**STUDENT COUNCIL MINUTES**

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Guests: Noah Kussin-Bordo (Forestry), Gus Crowards (AMS Sustainability), William Wolff (Hillel), Sam Heller (Hillel), Logan Presch (Commerce), Elisha Francis (Political Science), Hussam Zbeeb (Student Services Manager), Marium Hamid (Executive Special Projects Assistant, Governance), Jonas Ordman (Ubyssey), Julia Burnham (Ubyssey), Sam McCabe (Ubyssey), Moira Nyton (Ubyssey), Jack Hauen (Ubyssey), Hana Golightly (Ubyssey), Max Holmes (AMS Elections Administrator), Katherine Pan (AMS Tutoring), Sheldon Goldfarb (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 6:05 pm.

1. MOVED BRYAN STARICK, SECONDED JAMIU ABDSLAMI:

   “That the agenda be adopted as presented.”

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

   “That the agenda be amended as follows:
   
   • Change date in motion 5 to March 31
   • Remove the Refinancing presentation (we’re still waiting for information from the banks).

   … No objections

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

   “That the agenda be accepted as amended.”

   … Carried


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

Welcome to our new Members: Kiara Scott (Arts)

Vacancies on Council: Audiology, Dentistry, Journalism, Music, Population & Public Health, Social Work, St. Mark’s, Library & Archival Studies

Goodbyes: Alexei Paish, Hannah Carrothers (Forestry)
C) Speaker’s Business & Land Acknowledgement (5 minutes):

Abdul Alnaar
Acknowledgement:
- We are holding this meeting on the unceded, traditional, and ancestral land of the Musqueam people.
- Learning happened here long before the University.
- We are humbled to be able to continue the learning tradition.

Speaker’s Business:
- I expect discussion to be respectful.

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

Noah Kussin-Bordo:
- I am in fourth-year Forestry and am a Jewish student.
- I am speaking about the BDS referendum.
- I could say the referendum is discriminatory and divisive and should not be allowed on those grounds.
- But instead I will point to AMS Bylaws and Code.
- The proposed referendum violates multiple sections of Bylaws and Code.
- For instance, it might require the AMS to break contracts, but in violation of Code does not say which contracts or what the penalties might be for breaking those contracts.

E) Consent Agenda Items

Jakob Gattinger:
- Please remove all the Budget Committee minutes. [Done.]

4. MOVED JAMIU ABDSALAMI, SECONDED ARMIN REZAIEAN-ASEL:

“That the following consent items be accepted as presented:

Health & Dental Plan Committee minutes dated June 8, 2016 [SCD132-17]
Health & Dental Plan Committee minutes dated October 4, 2016 [SCD133-17]
Health & Dental Plan Committee minutes dated November 30, 2016 [SCD134-17]

... Carried


Abstained: Brian Cho, Roberto DeSandoli, Lorenzo Lindo, Mackenzie Lockhart, Jeanie Malone, Keskine Owusu-Poku, Simon Qi, Brooklyn Rocco
5. **MOVED IAN SAPOLLNIK, SECONDED BROOKLYN ROCCO:**

“That the Budget Committee minutes be accepted as presented.”

Jakob Gattinger:
- There are errors in these minutes.
- No movers and seconders, not clear whether motions passed.
- I’d like them to be revised.

Louis Retief:
- We’ll fix them and bring them back.

6. **MOVED LOUIS RETIEF, SECONDED JAMIU ABDSALAMI:**

“That the Budget Committee minutes be tabled to the next meeting.”

... No objections

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

**BDS question – Ombudsperson Matt Perzow**

[SCD135-17]

- A student requested an investigation into the BDS question:

  ‘Do you support your student union (AMS) in boycotting products and divesting from companies that support Israeli war crimes, illegal occupation and the oppression of Palestinians?’

