

STUDENT COUNCIL MINUTES

Guests: Alex Nguyen (Ubysey), Zak Vescera (Ubysey), Adriana Laurent (AMS AVP Sustainability), Michelle Marcus (incoming AVP Sustainability), Rick Bryant (student at large), Hannah Xiao (AMS SLSC), Daniel Lam (student at large), Cristina Initchi (VP External-elect), Kuol Akuechbeny (VP Finance-elect), Anican Lu (incoming Music rep), Oliver Frayne (incoming Architecture rep), Jennifer Cheng (incoming Science rep), Piers Fleming (incoming Student Services Manager), Michael Kingsmill (AMS Designer), Sheila Wang (AVP Admin), 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 6:00 pm.

1. MOVED ALAN EHRENHOLZ, SECONDED ALIM LAKHIYALOV:

“That the agenda be amended by removing the updates in Sections K, L, and M (Committees, Board of Governors, Senate, etc.).”

Alan Ehrenholz:

- It’s a packed agenda.

Julian Villafuerte Diaz:

- I disagree.
- The Board of Governors has met and I would like to hear that update.

Max Holmes:

- We should hear the updates.
- We have time.

2. MOVED ALAN EHRENHOLZ, SECONDED ALIM LAKHIYALOV:

“That the agenda be amended by removing the updates in Sections K, L, and M (Committees, Board of Governors, Senate, etc.).”

... Defeated

For (8): Joella Allen, Pooja Bhatti, Suyesha Dutta, Alan Ehrenholz, Laura Finkler, Deandra Atmojo (proxy for Daniel Lee), Stephanie Norman, Antony Wang

Against (10): Cameron England, Muse Greenwood, Chris Hakim, Max Holmes, David Khang, Adrian Pang, Alex Preiss, Arash Shadkam, Julian Villafuerte Diaz, Evan Zhou

Abstained: Bradley Balaton

3. MOVED ALAN EHRENHOLZ, SECONDED SALLY LIN:

“That the agenda be amended by adding motions about job descriptions in the VP Finance office.”

... No objections

Sally Lin:

- I would like to remove the transit discussion

The Speaker ruled this request out of order.

Alan Ehrenholz asked to add a discussion on the SHAPE committee.

4. MOVED POOJA BHATTI, 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: Evan Zhou (Commerce)

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health, Social Work, St. Mark's, GSS (3), Regent

Goodbyes: Simran Cheema (Commerce)

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

- The Speaker 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.
- He also announced that this is his last meeting and thanked everyone for an amazing year.

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

E) Consent Agenda Items

5. MOVED BRADLEY BALATON, SECONDED ALAN EHRENHOLZ:

“That the following consent items be accepted as presented:

Operations Committee minutes dated February 2, 2018	[SCD321-18]
Operations Committee minutes dated February 9, 2018	[SCD322-18]
Operations Committee minutes dated February 16, 2018	[SCD323-18]
Operations Committee minutes dated March 8, 2018	[SCD324-18]
Operations Committee minutes dated March 9, 2018	[SCD325-18]
Operations Committee minutes dated March 16, 2018	[SCD326-18]

... Carried

For (21): Joella Allen, Bradley Balaton, Pooja Bhatti, Suyesha Dutta, Alan Ehrenholz, Cameron England, Muse Greenwood, Chris Hakim, Max Holmes, David Khang, Forest Kong, Alim Lakhiyalov, Deandra Atmojo (proxy for Daniel Lee), Sally Lin, Stephanie Norman, Adrian Pang, Alex Preiss, Arash Shadkam, Julian Villafuerte Diaz, Antony Wang, Jenna Leung (proxy for Evan Zhou)

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

VP Academic & University Affairs Office Restructure – Max Holmes [SCD327-18]

