STUDENT COUNCIL MINUTES

Guests: Matthew Naylor (Alumnus), Patrick Gillin (Ubyssey), Alyona Martin (AMS Building Operations), Kevin Doering (AMS AVP Academic), Hussam Zbeeb (Student Services Manager), Marium Hamid (Executive Special Projects Assistant, Governance), Sruthi Tadepalli (Ubyssey), Meko (Ubyssey), Max Holmes (AMS Elections Administrator), Katherine Pan (AMS Tutoring), Keith Hester (AMS Managing Director), Sheldon Goldfarb (AMS Archivist & Clerk of Council), Joanne Pickford (AMS Admin Assistant)

A) Call to order and adoption of the agenda:

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

1. MOVED CAMERON ENGLAND, SECONDED BRIAN CHO:

“That the agenda be adopted as presented.”

Jakob Gattinger:
- Can the chair rule if motions 8 and 9 (to appoint chairs of the Student Life Committee and the HR Committee) are in order?

Ava Nasiri:
- I will be stepping down as chair of Student Life and of the HR Committee.
- Having Executives chair these committees was a trial run.
- I will go to the Governance Committee so that the appropriate Code changes can be made, and then will bring these motions back.

2. MOVED AVA NASIRI, SECONDED CAMERON ENGLAND:

“That motions 8 and 9 be struck from the agenda.”

... No objections

3. MOVED CHRIS SCOTT, SECONDED BRIAN CHO:

“That the SLSC and Campus Vibe updates be merged into one presentation.”

... No objections

4. MOVED CAMERON ENGLAND, SECONDED BRIAN CHO:

“That the agenda be adopted as amended.”

... Carried

Lockhart, Bryan Starick (proxy for Jeanie Malone), Nika Moeini, Diane Nguyen, Keskine Owusu-Poku, Jeff Pea, Simon Qi, Louis Retief, Armin Rezaiean-Asel, Brooklyn Rocco, Ian Sapollnik, Chris Scott, Namdar Shafiei, Kathleen Simpson, Liam Simpson, Dupreez Smith, Samantha So, Gloria Sun, Jennifer Zhen

Abstained: Taranjit Singh

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

Welcome to our new Members: Arielle Brown (Nursing), Simon Qi (Pharmacy), Armin Rezaiean-Asel (Engineering)


Goodbyes: Hazel Mamaril (Nursing), Jerry Mejia (Pharmacy)

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

- Special welcome to Matthew Naylor, former AMS Executive and Councillor.
- We are holding this meeting on the unceded, traditional, and ancestral land of the Musqueam people.
- Learning happened here long before the University.
- We understand and appreciate and are honoured to be here.
- This could be a long meeting. Please be aware of the time limits.
- The Ubyssey wants to take photos so they will have stock photos of the new chambers.

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

E) Consent Agenda Items

5. MOVED CHRIS SCOTT, SECONDED DIANE NGUYEN:

"That the following consent items be accepted as presented:

Goricom Minutes dated November 4, 2016 [SCD123-17]
Goricom minutes dated November 19, 2016 [SCD124-17]

... Carried

Simon Qi, Louis Retief, Armin Rezaiean-Asel, Brooklyn Rocco, Chris Scott, Namdar Shafiei, Kathleen Simpson, Liam Simpson, Taranjit Singh, Dupreez Smith, Samantha So, Gloria Sun, Jennifer Zhen

Abstained: Bradley Balaton, Ian Sapollnik

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

GORICOM Update - Marium Hamid, Jakob Gattinger, Louis Retief [SCD125-17]

- Recommendation 1 (Alignment of businesses): Talking with MNP (the consultant) for further clarification and recommendations.
- Recommendations 2 (Balanced scorecard, metrics): We already have metrics for business, but we want to apply them across the Society.
- Recommendations 4, 5, 6 (on ABBA, the Advisory Board for Business and Administration):
  - Changing ABBA recruitment.
  - Changing ABBA to be an Advisory Board for the society as a whole, not just for business.
  - This will mean changing its membership.
  - Removing Executives from it so they won’t be advising themselves.
  - Drafting new Terms of Reference.
- Recommendation 3 (General Manager): Will be a referendum question.
- Recommendation 7 (Strategic plan): Being developed.
- Recommendations 8 & 9 (Committee restructuring): Ongoing. Looking at chair structure.
- Recommendation 10 (reducing Council size): Referendum question. Will reduce, but every Constituency will still be represented.
- Recommendation 11 (staggered appointments): Motion tonight.
- Recommendation 12 (Council orientation): To implement next year.
- Recommendation 13 (Council evaluations): Form being sent out next week. Please complete the survey.
- Recommendation 14 (Officers of Council): Going to rely on the committees. The Advocacy Committee is working on this.
- Recommendations 15 & 16 (Executive evaluation structure): Eliminated Oversight Committee. Goal-setting process being looked at.

Consultation with the Constituencies showed support for the general idea of reducing the size of Council, but people value having a representative from each School or Faculty, so there will be no consolidation.

