STUDENT COUNCIL MINUTES

Guests: Alex Nguyen (Ubyssey), Zak Vescera (Ubyssey), Emily Gubski (AMS student staff), Roshni Pendse (AMS student staff), Julia Burnham (AMS student staff), Kennedy Gagnon (AMS student staff), Daniel Lam (student at large), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:07 pm with Abdul Alnaar, the former Speaker, in the chair.

1. MOVED MAX HOLMES, SECONDED BRADLEY BALATON:

“That the agenda be adopted as presented."


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

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Journalism, Music, Population & Public Health, Social Work, St. Mark’s, GSS x 2, Regent

Goodbyes: 2017/18 Council

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

- The Chair acknowledged that the meeting was taking place on the ancestral lands of the Musqueam people, adding that we are honoured to be using these lands.
- The Chair reminded Councillors that they were to run for at least one committee as mandated in AMS Code.

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

E) Consent Agenda Items

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

G) Consultation Period
H) Appointments

Standing Committees

**Advocacy Committee**
*Councilors Nominated* (4 required): Andy Wu (Arts), Cole Evans (Arts), Kate Burnham (Engineering), Hannah Xiao (Senate), Dylan Braam (Law)
*Chosen:* Andy Wu, Kate Burnham, Hannah Xiao, Dylan Braam
*At Large Nominated* (1 required): Daniel Lam

- Bryan Starick asked if the at large positions had been advertised.
- Marium Hamid said they were posted on the website.

**HR Committee**
*Councilors Nominated* (5 required): Joella Allen (Library-Archival), Hannah Xiao (Senate), Priscilla Chan (Senate), Muse Greenwood (VST), Amir Moradi (Science)
*At Large Nominated* (1 required): Cameron England

**Operations Committee**
*Councilors Nominated* (4 required): Bryan Starick (Engineering), Jeanie Malone (BoG), Jennifer Cheng (Science), Chris Gooding (Economics), Sarah Park (Senate)
*Chosen:* Bryan Starick, Jeanie Malone, Jennifer Chen, Chris Gooding,
*At Large Nominated* (1 required):

**Student Life Committee**
*Councilors Nominated* (4 required): Jacqueline Wu (Commerce), Andria Coulbourn (Land & Food), Jerome Goddard (Arts), Andrew Au (Kinesiology)
*At Large Nominated* (1 required):

**Governance Committee**
*Councilors Nominated* (5 required): Evan Zhou (Commerce), Jeanie Malone (BoG), Dylan Braam (Law), Andy Wu (Arts), Muse Greenwood (VST), Piers Fleming (SSM)
*Chosen:* Evan Zhou, Jeanie Malone, Dylan Braam, Muse Greenwood, Piers Fleming
*At Large Nominated* (1 required):

**Finance Committee**
*Councilors Nominated* (3 required): Andy Wu (Arts), Amir Moradi (Science), Jeanie Malone (BoG), Chris Gooding (Economics), Arash Shadkam (GSS)
*Chosen:* Jeanie Malone, Chris Gooding, Arash Shadkam
*At Large Nominated* (1 required):

2. **MOVED JOELLA ALLAN, SECONDED SARAH PARK:**

“That Andy Wu, Kate Burnham, Dylan Braam, Hannah Xiao (4 x Councillors) and Daniel Lam (1 x student at large) be appointed to the Advocacy Committee for a period effective immediately and ending at the first Council meeting in September 2018.”
“That Joella Allen, Hannah Xiao, Priscilla Chan, Muse Greenwood, and Amir Moradi (5 x non-Executive Councillors) and Cameron England (1 x student at large) be appointed to the Human Resources Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

“That Bryan Starick, Jeanie Malone, Jennifer Cheng, and Chris Gooding (4 x non-Executive Councillors) and ______________ (2 x students at large) be appointed to the Operations Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

That Jacqueline Wu, Andria Coulbourn, Jerome Goddard, and Andrew Au (4 x non-Executive Councillors) and __________ (1 x student at large) be appointed to the Student Life Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

“That Evan Zhou, Dylan Braam, Muse Greenwood, Piers Fleming, and Jeanie Malone (5 x non-Executive Councillors) and _______ (1 x student at large) be appointed to the Governance Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

