

STUDENT COUNCIL MINUTES

Guests: Halla Bertrand (AMS Elections), Madeleine Gustavson (AMS Elections), Zubair Hirji (student), Jassim Naqvi (UBCO student rep on Board of Governors), Tyra Phillips (Engineering), Zak Vescera (Ubysey), Alex Nguyen (Ubysey), Emma Livingstone (Ubysey), Charlotte Alden (Ubysey), Kelvin Au (LFS), Lauren Ebert (LFS), Patrick Meehan (Policy Advisor), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order

The meeting was called to order at 6:08 pm.

B) Territorial Acknowledgement:

The Speaker:

- At this time, we wish to acknowledge our presence on the unceded, traditional, and ancestral territory of the hə́ŋqəmíhə́ŋ-speaking Musqueam people.
- In addition, the Chair wishes to recognize that learning happened in this place where we are gathered 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 do this acknowledgement at every meeting and hope that it inspires us to think about the decolonization process underway on campus.

C) Adoption of the agenda:

1. MOVED RILEY TY, SECONDED ARASH SHADKAM:

“That the agenda be adopted as presented.”

2. MOVED MAX HOLMES, SECONDED ARASH SHADKAM:

“That the agenda be amended as follows:

- Remove the ticketing presentation (Max Holmes: It’s been to three committees, but the decision was not to bring it yet; and Kuol isn’t here to present).
- Move motions 7, 10, 11 before presentations (Cole Evans: So the EA can be present).
- Strike the Services presentation (Piers Fleming: Move to next meeting to give my team more time).
- Add a motion to appoint a member to the HR Committee (Cole: There’s been a resignation).”

Cole Evans asked to withdraw the last agenda amendment because in fact the member has not resigned.

Andy Wu:

- Don't we still need to vote on this change since the motion's been moved and seconded?

Dylan Braam:

- This is why we should have movers and seconders listed on the agenda, so it's clear who to reach out to.

The Speaker said he would be happy to work towards that.

In the meantime the last agenda amendment was withdrawn.

3. MOVED MAX HOLMES, SECONDED ARASH SHADKAM:

"That the agenda be amended as follows:

- Remove the ticketing presentation.
- Move motions 7, 10, 11 before presentations.
- Strike the Services presentation."

... Carried

For (22): Joella Allen, Andrew Au, Kate Burnham, Jennifer Cheng, Priscilla Chan (proxy for Evan Zhou), Matthew Epstein, Cole Evans, Tanner Gjosund, Jerome Goddard, Chris Gooding, Daniel Lam (proxy for Yash Gurnani), Marium Hamid, Max Holmes, Cristina Initchi, Andrew Huang (proxy for Jacqueline Wu), Nevena Rebic, John Segui, Arash Shadkam, Darren Touch, Riley Ty, Andy Wu, Kevin Zhang

4. MOVED RILEY TY, SECONDED ARASH SHADKAM:

"That the agenda be adopted as amended."

... Carried

For (22): Joella Allen, Dylan Braam, Kate Burnham, Jennifer Cheng, Priscilla Chan (proxy for Evan Zhou), Matthew Epstein, Cole Evans, Tanner Gjosund, Jerome Goddard, Chris Gooding, Daniel Lam (proxy for Yash Gurnani), Marium Hamid, Max Holmes, Cristina Initchi, Andrew Huang (proxy for Jacqueline Wu), Nevena Rebic, John Segui, Arash Shadkam, Darren Touch, Riley Ty, Andy Wu, Kevin Zhang

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

Welcome to our new Members:

Keith Hester formally introduced Patrick Meehan, the new Policy Advisor.

Vacancies on Council: Audiology, Dentistry, Journalism, Population & Public Health

Goodbyes:

E) Speaker's Business (5 minutes):

The Speaker:

- I love getting suggestions to improve efficiency, like Dylan's suggestion about a feedback form: now using google.docs.
- I'm going to be a little more stringent on making sure people speak to motions only twice.
- I will display a speakers' list.

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

G) Consent Agenda Items

5. MOVED DANIEL LAM, SECONDED ARASH SHADKAM:

"That the following consent items be accepted as presented:

AMS Council minutes dated February 27, 2019	[SCD314-19]
Executive Committee minutes dated March 7, 2019	[SCD315-19]
HR Committee minutes dated March 20, 2019	[SCD316-19]

... Carried

For (22): Joella Allen, Andrew Au, Dylan Braam, Kate Burnham, Jennifer Cheng, Priscilla Chan (proxy for Evan Zhou), Matthew Epstein, Cole Evans, Tanner Gjosund, Jerome Goddard, Chris Gooding, Daniel Lam (proxy for Yash Gurnani), Marium Hamid, Cristina Initchi, Andrew Huang (proxy for Jacqueline Wu), Nevena Rebic, John Segui, Arash Shadkam, Darren Touch, Riley Ty, Andy Wu, Kevin Zhang

6. MOVED ARASH SHADKAM, SECONDED DANIEL LAM: [SCD317-19]

From the Elections Committee

"That Council adopt the report of the Elections Committee entitled 'Code Changes 2019: Electoral Procedures' and thus amend the Code as recommended."

Note: Requires 2/3rds

Halla Bertrand:

- We've identified some of the bureaucratic aspects of the electoral procedures.
- These amendments will eliminate them.
- There's also some logistical changes to reallocate duties.

Max Holmes:

- It's a great tradition that the Elections Committee comes to us with changes and recommendations.
- Often in the past these came as recommendations.
- I agree with the majority of the changes, but will be voting against because of the changes affecting AMS staff.
- The changes will mean AMS staff will not be able to campaign for their boss; they will not be able to engage in the election to support that person.
- The restriction should be on the candidates, not on people who are paying members of the Society.
- I know this comes from a good place to avoid pressure from the boss, but it's not right to impose restrictions on the most involved people, saying who they can support.
- I also am opposed to the change requiring the VP Academic to report back within four business days after receiving a referendum petition.
- In the past we've had some controversial referendums; we can be challenged legally; we may need to get the petitions validated by legal counsel; it may be difficult.
- Checking 1,000 signatures takes time.
- There are great changes in this; it should go to the Governance Committee.

Dylan Braam:

- Max raises some concerns worth discussing, but let's not throw out the baby with the bath water.
- Why not vote to remove the ones that we have issues with?
- We should amend rather than just defeat.
- I would like to see the ban on postering come in; don't want to see that go away.

