

STUDENT COUNCIL MINUTES

Guests: Stuart Isherwood (student at large), Roshni Pendse (student at large), Rick Bryant (student at large), Emily Gubski (AMS Assistant to the President), Cristina Initchi (AMS staff), Ian Stone (AMS staff), Daniel Lam (student at large), William Chen (/r/UBC), Darian Russo (AUS Elections Administrator), Urvi Sardesai (AMS Elections CRO), Filza Raza (AMS Elections Administrator), Galyna Zaria (AMS Elections Events & Logistics), Kavie Toor (UBC Athletics), Keith Hester (AMS Managing Director), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:00 pm.

1. MOVED ALAN EHRENHOLZ, SECONDED TOMO YAMAGUCHI:

“That the agenda be amended to add an election presentation.”

... No objections

2. MOVED CHRIS HAKIM, 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: Stephanie Norman (Medicine), Nidah Dara (Planning)

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

Goodbyes: Carol Dou (Medicine), Stuart Hamre (Planning)

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

- The Speaker acknowledged the meeting was taking place on unceded traditional and ancestral land of the Musqueam people, adding:
 - Learning was happening here long before the University.
 - We are privileged to be living and learning on lands that are not our own.

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

E) Consent Agenda Items

3. MOVED CAMERON ENGLAND, SECONDED ALAN EHRENHOLZ:

“That the following consent items be accepted as presented:

AMS Council minutes dated October 11, 2017	[SCD238-18]
AMS Council minutes dated October 25, 2017	[SCD239-18]
AMS Council minutes dated November 8, 2017	[SCD240-18]
AMS Council minutes dated November 22, 2017	[SCD241-18]
Student Life Committee minutes dated October 6, 2017	[SCD242-18]
Executive Committee minutes dated November 29, 2017	[SCD243-18]
Executive Committee minutes dated December 7, 2017	
Executive Committee minutes dated December 14, 2017	

Jakob Gattinger requested that the Executive Committee minutes dated December 7 and 14, 2017 be considered separately in the Minutes portion of the agenda.

4. MOVED CAMERON ENGLAND, SECONDED ALAN EHRENHOLZ:

“That the following consent items be accepted as presented:

AMS Council minutes dated October 11, 2017	[SCD238-18]
AMS Council minutes dated October 25, 2017	[SCD239-18]
AMS Council minutes dated November 8, 2017	[SCD240-18]
AMS Council minutes dated November 22, 2017	[SCD241-18]
Student Life Committee minutes dated October 6, 2017	[SCD242-18]
Executive Committee minutes dated November 29, 2017	[SCD243-18]

... Carried

For (20): Elham Aboouei, Joella Allen, Bradley Balaton, Pooja Bhatti, Simran Cheema, Suyesha Dutta, Alan Ehrenholz, Cameron England, Chris Hakim, Ella Klein, Alim Lakhiyalov, Sally Lin, Stephanie Norman, Adrian Pang, Alex Preiss, Juancho Ramirez, Antony Tsui, Albert Tung, Julian Villafuerte Diaz, Tomo Yamaguchi

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

Athletics & Recreation – Kavie Toor and Gilles Lepine [SCD244-18]

Kavie Toor:

- I was a student here and was overwhelmed at first, but getting involved in football made me feel connected and I made friends.
- Our programs are key connectors.
- This is the first time we're presenting a budget to Council.

Thunderbird Varsity Program – Gilles Lepine:

- Elevates the campus and student experience.
- Promotes University values.

- Student athletes work hard with sport and study.

Kavie Toor:

- Promotes well-being of students.
- Connection and friends.

Recreation Strategic Framework – Kavie Toor:

- Digital engagement.
- Diversity of programs – how do we engage everyone?
- Community-building activities.
- Off campus offerings.
- Focus on health promotion.

Varsity Strategic framework:

- More festivals.
- Enhancing fan experience.

UBC Game Plan:

- More facilities.
- Solutions for aging facilities.

Fees:

- Two fees:
 - One is levied by the University and one by the AMS.
- The UBC fee is only the ninth-highest in the country, though UBC is the third largest university.

