STUDENT COUNCIL MINUTES

********

Guests: Olamide Olanyan (Ubyssey), Sruthi Tadepalli (Ubyssey), Julia Burnham (Ubyssey), Moira Wyton (Ubyssey), Marium Hamid (AMS Governance), Leslie Tulett (AMS AVP External), Max Holmes (AMS Elections), Sam Heller (Hillel), Noah Kussin-Bordo (AEpi UBC), Keegan Zanatta (Thunderbird Athletic Council), Erin Stamp (Thunderbird Athletic Council), Kevin Nelson (Thunderbird Athletic Council), Kertin Swanson (KUS), Rachel Vukonich (Thunderbird Athletic Council), Carolina Ambrogiane (UBC Rec Intramurals), Lauren La Prairie (UBC Rec Intramurals), Reed Eaglesham (UBC Rec Intramurals), Christina Bell (UBC Rec Intramurals), Josh Weidner (UBC Rec Intramurals), Joe Stevars (UBC Rec Intramurals), Julia Lindsay (Varsity Athlete), Claire Brillon (Varsity Athlete), Isabella Cina (TAC Athletic Rep), Lucy Vincent Smith (Varsity Athlete), Miranda Kirker (Varsity Athlete), Stephanie Thompson (TAC VP & Varsity Athlete), Aaron Latimer (TAC President & Varsity Athlete), Manraj Bains (Varsity soccer), Karn Phagura (Varsity soccer), Rad Moshtaghi (Party Well), James Cohen (Party Well), Darren Rulofs (Varsity soccer & TAC), Connor Guiherme (Varsity soccer & TAC), Alexandra Mann (the Calendar), Kristina Walker (TAC rowing rep), Hussam Zbeeb (Student Services Manager), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:08 pm with Armin Rezaiean-Asel in the chair (in the absence of the Speaker).

1. MOVED AVA NASIRI, SECONDED JAKOB GATTINGER:

“That Council suspend the relevant sections of Code to do with roll call votes.”

Note: Requires 2/3rds … No objections

2. MOVED CAMERON ENGLAND, SECONDED AKHIL JOBANPUTRA:

“That the agenda be adopted as presented.”

3. MOVED JENNIFER ZHEN, SECONDED JAMIU ABD SALAMI:

“That the agenda be amended as follows:

- Add a discussion on transit advocacy in discussion period
- Strike - Elections and Fees presentations
- Strike - Governance motions 9, 10 & 11
- Strike - Placeholder from exec
- Use the updates motion 12.”

Ava Nasiri:

- The Transit discussion is urgent.
- The struck motions are less urgent.
4. MOVED JENNIFER ZHEN, SECONDED JAMIU ABDSALAMI:

“That the agenda be amended as follows:

- Add a discussion on transit advocacy in discussion period
- Strike - Elections and Fees presentations
- Strike - Governance motions 9, 10 & 11
- Strike - Placeholder from exec
- Use the updates motion 12.”

… No objections

5. MOVED VERONICA KNOTT, SECONDED AKHIL JOBANPUTRA:

“That the agenda be amended to add a motion allowing Councillors to take a taxi home.”

Veronica Knott:
- Councillors who live off campus may need to take a taxi because of the snowstorm.

6. MOVED VERONICA KNOTT, SECONDED AKHIL JOBANPUTRA:

“That the agenda be amended to add a motion allowing Councillors to take a taxi home.”

… No objections

7. MOVED CAMERON ENGLAND, SECONDED AKHIL JOBANPUTRA:

“That the agenda be adopted as presented.”

… No objections

8. MOVED ELISE MANCE, SECONDED MACKENZIE LOCKHART:

“That Council invoke Section II, Article 15(2) of Code, the taxi cab rule.”

… No objections

9. MOVED DANIEL LAM, SECONDED MACKENZIE LOCKHART:

“That Constituency and Committee reports be struck from the agenda.”

… No objections

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

Welcome to our new Members: Sumal Thalagala (Forestry)

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

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

The Chair acknowledged that the meeting was taking place on the ancestral territory of the Musqueam people.

This has been a traditional place of learning and we are honoured to be here.

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

Noah Kussin-Bordo – BDS Referendum
- The referendum is a violation of Code and Bylaws.
- The question is not clear and unambiguous.
- Code also requires that if a contract is to be broken by a referendum, the question must state which contract.

