

STUDENT COUNCIL MINUTES

Guests: Niki Najm-Abadi (Sexual Assault Support Centre), Alex Dauncey (Sexual Assault Support Centre), Emma Livingstone (Ubysey), Angela O'Donnell (Ubysey), Andrew Ha (Ubysey), Jerome Goddard (AMS staff), Nick Pang (AMS staff), Carmen (student at large), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order

The meeting was called to order at 6:09 pm.

B) Territorial Acknowledgement:

- The Speaker acknowledged that the meeting was taking place on the traditional, ancestral, and unceded territory of the həŋqəmiŋəŋ-speaking Musqueam people.
- He said saying this is more than a formality. The eventual goal is to return the lands that were taken from the Musqueam people.

C) Adoption of the agenda:

1. MOVED JULIA CHAI, SECONDED CHRIS HAKIM:

“That the agenda be adopted as presented.”

2. MOVED COLE EVANS, SECONDED KATHERINE WESTERLUND:

“That the agenda be amended to add a Norm Theatre presentation, to make the CRC metrics document a submission instead of a presentation, and to move the Norm Theatre motion to right after the presentation.”

... No objections

3. MOVED JULIA CHAI, SECONDED CHRIS HAKIM:

“That the agenda be adopted as amended.”

... Carried

For (21): Kelvin Au, Derek Bennett, Julia Burnham, Julia Chai, Priscilla Chan, Cole Evans, Tanner Gjosund, Chris Hakim, Cristina Ilnitchi, Lucia Liang, Michelle Marcus, Matthias Leuprecht (proxy for Nick Harterre), Veronika Scherer (proxy for Keira Britto), Michael Salloum (proxy for Ravi Parhar), John Segui, Arash Shadkam, Wendy Song, Riley Ty, Jonathan Kew, Katherine Westerlund, Andy Wu

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

Welcome to our new Members:

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

Goodbyes:

E) Speaker's Business (5 minutes):

- The Speaker asked anyone with access issues to email him.
- He said the aim is to have an accessible and efficient meeting.
- People can state their preferred pronouns if they wish, but are under no obligation to do so; it is optional.

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

Niki Najm-Abadi (SASC outreach worker):

- On behalf of the union representing the SASC workers, I would like to discuss the part of the proposed collective bargaining agreement concerning contracting out.
- The union's proposal is that the AMS not replace permanent workers with contract workers.
- This is one the most important clauses in the agreement; it protects against union-busting; it ensures a stable work force, resulting in stable and quality support work for survivors.
- Survivor-centric support was in the platform of most of those who ran in the elections.
- We owe this support to the workers and most of all to the survivors.
- We need employment stability.
- The University precedent is to move towards short-term contracts; they prefer to hire sessional lecturers instead of tenured professors with fair wages and benefits.
- It is important not to follow the University on this.
- If not, then SASC staff could slowly be let go, as happened last year, except this time slowly and less visibly.
- Last year's decisions genuinely harmed SASC, survivors, and the reputation of the AMS.
- I'm asking you to give support to SASC and our work.
- You can actually practise survivor-centric support and follow up on the SASC Town Hall of last year.

Response

Chris Hakim:

- Thank you for the statement.
- I'm glad to see this here.
- I share the same values as SASC and look forward to discussing this in our collective bargaining session.

Andy Wu:

- Collective bargaining is still under way.

- We discussed this in a past in camera session, so our discussions now are subject to in camera rules: we can't repeat what was discussed in camera.

Michelle Marcus:

- Big thanks to Niki for coming to speak and providing us this perspective.
- Thanks for all the super important work the SASC does.
- It is important to recognize the harm this institution has caused to SASC and survivors in the past.

Kelvin Au:

- Job security is very important.
- I look forward to further discussion.

G) Consent Agenda Items

- Kevin Zhang asked to remove the May 8 Council minutes.

