

**STUDENT COUNCIL MINUTES**

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Guests: Adrian Pang (Music), Halla Bertrand (AMS Elections Administrator candidate), Alex Nguyen (The Ubysey), Zak Vescera (The Ubysey), Cassie Millar (Common Energy), Michelle Marcus (AMS Sustainability), Matthias Leuprecht (AUS), Nicholas Harterre (Arts), Rodney Little Mustache (Indigenous/First Nations), Nitai Weinberg (Heart & Stroke Foundation Club), Benjamin Brett (Science), Wendy Guo (UBC Heart & Stroke Foundation/Science), Harrah Thayakaonthan (Science), Melody Cheung (Law), Kailey Graham (Law), Juliana Craig (At large/MPPGA), Frank Ju (AMS Ombudsperson candidate), Nick Pang (member at large), Emily Gubski (AMS), Cameron England (student at large), Daniel Lam (student at large), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

**A) Call to order**

The meeting was called to order at 6:10 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 hə́nqəmíñəm-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.

**C) Adoption of the agenda:**

## 1. MOVED ARASH SHADKAM, SECONDED EVAN ZHOU:

“That the agenda be adopted as presented.”

## 2. MOVED DYLAN BRAAM, SECONDED EVAN ZHOU:

“That the agenda be amended to move the ad hoc Hiring Committee appointments, motions 6 and 7, to after Statements from Students at Large.”

Dylan Braam:

- They appointees are here and we don't want to make them have to stay.

## 3. MOVED DYLAN BRAAM, SECONDED EVAN ZHOU:

“That the agenda be amended to move the ad hoc Hiring Committee appointments, motions 6 and 7, to after Statements from Students at Large.”

... No objections

4. MOVED ARASH SHADKAM, SECONDED EVAN ZHOU:

“That the agenda be adopted as amended.”

... Carried

**For (21): Kuol Akuechbeny, Andrew Au, Dylan Braam, Andria Coulbourn, Cole Evans, Oliver Frayne, Jerome Goddard, Chris Gooding, Chris Hakim, Marium Hamid, Cristina Initchi, Amy Kwan, Daniel Lee, Jennifer Ling, Arash Shadkam, Darren Touch, Amir Moradi, Andy Wu, Jacqueline Wu, Anican Yu, Evan Zhou**

**Abstained: Max Holmes**

**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 2, Regent, Education, Science x 1, Arts x 2

Goodbyes: Ananya Singh (Arts), Victoria Gomez (GSS)

**E) Speaker's Business (5 minutes):**

- The Speaker outlined the committee appointment process:
  - If there are more candidates than spots, we will run an election.
  - One committee at a time.
  - I'll ask for nominations.
  - Some pre-populated.
  - If there is an election, speeches will be no longer than two minutes.

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

Rodney Little Mustache:

- Greeting you in a respectful Indigenous manner.
- I grew up on reserve, where people spoke from the heart.
- Non-natives were among us: we trusted them.
- I'm not just representing the First Nations; I'm also here for low income people.
- I want to talk about getting more low income people at university.
- We need both more Indigenous people and low income people here at UBC.
- How many here tonight are Indigenous? [No one raised their hands.]

Max Holmes:

- Thank you for attending here and at the Advocacy Committee.
- We're interested in working with Indigenous students about scholarships.
- Also with survivors of the Residential School System.
- It's definitely something I will look into at the University level.
- Cristina will look into this at the governmental level.
- As to people who can't afford to attend, the VP External office is working on that.

- Blue and Gold should be spoken to about full scholarships.
- We're also watching diligently for the upcoming tuition increase; seeking to make sure university is affordable.

**I) Committee Motions:**

5. MOVED DYLAN BRAAM, SECONDED JEROME GODDARD:

**From the Ad Hoc Hiring Committee**

"That Halla Bertrand be appointed as the AMS Elections Administrator for a period effective September 10, 2018 and ending April 30, 2019."

Note: This position is paid at Tier 2

Dylan Braam:

- For the last two weeks we have been looking for both an Elections Administrator and an Ombudsperson.
- Pleased to present our Elections Administrator, who was one of many qualified individuals who applied.

