

STUDENT COUNCIL MINUTES

Guests: Will Crolla (UBC Campus & Community Planning), Kevin Y (student at large), Alex O (student at large), Henry Anderson (Ubysey), Emma Livingstone (Ubysey), Riya Talitha (Ubysey), Zubair Hirji (Ubysey), Angela O'Donnell (Ubysey), Kevin Wong (former VP External Office staff member), Maayan Kreitzman (student at large), Viktoria Loncar (AMS Funds & Grants), Will Shelling (AMS AVP External), Simran Sidhu (Clubs Resource Centre), Hannah Xiao (student at large), George Kachkovski (student at large), Abdul Alnaar (Senior Manager of Student Services), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order

The meeting was called to order at 6:05 pm.

B) Territorial Acknowledgement:

- The Speaker acknowledged that the meeting was taking place on the traditional, ancestral, and unceded territory of the həŋqəmiŋəm-speaking Musqueam people and that learning happened on these lands long before the University was here.
- He encouraged Council to reflect on the decolonization process and what we are working towards:
 - Are we looking at giving the land back? Or putting Indigenous people on governing bodies like this?

C) Adoption of the agenda:

1. MOVED CHRIS HAKIM, SECONDED JEANIE MALONE:

“That the agenda be adopted as presented.”

2. MOVED RYAN WONG, SECONDED KEVIN ZHANG:

“That the agenda be amended as follows:

- Strike the preliminary budget motion and replace it with a motion to suspend Code to allow a postponement. (Chris Hakim)
- Add a motion directing the Operations Committee to report back to Council on the AMS's plan for implementation of the UBC Zero Waste Foodware strategy by the next Council meeting. (Michelle Marcus).”

Matthias Leuprecht:

- Why are we striking the preliminary budget motion?

Chris Hakim:

- Timeline issues.

3. MOVED RYAN WONG, SECONDED KEVIN ZHANG:

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- Add a motion directing the Operations Committee to report back to Council on the AMS’s plan for implementation of the UBC Zero Waste Foodware strategy by the next Council meeting. (Michelle Marcus).”

For (17): Joella Allen, Kelvin Au, Julia Burnham, Cole Evans, Chris Hakim, Cristina Initchi, Daniel Lam (proxy for Julia Chai), Lucia Liang, Michelle Marcus, Ryan Wong (proxy for Nicholas Harterre), Arash Shadkam, Riley Ty, Alex Gonzalez (proxy for Tyra Phillips), Dan Northgraves (proxy for Derek Bennett), Keira Britto, Katherine Westerlund, Kevin Zhang

4. MOVED CHRIS HAKIM, SECONDED DAN NORTHGRAVES:

“That the agenda be amended to move up the Transit Advocacy presentation.”

Chris Hakim:

- The presenter has just graduated and is going to dinner.

5. MOVED CHRIS HAKIM, SECONDED DAN NORTHGRAVES:

“That the agenda be amended to move up the Transit Advocacy presentation.”

... No objections

6. MOVED RYAN WONG, SECONDED KEVIN ZHANG:

“That the agenda be adopted as amended.”

... Carried

For (16): Joella Allen, Julia Burnham, Cole Evans, Cristina Initchi, Daniel Lam (proxy for Julia Chai), Lucia Liang, Michelle Marcus, Ryan Wong (proxy for Nicholas Harterre), Shadi Saberian, Arash Shadkam, Riley Ty, Alex Gonzalez (proxy for Tyra Phillips), Dan Northgraves (proxy for Derek Bennett), Keira Britto, Katherine Westerlund, Kevin Zhang

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

Welcome to our new Members:

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

Goodbyes:

E) Speaker's Business (5 minutes):

The Speaker:

- Let me know if you can't hear or the lights are bad.

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

Maayan Kreitzman – Green New Deal Town Hall

- June 10 event: UBC's iteration of the Green New Deal: a Town Hall in the Nest.
- UN reports outline how we're hurtling towards a grim future because of the climate crisis.
- I've been devoting a lot my time to organizing and activism about climate justice.
- One small piece has been signing up for this Town Hall.
- It's connected to the UBC Climate Hub and UBC 350, the group working on divestment from fossil fuels.
- 6:30 in the Nest.
- Facebook event page.
- Youth focused event.
- Everyone is invited.
- Contact Michelle Marcus for more information.

Will Crolla – Zero Waste Foodware Strategy

- UBC Campus & Community Planning is developing a Zero Waste Foodware Strategy in support of climate action at UBC.
- Food packaging to tackle greenhouse gas emissions.
- We talk about climate change every day; it's a global crisis.
- But despite verbal commitments, actions are sometimes different: we're still throwing away containers, coffee cups.
- We as students can fight against single use items and put pressure on UBC to support words with action.
- I'm asking you as student leaders to take action.

G) Consent Agenda Items

7. MOVED KEVIN ZHANG, SECONDED RILEY TY

"That the following consent items be accepted as presented:

AMS Council minutes dated March 27, 2019
Executive Committee minutes dated April 11, 2019
Executive Committee minutes dated April 25, 2019

[SCD010-20]
[SCD011-20]
[SCD012-20]

Executive Committee minutes dated May 10, 2019

[SCD013-20]
... Carried

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

AMS Transit Advocacy Strategy – Cristina Ilnitchi/Kevin Wong

[SCD014-20]

Cristina Ilnitchi:

- Working on the strategy for the past year.
- Affordability, accessibility.
- We advocate every year, but don't have a guidepost.
- No tracking mechanism.
- This will help create a long term vision.
- We're looking at engaging people.
- We want to get students out of cars where possible.
- Looking to be comprehensive.
- Thinking about sustainability: reducing congestion and greenhouse gases.

Kevin Wong (former staff person in VP External's Office):

- Transit projects involve working with TransLink, the Mayors' Council, the provincial government, and the federal government.
- The provincial government, which has oversight of TransLink, typically provides 40% of the funding for infrastructure projects.
- The federal government typically provides 30%.
- The Mayors' Council produced a 10-year vision in 2014, including a long list of items, one of which was building the Broadway SkyTrain to Arbutus.
- There's also a long-term strategy from TransLink called Transport 2050.
- The SkyTrain to Arbutus is fully funded and is expected to be completed by 2025.
- Extending the SkyTrain to UBC is not part of the plan yet.
- The AMS and UBC are working with the City of Vancouver and the Mayors' Council on an extension to UBC.
- Perhaps it will be done by 2030.
- The Broadway Line is not the only issue.
- Another is the 41 B-Line or rapid express, slated for this year or 2020.
- In the past we fought successfully to preserve the 480 Express.