- Last year (April 2017) we restructured and eliminated almost all topical positions.
- In October we made some tweaks.
- In February we reviewed and consulted.
- Before April 2017 there were six topical commissioners, plus an AVP.
- No one was responsible for campaigns and outreach.
- The number of hours per position (10) wasn't enough, and there was overlap in positions.
- The structure didn't make sense, and it was hard to fill positions.
- The change in April 2017 meant we kept the Indigenous position as the only topical commissioner.
- There was also an AVP, two research assistants, and a Campaigns & Outreach Commissioner.
- This freed up the VP, giving them only three direct reports, so they could do more advocacy.
- Commissioners worked 15 hours a week and so had more buy-in. They also got work stations.
- But the Indigenous Commissioner did not have enough work, and resigned.
- Their duties were divided among the others.
- The AVP at this point (after April 2017) worked more than 20 hours.
- In October 2017 the AVP's hours were bumped up to 25.
- The Campaigns & Outreach Commissioner also got a five-hour increase in October.
- Until the October increases there had been no change in the total number of hours for the office.
- It remains a concern to ensure that the VP Academic and University Affairs (VPAUA) did not have too many direct reports.
- There is also a desire to devote more time to academic issues, such as: academic concession and accommodation, working with the Student Senators, curriculum consultations, faculty specific advocacy, the fall reading week, and exam scheduling.
- So now another new structure.
- We're splitting the office so there will be two AVP's, one for Academic Affairs and one for University Affairs.
- Still limiting the number of direct reports to the VPAUA to three.
- There's a net increase of 10 hours for the office.
- With two AVP's, they won't be overworked, and they can hire their own commissioners.

Questions

Cameron England:

- Under the new structure where do the Indigenous responsibilities lie?

Max Holmes:

- This will go to the AVP's, and Campaigns & Outreach will liaise.
- We may create an Executive-wide position on Indigenous affairs.

Alan Ehrenholz:

- Decreasing the number of direct reports will give you more time to do your work, but is there a potential of struggling AVP's?
- Then the VP would have to do more management.

Max Holmes:

- We'll look for people with managerial experience to be AVP.

Alim Lakhiyalov:

- Will the increase in hours create advantages?
- What about the budgetary implications?

Max Holmes:

- The advantages will include having an AVP Academic Affairs who can work on a number of issues such as undergraduate research and experiential learning and co-op programs, and who can support the Student Senate Caucus, meet with the UBC Ombudsperson and Provost, help the undergraduate societies, etc.
- It will also mean having an AVP University Affairs to fulfill the traditional role that the AVP did before, reviewing University policies, reviewing our advocacy policies, etc.
- The disadvantages include an increase in the budget.
- There's also still a gap on Indigenous issues.
- And there may be less work in the future for the Academic Affairs side after a Senate Governance review.

Business Forecast – Keith Hester

[SCD329-18]

- Looking now at a business contribution of \$862,313 (up from the \$650,432 forecast in the budget).
- Making changes (but not renovations) to various business outlets:
 - Pie R Squared: New thin crust pizza.
 - Blue Chip: A bring your own cup program. Also a new coffee supplier.
 - Honour Roll: Introducing green tea ice cream.
 - Pit Pub: Bringing back sports and programs.
 - Gallery Lounge: More appetizers.
 - Porch: New items.
 - Ph Tea: Possibly bubble waffles.
 - Grand Noodle: New sous chef.
 - I Wanna Taco: Adding some music.
 - Conferences & Catering: More outside sales (on campus, but outside the Nest).

- Conferences & Catering brings in 22% of our revenue (the biggest percentage).
- We get 16% from Blue Chip, which is down a bit because of competition from Starbucks etc.
- Conferences & Catering is also the biggest business contributor (providing 25% of the contribution).
- Tenanted spaces produce 15% (and \$44 per square foot).
- The Subway in the new Life Building is a bit of a threat to the Porch, but we're thinking it's less than we first thought because the Porch is not really a sandwich place.
- The Stellar Food Cart has been purchased but is not out yet owing to unforeseen health regulation issues.
- The Pit Pub was losing its identity, so now we're focusing on making it more of a sports bar.
- The thin crust pizza at Pie R has been very well accepted.
- Pie R is also going to push its soft serve ice cream more.
- Blue Chip has been very successful.
- We introduced donburi at the Honour Roll, and it's been successful.
- Going to be reviewing the menu at Grand Noodle Emporium and will be offering beer.

