STUDENT COUNCIL MINUTES

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Guests: Daniel Lam (SUS Speaker), Cameron England (Student at Large), Halla Bertrand (AMS Elections Administrator), Angela O'Donnell (Ubyssey), Alex Nguyen (Ubyssey), Zak Vescera (Ubyssey), Eric Lowe (AMS Communications), Michelle Marcus (AMS Sustainability), Dan Northgraves (Education), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order

The meeting was called to order at 6:08 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 hәn̓q̓әmiʔәm-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 JOELLA ALLEN, SECONDED CHRIS HAKIM:

   “That the agenda be adopted as presented.”

2. MOVED MAX HOLMES, SECONDED COLE EVANS:

   “That the agenda be amended to remove the Stadium Road Neighbourhood discussion.”

   Max Holmes:
   - Old news: the consultation is over.

3. MOVED MAX HOLMES, SECONDED COLE EVANS:

   “That the agenda be amended to remove the Stadium Road Neighbourhood discussion.”
   
   … No objections

4. MOVED MAX HOLMES, SECONDED CHRIS GOODING:

   “That the agenda be amended to add a motion to add a Councillor to the Advocacy Committee.”
Max Holmes:
• A member has left the committee because they can’t make the meeting time.

5. MOVED MAX HOLMES, SECONDED CHRIS GOODING:

“That the agenda be amended to add a motion to add a Councillor to the Advocacy Committee.”

... No objections

6. MOVED JOELLA ALLEN, SECONDED CHRIS HAKIM:

“That the agenda be adopted as amended.”

... Carried

For (24): Kuol Akuechbeny, Joella Allen, Andrew Au, Derek Bennett, Dylan Braam, Jennifer Cheng, Gareth Clegg, Cole Evans, Oliver Frayne, Jerome Goddard, Chris Gooding, Yash Gurnani, Chris Hakim, Max Holmes, Cristina Ilnitchi, Amy Kwan, Jennifer Ling, Priscilla Chan (proxy for Jacqueline Wu), Gurshabad Singhera, Riley Ty, Andy Wu, Anican Yu, Kevin Zhang, Evan Zhou

Abstained: Kate Burnham

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

Welcome to our new Members: Kevin Zhang and Yash Gurnani (Arts), Alexa Tanner and Christina Wiesmann (GSS), Derek Bennett (Education)

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

Goodbyes:

E) Speaker’s Business (5 minutes):

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

G) Consent Agenda Items

7. MOVED KEVIN ZHANG, SECONDED ANDREW AU:

“That the following consent items be accepted as presented:

Executive Committee minutes dated October 3, 2018 [SCD121-19]
Executive Committee minutes dated October 10, 2018 [SCD122-19]
AMS Council minutes dated August 1, 2018 [SCD123-19]
Operations Committee minutes dated October 2, 2018 [SCD124-19]
Operations Committee minutes dated October 9, 2018 [SCD125-19]
Finance Committee minutes dated September 20, 2018 [SCD126-19]
Finance Committee minutes dated October 4, 2018 [SCD127-19]

... No objections

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

**Sustainability Priorities Progress – Michelle Marcus** [SCD128-19]

- **Climate Change News:**
  - This month a groundbreaking report from the IPCC said the risk from climate change was greater than expected.
  - Need a reduction of 45% in greenhouse gases.
  - Good news: UBC joined a climate change coalition committed to mapping climate action assets.

- **Priorities Completed:**
  - New Sustainability Subcommittee under Operations Committee ensuring progress on goals.
  - Sustainable investing: Worked with Kuol (the VP Finance) to end investments in fossil fuels and to create a new investment policy mandating that AMS investments be fossil fuel free.
  - New climate change policy.

- **In Progress:**
  - Supporting Constituencies in developing their sustainability strategies:
    - Forestry, Land & Food, Economics, Commerce.
  - Mugshare pilot program:
    - 150 blue cups signed out 409 times.
    - Getting more new cups for AMS food outlets and others.
    - Ran out of cups at Blue Chip: please return them.
  - Revamping the Sustainability Projects Fund: streamlining.
  - Updating Food Service ware to make it all compostable.
  - UBC has phased out plastic straws: we're looking to do this too, for straws, wrappers, bowls, cutlery.
  - Climate art competition.

- **Upcoming:**
  - Waste depot in the Nest for e-waste (batteries, etc.).
  - Maintenance needed on AMS composter: want to see if we can get it up and running.
  - Fixing signage over bins.
  - Supporting student projects, e.g., Re-use Market.
  - Climate Hub.