Cristina Ilnitchi:

- We have four main themes:
 - 1) Develop data-driven/evidence-based advocacy that connects with stakeholders; talking to the right people; seeking input from the community.
 - 2) SkyTrain to UBC: our top priority, a longstanding project, need to continue pressure, stay on top of it.

- 3) Holistic advocacy: students have lots of needs.
 - 4) Support development of a comprehensive and connected regional transit system.
- Next steps:
 - 1) Send this to the Advocacy Committee for review.
 - 2) Get community input.
 - 3) Bring back to Council for adoption.

Questions

Daniel Lam:

- Timeline on the next steps?

Cristina Initchi:

- All the steps should be done before the end of the summer.

***Bodies on Campus (what is BoG/what is Senate) –
Jeanie Malone, Max Holmes, Matthias Leuprecht, and Alex Gonzalez***

[SCD015-20]

Board of Governors

Jeanie Malone:

- UBC is big.
- Close to 60,000 students.
- More if you include UBCO.
- The Board of Governors and Senate oversee Santa Ono (the UBC President) and his team.
- Representative groups include the AMS, the Graduate Student Society, the University Neighbourhoods Association, the Faculty Association, and the staff unions.

Max Holmes:

- The Board of Governors has 21 members:
 - 2 staff
 - 3 Faculty
 - 3 students
 - 11 provincial appointees (including the Chair)
 - the President
 - the Chancellor (a ceremonial position).
- The Board has fiduciary duty to the University and a mandate that focuses on money and budgets. Also policies and the strategic plan.

Jeanie Malone:

- The Board has committees, delegating like AMS Council.
- The full Board meets five times a year; the committees meet before each full Board meeting.
- The meetings are open, and there are live tweets.
- There's a new Indigenous Engagement Committee overseeing the Indigenous Strategic Plan.
- There are some quasi-external bodies:

- IMANT (money)
- Properties Trust (construction)
- UBC Foundation (donors)

Max Holmes:

- Current student-related issues:
 - Review of Policy 131 (sexual misconduct)
 - Stadium Road Neighbourhood Project
 - Student housing
 - Tuition and enrollment (which is seeing a tapering off of international admission growth)
 - Financial aid
 - Student health and well-being
 - Food insecurity
 - The largest capital project: the Integrated Renewal Program, a software behemoth project

Senate

Matthias Leuprecht:

- We do the exciting things.
- There's a Vancouver Senate, an Okanagan Senate, and a Council of Senates, which rarely meets.
- The Vancouver Senate has 88 members and deals with:
 - courses and programs
 - appeals
 - awards
 - the library
 - research
 - academics.
- The membership includes the President, the Chancellor, the VP Academic, some other administrators, 42 faculty members, convocation members, and the 18 members of the Student Senate Caucus, the most exciting group of Senators.
- It's the highest academic governing body.
- BoG runs business operations; Senate runs academics.

Alex Gonzalez:

- Lots of Senate committees.
- Key issues:
 - Fall Reading Break.
 - Triennial Senate governance review (looking into the committee structure).
 - Appeals.
 - Undergraduate research is a big thing.
 - There's a new committee on equity and inclusion.
 - Review of academic units.

8. MOVED CHRIS HAKIM, SECONDED DANIEL LAM:

From the Finance Committee

“That Council suspend Code Section IX B, Article 8(1) requiring a preliminary budget to be approved by May 31.”

Note: Requires 2/3rds

Chris Hakim:

- The Finance Committee has not been able to finish a preliminary budget.
- This is a timeline problem that occurs every year.
- New Execs come in; there’s an orientation and transition process, and also a budget process that has to get done for a \$22.9 million budget.
- Expecting to change the budget process; may get Governance and Finance to look at it, so we can get preliminary budgets.

Max Holmes:

- Is the plan to change the section of Code since we suspend it every year?

Chris Hakim:

- We need discussions.

Ryan Wong:

- Will the preliminary budget come to the next meeting?

Chris Hakim:

- Probably not.
- Instead we will likely go straight to the final budget, which is required in June.

9. MOVED CHRIS HAKIM, SECONDED DANIEL LAM:

From the Finance Committee

“That Council suspend Code Section IX B, Article 8(1) requiring a preliminary budget to be approved by May 31.”

Note: Requires 2/3rds

... Carried

For (18): Joella Allen, Kelvin Au, Cole Evans, Chris Hakim, Cristina Ilnitchi, Daniel Lam (proxy for Julia Chai), Lucia Liang, Michelle Marcus, Ryan Wong (proxy for Nicholas Harterre), Arash Shadkam, Kia Teimouri, Riley Ty, Alex Gonzalez (proxy for Tyra Phillips), Dan Northgraves (proxy for Derek Bennett), Keira Britto, Elisa Colasurdo (proxy for Wendy Song), Katherine Westerlund, Kevin Zhang

I) Consultation Period

Clubs Resource Centre Renovations & Enhancement Project – VP Admin Cole Evans and Simran Sidhu (Clubs Resource Centre Manager) [SCD016-20]

Cole Evans:

- Will be asking for funding for this project from the Capital Projects Fund.
- Code requires us to bring this first as a Consultation Item.
- The project is meant to revitalize an under-utilized part of the Nest.
- Looking to make this area a place for our 400 clubs and also a place for casual use by all students.
- Previously we called the area the Student Life and Sustainability Centre (SLSC), and it was home to the AMS Sustainability staff who are now upstairs in the main AMS office.
- We also do equipment rentals out of there.
- It opened in 2015; there was a minor renovation in 2016, at which point it became focused more on sustainability.
- In 2017 the focus switched more to clubs, and in 2018 it was rebranded as the Clubs Resource Centre to reflect that.
- In 2016 we added the glass storefront and door.
- It's an awkward wedge-shaped space.
- It provides only limited resources for Clubs and Constituencies.
- There's been a perceived lack of usefulness:
 - The most desired equipment is always out.
 - There are no amenities and a lack of presence.
 - Nobody knows what it is, not even AMS staff.
 - It's often closed.
 - It only caters to clubs who already know about it.
 - It lacks easily modifiable space.
 - It averaged only three interactions per week.

Simran Sidhu:

- Want to increase hours, traffic.
- Make it a new and exciting bookable space.
- After hours/24 hours for equipment rental.
- More discounts to clubs.
- Service Expansion:
 - Dad's Printing.
 - In-house printing (and let's not run out of ink like last year).
 - Printing tickets.
 - Expanding equipment inventory: club-centred.
 - Bookable conference rooms.
 - Compostable foodware program.
 - Improving the volunteer program.
- Rebranding space and website.
- Starting from scratch; treating it as a new space.
- Renovations to update it; purchase new furniture.

