

STUDENT COUNCIL MINUTES

Guests: Henry Anderson (Ubysey), Emma Livingstone (Ubysey), Kevin Yu (member at large), Osaro Obaseki (incoming AMS Ombudsperson), Paulo Pereira Jr. (VST), Akhil Krishnan (Safewalk Coordinator), Saurav Acharya (Tutoring Coordinator), Harper Watson (Speakeasy), Rohan Parakh (eHub), Simran Sidhu (Food Bank), Ahsan Sabribzada (incoming Chief Electoral Officer), Michelle Marcus (AVP Sustainability), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order

The meeting was called to order at 6:04 pm.

B) Territorial Acknowledgement:

The Speaker:

- At this time, we wish to acknowledge our presence on the unceded, traditional, and ancestral territory of the hən̓q̓əmiñəm-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 ongoing decolonization process on campus.
- These acknowledgements can often be largely performative.
- The question should be, Where do we want to go with this decolonization work?
- I personally tend towards giving the land back.

C) Adoption of the agenda:

1. MOVED COLE EVANS, SECONDED JEROME GODDARD:

“That the agenda be amended by moving motions 5, 10, and 11 to before Presentations.”

Cole Evans:

- These are position appointments and I don't want to make the candidates wait.

Max Holmes:

- We do have to get Executive goals done, and one of us has to go to an exam.
- Exec goals before motions.

Marium Hamid:

- A lot of staff members will be here for the Services presentation.
- I would like to respect these two presentations.

Cole Evans:

- Okay, let's move the motions to after the presentations.

2. MOVED COLE EVANS, SECONDED JEROME GODDARD:

"That the agenda be amended by moving motions 5, 10, and 11 to after Presentations."

... No objections

3. MOVED JEROME GODDARD, SECONDED YASH GURNANI:

"That the Congress presentation be tabled."

Jerome Goddard:

- The person giving it is writing an exam, and it's not time sensitive.

4. MOVED JEROME GODDARD, SECONDED YASH GURNANI:

"That the Congress presentation be tabled."

... No objections

5. MOVED COLE EVANS:

"That the agenda be amended by moving motions 4, 6, and 7 to after the Consultation Period."

Cole Evans:

- They're carried over from last meeting, and it will make the meeting more diverse.

Kuol Akuechbeny:

- I'd appreciate it if we keep them where they are.

Hannah Xiao:

- Making things more diverse is not a compelling reason to move things.

6. MOVED COLE EVANS:

"That the agenda be amended by moving motions 4, 6, and 7 to after the Consultation Period."

... Withdrawn

7. MOVED MARIUM HAMID, SECONDED CRISTINA ILNITCHI:

"That the agenda be amended by striking the Rent with Rights consultation from the Consultation Period."

Yash Gurnani:

- Why are we striking the consultation?

Cristina Ilnitshi:

- We are waiting on some documents.

8. MOVED MARIUM HAMID, SECONDED CRISTINA ILNITCHI:

“That the agenda be amended by striking the Rent with Rights consultation from the Consultation Period.”

... No objections

9. MOVED KEVIN ZHANG, SECONDED DANIEL LAM:

“That the agenda be adopted as amended.”

... Carried

For (19): Kuol Akuechbeny, Dylan Braam, Andria Coulbourn, Cole Evans, Jerome Goddard, Chris Gooding, Muse Greenwood, Yash Gurnani, Chris Hakim, Marium Hamid, Max Holmes, Cristina Ilnitshi, Daniel Lam (proxy for Jennifer Cheng), Jon Kew, Nevena Rebic, Arash Shadkam, Riley Ty, Christina Wiesmann, Kevin Zhang

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

Welcome to our new Members:

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

Goodbyes:

E) Speaker’s Business (5 minutes):

The Speaker:

- Always happy to learn ways to make meetings more accessible.
- Remember to use your microphones.

Max Holmes:

- Councillor of the Year.
- Award for a non-Executive Councillor who has shown great dedication.
- This year it is going to a person who sat on multiple committees, who made finance systems more accessible, and who cast a critical eye on the VP Admin.
- She always starts by saying she is old: but with age comes wisdom.
- She’s been an Executive in a Constituency and has held leadership positions throughout the University.
- Currently, she’s chairing a committee of the Board of Governors, and she has given three years of service to AMS Council.
- Jeanie Malone is Councillor of the Year.

Jeanie Malone:

- Thank you. It's been an honour serving on this body.
- I think I'm going for a record here.

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

G) Consent Agenda Items

10. MOVED DANIEL LAM, SECONDED RILEY TY:

"That the following consent items be accepted as presented:

Council minutes dated March 13, 2019	[SCD333-19]
Executive Committee minutes dated March 28, 2019	[SCD334-19]
HR Committee minutes dated March 28, 2019	[SCD335-19]
Governance Committee minutes dated Feb 5, 2019	[SCD336-19]
Governance Committee minutes dated March 5, 2019	[SCD337-19]
Governance Committee minutes dated March 12, 2019	[SCD338-19]
AMS Finance Committee minutes April 3rd 2019	[SCD339-19]
AMS Finance Committee minutes April 17th 2019	[SCD340-19]
AMS Finance Committee minutes March 13th 2019	[SCD341-19]
AMS Finance Committee minutes March 27th 2019	[SCD342-19]

... Carried

For (16): Dylan Braam, Andria Coulbourn, Cole Evans, Jerome Goddard, Chris Gooding, Muse Greenwood, Yash Gurnani, Marium Hamid, Max Holmes, Cristina Ilnitchi, Daniel Lam (proxy for Jennifer Cheng), Jon Kew, Nevena Rebic, Riley Ty, Christina Wiesmann, Kevin Zhang

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

Executive Goals Report – AMS Executive [SCD343-19]

Marium Hamid - President

- It's been a fantastic year.
- Accessible Services:
 - Feedback portal was the number 1 priority.
 - Streamlining system of applying for bursaries: putting it online.
 - Digitizing the bursary process
 - Centralizing contacts.
- Engaged Communications:
 - Finally got our new website in the fall.
 - Looking at integrating different languages.
 - Better organized on Facebook and other social media.
 - Documentation of Pit anniversary.
 - Able to have Executives present at events.

