STUDENT COUNCIL MINUTES

Guests: Cassie Millar (Sustainability), Alex Nguyen (Ubyssey), Zak Vescera (Ubyssey), Alex Dauncey (SASC Healthier Masculinities), Melissa Singh (SASC Support & Advocacy Coordinator), Jennifer Gagnon (SASC Volunteer & Outreach Coordinator), Sandra Suasnabar (SASC Manager), Tintin Yang (SASC Outreach worker), Praneet Sandhu (AMS HR Manager), Pearl Ayem (AMS Paint Club), Sally Lin (SEEDS Project Coordinator), Sam Tuck (AMS Sustainability), Daniel Lam (SUS), Julia Burnham (AMS), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order

The meeting was called to order at 6:09 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 hәn̓ q̓ әmin̓ әm̓ -speaking xʷmәθkʷәy̓ әm (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 DYLAN BRAAM, SECONDED MAX HOLMES:

"That the agenda be adopted as presented."

2. MOVED CHRIS HAKIM, SECONDED COLE EVANS:

"That the agenda be amended to add a SEEDS presentation."

... No objections

3. MOVED DYLAN BRAAM, SECONDED MAX HOLMES:

"That the agenda be adopted as amended."

... Carried

For (20): Kuol Akuechbeny, Joella Allen, Andrew Au, Dylan Braam, Jennifer Cheng, Andria Coulbourn, Cole Evans, Oliver Frayne, Chris Gooding, Chris Hakim, Marium Hamid, Max Holmes, Cristina Ilnitchi, Daniel Lee, Quentin Golsteyn (proxy for Bryan...
Starick), Snigdha Bhardwaj (proxy for Evan Zhou), Peter Fang (proxy for Jerome Goddard), Jeanie Malone (proxy for Kate Burnham), Darren Touch, Anican Yu

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

- Keith Hester, the Managing Director, introduced Praneet Sandhu, the new AMS HR Manager, and Sandra Suasnabar, the new manager of the AMS Sexual Assault Support Centre (SASC).
- Sandra Suasnabar then introduced the rest of the SASC team.

Welcome to our new Members:  Gareth Clegg - Regent

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health, Social Work, St. Mark’s, GSS x 2, Education, Science x 2, Arts x 2

Goodbyes:  Amir Moradi (Science)

E) Speaker’s Business (5 minutes):

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

Pearl Ayem (on behalf of Sarah Rosenbloom and for the AMS Paint Club):

- Would like a visual arts studio in the Nest.
- There’s only one currently on campus, and it’s always occupied.
- Would be good to offer opportunities for artistic growth.
- We understand there is no space at the moment.

Chris Hakim:

- Thanks for coming to speak for your club.  I appreciate the initiative.
- The AMS is currently not taking on new capital projects: we just did the renovations in the Student Life Building.
- In the future this sounds like a good idea.
- Another possibility for you would be the Arts Student Centre.
- Maybe speak to Arts Councillors or the AUS (Arts Undergraduate Society) President.

Cole Evans (Arts):

- We’ve been meeting with the Faculty of Arts about what to put in the new student building.
- We discussed having a “crafty” area.
- I encourage you to reach out to the AUS President.
- Our scheduled completion date is 2021.
- This is probably your most promising avenue.
G) Consent Agenda Items

4. MOVED COLE EVANS, SECONDED DYLAN BRAAM:

“That the following consent items be accepted as presented:

Executive Committee minutes dated August 7, 2018 [SCD084-19]
Executive Committee minutes dated August 22, 2018 [SCD085-19]
Executive Committee minutes dated September 11, 2018 [SCD086-19]
Governance Committee minutes dated May 31, 2018 [SCD087-19]
Governance Committee minutes dated June 14, 2018 [SCD088-19]
Governance Committee minutes dated July 12, 2018 [SCD089-19]
Governance Committee minutes dated July 26, 2018 [SCD090-19]
AMS Council minutes dated June 20, 2018 [SCD091-19]
Advocacy Committee minutes dated July 24, 2018 [SCD092-19]
Advocacy Committee minutes dated August 14, 2018 [SCD093-19]
Advocacy Committee minutes dated September 12, 2018 [SCD094-19]

… No objections

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

Climate Competition – Sam Tuck (AMS Sustainability) and Sally Lin (UBC SEEDS Sustainability Program) [SCD095-19]

Sally Lin:
- This is an exciting event.
- In the past SEEDS has had applied learning projects for credit and for advancing sustainability.
- One past project was for vinyl on windows to save birds.