- He expressed concern about it.
- Up to Councillors to decide if it’s in accord with the AMS constitution.
- Bylaw 4 says the question must be framed so that it can be answered Yes or No, and it must be clear and unambiguous.
- The Code adds that it must not advocate anything illegal and if it calls for breaking a contract, it must specify which contracts and what the penalties will be for breaking them.
- A voter would expect that this question would lead to breaking contracts.
- SPHR (Solidarity for Palestinian Human Rights, the group sponsoring the question) say they’re not aiming for the immediate breaking of contracts, but they’ve distributed a list of companies to boycott, suggesting they’re seeking something binding.
- There’s a lack of clarity in the question saying “Do you support?” as if the AMS is already boycotting, and it’s misleading about war crimes, since no body has indicted Israel for such things.
- Companies supporting Israeli war crimes: what does that mean? Which companies should there be a boycott against?
- What occupation is meant?
- All these issues make the question unclear.
- Due to the number of ambiguities, my recommendation is that when the petition is officially submitted Council should direct it to Student Court.
- There is ample time to fill Student Court.
- We should show that we are taking the question seriously.
• Students should know what they’re voting on.
• Bylaw 4 says Council should refer to Student Court where questions are not clear. Student Court can rewrite the question.
• And for transparency I recommend that Council issue a press release.

Questions:
Mackenzie Lockhart:
• Are we empowered to do anything before we get the question?

Matt Perzow:
• Student Court could see this as a reference case, sent by Council.
• Or we can discuss our plans today.

Jakob Gattinger:
• My understanding is that Council has seen this question before: was that a consideration?

Matt Perzow:
• The wording is exactly the same as two years ago. I am aware of that.
• The only thing I was considering was the question put to me this year.

Bradley Balaton:
• What is the timeline between getting question and going to referendum?

Ava Nasiri:
• Once we receive the petition, it goes to referendum between 10 and 30 days later.
• To be held with our elections, it would have to be received 10-30 days before March 6.

Jakob Gattinger:
• Can this be sent to Student Court before we get the petition?

Speaker:
• No.
• We need to get the 1,000 valid signatures.
• Then we can discuss and send to Student Court if it’s decided to do so.
• It goes to Student Court if the question is unclear.

7. MOVED MACKENZIE LOCKHART, SECONDED ARMIN REZAIEAN-ASEL:

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

… No objections

Mackenzie Lockhart:
• How long would we need to summon Student Court?

Speaker:
• I would point out that the referendum must occur in the School Year, which ends at the end of March.
Ian Sapollnik:
- If the question can be answered Yes or No, can Council still refer it to Student Court?

Speaker:
- No, but Council can always refer matters to the Court.

Jakob Gattinger:
- Have we filled the Court in the past? Has it mostly been with law students?
- Did Council always agree with the Court’s decisions?

Sheldon Goldfarb:
- Council has filled Student Court in the past, often with law students.
- Council rejected four of the last five rulings of Student Court.
- Student Court has changed the wording of a referendum question in the past (a question on leaving the Health & Dental Plan).

Ian Sapollnik:
- Can we send something to Student Court if it’s in violation of our Code and not just Bylaws?

Speaker:
- Anything can be sent to the Court.

Keskine Owusu-Poku:
- On what grounds can Council reject the Court’s decision?

Sheldon Goldfarb
- Council can reject a Court ruling on any grounds, but I’m not sure that applies to rewording questions for a referendum.

Mackenzie Lockhart:
- How would we fill Student Court?

Speaker:
- It’s the same as for other appointed positions: the HR Committee would post and interview and come back to Council with recommendations for people to be appointed by Council.

Matt Perzow:
- Do we need a month to direct the HR Committee?

Ava Nasiri:
- My understanding is that it’s not a violation if Student Court is left empty. We appoint members on an as needed basis.

Gus Crowards:
- Is there a financial reason not to set up Student Court?
Speaker:
- The Justices get a salary.

Gus Crowards:
- How much would this cost?

8. MOVED CAMERON ENGLAND, SECONDED JAMIU ABDSALAMI:

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

... No objections

Louis Retief:
- Can’t say how much it would cost, but it would have to go to Budget Committee and then come back to Council.

Jeffrey Pea
- Is there time for this to happen before the end of the School Year?

Max Holmes:
- If we set up the Court and send a question through it, the same deadlines hold: the final form of the question needs to be ready sometime between February 4 and February 24.

Speaker:
- The referendum doesn’t have to coincide with the elections. Sometimes referendums have been held with the elections to increase turnout, but sometimes they have been held separately.

Ava Nasiri:
- Could we consider an amicable rewording of the question?
- If the question is rephrased, could it be brought back to Council, or could they collect more signatures or grandfather the original signatures?
- Would that make Council partial?

Matt Perzow:
- My recommendation would still be to send the question to Student Court.
- I don’t know about the legality of changing the question.

Speaker:
- Council could send its own question to referendum.

Samantha So:
- If there was a new question, when would it have to be submitted?

Sheldon Goldfarb:
- By March 21, ten days before the end of the School Year.
- Or really five days before that because it has to run for five days.

