STUDENT COUNCIL MINUTES

Guests: Viet Vu (former AMS Councillor), Daniel Lam (former AMS Executive), Abdul Alnaar (former AMS Speaker), Max Holmes (AMS AVP Academic), Cristina Ilnitchi (AMS VP Academic’s office), Jeriah Newman (Inter-Fraternity Council), Pranav Menon (eHub), Akhil Jobanputra (AMS President’s Assistant), Sapnil Mohanty (Commerce), Moira Wyton (Ubyssey), Alex Nguyen (Ubyssey), Keith Hester (AMS Managing Director), Sheldon Goldfarb (Archivist & Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:11 pm.

1. MOVED SARAH PARK, SECONDED JAKOB GATTINGER:

“That the agenda be adopted as presented.”

... No objections

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

Welcome to our new Members:


Goodbyes:

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

The Speaker acknowledged that the meeting was taking place on the traditional, ancestral land of the Musqueam people, adding that learning happened here long before the University was constructed.

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

E) Consent Agenda Items

2. MOVED WENDY GUO, SECONDED POOJA BHATTI:

“That the following consent items be accepted as presented:

AMS Executive Committee minutes dated July 18, 2017 [SCD113-18]
AMS Executive Committee minutes dated July 25, 2017 [SCD114-18]
Operations Committee minutes dated June 21, 2017 [SCD115-18]
Operations Committee minutes dated July 12, 2017 [SCD116-18]
Advocacy Committee minutes dated July 10, 2017 [SDC117-18]

... Carried

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

**Sexual Violence & Education Initiatives – Sally Lin**

- The student association at Carleton has created an Our Turn national action plan about sexual violence on campuses.
- The plan deals with prevention, support, and advocacy, and there are steps they’re asking us to take.
- They’re providing a toolbox for us to build on and adapt to our context.
- The steps include:
  - Acknowledging and committing to eliminate rape culture on campus.
  - Creating a task force.
  - Doing a survey.
- We have SASC (the Sexual Assault Support Centre) on our campus which is already doing some of this.
- I’ve consulted with the SASC Manager and the Executive, and we’ve sent back some amendments to Carleton.
- They want us to grade the UBC policy on sexual assault, benchmarking it against other policies across the country.

**Questions**

David Khang:

- Has there been legal consultation on this plan concerning issues like the definition of “consent”?
- It will be good to have alignment between the document and outside bodies like the RCMP and the justice system, so there is no contradiction.

Sally Lin:

- UBC will be working on definitions.
- We’ll leave that to the University.

David Khang:

- Can we make sure what the AMS is proposing is consonant with the greater UBC framework and the national and provincial?

Sally Lin:

- This document was drafted based on documents from a House of Commons committee.
- They also looked at university policies and at reports of various groups concerning definitions of consent. The language is meant to be consistent with the Criminal Code.
Jeriah Newman:
- How does SASC bridge the relationship between UBC and SASC. These are two organizations.

Sally Lin:
- We’ll be working on that in the coming months.
- We’re waiting for the UBC director to get here.

eHub presentation – Pranav Menon (Entrepreneurship Hub Coordinator) [SCD119-18]
- Misconceptions about start-ups:
  o Some think startups are all apps.
  o Some people think this is just for white people looking to develop million dollar apps.
  o Some think this is just for Engineers or people in Commerce or Computer Science and not for students in Arts, Forestry, etc.
- We want to promote diversity and tell people that this is not just about apps.
- People also fear failure with a start-up.
- Need to help people learn entrepreneurship, teach people to become entrepreneurially minded.
- Through eHub want to help people learn skills.
- Startup Weekend September 29.
- Then a five-week program:
  o Ideation.
  o Build product.
  o See if people want it.
  o Peer coach asking you questions.
- For those who don’t come to the weekend, there’s also an online flexible learning platform.
- Also aiming to build community using an open concept workspace every Wednesday in the Lev Bukhman Lounge, 5-8 pm. You’ll have time then to work on your project.
- eHub provides peer coaches and an industry mentor.
- We’re part of the funnel to the University’s e@UBC entrepreneurship program.
- Next steps:
  o Meeting President Ono and others to see how we can work with the University.
  o We want to focus on the grassroots level.
- eHub is not reactive but proactive: to give skills to be entrepreneurial.

Questions
Julian Villafuerte Diaz:
- There are courses for credit that provide experiential learning.
- Will this be compatible with those courses?