- Enhanced Consultation:
 - This year for the first time we were able to get UBC to issue an FAQ and responses to student input on tuition fees.
 - We got most of our budgetary asks.
- Improved Student Experience through Inclusion:
 - This was difficult.
 - We did some partial accessibility audits.
 - UBC says they will do one of all their buildings.
- Internal/External Governance:
 - We filled multiple senior manager positions that had been vacant.
 - With Cole Evans, we have almost filled the Advisory Board.
 - The Strategic Plan has been contentious: do we need one? The result was a decision to do a study of AMS values.

Chris Hakim – VP Administration

- Clubs and Constituencies:
 - New SUB Project completed: nine groups have moved into the lower level of the Old SUB (the UBC Life Building), and the Blank Vinyl Project is no longer playing in the Nest.
 - Departmental Clubs: Worked with Constituencies to clarify procedures.
 - Club elections will be more accessible by being put online through Campus Vibe.
 - Operations Committee Manual updated.
- Hatch Art Gallery:
 - Massive growth in attendance (80-100 people attending receptions), thanks to marketing.
 - Shows linked to activism.
 - Volunteers more involved, taking a more active role.
- Sustainability:
 - Created a subcommittee.
 - Sustainability strategies in the Constituencies.
 - Collaborating on SEEDS projects.
 - More sustainability in our operations.
- Student Life and Sustainability Centre:
 - Changed to the Clubs Resource Centre.
- Mental Health:
 - Increased psychology coverage.
 - Collaborated with Constituencies on a Wellness Week.
- Other Projects:
 - Working with the Indigenous Committee.
 - Thunderbird project.
 - Sexual violence policy and training.

Kuol Akuechbeny – VP Finance

- Increasing financial development: increasing the amount of funding that can go to clubs and individual applicants.
- Explored an update to the Dynamics system (finance and operations software).
- Looking at ticketing platforms.

- Doubled the number of credit cards and introduced a new credit card policy.
- Working to roll out a new financial system.
- Sustainable Financial Plan: Our investments have gone up by 5% this year.
- Reviewed fees and subsidies.

Cristina Initchi – VP External

- Promoting Affordability of Education:
 - Provincial lobbying resulted in two of our asks being granted:
 - Elimination of interest on student loans.
 - Support for open education resources (OER's).
 - The government also created a sexual violence working group.
 - Also a federal lobby trip with UCRU (Undergraduates of Canadian Research-Intensive Universities).
 - Looking to a summit of BC students to talk about affordability and education.
- Accessibility:
 - Pushed for and got SkyTrain votes.
 - SkyTrain to UBC campaign.
 - Rent with Rights.
- Promoting Student Well-Being:
 - Mental health hotline.
 - Research project.
- Election Awareness:
 - Learned from the municipal election campaign and the provincial referendum campaign this year: will serve us well in upcoming elections.
- SUDS (Student Union Development Summit):
 - Improved this past year.
 - Looking to make more improvements.

Max Holmes – VP Academic & University Affairs

- Survivor Centric Support:
 - Pushed UBC to review Policy 131 on sexual violence, and that will happen.
 - “We Believe You” campaign.
 - Pushed for Senate working group on Academic Concession; it was created, and hopefully there will be a new policy approved at the May Senate meeting.
- Holistic Student Affordability:
 - Pushed against tuition increase, resulting in a divided vote at the Board of Governors.
 - Helped change consultation process on the UBC budget.
 - Cost of learning materials to be discussed at Senate.
- UBC Strategic Plan:
 - Involved in committees and working groups.
 - Successfully advocated for funding of various student-focused priorities, including undergraduate research and new Work Learn positions.
- Health and Well-Being:
 - Expansion of funding for the Integrated Health Centre in Orchard Commons (after an AMS submission calling for this).

- Helped review UBC Policy 73 on disabilities.
- Worked on Fall Reading Break: saw the most progress on it in a while.
- Overall 10,000 students engaged in our campaigns:
 - Academic Experience Survey
 - Fall Reading Break
 - OER
 - We Believe You
- The Indigenous Committee came about because of the efforts of Indigenous students, but it was great to host that process.

11. MOVED MARIUM HAMID, SECONDED DANIEL LAM:

“That the presentation time be increased by five minutes.”

... No objections

Piers Fleming – Student Services Manager

- Continued Data Collection:
 - Implemented new system.
 - A couple of bumps, was a work in progress, but by the end of the year it was running at maximum capacity.
- Social Media Strategic Plan:
 - Not too successful.
 - Should have worked more closely with AMS Communications.
 - But did increase traffic through innovative outreach and promotions.
- Emphasis on the Student Experience:
 - Shaped direction of the Services.
 - Uniform feedback form for all the Services.
 - Could have worked more on collaboration between the Services.
- Funding and Fees:
 - Trimmed budget.
 - Fortunate in getting support from UBC and other partners.
 - Looking to decrease reliance on student fees.
 - Successful budget process for next year: the outgoing and incoming SSM worked together, had a good dynamic.

Questions

Dylan Braam:

- What should your successors be working on?

Marium Hamid:

- Best advice: Most things take a lot longer than you expect.
- UBC is like a large vessel in a small canal.
- Reach out and collaborate in the UBC community.

Max Holmes:

- As with the Fall Reading Break, do lots of consultation.
- When in doubt, get the University to do things.
- If you build it, they will come.

- Academic Concessions an example: pushed by the AMS; if we hadn't, nothing would have happened.
- It makes things better if the students lead.

Kuol Akuechbeny:

- Look at ticketing and avoid paying commission: we shouldn't be paying people to do this.
- Online money transfers: complete the process.
- Continue the system of getting financial reports from those who receive our fees. What we did this year was good.

Cristina Initchi:

- Excited for my successor [she is succeeding herself].
- Working with others is invaluable: student unions, other student groups.
- A lot of advocacy is not yet done: Indigenous students, climate advocacy.
- I look forward to continuing work on an equity plan.

Piers Fleming:

- Strong communication is key.
- Use the data analytics.
- Just because we've always been doing something doesn't mean we should always do it.

Jerome Goddard:

- How did the team work?

Marium Hamid:

- From all the joking you can tell that we got along well.
- There will always be disagreements – that's healthy.
- It's important to be on the same page.

12. MOVED DYLAN BRAAM, SECONDED YASH GURNANI:

"That the agenda be amended to add a motion to ratify an MoU between the AUS (Arts) and VSEUS (Economics) regarding membership in their respective Constituencies."

