the old SUB into the Life Building).
  o This will mean a delay in renovating our part of the basement, but we couldn’t use it anyway till the Life Building is finished.
  o All the basement groups have temporary homes elsewhere, except for the Pottery Club.

New SUB Photos – Ava Nasiri, Michael Kingsmill (Designer) [SCD328-15], [SCD329-15], [SCD330-15], [SCD331-15], [SCD332-15], [SCD333-15]

Michael Kingsmill:
- Proud of new composter. Will reduce our footprint.

Ava Nasiri:
- We’re paving the way in the composting world.
- Pocket lounges for recreational activities, musical space.
- Sustainability projects.
- Club resource centre for our 376 clubs.

Questions
- A guest asked if there would be space for the freestore.
- Ava Nasiri: Yes in the middle of the concourse. Talking to the Student Environment Centre about it.
- Niloufar Keshmiri: Can you explain the extent of the miscommunication about the loading dock?
- Ava Nasiri: The Joint Oversight Committee (AMS-UBC) for the new building had been in talks about the loading bay. UBC thought we wanted $750,000 right now, but we just want it at some point over the next 30 years.
- Michael Kingsmill:
  o This goes back a few years.
  o UBC said they would cost share because of shared use of the loading bay, but with the delay of the Student Life Building, things have become uncertain, so the money is in limbo. It’s unclear who is to pay.
- Aaron Bailey: If the University does not pay for this, what is our response?
• Ava Nasiri: Protest? [Laughter.] We would consider all options: program cuts, costs savings, expanding the loan.
• Michael Kingsmill: Collection agency?
• Tanner Bokor: Not paying is not an option for UBC. There is a commitment.

6. MOVED NILOUFAR KESHMIRI, SECONDED CHRIS ROACH:

“That the question period be extended by five minutes.” … No objections

• Niloufar Keshmiri: Do we have a written commitment?
• Ava Nasiri: No.
• Tanner Bokor: There are minutes.
• Michael Kingsmill: Of the Joint Oversight Committee.
• Ava Nasiri: So to recap: Mid-March we get the keys, but that’s only for the AMS, not the general public. On April 10-11 we have our big bash, opening, at the same time as Block Party.

F) Appointments

7. MOVED TANNER BOKOR, SECONDED JENNA OMASSI:

“Be it resolved that Jenna Omassi (LPC member) and _____ (2 x Councillors) be appointed to the Governance Review/BuildAMS Committee for a period effective immediately and ending April 30, 2015.”
Nominees: Colúm Connolly (GSS) and Niloufar Keshmiri (Commerce)

“Be it further resolved that the President call the first meeting.”

“Be it resolved that AMS Council appoint _____ (1 x Councillor who commutes) to the University Sport and Recreation Council for a term beginning immediately and ending April 30, 2015.”
Nominee: Jason Quach (Kinesiology)

Note: This committee meets three times a year and there are only two meetings left. It has been requested that AMS Council appoint a representative that fits the commuter demographic. This committee discusses high level ideas for implementation within the Department of UBC Athletics.

“Be it resolved that AMS Council appoint _____ (1 x Councillor) to the REC Programming advisory board for a term beginning immediately and ending April 30, 2016.”
Nominee: Liam Reeve (Arts)
Note: This board discusses programming for REC. Councillors who actually use the Bird Coop are highly encouraged to participate.

- Gurvir Sangha: Aren’t there also students at large on the Governance committee?
- Tanner Bokor: Yes, but the vacancies weren’t advertised, so we can’t appoint.

8. MOVED TANNER BOKOR, SECONDED JENNA OMASSI:

“Be it resolved that Jenna Omassi (LPC member) and Colúm Connolly and Niloufar Keshmiri (2 x Councillors) be appointed to the Governance Review/BuildAMS Committee for a period effective immediately and ending April 30, 2015.”

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Note: This board discusses programming for REC. Councillors who actually use the Bird Coop are highly encouraged to participate.

… Carried

G) President’s Remarks (5 minutes):

Tanner Bokor
- Met with head of UBC Centennial Celebrations. There is a $250,000 fund for projects. December 14 deadline.
- Compass Card: Going ahead with launch. February 16 for Affiliated Colleges. Summer for the rest of the students.
- #WeOppose: opposition to the tuition and housing increases.
- Thunderclap: Sign up; 500; broadcast message.
- Met with President Gupta, but not about tuition. Discussed transportation, the health and dental plan, and U-Pass.
- Referendum prep on health and dental.
H) Executive Remarks (3 minutes each):

VP Finance – Mateusz Miadlikowski:
- Met with Enrollment Services about opt-ins; streamlining process.
- Hiring Grants and Funds Administrator.
- Waiver forms almost done.
- AGM: financial statements passed; will go online.
- Looking for replacement for Rezgo system.

VP Academic - Anne Kessler:
- Was at a conference at the University of Manitoba. Relevant to Vantage College and aboriginal lands.
- Tuition and housing increases: Working with informal working group drafting a strategy document. Town halls, student groups.

VP Administration – Ava Nasiri
- SAC:
  - Beginning clubs management research.
  - Looking into clubs' booking experience.
  - First year committee meeting.
  - Dance Club Committee.
  - Inter-Campus Cultural Committee: looking into improving UBC spirit.
  - Volunteer Club Council: Club to help students find volunteer positions. Bringing all the volunteer clubs together. Connecting to Volunteer Avenue.
  - Art Gallery: combined event with Shinerama.
- Housing and Tuition: Officially I liaise with the I Am A Student group. Also communicating the AMS stance to the clubs.
- Equity event.
- Got some ideas from UBCO.

VP External – Bahareh Jokar
- Sustainability Fund Committee.
- Municipal elections happening. Promoting them.
- Ottawa conference: advocacy week. CASA.
- Working with SAMARA about civil engagement. Could have them come do a workshop.

Executive Director – Daniel Levangie
- Events:
  - Halloween events were fabulous.
  - Bar Talk: UBC administrators coming to a talk on Fees, Funds, and the Future of Higher Education.
- SASC:
• Outreach months.
• Trans Day of Remembrance.
• Thrive Week.

• UGRA: Elections, tuition, and housing.

• Services:
  • 600% increase in one-on-one tutoring.
  • Volunteer Fair was fabulous: partnered with the Centre for Community Engaged Learning.
  • Foodbank got $1,600 from UBC Parking Services.

• My team is drafting next year’s plans.
• Planning Council Orientation/Retreat and Executive Orientation/Retreat.

I) Committee Reports (5 minutes each):

Education Committee - Mark Bancroft
• Feedback on mid-course surveys.
• Policy 69.

Legislative Procedures Committee – Jenna Omassi
• Conflict of interest.
• PAI timing.
• Looking at moving job descriptions to Extraordinary Hiring.

Student Life & Communications Committee – Serena Ng, Jason Quach
• UBC Thunderbirds event. Drinks at the Pit before and after the game.

University & External Relations Committee – Tobias Friedel
• Policy statement re new policy on dual degree programs.
• Policy 69.
• Housing and tuition policies still to come.

J) Constituency and Affiliates Reports (2 minutes each):

Arts – Jenna Omassi
• Hiring.
• CoffeehAUS November 17.
• Lace up event – skating.
• Arts Centre Committee meeting again next week.
• Working on a conference.
• Arts Interchange grant.
• Forum on tuition and housing.
• AUS passed a policy on consultation.

Commerce – Niloufar Keshmiri
• Hired first year coordinators.
• Consulting conference this weekend.
• Dean speaker series progressing.

*Mark Bancroft left and Armin Rezaiean-Asel took his seat (7:55 pm).*

**Engineering – Veronica Knott**
• Halloween eve.
• Passed tuition statement.
• Charity events: Blood drive, Movember, Wellness Fairs.
• November 18 memorial (14 not forgotten) about the Montreal Massacre in which women lost their lives.
• Iron Pin ceremony to welcome students after their first term.
• Five ceremonies in the next few weeks: starting a tradition.
• Christmas carol planning has started.

**GSS – Colúm Connolly**
• Policy on AMS joining CASA has expired.
• Pop-up dances.
• Planning council retreat.

**Kinesiology – Jason Quach**
• 47 pumpkins in the KUS office went mouldy.
• First year social. Planning events for November 11.
• Moustacular (as part of Movember).

**Land & Food Systems – Tiffany Dinh**
• Halloween garden went well.
• Wednesday night dinner.
• Lace up for kids.
• Fourth year dietetics: five-course meal.
• Artona photos coming up.

**Law – Alina Khakhuda**
• Indigenous culture awareness.
• Supreme Court Justice Abella came and spoke.
• Dean search.

**Library – Abeer Siddiqui**
• No report.

**Music – Jaelem Bhate**
• No report.

**Regent – Joshua Galbraith**
• Thanksgiving event: mixing Canadian and American Thanksgiving.
Science – Carmen Wong
- Career fair.
- Committee hiring.
- Tuition and housing.
- Faulty meeting: discussion of mid-terms.

K) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):

Board of Governors – Chris Roach
- No report.

Senate
- No report.

Ombudsperson - Camelia Toghiani-Rizi
- Ombuds conference in Nebraska.
- Met with Resource Groups re equity training.
- Ad on TV.
- Mid-year report coming.
- Three ongoing cases: Constituency, Club, U-Pass.

L) Minutes of Council and Committees of Council:

9. MOVED TANNER BOKOR, SECONDED TOBIAS FRIEDEL:

“That the following minutes be accepted as presented:

Executive Committee minutes dated October 10, 2014 [SCD334-15]
Executive Committee minutes dated October 17, 2014 [SCD335-15]
University & External Relations Committee July 25th minutes [SCD336-15]
University & External Relations Committee minutes dated October 3, 2014 [SCD337-15]
University & External Relations Committee minutes dated October 20, 2014 [SCD338-15]
AMS Council minutes dated August 20, 2014 [SCD339-15]

... Carried

E) Presentations to Council (10 minutes for presentation, 5 minute period):

Tuition and Housing - Anne Kessler
- Reviewed timeline of events.
- Future meetings with University.
November 13 is the proposed protest date.
Board of Governors meetings.
Our message: We are opposed.
More details in the document.
Communications is holding sessions on how to respond to the media.
The document lays out the duties of the Executive, the Working Group, and the Advisory Group.
The Working Group is the Executive plus a Constituency President and representatives of the ISA and the RHA. We’ve been meeting twice a week about implementation.
The Advisory Group is a broader group, including other Constituency Presidents, the GSS, and Unecorn.
If Constituencies want to do their own events, let me know how we can help.
Will be sending an email.
Our position will be based on the referendum, the Council motion, and the AGM motions.
We have a dual role. We represent students at the table negotiating with the University. Also we are mobilizing students, fulfilling our mandate from the AGM.
We haven’t yet finalized plans for the Board of Governors meeting.
The Advisory Group has looked at the AGM motions:
  o Motions 1 and 2 are our official position (opposing increases in tuition and housing costs).
  o Motions 3 and 4 (lobbying for an RTA-like Act for the residences; lobbying for more PSE funding): Going to refer those to Unecorn.
  o Motion 5 (supporting student groups): Tonight we’re going to ask to take the remainder of the money from the Lobbying Fund. The Working Group has drafted criteria. The Budget Committee can review if more money is needed.
  o Motion 6 (protests): The Working Group is working to draft plans.
  o Motion 7 (publicizing): We’ve already put out a statement.
Looking at our relationship with the University.
Communication to students is a high priority: we want every student to know this is going on:
  o Outreach AMS.
  o Social media.
  o Email blasts.
Events: Bar talks, consultations, get students to the University consultation sessions.

Questions
  o Chris Roach: What is the plan for the next three weeks, before the Board meeting on tuition?
  o Anne Kessler: Meetings with the University, events with students.
M) Executive Committee Motions:

10. MOVED TOBIAS FRIEDEL, SECONDED JOSHUA GALBRAITH:

   From the Executive Committee
   “Be it resolved that Council approve the document entitled „AMS Tuition & Fee Proposal Strategy“ as the Society’s action plan to address the proposed tuition and housing fee increases.

   Be it further resolved that this document be made public upon approval.”

   • Anne Kessler: This is our plan for right now. Things change every day; they’re constantly evolving. We want to involve Council as much as possible.

11. MOVED ANNE KESSLER, SECONDED TOBIAS FRIEDEL:

   “That the motion be amended to add the following clause:

   „Be it further resolved that the president of the GSS of UBC Vancouver be included in the composition of the advisory group.‟”

   • Anne Kessler: We realized that the GSS is attending most of the meetings with the University, so we should include them.
   • Veronica Knott: The GSS is not being affected by the fee increases.
   • Niloufar Keshmiri: All the other Constituencies are technically part of the AMS. The GSS wouldn’t have to abide by AMS strategies.
   • Tobias Friedel: As we are at the table with the UBC Administration, it would be great not to contradict what is being said by the other Constituencies. We are one of the larger Constituencies; it makes sense to be at the table.
   • Veronica Knott: Why is the GSS at the table if this is not affecting the GSS?
   • Anne Kessler: The University has been inviting whoever they want.

12. MOVED ANNE KESSLER, SECONDED TOBIAS FRIEDEL:

   “That the motion be amended to add the following clause:

   „Be it further resolved that the president of the GSS of UBC Vancouver be included in the composition of the advisory group.‟”

   … Carried

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Be it further resolved that this document be made public upon approval.

Be it further resolved that the president of the GSS of UBC Vancouver be included in the composition of the advisory group."

- Tobias Friedel: What does it entail to approve this document?
- Anne Kessler: This is about Council saying we’re not just taking individual actions, but have an overall approach. It’s saying, This is our direction.
- Aaron Bailey: Has there been any consideration about including members at large?
- Veronica Knott: We thought a lot about that. By targeting the Constituencies and the ISA and the RHA, we’re hitting all the representative bodies. Adding at large individuals could be detrimental. Individual voices are not necessarily representative.
- Alina Khakhuda: Who are the seven major Constituencies sitting on the Advisory Group? When is the online vote happening to choose the one Constituency on the Working Group? Are the Guidelines already ready?
- Anne Kessler: We didn’t hold an election: Jenna and Veronica are sharing the duties; they were the only two Constituency leaders to put forward their names.
- Niloufar Keshmiri: Are we approving the Guidelines now?
- Mateusz Miadlikowski: We’re not approving the Guidelines now.
- Anne Kessler: They’re just a draft; we’re referring them to the Working Group.
- Alina Khakhuda: We are giving too much discretion to the Working Group, which is mostly made up of Executives. They’ll be deciding how to handle funds.
- Mateusz Miadlikowski: This motion doesn’t allocate funds. There’s a later motion. Fincom usually allocates funds.
- Anne Kessler: Right now we’re looking at the overall strategy. There are specific motions to follow.
- Veronica Knott: Nil doesn’t want the Working Group to approve the Guidelines.

14. MOVED VERONICA KNOTT, SECONDED MATEUSZ MIADLIKOWSKI:

"That the motion be amended to add the following clause:"

„Be it further resolved that the “AMS Tuition & Fee Proposal Strategy” document be amended to state that Council rather than the Working Group approve the funding guidelines." " 
15. MOVED TOBIAS FRIEDEL, SECONDED JOSHUA GALBRAITH:

**From the Executive Committee**
"Be it resolved that Council approve the document entitled „AMS Tuition & Fee Proposal Strategy“ as the Society’s action plan to address the proposed tuition and housing fee increases.

Be it further resolved that the „AMS Tuition & Fee Proposal Strategy“ document be amended to state that Council rather than the Working Group approve the funding guidelines.

Be it further resolved that this document be made public upon approval.

Be it further resolved that the president of the GSS of UBC Vancouver be included in the composition of the advisory group."

- Chris Roach: By approving this motion, are we approving the Guidelines?
- Veronica Knott: No.

16. MOVED TOBIAS FRIEDEL, SECONDED JOSHUA GALBRAITH:

**From the Executive Committee**
"Be it resolved that Council approve the document entitled „AMS Tuition & Fee Proposal Strategy“ as the Society's action plan to address the proposed tuition and housing fee increases.

Be it further resolved that the „AMS Tuition & Fee proposal Strategy“ document be amended to state that Council rather than the Working Group approve the funding guidelines.

Be it further resolved that this document be made public upon approval.

Be it further resolved that the president of the GSS of UBC Vancouver be included in the composition of the advisory group."

... Carried

Note: Alina Khakhuda abstained

17. MOVED VERONICA KNOTT, SECONDED MATEUSZ MIADLIKOWSKI:

“That the agenda be amended to add the following motion after the funding transfer:
“That AMS Council approve the funding guidelines as outlined in the document titled „The Student Mobilization fund‟.”

… No objections

18. MOVED ANNE KESSLER, SECONDED VERONICA KNOTT:

“Be it resolved that Council establish an Advisory Group, as outlined in the document entitled „AMS Tuition & Fee Proposal Strategy,‟ to be dissolved on March 31, 2015;

Be it further resolved that Council establish a Working Group, as outlined in the document entitled „AMS Tuition & Fee Proposal Strategy,‟ to be dissolved on March 31, 2015.”

… Carried

19. MOVED VERONICA KNOTT, SECONDED AVA NASIRI:

“That there be a 10 minute recess to read the Guidelines.”

… Carried

Armin Rezaiean-Asel left; Mark Bancroft became his proxy again (8:58 pm).

The meeting resumed at 9:07 pm.

