

STUDENT COUNCIL MINUTES

Guests: Sophie Sutcliffe (Ubysey), Alex Nguyen (Ubysey), Zak Vescera (Ubysey), Jack Hauen (Ubysey), Emily Gubski (AMS President's Assistant), Daniel Lam ("A rather rogue AMS representative"), Christina Initchi (AMS staff), Roshni Pendse (AMS Tutoring), Stuart Isherwood (AMS staff), 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 6:00 pm.

1. MOVED ALAN EHRENHOLZ , SECONDED ALEX PREISS:

"That the agenda be amended to add an appointment to the Student Development Awards Committee."

... No objections

2. MOVED ALAN EHRENHOLZ , SECONDED CHRIS HAKIM:

"That the agenda be amended to add a presentation on the fee restructuring proposal."

... No objections

3. MOVED DANIEL LUO, SECONDED SUYESHA DUTTA:

"That the agenda be adopted as amended."

... No objections

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

Welcome to our new Members: Daniel Lee (Forestry), Jacqueline Wu (Commerce)

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 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

4. MOVED CHRIS HAKIM, SECONDED DANIEL LUO:

"That the following consent items be accepted as presented:

Executive Committee minutes dated January 26, 2018	[SCD257-18]
Operations Committee minutes dated January 19, 2018	[SCD258-18]
Operations Committee minutes dated January 26, 2018	[SCD259-18]

... Carried unanimously

For (26): Elham Aboouei, Joella Allen, Bradley Balaton, Suyesha Dutta, Alan Ehrenholz, Cameron England, Laura Finkler, Chris Hakim, Nidah Hamre, Max Holmes, David Khang, Ella Klein, Forest Kong, Amy Kwan, Sally Lin, Lorenzo Lindo, Daniel Luo, Stephanie Norman, Eric Ottenbacher, Adrian Pang, Alex Preiss, Juancho Ramirez, Albert Tung, Julian Villafuerte Diaz, Jacqueline Wu, Darian Russo (proxy for Tomo Yamaguchi)

Council sang Happy Birthday to Alim Lakhiyalov.

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

Fee Restructure – Alim Lakhiyalov [SCD260-18]

- It's vital for the AMS to show financial accountability and transparency.
- Students should know what they're paying for and should make decisions on what they're paying for.
- There's no expiry for fees; what was relevant 50 years ago may not be relevant today.
- So we're proposing a new fee structure, dividing fees into a permanent bundle and a renewal group.
- The bundle will include all the fees vital to AMS operations, student well-being, and sexual support (which we also want to increase).
- Fees in the renewal group will have to come up for renewal every three years.
- If a fee is not renewed, it will continue in place for an additional fiscal year before ending: we want to avoid sudden stops.
- This will let students see what they're paying for and decide what they're paying for.
- Every student will vote at least once in their time here on fee renewal.

Questions

Cameron England:

- Why is the Lighter Footprint Fee in the bundle and not up for renewal?

Alim Lakhiyalov:

- That fee supports sustainability initiatives from student groups.
- It impacts a large number of student communities.

Bradley Balaton:

- Will all ten renewable fees come up for renewal at the same time? Won't that create voter fatigue?

Alim Lakhiyalov:

- The fees won't all come up for renewal at the same time.
- The Finance Committee will decide which will come up each year. The oldest ones first.

Ella Klein:

- Will the referendum question to renew a fee follow the regular referendum rules (8% quorum, 50% majority)?
- And will the question be: Do you approve of continuing this fee? Or: Do you want to get rid of it?

Alan Ehrenholz:

- The wording of questions will be decided by future Councils; we decided that would be the fairest way to do it.
- The renewal referendums will be subject to the same rules as other referendums.

Julian Villafuerte Diaz:

- A few fees are excluded from both the bundle and the renewal group.
- What are the criteria?

Alim Lakhiyalov:

- We excluded fees essential to well-being, like the Health and Dental Fee and the U-Pass.
- The CiTR and Ubysey fees go directly to them as registered societies.

Caryssa Kim:

- If students vote not to renew a fee, does that fee go away forever, or will it come back in three years?

Alim Lakhiyalov:

- If the vote is No, then the fee remains for one more year, then is discontinued permanently.
- But student groups could run another referendum for a similar fee.

G) Consultation Period

H) Appointments

HR Committee

Max Holmes:

- Is there a rule that a Councillor must seek a committee seat?

The Speaker:

- Yes.

Ella Klein:

- When are the meetings?

Pooja Bhatti:

- Every two weeks.