Halla Bertrand:

- The endorsement part is fair and valid.
- There is inherent conflict of interest when your boss asks you to campaign for them.
- The line can easily be blurred.
- We need to respect boundaries.
- Peer pressure is a real thing.
- This is not restricting support; it's restricting working on a campaign.
- I agree on the referendum signature validation issue that it might require legal counsel.
- But the VP Academic Office needs to prioritize checking signatures.

Max Holmes:

- We did make that a priority, and our office was always within the time limit this proposal requires.
- On the issue of student staff and conflict of interest, I absolutely agree that we need to make sure student staff are not pressured into working for their boss's election campaign.
- But some staff members want to support someone they worked with all year.

- I don't think the lines are blurred.
- There already are rules saying candidates cannot campaign in the office area.
- We could add something about not pressuring people, but I don't think restricting our members from working in an election is a good idea.
- We've already put restrictions on them, requiring them to sign forms, and now we want to stop them from campaigning altogether?

7. MOVED ANDY WU, SECONDED RILEY TY:

"That Council consider Article 2.17 (banning employee endorsements) and Article 4.4 (VPAUA submitting petitions) separately."

Andy Wu:

- There is not much debate on the rest of the motion so we can consider these separately if we want to dive deeper into them.

8. MOVED COLE EVANS, SECONDED DANIEL LAM:

"That the motion to consider separately be amended to also consider Article 2.6 (posting) separately."

There was discussion on the best way to proceed.

9. MOVED BRYAN STARICK, SECONDED TANNER GJOSUND:

"That this motion be referred to the Governance Committee."

Bryan Starick:

- The easiest thing would be to send this to Governance.

Dylan Braam:

- We're into exam period, and the committee would prefer not to meet.
- It will be difficult to get a quorate meeting and to get the Elections Administrator to attend.

Halla Bertrand:

- My contract as Elections Administrator ends April 22.
- My priority now is hiring my replacement.
- Don't want the work I've done on this to be invalidated.

10. MOVED BRYAN STARICK, SECONDED TANNER GJOSUND:

"That this motion be referred to the Governance Committee."

... Defeated

For (5): Marium Hamid, Max Holmes, Bryan Starick, Darren Touch, Kevin Zhang

Against (16): Joella Allen, Dylan Braam, Kate Burnham, Jennifer Cheng, Priscilla Chan (proxy for Evan Zhou), Cole Evans, Jerome Goddard, Chris Gooding, Daniel Lam (proxy for Yash Gurnani), Cristina Initchi, Andrew Huang (proxy for Jacqueline Wu), Nevena Rebic, John Segui, Gurshabad Singhera, Riley Ty, Andy Wu

Abstained: Andrew Au, Andria Coulbourn, Matthew Epstein, Tanner Gjosund

It was then agreed to debate simply removing certain sections from the proposed amendments.

11. MOVED ANDY WU, SECONDED COLE EVANS:

“That Council remove Article 2.17 (banning employee endorsements) from the Code amendment report.”

Andy Wu:

- There’s been a lot of discussion on this clause.
- Let’s just get on with the rest of the package.

Max Holmes:

- Another concern with this is that it affects Constituency volunteers.

Halla Bertrand:

- The idea is that you can’t have anyone who works for you in any role working for you in an AMS election.

Max Holmes:

- Yes, this worries me.
- I think regulations should be on the candidates themselves, not on those who want to get involved.
- There are other ways of looking at this.
- We could have HR or Governance look at it.

Kevin Zhang:

- Are we talking about endorsing or assisting?

Halla Bertrand:

- There is a blurry line between endorsing and supporting.
- In my tenure, if someone posted once or twice, I did not count that as endorsement.
- But posting every day I did call endorsement.

Kevin Zhang:

- Under this proposal everyone in my caucus would not be able to work for me in an election.

Jerome Goddard:

- I don't want to limit democracy or engagement, which I'm concerned this proposal will do.

12. MOVED JEROME GODDARD, SECONDED CHRIS GOODING:

"That the question be called on removing this section from the Code amendment report."

Note: Requires 2/3rds

... Carried

For (14): Andrew Au, Jennifer Cheng, Priscilla Chan (proxy for Evan Zhou), Cole Evans, Jerome Goddard, Chris Gooding, Daniel Lam (proxy for Yash Gurnani), Marium Hamid, Cristina Initchi, Andrew Huang (proxy for Jacqueline Wu), Nevena Rebic, Arash Shadkam, Gurshabad Singhera, Darren Touch

Against (3): Dylan Braam, Riley Ty, Andy Wu

Abstained: Kate Burnham, Andria Coulbourn, Kevin Zhang

13. MOVED ANDY WU, SECONDED COLE EVANS:

"That Council remove Article 2.17 (banning employee endorsements) from the Code amendment report."

... Carried

For (22): Andrew Au, Kate Burnham, Jennifer Cheng, Priscilla Chan (proxy for Evan Zhou), Matthew Epstein, Cole Evans, Tanner Gjosund, Jerome Goddard, Chris Gooding, Daniel Lam (proxy for Yash Gurnani), Marium Hamid, Max Holmes, Cristina Initchi, Andrew Huang (proxy for Jacqueline Wu), Nevena Rebic, John Segui, Arash Shadkam, Gurshabad Singhera, Darren Touch, Riley Ty, Andy Wu, Kevin Zhang, Daniel Lam (proxy for Yash Gurnani)

Against (1): Dylan Braam

Abstained: Andria Coulbourn

14. MOVED ANDY WU, SECONDED DANIEL LAM:

"That Council remove Article 4.4 (timeline for VPAUA submitting petitions) from the Code amendment report."

Halla Bertrand:

- What is the time limit now?

Sheldon Goldfarb:

- The only timeline is that the referendum question has to be put to the membership no less than 10 and not more than 30 days after the receipt of the petition by the VP Academic.
- There's nothing in the rules about a timeline for validating signatures.

15. MOVED ANDY WU, SECONDED DANIEL LAM:

"That Council remove Article 4.4 (timeline for VPAUA submitting petitions) from the Code amendment report."

