STUDENT COUNCIL MINUTES

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Guests: Samantha McCabe (Ubyssey), Adriana Laurent (AVP Sustainability), Rick Bryant (Fincom), Emily Gubski (AMS President’s Assistant), Jan Cloppenburg (Education), Mathew Ho (Arts student), Leslie Tulett (Alumni Centre), 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 6:02 pm.

1. MOVED POOJA BHATTI, SECONDED CHRIS HAKIM:

“That the agenda be amended to add a Lighter Footprint Strategy presentation.”

… No objections

2. MOVED ALIM LAKHIYALOV, SECONDED CAMERON ENGLAND:

“That the agenda be amended to add a motion to suspend the Code section requiring the Student Services Manager to report in February.”

… No objections

- Sally Lin asked that the discussion topic Talking the Talk be removed.
- Alan Ehrenholz asked for a discussion topic on the referendums.

3. MOVED JULIAN VILLAFUERTE DIAZ, SECONDED ALAN EHRENHOLZ:

“That the agenda be adopted as amended.”

… No objections

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

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health, Social Work, St. Mark’s, GSS

Goodbyes:

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

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

E) Consent Agenda Items

4. MOVED SUYESHA DUTTA, SECONDED JULIAN VILLAFUERTE DIAZ:

“That the following consent items be accepted as presented:

Governance Committee minutes dated January 18, 2018 [SCD278-18]
Executive Committee minutes dated February 2, 2018 [SCD279-18]
Executive Committee minutes dated February 9, 2018 [SCD280-18]
Brewery Committee minutes dated February 1, 2018 [SCD281-18]
AMS Council minutes dated January 10, 2018 [SCD282-18]

Ella Klein requested that the February 9th Executive Committee minutes be considered separately.

5. MOVED SUYESHA DUTTA, SECONDED JULIAN VILLAFUERTE DIAZ:

“That the following consent items be accepted as presented:

Governance Committee minutes dated January 18, 2018 [SCD278-18]
Executive Committee minutes dated February 2, 2018 [SCD279-18]
Executive Committee minutes dated February 16, 2018 [SCD280-18]
Brewery Committee minutes dated February 1, 2018 [SCD281-18]
AMS Council minutes dated January 10, 2018 [SCD282-18]

… Carried


6. MOVED ALAN EHRENHOLZ, SECONDED ADRIAN PANG:


Be it further resolved that the Student Services Manager will provide the presentation specified in Code Section X, Article (4)(3)(k) on March 14, 2018.”

Note: Requires 2/3rds

Marium Hamid (Student Services Manager):
- This presentation is supposed to outline the directions and metrics.
- Can’t do it now because invoices are not in.
- Best to wait till March, when I can provide more accurate information.
Daniel Luo:
- Do you see this happening again in the future, or was this an odd year?

Marium Hamid:
- Safewalk and Tutoring had delays because of external partners and a late donation to Safewalk.
- Usually this is done earlier.
- Hopefully not a problem again.

7. MOVED ALAN EHRENHOLZ, SECONDED ADRIAN PANG:

Be it further resolved that the Student Services Manager will provide the presentation specified in Code Section X, Article (4)(3)(k) on March 14, 2018.”

Note: Requires 2/3rds

... Carried


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

Q3 Financial Update – Alim Lakhiyalov

- Sent out the quarterly today after the Finance Committee approved the numbers.
- VP Academic’s budget will be over because of the Academic Experience Survey.
- VP Admin is on track.
- VP External is on track now because the revenues for SUDS are in.
- VP Finance is on track.
- Everything is in line.
- Student Services:
  o New staff members at Tutoring and Safewalk.
  o Tutoring looks over because sponsorship revenue hasn’t come in yet.
  o Food Bank exhausted its budget because there’s been greater use of it, which is good.
  o Training budget has been used up.
  o Promotion budget used up.
- Council on track.
  o There are fewer Councillors now, so there should be a lower food budget.
- Ombuds was hired late.
- Elections looks below, but expenses will come in later.
- Other (ancillary) services are on track.
  - Design Office hiring was late, so it’s under budget, but that will change next year.
- Events:
  - Block Party looks over, but its revenues haven’t come in yet.
    - It’s targeted to break even.
- Businesses:
  - Stellar performance in Q3.
  - Lower expenses.
  - Best cash generators:
    - The Gallery, bringing in 41.5% more revenue than expected.
    - Blue Chip and Conferences & Catering bring in the most revenue.
  - Biggest losses:
    - The Porch, but it just opened; we expect more revenues next year to get a more accurate sense of how it’s doing.
    - The Pit is struggling: Looking at menu changes.
  - Overall better than budgeted by 5.31%.
  - We made a surplus rather than a loss, partly because we had trouble staffing the businesses (finding cooks, etc.).