There is support for raising the per-rep threshold and for eliminating the Board of Governors and Senate representatives (they will become non-voting).

The per-rep threshold is currently set at 1500 students: Constituencies get additional reps for every 1500 students. The plan is to raise that to 3000. This will reduce the number of seats for the larger Constituencies. Every Constituency will still have at least one seat.

We hope to put in requirements for the creation of new Constituencies.
6. MOVED JAKOB GATTINGER, SECONDED LOUIS RETIEF:

“That time be extended by two minutes.”

... No objections

Presentation continued:
- Next steps:
  - Council attendance policy.
  - Mandatory orientation attendance.
  - Standardize Council election timeline (to help orientation).
  - Chairs of standing committees: do we have the right provisions?
  - Further consultation.

Nest Lease – Keith Hester [SCD126-17]
- Working on this for over a year.
- This has to do with the loan interest rate we are paying.

Lease and loan background
- We have a loan of $68 million from UBC to pay for the Nest which we are repaying via the New SUB fee approved by the students in a referendum in 2008. (UBC has also contributed $25 million to pay for the Nest.)
- The loan is for 35 years at the horrible rate of 5.75%.
- We can prepay without penalty.
- We are in a 40-year lease for the Nest with the University (which can be extended by 15 years).
- We don’t own the Nest, but have paid a $1 fee for it, plus we separately pay for cleaning and maintenance based on commercial footage.

Changes sought to the lease: Financing
- The lease doesn’t allow external lending, but the revised language being put forward now would change that and let us seek an outside approved lender.
- UBC is in favour of this. It will free up their liquidity because we would pay them back the $68 million.
- It’s to our benefit because we can get a much better interest rate borrowing from an external lender.

Changes to the lease: Security
- We are also making changes to do with security in the building.
- The University will continue to provide the base level of security.
- We will do a security review.
- On an exceptional basis, they may be allowed to send Campus Security into the Nest.

7. MOVED IAN SAPOLLNIK, SECONDED BRYAN STARICK:

“That time be extended indefinitely for this presentation.”

... No objections
8. MOVED MACKENZIE LOCKHART, SECONDED IAN SAPOLLNIK, THIRDED DIANE NGUYEN:

“That the meeting go in camera.”

The meeting went in camera at 6:40 pm.

The meeting left the in camera session at 7:18 pm.

**SLSC Update & Campus Vibe – Chris Scott**

Campus Vibe
- Almost at full implementation.
- Full launch in about a week.
- Transition from Orgsync suffered from a few speed bumps (privacy issues etc.), but we’re working things out.

SLSC Renovations
- The wall looks nice.
- Carpeting coming.

**G) Consultation Period**

**H) Appointments**

9. MOVED MACKENZIE LOCKHART, SECONDED RYAN KAMIMURA:

“That Mackenzie Lockhart (1 x Councillor) be appointed to the Budget Committee for a period effective immediately and ending April 30, 2017.”

“That Armin Rezaiean-Asel (1 x Councillor) be appointed to the Walter Gage Memorial Fund Adjudication Committee for a period effective immediately and ending at a Council meeting in May 2017.”

“That Maximillian Holmes be appointed as the AMS Elections Administrator for a period effective January 3, 2017 and ending March 31, 2017.”

“That Namdar Shafiei and Nika Moeini (2 x Councillors) be appointed to the Innovative Project Fund Adjudication Committee for a period effective immediately and ending January 31, 2017.”

... No objections

10. MOVED RYAN KAMIMURA, SECONDED BRADLEY BALATON:

“That Maria de Fatima Lazo (one non-executive Council member on the committee) be appointed Chair of the Governance Committee for a period effective immediately and ending April 30, 2017.”

... No objections
I) President's Remarks (5 minutes):

Ava Nasiri:
- The University is hiring; I’m on the hiring panel.
- The University’s Steering Committee on Sexual Assault is going well; it’s a progressive step by the University.
- Compiling committee goals. Thanks for the feedback.
- Friday is the hockey Winter Classic.
- Shout out to the AUS on Arts Week.
- Great All Presidents meeting:
  - Coordinated election timing.
  - Faculty Cup.
- Thanks to the events team on Frostfest. Great job.

J) Executive Remarks (3 minutes each):

Chris Scott – VP Administration
- Working on Campus Vibe transition and SLSC renovation.
- First Lighter Footprint working group meeting on Friday.
- Clubs days Term 2: January 18-20.
- Nest animation.

Kathleen Simpson – VP External
- Provincial election.
- Data tracking.

VP Academic – Samantha So
- Textbook Broke boothing campaign.
- Sexual assault policy development.
- Associated investigations policy.
- Working on questions for the Academic Experience Survey.
- Sexual Assault Awareness Month.

VP Finance – Louis Retief
- Working on investment policy.
- Budget Committee going well.
- BMO credit cards should be ready for Constituencies in about two weeks.
- Keith and I are reforecasting the budget.
- Working with Chris on OrgSync-Campus Vibe transition.

Questions
Brad Balaton:
- Re investing: Shouldn’t we be paying down our loans?