... Carried

For (14): Andrew Au, Jennifer Cheng, Priscilla Chan (proxy for Evan Zhou), Matthew Epstein, Cole Evans, Daniel Lam (proxy for Yash Gurnani), Marium Hamid, Cristina Ilnitchi, Andrew Huang (proxy for Jacqueline Wu), John Segui, Arash Shadkam, Gurshabad Singhera, Darren Touch, Andy Wu

Against (4): Joella Allen, Dylan Braam, Kate Burnham, Chris Gooding

Abstained: Tanner Gjosund, Jerome Goddard, Max Holmes, Nevena Rebic, Kevin Zhang

16. MOVED ANDY WU, SECONDED COLE EVANS:

"That Council remove Article 2.6 (postering ban) from the Code amendment report."

Max Holmes:

- I object to removing this.
- Two years ago we got rid of postering as an approved method, but left it to the Elections Committee to include it if they so chose.
- We are a society that has a sustainability policy against waste on campus, yet we fund posters.
- Nobody likes the posters.
- Maybe the Elections Committee should still poster to increase recognition of the election, but otherwise posters are a waste of resources.
- Postering results in charges to the Society.
- UBC's Campus & Community Planning complains that our postering on walls causes paint chipping.
- TransLink complains.
- SUS has already removed postering from its campaigns.

Halla Bertrand:

- Postering is not sustainable and is a massive waste of time for the Elections Administrator.
- I want to prohibit explicitly, not leave it up to the Elections Committee.

Riley Ty:

- Does postering include lawn signs?

Halla Bertrand:

- To my mind, no, but it will be up to next year's Chief Electoral Officer.

Cole Evans:

- The question is, Should this be in Code, or should it be up to the Chief Electoral Officer?

Marium Hamid:

- This is one of the biggest things we should do.
- It has to do with sustainability and accessibility.
- Some people don't have the resources to poster; there's lots of physical labour involved.
- There also tends to be a lot of pettiness arising from postering.
- This ban is exactly the sort of thing we should be mandating.

Jeanie Malone:

- Postering is a major cost.
- How will removing posters impact the Elections budget?

17. MOVED JEROME GODDARD, SECONDED KEVING ZHANG:

"That the question be called."

Note: Requires 2/3rds

... Carried

For (16): Andrew Au, Jennifer Cheng, Andria Coulbourn, Priscilla Chan (proxy for Evan Zhou), Matthew Epstein, Tanner Gjosund, Jerome Goddard, Chris Gooding, Marium Hamid, Cristina Initchi, Nevena Rebic, Arash Shadkam, Gurshabad Singhera, Bryan Starick, Darren Touch, Kevin Zhang

Against (6): Joella Allen, Dylan Braam, Cole Evans, Daniel Lam (proxy for Yash Gurnani), Riley Ty, Andy Wu

Abstained: Max Holmes

18. MOVED ANDY WU, SECONDED COLE EVANS:

"That Council remove Article 2.6 (postering ban) from the Code amendment report."

... Defeated

Against (25): Joella Allen, Andrew Au, Dylan Braam, Kate Burnham, Jennifer Cheng, Andria Coulbourn, Priscilla Chan (proxy for Evan Zhou), Matthew Epstein, Cole Evans, Tanner Gjosund, Jerome Goddard, Chris Gooding, Daniel Lam (proxy for Yash Gurnani), Marium Hamid, Max Holmes, Cristina Initchi, Andrew Huang (proxy for Jacqueline Wu), Nevena Rebic, John Segui, Arash Shadkam, Gurshabad Singhera, Darren Touch, Riley Ty, Andy Wu, Kevin Zhang

19. MOVED ARASH SHADKAM, SECONDED DANIEL LAM:

From the Elections Committee

“That Council adopt the amended version of the report of the Elections Committee entitled ‘Code Changes 2019: Electoral Procedures’ and thus amend the Code as recommended and amended.”

Note: Requires 2/3rds

... Carried

For (25): Joella Allen, Andrew Au, Dylan Braam, Kate Burnham, Jennifer Cheng, Andria Coulbourn, Priscilla Chan (proxy for Evan Zhou), Matthew Epstein, Cole Evans, Tanner Gjosund, Jerome Goddard, Chris Gooding, Daniel Lam (proxy for Yash Gurnani), Marium Hamid, Max Holmes, Cristina Ilnitchi, Andrew Huang (proxy for Jacqueline Wu), Nevena Rebic, John Segui, Arash Shadkam, Gurshabad Singhera, Darren Touch, Riley Ty, Andy Wu, Kevin Zhang

20. MOVED COLE EVANS, SECONDED ARASH SHADKAM:

“That Section T (submissions) be moved to now for discussion.”

... No objections

T) Submissions:

Arts Undergraduate Society Election results	[SCD321-19]
Engineering Undergraduate Society Election results	[SCD322-19]
Pharmacy Undergraduate Society Election results	[SCD323-19]
Pharmacy Undergraduate Society Senator Election results	[SCD324-19]
Land & Food Systems Undergraduate Society Election results	[SCD325-19]
Medical Undergraduate Society Election results	[SCD326-19]
VSEUS Undergraduate Society Election results	[SCD327-19]
Kinesiology Undergraduate Society General Election results	[SCD328-19]
Forestry Undergraduate Society Election results	[SCD329-19]
Engineering Undergraduate Society By-Elections results	[SCD330-19]
Recommendations to Councillor Handbook	[SCD331-19]
Equity Caucus Review – Timeline	[SCD332-19]
Election Appeals Committee decision – March 29, 2019	[SCD332A-19]

There was discussion of whether the appeal committee decision should be listed.

Max Holmes:

- We might want to make it more clear in Code how appeal decisions are made.

Dylan Braam:

- We are not a judicial body and we should not be rejecting or overturning a decision of the appeals committee.
- We should be hands off.

21. MOVED COLE EVANS, SECONDED DANIEL LAM: [SCD318-19]

From the HR Committee

“That the proposed amendments to the Code of Procedure, Section II, Article 10: Ombudsperson and Advocacy Office (16) be accepted as presented. “

Note: Requires 2/3rds

... Carried

For (22): Joella Allen, Andrew Au, Dylan Braam, Kate Burnham, Jennifer Cheng, Andria Coulbourn, Priscilla Chan (proxy for Evan Zhou), Matthew Epstein, Cole Evans, Tanner Gjosund, Jerome Goddard, Daniel Lam (proxy for Yash Gurnani), Marium Hamid, Cristina Initchi, Andrew Huang (proxy for Jacqueline Wu), Nevena Rebic, John Segui, Gurshabad Singhera, Darren Touch, Riley Ty, Andy Wu, Kevin Zhang

22. MOVED COLE EVANS, SECONDED KEVIN ZHANG: [SCD319-19]

From the HR Committee

“That the proposed amendments to the Code of Procedure, Section IX (A), Article 1: Elections Committee (C)(1)(s) be accepted as presented.”