History of the University's athletic fee:

- 2009 UBC fee was \$206 for 758,690 square feet of facilities supporting 704 programs.
- 2013 fee was \$218 for 921,342 square feet of facilities supporting 864 programs.
- 2017 fee was \$234 for 1,034,907 square feet of facilities supporting 975 programs.

Recent capital investments:

- \$167 million in projects
- \$7.5 million funded centrally
- \$41 million from athletics
- \$120 million other funding sources

Current Budget

- \$230 per student per year = \$11 million
- Sales service and rentals \$14 million
- Donations \$1.8 million
- Sponsorship \$6 million
- Funding \$1.8 million

Expenses:

- Salaries and benefits are the biggest expense.
- Then operational costs, travel, repairs and maintenance, utilities, loan payments and scholarships.

Revenues:

- Sales, service, and rentals are the biggest sources of revenue.
- Then student athletic and rec fees, donations, and GPO funding.

5. MOVED CHRIS HAKIM, SECONDED CAMERON ENGLAND:

“That the presentation be extended by five minutes.”

... No objections

Recreation Vision

- Increase participation
- Diversity
- Increase of facilities

Thunderbird Vision

- School spirit
- Athletics excellence
- Campus festivals
- 30 student athletes going to Olympics
- We try to made sure all students have a great experience and feel proud of their university.

USRC (University Sport and Recreation Council)

- AMS, GSS, Intramural leaders, and Thunderbird Athlete Council.
- Going to hold an annual budget meeting with the AMS.
- Working on an MoU.

Questions

Max Holmes:

- Why the divide in spending on male and female programs?

Gilles Lepine:

- We are putting more money into women's scholarships.
- Sometimes donors have stipulated where the money goes.
- Traditionally donors are men ...
- We are looking at more even funding over all groups.
- We separate football, so that's where you might see the funding imbalance.

Kevin Doering:

- Re gender disparity: can we exclude an all-male sport?
- Re engagement: only 17% connect with the Thunderbirds.
- Domestic/international.
- Caucasian and non-Caucasian.

Kavie Toor:

- Canada is different than the States about campus sport.
- We had 10,000 at Homecoming, which for us was great.
- This year all athletes are Thunderbirds not just Varsity athletes.
- We are trying to expand connection opportunities.

Gilles Lepine:

- We are working on campus pride.
- We have to elevate our plans.
- We do have to focus on a bit on the events that draw crowds.
- That's why football is separated.
- There is no women's football team.

6. MOVED MAX HOLMES, SECONDED CHRIS HAKIM:

"That the question period be extended for 15 more minutes."

... Carried

For (20): Elham Aboouei, Joella Allen, Bradley Balaton, Pooja Bhatti, Suyesha Dutta, Cameron England, Chris Hakim, Nidah Dara, Max Holmes, David Khang, Ella Klein, Alim Lakhiyalov, Sally Lin, Daniel Luo, Adrian Pang, Alex Preiss, Juancho Ramirez, Antony Tsui, Albert Tung, Julian Villafuerte Diaz

Juancho Ramirez:

- Any updates about Game Plan?

Kavie Toor:

- Expanded vision.
- We are at a funding impasse.
- We need outside funding.

Jeanie Malone:

- Re scholarships and donor funding: what is the ratio?

Gilles Lepine:

- Central funding \$400,000.
- Some of this goes to women's programs.
- Men's are funded through donors.

Jeanie Malone:

- Have you seen the gap closing?

Gilles Lepine:

- Some change is happening.
- We are trying to motivate donors to do a better split of their funding.
- We are trying with lots of small tools to make the funding even.

Antony Tsui:

- Re dates and collaboration:

- Would you speak about this in relation to Homecoming and the Winter Classic?
- A lot of students have conflicts between events.
- Would you be open to speaking to Undergraduate Society councils?

Gilles Lepine:

- We try to look at other events.
- There are a lot of factors that bring people out to games.
- We will look at the global calendar.

Kavie Toor:

- We would love to come to your Undergraduate Society council and speak.

Max Holmes:

- Why is there a 10:1 ratio in Varsity spending as opposed to spending on recreation?