Gus Crowards:
- So the options are to send to Student Court or leave as is.
Sheldon Goldfarb:
- Council can propose its own question – except that if it receives an unclear question, then it has to send that one to Student Court.

Speaker:
- If Council says a question can’t be answered Yes or No, then the Bylaw says it “shall” go to Student Court.

Jeffrey Pea:
- What happened two years ago?

Speaker:
- I refer you to the minutes of March 4, 2015.
- Last time the Executive recommended that the question go to Court after the referendum if it passed: to interpret what it meant.
- Then there was a discussion of whether to endorse the referendum.

Sheldon Goldfarb:
- The referendum failed due to lack of quorum.
- It did not get 8% of the eligible voters to vote Yes, though it did get more yes votes than no votes.

Mackenzie Lockhart:
- What does the Ombudsperson want Council to do tonight?

Matt Perzow:
- Council should give the HR Committee the go-ahead to fill Student Court.
- When the question is submitted, the Court can then take it up.

Ava Nasiri:
- There’s ambiguity in the question concerning which contracts would be broken, and it’s leading in suggesting it comes from the AMS.
- But is there anything about it that makes it not answerable yes or no?

Matt Perzow:
- The Court in the past, as the Archivist has said, has interpreted that issue broadly, and the next sentence in the Bylaw requires the question to be clear and unambiguous. Should we be minimalists in the tradition of Judge Scalia or interpret more broadly, more sensibly?

**Elections – Max Holmes**
- Nominations close February 17 at 2 pm (a hard deadline).
- At 5 pm on February 17: the All-Candidates Meeting.
- February 27 will be the beginning of the Campaign Period.
- March 6-10: Voting.
- End of March: Constituency elections.
Goals
- Increase voter turnout.
- Well-planned events.
- 3rd party-run debates
- New ad campaign to publicize the election.

Events – 4 big ones

3rd party run candidates debates:
- Run by three different organizations:
  - Debating Society, CiTR, Ubyssey.

New Ad Campaign
- Used to be Having Your Voice Heard, but this year we thought the people who want that already vote.
- Want to reach new voters, so we’re advertising the things the AMS does to draw people in.
- We’re also aiming for a more sustainable campaign, limiting our use of paper.
- We’re raising spending and reimbursement limits, but keeping the same proportions.
- The spending limit will be $500 now, up from $350. (Reimbursement will still be 70%; partial reimbursement 30%).
- Encouraging more innovative ways of campaigning.

Better communications
- Facebook, reddit, updating website.
- Working with campus media to cover elections.

Impartiality
- New rules governing our interaction with the candidates: conflict of interest rules for Elections Committee members.

Constituency elections
- If you are having an election this term, there will be EA meetings in February and March: training for your election people in how to use Simply Voting. They will have to talk to me.
- Want to advertise the Constituency elections as a whole: to increase turnout for all elections.
- Most will be held March 27-31.
- There will be shared events and polling places.

Regent-VST
- Problems in the past getting their students to vote.
- Would like to talk to the reps.

Main Goal
- 20% turnout in the AMS elections.
- That would be the third highest in the Condorcet era.
• An ambitious goal (which is sad).

Referendums
• Referendum questions, if there are any, will be on the same ballot as the ballot for candidates.

Questions
Bradley Balaton:
• Why are the Constituency elections being held later than the AMS elections?

Jakob Gattinger:
• Candidates in the AMS elections may be unsuccessful, but they are often good candidates and we’d want them to participate in our Constituency.

Ian Sapollnik:
• It’s not just Executive elections going on, but Senate and Board. Your advertising doesn’t include them.

Max Holmes:
• This ad I’ve shown is more for nominations.
• I do think we need to advertise all the positions when it comes to voting.

Jack Hauen (Ubyssey):
• Re the new conflict of interest rules: who decides what constitutes a conflict?

Max Holmes:
• Good question.
• We didn’t have clear rules. I want to have rules on the books.
• We do leave it up to the Elections Committee members to say something.
• Or if I see something in the other members.
• As to me, I guess that’s Council.

Louis Retief:
• You didn’t mention VFM (Voter Funded Media).

Max Holmes:
• Code says I have to run VFM.
• It was a great idea originally.
• It may have helped turnout, but I don’t know if there’s any evidence of that.
• We will run it as it has been run n the last couple of years.
• I may make a recommendation after the election.

Speaker:
• I miss the blogs.