6. MOVED DYLAN BRAAM, SECONDED JEROME GODDARD:

**From the Ad Hoc Hiring Committee**

"That Halla Bertrand be appointed as the AMS Elections Administrator for a period effective September 10, 2018 and ending April 30, 2019."

Note: This position is paid at Tier 2

... No objections

7. MOVED DYLAN BRAAM, SECONDED EVAN ZHOU:

"That Jun Zhou Frank Ju be appointed as the AMS Ombudsperson for a period effective September 10, 2018 and ending April 30, 2019."

Note: This position is paid at Tier 3

Dylan Braam:

- This is the second of the positions.
- Frank is an excellent candidate.

8. MOVED DYLAN BRAAM, SECONDED EVAN ZHOU:

"That Jun Zhou Frank Ju be appointed as the AMS Ombudsperson for a period effective September 10, 2018 and ending April 30, 2019."

Note: This position is paid at Tier 3

... Carried

**For (21): Kuol Akuechbeny, Andrew Au, Dylan Braam, Kate Burnham, Jennifer Cheng, Andria Coulbourn, Cole Evans, Oliver Frayne, Jerome Goddard, Chris Gooding, Chris Hakim, Marium Hamid, Cristina Ilnitshi, Daniel Lee, Jennifer Ling, Arash Shadkam, Darren Touch, Andy Wu, Jacqueline Wu, Anican Yu, Evan Zhou**

**Abstained: Amy Kwan**

**G) Consent Agenda Items**

9. MOVED DYLAN BRAAM, SECONDED EVAN ZHOU:

“That the following consent items be accepted as presented:  
AMS Council minutes dated May 30, 2018

[SCD076-19]

... No objections

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

***CPR and AED (Automated External Defibrillator) Training Event – Wendy Guo and Nitai Weinberg*** [SCD077-19]

Nitai Weinberg:

- Big training session in conjunction with UBC, the AMS, and the Heart & Stroke Foundation.
- Important to me personally because I am a stroke survivor.
- It's for UBC staff, faculty, and students on October 4 in the Great Hall.
- Three sessions.
- Target is 850 participants.
- UBC has provided a grant of \$23,000.
- Would like the AMS to be involved.
- Would love you to promote it. Invite your friends.

*Questions*

Cole Evans:

- Will people be certified as a result of the training?

Wendy Guo:

- This is a non-certification course, but professionals will be there.

Cole Evans:

- Are there legal issues around this?

Emily Gubski:

- In BC if you are certified the organization covers you.
- Otherwise you are covered under the Good Samaritan Act.

Jerome Goddard:

- Are you hoping that students attending will help the campus group?

Wendy Guo:

- We're trying to raise overall awareness.

Nitai Weinberg:

- There are a lot of AED's around campus.
- We want to encourage everyone to know how to use them.

**UBC Governance – Jeanie Malone and Jakob Gattinger**

[SCD078-19]

Jeanie Malone:

- We're on both the Board of Governors and Senate.
- UBC is governed by the University Act.
- Recognized groups at UBC Vancouver: AMS and GSS, UNA, staff unions, the Faculty Association.
- UBC has a Senate for academics, and the Board for money and property.
- The two bodies often work together, e.g., for a new program Senate will discuss the curriculum, and the money will come from the Board.
- The Board has 21 members, half appointed by the province:
  - The rest include representatives of faculty, staff, and students.
  - There are two students from here, and one from UBCO.
- Current student-related issues at the Board:
  - Strategic Plan: values, where we want to be in ten years, explanations behind the projects UBC is working on.
  - Policy 131 (sexual violence policy): rocky implementation; hopefully on the right track now.
  - New neighbourhood plan discussion.
  - Tuition and enrolment: conversation every year on the 2-3% tuition increase.
  - Student financial aid.
  - Student health and well-being.
  - Integrated renewal program: systems for various programs.

Jakob Gattinger:

- There are two separate Senates, one for UBC Vancouver and one for UBCO.
- There is a Council of Senates, but it hasn't met in ten years.
- The Senate is responsible for:
  - Academics – courses and programs
  - Admissions
  - Appeals
  - Awards
  - Library
- There are 88 members of the UBC Vancouver Senate.
- These include administrators, faculty, and 18 students (two of whom are grad students).
- The Senate has committees, as does the Board.

