

STUDENT COUNCIL MINUTES

Guests: Daniel Lam (student at large), Cameron England (student at large), Zak Vescera (Ubysey), Julia Burnham (AMS), Roshni Pendse (AMS), Kennedy Gagnon (AMS), Michelle Marcus (AMS Sustainability), Sam Tuck (AMS Sustainability), Nathan Bowles (Governance Committee Vice-Chair), Noni Nabors (UBC Farm), 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 6:11 pm.

1. MOVED BRYAN STARICK, SECONDED JOELLA ALLEN:

“That the agenda be adopted as presented.”

2. MOVED CHRIS HAKIM, SECONDED ANDREW AU:

“That the agenda be amended to strike the May 11 Operations Committee minutes.”

Chris Hakim:

- This is a duplicate set just sent with the wrong date.

3. MOVED CHRIS HAKIM, SECONDED ANDREW AU:

“That the agenda be amended to strike the May 11 Operations Committee minutes.”

... No objections

4. MOVED MARIUM HAMID, SECONDED ARASH SHADKAM:

“That the agenda be amended to add a discussion on SASC and to extend the Executive presentation to twenty minutes with ten minutes for questions.”

... No objections

5. MOVED BRYAN STARICK, SECONDED JOELLA ALLEN:

“That the agenda be adopted as amended.”

... Carried

For (21): Kuol Akuechbeny, Joella Allen, Andrew Au, Jennifer Cheng, Priscilla Choy (proxy for Jacqueline Wu), Danika Coulbourn (proxy for Andria Coulbourn), Jerome Goddard, Hannah Xiao (proxy for Muse Greenwood), Chris Hakim, Marium Hamid, Cristina Ilitchi, Daniel Lee, Jennifer Ling, Amir Moradi, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Arash Shadkam, Bryan Starick, Darren Touch, Andy Wu, Evan Zhou

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

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health, Social Work, St. Mark's, GSS x 1, Regent

Goodbyes:

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

- The Speaker thanked those responsible for publishing notice of the Council meetings on the AMS website and urged Constituency reps to encourage students to look at the website and come as guests to the meetings.
- The Speaker acknowledged that the meeting was taking place on the unceded, traditional and ancestral land of the Musqueam people, adding:
 - Learning happened here long before the University.
 - We are privileged to be here.
 - We hope this acknowledgement inspires each of us to reflect on the nature of reconciliation.
- The Speaker noted that the issue of when we do the Land Acknowledgement has been raised:
 - We started doing these in 2014, quite late compared to other student unions.
 - Last time we had a guest who said we should be doing them earlier in the meeting, and they should be done earlier: right away, even before the call to order.
 - I suggest the relevant committee look into it

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

E) Consent Agenda Items

6. MOVED TYRA PHILIPS, SECONDED ARASH SHADKAM:

"That the following consent items be accepted as presented:

Operations Committee minutes dated May 11, 2018	[SCD016-19]
Operations Committee minutes dated May 14, 2018	
Executive Committee minutes dated May 22, 2018	[SCD017-19]
Executive Committee minutes dated May 29, 2018	[SCD018-19]
Executive Committee minutes dated June 5, 2018	[SCD019-19]
Advocacy Committee minutes dated May 29, 2018	[SCD020-19]

... Carried

For (19): Kuol Akuechbeny, Joella Allen, Andrew Au, Jennifer Cheng, Priscilla Choi (proxy for Jacquelyn Wu), Danika Coulbourn (proxy for Andria Coulbourn), Jerome Goddard, Hannah Xiao (proxy for Muse Greenwood), Cristina Initchi, Daniel Lee, Jennifer Ling, Amir Moradi, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Arash Shadkam, Bryan Starick, Darren Touch, Andy Wu, Evan Zhou

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

Executive Goals

[SCD021-19] [SCD022-19]

Marium Hamid:

- Team Goals:
 - Student engagement:
 - Want to improve engagement.
 - We will stop expecting students to come to us: we will go to them.
 - Attending First Week etc.
 - Strategic Vision:
 - Fragmented strategic and operational plans.
 - Hopefully present a new strategic plan by the end of the year.
 - Communications:
 - Glaring issue, one of our biggest challenges.
 - Aiming to complete media training early.
 - Each Executive to work out their communications needs.
 - Council Engagement:
 - From feedback.
 - Recognize that the learning curve is not easy for Councillors.
 - Ongoing orientations, especially in September.
 - Online materials.
 - Prepare comprehensive plan.
- President's Goals:
 - Accessible services:
 - Need to work on accessibility to the AMS in a holistic way.
 - Need to incorporate feedback.
 - Provide place for students to provide feedback, e.g., on Health and Dental Plan.
 - Then tell students how we're incorporating feedback.
 - Engaged communication:
 - Revamp AMS website, consolidate pages, streamline language to make it the same as UBC's.
 - Enhancing consultation:
 - Work on the process.
 - Engage with acting VP Students
 - Meet with the GSS monthly.
 - Engage Constituencies through the Presidents Council.
 - Improve student experience through inclusion:
 - Publish accessibility audits for all student/AMS buildings.
 - Meet the Student Resource Groups to see how to better support them.
 - Internal and External Governance:
 - Attend the UBC search committees we've been invited to sit on, e.g., the one for a new VP Students.
 - Hire a Senior Manager of Student Services.

VP Finance – Kuol Akuechbeny

- Increase Financial Development, Collaboration, and Sustainability:
 - Provide enough funding to AMS organizations, e.g., through the Clubs Benefit Fund.
 - Increase the cap on the amount allowed to be distributed through the Clubs Benefit Fund and the Student Initiatives Fund.
- Streamline financial operations of clubs, Constituencies, and Resource Groups:
 - Make Showpass cheaper (renegotiating contract).
 - Introduce debit as well as credit purchases.
 - Improve training for clubs and constituencies, use feedback, get trial balance on Sharepoint.
- Long-term Sustainable Financial Plan:
 - Continue with the new investment policy while maintaining our values.
 - Aiming for 5.5% return.
 - Look at AMS fees. Last year's referendum didn't pass, but we need to review.

VP Administration – Chris Hakim

- Clubs and constituencies:
 - Carryover of New SUB Project:
 - It will be done by July 18.
 - Aiming to move clubs in smoothly and have a nice grand opening.
 - Move Departmental Clubs over to the AMS because of liability issues.
 - Flesh out the Operations Committee Policy Manual, which will be a binding documents for clubs, Constituencies, and the Art Gallery.
 - Work with the Operations Committee on club procedures.
 - Move club elections to an online platform.
 - Update Clubs Handbook.
 - Ensure constant communication with Constituencies: attend their meetings.
- Art Gallery:
 - Marketing.
 - Want to make the Hatch Art Gallery known (through social media, signage in the Nest, etc.).
 - Want to improve the volunteer program: make them more involved, have them learn to manage the gallery.
 - Diversifying the shows:
 - Some people have said they just don't get it: we want to aim at a wider audience.
- Sustainability:
 - Oversight: make sure we're making progress; set up metrics.
 - Make sure AMS club spaces are sustainable in the UBC Life Building.
 - Phase out single use materials in AMS outlets.
- Student Life and Sustainability Centre:
 - Brand awareness.
 - Changing the space.
 - Revamp: no one knows about it.
 - Want to make sure people know about its resources.

- Mental Health:
 - Prioritizing it.
 - Make sure people aware of our mental health services.
 - Improve our services.
 - Increase psychologist coverage in Health & Dental Plan.

7. MOVED MAX HOLMES, SECONDED AMIR MORADI:

“That the Executive Goals presentation be extended indefinitely.”

... No objections

VP External – Cristina Initchi

- What’s changed since my campaign promises?
 - More collaboration.
- Taking action on affordability.
- Advocacy about the cost of education.
- Advocating on international student issues: visa delays etc.
- Transit.
- Rent with Rights.
- Collecting data on student well-being.
- Working with other schools on sexual assault policies.
- Get students to vote in municipal elections.
- Campaign on provincial referendum.

VP Academic and University Affairs – Max Holmes

- Survivor-centric support for issues related to sexual violence.
 - Clear funding plan for Brock Commons.
 - Improve SVPRO access.
- Affordability:
 - Open Educational Resources, learning materials.
 - Hospitality Trust: more successful version of the Excellence Fund.
 - Cohort tuition freeze.
- UBC Strategic Plan implementation:
 - Accountability.
 - More Excellence Fund spending on student priorities
- Mental Health:
 - Mandatory syllabi.
 - Awareness of resources on campus.
 - New academic concession policy.
 - Fall Break for 2019-20.
 - Funding plan for Life Building.
- Student Consultation:
 - Meet the Sustainability Collective regularly.
 - Meet the VP Academic Caucus.
 - Looking for new Indigenous groups.
 - Establishment of new AMS positions for Indigenous students.