Questions

Julian Villafuerte Diaz:

- Great to see the businesses are doing well.
- Because of that, are we thinking of lowering prices or raising wages?
- Considering what the AMS is, can we take advantage of this large business contribution?

Keith Hester:

- We have been in deficit, so the money has been going to reducing the deficit.
- Also to the Endowment Fund, which goes to Student Services.
- And we're doing a lot of sustainability things.

Sarah Park:

- Don't we already have a hot dog stand?
- And will it serve vegetarian?

Keith Hester:

- UBC Food Services has a hot dog stand, but you rarely see it.
- Yes, there will be veggie dogs.

Alan Ehrenholz:

- Back to what we're using the contribution for.
- It's the first year we've gotten such a large one.
- Once we pay off the deficit, yes, pricing will be a consideration.
- Have to see what the competition is doing.

Arash Shadkam:

- Is there a methodology to the menu changes?

Keith Hester:

- Menu engineering is based on feedback and sales.

Adrian Pang:

- How does our soft serve ice cream do in relation to what is offered at the Rain or Shine ice cream outlet (our competitors)?

Keith Hester:

- We decided on soft serve before we knew Rain or Shine was coming.
- They don't do soft serve; they do scoop, which is a bit different.

Executive Goals – The Executive

[SCD328-18] [SCD328A-18]

Alan Ehrenholz – President

- AMS Strategic Plan:
 - We tried working on it all year.
 - It makes sense for Business and Operations, but on the student side, because of turnover, it's very challenging to make a 3-5 year plan.
- The contract for the 2013 Grad Class Council gift, the statue When Women Rise, has been finalized, and the project is going forward.
- The 2016 Grad Class Council gift is in development.
- The 2018 gift, a Pride installation, is underway.
- Grad Class Council did get hired this year and chose its gift.
- Blue & Gold met but not as much as before.
- Pooja deserves props for the Constituency Handbook.
- Homecoming drew 9600 people.
- Winter Classic attendance was up.
- Faculty Cup was successful

VP Academic & University Affairs – Max Holmes

- Focused on affordability diversity, and inclusion, and revitalizing the campus experience.
- Open Educational Resources ongoing.
- Successful advocacy on UBC Policy 73 (academic accommodation for students with disabilities).
- Successful advocacy on the University's Housing Action Plan to prioritize affordability for students.
- Working on a Fall reading break.
- Policy 72 (access to UBC) to be reviewed in 2019.
- Tons of work on UBC Policy 131 (on sexual violence).
- We got one student on every working group for UBC's Strategic Plan, which is what we wanted.
 - I'm co-chairing the undergraduate research group.
- The Academic Experience Survey saw the highest response rate (over 3000) since Insights West took over doing it for us.

VP Administration – Pooja Bhatti

- Provided Constituency support.

- Produced Constituency Handbook.
- Arranged socials.
- Operations Committee replaced SAC.
- Updated the Operations Committee Handbook (on clubs).
 - Emphasis on club accountability.
- The Student Life and Sustainability Centre got a big revamp.
- Saved students \$200,000 on the UBC Life Building.
 - Date of occupancy for the student part: July 15.
- Revised and renamed the Lighter Footprint Strategy.
- The I-7 Nest Expulsion Policy is coming to Council tonight.
- Completed MoU's with CiTR and the Ubysey on their space in the building.

VP External Affairs – Sally Lin

- Student tenancy rights: gathered over 1,400 signatures to support Rent with Rights.
- Housing Fair.
- Equity Caucus.
- Provincial advocacy: submissions and two lobby trips.
 - Built connections with ministers and staff.
- Federally, part of the newly rebranded UCRU (formerly Advocan).
- We spearheaded a federal petition on international students.
- Provided feedback for a sexual violence survey.
- SUDS.
- Next focus: Transportation.
- We stopped the cancellation of the 480 bus route (though its hours have been reduced).
- Successfully extended the U-Pass contract and passed a referendum on it.
- Bike Share is coming to campus.

6. MOVED ALAN EHRENHOLZ, SECONDED ADRIAN PANG:

“That the time for the presentation be extended by four minutes.”

