STUDENT COUNCIL MINUTES

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]

... Carried

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, Quatermain 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:
  - Bubble soccer
  - Goal ball
  - Monster pong
  - Twister
  - Maze
  - 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
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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 Abdusalami, Rob Anderson, Aiyana Anderson-Maclsaac, 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:
  - The committee is determining the position profile and is meeting the Faculty Association, the AMS, the UNA, the Deans, larger groups.
  - There will be a Town Hall and something is being sent to students asking for feedback.
  - I’m holding office hours to invite students to answer the two questions we’re posing (about qualifications and priorities).
  - Later will come recruiting, long listing, shortlisting, interviews.
- Nominations for AMS elections have opened:
  - I encourage everyone interested to run: Being President has been a transformative experience for me.
  - 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.
- 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:
  o Red Night
  o 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 – Melissa 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 SapollNik, 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 Zbeeb:
- 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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