10. MOVED CHRIS HAKIM, SECONDED ARASH SHADKAM:

"That time be extended by 15 minutes."

... No objections

Cole Evans:

- Consultation in May.
- June: final project plans
- July-August: construction.
- September completion.
- Smart lockers for after hours access.
- Creating a conference room: glass walls, TV.
- CRC Lounge:
 - Upgrade furniture.
 - Make it more welcoming.
 - Increase traffic.
 - Bookable, but if not booked can be drop-in social space.

Simran Sidhu:

- Equipment expansion: purchasing equipment we lack.
- Conduct surveys on what students need.
- Visual upgrades to make it look inviting and not dim.

Cole Evans:

- After hours access: key card access for club presidents and treasurers.
- Cost projections: Initial estimate: \$64,9000 (\$30,000 architectural).
- Full line-by-line budget June 19.
- The Capital Projects Fund is the fund for building renovations (also software).
This project will cost less than 3% of what we have in the CPF.

Discussion

Alex Gonzalez:

- What is wrong with the existing furniture?

Cole Evans:

- We need more furniture to create lounge space.
- May also need to replace some tables; they've reached the end of their natural life.

Katherine Westerlund:

- If so under-utilized, why have the tables worn out?

Cole Evans:

- The area's been under-utilized generally, but in the back where the Sustainability staff was there's been wear.
- And some of the furniture wasn't new.

Katherine Westerlund:

- Instead of buying new equipment, have you considered turning to Constituencies that may own equipment?

Cole Evans:

- An interesting suggestion.
- We're finalizing equipment ideas.

Cristina Ilnitchi:

- What has shown you there is demand for this revitalization?
- Have you spoken to clubs, done consultation?

Cole Evans:

- The biggest problem is that the space isn't working; we're not getting anyone in there.
- We want to transition to something that will work.
- There's always demand for bookable spaces.

Simran Sidhu:

- Talked to friends that are club presidents and they say, What's the CRC? You have equipment there? Don't you have to pay?
- We need to market it.

11. MOVED MAX HOLMES, SECONDED KATHERINE WESTERLUND:

"That the consultation be extended by 10 minutes."

... No objections

Max Holmes:

- As a board, we should not care about the amount of money we have in a fund or what percentage of a fund this expenditure will be.
- Whether it's 3% or 90%, a project should be judged based on its merit. Is it valuable?
- It sounds like we have an advertising or awareness problem which we're talking of fixing by building something new.
- Two years ago we built a glass wall. That was going to increase awareness, but it didn't.
- Did you think about publicizing more?
- And why are glass walls necessary?

Cole Evans:

- We are trying to come up with a better way to use the space, make it more than a place to pick up equipment.
- The space is not useful now. It's not accessible.
- We have to add a wall for a conference room. The choice of glass was just to make the area look less like a bunker.

Jeanie Malone:

- How would you measure success?
- And what's the timeline? Sounds like we will lose the CRC for a chunk of time.

Cole Evans:

- The metric for success will be the number of interactions: rentals, bookings, daily visitors.
- As to losing the space for a while, the CRC actually closes anyway from May 1 to August 31.
- Our goal is to do all the renos in the summer and open September 1.

Michelle Marcus:

- Very excited about this revitalization.
- The problem is not lack of awareness, but lack of accessibility.
- We have this great space that could provide value to clubs.

Matthias Leuprecht :

- I think it's important to point out the percentage of a fund being used.
- And how are we structuring the spending? Why not take out a loan at 3% and invest it at 8%?

Keith Hester:

- We have \$2.3 million, so we don't have to borrow.

Matthias Leuprecht:

- Do we ever take out loans to pay for things?

Keith Hester:

- No.

12. MOVED CHRIS HAKIM:

"That the consultation be extended by 10 minutes."

- It was agreed to make this five minutes instead.

13. MOVED KATHERINE WESTERLUND, SECONDED MICHELLE MARCUS:

"That the consultation be extended by five minutes."

... No objections

Max Holmes:

- I've been convinced that the issue is accessibility, not awareness.
- So why not just use key card access?
- Has there been any consultation with clubs that you can bring to us?
- I'd like to see an action plan of what you will do with the space.

Cole Evans:

- Accessibility is more than just being able to get in the doors.
- You need something in the centre, a reason to use the space.
- I will definitely look to include hard data in the package I bring to Council next time.
- And back to measuring success: satisfaction is another measure.
- We're looking to gather better feedback; we'll ask about satisfaction.

Simran Sidhu:

- I'd love to see the space used by clubs collaborating.
- Multi-use space.
- Need more numbers.

Katherine Westerlund:

- Interesting proposal, but you could accomplish what you want without spending this much money.
- Should go to Operations and Finance.
- They can get more into the nitty gritty.

Council recessed from 7:45 to 7:50 pm.

J) Appointments

HR Committee

Councillor Nominees (2 needed): Michelle Marcus (Science), Max Holmes (BoG)

At Large Nominees (1 needed): Sujung Rim, Zoe McDaniel, Brandyn Marx, Yongli Shi, Ananya Sandhu, George Kachkovski

At Large Chosen: George Kachkovski

Student Life Committee

At Large Nominees (1 needed): Sujung Rim, Monika Jadu, Lily Liu, Brandyn Marx, Jacklyn Ku, Lindsay Wang, Ananya Sandhu

At Large Chosen: Monika Jadu

New SUB Project Committee

At Large Nominees (2 needed): Sujung Rim, Lily Liu, Brandyn Marx, Lindsay Wang

At Large Chosen: Sujung Rim, Lily Liu

SHAPE (Sale of Hatch Art ...)

At Large Nominees (2 needed): Jacklyn Ku, Ryan Wong

Impact Grant Subcommittee

At Large Nominees (2 needed): Zoe McDaniel, Jacqueline Chan, Brandyn Marx, Yongli Shi, Lindsay Wang, Ananya Sandhu

At Large Chosen: Brandyn Marx

IT Subcommittee

Councillor Nominations (1 needed): Max Holmes (BoG)

Funds & Grants Subcommittee

Councillor Nominations (1 needed): Keira Britto (Kinesiology)

Sustainability Subcommittee

Councillor Nominations (1 needed): Michelle Marcus (Science), Kelvin Au (Land & Food)
Councillor Chosen: Michelle Marcus

14. MOVED KATHERINE WESTERLUND, SECONDED LUCIA LIANG:

“That Michelle Marcus, Max Holmes and George Kachkovski (1 x member at large and 2 x Councillors) be appointed to the Human Resources Committee for a period effective immediately and ending at the first Council meeting in September 2019.”

