STUDENT COUNCIL MINUTES

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Guests: Aloha Dave (member at large), Ross Horton (AMS General Manager), Uli Laue (AMS Director of Operations), Simran Cheema (AMS Tutoring), Kristy McConnel (Planning), Ibraheem Dakilah (Science), Alex Remtulla (Faculty Cup), Stephanie Duncombe (Faculty Cup), Justin Habashi (Elections Administrator), Ron Gorodetsky (Student Services Manager), Kathleen Simpson (AMS AVP External), Daniel Munro (AMS AVP Academic), Moira Warburton (Ubyssey), Emma Partridge (Ubyssey), Simran Brar (member at large) Daniel Levangie (Executive Director), Sheldon Goldfarb (AMS Archives & Clerk of Council), Joanne Pickford (AMS Administration)

A) Call to order and adoption of the agenda:

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

1. MOVED IAN SAPOLLNIK, SECONDED VIET VU:

“That the agenda be adopted as presented.”

2. MOVED JENNA OMASSI, SECONDED ALAN EHRENHOLZ:

“That the agenda be amended to move the Services motions to before President’s Remarks.”

... No objections

3. MOVED AVA NASIRI, SECONDED IAN SAPOLLNIK:

“That the agenda be amended to add a discussion about the Presidential Search Committee.”

... No objections

4. MOVED JUDE CRASTA, SECONDED IAN SAPOLLNIK:

“That the agenda be amended to add an appointment for two at large members to the Sustainability Projects Fund Committee.”

... No objections

5. MOVED IAN SAPOLLNIK, SECONDED VIET VU:

“That the agenda be adopted as amended.”

... Carried unanimously

For (28): Jamiu Abdsalami, Aiyana Anderson-Maclsaac, Robin Asgari, Veronika Bylicki, Teigan Cosgrove, Alan Ehrenholz, Dan Kehila, Daniel Lam, Alexandra Lee Mann, Quartermain Lim, Conny Lin, Mackenzie Lockhart, Lisa Mah, Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Jenna Omassi, Jeffrey Pea, Aaron Razack, Tommy Reid, Gurvir Sangha, Ian Sapollnik, Samantha So, Carly Sotas, Adrian Talingdan, Angela Tien, Viet Vu, Hussam Zbeeb
B) Membership: Introductions, new members, declaration of vacancies:

Welcome to our new Members: Hussam Zbeeb (Land & Food Systems), Aaron Razack (Library-Archival), Jerry Mejia (Pharmacy)


Goodbyes: Cassandra Cummings (Planning), Sunil Fazaluddin (Pharmacy)

C) Speaker’s Business & Land Acknowledgement (5 minutes):

The Speaker acknowledged the meeting was taking place on the ancestral lands of the Musqueam people, a traditional place of learning for Musqueam youth, and said that we were privileged to be here.

D) Statements from Students at Large (3 minutes each):

E) Consent Agenda Items

6. MOVED _____, SECONDED _____:

“That the following consent items be accepted as presented:

AMS Council minutes dated September 16, 2015 [SCD235-16]
AMS In Camera minutes dated September 16, 2015 [SCD236-16]
AMS Council minutes dated October 7, 2016 [SCD237-16]
AMS Council minutes dated November 4, 2015 [SCD238-16]
AMS Council minutes dated November 25, 2015 [SCD239-16]
AMS Council minutes dated December 2, 2015 [SCD240-16]
Executive Committee minutes dated November 25, 2015 [SCD241-16]
Executive Committee minutes dated December 2, 2015 [SCD242-16]
Student Administrative Commission minutes dated Nov 18, 2015 [SCD243-16]
Student Administrative Commission minutes dated Nov 25, 2015 [SCD244-16]
Student Administrative Commission minutes dated Dec 2, 2015.” [SCD245-16]

From the Hiring Committee

“That Alex Vuckovic (Online Communications Officer), Emily Neufeld (Events & Logistics Officer) and Stacey Ng (Chief Returning Officer) be appointed to the Elections Committee for a period effective immediately and ending March 31, 2016.”

Angela Tien requested that the Hiring Committee motion be removed from the Consent Agenda and moved to the Appointments Section of the agenda. It was so ordered.

7. MOVED AVA NASIRI, SECONDED VIET VU:

“That the following consent items be accepted as presented:
AMS Council minutes dated September 16, 2015 [SCD235-16]
AMS In Camera minutes dated September 16, 2015 [SCD236-16]
AMS Council minutes dated October 7, 2016 [SCD237-16]
AMS Council minutes dated November 4, 2015 [SCD238-16]
AMS Council minutes dated November 25, 2015 [SCD239-16]
AMS Council minutes dated December 2, 2015 [SCD240-16]
Executive Committee minutes dated November 25, 2015 [SCD241-16]
Executive Committee minutes dated December 2, 2015 [SCD242-16]
Student Administrative Commission minutes dated Nov 18, 2015 [SCD243-16]
Student Administrative Commission minutes dated Nov 25, 2015 [SCD244-16]
Student Administrative Commission minutes dated Dec 2, 2015." [SCD245-16]

For (25): Jamiu Abdsalami, Aiyana Anderson-MacIsaac, Robin Asgari, Veronika Bylicki, Teigan Cosgrove, Jude Crasta, Alan Ehrenholz, Ryan Grubbs, Dan Kehila, Daniel Lam, Vanessa Lau, Quartermain Lim, Conny Lin, Lisa Mah, Sareena Mohammad, Ava Nasiri, Katherine Pan, Jeffrey Pea, Aaron Razack, Tommy Reid, Ian Sapollnik, Samantha So, Adrian Talingdan, Angela Tien, Viet Vu

Against (1): Jenna Omassi

Abstained: Veronica Knott, Gurvir Sangha, Carly Sotas, Hussam Zbeeb

F) Presentations to Council (10 minutes for presentation, 5 minute ? period):

Faculty Cup – Alex Remtulla and Stephanie Duncombe [SCD246-16]
Alex Remtulla:
- End of January.
- To engage in mental health and wellness, and to get active in and outside the Nest.
- 280 competitors.
- 500 attendees.
- Third year.
- Largest Faculty Cup ever.
- After party at the Pit.

Stephanie Duncombe:
- Teams from various faculties.
- Opening ceremony, dance, mascots, video.
- Then the actual tournament of non-traditional sports:
  o Bubble soccer
  o Goal ball
  o Monster pong
  o Twister
  o Maze
  o Ultimate.
- Closing ceremonies.
Alex Remtulla:
- Wheelchair basketball instruction.
- Mechanical bull.
- Free rock climbing, yoga, zumba.
- Wellness groups on second floor.
- Speaker session.

Stephanie Duncombe:
- Seats still available, especially for Engineering.

Alex Remtulla:
- Registration going well.
- Hoping to sell out.
- Please get the word out.

Questions
Jenna Omassi:
- Are the AMS Services involved in the Wellness Fair?

Alex Remtulla:
- Sent invitation. Haven’t heard back. Still welcome.

Aaron Razack:
- Are there prizes?

Alex Remtulla:
- Yes, including tickets to BC Lions games.

Daniel Lam:
- Do tournament participants have to be there the whole time?

Stephanie Duncombe:
- No, the teams are big enough.

Ryan Grubbs:
- Can the Affiliated Schools participate?

Stephanie Duncombe:
- I will look into that.

Alan Ehrenholz:
- Engineering will sell out.

Gurvir Sangha:
- If you had one “ask” what would it be?

Alex Remtulla:
- Promote.
- We’re running pump-up parties ahead of time.
Ava Nasiri:
  - Can you send a link to Councillors for registration of students in grad studies and the professional programs?

Alex Remtulla:
  - Definitely.

G) Consultation Period

H) Appointments

Advisory Board for Administration & Governance (ABBA)
Nominees: Katherine Pan (Commerce), Robin Asgari (Arts), Lisa Mah (Commerce)
Chosen: Katherine Pan and Robin Asgari

8. MOVED SAMANTHA SO, SECONDED ANGELA TIEN:

“That Katherine Pan and Robin Asgari (2 x Councillors) be appointed to the Advisory Board for Business & Administration (ABBA) for a period effective immediately and ending at a meeting in January 2017.”

… No objections

Sustainability Projects Committee
Nominees: Aria Shokoohi and Alex Schoch

9. MOVED VIET VU, SECONDED AARON BAILEY:

“That Aria Shokoohi and Alex Schoch (2 x members at large) be appointed to the Sustainability Projects Fund Committee effective immediately and ending April 30, 2016.”

… No objections

10. MOVED _____, SECONDED _____:

From the Hiring Committee
“That Alex Vuckovic (Online Communications Officer), Emily Neufeld (Events & Logistics Officer) and Stacey Ng (Chief Returning Officer) be appointed to the Elections Committee for a period effective immediately and ending March 31, 2016.”

Before being moved, the motion was revised to change the end date to April 15, in accordance with the wishes of the Hiring Committee as reported by Angela Tien.

11. MOVED ANGELA TIEN, SECONDED IAN SAPOLLNIK:

From the Hiring Committee
“That Alex Vuckovic (Online Communications Officer), Emily Neufeld (Events & Logistics Officer) and Stacey Ng (Chief Returning Officer) be appointed to the Elections Committee for a period effective immediately and ending April 15, 2016.”

Justin Habashi (Elections Administrator):
• These are the people I’d like to hire. They’re good people.

12. MOVED ANGELA TIEN, SECONDED IAN SAPOLLNIK:

From the Hiring Committee
“That Alex Vuckovic (Online Communications Officer), Emily Neufeld (Events & Logistics Officer) and Stacey Ng (Chief Returning Officer) be appointed to the Elections Committee for a period effective immediately and ending April 15, 2016.”

... Carried

For (31): Jamiu Abdsalami, Rob Anderson, Aiyana Anderson-MacIsaac, Aaron Bailey, Veronika Bylicki, Teigan Cosgrove, Alan Ehrenholz, Ryan Grubbs, Dan Kehila, Veronica Knott, Daniel Lam, Vanessa Lau, Alexandra Lee Mann, Conny Lin, Mackenzie Lockhart, Lisa Mah, Sareena Mohammad, Jenna Omassi, Katherine Pan, Jeffrey Pea, Aaron Razack, Tommy Reid, Gurvir Sangha, Ian Sapollnik, Samantha So, Carly Sotas, Adrian Talingdan, Angela Tien, Justin Tsang, Viet Vu, Hussam Zbeeb

Abstained: Robin Asgari, Jude Crasta, Mateusz Miadlikowski, Ava Nasiri

O) Executive Committee Motions:

13. MOVED AARON BAILEY, SECONDED MATEUSZ MIADLIKOWSKI:

“That Council on the recommendation of the Executive Committee approve the allocation of $2500 from the SUB Repairs and Replacement Fund to pay for iPads for AMS Tutoring.”

Note: The balance in the fund is $692,225
Note: Requires 2/3rds

Ron Gorodetsky:
• Tutoring has been using iPads for a number of years; these provide Internet access and also allow for surveys of the students (for feedback).
• The ones they’ve been using have been failing and now require quite frequent recharging, which is inconvenient.
• We’ve found some new ones that will last three or four years.

Justin Tsang:
• Are there cheaper alternatives?

Ron Gorodetsky:
• There are more affordable Android devices, but our IT department prefers not to use those and recommended iPad Air 2.
• We actually are going to buy iPad Air 1, which has the same capability but is less expensive.

14. MOVED AARON BAILEY, SECONDED MATEUSZ MIADLIKOWSKI:
“That Council on the recommendation of the Executive Committee approve the allocation of $2500 from the SUB Repairs and Replacement Fund to pay for iPads for AMS Tutoring.”

Note: The balance in the fund is $692,225
Note: Requires 2/3rds

... Carried

For (31): Jamiu Abdsalami, Rob Anderson, Aiyana Anderson-MacIsaac, Robin Asgari, Aaron Bailey, Veronika Bylicki, Teigan Cosgrove, Jude Crasta, Alan Ehrenholz, Dan Kehila, Daniel Lam, Alexandra Lee Mann, Quartermain Lim, Conny Lin, Mackenzie Lockhart, Lisa Mah, Sareena Mohammad, Ava Nasiri, Jenna Omassi, Katherine Pan, Jeffrey Pea, Aaron Razack, Tommy Reid, Gurvir Sangha, Ian Sapollnik, Samantha So, Carly Sotas, Adrian Talingdan, Angela Tien, Viet Vu, Hussam Zbeeb

Against (1): Mateusz Miadlikowski

15. MOVED AARON BAILEY, SECONDED JUDE CRASTA:

“That Council on the recommendation of the Executive Committee approve the allocation of $3888.19 from the Capital Projects Fund to pay for Safewalk dispatch software.”

Note: The balance in the fund is $1,909,664
Note: Requires 2/3rds

Daniel Levangie:
- Safewalk moved from paper to Google Maps Coordinate, but that was phased out by Google.
- We reviewed a number of options, and made a connection in Victoria with students who developed a program to do what we need, including features we didn’t have before.
- They have since offered a job to Ron, our Student Services Manager, creating a conflict of interest for him, so I’m presenting.
- This program does exactly what we want to do.
- It’s a 1.5-year contract.

Jeffrey Pea:
- Has this software been used elsewhere?

Ron Gorodetsky:
- It hasn’t been used before; it was developed specifically for us.
- We’re the first, but we’ve been beta testing and have overcome flaws.
- Safewalk likes it.

Viet Vu:
- Is there an agreement in place that if there are future bugs they’ll be fixed for free?
Ron Gorodetsky:
- Yes, this is one of the clauses in the support agreement.
- And they’re not charging us development costs.

Aaron Razack:
- Will you do a follow-up to Council on how it’s working?

Ron Gorodetsky:
- I report at least once a year in Council on the Services. I can include it in my next report.

16. MOVED AARON BAILEY, SECONDED JUDE CRASTA:

“That Council on the recommendation of the Executive Committee approve the allocation of $3888.19 from the Capital Projects Fund to pay for Safewalk dispatch software.”

Note: The balance in the fund is $1,909,664
Note: Requires 2/3rds

... Carried unanimously

For (34): Jamiu Abdsalami, Rob Anderson, Aiyana Anderson-MacIsaac, Robin Asgari, Aaron Bailey, Veronika Bylicki, Teigan Cosgrove, Jude Crasta, Alan Ehrenholz, Ryan Grubbs, Dan Kehila, Daniel Lam, Vanessa Lau, Alexandra Lee Mann, Quartermain Lim, Conny Lin, Mackenzie Lockhart, Lisa Mah, Mateusz Miadlikowski, Sareena Mohammad, Jenna Omassi, Katherine Pan, Jeffrey Pea, Aaron Razack, Tommy Reid, Gurvir Sangha, Ian Sapollnik, Hussam Zbeeb, Samantha So, Carly Sotas, Adrian Talingdan, Angela Tien, Justin Tsang, Viet Vu, Hussam Zbeeb

I) President’s Remarks (5 minutes):
- Presidential search is underway:
  o The committee is determining the position profile and is meeting the Faculty Association, the AMS, the UNA, the Deans, larger groups.
  o There will be a Town Hall and something is being sent to students asking for feedback.
  o I’m holding office hours to invite students to answer the two questions we’re posing (about qualifications and priorities).
  o Later will come recruiting, long listing, shortlisting, interviews.
- Nominations for AMS elections have opened:
  o I encourage everyone interested to run: Being President has been a transformative experience for me.
  o If there are any questions about our portfolios, come and ask us.
- UBC Student Academic Systems Initiative (SASI): a systems overhaul. Reinventing student information management. They want input from current students.

Questions
Dan Kehila:
Is there a date for the elections?

Justin Habashi:
- February 28 – March 4.

The Speaker:
- Will you be making a pre-election report to Council?

Justin Habashi:
- I can if Council likes.

J) Executive Remarks (3 minutes each):

Daniel Levangie – Executive Director
- January is Sexual Assault Awareness month.
- Events: Block Party coming up: hunting for flooring.
- UGRA: Final process of hiring a replacement for Pierre. Will introduce them at the next meeting.
- Services:
  - Planning transitions for next year.
  - Researching VICE (new service).
  - Launching AMS Volunteer Team;
  - Foodbank has had a lot of press. Solidifying the donation process.
- Archives:
  - Working on book.
  - Finalizing Laserfiche.
  - Dealing with the challenges of Magnimail.

VP Administration – Ava Nasiri

SAC
- New website.
- Tea party for club executives February 28.
- Constituency survey to find out how to better support them.
- Art Gallery:
  - Permanent collection: for the first time in a long time putting the entire collection on display on campus.
- Student Life and Sustainability Centre (SLSC): recruiting volunteers.
- Club of the week: Film Society.

Old SUB Renovations
- Maybe sooner than expected.

Nest
- Doing boatloads of research into getting swings in the Nest.
- Campus & Community Planning is looking into getting furniture for the plaza outside.
- Motion coming for repairs and replacements.

Supporting Syrian refugees
- Doing Our Part campaign.
• Partnering with other universities.

Other
• Sport clubs being selected.
• Grandmaster Chang film festival.

VP External – Jude Crasta
• U-15 student associations (from the largest universities in Canada): they have a working group planning an advocacy week in Ottawa in March.
• U-Pass negotiations: Price settled. Working on other issues.
• Syrian refugee campaign.
• COP 21 (the climate conference) was very productive. We worked with the City of Vancouver and other municipalities on fossil fuel divestment and the Broadway transit plan.
• Meeting other student associations about lobby days.
• Kinder Morgan pipeline: the government has decided not to support it; we issued a statement in support of the government; this is in line with our policy on fossil fuel divestment.
• Next week will meet with the Minister of Advance Education re sexual assault mitigation.
• Build Broadway Campaign got some positive news: the provincial government is saying it supports rapid transit all the way to UBC.
• Met the Premier: she congratulated us on our centennial.
• Cabinet ministers may be coming to the Nest.

Questions
Penny Zhang:
• Can you provide more information on the Syrian refugee campaign?

Jude Crasta:
• Ava’s office is taking the lead on this.

Ava Nasiri:
• Focused on the second and third weeks in February.
• Donating household items, time, change.

VP Academic – Jenna Omassi:
• Sexual Assault Awareness Month: SASC and the University have great events.
• Impact grants: clean-up of recipients and a re-visioning exercise.
• International tuition report coming along.
• Strategic investment fund terms of reference coming.
• Made presentation to Presidential Search Committee.
• Finalizing UBC Policy 118 on security and safety cameras.
• Also the UBC policy on appointments to appointment committees for VP’s and associate VP’s.
• Teaching and Learning Enhancement Fund – closed – projects selected.
• Textbook Broke BC round 2.
• Working with WUSC students on their referendum to increase the WUSC fee.
• SASI questions come to me.
• Provost model review: UBC is reviewing its governance structure. This will affect students.
• January 25: discussion about well-being.

*Questions*

Abdul Alnaar
• Strategic Initiatives Fund terms of reference: will there be open consultation?

Jenna Omassi:
• The University is not mandated to consult further, so technically no, but that could change.

**VP Finance – Mateusz Miadlikowski:**
Health & Dental Plan
• Plan stable: financials okay.
• Could be a referendum question.
• Athletics and VP Students brought forth concerns.

Plans for the next three months
• Several referenda:
  o Fee restructuring (we’re in a tight position)
  o Health and Dental plan (basic or extended)
  o U-Pass.
  o Quite a few groups coming to us:
    ▪ WUSC
    ▪ Common Energy
• Implementing software: had to pause the club reimbursement system.
• Brewery paused: haven’t been able to get anywhere.

**K) Committee Reports (5 minutes each):**

**Student Life & Communications Committee – Alan Ehrenholz**
• Faculty Cup.

**Legislative Procedures Committee – Samantha So**
• A meeting will be called soon.

**University & External Relations Committee – Robin Asgari**
• No report.

**L) Constituency and Affiliates Reports (2 minutes each):**

**Arts – Adrian Talingdan**

IT’S ARTS WEEK!!!
• Lots of events: Wine & Cheese, Wellness Fair, etc.
• Purple.
Law – Benjamin Israel
- No update.

Commerce – Vanessa Lau
- Website delayed.
- Elections.
- Commerce Week brought back this year.
- Mentorship program: Connected.
- Sauder Social Committee ski trip next week.
- Checking ID’s to make sure non-Sauder students don’t get in to Sauder-only events.
- Tickets on sale for marketing conference (to hear speakers from Apple, etc.)

Engineering – Alan Ehrenholz
- Trivia contest.
- FIFA 16 tournament.
- E-Week coming up:
  - Red Night
  - Engineers Ball.

Education – Teigan Cosgrove
- We’re all busy preparing for practicum.

Economics – Viet Vu
- Moved into our new building; it’s gorgeous.
- Economics week is coming: it’s the better E-Week.

Architecture – Carly Sotas
- Welcome Back Party last Friday.
- Lunchtime lecture series.
- Drop in yoga Tuesday nights.

Library/Archival – Aaron Razack
- Induction of January cohort.

Land & Food Systems – Hussam Zbeeb
- Faculty Cup sold out.
- Wednesday night dinners.
- Aggie Week.

Regent – Ryan Grubbs
- Soup on Tuesday.
- Housing crisis event.

VST – Rob Anderson
- No report.
GSS – Conny Lin
- Preparing for elections.
- “My Grad Story”: a website about harassment and discrimination.
- Hiring Samba instructor.

Science – Melisa Lachica
- Science Week next week: it’s the best week: La La Ladha:
  - Blood Drive.
  - Exo Event.

Planning – Kristy McConnel
- Student Symposium coming up.

Kinesiology – Justin Tsang
- First open meeting last week.
- Welcome back last Friday at Coppertank.
- Kin Week next week.
- Kin Games fundraiser.
- Ski trip this weekend
- Organizing grad events.

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

Board of Governors – Veronica Knott
- Board hasn’t met.
- Some Board members are on the Presidential Search Committee.
- Board committees will meet in February: will give a Council update when we know more.
- New Board Chair: Stuart Belkin (you may know the name from the Belkin Art Gallery).
- Two new Board members: a new and exciting Board.

Senate – Gurvir Sangha
- Senate meeting next week.

Ombudsperson – Penny Zhang
- No new cases.
- Working on an investigation process guidelines.
- Promoting Ombuds workshops.
- Would like some help on this.

Sheldon Goldfarb – Archives: Historical update
- Researching 1963-64 for the book.
- The Engineers outdid themselves that year:
  - Nominated 47 candidates for one Executive position, creating a very interesting ballot. But the Engineering candidates then got themselves disqualified by deliberately overspending.
  - Posted fake exam schedule.
  - Put up sculptures around campus pretending they were the latest art, then smashed them all, provoking an outcry, only to announce that
this wasn't art; it was just the Engineers deliberately producing junk that no one could distinguish from art.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

17. MOVED ANGELA TIEN, SECONDED ADRIAN TALINGDAN: [SCD247-16]

From the Hiring Committee
"That on the recommendation of the Hiring Committee, Council accept the Job Description changes to the Sustainability Projects Coordinator effective immediately."

Mateusz Miadlikowski:
- We're increasing the number of hours from 10 to 15 and raising the pay rate from Tier One to Tier Two. It's a position taken over from Ava's portfolio for the New SUB, and it requires the skills described in Tier 2.

18. MOVED ANGELA TIEN, SECONDED ADRIAN TALINGDAN:

From the Hiring Committee
"That on the recommendation of the Hiring Committee, Council accept the Job Description changes to the Sustainability Projects Coordinator position effective immediately."

... Carried unanimously

For (35): Jamiu Abdsalami, Rob Anderson, Aiyana Anderson-MacIsaac, Robin Asgari, Aaron Bailey, Veronika Bylicki, Teigan Cosgrove, Jude Crasta, Alan Ehrenholz, Ryan Grubbs, Benjamin Israel, Dan Kehila, Melissa Lachica, Daniel Lam, Alexandra Lee Mann, Quartermain Lim, Conny Lin, Mackenzie Lockhart, Lisa Mah, Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Jenna Omassi, Katherine Pan, Jeffrey Pea, Aaron Razack, Gurvir Sangha, Ian Sapolnik, Samantha So, Carly Sotas, Adrian Talingdan, Angela Tien, Justin Tsang, Viet Vu, Hussam Zbeeb

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

Presidential Search
Aaron Bailey:
- The UBC Presidential Search Committee is seeking feedback on two things:
  o Qualifications
  o Priorities and challenges.
Ava Nasiri
- It’s not every year that we get to provide feedback on what we’d like to see in the University President.
- We get a say in who will be running this place for the next 10 years, or at least 5 years (we hope).
- You can take this to your constituents and let us know what they think.

Jenna Omassi:
- We can tell you what the AMS Executive told the Presidential Search Committee. We said we’re looking for:
  - An active listener
  - Someone who will be consultative
  - Someone who understands diversity
  - Someone who is a visionary and respectful
  - An innovator interested in wellness, and teaching and learning
  - Someone who has close contact with the University, especially as an administrator or professor
  - Someone who can provide leadership to a team and work across silos.

Jude Crasta:
- We talked about finding someone who can maintain an identity of respect.
- Someone who can handle corporate relations and relations with governments and NGO’s with a view to more than short-term financial gain.
- Someone who can make sure that current priorities will not come back and bite the University ten years down the line.
- We need someone with an air of authority, but also someone you don’t mind speaking up to.
- Someone who can create a healthy environment while providing leadership.

Conny Lin:
- The first thing is how he would think about the changing job landscape.
- Also how we can transform University education from just listening in class.
- What does it mean to be a research-intensive university?
- Can he raise our ranking profile?
- We also want someone with experience in leading a team in a university or government context: things are much slower in university and government than in the private sector: you need patience.

Robin Asgari:
- Personality is important. We want someone who can lead and doesn’t have to be led.
- A regional leader, national, international.
- There are funding challenges: we need someone confident enough to sit at the table with government leaders and investors, someone who’s not a pushover.
- We want someone not too much focused on research and teaching: what we need is political leadership.
Alan Ehrenholz:
- They have to be present.
- Students have to feel the President cares about the University and them.
- We want academic leadership experience as a dean or associate dean.

Viet Vu:
- One of the most important things is for them to be approachable.
- Also they should have the ability to own up to mistakes: their own and the University’s.
- As to priorities, a lot of students don’t make a connection with the University, and then as alumni don’t send their kids here. UBC needs to become a place people belong. There should be more of a sense of community.
- We also need someone to be lobbying the province for funding and promoting research and innovation.
- The President should have a real belief in students and students’ capabilities.
- As to challenges:
  - Emerging markets
  - Changing technologies
  - Job landscape changing.

Gurvir Sangha:
- We want an engaged President who tries to enable students.
- With Block Party recently, students have been struck down and given the runaround, but students have done great things, though for some this is just a transient time: they get their education and just go.

Ian Sapollnik:
- Values are important. Transparency is important. That’s been really lacking from our administration. A commitment to transparency is a commitment to students because students are the most disconnected group on campus.

Teigan Cosgrove:
- With changes to the BC curriculum, and the possible phasing out of provincial high school exams, we need someone to work with curriculum and the changed situation.

Mackenzie Lockhart:
- We remember President Toope as approachable. We want someone like that, someone students feel a connection with, a visible figure on campus.

Abdul Alnaar:
- It’s important for the Search Committee to consider a President who has experience working with student leadership.
- Recently the students have had to resort to pressuring.

Robin Asgari:
- This may sound cheesy, but we need someone who really believes in UBC, who sees potential in the University and the students, someone who has an attachment to the University, a vision.
Hussam Zbee:  
- There’s been a lot of turnover in the University administration lately. We need to recognize the implications of that. We would want someone to work on improving that and on providing stability to the University administration.

Penny Zhang:  
- One criticism of UBC has been that its interests have been too corporate, whereas a university should be an institution of education.

Samantha So:  
- Someone who would speak to students, engage in consultation, not just justify their actions later.

Ava Nasiri:  
- We may be reacting to recent University leadership, i.e., Gupta. We should acknowledge that perspective, take a step back, and not just be responsive to the last administration.

Daniel Lam:  
- Someone who values diversity and provides resources for international students.

Angela Tien:  
- The first thing is whether they want to be here or not; whether they want to build a community.

Alexandra Lee Mann:  
- Passion: they should be passionate about UBC, community, students.

Jeffrey Pea:  
- They should be consultative, and not just with us, the student leaders who already engage with the Administration. The President should be the liaison between the Administration and the general student body.

Jude Crasta:  
- There are opportunities here:  
  - First, to build a relationship with the new federal government.  
  - Second, with the economy in trouble and with UBC being a significant employer and a major research institution, the University can help push to stimulate a different sort of economy.

Ibraheem Dakilah:  
- Someone with recent academic experience.  
- Academia and the job market are changing: we need someone who can adapt to that.

Viet Vu:  
- One specific point: They should come to Council. We never see the President coming to Council.
Sheldon Goldfarb:
- The only UBC President in my recollection to come to Council was Toope.

Veronika Bylicki:
- We want someone who won't just have a corporate perspective.
- We want an inspiring figure for an educational institution, valuing social innovation and valuing not just the sciences but Arts and the other faculties, someone who will be change-making.

Jamiu Abdsalami:
- Someone with a good understanding of diversity.

Simran Brar:
- Someone to look at diversity and how tuition increases affect diversity.

Samantha So:
- Someone who is proud of UBC, proud of our uniqueness, someone who won't try to turn it into hardcore UBC Ivy League.

Tommy Reid:
- The Campus 2020 Report talked of access and equity. That should be a main focus.

Abdul Alnaar:
- President Toope was supportive of interaction between UBC's two campuses.
- It would be good to have someone who supports collaborative efforts between the campuses.

Alan Ehrenholz
- Drake for President!

Aaron Bailey:
- There have been similarities and differences in the feedback that the Committee has been receiving.
- Some of what has been said here has also been said by others.
- But there are contradictions: some want an emphasis on teaching, some on research.
- Some want a Canadian; others don't want a Canadian.
- There has been talk of finding someone who is approachable and inspiring, and who thinks outside the box.
- We're going to do our best, but it would be impossible to find someone with all the qualities being suggested.

U) Submissions:

VP External Nov /Dec report [SCD248-16]
Safewalk Dispatch & Tutoring Hardware motivation [SCD249-16]
V) **Next Meeting:**

Next Meeting: January 27, 2016

W) **Adjournment:**

There being no further business, the meeting adjourned at 8:35 pm.

X) **Social Activity:**
# January 13, 2016 Attendance

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

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Vote Records

V1: please test your clickers
V2: agenda
V3: consent agenda items
V4: BE IT RESOLVED THAT Alex Vuckovic (Online Communications Officer) Emily Neufeld (Events & Logistics Officer) and Stacey Ng (Chief Returning Officer) be appointed to the Elections Committee for a period effective immediately and ending April 15, 2016
V5: BE IT RESOLVED THAT Council on the recommendation of the Executive Committee approve the allocation of $2500 from the SUB Repairs and Replacement Fund to pay for iPads for AMS Tutoring
V6: BE IT RESOLVED THAT Council on the recommendation of the Executive Committee approve the allocation of $3888.19 from the Capital Projects Fund to pay for Safewalk dispatch software
V7: BE IT RESOLVED THAT on the recommendation of the Hiring Committee Council accept the Job Description Changes to the Sustainability Projects Coordinator effective immediately

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STUDENT COUNCIL MINUTES

********

Guests: Anne Kessler (Student), Daniel Munro (AMS AVP Academic), Lauren Telford (Food Quality Assurance), Alexander Kilpatrick (AMS Communications), Aku Echbeny Kuol (WUSC UBC), Abdullahi Ismail (WUSC UBC, Biodiversity Research Centre), Liam Simpson (Arts), Kevin Doering (SAC), Simran Cheema (member at large), Mustafa Nalwala (AMS Governance), Ross Horton (AMS GM), Ron Gorodetsky (AMS Student Services Manager), Kelsi Wall (AMS Policy Advisor), Michael Kingsmill (AMS Designer), 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 6:13 pm.

1. MOVED JAMIU ABDSALAMI, SECONDED BRADLEY BALATON:

   “That the agenda be adopted as presented.”

2. MOVED ANGELA TIEN, SECONDED VIET VU:

   “That the agenda be amended to add two Hiring Committee appointment motions.”
   … No objections

3. MOVED MATEUSZ MIADLIKOWSKI, SECONDED JAMIU ABDSALAMI:

   “That the agenda be amended to switch the order of the last two presentations.”
   … No objections

4. MOVED AVA NASIRI, SECONDED JAMIU ABDSALAMI:

   “That the agenda be amended to add a motion to authorize an expenditure from SUB Repairs and Replacement to replace the placeholder.”
   … No objections

5. MOVED JAMIU ABDSALAMI, SECONDED BRADLEY BALATON:

   “That the agenda be adopted as amended.”
   … Carried unanimously

For (31): Jamiu Abdsalami, Robin Asgari, Aaron Bailey, Bradley Balaton, Veronika Bylicki, Hannah Carrothers, Jude Crasta, Alan Ehrenholz, Dan Kehila, Daniel Lam, Harry Li, Quartermain Lim, Mackenzie Lockhart, Lisa Mah, Kristy McConnel, Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Jenna Omassi, Sheldon Chang (proxy for Katherine Pan), Jeffrey Pea, Tommy Reid, Gurvir Sangha, Ian Sapollnik, Samantha So, Adrian Talingdan, Angela Tien, Justin Tsang, Julie Van der Valk, Viet Vu, Hussam Zbeeb

B) Membership: Introductions, new members, declaration of vacancies:
Welcome to our new Members: Hannah Carrothers (Forestry), Kristy McConnel (Planning), Harry Li and Bradley Balaton (GSS)


Goodbyes: Ayman Azim (Forestry), Mary Caple and Charlie Deng (GSS)

C) Speaker’s Business & Land Acknowledgement (5 minutes):

- The Speaker acknowledged the meeting was taking place on the unceded traditional territory of the Musqueam people, a traditional place of learning long before UBC was established, and said we are privileged to be here.

D) Statements from Students at Large (3 minutes each):

E) Consent Agenda Items

6. MOVED SAREENA MOHAMMAD, SECONDED VIET VU:

“That the following consent items be accepted as presented:

Executive Committee minutes dated January 6, 2016 [SCD250-16]
Executive Committee minutes dated January 13, 2016 [SCD251-16]
Student Life & Communications Committee minutes – Dec. 2, 2016 [SCD252-16]
University & External Relations Committee minutes – Oct. 30, 2015 [SCD253-16]
University & External Relations Committee minutes – Nov. 23, 3015 [SCD254-16]
Legislative Procedures Committee minutes - Oct. 9, 2015 [SCD255-16]
AMS Council minutes dated January 13, 2016 [SCD256-16]

... Carried

For (27): Jamiu Abdsalami, Rob Anderson, Aaron Bailey, Bradley Balaton, Veronika Bylicki, Hannah Carrothers, Jude Crasta, Alan Ehrenholz, Ryan Grubbs, Dan Kehila, Daniel Lam, Harry Li, Lisa Mah, Kristy McConnel, Sareena Mohammad, Ava Nasiri, Sheldon Chang (proxy for Katherine Pan), Jeffrey Pea, Gurvir Sangha, Ian Sapollnik, Kathleen Simpson (proxy for Aiyana Anderson-MacIsaac), Samantha So, Carly Sotas, Angela Tien, Justin Tsang, Julie Van der Valk, Viet Vu

Against (2): Mateusz Miadlikowski, Jenna Omassi

Abstained: Mackenzie Lockhart, Hussam Zbeeb

F) Presentations to Council (10 minutes for presentation, 5 minute ? period):

Emergency Management – Reg Fountain (UBC Emergency Management) [SCD257-16]

- Emergency Management used to just mean response, but there’s also prevention, preparedness, and recovery, all of which are challenges.
• We want to integrate students into emergency management.
• The aim is creating a safe and secure environment, but we’re not there yet.
• We’re aiming to be in line with Policy 8 (UBC’s policy on Disaster Management), but we are not yet compliant. The reasons: people, money.
• We’ve proposed a strategic initiative to the UBC Executive and Board to give us a greater ability to mitigate, prepare, respond, and recover.
• UBC cannot declare a state of emergency, because it’s not yet a local authority; Metro Vancouver is the authority. That may change, though.
• We’re talking about natural hazards (floods, fire) and human-induced situations (an armed threat, a cyber attack).
• What keeps me awake is the question of looking after people in the wake of a disaster: mass care.
• Worst case scenarios include a 7.3 earthquake, resulting in 84,000 people being stuck on campus looking for food and shelter.
• We will have to be self-sufficient, but up to now we’ve produced no answers about food and water, the need to keep this place going, the role of IT.
• Relevance to the AMS:
  o We need people, support in certain areas, notably reception centres: place for people where we can give them food, first aid, etc.
  o Could use students to handle management of donations and volunteers: who better to do it than those who are there?
  o The UNA will handle some things, but they need people.
  o We could use smart people to help out in the Emergency Operations Centre.
  o Emergency call centre: could use help there with answering calls in various languages.
  o Social media: Need help monitoring information available there.
  o We would like to work with Council and AMS staff.

Questions
Ava Nasiri:
• Would there be value in providing 1-2 hour training sessions to student leaders on how to respond?

Reg Fountain:
• Yes, information should be shared. What would you like them to learn?
• We’re rolling out an active shooter campaign; also something on earthquakes. Focusing on what to do before the gunshots or the quake.

Ava Nasiri:
• Would your PR people be equipped to send out information to social media to be shared?

Reg Fountain:
• If there is an emergency, UBC Public Affairs takes over all Twitter accounts. We will need help with that.

Ava Nasiri:
• If social media account holders signed on to Hootsuite, they could Tweet.
Reg Fountain:
- We want to find the best way to make that happen.

Viet Vu:
- What happens if there’s a double disaster, say, here and in Paris?

Reg Fountain:
- What happens if IT goes down? Good question.
- I want to put our emergency operations in the cloud, not on a server.
- If there’s a critical process that we need to access, we need to get it off servers.

Alan Ehrenholz:
- Is there a one-paragraph message I can send out to those who might help?

Reg Fountain:
- You tell us what you want to do, and we’ll find a place for that skill set.

Ron Gorodetsky:
- Last year there was a plan to put earthquake preparedness kits in residences. What happened to that?

Reg Fountain:
- Not aware of that. We don’t have a budget for kits. Student Housing may be doing something.
- Emergency kits may last 24 hours, but then what? How many think the federal government will be here in 72 hours? They won’t be. We’ll need shelter, bathrooms, a way to dispose of liquid waste, food, water, clothing.

Aaron Bailey:
- What do you see as this building’s role in an emergency? We have a large space that could serve as reception space.

Reg Fountain:
- Two reception centres have been named: the Student Recreation Centre and the Tennis Centre. I’m thinking this building would be much better than the Rec Centre. But it’s your building.

Anne Kessler:
- Have you spoken to Pharmacy, Medicine, Nursing?

Reg Fountain:
- I hear from people saying it’s not us; it’s Vancouver Coastal Health. But how are we going to coordinate? We need support. I’d love to hear from Pharmacy, Medicine, Nursing.

Ava Nasiri:
- I feel a huge sense of underpreparedness and anxiety. This gives us a reason to take action. We need a follow-up meeting.
Reg Fountain:
- Any time you want. Let me know.

Ava Nasiri asked for a show of hands of those who would be interested in learning more. [Many hands went up.]

**Governance Review Update – Mustafa Nalwala**

- We hired MNP to conduct our governance review.
- Confirmed scope and budget.
- Did a survey and got 3,570 responses, including responses from 60 elected representatives and 300 club executives: very helpful.
- Did two days of stakeholder consultations: spoke to the Executives, the Executive Director, and other individuals.
- MNP is completing external research, comparing us to other schools.
- Looking to an organization and bylaw review.
- Following up with the Executive Committee.
- Aiming for first draft of report by February 11, which will be reviewed by the AMS Governance Review Committee.
- Second draft February 29.

**Overview of Referendum Questions – Mateusz Miadlikowski and Jude Crasta**

7. MOVED JENNA OMASSI:

“That the presentation be extended to be 15 minutes long.”

… No objections

**Financial questions – Mateusz Miadlikowski**

The Problem:
- We have a projected deficit of $100,000 for this year and $450,000 for next.
- This is because of a decrease in the contribution of the businesses, an end to transfers from abolished funds, and a lack of flexibility in our fees.
- We have lots of dedicated fees, resulting in $11.7 million locked in funds which we’re unable to use (except for their dedicated purpose).
- There is also a general fee. Revenue from that has gone up every year because of the increase in the number of students, indexing to CPI, and fee referenda.
- Money from our businesses fluctuates; it has trended down the last ten years.
- We originally forecast a business contribution this year of $350,000, but it’s been re-estimated at $17,500. So we have a deficit (because we depend on business revenue).
- Also we’ve been increasing the quality and number of our services, so our expenditures are up.
- We do get some money from investing, but we are restricted to safe investments, so the returns are not great.
- The problem is the business fluctuation and the fact that we’re expanding but can’t support ourselves.
Solutions
- We could slash the dedicated funds and move the money to our general membership fee. But that might be unpopular.
- These funds include the Sexual Assault Support Fund, CPAC (CPF), the Resource Group Fund, and the Special Bursary Fund. Some of these funds accumulate large sums. Special Bursary has $800,000 that’s not being used.

Option 1:
- Complete overhaul of fees, leading to broader fees, e.g., a Services fee to pay for SASC, Safewalk, etc.
- We could keep the fees the same but allocate them better and make them more flexible but still keeping restricted funds

Option 2:
- Keep things the same and seek efficiencies.
- Currently, with restricted fees, there’s accountability but less flexibility.
- If we have no restricted fees, then it’s the reverse: flexibility but no accountability.

Option 3:
- Increase the general membership fee.

Previous fee changes
- 2011: complete overhaul
- 2014: decreases to some funds, but it didn’t do the trick fully

8. MOVED AARON BAILEY, SECONDED ALAN EHRENHOLZ:

“That the presentation be extended by 10 minutes.”

… No objections

Other possibilities:
- Put limits on funds: when a fund hits the limit then anything more goes to the general operating funds.
- Run a deficit and hope for the best.
- Review of business model.

Health & Dental fee:
- A separate fee issue.
- Proposal for allowing large increases in it annually.
- Currently not reflecting students’ pattern of use.
- There’s a gap between the premium and the cost of the plan.
- If trends continue, we would have to cut benefits.
- Survey showed students are willing to pay more to keep benefits.

Overall
- Financial sustainability is an issue. There are challenges and opportunities.
- Holding consultations over the next two weeks about the way forward.
- Will send a final report to Council.
U-Pass – Jude Crasta
- The U-Pass is for all students registered in at least 3 credits at UBC (not including distance ed students).
- The pass costs $38 a month now.
- There will be nominal increases in line with inflation, raising the price to $39.50 this May and $41 in May 2017.
- Students will have to vote yes to the increases to continue in the U-Pass program.

Questions
Mackenzie Lockhart:
- About the revenue from the businesses, which businesses are doing well and which are suffering?

Mateusz Miadlikowski:
- I can’t disclose that in public because of confidentiality: go speak to Ross (the General Manager).

Aaron Bailey:
- ABBA is having a meeting about this tomorrow night; you’re all welcome to attend.

Daniel Lam:
- Should the U-Pass question be defeated, could we re-negotiate in the future?

Jude Crasta:
- There’s nothing to prevent us from doing that, but I can’t give a 100% guarantee. If UBC doesn’t sign on, I can’t guarantee the survival of the program.

Jenna Omassi:
- Is the Executive Committee going to bring specific fee questions to our next meeting from which Council can choose?

Mateusz Miadlikowski:
- Yes and no. I will prepare several questions based on the consultations.

G) Consultation Period

H) Appointments

UBC Student Awards Committee (2 x Councillors)
Nominees: Hannah Carrothers (Forestry), Gurvir Sangha (Senate), Mackenzie Lockhart (Arts), Alan Ehrenholz (Engineering)
Chosen: Hannah Carrothers and Gurvir Sangha

9. MOVED ALAN EHRENHOLZ, SECONDED VIET VU:
“That Hannah Carrothers and Gurvir Sangha (2 x AMS Councillors) be appointed to the Student Development Awards Committee for a period effective immediately and ending March 31, 2016.”

Note: This will consist of one review meeting and an award event on March 31, 2016. There will be applications to review prior to the meeting.

… Carried

I) President’s Remarks – Aaron Bailey (5 minutes):
- Suicide Awareness Day and Bell’s Let’s Talk Day. Let’s keep the conversation going on mental health.
- Presidential Search Committee: Town Halls produced interesting feedback, and a preliminary position profile has been drawn up.
- Referendum questions: Bylaw amendments are also part of the referendum. LPC is looking at these. Mostly housekeeping, but also a more significant investigation into Student Court.
- AMS Executives had an introductory mentorship night with five past AMS Executives. Hopefully, we’ll make this part of a regular tradition.
- Looking for referendum coordinators: a low number of applicants so far, but we need to hire soon. It’s 20 hours a week at Tier 2 pay. Intensive but for a short period.
- Block Party: Working with UBC on the stadium venue. Progressing nicely for vendors etc. Seeking talent. (Not Drake.)
- ABBA meeting.

Questions
Ian Sapollnik:
- Are the ABBA meeting times posted?

Aaron Bailey:
- Not usually. The meetings aren’t open, except to Councillors.

Alan Ehrenholz:
- On a scale of one to Drake, what level of talent are you looking for (for Block Party)?

Aaron Bailey:
- Anyone above Meek Mill.

J) Executive Remarks (3 minutes each):

Executive Director – Daniel Levangie

SASC
- Super busy. Lots of drop-in visits: survivors and supporters of survivors.

Communications
- Elections.
- Build Broadway.
- Working with the businesses to enhance sales.
Events
- Block Party coming together.
- Winter Classic hockey game this weekend.

Archives
- Laserfiche and Magnimail implementation.
- Book in full swing.

Services
- Tutoring: TLEF Grant.
- Foodbank: Add a dollar.
- Search for new Student Services Manager: Ron is leaving.

Hired Kelsi Wall as Policy Advisor.

VP Administration – Ava Nasiri

SAC
- Tea party tomorrow.
- Grad Class Council had its first meeting.
- Mostly completed overhaul of SAC website.
- Overhauling process for constituting new clubs.
- Constituency survey coming next week.
- Centralizing database.
- Identifying gaps in services and resources available.
- More support for Resource Groups: creating a model with Colour Connected that can be replicated for others.

SLSC (Student Life and Sustainability Centre)
- Tables coming.
- Selected team of 25 volunteers.
- Final round of consultation on space.

Nest
- Renamed the atrium to be the Atrium: no longer the Agora, out of respect for our fine friends at the Agora Café.
- Animating the stairwells for after Reading Break.
- Art Gallery:
  - “Your art here” campaign.
  - Arts and culture nights at the Hatch Art Gallery.
- Meeting UBC about Old SUB basement renos.

Student Life
- Meeting UBC Communications.
- With Jude and Jenna working on the Doing Our Part campaign (Syrian refugees) for after Reading Break.

VP Finance – Mateusz Miadlikowski
- Nothing beyond what I said in my presentation.
VP External – Jude Crasta

- Progress on Broadway line. Trip to Ottawa even more relevant because of the possibility of federal involvement.
- U-Pass contract negotiations: tertiary issues.
- Provincial budget.
- COP 21: Met with environmental groups.
- U-15 lobby days in Ottawa.
- Provincial Lobby Days:
  - Met student associations. UVic and the AMS are tight right now.
  - Looking at April 3-6.

VP Academic – Jenna Omassi

- Look for my monthly newsletter.

WUSC Program

- WUSC has non-profit local chapters supporting student refugees.
- There is an AMS fee supporting WUSC: currently $2.61.
- Four students each year.
- My office is supporting the WUSC group:
  - Looking at how we can better support refugee students.
  - Creating a petition to double the WUSC fee.
  - The Executive did not feel it right for us to put that forward, but we decided to support those who are putting it forward.
  - You will have a chance to take petitions and get them signed.
  - This would be the best way to bring more refugees to UBC.

Questions
Viet Vu:

- If they don’t get enough signatures, could it come to Council for approval?

Jenna Omassi:

- Yes, but it looks like there will be enough signatures to initiate a referendum. There will be a motion at next Council to endorse the referendum.

K) Committee Reports (5 minutes each):

Legislative Procedures Committee – Benjamin Israel

- Talking about referendum questions. Will get them to Council for next meeting.

University & External Relations Committee – Robin Asgari

- Talking about transit.
- Hosting a day of consultation with indigenous students.

Student Life & Communications Committee – Alan Ehrenholz

- Faculty Cup this Friday.
- Winter Classic.
Questions
Daniel Levangie:
  • When is the All-Presidents Dinner?

Alan Ehrenholz:
  • March 3.

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

Commerce – Lisa Mah
  • Elections: four candidates for President.
  • New website.
  • Ski trip went well.
  • JDC West: Sauder won School of the Year in Western Canada.

Planning – Kristy McConnel
  • No report.

Regent – Ryan Grubbs
  • Wednesday lunchtime concerts.

LFS – Veronika Bylicki
  • Aggie Week last week.

Economics – Viet Vu
  • We’re planning a conference on gender in the workplace.

Architecture – Carly Sotas
  • Addressing communications gaps.
  • Creating interactive calendar.
  • 2016 SALA Lecture series.

VST – Rob Anderson
  • More recycling.
  • Want bins in our building.

Law – Benjamin Israel
  • Federation of Law Societies of Canada has proposed a national standard for what has been provincial up to now. Concerns were raised. Students here have voted against it and written a letter to the Law Society of BC.

GSS – Dan Kehila
  • No report.

Arts – Adrian Talingdan
  • Arts Week a huge success.
  • Humanities and Social Science Conference a success too.
  • Launching Arts Student Centre campaign.
  • New website.
  • Mural for new building.
• Beyond the BA.
• Mid-professional development conference.
• Limitless networking event coming up.
• Looking for nominations for students for the Dean’s reception.

Kinesiology – Justin Tsang
• Kin Week last week.
• Career Fair drew 300 people.
• Submitted grad council contract at Cecil Green.

Science – Melissa Lachica
• Last week was Science Week as well as Kin Week and Aggie Week.
• Getting feedback from students.
• SUS 100 Gala February 27.
• Working on Science students recognition awards.
• Elections in March.

Medicine – Daud Akhtar
• March 19 will be the 12th annual run for rural medicine; this is to do with medical care in remote centres.
• Health ministers meeting in Vancouver this week to discuss Pharmacare, marijuana legalization, etc.

Engineering – Alan Ehrenholz
• Consultation on our professional activities fund.
• EUS elections happening next month.
• We sold out for Faculty Cup in 16 hours: so much for the nay-sayers.
• Nest week is E Week:
  o Pit purge – Tuesday night
  o Red night – Friday
  o Saturday – Engineers Ball.

Forestry – Hannah Carrothers
• Elections last week: I was elected.
• Logger Sports competition this Saturday.
• Coconut dance and softball.
• Tie-dye fri-dye on Friday.
• Thunderjacks event.

Questions
Alan Ehrenholz:
• How do you become a thunderjack?

Hannah Carrothers:
• Just come and join.

M) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):
BoG – Julie Van der Valk
- Preparing for Board committee meeting this Tuesday. Topics coming up:
  - Enrollment report.
  - Capital projects.
  - Gage South.
  - Transit.
  - Tuition increases.
  - Vantage College.

Senate – Jenna Omassi
- Medicine prerequisites changed.
- Academic Policy Committee is reviewing scheduling.
- Fall Reading Break.

Ombudsperson – Penny Zhang
- 40 new cases since January.
- Challenge you on how you use the word “crazy.”

Archives – Sheldon Goldfarb
- First mid-term break happened in 1965 (second term).
- WUSC fee started in the 1980s but they have been here since at least the 1950s.
- Were involved in the bed pushing event from campus to the border in 1961.

Questions
Jude Crasta:
- Did you follow up on the napping room article and its significance?

Sheldon Goldfarb:
- Yes, there were napping rooms in the Old SUB.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

10. MOVED AVA NASIRI, SECONDED MACKENZIE LOCKHART:

  “That Council authorize the amount of $56,558.30 from the SUB Repairs and Replacement Fund for the purchase of newspaper boxes, TV’s, and microwaves.”

Note: Requires 2/3rds

Ava Nasiri:
- This is the accumulation of three separate purchase orders.
- We have old newspaper boxes, which were just wooden boxes from the Old SUB that looked out of place in the Nest. Michael Kingsmill has designed some fancy new boxes at $800 apiece. Total: $8,064.
- Microwaves: 4 units for the Nest. Cost: $2,574. Expensive because they have to be commercial grade for heavy use.
TV's for the Pit's broken ones in the media wall. We need six replacement units. Could repair five; one definitely needs replacement. Wise to purchase 4 back-ups. Also looking at options for guards to avoid breakage in the future. Total: $45,920.

Jenna Omassi:
- Will the safeguards go up before putting in the TV's? They seem easy to damage.

Ava Nasiri:
- That's definitely been noted. We want to bring all these replacements in at once now and want to do our due diligence on safeguards.

Jamiu Abdssalami:
- Will you be repairing the microwaves in the Old SUB basement?

Ava Nasiri:
- We're not repairing, but purchasing new microwaves. We did find some still working.

Viet Vu:
- Are any of these quotes not in Canadian dollars?

Ava Nasiri:
- They're all in Canadian dollars.

Hannah Carrothers:
- Are the newspaper receptacles being replaced just because they don't match the decor or do they need repair?

Ava Nasiri:
- They're not broken, but they don't have the functionality we need.
  - The Discorder and the Ubyssey are not likely to use the boxes we have.

Jude Crasta:
- What type of microwave are you looking at?
  - Did you look at cheaper alternatives?

Ava Nasiri:
- I asked our Director of Operations to provide recommendations. He and his team did research. The best quality for value is the quote presented.
  - Cheaper alternatives were considered, but given the expected amount of use, these are the best ones for students for value.

Mateusz Miadlikowski:
- In July we moved in. The first television was broken in August. When did we start looking into protection? How long did it take to learn lessons?
Julie Van der Valk:
- Can we see the newspaper boxes or the alternatives to evaluate? That's a lot of money that could have a lot of other uses.

Viet Vu:
- Can we split the motion into three?

The Speaker:
- No, because it's all one clause, but you can amend.

Ava Nasiri:
- I think that at this time I should amend the motion to make it just for $12,500 for the five broken televisions. That's the most urgent thing.
- For next meeting, I can bring a package for the other expenditures.
- Actually, $14,560 for the televisions.

11. MOVED AVA NASIRI, SECONDED VIET VU:

"That the motion be amended to read:

“That Council authorize the amount of $14,560 from the SUB Repairs and Replacement Fund for the repair of televisions on the Pit media wall."

Ava Nasiri:
- Based on the feedback from Council, I see that it’s important for you to have as much information as you feel is necessary.
- I do want to go ahead with the television repairs. That amount won’t change, and the situation affects the atmosphere in the Pit.

Mackenzie Lockhart:
- Has there been any attempt to get the people who broke the screens to pay for them?

Ava Nasiri:
- Yes, and any money we collect will be reinvested in the SUB Repairs and Replacement Fund.

Jenna Omassi:
- I would have liked to see the whole package.

Viet Vu:
- I think Council is more comfortable paying this part rather than the others.

Mackenzie Lockhart:
- Won’t there still be one broken TV that needs replacement?