4. MOVED JULIA CHAI, SECONDED WENDY SONG:

"That the following consent items be accepted as presented:

Finance Committee minutes dated May 21, 2019	[SCD044-20]
Finance Committee minutes dated May 27, 2019	[SCD045-20]
Finance Committee minutes dated June 3, 2019	[SCD046-20]
Finance Committee minutes dated June 7, 2019	[SCD047-20]
Finance Committee minutes dated June 10, 2019	[SCD048-20]
Finance Committee minutes dated June 13, 2019	[SCD049-20]
AMS Council minutes dated April 24, 2019	[SCD050-20]
Executive Committee minutes dated June 14, 2019	[SCD051-20]
Steering Committee minutes dated May 29, 2019	[SCD052-20]
Operations Committee minutes dated June 4, 2019	[SCD053-20]
Operations Committee minutes dated June 18, 2019	[SCD054-20]

... Carried

For (18): Kelvin Au, Derek Bennett, Julia Chai, Priscilla Chan, Cole Evans, Tanner Gjosund, Chris Hakim, Cristina Ilnitchi, Lucia Liang, Michelle Marcus, Veronika Scherer (proxy for Keira Britto), Michael Salloum (proxy for Ravi Parhar), Wendy Song, Riley Ty, Jonathan Kew, Katherine Westerlund, Andy Wu, Kevin Zhang

Re May 8 Council minutes:

Kevin Zhang:

- Two errors:
 - Matthias Leuprecht was appointed chair of the Brewery Committee; at one point the minutes say it was Kelvin Au.
 - I was present, but am recorded as absent.

- It was agreed to postpone approval of these minutes until next meeting so they can be corrected.

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

Norm Theatre Renovation and Expansion – Cole Evans [SCD055-20] [SCD056-20]

- This has been a long time coming.
- It's part of the New SUB Project dating back to 2012.
- I want to thank AMS Designer Michael Kingsmill for all his work; he has been the driving force on this.
- The Norm has been closed since 2015.
- It's the theatre in what is now the Life Building.
- Historically, it was primarily used as a movie theatre, but it also hosted other events.
- It closed when the Life Building underwent renovations.
- At first UBC Properties Trust didn't think any work was needed, so nothing was done.
- But then in 2018 it was realized that work was needed, and in 2019 UBC found more issues, and gave us a quote of \$311,821, resulting in a shortfall for us of \$16,000.
- Here's a breakdown of our funding for the project and the costs:
 - \$171,582 in New SUB renovation fund
 - \$65,000 project recoverables from UBC
 - \$30,000 contribution from UBC
 - \$32,780 costs already paid
 - Total funds available: \$299,362
 - Cost of project: \$311,821, plus tax = \$315,462
 - Shortfall: \$16,100.
- We may end up under budget and may not need this, but we'd like to ask for the shortfall to be made up from the Contingency Fund.
- This funding is for safety improvements to get things up to code: railings, exit signs, HVAC.
- It will allow us to screen movies and put on lectures, but not do theatre, live music, or dance.
- This does not include renovating the lobby.
- Time is pressing; we may get quoted if we don't act now.

Questions

Andy Wu:

- Why take the money from the Contingency Fund instead of the Capital Projects Fund?

Cole Evans:

- This is what the Contingency Fund is for.
- The Capital Projects Fund is only for Nest expansion.

5. MOVED LUCIA LIANG, SECONDED JULIA CHAI:

From the Finance Committee

“Be it resolved that AMS Council, on the recommendation of the Finance Committee, approve an expenditure of \$16,000 from the AMS Contingency Fund towards safety and Building Code upgrades for the Normand Bouchard Memorial Theatre.

Be it further resolved that this expenditure only be used if required by the project to ensure Safety and Building Code Upgrades.”

Note: Requires 2/3rds

Note: The balance in the Contingency fund is \$186,941.24

... Carried

For (21): Kelvin Au, Derek Bennett, Julia Burnham, Julia Chai, Priscilla Chan, Cole Evans, Tanner Gjosund, Chris Hakim, Cristina Ilnitshi, Lucia Liang, Michelle Marcus, Matthias Leuprecht (proxy for Nick Harterre), Veronika Scherer (proxy for Keira Britto), John Segui, Arash Shadkam, Wendy Song, Riley Ty, Jonathan Kew, Katherine Westerlund, Andy Wu, Kevin Zhang

Abstained: Michael Salloum (proxy for Ravi Parhar)

Strategies and Plans for the Services in the coming year – Ian Stone (Student Services Manager)