“That Monika Jadu (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 Lily Liu and Sujung Rim (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 Jacklyn Ku and Ryan Wong (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 Brandyn Marx (one member 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 Max Holmes (one Councillor) be appointed to the Information Technology Subcommittee for a period effective immediately and ending at a Council meeting in May 2020.”

“That Keira Britto (one Councillor) be appointed to the Funds & Grants Subcommittee for a period effective immediately and ending at a Council meeting in May 2020;

“That Michelle Marcus (one Councillor) be appointed to the Sustainability Projects Fund Subcommittee effective immediately and ending at a Council meeting in May 2020.”

... Carried

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K) President's Remarks (5 minutes):

Chris Hakim

- Constituency and Councillor orientations.
- Grad ceremonies: Execs attending.
- Meeting with UBC about their Strategic Plan website.
- UNA Board meeting.
- Priorities for UBC Student Development.
- Search for new UBC Director of Investigations.
- Battle of the Bats (softball game between AMS Execs and UBC Administration).
- Meeting with the Indigenous Committee.
- Meeting the GSS President.
- Council timeline.
- Committee reporting mechanism: monthly report template.

Max Holmes:

- I know the Executive asked you to look into a Higher Education drug dispensary.
- Will you set up an ad hoc body to do this?
- How will you consult?

Chris Hakim:

- That's in the preliminary stages.
- Will meet with stakeholders and report back in September.

L) Executive Remarks (3 minutes each):

VP Finance – Lucia Liang

- Treasurer orientations.
- Credit cards: new policy, restructuring the application process.
- Budget: Finance Committee meetings.
- Studentcare conference in Montreal.

Questions

Kevin Zhang:

- Are Grad Class gifts being approved?

Lucia Liang:

- They're on the agenda for next Finance Committee meeting.

VP Academic – Cole Evans

- Club renewal forms closed.
- Club deconstitutions next week: not a large number.
- Office allocations completed: everyone has moved in.
- Executive goals coming along.
- New club applications June 1.

- Goddess of Democracy Statue: low power wash finished; she looks pretty again, much better than before. Ready to go for ceremonies next week.
- Sustainability team working on June report

Max Holmes:

- Will there be an invite for the Goddess of Democracy event?

Chris Hakim:

- The Tiananmen anniversary event will take place June 2 at noon.
- There will be speeches.
- I encourage everyone to come.

Riley Ty:

- Was the Chinese Student and Scholar Association invited?

Chris Hakim

- Not to my knowledge.
- We did general advertising.

VP External – Cristina Initchi

- Studentcare conference.
- Meeting student unions about overlapping advocacy.
- Provincial budget submission.
- AMS-UNA meeting.
- Inclusion Action Plan meetings.
- Speaking to the government about the Mental Health Hotline, to be implemented in September or October.
- Rent with Rights.
- Speaking to the Indigenous Committee about advocacy.
- SUDS: looking for speakers.

Questions

Max Holmes:

- Re the provincial budget: Have you talked to the UBC VP External to align goals?

Cristina Initchi:

- Last year we had two major asks:
 - Eliminate interest on BC student loans: that happened.
 - More robust financial aid/grants: still following up on this.
- Continuing collaboration.

Matthias Leuprecht:

- Do you have updates on support from the UBC President about voting and the federal election?

Cristina Ilnitich:

- Meeting early next week about Santa Ono's involvement in getting students engaged in the federal election.

Max Holmes:

- Provincial funding for graduate students: Are we asking the province for funding?

Cristina Ilnitich:

- That is a part of what we are considering; still exploring options.

Student Services Manager – Ian Stone

- Most services are closed for the summer, but Safewalk and Advocacy are running.
- The other services are recruiting their volunteer teams.
- Tutoring is looking for new tutors for September.
- We're holding staff meetings.
- Meeting UBC's Debbie Harvie and the VP Students Office about the \$25,000 they're providing for Safewalk. MoU on this soon.
- Reaching out to UBC's Patty Hambler about funding for Speakeasy and Vice (mental health).
- Reviewing systems to replace Help Hub: looking for an app for booking tutoring appointments.

VP Academic & University Affairs – Julia Burnham (via Chris Hakim)

- Introductory meetings with the University.
- Academic integrity on campus.
- Athletics: sports and recreation high level overview.
- UBC scheduling (classes and rooms).
- Program tuition consultation.
- Associate Dean of Academics meetings.
- University Steering Committee meeting.
- Met Santa Ono.
- Met with UBC's Janet Teasdale about intersecting goals.
- Academic Concession Policy.
- Sustainable investing and divestment.
- UBC well-being: peer to peer.
- Open Education Resources funding.
- Inclusion Action Plan development.
- Working on the AUA office goals
- Academic Experience Survey actionable items.
- Grad ceremonies.

Managing Director – Keith Hester

- Lucia and I are working on the budget with the Finance Committee.
- The auditors are coming next week.
- Presentations for Council on replacing carpets and furniture.

- AMS Facebook code for We Chat: launched our channel. We have a student dedicated to that.

Questions

Kelvin Au:

- Will any of our We Chat messages be in Chinese?

Keith Hester:

- They will all be in Chinese.

M) Committee Reports (5 minutes each):

Governance Committee – Katherine Westerlund

- Two meetings so far.
- We approved the new video surveillance policy and sent it to Operations Committee.
- General privacy policy is next.
- No May report as we thought they're supposed to go through Steering Committee first (but it's not so).

HR Committee – Riley Ty

- Establishing a working dynamic with the AMS HR Department.
- Working on the role of the Ombudsperson.
- Working on solidifying our goals.

Student Life Committee – Kevin Zhang

- Approved Grad Class gifts:
 - Food Bank
 - Indigenous Committee.
 - Goddess of Democracy.
 - Digitizing student handbooks.
- Finance Committee also needs to approve these gifts.
- Appointed Ian Stone as Vice-Chair.
- Carryover items:
 - Looking into social events to create social bonding among Councillors.
 - Anonymous Councillor consultation survey.
- Consultation re AMS Events.

Questions

Max Holmes:

- Do we provide the blurb at grad ceremonies for the grad class gifts?

Kevin Zhang:

- I'll look into this.

Joanne Pickford:

- The Ceremonies Office writes them.

SHAPE – Chris Hakim

- The Hatch Art Gallery staff are looking at potential pieces to sell.

New SUB Project Committee – Cole Evans

- Haven't met yet. No pressing business.
- Project almost wrapped up; coming down to final stages; not a ton left to do, but will keep you posted.

