

STUDENT COUNCIL MINUTES

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

A) Call to order and adoption of the agenda:

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

1. MOVED MAX HOLMES, SECONDED BRADLEY BALATON:

“That the agenda be adopted as presented.”

For (25): Kuol Akuechbeny, Joella Allen, Andrew Au, Bradley Balaton, Dylan Braam, Tyra Phillips (proxy for Kate Burnham), Andria Coulbourn, Cameron England (proxy for Cole Evans), Oliver Frayne, Jerome Goddard, Chris Gooding, Muse Greenwood, Chris Hakim, Marium Hamid, Max Holmes, Cristina Ilnitshi, Amy Kwan, Daniel Lee, Jennifer Ling, Amir Moradi, Sarah Park, Bryan Starick, Amy Zeng (proxy for Jacqueline Wu), Andy Wu, Evan Zhou

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

Welcome to our new Members:

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

Goodbyes: 2017/18 Council

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

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

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

E) Consent Agenda Items

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

G) Consultation Period

H) Appointments

Standing Committees

Advocacy Committee

Councillors Nominated (4 required): Andy Wu (Arts), Cole Evans (Arts), Kate Burnham (Engineering), Hannah Xiao (Senate), Dylan Braam (Law)

Chosen: Andy Wu, Kate Burnham, Hannah Xiao, Dylan Braam

At Large Nominated (1 required): Daniel Lam

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

HR Committee

Councillors Nominated (5 required): Joella Allen (Library-Archival), Hannah Xiao (Senate), Priscilla Chan (Senate), Muse Greenwood (VST), Amir Moradi (Science)

At Large Nominated (1 required): Cameron England

Operations Committee

Councillors Nominated (4 required): Bryan Starick (Engineering), Jeanie Malone (BoG), Jennifer Cheng (Science), Chris Gooding (Economics), Sarah Park (Senate)

Chosen: Bryan Starick, Jeanie Malone, Jennifer Chen, Chris Gooding,

At Large Nominated (1 required):

Student Life Committee

Councillors Nominated (4 required): Jacqueline Wu (Commerce), Andria Coulbourn (Land & Food), Jerome Goddard (Arts), Andrew Au (Kinesiology)

At Large Nominated (1 required):

Governance Committee

Councillors Nominated (5 required): Evan Zhou (Commerce), Jeanie Malone (BoG), Dylan Braam (Law), Andy Wu (Arts), Muse Greenwood (VST), Piers Fleming (SSM)

Chosen: Evan Zhou, Jeanie Malone, Dylan Braam, Muse Greenwood, Piers Fleming

At Large Nominated (1 required):

Finance Committee

Councillors Nominated (3 required): Andy Wu (Arts), Amir Moradi (Science), Jeanie Malone (BoG), Chris Gooding (Economics), Arash Shadkam (GSS)

Chosen: Jeanie Malone, Chris Gooding, Arash Shadkam

At Large Nominated (1 required):

2. MOVED JOELLA ALLAN, SECONDED SARAH PARK:

“That Andy Wu, Kate Burnham, Dylan Braam, Hannah Xiao (4 x Councillors) and Daniel Lam (1 x student at large) be appointed to the Advocacy Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

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

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

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

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

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

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

... No objections

Ad Hoc Committees

Brewery Committee

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

Chosen: Jerome Goddard, Max Holmes, Chris Hakim

New SUB Committee

Councillors Nominated (2 required): Kuol Akuechbeny (VP Finance), Oliver Frayne
(Architecture), Andria Coulbourn (Land & Food)

Chosen: Oliver Frayne, Andria Coulbourn

At Large Nominated (2 required):

SHAPE (Sale Of Hatch Art)

Councillors Nominated (3 required): Joella Allen (Library-Archival), Muse Greenwood
(VST), Amy Kwan (Pharmacy)

3. MOVED DYLAN BRAAM, SECONDED SARAH PARK

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

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

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

... No objections

Chairs

Advocacy Committee

Nominated: Max Holmes

HR Committee

Nominated: Hannah Xiao

Student Life Committee

Nominated: Marium Hamid

Governance Committee

Nominated: Dylan Braam, Evan Zhou

Chosen: Dylan Braam

Brewery Committee

Nominated: Max Holmes

4. MOVED ANDREW AU, SECONDED BRADLEY BALATON:

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

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

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

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

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

... No objections

5. MOVED CAMERON ENGLAND, SECONDED KUOL AKUECHBENY:

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

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

Note: Requires 2/3rds

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

6. MOVED CAMERON ENGLAND, SECONDED AMIR MORADI:

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

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

Note: Requires 2/3rds

Marium Hamid:

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

Sheldon Goldfarb:

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

Andy Wu:

- A Code suspension should state its end date.