20. MOVED ANNE KESSLER, SECONDED TOBIAS FRIEDEL:

From the Executive Committee

“Whereas the Annual General Meeting resolved that the AMS support student groups mobilizing and organizing to oppose the University‟s proposed housing and international tuition fee increases,

Be it resolved that Council, on the recommendation of the Executive Committee, allocate the balance of the money remaining in the External and University Lobbying and Advocacy Fund for the purpose of supporting such student groups, the money to be allocated in accordance with criteria developed by the Working Group.”

Note: Requires 2/3rds
Note: The balance in the fund is $2,700.

- Mateusz Miadlikowski: The Lobbying Fund matches the criteria of what we’re proposing. It’s used to lobby the University.
21. MOVED TOBIAS FRIEDEL, SECONDED MATEUSZ MIADLIKOWSKI:

“That the motion be amended to say that the criteria are “to be approved by Council,” not “developed by the Working Group.””

… Carried

22. MOVED ANNE KESSLER, SECONDED TOBIAS FRIEDEL:

From the Executive Committee

“Whereas the Annual General Meeting resolved that the AMS support student groups mobilizing and organizing to oppose the University’s proposed housing and international tuition fee increases,

Be it resolved that Council, on the recommendation of the Executive Committee, allocate the balance of the money remaining in the External and University Lobbying and Advocacy Fund for the purpose of supporting such student groups, the money to be allocated in accordance with criteria to be approved by Council.”

Note: Requires 2/3rds
Note: The balance in the fund is $2,700.

Alina Khakhuda: If there’s nothing else in the fund, what if something else comes up?
Chris Roach: Budget Committee will address this.
Colúm Connolly: Can the VP External work on transit issues, such as the transit referendum? Is there still capacity?
Bahareh Jokar: I do feel confident that there is enough in my budget.
Mateusz Miadlikowski: We had a referendum that got rid of the dedicated fee for this fund. This fund is going to be dead. Currently we’re using it in part to support the External office. At this point there is $39,000 in the fund, but about $36,000 is allocated for the VP External office.
Alina Khakhuda: If we didn’t spend it now, where would the funds go?
Mateusz Miadlikowski: Next year they would go to the VP External office.

23. MOVED ANNE KESSLER, SECONDED TOBIAS FRIEDEL:

From the Executive Committee

“Whereas the Annual General Meeting resolved that the AMS support student groups mobilizing and organizing to oppose the University’s proposed housing and international tuition fee increases,

Be it resolved that Council, on the recommendation of the Executive Committee, allocate the balance of the money remaining in the External and University Lobbying and Advocacy Fund for the purpose of supporting such
student groups, the money to be allocated in accordance with criteria to be
approved by Council."

Note: Requires 2/3rds
Note: The balance in the fund is $2,700.

… Carried

*Chris Roach asked the Speaker to rule whether as a member of the Board of
Governors he was in a conflict of interest.*

*The Speaker declared Chris Roach to be in a conflict of interest.*

*Tobias Friedel challenged the chair.*

- Tobias Friedel: I do not believe the topic being discussed has to do with
  relations between the two bodies (the AMS and UBC).
- Ava Nasiri: What is Chris"s view?
- Chris Roach: LPC should look at redoing the conflict of interest rules, but
  I agree with the Chair”s ruling.
- Tobias Friedel: If he personally feels in conflict, he can step out of the
discussion.

24. MOVED TOBIAS FRIEDEL, SECONDED JENNA OMASSI:

“*That the Chair”s ruling be sustained.*”

… Defeated

*By defeating this motion, Council declared Chris Roach not to be in a conflict
of interest.*

25. MOVED ANNE KESSLER, SECONDED TOBIAS FRIEDEL: [SCD341-15]

“*That AMS Council approve the funding guidelines outlined in the document
titled The Student Mobilization Fund.*”

- Niloufar Keshmiri: The guidelines don”t specify whether students can be
  reimbursed retroactively. There"s no timeline. This doesn"t give the
  committee leeway.
- Mateusz Miadlikowski: The Working Group is going to be meeting twice
  a week. We shouldn"t have to do retroactive reimbursement.

26. MOVED ANNE KESSLER, SECONDED TOBIAS FRIEDEL:

“*That AMS Council approve the funding guidelines outlined in the document
titled The Student Mobilization Fund.*”

… Carried
27. MOVED SANIEL CHAND, SECONDED AARON BAILEY:

From the Executive Committee
“Be it resolved that in accordance with Resolution #7 passed at the October 28, 2014 Annual General Meeting, Council direct the University and External Relations Committee to develop a policy to address the need to advocate to the provincial government for legislation that ensures tenants’ rights within university housing.

Be it further resolved that this item return to Council by no later than the first meeting in March 2015.”

- Tobias Friedel: We’re already working on this. The only new thing is the deadline.
- Chris Roach: Why March?
- Anne Kessler: It’s a reasonable timeline. We wanted to make sure it comes back to Council.

28. MOVED SANIEL CHAND, SECONDED AARON BAILEY:

From the Executive Committee
“Be it resolved that in accordance with Resolution #7 passed at the October 28, 2014 Annual General Meeting, Council direct the University and External Relations Committee to develop a policy to address the need to advocate to the provincial government for legislation that ensures tenants’ rights within university housing.

Be it further resolved that this item return to Council by no later than the first meeting in March 2015.”

… Carried

29. MOVED ANNE KESSLER, SECONDED MARK BANCROFT:

From the Executive Committee
“Be it resolved that in accordance with Resolution #8 passed at the October 28, 2014 Annual General Meeting, Council direct the University and External Relations Committee to develop a policy to address the need for increased funding to post-secondary, with a particular focus on both the provincial block grant, and federal transfer payments.

Be it further resolved that this item return to Council by no later than the first meeting in March.”

- Anne Kessler: The AGM said we should do this.
- Bahareh Jokar: We already do provincial. Also federal: I’m going to Ottawa. This is already in the works.
30. MOVED COLÚM CONNOLLY, SECONDED CHRIS ROACH:

“That the motion be amended to say that the policy will also focus on the indirect costs of research funding.”

- Colúm Connolly: Indirect costs include electricity and other costs of special projects. The federal government is committed to paying 40%, but UBC is only getting 19%.

31. MOVED COLÚM CONNOLLY, SECONDED CHRIS ROACH:

“That the motion be amended to say that the policy will also focus on the indirect costs of research funding.”

... No objections

32. MOVED ANNE KESSLER, SECONDED MARK BANCROFT:

From the Executive Committee

“Be it resolved that in accordance with Resolution #8 passed at the October 28th, 2014 Annual General Meeting, Council direct the University and External Relations Committee to develop a policy to address the need for increased funding to post-secondary, with a particular focus on the provincial block grant, federal transfer payments, and the indirect costs of research funding.

Be it further resolved that this item return to Council by no later than the first meeting in March 2015.”

... Carried

33. MOVED BAHAREH JOKAR, SECONDED AVA NASIRI:

From the Executive Committee

“Be it resolved that in accordance with Resolution #9 passed at the October 28, 2014 Annual General Meeting, Council direct both SAC and the Budget Committee, in consultation with the Working Group, to determine how best to support groups mobilizing and organizing to oppose the proposed fee increases, with a particular focus on the provision of meeting spaces, promotions, materials, funding, and other such resources.”

- Bahareh Jokar:
  - SAC does room bookings and so can help with seeing how best to do bookings for these groups.
  - We’ve already allocated from the Lobbying Fund, but we thought we’d do due diligence and send this to the Budget Committee to consider.
Ava Nasiri: We’re talking to the groups who are mobilizing to see what they want to accomplish. We have signage at the SAC office.

Jenna Omassi: We’ve already decided on the Student Mobilization Fund. I’m wondering what this motion is going to do beyond that.

Ava Nasiri: We sent an email to the clubs on this topic, and another about this Council meeting. There’s also the issue of how to promote the availability of these resources. This is a formal way.

34. MOVED AARON BAILEY, SECONDED SANIEL CHAND:

“That the motion be amended to remove „funding” and add „in kind support”.”

- Aaron Bailey: Funding has already been addressed in the previous motion.
- Jenna Omassi: Then it’s redundant to mention the Budget Committee. We should strike it too.
- There were no objections to this proposal, so the amendment was so amended.

35. MOVED AARON BAILEY, SECONDED SANIEL CHAND:

“That the motion be amended to remove „funding” and „the Budget Committee” (and the word „both”) and to add „in kind support”.”

- Anne Kessler: If this continues over a long enough time, there may not be enough money: $2700 isn’t boatloads of money. We should be proactive. I’d rather not change it. If we want Budget Committee to look at other sources, then we should be keeping Budget Committee in the motion.