**Questions**

Chris Gooding:
- For Mugshare, is there anything to de-incentivize people keeping the cups?
Michelle Marcus:
- We’re okay with them doing it: if they keep them and keep using them, that’s fine.
- They won’t get their $2 deposit back, but we deliberately kept that low to make the program accessible.

Joella Allen:
- If we replace the plastic cutlery, will there be consultation on what to replace it with?
- Everyone complains about the wooden cutlery that is being used elsewhere.

Michelle Marcus:
- We’ve heard these concerns and are understanding of that.
- We are phasing out plastic, but not soon.
- Still considering options.

Chris Hakim:
- We’ve had discussions on this at the Sustainability Subcommittee.
- Working with UBC and other interested groups.

I) Consultation Period

J) Appointments

Advocacy Committee
Max Holmes:
- The coolest committee.
- Advises VP Academic and VP External: Governmental and University advocacy.
- Discussing mental health, childcare, Fall reading week, sustainability, etc.
- Meets every two weeks on Mondays from 6 to 7 pm.

Councillor Nominees: Yash Gurnani (Arts), Kevin Zhang (Arts)
Chosen: Yash Gurnani

8. MOVED COLE EVANS, SECONDED CHRIS HAKIM:

“That Yash Gurnani (Arts) be appointed to the Advocacy Committee for a period effective immediately and ending at the first Council meeting in May 2019.”

… No objections

K) President’s Remarks (5 minutes):

Marium Hamid:
- Yesterday was the AMS AGM:
  - Not too exciting.
  - Didn’t have too many Councillors show up: a little sad.
  - Hope you come out to AMS events.
- We had a $900,000 surplus last year: it’s put a dent in our deficit.
• Attended the lovely Aga Khan ceremony, the first time there’s been a joint UBC-SFU ceremony like this.

• Met with the Student Sustainability Council:
  o Great conversation on environmental and social sustainability.

• Looked at data for Empower Me, the joint AMS/UBC service, part of the Health and Dental Plan, which has a close relationship with UBC Counselling.
  o This was its first year.
  o Intake was great.
  o Studentcare has volunteered to speak at Constituency council meetings so you can understand it better.

• Met with Dr. Aftab Erfan, director of UBC’s Conflict and Engagement office, to talk about the Engagement Framework, a tangible tool.

• Hope to have her present at the next meeting of Council.

• Met with Santa Ono about teaching consultation and the University’s Food Bank donation.
  o Piers wrote a wonderful proposal about Food Bank.

**Questions**

Hannah Xiao:
• What methods did you use to advertise the AGM?

Marium Hamid:
• We let the Ubyssey know.
• We announced it on our social media.

Dylan Braam:
• Was a notice published in the Ubyssey?
• You are required by bylaw to do so.

Marian Hamid:
• We sent an email to them, but we don’t have control over the Ubyssey.

L) Executive Remarks (3 minutes each):

**VP Finance – Kuol Akuechbeny**
• Prepared financial report and presented it at the AGM.
• Preparing next report (Q2).
• Meeting with investment managers after the change to our policy about divestment.

**Questions**

Andy Wu:
• Re the investment portfolio and the switch to fossil free investments:
  o We now have no Canadian equity.
  o Are we going to address that?
Kuol Akuechbeny:
- We took the Canadian requirement out of our policy (it used to require that 50% of investment be Canadian).
- Open to feedback on this.

Dylan Braam:
- I see that in the budget $500 was set aside for AGM advertising.
- How much was actually spent?

Kuol Akuechbeny:
- That information will be available in our next report.

**VP Academic & University Affairs – Max Holmes**
- Monthly meetings with University administrators to keep them on their toes.
- Met with President Ono about tuition consultation and enrolment planning.
- Met with the Provost and the Associate Provost about the Open Educational Resources Fund.
- Presented to the Alumni board.
- Gave a tour of the Nest to the President of Universities Canada (Paul Davidson) and talked about advocacy.
- Hoping for a great VP Students soon.
- Strategic Plan Implementation Advisory Committee: funding for Work Learn, funding for research.
- Academic concession subcommittee just created and is working on a new policy.
- Property Planning Advisory Committee looking at Stadium Neighbourhood.
- Senate meeting.
- Policy 73 coming to BoG.
- Aga Khan ceremony.
- Undergraduate research working group.
- Academic Policy Committee discussed mandatory syllabi:
  - SASC to be mentioned on syllabi.
- Teaching and Learning Committee of Senate met and heard about changes to Jump Start: now including both domestic and international students.

**Questions**
Jerome Goddard:
- What is the source of the new funding for Jump Start (to pay for the domestic students portion of the program)?

Max Holmes:
- The Excellence Fund, but it’s not a continuous funding source.
- In future the funding to pay for the domestic students will come from the general UBC budget.