“That Chris Gooding, Arash Shadkam, Jeanie Malone (3 x Councillors) and _______ __ (2 x students at large) be appointed to the Finance Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

“That __________ (1 x student at large) be appointed to the Steering Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

… No objections

Ad Hoc Committees

Brewery Committee
Councillors Nominated (3 required): Piers Fleming (SSM), Jerome Goddard (Arts), Max Holmes (VP Academic), Chris Hakim (VP Admin)
Chosen: Jerome Goddard, Max Holmes, Chris Hakim

New SUB Committee
Councillors Nominated (2 required): Kuol Akuechbeny (VP Finance), Oliver Frayne (Architecture), Andria Coulbourn (Land & Food)
Chosen: Oliver Frayne, Andria Coulbourn
At Large Nominated (2 required):

SHAPE (Sale Of Hatch Art)
Councillors Nominated (3 required): Joella Allen (Library-Archival), Muse Greenwood (VST), Amy Kwan (Pharmacy)
3. MOVED DYLAN BRAAM, SECONDED SARAH PARK

“That Jerome Goddard, Chris Hakim, Max Holmes (3 x Councillors) be appointed to the AMS Ad Hoc Brewery Committee for a period effective immediately and ending at a Council meeting in May 2019.”

“That Andria Coulbourn, Oliver Frayne (2 x Councillors) and ___________ (2 x students at large) be appointed to the New SUB Committee for a period effective immediately and ending August 31, 2018.”

“That Joella Allen, Muse Greenwood, Amy Kwan (3 x Councillors) and ______________ (2 x students at large) be appointed to the SHAPE Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

… No objections

Chairs
Advocacy Committee
Nominated: Max Holmes

HR Committee
Nominated: Hannah Xiao

Student Life Committee
Nominated: Marium Hamid

Governance Committee
Nominated: Dylan Braam, Evan Zhou
Chosen: Dylan Braam

Brewery Committee
Nominated: Max Holmes

4. MOVED ANDREW AU, SECONDED BRADLEY BALATON:

“That Max Holmes be appointed Chair of the Advocacy Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

“That Hannah Xiao be appointed Chair of the Human Resources Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

“That Marium Hamid be appointed Chair of the Student Life Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

“That Dylan Braam be appointed Chair of the Governance Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

“That Max Holmes be appointed Chair of the Brewery Committee.”

… No objections
5. MOVED CAMERON ENGLAND, SECONDED KUOL AKUECHBENY:

“Be it resolved that Code Section II, Article 16(2) and 16(3) be suspended to allow Kuol Akuechbeny to serve on the CiTR Board of Directors.

Be it further resolved that Council direct the Governance Committee to review this section of Code.”

Note: Requires 2/3rds

- Dylan Braam raised a point of order, saying it was a conflict of interest for Kuol Akuechbeny to second a motion about himself.
- The Chair agreed and asked for a new seconder.

6. MOVED CAMERON ENGLAND, SECONDED AMIR MORADI:

“Be it resolved that Code Section II, Article 16(2) and 16(3) be suspended to allow Kuol Akuechbeny to serve on the CiTR Board of Directors.

Be it further resolved that Council direct the Governance Committee to review this section of Code.”

Note: Requires 2/3rds

Marium Hamid:
- The VP Finance is supposed to sit on the CiTR board of directors under the AMS Code.
- However, there are Canadian government restrictions about broadcasting.

Sheldon Goldfarb:
- The government rule used to be that no non-Canadians could serve on the board of a radio station.
- The rule has changed so that some non-Canadians can serve as long as 80 percent of the board members are Canadian.
- We drafted our Code following the old rules, so our Code says that if the VP Finance is not a Canadian, they cannot serve on the board.
- This motion will suspend that part of our Code until it can be amended.

Andy Wu:
- A Code suspension should state its end date.

7. MOVED DYLAN BRAAM, SECONDED SARAH PARK:

“That the motion be amended to add a clause saying the suspension will be in effect until April 30, 2019.”

… No objections
8. MOVED CAMERON ENGLAND, SECONDED AMIR MORADI:

“Be it resolved that Code Section II, Article 16(2) and 16(3) be suspended to allow Kuol Akuechbeny to serve on the CiTR Board of Directors.

Be it further resolved that the suspension will be in effect until April 30, 2019. 

Be it further resolved that Council direct the Governance Committee to review this section of Code.”