Ava Nasiri:
- Yes, but there’s a different timeline for that.
12. MOVED AVA NASIRI, SECONDED VIET VU:

“That the motion be amended to read:

“That Council authorize the amount of $14,560 from the SUB Repairs and Replacement Fund for the repair of televisions on the Pit media wall.”

... Carried

For (22): Daud Akhtar, Rob Anderson, Robin Asgari, Aaron Bailey, Bradley Balaton, Veronika Bylicki, Benjamin Israel, Dan Kehila, Melissa Lachica, Quartermain Lim, Lisa Mah, Kristy McConnel, Ava Nasiri, Jeffrey Pea, Tommy Reid, Kathleen Simpson (proxy for Aiyana Anderson-Maclsaac), Samantha So, Carly Sotas, Adrian Talingdan, Angela Tien, Justin Tsang, Viet Vu

Against (4): Jamiu Abdalsalami, Jude Crasta, Mackenzie Lockhart, Jenna Omassi

Abstained: Hannah Carrothers, Alan Ehrenholz, Daniel Lam, Harry Li, Mateusz Miadlikowski, Sareena Mohammad, Ian Sapollnik, Julie Van der Valk, Hussam Zbeeb

13. MOVED AVA NASIRI, SECONDED MACKENZIE LOCKHART:

“That Council authorize the amount of $14,560 from the SUB Repairs and Replacement Fund for the repair of televisions on the Pit media wall.”

Note: Requires 2/3rds

Ian Sapollnik:
- Is there a plan in place to prevent further loss? One broke in August and five since then, but nothing came here till now. What’s the plan now to prevent further damage?

Ava Nasiri:
- I didn’t want to take up Council’s time till we did our due diligence.
- We looked at three protection options:
  - Treated wall: $21,000
  - Acrylic wall: $9,500
  - Bumpers and railings at bottom and top: $5,000
- This didn’t come to Council earlier because we were looking at all options.
- There are problems with acrylic: it produces toxic fumes if it burns.
- It takes time to ship out a television and have it come back, so there is time to work on the protection system.
- If barriers don’t work, then we’ll look at a physical screen.

Benjamin Israel:
- What exactly happened to the screens?

Ava Nasiri:
• One was broken during a club event, one by custodial, one by a larger group, one during a conference, one unknown.

Benjamin Israel:
• What was the mechanism of TV breaking?

Ava Nasiri:
• Physical impact on screens. Bums and elbows. Full body impact for the one beyond repair.

Angela Ten:
• It’s counter-intuitive to buy the TV’s first before arranging for protection.

Ava Nasiri:
• We’re not purchasing now, just repairing. Getting protection in place will take two or three weeks. It’s a longer process to send out for repair.

Bradley Balaton
• Have you considered downsizing or removing the media wall?

Ava Nasiri:
• We definitely considered it, but we would really like to see a solution that allows us to keep the wall. The media wall is one of our biggest assets in the Pit.

Rob Anderson:
• The Pit has a great design. We need to take our time about it.

Aaron Bailey:
• The media wall is more than just the TV’s; there’s infrastructure behind them, and with units broken, it’s an eyesore.
• It’s integrated: with less TV’s there’s less functionality.
• A protection system was overlooked and is overdue.
• The wall is a hit with a lot of students.

Benjamin Israel:
• We should change our frame of reference. Our purpose is to approve expenditure. It’s not our place to micro-manage; we’re the board of directors, not the decoration committee.

Angela Tien:
• My concern is: If we don’t get the televisions replaced, how will it affect the Pit, business-wise?

Aaron Bailey:
• Can’t quantify it, but losing an asset affects whether we can host certain events. And it affects the atmosphere. It’s a reputational thing. It limits sporting events, karaoke, visuals for DJ’s.
Ava Nasiri:
- The concept of the media wall came from consultation with students. It wasn’t just done on a whim. It’s my responsibility to maintain past decisions.
- The money for this is coming from a fund that is specifically for repairs and replacement of equipment.

Mackenzie Lockhart:
- We can repair the TV’s and not put them up right away. Can wait until the protection is done.

14. MOVED AVA NASIRI, SECONDED MACKENZIE LOCKHART:

“That Council authorize the amount of $14,560 from the SUB Repairs and Replacement Fund for the repair of televisions on the Pit media wall.”

Note: Requires 2/3rds
Note: The balance in the fund is 692,000.

… Carried

For (24): Jamiu Abdsalami, Daud Akhtar, Hannah Carrothers, Aaron Bailey, Veronika Bylicki, Benjamin Israel, Dan Kehila, Melissa Lachica, Daniel Lam, Quartermain Lim, Mackenzie Lockhart, Lisa Mah, Kristy McConnel, Ava Nasiri, Jeffrey Pea, Tommy Reid, Ian Sapollnik, Kathleen Simpson (proxy for Aiyana Anderson-MacIsaac), Samantha So, Carly Sotas, Adrian Talingdan, Angela Tien, Justin Tsang, Viet Vu

Against (3): Jude Crasta, Jenna Omassi, Julie Van der Valk

Abstained: Rob Anderson, Robin Asgari, Bradley Balaton, Alan Ehrenholz, Alexandra Lee Mann, Harry Li, Mateusz Miadlikowski, Sareena Mohammad

P) Constituency and Affiliate Motions:

Q) Committee Motions:

15. MOVED TOMMY REID, SECONDED JEFFREY PEA: [SCD261-16]

From the Budget Committee
"That on the recommendation of the Budget Committee the ABCS membership line item be decreased to $0 and the VP External Special Projects Line item be increased by $10,000."

Note: Requires 2/3rds

Kathleen Simpson:
- The $10,000 is going towards a political poll on the attitudes of residents to the Broadway subway line (residents in the area near campus). It’s being conducted for us by Insights West.
Bradley Batalon:
  • Why are these two things lumped together? Was the ABCS line item at $10,000?

Mateusz Miadlikowski:
  • The ABCS line item was $15,000.
  • The other $5,000 will go to reducing the deficit.

16. MOVED TOMMY REID, SECONDED JEFFREY PEA:

From the Budget Committee
"That on the recommendation of the Budget Committee the ABCS membership line item be decreased to $0 and the VP External Special Projects Line item be increased by $10,000."

Note: Requires 2/3rds ... Carried

For (25): Jamiu Abdsalami, Rob Anderson, Robin Asgari, Hannah Carrothers, Aaron Bailey, Bradley Balaton, Veronika Bylicki, Dan Kehila, Melissa Lachica, Daniel Lam, Alexandra Lee Mann, Harry Li, Quartermain Lim, Kristy McConnel, Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Jenna Omassi, Jeffrey Pea, Kathleen Simpson (proxy for Aiyana Anderson-MacIsaac), Samantha So, Carly Sotas, Adrian Talingdan, Justin Tsang, Julie Van der Valk

Against (1): Mackenzie Lockhart

Abstained: Jude Crasta, Alan Ehrenholz, Benjamin Israel, Lisa Mah, Tommy Reid, Ian Sapollnik, Hussam Zbeeb

17. MOVED BENJAMIN ISRAEL, SECONDED ADRIAN TALINGDAN: [SCD262-16]

From the Legislative Procedures Committee
"That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: President on Standing Committees’ and thus amend the Code as recommended."

Note Requires 2/3rds
Note: Quorum was not present at LPC when this motion was approved.

Benjamin Israel:
  • This motion came from Oversight to LPC. It eliminates one line of Code.
  • The change will mean the President no longer has to be on committees for the purposes of the Performance Accountability Incentive.
  • We saw no reason for the President to be micro-managing on committees.

18. MOVED BENJAMIN ISRAEL, SECONDED ADRIAN TALINGDAN:

From the Legislative Procedures Committee
"That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: President on Standing Committees’ and thus amend the Code as recommended."
Note Requires 2/3rds
Note: Quorum was not present at LPC when this motion was approved.

For (27): Jamiu Abdsalami, Rob Anderson, Robin Asgari, Veronika Bylicki, Benjamin Israel, Dan Kehila, Melissa Lachica, Daniel Lam, Alexandra Lee Mann, Harry Li, Quartermain Lim, Mackenzie Lockhart, Kristy McConnel, Sareena Mohammad, Ava Nasiri, Jenna Omassi, Jeffrey Pea, Tommy Reid, Ian Sapollnik, Kathleen Simpson (proxy for Aiyana Anderson-MacIsaac), Samantha So, Carly Sotas, Adrian Talingdan, Angela Tien, Justin Tsang, Julie Van der Valk, Hussam Zbeeb

Abstained: Daud Akhtar, Hannah Carrothers, Aaron Bailey, Bradley Balaton, Jude Crasta, Alan Ehrenholz, Lisa Mah, Mateusz Miadlikowski, Viet Vu

19. MOVED ANGELA TIEN, SECONDED DANIEL LAM:

From the Hiring Committee
“That on the recommendation of the Hiring Committee, Mark Fraser's appointment to ABBA be extended from December 31, 2015 to March 31, 2016.”

Angela Tien:
• We don’t have new alumni members yet. We want to find qualified candidates, so we’d like to extend the time to do that.

Benjamin Israel:
• Concerned about doing this retroactively.
• What has happened since December 31, 2015?

Angela Tien:
• We have been reaching out to the Alumni Office.
• They didn’t get back to us till recently, and they have put it on social media.

20. MOVED ANGELA TIEN, SECONDED DANIEL LAM:

From the Hiring Committee
“That on the recommendation of the Hiring Committee, Mark Fraser's appointment to ABBA be extended from December 31, 2015 to March 31, 2016.”

… No objections

21. MOVED ANGELA TIEN, SECONDED ALAN EHRENHOLZ:

From the Hiring Committee
“That on the recommendation of the Hiring Committee, David Borins' appointment be extended from February 8, 2016 to March 31, 2016.”

Angela Tien:
• This is for the same reason.
• The dates are different because they had different appointment times.
22. MOVED ANGELA TIEN, SECONDED ALAN EHRENHOLZ:

   From the Hiring Committee
   “That on the recommendation of the Hiring Committee, David Borins’ appointment be extended from February 8, 2016 to March 31, 2016.”

   … No objections

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

23. MOVED ALAN EHRENHOLZ:

   “That Council direct the AMS Executive Director, Daniel Levangie, to write a feasibility report on the potential of the AMS hosting a reality TV show centred around UBC student politics, the report to be presented by February 24.”

   … Withdrawn

T) Discussion Period

U) Submissions:

   Student Life & Communications Committee January report [SCD263-16]
   University & External Relations Committee January report [SCD264-16]
   WUSC Brochure [SCD265-16]

V) Next Meeting:

   Next Meeting: February 10, 2016

W) Adjournment:

   There being no further business, the meeting adjourned at 9:28 pm.

X) Social Activity:
# January 27, 2016 Attendance

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

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Vote Records

V1: test
V2: Agenda
V3: consent Agenda
V4: consent Agenda
V5: amend
V6: amendment
V7: BIRT that Council authorize the amount of $14,560 from SUB Repairs and replacements for repair of televisions on the pit media wall
V8: "BE IT RESOLVED THAT on the recommendation of the Budget committee the ABCS membership line item be decreased to $0 and the VP External Special Projects Line item be increased by $10,000
V9: BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled “Code Changes 2016: President on Standing Committees” and thus amend the Code as recommended
STUDENT COUNCIL MINUTES

********

Guests: Michael Kingsmill (AMS Design), Ross Horton (AMS General Manager), Louis Retief (AMS AVP Finance), Kathleen Simpson (AVP External), Kosta Prodanovic (Ubysssey), Maja Dziok (UBC Mental Health Awareness Club), Jane Wang (UBC Mental Health Awareness Club), Namdar Shafiei (Commerce), Ryan Kamimura (Commerce), Rhoda Philip (WUSC), Mannfred Boehm (WUSC), Kuol Biong (WUSC), Mohamed Halane (WUSC), Ron Gorodetsky (Student Services Manager), Mark Bancroft (student), Tanner Bokor (student), Aloha Dave (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 6:16 pm.

1. MOVED DANIEL LAM, SECONDED MATEUSZ MIADLIKOWSKI:

“That the agenda be adopted as presented.”

2. MOVED VIET VU, SECONDED DANIEL LAM:

“That the agenda be amended to add a motion after the budget motions directing the President to call a referendum on providing a new social restaurant like the former Gallery Lounge.”

Viet Vu:

- The Bring Back the Gallery campaign has collected signatures, both online and on paper that together total 1,000. About 700 of them were online, and on Friday it was ruled that online signatures are not valid, which was a surprise to us. So we’d like to have Council call the referendum or, alternatively, compel the VP Academic to accept the online signatures.

3. MOVED VIET VU, SECONDED DANIEL LAM:

“That the agenda be amended to add a motion after the budget motions directing the President to call a referendum on providing a new social restaurant like the former Gallery Lounge.”

… Carried

For (20): Jamiu Abdsalami, Rob Anderson, Bradley Balaton, Hannah Carrothers, Alan Ehrenholz, Kevin Doering (proxy for Melissa Lachica), Daniel Lam, Vanessa Lau, Harry Li, Mackenzie Lockhart, Lisa Mah, Kristy McConnel, Sareena Mohammad, Ava Nasiri, Jeffrey Pea, Chris Scott (proxy for Carly Sotas), Samantha So, Adrian Talingdan, Justin Tsang, Viet Vu

Against (7): Robin Asgari, Teigan Cosgrove, Jude Crasta, Tobias Friedel, Veronica Knott, Gurvir Sangha, Ian Sapollnik
Abstained (10): Aiyana Anderson-MacIsaac, Aaron Bailey, Alexandra Lee Mann, Quartermain Lim, Jerry Mejia, Mateusz Miadlikowski, Jenna Omassi, Hooman Shahrokhi, Angela Tien, Hussam Zbeeb

4. MOVED TOMMY REID , SECONDED MATEUSZ MIADLIKOWSKI:

“That the agenda be amended to strike the original budget amendment motion and replace it with three separate motions, one on Block Party, one to do with the VP External, and one on a budget for the referendum.”

...Carried

For (35): Jamiu Abdsalami, Aiyana Anderson-MacIsaac, Robin Asgari, Aaron Bailey, Bradley Balaton, Hannah Carrothers, Teigan Cosgrove, Jude Crasta, Veronica Knott, Melissa Lachica, Daniel Lam, Vanessa Lau, Alexandra Lee Mann, Harry Li, Quartermain Lim, Mackenzie Lockhart, Lisa Mah, Kristy McConnel, Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Kimia Nozadi (proxy for Veronika Bylicki), Jenna Omassi, Katherine Pan, Jeffrey Pea, Gurvir Sangha, Ian Sapollnik, Chris Scott (proxy for Carly Sotas), Hooman Shahrokhi, Samantha So, Adrian Talingdan, Angela Tien, Justin Tsang, Julie Van der Valk, Viet Vu

Against (1): Tobias Friedel

Abstained (1): Jerry Mejia, Hussam Zbeeb

5. MOVED AARON BAILEY, SECONDED MATEUSZ MIADLIKOWSKI:

“That the agenda be amended to remove Sections J, K, L & M (Executive Remarks, Constituency Reports, other reports).”

Aaron Bailey:
- It’s a very long agenda. The Executive have given me the okay to speak for them. Board and Senate are not meeting till later in the month.

6. MOVED AARON BAILEY, SECONDED MATEUSZ MIADLIKOWSKI:

“That the agenda be amended to remove Sections J, K, L & M (Executive Remarks, Constituency Reports, other reports).”

... Carried

For (32): Robin Asgari, Aaron Bailey, Bradley Balaton, Hannah Carrothers, Teigan Cosgrove, Jude Crasta, Alan Ehrenholz, Kevin Doering (proxy for Melissa Lachica), Daniel Lam, Vanessa Lau, Alexandra Lee Mann, Harry Li, Quartermain Lim, Lisa Mah, Kristy McConnel, Jerry Mejia, Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Kimia Nozadi (proxy for Veronika Bylicki), Jenna Omassi, Jeffrey Pea, Tommy Reid, Gurvir Sangha, Ian Sapollnik, Chris Scott (proxy for Carly Sotas), Hooman Shahrokhi, Adrian Talingdan, Angela Tien, Justin Tsang, Viet Vu, Hussam Zbeeb

Abstained (5): Aiyana Anderson-MacIsaac, Tobias Friedel, Veronica Knott, Mackenzie Lockhart, Samantha So
7. MOVED DANIEL LAM, SECONDED MATEUSZ MIADLIKOWSKI:

“That the agenda be adopted as amended.”

... Carried

For (34): Aiyana Anderson-MacIsaac, Rob Anderson, Robin Asgari, Aaron Bailey, Bradley Balaton, Hannah Carrothers, Teigan Cosgrove, Jude Crasta, Alan Ehrenholz, Kevin Doering (proxy for Melissa Lachica), Daniel Lam, Vanessa Lau, Alexandra Lee Mann, Harry Li, Quartermain Lim, Lisa Mah, Kristy McConnel, Jerry Mejia, Sareena Mohammad, Ava Nasiri, Kimia Nozadi (proxy for Veronika Bylicki), Katherine Pan, Jeffrey Pea, Tommy Reid, Gurvir Sangha, Ian Sapollnik, Chris Scott (proxy for Carly Sotas), Hooman Shahrokhi, Samantha So, Adrian Talingdan, Angela Tien, Justin Tsang, Viet Vu, Hussam Zbee

Against (2): Mackenzie Lockhart, Mateusz Miadlikowski

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

Welcome to our new Members:


Goodbyes:

C) Speaker’s Business & Land Acknowledgement (5 minutes):

- The Speaker acknowledged that the meeting was taking place on the unceded land of the Musqueam people, a traditional place of learning.
- If you have amendments to the agenda, please email them in advance.

D) Statements from Students at Large (3 minutes each):

E) Consent Agenda Items

8. MOVED ADRIAN TALINGDAN, SECONDED DANIEL LAM:

“That the following consent items be accepted as presented:

Executive Committee minutes dated January 20, 2016 [SCD265-16]
Executive Committee minutes dated January 27, 2016 [SCD266-16]
Hiring Committee minutes dated January 25, 2016 [SCD267-16]
Legislative Procedures Committee minutes dated October 26, 2015 [SCD268-16]
Legislative Procedures Committee minutes dated January 22, 2016 [SCD269-16]

... Carried

For (32): Jamiu Abdsalami, Aiyana Anderson-MacIsaac, Rob Anderson, Robin Asgari, Aaron Bailey, Bradley Balaton, Hannah Carrothers, Teigan Cosgrove,
Jude Crasta, Alan Ehrenholz, Daniel Lam, Vanessa Lau, Alexandra Lee Mann, Harry Li, Quartermain Lim, Mackenzie Lockhart, Lisa Mah, Kristy McConnel, Sareena Mohammad, Ava Nasiri, Kimia Nozadi (proxy for Veronika Bylicki), Jeffrey Pea, Gurvir Sangha, Ian Sapollnik, Chris Scott (proxy for Carly Sotas), Hooman Shahrokhi, Samantha So, Adrian Talingdan, Angela Tien, Justin Tsang, Julie Van der Valk, Viet Vu

Against (2): Mateusz Miadlikowski, Jenna Omassi

Abstained: Tobias Friedel, Veronica Knott, Kevin Doering (proxy for Melissa Lachica), Jerry Mejia

F) Presentations to Council (10 minutes for presentation, 5 minute ? period):

Defeat Depression Run/Walk 2016 – Jane Wang and Maja Dziok (UBC Mental Health Awareness Club) [SCD270-16]

- A 5k run/walk to promote mental health awareness around depression, mood disorders, etc..
- Partnering with Mood Disorders Society of Canada.
- Last year raised $13,000 for community mental health support.
- We want you to get involved.
- There are volunteer opportunities.
- Spread the word.
- Prizes for top fund-raising.
- If you show your support, that will show other students that it’s okay.

Questions
Hooman Shahrokhi:
- Are grad students excluded?

Maja Dziok:
- No, anyone can join: the whole Vancouver community.

Viet Vu asked about last year.

Maja Dziok:
- Unfortunately, on the day, it was pouring rain and cold, and we had a bad location.
- This year we’re in the Nest.

Ava Nasiri:
- What can Constituencies do? Social media, posters, newsletters?

Maja Dziok:
- Yes.

Aiyana Anderson-MacIsaac:
- Jack.org is another mental health organization on campus: are you collaborating?
Maja Dziok:
- Not yet. They’re a new chapter on campus. But we’ve been talking to them.

WUSC – Rhoda Philip & Mannfred Boehm

Rhoda Philip:
- The World University Service of Canada is a non-profit organization that aims at changing life through the student refugee program.
- It gives access to universities and colleges in Canada, taking students from different parts of the world and integrating them into Canadian society.
- Since 1978 over 1,200 have benefited, including myself.
- The refugee crisis is a global issue requiring humanitarian support.
- Syria is the worst case: 4 million people have been displaced.
- What can UBC do for them?
- In the past, four students have been sponsored every year at UBC.
- The crisis is increasing, so our help must increase too.
- Can we improve our capacity?
- This year we’re running a referendum to do that.

Mannfred Boehm:
- Through the referendum we are reaching out to the AMS for support.
- The idea is to increase the annual fee that each UBC student pays from $2.61 to $5.22 to enhance support for refugee students at UBC.
- Currently, UBC students support four refugee students a year, for which we thank you, but more needs to be done.
- Canada is one of the countries rated the most peaceful. Canadians are a privileged people; we should reach out to others and help them out.
- Canada is not one of the top countries for accepting refugees.
- We’ve collected signatures for the referendum. Those we asked were happy to pay more. Many didn’t realize they were already paying.

Questions

Jenna Omassi:
- WUSC did collect more than a thousand signatures, so their question will be on the ballot.
- They are seeking an endorsement from the AMS.

Viet Vu:
- Rhoda, can you share your story?

Rhoda Philip:
- I was born in a displaced persons camp and grew up in a refugee camp in Kenya. My academic strengths allowed me to come to UBC.
- I got a scholarship and saw the opportunity to come here through WUSC.
- Most WUSC students were born in a refugee camp or moved there when young.

Aaron Bailey:
- Will the fee increase allow us to double the number of students?
Mannfred Boehm:
  • In theory, yes, but because of the lack of formal support a competing priority is to enable more formal support, staffing.

Jenna Omassi:
  • The University has committed to doubling the housing allowance if this question passes: two years free instead of one.
  • They will also add a staff member to support the program.
  • There could still be a doubling of students.

Ava Nasiri:
  • Other than voting yes in the referendum, what else can we do to support you?

Rhoda Philip:
  • Our club is small, and this is a large thing to handle. WUSC is not that well known on campus. Council can help us by raising awareness.

Mannfred Boehm:
  • There are few people in the club. The responsibility is quite heavy. You have more access to the student body.

9. MOVED JENNA OMASSI, SECONDED VIET VU:

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

  ... No objections

Penny Zhang:
  • Is the effort focused on Syrian refugees or other areas?

Mannfred Boehm:
  • In the short term the Syrian situation is the priority. But the fee increase is permanent. It will make permanent a new amount for support.

10. MOVED JENNA OMASSI, SECONDED BRADLEY BALATON:

  “That the agenda be amended to add a motion to have AMS Council endorse a Yes vote on the WUSC referendum question.”

Jenna Omassi:
  • We’ve all been talking of how we should support refugee students and have engaged in a number of initiatives. This is one of the most sustainable.

11. MOVED JENNA OMASSI, SECONDED BRADLEY BALATON:

  “That the agenda be amended to add a motion to have AMS Council endorse a Yes vote on the WUSC referendum question.”

  ... No objections
12. MOVED VIET VU, SECONDEDAVA NASIRI:

“That AMS Council endorse a Yes vote on the following referendum question:

‘Do you support an increase in your AMS fees from $2.61 to $5.22 a year to allow the UBC Branch of the World University Service of Canada (WUSC) to enhance supports for refugee students at UBC.’

Tobias Friedel:
• Considering the AMS’s history with endorsing or not endorsing external referendum questions, I’m wondering about the philosophy of endorsing external questions in general.
• I would like to see this Board take a neutral stand on all external referendum questions.

Ava Nasiri:
• I agree with Tobias’s sentiment; there have been some controversies in the past, one in which the question tended to isolate a certain population of students.
• If that was happening again, I’d be wary. But this question I don’t see as alienating any portion of our population. Let’s take it case by case and not decide to always be neutral.

Mateusz Miadlikowski:
• Last year we signed an agreement with WUSC and with the Canadian government. It’s an external organization, but also a regular club on campus. We handle their finances.

Viet Vu:
• It’s unfair to characterize this as external, especially since one thousand of our members signed a petition for it.
• We can take a stance on this issue.

Jenna Omassi:
• I see this endorsement in a different way. We have to recognize that the 15 students on the WUSC committee are trying to bring more refugees to this campus.
• As leaders we’ve said we care about this. We need to show that we’re doing something by putting some of our referendum Yes support to this question.
• With the small amount of resources WUSC has, our support is essential.

Ava Nasiri:
• I disagree with the notion that just because a thousand people signed the petition, then we have to support it.
• A petition adds the question to the ballot; it means students want to vote on the question. But that should not be what decides whether we should support it. We should decide based on the merits.
13. MOVED VIET VU, SECONDED AVA NASIRI:

“That AMS Council endorse a Yes vote on the following referendum question:

‘Do you support an increase in your AMS fees from $2.61 to $5.22 a year to allow the UBC Branch of the World University Service of Canada (WUSC) to enhance supports for refugee students at UBC.’”

… Carried

For (32): Jamiu Abdsalami, Aiyana Anderson-MacIsaac, Rob Anderson, Robin Asgari, Aaron Bailey, Hannah Carrothers, Teigan Cosgrove, Jude Crasta, Veronica Knott, Daniel Lam, Vanessa Lau, Alexandra Lee Mann, Harry Li, Lisa Mah, Kristy McConnel, Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Kimia Nozadi (proxy for Veronika Bylicki), Jenna Omassi, Jeffrey Pea, Tommy Reid, Gurvir Sangha, Ian Sapollnik, Chris Scott (proxy for Carly Sotas), Hooman Shahrokhi, Samantha So, Adrian Talingdan, Angela Tien, Justin Tsang, Viet Vu, Hussam Zbeeb

Against (1): Tobias Friedel

Abstained: Bradley Balaton, Alan Ehrenholz, Kevin Doering (proxy for Melissa Lachica), Quartermain Lim, Mackenzie Lockhart, Jerry Mejia, Katherine Pan

G) Consultation Period

H) Appointments

I) President's Remarks (5 minutes):

Aaron Bailey:

UBC Presidential Search Committee
- Position profile finalized and released.
- The process is continuing.

Referendum campaign
- New referendum coordinator hired: Jonathan Tomalty.
- He's hiring his team.
- Expect a presentation at our next meeting.

Food Bank campaign
- AMS Services want to thank the businesses for the Add a Dollar campaign for Food Bank.
- It averages $300 per day.

Have issued three official statements:
- Response to Board of Governors information leak.
  o It’s a follow-up to last summer’s call for greater transparency.
- Divestment (the Board of Governors' decision to create a Sustainable Futures Fund rather than agreeing to divest from fossil fuels).
  o The AMS position is that this does not address the issue.
We’ll be working closely with UBC C350 to apply pressure to the Board.

- Destruction of Pride flag.
  - After meeting UBC and the Pride Collective, we crafted a response.
  - UBC issued a similar release.
  - The Executive met with the Pride Collective again today to discuss how to respond to this terrible act of hate.
  - We are leaving it to the Pride Collective to communicate with the media, since they are the most knowledgeable. At the same time we will provide them with communications support.
  - We are working to display a Pride flag in the Nest in solidarity.
  - We are making resources available to clubs so that they can express solidarity with the Pride Collective.
  - We will support the Pride Collective if they decide to do a flag raising ceremony later.
  - The AMS recognizes that this very visual incident draws attention to ongoing oppression. There is conversation needed on this.
  - We’re also providing support through SASC and Speakeasy, and the VP’s Academic and External will advocate.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

*It was agreed to divide the referendum motions.*

14. MOVED JUDE CRASTA, SECONDED JAMIU ABDSALAMI:

“Be it resolved that in accordance with Bylaw 4(1)(a), Council direct the President to call a referendum to continue the U-Pass program at the new price.

And be it further resolved that the referendum question read as follows:

‘Do you support and approve the continuation of the U-Pass BC program at the following prices: $39.50/month: May 2016 – April 2017, $41.00/month: May 2017 – April 2018?

Note: If this referendum is not approved, UBC students will no longer be eligible for the U-Pass BC program.’

And be it further resolved that Council adopt a yes position for the U-Pass referendum question.”

Jude Crasta:
- This price increase is nominal, for inflation.
- This is for 24 months; then new negotiations.
- If the referendum passes, I will notify TransLink.

Ian Sapollnik:
- Will the note be on the referendum question?
Jude Crasta:
- Yes.

Hannah Carrothers
- Where will the note be placed?

Jude Crasta:
- Directly after the question. Not how it appeared on the agenda. The Yes position statement will not be on the ballot.

Abdul Alnaar:
- Has this question been successful at other schools?

Jude Crasta:
- Extremely successful.

15. MOVED JUDE CRASTA, SECONDED JAMIU ABDSALAMI:

“Be it resolved that in accordance with Bylaw 4(1)(a), Council direct the President to call a referendum to continue the U-Pass program at the new price.

And be it further resolved that the referendum question read as follows:

‘Do you support and approve the continuation of the U-Pass BC program at the following prices: $39.50/month: May 2016 – April 2017, $41.00/month: May 2017 – April 2018?

Note: If this referendum is not approved, UBC students will no longer be eligible for the U-Pass BC program.’

And be it further resolved that Council adopt a yes position for the U-Pass referendum question.”

... Carried unanimously

For (41): Jamiu Abdsalami, Aiyana Anderson-Macisaac, Rob Anderson, Robin Asgari, Aaron Bailey, Bradley Balaton, Hannah Carrothers, Teigan Cosgrove, Jude Crasta, Alan Ehrenholz, Tobias Friedel, Benjamin Israel, Veronica Knott, Kevin Doering (proxy for Melissa Lachica), Daniel Lam, Vanessa Lau, Alexandra Lee Mann, Harry Li, Quatermain Lim, Mackenzie Lockhart, Lisa Mah, Kristy McConnel, Jerry Mejia, Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Kimia Nozadi (proxy for Veronika Bylicki), Jenna Omassi, Katherine Pan, Jeffrey Pea, Tommy Reid, Gurvir Sangha, Ian Sapollnik, Chris Scott (proxy for Carly Sotas), Hooman Shahrokhi, Samantha So, Adrian Talingdan, Angela Tien, Justin Tsang, Viet Vu, Hussam Zbeeb

16. MOVED MATEUSZ MIADLIKOWSKI, SECONDED IAN SAPOLLNIK: [SCD272-16]

“Be it resolved that, in accordance with Bylaw 4(1)(a), Council direct the President to call a referendum to raise the annual AMS Membership Fee.

And be it further resolved that the referendum question read as follows:
'Do you support and approve an increase in the annual AMS Membership Fee of $4.20, from $38.44 to $42.64, effective September 2016?

Note: This fee is indexed annually to the BC Consumer Price Index.'

And be it further resolved that Council adopt a yes position for the fee referendum question."

Mateusz Miadlikowski:
- We have financial problems, significant issues: a deficit.
- There are many possible solutions. I outlined them last time and invited Councillors to come speak to me about them. Nobody did, not from Council. Six non-Councillors came to the consultation I held and another two stopped by my office to talk.
- Projected deficits now are for $100,000 and $550,000 over the next two years, and then $900,000 in 2017-18.
- We’ve had a decreased business contribution and increased expenditures, and our funds are locked.
- Solutions:
  - Complete overhaul of fees.
  - Increase the membership fee.
  - Business review.
  - Budget cuts.
- Fee overhaul:
  - Reduce our 12 fees to four. This is a long-term project; consultation will be needed; there will be opposition.
- Increasing the general membership fee would not be a problem except for opposition. There’d be no need to consult. The referendum would be the consultation.
- Referendum to increase the general fee by $4.20 to increase our discretionary income.
- The $4.20 would produce $200,000. Hopefully we’d also get an increased business contribution and then we might be okay in the long term, but we should still look at the other options.
- This is a minor increase, so we may only need a light campaign.
- We need a long-term financial plan and an overview of finances.

Tobias Friedel:
- I am against this motion. It doesn’t address the main problem: the businesses. They need to be looked at.
- Throwing more money won’t solve the problem.

Jenna Omassi:
- The $4.20 increase will not one hundred percent cover the projected deficit.
- The main piece is proper contribution from the businesses.
- We’re not trying to skirt the issue. We’re looking at both together.
Hooman Shahrokhi:
- I disagree about the $4.20 being a minor increase. I don’t know how often there are increases, but if you did this every year, the fee would be $182 by 2030.
- How often is the fee increased?

Mateusz Miadlikowski:
- There was a CPI increase last year of 0.8%.
- In 2014 we did a general restructuring of fees, but the result was a net change of zero.
- Didn’t want to annoy any groups or provoke any resistance by reducing other fees.

Alan Ehrenholz:
- A long term review of the plan and of the businesses is a good idea, so that we’re not just making a Band-Aid solution.

Mateusz Miadlikowski:
- The idea is to give us more independence from business contributions.
- If the business contribution goes up to $1 million again, that money would go into our Endowment Fund.

Harry Li:
- Grad students pay two fees: the AMS and the GSS fees. How will you convince the grad students to go along with this?

Aaron Bailey:
- Grad students utilize the facilities.
- Safewalk, SASC, Speakeasy, and Advocacy are open to grad students and used by them.
- Without more money, Safewalk and SASC will be negatively affected. The alternative is to cut budgets.
- This is the least damaging alternative.

Ava Nasiri:
- We did receive a presentation.
- You could have come to a consultation session and provided direction.
- If we’re not to run a deficit, we need a referendum question.
- The opportunity was there to give feedback.

Mackenzie Lockhart:
- I know it’s fun to shame Councillors for not going to consultation sessions, but we didn’t go and now we have opinions.
- Better now than never.

Aaron Bailey:
- I agree. We’re debating solutions. Boards exist to provide advice and feedback. There’s no point in discussing the consultations. Let’s debate the merits of the proposal.
Viet Vu:
- What does the general membership fee look like elsewhere?

Mateusz Miadlikowski:
- It varies. Some have only one fee. The UBC SUO has one fee of close to $170.
- I’m doing my duty here and have presented the easiest solution, but I’m not going to defend it: it’s up to you to make the decision.

Hooman Shahrokhi:
- You say you didn’t want to annoy student groups.

Mateusz Miadlikowski:
- The only people who came to the consultations were groups with dedicated fees.

Jenna Omassi:
- There are long term issues:
  - Minimum wage increases: we have to make sure our students get legal and competitive salaries and can afford to work at the AMS.
  - Locked funds: groups and initiatives are looking to ensure they still have support.
- Re the grad students: Almost every student pays a society fee (AUS fee etc.) and an AMS fee. This is not unique to the grad students.
- With more money we can offer more programs.
- Looking at the long term, this is the most feasible option.

Daniel Lam:
- Will AMS wages be in line with the rest of the University?
- How much are GSS fees?

Tobias Friedel:
- The GSS has a $52 fee plus a capital fee of $6.03.

Aaron Bailey:
- The minimum wage is going up.
- Our Tier One wages (for student employees on our student government side) would be illegal. In any case, we want to raise them to match student employees’ wages in our Food & Beverage department.
- There’s incorrect information out there about UBC’s wages all being higher than ours; some UBC employees do get minimum wage.

Mateusz Miadlikowski:
- Another option is not to do anything; just make significant cuts to the budget.

Vanessa Lau:
- What cuts would be made?

Mateusz Miadlikowski:
- $400,000 worth.
• That’s up to the next Executives to decide.

17. MOVED MATEUSZ MIADLIKOWSKI, SECONDED IAN SAPOLLNIK:

“Be it resolved that, in accordance with Bylaw 4(1)(a), Council direct the President to call a referendum to raise the annual AMS Membership Fee.

And be it further resolved that the referendum question read as follows:

‘Do you support and approve an increase in the annual AMS Membership Fee of $4.20, from $38.44 to $42.64, effective September 2016?

Note: This fee is indexed annually to the BC Consumer Price Index.’

And be it further resolved that Council adopt a yes position for the fee referendum question.”

… Carried

For (27): Aiyana Anderson-MacIsaac, Rob Anderson, Robin Asgari, Aaron Bailey, Hannah Carrothers, Teigan Cosgrove, Jude Crasta, Alan Ehrenholz, Kevin Doering (proxy for Melissa Lachica), Daniel Lam, Vanessa Lau, Alexandra Lee Mann, Quartermain Lim, Kristy McConnel, Sareena Mohammad, Ava Nasiri, Jenna Omassi, Katherine Pan, Tommy Reid, Ian Sapollnik, Chris Scott (proxy for Carly Sotas), Samantha So, Adrian Talingdan, Angela Tien, Justin Tsang, Viet Vu, Hussam Zbeeb

Against (2): Tobias Friedel, Hooman Shahrokhi

Abstained: Jamiu Abdsalami, Bradley Balaton, Benjamin Israel, Harry Li, Mackenzie Lockhart, Lisa Mah, Jerry Mejia, Mateusz Miadlikowski, Jeffrey Pea

18. MOVED MATEUSZ MIADLIKOWSKI, SECONDED BRADLEY BALATON: [SCD273-16]

“Be it resolved that, in accordance with Bylaw 4(1)(a), Council direct the President to call a referendum to continue the Health & Dental plan program at the new price.

And be it further resolved that the referendum question read as follows:

‘Do you support the following modification to the fee structure of the AMS/GSS Health & Dental extended health plan?

1. At minimum, the AMS/GSS Extended Health & Dental Plan fee will increase by the higher of:
   a. 0%
   b. increase of the Consumer Price Index of the previous year

2. An increase in excess of this minimum percentage and up to 5% annually may be made if approved by special resolutions of the GSS Council and of the AMS Council, provided that a recommendation for such an increase is made by the AMS/GSS Health & Dental Plan Committee.
3. The recommendation made by the AMS/GSS Health & Dental Plan Committee regarding fee increases will reflect the financial status of the plan as well as any coverage changes in the plan.

Note: Currently, the increase of the plan is indexed to the Health and Personal Spending component of the BCCPI which has been consistently below the BCCPI and sometimes even negative. This proposal will not be accepted until voted upon and approved by both societies’ members.

And be it further resolved that Council adopt a yes position for the Health and Dental referendum question.”

- The Speaker noted that there is no such thing as a special resolution of AMS Council, so ordered the wording changed to say two-thirds resolution.

Mateusz Miadlikowski:
- I spoke about this previously as well.
- It’s recommended by the Health & Dental Plan Committee.
- The fee would increase 0% or by CPI, whichever is higher.
- In past years CPI has been low or even negative, which decreased our ability to provide quality services.
- We want to continue to offer quality services.
- In future if CPI is low, we will be able to raise it as much as 5% if resolutions are passed by the GSS and AMS Councils.
- If this is not approved, we may have to cut some benefits.

Viet Vu:
- The exact same wording has to be passed by the GSS.

Tobias Friedel asked that the endorsement clause be split off to be discussed separately.

The Speaker allowed that.

Ian Sapollnik:
- I’m a little bit uneasy about Council increasing fees by up to 5% annually.
- Fees are important. They should have to go to referendum so a small group is not making the decision.
- Under what conditions would the Health & Dental Committee be able to dictate an increase. What evidence would they have to supply?

Tobias Friedel:
- The committee wouldn’t dictate. It would make a recommendation.
- It would be based on price developments. If an increase in line with CPI is too low to maintain current levels of service, we would have to reduce services.

Mackenzie Lockhart
- I am also concerned about the second clause. It’s very broad. I’d be more comfortable with a different question, granting less discretion.
Aiyana Anderson-MacIsaac:
- If the Health & Dental Committee wanted to increase the fee by up to 5%, then they would present to Council and there would be a referendum?

Speaker:
- No, this is asking students to give power to the two Councils to authorize that increase without going to referendum.

Viet Vu:
- It’s giving Council the discretion to change the plan.
- The plan is currently governed by a contract between the GSS and the AMS which already allows minor changes.
- The financial status of the plan is pretty bad. There’s not a high margin between the fee charged by the insurance company and the fee the students pay.
- Students depend on this plan.
- This is not about giving Council more power; it’s about serving students better by protecting their health.

Tobias Friedel:
- How could we decrease the discretion of Council while still allowing flexibility because of CPI? Is there some middle ground?

Mackenzie Lockhart:
- I would be much more comfortable if there were a clearer mechanism for when discretion would be used: if the cost of the plan went up by a certain amount or if there were a funding gap.
- It seems now that the discretion could be used to change the plan.

Benjamin Israel:
- Has the cost of the plan ever gone above the price, CPI?

Mateusz Miadlikowski:
- Yes, CPI was negative last year.

Benjamin Israel:
- If we don’t approve this, what would happen?

Mateusz Miadlikowski:
- It would mean a cut in benefits.
- A survey showed that students are in favour of increased fees for more benefits.

Tobias Friedel:
- Significant changes can’t be made by the committee or the Councils. Only minor changes.
- Any major change must be taken to the membership of both societies.
- This does leave some discretion between “major” and “minor.”
- Boards always have to use their discretion.
Kevin Doering:
- Why 5%?

Viet Vu:
- We were presented with several coverage proposals and financial outlooks for the plan.
- After looking at them all, we thought 5% was a good number.

Ian Sapollnik:
- How would Blue Cross raise its prices?

Viet Vu:
- They look at the amount of claims each year, and then the percentage of profit determines the cost. and price the plans off that data

19. MOVED CHRIS SCOTT, SECONDED IAN SAPOLLNIK:

“That the motion be amended so that the second clause would allow an increase only provided that ‘the current plan is in financial jeopardy’.”

Viet Vu:
- We put this forward not just for the financial side of the plan but to allow us flexibility about benefits.
- Allowing us to make that decision, and not the student body, allows the minority who need specific services to use them.

Mateusz Miadlikowski:
- What determines “financial jeopardy”? It’s still Council. You might increase benefits and say the plan is in jeopardy.

Daud Akhtar:
- Do you see this happening repeatedly?

Mateusz Miadlikowski:
- The beauty of this motion is that we could do it every year if needed. If not needed, it may never be used.
- And there are many steps before we could use this.

20. MOVED ALAN EHRENHOLZ, SECONDED JEFFREY PEA:

“That the question be called.”

Note: Requires 2/3rds

... Defeated

For (12): Jamiu Abdusalami, Aiyana Anderson-MacIsaac, Rob Anderson, Robin Asgari, Jude Crasta, Alan Ehrenholz, Kristy McConnel, Mateusz Miadlikowski, Sareena Mohammad, Jenna Omassi, Tommy Reid, Viet Vu
Against (8): Aaron Bailey, Benjamin Israel, Kevin Doering (proxy for Melissa Lachica), Mackenzie Lockhart, Ava Nasiri, Chris Scott (proxy for Carly Sotas), Hooman Shahrokhi, Hussam Zbeeb

Abstained: Bradley Balaton, Hannah Carrothers, Teigan Cosgrove, Tobias Friedel, Daniel Lam, Alexandra Lee Mann, Harry Li, Lisa Mah, Jerry Mejia, Jeffrey Pea, Samantha So, Adrian Talingdan, Angela Tien

Alan Ehrenholz:
- I trust future councils to make this decision.

Benjamin Israel:
- I’d like to support the amendment.
- The student body approves fees for a reason.
- The only reason to increase fees without a referendum, under this amendment, would be financial jeopardy.
- True, all that is required is for the Councils to find financial jeopardy.
- All this does is specify a reason why fees could go up.

Mackenzie Lockhart:
- The amendment clarifies the mandate of the Health & Dental Plan Committee.
- I want the ability to collect fees to be tied to the student body.

Tobias Friedel:
- Limiting discretion is what we want, but the amendment does not do this.
- This would mislead the membership into thinking there’s a strong restriction when there is not.

Hannah Carrothers:
- If restricted to the financial side, I’m not sure it meets the needs of students.

21. MOVED AVA NASIRI, SECONDED MATEUSZ MIADLIKOWSKI:

“That the question be called.

Note: Requires 2/3rds

... Carried

For (29): Jamiu Abdsalami, Aiyana Anderson-Maclsac, Rob Anderson, Robin Asgari, Bradley Balaton, Hannah Carrothers, Teigan Cosgrove, Jude Crasta, Alan Ehrenholz, Kevin Doering (proxy for Melissa Lachica), Daniel Lam, Vanessa Lau, Alexandra Lee Mann, Harry Li, Quartermain Lim, Lisa Mah, Kristy McConnel, Jerry Mejia, Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Jenna Omassi, Jeffrey Pea, Tommy Reid, Ian Sapollnik, Chris Scott (proxy for Carly Sotas), Hooman Shahrokhi, Samantha So, Viet Vu

Against (3): Tobias Friedel, Benjamin Israel, Mackenzie Lockhart

Abstained: Hussam Zbeeb
22. MOVED CHRIS SCOTT, SECONDED IAN SAPOLLNIK:

“That the motion be amended so that the second clause would allow an increase only provided that ‘the current plan is in financial jeopardy’.”

… Defeated

For (7): Aiyana Anderson-MacIsaac, Benjamin Israel, Kevin Doering (proxy for Melissa Lachica), Mackenzie Lockhart, Kristy McConnel, Ian Sapollnik, Chris Scott (proxy for Carly Sotas)

Against (17): Jamiu Abdosalami, Rob Anderson, Robin Asgari, Aaron Bailey, Hannah Carrothers, Jude Crasta, Alan Ehrenholz, Tobias Friedel, Daniel Lam, Mateusz Miadlikowski, Sareena Mohammad, Jenna Omassi, Jeffrey Pea, Tommy Reid, Hooman Shahrokhi, Samantha So, Viet Vu

Abstained: Bradley Balaton, Teigan Cosgrove, Vanessa Lau, Alexandra Lee Mann, Harry Li, Quartermain Lim, Lisa Mah, Jerry Mejia, Ava Nasiri, Katherine Pan, Adrian Talingdan, Angela Tien, Hussam Zbeeb

Back to main motion:

Rob Anderson asked about the opt-in and opt-out procedures under the plan.

Mateusz Miadlikowski:

• It’s all on the plan website. If you submit documentation that you’re covered under another plan, then you can opt out.
• About 16,000 opt out; 34,000 are covered.

23. MOVED MATEUSZ MIADLIKOWSKI, SECONDED BRADLEY BALATON: [SCD273-16]

“Be it resolved that, in accordance with Bylaw 4(1)(a), Council direct the President to call a referendum to continue the Health & Dental plan program at the new price.

And be it further resolved that the referendum question read as follows:

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1. At minimum, the AMS/GSS Extended Health & Dental Plan fee will increase by the higher of:
   a. 0%
   b. increase of the Consumer Price Index of the previous year

2. An increase in excess of this minimum percentage and up to 5% annually may be made if approved by special resolution of the GSS Council and two-thirds resolution of the AMS Council, provided that a recommendation for such an increase is made by the AMS/GSS Health & Dental Plan Committee.”
3. The recommendation made by the AMS/GSS Health & Dental Plan Committee regarding fee increases will reflect the financial status of the plan as well as any coverage changes in the plan.

Note: Currently, the increase of the plan is indexed to the Health and Personal Spending component of the BCCPI which has been consistently below the BCCPI and sometimes even negative. This proposal will not be accepted until voted upon and approved by both societies’ members.

... Carried

For (29): Jamiu Abdsalami, Aiyana Anderson-MacIisaac, Robin Asgari, Aaron Bailey, Bradley Balaton, Hannah Carrothers, Teigan Cosgrove, Alan Ehrenholz, Tobias Friedel, Benjamin Israel, Kevin Doering (proxy for Melissa Lachica), Daniel Lam, Vanessa Lau, Alexandra Lee Mann, Quartermain Lim, Lisa Mah, Kristy McConnel, Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Jenna Omassi, Jeffrey Pea, Tommy Reid, Ian Sapollnik, Chris Scott (proxy for Carly Sotas), Adrian Talingdan, Angela Tien, Viet Vu, Hussam Zbeeb

Abstained: Mackenzie Lockhart, Jerry Mejia, Hooman Shahrokhi, Samantha So

24. MOVED ALAN EHRENHOLZ, SECONDED JEFFREY PEA:

“That Council adopt a yes position for the Health and Dental referendum question.”

Benjamin Israel:
- What does that mean?

Mateusz Miadlikowski:
- The resources of the AMS will be used for the Yes campaign.

25. MOVED ALAN EHRENHOLZ, SECONDED JEFFREY PEA:

“That Council adopt a yes position for the Health and Dental referendum question.”

... Carried

For (15): Jamiu Abdsalami, Robin Asgari, Aaron Bailey, Bradley Balaton, Teigan Cosgrove, Jude Crasta, Vanessa Lau, Alexandra Lee Mann, Kristy McConnel, Mateusz Miadlikowski, Ava Nasiri, Jenna Omassi, Katherine Pan, Viet Vu, Hussam Zbeeb

Against (9): Rob Anderson, Alan Ehrenholz, Tobias Friedel, Benjamin Israel, Kevin Doering (proxy for Melissa Lachica), Mackenzie Lockhart, Ian Sapollnik, Hooman Shahrokhi, Samantha So

Abstained: Aiyana Anderson-MacIisaac, Hannah Carrothers, Daniel Lam, Quartermain Lim, Lisa Mah, Jerry Mejia, Sareena Mohammad, Jeffrey Pea, Tommy Reid, Chris Scott (proxy for Carly Sotas), Adrian Talingdan, Angela Tien
P) Constituency and Affiliate Motions:

Q) Committee Motions:

26. MOVED BENJAMN ISRAEL, SECONDED DANIEL LAM: [SCD274-16]

From the Legislative Procedures Committee
“Be it resolved that, in accordance with Bylaw 4(1)(a), Council direct the President to call a referendum to adopt the Bylaw and Constitution revisions outlined in the documents ‘AMS Bylaws non-controversial revisions’ and ‘AMS Constitution non-controversial revisions’.

And be it further resolved that the referendum question read as follows:

‘Do you support and approve the adoption of the Bylaw and Constitutional revisions outlined in the documents “AMS Bylaws Non-Controversial Revisions” and “AMS Constitution Non-Controversial Revisions”, these revisions to take effect November 28, 2016?

Note: If this referendum is not approved, there will be multiple consequences due to the incoming Societies Act, including barring anyone under the age of 18 from serving on Council.

And be it further resolved that Council adopt a yes position for the Bylaw and Constitution revision question.”

Benjamin Israel:
- There are some cut and paste changes to make because the old Society Act is becoming the Societies Act.
- Special resolutions can now be passed by two-thirds instead of three-quarters.
- We’ve removed the obscure references to “clear days.”
- Crucially, the Societies Act says no one under 18 can serve as a Director unless a society’s bylaws say they can. So this says they can as long as they’re at least 16.
- We also say when Council Senators take office.
- We’re expanding the Budget Committee to nine members (adding one member) to make it more likely we can reach quorum, and we’ve opened up the committee to Council Senators. We didn’t see any reason why Council Senators are not allowed on the Budget Committee.

Aaron Bailey:
- Labelling the changes as non-controversial is too leading. Can we change that to Housekeeping?

27. MOVED TOBIAS FRIEDEL, SECONDED MACKENZIE LOCKHART:

“That the motion be amended to change the titles of the documents to say ‘Housekeeping and Societies Act Compliance’.”

… No objections
28. MOVED BENJAMN ISRAEL, SECONDED DANIEL LAM:

**From the Legislative Procedures Committee**

“Be it resolved that, in accordance with Bylaw 4(1)(a), Council direct the President to call a referendum to adopt the Bylaw and Constitution revisions outlined in the documents ‘AMS Bylaws non-controversial revisions’ and ‘AMS Constitution non-controversial revisions’.

And be it further resolved that the referendum question read as follows:

‘Do you support and approve the adoption of the Bylaw and Constitutional revisions outlined in the documents “AMS Bylaws Housekeeping and Societies Act Compliance Revisions” and “AMS Constitution Societies Act Compliance Revisions”, these revisions to take effect November 28, 2016?

Note: If this referendum is not approved, there will be multiple consequences due to the incoming Societies Act, including barring anyone under the age of 18 from serving on Council.

And be it further resolved that Council adopt a yes position for the Bylaw and Constitution revision question.”

Mackenzie Lockhart:
- We can’t have students under the age of 16?

Benjamin Israel:
- This is the law that was passed: no one under 18 unless our bylaws say we allow directors under 18, and even then no one younger than 16. We lobbied against this change in the law. The VP External lobbied. We did get the reduction to 16 from 18.

Jude Crasta:
- We didn’t lobby. We cautioned the Ministry on what the consequences would be. There was no official position taken by the VP External.

29. MOVED BENJAMN ISRAEL, SECONDED DANIEL LAM:

**From the Legislative Procedures Committee**

“Be it resolved that, in accordance with Bylaw 4(1)(a), Council direct the President to call a referendum to adopt the Bylaw and Constitution revisions outlined in the documents ‘AMS Bylaws non-controversial revisions’ and ‘AMS Constitution non-controversial revisions’.

And be it further resolved that the referendum question read as follows:

‘Do you support and approve the adoption of the Bylaw and Constitutional revisions outlined in the documents “AMS Bylaws Housekeeping and Societies Act Compliance Revisions” and “AMS Constitution Societies Act Compliance Revisions”, these revisions to take effect November 28, 2016?"
Note: If this referendum is not approved, there will be multiple consequences due to the incoming Societies Act, including barring anyone under the age of 18 from serving on Council.

And be it further resolved that Council adopt a yes position for the Bylaw and Constitution revision question.

... Carried

For (31): Jamiu Abdsalami, Aiyana Anderson-MacIsaac, Robin Asgari, Aaron Bailey, Bradley Balaton, Hannah Carrothers, Teigan Cosgrove, Alan Ehrenholz, Tobias Friedel, Benjamin Israel, Kevin Doering (proxy for Melissa Lachica), Daniel Lam, Vanessa Lau, Alexandra Lee Mann, Harry Li, Quartermain Lim, Mackenzie Lockhart, Lisa Mah, Kristy McConnel, Sareena Mohammad, Ava Nasiri, Jenna Omassi, Jeffrey Pea, Tommy Reid, Ian Sapollnik, Chris Scott (proxy for Carly Sotas), Hooman Shahrokhi, Samantha So, Adrian Talingdan, Angela Tien, Viet Vu

Abstained: Jerry Mejia

30. MOVED BENJAMIN ISRAEL, SECONDED JAMIU ABDSALAMI: [SCD275-16]

From the Legislative Procedures Committee
“Be it resolved that, in accordance with Bylaw 4(1)(a), Council direct the President to call a referendum to adopt the Bylaw revisions outlined in the document ‘AMS Bylaws referendum rules revision’.

And be it further resolved that the referendum question read as follows:

‘Do you support and approve the adoption of the Bylaw revisions outlined in the document “AMS Bylaws: Referendum Revisions”, these revisions to take effect immediately?’

And be it further resolved that Council adopt a yes position for the Referendum Rules revision question.”

31. MOVED BENJAMIN ISRAEL, SECONDED IAN SAPOLLNIK:

“That the motion be amended to add the following two clauses:

‘And be it further resolved that Council direct LPC to draft Code changes that prescribe seeking consultation with the submitter of a referendum if that referendum question is to be reworded.