Kavie Toor:

- 10:1 isn't exactly accurate.
- They are very different entities.
- We try to look at what programs need to grow.
- We don't allocate by percent.
- We want to move the teams forward.

Gilles Lepine:

- I look at different funding sources:
 - Tickets
 - Sponsors
 - Summer camps.
- We are trying to elevate the revenue.

Kavie Toor:

- The latest funding increases are even.

Suyesha Dutta:

- UBC spent \$50,000 promoting football.
- Other teams are underfunded.
- Some teams don't have coaches.
- Field hockey has to pay for their own turf.

Kavie Toor:

- They don't actually pay.
- This is the way we evaluate usage.

Gilles Lepine

- We try to balance funding.
- Football is a tool to expose the Thunderbirds.
- We are trying to elevate all teams.

Marium Hamid:

- Why do we invest so much in Varsity athletics?

Kavie Toor:

- It's around what it costs to operate.
- It costs more to support Varsity than recreation.
- New money is allocated equitably.

7. MOVED KEVIN DOERING, SECONDED MAX HOLMES:

"That the question period be extended by five minutes."

... Carried

For (12): Elham Aboouei, Joella Allen, Simran Cheema, Suyesha Dutta, Chris Hakim, Nidah Dara, Max Holmes, David Khang, Ella Klein, Daniel Luo, Adrian Pang, Antony Tsui

Against (3): Bradley Balaton, Alim Lakhialov, Alex Preiss

Abstained: Cameron England, Stephanie Norman, Juancho Ramirez, Albert Tung, Julian Villafuerte Diaz

Max Holmes:

- There's been a 450% increase in spending, mostly on Varsity, but the crowds have not increased.
- Is it not time to change this model and use recreation instead of Varsity as a tool?

Kavie Toor:

- We acknowledge there is a need for more recreation facilities.
- As mentioned, Varsity is more expensive.
- We would be open to looking at different funding models.

Kevin Doering:

- Concern about athletes as campus celebrities.
- They may not always be stellar examples.
- Are we avoiding celebrating the wrong sort of people?

8. MOVED CHRIS HAKIM, SECONDED CAMERON ENGLAND:

"That the question period be extended by two minutes."

... Carried

For (13): Elham Aboouei, Joella Allen, Simran Cheema, Chris Hakim, Nidah Dara, Max Holmes, David Khang, Daniel Luo, Adrian Pang, Alex Preiss, Juancho Ramirez, Albert Tung, Julian Villafuerte Diaz

Against (4): Bradley Balaton, Pooja Bhatti, Alim Lakhialov, Sarah Park

Abstained: Cameron England, Stephanie Norman

Gilles Lepine:

- We consider behaviour in selecting our athletes.
- We try to ensure that our athletes, as representatives of the University, mirror the right values.

Kavie Toor:

- We want to celebrate the achievements of our students.

Election Timeline – Filza Raza (Elections Administrator)

[SCD245-18]

- Nominations open this Friday.
- The forms are outside the main AMS offices.
- The elections website and Facebook page have all the information.
- Nominations remain open until Friday, February 16, and we have the All-Candidates meeting that day after the close of nominations.
- Campaigning begins February 26 (after Reading Week).
- March 5-9 will be voting week.
- We will coordinate with Constituency elections.
- There will be a meeting for Constituency EA's the week of March 19.
- We've hired three of the four members of the Elections team.
- Looking at four recommendations from last year.

Questions

Jakob Gattinger:

- There were recommendations on election staff duties.
- What's the status on these?

Filza Raza:

- Those changes were put in Code; they are in place.
- One position was split in two.

Jakob Gattinger:

- Do the job titles in Code match the current positions on the Elections Committee?

Filza Raza:

- We are going to HR and will make sure they match up.

Chris Hakim:

- Is there a prepared framework for the recommendations?

Filza Raza:

- We have discussed this.
- Need to hire full team before we have an action plan.

Max Holmes

- Some of the recommendations had reasons for their timing.

- Should we re look at timing of some of the recommendations?

Filza Raza:

- I share your concerns.
- I will have my committee go over the timing.
- We are in the discussion phase: there are no formal action plans.