Student Services Manager – Piers Fleming

- Continue data collection: going live in August.
- Social media strategic plan:

- In the absence of an AMS social media policy, the Services are each doing their own thing.
- Want to centralize to improve communication.
- Emphasis on student experience:
 - Create ambassadors for AMS services.
 - Outreach.
- Zero-based funding (already accomplished).
- Decrease reliance on student fees:
 - Aiming to have 7% of expenses covered by alternative sources of funding, such as grants and partnerships.

Questions

Jennifer Ling

- Medicine doesn't get any reading week: are you interested in advocating for one?

Max Holmes:

- Certainly interested.
- Law is also looking into this.
- Looking into what can be done beyond undergraduate programs.

Andy Wu:

- What is the liability of not integrating Departmental clubs into the AMS?

Chris Hakim:

- Legal liability.
- If an AMS club, covered in case of a lawsuit.
- If a Departmental club hosted by a Faculty, then not covered.
- Also under the AMS there is access to funds and grants.

Isabella Preite:

- Re website: how was the agency selected? Were there RFP's?
- How much are we planning to spend?

Marium Hamid:

- We had a different developer but terminated the contract with them.
- Sent out new RFP's to 7-9 firms.
- Liked two.
- We wanted to go with a firm big enough to do the website, but small enough to make us a priority.
- Studiothink is the company we chose.
- The cost will be \$25,000, including copywriting.

Noni Nabors:

- How will the move of SVPRO to Brock Commons affect SASC operations?

Max Holmes:

- The move is at least three years down the road.
- There's already a discussion about the relationship between SVPRO and SASC.

Hannah Xiao:

- Lots of goals for clubs. Why no goals for the Nest? Usability, room bookings.

Chris Hakim:

- Working on accessibility of the space.
- Bookings are not entirely under my jurisdiction, but I'm working on it.
- I want to do as much as possible for spaces in the Nest, making it accessible for studying.

Jerome Goddard:

- You have a goal of attending a meeting a month to improve engagement: why not every day?

Marium Hamid:

- What was meant was attending Constituency council meetings. That doesn't include daily talks to students or office hours.
- The goal refers to attendance at events, like Longhouse lunches, Constituency events.
- Collectively, that's six events a month for our Executive.

8. MOVED MARIUM HAMID, SECONDED TYRA PHILIPS:

"That on the recommendation of the Executive Committee, the AMS 2018/19 Executive Goals be accepted as presented."

Marium Hamid:

- This is 27 pages of us and our goals.
- We're also bound by Code and Bylaws.
- We'll do updates in November and April.
- You will be able to see our progress.
- You may be asked to amend Policy I-9 on Executive goals to change what you want from us in this goal-setting process.

Hannah Xiao:

- There's overlap on some of the goals: similar goals in two portfolios.
- What's the rationale for that?

Marium Hamid:

- An effective team overlaps.
- We can't work in silos.
- Max internally adds to the voice Cristina presents to the province.
- But the KPI's are very different in each portfolio, and I-9 says to present the goals by portfolio.

Bryan Starick:

- Can we correct the errors in the goals?

Chris Hakim:

- There was inadvertent duplication in the document.
- It will be corrected.

The Speaker:

- We are adopting goals not the document.
- Council understands that the motion will approve the report as corrected.

Andy Wu:

- Most Constituencies incorporate Departmental clubs into their budgets.
- What kind of role do you see Constituencies playing once these clubs are incorporated into the AMS?

Chris Hakim:

- We have been working on this.
- Some Constituencies have already made the change.

Marium Hamid:

- Fourteen Constituency presidents were made aware of this when they attended Presidents Council.
- They were told steps had to be taken this year.

Andy Wu:

- On student loans, there's talk of making the application process more streamlined, but there's no mention of reducing the loan interest rates. Was that deliberate?

Cristina Initchi:

- We're always working on that, but this year we wanted to focus strategically on the user experience:
 - Looking at living allowances, the calculator ...
 - Making the experience better for students.

9. MOVED MARIUM HAMID, SECONDED TYRA PHILIPS:

"That on the recommendation of the Executive Committee, the AMS 2018/19 Executive Goals be accepted as presented."