And be it further resolved that Council direct LPC to draft Code changes that establish a timeline for the rewording of any referendum question to ensure transparency and accountability within the Society.’ “

Benjamin Israel:
• The two biggest criticisms I heard after the original motion was put forward were that the referendum submitter is not involved if the question is being changed and that there is no timeline.
• I think both should be in Code; then if the rewording can’t be done in time, Code can be suspended.

Alan Ehrenholz:
• This was one of my concerns. Being included with elections can help a referendum make quorum; if a group desires to have their question run with the elections, that should be in Code.

Jenna Omassi:
• Right now I go through the petitions. It took me 14 hours for the WUSC petition.
• If someone left it to the last day, it would be unfeasible. Not fair to Council.
• This allows some leeway.

32. MOVED BENJAMIN ISRAEL, SECONDED IAN SAPOLLNIK:

“That the motion be amended to add the following two clauses:

‘And be it further resolved that Council direct LPC to draft Code changes that prescribe seeking consultation with the submitter of a referendum if that referendum question is to be reworded.

And be it further resolved that Council direct LPC to draft Code changes that establish a timeline for the rewording of any referendum question to ensure transparency and accountability within the Society.’ ”

… No objections

33. MOVED BENJAMIN ISRAEL, SECONDED JAMIU ABDSALAMI:

From the Legislative Procedures Committee

“Be it resolved that, in accordance with Bylaw 4(1)(a), Council direct the President to call a referendum to adopt the Bylaw revisions outlined in the document ’AMS Bylaws referendum rules revision’.

And be it further resolved that the referendum question read as follows:

‘Do you support and approve the adoption of the Bylaw revisions outlined in the document “AMS Bylaws: Referendum Revisions”, these revisions to take effect immediately?’

And be it further resolved that Council adopt a yes position for the Referendum Rules revision question.

And be it further resolved that Council direct LPC to draft Code changes that prescribe seeking consultation with the submitter of a referendum if that referendum question is to be reworded.

And be it further resolved that Council direct LPC to draft Code changes that establish a timeline for the rewording of any referendum question to ensure transparency and accountability within the Society.”
Benjamin Israel:
- This bylaw amendment would put two more restrictions on referendum questions:
  - They can't be leading.
  - They can't be illegal.
- Re not being leading: When consulting the student body, we want a fair consultation. The questions should be unbiased. There should be accountability and fairness.
- Re not being illegal: Making it clear that we won't do it if the question is asking us to break the law.
- Currently, the only requirement is that the questions must be Yes or No questions.
- If you don't meet that requirement, the question goes to Student Court.
- Student Court was a good idea: a quasi-independent body to interpret Code and handle referendum questions.
- But Council as the directors who hire Student Court had to approve the decisions of Student Court, and a lot of recent Student Court judgments were reversed by Council.
- Lately the positions on Student Court have not been filled.
- It makes more sense to take responsibility as Directors for the referendum questions.
- Council would have discretion to consult legal counsel or appoint a committee.
- That's all this does.

34. MOVED BENJAMIN ISRAEL, SECONDED JAMIU ABDSALAMI:

From the Legislative Procedures Committee
"Be it resolved that, in accordance with Bylaw 4(1)(a), Council direct the President to call a referendum to adopt the Bylaw revisions outlined in the document 'AMS Bylaws referendum rules revision'.

And be it further resolved that the referendum question read as follows:

‘Do you support and approve the adoption of the Bylaw revisions outlined in the document “AMS Bylaws: Referendum Revisions”, these revisions to take effect immediately?’

And be it further resolved that Council adopt a yes position for the Referendum Rules revision question.

And be it further resolved that Council direct LPC to draft Code changes that prescribe seeking consultation with the submitter of a referendum if that referendum question is to be reworded.

And be it further resolved that Council direct LPC to draft Code changes that establish a timeline for the rewording of any referendum question to ensure transparency and accountability within the Society.

... Carried unanimously

For (32): Jamiu Abdsalami, Aiyana Anderson-MacIsaac, Robin Asgari, Aaron Bailey, Bradley Balaton, Hannah Carrothers, Jude Crasta, Alan Ehrenholz,
Benjamin Israel, Kevin Doering (proxy for Melissa Lachica), Daniel Lam, Vanessa Lau, Alexandra Lee Mann, Quartermain Lim, Mackenzie Lockhart, Lisa Mah, Jerry Mejia, Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Jenna Omassi, Katherine Pan, Jeffrey Pea, Tommy Reid, Ian Sapollnik, Chris Scott (proxy for Carly Sotas), Hooman Shahrokhi, Samantha So, Adrian Talingdan, Angela Tien, Viet Vu, Hussam Zbeeb

35. MOVED TOMMY REID, SECONDED IAN SAPOLLNIK: [SCD276-16]

From the Budget Committee
“That by recommendation of the Budget Committee the Block Party budget proposal of $438,435 be accepted and funded and the budget line be updated accordingly.”

Note: Requires 2/3rds

Tommy Reid:
- We expect expenses of about $438,000 for Block Party, but are also expecting revenue of $387,000 because of the bigger venue and better artists.
- The result will be a net deficit of $51,000.

Viet Vu:
- There are discrepancies in the numbers.

Daniel Levangie:
- There are vestigial numbers in the document that have been amended out. The ones in the formula are correct.

Bradley Balaton:
- Can the ticket prices be adjusted to reduce the deficit?

Aaron Bailey:
- We can make them what we want.
- Typically, we run a loss. This is more a service than a money-maker.
- We want to keep the event accessible, open to students, so keep the tickets below $50.
- We see this as the price to fill the stadium.

Jenna Omassi:
- In the budget in May Council decided it would rather run a bigger loss and make it accessible.

Aaron Bailey:
- We worked diligently to find a long-term home: Thunderbird Stadium.
- After much lobbying, UBC allowed us to use it.
- This would allow one-fifth of the students to attend: 10,000 attendees, 30% more than the biggest previous Block Party.
- This does mean more costs for security, infrastructure, etc.
• Also we’re increasing the talent budget.
• I’d like to thank Anna and her Events team for hitting a good middle ground on talent.
• This is likely to be a super event, our most successful ever.

Ian Sapollnik:
• Budget committee voted on these motions through email vote.
• We had trouble meeting quorum.

Mateusz Miadlikowski:
• We were able to meet. Quorum was present for part of the meeting.
• Then email votes because no quorum at the end.
• Every year is a gamble. In the past we’ve had profits as high as $20,000 and have also lost as much as $68,000.
• It doesn’t change the bottom line.

Chris Scott:
• There is no contingency, but lots could come up.

Mateusz Miadlikowski:
• The full budget is six pages. This is just a quick amendment to part of it.
• There is a general operating budget contingency of 5% overall.
• We can’t budget a contingency for each individual part of the budget.

36. MOVED TOMMY REID, SECONDED IAN SAPOLLNIK:

From the Budget Committee
“That by recommendation of the Budget Committee the Block Party budget proposal of $438,435 be accepted and funded and the budget line be updated accordingly.”

Note: Requires 2/3rds … Carried

For (26): Jamiu Abdsalami, Aiyana Anderson-MacIsaac, Robin Asgari, Aaron Bailey, Bradley Balaton, Hannah Carrothers, Jude Crasta, Alan Ehrenholz, Daniel Lam, Vanessa Lau, Alex Lee Mann, Quartermain Lim, Mackenzie Lockhart, Lisa Mah, Jerry Mejia, Sareena Mohammad, Ava Nasiri, Jenna Omassi, Katherine Pan, Jeffrey Pea, Ian Sapollnik, Chris Scott (proxy for Carla Sotas), Samantha So, Adrian Talingdan, Angela Tien, Hussam Zbeeb

Against (2): Tobias Friedel, Melissa Lachica

Abstained: Benjamin Israel, Mateusz Miadlikowski, Tommy Reid, Hooman Shahrokhi, Viet Vu

37. MOVED TOMMY REID, SECONDED JAMIU ABDSALAMI:

From the Budget Committee
“That by recommendation of the Budget Committee the VP External’s ‘Proposal for AMS Budget Committee for redirection of surplus funds from SUDS 2015’ be funded $7,911.65 and the budget line be updated accordingly.”

Note: Requires 2/3rds

Tommy Reid:
- There’s a $650 discrepancy because Budget Committee recommended a reduction.
- This concerns two trips to Ottawa.

Jenna Omassi:
- There is a Travel Policy. Normally, the process by which Executives seek funds for travel is through the Executive Committee first.

The Speaker:
- While Jenna is correct in noting the limit on Executive travel, Council may authorize additional expenditures by means of the budget or a separate resolution.

Jude Crasta:
- I will be asking the Executive about the travel. This is just adding to the budget line.

Ian Sapollnik:
- You will still have to get approval from the Executive Committee.

The Speaker:
- Jude has said he will do that. This is just adding money.

Ian Sapollnik:
- This is travel for two people. Who?

Jude Crasta:
- It’s between staff and the Unecorn chair. To be determined.

38. MOVED TOMMY REID, SECONDED JAMIU ABDASALAMI:

From the Budget Committee
“That by recommendation of the Budget Committee the VP External’s ‘Proposal for AMS Budget Committee for redirection of surplus funds from SUDS 2015’ be funded $7,911.65 and the budget line be updated accordingly.”

Note: Requires 2/3rds

... Carried

For (18): Jamiu Abdsalami, Aiyana Anderson-Maclsaac, Robin Asgari, Aaron Bailey, Hannah Carrothers, Jude Crasta, Alan Ehrenholz, Daniel Lam, Vanessa Lau, Alexandra Lee Mann, Quartermain Lim, Sareena Mohammad, Ava Nasiri,
Katherine Pan, Jeffrey Pea, Hooman Shahrokhi, Adrian Talingdan, Angela Tien

Abstained: Bradley Balaton, Tobias Friedel, Benjamin Israel, Kevin Doering (proxy for Melissa Lachica), Mackenzie Lockhart, Lisa Mah, Jerry Mejia, Mateusz Miadlikowski, Jenna Omassi, Tommy Reid, Ian Sapollnik, Chris Scott (proxy for Carly Sotas), Samantha So, Viet Vu, Hussam Zbeeb

39. MOVED TOMMY REID, SECONDED JEFFREY PEA: [SCD278-16]

“That by the recommendation of the Budget Committee the Referenda budget proposal of $10,935 be accepted and funded and the budget line item be updated accordingly.”

Note: Requires 2/3rds

Tommy Reid:
- It’s salaries for the Referendum Coordinator and money for promotion.

40. MOVED TOMMY REID, SECONDED JEFFREY PEA:

“That by the recommendation of the Budget Committee the Referenda budget proposal of $10,935 be accepted and funded and the budget line item be updated accordingly.

Note: Requires 2/3rds

... Carried

For (27): Jamiu Abdsalami, Aiyana Anderson-MacIsaac, Robin Asgari, Bradley Balaton, Hannah Carrothers, Jude Crasta, Alan Ehrenholz, Benjamin Israel, Kevin Doering (proxy for Melissa Lachica), Daniel Lam, Vanessa Lau, Alexandra Lee Mann, Quartermain Lim, Mackenzie Lockhart, Lisa Mah, Jerry Mejia, Sareena Mohammad, Ava Nasiri, Jenna Omassi, Katherine Pan, Jeffrey Pea, Tommy Reid, Chris Scott (proxy for Carly Sotas), Hooman Shahrokhi, Samantha So, Adrian Talingdan, Angela Tien

Against (1): Tobias Friedel

Abstained: Mateusz Miadlikowski, Ian Sapollnik, Viet Vu, Hussam Zbeeb

S) Other Business and Notice of Motions:

41. MOVED VIET VU, SECONDED MACKENZIE LOCKHART:

“That AMS Council direct the President to call a referendum on the following question:

‘Do you direct the AMS to provide a new, social restaurant lounge in the Nest for students with a social culture reminiscent of the former Gallery Lounge with the following conditions:’
• That this business be provided as a service paid for, operated, and maintained by students.
• That the business’ food quality, menu options, capacity, and prices are competitive to the former Gallery Lounge and Koerner’s Pub.
• That AMS Council set a deadline for the project’s completion and begin construction or renovation for the project by December 2016.”

Viet Vu:
- The Bring back the Gallery Lounge campaign wanted a referendum question put to the students.
- It started a petition and its method of collecting signatures was mainly online, though it also did some on paper.
- We have 980 to 1,000 signatures, 700 online
- There’s a hiccup, though: the VP Academic has said we can’t use online signatures.
- We did consult a number of people on this and heard different opinions.
- We are asking Council to either put this on the ballot or to accept the electronic signatures.

Aaron Bailey:
- What is your definition of a service?
- Has ABBA been consulted?
- Do you have a business plan?
- Where does Bring Back the Gallery see the money coming from?

Viet Vu:
- Businesses are to provide a financial contribution to the Society.
- Though the Gallery Lounge was a business, it was much more: almost a social enterprise.
- I don’t think we’ve consulted ABBA or have a business plan.
- We purposely want to make sure it’s done first..

Kevin Doering:
- Re funding sources, we thought from CPF (CPAC) for renovations.
- But the main thing is the culture, changing the atmosphere.

Aaron Bailey:
- Can a question bind a fund?

The Speaker:
- The question doesn’t say that.

Sheldon Goldfarb:
- A referendum question can say just about anything.

Mateusz Miadlikowski:
- So is it a business or a service? How can you call it both in one sentence?
- Services are something students pay for.
- Businesses are expected to make a profit.
Viet Vu:
- Good point.
- The campaign wanted a business that didn’t consider surplus as its only purpose.
- The Gallery was much more than a business.
- It’s possible this could provide a contribution, but that’s an incorrect way of looking at it: the Gallery was a meeting place, much more than a business.

Mateusz Miadlikowski:
- So there would be a fee paid by students, and that fee would go to the Gallery?

Jenna Omassi:
- The electronic signature piece:
- In October, Abdul and I were approached by a group asking whether electronic signatures would be valid.
- We said: That’s not been our practice, but come back to us so we can look at your online platform and also your question.
- Other groups also asked. The Debate Society.
- Abdul said that since I receive the petitions as the VP Academic, it’s my decision. I decided to stick to paper.
- Reasons:
  - To be equitable: many of the groups were told it had to be paper, and I didn’t want to privilege one over others.
  - If online platforms are something the AMS wants, then the AMS should provide them.
  - We were concerned that an electronic signature would not match a driver’s licence signature, so the petition wouldn’t necessarily be duly signed as required by the bylaw.
- As to the referendum question, I have similar concerns to Mat.
- Business pillars are set by ABBA: saying a business is a service doesn’t work.
- Focusing on the Gallery Lounge and Koerner’s: does that afford enough leeway?
- And what if we don’t meet that deadline? Is December 2016 feasible?
- This is a new building. We’ve been in it less than a year. There are new leasing opportunities, new space. Bringing something back is not necessarily the way to go. Looking forward is better than looking back.
- I’m happy to meet the group about collecting signatures.
- There’s still time to collect paper signatures.

The Speaker:
- The bylaw says petitions must be duly signed. My view is that online signatures should be accepted.
- The bylaw also says that petitions are delivered to the VP Academic. It’s up to her to decide unless Council directs otherwise.

Aaron Bailey:
- I loved the Gallery Lounge. I spent a considerable amount of time there. If anyone has a special place in their heart for the Gallery Lounge, it’s me.
I’m speaking against this specific motion for two reasons:
  o Philosophically, our role as directors is to put forward strategic direction at a high level, not to get into the minutiae of decisions.
  o It’s dangerous and unproductive for us to meddle in business operations, especially through referendums because they’re binding.
  o Also it’s irresponsible of us in a fiduciary sense.

I was in the same situation as you with the brewery petition: we had three days to collect the signatures.

It’s more than possible for you to collect a thousand paper signatures in ten days.

It’s not our place to endorse this sort of thing.

As to the motion itself: do we have concerns listing a direct competitor (Koerner’s Pub)?

What if they change their business practices?

And what version of the Gallery are you referring to? It existed for a very long time with different prices, different food choices.

You want it operated and maintained by students? Not management people? It’s unclear what these words mean.

A service is something that takes money.

A service/business hybrid with no business plan …

In the existing situation this would lead to budget cuts elsewhere.

Kevin Doering:

- The wording issues are reasonable. Koerner’s Pub is not essential to the question.
- I’d like us to focus less on wording than on campus culture.
- We’re willing to collect signatures in person, but it’s Reading Break; it will be hard to find students.
- We were under the impression that online signatures were not entirely out of the question. We’re using a platform vetted by UBC.
- The issue of defining “duly signed” is something for Student Court to decide.

Jenna Omassi:

- I was asked about this and consulted Abdul and Sheldon.
- The consensus was that it was my call to make.
- The Gallery campaign never sent me their question.
- I consulted other Executives and decided not to allow online petitions.
- Friday is when I was first asked formally, and I said Council was the right place to decide this.

42. MOVED AARON BAILEY, SECONDED VIET VU:

“That the meeting be extended by one hour.”

… Carried

For (15): Jamiu Abdsalami, Aaron Bailey, Hannah Carrothers, Alan Ehrenholz, Benjamin Israel, Kevin Doering (proxy for Melissa Lachica), Daniel Lam, Mackenzie Lockhart, Sareena Mohammad, Ava Nasiri, Chris Scott (proxy for Carly Sotas), Samantha So, Adrian Talingdan, Viet Vu, Hussam Zbeebe
Against (11): Aiyana Anderson-MacIsaac, Robin Asgari, Bradley Balaton, Jude Crasta, Tobias Friedel, Quartermain Lim, Lisa Mah, Jerry Mejia, Jenna Omassi, Katherine Pan, Hooman Shahrokhi

Abstained: Mateusz Miadlikowski

Bradley Balaton:
- What happened to the old Gallery space?

Ava Nasiri:
- The old Gallery can’t be reused because it’s in the Old SUB and the Old SUB has been given back to UBC. We can’t use the space commercially.

Benjamin Israel:
- I respectfully disagree with the Speaker. At the time the Bylaws were passed [1980], there was only paper. There’s no effective difference between paper and electronic signatures.

The Speaker:
- I agree, but I left it to the VP Academic to make the decision.

Benjamin Israel:
- Our mandate is to represent students.
- This is a petition signed by around 1,000 students.
- Whether I agree with the resolution or not, this should go to referendum.
- We’re not saying we like the question; we’re not endorsing the question. That would have been interfering with minutiae.

43. MOVED BENJAMIN ISRAEL, SECONDED AVA NASIRI:

“That the question be called.”

Note: Requires 2/3rds

… Defeated

For (15): Aiyana Anderson-MacIsaac, Robin Asgari, Bradley Balaton, Alan Ehrenholz, Benjamin Israel, Kevin Doering (proxy for Melissa Lachica), Vanessa Lau, Quartermain Lim, Jerry Mejia, Katherine Pan, Chris Scott (proxy for Carly Sotas), Samantha So, Adrian Talingdan, Viet Vu, Hussam Zbeeb

Against (9): Jamiu Abdusalami, Aaron Bailey, Tobias Friedel, Veronica Knott, Mackenzie Lockhart, Lisa Mah, Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri

Abstained: Hannah Carrothers, Daniel Lam, Jenna Omassi, Hooman Shahrokhi
Robin Asgari:
- This Council is supposed to reflect what students want.
- But if we want a change, we can set up committees or a working group; we can’t just wave a wand.
- We need to figure out what we really want to do.

44. MOVED MACKENZIE LOCKHART, SECONDED DANIEL LAM:

“That the motion be amended to delete everything after the first reference to the Gallery Lounge, so that the question would read:

‘Do you direct the AMS to provide a new, social restaurant lounge in the Nest for students with a social culture reminiscent of the former Gallery Lounge?’ ”

Mackenzie Lockhart:
- Councillors are having problems with the details of the wording. This will remove those problems.

Kevin Doering:
- Speaking on behalf of the referendum campaign, I can say that’s fine.

Jude Crasta:
- Can he speak on behalf of the petition group?

The Speaker:
- I will allow that comment.

Mackenzie Lockhart:
- We’ve seen a lot of problems with the specifics. Everyone would be agreeable if all we were doing is directing the Society to create something reminiscent of the Gallery Lounge.

Jenna Omassi:
- Almost a thousand students signed the original petition. This changes the question they signed.

Ava Nasiri:
- Does Council have the power to amend a referendum question?

The Speaker:
- Yes. In this case it’s not a submitted petition. Council is amending its own motion.

Aaron Bailey:
- What is the definition of “a social culture reminiscent of the former Gallery Lounge”?

Mateusz Miadlikowski:
- Striking these words means the question has become meaningless. For me the Pit is reminiscent of the Gallery.
Benjamin Israel:
- What this means is if students vote Yes, it’s specific: we want a social restaurant lounge.
- I disagree with those who say we would be disrespecting students to adopt this revised version of the question.
- The students who signed the petition wanted a Gallery Lounge. If any of them are upset with the revised question, they can collect a thousand new signatures and run their own referendum. This is our question now. This would at least give students what they want.

Jenna Omassi:
- I disagree with that point. We can’t go back to the students and see if this is what they want. This amendment nullifies those thousand signatures.

Ava Omassi:
- In its current form, this was brought to Council to be put on the ballot.
- It’s something students put signatures to; they wanted it on the ballot.
- Council has every right to amend to make it palatable.
- And it says to create a new lounge, so there shouldn’t be any confusion with the Pit

Aaron Bailey:
- I really like the amendment. It addresses the issues I raised.
- I still want a definition of the culture.

45. MOVED MACKENZIE LOCKHART, SECONDED DANIEL LAM:

“That the motion be amended to delete everything after the first reference to the Gallery Lounge, so that the question would read:

‘Do you direct the AMS to provide a new, social restaurant lounge in the Nest for students with a social culture reminiscent of the former Gallery Lounge?’

...Carried

For (17): Jamiu Abdsalami, Aaron Bailey, Hannah Carrothers, Benjamin Israel, Kevin Doering (proxy for Melissa Lachica), Daniel Lam, Vanessa Lau, Mackenzie Lockhart, Lisa Mah, Jerry Mejia, Sareena Mohammad, Ava Nasiri, Katherine Pan, Chris Scott (proxy for Carly Sotas), Samantha So, Viet Vu, Hussam Zbeeb

Against (3): Mateusz Miadlikowski, Jenna Omassi, Hooman Shahrokhi

Abstained: Aiyana Anderson-Maclsaac, Bradley Balaton, Jude Crasta, Alan Ehrenholz, Alexandra Lee Mann, Quartermain Lim, Adrian Talingdan

46. MOVED VIET VU, SECONDED MACKENZIE LOCKHART:

“That AMS Council direct the President to call a referendum on the following question:
‘Do you direct the AMS to provide a new, social restaurant lounge in the Nest for students with a social culture reminiscent of the former Gallery Lounge?’

Aaron Bailey:
  - What is the culture definition?

Viet Vu:
  - It could mean a lot of things. It was left intentionally vague.
  - Those who implement it can remember the Gallery and consult those who know.
  - For each student it means different things.

Kevin Doering:
  - Anyone who’s been in the Gallery knows it had a distinct culture, distinct from what’s in the Nest now.

Veronica Knott:
  - Everyone has a different memory. To me the Perch is like what the Gallery was. I don’t see the point of the question.

Jude Crasta:
  - I support the efforts of the campaign and the atmosphere they’re trying to achieve.
  - But the way the motion is worded is too open to interpretation. Afterwards it would allow any student to say, This is not the Gallery I remember.
  - One objection is fiduciary burden.
  - Also I don’t feel a proper process was followed for the wording.
  - Better to consult with ABBA.
  - The best thing would be to bring back a petition with a thousand signatures.

Aiyana Anderson-MacIsaac:
  - There is lots of interest and excitement around this idea.
  - I think this should be critiqued, reworded. We’re not in a state to do that tonight.
  - It would be smart to take this back and consult.
  - Make it as close to perfect as you can.
  - Things were done in a weird order.

47. MOVED AIYANA ANDERSON-MACISAAC, SECONDED QUARTERMAIN LIM:

“That the question be called.”

Note: Requires 2/3rds

... Carried

For (18): Aiyana Anderson-MacIsaac, Bradley Balaton, Jude Crasta, Alan Ehrenholz, Benjamin Israel, Daniel Lam, Vanessa Lau, Alexandra Lee Mann, Quartermain Lim, Lisa Mah, Jerry Mejia, Ava Nasiri, Jenna Omassi, Chris
Scott (proxy for Carly Sotas), Hooman Shahrokhi, Samantha So, Adrian Talingdan, Hussam Zbeeb

Against (6): Jamiu Abdsalami, Aaron Bailey, Veronica Knott, Kevin Doering (proxy for Melissa Lachica), Mackenzie Lockhart, Viet Vu

Abstained: Mateusz Miadlikowski

48. MOVED VIET VU, SECONDED MACKENZIE LOCKHART:

“That AMS Council direct the President to call a referendum on the following question:

‘Do you direct the AMS to provide a new, social restaurant lounge in the Nest for students with a social culture reminiscent of the former Gallery Lounge?’"

... Carried

For (11): Aaron Bailey, Benjamin Israel, Kevin Doering (proxy for Melissa Lachica), Daniel Lam, Vanessa Lau, Mackenzie Lockhart, Ava Nasiri, Katherine Pan, Chris Scott (proxy for Carly Sotas), Samantha So, Viet Vu

Against (10): Aiyana Anderson-MacIsaac, Bradley Balaton, Jude Crasta, Tobias Friedel, Veronica Knott, Quartermain Lim, Jenna Omassi, Hooman Shahrokhi, Adrian Talingdan, Hussam Zbeeb

Abstained: Jamiu Abdsalami, Hannah Carrothers, Alan Ehrenholz, Lisa Mah, Jerry Mejia, Mateusz Miadlikowski

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:

V) Next Meeting:

Next Meeting: February 24, 2016

W) Adjournment:

The meeting adjourned at 10:52 pm.

X) Social Activity:
# February 10, 2016 Attendance

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

<table>
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<th>Name</th>
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<tbody>
<tr>
<td>Abdul Alnaar</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
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<td>Aaron Bailey</td>
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<td>BE IT 435.00 be accepted and funded and the budget line item updated accordingly.</td>
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STUDENT COUNCIL MINUTES

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Guests: Uli Laue (AMS Operations), Ken Yih (AMS Human Resources), Keith Hester (AMS Finance), Alex Remtulla (Faculty Cup), Derek Mui (Commerce), Jennifer (Commerce), Will McDonald (Ubyssey), Moira Warburton (Ubyssey), David Borins (ABBA), 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 6:11 pm with Jenna Omassi in the chair.

1. MOVED ALAN EHRENHOLZ, SECONDED VIET VU:

   “That the agenda be adopted as presented.”

2. MOVED MATEUSZ MIADLIKOWSKI, SECONDED IAN SAPOLNNIK:

   “That the agenda be amended to remove the Budget Committee Presentation.”

   ... No objections

3. MOVED ALAN EHRENHOLZ, SECONDED VIET VU:

   “That the agenda be adopted as amended.”

   ... No objections

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

   Welcome to our new Members: Simran Brar (Science), Hazel Mamaril (Nursing), Ryan Grubbs (Regent)


   Goodbyes: Ryan Grubbs (Regent), Mohammadali Nikoo (GSS)

C) Speaker’s Business & Land Acknowledgement (5 minutes):

   Jenna Omassi:
   - Abdul and Aaron are away on family matters.
   - The meeting is taking place on Musqueam territory, a traditional place of learning for generations of Musqueam youth.

D) Statements from Students at Large (3 minutes each):

E) Consent Agenda Items

4. MOVED SAMANTHA SO, SECONDED HARRY LI:

   “That the following consent items be accepted as presented:
F) **Presentations to Council (10 minutes for presentation, 5 minute ? period):**

**Faculty Cup – Alex Remtulla**  [SCD284-16]
- The competition took place a few weeks ago.
- Now I’m pitching for next year.
- Promoting the idea of student programming as an AMS priority.
- The AMS is the biggest sponsor.
- Overwhelming support this year.
- It’s been a rocky year for UBC, but student programming has been tremendous.
- Some say school spirit is dead, but the Drake song video and other initiatives suggest otherwise.
- People are ready to say this is home, and Faculty Cup is part of it.
- Faculty Cup is meant to build faculty pride.
- Policy and advocacy are at the forefront, but student programming is equally important.
- Congratulations to Forestry for winning.

**Questions**
Alan Ehrenholz:
- Which faculty won the tournament portion of Faculty Cup?

Alex Remtulla:
- Engineering.

Julie Van de Valk
- Are you expanding the event next year?

Alex Remtulla:
- We made lots of capital investments this year, so we don’t need that part of the budget next year.
- We hope to have a bigger event next year.
- Athletics is partnering with us next year.

**Oversight Chair Report – Alan Ehrenholz**  [SCD285-16]
- Code mandates a review of the progress on Executive goals:

President
- Governance review – on track.
- Working on Block Party.
- Boardpad software for Council delayed because of exchange rate costs.
• Presidential Search – on track.

VP Academic
• All goals complete or well underway.
• New goal: Impact Grant.
• Academic Experience Survey almost ready to go.

VP Administration
• Engagement Commission: trying to meet.
• SLSC opened.
• SAC: Club orientations earlier this year.
• Doing Our Part: Not an official goal, but responding to Syrian refugee crisis.

VP External
• Champion the vote – done.
• Build Broadway – resurrecting.
• Lobbying going well: other schools working with us.

VP Finance
• Everything going well.
• Financial restructuring the biggest project.
• Lots of new software.

G) Consultation Period

H) Appointments

I) President's Remarks (5 minutes):
• No report – away on personal business.

J) Executive Remarks (3 minutes each):

VP Finance – Mateusz Miadlikowski
• Working on referendum.
• Finalizing long-term financial plan.
• Looking to replace current inefficient software.
• Met with University about bursaries: discussing where the money is going.

Executive Director – Daniel Levangie
SASC
• SASC Manager attended University think tank on sexual assault: major involvement.
• Working with Access and Diversity for training.

Communications
• Promoting and supporting the upcoming elections and referendums.
Events
• Block Party: flooring for field; talent.

Archives
• Working on book.
• Helping the elections team.

Services
• Hiring coordinators.

VP External Affairs – Jude Crasta
• U-Pass: Tell everyone to promote the elections and vote yes.
• Minister responsible for TransLink is coming to the Nest on March 31. There will be a public event on transit.
• BC budget disappointing: no needs based grants. Will continue to work with the government.
• Voting age policy.
• Ottawa was good: Met with Infrastructure Canada about Broadway line. Positive.

VP Academic & University Affairs – Jenna Omassi
• The $2.5 million from UBC for mental health and well-being will mean more staff in Counselling Services, Access and Diversity, and Health.
• Also going to be a services review.
• Senate is going to review University scheduling: withdrawal periods, fall break.
• Financial aid for international students.
• Will sit on University’s Sexual Assault Policy Committee.
• Strategic Investment Fund: working on what will be funded from it.
• Open Education website.
• Open Education Week in March.
• Impact Grant applications going out next week.
• Pride Collective doing a flag raising this Friday. The AMS and the VP Students Office are supporting.
• AMS Divestment Policy being reviewed.

VP Administration – Ava Nasiri
• Refugee campaign. Donate at outlets.
• SAC:
  o Some internal club conflicts.
  o Orgsync: resolving a security issue.
  o Launched student social enterprise – recognizing non clubs.
  o Show at Hatch Art Gallery.
  o Club exec orientations.

K) Committee Reports (5 minutes each):

Legislative Procedures Committee
• No report.
University & External Relations Committee
- No report.

Student Life & Communications Committee – Alan Ehrenholz:
- Faculty Cup was awesome.

Samantha So:
- All-President Dinner coming up March 3.
- Celebration of student leaders: presidents of clubs and external organizations.
- Recognition night

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

Engineering – Alan Ehrenholz
- E Week recovery.
- EUS-SUS pre-Pit party.
- Elections.
- Foosball tournament.

Jamiu Abdosalami
- Looking to improve E Week.

Question
Jude Crasta:
- When is Pi Week?

Alan Ehrenholz:
- It's in between Council weeks, on March 14 (3.14). We’ll make some pieing happen at Council.

Economics – Viet Vu
- Dinner with profs.
- Conference on gender in the workplace.
- Elections.
- Moving into new space: a cafe.

Forestry – Hannah Carrothers
- We won Faculty Cup.
- Coconut planning.
- Bowling and bbq night.
- Leap beer event at the Coppertank.

Commerce – Ryan Kamimura
- Elections. Voter turnout was up.
- Hired new VP’s and chairs.
- Service Council retreat.
- Pioneer Case Competition: pitch ideas on how the CUS can improve. Foster inter-faculty relations.
Kinesiology – Justin Tsang
- All you can eat sushi event.
- Elections next month.
- Going over VP’s goals.
- Speaker panels.
- Kin Grad at Cecil Green.
- Last Lecture.

Land & Food Systems - Hussam Zbeeb
- Career Fair.
- Career Week.
- Consultation on remodelling MacMillan.

Science – Melissa Lachica
- Pre-Pit night with EUS.
- Science Fair.
- Dog days.
- Elections.
- Hosting a centennial gala: 100 Years with a Science focus.
- Science Grad.

Arts – Adrian Talingdan
- NamAUSite Spring Awakening yoga event today.
- Arts Student Centre contest.
- CoffeehAUS tomorrow.
- AUS-CUS POITS beer garden.
- Self-advocacy workshop about panic attacks.
- Limitless networking event.
- Updated code of procedures: created new post of VP Communications.

Planning – Kristy McConnell
- SCARP symposium on Friday.

Regent – Ryan Grubbs
- Symposium on March 5.
- Tuesdays $3 soup.

GSS – Harry Li
- Elections.

SALA – Carly Sotas
- Annual SALA Gala.
- Renovating MacMillan for the Environmental Design Program.

VST – Rob Anderson
- No update.
Medicine – Daud Akhtar
- Spring Gala March 5.

Pharmacy – Jerry Mejia
- March is Pharmacy Awareness Month.
- Changed election times from November to March.

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

Board of Governors – Julie Van de Valk & Veronica Knott
Julie Van de Valk:
- Louise Cowin reappointed as VP Students.
- The Board voted against the proposal to divest from fossil fuels.

Veronica Knott:
- Open letter from elected members of BoG commenting on recent events.
- Presentation coming from the AMS at the April BoG meeting.
- We’d like to hear your opinion.

Senate – Gurvir Sangha
- Update on Vantage College.
- J54: youth in care admissions. They still need to meet general requirements.
- 2016/17 enrollment targets.
- New awards.
- Report from the librarian.

Ombudsperson – Penny Zhang
- 12 new cases.

5. MOVED JUDE CRASTA, SECONDED VIET VU, THIRDED DANIEL LAM:
   “That Council go in camera.”
   The meeting went in camera at 7:04 pm.
   The meeting left the in camera session at 7:45 pm.

6. MOVED MATEUSZ MIADLIKOWSKI, SECONDED ADRIAN TALINGDAN:
   “That the agenda be amended to add a motion to appoint an Interim General Manager.”
   … No objections

7. MOVED VIET VU, SECONDED IAN SAPOLLNIK:
   “That the agenda be amended to add a motion from LPC on the bylaw referendum question.”
   … No objections
S) Other Business and Notice of Motions:

8. MOVED VIET VU, SECONDED HANNAH CARROTHERS:

“That Keith Hester be appointed Interim General Manager of the Alma Mater Society of UBC Vancouver effective immediately.” … Carried unanimously

For (35): Jamii Abdsalami, Aiyana Anderson-MacIsaac, Robin Asgari, Bradley Balaton, Simran Brar, Hannah Carrothers, Alan Ehrenholz, Stephanie Goh (proxy for Veronika Bylicki), Ryan Grubbs, Melissa Lachica, Daniel Lam, Alexandra Lee Mann, Harry Li, Quatermain Lim, Conny Lin, Mackenzie Lockhart, Lisa Mah, Kristy McConnel, Jerry Mejia, Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Katherine Pan, Jeffrey Pea, Tommy Reid, Ian Sapollnik, Hooman Shahrokhi, Samantha So, Carly Sotas, Adrian Talingdan, Angela Tien, Justin Tsang, Julie Van de Valk, Viet Vu, Hussam Zbeeb

Q) Committee Motions:

9. MOVED ALEXANDRA LEE MANN, SECONDED JEFFREY PEA: [SCD286-16]

From the Legislative Procedures Committee

“Whereas the Societies Act does not in actuality refer to signing officers, and thus the Bylaw amendment approved and endorsed at the last Meeting of Council was inaccurate insofar as it referred to such,

Be it therefore resolved that Council amend the ‘AMS Bylaws Housekeeping and Societies Act Compliance Revisions’ approved at the last Council meeting by removing the inaccurate clause, Bylaw 8(5), the revised version to be put to the membership at the upcoming referendum.”

Jenna Omassi:
- A small mistake in the Bylaw revisions.

Sheldon Goldfarb:
- I thought the new Societies Act provisions on age requirements for Directors and Senior Managers applied as well to signing officers, but they do not.

10. MOVED ALEXANDRA LEE MANN, SECONDED JEFFREY PEA:

From the Legislative Procedures Committee

“Whereas the Societies Act does not in actuality refer to signing officers, and thus the Bylaw amendment approved and endorsed at the last Meeting of Council was inaccurate insofar as it referred to such,

Be it therefore resolved that Council amend the ‘AMS Bylaws Housekeeping and Societies Act Compliance Revisions’ approved at the last Council meeting by removing the inaccurate clause, Bylaw 8(5), the revised version to be put to the membership at the upcoming referendum.” … Carried unanimously
For (37): Jamiu Abdsalami, Aiyana Anderson-MacIsaac, Robin Asgari, Bradley Balaton, Simran Brar, Hannah Carrothers, Jude Crasta, Alan Ehrenholz, Stephanie Goh (proxy for Veronika Bylicki), Ryan Grubbs, Veronica Knott, Melissa Lachica, Daniel Lam, Alexandra Lee Mann, Harry Li, Quartermain Lim, Conny Lin, Mackenzie Lockhart, Lisa Mah, Kristy McConnel, Jerry Mejia, Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Katherine Pan, Jeffrey Pea, Tommy Reid, Ian Sapollnik, Hooman Shahrokhi, Samantha So, Carly Sotas, Adrian Talingdan, Angela Tien, Justin Tsang, Julie Van de Valk, Viet Vu, Hussam Zbeeb

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:

V) Next Meeting:

Next Meeting: March 9, 2016

W) Adjournment:

11. MOVED MACKENZIE LOCKHART, SECONDED CONNY LIN:

   “That the meeting be adjourned.”

   … No objections

   The meeting adjourned at 7:54 pm.”

X) Social Activity:
# February 24, 2016 Attendance

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

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AMS of UBC Vancouver  
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February 24, 2016  
Nest Room 4301  
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STUDENT COUNCIL MINUTES

********

Guests: Justin Habashi (AMS Elections), Emma Partridge (Ubyssey), Louis Retief (AMS AVP Finance), Chris Scott (SAC Vice-Chair), Tanner Bokor (Student Legal Fund Society), Leslie Tulett (Incoming RHA President), Kathleen Simpson (AVP External), Jade Scrymgeour (External Advocacy Chair), David A. Brown (Student Film Production), Daniel Munro (AVP Academic), Aloha Dave (student), Kelsi Wall (Policy Advisor), Ron Gorodetsky (Student Services Manager), AUS First and Second year reps, Keith Hester (Interim General Manager), Daniel Levangie (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 6:16 pm.

1. MOVED BENJAMIN ISRAEL, SECONDED MACKENZIE LOCKHART:

“That the agenda be adopted as presented.”

2. MOVED AARON BAILEY, SECONDED MACKENZIE LOCKHART:

“That the agenda be amended to add a General Manager’s Update and to strike the Athletics presentation.”

... No objections

3. MOVED AARON BAILEY, SECONDED IAN SAPOLLNIK:

“That the agenda be amended to add a clause to the divestment policy motion saying the previous policy is being rescinded.”

... No objections

4. MOVED BENJAMIN ISRAEL, SECONDED MACKENZIE LOCKHART:

“That the agenda be adopted as amended.”

... Carried

For (33): Aiyana Anderson-MacIsaac, Robin Asgari, Aaron Bailey, Bradley Balaton, Simran Brar, Hannah Carrothers, Teigan Cosgrove, Jude Crasta, Kevin Doering (proxy for Viet Vu), Alan Ehrenholz, Ryan Grubbs, Benjamin Israel, Hazel Mamaril, Melissa Lachica, Daniel Lam, Alexandra Lee Mann, Quartermain Lim, Mackenzie Lockhart, Lisa Mah, Jerry Mejia, Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Katherine Pan, Jeffrey Pea, Tommy Reid, Gurvir Sangha, Ian Sapollnik, Hooman Shahrokhi, Samantha So, Carly Sotas, Adrian Talingdan, Angela Tien

Against (1): Harry Li

B) Membership: Introductions, new members, declaration of vacancies:
Welcome to our new Members: Hazel Mamaril (Nursing)


Goodbyes: Tobias Friedel (GSS)

C) Speaker’s Business & Land Acknowledgement (5 minutes):

- The Speaker acknowledged that the meeting was taking place on unceded, traditional and ancestral Musqueam Land, a traditional place of learning for First Nations people long before the University was established.
- We are privileged to be here.

D) Statements from Students at Large (3 minutes each):

E) Consent Agenda Items

5. MOVED MACKENZIE LOCKHART, SECONDED ALAN EHRENHOLZ:

“That the following consent items be accepted as presented:

AMS Council minutes dated January 27, 2016 [SCD288-16]
Executive Committee minutes dated February 17, 2016 [SCD289-16]
University & External Relations committee minutes - October 2, 2015 [SCD290-16]
University & External Relations committee minutes - January 20, 2016 [SCD291-16]
Student Administrative Commission minutes dated December 9, 2015 [SCD292-16]
Student Administrative Commission minutes dated January 11, 2016 [SCD293-16]
Student Administrative Commission minutes dated January 18, 2016 [SCD294-16]
Student Administrative Commission minutes dated January 25, 2016 [SCD295-16]
Student Administrative Commission minutes dated February 1, 2016 [SCD296-16]
Student Administrative Commission minutes dated February 9, 2016 [SCD297-16]
Student Administrative Commission minutes dated February 22, 2016 [SCD298-16]

... Carried

For (32): Aiyana Anderson-MacIsaac, Robin Asgari, Aaron Bailey, Bradley Balaton, Simran Brar, Hannah Carrothers, Teigan Cosgrove, Jude Crasta, Kevin Doering (proxy for Viet Vu), Alan Ehrenholz, Ryan Grubbs, Dan Kehila, Hazel Mamaril, Melissa Lachica, Daniel Lam, Alexandra Lee Mann, Harry Li, Quartermain Lim, Mackenzie Lockhart, Lisa Mah, Jerry Mejia, Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Katherine Pan, Jeffrey Pea, Tommy Reid, Gurvir Sangha, Hooman Shahrokhi, Carly Sotas, Adrian Talingdan, Angela Tien

Abstained: Benjamin Israel, Ian Sapollnik, Samantha So

F) Presentations to Council (10 minutes for presentation, 5 minute ? period):

Election Results – Justin Habashi [SCD299-16]
Problems
Affiliate colleges couldn’t vote until the last minute. They couldn’t log in to the online voting system. We had to use paper ballots for them.

We didn’t hold the Information Meeting for candidates until very late.

Voter Funded Media was not announced publicly. We did get the contest going and waived the entry fee as a result of being late.

There was some incorrect wording on the ballot. We had to change the ballot; this was done within 20 minutes of the polls opening. We asked people who had already voted to revote, but we lost 13 votes as a result.

It was a stressful week.

Good

- We have a good package for next year.
- We came in under budget.

The election results are:

AMS Executive
- President: Ava Nasiri
- Vice-President Academic & University Affairs: Samantha So
- Vice-President External Affairs: Kathleen Simpson
- Vice-President Administration: Chris Scott
- Vice-President Finance: Louis Retief

Student Senators are:
- Samantha So
- Lina Castro
- Nick Dawson
- Kaidie Williams
- Daniel Lam

Student Board of Governors representatives are:
- Aaron Bailey
- Veronica Knott

The following referendum questions received enough yes votes to pass:
- U-Pass fee increase
- Health & Dental fee restructuring
- WUSC fee increase
- Bring Back the Gallery Lounge
- Campus Culture Fee
- Bylaw & Constitution Housekeeping and Societies Act Compliance

The referendum questions that did not pass were:
- $4.20 AMS fee increase
- Bylaw referendum revisions

Voter turnout was down 0.4%.

Questions
Benjamin Israel:
• Why a separate ballot for the referendum questions?

Justin Habashi:
• There was nothing in Code saying the referendum questions and the election races should be on the same ballot, and last year the BDS referendum was on a separate ballot.
• This way we could see details of what students were interested in and avoided random votes for things they weren’t interested in.

Benjamin Israel:
• Of course, the BDS referendum last year took place at a separate time.
• Re your comment on random votes, should certain votes not count?

Justin Habashi:
• Some people only wanted to vote on the referendum questions and might not care about the candidates in the AMS election.

Alan Ehrenholz:
• What three things would you pass along for next time?

Justin Habashi:
• A transition report would have been nice.
• Find someone who’s been in the AMS.
• It was a beneficial/educational experience.

Gurvir Sangha:
• What are your thoughts on allowing slates?

Justin Habashi:
• I have no opinion on the subject. I’m just an employee.

**Services Report – Ron Gorodetsky (Student Services Manager)**

Tutoring
• New partnerships with faculties/Constituencies.
• 1,520 individual student visits, mostly at IKB.

Speakeasy
• Transition into new building.
• Numbers slightly down for directions (people asking where to go).
• General inquiries also down: perhaps because next door to Security now.
• Peer support usage up for September and November.

Safewalk
• Finalized changes to training manual.
• Good staff morale.
• Policy on refusal of service to those under the influence of drugs or alcohol who can’t take care of themselves.
• No group rides to same destination. Avoiding abuse of service.
• Some people not happy with these new policies.
• Question for Council: What is the service here to do?
• Liability issues.
• Usage rates more than doubled this semester, compared to three years ago. Worrying.
• Struggling to address these issues: want to message that it’s for those who don’t feel safe and have no one to walk with.
• The system is not broken, but it’s approaching maximum capacity.

Foodbank
• Exceptional year.
• Revenue through donations; new relationships with clubs, departments, helping to raise money
• Working with AMS Stores instead of going to Costco.
• Money goes further than donations of canned goods.
• Raised $1,356 through the Add a Dollar Initiative at AMS outlets.
• Usage rates (the number of visits) have almost doubled.
• Clients are limited to six visits a semester.

Advocacy
• Continuing to assist students.
• Referring to UBC and AMS Ombudspersons.
• Looking into partnership with SLFS: maybe by referring.
• Usage increased, especially in September. Decrease in December.

Volunteer Avenue
• Expanding.
• Exploring new partnerships.
• Doubled size of volunteer opportunity fair.

6. MOVED MACKENZIE LOCKHART, SECONDED VIET VU:

“That time be extended by five minutes.”

… No objections

Volunteer Avenue (continued)
• Volunteer team: Shorter term volunteers, for one-off activities. Slow launch.
• Usage rates the same as last year, except for fair.

All services
• 10,994 interactions in first term.
• Focusing on community engagement.
• Campus talks and info sessions.
• Released a new series of videos: “The Month of Service.”
• VICE feasibility study: seeing what the need is and what other campuses are doing.
• Safewalk dispatch replacement project: big project.
• Planning transition and hiring.
Questions
Benjamin Israel:
- How many Safewalk teams do we have?

Ron Gorodetsky:
- Two teams with two cars is optimal. They’re not always on together.
- We have coverage from 7 pm to 2 am.
- It’s been suggested that we extend hours to start at 5 pm.

Hannah Carrothers:
- Do you have a gender breakdown?

Ron Gorodetsky:
- No, we don’t collect that sort of information.
- We could collect it.
- We’re more looking to do stats on how many use the service occasionally and how many regularly.

Gurvir Sangha:
- Is there any sort of messaging in place now to let students know what the service is for, so it’s not just used for convenience?

Ron Gorodetsky:
- Working with IT to have a voice recording explaining.
- Also maybe in car messaging.
- We don’t want to turn down students who need it; don’t want those students to stop using Safewalk.

Dan Kehila:
- Only two years of data? Is the service only two years old?

Ron Gorodetsky:
- Much older. I decided just to give one year’s comparison.

Dan Kehila:
- What explains the increase in use?

Ron Gorodetsky:
- Safewalk is up the most; students find it convenient, and some are abusing it.
- For Food Bank, it’s exposure and need. There’s been lots of media coverage; students have learned about it.

Carly Sotas:
- What about extending Safewalk hours?
- Do you have something directing people to Campus Security after 2 am?

Ron Gorodetsky:
- We used to, but there have been glitches lately.
Budget Committee Quarterly report – Mateusz Miadlikowski

Revenues:
- We’ve received more fees that projected: $11,800 more.
- But interest rates are low, so our investment income is down $25,000.
- The business contribution we’ve spent significant time talking about: it’s down $332,500.

Expenditures:
- Student Government is $15,000 lower than budgeted.
- All Executive portfolios are below budget: $110,000 less.
- Most Services are green; only Tutoring is in the red, but there’s still money coming in for it. Closing surplus of $27,000 for Services overall.
- Administration has a surplus of $67,000.
- Projected total surplus of $57,732, if use contingency and if businesses can contribute $17,000.
- If they can’t (and they probably won’t), we could break even or have a deficit.

Questions
Daniel Lam asked about the concert budget.

Daniel Levangie:
- Budgeting $80,000.

Jeffrey Pea:
- Why was there a decrease in spending on External?

Mateusz Miadlikowski:
- Pierre Cenerelli left, and his position was vacant for a number of months.

G) Consultation Period

Youth Voter Policy – Jude Crasta
- Unecorn has passed policy about the proposed reduction in the voting age from 18 to 16.
- The government is looking for submissions on electoral reform.
- The idea is to target a younger voter group to inculcate the voting habit.
- Why 16?
- No scientific basis for 18. Sixteen-year-olds already get responsibilities: drivers’ licences, joining the military.
- Some countries allow it.
- Some provinces are considering it.

7. MOVED IAN SAPOLLNIK, SECONDED DANIEL LAM:

“That the presentation time be extended by five minutes.”

… No objections

Jude Crasta (continuing):
- We have students under the age of 18: 560 to 800 of our members are affected.
- I will be bringing the policy to the next meeting.

**Questions**

Mackenzie Lockhart
- There are 20-40 14 and 15 year old students. Are you considering including them?

Jude Crasta:
- We could put that in the policy, but there’s no indication anyone wants to go lower than 16.

Benjamin Israel:
- 18 is a random number, but so is 16. 18 is when most graduate high school.
- There’s no way to set an age barrier without exceptions.
- Some of our members can’t vote.
- Why not lower the drinking age too?

Jude Crasta:
- If Council directs me to lobby to lower the drinking age, I will do that.
- As to going lower than 16, the idea was to do what was pragmatic.
- Some parties don’t have age limits in their constitutions. You could be as young as 6 and join the NDP.
- The age 16 is actually the proposal of the federal government, and the idea is that voting could become a practical component of social studies classes.
- If Council wants no minimum age limit, I will do that.
- Fair Vote Canada and My Vote UK talk of 16.

Simran Brar:
- Which provinces are looking at this?

Jude Crasta:
- Quebec, Newfoundland, Ontario (for their provincial elections).

Ian Sapollnik:
- If we’re considering priorities, and if our aim is engaging and empowering our members, I think we should focus on being against the first past the post system.
- We could perhaps include both, but I think voting age is not a priority.

Ava Nasiri:
- We can advocate for both. They are not competing priorities.
- This is aligning with a movement already in place.
- Have you thought of lowering the drinking age?

Jude Crasta
- Not as a policy, no.

Hooman Shahrokhi:
• What are the arguments against lowering the voting age?

Jude Crasta:
• It’s said that 16-year-olds are politically immature, but how do we know that 21-year-olds are mature?
• And it’s said that allowing 16-year-olds to vote will influence elections, but high school mock elections tend to mirror actual results.
• The politically interested will vote; others won’t.

8. MOVED BENJAMIN ISRAEL, SECONDED ADRIAN TALINGDAN:

“That the question period be extended by 10 minutes.”

… No objections

Hannah Carrothers:
• What about other issues like the eligibility of students who are not citizens?

Jude Crasta:
• So far what’s being looked at is only the age issue for people who would otherwise qualify.

Viet Vu:
• Brazil has had this since 1988. Have you researched the impact?
• What about lowering the age of consent for anal sex?

Jude Crasta:
• There’s been quite a bit of research about Brazil, but I haven’t seen anything saying it affected outcomes. As to whether it creates more engaged voters, it’s hard to say.
• In Scotland there was a massive turnout of 17-year-olds.
• I can advocate for lowering the legal age of anal sex if requested.

Robin Asgari:
• About the voting age being lowered to 16, teachers are on board.
• In Grade 11 in Canada social studies are mandatory, so 16-year-olds are studying this in high school.
• This allows them to participate in a process they’re learning about, and if you participate the first time you’re eligible, you’re likely to vote every time.

Aaron Bailey:
• These topics are politically charged.
• I implore you to speak to your constituents.
• It should be more than the 40 people in this room discussing divisive issues.

9. MOVED VIET VU, SECONDED BENJAMIN ISRAEL:

“That the presentation be extended by 10 minutes.”

… Defeated
For (9): Jamiu Abdsalami, Viet Vu, Benjamin Israel, Daniel Lam, Harry Li, Mackenzie Lockhart, Lisa Mah, Katherine Pan, Adrian Talingdan

Against (19): Robin Asgari, Aaron Bailey, Bradley Balaton, Simran Brar, Hannah Carrothers, Teigan Cosgrove, Alan Ehrenholz, Dan Kehila, Hazel Mamaril, Melissa Lachica, Sareena Mohammad, Jenna Omassi, Jeffrey Pea, Tommy Reid, Gurvir Sangha, Ian Sapollnik, Hooman Shahrokhi, Carly Sotas, Angela Tien

Abstained: Jude Crasta, Ava Nasiri, Samantha So

**Prophix Software – Mateusz Miadlikowski**

- Corporate performance management software.
- For budgets, financial management and reports, planning, forecasting.
- Currently using several software systems for finance. Prophix will bring them all together, integrate them.
- It also does real time updates and rolling forecasts, and is user friendly.
- Current issues: errors from copying and pasting, inefficiency, working with seven different software programs.
- Not user friendly
- We looked at many other alternatives, but most were not relevant or applicable. One was very expensive.
- Cost: $32,000 for purchase.
- Consulting $31,000.
- Total cost $63,000.
- Plus $4,000 annual maintenance.

**Questions**

Ian Sapollnik:
- How much do we currently spend on the other software systems we’re using?

Keith Hester:
- The other software won’t go away. We’ll be linking them into the Prophix system.

Ron Gorodetsky:
- Are the other software costs supported by the departments using them?

Mateusz Miadlikowski:
- The current costs will be allocated the same as they were before, under administration.

Ian Sapollnik:
- How much time will this save?

Mateusz Miadlikowski:
- Of my time – a lot.
- I spend hundreds of hours in budgeting.