Pranav Menon:
- Yes, we do some of the same things as the courses, and the courses are great, but then they’re done. We’re the next step.
Marium Hamid:
- We become the bridge to e@UBC.

Mark Bancroft:
- How will eHub judge the success of its strategy?

Pranav Menon:
- eHub itself is a start-up.
- We will develop metrics and use data.
- Our plan is: Inspire/Educate/Launch.
- No hard launch till January.
- Not sure how it will work.
- We will test it and can adjust it.

Marium Hamid:
- There is an advisory board made up of e@UBC directors and other UBC experts.

3. MOVED ALAN EHRENHOLZ, SECONDED WENDY GUO:

“That question period be extended by five minutes.”

… No objections

Kevin Doering:
- It would have been useful for Council to see information for this presentation ahead of time.
- What is the estimated cost per user?

Pranav Menon:
- We don’t know exactly.
- We have 110 people signed up for the Startup Weekend; that might grow or not.

Marium Hamid:
- We can divide the budget of eHub by the number of people using it. I can give you that number …

Juancho Ramirez:
- You talked about diversity: what strategy do you have to reach out?

Pranav Menon:
- We have a team for Startup Weekend in the manner of Humans of New York.
- Every week we will profile someone from a diverse community who has come up with a great idea.

Marium Hamid:
- We have budgeted for 120 people at $150 per interaction.
- This does not take into account any other funding coming in from outside.

Alan Ehrenholz:
- What sort of information would you like sent out beforehand?
Kevin Doering:
- Budget or documents.
- Hoping to see these in Dropbox prior to the meeting.

G) Consultation Period

H) Appointments

4. MOVED POOJA BHATTI, SECONDED WENDY GUO:

“That Juancho Ramirez (1 x Councillor) be appointed to the Human Resources Committee for a period effective immediately and ending at the first Council meeting in September 2017.”

“That Wendy Guo and Marium Hamid (2 x Councillors) be appointed to the Advocacy Committee effective immediately and ending at the first Council meeting in September 2017.”

... Carried


Abstained: Cameron England

I) President’s Remarks (5 minutes):

Alan Ehrenholz
- Looking for a new assistant to the President: they will kickstart various initiatives:
  - Steering Committee
  - Hatch art sale
  - Presidents Council
- Legacy projects:
  - Website revamp
  - SHAPE committee (Hatch art sale)
  - Supporting grad students
- Strategic Plan: compiling operational aspects.
- Inconsistencies about working groups: going to talk to the Governance Committee.
- Akhil is planning a Councillor retreat.
- Constituency outreach: Education and St. Mark’s are going to be sending reps.
- Talking to Dave Tompkins about upgrading our Council software.
- Grad Class Council, Faculty Cup, All-Presidents Dinner, Blue & Gold Society.
- Looking into a First Year Committee.
- Athletics and Recreation fee MoU.
• Softball game on Friday: UBC Executives versus the AMS.
• We had an AMS staff softball game with good turnout. Victory (11-3) for the President’s team, defeating the VP Finance’s team. Not even close.
• Food & Beverage appreciation event.
• Cold beverage research.

**J) Executive Remarks (3 minutes each):**

**VP Academic – Jakob Gattinger**
- Hit the ground running.
- Focusing on Academic Experience Survey recommendations.
- Tuition consultation policy.
- AES policy.
- Excellence Fund allocations.
- Meetings with Provost, VP Academic, Associate Registrar, etc.
- Truth and Reconciliation report.
- Textbook BC campaign.
- Council retreat budget: the VP Academic has to approve expenditures.
- Will be back in town Monday.

**VP Admin – Pooja Bhatti**
- Wellness Week going well.
- Hiring Art Gallery Manager and Assistant Manager; also an assistant to the VP Admin.
- Bookings policy.
- Club exec orientations August 26.
- Clubs and Societies working group will be meeting to deconstitute clubs. Working on appeals process.
- SLSC mural competition.
- Old SUB tours.
- Talking to the University about Old SUB issues. They’re being co-operative about extending the lease.
- Nest animation.
- Lighter Footprint Strategy: may change name to include social sustainability.
- Santa Ono is receptive to ideas on sustainability initiatives.
- Working on All-Presidents Dinner.

**Questions**

Sarah Park:
- When is Wellness Week?

Pooja Bhatti:
- Week of October 10.

Kevin Doering:
- Have the dates in the clubs handbook been updated?

