

STUDENT COUNCIL MINUTES

Guests: Dylan Braam (student at large), Ray Hua (student at large), Henry Anderson (Ubysey), Kevin Yu (student at large), Erik Lamoureux (student at large), Aidan Wilson (student at large), Jennifer Cameron (AMS Program Assistant for Indigenous Affairs), Veronica Stolba (AMS AVP Academic), Neha Tadepalli (AMS Campaigns & Outreach), Jerome Goddard (AMS AVP University Affairs), Dani Stancer (AMS AVP Sustainability), Grace Ji (AMS AVP Finance), Viktoria Loncar (AMS Funds & Grants), Noah Mossey (student at large), John Cookson (student at large), Nick Pang (AMS President's Office), Cobie Damsel (UBC Provost's Office: Congress 2019), Emma Livingstone (Ubysey), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order

The meeting was called to order at 6:06 pm.

B) Territorial Acknowledgement:

The Speaker:

- At this time, we wish to acknowledge our presence on the traditional, ancestral, and unceded territory of the hə́nqəmíñəm-speaking Musqueam people.
- We do this acknowledgement in the hope that it will inspire us to reflect on and support the decolonization process.
- What is the role of the student body in this?
- Do we want something that is merely performative?
- The end game should be to give the land back.

C) Adoption of the agenda:

1. MOVED CRISTINA ILNITCHI, SECONDED TANNER GJOSUND:

"That the agenda be adopted as presented."

2. MOVED KEVIN ZHANG, SECONDED MATTHIAS LEUPRECHT:

"That the agenda be amended by removing the Arts motion and adding it as a discussion topic."

... No objections

3. MOVED CRISTINA ILNITCHI, SECONDED TANNER GJOSUND:

"That the agenda be adopted as amended."

... Carried

For (19): Kelvin Au, Julia Burnham, Julia Chai, Cole Evans, Tanner Gjosund, Chris Hakim, Cristina Initchi, Lucia Liang, Michelle Marcus, Ravi Parhar, Shadi Saberian, Arash Shadkam, Riley Ty, Nevena Rebic, Allison Hill (proxy for Keira Britto), Elisa Colasurdo (proxy for Wendy Song), Katherine Westerlund, Andy Wu, Kevin Zhang

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

Welcome to our new Members:

Vacancies on Council: Audiology, Dentistry, Education, GSS (x2), Journalism, Law, Planning, Population & Public Health,

Goodbyes:

E) Speaker's Business (5 minutes):

The Speaker:

- We're going to hear a welcome from new AMS President Chris Hakim.
- Fill out your contact forms.
- Let us know if you have food sensitivities.
- It's my job to run the meetings efficiently but also to ensure that everyone gets to be heard.
- Use your mike.
- I try to maintain a balance between flexibility and not letting things get out of hand.

Chris Hakim:

- Welcome.
- You are now a member of our board of directors.
- Thank you for running to be a student rep and for wanting to spend the rest of the academic year giving more importance to student government than your academic work.
- Councillor orientations have been rescheduled to take place on the May 25/26 weekend.
- Kareem is the Speaker, in charge of meeting procedures.
- Sheldon is Archivist and Clerk of Council; he knows about history, Code, and procedures, and is involved in minute-taking.
- Joanne is the Admin Assistant: if you're not sure who to ask about something, ask Joanne.
- Our Executive, including me and the Vice-Presidents, is here tonight. We're always ready to answer questions.

The Speaker explained about points of order, points of privilege, and points of information.

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

The Speaker:

- We have none tonight.
- These are for members at large.
- They get a chance to make a statement.
- Councillors may comment in response, but there is no discussion.
- Inform your constituents.
- Anyone wanting to make a statement should let Joanne know.

G) Consent Agenda Items

4. MOVED COLE EVANS, SECONDED KATHERINE WESTERLUND: [SCD001-20]

“That the following consent items be accepted as presented:

Code Corrections by the Clerk of Council May 2019.”