[SCD057-20]

- This is my 100th day.
- We're gathering data, making sure we use good software.
- Looking to strengthen our communities.
- Lowering barriers to accessing our Services access; making the Services accessible; e.g., bought a booster seat for Safewalk for the kids of parents we drive.
- Looking to produce better promo material; working with Communications.
- Want to do what we're good at (e.g., one-on-one peer support) and work with others (e.g., AMS Events) on the things they're good at.
- Looking for collaboration and diversity of opinions.
- Had a Services orientation.
- Doing a Services review this year.
- Looking to get better and more comprehensive data and feedback.
- Re specific Services:

Speakeasy:

- Implementing peer-program best practices.
- Looking to get good value for money (the student fees that support us).
- Digitizing.
- Working with SEEDS.

Vice:

- Better outreach.
- Naloxone training.

E-Hub:

- Developing a resource database.

Tutoring:

- Adding more classes.
- Increasing our space.
- Working with community partners.

Safewalk:

- Strengthening partnerships (e.g., with Athletics).
- Making the service more accessible.
- Exploring faster response times: setting up hubs around campus.

Advocacy:

- Seeking data on who uses it.
- Looking at providing translation services.

Food Bank:

- We have lots of money, including \$15,000 from the UBC President's Office.
- Looking to bring in healthier and sustainable food.
- External partners.

Questions

John Segui:

- Why are the Food Bank hours what they are?
 - Just Monday and Thursday during the day.
- People are working or at school during those hours.

Ian Stone:

- The idea has been to be open right after and before the weekend.
- We depend on volunteers and want to be respectful of their time.
- We do have a by appointment service: we often do that.
- Mondays and Thursdays are the times we can consistently open.
- If there are ways to expand our capacity, I will explore them.

Kelvin Au:

- What is the average response time to emails for Advocacy?

Ian Stone:

- Depend on the time of year.
- There's only one person there, handling 10-15 cases at a time.
- They try to get back within a few days.
- End of term is busy.

Andy Wu:

- Tutoring has its own programs and platforms, and does its own hiring.
- How does it decide which types of services require Constituencies to pay?

Ian Stone:

- We calculate based on the number of hours a week and the tutors' wages.
- We will discuss with the group and determine charges.

Carmen (student at large):

- I wonder about promotion and communication for the Food Bank.
- I work at the Botanical Garden, and we donated produce to the Food Bank, but none of it was taken.
- Students don't know about the Food Bank.
- Are you trying to raise awareness?

Ian Stone:

- The Food Bank is good at providing food, but not so good at promotion.
- The AMS does have a good Communications Department, and we will work with them.
- We have seen increases in the numbers of users over the years.

Chris Hakim:

- We have added staff to our Communications Department.
- We're hoping to emphasize a lot of our Services.
- Produce can be tricky as the shelf life is not very long.
- Some students choose canned food instead.

I) Consultation Period

J) Appointments

The Speaker clarified that these appointments will only be until the end of the summer.

6. MOVED RILEY TY, SECONDED ARASH SHADKAM:

"That Kelvin Au (1 x Councillor) be appointed to the Operations Committee for a period effective immediately and ending at the first Council meeting in September 2019."

"That John Segui (1 x Councillor) be appointed to the Human Resources Committee for a period effective immediately and ending at the first Council meeting in September 2019;

"That Michelle Marcus (1 x Councillor) be appointed to the Finance Committee for a period effective immediately and ending at the first Council meeting in September 2019."

... Carried

For (21): Kelvin Au, Derek Bennett, Julia Burnham, Julia Chai, Priscilla Chan, Cole Evans, Tanner Gjosund, Cristina Initchi, Lucia Liang, Michelle Marcus, Matthias Leuprecht (proxy for Nick Harterre), Veronika Scherer (proxy for Keira Britto), Michael Salloum (proxy for Ravi Parhar), John Segui, Arash Shadkam, Wendy Song, Riley Ty, Jonathan Kew, Katherine Westerlund, Andy Wu, Kevin Zhang

K) President's Remarks (5 minutes):