/r/UBC (Reddit) – William Chen

[SCD246-18]

- Alternative Media at UBC: there's Reddit, UBC Confessions, and the Talon.
- The Ubyyssey is the traditional student newspaper. It's
 - editorially independent
 - editor curated
 - based on volunteer content.
- /r/UBC is the UBC community on Reddit.com.
- We have approximately 12,000 subscribers.
- The community creates and curates the content.
- We've had AMA (Ask Me Anything) sessions with Santa Ono and Alan Ehrenholz.
- Dynamic.
- Relevant links and discussions.
- Memes.
- /r/UBC has the highest amount of UBC engagement (among media outlets): 1.3 million page views per month.
- /r/UBC census:
 - Most users are students.
 - Arts, Science, and Applied Science students are the biggest users.
 - More users are in second year than any other year.
 - Most check daily.
- We are different from the Ubyyssey because they focus on factual reporting and well-defined opinions.
- We have different goals, fill a unique niche. Provide open platforms, alternative views.
- We reach a huge audience.

9. MOVED ALAN EHRENHOLZ, SECONDED CHRIS HAKIM:

"That the presentation be extend by five minutes."

... No objections

William Chen:

- The AMS should have a permanent presence on /r/UBC:
 - Undergraduate societies, candidates, Q & A sessions.
- It would help students feel connected to UBC.
- The AMS can use /r/UBC in a referendum to help with turnout.
- A new way of engaging.

Questions

Julian Villafuerte Diaz:

- I follow /r/UBC; it's a useful tool. But it does not have a constructive tone about the AMS.
- What is your role in promoting constructive dialogue?

William Chen:

- We moderate the site to prevent racism and bigotry, but other than that we present our subscribers' opinions.

Kevin Doering:

- How can the AMS engage with these opinions?

William Chen:

- Create a presence.

10. MOVED SALLY LIN, SECONDED CHRIS HAKIM:

"That the question period be extended by two minutes."

... Carried

For (16): Elham Aboouei, Joella Allen, Pooja Bhatti, Suyesha Dutta, Alan Ehrenholz, Chris Hakim, Nidah Dara, David Khang, Ella Klein, Alim Lakhiyalov, Stephanie Norman, Adrian Pang, Alex Preiss, Albert Tung, Julian Villafuerte Diaz, Tomo Yamaguchi

Against (3): Max Holmes, Daniel Luo, Sarah Park

Abstained: Bradley Balaton, Cameron England

Sally Lin:

- Do students want an AMS presence?
- Is there any way to prevent discussions from going awry and becoming hostile or negative?

William Chen:

- I can't answer this in the time allowed.

Julian Villafuerte Diaz:

- We can extend by another five minutes.

Jakob Gattinger

- I object to the consideration of the question.

Speaker

- "Shall we consider the question?"

... Yes

For (10): Suyesha Dutta, Nidah Dara, David Khang, Ella Klein, Sally Lin, Adrian Pang, Alex Preiss, Antony Tsui, Albert Tung, Julian Villafuerte Diaz

Against (8): Pooja Bhatti, Alan Ehrenholz, Cameron England, Jakob Gattinger, Chris Hakim, Max Holmes, Daniel Luo, Stephanie Norman

Abstained: Elham Aboouei, Bradley Balaton, Simran Cheema

11. MOVED JULIAN VILLAFUERTE DIAZ, SECONDED ELLA KLEIN:

“That the presentation be extended by five minutes.”

... No objections

William Chen:

- Concerning negative discussions, we remove any individual who is toxic to the community.
- If someone talks about suicide, we reach out to try to help them.

G) Consultation Period

Sexual Violence Prevention & Respectful Environment Policy Working Group – Max Holmes

- The Executive passed a motion to form this working group.
- It's recognized that there is a gap in policy on how we respond to acts of sexualized violence.
- The group will consist of:
 - Myself.
 - Someone from HR.
 - Someone from the Sexual Assault Support Centre (SASC).
- I am there strictly for facilitation.
- There will be a thorough consultation with staff and students.
- We will bring results back before the end of our term.
- Consultations will start soon.
- We will first look at what needs to be covered, where the gaps are, and then work on drafting policy.