Note: Requires 2/3rds … No objections

External appointments

_CiTR_
_Nominations_: Jakob Gattinger (BoG) for one-year term
Max Holmes (VP Academic) for two-year term

_Aquatic Centre_
_Nominations_ (2 required): Jerome Goddard (Arts), Sarah Park (Science)

_Student Legal Fund Society_
_Nominations_ (1 required): Piers Fleming (SSM), Kate Burnham (Engineering)
_Choosen_: Piers Fleming

_AMS/GSS Health & Dental Plan Committee_
_Nominations_ (1 required): Jennifer Ling (Medicine), Amy Kwan (Pharmacy), Chris Hakim (VP Admin)
_Choosen_: Amy Kwan

_UBC Ombudsperson Committee_
_Nominations_: Jakob Gattinger (as Councillor), Max Holmes (as Executive rep)

AMS Working Group appointment

_Sexual Violence Prevention and Respectful Environment Policy working group_

Max Holmes:
- Hopefully, most of the work for this working group will be done in October-November.
- The work will probably continue for a full year, until April 30.
- I chair.
- There are many issues connected to sexual violence within clubs and Constituencies.
- We need to create policy and do training and communications.
- We did do a consultation in April.
- Will discuss policies for staff.
- Will discuss how to interact with UBC’s sexual violence policy.

Dylan Braam:
- This has to do with UBC?
Max Holmes:
- It’s AMS policy, but we will explore the relation to UBC policies.

AMS Working Group appointment
**Sexual Violence Prevention and Respectful Environment Policy working group**
*Nominations:* Hannah Xiao (Senate), Muse Greenwood (VST)
*Chosen:* Muse Greenwood

9. **MOVED TYRA PHILLIPS, SECONDED CHRIS GOODING:**

“That Jakob Gattinger (1 x Councillor or student at large for a one year term) and Max Holmes (1 x Councillor or student at large for a two year term) be appointed to the CiTR Board of Directors effective immediately and ending April 30, 2019 and April 30, 2020 respectively.”

“That Jerome Goddard, Sarah Park (2 x Councillors) be appointed to the AMS/UBC Aquatic Centre Management Committee for a period effective immediately and ending April 30, 2019.”

“That Piers Fleming (1 x Councillor) be appointed to the Student Legal Fund Society board for a period effective immediately and ending April 30, 2019.”

“That Amy Kwan (1 x Councillor) be appointed to the AMS/GSS Health & Dental Plan Committee for a period effective immediately and ending April 30, 2019.”

“That Jakob Gattinger (1 x Councillor) and Max Holmes (1 x Executive member) be appointed to the University Ombudsperson Committee for a period effective immediately and ending April 30, 2019.”

“That Muse Greenwood (1 x Councillor) be appointed to the AMS Sexual Violence Prevention & Respectful Environment Policy Working Group effective immediately.”

I) **President’s Remarks (5 minutes):**

**Marium Hamid:**
- Thank you for being here at the first Council meeting.
- Glad to see such good attendance.
- Orientations have been taking place the last two weeks.
- My assistant will be sending out information.
- The Execs had a retreat in Whistler.
- We are hiring a Communications Manager and a Policy Advisor:
  - Using recruiting firms.
- Grad Class Council gifts are coming to fruition.

**Hannah Xiao:**
- Why have there been so many Communications Managers?

**Marium Hamid:**
- The department has gone through some consolidation.
• There are a lot of moving parts, making it a difficult position to fill.
• That’s why we are using recruiting firms.

Amy Kwan:
• Is there an update on the Ombudsperson position?

Marium Hamid:
• The posting is already up.
• At Executive, we’ve discussed how to improve their role.
• As soon as the HR Committee assembles and approves someone, we can hire.

Andrew Au:
• When we will hear about the Grad gift?

Marium Hamid:
• I will check.

J) Executive Remarks (3 minutes each):

VP External – Cristina Ilnitchi
• Really excited to be here.
• Transitioning.
• Phase 2 of plan for transit.

VP Administration – Chris Hakim
• Pretty busy.
• Orientations.
• Clubs and Constituencies.
• Student Driven Sustainability Strategy passed: creating Action Plan.
• Art Gallery promotion.