Pooja Bhatti:
• We are working on reformatting the handbook.
• Clubs have been notified about deadlines.

Sarah Park:
• Will you be making a detailed presentation on the Old SUB at the next meeting?

Pooja Bhatti:
• That is the hope, but it depends on receiving information.

**VP External – Sally Lin**
• Working on SUDS.
• Advocan, our federal alliance, has developed priority points. I took on postsecondary student support.
• The caucus terms of reference are finally done for Advocacy Committee. Now we’re figuring out a rubric to hire caucus members.
• The UNA/IFC Committee held a fruitful meeting. The focus was on pursuing the conversation about noise complaints.
• UBC is planning to bring a Bike Share program to campus.
• Rent with Rights: The Alliance for BC Students (ABCS) has signed on. Unitig all student unions.

**Questions**
Julian Villafuerte Diaz:
• Bike Share: The Bike Kitchen already has something, albeit small. How will it be incorporated?

Sally Lin:
• We reached out to the Bike Kitchen about this and got their feedback.
• Mostly they are not impacted; their program is only for their members.

**VP Finance – Alim Lakhiyalov**
• Met with Constituency VP Finances about budgeting. Hope to assist them with any issues they have with us.
• U.S. bank credit card.
• Social media outreach to publicize our funds: we don’t receive enough applications.
• Software: Dynamics has been fully updated and will be reconnected to Sharepoint.
• Meeting with UBC to discuss their budgeting processes: this is to assist me in developing new procedures for us, which Council directed me to do.
• Revamped our financial procedures guide.
• Grad class gift: artwork from Connie Watts.

**Managing Director – Keith Hester**
• First Week planning almost done.
• Welcome Back Barbecue: tickets 30% sold.
• Logos and designs for new outlets.
• Finalizing refinancing documents.
- Migration of credit card system and other accounts to RBC.
- Quarterly report coming to Council next week.

K) Committee Reports (5 minutes each):

**Governance – Pooja Bhatti**
- Working on election rules.

**HR Committee – Wendy Guo**
- Ombuds hiring process.
- Salary tier levels for committee chairs.
- Transitioning of Interim VP Academic.
- Interviewing for Elections Administrator.

**Steering Committee – Alan Ehrenholz**
- No update.

**Advocacy – Cameron England**
- Good Samaritan policy (about people on drugs being able to contact authorities without repercussions).
- Looked at “Our Turn” movement re sexual assault.
- Updating Terms of Reference for our caucuses.
- Working on rubric for hiring the Officers of Council (for the caucuses).

**Operations Committee – Pooja Bhatti**
- Been reviewing Constituency media protocol policy and Club elections: received from Governance.
- Should the media policy be an internal policy?
- The club election process in Code is wrong: should this go to Governance?

**Student Life – Lorenzo Lindo**
- The UBC Arts & Culture District wants students to use their spaces.
- Volunteers needed for First Week.
- Looking to get more people out to football games.
- Facebook events pages for Welcome Back Barbecue and First Week are up.

**Questions**

Kevin Doering:
- The Academic Experience Survey (AES) showed that students are not engaged with Varsity athletics: how does getting more people out to football games fit in with that?

Lorenzo Lindo:
- We’re seeking more student engagement.

Alan Ehrenholz:
- The AES results do show a lack of engagement with Athletics.
- That doesn’t mean we’re going to stop encouraging students to engage with Athletics.
• We do recognize that students engage more with the Recreation side.
• We’ve been talking to UBC about this.
• We’re pushing student athletic involvement: not just Varsity athletics but Recreational leagues, etc.

Presidents Council – Alan Ehrenholz
• No update.

Finance Committee – Alim Lakhiyalov
• Using Adobe for transactions: will lead to less paper, more sustainability.
• Looking at budget amendments that might happen; job description changes.
• Loan to the UBC Finance Association.

L) Report from Presidents Council (2 minutes):

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

Board of Governors – Kevin Doering
• No new business.

Senate – Sarah Park
• No updates.
• Sub-committees will be meeting in August.

Historical Update – Sheldon Goldfarb
• Book launch scheduled for October 23 at the Alumni Centre; will include a panel of notables, such as Justin McElroy from CBC Vancouver and Nestor Korchinsky, former head of Intramurals.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

5. MOVED ____________________, SECONDED ____________________

“That Council recommend to Senate the appointment of Ainsley MacDougall as the student representative for the Faculty of Land & Food Systems and direct the President of the Society to inform the Secretary of Senate in writing of Council’s decision."