Investment Policy – Louis Retief
• We currently invest $16.8 million.
• This is money sitting in our funds, such as CPAC (CPF), Student Aid.
• Our returns barely cover inflation because of our current policy, which restricts us basically to government bonds (Single A investments).
• These generate almost no money; we get low returns.
• The solution is to write a new policy, something Budget Committee has approved, but which needs a referendum first to amend the Bylaws.
• If we bring in the new policy, our returns will rise to 5-6% (from 1-2%).
• It will increase our bottom line, increase our operating revenues by $400,000 at no cost to the students.
• Better than a fee increase or restructure.
• The cons:
  o A higher risk.
  o The cost of a fund manager (but that would be covered by the increased revenue).
• The bylaw change will come February 8 to allow Council to approve an investment policy.

Questions
Speaker:
• Would there be an annual review of the policy?

Louis Retief:
• Good idea.

Bryan Starick:
• Would there be a conflict of interest for the fund manager if their pay was based on how well the fund is doing?

Louis Retief:
• They’d still be under the direction of the General Manager.
• I don’t think Council or the Executive have the experience to change an investment policy; we need expert advice.
• There’d be an MoU with the fund manager.

Gus Crowards:
• This wouldn’t give Council the power to choose the investments: just to approve the policy?

Louis Retief:
• The General Manager would give an informal thumbs-up.

Maria de Fatima Lazo:
• Do we have someone overseeing the General Manager?

Louis Retief:
• They’re an employee of the Society. Council can fire them.

Jakob Gattinger:
• There will be a concurrent change: the General Manager will become the Managing Director.
Your presentation mentions a 70-30 split between fixed income investments and equity. What if there’s a need to change that?

Louis Retief:
• We don’t want to be too restrictive: to fix the 70-30 split.

Gus Crowards:
• How do current AMS investments compare to other student societies?

Louis Retief:
• No one has this much money.

Speaker:
• The SUO (in the Okanagan) does.

Louis Retief:
• We’re the most restrictive.

Louis Retief:
• Do you think this would be a successful referendum?

Ian Sapollnik:
• It’s a good idea but it will need a strong yes campaign explaining the need to remove the Single A limit.

9. MOVED AVA NASIRI, SECONDED MARIA DE FATIMA LAZO:
“That the Emergency Services presentation be laid on the table.”

Ava Nasiri:
• The presenters are busy and will be here soon.

10. MOVED AVA NASIRI, SECONDED MARIA DE FATIMA LAZO:
“That the Emergency Services presentation be laid on the table.”

… No objections

G) Consultation Period

H) Appointments

11. MOVED JEFFREY PEA, SECONDED JEANNIE MALONE:
“That Bryan Starick (1 x member at large) be appointed to the Operations Committee for a period effective immediately and ending April 30, 2017.”

… No objections
I) President’s Remarks (5 minutes):

Ava Nasiri:
- Fill in your councillor evaluations.
- Blue & Gold society met last week.
- Faculty Cup – registration extended till Friday.
- Working on Grad Class social – February 1.
- All- Presidents Dinner coming up: February 16.
- Steering committee on sexual assault
- UBC hiring a managing director for campus safety; asking the AMS to play a role in picking the candidate.

J) Executive Remarks (3 minutes each):

Kathleen Simpson – VP External
- Focus on provincial election.
- Goal: getting 60% of eligible voters to vote.
- TransLink survey on Broadway line.
- Phase 1 of Broadway line only to Arbutus.
- Phase 2 to UBC, but only in 30 years.
- Important that UBC students speak up about moving quickly to Phase 2.

Chris Scott – VP Admin
- Mug share program coming along swimmingly.
- SLSC.
- New sort of vending machine.
- Lighter Footprint Strategy working group meeting.
- Clubs Days last week.
- APD invites went out.
- New Art Gallery show.
- Preparing a list of art to sell to support the gallery.
- Old SUB: Waiting for design company.

Questions
Ava Nasiri:
- Can you highlight a club of the week?

Chris Scott
- All of them are great.

VP Finance – Louis Retief
- Working on bylaw changes.
- Want to take Budget Committee out of the bylaws.
- Investment policy.

Questions
Jakob Gattinger:
- Where are we with the credit cards?
Louis Retief:
- Working out internal issues over who deals with what.
- Will send out dates for training.