Chris Hakim

- Congress 2019 (the national academic conference) went very well.
- I'm on the UBC search committee for the new UBC VP HR and the Director of Investigations.
- Pep rally planning with UBC for Imagine Day.
- Working with the Indigenous Committee on terms of reference for their fund and helping with planning for their Pow Wow.
- Media training for all Execs.
- Had the Goddess of Democracy 30th anniversary event: I spoke about elections and values.
- Discussions about the AMS strategic plan: research and framework building. Will do public consultation in October.
- Working on Council efficiencies: new Council template for submissions.
- Speaking to other student unions about advocacy.
- Talking to UBC and Studentcare about funding for the Empower Me program.
- SASC collective bargaining underway.
- Finalizing SVPREP: coming July 31.
- Working with CERT (the Campus Emergency Response Team).
- Planning the Battle of the Bats. Softball game against the UBC Administration. Hopefully, we'll win this time.
- Working with AMS Events on events to introduce students to UBC.

Questions

Max Holmes:

- Update on status of Linked-In learning project?

Chris Hakim:

- This is an extension of Linked-In: it provides an online way to build up skills; experiential learning.
- Pushing UBC to provide this service.
- A majority of U-15 universities have it; UBC doesn't.
- UBC seemed positive originally, but recently the Provost has said no to the project, citing implementation concerns.
- Have a meeting scheduled; will express disappointment; this is important.

L) Executive Remarks (3 minutes each):

VP External – Cristina Initchi

- SUDS planning.
- Met with the President of Universities Canada about UCRU (Undergraduates of Canadian Research-intensive Universities) and federal lobbying.
- Sent submission in for the provincial budget consultation. We had three asks about reforming financial aid, including bringing in a system of grants (BC is the only province without a grants program).
- We're also supporting funding for transit infrastructure.
- Meeting partners, groups we advocate with.
- First UCRU meeting tomorrow: I'm the chair:
 - Push for federal elections.
- Letter from student unions across Canada for the U-7 alliance; its initial meeting:
 - We're asking for student involvement.
 - Santa Ono presented the letter at the conference.
 - The U-7 is a group of universities from around the world.
- Student housing and Rent with Rights.

VP Academic & University Affairs – Julia Burnham

- Operation Make Friends: meeting with people we work with on campus.
- On lots of University committees, one of which has recommended a new site for the Arts student centre.
- Textbook Broke campaign in September about the OER (Open Educational Resources) fund.
- New initiative about rewarding excellence.
- Academic Experience Survey report will come next time.
- Conversation with Athletics & Recreation about our fee.
- CERT: making progress: CERT, the AMS, and the VP Students were all at the same table.
- Lobbying for an additional seat on the Policy 131 review committee. Originally, no AMS seat, but now I will be on it.

Questions

Michelle Marcus:

- Have you met with the Faculty Association? Are you looking to collaborate with them?

Julia Burnham:

- Hoping to connect about the Stadium Road Neighbourhood:
 - Student/staff/faculty housing there.
- Could ally with them on that.

Max Holmes:

- Re OER fund: have we looked for matching funding from BC Campus?

Julia Burnham:

- We have started these conversations.

VP Finance – Lucia Liang

- Adding provisional actuals to the budget.
- Onboarded 170 treasurers; held three Treasurer Orientations.
- Hosted first Finance Caucus.
- New credit card system.
- Looking into what to do with budget data.
- Looking at the funds to see which are under spent: which funds do we need to promote and make more accessible?
- New RBC financial literacy program:
 - Spike in financial insecurity among students.

VP Administration – Cole Evans

- Clubs Resource Centre (CRC) metrics have been submitted.
- The CRC budget looks good.
- Updating branding in the Nest: replacing the old logo with the new.
- Working on Norm Theatre project.
- Talking to Campus Vibe about improvements to the Clubhouse system.
- Talking with SEEDS about new projects: To do with sustainability, both environmental and social and economic.
- Clubs Days: Expanding into the Life Building.
- Hatch Art Gallery team has done an inventory of the current art collection: all our pieces are there. There's a new appraisal process.

Questions

Kelvin Au:

- Clubs Days will be in both the Nest and the Life Building?

Cole Evans:

- Yes, some tables will be on the main level of the Life Building.
- This will add visibility.

