STUDENT COUNCIL MINUTES

Guests: Halla Bertrand and Dora Dubber (CiTR), Alex Nguyen (Ubyssey), Sophie Sutcliffe (Ubyssey), Filza Raza (Elections Administrator), Akhil Jobanputra (Presidential assistant), Michael Kingsmill (AMS Designer), 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 6:04 pm.

1. MOVED ALAN EHRENHOLZ, SECONDED CHRIS HAKIM:

    “That the agenda be amended as follows:
    - Remove Akhil’s training presentation since we did it before the formal meeting began.
    - Add a motion on an internal funds transfer which was sent by the Finance Committee and left off the agenda through an oversight.”

    … No objections

    - Brad Balaton asked to add a discussion topic on electing a GSS senator.
    - David Gill asked for a discussion topic on Canvas.

2. MOVED CAMERON ENGLAND, SECONDED JOELLA ALLEN:

    “That the agenda be adopted as amended.”

    … No objections

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

Welcome to our new Members: Stuart Hamre (Planning)


Goodbyes: Jasleen Grewal (GSS)

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

The Speaker acknowledged that the meeting was taking place on unceded, traditional and ancestral land of the Musqueam people and that learning happened here long before the University, adding that we are privileged to be living, working and learning on territories that are not our own.
D) Statements from Students at Large (3 minutes each):

E) Consent Agenda Items

3. MOVED SIMRAN CHEEMA, SECONDED WENDY GUO:

“That the following consent items be accepted as presented:

Executive Committee minutes dates August 29, 2017 [SCD152-18]
Executive Committee minutes dated September 8, 2017 [SCD153-18]
Advocacy Committee minutes dated August 14, 2017 [SCD154-18]

... Carried


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

CiTR & The Discorder – Halla Bertrand and Dora Dubber

- CiTR is the campus radio station.
- It provides alternative information programs and music.
- It also trains people in media production.
- Has had an FM licence since 1982.
- Publishes Discorder magazine, which focuses on student and local issues.

Forms of Involvement:
- How to do a show, write for Discorder and much more.
- Hire 5-14 work learn positions.
- Radio collectives – 5 people focused on a theme e.g. aboriginal affairs, music, radio documentaries.
- Produce and host workshops - free for students.
- Internships (mostly on media production).
- Practicum placements.

Governance etc.
- Student run.
- Provides free PSA’s for student groups, an under-used service.
- We sponsor events.
- We cover campus and community events.
- Live broadcasts.
- We rent out equipment.
Questions
Simran Cheema
  • What numbers do you reach?

Halla Bertrand:
  • Good question.
  • Surveys are expensive.
  • We have some 2008 stats showing that our market size is similar to what Radio Canada (French CBC) gets.
  • Not huge, but it’s gone up with the Internet.

Election Results – Filza Raza (Elections Administrator)
Official results from the 2017 by-election for VP Academic and University Affairs:
  • Turnout 12.8% or 6,826 votes.
  • In the 2013 by-election turnout was only 3.8%.
  • We exceeded our goal of 10%.
  • We found that email blasts work: big spike in voting after we sent them.
  • Max Holmes won with 84.2% of vote. Franz Kurtzke received 15.8%.
  • (Max Holmes became VP Academic as soon as Council was informed of this result.)

Positives
  • Polling station placement was awesome because of Clubs Week. We got lots of traffic. Students were cornered.
  • Lots of first years voting. Exciting.
  • Amazing CRO.
  • Ubyssey coverage (6 articles, a cute video) helped.
  • Having the debate before the voting was great.
  • And having the debate before the Meet & Greet meant voters could follow up with the candidates.
  • Social media:
    o UBC snapchat, uploaded videos.
    o Reddit.
    o Facebook was the primary medium.
  • I went out and did face-to-face interaction.
  • Stickers were cute.
  • Get out the vote party; tried to get someone from every faculty; there was a slight increase in voting.
  • Sponsored Facebook posts.

Needs improvement:
  • Coffee with the Candidates was not effective: my suggestion is to do events in public spaces, forcing people to them.
  • Lack of awareness about nominations: want to make sure smaller faculties are reached out to.
  • Election posters were not effective; handouts are more effective; stickers can be a conversation starter.
Recommendations:
- Open forums for students to converse.
- Campus-wide emailing is great.

Questions
Alim Lakhiyalov:
- How do you know posters are not effective?

Filza Raza:
- I don’t really know, true, but they’re hard to see: posters get put on top of other posters.

Jeanie Malone:
- Are our email blasts compliant with anti-spam regulations?

Max Holmes:
- So long as we’re not advertising commercially, we’re fine.
- We’re just communicating with our membership.

