STUDENT COUNCIL MINUTES

*******

Guests: Henry Anderson (Ubyssey), Alex Nguyen (Ubyssey), Zak Vescera (Ubyssey), Samantha McCabe (Ubyssey), Angela Liu (Geography Students’ Association), Natasha Thom (Geography Students’ Association), Peter Fang (ORICE), Halla Bertrand (AMS Elections Administrator), Dora Dubber (CiTR & Discorder Magazine), Danielle Andriulaitis (CiTR and Discorder Magazine), Kelli Stenson (CiTR and Discorder Magazine), Daniel Lam (SUS Speaker), Michelle Marcus (AMS Sustainability), Michael Kingsmill (AMS Designer), Matthew Epstein (Forestry), 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 wish to acknowledge our presence on the unceded, traditional, and ancestral territory of the hən̓q̓əmən̓əm̓-speaking Musqueam people.

- In addition, the Chair wishes to recognize the fact that learning happened in this place that we are gathered in long before this institution was established. It is important that we understand and respect our privilege to be living, working, and learning on Musqueam territory.

- We hope that this acknowledgment inspires each and every one of us to reflect on the reconciliation yet to be achieved and the challenges yet to be overcome by Canada and First Nations peoples.

C) Adoption of the agenda:

1. MOVED ARASH SHADKAM, SECONDED COLE EVANS:

   “That the agenda be adopted as presented.”

2. MOVED COLE EVANS, SECONDED DYLAN BRAAM:

   “That the agenda be amended by striking the Elections Administrator motion.”

Cole Evans:

- There was some miscommunication with Ms. Bertrand (the Elections Administrator).
- She was not properly consulted.
- The HR Committee will revisit this motion.
3. MOVED COLE EVANS, SECONDED DYLAN BRAAM:

“That the agenda be amended by striking the Elections Administrator motion.”

… No objections

4. MOVED JAKOB GATTINGER, SECONDED CHRIS HAKIM:

“That the agenda be amended to move the Advisory Board motion up to immediately after the Capstone motion.”

Jakob Gattinger:
   • I need to leave early but have information that will be useful in discussing the Advisory Board motion.

5. MOVED JAKOB GATTINGER, SECONDED CHRIS HAKIM:

“That the agenda be amended to move the Advisory Board motion up to immediately after the Capstone motion.”

… No objections

6. MOVED ARASH SHADKAM, SECONDED COLE EVANS:

“That the agenda be adopted as amended.”

… Carried


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

Welcome to our new Members: Gurshabad Singhera and Riley Ty (Science)

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

Goodbyes: Muse Greenwood (VST)

E) Speaker’s Business (5 minutes):

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

Peter Fang – Sustainability Symposium

   • Annual symposium on global sustainable development.
   • Theme this year is Disruption.
• I’m from the Office of Regional & International Community Engagement (ORICE).
• The focus of the symposium will be on solving ecological challenges.
• We’re going to look at how international systems can be disrupted.
• Looking at inter-disciplinary dialogue.
• Showcasing nuances in International Development.
• October 20, noon to 6 pm in Angus.
• You are student leaders: Please share our Facebook event.

Chris Hakim:
• Please contact AVP Sustainability Michelle Marcus.
• She can help on sustainability events.

G) Consent Agenda Items

7. MOVED ARASH SHADKAM, SECONDED CHRIS HAKIM:

“That the following consent items be accepted as presented:

Executive Committee minutes dated September 19, 2018 [SCD098-19]
Executive Committee minutes dated September 26, 2018 [SCD099-19]
Governance Committee minutes dated August 9, 2018 [SCD100-19]
Governance Committee minutes dated August 23, 2018 [SCD101-19]
HR Committee minutes dated September 24, 2018 [SCD102-19]
HR Committee minutes dated October 1, 2018 [SCD103-19]
Operations Committee minutes dated August 13, 2018 [SCD104-19]
Operations Committee minutes dated September 25, 2018 [SCD105-19]
AMS Council minutes dated July 11, 2018 [SCD106-19]
AMS in camera Council minutes dated June 20, 2018 [SCD107-19]
AMS in camera Council minutes dated July 11, 2018 [SCD108-19]

... No objections

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

CitTR/Discorder – Kelli Stenson and Danielle Andriulaitis [SCD109-19]
• CitTR is one of the oldest AMS clubs: created as the Radio Society in 1938.
• We got our FM broadcasting license in 1982 and started the Discorder magazine around the same time.
• We’re a non-profit organization with a reputation as a reliable community organization.
• We create alternative and locally based programs, niche programming not provided elsewhere.
• We provide training, a place for under-represented voices, and access to resources.
• Also workshops (on reporting and show hosting) and free public service announcements.
Our website has archives of the Discorder and podcasts.
Students can use our facilities to produce podcasts.
We have partnerships with courses.
We do station tours every weekday at noon.
We host events like Shindig (the Battle of the Bands).

Municipal Elections – Cristina Ilnitchi

- Election day is October 20, 2018.
- UBC is in Electoral Area A, which has its own rep on the Metro Vancouver Council, who’s already been acclaimed (Justin Leblanc).
- Who you can vote for depends on your municipality.
- The election affects students; municipal politics have a lot of impact on students on such issues as Indigenous rights, better transit, affordable housing, and climate action. That’s why you should vote.
- Our campaign plan is focusing on partnerships, providing accessible information, and doing outreach.
- We’re aiming to engage 1,000 students.
- We hosted a debate on September 20: 55 students came out.
- We’re using social media and posterering.
- Main message: Students are voting.
- Boothing in the Nest: providing information on why, how, and where to vote.
- Voting buddies: Grab a friend, go vote together.
- Best voting group will get a prize.
- Reinforcing positive peer support.
- B-Line and Bike to Ballot: Teamed up with the Social Justice Centre. Getting students to bike or bus to the closest advance polling centre.

Questions

Jakob Gattinger:
- AMS graphics look good on the website.
- It would be neat if we made a matrix of all candidates on UBC-related issues.
- Do we have that?

Cristina Ilnitchi:
- We have a page going up tomorrow giving information on different issues candidates have touched on.

Cole Evans:
- The campaign graphics look awesome.
- Why are they not AMS branded? You wouldn’t know it’s an AMS campaign.

Cristina Ilnitchi:
- These are earlier drafts.
- The finalized materials have the AMS logo.
U Plaza Capstone Project – Michael Kingsmill

- This the U-Square (University Square) Mobile.
- The project is a joint venture between SEEDS, the AMS, and a Capstone project in Engineering.
- It’s meant to demonstrate the potential and limitations of harvesting wind energy.
- It’s in a high traffic area.
- The selection of the site was done by site analysis.
- It was mandated to be near the Nest.
- The Engineers in the project considered six spots: this was the chosen one.
- The wind speeds are very good because of the wind tunnel effect between the two buildings (the Alumni Centre and the Nest).
- The people on the project determined what the sculpture would be.
- The idea is for it to be a generator to charge cellphones and even laptops.
- It’s also meant to provide liveliness in the Square.
- There’s been some re-engineering; it needed some tweaking to improve efficiency.
- The project will be completed by December.
- Fabrication and installation in January.
- In place by February.

Questions

Dylan Braam:
- Power generation requires a minimum wind speed.
- What are the speeds in the area?

Michael Kingsmill:
- You need 3 meters per second (6 miles per hour).
- Wind speed analysis was done last October and again in November-December, and was found to be 10 meters per second.
- In summer it drops.

Bryan Starick:
- What’s the maximum wind speed the unit can handle?

Michael Kingsmill:
- 90 mph.
- In a harsh winter the speeds can go up to 60 mph in that area.

Andria Coulbourn:
- Any plans for a rain cover so we can use the charger on rainy days?

Michael Kingsmill:
- We looked at that but didn’t pursue it because we don’t want to provide opportunities for people to cling on or hang off something like that. So no canopy.
- It’s also the way it’s sculpted; it doesn’t lend itself to a canopy.

Jakob Gattinger:
- What is the optimal speed?
Michael Kingsmill:
- 10 meters per second or 20 mph.

Kuol Akuechbeny:
- Why is the project called U-Square Mobile?

Michael Kingsmill:
- Technically it's on the property of the University, in the U-Square Commons.
- The mobile part is a reference to its art form.

Daniel Lee:
- Is there a maintenance plan?

Michael Kingsmill:
- There's going to be a maintenance fund. Things may have to be fixed.
- But this is a robust piece, heavy duty, armour plated.

Gurshabad Singhera:
- How much power can the generator inside hold?
- What will the power be used for?

Michael Kingsmill:
- There's a turbine producing power that's stored in batteries.
- The power will be used for personal devices.
- Also looking at something more outreach, maybe an educational piece to show windspeed and electric generation/power.

Cole Evans:
- What are the planned inputs: USB, outlets?
- How will people access the energy?

Michael Kingsmill
- Duplex plug and one for USB.
- Standard thing to plug in to use a variety of plug-ins.

8. MOVED DYLAN BRAAM, SECONDED COLE EVANS:

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

... No objections

Dylan Braam:
- Will there be cups? Is it designed to sustain power from whatever direction?

Michael Kingsmill:
- It's omni-directional, any direction.
Dylan Braam:
- What happens with gusts?
- Would it continue to get power uninterrupted?

Michael Kingsmill:
- I believe so.
- If it’s moving too rapidly, it will self-brake, as with a governor.
- I don’t see why a shift in winds would affect it.

Riley Ty:
- What is the cost?

Michael Kingsmill:
- Base - $16,000. Body - $12,000.

Chris Hakim:
- The Sustainability Subcommittee approved $7,500.
- That’s how much we’re contributing.

9. MOVED CHRIS HAKIM, SECONDED JOELLA ALLEN”

“That the agenda be amended to strike the motion on the U Plaza Capstone project.”

Chris Hakim:
- We’ve received some clarification since the last Council meeting.
- This is not an MoU.
- It’s a letter to UBC, applying for a development permit.
- It does not need to be approved by Council.

Dylan Braam:
- Does the letter impose any legal liability on the AMS?

Chris Hakim:
- Not to my knowledge.

10. MOVED CHRIS HAKIM, SECONDED JOELLA ALLEN”

“That the agenda be amended to strike the motion on the U Plaza Capstone project.”

... No objections

11. MOVED COLE EVANS, SECONDED CHRIS GOODING: [SCD112-19] [SCD113-19]

From the HR Committee
“Be it resolved that the proposed amendments to the AMS Code of Procedure, Section VII: Advisory Board be accepted as presented.”

Note: Requires 2/3rds
Cole Evans:
- The proposed amendments are making broad, sweeping changes to the existing Code section on the Advisory Board.
- We’ve revamped the section to fit our new vision of the Board.
- The second document I’ve sent out amends the original changes to exclude standing committee chairs from the Board.
- Including the chairs would make the Board too big and hamper productivity.
- They can still be invited to attend, but won’t automatically be non-voting members.

12. MOVED JAKOB GATTINGER, SECONDED JEANIE MALONE, THIRDED KUOL AKUECHBENY:

“That the meeting enter an in camera session.”

*The meeting went in camera at 7:07 pm.*

*The meeting left the in camera session at 7:15 pm.*

13. MOVED COLE EVANS, SECONDED CHRIS GOODING:

**From the HR Committee**

“Be it resolved that the proposed amendments to the AMS Code of Procedure, Section VII: Advisory Board be accepted as presented.”

Note: Requires 2/3rds

The Speaker:
- We’re dealing both with the original set of amendments sent from the HR Committee with the original agenda and the additional amendments sent today.

14. MOVED JAKOB GATTINGER, SECONDED MARIUM HAMID: [SCD114-19]

“That the motion be amended to add:

“Be it further resolved that the AMS Code be further amended as presented in the document entitled ABS Changes General Amended and that the Advisory Board and any related bodies report back to Council by January 29, 2019 with any changes necessary to its reporting structure and a codified way of assigning the duty to balance competing business and service goals.”

Dylan Braam
- Can this new document be distributed to Council?

15. MOVED JOELLA ALLEN, SECONDED CHRIS HAKIM:

“That Council recess for five minutes.”

... No objections
Council recessed at 7:28 pm.
Council resumed at 7:38 pm.

16. MOVED JAKOB GATTINGER, SECONDED MARIUM HAMID:

“That the motion be amended to add:

“Be it further resolved that the AMS Code be further amended as presented in the document entitled ABS Changes General Amended and that the Advisory Board and any related bodies report back to Council by January 29, 2019 with any changes necessary to its reporting structure and a codified way of assigning the duty to balance competing business and service goals.”

Jakob Gattinger:
• We need a body to balance services and business: cheap food versus better services.
• A January deadline will enable bodies to have time to weigh in.

17. MOVED DYLAN BRAAM, SECONDED JOELLA ALLEN:

“That the motion be amended to say ‘the end of January’.”

... No objections

18. MOVED JAKOB GATTINGER, SECONDED MARIUM HAMID:

“That the motion be amended to add:

“Be it further resolved that the AMS Code be further amended as presented in the document entitled ABS Changes General Amended and that the Advisory Board and any related bodies report back to Council by the end of January 2019 with any changes necessary to its reporting structure and a codified way of assigning the duty to balance competing business and service goals.”

... Carried


Abstained: Max Holmes

19. MOVED COLE EVANS, SECONDED CHRIS GOODING:

From the HR Committee
“Be it resolved that the proposed amendments to the AMS Code of Procedure, Section VII: Advisory Board be accepted as presented.
Be it further resolved that the AMS Code be further amended as presented in the document entitled ABS Changes General Amended and that the Advisory Board and any related bodies report back to Council by the end of January 2019 with any changes necessary to its reporting structure and a codified way of assigning the duty to balance competing business and service goals.”

Note: Requires 2/3rds

… Carried

For (23): Kuol Akuechbeny, Joella Allen, Andrew Au, Dylan Braam, Kate Burnham, Jennifer Cheng, Gareth Clegg, Andria Coulbourn, Cole Evans, Jerome Goddard, Chris Gooding, Chris Hakim, Marium Hamid, Max Holmes, Cristina Ilnitchi, Daniel Lee, Priscilla Chan (proxy for Jacqueline Wu), Gurshabad Singhera, Bryan Starick, Darren Touch, Riley Ty, Andy Wu, Evan Zhou

I) Consultation Period

J) Appointments

Sexual Violence Prevention & Respectful Environment Policy Working Group
Councillor Nominee (1 required): Riley Ty (Science)

20. MOVED CHRIS HAKIM, SECONDED MARIUM HAMID:

That Riley Ty (1 x non-exec Councillor) be appointed to the Sexual Violence Prevention & Respectful Environment Policy Working Group for a period effective immediately and ending April 30, 2019.”

... No objections

I) President’s Remarks (5 minutes):

Marium Hamid

- Apology made to Indigenous students.
  - Also organizing representation for Indigenous students in the AMS and providing them space in the Nest.
  - There will be a further meeting to develop terms of reference.
  - All AMS portfolios are tasked with working on this.
- Workshopping details of the All Presidents Dinner, which will take place in March:
  - Celebration of student achievement.
  - Hope to showcase work.
  - Send in videos.
- Eric Lowe is our new Communications Manager:
  - Trying hard to have website developed.
- With great excitement announcing that the new Senior Manager of Student Services is Abdul Alnaar, our current Speaker.
  - He has a wealth of experience working with student leaders and in the UBC Science advising office.
We will now look for a new Speaker.

Abdul Alnaar:
- Thanks for your vote of confidence.
- Very excited to join the AMS as a manager full-time.
- My door will always be open for students.

Jerome Goddard:
- How should we bring Indigenous reconciliation ideas back to our Constituencies?

Marium Hamid:
- Not without the proper respect, talking to the Indigenous community, going to them, not expecting them to come to you.

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

**VP Academic & University Affairs – Max Holmes**
- Gave a presentation (with Marium) to the Board of Governors meeting in the Okanagan on the AMS and its priorities. (Will give same presentation to the Alumni UBC Board.)
  - Three submissions:
    - Policy 131 (Sexual Violence): after this submission the Board decided to review this policy a year early, as we had asked. We are happy the Board listened.
    - Stadium Road.
    - Mental Health Space.
  - All three listened to.
- Met with UBC’s VP Research to discuss undergraduate research.
- VP Academic Caucus: Discussing upcoming tuition consultation.
- CTLT (Centre for Teaching, Learning, and Technology) re learning materials and mandatory syllabi.
- Policy 73 on accommodation for students with disabilities is moving forward.
  - We sent in our report.
- Policy 3 on discrimination and harassment is coming for consultation.
- Stadium Road Neighbourhood Plan consultation is open.
- AMS Longhouse lunch and Indigenous discussion circle.
- Planning for the next Academic Experience Survey.
- UBC’s Academic Concession Working Group chaired by me will be starting soon.

**Questions**

Cole Evans:
- What will be the scale of the mental health space? Like the Wellness office? Or bigger?

Max Holmes:
- It’s complicated.
• We’re focusing on short-term and urgent needs.
• Brock Commons will be more mid-term.
• As to a larger space, we don’t know yet.
• Focusing not on expanding space but using the space we have to run what we need.
• Looking at various short-term spaces.
• In urgent term looking at spreading out hours, including Saturday hours.

Jeanie Malone:
• The main piece – plans for the infrastructure – will come to our next BoG meeting.
• What services will look like is still in the works.

VP Administration – Chris Hakim
• Constituency meetings: Met with CUS today.
• Reviewing club applications.
• Sustainability report being worked on.
• Food Safe items at Blue Chip.
• Mugshare: 215 blue mugs signed out, 110 returned.
• Presented to the Sustainability Ambassadors.
• Constituency sustainability strategies.
• Meeting to get more data on sustainability.
• Looking into a maintenance fund for SEEDS projects in the Nest.
• Art Gallery:
  o SASC workshop there to accompany our exhibit on sexual violence, Our Bodies.
  o Weavings Our Way: a new temporary installation.
  o Replaced Hatch signage.

Questions
Dylan Braam:
• How many blue mugs do you have in your office?

Chris Hakim:
• Was 8, now only one.

VP Finance – Kuol Akuechbeny
• Looking at applications for subsidies:
  o Looking for new ways to do that, establishing criteria.
• Looking to communicate better to students what funding is available to them.
• First report from groups that receive student fees coming in soon, and then to Council.

Student Services Manager – Piers Fleming
• Speakeasy:
  o First month in new room pretty successful: doubled numbers from last year.
  o Working with Communications on promoting Speakeasy.
- Tutoring: Looking at creating resources by professors to help more specifically on courses.
- Advocacy: Partnering with the Student Legal Fund Society on translation services.
- Food Bank:
  - Trying to increase partnerships and decrease reliance on student fees.
  - IFC Food Drive: maybe incorporate into Faculty Cup.

Questions
Jerome Goddard
- How successful are these events?

Piers Fleming:
- Depends on the event.
- Generosity brings in quite a lot.

VP External – Cristina Ilnitchi
- Finalizing plans for Victoria lobby trip.
- Went to Surrey mayoral debate last night and asked a question on rapid transit.
- Spoke to UCRU re lobby trip to Ottawa in December.
- Working to revise AMS external sexual violence policy.
- Aiming to reinvigorate the Student Issues and Equity Caucus: working on terms of reference and consultations for marginalized students.
- Municipal election campaign.
- Provincial referendum campaign.
- UNA Meeting: concerns about Stadium Road Neighbourhood Plan.

K) Committee Reports (5 minutes each):

Advocacy – Max Holmes
- Indigenous Discussion Circle: determining what the structure will be.
- Student Issues and Equity Caucus will probably turn into just the Equity Caucus: hope to have structure done by the end of the month.
- Looking at old policies.

HR Committee – Cole Evans
- Advisory Board Code change.
- Finalizing goals.
- Will be looking for a new Speaker of Council.
- Going to work with the Elections Administrator on her JD.
- Will be hiring Elections Committee officials.
- Advisory Board: Councillors are encouraged to submit candidates for either professional or student positions.
- Hope to appoint at the November 7 Council meeting.
Student Life Committee – Jerome Goddard
- Passed our goals.
- Want to get Blue and Gold up and running.
- Working on AGM planning.

Governance Committee – Dylan Braam
- Elections Administrator Code changes coming, along with job description, to next Council.
- New meeting time Wednesdays at 2:00.
- Doing general review of Code and Bylaws, starting with the Bylaws.
- We’re working on Internal Policies. (Advocacy may want to do the external policies.)

Max Holmes:
- Advocacy is already working on that.

Finance Committee – Kuol Akuechbeny
- Meeting soon.
- Discussed priorities.
- Discussing “Empower Me.”
- Preparing financial information for the AGM.

Operations Committee – Chris Hakim
- Drafting policy on club expulsions and suspensions.

Steering Committee – Marium Hamid
- Discussed the Advisory Board and the Strategic Plan.
- Chairs have till next week to send their goals to us.
- Strategic Plan process needs to be reworked: we’ll meet again on it.

New SUB Project Committee – Chris Hakim
- Still working on lockers.
- Installing “boxing plates” so a ring can be made.
- More wayfinding signage
- Knoll sign: some small progress.
- Sustainability dashboard.
- Power is on at the Norm Theatre: on track for October 14.

Max Holmes:
- What will be the first movie?

Chris Hakim:
- Please ask the Film Society.

Jeanie Malone:
- Will the Norm be a bookable space?
Chris Hakim:
  • We will see.

SHAPE Committee – Marium Hamid
  • No updates

Brewery Committee – Chris Hakim
  • No updates

L) Report from Presidents Council (2 minutes):

Marium Hamid:
  • Invite sent for a meeting on Friday.

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

Board of Governors – Jeanie Malone
  • Good presentation by the AMS.
  • Max covered most of the issues discussed.

Senate – Priscilla Chan
  • Meeting next Wednesday.
  • Will attend honorary degree ceremony for the Aga Khan next Friday.

Historical Update – Sheldon Goldfarb
  • Talking to the Student Life Committee to see if they want a historical presentation at the AGM.
  • Presenting a historical talk to a consultant group for Alumni UBC.
  • Pick a year for me to read to you from the book:
    o Someone said 1972.
  • From the 1972-73 year in the book:
    o **Naked Came the Artsmen**: Well, actually they didn't, though Arts Undergraduate Society President Brian Loomes had said they should to protest the lack of student representation. Also to eroticize the University. Show up to the next Arts faculty council meeting unclad, he said. This made the *Ubyssey* shake its editorial head, though mostly they agreed with Loomes: on what he was advocating, just not his methods. And what a relief for them: they'd been lamenting the death of activism, and here it was alive again.
  • So perhaps AMS reps should go naked to the next Arts meeting to bring attention to their issues.

Managing Director – Keith Hester
  • Away
N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

21. MOVED KUOL AKUECHBENY, SECONDED CHRIS HAKIM: [SCD115-19]

From the Finance Committee
“That Council adopt the report of the Finance Committee entitled ‘Code Changes 2018: Reports from Groups Receiving Funds’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Kuol Akuechbeny:
- This will require financial reports from groups receiving dedicated student fees.
- It will also simplify the procedure for distributing money to the seven clubs receiving the Campus Culture and Performance Fee.

22. MOVED KUOL AKUECHBENY, SECONDED CHRIS HAKIM:

From the Finance Committee
“That Council adopt the report of the Finance Committee entitled ‘Code Changes 2018: Reports from Groups Receiving Funds’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried

For (18): Kuol Akuechbeny, Joella Allen, Andrew Au, Dylan Braam, Kate Burnham, Jennifer Cheng, Gareth Clegg, Andria Coulbourn, Cole Evans, Marium Hamid, Cristina Ilnitchi, Daniel Lee, Priscilla Chan (proxy for Jacqueline Wu), Gurshabad Singhera, Bryan Starick, Darren Touch, Riley Ty, Evan Zhou

23. MOVED KUOL AKUECHBENY, SECONDED EVAN ZHOU: [SCD116-19]

From the Finance Committee
“That Council adopt the report of the Finance Committee entitled ‘Code Changes 2018: Constituency and Athletic Funds’ and thus amend the Code as recommended.”

Note Requires 2/3rds

Kuol Akuechbeny:
- Will increase the cap on how much money we are giving to people from funds like the Competitive Athletics Fund and the Constituency Aid Fund.
- And we will pay up to 75% of project costs.
This will mean more funding for applicants, but not total coverage of their costs, not 100%: we want to make sure they are also looking elsewhere for funding.

24. MOVED KUOL AKUECHBENY, SECONDED EVAN ZHOU:

From the Finance Committee
“That Council adopt the report of the Finance Committee entitled ‘Code Changes 2018: Constituency and Athletic Funds’ and thus amend the Code as recommended.”

Note Requires 2/3rds

... Carried

For (20): Kuol Akuechbeny, Joella Allen, Andrew Au, Dylan Braam, Kate Burnham, Jennifer Cheng, Gareth Clegg, Andria Coulbourn, Cole Evans, Jerome Goddard, Marium Hamid, Max Holmes, Cristina Ilnitchi, Daniel Lee, Priscilla Chan (proxy for Jacqueline Wu), Gurshabad Singhera, Darren Touch, Riley Ty, Andy Wu, Evan Zhou

R) Other Business and Notice of Motions:

Max Holmes:
• Community alert has just been issued about a natural gas line disruption.
• Fortis BC is asking everyone to curtail use of natural gas.
• Due to its location UBC will be among the first to be affected.

S) Discussion Period

T) Submissions:

U) Next Meeting:

Next Meeting: October 24, 2018

V) Adjournment:

There being no further business, the meeting adjourned at 8:46 pm

X) Social Activity:
## October 10, 2018 Roster

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

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<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
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<td>Abdul Alnaar</td>
<td>Speaker of Council</td>
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<td>Mariam 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>
<td>VP Administration</td>
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<td>Cristina Ilnitchi</td>
<td>VP External Affairs</td>
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Vote Records

V1: Welcome to AMS Council! Please go ahead and test your clickers!
V2: Agenda
V3: Remain in camera
V4: BIFRT the AMS Code be further amended as presented in the following document ABS Changes General Amended and that the ABS and any related bodies report back to Council by the end of Jan 2019 with any changes related to its reporting structure and a codified way of assigning the duty to balance competing business and service goals;
V5: HR Committee Full Motion
V6: BE IT RESOLVED THAT Council adopt the report of the Finance Committee entitled Code Changes 2018: Reports from Groups Receiving Funds and thus amend the Code as recommended.
V7: BE IT RESOLVED THAT Council adopt the report of the Finance Committee entitled Code Changes 2018: Constituency and Athletic Funds and thus amend the Code as recommended

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