... No objections

Services Annual Update – AMS Student Services Team – (15 minutes) [SCD344-19]

Speakeasy – Harper Watson

- Successful year.
- Doubled numbers from last year: 120 students dropped in or booked appointments.
- Did outreach to all faculties.
- Collaborated with campus partners.
- Reduced our budget.

- Want to continue with outreach and collaboration: build relationships with UBC Counselling and the Wellness Centre.

Tutoring – Saurav Acharya

- Lowered cost per student.
- 1200 students used the service, double the amount from last year
- Connected with professors.
- Ongoing professional development for staff.
- Increased student satisfaction.
- Creating relationships with students: returning students.
- Looking for a bigger room.

eHUB (Entrepreneurship) – Rohan Parakh

- Receiving funds from the Innovative Projects Fund.
- Creating website.
- Gave out funding through RBC Get Seeded.
- One-on-one appointments.
- 350 interactions.
- Advocating for our own room in the Nest so we can hold office hours.
- Working to improve awareness of the service.
- Entrepreneurship booting fair next fall.
- Targeting students that e@UBC can't help: we're a peer-run incubator program to get people into e@UBC.

Foodbank – Simran Sidhu

- Usage up 6%.
- Increased student donations through food drives and fundraisers: raised more than \$10,000.
- Engaged over 800 students in our events.
- Created a donation slot/hamper.
- More monetary donations: \$16,000.
- Big agreement with Office of the UBC President: \$10,000, plus another \$15,000 in matching funds.
- Moved to the Life Building: it's nice to have our own space.
- Mural painted by students, made the space more welcoming.
- Received grant of \$5,000 from UBC Wellness.
- Increased selection of food.
- Aiming to continue engaging students.
- Becoming more than just a Food Bank, becoming a resource hub for students to get out of food insecurity.

Vice – Piers Fleming (on behalf of Vice)

- Hosted panel discussions and other events on marijuana, harm reduction, safe use of drugs, Naloxone training.
- Mentorship program: talking about drug issues one-on-one.
- Increased volunteer engagement.
- Worked on training manuals.

- Had a booth at Block Party and received 942 visits there.

Safewalk – Akhil Krishnan

- Continued partnership with men's football team.
- Discussing collaboration with women's soccer and field hockey teams.
- Marketing via departmental emails.
- Looking to work with Jump Start.
- Safewalk is separate from the data analytics the other Services use; we have an older system, not integrated, though may be able to do so later.
- New coordinator hired.
- Walk team to be more active in safety, with eyes on the road: not intervening, but can provide resources.
- We had 4,600 interactions with 2,550 unique clients.

Advocacy – Piers Fleming (on behalf of Advocacy)

- Translation service being implemented.
- New coordinator hired.
- Created lots of campus partnerships.
- Want the Advocacy Coordinator to be more involved in the student government side of the AMS.
- More outreach to international students planned for next year.

Questions

Arash Shadkam:

- At Speakeasy why is there is low uptake among grad students?
- Any plans for more outreach to grad students?
- Loneliness, anxiety, and depression are synonymous with graduate life.

Harper Watson:

- We don't restrict our service to undergraduates, but it's true we don't target graduate students.
- We could reach out to them.

Michelle Marcus:

- Any thoughts on having group sessions for Speakeasy?

Harper Watson:

- We do hold workshops.
- The reason we do private sessions is that confidential information is shared.

Kevin Zhang:

- Safewalk and intoxicated students: can Safewalk refuse service?
- Can Safewalk assist intoxicated students?

Akhil Krishnan:

- This is one of the most difficult issues we deal with.

- If there is doubt, if they can't get into the Safewalk car, we may call Campus Security.
- Campus Security can provide medical assistance; we're not trained to do that.
- We need to protect both our clients and our staff.
- We have a no contact policy; we can't touch a client because if something happens, we're liable.
- We cannot take people who are very intoxicated, but it's not true we don't take drunk people.

**Senate Ad-hoc Committee on Academic Diversity and Inclusivity (SACADI) –
Mariam Hamid** [SCD345-19]

- Created in January 2018 to identify areas that need work and identify the amount of change required to produce a culture shift.
- Issues were identified for the following UBC committees to take on:
 - Curriculum Committee:
 - Important that issues of inclusivity be considered.
 - Marginalized groups need to be considered.
 - Costs.
 - Awards Committee:
 - Addressing the lack of money for students excelling in non-academic ways.
 - Equity-seeking groups.
 - Some awards are not given because they're aimed at a small group.
 - Appeals Committee:
 - Discipline process flawed.
 - Asked for increased training and orientation.
 - Want students in the room.
 - Academic Policy Committee:
 - New Policy 73 (Accommodation for Students with Disabilities) affects students a lot, which is great.
 - No rules on how to review policies.
 - Admissions Committee:
 - Broad Based Admissions.
 - Commitment to increasing Indigenous enrollment.
 - Systemic issues.
 - Teaching and Learning Committee:
 - Mental health.
 - When change criteria.
- Want Senate to make a commitment to equity, diversity, and inclusion (EDI).
- Would like a permanent committee to address issues.
- Need alignment of definitions: UBC equity plan to do that.
- Incentives for faculty and students pursuing equity-based teaching and learning.

Questions

Daniel Lam

- Can EDI values be implemented in current courses?

Marium Hamid:

- We hope more profs will integrate these.

Max Holmes:

- Is SACADI looking at a place for engagement of the Indigenous in Senate?

Marium Hamid:

- We looked at how Indigenous issues should be considered in multiple committees.

Max Holmes:

- Would there be a new permanent body to be the main source on this?
- There are a lot of committees.

Marium Hamid:

- Every committee would do this for itself and there would be an overarching committee.

Hannah Xiao:

- Re appeals and procedural fairness, has the AMS done a deep dive into this?

Marium Hamid:

- This informs our work.
- The AMS Advocacy Coordinator will work on this.
- What is most needed is work at Senate.

Hannah Xiao:

- Not just at Senate.

Max Holmes:

- The AMS appoints two people to the Ombuds Advisory Committee.
- This committee has brought forward recommendations, for instance that it should be grounds for a concession to say you have to go to an appeal meeting.
- The AMS has done a lot of work on this; there is a lot to build on.

I) Consultation Period

J) Appointments

The chair was passed to Marium Hamid.

13. MOVED COLE EVANS, SECONDED DANIEL LAM:

From the HR Committee

“That Kareem Ibrahim be re-appointed to the position of Speaker of Council, effective May 1, 2019 and lasting until April 30, 2020.”

