

STUDENT COUNCIL MINUTES

Guests: Maxim Greer (Hatch Art Gallery Director), Lauren Kratzer (Heffel Fine Art Auction House), Robert Heffel (Heffel Auction House), Rithikha Rajamohan (Ubysey), Zak Vescera (Ubysey), Alex Nguyen (Ubysey), Norah Xiao (Education student), Roshni Pendse (AVP Academic Affairs) Kennedy Gagnon (AVP University Affairs), Michelle Marcus (AMS Sustainability), Grace Nosek (Sustainability Collective), Cameron England (student at large), 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 6:15 pm.

1. MOVED ARASH SHADKAM, SECONDED EVAN ZHOU:

“That the agenda be adopted as presented.”

2. MOVED HANNAH XIAO, SECONDED AMIR MORADI:

“That the agenda be amended to add motions from the HR Committee on:

- (a) Ombudsperson hiring in 2019;
- (b) Elections Administrator hiring procedures;
- (c) the Elections Administrator job description;
- (d) the Sustainability Projects Coordinator job description;
- (e) the Clubs Administrator job description.”

Hannah Xiao:

- The HR Committee met on Friday afternoon, and the agenda had already been sent out. That’s why we’re bringing these forward now.

Max Holmes:

- I would like to vote separately on these motions:
 - The first three as one group.
 - The Sustainability and Clubs Administrator job descriptions together as another group.

Muse Greenwood

- Why separately?

Max Holmes:

- The Ombuds and EA motions are for the future.
- We have no Ombudsperson or Elections Administrator now, so they’re not necessary.

- They could wait till the next Council meeting and come with supporting documents.
- The other two are needed as soon as possible.

Muse Greenwood:

- We were told at the committee that the first three motions were urgent.
- Is hiring for the Ombudsperson not urgent?

Max Holmes:

- Hiring is urgent, but the proposed motion is about hiring for next year.

Chris Hakim:

- Let's divide these motions.

The Speaker:

- They are already divided.

Chris Hakim:

- Dividing is a good idea because the last two motions are ones affecting my staff and are needed now.

Hannah Xiao:

- The motions have already been separated.
- Now we seem to be debating the merits of the motions instead of whether we should add them to the agenda.
- I urge Council to add all these motions to hear what HR was thinking.

Max Holmes:

- When we add motions from the floor, I encourage people to bring forward only ones of immediate urgency.
- On other motions, it's good for Councillors to have more time to consider.

Muse Greenwood:

- Excellent idea, and we have seen things added at the last minute even by the Executive Committee.
- Sometimes there is no time.
- And we heard from the HR Department, which told us to bring these to Council.

3. MOVED HANNAH XIAO, SECONDED AMIR MORADI:

"That the agenda be amended to add motions from the HR Committee on:

- (a) Ombudsperson hiring in 2019;
- (b) Elections Administrator hiring procedures;
- (c) the Elections Administrator job description."

... Carried

For (11): Kuol Akuechbeny, Joella Allen, Andrew Au, Jennifer Cheng, Muse Greenwood, Amy Kwan, Daniel Lee, Amir Moradi, Isabella Preite (proxy for Cole Evans), Andy Wu, Evan Zhou

Against (6): Jerome Goddard, Chris Hakim, Max Holmes, Cristina Initchi, Tyra Philips (proxy for Kate Burnham), Arash Shadkam

4. MOVED HANNAH XIAO, SECONDED AMIR MORADI:

“That the agenda be amended to add motions from the HR Committee on:

- (d) the Sustainability Projects Coordinator job description;
- (e) the Clubs Administrator job description.”

... Carried

For (13): Kuol Akuechbeny, Joella Allen, Andrew Au, Jennifer Cheng, Jerome Goddard, Muse Greenwood, Max Holmes, Cristina Initchi, Amy Kwan, Amir Moradi, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Evan Zhou

5. MOVED ARASH SHADKAM, SECONDED EVAN ZHOU:

“That the agenda be adopted as amended.”

Max Holmes:

- If a Councillor added a discussion item but is not here now, do we still consider the item?

The Speaker:

- Yes, it's on the agenda.

6. MOVED ARASH SHADKAM, SECONDED EVAN ZHOU:

“That the agenda be adopted as amended.”

... Carried

For (14): Kuol Akuechbeny, Andrew Au, Jennifer Cheng, Jerome Goddard, Chris Hakim, Cristina Initchi, Amy Kwan, Daniel Lee, Amir Moradi, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Arash Shadkam, Andy Wu, Evan Zhou

Abstained: Max Holmes

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, Education

Goodbyes:

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

The Speaker:

- At this time we would like to acknowledge our presence on the unceded, traditional, and ancestral land of the hə́nqəmíhə́m-speaking xʷməθkʷəy̓əm (Musqueam) people.
- The Chair would also like to acknowledge that learning happened here long before the University was established.
- We are privileged to be living, working, and learning here.
- We hope that this acknowledgement inspires us to reflect on the reconciliation still to be achieved between Canada and the First Nations peoples.

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

E) Consent Agenda Items

7. MOVED MAX HOLMES, SECONDED HANNAH XIAO:

"That the following consent items be accepted as presented:

Executive Committee minutes dated June 19, 2018	[SCD034-19]
Executive Committee minutes dated June 27, 2018	[SCD035-19]
Executive Committee minutes dated July 10, 2018	[SCD036-19]
Executive Committee minutes dated July 20, 2018	[SCD037-19]
Operations Committee minutes dated June 4, 2018	[SCD038-19]
Operations Committee minutes dated June 18, 2018	[SCD039-19]
Operations Committee minutes dated July 9, 2018	[SCD040-19]
Finance Committee minutes dated May 28, 2018	[SCD041-19]
Advocacy Committee minutes dated June 12, 2018	[SCD042-19]
Advocacy Committee minutes dated July 10, 2018	[SCD043-19]
AMS Council minutes dated February 14, 2018	[SCD044-19]

... No objections

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

Hatch Committee Proposal – Maxim Greer, Robert Heffel, Lauren Kratzer

Maxim Greer (AMS Hatch Art Gallery Director):

- Why this painting and why Heffel?
- The former Hatch assistant director identified this picture (Jean Paul Lemieux's *Jeune Fille en Uniforme*) as one that would provide high revenue.
- It's the third highest priced in the collection.
- It's in good condition and is one we acquired (not donated or commissioned), so there are no ethical or legal obstacles to selling it.
- As to Heffel, they are an auction house with a clear track record of selling Lemieux works and usually at record prices.
- They have a long-time connection to the AMS Art Gallery and good connections.

Robert Heffel:

- Lauren and I are both UBC alumni.
- We've worked with UBC over the years.
- We are global leaders for selling Canadian art.
- We are global leaders for selling works by Jean Paul Lemieux.
- We have sold 9 of his 10 works.

Lauren Kratzer:

- Why this painting?
- There are peaks and valleys in the Lemieux market.
- He's popular now.
- The timing is positive.

Robert Heffel:

- There's a very good plan in place.
- We want to continue working with you.

Lauren Kratzer:

- The sale will be in Toronto.
- It will be shown in eastern markets.
- This is something we provide.

8. MOVED KUOL AKUECHBENY, SECONDED JOELLA ALLEN: [SCD045-19] [SCD046-19]

From the SHAPE Committee (Sale of Hatch Art Planning & Execution)

"That the Heffel contract be accepted as presented."

Note: Requires 2/3rds

Kuol Akuechbeny:

- SHAPE met several times and agreed to bring this motion.

Arash Shadkam:

- How many art works do we have?
- What is the price tag?
- How many are we selling?

Maxim Greer:

- We have over 70 pieces.

Keith Hester:

- 72 pieces worth over \$4 million.

9. MOVED KUOL AKUECHBENY, SECONDED JOELLA ALLEN: [SCD045-19] [SCD046-19]

From the SHAPE Committee (Sale of Hatch Art Planning & Execution)

"That the Heffel contract be accepted as presented."

Note: Requires 2/3rds

... Carried

For (15): Joella Allen, Andrew Au, Jennifer Cheng, Jerome Goddard, Muse Greenwood, Chris Hakim, Max Holmes, Cristina Initchi, Amy Kwan, Daniel Lee, Amir Moradi, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Andy Wu, Evan Zhou

Abstained: Dylan Braam

Revised Investment Policy – Kuol Akuechbeny and Michelle Marcus [SCD047-19]

Michelle Marcus (AVP Sustainability):

- Worked with Kuol to update this policy.
- Focused on divestment: getting rid of stocks for ethical reasons, to take away social licence.
- In the past this was done with tobacco and for apartheid.
- Now the focus is on fossil fuels.
- Moral Argument:
 - Scientists say 75% of fossil fuels must stay in the ground to prevent catastrophic climate change.
 - This is a huge issue of injustice.
 - Fossil fuel companies have known of the dangers since 1977 but have tried to confuse the issues to block climate policy implementation.
- Financial Argument:
 - The energy sector is currently very volatile.
 - Investors are moving away from it.
 - \$6.16 trillion has been divested by universities and faith groups.
 - Major institutions have committed to stop financing investments in fossil fuels.
 - Ireland has become the first country to divest from fossil fuels.
- The AMS:
 - Sustainability has been an issue for the AMS for a while.
 - Young people will bear the brunt of climate change.
 - We don't need to wait for our governments to act.
 - We have a responsibility to push other institutions.
 - The AMS held a referendum in which 76.9% of the students supported fossil fuel divestment.

Kuol Akuechbeny (VP Finance):

- How will divestment affect our returns?
- The Finance Committee has been working on this.
- We looked at the past five years and found that fossil fuel free companies were actually bringing in more revenue than fossil fuel companies.
- We would like to make all our investments fossil fuel free.
- At the same time we would like to eliminate the restriction that requires 50% of our investments to be Canadian.
- We are only talking here of the 35% of our investments in equity (the other 65% is in fixed investments).

10. MOVED MAX HOLMES, SECONDED CHRIS HAKIM:

“That the presentation be extended by two minutes.”

... No objections

Kuol Akuechbeny:

- We will not invest in any of the 200 companies on the Carbon Underground Report, which lists companies using fossil fuels, that is, companies involved in exploring for, extracting, processing, and transportation of coal, oil, or natural gas.
- We would also like to add an ethics section to the investment policy.

Questions

Dylan Braam:

- The Index Fund you refer to here includes a lot of financial institutions.
- Have these been screened to see if they invest in fossil fuels?

Michelle Marcus:

- Good question.
- A lot of things are linked to fossil fuels.
- We can't get completely away from that.
- But we are mostly moving away from fossil fuels, making a statement, taking away social licence.
- It would be extremely difficult to move away completely.

Dylan Braam:

- About the returns of fossil fuel companies and non fossil fuel companies, you refer to the U.S. Index and World Indexes.
- The Canadian economy is different.
- Do we have any information on returns from Canadian indices?
- Otherwise we're comparing apples and oranges.

Kuol Akuechbeny:

- We are bringing in international companies to provide flexibility.

Michelle Marcus:

- There is a study that found that returns when excluding oil and gas in Canada were 9.23%, as opposed to 8.38% for fossil fuel companies.

Amir Moradi:

- How extensive was the screening process?
- What was the evidence?
- How will you screen new companies?
- This is a \$60 million divestment.

Michelle Marcus:

- There are two components to our definition of fossil fuel free.
- First, we follow the Carbon Underground 200: that excludes 200 companies.
- We are also following the RBC Vision Fund.
- Fund managers are more and more equipped for this.
- It's not a new thing.

11. MOVED MUSE GREENWOOD, SECONDED ANDY WU:

“That the question period be extended by 10 minutes.”

... No objections

Andy Wu:

- In the ethics clause that’s being added only environmental justice has a clear definition.
- I understand the need for flexibility, but we’ve seen no mechanism for implementation.
- How exactly is the new policy going to be implemented?

Kuol Akuechbeny:

- We’ve met with the investment managers to discuss how.
- They meet with us every three months.

Max Holmes:

- The policy talks of ESG (Environmental, Social, and Governance):
 - Does that take care of things such as discrimination, questionable practices surrounding LGBTQ issues, and so on?

Kuol Akuechbeny:

- The ESG is meant to promote good social practices.
- Our investment managers will look at this.
- If we become aware of discriminatory practices, child labour, etc., we will not put money into that.

Tyra Philips:

- I understand the movement to divest, but are we going to be replacing fossil fuel companies with something just as bad?

Michelle Marcus:

- The ESG will help with that.
- There’s a ranking system on an environmental, social, governance basis.
- We can also do education: advocate that companies change their policies.
- There are lots of things I think we shouldn’t be investing in.
- The wise approach is to go ahead with this and then add other things to the exclusion list later.
- We’re joining a movement with a focus on fossil fuels.

12. MOVED KUOL AKUECHBENY, SECONDED JOELLA ALLEN: [SCD048-19][SCD049-19]

From the Finance Committee

“That Council rescind Investment Policy I-8 dated May 1, 2017 and replace it with the new Investment Policy I-8 dated August 1, 2018.”

Note: Requires 2/3rds

Kuol Akuechbeny:

- This has been approved by the Finance Committee.

- The Managing Director and I looked at it.
- We made sure we wouldn't hurt our returns.
- Our returns will not go down; they will actually get better.

Dylan Braam:

- This is a move the AMS should be taking.
- We had some discussion of the policy at Governance.
- I just want to be a bit nitpicky in the definitions section:
 - The Fixed Income Investment definition: what percentage needs to be fixed income?
 - Concerned about paragraph (b) allowing ETF's (exchange traded funds) as part of a fixed income fund when they're traded on the stock market.

Keith Hester:

- There are different types of ETF's.
- The ones we invest in will only be fixed income.

Dylan Braam:

- Why not specify that?

Keith Hester:

- It is specified by being listed under Fixed Income.

Dylan Braam:

- But this is in the definition.
- By this definition, all ETF's would qualify as fixed income even if they're not.

Keith Hester:

- I see what you mean.
- We could change the definition.

The Speaker:

- The proposed policy should not include an approval date.

Max Holmes:

- I somewhat disagree: If the policy is not approved, the approval date is irrelevant.
- On the ETF issue, can the Managing Director and the VP Finance make sure the manager invests only in fixed income funds?

Keith Hester:

- Yes.

Dylan Braam:

- I don't like passing this as is.
- We can trust you to do only fixed income ETF's this year, but what will happen next year?
- I would like to move to amend, but amending from the floor can lead to wording problems and spending hours on an amendment.

13. MOVED DYLAN BRAAM, SECONDED MUSE GREENWOOD:

“That there be a five-minute recess.”

... Carried

For (10): Joella Allen, Andrew Au, Dylan Braam, Jennifer Cheng, Jerome Goddard, Muse Greenwood, Victoria Gomez, Amir Moradi, Isabella Preite (proxy for Cole Evans), Evan Zhou

Against (8): Kuol Akuechbeny, Chris Hakim, Max Holmes, Cristina Initchi, Daniel Lee, Tyra Philips (proxy for Kate Burnham), Arash Shadkam, Andy Wu

*The meeting recessed at 7:30 pm and resumed at 7:36 pm.
A revised definition of Fixed Income was presented.*

14. MOVED KUOL AKUECHBENY, SECONDED JOELLA ALLEN:

“That the motion be amended to read ‘as amended from the floor’.”

... No objections

15. MOVED KUOL AKUECHBENY, SECONDED JOELLA ALLEN:

[SCD050-19]

From the Finance Committee

“That Council rescind Investment Policy I-8 dated May 1, 2017 and replace it with the new Investment Policy I-8 dated August 1, 2018 as amended from the floor.”

Note: Requires 2/3rds

Max Holmes:

- I’m in favour of the new policy.
- It deals with the major problem of climate change.
- In future I would hope, if there are amendments, that they be brought ahead of time.
- I know there was consultation at Governance, but if discussions like those are not incorporated, let us know before the meeting.

Andy Wu:

- This is slightly half-baked.
- There’s an ethics clause but no mechanism.
- We do see how the environmental part is being implemented, but the ethics clause includes concepts such as social justice but doesn’t say how that would be implemented.
- The Finance Committee should continue to work on this.
- We should not just be talking the talk.

Dylan Braam:

- I don’t think this is perfect, but it’s a good first step.
- Better than the previous policy.
- As to the VP Academic’s opposition to making amendments from the floor, Council can do so, but I agree it is better to do them beforehand.
- I apologize for that.

- I note that the document was not distributed till Monday.

16. MOVED KUOL AKUECHBENY, SECONDED JOELLA ALLEN:

From the Finance Committee

“That Council rescind Investment Policy I-8 dated May 1, 2017 and replace it with the new Investment Policy I-8 dated August 1, 2018 as amended from the floor.”

Note: Requires 2/3rds

... Carried

For (18): Kuol Akuechbeny, Joella Allen, Andrew Au, Dylan Braam, Jennifer Cheng, Jerome Goddard, Muse Greenwood, Max Holmes, Cristina Initchi, Amy Kwan, Daniel Lee, Victoria Gomez, Amir Moradi, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Arash Shadkam, Andy Wu, Evan Zhou

Academic Experience Recommendations – Max Holmes, Roshni Pendse, and Kennedy Gagnon

[SCD051-19]

Max Holmes (VP Academic & University Affairs):

- Sent the full report to Council.
- Used Insights West again.
- New questions:
 - Sexual violence
 - Textbook costs
 - Food insecurity
 - Discrimination
- Received 3,023 responses: beyond any number we got before using Insights West.
 - 74% undergrads and 22% grad students
- Updates from last year’s recommendations:
- Some are still ongoing.
- Some completed:
 - Mandating SASC training for clubs, Constituencies, Executives, and Council.
 - Amendments to the Housing Action Plan for affordability, the Gage infill project.
 - Mental health support added to the Health & Dental Plan (through Empower Me).

Roshni Pendse (AVP Academic Affairs):

- The AMS is somewhat better perceived this year, but there is still mistrust on finances and advocacy.
 - We need to advertise ongoing advocacy efforts and point out successes and progress.
- The majority of students depend on family for financial support.
- 48% also work.
- The cost of housing has led one-third to consider going elsewhere.
- 37% worry about running out of food.
 - Recommendation: We should explore affordability measures.
- Average textbook cost per year is \$760.

- 86% of the students have used OER (Open Educational Resources), which doesn't mean it's widespread yet.
 - We're going to advocate more on this.

Kennedy Gagnon (AVP University Affairs):

- Two-thirds of students live off campus, so there is a need for affordable transit.
- Half say they live further away than they'd like due to the cost of housing.
 - We will advocate to continue the U-Pass.
- We collected data on affordability (general, housing, food, course material).
- Safety has improved: 67% now feel safe.
- But only 56% of women feel safe on campus at night.
- Some groups face more discrimination than others:
 - International students, LGBTQPA students, women, students of colour, and mature students disproportionately report facing discrimination.
- 57% think sexual assault and misconduct are serious issues.
- 10% have experienced some form of sexual assault.
- Those who participate in extracurricular activities are at higher risk for experiencing sexual misconduct.
 - We will work closely with student leaders, clubs, sports groups, and Constituencies about this issue

17. MOVED KUOL AKUECHBENY, SECONDED CHRIS HAKIM:

"That the time for the presentation be extended by 10 minutes."

... No objections

Kennedy Gagnon:

- On Mental Health and Well-being, students who have used UBC services found them helpful.
- There was no decline in the ratings for the helpfulness of these services, but some ratings remained stagnant.
 - The AMS will do consultation to find out why some services are more helpful than others and work to improve them.

Roshni Pendse:

- Not all graduate students feel a sense of belonging on campus.
- Less than half of the graduate students feel the AMS does well in representing their interests.

Questions

Andy Wu:

- Concerning the general image of the AMS, will we be conducting an advertising campaign?
- Where will the money come from?

Max Holmes:

- We have a budget for Communications and Marketing.
- We can use that for campaigns.
- We are updating the website.
- Doing increased public relations.

- Getting undergraduate societies and the GSS involved.
- Trying to go out to people, e.g., Longhouse lunches, the Resource Groups.
- Once a new Communications Manager is hired, there will be more.

Dylan Braam:

- There's talk of more effective advocacy: what will that look like?

Max Holmes:

- First, consultation, consultation, consultation.
- We start from expertise, but we can engage more with those we are advocating on behalf of.
- It's not just advocating to.
- We will meet the VP Academic Caucus (from the Constituencies).
- We will make sure we have a structure for Indigenous representation.
- We will engage with the Resource Groups.
- We can consult with more people on what questions should go into the Academic Experience Survey.

Victoria Gomez:

- Women in extra-curricular activities suffer more discrimination?
- Is that causal?

Max Holmes:

- It's not discrimination they suffer more of; they suffer more sexual assaults.
- And not just women, but men too.
- Those who take part in extra-curricular activities had a greater chance of suffering sexual violence or misconduct.
- The question is what we can do to protect and support these people.

18. MOVED MAX HOLMES, SECONDED ARASH SHADKAM:

"That Council adopt the Academic Experience Survey recommendations as presented."

Max Holmes:

- This year we did a broad consultation on the recommendations.
- All the Executives are supportive of them.

19. MOVED MAX HOLMES, SECONDED ARASH SHADKAM:

"That Council adopt the Academic Experience Survey recommendations as presented."

... No objections

G) Consultation Period

H) Appointments

Governance Committee

Dylan Braam (Chair):

- Great committee.
- Long and robust debates on details of the Code.

- Been discussing Constituency electoral procedures.
- Great stuff, great people.

Council Nominee (1 required): Andy Wu (Arts)

20. MOVED AMIR MORADI, SECONDED ARASH SHADKAM:

“That Andy Wu (1 x Councillor) be appointed to the Governance 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

- away

J) Executive Remarks (3 minutes each):

VP Finance – Kuol Akuechbeny

- Been working on the investment policy.
- Thanks to everyone for their input today.
- We will pursue the ethics section further.

VP External – Cristina Ilnitchi

- Municipal elections in October:
 - Polling booth in Nest.
 - Education campaign: all-candidates mayoral debate.
- Referendum on electoral reform: materials.
- Student Housing:
 - Met with provincial student housing working group.
 - UVic there too.
- Other student union collaboration:
 - Met with UVic, SFU, ABCS (Alliance of BC Students) to see where our goals align to create a united front.
- Federal advocacy:
 - With UCRU, the informal alliance with U-15 schools, preparing a federal budget submission to be presented in December.
 - Meeting MP Joyce Murray next week.
- Met with MLA David Eby re OER’s, student loans, completion grants.
- SUDS: Almost ready. Great speakers.
- Bike Share:
 - Coming next week.
 - Company selected: Drop Bike.
 - Former VP External Sally Lin was involved in the selection.

Student Services Manager – Piers Fleming

- Food Bank:
 - Officially moved into the New/Old SUB.
 - Working on latch for them for depositing food after hours.
- Speakeasy moving to old Aquasoc space and is hiring volunteers.

- All the services are hiring volunteers.
- UBC Health and Wellness has looked at our training manuals.
- Vice and Speakeasy are sharing an online platform to book appointments.
- eHub events finalized, one in each term.
 - Entrepreneurs will pitch to a panel of judges for a \$500 prize.
 - Like Shark Tank.
- Safewalk secured \$25,000 from the VP Students office.
 - Creating an MoU on this for future years.

VP Administration – Chris Hakim

- You're expecting me to say we finished the New SUB Project, but I'm all about disappointment.
 - It got delayed a little bit because the fire alarms couldn't be heard in the soundproof rooms.
 - Doing new testing.
 - Helping clubs with the delay.
- New clubs approved.
- Appeals done on deconstitutions.
- Upcoming: Clubs Days, September 18-21.
- Constituencies need to remove Departmental Clubs from their boards.
- Sustainability: Mugshare is awesome.
- Constituency sustainability strategies.
- Art Gallery:
 - Shifting to three-week cycle of shows.
 - Jury for winter submissions in progress.
 - Volunteer applications up soon.

Dylan Braam:

- What's the coolest new club?

Chris Hakim:

- The AMS Indigenous Business Association
- We don't see a lot of Indigenous clubs.
- There's been super-intensive work by them.

VP Academic & University Affairs – Max Holmes

- Ongoing sexual violence awareness campaign.
- VP Academic caucus.
- Stadium Road Neighbourhood Plan.
- Property Planning Advisory Committee – Brock Commons Phase 2.
- Tuition consultations.
- Three policies from my office coming to this meeting.
- Meeting Associate Deans about undergraduate research.
 - Strategy 8 coming.
- Two new VP's at UBC:
 - Heather McCaw – Alumni Engagement.
 - VP Finance – Peter Smails.
- Sexual violence prevention working group.
- Syllabi policy.
- Seat on UBC's implementation committee for UBC's Strategic Plan.

- Battle of the bats (baseball game between AMS Execs and UBC Execs).
 - We lost but only because of UBC's unfair rules!
 - It was still a great experience, a chance to engage.

Managing Director – Keith Hester

- Point of Sale system on track for August 13 implementation.
- Welcome Back Barbecue going well:
 - Collaboration with SFU Student Society: they're coming to our event.
- Hiring fair.
- Hiring key positions.
- Audit is ongoing: should be done by mid-August.
- New website on schedule for September rollout.
- Worked on the Investment Policy.
- Replacing plastic straws with paper straws.
- Collaborating with UBC on Healthier Beverages Initiative.

K) Committee Reports (5 minutes each):

Advocacy – Max Holmes

- Two policies coming tonight:
 - Environment and climate change policy
 - Mental health.
- Talking about Trans Mountain Pipeline.
- Working on goals.
- Looking at an Indigenous structure for within the AMS: reached out to relevant groups.
- Working on Student Issues and Equity Caucuses.

Steering

- No updates.

HR – Hannah Xiao

- Motions coming tonight.
- Ombuds hiring underway.
- EA job description going up soon so they can run Constituency elections in September.
- Reviewing timelines.
- Talking about a Council orientation for September.

Max Holmes:

- Can you elaborate on standardizing hiring timelines and engaging with the multitude of AMS departments?

Hannah Xiao:

- We're looking at standardizing hiring timelines

Max Holmes:

- Are these for positions that don't already have a timeline?

Hannah Xiao:

- The EA and Ombuds are done.
- The rest is for the future and how it would work better.

Max Holmes:

- Is HR reviewing the process of hiring longstanding positions that already work?
- Or those that don't have timelines?
- What is the priority?

Hannah Xiao:

- We're not looking to change timelines that work.
- The priority is for those that don't already have a timeline.
- And reviewing JD's to make sure they reflect current needs.

Muse Greenwood:

- At the HR Committee we've been responding to the priorities presented to us, the things identified as urgent.
- Our first priority was Ombuds and the Elections Administrator.
- Then we would look at things that haven't been looked at for a while.
- Waiting for an HR Manager to be hired.
- Things have not been in place, not effective: other committees have been telling us we need the HR Committee to take action.

Finance Committee – Kuol Akuechbeny

- Looking to introduce quarterly reports from organizations that receive student fees:
 - AMS members want to know where their money is going.
 - I've met with these groups.
- Referendum questions:
 - Want to add a statement in Code saying groups affected by a referendum should be consulted.

The Speaker:

- Maybe consult with the Governance Committee.

Student Life – Jerome Goddard

- Unable to reach quorum.
- Will meet next week to discuss goals.

Governance – Dylan Braam

- Motion this evening.
- Discussed Policy I-9 on Executive reporting.
- Discussing Constituency elections.
- Investment Policy: thanks to the Finance Committee for sending the proposals to Governance. Good to see committees collaborating.
- Governance is happy to see Code amendments, but other committees are free to bring Code amendments to Council.

Operations – Chris Hakim

- Approved new clubs.
- Working on policy on expulsions and suspensions from clubs.

Brewery – Max Holmes

- Still in negotiations on an MoU.
- The committee will review the draft MoU and hopefully at some point the AMS will have a brewery.

SHAPE – Max Holmes

- Beyond the presentation today, nothing.

New SUB Project – Chris Hakim

- Opening delayed; committee didn't meet.

L) Report from Presidents Council (2 minutes):

- No report.

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

Board of Governors

- No report.

Senate – Hannah Xiao

- No report.

Ombudsperson

- No Ombudsperson.

Historical Update – Sheldon Goldfarb

- The history book is in the Alumni Centre: on their coffee tables, so people can browse through it there. If they want their own copy, there are ones for sale in the Bookstore.
- People have been saying meetings are going longer now, but in the past, meetings would routinely go to midnight, and one time there was a Council meeting, the joint turnover meeting of the old Council and the new, back in the Sixties, which went from 3 pm to 3 am.
 - I mention it in the book.

Dylan Braam:

- It being the Sixties, was that just a euphemism for a party?

Sheldon Goldfarb:

- It was in the early Sixties, before the wild Sixties as we think of them actually began.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

21. MOVED MAX HOLMES, SECONDED JENNIFER CHENG: [SCD053-19] [SCD054-19]

“That Council rescind Policy I-5, the Musqueam Communication Policy dated February 4, 2015, and replace it with a new Policy I-5, entitled Communication with the Musqueam Indian Band Policy, dated August 1, 2018.”

Note: Requires 2/3rds

Max Holmes:

- This was due for review.
- My office took on the responsibility for doing it.
- Our Policy Advisor has reached out to the Musqueam Indian Band to see what our policy should say, and they have sent us a protocol which we are adding to the policy.
- We’re also changing the policy to make sure that if the Policy Advisor position is vacant, the President, as the spokesperson for the Society, can contact the Musqueam.
 - Currently, only the Policy Advisor can do that.
- The policy is also being changed so it will apply not just to the central AMS and the Constituencies, but to all subsidiary organizations, including the clubs.

Victoria Gomez:

- Why were clubs not previously included in the policy?

Max Holmes:

- It’s being deemed necessary now.
- AMS clubs are identified as belonging to the AMS, and we want them to follow the proper protocol.
- As to why it was different before, I can’t say. Perhaps at that point the focus was more on the central AMS.

22. MOVED MAX HOLMES, SECONDED JENNIFER CHENG:

“That Council rescind Policy I-5, the Musqueam Communication Policy dated February 4, 2015, and replace it with a new Policy I-5, entitled Communication with the Musqueam Indian Band Policy, dated August 1, 2018.”

Note: Requires 2/3rds

... Carried

For (19): Kuol Akuechbeny, Joella Allen, Andrew Au, Dylan Braam, Jennifer Cheng, Jerome Goddard, Muse Greenwood, Chris Hakim, Max Holmes, Cristina Ilnitchi, Amy Kwan, Daniel Lee, Victoria Gomez, Amir Moradi, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Arash Shadkam, Andy Wu, Evan Zhou

P) Constituency and Affiliate Motions:

Q) Committee Motions:

23. MOVED MAX HOLMES, SECONDED CRISTINA ILNITCHI: [SCD052-19]

From the Advocacy Committee

“That Policy E-10, the Mental Health Advocacy Policy, be accepted as presented.”

Note: Requires 2/3rds

Max Holmes:

- We realized we have a gap in our policy.
- Mental Health advocacy has become something we do.
- Moving forward, we want to stake out what we will be advocating for.

Roshni Pendse:

- This policy states what we will do to advocate to the University and the Government.
- It directs our efforts in a more tangible way.

24. MOVED MAX HOLMES, SECONDED CRISTINA ILNITCHI:

From the Advocacy Committee

“That Policy E-10, the Mental Health Advocacy Policy, be accepted as presented.”

Note: Requires 2/3rds

... Carried

For (19): Kuol Akuechbeny, Joella Allen, Andrew Au, Dylan Braam, Jennifer Cheng, Jerome Goddard, Muse Greenwood, Chris Hakim, Max Holmes, Cristina Ilnitshi, Amy Kwan, Daniel Lee, Victoria Gomez, Amir Moradi, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Arash Shadkam, Andy Wu, Evan Zhou

25. MOVED MAX HOLMES, SECONDED VICTORIA GOMEZ: [SCD055-19] [SCD056-19]

From the Advocacy Committee

“That Council rescind the March 9, 2016 policy E-2: Policy on Fossil Fuels and replace it with the new policy E-2: Environment and Climate Change Advocacy Policy dated August 1, 2018.”

Note: Requires 2/3rds

Max Holmes:

- The original policy was specifically about UBC divestment from fossil fuel stocks.
- It followed from the 2014 referendum and didn't go beyond that.
- We wanted an external policy on climate change advocacy.
- It still contains a call for divestment of fossil fuel stocks, mostly continued from the old policy, but it adds climate change advocacy and a call for a zero waste policy.
- We worked with the Sustainability Collective on this.
- The Advocacy Committee had robust discussions.

Kennedy Gagnon:

- Thanks to Michelle Marcus (the AMS AVP Sustainability) for all her work on this.

26. MOVED MAX HOLMES, SECONDED VICTORIA GOMEZ:

From the Advocacy Committee

“That Council rescind the March 9, 2016 policy E-2: Policy on Fossil Fuels and replace it with the new policy E-2: Environment and Climate Change Advocacy Policy dated August 1, 2018.”

Note: Requires 2/3rds

... No objections

27. MOVED DYLAN BRAAM, SECONDED ARASH SHADKAM:

[SCD057-19]

From the Governance Committee

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

Note Requires 2/3rds

Dylan Braam:

- We were directed to do this by Council after an Indigenous member of the Society said the Land Acknowledgement we were doing should come right at the beginning of the meeting.
- Governance agreed with that view, so this amendment rearranges the standard order of business for Council meetings, placing the acknowledgement right after the Call to Order and before the adoption of the agenda.
- We also specify that the acknowledgement must refer to the traditional, ancestral, and unceded territory of the Musqueam.
 - Of course, the Speaker can add to that in making the acknowledgement.
- We also heard from the Indigenous community via the Policy Advisor, who spoke to the Musqueam and was told that they prefer the word “territorial” to “land” to more explicitly include the water and the air.
- This is significant; it is important to make this acknowledgement.

Max Holmes:

- I would like to voice my support for this motion.
- It’s long overdue to have the acknowledgement at the beginning of our meetings.
- It’s the practice of the committees and working groups that I chair to start with the territorial acknowledgement, and I’d encourage anyone who chairs a meeting to have a territorial acknowledgement.
- If you’re looking for wording, speak to the Speaker or me or the Policy Advisor.
- It’s not required in Code that others do this, but I would encourage it.

The Speaker:

- The acknowledgement has to come from a place of learning and understanding.
- It shouldn’t just be words.
- You can look at the First Nations/House of Learning website to see a video on how it should be done.

Kuol Akuechbeny:

- Has UBC also adopted this?

- Do they say land acknowledgement or territorial acknowledgement?

Max Holmes:

- I'm not aware of any UBC policy on this.
- From what I've seen, they call it a land acknowledgement.
- UBC does have a special relationship with the Musqueam.
- If this is something the Musqueam want us to advocate to UBC about, we can do that.

Dylan Braam:

- I echo the Chair's comment.
- These statements need to come from a place of honesty and commitment.
- That's why I wouldn't want to draft a statement for committee chairs to read.
- I don't want people to just be reading the words.
- If you do this properly, it sticks with people.
- Someone may ask you why you do it, and if you truly understand, you can explain it to them.

28. MOVED DYLAN BRAAM, SECONDED ARASH SHADKAM:

From the Governance Committee

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

Note Requires 2/3rds

... Carried

For (17): Kuol Akuechbeny, Joella Allen, Andrew Au, Dylan Braam, Jerome Goddard, Muse Greenwood, Chris Hakim, Max Holmes, Cristina Ilnitchi, Amy Kwan, Daniel Lee, Victoria Gomez, Amir Moradi, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Arash Shadkam, Andy Wu

29. MOVED HANNAH XIAO, SECONDED ARASH SHADKAM:

"That, on the recommendation of the HR Committee, each year the Ombudsperson posting be advertised by May, and be hired by June, effective April 2019."

Please note: Quorum was not reached at the HR meeting recommending this.

Hannah Xiao:

- Thank you for considering this motion.
- The Elections Administrator and the Ombudsperson are difficult to hire.
- The HR Department told us it would be good to set a timeline in stone.
- Ombuds is an important position; it should be hired early on.

Amy Kwan:

- Does this position renew every year?

Hannah Xiao:

- It's a recurring student staff position hired each year.

Max Holmes:

- I do think it's important to have an Ombudsperson as early as possible.
- We need an Ombudsperson right now, but this motion is not ensuring that.
- Also, we will need one in May.
- And important as this motion would be, coming from Council, it may not be remembered by the next HR Committee.
- Also, what if there's no one qualified in June but we have to hire in June?

The Speaker:

- This needs to be put in Code, or it will be forgotten.

Muse Greenwood:

- I completely understand the comments.
- We don't have an HR Manager. HR is missing two positions.
- There were four candidates for Ombudsperson.
- The process fell apart.
- This motion would give power to HR.
- We're trying to get the process rolling.
- These objections could have been raised with the committee last Friday.
- This is only Step One until a full HR team comes in.
- The system is not working.
- We need immediate dialogue.

Dylan Braam:

- The form of this motion is not something that Council should be doing ever.
- Without it being in writing other than in a record of this meeting, it's guaranteed that it will be forgotten.
- We will have a new HR Committee by next spring; there will have been two different versions of the committee by then.
- If there is some compelling action to take now, then yes, an immediate motion.
- If not till 2019, if long term, then this does not make sense outside of Code.
- If we want to talk about current issues in hiring, let's tackle that.

Max Holmes:

- I hear the HR Committee's concerns about the Ombudsperson position.
- They want to make sure we hire early.
- This motion will not accomplish that.
- It doesn't require anything to be done now.

30. MOVED MAX HOLMES, SECONDED ARASH SHADKAM:

"That this motion be referred to the HR Committee and brought back to Council by the second Council meeting in September 2018."

Max Holmes:

- This is an important position for the Executive and Council and for subsidiary organizations and all active members.

- There needs to be more consultation on it, including further engagement with the HR Department.
- The motion didn't come from a quorate committee meeting.
- Great intentions from the HR Committee, and I think they will be able to bring something to us in September, but I don't want this to be rushed.

Muse Greenwood:

- To say this particular motion can't be enforced is true, but many motions are like that; they can be undone.
- Let people just vote on this now.
- If Council says no, then naturally we'll come back.
- We've had a lot of conversations on this.
- I am surprised to find this passion against it.

Andy Wu:

- I don't think that anyone is vehemently opposed in spirit.
- The biggest concern I have is that it's overstepping boundaries.
- Something like this should be an Executive directive.
- We as Council could write Code or policy, but not issue an order like this.

Dylan Braam:

- Referring to committee is a good idea.
- It gives us a deadline.
- I trust that the HR Committee would do this if we voted No on the original motion, but this is also a way to show Council's concern.
- If we just vote No to the main motion, it could create the notion that we don't care.
- We as Council can do anything, true, but it's best to be put in Code so that it can only be changed by action rather than just by inaction or forgetting.

Chris Hakim:

- I support referring this back to the HR Committee.
- We should not be rushing any changes about the Ombudsperson or their hiring.
- We need to take our due diligence on this and do it with a lot of thought.
- The Ombudsperson is important to the Admin portfolio.

31. MOVED CHRIS HAKIM, SECONDED ARASH SHADKAM:

"That the question be called."

Note: Requires 2/3rds

... Carried

For (13): Kuol Akuechbeny, Joella Allen, Andrew Au, Jennifer Cheng, Jerome Goddard, Chris Hakim, Max Holmes, Cristina Initchi, Victoria Gomez, Tyra Philips (proxy for Kate Burnham), Arash Shadkam, Andy Wu, Evan Zhou

Against (1): Dylan Braam

32. MOVED MAX HOLMES, SECONDED ARASH SHADKAM:

“That this motion be referred to the HR Committee and brought back to Council by the second Council meeting in September 2018.”

... Carried

For (13): Kuol Akuechbeny, Andrew Au, Jennifer Cheng, Jerome Goddard, Chris Hakim, Max Holmes, Cristina Initchi, Victoria Gomez, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Arash Shadkam, Andy Wu, Evan Zhou

Abstained: Amir Moradi

33. MOVED HANNAH XIAO, SECONDED ARASH SHADKAM:

“That, on the recommendation of the HR Committee, each year the Ombudsperson posting be advertised by May, and be hired by June, effective April 2019.”

Please note: Quorum was not reached at the HR meeting recommending this.

... Referred to committee

34. MOVED HANNAH XIAO, SECONDED JOELLA ALLEN:

From the HR Committee

“That, on the recommendation of the HR Committee, each year the Elections Administrator posting be advertised by August, and be hired by the first week of September, at 5 hours per week, effective immediately.”

Please note: Quorum was not reached at the HR meeting recommending this.

Hannah Xiao:

- I'm in favour of codifying these motions.
- This is to support our HR team of one: he wanted this in place.
- We will be revisiting this at committee.

The Speaker:

- How will this affect current hiring?

Hannah Xiao:

- We were asked to set a permanent timeline.
- The HR Department felt a lack of direction.
- This motion is effective immediately, at the request of the HR Coordinator.

Max Holmes:

- Point of information: I would like to know what was actually requested of the HR Committee.
- Did the staff member ask for a Council motion at the next meeting?

Hannah Xiao:

- He came in to speak to us.

- He asked us to formalize the timeline, set it in stone, and have it be a direction of Council.

Muse Greenwood:

- He asked us to help him hire immediately and give him guidelines.

Dylan Braam:

- Based on what I've learned on the Governance Committee, this job can't be done in five hours a week.
- This position needs to be more than five hours.
- If later we tell them, Sorry, it needs to be 20 hours a week, that's a problem.
- We can't change the hours mid position.
- Governance should finish its Constituency election review to help determine hours.
- I am supportive of the timeline, but not the five hours.

Max Holmes:

- I've been the Elections Administrator.
- If you advertise at five hours a week, you won't get anyone.
- Yes, in the fall it only requires five hours.
- Later, during the election period, it can't be done.
- The HR Committee has the power to do all these changes, except the five hours, without coming to Council.

Hannah Xiao:

- Thank you for your comments.
- Re the five hours per week: that's what we heard from the Governance Committee.
- And then it would increase to 20 hours in second term.

35. MOVED MAX HOLMES, SECONDED MUSE GREENWOOD:

"That this motion be laid on the table to extend time."

... No objections

36. MOVED MAX HOLMES, SECONDED ARASH SHADKAM:

"That the meeting be extended by 30 minutes."

... No objections

The Elections Administrator motion was brought back from the table.

37. MOVED HANNAH XIAO, SECONDED JOELLA ALLEN:

From the HR Committee

"That, on the recommendation of the HR Committee, each year the Elections Administrator posting be advertised by August, and be hired by the first week of September, at 5 hours per week, effective immediately."

Please note: Quorum was not reached at the HR meeting recommending this.

Hannah Xiao:

- This is something we want to change in Code too.
- We were informed that this was urgent.

Muse Greenwood:

- The HR Committee understood this from Governance.
- Someone told us the position should be five hours at first and later increased.
- We never intended it be five hours for the entire job.
- This five hours would allow them to start.

Max Holmes:

- The position is at 20 hours per week right now.
- It was asked to be changed to 5 hours per week for the first few months and then transition to 20 hours per week.

Kuol Akuechbeny:

- There should be more consideration on the hours.

Dylan Braam:

- Is there anything we need to do today to hire now?

The Speaker:

- Council appoints on the recommendation of the HR Committee.

Max Holmes:

- If we do not pass this motion, the hours will remain at 20 hours.
- That's it.
- The timeline is up to the HR Committee.
- It would be a better idea to have the HR Committee agree on five hours a week for September/October, then later: 20 hours a week.
- I'd rather there be more discussion on this.
- It would be a good idea to fail this motion, then post the JD saying September-October five hours, and other hours pending Council approval.

38. MOVED MAX HOLMES, SECONDED EVAN ZHOU:

"That the question be called."

Note: Requires 2/3rds

... Carried

For (11): Joella Allen, Andrew Au, Jennifer Cheng, Jerome Goddard, Chris Hakim, Max Holmes, Cristina Initchi, Tyra Philips (proxy for Kate Burnham), Arash Shadkam, Andy Wu, Evan Zhou

Against (2): Dylan Braam, Muse Greenwood

39. MOVED HANNAH XIAO, SECONDED JOELLA ALLEN:

From the HR Committee

“That, on the recommendation of the HR Committee, each year the Elections Administrator posting be advertised by August, and be hired by the first week of September, at 5 hours per week, effective immediately.”

Please note: Quorum was not reached at the HR meeting recommending this.

... Defeated

For (1): Muse Greenwood

Against (13): Andrew Au, Dylan Braam, Jennifer Cheng, Jerome Goddard, Chris Hakim, Max Holmes, Cristina Initchi, Amy Kwan, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Arash Shadkam, Andy Wu, Evan Zhou

Abstained: Joella Allen, Amir Moradi

No mover for the following motion:

From the HR Committee

“That, on the recommendation of the HR Committee, the Elections Administrator job description be changed to 5 hours per week, effective immediately.

Please note: Quorum was not reached at the HR meeting recommending this.

40. MOVED HANNAH XIAO, SECONDED JOELLA ALLEN:

From the HR Committee

“That, on the recommendation of the HR Committee, the Sustainability Projects Coordinator job description be changed from 10 hours a week to 15 hours a week, effective immediately.”

Note: Requires 2/3rds

Note: The current employee has agreed to this change.

Please note: Quorum was not reached at the HR meeting recommending this.

Hannah Xiao:

- This job is under the VP Admin portfolio.
- We were told it requires more hours because of increased duties and projects.

Dylan Braam:

- What consultations were done?
- With the Executive responsible?
- Was this sent to Finance Committee for review?

Chris Hakim:

- The hour increase has been talked about since last year.

- Last year's Sustainability Projects Coordinator found it increasingly difficult to do the work in the time allotted.
- I spoke to the previous Sustainability Projects Coordinator and the previous VP Administration.
- Fifteen hours are needed.
- Both this position and the Clubs Admin position have been budgeted for, based on 15 hours.
- We planned to do this in May, but it didn't get done.
- There is money to pay for this.

Kuol Akuechbeny:

- These positions are already budgeted for.

41. MOVED HANNAH XIAO, SECONDED JOELLA ALLEN:

From the HR Committee

"That, on the recommendation of the HR Committee, the Sustainability Projects Coordinator job description be changed from 10 hours a week to 15 hours a week, effective immediately."

Note: Requires 2/3rds

Note: The current employee has agreed to this change.

Please note: Quorum was not reached at the HR meeting recommending this.

... No objections

42. MOVED HANANH XIAO, SECONDED TYRA PHILIPS:

From the HR Committee

"That, on the recommendation of the HR Committee, the Clubs Administrator job description be changed from 15 hours a week to 20 hours a week, effective immediately."

Note: Requires 2/3rds

Note: The current employee has agreed to this change.

Please note: Quorum was not reached at the HR meeting recommending this.

Hannah Xiao:

- Similar to the previous.
- There's much more to do.
- A five-hour increase has been recommended by the VP Admin.

Dylan Braam:

- Has this been budgeted for?

Chris Hakim:

- Yes.

Muse Greenwood:

- Did you check with Finance Committee?

Chris Hakim:

- The Finance Committee should have been aware.
- I put 20 hours and 15 hours in my budget.
- Finance Committee and Council passed that.

43. MOVED HANANH XIAO, SECONDED TYRA PHILIPS:

From the HR Committee

“That, on the recommendation of the HR Committee, the Clubs Administrator job description be changed from 15 hours a week to 20 hours a week, effective immediately.”

Note: Requires 2/3rds

Note: The current employee has agreed to this change.

Please note: Quorum was not reached at the HR meeting recommending this.

... No objections

R) Other Business and Notice of Motions:

S) Discussion Period

SASC

Dylan Braam:

- At the last meeting we discussed the release of the in camera minutes from the meeting prior to that, and we authorized the Executive to release the minutes, in whole or in part.
- In the press release/package, was anything removed from these in camera minutes?

Max Holmes:

- A full unredacted version of the in camera minutes was released.

Andy Wu:

- Given that the minutes have been released, there shouldn't be any reluctance to discuss the issue.
- Since I'm now on the Governance Committee, I hope to be able to discuss how to make sure another constitutional crisis doesn't happen.

Max Holmes:

- Moving forward, I think the important thing is to have discussions with stakeholders.

T) Submissions:

SASC Document
Divestment Briefing Note

[SCD058-19]
[SCD059-19]

U) Next Meeting:

Next Meeting: August 22, 2018

V) Adjournment:

There being no further business, the meeting adjourned at 10:39 pm.

W) Social Activity:

August 1, 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		
Max Holmes	VP Academic	X	
Chris Hakim	VP Administration	X	
Cristina Ilmitchi	VP External Affairs	X	
Kuol Akuechbeny	VP Finance	X	
Piers Fleming	Student Services Mgr	X	
Oliver Frayne	Architecture		
Ananya Singh	Arts		Peter Fang
Andy Wu	Arts	X	
Cole Evans	Arts		Isabella Preite
Jerome Goddard	Arts	X	
	Arts		
	Audiology		
Jeanie Malone	BoG		
Jakob Gattinger	BoG		
Evan Zhou	Commerce	X	
Jacqueline Wu	Commerce		
	Dentistry		
Chris Gooding	Economics		
	Education		
Kate Burnham	Engineering		Tyra Philips
Bryan Starick	Engineering		
Daniel Lee	Forestry	X	
	Graduate Studies		
Arash Shadkam	Graduate Studies	X	
Darren Touch	Graduate Studies		
Victoria Gomez	Graduate Studies	X	
	Journalism		
Andrew Au	Kinesiology	X	
Andria Coulbourn	Land & Food Systems		
Dylan Braam	Law	X	
Joella Allen	Library/Archival	X	
Jennifer Ling	Medicine		
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		
Amir Moradi	Science	X	