Note: Requires 2/3rds

... Carried

For (19): Julia Burnham, Julia Chai, Cole Evans, Tanner Gjosund, Chris Hakim, Cristina Ilnitchi, Lucia Liang, Michelle Marcus, Ryan Wong (proxy for Nicholas Harterre), Ravi Parhar, Shadi Saberian, Arash Shadkam, Riley Ty, Nevena Rebic, Allison Hill (proxy for Keira Britto), Elisa Colasurdo (proxy for Wendy Song), Katherine Westerlund, Andy Wu, Kevin Zhang

Abstained: Kelvin Au

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

Congress 2019 – Cobie Damsel (Volunteer Coordinator for Congress 2019)

- National academic conference being held here June 1-7.
- It's held every year; this is the first time it will be here in 10 years.
- We're expecting 10,000 academics.
- All of the Nest will be booked for it.
- There's a UBC break for it: classes are cancelled.
- It's showcasing all sorts of disciplines.
- You should attend: some sessions are open; there are free events.
- We also need help to run it.
- There are 2,000 events.
- We have 800 volunteers, but need over 1,000.
- It's a chance to network with PhD's and profs.
- You will help with wayfinding.
- You'll get swag, meal vouchers, and reference letters.

Questions

Jennifer Cameron:

- Who are the volunteer positions open to? People from other colleges?

Cobie Damsel:

- It could be anyone; it could be your parents.
- Anyone 18 or older.

Matthias Leuprecht:

- How does the AMS benefit? Catering?

Keith Hester:

- We're heavily involved.
- We have a tent in the plaza which will bring in some revenue.

I) Consultation Period

J) Appointments

Chris Hakim:

- Committees do a lot of the on the ground work.
- These are the summer appointments, for May through August.
- We will make new appointments in September.

5. MOVED KATHERINE WESTERLUND, SECONDED COLE EVANS:

Appointments to the Standing Committees:

Advocacy Committee

Councillor Nominees (4 required): Tanner Gjosund (Nursing), Michelle Marcus (Science), Nevena Rebic (Grad Studies), Nicholas Harterre (Economics), John Segui (Social Work), Tyra Phillips (Engineering), Shadi Saberian (Arts), Kevin Zhang (Arts), Sean Thorne (Arts)
Councillors Chosen: Tanner Gjosund, Michelle Marcus, Nevena Rebic and Nicholas Harterre

At Large Nominees (1 required): Lindsey Palmer, Rodney Little Mustache, Wern Lee

At Large Chosen: Lindsey Palmer

HR Committee

Councillor Nominees (5 required): Andrew Huang (Commerce), Matthias Leuprecht (Senate), Riley Ty (Science), Kelvin Au (Land & Food), Kevin Zhang (Arts)

Operations Committee

Councillor Nominees (4 required): Andrew Huang (Commerce), Jeanie Malone, Katherine Westerlund, Kia Teimouri, Nicholas Harterre

Councillors Chosen: Jeanie Malone, Katherine Westerlund, Kia Teimouri and Nicholas Harterre

At Large Nominees (2 required): Roger Wang and Aiden Wilson

Student Life Committee

Councillor Nominees (4 required): Andrew Huang (Commerce), Shadi Saberian (Arts), Julia Chai (Science), Kevin Zhang (Arts)

At Large Nominees (1 required): No nominees

Governance Committee

Councillor Nominees (5 required): Jeanie Malone (BoG), Katherine Westerlund (Engineering), Tyra Phillips (Engineering), Kevin Zhang (Arts), Nicholas Harterre (Economics), Michelle Marcus (Science), Andy Wu (Arts), Shadi Saberian (Arts)

Councillors Chosen: Jeanie Malone, Katherine Westerlund, Tyra Philips, Kevin Zhang and Nicholas Harterre

At Large Nominees (1 required): Dylan Braam, Noah Mossey, Wern Lee, Rodney Little Mustache

At Large Chosen: Dylan Braam

Finance Committee

Councillor Nominees (3 required): Max Holmes (BoG), Katherine Westerlund (Engineering), Arash Shadkam (Grad Studies), Andrew Huang (Commerce), Kia Teimouri (Arts), Wendy Song (Pharmacy), Michelle Marcus (Science)

Councillors Chosen: Max Holmes, Katherine Westerlund and Arash Shadkam

At Large Nominees (2 required): Samuel Kemp, Noah Mossey, Matthew Yong, Ray Hua

At Large Chosen: Samuel Kemp and Noah Mossey

Steering Committee

At Large Nominees (1 required): John Cookson

6. MOVED KATHERINE WESTERLUND, SECONDED COLE EVANS:

“That Tanner Gjosund, Michelle Marcus, Nevena Rebic and Nicholas Harterre (4 x non-Executive Councillors) and Lindsey Palmer (1 x member at large) be appointed to the Advocacy Committee for a period effective immediately and ending at the first Council meeting in September 2019.”