Questions
Bradley Balaton:
- Are the business revenue numbers gross or net?

Alim Lakhialov:
- Gross.

Lighter Footprint Strategy Presentation – Adriana Laurent (AVP Sustainability)

- The LFS strategy was created in 2008 in an ambitious frame of mind.
- We want to keep that going.
- The actual LFS is 42 pages long, but we’ve produced a one-pager.
- Main themes:
  - Waste:
    - Increasing waste diversion at the Nest.
    - Sorting bins for front of house.
    - Improved back of house sorting.
  - Food:
    - Offering more local, organic food in all outlets, not just one outlet.
    - Eco-to-go: bring your own cup program.
  - Climate:
    - Advocate for climate justice and action.
    - Reducing energy.
  - Social sustainability:
    - Supporting First Nations in their sustainability endeavours.
    - Reaching out, partnerships.
    - Improving relations with other campus organizations.
Ensuring we’re transparent and informing students what we’re doing via social media.

- Creation of a committee:
  - We’re officially under the Operations Committee, but it would be better if we were our own committee. It would give us more leverage and we’d be able to do reviews more often.

- Education/Awareness:
  - Working with campus organizations.
  - Enforcing waste training for AMS staff.

- Transportation:
  - U-Pass, Bike sharing.

- Purchasing/Procurement
  - Aligning packaging in Nest with UBC guidelines.
  - Include sustainability statement in future leases.
  - Trying to link to as many documents as possible.

- Reducing waste:
  - Plastic straws.

- Sustainability Projects Fund/Finance
  - Continued support for projects and events.
  - Improved funding for Capstone projects.

Did consultation with current and previous Executives, including current VP Admin (Pooja Bhatti). Also with Campus & Community Planning and student groups.

Questions

Antony Tsui:
- Any plans to reach out and collaborate with Constituencies?
- We have trouble fitting sustainability into our activities in Science; we don’t know how to start.

Adriana Laurent:
- We have no plans for that, but the Sustainability Office is available. Come speak to me. We can have a partnership discussion.

Jeanie Malone:
- Interested to hear you’re aligning with UBC.

Adriana Laurent:
- We’re trying to make sure the AMS is on par with UBC and maybe even more ambitious than UBC.

Julian Villafuerte Diaz:
- A lot depends on partnership.
- How will you ensure continuity to maintain those partnerships?

Adriana Laurent:
- Ideally, through a committee dedicated to sustainability.
- I’m creating an internal document for future AVP’s, with links to campus organizations.
G) Consultation Period

H) Appointments

I) President’s Remarks (5 minutes):

Alan Ehrenholz

- Been in a different country.
- Was on CiTR talking about recent activities of the AMS.
- Also on a panel about campus media.
- Working with the Referendum Coordinator about promoting the referendum.
- My assistant Emily continues to work on the strategic plan.
- All Presidents Dinner less than a month away.
- Grad Class Council has had four meetings and is closer to deciding on tree locations and gifts.
- Looking forward to transitioning in the new team.

J) Executive Remarks (3 minutes each):

VP Administration – Pooja Bhatti

- Working on Constituency handbook: 55 pages done so far.
- Election season for clubs.
- Club executive orientations at the end of March.
- Presented to EUS Council re Departmental clubs.
- Arranging office and locker allocations.
- Old SUB slow, but new athletic centre open.
  - MoU’s with clubs that will be tenants there.
- Working on agreement with the Ubyssey.
- Sustainability.
- Art Gallery: Setting up for new show, “Thank you for loving me.”
- Constituency social coming up.
- Just Desserts nominations due.
- All Presidents Dinner: Still accepting applications for constituency of the year.
- SLSC inventory count.
- MoU with merchandising company.