Cole Evans:

- Both these Code amendments, one for the Ombudsperson and one for the Chief Electoral Officer, provide some detail about their transition reports.

Halla Bertrand:

- I agree with the content, but I would note I was not consulted on this change.
- It's increasing the amount work for the position.
- I would also note that my request for additional pay for this position was declined.

Dylan Braam:

- Was the Ombudsperson consulted?

Cole Evans:

- No, these changes came more from the HR side of things.
- I'm aware that we did not consult with the person in the job, but these are just general position requirements.

Max Holmes:

- Putting something in place for the next employee is fine, but this is changing the requirements of the job for the current employee.
- This should only be done with the consent of the employee.
- We can't actually change the requirements of current employees.

23. MOVED DYLAN BRAAM, SECONDED COLE EVANS:

“That the motion be amended by adding ‘effective May 1, 2019’.”

... No objections

24. MOVED COLE EVANS, SECONDED KEVIN ZHANG:

From the HR Committee

“That the proposed amendments to the Code of Procedure, Section IX (A), Article 1: Elections Committee (C)(1)(s) be accepted as presented, effective May 1, 2019.”

Cole Evans:

- The date of taking effect was in my head and should have been part of the motion; it was an oversight.
- As to the request for more pay for this position, it was considered; there was a long, deliberate discussion, and we did actually approve a change – not in the rate of pay (the Tier level), but in the number of hours.

Bryan Starick:

- Can we change the duties of a position while people are in the position?

Keith Hester:

- Not unless the person accepts the change.
- A new offer letter would have to be signed.

25. MOVED COLE EVANS, SECONDED KEVIN ZHANG:

From the HR Committee

“That the proposed amendments to the Code of Procedure, Section IX (A), Article 1: Elections Committee (C)(1)(s) be accepted as presented, effective May 1, 2019.”

... Carried

For (23): Joella Allen, Andrew Au, Dylan Braam, Kate Burnham, Jennifer Cheng, Andria Coulbourn, Priscilla Chan (proxy for Evan Zhou), Matthew Epstein, Cole Evans, Tanner Gjosund, Jerome Goddard, Chris Gooding, Daniel Lam (proxy for Yash Gurnani), Marium Hamid, Andrew Huang (proxy for Jacqueline Wu), Nevena Rebic, John Segui, Gurshabad Singhera, Bryan Starick, Darren Touch, Riley Ty, Andy Wu, Kevin Zhang

Abstained: Max Holmes

26. MOVED DYLAN BRAAM, SECONDED KEVIN ZHANG:

“That the previously adopted Ombuds motion be amended to add May 1, 2019 to the end of the motion.”

Note: Requires 2/3rds

Cole Evans:

- These are not changes to the JD, just to Code.

Halla Bertrand:

- I would like to note that my JD does not require a transition report, so this would require a change in the JD.

Max Holmes:

- JD's do have to follow Code, and usually say there can be other duties as required.

27. MOVED DYLAN BRAAM, SECONDED KEVIN ZHANG:

“That the previously adopted Ombuds motion be amended to add May 1, 2019 to the end of the motion.”

Note: Requires 2/3rds

... No objections

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

Equity Caucus – Cristina Ilnitchi

[SCD320-19]

- The 2016 Governance Review said some students felt more connected to parts of their identity not represented on Council, Council being based on representation by faculty.
- Out of that came the Equity Caucus under the Advocacy Committee. Also the Student Issues Caucus, which became Blue & Gold under the Student Life Committee; there were also supposed to be structures to represent Greek Life and Rez Life.
- The Equity Caucus has been an ongoing issue; we've been trying to reform it so that it can function.
- There was a lot of reaching out between 2016 and 2018, but not a lot of enthusiasm to join it.
- There were high barriers to entry: applicants had to send in resumés, cover letters; they had to do a lot of things to volunteer.
- So we tried lowering the barriers and did outreach, but there was still not a ton of engagement.
- This year once again we are trying to revive the Equity Caucus.
- We're still addressing the need to lower barriers.
- We've engaged with the Student Resource Groups and the Resource Group Allocation Committee. Also with UBC Equity & Inclusion.
- There are three main issues:
 - Membership: Need something big enough to include people and recognizing the need to have individual voices heard. But not too small that we don't recognize intersectionality.

- Accountability: If this becomes an informal structure under the Advocacy Committee, how do we make sure that the Advocacy Committee and Council know what work is going on?
- Engagement: How do we make sure there are enough resources?
- Proposal: This needs a lot of work.
- We had a pre-determined structure from the AMS and the consultants; it wasn't from the students. Putting the cart before the horse.
- It's not enough to create one structure.
- Advocacy Committee and the VP External are proposing that an equity plan be created.
- This may include an Equity Caucus, but we want to go beyond structure.
- Next steps:
 - Consultations with underrepresented student groups.
 - Creation of a working group under the Advocacy Committee to work on this from May through August.
 - September: A Town Hall.
 - October: Full plan.
 - November: Second engagement session.
 - December: Finalize document.
- The point of the plan may be to address our elections, lowering barriers to engagement, looking at how the AMS engages with students.
- Right now we've reached out to multiple clubs; had a meeting.
- Now we want a motion to create a group of people to work on this actively.

Questions

Jerome Godard:

- How do you see this fitting into your portfolio?
- Will you need extra staff?
- Will this be standalone like the Indigenous Committee?

Cristina Initchi:

- We need to have more resources.

Marium Hamid:

- Moving forward, we will need consultations.
- The new Exec assistant perhaps can help.

Hannah Xiao:

- Are you thinking of increasing the number of at large members on the Advocacy Committee?
- There used to be five, but then that was reduced because of the creation of the Equity Caucus.

Cristina Initchi:

- We've been consulting groups who have expressed a wish to be part of the process.
- We're thinking how to include them in the summer; we're including as many people as possible.

Max Holmes:

- We had a document which we didn't create with the groups.
- Now with this working group, will we bring a document?
- If we don't bring anything, what often happens is that despite the best intentions, things may not work out.

Cristina Initchi:

- The VP External Office is doing research, contacting student associations and other non-profits.
- The information we gather will be presented to the Advocacy Committee and this working group to better inform them about what's out there.
- So we won't be starting from scratch.