“That Andrew Huang, Matthias Leuprecht, Riley Ty, Kelvin Au and Kevin Zhang (5 x non-Executive Councillors) and _____ (1 x member at large) be appointed to the Human Resources Committee for a period effective immediately and ending at the first Council meeting in September 2019.”

“That Jeanie Malone, Katherine Westerlund, Kia Teimouri and Nicholas Harterre (4 x non-Executive Councillors) and Roger Wang and Aiden Wilson (2 x members at large) be appointed to the Operations Committee for a period effective immediately and ending at the first Council meeting in September 2019.”

“That Andrew Huang, Shadi Saberian, Julia Chai and Kevin Zhang (4 x non-Executive Councillors) and _____ (1 x member at large) be appointed to the Student Life Committee for a period effective immediately and ending at the first Council meeting in September 2019.”

“That Jeanie Malone, Katherine Westerlund, Tyra Phillips, Kevin Zhang and Nicholas Harterre (5 x non-Executive Councillors) and Dylan Braam (1 x member at large) be

appointed to the Governance Committee for a period effective immediately and ending at the first Council meeting in September 2019.”

“That Max Holmes, Katherine Westerlund and Arash Shadkam (3 x Councillors) and Samuel Kemp and Noah Mossey (2 x members at large) be appointed to the Finance Committee for a period effective immediately and ending at the first Council meeting in September 2019.”

“That John Cookson (1 x member at large) be appointed to the Steering Committee for a period effective immediately and ending at the first Council meeting in September 2019.”

... Carried

For (18): Kelvin Au, Julia Burnham, Julia Chai, Cole Evans, Tanner Gjosund, Chris Hakim, Cristina Ilnitchi, Lucia Liang, Michelle Marcus, Ryan Wong (proxy for Nicholas Harterre), Ravi Parhar, Arash Shadkam, Riley Ty, Nevena Rebic, Elisa Colasurdo (proxy for Wendy Song), Katherine Westerlund, Andy Wu, Kevin Zhang

Other Appointments

CiTR

Nominees (1 required for one-year term): Chris Hakim (President)

Student Legal Fund Society

Nominees (1 required): Chris Hakim (President), Sean Thorne (Arts), Kia Teimouri (Arts)

Chosen: Chris Hakim

Health and Dental Committee

Nominees (1 required): Wendy Song (Pharmacy), Kelvin Au (Land & Food)

Chosen: Wendy Song

University Ombudsperson Committee

Nominees (1 required): Nevena Rebic (Grad Studies)

Brewery Committee

Councillor Nominees (3 required): Kia Teimouri (Arts), Matthias Leuprecht (Senate), Kelvin Au (Land & Food)

New SUB Project Committee

Councillor Nominees (2 required): Shadi Saberian (Arts), Kevin Zhang (Arts)

At Large Nominees (2 required): No nominees

SHAPE (Selling Hatch Art)

Councillor Nominees (3 required): Priscilla Chan (Commerce), Cole Evans (VP Admin), Lucia Liang (VP Finance)

Sustainability Subcommittee

Councillor Nominees (2 required): Nicholas Harterre (Economics), Kelvin Au (Land & Food)

At Large Nominees (1 required): Daniel Lam, Ashton Kerr, Angelina Ge, S. Badesha
Chosen: Daniel Lam

Impact Grant Subcommittee

Councillor Nominees (1 required): Ravi Parhar (Medicine)
At Large Nominees (1 required): No nominees

SVPREP (Sexual Violence Prevention and Respectful Environment Policy Working Group)

Councillor Nominees (1 required): Alex Gonzalez (Senate), Nevena Rebic (Grad Studies)
Chosen: Alex Gonzalez

7. MOVED ARASH SHADKAM, SECONDED COLE EVANS:

“That Chris Hakim (1 x Councillor or member at large for a one-year term) be appointed to the CiTR Board of Directors for a period effective immediately and ending April 30, 2020.”