6. MOVED JULIAN VILLAFUERTE DIAZ, SECONDED ALAN EHRENHOLZ:

“That this motion be tabled until the next meeting of Council."

Julian Villafuerte Diaz:
• We spent time on issues of interpretation concerning mid-term vacancies and have not actually redone the process of choosing a new representative.

7. MOVED JULIAN VILLAFUERTE DIAZ, SECONDED ALAN EHRENHOLZ:

“That this motion be tabled until the next meeting of Council.”

… No objections

8. MOVED ______________________, SECONDED ______________________

“That Council recommend to Senate the appointment of Ainsley MacDougall as the student representative for the Faculty of Land & Food Systems and direct the President of the Society to inform the Secretary of Senate in writing of Council’s decision.”

… Postponed

Q) Committee Motions:

9. MOVED CAMERON ENGLAND, SECONDED ALAN EHRENHOLZ:  [SCD120-18]

From the Governance Committee

“That Council, on the recommendation of the Governance Committee, rescind the Internal Policy entitled ‘No AMS Exclusive Cold Beverage Agreements’.”

Note Requires 2/3rds

Alan Ehrenholz:
• This is a housekeeping motion to rescind a policy that is not required anymore.
• We have far too many internal policies, and here’s one we can revoke.

Kevin Doering:
• I asked Executives to do research on this.
• If they did, I am satisfied.

Alan Ehrenholz:
• I talked to the UBC Well-Being Office.
• They’re looking to reduce what they call “sugar-sweetened beverages” on campus.

10. MOVED CAMERON ENGLAND, SECONDED ALAN EHRENHOLZ:

From the Governance Committee

“That Council, on the recommendation of the Governance Committee, rescind the Internal Policy entitled ‘No AMS Exclusive Cold Beverage Agreements’.”

Note Requires 2/3rds

… Carried

11. MOVED ____________________, SECONDED ____________________ [SCD121-18]

From the Governance Committee
“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Electoral Procedures Overhaul’ and thus amend the Code as recommended.”

Note Requires 2/3rds

• It was noted that there was a typo in the proposed amendments.

The Speaker:
• It is not good practice to just leave a typo and hope to fix it later. Then we might end up with a permanent typo.

12. MOVED WENDY GUO, SECONDED CAMERON ENGLAND:

From the Governance Committee
“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Electoral Procedures Overhaul’ and thus amend the Code as recommended.”

Note Requires 2/3rds

Pooja Bhatti:
• There has been an extensive process to overhaul the procedures to make electronic voting the standard and to make other changes in line with current practices.
• The Clerk of Council and the former Elections Administrator (Max Holmes) worked on this, and then it went to the Governance Committee, where there were more changes made.

Julian Villafuerte Diaz:
• A question about pronouns in the Code: I understand the Code is to be updated for gender neutrality. When will that happen?

The Speaker:
• This question is not germane to the motion, but can it be answered quickly?

Pooja Bhatti:
• The Governance Committee does not have plans to deal with the issue this summer, but maybe in the fall.

Alan Ehrenholz:
• We can have the Clerk of Council look into it.
Max Holmes:
- If the proposed amendments take effect now, it will mean a lot of work for the new Elections Administrator.

Alan Ehrenholz:
- There’s a compressed timeline because of the upcoming by-election.
- The Elections Handbook would have to be updated.
- We may want to consider an amendment to have these changes not take effect until the general elections in March.

13. MOVED POOJA BHATTI, SECONDED CAMERON ENGLAND:

“That the motion be amended to say that the Code changes will take effect after the by-election.”

… No objections

14. MOVED WENDY GUO, SECONDED CAMERON ENGLAND:

**From the Governance Committee**

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Electoral Procedures Overhaul’ and thus amend the Code as recommended, the changes to take effect after the by-election.”

Note Requires 2/3rds

15. MOVED POOJA BHATTI, SECONDED ALAN EHRENHOLZ:

“That the motion be amended to say the Code changes are as amended.”

Alan Ehrenholz:
- This is to correct the typo: there’s a place where it says the CRO shall work with the CRO when it should say they will work with the Elections Administrator.

16. MOVED POOJA BHATTI, SECONDED ALAN EHRENHOLZ:

“That the motion be amended to say the Code changes are as amended.”