... Carried

For (22): Kuol Akuechbeny, Joella Allen, Andrew Au, Jennifer Cheng, Priscilla Choy (proxy for Jacqueline Wu), Danika Coulbourn (proxy for Andria Coulbourn), Jerome Goddard, Hannah Xiao (proxy for Muse Greenwood), Chris Hakim, Marium Hamid, Max Holmes, Cristina Initchi, Daniel Lee, Jennifer Ling, Amir Moradi, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Arash Shadkam, Bryan Starick, Darren Touch, Andy Wu, Evan Zhou

Final Budget – Kuol Akuechbeny

[SCD023-19] [SCD024-19]

- Contribution from businesses down because of increase in minimum wage:
 - And we didn't want to increase prices; wanted to remain affordable for students.
- Structural changes: two new senior positions are adding to our costs.

- Quarterly reports: will be doing only three to Council; the fourth will be to the Annual General Meeting.
- Revenues of:
 - \$21.7 million from fees
 - \$304,600 from businesses and investments
- Total of \$22 million in revenue, but over \$19 million is allocated to various departments, leaving a discretionary budget of \$2.6 million: that's the amount we make decisions on.
- Forecasting a surplus of \$127,000.

Questions

Hannah Xiao:

- Some portfolios show a larger increase than others: why?

Kuol Akuechbeny:

- Some portfolios increased staff, which meant more salary and associated expenses.
- That happened in the VP Finance portfolio and in the VPAUA portfolio.

Jeanie Malone:

- Thanks for including comments in the budget.
- They're useful for understanding why line items go up or down.

Marium Hamid:

- Thanks to Jeanie for suggesting the comments be added.

10. MOVED KUOL AKUECHBENY, SECONDED ARASH SHADKAM:

"That on the recommendation of the Finance Committee the AMS 2018/19 budget be accepted as presented."

Note: Requires 2/3rds

Kuol Akuechbeny:

- Our committee went through the budget and did consultation.
- It was a thorough review.

Hannah Xiao:

- Does the upward trend of expenses worry you?

Kuol Akuechbeny:

- It doesn't.
- The goal is not to make profits.
- The goal is to provide services.
- I am happy with that.

11. MOVED KUOL AKUECHBENY, SECONDED ARASH SHADKAM:

"That on the recommendation of the Finance Committee the AMS 2018/19 budget be accepted as presented."

Note: Requires 2/3rds

... Carried

For (20): Kuol Akuechbeny, Joella Allen, Andrew Au, Jennifer Cheng, Priscilla Choy (proxy for Jacqueline Wu), Danika Coulbourn (proxy for Andria Coulbourn), Jerome Goddard, Chris Hakim, Marium Hamid, Max Holmes, Cristina Ilnitchi, Daniel Lee, Jennifer Ling, Amir Moradi, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Arash Shadkam, Bryan Starick, Darren Touch, Evan Zhou

Against (1): Hannah Xiao (proxy for Muse Greenwood)

Abstained: Andy Wu

Annual Sustainability Priorities – Michelle Marcus [SCD025-19] [SCD026-19]

- New Student Driven Sustainability Strategy this year, an update to the Lighter Footprint Strategy:
 - Very ambitious.
 - Extending from traditional environmental sustainability into Indigenous rights, climate justice.
- In the face of ecological crisis, acknowledging our responsibilities as global citizens.
- The impact of climate change disproportionately affects the marginalized.
- We as privileged have obligations.
- Seeking to ensure a smooth transition to the new strategy.
- Want to embed sustainability (including social and economic well-being) across all AMS departments.
- Also want to hold UBC accountable to its commitments.
- Seeking to create a Sustainability Subcommittee under the Operations Committee.
- Support Constituencies in sustainability strategies.
- Introduce Mugshare at Blue Chip.
- Develop a system to oversee the maintenance of sustainability projects.
- Make sure investments align with AMS values:
 - Fossil fuel free investing
 - Look at renewable energy.
- Sustainability Projects Fund: revamp the application process and review criteria.
- Develop climate change advocacy policy, urging UBC and government to take bolder actions in line with the Paris Agreement.
- Equity and social justice, especially around Indigenous issues, a shared priority with the AMS Executive.

Questions

Hannah Xiao:

- I like the new focus, going beyond the environment.
- Can you give a bit more information on the Mugshare plan?

Michelle Marcus:

- This program has gone through a lot of issues and changes.
- There were plans to roll it out two years ago.
- There will be a small pilot now, using reusable cups the same size as other cups: more convenient that way.