36. MOVED AVA NASIRI, SECONDED ANGELA TIEN:

“That the time for the meeting be extended to 11:30 pm.” … Carried

- Ava Nasiri: The original wording just means the Budget Committee should be discussing it.
- Aaron Bailey: The Student Mobilization Fund guidelines already say the Working Group can ask for additional funding from Fincom.
- Veronica Knott: The idea is to provide support in kind. Removing the Budget Committee is fine.
- Jenna Omassi: The more groups we add, the more complicated it becomes. We already have the Working Group and the Advisory Group.
- Tobias Friedel: The AGM motion deliberately left out the word “funding.”
- Anne Kessler: Fincom can’t decide more money should come out of funds; only Budget Committee can. Including Budget Committee here
means they can already discuss it. If Budget Committee is included, they can help us make decisions.

- Niloufar Keshmiri: I don’t think the intention was for Budget Committee to look at this funding.

37. MOVED AARON BAILEY, SECONDED SANIEL CHAND:

“That the motion be amended to remove „funding“ and „the Budget Committee“ (and the word „both”) and to add „in kind support”.”

… Carried

38. MOVED BAHAREH JOKAR, SECONDED AVA NASIRI:

From the Executive Committee
“Be it resolved that in accordance with Resolution #9 passed at the October 28, 2014 Annual General Meeting, Council direct SAC, in consultation with the Working Group, to determine how best to support groups mobilizing and organizing to oppose the proposed fee increases, with a particular focus on the provision of in kind support, including meeting spaces, promotions, materials, and other such resources.”

… Carried

39. MOVED AVA NASIRI, SECONDED ANNE KESSLER:

From the Executive Committee
“Be it resolved that in accordance with Resolution #10 passed at the October 28, 2014 Annual General Meeting, Council direct the Working Group to develop and propose actions to actively oppose the proposed fee increases.”

- Ava Nasiri: On November 13 we’re hosting the AMS protest. There's also a Bar Talk. More things are to come.

40. MOVED JOSHUA GALBRAITH, SECONDED ANNE KESSLER:

“That the motion be amended to change the phrase „propose actions“ to „implement actions”.”

… Carried

41. MOVED AVA NASIRI, SECONDED ANNE KESSLER:

From the Executive Committee
“Be it resolved that in accordance with Resolution #10 passed at the October 28, 2014 Annual General Meeting, Council direct the Working Group to develop and implement actions to actively oppose the proposed fee increases.”
• Colúm Connolly: Any and all actions?
• Jenna Omassi: Should the word “actions,” as vague as it is, be clarified? Should we state what the actions can be?

42. MOVED TOBIAS FRIEDEL, SECONDED VERONICA KNOTT:

“That the motion be amended to insert the phrase „outlined in the previously adopted strategy document‟.”

… No objections

43. MOVED AVA NASIRI, SECONDED ANNE KESSLER:

From the Executive Committee

“Be it resolved that in accordance with Resolution #10 passed at the October 28, 2014 Annual General Meeting, Council direct the Working Group to develop and implement actions outlined in the previously adopted strategy document to actively oppose the proposed fee increases.”

• Colúm Connolly: I’m still confused about what we want.
• Anne Kessler: The strategy document talks about principles and guiding ideas, not actions. Actions are not outlined in the document.

44. MOVED ANNE KESSLER, SECONDED MARK BANCROFT:

“That the motion be amended to say that the Working Group is to develop and implement specific actions as generally outlined in the document.”

• Tobias Friedel:
  o I don”t want the Working Group to come up with something out of the blue without consulting Council.
  o And I have a point of order: we have already passed a motion saying this and struck the Working Group.
• The Speaker ruled the motion out of order because of redundancy.

45. MOVED AVA NASIRI, SECONDED ANNE KESSLER:

From the Executive Committee

“Be it resolved that in accordance with Resolution #10 passed at the October 28, 2014 Annual General Meeting, Council direct the Working Group to develop and implement actions outlined in the previously adopted strategy document to actively oppose the proposed fee increases.”

… Out of order
46. MOVED VERONICA KNOTT, SECONDED NILOUFAR KESHMIRI:

“That there be a five-minute recess.”

... Carried

The meeting was called back to order at 10:12 pm.

N) Constituency and Affiliate Motions:

O) Committee Motions:

47. MOVED AARON BAILEY, SECONDED LAUREN TELFORD: [SCD342-15]

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee
entitled „Code Changes 2014: Executive Performance Reports Timing” and
thus amend the Code as recommended.”

Note: Requires 2/3rds

- Jenna Omassi: The Executive terms have changed, so everything has
  been shifted two months to reflect the change.

48. MOVED AARON BAILEY, SECONDED LAUREN TELFORD:

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee
entitled „Code Changes 2014: Executive Performance Reports Timing” and
thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried

49. MOVED JENNA OMASSI, SECONDED MARK BANCROFT: [SCD343-15]

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee
entitled „Code Changes 2014: Policies” and thus amend the Code as
recommended.”

Note: Requires 2/3rds

- Jenna Omassi: This changes Code so that expiry and review dates for
  policies are possible but not required.
• Sheldon Goldfarb: Mostly it removes the rules on policies and puts them into the Policy on Policies.
• Tobias Friedel: But if this passes and there is no Policy on Policies yet ...
• Sheldon Goldfarb: But we can”t pass the Policy on Policies first, because it would violate Code.

50. MOVED JENNA OMASSI:

“That this motion be tabled until after the Policy on Policies.”

… Failed for lack of a seconder

51. MOVED TOBIAS FRIEDEL, SECONDED COLÚM CONNOLLY:

“That the Code amendment motion and the Policy on Policies motion be omnibused.”

… No objections

52. MOVED JOSHUA GALBRAITH, SECONDED MATEUSZ MIADLIKOWSKI:

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Policies” and thus amend the Code as recommended.”

“That Council adopt the Internal Policy entitled „Policy on Policies” as recommended by the Legislative Procedures Committee.”

Note: Requires 2/3rds

• Jenna Omassi: The Policy on Policies provides uniformity for policies, a standard format.
• Anne Kessler: There used to be a place for procedures under each policy. Why has that been removed?
• Jenna Omassi: The original draft of the Policy on Policies did have a section on procedures that the body responsible for a policy would have to implement, but it was decided that if there were going to be procedures, those should come back to Council. Procedures are often not needed in any case.

53. MOVED JOSHUA GALBRAITH, SECONDED MATEUSZ MIADLIKOWSKI:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Policies“ and thus amend the Code as recommended.”

“That Council adopt the Internal Policy entitled „Policy on Policies“ as recommended by the Legislative Procedures Committee.”

Note: Requires 2/3rds … Carried

54. MOVED JENNA OMASSI, SECONDED TOBIAS FRIEDEL: [SCD345-15]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Posting Council Minutes“ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Jenna Omassi: This came up when we were reviewing the Speaker's powers and discovered that the Speaker is supposed to be posting the minutes on a physical bulletin board when actually the Clerk of Council posts them online. This is bringing the Code into the 21st century.

55. MOVED JENNA OMASSI, SECONDED TOBIAS FRIEDEL:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Posting Council Minutes“ and thus amend the Code as recommended.”

Note: Requires 2/3rds …Carried

56. MOVED JENNA OMASSI, SECONDED LAUREN TELFORD: [SCD346-15]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: Security of the Council Chambers" and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Jenna Omassi: This allows the Chair at their discretion to remove anyone being deliberately disruptive. At first we were going to add this to the Speaker's powers, but the Speaker is not always the Chair. This
will allow whoever is in the Chair to act for reasons of safety or disruption.

- Niloufar Keshmiri: Who could be ejected? Councillors?
- Jenna Omassi: It just says “individuals.” Anyone in the room, Councillor or non-Councillor.
- Niloufar Keshmiri: It’s a serious thing to eject a voting member. And the rules for doing so are vague. Could it be for laughing?
- Tobias Friedel: I would like to get a better idea of what constitutes disruptive behaviour. There should be specific guidelines so that not everyone who is going to vote against something could be kicked out.
- The Speaker warned against questioning the neutrality of the Speaker.
- Jenna Omassi: This is about security. Not because of something that’s going to happen.
- Daniel Levangie: So it seems you’re including potentially violent outbursts. A scale is needed, examples.
- Niloufar Keshmiri: There could be a deliberate silent protest. I don’t want that to be subject to this power to evict.

57. MOVED JENNA OMASSI, SECONDED LAUREN TELFORD:

“That this motion be postponed to the next Council meeting.”

- Tobias Friedel: I’m against postponing. It will just come back the same way. I want to see adjustments. It should be deferred to committee, not postponed.

58. MOVED JENNA OMASSI, SECONDED LAUREN TELFORD:

“That this motion be postponed to the next Council meeting.”

... Defeated

59. MOVED TOBIAS FRIEDEL, SECONDED COLÚM CONNOLLY:

“That the motion be referred to the Legislative Procedures Committee.”

