

## STUDENT COUNCIL MINUTES

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Guests: Brandyn Marx (AMS Food & Beverage), Emma Livingstone (Ubysey), Andrew Ha (Ubysey), Cecilia Lee (Ubysey), Sammy Smart (Ubysey), Pawan Minhas (Ubysey), Mathew Ho (student at large), Lucita Villarreal (incoming Library-Archival rep), 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:

- It's important that we recognize whose territory we're on: the həŋqəmiŋəŋ-speaking Musqueam people.
- This is stolen, unceded territory of the Musqueam.
- I understand this body is doing work with Indigenous people, working on how we can be in solidarity with them.

### C) Adoption of the agenda:

#### 1. MOVED TANNER GJOSUND, SECONDED ARASH SHADKAM:

"That the agenda be adopted as presented."

- Lucia Liang asked that a Code suspension be added.
- Chris Hakim asked that the Norm Theatre presentation be removed and that the Q1 financial report be moved up.
- There were no objections to these amendments.

#### 2. MOVED TANNER GJOSUND, SECONDED ARASH SHADKAM:

"That the agenda be adopted as amended."

... Carried

**For (22): Joella Allen, Keira Britto, Julia Burnham, Priscilla Chan, Cole Evans, Tanner Gjosund, Muse Greenwood, Chris Hakim, Daniel Lam (proxy for Julia Chai), Alireza Kamyabi, Lucia Liang, Michelle Marcus, Ryan Wong (proxy for Nick Harterre), Michael Salloum (proxy for Ravi Parhar), Nevena Rebic, Jackson Schumacher, Arash Shadkam, Wendy Song, Riley Ty, Emma Dodyk (proxy for Tyra Phillips), Jonathan Kew, Katherine Westerlund**

3. MOVED DANIEL LAM, SECONDED CHRIS HAKIM:

“That Council recess for five minutes for food (which has just arrived).”

... No objections

*Council recessed from 6:10 to 6:20 pm.*

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

Welcome to our new Members: Jackson Schumacher, Alireza Kamyabi (GSS)

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

Goodbyes:

**E) Speaker’s Business (5 minutes):**

The Speaker:

- If I can make the meeting more accessible, let me know:
  - If people are speaking too quickly or you’re confused about procedures, speak to me.

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

**G) Consent Agenda Items**

4. MOVED KATHERINE WESTERLUND, SECONDED ARASH SHADKAM:

“That the following consent items be accepted as presented:

Executive Committee minutes dated July 26, 2019  
AMS Council minutes dated June 19, 2019  
Student Life Committee minutes dated June 10, 2019  
HR Committee minutes dated July 15, 2019  
HR Committee minutes dated July 22, 2019  
Advocacy Committee minutes dated July 3, 2019  
Advocacy Committee minutes dated July 10, 2019  
Advocacy Committee minutes dated July 16, 2019  
Operations Committee minutes dated July 9, 2019  
Operations Committee minutes dated July 16, 2019  
Operations Committee minutes dated July 30, 2019  
Clubs and Societies Working Group minutes dated May 29, 2019  
Clubs and Societies Working Group minutes dated July 4, 2019

... Carried

**For (20): Joella Allen, Keira Britto, Julia Burnham, Priscilla Chan, Matthew Epstein, Cole Evans, Tanner Gjosund, Muse Greenwood, Chris Hakim, Daniel Lam (proxy for Julia Chai), Alireza Kamyabi, Lucia Liang, Ryan Wong (proxy for**

**Nick Harterre), Nevena Rebic, Jackson Schumacher, Arash Shadkam, Wendy Song, Emma Dodyk (proxy for Tyra Phillips), Jonathan Kew, Katherine Westerlund**

**Abstained: Michelle Marcus, Michael Salloum (proxy for Ravi Parhar), Riley Ty**

- Riley Ty raised a point of personal privilege, saying he did not receive the minutes.
- It was discovered that the minutes had not in fact been circulated.

5. MOVED CHRIS HAKIM, SECONDED DANIEL LAM:

“That the Council reconsider the consent motion.”