Alan Ehrenholz:

- The HR Committee makes recommendations for appointing the Ombudsperson, the Elections Committee, and the Speaker.

Jakob Gattinger:

- When did they last meet?

Alan Ehrenholz:

- They have not yet met in second term.
- They met in late November.

Nominated: Ella Klein (Arts), Daniel Lee (Forestry), Nidah Dara (Planning)

Chosen: Ella Klein

5. MOVED ERIC OTTENBACHER, SECONDED ALAN EHRENHOLZ:

That Ella Klein (1 x non-Executive Councillor) be appointed to the HR Committee for a period effective immediately and ending at the first Council meeting in May 2018."

... Carried

For (33): Elham Aboouei, Joella Allen, Bradley Balaton, Pooja Bhatti, Suyesha Dutta, Alan Ehrenholz, Cameron England, Laura Finkler, Jakob Gattinger, Chris Hakim, Nidah Hamre, Max Holmes, David Khang, Caryssa Kim (proxy for Simran Cheema), Ella Klein, Forest Kong, Amy Kwan, Alim Lakhiyalov, Daniel Lee, Sally Lin, Lorenzo Lindo, Daniel Luo, Stephanie Norman, Eric Ottenbacher, Adrian Pang, Sarah Park (proxy for Wendy Guo), Alex Preiss, Juancho Ramirez, Antony Tsui, Albert Tung, Julian Villafuerte Diaz, Jacqueline Wu, Darian Russo (proxy for Tomo Yamaguchi)

Student Development Awards Committee

Alan Ehrenholz:

- I was going to serve, but there's a February 22 meeting, and I'll be away.

6. MOVED CAMERON ENGLAND, SECONDED CHRIS HAKIM

"That Max Holmes (1 x Councillor) be appointed to the Student Development Awards Committee for a period effective immediately and ending at the awards ceremony scheduled for March 28, 2018."

... Carried

For (27): Elham Aboouei, Bradley Balaton, Pooja Bhatti, Suyesha Dutta, Alan Ehrenholz, Cameron England, Jakob Gattinger, Chris Hakim, Nidah Hamre,

David Khang, Caryssa Kim (proxy for Simran Cheema), Ella Klein, Forest Kong, Amy Kwan, Daniel Lee, Lorenzo Lindo, Daniel Luo, Eric Ottenbacher, Adrian Pang, Sarah Park (proxy for Wendy Guo), Alex Preiss, Juancho Ramirez, Antony Tsui, Albert Tung, Julian Villafuerte Diaz, Jacqueline Wu, Darian Russo (proxy for Tomo Yamaguchi)

Against (3): Max Holmes, Alim Lakhialov, Sally Lin

I) President's Remarks (5 minutes):

Alan Ehrenholz

- My assistant Emily is working on Policy I-14 on subcommittees and working groups:
 - It went to Governance, which sent it back to us.
- Faculty Cup happened: Congratulations to Science.
- All-Presidents Dinner is getting closer: March 29.
- When Women Rise statue (2013 Grad Class Council gift):
 - Draft agreement for it will eventually come to Council.
 - Hopefully up by September.
- My assistant Ian, who's leaving soon on exchange, is working on a First Years party and Mental Health Week.
- Working with Pooja on Student Leadership Conference MoU.
- Budget consultation reforecast with Alim (forecast is looking good).
- Assisting with fee proposals.
- Met with Engineering to ensure the new Biomedical Engineering students are assessed the right fees.
- With GSS, met the VP Students.
- Hot Lunch program meeting.
- Met with the new campus security director (Rob McCloy) about Nest security.
- MOVE UBC happening: 45 events this month.
- Storm the Wall
 - I'm building another wall as a prop.

J) Executive Remarks (3 minutes each):

VP Academic & University Affairs – Max Holmes

- Talking to Campus & Community Planning and Properties Trust about University Boulevard.
 - Hopeful about expansion of student housing.
- Teaching and Learning Enhancement Fund: Finished adjudication.
- Petitions for referendum questions:
 - One on tuition.
 - Another from Sprouts about sustainability.
- The Board of Governors discussion on Policy 72 (access to UBC) is on hold: we'd like to see the guarantee of access extended beyond domestic students to include international students.
- Policy 73 review committee still being formed; disappointed at how slow it's going. (Policy 73 is the 20-year-old policy on accommodating students with disabilities; it's outdated; says nothing about mental health.)
- Transformative working group met (for UBC strategic plan).