Finance Committee – Lucia Liang

- Busy with the budget.

Operations Committee – Cole Evans

- Will meet bi-weekly on Tuesdays at 5:00 pm.
- Updated Sustainability Subcommittee terms of reference, allowing the AVP Sustainability to choose some of those who will serve on it.
- Approved new signage for the Nest.
- Approved accessibility upgrades.
- Review of Policy I-7 (policy on expulsions from the Nest).
- Finishing new policy on suspensions and expulsions from clubs.
- Alcohol consumption policy: overdue for review.
- Video Surveillance Policy: passed along to us by Governance.

Brewery Committee – Matthias Leuprecht

- Big news! The committee met!
- Our one goal is to get the MoU signed.
- Going to follow up with the Dean of Land & Food.
- Reviewed terms of reference for the committee.
- Strongly believe we should free the beer.

Advocacy Committee – Cristina Initchi

- Debrief from Executives.
- Green New Deal Town Hall.
- Will work on goals next meeting.

N) Report from Presidents Council (2 minutes):

Chris Hakim:

- Met this week.
- Talked about support.
- Going to have a Slack group to create partnership.

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

Board of Governors – Jeanie Malone

- Indigenous Engagement Committee on Friday: Indigenous Strategic Plan.
- Governance Committee Monday.
- Other committee meeting on Wednesday.
- Full Board June 13.
- Policy 131 report.
- Strategic Plan.
- Financial support.
- Stadium Neighbourhood Plan.
- New BoG Student orientations in process.

Senate – Matthias Leuprecht

- Big news: shout out to Max for his role in getting the Academic Concession Policy passed.
- New program – Environmental Engineering.
- Update on Strategic Plan.
- Guiding Principles on Cost of Learning Materials.
- Grad ceremonies happening.
- Everyone’s been appointed to their committees.
- Senate does not meet over the summer.

Historical Update – Sheldon Goldfarb

- We didn’t used to have a preliminary budget.
- There just used to be the budget, due on May 1.
- But it was never ready for May 1.
- One year they didn’t get one done until the year was over, and then of course it was perfect because it was like predicting a horse race after it’s over.
- Anyway, to deal with the problem, the preliminary budget was invented, so we could have a budget by May 1 in accordance with the bylaws, even if it wasn’t the final budget.
- This was in the late 90’s, when Executive turnover was in February, so the new VP Finance would have a couple of months to produce the preliminary budget.
- Now we have shifted turnover to May 1 and shifted the due date for the final budget to June 30, and the new VP Finance can finish the budget by then, so the question is whether we even need a preliminary budget anymore.

P) Minutes of Council and Committees of Council:

Q) Executive Committee Motions:

15. MOVED COLE EVANS, SECONDED CHRIS HAKIM:

“That Council approve the two leases as presented by the Executive Committee.”

Note: Requires 2/3rds

Chris Hakim:

- We've been negotiating two new leases for the spaces where Liquid Nutrition and the On the Fringe hair salon used to be.
- We'll have two new businesses in those spaces.
- The leases were available for viewing.

Michelle Marcus:

- Was there any consultation with students about use of the space and the type of businesses we're leasing to?

Keith Hester:

- We do a Nest Experience Survey annually, and we use that as a guide.
- Iwana Taco and the Porch came out of that.

Michelle Marcus:

- Was there any consideration of how these new businesses will meet student needs?

Keith Hester:

- Very much so.
- We regard having a hair salon as an essential service.
- And there have been requests for a nail salon.
- There will be a hair and nail salon to meet these needs.

16. MOVED DANIEL LAM, SECONDED CRISTINA ILNITCHI, THIRDED KEVIN ZHANG:

"That the meeting go in camera."

Note: Requires 2/3rds

The meeting went in camera at 9:20 pm.

The meeting left the in camera session at 9:50 pm.

17. MOVED RYAN WONG, SECONDED KEVIN ZHANG

"That Council approve The T Dot lease and the Numbered Company lease as separate motions."

... No objections

18. MOVED COLE EVANS, SECONDED CHRIS HAKIM:

[SCD017-20]

"That Council approve the T-Dot lease as presented by the Executive Committee."

Note: Requires 2/3rds

... Carried

For (12): Kelvin Au, Cole Evans, Chris Hakim, Cristina Initchi, Lucia Liang, Shadi Saberian, Arash Shadkam, Kia Teimouri, Dan Northgraves (proxy for Derek Bennett), Keira Britto, Matthias Leuprecht (proxy for Andy Wu), Kevin Zhang

Against (6): Daniel Lam (proxy for Julia Chai), Michelle Marcus, Ryan Wong (proxy for Nicholas Harterre), Riley Ty, Alex Gonzalez (proxy for Tyra Phillips), Katherine Westerlund

19. MOVED COLE EVANS, SECONDED CHRIS HAKIM: [SCD018-20]

“That Council approve the 1205157 Business lease as presented by the Executive Committee.”

Note: Requires 2/3rds

... Carried

For (16): Kelvin Au, Cole Evans, Chris Hakim, Cristina Initchi, Daniel Lam (proxy for Julia Chai), Lucia Liang, Ryan Wong (proxy for Nicholas Harterre), Shadi Saberian, Arash Shadkam, Kia Teimouri, Alex Gonzalez (proxy for Tyra Phillips), Dan Northgraves (proxy for Derek Bennett), Keira Britto, Katherine Westerlund, Matthias Leuprecht (proxy for Andy Wu), Kevin Zhang

Abstained: Michelle Marcus, Riley Ty

R) Constituency and Affiliate Motions:

S) Committee Motions:

T) Other Business and Notice of Motions:

20. MOVED COLE EVANS, SECONDED KATHERINE WESTERLUND:

“That the meeting be extended by 30 minutes.”

21. MOVED MATTHIAS LEUPRECHT, SECONDED ALEX GONZALEZ:

“That the extension be for 20 minutes instead of 30.”

... No objections

22. MOVED COLE EVANS, SECONDED KATHERINE WESTERLUND:

“That the meeting be extended by 30 minutes.”

... No objections

23. MOVED CHRIS HAKIM, SECONDED ARASH SHADKAM:

From the President

“That Council suspend Section VII: Advisory Board, Article 9(2) from the Code of Procedure, effective immediately and lasting until July 31, 2019.”

Note: Requires 2/3rds

Chris Hakim:

- All seats but one are filled, but until we fill the last one (one of the professional seats), the board can't meet.

Cristina Initchi:

- What are we doing to get the Advisory Board off the ground?

Chris Hakim:

- We're recruiting: looking for a diverse board.

Arash Shadkam:

- Are we scrapping the board because it's not filled?