... Carried

**For (19): Keira Britto, Julia Burnham, Priscilla Chan, Matthew Epstein, Tanner Gjosund, Muse Greenwood, Chris Hakim, Daniel Lam (proxy for Julia Chai), Lucia Liang, Michelle Marcus, Ryan Wong (proxy for Nick Harterre), Michael Salloum (proxy for Ravi Parhar), Jackson Schumacher, Arash Shadkam, Wendy Song, Riley Ty, Emma Dodyk (proxy for Tyra Phillips), Jonathan Kew, Katherine Westerlund**

**Abstained: Joella Allen, Cole Evans**

6. MOVED \_\_\_\_\_, SECONDED \_\_\_\_\_:

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Operations Committee minutes dated July 30, 2019  
Clubs and Societies Working Group minutes dated May 29, 2019  
Clubs and Societies Working Group minutes dated July 4, 2019

7. MOVED CHRIS HAKIM, SECONDED JOELLA ALLEN:

“That the consent agenda motion be postponed till the September 11 meeting.”

... Carried

**For (21): Joella Allen, Keira Britto, Julia Burnham, Priscilla Chan, Matthew Epstein, Cole Evans, Tanner Gjosund, Muse Greenwood, Chris Hakim, Daniel Lam (proxy for Julia Chai), Alireza Kamyabi, Michelle Marcus, Ryan Wong (proxy for Nick Harterre), Michael Salloum (proxy for Ravi Parhar), Nevena Rebic, Jackson Schumacher, Arash Shadkam, Riley Ty, Emma Dodyk (proxy for Tyra Phillips), Jonathan Kew, Katherine Westerlund**

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

***Academic Experience Survey – Julia Burnham (VP Academic & University Affairs)***

[SCD081-20]

- This is the seventh year of this widespread survey of UBC students, which we use to inform our advocacy.
- One of the key differences this year is a clear differentiation between graduate students and undergraduates.
- We added new questions on disabilities.
- We expanded the section on sexual violence; also gender identity.
- The number of grad student responses increased.
- Also more responses from students in Education and male-identified students.
- The number of responses from Middle Eastern students doubled.
- There was a decrease in the responses from Chinese students and students in their fifth year.
- Some results:
  - Most undergraduates expect to take more than four years to complete their degree.
  - Most are satisfied with their UBC experience.
  - Reasons for choosing UBC include that it's an attractive campus.
  - A small majority feel a sense of belonging.
  - Campus involvement (clubs, sports, etc.) remained stable.
  - Nearly half report feeling financial hardship.
  - Only a third expect to graduate without debt.
  - 20% fear they may have to abandon their studies because of financial difficulties.
  - A significant percentage report that the cost of textbooks has led to them not purchasing texts.
  - Almost half report that housing costs mean they are living further away from UBC than they would like.
  - There are shocking numbers for food insecurity.
  - Most students claim to feel safer on campus.
  - Those feeling least safe were women and older students.
  - Discrimination is reported mostly by those who are not male Caucasians.
  - One in seven report having been sexually assaulted: women are three times as likely to suffer as men.
  - A majority report feeling more comfortable with SASC at the AMS than UBC's SVPRO.
  - 22% identified as having a disability; 16% reported mental illness (the most common disability).
  - There was varying awareness about student services:

- Vice and the First Nations House of Learning were the least well known.
- Awareness of mental health resources is growing.

*Questions*

Brandyn Marx:

- How do you interpret the sexual assault question for someone who was assaulted during the summer when they were away from UBC, say in Toronto?

Julia Burnham:

- That depends on the person answering: they might include that or not.

Brandyn Marx:

- With this language uncertainty, what is the point of the question?

Julia Burnham:

- We're looking at the prevalence in respondents' time as a student.

Arash Shadkam:

- Re student services: Is there a breakdown between graduate and undergraduate usage?

Julia Burnham:

- We do that in the full report but not in this presentation.

Muse Greenwood:

- How do you reach out to constituents like those in VST?
- I don't recall anything going to our constituents.

Julia Burnham:

- The survey goes out with the AMS newsletter; it's on our Facebook profile and on social media channels.

Muse Greenwood:

- We had low involvement at VST.
- I can encourage people to sign up for the newsletter: I'm not sure VST students think of signing up for the AMS newsletter.

Julia Burnham:

- We can think of how to reach out in the fall.
- Engagement is an issue we look at every year.
- We get about 3,000 responses to the survey; it's a sufficient sample, but we're interested in getting more.

**SVPREP – Chris Hakim**

[SCD082-20]

- This discussion includes references to sexual violence.

Background:

- In December 2017 a working group (SVPREP) was set up to look into creating a new policy on sexual violence prevention and also to look into updating the old Respectful Environment Policy.
- The policies are meant to clarify the processes for investigations and to establish structures.
- There was a thorough consultation, including a Town Hall, discussions with stakeholders, and an online survey. We also went to Constituency meetings and invited students and staff to provide feedback.
- The new policies, if passed, will be effective as of September 23, 2019.