H) Appointments

I) President's Remarks (5 minutes):

Alan Ehrenholz:

- Happy New Year. Welcome to 2018. It's been 6.5 weeks since our last meeting.
- Attended grad ceremonies.
- Blue and Gold campaign announcement.
- Old SUB basement renovations going slower than the top floors.
- Attended iron pin ceremony.
- Worked on hiring new SASC manager.
- Student Leadership Conference this weekend.

- MOVE UBC: An Athletics and Recreation initiative in February to get people moving, including a plan to break the world record for people walking backward.
- Community engagement and community working group.
- Nest animation proposal.
- Finalized media policy.
- Internal AMS Policy I-14 on subcommittees.
- When Women Rise statue, a Grad Class project from 2013, will hopefully happen.
- First draft of MoU between AMS and Athletics.
- Brewery Committee met.
- AMS/GSS met the VP Students today about land use and Campus and Community Planning.
- Access to information MoU.
- Hiring referendum coordinator.

J) Executive Remarks (3 minutes each):

VP Academic – Max Holmes

- UBC strategic planning process: meetings are happening.
 - Meeting with Provost.
 - Looking at implementation plan for the strategic plan.
 - We need to ensure robust consultation.
- UBC Policy 73 on accommodation for students with disabilities is getting reviewed.
- Exam database discussions.
- Working on Academic Experience Survey.
- Helping in Dean of Science search.
- Reappointment of Registrar.
- Open Education Resources presentation at Senate.
- Parkade settled.
- Marijuana planning and stadium planning.
- TLEF adjudication committee.

Cameron England:

- Can you update us on the parkade?

Max Holmes:

- UBC gave us more information, convincing us that their plan is the only option for an entrance and exit.
- We are discussing more on it to make sure the pathways from the bus won't get interfered with.
- We will consult with UBC on how to avoid last minute decisions on projects.
- We need to be involved earlier.

Chris Hakim:

- Updates on Marijuana Policy Development Committee?

Max Holmes:

- It's dependent on what the province releases.
- Looking at rules on where to smoke around housing.

Alan Ehrenholz:

- Should students spend more time responding to questions on Reddit?

Max Holmes:

- We should look at Reddit engagement.
- If it helps with engagement – absolutely.

VP Administration – Pooja Bhatti

- Constituency handbook in process.
- Social in February.
- Attended constituency council meetings.
- Caroled with the engineers.
- Clubs Week next week.
- Working on All-Presidents Dinner.
- Working with SUS to have their clubs become AMS clubs.
- SLSC open again.
- Received a complaint on how we handled the Men's and Boys' club.
- Art Gallery show.
- Sustainability – SEEDS Projects.
- Progress on lighter footprint strategy.

Ella Klein:

- Any updates on a better room booking service?

Pooja Bhatti:

- I was hoping to do this through our website, but we need to update our website first.
- We have changed our procedures a bit and it's running better.

VP Finance – Alim Lakhiyalov

- New budgeting process.
- Getting managers to present to Finance Committee.
- Q3 report and reforecast.
- Credit card update; preparing training and finalizing accounts.
- Looking at criteria for funding.
- Looking at what we funded and how it went.

Antony Tsui

- Re credit card training: for new execs or current ones?

Alim Lakhiyalov:

- Current ones.

Student Services Manager – Marium Hamid

- Start-up weekend this month.
- Launch for eHub.
- Santa Ono has committed funding to a scholarship for an entrepreneur at UBC.
- Looking for more corporate sponsorship.
- The new Life building (the Old SUB) will contain mental health services.
- Want to make it easier for students to access mental health.
- New director of campus safety hired.
- Need to discuss how we will work together.

Managing Director – Keith Hester

- New tenant: RBC (an advice centre).
- Re-launching the Pit; food introduced last week.
- Slo Magic – percussionist at the Pit.

Bradley Balaton:

- What's happening with the burger food cart?

Keith Hester:

- We're marketing the burgers at the Pit.
- The cart will be a hot dog cart on the north side of the building in February.