Filza Raza:
- We also have disclaimers telling students they are only getting these for the elections; and if they vote, they don’t get any more of them.

Max Holmes:
- Why was the conflict of interest section removed from the candidates’ handbook?

Filza Raza:
- Parts were removed.
- Can I get back to you on that?

Old SUB – Pooja Bhatti and Michael Kingsmill
Michael Kingsmill showed diagrams of what will be in AMS part of the Old SUB, including:
- Food Bank
- Aquasoc
- Pottery Club
- Blank Vinyl Project
- Photosoc
- Filmsoc
- Bike Co-op
- Sprouts
- International exchange students
- Movement studio
- A bookable room.

Michael Kingsmill:
- The northside entrance will capture students.
- There will be a connection to the Nest.

Pooja Bhatti:
- Costs are down a bit.
- Renegotiations with Bird Construction.
- Carrying costs because of needing temporary facilities for displaced clubs waiting to get into the Old SUB. (They’re in trailers.)
- Also taxes and contingency.
- Been negotiating with UBC, UBC PT, and Bird to see where we can save money. That’s why there’s been delays in bringing this presentation.
- By reusing material we can save $50,000.
- UBC has agreed to share some costs (for common space), though the amount is not confirmed.
- The Norm Theatre: we wanted to have a lobby so we didn’t have to go through UBC’s space, but that was expensive, so instead we’ve reached an agreement on access through UBC space and cancelled the lobby, saving $106,000.
- Altogether we’ve been able to find savings of $467,000, but we’re still at least $850,000 over our $5 million budget – or even $1.7 million over.
- I will have something for you on this at the next meeting.

Questions
Cameron England:
- How will the move of the clubs into the Old SUB be handled? All at the same time? Staggered? Will we be providing help?

Pooja Bhatti:
- Part of our costs is for helping the clubs move.
- Staggered? It depends on the clubs.

Bradley Balaton:
- Timeline for building completion?

Pooja Bhatti:
- March or April.
- We’re working with the clubs to make sure they can still be active till then.

Jess Fang:
- Certain clubs were expecting the space earlier. What are you doing for them?

Pooja Bhatti:
- We have worked with clubs like Seedlings, the Pottery Club, and the Bike Kitchen. That is our priority.

Customer Relationship Management Software – Alim Lakhiyalov
- This is about customer relationship management software (CRM) that we brought in in 2014.
- For cheque reqs, cash disbursements, invoices: accounting.
Meant to speed up the process of approvals and reimbursements and create a better audit trail.
But it was complex.
Needed external consultants.
Meanwhile we discovered the corporate card program, which did a chunk of what the purpose of the CRM was, so we cancelled the CRM contract (with Ariett).
There was an annual payment of $12,000 for the CRM; the corporate card is free.
Cancelling was expensive ($25,000 plus), and we paid for it out of the wrong fund (Clubs Benefit Fund). Want to put the money back in that fund (taking it from the Capital Projects Fund instead).

Questions
Bradley Balaton:
- How long did the old program run, and how long will this new one last?

Alim Lakhiyalov:
- The old CRM program was bought but never implemented.
- We tried implementing it last year but never got it fully up and running.
- The corporate card program has already been running for 9 or 10 months.

4. MOVED ALIM LAKHIYALOV, SECONDED POOJA BHATTI:

From the Finance Committee
“That Council on the recommendation of the Finance Committee allocate a total of $25,972 from the Capital Projects Fund to the Clubs Benefit Fund.”

Note: Requires 2/3rds

Bradley Balaton:
- Purchases like this should go through Council first.

Alim Lakhiyalov:
- Yes.

5. MOVED ALIM LAKHIYALOV, SECONDED POOJA BHATTI:

From the Finance Committee
“That Council on the recommendation of the Finance Committee allocate a total of $25,972 from the Capital Projects Fund to the Clubs Benefit Fund.”

Note: Requires 2/3rds

... Carried

For (25): Elham Aboouei, Joella Allen, Bradley Balaton, Mikayla Berger, Pooja Bhatti, Simran Cheema, Carol Dow, Suyesha Dutta, Alan Ehrenholz, Jeanie Malone (proxy for Jakob Gattinger), Daniel Lam For Lorenzo Lindo, Kyle Dupuis (proxy for Sumal Thalagala), Max Holmes, Wendy Guo, Chris Hakim,

G) Consultation Period

H) Appointments

I) President’s Remarks (5 minutes):