“That Chris Hakim (1 x Councillor or member at large) be appointed to the Student Legal Fund Society Board of Directors for a period effective immediately and ending April 30, 2020.”

“That Wendy Song (1 x Councillor) be appointed to the AMS/GSS Health & Dental Plan Committee for a period effective immediately and ending at a Council meeting in May 2020.”

“That Nevena Rebic (1 x Councillor) be appointed to the University Ombudsperson Committee for a period effective immediately and ending at a Council meeting in May 2020.”

“That Kia Teimouri, Kelvin Au and Matthias Leuprecht (3 x Councillors) be appointed to the AMS Ad Hoc Brewery Committee for a period effective immediately and ending at a Council meeting in May 2020.”

“That Shadi Saberian and Kevin Zhang (2 x Councillors) and _____ (2 x members at large) be appointed to the New SUB Project Committee for a period effective immediately and ending at a Council meeting in August 2019.”

“That Priscilla Chan, Cole Evans and Lucia Liang (3 x Councillors) and _____ (2 x members at large) be appointed to the SHAPE Committee for a period effective immediately and ending at the first Council meeting in September 2019.”

“That Nicholas Harterre and Kelvin Au (2 x Councillors) and Daniel Lam (1 x student at large) be appointed to the Sustainability Subcommittee for a period effective immediately and ending at a Council meeting in May 2020.”

“That Ravi Parhar (1 x Councillor) and _____ (1 x student at large) be appointed to the Impact Grant Working Group for a period effective immediately and ending at a Council meeting in May 2020.”

“That Alex Gonzalez (1 x non-Executive Councillor) be appointed to the Sexual Violence Prevention & Respectful Environment Working Group for a period effective immediately and ending April 30, 2020.”

... Carried

For (16): Kelvin Au, Julia Burnham, Julia Chai, Cole Evans, Tanner Gjosund, Cristina Initchi, Lucia Liang, Michelle Marcus, Ryan Wong (proxy for Nicholas Harterre), Ravi Parhar, Arash Shadkam, Riley Ty, Nevena Rebic, Elisa Colasurdo (proxy for Wendy Song), Andy Wu, Kevin Zhang

Abstained: Chris Hakim

Chair Appointments

Advocacy Committee

Nominees: Cristina Initchi

HR Committee

Nominees: Riley Ty

Student Life

Nominees: Kevin Zhang, Julia Chai

Chosen: Kevin Zhang

Governance

Nominees: Katherine Westerlund

Brewery Committee

Matthias Leuprecht

8. MOVED ARASH SHADKAM, SECONDED TANNER GJOSUND:

“That Cristina Initchi (voting member of Council) be appointed Chair of the Advocacy Committee for a period effective immediately and ending at the first Council meeting in September 2019.”

“That Riley Ty (non-Executive voting member of Council) be appointed Chair of the Human Resources Committee for a period effective immediately and ending at the first Council meeting in September 2019.”

“That Kevin Zhang (voting member of Council) be appointed Chair of the Student Life Committee for a period effective immediately and ending at the first Council meeting in September 2019.”

“That Katherine Westerlund (non-Executive voting member of Council) be appointed Chair of the Governance Committee for a period effective immediately and ending at the first Council meeting in September 2019.”

“That Matthias Leuprecht (Councillor not named by the Executive) be appointed Chair of the AMS Ad Hoc Brewery Committee for a period effective immediately and ending at a Council meeting in May 2020.”