Jeffrey Pea:
• This program is mostly for the General Manager?

Keith Hester:
• The reason it took so long to find this is that we’re looking for a system that would do everything. We’re a unique combination of student and business, and we needed something to do both sides of the organization.

Aaron Bailey:
• My experience of budgeting is that the process is sort of ridiculous. We need to move into the 21st century, streamline things, making them a lot more robust and professional.

Mateusz Miadlikowski:
• We currently do a lot of copy and paste. This would allow us to export data.

Jamliu Abdusami:
• Is there a timeline for implementation?
• Also, maybe you could reach out to Engineering; we have software that is almost free.

Mateusz Miadlikowski:
• The implementation schedule is not decided yet; we’ll do that once the software is approved. Probably too late for next fiscal year, but it’s good to allow time for this.
• Because students change over constantly, there’s a reliability issue in using a student system. We need people around to maintain things, and it’s a very complicated system. Costs aren’t usually that much lower anyway.

Ron Gorodetsky:
• The hours saved by adopting this will go beyond one portfolio.

H) Appointments

I) President’s Remarks (5 minutes):

Aaron Bailey:
• Just Desserts nominations: Send them in.
• Elections: Kudos to all candidates and their supporters.
• Referenda:
  o Thanks to all for being great advocates.
  o Congratulations to WUSC and the people who campaigned for the campus culture fee.
• Massive shout-out to Justin and his Elections team. Quite well done. The debates were great. There was good voter turnout.
• Presidential Search committee: Long listing meeting. We have a strong pool of candidates.
• Block Party: Booked on a scale we haven’t seen before.
• Working with Keith on business strategy.
• Getting input from students on what to do with the Perch space.
• Congrats to the Bring Back the Gal folks: a new Gallery will be something we keep in mind for the Perch space.

Questions
Alan Ehrenholz:
• On a scale of 1 to Drake, where are we with talent for Block Party?

Aaron Bailey:
• Drake’s first request was for a million dollars; we can rule out that level. Below that, we have a sizable talent budget: you’ll probably recognize them.

Samantha So:
• What will be the genre?

Aaron Bailey:
• Multiple genres, though my suggestion for Mongolian throat singing was thrown out.

J) Executive Remarks (3 minutes each):

VP Admin – Ava Nasiri
SAC
• Two weekends of club orientations.
• Good changes made to orientations.
• “Doing our Part” campaign has been wrapped up.

All-Presidents Dinner
• Wonderful night. Thanks to Samantha So.

Centre for Student Involvement and Careers
• Working with CSI on orientations and development, and after party programming for April 2 event.

VP External – Jude Crasta
• Will inform TransLink that the U-Pass referendum passed. Working on the contract now.
• Appointed co-chair of U-Pass Advisory Committee.
• Federal meetings on infrastructure: hard to judge how that went.

VP Finance – Mateusz Miadlikowski
• Budgeting for next fiscal year.
• Letter to Board of Governors about the new fees.
• Working on transition report.

Exec Director – Daniel Levangie
Communications
• Sad news. Abby Blinch is leaving us. Will hire an interim coordinator while finalizing what the department will look like in the wake of the Governance Review.
Events
- Block Party: harm reduction strategies for students safely exiting.

SASC
- High volume of clients.

Policy:
- Kelsi Wall, the new Policy Advisor, is researching transit, divestment, sexual assault, and transitions at other student societies.

Archives
- The book.
- Provided support and advice to Elections.

Services
- Hiring.

General
- Planning transition for new Executives. Retreats and orientations for them and for Council.

General Manager – Keith Hester
- Thanks to everyone for your vote of confidence in me as General Manager.
- Reaching out to members via a satisfaction survey. After almost a year in the new building we want to make sure we’ve achieved what we set out to do: the right food, the right services.
- Budgeting for new fiscal year.
- Communications plan to engage members, staff, tenants.

VP Academic – Jenna Omassi
- Academic Experience Survey: as an incentive, people who fill out the survey will be eligible to win an iPad.
- Launched Impact Grant: $3,000 to do impactful research.
- Tuition consultations on new programs: Dual degree programs. Strategic Investment Fund.
- Presentation season: panel on engaging students; Healthy Minds, Healthy Campus Summit: I’m the keynote speaker.
- WUSC referendum question passed, doubling the WUSC fee for refugee students. Now working on how to bring double the number of refugees to campus.
- Sexual assault policy for Board of Governors.
- Safer Party Plan being rolled out for clubs.
- Pro-life group displaying graphic images: if you need help over that, see SASC.
- Open Education Resource toolkit.
- Working on my transition report.
- Go the Distance campaign to raise awareness and funds for Syrian refugees; using a paper airplane being sent across the country, covering the same distance as from Damascus to Ottawa.
Questions
Mackenzie Lockhart
  • Can we see a draft of the sexual assault policy?

Jenna Omassi:
  • It’s confidential until completed, but come to my office and we’ll chat.

K) Committee Reports (5 minutes each):

Legislative Procedures Committee – Benjamin Israel
  • Looking at things post-election and the Code on election appeals.

Student Life & Communications Committee – Alan Ehrenholz
  • All-Presidents Dinner last week was a huge success: shout-out to Sam and the volunteers.
  • Working on super fun last month activities.
  • Look for large chess or checkers games on campus.

University & External Relations Committee – Robin Asgari
  • Three policies:
    o Voting age.
    o Renewal of transit policy.
    o Divestment policy.

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

Engineering – Alan Ehrenholz
  • EUS nominations close Friday.
  • Pie week next week.
  • Engineering departments holding lots of parties, including:
    o Geological Engineering – Christmas in March.
    o Green slime St. Paddy party.

Arts – Adrian Talingdan
  • Networking event last night: Limitless.
  • Nominations have opened for elections.
  • Self-advocacy workshop about stress: Panic to Power.
  • Boat cruise with other constituencies: Paradox.
  • “Beyond the BA” conference.

Forestry – Hannah Carrothers
  • All ages patio party this Friday.
  • Bowling night at the Commodore.
  • First aid course.
  • Renovated our lounge.

Commerce – Katherine Pan
  • Hiring and transition.
  • Service retreat next weekend.
- Boat cruise.
- CUS award night in the Nest.

**VSEUS – Viet Vu**
- Panel on different career paths.
- Elections.
- Year-end gala.

**Land & Food Systems – Hussam Zbeeb**
- Career Week.
- Informal learning spaces consultations.
- Agora renovations.

**Nursing – Hazel Mamaril**
- Summer clothing sale and bake sale.
- IPE (Interprofessional education) consultation re impact on Nursing students.
- Sports reps: trying to get cohort in UBC Rec.
- Trying to be more in UBC this year.

**Architecture/Landscape Architecture – Carly Sotas**
- Restructuring.
- Elections.
- Showcasing SALA projects in Lasserre.

**Science – Melissa Lachica**
- Elections.
- Science Student Recognition dinner.
- First year committee events.
- AGM March 31.
- March 24th boat cruise.
- Grad April 2nd.
- Working on strategic plan.
- Hiring and on boarding.

**Law – Benjamin Israel**
- Running elections and referendum.
- Director of Sports to become Director of Wellness.

**GSS – Harry Li**
- Congratulations to the incoming AMS Executive.
- Hope to encourage co-operation between the two societies.
- Hope fees will be used responsibly.

**Dan Kehila:**
- Sexual Assault policy statement re events in History Department. This issue has been in the media.
M) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):

Senate – Gurvir Sangha
- Congrats to new senators.

Ombudsperson – Penny Zhang
- 21 new cases, 18 of them elections related.

Historical Update – Sheldon Goldfarb:
- Not getting any funding from the AMS in 1967, the AUS invented Constituency fees, or would have if the AMS had allowed them: they did come in for real a couple of years later.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

10. MOVED JUDE CRASTA, SECONDED MACKENZIE LOCKHART: [SCD303A-16]

“That AMS Council approve the revisions to the Bylaws of the Student Legal Fund Society as presented.”

Tanner Bokor:
- The SLFS is another non-profit society. It receives $1 of the AMS student fees under an agreement with the AMS which provides that it has to come to AMS Council for certain bylaw changes.
- These changes concern membership. The current bylaws actually exclude most students.
- The SLFS has been busy this year, trying to get back to a position of strength.
- The bylaw changes will make us more democratic.

Benjamin Israel:
- These seem above board and great.
- Is there an accurate register of your members?

Tanner Bokor:
- Similarly to what the AMS has, we are negotiating with UBC to get a list.

11. MOVED JUDE CRASTA, SECONDED MACKENZIE LOCKHART: [SCD303A-16]

“That AMS Council approve the revisions to the Bylaws of the Student Legal Fund Society as presented.”

... Carried

For (24): Jamiu Abdsalami, Robin Asgari, Aaron Bailey, Bradley Balaton, Simran Brar, Hannah Carrothers, Viet Vu, Alan Ehrenholz, Benjamin Israel, Melissa Lachica, Daniel Lam, Alexandra Lee Mann, Quartermain Lim, Mackenzie Lockhart, Lisa Mah, Sareena Mohammad, Katherine Pan, Jeffrey...
Pea, Tommy Reid, Gurvir Sangha, Ian Sapollnik, Samantha So, Carly Sotas, Adrian Talingdan

Abstained: Jude Crasta, Dan Kehila, Hazel Mamaril, Harry Li, Ava Nasiri, Jenna Omassi, Hussam Zbeeb

P) Constituency and Affiliate Motions:

Q) Committee Motions:

12. MOVED ROBIN ASGARI, SECONDED DAN KEHILA:  [SCD304-16] [SCD305-16]

From the University & External Relations Committee

“Be it resolved that on the recommendation of the University & External Relations Committee AMS Council adopt the policy ‘Long Term Solution and Transit Advocacy’.

Be it further resolved that on the recommendation of the University & External Relations Committee AMS Council rescind the 2013 policy ‘Long Term Public Transit Solutions for the Broadway Corridor’.

Note: Requires 2/3rds

Robin Asgari:

- Standard housekeeping.
- Advocating for Broadway.
- Repealing the old policy, which is out of date.

13. MOVED ROBIN ASGARI, SECONDED DAN KEHILA:

From the University & External Relations Committee

“Be it resolved that on the recommendation of the University & External Relations Committee AMS Council adopt the policy ‘Long Term Solution and Transit Advocacy’.

Be it further resolved that on the recommendation of the University & External Relations Committee AMS Council rescind the 2013 policy ‘Long Term Public Transit Solutions for the Broadway Corridor’.

Note: Requires 2/3rds ... Carried

For (28): Jamiu Abdsalami, Robin Asgari, Aaron Bailey, Bradley Balaton, Simran Brar, Hannah Carrothers, Jude Crasta, Viet Vu, Alan Ehrenholz, Dan Kehila, Hazel Mamaril, Melissa Lachica, Daniel Lam, Alexandra Lee Mann, Harry Li, Mackenzie Lockhart, Lisa Mah, Sareena Mohammad, Ava Nasiri, Jenna Omassi, Katherine Pan, Jeffrey Pea, Tommy Reid, Gurvir Sangha, Ian Sapollnik, Samantha So, Carly Sotas, Adrian Talingdan

Abstained: Benjamin Israel, Hussam Zbeeb
14. MOVED ROBIN ASGARI, SECONDED AVA NASIRI: [SCD306-16] [SCD307-06]

From the University & External Relations Committee
“Be it resolved that on the recommendation of the University & External Relations Committee AMS Council adopt the Divestment Policy.

Be it further resolved that on the recommendation of the University & External Relations Committee AMS Council rescind the old Divestment Policy.”

Note: Requires 2/3rds

Robin Asgari:
- Just a renewal of the Divestment Policy which we brought in after 77% of students voted in favour of divestment of fossil fuels in a referendum.
- Replacing the old policy.

Jenna Omassi:
- The only changes are to fix a broken link to the Briefing Note and to change the renewal from every year to every two years.
- There was talk of expanding the policy and referring to responsible investment, but there was fear that would dilute it.

Benjamin Israel asked to see the original policy, but there were technical difficulties in bringing it up.

Ava Nasiri:
- If it’s only fixing a link and changing the review time, unless we’re changing content, is it necessary to spend time looking for the original?

15. MOVED ROBIN ASGARI, SECONDED AVA NASIRI:

From the University & External Relations Committee
“Be it resolved that on the recommendation of the University & External Relations Committee AMS Council adopt the Divestment Policy.

Be it further resolved that on the recommendation of the University & External Relations Committee AMS Council rescind the old Divestment Policy.”

Note: Requires 2/3rds

[... Carried]

For (22): Robin Asgari, Aaron Bailey, Simran Brar, Hannah Carrothers, Jude Crasta, Viet Vu, Alan Ehrenholz, Melissa Lachica, Daniel Lam, Harry Li, Quartermain Lim, Lisa Mah, Ava Nasiri, Jenna Omassi, Katherine Pan, Tommy Reid, Gurvir Sangha, Ian Sapollnik, Samantha So, Carly Sotas, Adrian Talingdan, Hussam Zbee

Abstained: Jamiu Abdalsalami, Bradley Balaton, Benjamin Israel, Hazel Mamaril, Mackenzie Lockhart, Sareena Mohammad, Jeffrey Pea
R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:

Elections Appeal Committee decision March 3, 2015 [SCD308-16]

V) Next Meeting:

Next Meeting: March 23, 2016

W) Adjournment:

There being no further business, the meeting adjourned at 9:23 pm.

X) Social Activity:
## March 9, 2016 Attendance

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

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<td>Aaron Bailey</td>
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Kevin Doering till 6:30
### Vote Records

V1: Please test your clickers  
V2: Agenda  
V3: Consent  
V4: Extend time by 15 min  
V5: extend time by 15 min  
V6: SLFS Bylaws motion  
V7: Long Term Solution and Transit Advocacy motion  
V8: Divestment Policy motion

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STUDENT COUNCIL MINUTES

********

Guests: Maria de Fatima Lazo (student at large, Gorecom), Ananya Sengupta (student at large, LPC), Moira Warburton (Ubyssey), Louis Retief (AMS AVP Finance), Liam Simpson (student at large), Kathleen Simpson (AVP External), Derek Mui (guest), Kavie Toor (UBC Athletics & Recreation), Alex Remtulla (AMS Special Projects), Ron Gorodetsky (Student Services Manager), Keith Hester (Interim General Manager), Ken Yih (AMS HR), Craig Levido (AMS Food & Beverage), Daniel Levangie (Executive Director), Sheldon Goldfarb (Clerk of Council)

A) Call to order and adoption of the agenda:

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

1. MOVED ADRIAN TALINGDAN, SECONDED TOMMY REID:

   “That the agenda be adopted as presented.”

2. MOVED AARON BAILEY, MACKENZIE LOCKHART:

   “That the agenda be amended to add a Discussion topic on Block Party tickets for Constituencies.”

   ... No objections

3. MOVED ADRIAN TALINGDAN, SECONDED TOMMY REID:

   “That the agenda be adopted as amended.”

   ... Carried unanimously

For (38): Jamiu Abdsalami, Rob Anderson, Aaron Bailey, Bradley Balaton, Simran Brar, Hannah Carrothers, Teigan Cosgrove, Ryan Crasta (Proxy), Alan Ehrenholz, Benjamin Israel, Melissa Lachica, Daniel Lam, Vanessa Lau, Alex Lee Mann, Harry Li, Quartermain Lim, Sally Lin (proxy for Robin Asgari), Patrick Lo (proxy for Dan Kehila), Mackenzie Lockhart, Hazel Mamaril, Jerry Mejia, Mateusz Miadlikowski, Sareena Mohammad, Jenna Omassi, Katherine Pan, Jeffrey Pea, Tommy Reid, Brooklyn Rocco (proxy for Aiyana Anderson-Maclsaac), Gurvir Sangha, Ian Sapollnik, Samantha So, Carly Sotas, Adrian Talingdan, Angela Tien, Justin Tsang, Julie Van de Valk, Viet Vu, Hussam Zbee

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

   Welcome to our new Members:


   Goodbyes:
C) Speaker’s Business & Land Acknowledgement (5 minutes):

- The Speaker acknowledged that the meeting was taking place on unceded, traditional and ancestral Musqueam Land.
- The Speaker urged Councillors to keep to the time limits.

D) Statements from Students at Large (3 minutes each):

- Tobias Friedel had been scheduled to speak, but was unable to attend.

E) Consent Agenda Items

4. MOVED DANIEL LAM, SECONDED MATEUSZ MIADLIKOWSKI:

“That the following consent items be accepted as presented:

<table>
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<tr>
<th>Item</th>
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<tr>
<td>Executive Committee minutes dated March 2, 2016</td>
<td>[SCD309-16]</td>
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<td>Executive Committee minutes dated March 9, 2016</td>
<td>[SCD310-16]</td>
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<tr>
<td>Student Administrative Commission minutes dated February 29, 2016</td>
<td>[SCD311-16]</td>
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... Carried

For (32): Jamiu Abdsalami, Rob Anderson, Aaron Bailey, Bradley Balaton, Simran Brar, Hannah Carrothers, Teigan Cosgrove, Ryan Crasta (Proxy), Alan Ehrenholz, Benjamin Israel, Melissa Lachica, Daniel Lam, Vanessa Lau, Quartermain Lim, Sally Lin (proxy for Robin Asgari), Mackenzie Lockhart, Jerry Mejia, Sareena Mohammad, Ava Nasiri, Katherine Pan, Jeffrey Pea, Tommy Reid, Brooklyn Rocco (proxy for Aiyana Anderson-MacIsaac), Gurvir Sangha, Ian Sapollnik, Samantha So, Carly Sotas, Adrian Talingdan, Angela Tien, Justin Tsang, Julie Van de Valk, Viet Vu

Against (1): Jenna Omassi

Abstained: Harry Li, Patrick Lo (proxy for Dan Kehila), Hazel Mamaril, Mateusz Miadlikowski, Hussam Zbeeb

F) Presentations to Council (10 minutes for presentation, 5 minute ? period):

**Athletics & Recreation Facilities Strategy – Kavie Toor (UBC Director of Facilities, Acting Athletics Director)** [SCD312-16]

- 20-year strategy on athletic facilities.
- Seeking meaningful feedback on options, principles, criteria.
- Work on this began one and a half years ago.
- Been discussing aging facilities, e.g., War Memorial Gym, Thunderbird Stadium.
- Surveyed schools in Canada and the U.S.
- Did a needs analysis.
- Key findings:
  - Recreation and fitness space is a huge need. We are below other campuses.
• We need to replace aging infrastructure.
• We have a shortage of ancillary space.
• We are very low in square footage per student for fitness centre space (ratio of 0.15 square feet per student).
• The Student Rec Centre is packed.

Vision for future:
• Two areas:
  • A high performance precinct near Thunderbird Stadium.
  • A recreation precinct at the centre of campus.

Heritage significance of War Memorial Gym.
Seismic risk: Thunderbird Stadium.
Recreation needs:
• Three gyms (courts)
• 40,000 square feet of fitness space
• 7-10,000 square feet of support space.

Options include renovating or replacing War Memorial Gym (WMG).
Could have fitness space in Old SUB, WMG, or the site of the old General Services Administration Building.

5. MOVED JENNA OMASSI, SECONDED JUSTIN TSANG:

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

… No objections

Kavie Toor (continuing)
• Various options involving the High Performance Precinct.
• Baseball stadium and racket sports: not a need, but something of interest.
• Financial considerations

Questions
Gurvir Sangha:
• How much of the space is for general use and how much for Varsity athletics?

Kavie Toor:
• It’s all general use.

Viet Vu asked about the desired ratio for fitness square footage.

Kavie Toor:
• We’d like to get to 0.75.

Ava Nasiri:
• Are students in Intramurals and the Rec programs being consulted?

Kavie Toor:
• Met with a group last week. If there are other groups, let me know.

Harry Li:
• Queen’s has a women-only gym. Are there plans for that here?
Kavie Toor:
- That's viewed as the best practice now. Notionally our desire would be to head in that direction.

Kavie Toor (after discussion of the pool and the gym):
- Our campus needs additional amenities.

Aaron Bailey:
- How important is increasing engagement with Varsity athletes in this process? Attracting donors?

Kavie Toor:
- The High Performance Precinct will be the hub for Thunderbird spirit. We want more events like that.

G) Consultation Period

Perch Space

Aaron Bailey:
- Plans for approaching students for consultation on the Perch space:
  - General Business Survey.
  - Open House.
  - Council consultation.
  - Communications: Twitter campaign.
- Want to do this before people leave campus.
- After the Bring Back the Gallery referendum, we want to make sure we meet what students want.

Viet Vu:
- Could there be an additional Open House?

Aaron Bailey:
- Happy to do it, but it’s the last week of classes. A pretty busy time. Saturday is better, but hosting during the week is possible.

Viet Vu:
- Can't we do both?

Aaron Bailey:
- Costs more, but yes.

H) Appointments

I) President's Remarks (5 minutes):

Aaron Bailey:
- Mostly transitioning with Ava.
- First draft of the Governance Review report has gone to the committee. Then will go to the Executive and come to Council.
- Block Party tickets on sale.
Line-up is out.
- Sold 1000 tickets in 10 seconds. Super exciting.
- Now it’s been two days and we’ve sold 40% of the tickets.
- Hoping to sell out by next week.

**J) Executive Remarks (3 minutes each):**

**Executive Director – Daniel Levangie**
- SASC: A grant of $26,000 for support groups. Hoping to run a provincial conference like last year.
- Archives: Making Magnimail functional for searching emails.
- Communications: Manager’s position vacant. Hiring support staff. Looking at social media strategy.
- Policy: Kelsi working with Jude’s team. Planning transit.
- Services: Hiring and transition.
- Events: Block Party.

Questions
Viet Vu asked about the Laserfiche archives system.

Daniel Levangie:
- There were some complications with the Public Portal. We’re working with the AMS web developer to make the documents searchable. If that’s not possible, we’ll put them back on the website.

**VP Academic – Jenna Omassi**
- Academic Experience Survey: Have received 1000 responses. Want 3000. We’ll keep it open till the beginning of April.
- Impact Grant.
- MC’ing Storm the Wall with Aaron.
- Dual Degree program: to Board of Governors in April.
- Mental Health Survey: about service delivery integration.
- Open Education Resources.
- Second annual Pow-Wow of indigenous groups on campus.
- Transition.
- Exam database: Been ineffective. It’s being sunsetted and will no longer be a resource.

Questions
Alan Ehrenholz:
- What can you win if you fill out the Academic Experience Survey?

Jenna Omassi:
- An iPad. It takes 10-15 minutes to fill out the survey.

**VP Administration – Ava Nasiri**
- April 2: UBC-hosted Spring Welcome Event for student leaders. We will do an AMS breakfast beforehand and then have an AMS open house afterwards.
- Providing temporary space for groups in the Old SUB Lower Level for next year.
**Questions**

Daniel Lam asked about the AMS leaders program and its difference from Orientation leaders.

Ava Nasiri:
- Two streams:
  - New leaders
  - People with experience.

**VP External – Jude Crasta (read by Daniel Levangie)**
- In Ottawa with representatives from largest research universities in Canada.
- Budget lock-up.
- Some positive measures re education and transit.
- Because of our need for more time, the voter age policy has been delayed.
- U-Pass negotiation is going well.
- Minister Fassbender (responsible for TransLink) is coming to the Nest.

**VP Finance – Mateusz Miadlikowski**
- Fees.
- Opt-ins/opt-outs.
- Notice to Board of Governors re fee changes.
- Transition.
- Preliminary Budget by the end of next month.

**Interim General Manager – Keith Hester**
- Flipside is reintroducing specials from the old Burger Bar.
- Draft of business budget to ABBA.
- Lower Case is closing tomorrow. Reimagining it over the summer.

**Questions**

Alan Ehrenholz:
- How about a fire pole from Upper Case to Lower Case?

Keith Hester:
- We’re transferring the yummy desserts up to Upper Case from Lower Case.

Alan Ehrenholz:
- For those expecting pies and pieing: no one bought any pies; that’s why there are no pies today.

**K) Committee Reports (5 minutes each):**

**Legislative Procedures Committee – Benjamin Israel**
- Biggest issue is overhauling the Election Procedures.

**L) Constituency and Affiliates Reports (2 minutes each):**

**Science – Melissa Lachica**
• Paradocks cruise.
• Charity fundraiser.
• Science Grad.
• Hiring and transitioning.
• Blue jackets.

Pharmacy – Jerry Mejia
• Pharmacy Awareness Month.

Nursing – Hazel Mamaril
• Bake sale.
• Event at Science World.

Law – Benjamin Israel
• Finished elections.

Kinesiology – Justin Tsang
• Elections over.
• Executive transition.
• Kin Grad Banquet.
• Kin Pre-Block Party Block Party.

Grad Studies – Harry Li
• AGM tomorrow.

Forestry – Hannah Carrothers
• First aid course.
• Renovated lounge.
• Painted mural.
• Common Energy trivia night.
• Coconut Forestry event.

Engineering – Alan Ehrenholz
• Middle of elections.

Education – Teigan Cosgrove
• Secondary cohorts out on practicum.
• Elementary student practicum next week.

Economics – Viet Vu
• Elections.

Commerce – Vanessa Lau
• CUS turning over. This is our last meeting.
• Held retreat. Now, not in the fall. A more effective time.

Arts – Adrian Talingdan
• Collaborating with other Constituencies for Paradocks, the boat cruise.
• Elections.
- Puppies and Friends De-Stressor event.
- Beyond the BA Conference.
- Summer Sendoff.
- Great Arts Sendoff.

**Architecture – Carly Sotas**
- Elections.

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

**Board of Governors – Julie Van de Valk**
- Resignation on Board.
- The AMS and the UBC Okanagan Student Union (UBC SUO) will be presenting at a special meeting on Board governance.
  - Jenna Omassi: The AMS will be working with the UBC SUO.

**Senate – Gurvir Sangha**
- Senate meets next on April 15.
- This is my last meeting.

**Ombudsperson – Penny Zhang**
- Six new complaints.
- Ombuds report on the election available on request.

**Historical Update – Sheldon Goldfarb**
- Since we’re talking about governance, here’s an update about what happened in the 60’s, the time of pot and LSD, when Council adopted a system of weighted voting for Councillors.

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

**O) Executive Committee Motions:**

6. **MOVED MATEUSZ MIADLIKOWSKI, SECONDED VIET VU:**

“That on the recommendation of the Executive Committee $65,000 be taken from the Capital Projects Fund to purchase Prophix Software.”

Note: Requires 2/3rds

Mateusz Miadlikowski:
- I spoke about this two weeks ago.
- It’s a centralized software system combining all the software we already have for budgeting etc.
- It will fix errors, get rid of Excel spreadsheets, and be user-friendly.
- The cost of $65,000 breaks down as follows:
  - $31,000 for consultation and implementation
  - $32,000 for the purchase
  - $2,000 for contingency.
- There is also a maintenance fee of $4,000.
Viet Vu:
- What is the recurring expense?

Mateusz Miadlikowski:
- The $4,000 a year for maintenance.

7. MOVED MATEUSZ MIADLIKOWSKI, SECONDED VIET VU:

“That on the recommendation of the Executive Committee $65,000 be taken from the Capital Projects Fund to purchase Prophix Software.”

Note: Requires 2/3rds
... Carried

For (34): Jamiu Abdsalami, Rob Anderson, Aaron Bailey, Bradley Balaton, Simran Brar, Hannah Carrothers, Teigan Cosgrove, Ryan Crasta (Proxy), Alan Ehrenholz, Benjamin Israel, Melissa Lachica, Daniel Lam, Vanessa Lau, Harry Li, Quartermain Lim, Sally Lin (proxy for Robin Asgari), Patrick Lo (proxy for Dan Kehila), Mackenzie Lockhart, Hazel Mamaril, Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Katherine Pan, Jeffrey Pea, Tommy Reid, Brooklyn Rocco (proxy for Aiyana Anderson-Maclsaac), Gurvir Sangha, Ian Sapollnik, Samantha So, Carly Sotas, Adrian Talingdan, Angela Tien, Justin Tsang, Viet Vu

Abstained: Jenna Omassi

P) Constituency and Affiliate Motions:

Q) Committee Motions:

8. MOVED BENJAMIN ISRAEL, SECONDED JAMIU ABDSALAMI: [SCD314-16]

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: SUB to Nest’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Benjamin Israel:
- A straightforward change of the SUB references to Nest.
- Also converting the right to an office for committee chairs to the right to have booking privileges. An office is not realistic or needed.

Mackenzie Lockhart:
- Why is this removing a polling station in Koerner Library?

Benjamin Israel:
- I’m told that Koerner Library doesn’t want us there. We saw no need to mandate it in Code if it’s not allowed.
9. MOVED BENJAMIN ISRAEL, SECONDED JAMIU ABDSALAMI:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: SUB to Nest’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

For (28): Jamiu Abdsalami, Rob Anderson, Bradley Balaton, Simran Brar, Hannah Carrothers, Teigan Cosgrove, Ryan Crasta (proxy for Lisa Mah), Alan Ehrenholz, Benjamin Israel, Melissa Lachica, Daniel Lam, Vanessa Lau, Harry Li, Quartermain Lim, Patrick Lo (proxy for Dan Kehila), Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Katherine Pan, Tommy Reid, Brooklyn Rocco (proxy for Aiyana Anderson-MacIsaac), Gurvir Sangha, Ian Sapollnik, Samantha So, Adrian Talingdan, Angela Tien, Justin Tsang, Viet Vu

Against (1): Mackenzie Lockhart

Abstained: Hazel Mamaril, Jenna Omassi, Carly Sotas

10. MOVED BENJAMIN ISRAEL, SECONDED IAN SAPOLLNIK: [SCD315-16]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: General Manager at Council and Archivist’s Historical Update’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Benjamin Israel:
- Aaron asked that the General Manager be allowed to give updates and that Sheldon do historical updates.

Jenna Omassi:
- Were the Archivist and General Manager asked?

Benjamin Israel:
- Yes.

11. MOVED BENJAMIN ISRAEL, SECONDED IAN SAPOLLNIK:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: General Manager at Council and Archivist’s Historical Update’ and thus amend the Code as recommended.”

Note: Requires 2/3rds
For (34): Jamiu Abdsalami, Rob Anderson, Aaron Bailey, Bradley Balaton, Simran Brar, Hannah Carrothers, Teigan Cosgrove, Ryan Crasta (proxy for Lisa Mah), Benjamin Israel, Melissa Lachica, Daniel Lam, Vanessa Lau, Harry Li, Quartermain Lim, Sally Lin (proxy for Robin Asgari), Patrick Lo (proxy for Dan Kehila), Mackenzie Lockhart, Hazel Mamaril, Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Jenna Omassi, Katherine Pan, Jeffrey Pea, Tommy Reid, Brooklyn Rocco (proxy for Aiyana Anderson-MacIsaac), Gurvir Sangha, Ian Sapollnik, Samantha So, Carly Sotas, Adrian Talingdan, Angela Tien, Justin Tsang, Viet Vu

Abstained: Alan Ehrenholz

12. MOVED BENJAMIN ISRAEL, SECONDED ADRIAN TALINGDAN: [SCD316-16]

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: Employees as Proxies’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Benjamin Israel:
- There have been concerns raised about proxies, and this is one we thought we could address without going against the Bylaws.
- Councillors cannot be employees because of conflict of interest.
- Technically that does not apply to proxies, but this change will state that any employee named as a proxy is in a conflict of interest on all matters. So they can serve as a proxy but will not be able to debate or vote.

Viet Vu:
- Would this affect Executives and AVP’s?

Benjamin Israel:
- Executives can’t send proxies.

Mackenzie Lockhart:
- Proxies who are employees are already in a conflict of interest?

The Speaker:
- If this passes.

Benjamin Israel:
- This is needed because the Bylaws don’t forbid proxies to be employees, so we can’t do that in Code. This will not stop them from being named, but it will prevent them from taking part in debate or voting.
- And it’s easier to have this in Code in a blanket way rather than assessing conflict of interest each time.
13. MOVED BENJAMIN ISRAEL, SECONDED ADRIAN TALINGDAN:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: Employees as Proxies’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

For (31): Jamiu Abdsalami, Rob Anderson, Aaron Bailey, Bradley Balaton, Simran Brar, Hannah Carrothers, Teigan Cosgrove, Ryan Crasta (Proxy), Alan Ehrenholz, Benjamin Israel, Melissa Lachica, Daniel Lam, Vanessa Lau, Harry Li, Quartermain Lim, Sally Lin (proxy for Robin Asgari), Patrick Lo (proxy for Dan Kehila), Hazel Mamaril, Mateusz Miadlikowski, Sareena Mohammad, Jenna Omassi, Katherine Pan, Jeffrey Pea, Tommy Reid, Brooklyn Rocco (proxy for Aiyana Anderson-MacIsaac), Gurvir Sangha, Ian Sapollnik, Samantha So, Carly Sotas, Adrian Talingdan, Viet Vu

Abstained: Mackenzie Lockhart

14. MOVED BENJAMIN ISRAEL, SECONDED BRADLEY BALATON: [SCD317-16]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled “Code Changes 2016: Referendum Petitions’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Benjamin Israel:
- This is to clarify the rules on electronic signatures on petitions.
- We’re going to require handwritten signatures or signatures produced by an online system provided by the AMS.
- I’ve spoken to the incoming VP Academic, and she’s on board.

Aaron Bailey asked for clarification about the new rule forbidding coercion and incentives in gathering signatures. Alcohol? Monetary incentives?

Benjamin Israel:
- Chocolates would be okay as incentives.

Aaron Bailey:
- Someone could offer a gift card. That’s not monetary, or it’s a grey area. Is it possible to avoid that?

Sheldon Goldfarb:
- Current election rules allow non-alcoholic beverages.

Benjamin Israel:
• This is pre-elections, when the Elections Committee is not yet in full swing. I could see us doing the inverse, saying food and non-alcoholic beverages are allowed and nothing else.

Aaron Bailey:
• In the brewery referendum we gave out buttons.

Jenna Omassi:
• That piece needs to be looked at. Could be at the discretion of the VP Academic.
• Also as the current VP Academic I should have been consulted. I’m working on an electronic signature system.
• It may also be beneficial to discuss the Bylaw’s phrase “duly signed.” We’re making a ruling on what the Bylaw means.
• Maybe send this back to LPC.

Ian Sapollnik:
• When the proposed Code says electronic systems have to be provided by the Society, does that mean the Society has to create them, or can they simply be approved?

Benjamin Israel:
• I don’t see that provision as creating a positive duty for the AMS to create a system.

15. MOVED BENJAMIN ISRAEL, SECONDED IAN SAPOLLNIK:

“That the motion be referred to LPC.”

Jenna Omassi:
• Can LPC work with my office to know what the system looks like?

Benjamin Israel:
• We can do that.

16. MOVED BENJAMIN ISRAEL, SECONDED IAN SAPOLLNIK:

“That the motion be referred to LPC.”

… No objections

17. MOVED BENJAMIN ISRAEL, SECONDED BRADLEY BALATON:

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled “Code Changes 2016: Referendum Petitions’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

… Referred to LPC
R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

Block Party

Aaron Bailey took the chair.

Aaron Bailey
- Two years ago we offered block tickets to Constituencies to sell to their constituents.
- I've been approached by Councillors asking for that again.
- It's not budgeted for.

Daniel Levangie outlined various pricing options.

Alan Ehrenholz:
- I really appreciate the wish to give to the Constituencies.
- Don't have a problem paying full price.

Abdul Alnaar resumed the chair.

Jenna Omassi:
- Last year Arts bought tickets and subsidized volunteers.

Ava Nasiri:
- On board with subsidizing. It's positive for volunteer culture.

Aaron Bailey:
- The pros are we can promote better and reward people.
- But what might that look like to members who have already paid the full price?

Adrian Talingdan:
- Is there a limit to the number of tickets a Constituency can buy?

Aaron Bailey:
- No, it's up to you and your budget. Determine what you can afford and how much demand there will be within your Constituency.
- Are there any objections to this? (A straw vote indicated there were not.)
- Tickets will be available.

U) Submissions:

Federal Election Engagement Campaign [SCD318-16]
LPC March report [SCD319-16]
V) **Next Meeting:**

Next Meeting: April 6, 2016

W) **Adjournment:**

There being no further business, the meeting adjourned at 8:05 pm.

X) **Social Activity:**
V1: Test
V2: Agenda
V3: consent Agenda

**V4: BE IT RESOLVED THAT** $65,000 be taken from the Capital Projects Fund to purchase Prophix Software

**V5: BIRT Council adopt the report of the Legislative Procedures Committee entitled Code Changes 2016: SUB to Nest and thus amend the Code as recommended**

**V6: BIRT Council adopt the report of the Legislative Procedures Committee entitled "Code Changes 2016: General Manager Update and Historical Update and thus amend the Code as recommended**

**V7: BIRT That Council adopt the report of the Legislative Procedures Committee entitled Code Changes 2016: Employees As Proxies™ and thus amend the Code as recommended**

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March 23, 2016 Attendance

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

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STUDENT COUNCIL MINUTES

******

Guests: David Brown (Aloha Dave), Peter Guo (MNP Consultants), Jacob Helliwell (MNP consultants), Mustafa Nalwala (Executive Special Projects Assistant, Governance), Arno Rosenfeld, Tracey Gaydosh, Vassilena Sharlandjieva (Ubyssey), Louis Retief (AMS AVP Finance, VP Finance-elect), Chris Scott (SAC Vice-Chair, VP Administration-elect), Ron Gorodetsky (Student Services Manager), Keith Hester (Interim General Manager), Daniel Levangie (Executive Director), Joanne Pickford (AMS Admin), Sheldon Goldfarb (Clerk of Council)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:08 pm.

1. MOVED MATEUSZ MIADLIKOWSKI, SECONDED IAN SAPOLLNIK:

“That the agenda be adopted as presented.”

2. MOVED MATEUSZ MIADLIKOWSKI, SECONDED JAMIU ABDSALAMI:

“That the agenda be amended to add a Councillor appointment to the Budget Committee and a Chair of the Budget Committee.”

... No objections

3. MOVED AARON BAILEY, SECONDED SAREENA MOHAMMAD:

“That the agenda be amended to remove updates except the President and Historical updates.”

... No objections

4. MOVED AARON BAILEY, SECONDED MAICHAEL THEJOE:

“That the agenda be amended to add a Vice consultation.”

... No objections

5. MOVED ANGELA TIEN, SECONDED JAMIU ABDSALAMI:

“That the agenda be amended to appoint a Councillor to the Hiring Committee.”

... No objections

6. MOVED MATEUSZ MIADLIKOWSKI, SECONDED IAN SAPOLLNIK:

“That the agenda be adopted as amended.”

... Carried

For (26): Jamiu Abdsalami, Robin Asgari, Simran Brar (proxy for Hannah Xiao), Veronika Bylicki, Hannah Carrothers, Alan Ehrenholz, Jasleen Grewal, Ryan Grubbs, Ryan Kamimura, Daniel Lam (proxy for Daniel Gao), Alexandra
Lee Mann, Harry Li, Lorenzo Lindo, Ava Nasiri, Dianne Nguyen, Jenna Omassi, Katerina Othonos, Katherine Pan (proxy for Jennifer Zhen), Jeffrey Pea, Ian Sapollnik, Dupreez Smith, Carly Sotas, Adrian Talingdan, Maichael Thejoe, Angela Tien, Hannah Xiao

Abstained: Noah Bayless, Veronica Knott, Mackenzie Lockhart, Mateusz Miadlikowski

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

Welcome to our new Members: Dupreez Smith (Kinesiology), Maichael Thejoe (GSS), Katerina Othonos (GSS), Jasleen Grewal (GSS), Daniel Gao (VSEUS), Jennifer Zhen (Commerce), Ryan Kamimura (Commerce), Namdar Shafiei (Commerce), Diane Nguyen (Science), Hannah Xiao (Science), Lorenzo Lindo (Science), Noah Bayless (Science), Brian Cho (Science)

Vacancies on Council: Audiology, Dentistry, Journalism, Library-Archival, Medicine, Music, Population & Public Health, Social Work, St. Mark’s

Goodbyes: Conny Lin (GSS), Mohammadali Nikoo (GSS), Aaron Razack (Library-Archival), Daud Akhtar (Medicine), Justin Tsang (Kinesiology), Viet Vu (VSEUS), Katherine Pan (Commerce), Vanessa Lau (Commerce), Lisa Mah (Commerce), Melissa Lachica (Science), Samantha So (Science), Daniel Lam (Science), Tommy Reid (Science), Simran Brar (Science)

C) Speaker’s Business & Land Acknowledgement (5 minutes):

- The Speaker acknowledged the meeting was taking place on unceded land of the Musqueam people, a traditional place of learning for youth.
- He also requested that Councillors return their placards and clickers.

D) Statements from Students at Large (3 minutes each):

David Brown:
- I ran for Arts President.
- Fine Arts students couldn’t vote.

Adrian Talingdan:
- If any Councillors have questions about this, follow up with me.
- It’s already been discussed at AUS Council.

E) Consent Agenda Items

7. MOVED SAREENA MOHAMMED, SECONDED KATHERINE PAN

“That the following consent items be accepted as presented:

AMS Council minutes dated February 10, 2016 [SCD320-16]
AMS Council minutes dated February 24, 2016 [SCD321-16]
Executive Committee minutes dated March 16, 2016 [SCD322-16]
For (26): Jamiu Abdsalami, Robin Asgari, Aaron Bailey, Simran Brar (Proxy), Veronika Bylicki, Hannah Carrothers, Alan Ehrenholz, Jasleen Grewal, Ryan Grubbs, Ryan Kamimura, Alexandra Lee Mann, Sally Lin (proxy), Lorenzo Lindo, Patrick Lo (Proxy), Sareena Mohammad, Dianne Nguyen, Katerina Othonos, Katherine Pan (proxy for Jennifer Zhen), Jeffrey Pea, Ian Sapollnik, Namdar Shafiel, Dupreez Smith, Carly Sotas, Adrian Talingdan, Maichael Thejoe, Angela Tien

Against (1): Jenna Omassi

Abstained: Noah Bayless, Veronica Knott, Harry Li, Mackenzie Lockhart, Mateusz Miadlikowski

F) Presentations to Council (10 minutes for presentation, 5 minute ? period):

Oversight – Alan Ehrenholz

- Code doesn’t require an April presentation, but I wanted to let Council have an update on the Executive’s goals.
- Will be doing PAI (Executive incentive payments) in the next few weeks.

President

- Governance review – great job.
- Block Party – great.
- Presidential Search – on target.
- Transition – pro-active with incoming president.

VP Academic

- Not only achieved initial goals but did additional ones.
- Highly integrated transition schedule.

VP Administration

- All goals wrapping up.
- “Doing our Part” campaign for Syrian refugees has wrapped up and produced a template for future crises.
- Transition happening next week.

VP External

- U-Pass referendum passed.
- Transit negotiations wrapping up.
- Transition under control.

VP Finance

- Software obtained.
- Working on budget with incoming VP Finance.
Oversight Committee

- Working with HR on a new remuneration process. We have some ideas but are not comfortable bringing it tonight.

Governance Review – Mustafa Nalwala

- We're seven months in now.
- On March 31 we received the final report.
- The Executive Summary has been mailed out.
- We have some hardcopies of the full report available here.
- It's come in on time and within the budget.

Issues addressed in the report

- Unclear AMS business objectives.
- Unclear role for ABBA.
- Unclear about the reporting structure for the General Manager.
- Ineffective Council: unclear duties of Councillors.
- Ineffective committees.
- Council size (it's too big).
- Unclear Society objectives.
- Some groups are not represented on Council.

Recommendations

1. Identify and prioritize objectives for the businesses.
2. Move away from contribution as the priority for businesses; look to a balanced scorecard.
3. Redraw reporting lines in the organizational structure.
4. ABBA should be an advisory board to the Executive Committee, chaired by the VP Finance.
5. Revise ABBA's terms of reference.
6. Review the selection criteria for ABBA.
7. Draw up an annual strategic plan for Council.
8. Remove committees duplicating staff work.
10. Reduce the size of Council.
11. Expand the term of Councillors to two years and have them elected on a staggered basis to create a system of senior and junior Councillors.
12. Expand the content of Council orientation.
14. Create a system of officers to represent those not on Council.
15. Eliminate Oversight Committee (it's not effective). Introduce self-evaluations for the Executive.
16. Improve goal-setting for Executives.

General

- Suggest a one-year extension of Governance Review.

Questions

Arno Rosenfeld:

- Why do we need to go in camera?
Aaron Bailey:
- Personnel issues.
- Report is intellectual property of MNP. We want to respect their rights.

8. MOVED JENNA OMASSI, SECONDED MACKENZIE LOCKHART, THRINED AVA NASIRI:

“That the meeting enter an in camera session.”

The meeting entered an in camera session at 6:42 pm.

The meeting came out of camera at 9:52 pm.

9. MOVED AARON BAILEY, SECONDED JAMIU ABDSALAMI:

“That the meeting be extended to 11:38 pm.”  

... Carried

For (22): Robin Asgari, Aaron Bailey, Bradley Balaton, Noah Bayless, Simran Brar (proxy for Hannah Xiao), Jude Crasta, Ryan Kamimura, Daniel Lam (proxy for Daniel Gao), Alexandra Lee Mann, Harry Li, Patrick Lo (Proxy), Sareena Mohammad, Jenna Omassi, Katherine Pan (proxy for Jennifer Zhen), Jeffrey Pea, Ian Sapollnik, Namdar Shafiel, Dupreez Smith, Carly Sotas, Adrian Talingdan, Michael Thejoe, Angela Tien

Against (4): Alan Ehrenholz, Jasleen Grewal, Veronica Knott, Hooman Shahrokhi

Abstained: Jamiu Abdsalami, Hannah Carrothers, Lorenzo Lindo, Mackenzie Lockhart, Hannah Xiao

10. MOVED AARON BAILEY, SECONDED HARRY LI:

“That the agenda be amended to add motions to approve the 16 recommendations as follows: one motion for 2-9, 12-14, and 16 and one for each of the other four recommendations.”

... No objections

11. MOVED AARON BAILEY, SECONDED AVA NASIRI:

“That Council adopt the recommendations 2-9, 12-14, and 16 as stated in the MNP governance review document.”

Aaron Bailey
- So we’ve determined that there is effectively unanimous consent for accepting these.

Mackenzie Lockhart
- Once we pass this, who do they go to?
Aaron Bailey:
- Aiming to strike a Governance Review Implementation Committee on April 27.

12. MOVED AARON BAILEY, SECONDED AVA NASIRI:

“That Council adopt the recommendations 2-9, 12-14, and 16 as stated in the MNP governance review document.”

… Carried

For (31): Jamiu Abdsalami, Robin Asgari, Aaron Bailey, Bradley Balaton, Noah Bayless, Simran Brar (proxy for Hannah Xiao), Hannah Carrothers, Alan Ehrenholz, Jasleen Grewal, Ryan Kamimura, Daniel Lam (proxy for Daniel Gao), Alexandra Lee Mann, Harry Li, Lorenzo Lindo, Patrick Lo (Proxy), Mackenzie Lockhart, Mateusz Miadlikowski, Ava Nasiri, Jenna Omassi, Katerina Othonos, Katherine Pan (proxy for Jennifer Zhen), Jeffrey Pea, Ian Sapollnik, Namdar Shafiel, Hooman Shahrokhi, Dupreez Smith, Carly Sotas, Adrian Talingdan, Maichael Thejoe, Angela Tien, Hannah Xiao

Abstained: Veronica Knott

13. MOVED AARON BAILEY, SECONDED SAMANTHA SO:

“That Council adopt the Recommendation 1 as stated in the MNP governance review document.”

Aaron Bailey:
- Business operations and ABBA are already doing this.

14. MOVED AARON BAILEY, SECONDED SAMANTHA SO:

“That Council adopt the Recommendation 1 as stated in the MNP governance review document.”

… Carried

15. MOVED AARON BAILEY, SECONDED ADRIAN TALINGDAN:

“That Council adopt Recommendation 10 as stated in the MNP governance review document.”

Veronica Knott
- Is this document public?

Aaron Bailey:
- It’s available to our members, to be read in AMS offices.
- This recommendation is to reduce the size of Council and give more day-to-day duties to the Executive Committee.
- It will improve efficiency.

16. MOVED NOAH BAYLESS, SECONDED JENNA OMASSI:
“That this motion be postponed to the next meeting of AMS Council.”

Noah Bayless
- There are a lot of new Councillors who don’t have the information to vote now.

Alan Ehrenholz:
- Councillors heard the discussion in camera.

Aaron Bailey:
- Next meeting there will be even more new Council members.
- We’re adequately prepared.

Jasleen Grewal:
- Not enough discussion has taken place.
- Instead of reducing the size of Council, there may be other ways to improve efficiency.

Bradley Balaton:
- How many here tonight are new Councillors?

Speaker:
- Seven.

Ian Sapollnik:
- If we approve this, it doesn’t necessarily get implemented.

Sally Lin:
- Staggering appointments will be good for new Councillors.

Veronica Knott:
- Postponing would make this not happen.
- If we move forward on the recommendation, we could then research what would be the best way to do it.

17. MOVED NOAH BAYLESS, SECONDED JENNA OMASSI:

“That this motion be postponed to the next meeting of AMS Council.”

… Defeated

For (1): Katerina Othonos

Against (27): Robin Asgari, Aaron Bailey, Bradley Balaton, Simran Brar (proxy for Hannah Xiao), Hannah Carrothers, Jude Crasta, Alan Ehrenholz, Ryan Kamimura, Veronica Knott, Daniel Lam (proxy for Daniel Gao), Alexandra Lee Mann, Harry Li, Sally Lin (proxy for Quartermain Lim), Lorenzo Lindo, Patrick Lo (Proxy), Sareena Mohammad, Ava Nasiri, Jenna Omassi, Ian Sapollnik, Namdar Shafiel, Hooman Shahrokhi, Dupreez Smith, Carly Sotas, Adrian Talingdan, Maichael Thejoe, Angela Tien, Hannah Xiao
Abstained: Jamiu Abdsalami, Noah Bayless, Jasleen Grewal, Mackenzie Lockhart, Katherine Pan (proxy for Jennifer Zhen), Jeffrey Pea

18. MOVED AARON BAILEY, SECONDED ADRIAN TALINGDAN:

“That Council adopt Recommendation 10 as stated in the MNP governance review document.”

... Carried

For (19): Aaron Bailey, Bradley Balaton, Simran Brar (proxy for Hannah Xiao), Hannah Carrothers, Jude Crasta, Alan Ehrenholz, Ryan Kamimura, Alexandra Lee Mann, Sally Lin (proxy for Quartermain Lim), Lorenzo Lindo, Patrick Lo (Proxy), Ava Nasiri, Ian Sapollnik, Namdar Shafiel, Dupreez Smith, Carly Sotas, Adrian Talingdan, Angela Tien, Hannah Xiao

Against (5): Jasleen Grewal, Harry Li, Mackenzie Lockhart, Jenna Omassi, Katerina Othonos

Abstained: Jamiu Abdsalami, Noah Bayless, Veronica Knott, Daniel Lam (proxy for Daniel Gao), Jeffrey Pea, Hooman Shahrokhi, Maichael Thejoe

19. MOVED AARON BAILEY, SECONDED DANIEL LAM:

“That Council adopt Recommendation 11 as stated in the MNP governance review document.”

Aaron Bailey:
- This is to expand Council terms to two years and elect Councillors in a staggered way.
- There are lots of intricacies, but I firmly believe it will set us apart from other universities and make us a thought leader.
- This is the most innovative recommendation from MNP.

Mackenzie Lockhart:
- Councillors already can run again.
- This locks people into a two-year term.
- It will be an administrative nightmare for one-year programs.

Hannah Carrothers:
- It would be good if we were able to give options to Constituencies.

Maichael Thejoe:
- If some are elected for two years and some every year, it could be problematic.
- There shouldn't be any half measures.

Aaron Bailey:
- This motion is about a culture shift. Some Councillors already come back, but this will set the mindset for new Councillors.
- If two years is the norm, it will encourage new Councillors to think more deeply about what they can achieve.
- We're not handcuffing anyone. You can still step down after one year.

Alan Ehrenholz:
- I think staggering elections will be beneficial and will easily become the norm.
- I’ve only seen good things from junior-senior roles. The culture shift would be a benefit to the Society.

Ava Nasiri:
- Running for re-election takes energy. Some have too many academic commitments or other things going to run a campaign. So it would be worth exploring this as an option.

Robin Asgari:
- I like the junior-senior structure. Arts already does something like this: electing five in September and two in March. They're still one-year terms, but half the caucus has experience.

Louis Retief:
- Most of the problems are logistical. That’s the point of sending to the Implementation Committee. If we don’t, they won’t discuss the problem.

Aaron Bailey
- Think about your poor election administrators.

20. MOVED AARON BAILEY, SECONDED DANIEL LAM:

“That Council adopt Recommendation 11 as stated in the MNP governance review document.”

... Carried

For (27): Robin Asgari, Aaron Bailey, Noah Bayless, Simran Brar (proxy for Hannah Xiao), Hannah Carrothers, Jude Crasta, Alan Ehrenholz, Jasleen Grewal, Ryan Kamimura, Daniel Lam (proxy for Daniel Gao), Alexandra Lee Mann, Harry Li, Sally Lin (proxy for Quartermain Lim), Lorenzo Lindo, Patrick Lo (Proxy), Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Katerina Othonos, Katherine Pan (proxy for Jennifer Zhen), Ian Sapollnik, Dupreez Smith, Carly Sotas, Adrian Talingdan, Maichael Thejoe, Angela Tien, Hannah Xiao

Against (3): Mackenzie Lockhart, Jenna Omassi, Hooman Shahrokhi

Abstained: Jamiu Abdulsalami, Bradley Balaton, Veronica Knott, Jeffrey Pea

21. MOVED ALEXANDRA LEE MANN, SECONDED HARRY LI:

“That Council adopt Recommendation 15 as stated in the MNP governance review document.”
Conflict of interest declared by: Aaron Bailey, Ava Nasiri, Jenna Omassi, Jude Crasta, Mateusz Miadlikowski, Samantha So, Louis Retief, Alan Ehrenholz

Veronica Knott:
- Oversight sucks. It’s time to get rid of it.

Ian Sapollnik:
- Only some aspects suck.

Alan Ehrenholz:
- Oversight really sucks.

The Speaker asked Councillors to raise the level of debate.

Jamiu Abdsalami:
- We still need to ensure that evaluations are done.

Alan Ehrenholz:
- Lots of things that Oversight does are also done by other groups. The Executive can discuss their goals directly with Council.

Robin Asgari:
- As a participant on the committee this year, I say scrap it.
- There are lots of mechanisms for accountability.
- Oversight just creates unnecessary politics and a toxic environment.

Jasleen Grewal:
- An oversight committee is important.
- Self-evaluation is too much like patting yourself on the back.
- If this Oversight Committee hasn’t worked, there could be another form of committee. Things can be improved.

Jude Crasta:
- Self-evaluation is not just patting ourselves on the back.
- There’s a lot of discourtesy in the history of Oversight. There are way better ways to improve Council. We were way over our heads in trying to handle this, and it ended up being very unethical.

Veronica Knott:
- We tried to fix Oversight.
- The idea of oversight is essential.
- I rewrote the rules: it became much more positive, but less effective.
- It’s really not working. Not keeping the Executives accountable.
- It really did come out of trying to control things after a couple of bad experiences.