Alan Ehrenholz:
- Congratulations on the attendance at Council tonight.
- Welcome to the representatives from Regent College and Planning.
- September has been full of public appearances, such as Imagine Day.
- I’ve enjoyed interacting with first years.
- Jakob and I went to Kelowna for BoG.
  - Presented on the AMS: it was good outreach.
- New media policy coming.
- Lots of communication requests.
- Great to have Max on the team (as the new VP Academic).
- My assistant Emily is working on the strategic plan and drafting up changes to working groups.
- Faculty Cup, All-Presidents Dinner, Grad Class Council.
- Blue and Gold society.
- First Year Committee.
- My assistant Akhil is planning the AGM and also doing pre-Council training sessions.
- We had our first Presidents Council meeting and had a great discussion about First Week (integrating the various activities).
- Steering Committee hasn’t met.
- The SHAPE Committee (on selling art) met to discuss its role, timelines, and goals.
- Helping Biomedical Engineering associate with the EUS.
- Changes coming to the food outlets.

J) Executive Remarks (3 minutes each):

**VP Admin – Pooja Bhatti**
- Wellness Week coming.
- Clubs Week went quite well. Lots of participation.
- Working with the Archives to keep club stats.
- SLSC open: clubs can rent equipment.
- Meeting with Alumni UBC to discuss engagement.
- All-Presidents Dinner.
- Art Gallery: looking for new identity. People confuse it with the Gallery Lounge.
- Lighter Footprint Strategy: doing student consultation.
• Working with SEEDS on mobile phone chargers.

Questions
Kevin Doering:
• What is your top priority?

Pooja Bhatti:
• The Old SUB.
• Also after a slow time over summer, clubs are back, and there are things to get in order.

VP Academic – Max Holmes
• Transition.
• Excellence Fund submission.
• Met with UBC re their strategic plan.
• Will bring my goals to the next Council meeting.
• Meeting today with UBC, the GSS, and the AMS on neighbourhood planning.
• UBC Housing Action Plan: setting up meetings on it.
• VP Academics meeting.
• Caucus hiring (Equity, Student Issues).
• Looking for an AVP.

VP External – Sally Lin
• Bad news about the caucuses: we’re having trouble filling them.
• Working on provincial budget submission. Issues:
  o Student loan interest rate
  o Graduate students
  o Grants
  o Sexual violence initiatives
• New logo for newly renamed federal alliance.
• Early November going to Ottawa for lobbying.
• Tracking bus routes.
• Check-ins with SFU and UVic.
• At Union of BC Municipalities conference.

Questions
Pooja Bhatti
• Do you have any more updates?

Sally Lin:
• Met with Andrew Weaver, leader of the Green Party.
• Met with Housing Minister’s staff.
• Met with the Housing Minister herself (Selina Robinson) on Rent with Rights.
• Spoke to David Eby, our MLA.
• Spoke to staff from the Ministry of Advanced Education.

David Gill:
• Are you working with other student governments on the provincial budget submission?
Sally Lin:
- This is just the AMS submission.
- Every student union does their own.

Chris Hakim:
- Is it possible the Ubyssey could tweet about the caucus openings?

VP Finance – Alim Lakhiyalov
- Boothing: The Finance team is doing outreach about our funds and financial literacy. Also financial systems.
- Financial literacy workshop today: wide range of students attended.
- Going over audited financials.
- Met with the President of IMANT about investing: how we can make a larger return.
- We are now getting double the number of applications to our funds.
- The businesses are performing well.

Managing Director – Keith Hester
- The businesses are performing really well.
- Revamped Blue Chip will open next week.
- Still working on the vegetarian outlet: name keeps changing.
- Wellness Week in October.
- Great event in the plaza on Monday night: Vance Joy.
- New graphic designer started on Monday.

Student Services Manager – Marium Hamid
- Services thriving.
- Vice is giving its first workshop.
- eHub beta for workshop.
- Tutoring is going seven days a week.
- AMS Services Facebook page is launching soon.
- Wellness week

Questions
Cameron England
- Keith, can you tell us about the feedback for Iwana Taco?

Keith Hester:
- Good reviews so far.
- Long line-ups because it’s popular.

K) Committee Reports (5 minutes each):

Operations Committee – Pooja Bhatti
- Meeting tomorrow for first time.
- Working group (Clubs & Societies) is working on waivers.
- Looking into revamping our policy on charity clubs.
- A lot of new club applications. Deadline September 30.
Governance Committee – Chris Hakim
- Met last week and appointed our vice-chair.
- Goal setting.
- Policy on biannual committee reviews: left over from last Council.
- Otherwise we’re mostly a blank slate, because the last Governance Committee did a lot of the work Council directed its way.
- Also looking into Steering Committee feasibility and options for Student Court.