Aaron Latimer – Athletic Fee
- Support the referendum question on the $25 rec fee.
- There’s a need for more rec.
- A new rec centre can bring students together and give them a sense of school pride.
- We had a record-breaking 8,000 students at Homecoming. We are all Thunderbirds.
- A new centre will enhance the physical aspect of campus and attract students wanting to share the Thunderbird tradition.
- Asking Council to endorse the question.

D) Consent Agenda Items

10. MOVED SALLY LIN, SECONDED CAMERON ENGLAND:

“That the following consent items be accepted as presented:

Budget Committee minutes dated November 17, 2016 [SCD141-17]
Budget Committee minutes dated November 24, 2016 [SCD142-17]
Budget Committee minutes dated December 2, 2016 [SCD143-17]
Budget Committee minutes dated January 12, 2017 [SCD144-17]
Advocom minutes dated October 11, 2016 [SCD145-17]
Advocom minutes dated October 27, 2016 [SCD146-17]
AMS Council minutes dated January 11, 2017 [SCD147-17]
Governance Review Implementation Committee dated Nov 30, 2016 [SCD148-17]
Governance Review Implementation Committee dated Jan 13, 2017 [SCD149-17]
Governance Review Implementation Committee dated Jan 23, 2017 [SCD150-17]

... No objections
E) Presentations to Council (10 minutes for presentation, 5 minute period):

**Refinancing – Keith Hester, Managing Director** [SCD151-17]
- Came to Council a month ago and promised to come back with a final offer, which is: RBC.
- This will mean paying off the loan for the Nest in 19 years instead of 35 years (the time it would take under the UBC loan).
- Originally, as approved by Council in 2010, students contributed $16 million, UBC contributed $25 million, and we took out a loan of $68.3 million.
- The loan was from UBC, and it was secure but expensive: the 5.75% interest rate they set meant we would be paying about $60 million more than we would elsewhere.
- Recently we have explored various options, and were down to two: RBC and Scotiabank.
- They were similar, but RBC was preferable.
- The loan rate will now be 3.05%, resulting in a saving of $62.6 million.
- This means we can pay the loan off faster: 19 years instead of 35.
- The loan will be slightly bigger than the old one, in order to cover the Old SUB renovations.
- We do have to pay a $105,000 negotiating fee upfront and legal fees of $50,000.
- This new loan will be similar to a mortgage: a three-year term, renewable.
- There is a risk that the bank could walk away, but that’s very unlikely unless we’re defaulting or doing other bad stuff.
- This will be a huge saving: future generations won’t have to pay for as long.
- The variable part of the rate could go up, but if we’re a good customer there’s no reason for it to. It could even come down.

**Ad Hoc Committee Constituency Relationships – Veronica Knott** [SCD152-17]
- Some Constituency Executives don’t see much benefit received from the AMS.
- There’s a lack of unity and accountability, and as a result significant risks.
- There are mechanisms by which Council can influence Constituencies; Council can even change Constituency constitutions and bylaws, but this has not been done recently except at the request of the Constituency.
- There’s a problem with liability over contracts. The Constituencies do their own contracts, but the AMS signs.
- We did consultation with the Constituencies and got 59 responses (mostly from Engineering).
- We also looked at three other schools (Queen’s, U of T, Western), which all have a separate group to do their Constituency liaison.
- Disconnect risks:
  - Financial liability
  - Lack of PR training for Constituencies.
- Recommendations:
  1) Institute mandatory orientations for Constituency executives in April.
  2) Institute orientations for Constituency councils.
  3) The AMS Executive should review the governance relationship between Constituencies and departmental clubs.
  4) A media protocol for Constituencies should be created.
5) Bring back the deleted sections of Code concerning financial oversight for Constituency deficits. If there are big expenses (more than $5,000), they should come to the AMS Budget Committee for review and approval.

6) Institute monthly Presidents’ meetings to get the Constituencies to work together. Constituency updates could be done there instead of at Council meetings.

7) Introduce a reporting metric for Constituencies. There needs to be better oversight by Council of the Constituencies. Twice a year they should submit their reporting metric to Council. There should be a high level review of their budgets.

11. MOVED IAN SAPOLNIK, SECONDED MACKENZIE LOCKHART:

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

... No objections

Veronica Knott’s Presentation continued: Recommendations:

8) The Presidents’ Council should ensure integration of Constituency grad councils and first year councils within their Constituencies.

9) AMS communications, marketing, and promotion support should be offered to Constituencies for their events and operations.