28. MOVED CRISTINA ILNITCHI, SECONDED JEROME GODDARD:

"That the Advocacy Committee strike an Equity Plan Working Group and present a finalized document to Council by the end of November."

... Carried

For (19): Joella Allen, Dylan Braam, Kate Burnham, Jennifer Cheng, Andria Coulbourn, Priscilla Chan (proxy for Evan Zhou), Matthew Epstein, Tanner Gjosund, Jerome Goddard, Chris Gooding, Daniel Lam (proxy for Yash Gurnani), Marium Hamid, Cristina Initchi, Andrew Huang (proxy for Jacqueline Wu), John Segui, Gurshabad Singhera, Riley Ty, Andy Wu, Kevin Zhang

Abstained: Max Holmes

The Speaker declared a 9-minute recess.

I) Consultation Period

J) Appointments

K) President's Remarks (5 minutes):

Marium Hamid

- President's breakfast with Santa Ono.
- Re-establishing lines of communication with the Musqueam: Patrick Meehan as the new Policy Advisor will resume that work.
- Working on orientations.
- Union negotiations are going well: there will be another round later this month.
- The Health and Dental Committee won a commitment from UBC to fund Empower Me (the mental health and wellness counselling program), and even those not in the general health and dental plan will be covered for the Empower Me program, thanks to UBC.

Questions

Daniel Lam:

- Congratulations on winning the UBC's Edward J.C. Hossie Leadership Award.

Jerome Goddard:

- Does the Policy Advisor help with all portfolios?
- Is this resource available to us if we need help with policy?

Marium Hamid:

- You would have to ask Keith because it's a unionized position.

Hannah Xiao:

- How were the All-Presidents Dinner invitees selected?

Marium Hamid:

- There are no set metrics.
- We invite clubs with high engagement involved in fun activities.
- If we asked every club to come, we'd need a capacity of a thousand.
- We invited 70 of our most involved clubs.

L) Executive Remarks (3 minutes each):

VP Academic & University Affairs – Max Holmes

- Transitioning with the Policy Advisor.
- UBC budget finalized:
 - The vast majority of our asks got funded.
 - 250 new Work Learn jobs.
 - Off campus Work Learn pilot.
 - Funding for first year experience to expand Jump Start.
 - Integrated Health Centre got funded.
 - The majority of undergraduate research projects got funded.
 - Engagement with the University meant they took our asks seriously.
- Busy with Board committees.
- I would like to recognize Marium again for the award she won for being one of the most transformational and positive Presidents in AMS history.
- Academic Concession Policy closed and should go to the Senate in May: this is the first revision of the policy in a decade.

Questions:

Tanner Gjosund:

- Re the Campus Emergency Response Team: did you raise this with the University?

Max Holmes:

- It's on the agenda for a meeting with the VP Students in late April.
- It will be interesting to see their perspective.

Student Services Manager – Piers Fleming

- Transitioning the new Student Services Manager.
- The Food for Fines program raised \$2,300 for the Food Bank.

VP External – Cristina Ilnitchi

- Student Aid BC revamp: engaged with that.
- Met with groups about the Equity Caucus.
- AMS Transit Talk event.
- Working with UCRU (the Undergraduates of Canadian Research-intensive Universities).
- Meeting with the UNA.

Questions

Tyra Phillips:

- The PGA timeline is supposed to be on the agenda.

Cristina Ilnitchi

- It's coming next time, with the results of the timetable and the first draft of a submission.
- It will be sent to the EUS.

VP Administration – Chris Hakim

- Clubs: Finished club exec orientations, including training done by SASC about sexual violence and by UBC Equity about anti-discrimination.
- Sustainability: Three Constituencies have passed their own sustainability strategies.
- Hatch Art Gallery: Closing reception for Masquerade (drag shows): it was a big success.
- Transitioning.
- Working on SVPREP (sexual violence) for April 24 meeting.

Questions

Jerome Goddard:

- If a club exec missed the orientation, how do they make it up?

Chris Hakim:

- We're a lot more lenient this year.
- There will be more sessions in September.

Managing Director – Keith Hester

- Working with the Events Manager on Block Party:
 - 5,700 tickets sold out of 6,000.
 - Surpassed the maximum of dollars taken in ever.
 - Hope to break even.

- SASC survivors art exhibition.

Questions

Jerome Goddard:

- Will the Pit be open more regular hours?
- How much control does the AMS have over the Wednesday Pit Nights?

Keith Hester:

- We were operating five nights a week, but it was not cost effective; revenue was low.
- So we're not going to open more than once a week.
- Pit Night is not separate from the AMS; it's run by AMS Food & Beverage.

Dylan Braam:

- What is the average price for Block Party tickets?

Keith Hester:

- Approximately \$37.

M) Committee Reports (5 minutes each):

Advocacy – Max Holmes

- Focused on the Equity Caucus motion.
- Budget.
- Academic Concession Policy.
- Not meeting in April.

Brewery – Chris Hakim

- No updates.

Questions

Riley Ty:

- When did we last receive an update?
- It seems like a while.

Chris Hakim:

- Turnover at Land & Food has slowed things down.
- I did give a report last meeting.

Finance – Katherine Westerlund

- Presentation on proposed new ticketing service.
- Did not like it.
 - Marium Hamid: The consensus was that we didn't want to go ahead with a small company.
- ToR for Sustainability Projects Fund.
- Looking at changes to the budget.

Human Resources – Cole Evans

- Bad news: The first meeting of the Advisory Board has been indefinitely postponed because of cancellations and a resignation.
- Now again searching for a professional member; hopefully can appoint someone at the April 24 meeting.
- Good news: Completed pretty much all our goals.
- Hiring ongoing: Have received more applications for Chief Electoral Officer and Ombuds.
- Probably meeting one more time about the hiring.

Steering – Marium Hamid

- Timeline and Goals:
 - For next year we will produce the timeline Bryan Starick was asking for.
 - We are also making committee report templates.

Operations – Chris Hakim

- Final draft of Clubs Expulsion Policy.
- New Operations Committee Manual.

Questions

Jerome Goddard:

- Can you talk about the discussion re surveillance cameras?

Chris Hakim:

- Weird joint meeting with the Governance Committee on the video surveillance policy.
- Tossed it around like an onion.
- Next year will have to deal with creating a new policy.

