Hopefully this report provides a clear idea of what LPC has been working on. Please let me know if you have any additional questions.

Thanks,

Kyle

Completed Tasks

Composting Coordinator: LPC has approved the job description submitted by the Sustainability Coordinator. This job description will be heading to January 25 council meeting for ratification.

Referendum Questions: LPC verified that the four questions being asked satisfied AMS regulatory requirements. These questions were subsequently endorsed by AMS council and are currently being voted on by students.

UPASS for UBC-O Visiting Students: Jeremy completed negotiations on this reciprocity agreement and LPC was able to pass code changes to facilitate this agreement.

The sun is down and I am sitting. You have no beef with me.

Indexing CPI based on September: The 2011 AMS referendum tied AMS fees to CPI. It was not clear what month this calculation would be based on. September was straightforward for administrative purposes.

Striking LPC Compensation Review from Code: Prior to the introduction of tier system, LPC was mandated to perform an annual review of compensation levels for student employees. We felt that the tier system made this review unnecessary, and as a result council was convinced to remove this review from code.

Elections Committee Bonuses: When the tier system was brought in, it was unclear whether the elections committee was still intended to receive bonuses for running referenda and/or constituency elections. LPC recommended that these bonuses continue, and council agreed to this motion.

No Double Paying AMS Fees: Some code ambiguities were cleared up to prevent any students from paying AMS fees twice in one year, even if they start classes at non standard points in the year.

On-Going Tasks

Ethical Purchasing and Sustainability Policies: Uli, the Director of Operations, has made recommendations for updating these policies. These recommendations will be reviewed this week.

Expulsion from the SUB: Updates are being drafted to bring this policy into accord with legal concerns that have been raised.

Rules for Electronic Meetings: The most up to date version of Robert's Rules had a greatly expanded section on Electronic Meetings (i.e. meetings featuring telephone or Skype conversation).
Code is currently being drafted to clarify when calling in to meetings is permitted for AMS committees. LPC recommends against allowing councillors to call into council meetings.

Two Thirds Votes: Council votes around CASA have created ambiguity around which votes should require a 2/3rds majority to pass. LPC is aiming to create systematic principles in this regard.

AMS Harassment Policy: Certain aspects of this policy are undergoing legal review. The SAC Vice-Chair has also been involved in reviewing this policy.

Redefining Executive Coordinator of Student Services Job Description: Updates are needed because the hiring of a Director of Services necessitates restructuring.

AMS Sponsorship Policy: This policy was previously referred to the Business and Facilities Committee. It will now be sent for review to the Director of Services, as soon as they are hired (likely during February).

Review of Sexual Assault Support Services Fund Administration: Discussion has occurred around potentially moving the administrative responsibilities for this fund from the Student Life and Communications Committee, to the Finance Commission. Decision making power would stay with the Student Life and Communication Committee. LPC has not yet made any decision related to this discussion.

Business Governance Review: LPC passed a recommendation that the current governance model relating to AMS businesses be reviewed. This recommendation was subsequently passed by council. The executive committee is now engaging in this review.

SAC Receiving Contracts for Information Purposes: Code currently states that all contracts the AMS signs must be sent to SAC for information purposes. In practice, this provision is no longer followed, and SAC has stated that they do not see value in being sent the contracts. As a result, LPC will likely be recommending that this line of code be struck.

Requirement for Councillors to Sit on Committees: Currently arithmetically impossible. A code suspension was passed as a short term solution, but LPC is still looking for a permanent solution to this problem.

**Potential Future Tasks**

Constituency Representation for DAP Students (and other groups): Currently they do not have representation at the constituency level.

Joint Agenda/Executive Committee Meetings: An idea that was broached previously, and approximately mimics structures at certain Ontario student societies.

Updating Communications Code: May be worthwhile to wait for new election results, to collaborate with incoming President on this.