Student Life – Daniel Lam for Lorenzo Lindo
- First meeting will be on Friday.
- Come to the football game.

Finance Committee – Alim Lakhiyalov
- Appointed people to sub-committees:
  o Funds Committee
  o Sustainability Committee
  o IT Committee
- Looked at loan application from the Finance Club.

Steering Committee – Alan Ehrenholz
- Haven’t met yet.
- Waiting for other committees to appoint their vice-chairs (who will sit on the Steering Committee).
- Once that happens we’ll meet and chat about goal-setting.

HR Committee – Wendy Guo
- Haven’t met yet, but have posted election team positions.

Advocacy Committee – Sally Lin
- Met last week and passed two policies.
- Appointed Daniel Lam as Vice-Chair.

L) Report from Presidents Council (2 minutes):

Alan Ehrenholz:
- Discussed First Week: Looking at how the AMS and the Constituencies can mesh together when there’s so much going on.

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

BoG report – Kevin Doering
- Met in Kelowna.
- Discussed UBCO.
- The AMS made a presentation.
Senate – Jaymi Booth
- Senate approved new awards and welcomed new senators.
- The Student Caucus met and is proposing two new ad hoc committees, one on diversity and one on research innovation and entrepreneurship.

Historical Update – Sheldon Goldfarb
Bookmarks for the history book are here.
- Book will be released in November.
- There will be a book launch in the Alumni Centre on December 4.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

6. MOVED SALLY LIN, SECONDED DANIEL LAM: [SCD158-18]

From the Advocacy Committee
“That Council, on the recommendation of the Advocacy Committee, approve the external policy ‘E-4: UBC and Student Affordability’.”

Note: Requires 2/3rds

Sally Lin:
- It was up for review.
- We’ve made mostly housekeeping changes and updated the language.

Kevin Doering:
- This opposes international increases above the amount domestic tuition increases.

Max Holmes:
- Yes, the 2014 referendum opposed tuition increases generally.
- This policy is specifically opposing the higher increases imposed on international students.

Sally Lin:
- We’re mandated to oppose any tuition increases.

7. MOVED ALAN EHRENHOLZ, SECONDED POOJA BHATTI:

“That the question be called.”

Note: Requires 2/3rds … Carried

Abstained: Jeanie Malone (proxy for Jakob Gattinger)

8. MOVED SALLY LIN, SECONDED DANIEL LAM:

From the Advocacy Committee
“That Council, on the recommendation of the Advocacy Committee, approve the external policy ‘E-4: UBC and Student Affordability’.”

Note: Requires 2/3rds


Abstained: Jeanie Malone (proxy for Jakob Gattinger)

9. MOVED SALLY LIN, SECONDED WENDY GUO:

From the Advocacy Committee
“That Council, on the recommendation of the Advocacy Committee, approve the external policy ‘E-5: Government of British Columbia and Student Affordability’.”

Note: Requires 2/3rds

Sally Lin:
- Again mostly housekeeping.
- We removed some specific asks because we have other external policies on them.
- This is advocating to the provincial government on affordability.

10. MOVED SALLY LIN, SECONDED WENDY GUO:

From the Advocacy Committee
“That Council, on the recommendation of the Advocacy Committee, approve the external policy ‘E-5: Government of British Columbia and Student Affordability’.”

Note: Requires 2/3rds

... Carried

S) Other Business and Notice of Motions:

T) Discussion Period

Committee Reports
Alan Ehrenholz:
- Written reports from the Committee Chairs are due at the end of each month, but it doesn’t make sense for this month since we’ve just appointed them.
- They can do them for the end of October.

11. MOVED ALAN EHRENHOLZ, SECONDED CAMERON ENGLAND:

“That Council suspend Code Section V, Article 3(1)(g)(v) for the month of September.”

Note: Requires 2/3rds

... No objections

GSS Senate seat
Bradley Balaton:
- One of the two Graduate Student Senators has resigned.
- We want to get our procedure for naming a replacement approved.
- Don’t want to have the problem Land & Food had.

Kevin Doering:
- The GSS is not meeting till October 18.

Bradley Balaton:
- The GSS plan is to consult with the AMS.
- AMS Code says the recommendation is to come from AMS Council.
- Should the Code be suspended so the GSS could recommend its own senator?

Sheldon Goldfarb:
- A few years ago the GSS asked us to suspend this section of Code so the GSS could recommend its own senator.

Kevin Doering:
- Can the AMS delegate its power like that?
- Maybe we should look at this rule
Bradley Balaton:
- Can we do a straw poll to see if this should be done through the AMS or the GSS?

The poll showed all but one Councillor said it should be done through the AMS.