22. MOVED ALEXANDRA LEE MANN, SECONDED HARRY LI:
“That Council adopt Recommendation 15 as stated in the MNP governance review document.”

... Carried

For (16): Jamiu Abdsalami, Robin Asgari, Noah Bayless, Simran Brar (proxy for Hannah Xiao), Hannah Carrothers, Jude Crasta, Alan Ehrenholz, Ryan Kamimura, Daniel Lam (proxy for Daniel Gao), Alexandra Lee Mann, Patrick Lo (Proxy), Katherine Pan (proxy for Jennifer Zhen), Namdar Shafiel, Carly Sotas, Adrian Talingdan, Angela Tien

Abstained: Aaron Bailey, Bradley Balaton, Jasleen Grewal, Veronica Knott, Harry Li, Sally Lin (proxy for Quartermain Lim), Lorenzo Lindo, Mackenzie Lockhart, Mateusz Miadlikowski, Ava Nasiri, Jenna Omassi, Jeffrey Pea, Ian Sapollnik, Hooman Shahrokhi, Dupreez Smith, Maichael Thejoe, Hannah Xiao

G) Consultation Period

Vice Consultation – Tracey Gaydosh

- Started project in August: looking into creating a service for students with problems with addiction.
- Have done a report with Ron Gorodetsky focusing on three types of addiction:
  - Alcohol
  - Drugs
  - Technology
- There would be a paid Coordinator, like for Speakeasy, and under them Team Leaders and volunteers.
- The service would do research and outreach, and there’d be confidential peer support groups.
- Have a timeline for going forward.
- There’s nothing currently on campus to help with this.
- Counselling Services takes notes which could be subpoenaed.
- Off campus rehab centres won’t accept students.
- Groups like AA and Narcotics Anonymous are religion-based and don’t work for everyone.
- There would be only one paid position.
- Applying for grants.
- Next step: consultation.

Discussion

Mackenzie Lockhart:
- Any expansion plans to such things as gambling?

Tracey Gaydosh:
- We have identified 9 areas but are focusing on the top three priorities.
  - Start small and go large.

Ron Gorodetsky:
- There’s money in Services; we could draw on that.
Maichael Thejoe:
  • Have you contacted Vancouver Coastal Health?

Tracey Gaydosh:
  • Haven’t spoken to them. It would be hard to advocate that they should come to campus.

Hannah Carrothers:
  • If a student is concerned about a friend, could they contact this service, or would it only be for themselves?

Tracey Gaydosh:
  • One of the things driving this is students dealing with the addictions of others.

Jenna Omassi:
  • The University does have an Early Alert system.

Jude Crasta:
  • Can offer the resources of my office to reach out to other universities and to Vancouver Coastal Health.

Carly Sotas:
  • Is this a peer support model; would the people working there be people with experience of addictions? Or volunteers?

Tracey Gaydosh:
  • The ones that want to volunteer have had addictions.

Carly Sotas:
  • Would it be open to non-UBC students?

Tracey Gaydosh:
  • We want to focus on our students first.

Daniel Levangie:
  • Are we covered insurance-wise to offer this service?

Tracey Gaydosh:
  • We are because of SASC and Speakeasy.

H) Appointments

23. MOVED MAICHAEL THEJOE, SECONDED KATHERINE PAN:

“That Ryan Kamimura and Namdar Shafiel (2 x Councillors) be appointed to the Budget Committee for a period effective immediately and ending April 30, 2016.”

… No objections

24. MOVED JAMIU ABDASALAMI, SECONDED MACKENZIE LOCKHART:
“That Alan Ehrenholz (member of the Budget Committee) be appointed Chair of the Budget Committee effective immediately and ending April 30, 2016.”

... No objections

Appointee to Hiring Committee:
Nominees: Maichael Thejoe (GSS), Brian Cho (Science), Mackenzie Lockhart (Arts)
Chosen: Maichael Thejoe

25. MOVED AARON BAILEY, SECONDED ALAN EHRENHOLZ:

“That Maichael Thejoe (1 x Councillor) be appointed to the Hiring Committee effective immediately and ending April 30 2016.”

... No objections

I) President's Remarks (5 minutes):
Aaron Bailey:
- Welcome to new Councillors.
- Board of Governors: April 14 will be a public concern session. Jenna and I will be presenting on behalf of the AMS.
- Governance review: Thanks to Mustafa Nalwala for his work.
- Presidential Search Committee coming along: shortlisting candidates.
- Block Party on Friday: 75% sold out. Need to push to reach sold-out mark. There’s a VIP tent.
- Thanks to the Councillors who are leaving us.
- Councillor of the Year is Daniel Lam. He’s done everything, sat on committees he was never appointed to, gone to every Senate meeting, even though not on Senate.

M) Board of Governors, Senate, Ombudsperson, and Historical Updates (2 minutes each):

Historical Update – Sheldon Goldfarb
- First Strategic Framework brought forward ten years ago by Spencer Keys; that was the beginning of the emphasis on goals and strategy.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

26. MOVED ANGELA TIEN, SECONDED MAICHAEL THEJOE:

“That on the recommendation of Hiring Committee, Council adopt the Job Description changes of VP Finance’s portfolio.”

“That on the recommendation of Hiring Committee, Council adopt the Job Description changes of VP Administration’s portfolio.”

“That on the recommendation of Hiring Committee, Council adopt the Job Description changes of VP External’s portfolio.”
[SCD343-16, 344-16]

“That on the recommendation of Hiring Committee, Council adopt the Job Description changes of VP Academic’s portfolio.”

“That on the recommendation of Hiring Committee, the terms of Mark Fraser and David Borins on ABBA be extended to the end of April 2016.”

Angela Tien:
- Job description changes for people we need to hire.
- Also extending Mark and David until we can find new people for ABBA.

Jenna Omassi:
- Process wasn’t followed.
- These positions have been posted already, before Council has approved them.

Mackenzie Lockhart:
- We haven’t seen the original job descriptions.
- It’s hard to evaluate the changes.

Louis Retief
- I agree, but we still need to hire people.

Ava Nasiri:
- We have done this in the past: posting positions with a caveat that they have not yet been approved by Council. True, that wasn’t done this year.
- We need a how-to guide.

Jude Crasta:
- I know the positions have to be filled, but we should take a look at this.

Ava Nasiri
- If there is a change in a job description, they go to Hiring Committee.
- They go to Council if remuneration or terms of employment are changing.

Louis Retief:
- There are no major changes. Mostly just titles changing.

Sheldon Goldfarb:
- If these don’t involve changes to Code or changes in remuneration, they don’t even have to come to Council.
• Even if changing the terms of employment, they don’t have to come to Council unless it’s a change in the middle of a term when someone is already in the position.
• Or if we’re creating a new position: that has to come to Council.

Mackenzie Lockhart:
• If Council does have to approve, I’m not comfortable approving without seeing the changes first.
• As to the ABBA extensions, Governance Review is recommending that we extend our search for ABBA members beyond alumni, so we should extend Mark and David.

27. MOVED MACKENZIE LOCKHART:

“That the ABBA motion be discussed separately.” … No objections

Angela Tien:
• It seems certain protocols were not met, but I feel it would be detrimental to the AMS if we postpone the hiring.

Speaker:
• The only thing the Hiring Committee did wrong was in bringing this to Council.

Mateusz Miadlikowski:
• Some of this is new, so should come to Council.

Speaker:
• I am referring these motions back to Hiring Committee.

Mateusz Miadlikowski:
• I object and challenge the chair.

Ava Nasiri:
• This should go back to committee to get the process right. It’s super unclear what the policy is.

Time elapsed and the meeting adjourned at 11:39 pm.

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:

VP Academic Ternary Report [SCD352-16]
LPC March report [SCD353-16]
Governance Review Executive Summary [SCD354-16]
Governance Review – Full report [SCD355-16]

V) Next Meeting:
Next Meeting: April 27, 2016

W) Adjournment:

X) Social Activity:
## Voting Records

V1: test  
V2: Agenda  
V3: consent Agenda  
V4: BIRT that council remain in camera  
V5: BIRT that council remain in camera  
V6: extension of time  
V7: BIRT AMS Council adopt the recommendations  
V8: BIRT AMS Council adopt recommendation (1) stated in the MNP Governance Review document  
V9: Motion to postpone recommendation 10 to be debated at the next council meeting  
V10: BIRT AMS Council adopt recommendation (10) stated in the MNP Governance Review document  
V11: BIRT AMS Council adopt recommendation (11) stated in the MNP Governance Review document  
V12: BIRT AMS Council adopt recommendation (15) stated in the MNP Governance Review document

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## April 6, 2016 Attendance

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

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<th>Name</th>
<th>Constituency</th>
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<td>Abdul Alnaar</td>
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<td>Aaron Bailey</td>
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STUDENT COUNCIL MINUTES

*******

Guests: (Ubyssey reporter), Louis Retief (AMS AVP Finance, VP Finance-elect), Chris Scott (SAC Vice-Chair, VP Administration-elect), Kathleen Simpson (AVP External, VP External-elect), Samantha So (VP Academic-elect), Daniel Munro (AVP Academic), Hussam Zbeeb (incoming Student Services Manager), Tracey Gaydosh (student), Keith Hester (Managing Director), Daniel Levangie (Senior Student Services Manager), Joanne Pickford (AMS Admin), Sheldon Goldfarb (Clerk of Council)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:25 pm.

1. MOVED LORENZO LINDO, SECONDED VIET VU:

   “That the agenda be adopted as presented.”

2. MOVED JENNA OMASSI, SECONDED VIET VU:

   “That the agenda be amended by striking the Child Minding presentation.”
   … No objections

3. MOVED LORENZO LINDO, SECONDED VIET VU:

   “That the agenda be adopted as amended.”
   … Carried

For (27): Jamiu Abdsalami, Noah Bayless, Simran Brar (proxy for Diane Nguyen), Rachel Chew, Brian Cho, Jude Crasta, Alan Ehrenholz, Daniel Gao, Ryan Grubbs, Akhil Jobanputra (proxy for Ian Sapollnik), Ryan Kamimura, Alexandra Lee Mann, Harry Li, Lorenzo Lindo, Mackenzie Lockhart, Ava Nasiri, Katerina Othonos, Aliyana Anderson-MacIsaac, Namdar Shafiei, Dupreez Smith, Carly Sotas, Adrian Talingdan, Maichael Thejoe, Angela Tien, Viet Vu (proxy for Quartermain Lim), Hannah Xiao, Jennifer Zhen

Against (2): Mateusz Miadlikowski, Jenna Omassi

Abstained: Adrian Cheng (proxy for Jeffrey Pea)

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

Welcome to our new Members: Gloria Sun (LFS), Rachel Chew (LFS), Daniel Lam (Senate)

C) Speaker’s Business & Land Acknowledgement (5 minutes):

The Speaker acknowledged that the meeting was taking place on the unceded, ancestral and traditional lands of the Musqueam people, adding that this land has always been a place of learning and that we are fortunate to be here.

D) Statements from Students at Large (3 minutes each):

E) Consent Agenda Items

4. MOVED HARRY LI, SECONDED MACKENZIE LOCKHART:

“That the following consent items be accepted as presented:

Executive Committee minutes dated March 30, 2016 [SCD356-16]
Executive Committee minutes dated April 6, 2016 [SCD357-16]
Executive Committee minutes dated April 13, 2016 [SCD358-16]
Hiring Committee minutes dated April 1, 2016 [SCD359-16]

… Carried

For (28): Jamiu Abdsalami, Aaron Bailey, Noah Bayless, Simran Brar (proxy for Diane Nguyen), Rachel Chew, Brian Cho, Jude Crasta, Alan Ehrenholz, Daniel Gao, Ryan Grubbs, Akhil Jobanputra (proxy for Ian Sapollnik), Ryan Kamimura, Dan Kehila, Daniel Lam, Alexandra Lee Mann, Harry Li, Lorenzo Lindo, Ava Nasiri, Katerina Othonos, Aiyana Anderson-MacIsaac, Namdar Shafiei, Dupreez Smith, Carly Sotas, Adrian Talingdan, Angela Tien, Viet Vu (proxy for Quartermain Lim), Hannah Xiao, Jennifer Zhen

Against (2): Mateusz Miadlikowski, Jenna Omassi

Abstained: Benjamin Israel, Adrian Cheng (proxy for Jeffrey Pea)

F) Presentations to Council (10 minutes for presentation, 5 minute ? period):

Ombudsperson Annual Report – Penny Zhang [SCD360-16]

- September to December is usually the busiest time, but this year Elections kept me busy from January on.
- Stats for this year:
  - 33% referred elsewhere (to UBC or another AMS office).
  - 23% clubs and constituencies (e.g., between club members)
  - 34% elections
  - 5% Respectful Environment Policy
- Major conflicts:
  - elections,
  - clubs
  - sexual harassment
- Elections: Concerns about impartiality, transparency.
• Clubs and Constituencies: Interpersonal miscommunication, rumours. Recommend familiarization with the Respectful Environment Policy. Address things when they occur. Maintaining a safe learning environment; support students in distress.
• Problems in Ombudsoffice:
  o Lack of debrief/structure.
  o Overwork.
  o Lack of response to emails.
• Overall the Ombudsoffice is about a safe and respectful environment, equity and inclusion. It’s not about preaching or who is right or wrong.

Questions
Jenna Omassi:
• You’re an independent office lacking a support structure: do you have any recommendations?

Penny Zhang:
• Was able to work with the UBC Ombudsoffice. Within the AMS it was difficult without violating confidentiality.
• Oversight is supposed to give oversight, but it didn’t really happen.

Jenna Omassi:
• What about a performance review?

Penny Zhang
• Definitely would be helpful.

Viet Vu:
• Do you know how much we appreciate your work?

Penny Zhang
• I don’t, because no one said anything.

Budget Presentation – Louis Retief
• The preliminary budget needs approval by April 30.
• We have revenue of $21 million, mostly from student fees.
• Of that, $18 million is non-discretionary: has to go into various funds or elsewhere.
• In the end we have a net discretionary amount of $1.9 million: that’s what we can spend.
• But there are some additions, so our total spending is $2.1 million.
• 2015-16 had a deficit of $96,162 instead of the projected surplus of $230,000 because there was less of a business contribution than expected.
• If everything had stayed the same, it was looking like 2016-17 would have a $400,000 deficit.
• So we tried a fee referendum, but it failed.
• But business went up, which made it look like we had a $171,691 surplus, but that didn’t account for some expenditures in Events and some wage
increases, so really we’re still looking at a $60,000 deficit. But hope to bring that down to zero.

- Able to decrease some expenditures:
  - No more spending on Governance Review.
  - No more ABCS fees.
  - Businesses saved money through organizational restructuring.
- Also SASC received a donation.
- Increased expenditures:
  - Council orientation.
  - Volunteer Avenue and Food Bank (adding assistant coordinators).
  - Safewalk (first full year in new building).
  - VP Finance office restructuring.
  - Events (more events).

5. MOVED JENNA OMASSI, SECONDED MACKENZIE LOCKHART:

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

… No objections

- Block Party last year projected a $50,000 loss but actually lost $150,000. For now we’re budgeting it at zero, until the Events Manager can present.
- Welcome Back Barbecue is changing locations, so we can’t predict it yet.
- Wage increases have to happen by law in September. We could start them earlier, in May, when our staff tend to start.
- For the final budget, hope to do consultations, then have Budget Committee start working by June 8, with the budget ready to go to Council by June 22 and approval by Council on June 29.

Questions
Viet Vu asked about the timing of the minimum wage increase.

Louis Retief:
- Budget Committee wants to get Council’s view on whether to start it in May or September. It’s not in the budget yet.

Mackenzie Lockhart:
- How did you get $400,000 savings in organizational chart restructuring?

Keith Hester:
- Reduction in expenditures by removing some positions.

Ava Nasiri:
- How would you like the feedback for the timing of the wage increase?

6. MOVED ALAN EHRENHOLZ, SECONDED JAMIU ABDSALAMI:

“That the agenda be amended to add a discussion topic on wage increases.”

… No objections
G) Consultation Period

H) Appointments

7. MOVED MATEUSZ MIADLIKOWSKI, SECONDED JAMIU ABDSALAMI:

"Be it resolved that Council establish an ad hoc Governance Review Implementation Committee, charged with the responsibility of implementing recommendations from the 2015/2016 AMS governance review for the Society.

Be it further resolved that the Committee have the following composition:

1) The President.
2) One (1) additional member of the Executive Committee, as designated by the Executive Committee.
3) Two (2) Councillors, including the Chair of the Legislative Procedures Committee.
4) The Executive Special Projects Assistant, Governance, who shall be non-voting.
5) The Archivist & Clerk of Council, who shall be non-voting.
6) The General Manager, who shall be non-voting.
7) The Executive Director, who shall be non-voting.

Be it further resolved that the Committee shall choose a Chair from amongst its members."

8. MOVED AARON BAILEY, SECONDED MACKENZIE LOCKHART:

"That the motions be amended to update job titles: General Manager becomes Managing Director and Executive Director becomes Senior Student Services Manager."

... No objections

9. MOVED MATEUSZ MIADLIKOWSKI, SECONDED JAMIU ABDSALAMI:

"Be it resolved that Council establish an ad hoc Governance Review Implementation Committee, charged with the responsibility of implementing recommendations from the 2015/2016 AMS governance review for the Society.

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7) The Senior Student Services Manager, who shall be non-voting.

Be it further resolved that the Committee shall choose a Chair from amongst its members."
Viet Vu:
- This committee would have discretion over which recommendations to implement?

Aaron Bailey:
- No, they’re just managing the process of implementation.

Benjamin Israel:
- My understanding is that we approved recommendations only in broad strokes.
- Shouldn’t this committee be able to look not only at implementation but also feasibility?
- In other words, can they say, This recommendation can’t happen.

Aaron Bailey:
- If Council says it should happen, it should happen.

Benjamin Israel:
- This committee should also be tasked with investigating feasibility.

Alan Ehrenholz:
- The committee would look for the best way to do each recommendation.
- The committee may recognize that even the best way is not great, and Council would realize that, and then it would be up to Council.

Mackenzie Lockhart:
- I understood that the committee would come up with detailed versions of the recommendations and those would come back to Council.
- That’s why we didn’t discuss the details at our last meeting.
- I’m expecting to see the recommendations again after they go to the committee.

Mateusz Miadlikowski:
- Usually, a committee goes away and determines its terms of reference.

Aaron Bailey:
- We passed recommendations which were very broad, e.g., to eliminate the Oversight Committee.
- The committee can’t eliminate the Oversight Committee by itself. It will have to go to LPC and then to Council.

Benjamin Israel:
- No real disagreement here. The committee will discuss the best option of doing something.
- But I want the committee to be able to say: This is the best option, but we don’t think it’s good.

Aaron Bailey:
- This committee can’t overturn what Council approved (e.g., abolish the Oversight Committee).
• There can be discussion back and forth about feasibility.

10. MOVED BENJAMIN ISRAEL, SECONDED DANIEL LAM:

“That the motion be amended by inserting a phrase to make the motion say the committee is charged with the responsibility of reporting on the feasibility of the recommendations as well as implementing them.”

Benjamin Israel:
• This will let them tell Council about feasibility, but it doesn’t really change anything.

Jenna Omassi:
• The motion should list what the committee is to do. I’m worried this will limit its scope. There’s more to implementation than feasibility.
• This amendment also suggests that the committee will have to write a report.
• So this would limit the scope and add more work.

Viet Vu:
• The amendment is not expanding the scope.
• As to adding work, I think Council would be comfortable seeing a report on feasibility.

Ava Nasiri:
• The spirit of this amendment can be achieved in the terms of reference of the committee. It can be clarified there.

Aaron Bailey:
• We paid a professional consulting company to go through our Code and Bylaws. They surveyed students, interviewed Councillors.
• I doubt they would recommend something not feasible.

Benjamin Israel:
• There are two different things here:
  o Feasibility: we’d be telling the committee to investigate that.
  o Implementation: they’d be telling Council how we can get this done.
• We’re the stewards of this Society and we’re contemplating monumental changes, big changes.
• Obviously, we paid the consultants, but this isn’t a business. It’s students governing students.
• This amendment makes it clear that Council shouldn’t be doing this lightly.

11. MOVED MATEUSZ MIADLIKOWSKI, SECONDED VIET VU:

“That the question be called on the amendment.”

Note: Requires 2/3rds … Defeated
For (15): Aaron Bailey, Brian Cho, Jude Crasta, Ryan Grubbs, Akhil Jobanputra (proxy for Ian Sapollnik), Alexandra Lee Mann, Lorenzo Lindo, Mateusz Miadlikowski, Jenna Omassi, Aiyana Anderson-MacIsaac, Namdar Shafiei, Dupreez Smith, Carly Sotas, Michael Thejoe, Jennifer Zhen

Against (8): Jamiu Abdsalami, Noah Bayless, Daniel Gao, Benjamin Israel, Ryan Kamimura, Mackenzie Lockhart, Jeffrey Pea, Viet Vu (proxy for Quartermain Lim)

Abstained: Daniel Lam

Still debating the amendment.

Viet Vu:
- Just because professionals recommend something doesn’t mean it will work.
- For instance, some Councillors have said that the idea of senior and junior Councillors will not work for some Constituencies.

Aaron Bailey:
- The worry is that Council will devolve authority to a small group of individuals who might seek to sideline the recommendations approved by Council.
- To undermine the authority of Council is dangerous and undemocratic.

Benjamin Israel:
- I don’t think that’s what this amendment does.
- It doesn’t take away the responsibility to implement; it merely adds that the committee should report any concerns about feasibility. Council would be made aware.

Jamiu Abdsalami:
- The terms of reference will come back to Council?

Aaron Bailey:
- That’s understood.

Jenna Omassi:
- Ultimately, what we’re doing here is dictating the terms of reference. I’d say let the committee decide.

12. MOVED BENJAMIN ISRAEL, SECONDED DANIEL LAM:

“That the motion be amended by inserting a phrase to make the motion say the committee is charged with the responsibility of reporting on the feasibility of the recommendations as well as implementing them.”

… Defeated

For (8): Jamiu Abdsalami, Noah Bayless, Benjamin Israel, Ryan Kamimura, Dan Kehila, Harry Li, Katerina Othonos, Viet Vu (proxy for Quartermain Lim)

Against (19): Aaron Bailey, Brian Cho, Jude Crasta, Alan Ehrenholz, Ryan Grubbs, Akhil Jobanputra (proxy for Ian Sapollnik), Alexandra Lee Mann,
Lorenzo Lindo, Ava Nasiri, Jenna Omassi, Adrian Cheng (proxy for Jeffrey Pea), Aiyana Anderson-MacIsaac, Namdar Shafiei, Dupreez Smith, Adrian Talingdan, Maichael Thejoe, Angela Tien, Hannah Xiao, Jennifer Zhen

Abstained: Simran Brar (proxy for Diane Nguyen), Rachel Chew, Daniel Gao, Daniel Lam, Mackenzie Lockhart, Carly Sotas

13. MOVED MATEUSZ MIADLIKOWSKI, SECONDED JAMIU ABDSALAMI:

“Be it resolved that Council establish an ad hoc Governance Review Implementation Committee, charged with the responsibility of implementing recommendations from the 2015/2016 AMS governance review for the Society.

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7) The Senior Student Services Manager, who shall be non-voting.

Be it further resolved that the Committee shall choose a Chair from amongst its members.”

... Carried

For (28): Jamiu Abdsalami, Aaron Bailey, Noah Bayless, Simran Brar (proxy for Diane Nguyen), Rachel Chew, Brian Cho, Jude Crasta, Alan Ehrenholz, Ryan Grubbs, Akhil Jobanputra (proxy for Ian Sapollnik), Ryan Kamimura, Dan Kehila, Daniel Lam, Alexandra Lee Mann, Harry Li, Lorenzo Lindo, Mackenzie Lockhart, Ava Nasiri, Katerina Othonos, Adrian Cheng (proxy for Jeffrey Pea), Aiyana Anderson-MacIsaac, Namdar Shafiei, Dupreez Smith, Carly Sotas, Adrian Talingdan, Maichael Thejoe, Angela Tien, Jennifer Zhen

Against (3): Benjamin Israel, Mateusz Miadlikowski, Jenna Omassi

Abstained: Daniel Gao, Viet Vu (proxy for Quartermain Lim)

C) President’s Remarks (5 minutes):

President - Aaron Bailey
- I want to thank all of you.
- It’s been a fantastic year: impactful, dynamic, tumultuous.
- We did the first governance review in 20-odd years.
- We found a home for Block Party.
- It was a difficult year for the University, but the AMS in contrast did really well.
- It’s been an absolute honour to serve as your 106th president.
And now I want to pass on the torch to Ava Nasiri.
[Hands Ava a red notebook and “le pen.”]

Questions
Daniel Levangie:
• What was your favourite moment?

Aaron Bailey:
• Getting the opportunity to cut the ribbon and open this building to students.

Alexandra Lee Mann:
• What will you miss and what won’t you miss?

Aaron Bailey:
• I’ll miss these Council meetings.
• I won’t miss the 60-plus hours of work in the office.

J) Executive Remarks (3 minutes each):

VP Academic - Jenna Omassi
• I still have things going on:
  o Implementation of the fund for international tuition.
  o The well-being centre.
  o Online petitions for referendums next year.
  o Open Education resources.
• I’ve been on Council for two years.
• It was intimidating the first time, but it’s been a phenomenal experience.
• I’ve learned a lot about how this Society and the University works.
• Not sure how much I’ll miss Council meetings, but I will miss Council.
• [Presents gifts to her successor, Samantha So.]

VP Administration - Ava Nasiri:
• I’ve been VP Admin for 27 months.
• I’ll miss the one-on-ones with club executives.
• Excited to welcome Chris Scott to the position.
• [Presents gifts to Chris.]

VP External - Jude Crasta
• Minister Fassbender was here for a Town Hall, with media, about the Broadway line coming to UBC.
• Working on sexual assault policy act.
• Transition report.
• It’s been an amazing year: it taught me about my strengths and my weaknesses. I learned it’s okay to be flawed.
• One thing I’ll miss is the stability: the AMS is a comfort zone.
• My happiest moments included:
  o Doing an interview with Global for the federal election, walking through the Old SUB to the voting place, fearing I’d be mortified if no students showed up, but there were a ton of students. So that was a great thing,
to see democracy in action. I grew up in Kuwait, where democracy was only a vague exercise.

- Then there was the time in Ottawa when I got to be in the budget lock-up and heard there would be money for the Broadway line.

- As to what I won’t miss: there have been ups and down, but honestly there’s nothing about the AMS that I won’t miss.

**VP Finance – Mateusz Miadlikowski**

- Thanks to all of you guys for your time and commitment.
- Thank you to my staff, who are taking over now.
- Good luck with the deficit

**Senior Student Services Manager – Daniel Levangie**

- SASC: grants, hosting conferences.
- Communications: Merging Marketing into Communications, following the Governance Review restructuring.
- Archives: Done 70% of the book.
- Student Services: Hussam Zbeeb is the new Student Services Manager.
- Events: Block Party was amazing. Still crunching the numbers.
- Policy Advisor: Doing exit interviews with our Elections team and exploring best practices for running elections.
- Welcome to the new Exec and thanks to Council and the outgoing Exec.
- I find it humbling and inspiring to work with the students leading change in such an efficient way.

**Managing Director – Keith Hester**

- I’m the new Managing Director, but I’m not really new: I’ve been here five years.
- Reorganization from Governance Review: unfortunately we had to say goodbye to some people.
- We’re doing a business by business review.
- We’ve closed Lower Case: trying bubble tea in that location instead.
- Trying new menu options.
- Embarking on renovations of the basement of the old building.
- Year end and audit time now: not a fun time of the year.

**K) Committee Reports (5 minutes each):**

**Legislative Procedures Committee – Benjamin Israel**

- Didn’t meet during exams.

**Student Life & Communications – Alan Ehrenholz**

- Nada.

**University & External Relations – Jenna Omassi**

- Consultation about writing centre.

*Questions*

Daniel Lam:
• Can you elaborate?

Jenna Omassi:
• The writing centre is not closing, despite what’s been said. It’s just being revamped.

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

Arts – Adrian Talingdan
• TGAS (The Great Arts Sendoff) this Friday.
• Elections are over: this is my last meeting as Arts president.

Commerce – Jennifer Zhen
• Turnover April 1: New CUS President.
• Hired service chairs.
• First board meeting.
• Committees formed.
• New committee: CUS Endowment Committee.
• Voted to leave CABS (Canadian Association of Business Students).
• Sauder Unlimited this weekend (leadership workshops).

Economics – Daniel Gao

Engineering – Alan Ehrenholz
• Elections finished.

GSS – Harry Li & Maichael Thejoe
• AGM passed Health & Dental and U-Pass.
• Use of grad space in the Nest: working out the logistics.
• We’re close to using this space.
• We hope to host events there.

Kinesiology – Dupreez Smith
• Kin grad wrapped up.
• Planning for next year.

Land & Food Systems – Rachel Chew
• Hiring.
• Planning.

Law – Benjamin Israel
• Approved 5 year strategic plan in Law.

Regent College – Ryan Grubbs
• Nothing to report.
• Thanks for having me.

Science – Simran Brar
• Hiring.
• Planning First Week.

SALA – Carly Sotas
• Cleaning up studios.
• Graduating exhibit in the Hatch.
• This is my last meeting.

M) Board of Governors, Senate, Ombudsperson & Historical Update Reports (2 minutes each):

BoG – Aaron Bailey
• The Board held an open meeting for the community. Topic: How to be transparent.
• Webcast: 200 people watched.
• Budget passed.
• Dual degree tuition accepted as is despite concerns raised by the student Board members.

Senate – Daniel Lam
• Student Senate Caucus: We elected our two AMS reps (me and Ian Sapollnik).
• Animal rights protesters picketed. We sat down and discussed with them.

Historical Update – Sheldon Goldfarb
• Read letter to Ubyssey from 1972 re development on campus: seemed like it could be today.
• And a Ubyssey article describing Council and its personalities from 50 years ago.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

14. MOVED MATEUSZ MIADLIKOWSKI, SECONDED DANIEL LAM:

From the Executive Committee:
“That Council, on the recommendation of the Executive, allocate $30,000 from the Capital Projects Fund to pay for upgrading the AMS Sharepoint software system so it can be used as an Intranet.”

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $1,656,769.

Mateusz Miadlikowski:
• We have Sharepoint which can be used as an Intranet for messages, a bulletin board, sharing files.
• Currently our system is used in a very limited capacity, only for treasurers.
• We would need to make expenditures for consulting and adjusting Sharepoint to use it as an Intranet.
Noah Bayless:
- Why are we adding more functionality?

Jenna Omassi:
- We’re only using 5% of its functionality. We chose limited use when we got the software.

Mateusz Miadlikowski:
- Now we want to use more of it.

Noah Bayless
- This looks expensive.
- I don’t see why we’d want to invest this much.
- Have we looked at other software options?

Mateusz Miadlikowski:
- Yes, we did, but this is the most commonly used and we already have it.

Keith Hester:
- Rather than spending $100,000 for new software, the thinking is, Let’s adapt what we have.

Harry Li:
- Is the $30,000 an annual expense or one time?

Mateusz Miadlikowski:
- One-time.

Benjamin Israel:
- We regularly deal with amounts as big as this. It’s less than 2% of the amount in the fund.

Mateusz Miadlikowski
- And the $1.65 million balance will increase this Friday when we add in the next transfer of approximately $350,000.

… Carried

15. MOVED MATEUSZ MIADLIKOWSKI, SECONDED DANIEL LAM:

From the Executive Committee:
"That Council, on the recommendation of the Executive, allocate $30,000 from the Capital Projects Fund to pay for upgrading the AMS Sharepoint software system so it can be used as an Intranet."

Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $1,656,769.

For (28): Jamiu Abdsalami, Aaron Bailey, Simran Brar (proxy for Diane Nguyen), Rachel Chew, Brian Cho, Jude Crasta, Daniel Gao, Ryan Grubbs, Benjamin Israel, Akhil Jobanputra (proxy for Ian Sapollnik), Ryan Kamimura,
Dan Kehila, Daniel Lam, Alexandra Lee Mann, Harry Li, Lorenzo Lindo, Mackenzie Lockhart, Mateusz Miadlikowski, Ava Nasiri, Jenna Omassi, Katerina Othonos, Dupreez Smith, Carly Sotas, Adrian Talingdan, Maichael Thejoe, Angela Tien, Viet Vu (proxy for Quartermain Lim), Jennifer Zhen

Against (2): Noah Bayless, Adrian Cheng (proxy for Jeffrey Pea)

16. MOVED JENNA OMASSI, SECONDED DANIEL LAM:

From the Executive Committee:
“That Council, on the recommendation of the Executive Committee, approve the creation of AMS Vice as a Student Service.”

Note: Requires 2/3rds

Daniel Levangie:
- We heard from Tracey Gaydosh about this.
- Vice will be a service for people with addictions.
- It was originally going to be part of Speakeasy, but now the idea is to create it as a unique service.
- We’re looking to build it over the summer and launch in September.
- We will do a re-evaluation in August to see if there’s sufficient background and resources to launch.

…Carried

17. MOVED JENNA OMASSI, SECONDED DANIEL LAM:

From the Executive Committee:
“That Council, on the recommendation of the Executive Committee, approve the creation of AMS Vice as a Student Service.”

Note: Requires 2/3rds

For (26): Jamiu Abdsalami, Aaron Bailey, Noah Bayless, Simran Brar (proxy for Diane Nguyen), Rachel Chew, Brian Cho, Jude Crasta, Daniel Gao, Ryan Grubbs, Akhil Jobanputra (proxy for Ian Sapoll nik), Ryan Kamimura, Dan Kehila, Daniel Lam, Lorenzo Lindo, Mackenzie Lockhart, Ava Nasiri, Katerina Othonos, Adrian Cheng (proxy for Jeffrey Pea), Aiyana Anderson-MacIsaac, Namdar Shafiei, Dupreez Smith, Carly Sotas, Adrian Talingdan, Maichael Thejoe, Angela Tien, Viet Vu (proxy for Quartermain Lim)

Against (2): Mateusz Miadlikowski, Jenna Omassi

Abstained: Benjamin Israel, Harry Li, Jennifer Zhen

P) Constituency and Affiliate Motions:

Q) Committee Motions:

18. MOVED ANGELA TIEN, SECONDED MAICHAEL THEJOE:
From the Hiring Committee
“That on the recommendation of Hiring Committee, Council adopt the Job Description changes of VP Finance’s portfolio.”

“That on the recommendation of Hiring Committee, Council adopt the Job Description changes of VP Administration’s portfolio.”

“That on the recommendation of Hiring Committee, Council adopt the Job Description changes of VP External’s portfolio.”

“That on the recommendation of Hiring Committee, Council adopt the Job Description changes of VP Academic’s portfolio.”

19. MOVED ANGELA TIEN, SECONDED SIMRAN BRAR:

“That these motions be postponed indefinitely.”

Angela Tien:
  - These are the motions from last time, but they don’t actually have to come to Council; they just needed to be passed by the Hiring Committee.
  - Motions like this only have to come to Council if there’s a pay change or it’s a new position. Or if the change is happening in the middle of a job term.
  - These are not new positions.

20. MOVED ANGELA TIEN, SECONDED SIMRAN BRAR:

“That these motions be postponed indefinitely.”

... No objections

21. MOVED _____, SECONDED _____:

From the Hiring Committee

“That on the recommendation of Hiring Committee, the terms of Mark Fraser and David Borins on ABBA be extended to the end of April 2016.”

... Failed for lack of a mover

22. MOVED SIMRAN BRAR, SECONDED MAICHAEL THEJOE:

“That Council suspend Code Section VII, Article 2(1,4) for the purpose of allowing the Hiring Committee to consider non-alumni ABBA candidates in order to fill the two vacancies on the Advisory Board for Business & Administration (ABBA) until May 2019.”

Note: Requires 2/3rds

Angela Tien:
  - We have had trouble finding qualified candidates.
  - Or we did get some who were qualified, but they were not alums.
  - We haven’t had success reaching out to alumni groups.
  - We need more members on the Board; we need direction on what to do next.
• The longer we wait, the harder it will be to get candidates.

Benjamin Israel:
• We’ve had zero notice of this.
• If you want to change things to allow non-alumni members to serve as alumni, there should be notice.

Maichael Thejoe
• Is it policy to hire alumni for this board?

Aaron Bailey:
• Code says it has to be alumni.
• There have been discussions about this requirement, including at Governance Review.
• We haven’t been able to go to LPC to change the Code.

Ava Nasiri:
• Preference will still be given to alumni, but this would give Hiring Committee some flexibility.

23. MOVED BENJAMIN ISRAEL, SECONDED ADRIAN CHENG:

“That this motion be postponed to the next meeting.”

Ava Nasiri:
• What information are you looking for that might be provided in the next three weeks?

Benjamin Israel:
• My concern is more along the lines of letting people see this in advance.
• Potentially a report on what’s been tried.
• It’s a fundamental change that’s being proposed and a three-year suspension of our rules.
• Time to consider would be good.

Jenna Omassi:
• Hiring Committee has tried.
• We’ve had to keep reappointing Mark and David.
• We’ve struggled to find alumni with the skill set.
• Governance Review did recommend looking at this.
• The three-year suspension is to hire for the members’ term.
• If there are alumni who’d like to serve, they’re not excluded.

Angela Tien:
• This is coming now because we were waiting for the Governance Review.
• Given the time sensitivity, postponing is not going to help at all.

Benjamin Israel:
• I’m convinced that Hiring Committee did a good job.
The meeting takes place in the Michael Kingsmill Forum, Nest Room 4301.

24. MOVED BENJAMIN ISRAEL, SECONDED ADRIAN CHENG:

“I’m objecting to how we’re hearing about it.
• Postponing would give us time to think about it, consult constituents.”

“That this motion be postponed to the next meeting.” … Defeated

For (2): Benjamin Israel, Mateusz Miadlikowski

Against (24): Jamiu Abdsalami, Aaron Bailey, Noah Bayless, Simran Brar (proxy for Diane Nguyen), Rachel Chew, Brian Cho, Jude Crasta, Akhil Jobanputra (proxy for Ian Sapollnik), Ryan Kamimura, Daniel Lam, Alexandra Lee Mann, Lorenzo Lindo, Ava Nasiri, Jenna Omassi, Adrian Cheng (proxy for Jeffrey Pea), Aiyana Anderson-MacIsaac, Namdar Shafiei, Dupreez Smith, Carly Sotas, Adrian Talingdan, Maichael Thejoe, Angela Tien, Viet Vu, Jennifer Zhen

Abstained: Daniel Gao, Dan Kehila, Harry Li

25. MOVED SIMRAN BRAR, SECONDED MAICHAEL THEJOE:

“That Council suspend Code Section VII, Article 2(1,4) for the purpose of allowing the Hiring Committee to consider non-alumni ABBA candidates in order to fill the two vacancies on the Advisory Board for Business & Administration (ABBA) until May 2019.”

Note: Requires 2/3rds … Carried

For (23): Jamiu Abdsalami, Aaron Bailey, Simran Brar (proxy for Diane Nguyen), Brian Cho, Jude Crasta, Akhil Jobanputra (proxy for Ian Sapollnik), Ryan Kamimura, Dan Kehila, Daniel Lam, Alexandra Lee Mann, Lorenzo Lindo, Mackenzie Lockhart, Ava Nasiri, Katerina Othonos, Adrian Cheng (proxy for Jeffrey Pea), Aiyana Anderson-MacIsaac, Namdar Shafiei, Dupreez Smith, Carly Sotas, Adrian Talingdan, Maichael Thejoe, Angela Tien, Jennifer Zhen

Against (3): Benjamin Israel, Mateusz Miadlikowski, Jenna Omassi

Abstained: Daniel Gao, Harry Li, Viet Vu (proxy for Quartermain Lim)

26. MOVED ANGELA TIEN, SECONDED JAMIU ABDSALAMI: [SCD362-16]

“That on the recommendation of Hiring Committee, Council adopt the Job Description changes of the SAC Administrative Commissioner.”

Angela Tien:
• It’s a new position, so had to come to Council.
• This was a position five years ago.
• We’re bringing it back, and it’s been so long that we’re treating it as a new position.

Jennifer Zhen
• Why was it removed five years ago?

Chris Scott:
• SAC was condensed then to save money.
• We’re bringing it back now instead of creating an assistant for the VP Admin. This person will provide assistance to all of SAC.

27. MOVED ANGELA TIEN, SECONDED JAMIU ABDSALAMI:

“That on the recommendation of Hiring Committee, Council adopt the Job Description changes of the SAC Administrative Commissioner.”

…Carried

For (22): Jamiu Abdsalami, Aaron Bailey, Noah Bayless, Simran Brar (proxy for Diane Nguyen), Brian Cho, Jude Crasta, Akhil Jobanputra (proxy for Ian Sapollnik), Ryan Kamimura, Daniel Lam, Alexandra Lee Mann, Harry Li, Mackenzie Lockhart, Ava Nasiri, Katerina Othonos, Adrian Cheng (proxy for Jeffrey Pea), Namdar Shafiei, Carly Sotas, Adrian Talingdan, Maichael Thejoe, Angela Tien, Viet Vu (proxy for Quartermain Lim), Jennifer Zhen

Against (2): Mateusz Miadlikowski, Jenna Omassi

28. MOVED MATEUSZ MIADLIKOWSKI, SECONDED MACKENZIE LOCKHART:

From Budget Committee

“That on the recommendation of the Budget Committee the AMS preliminary budget be accepted as presented.”

Note: Requires 2/3rds

Louis Retief:
• We worked hard on this.
• Block Party and Welcome Back BBQ budget will come.

29. MOVED MATEUSZ MIADLIKOWSKI, SECONDED MACKENZIE LOCKHART:

From Budget Committee

“That on the recommendation of the Budget Committee the AMS preliminary budget be accepted as presented.”

Note: Requires 2/3rds

… Carried

For (24): Jamiu Abdsalami, Aaron Bailey, Noah Bayless, Simran Brar (proxy for Diane Nguyen), Rachel Chew, Brian Cho, Jude Crasta, Akhil Jobanputra
(proxy for Ian Sapollnik), Ryan Kamimura, Dan Kehila, Daniel Lam, Alexandra Lee Mann, Mackenzie Lockhart, Ava Nasiri, Katerina Othonos, Aiyana Anderson-Maclsaac, Namdar Shafiei, Dupreez Smith, Carly Sotas, Adrian Talingdan, Maichael Thejoe, Angela Tien, Viet Vu (proxy for Quartermain Lim), Jennifer Zhen

Against (3): Mateusz Miadlikowski, Jenna Omassi, Adrian Cheng (proxy for Jeffrey Pea)

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

Wage increase timing

May or September
  • A straw poll showed most favoured May.

30. MOVED AARON BAILEY, SECONDED DANIEL LAM:

“That the agenda be amended to add a motion on the wage increase.”

… No objections

The Speaker declared a conflict of interest and yielded the chair to the President.

31. MOVED JAMIU ABDSALAMI, SECONDED MACKENZIE LOCKHART:

“That Council recommend that the general wage increases for tiered appointees be implemented in May 2016.”

Jenna Omassi:
  • These employees start in May.
  • We want to compensate our students.

Namdar Shafiei:
  • I feel the money we would save is important.

Kathleen Simpson:
  • These students make our projects possible; they do a lot of work.
  • Their pay is close to the minimum wage.
  • To wait till the law requires this sends a message that we only do it when we have to.

Louis Retief:
  • It’s not a huge extra cost.
32. MOVED JAMIU ABDSALAMI, SECONDED MACKENZIE LOCKHART:

“That Council recommend that the general wage increases for tiered appointees be implemented in May 2016.”

For (15): Jamiu Abdsalami, Simran Brar (proxy for Diane Nguyen), Brian Cho, Jude Crasta, Ryan Kamimura, Daniel Lam, Alexandra Lee Mann, Katerina Othonos, Adrian Cheng (proxy for Jeffrey Pea), Namdar Shafiei, Dupreez Smith, Carly Sotas, Maichael Thejoe, Angela Tien, Viet Vu (proxy for Quartermain Lim)

Against (2): Mateusz Miadlikowski, Jenna Omassi

Abstained: Akhil Jobanputra (proxy for Ian Sapollnik), Adrian Talingdan

… Carried

33. MOVED JAMIU ABDSALAMI, SECONDED DANIEL LAM:

“That executive compensation has not been reviewed by the Society or Council for a number of years, and

Whereas living expenses have increased over these years, and

Whereas Council has recently decided to replace the Oversight Committee in its governance review which found PAI ineffective,

Therefore be it resolved that AMS Council approve the following changes to Executive Compensation, recommended by the Oversight Committee, to take effect for the 2016-2017 AMS Executive:

1. To set the Performance Allocation Incentive to $0, with Executive compensation being restored to $32,500.
2. To increase the total Executive pay, at a base of $32,500, by the average increase in CPI since the last pay increase, multiplied by the number of years since this increase.
3. To tie executive pay annually to CPI, such that increases with respect to living expenses become automatic.”

Sheldon Goldfarb:
• This is out of order without a Code suspension.

34. MOVED JENNA OMASSI, SECONDED ALEXANDRA LEE MANN:

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

Be it further resolved that Code Section VI, Article 1.1 requiring the Executive remuneration alterations to be approved by the Budget Committee in the manner of a Budget amendment be suspended.”

… Carried
For (16): Aaron Bailey, Simran Brar (proxy for Diane Nguyen), Rachel Chew, Jude Crasta, Akhil Jobanputra (proxy for Ian Sapollnik), Ryan Kamimura, Dan Kehila, Daniel Lam, Alexandra Lee Mann, Katerina Othonos, Namdar Shafiei, Dupreez Smith, Carly Sotas, Adrian Talingdan, Maichael Thejoe, Jennifer Zhen

Against (4): Brian Cho, Mackenzie Lockhart, Mateusz Miadlikowski, Jenna Omassi

Abstained: Jamiu Abdsalami, Ava Nasiri, Adrian Cheng (proxy for Jeffrey Pea), Viet Vu (proxy for Quartermain Lim)

35. MOVED JAMIU ABDSALAMI, SECONDED DANIEL LAM:

“Whereas executive compensation has not been reviewed by the Society or Council for a number of years, and

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3. To tie executive pay annually to CPI, such that increases with respect to living expenses become automatic.”

Be it further resolved that Code Section VI, Article 1.1 requiring the Executive remuneration alterations to be approved by the Budget Committee in the manner of a Budget amendment be suspended.”

Mateusz Miadlikowski:
- How many years has it been since the last pay increase and what is the average of CPI since then?
- Do we know what we’re approving?

Jenna Omassi:
- This will bring us in line with other student societies.

Sheldon Goldfarb:
- Since the salary was never $32,500, you may want to change “restored” to “changed.”

36. MOVED JAMIU ABDSALAMI, SECONDED ADRIAN TALINGDAN:
“That the word ‘restored’ become ‘changed’.”

... No objections

Aaron Bailey:
- The second stipulation (on CPI) amounts to $2700.

37. MOVED JAMIU ABDSALAMI, SECONDED DANIEL LAM:

“Whereas executive compensation has not been reviewed by the Society or Council for a number of years, and

Whereas living expenses have increased over these years, and

Whereas Council has recently decided to replace the Oversight Committee in its governance review which found PAI ineffective,

Therefore be it resolved that AMS Council approve the following changes to Executive Compensation, recommended by the Oversight Committee, to take effect for the 2016-2017 AMS Executive:

1. To set the Performance Allocation Incentive to $0, with Executive compensation being changed to $32,500.
2. To increase the total Executive pay, at a base of $32,500, by the average increase in CPI since the last pay increase, multiplied by the number of years since this increase.
3. To tie executive pay annually to CPI, such that increases with respect to living expenses become automatic.”

Be it further resolved that Code Section VI, Article 1.1 requiring the Executive remuneration alterations to be approved by the Budget Committee in the manner of a Budget amendment be suspended.”

Note: Requires 2/3rds

Ava Nasiri declared a conflict of interest.

... Carried

For (17): Jamiu Abdsalami, Aaron Bailey, Simran Brar (proxy for Diane Nguyen), Rachel Chew, Jude Crasta, Akhil Jobanputra (proxy for Ian Sapollnik), Ryan Kamimura, Daniel Lam, Alexandra Lee Mann, Jenna Omassi, Katerina Othonos, Namdar Shafiei, Dupreez Smith, Carly Sotas, Adrian Talingdan, Maichael Thejoe, Jennifer Zhen

Against (2): Brian Cho, Mateusz Miadlikowski

Abstained: Mackenzie Lockhart, Ava Nasiri, Adrian Cheng (proxy for Jeffrey Pea), Viet Vu (proxy for Quartermain Lim)

U) Submissions:
V) **Next Meeting:**

Next Meeting: May 18, 2016 (Summer Committee appointments)

Ava Nasiri:
- Thinking of doing something different for appointments: an online version, outlining what the committees are.

W) **Adjournment:**

There being no further business, the meeting adjourned at 9:39 pm.

X) **Social Activity:**
Voting records

V1: test
V2: agenda
V3: consent agenda
V4: Call To Question
V5: Benj’s amendment
V6: Governance Review Implementation Committee
V7: Sharepoint motion
V8: AMS Vice as a Student Service motion
V9: postpone ABBA Appointment (Motion 10)
V10: Be It Resolved That Council suspend Code Section VII
Article 2(1) for the purpose of allowing Hiring Committee to consider non-alumni ABBA candidates in order to fill the two vacancies on the Advisory Board for Business and Administration (ABBA) until May 2019
V11: BE IT RESOLVED THAT on the recommendation of Hiring Committee Council adopt the Job Description changes of the SAC Administrative Commissioner
V12: BE IT RESOLVED THAT on the recommendation of the Budget Committee the AMS Preliminary budget be accepted as presented
V13: Pay in May
V14: suspend code amendment
V15: Executive Compensation

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April 27, 2016 Attendance

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

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STUDENT COUNCIL MINUTES

********

Guests: Marium Hamid (AMS Governance), Lesley Tulett (AMS VP External Office), Kevin Doering (AMS AVP Academic), David Brown (at large), John Metras (UBC Managing Director Infrastructure Development), Michael Kingsmill (AMS Design Office), Shea McConkey (CiTR), Brenda Grunau (CiTR), Justin Habashi (student), Jude Crasta (student), Keith Hester (Managing Director), Daniel Levangie (Senior Student Services Manager), Joanne Pickford (AMS Admin), Sheldon Goldfarb (Clerk of Council)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:21 pm.

1. MOVED AVA NASIRI, SECONDED MACKENZIE LOCKHART:

“That Code Section III, Article 1(30) be suspended for this meeting to not require roll call voting.”

Note: Requires 2/3rds

… No objections

2. MOVED SALLY LIN, SECONDED KATHLEEN SIMPSON:

“That the agenda be adopted as presented.”

3. MOVED AVA NASIRI, SECONDED JENNIFER ZHEN:

“That the agenda be amended as follows:
- Add a presentation on Child minding
- Add a CiTR presentation
- Strike all remarks except from the President and Executives
- Add a motion extending the term of the Hiring Committee and changing the start date of the new committee
- Add a motion appointing a Chair to the Education committee
- Combine the SAC appointments into one motion
- Add a discussion on Child minding.”

… No objections

4. MOVED SALLY LIN, SECONDED KATHLEEN SIMPSON:

“That the agenda be adopted as amended.”

… Carried unanimously
B) Membership: Introductions, new members, declaration of vacancies:

Welcome to our new Members: Jeanie Malone (Engineering), Jakob Gattinger (Engineering), Elise Mance (Arts), Liam Simpson (Arts), Nika Moeini (Arts), Sally Lin (Arts), Aaron Bailey (BoG), Ian Sapollnik (Senate), Mitchell Ferreria (Regent)


Goodbyes: Alan Ehrenholz (Engineering), Sareena Mohammad (Engineering), Adrian Talingdan (Arts), Robin Asgari (Arts), Quartermain Lim (Arts), Julie Van de Valk (BoG), Ryan Grubbs (Regent)

C) Speaker’s Business & Land Acknowledgement (5 minutes):

- The Speaker acknowledged that the meeting was taking place on the unceded ancestral land of the Musqueam people:
  - We are privileged to be here in this traditional place of learning.
- The Speaker apologized for technical difficulties with the voting software, requiring the suspension of Code concerning roll call votes.

D) Statements from Students at Large (3 minutes each):

E) Consent Agenda Items

5. MOVED LIAM SIMPSON, SECONDED RYAN KAMIMURA:

“That the following consent items be accepted as presented:

Executive Committee minutes dated April 20, 2016 [SCD001-17]
Executive Committee minutes dated April 27, 2016 [SCD002-17]
Executive Committee minutes dated May 6, 2016 [SCD003-17]

... Carried unanimously

F) Presentations to Council (10 minutes for presentation, 5 minute ? period):

Child-Minding Centre – John Metras (UBC Infrastructure) [SCD004-17]

- One of the last components of the Nest: the Child-Minding Centre.
- Partnership between UBC Childcare Services, Student Housing, and the AMS.
- Childcare Services contributed $400,000, the AMS $185,000.
- Capital costs a challenge for Childcare Services.
- Currently, 38% of the spaces offered by Childcare Services go to UBC students. Aiming for 40%.
- A key element still needs to be added to the Centre: millwork in the kitchen space, alcove, and entrance space.
- We’re seeking support to complete the facility.
• The millwork wasn’t originally included because of communication issues. It’s not in the budget.
• Need another $80,000.
• Proposing a half and half, $40,000 each from UBC and the AMS.
• Student Housing is also providing toys and furnishings at a cost of $25,000.

Questions
Bradley Balaton:
• How many spaces?

John Metras:
• 22.

Mackenzie Lockhart:
• Timeline? When would it open?

Michael Kingsmill:
• If we award the contract right away, could be ready by the beginning of August.

Louis Retief:
• Who was originally responsible for the millwork?

John Metras:
• Properties Trust put together the estimates. There was some confusion. I can’t fully explain it.

Michael Kingsmill:
• The MoU was done very early in the decision stage. It lacked details on millwork etc. It is what it is.

Jennifer Zhen:
• If you’re not able to fund the millwork, would it still open?

John Metras:
• No, we need to complete this element.

Kathleen Simpson:
• This will be the only child-minding centre with students as a priority?

John Metras:
• Not sure of the answer to that.
• They are the priority in this facility.
• There is a higher fee for non-students.

Michael Kingsmill:
• The centre will be on this floor (fourth floor of the Nest), including a play area on the roof.
• It’s unique in being for small children and a drop-in centre.
• Parents will not sign up for a month; it’s for short duration visits.
Ava Nasiri:
- I want to thank John Metras, who’s been so helpful with the Nest.
- We’ll have a Discussion Period later, but I prefer not to rush into a motion now. We have another Council meeting in two weeks.
- The sooner we decide, the sooner we can go forward.

CitR – Shea McConkey (CitR President)
- We’re looking for three reps to join our Board.
- We’re a student-run radio station, and publish a monthly magazine.
- We’re a space for unrepresented voices on campus and in the community.
- We create PSA’s for student clubs, provide advertising space, and put on collaborative events with clubs.
- We provide air time for marginalized groups, creating collectives: Women’s Collective, Indigenous Collective, Accessibility Collective.
- There are three positions on the Board: two are for one year, one is for two years.
- The Board meets five times a year.