... No objections

VP Finance – Alim Lakhiyalov

- New policy on investments.
 - Hired fund managers.
 - Putting 30% into equity.
 - Ensuring our investments align with sustainability and social governance.
- Nest refinancing completed:
 - We now have a \$71 million loan at a good interest rate.
 - Will save \$70 million over 18 years.
- AMS business operations have been stellar.
 - Two new outlets: Porch and I Wanna Taco.
- New budgeting procedures. Quarterly reports presented.
- Provided lots of consultation with clubs.
- Finance Department Handbook revamped.
- Audited funds.
- Tried a financial literacy workshop, but it was not successful.

- Showpass ticketing system finalized.
- Empower Me a great success.

Student Services Manager – Marium Hamid

- Data collection system.
- Outreach.
- Student experience.
- Professional development of staff.

Questions

Daniel Luo:

- How has Showpass been received?

Alim Lakhiyalov:

- We're reviewing the results of a Showpass survey to figure out how it went.
- Aiming to secure a longer contract.

Cameron England:

- To each Exec, what was your biggest challenge?

Alan Ehrenholz:

- We did a great job with graduate student outreach, but there's still a grad student referendum coming in October.

Pooja Bhatti:

- Have fun moving the clubs into the New SUB.

Alim Lakhiyalov:

- Credit card transaction management.

Sally Lin:

- Transportation.

Max Holmes:

- Review of poorly implemented Policy 131.

Marium Hamid:

- Protocols for a better student experience.

G) Consultation Period

H) Appointments

I) President's Remarks (5 minutes):

Alan Ehrenholz

- The last Council meeting for the outgoing Executive.
- Thanks to Sheldon, Shaaban, Joanne, and Keith.
- And thanks to Pooja for work on the Old SUB and the clubs.
- Alim, you are the last Sigma Chi VP Finance.

- Sally, it was great to know that when we sent you to Victoria or Ottawa, you were going to do a great job.
- Max, it's outstanding when the VP Academic wanders around campus yelling at people.
- And thanks to Daniel too.
- Marium did a great job expanding our services and will do a fantastic job as President.
- Councillors of the Year:
 - This year we decided to recognize two Councillors:
 - Cameron England
 - Julian Villafuerte Diaz
- Group photo from Artona:
 - Everyone will get one and also a sweatshirt/hoodie.
- Thanks to all of Council for keeping us accountable.

Daniel Luo:

- What have you done the past month?

Alan Ehrenholz:

- Transitioning for next year.
- Managing Director review.
- Finishing up little budgets, club complaints, advocacy.
- Wrapping up everything.

Max Holmes:

- Favourite memory? And least favourite?

Alan Ehrenholz:

- Exec retreat is a fond memory.
- Turning you away from my door: not really my least favourite.

J) Executive Remarks (3 minutes each):

VP Academic & University Affairs – Max Holmes:

- Thanks to my own team: Cody Hadow, Cristina Initchi, Kuol Akuechbeny, Nicole.
- So happy to work with Cristina and Kuol next year on the Executive.
- Thanks to Jakob Gattinger, who helped me in transition, and to all my fellow Executives and all of you on Council.

VP Administration - Pooja Bhatti

- Thanks to my staff of 10 and a shout-out to my SUS family.
- Thanks to my Executive team, including Daniel, who inspired me to run, Jakob, who scared me, and Alan, the reason I was able to stick it out.

7. MOVED POOJA BHATTI, SECONDED MAX HOLMES:

“That the remarks be extended by one more minute.”

Pooja Bhatti:

- I need an extra minute because ...
- In the Admin portfolio we like to do things with a bang, and I want to give gifts to my successor, Chris Hakim:
 - The VP Admin lei, the ring of keys for the Old SUB, a blue and gold diary, the “dammit” doll, a plant, a sketchbook of sustainable paper for the Art Gallery, and the shovel that broke ground for this building.
[hands all these gifts to Chris Hakim]
 - You will be the last VP Admin to work on the New SUB Project.
 - And may you be the VP Admin who solves the bookings problem.
- And now I’d like to retract the motion to extend.

Julian Villafuerte Diaz:

- How many times did you use the dammit doll?

Pooja Bhatti:

- Once or twice a day.