Cameron England:

- The Gallery doesn't serve breakfast anymore: why is that?
- Can you expand on what the RBC business is?

Keith Hester:

- Breakfast at the Gallery has been discontinued due to staffing issues.
- The RBC advice centre is more than a branch.

Ella Klein:

- Why an RBC centre in the Nest when there is already one in the bookstore?

Keith Hester:

- The bookstore location is only temporary; it's moving here.

VP External – Alan Ehrenholz for Sally Lin

- Working on research, especially around a mental health policy.

K) Committee Reports (5 minutes each):

Operations – Pooja Bhatti

- Looked at policy I-7 about expulsions.

Governance – Chris Hakim

- Haven't met yet this year.
- Looking forward to big stuff coming.

Student Life Committee

- Lorenzo away.
- Hasn't met yet.

Chris Hakim:

- This is the second meeting at which we've heard that Student Life isn't meeting much.

Alan Ehrenholz:

- I'll discuss this with the chair.

Steering Committee – Alan Ehrenholz

- Met to review exec goals.
- Want to meet again in January to update goals.

Advocacy Committee – Max Holmes for Sally Lin

- Hasn't met yet.
- Academic Experience Survey (AES) meeting this Friday from 2-3.
- Need your comments by Friday.

Julian Villafuerte Diaz:

- Is the meeting on Friday open?

Max Holmes:

- All Councillors are invited.
- All committee meeting are open to anyone.

L) Report from Presidents Council (2 minutes):

Alan Ehrenholz:

- Haven't met yet.
- Will meet after Constituency weeks.

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

BoG – Jeanie Malone

- Meeting December 5.
- Tuition increase.
- Turnover on BoG.
- Turnover in University executive.
- Next meeting: February 6 committees, February 15 full board.
- Trying to get the University to respond to things like the AES.
- Working on housing action plan and the strategic plan.

Senate – Marium Hamid for Senate

- Elected as co-chair of Student Senate Caucus.
- Created first ad hoc committee of the millennium – committee on equity and diversity.

- Strategic plan coming to next meeting.

Ombuds – away

Historical Update – Sheldon away

N) Minutes of Council and Committees of Council:

12. MOVED ANTONY TSUI, SECONDED POOJA BHATTI:

“That the following minutes be accepted as presented.”

Executive Committee minutes dated December 7, 2017 [SCD247-18]
Executive Committee minutes dated December 14, 2017 [SCD248-18]

- Objections were raised to certain things in the minutes.

13. MOVED ALAN EHRENHOLZ, SECONDED JULIAN VILLAFUERTE DIAZ:

“That this motion be postponed.”

... Carried unanimously

For (22): Elham Aboouei, Joella Allen, Bradley Balaton, Pooja Bhatti, Simran Cheema, Suyesha Dutta, Alan Ehrenholz, Cameron England, Chris Hakim, Nidah Dara, Max Holmes, David Khang, Ella Klein, Alim Lakhiyalov, Daniel Luo, Stephanie Norman, Adrian Pang, Alex Preiss, Juancho Ramirez, Antony Tsui, Julian Villafuerte Diaz, Tomo Yamaguchi

O) Executive Committee Motions:

14. MOVED ALAN EHRENHOLZ, SECONDED DANIEL LUO: [SCD249-18]

“That on the recommendation of the Executive Committee Council approve Policy I-13 (the Media Policy) as presented.”

Note: Require 2/3rds

Alan Ehrenholz:

- We have been operating under this for some time.
- Execs have tweaked it.

Cameron England:

- Will interactions with Reddit fall under this policy?

Alan Ehrenholz:

- Yes. When I did the AMA session, I did consult with Communications before posting answers.
- If I speak as a student, this is not under the media policy.
- If I speak as AMS President, I have to follow the policy.

Ella Klein:

- As a Councillor you may disagree with a Council decision.
- What if the Ubysey asks us about it?

Alan Ehrenholz:

- You cannot speak for the AMS on it.
- There are designated spokespeople for the Society.

Suyesha Dutta:

- If the media approaches, where we do we draw the line between representing the AMS and speaking for ourselves as a student?