G) Consultation Period

H) Appointments

6. MOVED LIAM REEVE, SECONDED KATERINA OTHONOS:

“Be it resolved that Council extend the term of the current Hiring Committee until May 20, 2016.

Be it further resolved that AMS Council change the start date of the 2016/2017 Hiring Committee term to May 24, 2016.”

Ava Nasiri:
- The Hiring Committee is just wrapping up the Speaker and Ombuds positions.
- It would be useful to extend their term by two days, so unlike the other committees, the new Hiring Committee will start on May 24.

7. MOVED LIAM REEVE, SECONDED KATERINA OTHONOS:

“Be it resolved that Council extend the term of the current Hiring Committee until May 20, 2016.

Be it further resolved that AMS Council change the start date of the 2016/2017 Hiring Committee term to May 24, 2016.”

... Carried

Ava Nasiri:
- We’re moving ideally to an expedited system so the appointment meetings don’t last six hours.
- We received applications online before the meeting and allowed Councillors to vote then (until today at noon).
- We took the winners and put them in the agenda.
The Speaker:
- The President can set rules.
- We can also make changes from the floor.
- There can be a motion from the floor to reopen nominations.

**LPC**
No objections to the Councillors already chosen.
At Large: Sara Mack

**SLCC**
No objections to the Councillors already chosen.
At Large: Melissa Bellman

**Unicorn**
No objections to the Councillors already chosen.
At Large: Morrell Andrews, Tomo Yamaguchi, Simran Brar

**Education Committee**
Three Councillors chosen outright by online vote: Daniel Lam, Hannah Xiao, Jamiu Abdosalami
Four Councillors Tied for last three positions: Brian Cho, Noah Bayless, Nika Moeni, Jeffrey Pea
Of those four, these three chosen at the meeting: Brian Cho, Noah Bayless, Jeffrey Pea
At Large: Soham Parelkar, Adrian Cheng

**Hiring Committee**
No objections to the Councillors already chosen.
At Large: Sakib Hossain

**Budget Committee**
No objections to the Councillors already chosen, but Ryan Kamimura removed his name and was replaced by Jeanie Malone.
At Large Nominees: Tommy Reid, Sara Mack, Jeremy Low, Sakib Hossain
At Large Chosen: Tommy Reid, Sara Mack, Jeremy Low

8. **MOVED HARRY LI, SECONDED DUPREEZ SMITH:**

   “That Liam Simpson, Jakob Gattinger, Mackenzie Lockhart, Ian Sapollnik, Jeffrey Pea and Angela Tien (6 x Councillors) and Sara Mack (1 x member at large) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending at the first Council meeting in September 2016."

   “That Ryan Kamimura, Lorenzo Lindo, Jakob Gattinger, DuPreez Smith, Jamiu Abdosalami and Elise Mance (6 x Councillors) and Melissa Bellman (1 x member at large) be appointed to the Student Life and Communications Committee for a term commencing immediately and ending at the first Council meeting in September 2016.”
“That Daniel Lam, Jamiu Abdsalami, Sally Lin, Brian Cho, Mackenzie Lockhart and Harry Li (6 x Councillors) and Morrell Andrews, Tomo Yamaguchi and Simran Brar (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 2016.”

“That Daniel Lam, Hannah Xiao, Jamiu Abdsalami, Brian Cho, Noah Bayless and Jeffrey Pea (6 x Councillors) and Soham Parelkar and Adrian Cheng (2 x members at large) be appointed to the Education Committee for a term commencing immediately and ending at the first Council meeting in September 2016.”

“That Jeanie Malone, Gloria Sun and Karianne Howarth (3 non-executive Council members) and Sakib Hossain (1 students at large) be appointed to the Hiring Committee for a term beginning May 24, 2016 and ending April 30, 2017.”

“That Jennifer Zhen, Daniel Gao, Jeanie Malone, and Nika Moeini (4 x Constituency Representatives) and Sara Mack, Tommy Reid and Jeremy Low (3 x members at large) be appointed to the Budget Committee for a term commencing immediately and ending April 30, 2017.”

… Carried

Chairs:

Unicorn
Nominee: Sally Lin

LPC
Nominees: Jakob Gattinger, Ian Sapollnik
Chosen: Ian Sapollnik

SLCC
Nominees: Jakob Gattinger, DuPreez Smith
Chosen: DuPreez Smith

Education
Nominees: Hannah Xiao, Daniel Lam
Chosen: Daniel Lam

9. MOVED KATHLEEN SIMPSON, SECONDED CHRIS SCOTT:

“That Council recess for five minutes.”

… No objections

10. MOVED AVA NASIRI, SECONDED KATHLEEN SIMPSON:

“That Council reconsider the committee appointments motion just passed.”

• It was noted that no one named to the Budget Committee will be in town over the summer.
Louis Retief:
  * We need the Budget Committee to meet.

11. MOVED AVA NASIRI, SECONDED KATHLEEN SIMPSON:

   “That Council reconsider the committee appointments motion just passed.”
   … Carried

**Revisiting the Budget Committee Constituency appointments:**

*It was agreed to remove all the previously named Constituency reps named to the Budget Committee.*

**New Constituency Nominees: Katerina Othonos, Sally Lin, Mackenzie Lockhart, Lorenzo Lindo, DuPreez Smith**

**Chosen: Katerina Othonos, Mackenzie Lockhart, Lorenzo Lindo, DuPreez Smith**

12. MOVED HARRY LI, SECONDED DUPREEZ SMITH:

   “That Liam Simpson, Jakob Gattinger, Mackenzie Lockhart, Ian Sapollnik, Jeffrey Pea and Angela Tien (6 x Councillors) and Sara Mack (1 x member at large) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending at the first Council meeting in September 2016.”

   “That Ryan Kamimura, Lorenzo Lindo, Jakob Gattinger, DuPreez Smith, Jamiu Abdsalami and Elise Mance (6 x Councillors) and Melissa Bellman (1 x member at large) be appointed to the Student Life and Communications Committee for a term commencing immediately and ending at the first Council meeting in September 2016.”

   “That Daniel Lam, Jamiu Abdsalami, Sally Lin, Brian Cho, Mackenzie Lockhart and Harry Li (6 x Councillors) and Morrell Andrews, Tomo Yamaguchi and Simran Brar (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 2016.”

   “That Daniel Lam, Hannah Xiao, Jamiu Abdsalami, Brian Cho, Noah Bayless and Jeffrey Pea (6 x Councillors) and Soham Parelkar and Adrian Cheng (2 x members at large) be appointed to the Education Committee for a term commencing immediately and ending at the first Council meeting in September 2016.”

   “That Jeanie Malone, Gloria Sun and Karianne Howarth (3 non-executive Council members) and Sakib Hossain (1 students at large) be appointed to the Hiring Committee for a term beginning May 24, 2016 and ending April 30, 2017.”

   “That Katerina Othonos, Mackenzie Lockhart, Lorenzo Lindo (Science), DuPreez Smith (4 x Constituency Representatives) and Sara Mack, Tommy Reid and Jeremy Low (3 x members at large) be appointed to the Budget Committee for a term commencing immediately and ending April 30, 2017.”
   … Carried unanimously
Chairs

Budget Committee
Nominee: Mackenzie Lockhart

Hiring Committee
Nominee: Karianne Howarth

13. MOVED KATHLEEN SIMPSON, SECONDED BRADLEY BALATON:

“That Sally Lin (non-Executive Council member on the committee) be appointed Chair of the University and External Relations Committee for a term commencing immediately and ending the first Council meeting in September 2016.”

“That Ian Sapollnik (non-Executive Council member on the committee) be appointed Chair of the Legislative Procedures Committee for a term commencing immediately and ending the first Council meeting in September 2016.”

“That DuPreez Smith (non-Executive Council member on the committee) be appointed Chair of the Student Life and Communications Committee for a term commencing immediately and ending the first Council meeting in September 2016.”

“That Daniel Lam (non-Executive Council member on the committee) be appointed Chair of the Education Committee for a term commencing immediately and ending the first Council meeting in September 2016.”

“That Mackenzie Lockhart (non-Executive Council member on the committee) be appointed Chair of the Budget Committee for a term commencing immediately and ending April 30, 2017.”

“That Karianne Howarth (Executive or non-Executive Council member on the committee) be appointed Chair of the Hiring Committee for a term effective May 24, 2016 and ending April 30, 2017.”

… Carried

14. MOVED LIAM REEVE, SECONDED MACKENZIE LOCKHART:

“Be it resolved that Aaron Bailey (1 x Councillor) be appointed to the ad hoc Governance Review Implementation Committee, for a period effective immediately and ending at the first meeting in September 2016.”

Be it further resolved that the Committee choose a Chair from amongst its members.”

Note: the full committee make-up is as follows:

1) The President.
2) One (1) additional member of the Executive Committee, as designated by the Executive Committee.
3) Two (2) Councillors, including the Chair of the Legislative Procedures Committee
4) The Executive Special Projects Assistant, Governance, who shall be non-voting.
5) The Archivist & Clerk of Council, who shall be non-voting.
6) The Managing Director, who shall be non-voting.
7) The Senior Student Services Manager, who shall be non-voting.

... Carried

15. MOVED SAMANTHA SO, SECONDED LORENZO LINDO:

“That Alexandra Lee Mann and Jasleen Grewal (2 x non-Executive Council members) be appointed to the Oversight Committee for a period effective immediately and ending at a Council meeting in April 2017.”

Note: The Chairs of the four standing committees also sit on this committee.

... No objections

16. MOVED IAN SAPOLLNIK, SECONDED KARIANNE HOWARTH:

“That Council appoint Alexandra Lee Mann as the Chair of the Oversight Committee effective immediately and ending April 30, 2017.”

... Carried

17. MOVED LOUIS RETIEF, SECONDED JAKOB GATTINGER:

“That Hannah Xiao (1 x Councillor or member at large for a one year term) and Alexandra Lee Mann (1 x Councillor or member at large for a 2-year term) be appointed to the CiTR Board of Directors for a term effective immediately and ending April 30, 2017 and April 30, 2018 respectively.”

“That Council appoint Mackenzie Lockhart and Alexandra Lee Mann, (2 x Councillors) to the AMS/UBC Aquatic Centre Management Committee for a term commencing immediately and ending April 30, 2017.”

“That Council appoint Sally Lin (1 x Council Member) to represent the AMS on the Student Legal Fund Society for a term commencing immediately and ending April 30, 2017”.

“That Council appoint Elise Mance (1 x Councillor), Liam Reeve (1 x member at large) and Jude Crasta (1 x alumni member) to the Impacts Grant Committee effective immediately and ending at a Council meeting in April 2017.”

“That Aaron Bailey, Jasleen Grewal and DuPreez Smith (3 x Councillors) and ______ _______ (3 x members at large) be appointed to the Brewery Committee for a one-year term effective immediately.”

“That Karianne Howarth and Gloria Sun (2 x Council members) ____________ two (2) members of the University Sustainability Initiative, and Benjamin Gradl (1 x Student at Large be appointed to the Sustainability Projects Fund Committee effective immediately and ending at a Council meeting in May 2017.”
“That Council appoint Brian Cho (1 x Councillor) to represent the AMS on the AMS/GSS Health and Dental Plan Committee for a term commencing immediately and ending April 30, 2017.”

“That Council appoint Jakob Gattinger (1 x Council Member) and Samantha So (1 x AMS Executive) to represent the AMS on the University Ombudsperson Committee effective immediately and ending at a Council meeting in April 2017.”

“That Angela Tien and Nika Moeini (2 x Councillors) and Kasha Foster, Alim Lakhiyalov, Rob Willoughby, Arush Sood and Micaela Kwiatkowski and Kevin Doering (1 x member at large), be appointed to SAC effective immediately and ending April 30, 2017.”

… Carried

18. MOVED IAN SAPOLLNIK, SECONDED MACKENZIE LOCKHART:

“That Liam Simpson and Karianne Howarth (2 x Councillors) and__________________ (2 x members at large) be appointed to the New SUB Committee effective immediately until the last Council meeting in August.”

Mackenzie Lockhart:
- Why do we have a New SUB Committee if we have a New SUB built?

Ava Nasiri:
- There were four phases to the New SUB project. The last phase is the renovation of the Old SUB.
- The new building’s books are closed, but we still need the committee to decide things about the old building.
- We could change the name …

19. MOVED IAN SAPOLLNIK, SECONDED MACKENZIE LOCKHART:

“That Liam Simpson and Karianne Howarth (2 x Councillors) and__________________ (2 x members at large) be appointed to the New SUB Committee effective immediately until the last Council meeting in August.”

… Carried

C) President’s Remarks (5 minutes):

Ava Nasiri
- Thank you for playing along with online appointments. They seem to have cut down the time by one and a half hours.
- Planning the Council Retreat for June 17 or June 24.
- We had the Executive Retreat last weekend: will share the goals next meeting.
- Hired an Executive Special Projects Assistant.

Questions
Abdul Alnaar:
• How were your first weeks in office?

Ava Nasiri:
• Very exciting.

J) Executive Remarks (3 minutes each):

VP External – Kathleen Simpson
• Working on input concerning the new law requiring universities to have a sexual assault policy.
• Among 34 signatories on a David Suzuki petition for better transit.
• SUDS booked for August 11-14. Expecting 100 Executives from across the country.

VP Administration – Chris Scott
• Old SUB furniture sale tomorrow.
• Finishing tenancy agreements with groups in the SUB.

VP Finance – Louis Retief
• Thanks for stepping up for Budget Committee.
• Budget consultation next week.

VP Academic – Samantha So
• The University has pushed tuition consultations from April to October-November, a better time for students.
• Sexual assault campaigns.

Questions
Jakob Gattinger:
• Are you planning for a transit strike?

Samantha So:
• No conversations yet.

Kathleen Simpson
• Meeting with University tomorrow; may address that.

Senior Student Services Manager – Daniel Levangie
• In one and a half weeks we are hosting a conference re BC legislation changes on sexual assault policy.
• In two weeks I’ll tell you about the AMS app. Have to decide whether to keep it or not.

Managing Director – Keith Hester
• Looking for a name. Contest.

Questions
Ava Nasiri:
• Winner of contest will get a bubble tea named after them.
Abdul Alnaar:
- The Old SUB had Bubble Tea, but it was cash only.

Keith Hester:
- This one is AMS-run, and we’ll take any form of money you want to give us.

20. MOVED DANIEL LAM, SECONDED SALLY LIN:

“That the agenda be amended to add a Senate update.”

… No objections

Senate – Daniel Lam
- Just met.
- Approved new vice-chair (one of the student Senators).
- Created global research institutes:
  - First one – on quantum matter.
- Approved three new master’s programs.

Ian Sapollnik:
- Student Senate Caucus strategy planning session in June.

K) Committee Reports (5 minutes each):

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

M) Board of Governors, Senate, Ombudsperson & Historical Update Reports (2 minutes each):

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

Child-Minding Centre
Ava Nasiri:
- You heard the presentation from John Metras.
- There was an agreement between the University and the AMS stipulating how much each party would pay.
- Initial quotes weren’t detailed enough.
- There is great need for this space.
The project is short of money.
The AMS is now being approached to contribute $40,000 on top of the $185,000 we’ve already contributed.
We can refer this to the Executive or make a motion on it now.

Sally Lin:
- What would be the impact of giving $40,000? How would this affect the AMS debt?

Louis Retief:
- It depends on where the money comes from. If from CPAC, which is healthyish, we could probably fund it.

Ava Nasiri:
- Wouldn’t take it from the central operating budget; we’d take it from CPAC or the New SUB project.
- But we should be careful about the precedent.

Jakob Gattinger:
- Was there an arrangement in the original agreement about overruns?

Michael Kingsmill:
- If there is an overrun, the recourse is to bring it to both parties and split 50/50.

Ian Sapollnik:
- What is CPAC?

Louis Retief:
- The Capital Projects Fund.
- Fees go there for capital projects.

Sally Lin:
- Is it possible to postpone this?
- Can we see some plans for where the money should come from? A breakdown?

Ava Nasiri:
- We’ll consider that a directive to bring further information.

Kevin Doering:
- How would the AMS recover this $40,000?

Louis Retief:
- We would not be recovering.
- Basically it would be a gift to get the space operating.
- All revenue from the centre goes to UBC or Student Housing.

Ava Nasiri:
- Not really a gift to UBC, but a contribution to create space for students.
As to revenue, child-minding facilities are typically revenue neutral.
Not sure if our agreement says who would take the revenue.

Samantha So:
- If a change is being proposed by one party, our agreement says the other party can say no, and the initiator has to pay.

Ava Nasiri:
- We can as an Executive Committee send out a follow-up email. Let us know how you’re leaning.

Bradley Balaton:
- What are the alternatives if we don’t give this funding?

Ava Nasiri:
- It’s for the millwork. The centre can’t be functional without it.
- Without additional funding the project can’t move forward

Mackenzie Lockhart:
- The space needs to be finished.
- Parents need a place to take care of their children outside regular school hours, so I think we should commit this money.
- It’s a serious benefit to students.

Louis Retief:
- I agree, but we should look at the contract. It says they do the millwork. Both parties need to follow through.

Joanne Pickford:
- What are the hours for the centre? Evenings if you need it?

Kevin Doering:
- Weekdays 7:30-6:30 pm.
- Saturday 9:30-4:30.

Ava Nasiri:
- We need a clear breakdown of funds and whether there will be revenue and who will get it.
- It’s an important service to students.
- But we also need to make reference to the contract. Should we take responsibility for things not in the contract?

Adrian Cheng:
- This space will only serve students?

Ava Nasiri:
- Students are prioritized, but it will be open to others, who will pay a higher rate.
Adrian Cheng:
  • Do we know the demand for this space?

Ava Nasiri:
  • There are high enough demands for Student Housing to be wanting this space to be created as soon as possible. It is needed.

Abdul Alnaar:
  • Child cares have waitlists.

Kevin Doering:
  • Are there subsidized rates for students versus faculty or staff?

Daniel Levangie
  • $18 per hour for students.
  • $20 per hour for others.

Louis Retief:
  • Maybe there should be a further discount for students if we pay more for the millwork.

Ava Nasiri:
  • Come by and talk further if you like. I can show you the contract.

*Council Retreat*
  • Straw poll indicated June 24 was the preferred date.

Alexandra Lee Mann:
  • Will there be a chair transition?

Ava Nasiri:
  • How to be a Committee Chair trailer and Councillor pack coming soon.

**U) Submissions:**

**V) Next Meeting:**

Next Meeting: June 1, 2016

**W) Adjournment:**

There being no further business, the meeting adjourned at 10:09 pm.

**X) Social Activity:**
May 18, 2016 Attendance

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

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STUDENT COUNCIL MINUTES

Guests: Hikari Rachmat (member at large), Jacques Martiquet (member at large), Kenneth Tan (ABBA), Tanner Bokor (student), Ron Gorodetsky (student), Victor Rizov (member at large), Ken Yih (AMS Human Resources), Alyona Martin (AMS Security), Hudhaifah Zahid (AMS Security), Hussam Zbeeb (Student Services Manager), Marium Hamid (AMS Governance), Keith Hester (Managing Director), Daniel Levangie (AMS Senior Student Services Manager), Sheldon Goldfarb (AMS Archives), 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 KATHLEEN SIMPSON, SECONDED IAN SAPOLLNIK:
   “That the agenda be adopted as presented.”

2. MOVED LOUIS RETIEF, SECONDED ANGELA TIEN:
   “That the agenda be amended by moving up the Hiring Committee motions about the Speaker and the appointment to ABBA.”
   … No objections

3. MOVED LOUIS RETIEF, SECONDED IAN SAPOLLNIK:
   “That the agenda be amended by adding a Code suspension.”
   … No objections

4. MOVED KATHLEEN SIMPSON, SECONDED IAN SAPOLLNIK:
   “That the agenda be adopted as amended.”
   … No objections

5. MOVED ALAN EHRENHOLZ, SECONDED BRADLEY BALATON:

From the Hiring Committee
“Be it resolved that on the recommendation of Hiring Committee, Council appoint Abdul Alnaar as the AMS Speaker of Council for a period from June 1, 2016 to May 31, 2017.

Be it further resolved that Council suspend Code Section II, Article 8(1) to allow the recommendation to come from the Hiring Committee instead of the Agenda Committee.”

Note: Requires 2/3rds
Note: Quorum was not met at the meeting of the Hiring Committee
   … No objections
6. MOVED MARK BANCROFT, SECONDED ALAN EHRENHOLZ:

From the Hiring Committee
“Be it resolved that on the recommendation of Hiring Committee, Council approve Richard Novek and Kenneth Tan to the non-student positions on the Advisory Board of Business and Governance (ABBA) from June 1, 2016 to May 31, 2019.”

Note: Quorum was not met at the meeting of the Hiring Committee

Angela Tien:
• After many, many interviews, we concluded that these two were the best candidates because of their experience, business acumen, awareness of AMS plans, and their board experience.

7. MOVED MARK BANCROFT, SECONDED ALAN EHRENHOLZ:

From the Hiring Committee
“Be it resolved that on the recommendation of Hiring Committee, Council approve Richard Novek and Kenneth Tan to the non-student positions on the Advisory Board of Business and Governance (ABBA) from June 1, 2016 to May 31, 2019.”

Note: Quorum was not met at the meeting of the Hiring Committee

… No objections

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

Welcome to our new Members:


Goodbyes:

Katherine Pan declared that she is in a conflict of interest in serving as a proxy at this meeting while also being an AMS employee.

C) Speaker’s Business & Land Acknowledgement (5 minutes):

The Speaker acknowledged that the meeting was taking place on the unceded ancestral land of the Musqueam people, adding: We are privileged to be here in this traditional place of learning.

D) Statements from Students at Large (3 minutes each):

Hudhaifah Zahid (Security Guard and Arts student):
• Why is student money being used to fight students?
• Building security jobs are being cancelled.
• This is costing students (the ones hired to be security guards) a lot of money.
- Also, Security is a service providing First Aid, handling fights, opening doors, working at parties.
- Why are we being cut? We are a service mostly to students.
- I wish Council would consider us a service to save our jobs instead of cutting our jobs.
- The students are paying money in legal fees to do this.

Ava Nasiri:
- We agree that student jobs are very important.
- There is a restructuring in the Security department.
- There is no increase in student fees over this.
- We are going to be integrating into the greater campus security protocol (UBC Campus Security) and saving students $190,000 a year.
- Currently, 65% of the hours in AMS Security go to non-students.
- The Executive and ABBA agreed it would be best to restructure the Security department.

E) Consent Agenda Items

8. MOVED IAN SAPOLLNIK, SECONDED BRIAN CHO:

“That the following consent items be accepted as presented:

Executive Committee minutes dated May 10, 2016 [SCD005-17]

... Carried

For (25): Aaron Bailey, Bradley Balaton, Mark Bancroft (proxy for Jamiu Abdsalami), Noah Bayless, Brian Cho, Mitchell Ferreria, Jakob Gattinger, Dan Kehila, Harry Li, Sally Lin, Lorenzo Lindo, Ava Nasiri, Wesley Ng (proxy for Daniel Gao), Diane Nguyen, Katerina Othonos, Jeffrey Pea, Ian Sapollnik, Chris Scott, Kathleen Simpson, Liam Simpson, Samantha So, Maichael Thejoe, Angela Tien, Hannah Xiao, Jennifer Zhen

Against (1): Alan Ehrenholz (proxy for Jeanie Malone)

Abstained: Namdar Shafiei

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

9. MOVED AVA NASIRI, SECONDED ALAN EHRENHOLZ:

“That the Oohlala presentation be struck.”

... No objections

Governance Review Overview – Marium Hamid [SCD006-17]
- Last year we had an external overview done by MNP consultants.
- They had 16 recommendations.
Questions
Alan Ehrenholz:
  • Do you have a favourite recommendation?

Marium Hamid:
  • I wouldn’t mind starting with the first to get things rolling.

G) Consultation Period

Osprey Child Minding update – Chris Scott

  • Project over budget, apparently because millwork wasn’t budgeted for.
  • UBC Properties Trust is asking us for $40,000 to help pay. They’re also seeking $40,000 from Student Housing.
  • We’re responsible under our contract for 31.62% of any cost overruns, which would amount to $25,296 (not $40,000).
  • So what should we do?
  • Could pay the extra $15,000 they’re asking or use that as a bargaining chip.

Discussion
Maichael Thejoe:
  • These kinds of services are useful.
  • It’s unfortunate that there are overruns, but that’s fairly typical.
  • How would this work as a bargaining chip?
  • In relation to other daycare centres on campus?

Chris Scott:
  • I was thinking more about this building.
  • They want to build this centre and they either have to make up the shortfall or come to the table to negotiate with us.

Ava Nasiri:
  • The Executive Committee was in general support of giving the additional funding, but we’re also responsible for prioritizing student needs.
  • We could pay the full ask with the provision that the University meet our criteria.

H) Appointments

LPC
At Large Nominees: Mark Bancroft, Alan Ehrenholz

Student Life & Communications
At Large Nominees: Hikari Rachmat, Jacques Martiquet, Daniel Shippen, Derek Mui
Chosen: Hikari Rachmat and Jacques Martiquet

Education
At Large Nominee: Aranza Arellano

Hiring: No nominees.
Brewery

At Large Nominees: Victor Rizov and Benjamin Cutler

Sustainability Projects Committee

At Large Nominees: Aria Shokoohi, Annie Lai

Chosen: Aria Shokoohi

New SUB

At Large Nominees: Victor Rizov and Jamie Magrill

ABBA

At Large Nominees: Jakob Gattinger (Engineering), Sally Lin (Arts)

10. MOVED BRADLEY BALATON, SECONDED AVA NASIRI:

“That Mark Bancroft and Alan Ehrenholz (2 x members at large) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at the first Council meeting in September 2016.”

“That Hikari Rachmat and Jacques Martiquet (2 x members at large) be appointed to the Student Life and Communications Committee for a period effective immediately and ending at the first Council meeting in September 2016.”

“That Aranza Arellano (1 x member at large) be appointed to the Education Committee for a period effective immediately and ending at the first Council meeting in September 2016.”

“That Victor Rizov and Benjamin Cutler (3 x members at large) be appointed to the Brewery Committee for a one-year term effective immediately.”

“That Aria Shokoohi (1 x member at large) be appointed to the Sustainability Projects Fund Committee for a period effective immediately and ending at a Council meeting in May 2017.”

“That Jamie Magrill and Victor Rizov (2 x members at large) be appointed to the New SUB Committee for a period effective immediately and ending at the last Council meeting in August 2016.”

“That Jakob Gattinger and Sally Lin (2 x Councillors) be appointed to the Advisory Board for Business and Administration (ABBA) for a period effective immediately and ending at a Council meeting in May 2017.”

… No objections

Ava Nasiri introduced Kenneth Tan, one of the new non-student members of ABBA, who said it was an honour to serve on the committee and be able to contribute.

I) President’s Remarks (5 minutes):

Ava Nasiri

- New system for Council appointments.
- Executive retreat.
Council retreat.
Bubble Tea Shop.
Perch Eviction Kegger/Gallery 2.0.
Happy Birthday to the Nest, which opened a year ago.

J) Executive Remarks (3 minutes each):

VP Finance – Louis Retief
• Postponing the final budget.
• Digitizing treasurer authorization.
• Student care conference.
• Club credit cards.

Questions
Samantha So
• Can Constituencies use credit cards?

Louis Retief:
• Yes.

A question from a student at large about the closing of the AMS Security Department was ruled out of order.

VP External – Kathleen Simpson
• Networking with student unions that might come to SUDS.
• Working with Samantha on a getting U-Pass for a Social Work class.
• Planning for the election.

VP Administration – Chris Scott
• Clubs handbook.
• Osprey Child Minding.

VP Academic – Samantha So
• Working on Social Work issue.
• Symposium on sexual violence at post-secondary institutions.
• Policy 93 on closed meetings of the Board of Governors.

Managing Director – Keith Hester
• Year end.
• Restarting Pit nights next Wednesday.
• Bubble Tea just about to open.
• Gallery 2.0 is going into the former Perch space.

K) Committee Reports (5 minutes each):

Legislative Procedures Committee – Ian Sapollnik
• Discussed three Code changes
• Working with Governance Review Committee.
University & External Relations Committee – Sally Lin
  • No official meeting yet.

Education Committee – Daniel Lam (via Hannah Xiao)
  • Setting up first meeting.

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

Science – Diane Nguyen
  • Wrapped up hiring.
  • Planning SUS first week.

GSS – Bradley Balaton
  • Exec turnover.
  • Had a conference on student leadership.

Engineering – Jakob Gattinger
  • Exec transition.
  • Western conference.
  • Destination UBC.
  • E-Week planning.

Commerce – Jennifer Zhen
  • Completed accountability reports from board and exec.
  • Services budgeting.
  • Budget by mid-July.
  • Services monthly reports implemented.
  • Five conferences.
  • Commerce graduated today.

M) Board of Governors, Senate, Ombudsperson & Historical Update Reports (2 minutes each):

BoG – Aaron Bailey
  • Committee and Board meetings.
  • Board orientation at UBCO.
  • Completed interviews for the new University President: announcement mid to late June.

Historical Update – Sheldon Goldfarb
  • UBC is just over 100 years old (1915)
  • Succeeded another institution called McGill College of BC.
  • For a previous governance restructuring you can look to 1975, when Council was revamped to include all the student senators and when campus-wide elections for the AMS Executive were done away with.
  • Council chose the Executive from the elected Council members.
  • This system lasted less than five years.

N) Minutes of Council and Committees of Council:
O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

11. MOVED LOUIS RETIEF, SECONDED MAICHAEL THEJOE: [SCD008-17, SCD008A-17]

From the Budget Committee
"That on the recommendation of the Budget Committee the Welcome Back BBQ budget be accepted as presented."

Note: Requires 2/3rds

Louis Retief:
- This is an amendment to the preliminary budget (which didn’t include a budget for the Welcome Back BBQ).
- We’re not where we want to be on this, but we need to book talent.
- Approve this now and we’ll amend it for the final budget.
- We can’t book talent unless we pass this and release funds.

Jakob Gattinger:
- This year’s numbers look optimistic compared to last year.

Louis Retief:
- Ticket sales were low last year due to a late budget.
- There wasn’t enough time to book talent.
- Also the location last year was a problem.
- Now we’re back to a location near the Nest.

Jakob Gattinger:
- Can you explain the food budget?

Louis Retief:
- This is mostly beer revenue.

Alan Ehrenholz:
- How many additional tickets will we need to sell this year?

Louis Retief:
- It will be the same number of tickets; we’re just increasing the ticket prices.

Jennifer Zhen:
- Last year’s actuals for sponsorship were only $7,000.
- How do you intend to raise $20,000 this year?
Louis Retief:
- We’re actually aiming for $15,000, and this year we will have both the Events Coordinator and the Sales Manager, instead of just Events, working on this. Two people, not one.

Jakob Gattinger:
- How do we spend less on drink and make more money?
- Are drink prices going up?

Louis Retief:
- We over ordered beer last year. More accurate this year.

Bradley Balaton:
- What is the ticket price change?

Daniel Levangie:
- Increasing top price from $25 to $28.

Louis Retief:

Louis Retief:
- Budget Committee will review this three more times before the final budget.
- You will have another chance to vote on this.

Alan Ehrenholz:
- You want this approved so we can start booking talent?
- Could Council vote to give the money to Events?

Ava Nasiri:
- That is essentially what’s happening here.
- The focus is on the talent budget.

Louis Retief:
- We are still working on bringing this subsidy down.

Chris Scott:
- This is a massive barbecue to plan.
- An extra month’s time is useful.

Jakob Gattinger:
- What acts are we looking for?

Louis Retief:
- We’re looking at local bands.

Alan Ehrenholz:
- My concern is that if we approve $61,500 on bands, Events may spend that amount.
Daniel Levangie:
- Could we put a restriction on the expenditures?

The Speaker:
- That sounds like a budget amendment, so would be out of order because it would have to come from the Budget Committee.

Jennifer Zhen:
- Are we approving talent or the whole budget?

Louis Retief:
- We’re approving the $30,000 Welcome Back is currently budgeted to need from us.

12. MOVED LOUIS RETIEF, SECONDED MAICHAEL THEJOE:

From the Budget Committee
“That on the recommendation of the Budget Committee the Welcome Back BBQ budget be accepted as presented.”

Note: Requires 2/3rds

… Carried

For (20): Aaron Bailey, Noah Bayless, Brian Cho, Mitchell Ferreria, Sally Lin, Lorenzo Lindo, Ava Nasiri, Wesley Ng (proxy for Daniel Gao), Diane Nguyen, Katerina Othonos, Louis Retief, Ian Sapollnik, Chris Scott, Kathleen Simpson, Liam Simpson, Samantha So, Maichael Thejoe, Angela Tien, Hannah Xiao, Jennifer Zhen

Against (4): Mark Bancroft (proxy for Jamiu Abdsalami), Alan Ehrenholz (proxy for Jeanie Malone), Jakob Gattinger, Jeffrey Pea

Abstained: Bradley Balaton, Dan Kehila, Harry Li

13. MOVED LOUIS RETIEF, SECONDED LORENZO LINDO:

From the Budget Committee
“That Council suspend Code Section IX B, Article 8(2) to allow approval of the final, detailed AMS budget to be delayed until the first meeting in July.”

Note: Requires 2/3rds

Louis Retief:
- The budget technically needs to be approved by the end of June, but our last June meeting is June 22.
- We could have been ready for June 29, but not for June 22.
- We want to make sure the final budget is absolutely perfect.
Ian Sapollnik:
  • When is the July Council meeting?

Ava Nasiri:
  • July 13.

14. MOVED LOUIS RETIEF, SECONDED LORENZO LINDO:

   From the Budget Committee
   “That Council suspend Code Section IX B, Article 8(2) to allow approval of the final, detailed AMS budget to be delayed until the first meeting in July.”

   Note: Requires 2/3rds

   … No objections

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

   Online reporting
   Ava Nasiri:
   • We had a new idea: online appointments.
   • No negative feedback so far (if you do have some, let us know in our email survey).
   • Now thinking about doing online reporting and updates instead of oral presentations to Council (by Constituencies).
   • You could still draw attention to major updates.
   • Your niche events may be awesome for your Constituency, but may not interest others in the room.
   • You could write up a short paragraph that goes on the AMS website.
   • This would save us time to discuss how better to engage with students and other important matters.
   • We would suspend Code to try this out (before amending Code).

Alan Ehrenholz:
• I appreciate the Executive wanting to give us time to discuss important issues, but there’s an intrinsic value to the updates.
• They’re light-hearted, and I’ve always liked them.

Ian Sapollnik:
• It’s worth trying for a meeting.
• If we don’t like it, we can go back to the way it was.

Ava Nasiri:
• Would there be an appetite for online updates anyway to share information with those not here?
The Speaker:
- Other student unions have submission requirements and things are posted online. It’s been done.
- I do sometimes enjoy listening to the updates.

Alan Ehrenholz:
- I’m always in favour of new ways of communication, including online updates, but I still want the ability to have banter and fun in Council.

15. MOVED AVA NASIRI, SECONDED ALAN EHRENHOLZ, THIRDED SALLY LIN:

“That the meeting enter an in camera session.”

The meeting entered an in camera session at 8 pm.
The meeting left the in camera session later.

16. MOVED LORENZO LINDO, SECONDED IAN SAPOLLNIK:

“Be it resolved that AMS Council approve the expenditure of up to $40,000 from the Capital Projects Fund for the construction of the Osprey Child Minding Centre and

Be it further resolved that the amount be administered by the AMS Executive Committee.”

Note: Requires 2/3rds

Chris Scott:
- This service is needed on campus and would be great to have in the Nest.

Louis Retief:
- The motion says up to $40,000, but we will try to make it lower.

Harry Li:
- Will this cost the AMS any more than this amount?

Louis Retief:
- No.

17. MOVED LORENZO LINDO, SECONDED IAN SAPOLLNIK:

“Be it resolved that AMS Council approve the expenditure of up to $40,000 from the Capital Projects Fund for the construction of the Osprey Child Minding Centre and

Be it further resolved that the amount be administered by the AMS Executive Committee.”

Note: Requires 2/3rds

... Carried
For (20): Bradley Balaton, Mark Bancroft (proxy for Jamiu Abdsalami), Noah Bayless, Mitchell Ferreria, Jakob Gattinger, Dan Kehila, Harry Li, Sally Lin, Lorenzo Lindo, Ava Nasiri, Jeffrey Pea, Ian Sapollnik, Chris Scott, Kathleen Simpson, Liam Simpson, Samantha So, Maichael Thejoe, Angela Tien, Hannah Xiao, Jennifer Zhen

Against (2): Alan Ehrenholz (proxy for Jeanie Malone), Louis Retief

18. MOVED NOAH BAYLESS:

“That the agenda be amended to add a 5 minute presentation from AMS Security.”

... Defeated

For (6): Mark Bancroft (proxy for Jamiu Abdsalami), Noah Bayless, Dan Kehila, Harry Li, Lorenzo Lindo, Jennifer Zhen

Against (6): Alan Ehrenholz (proxy for Jeanie Malone), Mitchell Ferreria, Jakob Gattinger, Louis Retief, Ian Sapollnik, Chris Scott

Abstained: Bradley Balaton, Sally Lin, Ava Nasiri, Diane Nguyen, Jeffrey Pea, Kathleen Simpson, Liam Simpson, Samantha So, Maichael Thejoe, Angela Tien, Hannah Xiao

U) Submissions:

V) Next Meeting:

Next Meeting: June 22, 2016

W) Adjournment:

The meeting adjourned at 9:09 pm.

X) Social Activity:
Vote Data

V1: (new) Vote
V2: consent items
V3: Welcome Back BBQ
V4: In camera motion
V5: stay in camera motion x2
V6: Osprey motions
V7: Allocating 5 min for additional statements from students at large

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# June 1, 2016 Attendance

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

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STUDENT COUNCIL MINUTES

Guests: Tanner Bokor (member at large), Viet Vu (VSEUS), Kevin Doering (AMS AVP Academic), Marium Hamid (AMS Governance), Ron Gorodetsky (Ubyssey), Michael Kingsmill (AMS Designer), Alyona Martin (AMS Security), Ken Yih (AMS Human Resources), Alim Lakhiyalov (Associate VP Finance), Kasha Foster (AMS Sustainability), Gus Crowards (AMS Sustainability), Sruthi Tadepalli (Ubyssey), Keith Hester (Managing Director), Sheldon Goldfarb (AMS Archives), Joanne Pickford (AMS Administration)

A) Call to order and adoption of the agenda:

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

1. MOVED JAKOB GATTINGER, SECONDED MACKENZIE LOCKHART:

“That the agenda be adopted as presented.”

2. MOVED AVA NASIRI, SECONDED BRADLEY BALATON:

“That the Laserfiche motion be struck from the agenda.”

… No objections

3. MOVED AVA NASIRI, SECONDED DANIEL LAM:

“That the agenda be amended to add a Laserfiche discussion.”

Ava Nasiri:
- It would be good to talk about it before passing the motion.

Louis Retief:
- There’s no need for a discussion.
- I don’t think we’ll need more money.
- It may not even have to come to Council.

4. MOVED AVA NASIRI, SECONDED DANIEL LAM:

“That the agenda be amended to add a Laserfiche discussion.”

… Defeated

Against (18): Sarah Park (proxy for Brian Cho), Sareena Mohammad (proxy for Jeanie Malone), Mitchell Ferreria, Jakob Gattinger, Jasleen Grewal, Daniel Lam, Sally Lin, Mackenzie Lockhart, Elise Mance, Wesley Ng (proxy for Daniel Gao), Diane Nguyen, Katerina Othonos, Jeffrey Pea, Liam Reeve (proxy for Alyana Anderson-MacIsaac), Louis Retief, Liam Simpson, Hannah Xiao, Jennifer Zhen
Abstained: Bradley Balaton, Mark Bancroft (proxy for Jamiu Abdsalami), Karianne Howarth, Lorenzo Lindo, Ava Nasiri, Ian Sapollnik, Chris Scott, Kathleen Simpson

5. MOVED JAKOB Gattinger, SECONDED Mackenzie Lockhart:

“That the agenda be adopted as amended.”

… Carried

For (25): Bradley Balaton, Mark Bancroft (proxy for Jamiu Abdsalami), Sarah Park (proxy for Brian Cho), Sareena Mohammad (proxy for Jeanie Malone), Mitchell Ferreria, Jakob Gattinger, Jasleen Grewal, Daniel Lam, Alexandra Lee Mann, Sally Lin, Lorenzo Lindo, Elise Mance, Ava Nasiri, Wesley Ng (proxy for Daniel Gao), Diane Nguyen, Katerina Othonos, Jeffrey Pea, Liam Reeve (proxy for Aiyana Anderson-MacIsaac), Louis Retief, Ian Sapollnik, Chris Scott, Kathleen Simpson, Liam Simpson, Hannah Xiao, Jennifer Zhen

Abstained: Mackenzie Lockhart

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

Welcome to our new Members: Gen Cruz (GSS)


Goodbyes: Hooman Shahrokhi (GSS)

C) Speaker’s Business & Land Acknowledgement (5 minutes):

Speaker’s Business
• A reminder that Code requires committees to meet at least every two weeks.
• If they don’t, then Agenda Committee is empowered to look into the situation and act accordingly.

Land Acknowledgement
• This meeting is taking place on the unceded ancestral, traditional land of the Musqueam people.
• This is a traditional place of learning
• We are privileged to be here.

D) Statements from Students at Large (3 minutes each):

E) Consent Agenda Items

6. MOVED JEFFREY Pea, SECONDED DANIEL Lam:

“That the following consent items be accepted as presented:
AMS Council minutes dated March 9, 2016 [SCD009-17]
Student Administrative Commission minutes dated March 14, 2016 [SCD010-17]
Student Administrative Commission minutes dated March 21, 2016 [SCD011-17]
Student Administrative Commission minutes dated March 30, 2016 [SCD012-17]
Student Administrative Commission minutes dated April 4, 2016 [SCD013-17]
Student Administrative Commission minutes dated May 30, 2016 [SCD014-17]
AMS Executive Committee minutes dated May 17, 2016 [SCD015-17]
AMS Executive Committee minutes dated May 24, 2016 [SCD016-17]
AMS Executive Committee minutes dated May 31, 2016 [SCD017-17]
AMS Executive Committee minutes dated June 7, 2016 [SCD018-17]
Legislative Procedures Committee minutes dated May 31, 2016 [SCD019-17]

For (23): Bradley Balaton, Sarah Park (proxy for Brian Cho), Sareena Mohammad (proxy for Jeanie Malone), Mitchell Ferreria, Jakob Gattinger, Jasleen Grewal, Karianne Howarth, Daniel Lam, Alexandra Lee Mann, Lorenzo Lindo, Mackenzie Lockhart, Elise Mance, Ava Nasiri, Wesley Ng (proxy for Daniel Gao), Diane Nguyen, Katerina Othonos, Jeffrey Pea, Ian Sapollnik, Chris Scott, Kathleen Simpson, Liam Simpson, Hannah Xiao, Jennifer Zhen

Abstained: Mark Bancroft (proxy for Jamiu Abdsalami), Liam Reeve (proxy for Aiyana Anderson-MacIsaac), Louis Retief

F) Presentations to Council (10 minutes for presentation, 5 minute ? period):

Old SUB Renovations – Chris Scott and Michael Kingsmill [SCD020-17]

- We retain 35,000 square feet in the Old SUB (14,000 if you eliminate hallways, the Norm Theatre, and support services).
- This is a rehabilitation of the Old SUB.
- Originally the space was to be for six clubs, a Movement Studio, storage space, and bookable rooms.
- Been working 8 or 9 years on this.
- In Phase 4 now. Selective demolition going on.
- Completion target: September 2017.
- Old Filmsoc and Photosoc rooms being enclosed.
- Sprouts is getting a new prominent home with full kitchen.
- Others that will go there:
  - Food Bank
  - Photosoc with a dark room and digital lab
  - Filmsoc
- Access to Norm Theatre lobby will now only be from the lower level to make it more clearly an AMS area.

7. MOVED AVA NASIRI, SECONDED JAKOB GATTINGER:

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

... No objections

Old SUB Renovations – Chris Scott and Michael Kingsmill (continued)
• Bike Co-op moving from one part of the basement to another: getting a larger spot, with an end of trip facility, change rooms, showers, cubicles, a gender neutral component, and a staff room.
• Other features:
  o More bathrooms.
  o Larger bookable rooms.
• Other occupants:
  o Aquasoc
  o Pottery Club.
  o International Student Support Space.
  o Blank Vinyl Project: music studio.
• Process is continuing to unfold.
• Wrapping up plans by the end of June.
• Architectural phase in July.
• Tender and permits: August 12.

Questions
Noah Bayless:
• Will there be gender neutral or disability washrooms?

Michael Kingsmill:
• Yes, near the end of trip facility.

Louis Retief:
• What's the process? Does it need Council approval?

Chris Scott:
• We’re breaking ground in September.
• UBC is doing the structural work.
• This was approved with the New SUB RFP’s.

Lorenzo Lindo:
• What's happening upstairs?

Michael Kingsmill:
• UBC tells us that in the long term it will be a Student Life Centre for well-being and counselling, but that's been delayed.
• There’s immediate need for swing space because of seismic upgrades around campus.
• The University needs to move classrooms into a space, and they will use the upstairs part of the Old SUB for that in the short term.
• After five years, their plan is to use that space for the development of the Student Life Centre.

Ava Nasiri:
• We want to declare our enthusiasm for the Student Life Centre, hoping that one day it will come to life.

The Speaker
• It’s waiting for Board of Governors approval.
Ava Nasiri:
  • We express our support at every opportunity.

Mark Bancroft:
  • What will go in the international support centre?

Chris Scott:
  • The Exchange Student Club.
  • UBC will be providing them an office.
  • They will offer services the AMS doesn’t.
  • Helping exchange students.

G) Consultation Period

8. MOVED AVA NASIRI, SECONDED MACKENZIE LOCKHART, THIRDED MARK BANCROFT:

  “That the meeting enter an in camera session.”

The meeting entered an in camera session at 6:45 pm.
The in camera session ended at 7:55 pm.

H) Appointments

9. MOVED BRADLEY BALATON, SECONDED DANIEL LAM:

  “That Diane Nguyen and Hannah Xiao (2 x Councillors) be appointed to the Walter Gage Memorial Fund Adjudication Committee for a period effective immediately and ending at a Council meeting in May 2017.”

  … No objections

At Large Appointments

Budget Committee
Nominees: Mark Bancroft, Shawna Narayan, Rohan Dayal, Geoffrey Kasenbacher
Chosen: Mark Bancroft

LPC: No nominees

Hiring Committee
Nominees: Sarah Park

Brewery Committee
Nominees: Liam Reeve

10. MOVED DANIEL LAM, SECONDED BRADLEY BALATON:

  “That Mark Bancroft (1 x member at large) be appointed to the Budget Committee for a period effective immediately and ending April 30, 2017.”
“That Sarah Park (1 x member at large) be appointed to the Hiring Committee for a period effective immediately and ending April 30, 2017.”

“That Liam Reeve (1 x member at large) be appointed to the Brewery Committee for a period effective immediately and ending at a Council meeting in May 2017.”

… No objections

**I) President’s Remarks (5 minutes):**

**Ava Nasiri:**
- Summer retreat: Councillors and student staff.
- There may be another in October.
- Imagine Day coordination: May challenge President Ono to a rap battle.
- UBC VP Students hiring a Managing Director of Campus Experience.
- Met with the VP Students about the UBC budget.
- Meeting campus leaders and undergraduate reps about campus spirit, coordinating calendar, Blue and Gold Society.
- Perch Eviction Kegger.
- Apologies for not yet implementing the online updates.

**J) Executive Remarks (3 minutes each):**

**VP External – Kathleen Simpson**
- Budget.
- Campaign plan.
- SUDS.

**VP Administration – Chris Scott**
- Hard at work on Clubs Handbook.
- Student Life and Sustainability Centre.
- Old SUB.
- Trip to Loon Lake.

*Questions*

Ian Sapollnik:
- What is the purpose of the trip?

Chris Scott:
- Checking it out as a retreat location.

**Managing Director – Keith Hester**
- New Bubble Tea shop:
  - So far good feedback.
  - We’re giving out vouchers for a free tea.
- Gallery 2.0:
  - The interim name for the new lounge/hangout space in the former Perch space.
o Holding an opening event tomorrow evening.

K) Committee Reports (5 minutes each):

Legislative Procedures Committee – Ian Sapollnik
- Had one meeting.
- Governance review recommendations.
- Code change coming tonight.
- CiTR Code change coming.

University & External Relations – Sally Lin
- Planning SUDS.

Student Life and Communications – Ava Nasiri
- I’ll call a meeting.

Educom – Daniel Lam
- Met on June 10.
- Discussed summer projects.
- This committee is likely to be removed.

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

Arts – Elise Mance
- Retreat.
- Planning.

Commerce – Jennifer Zhen
- Midsummer check-ins.
- Budget Committee meeting this week.
- Summer business research program.
- Building a new CUS app.
- First year guidebook.
- Summer academic survey.

Science – Diane Nguyen
- Planning mentoring program with GSS.
- Planning Science RXN orientation.
- Talking about making Abdul Ladha a more welcoming space.

Engineering – Jakob Gattinger
- Summer council meeting: budget.

M) Board of Governors, Senate, Ombudsperson & Historical Update Reports (2 minutes each):

Senate – Daniel Lam
- Strategic planning.
Historical Update – Sheldon Goldfarb

- In 1980-81 students started a petition for a referendum to lower beer prices in the Pit. The AMS President said, “We don’t run our businesses by referendum. Council decides beer prices (which I don’t think it did, really).” Anyway, there was no referendum.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

11. MOVED IAN SAPOLLNIK, SECONDED JAKOB GATTINGER: [SCD021-17]

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: Sustainability Projects Committee’ and thus amend the Code as recommended.”

Note Requires 2/3rds

Ian Sapollnik:

- The purpose of this is to add more student participation, more student voice, to the committee by adding an extra student at large and requiring that the University representative be a student.

12. MOVED IAN SAPOLLNIK, SECONDED JAKOB GATTINGER:

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: Sustainability Projects Committee’ and thus amend the Code as recommended.”

Note Requires 2/3rds

... Carried

For (25): Daud Akhtar, Bradley Balaton, Mark Bancroft (proxy for Jamiu Abdsalami), Sarah Park (proxy for Brian Cho), Sareena Mohammad (proxy for Jeanie Malone), Mitchell Ferreria, Jakob Gattinger, Jasleen Grewal, Karianne Howarth, Daniel Lam, Alexandra Lee Mann, Sally Lin, Lorenzo Lindo, Mackenzie Lockhart, Elise Mance, Ava Nasiri, Wesley Ng (proxy for Daniel Gao), Diane Nguyen, Katerina Othonos, Jeffrey Pea, Ian Sapollnik, Chris Scott, Kathleen Simpson, Liam Simpson, Jennifer Zhen

Abstained: Liam Reeve (proxy for Aiyana Anderson-MacIsaac), Hannah Xiao

13. MOVED AVA NASIRI, SECONDED WESLEY NG: [SCD022-17]

From the Governance Review Implementation Committee
“That the terms of reference for the Governance Review Implementation Committee be accepted as presented.”

Ava Nasiri:
- These are new terms of reference for the new implementation committee. It will focus on how to implement the recommendations from the old Governance Review Committee.

14. MOVED AVA NASIRI, SECONDED WESLEY NG:

From the Governance Review Implementation Committee

“That the terms of reference for the Governance Review Implementation Committee be accepted as presented.”

... Carried unanimously

For (26): Bradley Balaton, Mark Bancroft (proxy for Jamiu Abdsalami), Sarah Park (proxy for Brian Cho), Sareena Mohammad (proxy for Jeanie Malone), Mitchell Ferreria, Jakob Gattinger, Jasleen Grewal, Karianne Howarth, Daniel Lam, Alexandra Lee Mann, Sally Lin, Lorenzo Lindo, Mackenzie Lockhart, Elise Mance, Ava Nasiri, Wesley Ng (proxy for Daniel Gao), Diane Nguyen, Katerina Othonos, Jeffrey Pea, Liam Reeve (proxy for Aiyana Anderson-MacIsaac), Ian Sapollnik, Chris Scott, Kathleen Simpson, Liam Simpson, Hannah Xiao, Jennifer Zhen

15. MOVED KARIANNE HOWARTH, SECONDED SAREENA MOHAMMAD:

From the Hiring Committee

“That on the recommendation of the Hiring Committee, Council accept the amendments to the reporting structure of the VP Administration portfolio as presented.”

Note: Requires 2/3rds

Chris Scott:
- Adding sustainability to VP Admin portfolio.
- Other changes to avoid having so many reports to the VP Admin.
- Also want to amend the description of the Sustainability Director to change the title to Sustainability Manager.

16. MOVED CHRIS SCOTT, SECONDED KARIANNE HOWARTH:

“That the change from Director to Manager be made in the job description and that the motion read ‘as amended’ instead of ‘as presented’.”

... No objections

17. MOVED KARIANNE HOWARTH, SECONDED SAREENA MOHAMMAD:

From the Hiring Committee
“That on the recommendation of the Hiring Committee, Council accept the amendments to the reporting structure of the VP Administration portfolio as amended.”

Note: Requires 2/3rds

Mark Bancroft:
  - Have all parties given consent?

Chris Scott:
  - Yes.

Mackenzie Lockhart:
  - Why move all of Sustainability if only part of it is about the building?
  - Part is funds-related and belongs more with the VP Finance.
  - This makes the VP Admin portfolio quite large.
  - Might make more sense to split up Sustainability.

Chris Scott:
  - This lessens my workload, gives me fewer direct reports.
  - Sustainability runs itself quite efficiently; it won't overload my portfolio.
  - The VP Finance is still on the Sustainability Projects Fund Committee: there's financial input there.

Ava Nasiri:
  - Radical changes, but Chris and Louis have a great plan for shuffling things around.

Alexandra Lee Mann:
  - Are we going to amend the VP Admin’s job description to include sustainability?

Chris Scott:
  - I actually brought something to LPC for future Code changes, but this part is operational.

Ava Nasiri:
  - Sustainability at one point was part of the VP Admin portfolio.

Alexandra Lee Mann:
  - SAC, the Art Gallery, and now Sustainability and New SUB renovations – it seems like quite a lot.

Kathleen Simpson:
  - The reporting structure change will make it easier.

18. MOVED KARIANNE HOWARTH, SECONDED SAREENA MOHAMMAD:

   From the Hiring Committee
“That on the recommendation of the Hiring Committee, Council accept the amendments to the reporting structure of the VP Administration portfolio as amended.”