VP External Affairs – Sally Lin

- Want to thank everyone here for an incredible year.
- Thanks to Alan for putting up with probing and questions from me and Max; to Alim, who was like an older brother; to Max, who was part of the Advo squad.
- Cristina, I’m stoked for you taking over the office.
- Thanks to all my staff
- Now transitioning Cristina.

VP Finance – Alim Lakhiyalov

- My team was phenomenal.
- Thanks to the Executive; I’m proud to have known you.
- Also the Finance Committee.
- Want to say what’s up to Kuol: he’ll take the VP Finance office so much further.
- Been working with Kuol: transition, hiring.
- Almost completed the budget for next year.
- Phenomenal Councillors.

Student Services Manager – Marium Hamid

- I was told this would be the most challenging and rewarding year of my life, and I can attest to that.
- Thanks to my 7 coordinators and 3 assistant coordinators: they are the boots on the ground making sure what you mandate gets done.
- Launched the new service, eHub, and continued the others.
- Thanks to the Executive, an incredible team to work with, and to Keith, an incredible manager, and to Piers, who’s coming in.

Managing Director – Keith Hester

- Working on fiscal year end.
- Orientations for incoming Executive.
- Want to thank the outgoing Executive and Council:

- Along with many other achievements, you're the ones who voted for the refinancing that will save \$70 million for future students.

K) Committee Reports (5 minutes each):

Advocacy – Sally Lin

- No update.

Operations – Pooja Bhatti

- Policy I-7 coming to Council.
- Shout-out to the Operations Committee.

SHAPE – Alan Ehrenholz

- Didn't complete our objectives.
- Added a Discussion Period topic on this.

Brewery – Julian Villafuerte Diaz

- Have not met.

Governance – Chris Hakim

- Our last meeting focused on Constituency elections recommendations.

Student Life – Sarah Park

- No updates.

Finance – Alim Lakhialov

- Working on next year's budget. Almost ready.

Steering – Alan Ehrenholz

- No update.

Human Resources – Sarah Park

- No update.

L) Report from Presidents Council (2 minutes):

Alan Ehrenholz

- Unfortunately unable to find a time to meet.
- Want to review how Constituency elections went.

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

BoG – Jeanie Malone

- Met last week.
- Passed a budget.
- Replacing HR system.
- Government-business enterprise: considering a trust for student housing.
- \$5 million in sustainable futures pool.
- Housing Action Plan approved: Max had input on it, and we're happy with it.

- Rapid transit.
- Stadium Road Neighbourhood Plan.
- New program fees.
- Implementation update on Policy 131 (on sexual violence): not particularly satisfactory.
- Exciting year coming up in what students can accomplish.
- Jakob and I will be committee vice-chairs next year.

Senate – Sarah Park

- There are monthly meetings in Irving.

Chris Hakim:

- What happened at the last meeting?

Max Holmes:

- Combining the education programs at UBCO and UBC Vancouver.
- UBC Strategic Plan: Student senators had many suggested additions, including on sexual violence: all approved.
- New programs and courses.
- Jakob, the new agenda chair, said things will go out on time.

Ombuds – no update

Historical update – Sheldon Goldfarb

- I have something for Chris too: not a physical gift like the ones Pooja gave, but information. I deal in information.
- This is to answer Chris's question from last time about why the AMS gave up on indirect elections of the Executive.
- For five years or so in the late 70's, there were no campus-wide elections of the Executive.
- Instead, Council chose the President and the rest of the Executive.
- There had been all sorts of other structural changes made at the same time which were found to be unwieldy (having all Student Senators sit on Council, creating a second body with powers almost equal to Council).
- The unwieldiness explains why those changes were reversed.
- As to going back to direct elections of the President and the rest of the Executive, the discussions back then centred on leadership.
- The plan originally was to reduce the power of the President and make them more of a coordinator, but then there were complaints about a lack of leadership.
- So it seems that the return to electing a President directly was meant to strengthen the Presidency.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

8. MOVED MAX HOLMES, SECONDED SALLY LIN:

“That Council suspend Code Section IX C, Article 9(b) and 9(c)(ii) to allow Council to approve the job descriptions in the following three motions from the VP Academic

and University Affairs office and the VP External office without going through the HR Committee.”