Governance – Dylan Braam

- Met for our final time of term.
- Why the weird joint meeting with Operations about video surveillance?
- Prior to the great restructuring, all policies resided with the Governance Committee, but this is a facilities-based policy that belongs with the Operations Committee.
- It just so happened that the Operations Committee was meeting right after Governance, so we continued together.
- It was decided that changes were needed; they will be done next term.
- Contract code changes coming tonight.
- Audit procedures:
 - Have had meetings; think it best dealt with by the Advisory Board: there should be someone on the Advisory Board with the background to understand audits better than students.
 - Recommending that an executive summary of the audit go to Council.

- Council cultural changes: didn't get to complete, but discussed. A lot of the suggestions don't need Code changes.
- It's been great serving as the GovCom chair.
- A lot of work still needs to be done.

Student Life – Jerome Goddard

- Grad Class Subcommittee:
 - We have found four human beings to consult about grad class gifts.
 - Meeting next week.
 - Hope to present the list of gifts on April 24.
 - Please send me your ideas.
- Council recommendations:
 - The big one is to boost incentives to be cheerleaders of the Society.
- Tomorrow is the last day of classes: it could be dangerous. Please look out for yourself and your friends. Remember that you are campus leaders.

Questions

Hannah Xiao:

- Dangerous?

Jerome Goddard:

- A lot can go wrong. It's important to ensure you're making the right decisions on the last day.

New SUB – Chris Hakim

- No update.

Questions

Dylan Braam

- Do we have any idea when the Norm Theatre will be reopening?

Chris Hakim:

- The expectation now is May.
- There have been air ventilation issues.
- We have to meet fire regulations.
- There's a decision to make about having live performances: they require lots of lights and that means an even higher standard in the fire regulations.
- We're looking at the budget.

N) Report from Presidents Council (2 minutes):

Marium Hamid:

- March was so busy it was hard to schedule a meeting.
- But we held the All-Presidents Dinner.
- Will send a wrap-up email, as April will be equally hard to schedule.

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

BoG – Jeanie Malone

- Committee meetings.
- Indigenous Committee to meet in May.
- Full Board on April 18: Snow day items from the cancelled February meeting will be carried forward.

Senate – Jeanie Malone

- Senate happened.
- The Council of Senates met for the first time in 10 years.
- Discussed how to appoint the Chancellor.
- Next meeting near end of the month or in May.
- It will be the first meeting for new senators.
- Started talking about appeals committees.

Historical Update – Sheldon Goldfarb

- Sherwood Lett is back (his photo, that is, on the wall here in the Council chambers), along with the photos of Evelyn Lett and Norman MacKenzie. Also the Councillor of the Year plaque.
- Tomorrow is Block Party, which started in 2008, replacing the old Arts County Fair (ACF).
- ACF, run by the Arts Undergraduate Society, began in 1992 and lasted for 16 years until it shut down.
- In its first year ACF featured the Barenaked Ladies, and they were a great success.
- In 2010 Block Party brought them back, and they were much less of a success. Times change.

Questions

Cole Evans:

- What were the issues forcing Arts County Fair to shut down?

Sheldon Goldfarb:

- Legal and financial.

P) Minutes of Council and Committees of Council:

Q) Executive Committee Motions:

R) Constituency and Affiliate Motions:

29. MOVED JEROME GODDARD, SECONDED COLE EVANS:

[SCD320A-19]

From the Arts Undergraduate Society

“That in accordance with Bylaw 13(2)(c), Council approve the new constitution of the Arts Undergraduate Society as presented.”

Note: Requires 2/3rds

Jerome Goddard:

- The Barenaked Ladies drummer was my hockey coach, and the 1999 Arts constitution says the AUS is supposed to host the Arts County Fair.
- Last year we tried to pass a new constitution to bring things up to date and address issues of sustainability.
- We had a referendum which would have passed (it had 80% support from those who voted), but the number of voters was only 9.5% of those eligible, and quorum is 10%.
- We'd like your help in passing the new constitution, which can be done by AMS Council.

Sheldon Goldfarb:

- Bylaw 13(2)(c) allows Council to amend a Constituency's constitution.
- It has been done in the past when Constituencies couldn't reach quorum to change their own constitution.

Dylan Braam:

- What is different between this new constitution and the previous one?

Jerome Goddard:

- The last constitution said we are supposed to produce ACF; we're deleting that.
- In the new constitution we talk about mental health, inclusivity, and equality.
- The old constitution defines membership as those in a BA or BFA program (and also students in the Bachelor of Media Studies program).
- In the new one we redefine membership to mean those who pay fees to the AUS.
- There's also a clause about elections, one about amendments, and one about not subverting AMS Code or Bylaws.

Dylan Braam:

- So under this new constitution, if I show up at the AUS office with a cheque for \$13, can I become an AUS member and even president?

Jerome Goddard:

- Fees are collected through the Student Services Centre and sent to us by the Registrar's office.
- You can't just show up to pay fees and become a member.
- There is clear Code and Bylaws about this.

Dylan Braam:

- Yes, for the AMS, but this new AUS constitution theoretically allows anyone to pay \$13 and become an AUS member; it could be problematic.

Max Holmes:

- One thing we could do is put something in AMS Code; that would supersede a Constituency's constitution.

Jerome Goddard:

- This raises a lot of interesting points.
- It might be useful to have some AUS Code on this.
- We are drafting an MoU with VSEUS about double majors and what Constituencies they belong to.

Dylan Braam:

- Under the new constitution, people can join the AUS whenever because the constitution is so open.
- Because the constitution is so open, the AUS Code can't restrict membership.
- You could put something in the constitution that allows restrictions in your Code.

Cole Evans:

- If we did that, it could allow flexibility.

Jerome Goddard:

- I would hazard against changing something approved by 80%.

30. MOVED COLE EVANS, SECONDED KEVIN ZHANG:

"That the motion be amended to amend the AUS constitution to include new text in Chapter IV, subsection E saying 'pursuant to the AUS and AMS Codes of Procedure'."

Jeanie Malone:

- Better not to amend without AUS Council support.
- Maybe revert to 1999 version.

Max Holmes:

- The majority of us here are not Arts students.
- Changing it here has not been supported by Arts students.
- I'm reluctant to allow us to vote on the constitution at all, but at least the original proposal came close to quorum.

Bryan Starick:

- Are we covered by AMS Code or Bylaws?
- Do they say that AUS members have to be AMS members?

