

STUDENT COUNCIL MINUTES

Guests: Henry Anderson (Ubyyssey), Emma Livingstone (Ubyyssey), Cecilia Lee (Ubyyssey), Thea Udwardia (Ubyyssey), Viktoria Loncar (AMS Funds & Grants), Trevor Scott (SUDS Coordinator), Will Shelling (AVP External), Conor Doherty (AVP Campaigns & Engagement), Jerome Goddard (AVP University Affairs), Veronica Stolba (AVP Academic), Guilherme Rosales (AMS Policy & Research), Nick Pang (AMS Policy & Governance), 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 6:07 pm.

B) Territorial Acknowledgement:

The Speaker:

- This is to acknowledge our presence on the unceded, traditional, and ancestral territory of the hə́nq̓əmiṅəm-speaking Musqueam people.
- These are stolen homelands.
- We are grateful to the Musqueam for taking care of the lands.
- I hope this Council will help the project of decolonization to give the lands back.
- This land acknowledgement should be more than a performative check box.

C) Adoption of the agenda:

1. MOVED ARASH SHADKAM, SECONDED CHRIS HAKIM:

“That the agenda be adopted as presented.”

2. MOVED JULIA BURNHAM, SECONDED CHRIS HAKIM:

“That the agenda be amended by moving the Academic Experience Survey presentation to before the SVPREP presentation.”

Julian Burnham:

- It's just because my staff are here for the Academic Experience presentation, so I'd like us to do it first.

3. MOVED JULIA BURNHAM, SECONDED CHRIS HAKIM:

“That the agenda be amended by moving the Academic Experience Survey presentation to before the SVPREP presentation.”

... No objections

4. MOVED ARASH SHADKAM, SECONDED CHRIS HAKIM:

“That the agenda be adopted as amended.”

... Carried

For (19): Kelvin Au, Julia Burnham, Danny Liu (proxy for Julia Chai), Cole Evans, Chris Hakim, Andrew Huang, Cristina Initchi, Lucia Liang, Michelle Marcus, Michael Salloum (proxy for Ravi Parhar), Nevena Rebic, John Segui, Arash Shadkam, Kia Teimouri, Riley Ty, Adam Summerfelt (proxy for Tyra Phillips), Jonathan Kew, Katherine Westerlund, Dylan Braam (proxy for 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:

- Feel free to let me know how to improve the efficiency of the meetings; also if you have any access problems.
- Hoping to circulate a survey about improving Council: e.g., do people want me to be more strict about time limits?
- Meetings do go too long sometimes, but there’s a balance between efficiency and letting everyone express themselves.

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

G) Consent Agenda Items

5. MOVED RILEY TY, SECONDED COLE EVANS

“That the following consent items be accepted as presented:

AMS Council minutes dated May 8, 2019 (revised)	[SCD067-20]
AMS Council minutes dated May 29, 2019	[SCD068-20]
AMS Council in Camera minutes dated May 29, 2019	[SCD069-20]
Executive Committee minutes dated July 5, 2019	[SCD070-20]
Executive Committee minutes dated July 12, 2019	[SCD071-20]
Governance Committee minutes dated June 10, 2019	[SCD072-30]
Governance Committee minutes dated June 17, 2019	[SCD073-20]
Governance Committee minutes dated July 3, 2019	[SCD074-20]
Governance Committee minutes dated July 8, 2019	[SCD075-20]

HR Committee minutes dated June 13, 2019
HR Committee minutes dated July 8, 2019

[SCD076-20]
[SCD077-20]

... Carried

For (18): Kelvin Au, Julia Burnham, Danny Liu (proxy for Julia Chai), Cole Evans, Chris Hakim, Andrew Huang, Cristina Ilnitchi, Lucia Liang, Michelle Marcus, Michael Salloum (proxy for Ravi Parhar), Nevena Rebic, John Segui, Kia Teimouri, Riley Ty, Adam Summerfelt (proxy for Tyra Phillips), Jonathan Kew, Katherine Westerlund, Dylan Braam (proxy for Andy Wu)

6. MOVED CHRIS HAKIM, SECONDED COLE EVANS:

“That the agenda be amended to add an in camera discussion as part of Discussion Period and to have that discussion now.”