… No objections

17. MOVED WENDY GUO, SECONDED CAMERON ENGLAND:

**From the Governance Committee**

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Electoral Procedures Overhaul’ and thus amend the Code as recommended and amended, the changes to take effect after the by-election.”

Note Requires 2/3rds

Julian Villafuerte Diaz:
• Then the by-election will run under the current procedures?

The Speaker:
• Yes.

18. MOVED WENDY GUO, SECONDED CAMERON ENGLAND:

From the Governance Committee
"That Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Electoral Procedures Overhaul’ and thus amend the Code as recommended and amended, the changes to take effect after the by-election."

Note Requires 2/3rds

... Carried


Abstained: Jakob Gattinger

19. MOVED WENDY GUO, SECONDED CAMERON ENGLAND: [SCD122-18]

From the HR Committee
"That the job description of the Ombudsperson be approved as presented."

Wendy Guo:
• This is a new job description reflecting the present-day role of the Ombudsperson.
• It still adheres to Bylaws and Code (the relevant sections were circulated).

Alan Ehrenholz:
• This is our attempt to make the Ombudsperson as productive as possible.
• We hope the Ombudsperson will help with conflict resolution and mediation in the future.

20. MOVED WENDY GUO, SECONDED CAMERON ENGLAND:

From the HR Committee
"That the job description of the Ombudsperson be approved as presented."

... Carried


Abstained: Mark Bancroft (proxy for Daniel Luo)
21. MOVED WENDY GUO, SECONDED CAMERON ENGLAND:

From the HR Committee
"That the direct reporting of the Indigenous Students Commissioner and the Campaigns and Outreach Commissioner be temporarily changed to the Associate Vice-President Academic from the Vice-President Academic, effective July 31, 2017 until the conclusion of the VP Academic by-election."

Note: The Indigenous Students Commissioner and the Campaigns and Outreach Commissioner have agreed to these changes.

Note: Requires 2/3rds

Wendy Guo:
- Currently, there are four people in the office of the VP Academic and University Affairs (VP AUA).
- Two report to the VP, and two to the AVP.
- Jakob (the interim VP AUA) wanted to have them all report to the AVP until the by-election.

Mark Bancroft:
- Why?

Jakob Gattinger:
- I haven’t been here, so we’ve been doing this anyway.
- Also I have limited hours.
- This will allow me more time for meetings.

Cameron England:
- Can it be from July 31, or should it say taking effect now?

Alan Ehrenholz:
- We’ve backdated it till when Jakob started his term.

22. MOVED WENDY GUO, SECONDED CAMERON ENGLAND:

From the HR Committee
"That the direct reporting of the Indigenous Students Commissioner and the Campaigns and Outreach Commissioner be temporarily changed to the Associate Vice-President Academic from the Vice-President Academic, effective July 31, 2017 until the conclusion of the VP Academic by-election."

Note: The Indigenous Students Commissioner and the Campaigns and Outreach Commissioner have agreed to these changes.

Note: Requires 2/3rds

... Carried

For (14): Mark Bancroft (proxy for Daniel Luo), Daphne Tse (proxy for Julien Hart), Joella Allen, Bradley Balaton, Pooja Bhatti, Alan Ehrenholz, Cameron
England, David Kang, Alim Lakhiyalov, Sally Lin, Lorenzo Lindo, Juancho Ramirez, Sarah Park (proxy for Antony Tsui), Julian Villafuerte Diaz

Abstained: Jakob Gattinger, Wendy Guo

23. MOVED WENDY GUO, SECONDED JULIAN VILLAFUERTE DIAZ:

From the HR Committee
"Be it resolved that Council suspend Code Section VI, Article 1(4), requiring Executives to work no less than 40 hours a week on average so that the interim VP AUA works no less than 20 hours a week until August 11th, and no less than 30 hours a week from August 14th until the by-election of a new VP AUA.

Be it further resolved that Council suspend Code Section VI, Article 11(6) to approve an increase in hours for the AVP AUA to 30 hours for a period from July 31st to August 11th.

Be it further resolved that the HR Committee re-evaluate the AVP AUA hours for the period of August 14th to the election of a new VP AUA, and subsequently recommend the new hours to Council."

Note: Requires 2/3rds

Wendy Guo:
- We are suspending the section of Code that says Executives must work 40 hours per week so that Jakob can work 20 hours while away and 30 hours when he gets back.
- And we’re increasing the hours for the AVP so that he can help out.
- We will re-evaluate the hours and bring any changes back to Council.