... Carried

- The Speaker: You may want to look at the rules of Parliament to see how they conduct things.

60. MOVED JENNA OMASSI, SECONDED COLÚM CONNOLLY: [SCD347-15]

From the Legislative Procedures Committee

“That Council rescind the old Internal Policy on the Responsible Use of Students' Email Addresses (passed April 30, 2010) and replace it with the new Internal Policy entitled Responsible Use of Students’ Email Addresses, as presented.”
Note: Requires 2/3rds

- Jenna Omassi: This is from the reviews of policies and in light of the new Policy on Policies. Changes include defining emergency and creating the category of targeted emails (aimed at a specific audience).

61. MOVED JENNA OMASSI, SECONDED COLÚM CONNOLLY:

**From the Legislative Procedures Committee**

“That Council rescind the old Internal Policy on the Responsible Use of Students” Email Addresses (passed April 30, 2010) and replace it with the new Internal Policy entitled Responsible Use of Students” Email Addresses, as presented.”

Note: Requires 2/3rds

… Carried

62. MOVED JENNA OMASSI, SECONDED SANIEL CHAND: [SCD348-15]

“That Council rescind the previous Cheque Signing Policy (passed November 15, 2006 and amended October 13, 2010) and replace it with the new Cheque Signing Policy as presented.”

Note: Requires 2/3rds

- Jenna Omassi: This is the policy Paul McDade worked on. It’s just introducing the new formats created by the Policy on Policies, and we were just waiting for the Policy on Policies to pass.

63. MOVED JENNA OMASSI, SECONDED SANIEL CHAND:

“That Council rescind the previous Cheque Signing Policy (passed November 15, 2006 and amended October 13, 2010) and replace it with the new Cheque Signing Policy as presented.”

Note: Requires 2/3rds

… No objections

64. MOVED NILOUFAR KESHMIRI, SECONDED MATEUSZ MIADLIKOWSKI:

**From the Budget Committee**

“That Council suspend Code Section VII, Article 3(1)(d) in order to postpone the presentation of the names of candidates for positions on the Business and Administration Governance Board until the December 3, 2014 Council meeting.”
65. MOVED NILOUFAK KESHMIRI, SECONDED MATEUSZ MIADLIKOWSKI:

**From the Budget Committee**

“That Council suspend Code Section VII, Article 3(1)(d) in order to postpone the presentation of the names of candidates for positions on the Business and Administration Governance Board until the December 3, 2014 Council meeting.”

Note: Requires 2/3rds

… Carried

66. MOVED BAHAREH JOKAR, SECONDED MATEUSZ MIADLIKOWSKI:

**From the Executive Committee**

“That Council approve $3030 from the Municipal Elections Subsidiary Fund to purchase the necessary promotional and event related materials for the 2014 Municipal Elections Voter Engagement Campaign.”

Note: Requires 2/3rds

- Bahareh Jokar: Approved by the Executive. Need to bring budget. It covers the cost of promotional materials for events next week.
- Mateusz Miadlikowski: Council has to approve expenditures from this fund.

67. MOVED BAHAREH JOKAR, SECONDED MATEUSZ MIADLIKOWSKI:

**From the Executive Committee**

“That Council approve $3030 from the Municipal Elections Subsidiary Fund to purchase the necessary promotional and event related materials for the 2014 Municipal Elections Voter Engagement Campaign.”

Note: Requires 2/3rds

… Carried

68. MOVED LAUREN TELFORD, SECONDED ANGELA TIEN:

**From the Extraordinary Hiring Committee**

“That Council appoint Denea Basombe as Chief Returning Officer, Ho Yi Kwan as Events & Logistics Officer, and Selina Ho as Online Communications
Officer on the Elections Committee for a period commencing immediately and ending April 30, 2015.”

- Lauren Telford: Delayed. Job descriptions late. Posted late. Backlog in HR. Not many applicants. Reposted. Scheduling interviews was tricky. Still not happy with the number of applicants, but had to go ahead.

69. MOVED LAUREN TELFORD, SECONDED ANGELA TIEN:

From the Extraordinary Hiring Committee

“That Council appoint Denea Basombe as Chief Returning Officer, Ho Yi Kwan as Events & Logistics Officer, and Selina Ho as Online Communications Officer on the Elections Committee for a period commencing immediately and ending April 30, 2015.”

... Carried

70. MOVED ANNE KESSLER, SECONDED TOBIAS FRIEDEL: [SCD349-15]

From the University & External Relations Committee

“That on the recommendation of the University & External Relations Committee AMS Council adopt the presented letter as a position statement regarding the proposed UBC policy for dual degree programs.”

Note: Quorum was not present.

- Tobias Friedel: Only one person short of quorum.
- Anne Kessler:
  - UBC asked for consultation on the University policy on dual degrees (they’re decreasing the number of credits needed to finish both degrees).
  - The Board of Governors won’t have to approve this in the future.
  - Our concern is that they won’t be consulting us in the future.
  - This could affect tuition.
  - We’re opposed to this, have written a letter.

- Niloufar Keshmiri asked for clarification about the reasons for opposing.
- Anne Kessler: We’re not opposed to the principle of combining credits and increasing the per credit cost. We’re just opposed to pre-approving.
- Colúm Connolly: This could allow them to create something new by saying they’re combining two programs.
- Niloufar Keshmiri: Does a new program not have to include all the elements of the old one?
- Colúm Connolly: No.
- Tobias Friedel: Fewer credits means fewer classes and thus a lower value.
- Colúm Connolly: Senate will still deliberate on programs, but Senate doesn’t touch tuition, and the Board of Governors wouldn’t be bound.
71. MOVED ANNE KESSLER, SECONDED TOBIAS FRIEDEL:

From the University & External Relations Committee
“That on the recommendation of the University & External Relations Committee AMS Council adopt the presented letter as a position statement regarding the proposed UBC policy for dual degree programs.”

Note: Quorum was not present.

... Carried

P) Commission Minutes, Reports and Motions:

Q) Other Business and Notice of Motions:

R) Discussion Period

Divest Policy (Unecorn) [SCD350-15] [SCD351-15]
- Tobias Friedel: We wanted to get input before bringing actual policies. That’s why this one and the next one are here.
- Niloufar Keshmiri: Who wrote the notes?
- Anne Kessler: AVP Academic Daniel Munro.

Policy on UBC Policy 69 (Unecorn) [SCD352-15]
- Next Unecorn meeting November 17.

72. MOVED VERONICA KNOTT, SECONDED NILOUFAR KESHMIRI:

“That the agenda be amended to add the following motion:

„That Council invoke “Code Section VIII B, Article 2(2) – Clubs engaging in high risk activities” to apply to all groups receiving funding from the Student Mobilization Fund”.”

- Veronica Knott: SAC policy requires high risk events to have waivers.
- Ava Nasiri: Yes, for things like the Slacklining Club having an event.
- Tobias Friedel: Point of order. We should have been notified ahead of time. This is in effect a Code change.
- Ava Nasiri: This Code section is about clubs and SAC; it’s not relevant to this situation.
- The Speaker: Nothing forbids us from applying it, especially in an emergency.

73. MOVED TOBIAS FRIEDEL, SECONDED JENNA OMASSI:

“That the decision of the Chair be sustained.”
• Jenna Omassi: Clubs are controlled; they"ve signed up. At a protest you can"t control who joins in. This is out of order; clubs are very different.
• Veronica Knott: We can debate whether this is an applicable section of Code; that"s what my motion would allow.
• Anne Kessler: I don”t think this is in order. We could copy these rules for the Working Group.

74. MOVED TOBIAS FRIEDEL, SECONDED JENNA OMASSI:

“That the decision of the Chair be sustained.”

... Defeated

_The decision of the Chair was overturned. The motion was deemed out of order._

75. MOVED VERONICA KNOTT, SECONDED ROBIN ASGARI, THIRDED NILOUFA KESHMIRI:

“That Council go in camera to discuss fiduciary responsibility.”

_Because of the rule that there must be a vote on whether proxies can stay for in camera sessions and that proxies must leave during that vote, the proxies left and quorum was lost._

The meeting adjourned at 11:24 pm.

S) Submissions:

T) Next Meeting:

Next Meeting: November 19, 2014
Council composite photos will be taken prior to this meeting

S) Social Activity:
### November 5, 2014 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>
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<td>Abdul Alnaar</td>
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<td>Tanner Bokor</td>
<td>President</td>
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<td>Anne Kessler</td>
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<td>Ron Gorodetsky</td>
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STUDENT COUNCIL MINUTES

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Guests: Ross Horton (AMS General Manager), Moira Warburton (CiTR), Kate Mullan (PCRA/RHA), Kaitlyn Melton (RHA), Jude Crasta (AMS AVP External Affairs), Queenie Yeung (TRG Group Benefits), Brent Delveaux (TRG Group Benefits), Keith Hester (AMS Finance), Joshua Bokor (AMS Art Gallery), Michael Kingsmill (AMS Designer), David Nixon (Ubyssey), Sophia Haque (Studentcare), Lev Bukhman (Studentcare), Rae Barilea (Nest Engagement), Kathleen Simpson (AMS), Saarah Ghazi (AMS President’s Assistant), Daniel Levangie (Executive Director), 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 6:25 pm.