... Carried

For (14): Julia Burnham, Danny Liu (proxy for Julia Chai), Cole Evans, Chris Hakim, Andrew Huang, Cristina Ilnitchi, Lucia Liang, Michael Salloum (proxy for Ravi Parhar), Nevena Rebic, John Segui, Arash Shadkam, Kia Teimouri, Riley Ty, Katherine Westerlund

Against (2): Kelvin Au, Dylan Braam (proxy for Andy Wu)

Abstained: Michelle Marcus, Jonathan Kew

H) Discussion Period

7. MOVED CRISTINA ILNITCHI, SECONDED COLE EVANS, THIRDED JULIA BURNHAM:

“That the meeting enter an in camera session.”

*The meeting entered an in camera session at 6:18 pm
The meeting left the in camera session at 9:50 pm.*

8. MOVED ALEX GONZALEZ, SECONDED KATHERINE WESTERLUND:

“That the meeting be extended until 11:07 pm.”

... Carried

For (18): Kelvin Au, Julia Burnham, Danny Liu (proxy for Julia Chai), Cole Evans, Chris Hakim, Andrew Huang, Cristina Ilnitchi, Lucia Liang, Michelle Marcus, Michael Salloum (proxy for Ravi Parhar), Nevena Rebic, John Segui, Kia Teimouri, Riley Ty, Adam Summerfelt (proxy for Tyra Phillips), Jonathan Kew, Katherine Westerlund, Dylan Braam (proxy for Andy Wu)

9. MOVED COLE EVANS, SECONDED CHRIS HAKIM, THIRDED RILEY TY:

“That the meeting enter an in camera session.”

*The meeting went in camera at 9:53 pm.
The meeting left the in camera session at 11:05 pm.*

10. MOVED CHRIS HAKIM, SECONDED COLE EVANS

“That the meeting be extended by one hour.”

... Carried

For (17): Kelvin Au, Julia Burnham, Danny Liu (proxy for Julia Chai), Cole Evans, Chris Hakim, Cristina Initchi, Lucia Liang, Michelle Marcus, Michael Salloum (proxy for Ravi Parhar), Nevena Rebic, John Segui, Arash Shadkam, Riley Ty, Adam Summerfelt (proxy for Tyra Phillips), Jonathan Kew, Katherine Westerlund, Dylan Braam (proxy for Andy Wu)

Abstained: Andrew Huang, Kia Teimouri

11. MOVED CRISTINA ILNITCHI, SECONDED COLE EVANS, THIRDED DYLAN BRAAM:

“That the meeting enter an in camera session.”

*The meeting entered an in camera session at 11:05 pm.
The meeting left the in camera session at 11:15 pm.*

12. MOVED CRISTINA ILNITCHI, SECONDED ADAM SUMMERFELT:

“That the meeting be adjourned.”

... Carried

For (10): Kelvin Au, Chris Hakim, Andrew Huang, Cristina Initchi, Michael Salloum (proxy for Ravi Parhar), Riley Ty, Adam Summerfelt (proxy for Tyra Phillips), Jonathan Kew, Katherine Westerlund, Dylan Braam (proxy for Andy Wu)

Against (2): Julia Burnham, Cole Evans

Abstained: Danny Liu (proxy for Julia Chai), Michelle Marcus

The meeting adjourned at 11:15 pm.

I) Submissions:

Brewery Committee July report

[SCD078-20]

HR Committee July report

[SCD079-20]

Governance Committee July report

[SCD080-20]

J) Next Meeting:

Next Meeting: August 21, 2019

K) Social Activity: Pit Night

July 31, 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		
Riley Baechler	Architecture		
Sean Thorne	Arts		
Andy Wu	Arts		Dylan Braam
Shadi Saberian	Arts		
Kia Teimouri	Arts	X	
Kevin Zhang	Arts		
	Audiology		
Jeanie Malone	BoG		
Max Holmes	BoG	X	
Priscilla Chan	Commerce		
Andrew Huang	Commerce	X	
	Dentistry		
Nicholas Harterre	Economics		Matthias Leuprecht
Derek Bennett	Education		
Tyra Phillips	Engineering		Adam Summerfelt
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		
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		
	Population & Public Health		
Ian Gilbert	Regent College		
Julia Chai	Science		Danny Liu
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	X	
Muse Greenwood	VST		