7. MOVED DYLAN BRAAM, SECONDED SARAH PARK:

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

... No objections

8. MOVED CAMERON ENGLAND, SECONDED AMIR MORADI:

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

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

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

Note: Requires 2/3rds

... No objections

External appointments

CiTR

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

Aquatic Centre

Nominations (2 required): Jerome Goddard (Arts), Sarah Park (Science)

Student Legal Fund Society

Nominations (1 required): Piers Fleming (SSM), Kate Burnham (Engineering)
Chosen: Piers Fleming

AMS/GSS Health & Dental Plan Committee

Nominations (1 required): Jennifer Ling (Medicine), Amy Kwan (Pharmacy), Chris Hakim (VP Admin)
Chosen: Amy Kwan

UBC Ombudsperson Committee

Nominations: Jakob Gattinger (as Councillor), Max Holmes (as Executive rep)

AMS Working Group appointment

Sexual Violence Prevention and Respectful Environment Policy working group

Max Holmes:

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

Dylan Braam:

- This has to do with UBC?

Max Holmes:

- It's AMS policy, but we will explore the relation to UBC policies.

AMS Working Group appointment

Sexual Violence Prevention and Respectful Environment Policy working group

Nominations: Hannah Xiao (Senate), Muse Greenwood (VST)

Chosen: Muse Greenwood

9. MOVED TYRA PHILLIPS, SECONDED CHRIS GOODING:

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

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

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

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

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

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

I) President's Remarks (5 minutes):

Marium Hamid:

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

Hannah Xiao:

- Why have there been so many Communications Managers?

Marium Hamid:

- The department has gone through some consolidation.

- There are a lot of moving parts, making it a difficult position to fill.
- That's why we are using recruiting firms.

Amy Kwan:

- Is there an update on the Ombudsperson position?

Marium Hamid:

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

Andrew Au:

- When we will hear about the Grad gift?

Marium Hamid:

- I will check.

J) Executive Remarks (3 minutes each):

VP External – Cristina Initchi

- Really excited to be here.
- Transitioning.
- Phase 2 of plan for transit.

VP Administration – Chris Hakim

- Pretty busy.
- Orientations.
- Clubs and Constituencies.
- Student Driven Sustainability Strategy passed: creating Action Plan.
- Art Gallery promotion.

VP Finance – Kuol Akuechbeny

- Getting into office, gathering knowledge.
- Met investment fund managers.
- Orientation: working with team.
- Credit cards.

VP Academic & University Affairs – Max Holmes

- Transitioning new staff members.
- Working with UBC on Policy 131 (on sexual violence)
- On the UBC search committee for a new UBC VP Finance & Operations.
- Also for the new UBC VP Alumni Engagement.
- Bidding farewell to Louise Cowin, the VP Students, who is leaving UBC.
 - Louise has always been a champion for students, showing passion, dedications, and care.
 - She will be very much missed.

Cameron England:

- What will be the impact of Louise Cowin's departure on AMS advocacy?

Max Holmes:

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

Daniel Lam:

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

Max Holmes:

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

Student Services Manager – Piers Fleming

- After orientation, meeting with Coordinators about building service over the summer.

Managing Director – Keith Hester

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

K) Committee Reports (5 minutes each):

- Sheldon Goldfarb: Committee chairs should send their meeting announcements to the Archives Assistants, who will post them on the website.

L) Report from Presidents Council (2 minutes):

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

BoG – Jeanie Malone

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

Senate – Hannah Xiao

- Finalized Student Senator appointments.

Historical Update – Sheldon Goldfarb

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

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

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

From the Governance Committee

"That Council adopt the report of the Governance Committee entitled 'Code Changes 2018: Student Services Manager Duties' and thus amend the Code as recommended."

Note Requires 2/3rds

Chris Hakim:

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

11. MOVED AMIR MORADI, SECONDED MAX HOLMES:

From the Governance Committee

"That Council adopt the report of the Governance Committee entitled 'Code Changes 2018: Student Services Manager Duties' and thus amend the Code as recommended."