Chris Hakim:

- Can you explain the CRC methodology, especially the equation?

Cole Evans:

- The formula makes it look more complicated than it is.
- We did a bunch of math.
- Found a common denominator and numerators.
- Then assigned weighting value.

Kelvin Au:

- Is it weighted towards factors we want to encourage?

Cole Evans:

- Correct.
- Weighting factors were assigned to indicate success:
 - For example, about drawing people in.
 - Recording how often the lounge is booked.
- It's about the space.

Managing Director – Keith Hester

- The Payroll and HR system replacement has kicked off.
- The audit is underway.
- We've sold 750 tickets for Welcome Back Barbecue. We'll release the line-up in two or three weeks.
- Adding air conditioning for the IT room (for the IT servers) and the Servery.
- New signage on pillars.
- Re-covering benches in the Gallery and the Lev Bukhman Lounge; also replacing carpets.
- Bought business licence for We Chat.
- Credit card program revamp.
- Revising budget timelines.

Andy Wu:

- What is the We Chat exchange rate?

Keith Hester:

- This is just the social media We Chat, not We Chat Pay.

Max Holmes:

- Looking at the provisional actuals, I see a deficit for the Sexual Assault Initiatives Fund (SAIF).
- Last year the idea was that the additional SASC funding would come from the budget, from all departments, not SAIF.
- Will this be rectified?

Keith Hester:

- The money is coming from the operating budget.
- We were already in a deficit in the SAIF fund.

Max Holmes:

- I don't remember documents indicating this.
- I'm concerned. Did Council approve? Can we see the documents?
- I thought the SASC funding was not coming from SAIF.
- SAIF is supposed to be used for survivor-centric projects.

Chris Hakim:

- We definitely want SAIF money available
- We will make sure things are accurate.

Recess from 7:35 pm to 7:48.

M) Committee Reports (5 minutes each):

Student Life – Kevin Zhang

- Reviewed goals.
- Looking at how to make the AMS more fun and connect to Services.
- Looking at Council team building and efficiency; Councillor feedback questions.

Steering – Chris Hakim

- Discussed Internal Policies: who's responsible for which?
- Discussed Strategic Plan.
- New Council submissions template – let me know your thoughts.

SHAPE – Chris Hakim

- Now that the inventory is complete, we know the art hasn't been stolen.
- We're waiting for auction season.

Operations – Cole Evans

- Around 30 clubs have been deconstituted.
- Five new clubs constituted.
- Goals have been passed.
- The Hatch Art Gallery selection group is going over the 30 applications for exhibitions and will choose 4 to 6.
- The Sustainability Subcommittee is coordinating work on the Zero Waste Food Ware Plan.
- Maintenance plan for existing sustainability projects.
- Working on Policy I-7 (building expulsions) and I-4 (alcohol consumption).

Julia Burnham:

- Thanks to Jeanie for the great minutes.

New SUB Committee – Cole Evans

- Hasn't met yet.
- The Norm is the only remaining project.
- Barely met at all last year.
- Will maybe meet every six weeks.
- Will probably recommend the committee be wrapped up this year.

HR Committee – Riley Ty

- Finalized goals.
- Filling Advisory Board: still a vacancy; looking for someone.
- Executive pay.
- Hoping to increase diversity in applications.

Questions

Julia Burnham:

- Executive pay?

Riley Ty:

- This was put on our agenda.
- You are welcome to come to our meetings.

Governance – Katherine Westerlund

- Code changes coming.
- Internal Policy review.
- Met with the University about how we define the members of our Constituencies.

Questions

Andy Wu:

- Are you looking at a confidential document policy, and will you be making a renewed effort to pass bylaw amendments?

Katherine Westerlund:

- Still on our agenda to discuss another revision of the bylaws: we'd try to partition the amendments this time, so we could get grammar changes through.
- Haven't finally decided between a referendum and a quorate AGM.
- Working on a policy that isn't bylaws that will address document confidentiality.

Cole Evans:

- What is your least favourite outdated Internal Policy?

Katherine Westerlund:

- The Campus Safety Vision Statement, which doesn't even make sense as an Internal Policy: it's about things outside the AMS.