10) AMS Bylaw 22 on branch societies should be looked at; it could be a problem if subsidiary organizations try to use it to incorporate separately.

11) Election times should be standardized so everyone is elected at the same time.

- We didn’t include the GSS.

Questions

Ian Sapollnik:
- Was consideration given to putting deadlines on these recommendations?

Veronica Knott:
- Great idea.

Bylaw Changes and Referenda – Marium Hamid et al [SCD153-17]

Marium Hamid:
- Structure of Council:
  - Eliminating the BoG and Senate reps as voting Council members.
  - Raising threshold to 3,000.
  - New Constituencies to be created only for Schools with at least 1% of UBC Vancouver’s total enrolment, though Council could still recognize one with less than 1% if it so chooses.
Jakob Gattinger:
- General Manager becomes Managing Director and has slight change in responsibilities: responsible for all operational aspects of the Society, not just the business side.

Louis Retief:
- Financial/Structural Changes:
  - Budget Committee:
    - Was useless, didn’t provide oversight of departmental spending. Block Party went over budget.
    - Too big a committee.
    - Need to change name. Current one too limiting.
    - Want a finance committee that can provide oversight, deal with surpluses, make reports, monitor accounts, review business performance, oversee investment.
    - Composition: VP Finance and one other Executive, two students at large (one for two-year term, one for one year), three Councillors.
    - This finance committee will be the one body responsible instead of having the Finance Commission, the Budget Committee, and ABBA.
  - Investments:
    - Not making much currently.
    - Proposed change to the Bylaw that is restricting us.
    - This will let Council introduce an investment policy.

Ava Nasiri:
- Art Collection referendum:
  - The 2011 referendum to sell three pieces passed, and nothing happened.
  - This time, instead of a year, we’ll give ourselves until 2020 to sell.
  - The income will go to an endowment.
  - We have a costly collection, expensive to insure, and can only display a few items a year.
  - Out of respect to the art itself, we should put some of our art into a formal collection where it can be seen and taken care of.

12. MOVED LOUIS RETIEF, SECONDED JAMIU ABDSALAMI:

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

… No objections

Ava Nasiri (continued)
- Recreation facility:
  - $5 fee at start of construction, rising to $25, like the New SUB fee.
  - Show support so the Board of Governors will act now.
  - Momentum on this question.
  - Collecting signatures.

Chris Scott:
- SAC Changes:
Eliminate all instances of SAC in the Bylaws: the Operations Committee is replacing it.
Staff will be empowered to deal with clubs.
The VP Admin's duties changed.
The SAC Vice-Chair goes. They were a signing officer, so the proposal is to make all five Executives into signing officers (currently only three are).

Questions
Bryan Starick:
- Why not have both students at large on the Finance Committee serve for two years?

Louis Retief:
- We went back and forth on this.
- A graduating student couldn’t stay for two years.
- This way we get the best of both worlds.

Mackenzie Lockhart
- What is the process going forward?
- Can Council amend?

Ava Nasiri:
- We will circulate draft questions.
- Next Council there will be a series of motions directing the President to add the questions to the ballot.
- They can be omnibused or split.
- Do people want a referendum wording meeting?
- If there are amendments, let’s try to do this through Google docs.

Brad Balaton:
- We passed the art referendum, so why do we need a second one?

Ava Nasiri
- That one had a one-year timeline, which expired.

Cameron England:
- Re representation changes, when will they take effect?

Jakob Gattinger:
- The intention is for them to take effect in May of this year.

Jeanie Malone:
- What was the rationale for not giving signing authority to all five Executives in the first place?

Sheldon Goldfarb:
- VP External was considered external, and in many organizations the President is not a signing officer, so those two were excluded.
Louis Retief:
- It will be quicker this way, with five people signing.

F) Consultation Period

*Entrepreneurship Hub Feasibility Study*  
[SCD154-17]

Hussam Zbeeb
- Report was circulated.
- Will look for approval at next Council meeting.
- Please read the report.

G) Appointments

**Student Development Awards Adjudication Committee**
Nominees: Armin Rezaiean-Asel (Engineering), Namdar Shafiei (Commerce), Nika Moeini (Arts)
Chosen: Armin Rezaiean-Asel, Namdar Shafiei

**Lighter Footprint Working Group**
Nominee: Hannah Xiao (Science)

**Advocacy Committee**
Nominees: Jamiu Abdsalami (Engineering), Kiara Scott (Arts)
Chosen: Jamiu Abdsalami

**HR Committee**
Nominees: Kiara Scott (Arts), Namdar Shafiei (Commerce)
Chosen: Kiara Scott

13. MOVED JAMIU ABDSALAMI, SECONDED BROOKLYN ROCCO:

"Be it resolved that Armin Rezaiean-Asel and Namdar Shafiei (2 x Councillors) be appointed to the Student Development Awards Adjudication Committee for a period effective immediately and ending April 30, 2017.