Louis Retief:
- Some of our money is in funds that we can’t use for loans.
- We can’t spend it but we can invest it
Jakob Gattinger:
- Re Campus Vibe: Are we still considering Sharepoint integration?

Chris Scott:
- We’re including a direct link from Campus Vibe to Sharepoint.

Louis Retief:
- Sharepoint should be replaced.

**Hussam Zbeeb – Student Services Manager**
- Consultation on Services Review almost complete.
- Recommendations should come in February.
- Vice launches tomorrow.

**Keith Hester – Managing Director**
- AMS Events is almost done planning Block Party: way ahead of last year.
- Working on reforecast: businesses are looking good.
- Nine screens from the Pit Media Wall will be installed in the Atrium during Reading Week.
- Nest refinancing.

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

Steering Committee – Ava Nasiri: no update.

Advocacy Committee:
- Meeting next week.

Human Resources – Ava Nasiri:
- Approved changes to job descriptions.

Budget Committee – Nika Moeni:
- Productive meeting.

Operations Committee – Namdar Shafiei: no update.

Student Life – Ava Nasiri:
- Ideas about marketing Block Party.
- Collaborative approach to communications.

Ad hoc AMS and Constituency Relationships – Veronica Knott:
- Goal: highlighted mandate.
- Identifying potential risks and opportunities.
- Not including the GSS.
- Will bring a report to Council at the first meeting in February.

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

Arts – Brooklyn Rocco
- It’s Arts Week.
- Attended the Student Leadership Conference – it was great.
- We have a new VP Academic
- Lobbying for Arts student centre.
- New AMS rep coming.

Commerce – Jennifer Zhen
- No Commerce Week this year due to funding, but festivities all month.
- Elections this month.
- Conferences.

Economics – Daniel Gao
- Economics Week coming up.
- Came last in Faculty Cup last year.

Education – Richard Jaques
- No updates

Engineering – Jeanie Malone
- E Week is coming next week.
- Red Night next Friday.
- Bad idea to paint the Cairn during E Week: there will be super soakers.

Forestry – Hannah Carrothers
- Spruced Up this month.

GSS – Brad Balaton
- Almost finished five year strategic plan.
- Fee referendum.

Kinesiology – Dupreez Smith
- Kin Week next week.
- Career Fair.
- Ski trip this weekend.

Land & Food Systems – Gloria Sun
- Aggie Week next week: Pie the Dean.
- Partnering with SUS.

Pharmacy – Simon Qi
- My first meeting.
- We have moved our election schedule to match the AMS.

Regent – Mitch Ferreria
- no report

Science – Lorenzo Lindo
- Science week next week.

VST – Roberto DeSandoli: no report
M) Board of Governors, Senate, Ombudsperson & Historical Update Reports (2 minutes each):

Board of Governors – Veronica Knott
- Met in December.
- Students abstained on bio medical program.

Senate – Daniel Lam
- December meeting cancelled.

Ombuds – Matt Perzow
- Investigation report next time.

Historical Update – Sheldon Goldfarb
- Finished the writing portion of the book. To do it, read every issue of the Ubyssey newspaper.
- Photos and publishing still to do.
- Most striking moment of the hundred years: besides the Great Trek of 1922, the 1968 occupation of the Faculty Club. Symbolic of the changes that took place then that gave students a voice. We are consulted now because of the actions in the 1960’s.

Questions
Chris Scott:
- Do you know when we can see it?

Sheldon Goldfarb:
- We are still figuring out the publication arrangements.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

11. MOVED AVA NASIRI, SECONDED BROOKLYN ROCCO:

“That AMS Council approve the proposed amendments to the lease for the AMS Nest between the AMS and UBC.”

Note: Requires 2/3rds

Chris Scott
- It’s necessary to go forward with something that will benefit AMS members in the long run.

Ava Nasiri:
- The original documents had a bit of a mistake: UBC Security is not patrolling this building.
12. MOVED AVA NASIRI, SECONDED BROOKLYN ROCCO:

“That AMS Council approve the proposed amendments to the lease for the AMS Nest between the AMS and UBC.”

Note: Requires 2/3rds… Carried


Abstained: Rachel Chew, Veronica Knott, Daniel Lam, Mackenzie Lockhart, Jeanie Malone

13. MOVED CHRIS SCOTT, SECONDED DANIEL LAM:

“Be it resolved that on the recommendation of the Executive Committee, the AMS Policy on Expulsion from the Student Union Building be revised as provided in the document ‘AMS policy on expulsion from the student union building updated.rtf.’”

Note: Requires 2/3rds

Chris Scott:

- The amendment changes Student Administrative Commission to Operations Committee. It should also have changed SAC to Operations Committee. Would like the document to be amended to do that.

[The amendment was accepted.]

14. MOVED CHRIS SCOTT, SECONDED DANIEL LAM:

“Be it resolved that on the recommendation of the Executive Committee, the AMS Policy on Expulsion from the Student Union Building be revised as provided in the amended document ‘AMS policy on expulsion from the student union building updated.rtf.’”