Note: Requires 2/3rds

Max Holmes:

- HR has not been able to meet to approve the JD’s, but we need these done now; we need to be hiring people now.

Alex Preiss:

- How long will the suspension last?

The Speaker:

- As long as needed to pass the motions.

Cameron England:

- Have these positions been hired?

Max Holmes:

- We have made offers.
- We need the staff.
- May not have been the best practice but we needed to do this for transition.

Alan Ehrenholz:

- It’s common practice for job descriptions to go up with a note saying “if Council approves.”

Sally Lin:

- The VP External job descriptions are coming late, but we’re just updating and matching what actually happens.

Hannah Xiao:

- If it’s not urgent, why suspend Code?
- Why not just wait till HR Committee can meet?
- Aren’t they able to meet?

Sally Lin:

- Have to ask the HR Committee.
- This is easier than waiting for the next Council meeting.

9. MOVED MAX HOLMES, SECONDED SALLY LIN:

“That Council suspend Code Section IX C, Article 9(b) and 9(c)(ii) to allow Council to approve the job descriptions in the following three motions from the VP Academic and University Affairs office and the VP External office without going through the HR Committee.”

Note: Requires 2/3rds

... Carried

For (19): Joella Allen, Bradley Balaton, Pooja Bhatti, Suyesha Dutta, Alan Ehrenholz, Cameron England, Laura Finkler, Muse Greenwood, Chris Hakim, David Khang, Forest Kong, Deandra Atmojo (proxy for Daniel Lee), Daniel Luo, Stephanie Norman, Adrian Pang, Alex Preiss, Julian Villafuerte Diaz, Antony Wang , Evan Zhou

10. MOVED MAX HOLMES, SECONDED JULIAN VILLAFUERTE DIAZ:
[SCD330-18] [SCD331-18] [SCD332-18] [SCD333-18] [SCD334-18]

“That Council approve the job descriptions from the VP Academic and University Affairs office as presented.”

Max Holmes:

- My motivation for these positions was in my presentation on the restructuring of the office.

11. MOVED MAX HOLMES, SECONDED JULIAN VILLAFUERTE DIAZ:

“That Council approve the job descriptions from the VP Academic and University Affairs office as presented.”

... Carried

For (21): Joella Allen, Bradley Balaton, Pooja Bhatti, Suyesha Dutta, Alan Ehrenholz, Cameron England, Laura Finkler, Muse Greenwood, Chris Hakim, Max Holmes, David Khang, Forest Kong, Deandra Atmojo (proxy for Daniel Lee), Sally Lin, Daniel Luo, Stephanie Norman, Adrian Pang, Alex Preiss, Julian Villafuerte Diaz, Antony Wang, Evan Zhou

12. MOVED SALLY LIN, SECONDED CAMERON ENGLAND:
[SCD335-18] [SCD336-18] [SCD337-18]

“That Council approve the job descriptions from the VP External office as presented.”

Sally Lin:

- Just updating to accurately reflect what’s done.
- Also name changes.

13. MOVED SALLY LIN, SECONDED CAMERON ENGLAND:

“That Council approve the job descriptions from the VP External office as presented.”

... Carried

For (19): Joella Allen, Bradley Balaton, Pooja Bhatti, Alan Ehrenholz, Cameron England, Laura Finkler, Muse Greenwood, Max Holmes, David Khang, Forest Kong, Deandra Atmojo (proxy for Daniel Lee), Sally Lin, Daniel Luo, Stephanie Norman, Adrian Pang, Alex Preiss, Julian Villafuerte Diaz, Antony Wang, Evan Zhou

14. MOVED DANIEL LUO, SECONDED JOELLA ALLEN:

[SCD338-18]

“That Council approve the job description from the VP Finance office as presented.”

Kuol Akuechbeny:

- This is a new coordinator position for WUSC.
- There is \$300,000 to manage (for the 30 refugee students at UBC), and this position will do that.
- It's important to have a position dedicated to that.

Cameron England:

- Are they already being hired?