Sam Tuck:
- We are doing a climate art competition focusing on climate change.
- Looking for examples of public art that make you stop and think.
- Competition opened on September 10 and runs till October 19.
- Students can submit artwork.
- There will be two prizes, each of $500.
- The two winning entries will be displayed, one in the Nest and one elsewhere on campus.

Sally Lin:
- We want people to use their imagination to create art that will inspire people to think about climate justice and climate change.

Sam Tuck:
- Only UBC students are eligible.
• We want to promote student art.
• Students can collaborate and can work with Michael Kingsmill, the AMS Designer.

**Question**
Max Holmes:
• What was the result of the project to prevent the mass genocide of birds?

Sally Lin:
• Biology students did observations about bird collisions.
• UBC is on a migratory path.
• Work is being done on bird-friendly design at UBC.

Cristina Ilñitchi:
• Why art?

Sam Tuck:
• Art is something that people don’t necessarily think of as climate action.
• We think of art as a creative medium that can increase social awareness.

5. MOVED MARIUM HAMID, SECONDED DYLAN BRAAM:

“That the agenda be amended to add a SASC update.”

Marium Hamid:
• We’re fortunate to have most of the SASC team here, so it’s a great opportunity for them to update us.

6. MOVED MARIUM HAMID, SECONDED DYLAN BRAAM:

“That the agenda be amended to add a SASC update.”

… No objections

**SASC**

Sandra Suasnabar (SASC Manager):
• Lots of excitement for the new team.
• It’s been a busy time for all of us.
• We recognize SASC’s recent difficulties.

Jennifer Gagnon (Outreach & Volunteer Coordinator):
• Highest number of people asking to be volunteers in our history:
  o More than 100 people.
  o Just finished training 50.
• Starting a new volunteer stream for projects and events.
• Going strong with workshops and outreach activities.

Melissa Singh (Support and Advocacy Coordinator)
• Been with SASC a year.
• Previously a support worker.
• Excited about new people joining our team.
• Back to school is a busy time.

Alex Dauncey (Healthier Masculinities):
• Several October projects.
• Doing a 90 minute presentation to every fraternity on campus.
• We have a fraternity member joining us as a volunteer.
• Had a great healthier masculinities event last night.

Tintin Yang:
• Most volunteers ever at SASC.
• This is my fourth year at SASC.
• This is the first time I’ve been optimistic.

Marium Hamid:
• Can we hear more about the great event from yesterday?

Alex Dauncey:
• An informal talk on Men, #MeToo, and Healthy Masculinities.
• About 60 people turned out.
• Also on the CBC with Gloria Macarenko.

G) Consultation Period

H) Appointments

New SUB Project Committee
At Large Nominee: Quentin Golsteyn

Sustainability Subcommittee
Council Nominees: Andrea Coulbourn (Land & Food), Daniel Lee (Forestry), Hannah Xiao (Senate)
Chosen: Andrea Coulbourn and Daniel Lee

7. MOVED COLE EVANS, SECONDED DYLAN BRAAM:

“That Quentin Golsteyn (1 x student at large) be appointed to the New SUB Project Committee until the completion of the project.”

“That Andrea Coulbourn and Daniel Lee (2 x Councillors) be appointed to the Sustainability Subcommittee for a period effective immediately and ending at a Council meeting in May 2019.”

… No objections
I) President’s Remarks (5 minutes):

Marium Hamid:
- Involved in hiring of VP Students for UBC.
- Met with Director of Athletics about the building of the new recreation facility, costing $55 million.
  - Working on MoU.
  - Students will be paying for this for 25 years.
  - Pushing for strong representation on the management of the facility.
  - Hope to show plan to Council.
  - Will be a great place, a home for students in Kinesiology.
- Met with Santa Ono and Andrew Parr: productive meetings.
- Alumni UBC Advisory Board:
  - Talked about revamping their publication, Trek Magazine.
  - Rollout of Alumni UBC app.
- AMS Strategic Plan.
- Last year we worked on Version 4.
  - Don’t think we had enough input from Councillors.
  - Will be sending out the old draft for feedback.

Questions
Cole Evans:
- Re new facility: Is it for the Kinesiology faculty or the Kinesiology Undergraduate Society (KUS)?

Marium Hamid:
- It would provide an academic facility.
- The KUS has been involved.

Oliver Frayne:
- What is the best way to compile comments on the strategic plan?

Marium Hamid:
- I will be sending out the latest draft for you to respond to.

Andrew Au:
- When can we provide input about the facility?

Marium Hamid:
- Once the estimate is locked down, during the last level of approval.
- The Management Committee will be starting in February or March 2019.

J) Executive Remarks (3 minutes each):

VP Finance – Kuol Akuechbeny
- Working on treasurer training.
• Busy with opt-ins and opt-outs and subsidy applications.

Questions
Hannah Xiao:
• Can you clarify the opt-out from AMS fees?

Kuol Akuechbeny:
• There are some specific fees students can opt out of:
  o CiTR, Bike Kitchen, the Campus Culture and Performance fee.
  o They can’t opt out of the general AMS fee.

VP Academic & University Affairs – Max Holmes
• BoG committee meetings
  o We sent 3 submissions:
    ▪ Policy 131: move the review up to be a year earlier
    ▪ Life Building mental health space
    ▪ Stadium Road submission: received favourably.
  • Indigenous discussion circle hosted by the AMS.
  • Academic concession policy.
  • Mandatory syllabi being worked on: will send a submission.
  • Two new staff members starting.
  • Discussing Fall Reading Break.
  • Policy 73 (Tuition Consultation) review ending.
  • Transformative leadership group under the UBC strategic plan.
  • Awards policy discussed at Senate:
    o Will recognize both summer and winter students.

Questions
Chris Gooding:
• What’s happening with the Fall Reading Break?

Max Holmes:
• Lots of meetings on that.
• Things moving forward.
• We have a lot of constraints around this:
  o We already have a low number of teaching days.
  o Exam scheduling.
  o A looming new federal holiday.
  o Can’t start the school year in August (would force students to pay rent for an extra month).
• No solid plan yet.

Chris Hakim:
• What is SPEAC?
Max Holmes:
- Strategic Plan Implementation Advisory Committee.

VP External – Cristina Ilnitchi
- Presentation to the province’s Standing Committee on Finance.
  - We had two asks:
    - Student financial aid reform.
    - Funding for sexual violence policies.
  - They were very receptive.
- Met with federal minister for employment, asking about tuition tax credits.
- Met with Andrew Weaver, the leader of the BC Green Party, about financial aid reform, OER’s, and student rental rights.
- Mayoral debate: 50 or 60 students attended.
- First meeting with Rapid Transit Community Coalition.
- Municipal election campaign starting soon. Will bring plans to next Council.
- Preparing for lobby trip at the end of October: briefs, who to meet.
- Preparing structure for new Student Issues and Equity Caucus.

Hannah Xiao:
- What’s being done about Textbook Broke?

Cristina Ilnitchi:
- This is more Max than me, but External is also doing government advocacy on this.

Student Services Manager – Piers Fleming
- Analytics software is up and running: we will get a detailed usage report.
- Speakeasy:
  - Room finally open.
  - Increase in drop-ins.
  - Online bookings working.
  - Boothing in first year residences:
    - Usually the service is used by second and third years.
- Tutoring:
  - All sessions going well so far.
  - Working with Orchard Commons this year.
- E Hub:
  - Applications open for early stage incubator workshop.
  - Five week program with E at UBC.
  - RBC Get Seeded event.

Food Bank:
- Food drive for late October.
- Food competitions with prizes.
Questions
Oliver Frayne:
  • Can you elaborate on the details you’ll get from the analytics?

Piers Fleming:
  • Standardized program of measuring usage for all services.
  • Correlation of services.
  • Tracking service use.
  • Trends in years.

VP Administration – Chris Hakim
  • Clubs Days was great.
  • New club applications closing soon.
  • Going to Constituency councils.
  • New locker program in Life Building.
  • MoU with startup company for smart lockers in the Nest: for individual students rather than clubs.
  • Ran out of blue mugs for Mugshare: please return them.
  • Cool new mugs coming in November.
  • Sustainability projects.
  • Sustainability subcommittee looking at cost of phasing out certain materials.
  • Sustainability update report coming.
  • Art Gallery:
    o Opening reception for Our Bodies: good turnout.
    o New volunteers part of installation for each show.
    o Really cool flatscreen TV next to Hatch to promote shows.
    o Huge signage across from the elevators near Hatch.

Questions
Andria Coulbourn:
  • Are the new lockers to be rented for the day or longer?

Chris Hakim:
  • Day-to-day. Temporary.

Hannah Xiao:
  • Given the new mugs, what are you doing with the old mugs?

Chris Hakim:
  • The old ones were found in storage a few years ago, but we’ve run out and won’t get more.
  • You can actually get a discount for just about any mug you bring.

Cole Evans:
  • Who is the smart locker company?
Chris Hakim:
- Hwadong Holdings.

Keith Hester – Managing Director
- Who loves the new website? It’s finally launched. [Applause]
- New Communications Manager starting on October 9.
- New POS system positive so far.
- More furniture in the Lower Atrium: more places to sit.
- Welcome Back Barbecue was a great event.

Questions
Dylan Braam:
- What happened to Monday Night Trivia at the Pit?

Keith Hester:
- Not sure. Will find out.

Hannah Xiao:
- Are you aware of the comments on the website?

Keith Hester:
- There were a couple of negative comments about Clubhouse.

Marium Hamid:
- It’s a work in progress.
- Feedback is appreciated.

K) Committee Reports (5 minutes each):

Advocacy – Max Holmes
- Discussed issues to tackle:
  - Terms of reference for Equity Caucus.
  - Indigenous structure within AMS.

Governance – Dylan Braam
- Haven’t met yet.

Operations - Chris Hakim
- New vice-chair is Katherine West.
- Discussing club expulsions policy.
- Mandatory sexual violence workshop for clubs.
- Meeting weekly now because we have more work than any other committee.

HR Committee – Cole Evans
- Brand new fresh set of goals.
- Advisory Board appointments.
• We might need to make some Code changes to accommodate new format.
• Want to be more ambitious.
• Will connect with the new HR Manager.
• Looking to get an employee feedback survey.
• Wage review for Execs and others.

Student Life Committee
• No report

Finance Committee – Kuol Akuechbeny
• Named vice-chair.
• Subcommittees meeting, revising ToR’s.
• Budget approvals for clubs.

Brewery Committee
• No update

Steering Committee – Marium Hamid
• Invites will be sent this week.
• Waiting for the other committees to meet.

SHAPE – Marium Hamid
• Waiting on Heffel for updates.

New SUB Project Committee – Chris Hakim
• Locker project.
• Signage coming for animation and wayfinding for lower level of Life Building.
• Electricity working in the Norm Theatre.
• New sound system for the Norm.
• Sprouts is coming together.

L) Report from Presidents Council (2 minutes):

Marium Hamid:
• No report

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

Board of Governors – Jeanie Malone
• Meeting tomorrow in Kelowna – live webcast.
• Committees met last week.
• Topics:
  o Policy 131 (sexual assault)
  o Policy 15 (smoking)
  o Green building action plan.
Senate – Hannah Xiao
• Had our first Senate meeting.
• Discussed curriculum and awards.
• Aga Khan honorary degree.

Questions
Daniel Lam:
• Is the public invited to the Aga Khan ceremony?

Hannah Xiao:
• No.

Ombudsperson
• No update

Historical Update – Sheldon Goldfarb
• One of our most interesting Welcome Back Barbecues was the one in 1987:
  o K.D. Lang performed.
  o The AMS created a giant Trojan Horse and AMS Executives tossed Trojan
    condoms from on top of it into the crowd.
  o The ExeCs also convened a Special General Meeting in the middle of it to
    amend the constitution and bylaws.
  o That was tried again in 1989, but it was challenged, and Student Court
    ruled it invalid.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

Marium Hamid:
• It’s the time of year we are required to hold our Annual General Meeting (it has to
  be in October).
• This is for passing our audit and similar things.
• In the past, meetings have usually not been quorate.
• This year we have no items of business beyond the required financial ones, but
  we may do things like introduce our new website.
• We could also combine the meeting with an official opening of the AMS part of the
  UBC Life Building and with burying the AMS time capsule (which has been sitting
  in the office for three years).
• Meeting quorum is not our biggest goal, but I would love to have a large turnout.
• We need to give 14 days’ notice, and we want enough time to plan a great event,
  so the last week of October would be best.
• However, people are away lobbying in the very last week, and on October 26 the
  Great Hall is taken.
• Best date would actually be October 23.
Chris Hakim:
  • Quorum is 578.