Note: Requires 2/3rds

Chris Scott:

- We needed a timely response, so this went through the Executive Committee instead of waiting for Governance.

Jakob Gattinger:

- I’ll speak against this as there are way too many errors in the document.
- It also goes against Student Court’s powers to discipline.
Speaker:
- If the motion passes please send the corrected document.

Chris Scott:
- The policy is the same as before, just with the change from SAC/Student Administrative Commission to Operations Committee.

Bryan Starick:
- Does it still say SUB?

Chris Scott:
- This is the student union building even if it’s called the Nest. Ultimately it’s the same building.

Jakob Gattinger:
- Sloppy documents should not be sent to Council.

Kathleen Simpson:
- We potentially will need this policy at a moment’s notice.
- The policy should be reviewed, but we need to react quickly. Now is not the time to fix grammatical errors.

Chris Scott:
- We can have a policy with grammatical errors that refers to a defunct body (SAC) or a policy referring to an active body (the Operations Committee) with grammatical errors.

Jakob Gattinger:
- I’m saying this more in principle. A number of things tonight were not thought through. The appointment of chairs, which would have been against Code.

Ava Nasiri:
- I acknowledge the Engineering member’s point. Ideally all documents would come to Council in tiptop shape.
- I was going to suspend Code on the chairs issue, but instead decided to delay and withdrew the chair appointment motions.
- This change is responding to a recent incident. We noticed a gap. We didn’t intend to bring documents with errors.

Mackenzie Lockhart:
- SAC is not defunct. It still exists in our bylaws. It could meet and do things.
- Has Operations Committee been consulted on these changes?

Chris Scott:
- This was in response to an incident. No, they were not.

Jeanie Malone:
- Not all the references to SAC have been changed to Operations Committee.

Chris Scott:
• That is why I amended it at the beginning of this debate.

Veronica Knott:
• Next time don’t come with an unprepared policy, but come asking for a specific motion on a specific situation.

Ava Nasiri:
• If Council prefers, we could explain the situation in camera.

Richard Jaques:
• I would like to know what the issue is.

Ava Nasiri:
• I could give a brief overview of similar situations.
• Banning individuals in the past has been done because of sexual assault breaking the Respectful Environment Policy, creation of unsafe situations, etc.
• We may, or may not, be dealing with this sort of situation.

Jakob Gattinger:
• Is the goal to have the Operations Committee recommend a policy or take actions against someone?

Chris Scott:
• The aim is for the Operations Committee to come up with policy.

Jakob Gattinger:
• That’s not SAC’s power, but Student Court’s.

Ava Nasiri:
• SAC was in charge of operations and rules in SUB, and had the power to ban individuals.
• SAC has banned people from the building in the past.

Sheldon Goldfarb:
• The bylaws give SAC powers and allow Council to grant additional powers, which is what this old Internal Policy did.
• Under the old policy, SAC had the power to develop procedures on expulsion.
• The policy was drafted by our lawyers.

Bryan Starick:
• People are having issues with changing the document based on a situation.
• We should deal with the situation and then the policy.

Armin Rezaiean-Asel:
• If we pass this it will go to Operations and they will make the policy and it won’t come back to us.

Chris Scott:
• Correct.

Armin Rezaiean-Asel:
• I will then speak against this.
• It wouldn’t be responsible to pass this in its current state.
• I would not be doing my fiduciary duty by approving this.

Mackenzie Lockhart:
• I feel we rushed this. We have not given this the proper time and care it deserves.
• I suggest we defeat this. Then if Ava and Chris want to, they can get a specific motion on the emergency situation if SAC can’t meet.

Ava Nasiri:
• The majority of SAC’s duties have been moved to the Operations Committee.
• SAC hasn’t met much lately.
• We could have a security issue.
• This is the most robust way to fix things.
• Otherwise we may need an emergency Council meeting.

Jakob Gattinger:
• I think we should deal with this one situation, and if we need an emergency session of Council we can do that.

Veronica Knott:
• None of this is temporary or coming back to Council.

Kathleen Simpson:
• I’m against this type of situation coming to Council regularly. It’s not appropriate for sensitive issues about an individual, like expulsion cases, to come here. They should be handled by a smaller group.

15. MOVED JEANIE MALONE, SECONDED DANIEL LAM:

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

Be it further resolved that the AMS policy on expulsion from the Student Union Building as revised and approved be reviewed once more by AMS Council by the first meeting in February 2017.”

16. MOVED BRADLEY BALATON, SECONDED MACKENZIE LOCKHART:

“That the amendment be amended to say the policy should be reviewed by the Governance Committee and then brought back to be reviewed once more by AMS Council by the first meeting in February 2017.”

Bradley Balaton:
• It should go to the Governance Committee for corrections.

Hannah Carrothers:
• Why not next meeting instead of February?

Sally Lin:
• Why Governance Committee and not Operations?

17. MOVED BRADLEY BALATON, SECONDED MACKENZIE LOCKHART:

“That the amendment be amended to say the policy should be reviewed by the Governance Committee and then brought back once more to AMS Council by the first meeting in February 2017.”