Kuol Akuechbeny:

- We have three people currently working on this and we will pick one of the three.
- Want them to start as soon as possible: May 1.
- We have funding from the UBC Work Learn program.

Chris Hakim:

- How much of the cost is the AMS taking on?

Kuol Akuechbeny

- Half.

15. MOVED DANIEL LUO, SECONDED JOELLA ALLEN:

“That Council approve the job description from the VP Finance office as presented.”

... Carried

For (17): Joella Allen, Bradley Balaton, Pooja Bhatti, Alan Ehrenholz, Cameron England, Laura Finkler, Muse Greenwood, Max Holmes, David Khang, Forest Kong, Deandra Atmojo (proxy for Daniel Lee), Daniel Luo, Stephanie Norman, Adrian Pang, Alex Preiss, Julian Villafuerte Diaz, Evan Zhou

Abstained: Sally Lin, Antony Wang

P) Constituency and Affiliate Motions:

Q) Committee Motions:

16. MOVED POOJA BHATTI, SECONDED JOELLA ALLEN: [SCD339-18] [SCD340-18]

From the Operations Committee

“That Council rescind the current AMS Policy I-7 on expulsion and replace it with the revised ‘I-7: AMS Policy on Suspensions and Expulsions from AMS Property,’ as presented.”

Note: Requires 2/3rds

Pooja Bhatti:

- This was brought to Council in February and shortly after that Operations Committee decided we'd missed a few things.
- So we rewrote it to ensure that this was a policy we could get behind.
- I think it's an improvement on the last one.
- I provided lots of opportunities for Councillors to speak to me, but no one did.

Cameron England:

- I speak in support of this policy
- I'm glad Operations Committee decided to take a second look after concerns were raised.

Max Holmes:

- This was obviously a difficult policy to create.
- I fully support it.

Chris Hakim:

- If there are any remaining concerns, I encourage you to bring them up now.

Adrian Pang:

- One clarification: Does this apply to Constituency spaces?
- For instance, unlawful activities in the EUS building?

Chris Hakim:

- It applies to all Constituency spaces: Ladha, Engineering, etc.

17. MOVED POOJA BHATTI, SECONDED JOELLA ALLEN: [SCD339-18] [SCD340-18]

From the Operations Committee

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For (20): Joella Allen, Bradley Balaton, Pooja Bhatti, Alan Ehrenholz, Cameron England, Laura Finkler, Muse Greenwood, Chris Hakim, Max Holmes, David Khang, Forest Kong, Deandra Atmojo (proxy for Daniel Lee), Sally Lin, Daniel Luo, Stephanie Norman, Adrian Pang, Alex Preiss, Julian Villafuerte Diaz, Antony Wang, Evan Zhou

18. MOVED POOJA BHATTI, SECONDED ADRIAN PANG: [SCD341-18]

From the Operations Committee

"That Council approve the document titled 'Student Driven Sustainability Strategy' (previously titled the Lighter Footprint Strategy) as presented."

Adriana Laurent:

- The name change indicates the focus on consultation; it's student-driven, and it's meant to represent student priorities.

- There is a need to collectively create targets.
- We've edited the previous six categories and added three:
 - Social sustainability
 - Finance and transparency
 - Biodiversity and climate
- It's still a living document.
- Meant to link with external policies.
- Important to have an implementation plan.

19. MOVED POOJA BHATTI, SECONDED ADRIAN PANG:

From the Operations Committee

"That Council approve the document titled 'Student Driven Sustainability Strategy' (previously titled the Lighter Footprint Strategy) as presented."

... Carried

For (20): Joella Allen, Bradley Balaton, Pooja Bhatti, Alan Ehrenholz, Cameron England, Laura Finkler, Muse Greenwood, Chris Hakim, Max Holmes, David Khang, Forest Kong, Deandra Atmojo (proxy for Daniel Lee), Sally Lin, Daniel Luo, Stephanie Norman, Adrian Pang, Alex Preiss, Julian Villafuerte Diaz, Antony Wang, Evan Zhou

S) Other Business and Notice of Motions:

20. MOVED ALAN EHRENHOLZ, SECONDED SARAH PARK: [SCD342-18]

"Be it resolved that the Alma Mater Society of UBC Vancouver adopt and add the organizational name as a signatory to the Our Turn Action Plan, and implement the document published.