Sheldon Goldfarb:

- Our Bylaws and Code are not explicit on this.

Chris Hakim:

- I have concerns about making changes to a document like this.

Kevin Zhang:

- It's understood that the scenario outlined would not happen.
- Engineering students wouldn't pay the AMS fee: has it ever happened?

Cole Evans:

- I am totally in agreement with the view that we should not change things voted on by the Arts students, but this is not changing anything: just clarifying.

Andy Wu:

- The issue is so very technical.
- It's futile to go back to the students.
- Given that we do have the authority, I would say it's best to vote for the amendment.
- AUS Council will eventually come up with something better, but it's in the best interest of the AUS to vote for this now.

Sheldon Goldfarb:

- It doesn't happen in practice that people show up at the AUS office to pay.
- UBC collects and pays the AUS Constituency fee to the AUS according to the Registrar's records.

31. MOVED BRYAN STARICK, SECONDED JEROME GODDARD:

"That the question on the amendment be called."

Note: Requires 2/3rd

... Carried

For (13): Andrew Au, Dylan Braam, Kate Burnham, Jennifer Cheng, Andria Coulbourn, Priscilla Chan (proxy for Evan Zhou), Cole Evans, Tanner Gjosund, Jerome Goddard, Daniel Lam (proxy for Yash Gurnani), Marium Hamid, Cristina Initchi, Kevin Zhang, Bryan Starick

Against (6): Chris Hakim, Max Holmes, Gurshabad Singhera, Riley Ty, Andy Wu

Abstained: Joella Allen

32. MOVED COLE EVANS, SECONDED KEVIN ZHANG:

"That the motion be amended to amend the AUS constitution to include new text in Chapter IV, subsection E saying 'pursuant to the AUS and AMS Codes of Procedure'."

... Carried

For (12): Andrew Au, Jennifer Cheng, Andria Coulbourn, Cole Evans, Tanner Gjosund, Jerome Goddard, Daniel Lam (proxy for Yash Gurnani), Marium Hamid, Gurshabad Singhera, Riley Ty, Andy Wu, Kevin Zhang

Against (6): Joella Allen, Dylan Braam, Chris Hakim, Max Holmes, Cristina Ilnitchi, Bryan Starick

33. MOVED JEROME GODDARD, SECONDED COLE EVANS:

From the Arts Undergraduate Society

"That in accordance with Bylaw 13(2)(c), Council approve the new constitution of the Arts Undergraduate Society as amended."

Note 1: Requires 2/3rds

Note 2: The amendment adds the phrase "pursuant to the AUS and AMS Codes of Procedure" to Chapter IV, Article 1(a).

Max Holmes:

- Because of the amendment, I'll vote against.
- It changes what the students voted on.
- It allows AUS Council to change the definition of membership.

Chris Hakim:

- I have similar feelings.
- You have changed the document.
- The original one was voted on by students; the new one not.

Dylan Braam:

- This is a significant change.
- The AUS could decide that PoliSci students are not worth the trouble and should not have membership in the AUS.
- That would deprive them of representation at the AUS and at the AMS: they would not be in any Constituency.
- This would be unacceptable.

Marium Hamid:

- I would feel more comfortable if the Arts reps would take this back to AUS Council.
- I would like them to say it's acceptable.
- I feel the spirit is what we are trying to clarify, but AUS Council should agree to this before we make the change.

Jerome Goddard:

- Maybe I'm too optimistic, but to say that maybe the AUS would decide that, say, geography students are not members seems unlikely to me.

Cole Evans:

- To say an undergraduate society would do a terrible thing like eliminating a group of students does not seem realistic.
- I think the four of us here from Arts know what our Council feels about this.

- There are safeguards in place with this new language about being subject to the AUS and AMS Codes: this will make sure the AUS does not do anything drastic.

A quorum check was requested. Quorum was still present, there being 19 present (quorum being 18).

Katherine Westerlund:

- I don't like a lot of the other wording in this constitution.
- I don't think it's safe to assume good faith: sometimes extreme things happen.

Bryan Starick:

- We have a fiduciary duty to the AMS.
- With this language the AUS could put changes in their Code to allow non-AMS members to join the AUS.
- That would open up the AMS to liability.

34. MOVED COLE EVANS, SECONDED KEVIN ZHANG:

"That this motion as amended be tabled to April 24."

Max Holmes:

- Will there be an AUS Council meeting and will you be able to consult enough people?

Cole Evans:

- We do not have one scheduled, but I'd rather have it on the agenda.

35. MOVED MAX HOLMES, SECONDED TANNER GJOSUND:

"That the motion to table be amended to have the motion come back by the first meeting in May."

... Carried

For (16): Joella Allen, Dylan Braam, Kate Burnham, Andria Coulbourn, Priscilla Chan (proxy for Evan Zhou), Cole Evans, Tanner Gjosund, Jerome Goddard, Daniel Lam (proxy for Yash Gurnani), Chris Hakim, Max Holmes, Cristina Ilnitchi, Andrew Huang (proxy for Jacqueline Wu), Gurshabad Singhera, Riley Ty, Kevin Zhang

Abstained: Bryan Starick

36. MOVED COLE EVANS, SECONDED KEVIN ZHANG:

"That this motion as amended be tabled to come back by the first meeting in May."

Bryan Starick:

- I'd prefer us to fail the original motion and than have them bring something new back.

- Otherwise it's the amended version that will show up here.

Jerome Goddard:

- I'd like to bring a new constitution from Arts.

Dylan Braam:

- It would be good if it came from AUS Council.

37. MOVED COLE EVANS, SECONDED KEVIN ZHANG:

"That this motion as amended be tabled to come back by the first meeting in May."

... Carried

For (7): Andria Coulbourn, Cole Evans, Tanner Gjosund, Daniel Lam (proxy for Yash Gurnani), Marium Hamid, Cristina Ilnitchi, Katherine Westerlund (proxy for Riley Ty)

Against (3): Dylan Braam, Max Holmes, Bryan Starick

Abstained: Joella Allen, Kevin Zhang

38. MOVED BRYAN STARICK, SECONDED KATE BURNHAM:

From the Engineering Undergraduate Society

"That Council approve _____ as the media source in which the Engineering Undergraduate Society publish its 2019 EDTAC referendum results."