Finance Committee – Lucia Liang

- Revised ToR for two subcommittees: Funds and IT.
- Discussed the CRC project and Norm Theatre.
- Club reimbursements.
- New credit card system.
- Goals and policies coming to our next meeting.
- Budgeting timeline discussed.

Brewery Committee – Matthias Leuprecht

- First official meeting nine weeks ago.
- Conversation with the Faculty of Land & Food Systems three weeks ago.
- Confident that the University is committed to moving forward on this.
- First need approval from the Musqueam Indian Band.
- That will have to come before an MoU with the University over the UBC Farm.
- AMS Designer Michael Kingsmill did a proof of concept of square footage.
- Sauder will help with a market research study.

- Discussing potential partners.
- Something's brewing.

Advocacy Committee – Cristina Initchi

- Federal election presentation.
- BC budget consultation.
- Finalized goals.
- Quebec's Bill 21 (the ban on religious symbols).
- Equity plan working group.
- Trans Mountain pipeline.

N) Report from Presidents Council (2 minutes):

Chris Hakim:

- Scheduled to meet but couldn't. Rescheduling.
- At our previous meeting we had a great conversation about how the AMS can support Constituencies.

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

Board of Governors – Max Holmes and Jeanie Malone

- Met in June and created an Academic Renewal Plan about hiring.
- Discussed implementation of Policy 131 (sexual violence).
- The Faculty of Commerce and the Faculty of Graduate and Post-doctoral Studies presented.
- The VP Human Resources, the Registrar, and Sarah from the BoG office are leaving.

Senate – Matthias Leuprecht

- Senate exists but not in the summer.
- People are doing their own individual projects or should be.

Historical Update – Sheldon Goldfarb

- Our most sensational budget presentation was in 2009 when VP Finance Tom Dvorak scared everyone by warning that the AMS structural deficit could mean the AMS would go up in flames – and he had a powerpoint slide showing the letters A-M-S being eaten up by a fire.
- Things are better now: we are running surpluses.
- But the lot of a VP Finance is not an easy one: in the 1930's we moved from deficit to surplus, and the VP Finance (or Treasurer, as they were called then) was criticized on the grounds that the AMS should be spending its money to help students, not saving it as a surplus.
- Last time Cristina was telling me she heard there was something interesting that happened in 1950, and there was: we got a woman president then for only the second time.

- There was one in 1917 during World War One (Norah Coy), but not another until 1950, and that only because of a quirk in the AMS constitution that meant that if a President resigned, the president of the Women's Undergraduate Society became AMS President.
- And this happened: the male President left UBC to go to Texas, and Nonie Donaldson became president, leading some to voice concern, but in the end she was widely praised for having been a great president.
- Still, they changed the constitution after that so it wouldn't happen again.

Questions

Chris Hakim:

- What was the largest deficit we ever had?

Sheldon Goldfarb:

- I would have to look that up.

The Speaker:

- When did we begin getting more female presidents?
- Was 1950 an anomaly?

Sheldon Goldfarb:

- Yes, 1950 was an anomaly for its time, but in the late 90's, during the slate period, we began to get many female presidents.
- Between 2000 and 2004, four of the five Presidents were women.

P) Minutes of Council and Committees of Council:

Q) Executive Committee Motions:

R) Constituency and Affiliate Motions:

S) Committee Motions:

7. MOVED COLE EVANS, SECONDED JEANIE MALONE: [SCD058-20] [SCD059-20]

From the Operations Committee

"That the AMS Policy on Video Surveillance be rescinded and replaced by the new Video Surveillance Policy (I-15) as presented."

Note: Requires 2/3rds

Cole Evans:

- The policy needed updating.
- This came from the Governance Committee originally.
- It's the result of good work from the Governance Committee last year and this.

Katherine Westerlund:

- Who knows how long we keep video footage under this policy?

Kevin Zhang:

- 15 days.

8. MOVED COLE EVANS, SECONDED JEANIE MALONE:

From the Operations Committee

“That the AMS Policy on Video Surveillance be rescinded and replaced by the new Video Surveillance Policy (I-15) as presented.”