Note: Requires 2/3rds … Carried

For (22): Bradley Balaton, Mark Bancroft (proxy for Jamiu Abdalsalami), Sarah Park (proxy for Brian Cho), Sareena Mohammad (proxy for Jeanie Malone), Mitchell Ferreria, Jakob Gattinger, Jasleen Grewal, Karianne Howarth, Daniel Lam, Sally Lin, Lorenzo Lindo, Elise Mance, Ava Nasiri, Diane Nguyen, Katerina Othonos, Jeffrey Pea, Ian Sapollnik, Chris Scott, Kathleen Simpson, Liam Simpson, Hannah Xiao, Jennifer Zhen

Abstained: Alexandra Lee Mann, Mackenzie Lockhart, Wesley Ng (proxy for Daniel Gao), Liam Reeve (proxy for Aiyana Anderson-MacIsaac)

19. MOVED KARIANNE HOWARTH, SECONDED AVA NASIRI: [SCD027-17]
   “That on the recommendation of the Hiring Committee, Council accept the job description of the Assistant Art Gallery Director.”

20. MOVED CHRIS SCOTT, SECONDED AVA NASIRI:
   “That this motion be postponed till the next meeting of Council.”

Chris Scott:
   • We need to revisit the use of Director as a title here too.

21. MOVED CHRIS SCOTT, SECONDED AVA NASIRI:
   “That this motion be postponed till the next meeting of Council.” … No objections

22. MOVED KARIANNE HOWARTH, SECONDED AVA NASIRI:
   “That on the recommendation of the Hiring Committee, Council accept the job description of the Assistant Art Gallery Director.” … Postponed

23. MOVED IAN SAPOLLNIK, SECONDED JEFFREY PEA:
   “That the agenda be amended to add a motion to appoint an at large member to the Legislative Procedures Committee.” … No objections

24. MOVED MARK BANCROFT, SECONDED AVA NASIRI:
   “That Lewis Dillman (1 x member at large) be appointed to the Legislative Procedures Committee for a period effective immediately and ending at the first Council meeting in September 2016.”
For (25): Daud Akhtar, Bradley Balaton, Mark Bancroft (proxy for Jamiu Abdssalami), Sarah Park (proxy for Brian Cho), Sareena Mohammad (proxy for Jeanie Malone), Jakob Gattinger, Jasleen Grewal, Karianne Howarth, Daniel Lam, Alexandra Lee Mann, Sally Lin, Lorenzo Lindo, Mackenzie Lockhart, Elise Mance, Ava Nasiri, Wesley Ng (proxy for Daniel Gao), Diane Nguyen, Katerina Othonos, Liam Reeve (proxy for Aiyana Anderson-MacIsaac), Ian Sapollnik, Chris Scott, Kathleen Simpson, Liam Simpson, Hannah Xiao, Jennifer Zhen

Abstained: Noah Bayless, Jeffrey Pea

R)  Commission Minutes, Reports and Motions:

S)  Other Business and Notice of Motions:

T)  Discussion Period

25. MOVED AVA NASIRI, SECONDED JEFFREY PEA:

“That the agenda be amended to add a discussion topic on future discussion topics.”

… No objections

**Future Discussion Topics**

Ava Nasiri:
- Council is scheduled to go till 10 pm.
- For future meetings that end before 10 pm, we could pick a relevant topic to discuss.
- For instance, ways the AMS can improve things such as communications.
- Maybe next meeting we could do groundwork on the strategic planning process.

Mackenzie Lockhart:
- I really like the idea of discussing high level Big Picture things.
- Good to step back and remember we’re a board of directors.
- It’s easy to slip into micro-managing.

Daniel Lam:
- Gives us a chance to see where we are in the strategic plan.

Ava Nasiri:
- I’m curious about the appropriateness of asking Councillors to share things on Facebook: e.g., the Perch Eviction Event now on Facebook.
- Maybe for next Council we could discuss a framework for how these discussion can work.
- Is 9:30 a reasonable time? 9 or 10?
U) Submissions:

Education Committee June monthly report

V) Next Meeting:

Next Meeting: July 13, 2016

W) Adjournment:

There being no further business, the meeting adjourned at 9:00 pm.

X) Social Activity:
## June 22, 2016 Attendance

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

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STUDENT COUNCIL MINUTES

Guests: Kevin Doering (AMS AVP Academic), Alyona Martin (AMS Security), Ken Yih (AMS Human Resources), Natalie Marshall (GSS), Nick McGregor (GSS), Krish Maharaj (GSS), Conny Lin (GSS), Hudhaifah Zahid (AMS Security), Sruthi Tadepalli (Ubyssey), Keith Hester (Managing Director), 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 6:09 pm.

1. MOVED RYAN KAMIMURA, SECONDED BRADLEY BALATON:

   “That the agenda be adopted as presented.”

2. MOVED DANIEL LAM, SECONDED CHRIS SCOTT:

   “That a Code suspension motion be added to allow a delay in presenting the VP Academic's goals.”

   ... No objections

3. MOVED AVA NASIRI, SECONDED HANNAH XIAO:

   “That the agenda be amended to add two discussion topics, one on eSports and another on Space in the Nest/the GSS Lounge.”

   ... No objections

4. MOVED AVA NASIRI, SECONDED RYAN KAMIMURA:

   “That the agenda be amended to add a Code suspension to allow Ternary Reports to be delayed until August.”

   ... No objections

5. MOVED AVA NASIRI, SECONDED DANIEL LAM:

   “That the agenda be amended to strike the reports from BoG, the Ombudsperson, and Committees.”

   ... No objections

6. MOVED RYAN KAMIMURA, SECONDED BRADLEY BALATON:

   “That the agenda be adopted as amended.”

   ... Carried

For (23): Bradley Balaton, Hannah Carrothers, Chris Colson (proxy for Mackenzie Lockhart), Mitchell Ferreria, Jakob Gattinger, Ryan Kamimura, Amie Kim (proxy for Alexandra Lee Mann), Daniel Lam, Sally Lin, Lorenzo
Lindo, Sapnil Mohanty (proxy for Jennifer Zhen), Ava Nasiri, Diane Nguyen, Katerina Othonos, Jeffrey Pea, Louis Retief, Chris Scott, Kathleen Simpson, Liam Simpson, Samantha So, Robyn Starkoski (proxy for Jeanie Malone), Angela Tien, Hannah Xiao

Abstained: Noah Bayless, Liam Reeve (proxy for Aiyana Anderson-MacIsaac)

Liam Reeve declared a conflict of interest.

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

Welcome to our new Members:


Goodbyes:

C) Speaker’s Business & Land Acknowledgement (5 minutes):

Speaker’s Business:
- The agenda should be posted on the website.
- Committee minutes (e.g., from Unecorn) should indicate whether motions passed or failed, and should provide motivation for motions.
- For the discussion on GSS space I will vacate the chair because I’m the Speaker for both the AMS and the GSS and may not be able to balance things.

Land Acknowledgement:
- This meeting is taking place on the unceded, traditional, ancestral land of the Musqueam people.
- This is a traditional place of learning.
- We are honoured to be living, working, and learning here.

D) Statements from Students at Large (3 minutes each):

E) Consent Agenda Items

It was agreed to remove the minutes from the University & External Relations Committee minutes.

7. MOVED DANIEL LAM, SECONDED JAKOB GATTINGER:

“That the following consent items be accepted as presented:

AMS Council minutes dated March 23, 2016 [SCD029-17]
Executive Committee minutes dated June 14, 2016 [SCD030-17]
Executive Committee minutes dated June 21, 2016 [SCD031-17]
Executive Committee minutes dated June 28, 2016 [SCD032-17]
Budget Committee minutes dated April 19, 2016 [SCD033-17]
For (22): Bradley Balaton, Hannah Carrothers, Chris Colson (proxy for Mackenzie Lockhart), Mitchell Ferreria, Jakob Gattinger, Ryan Kamimura, Amie Kim (proxy for Alexandra Lee Mann), Daniel Lam, Sally Lin, Lorenzo Lindo, Sapnil Mohanty (proxy for Jennifer Zhen), Ava Nasiri, Diane Nguyen, Katerina Othonos, Jeffrey Pea, Chris Scott, Kathleen Simpson, Liam Simpson, Samantha So, Robyn Starkoski (proxy for Jeanie Malone), Angela Tien, Hannah Xiao

Abstained: Noah Bayless, Liam Reeve (proxy for Aiyana Anderson-MacIsaac)

8. MOVED HANNAH CARROTHERS, SECONDED ROBYN STARKOSKI:

“That the following minutes be accepted as presented:

University & External Relations Committee minutes - June 15, 2016.”

Sally Lin:
- The motions in these minutes were in fact passed.
- We omitted putting that in the minutes, but I will do so.

9. MOVED HANNAH CARROTHERS, SECONDED ROBYN STARKOSKI:

“That the following minutes be accepted as presented:

University & External Relations Committee minutes - June 15, 2016.”

... Carried

10. MOVED DIANE NGUYEN, SECONDED DANIEL LAM:

“That Code Section VI, Article 9 be suspended to allow the Executives’ first written performance reports (ternaries) to be postponed until the first meeting in August.”

“That Code Section VI, Article 1(8)(f) be suspended to allow Oversight to wait till August to approve the VP Academic’s goals.”

“That Code Section X, Article 4(4)(j) be suspended to delay the Student Services Manager’s presentation on the strategies and plans for the Services (due in July) until the first Council meeting in August.”

Note: Requires 2/3rds

... Carried
For (18): Bradley Balaton, Hannah Carrothers, Chris Colson (proxy for Mackenzie Lockhart), Mitchell Ferreria, Ryan Kamimura, Amie Kim (proxy for Alexandra Lee Mann), Sally Lin, Lorenzo Lindo, Sapnil Mohanty (proxy for Jennifer Zhen), Ava Nasiri, Diane Nguyen, Katerina Othonos, Jeffrey Pea, Louis Retief, Namdar Shafiei, Samantha So, Robyn Starkoski (proxy for Jeanie Malone), Hannah Xiao

Abstained: Jakob Gattinger, Daniel Lam, Liam Reeve (proxy for Aiyana Anderson-MacIsaac), Chris Scott, Kathleen Simpson

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

AMS Budget – Louis Retief

Revenue and Surplus
- $20 million from fees
- $638,000 from the businesses
- $325,000 from investments
- $195,000 in transfers
- Total of $21.151 million
- Some of this goes elsewhere, e.g., to the Health and Dental Plan, and $18 million in non-discretionary revenue goes to the Constituencies, etc.
- Discretionary revenues from the fees are $1,984,195.
- Adding in business revenue and investments, less administrative costs, we have $2.173 million in discretionary income.
- There’s $2.087 million in expenditures, so we have a surplus.
- Originally we forecast a surplus of $171,000. Now we forecast $85,874.
- It went down because of Welcome Back Barbecue and some wage increases.

Process
- Budget Committee spent 10+ hours on the budget.
- We used decentralized, zero-based methods, with consultation.

Expenditures
- Decreases for the Executive, Council, VP Finance (because Sustainability moved to VP Admin).
- SASC is up because of extra workshops, but received a donation, so overall is down from last year.
- Welcome Back Barbecue is down.
- Block Party is not included: it’s not done yet.
- Increases for Council orientation (a more expensive trip and a second retreat), VP Admin (more staff, adding Sustainability), Volunteer Avenue, Food Bank, Safewalk, Events.

11. MOVED DANIEL LAM, SECONDED KATHLEEN SIMPSON:

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

… No objections
Business Contribution
- It’s up because of organizational restructuring saving us $426,581 and a forecast of $212,233 more revenue (which is a conservative forecast).
- Wage increases.

Block Party
- Currently looking at options.
- Block Party at Thunderbird Stadium last year lost over $200,000.
- The stadium is not really an option this year.
- Looking at the courtyard in front of the Nest: there would be smaller attendance, but we’d make more food sales in the Nest.
- It would cost us $60,000, but we’d still have a surplus.
- Or we could do a carnival event.
- Going to discuss this later.

Questions
Hannah Carrothers:
- How many people came to Block Party?

Louis Retief:
- Just under 7,000.

12. MOVED LOUIS RETIEF, SECONDED BRADLEY BALATON:

“That the agenda be amended to move up the budget motion to discuss it now and to add a discussion topic on Block Party after the motion.”

… No objections

13. MOVED LOUIS RETIEF, SECONDED CHRIS SCOTT: [SCD041-17]

From the Budget Committee
“That the 2016/17 AMS Budget be accepted as presented.”

Note: Requires 2/3rds

… Carried


Abstained: Liam Reeve (proxy for Aiyana Anderson-Maclsaac)
T) Discussion Period

**Block Party Discussion**

Louis Retief:
- We explored the stadium, but it does not seem financially feasible.
- Do you want the stadium still?

Diane Nguyen:
- Can we see last year’s Block Party budget to see the breakdown?

Daniel Lam:
- It should be available online.

Louis Retief:
- I can send it later.

Jakob Gattinger:
- Last year we got 7,000 in the stadium, and we can do 6,000 in the courtyard.
- But this is our marquee event, so I’d like us to explore the stadium option.

Kevin Doering:
- Last year’s budget projected a deficit that was only 25% of the actual deficit.
- Do we have historical evidence of how this usually goes?

Louis Retief:
- Historically, events go over budget. Only one made money.

Ava Nasiri:
- Block Party has a tough time breaking even because we subsidize the tickets.
- If we charged $80 …
- But we’re not accepting that it always has to go over budget. We’re working with the Events Department to keep on budget.
- Last year was the first time in the stadium.

Jasleen Grewal:
- What year did we actually make money?

Louis Retief:
- I don’t know the exact year. The Events Manager told me.

Jasleen Grewal:
- Is it the location that is the major cost?

Louis Retief:
- The stadium location meant we had to pay a rental fee.
- And we had to pay to put down flooring. Also fencing.
- Also, there was an exchange rate for the talent, and ticket sales were budgeted at 100%, but we only sold 70%.
Chris Colson:
- Are there options besides the stadium and the courtyard?

Louis Retief:
- I want to know if you want the stadium option included.
- I don’t have a third option locked down, but I can bring 10 options if you like.

Ava Nasiri:
- The year that made money I think was 2011 on MacInnes Field, with Mother, Mother.
- We would like Council direction on which option to focus on.

Ryan Kamimura:
- Where were previous Block Parties held?

Ava Nasiri:
- The stadium was the original location (for Arts County Fair, the predecessor of Block Party).
- We used MacInnes Field after that.
- Then Tec 3 (the parking lot – 5,500 people).
- Then last year back to the stadium.

Hannah Carrothers:
- Is flooring only required on grass?

Louis Retief:
- MacInnes was a patch of grass we didn’t have to cover.
- The stadium is turf; that’s different.

Hannah Carrothers:
- The courtyard sounds awesome.
- Thunderbird lacks the intimate feel.
- You want a satisfying experience at Block Party; the venue at Thunderbird doesn’t lend itself to that.

Karianne Howarth:
- The 6,000 maximum at the courtyard is a rigid number?

Louis Retief:
- It’s maybe even lower than 6,000.

Ava Nasiri
- We could ask for the use of the Main Mall up to the Martha Piper Plaza and have a two-stage Block Party.

Louis Retief:
- We’re exploring having the Pit open at the same time and opening up the Nest businesses.
- The event could drive customers in there.
Lorenzo Lindo:
- Have we looked at the rugby fields on Wesbrook Mall?

Ava Nasiri:
- We looked and they’re not suitable.

Hannah Carrothers:
- If we did a carnival, that would mean no huge bands? Smaller?

Louis Retief:
- Talent is the most expensive thing.
- Maybe we’ll use local bands and carnival events. A dunk tank. Burgers.

Jasleen Grewal:
- Is there data on grad student participation?

Louis Retief:
- Not to my knowledge.

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

Executive Goals – AMS Executive
Ava Nasiri:

Team-Wide Goals:
- Website overhaul.
- Integrating with the rest of campus.
- Non-traditional outreach, e.g., classroom announcements.
- Thunderbird Spirit: launched the Blue & Gold Society.
- Well-being at UBC:
  - Advocating for increased fitness space on campus.
  - Creating spaces within the Nest.
- Governance review.

President’s Goals
- Blue & Gold Society.
- Time capsule.
- Coordination of orientations and Firstweek.
- Increasing sponsorship.
- Fall reading break.
- AMS Brewery: going slower than expected.

VP External – Kathleen Simpson
- Increase research/surveys, including a SEEDS project.
- Increase campaign engagement, volunteer opportunities.
- Reconnect advocacy with the AMS brand.
- Provincial elections in May: the problem of getting students to vote, especially since most will be off campus by then.
• Affordability campaign: “Price is Right” theme.
• Housing campaign.
• SUDS (Student Union Development Summit): hoping to increase attendance.

VP Academic – Samantha So
• Consultation and campaigns.
• Sexual assault policy.
• Policy 73: accommodation for students with disabilities.
• Open educational resources – Textbook Broke BC.
• Academic Experience Survey.
• Awards database: what students can apply for.
• Housing: exploring options re building on campus and lowering fees.
• Student Well-being.
• Aboriginal support.
• Academic policies.
• Recreational spaces.
• Residence contract: student rights.
• Supportive Academic Experience:
  o Undergraduate research experience.
  o Scheduling review/Fall break.
  o Mid-course feedback.
• Student Experience:
  o Orientations, Imagine Day, Jump Start.
  o Programming about sexual assault.
• WUSC.

14. MOVED BRADLEY BALATON, SECONDED DANIEL LAM:

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

… No objections

VP Administration – Chris Scott Nest
• Nest review with SEEDS.
• Bookings review.
• SUB renovations.

Supporting student groups
• Student Life and Sustainability Centre.
• Revamping club system.
• Conflict management training.

Creating community
• Increase fun factor.
• Increasing student presence.
• Arts and culture in the Nest.
Art rental program
- To rent pieces from our collection.
- Investing in the collection by repairing pieces.

Decreasing waste in the Nest
- Coffee cup discount program.
- Mug share program.

15. MOVED JAKOB GATTINGER, SECONDED SALLY LIN:

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

… No objections

VP Finance – Louis Retief
- New financial processing system for the 21st century.
- Credit cards for clubs.
- Student professional development for club executives and the student body: financial literacy.
- Restructuring AMS financial resources.
- Re-evaluate fee structure.
- Look at business metrics and revenues.

Questions
Hudhaifah Zahid:
- Would you consider bitcoin?

Louis Retief:
- Probably not, but can look into it.

Chris Colson:
- Can you provide more details on the SAC changes?

Chris Scott:
- Lots of things now go through SAC, e.g., minor club constitution amendments.
- The idea is to make things more efficient.

Hannah Xiao asked about the SEEDS project.

Kathleen Simpson:
- It’s an impact analysis of the Broadway corridor if there’s a subway all the way to UBC.

G) Consultation Period

H) Appointments

Unecorn (1 Councillor)
Nominees: Jakob Gattinger (Engineering), Lorenzo Lindo (Science)
Chosen: Lorenzo Lindo
Sustainability Projects (2 students at large)
Nominees: Keila Stark, Ana Gargollo, Rohan Dayal
Chosen: Keila Stark, Ana Gargollo

16. MOVED BRADLEY BALATON, SECONDED DANIEL LAM:

“That Lorenzo Lindo (1 x Councillor) be appointed to the University & External Relations Committee for a period effective immediately and ending at the first Council meeting in September 2016.”

“That Keila Stark and Ana Gargollo (2 x members at large) be appointed to the Sustainability Projects Fund Committee for a period effective immediately and ending at the first Council meeting in May 2017.”

... No objections

I) President's Remarks (5 minutes):

Ava Nasiri:
- Shot a video. Not posted; unsure if it would be a hit.
- Wonderful meeting with Professor Ono and the Board Secretariat.
- Pop-up fitness discussion with the VP Students Office.
- Blue & Gold Society has made progress.
- Governance Review: restructuring committees.

J) Executive Remarks (3 minutes each):

VP Admin – Chris Scott
- Getting SLSC up and running.
- Clubs handbook.

VP Finance – Louis Retief
- Thanks for approving the budget.

VP Academic – Samantha So
- Introductory meetings with UBC staff.
- Finalized consent campaign.
- Sexual assault policy.
- Confirmed partnership with Indigenous Health Garden.
- WUSC agreement changes.

VP External -- Kathleen Simpson
- Housing rights research.
- Collaborating with UVic and SFU.
- SUDS sales going well: 75% of tickets sold.

K) Committee Reports (5 minutes each):
L) Constituency and Affiliates Reports (2 minutes each):

Forestry – Hannah Carrothers
- BoG has approved an extension of our Dean’s term.

M) Board of Governors, Senate, Ombudsperson, Managing Director & Historical Update Reports (2 minutes each):

Senate – Daniel Lam
- Second strategy meeting.
- Informal Learning Spaces Committee meeting.

Historical Update – Sheldon Goldfarb
- In the early 80’s, a $2 AMS fee increase failed and a $3 increase failed, but a $20 increase passed overwhelmingly, so maybe you have to think big when you ask for money.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

17. MOVED JEFFREY PEA, SECONDED JAKOB GATTINGER: [SCD041-17]

From the Legislative Procedures Committee
"That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: Referendum Petitions’ and thus amend the Code as recommended."

Note Requires 2/3rds

Jeffrey Pea:
- Clarifying petition procedures.

Sheldon Goldfarb:
- Specifically on using electronic signatures.

18. MOVED JEFFREY PEA, SECONDED JAKOB GATTINGER:

From the Legislative Procedures Committee
"That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: Referendum Petitions’ and thus amend the Code as recommended."

Note Requires 2/3rds

… No objections
19. MOVED JASLEEN GREWAL, SECONDED BRADLEY BALATON: [SCD042-17] [SCD043-17] [SCD044-17]

From the Oversight Committee
“That the 2016/17 VP Finance, VP External and VP Admin goals be accepted as presented.”

Jasleen Grewal:
- Only these three were approved by the Oversight Committee.

20. MOVED JASLEEN GREWAL, SECONDED BRADLEY BALATON:

From the Oversight Committee
“That the 2016/17 VP Finance, VP External and VP Admin goals be accepted as presented.”

... No objections

21. MOVED JASLEEN GREWAL, SECONDED HANNAH CARROTHERS:

“That the agenda be amended to accept the President’s goals.”

... No objections

22. MOVED JASLEEN GREWAL, SECONDED LORENZO LINDO: [SCD045-17]

“That the 2016/17 President’s goals be accepted as presented.”

... No objections

23. MOVED KARIANNE HOWARTH, SECONDED SAMANTHA SO: [SCD046-17]

From the Hiring Committee
“That Council approve the job description of the Assistant Art Gallery Manager as presented.”

Chris Scott:
- Will reduce manager’s hours to 15 and add a second position.
- Easier to do that to staff the Art Gallery space and look after the rental program.

24. MOVED KARIANNE HOWARTH, SECONDED SAMANTHA SO:

From the Hiring Committee
“That Council approve the job description of the Assistant Art Gallery Manager as presented.”

... Carried

For (27): Bradley Balaton, Noah Bayless, Hannah Carrothers, Chris Colson (proxy for Mackenzie Lockhart), Gen Cruz, Jakob Gattinger, Jasleen Grewal, Karianne Howarth, Ryan Kamimura, Daniel Lam, Sally Lin, Lorenzo Lindo, Kevin Mehr (proxy for Harry Li), Sapnil Mohanty (proxy for Jennifer Zhen), Ava Nasiri, Diane Nguyen, Katerina Othonos, Jeffrey Pea, Louis Retief, Chris
Scott, Namdar Shafiei, Kathleen Simpson, Liam Simpson, Samantha So, Robyn Starkoski (proxy for Jeanie Malone), Angela Tien, Hannah Xiao

Abstained: Liam Reeve (proxy for Aiyana Anderson-MacIsaac)

25. MOVED KARIANNE HOWARTH, SECONDED RYAN KAMIMURA: [SCD047-17]

“That Council approve the changes to the job description of the Art Gallery Manager as presented.”

Note: Requires 2/3rds

The Speaker:
- Has the Art Gallery Manager accepted these changes in writing?

Chris Scott:
- Yes.

26. MOVED KARIANNE HOWARTH, SECONDED RYAN KAMIMURA:

“That Council approve the changes to the job description of the Art Gallery Manager as presented.”

Note: Requires 2/3rds

... Carried

For (23): Bradley Balaton, Noah Bayless, Hannah Carrothers, Chris Colson (proxy for Mackenzie Lockhart), Jakob Gattinger, Jasleen Grewal, Karianne Howarth, Ryan Kamimura, Daniel Lam, Sally Lin, Lorenzo Lindo, Sapnil Mohanty (proxy for Jennifer Zhen), Ava Nasiri, Katerina Othonos, Jeffrey Pea, Chris Scott, Namdar Shafiei, Kathleen Simpson, Liam Simpson, Samantha So, Robyn Starkoski (proxy for Jeanie Malone), Angela Tien, Hannah Xiao

Abstained: Kevin Mehr (proxy for Harry Li), Liam Reeve (proxy for Aiyana Anderson-MacIsaac)

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

eSports

Chris Scott:
- eSports is a champion team. They play video games.
- They have received a large donation of computer equipment.
- The question is where to put it.
- We’re exploring options.
Could create space in a pocket lounge near the Resource Groups on the second floor, putting in a glass barrier, for a cost of $12,877. (Or put in a gate entry for $2,000 less.)

Or we could take a bookable room on the second floor: That would be cheaper up front, but not in the long run, because we’d be losing $50,000 a year in sales.

Or we could not give them a space.

Noah Bayless:
- Are they a club, a team, or one person?

Chris Scott:
- The eSports Association is a club of 600 people.

Noah Bayless
- How much do we normally spend on a club?

Chris Scott:
- We don’t necessarily spend per club.
- They would keep the space open for others during the day and use it at night.

Bradley Balaton:
- They are very busy, very loud.

Ryan Kamimura:
- Did you ask eSports which they’d prefer?

Chris Scott:
- A bookable room.

Sally Lin:
- Where is their current club room?

Chris Scott:
- Near the Resource Groups.

Jasleen Grewal:
- What times would they use the room?

Chris Scott:
- They're in a league.
- They would use it during the School Year.
- No one else would go in, with some exceptions.

Hannah Carrothers:
- Is there a way for dual uses during the summer?
Chris Scott:
- There would be a hassle moving their equipment out, and where would we put it?
- And it would take away from practice time in the summer.

Noah Bayless:
- These groups tend to be quite noisy.
- If they're in a pocket lounge, it would be very loud for others in the area.
- Since they are in a top performing league, I think we should give them a room.

Daniel Lam:
- It would be good to check with the Resource Groups affected.

Jasleen Grewal:
- I agree with supporting them, but it would impinge on other AMS members.
- Would there be any cost to this club for using the space?

Chris Scott:
- They'd be expected to allow others into the space.
- There would be general use during the day.

Jasleen Grewal:
- It would be open to everyone, but club members would have priority?

Ava Nasiri:
- The membership of the club is ecstatic over their success and excited about us giving them a space.
- In return they'd facilitate the space.
- It would be open to others, but there would be a few hours a week for them exclusively.

Hannah Carrothers:
- Could we soundproof a pocket lounge?

Chris Scott:
- Anything can be done; it's just a question of whether we want to spend the money required.

A straw poll showed a slight preference for a pocket lounge.

**Space in the Nest/the GSS Lounge**
[The Speaker passed the chair to the President.]

Chris Scott:
- There's a lovely piece of real estate down the hall: 3000 square feet.
- At the beginning of the New SUB process there was a verbal agreement on GSS space in the New SUB
- In 2011 the designs were agreed on.
• These were never brought to SAC, the New SUB Committee, Council, or any AMS governing body.
• My concern is an access issue: reserving this space for grad students when we’re at a premium for space.

Jakob Gattinger:
• What is your preferred outcome or vision for this space?

Chris Scott:
• I’d prefer an area open to all students, a commuter lounge, a study area.
• It could also be a temporary home for the Pottery Club.

Natalie Marshall:
• I am a grad student and a former AMS Councillor.
• 10,000 of the 50,000 students here are grad students.
• The space is of great value to grad students.
• Grad students do need support; we experience social isolation.
• A central location like this can help us.
• We do have the Graduate Students Centre, but a space in the Nest would be useful. The Nest is more central on campus.
• It can also connect grad students to the AMS.
• We need an MoU for the space.

Kevin Mehr:
• I can understand why people are concerned that the space has not been used yet.
• It was originally dedicated to grad students, but there were access issues and then hesitation by us to start using it since there was no MoU: there could be liability issues.
• Our understanding was that we’d have a space usage agreement.
• Everyone was aware of the planned use for the space, that it was for the GSS.
• Then we were told that if we were not already in the space, there would be no MoU, but we were just trying to do our due diligence and make sure there was an MoU in place first.
• You might ask about the political ramifications if you take away the space.
• Grad students are voting in a referendum on whether to stay or leave the AMS.
• The space will be freely rentable for grad students: we’re ready to go once the MoU is in place.

27. MOVED CHRIS SCOTT, SECONDED JAKOB GATTINGER:

“That remarks be limited to three minutes.”

… No objections

Chris Scott:
• There’s a misunderstanding here.
• We are not taking the space away, just opening it up to others.
• The GSS is free to book any space in the Nest.
• And I don’t appreciate being asked to consider political ramifications.
Louis Retief:
- If grad students are isolated and want to connect, I don’t think an isolated space helps.
- It would be better to have access to the whole building, like all students.
- Threatening us about our budget is not a good way to go.

Gen Cruz:
- Until recently we seemed to be in agreement that the GSS would have this space.
- We resolved the access issues.
- Now we are told we didn’t have a binding agreement because no governing body was involved.
- This was settled years ago. The 2011 GSS Council passed a motion agreeing to the layout presented to us, with the understanding that there would be an MoU.
- We’ve been waiting for the MoU because that was the agreement.
- We just want the MoU.
- You wouldn’t move into an apartment unless the rental agreement was signed.
- Are you now entertaining the idea of not continuing with this agreement?

Krish Maharaj:
- I feel there is a sentiment that we are asking for special treatment.
- Our concern is that we are different people than undergrads.
- We’re at a different stage of life.
- We feel like the AMS acts mostly in relation to the undergrads.
- We’re widely dispersed doing independent research.
- A permanent space for us is really a response to a need we have; it would be a place to meet, a sine qua non for us.

Kathleen Simpson:
- We are wondering if you can elaborate on why the building you already own is not enough for bringing grad students together.
- You say no one moves into a space before an agreement is made, but we don’t want to hand over a space without seeing how it is used.
- The Ubyssey and CiTR are in their space and their MoU’s are not signed.

Natalie Marshall:
- We are bound to maintain the GSS building, but it’s on the far reaches of campus. It’s not close to where lots of us are.
- We’re fragments across campus and off campus.
- Data shows that the location of the Graduate Student Centre is a deterrent to participation.
- It would be immensely valuable to have a central location.

Jakob Gattinger:
- Giving any group a large exclusive space in the Nest would set a dangerous precedent.
- Because we’re pushed for space in the Nest, this is a difficult thing to do.
Hannah Carrothers:
- I do sympathize with the social isolation. As a transfer student, I felt some of that.
- As to the location, is the 10 minute walk enough to make a difference?
- How would a separate space in the Nest aid in making grad students more aware of the AMS?

Natalie Marshall:
- The 10-minute walk from the Graduate Student Centre is a substantial barrier, according to a survey we have done of our students.
- Having a space in the Nest would make a really substantial difference.
- This is your building; stuff is going on here all the time.
- Lots of grad students don’t know they’re AMS members.
- If you want more grad students to vote, get them in the building by giving them a safe space.

Sally Lin:
- What percentage of grad students did you survey?
- You’re forgetting that the purpose of the AMS is providing for all students.
- Space is desirable; other groups need it as well.
- We could treat this as a club space, with designated times for you, but open to others at other times.
- The Arts students make up a huge constituency, and all we have is a tiny space in Buchanan (MASS).

Natalie Marshall:
- We received 1546 responses to our survey, which is 15% of our population.

Hannah Xiao:
- I agree with the designated time proposal.
- What are the usage rates so far?
- What percentage of your students actually uses the space?
- Ladha has a central location, but not necessarily lots of Science students show up.

Kevin Mehr:
- The list for grad students to use the space is ready, but we’re waiting for the MoU.
- Once that’s ready, we’d be happy to take a usage survey.

Jasleen Grewal:
- Space is important.
- I wasn’t aware of the AMS till I got involved.
- Ultimately it’s all about the exchange of ideas and building community.

Kevin Doering:
- As a former AMS clubs administrator, I understand the clubs’ concern about space.
I’m not saying the GSS wouldn’t benefit from the space, but decisions have to be made.
Anything is better than empty space.

Louis Retief:
• How many of the 400 clubs have space?

Kevin Doering:
• 110 have offices.
• Another 140 have lockers.

Gen Cruz:
• This was hashed out years ago.
• I’m wondering why we’re still here explaining why graduate students are important.
• Please look at our needs: we don’t have lounge space.
• Past AMS Executives told us they’d grant us space. Why are we not continuing with that understanding?

Chris Scott:
• This is being revisited because the understanding was based on a handshake and no AMS governing body ever approved it.
• Council has to make that sort of decision.

Ava Nasiri:
• The question is not about the importance of grad students, but the allocation of space.

Angela Tien:
• Can we make a motion to look into this?
• This is not a very healthy conversation.
• Every group is equally important.

Gen Cruz:
• Had we been given the opportunity to present we would have.

28. MOVED ANGELA TIEN, SECONDED JAKOB GATTINGER:

“That the agenda be amended to add a motion to refer this issue to the New SUB Committee, inclusive of representation from the GSS.”

… Defeated

For (4): Jakob Gattinger, Sally Lin, Liam Simpson, Angela Tien
Against (17): Chris Colson (proxy for Mackenzie Lockhart), Jasleen Grewal, Karianne Howarth, Ryan Kamimura, Daniel Lam, Lorenzo Lindo, Kevin Mehr (proxy for Harry Li), Sapnil Mohanty (proxy for Jennifer Zhen), Diane Nguyen, Katerina Othonos, Jeffrey Pea, Louis Retief, Chris Scott, Namdar Shafiei, Kathleen Simpson, Samantha So, Hannah Xiao
Abstained: Bradley Balaton, Hannah Carrothers, Liam Reeve (proxy for Aiyana Anderson-MacIsaac)

Kevin Mehr:
- This is a discussion about taking space away from a group that already has the space.
- It says GSS on the door.
- It was constructed that way.
- Why was this not discussed before?
- Was every space allocation discussed at Council?

Ava Nasiri:
- In the past space allocation was done through a series of consultations by the New SUB Coordinator.
- Some spaces were done through a needs assessment.
- The GSS was allocated space based on the difficult situation at the time: it was promised at a point when the GSS was talking of leaving the AMS.

Kevin Mehr:
- So space allocation was not discussed in Council for any group?

Ava Nasiri:
- Yes.

Jeffrey Pea:
- From a graduate student perspective, I can understand the need.
- From an undergraduate perspective, this didn’t come up until tonight. It came out of the blue.
- That may explain the defensiveness.

Samantha So:
- I don’t think Council was adequately informed on this issue.
- Is there a way for Council to direct Chris to prepare a space proposal?
- And also ask the GSS to do a presentation?

29. MOVED SAMANTHA SO, SECONDED HANNAH CARROTHERS:

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

Be it resolved that AMS Council direct the VP Administration, Chris Scott, to prepare a space use proposal/presentation for the first Council meeting in August.

Be it further resolved that AMS Council create space to receive a presentation from the GSS council on a topic of their choosing at the first Council meeting in August.”

… No objections
30. MOVED SAMANTHA SO, SECONDED JAKOB GATTINGER:

“Be it resolved that AMS Council direct the VP Administration, Chris Scott, to prepare a space use proposal/presentation for the first Council meeting in August.

Be it further resolved that AMS Council create space to receive a presentation from the GSS council on a topic of their choosing at the first Council meeting in August.”

31. MOVED CHRIS SCOTT, SECONDED LOUIS RETIEF:

“That the motion be amended to direct the VP Admin and the GSS President to co-present to Council options surrounding use of the GSS space.”

Chris Scott:
- I don’t want to increase divisions.
- Instead of competing presentations, let’s do a joint one.

Chris Colson:
- Can AMS Council direct the GSS President to do something?

Ava Nasiri:
- Not as the president, but as a member of this Council.
- The amendment could be reworded to say AMS Councillor Gen Cruz.

_The President handed the chair to the Speaker of Council._
_It was agreed to reword the amendment as suggested._

32. MOVED CHRIS SCOTT, SECONDED LOUIS RETIEF:

“That the motion be amended to direct the VP Admin and AMS Councillor Gen Cruz to co-present to Council options surrounding use of the GSS space.”

Gen Cruz:
- I object to this amendment. There are other ways to collaborate on this issue.

Kevin Mehr:
- This is a new issue for a lot of Councillors.
- The postponement is not long enough.

33. MOVED CHRIS SCOTT, SECONDED LOUIS RETIEF:

“That the motion be amended to direct the VP Admin and AMS Councillor Gen Cruz to co-present to Council options surrounding use of the GSS space.”

… Carried

Against (7): Chris Colson (proxy for Mackenzie Lockhart), Gen Cruz, Jasleen Grewal, Ryan Kamimura, Kevin Mehr (proxy for Harry Li), Katerina Othonos, Jeffrey Pea

Abstained: Bradley Balaton, Lorenzo Lindo, Liam Reeve (proxy for Aiyana Anderson-MacIsaac), Samantha So

34. MOVED SAMANTHA SO, SECONDED JAKOB GATTINGER:

“Be it resolved that AMS Council direct AMS VP Administration Chris Scott and AMS Councillor Gen Cruz to co-present to AMS Council at the first meeting in August options surrounding use of the GSS space.”

Natalie Marshall
- Thanks for the opportunity to present documents.
- We also appreciate Chris’s desire to work with the GSS on this.
- In order to address five years of history, I would like to suggest extending the time frame in this motion. Two weeks is not enough time to prepare.
- I would ask that someone amend to change from the first meeting in August until the first or second meeting in September.

Louis Retief:
- It’s three weeks, not two, until the August meeting.
- I disagree with postponing.

Jakob Gattinger:
- We should settle this before the school year starts.

Gen Cruz:
- I question the premise.
- There has been significant work done.
- I’d like clarification on the process.

Conny Lin:
- I am a past president of the GSS.
- I’ve spoken to previous presidents who signed the agreement.
- There was an agreement.
- Gathering documents will take some time.

35. MOVED KEVIN MEHR, SECONDED CHRIS COLSON:

“That the motion be amended to change August to September.”

Kevin Mehr:
- A lot of historical documents need to be pulled together.
- We need more than three weeks.

Ava Nasiri:
- It’s always good to have more time, but this will stop progress.
That August presentation doesn’t have to be the be-all and end-all of the discussion.
There’s lots of value in time, but that doesn’t mean we can’t have direction at the first meeting in August.

Chris Scott:
- At minimum, three weeks.
- We’ll get the presentation done as soon as possible so that we can take action: sign documents (the space use agreement), get Council approval.
- It could take three, four, or five Council meetings.

Louis Retief:
- If we push back to September, that’s too long.

Bradley Balaton
- It’s best for clubs and the GSS if this can be resolved before school starts and before grad school orientation.

36. MOVED KEVIN MEHR, SECONDED CHRIS COLSON:

“That the motion be amended to change August to September.”

… Defeated

For (2): Chris Colson (proxy for Mackenzie Lockhart), Kevin Mehr (proxy for Harry Li)

Against (18): Hannah Carrothers, Jakob Gattinger, Karianne Howarth, Ryan Kamimura, Daniel Lam, Sally Lin, Lorenzo Lindo, Sapnil Mohanty (proxy for Jennifer Zhen), Ava Nasiri, Diane Nguyen, Louis Retief, Chris Scott, Namdar Shafiei, Kathleen Simpson, Liam Simpson, Samantha So, Robyn Starkoski (proxy for Jeanie Malone), Hannah Xiao

Abstained: Bradley Balaton, Liam Reeve (proxy for Aiyana Anderson-MacIsaac)

37. MOVED AVA NASIRI, SECONDED LORENZO LINDO:

“That the meeting be extended by 20 minutes.”

… No objections

38. MOVED SAMANTHA SO, SECONDED JAKOB GATTINGER:

“Be it resolved that AMS Council direct AMS VP Administration Chris Scott and AMS Councillor Gen Cruz to co-present to AMS Council at the first meeting in August options surrounding use of the GSS space.”

Gen Cruz:
- I’m always open to working with Chris. We didn’t need a motion for that.
- I just need to know if we’re going to continue what was agreed to by your predecessors.
39. MOVED CHRIS SCOTT, SECONDED HANNAH XIAO:

“That the question be called.”

Note Requires 2/3rds ... Carried

For (18): Bradley Balaton, Chris Colson (proxy for Mackenzie Lockhart), Jakob Gattinger, Jasleen Grewal, Karianne Howarth, Daniel Lam, Sally Lin, Lorenzo Lindo, Sapnil Mohanty (proxy for Jennifer Zhen), Ava Nasiri, Jeffrey Pea, Chris Scott, Namdar Shafiei, Kathleen Simpson, Liam Simpson, Samantha So, Robyn Starkoski (proxy for Jeanie Malone), Hannah Xiao

Against (2): Ryan Kamimura, Kevin Mehr (proxy for Harry Li)

Abstained: Diane Nguyen, Liam Reeve (proxy for Aiyana Anderson-MacIsaac), Louis Retief

40. MOVED SAMANTHA SO, SECONDED JAKOB GATTINGER:

“Be it resolved that AMS Council direct AMS VP Administration Chris Scott and AMS Councillor Gen Cruz to co-present to AMS Council at the first meeting in August options surrounding use of the GSS space.” ... Carried


Against (5): Chris Colson (proxy for Mackenzie Lockhart), Gen Cruz, Ryan Kamimura, Kevin Mehr (proxy for Harry Li), Jeffrey Pea

Abstained: Liam Reeve (proxy for Aiyana Anderson-MacIsaac)

Ava Nasiri:

- One thing I would hate to see is us leaving this room with negative sentiments or a wedge between the AMS and the GSS, undergraduates and graduate students.
- Let’s look at this as getting Council in the loop and making sure we are making the best use of every square foot of this building.
- I invite Councillors to speak further privately.
- I would be happy to be involved in the meetings

The Speaker:

- Thanks to our President for chairing part of this meeting.
- I also offer my services to help mediate.
U)  Submissions:

  University & External Relations Committee June report [SCD048-17]

V)  Next Meeting:

  Next Meeting: August 3, 2016

W)  Adjournment:

  The meeting adjourned at 10:13 pm.

X)  Social Activity:
# July 13, 2016 Attendance

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

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**Vote Records**

V1: Test
V2: Agenda
V3: Consent Agenda I
V4: Consent Agenda II (2/3rds)
V5: BE IT RESOLVED THAT the 2016/17 AMS Budget be accepted as presented.
V6: BE IT RESOLVED THAT Council approve the job description of the Assistant Art Gallery manager as presented.â€
V7: BE IT FURTHER RESOLVED THAT Council; approve the changes to the job description of the Art Gallery manager as presented
V8: Amendment to the agenda
V9: (new) Vote
V10: Amendment: BIRT AMS Council direct AMS VP Administration
Chris scot and AMS Councillor Gen Cruz to co present to AMS council at the first meeting in August
options surround use of the GSS Space
V11: Amendment: September instead of August
V12: Call To Question
V13: BIRT AMS Council direct AMS VP Administration Chris scot and AMS Councillor Gen Cruz to co present to AMS council at the first meeting in August
options surround use of the GSS Space

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STUDENT COUNCIL MINUTES

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Guests: Ann Dinh (Arts student), Reily Blackner (interested student), Jack Hauen (Ubyssey), Sruthi Tadepalli (Ubyssey), Bailey Ramsay (Ubyssey), Kevin Doering (AMS AVP Academic), Aaron Verones (AMS Assistant to the President), Sally Magharius (AMS External Office), Leslie Tulett (AMS External Office), Gus Crowards (AMS Sustainability), Mateusz Miadlikowski (former VP Finance), David Brown (Student), Katherine Pan (Commerce), Hussam Zbeeb (Student Services Manager), Ken Yih (Senior HR Manager), Daniel Levangie (AMS Senior Student Services Manager), Keith Hester (AMS Managing Director), Sheldon Goldfarb (AMS Archivist & Clerk of Council), Joanne Pickford (AMS Administration)

A) Call to order and adoption of the agenda:

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

1. MOVED KATERINA OTHONOS, SECONDED DANIEL LAM:

   “That the agenda be adopted as presented.”

2. MOVED AVA NASIRI, SECONDED DAN KEHILA:

   “That the agenda be amended as follows:
   
   • Move Block Party and Governance Review presentations to the Consultation section
   • Add an Incubator consultation
   • Add a motion on the Pit Media Wall.”

   … No objections

3. MOVED KATERINA OTHONOS, SECONDED DANIEL LAM:

   “That the agenda be adopted as amended.”

   … Carried unanimously

   For (26): Aaron Bailey, Bradley Balaton, Mark Bancroft (proxy for Jamiu Abdalsalami), Hannah Carrothers, Adrian Cheng (proxy for Noah Bayless), Cameron England (proxy for Brian Cho), Mitchell Ferreria, Jakob Gattinger, Jasleen Grewal, Karianne Howarth, Dan Kehila, Daniel Lam, Sally Lin, Lorenzo Lindo, Liam Simpson, Sapnil Mohanty (proxy for Ryan Kamimura), Ava Nasiri, Diane Nguyen, Katerina Othonos, Jeffrey Pea, Kathleen Simpson, Samantha So, Robyn Starkoski (proxy for Jeanie Malone), Angela Tien, Viet Vu (proxy for Daniel Gao), Hannah Xiao

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

Welcome to our new Members:

Goodbyes:

C) Speaker’s Business & Land Acknowledgement (5 minutes):

Speaker’s Business
- Early notification appreciated when Councillors name proxies.
- There are non-disclosure agreements for the proxies in the clicker bags.

Land Acknowledgement
- The Speaker acknowledged that the meeting was taking place on ancestral unceded Musqueam territory, a traditional place of learning for indigenous youth.

D) Statements from Students at Large (3 minutes each):

E) Consent Agenda Items

4. MOVED VIET VU, SECONDED HARRY LI:

“That the following consent items be accepted as presented:

Executive Committee minutes dated July 4, 2016 [SCD050-17]
Executive Committee minutes dated July 12, 2016 [SCD051-17]
Executive Committee minutes dated July 19, 2016 [SCD052-17]
University and External Relations Minutes dated July 7, 2016 [SCD053-17]

... Carried unanimously

For (29): Aaron Bailey, Bradley Balaton, Mark Bancroft (proxy for Jamiu Abdusalami), Hannah Carrothers, Adrian Cheng (proxy for Noah Bayless), Cameron England (proxy for Brian Cho), Mitchell Ferreria, Jakob Gattinger, Jasleen Grewal, Karianne Howarth, Dan Kehila, Daniel Lam, Harry Li, Sally Lin, Lorenzo Lindo, Liam Simpson, Sapnil Mohanty (proxy for Ryan Kamimura), Ava Nasiri, Diane Nguyen, Katerina Othonos, Jeffrey Pea, Louis Retief, Kathleen Simpson, Dupreez Smith, Samantha So, Robyn Starkoski (proxy for Jeanie Malone), Angela Tien, Viet Vu (proxy for Daniel Gao), Hannah Xiao

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

*Services Report – Hussam Zbeeb* [SCD054-17]

Seven AMS Services

Service-Wide Goals
- Reviewing operating models this summer. Contacting peer student services.
- Developing feedback mechanisms: surveys.
- Wage review.
• Outreach initiatives, specifically to the Greek system.
• Campaigns for each Service.

Tutoring
• New group tutoring partnerships.
• Hybrid tutoring for WUSC and Mastercard students.
• Cancelling Gage tutoring, since there are no more first years there.
• Encouraging undergraduate societies to hire AMS tutors.

Speakeasy
• Review of training.
• Canadian Peer Support Network: sharing best practices with other universities.

Safewalk
• Addressing misuse of service.
• Impressive growth, but some was misuse.
• Going to limit the number of rides per night per person.
• Messaging about the purpose of Safewalk.
• Football partnership (football players as volunteers).

Food Bank
• New partnerships.
• Introducing fresh produce.
• In Nest 2131 during the Old SUB renos.

Advocacy
• University roadmap to all advocacy offices: clarify who to go to.
• Outreach.
• Looking into adding peer support.

Volunteer Avenue
• Centralized platform to house all opportunities.
• WUSC division.
• Monthly newsletter.

Vice
• New, launching.
• Initially focused on peer support; now focused on harm reduction.
• Targeting a larger group of students.
• Referrals process.

Questions
Hannah Carrothers:
• If people have addictions outside of Vice’s categories, what does Vice do?

Hussam Zbeeb:
• We cover three areas (drugs, alcohol, technology), but if outside those, we can refer.
• We may expand to more areas.
Hannah Carrothers:
  • For the football players for Safewalk, will you have male/female teams?

Hussam Zbeeb:
  • We strive to have coed teams.

Daniel Lam:
  • How will you enforce the one ride per night rule at Safewalk?

Hussam Zbeeb:
  • Actually two rides.
  • If someone calls a third time, we’ll do it, but tell them that in future it won’t be allowed.

Viet Vu:
  • How will you be marketing Vice?

Hussam Zbeeb:
  • All Coordinators are working on messaging.

Gus Crowards asked about food prep courses.

Hussam Zbeeb:
  • Looking at this, at more wholesome eating.
  • Talking with UBC Farm and the AMS Cooking Club.
  • There’s been some interest.

**GSS Space – Ava Nasiri**
  • Gen Cruz and Nick McGregor from the GSS met me and Chris Scott.  
    (Gen couldn’t be here tonight, and Chris is away, so I’m making the report.)
  • It was a great, productive conversation.
  • I’ve sent out a link with the space agreement.
  • There’s a one-year MoU in which the GSS allows a one-year allotment of space to one of our clubs.
  • We’ll look at the document for the next meeting and approve it then.
  • The main agreement is for five years.  There will be a motion on it next time.
  • If the GSS passes a referendum to emancipate from the AMS, the agreement is voided once the GSS actually leaves the AMS.
  • The GSS will get the space and have quiet enjoyment of it.
  • The AMS will have the right to check the space.
  • For the first year there’s the one-year MoU I’ve mentioned.
  • Given how stretched we are for space, the GSS is on board with temporarily assigning the lounge to eSports or the Pottery Club.

**Academic Experience Survey – Kevin Doering and Samantha So**

Students said:
  • Best way to represent students would be to improve communications.
    • (Next best ways: lobby for lower tuition, get more involved with students).
The best way to improve orientations would be to focus more on academics.
  o (Next best ways: less rush, more shared experiences)

The other experiences that extended their degrees were:
  o Exchange
  o Co-op
  o Involvement in undergraduate societies or the AMS
  o Work
  o Clubs

The Percentage is Right:

- The number of students who expect to graduate with debt: 44%.
- The number of students who feel close to UBC Thunderbirds: 15%
- The number of international students who say they are receiving good value for their tuition: 42%
- The number of students who bought a textbook they rarely or never used: 94%
- The number of female students who feel safe on campus at night: 39%
- The number of students who don’t know who their ESP is: 23%

Who was the only current AMS Councillor mentioned in the report?
- Ian Sapollnik

Other Highlights:
- Only one-third know what the AMS does.
- Only one-third trust the AMS with their money.
- (This is an argument to improve our communication.)
- Students want cheaper food.
- Awareness of Services is up, but usage is down.
- Almost every student has experienced discrimination: women and minorities suffer more and feel the least safe.
- Engagement with the Thunderbirds was mostly among Caucasians under 20.
- Textbooks cost on average $620.

Questions
Viet Vu:
- Was any one faculty over-represented so that the results would have been skewed?

Kevin Doering:
- There was not a perfect match to the student population.
- We did have a good gender match. Not so much on international students.
- We’ll make recommendations for next year.

Mark Bancroft:
- Are reports for sub-groups (undergraduate societies) going to be released?

Kevin Doering:
- I have data tables which I’ll be happy to provide.
Bradley Balaton:
- Were grad students included?

Kevin Doering:
- Grad students were mostly excluded.
- The responses were 96% from undergraduate students.
- In the summary we talk about changing this.

Ava Nasiri:
- The GSS does its own survey.

G) Consultation Period

Block Party – Louis Retief

- I was asked to come back with two options.
- I’m not set on either one.
- There’s the Thunderbird Stadium and the Commons (outside the Nest)
- The Commons has a maximum capacity of 6,000.
- At the stadium, we could sell 8,000-10,000 tickets, but we’d have to make the prices higher for a reasonable bottom line (almost double).
- We’d have to pay for expensive flooring at the stadium.
- Security would be cheaper at the Commons.
- Might get better talent at the Stadium (because ticket prices could be higher there).
- Licensing and advertising costs would be the same.

Feedback:
Aaron Bailey:
- I’d love to see some cost control in addition to just increasing ticket prices.
- We can learn a lot from last year.
- Capacity is important: at 6,000 we’d sell out quickly: scalping would be an issue.
- Last year we fought for the stadium; I’d like for it to be considered; I’d love to see us cement that as a tradition.

Chris Colson:
- The losses either way are comparable.

Louis Retief:
- Yes, but only with higher ticket prices at the stadium, and we’d have to sell at least 8,000 tickets, which is optimistic.

Hannah Carrothers:
- I’m concerned that the advertising budget is the same when a different number of tickets are to be sold.
- Perhaps there could be increased advertising for the stadium.

Viet Vu:
- We should think about the effect on sales if prices are too high.
• Less will buy if the price is higher.

Daniel Levangie:
• Partly Louis is taking the temperature to see what people are interested in.
• Are people super passionate about the stadium? Or would they prefer the event to take place out front?

Jakob Gattinger:
• Does this include food sales?

Louis Retief
• This is preliminary.
• Haven't budgeted for food.

Hannah Carrothers:
• I'm intrigued by the Commons, its carnival aspect, its intimacy.
• Concerned about the empty feel of the stadium, unless we fill it.

Ava Nasiri:
• Arts County Fair used to bring 16,000 students out.
• We could be financially responsible and have it at the stadium, but that means all of you helping out to promote the life out of this as our flagship event.
• ACF had teams going across campus starting in October.
• We could do this, but we need to come together starting soon.

Gus Crowards:
• Why is it twice the price? It would have to be really good headliners; otherwise students will think the AMS is ripping them off.
• How likely are we to get talent for a price comparable to what students would pay for real events?

Ava Nasiri:
• A lot depends on tour schedules.

Aaron Bailey:
• Also the exchange rate. International artists are paid in US dollars.
• It comes down to time to promote, what acts you can get.
• This year we have more time: we're not still fighting for the stadium; the University is willing to let us use it now.

Daniel Levangie:
• We should decide as soon as possible.

5. MOVED LOUIS RETIEF, SECONDED HANNAH CARROTHERS:

"That the consultation be extended by five minutes."

… No objections
Chris Colson:
- Have we contacted other universities?

Aaron Bailey:
- Last year we did reach out to UBCO: they go through a private company.
- SUDS is a chance to talk to other schools.
- Ours is the biggest campus event of its sort in Canada and maybe in North America.

Daniel Levangie:
- Most major events like this run at a deficit.

Reily Blackner:
- I’d pay the Commons ticket price without even knowing the artists, but wouldn’t pay the stadium price.