- New building site committee discussed the new Arts centre.
- Learning Data Committee discussed privacy issues re Canvas.
- Senate curriculum committee went through proposals.
- Housing Action Plan submission:
 - The Board of Governors signalled agreement with the AMS that student rental housing should be included.
 - Happy about that.

Questions

Ella Klein:

- The Ubysey says the AMS is not advocating for lower tuition.
- Do you have a comment?

Max Holmes:

- The AMS is doing a lot for affordability, advocating for a cap on rental increases.
- Also advocating for Open Education Resources.
- We have followed our affordability policy and done what students have asked us to do.

VP Administration – Pooja Bhatti

- Old SUB:
 - Talking to clubs about millwork.
 - Joint oversight with UBC Properties Trust.
 - Everything on schedule.
- Sustainability projects.
- All-Presidents Dinner:
 - Louise Cowin will speak.
 - There was a question last time about who won for best club last year. I can answer if you ask.
- Constituency Handbook.
- Constituency council meetings.
- Art show successful. New one now: Into the Dark.
- Campus Vibe conversation.
- Lots of work on departmental clubs.
- Sustainability MoU.

Questions

Adrian Pang:

- Who won last year?

Pooja Bhatti:

- UBC eSports.
- They were featured on national and international news, showed huge growth, and brought students together.

Chris Hakim:

- Any updates on spaces in the Old SUB?

Pooja Bhatti:

- Currently being built.
- On schedule for June 15.
- Clubs will have a month to move in.
- Looks like a construction site now, but by April we'll be able to show it to clubs.

VP External – Sally Lin

- Submission to provincial government on sexual violence on campus.
- SEEDS project check-in: survey on UBC student transportation problems.
- Interview with SFU master's student on student debt.
- Federally, a petition is going to the House of Commons about international students.
- Mental health and sexual violence policies.

Questions

Suyesha Dutta:

- Do you have more updates?

Sally Lin:

- Going with student societies from SFU and UVic to visit the Legislature in March for conversation and advocacy.
- Millennium Line Broadway Line extension.
- UBC Centre for Community Engaged Learning.
- Poverty reduction.

VP Finance – Alim Lakhiyalov

- Heavy workload: 18-20 hours of meetings on the budget reforecast.
- U.S. Bank creating credit card user profiles.
- Empower Me roundtable.
- Preparing transition reports.

Student Services Manager – Marium Hamid

- E-Hub: 54 ventures/ideas. Pitch event.
- Well-being:
 - Vice: new workshops.
 - SASC session.
 - Combining information with UBC Communications.
 - UBC and U of T will do a campus well-being survey:
 - I will be on the panel determining the questions.

Managing Director – Keith Hester

- Budgets with Alim.
- Nest Experience Survey.
- Block Party: 2200 ticket sold already.
- Recruiting for several positions.
- Inaugural formal ball: Lovestruck.

Questions

Julian Villafuerte Diaz:

- How is the Porch doing?

Keith Hester:

- Really well. It has a dedicated, loyal following that comes each day for lunch.

K) Committee Reports (5 minutes each):

Operations – Pooja Bhatti

- Policy I-7 has been submitted to Council.
- Departmental Clubs: Presidents Council discussed role of Constituencies in overseeing them.
- Clubs and Societies working group has received 44 new club applications.
- Rescheduling the Lighter Footprint working group meeting.

SHAPE – Alan Ehrenholz

- Meeting with Art Gallery manager and assistant manager to discuss their recommendations.

New SUB – Pooja Bhatti

- The building is being built.
- Questions have been raised about why this committee still exists if it's not meeting:
 - Don't want to touch it now; things may come up, for instance about how to strategize about moving clubs into the Old SUB.

Governance – Chris Hakim

- Policy I-14 on subcommittees and working groups was reviewed and sent back to the President.
- Steering Committee code changes.
- Finalizing Student Court bylaw changes for the referendum.

Student Life – Lorenzo Lindo

- New athletic space in the Old SUB basement opening February 26: part of the UBC Game Plan.
- Couldn't get enough money to hold the backwards walking event (the attempt to break the world record).
- Working on back-up event.

Brewery – Jakob Gattinger

- Met last week, discussed progress.

Finance – Alim Lakhiyalov

- Meeting next week to review first batch of budgets for the re-forecast.

Steering – Alan Ehrenholz

- Met today.
- Under current Code we're still responsible for coordinating goals.
- Brainstorming about the proposed Code changes which will require us to coordinate high level, long-term plans.

HR Committee – Wendy Guo

- Meeting to fill three positions on the Elections Committee.