VP Finance – Kuol Akuechbeny
• Getting into office, gathering knowledge.
• Met investment fund managers.
• Orientation: working with team.
• Credit cards.

VP Academic & University Affairs – Max Holmes
• Transitioning new staff members.
• Working with UBC on Policy 131 (on sexual violence)
• On the UBC search committee for a new UBC VP Finance & Operations.
• Also for the new UBC VP Alumni Engagement.
• Bidding farewell to Louise Cowin, the VP Students, who is leaving UBC.
  o Louise has always been a champion for students, showing passion, dedications, and care.
  o She will be very much missed.
Cameron England:
- What will be the impact of Louise Cowin’s departure on AMS advocacy?

Max Holmes:
- I think the AMS has been successful in creating great relationships with all the UBC Executives.
- A lot of our advocacy will still be possible.
- We need to make sure the VP Students Office is supported.
- We’ve lost an ally; we may need to be more vigilant.

Daniel Lam:
- When will the results from the Academic Experience Survey be presented?

Max Holmes:
- We do have the results.
- We’re doing data analysis.
- Looking to present in either June or July.
- May do a small preliminary presentation in May.

Student Services Manager – Piers Fleming
- After orientation, meeting with Coordinators about building service over the summer.

Managing Director – Keith Hester
- Orientations.
- Hiring key positions.
- Presented plan for Point of Sale system replacement to the Executive.
- Fiscal year-end:
  - Preparing the books for the auditors, who will come in June.
  - We then present our financial statements to the Annual General Meeting in October.

K) Committee Reports (5 minutes each):
- Sheldon Goldfarb: Committee chairs should send their meeting announcements to the Archives Assistants, who will post them on the website.

L) Report from Presidents Council (2 minutes):

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

BoG – Jeanie Malone
- Next meeting in June.
- Max is the AMS’s voice.
- Jakob and I can raise student issues to the Board, though our fiduciary duty is to the University.

Senate – Hannah Xiao
- Finalized Student Senator appointments.
Historical Update – Sheldon Goldfarb

- Dylan, our new Law rep, mentioned the Alma Mater Society at Queen’s.
- It’s actually no coincidence that our two student societies have the same name (we’re the only two in the country called that).
- Queen’s had an Alma Mater Society first, in the nineteenth century, and the name was copied by the McGill students.
- UBC is the successor to a college affiliated with McGill (McGill BC), and since McGill in Montreal had an Alma Mater Society, the students at McGill BC chose the same name for their student society.
- McGill soon changed their student society’s name, but the students at McGill BC stuck to Alma Mater Society, and when UBC replaced McGill BC, the students continued to stick to Alma Mater Society.
- So ultimately we get the name from Queen’s.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

10. MOVED AMIR MORADI, SECONDED MAX HOLMES: [SCD001-19]

From the Governance Committee

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2018: Student Services Manager Duties’ and thus amend the Code as recommended.”

Note Requires 2/3rds

Chris Hakim:
- Currently, the Student Services Manager does a report in February on statistics.
- Now we’ve added a system of data collection and analytics to their duties and want them to report on that.
- Council directed the Governance Committee to write Code on this.
- It was difficult to come up with appropriate dates, but we spoke to Marium (the former Student Services Manager) and settled on twice a year, at the end of each winter semester.

11. MOVED AMIR MORADI, SECONDED MAX HOLMES:

From the Governance Committee

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2018: Student Services Manager Duties’ and thus amend the Code as recommended.”

Note Requires 2/3rds ... Carried

R) Other Business and Notice of Motions:

S) Discussion Period

T) Submissions:
   Committees in Code [SCD002-19]
   VP Finance & CiTR Code [SCD003-19]
   Brewery Committee ToR [SCD004-19]
   Shape Committee ToR [SCD005-19]

U) Next Meeting:

   Next Meeting: May 30, 2018

V) Adjournment:

   There being no further business, the meeting adjourned at 8:53 pm.

X) Social Activity:
## May 9, 2018 Roster

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

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<th>Name</th>
<th>Constituency</th>
<th>Present</th>
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<tr>
<td>Speaker of Council</td>
<td>Abdul Alnaar</td>
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<td>Mariam Hamid</td>
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V1: Test your clickers!

V2: Agenda

V3: BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled Code Changes 2018: Student Services Manager Duties and thus amend the Code as recommended

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