- The Board's committees all meet on one day while the Senate's operate separately, in silos, meeting a lot.
- Student-related Senate issues:
  - Senate has endorsed the strategic plan and will oversee implementation.
  - New push on Policy 131.
  - Fall reading break: still being pursued.
  - Enrolment.
  - Standardizing syllabi.

*Questions*

Oliver Frayne:

- Can you elaborate on syllabi standardization?

Jakob Gattinger:

- Aiming to make common several elements: not to infringe on the Faculties, but to encourage them to develop certain policies, e.g., on Add/Drop procedures.

Jeanie Malone:

- Including links to policies (e.g., on plagiarism).

Kuol Akuechbeny:

- Does this include setting exam times, establishing them in September?

Jakob Gattinger:

- That's a separate issue.

Jeanie Malone:

- It's tied to the fall reading break.

Rodney Little Mustache:

- Besides the groups you mentioned, is there a separate community group for Indigenous people?

Jakob Gattinger:

- The listed groups are ones with formal statutory recognition, but the Board has relationships with many groups, for instance the Musqueam.

Rodney Little Mustache:

- For other Indigenous groups: who would they talk to?

Jakob Gattinger:

- Correspondence to the Board is always welcome: anyone can write.
- Approaching the Board would mostly be done through the University Executive or, in this case, the Director of Aboriginal Affairs or the First Nations House of Learning.

Rodney Little Mustache:

- For scholarships and funding for mature students, there's hardly anything online.

- How can we change the University Act to look at Two-Spirited, Indigenous, etc. people?

Jeanie Malone:

- The University's obligation to educate is built into the Act, but financial support is not in the Act.
- But the University does see that as a mandate.
- Our scholarship website is hard to navigate.
- As to access for specialized groups, the Board has created an Indigenous Committee and a centre for rural health research.
- A lot of that work is in progress.
- The province covers some things; part is up to the University.

Jakob Gattinger:

- The government has certain groups it's stepped in for, such as Youth in Care.
- There's a lot of conversation at the Board about financial aid.
- It will be discussed further.

## **G) Consultation Period**

## **H) Appointments**

### ***Advocacy Committee***

*Councillor Nominees (4 required):* Kate Burnham (Engineering), Laura Finkler (Nursing), Cole Evans (Arts), Andy Wu (Arts), Jennifer Ling (Medicine – withdrew)

*At Large Nominees (1 required):* Harresh Thayakaanthan, Nicholas Harterre, Perna Dugar, Fernando Garcia-Crespo, Benjamin Brett, Kaelly Graham, Juliana Craig, Rodney Little Mustache

*At Large Chosen:* Juliana Craig

### ***HR Committee***

*Councillor Nominees (5 required):* Cole Evans (Arts), Evan Zhou (Commerce), Darren Touch (GSS), Jennifer Cheng (Science), Hannah Xiao (Senate), Piers Fleming (Student Services Manager)

*Councillors Chosen:* Cole Evans, Evan Zhou, Darren Touch, Jennifer Cheng, Piers Fleming

*At Large Nominees (1 required):* Benjamin Brett

### ***Operations Committee***

*Councillor Nominees (4 required):* Jeanie Malone (BoG), Dylan Braam (Law), Cole Evans (Arts), Jerome Goddard (Arts), Daniel Lee (Forestry), Hannah Xiao (Senate)

*Councillors Chosen:* Jeanie Malone, Dylan Braam, Cole Evans, Jerome Goddard

*At Large Nominees (2 required):* Katherine West, Nicholas Harterre

**Student Life Committee**

*Councillor Nominees (4 required):* Andria Coulbourn (Land & Food), Jerome Goddard (Arts), Priscilla Chu (Senate), Andrew Au (Kinesiology), Jacqueline Wu (Commerce), Hannah Xiao (Senate)

*Councillors Chosen:* Andria Coulbourn, Jerome Goddard, Priscilla Chu, Andrew Au

*At Large Nominees (1 required):* Michelle Choi, Victoria Carvill

*At Large Chosen:* Michelle Choi

**Governance Committee**

*Councillor Nominees (5 required):* Dylan Braam (Law), Jeanie Malone (BoG), Jennifer Ling (Medicine), Kate Burnham (Engineering), Hannah Xiao (Senate)