Chris Hakim:

- No, just suspending Code requiring them to submit a report this month.

24. MOVED CHRIS HAKIM, SECONDED ARASH SHADKAM:

From the President

“That Council suspend Section VII: Advisory Board, Article 9(2) from the Code of Procedure, effective immediately and lasting until July 31, 2019.”

Note: Requires 2/3rds

... Carried

For (16): Kelvin Au, Cole Evans, Chris Hakim, Cristina Initchi, Daniel Lam (proxy for Julia Chai), Lucia Liang, Michelle Marcus, Ryan Wong (proxy for Nicholas Harterre), Arash Shadkam, Kia Teimouri, Riley Ty, Dan Northgraves (proxy for Derek Bennett), Keira Britto, Katherine Westerlund, Matthias Leuprecht (proxy for Andy Wu), Kevin Zhang

Abstained: Alex Gonzalez (proxy for Tyra Phillips)

25. MOVED MICHELLE MARCUS, SECONDED DANIEL LAM:

“That Council direct the Operations Committee to report back to Council on the AMS's plan and timeline for implementation of the UBC Zero Waste Foodware Policy by the next Council meeting.”

Michelle Marcus:

- UBC has created a policy to reduce waste, shifting foodware to compostable and recyclable options, along with introducing fees to disincentivize single use plastics.
- UBC wants the AMS to act.
- This first came from students and aligns with our policies and the VP Academic's platform.
- We need a concrete timeline and a commitment.

Cole Evans:

- My suggestion: Send this to the Sustainability Subcommittee and extend the deadline.
- We're going to have to engage Food & Beverage and Conferences & Catering staff.
- We could present something next time, but we couldn't do something solid in three weeks.
- Maybe September.

26. MOVED MATTHIAS LEUPRECHT, SECONDED DANIEL LAM:

"That the motion be amended to ask for the report by the July 10 Council meeting."

Kelvin Au:

- The Sustainability Subcommittee Chair is away.

Chris Hakim:

- The amendment doesn't refer to the Sustainability Subcommittee.

Ryan Wong:

- Can the Operations Committee do this by July 10?

Cole Evans:

- Tough question.
- I'm not a hundred percent sure where our professional staff is on this.
- It should go to the subcommittee.

Katherine Westerlund:

- July 10 is unreasonable.
- If you're looking for a plan and implementation, that won't be enough time.

Chris Hakim:

- You can't do it on this timeline.
- The Executive is working on their goals and the budget.
- Staff will be busy during Congress.
- The VP Admin portfolio is busy.

27. MOVED MAX HOLMES, SECONDED MATTHIAS LEUPRECHT:

“That the question be called.”

Note: Requires 2/3rds

... Carried

For (10): Kelvin Au, Chris Hakim, Cristina Initchi, Lucia Liang, Arash Shadkam, Alex Gonzalez (proxy for Tyra Phillips), Dan Northgraves (proxy for Derek Bennett), Keira Britto, Katherine Westerlund, Matthias Leuprecht (proxy for Andy Wu)

Against (5): Cole Evans, Daniel Lam (proxy for Julia Chai), Michelle Marcus, Shadi Saberian, Kevin Zhang

Abstained: Ryan Wong (proxy for Nicholas Harterre), Kia Teimouri

28. MOVED MATTHIAS LEUPRECHT, SECONDED DANIEL LAM:

“That the motion be amended to ask for the report by the July 10 Council meeting.”

... Defeated

For (2): Matthias Leuprecht (proxy for Andy Wu), Kevin Zhang

Against (10): Kelvin Au, Cole Evans, Chris Hakim, Cristina Initchi, Daniel Lam (proxy for Julia Chai), Lucia Liang, Ryan Wong (proxy for Nicholas Harterre), Arash Shadkam, Keira Britto, Katherine Westerlund

Abstained: Michelle Marcus, Kia Teimouri

29. MOVED MICHELLE MARCUS, SECONDED DANIEL LAM:

“That Council direct the Operations Committee to report back to Council on the AMS’s plan and timeline for implementation of the UBC Zero Waste Foodware Policy by the next Council meeting.”

Katherine Westerlund:

- First Ops and then Finance need to look at this to look at feasibility.

30. MOVED COLE EVANS, SECONDED ALEX GONZALEZ:

“That the motion be amended to change Operations Committee to Sustainability Subcommittee and to postpone the report until the first Council meeting of September.”

Matthias Leuprecht:

- This is a fairly urgent matter.
- The University is doing this at a fast pace.

- Why are we behind?

Katherine Westerlund:

- A lot of people on the committees are unpaid volunteers with lots to do.
- The first meeting of September is not unreasonable.
- I understand you might want something faster, but this is reasonable if you want consultation, as there should be, with stakeholders.
- I don't want it not to work because we didn't talk to anyone.

Max Holmes:

- This is very much in alignment with our goals and policies.
- We do have a fiduciary duty to make sure it's done well.
- We need a conversation with Food & Beverage and Conferences & Catering.
- We have lots of events going on now.
- It's far more feasible to do this in the new school year.
- Ask for updates if you like from the Executive responsible for the Sustainability Subcommittee.

Cole Evans:

- It depends on how solid a plan you want to see.
- I don't want something fluffy.
- I'm comfortable with this timeline.
- I encourage you to keep checking in on this.

31. MOVED COLE EVANS, SECONDED ALEX GONZALEZ:

"That the motion be amended to change Operations Committee to Sustainability Subcommittee and to postpone the report until the first Council meeting of September."

... Carried

For (17): Kelvin Au, Cole Evans, Chris Hakim, Cristina Initchi, Daniel Lam (proxy for Julia Chai), Lucia Liang, Michelle Marcus, Ryan Wong (proxy for Nicholas Harterre), Shadi Saberian, Arash Shadkam, Kia Teimouri, Riley Ty, Alex Gonzalez (proxy for Tyra Phillips), Dan Northgraves (proxy for Derek Bennett), Keira Britto, Katherine Westerlund, Kevin Zhang

Against (1): Matthias Leuprecht (proxy for Andy Wu)

32. MOVED MICHELLE MARCUS, SECONDED DANIEL LAM:

"That Council direct the Sustainability Subcommittee to report back to Council on the AMS's plan and timeline for implementation of the UBC Zero Waste Foodware Policy by the first Council meeting of September."

33. MOVED MAX HOLMES, SECONDED COLE EVANS:

“That the question be called.”