Kevin Doering:
- Will this apply to all Executives, allowing them to work less?

Alim Lakhiyalov:
- There’s no chance of the other Executives working less.

Wendy Guo:
- We tried to be clear that this is for the VP AUA.

The Speaker:
- It does seem to remove restrictions from all Executives.

24. MOVED ALAN EHRENHOLZ, SECONDED WENDY GUO:

“That the motion be amended to add:

Be it further resolved that the remaining four Executives continue to work no less than 40 hours a week on average.”

… No objections
25. MOVED WENDY GUO, SECONDED JULIAN VILLAGUERTE DIAZ:

From the HR Committee
"Be it resolved that Council suspend Code Section VI, Article 1(4), requiring Executives to work no less than 40 hours a week on average so that the interim VP AUA works no less than 20 hours a week until August 11th, and no less than 30 hours a week from August 14th until the by-election of a new VP AUA.

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Note: Requires 2/3rds

Alan Ehrenholz and Pooja Bhatti declared a conflict of interest for themselves and the rest of the Executive.

Jakob Gattinger questioned whether he was in conflict, since he would lose by the motion.

The Speaker ruled that he was in conflict.

Mark Bancroft:
- How does this affect Executive remuneration?

Wendy Guo:
- The other four Executives will not be affected.
- Jakob will work less and will be paid accordingly.

The AVP Academic stated his agreement to the change in his hours.

26. MOVED WENDY GUO, SECONDED JULIAN VILLAGUERTE DIAZ:

From the HR Committee
"Be it resolved that Council suspend Code Section VI, Article 1(4), requiring Executives to work no less than 40 hours a week on average so that the interim VP AUA works no less than 20 hours a week until August 11th, and no less than 30 hours a week from August 14th until the by-election of a new VP AUA.

Be it further resolved that the remaining four Executives continue to work no less than 40 hours a week on average.
Be it further resolved that Council suspend Code Section VI, Article 11(6) to approve an increase in hours for the AVP AUA to 30 hours for a period from July 31st to August 11th.

Be it further resolved that the HR Committee re-evaluate the AVP AUA hours for the period of August 14th to the election of a new VP AUA, and subsequently recommend the new hours to Council."

Note: Requires 2/3rds
Note: The AVP AUA has agreed to the changes.

… Carried

Abstained: Sally Lin

S) Other Business and Notice of Motions:

27. MOVED ALAN EHRENHOLZ, SECONDED CAMERON ENGLAND:  [SCD123-18]

“That the Canterbury Coffee contract be approved as presented.”

Note: Requires 2/3rds

Alan Ehrenholz:
• The Food and Beverage Department did a blind taste test, and Canterbury was selected as the best tasting coffee, so we’ve moved forward with this.

Julian Villafuerte Diaz:
• Who got to taste the coffee?

Alan Ehrenholz:
• A selection of staff and random passersby. A good assortment of members of the campus community.

28. MOVED ALAN EHRENHOLZ, SECONDED CAMERON ENGLAND:

“That the Canterbury Coffee contract be approved as presented.”

Note: Requires 2/3rds … Carried

Abstained: Mark Bancroft (proxy for Daniel Luo)
T) Discussion Period

U) Submissions:
   Ombuds in Code [SCD124-18]
   Ombuds in Bylaws [SCD125-18]

V) Next Meeting:
   Next Meeting: August 30, 2017

W) Adjournment:
   There being no further business, the meeting adjourned at 8:11 pm.

X) Social Activity:
   - Pit Night
August 9, 2017 Attendance

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

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<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
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<tr>
<td>Mohamed Shaaban</td>
<td>Speaker of Council</td>
<td>X</td>
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<td>Alan Ehrenholz</td>
<td>President</td>
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<td>Jakob Gattinger</td>
<td>VP Academic</td>
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<td>Pooja Bhatti</td>
<td>VP Administration</td>
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<td>Sally Lin</td>
<td>VP External Affairs</td>
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<td>Alim Lakhiyalov</td>
<td>VP Finance</td>
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<td>Mariium Hamid (non-voting)</td>
<td>Student Services Mgr</td>
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<td>Cameron England</td>
<td>Architecture</td>
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Vote Records

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V2: test 
V3: test 
V4: test 
V5: consent agenda item 
V6: Appointments 
V7: cola 
V8: electoral proc 
V9: omb 
V10: avp aua 
V11: aua hours 
V12: coffee!!!

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