... Carried

For (18): Kuol Akuechbeny, Dylan Braam, Andria Coulbourn, Cole Evans, Jerome Goddard, Chris Gooding, Muse Greenwood, Yash Gurnani, Marium Hamid, Max Holmes, Cristina Initchi, Daniel Lam (proxy for Jennifer Cheng), Jon Kew, Nevena Rebic, Arash Shadkam, Riley Ty, Hannah Xiao (proxy for Andy Wu), Kevin Zhang

The chair was passed to Kareem Ibrahim.

14. MOVED COLE EVANS, SECONDED KEVIN ZHANG:

From the HR Committee

“That Ahsan Ali Sahibzada be appointed to the position of Chief Electoral Officer effective May 1 and lasting until April 17, 2020.”

Riley Ty:

- How many people applied?

Cole Evans:

- Seven or eight, and we interviewed three.

Kuol Akuechbeny:

- How was hiring at this time instead of in summer?

Cole Evans:

- This keeps all our hiring on the same page.
- Recruiting is easier now than in the summer
- With the position posted early, we can try to hire in March or April, and if we don't find anyone, our fallback plan can be to hire in the summer.
- We want to make sure we have someone in place for September.

15. MOVED COLE EVANS, SECONDED KEVIN ZHANG:

From the HR Committee

“That Ahsan Ali Sahibzada be appointed to the position of Chief Electoral Officer effective May 1 and lasting until April 17, 2020.”

... Carried

For (17): Kuol Akuechbeny, Dylan Braam, Andria Coulbourn, Cole Evans, Jerome Goddard, Chris Gooding, Muse Greenwood, Yash Gurnani, Marium Hamid, Cristina Initchi, Daniel Lam (proxy for Jennifer Cheng), Jon Kew, Nevena Rebic, Arash Shadkam, Riley Ty, Hannah Xiao (proxy for Andy Wu), Kevin Zhang

16. MOVED COLE EVANS, SECONDED DANIEL LAM:

From the HR Committee

“That Osaro Obaseki be appointed to the position of AMS Ombudsperson effective May 1 and lasting until April 30, 2020.”

Cole Evans:

- Great candidate.

Hannah Xiao:

- How many qualified applicants were there?

Dylan Braam:

- This Council has a right to ask about this, but it should be in camera.
- It's not a good thing to do in open session.

Cole Evans:

- I won't speak to qualifications, but we had around five applications.

Max Holmes:

- I agree with Dylan. This is an HR matter.

17. MOVED COLE EVANS, SECONDED DANIEL LAM:

From the HR Committee

"That Osaro Obaseki be appointed to the position of AMS Ombudsperson effective May 1 and lasting until April 30, 2020."

... Carried

For (16): Kuol Akuechbeny, Dylan Braam, Andria Coulbourn, Cole Evans, Jerome Goddard, Chris Gooding, Muse Greenwood, Yash Gurnani, Marium Hamid, Cristina Initchi, Daniel Lam (proxy for Jennifer Cheng), Jon Kew, Nevena Rebic, Arash Shadkam, Riley Ty, Kevin Zhang

Abstained: Hannah Xiao (proxy for Andy Wu)

K) President's Remarks (5 minutes):

Marium Hamid

- My last remarks as President.
- Thanks to every single staff member; they are the pillars holding the AMS together.
- Thanks to my lovely Execs and student staff and to all of you for keeping me accountable and challenging me to be a better leader.

Questions

Max Holmes

- Who was the best and worst Executive?

Marium Hamid:

- I love all of you equally.
- Or I could say both are you, Max: the best and the worst.

Jerome Goddard:

- You had a smaller staff team this year.
- Will there be more resources for Chris?
- How will that affect his presidency?

Marium Hamid:

- There will be a new assistant for orientations and training and the strategic plan.
- But not till the winter term.
- Four staff is the ideal number for presidential assistants.

18. MOVED COLE EVANS, SECONDED DANIEL LAM:

“That the agenda be amended to move sections P & Q (the remaining motions) to next on the agenda.”

Cole Evans:

- I don't want us to lose quorum before we get this business done.

Max Holmes:

- I'm offended that you would want to delay my last report.

19. MOVED COLE EVANS, SECONDED DANIEL LAM:

“That the agenda be amended to move sections P & Q (the remaining motions) to next on the agenda.”

... Carried

For (16): Kuol Akuechbeny, Dylan Braam, Andria Coulbourn, Cole Evans, Chris Gooding, Muse Greenwood, Yash Gurnani, Marium Hamid, Cristina Ilnitchi, Daniel Lam (proxy for Jennifer Cheng), Jon Kew, Nevena Rebic, Arash Shadkam, Riley Ty, Hannah Xiao (proxy for Andy Wu), Kevin Zhang

Against (2): Jerome Goddard, Max Holmes

P) Constituency and Affiliate Motions:

20. MOVED COLE EVANS, SECONDED KEVIN ZHANG:

[SCD346-19]

From the Pharmacy Undergraduate Society

“Be it resolved 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 Faculty of Pharmacy from \$38.63 to \$63.63 starting in Winter Session 2019/20, and that the Vice-President Finance send this notice to the Board of Governors.

Be it further resolved that Council approve the PhUS e-newsletter as the media source in which the Pharmacy Undergraduate Society has published the results of the referendum approving this fee increase.”

Marium Hamid:

- I received this from the Pharmacy Undergraduate Society, telling me they had a successful vote.

Dylan Braam:

- We did get the electoral results: 53.9% yes, with a 21% turnout.

Nevena Rebic:

- This seems intense.
- There was a mandated \$10 locker fee.
- I'd like a representative here to explain where this new money is going.

Kuol Akuechbeny:

- The students voted for it.

Dylan Braam:

- Is this time sensitive for the Board of Governors?

Max Holmes:

- I get sent these things (the ballots) as part of my portfolio.
- The money is to provide access to the UpToDate resource.

Nevena Rebic:

- UpToDate is an extremely useful resource for medical students and others.
- This makes a lot more sense.
- It's a great step forward.
- I'd have questions about how it will be implemented.

Jeanie Malone:

- The next Board of Governors meeting is on June 5, so we need to get this to them by early May.
- We could approve in May.

Kuol Akuechbeny:

- We know the question now.
- It is time sensitive.
- It would be great to get this done.

Max Holmes:

- We should set a higher standard on undergraduate society referendum questions.
- If it's for an external resource, should it be a separate fee?
- Maybe look at the procedures.