Julian Villafuerte Diaz:

- Would you consider adding a sustainability clause to the Constituency Handbook?

Pooja Bhatti:

- There is a bit on sustainability.
- We can put more in about how Constituencies can be involved.

Cameron England:

- Are we looking into a change in the club booking system?
Pooja Bhatti:
- We have definitely been looking into this, but the AMS Communications team is currently busy with a revamp of the main website, so our club booking system upgrade is more for next year.
- For now we’ll stick with what we have.

VP Academic – Max Holmes
- Away

VP External – Sally Lin
- Submission on preventing sexual violence submitted to the province.
- Planning a lobby trip.
- Poverty reduction strategy meeting.
- Student loans focus group this Friday.
- SEEDS project presentation about transit today.
- Budget day February 20: Planning trip to the Legislature.
- Other schools have passed the U-Pass; they’re waiting for us and our U-Pass referendum.
- U-Pass usage survey happening.
- E-petition to House of Commons online through UCRU.
- Organizing a Facebook event with 7 other schools

VP Finance – Alim Lakhiyalov
- Meeting Aspiria about the Empower Me pilot program: reviewing the program.
- Meeting with fund managers about our new portfolio.
- Fund committee meeting today: reviewed applications for Clubs Benefit, Competitive Athletics, Student Initiatives.
- Working on transition reports.
- Reviewing the sustainability part of my portfolio.
- Financial update: the Q3 report today.
- The reforecast had a hiccup; I’ll present it on March 14.

Cameron England:
- Why no update from the Health and Dental Plan Committee?

Alim Lakhiyalov:
- Meeting coming up. Reviewing the plan.

Student Services Manager – Marium Hamid
- Hiring for next year, including for my position.
- Went to First Nations House of Learning for an amazing lunch, showing what the AMS does with them.
- EHub launched: 100 applications.
- Vice: launched new infographics on substances such as cocaine.
- SEEDS projects with Food Bank and Vice.

Managing Director – Keith Hester
- Changing our POS (Point of Sale) system.
  - Current machines, which are from 2011, keep breaking down.
• Recruiting for some key positions.
• Block Party:
  o You’ve been sent a link to the event and a video.
  o Wonderful if you can share it with your friends.
  o 3,500 tickets sold: halfway.
• March 19 – slack lining in the building.
• Alim and I are budgeting for next year.
• Meeting with fund managers on Friday.

K) Committee Reports (5 minutes each):

  Advocacy – Sally Lin
  • Meeting tomorrow.

  Human Resources Committee – Wendy Guo
  • No update.

  Steering Committee – Alan Ehrenholz
  • Haven’t met since last Council.

  Finance Committee – Alim Lakhiyalov
  • Reviewed Q3 numbers.
  • Reviewed Grad Class fee for a new program.
  • Looking at codifying a new budgeting process.
  • Suspending Code for the reforecast.
    o Did 20 hours of work on it, but then there was a software crash, and all the work went to waste.
    o Unfortunate, but it does give us a chance to delve deeper.
  • For next Council meeting, an in-depth forecast.

  Student Life Committee – Alan Ehrenholz
  • Cha cha slide event happened today on main mall as part of Move UBC.
  • Blue and Gold has not met.
  • First Year Committee has been meeting and is planning a March 16 event.
  • Athletics & Rec Centre (ARC) has opened in the basement of the Old SUB.

  Governance Committee – Chris Hakim
  • Didn’t meet over Reading Week.

  Operations Committee – Pooja Bhatti
  • Relooking at Policy I-7.
  • Departmental club support – working on.
  • Reviewing new club applications.

Ella Klein:
• Are you consulting about I-7?

Pooja Bhatti:
• Mainly an internal review and rewriting of the policy.
Brewery Committee – Julian Villafuerte Diaz
  • No update.

SHAPE Committee – Alan Ehrenholz
  • Will be meeting the week after elections.
  • The Art Gallery Assistant Manager is working on a report as to which pieces would be viable for sale and what sale option we should pursue: private, an auctioneer, an auction house?

New SUB – Pooja Bhatti
  • It’s being built.