Straw poll: Commons 15, Stadium 10

Governance Review – Aaron Bailey

- Changes to committees to make them more relevant, less intimidating, more functional.
- Move from watchdog notion of Committees over Executive to become something more functional.
- The proposed new committees:
  - Steering Committee – high level goals
  - Advocacy Committee – external relations and University affairs
  - HR Committee – the old Hiring Committee
  - Finance Committee – combining Funds and Grants, Finance Commission, Budget Committee
  - Operations Committee – what SAC does now and building issues
  - Student Life Committee – evolution of Student Life & Communications Committee
- Terms of reference needed.
- Instead of blanket size of committees, we want committees that will function:
  - 3-5 Councillors, one Executive, and at least one member at large per committee.
- Would like to approve new structure at the August 24 Council meeting so we can try it out with appointments in September.
- In March 2017 we should review.
- Council structure:
  - Remove Senate and BoG votes.
  - Increase the threshold of representation (from 1500 to 3,000) to decrease the number of Councillors.
  - Introduce Officers of Council.
  - Look at the representation of Affiliated Schools and Professional Programs.
- Will be soliciting feedback.
Discussion

Daniel Lam:
- Will the Steering Committee be replacing the Legislative Procedures Committee?

Aaron Bailey:
- We’re still working that out.
- The Steering Committee is really for long-term goals.

Katherine Pan:
- Reducing Council size – when and how?

Aaron Bailey:
- Will look at this during the consultations.

Chris Colson:
- Will there be compensation for committee chairs?

Aaron Bailey:
- Standing committee chairs are currently compensated.
- This will be discussed.

Katherine Pan:
- Duplicating work of staff?

Aaron Bailey:
- We will make sure the committees are not doing the work of paid staff.

Mark Bancroft:
- It sounds like there will be a lot more work for committees: what are the time commitments?

Aaron Bailey:
- That’s still far out.
- The committees will probably have bi-weekly meetings.

Jeffrey Pea:
- At large students need to be represented.

Aaron Bailey:
- We don’t want to just say there have to be three members at large on each committee.
- Student Life might need four. HR maybe none.
- We want to have the correct number of members at large to be effective for each committee.

Ava Nasiri:
- Student Life or the Steering Committee might have a sub-committee with five students at large on it.
Chris Colson:
- So there might not be a fixed number of Councillors on each committee from year to year?

Aaron Bailey:
- No, no, we will set the number of Councillors and at large members for each committee.
- It won’t fluctuate year to year, but it may vary from committee to committee.

**New AMS Service (Incubator) – Louis Retief and Hussam Zbeeb [SCD058-17]**

- Two new Services being explored:
  - Entrepreneurial service
  - Also a Mobility Shuttle Program
- But today talking about the entrepreneurial service, Incubator.
- Last year we worked with club treasurers; lots of club executives are entrepreneurial; we brainstormed on how to help students grow their careers.
- Last year’s SSM, Ron Gorodetsky, scoped out this sort of service.
- Gaps and a lack of awareness of entrepreneurial culture.
- There are lots of awesome groups on campus, but a lack of collaboration.
- Need to educate students.
- Fostering entrepreneurial culture.
- We’d want to link up people: help people with ideas form a team.
- We’ve talked to University people; they’re interested.
- Talking to alumni.
- Don’t want to be just a club hosting events; want to establish metrics, partnerships.
- Could take 6-8 months to create a Service.

6. **MOVED MARK BANCRFT, SECONDED KATHLEEN SIMPSON:**

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

   … No objections

**Discussion**
Bradley Balaton:
- How much would this cost?

Louis Retief:
- Not much.
- We would need to hire a coordinator.

Kevin Doering:
- Typically, you would do a survey first: have you done that?
- How many students would be using this?
- One concern would be about putting money towards helping people start a for profit business.
Louis Retief:
- At this stage we’re not asking for approval of the service. This is still the consultation stage.
- And we’re not looking at providing funding to a business.
- We would provide support, information, education.

Gus Crowards:
- The University has e@UBC. It provides services. What would set this service apart from that?

Hussam Zbeeb:
- Very rarely do they assist undergrads.
- This would be a pre-feeder system.

Louis Retief:
- Clubs have trouble connecting with e@UBC and others.
- We’d bring them together, be the connecting arm.

Ava Nasiri:
- Has there been any thought about staying in touch with e@UBC?

Louis Retief:
- We won’t be competing with e@UBC.
- We would be the feeder system.
- We would help students through the process.

Viet Vu:
- A lot of entrepreneurship institutions focus on Sauder and Commerce.
- How would you reach out to other communities?

Louis Retief:
- We would start with clubs and reach out to everyone.

Hussam Zbeeb:
- Non-Sauder students don’t know where to go.

Dan Kehila:
- Most grad students are as clueless as undergraduates about developing companies, so there’s a lot of potential for the AMS to become a linker of the entrepreneurial eco-system at UBC.
- There are lots of disconnected programs.
- The most important step would be to discover all the groups on campus.

Louis Retief:
- It would be for both graduate and undergraduate students.

Jasleen Grewal:
- Getting alumni involved would be a good idea. They do that at MIT.
- It brings in funding as well.
H) Appointments

7. MOVED DANIEL LAM, SECONDED AVA NASIRI:

“That Jakob Gattinger (1 x Councillor) be appointed to the University & External Relations Committee for a period effective immediately and ending at the first Council meeting in September 2016.”

… No objections

I) President’s Remarks (5 minutes):

Ava Nasiri:
- Ternaries sent.
- Monthly recap: shooting a video: June-July.

J) Executive Remarks (3 minutes each):

Daniel Levangie, Senior Services Manager
- Events:
  - First week
  - Welcome Back Barbecue
  - FarmAde
- Communications: Still hiring.
- SASC hiring.
- Imagery for Ph Tea.
- Archives: Sheldon on 1985-86: 19 more years to go.
- Live at Lunch most days on the Commons.

VP External – Kathleen Simpson
- SUDS oversold: had to close registration. Limited space for Councillors. A full schedule will be sent.
- Canada Student Loans changes came into effect, which is good.

VP Academic – Samantha So
- Student Action Squad: exploring UBC’s learning management system, looking for a replacement system.

VP Finance – Louis Retief
- Block Party budget.
- Credit card program for Constituencies and Clubs is almost ready.

Keith Hester – Managing Director
- Lots of business changes coming in September.
- Belgian waffles in Upper Case.

K) Committee Reports (5 minutes each):

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

Science – Diane Nguyen
• August 8 mentorship program.
• SUS FirstWeek: free food in Lhada.
• Petting zoo.
• Carnival event.

M) Board of Governors, Senate, Ombudsperson & Historical Update Reports (2 minutes each):

Senate – Daniel Lam
• Strategic planning meeting yesterday.
• Curriculum committee met.

Historical Update - Sheldon Goldfarb
• Working on 1985-86 for the history book.
• 1995–2005 done already; that’s why there’s only 19 years to go.
• Excerpts appeared in Trek magazine last year.
• Book is to be called Great Trekking.
• 1985-86 was the year UBC introduced a new $32 athletics fee: the Athletics and Recreation Fee, which is now over $200.
• At the time we had an agreement with UBC that they would not introduce a new athletics fee because the AMS was already giving them money for athletics.
• When they did this anyway, we considered suing, but instead accepted representation on the old University Athletic Council, which no longer exists.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

8. MOVED AVA NASIRI, SECONDED LORENZO LINDO:

“That Code Section VI, Article 9 be suspended to allow the Executives’ first written performance reports (ternaries) to be postponed until the second meeting in August.”

Note: Requires 2/3rds

Ava Nasiri:
• The VP Admin is away, so his ternary was not submitted.
• The other ternaries were late.
• Thought we’d be on the safe side and suspend this provision of Code.
• I may encourage LPC to review this section of Code as it still reflects the old Exec terms, with turnover in March instead of May.

9. MOVED AVA NASIRI, SECONDED LORENZO LINDO:

“That Code Section VI, Article 9 be suspended to allow the Executives’ first written performance reports (ternaries) to be postponed until the second meeting in August.”
Note: Requires 2/3rds

… No objections

10. MOVED AVA NASIRI, SECONDED DANIEL LAM: [SCD059-17]

From the Executive Committee
“That Council on the recommendation of the Executive Committee approve the expenditure of up to $25,000 from the Sub Repairs & Replacement Reserve to remove the media wall from the Pit.”

Note: Requires 2/3rds

Keith Hester:
- Media Wall in the Pit: beautiful but not practical.
- Since June 2015, 8 of 27 screens have been broken.
- They’re right by the dance floor and people keep bumping into them.
- Soon we won’t be able to get replacements; already becoming obsolete.
- Proposing to remove the screens and replace them with three short throw projectors projecting onto drywall.
- If we replaced the screens and installed a protective wall to prevent further breakage, the cost would be $64,000.
- Pros: Brings the Media Wall back, enhancing the customer experience.
- Cons: Expensive.
- Alternative: move the screens to Gallery 2.0.

Ava Nasiri:
- Or to the Atrium or the Council Chambers.

Keith Hester:
- But that’s for the future.
- For now the plan would be to remove the screens before September, before more damage can occur.
- We’ll fix up the wall.
- This option is cheaper. Maintenance costs will be reduced.
- Projector illumination is not quite as good, but it’s close.

11. MOVED AVA NASIRI, SECONDED DANIEL LAM:

From the Executive Committee
“That Council on the recommendation of the Executive Committee approve the expenditure of up to $25,000 from the Sub Repairs & Replacement Reserve to remove the media wall from the Pit.”

Note: Requires 2/3rds

… No objections
P) Constituency and Affiliate Motions:

Q) Committee Motions:

12. MOVED JEFFREY PEA, SECONDED VIET VU:  

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: Agenda Committee’ and thus amend the Code as recommended.”

Note Requires 2/3rds

Jeffrey Pea:
• The day has come to eliminate the Agenda Committee.
• It was not effective.
• The President will do the agenda now, consulting the Executives and the Committee Chairs.

13. MOVED JEFFREY PEA, SECONDED VIET VU:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: Agenda Committee’ and thus amend the Code as recommended.”

Note Requires 2/3rds

… No objections

14. MOVED JEFFREY PEA, SECONDED LORENZO LINDO:  

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: Sustainability Reports’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Jeffrey Pea:
• This brings back sustainability reports to Council.
• The Code used to specify that the Sustainability Coordinator would make them, but when we removed that position from Code, the reporting requirement disappeared too.
• We’re reintroducing them now, under the VP Admin portfolio, following the shift of Sustainability from Finance to Administration.
• There are three reports a year.

15. MOVED JEFFREY PEA, SECONDED LORENZO LINDO:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: Sustainability Reports’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

… No objections

16. MOVED JEFFREY PEA, SECONDED MARK BANCROFT: [SCD062-17]

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: Recognition and Honoraria’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Jeffrey Pea:
- Just removing a section of Code that we don’t use anymore.
- It’s very vague.

Bradley Balaton:
- Are we retaining the Councillor of the Year award?

Jeffery Pea:
- Yes.

17. MOVED JEFFREY PEA, SECONDED MARK BANCROFT:

From the Legislative Procedures Committee
“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: Recognition and Honoraria’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

… No objections

18. MOVED SALLY LIN, SECONDED CAMERON ENGLAND: [SCD063-17]

From the Oversight Committee
“That the 2016/17 VP Academic goals be accepted as presented.”

Sally Lin:
- Last Council meeting Code was suspended to delay this vote so the Executive Committee could review the VP Academic’s goals.
- Oversight has passed the goals, but they weren’t circulated to Councillors, though the VP Academic did present orally last time.

Mark Bancroft:
- Fundamentally, I can’t pass something I haven’t seen.
Jasleen Grewal:
- These goals were presented last time orally.
- This is just the document. It hasn’t been circulated, but it’s what was presented orally last time.

19. MOVED SALLY LIN, SECONDED CAMERON ENGLAND:

From the Oversight Committee
“That the 2016/17 VP Academic goals be accepted as presented.”
... Carried

For (16): Hannah Carrothers, Adrian Cheng (proxy for Noah Bayless), Chris Colson (proxy for Mackenzie Lockhart), Cameron England (proxy for Brian Cho), Mitchell Ferreria, Jasleen Grewal, Karianne Howarth, Daniel Lam, Sally Lin, Lorenzo Lindo, Liam Simpson, Sapnil Mohanty (proxy for Ryan Kamimura), Katerina Othonos, Louis Retief, Kathleen Simpson, Dupreez Smith

Against (6): Mark Bancroft (proxy for Jamiu Abdsalami), Jakob Gattinger, Diane Nguyen, Jeffrey Pea, Robyn Starkoski (proxy for Jeanie Malone), Hannah Xiao

Abstained: Bradley Balaton, Viet Vu (proxy for Daniel Gao)

20. MOVED SALLY LIN, SECONDED CAMERON ENGLAND:

From the University & External Relations Committee
"That on the recommendation of the University and External Relations Committee, the briefing note from the U-Pass Advisory Committee (UAC) be adopted as presented, so that the U-Pass Advisory Committee can begin lobbying on it as a group."

It was agreed to amend the motion by inserting the phrase “Student Caucus” in two places.

21. MOVED SALLY LIN, SECONDED CAMERON ENGLAND:

From the University & External Relations Committee
"That on the recommendation of the University and External Relations Committee, the briefing note from the U-Pass Advisory Committee (UAC) Student Caucus be adopted as presented, so that the U-Pass Advisory Committee Student Caucus can begin lobbying on it as a group."

Sally Lin:
- The U-Pass program expires in a couple of years, and there’s a feeling that it may be cut, so the Caucus wants to lobby against that.
- Now is good time to lobby because an election is coming up.

Kathleen Simpson:
- This has already been passed by all the other student unions in the Lower Mainland (except SFU, which is voting on it tomorrow).
• It gets everyone on the same page so that we can lobby together.

Viet Vu:
• If we’re looking for a 10-year contract rather than three years, do we know what concessions the province will ask for?

Kathleen Simpson:
• It’s too early to know.
• This is the starting point.

The Speaker:
• How long are the contracts usually?

Kathleen Simpson
• Always three years, but we don’t want to go to referendum that often.
• Would like to see stability in the program and support from the Government.

The Speaker:
• There’s talk of higher rates for bigger universities: is that a real fear?

Kathleen Simpson:
• Our first priority is to preserve the program.
• The U-Pass is one of the best things we do for our students.

22. MOVED SALLY LIN, SECONDED CAMERON ENGLAND:

From the University & External Relations Committee
"That on the recommendation of the University and External Relations Committee, the briefing note from the U-Pass Advisory Committee (UAC) Student Caucus be adopted as presented, so that the U-Pass Advisory Committee Student Caucus can begin lobbying on it as a group."

… No objections

23. MOVED AVA NASIRI, SECONDED DANIEL LAM:

“That the agenda be amended to add a 15 minute discussion topic looking at
• Strategic planning
• Website.”

… Carried

For (17): Hannah Carrothers, Chris Colson (proxy for Mackenzie Lockhart), Cameron England (proxy for Brian Cho), Mitchell Ferreria, Jakob Gattinger, Jasleen Grewal, Daniel Lam, Sally Lin, Lorenzo Lindo, Sapnil Mohanty (proxy for Ryan Kamimura), Ava Nasiri, Diane Nguyen, Katerina Othonos, Kathleen Simpson, Dupreez Smith, Robyn Starkoski (proxy for Jeanie Malone), Hannah Xiao

Against (2): Louis Retief, Viet Vu (proxy for Daniel Gao)
Abstained: Bradley Balaton, Mark Bancroft (proxy for Jamiu Abdsalami), Liam Simpson, Jeffrey Pea

Strategic Planning
Ava Nasiri:
- Intended to do this at the retreat, but some there needed to learn about the AMS first, so we spent time on that.
- We could call another Council meeting for strategic planning, or strike a committee.

Daniel Lam:
- I’d prefer an extra meeting in August to look at ideas for the new year.
- An ad hoc committee is too small.
- At a Council meeting you have everyone at the table.

Kathleen Simpson:
- I’m a fan of ad hoc committees, like Governance Review.
- The meetings could be open, and it would make updates to Council.
- You’d get committed committee members.

Ava Nasiri:
- We could strike an ad hoc committee including past Council members and Execs, and alumni, and it would come back to Council.
- Governance Review is meeting next week; it could start the process.
- We don’t want a hasty job.
- Could strike an ad hoc committee at the next Council meeting which would report back in the early fall.

Website
Ava Nasiri:
- You have laptops in front of you.
- Take five minutes to ask all your Friends to Like the AMS Events page.

Cameron England
- This would help. We should do whatever we can.

Classroom Announcements
Ava Nasiri:
- Classroom Announcement Engagement Events Team.
- Councillors can go to classes and say what the AMS is, provide the latest news, mention our Services.

Hannah Carrothers:
- Just report whenever there are events or regularly?

Ava Nasiri:
- We could have regularized updates centrally organized through the AMS to let you know what’s coming up.
Kevin Doering:
- Students don’t really know what the AMS does.

Ava Nasiri:
- Working on a video telling what the AMS does, to go on the website, with a Your Complaint Here button.

Hannah Carrothers:
- Constituencies with only one rep; we’re only in certain classes; miss others.
- Is there any way to put up a bulletin?

Ava Nasiri:
- Maybe we’ll do a survey of buildings undergraduate societies have access to.

Chris Colson:
- We may get on profs’ nerves.
- During elections, okay, they tolerate the announcements, but if it’s weekly, I can see a problem.

Ava Nasiri:
- My assistant Aaron Verones has already been emailing profs.

Aaron Verones:
- About 80% have responded positively.

Kathleen Simpson:
- There are groups on campus doing classroom announcements every day.
- This is a hundred percent possible.

Hannah Carrothers:
- You could also target first year residences.

Ava Nasiri:
- Double feature filming meeting.

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:
  University and External Relations Monthly Report for July [SCD064-17]
  Academic Experience Report [SCD065-17]
  AMS VP Finance Ternary Report [SCD065-17A]
  AMS VP External Ternary Report [SCD065-17B]
  President’s Ternary Report [SCD065-17C]
  SSM First Ternary Report [SCD065-17D]
  VP AUA Ternary Report [SCD065-17E]
  GSS Space Agreement [SCD065-17F]
V)  **Next Meeting:**

Next Meeting: August 24, 2016

W)  **Adjournment:**

24. MOVED AVA NASIRI, SECONDED HANNAH CARROTHERS:

“That the meeting be adjourned.”

... No objections

The meeting adjourned at 8:52 pm.

X)  **Social Activity:**

Pit Night

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Ava Nasiri | Y | Y | Y | Y | Y
Samantha So | Y | Y | Y |
Chris Scott | | | | |
Kathleen Simpson | Y | Y | Y | Y | Y
Elise Mance | | | | |
Alex Lee Mann | | | | |
Chris Colson (proxy for Mackenzie Lockhart) | | | | Y | Y
Liam Simpson | | | | |
Angela Tien | Y | Y | Y |
Liam Simpson | | | | Y | A
Liam Reeve (proxy for Aiyana Anderson-MacIsaac) (proxy) | | | | |
Sally Lin | Y | Y | Y | Y | Y
Aaron Bailey | Y | Y | Y |
Veronica Knott | | | | |
Cameron England (proxy for Brian Cho) | Y | Y | Y | Y | Y
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### August 3, 2016 Attendance

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

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STUDENT COUNCIL MINUTES

Guests: Kevin Doering (AMS AVP Academic), Sally Magharius (AMS External Office), Leslie Tulett (AMS External Office), David Brown (Student), Tracey Gaydosh (student), Katherine Pan (Commerce), Daphne Tse (Commerce), Hussam Zbeeb (Student Services Manager), Kris Anderson (AMS Communications Manager), Ashley Bentley (SASC), Ken Yih (Senior HR Manager), Michael Kingsmill (AMS Designer), Daniel Levangie (AMS Senior Student Services Manager), Keith Hester (AMS Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (AMS Administration)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:20 pm.

1. MOVED LIAM SIMPSON, SECONDED KATHLEEN SIMPSON:

“That the agenda be adopted as presented.”

2. MOVED AVA NASIRI, SECONDED ELISE MANCE:

“That the agenda be amended to add:
- Consultation on Welcome Back Barbecue
- Governance Review Committee motion on the new committee structure.”

… No objections

3. MOVED LIAM SIMPSON, SECONDED KATHLEEN SIMPSON:

“That the agenda be adopted as amended.”

… Carried

For (18): Bradley Balaton, Mark Bancroft (proxy for Jamiu Abdsalami), Jonathan Elmer (proxy for Sally Lin), Cameron England (proxy for Brian Cho), Kylie Kerik (proxy for Jeanie Malone), Daniel Lam, Lorenzo Lindo, Mackenzie Lockhart, Harry Li, Nika Moeini, Ina Na (proxy for Hannah Xiao), Ava Nasiri, Diane Nguyen, Ryan Crasta (proxy for Jennifer Zhen), Chris Scott, Kathleen Simpson, Liam Simpson, Samantha So

Abstained: Liam Reeve (proxy for Aiyana Anderson-MacIsaac)

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

Welcome to our new Members:

Goodbyes:

C) Speaker’s Business & Land Acknowledgement (5 minutes):

Speaker’s Business:
- Keep remarks succinct.
- Notify us of proxies in a timely manner, i.e., early.
- Dave Brown is inquiring about video recording future meetings – but not tonight’s meeting.

Land Acknowledgement:
- The Speaker acknowledged that the meeting was taking place on the ancestral land of the Musqueam people.
- Learning happened here before UBC.
- It is a traditional place of learning for aboriginal youth.
- We are honoured to be here.

D) Statements from Students at Large (3 minutes each):

E) Consent Agenda Items

F) Presentations to Council (10 minutes for presentation, 5 minute ? period):

G) Consultation Period

Welcome Back BBQ and Council HYPEEEE

Ava Nasiri:
- Two big things coming up: First Week and Thunderbird Homecoming Weekend.
- The AMS needs to collaborate with the undergraduate societies for First Week.
- First week is not only for first years.
- Councillors could perhaps fill a booth shift at First Week to meet incoming students.
- It could be helpful for elections, and is also part of your mandate.
- We’re doing a video of you and your peers.
- Will share it on September 7, a week and a half before the barbecue.
- We want to sell out the 4,785 spots available.
- You may get a wristband that will get you into the football game as well.

Discussion

Mark Bancroft:
- How will the First Week shifts be distributed?

Ava Nasiri:
- We want to see a demonstration of interest first prior to assigning shifts. We don’t want to force Councillors into anything.
- What programming are the Constituencies working on for the first two weeks?
Diane Nguyen:
- Nothing in Science besides RXN.

Elise Mance:
- AUS first week events.

Jonathan Elmer:
- Are there underage options at the Welcome Back Barbecue?

Ava Nasiri:
- Absolutely.
- Wondering if other Constituencies have things going on that we can help promote …
- I’m not getting a lot of feedback here. I want to get you thinking about ways you can go above and beyond your job as Councillor.

Chris Scott:
- Maybe there could be more frequent meetings of the All-Presidents Committee.

Mackenzie Lockhart:
- If we knew beforehand that you were expecting feedback, it would be easier.
- Give us time to go back to our Constituency to get quality consultation and feedback.

Elise Mance:
- My councillors have no investment because they’ve had no part in planning it.
- If it’s possible to collaborate, then it could be more mutual.

Kylie Kerik:
- In Engineering we have 30 activities planned.
- We cannot take on anything more.
- Collaborating would have been great three months ago, but not now: it’s too last minute.
- But we can reach our students without the AMS.

Daphne Tse:
- In Commerce we have Business Week the first week of school.
- We would love for the AMS to booth with us.

Ava Nasiri:
- I really appreciate it now that people are talking.
- I will send an email with follow-up.

**Homecoming September 17**

Ava Nasiri:
- Working with Athletics on a pre-kickoff event: an AMS corner, a tailgate event. Interested in what it could be: clubs.

Daniel Lam:
- Will this be different from Imagine Day boothing?
Ava Nasiri:
- It’s our first time doing it.
- The difference is that it’s not cross-campus but concentrated.
- Could include performance, arts and culture.
- Ten booths maximum.
- Sponsor groups, a concert around it.

Katherine Pan:
- We have a lot in the works this year in Commerce.
- It may be possible to work the AMS in, but this is very last minute.
- You can keep this in mind for future events, like Block Party.

Ava Nasiri:
- All this is a test run for Block Party.
- We can start the Block Party conversation five months in advance.

H) Appointments

I) President’s Remarks (5 minutes):

Ava Nasiri
- Governance Review and the new committee structure.
- Will do online applications for appointments again.
- Liam Simpson is planning an event with President Ono.
- Events, marketing: lots of meetings.

J) Executive Remarks (3 minutes each):

Samantha So – VP Academic
- Sexual assault policy campaign
- International study permits
- A portion of our student aid fund is now going to international as well as domestic students.

Kathleen Simpson – VP External
- Wrapped up SUDS.
- Sexual assault policy campaign.
- Affordability campaign, leading to a Get Out the Vote campaign for the elections.

Chris Scott – VP Admin
- Clubs Handbook: making it a central source for clubs.
- This will be the clubs rule book.
- Working on Old SUB renos and space allocations.
- SLSC launching September 6.

Keith Hester – Managing Director
- Welcome to Kris Anderson, our new Communications Manager.
• Refinancing of this building. Close to a deal to save us money.

Business updates:
• Ph Tea (our new Bubble Tea place) is moving upstairs into part of the Peko Peko space, and Peko Peko itself is being renamed the Honour Roll (back to the old name).
• Introducing pancakes at Flipside and waffles at Upper Case.

Mackenzie Lockhart:
• What will go into Lower Case?

Keith Hester:
• Currently storage for the Delly.

Daniel Levangie – Senior Student Service Manager
• SASC conference coming up end of September: follow-up to spring conference.
• Ashley (the SASC Manager) is also speaking at Queen’s.
• Working on new Incubator service.
• Services wage review.
• Sheldon is now up to 1986-87 in the book.
• Kelsi is working on policy manual updates.
• University Safety and Security Strategy group in the works.

K) Committee Reports (5 minutes each):

Legislative Procedures Committee – Mackenzie Lockhart
• Reviewed the Policy on Policies.
• No changes necessary.

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

Arts – Elise Mance
• Introducing tutoring.
• Planning stARTup orientation, focusing on all things millennial.
• Arts student centre – looking for donors.

GSS – Bradley Balaton
• Planning orientations.

Science – Diane Nguyen
• Thinking of introducing a new program for selling textbooks.

Ava Nasiri:
• Do you need bookshelves?

Diane Nguyen:
• Perhaps.
M) Board of Governors, Senate, Ombudsperson & Historical Update Reports (2 minutes each):

**Senate – Daniel Lam**
- Please like UBC Vancouver Student Senate Caucus on Facebook and follow us on Twitter.

**Ombudsperson – Matt Perzow**
- Fleshing out the purview of the Ombudsperson.
- Reading through past case reports.
- I want to establish relations with the club leadership.

**Historical Update – Sheldon Goldfarb**
- Back in 1986-87 the AMS was trying to get UBC’s athletic budgets, something like the situation today.
- In 1987 at the fourth annual AMS Barbecue, K.D. Lang performed.

**Ava Nasiri:**
- Have we ever seen the athletics budget?

**Sheldon Goldfarb**
- When she was VP Finance in 2006-07, Sophia Haque was given figures, but couldn’t release them.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

4. MOVED AVA NASIRI, SECONDED LIAM SIMPSON: [SCD066-17]

“That on the recommendation of the Executive Committee Council adopt the position of Incubator Service Developer.”

**Hussam Zbeeb:**
- Gave presentation last time on the need for the Incubator Service to fill the gap for entrepreneurial start-ups.
- Just developing the service now.
- This vote is to hire someone to do he developing.

**Bradley Balaton:**
- Is there room in the budget?

**Hussam Zbeeb:**
- It’s just gone through Budget Committee.

**Mackenzie Lockhart:**
- It’s in the budget amendments coming later today.
- When will the hiring process begin?
Hussam Zbeeb:
  • After approval of the position.

5. MOVED AVA NASIRI, SECONDED LIAM SIMPSON:

“That on the recommendation of the Executive Committee Council adopt the position of Incubator Service Developer.”

… Carried

For (21): Mark Bancroft (proxy for Jamiu Abdsalami), Noah Bayless, Jonathan Elmer (proxy for Sally Lin), Cameron England (proxy for Brian Cho), Kylie Kerik (proxy for Jeanie Malone), Daniel Lam, Lorenzo Lindo, Mackenzie Lockhart, Elise Mance, Harry Li, Nika Moeini, Ina Na (proxy for Hannah Xiao), Ava Nasiri, Diane Nguyen, Ryan Crasta (proxy for Jennifer Zhen), Chris Scott, Namdar Shafiei, Kathleen Simpson, Liam Simpson, Samantha So, Cassie Xue (proxy for Ryan Kamimura)

Abstained: Bradley Balaton

6. MOVED AVA NASIRI, SECONDED SAMANTHA SO: [SCD067-17]

“That on the recommendation of the Executive Committee Council approve the GSS Space Use Agreement”

Note: Requires 2/3rds

Ava Nasiri:
  • Had a really great chat with the GSS not too long ago.
  • Made some changes to the agreement.
  • There’s a one-year agreement that doesn’t have to come here (for temporary housing of eSports or the Pottery Club) because it’s for less than two years.
  • It will go to GSS Council.
  • This one is for five years.
  • It lets the GSS have the space from the fall.

Bradley Balaton:
  • Is this the final version? There are still comments on it.

Ava Nasiri:
  • We will remove them.

7. MOVED AVA NASIRI, SECONDED SAMANTHA SO:

“That on the recommendation of the Executive Committee Council approve the GSS Space Use Agreement”

Note: Requires 2/3rds

… No objections
P) Constituency and Affiliate Motions:

Q) Committee Motions:

8. MOVED MACKENZIE LOCKHART, SECONDED MARK BANCROFT: [SCD068-17]

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

Note Requires 2/3rds

Sheldon Goldfarb:
- LPC felt that I as the Clerk of Council could make minor Code changes and bring them to Council to be approved as a consent item.
- Debate on the changes would still be possible.

9. MOVED MACKENZIE LOCKHART, SECONDED MARK BANCROFT:

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

Note Requires 2/3rds

... No objections

10. MOVED CHRIS SCOTT, SECONDED DIANE NGUYEN:

From the New SUB Committee
“That AMS Council formally appoint Perkins & Will as the project designers for the Old SUB Basement Renovation Project.”

Michael Kingsmill:
- A new face to the project. Previously was Dialog.
- This is in the new Student Life Centre or interim swing space building.
- UBC is already using Perkins & Will for their part of the building and we were strongly advised to use them to coordinate with UBC so there would be one group to manage the projects in the building.
- Put it out to rebid via an RFP.
- Saving $50,000 by going with Perkins & Will.

Tracey Gaydosh:
- Are they the same who designed the Nest?

Michael Kingsmill
- No, Perkins & Will did not. That was Dialog.
- Perkins & Will did SFU’s SUB and a number of other projects.
Bradley Balaton:
- You presented blueprints a month ago. What is the difference between those and what will be done now?

Michael Kingsmill:
- It’s normal that we do in-house work, a schematic design.
- Then the outside designers sign on.
- What we’ve done already doesn’t preclude them from enriching our design.

11. MOVED CHRIS SCOTT, SECONDED DIANE NGUYEN:

From the New SUB Committee
“That AMS Council formally appoint Perkins & Will as the project designers for the Old SUB Basement Renovation Project.”
… Carried unanimously


12. MOVED MACKENZIE LOCKHART, SECONDED DANIEL LAM:  [SCD069-17]  [SCD069A-17]  [SCD069B-17]

From the Budget Committee
“That the budget amendments be accepted as presented.”

Note: Requires 2/3rds

Keith Hester:
- Some small changes:
  - There’s a revenue change of $21,196 to do with the Canadian Student Horizons Group.
    - That was a partnership owning a travel group.
    - It went bankrupt, and there was a settlement.
    - It’s been sitting on our books.
    - We just got clearance to treat that as our revenue.
  - A change in expenses for the VPAUA (VP Academic): an increase of $450 for the sexual assault campaign.
  - A change in expenses for the VP Admin: an increase in alarm maintenance costs for the art gallery.
  - There was an agreement on Services wage increases of $6,000.
  - Incubator Service hiring will cost $11,605.
  - HR and the Executive have approved.
- Block Party: the two different options requested by Council: Thunderbird Stadium and the University Commons.
• The stadium option would produce a $105,241 deficit, which would have put us into a deficit overall.
• The Commons option would create a $62,456 deficit, which would still leave us with a $30,000 surplus overall.
• Budget Committee decided to go for the Commons option.

Ava Nasiri:
• We may be able to find a flooring sponsor for Thunderbird Stadium which would reduce the cost by $100,000, so the Block Party budget may come back.

Mackenzie Lockhart:
• We sent out both options, hoping to get feedback, but we have to do the Commons to avoid an overall deficit.

Daniel Levangie:
• If Council decides it wants the Commons now, but we get a flooring sponsor, we can go back to Budget Committee and change it later.
• Have your cake and flooring too.

Kylie Kerik:
• I’m concerned about the number of people in the stadium versus the Commons: 3,000 less.

Mackenzie Lockhart:
• We looked at the actual attendance last year; it was only 7,000, so the real difference is only 1,000, which is not a huge amount.

Tracey Gaydosh:
• Have we talked to the Calendar and the Greeks for promotion/sponsorship?
• And instead of hiring Molson reps, why not use our own bartenders?
• Helps students out and saves money.

Daniel Levangie:
• The promo budget is a small component.
• Partnering with the fraternities and the Calendar, yes, that’s a place to go, but it wouldn’t produce huge savings.
• We looked into using our own bartenders, but the labour coordination is hard to arrange. It’s easier to go with a national company.

Ina Na:
• Block Party in the Commons might disturb students working on papers, etc.

Daniel Levangie:
• This was definitely considered.
• Noise starts around 3 or 4 pm.
• The number of classes then is pretty low, and class attendance is lower too.
• But we are considering starting later.
13. MOVED MACKENZIE LOCKHART, SECONDED DANIEL LAM:

From the Budget Committee
“That the budget amendments be accepted as presented.”

Note: Requires 2/3rds

... Carried


Against (1): Ina Na (proxy for Hannah Xiao)

14. MOVED CAMERON ENGLAND, SECONDED AVA NASIRI: [SCD070-17]

From the Governance Review Committee
“That AMS Council accept the new committee structure as presented in the attached documents in principle.”

Ava Nasiri:
- The document is online.
- It’s the proposed new committee structure.
- We could suspend the relevant parts of Code on September 14 and try this out for the first term and the second.
- It would be a pilot year.
- We’re not marrying yet, just getting acquainted.

Bradley Balaton:
- These are very large committees.

Ava Nasiri:
- The idea is that they wouldn’t meet as regularly as committees now.
- They’d have working groups.
- LPC would be a working group under Governance.
- The working groups would meet more regularly.

Mackenzie Lockhart:
- How would the chairing work?
- Someone would still be doing the work LPC’s chair is doing.

Ava Nasiri:
- Initially, we’d like the Executives to be the chairs.
- Executives are used to doing administrative work.
- The committee could appoint a different chair later.
• LPC would have a chair.

Mackenzie Lockhart:
• Then wouldn’t the Steering Committee just be the Executive with one member at large?

Chris Scott:
• This was overlooked.
• We will look at this and fix it: maybe it could be the vice-chairs on the Steering Committee.

Noah Bayless:
• Re working groups: Would there be minutes?

Ava Nasiri:
• Definitely minutes.
• We would like to give these groups some autonomy to set their own direction.
• This would come out in the terms of reference.

Jakob Gattinger:
• What sections of Code will have to be suspended?

Ava Nasiri:
• Budget and SAC are in bylaws. We can’t suspend that.
• We will specify the Code sections we’re suspending.

Daniel Lam:
• Could we hold a meeting next week to suspend Code?
• That would give us two weeks to advertise the new positions.

Chris Scott:
• Approving in principle will avoid the problem. It would mean agreeing we’re going to suspend Code and put in the new structure, so we can advertise the positions in the new structure.

Mackenzie Lockhart:
• How does SAC fit in with the new structure?
• What will happen to the staff on SAC?

Chris Scott:
• SAC in the bylaws is the body that ensures the constituting of clubs: they will ensure it by having the Operations Committee do it.
• Relevant staff will be appointed to the working groups.

Nika Moeini:
• Where would the Sustainability Projects Fund Committee fit in?

Chris Scott:
• Probably under the Finance Committee.
- We’re trying to centralize all financial things under the Finance Committee.

Nika Moeini:
- Isn’t Sustainability now under the VP Admin?

Chris Scott:
- Yes, but I don’t see a problem.
- Sustainability as a department is different from the committee allotting funds.

Jakob Gattinger:
- How can committees add to their terms of reference?

Ava Nasiri:
- I feel like the ideal process would be, once appointments happen, there would be two weeks for the committees to meet.
- Then at an October Council meeting we could ratify terms of reference for them.
- The Governance Review Committee would recommend changes for the October 12 Council meeting.
- In the meantime committees would operate under a two-week game plan.

Mackenzie Lockhart:
- Is the Governance Review Implementation Committee being kept or rolled into the new Governance Committee?

Ava Nasiri:
- I think rolled into Governance Committee.

15. MOVED CAMERON ENGLAND, SECONDED AVA NASIRI:

**From the Governance Review Committee**

“That AMS Council accept the new committee structure as presented in the attached documents in principle.”

... No objections

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

**Fun things**

Ava Nasiri:
- Residence move in day.
- Open kitchen at Orchard Commons.

**Consultation**

Ava Nasiri:
- Would appreciate feedback on how to consult you concerning Block Party.
Daniel Lam
- Can we have small discussion groups in Council?

The Speaker:
- No, but you could recess …

U) Submissions:

- VP Academic Ternary [SCD071-17]
- President Ternary [SCD072-17]
- VP Finance Ternary [SCD073-17]
- VP External Ternary [SCD074-17]
- Student Services Ternary [SCD075-17]
- Executive Objectives [SCD075A-17]

V) Next Meeting:

Next Meeting: September 14, 2016

W) Adjournment:

There being no further business, the meeting adjourned at 7:55 pm.

X) Social Activity:

Pit Night
### August 24, 2016 Attendance

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

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V1: test
V2: agenda
V3: BE IT RESOLVED THAT On the recommendation of the executive committee council adopt the position of “Incubator Service Developer”
V4: BE IT RESOLVED THAT AMS Council formally appoint Perkins and Wills as the project designers for the Old SUB Basement Renovation Project
V5: â€œBE IT RESOLVED THAT the budget amendments be accepted as presentedâ€
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STUDENT COUNCIL MINUTES

Guests: Ella Klein (Student), Siobhan van Grier (Student), Cameron England (Student), Adrian Talingdan (retired AMS Councillor), Adrian Chang (Geography), El Bandari (AMS Resource Groups), Joshua Kamijam (Student), Samantha McCabe (Ubyssey), Hikari Rachmat (Member at large), Keith Hester (AMS Managing Director), Daniel Levangie (AMS Senior Student Services Manager), 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 MACKENZIE LOCKHART, SECONDED JAMIU ABDSALAMI:

“That the agenda be adopted as presented.”

2. MOVED CHRIS SCOTT, SECONDED JEFFREY PEA:

“That the agenda be amended to reflect the following changes:
   • Postpone Councillor appointment to Advocacy Committee.”

   Mackenzie Lockhart:
   • Will there be a second nomination process?

   Chris Scott:
   • No.

3. MOVED CHRIS SCOTT, SECONDED JEFFREY PEA:

“That the agenda be amended to reflect the following changes:
   • Postpone councillor appointment to advocacy committee”

   … No objections

4. MOVED CHRIS SCOTT, SECONDED JAMIU ABDSALAMI:

“That the agenda be amended to reflect the following changes:
   • Postpone fund account motion.”

   … No objections

5. MOVED AVA NASIRI, SECONDED JAMIU ABDSALAMI:

“That the agenda be amended to reflect the following changes:
   • Move Governance Review Implementation Committee to top of agenda.”

   … No objections

6. MOVED MACKENZIE LOCKHART, SECONDED JAMIU ABDSALAMI:

“That the agenda be adopted as amended.”

Abstained: Ava Nasiri

7. MOVED NOAH BAYLESS, SECONDED HANNAH CARROTHERS:

“That in accordance with Code Section III, Article 1(28) Council approve that video recording may take place at this meeting.”

Note: Requires 2/3rds

Sally Lin:
- Why?

The Speaker:
- Transparency.

Sally Lin:
- Where will it be shown?

The Speaker:
- I don’t know.

Mackenzie Lockhart:
- We need to know.

Aiyana Anderson-MacIsaac:
- Has this happened in the past?

The Speaker:
- Yes.

8. MOVED NOAH BAYLESS, SECONDED HANNAH CARROTHERS:

“That in accordance with Code Section III, Article 1(28) Council approve that video recording may take place at this meeting.”

Note: Requires 2/3rds

... Carried

Against (7): Jamiu Abdsalami, Daniel Gao, Mackenzie Lockhart, Louis Retief, Liam Simpson, DuPreez Smith, Hannah Xiao

Abstained: Aiyana Anderson-MacIsaac, Bradley Balaton, Harry Li, Sally Lin, Diane Nguyen, Kathleen Simpson, Angela Tien

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

Welcome to our new Members: Anna Ringsred (GSS)


Goodbyes: Maichael Thejoe (GSS)

C) Speaker’s Business & Land Acknowledgement (5 minutes):

- Acknowledging our presence here.
- Learning occurred here long before the University existed.
- We are privileged to be here.

D) Statements from Students at Large (3 minutes each):

E) Consent Agenda Items

9. MOVED MACKENZIE LOCKHART, SECONDED LIAM SIMPSON:

“That the following consent items be accepted as presented:

AMS Executive Committee minutes dated July 26, 2016 [SCD076-17]
AMS Executive Committee minutes dated August 2, 2016 [SCD077-17]
AMS Executive Committee minutes dated August 9, 2016 [SCD078-17]
AMS Executive Committee minutes dated August 16, 2016 [SCD079-17]
AMS Executive Committee minutes dated August 23, 2016 [SCD080-17]
AMS Executive Committee minutes dated August 30, 2016 [SCD081-17]
AMS Executive Committee minutes dated Sept 2, 2016 [SCD082-17]
University & External Relations minutes dated August 16, 2016 [SCD083-17]

... Carried


Abstained: Bradley Balaton, Harry Li, Mackenzie Lockhart, Jeffrey Pea, Jennifer Zhen
10. MOVED AVA NASIRI, SECONDED CHRIS SCOTT:

From the Governance Review Implementation Committee

“That Council adopt the report of the Governance Review Implementation Committee entitled ‘Code Changes 2016: Committee Restructuring’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Ava Nasiri:
- Instead of just suspending Code and putting the new committee structure in place temporarily, Code is being amended.
- There will still be a review of the new structure.
- Final changes will be adopted later in the year.

11. MOVED MACKENZIE LOCKHART, SECONDED AIYANA ANDERSON-MacISAAC:

“That the proposed Code be amended to read:

Article 3 Committee Chairs page 10 article 10 a & f
“chaired by ….. with the exception of the Budget Committee.”
unStrike section f

page 15
Composition of Steering Committee
Article 7 1c
“chaired by ….. with the exception of the Budget Committee.”

Chair of the Budget Committee shall sit on the Steering Committee

Mackenzie Lockhart:
- The Budget Committee chair must be a Councillor; it’s in bylaws.

12. MOVED MACKENZIE LOCKHART, SECONDED AIYANA ANDERSON-MacISAAC:

“That the proposed Code be amended to read:

Article 3 Committee Chairs page 10 article 10 a & f
“chaired by ….. with the exception of the Budget Committee.”
unStrike section f

page 15
Composition of Steering Committee
Article 7 1c
“chaired by ….. with the exception of the Budget Committee.”

Chair of the Budget Committee shall sit on the Steering Committee

… No objections
13. MOVED AVA NASIRI, SECONDED CHRIS SCOTT:

**From the Governance Review Implementation Committee**

“That Council adopt the report of the Governance Review Implementation Committee entitled ‘Code Changes 2016: Committee Restructuring’ and thus amend the Code as recommended and amended.”

Note: Requires 2/3rds

Jakob Gattinger:
- How do you envision the Governance Committee working being chaired by an Executive?
- Why an Executive?

Ava Nasiri:
- This was to get the process rolling and give initial direction.
- This is open to change.
- It will be looked at when we review the process.
- If a Councillor becomes a committee chair they would sit on the Steering Committee.

Jakob Gattinger:
- For optics it doesn’t look good.
- This would mean the Exec would make their own rules.

Ava Nasiri:
- Committees have the option to appoint their own chair.
- For now this is an interim measure.

Matt Perzow:
- What is the purpose of the changes to the Governance Committee structure?

Ava Nasiri:
- So we can think big picture.
- We can think outside just our governing documents.

Jeffrey Pea:
- Is there anything in Code that requires the review of the new committee structure?

Ava Nasiri:
- The Governance Review Implementation Committee will oversee how the committees run.

Mackenzie Lockhart:
- Re meetings of committees: Traditionally it was every two weeks.
- Now the section of Code that required that and that allowed the President to call a meeting of a committee that didn’t meet has been removed.
- How will you deal with this?
Ava Nasiri:
- The President is still on all committees, so I can call a meeting.
- This can be brought up to myself or the Speaker.

The Speaker:
- Council can call the meeting.
- Council can remove the chair if necessary.

Mackenzie Lockhart:
- We do have a codified structure and we’re changing it.

Ava Nasiri:
- The aim is to have the committees meet a few times a term
- They will have working groups
- Would you like this section of Code brought back?

Mackenzie Lockhart:
- Yes.

14. MOVED AVA NASIRI, SECONDED CHRIS SCOTT:

From the Governance Review Implementation Committee

“That Council adopt the report of the Governance Review Implementation Committee entitled ‘Code Changes 2016: Committee Restructuring’ and thus amend the Code as recommended and amended.”

Note: Requires 2/3rds

... Carried


Against (1): Karianne Howarth

Abstained: Jamiu Abdsalami

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

G) Consultation Period
H) Appointments

15. MOVED MACKENZIE LOCKHART, SECONDED JAMIU ABDSALAMI:

“That Council take a 15 minute recess.”

Noah Bayless:
- I feel it should be a shorter break and just look at the Advocacy Committee.

16. MOVED MACKENZIE LOCKHART, SECONDED JAMIU ABDSALAMI:

“That Council take a 15 minute recess.”

... Carried


Against (8): Bradley Balaton, Noah Bayless, Daniel Gao, Katerina Othonos, Jeffrey Pea, Kathleen Simpson, Angela Tien, Jennifer Zhen

Abstained: Sally Lin, Ava Nasiri

17. MOVED MACKENZIE LOCKHART, SECONDED DANIEL LAM

“That ---- (4 x non-executive councillors) and Cameron E, Ella K and Adrian C (3 x members at large) be appointed to the Advocacy Committee for a period effective immediately and ending April 30, 2017.”

“That Diane Nguyen, Hanna Xiao Jakob Gattinger and Aiyana Anderson-MacIsaac (4 x non-executive councillors) and Xueqi Z. ____ (1 x member at large) be appointed to the Human Resources Committee for a period effective immediately and ending April 30, 2017.”

“That Angela Tien, Diane Nguyen, Namdar Shafiei and Sally Lin (4 x non-executive councillors) and Elizabeth K, Emily S, (2 x members at large) be appointed to the Operations Committee for a period effective immediately and ending April 30, 2017.”

“That Elise Mance, Lorenzo Lindo, DuPreez Smith, Ryan Kamimura and Hannah Xiao (5 x non-executive councillors) and Elizabeth Guan, Hikari Rachmat, Sara Cortes, Joshua Kamijan and Alicia Lau (5 x members at large) be appointed to the Student Life Committee for a period effective immediately and ending April 30, 2017.”

... Carried

For (30): Jamiu Abdsalami, Aiyana Anderson-MacIsaac, Bradley Balaton, David Gill (proxy for Dan Kehila), Daniel Gao, Jakob Gattinger, Jasleen Grewal, Karianne Howarth, Ryan Kamimura, Daniel Lam, Harry Li, Sally Lin,

18. MOVED AVA NASIRI, SECONDED MACKENZIE LOCKHART

“That Mackenzie Lockhart, Jakob Gattinger, Ian Sapollnik, and Jeffrey Pea (4 x non-executive Councillors) and Mark Bancroft, Simran Brar (2 x members at large) be appointed to the Governance Committee for a period effective immediately and ending April 30, 2017.

… No objections

19. MOVED CHRIS SCOTT, SECONDED JAMIU ABDSALAMI:

“That Ella B (1 x member at large) be appointed to the Steering Committee for a period effective immediately and ending April 30, 2017.”

… No objections

20. MOVED KATHLEEN SIMPSON, SECONDED DUPREEZ SMITH:

“That the University & External Relation Committee affordability motion be moved to this point on the agenda.”

… No objections

21. MOVED SALLY LIN, SECONDED SAMANTHA SO:

From the University & External Relations Committee

“That, on the recommendation of the University & External Relations Committee, the amended policy ‘UBC and Student Affordability’ be adopted as presented.

Note: Requires 2/3rds

… Carried


Against (1): Nika Moeini

I) President's Remarks (5 minutes):

Ava Nasiri:
- Thanks for your patience through this process
- Saved a lot of time
• Launched a Drake ticket give away contest (really the Welcome Back Barbecue)
• Honouring Imagine Day give away
• Alumni Association advisory council
• Invite friends to the BBQ

Jennifer Zhen:
• How many tickets have sold?

Ava Nasiri:
• Don’t know but invite your friends.
• Spread the word.

Daniel Levangie:
• Sold almost ¾ of the tickets.

J) Executive Remarks (3 minutes each):

VP External – Kathleen Simpson
• SASC policy campaign going well
• We’ve had great feedback
• Flyered in rez
• We could use your help in messaging
• Launching affordability campaign tomorrow
• Looking into housing rights campaign

Angela Tien:
• Great coffee sleeve

Kathleen Simpson:
• Thanks to the AMS businesses for contributing the coffee sleeves to the campaign:

VP Administration – Chris Scott
• SLSC launched on Monday
• The hours are 12-5
• SAC now has a community engagement team
• Art Gallery - shows chosen
• Mug share program starting soon
• T shirt deal starting at $7 and lower

VP Academic – Samantha So
• SASC campaign
• Banner in the Nest
• Info sessions on campaign
• Textbook Broke campaign was successful
• Affordability policy
VP Finance - Louis Retief
- Launched credit card program for the managers
- Constituencies will be next, then clubs
- Fee restructure
- Waiting on official budget from athletics and rec

Daniel Levangie – Senior Student Services Manager
- Ashley Bentley is leaving as SASC Manager.
- Going to work for the University.
- Hired Jay Singh as Incubator researcher.

Events
- First Week wrapping up on Friday
- Successful
- Farm Ade was tremendous
- Come to Welcome Back Barbecue

Managing Director - Keith Hester
- Businesses going well
- Please give feedback
- Gallery consultation ongoing

Ava Nasiri:
- One more thing.....
- Council social with President Ono
- Tomorrow 4:30 – 5:30
- Undergrad exec teams are welcome

K) Committee Reports (5 minutes each):

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

Forestry – Hannah Carrothers
- DEMO – show case of 130 forestry companies
- Forestry Week – next week
- Elections at the end of the month

Science – Diane Nguyen
- Elections
- Puppies on the 19th

Economics – Daniel Gao
- Our Pres was left out of a meeting
- Please include them

Commerce – Jennifer Zhen
- Commerce week this week
- We have puppies too!
Arts – Nika Moeini
  - stARTup this weekend

Kinesiology - DuPreez Smith
  - We had a great start up
  - Everyone made it back

M) Board of Governors, Senate, Ombudsperson & Historical Update Reports (2 minutes each):

Senate – Daniel Lam
  - Santa Ono's first meeting
  - Approved changes to undergrad admission guidelines
  - Deadline January 15th
  - Change in admission guideline policies – grade 12 electives can be substituted with a grade 11

Ombudsperson - Matt Perzow
  - Settling in
  - Some cases are ongoing
  - Boycott, Divest and Sanction referendum will come back this year
  - Investigating past cases and issues

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

22. MOVED KARIANNE HOWARTH, SECONDED IAN SAPOLLNIK:

From the Hiring Committee

“That on the recommendation of the Hiring Committee, Matt Perzow be hired as the AMS Ombudsperson effective August 13, 2016 and ending April 30, 2017.”

Note: This is a tier 3 position

Karianne Howarth:
  - Interviewed a bunch of people and Matt came out as the best candidate

23. MOVED KARIANNE HOWARTH, SECONDED IAN SAPOLLNIK:

From the Hiring Committee

“That on the recommendation of the Hiring Committee, Matt Perzow be hired as the AMS Ombudsperson effective August 13, 2016 and ending April 30, 2017.”
Note: This is a tier 3 position

24. MOVED KARIANNE HOWARTH, SECONDED MACKENZIE LOCKHART:

From the Hiring Committee
“That on the recommendation of the Hiring Committee, Samuel Fung be hired as the AMS Elections Administrator effective September 15th and ending May 31, 2017.”

Note: this is a tier 2 position

Karianne Howarth
• Has experience
• Impartial – new to UBC

25. MOVED AVA NASIRI, SECONDED IAN SAPOLLNIK:

“That the motion be amended to change the ending date to May 31.”

… No objections

26. MOVED KARIANNE HOWARTH, SECONDED MACKENZIE LOCKHART:

From the Hiring Committee
“That on the recommendation of the Hiring Committee, Samuel Fung be hired as the AMS Elections Administrator effective September 15th and ending May 31, 2017.”

… No objections

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

27. MOVED CHRIS SCOTT, SECONDED MACKENZIE LOCKHART:

“That the agenda be amended to add a discussion on Org Sync.”

… No objections

T) Discussion Period

Org Sync

28. MOVED JAMIU ABDSALAMI, SECONDED RYAN KAMIMURA, THIRDED JEFFREY PEA:

“That the meeting enter an in camera session.”

The meeting entered an in camera session at 9:40 pm.

The meeting left the in camera session at 10:07 pm.
29. MOVED MACKENZIE LOCKHART, SECONDED IAN SAPOLLNIK:

“That the meeting be extended by one hour.”

... Carried

30. MOVED CHRIS SCOTT, SECONDED Aiyana Anderson-MacISAAC, THIRDED MACKENZIE LOCKHART:

“That the meeting enter an in camera session.”

The meeting entered an in camera session at 10:08 pm.

The meeting left the in camera session at 10:15 pm.

U) Submissions:

V) Next Meeting:

Next Meeting: September 28, 2016

W) Adjournment:

There being no further business, the meeting adjourned at 10:17 pm.

X) Social Activity:

Pit Night
V1: Please test your clickers now

V2: Agenda

V3: BIRT Council permit video recording of tonight’s meeting

V4: consent agenda

V5: BE IT RESOLVED THAT Council adopt the report of the Governance Review Implementation Committee entitled “Code Changes 2016: Committee Restructuring” and thus amend the Code as recommended and amended.

V6: BIRT Council recess 15 min

V7: BE IT RESOLVED on the recommendation of the University & External Relations Committee the amended policy "UBC and Student Affordability" be adopted as presented

V8: Appointments

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## September 14, 2016 Attendance

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

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AMS of UBC Vancouver
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