Hannah Xiao:

- Is this fee necessary to get this service?

Kuol Akuechbeny:

- If we had a policy requiring other things, we could vote this down, but they meet the criteria we have now.

Max Holmes:

- It would be a good idea to have the Pharmacy rep here.

21. MOVED DYLAN BRAAM, SECONDED KEVIN ZHANG:

“That this motion be tabled till the next meeting of Council.”

Dylan Braam:

- In this case we should consider if we feel comfortable voting on the original motion without a Pharmacy rep here.

Kuol Akuechbeny:

- Can this be added to the Board of Governors agenda once it's approved here next time?

Jeanie Malone:

- If you advise the Board we have a late fee referendum question coming, it should be okay to be put on the docket.

22. MOVED DYLAN BRAAM, SECONDED KEVIN ZHANG:

“That this motion be tabled till the next meeting of Council.”

... No objections

23. MOVED COLE EVANS, SECONDED KEVIN ZHANG:

From the Pharmacy Undergraduate Society

“Be it resolved 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 Faculty of Pharmacy from \$38.63 to \$63.63 starting in Winter Session 2019/20, and that the Vice-President Finance send this notice to the Board of Governors.

Be it further resolved that Council approve the PhUS e-newsletter as the media source in which the Pharmacy Undergraduate Society has published the results of the referendum approving this fee increase.”

... Tabled till the next meeting

24. MOVED DYLAN BRAAM, SECONDED KEVIN ZHANG:

[SCD347-19]

“That the AMS ratify the MoU between the AUS (the Arts Undergraduate Society) and VSEUS (the Vancouver School of Economics Undergraduate Society) regarding membership in their respective societies.”

Dylan Braam:

- This sets out the terms of the relationship between the AUS and VSEUS.
- There is confusion currently over who is in the AUS and who is in VSEUS, especially for students doing double majors or combined majors.
- Who pays money to who?
- It also affects voting rights.
- This was negotiated by VSEUS and AUS reps.
- The agreement says that students in both programs are in both undergraduate societies.
- They will pay a fee to VSEUS, and VSEUS will pay a portion of that to the AUS.
- They can vote and run in elections for both undergraduate societies, but can't be an Executive for both.
- UBC's Stephanie Oldford in Enrollment Services wants something from AMS Council ratifying this.
- Both parties have signed.

Kuol Akuechbeny:

- Subsidiary organizations cannot enter into contracts.
- Do AMS Executives have to sign this too?

Dylan Braam:

- I don't see this as a contract.
- It's not with an outside organization.
- It's an internal agreement between these two organizations.

Max Holmes:

- Would this violate our Bylaws or Code?
- Is there a section saying the AMS Code and Bylaws are superior to this agreement?

Dylan Braam:

- It's not as explicit as it could be, but I don't feel it goes against our Code and Bylaws.
- In clause 8 under new programs it says that if there are courses not covered by this agreement, the MoU will have to be updated – and that would mean ratification again by the AMS.

Max Holmes:

- The AMS needs to be addressing this issue, not just ratifying ad hoc agreements.
- There are other double majors.

- We should treat this agreement as a temporary thing.

Kuol Akuechbeny

- If two clubs do this, we have them send us their MoU and we review it.
- Maybe we could do this with Constituency agreements.

Chris Gooding:

- We did bring this to AMS Executives, who redirected us to the Governance Committee.
- There was a survey, and the double majors identified more as Economics students.
- The money involved is 0.5% of the fees for the AUS and 12% of the fees for VSEUS.
- These students will pay a larger fee but will have access to more resources.

25. MOVED DYLAN BRAAM, SECONDED KEVIN ZHANG:

“That the AMS ratify the MoU between the AUS (the Arts Undergraduate Society) and VSEUS (the Vancouver School of Economics Undergraduate Society) regarding membership in their respective societies.”

... Carried

For (16): Kuol Akuechbeny, Dylan Braam, Andria Coulbourn, Cole Evans, Jerome Goddard, Chris Gooding, Yash Gurnani, Marium Hamid, Cristina Initchi, Daniel Lam (proxy for Jennifer Cheng), Jon Kew, Nevena Rebic, Arash Shadkam, Riley Ty, Hannah Xiao (proxy for Andy Wu), Kevin Zhang

Council took a recess from 8:32 pm to 8:42.

Q) Committee Motions:

26. MOVED DYLAN BRAAM, SECONDED DANIEL LAM: [SCD348-19]

From the Governance Committee

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2019: Contracts’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Jeanie Malone:

- This will ensure that others look at our contracts.
- For instance, the Privacy Officer.

Dylan Braam:

- Also the Managing Director.

Kuol Akuechbeny:

- What about all the club contracts?

Keith Hester:

- This is just for commercial contracts.

Dylan Braam:

- Originally, it was going to be all contracts, but that would mean Sheldon (the Privacy Officer) and Keith (the Managing Director) would have to read all the contracts.
- So now it does not apply to contracts that originate with a Subsidiary Organization.
- This also mandates that the contracts be sent to the Archives, so we'll know what we're bound to, which is useful.

Kuol Akuechbeny:

- It would be good to have guidelines like this for club contracts too.

27. MOVED DYLAN BRAAM, SECONDED DANIEL LAM:

From the Governance Committee

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2019: Contracts’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried

For (18): Kuol Akuechbeny, Dylan Braam, Andria Coulbourn, Cole Evans, Jerome Goddard, Chris Gooding, Muse Greenwood, Yash Gurnani, Marium Hamid, Max Holmes, Cristina Initchi, Daniel Lam (proxy for Jennifer Cheng), Jon Kew, Nevena Rebic, Arash Shadkam, Riley Ty, Hannah Xiao (proxy for Andy Wu), Kevin Zhang

Abstained: Kate Burnham

28. MOVED COLE EVANS, SECONDED ARASH SHADKAM:

From the HR Committee

“Be it resolved that that Council instruct the Clerk of Council to amend the AMS Code of Procedure to remove all instances of gender specific language by the first Council meeting of September 2019.

Be it further resolved that Council instruct the Clerk of Council to replace such gender specific language with gender neutral language by the first Council meeting of September 2019.”

Note: Requires 2/3rds

Cole Evans:

- Something I've been looking to do, and Sheldon says it's been on his radar.

Jerome Goddard:

- Great idea.
- Does this still need to be voted on as a Code change?