Note: Requires 2/3rds

... Defeated

For (5): Kelvin Au, Cole Evans, Arash Shadkam, Dan Northgraves (proxy for Derek Bennett), Keira Britto

Against (11): Chris Hakim, Cristina Initchi, Daniel Lam (proxy for Julia Chai), Lucia Liang, Ryan Wong (proxy for Nicholas Harterre), Shadi Saberian, Riley Ty, Alex Gonzalez (proxy for Tyra Phillips), Katherine Westerlund, Matthias Leuprecht (proxy for Andy Wu), Kevin Zhang

Abstained: Michelle Marcus, Kia Teimouri

34. MOVED KATHERINE WESTERLUND, SECONDED DANIEL LAM:

“That the motion be amended to direct the Sustainability Subcommittee to conduct a feasibility analysis of the AMS implementing the UBC Zero Waste Foodware Policy by the July 10 meeting, and if the feasibility analysis concludes that there is room for this implementation, then this implementation plan and timeline will be presented by the first Council meeting of September.”

Michelle Marcus:

- UBC and the City of Vancouver are moving forward with this.
- The AMS is almost there, except for the fee issue.

Chris Hakim:

- I agree with the idea of a feasibility study; it is our fiduciary duty to do one.
- The main issue is still the timeline: July 10 is too early.

35. MOVED ALEX GONZALEZ, SECONDED CHRIS HAKIM:

“That the question be called on the amendment.”

Note: Requires 2/3rds

... Defeated

For (5): Cristina Initchi, Ryan Wong (proxy for Nicholas Harterre), Alex Gonzalez (proxy for Tyra Phillips), Dan Northgraves (proxy for Derek Bennett), Katherine Westerlund

Against (10): Cole Evans, Chris Hakim, Daniel Lam (proxy for Julia Chai), Lucia Liang, Michelle Marcus, Arash Shadkam, Riley Ty, Keira Britto, Matthias Leuprecht (proxy for Andy Wu), Kevin Zhang

36. MOVED JEANIE MALONE, SECONDED ARASH SHADKAM:

“That this motion be laid on the table.”

... No objections

37. MOVED RYAN WONG, SECONDED DANIEL LAM:

“That time be extended 15 minutes.”

... No objections

38. MOVED CRISTINA ILNITCHI, SECONDED KEIRA BRITTO:

“That the motion be taken from the table.”

... No objections

39. MOVED KATHERINE WESTERLUND, SECONDED DANIEL LAM:

“That the motion be amended to direct the Sustainability Subcommittee to conduct a feasibility analysis of the AMS implementing the UBC Zero Waste Foodware Policy by the July 10 meeting, and if the feasibility analysis concludes that there is room for this implementation, then this implementation plan and timeline will be presented by the first Council meeting of September.”

Cristina Ilnitchi:

- We could replace “by the July 10 meeting” with “sometime this summer.”

Katherine Westerlund:

- I want July 10. I don’t want it pushed back.

Kevin Zhang:

- I am disappointed with this discussion.
- Right now we are still giving leeway for this not going forward at all.

40. MOVED KEVIN ZHANG, SECONDED ALEX GONZALEZ:

“That the question be called on the amendment.”

Note: Requires 2/3rds

... Carried

For (12): Kelvin Au, Chris Hakim, Cristina Ilnitchi, Ryan Wong (proxy for Nicholas Harterre), Shadi Saberian, Kia Teimouri, Alex Gonzalez (proxy for Tyra Phillips), Dan Northgraves (proxy for Derek Bennett), Keira Britto, Katherine Westerlund, Matthias Leuprecht (proxy for Andy Wu), Kevin Zhang

Against (2): Cole Evans, Michelle Marcus

Abstained: Daniel Lam (proxy for Julia Chai), Riley Ty

41. MOVED KATHERINE WESTERLUND, SECONDED DANIEL LAM:

“That the motion be amended to direct the Sustainability Subcommittee to conduct a feasibility analysis of the AMS implementing the UBC Zero Waste Foodware Policy by the July 10 meeting, and if the feasibility analysis concludes that there is room for this implementation, then this implementation plan and timeline will be presented by the first Council meeting of September.”

... Defeated

For (2): Alex Gonzalez (proxy for Tyra Phillips), Katherine Westerlund

Against (15): Kelvin Au, Cole Evans, Chris Hakim, Cristina Initchi, Daniel Lam (proxy for Julia Chai), Lucia Liang, Michelle Marcus, Ryan Wong (proxy for Nicholas Harterre, Shadi Saberian, Arash Shadkam, Riley Ty, Dan Northgraves (proxy for Derek Bennett), Keira Britto, Matthias Leuprecht (proxy for Andy Wu), Kevin Zhang

42. MOVED MICHELLE MARCUS, SECONDED DANIEL LAM:

“That Council direct the Sustainability Subcommittee to report back to Council on the AMS’s plan and timeline for implementation of the UBC Zero Waste Foodware Policy by the first Council meeting of September.”

43. MOVED CHRIS HAKIM, SECONDED COLE EVANS:

“That the motion be amended to direct the Sustainability Subcommittee to report back to Council on a feasibility study of the UBC Zero Waste Foodware Policy by the first Council meeting of September.”

Chris Hakim:

- No one is against this, but we need to know if we can do it.
- That’s our responsibility. It’s your responsibility as a board member.
- And we need a reasonable timeline.
- A short timeline in the summer is not reasonable.
- We don’t want to overwork our employees.

Cole Evans:

- This was one of my campaign promises: to evaluate single use food items.
- We are taking a serious look at this.
- Don’t think if this doesn’t get done by July 10 that it’s on the backburner.
- I have a team working on this.

Max Holmes:

- I think this is a little too lenient.
- I don’t think it’s unreasonable to bring a report in three months.

- If it can't be done, you can ask for an extension.

Michelle Marcus:

- As student leaders, we should be at the forefront and not lagging behind.
- These sorts of things are happening around the world; we know it's feasible.
- September is reasonable, but for a plan – not a feasibility study.

44. MOVED CHRIS HAKIM, SECONDED COLE EVANS:

"That the motion be amended to direct the Sustainability Subcommittee to report back to Council on a feasibility study of the UBC Zero Waste Foodware Policy by the first Council meeting of September."

... Defeated

For (7): Kelvin Au, Cole Evans, Chris Hakim, Cristina Ilnitshi, Lucia Liang, Arash Shadkam, Kia Teimouri

Against (8): Daniel Lam (proxy for Julia Chai), Michelle Marcus, Ryan Wong (proxy for Nicholas Harterre), Shadi Saberian, Riley Ty, Dan Northgraves (proxy for Derek Bennett), Keira Britto, Kevin Zhang

Abstained: Alex Gonzalez (proxy for Tyra Phillips), Katherine Westerlund

45. MOVED MICHELLE MARCUS, SECONDED DANIEL LAM:

"That Council direct the Sustainability Subcommittee to report back to Council on the AMS's plan and timeline for implementation of the UBC Zero Waste Foodware Policy by the first Council meeting of September."