1. MOVED ALEXANDRA LEE MANN, SECONDED VYAS SARAN:

   “Be it resolved that in accordance with Code Section III, Article 1(25), Council not have roll call votes during the meeting unless by a request of a member of Council to the Speaker.”

   Note: Requires 2/3rds
   - Paul McDade: We’re not using eScribe?
   - Tanner Bokor: The software works, but we can’t get all the user accounts to work.

2. MOVED ALEXANDRA LEE MANN, SECONDED VYAS SARAN:

   “Be it resolved that in accordance with Code Section III, Article 1(25), Council not have roll call votes during the meeting unless by a request of a member of Council to the Speaker.”

   Note: Requires 2/3rds
   … No objections

3. MOVED MARJAN HATAI, SECONDED ARMIN REZAIEAN-ASEL:

   “That the agenda be adopted as presented.”

   It was agreed to make the following amendments:
   - Remove ombuds presentation.
   - Remove Oversight placeholder.
   - Add a discussion on placeholders.

4. MOVED MARJAN HATAI, SECONDED ARMIN REZAIEAN-ASEL:

   “That the agenda be adopted as amended.”

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

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health, Social Work, St. Mark’s, Nursing

Good-byes: Matthew Pixton (Nursing)

C) Speaker’s Business & Land Acknowledgement (5 minutes):

D) Statements from Students at Large (3 minutes each):

E) Presentations to Council (10 minutes for presentation, 5 minute period):

Student Care Plan Update – Sophia Haque and Lev Bukhman

5. MOVED PAUL McDADE, SECONDED SANIEL CHAND:

“That time for this presentation be extended.”

… No objections

- The Health and Dental Plan is an AMS service brought in by referendum.
- Nearly 37,000 students are enrolled.
- Over $6.7 million in claims, so there’s a real impact on the members.
- It’s jointly managed by the AMS and the GSS.
- This is different from MSP (the government plan), which covers doctor’s visits. This is for drug prescriptions, physiotherapy, braces, etc.
- It’s a mandatory plan. Individual insurance would be more expensive and could be discriminatory (based on age and sex and whether you wear glasses). Individual insurance is also not as accessible, e.g., to people with pre-existing conditions.
- Studentcare started at McGill in 1996, and it has grown to be the leading provider of student health care insurance, working with 75 student associations and serving 650,000 students.
- At UBC, though we were told the students didn’t need or want it, we organized a referendum in the fall of 1999, and when it passed, the plan began in 2000.
- UBC was the first West Coast school. It became a showcase school, and now studentcare is at SFU and other western schools.
- We manage health care on campus, including opt-outs: it takes less than five minutes to opt out.
- We regularly report to the AMS.
- Studentcare is not the insurance company. We manage the plan for the members.
- We help with the vision and strategy for the plan, but these are set by the AMS and the GSS. Everything we do is to serve the AMS.
- Studentcare also organizes networks of health partnerships, including a new one with Image Optometry.
- Through the BC Dental Network, members can save an extra 20%.
- Highlights from 2013-14:
o Prescription drugs made up more than half the medical claims, but actually not as much as in previous years.
o Vision care claims were high, which is a bit unusual.
o In the paramedical category, psychology produced the most claims, perhaps reflecting campaigns about mental health.
o Dental claims continue to be mostly restorative and diagnostic; we’d like to see more claims for prevention.

Health Plan Part 2: Brent Delveaux and Queenie Yeung (TRG)

- TRG are benefit consultants.
- Independent of Studentcare; working for the AMS.
- BC-based, strictly focusing on benefits.
- We’ve done a staff plan at UBC since 1989.
- Our student plan through the AMS has been in place since 2010, when we were asked to be involved.
- We reaffirmed studentcare; they’re a great partner.
- We recommended Pacific Blue Cross as the insurer, partly because of their unique refund accounting. It means you’re guaranteed not to overpay.
- There was a surplus of $650,000 this year, which is significant: this is your money; it goes back to you.
- Health care claims have gone down, in part because of integrating with Pharmacare.

6. MOVED JENNA OMASSI, SECONDED MARJAN HATAI:

“That the time for the presentation be extended by five minutes.” … No objections

TRG Presentation (continued):

- No annual deductible.
- 80% of drug costs covered, and 100% of all other health expenses.
- Coverage out of country for 120 days; up to $5 million per incident.
- No deductible for dental; 70% coverage for cleaning

Questions

- Steven Pi asked about out of province coverage.
- Queenie Yeung: The government will cover certain claims. Call Pacific Blue Cross for those not covered.
- Brent Delveaux: Pre-existing conditions are an issue. Check with the insurance company.
- Camelia Toghiani-Rizi asked about the complaints process especially for opt-ins.
- Sophia Haque: There have been a lot of changes by the University this year, and it’s been harder to figure out who’s eligible. Let me know about specific cases.

Democracy Talks – Jude Crasta

- Partnering with Samara, an organization which has created a seminar series on democracy to engage people in the democratic process.
- Going to use Council for a mini-pilot program in December: 12-15 people, including Executives and staff.
- Then do a workshop at SUDS next August.
Also a pilot as part of the Council retreat.
At these seminars they get people making Democracy Bracelets, which may seem childish, but it’s super-interesting.
We want these talks regardless of whether there’s an election campaign.
Democracy is about more than voting once every four years.

**New SUB Update – Ava Nasiri**

- No new information. No shock factor. Not too much change in the schedule. Things are on track: not more quickly, but not more slowly either.
- Budget meeting with Properties Trust: looking for more information from them.
- Two options re Old SUB:
  1) Proceed with renovation of Old SUB basement as planned and go $1.5 to $2.5 million over budget, leading to an increase in the loan (and we’re still on hold with regard to a response on the $750,000 cost sharing for the loading bay). Or:
  2) Hold off on basement renovations. That could lead to savings because we would cancel contracts with tradespeople.
    - The issue is that UBC’s plans for the Life Building (the Old SUB) are on hold: they don’t know what they want to do.
    - If they do major renovations, like ripping off the roof, that may cause problems with our basement renovations.
    - If they do minor renovations, we could go ahead.
    - But they don’t know, so we don’t know.
- Problems with the fins in the Nest have been solved; things are moving forward.
- CiTR and Ubyssey agreements going to SAC this week.
- Landscaping: May have access to the front side of the building in time for the opening in April. May have a beautiful new plaza.

Questions
- Niloufar Keshmiri asked about the range of the loan. Is it because of the $750,000?
- Ava Nasiri: No, the $750,000 is included.

**F) Appointments**

- Three spots for at large members on the Build AMS Committee, but no nominees.
- Jenna Omassi: How was this advertised?
- Tanner Bokor: On the AMS website, in social media, in the newsletter.
- One spot for a Council member on the AMS 2030 Committee.
- Jenna Omassi was nominated.

7. **MOVED NILOUFAR KESHMIRI, SECONDED ARMIN REZAIEAN-ASEL:**

“That Council appoint Jenna Omassi (1 x Council member) to the AMS 2030 Committee effective immediately and ending April 30, 2015.”

… Carried

**G) President’s Remarks (5 minutes):**

Tanner Bokor:
- Tuition.
- Communications via Thunderclap: hit 56,000.
- Met with President Gupta.
- Met with UBC Centennial Committee.
- New SUB meetings.
- BAGB met last week.
- Compass update: Students at the Affiliates will get cards in February; others in the summer. We may get concessions on stored value.

**H) Executive Remarks (3 minutes each):**

**VP Finance – Mateusz Miadlikowski**
- Hired Funds & Grants Commissioner.
- Student Mobilization Fund, the new fund: one application so far.
- AMS Foundation: emptied the account and transferred its funds to Shinerama.
- Received budgets from the businesses.

**VP Administration – Ava Nasiri**
- Clubs Management research assistant still doing consultation; will do a presentation December 3.
- SAC Committees:
  - Inter-Constituency Committee, aka the League of Extraordinary Student Leaders: a pilot committee including the heads of major groups on campus.
  - First Year Committee.
- Shinerama: Received the $1,200 from the AMS Foundation.
- Art Gallery: Displaying permanent collection for a month.
- SAC has been meeting and approving new clubs, including a Magic Club.
- Housing and tuition: Helped organize a protest last week.
- Carnival on Thursday at the Norm.