Sheldon Goldfarb:

- I can bring it back, but I was thinking this motion itself is the Code change.

Cole Evans:

- It's a two-thirds motion.

Jeanie Malone:

- When will the next major Code update be sent out?

Sheldon Goldfarb:

- I am hoping to send it out by the first meeting in May.

29. MOVED COLE EVANS, SECONDED ARASH SHADKAM:

From the HR Committee

"Be it resolved that that Council instruct the Clerk of Council to amend the AMS Code of Procedure to remove all instances of gender specific language by the first Council meeting of September 2019.

Be it further resolved that Council instruct the Clerk of Council to replace such gender specific language with gender neutral language by the first Council meeting of September 2019."

Note: Requires 2/3rds

... Carried

For (18): Kuol Akuechbeny, Dylan Braam, Andria Coulbourn, Cole Evans, Jerome Goddard, Chris Gooding, Muse Greenwood, Yash Gurnani, Marium Hamid, Max Holmes, Cristina Initchi, Daniel Lam (proxy for Jennifer Cheng), Jon Kew, Nevena Rebic, Arash Shadkam, Riley Ty, Hannah Xiao (proxy for Andy Wu), Kevin Zhang

Abstained: Kate Burnham

30. MOVED COLE EVANS, SECONDED YASH GURNANI:

[SCD349-19]

From the HR Committee

"That the proposed amendments to the Code of Procedure, Section II, Article 10: Ombudsperson and Advocacy Office (5) (6) (15) be accepted as presented."

Note: Requires 2/3rds

Cole Evans:

- This will remove instances of the Ombudsperson hearing staff complaints.
- This will fit in with the new SVPREP policy and current practice.

Dylan Braam:

- Is the newly appointed Ombudsperson aware of this change?

Cole Evans:

- I don't know if in the job description it says he does staff complaints.
- I think in interviews we told him not staff complaints, just complaints from AMS members.

Andria Coulbourn:

- What if you are an AMS member and also staff?

Cole Evans:

- If a student staff member has an employment issue, they should go to HR.
- If the concern is about a club, then they should go to the Ombudsperson.

Dylan Braam:

- Was the current Ombudsperson consulted?
- Have they dealt with this sort of thing this year or in recent years?
- You mentioned SVPREP, but it hasn't passed yet.
- What will happen in the interim?
- Do we have an HR process that will cover this?

Cole Evans:

- I believe the Ombudsperson was consulted on the SVPREP policy.
- It is already practice for current employees to go through HR.
- This just clarifies the procedures.

Marium Hamid:

- There have been issues in the past about HR and the Ombudsperson in relation to student staff and staff in general,
- The procedures are blurred.
- This makes the procedures clear.

Kuol Akuechbeny:

- We should have the SVPREP document approved first.
- That would make it more clear.

Cole Evans:

- SVPREP and this motion are not tied.
- These changes were suggested by the AMS HR Department.

- Currently a lot of such complaints do go to HR: that's best practice for, say, sexual assault in the workplace.
- This creates a more efficient process.

Marium Hamid:

- For complaints, it's better to go to HR.
- The Ombudsperson can't make changes in the workplace.

Dylan Braam:

- My concern is not with student staff.
- The Bylaws allow student staff to go to the Ombudsperson.
- My concern is for non-student staff, denying them a remedy we give to student staff.
- If HR does not resolve a complaint, student staff can go to the Ombudsperson.
- It's inappropriate to grant our permanent staff fewer rights than our members.
- I see no issue with the current Code as a safety valve if the HR team fails us or if there is no team as was true last summer.
- I will be voting against.

Cole Evans:

- Nothing prevents student staff from going to the Ombudsperson; they can still do that.
- As to other staff members, it is the duty of the Ombudsperson to serve our active members.
- Permanent staff are very different from active members.
- It's standard for permanent staff to go to HR and then to legal counsel.
- I don't think the Ombudsperson can help them anyway.

Max Holmes:

- When HR is not there, we have the Managing Director and the President. Also Council or the HR Committee.
- People we hire as Ombudspersons are great at their job, but ultimately they are for students, as it says in the Bylaws.
- If we want them to serve non-student staff, that should be in the Bylaws.
- There's just more confusion if permanent staff can go to the Ombudsperson.

Dylan Braam:

- Bylaw 9 allows additional duties to be assigned to the Ombudsperson.

Hannah Xiao:

- This is an option that should not be taken away.

Cole Evans:

- If the Ombudsperson is the last resort option, the route they take will go back to the HR Department.
- We're not eliminating anything, just clarifying what already happens.

31. MOVED COLE EVANS, SECONDED YASH GURNANI:

From the HR Committee

“That the proposed amendments to the Code of Procedure, Section II, Article 10: Ombudsperson and Advocacy Office (5) (6) (15) be accepted as presented.”

Note: Requires 2/3rds

... Defeated

For (11): Andria Coulbourn, Cole Evans, Jerome Goddard, Muse Greenwood, Yash Gurnani, Marium Hamid, Max Holmes, Cristina Ilnitchi, Daniel Lam (proxy for Jennifer Cheng), Nevena Rebic, Arash Shadkam

Against (6): Kuol Akuechbeny, Dylan Braam, Chris Gooding, Jon Kew, Riley Ty, Hannah Xiao (proxy for Andy Wu)

Abstained: Kate Burnham, Kevin Zhang

32. MOVED KUOL AKUECHBENY, SECONDED ARASH SHADKAM: [SCD350-19]

From the Finance Committee

“That Policy I-14 (the Credit Card Policy) be accepted as presented.”

Note: Requires 2/3rds

Kuol Akuechbeny:

- We have used credit cards for Clubs and Constituencies for over two years, and for three years overall.
- It's a good practice, but it comes with challenges.
- We needed a policy, so we got feedback, and now we have this proposed policy.

33. MOVED KUOL AKUECHBENY, SECONDED ARASH SHADKAM:

From the Finance Committee

“That Policy I-14 (the Credit Card Policy) be accepted as presented.”