Note: Requires 2/3rds

... Carried

For (17): Kelvin Au, Derek Bennett, Julia Burnham, Priscilla Chan, Cole Evans, Tanner Gjosund, Lucia Liang, Michelle Marcus, Matthias Leuprecht (proxy for Nick Harterre), Veronika Scherer (proxy for Keira Britto), Michael Salloum (proxy for Ravi Parhar), John Segui, Wendy Song, Riley Ty, Jonathan Kew, Katherine Westerlund, Andy Wu

9. MOVED RILEY TY, SECONDED MICHELLE MARCUS: [SCD060-20]

From the HR Committee

“That the revised AVP Campaigns and Engagement JD be accepted as presented.”

Note: Requires 2/3rds

Riley Ty:

- This was a request from the VP External Office.
- It's for the federal election.
- It means changes in hours and pay.
- We have written consent from the employee and it's accounted for in the budget.

Jeanie Malone:

- We should mention in the motion when employees are consulted.
- When changing a job, it is necessary to get the current employee's consent.

Riley Ty:

- We have received written consent.

Max Holmes:

- We could include this as a note.

10. MOVED RILEY TY, SECONDED MICHELLE MARCUS: [SCD060-20]

From the HR Committee

“That the revised AVP Campaigns and Engagement JD be accepted as presented.”

Note: Requires 2/3rds

Note: The employee has consented to the changes.

... Carried

For (19): Kelvin Au, Derek Bennett, Julia Burnham, Priscilla Chan, Cole Evans, Tanner Gjosund, Chris Hakim, Cristina Ilnitchi, Lucia Liang, Michelle Marcus, Matthias Leuprecht (proxy for Nick Harterre), Veronika Scherer (proxy for Keira Britto), Michael Salloum (proxy for Ravi Parhar), John Segui, Arash Shadkam, Riley Ty, Jonathan Kew, Katherine Westerlund, Andy Wu

11. MOVED RILEY TY, SECONDED JEANIE MALONE: [SCD061-20]

From the HR Committee

“That the revised Conference Coordinator for SUDS JD be accepted as presented.”

Note: Requires 2/3rds

Note: The employee has consented to this change.

Riley Ty:

- This is a request from the VP External Office.
- The Finance Committee has said the budget is fine.

... Carried

For (19): Kelvin Au, Derek Bennett, Julia Burnham, Priscilla Chan, Cole Evans, Tanner Gjosund, Chris Hakim, Lucia Liang, Michelle Marcus, Matthias Leuprecht (proxy for Nick Harterre), Veronika Scherer (proxy for Keira Britto), Michael Salloum (proxy for Ravi Parhar), John Segui, Arash Shadkam, Wendy Song, Riley Ty, Jonathan Kew, Katherine Westerlund, Andy Wu

12. MOVED CHRIS HAKIM, SECONDED COLE EVANS: [SCD062-20]

From the Steering Committee

“Be it resolved that, on the recommendation of the Steering Committee, AMS Council approve the appropriate Standing Committees be responsible for reviewing the respective internal policies as listed in the document titled ‘Internal Policies Review Report’ under Attachment #1 - Internal Policies and Responsible Committees.

Be it further resolved that, on the recommendation of the Steering Committee, AMS Council direct the appropriate Standing Committees to complete a review of their newly assigned respective internal policies by the end of the 2019/20 Fiscal Year.”

Chris Hakim:

- We’re changing which committees are responsible for which policy.
- Many of the policies are old, dating back to the early 2000’s, and they refer to committees that have been abolished.

- The Governance Committee did most of the work on this, analyzing the policies and asking Steering to bring their recommendations to Council.
- We're asking all the committees to come back by April with revised policies.

Max Holmes:

- I love that they're being assigned.
- Be strategic about the review dates: don't have them all come due in one or two years, and don't have them all come up for review at the same time.

Chris Hakim:

- Definitely.
- We don't want it to be like now, when about 15 policies are up for review at the same time.
- And better to have a lengthy review date to get a fresh perspective.

13. MOVED CHRIS HAKIM, SECONDED COLE EVANS:

From the Steering Committee

"Be it resolved that, on the recommendation of the Steering Committee, AMS Council approve the appropriate Standing Committees be responsible for reviewing the respective internal policies as listed in the document titled 'Internal Policies Review Report' under Attachment #1 - Internal Policies and Responsible Committees.