Be it further resolved that AMS Code and Policies serve as interpretation tools to carrying out implementation."

Sally Lin:

- This has been a long time coming.
- It's really just a housekeeping motion, as our name is already on the published document (which is about sexual violence).
- We asked Council last year and got permission to add our name as signatory.
- We have been working with this organization for a year.
- They have been supportive and an advocate.

20. MOVED ALAN EHRENHOLZ, SECONDED SARAH PARK:

"Be it resolved that the Alma Mater Society of UBC Vancouver adopt and add the organizational name as a signatory to the Our Turn Action Plan, and implement the document published.

Be it further resolved that AMS Code and Policies serve as interpretation tools to carrying out implementation."

... Carried

For (18): Joella Allen, Bradley Balaton, Pooja Bhatti, Alan Ehrenholz, Cameron England, Laura Finkler, Muse Greenwood, Max Holmes, Forest Kong, Deandra Atmojo (proxy for Daniel Lee), Sally Lin, Daniel Luo, Stephanie Norman, Adrian Pang, Alex Preiss, Julian Villafuerte Diaz, Antony Wang, Evan Zhou

T) Discussion Period

Transportation Update – Sally Lin

- Decided it would be more appropriate to leave this to Cristina to do when she becomes VP External, so no discussion at this time.

SHAPE Committee (Sale of Hatch Art Planning and Execution) – Alan Ehrenholz

- The terms of reference for this ad hoc committee say that if Council feels that the objectives of the committee have not been completed by April 30, 2018, then the committee shall review and revise them.
- We did not complete the terms of reference, so I would like Council's general consent for SHAPE to discuss its terms of reference.
- (The mandate of this committee is to plan and execute the sale of up to four pieces of art from the AMS Art Collection.)

Bradley Balaton:

- Has SHAPE met?

Alan Ehrenholz:

- Yes, two or three times to discuss a report from the Art Gallery Assistant Manager on three art works we might sell.
- The money from such a sale will be put in the Endowment Fund to hire an events person for the art gallery.
- We've had no final report.

Cameron England:

- I agree with referring this to next year's committee.
- A final report would be beneficial

U) Submissions:

Policy 131 submission to BoG [SCD343-18]

Transit submission to BoG

[SCD344-18]

Constituency Handbook

[SCD345-18]

Indigenous Advisory Group meeting summary

[SCD346-18]

V) Next Meeting:

Next Meeting: May 9, 2018

W) Adjournment:

There being no further business, the meeting adjourned at 8:07 pm.

X) Social Activity:

April 25, 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		
Chris Hakim	Arts	X	
Ella Klein	Arts		
Suyesha Dutta	Arts	X	
	Audiology		
Jeanie Malone (non voting)	BoG	X	
Kevin Doering (non voting)_	BoG		
Evan Zhou	Commerce	X	Jenna Leung till 7 pm
Jacqueline Wu	Commerce		
	Dentistry		
Forest Kong	Economics	X	
Albert Tung	Education		
Jakob Gattinger	Engineering		
Daniel Luo	Engineering	X	
Daniel Lee	Forestry		Deandra Atmojo
	Graduate Studies		
	Graduate Studies		
	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		
Amy Quan	Pharmacy		
	Population & Public Health		
	Regent College		
Antony Wang	Science	X	
Lorenzo Lindo	Science		
Wendy Guo	Science		
Sarah Park (non voting)_	Senate	X	

Joella Allen	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Stephanie Norman	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Laura Finkler	Y	Y		Y	Y	Y	Y	Y	Y	Y
Nidah Dara										
Amy Kwan										
Regent Rep										
Alex Preiss		N	Y	Y	Y	Y	Y	Y	Y	Y
Antony Wang		Y	Y	Y	Y	Y	A	Y	Y	Y
Wendy Guo										
Lorenzo Lindo										
Muse Greenwood		N	Y	Y	Y	Y	Y	Y	Y	Y
Adrian Pang		N	Y	Y	Y	Y	Y	Y	Y	Y