... Carried


Against (8): Akhil Jobanputra (proxy for Elise Mance), Ryan Kamimura, Sally Lin, Mackenzie Lockhart, Nika Moeini, Diane Nguyen, Namdar Shafiei, Jennifer Zhen

Abstained: Rachel Chew, Maria de Fatima Lazo, Roberto DeSandoli, Daniel Gao, Daniel Lam, Gloria Sun

18. MOVED JEANIE MALONE, SECONDED DANIEL LAM:

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

Be it further resolved that the AMS policy on expulsion from the Student Union building as revised and approved be reviewed by the Governance Committee and brought back once more to AMS Council by the first meeting in February 2017.”

Mackenzie Lockhart:
• The procedures made by the Operations Committee will never come back even if this policy comes back.

Jeffrey Pea:
• They could be brought back for approval.

19. MOVED SALLY LIN, SECONDED BRAD BALATON:

“That the amendment be amended to strike Governance and replace it with Operations.”

Sally Lin:
• Operations is the committee responsible for doing this.

20. MOVED SALLY LIN, SECONDED BRAD BALATON:
“That the amendment be amended to strike Governance and replace it with Operations.”

... Carried


Against (4): Jamiu Abdsalami, Cameron England, Jakob Gattinger, Jeff Pea

Abstained: Bradley Balaton, Maria de Fatima Lazo, Daniel Gao, Lorenzo Lindo, Mackenzie Lockhart, Simon Qi, Liam Simpson, Hannah Xiao

21. MOVED JEANIE MALONE, SECONDED DANIEL LAM:

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

Be it further resolved that the AMS policy on expulsion from the Student Union building as revised and approved be reviewed by the Operations Committee and brought back once more to AMS Council by the first meeting in February 2017.”

... Carried


Abstained: Maria de Fatima Lazo, Daniel Gao, Veronica Knott, Mackenzie Lockhart, Diane Nguyen

22. MOVED CHRIS SCOTT, SECONDED DANIEL LAM:

“Be it resolved that on the recommendation of the Executive Committee, the AMS Policy on Expulsion from the Student Union Building be revised as provided in the amended document ‘AMS policy on expulsion from the student union building updated.rtf.’

Be it further resolved that the AMS policy on expulsion from the Student Union building as revised and approved be reviewed by the Operations Committee and brought back once more to AMS Council by the first meeting in February 2017.”

Note: Requires 2/3rds

... Carried
For (20): Jamiu Abdsalami, Bradley Batalon, Noah Bayless, Richard Jaques, Akhil Jobanputra (proxy for Elise Mance), Ryan Kamimura, Daniel Lam, Sally Lin, Jeannie Malone, Nika Moeini, Jeff Pea, Louis Retief, Armin Rezaiean-Asel, Brooklyn Rocco, Chris Scott, Namdar Shafiei, Kathleen Simpson, Dupreez Smith, Samantha So, Jennifer Zhen

Against (6): Maria de Fatima Lazo, Cameron England, Jakob Gattinger, Veronica Knott, Mackenzie Lockhart, Liam Simpson

Abstained: Hannah Carrothers, Rachel Chew, Roberto DeSandoli, Daniel Gao, Karianne Howarth, Lorenzo Lindo, Diane Nguyen, Simon Qi, Gloria Sun, Hannah Xiao

P) Constituency and Affiliate Motions:

Q) Committee Motions:

20. MOVED JAKOB GATTINGER, SECONDED CAMERON ENGLAND:

From the Governance Review Implementation Committee
“Whereas GORICOM explored this part of the Governance Review in depth through detailed consultation,

Furthermore whereas GORICOM discussed the total failure of the concept at other institutions,

Be it resolved that AMS Council declare Recommendation 11 regarding staggered appointments of constituency councillors unfeasible.”

Jakob Gattinger:
• With a little bit of sadness, we recommend that this part of the governance review not be followed.
• The two year terms are not possible because of timelines, co-op terms, going abroad. It would be very difficult.
• Looked at other institutions and it didn’t work there.

Mackenzie Lockhart:
• When this was originally presented to Council we were told we would be the first to do this, thought leaders.
• How can it be that after all it is being done elsewhere?

Marium Hamid:
• No one has the same system as us, but at SUDS (the Student Union Development Summit) we were able to collect information from others who are thinking of something similar.
• This was just a suggestion from MNP (the consultant).
• It looks like implementing it would create a barrier to students getting involved.
Namdar Shafiei:
- I’m completely in favour of staggered appointments. I don’t view it as a barrier.
- Having someone stay in their job longer means they do a better job.

Hannah Xiao:
- We should look more into how to implement this.

Louis Retief:
- We should continue to look at this, not cut it right away.
- Let the next Council try to make this happen.

Jakob Gattinger:
- You would end up with lots of by-elections.

Max Holmes:
- This would hurt smaller constituencies; they won’t have their voice heard as much if they only vote every two years.

Brad Balaton:
- Instead of two year terms, we could do two elections each year.

Jakob Gattinger:
- That would defeat the recommendation of once a year orientations.