Be it further resolved that Hannah Xiao (1 X Councillor) be appointed to the Lighter Footprint Working Group for a period effective immediately and ending April 30, 2017.

Note: This committee is expected to meet once a month

Be it further resolved that Jamiu Abdsalami (1 x Councillor) be appointed to the Advocacy Committee for a period effective immediately and ending April 30, 2017.”

Be it further resolved that Kiara Scott (1 x Councillor) be appointed to the Human Resources Committee for a period effective immediately and ending April 30, 2017.”

… No objections
J) Executive Remarks (3 minutes each):

**VP Admin – Chris Scott**
- Sustainability – Zero Waste Squad.
- New club applications – 11 new clubs this semester.
- Locker and office applications.
- Arts and Culture events.

**VP External – Kathleen Simpson**
- Provincial elections.
- Lobby trip March 6 and 7 to Victoria about university funding, loan interest rates, student housing rights. Planning with SFU and UVic.
- Affordability and housing.
- Town hall tomorrow on political fundraising in BC.

**VP Finance – Louis Retief**
- Budget reforecast with Keith. We’re in the green, which is good.
- Credit card training.
- Working with the Referendum Coordinator on promotion.

**VP Academic – Samantha So**
- Reviewing policies.
- Residence need for Acadia Park.
- Referendum how to page.
- FAQ on electronic petitions.

**Student Services – Hussam Zbeeb**
- Women’s soccer team signed on to a partnership with Safewalk.
- Services Review report.

H) President’s Remarks (5 minutes):

**Ava Nasiri**
- Met with consultants on the University’s strategic plan.
- Sexual Assault Steering Committee still meeting and progressing well.
- Blue and Gold Society launched the referendum question.
- Grad Class Council had a social event last week.
- Comms Manager presented plans for a website overhaul.

**Elections – Max Holmes**
- All-EA meeting today (for election officials from Constituencies): If you are using Simply Voting, you must get in touch with us
- Working on candidates handbook.
- Code changes coming next meeting.

J) Executive Remarks (3 minutes each):

**Managing Director – Keith Hester**
• Budgets.
• Installing screens from the Pit in the Atrium.
• Refinancing.

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

BoG – Veronica Knott
• Policy 93 (on closed meetings).
• International tuition and financial aid. We advocated for financial aid, but learned the main thing is diversity.
• Policy 131 (sexual assault policy).
• Graduate Certificate in Manipulative Therapy: high fee, lab fees. This sort of thing is epidemic.
• Capital projects: the nano housing units over the bus loop.

Senate – Daniel Lam
• Senate meet and greet.

Ombudsperson – Matt Perzow
• Nothing to report.

Sheldon Goldfarb – Historical Update
• The AMS has a long history of paying for recreation and athletic facilities, beginning with a gym in the early 1930’s and then the War Memorial Gym of the late 1940’s and early 1950’s.

K) Committee Reports (5 minutes each):

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

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

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

14. MOVEd MACKENZIE LOCKHART, SECONDED KATHLEEN SIMPSON, THIRDED BRAD BALATON

“That the meeting go in camera.”

The meeting went in camera at 8:08 pm.
The meeting came out of camera at 8:15 pm.

15. MOVEd MACKENZIE LOCKHART, SECONDED CAMERON ENGLAND: [SCD155-17]

“That on the recommendation of the Executive Committee AMS Council approve the Nest Refinancing Contract as presented.”
Note: Requires 2/3rds

16. MOVED NAMDAR SHAFIEI, SECONDED DIANE NGUYEN:

“Be it resolved that on the recommendation of the Executive Committee AMS Council direct the current and future Executives of the AMS to commence and complete an in-depth review and evaluation of the $21 AMS Athletics and Recreation fee.

Be it further resolved that a public report be compiled and presented no later than the first Council meeting in January 2020."

Ava Nasiri:
- The Executive has been considering the $21 fee, which is collected by the AMS and depended on by UBC.
- This motion mandates the Executive to review and report by 2020.
- The $21 fee looks bad on us; it looks like our fee, but we actually just hand it over to the University, though we have no obligation to.
- We’re looking into keeping UBC accountable for this; it amounts to $1.1 million a year.

