STUDENT COUNCIL MINUTES

********

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 SAPOLLNIK:

   "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

- 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

- 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:
  - Some internal club conflicts.
  - Orgsync: resolving a security issue.
  - Launched student social enterprise – recognizing non clubs.
  - Show at Hatch Art Gallery.
  - 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
- NamAUSte 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, THRIDED 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, 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

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

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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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**Voting Records**

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V5: LPC Motion  
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