Daniel Lam
- How has this failed elsewhere?

Marium Hamid:
- It led to lots of people feeling they couldn’t run anymore. Anyone who was only here for one year …

Ava Nasiri:
- Governance Review has talked about this for six months, trying to find a way to make it work.
- One recommendation out of 16 didn’t work; that shows we’re doing something right.
- If we drag this out for another year, there’s a risk of a new Council bringing up their own recommendations.

Kathleen Simpson:
- Impracticality could sway me, but barriers don’t seem like a reason to say no.
- We have a fiduciary duty to create an efficient Council even if it limits participation.

Veronica Knott:
- I’ve always been against staggered two-year terms.
- No one is going to do this.
- But most Council terms are set by Constituency bylaws: people could go back to their Constituencies and change their Constituency bylaws.
Sally Lin:
- Maybe set a deadline to revisit this.

Mackenzie Lockhart:
- I am against this recommendation, but it’s great to hear why things won’t work.
- Two years is a long time. It’s hard to fit two years in continuously. I could only have served two years out of the six I’ve been at UBC.
- There’s also the issue of accountability: students deserve a chance to vote on you after a year.
- There’s also the issue of students in one-year programs.
- There are lots of reasons not to do this.

Jakob Gattinger:
- We could amend the motion to say it’s not feasible “at the present time.”

Namdar Shafiei:
- I was for staggered terms, but from what I’ve heard in this debate it’s very complicated and we can’t proceed with it.

21. MOVED JAKOB GATTINGER, SECONDED CAMERON ENGLAND:

From the Governance Review Implementation Committee
“Whereas GORICOM explored this part of the Governance Review in depth through detailed consultation,

Furthermore whereas GORICOM discussed the total failure of the concept at other institutions,

Be it resolved that AMS Council declare Recommendation 11 regarding staggered appointments of constituency councillors unfeasible.”

... Carried


Against (3): Noah Bayless, Louis Retief, Hannah Xiao

Abstained: Veronica Knott
22. MOVED AVA NASIRI, SECONDED NAMDAR SHAFIEI: [SCD129-17] [SCD130-17]

   From the Human Resources Committee
   “That Council accept the changes in the Assistant to the President and the Executive Projects Assistant (Policy & Community Engagement) job descriptions as presented.”

   Note: Requires 2/3rds

   Ava Nasiri:
   • One of the assistants had to step down, and instead of bringing in someone new, we decided to split the duties between the two staff members currently still there.
   • The staff members have approved the changes.
   • It’s an increase of ten hours for one and five hours for the other.

   Bryan Starick
   • Will this make the workload in future years too much?

   Ava Nasiri:
   • It’s a temporary change, only until April 30, 2017.

23. MOVED AVA NASIRI, SECONDED NAMDAR SHAFIEI:

   From the Human Resources Committee
   “That Council accept the changes in the Assistant to the President and the Executive Projects Assistant (Policy & Community Engagement) job descriptions as presented.”

   Note: Requires 2/3rds

   … No objections

24. MOVED CHRIS SCOTT, SECONDED NAMDAR SHAFIEI: [SCD131-17]

   From the Operations Committee
   “That on recommendation of the Operations Committee, $3,059 be allocated from the Capital Projects Fund for the creation of new Sort-It-Out displays in the Nest.”

   Note: Requires 2/3rds
   Note: The balance in the Capital Projects Fund is $1.6 million.

   Chris Scott:
   • This will be for glass boxes above the recycling bins telling you what goes in which bins. There’s one already at Pie R Squared. We want to add others.

25. MOVED CHRIS SCOTT, SECONDED NAMDAR SHAFIEI:

   From the Operations Committee
   “That on recommendation of the Operations Committee, $3,059 be allocated from the Capital Projects Fund for the creation of new Sort-It-Out displays in the Nest.”
Note: Requires 2/3rds
Note: The balance in the Capital Projects Fund is $1.6 million.

... No objections

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

**Block Party Promotion**

Ava Nasiri:
- The AMS started running Block Party 10 years ago
- It was more grassroots then, run by the Constituencies.
- They had a rivalry over who could bring the most people.
- Later it shifted to being run by Events Department staff.
- This year we want to ask you to think of how you'd like to be involved so that the event is not an AMS Events event. It will be facilitated by the Events Department but it should be a party for the students by the students.
- Let's start the conversation now about how to bring people to Block Party.

Daniel Lam:
- Put mysterious posters up, like with the Roman numeral X on them.

Nika Moeini:
- Interesting to bring back Constituency rivalry.
- Try to differentiate Block Party from other concerts; don't do the usual Facebook promotion; that just attracts the same crowd. Frame it differently.

Namdar Shafiei:
- Produce accessories and clothing relevant to Block Party and in limited numbers.
- Santa Ono on a T-shirt.

Samantha So:
- Could do an Easter egg hunt for tickets.

Ava Nasiri:
- Could we give tickets to voters? One in every hundred voters?

Max Holmes:
- Would have to figure out the confidentiality issues.