Jerome Goddard:

- How will you measure success?

Michelle Marcus:

- We'll be measuring usage: how many people use the program.
- Also surveys telling us what people think about the cup and the program.
- Deciding on a future cup: working with UBC Food Services on a cup you can pick up and drop off elsewhere.

Arash Shadkam:

- Have you looked at other universities and how they compare?

Michelle Marcus:

- Yes, at other student unions.
- Some have taken bold stances on issues.
- That's not something the AMS has done in the past.
- Operationally, we're on par with others.

Bryan Starick:

- On sustainable investment, getting out of fossil fuel, what will oversight of that look like?

Kuol Akuechbeny:

- We have moved banks, from BMO to RBC.
- Where we invest right now is pretty good.
- There's our Sustainable Projects Fund.
- We're looking at our budget to see what we can achieve.

Darren Touch:

- Advocacy can be tricky.
- It's important that the AMS represent all its members.
- What areas will you emphasize?

Michelle Marcus:

- This connects to the AMS strategic plan.
- It's more for the VP External and VP Academic & University Affairs to make those decisions.

Chris Hakim:

- Where is our reach?
- This goes to the importance of creating the Sustainability Subcommittee.
- Have to make sure we don't go too far.
- Hitting the right priorities.

Jeanie Malone:

- Our current investments are mostly in bonds.

Keith Hester:

- No, we started moving them a year ago: 24% are now in equity.

Cristina Initchi:

- We're looking at this as an Executive team to answer those questions (about what to advocate on).
- Want to make sure the next Executives are free to advocate on what they want.

12. MOVED JEANIE MALONE, SECONDED TYRA PHILIPS:

"That the annual sustainability priorities be accepted as presented."

Chris Hakim:

- Great work by Michelle.
- These are our priorities.
- Been doing research and developing priorities.

13. MOVED JEANIE MALONE, SECONDED TYRA PHILIPS:

"That the annual sustainability priorities be accepted as presented."

... No objections

G) Consultation Period

H) Appointments

14. MOVED ARASH SHADKAM, SECONDED JOELLA ALLEN:

"That Tyra Philips (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."

... No objections

I) President's Remarks (5 minutes):

Marium Hamid

- Hiring: Interviews for HR Manager and Communications Manager.
- Second round of work on the website.
- Board of Governors meeting: Congrats to the AUS for getting the Arts Student Centre approved.
- Equity and Inclusion: Student Diversity Initiative: embedding equity and inclusivity in course design.
- UBC Student Development portfolio meeting:
 - Looking at UBC communications: can match our communications and theirs to ensure less confusion about what they offer and we offer.

- Louise Cowin's farewell meeting (as VP Students): bittersweet.
- Consultation on Policy 131.

J) Executive Remarks (3 minutes each):

VP Administration – Chris Hakim

- Clubs: space allocations sent out.
- Met with Campus Vibe team today about Clubhouse.
- New SUB (basement of the Old SUB/UBC Life Building) to be done by July 17.
- Move in begins July 18:
 - Spoke to the clubs moving in.
- Sustainability: Closing up SEEDS projects.
- Art Gallery: Developing a concept of what to do.

Hannah Xiao:

- Tell us about the SEEDS projects.

Chris Hakim:

- One involves Engineering students are studying how the clubs can be more sustainable in the New/Old SUB
- Another is about AMS outlets and single use materials.
- And one is on Mugshare.

VP External – Cristina Ilnitich

- Two meetings with University Administrators about financial aid.
- Met with CTLT (Centre for Teaching, Learning, and Technology) about Open Educational Resources (OER's).
- Sexual violence prevention meeting.
- Talked to UBC about international students.
- SUDS.
- Transit consultation:
 - Fare review
 - 41 B-Line
 - U-Pass
- Staff member working on Millennium Line Extension.
- Municipal election prep work.
- Rent with Rights.
- Letter to Minister of Immigration about delays affecting Iranian students.

Andy Wu:

- Can you elaborate on what you're doing about OER's and textbook cost caps?
- Putting something into legislation?
- Something more interventionist to tell professors what to do?

Cristina Ilnitich:

- Been thinking about that.

- Other provinces have cost caps and restrictions on what professors do, but just to say the professors have to provide alternatives.