L) Report from Presidents Council (2 minutes):

  Alan Ehrenholz:
  • Didn’t meet.
  • Will discuss Departmental Clubs and Constituency elections processes.

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

  BoG – Jeanie Malone
  • Turnover at Board – new chair and vice-chair:
    o Michael Korenberg and Sandra Cawley
  • New provincial appointees in the future.
  • Talked about Arts Student Centre. It’s going to Board 1 in April.
  • Housing Action Plan motion pulled and will come back in April thanks to Max’s advocacy.
  • Enrolment report on website.

  Senate
  • At a Senate meeting.

  Ombuds
  • No update.

Historical Update – Sheldon Goldfarb
  • We’ve had an ombudsperson since the 1960’s.
  • They used to be elected.
  • But I was going to talk about the Revolutionary Trutchkeyites from the history book.
  • They were a group of students who shared half of a house on Trutch Street and announced their activities in the pages of the Ubyssey newspaper under their joke name.
  • I mentioned them in an interview on the book that I did for Trek magazine, and one of the Trutchkeyites wrote in.
  • Until then we didn’t know who they were, but now I’m writing a follow-up article on them for Trek.
Chris Hakim:
- Ombuds was elected?

Sheldon Goldfarb:
- They were kind of a member of the Executive, and were still being elected in the 70’s.
- Now a hired position.

N) Minutes of Council and Committees of Council:

Minutes of the February 9 Executive meeting:

Ella Klein:
- I wanted to discuss these because of the minimum wage discussion reported in them.
- The discussion focused on how to deal with the increase in the minimum wage.
- Some of the ideas thrown out weren’t really within our mandate of accessibility and affordability.
- There was talk of increasing prices, cutting staff, raising fees.
- There was also talk of a marijuana dispensary.

The Speaker interrupted to call the discussion out of order, saying:
- This is not the time for discussing the contents of the minutes.
- If you want to do that, you should ask for a Discussion Period topic.

Chris Hakim:
- If we approve minutes, that means we agree with the content.

The Speaker:
- I don’t agree with that.
- In approving minutes, you’re just looking at the correctness, not the content.

It was agreed to add this to the Discussion Period.

8. MOVED ALAN EHRENHOLZ, SECONDED POOJA BHATTI: [SCD285-18]

“That the Executive Committee minutes dated February 9, 2018 be accepted as presented.”

Julian Villafuerte Diaz:
- So we’re only looking at correctness?

Alan Ehrenholz:
- If there’s a motion in Exec minutes to purchase a party bus, Council could overturn that.

Sheldon Goldfarb:
- If minutes are missing movers or seconders or attendance or motivation for motions – those are the reasons to send them back for corrections.
9. MOVED ALAN EHRENHOLZ, SECONDED POOJA BHATTI:

“That the Executive Committee minutes dated February 9, 2018 be accepted as presented.”


O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

10. MOVED DANIEL LUO, SECONDED JEANIE MALONE:

From the Engineering Undergraduate Society and the VP Academic

“Be it resolved that pursuant to Bylaw 13(2)(a)(ii) Council grant membership in the Engineering Undergraduate Society to undergraduate students in the School of Biomedical Engineering.

Be it further resolved that pursuant to Bylaw 13(2)(a)(ii) Council grant membership in the Graduate Studies constituency to graduate students in the School of Biomedical Engineering.

Be it further resolved that pursuant to Bylaw 13(2)(a)(ii) Council grant membership in the Graduate Studies constituency to graduate students in the School of Public Policy.”

Daniel Luo:
- Students in the new School of Biomedical Engineering are not in a Constituency of their own because there aren’t enough of them.
- Our new bylaws say that new Schools need to have an enrolment of more than 1% of UBC’s population if the students in them are to be able to form a new Constituency.
- If they don’t have enough, then Council is to assign them to some other Constituency.
- It makes the most sense to include the Biomedical Engineering undergraduate students in Engineering.

Alan Ehrenholz:
- Is the GSS fine with having the Public Policy and Biomedical Engineering grad students?

Bradley Balaton:
- Anyone doing post-graduate studies is already part of us.
11. MOVED DANIEL LUO, SECONDED JEANIE MALONE:

From the Engineering Undergraduate Society and the VP Academic
“Be it resolved that pursuant to Bylaw 13(2)(a)(ii) Council grant membership in the Engineering Undergraduate Society to undergraduate students in the School of Biomedical Engineering.