46. MOVED ALEX GONZALEZ, SECONDED KATHERINE WESTERLUND:

"That this motion be tabled until the next meeting."

Alex Gonzalez:

- It's getting late; we're going in circles.
- A study is important and needs to be done.

Ryan Wong:

- Tabling is a mistake.
- It's just pushing the deadline back.

47. MOVED CRISTINA ILNITCHI, SECONDED DANIEL LAM:

"That time be extended by 15 minutes."

... No objections

48. MOVED ALEX GONZALEZ, SECONDED KATHERINE WESTERLUND:

“That this motion be tabled until the next meeting.”

... Defeated

For (3): Cole Evans, Lucia Liang, Alex Gonzalez (proxy for Tyra Phillips)

Against (11): Chris Hakim, Cristina Initchi, Daniel Lam (proxy for Julia Chai), Michelle Marcus, Ryan Wong (proxy for Nicholas Harterre), Arash Shadkam, Riley Ty, Dan Northgraves (proxy for Derek Bennett), Keira Britto, Katherine Westerlund, Kevin Zhang

49. MOVED MICHELLE MARCUS, SECONDED DANIEL LAM:

“That Council direct the Sustainability Subcommittee to report back to Council on the AMS’s plan and timeline for implementation of the UBC Zero Waste Foodware Policy by the first Council meeting of September.”

Cristina Initchi:

- This is really important.
- A timeline for implementation is exactly what it says.
- We get to decide.

Katherine Westerlund:

- I want something due in the summer.
- How about an outline, an update?

50. MOVED RILEY TY, SECONDED DAN NORTHGRAVES:

“That the question be called.”

Note: Requires 2/3rds

... Carried

For (12): Cristina Initchi, Daniel Lam (proxy for Julia Chai), Michelle Marcus, Ryan Wong (proxy for Nicholas Harterre), Shadi Saberian, Arash Shadkam, Riley Ty, Alex Gonzalez (proxy for Tyra Phillips), Dan Northgraves (proxy for Derek Bennett), Keira Britto, Katherine Westerlund, Kevin Zhang

51. MOVED MICHELLE MARCUS, SECONDED DANIEL LAM:

“That Council direct the Sustainability Subcommittee to report back to Council on the AMS’s plan and timeline for implementation of the UBC Zero Waste Foodware Policy by the first Council meeting of September.”

... Carried

For (14): Cristina Initchi, Daniel Lam (proxy for Julia Chai), Lucia Liang, Michelle Marcus, Ryan Wong (proxy for Nicholas Harterre), Shadi Saberian, Arash Shadkam,

Kia Teimouri, Riley Ty, Alex Gonzalez (proxy for Tyra Phillips), Dan Northgraves (proxy for Derek Bennett), Keira Britto, Katherine Westerlund, Kevin Zhang

Abstained: Chris Hakim

U) Discussion Period

V) Submissions:

Student Life Committee May report	[SCD019-20]
Brewery Committee May report	[SCD020-20]
HR Committee May report	[SCD021-20]
Executive Terms of Employment	[SCD022-20]
Chair terms of Employment	[SCD023-20]

W) Next Meeting:

Next Meeting: June 19, 2019

X) Adjournment:

There being no further business, the meeting adjourned at 10:44 pm.

Y) Social Activity: Pit Night

May 29, 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 Ilnitich	VP External Affairs	X	
Lucia Liang	VP Finance	X	
Ian Stone	Student Services Mgr	X	
Riley Baechler	Architecture		
Sean Thorne	Arts		
Andy Wu	Arts		Matthias Leuprecht
Shadi Saberian	Arts	X	
Kia Teimouri	Arts	X	
Kevin Zhang	Arts	X	
	Audiology		
Jeanie Malone	BoG	X	
Max Holmes	BoG	X	
Priscilla Chan	Commerce		
Andrew Huang	Commerce		
	Dentistry		
Nicholas Harterre	Economics		Ryan Wong
Derek Bennett	Education		Dan Northgraves
Tyra Phillips	Engineering		Alex Gonzalez
Katherine Westerlund	Engineering	X	
Matthew Epstein	Forestry		
	Graduate Studies		
Arash Shadkam	Graduate Studies	X	
Nevena Rebic	Graduate Studies		
	Graduate Studies		
	Journalism		
Keira Britto	Kinesiology	X	
Kelvin Au	Land & Food Systems	X	
	Law		
Joella Allen	Library/Archival	X	
Ravi Parhar	Medicine		
Anican Yu	Music		
Tanner Gjosund	Nursing		
Osaro Obaseki	Ombudsperson		
	Planning		
Wendy Song	Pharmacy		Elisa Colasurdo
	Population & Public Health		
Ian Gilbert	Regent College		
Julia Chai	Science		Daniel Lam
Michelle Marcus	Science	X	
Riley Ty	Science	X	

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

Vote Records

V1: Approval of the amendments to the agenda

V2: Approval of the agenda

V3: Consent Agenda Items

V4: That Council suspend Code Section IX B Article 8(1) requiring a preliminary budget to be approved by May 31. ☐

V5: Council Appointments

V6: In Camera Session

V7: Motion to Stay in Camera

V8: BE IT RESOLVED THAT Council approve the T-Dot lease as presented by the Executive Committee.

V9: BE IT RESOLVED THAT Council approve the 1205157 Business lease as presented by the Executive Committee. ☐

V10: BE IT RESOLVED THAT Council suspend Section VII: Advisory Board Article 9(2) from the Code of Procedure effective immediately and lasting until July 31 2019. ☐

V11: Call To Question

V12: Add "on July 10"

V13: Amendment as read

V14: Call To Question

V15: Call To Question

V16: Call To Question

V17: BE IT RESOLVED that Council direct the Sustainability Subcommittee to conduct a feasibility analysis of the AMS implementing report back to Council on the AMSs plan and timeline for implementation of the UBC Zero Waste Foodware Strategy at the July 10th Council meeting.. If the feasibility analysis concludes that there is room for this implementation then this implementation plan and timeline will be prepared by the first Council meeting of September.

V18: Amendment

V19: Motion to table

V20: Call To Question

V21: BE IT RESOLVED that Council direct the Sustainability Subcommittee to report back to Council on the AMSs plan and timeline for implementation of the UBC Zero Waste Foodware Strategy by the first Council meeting of September.