Katherine Westerlund:

- We ran a fee referendum that passed.
- We need to advertise the result in a medium approved by AMS Council.
- Our proposal is the Engineers' e-nEUSlette.

Dylan Braam:

- What does EDTAC stand for?
- What are the requirements for a media source?

Katherine Westerlund:

- EDTAC is the Engineering Design Teams Advisory Council.

Sheldon Goldfarb:

- AMS Bylaws say that the results of Constituency fee referendums are to be made public in the Constituency and in a media source as approved by Council.

39. MOVED MAX HOLMES, SECONDED BRYAN STARICK:

"That the motion be amended to add *e-nEUSlette* as the media source."

... No objections

40. MOVED BRYAN STARICK, SECONDED KATE BURNHAM:

From the Engineering Undergraduate Society

“That Council approve *e-nEUSlette* as the media source in which the Engineering Undergraduate Society publish its 2019 EDTAC referendum results.”

It was determined that quorum had been lost. In accordance with AMS Code, this meant that the meeting would be dissolved immediately following completion of the question on the floor.

41. MOVED BRYAN STARICK, SECONDED KATE BURNHAM:

From the Engineering Undergraduate Society

“That Council approve *e-nEUSlette* as the media source in which the Engineering Undergraduate Society publish its 2019 EDTAC referendum results.”

... Carried

The meeting adjourned due to lack of quorum at 9:59 pm.

S) Next Meeting:

Next Meeting: April 24, 2019

T) Submissions – see above

U) Social Activity: Pit Night

April 3, 2019 Roster

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

Name	Constituency	Present	Proxy
Kareem Ibrahim	Speaker of Council	X	
Marium Hamid	President	X	
Max Holmes	VP Academic	X	
Chris Hakim	VP Administration	X	
Cristina Initchi	VP External Affairs	X	
Kuol Akuechbeny	VP Finance		
Piers Fleming	Student Services Mgr	X	
Oliver Frayne	Architecture		
Yash Gurnani	Arts		Daniel Lam
Andy Wu	Arts	X	
Cole Evans	Arts	X	
Jerome Goddard	Arts	X	
Kevin Zhang	Arts	X	
	Audiology		
Jeanie Malone	BoG	X	
Jakob Gattinger	BoG		
Evan Zhou	Commerce		Priscilla Chan
Jacqueline Wu	Commerce		Andrew Huang
	Dentistry		
Chris Gooding	Economics	X	
Derek Bennett	Education		
Kate Burnham	Engineering	X	
Bryan Starick	Engineering	X	
Matthew Epstein	Forestry	X	
Arash Shadkam	Graduate Studies	X	
Darren Touch	Graduate Studies	X	
Nevena Rebic	Graduate Studies	X	
Christina Wiesmann	Graduate Studies		
	Journalism		
Andrew Au	Kinesiology	X	
Andria Coulbourn	Land & Food Systems	X	
Dylan Braam	Law	X	
Joella Allen	Library/Archival	X	
Jennifer Ling	Medicine		
Anican Yu	Music		
Tanner Gjosund	Nursing	X	
Frank Ju	Ombudsperson		
Jon Kew	Planning		
Ada Mew	Pharmacy		
	Population & Public Health		
Gareth Clegg	Regent College		
Jennifer Cheng	Science	X	
Gurshabad Singhera	Science		
Riley Ty	Science	X	Katherine Westerlund from 9:45 pm
Priscilla Chan	Senate		

Gurnani)																				
Andy Wu	Y	Y	Y	Y	N	N	Y	Y	N	N	Y	Y	Y	Y	N	Y	Y			
Cole																				
Evans	Y	Y	Y	Y	N	Y	Y	Y	N	N	Y	Y	Y		Y	Y	Y	Y	Y	A
Jerome																				
Goddard		Y	Y	Y	N	Y	Y	A	Y	N	Y	Y	Y	Y	Y	Y	Y	Y		Y
Kevin																				
Zhang	Y	Y	Y	Y	Y	A	Y	A	Y	N	Y	Y	Y	Y	Y	Y	Y	A	Y	
Priscilla																				
Chan																				
proxy for																				
E Zhou	Y	Y	Y	Y	N	Y	Y	Y	Y	N	Y	Y	Y	Y	Y		Y	Y		Y
Andrew																				
Huang																				
(proxy for																				
Jacqueline																				
Wu)	Y	Y	Y	Y	N	Y	Y	Y		N	Y	Y	Y	Y		Y	Y		Y	
Chris																				
Gooding	Y	Y	Y	Y	N	Y	Y	N	Y	N	Y		Y	Y						
Derek Bennett																				
Kate																				
Burnham	Y	Y	Y	Y	N	A	Y	N		N	Y	Y	Y	Y	Y		Y	Y		Y
Bryan																				
Starick	Y				Y				Y				Y		N	N	Y	A	N	Y
Christina																				
Wiesmann																				
Nevena Rebic	Y	Y	Y	Y	N	Y	Y	A	Y	N	Y	Y	Y							
Arash																				
Shadkam	Y	Y	Y	Y		Y	Y	Y	Y	N	Y									
Darren																				
Touch	N	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y							
Matthew																				
Epstein		Y	Y	Y	A		Y	Y	Y	N	Y	Y	Y	Y						
Andrew Au		Y		Y	A	Y	Y	Y	Y	N	Y	Y	Y		Y	Y				
Andria																				
Coulbourn					A	A	A		Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Dylan																				
Braam	Y		Y	Y	N	N	N	N	N	N	Y	Y	Y	Y	Y	N	Y	Y	N	Y
Joella																				
Allen	Y	Y	Y	Y	N				N	N	N	Y	Y	Y	Y	A	N	Y	Y	A
Jennifer Ling																				
Tanner																				
Gjosund	Y	Y	Y	Y	A		Y	A	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Jon Kew																				
Ada Mew																				
Gareth Clegg																				
Oliver Frayne																				
Jennifer																				
Cheng	A	Y	Y	Y	N	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y				
Gurshabad																				
Singhera					N	Y	Y	Y	Y	N	Y	Y	Y	Y	N	Y	Y	Y		

Riley Ty*	Y	Y	Y	Y	N	N	Y		N	N	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	
Muse																						
Greenwood																						
Anican Yu																						
John																						
Segui	Y	Y	Y	Y	N		Y	Y		N	Y	Y	Y	Y								
Mark Leung																						

*Katherine
Westerlund
proxied for
Riley Ty on
Motions 20 and
21