... Carried

For (12): Kelvin Au, Julia Burnham, Julia Chai, Cole Evans, Tanner Gjosund, Chris Hakim, Lucia Liang, Michelle Marcus, Ryan Wong (proxy for Nicholas Harterre), Nevena Rebic, Elisa Colasurdo (proxy for Wendy Song), Andy Wu

Abstained: Cristina Ilnitich, Riley Ty, Katherine Westerlund, Kevin Zhang

K) President's Remarks (5 minutes):

Chris Hakim

- My first remarks.
- I'd like to mention Nick Pang, my Executive Projects Assistant.
 - His job is to support Councillors, to help chairs complete their goals, and to do research on the strategic plan.
- We had Executive orientations.
- Held introductory meetings between the AMS, the GSS, and UBC administrators.
- September Pow Wow.
- Set up meeting with the Vancouver Society in Support of Democratic Movement about the anniversary of Tiananmen Square.
- Serving on a search committee for UBC officials.
- Started conversation on tuition consultation.

Questions

Andy Wu:

- What will the Tiananmen event look like?

Chris Hakim:

- Nothing concrete so far, but the AMS has provided \$5,000 towards that and for maintenance of the statue.

Kelvin Au:

- Will you consult with stakeholders about the event?

Chris Hakim:

- We are still in the early phases of planning the event.

Julia Chai:

- What are the criteria for appointing UBC's new VP Human Resources?

Chris Hakim:

- Looking for someone with a background in HR and experience with collective bargaining.

- It's in the initial stages.

Matthias Leuprecht:

- How can UBC enter bargaining with the Faculty Association with no VP HR?

Jeanie Malone:

- The current one will be here until July 1.
- Hoping bargaining will be finalized by then.
- There's a strong team.
- Hope to have an interim person chosen by September.

L) Executive Remarks (3 minutes each):

VP Administration – Cole Evans

- Moving new staff into their offices.
- Consolidating club office and locker move-ins.
- Sustainability team is upstairs now, up from the Clubs Resource Centre.
- Extended club renewal form to May 17.
- Initial goal setting.
- New club applications June 1.
- Maintenance on Goddess of Democracy: liaising with the parties involved.

VP Finance – Lucia Liang

- Onboarding staff.
- Planning Treasurer Orientations.
- Finance Committee meetings.
- Finalizing AMS budget.
- Auditors.

Questions

Andy Wu:

- When will the preliminary budget be finalized?

Chris Hakim:

- Working on this now.
- Only the Executive budgets are left to do.
- Should be ready by the end of the month.

VP External – Cristina Ilnitchi

- Transition: new team on board. Old projects transitioning to them.
- Met with the Indigenous Committee about advocacy.
- Planning SUDS.
- Met with the UNA about their bylaw changes.
- New UBC VP External; want to talk to them about collaboration on advocacy.
- Research project on sexual violence policies across the province at postsecondary institutions.

- Looking at priorities for the provincial budget.

Questions

Julia Chai:

- Progress on BC Professional Governance Act?

Cristina Initchi:

- Roundtable.
- Gathering feedback for the provincial government.
- Hope to hire someone to work on a submission.
- In touch with the Engineering Undergraduate Society.
- Hope to be ready by the end of the month.

Andy Wu:

- Update on equity framework?
- Communication with parties for the federal election?

Cristina Initchi:

- My team is putting together a package for equity.
- Looking at what other postsecondary institutions and non-profits do to guide where the Equity Plan Working Group might go.
- Federal election: really early days.
- Reaching out to different campus groups.
- Have not reached out to the parties yet, but soon.

VP Academic & University Affairs – Julia Burnham

- Orientation.
- Excited about my new team.
- Talking about sexual violence, mental health, divestment.
- Public Realm Steering Committee about outdoor art installations.
- Met with BoG reps about themes for the year.
- Orientations Steering Committee discussed growth of Jumpstart and what Imagine Day should look like.
- Community building training.
- Meeting with the VP Students and their team.
- Thinking of submissions to the June Board of Governors meeting.

Student Services Manager – Ian Stone

- Getting started.
- Onboarding.
- Learning and planning about the services.
- This is a review year for the services; we do this every three years.
- Collecting data.
- Orientation last Friday.
- Great ideas about how people use the services, barriers to usage, etc.