**Executive Director – Daniel Levangie**
- Gov’t relations: The tuition situation. Also looking into distinguishing between policies and statements.
- Communications: Solidifying the brand.
- Services:
  - Ron Gorodetsky has done outstanding work lobbying the VP Students and has secured a car for Safewalk, a Prius. Now looking for a second car.
  - Tutoring use is up.
- Budget Planning.

**I) Committee Reports (5 minutes each):**

**Legislative Procedures Committee – Jenna Omassi**
- Governance review update on each agenda.
- Student Services Manager position review.
- Security of Council Chambers.
- Getting rid of the University Commission.
University & External Relations Committee – Joshua Galbraith
- UBC Policy 69 (Student Safety Abroad).
- Divestment and tuition policies.

Student Life & Communications Committee – Serena Ng
- Homecoming basketball game two weeks ago.
- Faculty Cup in January: athletics competition.
- Building UBC pride.
- Partnering with clubs to have more activities.
- Working on relationships with campus groups.
- Launching new website.
- Opening and closing ceremonies.

Education Committee – Armin Rezaiean-Asel
- Policy 69.
- Mid-course feedback surveys.

Brewery Committee – Brandon Parker
- Met with Dean of Land & Food. He’s excited to be the academic side of things.
- Four pillars:
  - Academic involvement.
  - Community impact.
  - Cultivating place (the Farm Centre).
  - Financial sustainability.
- Moving forward to Executive 2 proposal.
- Discussing Farm Centre programming.

J) Constituency and Affiliates Reports (2 minutes each):

Arts – Jenna Omassi
- Monday – CoffeehAUS – successful. 75-100 people.
- Student Life Committee planning Arts Week.
- Met with Dean and Associate Dean (Finance) – we will be consulted on the Arts budget, which is exciting and new.
- 1st year committee – holiday hangout.
- Two education forums on housing and tuition.

Commerce – Niloufar Keshmiri
- Monthly board meeting last night.
- Approved funding for conference on entrepreneurship.
- Funding for Sauder business review journal.
- Sent student to business conference.
- Looking for new location for awards night because New SUB delayed.
- Last POITS party this Friday: Christmas in November.
- JDC west team – Chilling for Charity.
- Lace up skating on Friday.
- Midyear report.
- Operation Christmas Child.

**Engineering – Armin Rezaiean-Asel**
- Competition last Saturday.
- Movember auction this Friday – CEME 2302.
- Auctioning first years.
- Student Advisory Committee met last Monday.
- 14 Not Forgotten Ceremony – 25th anniversary of tragic event.
- EUS carolling next Friday.
- Iron Ring ceremonies.
- First year ceremony on Monday.

**Forestry – Riley Fisher**
- New chairs.
- Chili cook-off last week.
- Tree decorating competition next week.
- Losing logger sports field but a new field has been approved.

**Land & Food Systems – Tiffany Dinh**
- Community dinner last Saturday.
- First year event this Friday.
- Aggie Week January 19-23.
- Working on academic year vision.

**Law – Alina Khakhuda**
- External review ends tomorrow.
- Teaching evaluations being published.
- Debate tryouts.

**Medicine – Steven Pi**
- MUS website has been hacked.
- MUS working with Health & Dental Committee for 3rd and 4th years.

**Regent – Joshua Galbraith**
- Looking at our constitution.

**SALA (Architecture) – Brandon Parker**
- Open house last night for prospective students.
- Faculty got six 3-D printers.

**Science – Carmen Wong**
- Pet therapy today.
- Sport committee did lace-up event today.
- Planning grad in March.
- Winter formal tomorrow.
- Access and diversity workshop.
- Developing relationship with Triumf and Beatty Bio-diversity.
- SUS council holiday dinner on Monday.
SLAIS (Library-Archival) – Abeer Siddiqui
- Directors’ forum.
- External review.

VST – Janet Taylor
- Looking for new Dean.
- Construction of new building on track and on budget.

Archives – Sheldon Goldfarb
- In January 1949 Engineers got in trouble for cutting wires on trolley buses.

K) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):

Board of Governors – away

Senate – away

Ombuds – Camelia Toghani-Rizi
- Complicated club case.
- Trans day of remembrance tomorrow.

L) Minutes of Council and Committees of Council:

8. MOVED TANNER BOKOR, SECONDED JOSHUA GALBRAITH:

“That the following minutes be accepted as presented:

Executive Committee minutes dated October 31, 2014 [SCD356-15]
Legislative Procedures Committee minutes dated Sept 4, 2014 [SCD357-15]
Legislative Procedures Committee minutes dated Oct 7, 2014 [SCD358-15]
Legislative Procedures Committee minutes dated Oct 14, 2014 [SCD359-15]
Legislative Procedures Committee minutes dated Oct 21, 2014 [SCD360-15]
Legislative Procedures Committee minutes dated Oct 28, 2014 [SCD361-15]

... Carried

- Niloufar Keshmiri: The New SUB Committee has not submitted minutes since February.

M) Executive Committee Motions:

N) Constituency and Affiliate Motions:

O) Committee Motions:

9. MOVED PAUL McDADE, SECONDED MARK BANCROFT: [SCD362-15]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: PAI Process Timing“ and thus amend the Code as recommended.”
Note: Requires 2/3rds

- Jenna Omassi: This Code change comes at the request of the Oversight Committee because the Executive terms have shifted by two months. Also there will be two mid-term check-ins instead of just one.

10. MOVED PAUL McDADE, SECONDED MARK BANCROFT:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled „Code Changes 2014: PAI Process Timing” and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried

11. MOVED TANNER BOKOR, SECONDED GURVIR SANGHA:

“That the agenda be amended to move the tuition motion to later on the agenda.”

.... Carried

P) Commission Minutes, Reports and Motions:

12. MOVED AVA NASIRI, SECONDED JANET TAYLOR:

From the Student Administrative Commission
“That Council rename the AMS Art Gallery to The Hatch Exhibition Space.”

- Ava Nasiri: This is coming from the Art Gallery Committee via SAC, which thought it was fitting to come to Council.
- Josh Bokor (Art Gallery Commissioner):
  - The Gallery has been in the building for 45 years, but has never had an actual name. Or it's had far too many names: the AMS Art Gallery, the SUB Art Gallery, TAG (for The Art Gallery), etc.
  - For the new building the idea is to come up with a new name.
  - We discussed whether to name it after an influential person or donor, but that didn't get momentum.
  - Then this year the idea of an Arts Incubator came to us: something to foster art.
  - But Incubator seemed too sterile, so we thought of Hatch.
- Paul McDade: Have we looked into getting sponsorship?
- Josh Bokor: SAC and the Art Gallery looked into this. The problem with a donor is that an organization can lose its autonomy to an external source.
- Andrea Palmer: I thought it was a donor name. Hatch is a large engineering company. It might come across as that.
- Niloufar Keshmiri:
  - It's not the easiest thing to find a donor, and if every group in the AMS wanted money to go to just them, there'd be a problem.
  - Is naming the Art Gallery time sensitive?
• Josh Bokor: It’s not time sensitive. I would like to see a solid name before the new building opens so we can promote ourselves before that.

13. MOVED NILOUFAR KESHMIRI, SECONDED ANDREA PALMER:

“That this motion be postponed to the December 3 Council meeting.”

• Niloufar Keshmiri: We should have a comprehensive discussion over naming.
• Tanner Bokor: We don’t actually have the ability to do any donor naming.
• Niloufar Keshmiri: We can’t get donors?
• Tanner Bokor: We can’t, because of our contracts and our requirement to work with the UBC Development Office.
• Ava Nasiri: If there was a donor, how would that affect the Art Gallery? Would the donor expect a say in how the Art Gallery was run?
• Niloufar Keshmiri: These are all great questions, and part of whether we should sell naming rights. We need to have the larger discussion.

14. MOVED AVA NASIRI, SECONDED MARJAN HATAI:

“That the motion be amended to make the postponement until the first meeting in January.”

… Carried

15. MOVED NILOUFAR KESHMIRI, SECONDED ANDREA PALMER:

“That this motion be postponed until the first Council meeting January.”

… Carried

16. MOVED AVA NASIRI, SECONDED JANET TAYLOR:

From the Student Administrative Commission

“That Council rename the AMS Art Gallery to The Hatch Exhibition Space.”

… Postponed

E) Presentations to Council (10 minutes for presentation, 5 minute period):

BAGB Update – Graeme Nixon

• Metrics for our businesses.
• How do we justify opening or closing a business?
• We’re a non-profit running for-profit businesses.
• How do we measure? That’s what the metrics are for.
• Key Performance Indicators.
• Balanced Score Card: criteria, targets, analysis.
• Four Pillars, each with specific metrics:
  o Business performance:
    ▪ Looking at individual business and overall revenue and contribution.
    ▪ Sales per square foot.
    ▪ Labour as a percentage of sales.
    ▪ Contribution per square foot.
- Can start tracking immediately and have projections for the fiscal year.
  - Environmental Sustainability:
    - Can only do at total level.
    - Tons of carbon dioxide.
    - Water used.
    - Tons of waste.
    - Kilowatt-hours.
  - Social Sustainability:
    - Our Copyright photocopying business lost money, but lots of students used it, so how would you measure the value of Copyright?
    - The Gallery provides value even though it undergoes swings.
    - Should do an annual survey, capture intrinsic value: how many people know we own businesses?
  - Employee Development:
    - Student and non-student staff.
    - How employees feel.
    - Employee turnover.
    - Hours worked by students.