Note: Requires 2/3rds

... Carried

For (16): Kuol Akuechbeny, Dylan Braam, Andria Coulbourn, Cole Evans, Jerome Goddard, Chris Gooding, Muse Greenwood, Yash Gurnani, Marium Hamid, Cristina Ilnitchi, Daniel Lam (proxy for Jennifer Cheng), Jon Kew, Nevena Rebic, Arash Shadkam, Riley Ty, Kevin Zhang

Abstained: Kate Burnham, Max Holmes

34. MOVED KUOL AKUECHBENY, SECONDED YASH GURNANI: [SCD351-19]

From the Finance Committee

“That Council adopt the report of the Finance Committee entitled ‘Code Changes 2019: Sustainability Projects Fund and MoU’s’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Kuol Akuechbeny:

- Last year we had an MoU with Common Energy; we gave them \$7,000 to run their projects.
- To apply to the Sustainability Projects Fund is a lengthy and intensive process.
- We thought if we could set up an MoU, that would be simpler.
- This Code change will allow for a system in which MoU’s can be done for one year with various organizations to pay for multiple projects instead of having them apply for each project separately.
- The MoU’s will be for 35% of the overall budget of the Fund.
- Each organization will be able to get up to 10%.
- The Code change will also allow funding to be spent on maintenance costs for past projects.

35. MOVED KUOL AKUECHBENY, SECONDED YASH GURNANI:

From the Finance Committee

“That Council adopt the report of the Finance Committee entitled ‘Code Changes 2019: Sustainability Projects Fund and MoU’s’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried

For (15): Kuol Akuechbeny, Andria Coulbourn, Cole Evans, Jerome Goddard, Chris Gooding, Muse Greenwood, Yash Gurnani, Marium Hamid, Cristina Ilnitchi, Daniel Lam proxy for J Cheng, Jon Kew, Nevena Rebic, Arash Shadkam, Hannah Xiao (proxy for Andy Wu), Kevin Zhang

Abstained: Dylan Braam, Max Holmes

L) Executive Remarks (3 minutes each):

VP Academic & University Affairs – Max Holmes

- Two big things:
 - The Teaching and Learning Committee approved the cost of learning principles.
 - The Academic Concession working group has wrapped up its work, which should go to the May Senate meeting.

- Goodbyes:
 - I've been an Exec for two years and attended Council for two and a half: attended every Council meeting.
 - Council has gone from having no discussion to having lots of discussion.
 - I had two great Executive teams.
 - Thanks to Joanne and Sheldon, especially for help back in my Elections Administrator year.
 - I've learned so much from Keith.
 - I want to thank all of you, as volunteers, for your dedication.
 - I'll be back as a silent observer: well, we'll see how silent.
 - Been making the AMS more inclusive and ultimately fighting the Man.

Student Services Manager – Piers Fleming

- Transitioning the team and my successor.
- Thanks for supporting this Services this year.
- Thanks to everyone I worked with.

Questions

Hannah Xiao:

- What was your favourite Service?

Piers Fleming:

- That's like asking who's your favourite kid.

VP Finance – Kuol Akuechbeny

- Treasurer orientations.
- Reports.
- Transitioning.
- Preliminary budget.
- Now I want to take the opportunity to thank my team members.
- Thanks to Keith and the accounting department; also the people I've bothered with a lot of questions, like Sheldon and Joanne.
- Thanks to Michelle Marcus, my AVP Sustainability, and also to Cody Hadow: he was my supervisor, and now I'm his.
- Thanks to Mishal Tahir and Tyler Yan for all the orientations.
- Thanks to Mariam Al Roujouleh for being the WUSC financial coordinator.
 - Tutoring is now available to WUSC students.
- Thanks to Amir in financial systems, who worked on the credit card policy and Showpass, and Jon, my AVP, who I send to meetings I don't like.
- Thanks to the Executive team and Piers, the most qualified of us because unlike the Executives, who got elected, he had to apply and go through interviews to be hired.
- Thanks to all the Councillors, who approved things like the Contingency Budget.
- Last year Max complained that Council was boring, but this year it was over-active.

VP External – Cristina Initchi

- Student Housing Working Group met on Rent with Rights.
- Mental health: Connecting with the ministry about the hotline, which is coming soon.
- Climate change research.
- Professional Governance Act:
 - A roundtable with student groups.
 - Sending feedback to the Minister of the Environment.
 - Collaborating with the EUS.
 - Will work with new reps in the fall for new events.
- Health regulatory framework to be reviewed.
- At the municipal level, a Board of Trade meeting.
- Vancouver City Council's Climate Emergency report.
- SkyTrain to UBC
- Transit advocacy report coming to Council.
- New coalition of city planners and decision makers.
- Meeting with Indigenous Committee.
- Climate event.
- Federal election: going to start collaborating on it early.
- Transition/hiring.
- Just want to thank all of you: I got to work with the most amazing team this year.

Managing Director – Keith Hester

- Block Party sold out and may have broken even: still finalizing the numbers.
- Asad Ali is stepping down as Events Manager, but staying on as an advisor.
- It's Year End, and the auditors will be coming.
- The e-Transfer system is 98% done and is in testing mode.
- I want to thank all the Execs and Council too.

VP Administration – Chris Hakim

- Allocating offices and lockers for clubs.
- Operations Committee policy manual passed.
- Campus Vibe now has online voting for club elections.
- Hatch Art Gallery: Last show. Amazing reviews this year.
- Sustainability: Finalized all our projects.
- Transition reports.
- Reviewing the Student Driven Sustainability Strategy.
- SVPREP is postponed to May.

M) Committee Reports (5 minutes each):

HR Committee – Cole Evans

- Relatively active for finals season.
- Hiring for three positions: Speaker, Chief Electoral Officer, Ombudsperson.
- Let's see how it works to hire early.
- Overall a successful year.

- Looking at forward-moving stuff.
- Thanks to my committee.
- Preparing transition report.
- Transitioning into my new role.

Advocacy Committee – Max Holmes

- No more. Back in May.

Governance Committee – Dylan Braam

- Haven't met since last Council.
- Thanks for passing the Code changes.
- Thanks to my summer committee and the committee members for this year.

Student Life Committee – Jerome Goddard

- Met over exams.
- Got grad class gifts lined up.
 - Still to be approved by Student Life and Finance.
 - \$5,000 to Food Bank.
 - \$2,500 for hygiene products at the Food Bank.
 - \$5,000 to the Indigenous Committee for capital improvements in their space.
 - \$5,000 for revitalization of the Goddess of Democracy statue, along with a 30th anniversary event this summer.
 - Tree and plaque.
- Preparing transition report for next chair.
- What Student Life does is not very clear, so I'm hoping to make it clear for my successor.
- I'll be around the AMS in a different capacity.

Operations Committee – Chris Hakim

- It's dead for the rest of the year.