Samantha So – VP Academic
- Found electronic signature platform.
- Lots of questions about referendums.
- Suicide awareness day today: QPR training – January 31.
- Sexual Assault Policy: second draft finalized.
- Game Plan consultation.
- TLEF adjudications extended to next week.
- Finalizing AMS-specific questions for the Academic Experience Survey (which we may rebrand as the Campus Experience Survey).
- Tuition consultations coming up.

Student Services Manager – Hussam Zbeeb
- Revamping tutoring partnership with Learning Commons.
- Software to track student interactions with the AMS.
- Services Review.

Managing Director Update – Ava Nasiri for Keith Hester
- Screens being installed in Atrium.
- Events hard at work:
  - Frost Week.
  - Block Party planning.
- Business doing well.
- More engagement with the outside, the plaza.
- Diversifying burger bar offerings.

K) Committee Reports (5 minutes each):

Ad hoc committee on AMS-Constituency relations – Jakob Gattinger for Veronica Knott
- Working on responses.

HR Committee – Ava Nasiri
- No quorum.
- Elections Administrator extension.
- May meet soon to discuss Student Court appointees.

Student Life Committee – Ava Nasiri
- Meeting next week.
- Block Party.
- Communications and social media strategy.
- Discussing possibility of asking students to donate an extra $1 when they buy a ticket, to go to charity.

Questions
Armin Rezaiean-Asel:
• Will you use the same ticket vendor as last year?
  • Have they fixed their technology?

Louis Retief:
  • Was there a problem last year?

Armin Rezaiean-Asel:
  • Concurrent requests not handled well. Would say sold out when not.

**Governance Review Committee – Jakob Gattinger**
  • Executive goal setting policy.

**Budget Committee – Nika Moeini**
  • Investment policy.
  • Sorry about the minutes problem.

**Advocacy Committee – Kathleen Simpson**
  • Application form for caucuses is out.

**Governance – Maria de Fatima Lazo**
  • Governance is having trouble meeting quorum.
  • Lots of changes coming: will circulate to Council in advance.

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

**Arts – Elise Mance**
  • New AMS rep.
  • Working on 5 year strategic plan.
  • Policy handbook.
  • Arts Week was a success.

**Commerce – Ryan Kamimura**
  • SOCO.
  • Ski trip.
  • Lots of conferences coming up.
  • Doing internal reviews.
  • Elections happening now.

**Economics – Daniel Gao**
  • Econ Week.

**Engineering – Jeanie Malone**
  • E Week.
  • Integrated Engineering won.
  • 1800 participants.
  • Career fair coming up.
  • Engineering might not be able to make the APD.
Science – Diane Nguyen
  • Finished Science Week.
  • Partnered with LFS.
  • Soundproofing meeting room.
  • Dog days coming February 14.

Forestry – Hannah Carrothers
  • Spruced up last week.
  • It was terrific.
  • Forestry has won Faculty Cup the last two years
  • New AMS rep coming: this is my last meeting.

GSS – Bradley Balaton
  • Elections.
  • Fee referendum

Land & Food Systems – Gloria Sun
  • Successful Aggie Week.
  • Career Week.
  • Come to our Wednesday night dinners (vegetarian) - $5.

Kinesiology – Dupreez Smith
  • Kin Week last week.
  • Career Fair.
  • Professional development.
  • Formal.

Pharmacy – no report

VST – no report

M) Board of Governors, Senate, Ombudsperson & Historical Update Reports (2 minutes each):

Senate – Daniel Lam
  • Enrolment.
  • Student evaluations of teaching.
  • Diversity fund.
  • Fall reading break: survey being drafted.

Ombudsperson – Matt Perzow
  • Quiet except for BDS issues.
  • New ad for Ombuds on screens in the building.
  • As per my report I think we should add a motion for the HR Committee to appoint Student Court members.

Historical Update – Sheldon Goldfarb
  • Finished book.
  • Heard from a publisher – still negotiating.
• Publishing in the fall.

N) Minutes of Council and Committees of Council:

Jakob Gattinger:
• 11 months behind in the minutes
• We need to get all our minutes out in a more timely manner.

Sheldon Goldfarb:
• That’s my doing, sorry. Been working on the book.
• Will catch up.

Jakob Gattinger:
• Maybe we could amend the Code to allow draft copies to be posted in addition to the Council Notes.