Alan Ehrenholz:
- With Land & Food, we didn’t have an approved process in place first.
- Can we get a process from the GSS?

Bradley Balaton:
- I’ll check with the GSS Executive.

**Canvas**

David Gill
- I’m on the User Technology Committee, learning about people’s experiences with the new Canvas system for course management.
- What has your experience been like?
- Please tell me so I can take the feedback to the committee.

Kyle Dupuis:
- Compared to the old Connect system, I like it.
- I like the website.
- Layout is nice.
- You can talk to your TA directly.
- Overall it’s awesome.

Antony Tsui:
- It’s pretty nice.
- The main problem is going back and forth between Canvas and Connect.
- I had an email problem with it.

Cameron England:
- Overall positive experience.
- It looks nice. Is laid out well. I like the colours and fonts.
- The syllabi and readings are easy to find.

**U) Submissions:**

UBC Board Submission – Sept 21st
Bodies on Campus
Robert’s Rules cheat sheet
Why use Robert’s Rules
Final Report on AMS’ Relationship with Constituencies
Robert’s Rules presentation

**V) Next Meeting:**

Next Meeting: October 11, 2017
W) Adjournment:

There being no further business, the meeting adjourned at 8:06 pm.

X) Social Activity:

- Pit Night
### September 27, 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>
</tr>
</thead>
<tbody>
<tr>
<td>Mohamed Shaaban</td>
<td>Speaker of Council</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Alan Elanshola</td>
<td>President</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Jakob Gattinger/Max Holmes</td>
<td>VP Academic</td>
<td>X</td>
<td>Jakob away; Max was here</td>
</tr>
<tr>
<td>Pooja Bhatti</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sally Lin</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Alim Lakhialov</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mariam Hamid (non voting)</td>
<td>Student Services Mgr</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Cameron England</td>
<td>Architecture</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Tomo Yamaguchi</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chris Hakim</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mikayla Berger</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Suyesha Dutta</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jeannie Malone (non voting)</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kevin Doering (non voting)</td>
<td>BoG</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Julien Hart</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Simran Cheema</td>
<td>Commerce</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Forest Kong</td>
<td>Economics</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jakob Gattinger</td>
<td>Engineering</td>
<td></td>
<td>Jeanie Malone</td>
</tr>
<tr>
<td>Daniel Lao</td>
<td>Engineering</td>
<td></td>
<td>Kyle Dupuis</td>
</tr>
<tr>
<td>Sumal Thalagala</td>
<td>Forestry</td>
<td></td>
<td>Kyle Dupuis</td>
</tr>
<tr>
<td>Elham Aboosei</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>David Gill</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Bradley Balaton</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Juancho Ramirez</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Julian Villafuerte Diaz</td>
<td>Land &amp; Food Systems</td>
<td></td>
<td>Jess Fang</td>
</tr>
<tr>
<td>David Khang</td>
<td>Law</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Joella Allen</td>
<td>Library/Archival</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Carol Dou</td>
<td>Medicine</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Music</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nursing</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stuart Hamre</td>
<td>Planning</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Simon Qi</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Population &amp; Public Health</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jack Thomson</td>
<td>Regent College</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Antony Tsui</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Lorenzo Lindo</td>
<td>Science</td>
<td></td>
<td>Daniel Lam</td>
</tr>
<tr>
<td>Wendy Guo</td>
<td>Science</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sarah Park (non voting)</td>
<td>Senate</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
V1: test
V2: consent agenda item
V3: finance presentation
motion
V4: call to question
V5: E4
V6: E5

<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
<th>V3</th>
<th>V4</th>
<th>V5</th>
<th>V6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alan Ehrenholz</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Pooja Bhatti</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Alim Lakhiyalov</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Sally Lin</td>
<td></td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Max Holmes</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Tomo Yamaguchi</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Chris Hakim</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Mikayla Berger</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Cameron England</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suyesha Dutta</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Simran Cheema</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Julien Hart</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Forest Kong</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Education Vacant</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Luo</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jeanie Malone For Jakob</td>
<td>N</td>
<td>Y</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>Y</td>
</tr>
<tr>
<td>Gattinger</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>David Gill</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elham Aboouei</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bradley Balaton</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Kyle Dupuis for Sumal Thalagala</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Juancho Ramirez</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jess Fang (proxy for Julian Villafuerte Diaz)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>David Kang</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Joella Allen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Carol Dow</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Nursing Rep</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stuart Hamre</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Simon Qi</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jack Thomson</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>SALA Rep</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------------------------</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>Antony Tsui</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Wendy Guo</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Daniel Lam For Lorenzo Lindo</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>VST Rep</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>