- The Four Pillars are something to measure for forecasting and establishing goals; also to see if we need to make tough decisions about opening or closing businesses.

Q) Other Business and Notice of Motions:

17. MOVED NILOUFAR KESHMIRI, SECONDED RILEY FISHER:

From Niloufar Keshmiri and Cole Leonoff

“Whereas the loan agreement between the AMS and UBC regarding the New Student Union Building requires that all sponsorship revenues associated with the naming of spaces within the building be contributed towards the reduction of the University”s financial contribution to the project; and

Whereas this structure provides no incentive for the AMS to pursue such revenues, and both parties would stand to benefit from such contributions; and

Whereas recent developments regarding the costs of completing construction on the New Student Union Building have resulted in increases in the amount of the loan from the University to the AMS, as well as additional financial outlays from the AMS; and

Whereas the AMS has received expressions of interest from prospective donors to the AMS interested in naming rights,

Therefore be it resolved that AMS Council direct the Executives and New SUB Committee to pursue a revised loan agreement with UBC regarding the New Student Union Building that allows for a sharing of sponsorship revenue between the AMS and University.”
• Niloufar Keshmiri:
  o The intent of this was to have a continuation of the discussions we had about naming the building.
  o Because the building was funded by students, the thought was that it was not appropriate to name it after a donor.
  o But lots has changed; the loan has increased. It’s no longer in the best interests not to pursue a donor.
  o We were told that any amount we got would go to reduce UBC’s contribution. If it’s less than $25,000, we can accept that.
  o We were also told that there might be an appetite on the University’s side to renegotiate the agreement.
  o We were told that we can’t get corporate donors because UBC won’t allow it.
  o Some may say some of this information is wrong.
  o The idea is not yet to pursue donors but to talk to UBC.

18. MOVED JENNA OMASSI, SECONDED VYAS SARAN:

“That this motion be postponed to the first meeting in January.”

• Jenna Omassi: I feel I don’t have enough information about this proposal and the current rules. It would be great if we could get some information: the budget, documents …
• Niloufar Keshmiri: The budget and the contracts are available to all Directors. My only concern is with the accuracy of the information. We could perhaps designate a group to look into this, a third party. Who would you like to send out documents?
• Jenna Omassi: Probably the Executive Committee.
• Tanner: I would argue it should be the New SUB Committee.
• Niloufar Keshmiri: My concern with a reference to the New SUB Committee is that information from them about naming rights was apparently false.
• Ava Nasiri: What information?
• Niloufar Keshmiri: In the naming discussion, we were told any contributions from donors would go to the University’s contribution. I’ve since been told that’s not true.
• Tanner Bokor: This is a slight misunderstanding of the Development Agreement. It states that there shall not be a title naming opportunity for this building. The information is in Schedule C.
• Andrea Palmer: Schedule C says no wings or rooms can be named after donors.

19. MOVED JENNA OMASSI, SECONDED VYAS SARAN:

“That this motion be postponed to the first meeting in January.” ... Carried

20. MOVED NILOUFAR KESHMIRI, SECONDED RILEY FISHER:

From Niloufar Keshmiri and Cole Leonoff
“Whereas the loan agreement between the AMS and UBC regarding the New Student Union Building requires that all sponsorship revenues associated with the
naming of spaces within the building be contributed towards the reduction of the University’s financial contribution to the project; and

Whereas this structure provides no incentive for the AMS to pursue such revenues, and both parties would stand to benefit from such contributions; and

Whereas recent developments regarding the costs of completing construction on the New Student Union Building have resulted in increases in the amount of the loan from the University to the AMS, as well as additional financial outlays from the AMS; and

Whereas the AMS has received expressions of interest from prospective donors to the AMS interested in naming rights,

Therefore be it resolved that AMS Council direct the Executives and New SUB Committee to pursue a revised loan agreement with UBC regarding the New Student Union Building that allows for a sharing of sponsorship revenue between the AMS and University.”

… Postponed

21. MOVED JENNA OMASSI, SECONDED JOSHUA GALBRAITH:  [SCD364-15]

From the Tuition Working Group
“That Council approve the submission of the AMS Tuition Working group submission to the UBC Board of Governors.”

Mohamed Shaaban declared a conflict of interest.

- Jenna Omassi: This is to be sent Friday. We’re hoping for a Council endorsement. It’s strictly on the 10% international student fee increase.

22. MOVED JENNA OMASSI, SECONDED JOSHUA GALBRAITH:

From the Tuition Working Group
“That Council approve the submission of the AMS Tuition Working group submission to the UBC Board of Governors.”

… Carried

Note: Mohamed Shaaban abstained

R) Discussion Period

Placeholders on the agenda

- Tanner:
  o This agenda was filled with placeholders, a common thing lately.
  o Code says items are due Friday.
  o Should placeholders be in there?
  o Also, do we want the agenda time changed? It used to be Monday. Council changed it to Friday in 2009, but we’re finding that motions are not ready Friday.
The Alma Mater Society of U.B.C. Vancouver

November 19, 2014

PLACE: Council Chambers

SUB Room 206

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- Jenna Omassi:
  - Taking placeholders away might seem like a good idea, but it will just make things come from the floor instead, as a surprise. Placeholders are actually a good idea.
  - Committees sometimes send things late. We could discuss this with the Chairs and suggest they get their items ready earlier.
- Mohamed Shaaban: Could we allow placeholders but only if items are properly developed before the meeting?
- The Speaker suggested that perhaps the Agenda Committee should start meeting.
- Joanne Pickford: In the old days we had many more minutes to send out. Now, since committee reform, there are not so many minutes.
- Sheldon Goldfarb: So it would be easier to send out the agenda on Monday now?
- Joanne Pickford: Yes.
- Niloufar Keshmiri: Will this be resolved with eScribe?
- Tanner Bokor: Yes, it will aid with work flow, and it has an automatic cutoff.
- Joshua Galbraith: I don’t have an issue with placeholders. They do give a sense of what’s coming. The convention is not broken.

Absentee Rules

- Armin Rezaiean-Asel asked whether the December meeting, which will be during the exam period, will count towards attendance.
- Sheldon Goldfarb: Absences for Council members are only counted against them for regular meetings during the School Year, and the Bylaws define the School Year to mean the months of September through November and January through March, inclusive. So an absence at the December meeting will not count against you.

23. MOVED AVA NASIRI:

“That there be a discussion on donors and the New SUB.”

… No objections

Naming and Donors for the New SUB

- Riley Fisher: Didn’t we name the performance space after someone?
- Tanner Bokor: Unfortunately, that’s suspended. There was a donor for a named space in the new building. There was a conversation on this at the New SUB Committee, and we’re working on it, but it’s difficult.
- Paul McDade: This is the first time I’ve heard that. I would like to see not so much opinions on whether we should or shouldn’t do this, but something legal telling us whether we can do it.
- Jenna Omassi: In order for Council to make an informed decision, we need to see the UBC policy that inhibits this and the Province’s rulings; also precedents and Council minutes. I would propose that this material be sent out by the Executive, not the New SUB Committee.
- Armin Rezaiean-Asel: We also need Schedule C and the fundraising protocol.
- Tanner Bokor: We have a batch of documents. We could send them all.
- Sheldon Goldfarb: We can’t circulate contracts. Councillors can come see them in person.
- Ava Nasiri: Feel free to approach me. We can have a better discussion if you come by.
- Niloufar Keshmiri: I did send this two weeks ago; only heard back yesterday.
- Ava Nasiri: We will compile documents, and highlight the most important and relevant ones.

S) Submissions:

Education Committee October report [SCD365-15]

T) Next Meeting:

Next Meeting: December 3, 2014

U) Adjournment:

24. MOVED LAUREN TELFORD, SECONDED JOSHUA GALBRAITH:

“That the meeting be adjourned.”

The meeting adjourned at 9:04.

S) Social Activity:
### November 19, 2014 Attendance

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

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STUDENT COUNCIL MINUTES

*******

Guests: Ross Horton (AMS General Manager), Saarah Ghazi (AMS President’s Assistant), Daniel Munro (AVP Academic), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting could not be called to order because quorum was not present. Nineteen voting Council members were present. Quorum was 21.
## December 3, 2014 Attendance

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

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