Note Requires 2/3rds

... Carried

For (24): Kuol Akuechbeny, Joella Allen, Andrew Au, Bradley Balaton, Dylan Braam, Tyra Phillips (proxy for Kate Burnham), Jennifer Cheng, Andria Coulbourn, Cameron England (proxy for Cole Evans), Oliver Frayne, Jerome Goddard, Chris Gooding, Muse Greenwood, Chris Hakim, Max Holmes, Cristina Ilnitshi, Daniel Lee, Jennifer Ling, Amir Moradi, Sarah Park, Bryan Starick, Amy Zeng (proxy for Jacqueline Wu), Andy Wu, Evan Zhou

R) Other Business and Notice of Motions:

S) Discussion Period

T) Submissions:

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

U) Next Meeting:

Next Meeting: May 30, 2018

V) Adjournment:

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

X) Social Activity:

May 9, 2018 Roster

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

Name	Constituency	Present	Proxy
	Speaker of Council		Abdul Alnaar
Marium Hamid	President	X	
Max Holmes	VP Academic	X	
Chris Hakim	VP Administration	X	
Cristina Ilnitchi	VP External Affairs	X	
Kuol Akuechbeny	VP Finance	X	
Piers Fleming	Student Services Mgr	X	
Oliver Frayne	Architecture	X	
Ananya Singh	Arts		
Andy Wu	Arts	X	
Cole Evans	Arts		Cameron England
Jerome Goddard	Arts	X	
	Arts		
	Audiology		
Jeanie Malone	BoG	X	
Jakob Gattinger	BoG		
Evan Zhou	Commerce	X	
Jacqueline Wu	Commerce		Amy Zeng
	Dentistry		
Chris Gooding	Economics	X	
	Education		
Kate Burnham	Engineering		Tyra Phillips
Bryan Starick	Engineering	X	
Daniel Lee	Forestry	X	
Bradley Balaton	Graduate Studies	X	
Arash Shadkam	Graduate Studies	X	
Darren Touch	Graduate Studies		
Victoria Gomez	Graduate Studies		
	Journalism		
Andrew Au	Kinesiology	X	
Andria Coulbourn	Land & Food Systems	X	
Dylan Braam	Law	X	
Joella Allen	Library/Archival	X	
Jennifer Ling	Medicine	X	
Anican Yu	Music		
Laura Finkler	Nursing		
	Ombudsperson		
Nidah Dara	Planning		
Amy Kwan	Pharmacy	X	
	Population & Public Health		
	Regent College		
Jennifer Cheng	Science	X	
Sarah Park	Science	X	

Amir Moradi	Science	X	
Priscilla Chan	Senate	X	
Hannah Xiao	Senate	X	
	St. Mark's		
	Social Work		
Muse Greenwood	VST	X	

V1: Test your clickers!

V2: Agenda

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

Name	V1	V2	V3
Marium Hamid	Y	Y	
Chris Hakim		Y	Y
Kuol Akuechbeny	Y	Y	Y
Cristina Ilnitchi	Y	Y	Y
Max Holmes	Y	Y	Y
Ananya Singh			
Andy Wu	Y	Y	Y
Cameron England (proxy for Cole Evans)	Y	Y	Y
Jerome Goddard	Y	Y	Y
Arts Vacant			
Evan Zhou	Y	Y	Y
Amy Zeng (proxy for Jacqueline Wu)	Y	Y	Y
Chris Gooding	Y	Y	Y
Albert Tung			
Tyra Phillips (proxy for Kate Burnham)	Y	Y	Y
Bryan Starick	Y	Y	Y
GSS Vacant			
GSS Vacant			
Arash Shadkam	Y		
Bradley Balaton	Y	Y	Y
Daniel Lee	Y	Y	Y
Andrew Au	A	Y	Y
Andria Coulbourn	Y	Y	Y
Dylan Braam	Y	Y	Y
Joella Allen	Y	Y	Y
Jennifer Ling	Y	Y	Y
Laura Finkler			

Nidah Dara			
Amy Kwan	Y	Y	
Regent Rep			
Oliver Frayne	Y	Y	Y
Jennifer Cheng			Y
Sarah Park	Y	Y	Y
Amir Moradi	Y	Y	Y
Muse Greenwood	Y	Y	Y
Anican Yu			