Steering Committee – Marium Hamid

- Met a lot more times than any previous Steering Committee.
- Produced solid foundation for guiding principles.
- Timeline for Council.
- Committee goal reporting system.

Finance Committee – Kuol Akuechbeny

- Sent 12 monthly reports, the last one with recommendations for the next Finance Committee.
- Approved project funding.
- Thanks to other committees we consulted with.
- Thanks to Keith for your ideas.
- Thanks to Marium for her participation in the Finance Committee.

- Thanks to Chris Gooding and Arash Shadkam for your commitment to the committee.
- Thanks to the summer Finance Committee members.
- Jeanie helped with my report writing.
- Thanks to the committee for your good work.

36. MOVED JEANIE MALONE, SECONDED HANNAH XIAO:

“That time be extended until 10:14 pm.”

... No objections

Health & Dental Plan Committee – Kuol Akuechbeny

- Approval of increased psychology coverage.
- 100% flu shot coverage.
- Sunglasses issue.
- Gave out subsidies.
- The account is in good shape; reserve funds.
- I suggest beginning a Mental Health Initiatives Fund.

N) Report from Presidents Council (2 minutes):

Marium Hamid:

- Didn't meet.

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

BoG – Jeanie Malone

- Met last Thursday
- Discussed plan for UBCO in 2040.
- Research and scholarship issue.
- Passed budget.
- Still doing orientations.
- UBC350 reminded me about divestment.
- Next board cycle starts June 5.
- Transitioning new BoG reps.

Questions

Chris Hakim:

- Can you rate Max on his first meeting?

Jeanie Malone:

- He asked a couple of questions.
- He was pretty good.

Senate – Max Holmes

- New cohort of Senators.
- Student Senate Caucus elected two new co-chairs: Julia Burnham and Nick Pang.
- Student senator Matthias Leuprecht will be vice-chair of Senate; he fills in if Santa Ono can't chair.
- Budget presentations.
- Referral re campus accessibility.
- Approved curriculum proposals.
- Update on awards.
- Appeals issue.

Historical Update – Sheldon Goldfarb

- Exams may be stressful now, but not as stressful as in the 30's and 40's.
- In those days if you failed at Christmas, you were gone: it was called Bounced at Christmas (BAC).
- And it was even worse during World War II, because if you were bounced then, you were eligible for the draft and might have to go fight overseas.
- On the other hand, some volunteered to go fight.
- Sherwood Lett did that during World War I, and left before his final exams, but was granted his degree anyway.
- So if you're looking for a way out of finals ...
- And another World War II connection: 76 Japanese-Canadian students couldn't finish their degrees due to internment, but they were awarded honorary degrees in 2012.

[P and Q moved up: see above]

R) Other Business and Notice of Motions:

S) Discussion Period

T) Submissions:

Final Governance Committee report	[SCD352-19]
2019 ALSS Referendum results	[SCD353-19]
Invalidated - SUS 2019 Spring Senator Election results	[SCD354-19]
LFSUS Senator Election results	[SCD355-19]
Code Changes Electoral procedures (as amended at the April 3 rd meeting)	[SCD356-19]
Finance Committee Report April 19, 2019	[SCD357-19]
Finance Committee Report March, 2019	[SCD358-19]
AMS GSS Health & Dental Plan Committee report	[SCD359-19]
AMS Executive Report	[SCD360-19]

U) Next Meeting:

Next Meeting: May 8, 2019 (Committee Appointments)

V) Adjournment:

There being no further business, the meeting adjourned at 10:10 pm.

W) Social Activity: Pit Night

Council was told there were gifts for them at the back and a post-Council gathering.

April 24, 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	X	
Piers Fleming	Student Services Mgr	X	
Oliver Frayne	Architecture		
Yash Gurnani	Arts	X	
Andy Wu	Arts		Hannah Xiao
Cole Evans	Arts	X	
Jerome Goddard	Arts	X	
Kevin Zhang	Arts	X	
	Audiology		
Jeanie Malone	BoG	X	
Jakob Gattinger	BoG		
Evan Zhou	Commerce		
Jacqueline Wu	Commerce		
	Dentistry		
Chris Gooding	Economics	X	
Derek Bennett	Education		
Kate Burnham	Engineering		
Bryan Starick	Engineering		
Matthew Epstein	Forestry		
Arash Shadkam	Graduate Studies	X	
Darren Touch	Graduate Studies		
Nevena Rebic	Graduate Studies	X	
Christina Wiesmann	Graduate Studies	X	
	Journalism		
Andrew Au	Kinesiology		
Andria Coulbourn	Land & Food Systems	X	
Dylan Braam	Law	X	
Joella Allen	Library/Archival		
Jennifer Ling	Medicine		
Anican Yu	Music		
Tanner Gjosund	Nursing		
Frank Ju	Ombudsperson		
Jon Kew	Planning	X	
Ada Mew	Pharmacy		
	Population & Public Health		
Gareth Clegg	Regent College		
Jennifer Cheng	Science		Daniel Lam
Gurshabad Singhera	Science		
Riley Ty	Science	X	
Priscilla Chan	Senate		

Hannah Xiao	Senate		
Mark Leung	St. Mark's		
John Segui	Social Work		
Muse Greenwood	VST	X	

Voting Records

V1: Please test your clickers :)

V2: Approval of the agenda

V3: Consent Agenda Items

V4: Consent Agenda Items

V5: Do we have quorum?

V6: Do we have quorum?

V7: Speaker of Council Approval

V8: BE IT RESOLVED THAT Ahsan Ali Sahibzada be appointed to the position of Chief Electoral Officer effective May 1st and lasting until April 17th

V9:

V10: BE IT RESOLVED THAT Osaro Obaseki be appointed to the position of AMS Ombudsperson effective May 1st and lasting until April 30th

V11: Move Sections P & Q to *now*

V12: Be it resolved that AMS Council ratify the MoU between the AUS and the VSEUS regarding membership in their respective societies"

V13: Quorum?

V14: BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled Code Changes 2019: Contracts and thus amend the Code as recommended.

V15: Removing gender-neutral language from Code

V16: BE IT RESOLVED THAT the proposed amendments to the Code of Procedure

V17: BE IT RESOLVED THAT Policy I-14 Credit Card Policy be accepted as presented.

V18: That Council adopt the report of the Finance Committee entitled Code Changes 2019: Sustainability Projects Fund and MoU and thus amend the Code as recommended.