Max Holmes:

- When were the current people hired?

Wendy Guo:

- A few months ago.
- We'll have to appoint them retroactively.

Jakob Gattinger:

- How have they been working without going through HR Committee?

Wendy Guo:

- They were hired by the Elections Administrator via the AMS HR Department.
- I was not aware of this until a week ago.

Advocacy Committee – Sally Lin

- Policies.
- Submission on sexual violence to provincial government.

L) Report from Presidents Council (2 minutes):

Alan Ehrenholz

- Asked Constituency Presidents for recommendations on departmental clubs.
 - Pooja gave good feedback.
- The Elections Administrator came and answered question about how she will run Constituency elections.
- Separating the meetings of undergraduate and graduate societies:
 - They face different issues.

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

BoG – Jeanie Malone

- Committee meetings on Tuesday.
- Governance meeting last week.
- Capital projects update.
- Arts Student Centre coming.

Senate – Jaymi Booth

- Haven't met.
- Two student Senators are doing a Reddit AMA.
- Hosting a student senator meet and greet.

Historical Update – Sheldon Goldfarb

- Going to give a history talk based on the book at Brock House and maybe at the Vancouver Historical Society.

- Was talking to someone from South Africa, who said they had a Great Trek long before the one at UBC.
- Our Great Trek was originally called the Pilgrimage (to the Promised Land in Point Grey).
- Not called the Great Trek until years later.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

7. MOVED CHRIS HAKIM, SECONDED MAX HOLMES: [SCD261-18]

From the Governance Committee

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

Note Requires 2/3rds

Chris Hakim:

- The Steering Committee has been in limbo without a clear role since we removed their power to approve Executive goals.
- This change will give them the responsibility of looking at high level and long term plans for the Society.

8. MOVED CHRIS HAKIM, SECONDED MAX HOLMES:

From the Governance Committee

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

Note Requires 2/3rds

... Carried

For (31): Elham Aboouei, Joella Allen, Bradley Balaton, Pooja Bhatti, Suyesha Dutta, Alan Ehrenholz, Cameron England, Laura Finkler, Jakob Gattinger, Chris Hakim, Nidah Hamre, Max Holmes, David Khang, Caryssa Kim (proxy for Simran Cheema), Ella Klein, Forest Kong, Amy Kwan, Alim Lakhiyalov, Daniel Lee, Sally Lin, Lorenzo Lindo, Daniel Luo, Stephanie Norman, Eric Ottenbacher, Adrian Pang, Wendy Guo, Alex Preiss, Antony Tsui, Albert Tung, Julian Villafuerte Diaz, Darian Russo (proxy for Tomo Yamaguchi)

9. MOVED POOJA BHATTI, SECONDED DANIEL LUO:

From the Operations Committee

[SCD262-18]
[SCD263-18]

“That Council rescind the current AMS policy I-7 on expulsion and replace it with ‘I-7: AMS Policy on Expulsion from AMS Property’ as presented”

Note: Requires 2/3rds

Pooja Bhatti:

- The Operations Committee has been working on this for several months.
- It covers all the grounds for expulsion to ensure that nothing compromises the physical or mental well-being of our members.

Ella Klein:

- On the issue of remaining late in the building, have you consulted VOC, the Ubyyssey, and CiTR, who may have need of access?

Pooja Bhatti:

- We have separate MoU's on access (or are working on MoU's) with CiTR and the Ubyyssey.

10. MOVED POOJA BHATTI, SECONDED DANIEL LUO:

From the Operations Committee

“That Council rescind the current AMS policy I-7 on expulsion and replace it with ‘I-7: AMS Policy on Expulsion from AMS Property’ as presented”

Note: Requires 2/3rds

... Carried

For (26): Elham Aboouei, Bradley Balaton, Pooja Bhatti, Suyesha Dutta, Alan Ehrenholz, Cameron England, Laura Finkler, Chris Hakim, Nidah Hamre, David Khang, Forest Kong, Amy Kwan, Daniel Lee, Lorenzo Lindo, Daniel Luo, Stephanie Norman, Eric Ottenbacher, Adrian Pang, Wendy Guo, Alex Preiss, Juancho Ramirez, Antony Tsui, Albert Tung, Julian Villafuerte Diaz, Jacqueline Wu, Darian Russo (proxy for Tomo Yamaguchi)

Abstained: Jakob Gattinger, Caryssa Kim (proxy for Simran Cheema), Ella Klein

S) Other Business and Notice of Motions:

T) Discussion Period

Academic Experience Survey – Max Holmes

- Once a year we collect data on a variety of issues, also demographics and knowledge of our fees and advocacy.
- We ask about sexual misconduct so that we can go to UBC to present what students think about Policy 131.
- This is one of the most important things the Academic office does.
- Please share our post, tell friends to fill out the AES.
- We already have amazing turnout: more than last year's and halfway to 3,000 responses.