O) Executive Committee Motions:

12. MOVED____________________ , SECONDED ________________________

From the VP Academic Office
“BE IT RESOLVED THAT on the recommendation of the VP Academic & University Affairs office Council approve the use of Formstack as a platform for the collection of electronic signatures for referendum petitions;

BE IT FURTHER RESOLVED THAT Council approve the allocation of US $100.00 from the Elections & Referenda Yes/No Committee budget for the creation of a 3 month account with Formstack.”

Note: Requires 2/3rds

13. MOVED LOUIS RETIEF, SECONDED JAMIU ABDSALAMI:

“That the motion be amended by striking the second clause.”

• The expense has already been approved by Budget Committee.”

14. MOVED LOUIS RETIEF, SECONDED JAMIU ABDSALAMI:

“That the motion be amended by striking the second clause.”

... No objections

15. MOVED SAMANTHA SO, SECONDED DANIEL LAM:

From the VP Academic Office
“BE IT RESOLVED THAT on the recommendation of the VP Academic & University Affairs office Council approve the use of Formstack as a platform for the collection of electronic signatures for referendum petitions.”
Samantha So:
- Formstack has been used before by the AMS.
- The VP Academic would be the only one to see the information.
- No one else can see that someone signed.
- Streamlined.
- I would create every petition.

Louis Retief:
- We use Formstack: it’s secure and easy to use.
- Good for sensitive information.

Samantha So:
- We will still accept paper petitions, and if a single question uses both paper and electronic, that can be done too.

Speaker:
- How will you communicate this?

Samantha So:
- Will be putting an FAQ on the referendum website.

16. MOVED SAVANTHA SO, SECONDED DANIEL LAM:

From the VP Academic Office
“BE IT RESOLVED THAT on the recommendation of the VP Academic & University Affairs office Council approve the use of Formstack as a platform for the collection of electronic signatures for referendum petitions.”

... Carried Unanimously


P) Constituency and Affiliate Motions:

Q) Committee Motions:

17. MOVED AVA NASIRI, SECONDED DANIEL LAM:

From the HR Committee
“BE IT RESOLVED THAT Evan Aluyen be hired as the Elections Chief Returning officer for a period effective and ending March 31st, 2017.”
BE IT FURTHER REOLVED THAT Tobias Gattinger be hired as the Elections Communications Officer for a period effective immediately and ending March 31st, 2017."

Ava Nasiri:
- Quorum was not present.
- The Elections Administrator and the HR Department selected the candidates.

Jakob Gattinger:
- I will declare a conflict of interest
- One of the candidates is my brother.
- I will abstain from any other election issues as long as Tobias Gattinger is on the committee.

18. MOVED AVA NASIRI, SECONDED DANIEL LAM:

*From the HR Committee*

“BE IT RESOLVED THAT Evan Aluyen be hired as the Elections Chief Returning officer for a period effective and ending March 31st, 2017.

BE IT FURTHER REOLVED THAT Tobias Gattinger be hired as the Elections Communications Officer for a period effective immediately and ending March 31st, 2017.”

... No objections

Jakob Gattinger noted as abstained.

19. MOVED AVA NASIRI, SECONDED BRIAN CHO:

*From the HR Committee*

“That the term for the Elections Administrator be extended from March 20, 2017 to April 14, 2017.”

Note: Requires 2/3rds
Note: the Elections Administrator has agreed to this change.

Ava Nasiri
- This allows him to run the Constituency elections and write his transition report.

Bradley Balaton:
- Will this cost us more?

Ava Nasiri:
- Technically, we were supposed to hire in November. We did, but the candidate had to resign and we went six weeks without an EA, so the bottom line is not being broken.

20. MOVED SALLY LIN, SECONDED JAMIU ABDSALAMI:

“That the agenda be amended to add a motion directing the HR Committee to fill the vacant seats on the AMS Student Court.”

... No objections

21. MOVED SALLY LIN, SECONDED IAN SAPOLLNIK:

“That the HR Committee be directed to fill the vacant seats on the AMS Student Court.”

Sally Lin:
• If we’re going to follow the recommendation of the Ombudsperson, and send a question to Student Court, we need to do this ASAP.

Mackenzie Lockhart:
• I’m hesitant to fill this for one issue.
• The Court’s legitimacy is based on it being a standing body.
• The students interested in serving now will have a stake in the issue, and the Court may thus not speak for students.

Ian Sapollnik:
• I agree with Mac’s points, but I still support the motion.
• We need to have our bases covered.
• Something may be directed to Student Court; we need to be prepared.
• This is not making a commitment to send something to the Court.