Marium Hamid:
  • We could have a competition to encourage turnout.

Darren Touch:
  • Where do we hold it?

Marium Hamid:
  • Usually in the Great Hall.

Cole Evans:
  • What time?

Marium Hamid:
  • Perhaps some time between 11 and 3.

Dylan Braam:
  • Perhaps some walk-by-able space would be better, for instance the Atrium.

Marium Hamid:
  • Definitely a possibility.
  • We did use the Atrium yesterday with Santa Ono for a Blue and Gold event.

Chris Gooding:
  • Are people supposed to come for the entire thing?

Marium Hamid:
  • People always come and go.
  • We will provide food to attract people.
  • There was a discussion about when the least number of students would be in class.
  • Between 12 and 12:30 and between 12:30 and 1 were suggested.

Daniel Lee:
  • Do we need to specify time and location?

The Speaker:
  • All that is required is the date.

Marium Hamid:
  • I’d like as many Councillors as possible to attend and bring people out to show that the board of directors is involved.
  • There will be cake, balloons, food.
Oliver Frayne:
  - What time should I tell Architecture students to attend?

Mariam Hamid:
  - Between 12 and 1:30 pm.

8. MOVED MARIUM HAMID, SECONDED COLE EVANS:

  “That the AMS AGM be scheduled to take place on October 23, 2018.”

  … No objections

P) Constituency and Affiliate Motions:

Q) Committee Motions:

R) Other Business and Notice of Motions:

9. MOVED CHRIS HAKIM, SECONDED JOELLA ALLEN:

  From the VP Administration
  “That the U Plaza Capstone MoU be accepted as presented.”

  Note: Requires 2/3rds

Chris Hakim showed a picture of a wind-powered charging station and added:
  - This is an agreement for a project funded by the Sustainability Projects Fund.
  - It’s not an extremely formal agreement.
  - It’s really just an agreement with ourselves to make sure we cover the costs
    through our fund.

Max Holmes:
  - If we have this, and since we’re already LEED Platinum, will it make us LEED
    Diamond? Titanium?

Dylan Braam:
  - What sort of windspeed will be needed before there will be a usable charge?

Chris Hakim:
  - I don’t have the numbers, but this project has been in the works for a while.
  - There’s been an extensive process looking at feasibility and design.

Dylan Braam:
  - This could be a massive waste of money.
  - I’m hesitant to endorse this, especially in a place where it is not very windy.

Cole Evans:
  - What is it supposed to be?
• It looks like a seal.

Chris Hakim:
• I’m not exactly sure about the design.

Darren Touch:
• What will it charge?

Chris Hakim:
• Phones.

Dylan Braam:
• I question the purpose of an MoU to ourselves.
• There’s no recourse.
• We can’t sue ourselves.
• It’s an internal matter.
• Why is Council signing off?

Chris Hakim:
• This is what UBC requested of us.
• They want a promise we will cover this, in case of vandalism.

Snigdha Bhardwaj:
• Have you put measures in place to prevent vandalism?

Chris Hakim:
• It’s a five-year agreement; it has to come to Council.
• I don’t think anyone will vandalize it; it’s hard to vandalize.
• There’s Campus Security.

Dylan Braam:
• Vandalism could be spray painting the metal or etching a name on the base.
• Why don’t we have an MoU with UBC?

Keith Hester:
• The MoU is actually between us and the University.

Cole Evans:
• What is the cost?

Chris Hakim:
• It’s a sum from the Sustainability Projects Fund.

Marium Hamid:
• The feasibility was decided on last year.
• We are doing the placement.
Dylan Braam:
- This didn’t come to Council last year.
- Why is UBC not signing it if it’s an MoU?

Keith Hester:
- We’re undertaking to repair any damage caused by vandalism.

Quentin Golsteyn:
- An MoU requires two or more parties.