Election recommendations – Chris Hakim

- Two meetings ago the Elections Administrator presented, but we still haven't seen the Code change recommendations that her committee was supposed to bring forward.
- They will be crucial to the upcoming elections and I'd like to know they're in the works.
- I'm worried they won't be ready.
- If the Elections Committee isn't prepared to move forward on them, Governance can take them on.

Wendy Guo:

- Have you spoken to the Elections Administrator?

Chris Hakim:

- I brought this up in Council when she was here.

Alan Ehrenholz:

- Is it fair to change the Code a week and a half before elections?

Chris Hakim:

- I believe the changes are crucial. They're fair and important.

Jakob Gattinger:

- The changes were about changing how the committee functions, not about the rules for the elections, so they won't really affect the elections.

Max Holmes:

- As the person behind these as last year's Elections Administrator, I can say that they would most definitely affect the elections.
- Conflict of interest changes would affect Councillors Executives, and staff.
- I share the concern that these recommendations have not been implemented yet. It's important that those who report to Council do what Council says.
- But as Alan says, making the changes now will have major effects at the last minute.

Alan Ehrenholz:

- If Council feels these need to be put in place prior to the elections, then we can motion that.
- But nominations are open. I don't think it's our mandate to do this now.

Suyesha Dutta:

- Can the Governance Committee talk to the Elections Committee?

Jakob Gattinger:

- I'd like a presentation on each recommendation next meeting.

Max Holmes:

- If we are deciding on anything, any Councillors thinking of running should declare a conflict of interest.

Chris Hakim:

- I could be speculating about running, but if I haven't submitted a nomination form ...

The Speaker:

- If you have not submitted your nomination form, you are not in conflict.

11. MOVED JAKOB GATTINGER, SECONDED SUYESHA DUTTA:

"That the Chair of the Elections Committee present a report on behalf of the Committee at the February 14 Council meeting explaining the status of all recommendations adopted by Council pertaining to elections in 2017."

Jakob Gattinger:

- It's important to know what's going on even if no action will be taken.
- My understanding is that the recommendations were going to be in place.

12. MOVED JAKOB GATTINGER, SECONDED SUYESHA DUTTA:

"That the Chair of the Elections Committee present a report on behalf of the Committee at the February 14 Council meeting explaining the status of all recommendations adopted by Council pertaining to elections in 2017."

... Carried

For (29): Elham Aboouei, Joella Allen, Bradley Balaton, Pooja Bhatti, Suyesha Dutta, Alan Ehrenholz, Cameron England, Jakob Gattinger, Chris Hakim, Nidah Hamre, David Khang, Caryssa Kim (proxy for Simran Cheema), Ella Klein, Forest Kong, Amy Kwan, Daniel Lee, Sally Lin, Lorenzo Lindo, Daniel Luo, Stephanie Norman, Eric Ottenbacher, Adrian Pang, Sarah Park Wendy Guo, Alex Preiss, Antony Tsui, Albert Tung, Julian Villafuerte Diaz, Jacqueline Wu, Darian Russo (proxy for Tomo Yamaguchi)

Abstained: Max Holmes

Referendum Questions – Alan Ehrenholz

- Want a chance for Council to discuss the proposed referendum questions:
 - U-Pass.
 - Fees.
 - Student Court.

Ella Klein:

- On the Student Court question, if it passes and there is no more Court, who will interpret Code and Bylaws and rewrite referendum questions?

Chris Hakim:

- We gave Council the power.

- We discussed naming a specific committee in the new bylaws, but that could cause difficulties, so we decided it was better simply to give the power to Council and allow Council to delegate it to a committee.

Max Holmes:

- These things can also be run by our lawyers.

HR Concerns – Jakob Gattinger

13. MOVED JAKOB GATTINGER, SECONDED CHRIS HAKIM, THIRDED CAMERON ENGLAND:

“That the meeting go in camera.”

The meeting went in camera at 7:40 pm.

The meeting left the in camera session at 8:10 pm.