*At Large Nominees (1 required):* Melody Cheung, Rodney Little Mustache

*At Large Chosen:* Melody Cheung

**Finance Committee**

*Councillor Nominees (3 required):* Arash Shadkam (GSS), Chris Gooding (Economics), Jacqueline Wu (Commerce)

*At Large Nominees (2 required):* Brock Roberts, Andrew Dyadin

**Steering Committee**

*At Large Nominees (1 required):* Nick Pang

**New SUB Project Committee**

*Councillor Nominees (2 required):* Oliver Frayne (Architecture), Anican Yu (Music)

*At Large Nominees (2 required):* Adrian Pang

10. MOVED JAKOB GATTINGER, SECONDED KUOL AKUECHBENY:

“That Kate Burnham, Laura Finkler, Cole Evans and Andy Wu (4 x Councillors) and Juliana Craig (1 x student at large) be appointed to the Advocacy Committee for a period effective immediately and ending at a Council meeting in May 2019.”

“That Cole Evans, Evan Zhou, Darren Touch, Jennifer Cheng and Piers Fleming (5 x non executive Councillors) and Benjamin Brett (1 x student at large) be appointed to the Human Resources Committee for a period effective immediately and ending at a Council meeting in May 2019.”

“That Jeanie Malone, Dylan Braam, Cole Evans and Jerome Goddard (4 x non Executive Councillors) and Katherine West and Nicholas Harterre (2 x students at large) be appointed to the Operations Committee for a period effective immediately and ending at a Council meeting in May 2019.”

“That Andria Coulbourn, Jerome Goddard, Priscilla Chu and Andrew Au (4 x non Executive Councilors) and Michelle Choi (1 x student at large) be appointed to the Student Life Committee for a period effective immediately and ending at a Council meeting in May 2019.”



“That Dylan Braam, Jeanie Malone, Hannah Xiao, Jennifer Ling and Kate Burnham (5 x non Executive Councillors) and Melody Cheung (1 x student at large) be appointed to the Governance Committee for a period effective immediately and ending at a Council meeting in May 2019.”

“That Arash Shadkam, Chris Gooding and Jacqueline Wu (3 x Councillors) and Brock Roberts and Andrew Dyadin (2 x students at large) be appointed to the Finance Committee for a period effective immediately and ending at a Council meeting in May 2019.”

“That Nick Pang (1 x student at large) be appointed to the Steering Committee for a period effective immediately and ending at a Council meeting in May 2019.”

“That Oliver Frayne and Anican Yu (2 x Councillors) and Adrian Pang (2 x students at large) be appointed to the New SUB Project Committee until the completion of the project.”

... No objections

11. MOVED CHRIS HAKIM, SECONDED AMIR MORADI:

“That Max Holmes (a voting member of Council) be appointed Chair of the Advocacy Committee for a period effective immediately and ending at a Council meeting in May 2019.”

“That Cole Evans (a non-executive member of Council) be appointed Chair of the Human Resources Committee for a period effective immediately and ending at a Council meeting in May 2019.”

“That Jerome Goddard (a voting member of Council) be appointed Chair of the Student Life Committee for a period effective immediately and ending at a Council meeting in May 2019.”

“That Dylan Braam (a non-executive member of Council) be appointed Chair of the Governance Committee for a period effective immediately and ending at a Council meeting in May 2019.”

... No objections

12. MOVED ARASH SHADKAM, SECONDED OLIVER FRAYNE:

“That Jerome Goddard, Amy Kwan and Cole Evans (3 x Councillors) be appointed to the SHAPE committee for a period effective immediately and ending at a Council meeting in May 2019.”

“That Cassie Millar (one student at large) be appointed to the Sustainability Subcommittee effective immediately and ending at a Council meeting in May 2019.”

“That Andria Coulbourn (1 x Councillor) be appointed to the Brewery Committee effective immediately and ending at a Council meeting in May 2019.”

... No objections

13. MOVED CHRIS HAKIM, SECONDED ARASH SHADKAM:

“That the agenda be amended to add a motion appointing the Brewery Committee Chair.”  
... No objections

14. MOVED ARASH SHADKAM, SECONDED COLE EVANS:

“That Chris Hakim (one Councillor) be appointed chair of the Brewery Committee effective immediately and ending at a Council meeting in May 2019.”  
... No objections

**J) President’s Remarks (5 minutes):**

Marium Hamid:

- If everyone had filled out the forms on time, the appointments could have been done faster.
- RSVP for the Council orientation this weekend.
- My first week back was great. I made it in time for Imagine Day, and the AMS had a booth there.
- We’re filling vacancies in HR, Communications, the Senior Manager of Student Services position, etc.
- Sitting on UBC VP Students search committee.
- Intend to revive the AMS Advisory Board.
- Working on the AMS strategic plan.
  - The previous one was never approved.
  - Doing consultations.
- Looking to create micro events to make the AMS more visible.

**K) Executive Remarks (3 minutes each):**

**Managing Director – Keith Hester**

- Welcome Back Barbecue on Friday: 3,000 tickets sold so far.
- Completed installation of point of sale system (Squirrel). Working really well.
- Almost done new website.
- Audited financials done.

**VP Administration – Chris Hakim**

- Clubs Days next week.
- Campus Vibe system for online club elections is working.
- Presenting on the Departmental Club System to Constituency councils.
- Sustainability subcommittee will be running next week.
- Working on Constituency sustainability survey.
- SEEDS climate justice project.
- Mugshare going great.
- Art Gallery:
  - Pictures in Protest.

- Volunteers onboarded; doing well with new enhanced role.
- Flatscreen TV advertising Gallery events.

### **Student Services Manager – Piers Fleming**

- Speakeasy volunteer training this weekend.
- Speakeasy/Vice room to open soon.
- Naloxone session cancelled; probably rescheduled for late October.
- Tutoring starts September 17.
- E-Hub:
  - Building the vision, message, idea: Gathering entrepreneur resources in one database.
- Foodbank: Receiving donations.

### **VP External – Cristina Ilnitchi**

- Helping with SASC hiring. There's a new manager; team is building itself up.
- UNA Board meeting yesterday.
- Execs all went to First Nations House of Learning Resource Fair.
- Looking to more meaningfully include Indigenous students in AMS structures.
- Student financial assistance reports to advocate to the province.
- Prepping for Mayoral debate.
- Working on Rent with Rights advocacy.
- Working with Student Housing Working Group to advance student housing rights.

Dylan Braam:

- Is the AMS taking a position on the proportional representation referendum?

Cristina Ilnitchi:

- We're not taking a position.
- We will use our campaign to educate about both First Past the Post and the proportional representation systems.
- We're also going to host an event.

### **VP Academic & University Affairs – Max Homes**

- Sitting on three UBC policy committees:
  - Policy 3: Discrimination and Harassment.
  - Policy 15: Marijuana Policy Development Committee.
  - Policy 73: Accommodation for Students with Disabilities.
- Stadium Road submission.
- Two campaigns:
  - Sexual violence awareness campaign:
    - Giant poster saying sexual violence has no place at UBC, but you do.
    - Please sign the poster. All Councillors should.
  - Textbook Broke campaign a success, though no Councillors volunteered. I hope in future Councillors will get involved.
- New interim VP Students is Andrew Parr, which is an interesting appointment.

Dylan Braam:

- By what metrics was Textbook Broke a success?

Max Holmes:

- Overall engagement: in the high triple digits, maybe over 1,000.
- That was an improvement.
- The amount of people that dropped by our booth.
- The larger metric is to engage over 3,000 in our campaigns this year.

Jakob Gattinger:

- Why did you find the appointment of the interim VP Students interesting?
- Can you elaborate?

Max Holmes:

- Not much to elaborate on.
- Andrew Parr is absolutely capable of taking on this role.
- I look forward to working with him.
- It would have been nice to have the AMS consulted.

Cole Evans:

- Does that imply the AMS was not consulted on this?

Max Holmes:

- Yes.

#### **VP Finance – Kuol Akuechbeny**

- Credit card program going well.
- Setting up Square system for Welcome Back Barbecue.
- Hired a new clubs and constituency commissioner.
- 358 club treasurers have been authorized.

### **L) Committee Reports (5 minutes each):**

#### **Ad Hoc Hiring – Dylan Braam**

- Had our hiring process.
- Relatively smooth, though some challenges with the Ombuds hiring because we were not there in person for the interviews.
- We relied on notes.

Amy Kwan:

- Can you elaborate on how you did the Ombuds hiring?

Dylan Braam:

- Cover letters and resumés were sent in prior to our committee being formed.
- They were vetted by Marium and Chris Hakim.
- Chris and one other person did the interviews and left us notes.
- Reference checks were done by us and on our behalf.

- We used the interview notes.
- The documentary evidence was large: we appreciate that. Those involved kept good notes.
- There was a clear front runner.

Amy Kwan:

- Are those documents available?

Dylan Braam:

- Hiring documents are not available.

#### **Finance Committee – Kuol Akuechbeny**

- Thanks to the people who participated over the summer.
- There were a lot of meetings.
- I look forward to working with the new committee members.

#### **Brewery – Max Holmes**

- Negotiations happened over the summer re the MoU.
- Happy to see that Chris Hakim will continue those negotiations.

Kuol Akuechbeny:

- How many meetings and what needs to be done?

Max Holmes:

- Met with the University and discussed the MoU.
- Now doing edits, drafts, negotiation.
- Nothing yet to bring to the committee itself.
- There were zero meetings of the committee.
- The committee's role is to approve the MoU.
- Michael Kingsmill and I worked on the MoU.

Jakob Gattinger:

- Important to update Council from time to time.

#### **Advocacy Committee – Max Holmes**

- Thanks to all the Councillors who dedicated time and came to our meeting.
- We discussed goals and Indigenous representation.
- Rodney Little Mustache really contributed to the discussions.
- Looking forward to the Longhouse meeting in October to discuss bringing Indigenous students into AMS structures.
- Also discussed our campaigns for the year: Textbook Broke, sexual violence.

Jakob Gattinger:

- Re Trans Mountain pipeline:
  - What was discussed?
  - What is the view on taking political positions on issues that don't directly impact students?

Max Holmes:

- Details are in the minutes.
- There was a robust discussion at the committee on what the AMS should be advocating on.

Jakob Gattinger:

- I haven't seen any Advocacy Committee minutes.

Max Holmes:

- I'm almost sure they have been circulated.
- If not, then at the next Council meeting.

Jakob Gattinger:

- The political situation has changed.

Cristina Initchi:

- A lot of students were concerned about the pipeline since youth will bear the burden of climate change.
- Thought it useful to bring it to the Advocacy Committee and see if the AMS should speak on this or other social justice issues.

Jakob Gattinger:

- How political should the AMS be? That's something that's been discussed over the years.
- Going beyond tuition and student housing.
- Has there been a conversation on what issues we should take a stance on?

Max Holmes:

- We have discussed this, but don't think we've solidified on that issue.

Abdul Alnaar:

- Council did hear a presentation on Climate Justice.

#### **HR Committee – Hannah Xiao**

- Thanks to all for sticking through the summer.
- We created a framework, worked on standardization, and reviewed job descriptions and HR policies.
- I hope the new committee will go forward with our work.

#### **Governance Committee – Dylan Braam**

- Thanks to the summer committee members.
- Welcome to the new committee members.
- Will work on Constituency election rules.
- Planning a review of AMS Code and Bylaws to start the conversation on governance.

**Ad Hoc Hiring – Dylan Braam**

- I want to thank Hannah and the summer HR Committee for the work they did.

**Operations Committee – Chris Hakim**

- Sad to see the summer committee members go.
- Hello to the new committee.
- Shout out to Jeanie.
- Working on club expulsions and suspensions policy: consulting with UBC Campus Security.

**M) Report from Presidents Council (2 minutes):**

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

**Board of Governors – Jakob Gattinger**

- Board committees meeting in open session for the first time – this is a change worth noting.
- Main meeting in two weeks in Kelowna.
- Will be livestreamed on the BoG website.
- Topics being discussed:
  - Policy 93: rules of procedure for the Board.
  - Policy 131 (sexual violence policy).
  - Policy 15 (smoking policy).
  - Green Building action plan.
  - Stadium road neighbourhood – the AMS made a submission.