VP Academic & University Affairs – Max Holmes

- Met with Provost about strategic plan implementation, tuition increases, cohort freezes.
- UBC search committees: work done or close to done.
- AMS sent submission to the Board of Governors about jurisdiction to investigate under Policy 131 (on sexual misconduct).
- Sexual Violence Prevention and Respectful Environment Policy Working Group has met a couple of times and discussed many issues.
- Undergraduate Research Working Group has discussed awareness and funding.
- Met VP Human Relations.
- Ombuds Advisory Committee meeting.
- Climate change policy.
- SVPRO meetings.
- SEEDS project meeting.

Hannah Xiao:

- Tell us about the SEEDS projects.

Max Holmes:

- Looking at maybe doing a project on student health and counselling services.
- Getting notes for academic concessions: how much of a strain on UBC services?
- Looking at how academic concession is granted: demographics; does student achievement affect getting a concession?

Student Services Manager – Piers Fleming

- Professional development for my staff is going well.
- Committee on marijuana legalization.
- Speakeasy moving into room now occupied by Aquasoc; hiring volunteers.
- Vice also moving into old Aquasoc room.
- Tutoring:
 - Signing contracts with Constituencies:
 - Several are on board.
 - Also with Faculties and Departments and Profs.
- Safewalk: Looking to finalize grant from VPS office.
- E Hub: Introduction to entrepreneurship course will be ready for January.
- Food Bank moving into Life Building (Old SUB).
- Presentation to Food & Beverage about helping the Food Bank.

VP Finance – Kuol Akuechbeny

- Health and Dental Committee has approved 100% coverage for flu vaccine.
- Making sure all the funds have good ToR's.
- Met with VP Students Office about the Innovative Projects Fund.
- Credit cards: 27 active and being used.

Managing Director – Keith Hester

- Last meeting you approved the new Point of Sale system:
 - Working on that.
 - Aiming for August 27, just in time for the school year.
- Auditors here.
- Hiring.
- First week:
 - Looking for sponsorships.
 - Welcome Back Barbecue launched:
 - Line-up will be announced in July.
- Worked on budget.
- Website: Been waiting for too long to replace our old website.

K) Committee Reports (5 minutes each):

Advocacy Committee – Max Holmes

- Addressed Indigenous engagement:
 - Recommendations brought forward by Rodney Little Mustache.
 - Looking at creating structures with Indigenous groups.
 - Ready to move forward on this very important work.

Steering Committee – Marium Hamid

- Discussed goals.
- Collecting goals from committees.
- Hope to submit them to Council.
- Looked at strategic plan and at populating the Advisory Board.

HR Committee – Hannah Xiao

- Discussed committee goals.
- JD changes.

Finance Committee – Kuol Akuechbeny

- Worked hard on budget.
- Up next: our quarterly report.
- Subcommittees meeting, looking at applications for grants.

Operations Committee – Chris Hakim

- Bookings policy.
- Club expulsions.
- Committee goals.

Student Life Committee – Marium Hamid

- Blue and Gold Society.
- Grad Class Council.
- Worked on our goals.
- We want to get more work out of Blue and Gold.

Governance Committee – Nathan Bowles

- Proposed Code amendment to allow the VP Finance to sit on the CiTR board even if not a Canadian citizen.
- Reviewed elections recommendations from the past Elections Administrator.
- Policy I-9 review (on Executive Goals) still to be done.

New SUB Project Committee – Chris Hakim

- Finally active: some people thought this committee was dead.
- Working on move into Student Life Building.
- Explained process to clubs.

SHAPE – Marium Hamid

- Meeting tomorrow for first time.
- Looking at which painting to sell, which paintings to restore, insurance needs.
- Approached by an auction house.
- Interview with Ubysey.

Brewery Committee – Max

- Attended meeting with the Land & Food Dean about the new farm project and the inclusion of the brewery in that project.
- Discussion of academic MoU about how Land & Food can use the brewery in the undergraduate program.
- Hopefully will soon see an AMS brewery on this campus.

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

BoG – Jeanie Malone

- Faculty of Education at UBCO has merged with the UBC Vancouver Faculty of Education.
- Policy 73 review process starting.
- Student financial support.
- Report on Policy 131.
- Arts student centre and Walter Gage infill received Board 1 approval.
- Indigenous group approved.

Senate – Hannah Xiao

- No update
- Senate adjourned for summer.

Historical Update – Sheldon Goldfarb

- Received royalty statement for the first three months of sales of *The Hundred-Year Trek*:
 - It sold 827 copies and made \$2,000 for the AMS.
- Following up on last meeting's talk of the glacier bars we sold at the first cafeteria on the Fairview campus:
 - It seems they were ice cream bars.
- After last meeting I was asked how many buildings there were on Fairview campus (next to and part of the Vancouver General Hospital):

- There were 11, which we used from 1915 to 1925.
- Most of them were demolished in 1955.
- The Arts building became the VGH's Willow Chest Centre and survived until 2013, when it was demolished.

L) Report from Presidents Council (2 minutes):

Marium Hamid:

- Got updates from VP Admin and VP Finance.
- Imagine Day pep rally will be discussed at next meeting.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

15. MOVED HANNAH XIAO, SECONDED MARIUM HAMID: [SCD027-19]

From the HR Committee

"That on the recommendation of the HR Committee the following job description be accepted as presented: AMS Ombudsperson.

Note: The hours are increased to 20 per week and the salary has been moved to Tier 3."

Hannah Xiao:

- The increase in pay rate is because the position requires specialized skill.
- We also want to make the job more attractive to applicants.

16. MOVED HANNAH XIAO, SECONDED MARIUM HAMID:

From the HR Committee

"That on the recommendation of the HR Committee the following job description be accepted as presented: AMS Ombudsperson.

Note: The hours are increased to 20 per week and the salary has been moved to Tier 3."

... No objections

17. MOVED CHRIS HAKIM, SECONDED TYRA PHILIPS: [SCD028-19]

From the Governance Committee

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

Note Requires 2/3rds

Nathan Bowles:

- The Code currently says all representatives we appoint to the board of CiTR have to be Canadian citizens because of government regulations.
- The VP Finance is sometimes not Canadian.
- This amendment will allow them to sit on the board even if not Canadian.

Andy Wu:

- Government regulations currently require only that 80% of members of radio station boards be Canadian, and they can be either Canadian citizens or permanent residents.

18. MOVED CHRIS HAKIM, SECONDED TYRA PHILIPS:

From the Governance Committee

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

Note Requires 2/3rds

... No objections

R) Other Business and Notice of Motions:

S) Discussion Period

SASC

19. MOVED MARIUM HAMID, SECONDED MAX HOLMES, THIRDED CHRIS HAKIM:

“That the meeting enter an in camera session.”

The meeting went in camera at 8:45 pm.

The meeting left the in camera session at 9:00 pm

U) Submissions:

T) Next Meeting:

Next Meeting: July 11, 2018

U) Adjournment:

There being no further business, the meeting adjourned at 9:07 pm.

X) Social Activity:

June 20, 2018 Roster

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

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

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

V1: Welcome to Council! Please test your clickers!

V2:

V3: Agenda

V4: consent Agenda

V5: BE IT RESOLVED THAT on the recommendation of the Executive Committee the AMS 2018/19 Executive Goals be accepted as presented

V6: BE IT RESOLVED THAT on the recommendation of the Finance Committee the AMS 2018/19 budget be accepted as presented.

V7: test

V8: in camera

V9: in camera

Name	V1	V2	V3	V4	V5	V6	V7	V8	V9
Marium Hamid	Y		Y		Y	Y		Y	
Chris Hakim	N		Y		Y	Y	Y	Y	N
Kuol Akuechbeny	Y		Y	Y	Y	Y	Y	Y	N
Cristina Ilnitchi			Y	Y	Y	Y	Y	Y	N
Max Holmes	Y				Y	Y	Y	Y	N
Ananya Singh									
Andy Wu			Y	Y	Y	A	Y	Y	N
Isabella Preite (proxy for Cole Evans)	Y		Y	Y	Y	Y	Y	Y	N
Jerome Goddard	Y		Y	Y	Y	Y	N	Y	N
Arts Vacant									
Evan Zhou	Y		Y	Y	Y	Y		Y	N
Priscilla Choi (proxy for Jacqueline Wu)	Y		Y	Y	Y	Y		Y	N
Chris Gooding									
Albert Tung									
Tyra Philips (proxy for Kate Burnham)	Y		Y	Y	Y	Y		Y	N
Bryan Starick	Y		Y	Y	Y	Y		Y	N
Victoria Gomez									
Arash Shadkam	Y		Y	Y	Y	Y	Y	Y	N
Darren Touch	Y		Y	Y	Y	Y			
Daniel Lee	Y		Y	Y	Y	Y	Y	Y	N