Questions

Michelle Marcus:

- What is the best way to contact all of you?
 - Keith – Email or drop by.
 - Ian – Email.
 - Julia – Email or office hours.
 - Cristina – Email or in person.
 - Lucia – Email or in person
 - Cole – My door is always open; also email and Facebook.
 - Chris – Email, office hours, in the office every day, except Fridays in the Gallery with the rest of the Executive: 4-5 pm.
 - Information is also posted on the website.

Managing Director – Keith Hester

- Year end: auditors will be here the end of June.
- E-transfer system for clubs almost ready.
- Orientations last week for the Executive.
- Councillor Orientation on May 25.

9. MOVED CHRIS HAKIM:

“That the agenda be amended to strike Committee Reports and the Presidents Council report.”

... No objections

M) Committee Reports (5 minutes each):

N) Report from Presidents Council (2 minutes):

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

BoG – Jeanie Malone

- Orienting new BoG reps.
- Looking into plans for what we want to do.
- Talking to the Graduate Student Society and UBC350.
- Next meetings begin at the end of the month, including a meeting of the UBC Indigenous Committee.
- Full Board on June 13.

Senate – Matthias Leuprecht

- May meeting to approve committee appointments.
- Next meeting is next week in IKB Room 182: I encourage you to attend a Senate or Board meeting.

Questions

Kelvin Au:

- Orientations for incoming student senators?

Matthias Leuprecht:

- There is an orientation that happened last week.
- Another one on the 10th.

Riley Ty:

- Are non-senators allowed to attend student senator meetings?

Matthias Leuprecht:

- The Student Senate Caucus meetings are not open.
- There are no proxies at Caucus or the Senate itself.

Historical Update – Sheldon Goldfarb

- The longest Council meeting ever was a turnover meeting on February 29, 1960; it went from 3:30 pm to 2 am.
- In those days the outgoing Council met with the new one.
- Our shortest meeting lasted about half an hour.
- There was the “Lucky 649” meeting in Bijan Ahmadian’s time, which went from 6 pm to 6:49, but there was an even shorter one after that.

P) Minutes of Council and Committees of Council:

Q) Executive Committee Motions:

R) Constituency and Affiliate Motions:

Elisa Colasurdo (Pharmacy proxy):

- We held a referendum to increase our fee by \$25 to pay for the online resource UpToDate.
- The amount is being subsidized.
- The previous VP Internal for Pharmacy was in contact with UpToDate and arranged a deal of \$25.

10. MOVED KEVIN ZHANG, SECONDED KATHERINE WESTERLUND:

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.”

Julia Chai:

- Did the referendum pass?

Elisa Colasurdo:

- Yes, at the same time as our by-elections.

Jeanie Malone:

- Why are the students paying for this? Why should it come out of student fees?

Elisa Colasurdo:

- The previous president spoke with the library and the Faculty, but we weren't able to get funding from them.

Chris Hakim:

- What was the referendum result?

Elisa Colasurdo:

- It passed with 54% in favour, and with 23% turnout (so it met quorum).

Nevena Rebic:

- Since it was under PhUS (the Pharmacy Undergraduate Society), the Pharmacy undergraduate students will have access.
- Will there be access for others? Alumni?

Elisa Colasurdo:

- I do not think it's accessible by alumni.

Nevena Rebic:

- Can this be made accessible to others?

Elisa Colasurdo:

- It's just for the students.

Ryan Wong:

- If it costs \$25US, why was the fee increase just for \$25 Canadian?

Elisa Colasurdo:

- PhUS had other money and will absorb the exchange rate.

11. MOVED KEVIN ZHANG, SECONDED KATHERINE WESTERLUND:

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.”

... Carried

For (13): Julia Burnham, Julia Chai, Cole Evans, Chris Hakim, Cristina Ilnitshi, Lucia Liang, Michelle Marcus, Ryan Wong (proxy for Nicholas Harterre), Arash Shadkam, Riley Ty, Elisa Colasurdo (proxy for Wendy Song), Andy Wu, Kevin Zhang

Abstained: Nevena Rebic

Katherine Westerlund:

- Why did the EUS have to get its media source approved in advance?
- Is it okay to approve the media source retroactively as we just did in this motion for the Pharmacy fee?

The Speaker:

- We will look into this.