Jakob Gattinger:
- Ticket scalping has been a problem in the past.
- Will there be a reduced number of tickets?

Ava Nasiri:
- Around 7000 this year. Want to sell out.
Hannah Carrothers:
- What about putting “blocks” around campus? Some small blocks, and they’d have tickets in them.

Veronica Knott:
- Constituencies could run pre-parties and distribute tickets.
- Group tickets discounts.

Brooklyn Rocco:
- Cross-constituency competitions or a scavenger hunt.

Ava Nasiri:
- The members of the winning team in the Faculty Cup could all get free tickets.
- Pre-parties might take away from the Block Party itself, but maybe the Constituencies could have booths at Block Party.

Joanne Pickford:
- That’s exactly what they did originally: each Constituency had a booth. It was one day with all the faculties at the same event.

Samantha So:
- Stamps – earn stamps – earn a ticket.

Brad Balaton:
- One problem with the Easter egg hunt idea: Some people doing that might have been ones who would have bought tickets.

Louis Retief:
- As a responsible VP Finance, I should weigh in here.
- I’m hearing lots of ideas for free tickets, but we need to sell tickets.

Ava Nasiri:
- If your council might be interested in putting money into buying a block of tickets, now would be a good time.

**Athletics: Well-being on Campus**

Ava Nasiri:
- For maybe the first time in history we’ve received detailed budgets from Athletics. Very helpful.
- The Student Life Building (the Old SUB) previously had programming scheduled for fitness, but that was removed.
- We lobbied to bring it back, and they brought it back, so for $5 million the University is putting Bird Coop 2.0 in the SUB Basement.
- Now UBC has a Game Plan of $60 million and needs a contribution from the students.
• There’s talk of an AMS referendum to bring in a new student fee of $40 for fitness space on campus.
• Is there a different number that might be better, a specific dollar amount that would resonate with students? A range of $15 to $40 has been discussed.
• This could mean renovations to War Memorial Gym.
• If we're going to bring forward a referendum question, we need to be on the same page.
• If we bring in a new fee, we would get a say in what user fees are charged.

Daniel Lam:
• Would this fee increase each year?

Louis Retief:
• There are many options to look at.

Daniel Lam:
• This would fund half the cost of the renovations?

Louis Retief:
• We’d pay half of the $60 million.

Brad Balaton
• If we are charging students $15 to $40 extra, could we have an end to Bird Coop fees?

Ava Nasiri:
• That would cause some strain on the University's budgets, but it's not impossible.

Nika Moeini:
• Can you explain the range of $15 to $40?
• If we chose $15, would we pay for a longer time?

Louis Retief:
• We said $15 to $40, but it will most likely be $40.

Jakob Gattinger:
• Different levels of student interest for different activities.
• The Bird Coop has a lot of interest.
• Can we designate where the money can go?
• Would there be guarantees?

Ava Nasiri:
• We can be quite specific and say the money can only go for a fitness/recreation space created by a renovation of War Memorial Gym.

Mackenzie Lockhart:
• If we are running other fee referendums, won't this get in the way? We wouldn't have our own fee increase passed.
• Also, how much would a $40 fee amount to over 35 years?
Louis Retief:
- $30 million.
- As to competing fee referendums, there is a fundamental difference between a fee for capital projects and a fee restructuring.

The Speaker:
- Are we planning an AMS fee referendum?

Louis Retief:
- No, we are not.

The Speaker:
- Are you seeking a referendum with Council support?

Louis Retief:
- All this is is a straw poll on whether Council supports this project.

Ava Nasiri:
- Endorsing would come down the line.

Jeffrey Pea:
- We currently have an athletics fee, and students feel that what they get for that is a bit lacking. As a student, I’d think, How is this going to help me?

26. MOVED AVA NASIRI, SECONDED ARMIN REZAIEAN-ASEL:

“That time be extended to 10:20 pm.”

… No objections

Veronica Knott:
- This is a massive conflict of interest for me (as a member of the University’s Board of Governors), but as an AMS Councillor, I’d be doing my due diligence to see what other schools do.
- And there’s a need to understand UBC Rec and the Bird Coop and how they work together.

Jakob Gattinger:
- Unsure whether we’re being asked to endorse a referendum on this fee or just supporting the idea of a referendum.
- A $40 fee is a lot of money.

Ava Nasiri:
- We’re looking to see if there’s an appetite for the University to create such a space.
- I haven’t heard anyone say this is stupid.
- Are you willing to consider it? And endorse? With conditions? Like we get free access or ownership of the program – in order to endorse.
The Speaker:
  • Is there appetite for introducing a referendum?

Jakob Gattinger:
  • We could go through the signature process, get a petition to call a referendum. That would show student interest.

Mackenzie Lockhart:
  • As a representative of the graduate students, I’m not a huge fan of another fee for services on campus.
  • Many graduate students are not often on campus.
  • I’d like to see strong student involvement in running the program, as we used to have with the Aquatic Centre.