Nick Pang:
- Do you have Jump Start numbers?
Max Holmes:
- The numbers can change.
- Didn’t expect so many domestic students.
- Will demand go down if we charge for programming?
- Looking to keep this affordable.

Yash Gurnani:
- The Excellence Fund comes from international tuition?

Max Holmes:
- From an increase in international tuition four 4 years ago.
- It sits at $15 million right now.

VP External – Cristina Ilnitchi
- SVPREP (Sexual Violence Prevention and Respectful Environment Policy) working group.
- Municipal elections: Finished the Your Vote, Your Voice campaign promoting the elections.
- Setting up meetings with new municipal councils.
- Provincial referendum next.
- Reviewed Policy E6 on sexual violence.
- Board of Trade transportation forum.
- Equity Caucus being formed: terms of reference being developed.
- Lobby trip:
  - Financial aid reform.
  - OER policy.
  - Funding for sexual violence policies.

Questions
Cole Evans:
- Has the External portfolio done any research on how the recent elections will impact our initiatives, TransLink, etc.?
- Will the results be beneficial to us, hamper us, or …

Cristina Ilnitchi:
- On the Broadway subway line, it’s great: the new mayor supports this; the first thing he talked about was extending the line to UBC.
- We’re keeping an eye out: we’re impacted by other regions. Am reaching out to them.

Piers Fleming – Student Services Manager
Food Bank:
- Money from the UBC President’s Office:
  - $10,000 each year for the next five years.
They will also match monetary donations for the next five years (that will be approximately another $15,000 per year).

Quite a bit of money.

Good to see UBC willing to support us.

- Seeing more clients
- Important to take this on.
- IFC food drive – 600 cans donated.
- Secure drop-off almost done: getting a latch so people can make donations any time.

**E Hub:**
- Get Seeded event November 5.

**Tutoring:**
- Great numbers.
- Nest the most popular site.

**Speakeasy:**
- How to support your friends event.

**Questions**

Hannah Xiao:
- Which locations are the most popular for tutoring?

Piers Fleming:
- The Nest is the most popular.
- Sporadic elsewhere.

**VP Administration – Chris Hakim**

- Flu shots in Atrium.
- January Clubs Days registration sent out.
- Negotiating Aquatic Centre space for club storage.
- Also negotiating with the Student Leadership Conference: space for them in return for affordable tickets, club participation, etc.
- Operations Committee manual.
- Sustainability
  - Met with UBC re AMS sustainability efforts.
  - Negotiating with the Climate Hub.
  - Climate art: only received six submissions; deadline extended.
  - Constituency sustainability strategy project.
  - Finalizing SEEDS projects.
- Art Gallery:
  - Some pieces from the permanent collection are up.
  - Climate art exhibit starting tomorrow.

**Questions**

Hannah Xiao:
For the Student Leadership Conference, who will the affordable tickets be for?

Marium Hamid:
- Ticket prices will remain the same this year.
- Looking at how many attendees are sponsored by their department: currently that’s about 80% whose departments pay; the rest pay out of pocket.
- Going forward – fellowship or other fund for those that can’t afford the event

Chris Hakim:
- Much better progress than last year.
- They won’t be able to increase prices without consultation.

Managing Director – Keith Hester
- Healthy surplus last year: $916,705.
  - Has been applied to our deficit, which now is just over $1 million.
  - Hopefully we’ll wipe that out this year or next.
- SCREAM event:
  - All ages in Great Hall.
  - 19+ in Pit: sold out.
- Eric Lowe is our new Communications Manager.
- Abdul Alnaar is our new Senior Manager of Student Services, as of November 5.
- Hiring for two positions in the HR Department.

9. MOVED DYLAN BRAAM, SECONDED ANDY WU:

“That the agenda be amended to add a motion, to be considered immediately, to censure the AMS Executive’s failure to adequately advertise the AGM."

Dylan Braam:
- The Executive did not take adequate steps to publicize the AGM, in violation of Bylaw 3.
- I would like Council to formally censure the AMS Executive’s failure to advertise and its violation of the bylaws.
- Would like to do this immediately.
- It was just now, in Executive Remarks, that we learned of the violation.
- It’s important to let the Executive know we are displeased.

Max Holmes:
- Does this not require notice?

The Speaker:
- There are no rules for this in Bylaws or Code.
- We have moved motions like this from the floor in the past.

Max Holmes:
- It would be more appropriate if censuring to give Executives some notice.
There’s bias otherwise, since the other side has had time to prepare.

Dylan Braam:
- Point of order.
- The Executives are in a conflict of interest and thus are precluded from speaking on this.

The Speaker:
- Our conflict of interest rules refer to private interest.
- If there is no financial gain, there is no conflict.
- On a previous motion of this sort I allowed the person involved to speak.

Dylan Braam:
- I appeal the ruling of the chair.
- They should not vote on this motion, though perhaps they can be allowed to speak.

10. MOVED CHRIS GOODING, SECONDED HANNAH XIAO:

“That the Chair’s ruling be upheld.”

The Speaker:
- I’ve been consistent in my rulings on this topic.

Dylan Braam:
- Someone should not be a member of their own jury.
- It seems very strange that this is not considered a conflict of interest.

Andy Wu:
- I agree with the member from Law.
- The Executives should not be voting on their job performance.

The Speaker:
- I see the merits in what is being said, but Robert’s Rules says that you can vote on an issue that affects you, and Code says nothing on this.

Dylan Braam:
- I agree it’s not in Code. I’m identifying a gap in Code.
- We have the ability to fill a gap in Code by overruling the Speaker.
- In this case the Code is the issue.

11. MOVED CHRIS GOODING, SECONDED HANNAH XIAO:

“That the Chair’s ruling be upheld.”

... Defeated
Against (17): Joella Allen, Andrew Au, Derek Bennett, Dylan Braam, Kate Burnham, Gareth Clegg, Cole Evans, Oliver Frayne, Jerome Goddard, Chris Gooding, Amy Kwan, Daniel Lee, Jennifer Ling, Andy Wu, Anican Yu, Kevin Zhang, Evan Zhou

Abstained: Kuol Akuechbeny, Jennifer Cheng, Chris Hakim, Marium Hamid, Max Holmes, Cristina Ilnitchi, Gurshabad Singhera

The Speaker declared it to be the wish of Council to exclude the Executive from voting on this matter.

Dylan Braam thanked the Executive for abstaining.

12. MOVED DYLAN BRAAM, SECONDED ANDY WU:

“That the agenda be amended to add a motion, to be considered immediately, to censure the AMS Executive’s failure to adequately advertise the AGM.”

… No objections

13. MOVED DYLAN BRAAM, SECONDED JOELLA ALLEN:

“Whereas the AMS executive did not take adequate steps to advertise the AGM of the society; and

Whereas the AMS Executive did not publish notice of the AGM 14 days prior to the meeting in violation of Bylaw 3(2)(a)(ii),

Be it resolved that AMS Council formally censure the AMS Executive’s failure to adequately advertise the AGM and their violation of the Bylaws of the Society.”

Dylan Braam:

- Over the last few weeks I personally saw no advertising for the AGM, which is concerning.
- I heard someone say, You’re at Law school, as if I shouldn’t have expected to see advertising for that reason. But Law students are members too.
- We should be advertising to all members.
- I understand that the AMS cannot compel the Ubyssey, but we have an agreement with the Ubyssey for one free ad per month: that could have been used. However, the Executive took no steps to use it.
- The email sent to the Ubyssey did not even request that a notice be placed in the paper; it simply said, Just a quick note to say there’s an AGM happening.
- This is not due diligence.
- It’s in violation of our Bylaws, our governing documents.
- I have heard that we have not had a quorate AGM for four years and for longer before that, but that’s not an excuse for not trying.
- The attitude seems to be: We never get quorum; there’s no point in trying.
- Or we don’t want quorum, as if we don’t want the students bringing business to the meeting.
Cole Evans:

- I understand where the representative from Law is coming from.
- As far as advertising goes, it seems we can’t effectively advertise anything.
- I don’t think even if we’d been efficient, there would have been success.

Jerome Goddard:

- We can all agree there was a lack of execution.
- I don’t think this discussion is conducive to our image.
- As Councillors we were all asked to promote the event; it was everyone’s responsibility.
- Cole didn’t post this on his Facebook page.
- We all messed up.

Andy Wu:

- There is a bylaw infringement.
- I disagree with some of my Arts peers.
- I don’t think these other issues take away from the gravitas of the violation.
- I’d also advise the Law rep not to quote members of the Executive without evidence and not to suggest what the intent of the Executive was.
- There is nothing suggesting that the Executive didn’t want attendance.

Marium Hamid:

- I agree with Andy that no one should be using comments they overheard.

Dylan Braam:

- Point of personal privilege.
- These were not things I overheard. I was part of these conversations.

Marium Hamid:

- Council wanted the AGM in the Atrium.
- We respected that, made sure it was accessible to students.
- We made sure to announce the AGM on our own website and on multiple social media outlets.
- It was too late to put it in our newsletter.
- I agree: we didn’t get in the Ubyssey. We could have paid for an ad.
- Yes, we do have a duty to send out the information.
- That duty does not include posting on every Constituency’s website.
- I did tell the Presidents Council.
- I accept criticism on what I should have done, but not on duties I do not have.

The Speaker:

- This is about the failure to publish in the Ubyssey.
Cole Evans:
- I did not post about the AGM on Facebook as I was not provided with any materials.

Dylan Braam:
- I agree that the notice was posted on the AMS website.
- Our Bylaws require more than just our website. They require advertising in the Ubyssey or another campus publication.
- We could have sent an email to all students.
- It may have been past the time for the newsletter, but this is a once a year event: advertising steps could have been taken.
- If we disapprove of the efforts taken, we should do so publicly.
- It’s appropriate to poll this body as a whole on censure..
- If we don’t vote to disapprove, then Council doesn’t disapprove.

Jakob Gattinger:
- Was the purpose of the meeting indicated, as the Bylaws require?

Dylan Braam:
- The Ubyssey did tweet about the meeting, but did not include the agenda.
- That was not notice.

14. MOVED DYLAN BRAAM, SECONDED JOELLA ALLEN:

“Whereas the AMS executive did not take adequate steps to advertise the AGM of the society; and

Whereas the AMS Executive did not publish notice of the AGM 14 days prior to the meeting in violation of Bylaw 3(2)(a)(ii),

Be it resolved that AMS Council formally censure the AMS Executive’s failure to adequately advertise the AGM and their violation of the Bylaws of the Society.”

... Defeated

For (10): Joella Allen, Derek Bennett, Dylan Braam, Kate Burnham, Gareth Clegg, Chris Gooding, Jennifer Ling, Andy Wu, Kevin Zhang, Alexa Tanner

Against (10): Andrew Au, Jennifer Cheng, Cole Evans, Jerome Goddard, Yash Gurnani, Amy Kwan, Priscilla Chan (proxy for Jacqueline Wu), Gurshabad Singhera, Riley Ty, Evan Zhou

Abstained: Kuol Akuechbeny, Oliver Frayne, Chris Hakim, Max Holmes, Cristina Ilnitchi, Daniel Lee, Anican Yu
M) Committee Reports (5 minutes each):

**Advocacy – Max Holmes**
- Helping the Indigenous Committee create its terms of reference. A motion will come to Council to approve this.
- Working on Equity Caucus.
- Working on Ben Shapiro statement.

**HR Committee – Cole Evans**
- Lots of positions to be hired.
- Met with HR Manager about new goals.
- The HR Department is sending out an employee feedback survey.
- Love to be able to recommend a new Speaker of Council by the November 7 meeting.
- Also looking to fill positions on the Advisory Board and the Elections Committee.

**Student Life Committee – Jerome Goddard**
- No updates

**Finance Committee – Kuol Akuechbeny**
- Approving funding for projects.
- Discussing Health and Dental Plan coverage, especially psychology coverage (in conjunction with Empower Me).
- Flu shots next week in the Nest sponsored by Studentcare.

**Questions**
Jerome Goddard:
- Any updates on eye care coverage? Sunglasses?

Kuol Akuechbeny:
- The insurance company is looking into that.

Jakob Gattinger:
- Does the Finance Committee review the auditor’s report?

Kuol Akuechbeny:
- Basically, no. The report is simply presented and approved at the AGM.

15. MOVED JAKOB GATTINGER, SECONDED JOELLA ALLEN:

“That the agenda be amended to add a motion on reviewing the auditor’s report.”

Jakob Gattinger:
- It’s not good that there are no procedures on this.
16. MOVED JAKOB GATTINGER, SECONDED JOELLA ALLEN:

“That the agenda be amended to add a motion on reviewing the auditor’s report.”

… No objections

17. MOVED JAKOB GATTINGER, SECONDED JOELLA ALLEN:

“That the Governance Committee be mandated to create procedures, for the review of Council, independent of management, for the annual financial statements and auditor’s report prior to submission to the membership.”

Jakob Gattinger:
- I’m realizing this is a serious oversight.
- There is no way for Council to review the auditor’s report.
- We should be able to discuss it without management to check for irregularities.
- There is currently no audit committee.

Keith Hester:
- Who would sit on the committee?

Jakob Gattinger:
- Non-Executive Councillors.

Kuol Akuechbeny:
- Would there be people with expertise on this committee?

The Speaker:
- This is to be determined by the Governance Committee.

Jakob Gattinger:
- My preference would be for a separate audit committee, something operational, not strategic.

Max Holmes:
- There was no notice of this motion. There should be some notice.
- People don’t like us bringing motions ad hoc in this way.

Jakob Gattinger:
- If I’d brought a detailed proposal, I’d agree, but I’m just asking a committee to look into this.

Dylan Braam:
- When the motion says “independent of management,” does that mean the Executive member on the Governance Committee cannot take part?

The Speaker:
- This is just the creation of procedures; they should be allowed to take part.
Kuol Akuechbeny:
- If this makes it more efficient I agree.
- Currently the auditors meet the VP Finance and the Managing Director when they're done.

The Speaker:
- I don’t think this proposal would stop any current practice like that.

Dylan Braam:
- This motion ties Governance Committee’s hands:
  - It specifies how the thing will look.
  - We couldn’t come back with nothing and it requires there be no management involved.

18. MOVED DYLAN BRAAM, SECONDED HANNAH XIAO:

“That the motion be amended to read:

‘That the Governance Committee explore the creation of procedures for providing a review of the Society’s annual financial statements and auditor’s report prior to submission of the statements and report to the membership.’ ”

Dylan Braam:
- Currently the motion is too directive.
- Obviously, Governance will take into account what has been said, and if Council believes the procedures should be independent of the Executive, and we don’t bring something like that forward, then Council can amend it or send it back.

19. MOVED DYLAN BRAAM, SECONDED HANNAH XIAO:

“That the motion be amended to read:

‘That the Governance Committee explore the creation of procedures for providing a review of the Society’s annual financial statements and auditor’s report prior to submission of the statements and report to the membership.’ ”

… No objections

20. MOVED JAKOB GATTINGER, SECONDED JOELLA ALLEN:

“That the Governance Committee explore the creation of procedures for providing a review of the Society’s annual financial statements and auditor’s report prior to submission of the statements and report to the membership.”

… Carried

For (24): Kuol Akuechbeny, Joella Allen, Andrew Au, Derek Bennett, Kate Burnham, Jennifer Cheng, Gareth Clegg, Cole Evans, Oliver Frayne, Jerome
Goddard, Chris Gooding, Yash Gurnani, Chris Hakim, Marium Hamid, Cristina Ilinitchi, Daniel Lee, Jennifer Ling, Priscilla Chan (proxy for Jacqueline Wu), Gurshabad Singhera, Riley Ty, Andy Wu, Anican Yu, Kevin Zhang, Evan Zhou

Abstained: Max Holmes

Cole Evans:
- That the agenda be amended to add a discussion topic on an update from the HR Committee.

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

Steering Committee – Marium Hamid
- Met two weeks ago.
- Going to meet again to discuss goals.
- We are missing the goals from one committee.
- Will be discussing the Strategic Plan. Going to look at the Mission and Value statements of the Society as part of that.

New SUB Project Committee – Chris Hakim
- Sprouts equipment should be arriving soon.
  - Delayed because the equipment is made to order.
- Norm Theatre is looking good: still some cleaning needed.

Brewery Committee – Chris Hakim
- The Assistant to the Dean of the Land & Food Faculty resigned.

Jakob Gattinger:
- She was working on the brewery project.
- We’ll miss her.

Chris Hakim:
- That the agenda be amended to add a discussion topic on SVPREP.

Governance Committee – Dylan Braam
- You can read our report.
- We have also begun our review of the Society’s bylaws: they leave a lot to be desired, and there’s appetite for change.

SHAPE – Marium Hamid
- The painting we’re selling is in the Heffel House catalogue.
- The catalogue includes an essay on the AMS Art Collection, with pictures.
- The price is listed as between $300,000 and $500,000.
- We will get the results by the end of the year.
N) Report from Presidents Council (2 minutes):

Marium Hamid
- Well attended meeting last week.
- Looking at collaboration between Constituencies; we had some involving the Commerce Undergraduate Society; hoping for more.
  - Want to see how AMS Services can help with this.
  - Maybe a Food Bank competition: who can gather the most food?
  - This might be considered as one of the criteria for the Constituency of the Year award.

Questions
Dylan Braam:
- Will the Food Bank competition be per capita or total food raised?

Marium Hamid:
- Piers (the Student Services Manager) will determine.
- The previous one (for the fraternities) was based on the number of cans.
- I understand that it would be harder for smaller Constituencies.

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

BoG – Jakob Gattinger
- November 26 committees meet.
- Indigenous Committee will meet earlier.

Senate – Hannah Xiao
- Presentation from the University Librarian.
- Establishment of an Indian Residential School History Unit.
- Discussed awards and renaming of some awards.

Historical Update – Sheldon Goldfarb
- Two former AMS councillors got elected last week, one to Vancouver City Council (Christine Boyle) and one to a town council in Ontario (Jess Klug).
- Both were on AMS Council about a dozen years ago.

P) Minutes of Council and Committees of Council:

Q) Executive Committee Motions:

R) Constituency and Affiliate Motions:
S) Committee Motions:

21. MOVED COLE EVANS, SECONDED CRISTINA ILNITCHI: [SCD129-19]

From the HR Committee
“That the proposed changes to the AMS Elections Administrator job description be accepted as presented.”