Andy Wu:

- When did Pharmacy publish the results of its referendum?

Elisa Colasurdo:

- March 31, as soon as the polls closed.

12. MOVED JEANIE MALONE, SECONDED ARASH SHADKAM:

From the Engineering Undergraduate Society

“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 Engineering by adding a five-year temporary fee of \$2 to support the UBC Engineering Design Teams Advisory Council, such levy to be first assessed in September 2019 and last assessed in September 2023, and that the Vice-President Finance send this notice to the Board of Governors.”

Katherine Westerlund:

- We passed the fee in a referendum and advertised the results for a million years.

13. MOVED JEANIE MALONE, SECONDED ARASH SHADKAM:

From the Engineering Undergraduate Society

“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 Engineering by adding a five-year temporary fee of \$2 to support the UBC Engineering Design Teams Advisory Council, such levy to be first assessed in September 2019 and last assessed in

September 2023, and that the Vice-President Finance send this notice to the Board of Governors.”

... Carried

For (14): Kelvin Au, Julia Burnham, Julia Chai, Cole Evans, Cristina Initchi, Lucia Liang, Michelle Marcus, Ryan Wong (proxy for N Harterre), Arash Shadkam, Riley Ty, Nevena Rebic, Katherine Westerlund, Andy Wu, Kevin Zhang

S) Committee Motions:

T) Other Business and Notice of Motions:

U) Discussion Period

Arts Constitution

Kevin Zhang:

- Our old constitution had issues.
- It talked of the Arts County Fair, which no longer exists, and there was also a membership clause that needed updating.
- We signed an MoU with VSEUS to clarify the membership issue.
- We tried to bring the constitution to Council before, but there were questions.
- Now we're going to wait till the Arts October by-election and consult on updated wording.

Matthias Leuprecht :

- What is there to consult on?
- Who pays fees is clear, isn't it?

Dylan Braam:

- The concern I had was with the language saying anyone who pays the fee is a member.
- I said that could mean anyone could walk into the AUS office and pay \$13 to become a member.

Andy Wu:

- Last meeting there were concerns over the definition of membership.
- So now we're trying to continue discussions within the AUS and with VSEUS and the Dean's office to work out a definition.
- There were also concerns last time that we were changing the definition without going to the members.
- So we'll go to the members.
- We're not expecting to reach quorum.
- It will be an indicative vote so we can bring it back to this Council.
- We would also welcome input from the Governance Committee.

Max Holmes:

- Last time the issue was that anyone could join the AUS if they wanted to.
- If there's a proposed change, it would be a good idea to have consultation.

Katherine Westerlund:

- Come to the Governance Committee and we can sort it out.

Kevin Zhang:

- I agree.
- We meet with the Dean's office on May 22.

Andy Wu:

- We'll go to Governance, but first we want to go to the Dean's office and consult AUS council.
- There may be some delay, but we'll go to Governance before coming back here.

V) Submissions:

2019 PhUS referendum, By-Elections, Second and Third Slate Elections	[SCD002-20]
PhUS Up to date referendum 2019 Ballot	[SCD003-20]
2019 EDTAC Results memo updated	[SCD004-20]
Science Undergraduate Society 2019 Spring Senator Elections 2	[SCD005-20]
March and April Student Life Committee report	[SCD006-20]
Health & Dental Plan Committee minutes dated January 24, 2019	[SCD007-20]
Health & Dental Plan Committee minutes dated February 27, 2019	[SCD008-20]
Health & Dental Plan Committee minutes dated April 4, 2019	[SCD009-20]

W) Next Meeting:

Next Meeting: May 29, 2019

X) Adjournment:

There being no further business, the meeting adjourned at 9:43 pm.

