STUDENT COUNCIL MINUTES

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Guests: Daniel Lam (newly appointed Speaker of SUS Council), Cameron England (student at large), Julia Burnham (AMS staff), Alex Nguyen (Ubyssey), Zak Vescera (Ubyssey), Sheldon Goldfarb (Clerk of Council)

A) Call to order

The meeting was called to order at 6:28 pm.

B) Territorial Acknowledgement:

The Speaker:

- At this time we would like to acknowledge our presence on the unceded, traditional, and ancestral land of the hәn̓q̓əm̓în̓̑m̓-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.
- Some new students may not be aware of the injustices that have happened. I encourage you to have discussions.

C) Adoption of the agenda:

1. MOVED TYRA PHILIPS, SECONDED CHRIS HAKIM:

   “That the agenda be adopted as presented.”

   - Arash Shadkam requested a Discussion Period discussion on promoting AMS businesses to new students.
   - Max Holmes requested a discussion on hiring.

2. MOVED TYRA PHILIPS, SECONDED CHRIS HAKIM:

   “That the agenda be adopted as presented.”

   ... No objections

D) 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, Science x 1

Goodbyes: Sarah Park (Science)
E) Speaker’s Business (5 minutes):

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

G) Consent Agenda Items

3. MOVED TYRA PHILIPS, SECONDED JOELLA ALLEN
   “That the following consent items be accepted as presented:

   Executive Committee minutes dated July 27, 2018 [SCD060-19]
   Executive Committee minutes dated July 31, 2018 [SCD061-19]
   AMS Council minutes dated February 28, 2018 [SCD062-19]
   AMS Council minutes dated March 14, 2018 [SCD063-19]
   AMS Council minutes dated March 28, 2018 [SCD064-19]
   AMS Council minutes dated April 25, 2018 [SCD065-19]
   AMS Council minutes dated May 9, 2018 [SCD066-19]
   Operations Committee minutes dated July 16, 2018 [SCD067-19]
   Finance Committee minutes dated July 9, 2018 [SCD068-19]

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

   Finance Committee August report – Kuol Akuechbeny [SCD069-19]
   • Projected surplus for this fiscal year is approximately $127,000.
   • It will be used to pay down the deficit.
   • A correction to the document: Investment returns are $93,000, not $95,000.
   • 98% of AMS revenue comes from student fees; the rest from business and investments.
   • This Council allocates 12% of the revenue; the other 88% is non-discretionary funding dedicated to various University and student groups.
   • In Quarter 1, we spent $95,000 less than budgeted on student government.
   • Student services also came in under budget, as did the ancillary student services, such as Archives.
   • Events was under budget too.
   • We spent $235,471 less than budgeted overall.
   • SASC Budget:
     o We took money from various AMS departments, cutting from them, so we can provide almost $70,000 extra for the Sexual Assault Support Centre.
     o Also the money from the SAIF fund (the Sexual Assault Initiatives Fund) will go to SASC.
   • The surplus is lower than last year because of the increase in the minimum wage, which means an increase in the cost of running businesses (given that we have kept prices the same because affordability for our members is a priority).
   • A negative we’re facing is competition from food outlets in the UBC Life Building and along University Boulevard.
   • This means we’re expecting a lower contribution from the businesses.
Questions
Jerome Goddard:
- What can we do about the competition?

Kuol Akuechbeny:
- We’re looking at branding strategies.
- Also new business systems to speed up service.
- Also hoping you all encourage your friends to use AMS businesses.

Dylan Braam:
- It’s a goal of the Society to provide services.
- Too much of a surplus can be a negative.
- Student Services are showing a big variance: half of what was budgeted was not spent.
- How can we be certain we’re providing an adequate level of services?

Kuol Akuechbeny:
- This quarter was only an estimate.
- Also it was summertime: expenses are less then.
- Services expenses will go up next quarter.

Dylan Braam:
- We assume services are uniform over the year even though we know they’re cyclical?

Kuol Akuechbeny:
- Yes, but by the end of the year we’ll be spending more.

Piers Fleming:
- For the Food Bank we have a really good program with the residences; it saved us a lot of money.
- Not as much spent as in School Year.

Dylan Braam:
- We had higher than expected returns from the Pit, so why is it still showing negative revenue?

Kuol Akuechbeny:
- There’s an expected loss of $15,000, but it’s less than projected.

Textbook Broke – Julia Burnham (Campaigns & Outreach)
- Annual campaign.
- Advocating for Open Educational Resources (OER).
- Undergraduates paid $760 a year on texts this past year, slightly less than the previous year.
- Seven in 10 undergraduates haven’t bought a textbook because of the cost.
- Four in 10 worry about costs.
- Two in 10 abandon their studies because of costs.
- We want students to know more about OER.
• OER means digital material that can be redistributed.
• Math is great on this: their first year texts are free.
• If there was more use of OER, it could really save students a lot of money.
• Talking to profs is good: let them know you’d like to see more OER.
• Make a note in your student evaluations.
• Last year we had a board with stickers about how much students spent on textbooks.
• We’ll be doing it again at lunch from September 5 until Monday.
• We need volunteers at the booth.

Questions
Daniel Lee asked for elaboration on what Council can do to get courses to use OER’s.

Julia Burnham:
• Some courses are already using OER’s.
• We’d just like to push for more.
• There’s some hesitation in crafting syllabi for this for professors because decisions on their tenure and promotion don’t look at their contributions to open textbooks.
• We want to talk about that in Senate.
• There are lots of steps; we will continue pushing.
• This is the fourth year of the campaign.
• We will continue until prices are not $760 a year.

Daniel Lee asked about posting course materials on Canvas.

Julia Burnham:
• Scanned pdf’s are not OER’s.
• OER’s are materials that can be freely distributed.

Jerome Goddard:
• I’ve heard a lot of talk in Arts, but how can we push that?

Julia Burnham:
• It’s difficult in Arts.
• It’s not like Calculus.
• Profs have their own slants.
• Chat to your profs: that’s my best advice.

Arash Shadkam asked about adoption rates.

Julia Burnham:
• There are some stats, but it’s difficult because of the nature of the data from the bookstore: it’s not always indicated if something is OER or not.
• We’re asking for that.

Max Holmes:
• From the Academic Experience Survey you can see the student side: how often a student has used an OER.
• But we don’t have numbers on how many OER’s have been used.
Andy Wu:
- There’s a gap in awareness among students and a gap of concern among professors.
- What’s changing this year to bridge the gaps?

Julia Burnham:
- This year we’re adding a push to recognize faculty.
- We want to thank profs who have used OER.
- Faculty are the change makers.
- This is not unique to UBC.
- There are lots of problems to address.
- It’s not necessarily something AMS Council can influence, but I’d like us to try.

Max Holmes:
- Great points raised here about bringing in Constituencies.
- We’re happy to share AMS materials: they are open access.
- September is the student-facing campaign.
- Will report later on Senate efforts.
- We’d love to have an engaged Council as volunteers

Stadium Road Neighbourhood Plan – Max Holmes

- Planning area for the new stadium and its neighbourhood.
- UBC’s current stadium is too big.
- The new stadium will have a smaller footprint, but still with the same seating.
- UBC’s plan is to build long-term value for the UBC Endowment, which will provide funding for housing and the academic mission.
- Aiming for affordable living and enhancing ecology by reducing the carbon footprint.
- A lively area, with trees, and with adequate transportation.
- There has been consultation on the project.
- The stadium and neighbourhood will be here for a hundred years, so the plan needs resilience and flexibility.
- Originally, in the campus plan, the area was going to be 996,000 square feet.
- Now because of the housing crisis it’s been increased to 1.5 million square feet.
- The housing will include 99-year leases for the public (effectively ownership).
- Also University-affiliated rentals for faculty, staff, and students at discounted rates.
- Politically, there’s been a push for less density, but there’s also been a push for affordability for faculty and staff in order to recruit good people.
- Some people have been questioning the higher height limit, which has been raised from 22 storeys to 36 storeys.
- Students haven’t taken a position: mostly we’ve just stated our needs.
- There’s not a lot of housing for students in this project; that’s not the priority here.
- There’s been a proposal to increase the amount of market housing for the public by 30%; also to increase the amount of non-market, discounted rentals for faculty and staff.
- The AMS proposal is that all of the increase should be for faculty and staff to help with retention of faculty and staff by making their housing more affordable.
- We are also pushing for more of the University-affiliated housing to go to students.
4. MOVED TYRA PHILIPS, SECONDED CHRIS HAKIM:

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

… No objections

Max Holmes (continuing):
- We want 60% of the housing to go to faculty and staff, and we want more University-affiliated rentals for students.
- We support the increase in the height limits to 36 storeys (which will not increase the footprint on the ground).

Questions
Oliver Frayne asked about resiliency and flexibility.

Max Holmes:
- Early on in the planning, various things were looked into: ponds, wood frame, open space, storm water drainage, affordability, LEED Gold and Platinum buildings.

Andria Coulbourn:
- Will this be a mostly faculty area, for older residents?
- Were students involved in the planning?

Max Holmes:
- Students will use the area too for such things as Homecoming, football games, amenities.
- And if there’s more University-affiliated housing, that will be for students as well as for faculty and staff.
- As to student involvement in the planning, it was disappointing that the first consultations were held during exams, but there are more planned for October.

Andrew Au:
- What are the pros and cons of increasing the height from 22 to 36 storeys?
- That’s a big financial undertaking.

Max Holmes:
- The increased height will mean more money.
- More premium apartments.
- More rental spaces.
- More for the Endowment and also for financing student housing.

Dylan Braam:
- For the 99-year leases, which are essentially ownership of the properties for faculty and staff, will there be restrictive covenants so the properties can’t be flipped to non-faculty?

Max Holmes:
- That’s a question for UBC’s Campus & Community Planning and UBC Finance.
- It’s very early stages.
- The AMS is pushing for an ownership model.
• Faculty and staff want certain things.
• We want to restrict flipping.
• There needs to be a greater discussion of what principles we can enforce.

5. MOVED ARASH SHADKAM, SECONDED CHRIS HAKIM:

“That the time for questions be extended by five minutes.”

... No objections

Jennifer Ling:
• What are arguments against the increased tower heights?

Max Holmes:
• Some people say they’ll be ugly: they don’t want to see a tower.
• Some say those in the tower will be looking down on those below.
• Some say they will have a negative environmental impact; but the aim is for them to be LEED Gold or Platinum, sustainable.

Kuol Akuechbeny:
• Will we ask to decrease the rent paid by students in University-affiliated housing?
• Will we seek more housing for students?

Max Holmes:
• University-affiliated housing is still market housing.
• Student housing is below market, with a price cap.
• We’re hoping that having University-affiliated housing can take some of the strain off student housing. There’s a lot of demand for student housing.

Abdul Alnaar:
• Won’t an increase in prices in market housing lead to an increase to prices in student housing?

Max Holmes:
• It can’t because the Rent with Rights campaign won a 2% cap.
• The 20% increase in 2014 couldn’t happen now.

Andy Wu:
• The AMS proposal of 1.8 million square feet is 300,000 more than the current plan.
• If there is already resistance to the current plan, how much more will there be to this?

Max Holmes:
• There is something to be said for the AMS calling for higher density.
• Some voices call for lower density.
• It’s good for the AMS to speak up and show not everyone wants lower density.

G) Consultation Period

H) Appointments
I) President’s Remarks (5 minutes):

Marium Hamid (by phone)
- I’m so sorry I could not be there:
  - Was scheduled to be back on August 8, but visa problems have kept me away.
  - I hope to be back by Monday.
  - It’s been difficult.
- I’ve been invited to sit on the Strategic Plan Advisory Committee.
- Meeting next week with UBC Athletics about the new recreation facility.
- Tuesday is Imagine Day; there will be AMS booths.
- Council Orientation plans for September 15.
- Committee appointments are coming up.
- Website redesigning going on: aiming for September 1.
- Happy New Year to everybody, and I hope to see you all soon.

Jerome Goddard:
- Why have Councillors not seen proofs from the website?

Marium Hamid:
- The company is all the way out in Surrey; only a few people have seen the proofs.
- In order to finish, we have kept this small.
- We’ve left things to the discretion of the Communications team.
- The proofs are mainly the designs; we didn’t want to circulate them.
- Hope they will be a pleasant surprise.
- If anybody wants to see them, you can drop by the Communications Office.

J) Executive Remarks (3 minutes each):

VP Finance – Kuol Akuechbeny
- Been reaching out to groups receiving fees for financial reporting; originally wanted four a year; now will be two; trying to finalize this.
- The Managing Director and I finalized the auditing process; everything has been concluded.
- Replacing some people in the Finance Office.
- Renegotiating our contract with Showpass due to an increase in prices; it’s going up to 7%; expensive. Re-looking at the system.

VP Academic & University Affairs – Max Holmes
- Met the Associate Deans about putting more resources into undergraduate research.
- I sit on the University’s Cannabis Policy Development Committee: working on policy.
- Met Provost on tuition; hopefully not looking at any large increases this year.
- Met with Campus & Community Planning about the Stadium Road Neighbourhood.
- Met the Chair of the Board of Governors about budgeting models and tuition.
- Had lunch with the Alumni board; shared thoughts on collaboration.
- Looking forward to the Textbook Broke campaign.
• Indigenous circle.

Jerome Goddard:
• So you’re on the Brewery Committee and the Cannabis Committee.
• Do you work with Piers (the Student Services Manager) and Vice?

Max Holmes:
• The Brewery is not going to have a lot of traffic; it will probably be more a fermentation lab.
• Have not reached out to Piers or Vice, but might.
• The cannabis policy is less on use than logistics.
• We’re looking at others’ policies.
• I’m a believer in laissez faire: let the students choose.

VP Administration – Chris Hakim
• The basement of the Life Building (Old SUB) is almost done.
  o Problem with the fire alarms not being heard in the soundproof rooms.
  o We have an occupation permit except for Sprouts.
  o Saved money on the project: $300,000.
• Some clubs have been deconstituted.
• Clubs Days planning is almost done.
• Speaking to UBC Athletics about storage space at the Aquatic Centre and bookings at the Student Rec Centre.
• Attending Constituency council meetings.
• Sustainability subcommittee created.
• SEEDS project: climate justice competition.
• SEEDS project on Constituency sustainability strategies.

VP External – Cristina Ilnitchi
• SUDS was a big success: 133 students from across Canada attended for the four days (August 17-20): discussed the challenges facing us.
• Working with the Graduate Student Society on a Vancouver Mayoral Debate.
  o Marketing a get out the vote campaign.
• Made submission with the UCRU about the Copyright Act.
• Federal advocacy goals with the UCRU.
• SASC hiring.
• Met Joyce Murray, the local MP, at student roundtable.
• With other student unions, had a call with the Ministry of Advanced Education about a mental health initiative to develop a 24/7 support line.

Arash Shadkam asked for an update on the Saudi Arabian students asked to leave Canada by the Saudi Arabian government.

Cristina Ilnitchi:
• Been in contact with International Student Services (ISS) at UBC to see what they are doing.
• We put out a statement saying we support the students.
• We’re trying to encourage the students to access the ISS.
Daniel Lam:
- A question for all the Executives:
- What’s the biggest thing you learned at SUDS?

Cristina Il ниччи:
- There are so many different situations students may be in, but we’re all fighting for similar advocacy goals.
- Learned from them what works.

Kuol Akuechbeny:
- Great organization.
- Met students in finance from other student associations.
- They wanted to know what we do; they told us what they do; we learned from each other.
- Made friends.

Max Holmes:
- I learned that the AMS is very blessed for our relationship with UBC.
- We get to meet with the Chair of the Board of Governors, the President, the Provost, the VP Finance: they do engage with students, and our advocacy makes us a student union that can excel and makes things better for students.
- Some unions can’t get to meet with their Administration.
- The AMS could do better in learning how to connect our campaigns more to our students.
- We need to get our story, our message, out to students about who we are and what we do.

Chris Hakim:
- Space is a big issue for every student union.
- The most jarring thing was how low a priority sustainability is for other student unions. It’s a little sad.

K) Committee Reports (5 minutes each):

**Advocacy Committee – Max Holmes**
- Discussions on TransMountain pipeline.
- Campaigns.
- System of consulting with groups.

**Governance Committee – Dylan Braam**
- Policy I-1 (the Policy on Policies) up for review: trying to relax some of the requirements.
- Constituency election rules.
- Advising the Finance Committee on the changes Kuol mentioned about financial reporting.

**HR Committee – Cameron England (for Hannah Xiao, who is ill)**
- Held a phone meeting.
- Working on hiring the Elections Administrator and the Ombudsperson.
- The Elections Administrator position is posted; closing at the end of the week.
• For Ombudsperson, there is a shortlist.
• Hoping we can get motions to Council on at least one of those.

Finance Committee – Kuol Akuechbeny
• Code changes on financial reporting: have been speaking to the Governance Committee.
• Looking at projects submitted to the Student Initiatives Fund and the Clubs Benefit Fund.

Student Life Committee – Jerome Goddard
• Goals sent out by email.

Operations Committee – Chris Hakim
• Consulted on Sustainability Subcommittee terms of reference.
• Club Expulsions policy.

Dylan Braam:
• Of the groups consulted, how many replied?

Chris Hakim:
• All of them: we went to their meetings.

New SUB Committee – Chris Hakim
• Basically done except for Sprouts.
• $300,000 left: using it to fix things.
• Looking at staff locker rooms.
• Club lockers: $25,000 to put in new lockers so clubs can store items.

Arash Shadkam:
• The $300,000 is what percentage of the total budget?

Chris Hakim:
• I think the total budget was $5 million.
• We were able to cut costs.

Brewery Committee – Max Holmes
• Negotiating an MoU with UBC on the brewery (or fermentation lab).
• Will soon no longer be chair.

SHAPE – Max Holmes (on behalf of Marium Hamid)
• Art shipped to auction house.

L) Report from Presidents Council (2 minutes):

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

Board of Governors – Max Holmes on behalf of the BoG reps
• Meeting with other groups.
• Board committees September 13.
• Full Board September 27 at UBCO: the AMS Executive will go. Marium and I are making a presentation.

Senate – Priscilla Chan
• Senate on break for the summer.
• Resuming in September.

Historical Update – Sheldon Goldfarb
• The history book has received a flattering review from Stan Persky, who is a star of the book and of UBC student history.
• Further to the longest Council meeting, it actually went from 3:30 pm to 2 am on February 29, 1960, at least according to one Ubyssey report. Council minutes for that meeting do not actually list start and finish times.

Dylan Braam:
• Can you gauge the length of the meeting from the length of the minutes?

Sheldon Goldfarb:
• I will circulate the minutes so you can judge for yourself.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

R) Other Business and Notice of Motions:

S) Discussion Period

Promotion of AMS Businesses
Arash Shadkam:
• In the wake of new competition on campus, can anything be done to promote AMS businesses more, especially with new students, for instance to get them to go to Blue Chip instead of Starbucks?

Jerome Goddard:
• Student Life has talked about improving communications.

Max Holmes:
• I encourage people with ideas to speak to the AMS marketing team and the new Communications Manager when they start in September.
• We have a good marketing team: they’ll be able to help.
• We can also successfully tie things to the businesses.
  o For the sexual violence campaign we used coffee sleeves at Blue Chip.
  o That’s a great way to utilize our businesses.
  o They can be a tool for advocacy.
  o Being sure to see the connections and not just seeing them as businesses.
Cristina Ilnitchi:
- The Pit has a booth at Imagine Day.

Piers Fleming:
- Go to the Pit instead of Bimini’s.

Jerome Goddard:
- Bimini’s won’t be having College Night anymore.

Arash Shadkam:
- We have a room full of social media savvy people here.
- You can post a picture when you’re at Blue Chip.

Kuol Akuechbeny:
- There are also some non-AMS businesses in the Nest, such as Grocery Checkout.

Chris Hakim:
- Should promote the Mugshare program at Blue Chip.

Andy Wu:
- Good idea to accentuate that we hire UBC students and that our revenues go to services.
- It’s the same idea as saying Buy Local: you are investing in the community.

**Hiring**
- The hiring process is underway for the Communications Manager, the Senior Manager of Student Services, the HR Manager, and SASC.

Cristina Ilnitchi:
- Hired a SASC manager.
- She’s going to take SASC to a great place.
- Looking to have a full team really soon.

Daniel Lam:
- There’s been high turnover for Communications Manager.
- Is anything being done to make sure they stay longer?

Max Holmes:
- I disagree with the characterization.
- We had one that stayed three or four years.
- We’re looking for people who will understand the student audience and who is used to working in a decentralized situation with maybe not as much control as in a traditional organization.
- We’re looking for people who’ve worked with youth before.
- I’m confident about the pool of individuals we have and hope they stay for a while.

Kuol Akuechbeny:
- One issue is compensation; that affects whether people stay longer.
- It’s better than it used to be.
6. MOVED MAX HOLMES, SECONDED EVAN ZHOU, THIRDED CRISTINA ILNITCHI:

“That Council go in camera.”

Council went in camera at 9 pm.
Council came out of camera at 10 pm.

7. MOVED MAX HOLMES, SECONDED ARASH SHADKAM:

“That the agenda be amended to add motions to approve terms of reference for an ad-hoc hiring committee, to make appointments to the committee, and to suspend Code until the committee has completed its work.”

Max Holmes:
- The importance of these positions means we should fill them as soon as possible.

8. MOVED MAX HOLMES, SECONDED ARASH SHADKAM:

“That the agenda be amended to add motions to approve terms of reference for an ad-hoc hiring committee, to make appointments to the committee, and to suspend Code until the committee has completed its work.”

… No objections

9. MOVED MAX HOLMES, SECONDED ANDREW AU:

“That AMS Council establish an Ad-Hoc Hiring Committee to recommend candidates to Council for the positions of Ombudsperson and Elections Administrator, the committee to be composed of three (3) non-Executive Council members.”

Max Holmes:
- Creating this ad hoc committee will allow for hiring in an expedited manner.

10. MOVED MAX HOLMES, SECONDED ANDREW AU:

“That AMS Council establish an Ad-Hoc Hiring Committee to recommend candidates to Council for the positions of Ombudsperson and Elections Administrator, the committee to be composed of three (3) non-Executive Council members.”

… No objections

11. MOVED EVAN ZHOU, SECONDED MAX HOLMES:

“That Council appoint Dylan Braam, Joella Allen, and Arash Shadkam (3 x non-executive Council members) to the ad-hoc hiring committee.”

… No objections

12. MOVED JOELLA ALLEN, SECONDED MAX HOLMES:

“That AMS Code Section V, Article 9(3)(d) be suspended until the ad-hoc hiring committee has presented its recommendations to Council.”
Note: Requires 2/3rds

13. MOVED MAX HOLMES, SECONDED CHRIS HAKIM:

“That the agenda be amended to add a motion to name the chair of the ad-hoc committee.”

… No objections

14. MOVED TYRA PHILIPS, SECONDED CRISTINA ILNITICHI:

“That Council name Dylan Braam as chair of the ad-hoc hiring committee.”

… No objections

U) Submissions:

Clubs Administrator JD [SCD072-19]
Sustainability Projects Coordinator JD [SCD073-19]
Sustainability Subcommittee terms of reference [SCD074-19]
Q1 Financial report [SCD075-19]

T) Next Meeting:

Next Meeting: September 12, 2018 (Committee appointments)

U) Adjournment:

The meeting adjourned at 10:17 pm.

X) Social Activity:
# August 29, 2018 Roster

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

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<th>Constituency</th>
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<td>Abdul Alnaar</td>
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<td>Marium Hamid</td>
<td>President</td>
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<td>Max Holmes</td>
<td>VP Academic</td>
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<td>Chris Hakim</td>
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