Be it further resolved that pursuant to Bylaw 13(2)(a)(ii) Council grant membership in the Graduate Studies constituency to graduate students in the School of Biomedical Engineering.

Be it further resolved that pursuant to Bylaw 13(2)(a)(ii) Council grant membership in the Graduate Studies constituency to graduate students in the School of Public Policy.”

... Carried


12. MOVED ALIM LAKHIYALOV, SECONDED CAMERON ENGLAND:

From the Finance Committee
“That Council suspend Code Section V, Article 10(3)(g)(iv) for two weeks to the date of March 14th on the recommendation of the Finance Committee.”

Note: Requires 2/3rd

Alim Lakhiyalov:
• This is the section requiring a budget reforecast in February.
• I was working on an in-depth reforecast, but my computer crashed.
• I could have slapped something together, but didn’t think Council would want that.

13. MOVED ALIM LAKHIYALOV, SECONDED CAMERON ENGLAND:

From the Finance Committee
“That Council suspend Code Section V, Article 10(3)(g)(iv) for two weeks to the date of March 14th on the recommendation of the Finance Committee.”

Note: Requires 2/3rd

... Carried

Q) Committee Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

Minimum Wage

Ella Klein:
- As I have already said, some of the ideas in the Executive Committee discussion seemed to be against accessibility, affordability, and job security.
- The AMS’s principles are to be for accessibility and affordability.

Alan Ehrenholz:
- There is a minimum wage increase coming.
- We can forecast what that will mean in terms of expenses.
- We as a Society and Board will have to make decisions about how to offset those expenses – from creative ways of increasing revenue to cutting expenses.
- We are looking at how to make sure the Society’s budget is balanced.
- A Nest Experience Survey is going out Monday, asking students what their priorities are.
- This will help us in our decisions.
- I understand that some of the suggestions at the Exec meeting went against our principles.

Cameron England:
- Improving the operating efficiency of the businesses should be placed as high as cutting services.

Alim Lakhiyalov:
- Our first and foremost priority is the services.
- Business cuts would be made before services.

Alan Ehrenholz:
- Our Governance Review placed our priority on students.
- Unless our students tell us otherwise, that will be guiding us.

Ella Klein:
- Also important is making sure our employees experience significant and secure employment and that managers are not looking to affect the employees’ job experience negatively.

Alan Ehrenholz:
- We pride ourselves on providing over 450 work opportunities: part-time student positions.
- Our aim is to provide significant work experience.

Adrian Pang:
- Will the Nest Experience Survey ask about this?
Alan Ehrenholz:
- Questions were added because of the Executive discussion.

Suyesha Dutta:
- Isn’t the AMS already running low on staff?
- One idea in the discussions was downsizing, but how would you downsize?

Alan Ehrenholz:
- On the question of running low, yes and no.
- In terms of student staff, we’ve had a couple of successful job fairs.
- We’ve been fortunate with student staff.
- Kitchen staff have been an issue: some students, but also chefs.
- The Vancouver market is tough; there’s a shortage at UBC and elsewhere.
- We’re doing our best to recruit.
- We hire students to support those chefs.

Referendum questions

Alan Ehrenholz for Evan Aluyen (the Referendum Coordinator):
- Evan wishes to remind everyone of the three referendum questions coming up:
  - U-Pass continuation.
  - Making Bylaws relevant by removing Student Court.
  - Fee referendum to provide financial accountability and adaptability, and give students a bigger voice.
- Constituency reps, please bring this to the attention of your members.

U) Submissions:

Submission to the Ministry of AEST Re Preventing Sexual Violence [SCD286-18]

V) Next Meeting:

Next Meeting: March 14, 2018

W) Adjournment:

There being no further business the meeting be adjourned at 7:35 pm.”

X) Social Activity:
## February 28, 2018 Attendance

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

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<td>Alan Ehrenholz</td>
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<td>Marium Hamid (non voting)</td>
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Vote Records

V1: test
V2: consent
V3: from floor
V4: executive minutes
V5: eus +vp
V6: finance comm

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Attendance