**Senate – Hannah Xiao**

- First meeting next week after the summer break.

**Historical Update – Sheldon Goldfarb**

- Circulated the minutes from the longest meeting: February 29, 1960.
- You can judge from them how long it must have been.

**U) Submissions:**

Marium Hamid:

- Corrected Exec goals have been sent out to include the missing section from Chris Hakim's goals.

**O) Minutes of Council and Committees of Council:**

**P) Executive Committee Motions:**

**Q) Constituency and Affiliate Motions:**

**R) Committee Motions:**

**R) Other Business and Notice of Motions:**

**S) Discussion Period**

**U) Submissions:**

February 29, 1960 Council minutes	[SCD079-19]
Corrected 2018/19 Executive Goals	[SCD080-19]
Life Building (Phase 2) Submission to BoG	[SCD081-19]
Policy131 Small Review Submission to BoG	[SCD082-19]
Stadium Road Neighbourhood Plan Submission to BoG	[SCD083-19]

**T) Next Meeting:**

Next Meeting: September 26, 2018

**U) Adjournment:**

There being no further business, the meeting adjourned 9:32 pm.

**X) Social Activity:**



### September 12, 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 Ilnitchi	VP External Affairs	X	
Kuol Akuechbeny	VP Finance	X	
Piers Fleming	Student Services Mgr	X	
Oliver Frayne	Architecture	X	
	Arts		
Andy Wu	Arts	X	
Cole Evans	Arts	X	
Jerome Goddard	Arts	X	
	Arts		
	Audiology		
Jeanie Malone	BoG	X	
Jakob Gattinger	BoG	X	
Evan Zhou	Commerce	X	
Jacqueline Wu	Commerce	X	
	Dentistry		
Chris Gooding	Economics	X	
	Education		
Kate Burnham	Engineering	X	
Bryan Starick	Engineering		
Daniel Lee	Forestry	X	
	Graduate Studies		
Arash Shadkam	Graduate Studies	X	
Darren Touch	Graduate Studies	X	
	Graduate Studies		
	Journalism		
Andrew Au	Kinesiology	X	
Andria Coulbourn	Land & Food Systems	X	
Dylan Braam	Law	X	
Joella Allen	Library/Archival		
Jennifer Ling	Medicine	X	
Anican Yu	Music	X	
Laura Finkler	Nursing		
	Ombudsperson		
Nidah Dara	Planning		
Amy Kwan	Pharmacy	X	
	Population & Public Health		
	Regent College		
Jennifer Cheng	Science	X	
Amir Moradi	Science	X	
	Science		

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

V1: test

V2: Agenda

V3: BE IT RESOLVED THAT Jun Zhou Frank Ju be appointed as the AMS Ombudsperson for a period effective September 10 2018 and ending April 30 2019

Name	V1	V2	V3
Marium Hamid		Y	Y
Chris Hakim		Y	Y
Kuol Akuechbeny	Y	Y	Y
Cristina Ilnichi	Y	Y	Y
Max Holmes	Y	A	
Arts Vacant			
Andy Wu	Y	Y	Y
Cole Evans	Y	Y	Y
Jerome Goddard	Y	Y	Y
Arts Vacant			
Evan Zhou	Y	Y	Y
Jacqueline Wu		Y	Y
Chris Gooding	Y	Y	Y
Education Vacant			
Kate Burnham	Y		Y
Bryan Starick	N		
Darren Touch			
GSS Gomez			
Arash Shadkam	Y	Y	Y
Darren Touch		Y	Y
Daniel Lee		Y	Y
Andrew Au	Y	Y	Y
Andria Coulbourn	Y	Y	Y
Dylan Braam	A	Y	Y
Joella Allen			
Jennifer Ling	Y	Y	Y
Laura Finkler			
Nidah Dara			
Amy Kwan		Y	A
Regent Rep			

Oliver Frayne	Y	Y	Y
Jennifer Cheng	Y		Y
Science Vacant			
Amir Moradi	Y	Y	
Muse Greenwood			
Anican Yu	Y	Y	Y