I-17 Sexual Violence Policy:

- Zero tolerance of sexual violence.
- Outlines procedures.
- In response to feedback about the difficulty of understanding the expectations laid out in the policy, we have included a summary guide and flow charts to explain in simple terms and visually who will investigate, who will report, etc.

I-18 Respectful Community & Workplace Policy:

- For both students and staff.
- Aim is to address inappropriate behaviour early.
- Provides procedures for dealing with bullying, harassment, discrimination, and violence.
- It replaces the old Respectful Environment Policy, which was created quickly in 2014 in response to a provincial mandate.
- Now we've been able to take more time.
- Unlike the Sexual Violence Policy, this one allows for mediation and alternative dispute resolution.

Implementation process

- We have seven recommendations for implementation, including the creation of the position of Deputy Ombudsperson.
- There are three immediate steps to take:
  - Hiring the Deputy Ombudsperson.
  - Training key individuals about procedural fairness and sexual violence.
  - Creating an implementation working group.
- Throughout the year we will be looking at feedback.

*Questions*

Michelle Marcus:

- If one party cannot afford legal counsel, will the AMS mitigate the discrepancy?

Chris Hakim:

- There's the Law Students' Legal Advice Program and SLFS.

- Been looking at having a legal advocate at SASC.

Matthew Ho:

- What sort of reviews will there be of the policies?

Chris Hakim:

- Minutes will be publicized.
- We will have periodic reviews: survey, feedback sessions, interacting with Clubs and Constituencies, data tracking.
- Any policy changes would come to Council.

Brandyn Marx:

- If a staff member has a complaint, do they go to their department managers or to HR?

Chris Hakim:

- If the respondent is a staff member, they go to either HR or Ombuds, probably to HR: they're focused more on staff work.

Muse Greenwood:

- What happens if either of these two positions is not filled?

Chris Hakim:

- If there is a vacancy or a conflict of interest, HR takes the place of the Ombudsperson.
- If the situation also affects the HR Manager, then the Operations Committee would assign an investigator; perhaps other staff in HR or an external investigator.

Nevena Rebic:

- We know from the Academic Experience Survey that there's a lower level of trust of UBC officials, so how do we get word out to students about this policy?
- How do we increase trust?

Chris Hakim:

- For the short term there will be a strong communications plan for stakeholders.
- Our Communications Manager is part of the working group.
- Other stakeholders in the University are very interested, e.g., SVPRO.
- In the longer term the issue is building up institutional trust.
- Institutions lose trust if they mishandle cases.
- That's why the training, also confidentiality.
- If we follow the policy and maintain confidentiality, we will build trust.

8. MOVED COLE EVANS, SECONDED KATHERINE WESTERLUND: [SCD083-20]  
[SCD083-20A), [SCD084-20], [SCD085-20], [SCD086-20]

“Be it resolved that, on the recommendation of the Executive Committee, AMS Council approve the AMS Sexual Violence Policy (I-17) and the AMS Respectful Community and Workplace Policy (I-18) as presented, effective September 23, 2019.

Be it further resolved that, on the recommendation of the Executive Committee, AMS Council repeal the Respectful Environment Policy, effective September 23, 2019.

Be it further resolved that, on the recommendation of the Executive Committee and the Human Resources Committee, AMS Council approve the job description of the Deputy Ombudsperson, effective immediately.

Be it further resolved that, on the recommendation of the Executive Committee, the AMS Council accept the Sexual Violence Prevention and Respectful Environment Policy Working Group’s Final Report and recommendations, as presented.”

Note: Requires 2/3rds

Chris Hakim:

- The new policies will take effect September 23, not immediately.
- We need a month to prepare the implementation, especially to hire a Deputy Ombudsperson.
- We’ve worked with the HR Committee to create a job description for that position, and have budgeted for it.
- Accepting the report is a symbolic endorsement.

Muse Greenwood:

- Well done.
- I like the annual review idea; it makes this a living policy.
- I feel that if I have concerns they will be addressed in a year.

9. MOVED COLE EVANS, SECONDED KATHERINE WESTERLUND:

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Note: Requires 2/3rds

... Carried

**For (25): Joella Allen, Kelvin Au, Keira Britto, Julia Burnham, Priscilla Chan, Matthew Epstein, Cole Evans, Tanner Gjosund, Muse Greenwood, Chris Hakim, Daniel Lam (proxy for Julia Chai), Alireza Kamyabi, Lucia Liang, Michelle Marcus, Ryan Wong (proxy for Nick Harterre), