STUDENT COUNCIL MINUTES

Guests: Stuart Isherwood (student at large), Roshni Pendse (student at large), Rick Bryant (student at large), Emily Gubski (AMS Assistant to the President), Cristina Ilnitchi (AMS staff), Ian Stone (AMS staff), Daniel Lam (student at large), William Chen (/r/UBC), Darian Russo (AUS Elections Administrator), Urvi Sardesai (AMS Elections CRO), Filza Raza (AMS Elections Administrator), Galyna Zaria (AMS Elections Events & Logistics), Kavie Toor (UBC Athletics), Keith Hester (AMS Managing Director), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:00 pm.

1. MOVED ALAN EHRENHOLZ, SECONDED TOMO YAMAGUCHI:

   “That the agenda be amended to add an election presentation.”

   ... No objections

2. MOVED CHRIS HAKIM, SECONDED ALAN EHRENHOLZ:

   “That the agenda be adopted as amended.”

   ... No objections

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

Welcome to our new Members: Stephanie Norman (Medicine), Nidah Dara (Planning)

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

Goodbyes: Carol Dou (Medicine), Stuart Hamre (Planning)

C) Speaker’s Business & Land Acknowledgement (5 minutes):

- The Speaker acknowledged the meeting was taking place on unceded traditional and ancestral land of the Musqueam people, adding:
  - Learning was happening here long before the University.
  - We are privileged to be living and learning on lands that are not our own.

D) Statements from Students at Large (3 minutes each):
E) Consent Agenda Items

3. MOVED CAMERON ENGLAND, SECONDED ALAN EHRENHOLZ:

“That the following consent items be accepted as presented:

AMS Council minutes dated October 11, 2017 [SCD238-18]
AMS Council minutes dated October 25, 2017 [SCD239-18]
AMS Council minutes dated November 8, 2017 [SCD240-18]
AMS Council minutes dated November 22, 2017 [SCD241-18]
Student Life Committee minutes dated October 6, 2017 [SCD242-18]
Executive Committee minutes dated November 29, 2017 [SCD243-18]
Executive Committee minutes dated December 7, 2017
Executive Committee minutes dated December 14, 2017

Jakob Gattinger requested that the Executive Committee minutes dated December 7 and 14, 2017 be considered separately in the Minutes portion of the agenda.

4. MOVED CAMERON ENGLAND, SECONDED ALAN EHRENHOLZ:

“That the following consent items be accepted as presented:

AMS Council minutes dated October 11, 2017 [SCD238-18]
AMS Council minutes dated October 25, 2017 [SCD239-18]
AMS Council minutes dated November 8, 2017 [SCD240-18]
AMS Council minutes dated November 22, 2017 [SCD241-18]
Student Life Committee minutes dated October 6, 2017 [SCD242-18]
Executive Committee minutes dated November 29, 2017 [SCD243-18]
Executive Committee minutes dated December 7, 2017
Executive Committee minutes dated December 14, 2017

… Carried

For (20): Elham Aboouei, Joella Allen, Bradley Balaton, Pooja Bhatti, Simran Cheema, Suyesha Dutta, Alan Ehrenholz, Cameron England, Chris Hakim, Ella Klein, Alim Lakhiyalov, Sally Lin, Stephanie Norman, Adrian Pang, Alex Preiss, Juancho Ramirez, Antony Tsui, Albert Tung, Julian Villafuerte Diaz, Tomo Yamaguchi

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

Athletics & Recreation – Kavie Toor and Gilles Lepine [SCD244-18]

Kavie Toor:
- I was a student here and was overwhelmed at first, but getting involved in football made me feel connected and I made friends.
- Our programs are key connectors.
- This is the first time we’re presenting a budget to Council.

Thunderbird Varsity Program – Gilles Lepine:
- Elevates the campus and student experience.
- Promotes University values.
• Student athletes work hard with sport and study.

Kavie Toor:
• Promotes well-being of students.
• Connection and friends.

Recreation Strategic Framework – Kavie Toor:
• Digital engagement.
• Diversity of programs – how do we engage everyone?
• Community-building activities.
• Off campus offerings.
• Focus on health promotion.

Varsity Strategic framework:
• More festivals.
• Enhancing fan experience.

UBC Game Plan:
• More facilities.
• Solutions for aging facilities.

Fees:
• Two fees:
  o One is levied by the University and one by the AMS.
• The UBC fee is only the ninth-highest in the country, though UBC is the third largest university.

History of the University’s athletic fee:
• 2009 UBC fee was $206 for 758,690 square feet of facilities supporting 704 programs.
• 2013 fee was $218 for 921,342 square feet of facilities supporting 864 programs.
• 2017 fee was $234 for 1,034,907 square feet of facilities supporting 975 programs.

Recent capital investments:
• $167 million in projects
• $7.5 million funded centrally
• $41 million from athletics
• $120 million other funding sources

Current Budget
• $230 per student per year = $11 million
• Sales service and rentals $14 million
• Donations $1.8 million
• Sponsorship $6 million
• Funding $1.8 million
Expenses:
- Salaries and benefits are the biggest expense.
- Then operational costs, travel, repairs and maintenance, utilities, loan payments and scholarships.

Revenues:
- Sales, service, and rentals are the biggest sources of revenue.
- Then student athletic and rec fees, donations, and GPO funding.

5. MOVED CHRIS HAKIM, SECONDED CAMERON ENGLAND:

“That the presentation be extended by five minutes.”

… No objections

Recreation Vision
- Increase participation
- Diversity
- Increase of facilities

Thunderbird Vision
- School spirit
- Athletics excellence
- Campus festivals
- 30 student athletes going to Olympics
- We try to made sure all students have a great experience and feel proud of their university.

USRC (University Sport and Recreation Council)
- AMS, GSS, Intramural leaders, and Thunderbird Athlete Council.
- Going to hold an annual budget meeting with the AMS.
- Working on an MoU.

Questions
Max Holmes:
- Why the divide in spending on male and female programs?

Gilles Lepine:
- We are putting more money into women’s scholarships.
- Sometimes donors have stipulated where the money goes.
- Traditionally donors are men …
- We are looking at more even funding over all groups.
- We separate football, so that’s where you might see the funding imbalance.

Kevin Doering:
- Re gender disparity: can we exclude an all-male sport?
- Re engagement: only 17% connect with the Thunderbirds.
- Domestic/international.
- Caucasian and non-Caucasian.
Kavie Toor:
- Canada is different than the States about campus sport.
- We had 10,000 at Homecoming, which for us was great.
- This year all athletes are Thunderbirds not just Varsity athletes.
- We are trying to expand connection opportunities.

Gilles Lepine:
- We are working on campus pride.
- We have to elevate our plans.
- We do have to focus on a bit on the events that draw crowds.
- That’s why football is separated.
- There is no women’s football team.

6. MOVED MAX HOLMES, SECONDED CHRIS HAKIM:

“That the question period be extended for 15 more minutes.”

… Carried

For (20): Elham Aboouei, Joella Allen, Bradley Balaton, Pooja Bhatti, Suyesha Dutta, Cameron England, Chris Hakim, Nidah Dara, Max Holmes, David Khang, Ella Klein, Alim Lakhiyalov, Sally Lin, Daniel Luo, Adrian Pang, Alex Preiss, Juancho Ramirez, Antony Tsui, Albert Tung, Julian Villafuerte Diaz

Juancho Ramirez:
- Any updates about Game Plan?

Kavie Toor:
- Expanded vision.
- We are at a funding impasse.
- We need outside funding.

Jeanie Malone:
- Re scholarships and donor funding: what is the ratio?

Gilles Lepine:
- Central funding $400,000.
- Some of this goes to women’s programs.
- Men’s are funded through donors.

Jeanie Malone:
- Have you seen the gap closing?

Gilles Lepine:
- Some change is happening.
- We are trying to motivate donors to do a better split of their funding.
- We are trying with lots of small tools to make the funding even.

Antony Tsui:
- Re dates and collaboration:
Would you speak about this in relation to Homecoming and the Winter Classic?
A lot of students have conflicts between events.
Would you be open to speaking to Undergraduate Society councils?

Gilles Lepine:
- We try to look at other events.
- There are a lot of factors that bring people out to games.
- We will look at the global calendar.

Kavi Toor:
- We would love to come to your Undergraduate Society council and speak.

Max Holmes:
- Why is there a 10:1 ratio in Varsity spending as opposed to spending on recreation?

Kavi Toor:
- 10:1 isn’t exactly accurate.
- They are very different entities.
- We try to look at what programs need to grow.
- We don’t allocate by percent.
- We want to move the teams forward.

Gilles Lepine:
- I look at different funding sources:
  - Tickets
  - Sponsors
  - Summer camps.
- We are trying to elevate the revenue.

Kavi Toor:
- The latest funding increases are even.

Suyesha Dutta:
- UBC spent $50,000 promoting football.
- Other teams are underfunded.
- Some teams don’t have coaches.
- Field hockey has to pay for their own turf.

Kavi Toor:
- They don’t actually pay.
- This is the way we evaluate usage.

Gilles Lepine
- We try to balance funding.
- Football is a tool to expose the Thunderbirds.
- We are trying to elevate all teams.
Marium Hamid:
- Why do we invest so much in Varsity athletics?

Kavie Toor:
- It’s around what it costs to operate.
- It costs more to support Varsity than recreation.
- New money is allocated equitably.

7. MOVED KEVIN DOERING, SECONDED MAX HOLMES:

“That the question period be extended by five minutes.” … Carried

For (12): Elham Aboouei, Joella Allen, Simran Cheema, Suyesha Dutta, Chris Hakim, Nidah Dara, Max Holmes, David Khang, Ella Klein, Daniel Luo, Adrian Pang, Antony Tsui

Against (3): Bradley Balaton, Alim Lakhiyalov, Alex Preiss

Abstained: Cameron England, Stephanie Norman, Juancho Ramirez, Albert Tung, Julian Villafuerte Diaz

Max Holmes:
- There’s been a 450% increase in spending, mostly on Varsity, but the crowds have not increased.
- Is it not time to change this model and use recreation instead of Varsity as a tool?

Kavie Toor:
- We acknowledge there is a need for more recreation facilities.
- As mentioned, Varsity is more expensive.
- We would be open to looking at different funding models.

Kevin Doering:
- Concern about athletes as campus celebrities.
- They may not always be stellar examples.
- Are we avoiding celebrating the wrong sort of people?

8. MOVED CHRIS HAKIM, SECONDED CAMERON ENGLAND:

“That the question period be extended by two minutes.” … Carried

For (13): Elham Aboouei, Joella Allen, Simran Cheema, Chris Hakim, Nidah Dara, Max Holmes, David Khang, Daniel Luo, Adrian Pang, Alex Preiss, Juancho Ramirez, Albert Tung, Julian Villafuerte Diaz

Against (4): Bradley Balaton, Pooja Bhatti, Alim Lakhiyalov, Sarah Park

Abstained: Cameron England, Stephanie Norman
Gilles Lepine:
- We consider behaviour in selecting our athletes.
- We try to ensure that our athletes, as representatives of the University, mirror the right values.

Kavie Toor:
- We want to celebrate the achievements of our students.

_Election Timeline – Filza Raza (Elections Administrator)_

- Nominations open this Friday.
- The forms are outside the main AMS offices.
- The elections website and Facebook page have all the information.
- Nominations remain open until Friday, February 16, and we have the All-Candidates meeting that day after the close of nominations.
- Campaigning begins February 26 (after Reading Week).
- March 5-9 will be voting week.
- We will coordinate with Constituency elections.
- There will be a meeting for Constituency EA’s the week of March 19.
- We’ve hired three of the four members of the Elections team.
- Looking at four recommendations from last year.

_Questions_

Jakob Gattinger:
- There were recommendations on election staff duties.
- What’s the status on these?

Filza Raza:
- Those changes were put in Code; they are in place.
- One position was split in two.

Jakob Gattinger:
- Do the job titles in Code match the current positions on the Elections Committee?

Filza Raza:
- We are going to HR and will make sure they match up.

Chris Hakim:
- Is there a prepared framework for the recommendations?

Filza Raza:
- We have discussed this.
- Need to hire full team before we have an action plan.

Max Holmes
- Some of the recommendations had reasons for their timing.
• Should we re look at timing of some of the recommendations?

Filza Raza:
• I share your concerns.
• I will have my committee go over the timing.
• We are in the discussion phase: there are no formal action plans.

/r/UBC (Reddit) – William Chen [SCD246-18]
• Alternative Media at UBC: there’s Reddit, UBC Confessions, and the Talon.
• The Ubyssey is the traditional student newspaper. It’s
  o editorially independent
  o editor curated
  o based on volunteer content.
• /r/UBC is the UBC community on Reddit.com.
• We have approximately 12,000 subscribers.
• The community creates and curates the content.
• We’ve had AMA (Ask Me Anything) sessions with Santa Ono and Alan Ehrenholz.
• Dynamic.
• Relevant links and discussions.
• Memes.
• /r/UBC has the highest amount of UBC engagement (among media outlets): 1.3 million page views per month.
• /r/UBC census:
  o Most users are students.
  o Arts, Science, and Applied Science students are the biggest users.
  o More users are in second year than any other year.
  o Most check daily.
• We are different from the Ubyssey because they focus on factual reporting and well-defined opinions.
• We have different goals, fill a unique niche. Provide open platforms, alternative views.
• We reach a huge audience.

9. MOVED ALAN EHRENHOLZ, SECONDED CHRIS HAKIM:

“That the presentation be extend by five minutes.”

... No objections

William Chen:
• The AMS should have a permanent presence on /r/UBC:
  o Undergraduate societies, candidates, Q & A sessions.
• It would help students feel connected to UBC.
• The AMS can use /r/UBC in a referendum to help with turnout.
• A new way of engaging.
Questions
Julian Villafuerte Diaz:
- I follow /r/UBC; it’s a useful tool. But it does not have a constructive tone about the AMS.
- What is your role in promoting constructive dialogue?

William Chen:
- We moderate the site to prevent racism and bigotry, but other than that we present our subscribers’ opinions.

Kevin Doering:
- How can the AMS engage with these opinions?

William Chen:
- Create a presence.

10. MOVED SALLY LIN, SECONDED CHRIS HAKIM:

“That the question period be extended by two minutes.” … Carried

For (16): Elham Aboouei, Joella Allen, Pooja Bhatti, Suyesha Dutta, Alan Ehrenholz, Chris Hakim, Nidah Dara, David Khang, Ella Klein, Alim Lakhiyalov, Stephanie Norman, Adrian Pang, Alex Preiss, Albert Tung, Julian Villafuerte Diaz, Tomo Yamaguchi

Against (3): Max Holmes, Daniel Luo, Sarah Park

Abstained: Bradley Balaton, Cameron England

Sally Lin:
- Do students want an AMS presence?
- Is there any way to prevent discussions from going awry and becoming hostile or negative?

William Chen:
- I can’t answer this in the time allowed.

Julian Villafuerte Diaz:
- We can extend by another five minutes.

Jakob Gattinger
- I object to the consideration of the question.

Speaker
- “Shall we consider the question?” … Yes
For (10): Suyesha Dutta, Nidah Dara, David Khang, Ella Klein, Sally Lin, Adrian Pang, Alex Preiss, Antony Tsui, Albert Tung, Julian Villafuerte Diaz

Against (8): Pooja Bhatti, Alan Ehrenholz, Cameron England, Jakob Gattinger, Chris Hakim, Max Holmes, Daniel Luo, Stephanie Norman

Abstained: Elham Aboouei, Bradley Balaton, Simran Cheema

11. MOVED JULIAN VILLAFUERTE DIAZ, SECONDED ELLA KLEIN:

“That the presentation be extended by five minutes.”

… No objections

William Chen:

- Concerning negative discussions, we remove any individual who is toxic to the community.
- If someone talks about suicide, we reach out to try to help them.

G) Consultation Period

Sexual Violence Prevention & Respectful Environment Policy Working Group – Max Holmes

- The Executive passed a motion to form this working group.
- It’s recognized that there is a gap in policy on how we respond to acts of sexualized violence.
- The group will consist of:
  - Myself.
  - Someone from HR.
  - Someone from the Sexual Assault Support Centre (SASC).
- I am there strictly for facilitation.
- There will be a thorough consultation with staff and students.
- We will bring results back before the end of our term.
- Consultations will start soon.
- We will first look at what needs to be covered, where the gaps are, and then work on drafting policy.

H) Appointments

I) President’s Remarks (5 minutes):

Alan Ehrenholz:

- Happy New Year. Welcome to 2018. It’s been 6.5 weeks since our last meeting.
- Attended grad ceremonies.
- Blue and Gold campaign announcement.
- Old SUB basement renovations going slower than the top floors.
- Attended iron pin ceremony.
- Worked on hiring new SASC manager.
- Student Leadership Conference this weekend.
• MOVE UBC: An Athletics and Recreation initiative in February to get people moving, including a plan to break the world record for people walking backward.
• Community engagement and community working group.
• Nest animation proposal.
• Finalized media policy.
• Internal AMS Policy I-14 on subcommittees.
• When Women Rise statue, a Grad Class project from 2013, will hopefully happen.
• First draft of MoU between AMS and Athletics.
• Brewery Committee met.
• AMS/GSS met the VP Students today about land use and Campus and Community Planning.
• Access to information MoU.
• Hiring referendum coordinator.

J) Executive Remarks (3 minutes each):

VP Academic – Max Holmes
• UBC strategic planning process: meetings are happening.
  o Meeting with Provost.
  o Looking at implementation plan for the strategic plan.
  o We need to ensure robust consultation.
• UBC Policy 73 on accommodation for students with disabilities is getting reviewed.
• Exam database discussions.
• Working on Academic Experience Survey.
• Helping in Dean of Science search.
• Reappointment of Registrar.
• Open Education Resources presentation at Senate.
• Parkade settled.
• Marijuana planning and stadium planning.
• TLEF adjudication committee.

Cameron England:
• Can you update us on the parkade?

Max Holmes:
• UBC gave us more information, convincing us that their plan is the only option for an entrance and exit.
• We are discussing more on it to make sure the pathways from the bus won’t get interfered with.
• We will consult with UBC on how to avoid last minute decisions on projects.
• We need to be involved earlier.

Chris Hakim:
• Updates on Marijuana Policy Development Committee?
Max Holmes:
- It’s dependent on what the province releases.
- Looking at rules on where to smoke around housing.

Alan Ehrenholz:
- Should students spend more time responding to questions on Reddit?

Max Holmes:
- We should look at Reddit engagement.
- If it helps with engagement – absolutely.

VP Administration – Pooja Bhatti
- Constituency handbook in process.
- Social in February.
- Attended constituency council meetings.
- Carolled with the engineers.
- Clubs Week next week.
- Working on All-Presidents Dinner.
- Working with SUS to have their clubs become AMS clubs.
- SLSC open again.
- Received a complaint on how we handled the Men’s and Boys’ club.
- Art Gallery show.
- Sustainability – SEEDS Projects.
- Progress on lighter footprint strategy.

Ella Klein:
- Any updates on a better room booking service?

Pooja Bhatti:
- I was hoping to do this through our website, but we need to update our website first.
- We have changed our procedures a bit and it’s running better.

VP Finance – Alim Lakhiyalov
- New budgeting process.
- Getting managers to present to Finance Committee.
- Q3 report and reforecast.
- Credit card update; preparing training and finalizing accounts.
- Looking at criteria for funding.
- Looking at what we funded and how it went.

Antony Tsui
- Re credit card training: for new execs or current ones?

Alim Lakhiyalov:
- Current ones.
Student Services Manager – Marium Hamid
- Start-up weekend this month.
- Launch for eHub.
- Santa Ono has committed funding to a scholarship for an entrepreneur at UBC.
- Looking for more corporate sponsorship.
- The new Life building (the Old SUB) will contain mental health services.
- Want to make it easier for students to access mental health.
- New director of campus safety hired.
- Need to discuss how we will work together.

Managing Director – Keith Hester
- New tenant: RBC (an advice centre).
- Re-launching the Pit; food introduced last week.
- Slo Magic – percussionist at the Pit.

Bradley Balaton:
- What’s happening with the burger food cart?

Keith Hester:
- We’re marketing the burgers at the Pit.
- The cart will be a hot dog cart on the north side of the building in February.

Cameron England:
- The Gallery doesn’t serve breakfast anymore: why is that?
- Can you expand on what the RBC business is?

Keith Hester:
- Breakfast at the Gallery has been discontinued due to staffing issues.
- The RBC advice centre is more than a branch.

Ella Klein:
- Why an RBC centre in the Nest when there is already one in the bookstore?

Keith Hester:
- The bookstore location is only temporary; it’s moving here.

VP External – Alan Ehrenholz for Sally Lin
- Working on research, especially around a mental health policy.

K) Committee Reports (5 minutes each):

Operations – Pooja Bhatti
- Looked at policy I-7 about expulsions.

Governance – Chris Hakim
- Haven’t met yet this year.
- Looking forward to big stuff coming.
Student Life Committee
- Lorenzo away.
- Hasn’t met yet.

Chris Hakim:
- This is the second meeting at which we’ve heard that Student Life isn’t meeting much.

Alan Ehrenholz:
- I’ll discuss this with the chair.

Steering Committee – Alan Ehrenholz
- Met to review exec goals.
- Want to meet again in January to update goals.

Advocacy Committee – Max Holmes for Sally Lin
- Hasn’t met yet.
- Academic Experience Survey (AES) meeting this Friday from 2-3.
- Need your comments by Friday.

Julian Villafuerte Diaz:
- Is the meeting on Friday open?

Max Holmes:
- All Councillors are invited.
- All committee meeting are open to anyone.

L) Report from Presidents Council (2 minutes):

Alan Ehrenholz:
- Haven’t met yet.
- Will meet after Constituency weeks.

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

BoG – Jeanie Malone
- Meeting December 5.
- Tuition increase.
- Turnover on BoG.
- Turnover in University executive.
- Next meeting: February 6 committees, February 15 full board.
- Trying to get the University to respond to things like the AES.
- Working on housing action plan and the strategic plan.

Senate – Marium Hamid for Senate
- Elected as co-chair of Student Senate Caucus.
- Created first ad hoc committee of the millennium – committee on equity and diversity.
• Strategic plan coming to next meeting.

Ombuds – away

Historical Update – Sheldon away

N) Minutes of Council and Committees of Council:

12. MOVED ANTONY TSUI, SECONDED POOJA BHATTI:

“That the following minutes be accepted as presented.”

Executive Committee minutes dated December 7, 2017
Executive Committee minutes dated December 14, 2017

• Objections were raised to certain things in the minutes.

13. MOVED ALAN EHRENHOLZ, SECONDED JULIAN VILLAFUERTE DIAZ:

“That this motion be postponed.”

... Carried unanimously

For (22): Elham Aboouei, Joella Allen, Bradley Balaton, Pooja Bhatti, Simran Cheema, Suyesha Dutta, Alan Ehrenholz, Cameron England, Chris Hakim, Nidah Dara, Max Holmes, David Khang, Ella Klein, Alim Lakhialov, Daniel Luo, Stephanie Norman, Adrian Pang, Alex Preiss, Juancho Ramirez, Antony Tsui, Julian Villafuerte Diaz, Tomo Yamaguchi

O) Executive Committee Motions:

14. MOVED ALAN EHRENHOLZ, SECONDED DANIEL LUO: [SCD249-18]

“That on the recommendation of the Executive Committee Council approve Policy I-13 (the Media Policy) as presented.”

Note: Require 2/3rds

Alan Ehrenholz:
• We have been operating under this for some time.
• Execs have tweaked it.

Cameron England:
• Will interactions with Reddit fall under this policy?

Alan Ehrenholz:
• Yes. When I did the AMA session, I did consult with Communications before posting answers.
• If I speak as a student, this is not under the media policy.
• If I speak as AMS President, I have to follow the policy.
Ella Klein:
- As a Councillor you may disagree with a Council decision.
- What if the Ubyssey asks us about it?

Alan Ehrenholz:
- You cannot speak for the AMS on it.
- There are designated spokespeople for the Society.

Suyesha Dutta:
- If the media approaches, where do we draw the line between representing the AMS and speaking for ourselves as a student?

Alan Ehrenholz:
- This document identifies the spokespeople of the Society.
- It is a fine line.
- If you need clarification please see me or the Communications Manager.

15. MOVED ALAN EHRENHOLZ, SECONDED DANIEL LUO:

“That on the recommendation of the Executive Committee Council approve Policy I-13 (the Media Policy) as presented.”

Note Requires 2/3rds

… No objections

P) Constituency and Affiliate Motions:

Q) Committee Motions:

S) Other Business and Notice of Motions:

16. MOVED MAX HOLMES, SECONDED JEANIE MALONE:

“That on the recommendation of the VP Academic, Council approve Formstack as the online platform for referendum signature collection.”

Max Holmes:
- We used this last year, and it worked well.
- It’s already budgeted for.
- People can petition any time of the year for a referendum.

Kevin Doering:
- UBC switched to a different survey tool.
- Can we use other tools?

Max Holmes:
- We would need to look at Code to see if we can use more than one platform.
- Only I can view Formstack.
- There is personal data to be careful with.
Bradley Balaton:
- Does an annual subscription come with a discount?

Max Holmes:
- You would get 12 months for 10 months.

Alex Preiss:
- Any concern about offshore data collection?

Max Holmes:
- There is a disclaimer.
- We will allow paper petitions.

Kevin Doering:
- Because we are not a public institution we don’t need to comply with the rule forbidding public bodies to store data outside the country.
- We should look at adding UBC’s tool.

Max Holmes:
- I sit on the committee for survey tools.
- UBC’s changes a lot.

17. MOVED MAX HOLMES, SECONDED JEANIE MALONE:

“That on the recommendation of the VP Academic, Council approve Formstack as the online platform for referendum signature collection.”

... Carried

For (20): Joella Allen, Bradley Balaton, Pooja Bhatti, Simran Cheema, Suyesha Dutta, Alan Ehrenholz, Cameron England, Chris Hakim, Nidah Dara, Max Holmes, David Khang, Ella Klein, Daniel Luo, Stephanie Norman, Adrian Pang, Juancho Ramirez, Antony Tsui, Albert Tung, Julian Villafuerte Diaz, Tomo Yamaguchi

Against (1): Alex Preiss

T) Discussion Period

**UBC Life Building**

Pooja Bhatti:
- The Life Building (or Old SUB) is now open, or at least the University’s part of it is open.
- They are using it for classrooms and labs.
- The part that is going to be under AMS control is still under construction.
- The budget for the AMS part is $5 million.
- It looked like the costs were actually going to be $8 million (or a $3 million overage), but we negotiated and have brought overage down to between $850,000 and $1.7 million.
- The latest number we have for the costs is $6.1 million (for an overage of $1.1 million), but it may come down.
• I will have a final number closer to the end of my term.
• I will approach Fincom for funding.
• The clubs are functioning fine right now.
• Working on agreements with the clubs and the University for that space.

Alan Ehrenholz:
• The project costs are set; we are looking at recoveries.

Albert Tung:
• When will construction of the AMS portion be done?

Pooja Bhatti:
• June.

Kevin Doering requested a discussion on athletics.

Athletics
Kevin Doering:
• The presentation was helpful.
• Are the athletic concerns being taken on as advocacy issues?

Alan Ehrenholz:
• We will continue to push Athletics and Recreation to allocate money fairly.
• I was thinking that would be in an MoU, but I’ve realized that’s not where it belongs.
• We will try to make sure this is ongoing advocacy.

Kevin Doering:
• I would like to see this assigned to an Executive for a formal plan and recommendations.

Max Holmes:
• Good to have a game plan.

Alan Ehrenholz:
• Kavie is good to work with and is open to student concerns.

Kevin Doering:
• Can you come back in one or two meetings and provide an update?

Alan Ehrenholz:
• We will at the February 7 meeting.

18. MOVED ALAN EHRENHOLZ, SECONDED CAMERON ENGLAND, THIRDED DANIEL LUO:

“That the meeting move in camera.”

The meeting entered an in camera session at 9:03 pm.
The meeting left the in camera discussion at 9:12 pm.

U) **Submissions:**

Athletics Report

[SCD250-18]

V) **Next Meeting:**

Next Meeting: January 24, 2018

W) **Adjournment:**

There being no further business, the meeting adjourned at 9:15 pm.

X) **Social Activity:**
## January 10, 2018 Attendance

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

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Vote Records

V1: test
V2: test
V3: consent
V4: 15 min
V5: min
V6: 2 min
V7: 2 min
V8: shall the question be considered
V9: 5 min
V10: exec comm motion
V11: rec for ref
V12: move to stay in camera
V13: motion to stay

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STUDENT COUNCIL MINUTES

Guests: Emili Gubskaya (Assistant to the President), Ian Stone (Assistant to the President), Akhil Dattani-Jobanputra (Assistant to the President), Cyril Moersch (Forestry), Jonathan Elmer (Run Van), Caitlin Midgley (FHS), Stuart Isherwood (AMS), Roshni Pendse (AMS), Daniel Lam (not a poor college student), Julia Burnham (Ubyssey), Jack Hauen (Ubyssey), Sam McCabe (Ubyssey), Leslie Tulett (Alumni Centre), Keith Hester (AMS Managing Director), Sheldon Goldfarb (Archivist & Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:01 pm.

1. MOVED ALAN EHRENHOLZ, SECONDED CHRIS HAKIM:

“That the agenda be amended to add two appointment motions (for the Advocacy Committee and the Health & Dental Plan Committee).”

... No objections

2. MOVED BRADLEY BALATON, SECONDED WENDY GUO:

“That the agenda be adopted as amended.”

... No objections

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

Welcome to our new Members: Amy Quan (Pharmacy), Laura Finkler (Nursing)

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

Goodbyes: Sumal Thalagala (Forestry), Julien Hart (Commerce)

C) Speaker’s Business & Land Acknowledgement (5 minutes):

- The Speaker acknowledged the meeting was taking place on unceded traditional and ancestral land of the Musqueam people, adding that:
  - Learning was happening here long before the University.
  - We are privileged to be living and learning on lands that are not our own.

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

Hana Ouchi – International Relations Students Association

- Winter Benefit Gala February 3.
- For charity: raising money for refugees.
- Come out, dress up, have fun.
Cyril Moersch - Forestry

- Apologies for lack of Forestry rep.
- We’re holding elections and you can expect a new rep soon.

E) Consent Agenda Items

3. MOVED WENDY GUO, SECONDED CHRIS HAKIM:

“That the following consent items be accepted as presented:

Executive Committee minutes dated December 7, 2017 [SCD251-18]
Executive Committee minutes dated December 14, 2017 [SCD252-18]
Executive Committee minutes dated January 5, 2018 [SCD253-18]
Operations Committee minutes dated November 22, 2017 [SCD254-18]
Governance Committee minutes dated November 14, 2017 [SCD255-18]

Carried

For (23): Alexa Tanner (proxy for Elham Aboouei), Joella Allen, Bradley Balaton, Pooja Bhatti, Suyesha Dutta, Alan Ehrenholz, Cameron England, Laura Finkler, Wendy Guo, Chris Hakim, David Khang, Ella Klein, Forest Kong, Amy Kwan, Sally Lin, Daniel Luo, Stephanie Norman, Adrian Pang, Juancho Ramirez, Antony Tsui, Albert Tung, Julian Villafuerte Diaz, Tomo Yamaguchi

Abstained: Max Holmes

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

Budget Procedure Update – Alim Lakhiyalov (VP Finance) [SCD256-18]

- A better way of budgeting.
- Councillor Gattinger asked the VP Finance to look into the budgeting process and the issues we had with it.
- One of the issues was trying to do it in too short a time:
  - The new VP Finance takes over on May 1 and is supposed to propose a preliminary budget within two weeks.
  - The whole process is just two months long (until the final budget).
  - This is problematic because the short time makes it hard to consult all departments and it limits the long-term planning opportunity. Also mistakes can be made.
  - The better way is to begin earlier, in January, and consult department heads then.
  - By the end of February there can be a preliminary draft of the preliminary budget.
  - By the middle of March preparations can begin for the final budget.
  - The final budget submission can be made by the end of March, at which point 80% of the budget can be locked in.
  - Then there will be the transition of the new Executive team.
  - There will be a 20% float that can provide space for creativity for the new VP Finance and projects they may want to work on.
This is different because it will allow the Finance Committee to do an in-depth review, and it promotes a decentralized process.

- There will be a bottom-up process as before.
- Overall there will be more time to plan, to be innovative.

G) Consultation Period

H) Appointments

**Student Development Awards Committee**
Nominees: Alan Ehrenholz (President), Daniel Luo (Engineering)

4. MOVED ALAN EHRENHOLZ, SECONDED CAMERON ENGLAND:

“That Alan Ehrenholz and Daniel Luo (2 x Councillors) be appointed to the Student Development Awards Committee for a period effective immediately and ending at the awards ceremony scheduled for March 28, 2018.”

… Carried


Abstained: Jakob Gattinger, Max Holmes

Other Committees

**Advocacy Committee**
Nominee: Suyesha Dutta (Arts)

**Health & Dental Plan Committee**
Nominees: Chris Hakim (Arts), Cameron England (Arts)
Chosen: Cameron England

5. MOVED SALLY LIN, SECONDED ALAN EHRENHOLZ

“Be it resolved that Suyesha Datta (1 x Councillor) be appointed to the Advocacy Committee for a period effective immediately and ending at the first Council meeting in May 2018.

Be it further resolved that Cameron England (1 x Councillor) be appointed to the AMS/GSS Health & Dental Plan Committee for a period effective immediately and ending April 30, 2018.”

… Carried

For (24): Alexa Tanner (proxy for Elham Aboouei), Joella Allen, Bradley Balaton, Pooja Bhatti, Simran Cheema, Suyesha Dutta, Alan Ehrenholz,
Cameron England, Laura Finkler, Wendy Guo, Chris Hakim, Max Holmes, Ella Klein, Amy Kwan, Alim Lakhiyalov, Daniel Luo, Stephanie Norman, Adrian Pang, Juancho Ramirez, Jack Thomson, Antony Tsui, Albert Tung, Julian Villafuerte Diaz, Tomo Yamaguchi

Abstained: Jakob Gattinger

I) President’s Remarks (5 minutes):

Alan Ehrenholz

- Lovely to see so many people in the Council chambers.
- Working on filling vacancies: we’ve got the number down to the lowest in a long time.
- Student Leadership Conference:
  - I spoke at their opening ceremony, got great feedback.
  - I was a "living library."
- Executive office hours: hoping to make them more useful.
- Working with Max on our part in UBC’s strategic plan process.
- Working with Pooja on MoU’s for the Student Leadership Conference.
- Meeting with UBC’s Andrew Parr about an MoU for the When Women Rise statue.
- Faculty Cup next Friday.

Questions

Julian Villafuerte Diaz:

- Re office hours: are you looking into using Reddit?

Alan Ehrenholz:

- Looking for the best way to engage students.
- Reddit is one way. Maybe Town Halls on themed topics.
- If anyone has ideas, I’m open to hearing them.

Juancho Ramirez:

- How many people come to your office hours now?
- How many do you expect?

Alan Ehrenholz:

- Not a lot; it’s infrequent; not as frequent as I would like.
- I don’t expect, but would like people to come.

Jakob Gattinger:

- Looking back, how valuable have your conferences and travel experiences been this year?

Alan Ehrenholz:

- The only conference I went to was the Studentcare one on the health and dental plan.
  - That was meaningful. Able to give feedback to Pacific Blue Cross and to talk with other schools’ student councils.
- I haven’t found another conference that was meaningful enough to want to go to.
J) Executive Remarks (3 minutes each):

**VP Academic – Max Holmes**

- Marijuana Policy Development Committee met and it went well.
- Met UBC’s Provost about their strategic plan; gave feedback.
- Went to the Associate Deans academic meeting.
- Property Planning Advisory Committee meeting on the Arts Student Centre.
- Breakfast with Santa Ono:
  - We spoke about mental health, affordability, sexual violence.
- Spoke with UBC Properties Trust about getting involved earlier in their planning processes.
- Housing Action Plan discussions.
- Signed membership access MoU with UBC (to allow us to continue receiving students’ email addresses to contact them on AMS business).
- Upcoming tuition consultation.
- Stadium Advisory Committee.
- Excellence Research Group.
- TLEF (Teaching and Learning Excellence Fund) adjudication.
- More on the Strategic Plan:
  - Felt that Indigeneity not woven into the plan.
  - Worried about the metrics in the plan.
  - Not enough prioritization.

**Questions**

Jakob Gattinger:

- Looking back, how valuable have your conferences and travel experiences been this year?

Max Holmes:

- Haven’t gone to any.
- My budget was spent by my predecessors.
- I’m looking at local conferences, but haven’t found one yet.

Jakob Gattinger:

- Re being included earlier in planning discussions by Properties Trust, have you discussed incorporating students onto their board?

Max Holmes:

- No, but we can bring that up.

**VP Administration – Pooja Bhatti**

- The Art Gallery had money left over, so we used it to produce a catalogue for the current show, something we haven’t done before.
- Last week did a tour of the Nest checking on signage.
- Clubs Week last week went very well.
- Michael Kingsmill and I did a walkthrough of the UBC Life Building (the Old SUB).
• Working with Alan on All-Presidents Dinner.
• Working with Alan and Equity on new Pride installation.
• MoU’s with tenants.
• Nest animation.
• Sustainability Fair yesterday.
• Working on Constituency Handbook.
• Attended EUS and another Constituency council meeting.

Questions:
Jakob Gattinger:
• Looking back, how valuable have your conferences and travel experiences been this year?

Pooja Bhatti:
• I unfortunately haven’t gone to any except SUDS, and that was here.
• I really appreciated SUDS, getting to meet other student leaders.
• Looking at conferences on conflicts and club management.

Albert Tung:
• Who won past club of the year awards and what did they do to win?

Pooja Bhatti:
• Don’t know last year’s winner.

Kevin Doering:
• Two years ago it was the Student Exchange Club for expanding their membership and providing a needed service.

Daniel Lam:
• Last year it was Biz Tech.
• When is the All-Presidents Dinner?

Pooja Bhatti:
• March 29, 6-8 pm.

VP External – Sally Lin
• The External team met with the provincial government on mental health issues on campuses. It went pretty well. We were identifying issues and they were taking input.
• Researching on issues such as loans and grants, co-op, Work Learn, U-Pass for provincial consultations.
• Interview with a Master’s student about student debt.
• Submission to provincial government on sexual violence and misconduct policies.
• Meeting with UBC’s Michael White about Broadway Line communications.
• U-Pass usage survey: working on draft questions.
• SEEDS project is going great.
Questions
Jakob Gattinger:
- Looking back, how valuable have your conferences and travel experiences been this year?

Sally Lin:
- Hosted SUDS: others came to us. It produced a surplus, which was great.
- I went to Ottawa once for a think tank on government policies (innovation and technology).
- Open Education Resources conference in Vancouver: saw a great presentation.
- Would be interested in attending a conference on management and planning.
- I share my budget with my staff and may send one of them to a regional transportation conference.
- The conferences I have attended have been useful and taught me a lot.

Julian Villafuerte Diaz:
- Did the Rent with Rights campaign have an impact?

Sally Lin:
- It went well. We got just under 900 signatures: not the thousand we aimed for, but still a huge increase over last year.
- Will share with the provincial government on next lobby trip.
- We’re planning a housing fair about tenants’ rights.
- A professor from Allard (the Law School) is interested.

VP Finance – Alim Lakhiyalov
- We had breakfast with Santa Ono – it was great.
- Doing an Empower Me analysis.
  - Meeting with Aspiria about student feedback on the program.
- Credit cards:
  - Deployment has started.
  - Unfortunately there have been delays in training.
- Budget consultation has started.
- Budget reforecast coming on February 28.
- New budgeting process starting.

Questions
Jakob Gattinger:
- Looking back, how valuable have your conferences and travel experiences been this year?

Alim Lakhiyalov:
- The only one I went to was Studentcare.
  - Met Executives from other schools and asked how they handle their portfolios.
  - Also talked to Empower Me about taking on the program.
- I may use the rest of the budget for training.
Juancho Ramirez:
- Re credit cards: why the switch to US Bank?

Alim Lakhiyalov:
- The decision was made a long time ago, mostly because we switched banks from BMO to RBC.

Alexa Tanner:
- Are you collecting feedback on Empower Me?

Alim Lakhiyalov:
- We’re meeting with Aspiria to get a survey done.
- There are privacy and confidentiality issues.
- If you have feedback and are willing to share, please send it to me.

**Student Services Manager – Marium Hamid**
- EHub has launched and is hiring people.
- Wellness: Vice and Speakeasy. We’re making changes to locations and structures based on feedback.
- Working with UBC Communications to see how to integrate communication about mental health services.
- CUS and Forestry are already part of Tutoring. If others want to collaborate, get in touch.

**Questions**

Jakob Gattinger:
- Looking back, how valuable have your conferences and travel experiences been this year?

Marium Hamid:
- I went to a conference given by CACUSS (the Canadian Association of College and University Student Services) with UBC’s VP Academic.
- It discussed emerging trends in service delivery.
- Using the budget to subsidize the cost of the conference for the next Student Services Manager.
- I may go to a local conference.

**Keith Hester – Managing Director**
- Budget reforecast: aiming for late February.
- Working on next budget.
- Investigating new POS (point of sales) systems and a new payroll system: our current systems are old.
- Removing barrier between this building and the old building.
- RBC tenant in February.
- Holding a legal aid clinic in April.
- Inaugural formal (Lovestruck) on February 9.
- Block Party line-up finalized and will be announced on February 26.
Questions
Alan Ehrenholz:
- Would the Events Manager appreciate it if Councillors invited people to the Block Party event?

Keith Hester:
- He’d be thrilled.

K) Committee Reports (5 minutes each):

Advocacy – Sally Lin
- Meeting next Thursday.

Operations – Pooja Bhatti
- Discussing departmental clubs.

Governance – Chris Hakim
- Talked about Student Court.
- Discussed referendum and fees and the idea of reviewing fees: allowing students to re-vote in referendums on whether to continue specific fees.

Student Life – Lorenzo Lindo
- Feedback form for AMS events
  - Hope to collect feedback after events and present to Council.
- Grad Class Council finally formed.
- The Blue & Gold subcommittee discussed the new recreation facility and also a plan from Move UBC (a program of UBC Recreation) to organize an attempt to break the record for the number of people walking backwards.
  - More money needed for the walking backward project.
  - Have $5,000, but need $10,000 more to pay for a Guinness Book of Records adjudicator to attend.
- UBC recreation space is opening in the basement of the Life Building in the spring.

Questions
Max Holmes:
- Where did you get the original $5,000 for the backwards walk?

Juancho Ramirez:
- UBC Athletics and Recreation.

Chris Hakim:
- Why do we need $15,000 to walk backwards?

Juancho Ramirez:
- It’s to pay for the adjudicator and for use of the logo and licensing.
Jakob Gattinger:
- Will we beat the record by a lot? So it won’t immediately be broken again by somebody else?

Juancho Ramirez:
- Yes, the record is 1,107 individuals. There are lots of people here. This is doable.

Finance Committee – Alim Lakhiyalov
- Reviewed new budgeting process.
- Appointed a member to the Impact Grant subcommittee.
- Looked at an application from the Advocacy Service for an online platform.
- Took first look at fee structure.

Steering Committee – Alan Ehrenholz
- Meeting next week to discuss how it can oversee Executive goals.

Human Resources – Wendy Guo
- No update.

Ad Hoc Brewery Committee – Jakob Gattinger
- Working with AMS Designer Michael Kingsmill and the Land & Food people on a proposal to the University.

New SUB – Pooja Bhatti
- No updates.

Questions
Jakob Gattinger:
- When will we get an update and why does this committee still exist?

Pooja Bhatti:
- Any updates I have given.
- There’s nothing else for the committee to do, but it’s supposed to stay in place until the project ends.

Jakob Gattinger:
- Was that rule in the referendum?

Sheldon Goldfarb:
- Not in the referendum, but it’s in Code.

SHAPE – Alan Ehrenholz
- Working with the Art Gallery Assistant Manager to review the collection.
- Looking at what to do to get the pieces in sale shape.
- After that we will decide how to move forward.

L) Report from Presidents Council (2 minutes):

Alan Ehrenholz
Meeting next week.

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

BoG – Kevin Doering
• Welcoming three new members to the Board.
• Committees meet February 6. Full board February 16.

Questions
Jakob Gattinger:
• Is there still a vacancy?

Jeanie Malone:
• One member’s term has expired, but they remain in place until the province appoints someone new.

Senate – Jaymi Booth and Sarah Park
• In last Wednesday’s Senate meeting, we discussed the UBC Strategic Plan and provided our feedback to Dr. Ono. We also managed to increase the number of student seats on the new Ad Hoc Committee on Academic Diversity & Inclusivity from two to four out of 11 total members.

Historical Update – Sheldon Goldfarb
• My first chance to tell you about the book launch.
• *The Hundred-Year Trek* was finally published at the end of November.
• We had a book launch on December 4 in the Alumni Centre. Lots of people attended.
• I have been interviewed about the book by CBC Radio (On the Coast) and CBC TV (Gloria Macarenko on the Our Vancouver show).
• Today I met Santa Ono and gave him a copy of the book.
• I’m handing out coasters with historical questions about UBC, mostly from the book. (The Coasters were produced by the Alumni.)

Questions
Albert Tung:
• Can you sign books if we bring them to Council?

Sheldon Goldfarb:
• I’m happy to sign any time.

*Alan Ehrenholz asked for a Discussion topic on Council dates.*

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:
Q) Committee Motions:

S) Other Business and Notice of Motions:

6. MOVED JAKOB GATTINGER, SECONDED ALIM LAKHIYALOV:

“That the meeting adjourn at 7:40 pm.”

Max Holmes:
• This is not necessary.

Jakob Gattinger:
• This motion is not debatable.

The Speaker
• You are correct: it’s not debatable but is amendable.

7. MOVED KEVIN DOERING:

“That the motion be amended to have the meeting end at midnight.”

The Speaker ruled this out of order.

Jakob Gattinger:
• I would like to withdraw the motion

There were no objections to the withdrawal.

T) Discussion Period

Student Services Manager – Alan Ehrenholz
• There has been discussion about the role of the Student Services Manager and how it might be changed.
• The Executive has reached a consensus:
  o Starting next year we’re directing the Managing Director to hire a student who will be able to continue for an additional year even if they graduate.
  o The idea is to remain student-centric but to seek more continuity.

Jakob Gattinger:
• Maybe you should change the title to VP Services, like other Executives.
• With that title you might attract more applicants.
• I think people would be more inclined to take the role

Alan Ehrenholz
• We will consider the suggestion.

Jakob Gattinger:
• I’m not suggesting we elect them.
Cameron England:

- I think this is a good compromise.
- From the Executive minutes I can see that the issue was continuity and this is a good solution.

**Council dates – Alan Ehrenholz**

- We’ll meet on February 7, but we can’t pass the referendum motions then if we want the referendums to take place with the elections: it’s too early under the rules.
- We will bring final wording then and take feedback.
- Then on February 14 a short meeting to approve the referendum questions.
- February 28: We’ll need a full meeting then, even though it conflicts with Senate.
- Then March 14 and 28.
- A tentative meeting April 4 (just before exams) if we need one.
- April 25th meeting: turnover time/transition.

Cameron England:

- Could we not meet on March 7 instead of March 14?

Alan Ehrenholz:

- We looked at this but thought this schedule would be best.
- March 14 won’t really be a full Council meeting.

8. MOVED ALAN EHRENHOLZ, SECONDED POOJA BHATTI, THIRDED BRADLEY BALATON:

   “That the meeting move in camera.”

   The meeting went in camera at 7:30 pm.

   The meeting left the in camera session at 7:40 pm.

**U) Submissions:**

**V) Next Meeting:**

Next Meeting: February 7, 2018
Note: There will be an extra meeting on February 14.

**W) Adjournment:**

There being no further business, the meeting adjourned at 7:41 pm.

**X) Social Activity:**
**JANUARY 24, 2018 Attendance**

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

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<th>Name</th>
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**Vote Records**

V1: test  
V2: consent agenda items  
V3: Alan and Daniel  
V4: Suyesha  
V5: Suyesha and Cameron  
V6: motion to stay in camera  
V7: motion to stay in camera

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STUDENT COUNCIL MINUTES

Guests: Sophie Sutcliffe (Ubyssey), Alex Nguyen (Ubyssey), Zak Vescera (Ubyssey), Jack Hauen (Ubyssey), Emily Gubski (AMS President’s Assistant), Daniel Lam (“A rather rogue AMS representative”), Christina Ilnitchi (AMS staff), Roshni Pendse (AMS Tutoring), Stuart Isherwood (AMS staff), Keith Hester (AMS Managing Director), Sheldon Goldfarb (Archivist & Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:00 pm.

1. MOVED ALAN EHRENHOLZ, SECONDED ALEX PREISS:

“That the agenda be amended to add an appointment to the Student Development Awards Committee.”

... No objections

2. MOVED ALAN EHRENHOLZ, SECONDED CHRIS HAKIM:

“That the agenda be amended to add a presentation on the fee restructuring proposal.”

... No objections

3. MOVED DANIEL LUO, SECONDED SUYESHA DUTTA:

“That the agenda be adopted as amended.”

... No objections

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

Welcome to our new Members: Daniel Lee (Forestry), Jacqueline Wu (Commerce)

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

Goodbyes:

C) Speaker’s Business & Land Acknowledgement (5 minutes):

- The Speaker acknowledged the meeting was taking place on unceded traditional and ancestral land of the Musqueam people, adding:
  - Learning was happening here long before the University.
  - We are privileged to be living and learning on lands that are not our own.

D) Statements from Students at Large (3 minutes each):
E) Consent Agenda Items

4. MOVED CHRIS HAKIM, SECONDED DANIEL LUO:

“That the following consent items be accepted as presented:

Executive Committee minutes dated January 26, 2018 [SCD257-18]
Operations Committee minutes dated January 19, 2018 [SCD258-18]
Operations Committee minutes dated January 26, 2018 [SCD259-18]

... Carried unanimously

For (26): Elham Aboouei, Joella Allen, Bradley Balaton, Suyesha Dutta, Alan Ehrenholz, Cameron England, Laura Finkler, Chris Hakim, Nidah Hamre, Max Holmes, David Khang, Ella Klein, Forest Kong, Amy Kwan, Sally Lin, Lorenzo Lindo, Daniel Luo, Stephanie Norman, Eric Ottenbacher, Adrian Pang, Alex Preiss, Juancho Ramirez, Albert Tung, Julian Villafuerte Diaz, Jacqueline Wu, Darian Russo (proxy for Tomo Yamaguchi)

Council sang Happy Birthday to Alim Lakhiyalov.

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

Fee Restructure – Alim Lakhiyalov [SCD260-18]

- It’s vital for the AMS to show financial accountability and transparency.
- Students should know what they’re paying for and should make decisions on what they’re paying for.
- There’s no expiry for fees; what was relevant 50 years ago may not be relevant today.
- So we’re proposing a new fee structure, dividing fees into a permanent bundle and a renewal group.
- The bundle will include all the fees vital to AMS operations, student well-being, and sexual support (which we also want to increase).
- Fees in the renewal group will have to come up for renewal every three years.
- If a fee is not renewed, it will continue in place for an additional fiscal year before ending: we want to avoid sudden stops.
- This will let students see what they’re paying for and decide what they’re paying for.
- Every student will vote at least once in their time here on fee renewal.

Questions
Cameron England:
- Why is the Lighter Footprint Fee in the bundle and not up for renewal?

Alim Lakhiyalov:
- That fee supports sustainability initiatives from student groups.
- It impacts a large number of student communities.
Bradley Balaton:
- Will all ten renewable fees come up for renewal at the same time? Won’t that create voter fatigue?

Alim Lakhiyalov:
- The fees won’t all come up for renewal at the same time.
- The Finance Committee will decide which will come up each year. The oldest ones first.

Ella Klein:
- Will the referendum question to renew a fee follow the regular referendum rules (8% quorum, 50% majority)?
- And will the question be: Do you approve of continuing this fee? Or: Do you want to get rid of it?

Alan Ehrenholz:
- The wording of questions will be decided by future Councils; we decided that would be the fairest way to do it.
- The renewal referendums will be subject to the same rules as other referendums.

Julian Villafuerte Diaz:
- A few fees are excluded from both the bundle and the renewal group.
- What are the criteria?

Alim Lakhiyalov:
- We excluded fees essential to well-being, like the Health and Dental Fee and the U-Pass.
- The CiTR and Ubyssey fees go directly to them as registered societies.

Caryssa Kim:
- If students vote not to renew a fee, does that fee go away forever, or will it come back in three years?

Alim Lakhiyalov:
- If the vote is No, then the fee remains for one more year, then is discontinued permanently.
- But student groups could run another referendum for a similar fee.

G) Consultation Period

H) Appointments

**HR Committee**
Max Holmes:
- Is there a rule that a Councillor must seek a committee seat?

The Speaker:
- Yes.
Ella Klein:
- When are the meetings?

Pooja Bhatti:
- Every two weeks.

Alan Ehrenholz:
- The HR Committee makes recommendations for appointing the Ombudsperson, the Elections Committee, and the Speaker.

Jakob Gattinger:
- When did they last meet?

Alan Ehrenholz:
- They have not yet met in second term.
- They met in late November.

Nominated: Ella Klein (Arts), Daniel Lee (Forestry), Nidah Dara (Planning)
Chosen: Ella Klein

5. MOVED ERIC OTTENBACHER, SECONDED ALAN EHRENHOLZ:

That Ella Klein (1 x non-Executive Councillor) be appointed to the HR Committee for a period effective immediately and ending at the first Council meeting in May 2018.”

... Carried

For (33): Elham Aboouei, Joella Allen, Bradley Balaton, Pooja Bhatti, Suyesha Dutta, Alan Ehrenholz, Cameron England, Laura Finkler, Jakob Gattinger, Chris Hakim, Nidah Hamre, Max Holmes, David Khang, Caryssa Kim (proxy for Simran Cheema), Ella Klein, Forest Kong, Amy Kwan, Alim Lakhiyalov, Daniel Lee, Sally Lin, Lorenzo Lindo, Daniel Luo, Stephanie Norman, Eric Ottenbacher, Adrian Pang, Sarah Park (proxy for Wendy Guo), Alex Preiss, Juancho Ramirez, Antony Tsui, Albert Tung, Julian Villafuerte Diaz, Jacqueline Wu, Darian Russo (proxy for Tomo Yamaguchi)

Student Development Awards Committee

Alan Ehrenholz:
- I was going to serve, but there’s a February 22 meeting, and I’ll be away.

6. MOVED CAMERON ENGLAND, SECONDED CHRIS HAKIM

“That Max Holmes (1 x Councillor) be appointed to the Student Development Awards Committee for a period effective immediately and ending at the awards ceremony scheduled for March 28, 2018.”

... Carried

For (27): Elham Aboouei, Bradley Balaton, Pooja Bhatti, Suyesha Dutta, Alan Ehrenholz, Cameron England, Jakob Gattinger, Chris Hakim, Nidah Hamre,
David Khang, Caryssa Kim (proxy for Simran Cheema), Ella Klein, Forest Kong, Amy Kwan, Daniel Lee, Lorenzo Lindo, Daniel Luo, Eric Ottenbacher, Adrian Pang, Sarah Park (proxy for Wendy Guo), Alex Preiss, Juancho Ramirez, Antony Tsui, Albert Tung, Julian Villafuerte Diaz, Jacqueline Wu, Darian Russo (proxy for Tomo Yamaguchi)

Against (3): Max Holmes, Alim Lakhiyalov, Sally Lin

I) President’s Remarks (5 minutes):

Alan Ehrenholz

- My assistant Emily is working on Policy I-14 on subcommittees and working groups:
  - It went to Governance, which sent it back to us.
- Faculty Cup happened: Congratulations to Science.
- All-Presidents Dinner is getting closer: March 29.
- When Women Rise statue (2013 Grad Class Council gift):
  - Draft agreement for it will eventually come to Council.
  - Hopefully up by September.
- My assistant Ian, who’s leaving soon on exchange, is working on a First Years party and Mental Health Week.
- Working with Pooja on Student Leadership Conference MoU.
- Budget consultation reforecast with Alim (forecast is looking good).
- Assisting with fee proposals.
- Met with Engineering to ensure the new Biomedical Engineering students are assessed the right fees.
- With GSS, met the VP Students.
- Hot Lunch program meeting.
- Met with the new campus security director (Rob McCloy) about Nest security.
- MOVE UBC happening: 45 events this month.
- Storm the Wall
  - I’m building another wall as a prop.

J) Executive Remarks (3 minutes each):

VP Academic & University Affairs – Max Holmes

- Talking to Campus & Community Planning and Properties Trust about University Boulevard.
  - Hopeful about expansion of student housing.
- Teaching and Learning Enhancement Fund: Finished adjudication.
- Petitions for referendum questions:
  - One on tuition.
  - Another from Sprouts about sustainability.
- The Board of Governors discussion on Policy 72 (access to UBC) is on hold: we’d like to see the guarantee of access extended beyond domestic students to include international students.
- Policy 73 review committee still being formed; disappointed at how slow it’s going. (Policy 73 is the 20-year-old policy on accommodating students with disabilities; it’s outdated; says nothing about mental health.)
- Transformative working group met (for UBC strategic plan).
• New building site committee discussed the new Arts centre.
• Learning Data Committee discussed privacy issues re Canvas.
• Senate curriculum committee went through proposals.
• Housing Action Plan submission:
  o The Board of Governors signalled agreement with the AMS that
    student rental housing should be included.
  o Happy about that.

Questions
Ella Klein:
• The Ubyssey says the AMS is not advocating for lower tuition.
• Do you have a comment?

Max Holmes:
• The AMS is doing a lot for affordability, advocating for a cap on rental
  increases.
• Also advocating for Open Education Resources.
• We have followed our affordability policy and done what students have asked
  us to do.

VP Administration – Pooja Bhatti
• Old SUB:
  o Talking to clubs about millwork.
  o Joint oversight with UBC Properties Trust.
  o Everything on schedule.
• Sustainability projects.
• All-Presidents Dinner:
  o Louise Cowin will speak.
  o There was a question last time about who won for best club last year.
     I can answer if you ask.
• Constituency Handbook.
• Constituency council meetings.
• Art show successful. New one now: Into the Dark.
• Campus Vibe conversation.
• Lots of work on departmental clubs.
• Sustainability MoU.

Questions
Adrian Pang:
• Who won last year?

Pooja Bhatti:
• UBC eSports.
• They were featured on national and international news, showed huge growth,
  and brought students together.

Chris Hakim:
• Any updates on spaces in the Old SUB?
Pooja Bhatti:
- Currently being built.
- On schedule for June 15.
- Clubs will have a month to move in.
- Looks like a construction site now, but by April we’ll be able to show it to clubs.

VP External – Sally Lin
- Submission to provincial government on sexual violence on campus.
- SEEDS project check-in: survey on UBC student transportation problems.
- Interview with SFU master’s student on student debt.
- Federally, a petition is going to the House of Commons about international students.
- Mental health and sexual violence policies.

Questions
Suyesha Dutta:
- Do you have more updates?

Sally Lin:
- Going with student societies from SFU and UVic to visit the Legislature in March for conversation and advocacy.
- Millennium Line Broadway Line extension.
- UBC Centre for Community Engaged Learning.
- Poverty reduction.

VP Finance – Alim Lakhiyalov
- Heavy workload: 18-20 hours of meetings on the budget reforecast.
- U.S. Bank creating credit card user profiles.
- Empower Me roundtable.
- Preparing transition reports.

Student Services Manager – Marium Hamid
- E-Hub: 54 ventures/ideas. Pitch event.
- Well-being:
  - Vice: new workshops.
  - SASC session.
  - Combining information with UBC Communications.
  - UBC and U of T will do a campus well-being survey:
    - I will be on the panel determining the questions.

Managing Director – Keith Hester
- Budgets with Alim.
- Nest Experience Survey.
- Block Party: 2200 ticket sold already.
- Recruiting for several positions.
- Inaugural formal ball: Lovestruck.

Questions
Julian Villafuerte Diaz:
How is the Porch doing?

Keith Hester:
- Really well. It has a dedicated, loyal following that comes each day for lunch.

K) Committee Reports (5 minutes each):

Operations – Pooja Bhatti
- Policy I-7 has been submitted to Council.
- Departmental Clubs: Presidents Council discussed role of Constituencies in overseeing them.
- Clubs and Societies working group has received 44 new club applications.
- Rescheduling the Lighter Footprint working group meeting.

SHAPE – Alan Ehrenholz
- Meeting with Art Gallery manager and assistant manager to discuss their recommendations.

New SUB – Pooja Bhatti
- The building is being built.
- Questions have been raised about why this committee still exists if it’s not meeting:
  - Don’t want to touch it now; things may come up, for instance about how to strategize about moving clubs into the Old SUB.

Governance – Chris Hakim
- Policy I-14 on subcommittees and working groups was reviewed and sent back to the President.
- Steering Committee code changes.
- Finalizing Student Court bylaw changes for the referendum.

Student Life – Lorenzo Lindo
- New athletic space in the Old SUB basement opening February 26: part of the UBC Game Plan.
- Couldn’t get enough money to hold the backwards walking event (the attempt to break the world record).
- Working on back-up event.

Brewery – Jakob Gattinger
- Met last week, discussed progress.

Finance – Alim Lakhiyalov
- Meeting next week to review first batch of budgets for the re-forecast.

Steering – Alan Ehrenholz
- Met today.
- Under current Code we’re still responsible for coordinating goals.
- Brainstorming about the proposed Code changes which will require us to coordinate high level, long-term plans.
HR Committee – Wendy Guo

- Meeting to fill three positions on the Elections Committee.

Max Holmes:
- When were the current people hired?

Wendy Guo:
- A few months ago.
- We’ll have to appoint them retroactively.

Jakob Gattinger:
- How have they been working without going through HR Committee?

Wendy Guo:
- They were hired by the Elections Administrator via the AMS HR Department.
- I was not aware of this until a week ago.

Advocacy Committee – Sally Lin

- Policies.
- Submission on sexual violence to provincial government.

L) Report from Presidents Council (2 minutes):

Alan Ehrenholz
- Asked Constituency Presidents for recommendations on departmental clubs.
  - Pooja gave good feedback.
- The Elections Administrator came and answered question about how she will run Constituency elections.
- Separating the meetings of undergraduate and graduate societies:
  - They face different issues.

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

BoG – Jeanie Malone
- Committee meetings on Tuesday.
- Governance meeting last week.
- Capital projects update.
- Arts Student Centre coming.

Senate – Jaymi Booth
- Haven’t met.
- Two student Senators are doing a Reddit AMA.
- Hosting a student senator meet and greet.

Historical Update – Sheldon Goldfarb
- Going to give a history talk based on the book at Brock House and maybe at the Vancouver Historical Society.
• Was talking to someone from South Africa, who said they had a Great Trek long before the one at UBC.
• Our Great Trek was originally called the Pilgrimage (to the Promised Land in Point Grey).
• Not called the Great Trek until years later.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

7. MOVED CHRIS HAKIM, SECONDED MAX HOLMES: [SCD261-18]

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

Note Requires 2/3rds

Chris Hakim:
• The Steering Committee has been in limbo without a clear role since we removed their power to approve Executive goals.
• This change will give them the responsibility of looking at high level and long term plans for the Society.

8. MOVED CHRIS HAKIM, SECONDED MAX HOLMES:

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

Note Requires 2/3rds

… Carried


9. MOVED POOJA BHATTI, SECONDED DANIEL LUO:

From the Operations Committee [SCD262-18]
[SCD263-18]
"That Council rescind the current AMS policy I-7 on expulsion and replace it with 'I-7: AMS Policy on Expulsion from AMS Property' as presented"

Note: Requires 2/3rds

Pooja Bhatti:
- The Operations Committee has been working on this for several months.
- It covers all the grounds for expulsion to ensure that nothing compromises the physical or mental well-being of our members.

Ella Klein:
- On the issue of remaining late in the building, have you consulted VOC, the Ubyssey, and CiTR, who may have need of access?

Pooja Bhatti:
- We have separate MoU’s on access (or are working on MoU’s) with CiTR and the Ubyssey.

10. MOVED POOJA BHATTI, SECONDED DANIEL LUO:

From the Operations Committee
"That Council rescind the current AMS policy I-7 on expulsion and replace it with 'I-7: AMS Policy on Expulsion from AMS Property' as presented"

Note: Requires 2/3rds

... Carried


Abstained: Jakob Gattinger, Caryssa Kim (proxy for Simran Cheema), Ella Klein

S) Other Business and Notice of Motions:

T) Discussion Period

Academic Experience Survey – Max Holmes
- Once a year we collect data on a variety of issues, also demographics and knowledge of our fees and advocacy.
- We ask about sexual misconduct so that we can go to UBC to present what students think about Policy 131.
- This is one of the most important things the Academic office does.
- Please share our post, tell friends to fill out the AES.
- We already have amazing turnout: more than last year’s and halfway to 3,000 responses.
Election recommendations – Chris Hakim

- Two meetings ago the Elections Administrator presented, but we still haven’t seen the Code change recommendations that her committee was supposed to bring forward.
- They will be crucial to the upcoming elections and I’d like to know they’re in the works.
- I’m worried they won’t be ready.
- If the Elections Committee isn’t prepared to move forward on them, Governance can take them on.

Wendy Guo:
- Have you spoken to the Elections Administrator?

Chris Hakim:
- I brought this up in Council when she was here.

Alan Ehrenholz:
- Is it fair to change the Code a week and a half before elections?

Chris Hakim:
- I believe the changes are crucial. They’re fair and important.

Jakob Gattinger:
- The changes were about changing how the committee functions, not about the rules for the elections, so they won’t really affect the elections.

Max Holmes:
- As the person behind these as last year’s Elections Administrator, I can say that they would most definitely affect the elections.
- Conflict of interest changes would affect Councillors Executives, and staff.
- I share the concern that these recommendations have not been implemented yet. It’s important that those who report to Council do what Council says.
- But as Alan says, making the changes now will have major effects at the last minute.

Alan Ehrenholz:
- If Council feels these need to be put in place prior to the elections, then we can motion that.
- But nominations are open. I don’t think it’s our mandate to do this now.

Suyesha Dutta:
- Can the Governance Committee talk to the Elections Committee?

Jakob Gattinger:
- I’d like a presentation on each recommendation next meeting.

Max Holmes:
- If we are deciding on anything, any Councillors thinking of running should declare a conflict of interest.
Chris Hakim:
- I could be speculating about running, but if I haven’t submitted a nomination form …

The Speaker:
- If you have not submitted your nomination form, you are not in conflict.

11. MOVED JAKOB GATTINGER, SECONDED SUYESHA DUTTA:

“That the Chair of the Elections Committee present a report on behalf of the Committee at the February 14 Council meeting explaining the status of all recommendations adopted by Council pertaining to elections in 2017.”

Jakob Gattinger:
- It’s important to know what’s going on even if no action will be taken.
- My understanding is that the recommendations were going to be in place.

12. MOVED JAKOB GATTINGER, SECONDED SUYESHA DUTTA:

“That the Chair of the Elections Committee present a report on behalf of the Committee at the February 14 Council meeting explaining the status of all recommendations adopted by Council pertaining to elections in 2017.”

... Carried


Abstained: Max Holmes

Referendum Questions – Alan Ehrenholz
- Want a chance for Council to discuss the proposed referendum questions:
  o U-Pass.
  o Fees.
  o Student Court.

Ella Klein:
- On the Student Court question, if it passes and there is no more Court, who will interpret Code and Bylaws and rewrite referendum questions?

Chris Hakim:
- We gave Council the power.
We discussed naming a specific committee in the new bylaws, but that could cause difficulties, so we decided it was better simply to give the power to Council and allow Council to delegate it to a committee.

Max Holmes:
- These things can also be run by our lawyers.

**HR Concerns – Jakob Gattinger**

13. MOVED JAKOB GATTINGER, SECONDED CHRIS HAKIM, THIRDED CAMERON ENGLAND:

“That the meeting go in camera.”

*The meeting went in camera at 7:40 pm.*  
*The meeting left the in camera session at 8:10 pm.*

14. MOVED JAKOB GATTINGER, SECONDED MARIUM HAMID:

“That Council direct the Executive Committee to direct the following items to other committees of Council as appropriate by February 28:

- Wages
- Reporting structure
- General hiring practices
- Appointments to the advisory board
- Non-compete clauses.”

... Carried


Against (1): Alan Ehrenholz

Abstained: Pooja Bhatti, Max Holmes, Alim Lakhiyalov

U) Submissions:

Removing Student Court from the AMS Bylaws [SCD264-18]  
U-Pass question [SCD265-18]  
Fee question [SCD266-18]  
Housing Action Plan Submission to BoG [SCD267-18]

V) Next Meeting:

Next Meeting: February 14, 2018 at 7:00 pm

W) Adjournment:
There being no further business, the meeting adjourned at 8:17 pm.

X) Social Activity:
# February 7, 2018 Attendance

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

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STUDENT COUNCIL MINUTES

Guests: Filza Raza (AMS Elections Administrator), Urvi Sardesai (AMS Elections Chief Returning Officer-designate), Galyna Zaria (AMS Elections Events Officer-designate), Elana Mabrito (AMS Elections Communications Officer-designate), Daniel Lam (student at large), Emily Gubski (AMS President’s Assistant) Cristina Ilnitchi (AMS staff), Simran Brar (student at large), Leslie Tulett (Alumni Centre), Samantha McCabe (Ubyssey), Kasha Chang (Ubyssey), Keith Hester (AMS Managing Director), Sheldon Goldfarb (Archivist & Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 7:16 pm.

1. MOVED JAKOB GATTINGER, SECONDED ALAN EHRENHOLZ:

“That the agenda be amended to omnibus everything after the presentations.”

The Speaker:

- To clarify, you would like everything but the presentations to be one consent agenda item?

Jakob Gattinger:

- Yes.
- There’s already been lots of opportunity for discussion on these items, and this is a special meeting.

Kevin Doering:

- Come on.
- If you run for Council, you owe it to the students to discuss the motions.
- If you’re not interested, leave.

Max Holmes:

- This is a bogus motion.
- There are important things that should be discussed.
- We have time to discuss them.

Alan Ehrenholz:

- I encourage people who think things need to be considered separately to pull them out of the omnibused consent agenda.

Kevin Doering:

- The consent agenda is for items that don’t need to be discussed.

Jakob Gattinger:

- What was the point of last week’s discussion period? That’s when things should have been discussed.
- Last year people waited to the last minute to raise issues.
• This is an attempt to avoid that.

Alan Ehrenholz:
• The consent agenda can be used for anything, and anything on it can be removed at the request of a Councillor.

Chris Hakim:
• Although we had the election recommendations presented to us in the past, the current Code discussion is not the same as that.
• We need to discuss the Code amendments.

Ella Klein:
• Putting things in a consent agenda limits the ability of Councillors to debate.

2. MOVED ALIM LAKHIYALOV, SECONDED SUYESHA DUTTA:

“That the question be called.”

Note: Requires 2/3rds

... Carried

For (23): Elham Aboouei, Joella Allen, Bradley Balaton, Pooja Bhatti, Mark De Souza (proxy for Alex Preiss), Suyesha Dutta, Alan Ehrenholz, Cameron England, Jakob Gattinger, Wendy Guo, Chris Hakim, Max Holmes, Ella Klein, Forest Kong, Alim Lakhiyalov, Sally Lin, Lorenzo Lindo, Daniel Luo, Eric Ottenbacher, Adrian Pang, Antony Tsui, Albert Tung, Julian Villafuerte Diaz

Against (6): Bradley Balaton, Wendy Guo, Chris Hakim, Max Holmes, Ella Klein, Adrian Pang

Abstained: Elham Aboouei, Suyesha Dutta, Cameron England, Forest Kong, Sally Lin, Lorenzo Lindo, Antony Tsui, Albert Tung, Julian Villafuerte Diaz

3. MOVED JAKOB GATTINGER, SECONDED ALAN EHRENHOLZ:

“That the agenda be amended to omnibus everything after the presentations.”

Note: Requires a majority of all those voting, including abstentions

... Defeated

For (7): Joella Allen, Pooja Bhatti, Alan Ehrenholz, Jakob Gattinger, Alim Lakhiyalov, Daniel Luo, Eric Ottenbacher

Against (6): Bradley Balaton, Wendy Guo, Chris Hakim, Max Holmes, Ella Klein, Adrian Pang

Abstained: Elham Aboouei, Suyesha Dutta, Cameron England, Forest Kong, Sally Lin, Lorenzo Lindo, Antony Tsui, Albert Tung, Julian Villafuerte Diaz

4. MOVED WENDY GUO, SECONDED SUYESHA DUTTA:

“That the Code motion on election endorsements by staff be amended to refer to the revised version.”

Wendy Guo:
• This recognizes the revised document sent earlier today.
5. MOVED WENDY GUO, SECONDED SUYESHA DUTTA:

“That the Code motion on election endorsements by staff be amended to refer to the revised version.”

… No objections

- Adrian Pang asked for a discussion on policy concerns.

6. MOVED BRADLEY BALATON, SECONDED SUYESHA DUTTA:

“That the agenda be adopted as amended.”

… No objections

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

Welcome to our new Members:

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

Goodbyes:

C) Speaker’s Business & Land Acknowledgement (5 minutes):

Land Acknowledgement

- The Speaker acknowledged that the meeting was taking place on the unceded, traditional, and ancestral territory of the Musqueam people, adding:
  - Learning was happening here long before the University.
  - We are privileged to be living and learning on lands that are not our own.

Alan Ehrenholz:

- Is it someone’s birthday today?

Sally Lin:

- It’s Max’s birthday. Let’s sing a song.

Council sang Happy Birthday.

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

Election Recommendations – Filza Raza

- From the recommendations passed along from last year’s Elections Committee, here are the relevant ones:
- Recommendation 12 on creating a more detailed candidate violation procedure in Code:
  - This year’s Elections Committee thinks it best to keep these as guidelines in the Candidates Handbook.
  - There will be a chart.
  - It will be left to the discretion of the committee each year.
• Recommendation 13 on more enforceable campaign rules for referendums:
  o This year’s Elections Committee has decided it doesn’t have the ability to do this: we are lacking time, resources, experience.
  o It will be difficult to make these rules.
  o We recommend that this go to the Governance Committee.
• Recommendation 15 on the involvement of student staff, Executives, and Councillors in elections:
  o The Elections Committee is recommending a Code change for Executives to prevent them from endorsing or helping campaigns because they’re clearly representing the AMS.
    ▪ We want a positive atmosphere and don’t want people to think only AMS insiders can win.
  o For staff and Councillors, we’re saying they should be allowed to endorse and assist, but only if they sign an agreement issued by the Elections Committee.
    ▪ They must also publicize their affiliation.
    ▪ They can’t use AMS resources to assist a campaign.
    ▪ They must only help out on their own personal time.
    ▪ They can’t discuss the campaign at the workplace.
• Recommendation 16 on alleviating the financial burden on candidates by reimbursing them before the campaign period:
  o The Elections Committee thinks that doesn’t make sense because reimbursements are supposed to be for paying people back.
  o Also, the VP Finance told us it was not logistically possible:
    ▪ There’s no way of confirming financial need and no accountability for the use of the money.
  o This would be an amazing initiative, but we don’t think we can really do anything on it.

Questions
Max Holmes:
• When looking at implementing the recommendations, were you looking at the discussions at the time and the report, or are these just judgements by the Elections Committee itself?

Filza Raza:
• We did read the report.
• For each recommendation, we did whatever we could to address the issue.

Kevin Doering:
• For campaign violations, the idea was not to just have the guidelines in the Handbook.
  o It would be more democratic to have the rules on that have to go to Council and be put in Code.
• The rules for student staff also need to be in Code.
• As to the Executive endorsements, can we amend the proposal?

Jakob Gattinger:
• Originally you sent us a document that would have prohibited student staff campaigning.
Now it would be permitted under certain conditions.

Why the reversal?

Filza Raza:
- We know this is last minute.
- We were given extra information about some people already helping out in this year’s election, so given the timing, we changed our mind.

7. MOVED WENDY GUO, SECONDED SUYESHA DUTTA:

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

... Carried

For (17): Elham Aboouei, Joella Allen, Mark De Souza (proxy for Alex Preiss), Suyesha Dutta, Cameron England, Jakob Gattinger, Wendy Guo, Chris Hakim, Max Holmes, Ella Klein, Forest Kong, Lorenzo Lindo, Daniel Luo, Adrian Pang, Antony Tsui, Albert Tung, Julian Villafuerte Diaz

Against (5): Bradley Balaton, Pooja Bhatti, Alan Ehrenholz, Caryn Dooner (proxy for Laura Finkler), Eric Ottenbacher

Abstained: Alim Lakhiyalov

Max Holmes:
- Last year we made only one small change before the All-Candidates Meeting.
- Now we’re coming forward with major changes.
- Is it appropriate to bring these changes so close to the election?

Alan Ehrenholz:
- I asked that last week, and Council said go ahead.

The Speaker:
- Anyone who has submitted a nomination form is in a conflict of interest.

A discussion ensued on what would constitute submitting a nomination form.

Jakob Gattinger:
- What was the source of information that led to the change of heart by the Elections Committee?

Filza Raza:
- Meeting minutes from last year.
- There was a discussion in the minutes that focused on whether student staff should be entitled to their opinions.

Kevin Doering:
- Should Executives have that same right?

Filza Raza:
- I can’t answer. You’d have to ask the Committee.
8. MOVED SUYESHA DUTTA, SECONDED BRADLEY BALATON: [SCD269-18]

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

Note Requires 2/3rds

Filza Raza:
- This is about having a chart in the handbook providing guidelines for penalties.
- To avoid arbitrary decisions.

Max Holmes:
- I don’t believe this follows the direction of Council to put this in Code.

9. MOVED KEVIN DOERING, SECONDED CAMERON ENGLAND:

“That this motion be postponed to the next Council meeting.”

Kevin Doering:
- These shouldn’t come this close to the election.
- Also they were supposed to go into Code, not a handbook created by the Elections Administrator that could be susceptible to change.

Adrian Pang:
- Is this time-sensitive?

Filza Raza:
- All Election Administrators use a chart.
- It’s going to be done regardless.
- It makes sense to have the details in Code, but there’s no time.

Alan Ehrenholz:
- Would it make more sense to refer to Governance?

Kevin Doering:
- Can I withdraw my motion?

Jakob Gattinger:
- Point of order
- This motion now belongs to the assembly.
- Only if everyone consents to the motion being withdrawn can it be.

The Speaker:
- Does anyone have an objection to withdrawing this motion?

… No objections
10. MOVED KEVIN DOERING, SECONDED ALAN EHRENHOLZ:

“That this motion be referred to the Governance Committee.”

... Carried

For (21): Joella Allen, Bradley Balaton, Pooja Bhatti, Mark De Souza (proxy for Alex Preiss), Suyesha Dutta, Alan Ehrenholz, Cameron England, Caryn Dooner (proxy for Laura Finkler), Jakob Gattinger, Chris Hakim, Max Holmes, Forest Kong, Alim Lakhiyalov, Sally Lin, Lorenzo Lindo, Daniel Luo, Eric Ottenbacher, Adrian Pang, Antony Tsui, Albert Tung, Julian Villafuerte Diaz

11. MOVED CHRIS HAKIM, SECONDED MAX HOLMES:

From the Elections Committee
“That Council’s motion from March 29, 2017 directing the Elections Committee for the 2017/18 academic year to review the referendum campaign regulations and create more enforceable rules for all referendum campaigns in the AMS Code of Procedure be amended to direct the Governance Committee to take on this task instead of the Elections Committee.”

Note: Requires 2/3rds

... Carried

For (21): Joella Allen, Bradley Balaton, Pooja Bhatti, Mark De Souza (proxy for Alex Preiss), Suyesha Dutta, Alan Ehrenholz, Cameron England, Caryn Dooner (proxy for Laura Finkler), Jakob Gattinger, Chris Hakim, Max Holmes, Forest Kong, Alim Lakhiyalov, Sally Lin, Lorenzo Lindo, Daniel Luo, Eric Ottenbacher, Adrian Pang, Antony Tsui, Albert Tung, Julian Villafuerte Diaz

12. MOVED ERIC OTTENBACHER, SECONDED SUYESHA DUTTA: [SCD270-18]

From the Elections Committee
“That Council adopt the report of the Elections Committee entitled ‘Code Changes 2018: Election Endorsements by Executives’ and thus amend the Code as recommended.”

Note Requires 2/3rds

Filza Raza:
- This would restrict Executives from endorsing or assisting.
- Executives are seen as the main representatives of the AMS.
- If they are endorsing, it looks like the AMS endorsing.
- The results are toxic for those not endorsed.
- It impedes outsiders from running.

Kevin Doering:
- In principle, this is great.
- I fully agree about public endorsements.
• But to forbid private assistance is ridiculous and can’t be enforced.
• When I ran, my partner, who happened to be on the Executive, helped me.
• This is overreach.

Cameron England:
• What does “private endorsement” mean?

Filza Raza:
• We included private because some people interpret Facebook to be private, and lots of Executives are on Facebook.
• But I’m open to amending to just limit public endorsements.

13. MOVED CAMERON ENGLAND, SECONDED BRADLEY BALATON:

“That the supporting document be amended to strike ‘in private’ from the document.”

Kevin Doering:
• This would not address the part about assisting candidates in any way.

Cameron England:
• I would like to withdraw my amendment.

… No objections

14. MOVED KEVIN DOERING, SECONDED SUYESHA DUTTA:

“That the relevant paragraph in the document entitled ‘Code Changes 2018: Elections Endorsements by Executives’ be amended to read as follows:

Pursuant to the rules against slates in paragraphs 11 through 14 above, current members of the Executive may not publicly endorse candidates other than themselves and also may not publicly help such candidates in any way. If a public endorsement is made by a member of the Executive, the candidate endorsed must reject the endorsement in accordance with the rules in paragraph 17 below.

… Carried

For (20): Elham Aboouei, Joella Allen, Bradley Balaton, Mark De Souza (proxy for Alex Preiss), Suyesha Dutta, Cameron England, Caryn Dooner (proxy for Laura Finkler), Jakob Gattinger, Wendy Guo, Chris Hakim, Max Holmes, Forest Kong, Alim Lakhiyalov, Lorenzo Lindo, Daniel Luo, Eric Ottenbacher, Adrian Pang, Antony Tsui, Albert Tung, Julian Villafuerte Diaz

Against (1): Ella Klein

Abstained: Alan Ehrenholz

15. MOVED ERIC OTTENBACHER, SECONDED SUYESHA DUTTA: [SCD271-18]

From the Elections Committee
“That Council adopt the amended version of the report of the Elections Committee entitled ‘Code Changes 2018: Election Endorsements by Executives’ and thus amend the Code accordingly.”

Note Requires 2/3rds

For (18): Elham Aboouei, Joella Allen, Bradley Balaton, Mark De Souza (proxy for Alex Preiss), Suyesha Dutta, Cameron England, Caryn Dooner (proxy for Laura Finkler), Wendy Guo, Chris Hakim, Forest Kong, Daniel Lee, Lorenzo Lindo, Daniel Luo, Eric Ottenbacher, Adrian Pang, Antony Tsui, Albert Tung, Julian Villafuerte Diaz

Against (1): Ella Klein

Abstained: Pooja Bhatti, Alan Ehrenholz, Jakob Gattinger, Max Holmes, Alim Lakhiyalov

16. MOVED WENDY GUO, SECONDED JULIAN VILLAFUERTE DIAZ: [SCD273-18]

From the Elections Committee
“That Council adopt the report of the Elections Committee entitled ‘Code Changes 2018: Election Endorsements by Student Staff – revised version’ and thus amend the Code as recommended.”

Note Requires 2/3rds

Filza Raza:
- This is about having an endorsement agreement for students and Councillors.
- They will have to sign a document, and they will have to do any campaigning on their personal time.
- This is for transparency and to have a level playing field.
- And it will be for all candidates, not just those in AMS elections.

Kevin Doering:
- I support this. It makes complete sense.

17. MOVED WENDY GUO, SECONDED JULIAN VILLAFUERTE DIAZ:

From the Elections Committee
“That Council adopt the report of the Elections Committee entitled ‘Code Changes 2018: Election Endorsements by Student Staff – revised version’ and thus amend the Code as recommended.”

Note Requires 2/3rds

For (17): Elham Aboouei, Joella Allen, Bradley Balaton, Mark De Souza (proxy for Alex Preiss), Suyesha Dutta, Cameron England, Caryn Dooner (proxy for Laura Finkler), Wendy Guo, Forest Kong, Daniel Lee, Lorenzo Lindo, Daniel
Luo, Eric Ottenbacher, Adrian Pang, Antony Tsui, Albert Tung, Julian Villafuerte Diaz

Abstained: Pooja Bhatti, Alan Ehrenholz, Jakob Gattinger, Max Holmes, Alim Lakhiyalov

H) Appointments

18. MOVED SUYESHA DUTTA, SECONDED ERIC OTTENBACHER:

“Be it resolved that Council on the recommendation of the Human Resources Committee appoint Urvi Sardesai as the AMS Elections Chief Returning Officer effective December 21, 2017 and ending April 1, 2018.

Be it further resolved that on the recommendation of the Human Resources Committee Council appoint Galyna Zaria as the AMS Elections Events Officer effective December 21, 2017 and ending April 1, 2018.

Be it further resolved that on the recommendation of the Human Resources Committee Council appoint Elana Mabrito as the AMS Elections Communications Officer effective January 15, 2018 and ending April 1, 2018.”

Wendy Guo:
- The HR Committee recommends the appointments.
- They have been screened by the HR Department, the Committee, and the Elections Administrator.

Max Holmes:
- I’m hoping to see job descriptions.

Jakob Gattinger:
- Have these people been paid prior to today?

Wendy Guo:
- The dates are in the motion.
- Yes, they have been paid.

Jakob Gattinger:
- Why were they hired on the last day of the exam period?
- Those who need their job approved by Council should not be paid until Council has authorized it.

Alan Ehrenholz:
- This is not the best practice, but when individuals are doing work for the Society, they deserve to be paid.

Wendy Guo:
- Yes, bad practice.
- They were hired when they were due to the nature of their positions.
• Last year they were hired around the same time.
• There was miscommunication in AMS offices; that’s why it’s coming late and retroactively.
• Looking to correct the mistakes so this won’t happen again.

Max Holmes:
• Last year I was offered the position of Elections Administrator at the end of the exam period, but I didn’t actually start work till later.
• These people started earlier, so it makes sense that the motion is retroactive, but we should try to ensure this doesn’t happen again.

19. MOVED CAMERON ENGLAND, SECONDED JULIAN VILLAFUERTE DIAZ:

“That the question be called.”

Note: Requires 2/3rds

… No objections

20. MOVED SUYESHA DUTTA, SECONDED ERIC OTTENBACHER:

“Be it resolved that Council on the recommendation of the Human Resources Committee appoint Urvi Sardesai as the AMS Elections Chief Returning Officer effective December 21, 2017 and ending April 1, 2018.

Be it further resolved that on the recommendation of the Human Resources Committee Council appoint Galyna Zaria as the AMS Elections Events Officer effective December 21, 2017 and ending April 1, 2018.

Be it further resolved that on the recommendation of the Human Resources Committee Council appoint Elana Mabrito as the AMS Elections Communications Officer effective January 15, 2018 and ending April 1, 2018.”

… Carried

For (21): Elham Aboouei, Joella Allen, Bradley Balaton, Pooja Bhatti, Mark De Souza (proxy for Alex Preiss), Suyesha Dutta, Alan Ehrenholz, Cameron England, Caryn Dooner (proxy for Laura Finkler), Wendy Guo, Chris Hakim, Ella Klein, Forest Kong, Alim Lakhiyalov, Lorenzo Lindo, Daniel Luo, Eric Ottenbacher, Adrian Pang, Antony Tsui, Albert Tung, Julian Villafuerte Diaz

Abstained: Jakob Gattinger, Max Holmes

21. MOVED ALAN EHRENHOLZ, SECONDED JULIAN VILLAFUERTE DIAZ:

“That on the recommendation of the Elections Committee Andrew Dyadin and Ava Lanoway be appointed to the Elections Committee for a period effective immediately and ending April 1, 2018.”

Filza Raza:
• These two are poll clerks who are going to be appointed to the Committee as at large members.
22. MOVED ALAN EHRENHOLZ, SECONDED JULIAN VILLAFUERTE DIAZ:

“That on the recommendation of the Elections Committee Andrew Dyadin and Ava Lanoway be appointed to the Elections Committee for a period effective immediately and ending April 1, 2018.”

… Carried

For (22): Elham Aboouei, Joella Allen, Bradley Balaton, Pooja Bhatti, Mark De Souza (proxy for Alex Preiss), Suyesha Dutta, Alan Ehrenholz, Cameron England, Caryn Dooner (proxy for Laura Finkler), Wendy Guo, Max Holmes, Ella Klein, Forest Kong, Alim Lakhiyalov, Daniel Lee, Lorenzo Lindo, Daniel Luo, Eric Ottenbacher, Adrian Pang, Antony Tsui, Albert Tung, Julian Villafuerte Diaz

Abstained: Jakob Gattinger

O) Executive Committee Motions:

23. MOVED SALLY LIN, SECONDED DANIEL LUO:

“Be it resolved that Council, in accordance with Bylaw 4, direct the President to call a referendum to be held March 5-9 on the following question:

‘Do you support and approve the continuation of the U-Pass BC program at the current price of $41.00/month, effective April 2018?’

Note: If this referendum is not approved, UBC students will no longer be eligible for the U-Pass BC program.

Be it further resolved that Council adopt a Yes position in support of the U-Pass BC referendum question.”

Sally Lin:
• This is an 18-month extension with a price freeze.
• Students save over $1,000 a year because of the U-Pass.
• This gives us a chance to negotiate a longer-term agreement.

Cameron England:
• I enthusiastically support this.
• I believe support for this has been 90% in the past.

24. MOVED SALLY LIN, SECONDED DANIEL LUO:

“Be it resolved that Council, in accordance with Bylaw 4, direct the President to call a referendum to be held March 5-9 on the following question:

‘Do you support and approve the continuation of the U-Pass BC program at the current price of $41.00/month, effective April 2018?’
Note: If this referendum is not approved, UBC students will no longer be eligible for the U-Pass BC program.

Be it further resolved that Council adopt a Yes position in support of the U-Pass BC referendum question.”

… Carried

For (23): Elham Aboouei, Joella Allen, Bradley Balaton, Pooja Bhatti, Mark De Souza (proxy for Alex Preiss), Suyesha Dutta, Alan Ehrenholz, Caryn Dooner (proxy for Laura Finkler), Jakob Gattinger, Wendy Guo, Chris Hakim, Ella Klein, Forest Kong, Alim Lakhiyalov, Daniel Lee, Sally Lin, Lorenzo Lindo, Daniel Luo, Eric Ottenbacher, Adrian Pang, Antony Tsui, Albert Tung, Julian Villafuerte Diaz

25. MOVED ALIM LAKHIYALOV, SECONDED DANIEL LUO:

“Be it resolved that Council, in accordance with Bylaw 4, direct the President to call a referendum to be held March 5-9 on the following question:

‘Do you support and approve the fee restructuring proposal as presented?’

Be it further resolved that Council adopt a Yes position in support of the Fee Restructure referendum question.”

Alim Lakhiyalov:
- This has already been presented to Council.
- It will make significant changes, increasing transparency and accountability.
- It will give students a choice about what fees they want to pay.

Ella Klein:
- Do you have more clarity on how the questions will be worded when it’s time to review or renew a fee?
- Will the clubs that are up for renewal receive support in their referendum campaigns to retain their funding?

Alim Lakhiyalov:
- The questions will be formulated next year.
- There are no renewals this year.
- It will happen for the first time for 2019-20.

Alan Ehrenholz:
- We provide funding for Yes campaigns (also for No campaigns).
- We could provide funding for this too.
- They could also ask Council to take a Yes position.

Daniel Luo:
- In the original document the Ubyssey was included; in the revised document it was dropped.
Alim Lakhiyalov:
- That was an error: the Ubyssey fee is not included in this.

Ella Klein:
- I’m concerned.
- In principle it’s great to have students voting, but I want to make sure of support for groups like the Resource Groups.

Alim Lakhiyalov:
- The point is to improve relevancy.
- When the time comes for the Resource Groups, students can vote on whether to continue the fee for them or not.
- Resource Groups do have a lot of funding now.
- If they do get cut off, there will be a one-year phase-out so they can prepare.

Max Holmes:
- And in that year they could run a referendum to bring the funding back.

Sally Lin:
- This would give clubs a chance to reflect on their worth and see why they’re not seen as relevant.
- It would be a chance to make themselves relevant.

26. MOVED ALIM LAKHIYALOV, SECONDED DANIEL LUO:

“Be it resolved that Council, in accordance with Bylaw 4, direct the President to call a referendum to be held March 5-9 on the following question:

‘Do you support and approve the fee restructuring proposal as presented?’

Be it further resolved that Council adopt a Yes position in support of the Fee Restructure referendum question.”

... Carried

For (23): Elham Aboouei, Joella Allen, Bradley Balaton, Pooja Bhatti, Mark De Souza (proxy for Alex Preiss), Suyesha Dutta, Alan Ehrenholz, Cameron England, Caryn Dooner (proxy for Laura Finkler), Wendy Guo, Chris Hakim, Max Holmes, Forest Dooner (proxy for Laura Finkler), Wendy Guo, Chris Hakim, Max Holmes, Forest Kong, Alim Lakhiyalov, Daniel Lee, Sally Lin, Lorenzo Lindo, Daniel Luo, Eric Ottenbacher, Adrian Pang, Anthony Tsui, Albert Tung, Julian Villafuerte Diaz

Against (1): Ella Klein

Q) Committee Motions:

27. MOVED CHRIS HAKIM, SECONDED JULIAN VILLAFUERTE DIAZ: [SCD277-18]

From the Governance Committee
“Be it resolved that Council, in accordance with Bylaw 4, direct the President to call a referendum to be held March 5-9 on the following question:
‘Do you support and approve amending the AMS Bylaws in accordance with the changes presented in the document entitled ‘Removing Student Court from the AMS Bylaws?’

Be it further resolved that Council adopt a Yes position in support of the Removing Student Court from the AMS Bylaws referendum question."

Chris Hakim:
- The sentiment of the Governance Committee and Council is that the Court is inefficient and not properly serving students.
- It just doesn’t work.

28. MOVED CHRIS HAKIM, SECONDED JULIAN VILLAFUERTE DIAZ:

From the Governance Committee
“Be it resolved that Council, in accordance with Bylaw 4, direct the President to call a referendum to be held March 5-9 on the following question:

‘Do you support and approve amending the AMS Bylaws in accordance with the changes presented in the document entitled ‘Removing Student Court from the AMS Bylaws?’

Be it further resolved that Council adopt a Yes position in support of the Removing Student Court from the AMS Bylaws referendum question.”

... Carried

For (21): Elham Aboouei, Joella Allen, Bradley Balaton, Mark De Souza (proxy for Alex Preiss), Suyesha Dutta, Cameron England, Caryn Dooner (proxy for Laura Finkler), Jakob Gattinger, Wendy Guo, Chris Hakim, Max Holmes, Ella Klein, Forest Kong, Daniel Lee, Lorenzo Lindo, Daniel Luo, Eric Ottenbacher, Adrian Pang, Antony Tsui, Albert Tung, Julian Villafuerte Diaz

Abstained: Pooja Bhatti, Alan Ehrenholz, Alim Lakhliyalov

S) Other Business and Notice of Motions:

29. MOVED ALAN EHRENHOLZ, SECONDED DANIEL LUO:

From the President
“That Council authorize the use of the Student Services in the campaign for the referendums being held March 5-9, 2018."

Alan Ehrenholz:
- Code says the Student Services can’t be used, but our Referendum Coordinator would like to use them to increase turnout.

Kevin Doering:
- What exactly does Code say?
Sheldon Goldfarb:
- Code says the Services “shall not take part in any Society referendum campaigns, unless authorized to do so by Council.”
- So they can take part if Council votes to allow them.
- But it’s in Code I think to emphasize that in general the Services are to be neutral.

Bradley Balaton:
- Would they be just announcing the referendum or would they be telling people to vote Yes?

Alan Ehrenholz:
- Since Council has taken a Yes position, they could support the Yes side.
- We could have signs on the back of the head rests in the Safewalk car.

Chris Hakim:
- Could the Student Services Manager clarify which services would be used?

Marium Hamid:
- There is concern about the extent of the participation.
- Last year we only allowed Safewalk to take part.
- Other than that, there was no participation by the Services, nothing from Speakeasy or Vice.
- If students ask questions, Coordinators can answer.

Max Holmes:
- Maybe we should recommend that Governance and the Student Services Manager look into this.
- It’s happening for the second year in a row.
- That way we wouldn’t have to have the same conversation.
- Code could say which Services can or cannot be used.

Alan Ehrenholz:
- I think this is a conversation for this Council to have.

Marium Hamid:
- It’s worth having the discussion every year.
- We don’t know what the questions will be or what the Services will be.

Kevin Doering:
- Will they take a Yes position?
- It would be reasonable for them to be neutral.

Jakob Gattinger:
- Just make sure the people doing this are well-informed.

30. MOVED KEVIN DOERING, SECONDED MAX HOLMES

“That the motion be amended so that Student Services cannot take a yes or no position.”
31. MOVED ALAN EHRENHOLZ, SECONDED DANIEL LUO:

   From the President
   “That Council authorize the use of the Student Services to promote the referendums being held March 5-9, 2018 without taking a stance.”
   ... Carried

   For (24): Elham Aboouei, Joella Allen, Bradley Balaton, Pooja Bhatti, Mark De Souza (proxy for Alex Preiss), Suyesha Dutta, Alan Ehrenholz, Cameron England, Caryn Dooner (proxy for Laura Finkler), Wendy Guo, Chris Hakim, Max Holmes, Ella Klein, Forest Kong, Alim Lakhiyalov, Daniel Lee, Sally Lin, Lorenzo Lindo, Daniel Luo, Eric Ottenbacher, Adrian Pang, Antony Tsui, Albert Tung, Julian Villafuerte Diaz

   - There was discussion of whether it was in order to have a Discussion Period at a special meeting, with no Discussion Period on the agenda.
   - The Speaker ruled that it was.

T) Discussion Period:

   Expulsion Policy

   Adrian Pang:
   - Concerns have been raised about the Expulsion Policy we passed last week.
   - Concerns about a certain demographic being targeted.
   - I’d like an update.

   Pooja Bhatti:
   - Operations Committee is re-looking at the policy.
   - You can come to its meetings and bring up your concerns.
   - If there were concerns, that was what last week was for.

V) Next Meeting:

   Next Meeting: February 28, 2018 at 6:00 pm.

W) Adjournment:

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

X) Social Activity:
## February 14, 2018 Attendance

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>
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<td>Mohamed Shaaban</td>
<td>Speaker of Council</td>
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<td>Alan Ehrenholz</td>
<td>President</td>
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<td>Max Holmes</td>
<td>VP Academic</td>
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<td>Pooja Bhatti</td>
<td>VP Administration</td>
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<td>Sally Lin</td>
<td>VP External Affairs</td>
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<td>Alim Lakhiyalov</td>
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<td>Mariam Hamid (non voting)</td>
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<td>Alex Preiss</td>
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<td>Cameron England</td>
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<td>Ella Klein</td>
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<td>Suyesha Dutta</td>
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<td>Jeanie Malone (non-voting)</td>
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<td>Kevin Doering (non-voting)</td>
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<td>Jacqueline Wu</td>
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<td>Simran Cheema</td>
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<td>Juancho Ramirez</td>
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<td>Julian Villafuerte Diaz</td>
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<td>David Khang</td>
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<td>Stephanie Norman</td>
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<td>Laura Finkler</td>
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<td>Caryn Dooner</td>
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<td>Nidah Dara</td>
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<td>Amy Quan</td>
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<td>Jack Thomson</td>
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<td>Antony Tsui</td>
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<td>Lorenzo Lindo</td>
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<td>Wendy Guo</td>
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STUDENT COUNCIL MINUTES

*******

Guests: Samantha McCabe (Ubyssey), Adriana Laurent (AVP Sustainability), Rick Bryant (Fincom), Emily Gubski (AMS President’s Assistant), Jan Cloppenburg (Education), Mathew Ho (Arts student), Leslie Tulett (Alumni Centre), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:02 pm.

1. MOVED POOJA BHATTI, SECONDED CHRIS HAKIM:
   “That the agenda be amended to add a Lighter Footprint Strategy presentation.” … No objections

2. MOVED ALIM LAKHIYALOV, SECONDED CAMERON ENGLAND:
   “That the agenda be amended to add a motion to suspend the Code section requiring the Student Services Manager to report in February.” … No objections

   • Sally Lin asked that the discussion topic Talking the Talk be removed.
   • Alan Ehrenholz asked for a discussion topic on the referendums.

3. MOVED JULIAN VILLAFUERTE DIAZ, SECONDED ALAN EHRENHOLZ:
   “That the agenda be adopted as amended.” … No objections

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

Welcome to our new Members:

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

Goodbyes:

C) Speaker’s Business & Land Acknowledgement (5 minutes):

   • The Speaker acknowledged that the meeting was taking place on the unceded, traditional, and ancestral land of the Musqueam people, adding that we are honoured to be here:
      o Learning happened here long before the University.
      o We are privileged to be living and learning on these lands that are not our own.
D) Statements from Students at Large (3 minutes each):

E) Consent Agenda Items

4. MOVED SUYESHA DUTTA, SECONDED JULIAN VILLAFUERTE DIAZ:

“That the following consent items be accepted as presented:

- Governance Committee minutes dated January 18, 2018 [SCD278-18]
- Executive Committee minutes dated February 2, 2018 [SCD279-18]
- Executive Committee minutes dated February 9, 2018
- Executive Committee minutes dated February 16, 2018 [SCD280-18]
- Brewery Committee minutes dated February 1, 2018 [SCD281-18]
- AMS Council minutes dated January 10, 2018 [SCD282-18]

Ella Klein requested that the February 9th Executive Committee minutes be considered separately.

5. MOVED SUYESHA DUTTA, SECONDED JULIAN VILLAFUERTE DIAZ:

“That the following consent items be accepted as presented:

- Governance Committee minutes dated January 18, 2018 [SCD278-18]
- Executive Committee minutes dated February 2, 2018 [SCD279-18]
- Executive Committee minutes dated February 16, 2018 [SCD280-18]
- Brewery Committee minutes dated February 1, 2018 [SCD281-18]
- AMS Council minutes dated January 10, 2018 [SCD282-18]

... Carried


6. MOVED ALAN EHRENHOLZ, SECONDED ADRIAN PANG:


Be it further resolved that the Student Services Manager will provide the presentation specified in Code Section X, Article (4)(3)(k) on March 14, 2018.”

Note: Requires 2/3rds

Marium Hamid (Student Services Manager):
- This presentation is supposed to outline the directions and metrics.
- Can’t do it now because invoices are not in.
- Best to wait till March, when I can provide more accurate information.
Daniel Luo:
- Do you see this happening again in the future, or was this an odd year?

Marium Hamid:
- Safewalk and Tutoring had delays because of external partners and a late donation to Safewalk.
- Usually this is done earlier.
- Hopefully not a problem again.

7. MOVED ALAN EHRENHOLZ, SECONDED ADRIAN PANG:

"Be it resolved that Council suspend Code Section X, Article (4)(3)(k) until March 14, 2018.
Be it further resolved that the Student Services Manager will provide the presentation specified in Code Section X, Article (4)(3)(k) on March 14, 2018.”

Note: Requires 2/3rds

… Carried


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

Q3 Financial Update – Alim Lakhiyalov [SCD283-18]

- Sent out the quarterly today after the Finance Committee approved the numbers.
- VP Academic’s budget will be over because of the Academic Experience Survey.
- VP Admin is on track.
- VP External is on track now because the revenues for SUDS are in.
- VP Finance is on track.
- Everything is in line.
- Student Services:
  o New staff members at Tutoring and Safewalk.
  o Tutoring looks over because sponsorship revenue hasn’t come in yet.
  o Food Bank exhausted its budget because there’s been greater use of it, which is good.
  o Training budget has been used up.
  o Promotion budget used up.
- Council on track.
  o There are fewer Councillors now, so there should be a lower food budget.
• Ombuds was hired late.
• Elections looks below, but expenses will come in later.
• Other (ancillary) services are on track.
  o Design Office hiring was late, so it’s under budget, but that will change next year.
• Events:
  o Block Party looks over, but its revenues haven’t come in yet.
    ▪ It’s targeted to break even.
• Businesses:
  o Stellar performance in Q3.
  o Lower expenses.
  o Best cash generators:
    ▪ The Gallery, bringing in 41.5% more revenue than expected.
    ▪ Blue Chip and Conferences & Catering bring in the most revenue.
  o Biggest losses:
    ▪ The Porch, but it just opened; we expect more revenues next year to get a more accurate sense of how it’s doing.
    ▪ The Pit is struggling: Looking at menu changes.
  o Overall better than budgeted by 5.31%.
  o We made a surplus rather than a loss, partly because we had trouble staffing the businesses (finding cooks, etc.).

Questions
Bradley Balaton:
• Are the business revenue numbers gross or net?

Alim Lakhiyalov:
• Gross.

Lighter Footprint Strategy Presentation – Adriana Laurent (AVP Sustainability) [SCD284-18]
• The LFS strategy was created in 2008 in an ambitious frame of mind.
• We want to keep that going.
• The actual LFS is 42 pages long, but we’ve produced a one-pager.
• Main themes:
  o Waste:
    ▪ Increasing waste diversion at the Nest.
    ▪ Sorting bins for front of house.
    ▪ Improved back of house sorting.
  o Food:
    ▪ Offering more local, organic food in all outlets, not just one outlet.
    ▪ Eco-to-go: bring your own cup program.
  o Climate:
    ▪ Advocate for climate justice and action.
    ▪ Reducing energy.
  o Social sustainability:
    ▪ Supporting First Nations in their sustainability endeavours.
    ▪ Reaching out, partnerships.
    ▪ Improving relations with other campus organizations.
Ensuring we’re transparent and informing students what we’re doing via social media.
  o Creation of a committee:
    ▪ We’re officially under the Operations Committee, but it would be better if we were our own committee. It would give us more leverage and we’d be able to do reviews more often.
  o Education/Awareness:
    ▪ Working with campus organizations.
    ▪ Enforcing waste training for AMS staff.
  o Transportation:
    ▪ U-Pass, Bike sharing.
  o Purchasing/Procurement
    ▪ Aligning packaging in Nest with UBC guidelines.
    ▪ Include sustainability statement in future leases.
    ▪ Trying to link to as many documents as possible.
  o Reducing waste:
    ▪ Plastic straws.
  o Sustainability Projects Fund/Finance
    ▪ Continued support for projects and events.
    ▪ Improved funding for Capstone projects.
• Did consultation with current and previous Executives, including current VP Admin (Pooja Bhatti). Also with Campus & Community Planning and student groups.

Questions
Antony Tsui:
• Any plans to reach out and collaborate with Constituencies?
• We have trouble fitting sustainability into our activities in Science; we don’t know how to start.

Adriana Laurent:
• We have no plans for that, but the Sustainability Office is available. Come speak to me. We can have a partnership discussion.

Jeanie Malone:
• Interested to hear you’re aligning with UBC.

Adriana Laurent:
• We’re trying to make sure the AMS is on par with UBC and maybe even more ambitious than UBC.

Julian Villafuerte Diaz:
• A lot depends on partnership.
• How will you ensure continuity to maintain those partnerships?

Adriana Laurent:
• Ideally, through a committee dedicated to sustainability.
• I’m creating an internal document for future AVP’s, with links to campus organizations.
G) Consultation Period

H) Appointments

I) President’s Remarks (5 minutes):

Alan Ehrenholz

- Been in a different country.
- Was on CiTR talking about recent activities of the AMS.
- Also on a panel about campus media.
- Working with the Referendum Coordinator about promoting the referendum.
- My assistant Emily continues to work on the strategic plan.
- All Presidents Dinner less than a month away.
- Grad Class Council has had four meetings and is closer to deciding on tree locations and gifts.
- Looking forward to transitioning in the new team.

J) Executive Remarks (3 minutes each):

VP Administration – Pooja Bhatti

- Working on Constituency handbook: 55 pages done so far.
- Election season for clubs.
- Club executive orientations at the end of March.
- Presented to EUS Council re Departmental clubs.
- Arranging office and locker allocations.
- Old SUB slow, but new athletic centre open.
  - MoU’s with clubs that will be tenants there.
- Working on agreement with the Ubyssey.
- Sustainability.
- Art Gallery: Setting up for new show, “Thank you for loving me.”
- Constituency social coming up.
- Just Desserts nominations due.
- All Presidents Dinner: Still accepting applications for constituency of the year.
- SLSC inventory count.
- MoU with merchandising company.

Julian Villafuerte Diaz:

- Would you consider adding a sustainability clause to the Constituency Handbook?

Pooja Bhatti:

- There is a bit on sustainability.
- We can put more in about how Constituencies can be involved.

Cameron England:

- Are we looking into a change in the club booking system?
Pooja Bhatti:
- We have definitely been looking into this, but the AMS Communications team is currently busy with a revamp of the main website, so our club booking system upgrade is more for next year.
- For now we’ll stick with what we have.

**VP Academic – Max Holmes**
- Away

**VP External – Sally Lin**
- Submission on preventing sexual violence submitted to the province.
- Planning a lobby trip.
- Poverty reduction strategy meeting.
- Student loans focus group this Friday.
- SEEDS project presentation about transit today.
- Budget day February 20: Planning trip to the Legislature.
- Other schools have passed the U-Pass; they’re waiting for us and our U-Pass referendum.
- U-Pass usage survey happening.
- E-petition to House of Commons online through UCRU.
- Organizing a Facebook event with 7 other schools

**VP Finance – Alim Lakhiyalov**
- Meeting Aspiria about the Empower Me pilot program: reviewing the program.
- Meeting with fund managers about our new portfolio.
- Fund committee meeting today: reviewed applications for Clubs Benefit, Competitive Athletics, Student Initiatives.
- Working on transition reports.
- Reviewing the sustainability part of my portfolio.
- Financial update: the Q3 report today.
- The reforecast had a hiccup; I’ll present it on March 14.

Cameron England:
- Why no update from the Health and Dental Plan Committee?

Alim Lakhiyalov:
- Meeting coming up. Reviewing the plan.

**Student Services Manager – Marium Hamid**
- Hiring for next year, including for my position.
- Went to First Nations House of Learning for an amazing lunch, showing what the AMS does with them.
- EHub launched: 100 applications.
- Vice: launched new infographics on substances such as cocaine.
- SEEDS projects with Food Bank and Vice.

**Managing Director – Keith Hester**
- Changing our POS (Point of Sale) system.
  - Current machines, which are from 2011, keep breaking down.
• Recruiting for some key positions.
• Block Party:
  o You’ve been sent a link to the event and a video.
  o Wonderful if you can share it with your friends.
  o 3,500 tickets sold: halfway.
• March 19 – slack lining in the building.
• Alim and I are budgeting for next year.
• Meeting with fund managers on Friday.

K) Committee Reports (5 minutes each):

Advocacy – Sally Lin
• Meeting tomorrow.

Human Resources Committee – Wendy Guo
• No update.

Steering Committee – Alan Ehrenholz
• Haven’t met since last Council.

Finance Committee – Alim Lakhiyalov
• Reviewed Q3 numbers.
• Reviewed Grad Class fee for a new program.
• Looking at codifying a new budgeting process.
• Suspending Code for the reforecast.
  o Did 20 hours of work on it, but then there was a software crash, and all the work went to waste.
  o Unfortunate, but it does give us a chance to delve deeper.
  o For next Council meeting, an in-depth forecast.

Student Life Committee – Alan Ehrenholz
• Cha cha slide event happened today on main mall as part of Move UBC.
• Blue and Gold has not met.
• First Year Committee has been meeting and is planning a March 16 event.
• Athletics & Rec Centre (ARC) has opened in the basement of the Old SUB.

Governance Committee – Chris Hakim
• Didn’t meet over Reading Week.

Operations Committee – Pooja Bhatti
• Relooking at Policy I-7.
• Departmental club support – working on.
• Reviewing new club applications.

Ella Klein:
• Are you consulting about I-7?

Pooja Bhatti:
• Mainly an internal review and rewriting of the policy.
Brewery Committee – Julian Villafuerte Diaz
- No update.

SHAPE Committee – Alan Ehrenholz
- Will be meeting the week after elections.
- The Art Gallery Assistant Manager is working on a report as to which pieces would be viable for sale and what sale option we should pursue: private, an auctioneer, an auction house?

New SUB – Pooja Bhatti
- It’s being built.

L) Report from Presidents Council (2 minutes):

Alan Ehrenholz:
- Didn’t meet.
- Will discuss Departmental Clubs and Constituency elections processes.

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

BoG – Jeanie Malone
- Turnover at Board – new chair and vice-chair:
  o Michael Korenberg and Sandra Cawley
- New provincial appointees in the future.
- Talked about Arts Student Centre. It’s going to Board 1 in April.
- Housing Action Plan motion pulled and will come back in April thanks to Max’s advocacy.
- Enrolment report on website.

Senate
- At a Senate meeting.

Ombuds
- No update.

Historical Update – Sheldon Goldfarb
- We’ve had an ombudsperson since the 1960’s.
- They used to be elected.
- But I was going to talk about the Revolutionary Trutchkeyites from the history book.
- They were a group of students who shared half of a house on Trutch Street and announced their activities in the pages of the Ubyssey newspaper under their joke name.
- I mentioned them in an interview on the book that I did for Trek magazine, and one of the Trutchkeyites wrote in.
- Until then we didn’t know who they were, but now I’m writing a follow-up article on them for Trek.
Chris Hakim:
- Ombuds was elected?

Sheldon Goldfarb:
- They were kind of a member of the Executive, and were still being elected in the 70’s.
- Now a hired position.

N) Minutes of Council and Committees of Council:

Minutes of the February 9 Executive meeting:

Ella Klein:
- I wanted to discuss these because of the minimum wage discussion reported in them.
- The discussion focused on how to deal with the increase in the minimum wage.
- Some of the ideas thrown out weren’t really within our mandate of accessibility and affordability.
- There was talk of increasing prices, cutting staff, raising fees.
- There was also talk of a marijuana dispensary.

The Speaker interrupted to call the discussion out of order, saying:
- This is not the time for discussing the contents of the minutes.
- If you want to do that, you should ask for a Discussion Period topic.

Chris Hakim:
- If we approve minutes, that means we agree with the content.

The Speaker:
- I don’t agree with that.
- In approving minutes, you’re just looking at the correctness, not the content.

*It was agreed to add this to the Discussion Period.*

8. MOVED ALAN EHRENHOLZ, SECONDED POOJA BHATTI: [SCD285-18]

“That the Executive Committee minutes dated February 9, 2018 be accepted as presented.”

Julian Villafuerte Diaz:
- So we’re only looking at correctness?

Alan Ehrenholz:
- If there’s a motion in Exec minutes to purchase a party bus, Council could overturn that.

Sheldon Goldfarb:
- If minutes are missing movers or seconders or attendance or motivation for motions – those are the reasons to send them back for corrections.
9. MOVED ALAN EHRENHOLZ, SECONDED POOJA BHATTI:

“That the Executive Committee minutes dated February 9, 2018 be accepted as presented.”

... Carried


O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

10. MOVED DANIEL LUO, SECONDED JEANIE MALONE:

From the Engineering Undergraduate Society and the VP Academic

“Be it resolved that pursuant to Bylaw 13(2)(a)(ii) Council grant membership in the Engineering Undergraduate Society to undergraduate students in the School of Biomedical Engineering.

Be it further resolved that pursuant to Bylaw 13(2)(a)(ii) Council grant membership in the Graduate Studies constituency to graduate students in the School of Biomedical Engineering.

Be it further resolved that pursuant to Bylaw 13(2)(a)(ii) Council grant membership in the Graduate Studies constituency to graduate students in the School of Public Policy.”

Daniel Luo:
- Students in the new School of Biomedical Engineering are not in a Constituency of their own because there aren’t enough of them.
- Our new bylaws say that new Schools need to have an enrolment of more than 1% of UBC’s population if the students in them are to be able to form a new Constituency.
- If they don’t have enough, then Council is to assign them to some other Constituency.
- It makes the most sense to include the Biomedical Engineering undergraduate students in Engineering.

Alan Ehrenholz:
- Is the GSS fine with having the Public Policy and Biomedical Engineering grad students?

Bradley Balaton:
- Anyone doing post-graduate studies is already part of us.
11. MOVED DANIEL LUO, SECONDED JEANIE MALONE:

From the Engineering Undergraduate Society and the VP Academic
"Be it resolved that pursuant to Bylaw 13(2)(a)(ii) Council grant membership in the Engineering Undergraduate Society to undergraduate students in the School of Biomedical Engineering.

Be it further resolved that pursuant to Bylaw 13(2)(a)(ii) Council grant membership in the Graduate Studies constituency to graduate students in the School of Biomedical Engineering.

Be it further resolved that pursuant to Bylaw 13(2)(a)(ii) Council grant membership in the Graduate Studies constituency to graduate students in the School of Public Policy."

... Carried


12. MOVED ALIM LAKHIYALOV, SECONDED CAMERON ENGLAND:

From the Finance Committee
"That Council suspend Code Section V, Article 10(3)(g)(iv) for two weeks to the date of March 14th on the recommendation of the Finance Committee."

Note: Requires 2/3rd

Alim Lakhiyalov:
- This is the section requiring a budget reforecast in February.
- I was working on an in-depth reforecast, but my computer crashed.
- I could have slapped something together, but didn’t think Council would want that.

13. MOVED ALIM LAKHIYALOV, SECONDED CAMERON ENGLAND:

From the Finance Committee
"That Council suspend Code Section V, Article 10(3)(g)(iv) for two weeks to the date of March 14th on the recommendation of the Finance Committee."

Note: Requires 2/3rd

... Carried

Q) Committee Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

**Minimum Wage**

Ella Klein:
- As I have already said, some of the ideas in the Executive Committee discussion seemed to be against accessibility, affordability, and job security.
- The AMS's principles are to be for accessibility and affordability.

Alan Ehrenholz:
- There is a minimum wage increase coming.
- We can forecast what that will mean in terms of expenses.
- We as a Society and Board will have to make decisions about how to offset those expenses – from creative ways of increasing revenue to cutting expenses.
- We are looking at how to make sure the Society's budget is balanced.
- A Nest Experience Survey is going out Monday, asking students what their priorities are.
- This will help us in our decisions.
- I understand that some of the suggestions at the Exec meeting went against our principles.

Cameron England:
- Improving the operating efficiency of the businesses should be placed as high as cutting services.

Alim Lakhiyalov:
- Our first and foremost priority is the services.
- Business cuts would be made before services.

Alan Ehrenholz:
- Our Governance Review placed our priority on students.
- Unless our students tell us otherwise, that will be guiding us.

Ella Klein:
- Also important is making sure our employees experience significant and secure employment and that managers are not looking to affect the employees’ job experience negatively.

Alan Ehrenholz:
- We pride ourselves on providing over 450 work opportunities: part-time student positions.
- Our aim is to provide significant work experience.

Adrian Pang:
- Will the Nest Experience Survey ask about this?
Alan Ehrenholz:
- Questions were added because of the Executive discussion.

Suyesha Dutta:
- Isn't the AMS already running low on staff?
- One idea in the discussions was downsizing, but how would you downsize?

Alan Ehrenholz:
- On the question of running low, yes and no.
- In terms of student staff, we’ve had a couple of successful job fairs.
- We’ve been fortunate with student staff.
- Kitchen staff have been an issue: some students, but also chefs.
- The Vancouver market is tough; there’s a shortage at UBC and elsewhere.
- We’re doing our best to recruit.
- We hire students to support those chefs.

Referendum questions

Alan Ehrenholz for Evan Aluyen (the Referendum Coordinator):
- Evan wishes to remind everyone of the three referendum questions coming up:
  o U-Pass continuation.
  o Making Bylaws relevant by removing Student Court.
  o Fee referendum to provide financial accountability and adaptability, and give students a bigger voice.
- Constituency reps, please bring this to the attention of your members.

U) Submissions:

Submission to the Ministry of AEST Re Preventing Sexual Violence [SCD286-18]

V) Next Meeting:

Next Meeting: March 14, 2018

W) Adjournment:

There being no further business the meeting be adjourned at 7:35 pm.”

X) Social Activity:
## February 28, 2018 Attendance

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

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<td>Mohamed Shaaban</td>
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Attendance
STUDENT COUNCIL MINUTES

*******

Guests: Julia Burnham (Ubyssey), Alex Nguyen (Ubyssey), Rebecca Peng (Student at Large), Rick Bryant (Student at Large), Simran Brar (Student at Large), Daniel Lam (Rats of UBC), Filza Raza (AMS Elections), Bahareh Jokar (Studentcare), George Radner (Common Energy), Asad Ali (AMS Events), Michael Kingsmill (AMS Designer), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:02 pm.

1. MOVED ALAN EHRENHOLZ, SECONDED CHRIS HAKIM:

   “That the agenda be amended to move the Common Energy motion to after the Studentcare presentation.”

   ... No objections

2. MOVED CHRIS HAKIM, SECONDED DANIEL LUO:

   “That the agenda be adopted as amended.”

   ... No objections

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

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health, Social Work, St. Mark’s, GSS (2), Regent

Goodbyes: Jack Thomson (Regent), Elham Abouei (GSS)

C) Speaker’s Business & Land Acknowledgement (5 minutes):

Land Acknowledgement

- The Speaker acknowledged the meeting was taking place on the unceded, traditional, and ancestral land of the Musqueam people, adding:
- Learning was happening here long before the University.
- We are privileged to be living and learning on lands that are not our own.

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

E) Consent Agenda Items

3. MOVED ALAN EHRENHOLZ, SECONDED DANIEL LUO:

   “That the following consent items be accepted as presented:
Executive Committee minutes dated February 23, 2018 [SCD287-18]
Executive Committee minutes dated March 2, 2018 [SCD288-18]
Council minutes dated January 24, 2018

Alex Preiss:
- I would like the January 24, 2018 Council minutes considered separately.

4. MOVED ALAN EHRENHOLZ, SECONDED DANIEL LUO:

“That the following consent items be accepted as presented:

Executive Committee minutes dated February 23, 2018 [SCD287-18]
Executive Committee minutes dated March 2, 2018 [SCD288-18]

... Carried

For (20): Joella Allen, Pooja Bhatti, Simran Cheema, Alex Preiss, Alan Ehrenholz, Cameron England, Laura Finkler, Jakob Gattinger, Muse Greenwood, Max Holmes, David Khang, Forest Kong, Lorenzo Lindo, Daniel Luo, Stephanie Norman, Adrian Pang, Juancho Ramirez, Antony Tsui, Julian Villafuerte Diaz, Jacqueline Wu

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

Studentcare – Bahareh Jokar [SCD289-18]
- Over 40,000 students enrolled, plus over 600 dependants.
- There were $7.8 million in claims last year.
- The plan goes back to 1999; we’ve been working with the AMS since then.
- We manage the plan, which includes a network of providers who give discounts to plan members.
- Last year’s claims included over $3 million for health (mostly drugs).
- We have a new service, Empower Me (managed by Aspiria), for stress: a 24/7 phone counselling service:
  - Over 500 cases this year:
    - 97% for counselling
    - 3% for nutrition, life coaching.
  - Referrals from counselling services.
- Last year, over $4 million in dental claims, including wisdom teeth removal (oral surgery).

Questions
Alan Ehrenholz:
- Surprised by the numbers for Empower Me.
- Is it capable of taking more?

Bahareh Jokar:
- Yes, scale is not an issue. Want to see more usage.
Chris Hakim:
- Feedback for Empower Me?

Bahareh Jokar:
- Counselling Services has given positive feedback.

David Khang:
- I’m a part-time dentist, and Studentcare has one of the lowest amounts of coverage I’ve ever seen.
- It could be improved.
- Is there discussion about what is covered?

Bahareh Jokar:
- We work with multiple insurance companies.
- The Health & Dental Plan Committee takes recommendations.
- It’s the nature of student plans to cover less than in robust plans, but this plan provides the basics: students get fairly significant services.
- Feedback on what we can improve is always welcome at the Health & Dental Plan Committee.

Alan Ehrenholz:
- If there are Councillors hearing from constituents that they need more coverage, let us know.
- We can see what can be done to reflect the needs of students.

Stephanie Norman:
- Is there review? A mechanism in place?
- What are the procedures for drugs that aren’t covered without completing extra forms?

Bahareh Jokar:
- We do biannual surveys that are analyzed at the committee level.
- We have guides on what is covered.
- The top three prescriptions are for birth control, central nervous system drugs, and the flu shot.
- We follow the provincial formulary. If something is not on that, there’s a process for adding it.
- It’s on the website; it’s an additional step.

S) Other Business and Notice of Motions:


Note: Requires 2/3rds
George Radner (co-director of Common Energy):
- We’ve had an MoU with the AMS for the past two years.
- It’s been very helpful.
- We’ve been negotiating this new version with Alim and Pooja.
- We’re UBC’s largest student sustainability organization

6. MOVED JULIAN VILLAFUERTE DIAZ, SECONDED CHRIS HAKIM:

“That Council accept the Common Energy MoU 2018 as presented.”

Note: Requires 2/3rds

... Carried

For (24): Joella Allen, Pooja Bhatti, Simran Cheema, Alex Preiss, Suyesha Dutta, Alan Ehrenholz, Cameron England, Laura Finkler, Jakob Gattinger, Muse Greenwood, Chris Hakim, Max Holmes, David Khang, Ella Klein, Forest Kong, Alim Lakhialov, Daniel Lee, Lorenzo Lindo, Daniel Luo, Stephanie Norman, Adrian Pang, Juancho Ramirez, Antony Tsui, Julian Villafuerte Diaz

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

Election Results – Filza Raza

- Pretty awesome.
- We had roaming poll clerks and that helped boost the turnout to 20%.
- Ubyssey coverage was really great.
- There were three debates.
- Reddit was a cool platform; we need more platforms.
- Facebook ads and Reddit ads worked well.
- The poll clerks used campaign tactics to get people to vote.
- New this year: face to face outreach.
- Classroom announcements.
- E-mail blasts: they always work.

To be improved
- IT error discovered on second day: a certain segment of voters couldn’t access the ballot till then.
  - Will propose a process to avoid that, a test ballot.
- Polling stations didn’t work as well as the roaming poll clerks:
  - People wanted to vote on their own phone or laptop.
- Coffee with Commuters worked well.
- Office space was an issue: our office was a tiny space that was hard to access.
- Need to hire earlier, by the end of November.
- Outreach was difficult: we did get some help from AMS Events.
- The website was not user friendly.

Results
- 11,410 students voted, or 20% of 57,040 eligible voters.
• The U-Pass referendum passed.
• There was miscommunication at the announcement party and a quorum issue with Enrolment Services.
• The general fee restructuring question failed to reach quorum (though it got more Yes votes than No votes).
• The referendum to remove Student Court also failed.
• The sustainable food fee question passed.
• There are two separate ballot totals because 2375 students couldn’t vote at first.
• Election results:
  o The elected Executives are:
    ▪ VP Academic & University Affairs – Max Holmes
    ▪ VP External – Cristina Ilnitchi
    ▪ VP Finance – Kuol Akuechbeny
    ▪ VP Admin – Chris Hakim
    ▪ President – Marium Hamid
  o The elected Student Senators are:
    ▪ Jeanie Malone
    ▪ Max Holmes
    ▪ Jakob Gattinger
    ▪ Hannah Xiao
    ▪ Marium Hamid

  *The announcement of the election and referendum results made them official.*

Questions

Cameron England:
• General feedback on election events: Debates, Coffee with Candidates?

Filza Raza:
• The Great Debate got the best turnout, perhaps because it was in a central location.
• For Coffee with Candidates, turnout of the candidates themselves was not great; that didn’t help.
• But it’s a good event.
• Need to market better.

Max Holmes:
• This year we tried new things:
  o Student staff and Councillors had to sign a waiver to work on a campaign and had to publicly endorse.
• The timing of the waiver was not good.
• Should these changes be written in Code?
• Should we be hampering the most involved people?
• How did it go?

Filza Raza:
• I don’t think signing a document is much of a preventative measure, and the form gave them the rules.
• They could privately help without signing.
• Due date, true, was not at a good time: can look at changing that.
7. MOVED JAKOB GATTINGER, SECONDED ALAN EHRENHOLZ:

“That the question period be extended by one question.”

… No objections

Jakob Gattinger
- Some clubs tried to get people to vote no.
- I’m concerned that clubs are allowed to run a vote no campaign.
- Essentially, they made themselves into partisan polling stations.
- What can we do to crack down on that?

Filza Raza:
- You should have messaged me and filed a formal complaint.
- If you see weird things happening, you need to let us know.
- I didn’t have any evidence of that.

8. MOVED JULIAN VILLAFUERTE DIAZ, SECONDED MAX HOLMES:

“That question period be extended for one more question.”

… Carried

For (21): Pooja Bhatti, Simran Cheema, Alex Preiss, Suyesha Dutta, Cameron England, Laura Finkler, Jakob Gattinger, Muse Greenwood, Wendy Guo, Chris Hakim, Max Holmes, Forest Kong, Amy Kwan, Alim Lakhiyalov, Lorenzo Lindo, Daniel Luo, Adrian Pang, Antony Tsui, Julian Villafuerte Diaz, Jacqueline Wu, Tomo Yamaguchi

Against (2): Alan Ehrenholz, Ella Klein

Abstained: Stephanie Norman, Juancho Ramirez

Jakob Gattinger:
- I’m not sure there is any Code on this, but do we think it is wrong?

Filza Raza:
- There is Code preventing individuals from using AMS resources. Did they?

The Speaker:
- There are Code provisions for funding No committees.

Filza Raza:
- No one petitioned for one.

Block Party Announcement – Asad Ali (AMS Events Manager):
- Block Party is three weeks away.
- I would love to ask you to help us promote this event.

The Speaker:
- This is out of order.
9. MOVED MAX HOLMES, SECONDED ALAN EHRENHOLZ:

“That the meeting recess for five minutes.”

Max Holmes:
- Asad has something to say about an important event.

Alan Ehrenholz:
- As Councillors it is part of our job to make our events be successful.

10. MOVED MAX HOLMES, SECONDED ALAN EHRENHOLZ:

“That the meeting recess for five minutes.”

... Carried

For (13): Pooja Bhatti, Simran Cheema, Alan Ehrenholz, Cameron England, Laura Finkler, Jakob Gattinger, Muse Greenwood, Chris Hakim, Max Holmes, Forest Kong, Alim Lakhiyalov, Lorenzo Lindo, Jacqueline Wu

Against (8): Alex Preiss, Suyesha Dutta, Wendy Guo, Ella Klein, Daniel Luo, Adrian Pang, Antony Tsui, Julian Villafuerte Diaz

The meeting recessed from 6:45 pm to 6:50 pm.

Student Services Update – Marium Hamid [SCD292-18]
- I’ve not included financials: not all the invoices are in yet.

Tutoring:
- 9% of budget.
- 7 locations.
- 686 interactions through February.

Foodbank
- 4.5 % of budget.
- 16% increase in interactions.
- 331 interactions through February.
- Large increase in January-February.
- 19% of the clients are new.

Speakeasy
- 11.6 % of Budget.
- Only 78 interactions.
- Been looking into them.
- Going to move to new third floor location and be integrated with other Services, especially Vice.
- Decreasing the number of volunteers.

Vice
- 5% of budget
• Trained 210 in naloxone use: proud of that.
• 491 interactions up to February.
• Workshops, booths and mentorship.
• Workshops most popular.

Safewalk
• 35% of the Services budget.
• Over 4,000 interactions through February.
• 2395 new clients.
• One walking and one driving team.
• Also T-Bird volunteers.
• $25,000 from UBC’s VP Students Portfolio.

Advocacy
• 6.5 % of budget.
• Client-based.
• 82 interactions up to February.
• Increase in cases of academic misconduct and financial relief.

E Hub
• 4.7% of budget.
• 65 ventures mentored: 2-6 people in a venture.
• 208 interactions.
• Raised $30,000 for Get Seeded program – 12 teams going through this process.
• Each team will get $500.
• $20,000 from E @t UBC for students to work within their faculty.

• Financials will come to Council.
• E Hub will present next meeting.
• We are trying to lower the cost per interaction.

Budget Reforecast – Alim Lakhiyalov
• Looking back at numbers initially predicted to see how close or far off we were: lots can happen in a year.
• All departments were consulted in January/February: the Finance Committee reviewed budgets.
• Business contributions were 30% higher than predicted.
• SUDS made money.
• Welcome Back Barbecue killed it: $232,000 in revenue.
• First Week too, producing a lot more revenue than expected; a lot more sponsorship.
• Expenses:
  o Council lower than budgeted because no retreat, fewer Councillors, less food.
  o Academic Experience Survey cost up.
  o VP External down because SUDS made money.
  o Ombuds lower because we hired late.
• Building the new budget:
  o Welcome Back and First Week don't usually make money; don't think
    that will happen next year, and our goal is not to make money on
    those.
  o FarmAde cost will be lower: it's not all paid by us.
  o Communications and Design had lower costs due to staffing levels.
• We have $2.6 million discretionary revenue and $2 million expenses.
• We predicted a surplus of $111,000, but now it looks like it will be $552,976.
• Financially we have performed very well.
• We do have a rolling deficit from the past.
• Investment just migrated to new system: haven't yet seen the results.
  Meeting our financial advisor tomorrow.

Questions
Cameron England:
• Can you elaborate on the decreased costs in Communications and Design
  Services?

Alim Lakhiyalov:
• We were understaffed in those departments.

Ella Klein:
• Can you give us more details about our investment portfolio?

Alim Lakhiyalov:
• During the election some were saying that our investments do not reflect our
  values.
• That’s not true; we do invest sustainably.
• Before, we were stuck with a fixed income portfolio not making much of a
  return.
• Now we have new fund managers and a new policy, allowing us to invest
  more in equities and thus get more return.
• But we’ve been quite diligent; we don't invest in fossil fuels; we’re focused on
  sustainability.

G) Consultation Period

H) Appointments

I) President’s Remarks (5 minutes):

Alan Ehrenholz:
• This is the third to last meeting of this Council’s term.
• Referenda:
  o Evan (the Referendum Coordinator) and I ran the Yes campaign:
    ▪ One success, two not a success.
    ▪ We received feedback from No groups; made adjustments in
      what our volunteers were saying.
• All-Presidents Dinner March 29: 165 RSVP’s.
• Just Desserts next week.
• Meeting with Constituency reps and presidents.
• First Year Committee meeting this Friday.
• Thunderbird Athletic Council: Mental Health Awareness Run.
• Student Advisory Council created by Santa Ono: I was excited to be there.
• Grad Class closer to selecting a gift.
• Grad gift from 2013, the statue When Women Rise, is finally going up.

J) Executive Remarks (3 minutes each):

VP Admin – Pooja Bhatti
• AUS Council meeting on departmental clubs.
• Constituency social last night.
• EUS Council and SUS debates.
• Clubs: Elections and orientations.
• All Presidents Dinner getting ready:
  o Constituency of the year – great applications.
  o Great Trekker award: the recipient is bringing his family.
• Working with the GSS on the renewal of an agreement about one of their clubs.
• Art Gallery show reception tomorrow: installing additional signage.
• Old SUB on schedule for June 15.
• Ubyssey agreement coming tonight.
• Sustainability: working with staff on Lighter Footprint Strategy.
• Sustainability newsletter.
• I will retire at the end of April: already transitioning Chris Hakim.
• My staff is writing transition reports.

Cameron England:
• Have all the clubs been transitioned into the UBC Life building?

Pooja Bhatti:
• Construction is not done yet.
• Working with the clubs on a fair agreement on how to use their space.
• Moving them will be up to Chris.
• The New SUB Committee will be involved.
• Want to make sure this is done sustainably.

VP Academic & University Affairs – Max Holmes
• Policy 73 Review Committee formed (on accommodation for students with disabilities).
• I was named co-chair of the Senate working group on undergraduate research.
• Eight tuition consultations in the last month.
• Senate endorsed UBC’s strategic plan: the student senators voted yes, knowing that things are to be included on, for instance, sexual violence.
• Met with UBC’s Paul Harrison about the fall reading break.
• Indigenous Advisory Group meeting.
• On UBC search committees for new VP’s.
• Stadium Neighbourhood Advisory Committee met.
University housing.

Ella Klein:
- Can we have an update on the GSS referendum?

Max Holmes:
- Tried to form an AMS-GSS advisory group.
- At the first meeting all the AMS reps attended; none of the GSS reps did.
- That proposed structure didn’t work.
- Maybe the whole Executive needs to take this on: I plan to discuss this during the transition period.

Jakob Gattinger:
- What is the text of the question?

Max Holmes:
- I am unaware.

**VP Finance – Alim Lakhiyalov**
- Reforecast.
- Meeting with fund managers tomorrow.
- Met Aspiria about the Empower Me program:
  - Also trying to secure funding for the program.
- Started transitioning Kuol.

Julian Villafuerte Diaz:
- How will you take the reforecast into consideration for the next fiscal year?

Alim Lakhiyalov:
- Big question.
- Need to assess revenues, look at predictions.
- Want to do more of a departmental review.
- Looking to see which line items are not used.
- Want to work with the incoming Exec to see what their goals are so we can incorporate them into the budget.

**VP External –Sally Lin (read by Pooja Bhatti)**
- Was prepping to lobby.
- Now lobbying.
- Past three days have been positive: good discussions.
- With the ABCS (Alliance of BC Students), the Simon Fraser Student Society, and the UVic Student Society.

**Managing Director - Keith Hester**
- 3600 tickets sold for Block Party (55%).
- Slacklining event in the Atrium March 19.
- Last Band Standing this Friday in the Pit.
- 90’s themed Pit night March 28.
• March 29 the last drag show.
• Working on budgets.
• Working on replacement of point of sale system.

Chris Hakim:
• How is the Pit revamp doing?

Keith Hester:
• It’s getting better since we reintroduced food (predominantly burgers).
• It’s not where it needs to be yet.

Simran Cheema:
• Are ticket sales the same as last year?

Keith Hester:
• We’re slightly ahead of last year.

Student Services Manager – Marium Hamid
• Hiring season, including next Student Services Manager.
• Adding Assistant Food Bank Coordinator because of increased use there.
• RBC Get Seeded launching next Monday.
• Working on transitions.
• Meeting with community partners with incoming staff.
• SEEDS Studies wrapping up.
• Met with campus security re funding for Safewalk.

K) Committee Reports (5 minutes each):

Brewery – Jakob Gattinger
• I will be resigning from this committee. (I will be in conflict because I’m going on the Board of Governors.)
• So you’ll need to find a replacement.
• Hope to have exciting news for you before I’m gone.

Operations – Pooja Bhatti
• 14 new clubs approved by the Clubs & Societies Working Group.
• Consulted on Policy I-7 about expulsion from the building:
  o Rewriting it.
  o Consulting Ombuds, lawyers, clubs, Executives.
• Will bring new policy to Council.
• Lighter Footprint Strategy.

Ella Klein:
• What are some of the new clubs?

The Speaker:
• Send an email to Council.
Governance – Chris Hakim
- Will be meeting soon.
- Looking at election recommendations.

Student Life –
- No update.

Finance Committee – Alim Lakhiyalov
- Lots of budgets.
- Code changes coming.

Steering Committee – Alan Ehrenholz
- Haven't met.

Julian Villafuerte Diaz:
- Do you intend to meet?

Alan Ehrenholz:
- Trying to schedule a meeting for next week.

HR Committee - Joella Allen for Wendy Guo
- Haven't met.

Advocacy – Max Holmes for Sally Lin
- Meeting next week.

New SUB – Pooja Bhatti
- On schedule for June 15.

SHAPE – Alan Ehrenholz
- Got a report from the Assistant Art Gallery Manager.
- The committee will meet next week.

L) Report from Presidents Council (2 minutes):
Alan Ehrenholz
- Will discuss Constituency elections when the Constituency elections have concluded.

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

BoG – Jeanie Malone
- Meeting the new Board chair.
- Transitioning Jakob.
- Working with UBCO rep to make sure we advocate together.
- Next meeting April 19.

Alan Ehrenholz:
- What should we see at this meeting?
Jeanie Malone:
- No docket yet, but I would predict:
  - Housing Action Plan
  - Policy 131 – sexual assault
  - Strategic Plan
  - Restructuring how the Board works.
- A packed meeting.

Senate – Jaymi Booth
- Appointed to diversity ad hoc committee.
- Approved graduation.
- Approved strategic plan pending changes.
- Our next meeting is cancelled, so this is my last meeting.

Max Holmes:
- I hear there was confusion over the numbers on the diversity committee.

Jaymi Booth:
- A faculty member raised concerns about gender diversity on the committee.

Alan Ehrenholz:
- Why is the next meeting cancelled?

Jakob Gattinger:
- Neither sufficient nor urgent business.

Ombudsperson
- Away.

Historical Update – Sheldon Goldfarb
- The incoming VP Finance is President of WUSC (World University Service of Canada).
- I was invited to speak at a recent WUSC conference here about the history of WUSC.
- What I found out is that though now when you think WUSC you think refugees, in earlier days (after World War II) it did other things:
  - Raising money for book drives, clothing drives, etc. for students oversees.
  - Holding conferences.
  - Sending students on exchange.
  - One of their more memorable activities, in 1961, was the bed-pushing campaign:
    - Done in collaboration with the Intellectual Stunt Committee, which arranged for students to push a hospital bed 42 miles (70 kilometres) from the US border to UBC, the idea being to encourage people to donate books for overseas.
    - They hoped for 500 books, but got 7,000, and bed-pushing became a nationwide craze.
N) Minutes of Council and Committees of Council:

11. MOVED CAMERON ENGLAND, SECONDED JULIAN VILLAFUERTE DIAZ:

"That the following minutes be accepted as presented:
AMS Council minutes dated January 24, 2018."

Alex Preiss:
- I have a concern over a statement about a student’s financial situation.
- In the Guest List, Daniel Lam is described as “not a poor college student.”
- That seems inappropriate.

The Speaker:
- I believe that is also how he introduced himself at the meeting.

Daniel Lam:
- That is how I signed the guest list.
- It can be changed, but I chose to sign it that way.

12. MOVED CAMERON ENGLAND, SECONDED JULIAN VILLAFUERTE DIAZ:

"That the following minutes be accepted as presented:
AMS Council minutes dated January 24, 2018."

… No objections

O) Executive Committee Motions:

13. MOVED ALAN EHRENOLZ, SECONDED JAKOB GATTINGER:

"That Council approve the MoU for the Grad Class Council gift ‘When Women Rise’
[a sculpture], as presented."

Note: Requires 2/3rds

Alan Ehrenholz:
- Been working on this with UBC’s Student Housing & Hospitality Services (SHHS) for a long time.
- It was originally approved by the Grad Class Council five years ago, but was more expensive than anticipated.
- SHHS is going to pay upfront for the purchase and we will make them yearly payments to reimburse.
- SHHS will also be responsible for maintenance costs.

Cameron England:
- I’m happy this is now moving forward after five years.
14. MOVED ALAN EHRENOLZ, SECONDED JAKOB GATTINGER:

“That Council approve the MoU for the Grad Class Council gift ‘When Women Rise’ [a sculpture], as presented.”

Note: Requires 2/3rds

... Carried

For (24): Joella Allen, Pooja Bhatti, Simran Cheema, Alex Preiss, Suyesha Dutta, Alan Ehrenholz, Cameron England, Laura Finkler, Jakob Gattinger, Muse Greenwood, Chris Hakim, Max Holmes, David Khang, Ella Klein, Forest Kong, Amy Kwan, Alim Lakhilyalov, Daniel Lee, Daniel Luo, Stephanie Norman, Adrian Pang, Juancho Ramirez, Jacqueline Wu, Tomo Yamaguchi

P) Constituency and Affiliate Motions:

15. MOVED ADRIAN PANG, SECONDED MAX HOLMES:

From the Music Undergraduate Student Association

“That Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to increase the fee levy for students in the School of Music from $15 to $25 starting in Winter Session 2018/19, and that the Vice-President Finance send this notice to the Board of Governors.”

Adrian Pang:
  • We have one of the lowest budgets at UBC and of music schools across Canada.
  • We would like to increase the fee to hold more events and make student life better in the Music building.

Jakob Gattinger:
  • Did you have a referendum and is there proof?

Max Holmes:
  • Lots was sent to us, more than they had to (every single ballot).
  • It’s in accordance with Code and Bylaws.
  • They got quorum and a majority yes vote.

Chris Hakim:
  • Has your council seen the results?

Adrian Pang:
  • Yes.

Alex Preiss:
  • Can you expand on your plans?

Adrian Pang:
  • We’re going to hold a Wellness Week and also do other things our students want that we don’t currently have a budget for:
Yoga, coffee socials, sports days.
- We have asked our members and will prioritize their replies.
- Currently, we have three big events that use about 70% of our budget and would like to be able to do more.

16. MOVED ADRIAN PANG, SECONDED MAX HOLMES:

**From the Music Undergraduate Student Association**

“That Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to increase the fee levy for students in the School of Music from $15 to $25 starting in Winter Session 2018/19, and that the Vice-President Finance send this notice to the Board of Governors.”

… Carried

For (24): Joella Allen, Pooja Bhatti, Simran Cheema, Alex Preiss, Suyesha Dutta, Alan Ehrenholz, Cameron England, Laura Finkler, Jakob Gattinger, Muse Greenwood, Chris Hakim, Max Holmes, David Khang, Ella Klein, Forest Kong, Amy Kwan, Alim Lakhnyalov, Daniel Lee, Daniel Luo, Stephanie Norman, Adrian Pang, Juancho Ramirez, Julian Villafuerte Diaz, Jacqueline Wu

Q) Committee Motions:

R) Other Business and Notice of Motions:

17. MOVED POOJA BHATTI, SECONDED CHRIS HAKIM:

“That Council accept the Ubyssey Space Agreement as presented.”

Note: Requires 2/3rds

Pooja Bhatti:
- Been working with the Ubyssey for the past few months.
- Feel it’s fair: it meets both sides’ requirements.
- It’s similar to the CiTR agreement.
- It’s been approved by the Ubyssey board of directors.

18. MOVED POOJA BHATTI, SECONDED CHRIS HAKIM:

“That Council accept the Ubyssey Space Agreement as presented.”

Note: Requires 2/3rds

… Carried

For (23): Joella Allen, Pooja Bhatti, Simran Cheema, Alex Preiss, Suyesha Dutta, Alan Ehrenholz, Cameron England, Laura Finkler, Muse Greenwood, Chris Hakim, Max Holmes, David Khang, Ella Klein, Forest Kong, Amy Kwan, Alim Lakhnyalov, Daniel Lee, Daniel Luo, Stephanie Norman, Adrian Pang, Juancho Ramirez, Julian Villafuerte Diaz, Jacqueline Wu

Abstained: Jakob Gattinger
T) Discussion Period

**GSS referendum about leaving the AMS**
Jeanie Malone:
- In response to the earlier question about the wording of the referendum question:
- They’ve been consulting lawyers and have learned that there’d need to be changes in the AMS Constitution and Bylaws.
- I understand they decided to disband their referendum committee because they can’t hold a referendum to remove themselves from the AMS.
- They could only run a referendum to authorize themselves to do more research on this.

Jakob Gattinger:
- No one is here from the GSS right now due to their AGM.
- They are the second largest constituency in the AMS.
- I would like our Executive to work with the GSS to fill their Council seats and discuss their financials.

Alan Ehrenholz:
- We have been actively engaged in these conversations all year.

David Khang:
- Last year there were talks in Law about the benefits of being part of the AMS.
- We have seen these benefits.

Alim Lakhiyalov:
- One of the biggest benefits is the health and dental plan, which is mostly used by graduate students.
- If they left the AMS, they’d pay higher premiums (in a separate plan).
- The Finance Office has always reached out to the GSS.

Alan Ehrenholz:
- In 2011-12 the EUS did a report on leaving the AMS.
- It was determined that it was not legally or financially feasible.

Jakob Gattinger:
- I was not aiming to criticize the VP Finance.
- I just wanted to try to make sure these discussions happen.

**Talking the Talk**
Max Holmes:
- This year we shrunk Council.
- The hope was to have more robust discussions as a result.
- But lately I’ve noticed motions to end Council by 7 pm or put everything on the consent agenda.
- And I’ve noticed Council tends to run shorter, with Councillors speaking less.
- So I’m wondering if Councillors feel comfortable speaking on issues.
- Have Executives been bringing enough information forward?
On the MacInnes Field Parkade issue, Council produced lots of good recommendations after a detailed presentation:
  o Do we on the Executive need to bring more information to you?
  o Are we doing enough to encourage discussion?
  o Are we hampering discussion?

Ella Klein:
  • My personal experience includes a current Executive telling me to speak to them in private: they didn't want any surprises at Council meetings.
  • I was surprised by that: I think there needs to be more discussion at Council.
  • I don’t want things done that will be stifling discussion.

Cameron England:
  • When I first started I was intimidated.
  • Others were outspoken.
  • I felt small.
  • This year I tried to speak up more.
  • I feel tentative sometimes still: I don’t want to sound dumb or ill-informed.
  • Committees are easier.
  • Sometimes there has been discontent over abstentions, but I think abstentions are a valid vote.
  • Sometimes I’m torn on an issue; the discussion has been too quick for me to think it through.

Jakob Gattinger:
  • It’s been better this year: the Executive have sent fewer things at the last minute.
  • Last year there was lots of last minute stuff, and that contributed to longer meetings.
  • It comes down to finding a couple of areas you’re interested in and focusing on that.
  • Learning how to hold the Executive accountable can take a while.
  • We looked at two-year terms, but that wasn’t feasible.
  • But if you do stay on Council for a couple of years you develop knowledge and can challenge the Executive.

Chris Hakim:
  • In Constituency elections, current Councillors should inform incoming Councillors; this would help them be ready to speak up.

Muse Greenwood:
  • For myself, because I’m still absorbing, one of the things that would have helped was a little bit of onboarding.

Simran Cheema:
  • It took me about three months of meetings to feel comfortable.
  • Better onboarding would be great: more information about rules and responsibilities.
Jeanie Malone:
- This sense that there’s a barrier at the beginning – it’s something I’ve seen.
- Orientation helps.
- It’s just a slow learning curve.
- Every Council struggles with this.

Marium Hamid:
- Last year we had a governance review which produced lots of ideas.
- One of them was better onboarding.
- But then how many Constituencies come to the AMS orientation?
- The AMS has lots of resources for orientation.
- We can definitely work on that.
- The Constituencies should also make sure to attend and tell us what they want to see.

Cameron England:
- The orientation process this year was a step in the right direction.
- When I first started, it was the middle of term and I felt like a fish out of water.
- Orientation is key, though it may be logistically difficult.
- Councillors who start mid term should also be oriented.

Alex Preiss:
- Could we create a prefab Council orientation in digital form?
- A guidebook and a welcome package.

Ella Klein:
- Council has passed a few policies that have created backlash.
- If there is no debate, if there is unanimous consent, how is this going to look?

Muse Greenwood:
- Re digital orientations: When is the time to propose ideas about working on a project like this?
- Like an airline safety video.

Alan Ehrenholz:
- We did produce some videos; we could include these in orientations.
- You can provide feedback to us or HR.
- When we do the orientations we also provide a feedback form.

Sheldon Goldfarb:
- As people have said, there is a steep learning curve.
- Orientations can help, but my experience is that you learn best by doing.
- You learn to speak at Council by speaking at Council.
- One way to get more Councillors to speak would be to bring back Constituency reports.
- The Constituency reports mean you have to speak (about what’s going on in your Constituency).
- They also give you experience speaking.
• And they create a friendlier atmosphere in which Councillors may feel more comfortable speaking.
• Council meetings end really early now.
• They used to always go past 10 pm and Council would have to vote to extend.
• That doesn't happen anymore.

An anonymous poll of Councillors showed support for bringing back Constituency reports (the vote was 15-5-1).

Max Holmes:
• When we do presentations we get more feedback than when we just list things in our updates.
• Should we do more presentations than updates?

Another anonymous poll on this was 11-7-0 in favour.

Julian Villafuerte Diaz:
• It would be helpful for the Executive to present clear questions to Council; that would facilitate discussion.

Chris Hakim:
• Feel free to come to post-Council socials.
• That’s a good way to get to know us.

Public Notice of Committee Meetings
Julian Villafuerte Diaz:
• Notice for committee meetings is supposed to be posted on the website, according to Code.
• Is there interest in following this?
• What other steps do we want to take to ensure transparency?
• The I-7 expulsion policy and the lack of quorum for the fee referendum: maybe it would have helped if there’d been more transparency.

Alan Ehrenholz:
• We have spoken about this.
• We can tell the committee chairs to copy Sheldon and his assistants: they will then post meeting announcements.
• Committee chairs are responsible for this.

Cameron England:
• Putting information on the website would be helpful for students at large.

Max Holmes:
• Well raised point.
• And we need to encourage more Councillors to run for chair or vice-chair of committees.
• It’s sometimes difficult for Executives; they have lots on their plate.
Alan Ehrenholz:
- I think it's good Code. We should follow it.
- Is that enough? Do we want to do more than that?
- How do we encourage people to come out and voice their opinions?

Max Holmes:
- Something to look into.
- For my sexual violence working group we are using Formstack to gather anonymous submissions.
- Maybe we can do consultations on the website.
- Something for next year's team to look into.

Julian Villafuerte Diaz:
- We could do more with social media.
- Also Town Halls.
- Would Communications staff do that?

Alan Ehrenholz:
- If we want to start posting, yes, we can do that.
- It would be a strategic shift.
- We’re very saturated; we already post a lot about businesses and services.
- We are hiring a new Communications Manager who could look into this.

U) Submissions:

Sustainability Report [SCD297-18]

V) Next Meeting:

Next Meeting: March 28, 2018
Note: The April meeting will be held April 25th

W) Adjournment:

There being no further business, the meeting adjourned at 8:44 pm.

X) Social Activity:
# March 14, 2018 Attendance

## 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>Mohamed Shaaban</td>
<td>Speaker of Council</td>
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<td>Alan Ehrenholz</td>
<td>President</td>
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<td>Max Holmes</td>
<td>VP Academic</td>
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<td>Pooja Bhatti</td>
<td>VP Administration</td>
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<td>Sally Lin</td>
<td>VP External Affairs</td>
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<td>Alim Lakhiyalov</td>
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<td>Marium Hamid (non voting)</td>
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<td>Alex Preiss</td>
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<td>Kevin Doering (non voting)</td>
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STUDENT COUNCIL MINUTES

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Guests: Samantha McCabe (Ubyssey), Emily Gubski (President’s Assistant), Filza Raza (Elections Administrator), Cristina Ilnitchi (VP External-elect), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:00 pm with Jakob Gattinger in the chair.

The Chair asked if there were any objections to suspending the Code section requiring roll call votes.

… No objections

1. MOVED POOJA BHATTI, SECONDED CHRIS HAKIM:

“That the agenda be adopted as presented.”

2. MOVED SALLY LIN, SECONDED MAX HOLMES:

“That the Our Turn placeholder motion be struck from the agenda.”

… No objections

3. MOVED POOJA BHATTI, SECONDED CHRIS HAKIM:

“That the agenda be adopted as amended.”

… No objections

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

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health, Social Work, St. Mark’s, GSS (3), Regent

Goodbyes: Eric Ottenbacher (GSS)

C) Speaker’s Business & Land Acknowledgement (5 minutes):

The Chair acknowledged that the meeting was taking place on the ancestral lands of the Musqueam people, adding that we are honoured to be using these lands.

The Chair reminded committee chairs to submit their meeting agendas as discussed at the last Council meeting.

D) Statements from Students at Large (3 minutes each):
E) Consent Agenda Items

4. MOVED CAMERON ENGLAND, SECONDED MAX HOLMES:

“That the following consent items be accepted as presented:

- Executive Committee minutes dated March 9, 2018 [SCD298-18]
- Executive Committee minutes dated March 16, 2018 [SCD299-18]
- AMS Council minutes dated February 7, 2018 [SCD300-18]
- Finance Committee minutes dated September 26, 2017 [SCD301-18]
- Finance Committee minutes dated October 24, 2017 [SCD302-18]
- Finance Committee minutes dated November 7, 2017 [SCD303-18]
- Finance Committee minutes dated November 21, 2017 [SCD304-18]
- Finance Committee minutes dated January 24, 2018 [SCD305-18]
- Finance Committee minutes dated February 27, 2018 [SCD306-18]
- Finance Committee minutes dated March 7, 2018 [SCD307-18]
- Finance Committee minutes dated March 14, 2018 [SCD308-18]
- Advocacy Committee minutes dated October 4, 2017 [SCD309-18]
- Advocacy Committee minutes dated October 18, 2017 [SCD310-18]
- Advocacy Committee minutes dated November 1, 2017 [SCD311-18]
- Advocacy Committee minutes dated November 24, 2017 [SCD312-18]
- Advocacy Committee minutes dated January 11, 2018 [SCD313-18]
- Advocacy Committee minutes dated March 1, 2018 [SCD314-18]

… No objections

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

G) Consultation Period

H) Appointments

I) President’s Remarks (5 minutes):

Alan Ehrenholz (read by Pooja Bhatti)
- Working on MBA Society MoU.
- Faculty Cup debrief.
- UBC meeting re Capital Priorities.
- All Presidents Dinner and Just Desserts.
- Interviewing for Marketing/Communications position.
- First Year Committee event.
- Health & Dental Plan Committee looking at money.
- I built another wall (as part of Storm the Wall).
- Our team came second by seconds in Storm the Wall, losing to Dentistry.

J) Executive Remarks (3 minutes each):

VP Academic & University Affairs – Max Holmes
- Sitting on UBC’s Naming Committee.
• Working with UBC on Healthy Beverages initiative.
• First meeting for the Sexual Violence Advisory Committee: productive.
• UBC’s Capital Priority workshop:
  o I expressed the need for more student representation.
  o Worried there are no students on the working group.
• Senate meeting was cancelled, which is a concern: I wrote an article about it.
• First meeting on Policy 73 for disabled students: productive.
  o Discussion about the title of the policy.
• AMS/GSS/VPS meeting on the Sexual Violence Prevention and Response Office (SVPRO).
• Interviewing for next year’s staff.

VP Administration – Pooja Bhatti
• Club elections and orientations. Chris Hakim attended.
• Just Desserts: shout-out to Joanne, who organized it.
• All-Presidents Dinner.
• Constituency Handbook.
• Toured the Old SUB – looks cooler, stuff is being built.
• Student Life and Sustainability Centre closing when exams start.
• Art Gallery: new signage arrived.
  o New show “At Eye Level.”
• My staff is meeting with Chris Hakim.
• Reviewed two SEEDS projects.
• Working with my AVP on the Lighter Footprint Strategy – brainstorming a new name for it.

VP External Affairs – Sally Lin
• Met with UBC and the GSS re rapid transit: the Millennium Line expansion along Broadway.
  o Phase 1 funding has been approved to Arbutus.
  o We’re advocating for Phase 2 (to extend the line to UBC).
• AMS Housing Fair with Student Legal Fund Society.
• There will be an “Our Turn” motion coming to the next meeting.
  o That will be a better time for revisiting our sexual violence policy.
  o The landscape has changed.
• Working on an International Students ePetition in partnership with other student societies.
  o Want to send it to the House of Commons.
  o Need 500 signatures to force a government response.
  o Looking at a “work to citizenship” plan.

Muse Greenwood:
• Where can we find more information about the ePetition?

Sally Lin:
• The University of Waterloo students association has it online.
• I will put the link and summary and lobby briefs on the AMS Facebook page.
Andy Lin:
- Which organization is doing this?

Sally Lin:
- The Undergraduates of Canadian Research-Intensive Universities (UCRU).

**VP Finance – Alim Lakhiyalov**
- Hiring new team, transitioning with Kuol.
- Working with current Finance team to produce transition report.
- New budget with Kuol.
- Reviewed investment portfolio.
- Budget review with CiTR.
- Invoice for Empower Me: half is paid by UBC.

5. **MOVED ALIM LAKHIYALOV, SECONDED MAX HOLMES:**

“That the agenda be amended to add a motion under Committee Motions to allow a 5% increase in the AMS/GSS Health & Dental Plan.”

... No objections

**Student Services Manager – Marium Hamid**
- Hiring, hiring, hiring.
- Interviewing for the Services.
- Close to hiring the new Student Services Manager, who will start before I move on, so we’ll have two Managers in April.
- Increased Safewalk coverage for Block Party.
- Data analytic system is up and running.
- Canadian Mental Health survey questions have been finalized.
- Transitions.

**Managing Director – Keith Hester**
- Brewfest was last night – lots of people went.
- Block Party – 4,100 tickets sold.
- Slacklining event postponed until September due to insurance issues.
- Working on budgets for next year.
- Lots of hiring.
- Looking at a new Point of Sale system.
- There will be a motion coming on insurance renewal.
- Executive orientations.
- Extra teams from Safewalk at Block Party; also a SASC Safe Zone.

**K) Committee Reports (5 minutes each):**

**Steering Committee – Alan Ehrenholz (via Pooja Bhatti)**
- No quorum.

**Advocacy Committee – Sally Lin**
- Policies coming.
HR Committee – Wendy Guo
- We are meeting next week.
- Send in your job descriptions.

Operations Committee – Pooja Bhatti
- Finished redrafting Policy I-7 on building expulsions, and it’s been sent Legal.
  o Want to bring it to the last Council meeting.
- C&S Working Group – club winners chosen for All Presidents Dinner.
- All candidates from the past election need to take down their election posters: the election is finished.
- Our Lighter Footprint working group is working on revising the Lighter Footprint Strategy.

Governance Committee – Chris Hakim
- Two Code changes coming.
- Working on election recommendations, but these may have to come from the next Governance Committee.

Student Life Committee – Lorenzo Lindo
- Looking at goals.

Brewery Committee – Jakob Gattinger
- No update.

SHAPE Committee – Alan Ehrenholz (via Pooja Bhatti)
- Options for the sale of artwork discussed.

Health & Dental Plan Committee – Alim Lakhiyalov
- Passed new fee.
- Reviewed Empower Me.
- Reviewing services we offer compared to other schools.

New SUB Committee – Pooja Bhatti
- No update.

L) Report from Presidents Council (2 minutes):

Alan Ehrenholz (via Pooja Bhatti):
- There will be a discussion on Constituency elections at the next meeting.

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

Board of Governors – Kevin Doering & Jeanie Malone
- Board meetings coming up: both committees and full Board.
- April 10th Indigenous apology.

Senate – Jaymi Booth
- The last Senate meeting was cancelled.
The next meeting is April 18.

Ombudsperson – Waged Jafer
- Away.

Historical Update – Sheldon Goldfarb
- Today there’s a motion on the agenda to bring back Constituency reports.
- Not the first time the AMS has brought something back:
  - In the late 1970’s the AMS did away with campus-wide elections for President and the rest of the Executive.
  - Instead, it was Council that chose the Executive.
  - But after about five years the system of campus-wide elections was restored.

Chris Hakim:
- Why did they give up on Council choosing the Executive?

Sheldon Goldfarb:
- There had been a number of changes that they reversed all together.
- They had created a bicameral system and put all the Student Senators on Council.
- It was very unwieldy.
- As to why specifically they gave up on Council choosing the Executive, I can check on that for next time.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

6. MOVED MAX HOLMES, SECONDED SARAH PARK: [SCD315-18]

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

Note Requires 2/3rds

Max Holmes:
- This stems from my Talking the Talk presentation last time.
- One idea to get Councillors to have more opportunities to talk was to bring back the Constituency reports.
- An anonymous poll at that meeting said yes to this.
- It’s a good way to get people to talk more, get to know each other.
- Sometimes what was said was not the most relevant, but that’s fine.
- Governance Committee discussed providing a rubric on what to update on during these reports.
• I don’t think the reports will take up too much time.

Alan Ehrenholz:
• I am opposed.
• I don’t buy into the notion that they create a greater connection.
• People didn’t come to the events we announced.
• It’s not a part of our fiduciary duty.
• I don’t think they make people feel more comfortable.
• When I gave my report, I’d look up and see people not listening; it did not encourage me to speak.
• Sitting in Council can seem like a drain on your time when you need to do work.
• There is an engagement issue, a lack of listening:
  o What if instead of looking at your laptops you had to have them closed?
• Before extending Council in this way by 30 minutes, I’d encourage us to try something else.

Chris Hakim:
• If at any moment during that long speech you zoned out, you’ll zone out during Constituency Reports.

Bradley Balaton:
• Constituency reports do just add time.
• No one listens to them.
• People look at their laptops.

Max Holmes:
• I wish Alan had provided more on alternatives.
• And just because Constituency Reports didn’t work in the past doesn’t mean we shouldn’t try them again.
• We can bring them back, and if they don’t work, we can cancel them.

Sally Lin:
• As a past Arts Councillor, I can say Constituency Reports were one of the funnest things.
• It was a chance for Arts Caucus to come together, and it made AMS reps more accountable.

Ella Klein:
• I agree with Max and Sally.
• In Arts meetings we get reports from all the departments.
• It’s very useful to know what the other majors are doing.

Wendy Guo:
• I agree with many of the criticisms of Constituency Reports.
• However, I want to say that though I often had ideas I wanted to express, I felt extremely discouraged at times.
• I felt slightly attacked.
• That is an even greater factor stopping people from speaking.
• If all Councillors felt more comfortable speaking up, they’d speak more.

Cameron England:
• I also come from Arts.
• Lots of clubs give reports, but I don’t find the event news that interesting.
• Could make Constituency Reports optional.
• They’re valuable in terms of Constituency accountability.

Adrian Pang:
• They could be fruitful if there was a rubric.
• Engagement and apathy in Council is an issue.

Kevin Doering:
• I don’t agree with having Constituency Reports, but we do need to discuss engagement.
• We’re not here to represent Constituencies but the AMS.
• Reports emphasize that the reps represent Constituencies when we should be focusing on AMS issues because we are the directors of the Society.
• It’s ironic that this proposal to have us talk more is getting us to talk more.
• What we really need is for Executives to bring forth substantive topics to create discussions.
• But it’s exciting to watch people clash over this when there was no clash all year.

Daniel Luo:
• I’d like to see the rubric.

7. MOVED DANIEL LUO, SECONDED ALIM LAKHIYALOV:

“That the motion be referred back to the Governance Committee and return at the first meeting in May.”

Daniel Luo:
• I think the idea should be fleshed out more if we want to see something different than in the past.

Max Holmes:
• The Governance Committee has already discussed this.
• We thought we could have the Speaker and President look at it.
• Creating a rubric doesn’t have to go through Governance.

8. MOVED KEVIN DOERING:

“That the question be called.”

Note: Requires 2/3rds … No objections
9. MOVED DANIEL LUO, SECONDED ALIM LAKHIYALOV:

“That the motion be referred back to the Governance Committee and return at the first meeting in May.”

… Defeated

Back to debate on the main motion:

Pooja Bhatti:
• I tried to be present at Constituency council meetings.
• That is a lot more effective than making reports here.

Alex Preiss:
• I am against this motion.
• It would be repetitive to hear Constituency Reports at every meeting.
• Perhaps we can find an alternative, such as one-time presentations to Council by each Constituency to outline their goals and activities for the year.

Max Holmes:
• As Pooja says, Executives have engaged with Constituencies – that’s one of our jobs – but if the reports are made here, then other Councillors can find out what’s happening across the school.
• If you want Councillors to act with the whole school in mind, then they should get reports from across the school.

Andria Colbourn:
• I feel this would help smaller faculties.
• An opportunity to do updates would be useful.
• It can be overpowering here.
• It would be good to make sure the smaller faculties can make people aware of what’s going on.

Albert Tung:
• It would be nice as a small Constituency to talk about our events, but I have concerns about the rubric.

Pooja Bhatti:
• We’re here every second Wednesday.
• We all usually meet after Council for fun.
• You can join us then; just ask.

Kevin Doering:
• If the aim is to achieve better governance and engagement, this is not the way to do it.
• Written reports would be as good as oral ones.

Jeanie Malone:
• Accountability has been mentioned.
• My understanding is that we made Presidents Council for that.
• Can anyone tell me how effective that’s been?
Antony Wang:
- Presidents Council has been a good place for the Presidents to have a focused discussion.
- There has been productive discussion of issues.
- Better than events updates.

Marium Hamid:
- Is it apathy, engagement, accountability?
- We haven't defined why we need the Constituency Reports.
- There are better ways to do this.
- The new Councilors are coming in soon.
- Let it be the new Council that works on this.

10. MOVED MAX HOLMES, SECONDED SARAH PARK:

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

Note Requires 2/3rds … Defeated

Note: Max Holmes in favour

11. MOVED CHRIS HAKIM, SECONDED ADRIAN PANG: [SCD316-18]

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

Note Requires 2/3rds

Chris Hakim
- A simple change, distinguishing subcommittees (longer term) from working groups (short term).

Bradley Balaton
- Was there a difference before?

Chris Hakim:
- Previously we were reviewing a policy that the President’s office proposed on subcommittees and working groups.

Sheldon Goldfarb:
- Subcommittees are not in Code now; this puts them in.
12. MOVED CHRIS HAKIM, SECONDED ADRIAN PANG:

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

Note Requires 2/3rd
… No objections

13. MOVED ALIM LAKHIYALOV, SECONDED CAMERON ENGLAND:

“That on the recommendation of the Health & Dental Plan Committee, Council approve a 5% increase in the AMS/GSS Health & Dental Plan fee for September 2018.”

Note: Requires 2/3rd

Alim Lakhiyalov:
- Every year we review the plan and determine its cost, with the help of our consultants.
- We can increase by up to 5% even if that’s more than inflation, because of the latest referendum on this fee.

Cameron England:
- Can you expand on the reason for the increase? Are we increasing benefits?

Alim Lakhiyalov:
- To keep the same plan we need to raise the fee by 5%.
- We’re not adding or taking away benefits.
- We’re looking at utility rates.

Albert Tung:
- Who determines the premiums? Pacific Blue Cross?

Alim Lakhiyalov:
- Pacific Blue Cross is the insurer. Studentcare is the provider and maintains communications between the students and the insurer.
- TRG is our consultant.
- They calculate the fee increases.

Bradley Balaton:
- This has to go through both the AMS and the GSS Councils.
- The GSS has already passed it.

14. MOVED ALIM LAKHIYALOV, SECONDED CAMERON ENGLAND:

“That on the recommendation of the Health & Dental Plan Committee, Council approve a 5% increase in the AMS/GSS Health & Dental Plan fee for September 2018.”

Note: Requires 2/3rd
… No objections
S) Other Business and Notice of Motions:

T) Discussion Period

U) Submissions:

AMS of UBC Submission to the Ministry of AEST re Preventing Sexual Violence [SCD317-18]
Submission to BC Legislature – AMS/UVSS/SFSS/ABCS [SCD318-18]
Summary of AMS, UVSS and SFSS Surveys [SCD319-18]
Protecting the Rights of Student Renters [SCD320-18]

V) Next Meeting:

April 25, 2018

W) Adjournment:

There being no further business, the meeting adjourned at 7:21 pm.

X) Social Activity:
### March 28, 2018 Attendance

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

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<tr>
<th>Name</th>
<th>Constituency</th>
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<td>Mohamed Shaaban</td>
<td>Speaker of Council</td>
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<td>Alan Ehrenholz</td>
<td>President</td>
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<td>Max Holmes</td>
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<td>Pooja Bhatti</td>
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<td>Sally Lin</td>
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<td>Alim Lakhiyalov</td>
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<td>Mariam Hamid (non voting)</td>
<td>Student Services Mgr</td>
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<td>Alex Preiss</td>
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<td>Cameron England</td>
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<td>Tomo Yamaguchi</td>
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<td>Chris Hakim</td>
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<td>Ella Klein</td>
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<td>Suyesha Dutta</td>
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<td>Jeanie Malone (non voting)</td>
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<td>Kevin Doering (non voting)</td>
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<td>Jacqueline Wu</td>
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<td>Julian Villafuerte Diaz</td>
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<td>David Khang</td>
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<td>Stephanie Norman</td>
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<td>Adrian Pang</td>
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<td>Laura Finkler</td>
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<td>Nidah Dara</td>
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<td>Regent College</td>
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<td>Antony Wang (formerly Antony Tsui)</td>
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<td>Lorenzo Lindo</td>
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<td>Wendy Guo</td>
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<td>Sarah Park (non voting)</td>
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STUDENT COUNCIL MINUTES

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Guests: Alex Nguyen (Ubyssey), Zak Vescera (Ubyssey), Adriana Laurent (AMS AVP Sustainability), Michelle Marcus (incoming AVP Sustainability), Rick Bryant (student at large), Hannah Xiao (AMS SLSC), Daniel Lam (student at large), Cristina Ilnitchi (VP External-elect), Kuol Akuechbeny (VP Finance-elect), Anican Lu (incoming Music rep), Oliver Frayne (incoming Architecture rep), Jennifer Cheng (incoming Science rep), Piers Fleming (incoming Student Services Manager), Michael Kingsmill (AMS Designer), Sheila Wang (AVP Admin), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:00 pm.

1. MOVED ALAN EHRENHOLZ, SECONDED ALIM LAKHIYALOV:

“That the agenda be amended by removing the updates in Sections K, L, and M (Committees, Board of Governors, Senate, etc.).”

Alan Ehrenholz:
- It’s a packed agenda.

Julian Villafuerte Diaz:
- I disagree.
- The Board of Governors has met and I would like to hear that update.

Max Holmes:
- We should hear the updates.
- We have time.

2. MOVED ALAN EHRENHOLZ, SECONDED ALIM LAKHIYALOV:

“That the agenda be amended by removing the updates in Sections K, L, and M (Committees, Board of Governors, Senate, etc.).”

... Defeated

For (8): Joella Allen, Pooja Bhatti, Suyesha Dutta, Alan Ehrenholz, Laura Finkler, Deandra Atmojo (proxy for Daniel Lee), Stephanie Norman, Antony Wang

Against (10): Cameron England, Muse Greenwood, Chris Hakim, Max Holmes, David Khang, Adrian Pang, Alex Preiss, Arash Shadkam, Julian Villafuerte Diaz, Evan Zhou

Abstained: Bradley Balaton
3. MOVED ALAN EHRENHOLZ, SECONDED SALLY LIN:

“That the agenda be amended by adding motions about job descriptions in the VP Finance office.”

... No objections

Sally Lin:
• I would like to remove the transit discussion

The Speaker ruled this request out of order.

Alan Ehrenholz asked to add a discussion on the SHAPE committee.

4. MOVED POOJA BHATTI, SECONDED ALAN EHRENHOLZ:

“That the agenda be adopted as amended.”

... No objections

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

Welcome to our new Members: Evan Zhou (Commerce)

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health, Social Work, St. Mark’s, GSS (3), Regent

Goodbyes: Simran Cheema (Commerce)

C) Speaker’s Business & Land Acknowledgement (5 minutes):

• The Speaker acknowledged that the meeting was taking place on the ancestral lands of the Musqueam people, adding that we are honoured to be using these lands.
• He also announced that this is his last meeting and thanked everyone for an amazing year.

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

E) Consent Agenda Items

5. MOVED BRADLEY BALATON, SECONDED ALAN EHRENHOLZ:

“That the following consent items be accepted as presented:

Operations Committee minutes dated February 2, 2018 [SCD321-18]
Operations Committee minutes dated February 9, 2018 [SCD322-18]
Operations Committee minutes dated February 16, 2018 [SCD323-18]
Operations Committee minutes dated March 8, 2018 [SCD324-18]
Operations Committee minutes dated March 9, 2018 [SCD325-18]
Operations Committee minutes dated March 16, 2018 [SCD326-18]

... Carried

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

**VP Academic & University Affairs Office Restructure – Max Holmes** [SCD327-18]

- Last year (April 2017) we restructured and eliminated almost all topical positions.
- In October we made some tweaks.
- In February we reviewed and consulted.
- Before April 2017 there were six topical commissioners, plus an AVP.
- No one was responsible for campaigns and outreach.
- The number of hours per position (10) wasn’t enough, and there was overlap in positions.
- The structure didn’t make sense, and it was hard to fill positions.
- The change in April 2017 meant we kept the Indigenous position as the only topical commissioner.
- There was also an AVP, two research assistants, and a Campaigns & Outreach Commissioner.
- This freed up the VP, giving them only three direct reports, so they could do more advocacy.
- Commissioners worked 15 hours a week and so had more buy-in. They also got work stations.
- But the Indigenous Commissioner did not have enough work, and resigned.
- Their duties were divided among the others.
- The AVP at this point (after April 2017) worked more than 20 hours.
- In October 2017 the AVP’s hours were bumped up to 25.
- The Campaigns & Outreach Commissioner also got a five-hour increase in October.
- Until the October increases there had been no change in the total number of hours for the office.
- It remains a concern to ensure that the VP Academic and University Affairs (VPAUA) did not have too many direct reports.
- There is also a desire to devote more time to academic issues, such as: academic concession and accommodation, working with the Student Senators, curriculum consultations, faculty specific advocacy, the fall reading week, and exam scheduling.
- So now another new structure.
- We’re splitting the office so there will be two AVP’s, one for Academic Affairs and one for University Affairs.
- Still limiting the number of direct reports to the VPAUA to three.
- There’s a net increase of 10 hours for the office.
- With two AVP’s, they won’t be overworked, and they can hire their own commissioners.
Questions
Cameron England:
- Under the new structure where do the Indigenous responsibilities lie?

Max Holmes:
- This will go to the AVP’s, and Campaigns & Outreach will liaise.
- We may create an Executive-wide position on Indigenous affairs.

Alan Ehrenholz:
- Decreasing the number of direct reports will give you more time to do your work, but is there a potential of struggling AVP’s?
- Then the VP would have to do more management.

Max Holmes:
- We’ll look for people with managerial experience to be AVP.

Alim Lakhiyalov:
- Will the increase in hours create advantages?
- What about the budgetary implications?

Max Holmes:
- The advantages will include having an AVP Academic Affairs who can work on a number of issues such as undergraduate research and experiential learning and co-op programs, and who can support the Student Senate Caucus, meet with the UBC Ombudsperson and Provost, help the undergraduate societies, etc.
- It will also mean having an AVP University Affairs to fulfill the traditional role that the AVP did before, reviewing University policies, reviewing our advocacy policies, etc.
- The disadvantages include an increase in the budget.
- There’s also still a gap on Indigenous issues.
- And there may be less work in the future for the Academic Affairs side after a Senate Governance review.

Business Forecast – Keith Hester
- Looking now at a business contribution of $862,313 (up from the $650,432 forecast in the budget).
- Making changes (but not renovations) to various business outlets:
  - Pie R Squared: New thin crust pizza.
  - Blue Chip: A bring your own cup program. Also a new coffee supplier.
  - Honour Roll: Introducing green tea ice cream.
  - Pit Pub: Bringing back sports and programs.
  - Gallery Lounge: More appetizers.
  - Porch: New items.
  - Ph Tea: Possibly bubble waffles.
  - Grand Noodle: New sous chef.
  - I Wanna Taco: Adding some music.
  - Conferences & Catering: More outside sales (on campus, but outside the Nest).
• Conferences & Catering brings in 22% of our revenue (the biggest percentage).
• We get 16% from Blue Chip, which is down a bit because of competition from Starbucks etc.
• Conferences & Catering is also the biggest business contributor (providing 25% of the contribution).
• Tenanted spaces produce 15% (and $44 per square foot).
• The Subway in the new Life Building is a bit of a threat to the Porch, but we’re thinking it’s less than we first thought because the Porch is not really a sandwich place.
• The Stellar Food Cart has been purchased but is not out yet owing to unforeseen health regulation issues.
• The Pit Pub was losing its identity, so now we’re focusing on making it more of a sports bar.
• The thin crust pizza at Pie R has been very well accepted.
• Pie R is also going to push its soft serve ice cream more.
• Blue Chip has been very successful.
• We introduced donburi at the Honour Roll, and it’s been successful.
• Going to be reviewing the menu at Grand Noodle Emporium and will be offering beer.

Questions
Julian Villafuerte Diaz:
• Great to see the businesses are doing well.
• Because of that, are we thinking of lowering prices or raising wages?
• Considering what the AMS is, can we take advantage of this large business contribution?

Keith Hester:
• We have been in deficit, so the money has been going to reducing the deficit.
• Also to the Endowment Fund, which goes to Student Services.
• And we’re doing a lot of sustainability things.

Sarah Park:
• Don’t we already have a hot dog stand?
• And will it serve vegetarian?

Keith Hester:
• UBC Food Services has a hot dog stand, but you rarely see it.
• Yes, there will be veggie dogs.

Alan Ehrenholz:
• Back to what we’re using the contribution for.
• It’s the first year we’ve gotten such a large one.
• Once we pay off the deficit, yes, pricing will be a consideration.
• Have to see what the competition is doing.

Arash Shadkam:
• Is there a methodology to the menu changes?
Keith Hester:
- Menu engineering is based on feedback and sales.

Adrian Pang:
- How does our soft serve ice cream do in relation to what is offered at the Rain or Shine ice cream outlet (our competitors)?

Keith Hester:
- We decided on soft serve before we knew Rain or Shine was coming.
- They don’t do soft serve; they do scoop, which is a bit different.

**Executive Goals – The Executive**

Alan Ehrenholz – President
- AMS Strategic Plan:
  - We tried working on it all year.
  - It makes sense for Business and Operations, but on the student side, because of turnover, it’s very challenging to make a 3-5 year plan.
- The contract for the 2013 Grad Class Council gift, the statue When Women Rise, has been finalized, and the project is going forward.
- The 2016 Grad Class Council gift is in development.
- The 2018 gift, a Pride installation, is underway.
- Grad Class Council did get hired this year and chose its gift.
- Blue & Gold met but not as much as before.
- Pooja deserves props for the Constituency Handbook.
- Homecoming drew 9600 people.
- Winter Classic attendance was up.
- Faculty Cup was successful

VP Academic & University Affairs – Max Holmes
- Focused on affordability diversity, and inclusion, and revitalizing the campus experience.
- Open Educational Resources ongoing.
- Successful advocacy on UBC Policy 73 (academic accommodation for students with disabilities).
- Successful advocacy on the University’s Housing Action Plan to prioritize affordability for students.
- Working on a Fall reading break.
- Policy 72 (access to UBC) to be reviewed in 2019.
- Tons of work on UBC Policy 131 (on sexual violence).
- We got one student on every working group for UBC’s Strategic Plan, which is what we wanted.
  - I’m co-chairing the undergraduate research group.
- The Academic Experience Survey saw the highest response rate (over 3000) since Insights West took over doing it for us.

VP Administration – Pooja Bhatti
- Provided Constituency support.
- Produced Constituency Handbook.
- Arranged socials.
- Operations Committee replaced SAC.
- Updated the Operations Committee Handbook (on clubs).
  - Emphasis on club accountability.
- The Student Life and Sustainability Centre got a big revamp.
- Saved students $200,000 on the UBC Life Building.
  - Date of occupancy for the student part: July 15.
- Revised and renamed the Lighter Footprint Strategy.
- The I-7 Nest Expulsion Policy is coming to Council tonight.
- Completed MoU’s with CiTR and the Ubyssey on their space in the building.

VP External Affairs – Sally Lin
- Student tenancy rights: gathered over 1,400 signatures to support Rent with Rights.
- Housing Fair.
- Equity Caucus.
- Provincial advocacy: submissions and two lobby trips.
  - Built connections with ministers and staff.
- Federally, part of the newly rebranded UCRU (formerly Advocan).
- We spearheaded a federal petition on international students.
- Provided feedback for a sexual violence survey.
- SUDS.
- Next focus: Transportation.
- We stopped the cancellation of the 480 bus route (though its hours have been reduced).
- Successfully extended the U-Pass contract and passed a referendum on it.
- Bike Share is coming to campus.

6. MOVED ALAN EHRENHOLZ, SECONDED ADRIAN PANG:

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

... No objections

VP Finance – Alim Lakhiyalov
- New policy on investments.
  - Hired fund managers.
  - Putting 30% into equity.
  - Ensuring our investments align with sustainability and social governance.
- Nest refinancing completed:
  - We now have a $71 million loan at a good interest rate.
  - Will save $70 million over 18 years.
- AMS business operations have been stellar.
  - Two new outlets: Porch and I Wanna Taco.
- New budgeting procedures. Quarterly reports presented.
- Provided lots of consultation with clubs.
- Finance Department Handbook revamped.
- Audited funds.
- Tried a financial literacy workshop, but it was not successful.
• Showpass ticketing system finalized.
• Empower Me a great success.

**Student Services Manager – Marium Hamid**

• Data collection system.
• Outreach.
• Student experience.
• Professional development of staff.

**Questions**

Daniel Luo:
• How has Showpass been received?

Alim Lakhiyalov:
• We’re reviewing the results of a Showpass survey to figure out how it went.
• Aiming to secure a longer contract.

Cameron England:
• To each Exec, what was your biggest challenge?

Alan Ehrenholz:
• We did a great job with graduate student outreach, but there’s still a grad student referendum coming in October.

Pooja Bhatti:
• Have fun moving the clubs into the New SUB.

Alim Lakhiyalov:
• Credit card transaction management.

Sally Lin:
• Transportation.

Max Holmes:
• Review of poorly implemented Policy 131.

Marium Hamid:
• Protocols for a better student experience.

G) **Consultation Period**

H) **Appointments**

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

Alan Ehrenholz
• The last Council meeting for the outgoing Executive.
• Thanks to Sheldon, Shaaban, Joanne, and Keith.
• And thanks to Pooja for work on the Old SUB and the clubs.
• Alim, you are the last Sigma Chi VP Finance.
• Sally, it was great to know that when we sent you to Victoria or Ottawa, you were going to do a great job.
• Max, it’s outstanding when the VP Academic wanders around campus yelling at people.
• And thanks to Daniel too.
• Marium did a great job expanding our services and will do a fantastic job as President.
• Councillors of the Year:
  o This year we decided to recognize two Councillors:
    ▪ Cameron England
    ▪ Julian Villafuerte Diaz
• Group photo from Artona:
  o Everyone will get one and also a sweatshirt/hoodie.
• Thanks to all of Council for keeping us accountable.

Daniel Luo:
• What have you done the past month?

Alan Ehrenholz:
• Transitioning for next year.
• Managing Director review.
• Finishing up little budgets, club complaints, advocacy.
• Wrapping up everything.

Max Holmes:
• Favourite memory? And least favourite?

Alan Ehrenholz:
• Exec retreat is a fond memory.
• Turning you away from my door: not really my least favourite.

J) Executive Remarks (3 minutes each):

VP Academic & University Affairs – Max Holmes:
• Thanks to my own team: Cody Haddow, Cristina Ilnitchi, Kuol Akuechbeny, Nicole.
• So happy to work with Cristina and Kuol next year on the Executive.
• Thanks to Jakob Gattinger, who helped me in transition, and to all my fellow Executives and all of you on Council.

VP Administration - Pooja Bhatti
• Thanks to my staff of 10 and a shout-out to my SUS family.
• Thanks to my Executive team, including Daniel, who inspired me to run, Jakob, who scared me, and Alan, the reason I was able to stick it out.

7. MOVED POOJA BHATTI, SECONDED MAX HOLMES:

“That the remarks be extended by one more minute.”
Pooja Bhatti:
- I need an extra minute because …
- In the Admin portfolio we like to do things with a bang, and I want to give gifts to my successor, Chris Hakim:
  - The VP Admin lei, the ring of keys for the Old SUB, a blue and gold diary, the “dammit” doll, a plant, a sketchbook of sustainable paper for the Art Gallery, and the shovel that broke ground for this building.
  
  [hands all these gifts to Chris Hakim]
  - You will be the last VP Admin to work on the New SUB Project.
  - And may you be the VP Admin who solves the bookings problem.
- And now I’d like to retract the motion to extend.

Julian Villafuerte Diaz:
- How many times did you use the dammit doll?

Pooja Bhatti:
- Once or twice a day.

VP External Affairs – Sally Lin
- Want to thank everyone here for an incredible year.
- Thanks to Alan for putting up with probing and questions from me and Max; to Alim, who was like an older brother; to Max, who was part of the Advo squad.
- Cristina, I’m stoked for you taking over the office.
- Thanks to all my staff
- Now transitioning Cristina.

VP Finance – Alim Lakhiyalov
- My team was phenomenal.
- Thanks to the Executive; I’m proud to have known you.
- Also the Finance Committee.
- Want to say what’s up to Kuol: he’ll take the VP Finance office so much further.
- Been working with Kuol: transition, hiring.
- Almost completed the budget for next year.
- Phenomenal Councillors.

Student Services Manager – Marium Hamid
- I was told this would be the most challenging and rewarding year of my life, and I can attest to that.
- Thanks to my 7 coordinators and 3 assistant coordinators: they are the boots on the ground making sure what you mandate gets done.
- Launched the new service, eHub, and continued the others.
- Thanks to the Executive, an incredible team to work with, and to Keith, an incredible manager, and to Piers, who’s coming in.

Managing Director – Keith Hester
- Working on fiscal year end.
- Orientations for incoming Executive.
- Want to thank the outgoing Executive and Council:
Along with many other achievements, you’re the ones who voted for the refinancing that will save $70 million for future students.

K) Committee Reports (5 minutes each):

Advocacy – Sally Lin
- No update.

Operations – Pooja Bhatti
- Policy I-7 coming to Council.
- Shout-out to the Operations Committee.

SHAPE – Alan Ehrenholz
- Didn’t complete our objectives.
- Added a Discussion Period topic on this.

Brewery – Julian Villafuerte Diaz
- Have not met.

Governance – Chris Hakim
- Our last meeting focused on Constituency elections recommendations.

Student Life – Sarah Park
- No updates.

Finance – Alim Lakhiyalov
- Working on next year’s budget. Almost ready.

Steering – Alan Ehrenholz
- No update.

Human Resources – Sarah Park
- No update.

L) Report from Presidents Council (2 minutes):

Alan Ehrenholz
- Unfortunately unable to find a time to meet.
- Want to review how Constituency elections went.

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

BoG – Jeanie Malone
- Met last week.
- Passed a budget.
- Replacing HR system.
- Government-business enterprise: considering a trust for student housing.
- $5 million in sustainable futures pool.
- Housing Action Plan approved: Max had input on it, and we’re happy with it.
• Rapid transit.
• Stadium Road Neighbourhood Plan.
• New program fees.
• Implementation update on Policy 131 (on sexual violence): not particularly satisfactory.
• Exciting year coming up in what students can accomplish.
• Jakob and I will be committee vice-chairs next year.

Senate – Sarah Park
• There are monthly meetings in Irving.

Chris Hakim:
• What happened at the last meeting?

Max Holmes:
• Combining the education programs at UBCO and UBC Vancouver.
• UBC Strategic Plan: Student senators had many suggested additions, including on sexual violence: all approved.
• New programs and courses.
• Jakob, the new agenda chair, said things will go out on time.

Ombuds – no update

Historical update – Sheldon Goldfarb
• I have something for Chris too: not a physical gift like the ones Pooja gave, but information. I deal in information.
• This is to answer Chris’s question from last time about why the AMS gave up on indirect elections of the Executive.
• For five years or so in the late 70’s, there were no campus-wide elections of the Executive.
• Instead, Council chose the President and the rest of the Executive.
• There had been all sorts of other structural changes made at the same time which were found to be unwieldy (having all Student Senators sit on Council, creating a second body with powers almost equal to Council).
• The unwieldiness explains why those changes were reversed.
• As to going back to direct elections of the President and the rest of the Executive, the discussions back then centred on leadership.
• The plan originally was to reduce the power of the President and make them more of a coordinator, but then there were complaints about a lack of leadership.
• So it seems that the return to electing a President directly was meant to strengthen the Presidency.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

8. MOVED MAX HOLMES, SECONDED SALLY LIN:

“That Council suspend Code Section IX C, Article 9(b) and 9(c)(ii) to allow Council to approve the job descriptions in the following three motions from the VP Academic
and University Affairs office and the VP External office without going through the HR Committee."

Note: Requires 2/3rds

Max Holmes:
- HR has not been able to meet to approve the JD’s, but we need these done now; we need to be hiring people now.

Alex Preiss:
- How long will the suspension last?

The Speaker:
- As long as needed to pass the motions.

Cameron England:
- Have these positions been hired?

Max Holmes:
- We have made offers.
- We need the staff.
- May not have been the best practice but we needed to do this for transition.

Alan Ehrenholz:
- It’s common practice for job descriptions to go up with a note saying “if Council approves.”

Sally Lin:
- The VP External job descriptions are coming late, but we’re just updating and matching what actually happens.

Hannah Xiao:
- If it’s not urgent, why suspend Code?
- Why not just wait till HR Committee can meet?
- Aren’t they able to meet?

Sally Lin:
- Have to ask the HR Committee.
- This is easier than waiting for the next Council meeting.

9. MOVED MAX HOLMES, SECONDED SALLY LIN:

“That Council suspend Code Section IX C, Article 9(b) and 9(c)(ii) to allow Council to approve the job descriptions in the following three motions from the VP Academic and University Affairs office and the VP External office without going through the HR Committee.”

Note: Requires 2/3rds

... Carried
For (19): Joella Allen, Bradley Balaton, Pooja Bhatti, Suyesha Dutta, Alan Ehrenholz, Cameron England, Laura Finkler, Muse Greenwood, Chris Hakim, David Khang, Forest Kong, Deandra Atmojo (proxy for Daniel Lee), Daniel Luo, Stephanie Norman, Adrian Pang, Alex Preiss, Julian Villafuerte Diaz, Antony Wang, Evan Zhou

10. MOVED MAX HOLMES, SECONDED JULIAN VILLAFUERTE DIAZ:

[SCD330-18] [SCD331-18] [SCD332-18] [SCD333-18] [SCD334-18]

“That Council approve the job descriptions from the VP Academic and University Affairs office as presented.”

Max Holmes:
- My motivation for these positions was in my presentation on the restructuring of the office.

11. MOVED MAX HOLMES, SECONDED JULIAN VILLAFUERTE DIAZ:

“That Council approve the job descriptions from the VP Academic and University Affairs office as presented.”

… Carried

For (21): Joella Allen, Bradley Balaton, Pooja Bhatti, Suyesha Dutta, Alan Ehrenholz, Cameron England, Laura Finkler, Muse Greenwood, Chris Hakim, Max Holmes, David Khang, Forest Kong, Deandra Atmojo (proxy for Daniel Lee), Sally Lin, Daniel Luo, Stephanie Norman, Adrian Pang, Alex Preiss, Julian Villafuerte Diaz, Antony Wang, Evan Zhou

12. MOVED SALLY LIN, SECONDED CAMERON ENGLAND:

[SCD335-18] [SCD336-18] [SCD337-18]

“That Council approve the job descriptions from the VP External office as presented.”

Sally Lin:
- Just updating to accurately reflect what’s done.
- Also name changes.

13. MOVED SALLY LIN, SECONDED CAMERON ENGLAND:

“That Council approve the job descriptions from the VP External office as presented.”

… Carried

For (19): Joella Allen, Bradley Balaton, Pooja Bhatti, Alan Ehrenholz, Cameron England, Laura Finkler, Muse Greenwood, Max Holmes, David Khang, Forest Kong, Deandra Atmojo (proxy for Daniel Lee), Sally Lin, Daniel Luo, Stephanie Norman, Adrian Pang, Alex Preiss, Julian Villafuerte Diaz, Antony Wang, Evan Zhou
14. MOVED DANIEL LUO, SECONDED JOELLA ALLEN: [SCD338-18]

“That Council approve the job description from the VP Finance office as presented.”

Kuol Akuechbeny:
- This is a new coordinator position for WUSC.
- There is $300,000 to manage (for the 30 refugee students at UBC), and this position will do that.
- It’s important to have a position dedicated to that.

Cameron England:
- Are they already being hired?

Kuol Akuechbeny:
- We have three people currently working on this and we will pick one of the three.
- Want them to start as soon as possible: May 1.
- We have funding from the UBC Work Learn program.

Chris Hakim:
- How much of the cost is the AMS taking on?

Kuol Akuechbeny
- Half.

15. MOVED DANIEL LUO, SECONDED JOELLA ALLEN:

“That Council approve the job description from the VP Finance office as presented.”

... Carried

For (17): Joella Allen, Bradley Balaton, Pooja Bhatti, Alan Ehrenholz, Cameron England, Laura Finkler, Muse Greenwood, Max Holmes, David Khang, Forest Kong, Deandra Atmojo (proxy for Daniel Lee), Daniel Luo, Stephanie Norman, Adrian Pang, Alex Preiss, Julian Villafuerte Diaz, Evan Zhou

Abstained: Sally Lin, Antony Wang

P) Constituency and Affiliate Motions:

Q) Committee Motions:

16. MOVED POOJA BHATTI, SECONDED JOELLA ALLEN: [SCD339-18] [SCD340-18]

From the Operations Committee
“That Council rescind the current AMS Policy I-7 on expulsion and replace it with the revised ‘I-7: AMS Policy on Suspensions and Expulsions from AMS Property,’ as presented.”

Note: Requires 2/3rds
Pooja Bhatti:
- This was brought to Council in February and shortly after that Operations Committee decided we’d missed a few things.
- So we rewrote it to ensure that this was a policy we could get behind.
- I think it’s an improvement on the last one.
- I provided lots of opportunities for Councillors to speak to me, but no one did.

Cameron England:
- I speak in support of this policy
- I’m glad Operations Committee decided to take a second look after concerns were raised.

Max Holmes:
- This was obviously a difficult policy to create.
- I fully support it.

Chris Hakim:
- If there are any remaining concerns, I encourage you to bring them up now.

Adrian Pang:
- One clarification: Does this apply to Constituency spaces?
- For instance, unlawful activities in the EUS building?

Chris Hakim:
- It applies to all Constituency spaces: Ladha, Engineering, etc.

17. MOVED POOJA BHATTI, SECONDED JOELLA ALLEN: [SCD339-18] [SCD340-18]

From the Operations Committee
“That Council rescind the current AMS Policy I-7 on expulsion and replace it with the revised ‘I-7: AMS Policy on Suspensions and Expulsions from AMS Property,’ as presented.”

Note: Requires 2/3rds

For (20): Joella Allen, Bradley Balaton, Pooja Bhatti, Alan Ehrenholz, Cameron England, Laura Finkler, Muse Greenwood, Chris Hakim, Max Holmes, David Khang, Forest Kong, Deandra Atmojo (proxy for Daniel Lee), Sally Lin, Daniel Luo, Stephanie Norman, Adrian Pang, Alex Preiss, Julian Villafuerte Diaz, Antony Wang, Evan Zhou

18. MOVED POOJA BHATTI, SECONDED ADRIAN PANG: [SCD341-18]

From the Operations Committee
“That Council approve the document titled ‘Student Driven Sustainability Strategy’ (previously titled the Lighter Footprint Strategy) as presented.”

Adriana Laurent:
- The name change indicates the focus on consultation; it’s student-driven, and it’s meant to represent student priorities.
• There is a need to collectively create targets.
• We’ve edited the previous six categories and added three:
  o Social sustainability
  o Finance and transparency
  o Biodiversity and climate
• It’s still a living document.
• Meant to link with external policies.
• Important to have an implementation plan.

19. MOVED POOJA BHATTI, SECONDED ADRIAN PANG:

From the Operations Committee
“That Council approve the document titled ‘Student Driven Sustainability Strategy’ (previously titled the Lighter Footprint Strategy) as presented.”

For (20): Joella Allen, Bradley Balaton, Pooja Bhatti, Alan Ehrenholz, Cameron England, Laura Finkler, Muse Greenwood, Chris Hakim, Max Holmes, David Khang, Forest Kong, Deandra Atmojo (proxy for Daniel Lee), Sally Lin, Daniel Luo, Stephanie Norman, Adrian Pang, Alex Preiss, Julian Villafuerte Diaz, Antony Wang, Evan Zhou

S) Other Business and Notice of Motions:

20. MOVED ALAN EHRENHOLZ, SECONDED SARAH PARK: [SCD342-18]

“Be it resolved that the Alma Mater Society of UBC Vancouver adopt and add the organizational name as a signatory to the Our Turn Action Plan, and implement the document published.

Be it further resolved that AMS Code and Policies serve as interpretation tools to carrying out implementation.”

Sally Lin:
• This has been a long time coming.
• It’s really just a housekeeping motion, as our name is already on the published document (which is about sexual violence).
• We asked Council last year and got permission to add our name as signatory.
• We have been working with this organization for a year.
• They have been supportive and an advocate.

20. MOVED ALAN EHRENHOLZ, SECONDED SARAH PARK:

“Be it resolved that the Alma Mater Society of UBC Vancouver adopt and add the organizational name as a signatory to the Our Turn Action Plan, and implement the document published.

Be it further resolved that AMS Code and Policies serve as interpretation tools to carrying out implementation.”

… Carried
For (18): Joella Allen, Bradley Balaton, Pooja Bhatti, Alan Ehrenholz, Cameron England, Laura Finkler, Muse Greenwood, Max Holmes, Forest Kong, Deandra Atmojo (proxy for Daniel Lee), Sally Lin, Daniel Luo, Stephanie Norman, Adrian Pang, Alex Preiss, Julian Villafuerte Diaz, Antony Wang, Evan Zhou

T) Discussion Period

Transportation Update – Sally Lin
- Decided it would be more appropriate to leave this to Cristina to do when she becomes VP External, so no discussion at this time.

SHAPE Committee (Sale of Hatch Art Planning and Execution) – Alan Ehrenholz
- The terms of reference for this ad hoc committee say that if Council feels that the objectives of the committee have not been completed by April 30, 2018, then the committee shall review and revise them.
- We did not complete the terms of reference, so I would like Council’s general consent for SHAPE to discuss its terms of reference.
- (The mandate of this committee is to plan and execute the sale of up to four pieces of art from the AMS Art Collection.)

Bradley Balaton:
- Has SHAPE met?

Alan Ehrenholz:
- Yes, two or three times to discuss a report from the Art Gallery Assistant Manager on three art works we might sell.
- The money from such a sale will be put in the Endowment Fund to hire an events person for the art gallery.
- We’ve had no final report.

Cameron England:
- I agree with referring this to next year’s committee.
- A final report would be beneficial

U) Submissions:
Policy 131 submission to BoG [SCD343-18]
Transit submission to BoG [SCD344-18]
Constituency Handbook [SCD345-18]
Indigenous Advisory Group meeting summary [SCD346-18]

V) Next Meeting:
Next Meeting: May 9, 2018

W) Adjournment:
There being no further business, the meeting adjourned at 8:07 pm.

X) Social Activity:
## April 25, 2018 Attendance

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

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<th>Name</th>
<th>Constituency</th>
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Vote Records

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V2: remove ijk  
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V4: consent  
V5: VPAUA  
V6: VPX  
V7: VPF  
V8: revision  
V9: s  
V10: our turn action

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STUDENT COUNCIL MINUTES

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Guests: Alex Nguyen (Ubyssey), Zak Vescera (Ubyssey), Emily Gubski (AMS student staff), Roshni Pendse (AMS student staff), Julia Burnham (AMS student staff), Kennedy Gagnon (AMS student staff), Daniel Lam (student at large), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:07 pm with Abdul Alnaar, the former Speaker, in the chair.

1. MOVED MAX HOLMES, SECONDED BRADLEY BALATON:

“That the agenda be adopted as presented.”


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

Welcome to our new Members:

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

Goodbyes: 2017/18 Council

C) Speaker’s Business & Land Acknowledgement (5 minutes):

- The Chair acknowledged that the meeting was taking place on the ancestral lands of the Musqueam people, adding that we are honoured to be using these lands.
- The Chair reminded Councillors that they were to run for at least one committee as mandated in AMS Code.

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

E) Consent Agenda Items

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

G) Consultation Period
H) Appointments

Standing Committees

**Advocacy Committee**
*Councillors Nominated* (4 required): Andy Wu (Arts), Cole Evans (Arts), Kate Burnham (Engineering), Hannah Xiao (Senate), Dylan Braam (Law)
*Chosen:* Andy Wu, Kate Burnham, Hannah Xiao, Dylan Braam
*At Large Nominated* (1 required): Daniel Lam

- Bryan Starick asked if the at large positions had been advertised.
- Marium Hamid said they were posted on the website.

**HR Committee**
*Councillors Nominated* (5 required): Joella Allen (Library-Archival), Hannah Xiao (Senate), Priscilla Chan (Senate), Muse Greenwood (VST), Amir Moradi (Science)
*At Large Nominated* (1 required): Cameron England

**Operations Committee**
*Councillors Nominated* (4 required): Bryan Starick (Engineering), Jeanie Malone (BoG), Jennifer Cheng (Science), Chris Gooding (Economics), Sarah Park (Senate)
*Chosen:* Bryan Starick, Jeanie Malone, Jennifer Chen, Chris Gooding,
*At Large Nominated* (1 required):

**Student Life Committee**
*Councillors Nominated* (4 required): Jacqueline Wu (Commerce), Andria Coulbourn (Land & Food), Jerome Goddard (Arts), Andrew Au (Kinesiology)
*At Large Nominated* (1 required):

**Governance Committee**
*Councillors Nominated* (5 required): Evan Zhou (Commerce), Jeanie Malone (BoG), Dylan Braam (Law), Andy Wu (Arts), Muse Greenwood (VST), Piers Fleming (SSM)
*Chosen:* Evan Zhou, Jeanie Malone, Dylan Braam, Muse Greenwood, Piers Fleming
*At Large Nominated* (1 required):

**Finance Committee**
*Councillors Nominated* (3 required): Andy Wu (Arts), Amir Moradi (Science), Jeanie Malone (BoG), Chris Gooding (Economics), Arash Shadkam (GSS)
*Chosen:* Jeanie Malone, Chris Gooding, Arash Shadkam
*At Large Nominated* (1 required):

2. **MOVED JOELLA ALLAN, SECONDED SARAH PARK:**

   “That Andy Wu, Kate Burnham, Dylan Braam, Hannah Xiao (4 x Councillors) and Daniel Lam (1 x student at large) be appointed to the Advocacy Committee for a period effective immediately and ending at the first Council meeting in September 2018.”
“That Joella Allen, Hannah Xiao, Priscilla Chan, Muse Greenwood, and Amir Moradi (5 x non-Executive Councillors) and Cameron England (1 x student at large) be appointed to the Human Resources Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

“That Bryan Starick, Jeanie Malone, Jennifer Cheng, and Chris Gooding (4 x non-Executive Councillors) and _________ (2 x students at large) be appointed to the Operations Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

That Jacqueline Wu, Andria Coulbourn, Jerome Goddard, and Andrew Au (4 x non-Executive Councillors) and ________ (1 x student at large) be appointed to the Student Life Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

“That Evan Zhou, Dylan Braam, Muse Greenwood, Piers Fleming, and Jeanie Malone (5 x non-Executive Councillors) and ______ (1 x student at large) be appointed to the Governance Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

“That Chris Gooding, Arash Shadkam, Jeanie Malone (3 x Councillors) and ________ (2 x students at large) be appointed to the Finance Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

“That ________ (1 x student at large) be appointed to the Steering Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

… No objections

Ad Hoc Committees

**Brewery Committee**

*Councillors Nominated* (3 required): Piers Fleming (SSM), Jerome Goddard (Arts), Max Holmes (VP Academic), Chris Hakim (VP Admin)

*Chosen*: Jerome Goddard, Max Holmes, Chris Hakim

**New SUB Committee**

*Councillors Nominated* (2 required): Kuol Akuechbeny (VP Finance), Oliver Frayne (Architecture), Andria Coulbourn (Land & Food)

*Chosen*: Oliver Frayne, Andria Coulbourn

*At Large Nominated* (2 required):

**SHAPE (Sale Of Hatch Art)**

*Councillors Nominated* (3 required): Joella Allen (Library-Archival), Muse Greenwood (VST), Amy Kwan (Pharmacy)
3. MOVED DYLAN BRAAM, SECONDED SARAH PARK

“That Jerome Goddard, Chris Hakim, Max Holmes (3 x Councillors) be appointed to the AMS Ad Hoc Brewery Committee for a period effective immediately and ending at a Council meeting in May 2019.”

“That Andria Coulbourn, Oliver Frayne (2 x Councillors) and ________________ (2 x students at large) be appointed to the New SUB Committee for a period effective immediately and ending August 31, 2018.”

“That Joella Allen, Muse Greenwood, Amy Kwan (3 x Councillors) and ________________ (2 x students at large) be appointed to the SHAPE Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

… No objections

Chairs
Advocacy Committee
Nominated: Max Holmes

HR Committee
Nominated: Hannah Xiao

Student Life Committee
Nominated: Marium Hamid

Governance Committee
Nominated: Dylan Braam, Evan Zhou
Chosen: Dylan Braam

Brewery Committee
Nominated: Max Holmes

4. MOVED ANDREW AU, SECONDED BRADLEY BALATON:

“That Max Holmes be appointed Chair of the Advocacy Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

“That Hannah Xiao be appointed Chair of the Human Resources Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

“That Marium Hamid be appointed Chair of the Student Life Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

“That Dylan Braam be appointed Chair of the Governance Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

“That Max Holmes be appointed Chair of the Brewery Committee.”

… No objections
5. MOVED CAMERON ENGLAND, SECONDED KUOL AKUECHBENY:

“Be it resolved that Code Section II, Article 16(2) and 16(3) be suspended to allow Kuol Akuechbeny to serve on the CiTR Board of Directors.

Be it further resolved that Council direct the Governance Committee to review this section of Code.”

Note: Requires 2/3rds

- Dylan Braam raised a point of order, saying it was a conflict of interest for Kuol Akuechbeny to second a motion about himself.
- The Chair agreed and asked for a new seconder.

6. MOVED CAMERON ENGLAND, SECONDED AMIR MORADI:

“Be it resolved that Code Section II, Article 16(2) and 16(3) be suspended to allow Kuol Akuechbeny to serve on the CiTR Board of Directors.

Be it further resolved that Council direct the Governance Committee to review this section of Code.”

Note: Requires 2/3rds

Marium Hamid:
- The VP Finance is supposed to sit on the CiTR board of directors under the AMS Code.
- However, there are Canadian government restrictions about broadcasting.

Sheldon Goldfarb:
- The government rule used to be that no non-Canadians could serve on the board of a radio station.
- The rule has changed so that some non-Canadians can serve as long as 80 percent of the board members are Canadian.
- We drafted our Code following the old rules, so our Code says that if the VP Finance is not a Canadian, they cannot serve on the board.
- This motion will suspend that part of our Code until it can be amended.

Andy Wu:
- A Code suspension should state its end date.

7. MOVED DYLAN BRAAM, SECONDED SARAH PARK:

“That the motion be amended to add a clause saying the suspension will be in effect until April 30, 2019.”

… No objections
8. MOVED CAMERON ENGLAND, SECONDED AMIR MORADI:

“Be it resolved that Code Section II, Article 16(2) and 16(3) be suspended to allow Kuol Akuechbeny to serve on the CiTR Board of Directors.

Be it further resolved that the suspension will be in effect until April 30, 2019.

Be it further resolved that Council direct the Governance Committee to review this section of Code.”

Note: Requires 2/3rds

External appointments

**CiTR**
*Nomination*: Jakob Gattinger (BoG) for one-year term
Max Holmes (VP Academic) for two-year term

**Aquatic Centre**
*Nomination* (2 required): Jerome Goddard (Arts), Sarah Park (Science)

**Student Legal Fund Society**
*Nomination* (1 required): Piers Fleming (SSM), Kate Burnham (Engineering)
*Chosen*: Piers Fleming

**AMS/GSS Health & Dental Plan Committee**
*Nomination* (1 required): Jennifer Ling (Medicine), Amy Kwan (Pharmacy), Chris Hakim (VP Admin)
*Chosen*: Amy Kwan

**UBC Ombudsperson Committee**
*Nomination*: Jakob Gattinger (as Councillor), Max Holmes (as Executive rep)

AMS Working Group appointment

**Sexual Violence Prevention and Respectful Environment Policy working group**

Max Holmes:
- Hopefully, most of the work for this working group will be done in October-November.
- The work will probably continue for a full year, until April 30.
- I chair.
- There are many issues connected to sexual violence within clubs and Constituencies.
- We need to create policy and do training and communications.
- We did do a consultation in April.
- Will discuss policies for staff.
- Will discuss how to interact with UBC’s sexual violence policy.

Dylan Braam:
- This has to do with UBC?
Max Holmes:
- It’s AMS policy, but we will explore the relation to UBC policies.

AMS Working Group appointment

*Sexual Violence Prevention and Respectful Environment Policy working group*

Nominations: Hannah Xiao (Senate), Muse Greenwood (VST)

Chosen: Muse Greenwood

9. MOVED TYRA PHILLIPS, SECONDED CHRIS GOODING:

“That Jakob Gattinger (1 x Councillor or student at large for a one year term) and Max Holmes (1 x Councillor or student at large for a two year term) be appointed to the CiTR Board of Directors effective immediately and ending April 30, 2019 and April 30, 2020 respectively.”

“That Jerome Goddard, Sarah Park (2 x Councillors) be appointed to the AMS/UBC Aquatic Centre Management Committee for a period effective immediately and ending April 30, 2019.”

“That Piers Fleming (1 x Councillor) be appointed to the Student Legal Fund Society board for a period effective immediately and ending April 30, 2019.”

“That Amy Kwan (1 x Councillor) be appointed to the AMS/GSS Health & Dental Plan Committee for a period effective immediately and ending April 30, 2019.”

“That Jakob Gattinger (1 x Councillor) and Max Holmes (1 x Executive member) be appointed to the University Ombudsperson Committee for a period effective immediately and ending April 30, 2019.”

“That Muse Greenwood (1 x Councillor) be appointed to the AMS Sexual Violence Prevention & Respectful Environment Policy Working Group effective immediately.”

I) President’s Remarks (5 minutes):

Marium Hamid:
- Thank you for being here at the first Council meeting.
- Glad to see such good attendance.
- Orientations have been taking place the last two weeks.
- My assistant will be sending out information.
- The Execs had a retreat in Whistler.
- We are hiring a Communications Manager and a Policy Advisor:
  - Using recruiting firms.
- Grad Class Council gifts are coming to fruition.

Hannah Xiao:
- Why have there been so many Communications Managers?

Marium Hamid:
- The department has gone through some consolidation.
• There are a lot of moving parts, making it a difficult position to fill.
• That’s why we are using recruiting firms.

Amy Kwan:
• Is there an update on the Ombudsperson position?

Marium Hamid:
• The posting is already up.
• At Executive, we’ve discussed how to improve their role.
• As soon as the HR Committee assembles and approves someone, we can hire.

Andrew Au:
• When we will hear about the Grad gift?

Marium Hamid:
• I will check.

J) Executive Remarks (3 minutes each):

VP External – Cristina Ilnitchi
• Really excited to be here.
• Transitioning.
• Phase 2 of plan for transit.

VP Administration – Chris Hakim
• Pretty busy.
• Orientations.
• Clubs and Constituencies.
• Student Driven Sustainability Strategy passed: creating Action Plan.
• Art Gallery promotion.

VP Finance – Kuol Akuechbeny
• Getting into office, gathering knowledge.
• Met investment fund managers.
• Orientation: working with team.
• Credit cards.

VP Academic & University Affairs – Max Holmes
• Transitioning new staff members.
• Working with UBC on Policy 131 (on sexual violence)
• On the UBC search committee for a new UBC VP Finance & Operations.
• Also for the new UBC VP Alumni Engagement.
• Bidding farewell to Louise Cowin, the VP Students, who is leaving UBC.
  o Louise has always been a champion for students, showing passion, dedications, and care.
  o She will be very much missed.
Cameron England:
- What will be the impact of Louise Cowin’s departure on AMS advocacy?

Max Holmes:
- I think the AMS has been successful in creating great relationships with all the UBC Executives.
- A lot of our advocacy will still be possible.
- We need to make sure the VP Students Office is supported.
- We’ve lost an ally; we may need to be more vigilant.

Daniel Lam:
- When will the results from the Academic Experience Survey be presented?

Max Holmes:
- We do have the results.
- We’re doing data analysis.
- Looking to present in either June or July.
- May do a small preliminary presentation in May.

Student Services Manager – Piers Fleming
- After orientation, meeting with Coordinators about building service over the summer.

Managing Director – Keith Hester
- Orientations.
- Hiring key positions.
- Presented plan for Point of Sale system replacement to the Executive.
- Fiscal year-end:
  - Preparing the books for the auditors, who will come in June.
  - We then present our financial statements to the Annual General Meeting in October.

K) Committee Reports (5 minutes each):

- Sheldon Goldfarb: Committee chairs should send their meeting announcements to the Archives Assistants, who will post them on the website.

L) Report from Presidents Council (2 minutes):

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

BoG – Jeanie Malone
- Next meeting in June.
- Max is the AMS’s voice.
- Jakob and I can raise student issues to the Board, though our fiduciary duty is to the University.

Senate – Hannah Xiao
- Finalized Student Senator appointments.
Historical Update – Sheldon Goldfarb

- Dylan, our new Law rep, mentioned the Alma Mater Society at Queen’s.
- It’s actually no coincidence that our two student societies have the same name (we’re the only two in the country called that).
- Queen’s had an Alma Mater Society first, in the nineteenth century, and the name was copied by the McGill students.
- UBC is the successor to a college affiliated with McGill (McGill BC), and since McGill in Montreal had an Alma Mater Society, the students at McGill BC chose the same name for their student society.
- McGill soon changed their student society’s name, but the students at McGill BC stuck to Alma Mater Society, and when UBC replaced McGill BC, the students continued to stick to Alma Mater Society.
- So ultimately we get the name from Queen’s.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

10. MOVED AMIR MORADI, SECONDED MAX HOLMES: [SCD001-19]

From the Governance Committee

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2018: Student Services Manager Duties’ and thus amend the Code as recommended.”

Note Requires 2/3rds

Chris Hakim:

- Currently, the Student Services Manager does a report in February on statistics.
- Now we’ve added a system of data collection and analytics to their duties and want them to report on that.
- Council directed the Governance Committee to write Code on this.
- It was difficult to come up with appropriate dates, but we spoke to Mariam (the former Student Services Manager) and settled on twice a year, at the end of each winter semester.

11. MOVED AMIR MORADI, SECONDED MAX HOLMES:

From the Governance Committee

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2018: Student Services Manager Duties’ and thus amend the Code as recommended.”

Note Requires 2/3rds ... Carried

R) Other Business and Notice of Motions:

S) Discussion Period

T) Submissions:
   Committees in Code [SCD002-19]
   VP Finance & CiTR Code [SCD003-19]
   Brewery Committee ToR [SCD004-19]
   Shape Committee ToR [SCD005-19]

U) Next Meeting:

   Next Meeting: May 30, 2018

V) Adjournment:

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

X) Social Activity:
### May 9, 2018 Roster

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

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V1: Test your clickers!
V2: Agenda
V3: BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled Code Changes 2018: Student Services Manager Duties and thus amend the Code as recommended

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STUDENT COUNCIL MINUTES

********

Guests: Bradley Balaton (GSS), Julia Burnham (AMS), Roshni Pendse (AMS), Maistoo’a waastaan (Rodney Little Mustache, First Nations Piikani), Michelle Marcus (AMS Sustainability), Alex Nguyen (Ubysssey), Conrad Tomaszkiewicz (student at large), Nathan Bowles (student at large), Cameron England (student at large), Jason Tockman (AMS Policy Advisor), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:14 pm with the President in the chair.

1. MOVED CHRIS HAKIM, SECONDED JOELLA ALLEN:

   “That the agenda be adopted as presented.”

2. MOVED MAX HOLMES, SECONDED CHRIS HAKIM:

   “That the agenda be amended to strike the Executive goals presentation and add a motion to suspend the policy on Executive goals; also to strike the job descriptions and add a motion about wrongful detainment.”

   … No objections

3. MOVED CHRIS HAKIM, SECONDED JOELLA ALLEN:

   “That the agenda be adopted as amended.”

   … No objections

4. MOVED HANNAH XIAO, SECONDED JEANIE MALONE:

   “That on the recommendation of the HR Committee, Abdul Alnaar be appointed the Speaker of Council for a term effective May 1, 2018 and ending April 30, 2019.”

   Max Holmes:
   - Abdul chaired our last meeting.
   - He took a one-year sabbatical last year, but was our Speaker for three years before that.
   - He has great experience to bring and will always keep us in check.

5. MOVED HANNAH XIAO, SECONDED JEANIE MALONE:

   “That on the recommendation of the HR Committee, Abdul Alnaar be appointed the Speaker of Council for a term effective May 1, 2018 and ending April 30, 2019.”

   … Carried

For (21): Joella Allen, Jennifer Cheng, Andria Coulbourn, Oliver Frayne, Jerome Goddard, Muse Greenwood, Nikol Grishin (proxy for Andrew Au), Chris Hakim, Mariam Hamid, Max Holmes, Cristina Ilnitchi, Daniel Lee, Amir Moradi,
Sarah Park, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Arash Shadkam, James Mangkang (proxy for Ananya Singh), Darren Touch, Andy Wu, Evan Zhou

Abdul Alnaar, the new Speaker, took the chair.

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

Welcome to our new Members: Darren Touch, Victoria Gomez (GSS)

Vacancies on Council: Audiology, Dentistry, Journalism, Music, Population & Public Health, Social Work, St. Mark’s, GSS x 1, Regent

Goodbyes: Brad Balaton (GSS)

C) Speaker’s Business & Land Acknowledgement (5 minutes):

- The Speaker said he’d had a year off for his own sanity, but was happy to be back.
- The Speaker acknowledged that the meeting was taking place on the unceded, traditional, and ancestral territory of the Musqueam people, adding:
  - Learning happened here long before the University.
  - We are privileged to be here living working and learning on these lands.

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

Rodney Little Mustache:
- It’s good that you did a land acknowledgement, but it should be done right at the very beginning of the meeting.

The Speaker:
- Code mandates when we do the acknowledgement.
- Other boards do it at the beginning, as you say.

Rodney Little Mustache:
- There is a tradition of introductions.
- I would like to thank the Coast Salish people for allowing me to live here for the past 25 years.
- It’s important to share and be inclusive.
- I wrote a letter about what the AMS could do on Indigenous issues, and wanted that letter shared.
- Also there was a meeting of an Indigenous Advisory Group, but no food was provided at the meeting.
- That was upsetting.
- There’s a lot for this Council to learn.

Marium Hamid:
- Apologies for the delay in replying to your letter.
- There’s no way I was not thinking about it.
- It’s a big undertaking on your part to be doing this.
- We will continue working on these issues.
- Usually we don’t publish letters, but If it is the will of Council we will publish it.
• When we have a plan for what we want to do, we will announce that.

Muse Greenwood:
• Giving, sharing, feeding.
• These are important.
• We did hear what you said about honouring First Nations traditions.

Max Holmes:
• My office hosted that meeting, and we should have had food for it.
• I apologize.
• We will make sure in the future that we will have food.
• We are trying to include as many perspectives as possible.

E) Consent Agenda Items

6. MOVED DANIEL TOUCH, SECONDED HANNAH XIAO:

“That the following consent items be accepted as presented:

Executive Committee minutes dated March 23, 2018 [SCD006-19]
Executive Committee minutes dated April 20, 2018 [SCD007-19]
Executive Committee minutes dated May 8, 2018 [SCD008-19]
Executive Committee minutes dated May 15, 2018 [SCD009-19]

Carried

For (20): Joella Allen, Dylan Braam, Jennifer Cheng, Andria Coulbourn, Oliver Frayne, Jerome Goddard, Muse Greenwood, Nikol Grishin (proxy for Andrew Au), Chris Hakim, Max Holmes, Cristina Ilnitchi, Daniel Lee, Amir Moradi, Sarah Park, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Arash Shadkam, James Mangkang (proxy for Ananya Singh), Darren Touch, Evan Zhou

Abstained: Andy Wu

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

Academic Experience Survey – Max Holmes [SCD010-19]
• This is our annual survey.
• Big issues:
  o Food insecurity
  o Housing insecurity
  o Sexual assault
  o Discrimination
• Over 3,000 respondents: the first time in four years to break 3,000.
• Mostly full-time students.
• Among the respondents, 22% were graduate students, which is around their proportion in the student population: glad to see that.
• A drop this year in the proportion of undergraduates enrolled in a four-year program.
• The AMS is rated as good to excellent by less than half of the respondents.
  o This may be in part a communications issue.
• We asked a new question about whether the AMS does a good job representing the mental health interests of students, and close to half said yes, the highest rank we got from this set of questions.
• We received a higher rank this year than before in a question on whether the AMS does a good job representing students’ academic interests.
• We don’t do so well on the question asking if respondents trust the AMS to spend their money wisely.
• There’s been an increase in the number of people who say they feel safe on campus:
  o We can attribute that to new policies and Safewalk.
• On whether people feel connected to the Thunderbirds, three-fifths say they do not.
• On discrimination, non-Caucasians suffer more, and international students suffer more than domestic.
• LGBTQ suffer more, and women suffer more than men.
• There’s also more discrimination felt by older students.
• One-fifth of respondents say they face food insecurity on a monthly basis:
  o This is a key issue for us.
• Housing affordability affects grad students more:
  o This is another area for advocacy.
• One-quarter of respondents opted out of answering the questions on sexual assault, which we allowed because it could be triggering.
• One-tenth had experienced sexual assault or misconduct.
• One-twentieth had experienced this from a member of the UBC community.
  (We’re using UBC’s term “misconduct,” though we prefer “violence.”)
• Women are twice as much at risk as men.
• South Asian are at higher risk than others.
• LGBTQ+ are more than twice as likely to be affected.
• People who take part in extra-curricular activities are more at risk than others.
• A majority say sexual assault is a serious issue at UBC.
• One-third say they don’t trust other students to react appropriately if they see a sexual assault.
• Trust for UBC’s SVPRO and the AMS’s SASC is about the same.
• Still no majority saying they trust UBC procedures on sexual assault.

Questions
Michelle Marcus (Sustainability):
• I would suggest adding a section for people to add issues they think are the most important ones for the AMS to advocate on.

Max Holmes:
• We’ve done poorly in the past with those sorts of questions.
• Usually, we don’t get even 5% of respondents answering them
• We can do that sort of thing better through our website and in Town Halls.
• We do have a general open question at the end of the survey.
Rodney Little Mustache:
  • You use the acronym LGBTQ, but you don’t include Two-Spirited.

Max Holmes:
  • We did recognize this and plan to change it.
  • We’re also planning changes to the ethnicity questions.

Sarah Park:
  • What did you change in your outreach to produce the increase in respondents?

Max Holmes:
  • We changed the prizes.
  • There were more prizes this time, and we do give them all out.
  • We did a lot on social media.
  • The survey was also on the elections ballot as a link: that was the biggest thing.

Muse Greenwood:
  • You talked of the need to improve communication: do you have thoughts on what that would look like?

Max Holmes:
  • There’s lots we can do.
  • Website redesign.
  • More campaigns.
  • More Town Halls.
  • Going to the people instead of expecting them to come to us.

Andy Wu:
  • I understand the difficulty of adding questions, but can we get a sense of priorities for students?

Max Holmes:
  • I think the questions get at that.
  • From answers to the questions on housing insecurity etc. we can glean how we should be advocating for students.

O) Executive Committee Motions:

7. MOVED MARIUM HAMID, SECONDED SARAH PARK:

“That Council suspend the timeline section of Policy I-9 (Executive Goal Setting and Reporting Policy) until June 20 to allow the submission of the Executive’s goals to Council to be postponed until the June 20 Council meeting.”

Note: Requires 2/3rds

Marium Hamid:
  • I’d like to apologize for the delay.
• We’ve run into a few issues.
• We have a presentation, but we do not have the report entirely done.
• Also, the policy calls for us to reference the strategic plan, but the plan was never published.
• A number of senior staff positions are vacant, including some staff who are supposed to help and advise on our goals.
• Council would get only a small sense of what we’re doing if we presented now.
• If we suspend the timeline, we can beautify the report and presentation.

8. MOVED MARIUM HAMID, SECONDED SARAH PARK:

“That Council suspend the timeline section of Policy I-9 (Executive Goal Setting and Reporting Policy) until June 20 to allow the submission of the Executive’s goals to Council to be postponed until the June 20 Council meeting.”

Note: Requires 2/3rds

… Carried


9. MOVED MAX HOLMES, SECONDED JOELLA ALLEN:

“That Council direct the Governance Committee to review Policy I-9.”

Max Holmes:
• As we have seen, making the goals come in May is difficult.
• We’d like Governance to look at the timeline, the format.
• And we’ve not always had a strategic plan
• The policy should have been reviewed; it’s time to review it.

10. MOVED MAX HOLMES, SECONDED JOELLA ALLEN:

“That Council direct the Governance Committee to review Policy I-9.”

… No objections

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

Preliminary Budget – Keith Hester & Marium Hamid [SCD011-19]

Marium Hamid:
• In the absence of Kuol, Keith and I are doing this.
• Council will see the full budget in June.
• This is a preliminary budget based on the reforecast.
Keith Hester:
- Our projected surplus is $135,776, which is down.
- We have a rolling deficit of $2 million, which we’re paying off.
- We have discretionary revenue of $2,503,940.
- Our expenses are $2,368,164.
- Business income is $785,813.
- Investment income is $375,000: going up because of our new investment policy.
- A minimum wage increase is coming in, but we’re projecting an increased contribution from the businesses even with that.
- We’re hiring for two new positions: Senior Manager, Student Services, and Senior Manager, Finance & Administration.

Questions
Dylan Braam:
- Concerning the increase in the minimum wage, will we be increasing the other non-minimum wage earners’ wages?

Keith Hester:
- The HR Committee is looking to bring in a new system.
- Yes, other wages will go up.

Marium Hamid:
- We’ve always had a commitment to keep people above minimum wage.

Andy Wu:
- Senior Student Services, including Communications and Design: what is that?

Marium Hamid:
- That includes our whole Communications Department: current staff and ones we’re going to hire.

Keith Hester:
- In previous years many of these positions were vacant.
- We’re going to fill them.
- There’s also a website redesign in that part of the budget.

Andria Coulbourn:
- Why is there nothing for FarmAde?
- Can we partially fund it?

Marium Hamid:
- We’ve had discussions with UBC.
- Inflationary pressures have made it increasingly difficult for us to give money.
- UBC said they’d be happy to fund.
- They do want logistical support.

Hannah Xiao:
- There are quite a few blanks in the budget.
• Does that mean zero or To Be Determined?

Keith Hester:
• It means zero.
• For instance, Volunteer Avenue is at zero because it doesn’t exist anymore.

Marium Hamid:
• Those lines will disappear after three years.

Hannah Xiao:
• Why are some portfolios going up and some going down?
• Is it because of the minimum wage?

Marium Hamid:
• My portfolio went down in the number of positions.
• Other portfolios are adding positions and are creating some full year positions.
• Overall, it will be about the same as last year, just distributed differently.

Bradley Balaton:
• Why has the Events budget almost doubled?

Keith Hester:
• Partly because of the minimum wage: production expenses are rising.
• Same number of events, or less, compared to last year.

Marium Hamid:
• Over the next two weeks we will be working on the Events budget, getting more projections.
• We’re working on negotiations with vendors.

Andy Wu:
• Student services budgets are all up except Speakeasy, which was cut by $4,000. Why?

Piers Fleming:
• Our Speakeasy volunteer training program was a huge expense.
• We used to have a retreat, but I cut that.
• That will save us $7,000 (but we lose some because of minimum wage).

Andy Wu:
• How long has the Policy Advisor position been vacant, and why is the salary still the same?

Keith Hester:
• The previous person left in mid-February.
• The person starting now is for a full year in the new fiscal year.

Dylan Braam:
• With the new $12.65 per hour minimum wage, will the entry level rate be changed to be above that?
Keith Hester:
- That’s going from $11.35 to $12.65, a $1.30 increase to our base salary.
- All other groups will be changing upward as well.

Dylan Braam:
- Will there be proportionate percentage increases, or are we going to a flatter structure?

Keith Hester:
- The increase is just the dollar amount of the minimum wage increase.

11. MOVED MARIUM HAMID, SECONDED SARAH PARK: [SCD012-19]

“That the AMS 2018/19 preliminary budget be accepted as presented.”

The Speaker noted that though the Bylaws require a 2/3rds majority for the final budget, there is no such requirement for the preliminary budget.

Marium Hamid:
- This is a preliminary budget.
- A lot of the questions you’ve brought up will be addressed by the Finance Committee.

Muse Greenwood:
- We are voting on the preliminary budget now and in three weeks there will be another vote.
- If this fail, what happens?

The Speaker:
- We would have to suspend Code.

Tyra Philips:
- What will the timeline be for the final budget?
- A lot of us didn’t have enough time to review the preliminary budget as it was only sent today.

Marium Hamid:
- This wasn’t done in a timely fashion, but for the final budget, the document will go out the Friday before the Council meeting.

Hannah Xiao:
- It would be good if the Finance Committee minutes could be circulated next time.

12. MOVED MARIUM HAMID, SECONDED SARAH PARK:

“That the AMS 2018/19 preliminary budget be accepted as presented.”

... Carried

Against (1): Andria Coulbourn

Point of Sale System – Keith Hester [SCD013-19]

- In 2011 one thing we noticed is that we had cash registers that belonged in a museum.
- One of the first things I did was invest in a Point of Sale (POS) system, which made it easier to change prices.
- Seven years later this POS system is breaking down.
- The system we bought is no longer being made; we can’t replace parts.
- And the company we bought from was bought by another company in 2014: the problems began then.
- We’re looking now for:
  - Speed of service (queues are pretty long at the outlets)
  - Reliability (when the system goes down, people get upset)
  - Better price on service
- Have looked at a whole range of systems.
- Ended up with two: Positouch and Squirrel.
- They’re both local, but overall we preferred Squirrel: they’re a better fit for us.
- Squirrel integrates with our other systems and is easy to use.
- The cost is $156,000, which is less than what we spent in 2011.
- They will include two tablets: mobile POS.
- Additional benefits:
  - We are going to launch an AMS card to replace the UBC card.
  - We currently pay $85,000 a year to UBC to use their card; we will save that.
- We will pay $31,362 per year from the Capital Projects Fund.
- If we make the decision now, we can get the system up and running in 6-8 weeks, in time for September.

Questions
Jerome Goddard:
- The first year meal plan is on students’ UBC cards: will they have to use two cards now?

Keith Hester:
- They are required to have the UBC card, but they can use the AMS card as well.
- We won’t be refusing the UBC card. They can use both.

Dylan Braam:
- The UBC card will remain?

Keith Hester:
- The fee we pay will drop from $85,000 to $16,000.
Dylan Braam:
- How easy is it to change the agreement with UBC?

Keith Hester:
- It’s an annual agreement.
- Expires in June.

Sarah Park
- If the problems began in 2014, why the delay?

Keith Hester:
- Moving into this building took a lot of our time.
- We just lived with a bad service for a while.

Muse Greenwood:
- Will the $156,000 over 5 years add to the deficit?

Keith Hester:
- No.

Muse Greenwood:
- Did you speak to other schools about Squirrel?
- Did they experience any unexpected costs?

Keith Hester:
- I did talk to other schools, but also I’ve been doing system implementation for 25 years, and actually costs tend to go down.

Andy Wu:
- Does management expect an increase in training costs?

Keith Hester:
- The $156,000 actually includes training.
- And the system is easy to use.

13. MOVED MAX HOLMES, SECONDED HANNAH XIAO:

“That $156,808 be taken from the Capital Projects Fund for the purchase of a new point of sale system.”

Note: Requires 2/3\textsuperscript{rd}s
Note: The available amount to spend from CPF is $250,000.

Bradley Balaton
- Can you explain the CPF amount available?

Keith Hester:
- Code says we can spend only half of the annual intake, which is approximately $500,000.
Muse Greenwood:
- Appreciating your extensive experience, will we see any increase to our bottom line by switching?

Keith Hester:
- Our service contracts will go down in cost, but I wouldn’t be comfortable saying we’d see an increase in revenue.

Muse Greenwood:
- So it’s justified to go ahead?

Keith Hester:
- Yes, because for the system we have, the machines aren’t being produced anymore.

Dylan Braam:
- Does approving this mean approval of negotiations?

Keith Hester:
- This allows us to conclude negotiations with Squirrel.

The Speaker:
- It is customary for this body to approve contracts.

Keith Hester:
- It’s a contract to make a one-time purchase.
- It’s not for multiple years.

Dylan Braam
- What about maintenance?

Keith Hester:
- The contract is for the first year of maintenance.

14. MOVED MAX HOLMES, SECONDED HANNAH XIAO:

“That $156,808 be taken from the Capital Projects Fund for the purchase of a new point of sale system.”

Note: Requires 2/3rds
Note: The available amount to spend from CPF is $250,000.

... Carried

For (14): Joella Allen, Jennifer Cheng, Andria Coulbourn, Oliver Frayne, Nikol Grishin (proxy for Andrew Au), Marium Hamid, Max Holmes, Cristina Ilnitchi, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Arash Shadkam, Darren Touch, Andy Wu, Evan Zhou

Against (2): Dylan Braam, Muse Greenwood
Abstained: Jerome Goddard, Daniel Lee, Amir Moradi, Sarah Park, James Mangkang (proxy for Ananya Singh)

G) Consultation Period

H) Appointments

At Large appointments

Operations Committee (2 required)
Nominees: Katherine Westerlund, Ina Na

Governance Committee (1 required)
Nominee: Nathan Bowles

Finance Committee (2 required)
Nominees: Conrad Tomaszkiewicz, Katherine Westerlund, Michael Dobson, James
Chosen: Conrad Tomaszkiewicz and Katherine Westerlund

- Rodney Little Mustache asked that nominations be reopened for Governance Committee.
- The Speaker said he would entertain a motion to reopen nominations.
- No motion was put forward.

Rodney Little Mustache:
- I originally wanted to be on the Advocacy Committee.
- The website said there was an opening on that committee.

The website did announce a vacancy on the Advocacy Committee, but there was actually no vacancy.

Steering Committee (1 required)
Nominee: Isabella Preite

Student Life Committee (1 required)
No nominees

15. MOVED AMIR MORADI, SECONDED CRISTINA ILNITCHI:

“That Katherine Westerlund and Ina Na (2 x students at large) be appointed to the Operations Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

“That Nathan Bowles (1 x student at large) be appointed to the Governance Committee for a period effective immediately and ending at the first Council meeting in September 2018.”
“That Conrad Tomaszkiewicz and Katherine Westerlund (2 x students at large) be appointed to the Finance Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

“That Isabella Preite (1 x student at large) be appointed to the Steering Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

… No objections

16. MOVED AMIR MORADI, SECONDED TYRA PHILIPS:

“That Ishleen K and ___________ (2 x students at large) be appointed to the New SUB Committee for a period effective immediately and ending August 31, 2018.”

… No objections

I) President’s Remarks (5 minutes):

Marium Hamid
- Spent last week in Montreal with Kuol for a Studentcare meeting.
- Learned about Empower Me and mental health.
- Working on budgets.
- Two new senior managers being recruited.
- Communications plan: launching website in August.
- Committee meetings.
- Met some people from UBC about a conference in Stanford for curriculum and design.
- Grad ceremonies.
- Honorary degree reception for founder and CEO of Hoot Suite.

Muse Greenwood:
- Would like to raise the issue of how we welcome people to Council.
- There was a sense of reprimand tonight, a tonality that was not what I want.
- If we’re talking about communication, that’s part of it.

Marium Hamid:
- Robert’s Rules are not the easiest to understand
- Rules have to be followed, but we strive to make things as welcoming as possible.
- It’s one of the things we’re trying to fix, and it’s the responsibility not just of the Speaker or me, but of all Councillors.
- On communications more broadly and publicizing committee vacancies, getting a new website will help.

Jeanie Malone:
- Can we get an immediate update to website content and not just wait till August?
- The site still talks about 2010.
- It’s a source of confusion and is hard to navigate.
- I would like the Council section patched.
Marium Hamid:
- The vendor we’re using for the website is the quickest; some told us it would take six months or more.
- It’s hard to make changes in the meantime.

Hannah Xiao:
- Do you have a plan for outreach to students for the Fall nominations?
- We used to get tons of applicants for our committees.

Marium Hamid:
- We usually get more in the Fall; that’s when students are on campus.
- A lot also depends on Councillors doing outreach.

J) Executive Remarks (3 minutes each):

Managing Director – Keith Hester
- Welcome to Jason Tockman, our new Policy Advisor.
- Currently hiring for several positions.
- Budget.
- POS.
- Looking at replacing the website; the current one is not very wonderful.
- Year-End: the auditors are coming in June.
- Minimum wage.

Hannah Xiao:
- It seems we’re bringing back some senior positions we eliminated a while ago.
- What’s different now from when we decided to eliminate them?

Keith Hester:
- It took some time to reassess after redistributing the duties to me.
- The positions will be a little different.

Marium Hamid:
- The Governance Review never asked for the removal of those positions; in fact, the opposite.
- We’re bringing them back.
- Lessons learned.

Student Services Manager – Piers Fleming
- All services are running smoothly (the ones running in the summer).
- Dealing with effects of minimum wage increases.
- Meeting Campus Security to secure $25,000 for subsidizing Safewalk.
- Speakeasy and Vice will share the room that Aquasoc is leaving.

Sarah Park:
- In the budget discussion you said you’re changing the volunteer retreat.
Piers Fleming:
- Yes, we will keep the training in-house, eliminating the trip to Cultus Lake.

**VP External Affairs – Cristina Ilnitchi**
- Transit: Millennium Line construction on Broadway.
- Submissions about fare reviews, night bus services, new 41 B-Line.
- Submissions about review of Copyright Act and Open Access.
- Preparing for municipal elections in October and federal election next year.
- U-Pass meeting about contract.
- TransLink meeting.
- SUDS promotion.

Dylan Braam:
- What are the mitigating strategies for disruptions caused by Broadway construction?
- What construction method are they looking at?

Cristina Ilnitchi:
- We are doing data collection about effects on businesses, the effect on foot traffic.
- Didn’t discuss the construction method but how the construction would impact how our students get to campus.
- Also noise issues.

**VP Academic & University Affairs – Max Holmes**
- Property Planning Advisory Committee re Arts Student Centre: hopefully see one soon.
- Cost of Learning Materials presentation to Senate – guidelines that UBC should adopt.
- Met with the new Board secretary, who is amazing.
- Met with UBC’s Sexual Violence Prevention and Response Office to discuss communications:
  - Making sure we don’t gloss over difficulties.
  - A lot of messaging about believing survivors.
- Density discussions: some people are upset, but increased density on campus will generate more money and alleviate the housing crisis.
- VP Academics caucus meeting.
- No Fall reading break this year, but working on it for the next.
- Provost meeting on Friday.
- Other UBC search committees coming along.

**VP Administration – Chris Hakim**
- Clubs and constituencies – looking at space allocations.
- Presidents Council going well.
- Survey to Constituencies about how we can support you.
- Submissions open for Hatch Art Gallery.
- Marketing scheme.
- Sustainability: SEEDS projects: eliminating single use products.
- Helping make sure clubs moving into the Old SUB are sustainable.
• Three-year sustainability strategy for each constituency.
• Opening the basement of the Student Life Building (the “New SUB”) on July 17 instead of July 15.

Max Holmes:
• What is the coolest part of the New /Old SUB and why?

Chris Hakim:
• Sprouts, probably – because it’s sustainable.

**VP Finance – Cristina Ilnitchi for Kuol Akuechbeny**
• Credit card program – redrafted policy – going to Finance Committee.
• Credit cards for Execs and Service Coordinators.
• Training for credit cards starts next week.
• Attended Presidents Council.
• Departmental budgets.

K) **Committee Reports (5 minutes each):**

**Student Life – Marium Hamid**
• Meeting next week.

**Advocacy – Max Holmes**
• Heard updates from the two VP’s on the committee.
• Committee goals discussed.
• Motion coming tonight.

**Operations – Chris Hakim**
• Talked about carryover goals.
• Club elections online via Campus Vibe: looks feasible.

Dylan Braam:
• Does moving club elections online mean the AMS will be taking more control?

Chris Hakim:
• Yes, we are not as laissez faire as you may think.
• We review all elections.
• There will be more oversight.
• Going online will allow more students to vote.
• It will also allow us to control who votes: prevent non-members from voting.

**Human Resources – Hannah Xiao**
• Appointment of the Speaker.
• Approved Ombudsperson JD.
• Talked about goals and goal setting.
• Wage structure motion coming tonight.

**Finance – Marium Hamid for Kuol Akuechbeny**
• Met once on the budget.
• Will meet more to finalize the budget.
• Approved some funding.
• Will appoint a Vice-Chair now that the at large positions are filled.

Andy Wu:
• Will Finance be reviewing the investment policy soon?

Marium Hamid:
• Have been adjusting funds.
• Will hear more from Kuol.

Governance – Dylan Braam
• Meeting tomorrow to set goals.
• Will be looking at some leftover goals.

Steering – Marium Hamid
• Waiting for other committees to meet.

Brewery – Max Holmes
• Haven’t met yet.
• I met with AMS Designer Michael Kingsmill and former Brewery Chair Jakob Gattinger: it was a productive discussion of the future of the brewery.

New SUB – Chris Hakim
• Haven’t met yet.
• Move-in date is now July 17.
• We saved $1.3 million.

SHAPE – Marium Hamid
• Haven’t met yet.
• Invites will be sent shortly.

L) Report from Presidents Council (2 minutes):

Marium Hamid
• First meeting was well attended: 7 or 8 presidents showed up.
• Discussed sustainability and helping Constituencies.
• Discussed oversight of finances and rollout of credit cards: checks and balances.
• Firstweek activities:
  o Discussed accessibility, land acknowledgements, making sure people feel welcome.

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

BoG – Jeannie Malone
• June cycle meetings start next week.
• Docket will go out tonight.
• Topics:
o Approval of merging Vancouver and UBCO Education faculties.
o Policy 73 (academic accommodation) discussion.
o Financial aid report.
o Policy 131 (on sexual assault).
o Arts Student Centre.
o Indigenous Activity Committee.

Senate - Hannah Xiao
• At the last meeting Senate approved degrees and received annual reports from Senate committees.

Historical update – Sheldon Goldfarb
• Gave a talk on the history book at the Brock House Senior Centre.
  o Two audience members were in the book.
• The talk of Point of Sale and cash registers reminds me of the first AMS business, in 1920 at the old Fairview campus:
  o It was a cafeteria selling lunches for 25 cents (no doubt collected using old-fashioned cash registers).
  o Also offered afternoon tea and sold crumpets, cake, and something called glacier bars.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

17. MOVED HANNAH XIAO, SECONDED JOELLA ALLEN: [SCD014-19]

From the HR Committee
“That on the recommendation of the HR Committee Council accept the new hourly wage structure as presented.”

Hannah Xiao:
• The provincial minimum wage is going up, so our wages are going up.
• Tiers are going up accordingly.

Dylan Braam:
• Was there any discussion of raising by percentage rather than absolute value?

Hannah Xiao:
• No.

Dylan Braam:
• Would the chair be interested in doing that instead of in effect bringing in a pay cut?
Keith Hester:
- How is it a pay cut?
- But no, not raising by percentage.
- We're cognizant of having to increase next year and the following year.
- Can't afford a percentage raise.

Mariam Hamid:
- This increase is already affecting us, cutting into our margins.

18. MOVED HANNAH XIAO, SECONDED JOELLA ALLEN:

From the HR Committee
“That on the recommendation of the HR Committee Council accept the new hourly wage structure as presented.”

... Carried

For (16): Joella Allen, Andria Coulbourn, Oliver Frayne, Jerome Goddard, Muse Greenwood, Nikol Grishin (proxy for Andrew Au), Chris Hakim, Marium Hamid, Max Holmes, Cristina Ilitchi, Daniel Lee, Amir Moradi, Isabella Preite (proxy for Cole Evans), Arash Shadkam, James Mangkang (proxy for Ananya Singh), Evan Zhou

Against (3): Dylan Braam, Tyra Philips (proxy), Andy Wu

Abstained: Sarah Park

19. MOVED MAX HOLMES, SECONDED HANNAH XIAO: [SCD015-19]

“That on the recommendation of the Advocacy Committee, Council endorse the attached statement on behalf of the Society in regard to Loujain al-Hathloul’s wrongful detainment in Saudi Arabia.”

Max Holmes:
- This is a graduate of UBC, an alumna and former member of the AMS detained in Saudi Arabia for advocating for women’s rights
- Our statement calls for her release and says her arrest is alarming and inconsistent with Saudi Arabia’s commitment to a more tolerant and open society.

Muse Greenwood:
- This is fantastic, but we have just seen it.
- When is this going out?
- Do we have time to learn more?
- Can we look at this at our next meeting?

Max Holmes:
- This is a recent development, and we wanted to make sure we had a statement out.
- We can discuss it more.
Marium Hamid:
- This came to our attention through an email from her colleagues.
- I would have gone ahead with issuing a statement as President, and could still do so if Council wants to wait.

Hannah Xiao:
- Is this meant to encourage UBC to make a statement?

Max Holmes:
- That was the original intent, but UBC released a statement today, so now it’s in solidarity with them and everyone else.

Sarah Park:
- How will this be released?

Marium Hamid:
- On our website, and we can put it on social media.
- We are not submitting it to an official body.

Andy Wu:
- Professor Ono’s letter was directed to the Minister of Foreign Affairs.
- Can we include language to encourage Canadian diplomats to take action?

Max Holmes:
- I would like it approved with its current language, but we can also send it to the Minister, and we can check with UBC to see what response they receive from the government.

20. MOVED MAX HOLMES, SECONDED HANNAH XIAO:

“That on the recommendation of the Advocacy Committee, Council endorse the attached statement on behalf of the Society in regard to Loujain al-Hathloul’s wrongful detainment in Saudi Arabia.”

... Carried

For (19): Joella Allen, Dylan Braam, Andria Coulbourn, Oliver Frayne, Jerome Goddard, Muse Greenwood, Nikol Grishin (proxy for Andrew Au), Chris Hakim, Marium Hamid, Max Holmes, Cristina Ilnitchi, Daniel Lee, Amir Moradi, Sarah Park, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), James Mangkang (proxy for Ananya Singh), Andy Wu, Evan Zhou

H) Appointments

21. MOVED ANDRIA COULBOURN, SECONDED CRISTINA ILNITCHI:

“That the nomination for the at large position on the Student Life Committee be reopened.”

Andria Coulbourn:
- Someone has reached out (Danica Coulbourn).
22. MOVED ANDRIA COULBOURN, SECONDED CRISTINA ILNITCHI:

“That the nomination for the at large position on the Student Life Committee be reopened.”

... No objections

23. MOVED MARIUM HAMID, SECONDED ANDY WU:

“That Danika Coulbourn (1 x student at large) be appointed to the Student Life Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

... No objections

R) Other Business and Notice of Motions:

S) Discussion Period

U) Submissions:

T) Next Meeting:

    Next Meeting: June 20, 2018

U) Adjournment:

    There being no further business, the meeting adjourned at 9:07 pm.

X) Social Activity:
### Vote Records

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## May 30, 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>
<th>Present</th>
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<tr>
<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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<td>Kuol Akuechbeny</td>
<td>VP Finance</td>
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<td>Piers Fleming</td>
<td>Student Services Mgr</td>
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<td>Oliver Frayne</td>
<td>Architecture</td>
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<td>Ananya Singh</td>
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<td>James Mangkang</td>
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<td>Andy Wu</td>
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<td>Cole Evans</td>
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<td>Jerome Goddard</td>
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<td>Jeanie Malone</td>
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<td>Jacqueline Wu</td>
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<td>Kate Burnham</td>
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<td>Daniel Lee</td>
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<td>Darren Touch</td>
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<td>Victoria Gomez</td>
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<td>Andrew Au</td>
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<td>Andria Coulbourn</td>
<td>Land &amp; Food Systems</td>
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<td>Dylan Braam</td>
<td>Law</td>
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<td>Joella Allen</td>
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<td>Jennifer Ling</td>
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<td>Laura Finkler</td>
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<td>Nidah Dara</td>
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<td>Amy Kwan</td>
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<td>Jennifer Cheng</td>
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<td>Sarah Park</td>
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<td>Amir Moradi</td>
<td>Science</td>
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<td>Priscilla Chan (non voting)</td>
<td>Senate</td>
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<td>Hannah Xiao (non voting)</td>
<td>Senate</td>
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<td>St. Mark’s</td>
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<td>Muse Greenwood</td>
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STUDENT COUNCIL MINUTES

Guests: Daniel Lam (student at large), Cameron England (student at large), Zak Vescera (Ubysssey), Julia Burnham (AMS), Roshni Pendse (AMS), Kennedy Gagnon (AMS), Michelle Marcus (AMS Sustainability), Sam Tuck (AMS Sustainability), Nathan Bowles (Governance Committee Vice-Chair), Noni Nabors (UBC Farm), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:11 pm.

1. MOVED BRYAN STARICK, SECONDED JOELLA ALLEN:

   “That the agenda be adopted as presented.”

2. MOVED CHRIS HAKIM, SECONDED ANDREW AU:

   “That the agenda be amended to strike the May 11 Operations Committee minutes.”

   Chris Hakim:
   • This is a duplicate set just sent with the wrong date.

3. MOVED CHRIS HAKIM, SECONDED ANDREW AU:

   “That the agenda be amended to strike the May 11 Operations Committee minutes.”

   … No objections

4. MOVED MARIUM HAMID, SECONDED ARASH SHADKAM:

   “That the agenda be amended to add a discussion on SASC and to extend the Executive presentation to twenty minutes with ten minutes for questions.”

   … No objections

5. MOVED BRYAN STARICK, SECONDED JOELLA ALLEN:

   “That the agenda be adopted as amended.”

   … Carried


B) Membership: Introductions, new members, declaration of vacancies:
Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health, Social Work, St. Mark’s, GSS x 1, Regent

Goodbyes:

C) Speaker’s Business & Land Acknowledgement (5 minutes):

- The Speaker thanked those responsible for publishing notice of the Council meetings on the AMS website and urged Constituency reps to encourage students to look at the website and come as guests to the meetings.
- The Speaker acknowledged that the meeting was taking place on the unceded, traditional and ancestral land of the Musqueam people, adding:
  - Learning happened here long before the University.
  - We are privileged to be here.
  - We hope this acknowledgement inspires each of us to reflect on the nature of reconciliation.
- The Speaker noted that the issue of when we do the Land Acknowledgement has been raised:
  - We started doing these in 2014, quite late compared to other student unions.
  - Last time we had a guest who said we should be doing them earlier in the meeting, and they should be done earlier: right away, even before the call to order.
  - I suggest the relevant committee look into it

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

E) Consent Agenda Items

6. MOVED TYRA PHILIPS, SECONDED ARASH SHADKAM:

"That the following consent items be accepted as presented:

Operations Committee minutes dated May 11, 2018 [SCD016-19]
Operations Committee minutes dated May 14, 2018
Executive Committee minutes dated May 22, 2018 [SCD017-19]
Executive Committee minutes dated May 29, 2018 [SCD018-19]
Executive Committee minutes dated June 5, 2018 [SCD019-19]
Advocacy Committee minutes dated May 29, 2018 [SCD020-19]

... Carried

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

Executive Goals

Marium Hamid:

- Team Goals:
  - Student engagement:
    - Want to improve engagement.
    - We will stop expecting students to come to us: we will go to them.
    - Attending First Week etc.
  - Strategic Vision:
    - Fragmented strategic and operational plans.
    - Hopefully present a new strategic plan by the end of the year.
  - Communications:
    - Glaring issue, one of our biggest challenges.
    - Aiming to complete media training early.
    - Each Executive to work out their communications needs.
  - Council Engagement:
    - From feedback.
    - Recognize that the learning curve is not easy for Councillors.
    - Ongoing orientations, especially in September.
    - Online materials.
    - Prepare comprehensive plan.

- President’s Goals:
  - Accessible services:
    - Need to work on accessibility to the AMS in a holistic way.
    - Need to incorporate feedback.
    - Provide place for students to provide feedback, e.g., on Health and Dental Plan.
    - Then tell students how we’re incorporating feedback.
  - Engaged communication:
    - Revamp AMS website, consolidate pages, streamline language to make it the same as UBC’s.
  - Enhancing consultation:
    - Work on the process.
    - Engage with acting VP Students
    - Meet with the GSS monthly.
    - Engage Constituencies through the Presidents Council.
  - Improve student experience through inclusion:
    - Publish accessibility audits for all student/AMS buildings.
    - Meet the Student Resource Groups to see how to better support them.
  - Internal and External Governance:
    - Attend the UBC search committees we’ve been invited to sit on, e.g., the one for a new VP Students.
    - Hire a Senior Manager of Student Services.
VP Finance – Kuol Akuechbeny

- Increase Financial Development, Collaboration, and Sustainability:
  - Provide enough funding to AMS organizations, e.g., through the Clubs Benefit Fund.
  - Increase the cap on the amount allowed to be distributed through the Clubs Benefit Fund and the Student Initiatives Fund.

- Streamline financial operations of clubs, Constituencies, and Resource Groups:
  - Make Showpass cheaper (renegotiating contract).
  - Introduce debit as well as credit purchases.
  - Improve training for clubs and constituencies, use feedback, get trial balance on Sharepoint.

- Long-term Sustainable Financial Plan:
  - Continue with the new investment policy while maintaining our values.
  - Aiming for 5.5% return.
  - Look at AMS fees. Last year’s referendum didn’t pass, but we need to review.

VP Administration – Chris Hakim

- Clubs and constituencies:
  - Carryover of New SUB Project:
    - It will be done by July 18.
    - Aiming to move clubs in smoothly and have a nice grand opening.
  - Move Departmental Clubs over to the AMS because of liability issues.
  - Flesh out the Operations Committee Policy Manual, which will be a binding documents for clubs, Constituencies, and the Art Gallery.
  - Work with the Operations Committee on club procedures.
  - Move club elections to an online platform.
  - Update Clubs Handbook.
  - Ensure constant communication with Constituencies: attend their meetings.

- Art Gallery:
  - Marketing.
  - Want to make the Hatch Art Gallery known (through social media, signage in the Nest, etc.).
  - Want to improve the volunteer program: make them more involved, have them learn to manage the gallery.
  - Diversifying the shows:
    - Some people have said they just don’t get it: we want to aim at a wider audience.

- Sustainability:
  - Oversight: make sure we’re making progress; set up metrics.
  - Make sure AMS club spaces are sustainable in the UBC Life Building.
  - Phase out single use materials in AMS outlets.

- Student Life and Sustainability Centre:
  - Brand awareness.
  - Changing the space.
  - Revamp: no one knows about it.
  - Want to make sure people know about its resources.
7. MOVED MAX HOLMES, SECONDED AMIR MORADI:

“That the Executive Goals presentation be extended indefinitely.”

… No objections

VP External – Cristina Ilnitchi
- What’s changed since my campaign promises?
  - More collaboration.
- Taking action on affordability.
- Advocacy about the cost of education.
- Advocating on international student issues: visa delays etc.
- Transit.
- Rent with Rights.
- Collecting data on student well-being.
- Working with other schools on sexual assault policies.
- Get students to vote in municipal elections.
- Campaign on provincial referendum.

VP Academic and University Affairs – Max Holmes
- Survivor-centric support for issues related to sexual violence.
  - Clear funding plan for Brock Commons.
  - Improve SVPRO access.
- Affordability:
  - Open Educational Resources, learning materials.
  - Hospitality Trust: more successful version of the Excellence Fund.
  - Cohort tuition freeze.
- UBC Strategic Plan implementation:
  - Accountability.
  - More Excellence Fund spending on student priorities
- Mental Health:
  - Mandatory syllabi.
  - Awareness of resources on campus.
  - New academic concession policy.
  - Fall Break for 2019-20.
  - Funding plan for Life Building.
- Student Consultation:
  - Meet the Sustainability Collective regularly.
  - Meet the VP Academic Caucus.
  - Looking for new Indigenous groups.
  - Establishment of new AMS positions for Indigenous students.

Student Services Manager – Piers Fleming
- Continue data collection: going live in August.
- Social media strategic plan:
In the absence of an AMS social media policy, the Services are each doing their own thing. 
- Want to centralize to improve communication.
- Emphasis on student experience:
  - Create ambassadors for AMS services.
  - Outreach.
- Zero-based funding (already accomplished).
- Decrease reliance on student fees:
  - Aiming to have 7% of expenses covered by alternative sources of funding, such as grants and partnerships.

Questions
Jennifer Ling
- Medicine doesn’t get any reading week: are you interested in advocating for one?

Max Holmes:
- Certainly interested.
- Law is also looking into this.
- Looking into what can be done beyond undergraduate programs.

Andy Wu:
- What is the liability of not integrating Departmental clubs into the AMS?

Chris Hakim:
- Legal liability.
- If an AMS club, covered in case of a lawsuit.
- If a Departmental club hosted by a Faculty, then not covered.
- Also under the AMS there is access to funds and grants.

Isabella Preite:
- Re website: how was the agency selected? Were there RFP’s?
- How much are we planning to spend?

Marium Hamid:
- We had a different developer but terminated the contract with them.
- Sent out new RFP’s to 7-9 firms.
- Liked two.
- We wanted to go with a firm big enough to do the website, but small enough to make us a priority.
- Studiothink is the company we chose.
- The cost will be $25,000, including copywriting.

Noni Nabors:
- How will the move of SVPRO to Brock Commons affect SASC operations?

Max Holmes:
- The move is at least three years down the road.
- There’s already a discussion about the relationship between SVPRO and SASC.
Hannah Xiao:
- Lots of goals for clubs. Why no goals for the Nest? Usability, room bookings.

Chris Hakim:
- Working on accessibility of the space.
- Bookings are not entirely under my jurisdiction, but I’m working on it.
- I want to do as much as possible for spaces in the Nest, making it accessible for studying.

Jerome Goddard:
- You have a goal of attending a meeting a month to improve engagement: why not every day?

Marium Hamid:
- What was meant was attending Constituency council meetings. That doesn’t include daily talks to students or office hours.
- The goal refers to attendance at events, like Longhouse lunches, Constituency events.
- Collectively, that’s six events a month for our Executive.

8. MOVED MARIUM HAMID, SECONDED TYRA PHILIPS:

“That on the recommendation of the Executive Committee, the AMS 2018/19 Executive Goals be accepted as presented.”

Marium Hamid:
- This is 27 pages of us and our goals.
- We’re also bound by Code and Bylaws.
- We’ll do updates in November and April.
- You will be able to see our progress.
- You may be asked to amend Policy I-9 on Executive goals to change what you want from us in this goal-setting process.

Hannah Xiao:
- There’s overlap on some of the goals: similar goals in two portfolios.
- What’s the rationale for that?

Marium Hamid:
- An effective team overlaps.
- We can’t work in silos.
- Max internally adds to the voice Cristina presents to the province.
- But the KPI’s are very different in each portfolio, and I-9 says to present the goals by portfolio.

Bryan Starick:
- Can we correct the errors in the goals?

Chris Hakim:
- There was inadvertent duplication in the document.
- It will be corrected.
The Speaker:
- We are adopting goals not the document.
- Council understands that the motion will approve the report as corrected.

Andy Wu:
- Most Constituencies incorporate Departmental clubs into their budgets.
- What kind of role do you see Constituencies playing once these clubs are incorporated into the AMS?

Chris Hakim:
- We have been working on this.
- Some Constituencies have already made the change.

Marium Hamid:
- Fourteen Constituency presidents were made aware of this when they attended Presidents Council.
- They were told steps had to be taken this year.

Andy Wu:
- On student loans, there’s talk of making the application process more streamlined, but there’s no mention of reducing the loan interest rates. Was that deliberate?

Cristina Ilnitchi:
- We’re always working on that, but this year we wanted to focus strategically on the user experience:
  - Looking at living allowances, the calculator …
  - Making the experience better for students.

9. MOVED MARIUM HAMID, SECONDED TYRA PHILIPS:

“That on the recommendation of the Executive Committee, the AMS 2018/19 Executive Goals be accepted as presented.”

... Carried


**Final Budget – Kuol Akuechbeny**

- Contribution from businesses down because of increase in minimum wage:
  - And we didn’t want to increase prices; wanted to remain affordable for students.
- Structural changes: two new senior positions are adding to our costs.
Quarterly reports: will be doing only three to Council; the fourth will be to the Annual General Meeting.

Revenues of:
- $21.7 million from fees
- $304,600 from businesses and investments

Total of $22 million in revenue, but over $19 million is allocated to various departments, leaving a discretionary budget of $2.6 million: that’s the amount we make decisions on.

Forecasting a surplus of $127,000.

Questions

Hannah Xiao:
- Some portfolios show a larger increase than others: why?

Kuol Akuechbeny:
- Some portfolios increased staff, which meant more salary and associated expenses.
- That happened in the VP Finance portfolio and in the VPAUA portfolio.

Jeanie Malone:
- Thanks for including comments in the budget.
- They’re useful for understanding why line items go up or down.

Marium Hamid:
- Thanks to Jeanie for suggesting the comments be added.

10. MOVED KUOL AKUECHBENY, SECONDED ARASH SHADKAM:

“That on the recommendation of the Finance Committee the AMS 2018/19 budget be accepted as presented.”

Note: Requires 2/3rds

Kuol Akuechbeny:
- Our committee went through the budget and did consultation.
- It was a thorough review.

Hannah Xiao:
- Does the upward trend of expenses worry you?

Kuol Akuechbeny:
- It doesn’t.
- The goal is not to make profits.
- The goal is to provide services.
- I am happy with that.

11. MOVED KUOL AKUECHBENY, SECONDED ARASH SHADKAM:

“That on the recommendation of the Finance Committee the AMS 2018/19 budget be accepted as presented.”
Note: Requires 2/3rds

... Carried


Against (1): Hannah Xiao (proxy for Muse Greenwood)

Abstained: Andy Wu

Annual Sustainability Priorities – Michelle Marcus [SCD025-19] [SCD026-19]

- New Student Driven Sustainability Strategy this year, an update to the Lighter Footprint Strategy:
  - Very ambitious.
  - Extending from traditional environmental sustainability into Indigenous rights, climate justice.
- In the face of ecological crisis, acknowledging our responsibilities as global citizens.
- The impact of climate change disproportionately affects the marginalized.
- We as privileged have obligations.
- Seeking to ensure a smooth transition to the new strategy.
- Want to embed sustainability (including social and economic well-being) across all AMS departments.
- Also want to hold UBC accountable to its commitments.
- Seeking to create a Sustainability Subcommittee under the Operations Committee.
- Support Constituencies in sustainability strategies.
- Introduce Mugshare at Blue Chip.
- Develop a system to oversee the maintenance of sustainability projects.
- Make sure investments align with AMS values:
  - Fossil fuel free investing
  - Look at renewable energy.
- Sustainability Projects Fund: revamp the application process and review criteria.
- Develop climate change advocacy policy, urging UBC and government to take bolder actions in line with the Paris Agreement.
- Equity and social justice, especially around Indigenous issues, a shared priority with the AMS Executive.

Questions

Hannah Xiao:

- I like the new focus, going beyond the environment.
- Can you give a bit more information on the Mugshare plan?
Michelle Marcus:
- This program has gone through a lot of issues and changes.
- There were plans to roll it out two years ago.
- There will be a small pilot now, using reusable cups the same size as other cups: more convenient that way.

Jerome Goddard:
- How will you measure success?

Michelle Marcus:
- We’ll be measuring usage: how many people use the program.
- Also surveys telling us what people think about the cup and the program.
- Deciding on a future cup: working with UBC Food Services on a cup you can pick up and drop off elsewhere.

Arash Shadkam:
- Have you looked at other universities and how they compare?

Michelle Marcus:
- Yes, at other student unions.
- Some have taken bold stances on issues.
- That’s not something the AMS has done in the past.
- Operationally, we’re on par with others.

Bryan Starick:
- On sustainable investment, getting out of fossil fuel, what will oversight of that look like?

Kuol Akuechbeny:
- We have moved banks, from BMO to RBC.
- Where we invest right now is pretty good.
- There’s our Sustainable Projects Fund.
- We’re looking at our budget to see what we can achieve.

Darren Touch:
- Advocacy can be tricky.
- It’s important that the AMS represent all its members.
- What areas will you emphasize?

Michelle Marcus:
- This connects to the AMS strategic plan.
- It’s more for the VP External and VP Academic & University Affairs to make those decisions.

Chris Hakim:
- Where is our reach?
- This goes to the importance of creating the Sustainability Subcommittee.
- Have to make sure we don’t go too far.
- Hitting the right priorities.
Jeanie Malone:
• Our current investments are mostly in bonds.

Keith Hester:
• No, we started moving them a year ago: 24% are now in equity.

Cristina Ilnitchi:
• We’re looking at this as an Executive team to answer those questions (about what to advocate on).
• Want to make sure the next Executives are free to advocate on what they want.

12. MOVED JEANIE MALONE, SECONDED TYRA PHILIPS:

“That the annual sustainability priorities be accepted as presented.”

Chris Hakim:
• Great work by Michelle.
• These are our priorities.
• Been doing research and developing priorities.

13. MOVED JEANIE MALONE, SECONDED TYRA PHILIPS:

“That the annual sustainability priorities be accepted as presented.”

… No objections

G) Consultation Period

H) Appointments

14. MOVED ARASH SHADKAM, SECONDED JOELLA ALLEN:

“That Tyra Philips (1 x student at large) be appointed to the Student Life Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

… No objections

I) President’s Remarks (5 minutes):

Marium Hamid
• Hiring: Interviews for HR Manager and Communications Manager.
• Second round of work on the website.
• Board of Governors meeting: Congrats to the AUS for getting the Arts Student Centre approved.
• Equity and Inclusion: Student Diversity Initiative: embedding equity and inclusivity in course design.
• UBC Student Development portfolio meeting:
  o Looking at UBC communications: can match our communications and theirs to ensure less confusion about what they offer and we offer.
Louise Cowin’s farewell meeting (as VP Students): bittersweet.
Consultation on Policy 131.

J) Executive Remarks (3 minutes each):

VP Administration – Chris Hakim
- Clubs: space allocations sent out.
- Met with Campus Vibe team today about Clubhouse.
- New SUB (basement of the Old SUB/UBC Life Building) to be done by July 17.
- Move in begins July 18:
  - Spoke to the clubs moving in.
- Sustainability: Closing up SEEDS projects.
- Art Gallery: Developing a concept of what to do.

Hannah Xiao:
- Tell us about the SEEDS projects.

Chris Hakim:
- One involves Engineering students are studying how the clubs can be more sustainable in the New/Old SUB
- Another is about AMS outlets and single use materials.
- And one is on Mugshare.

VP External – Cristina Ilnitchi
- Two meetings with University Administrators about financial aid.
- Met with CTLT (Centre for Teaching, Learning, and Technology) about Open Educational Resources (OER’s).
- Sexual violence prevention meeting.
- Talked to UBC about international students.
- SUDS.
- Transit consultation:
  - Fare review
  - 41 B-Line
  - U-Pass
- Staff member working on Millennium Line Extension.
- Municipal election prep work.
- Rent with Rights.
- Letter to Minister of Immigration about delays affecting Iranian students.

Andy Wu:
- Can you elaborate on what you’re doing about OER’s and textbook cost caps?
- Putting something into legislation?
- Something more interventionist to tell professors what to do?

Cristina Ilnitchi:
- Been thinking about that.
• Other provinces have cost caps and restrictions on what professors do, but just to say the professors have to provide alternatives.

**VP Academic & University Affairs – Max Holmes**
- Met with Provost about strategic plan implementation, tuition increases, cohort freezes.
- UBC search committees: work done or close to done.
- AMS sent submission to the Board of Governors about jurisdiction to investigate under Policy 131 (on sexual misconduct).
- Sexual Violence Prevention and Respectful Environment Policy Working Group has met a couple of times and discussed many issues.
- Undergraduate Research Working Group has discussed awareness and funding.
- Met VP Human Relations.
- Ombuds Advisory Committee meeting.
- Climate change policy.
- SVPRO meetings.
- SEEDS project meeting.

**Hannah Xiao:**
- Tell us about the SEEDS projects.

**Max Holmes:**
- Looking at maybe doing a project on student health and counselling services.
- Getting notes for academic concessions: how much of a strain on UBC services?
- Looking at how academic concession is granted: demographics; does student achievement affect getting a concession?

**Student Services Manager – Piers Fleming**
- Professional development for my staff is going well.
- Committee on marijuana legalization.
- Speakeasy moving into room now occupied by Aquasoc; hiring volunteers.
- Vice also moving into old Aquasoc room.
- Tutoring:
  - Signing contracts with Constituencies:
    - Several are on board.
  - Also with Faculties and Departments and Profs.
- Safewalk: Looking to finalize grant from VPS office.
- E Hub: Introduction to entrepreneurship course will be ready for January.
- Food Bank moving into Life Building (Old SUB).
- Presentation to Food & Beverage about helping the Food Bank.

**VP Finance – Kuol Akuechbeny**
- Health and Dental Committee has approved 100% coverage for flu vaccine.
- Making sure all the funds have good ToR’s.
- Met with VP Students Office about the Innovative Projects Fund.
- Credit cards: 27 active and being used.
Managing Director – Keith Hester
- Last meeting you approved the new Point of Sale system:
  - Working on that.
  - Aiming for August 27, just in time for the school year.
- Auditors here.
- Hiring.
- First week:
  - Looking for sponsorships.
  - Welcome Back Barbecue launched:
    - Line-up will be announced in July.
- Worked on budget.
- Website: Been waiting for too long to replace our old website.

K) Committee Reports (5 minutes each):

Advocacy Committee – Max Holmes
- Addressed Indigenous engagement:
  - Recommendations brought forward by Rodney Little Mustache.
  - Looking at creating structures with Indigenous groups.
  - Ready to move forward on this very important work.

Steering Committee – Marium Hamid
- Discussed goals.
- Collecting goals from committees.
- Hope to submit them to Council.
- Looked at strategic plan and at populating the Advisory Board.

HR Committee – Hannah Xiao
- Discussed committee goals.
- JD changes.

Finance Committee – Kuol Akuechbeny
- Worked hard on budget.
- Up next: our quarterly report.
- Subcommittees meeting, looking at applications for grants.

Operations Committee – Chris Hakim
- Bookings policy.
- Club expulsions.
- Committee goals.

Student Life Committee – Marium Hamid
- Blue and Gold Society.
- Grad Class Council.
- Worked on our goals.
- We want to get more work out of Blue and Gold.
Governance Committee – Nathan Bowles
- Proposed Code amendment to allow the VP Finance to sit on the CiTR board even if not a Canadian citizen.
- Reviewed elections recommendations from the past Elections Administrator.
- Policy I-9 review (on Executive Goals) still to be done.

New SUB Project Committee – Chris Hakim
- Finally active: some people thought this committee was dead.
- Working on move into Student Life Building.
- Explained process to clubs.

SHAPE – Marium Hamid
- Meeting tomorrow for first time.
- Looking at which painting to sell, which paintings to restore, insurance needs.
- Approached by an auction house.
- Interview with Ubyssey.

Brewery Committee – Max
- Attended meeting with the Land & Food Dean about the new farm project and the inclusion of the brewery in that project.
- Discussion of academic MoU about how Land & Food can use the brewery in the undergraduate program.
- Hopefully will soon see an AMS brewery on this campus.

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

BoG – Jeanie Malone
- Faculty of Education at UBCO has merged with the UBC Vancouver Faculty of Education.
- Policy 73 review process starting.
- Student financial support.
- Arts student centre and Walter Gage infill received Board 1 approval.
- Indigenous group approved.

Senate – Hannah Xiao
- No update
- Senate adjourned for summer.

Historical Update – Sheldon Goldfarb
- Received royalty statement for the first three months of sales of The Hundred-Year Trek:
  - It sold 827 copies and made $2,000 for the AMS.
- Following up on last meeting’s talk of the glacier bars we sold at the first cafeteria on the Fairview campus:
  - It seems they were ice cream bars.
- After last meeting I was asked how many buildings there were on Fairview campus (next to and part of the Vancouver General Hospital):
There were 11, which we used from 1915 to 1925. Most of them were demolished in 1955. The Arts building became the VGH’s Willow Chest Centre and survived until 2013, when it was demolished.

L) Report from Presidents Council (2 minutes):

Marium Hamid:
- Got updates from VP Admin and VP Finance.
- Imagine Day pep rally will be discussed at next meeting.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

15. MOVED HANNAH XIAO, SECONDED MARIUM HAMID: [SCD027-19]

From the HR Committee
“That on the recommendation of the HR Committee the following job description be accepted as presented: AMS Ombudsperson.

Note: The hours are increased to 20 per week and the salary has been moved to Tier 3.”

Hannah Xiao:
- The increase in pay rate is because the position requires specialized skill.
- We also want to make the job more attractive to applicants.

16. MOVED HANNAH XIAO, SECONDED MARIUM HAMID:

From the HR Committee
“That on the recommendation of the HR Committee the following job description be accepted as presented: AMS Ombudsperson.

Note: The hours are increased to 20 per week and the salary has been moved to Tier 3.”

… No objections

17. MOVED CHRIS HAKIM, SECONDED TYRA PHILIPS: [SCD028-19]

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

Note Requires 2/3rds
Nathan Bowles:
- The Code currently says all representatives we appoint to the board of CiTR have to be Canadian citizens because of government regulations.
- The VP Finance is sometimes not Canadian.
- This amendment will allow them to sit on the board even if not Canadian.

Andy Wu:
- Government regulations currently require only that 80% of members of radio station boards be Canadian, and they can be either Canadian citizens or permanent residents.

18. MOVED CHRIS HAKIM, SECONDED TYRA PHILIPS:
   From the Governance Committee
   “That Council adopt the report of the Governance Committee entitled ‘Code Changes 2018: CiTR’ and thus amend the Code as recommended.”

Note Requires 2/3rds
... No objections

R) Other Business and Notice of Motions:

S) Discussion Period

SASC

19. MOVED MARIUM HAMID, SECONDED MAX HOLMES, THIRDED CHRIS HAKIM:
   “That the meeting enter an in camera session.”
   
   The meeting went in camera at 8:45 pm.
   The meeting left the in camera session at 9:00 pm

U) Submissions:

T) Next Meeting:
   Next Meeting: July 11, 2018

U) Adjournment:
   There being no further business, the meeting adjourned at 9:07 pm.

X) Social Activity:
# June 20, 2018 Roster

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

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V1: Welcome to Council! Please test your clickers!

V2: Agenda
V4: consent Agenda

V5: BE IT RESOLVED THAT on the recommendation of the Executive Committee the AMS 2018/19 Executive Goals be accepted as presented

V6: BE IT RESOLVED THAT on the recommendation of the Finance Committee the AMS 2018/19 budget be accepted as presented.

V7: test
V8: in camera
V9: in camera

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Amy Kwan  
Regent Rep  
Oliver Frayne  
Jennifer Cheng  
Sarah Park  
Amir Moradi  
Hannah Xiao (proxy for Muse Greenwood)  
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A) **Call to order and adoption of the agenda:**

The meeting was called to order at 6:07 pm.

1. MOVED CHRIS HAKIM, SECONDED KUOL AKUECHBENY:

   “That the agenda be adopted as presented.”

2. MOVED MARIUM HAMID, SECONDED CAMERON ENGLAND:

   “That the agenda be amended to add SASC updates.”

   Marium Hamid:
   - After the Town Hall and other discussions, we have numbers and hiring plans, and wanted to present now rather than wait three weeks.

   Dylan Braam:
   - Will this be public or in camera?

   Marium Hamid:
   - Public.

3. MOVED MARIUM HAMID, SECONDED CAMERON ENGLAND:

   “That the agenda be amended to add SASC updates.”

   ... No objections

4. MOVED CHRIS HAKIM , SECONDED KUOL AKUECHBENY

   “That the agenda be accepted as amended.”

   ... Carried

For (23): Kuol Akuechbeny, Joella Allen, Andrew Au, Dylan Braam, Jennifer Cheng, Andria Coulbourn, Laura Finkler, Oliver Frayne, Jerome Goddard, Muse Greenwood, Chris Hakim, Marium Hamid, Max Holmes, Cristina Ilnitchi, Daniel Lee, Jennifer Ling, Amir Moradi, Cameron England (proxy for Sarah Park), Tyra Philips (proxy for Kate
Burnham), Isabella Preite (proxy for Cole Evans), Peter Fang (proxy for Ananya Singh), Arash Shadkam, Evan Zhou

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

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health, Social Work, St. Marks, GSS x 1, Regent

Goodbyes:

C) Speaker’s Business & Land Acknowledgement (5 minutes):

The Speaker:

- We acknowledge that we are on the unceded, traditional, and ancestral land of the hən̓q̓əmən̓ -speaking xʷməθkʷəy̓əm (Musqueam) people.
- Learning happened here long before the University.
- We are very privileged to be here.
- Hopefully, this acknowledgement will inspire us to contemplate the reconciliation yet to be achieved.

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

E) Consent Agenda Items

5. MOVED TYRA PHILIPS, SECONDED CRISTINA ILNITCHI: [SCD029-19]

“That the following consent items be accepted as presented:

Executive Committee minutes dated June 12, 2018

... No objections

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

Climate Justice – Grace Nosek and Adriana Laurent Seibt [SCD030-19]

- Our presentation is called Climate Change: Why We Care.
- There is a climate group now on campus focusing on climate justice.

Grace Nosek:

- A sustainability collective was formed in 2017 at the time of the BC wildfires.
- We’re told this will be the new normal.
- There’s a wellness aspect.
- People are talking about doom and extinction, as if this is the apocalypse.
- We are facing a unique threat and have only a small window.
- Scientists have given us only three years:
  - After that the changes will be irreversible.
There will be feedback loops changing the weather and we will never be able to change it back.

- The people who will be hurt the most will be the most marginalized.
- Students are bringing energy to these issues because of the urgency.
- Climate change is violence in slow motion.
- The United Nations estimates that there will be 250,000 additional deaths per year.
- There will be a threat to military and state security.
- There will be conflicts caused by pressure on resources.

Adriana Laurent:
- I’m from Honduras in Central America.
- Hurricane Mitch in 1998 affected my homeland.
- It was the deadliest hurricane in 200 years.
- We felt confusion and fear.
- There were devastating impacts all over the region.
- Fallen bridges.
- Thousands died.
- A million people were displaced.
- There was flooding.
- Agriculture was affected.
- There was a lack of food.
- There was no infrastructure to support us.
- The most marginalized communities will be the most affected.
- The countries at highest risk are the ones least responsible.
- Now is the time to take action.

Grace Nosek:
- We are recruiting hundreds and thousands of students, building a movement.
- You can take leadership.
- You can be part of this movement.
- Some have called this situation the next world war.

Questions

Dylan Braam:
- What specific actions should the AMS be taking?

Adriana Laurent:
- Support what the Sustainability Collective is working on:
  - The Climate Hub.
- Give us help.
- Advocacy can help on the pipeline.

Cristina Ilnitchi:
- How can students engage with you?

Grace Nosek:
- We have every faculty involved.
- An intermingling of undergraduates and grad students.
• We have public meetings and climate dance parties:
  o You have to have joy in the fight.

Max Holmes:
• There are issues at UBC, barriers; can you elaborate on them?

Grace Nosek:
• I’m doing my PhD on climate law.
• There are climate podcasts and a large group of students who want to work.
• But it can be hard to find others.
• It’s hard to find resources.
• It’s hard to have students from the ground up.
• UBC is skeptical, fearing turnover.
• So how do we institutionalize something?
• It would be cool to see more response from UBC.
• We have met with administrators and faculty members.

Jeanie Malone:
• What did you learn from Open House (the Climate Town Hall)?

Adriana Laurent:
• Had a workshop on climate justice.
• Went through the concept of climate justice.
• A lot more work needs to be done.

Grace Nosek:
• The Climate Hub came out of it.
• We don’t want to reinvent the wheel, so we want this Hub to connect us to every climate stakeholder we can find.
• The UBC Sustainability Collective is working on the Climate Hub.

SASC Updates – VP Finance and President

Kuol Akuechbeny (VP Finance):
• Trying to establish sustainable financing for SASC.
• Held discussions with Executives and various groups.
• In the last fiscal year we received a SASC fee of $3.55 per student.
• With 50,000 students that meant approximately $180,000 in revenue.
• SASC expenses were $310,000.
• Thus there was a shortfall of $130,000.
• We covered that from General Operations.
• This year, with CPI, the fee has gone up to $3.63 per student, producing $181,000.
• Expenses this year are $340,000.
• There is a gap of $159,000.
• Excluding support services would have saved $61,385, but there would still have been a gap.
• We are covering support services now with money from the SAIF fund (Sexual Assault Initiatives Fund).
This means there is no funding for other groups applying to that fund.
- We also are using general AMS funds.
- For 2019-20 and beyond, expected expenses are $375,000, so we will be short almost $200,000.
- And there will not be anything the SAIF fund can contribute: we will have used it up.
- What to do?
- If we keep the same costs, we will need to increase the SASC fee to $7.50, more than double what it is now.
- Or we might want to raise it to $8.50 to create an extra $50,000 for SAIF.
- How can we do this?
- By a referendum in Term 2.
- Why not a referendum now?
- Because that would add the work of running a separate referendum instead of combining it with other referendum questions in Term 2.
- And even if we held the referendum sooner, the new fee wouldn’t start till September 2019.
- Also, this way we’ll have time to prepare.

6. MOVED CHRIS HAKIM, SECONDED MAX HOLMES:

“That the time for the presentation be extended by 10 minutes.”  … No objections

Marium Hamid (President):
- The money in SAIF that is meant to fund sexual assault initiatives comes from the surplus left over after we pay for SASC’s operations.
- In recent years, with SASC’s operations doubling, we’ve been taking money from SAIF to give to SASC.
- We’re hiring for the following vacant positions:
  - SASC Manager
  - Two coordinators (to do advocacy, education, outreach, and support)
  - Two support workers
- Need to hire a SASC Manager as soon as possible.
- The community cares about SASC: I hope to ask them to help to find someone for this position.
- Have posted for positions.
- Looking to people who worked with us previously.
- Going into collective bargaining with SASC members next month, so there may be changes to pay and terms of employment.
- Hiring on short-term contracts in the interim.

Questions
Muse Greenwood:
- What does advocacy cover?

Keith Hester:
- There are four positions:
  - Advocacy and Outreach Coordinator
  - Two support workers
o Healthier Masculinities Coordinator.

Muse Greenwood:
- Usually, there’s more detail in a presentation.

Marium Hamid:
- That’s in the final budget, which you passed last time.

Muse Greenwood:
- Predominant cost is for salaries, and there are still more positions to be hired.

Kuol Akuechbeny:
- It’s all in the salaries part of the budget.

Dylan Braam:
- The only anticipated source of revenue presented was student fees.
- Historically, has the AMS received donations?
- Is the AMS seeking grants or donations?

Marium Hamid:
- We haven’t traditionally had fundraisers.
- Last year we had someone approach us about that, but it didn’t go ahead.
- The lack of us being a charity is an issue.
- Smaller grants have come in for conferences.
- Our lawyers are looking into charity status.
- We did have a charity in the past, but the upkeep for it was large.

Cameron England:
- Does the plan allow for incidentals?

Kuol Akuechbeny:
- We tried to factor in other costs.
- We’ve had discussions on a charity and on SASC becoming independent.

Marium Hamid:
- The lawyers are looking into options: a registered charity, an independent SASC.

Hannah Xiao:
- With so many positions vacant, who is currently running the service?

Marium Hamid:
- In the past few months there’s been no manager, but several from the team have stepped up and done a fantastic job.
- Because of further vacancies, we need hiring.
- We are keeping in contact with the SASC staff, meeting them weekly.
- We are close to hiring a Senior Manager of Student Services, who will provide additional support.
Michelle Marcus:
- The Resource Groups issued a letter.
- What is the AMS doing in response?

Chris Hakim:
- We have acknowledged their demands.
- Met with them, creating lines of communication.
- We’re exploring how to respond.

Marium Hamid:
- There are lots of recommendations that may be of interest to Council.
- We can bring the best to Council if that’s of interest.

G) Consultation Period

H) Appointments

New SUB Project Committee
At Large Nominee: Tyra Philips

SHAPE
At Large Nominees: Arian Zand, Daniel Lam

Impact Grant Adjudication Working Group
At Large Nominee: Arian Zand
Council Nominee:

Jason Tockman:
- The Impact Grant group meets for one cycle a year to award grants of $3,000 to AMS members who pursue projects to develop knowledge of issues affecting the UBC community.

Impact Grant Adjudication Working Group
At Large Nominee: Arian Zand
Council Nominee: Andy Wu (Arts)

7. MOVED JOELLA ALLEN, SECONDED CAMERON ENGLAND:

“That Tyra Philips (1 x student at large) be appointed to the New SUB Committee for a period effective immediately and ending August 31, 2018.”

“That Arian Zand and Daniel Lam (2 x students at large) be appointed to the SHAPE Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

“That Arian Zand (1 x student at large) and Andy Wu (1 x Council member) be appointed to the AMS Impact Grant Adjudication Working Group for a period effective immediately and ending on the last day of May 2019.”

… No objections
8. MOVED DYLAN BRAAM, SECONDED CRISTINA ILNITCHI:

“That the agenda be amended to add a discussion on the Town Hall about SASC.”

Dylan Braam:
- It would save the Executives each having to address the issue in their remarks.
- We can have a general discussion instead.

9. MOVED DYLAN BRAAM, SECONDED CRISTINA ILNITCHI:

“That the agenda be amended to add a discussion on the Town Hall about SASC.”

… No objections

I) President’s Remarks (5 minutes):

Marium Hamid:
- UBC’s VP Students search committee: establishing criteria and priorities.
- Chose the final concept for the AMS website.
  - August 27 is the launch date.
- UBC Well-Being Committee:
  - Strategy.
  - Emphasis on Kinesiology, Land & Food, food insecurity.
- HR Manager interviews: hope to have new manager by next meeting.
- Interviews for Senior Manager of Student Services: looking to have one by September.
- Healthier Beverage Initiative:
  - Looking to eradicate or limit sugary beverages.
  - Promoting tap water.
  - Starting September.
  - By January incentivizing people to drink water.
  - Won’t advertise pop.
  - Will see how campus supports this.
- Media training for Executives.
- Conflict resolution/engagement:
  - Looking to have people with expertise on that.
  - Toolkit.
  - In two months’ time.

Questions
Hannah Xiao:
- What did you learn in media training?

Marium Hamid:
- Ways to work with the media.
- Ways of communicating to our members.
- Useful for us as leaders.
Arash Shadkam:
- On sugary drinks, what about Starbucks? Coca-Cola?

Marium Hamid:
- Have to deal with vendors and vending machines.
- Doesn’t mean complete eradication.
- Much like cigarettes.
- To begin, we’re focusing on outlets that can offer water and telling people to carry water bottles.
- Removing combos with sugared beverages.
- Starbucks and other places are not part of that.
- We will start with AMS and UBC outlets.
- Other campuses have done this.

J) Executive Remarks (3 minutes each):

VP Academic & University Affairs – Max Holmes
- Still working on finalizing the Academic Experience Survey:
  - Recommendations.
  - Creating briefs on themes like housing and food insecurities.
  - Can be used for advocacy
- Research working group for undergraduate research.
- UBC’s new VP Development and Alumni Engagement has been chosen.
- VP Finance almost done.
- Met with Sustainability Collective.
  - Creating an environment and climate action policy.
- Met with Provost about tuition, benchmarking, costs.

VP Finance – Kuol Akuechbeny
- Received budgets from most of the clubs.
- Provided training for treasurers.
- Credit card program working well.
- Looking at Code changes.
- Reviewing AMS investment policy: consulting the sustainability team.
- Appointed members to Finance subcommittees.
- Looking at Health and Dental Plan:
  - Vision issues: sunglasses.
  - Flu shots.
  - Permanent opt-outs.
- Quarterly reports on budget updates coming.

Questions
Andy Wu:
- Any updates on the investment policy?

Kuol Akuechbeny:
- We’re doing a review and will be presenting changes to Council.
Arash Shadkam:
- Are you cutting coverage for sunglasses?

Kuol Akuechbeny:
- Sunglasses are not currently covered.
- We are looking into it.
- If they are prescription sunglasses, we would allow that.

**VP Administration – Chris Hakim**
- Meeting groups, students about clubs.
- New SUB project almost done:
  - Construction will be done July 17.
  - Clubs will move in on July 18.
- Reviewing clubs that are up for deconstitution.
- Talking to Constituencies about Departmental Clubs.
- SEEDS project for clubs moving into Student Life Building.
- Mugshare project launched today.
- Art Gallery received 40 submissions for exhibits: more than before.
  - Shifting to three-week shows instead of monthly.
  - Looking into lending out permanent pieces.
- SLSC space cleaned.
  - Looking to rename it the Club Resource Centre.

Questions
Andria Coulbourn:
- What’s the Mugshare program?

Chris Hakim:
- Trying to reduce disposable cups; switch to reusable ones.

**VP External – Cristina Ilnitchi**
- Working on campaigns for September-October.
  - Municipal elections: Get Out the Vote.
    - Meet the Mayoral candidates.
  - Provincial referendum on the voting system.
- Creating a statement on the difficulties Iranian students are facing with permanent residency.
- Transit:
  - Millennium Line expansion.
  - SEEDS project.
- Student financial aid.
- Affordability advocacy:
  - Creating a platform or event with other student unions about funding for postsecondary education.
- Submission about the Copyright Act (advocacy for Open Educational Resources).

Questions
Andy Wu:
- What are the main priorities for meeting with mayoral candidates?
Cristina Ilnitchi:
- We don’t often do municipal advocacy.
- This will let us know the candidates and let them know student issues and how they can better support students.
- Hoping to develop relationship with mayors and councillors.
- Mostly focusing on transit: we’re pushing for the Millennium Line to extend to UBC.
- Also housing.

Hannah Xiao:
- Can you expand on the permanent residency issue for Iranian students?

Cristina Ilnitchi:
- There’s been news since April about Iranian students experiencing delays with their permanent residency status.
- This has meant they can’t start work or enter graduate programs.
- It’s a problem with Iranian students at UBC.
- We’re going to say that’s not okay and we’re going to call for action.

Andrew Au:
- What are we doing about the proportional representation referendum?

Cristina Ilnitchi:
- We’re creating an entire campaign around the referendum.
- Largely educational.
- There’s lots to discuss about our stance and what information to send out.
- Discussing with various campus groups and in the Advocacy Committee.

**Student Services Manager – Piers Fleming**
- Re the Mugshare program: Volunteer Avenue, our former service, has lots of mugs if we want to use those.
- Speakeasy:
  - Secured a subsidy for mental health first aid.
  - Moving into new space, the former Aquasoc office.
  - Reviewing training manual.
- Vice:
  - Also moving into Aquasoc space.
  - Internal naloxone training.
- Tutoring:
  - All Constituency partnerships have been finalized.
  - Alternative workshops on more effective studying.
- E Hub:
  - Designing a course on entrepreneurship.
  - Consulting with SEEDS on projects.
- Food Bank:
  - Restructuring due to the huge increase in visits.
  - Trying to make it fairer.
Questions

Andy Wu:
• Why the increase in visits to the Food Bank?

Piers Fleming:
• We asked about this in the Academic Experience Survey.
• There's a lot of food insecurity because of the rising cost of living.
• Also, the Food Bank is better known and there's less stigma.

Managing Director – Keith Hester
• POS system is a couple of weeks ahead of schedule: we’re targeting August 13.
• Welcome Back BBQ line-up released; 1,000 tickets sold.
• Interviewing for Senior Manager of Student Services.
• Audit ongoing.
• New website presentation on Monday.

K) Committee Reports (5 minutes each):

HR Committee – Hannah Xiao
• Finalizing and implementing goals.

Chris Hakim:
• Any updates on Ombudsperson hiring?

Hannah Xiao:
• We reopened the posting and are interviewing more applicants.

Max Holmes:
• Hiring timeline for Elections Administrator?

Hannah Xiao:
• Discussing it.

Chris Hakim:
• Can we be expecting a motion to hire an Ombudsperson at the next Council meeting?

Hannah Xiao:
• Hopefully yes, but it depends on the applicants and how the interviews go.

Finance Committee – Kuol Akuechbeny
• Filling subcommittees.
• Next looking at the investment policy and quarterly report.
• Letting people know the funds we offer: encouraging people to apply.

Operations Committee – Chris Hakim
• Looking at policy on club expulsions and suspensions.
• Constituted some new clubs; may deconstitute some too.
Student Life Committee – Marium Hamid
- Reviewed goals.
- Looking at how to make the committee more operational, integrating with the website and campaigns; also Events.
- Looking for tangible projects for Blue and Gold.
- Grad Class Council gifts from past years.

Steering Committee – Marium Hamid
- Haven’t met.
- Waiting on goals from the other committees.
- Next meeting will look at Strategic Plan.

Governance Committee – Dylan Braam
- Meeting tomorrow to discuss the rules for Constituency elections.
- Also looking at the Council land acknowledgement.

Advocacy Committee – Max Holmes
- Working on two policies:
  - Mental health advocacy policy.
  - Environmental and climate change policy.
- Discussion on Trans Mountain Pipeline expansion.

Brewery Committee – Max Holmes
- Not meeting until we have an MoU.
- Currently working with the Faculty of Land and Food Systems on creating an MoU.
- It will deal with academic programming.

New SUB Project Committee – Chris Hakim
- Haven’t met.
- Currently moving the clubs into the Life Building.

Max Holmes:
- Will there be a grand opening? Cake? A shovel?

Chris Hakim:
- Planning a really cool opening.
- No specific date.
- May try to time it to coincide with the Nest anniversary (September 9).
- Probably in September.

Jerome Goddard:
- Are there plans to make students aware of the Life Building.

Chris Hakim:
- That’s out of my purview.
- Ask Student Life.

Marium Hamid:
- UBC will have their own campaign in September.
• We want to have something similar.
• We’ll want a map to tell students what they will find in the building.

SHAPE – Marium Hamid
• Looked at recommendations from last year’s Art Manager on which paintings to sell.
• Considering selling two.
• Neither of them is from the Group of Seven.
• We want to make sure we maintain our works by famous artists.
• We will maybe sell paintings from artists who were not part of larger groups.
• Looking into auctioning.
• Speaking to the Heffel auction house.

L) Report from Presidents Council (2 minutes):

Marium Hamid:
• Haven’t met.
• Meeting in August.

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

Board of Governors – Jeanie Malone
• New UBC VP Alumni and Development.
• On track for VP Finance and Okanagan Provost.
• New board members.
• Working on Policy 131.
  - Looking at gaps and flaws

Senate – Hannah Xiao
• No update.

Ombudsperson
• No Ombudsperson

Historical Update – Sheldon Goldfarb
• Talking to Alumni Development about promoting the book at Homecoming.
• Also about having the book be a gift to donors.
• Also looking at plans to promote the book to new students in September.
  - Perhaps combined with doing a time capsule event.
  - Burying the time capsule we’ve been preparing.
  - Maybe at the same time as opening the Student Life basement.
• There is already a time capsule, under the Great Trek Memorial Cairn: due to be opened in 2022.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:
Q) Committee Motions:

10. MOVED KUOL AKUECHBENY, SECONDED JEANIE MALONE: [SCD032-19]

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

   Note Requires 2/3rds

   Kuol Akuechbeny
   • One of my goals is to increase club funding
   • This will do that by increasing the cap on the amount a club can ask for from the Clubs Benefit Fund (from $1,500 to $2,000).
   • And it does something similar for individual students by increasing the cap for the Student Initiatives Fund (from $500 to $1,000).
   • We have enough money, and lots of students are not applying.
   • We thought perhaps the grants are not large enough.
   • Also awareness needs to be increased.

11. MOVED KUOL AKUECHBENY, SECONDED JEANIE MALONE:

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

   Note Requires 2/3rds

   ... Carried


12. MOVED KUOL AKUECHBENY, SECONDED ARASH SHADKAM: [SCD033-19]

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

   Note Requires 2/3rds

   Kuol Akuechbeny:  
   • Currently, according to Code, quarterly reports are supposed to be done in August, November, February, and May.
   • But we never do them in May (violating Code), because the audit is not complete by May.
• The proposal here is that we remove the May report but have a fourth report presented to the AGM in October.

13. MOVED KUOL AKUECHBENY, SECONDED ARASH SHADKAM:

From the Finance Committee

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

Note Requires 2/3rds

... No objections

R) Other Business and Notice of Motions:

S) Discussion Period

SASC Town Hall

Dylan Braam:
• There was a Town Hall last week discussing proposed changes to SASC (the Executive decision to end SASC support services) and the reversal of those changes.
• The entire Executive was in attendance.
• It would be useful for Council to be made aware of what the Executive heard and learned, and what they’re going to be doing going forward.
• Also useful to hear if Councillors heard from their constituents.
• One of the purposes of Council is to keep the Executive accountable and represent the members of the AMS.
• I feel I let down my constituents because I wasn’t here last meeting and I apologize.
• Though a lot of blame has been put on the Executive, there is still a responsibility on Council as directors of the Society when the Executive makes a move like this.
• It is our legal duty to step in and say this is not okay.
• It is our duty to ask questions, to get answers, to make sure our constituents are represented.
• We as a Council need to take our duties seriously.
• We’re not a rubber stamp.
• We have an obligation to question the Executive: not because we don’t trust them, but out of our due diligence.
• During the Town Hall, what message most resonated and made you reconsider your point of view?

Marium Hamid:
• One of the biggest things we heard was the issue of consultation and not being heard.
• We took the decision ourselves.
• That was a flawed approach because of the way we viewed consultation.
• There was a disconnect with students, leadership, Council, the Executive.
• The largest thing we need to focus on is how we make decisions.
- Have to be more proactive.
- One thing we’ve reflected on is where we get information.
- There’s the issue of communication and people not knowing how decisions are made.
- We need to be telling people what we’re doing, posting minutes on the website.
- We’re going to release the minutes from the Town Hall.
- SASC’s finances have been on the mind of the Executive for two years, but the need to take action was never addressed.
- We need to bring decisions to students’ eyes.

Cristina Ilnitchi:
- We need to be creating sustainable structures so decisions like this don’t happen again.
- There are vulnerable communities at risk.
- I’m thankful that people came out to the Town Hall and also thankful for all the messages from concerned students.
- It was not just a mistake in process; the decision itself was flawed:
  - Students need choices about who they can go to about sexual assault.
- We need to do a better job of disseminating information to students.

Chris Hakim:
- One of the messages that resonates is the importance of student consultation.
- We are going to be liaising with the Sustainability Collective and the Resource Groups.

Max Holmes:
- I identify as a survivor of sexual assault.
- This is a community that has supported me.
- There’s been institutional violence for centuries.
- There’s been a lot of work done by this community and also a lot of hurt.
- I am saddened we made a decision that hurt that community.
- We want to make sure we do everything we can to heal the relationships that are broken, to hold the University accountable, and keep doing that until every student no longer feels they’re shouting into a void.

Andy Wu:
- Can we make a motion to release what was discussed in Council in camera?

The Speaker:
- There is a provision that allows Council to disclose what was said in camera.

Cameron England:
- Mine is a non-Executive perspective on the Town Hall.
- I did have some reservations about the process, but I felt that the overwhelming feeling at the end of the meeting was positive.
- People felt conversations were being had and they were being heard, though the events had been traumatic.
- I want to thank the Executive for the initiative and for acknowledging they made a mistake.
It was a lesson on how to properly communicate our decisions to the community at large.

Arash Shadkam:
- I’m curious about the process of public engagement and consultation.
- How am I supposed to reach my constituents?

The Speaker:
- The AMS does not have any policy on how to consult constituents.

Max Holmes:
- Almost everyone on Council has a Constituency.
- The Constituency would have ways to consult with its members.
- The AMS also has contacts with clubs, Resource Groups, etc.
- We have campaigns and engagement officers.
- If Councillors are interested in engaging with Resource Groups, the Sustainability Collective, clubs, etc., let us know.
- Within your Constituency, your Constituency council is probably the best place to start.

Marium Hamid:
- On a less formalized note, there’s lots of literature on consultation and community engagement that I can share.

Jerome Goddard:
- Obviously, mistakes were made.
- What I was disappointed about was the communication.
- People found out about it on Facebook or from a letter in the newspaper.
- Then Reddit.
- To see people so hurt by Reddit … the AMS needs to speak first when a decision is made.
- I saw fake news on Reddit.

Hannah Xiao:
- There was a lot of misinformation due to the lack of communication from the AMS.
- But my question is more about the background: how the decision came about.

Marium Hamid:
- There were multiple considerations.
- To a large extent it was because of high turnover at SASC.
- Also the implementation of UBC’s Policy 131 led to the creation of UBC’s Sexual Violence Prevention and Response Office (SVPRO).
- SVPRO was put forward as the sole point of contact for assault survivors.
- We knew UBC couldn’t provide outreach, but could provide support services.
- We wanted to increase our outreach through SASC, but financially if we wanted to do that, it seemed we would have to reduce something else.
- And sadly by keeping the support services we can’t do as much outreach as needed.
14. MOVED ANDY WU, SECONDED DYLAN BRAAM:

“That the agenda be amended to add a motion directing the Executive to release a redacted version of the in camera minutes from the June 20 Council meeting.”

… No objections

15. MOVED ANDY WU, SECONDED DYLAN BRAAM:

“That the AMS Executive present a redacted version of the in camera minutes from the AMS Council meeting of June 20, 2018 at the next Council meeting for consideration.”

Andy Wu:
- Council is the highest decision-making body of the AMS.
- This is an integral part of understanding what went wrong.
- For future reference, to see if we can make improvements to our governance, it’s important that we put this information out there.
- The motion says the minutes should be redacted: that’s to protect the Parliamentary privilege of Councillors to speak their minds and protect the name of the AMS.
- The delay until the next meeting will give the Executive some time to make the move towards more transparency.

Dylan Braam:
- This would give the Executive time to go through the minutes and see if they can be presented.
- If Council is unhappy with the redacted text, they could go in camera to discuss the redacted versus the unredacted versions.
- The aim should be to make as full a disclosure as possible.

Tyra Philips:
- I appreciate the need for privacy and transparency.
- I think you’re looking for insight into the decision-making process, but Council was more being informed of a decision that had already been made.

Dylan Braam:
- I’m not looking for anything in particular.
- I’m looking for transparency.
- There are questions about what was being said.

Muse Greenwood:
- If this passes will we have a further chance to discuss how this came to be, the reasons around the decisions?
- I don’t want to attack the Executive Committee, but I don’t want to let my constituents down.
- Why bring this motion? What will it achieve?

Andy Wu:
- The original intention was to discuss this in camera.
- If the Executive is okay releasing this to the public, we can go forward.
• We want an open and honest discussion.

Hannah Xiao:
• I’m in favour of releasing this to the public.
• Our student body wants to know what happened.
• But this motion would send it out before a Council meeting, even to the media.
• Council should see it first.

The Speaker:
• Another section of Code says in camera minutes cannot be published.
• So this motion will require 2/3rds (in effect suspending Code).

Arash Shadkam:
• Do you have any specific questions or concerns that have not been answered that necessitate the release of these minutes?

Dylan Braam:
• I have received complaints from a number of constituents about the discussion being held out of the public eye.
• We should make the discussion public.
• Most of it could probably have been done in public.

Andy Wu:
• I do have grave concerns about the decision-making process.
• I do hope we get to have this discussion in a public forum.

Max Holmes:
• I respect that Councillors want as much as possible to be made public.
• The Executive is already in the process of doing that.
• We are revealing this information in documents we are preparing.
• I think that is the right move.
• One thing I take issue with is releasing the actual minutes.
• People don’t know what’s in the minutes.
• I don’t think anything will be made public through a release of the minutes that won’t be made public in other ways.
• In camera minutes are limited; there will probably be far more information in other documents.
• People should look at the information being released now.
• If the minutes are released, they will become the main document.

Hannah Xiao:
• If we pass this motion, then the minutes will be released publicly?

The Speaker:
• Yes.

Muse Greenwood:
• Will the sexual violence working group be involved?
Max Holmes:
  • The working group is part of the process of developing a policy.

Muse Greenwood:
  • Will the conversation held in the working group be released?

Max Holmes:
  • There are summaries the working group has kept, but they will not be part of the Executive’s document because they were not part of the SASC discussion.

Andy Wu:
  • If this motion is voted down, fine.
  • I still look forward to the Executive presenting a redacted version – in camera or not.
  • But the suggestion that the minutes are inconsequential shows that Council was missing from this decision.
  • The decision was made without Council.
  • Council has not been involved nearly enough in this discussion.
  • My intent was to have an open discussion about future decisions.

Dylan Braam:
  • If what is in the minutes is inconsequential and there is not much additional information in them, then it should not be an issue to release them.
  • Someone said the minutes should be released if the Executive is comfortable with them.
  • I disagree: it’s if Council is comfortable.

16. MOVED DYLAN BRAAM, SECONDED ANDREW AU, THRIRDED MUSE GREENWOOD:

   “That the meeting enter an in camera session.”

   The meeting went in camera at 9:30 pm.
   The meeting came out of camera at 10:05 pm.

17. MOVED JOELLA ALLEN, SECONDED CAMERON ENGLAND:

   “That the meeting be extended by an half hour.”

   .... No objections

18. MOVED ANDY WU, SECONDED DYLAN BRAAM:

   “That the AMS Executive present a redacted version of the in camera minutes from the AMS Council meeting of June 20, 2018 at the next Council meeting for consideration.”

   Note: Requires 2/3rds
19. MOVED DYLAN BRAAM, SECONDED AMIR MORADI:

“That the motion be amended to remove the words ‘a redacted version of’.”

... Carried

For (11): Joella Allen, Andrew Au, Dylan Braam, Jennifer Cheng, Oliver Frayne, Muse Greenwood, Cristina Ilnitchi, Jennifer Ling, Cameron England (proxy for Sarah Park), Tyra Philips (proxy for Kate Burnham), Evan Zhou

Against (3): Andria Coulbourn, Amir Moradi, Andy Wu

Abstained: Chris Hakim, Marium Hamid, Max Holmes

20. MOVED ANDY WU, SECONDED DYLAN BRAAM:

“That the AMS Executive present the in camera minutes from the AMS Council meeting of June 20, 2018 at the next Council meeting for consideration.”

Note: Requires 2/3rds

Jerome Goddard:
• Most people don’t even know we went in camera.
• It will just build resentment if that comes out.

Marium Hamid:
• I fully agree that there is a need to discuss the SASC situation.
• Much of it goes back to before my year, so I cannot speak to that.

21. MOVED KUOL AKUECHBENY:

“That the motion be amended to direct the AMS executive to present the information discussed in camera instead of the in camera minutes.”

Dylan Braam:
• Point of order: that is not an amendment.

The Speaker ruled that the proposed amendment would significantly alter the main motion and thus was out of order.

22. MOVED ANDY WU, SECONDED DYLAN BRAAM:

“That the AMS Executive present the in camera minutes from the AMS Council meeting of June 20, 2018 at the next Council meeting for consideration.”

Note: Requires 2/3rds

Cameron England:
• I would prefer a full package of information and not just the in camera minutes.
Max Holmes
- It’s important to release full information, full documents, including information from the minutes, not the minutes themselves.
- I want people to receive one whole document.
- We should vote this motion down and have another motion.

Muse Greenwood:
- I realize that if we put the minutes out, there still seem to be areas of discussion.
- We need healthy relationships and clear communication.
- I want us to walk away from this meeting and come back and clearly communicate our concerns.
- Next meeting, be prepared.

Marium Hamid:
- We will release minutes from the Town Hall next Monday.

Hannah Xiao:
- I think there is a consensus that Councillors need more time to consider whether to release the minutes – or a document instead of the minutes.
- Council should be able to see that document first.

23. MOVED HANNAH XIAO, SECONDED TYRA PHILIPS:

“That the question be called.”

Note: Requires 2/3rds

… Defeated

For (7): Andrew Au, Andria Coulbourn, Jerome Goddard, Muse Greenwood, Jennifer Ling, Tyra Philips (proxy), Andy Wu

Against (13): Kuol Akuechbeny, Joella Allen, Dylan Braam, Jennifer Cheng, Oliver Frayne, Chris Hakim, Marium Hamid, Max Holmes, Cristina Ilitchi, Amir Moradi, Cameron England (proxy for Sarah Park), Arash Shadkam, Evan Zhou

24. MOVED ANDY WU, SECONDED DYLAN BRAAM:

“That the AMS Executive present the in camera minutes from the AMS Council meeting of June 20, 2018 at the next Council meeting for consideration.”

Note: Requires 2/3rds

Max Holmes
- I think it’s a good idea not to delay the release of information.
- We want to make sure that everything that can be released publicly is.
- Students want to know what their Councillors talked about.
- And that by no means is the end of the discussion.
- We still need to discuss the future of SASC and the way the AMS works.
25. MOVED DYLAN BRAAM, SECONDED JOELLA ALLEN:

“That the motion be amended to authorize the Executive to release the minutes.”

Dylan Braam:
- Using the word “authorize” means we’re taking a passive approach in the sense that the Executive may choose to release or not release.
- And in three weeks Council can force the Executive to reveal what they did not release.
- This should meet the concerns raised: it allows the Executive to release in the format they agree with.
- We are not specifying when or how, just giving the Executive the ability to release.

Kuol Akuechbeny:
- Can the minutes be released with other documents?

Dylan Braam:
- Yes.

Muse Greenwood:
- I feel we have gone full circle.
- It gives carte blanche to the Executive.
- We should be opening up, seeking transparency and a clear, healthy dialogue.

Dylan Braam:
- I understand these concerns.
- But it’s been three weeks and a further three weeks (to wait for the next Council meeting) is too long.
- We went in camera; we saw the minutes.

26. MOVED MAX HOLMES, SECONDED CHRIS HAKIM:

“That the motion be laid on the table.”

… No objections

27. MOVED MAX HOLMES, SECONDED CRISTINA ILNITCHI:

“That the meeting be extended by one hour.”

… No objections

28. MOVED DYLAN BRAAM, SECONDED JOELLA ALLEN:

“That the motion be amended to authorize the Executive to release the minutes.”

Andy Wu:
- I agree that it would be too late to wait for transparency at the next Council meeting.
- I’m confident in the Executive’s ability to present information without distortion.
• The aim was to discuss governance issues without having to tiptoe around confidentiality.

Marium Hamid:
• I agree.
• If there are concerns, this doesn’t prevent discussion about governance.
• I fully encourage such discussions in any form: one-on-one or in Council meetings.

Max Holmes:
• If we don’t have unity, it’s important to get to this point.
• It’s good to have robust debate.
• The Executive is ready to sit down with Councillors privately if Councillors are interested in how the Executive contextualizes this.

Cristina Ilnitchi:
• We will be releasing a post Town Hall document on Monday.
• If you have concerns, please come to us as soon as possible.

Kuol Akuechbeny:
• It will be nice to vote Yes so we can have everything ready and not delay.

29. MOVED DYLAN BRAAM, SECONDED JOELLA ALLEN:

“That the motion be amended to authorize the Executive to release the minutes.”... Carried

For (17): Kuol Akuechbeny, Joella Allen, Andrew Au, Dylan Braam, Jennifer Cheng, Andria Coulbourn, Jerome Goddard, Chris Hakim, Marium Hamid, Max Holmes, Cristina Ilnitchi, Amir Moradi, Cameron England (proxy for Sarah Park), Tyra Philips (proxy for Kate Burnham), Arash Shadkam, Andy Wu, Evan Zhou

Against (2): Muse Greenwood, Jennifer Ling

Abstained: Oliver Frayne

30. MOVED ANDY WU, SECONDED DYLAN BRAAM:

“That the AMS Council authorize the AMS Executive to release the in camera minutes from the AMS Council meeting of June 20, 2018.”

Note: Requires 2/3rds

Dylan Braam:
• The purpose of Council is in part to keep the Executive responsible, not necessarily not to trust them.
• We trust them to release the minutes to the extent they see fit.
• This motion allows Council to release more if it so chooses.
31. MOVED DYLAN BRAAM, SECONDED CAMERON ENGLAND:

“That the question be called.”

Note: Requires 2/3rds

... Carried

For (18): Kuol Akuechbeny, Joella Allen, Andrew Au, Dylan Braam, Jennifer Cheng, Andria Coulbourn, Oliver Frayne, Jerome Goddard, Chris Hakim, Marium Hamid, Max Holmes, Cristina Ilnitchi, Amir Moradi, Cameron England (proxy for Sarah Park), Tyra Philips (proxy for Kate Burnham), Arash Shadkam, Andy Wu, Evan Zhou

Abstained: Muse Greenwood

32. MOVED ANDY WU, SECONDED DYLAN BRAAM:

“That the AMS Council authorize the AMS Executive to release the in camera minutes from the AMS Council meeting of June 20, 2018.”

Note: Requires 2/3rds

... Carried

For (17): Kuol Akuechbeny, Joella Allen, Andrew Au, Dylan Braam, Jennifer Cheng, Andria Coulbourn, Jerome Goddard, Chris Hakim, Marium Hamid, Max Holmes, Cristina Ilnitchi, Amir Moradi, Cameron England (proxy for Sarah Park), Tyra Philips (proxy for Kate Burnham), Arash Shadkam, Andy Wu, Evan Zhou

Back to general discussion on

SASC Town Hall

Jeanie Malone:
- A lot of this ties into Policy 131.
- I chair the committee at the Board of Governors looking into this.
- Please contact me if you have any questions or comments on how the University is handling this.

Muse Greenwood:
- I want to thank Andy for bringing this up.
- This has been healthy communication.
- I want to assure the Executive that if we don’t agree, it doesn’t mean we lack trust in you or don’t appreciate how hard it is to do this.

Dylan Braam:
- Thanks to everyone.
- We did get diverted from the topic of the Town Hall.

Marium Hamid:
- There’s a question about why we were not the first to release information about the original SASC decision.
• It was fully our intention to be the first.
  • We had discussions with SASC and the Ubyssey saying this.
  • It was SASC’s decision to release the information first in a letter to the Ubyssey, which the Ubyssey released before we could make our statement.
  • And this after telling us they would let us go first.

Max Holmes:
• As an Executive we understood this was an important issue: how we communicated to survivors about our decision.
  • And it was a wrong decision.
  • There was a widely circulated statement from the Academic Experience Survey saying students didn’t trust UBC’s SVPRO, but did trust SASC.
  • But actually some people don’t trust SASC.
  • Some people don’t trust either service.
  • The Ubyssey did not publish quotes we gave them.
  • The AMS wanted to be first.
  • The Ubyssey has independence.
  • We put SASC in a difficult position.
  • We gave them termination notices, then asked them to communicate what was happening.
  • It was always our intention to communicate with the students.
  • We understand it was a wrong decision.

Muse Greenwood:
• If SASC had not released the information, would you have retracted?

Max Holmes:
• There were multiple reasons to reverse the decision.
  • It was clearly communicated not only by SASC, but by our membership, that it was the wrong decision.
  • And if we make a decision they disagree with, we should reverse it.
  • We respect SASC for organizing people to tell us that it was the wrong decision.

Dylan Braam:
• I would respectfully re-ask: If SASC had not released their statement ahead of the AMS, would the Executive have reversed the decision?

The Speaker:
• We can’t force the Executive to answer a question, and a hypothetical question.

Marium Hamid:
• Before we released our statement, we went to SASC and asked them to send out something with us or to tell us of their concerns.
  • They chose a public avenue to air their concerns, which was completely their right.
  • A fundamental mistake was not learning from SASC and our community members.
  • The fundamentals of the decision were wrong; we would have reversed it.

Kuol Akuechbeny:
• I think we are all accountable.
• The Executive is accountable to our membership.
• Even if we’d put out our statement first, we would have reversed the decision.
• We received lots of feedback saying it was a bad decision.
• Given all that feedback, we would have reversed it.

Max Holmes:
• Yes, we would have still reversed our decision.

Cristina Ilnitchi:
• I learned a lot from this process.
• Yes we would have reversed the decision.
• It was the wrong decision.
• It wasn’t just the process.
• We missed a wide variety of perspectives.
• There are still worries about what SASC will look like going forward, worries about sustainability and students’ needs.

Chris Hakim:
• Yes, I would have reversed the decision.
• I trust the student body.
• Students would have voiced their concerns, and we would have reversed ourselves.
• All of us are student representatives, and the Number 1 priority is serving the students.

Dylan Braam:
• We know that SASC still faces financial difficulties and that the plan for going forward is to hold a new fee referendum.
• If that referendum is resolved in the negative, would you consider reinstating your decision? The decision you said was wrong?

Marium Hamid:
• We have learned we do not have the power to do that.
• It would come to Council.
• As to holding a referendum, it goes beyond just calling one; it requires participation if we want it to pass.
• If it fails, we would have to come back to Council and consider the financial status.
• Sustaining SASC would then mean cutting down other parts of the AMS.

Muse Greenwood:
• Are we proposing a re-look at the SASC structure?
• Maybe the structure is the problem.

Marium Hamid:
• That would be an excellent conversation to have.
• How the SASC is managed is laid down by the workers themselves.
• Having a Senior Manager of Student Services would be useful to provide support.
• Also, the structure of SASC, the number of support staff, the hours – that’s subject to our bargaining agreement.
Muse Greenwood:
- In the working group, the SASC reps said things were missing.

Mariam Hamid:
- SASC is fully aware that bargaining is an avenue to discuss this.
- They haven’t mentioned concerns about organizational structure.
- We are meeting with them every two or three weeks.
- The working group is mainly dealing with policy.

Andy Wu:
- It’s clear a referendum is bound to happen.
- We need to encourage all students to vote for an increase.
- If they were outraged by the idea of a shutdown, I expect they’d vote for more funding.
- The budget we approved was based on the premise that SASC was ending its support services: will there be a budget update?

Mariam Hamid:
- The budget didn’t include support services – but was still beyond the revenue produced by the fee.
- Something will come back from the Finance Committee.

Kuol Akuechbeny:
- It’s important not to assume people will vote yes in the referendum or that we will make quorum.
- We need to maintain this energy, need to be proactive.
- And we have to consider such issues as, Will the SASC be independent?

T) Submissions:

U) Next Meeting:

Next Meeting: August 1, 2018

V) Adjournment:

There being no further business, the meeting adjourned at 11:15 pm.

W) Social Activity:
July 11, 2018 Roster

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

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V1: Test
V2: Test
V3: agenda
V4: BIRT Council adopt the report of the Finance Committee titled Code Changes 2018: Funds and thus amend the Code as recommended
V5: in camera
V6: in camera
V7: amendment
V8: Call To Question
V9: Amendment (Dylan/Joella)
V10: Call To Question
V11: Amendment (Dylan/Andy) final vote

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STUDENT COUNCIL MINUTES

Guests: Maxim Greer (Hatch Art Gallery Director), Lauren Kratzer (Heffel Fine Art Auction House), Robert Heffel (Heffel Auction House), Rithikha Rajamohan (Ubyssey), Zak Vescera (Ubyssey), Alex Nguyen (Ubyssey), Norah Xiao (Education student), Roshni Pendse (AVP Academic Affairs) Kennedy Gagnon (AVP University Affairs), Michelle Marcus (AMS Sustainability), Grace Nosek (Sustainability Collective), Cameron England (student at large), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:15 pm.

1. MOVED ARASH SHADKAM, SECONDED EVAN ZHOU:

“That the agenda be adopted as presented.”

2. MOVED HANNAH XIAO, SECONDED AMIR MORADI:

“That the agenda be amended to add motions from the HR Committee on:

(a) Ombudsperson hiring in 2019;
(b) Elections Administrator hiring procedures;
(c) the Elections Administrator job description;
(d) the Sustainability Projects Coordinator job description;
(e) the Clubs Administrator job description.”

Hannah Xiao:
- The HR Committee met on Friday afternoon, and the agenda had already been sent out. That’s why we’re bringing these forward now.

Max Holmes:
- I would like to vote separately on these motions:
  - The first three as one group.
  - The Sustainability and Clubs Administrator job descriptions together as another group.

Muse Greenwood
- Why separately?

Max Holmes:
- The Ombuds and EA motions are for the future.
- We have no Ombudsperson or Elections Administrator now, so they’re not necessary.
• They could wait till the next Council meeting and come with supporting
documents.
• The other two are needed as soon as possible.

Muse Greenwood:
• We were told at the committee that the first three motions were urgent.
• Is hiring for the Ombudsperson not urgent?

Max Holmes:
• Hiring is urgent, but the proposed motion is about hiring for next year.

Chris Hakim:
• Let’s divide these motions.

The Speaker:
• They are already divided.

Chris Hakim:
• Dividing is a good idea because the last two motions are ones affecting my
staff and are needed now.

Hannah Xiao:
• The motions have already been separated.
• Now we seem to be debating the merits of the motions instead of whether
we should add them to the agenda.
• I urge Council to add all these motions to hear what HR was thinking.

Max Holmes:
• When we add motions from the floor, I encourage people to bring forward
only ones of immediate urgency.
• On other motions, it’s good for Councillors to have more time to consider.

Muse Greenwood:
• Excellent idea, and we have seen things added at the last minute even by
the Executive Committee.
• Sometimes there is no time.
• And we heard from the HR Department, which told us to bring these to
Council.

3. MOVED HANNAH XIAO, SECONDED AMIR MORADI:

“That the agenda be amended to add motions from the HR Committee on:

(a) Ombudsperson hiring in 2019;
(b) Elections Administrator hiring procedures;
(c) the Elections Administrator job description.”

... Carried

For (11): Kuol Akuechbeny, Joella Allen, Andrew Au, Jennifer Cheng,
Muse Greenwood, Amy Kwan, Daniel Lee, Amir Moradi, Isabella Preite
(proxy for Cole Evans), Andy Wu, Evan Zhou
Against (6): Jerome Goddard, Chris Hakim, Max Holmes, Cristina Ilnitchi, Tyra Philips (proxy for Kate Burnham), Arash Shadkam

4. MOVED HANNAH XIAO, SECONDED AMIR MORADI:

“That the agenda be amended to add motions from the HR Committee on:

(d) the Sustainability Projects Coordinator job description;
(e) the Clubs Administrator job description.”

... Carried

For (13): Kuol Akuechbeny, Joella Allen, Andrew Au, Jennifer Cheng, Jerome Goddard, Muse Greenwood, Max Holmes, Cristina Ilnitchi, Amy Kwan, Amir Moradi, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Evan Zhou

5. MOVED ARASH ShADKAM, SECONDED EVAN ZHOU:

“That the agenda be adopted as amended.”

Max Holmes:

• If a Councillor added a discussion item but is not here now, do we still consider the item?

The Speaker:

• Yes, it’s on the agenda.

6. MOVED ARASH ShADKAM, SECONDED EVAN ZHOU:

“That the agenda be adopted as amended.”

... Carried

For (14): Kuol Akuechbeny, Andrew Au, Jennifer Cheng, Jerome Goddard, Chris Hakim, Cristina Ilnitchi, Amy Kwan, Daniel Lee, Amir Moradi, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Arash Shadkam, Andy Wu, Evan Zhou

Abstained: Max Holmes

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

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health, Social Work, St. Mark’s, GSS x 1, Regent, Education

Goodbyes:
C) Speaker’s Business & Land Acknowledgement (5 minutes):

The Speaker:
- At this time we would like to acknowledge our presence on the unceded, traditional, and ancestral land of the hәn̓q̓̑̄m̓əm- 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.

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

E) Consent Agenda Items

7. MOVED MAX HOLMES, SECONDED HANNAH XIAO:

“That the following consent items be accepted as presented:

Executive Committee minutes dated June 19, 2018 [SCD034-19]
Executive Committee minutes dated June 27, 2018 [SCD035-19]
Executive Committee minutes dated July 10, 2018 [SCD036-19]
Executive Committee minutes dated July 20, 2018 [SCD037-19]
Operations Committee minutes dated June 4, 2018 [SCD038-19]
Operations Committee minutes dated June 18, 2018 [SCD039-19]
Operations Committee minutes dated July 9, 2018 [SCD040-19]
Finance Committee minutes dated May 28, 2018 [SCD041-19]
Advocacy Committee minutes dated June 12, 2018 [SCD042-19]
Advocacy Committee minutes dated July 10, 2018 [SCD043-19]
AMS Council minutes dated February 14, 2018 [SCD044-19]

... No objections

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

*Hatch Committee Proposal – Maxim Greer, Robert Heffel, Lauren Kratzer*

Maxim Greer (AMS Hatch Art Gallery Director):
- Why this painting and why Heffel?
- The former Hatch assistant director identified this picture (Jean Paul Lemieux’s *Jeune Fille en Uniforme*) as one that would provide high revenue.
- It’s the third highest priced in the collection.
- It’s in good condition and is one we acquired (not donated or commissioned), so there are no ethical or legal obstacles to selling it.
- As to Heffel, they are an auction house with a clear track record of selling Lemieux works and usually at record prices.
- They have a long-time connection to the AMS Art Gallery and good connections.
Robert Heffel:
- Lauren and I are both UBC alumni.
- We’ve worked with UBC over the years.
- We are global leaders for selling Canadian art.
- We are global leaders for selling works by Jean Paul Lemieux.
- We have sold 9 of his 10 works.

Lauren Kratzer:
- Why this painting?
- There are peaks and valleys in the Lemieux market.
- He’s popular now.
- The timing is positive.

Robert Heffel:
- There’s a very good plan in place.
- We want to continue working with you.

Lauren Kratzer:
- The sale will be in Toronto.
- It will be shown in eastern markets.
- This is something we provide.

8. MOVED KUOL AKUECHBENY, SECONDED JOELLA ALLEN: [SCD045-19] [SCD046-19]

From the SHAPE Committee (Sale of Hatch Art Planning & Execution)
“That the Heffel contract be accepted as presented.”

Note: Requires 2/3rds

Kuol Akuechbeny:
- SHAPE met several times and agreed to bring this motion.

Arash Shadkam:
- How many art works do we have?
- What is the price tag?
- How many are we selling?

Maxim Greer:
- We have over 70 pieces.

Keith Hester:
- 72 pieces worth over $4 million.

9. MOVED KUOL AKUECHBENY, SECONDED JOELLA ALLEN: [SCD045-19] [SCD046-19]

From the SHAPE Committee (Sale of Hatch Art Planning & Execution)
“That the Heffel contract be accepted as presented.”

Note: Requires 2/3rds

... Carried
For (15): Joella Allen, Andrew Au, Jennifer Cheng, Jerome Goddard, Muse Greenwood, Chris Hakim, Max Holmes, Cristina Ilnitchi, Amy Kwan, Daniel Lee, Amir Moradi, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Andy Wu, Evan Zhou

Abstained: Dylan Braam

Revised Investment Policy – Kuol Akuechbeny and Michelle Marcus

Michelle Marcus (AVP Sustainability):
- Worked with Kuol to update this policy.
- Focused on divestment: getting rid of stocks for ethical reasons, to take away social licence.
- In the past this was done with tobacco and for apartheid.
- Now the focus is on fossil fuels.
- Moral Argument:
  - Scientists say 75% of fossil fuels must stay in the ground to prevent catastrophic climate change.
  - This is a huge issue of injustice.
  - Fossil fuel companies have known of the dangers since 1977 but have tried to confuse the issues to block climate policy implementation.
- Financial Argument:
  - The energy sector is currently very volatile.
  - Investors are moving away from it.
  - $6.16 trillion has been divested by universities and faith groups.
  - Major institutions have committed to stop financing investments in fossil fuels.
  - Ireland has become the first country to divest from fossil fuels.
- The AMS:
  - Sustainability has been an issue for the AMS for a while.
  - Young people will bear the brunt of climate change.
  - We don’t need to wait for our governments to act.
  - We have a responsibility to push other institutions.
  - The AMS held a referendum in which 76.9% of the students supported fossil fuel divestment.

Kuol Akuechbeny (VP Finance):
- How will divestment affect our returns?
- The Finance Committee has been working on this.
- We looked at the past five years and found that fossil fuel free companies were actually bringing in more revenue than fossil fuel companies.
- We would like to make all our investments fossil fuel free.
- At the same time we would like to eliminate the restriction that requires 50% of our investments to be Canadian.
- We are only talking here of the 35% of our investments in equity (the other 65% is in fixed investments).

10. MOVED MAX HOLMES, SECONDED CHRIS HAKIM:

   “That the presentation be extended by two minutes.”
Kuol Akuechbeny:
- We will not invest in any of the 200 companies on the Carbon Underground Report, which lists companies using fossil fuels, that is, companies involved in exploring for, extracting, processing, and transportation of coal, oil, or natural gas.
- We would also like to add an ethics section to the investment policy.

Questions
Dylan Braam:
- The Index Fund you refer to here includes a lot of financial institutions.
- Have these been screened to see if they invest in fossil fuels?

Michelle Marcus:
- Good question.
- A lot of things are linked to fossil fuels.
- We can’t get completely away from that.
- But we are mostly moving away from fossil fuels, making a statement, taking away social licence.
- It would be extremely difficult to move away completely.

Dylan Braam:
- About the returns of fossil fuel companies and non fossil fuel companies, you refer to the U.S. Index and World Indexes.
- The Canadian economy is different.
- Do we have any information on returns from Canadian indices?
- Otherwise we’re comparing apples and oranges.

Kuol Akuechbeny:
- We are bringing in international companies to provide flexibility.

Michelle Marcus:
- There is a study that found that returns when excluding oil and gas in Canada were 9.23%, as opposed to 8.38% for fossil fuel companies.

Amir Moradi:
- How extensive was the screening process?
- What was the evidence?
- How will you screen new companies?
- This is a $60 million divestment.

Michelle Marcus:
- There are two components to our definition of fossil fuel free.
- First, we follow the Carbon Underground 200: that excludes 200 companies.
- We are also following the RBC Vision Fund.
- Fund managers are more and more equipped for this.
- It’s not a new thing.
11. MOVED MUSE GREENWOOD, SECONDED ANDY WU:

“That the question period be extended by 10 minutes.”

... No objections

Andy Wu:
- In the ethics clause that’s being added only environmental justice has a clear definition.
- I understand the need for flexibility, but we’ve seen no mechanism for implementation.
- How exactly is the new policy going to be implemented?

Kuol Akuechbeny:
- We’ve met with the investment managers to discuss how.
- They meet with us every three months.

Max Holmes:
- The policy talks of ESG (Environmental, Social, and Governance):
  - Does that take care of things such as discrimination, questionable practices surrounding LGBTQ issues, and so on?

Kuol Akuechbeny:
- The ESG is meant to promote good social practices.
- Our investment managers will look at this.
- If we become aware of discriminatory practices, child labour, etc., we will not put money into that.

Tyra Philips:
- I understand the movement to divest, but are we going to be replacing fossil fuel companies with something just as bad?

Michelle Marcus:
- The ESG will help with that.
- There’s a ranking system on an environmental, social, governance basis.
- We can also do education: advocate that companies change their policies.
- There are lots of things I think we shouldn’t be investing in.
- The wise approach is to go ahead with this and then add other things to the exclusion list later.
- We’re joining a movement with a focus on fossil fuels.

12. MOVED KUOL AKUECHBENY, SECONDED JOELLA ALLEN: [SCD048-19][SCD049-19]

From the Finance Committee

“That Council rescind Investment Policy I-8 dated May 1, 2017 and replace it with the new Investment Policy I-8 dated August 1, 2018.”

Note: Requires 2/3rds

Kuol Akuechbeny:
- This has been approved by the Finance Committee.
• The Managing Director and I looked at it.
• We made sure we wouldn’t hurt our returns.
• Our returns will not go down; they will actually get better.

Dylan Braam:
• This is a move the AMS should be taking.
• We had some discussion of the policy at Governance.
• I just want to be a bit nitpicky in the definitions section:
  o The Fixed Income Investment definition: what percentage needs to be fixed income?
  o Concerned about paragraph (b) allowing ETF’s (exchange traded funds) as part of a fixed income fund when they’re traded on the stock market.

Keith Hester:
• There are different types of ETF’s.
• The ones we invest in will only be fixed income.

Dylan Braam:
• Why not specify that?

Keith Hester:
• It is specified by being listed under Fixed Income.

Dylan Braam:
• But this is in the definition.
• By this definition, all ETF’s would qualify as fixed income even if they’re not.

Keith Hester:
• I see what you mean.
• We could change the definition.

The Speaker:
• The proposed policy should not include an approval date.

Max Holmes:
• I somewhat disagree: If the policy is not approved, the approval date is irrelevant.
• On the ETF issue, can the Managing Director and the VP Finance make sure the manager invests only in fixed income funds?

Keith Hester:
• Yes.

Dylan Braam:
• I don’t like passing this as is.
• We can trust you to do only fixed income ETF’s this year, but what will happen next year?
• I would like to move to amend, but amending from the floor can lead to wording problems and spending hours on an amendment.
13. MOVED DYLAN BRAAM, SECONDED MUSE GREENWOOD:

“That there be a five-minute recess.”

... Carried


Against (8): Kuol Akuechbeny, Chris Hakim, Max Holmes, Cristina Ilnitchi, Daniel Lee, Tyra Philips (proxy for Kate Burnham), Arash Shadkam, Andy Wu

The meeting recessed at 7:30 pm and resumed at 7:36 pm.
A revised definition of Fixed Income was presented.

14. MOVED KUOL AKUECHBENY, SECONDED JOELLA ALLEN:

“That the motion be amended to read ‘as amended from the floor’.”

... No objections

15. MOVED KUOL AKUECHBENY, SECONDED JOELLA ALLEN: [SCD050-19]

From the Finance Committee

“That Council rescind Investment Policy I-8 dated May 1, 2017 and replace it with the new Investment Policy I-8 dated August 1, 2018 as amended from the floor.”

Note: Requires 2/3rds

Max Holmes:
  • I’m in favour of the new policy.
  • It deals with the major problem of climate change.
  • In future I would hope, if there are amendments, that they be brought ahead of time.
  • I know there was consultation at Governance, but if discussions like those are not incorporated, let us know before the meeting.

Andy Wu:
  • This is slightly half-baked.
  • There’s an ethics clause but no mechanism.
  • We do see how the environmental part is being implemented, but the ethics clause includes concepts such as social justice but doesn’t say how that would be implemented.
  • The Finance Committee should continue to work on this.
  • We should not just be talking the talk.

Dylan Braam:
  • I don’t think this is perfect, but it’s a good first step.
  • Better than the previous policy.
  • As to the VP Academic’s opposition to making amendments from the floor, Council can do so, but I agree it is better to do them beforehand.
  • I apologize for that.
• I note that the document was not distributed till Monday.

16. MOVED KUOL AKUECHBENY, SECONDED JOELLA ALLEN:

From the Finance Committee

“That Council rescind Investment Policy I-8 dated May 1, 2017 and replace it with the new Investment Policy I-8 dated August 1, 2018 as amended from the floor.”

Note: Requires 2/3rds

... Carried

For (18): Kuol Akuechbeny, Joella Allen, Andrew Au, Dylan Braam, Jennifer Cheng, Jerome Goddard, Muse Greenwood, Max Holmes, Cristina Ilnitchi, Amy Kwan, Daniel Lee, Victoria Gomez, Amir Moradi, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Arash Shadkam, Andy Wu, Evan Zhou

Academic Experience Recommendations – Max Holmes, Roshni Pendse, and Kennedy Gagnon

Max Holmes (VP Academic & University Affairs):
• Sent the full report to Council.
• Used Insights West again.
• New questions:
  o Sexual violence
  o Textbook costs
  o Food insecurity
  o Discrimination
• Received 3,023 responses: beyond any number we got before using Insights West.
  o 74% undergrads and 22% grad students
• Updates from last year’s recommendations:
  • Some are still ongoing.
  • Some completed:
    o Mandating SASC training for clubs, Constituencies, Executives, and Council.
    o Amendments to the Housing Action Plan for affordability, the Gage infill project.
    o Mental health support added to the Health & Dental Plan (through Empower Me).

Roshni Pendse (AVP Academic Affairs):
• The AMS is somewhat better perceived this year, but there is still mistrust on finances and advocacy.
  o We need to advertise ongoing advocacy efforts and point out successes and progress.
• The majority of students depend on family for financial support.
• 48% also work.
• The cost of housing has led one-third to consider going elsewhere.
• 37% worry about running out of food.
  o Recommendation: We should explore affordability measures.
• Average textbook cost per year is $760.
AMS of UBC Vancouver August 1, 2018
PLACE: Michael Kingsmill Forum Room 4301

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• 86% of the students have used OER (Open Educational Resources), which doesn’t mean it’s widespread yet.
  o We’re going to advocate more on this.

Kennedy Gagnon (AVP University Affairs):
• Two-thirds of students live off campus, so there is a need for affordable transit.
• Half say they live further away than they’d like due to the cost of housing.
  o We will advocate to continue the U-Pass.
• We collected data on affordability (general, housing, food, course material).
• Safety has improved: 67% now feel safe.
• But only 56% of women feel safe on campus at night.
• Some groups face more discrimination than others:
  o International students, LGBTQPA students, women, students of colour, and mature students disproportionately report facing discrimination.
• 57% think sexual assault and misconduct are serious issues.
• 10% have experienced some form of sexual assault.
• Those who participate in extracurricular activities are at higher risk for experiencing sexual misconduct.
  o We will work closely with student leaders, clubs, sports groups, and Constituencies about this issue

17. MOVED KUOL AKUECHBENY, SECONDED CHRIS HAKIM:

“That the time for the presentation be extended by 10 minutes.” … No objections

Kennedy Gagnon:
• On Mental Health and Well-being, students who have used UBC services found them helpful.
• There was no decline in the ratings for the helpfulness of these services, but some ratings remained stagnant.
  o The AMS will do consultation to find out why some services are more helpful than others and work to improve them.

Roshni Pendse:
• Not all graduate students feel a sense of belonging on campus.
• Less than half of the graduate students feel the AMS does well in representing their interests.

Questions
Andy Wu:
• Concerning the general image of the AMS, will we be conducting an advertising campaign?
• Where will the money come from?

Max Holmes:
• We have a budget for Communications and Marketing.
• We can use that for campaigns.
• We are updating the website.
• Doing increased public relations.
• Getting undergraduate societies and the GSS involved.
• Trying to go out to people, e.g., Longhouse lunches, the Resource Groups.
• Once a new Communications Manager is hired, there will be more.

Dylan Braam:
• There’s talk of more effective advocacy: what will that look like?

Max Holmes:
• First, consultation, consultation, consultation.
• We start from expertise, but we can engage more with those we are advocating on behalf of.
• It’s not just advocating to.
• We will meet the VP Academic Caucus (from the Constituencies).
• We will make sure we have a structure for Indigenous representation.
• We will engage with the Resource Groups.
• We can consult with more people on what questions should go into the Academic Experience Survey.

Victoria Gomez:
• Women in extra-curricular activities suffer more discrimination?
• Is that causal?

Max Holmes:
• It’s not discrimination they suffer more of; they suffer more sexual assaults.
• And not just women, but men too.
• Those who take part in extra-curricular activities had a greater chance of suffering sexual violence or misconduct.
• The question is what we can do to protect and support these people.

18. MOVED MAX HOLMES, SECONDED ARASH SHADKAM:

“That Council adopt the Academic Experience Survey recommendations as presented.”

Max Holmes:
• This year we did a broad consultation on the recommendations.
• All the Executives are supportive of them.

19. MOVED MAX HOLMES, SECONDED ARASH SHADKAM:

“That Council adopt the Academic Experience Survey recommendations as presented.”

... No objections

G) Consultation Period

H) Appointments

Governance Committee

Dylan Braam (Chair):
• Great committee.
• Long and robust debates on details of the Code.
• Been discussing Constituency electoral procedures.
• Great stuff, great people.

*Council Nominee (1 required): Andy Wu (Arts)*

20. MOVED AMIR MORADI, SECONDED ARASH SHADKAM:

“That Andy Wu (1 x Councillor) be appointed to the Governance Committee for a period effective immediately and ending at the first Council meeting in September 2018.”

... No objections

I) President’s Remarks (5 minutes):

Marium Hamid

• away

J) Executive Remarks (3 minutes each):

**VP Finance – Kuol Akuechbeny**

• Been working on the investment policy.
• Thanks to everyone for their input today.
• We will pursue the ethics section further.

**VP External – Cristina Ilnitchi**

• Municipal elections in October:
  o Polling booth in Nest.
  o Education campaign: all-candidates mayoral debate.
• Referendum on electoral reform: materials.
• Student Housing:
  o Met with provincial student housing working group.
  o UVic there too.
• Other student union collaboration:
  o Met with UVic, SFU, ABCS (Alliance of BC Students) to see where our goals align to create a united front.
• Federal advocacy:
  o With UCRU, the informal alliance with U-15 schools, preparing a federal budget submission to be presented in December.
  o Meeting MP Joyce Murray next week.
• Met with MLA David Eby re OER’s, student loans, completion grants.
• SUDS: Almost ready. Great speakers.
• Bike Share:
  o Coming next week.
  o Company selected: Drop Bike.
  o Former VP External Sally Lin was involved in the selection.

**Student Services Manager – Piers Fleming**

• Food Bank:
  o Officially moved into the New/Old SUB.
  o Working on latch for them for depositing food after hours.
• Speakeasy moving to old Aquasoc space and is hiring volunteers.
• All the services are hiring volunteers.
• UBC Health and Wellness has looked at our training manuals.
• Vice and Speakeasy are sharing an online platform to book appointments.
• eHub events finalized, one in each term.
  o Entrepreneurs will pitch to a panel of judges for a $500 prize.
  o Like Shark Tank.
• Safewalk secured $25,000 from the VP Students office.
  o Creating an MoU on this for future years.

VP Administration – Chris Hakim
• You’re expecting me to say we finished the New SUB Project, but I’m all about disappointment.
  o It got delayed a little bit because the fire alarms couldn’t be heard in the soundproof rooms.
  o Doing new testing.
  o Helping clubs with the delay.
• New clubs approved.
• Appeals done on deconstitutions.
• Upcoming: Clubs Days, September 18-21.
• Constituencies need to remove Departmental Clubs from their boards.
• Sustainability: Mugshare is awesome.
• Constituency sustainability strategies.
• Art Gallery:
  o Shifting to three-week cycle of shows.
  o Jury for winter submissions in progress.
  o Volunteer applications up soon.

Dylan Braam:
• What’s the coolest new club?

Chris Hakim:
• The AMS Indigenous Business Association
• We don’t see a lot of Indigenous clubs.
• There’s been super-intensive work by them.

VP Academic & University Affairs – Max Holmes
• Ongoing sexual violence awareness campaign.
• VP Academic caucus.
• Stadium Road Neighbourhood Plan.
• Property Planning Advisory Committee – Brock Commons Phase 2.
• Tuition consultations.
• Three policies from my office coming to this meeting.
• Meeting Associate Deans about undergraduate research.
  o Strategy 8 coming.
• Two new VP’s at UBC:
  o Heather McCaw – Alumni Engagement.
  o VP Finance – Peter Smails.
• Sexual violence prevention working group.
• Syllabi policy.
• Seat on UBC’s implementation committee for UBC’s Strategic Plan.
• Battle of the bats (baseball game between AMS Execs and UBC Execs).
  o We lost but only because of UBC’s unfair rules!
  o It was still a great experience, a chance to engage.

Managing Director – Keith Hester
• Point of Sale system on track for August 13 implementation.
• Welcome Back Barbecue going well:
  o Collaboration with SFU Student Society: they’re coming to our event.
• Hiring fair.
• Hiring key positions.
• Audit is ongoing: should be done by mid-August.
• New website on schedule for September rollout.
• Worked on the Investment Policy.
• Replacing plastic straws with paper straws.
• Collaborating with UBC on Healthier Beverages Initiative.

K) Committee Reports (5 minutes each):

Advocacy – Max Holmes
• Two policies coming tonight:
  o Environment and climate change policy
  o Mental health.
• Talking about Trans Mountain Pipeline.
• Working on goals.
• Looking at an Indigenous structure for within the AMS: reached out to relevant groups.
• Working on Student Issues and Equity Caucuses.

Steering
• No updates.

HR – Hannah Xiao
• Motions coming tonight.
• Ombuds hiring underway.
• EA job description going up soon so they can run Constituency elections in September.
• Reviewing timelines.
• Talking about a Council orientation for September.

Max Holmes:
• Can you elaborate on standardizing hiring timelines and engaging with the multitude of AMS departments?

Hannah Xiao:
• We’re looking at standardizing hiring timelines

Max Holmes:
• Are these for positions that don’t already have a timeline?
Hannah Xiao:
- The EA and Ombuds are done.
- The rest is for the future and how it would work better.

Max Holmes:
- Is HR reviewing the process of hiring longstanding positions that already work?
- Or those that don’t have timelines?
- What is the priority?

Hannah Xiao:
- We’re not looking to change timelines that work.
- The priority is for those that don’t already have a timeline.
- And reviewing JD’s to make sure they reflect current needs.

Muse Greenwood:
- At the HR Committee we’ve been responding to the priorities presented to us, the things identified as urgent.
- Our first priority was Ombuds and the Elections Administrator.
- Then we would look at things that haven’t been looked at for a while.
- Waiting for an HR Manager to be hired.
- Things have not been in place, not effective: other committees have been telling us we need the HR Committee to take action.

Finance Committee – Kuol Akuechbeny
- Looking to introduce quarterly reports from organizations that receive student fees:
  - AMS members want to know where their money is going.
  - I’ve met with these groups.
- Referendum questions:
  - Want to add a statement in Code saying groups affected by a referendum should be consulted.

The Speaker:
- Maybe consult with the Governance Committee.

Student Life – Jerome Goddard
- Unable to reach quorum.
- Will meet next week to discuss goals.

Governance – Dylan Braam
- Motion this evening.
- Discussed Policy I-9 on Executive reporting.
- Discussing Constituency elections.
- Investment Policy: thanks to the Finance Committee for sending the proposals to Governance. Good to see committees collaborating.
- Governance is happy to see Code amendments, but other committees are free to bring Code amendments to Council.

Operations – Chris Hakim
- Approved new clubs.
- Working on policy on expulsions and suspensions from clubs.
Brewery – Max Holmes
- Still in negotiations on an MoU.
- The committee will review the draft MoU and hopefully at some point the AMS will have a brewery.

SHAPE – Max Holmes
- Beyond the presentation today, nothing.

New SUB Project – Chris Hakim
- Opening delayed; committee didn’t meet.

L) Report from Presidents Council (2 minutes):
- No report.

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

Board of Governors
- No report.

Senate – Hannah Xiao
- No report.

Ombudsperson
- No Ombudsperson.

Historical Update – Sheldon Goldfarb
- The history book is in the Alumni Centre: on their coffee tables, so people can browse through it there. If they want their own copy, there are ones for sale in the Bookstore.
- People have been saying meetings are going longer now, but in the past, meetings would routinely go to midnight, and one time there was a Council meeting, the joint turnover meeting of the old Council and the new, back in the Sixties, which went from 3 pm to 3 am.
  - I mention it in the book.

Dylan Braam:
- It being the Sixties, was that just a euphemism for a party?

Sheldon Goldfarb:
- It was in the early Sixties, before the wild Sixties as we think of them actually began.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:
21. MOVED MAX HOLMES, SECONDED JENNIFER CHENG: [SCD053-19] [SCD054-19]

“That Council rescind Policy I-5, the Musqueam Communication Policy dated February 4, 2015, and replace it with a new Policy I-5, entitled Communication with the Musqueam Indian Band Policy, dated August 1, 2018.”

Note: Requires 2/3rds

Max Holmes:
- This was due for review.
- My office took on the responsibility for doing it.
- Our Policy Advisor has reached out to the Musqueam Indian Band to see what our policy should say, and they have sent us a protocol which we are adding to the policy.
- We’re also changing the policy to make sure that if the Policy Advisor position is vacant, the President, as the spokesperson for the Society, can contact the Musqueam.
  - Currently, only the Policy Advisor can do that.
- The policy is also being changed so it will apply not just to the central AMS and the Constituencies, but to all subsidiary organizations, including the clubs.

Victoria Gomez:
- Why were clubs not previously included in the policy?

Max Holmes:
- It’s being deemed necessary now.
- AMS clubs are identified as belonging to the AMS, and we want them to follow the proper protocol.
- As to why it was different before, I can’t say. Perhaps at that point the focus was more on the central AMS.

22. MOVED MAX HOLMES, SECONDED JENNIFER CHENG:

“That Council rescind Policy I-5, the Musqueam Communication Policy dated February 4, 2015, and replace it with a new Policy I-5, entitled Communication with the Musqueam Indian Band Policy, dated August 1, 2018.”

Note: Requires 2/3rds

... Carried


P) Constituency and Affiliate Motions:

Q) Committee Motions:
23. MOVED MAX HOLMES, SECONDED CRISTINA ILNITCHI: [SCD052-19]

From the Advocacy Committee
“That Policy E-10, the Mental Health Advocacy Policy, be accepted as presented.”

Note: Requires 2/3rds

Max Holmes:
- We realized we have a gap in our policy.
- Mental Health advocacy has become something we do.
- Moving forward, we want to stake out what we will be advocating for.

Roshni Pendse:
- This policy states what we will do to advocate to the University and the Government.
- It directs our efforts in a more tangible way.

24. MOVED MAX HOLMES, SECONDED CRISTINA ILNITCHI:

From the Advocacy Committee
“That Policy E-10, the Mental Health Advocacy Policy, be accepted as presented.”

Note: Requires 2/3rds

... Carried


25. MOVED MAX HOLMES, SECONDED VICTORIA GOMEZ: [SCD055-19] [SCD056-19]

From the Advocacy Committee

Note: Requires 2/3rds

Max Holmes:
- The original policy was specifically about UBC divestment from fossil fuel stocks.
- It followed from the 2014 referendum and didn’t go beyond that.
- We wanted an external policy on climate change advocacy.
- It still contains a call for divestment of fossil fuel stocks, mostly continued from the old policy, but it adds climate change advocacy and a call for a zero waste policy.
- We worked with the Sustainability Collective on this.
- The Advocacy Committee had robust discussions.

Kennedy Gagnon:
- Thanks to Michelle Marcus (the AMS AVP Sustainability) for all her work on this.
26. MOVED MAX HOLMES, SECONDED VICTORIA GOMEZ:

**From the Advocacy Committee**


Note: Requires 2/3rds  

... No objections

27. MOVED DYLAN BRAAM, SECONDED ARASH SHADKAM:  

**From the Governance Committee**

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2018: Territorial Acknowledgement’ and thus amend the Code as recommended.”

Note Requires 2/3rds

Dylan Braam:

- We were directed to do this by Council after an Indigenous member of the Society said the Land Acknowledgement we were doing should come right at the beginning of the meeting.
- Governance agreed with that view, so this amendment rearranges the standard order of business for Council meetings, placing the acknowledgement right after the Call to Order and before the adoption of the agenda.
- We also specify that the acknowledgement must refer to the traditional, ancestral, and unceded territory of the Musqueam.
  - Of course, the Speaker can add to that in making the acknowledgement.
- We also heard from the Indigenous community via the Policy Advisor, who spoke to the Musqueam and was told that they prefer the word “territorial” to “land” to more explicitly include the water and the air.
- This is significant; it is important to make this acknowledgement.

Max Holmes:

- I would like to voice my support for this motion.
- It’s long overdue to have the acknowledgement at the beginning of our meetings.
- It’s the practice of the committees and working groups that I chair to start with the territorial acknowledgement, and I’d encourage anyone who chairs a meeting to have a territorial acknowledgement.
- If you’re looking for wording, speak to the Speaker or me or the Policy Advisor.
- It’s not required in Code that others do this, but I would encourage it.

The Speaker:

- The acknowledgement has to come from a place of learning and understanding.
- It shouldn’t just be words.
- You can look at the First Nations/House of Learning website to see a video on how it should be done.

Kuol Akuechbeny:

- Has UBC also adopted this?
• Do they say land acknowledgement or territorial acknowledgement?

Max Holmes:
• I’m not aware of any UBC policy on this.
• From what I’ve seen, they call it a land acknowledgement.
• UBC does have a special relationship with the Musqueam.
• If this is something the Musqueam want us to advocate to UBC about, we can do that.

Dylan Braam:
• I echo the Chair’s comment.
• These statements need to come from a place of honesty and commitment.
• That’s why I wouldn’t want to draft a statement for committee chairs to read.
• I don’t want people to just be reading the words.
• If you do this properly, it sticks with people.
• Someone may ask you why you do it, and if you truly understand, you can explain it to them.

28. MOVED DYLAN BRAAM, SECONDED ARASH SHADKAM:

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

Note Requires 2/3rds

… Carried

For (17): Kuol Akuechbeny, Joella Allen, Andrew Au, Dylan Braam, Jerome Goddard, Muse Greenwood, Chris Hakim, Max Holmes, Cristina Ilnitchi, Amy Kwan, Daniel Lee, Victoria Gomez, Amir Moradi, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Arash Shadkam, Andy Wu

29. MOVED HANNAH XIAO, SECONDED ARASH SHADKAM:

“That, on the recommendation of the HR Committee, each year the Ombudsperson posting be advertised by May, and be hired by June, effective April 2019.”

Please note: Quorum was not reached at the HR meeting recommending this.

Hannah Xiao:
• Thank you for considering this motion.
• The Elections Administrator and the Ombudsperson are difficult to hire.
• The HR Department told us it would be good to set a timeline in stone.
• Ombuds is an important position; it should be hired early on.

Amy Kwan:
• Does this position renew every year?
Hannah Xiao:
- It's a recurring student staff position hired each year.

Max Holmes:
- I do think it’s important to have an Ombudsperson as early as possible.
- We need an Ombudsperson right now, but this motion is not ensuring that.
- Also, we will need one in May.
- And important as this motion would be, coming from Council, it may not be remembered by the next HR Committee.
- Also, what if there’s no one qualified in June but we have to hire in June?

The Speaker:
- This needs to be put in Code, or it will be forgotten.

Muse Greenwood:
- I completely understand the comments.
- We don’t have an HR Manager. HR is missing two positions.
- There were four candidates for Ombudsperson.
- The process fell apart.
- This motion would give power to HR.
- We’re trying to get the process rolling.
- These objections could have been raised with the committee last Friday.
- This is only Step One until a full HR team comes in.
- The system is not working.
- We need immediate dialogue.

Dylan Braam:
- The form of this motion is not something that Council should be doing ever.
- Without it being in writing other than in a record of this meeting, it’s guaranteed that it will be forgotten.
- We will have a new HR Committee by next spring; there will have been two different versions of the committee by then.
- If there is some compelling action to take now, then yes, an immediate motion.
- If not till 2019, if long term, then this does not make sense outside of Code.
- If we want to talk about current issues in hiring, let’s tackle that.

Max Holmes:
- I hear the HR Committee’s concerns about the Ombudsperson position.
- They want to make sure we hire early.
- This motion will not accomplish that.
- It doesn’t require anything to be done now.

30. MOVED MAX HOLMES, SECONDED ARASH SHADKAM:

“That this motion be referred to the HR Committee and brought back to Council by the second Council meeting in September 2018.”

Max Holmes:
- This is an important position for the Executive and Council and for subsidiary organizations and all active members.
• There needs to be more consultation on it, including further engagement with the HR Department.
• The motion didn’t come from a quorate committee meeting.
• Great intentions from the HR Committee, and I think they will be able to bring something to us in September, but I don’t want this to be rushed.

Muse Greenwood:
• To say this particular motion can’t be enforced is true, but many motions are like that; they can be undone.
• Let people just vote on this now.
• If Council says no, then naturally we’ll come back.
• We’ve had a lot of conversations on this.
• I am surprised to find this passion against it.

Andy Wu:
• I don’t think that anyone is vehemently opposed in spirit.
• The biggest concern I have is that it’s overstepping boundaries.
• Something like this should be an Executive directive.
• We as Council could write Code or policy, but not issue an order like this.

Dylan Braam:
• Referring to committee is a good idea.
• It gives us a deadline.
• I trust that the HR Committee would do this if we voted No on the original motion, but this is also a way to show Council’s concern.
• If we just vote No to the main motion, it could create the notion that we don’t care.
• We as Council can do anything, true, but it’s best to be put in Code so that it can only be changed by action rather than just by inaction or forgetting.

Chris Hakim:
• I support referring this back to the HR Committee.
• We should not be rushing any changes about the Ombudsperson or their hiring.
• We need to take our due diligence on this and do it with a lot of thought.
• The Ombudsperson is important to the Admin portfolio.

31. MOVED CHRIS HAKIM, SECONDED ARASH SHADKAM:

“That the question be called.”

Note: Requires 2/3rds

... Carried

For (13): Kuol Akuechbeny, Joella Allen, Andrew Au, Jennifer Cheng, Jerome Goddard, Chris Hakim, Max Holmes, Cristina Ilnitchi, Victoria Gomez, Tyra Philips (proxy for Kate Burnham), Arash Shadkam, Andy Wu, Evan Zhou

Against (1): Dylan Braam
32. MOVED MAX HOLMES, SECONDED ARASH SHADKAM:

“That this motion be referred to the HR Committee and brought back to Council by the second Council meeting in September 2018.”

... Carried

For (13): Kuol Akuechbeny, Andrew Au, Jennifer Cheng, Jerome Goddard, Chris Hakim, Max Holmes, Cristina Ilnitchi, Victoria Gomez, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Arash Shadkam, Andy Wu, Evan Zhou

Abstained: Amir Moradi

33. MOVED HANNAH XIAO, SECONDED ARASH SHADKAM:

“That, on the recommendation of the HR Committee, each year the Ombudsperson posting be advertised by May, and be hired by June, effective April 2019.”

Please note: Quorum was not reached at the HR meeting recommending this.

... Referred to committee

34. MOVED HANNAH XIAO, SECONDED JOELLA ALLEN:

From the HR Committee

“That, on the recommendation of the HR Committee, each year the Elections Administrator posting be advertised by August, and be hired by the first week of September, at 5 hours per week, effective immediately.”

Please note: Quorum was not reached at the HR meeting recommending this.

Hannah Xiao:
- I’m in favour of codifying these motions.
- This is to support our HR team of one: he wanted this in place.
- We will be revisiting this at committee.

The Speaker:
- How will this affect current hiring?

Hannah Xiao:
- We were asked to set a permanent timeline.
- The HR Department felt a lack of direction.
- This motion is effective immediately, at the request of the HR Coordinator.

Max Holmes:
- Point of information: I would like to know what was actually requested of the HR Committee.
- Did the staff member ask for a Council motion at the next meeting?

Hannah Xiao:
- He came in to speak to us.
He asked us to formalize the timeline, set it in stone, and have it be a direction of Council.

Muse Greenwood:
- He asked us to help him hire immediately and give him guidelines.

Dylan Braam:
- Based on what I’ve learned on the Governance Committee, this job can’t be done in five hours a week.
- This position needs to be more than five hours.
- If later we tell them, Sorry, it needs to be 20 hours a week, that’s a problem.
- We can’t change the hours mid position.
- Governance should finish its Constituency election review to help determine hours.
- I am supportive of the timeline, but not the five hours.

Max Holmes:
- I’ve been the Elections Administrator.
- If you advertise at five hours a week, you won’t get anyone.
- Yes, in the fall it only requires five hours.
- Later, during the election period, it can’t be done.
- The HR Committee has the power to do all these changes, except the five hours, without coming to Council.

Hannah Xiao:
- Thank you for your comments.
- Re the five hours per week: that’s what we heard from the Governance Committee.
- And then it would increase to 20 hours in second term.

35. MOVED MAX HOLMES, SECONDED MUSE GREENWOOD:

“That this motion be laid on the table to extend time.”

… No objections

36. MOVED MAX HOLMES, SECONDED ARASH SHADKAM:

“That the meeting be extended by 30 minutes.”

… No objections

_The Elections Administrator motion was brought back from the table._

37. MOVED HANNAH XIAO, SECONDED JOELLA ALLEN:

From the HR Committee

“That, on the recommendation of the HR Committee, each year the Elections Administrator posting be advertised by August, and be hired by the first week of September, at 5 hours per week, effective immediately.”

Please note: Quorum was not reached at the HR meeting recommending this.
Hannah Xiao:
- This is something we want to change in Code too.
- We were informed that this was urgent.

Muse Greenwood:
- The HR Committee understood this from Governance.
- Someone told us the position should be five hours at first and later increased.
- We never intended it be five hours for the entire job.
- This five hours would allow them to start.

Max Holmes:
- The position is at 20 hours per week right now.
- It was asked to be changed to 5 hours per week for the first few months and then transition to 20 hours per week.

Kuol Akuechbeny:
- There should be more consideration on the hours.

Dylan Braam:
- Is there anything we need to do today to hire now?

The Speaker:
- Council appoints on the recommendation of the HR Committee.

Max Holmes:
- If we do not pass this motion, the hours will remain at 20 hours.
- That’s it.
- The timeline is up to the HR Committee.
- It would be a better idea to have the HR Committee agree on five hours a week for September/October, then later: 20 hours a week.
- I’d rather there be more discussion on this.
- It would be a good idea to fail this motion, then post the JD saying September-October five hours, and other hours pending Council approval.

38. MOVED MAX HOLMES, SECONDED EVAN ZHOU:

“That the question be called.”

Note: Requires 2/3rds

... Carried

For (11): Joella Allen, Andrew Au, Jennifer Cheng, Jerome Goddard, Chris Hakim, Max Holmes, Cristina Ilnitchi, Tyra Philips (proxy for Kate Burnham), Arash Shadkam, Andy Wu, Evan Zhou

Against (2): Dylan Braam, Muse Greenwood
39. MOVED HANNAH XIAO, SECONDED JOELLA ALLEN:

From the HR Committee
“That, on the recommendation of the HR Committee, each year the Elections Administrator posting be advertised by August, and be hired by the first week of September, at 5 hours per week, effective immediately.”

Please note: Quorum was not reached at the HR meeting recommending this. ... Defeated

For (1): Muse Greenwood

Against (13): Andrew Au, Dylan Braam, Jennifer Cheng, Jerome Goddard, Chris Hakim, Max Holmes, Cristina Ilnitchi, Amy Kwan, Tyra Philips (proxy for Kate Burnham), Isabella Preite (proxy for Cole Evans), Arash Shadkam, Andy Wu, Evan Zhou

Abstained: Joella Allen, Amir Moradi

No mover for the following motion:

From the HR Committee
“That, on the recommendation of the HR Committee, the Elections Administrator job description be changed to 5 hours per week, effective immediately.

Please note: Quorum was not reached at the HR meeting recommending this.

40. MOVED HANNAH XIAO, SECONDED JOELLA ALLEN:

From the HR Committee
“That, on the recommendation of the HR Committee, the Sustainability Projects Coordinator job description be changed from 10 hours a week to 15 hours a week, effective immediately.”

Note: Requires 2/3rds
Note: The current employee has agreed to this change.
Please note: Quorum was not reached at the HR meeting recommending this.

Hannah Xiao:
• This job is under the VP Admin portfolio.
• We were told it requires more hours because of increased duties and projects.

Dylan Braam:
• What consultations were done?
• With the Executive responsible?
• Was this sent to Finance Committee for review?

Chris Hakim:
• The hour increase has been talked about since last year.
• Last year’s Sustainability Projects Coordinator found it increasingly difficult to do the work in the time allotted.
• I spoke to the previous Sustainability Projects Coordinator and the previous VP Administration.
• Fifteen hours are needed.
• Both this position and the Clubs Admin position have been budgeted for, based on 15 hours.
• We planned to do this in May, but it didn’t get done.
• There is money to pay for this.

Kuol Akuechbeny:
• These positions are already budgeted for.

41. MOVED HANNAH XIAO, SECONDED JOELLA ALLEN:

From the HR Committee

“That, on the recommendation of the HR Committee, the Sustainability Projects Coordinator job description be changed from 10 hours a week to 15 hours a week, effective immediately.”

Note: Requires 2/3rds
Note: The current employee has agreed to this change.
Please note: Quorum was not reached at the HR meeting recommending this.
	... No objections

42. MOVED HANANH XIAO, SECONDED TYRA PHILIPS:

From the HR Committee

“That, on the recommendation of the HR Committee, the Clubs Administrator job description be changed from 15 hours a week to 20 hours a week, effective immediately.”

Note: Requires 2/3rds
Note: The current employee has agreed to this change.
Please note: Quorum was not reached at the HR meeting recommending this.

Hannah Xiao:
• Similar to the previous.
• There’s much more to do.
• A five-hour increase has been recommended by the VP Admin.

Dylan Braam:
• Has this been budgeted for?

Chris Hakim:
• Yes.

Muse Greenwood:
• Did you check with Finance Committee?

Chris Hakim:
• The Finance Committee should have been aware.
• I put 20 hours and 15 hours in my budget.
• Finance Committee and Council passed that.

43. MOVED HANANH XIAO, SECONDED TYRA PHILIPS:

From the HR Committee
“That, on the recommendation of the HR Committee, the Clubs Administrator job
description be changed from 15 hours a week to 20 hours a week, effective immediately.”

Note: Requires 2/3rds
Note: The current employee has agreed to this change.
Please note: Quorum was not reached at the HR meeting recommending this.

… No objections

R) Other Business and Notice of Motions:

S) Discussion Period

SASC
Dylan Braam:
• At the last meeting we discussed the release of the in camera minutes from the
  meeting prior to that, and we authorized the Executive to release the minutes, in
  whole or in part.
• In the press release/package, was anything removed from these in camera
  minutes?

Max Holmes:
• A full unredacted version of the in camera minutes was released.

Andy Wu:
• Given that the minutes have been released, there shouldn’t be any reluctance to
  discuss the issue.
• Since I’m now on the Governance Committee, I hope to be able to discuss how to
  make sure another constitutional crisis doesn’t happen.

Max Holmes:
• Moving forward, I think the important thing is to have discussions with
  stakeholders.

T) Submissions:

SASC Document [SCD058-19]
Divestment Briefing Note [SCD059-19]

U) Next Meeting:

Next Meeting: August 22, 2018

V) Adjournment:
There being no further business, the meeting adjourned at 10:39 pm.

W) Social Activity:
## August 1, 2018 Roster

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

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<td>Marium Hamid</td>
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V1: Welcome to AMS Council! Please place your name tag on the table and grab some dinner. Call to order at 6PM and once quorum is present. Quorum is 15 this evening.
V2: HR motion to amend agenda: 12 & 13 &14
V3: HR motion to amend agenda: 15 & 16
V4: Agenda
V5: BE IT RESOLVED THAT the Heffel contract be accepted as presented
V6: Motion to recess (5min)
V7: BE IT RESOLVED Council rescind Investment Policy I8 dated May 1 2017 and replace it with Policy I8 Investment Policy dated August 1 2018 as amended from the floor
V9: BE IT RESOLVED THAT policy E-10 Mental Health Advocacy Policy be accepted as presented.
V10: BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled Code Changes 2018: Territorial Acknowledgement and thus amend the Code as recommended.
V11: Motion to commit motion 12 back to HR committee to report its recommendations at the second meeting of council in September
V12: Call To Question
V13: Call To Question
V14: BE IT RESOLVED THAT on the recommendation of the HR Committee that each year the Elections Administrator posting be advertised by August and be hired by the first week of September at 5 hours per week effective immediately

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STUDENT COUNCIL MINUTES

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

A) Call to order

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

B) Territorial Acknowledgement:

The Speaker:

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

C) Adoption of the agenda:

1. MOVED TYRA PHILIPS, SECONDED CHRIS HAKIM:

   “That the agenda be adopted as presented.”

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

2. MOVED TYRA PHILIPS, SECONDED CHRIS HAKIM:

   “That the agenda be adopted as presented.”

   … No objections

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

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health, Social Work, St. Mark’s, GSS x 1, Regent, Education, Science x 1

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

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

G) **Consent Agenda Items**

3. MOVED TYRA PHILIPS, SECONDED JOELLA ALLEN

“That the following consent items be accepted as presented:

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

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

**Finance Committee August report – Kuol Akuechbeny** [SCD069-19]

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

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

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

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

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

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

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

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

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

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

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

Daniel Lee asked about posting course materials on Canvas.
Julia Burnham:
- Scanned pdf’s are not OER’s.
- OER’s are materials that can be freely distributed.

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

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

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

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

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

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

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**Stadium Road Neighbourhood Plan – Max Holmes**

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

“That the time for the presentation be extended by five minutes.” … No objections

Max Holmes (continuing):

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

Questions
Oliver Frayne asked about resiliency and flexibility.

Max Holmes:

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

Andria Coulbourn:

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

Max Holmes:

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

Andrew Au:

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

Max Holmes:

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

Dylan Braam:

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

Max Holmes:

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

5. MOVED ARASH SHADKAM, SECONDED CHRIS HAKIM:

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

… No objections

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

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

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

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

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

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

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

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

G) Consultation Period

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

Marium Hamid (by phone)

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

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

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

J) Executive Remarks (3 minutes each):

VP Finance – Kuol Akuechbeny

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

VP Academic & University Affairs – Max Holmes

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

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

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

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

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

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

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

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

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

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

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

K) Committee Reports (5 minutes each):

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

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

HR Committee – Cameron England (for Hannah Xiao, who is ill)
- Held a phone meeting.
- Working on hiring the Elections Administrator and the Ombudsperson.
- The Elections Administrator position is posted; closing at the end of the week.
AMS of UBC Vancouver
August 29, 2018
PLACE: Michael Kingsmill Forum
Room 4301
Page 11 of 17

- For Ombudsperson, there is a shortlist.
- Hoping we can get motions to Council on at least one of those.

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

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

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

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

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

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

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

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

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

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

L) Report from Presidents Council (2 minutes):

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

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

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

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

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

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

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

P) Constituency and Affiliate Motions:

Q) Committee Motions:

R) Other Business and Notice of Motions:

S) Discussion Period

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

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

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

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

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

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

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

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

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

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

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

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

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

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

“That Council go in camera.”

_Council went in camera at 9 pm._
_Council came out of camera at 10 pm._

7. MOVED MAX HOLMES, SECONDED ARASH SHADKAM:

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

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

8. MOVED MAX HOLMES, SECONDED ARASH SHADKAM:

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

... No objections

9. MOVED MAX HOLMES, SECONDED ANDREW AU:

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

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

10. MOVED MAX HOLMES, SECONDED ANDREW AU:

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

... No objections

11. MOVED EVAN ZHOU, SECONDED MAX HOLMES:

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

... No objections

12. MOVED JOELLA ALLEN, SECONDED MAX HOLMES:

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

13. MOVED MAX HOLMES, SECONDED CHRIS HAKIM:

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

... No objections

14. MOVED TYRA PHILIPS, SECONDED CRISTINA ILNITICHI:

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

... No objections

U) Submissions:

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

T) Next Meeting:

Next Meeting: September 12, 2018 (Committee appointments)

U) Adjournment:

The meeting adjourned at 10:17 pm.

X) Social Activity:
# August 29, 2018 Roster

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

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STUDENT COUNCIL MINUTES

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

A) Call to order
   The meeting was called to order at 6:10 pm.

B) Territorial Acknowledgement:
   The Speaker:
   • At this time we would like to acknowledge our presence on the unceded, traditional, and ancestral land of the hən̓q̓əminəm̓ -speaking xʷməθkʷəy̓əm (Musqueam) people.
   • The Chair would also like to acknowledge that learning happened here long before the University was established.
   • We are privileged to be living, working, and learning here.
   • We hope that this acknowledgement inspires us to reflect on the reconciliation still to be achieved between Canada and the First Nations peoples.

C) Adoption of the agenda:

   1. MOVED ARASH SHADKAM, SECONDED EVAN ZHOU:
      “That the agenda be adopted as presented.”

   2. MOVED DYLAN BRAAM, SECONDED EVAN ZHOU:
      “That the agenda be amended to move the ad hoc Hiring Committee appointments, motions 6 and 7, to after Statements from Students at Large.”

      Dylan Braam:
      • They appointees are here and we don’t want to make them have to stay.

   3. MOVED DYLAN BRAAM, SECONDED EVAN ZHOU:
      “That the agenda be amended to move the ad hoc Hiring Committee appointments, motions 6 and 7, to after Statements from Students at Large.”

      ... No objections
4. MOVED ARASH SHADKAM, SECONDED EVAN ZHOU:

“That the agenda be adopted as amended.”

... Carried


Abstained: Max Holmes

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

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health, Social Work, St. Mark's, GSS x 2, Regent, Education, Science x 1, Arts x 2

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

E) Speaker’s Business (5 minutes):

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

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

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

Max Holmes:
- Thank you for attending here and at the Advocacy Committee.
- We’re interested in working with Indigenous students about scholarships.
- Also with survivors of the Residential School System.
- It’s definitely something I will look into at the University level.
- Cristina will look into this at the governmental level.
- As to people who can’t afford to attend, the VP External office is working on that.
• Blue and Gold should be spoken to about full scholarships.
• We’re also watching diligently for the upcoming tuition increase; seeking to make sure university is affordable.

I) Committee Motions:

5. MOVED DYLAN BRAAM, SECONDED JEROME GODDARD:

From the Ad Hoc Hiring Committee
“That Halla Bertrand be appointed as the AMS Elections Administrator for a period effective September 10, 2018 and ending April 30, 2019.”

Note: This position is paid at Tier 2

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

6. MOVED DYLAN BRAAM, SECONDED JEROME GODDARD:

From the Ad Hoc Hiring Committee
“That Halla Bertrand be appointed as the AMS Elections Administrator for a period effective September 10, 2018 and ending April 30, 2019.”

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

7. MOVED DYLAN BRAAM, SECONDED EVAN ZHOU:

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

Note: This position is paid at Tier 3

Dylan Braam:
• This is the second of the positions.
• Frank is an excellent candidate.

8. MOVED DYLAN BRAAM, SECONDED EVAN ZHOU:

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

Note: This position is paid at Tier 3

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

Abstained: Amy Kwan

G) Consent Agenda Items

9. MOVED DYLAN BRAAM, SECONDED EVAN ZHOU:

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

... No objections

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

CPR and AED (Automated External Defibrillator) Training Event – Wendy Guo and Nitai Weinberg

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

Questions
Cole Evans:
- Will people be certified as a result of the training?

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

Cole Evans:
- Are there legal issues around this?

Emily Gubski:
- In BC if you are certified the organization covers you.
- Otherwise you are covered under the Good Samaritan Act.
Jerome Goddard:
- Are you hoping that students attending will help the campus group?

Wendy Guo:
- We're trying to raise overall awareness.

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

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

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

Jakob Gattinger:
- There are two separate Senates, one for UBC Vancouver and one for UBCO.
- There is a Council of Senates, but it hasn’t met in ten years.
- The Senate is responsible for:
  - Academics – courses and programs
  - Admissions
  - Appeals
  - Awards
  - Library
- There are 88 members of the UBC Vancouver Senate.
- These include administrators, faculty, and 18 students (two of whom are grad students).
- The Senate has committees, as does the Board.
• The Board’s committees all meet on one day while the Senate’s operate separately, in silos, meeting a lot.
• Student-related Senate issues:
  o Senate has endorsed the strategic plan and will oversee implementation.
  o New push on Policy 131.
  o Fall reading break: still being pursued.
  o Enrolment.
  o Standardizing syllabi.

Questions
Oliver Frayne:
• Can you elaborate on syllabi standardization?

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

Jeanie Malone:
• Including links to policies (e.g., on plagiarism).

Kuol Akuechbeny:
• Does this include setting exam times, establishing them in September?

Jakob Gattinger:
• That’s a separate issue.

Jeanie Malone:
• It’s tied to the fall reading break.

Rodney Little Mustache:
• Besides the groups you mentioned, is there a separate community group for Indigenous people?

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

Rodney Little Mustache:
• For other Indigenous groups: who would they talk to?

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

Rodney Little Mustache:
• For scholarships and funding for mature students, there’s hardly anything online.
• How can we change the University Act to look at Two-Spirited, Indigenous, etc. people?

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

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

G) Consultation Period

H) Appointments

**Advocacy Committee**
*Councilor Nominees (4 required):* Kate Burnham (Engineering), Laura Finkler (Nursing), Cole Evans (Arts), Andy Wu (Arts), Jennifer Ling (Medicine – withdrew)
*At Large Nominees (1 required)*: Harresh Thayakaanthan, Nicholas Harterre, Prerna Dugar, Fernando Garcia-Crespo, Benjamin Brett, Kaely Graham, Juliana Craig, Rodney Little Mustache
*At Large Chosen:* Juliana Craig

**HR Committee**
*Councilor Nominees (5 required):* Cole Evans (Arts), Evan Zhou (Commerce), Darren Touch (GSS), Jennifer Cheng (Science), Hannah Xiao (Senate), Piers Fleming (Student Services Manager)
*Councilors Chosen:* Cole Evans, Evan Zhou, Darren Touch, Jennifer Cheng, Piers Fleming
*At Large Nominees (1 required):* Benjamin Brett

**Operations Committee**
*Councilor Nominees (4 required):* Jeanie Malone (BoG), Dylan Braam (Law), Cole Evans (Arts), Jerome Goddard (Arts), Daniel Lee (Forestry), Hannah Xiao (Senate)
*Councilors Chosen:* Jeanie Malone, Dylan Braam, Cole Evans, Jerome Goddard
*At Large Nominees (2 required):* Katherine West, Nicholas Harterre
Student Life Committee
Councillor Nominees (4 required): Andria Coulbourn (Land & Food), Jerome Goddard (Arts), Priscilla Chu (Senate), Andrew Au (Kinesiology), Jacqueline Wu (Commerce), Hannah Xiao (Senate)
Councillors Chosen: Andria Coulbourn, Jerome Goddard, Priscilla Chu, Andrew Au
At Large Nominees (1 required): Michelle Choi, Victoria Carvill
At Large Chosen: Michelle Choi

Governance Committee
Councillor Nominees (5 required): Dylan Braam (Law), Jeanie Malone (BoG), Jennifer Ling (Medicine), Kate Burnham (Engineering), Hannah Xiao (Senate)
At Large Nominees (1 required): Melody Cheung, Rodney Little Mustache
At Large Chosen: Melody Cheung

Finance Committee
Councillor Nominees (3 required): Arash Shadkam (GSS), Chris Gooding (Economics), Jacqueline Wu (Commerce)
At Large Nominees (2 required): Brock Roberts, Andrew Dyadin

Steering Committee
At Large Nominees (1 required): Nick Pang

New SUB Project Committee
Councillor Nominees (2 required): Oliver Frayne (Architecture), Anican Yu (Music)
At Large Nominees (2 required): Adrian Pang

10. MOVED JAKOB GATTINGER, SECONDED KUOL AKUECHBENY:

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

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

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

“That Andria Coulbourn, Jerome Goddard, Priscilla Chu and Andrew Au (4 x non Executive Councilors) and Michelle Choi (1 x student at large) be appointed to the Student Life Committee for a period effective immediately and ending at a Council meeting in May 2019.”
“That Dylan Braam, Jeanie Malone, Hannah Xiao, Jennifer Ling and Kate Burnham (5 x non Executive Councillors) and Melody Cheung (1 x student at large) be appointed to the Governance Committee for a period effective immediately and ending at a Council meeting in May 2019.”

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

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

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

… No objections

11. MOVED CHRIS HAKIM, SECONDED AMIR MORADI:

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

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

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

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

… No objections

12. MOVED ARASH SHADKAM, SECONDED OLIVER FRAYNE:

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

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

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

… No objections
13. MOVED CHRIS HAKIM, SECONDED ARASH SHADKAM:

“That the agenda be amended to add a motion appointing the Brewery Committee Chair.”

… No objections

14. MOVED ARASH SHADKAM, SECONDED COLE EVANS:

“That Chris Hakim (one Councillor) be appointed chair of the Brewery Committee effective immediately and ending at a Council meeting in May 2019.”

… No objections

J) President’s Remarks (5 minutes):

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

K) Executive Remarks (3 minutes each):

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

VP Administration – Chris Hakim
- Clubs Days next week.
- Campus Vibe system for online club elections is working.
- Presenting on the Departmental Club System to Constituency councils.
- Sustainability subcommittee will be running next week.
- Working on Constituency sustainability survey.
- SEEDS climate justice project.
- Mugshare going great.
- Art Gallery:
  - Pictures in Protest.
Volunteers onboarded; doing well with new enhanced role.
- Flatscreen TV advertising Gallery events.

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

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

**Dylan Braam:**
- Is the AMS taking a position on the proportional representation referendum?

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

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

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

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

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

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

Max Holmes:
- Yes.

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

L) Committee Reports (5 minutes each):

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

Amy Kwan:
- Can you elaborate on how you did the Ombuds hiring?

Dylan Braam:
- Cover letters and resumés were sent in prior to our committee being formed.
- They were vetted by Marium and Chris Hakim.
- Chris and one other person did the interviews and left us notes.
- Reference checks were done by us and on our behalf.
• We used the interview notes.
  • The documentary evidence was large: we appreciate that. Those involved kept good notes.
  • There was a clear front runner.

Amy Kwan:
• Are those documents available?

Dylan Braam:
• Hiring documents are not available.

Finance Committee – Kuol Akuechbeny
• Thanks to the people who participated over the summer.
  • There were a lot of meetings.
  • I look forward to working with the new committee members.

Brewery – Max Holmes
• Negotiations happened over the summer re the MoU.
  • Happy to see that Chris Hakim will continue those negotiations.

Kuol Akuechbeny:
• How many meetings and what needs to be done?

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

Jakob Gattinger:
• Important to update Council from time to time.

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

Jakob Gattinger:
• Re Trans Mountain pipeline:
  o What was discussed?
  o What was the view on taking political positions on issues that don’t directly impact students?
Max Holmes:
- Details are in the minutes.
- There was a robust discussion at the committee on what the AMS should be advocating on.

Jakob Gattinger:
- I haven’t seen any Advocacy Committee minutes.

Max Holmes:
- I’m almost sure they have been circulated.
- If not, then at the next Council meeting.

Jakob Gattinger:
- The political situation has changed.

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

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

Max Holmes:
- We have discussed this, but don’t think we’ve solidified on that issue.

Abdul Alnaar:
- Council did hear a presentation on Climate Justice.

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

Governance Committee – Dylan Braam
- Thanks to the summer committee members.
- Welcome to the new committee members.
- Will work on Constituency election rules.
- Planning a review of AMS Code and Bylaws to start the conversation on governance.
Ad Hoc Hiring – Dylan Braam
- I want to thank Hannah and the summer HR Committee for the work they did.

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

M) Report from Presidents Council (2 minutes):

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

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

Senate – Hannah Xiao
- First meeting next week after the summer break.

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

U) Submissions:

Marium Hamid:
- Corrected Exec goals have been sent out to include the missing section from Chris Hakim’s goals.

O) Minutes of Council and Committees of Council:

P) Executive Committee Motions:

Q) Constituency and Affiliate Motions:

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

S) Discussion Period

U) Submissions:

- February 29, 1960 Council minutes [SCD079-19]
- Corrected 2018/19 Executive Goals [SCD080-19]
- Life Building (Phase 2) Submission to BoG [SCD081-19]
- Policy 131 Small Review Submission to BoG [SCD082-19]
- Stadium Road Neighbourhood Plan Submission to BoG [SCD083-19]

T) Next Meeting:

Next Meeting: September 26, 2018

U) Adjournment:

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

X) Social Activity:
## September 12, 2018 Roster

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

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Priscilla Chan | Senate | X
Hannah Xiao | Senate | X
Muse Greenwood | VST |

V1: test
V2: Agenda
V3: BE IT RESOLVED THAT Jun Zhou Frank Ju be appointed as the AMS Ombudsperson for a period effective September 10, 2018 and ending April 30, 2019.

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STUDENT COUNCIL MINUTES

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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 hən̓q̓əm̓îm̓ -speak̓ ing 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 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 Ilinitchi, Daniel Lee, Quentin Golsteyn (proxy for Bryan
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 Ilnitchi:
• 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:
- 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:
  - Opening reception for Our Bodies: good turnout.
  - New volunteers part of installation for each show.
  - Really cool flatscreen TV next to Hatch to promote shows.
  - 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:
  o Terms of reference for Equity Caucus.
  o 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:
  - K.D. Lang performed.
  - The AMS created a giant Trojan Horse and AMS Executives tossed Trojan condoms from on top of it into the crowd.
  - The Execs also convened a Special General Meeting in the middle of it to amend the constitution and bylaws.
  - 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?

Marium 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: [SCD096-19]

  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

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V2: Agenda

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STUDENT COUNCIL MINUTES

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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 hən̓q̓əm̓əm̓-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 [SCD097-19]
- 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):

CiTR/Discorder – Kelli Stenson and Danielle Andriulaitis [SCD109-19]

CiTR 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 postering.
- Main message: Students are voting.
- Booothing 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.

Kuo 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 outreaching, 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, THRINDED 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:
  - Someone said 1972.
- From the 1972-73 year in the book:
  - 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 unclothed, 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

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
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<tbody>
<tr>
<td>Abdul Alnaar</td>
<td>Speaker of Council</td>
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<tr>
<td>Marium Hamid</td>
<td>President</td>
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<tr>
<td>Max Holmes</td>
<td>VP Academic</td>
<td>X</td>
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<td>Chris Hakim</td>
<td>VP Administration</td>
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<td>Cristina Ilnitchi</td>
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<td>Student Services Mgr</td>
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<td>Evan Zhou</td>
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<td>Jacqueline Wu</td>
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<td>Nick Pang</td>
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<td>Riley Ty</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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<th>Name</th>
<th>V1</th>
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<th>V4</th>
<th>V5</th>
<th>V6</th>
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<tr>
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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 hən̓q̓əmin̓əm̓-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]
H) Presentations to Council and Accompanying Motions (10 minutes for presentation, 5 minute period):

**Sustainability Priorities Progress – Michelle Marcus**

- **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:
  o Not too exciting.
  o Didn’t have too many Councillors show up: a little sad.
  o 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:
  - 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.
  - This was its first year.
  - Intake was great.
  - 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.
  - 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:
  - We now have no Canadian equity.
  - 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 Ilnitchi, 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):

Mariam 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?

Mariam 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, Mariam 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.
  - Named after Evelyn Lett.
  - Not meaning to disparage Evelyn Lett; we honour her in other ways.
  - We expect all campaigns to follow the rules.
  - 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.
  - 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:

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Proxy</th>
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<tr>
<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>Cristina Ilnitchi</td>
<td>VP External Affairs</td>
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<td>Kuol Akuechbeny</td>
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<td>Piers Fleming</td>
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<td>Riley Ty</td>
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Priscilla Chan Senate  X
Hannah Xiao Senate  X
St. Mark’s Social Work
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.

Name        V1 V2 V3 V4 V5 V6 V7 V8 V9 V10
Marium Hamid  N A Y Y Y Y
Chris Hakim  A Y A A A Y Y Y N Y
Kuol Akuechbeny  Y Y A A Y Y Y Y Y
Cristina Ilitchi  Y Y Y A A Y Y Y Y
Max Holmes  Y A A A Y Y
Yash Gurnani  Y Y N Y Y Y Y Y
Andy Wu  Y Y A N Y Y Y Y N Y
Cole Evans  Y Y Y N N Y Y Y Y Y
Jerome Goddard  Y Y N N Y Y Y Y Y
Kevin Zhang  Y Y Y N Y Y Y Y Y
Evan Zhou  Y Y Y N N Y Y Y Y Y
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STUDENT COUNCIL MINUTES

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Guests: Angela O’Donnell (Ubyssey), Alex Nguyen (Ubyssey), Zak Vescera (Ubyssey), George Radner (Sustainability Collective), Jeanne Legua (student), Lindsay Peloquin (AMS Archives), Tessa Grogan (AMS Archives), Kareem Ibrahim (Member at large – Law), Sam McCabe (Ubyssey), Madeleine Gustavson (AMS CRO candidate), Justice Tuccaro (Election Events candidate), Halla Bertrand (AMS Elections), Matthias Leuprecht (student Senator), Julia Burnham (AMS staff), Will Shelling (AMS staff), Michelle Marcus (AMS Sustainability), Michael Kingsmill (AMS Designer), Abdul Alnaar (Senior Manager of Student Services), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order

The meeting was called to order at 6:10 pm with Max Holmes in the chair.

B) Territorial Acknowledgement:

The Chair:

- At this time we would like to acknowledge our presence on the unceded, traditional, and ancestral land of the hәn̓q̓әmin̓ı̊m̓-speaking xʷməθkʷəy̓əm (Musqueam) people.
- The Chair would also like to acknowledge that learning happened here long before the University was established.
- We are privileged to be living, working, and learning here.
- We hope that this acknowledgement inspires us to reflect on the reconciliation still to be achieved between Canada and the First Nations peoples.

C) Adoption of the agenda:

1. MOVED ARASH SHADKAM, SECONDED JOELLA ALLEN:

   “That the agenda be adopted as presented.”

2. MOVED KUOL AKUECHBENY, SECONDED ARASH SHADKAM:

   “That the agenda be amended to add a motion and presentation from the Finance Committee on air conditioning and cameras and to move these up on the agenda.”

Kuol Akuechbeny:

- The motion was only approved by the Finance Committee at the last minute and was not ready to be sent out Friday with the agenda.
- The presentation will be done by our Designer, Michael Kingsmill, and I want to give him a chance to leave early; that's the reason for moving the item up.
3. MOVED KUOL AKUECHBENY, SECONDED ARASH SHADKAM:

“That the agenda be amended to add a motion and presentation from the Finance Committee on air conditioning and cameras and to move these up on the agenda.”

... No objections

4. MOVED COLE EVANS, SECONDED JEROME GODDARD:

“That the agenda be amended by striking the motions about the Speaker and the Advisory Board appointments.”

Cole Evans:
- Hiring is going well, but we’re not quite ready.
- Stay tuned: next meeting.

5. MOVED COLE EVANS, SECONDED JEROME GODDARD:

“That the agenda be amended by striking the motions about the Speaker and the Advisory Board appointments.”

... No objections

6. MOVED COLE EVANS, SECONDED DANIEL LAM:

“That the agenda be amended to move the motion on Election team appointments to after presentations.”

Cole Evans:
- Some lovely people are joining the Elections team. They’re here tonight for the motion, and I don’t want to make them wait.

7. MOVED COLE EVANS, SECONDED DANIEL LAM:

“That the agenda be amended to move the motion on Election team appointments to after presentations.”

... No objections

8. MOVED COLE EVANS, SECONDED ANDREW AU:

“That the agenda be amended to move the discussion topic (on Council-Exec Relations) to after the Board and Senate updates.”

Cole Evans:
- There’s a possibility that points brought up may affect committee motions.

Dylan Braam:
- Which motions?
Cole Evans:
  - The Governance Committee motion on procedures for disciplinary action.

9. MOVED COLE EVANS, SECONDED ANDREW AU:

“That the agenda be amended to move the discussion topic (on Council-Exec Relations) to after the Board and Senate updates.”

... Carried

For (20): Kuol Akuechbeny, Andrew Au, Jennifer Cheng, Gareth Clegg, Dan Northgraves (proxy for Derek Bennett), Cole Evans, Oliver Frayne, Jerome Goddard, Chris Gooding, Yash Gurnani, Chris Hakim, Marium Hamid, Cristina Ilnitchi, Matthew Epstein (proxy for Daniel Lee), Daniel Lam (proxy for Andy Wu), Jacqueline Wu, Gurshabad Singhera, Riley Ty, Kevin Zhang, Evan Zhou

Against (2): Dylan Braam, Kate Burnham

Abstained: Joella Allen, Bryan Starick, Alexa Tanner, Christina Wiesmann

10. MOVED CHRIS HAKIM, SECONDED EVAN ZHOU:

“That the agenda be amended to add a Constituency elections presentation as the first presentation.”

Chris Hakim:
  - As per recent Code changes, the Elections Administrator has to present Constituency election results.

11. MOVED CHRIS HAKIM, SECONDED EVAN ZHOU:

“That the agenda be amended to add a Constituency elections presentation as the first presentation.”

... No objections

12. MOVED ARASH SHADKAM, SECONDED JOELLA ALLEN:

“That the agenda be adopted as amended.”

... Carried

For (27): Kuol Akuechbeny, Andrew Au, Dylan Braam, Kate Burnham, Jennifer Cheng, Gareth Clegg, Andria Coulbourn, Dan Northgraves (proxy for Derek Bennett), Cole Evans, Oliver Frayne, Jerome Goddard, Chris Gooding, Yash Gurnani, Chris Hakim, Marium Hamid, Cristina Ilnitchi, Matthew Epstein (proxy for Daniel Lee), Daniel Lam (proxy for Andy Wu), Jacqueline Wu, Arash Shadkam, Gurshabad Singhera, Bryan Starick, Alexa Tanner, Riley Ty, Christina Wiesmann, Kevin Zhang, Evan Zhou
D) Membership: Introductions, new members, declaration of vacancies:

Welcome to our new Members:

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

Goodbyes:

E) Speaker’s Business (5 minutes):

Max Holmes:

- I am chairing. Please bear with me, as I’m fairly new to this.
- Abdul is here to help.

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

G) Consent Agenda Items

13. MOVED YASH GURNANI, SECONDED ANDREW AU:

“That the following consent items be accepted as presented:

Executive Committee minutes dated October 17, 2018 [SCD135-19]
Executive Committee minutes dated October 24, 2018 [SCD136-19]
Advocacy minutes dated October 15, 2018 [SCD137-19]
HR Committee minutes dated October 15, 2018 [SCD138-19]
HR Committee minutes dated October 29, 2018 [SCD139-19]
Student Life Committee minutes dated October 2, 2018 [SCD140-19]
Student Life Committee minutes dated October 16, 2018 [SCD141-19]
Operations Committee minutes dated October 16, 2018 [SCD142-19]
Operations Committee minutes dated October 23, 2018 [SCD143-19]

... No objections

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

Michael Kingsmill – CCTV Cameras and Air Conditioning [SCD144-19]

Air conditioning:

- Wanting to install a centralized A/C unit on fourth floor to pipe chilled air for cooling:
- For IT, which already has a standalone chiller:
  - It’s fairly reliable, but it has failed.
  - If it fails, that can lead to shutdowns, reducing productivity and communications.
  - Want to avoid catastrophic risk.
• Also for the Audio-Visual room:
  o It is full of equipment and has an overheating situation which has produced an untenable operating environment.
  o It could lead to shutdowns, which would result in inconvenience and a loss of reputation.
  o There's valuable equipment there.
• And the Servery (food services):
  o It has a number of substantial pieces of equipment generating heat, making the working environment unsupportable.
  o The heat is substantial, producing a room temperature of 32 degrees Celsius and causing heat fatigue among the staff.
• Cost is $80,000 for a three-part condenser on the roof, an elaborate set-up.
• With taxes and contingency: $88,120.

CCTV Cameras:
• There are existing cameras in the Nest.
• We want to add new ones for security and safety, especially after hours.
• There are about 40 in the building.
• Ran this by UBC Legal, which approved.
• We will display stickers indicating we have CCTV to comply with privacy regulations.
• 3SI, the safety and security consultants, advised us to add cameras.
• One is being added at an exit where you can currently exit without coverage.
• Also wanting to address:
  o the east side of the second floor, where there is currently zero coverage;
  o the Great Hall foyer; and
  o the third floor Services areas, where individuals sometimes cause uncomfortableness.
• Typically, cameras monitor staff areas for assault and theft.
• Cost $18,000.
• With taxes and contingency: $19,671.95.

Questions
Arash Shadkam:
• Wasn't the A/V room designed for cooling in the first place?

Michael Kingsmill:
• The room was engineered by a professional.
• The equipment was selected later.
• There was the initial design, but then two and a half years went by. This building was eight years in the making. We added equipment.

Jakob Gattinger:
• UBC Policy 118 only applies to UBC's cameras.
• Has there been some discussion on the privacy policies that apply to the AMS?
Michael Kingsmill:
- We made a specific application for the Nest, and UBC’s chief counsel said we were free to pursue cameras as we wished.
- As to the general privacy laws that apply to us, I defer to our privacy officer, Sheldon Goldfarb.

Sheldon Goldfarb:
- We have two privacy policies, a general one and one specifically about video surveillance.
- We are in the process of reviewing them, with the assistance of our lawyers, and I will be ensuring that we comply with all relevant policies and laws.

14. MOVED KUOL AKUECHBENY, SECONDED ARASH SHADKAM:

From the Finance Committee
“That Council approve the funding request of $88,120 for Air Conditioning and $19,671.95 for Cameras in the Student Nest Building from the Capital Projects Fund.”

Note: Requires 2/3rds
Note: The balance in CPF is $2,302,940

Kuol Akuechbeny:
- This was presented to the Finance Committee.
- The funding is there for the air conditioning and the cameras.
- We agreed there is a need for these items and they will save us money in the long run.

Dylan Braam:
- I’m concerned about spending over $100,000 on materials that we were not shown in advance.
- It’s a large amount.
- We should not do this based on just a presentation, without seeing documents.

Yash Gurnani:
- Michael Kingsmill did mention this was time sensitive.

Kuol Akuechbeny:
- It’s because of the time sensitivity that we brought this today.

Jeanie Malone:
- Can you tell us how the air conditioning will affect our LEED status?

Michael Kingsmill:
- It won’t have an impact.
- We do have A/C already.
Dylan Braam:
- In response to the urgency suggestion, this building has been in its existing form for a while.
- What risk does the Society put itself in by waiting till the next meeting?

Kuol Akuechbeny:
- Prices change. They could go up.

Michael Kingsmill:
- The next meeting is three weeks away.
- True, we’ve been in the building for a while, but the situation has been building up; there have been more incidents.
- We’ve been doing Band-Aid stuff to keep the equipment working.
- The staff is dumbfounded that nothing has been done yet.
- At first the price was $140,000, but now we’ve managed to get a fair price.
- We’re chasing a budget and an urgency.
- It was tendered three times.
- If we wait three weeks, then it’s December and time stops, so really it would not be till January.

Marium Hamid:
- If we start now, the completion date will be in December, during holiday season.

Cole Evans:
- I think Mr. Kingsmill did a fantastic job of presenting, and I’ll be voting yes.

Gurshabad Singhera:
- This is what the Nest needs.
- Why push it down the road three weeks?

15. MOVED JEROME GODDARD, SECONDED DANIEL LAM:

“That the question be called.”

Note: Requires 2/3rds

... Carried

For (18): Joella Allen, Andrew Au, Jennifer Cheng, Gareth Clegg, Andria Coulbourn, Dan Northgraves (proxy for Derek Bennett), Cole Evans, Jerome Goddard, Yash Gurnani, Cristina Ilnitchi, Matthew Epstein (proxy for Daniel Lee), Daniel Lam (proxy for Andy Wu), Arash Shadkam, Gurshabad Singhera, Alexa Tanner, Riley Ty, Kevin Zhang, Evan Zhou

Against (2): Dylan Braam, Bryan Starick
16. MOVED KUOL AKUECHBENY, SECONDED ARASH SHADKAM:

**From the Finance Committee**
“That Council approve the funding request of $88,120 for Air Conditioning and $19,671.95 for Cameras in the Student Nest Building from the Capital Projects Fund.”

Note: Requires 2/3rds
Note: The balance in CPF is $2,302,940

... Carried

For (24): Kuol Akuechbeny, Joella Allen, Andrew Au, Jennifer Cheng, Gareth Clegg, Andria Coulbourn, Dan Northgraves (proxy for Derek Bennett), Cole Evans, Oliver Frayne, Jerome Goddard, Chris Gooding, Yash Gurnani, Chris Hakim, Marium Hamid, Cristina Ilnitchi, Matthew Epstein (proxy for Daniel Lee), Daniel Lam (proxy for Andy Wu), Jacqueline Wu, Arash Shadkam, Gurshabad Singhera, Alexa Tanner, Riley Ty, Kevin Zhang, Evan Zhou

Against (1): Dylan Braam

Abstained: Kate Burnham

**Music Election Results – Halla Bertrand** [SCD145-19]
- Under the new Code, I have to present Constituency elections results.
- Here they are for the Music election, which got a good turnout (18.5%):
  - VP Internal – Janelle Julian
  - 1st year rep – Albert Wu
  - 2nd year rep – Justine Lin.
- Spikes in voting corresponded to email blasts.

Kuol Akuechbeny:
- Any challenges?

Halla Bertrand:
- I won’t talk about elections prior to the Code change.
- There were no issues with the Music election.
- It’s a small Faculty.

17. MOVED COLE EVANS, SECONDED EVAN ZHOU:

**From the HR Committee**
“That Madeleine Gustavson be appointed to the position of Chief Returning Officer, effective immediately and lasting until April 15th, 2019.”

“That Justice Tuccaro be appointed to the position of Events Officer, effective immediately and lasting until March 31st, 2019.”
“That Zahra Karim Jivani be appointed to the position of Communications Officer, effective immediately and lasting until March 31st, 2019.”

Cole Evans:
- Hiring is going great.
- We have these three lovely individuals.
- Excited about them joining the team.

Kuol Akuechbeny:
- Why is the Chief Returning Officer working for two extra weeks?

Cole Evans:
- From conversations with the Elections Administrator and the Governance Chair, the consensus was that we should keep the CRO on longer in case issues arise.
- The Elections Administrator’s term is until April 22.

Chris Hakim:
- The HR Committee minutes say that Cole can have discretion on hiring.
- Were there email votes about the three appointments?
- Or was there just an email vote to give the Chair discretion?

Cole Evans:
- The email vote that was conducted gave me the discretion to name these people and bring this to Council.

Chris Hakim:
- I’m concerned that this may violate Code.

Yash Gurnani:
- How many people applied and were interviewed?

Cole Evans:
- Communications Officer: 6 applied
- CRO: 3
- Events: 6

Dylan Braam:
- Point of parliamentary inquiry:
  - Can the Chair of the HR Committee be delegated this responsibility?

The Chair:
- Nothing in Code prohibits delegation.
- Any member of the HR Committee can raise issues with this if they so wish.

Dylan Braam:
- There is a common law rule against this in Canadian case law.
• Usually, if delegation is to be allowed, the Code would say “or designate.”

Chair:
• I am receiving the motion from the Committee itself.
• I haven’t heard anything contrary from the Committee.
• As to case law, I’m not familiar with the points you are making.
• As chair I am following our Code and Bylaws and Robert’s Rules.

Abdul Alnaar:
• Chris and Dylan do bring up a good point.
• It’s committees that are to bring forward recommendations.

Cole Evans:
• I encourage people to confirm these nominees.
• My committee is here and none object.
• To formalize this I could hold an HR Committee meeting now.

18. MOVED JEROME GODDARD, SECONDED ANDREW AU:

“That the question be called.”

Note: Requires 2/3rds

... Carried

For (20): Joella Allen, Andrew Au, Jennifer Cheng, Gareth Clegg, Andria Coulbourn, Dan Northgraves (proxy for Derek Bennett), Cole Evans, Oliver Frayne, Chris Gooding, Yash Gurnani, Chris Hakim, Marium Hamid, Cristina Ilnitchi, Matthew Epstein (proxy for Daniel Lee), Daniel Lam (proxy for Andy Wu), Gurshabad Singhera, Riley Ty, Kevin Zhang, Evan Zhou, Dylan Braam

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... Carried

For (25): Kuol Akuechbeny, Joella Allen, Andrew Au, Kate Burnham, Jennifer Cheng, Gareth Clegg, Andria Coulbourn, Dan Northgraves (proxy for Derek Bennett), Cole Evans, Oliver Frayne, Jerome Goddard, Chris Gooding, Yash Gurnani, Chris Hakim, Marium Hamid, Cristina Ilnitchi, Matthew Epstein (proxy for
Daniel Lee, Daniel Lam (proxy for Andy Wu), Arash Shadkam, Gurshabad Singhera, Bryan Starick, Alexa Tanner, Riley Ty, Kevin Zhang, Evan Zhou

Abstained: Dylan Braam

Marium Hamid:
- Artona is here to take a group Council photo.

20. MOVED MARIUM HAMID, SECONDED JOELLA ALLEN:

“That Council recess for eight minutes to take the group photo.”

… No objections

Council recessed from 7:25 pm to 7:33 pm.
Max Holmes passed the Chair to Marium Hamid.

Excellence Fund – Max Holmes [SCD146-19]

- What is the Excellence Fund?
- In 2015, the UBC Board of Governors allocated money for this fund from the international tuition increases the year before.
- The fund was meant to promote recruitment and retention of faculty, research, and an excellent student experience.
- There are lots of student priorities that we advocate on – and get.
- Typically, it’s onetime funding.
- AMS priorities:
  - Support of Academic Excellence:
    - Support at the departmental level for Open Education Resources.
    - Expanding Jump Start to include all first year students.
    - Modular units for wellness and a Vantage College health centre.
  - Career and Research Opportunities:
    - Expansion of research-oriented Work Learn positions.
    - Off-campus Work Learn program to complement Co-op: This would mean not taking a year off for co-op, but working part-time off-campus.
  - Financial Assistance:
    - Scholarships for Indigenous students and for students who can’t come without a scholarship.
    - Expand BC Youth in Care to Canadian Youth in Care.

21. MOVED COLE EVANS, SECONDED JOELLA ALLEN:

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

… No objections

Max Holmes (continuing):
- AMS priorities:
  - Financial Assistance:
    - Grad student fellowships: something specifically for graduate students, an issue in the Academic Experience Survey.
Next Steps:
- Meeting to push for these funding recommendations.
- Want people to know what we’re advocating for.
- Want a report every year.

Questions
Yash Gurnani:
- Can you elaborate on the wellness modules and health centre?
- International fees are being injected into the Canadian economy?

Max Holmes:
- Most of the health and wellness funding will go to the Vantage College health centre to address counselling wait time.
- It’s for both domestic and international students.
- The modular units: without them, no space for counselling services. They won’t be occupying space currently being used.

Oliver Frayne:
- Can you elaborate on Co-op and Work Learn?

Max Holmes:
- I can try to get UBC to come here to talk about this.
- The funding would support graduate student research positions and other student positions.
- This would include a significant amount of international students.

Daniel Lam:
- Jump Start funding: could the Excellence Fund be used to fund orientations for transfer students?

Max Holmes:
- This is being looked at.

Jeanie Malone:
- Has your priorities report been circulated to Council?

Max Holmes:
- It’s been circulated internally but not to Council.
- First it’s going to the Advocacy Committee.
- If they think it’s necessary, I can bring it here for discussion.
- I will at least bring it here as a submission.

George Radner:
- Given the AMS’s commitment to climate change advocacy, are you open to advocating for climate/environment/sustainability projects?
Max Holmes:
- I’d love to consider them.
- Everything we’ve been supporting has backing from the University.
- The Excellence Fund allocations are done through the budget cycle.
- If we can get support from the University, we could do these.
- It would be a good conversation to have.
- The priorities report will list major student priorities, but those are not the only things we think the University should fund.

22. MOVED JAKOB GATTINGER, SECONDED ARASH SHADKAM:

“That time be extended to allow for everyone on the speakers list.”

... No objections

Jakob Gattinger:
- It’s important to do this work on priorities for the Excellence Fund. Please continue.
- One topic not covered: the idea of distance education.
- I think that would be really good.
- Are you going to write a plan for the strategic plan fund?

Max Holmes:
- Yes, we’re going to write a number of things.
- Looking at supporting that.
- The Transformative group and the Research group are both looking at funding.
- What you mention I believe is already going to get support, but we can write a letter of support.

Marium Hamid passed the Chair to Max Holmes.

Victoria Lobby Trip – Cristina Ilnitchi
- Went to Victoria last week.
- For the first time in a long time we collaborated with the BC Federation of Students.
- Also collaborated with the Simon Fraser Student Society.
- Altogether we were representing over 200,000 students.
- We were received well; we had strong lobby documents.
- Had three asks:
  - Student financial aid reform:
    - Eliminate interest on student loans, something promised by the NDP in the election campaign. Low and middle income students pay more for their education because they can’t pay educational costs upfront.
    - Needs-based upfront grants: unlike other provinces, BC doesn’t have them. There are completion grants, but we’re asking that those be redirected.
Open Education Resources (OER’s):
- One-time $5 million grant to BC Campus, the agency that looks after OER’s.
- Make it easier for profs to adopt these resources.
- Develop better ancillary resources.
- A policy for cost restrictions.
- Digital assessment materials should be part of tuition.
- Put a dollar limit on the digital assessment materials provided by publishers.

Sexual violence policies:
- All institutions have created their standalone policies.
- Now we’re asking what these policies do.
- Want a review of the policies and their implementation.
- Needs assessment: determine which institutions need more resources and develop a fund for them.

- Met over 60 MLA’s and ministers, from the NDP, the Greens, and the Liberals.
- Created new relationships.
- Able to partner with institutions we haven’t before: we were united.
- Meetings went really well.
- Doing lots of follow-up.
- Lots of interest on OER and sexual violence asks.
- Lots of connections with government ministries.

Questions
Kevin Zhang:
- Are there any plans to join the BC Federation of Students?
- If not, why?
- UBCO is a member.

Cristina Ilnitchi:
- What we’re really looking to do is develop strong relationships.
- It’s the first time we’ve worked with them in a long time.
- We’re looking at coming together as separate organizations.
- Focusing on asks we share, which worked well this year: a lot of our advocacy overlapped.
- 15 organizations coming together with the same asks: that was received really well.

The Ubyssey – Zak Vescera & Alex Nguyen
- We are the Ubyssey news editors.
- We are here every meeting.
- We cover AMS Council, Senate, and Board and Governors meetings.
- We tweet.
- At the last Council meeting things became contentious and it was to do with the Ubyssey.
• We thought it would be useful to tell you something about how the Ubyssey operates and how to pronounce our name (you-buh-see).
• We’ve been the student paper since 1918, so this is our centennial year.
• We broke up with the AMS in 1994 and came back as an independent society in 1995.
• We publish online and also produce a print issue a week, which has a circulation of 8,000 readers.
• Some call us the best journalism school in Western Canada.
• We have news, culture (arts), a blog, opinions, editorials, features like Our Campus, science, sports.
• We have 11 editors: 9 full time, 2 part time: all students, elected by the Ubyssey staff.
• Every section of the paper is autonomous; so if you want to submit something, submit to the editor of the appropriate section.
• After our break-up in 1994 and since becoming independent, we have had complete discretion over what we publish.
• Part of our mandate is to cover you.
• We have a responsibility to hold you accountable and inform students.
• There’s a common perception that we’re combative.
• We don’t think that’s the case, but you won’t agree with every article; you may find some too critical.
• Ground rules:
  o We reach out to the AMS for comment to give you a chance to express your view.
  o We do follow up: we’re not trying to harass you; we’re just trying to get comments.
  o We don’t send our questions ahead of time; we want to prevent canned responses.
  o We don’t send drafts out; we don’t want sources shaping the story.

Questions

Kuol Akuechbeny:
• Can you do a media orientation so everyone is aware of what you’re doing?
  • Especially around election time.

Zak Vescera:
• We would be open to that.

Oliver Frayne:
• Is the paper printed on campus?

Zak Vescera:
• Off campus.

Chris Hakim:
• What is your board of directors, and what does it do?
Zak Vescera:
• Our board oversees the financial and legal affairs of the Ubysssey.
• It has no control over what we publish.
• They organized our centennial celebrations.

Samantha McCabe:
• What should AMS people do if they can’t answer questions: Should they decline the interview completely?

Zak Vescera:
• You can go off record – we will not quote you.
• You can give context; you’re safe.

Alex Nguyen:
• If you don’t feel comfortable commenting, say that instead of ignoring the interview request.

Chris Hakim:
• Do you have a code or bylaws that says your board cannot interfere in your editorial decisions?

Zak Vescera:
• It is in our bylaws.

I) Consultation Period

J) Appointments

K) President’s Remarks (5 minutes):

Marium Hamid
• Monthly meeting with VP Students:
  o Discussed consultation process.
  o Priorities for VPS portfolio:
    ▪ Childcare modular unit in Acadia Park.
    ▪ Funding for Jump Start.
    ▪ Student Housing and Hospitality: Changes in Totem Park.
    ▪ Active programing re Indigenous history.
• SASC bargaining.
• Search for next VP Students.

Questions
Jakob Gattinger:
• The University of Western is about to have a faculty strike.
• Their student union has a policy on how to handle the communications around this.
• Does the AMS have such a policy?
- Perhaps we should look into this.

Marium Hamid:
- We currently don’t have a policy, but I will reach out to Western to see what is happening.

L) Executive Remarks (3 minutes each):

Kuol Akuechbeny – VP Finance
- Met with the VP Finances of the Constituencies.
- Credit card program feedback: positive feedback.
  - Increasing capacity for more clubs and Constituencies.
- Ticketing services: Looking at a couple of options.
- Reviewed subsidy applications.
  - Over 350 submitted, and a lot approved,
- Looking at issuing report on club funding.

Max Holmes passed the Chair to Marium Hamid.

VP Academic – Max Holmes
- Discussed UBCO collaboration.
- Policy 3 (Discrimination and Harassment): consultations.
- Policy 73 (academic accommodation for students with disabilities) going to Board.
- Policy 131 (sexual misconduct policy).
- VP Academic caucus met to discuss tuition consultation.
- Academic Experience Survey.
- UBC Learning Analytics Hackathon.
- Research excellence roundtable.
- Stadium Road committee met:
  - Project has been delayed one Board cycle for more consultations.
- VP Students and AMS meeting about the Excellence Fund and a Government-Business Enterprise for housing.
- Academic concession working group, chaired by me: new policy coming.
- Met Peter Smails (UBC VP Finance).
- AVP Health search committee.
- SASC and SVPRO talking about academic concession. VP Students candidates meetings.
- Tuition consultation going forward.
- OER funding.
- Negotiating with Athletics & Recreation about an MoU for recreation space and an MoU for the $21 AMS athletics and intramurals fee.

Andrew Au:
- Is there any interest in bringing the School of Kinesiology and the KUS into the athletics conversation?
Max Holmes:
- This isn’t about the new recreation building; it’s about club bookings in the Student Recreation Centre; also on Storm the Wall.
- And also about the $21 AMS fee.
- There is another MoU on the new facility.

Mariam Hamid passed the Chair to Max Holmes.

Student Services Manager – Piers Fleming
- E-Hub: RBC Get Seeded event to fund start-ups. 120 attended.
- Advocacy: Getting about seven cases a month, each one creating about 10 hours of work. Lots of demand.
- Food Bank:
  - One sorority raised $5,000 for us.
  - Also received from Generosity.
  - Earth and Ocean Science food drive.
  - Parking and Library doing Food for Fines.
- Tutoring:
  - Some professors have reached out to us for course content.
  - Also success with Athletics.

Questions
Jerome Goddard:
- Glad to hear about the support for the Food Bank.
- If we wanted to support another service, which one should it be?

Piers Fleming:
- I would be wary of thinking that just because we’ve been able to help the Food Bank we can stop helping it now.
- I would say, Stick to supporting the Food Bank.
- It’s one of the best services for students.

Mariam Hamid:
- If we have excess money at the Food Bank, we will roll it over to a year when we don’t get so many donations.

Abdul Alnaar:
- I would like to recognize Piers and his coordinators and the amazing work they do.
- I would ask Piers, What is critically needed at the Food Bank?

Piers Fleming:
- When it comes to specific items, I’d say canned tuna and other protein; also beans without sodium.
- Vegetables are always in demand.
- Soon we will be having the Donate a Dollar campaign at the food outlets.
Oliver Frayne:
- If SALA wanted to donate, would we collect and then bring the donations over?

Piers Fleming:
- I can get volunteers to go to you.

**VP Administration – Chris Hakim**
- 22 new clubs approved (out of 53 applications).
- Club exec orientations, especially sexual violence training.
- Rewriting the Clubs Handbook.
- Rewriting the Operations Committee Manual.
- Climate art competition:
  - 35 submissions: awesome.
  - This happened after extending the deadline.
- E-waste bins.
- Constituency strategy.
- Proposal to LFS and the UBC Farm about our composter.
- Art Gallery:
  - Discorder show.
  - Looking to see if there are artists willing to donate their work.

**Questions**
Hannah Xiao:
- Where will the e-waste bin be? How will you fix the problems from before?

Chris Hakim:
- Still in preliminary phase.
- The issue last time was that people threw in waste that didn’t belong in the bin.

**VP External – Cristina Ilnitchi**
- Lobby trip and follow-up.
- First meeting of UBC’s inclusion working group (part of their strategic plan).
- UNA (University Neighbourhoods Association) AGM.
- Met with the Minister of Energy about Nest sustainability.
- Equity Caucus: revising terms of reference.
- Rolling out part 2 of Your Vote, Your Voice:
  - An event on Friday about electoral reform.
  - Attending a debate tomorrow.

**Managing Director – Keith Hester**
- Introduced Abdul Alnaar as the Senior Manager of Student Services.
- Filling out the rest of the HR team: will have full complement of staff.
- Events:
  - SCREAM sold out the Great Hall, made a little money.
- Getting started on budgeting for next year.
- Thanks for passing the motion on the air conditioning and cameras.
M) Committee Reports (5 minutes each):

Advocacy Committee – Max Holmes
- Tuition consultation discussion.
- Equity Caucus moving forward.
- Academic Experience Survey priorities.
- Working with the Indigenous Committee.

HR Committee – Cole Evans
- Correction on the number of Election team applications:
  - Events Officer 7
  - CRO 3
  - Communications Officer 8.
- Hiring the main focus:
  - Speaker of Council:
    - Taking time because we want to make sure we get someone with experience and qualifications.
  - Advisory Board: Working on that.
  - Hope to have both by November 28.
- HR Department employee feedback survey is coming.
- Looking forward to working with the new HR people.
- Will then look at long term goals.

The Chair encouraged committee chairs to be cognizant of time.

Dylan Braam:
- It’s inappropriate to tell Councillors they can’t raise issues.

The Chair:
- I’m not suggesting that items be omitted, just to keep reports brief.

Student Life Committee – Jerome Goddard
- Trying to figure out how to reach out to students.
- Will work with Blue and Gold on this.

Governance Committee – Dylan Braam
- Met once since last meeting.
- Changing meeting times.
- Motion coming on disciplinary motions: codifying last time’s overruling of the Speaker.
- Reviewing the bylaws:
  - Hope to bring changes for a referendum next term.

Finance Committee – Kuol Akuechbeny
- Approving funding.
- Q2 financial report on expenditures for August through October coming up in time for the next Council meeting.

Questions
Dylan Braam:
- When will the report come?

Kuol Akuechbeny:
- Friday before the next Council meeting.

Operations – Chris Hakim
- Approved 22 new clubs (out of 53 applicants).
- First draft of policy on expulsion and suspension from clubs.
- Deconstituted Party Well.

Steering – Marium Hamid
- Meeting on Friday.

Hannah Xiao:
- When will the goals be coming to Council?

Marium Hamid:
- We will be meeting and approving the goals.
- Still missing the ones from Advocacy.

New SUB Project Committee – Chris Hakim
- Sprouts equipment finally delivered.
  - Hoping for November 9 inspection and November 19 opening.
  - Thanks to Sprouts for their patience.
- Norm Theatre:
  - Walls painted and carpet cleaned.
  - Doors checked.
  - November 23 is the targeted opening date.

SHAPE – Marium Hamid
- No update

Brewery Committee – Chris Hakim
- No update

N) Report from Presidents Council (2 minutes):

Marium Hamid:
- Meeting next week
O) Board of Governors, Senate, Ombudsperson & Historical Update Reports (2 minutes each):

BoG – Jakob Gattinger
- Board meeting cycle is starting: committees.
- New interim secretary.
- Thanks to the previous board secretary for her service.

Senate – Hannah Xiao
- No update

Jakob Gattinger:
- When is the Town Hall for the Fall Reading Break?

Max Holmes:
- November 20, 4-6 pm.

Ombudsperson
- no report

Historical Update – Sheldon Goldfarb
- Waiting for sales update on the AMS history book.
- Let’s play let’s pick a year from the book.
  - [Someone said 1945.]
- From the 1945-46 year in The Hundred-Year Trek:
  - Students to the left of them, students to the right of them: UBC had never seen so many students: 5,200 showed up in September, and another 1,200 (mostly ex-servicemen) arrived in January. The library was crowded, the buses were crowded, everything was crowded.
  - One of the downtown papers wrote a piece about the supposed division between the more mature returning servicemen and the younger, female “bobby-soxers” and other “kids.” The Ubyssey responded by deriding the idea, but felt compelled to revert to the topic more than once, so there may have been something to it.
  - One good thing about the situation was that the influx of students meant an increase in fees to the AMS, which was able to pay off more of its loan for Brock Hall. It also meant more work for Student Council, which in those days met every Monday at 7 pm and sometimes worked until one in the morning.

Questions
Kevin Zhang:
- Where can we buy the book?

Sheldon Goldfarb:
- It's at the UBC Bookstore and is also available on Amazon.
P) Discussion Period

Role of AMS Council and its Relationship with the Executive

Dylan Braam:
- The terms of reference for this topic are broad intentionally.
- What do we want the direction of this board to be?
- What is the purpose of this body, especially its non-Executive members?
- The AMS is a society with members (the students).
- The voting members of Council are the Board of Directors.
- It is the role of directors to manage or supervise the management of the internal affairs of the society.
- Directors must do due diligence and follow the law and the society’s bylaws.
- There has been a breakdown in the procedures of this board in supervising the management.
- There’s the larger issue of what Code and Bylaws say we shall do and what we should do.
- There used to be an Oversight Committee. It had history, but its role was to oversee: that role has now reverted to Council.
- Eliminating the Oversight Committee means Council should take on oversight.
- There’s been some not taking of this on.
- People here too often have their laptops open to Facebook or course work or Amazon.
  - I do it too, but it’s bad.
  - There’s a lot more we can be doing.
  - Council should not be a rubber stamp; we should be engaged.
  - The Executive does good work, but it must be held accountable.

23. MOVED COLE EVANS, SECONDED JEROME GODDARD, THRIRDED ANDRIA COULBOURN:

“That the meeting enter an in camera session.”

*Council went in camera at 9:25 pm.*
*Council left the in camera session at 9:48 pm.*

24. MOVED COLE EVANS, SECONDED GURSHABAD SINGHERA:

“That the meeting be extended by one hour to 11:10 pm.”

... No objections

Alexa Tanner:
- This is my second meeting. I’m unfamiliar with Council; it is new to me.
- I agree we have to pay attention at meetings.
- Everyone loses focus: it might be easier if we had a clearer idea of what we’re trying to achieve.
- I think the culture may need to change.
Cole Evans:
- I would like to add a discussion item on Internal Teamwork of Council.

Hannah Xiao:
- I’d be interested in hearing from the Executive on this topic.
- The role of Council is largely shaped by the Executive in their role of providing leadership.

Chris Hakim:
- It’s a little bit difficult because there are a lot of factors involved and I don’t feel very comfortable or safe.
- I’m glad the motivation of this discussion is how we can best work together.
- We really want to be working with you to do better in terms of helping students.

Cristina Ilnitchi:
- There is a lot of opportunity to have a strong Council where the Executive and Council work together.
- There are things we have to undo, do better, adjust.
- There are things that have been left to the side, things that have to be reinvigorated.
- It’s not a one-sided role: the Executive and Council both have to do things.
- There are structural things that are wrong with the AMS.
- More dialogue is needed to get to the deep, systemic changes we need to make.

Kuol Akuechbeny:
- We are all members of the same society; we all have the same goals.
- Give us an opportunity to work with you.
- At any point you can speak to the Executive.
- Most of us like to get feedback, not just at Council.
- This conversation is good; I’m here to learn.

Marium Hamid:
- Leadership and trust go hand in hand.
- We think of you as leadership just as you think of us as leadership in setting direction and implementing the direction.

Dylan Braam:
- I appreciate these comments by the Executive, but one thing ...
- This is a body of oversight.
- Trust is not the right word.
- We should be skeptics.
- We need to ask questions
- Think about these questions:
  - What do you hope to achieve in these meetings?
  - What is a good meeting?
Bryan Starick:

- Part of the relationship between Councillors and the Executive, the oversight, depends on our work beforehand.
- We had these issues at the EUS: meetings went long and off topic; there was a lack of engagement.
- To deal with this, the EUS execs put together a plan for the year, the equivalent of things like the AMS AGM and the AMS Block Party.
- There were targets and goals.
- We eliminated fluff, sped up meetings, and ended up with insightful discussions.
- We were able to improve engagement and efficiency.

Kevin Zhang:

- We need to be a proactive Council, not a reactive one.
- The Bylaws were broken over the AGM, but Council should have raised its concerns about advertising ahead of time, at the meeting that decided the date of the AGM.
- We should not wait to reprimand later; we should be asking questions before problems arise, before a motion or event.

Gurshabad Singhera:

- This is only my third meeting.
- I feel a lot of people value efficiency, but a lot of times we’re like dogs chasing our own tails, going around in circles, arguing for the sake of arguing.

25. MOVED COLE EVANS, SECONDED ANDREW AU:

“That the agenda be amended to add my discussion topic after this one.”

Cole Evans:

- I feel it would be a better to have this conversation sooner rather than later.

26. MOVED COLE EVANS, SECONDED ANDREW AU:

“That the agenda be amended to add my discussion topic after this one.”

... No objections

Andrew Au:

- I was elected to Council based on my rich experience of student affairs, not because of my knowledge of Code and Bylaws.
- I don’t have the time to be as knowledgeable as others.
- Oftentimes it seems a barrier, and it’s hard to speak at times.
- I feel held back because I’m not so knowledgeable.
- I want to open things up.
- If others have felt this, I would welcome the feedback.
Chris Hakim:
• Last year I was a Councillor from Arts.
• I loved this body.
• The most important thing I’ve learned is that it’s important to have cooperation.
• It’s important that both Councilors and Executives feel comfortable bringing things up.

Alexa Tanner:
• I have two degrees and I still feel uncomfortable speaking here.
• More of a personal touch might be helpful.
• What happened two weeks ago could have changed if we’d had a better answer to the question, What are the consequences of doing this?
• It’s important to understand what you’re voting on.

27. MOVED BRYAN STARICK, SECONDED OLIVER FRAYNE:

“That the agenda be amended to add the following motion after this discussion:

‘Be it resolved that the Executive, with recommendations from committees and staff, produce a draft schedule of motions and/or presentations for all remaining Council meetings in the Executive term and present it to Council at the next meeting.

Be it further resolved that the schedule consider events and deadlines outlined in the AMS Code and Bylaws and initiatives by AMS internal groups, businesses and staff members.’ ”

Bryan Starick:
• I think it would be beneficial to produce an action item coming out of this discussion.

Cole Evans:
• I don’t think this makes sense in the context of AMS Council.

Jerome Goddard:
• It seems odd to add something when people are complaining about things coming at the last minute.

Bryan Starick:
• This is in response to the discussion here.
• That’s fundamentally different from a motion that comes without information.
• The information you need for this has been presented to Council tonight.

Kate Burnham
• More planning might make Council more thoughtful and efficient.

Cole Evans:
• Efficiency is great, but we are elected and have a duty to do things.
• I don’t think this motion makes any sense.
• We don’t know ahead of time what needs to be discussed.

28. MOVED BRYAN STARICK, SECONDED OLIVER FRAYNE:

“That the agenda be amended to add the following motion after this discussion:

‘Be it resolved that the Executive, with recommendations from committees and staff, produce a draft schedule of motions and/or presentations for all remaining Council meetings in the Executive term and present it to Council at the next meeting.

Be it further resolved that the schedule consider events and deadlines outlined in the AMS Code and Bylaws and initiatives by AMS internal groups, businesses and staff members.’ ”

... Defeated

For (9): Kuol Akuechbeny, Joella Allen, Dylan Braam, Kate Burnham, Gareth Clegg, Oliver Frayne, Chris Gooding, Cristina Ilnitchi, Bryan Starick

Against (11): Andrew Au, Jennifer Cheng, Andria Coulbourn, Dan Northgraves (proxy for Derek Bennett), Cole Evans, Jerome Goddard, Yash Gurnani, Daniel Lam (proxy for Andy Wu), Jacqueline Wu, Riley Ty, Evan Zhou

Abstained: Matthew Epstein (proxy for Daniel Lee), Alexa Tanner, Kevin Zhang

Abdul Alnaar:
• Though we didn’t pass this, we can certainly look into trimming things from the agenda in future.

Dylan Braam:
• I want to address the lack of comfort some people have.
• I understand. I know what it’s like to be new on a council.
• I encourage all Councillors to speak.
• It’s true that part of what this body does is governance-heavy: look at past minutes and agendas. This body has become caretaker of the Code.
• A lot of work is done in committee.
• Maybe we’ve devolved too much to the committees.
• Maybe Council should take a closer look at what’s coming from committee.
• We want the full Council taking part.
• Maybe find some way to allow Council to do more substantive work and not just approve pre-written policies.
• We could discuss what goes into a policy from a committee rather than just approving the policy.

Cristina Ilnitchi:
• Something as simple as creating a calendar may be useful, including motions that come yearly.
29. MOVED COLE EVANS, SECONDED EVAN ZHOU:

“That the meeting be extended by an hour, until 12:10 am.”

... No objections

**Internal Teamwork of Council**

30. MOVED COLE EVANS, SECONDED YASH GURNANI, THRINDED KEVIN ZHANG:

“That the meeting enter an in camera session.”

*Council went in camera at 10:47 pm.*

*Council left the in camera session at 12:05 am.*

31. MOVED BRYAN STARICK, SECONDED DANIEL LAM:

“That the meeting be extended another hour, to 1:10 am.”

Bryan Starick:
- We’re not done discussing things.

Alexa Tanner:
- A lot of us want to go home and we may lose quorum.

Cole Evans:
- It’s your elected duty to stay and finish business.

Joella Allen:
- I’d love to stay but I need to sleep and work and finish a paper.
- I can’t be a Councillor if I flunk my courses.

Bryan Starick:
- I want to bring some motions as action items.

32. MOVED BRYAN STARICK, SECONDED DANIEL LAM:

“That the meeting be extended another hour, to 1:10 am.”

... Carried

For (17): Kuol Akuechbeny, Dylan Braam, Kate Burnham, Jennifer Cheng, Andria Coulbourn, Dan Northgraves (proxy for Derek Bennett), Cole Evans, Jerome Goddard, Chris Gooding, Chris Hakim, Marium Hamid, Cristina Ilnitchi, Daniel Lam (proxy for Andy Wu), Arash Shadkam, Gurshabad Singhera, Bryan Starick, Evan Zhou

Against (5): Gareth Clegg, Yash Gurnani, Matthew Epstein (proxy for Daniel Lee), Alexa Tanner, Riley Ty
Abstained: Andrew Au, Oliver Frayne, Kevin Zhang

33. MOVED BRYAN STARICK, SECONDED DANIEL LAM:

“That the agenda be amended to add a motion directing committees to look into social events for Council bonding and into changes to Code, policy, and/or procedures related to what was discussed at this meeting.”

34. MOVED COLE EVANS, SECONDED ARASH SHADKAM:

“That the motion to amend the agenda specify that the Student Life Committee and the Governance Committee be the committees looking into these issues.”

… No objections

35. MOVED BRYAN STARICK, SECONDED DANIEL LAM:

“That the agenda be amended to add a motion directing the Student Life Committee to look into social events for Council bonding and directing the Governance Committee to look into changes to Code, policy, and/or procedures related to what was discussed at this meeting.”

… No objections

36. MOVED BRYAN STARICK, SECONDED EVAN ZHOU:

“That the Student Life Committee consider social events for Council bonding and that the Governance Committee consider changes to Code, policy, and/or procedures with regard to the discussion items at this Council meeting to prevent similar issues from happening again, and bring recommendations to the next Council meeting.”

Bryan Starick:
- I’d like to see some action items to make sure changes go forward.

Dylan Braam:
- This will be late to the agenda if Governance is assigned this.
- It will not be easy to produce Code changes within two weeks.
- We would also not be able to have a full discussion at Governance since some of the discussion here was in camera.

Bryan Starick:
- I’m not meaning that strict policies should be brought forward at the next meeting, more high-level suggestions for changes.
- Not expecting formal Code changes by then.
37. MOVED BRYAN STARICK, SECONDED EVAN ZHOU:

“That the Student Life Committee consider social events for Council bonding and that the Governance Committee consider changes to Code, policy, and/or procedures with regard to the discussion items at this Council meeting to prevent similar issues from happening again, and bring recommendations to the next Council meeting.”

... Carried

For (20): Kuol Akuechbeny, Andrew Au, Kate Burnham, Jennifer Cheng, Gareth Clegg, Andria Coulbourn, Dan Northgraves (proxy for Derek Bennett), Oliver Frayne, Jerome Goddard, Chris Gooding, Yash Gurnani, Cristina Ilnitchi, Matthew Epstein (proxy for Daniel Lee), Daniel Lam (proxy for Andy Wu), Arash Shadkam, Gurshabad Singhera, Bryan Starick, Riley Ty, Kevin Zhang, Evan Zhou

Abstained: Dylan Braam, Cole Evans

38. MOVED DYLAN BRAAM, SECONDED BRYAN STARICK:

“That the meeting be adjourned until next November 14 at 6:15 pm in the Michael Kingsmill Forum to continue this meeting.”

... Carried

For (16): Andrew Au, Dylan Braam, Jennifer Cheng, Gareth Clegg, Andria Coulbourn, Oliver Frayne, Yash Gurnani, Chris Hakim, Marium Hamid, Cristina Ilnitchi, Matthew Epstein (proxy for Daniel Lee), Daniel Lam (proxy for Andy Wu), Arash Shadkam, Gurshabad Singhera, Bryan Starick, Riley Ty

Abstained: Kuol Akuechbeny, Kate Burnham, Dan Northgraves (proxy for Derek Bennett), Cole Evans, Jerome Goddard, Jacqueline Wu, Kevin Zhang, Evan Zhou

Q) Adjournment:

The meeting adjourned at 12:33 pm, with the rest of the meeting’s business to be taken up at the continuation meeting on November 14.

R) Submissions:

- Lobby Trip document [SCD148-19]
- AMS AGM Minutes [SCD149-19]
- President and Managing Directors report [SCD150-19]
- Audited Financials & Auditors report [SCD151-19]

S) Next Meeting:

This meeting will continue on November 14, 2018
Next New Meeting: November 28, 2018

T) Social Activity:
## November 7, 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>Marium Hamid</td>
<td>President</td>
<td>X</td>
<td></td>
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V1: test
V2: amendment - moving discussion item
after section m
V3: BE IT RESOLVED THAT the agenda be adopted
as amended.
V4: Call To Question
V5: BE IT RESOLVED THAT the Council approves the funding request of $88
120 for the Air Conditioning and $19671.95 for the Cameras in the Student Nest
Building from the Capital Project Fund.
V6: Call To Question
V7: Election appointment vote
V8: Be it resolved that AMS Council move in-camera.
V9: Amendment to the agenda
V10: BIRT AMS Council move in-camera.
V11: BIRT AMS Council remain in-camera.
V12: Motion to extend time by an hour
V13: BIRT student life committee consider social events for council bonding and governance
committee consider changes to code policy and/or procedures to prevent similar issues with
regards to discussion items at this council meeting from happening again and bring back their
recommendations for the next Council meeting.
V14: Move to adjourn to next Wednesday at 6:15PM
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Anican Yu
STUDENT COUNCIL MINUTES

******

Guests: Alex Nguyen (Ubyssey), Zak Vescera (Ubyssey), Cameron England (student), Julia Burnham (AMS staff), Sandra Suasnabar (SASC), Abdul Alnaar (Senior Manager of Student Services), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order

The meeting was called to order at 6:18 pm.

Marium Hamid designated Abdul Alnaar as chair for the meeting.

B) Territorial Acknowledgement:

The Chair:

- At this time we would like to acknowledge our presence on the unceded, traditional, and ancestral land of the hən̓q̓əmən̓ əm-speaking xʷməθkʷəy̓ ĸəm (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.

The meeting continued the agenda from the meeting of November 7, 2018

Q) Committee Motions:

1. MOVED DYLAN BRAAM, SECONDED DANIEL LAM: [SCD152-19]

From the Governance Committee

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2018: Discipline Votes’ and thus amend the Code as recommended.”

Note Requires 2/3rds

Dylan Braam:

- Three weeks ago there was some question whether or not members of the Executive could vote on a motion to censure them.
- The Speaker said they could.
- Council voted unanimously to overrule the Speaker.
- This motion would codify the overruling.
- There are three new clauses to add to Section III, Article 1 of Code.
- Clause 42 states that no member of Council or their proxy can vote on a discipline motion naming that member.
Clause 43 states that no more than one-third of the voting members of Council can be named in a discipline motion:
- This prevents abuse of clause 42 if, for instance, someone tried to censure the whole Council.

Clause 44 states that one week’s notice of a discipline motion is required unless the action that causes the motion occurs or is disclosed at a meeting.
- The one week’s notice is the same as in the rules for removing someone from office.

Discipline motions include motions to censure, reprimand, or impeach; also motions asking for a resignation or a revocation of membership.

If someone is unruly during a meeting, the Chair could censure them in accordance with Robert’s Rules; under this amendment, this body could too.

This Code amendment will also allow discipline for something disclosed in the meeting by the member it pertains to, but it has to be disclosed by the member, not by someone else making accusations.

It’s true this might make Executives or Committee Chairs less inclined to share things done by them that are not in accordance with Code or Bylaws, and thus it might lead to less information being provided:
- But if they admit something in an apologetic tone, then they should be free to do that.
- Or they can say they did not know they were in violation.

This provision also covers things that arise from questions: if Council in its role as a body of oversight asks questions, and if the answer is wanting, then Council can take action right away.

This is the Code amendment Governance Committee adopted last week at a quorate meeting, but the Executive member on the committee was not present, and I understand he will speak against it.

So approval for this amendment was not necessarily unanimous, and that’s good: there shouldn’t be a rubber stamp.

Chris Hakim:
- I am the Executive on the Governance Committee. I couldn’t make that meeting.
- The Code change is great except for paragraph 44, about there not having to be notice for a discipline motion over something disclosed at a meeting.
- There should still be notice to verify whether something did happen.
- And we want to encourage people to provide information to Council, including mistakes.
- It’s important to hear about mistakes so we can move on.

Chris Gooding:
- Some people may not be aware of what’s in Code and thus not aware that they’re violating it.

2. MOVED BRYAN STARICK, SECONDED DYLAN BRAAM:

“That the Code amendment be amended as follows:
Clause 42: add the phrase ‘from the floor’.
Clause 43: revise to say discipline motions must be quorate.
Clause 44: revise to require a two-thirds majority.”

Debate on Clause 42 change:

Bryan Starick:
- The change in Clause 42 clarifies that it is only if the motion is being added from the floor that the member can’t vote on whether to add it.
- If it is already on the agenda, they can still vote on whether to adopt the agenda.

Vote on Clause 42 change:

For (14): Kuol Akuechbeny, Joella Allen, Dylan Braam, Kate Burnham, Chris Gooding, Yash Gurnani, Daniel Lam (proxy for Gurshabad Singhera), Danny Liu (proxy for Jennifer Cheng), Daniel Lee, Jennifer Ling, Bryan Starick, Riley Ty, Anican Yu, Kevin Zhang

Against (3): Cole Evans, Marium Hamid, Max Holmes

Abstained: Andy Wu

… Carried

On Clause 43:

The Chair:
- We should not refer to motions as quorate.
- It’s the meeting that has quorum, not the motion.
- Let’s move to the next amendment and come back to this one after we reword it.

On Clause 44, it was clarified that what was meant was a two-thirds vote for a motion from the floor for action occurring or disclosed at the meeting.

3. MOVED BRYAN STARICK, SECONDED JOELLA ALLEN:

“That Clause 44 be amended to require a two-thirds majority for motions pertaining to conduct occurring or disclosed by the potentially disciplined member at a meeting.”

Bryan Starick:
- If a motion comes from the floor, it would require a higher threshold to pass.

Chris Hakim:
- I still think there should always be notice as a show of good faith.

Andy Wu:
- Please define “disclosed.”
Dylan Braam:
- It would be something that comes to light in a report or presentation. But the Speaker of the day would rule on the meaning.
- I am not convinced of the need of a two-thirds majority; it seems arbitrary.

Jennifer Ling:
- Does someone have to be at the meeting to be disciplined?

Dylan Braam:
- In general you would have a week’s notice to make sure you can attend.
- If don’t attend, you can't disclose anything that would require discipline.

4. MOVED BRYAN STARICK, SECONDED JOELLA ALLEN:

“That Clause 44 be amended to require a two-thirds majority for motions pertaining to conduct occurring or disclosed by the potentially disciplined member at a meeting.”

… Carried

For (16): Kuol Akuechbeny, Joella Allen, Kate Burnham, Justin Zheng (proxy for Jerome Goddard), Chris Gooding, Daniel Lam (proxy for Gurshabad Singhera), Marium Hamid, Cristina Ilnitchi, Danny Liu (proxy for Jennifer Cheng), Daniel Lee, Jennifer Ling, Bryan Starick, Riley Ty, Andy Wu, Anican Yu, Kevin Zhang

Against (1): Yash Gurnani

Abstained: Dylan Braam, Cole Evans, Darren Touch

5. MOVED BRYAN STARICK, SECONDED DANIEL LAM:

“That Clause 43 in the Code amendment be struck and replaced with:

‘If the number of members named in a discipline motion is such that subtracting that number from those present at a meeting would result in a loss of quorum, then the motion shall be of no effect.’”

Bryan Starick:
- The original version of this section said you couldn’t pass a motion to discipline more than one-third of the members.
- But you could play around with the numbers and still end up with five members censuring the rest of Council.
- This way that can’t happen.

6. MOVED BRYAN STARICK, SECONDED DANIEL LAM:

“That Clause 43 in the Code amendment be struck and replaced with:
'If the number of members named in a discipline motion is such that subtracting that number from those present at a meeting would result in a loss of quorum, then the motion shall be of no effect.'

... Carried

For (18): Joella Allen, Dylan Braam, Kate Burnham, Justin Zheng (proxy for Jerome Goddard), Chris Gooding, Yash Gurnani, Daniel Lam (proxy for Gurshabad Singhera), Marium Hamid, Cristina Ilnitchi, Danny Liu (proxy for Jennifer Cheng), Daniel Lee, Jennifer Ling, Bryan Starick, Riley Ty, Andy Wu, Anican Yu, Kevin Zhang, Cole Evans

Abstained: Kuol Akuechbeny, Andria Coulbourn, Darren Touch

7. MOVED DYLAN BRAAM, SECONDED DANIEL LAM:

From the Governance Committee
"That Council adopt the amended version of the report of the Governance Committee entitled ‘Code Changes 2018: Discipline Votes’ and thus amend the Code as recommended."

Note Requires 2/3rds

8. MOVED CHRIS HAKIM, SECONDED JENNIFER LING:

“That Clauses 42 and 44 in the Code amendment be amended as follows:

Clause 42: remove the phrase ‘from the floor’.

Clause 44: remove the language allowing motions to come without notice and revise to state that all discipline motions require two-thirds.”

Chris Hakim:
• All motions like this should require notice and a two-thirds majority.
• Discipline motions are serious.

Dylan Braam:
• I’m against this, especially as omnibused.
• It’s sneaky to add in the two-thirds majority.
• Changing the vote required from a simple majority to two-thirds is a very substantive change.
• It is an important part of a body’s powers to be able to discipline members disrupting a meeting.
• This would allow a member to disrupt business.

The Chair:
• Code says the Chair can take action in such situations.
Dylan Braam:
- I do not think the Chair should have that power and Council not have the same power.
- If the Chair chooses not to take action, it should be open to Council to do so.

Cole Evans:
- This discussion is not productive; it's very committee-esque.
- The motion should probably be sent back to committee to be brought forward at another meeting.

Bryan Starick:
- I think this amendment would water down what we're trying to do.
- We don't need a two-thirds vote if notice is given, but we should make it a two-thirds vote if we want to proceed against someone over something happening in the moment.

Dylan Braam:
- We are trying to do discipline planning for worst case scenarios, like embezzlement, sexual harassment, threats of violence.
- With this new amendment, we would not be allowed to deal with something immediately.
- Some say this debate has become too committee-esque.
- At Governance our thinking is that too much comes from committee with nothing to debate.
- If there is nothing to debate here, I'm not sure what the point of this body is.

Andy Wu:
- This amendment is very different from the last one, and it's coming from an Executive member.
- Do we want to limit our powers by raising the threshold for passing a discipline motion?

9. MOVED DYLAN BRAAM, SECONDED DANEL LAM:

“That there be a five minute recess.”

Dylan Braam:
- I want to resolve the side conversations to clarify things.
- An Arts member is suggesting this go back to the Governance Committee; I'd like to confer with the Governance Committee about that.

10. MOVED DYLAN BRAAM, SECONDED DANEL LAM:

“That there be a five minute recess.”

… No objections

*The meeting was in recess from 7:30 to 7:35 pm.*
Dylan Braam:
- The Governance Committee wants us to press on.
- We would request direction if Council wants to refer the motion back to committee.
- Or vote the whole motion down and then we will have to come back with something else: we’d like feedback in that case.

11. MOVED DYLAN BRAAM, SECONDED KEVIN ZHANG:

“That the amendment to Clause 44 be amended to say that one week’s notice is required unless the motion pertains to conduct occurring at a meeting.”

Dylan Braam:
- This will restore the power to discipline for conduct occurring at a meeting, but leave it out for conduct disclosed at a meeting.
- It is still important to discipline for conduct occurring at a meeting.
- If Council chooses a chair with an unsuitable temperament, removing the chair could be seen as disciplinary, and without this we could not remove an evil chair.

Chris Hakim:
- I don’t think we should keep that.
- We need always to be giving notice.
- It gives us time to look into a matter and be less reactionary.
- We have Building Operations staff for disruptive behaviour.
- A motion would go on the public record and not be reversible.

Andy Wu:
- I agree with giving Council the power to discipline a member at a meeting.
- If the Chair has that power, I don’t see why Council should not.
- In extraordinary circumstances Council must take reactionary actions to maintain order in the chamber.

Chris Hakim:
- Dealing with discipline is like HR, and this is not an HR body.
- We should give notice and take time to consult HR or any other relevant body.

Dylan Braam:
- HR is in the purview of this body.
- It is not inappropriate for this body to take on HR issues.
- Also, even with notice, a motion would go on the agenda and be part of the public record then.

Bryan Starick asked about non-elected members and staff.

Dylan Braam:
- We can discipline any member of the Society.
Darren Touch:
- One week’s notice gives us a chance to reflect and respond.
- If something minor, the Chair can act.
- If dire, we can suspend Code.

Joella Allen:
- Yes, we can suspend Code, but I don’t think we should rely on that.
- We should create good Code in the first place.

Andy Wu:
- I’m comfortable with the current form of the motion.
- A two-thirds majority is a safeguard requiring a higher threshold to pass
- I agree with limiting the scope to conduct occurring in the chamber.

Jeanie Malone:
- I’m on the Governance Committee and am comfortable with this motion.
- It would not be super-useful to send this back to Governance.
- We had our discussion.
- If Council wants to send it back, just fail this motion and give us direction.

Kate Burnham:
- This is what we discussed in committee as the best way to balance things.

12. MOVED DYLAN BRAAM, SECONDED KEVIN ZHANG:

“That the amendment to Clause 44 be amended to say that one week’s notice is required unless the motion pertains to conduct occurring at a meeting.”

... Carried

For (13): Kuol Akuechbeny, Joella Allen, Dylan Braam, Kate Burnham, Andria Coulbourn, Chris Gooding, Daniel Lam (proxy for Gurshabad Singhera), Danny Liu (proxy for Jennifer Cheng), Daniel Lee, Jennifer Ling, Bryan Starick, Riley Ty, Anican Yu

Against (5): Chris Hakim, Marium Hamid, Max Holmes, Cristina Ilnitchi, Darren Touch

Abstained: Justin Zheng (proxy for Jerome Goddard), Yash Gurnani, Kevin Zhang

- The Chair stated that with this amendment, two-thirds motions will only be required for discipline motions from the floor, not for all discipline motions.
- The wording was adjusted to reflect that.

13. MOVED DYLAN BRAAM, SECONDED CHRIS GOODING:

“That the question be called.”
Note: Requires 2/3rds

For (13): Kuol Akuechbeny, Joella Allen, Dylan Braam, Kate Burnham, Chris Gooding, Yash Gurnani, Daniel Lam (proxy for Gurshabad Singhera), Daniel Lee, Bryan Starick, Darren Touch, Riley Ty, Anican Yu, Kevin Zhang

Against (5): Chris Hakim, Marium Hamid, Max Holmes, Jennifer Ling, Andy Wu

14. MOVED CHRIS HAKIM, SECONDED JENNIFER LING:

“That Clauses 42 and 44 in the Code amendment be amended as follows:

Clause 42: remove the phrase ‘from the floor’.

Clause 44: revise to allow motions to come without notice only for matters pertaining to conduct occurring at a Council meeting, in which case the motion shall require two-thirds.”

For (16): Kuol Akuechbeny, Andria Coulbourn, Justin Zheng (proxy for Jerome Goddard), Yash Gurnani, Daniel Lam (proxy for Gurshabad Singhera), Chris Hakim, Marium Hamid, Max Holmes, Cristina Ilnitchi, Danny Liu (proxy for Jennifer Cheng), Daniel Lee, Jennifer Ling, Darren Touch, Riley Ty, Andy Wu, Anican Yu

Against (5): Joella Allen, Dylan Braam, Kate Burnham, Chris Gooding, Bryan Starick

15. MOVED DYLAN BRAAM, SECONDED DANIEL LAM:

From the Governance Committee

“That Council adopt the amended version of the report of the Governance Committee entitled ‘Code Changes 2018: Discipline Votes’ and thus amend the Code as recommended.”

Note Requires 2/3rds

16. MOVED BRYAN STARICK, SECONDED DYLAN BRAAM:

“That Clause 42 in the Code amendment be amended to restore the phrase ‘from the floor.’ ”

Bryan Starick:
- We got caught up in amending Clause 44 without considering how it would affect 42.
- Since we now are saying that we can bring motions from the floor again, it makes sense to restore those words.
17. MOVED BRYAN STARICK, SECONDED DYLAN BRAAM:

“That Clause 42 in the Code amendment be amended to restore the phrase ‘from the floor.’”

... No objections

The Code amendment would now read as follows:

42. No member of Council or their proxy may vote on a Resolution concerning disciplining said member, nor may they vote on a Resolution from the floor adding such a resolution to, or removing it from, the Agenda; however, a member or their proxy may still participate in the debate on such Resolutions.

43. If the number of members named in the discipline motion is such that subtracting that number from those present at the meeting would result in a loss of quorum, then the motion shall be of no effect.

44. One week’s notice is required for any disciplinary resolution unless it pertains to conduct occurring at a meeting of Council, in which case such motion shall require a Two-thirds (2/3ths) majority.

18. MOVED DYLAN BRAAM, SECONDED DANIEL LAM:

From the Governance Committee

“That Council adopt the amended version of the report of the Governance Committee entitled ‘Code Changes 2018: Discipline Votes’ and thus amend the Code as recommended.”

Note Requires 2/3rds

Dylan Braam:
- I like this motion as amended.
- I’m not a huge fan, but it’s a good motion.
- It provides Council an opportunity to react to conduct in the moment.
- It contains a good formula to avoid abuse.
- There was a bit of a process getting here, but especially since this is Code on how Council handles itself, I appreciate the compromise we reached.

19. MOVED DYLAN BRAAM, SECONDED DANIEL LAM:

From the Governance Committee

“That Council adopt the amended version of the report of the Governance Committee entitled ‘Code Changes 2018: Discipline Votes’ and thus amend the Code as recommended.”

Note Requires 2/3rds

... Carried
For (16): Kuol Akuechbeny, Joella Allen, Dylan Braam, Kate Burnham, Justin Zheng (proxy for Jerome Goddard), Chris Gooding, Yash Gurnani, Daniel Lam (proxy for Gurshabad Singhera), Cristina Ilnitchi, Danny Liu (proxy for Jennifer Cheng), Daniel Lee, Jennifer Ling, Bryan Starick, Riley Ty, Andy Wu, Anican Yu

Against (1): Chris Hakim

Abstained: Andria Coulbourn, Darren Touch

20. MOVED DYLAN BRAAM, SECONDED JOELLA ALLEN:

“That the next three motions be postponed to the next meeting.”

Dylan Braam:
   • These are all from the HR Committee.
   • The Chair of the Committee should be here for these motions, but he had to leave.

21. MOVED DYLAN BRAAM, SECONDED JOELLA ALLEN:

“That the next three motions be postponed to the next meeting.”

... No objections

22. MOVED MARIUM HAMID, SECONDED CHRIS HAKIM:

“That the agenda be amended to add a discussion topic on SASC bargaining.”

Marium Hamid:
   • We have had the first round of bargaining and I would like to update Council and get people’s thoughts.
   • There are ongoing discussions.
   • We may be bringing something back in January.

23. MOVED MARIUM HAMID, SECONDED CHRIS HAKIM:

“That the agenda be amended to add a discussion topic on SASC bargaining.”

... No objections

24. MOVED MARIUM HAMID, SECONDED CHRIS HAKIM, THIRDED KATE BURNHAM:

“That the meeting go in camera.”

The meeting went in camera at 8:20 pm.
The meeting left the in camera session at 9:31 pm
25. MOVED CRISTINA ILNITCHI, SECONDED CHRIS HAKIM: [SCD153-19]

From the Advocacy Committee
“That Council approve Code Changes: Student Senators and Board of Governors as presented.”

Note: Requires 2/3rds

Cristina Ilnitchi
- The Board and Senate reps put in a lot of work.
- They don’t get paid.
- They take many meetings.
- Using the central open office space in the Nest is not conducive to good meetings.
- Having a room would be helpful.

Chris Hakim:
- I manage most of the space, and this is feasible.

26. MOVED CRISTINA ILNITCHI, SECONDED CHRIS HAKIM:

From the Advocacy Committee
“That Council approve Code Changes: Student Senators and Board of Governors as presented.”

Note: Requires 2/3rds

... Carried

For (16): Kuol Akuechbeny, Joella Allen, Dylan Braam, Kate Burnham, Andria Coulbourn, Daniel Lam (proxy for Gurshabad Singhera), Chris Hakim, Marium Hamid, Cristina Ilnitchi, Danny Liu (proxy for Jennifer Cheng), Daniel Lee, Jennifer Ling, Bryan Starick, Riley Ty, Andy Wu, Anican Yu

R) Discussion Period

S) Next Meeting:

Next Meeting: November 28, 2018

T) Adjournment:

There being no further business, the meeting adjourned at 9:33 pm

U) Social Activity:
## November 14, 2018 Roster

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

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<th>Name</th>
<th>Constituency</th>
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<td>Marium Hamid</td>
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Priscilla Chan Senate
Hannah Xiao Senate X
St. Mark’s
Social Work
VST

V1: Please click your clickers!
V2: addition of the words (from the floor) - amendment
Bryan/Dylan
V3: Amendment to para 44
addition of words: in which case such motion shall require a 2/3rd majority [Bryan/]
V4: Amendment to para 43 If the number of members named in the discipline motion
is such that subtracting that number from those present at the meeting would result
in a loss of quorum then the motion shall be of no effect; [Bryan/Daniel L.]
V5: Amendment to the amendment (para 44 in green)
[Dylan/Daniel L]
V6: Call To Question
V7: Amendment [as amended]
[Chris/Jennifer]
V8: final motion - motion 2 [Dylan/Daniel L.]
V9: quorum check
V10: motion to remain in camera
V11: motion to remain in camera
V12: BE IT RESOLVED THAT Council approve Code Changes Student Senators and Board of
Governors as presented

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Christina Wiesmann
Alexa Tanner
Arash Shadkam
Darren Touch  Y  A  A  N  Y  Y  A
Daniel Lee  Y  Y  Y  Y  Y  Y  Y  N  Y
Andrew Au
Andria Coulbourn  A  Y  Y  A  Y  Y  N  Y
Dylan Braam  A  Y  A  Y  Y  N  Y  Y  Y
Joella Allen  Y  Y  Y  Y  Y  N  Y  Y  N  Y
Jennifer Ling  Y  Y  Y  Y  N  Y  Y  Y  N  Y
Laura Finkler
Planning Dana
Amy Kwan
Gareth Clegg
Oliver Frayne
Danny Liu proxy for
Jennifer Cheng  Y  Y  Y  Y  Y  Y  Y  N  Y
Daniel Lam (proxy for
Gurshabad Singhera)  Y  Y  Y  Y  Y  Y  Y  Y  Y  Y
Riley Ty  Y  Y  Y  Y  Y  Y  Y  Y  N  Y
VST Greenwood
Anican Yu  Y  Y  Y  Y  Y  Y  Y  Y  N  Y
STUDENT COUNCIL MINUTES

Guests: Laura Beaudry (Indigenous Committee), Verukah Poirier (Indigenous Committee), Kaz Tyabji (Indigenous Committee), Rodney Little Mustache (Indigenous Committee), Emory Wells (Indigenous Committee), Spencer Latu (Indigenous Committee), Daniel Lam (SUS/AUS Speaker), Zak Vescera (Ubyssey), Angela O’Donnell (Ubyssey), George Radner (Sustainability Collective), Michelle Marcus (AMS Sustainability), Conor Doherty (AMS staff), Jonathan Tomalty (AMS staff), Liam Simpson (AMS staff), Jillian Cammer (AMS staff), Harper Watson (AMS Services), Saurav Acharya (AMS Services), Tahir Adatia (AMS Services), Simran Sidhu (AMS Services), Ella Klein (student at large), Aftab Erfan (UBC Equity & Inclusion), Abdul Alnaar (Senior Manager of Student Services), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order

The meeting was called to order at 6:14 pm with Abdul Alnaar in the chair.

B) Territorial Acknowledgement:

The Chair:

- At this time we would like to acknowledge our presence on the unceded, traditional, and ancestral land of the hən̓q̓əmin̓əm̓-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 COLE EVANS, SECONDED KEVIN ZHANG:

   “That the agenda be adopted as presented.”

2. MOVED DYLAN BRAAM, SECONDED CHRIS HAKIM:

   “That the agenda be amended to move the Indigenous motion up to after Speaker’s Business.”

   Dylan Braam:
   - We have guests in the room for this motion and I don’t want to make them wait.

3. MOVED DYLAN BRAAM, SECONDED CHRIS HAKIM:

   “That the agenda be amended to move the Indigenous motion up to after Speaker’s Business.”

   … No objections
4. MOVED MAX HOLMES, SECONDED MARIUM HAMID:

“That the agenda be amended as follows:

- Add a Conflict Engagement Framework presentation by Aftab Erfan.
- Move the Services report to before the Executive goal updates and make it 15 minutes long.
- Make the Executive goal presentation 25 minutes long.”

Max Holmes:
- We need all the time for the presentations.
- The Conflict Engagement presentation we knew was coming, but it didn’t get added to the agenda.

5. MOVED MAX HOLMES, SECONDED MARIUM HAMID:

“That the agenda be amended as follows:

- Add a Conflict Engagement Framework presentation by Aftab Erfan.
- Move the Services report to before the Executive goal updates and make it 15 minutes long.
- Make the Executive goal presentation 25 minutes long.”

... No objections

6. MOVED COLE EVANS, SECONDED KEVIN ZHANG:

“That the agenda be adopted as amended.”

... Carried

For (26): Matthew Epstein (proxy for Daniel Lee), Kuol Akuechbeny, Andrew Au, Derek Bennett, Dylan Braam, Kate Burnham, Jennifer Cheng, Gareth Clegg, Andria Coulbourn, Cole Evans, Oliver Frayne, Jerome Goddard, Yash Gurnani, Chris Hakim, Marium Hamid, Max Holmes, Cristina Ilnitchi, Jennifer Ling, Gurshabad Singhera, Bryan Starick, Alexa Tanner, Riley Ty, Andy Wu, Anican Yu, Kevin Zhang, Evan Zhou

7. MOVED COLE EVANS, SECONDED YASH GURNANI:

“That Kareem Ibrahim be appointed as Speaker of Council for a period effective immediately and ending at the final meeting in April 2019.”

Cole Evans:
- I’m super-excited to recommend this candidate for Speaker.
- He has tons of experience and is the former president of the Student Society of McGill University.
8. MOVED COLE EVANS, SECONDED YASH GURNANI:

“That Kareem Ibrahim be appointed as Speaker of Council for a period effective immediately and ending at the final meeting in April 2019.”

... Carried

For (27): Matthew Epstein (proxy for Daniel Lee), Kuol Akuechbeny, Joella Allen, Andrew Au, Derek Bennett, Dylan Braam, Kate Burnham, Jennifer Cheng, Gareth Clegg, Andria Coulbourn, Cole Evans, Oliver Frayne, Jerome Goddard, Yash Gurnani, Chris Hakim, Marium Hamid, Max Holmes, Cristina Ilnitchi, Amy Kwan, Gurshabad Singhera, Bryan Starick, Alexa Tanner, Riley Ty, Andy Wu, Jacqueline Wu, Anican Yu, Evan Zhou

Abstained: Jennifer Ling

The Chair was passed to Kareem Ibrahim.

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

Welcome to our new Members:

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

Goodbyes: Nidah Dara (Planning), Laura Finkler (Nursing)

E) Speaker’s Business (5 minutes):

- Getting used to the new set-up here.
- Feel free to ask me questions.
- I’m notorious for speaking too quickly, so raise a point of personal privilege if you don’t understand something I say.
- Be patient while I get used to the software
- Happy to hear feedback

9. MOVED MAX HOLMES, SECONDED YASH GURNANI: [SCD154-19]

From the Advocacy Committee (on behalf of the Indigenous Committee)

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

Note: Requires 2/3rds

Max Holmes:

- So much of the labour on this came from the Indigenous students.
- They led this process.
- It’s been in discussion for over a year now.
- I want to thank Rodney Little Mustache for his work on this.
• It’s an important step for the AMS for reaching out to Indigenous students in our membership.
• The AMS has made great mistakes in the past in not properly representing Indigenous students.
• We need to reflect on changing our own structures.
• The new Indigenous Committee will be able to make recommendations to Council.
• This will make sure there is an Indigenous voice at the University.
• The committee has a different structure, which is a good thing: they should be establishing their own structure.

Rodney Little Mustache offered thanks to various AMS staff members and to the Indigenous students present, adding:
• There are hundreds of Indigenous youth who belong here.
• This positive step by the AMS shows that it is willing to move forward to a place where we all are equal.
• Indigenous students will carry out traditions handed down from early times.
• These values will be the foundation of this committee:
  o Truth, honesty, wisdom, respect, courage, humility, love.
• It will be a different sort of committee.
• We need a system in place to address issues today.
• Genocide is still happening.
• It’s great to see more Indigenous people at UBC.
• We have received $1,000 from the AMS, but need more.
• We have to pay honorariums to the elders on the committee.
• You also gave us $3,500 for a Pow Wow.
• We’re asking for more money to make the committee work.
• This is making our ancestors happy.
• It is allowing people to be here who have as much right as you to be here.
• Thank you.

Marium Hamid:
• Thanks, Rodney.
• When we enter the budget process, we will make sure to reflect what the committee needs: personnel, money.
• I am also hoping that there will be a graduating gift this year to the Indigenous Committee. I can think of no better use for the money.
• My personal commitment will be to bring this to the Grad Class Council.

10. MOVED MAX HOLMES, SECONDED YASH GURNANI:

From the Advocacy Committee (on behalf of the Indigenous Committee)
“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2018: Indigenous Committee’ and thus amend the Code as recommended.”

Note: Requires 2/3rds ... Carried
For (27): Matthew Epstein (proxy for Daniel Lee), Kuol Akuechbeny, Joella Allen, Andrew Au, Derek Bennett, Dylan Braam, Kate Burnham, Jennifer Cheng, Gareth Clegg, Andria Coulbourn, Cole Evans, Oliver Frayne, Jerome Goddard, Yash Gurnani, Chris Hakim, Mariam Hamid, Max Holmes, Cristina Ilnitchi, Jennifer Ling, Gurshabad Singhera, Bryan Starick, Alexa Tanner, Riley Ty, Andy Wu, Anican Yu, Kevin Zhang, Evan Zhou

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

G) Consent Agenda Items

11. MOVED EVAN ZHOU, SECONDED YASH GURNANI:

“That the following consent items be accepted as presented:

Executive Committee minutes dated October 31, 2018 [SCD155-19]
Executive Committee minutes dated November 7, 2018 [SCD156-19]
Executive Committee minutes dated November 14, 2018 [SCD157-19]
AMS Council minutes dated August 29, 2018 [SCD158-19]
AMS In Camera Council minutes dated August 29, 2018 [SCD159-19]
AMS Council minutes dated September 12, 2018 [SCD160-19]
Operations Committee minutes dated November 6, 2018 [SCD161-19]
Operations Committee minutes dated November 13, 2018 [SCD162-19]
Governance Committee minutes dated October 1, 2018 [SCD163-19]
Governance Committee minutes dated October 17, 2018 [SCD164-19]
Governance Committee minutes dated October 24, 2018 [SCD165-19]
Governance Committee minutes dated November 13, 2018 [SCD166-19]
Finance Committee minutes dated October 18, 2018 [SCD167-19]
Finance Committee minutes dated November 1, 2018 [SCD168-19]

... Carried

For (21): Kuol Akuechbeny, Joella Allen, Andrew Au, Derek Bennett, Dylan Braam, Kate Burnham, Jennifer Cheng, Gareth Clegg, Andria Coulbourn, Cole Evans, Oliver Frayne, Yash Gurnani, Cristina Ilnitchi, Amy Kwan, Jennifer Ling, Gurshabad Singhera, Bryan Starick, Riley Ty, Jacqueline Wu, Anican Yu, Evan Zhou

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

Conflict Engagement Framework – Dr. Aftab Erfan (UBC Director, Dialogue and Conflict Engagement)

- UBC has a committee working on a document on conflict engagement.
- We are doing consultation on this.
- There’s a lot of conflict around, at UBC, in society, in the world.
- We’re not as divided as some of our neighbours, but we are not free of conflict either.
• Conflicts arise over issues we get emotional about.
• Conflict can escalate: we want to do something before it gets bad.
• We want to reframe conflict so that it becomes a resource to be harvested.
• Conflict engagement is an umbrella term for everything except avoiding conflict.
• You may want to avoid some conflicts, but if not, then you have engagement.
• Conflict is not necessarily bad: without conflict, without differences of opinion and ideas, we’re probably not going to come up with good ideas.
• Some things make the University prone to conflict: it’s supposed to be a place for open discourse, academic freedom.
• There are unique governance structures here involving both hierarchy and democracy.
• There can be struggles over power, abuse of power.
• There are historic issues of patriarchy, colonization, racism.
• There are costs from conflict that escalates.
• There’s an opportunity cost too: if you don’t have conflict, you may be missing out, because conflict is necessary for innovation.
• Types of conflict engagement:
  o Speaking directly to those you are in conflict with
  o Seeking a third party mediator
  o Going to an adjudicator, a higher-up
  o Using social media/public opinion.
• If you resort to the last two, you usually make things worse: your relationship will suffer.
• Our proposed framework makes the case for using the lower end of the conflict engagement spectrum (the first two types of engagement).
• Conflict engagement skills:
  o Conflict literacy: basic skills, like first aid for conflicts
  o Conflict fluency: coaching, bringing people together; like a family doctor
  o Conflict mastery: specialists.

Questions
Gareth Clegg:
• I’ve been on Council since September.
• I’d like to engage Councillors on how we deal with this.
• The AMS has spoken up against someone speaking on campus, someone sponsored by the Free Speech Club.
• I’m curious why the AMS was opposing someone speaking.

Dr. Aftab Erfan:
• There are two things we want: free speech and respectful dialogue.
• It can be difficult to balance.
• Issues arise such as, Did this person cross the line?
• If interested, I’m happy to facilitate discussions.

Yash Gurnani:
• Will the framework be introduced to first year students at Jump Start etc.?
Dr. Aftab Erfan
- That may be the place we introduce it.
- Something to discuss: Are those early days the time, or do we want students around a while before introducing this?
- There is a curriculum committee looking at this: we would be happy to have students take part.

Mariam Hamid:
- I encourage everybody to reach out to people you know about this.

**Services Report – Piers Fleming & Team**

Piers Fleming
- Great term so far.
- Data collection with Olivewood software going really well: close to 1,000 data inputs. Mostly from Tutoring. Hope to see more.
- Social media plan going slower than hoped, partly because we didn’t get a new Communications Manager until October.
  - Looking into rebranding the Services.
  - Most of the work for this will be done second term.
- Prioritizing student experience: consulting on this. If something doesn’t improve student life, we shouldn’t have it.
- Drafting a strategic plan for the Services.
- Zero based budgeting: looking to get more money for events.

**Speakeasy – Harper Watson**
- Moved office into a more private space; led to increased usage: 85 students since September. Almost reaching last year’s total in three months.
- Online booking.
- Student outreach: getting out of the Nest.
- Worked with UBC Counselling to make sure our volunteers are getting up-to-date and accurate information.
- Able to reduce our budget by discontinuing our volunteer retreat: did successful training on campus instead.

**Tutoring – Saurav Acharya**
- Lower drop-in costs to students.
- Connected with more campus partners: SUS, CUS, FUS, Vanier, Totem, Orchard.
- Seeing more students: already seen 806, compared to 660 for all of last year.
- Staff development.
- Communication skills, conflict strategies.
- Monthly team meetings.
- Analytics software has been able to tell us which locations are the most useful.

**eHub – Tahir Adatia**
- Designing a problem-solving course.
• Problems with scheduling, so going to an appointment-based system based on what Speakeasy and Tutoring use.
• Established a research team to get details of other resources.
• Hard to capture demand at first; we’re a service that’s not for those in dire need.
• RBC Get Seeded event helped; it brought in 50 applications.
• Overall there have been over 200 interactions with students.
• Have talked with other groups, looking to capitalize on their events, developing partnerships.

Food Bank – Simran Sidhu
• Increase in usage this year: 510 visits so far (last year at this time: 459).
• Increase in student donations (fundraisers, food drives): over $10,000 worth of purchases brought in.
• Increase of special events (Food for Fines, Donate a Dollar, Trick or Eat)
• Thanks to the UBC President’s donation ($10,000 a year for food purchasing), we’ve been able to increase our food budget and have added personal hygiene items.
• Moved into our new location, with a new donation slot to allow people to donate any time.

Vice – Piers Fleming
• Expanding to deal with less talked about drugs, like Adderall and caffeine.
• Moved into same room as Speakeasy: increased accessibility.
• Increased outreach, booting.
• Harm reduction direct role: naloxone training.

Safewalk – Piers Fleming
• Starting up a conversation for more partnerships.
• Working with Constituencies.
• A consistently used Service: not going down in usage.
• Separate software for Safewalk to coordinate pick-ups; hoping to integrate it with other software.

Advocacy – Piers Fleming
• Translation service.
• Campus partnerships.

Questions
Alexa Tanner:
• How about targeting grad students?

Tahir Adatia:
• We certainly don’t want to discount the graduate students in eHub.

Cole Evans:
• Who do we want to do the Services rebranding?
Piers Fleming:
- It will be done in house by the Communications Manager.

Ella Klein:
- How much food came from Food for Fines?

Simran Sidhu:
- We’re counting the boxes now.

**Goal Updates – AMS Executive**

President Marium Hamid:
- Four manager positions filled:
  - Communications, SASC, HR, the resurrected Senior Manager of Student Services.
  - The whole HR Department was vacant, but is now filled. We have a fully functioning HR Department.
  - SASC had lots of vacancies; now only one.
- Website changed: the new one is up:
  - Lots of people are accessing it and getting the information they want.
  - Showcasing Services and Funds.
- Got money from the UBC President for Food Bank.
  - Santa Ono sees this as an essential service.
- Re-establishing the Advisory Board after two years without one.
- Orientations for Council.
- Apology to the Indigenous community and creation of the Indigenous Committee.
- SACADI (Senate Ad hoc Committee on Academic Diversity and Inclusion).
- Working on making the UBC appeals process easier.

VP Finance Kuol Akuechbeny:
- Increased the maximum amount of money students can get from our funds for their projects.
- Biannual reports for groups getting dedicated student fees.
- Credit card program expanded.
- Expansion of Square program for ticketing.
- New Investment Policy approved by Council.
- Changed the AMS financial reporting schedule to have one done at the AGM to inform general members.
- Established a VP Finance caucus with the Constituencies.

VP Administration Chris Hakim:
- New SUB Project: All nine groups have now moved into the UBC Life Building. This has opened up space in the Nest.
- Now focusing on opening the Norm Theatre.
- Solved Departmental Club situation.
• Going to Constituency councils to increase connection.
• Rewriting the Operations Committee Manual.
• Talking to Campus Vibe about using it as an online club election platform.
• More shows at the Art Gallery than in the past, and more diverse. Also a bigger role for the volunteers.
• Created a Sustainability Subcommittee.
• Mugshare program a big success.
• Changing branding of the Student Life and Sustainability Centre (SLSC) and opening it longer hours.
• Talking with the Health and Dental Plan people about increasing psychology coverage.
• Wellness Week.

VP External Cristina Ilitchi:
• Laying groundwork in first term.
• Been developing relationships with other student unions (by working with them on municipal elections).
• Advocating for eliminating interest on student loans, introducing upfront grants: lobbying in Victoria.
• Most of our asks adopted.
• Advocating for end to delays for Iranian students around permanent residency.
• Coordinating with coalition about SkyTrain; working with Mayors Council.
• Rent with Rights: Met with the body discussing student housing rental rights.
• Having conversations with the provincial government about student well-being and funding for sexual violence policies.
• Made our presence known in the municipal election and the provincial referendum.
• SUDS saw 135 delegates attend and a reinvigoration of the process.

VP Academic & University Affairs Max Holmes
• Survivor-centric support: the Policy 131 review on sexual violence will come a year early.
• Opposed tuition increases, and saw a close 11-6 vote on them at the Board of Governors.
• Got $1 million for undergraduate research and $3 million for an integrated health centre, including a transgendered health program, at Orchard Commons.
• New Academic Concession policy coming, focusing on accountability, transparency, and compassion.
• Policy 73 (Disability Accommodation) has been going through review and is close to being adopted.
• Creation of an Indigenous Committee.
• First open consultation on Fall Reading Break: may come in 2019.

Questions
George Radner:
• To what extent is the VP External’s advocacy connected to Climate Action?
• Is this a priority for you?
Cristina Ilnitchi:
- Discussions in Victoria.
- Something we’ll be developing in Term 2.
- Following the provincial government’s Climate Action Plan.
- Seeing where we can fit in.

Riley Ty:
- Re the SLSC having longer hours: It’s actually fewer hours right now.

Chris Hakim:
- We now have a larger pool of volunteers and will be able to keep it open much longer than before.

Riley Ty:
- Is Orchard Commons only temporary?

Max Holmes:
- The modular units for counselling are temporary.
- There is the possibility of longer-term space in the Integrated Health Centre.
- Brock Commons will have space that could be used. Something may be moving there.
- Long term: the centre is here to stay.

Ella Klein:
- Re the closure of SASC and the subsequent Town Hall: what's come of that?

Marium Hamid:
- We identified a need for someone to be hired by the AMS to deal with this, so now we have Abdul Alnaar in that role.
- Funding and budgeting for this year is secured. We did find space in the budget.
- The unionization process is underway, with a second round of bargaining in January.
- We need to figure out the future of the SASC fee. The Finance Committee is looking at what number is needed. We want to make sure SASC has the money to function.
- We are keeping in contact with SASC.
- Filling SASC vacancies, restoring SASC hours, restoring partnerships formally by MoU.

12. MOVED COLE EVANS, SECONDED BRYAN STARICK:

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

… No objections

Bryan Starick:
- Fall Reading Week consultation:
- The options presented don’t fit with the Engineering program.
- How will the consultation move forward?

Max Holmes:
- We want to engage in this discussion.
- We need an informed conversation.
- We need to look at exam scheduling to see how this affects everybody.
- We do want to engage with the EUS and Engineering students.
- The AMS has already been told by students that they want a Fall Reading Break.
- The question is: Do they want it if it means certain consequences?
- We want a broad consultation.

Kate Burnham:
- Could you provide a commitment to a timeline for the consultation?
- It’s important to note that the break would not necessarily be a net positive for student well-being.

Max Holmes:
- On the timeline, we need the VP Academics from the Constituencies to come to the VP Academic Caucus meetings.
- Hope to do the consultation as early as we can in second term.
- Need to engage about what the conversation should look like.
- Rest assured that we will have a good consultation.
- Students have been informed, and we have feedback from answers to the Academic Experience Survey.

13. MOVED YASH GURNANI, SECONDED BRYAN STARICK:

“That the time for questions be extended until the speakers’ list is exhausted.”

Yash Gurnani:
- Everyone should have a chance to have their say;

Bryan Starick:
- I’d like to add a discussion topic on this.

Dylan Braam:
- We can do that too, but let’s extend time for questions now.

14. MOVED YASH GURNANI, SECONDED BRYAN STARICK:

“That the time for questions be extended until the speakers’ list is exhausted.”

... Carried

For (23): Matthew Epstein (proxy for Daniel Lee), Kuol Akuechbeny, Joella Allen, Andrew Au, Dylan Braam, Kate Burnham, Jennifer Cheng, Gareth Clegg, Andria
Coulbourn, Cole Evans, Oliver Frayne, Yash Gurnani, Chris Hakim, Marium Hamid, Max Holmes, Cristina Ilnitchi, Gurshabad Singhera, Bryan Starick, Riley Ty, Andy Wu, Anican Yu, Kevin Zhang, Evan Zhou

Against (4): Derek Bennett, Jennifer Ling, Alexa Tanner, Jacqueline Wu

Jakob Gattinger:
- How is the AMS going to take a stance on this (the Fall Reading Break)?

Max Holmes:
- It's more important how the Student Senate Caucus takes a stance: ultimately Senators make the decision.
- This Council voted unanimously for my goal to have a Fall Reading Break.
- We understand consultation is needed and our opinion can change if we see different input.
- Have to look at other stakeholders, and we represent all students, not just one faculty that is more vocal.
- If Council wants, I can bring this to Council, but it's a Senate decision.
- I will consult the Advocacy Committee.
- We are trying to get a consensus from the entire community

Jakob Gattinger:
- What is the process: who makes the decision on the AMS stance?
- Senate will listen to us.

Max Holmes:
- After consultation, I'll review with my team and with Marium.
- I'll bring a recommendation to the Advocacy Committee.
- If the Advocacy Committee can't decide: sad.
- If they do decide, I will inform Council.
- We'll review feedback, data.
- If people want a larger discussion, this Council can decide, but I will offer some guidance: a recommendation from my office to the Advocacy Committee.

Jeanie Malone:
- On goals generally, it would be useful to list the Key Performance Indicators.

I) Consultation Period

Recommendations arising from the November 7, 2018 Discussion Topics (1):

Governance Committee

Dylan Braam:
- Council asked for suggestions concerning engagement and atmosphere.
- The Governance Committee looked at engagement and developed three broad categories of recommendations:
  - Improving knowledge of substantive materials.
• Improving understanding of procedure.
  • Improving efficiency.
  • Improvements re substantive materials:
    • We recommend written Executive reports so Councillors can know in
      advance and prepare questions about the Executive’s activities.
      ▪ The cost of this would be extra effort by the Executive.
    • We also recommend written Committee reports.
      ▪ Actually, these are already required.
      ▪ We would like to normalize them.
    • We would discourage introducing business from the floor; Councillors need
      notice so they can know what is coming.
    • We recommend creating an Executive Year Plan timeline so Council
      knows what’s coming.
    • Make motion movers known in advance (on the agenda), so people can
      know who to speak to for more information.
      ▪ Also send out motivation for motions
    • Send out documents in compilations by type.
    • Revive the Consultation Period.
  • Re understanding and procedure:
    • More training and orientation: three orientation sessions a year.
    • Test people on their knowledge.
    • Penalize people for missing orientations.

15. MOVED CHRIS HAKIM, SECONDED JEROME GODDARD:

“That the time for the consultation be extended by ten minutes.” … No objections

Dylan Braam (continued):
  • Improving efficiency:
    • Limit the number of presentations and ensure that they involve an ask or
      are required by Code.
    • Remove the seconder game: it takes up time.
    • Implement a feedback process.

Recommendations arising from the November 7, 2018 Discussion Topics (2):

Student Life Committee
Jerome Goddard:
  • Student Life was tasked with looking at improving the atmosphere.
  • We recommend Councillor check-ins and feedback, also a Council retreat, and
    social events.
  • Also updating the Councillor handbook.
  • Clarify to Councillors how they can promote AMS events.
  • Give Councillors tools to share information with their constituency.

Dylan Braam:
  • What recommendations do you like?
  • What ones do you not like?
  • Suggestions on how to implement the recommendations?
Discussion
Max Holmes:
- Execs spend 10-15 hours on accountability and bureaucracy.
- Also chairing committees.
- Officially 40 hours a week, but tend to work far more.
- Council tends to add and add to our duties.
- We end up spending only 25-50% of our time on things that benefit students.

Andy Wu:
- Executives already make oral presentations.
- Will we be mandating them to expand on what they say, or will the written reports be identical?

Dylan Braam:
- More of a brief summary.
- We want to make sure they don’t run out of time: they often run out of time for their reports at Council.
- At Queen’s every Executive and committee chair did a report: that gives Councillors something to go off.
- This would allow Execs to get in all their information and allow Councillors to develop thoughtful questions.
- One concern would be that you don’t want Executives to say: “I wrote a report – read it.”

Jakob Gattinger:
- There’s a problem with orientations in the summer.
- People are gone then.
- Come the fall, Executives are at full speed; Councillors are not.

Marium Hamid:
- I understand the purpose of written reports, but it would be hard to implement.
- For orientations, we need to empower more of our permanent staff.
- Re the goal-setting process, this is for Councillors too.

Andria Coulbourn:
- Who would process feedback surveys?
- Problems of bias.

Kuol Akuechbeny:
- We could produce Executive committee reports instead of separate reports from each Executive.

Kate Burnham:
- I would love to see executive reports.
- It’s tough to keep up while away via proxy.
- EUS Execs do speaking notes for EUS council.
- Not that hard to do just a list or notes.
16. MOVED CHRIS HAKIM, SECONDED JEANIE MALONE:

“That time for this discussion be extended by 20 minutes.”

Chris Hakim:
- We have more to discuss.

Max Holmes:
- We have a lot on the agenda.
- People can contact Dylan.

17. MOVED CHRIS HAKIM, SECONDED JEANIE MALONE:

“That time for this discussion be extended by 20 minutes.”

... Defeated

For (6): Dylan Braam, Kate Burnham, Chris Hakim, Jennifer Ling, Bryan Starick, Andy Wu

Against (20): Matthew Epstein (proxy for Daniel Lee), Joella Allen, Andrew Au, Derek Bennett, Jennifer Cheng, Gareth Clegg, Andria Coulbourn, Cole Evans, Oliver Frayne, Jerome Goddard, Marium Hamid, Max Holmes, Cristina Ilnitchi, Amy Kwan, Gurshabad Singhera, Alexa Tanner, Riley Ty, Jacqueline Wu, Anican Yu, Evan Zhou

Abstained: Kuol Akuechbeny, Yash Gurnani, Kevin Zhang

J) Appointments

Advocacy Committee
Max Holmes:
- There is a vacancy in one of the Councillor seats.
- The committee meets every 2-3 weeks for one hour.
- We’re still working on Indigenous issues and our Equity Caucus.
- Also some policies need to be reviewed:
  - Sexual violence
  - Campus vision safety statement
- There’s Fall Reading Break.
- Cristina tells us what she does with government.

Dylan Braam:
- Is there anyone on the committee who is not in Arts?

Max Holmes:
- The at large member is a grad student in Public Policy.

Nominees: Kevin Zhang (Arts), Riley Ty (Science), Gurshabad Singhera (Science), Bryan Starick (Engineering), Gareth Clegg (Regent)

Chosen: Riley Ty
18. MOVED MAX HOLMES, SECONDED COLE EVANS:

“That Riley Ty (1 x Councillor) be appointed to the Advocacy Committee for a period effective immediately and ending at a Council meeting in May 2019.”

... Carried

For (22): Matthew Epstein (proxy for Daniel Lee), Kuol Akuechbeny, Andrew Au, Derek Bennett, Kate Burnham, Jennifer Cheng, Gareth Clegg, Andria Coulbourn, Cole Evans, Oliver Frayne, Jerome Goddard, Yash Gurnani, Cristina Ilnitchi, Amy Kwan, Jennifer Ling, Gurshabad Singhera, Bryan Starick, Riley Ty, Jacqueline Wu, Anican Yu, Kevin Zhang, Evan Zhou

19. MOVED COLE EVANS, SECONDED JENNIFER CHANG

From the HR Committee

“That Louis Retief and Alessia Rodriguez Di Eugenio be appointed as Student Members to the AMS Advisory Board, for a period effective January 1, 2019, and lasting until December 31, 2020.”

“That Ron Gorodetsky, Perry Atwal, and Dharini Thiruchittampalam be appointed as Professional Members to the AMS Advisory Board, for a period effective January 1, 2019 and lasting until December 31, 2020.”

Cole Evans:

- Super happy with the nominees and excited to get the Advisory Board up and running.
- Louis Retief was the AMS VP Finance in 2016-17; he’s doing his B Comm at Sauder.
- Alessia Rodriguez Di Eugenio is doing a masters of public policy and was VP of Campus Life at the U of T student union.
- Ron Gorodetsky is a former Student Services Manager and Ubyssey business manager who is pursuing a start-up.
- Perry Atwal is a professor at Sauder.
- Dharini Thiruchittampalam is a professor at Sauder with an HR focus.

20. MOVED COLE EVANS, SECONDED JENNIFER CHANG

From the HR Committee

“That Louis Retief and Alessia Rodriguez Di Eugenio be appointed as Student Members to the AMS Advisory Board, for a period effective January 1, 2019, and lasting until December 31, 2020.”

“That Ron Gorodetsky, Perry Atwal, and Dharini Thiruchittampalam be appointed as Professional Members to the AMS Advisory Board, for a period effective January 1, 2019 and lasting until December 31, 2020.”

... No objections
K) President’s Remarks (5 minutes):

Mariam Hamid
- Meeting with the Independent Investigations Office (for sexual violence).
  - Talking about how Policy 131 needs changes.
- Student Diversity Initiative.
- This is the week funds are given out for AMS bursaries, the Evelyn Lett Childcare Bursary Fund.
  - We’ve received thanks from recipients.
  - Heartwarming.

Max Holmes:
- Are you Team Otter or Team Koi.
  - [This is about the otter that’s been eating koi in the Sun Yat-Sen Garden.]

Mariam Hamid:
- Team Koi.

L) Executive Remarks (3 minutes each):

VP Administration – Chris Hakim
- I’m Team Otter.
- Wrapping up club issues.
- Clubs Days registration.
- Climate Art Competition voting is open till November 30.
- E-waste bins.
- Outreach coordinator created sustainability newsletter.
- Constituency sustainability project – providing strategies.
- Hatch Gallery:
  - Last show of term: Early Funeral.
  - Survey out to volunteers

VP Academic – Max Holmes
- Team Otter.
- Undergraduate research call – open during second term.
  - Looking for student stakeholders.
- Met Registrar about Fall Reading Break and integrated renewal program.
- UBC exec search committee for their new VP Engagement.
- Academic concession policy moving forward.
- Meeting SVPRO and SASC about survivor-centric policy.
- Student Diversity Initiative.
- Indigenous Student Committee: glad it’s been created.
- Fall Reading Break Town Hall.
- Inclusion of summer courses in awards calculations.
- Undergraduate Research Group moving ahead.
- Cannabis policy group.
- Academic Experience Survey moving along.
- Opposed tuition increases.

**VP Finance – Kuol Akuechbeny**
- Have you read the Q2 report?
- If any questions, let me know.
- Good amount of revenue from fees and businesses.
- Investments okay, but slightly less than in the summer.
- Expenditures are on budget.
- Expanding the credit card program.
- Orientation for new club treasurers.

Dylan Braam:
- How much was spent on marketing for the AGM?

Kuol Akuechbeny:
- That's in the report; there was over $500 for the AGM.

Dylan Braam:
- Was this on marketing or food?

Kuol Akuechbeny:
- Food. There was no money spent on marketing.

Marium Hamid:
- We did in-house marketing.

Andrew Au:
- Any updates to changes to Showpass?

Kuol Akuechbeny:
- Still finalizing.
- They are accepting our asks.
- We're still discussing the length of the contract.

**VP External – Cristina Ilnitchi**
- Prep week for federal lobby trip next week (with UCRU).
- U-Pass negotiations ongoing.
- Mayors Council: Made our statement to them on SkyTrain to campus.
- Transit advocacy strategy.
- Rent with Rights:
  - Working with UVic student union.
  - Province funding more housing at UVic.
- External Policy 6 (sexual violence) ongoing.
- Equity Policy ongoing.
• Following up on Victoria lobby trip.

Dylan Braam:
• The Law Students sent you a letter asking the AMS to do more to promote the referendum on proportional representation.
• Thank you for your response; you said there was a setback in promotion?

Cristina Ilnitchi:
• Other conflicting work at the same time slowed us down in rolling out our social media materials, but it has happened since.

Student Services Manager – Piers Fleming
• Services with recurring events: reviewing how to do them better.

Managing Director – Keith Hester
• Festivus on Friday – last big event of the year.
• Speaker series reintroduced: a great success.
• Total confidence in all our new hires.
• Businesses doing well.
• Air conditioning and closed circuit TV installation will be done over the next couple of weeks.
• More tables and chairs going into the Atrium this week: people have been saying there’s not enough seating.

M) Committee Reports (5 minutes each):

HR Committee – Cole Evans
• All the hiring and appointments done: super happy with the people.
• Employee feedback survey sent out: will present results to Council.
• Looking forward to next semester: looking to work with Governance and Student Life in revamping orientations and the handbook.

Max Holmes:
• Re employee survey: It wasn’t clear that it would come to Council.
  o Do people know the results are to be discussed?
  o Is it public?

Cole Evans:
• Do you have privacy concerns?

Max Holmes:
• More concern about how people will answer if they know it’s public.

Cole Evans:
• Want people to answer as honestly as possible.
• The survey is being done by the HR department, not by my committee.
• It’s the committee’s intention just to bring the results to Council.

Marium Hamid:
• Sharing would be mostly about key findings, not raw data.

Max Holmes:
• Key findings are okay.
• As much as possible, don’t report anyone’s comments. Or even the stats.
• Otherwise have to go in camera.

Jerome Goddard:
• Does the HR Committee have plans to deal with the upcoming minimum wage increase?

Cole Evans:
• We’re strictly for the appointed positions in Executive portfolios.
• The goal is to do a wage review for those, but not necessarily to change them.

Advocacy – Max Holmes
• Equity caucus formed in January.
• Looking at Campus Vision Statement.
• Indigenous Committee approval was endorsed by Advocacy.
• Opposed tuition increases: first in a while the AMS has been opposed.
• Academic Experience Survey is the big priority.

Jeanie Malone:
• Have you submitted Advocacy minutes?

Student Life – Jerome Goddard
• Moving forward with our recommendations.
• Drafting changes to the Council Handbook.
• Student engagement strategy.
• Blue and Gold.

Governance Committee – Dylan Braam
• Submitted written report.
• Just brought you recommendations.
• Bylaws: looking at housekeeping changes and Student Court.
• Discussion on Policy I-9 (Executive Goal-Setting).
• Code for Indigenous Committee: Interesting. Reads very differently from most of our Code provisions.

Finance Committee – Kuol Akuechbeny
• Q2 (quarterly report).
• Approved funding for projects.
• Charity events will now receive funding.
• Next meeting budget reforecast.
• Looking at fee referendum questions.

Steering Committee – Marium Hamid
• Difficult finding meeting time.
• Evaluating committee goals.
• Reflecting on our goals.
• Want to make this more effective.
• Orientations coordination.
• Timelines: need one collective calendar.
• Had to postpone discussion of AMS Strategic Plan.

Operations Committee – Chris Hakim
• Finished third draft on policy on suspensions and expulsions from clubs.
• More consultation to come.
• We are not trying to get rid of bake sales for clubs. It’s just that we require a permit: it’s the law.

SHAPE – Marium Hamid
• Heffel auction results in: the painting sold for $361,000.
  o We had been expecting between $300,000 and $500,000.
• SHAPE will meet to discuss how to use the money.
• We will then look at whether we want to sell any other pieces or just dissolve.

New SUB – Chris Hakim
• All nine groups moved in.
• Focusing on Norm Theatre now: Thanks to Filmsoc for their help cleaning.

Jeanie Malone:
• How long will this committee continue to exist?

Chris Hakim:
• Because the Norm is part of the project, we can only dissolve the committee after it is up and running.

Brewery Committee – Chris Hakim
• Talking with Land & Food about an MoU.

Discussion topic added about AMS Contract.

N) Report from Presidents Council (2 minutes):

Marium Hamid:
• Unable to meet this month.
• Hope to meet December 5.
• I’ll be away then on the lobby trip.
Chris Hakim will lead the meeting.

Dylan Braam:
- Is it better it have fewer meetings with greater attendance or more meeting with lower?

Marium Hamid:
- Been looking at two possible meeting times, but the same people couldn’t make either.

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

**BoG – Jakob Gattinger**
- I did vote against the tuition increase, and for the first time in recent memory convinced a provincial appointee to vote against.
- Faculty reps and students voted against.

Daniel Lam:
- Who was the provincial appointee?

Jakob Gattinger:
- Bill Sundhu.

Riley Ty:
- Is there really anything we can do about tuition increases?

Jakob Gattinger:
- We know the University is facing inflationary pressure, but there are other revenue streams to explore.

Kuol Akuechbeny:
- Why did the provincial appointee vote against an increase for domestic students but in favour of international tuition increases?

Jakob Gattinger:
- He didn’t explain his vote, and we don’t have much interaction with the provincial appointees.

Kuol Akuechbeny
- Will future tuition increases be opposed?

Jakob Gattinger:
- We opposed this time because measures previously agreed to have not been implemented: e.g., timely responses by the University to student feedback, website improvements.
Jeanie Malone:
- We were very clear on our stance.
- We stated what we wanted in order for the Administration to garner our votes.
- We asked what cuts would be required if there were no increase; we did not get a response.
- We felt there was a lack of due diligence.
- That made us decide to vote against.

Jakob Gattinger:
- We did not just pull a No vote out of the air.
- We put serious thought into this.
- The increase will bring in about $7 or $8 million.
- We wanted to know the impact of not bringing in that money.
- Other universities have implemented cost reduction measures.

Senate – Priscilla Chan
- Fall grad ceremonies.
- Our last meeting will be December 12.

Dylan Braam:
- Can we get an update on the Peter Wall Institute issue?

Jeanie Malone:
- This comes under the Senate Academic Policy Committee; one member has taken charge.
- There’s talk of creating a committee on research which would involve discussing the Peter Wall issue.

Historical Update – Sheldon Goldfarb
- Sherwood Lett is missing. His photo, that is, which used to hang here in the Chambers. Took us a while to realize. Must have disappeared in October.
- He was the first AMS president and later the AMS lawyer: he defended us in our first lawsuit.
- Today is also the 50th anniversary of the Pit Pub.
- UBC used to be a dry campus, at least for students.
- In the 60’s David Suzuki said there should be a campus pub for students, and this eventually led to the Pit (whose name was suggested by Suzuki).

Jakob Gattinger:
- What was the first lawsuit?

Sheldon Goldfarb:
- The students used to have “snake dances” during first week: they’d link arms and run through the streets downtown. Rampaging, you might call it.
- One time a bystander got run over by the stampeding students; he broke his leg; he sued.
• Sherwood Lett defended us and the case was settled out of court.

21. MOVED COLE EVANS, SECONDED KEVIN ZHANG:

“That the meeting be extended by an hour.”

Cole Evans:
• We need more time to complete the agenda

22. MOVED COLE EVANS, SECONDED KEVIN ZHANG:

“That the meeting be extended by an hour.” … No objections

P) Minutes of Council and Committees of Council:

Q) Executive Committee Motions:

R) Constituency and Affiliate Motions:

S) Committee Motions:

23. MOVED COLE EVANS, SECONDED JEROME GODDARD: [SCD172-19]

From the HR Committee
“That the amendments to the Code of Procedure, Section II, Article 10(16):
Ombudsperson and Advocacy Office, be adopted as presented.”

Note: Requires 2/3rds

Cole Evans:
• Removes transitional honorariums.
• They’re already being paid; we don’t want to double pay.
• Also clarifies what’s expected.

24. MOVED COLE EVANS, SECONDED JEROME GODDARD:

From the HR Committee
“That the amendments to the Code of Procedure, Section II, Article 10(16):
Ombudsperson and Advocacy Office, be adopted as presented.”

Note: Requires 2/3rds … Carried

For (22): Matthew Epstein (proxy for Daniel Lee), Kuol Akuechbeny, Joella Allen, Andrew Au, Derek Bennett, Dylan Braam, Kate Burnham, Jennifer Cheng, Gareth Clegg, Cole Evans, Oliver Frayne, Jerome Goddard, Yash Gurnani, Chris Hakim,
Marium Hamid, Cristina Ilnitchi, Gurshabad Singhera, Bryan Starick, Riley Ty, Anican Yu, Kevin Zhang, Evan Zhou

25. MOVED COLE EVANS, SECONDED JEROME GODDARD:

From the HR Committee
“That the amendments to the Code of Procedure, Section V, Article 9: Human Resources Committee be accepted as presented.”

Note: Requires 2/3rds

Cole Evans:
- Two changes:
  - Sets a hiring timeline of March 15 for the Speaker, Elections Administrator, and Ombudsperson (the positions would be posted no later than then).
  - Makes the HR Committee accountable for overseeing completion of transition reports by the Elections Administrator and Ombudsperson.

Dylan Braam:
- Appreciate the commitment to hire these positions in a timely way.
- Just a little hesitant about March 15.
- Maybe should be earlier.
- You’ll end up conducting interviews in the exam period.

Max Holmes:
- Leaning towards voting against this.
- It won’t be helpful to try to hire in March for a position starting in September (especially for the Elections Administrator).
- It doesn’t make much sense to me.
- August would be no trouble: people are looking then for a September job.
- And as for transition reports, I don’t think the HR Committee or even Council should be involved in oversight of the Elections Administrator.
  - Don’t want them to be influenced by Council.
  - They’re supposed to be at arm’s length.

Cole Evans:
- I’d be open to changing the March date.
- We felt March 15 was the latest this should be advertised.
- Re hiring in March for September, I understand the issue about hiring so far in advance: to deal with that, although we could hire in March, we could have them start in the summer.
- As to the transition reports, it’s not really oversight:
  - It’s not like HR would evaluate the report.
  - HR would just make sure the reports are completed.
Dylan Braam:
- Council should not be overseeing the Elections Administrator, but I don’t think this has anything to do with that: it’s purely an HR issue.
- If we think the HR Committee should not ensure the transition report gets done, then the HR Committee should not even name the Elections Administrator.
- As to a March hiring, we should have an EA over the summer as there could be a September election.
- We don’t want some emergency to arise and then need to hire the EA at the last minute.
- March 15 is a good date to interview, not to post.

26. MOVED DYLAN BRAAM, SECONDED COLE EVANS: [SCD173A-19]

“That the motion be amended to set the date to March 1\textsuperscript{st} rather than March 15\textsuperscript{th}.”

Dylan Braam:
- It’s difficult for applicants if the interviews are in April.
- And then if the EA graduates, they are not here for transition.
- We do need to hire people early.

Max Holmes:
- I oppose the early date, so I oppose the even earlier date.
- You’re going to be advertising during the election.
- This will influence anyone who’s running.
- This hiring will be much earlier than the job will begin.

Dylan Braam:
- Yes, advertising during elections, but interviews would come later.
- What a great opportunity to promote the elections.

Chris Hakim:
- Hiring can be done at any time past the elections.
- I would not want the AMS pulling resources away from elections and giving them to hiring.
- After the elections is better.

Cole Evans:
- It doesn’t mean we have to hire on that date, just advertise.
- And the distance is greater if you hire earlier: it would mean I wouldn’t be hiring my Elections Administrator.

27. MOVED DYLAN BRAAM, SECONDED COLE EVANS

“That the motion be amended to set the date to March 1\textsuperscript{st} rather than March 15\textsuperscript{th}.”

... Carried
For (17): Matthew Epstein (proxy for Daniel Lee), Kuol Akuechbeny, Joella Allen, Derek Bennett, Dylan Braam, Kate Burnham, Jennifer Cheng, Gareth Clegg, Andria Coulbourn, Cole Evans, Oliver Frayne, Jerome Goddard, Yash Gurnani, Marium Hamid, Cristina Ilnitchi, Bryan Starick, Anican Yu

Against (5): Chris Hakim, Max Holmes, Riley Ty, Andy Wu, Evan Zhou

Abstained: Andrew Au, Kevin Zhang

28. MOVED COLE EVANS, SECONDED JEROME GODDARD:

From the HR Committee
“That the amendments to the Code of Procedure, Section V, Article 9: Human Resources Committee be accepted as amended.”

Note: Requires 2/3rds

Chris Hakim:
- I agree with Max about the date for the EA.
- I don’t think it is appropriate to hire the EA when there is no work over the summer.
- August is still in time for September.

Cole Evans:
- These amendments don’t say when the start dates are.
- They could start work in August.

Max Holmes:
- I see that the start date could be whenever.
- It’s still too early to post this position.
- You’re going to be conflicting with student government hiring.
- March-April is the most overwhelmed time.
- And we can’t have September 1 elections: need to wait till Add/Drop deadline. So that’s not an issue.
- We should just advertise earlier, in July, and hire an EA for August 15.
- As to the HR Committee ensuring completion of transition reports, that’s fine, but the language in the proposed amendment says “oversee.”

29. MOVED JEROME GODDARD, SECONDED YASH GURNANI:

“That the question be called.”

Note: Requires 2/3rds

… Carried

For (18): Matthew Epstein (proxy for Daniel Lee), Kuol Akuechbeny, Joella Allen, Derek Bennett, Dylan Braam, Jennifer Cheng, Gareth Clegg, Andria Coulbourn,
Cole Evans, Oliver Frayne, Jerome Goddard, Yash Gurnani, Marium Hamid, Cristina Ilnitchi, Gurshabad Singhera, Bryan Starick, Anican Yu, Kevin Zhang

Against (4): Chris Hakim, Max Holmes, Andy Wu, Evan Zhou

Abstained: Andrew Au

30. MOVED COLE EVANS, SECONDED JEROME GODDARD:

From the HR Committee
“That the amendments to the Code of Procedure, Section V, Article 9: Human Resources Committee be accepted as amended.”

Note: Requires 2/3rds

... Carried

For (19): Matthew Epstein (proxy for Daniel Lee), Kuol Akuechbeny, Joella Allen, Derek Bennett, Dylan Braam, Kate Burnham, Jennifer Cheng, Gareth Clegg, Andria Coulbourn, Cole Evans, Oliver Frayne, Jerome Goddard, Yash Gurnani, Marium Hamid, Cristina Ilnitchi, Gurshabad Singhera, Bryan Starick, Riley Ty, Anican Yu

Against (6): Chris Hakim, Max Holmes, Andy Wu, Jacqueline Wu, Kevin Zhang, Evan Zhou

Abstained: Andrew Au

31. MOVED COLE EVANS, SECONDED CHRIS HAKIM: [SCD174-19]

From the HR Committee
“That the amendments to the Code of Procedure, Section IX A. Electoral Procedures, Article 1(C)(1) be accepted as presented.”

Note: Requires 2/3rds

Cole Evans:
- The removes the transitional honorarium for the Elections Administrator, but retains the transition report.
- The current EA agrees with this.

Max Holmes:
- They should get a transitional honorarium.
- This is one of the more difficult jobs and the transition report can be 35-40 pages long.

Dylan Braam:
- An honorarium is payment for something done optionally.
- Getting your successor to do their job is not optional.
Cole Evans:
- They’re getting paid, and there is time for them to do this.
- I don’t want them billing twice.

Max Holmes:
- This was always considered a requirement.
- There’s a larger chance of them not doing it if there’s not an incentive.

Yash Gurnani:
- We should create Code that makes it mandatory to do these reports.
- I also agree with not double paying them.

Cole Evans:
- I look at this like any job.
- Nothing can force you to complete your report.
- We don’t want to over-incentivize people to do their job.

32. MOVED BRYAN STARICK, SECONDED JEROME GODDARD:

“That the question be called.”

Note: Requires 2/3rds

For (22): Matthew Epstein (proxy for Daniel Lee), Joella Allen, Andrew Au, Derek Bennett, Dylan Braam, Kate Burnham, Jennifer Cheng, Gareth Clegg, Andria Coulbourn, Cole Evans, Oliver Frayne, Jerome Goddard, Yash Gurnani, Chris Hakim, Marium Hamid, Max Holmes, Cristina Ilnitchi, Gurshabad Singhera, Bryan Starick, Anican Yu, Kevin Zhang, Evan Zhou

Against (3): Kuol Akuechbeny, Riley Ty, Andy Wu

33. MOVED COLE EVANS, SECONDED CHRIS HAKIM:

From the HR Committee
“That the amendments to the Code of Procedure, Section IX A. Electoral Procedures, Article 1(C)(1) be accepted as presented.”

Note: Requires 2/3rds

For (18): Joella Allen, Andrew Au, Derek Bennett, Dylan Braam, Kate Burnham, Jennifer Cheng, Gareth Clegg, Andria Coulbourn, Cole Evans, Oliver Frayne, Jerome Goddard, Yash Gurnani, Marium Hamid, Cristina Ilnitchi, Bryan Starick, Anican Yu, Kevin Zhang, Evan Zhou
Against (5): Matthew Epstein (proxy for Daniel Lee), Kuol Akuechbeny, Chris Hakim, Max Holmes, Andy Wu

34. MOVED COLE EVANS, SECONDED KEVIN ZHANG: [SCD175-19]

From the HR Committee
“That the changes to the Code of Procedure, Section VII: Advisory Board be accepted as presented.”

Note: Requires 2/3rds

Cole Evans:
- Minor wording changes in Advisory Board code.
- Removing the word “oversight” since this is an advisory body.
- Changed the word to “advise.”
- Added a Finance Committee role in determining compensation.

Chris Hakim:
- I am concerned about adding the word “recommendations.”
- This is an advisory board; it sounds like this will allow the Advisory Board to make motions to Council.

Kuol Akuechbeny:
- They could make recommendations to Council through a committee.

Marium Hamid:
- This is semantics.
- They can recommend; that doesn’t mean the recommendation has to be enacted.

35. MOVED COLE EVANS, SECONDED KEVIN ZHANG

From the HR Committee
“That the changes to the Code of Procedure, Section VII: Advisory Board be accepted as presented.”

Note: Requires 2/3rds

For (24): Matthew Epstein (proxy for Daniel Lee), Kuol Akuechbeny, Joella Allen, Andrew Au, Derek Bennett, Dylan Braam, Kate Burnham, Jennifer Cheng, Gareth Clegg, Andria Coulbourn, Cole Evans, Jerome Goddard, Yash Gurnani, Marium Hamid, Max Holmes, Cristina Ilnitchi, Gurshabad Singhera, Bryan Starick, Riley Ty, Andy Wu, Jacqueline Wu, Anican Yu, Kevin Zhang, Evan Zhou

Abstained: Chris Hakim

T) Other Business and Notice of Motions:
U) Discussion Period

AMS Contracts

36. MOVED EVAN ZHOU, SECONDED JEROME GODDARD, THIRDED ANDREW AU:

“That the meeting enter an in camera session.”
Council went in camera at 10:47 pm.
Council came out of camera at 11:11 pm.

37. MOVED MAX HOLMES, SECONDED GARETH CLEGG:

“That the meeting be extended to 12:12 am.”

… No objections

38. MOVED MAX HOLMES, SECONDED BRYAN STARICK, THIRDED YASH GURNANI:

“That the meeting enter an in camera session.”
Council went in camera at 11:13 pm.
Council came out of camera at 11:35 pm.

V) Adjournment:

39. MOVED COLE EVANS, SECONDED JEROME GODDARD:

“That the meeting be adjourned.”

… No objections

The meeting was adjourned at 11:36 pm.

W) Submissions:

AMS/GSS Health and Dental Plan Committee Minutes [SCD176-19]
Nursing Undergraduate Society Election Results [SCD177-19]
Report of the Student Life Committee on the Discussion Items of November 7, 2018 [SCD179-19]
Rationale for Code changes from the HR Committee [SCD180-19]
November Governance Committee Report [SCD181-19]
November Financial Report from the Finance Committee [SCD182-19]
Services Report 2018 [SCD183-19]
Executive Goal Updates 2018-19 [SCD184-19]
HR Committee October/November report [SCD185-19]

X) Next Meeting:

Next Meeting: January 9, 2019

Y) Social Activity: Pit Night
## November 28, 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>
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<tbody>
<tr>
<td>Kareem Ibrahim</td>
<td>Speaker of Council</td>
<td>X</td>
<td></td>
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<tr>
<td>Marium Hamid</td>
<td>President</td>
<td>X</td>
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<tr>
<td>Max Holmes</td>
<td>VP Academic</td>
<td>X</td>
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<tr>
<td>Chris Hakim</td>
<td>VP Administration</td>
<td>X</td>
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<td>Cristina Inischii</td>
<td>VP External Affairs</td>
<td>X</td>
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<td>Kuol Akuechbeny</td>
<td>VP Finance</td>
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<td>Piers Fleming</td>
<td>Student Services Mgr</td>
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<td>Oliver Frayne</td>
<td>Architecture</td>
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V1: Welcome to AMS Council! Please test your iclickers at this time and let Joanne know if there are any issues.

V2: BE IT RESOLVED THAT the agenda be adopted as

V3: BE IT RESOLVED THAT Kareem Ibrahim be appointed as Speaker of Council for a period effective immediately and ending at the final meeting in April 2019

V4: That Council adopt the report of the Advocacy Committee entitled Code Changes 2018: Indigenous Committee and thus amend the Code as recommended

V5: Consent Items

V6: Extend Time Indefinitely for Update Goals

V7: Motion to extend by 20 min

V8: Appointment of Riley to the Advocacy Committee

V9: BE IT RESOLVED THAT the amendments to the Code of Procedure Section II Article 10 (16): Ombudsperson and Advocacy Office be adopted as presented. •

V10: BE IT RESOLVED THAT the amendments to the Code of Procedure Section V Article 9: Human Resources Committee be accepted as presented. As amended * (March 1st instead of March 15th)

V11: Call To Question

V12: BE IT RESOLVED THAT the amendments to the Code of Procedure Section V Article 9: Human Resources Committee be accepted as presented. As amended * (March 1st instead of March 15th)

V13: Call To Question

V14: BE IT RESOLVED THAT the amendments to the Code of Procedure Section IX A. Electoral Procedures Article 1(C) (1) be accepted as presented. •

V15: BE IT RESOLVED THAT the changes to the Code of Procedure Section VII: Advisory Board be accepted as presented. •

V16: Remain in camera

V17: Remain in camera

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