Louis Retief:
• We would have to pay quite a bit of money to fill these seats, and we may not even use them.
• I’m for fiscal responsibility, so am against this motion.

Bradley Balaton:
• Could this be sent to Budget Committee to see if it’s feasible?

Matt Perzow:
• I agree with Ian and Mac’s concerns, but we need to have our bases covered.
• As to finances, we were just talking about millions of dollars. To pinch pennies on an important issue would be wrong.
• We need to have faith in the process.
Ava Nasiri:
- Don’t have to make final decision tonight.
- We could post but tell applicants that we may not hire. Be up front with them.
- We have to post for 10 days anyway.

Speaker:
- It would still be up to Council whether to appoint them.

Ava Nasiri:
- Don’t want to be stingy on this.
- Could be seen as anti-democratic.
- Open to making a genuine effort to see if this works.
- Or maybe Student Court doesn’t work, and it’s time to abolish it.
- So we can leave this to the HR Committee and debate it next time.

Chris Scott:
- Is it true that we can refer anything to Student Court?

Speaker:
- Technically, anything can go to Student Court.
- Re a referendum petition, if Council says the question is unclear, then it has to go to Student Court.

Kathleen Simpson:
- I have concerns about the efficacy and legitimacy of Student Court.
- I fear the Student Court mistake being made over and over again.
- I’d be happy to get rid of Student Court altogether.

Jakob Gattinger:
- The HR Committee has struggled to meet quorum.
- Are we confident this can be done by next Council meeting?

Ava Nasiri:
- We didn’t have quorum at the last meeting, but it was an emergency meeting.
- I think we can pull this off.

Jakob Gattinger:
- If we have to post for ten days …

Ava Nasiri:
- Actually, it’s only five.

Mackenzie Lockhart:
- Traditionally paid how much?

[Answer seemed to be Tier 3 at 20 hours a week.]

Chris Scott:
- Re filling court for a single issue, that’s not very impartial.
- The question we have now can clearly be answered Yes or No, so we can’t send it to the Court anyway.
- It’s disrespectful to post and interview if we’re not going to hire.

Matt Perzow:
- The question is still unclear and ambiguous, and it’s a pretty difficult reading of the Bylaw to say an ambiguous and unclear question can go forward because you can answer Yes or No.
- For fair process and transparency it’s important to fill these seats.
- This is a serious issue. It outweighs the cost issue and the false hopes of job applicants.

Jamiu Abdsalami:
- Is it fair to say it would cost $18,000 to fill Student Court?

Mackenzie Lockhart:
- Student court bylaws are confusing.
- They refer to rules of procedures of the court: do they exist?

Sheldon Goldfarb:
- The rules of procedure of the Court are in Code.

Kathleen Simpson:
- It will be hard to hire; we’ll spend a lot of student dollars and staff time training Court members; and then not be happy with the result.

Guest:
- The Code states that the Court is supposed to be a “standing body that sits all year.”
- Is Council considering this?

Jack Hauen (Ubyssey):
- Would it then exist as an idea or would judges have to be hired?

Speaker:
- Council should have filled it, but didn’t.

Sheldon Goldfarb:
- It was filled two years ago but not used.
- It was last used in 2010.

Bradley Balaton:
- If people are worried about the dollars, can we change the funding for them?
- Maybe base pay with extra for cases.

Louis Retief:
- The money isn’t the issue.
22. MOVED SALLY LIN, SECONDED IAN SAPOLLNIK:

“That the HR Committee be directed to fill the vacant seats on the AMS Student Court.”

... Defeated

For (11): Cameron England, Karianne Howarth, Sally Lin, Mackenzie Lockhart, Elise Mance, Nika Moeini, Ava Nasiri, Brooklyn Rocco, Ian Sapollnik, Kiara Scott, Liam Simpson


Abstained (11): Bradley Balaton, Hannah Carrothers, Rachel Chew, Maria de Fatima Lazo, Daniel Lam, Lorenzo Lindo, Simon Qi, Kathleen Simpson, Dupreez Smith, Samantha So, Gloria Sun

Ava Nasiri:
- Would Council be in an uproar if we posted anyway?

Jakob Gattinger:
- We just passed a motion not to do that.

Mackenzie Lockhart:
- Actually, we defeated a motion to fill it; not the same thing.