14. MOVED JAKOB GATTINGER, SECONDED MARIUM HAMID:

“That Council direct the Executive Committee to direct the following items to other committees of Council as appropriate by February 28:

- Wages
- Reporting structure
- General hiring practices
- Appointments to the advisory board
- Non-compete clauses.”

... Carried

For (25): Elham Aboouei, Joella Allen, Bradley Balaton, Suyesha Dutta, Cameron England, Laura Finkler, Jakob Gattinger, Chris Hakim, Nidah Hamre, Caryssa Kim (proxy for Simran Cheema), Forest Kong, Amy Kwan, Daniel Lee, Sally Lin, Daniel Luo, Stephanie Norman, Eric Ottenbacher, Adrian Pang, Wendy Guo, Alex Preiss, Juancho Ramirez, Antony Tsui, Albert Tung, Julian Villafuerte Diaz, Jacqueline Wu

Against (1): Alan Ehrenholz

Abstained: Pooja Bhatti, Max Holmes, Alim Lakhiyalov

U) Submissions:

Removing Student Court from the AMS Bylaws	[SCD264-18]
U-Pass question	[SCD265-18]
Fee question	[SCD266-18]
Housing Action Plan Submission to BoG	[SCD267-18]

V) Next Meeting:

Next Meeting: February 14, 2018 at 7:00 pm

W) Adjournment:

There being no further business, the meeting adjourned at 8:17 pm.

X) Social Activity:

February 7, 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		Darian Russo
Chris Hakim	Arts	X	
Ella Klein	Arts	X	
Suyesha Dutta	Arts	X	
	Audiology		
Jeanie Malone (non voting)	BoG	X	
Kevin Doering (non voting)_	BoG		
Jacqueline Wu	Commerce	X	
Simran Cheema	Commerce		Caryssa Kim
	Dentistry		
Forest Kong	Economics	X	
Albert Tung	Education	X	
Jakob Gattinger	Engineering	X	
Daniel Luo	Engineering	X	
Daniel Lee	Forestry	X	
Eric Ottenbacher	Graduate Studies	X	
Elham Aboouei	Graduate Studies	X	
	Graduate Studies		
Bradley Balaton	Graduate Studies	X	
	Journalism		
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	
Laura Finkler	Nursing	X	
Waged Jafer	Ombudsperson		
Nidah Dara	Planning	X	
Amy Quan	Pharmacy	X	
	Population & Public Health		
Jack Thomson	Regent College		
Antony Tsui	Science	X	
Lorenzo Lindo	Science	X	
Wendy Guo	Science	X	Sarah Park for first part of meeting
Sarah Park (non voting)_	Senate	X	

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

- V1:
- V2: test
- V3: consent
- V4: HR motion
- V5: Appointment
- V6: gov
- V7: oop
- V8: motion from the floor
- V9: motion to stay in camera
- V10: stay in camera
- V11: stay in camera
- V12: JM

Name	V1	V2	V3	V4	V5	V6	V7	V8	V9	V10	V11	V12
Alan Ehrenholz		N	Y	Y	Y	Y	Y	Y	N		N	N
Pooja Bhatti		Y		Y	Y	Y	Y	Y	Y		N	A
Alim Lakhiyalov		Y		Y	N	Y			Y		N	A
Sally Lin		Y	Y	Y	N	Y		Y				Y
Max Holmes			Y	Y	N	Y		A	A			A
Darian Russo (proxy for Tomo Yamaguchi)			Y	Y	Y	Y	Y	Y				
Chris Hakim		Y	Y	Y	Y	Y	Y	Y	Y		N	Y
Ella Klein		Y	Y	Y	Y	Y	A	Y	Y		N	
Cameron England		Y	Y	Y	Y	Y	Y	Y	Y		N	Y
Suyesha Dutta		Y	Y	Y	Y	Y	Y	Y	Y		N	Y
Caryssa Kim (proxy for Simran Cheema)				Y	Y	Y	A	Y				Y
Jacqueline Wu			Y	Y	Y		Y	Y	Y		N	Y
Forest Kong		Y	Y	Y	Y	Y	Y	Y	Y		A	Y
Albert Tung		Y	Y	Y	Y	Y	Y	Y	Y		N	Y
Daniel Luo		Y	Y	Y	Y	Y	Y	Y	Y		N	Y
Jakob Gattinger				Y	Y	Y	A	Y	Y		N	Y
Eric Ottenbacher		Y	Y	Y	Y	Y	Y	Y	Y		N	Y
GSS Rep Elham Aboouei		Y	Y	Y	Y	Y	Y	Y	Y		N	Y