Hannah Xiao:
- There’s talk of “reasonable cost” in the MoU: what does that mean?

Chris Hakim:
- Maybe we should defer this to a later meeting.

10. MOVED COLE EVANS, SECONDED DANIEL LEE:
   “That this motion be postponed till next meeting.”

Cole Evans:
- We don’t know a lot about this and should probably wait for more information.

11. MOVED COLE EVANS, SECONDED DANIEL LEE:
   “That this motion be postponed till next meeting.”

   … No objections

12. MOVED CHRIS HAKIM, SECONDED JOELLA ALLEN:

   From the VP Administration
   “That the U Plaza Capstone MoU be accepted as presented.”

   Note: Requires 2/3rds

   … Postponed

S) Discussion Period

U) Submissions:

T) Next Meeting:

   Next Meeting: October 10, 2018

U) Adjournment:
   There being no further business, the meeting adjourned at 8:11 pm.

X) Social Activity:
### September 26, 2018 Roster

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abdul Alnaar</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Marium Hamid</td>
<td>President</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Max Holmes</td>
<td>VP Academic</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Chris Hakim</td>
<td>VP Administration</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cristina Ilinitchi</td>
<td>VP External Affairs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kuol Akuechbeny</td>
<td>VP Finance</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Piers Fleming</td>
<td>Student Services Mgr</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Oliver Frayne</td>
<td>Architecture</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Andy Wu</td>
<td>Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cole Evans</td>
<td>Arts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jerome Goddard</td>
<td>Arts</td>
<td></td>
<td>Peter Fang</td>
</tr>
<tr>
<td>Jeanie Malone</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jakob Gattinger</td>
<td>BoG</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Evan Zhou</td>
<td>Commerce</td>
<td></td>
<td>Snigdha Bhardwaj</td>
</tr>
<tr>
<td>Jacqueline Wu</td>
<td>Commerce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chris Gooding</td>
<td>Economics</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kate Burnham</td>
<td>Engineering</td>
<td></td>
<td>Jeanie Malone</td>
</tr>
<tr>
<td>Bryan Starick</td>
<td>Engineering</td>
<td></td>
<td>Quentin Golsteyn</td>
</tr>
<tr>
<td>Daniel Lee</td>
<td>Forestry</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Arash Shadkam</td>
<td>Graduate Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Darren Touch</td>
<td>Graduate Studies</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Andrew Au</td>
<td>Kinesiology</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Andria Coulbourn</td>
<td>Land &amp; Food Systems</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Dylan Braam</td>
<td>Law</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Joella Allen</td>
<td>Library/Archival</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jennifer Ling</td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anican Yu</td>
<td>Music</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Laura Finkler</td>
<td>Nursing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Frank Ju</td>
<td>Ombudsperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nidah Dara</td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amy Kwan</td>
<td>Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nidah Dara</td>
<td>Population &amp; Public Health</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gareth Clegg</td>
<td>Regent College</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jennifer Cheng</td>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Science</td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>
V1: Please test your clicker!

V2: Agenda

<table>
<thead>
<tr>
<th>Name</th>
<th>V1</th>
<th>V2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marium Hamid</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Chris Hakim</td>
<td>A</td>
<td>Y</td>
</tr>
<tr>
<td>Kuol Akuechbeny</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td>Cristina Ilnitchi</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Max Holmes</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Arts Vacant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andy Wu</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Cole Evans</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Peter Fang, proxy for Jerome Goddard</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Arts Vacant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Snigdha Bhardwaj (proxy for Evan Zhou)</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jacqueline Wu</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Chris Gooding</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Education Vacant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeanie Malone, proxy for Kate Burnham</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Quentin Golsteyn, proxy for Bryan S.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Darren Touch</td>
<td></td>
<td></td>
</tr>
<tr>
<td>GSS Vacant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arash Shadkam</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Darren Touch</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Daniel Lee</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Andrew Au</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Andria Coulbourn</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Dylan Braam</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td>Joella Allen</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jennifer Ling</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laura Finkler</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nidah Dara</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amy Kwan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regent Rep</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>-----------------------</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>Oliver Frayne</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Jennifer Cheng</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Science Vacant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Science Vacant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Muse Greenwood</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anican Yu</td>
<td>Y</td>
<td>Y</td>
</tr>
</tbody>
</table>