Lorenzo Lindo:
  • We should have more involvement in running programs.
  • The Bird Coop is insanely crowded.
  • I’m for improving athletics and fitness, but we already pay $200.
  • I can foresee opposition to a $40 fee.
  • And students are still paying Bird Coop membership fees.
  • We need to discuss what students will get.

Namdar Shafiei:
  • Could we negotiate something lower: $15 or $20?

Louis Retief:
  • I don’t think that’s possible.

Max Holmes:
  • There’s a referendum timeline: 10 to 30 days after called.
  • You would have between February 4 and 24 to submit a petition if you want the referendum at the same time as the elections.

Cameron England:
  • I agree in principle with a fee, but $40 is high.
  • Maybe tiering fees, in the $25 to $35 range.
  • Would really appreciate more student engagement to explain the student fees to them: Students ask, What is this I’m paying for again?

Louis Retief:
  • $40 is not very much. At any community gym you’d pay a lot more.

Hannah Carrothers:
  • That’s not a fair comparison: they’re a business, not a university.
  • I don’t think you can tell a student what’s too much or not.
  • A lot of students think they’re already not getting much: not getting what they pay for.
  • Need to show the benefits.
27. MOVED DANIEL LAM, SECONDED MACKENZIE LOCKHART:

“That time be extended to 10:35 pm.”

Armin Rezaiean-Asel:
- This is becoming a circular conversation. There's no need to extend time.

Jakob Gattinger:
- If we fail this, we should get more information next time.

28. MOVED DANIEL LAM, SECONDED MACKENZIE LOCKHART:

“That time be extended to 10:35 pm.”

… Defeated

For (5): Veronica Knott, Mackenzie Lockhart, Nika Moeini, Louis Retief, Brooklyn Rocco


Abstained: Bradley Balaton, Samantha So

Brooklyn Rocco:
- If we lower the fee to $20, that would be just four drinks at Starbucks.
- Who are we to say what that is to someone else?
- Most people would pay that to go to a better place for fitness.

Brad Balaton:
- Some students wouldn't because they just don't work out.

Ava Nasiri:
- I can set up a focus group for further discussion.

U) Submissions:

V) Next Meeting:

   Next Meeting: January 25, 2017

W) Adjournment:

   The meeting adjourned at 10:20 pm.

X) Social Activity:

   Pit Night
## January 11, 2017 Attendance

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

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**non-voting**

- Alumni Association
- Architecture

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V1: Welcome back to AMS Council. Please test your clickers at this time and let me know if there are any issues.

V2: BE IT RESOLVED THAT the agenda be adopted as amended

V3: Consent items agenda

V4: BIRT AMS Council moves in camera

V5: BIRT AMS Council moves in camera

V6: BE IT RESOLVED THAT AMS Council approve the proposed amendments to the lease for the AMS Nest between the AMS and UBC

V7: BE IT RESOLVED THAT AMS Council approve the proposed amendments to the lease for the AMS Nest between the AMS and UBC

V8: Amendment to the amendment

V9: Amendment to the amendment (Strike the word Governance and replace with operations)

V10: BIFRT that the AMS Policy on Expulsion from the Student Union Building as revised and approved be reviewed by the Operations committee and brought back once more by AMS Council by the first meeting in February

V11: AMS Policy on Expulsion from the Student Union Building

V12: BE IT RESOLVED THAT AMS Council declare Recommendation 11 regarding staggered appointments of constituency councilors unfeasible

V13: BIRT extend time to 10:35

Name | V1 | V2 | V3 | V4 | V5 | V6 | V7 | V8 | V9 | V10 | V11 | V12
---|---|---|---|---|---|---|---|---|---|---|---|---
Ava Nasiri | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y
Samantha So | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y
Chris Scott | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y
Kathleen Simpson | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y
Akhil Jobanputra (proxy for Elise Mance) | Y | Y | Y | Y | N | Y | Y | N | Y | Y | Y | Y
Maria de Fatima Lazo | Y | Y | Y | Y | N | Y | A | A | A | N | Y | Y
Cameron England | Y | Y | Y | Y | N | Y | Y | N | Y | N | Y | N
Liam Simpson | Y | Y | Y | Y | N | Y | Y | A | Y | N | Y | Y
Brooklyn Rocco | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y
Nika Moeini | Y | Y | Y | Y | N | Y | Y | N | Y | Y | Y | Y
Aiyana Anderson-MacIsaac | Y | Y | Y | Y | N | Y | Y | N | Y | Y | Y | Y
Sally Lin | Y | Y | Y | N | Y | Y | N | Y | Y | Y | Y | Y
Jamiu Abdsalami | Y | Y | Y | N | Y | Y | N | Y | Y | Y | Y | Y
Veronica Knott | Y | Y | Y | N | A | A | Y | A | A | N | A | A
Brian Cho | Y | Y | Y | Y | N | N | Y | Y | Y | Y | Y | Y
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Namdar Shafiei | Y | Y | Y | N | Y | Y | N | Y | Y | Y | Y | Y
Richard Jacques | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y
Jeanie Malone | Y | Y | Y | N | A | A | Y | Y | Y | Y | Y | Y
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