Note: Requires 2/3rds
Note: The Elections Administrator has agreed to this change.

Cole Evans:
- We regrouped, had a good conversation.
- Met with the EA and sorted out hours and duties.
- Some changes in the document.
- Everyone is happy with this motion.

Dylan Braam:
- Governance has reviewed this and is sort of co-sponsoring this motion.
- It’s tied to the Code change motion that’s coming up.

22. MOVED COLE EVANS, SECONDED CRISTINA ILNITCHI:

From the HR Committee
“That the proposed changes to the AMS Elections Administrator job description be accepted as presented.”

Note: Requires 2/3rds
Note: The Elections Administrator has agreed to this change.

... Carried

For (25): Kuol Akuechbeny, Joella Allen, Andrew Au, Derek Bennett, Dylan Braam, Kate Burnham, Jennifer Cheng, Cole Evans, Oliver Frayne, Jerome Goddard, Yash Gurnani, Chris Hakim, Marium Hamid, Max Holmes, Cristina Ilnitchi, Daniel Lee, Jennifer Ling, Priscilla Chan (proxy for Jacqueline Wu), Gurshabad Singhera, Bryan Starick, Riley Ty, Andy Wu, Anican Yu, Kevin Zhang, Evan Zhou

23. MOVED DYLAN BRAAM, SECONDED JOELLA ALLEN: [SCD130-19]

From the Governance Committee
“That Council accept the Governance Committee’s changes to Policy I-1 (the Policy on Policies) as presented.”

Note: Requires 2/3rds

Dylan Braam:
- The Committee made some changes, reflecting current practice.
• These include removing the requirement to italicize terms and relaxing other formatting requirements: putting the emphasis on substance rather than form.

24. MOVED DYLAN BRAAM, SECONDED JOELLA ALLEN: [SCD130-19]

From the Governance Committee
“That Council accept the Governance Committee’s changes to Policy I-1 (the Policy on Policies) as presented.”

Note: Requires 2/3rds

... Carried

For (24): Kuol Akuechbeny, Joella Allen, Andrew Au, Derek Bennett, Dylan Braam, Kate Burnham, Jennifer Cheng, Cole Evans, Oliver Frayne, Jerome Goddard, Chris Gooding, Yash Gurnani, Chris Hakim, Marium Hamid, Cristina Ilnitchi, Daniel Lee, Jennifer Ling, Priscilla Chan (proxy for Jacqueline Wu), Gurshabad Singhera, Riley Ty, Andy Wu, Anican Yu, Kevin Zhang, Evan Zhou

25. MOVED DYLAN BRAAM, SECONDED COLE EVANS: [SCD131-19]

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

Note Requires 2/3rds

Dylan Braam:
• This took a significant amount of work by the current and summer Governance Committees.
• We’re bringing a large number of changes to keep things in line with current practice.
• The Elections Administrator will make sure the Constituencies know the rules for electronic elections, and will report to Council on Constituency elections.
• This will make the EA the second instance appeal for Constituencies, flattening out the appeal process, which in theory could have included lots of levels.
• Changes to the section on penalties for not removing campaign materials: Election staff will clean up and bill the candidate for the hours.
• Getting rid of the award for team spirit for the best campaign.
  o Named after Evelyn Lett.
  o Not meaning to disparage Evelyn Lett; we honour her in other ways.
  o We expect all campaigns to follow the rules.
  o Don’t want an award that seems to remove impartiality from the process.

Max Holmes:
• I really think we should still have the Evelyn Lett award.
  o I never awarded it, but it seems nice.
• Can you clarify the new rules on the appeal process? There would still be one appeal within a Constituency?

Dylan Braam:
• Yes, the AMS Elections Administrator could not act directly after a Constituency election committee ruling.
• There would have to be an appeal within the Constituency first.
• Don’t want people swarming the AMS EA.

Max Holmes:
• Might be important to contact the VP Admin or the President to notify the Constituencies.
• Lots of Constituencies don’t have appeal systems.
• Maybe put together a brief to send to the Constituencies.

Dylan Braam:
• It’s important that Constituencies be aware.
• I encourage all Councillors to let their election officers and councils know and consult AMS Code.
• One change we’re proposing is to ensure election officials get trained and to let them know the requirements, so that is one mechanism of notifying them.

Jakob Gattinger:
• Does the EUS need an election committee?

Dylan Braam:
• The current Code says what’s required is a chief elections official.

26. MOVED COLE EVANS, SECONDED JEANIE MALONE:

“That the question be called.”