Alan Ehrenholz:

- This document identifies the spokespeople of the Society.
- It is a fine line.
- If you need clarification please see me or the Communications Manager.

15. MOVED ALAN EHRENHOLZ, SECONDED DANIEL LUO:

“That on the recommendation of the Executive Committee Council approve Policy I-13 (the Media Policy) as presented.”

Note Requires 2/3rds

... No objections

P) Constituency and Affiliate Motions:

Q) Committee Motions:

S) Other Business and Notice of Motions:

16. MOVED MAX HOLMES, SECONDED JEANIE MALONE:

“That on the recommendation of the VP Academic, Council approve Formstack as the online platform for referendum signature collection.”

Max Holmes:

- We used this last year, and it worked well.
- It's already budgeted for.
- People can petition any time of the year for a referendum.

Kevin Doering:

- UBC switched to a different survey tool.
- Can we use other tools?

Max Holmes:

- We would need to look at Code to see if we can use more than one platform.
- Only I can view Formstack.
- There is personal data to be careful with.

Bradley Balaton:

- Does an annual subscription come with a discount?

Max Holmes:

- You would get 12 months for 10 months.

Alex Preiss:

- Any concern about offshore data collection?

Max Holmes:

- There is a disclaimer.
- We will allow paper petitions.

Kevin Doering:

- Because we are not a public institution we don't need to comply with the rule forbidding public bodies to store data outside the country.
- We should look at adding UBC's tool.

Max Holmes:

- I sit on the committee for survey tools.
- UBC's changes a lot.

17. MOVED MAX HOLMES, SECONDED JEANIE MALONE:

"That on the recommendation of the VP Academic, Council approve Formstack as the online platform for referendum signature collection."

... Carried

For (20): Joella Allen, Bradley Balaton, Pooja Bhatti, Simran Cheema, Suyesha Dutta, Alan Ehrenholz, Cameron England, Chris Hakim, Nidah Dara, Max Holmes, David Khang, Ella Klein, Daniel Luo, Stephanie Norman, Adrian Pang, Juancho Ramirez, Antony Tsui, Albert Tung, Julian Villafuerte Diaz, Tomo Yamaguchi

Against (1): Alex Preiss

T) Discussion Period

UBC Life Building

Pooja Bhatti:

- The Life Building (or Old SUB) is now open, or at least the University's part of it is open.
- They are using it for classrooms and labs.
- The part that is going to be under AMS control is still under construction.
- The budget for the AMS part is \$5 million.
- It looked like the costs were actually going to be \$8 million (or a \$3 million overage), but we negotiated and have brought overage down to between \$850,000 and \$1.7 million.
- The latest number we have for the costs is \$6.1 million (for an overage of \$1.1 million), but it may come down.

- I will have a final number closer to the end of my term.
- I will approach Fincom for funding.
- The clubs are functioning fine right now.
- Working on agreements with the clubs and the University for that space.

Alan Ehrenholz:

- The project costs are set; we are looking at recoveries.

Albert Tung:

- When will construction of the AMS portion be done?

Pooja Bhatti:

- June.

Kevin Doering requested a discussion on athletics.

Athletics

Kevin Doering:

- The presentation was helpful.
- Are the athletic concerns being taken on as advocacy issues?

Alan Ehrenholz:

- We will continue to push Athletics and Recreation to allocate money fairly.
- I was thinking that would be in an MoU, but I've realized that's not where it belongs.
- We will try to make sure this is ongoing advocacy.

Kevin Doering:

- I would like to see this assigned to an Executive for a formal plan and recommendations.

Max Holmes:

- Good to have a game plan.

Alan Ehrenholz:

- Kavier is good to work with and is open to student concerns.

Kevin Doering:

- Can you come back in one or two meetings and provide an update?

Alan Ehrenholz:

- We will at the February 7 meeting.

18. MOVED ALAN EHRENHOLZ, SECONDED CAMERON ENGLAND, THIRDED DANIEL LUO:

“That the meeting move in camera.”

The meeting entered an in camera session at 9:03 pm.

The meeting left the in camera discussion at 9:12 pm.