Be it further resolved that, on the recommendation of the Steering Committee, AMS Council direct the appropriate Standing Committees to complete a review of their newly assigned respective internal policies by the end of the 2019/20 Fiscal Year."

... Carried

For (19): Kelvin Au, Derek Bennett, Julia Burnham, Priscilla Chan, Cole Evans, Tanner Gjosund, Chris Hakim, Lucia Liang, Michelle Marcus, Matthias Leuprecht (proxy for Nick Harterre), Veronika Scherer (proxy for Keira Britto), Michael Salloum (proxy for Ravi Parhar), John Segui, Arash Shadkam, Wendy Song, Riley Ty, Jonathan Kew, Katherine Westerlund, Andy Wu

T) Other Business and Notice of Motions:

U) Discussion Period

Collective Bargaining Update

14. MOVED COLE EVANS, SECONDED RILEY TY, CRISTINA ILNITCHI:

"That the meeting enter an in camera session."

The meeting entered an in camera session at 8:30 pm.

The meeting lost quorum and adjourned at 10 pm.

V) Submissions:

Updated AMS Final budget (with provisional actuals)	[SCD063-20]
Letter on the Provisional Actuals	[SCD064-20]
AMS Council Report Template Report	[SCD065-20]
CRCREP Metrics	[SCD066-20]

W) Next Meeting:

Next Meeting: July 31, 2019

X) Social Activity: Pit Night

July 10, 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	X	
Shadi Saberian	Arts		
Kia Teimouri	Arts		
Kevin Zhang	Arts	X	
	Audiology		
Jeanie Malone	BoG	X	
Max Holmes	BoG	X	
Priscilla Chan	Commerce	X	
Andrew Huang	Commerce		
	Dentistry		
Nicholas Harterre	Economics		Matthias Leuprecht
Derek Bennett	Education	X	
Tyra Phillips	Engineering		
Katherine Westerlund	Engineering	X	
Matthew Epstein	Forestry		
	Graduate Studies		
Arash Shadkam	Graduate Studies	X	
Nevena Rebic	Graduate Studies		
	Graduate Studies		
	Journalism		
Keira Britto	Kinesiology		Veronika Scherer
Kelvin Au	Land & Food Systems	X	
	Law		
Joella Allen	Library/Archival		
Ravi Parhar	Medicine		Michael Salloum
Anican Yu	Music		
Tanner Gjosund	Nursing	X	
Osaro Obaseki	Ombudsperson		
Jonathan Kew	Planning	X	
Wendy Song	Pharmacy	X	
	Population & Public Health		
Ian Gilbert	Regent College		
Julia Chai	Science	X	
Michelle Marcus	Science	X	
Riley Ty	Science	X	

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

- V1: Test your clicker :)
- V2: Approval of the agenda
- V3: Consent Agenda Items 1 of 2
- V4: NORMREP Motion
- V5: Appointments
- V6: Video Surveillance Policy
- V7: BE IT RESOLVED THAT the revised AVP Campaigns and Engagement JD be accepted as presented.
- V8: BE IT RESOLVED THAT the revised Conference Coordinator for SUDS JD be accepted as presented.
- V9: Steering Committee Motion
- V10: Move In Camera
- V11: Stay In Camera

Name	V1	V2	V3	V4	V5	V6	V7	V8	V9	V10	V11
Chris Hakim	Y	Y	Y	Y			Y	Y	Y	Y	N
Cole Evans	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Lucia Liang	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Cristina Ilnitchi	Y	Y	Y	Y	Y		Y			Y	
Julia Burnham	Y	Y		Y	Y	Y	Y	Y	Y	Y	N
Sean Thorne											
Andy Wu	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Shadi Saberian											
Kia Teimouri											
Kevin Zhang			Y	Y	Y						
Priscilla Chan	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Andrew Huang											
Matthias Leuprecht (proxy for Nick Harterre)	Y	Y		Y	Y	Y	Y	Y	Y		N
Derek Bennett	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Tyra Phillips											
Katherine Westerlund	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Nevena Rebic											
GSS Vacant											
Arash	Y	Y		Y	Y		Y	Y	Y	Y	N