Note: Requires 2/3rds... Carried

For (19): Kuol Akuechbeny, Joella Allen, Andrew Au, Derek Bennett, Kate Burnham, Jennifer Cheng, Cole Evans, Oliver Frayne, Jerome Goddard, Chris Gooding, Yash Gurnani, Daniel Lee, Jennifer Ling, Priscilla Chan (proxy for Jacqueline Wu), Gurshabad Singhera, Riley Ty, Anican Yu, Kevin Zhang, Evan Zhou

Against (3): Dylan Braam, Chris Hakim, Andy Wu
27. MOVED DYLAN BRAAM, SECONDED COLE EVANS: [SCD131-19]

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

Note Requires 2/3rds
... Carried

For (24): Kuol Akuechbeny, Joella Allen, Andrew Au, Derek Bennett, Dylan Braam, Kate Burnham, Jennifer Cheng, Cole Evans, Oliver Frayne, Jerome Goddard, Chris Gooding, Yash Gurnani, Chris Hakim, Marium Hamid, Max Holmes, Cristina Ilnitchi, Daniel Lee, Priscilla Chan (proxy for Jacqueline Wu), Gurshabad Singhera, Riley Ty, Andy Wu, Anican Yu, Kevin Zhang, Evan Zhou

T) Other Business and Notice of Motions:

On November 7th Artona will be doing Council composite photos prior to the meeting in the 3500 open area starting at 5:30. If you are having a photo done for SUS, VSEUS or ARTS you can use the same photo for your composite. Be sure to mention this to Artona.

U) Discussion Period

HR Committee Update – Cole Evans
- At the August 1 meeting of Council, the previous HR Chair presented timeline motions that were sent back to the Committee, and Council passed a motion directing the Committee to report back in September.
- With the HR Committee switchover, we had no idea about this until last week.
- So here is a report on our proposed timelines:
  - We want to hire in March to be ready for May 1, to avoid summer hiring issues.

Dylan Braam:
- For the Elections Administrator, wouldn’t it be better to have them begin in September?
- They’ll work no hours over the summer.

Cole Evans:
- We haven’t finalized this.

SVPREP – Chris Hakim
- The Executive originally wanted the working group on SVPREP (the Sexual Violence Prevention and Respectful Environment Policies) to bring forward policies in October.
- The working group is still working on the policies; there was a lull in the summer because we were missing some essential staff.
• Now that we have a SASC Manager, an HR Manager, and a Policy Advisor, we can proceed.
• We’re expecting to finish in December, then will come to Council next term.

Max Holmes:
• I’ll take responsibility for the lull.
• We needed the SASC Manager and the HR Manager.

Dylan Braam asked to make a brief statement:
• There’s often been an attitude of doing what’s good enough.
• We should be striving for something better, e.g., a quorate AGM or hiring an Elections Administrator in March.
• Just because our predecessors haven’t done something doesn’t mean we shouldn’t try.
• And also I would like to thank our Speaker.

28. MOVED JAKOB GATTINGER, SECONDED CHRIS HAKIM:

“That the agenda be amended to add a motion to formally thank Abdul Alnaar for his service as Speaker.”

… No objections

29. MOVED JAKOB GATTINGER, SECONDED EVAN ZHOU:

“That Abdul Alnaar be formally thanked for his service as Speaker.”

… No objections

Abdul Alnaar:
• I’m looking forward to my new role as Senior Manager of Student Services, which precludes me from being Speaker.
• However, I’ll still be here to advise and help.

V) Submissions:

Indigenous Representation and the AMS [SCD132-19]
AMS Sustainability October Update [SCD133-19]
Governance Committee October report [SCD134-19]

W) Next Meeting:

Next Meeting: November 7, 2018

X) Adjournment:

There being no further business, the meeting adjourned at 8:53 pm.

Y) Social Activity:
## October 24, 2018 Roster

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

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V1:  
Test1
V2: BIRT that the agenda be adopted as amended
V3: Test
V4: BIRT the Speaker's ruling is upheld
V5: BE IT RESOLVED THAT AMS Council formally censure the AMS Executive's failure to adequately advertise the Annual General Meeting and their violation of the By Laws of the Society.
V6: BIRT the Governance committee explore the creation of procedures providing the review of the Society’s annual financial statements and auditors report prior to the submission to the membership
V7: BE IT RESOLVED THAT the proposed changes to the AMS Elections Administrator job description be accepted as presented
V8: BE IT RESOLVED Council accept the Governance committee changes to Policy I-1 (Policy on Policies) as presented
V9: Call To Question

V10: That Council adopt the report of the Governance Committee entitled Code Changes 2018: Constituency Elections and Miscellaneous Changes and thus amend the Code as recommended.

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