U) Submissions:

Athletics Report

[SCD250-18]

V) Next Meeting:

Next Meeting: January 24, 2018

W) Adjournment:

There being no further business, the meeting adjourned at 9:15 pm.

X) Social Activity:

January 10, 2018 Attendance

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

Name	Constituency	Present	Proxy
Mohamed Shaaban	Speaker of Council	X	
Alan Ehrenholz	President	X	
Max Holmes	VP Academic	X	
Pooja Bhatti	VP Administration	X	
Sally Lin	VP External Affairs	X	
Alim Lakhiyalov	VP Finance	X	
Marium Hamid (non voting)	Student Services Mgr	X	
Alex Preiss	Architecture	X	
Cameron England	Arts	X	
Tomo Yamaguchi	Arts	X	
Chris Hakim	Arts	X	
Ella Klein	Arts	X	
Suyesha Dutta	Arts	X	
	Audiology	X	
Jeanie Malone (non voting)	BoG	X	
Kevin Doering (non voting)_	BoG	X	
Julien Hart	Commerce		
Simran Cheema	Commerce	X	
	Dentistry		
Forest Kong	Economics		
Albert Tung	Education	X	
Jakob Gattinger	Engineering	X	
Daniel Luo	Engineering	X	
Sumal Thalagala	Forestry		
Eric Ottenbacher	Graduate Studies		
Elham Aboouei	Graduate Studies	X	
	Graduate Studies		
Bradley Balaton	Graduate Studies	X	
Juancho Ramirez	Kinesiology	X	
Julian Villafuerte Diaz	Land & Food Systems	X	
David Khang	Law	X	
Joella Allen	Library/Archival	X	
Stephanie Norman	Medicine	X	
Adrian Pang	Music	X	
	Nursing		
Waged Jafer	Ombudsperson		
Nidah Dara	Planning	X	
	Pharmacy		
	Population & Public Health		
Jack Thomson	Regent College		
Antony Tsui	Science	X	
Lorenzo Lindo	Science		Jeriah Newman
Wendy Guo	Science	X	
Sarah Park (non voting)_	Senate	X	

Jaymi Booth (non voting)_	Senate	X	
	St. Mark's		
	Social Work		
Muse Greenwood	VST		

Vote Records

- V1: test
- V2: test
- V3: consent
- V4: 15 min
- V5: min
- V6: 2 min
- V7: 2 min
- V8: shall the question be considered
- V9: 5 min
- V10: exec comm motion
- V11: rec for ref
- V12: move to stay in camera
- V13: motion to stay

Name	V1	V2	V3	V4	V5	V6	V7	V8	V9	V10	V11	V12	V13
Alan Ehrenholz		Y	Y				Y	N	Y	Y	Y	Y	N
Pooja Bhatti		Y	Y	Y		N	Y	N	N	Y	Y	Y	N
Alim Lakhiyalov			Y	Y	N	N	Y			Y		Y	N
Sally Lin			Y	Y				Y	Y			Y	N
Max Holmes		Y		Y	Y	Y	N	N	A	Y	Y	Y	N
Tomo Yamaguchi			Y				Y			Y	Y	Y	N
Chris Hakim		Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y	N
Ella Klein		Y	Y	Y	Y		Y	Y		Y	Y	Y	N
Cameron England		Y	Y	Y	A	A	A	N	N	Y	Y	Y	N
Suyesha Dutta			Y	Y	Y		Y	Y		Y	Y	Y	N
Simran Cheema			Y		Y	Y		A		Y	Y	Y	N
Julien Hart													
Forest Kong													
Albert Tung	Y		Y	Y	Y	A	Y	Y	Y		Y	Y	N
Daniel Luo				Y	Y	Y	N	N	N	Y	Y	Y	N
Jakob Gattinger								N	N				
Eric Ottenbacher													
David Gill													
Elham Aboouei	Y		Y	Y	Y	Y	Y	A	A	Y		Y	Y
Bradley Balaton			Y	Y	Y	N	N	A	A		Y	Y	N
Sumal Thalagala													
Juancho Ramirez			Y	Y	A	Y				Y	Y	Y	N