Y) Social Activity: Pit Night

May 8, 2019 Roster

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

Name	Constituency	Present	Proxy
Kareem Ibrahim	Speaker of Council	X	
Chris Hakim	President	X	
Julia Burnham	VP Academic	X	
Cole Evans	VP Administration	X	
Cristina Initchi	VP External Affairs	X	
Lucia Liang	VP Finance	X	
Ian Stone	Student Services Mgr	X	
Riley Baechler	Architecture		
Sean Thorne	Arts		
Andy Wu	Arts	X	
Shadi Saberian	Arts	X	
Kia Teimouri	Arts		
Kevin Zhang	Arts	X	
	Audiology		
Jeanie Malone	BoG		
Max Holmes	BoG		
Priscilla Chan	Commerce		
Andrew Huang	Commerce		
	Dentistry		
Nicholas Harterre	Economics		Ryan Wong
	Education		
Tyra Phillips	Engineering		
Katherine Westerlund	Engineering	X	
Matthew Epstein	Forestry		
	Graduate Studies		
Arash Shadkam	Graduate Studies	X	
Nevena Rebic	Graduate Studies	X	
	Graduate Studies		
	Journalism		
Keira Britto	Kinesiology		Allison Hill
Kelvin Au	Land & Food Systems	X	
	Law		
Joella Allen	Library/Archival		
Ravi Parhar	Medicine	X	
Anican Yu	Music		
Tanner Gjosund	Nursing	X	
Osaro Obaseki	Ombudsperson		
	Planning		
Wendy Song	Pharmacy		Elisa Colasurdo
	Population & Public Health		
Ian Gilbert	Regent College		
Julia Chai	Science	X	
Michelle Marcus	Science	X	
Riley Ty	Science	X	

Alex Gonzalez	Senate	X	
Matthias Leuprecht	Senate	X	
Mark Leung	St. Mark's		
John Segui	Social Work		
Muse Greenwood	VST		

V1: Test your clickers!

V2: Approval of the agenda

V3: Code Corrections

V4: Motion to approve all of the Standing Committee Appointments

V5: Motion to approve all of the Ad Hoc

Extraordinary & External Committee Appointments

V6: Quorum?

V7: Approval of Committee Chairs

V8: Pharmacy Undergraduate Society Fee Levy

V9: 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 Engineering by adding a five-year temporary fee of \$2 to support the UBC Engineering Design Teams Advisory Council

Name	V1	V2	V3	V4	V5	V6	V7	V8	V9
Chris									
Hakim	Y	Y	Y	Y	A	Y	Y	Y	
Cole Evans	Y	Y	Y	Y	Y	Y	Y	Y	Y
Lucia Liang	Y	Y	Y	Y	Y	Y	Y	Y	Y
Cristina									
Ilnitchi	Y	Y	Y	Y	Y	Y	A	Y	Y
Julia									
Burnham	Y	Y	Y	Y	Y	Y	Y	Y	Y
Sean Thorne									
Andy Wu	Y	Y	Y	Y	Y	Y	Y	Y	Y
Shadi Saberian		Y	Y						
Kia Teimouri									
Kevin									
Zhang	Y	Y	Y	Y	Y	Y	A	Y	Y
Pricilla Chan									
Andrew Huang									
Ryan Wong (proxy for Nicholas Harterre)			Y	Y	Y	Y	Y	Y	Y
Education Vacant									
Tyra Phillips									
Katherine									
Westerlund	Y	Y	Y	Y		Y	A		Y

GSS Vacant

Arash

Shadkam	Y	Y	Y	Y	Y	Y		Y	Y
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Nevena

Rebic	Y	Y	Y	Y	Y	Y	Y	A	Y
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Matthew Epstein

Allison Hill

(proxy for

Keira

Britto)	Y	Y	Y						
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Kelvin Au	Y	Y	A	Y	Y	Y	Y		Y
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Law Vacant

Joella Allen

Ravi Parhar	Y	Y	Y	Y	Y				
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Tanner

Gjosund	Y	Y	Y	Y	Y	Y	Y		
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Planning Vacant

Elisa Colasurdo (proxy for Wendy Song)		Y	Y	Y	Y	Y	Y	Y	
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Ian Gilbert

Riley Baechler

Julia Chai	Y	Y	Y	Y	Y	Y	Y	Y	Y
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Michelle

Marcus	Y	Y	Y	Y	Y	Y	Y	Y	Y
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Riley Ty	Y	Y	Y	Y	Y	Y	A	Y	Y
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Muse Greenwood

Anican Yu

John Segui

Mark Leung