Mackenzie Lockhart:
- Concerned about the three-year timeline.
- By the end of three years everyone here now will be gone.
- The GSS did this with their proposed referendum, setting it for three years ahead, but the current GSS people don’t remember why it was brought forward. The context has been forgotten.

Ava Nasiri:
- The reason for 2020 is that we didn’t want to rush next year’s Executive.
- Once UBC’s Game Plan is in place, negotiations will begin.
- We’re not sure what the future of our partnerships will be, and it will be difficult to have two conversations at once.

Jakob Gattinger:
- There should be action before 2020.
- Maybe a report in 2018 and then revisited in 2020.

17. MOVED JAKOB GATTINGER, SECONDED AKHIL JOBANPUTRA:

“That the motion be amended to change the first due date to 2018 and to add:

Be it further resolved that the public report be updated by the Executive Committee annually till the first Council meeting in January 2020.”

… No objections
18. MOVED NAMDAR SHAFIEI, SECONDED DIANE NGUYEN:

“Be it resolved that on the recommendation of the Executive Committee AMS Council direct the current and future Executives of the AMS to commence and complete an in-depth review and evaluation of the $21 AMS Athletics and Recreation fee.

Be it further resolved that a public report be compiled and presented no later than the first Council meeting in January 2018.

Be it further resolved that the public report be updated by the Executive Committee annually till the first Council meeting in January 2020.”

… No objections

P) Constituency and Affiliate Motions:

Q) Committee Motions:

19. MOVED MARIA DE FATIMA LAZO, SECONDED KIARA SCOTT: [SCD156-17]

From Governance Committee:
“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2016: Fee Changes’ and thus amend the Code as recommended.”

Note Requires 2/3rds

María de Fátima Lazo:
• From last year’s referendum, the Campus Culture fee.
• It also alters the rules for the Health and Dental fee.
• Codifying what was passed in the referendum.

20. MOVED MARIA DE FATIMA LAZO, SECONDED KIARA SCOTT:

From Governance Committee:
“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2016: Fee Changes’ and thus amend the Code as recommended.”

Note Requires 2/3rds

… No objections

21. MOVED AVA NASIRI, SECONDED DIANE NGUYEN: [SCD157-17]

From Governance Committee:
“Be it resolved that Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Grad Class Council’ and thus amend the Code as recommended.

Be it further resolved that the constitution and bylaws of the Graduating Class be abolished, to be replaced by a Grad Class Handbook.”
Note Requires 2/3rds

Ava Nasiri:
- This is an overhaul of the Grad Class Council.
- There used to be an election process following a constitution.
- But it wasn’t followed; there weren’t any elections; Constituencies sent 4th year reps who weren’t necessarily very enthusiastic.
- So we’re proposing a hiring process instead run by the VP Admin and the President.

Jakob Gattinger:
- Will they be volunteers or paid?

Ava Nasiri:
- Volunteers.

Brad Balaton:
- What does this council do?

Veronica Knott:
- Gives out grad class gifts to the University.
- Runs events?

Mackenzie Lockhart:
- Why are the positions called chairs? Will they have committees?
- Why did they have a constitution and bylaws historically?

Sheldon Goldfarb:
- For decades the Grad Class Council functioned under the AMS as the body that gave gifts to the University, like the fountain in the Old SUB.
- They also did things like tree planting ceremonies.

Mackenzie Lockhart:
- Still, why are the positions called chairs?

Ava Nasiri:
- There will be committees.
- In the fall we had a meeting. There was lots of interest: 68 people showed up. We structured it, got a list of interested people, started planning events. So a little has been done already.

Chris Scott:
- The SAC vice-chair used to be the one responsible for getting the Grad Class Council going every year.
- I tried in my year and only four people showed up.
- Ava’s way is much better.

Jakob Gattinger:
- There’s a $7 fee for these gifts.
• If the gifts are stupid, the fee should be reduced

Sheldon Goldfarb:
• That can be done by referendum. The current fee was established in 1961 by referendum (reducing a previous $10 fee to $7).

Jakob Gattinger:
• I’d recommend separating out the paid opportunities from the volunteer ones on our website.

22. MOVED AVA NASIRI, SECONDED DIANE NGUYEN:

From Governance Committee:
"Be it resolved that Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Grad Class Council’ and thus amend the Code as recommended.

Be it further resolved that the constitution and bylaws of the Graduating Class be abolished, to be replaced by a Grad Class Handbook."

Note Requires 2/3rds … No objections

23. MOVED CAMERON ENGLAND, SECONDED AKHIL JOBANPUTRA: [SCD158-17]

From the Operations Committee
"Be it resolved that on the recommendation of the Operations Committee, Council adopt the AMS Policy on Expulsion from AMS Property, as presented.

Be it further resolved that the AMS Policy on Expulsion from the Student Union Building, as revised in February 2012 and January 2017, be rescinded."

Note: Requires 2/3rds

Chris Scott:
• After the discussion a couple of weeks ago, this is the updated version as approved by the Operations Committee.
• Changes:
  o Took out all the examples of behaviour.
  o The Operations Committee will be the body to come up with procedures and details.
  o Applies to all AMS property, not just the Nest.

Jeanie Malone:
• If we want to expel someone from the Engineering Students Centre, how would we do that?

Chris Scott:
• The detailed procedures will explain.
• Everyone will follow the same process.

24. MOVED CAMERON ENGLAND, SECONDED AKHIL JOBANPUTRA:

From the Operations Committee
"Be it resolved that on the recommendation of the Operations Committee, Council adopt the AMS Policy on Expulsion from AMS Property, as presented.

Be it further resolved that the AMS Policy on Expulsion from the Student Union Building, as revised in February 2012 and January 2017, be rescinded."

Note: Requires 2/3rds

... No objections

25. MOVED MACKENZIE LOCKHART, SECONDED JEANIE MALONE: [SCD159-17]

From the Elections Committee
“That Council adopt the report of the Elections Committee entitled ‘Code Changes 2017: Election Poll Clerks’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Max Holmes:
• This is a simple change to add something about poll clerks’ impartiality.
• It says that they can’t assist in a campaign.
• If they do, they lose their stipend.

Louis Retief:
• Did you consult HR? Can we withhold a stipend?

Max Holmes:
• I did not consult HR.

Jakob Gattinger:
• Is the stipend an honorarium or an hourly wage?

Max Holmes:
• It has been their wage.

Louis Retief
• We should be very cautious about doing something like this.

Mackenzie Lockhart:
• It’s already in Code that they can lose their stipend in certain situations. This is just adding to the list of situations.

Louis Retief:
• It would still be good to consult HR.
Ava Nasiri:
- I think we can pass this tonight because of precedent.
- We would definitely consult HR if there is a decision to be made.
- Is this just for the two poll clerks on the Elections Committee or all poll clerks?

Max Holmes:
- It’s for all poll clerks, and they’ll be told when hired.

26. MOVED MACKENZIE LOCKHART, SECONDED JEANIE MALONE:

From the Elections Committee
“That Council adopt the report of the Elections Committee entitled ‘Code Changes 2017: Election Poll Clerks’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

27. MOVED JAKOB GATTINGER, SECONDED JEANIE MALONE, THIRDED SAMANTHA SO:

“That the meeting go in camera.”

The meeting went in camera at 8:55 pm.
The meeting left the in camera session at 10:05 pm.

28. MOVED MACKENZIE LOCKHART, SECONDED NAMDAR SHAFIEI:

“Be it resolved that the time for the Council meeting be extended indefinitely.”

Be it further resolved that the next Council meeting be held in a location outside of Council Chambers.”

Note: Requires 2/3rds

29. MOVED JAMIU ABDSALAMI, SECONDED MACKENZIE LOCKHART, THIRDED JAKOB GATTINGER:

“That Council go in camera.”

Council went in camera at 10:10 pm.
Council left the in camera session at 10:55 pm.

R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

Personnel Matter
Transit advocacy

U) Submissions:

   E-Hub Feasibility Report

V) Next Meeting:

   Next Meeting: February 15, 2017

W) Adjournment:

   There being no further business, the meeting be adjourned at 11:05 pm.

X) Social Activity:

   Pit Night
## February 8, 2017 Attendance

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
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<tr>
<td>Abdul Alnaar</td>
<td>Speaker of Council</td>
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<tr>
<td>Ava Nasiri</td>
<td>President</td>
<td>X</td>
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<tr>
<td>Samantha So</td>
<td>VP Academic</td>
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<td>Chris Scott</td>
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<td>Kathleen Simpson</td>
<td>VP External Affairs</td>
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<td>Louis Retief</td>
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