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

Emergency Service – Maria Cirstea and Tom

- We are paramedics.
- Labour issue about ambulances not being an essential service in this province.
- We want them to be declared an essential service so there are no strikes or lockouts.
- Not a union or employer thing: a concerned paramedic thing.
- We want to change the legislation to join Police and Fire in being essential services.
- Arbitration decides for them, preventing disruptions. It’s in the public interest.
- Hoping for your support in getting signatures from students to force a vote on changing the legislation.

Questions
Kathleen Simpson:
- They have to get an incredible number of signatures; could use our support.
- We have already given them space, but could do more: Constituencies could help.
Hannah Carrothers:
- Do you have to be a Canadian citizen and BC resident to sign?

Maria Cirstea and Tom:
- Yes, and over 18.
- And a registered voter.

Daniel Lam:
- How many people live in Point Grey riding?

Tom:
- Not sure, but our largest riding requires 4,000 signatures.
- Need 3,000 to 4,000 signatures.
- We have a book with a form for each riding.

Jeffrey Pea:
- When are you hoping to start?

Maria Cirstea:
- The deadline is April 9 to get on the ballot in May.
- Looking to set up in the Nest this Monday.
- We might come to campus more than once.

Tom:
- If we get enough support it could go straight to legislation without a vote.

Kathleen Simpson:
- It would be good to spread out across campus.

Liam Simpson:
- Why is this not an essential service already?

Tom:
- Not sure.
- We think it’s because BC Ambulance didn’t exist when the legislation was written. Police and Fire are much older.

Karianne Howarth:
- Do people have to come to you or could we take the form?

Tom:
- If you register as a canvasser, you can take the form.
- You can also request a canvasser to come to you.

Jamiu Abdusalami:
- Can we use Facebook to inform our constituents?

Kathleen Simpson:
- I can send information out.
23. MOVED MACKENZIE LOCKHART, SECONDED JAMIU ABDSALAMI:

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

… No objections

Ava Nasiri
- How do you become a canvasser?

Maria Cirstea:
- There’s a one page form to send in. It takes two weeks.

Ava Nasiri:
- I encourage each Constituency to have a person become a registered canvasser.
- This is an instance where AMS Council can help a group doing something good for the province as a whole.

Jakob Gattinger:
- Is this an essential service in every other province?

Tom:
- Yes.

Ava Nasiri:
- Maria was actually an AMS Councillor a few years ago.

Hannah Carrothers:
- The fountains would be a great place to canvas.

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

Athletics & Recreation – Louis Retief

24. MOVED BRIAN CHO, SECONDED IAN SAPOLLNIK, THIRDED DANIEL LAM:

“That the meeting go in camera.”

The meeting entered an in camera session at 9:10 pm.

The meeting left the in camera session at 9:57 pm.

25. MOVED JAMIU ABDSALAMI, SECONDED BRADLEY BALATON:

“That time be extended indefinitely.”

… No objections
26. MOVED IAN SAPPOLNIK, SECONDED JEANNIE MALONE, THIRDED CAMERON ENGLAND:

“That the meeting enter an in camera session.”

The meeting entered an in camera session at 9:59 pm.

The meeting left the in camera session at 10:30 pm.

27. MOVED DANIEL LAM, SECONDED JAKOB GATTINGER, THIRDED JEANIE MALONE:

“That the meeting enter an in camera session.”

... Defeated

**Athletics & Recreation – Louis Retief**

- Discussion on holding a referendum to create a $25 fee to fund a fitness facility.
- Also to end the old $21 AMS athletics and intramurals fee.
- A straw poll showed support for separating these two questions and also for gathering signatures on a petition to call the referendums.

**U) Submissions:**

Statement from Logan Presch [SCD139-17]
Statement prepared by UBC Solidarity for Palestinian Human Rights [SCD140-17]

**V) Next Meeting:**

Next Meeting: February 8, 2017

**W) Adjournment:**

There being no further business the meeting be adjourned at 10:40 pm.

**X) Social Activity:**

- Pit Night
### January 25, 2017 Attendance

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

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V1: Please test your clickers
V2: Agenda
V3: consent Agenda
V4: BE IT RESOLVED THAT on the recommendation of the VP Academic & Affairs office Council approve the use of Formstack as a platform for the collection of electronic signatures for referendum petitions
V5: BE IT RESOLVED THAT the term for the Elections Administrator be extended from March 20 2017 to April 14 2017
V6: BIRT that the HR committee be directed to fill the vacant seats of the AMS Student Court
V7: Motion to remain in camera
V8: Motion to remain in camera
V9: Motion to remain in camera

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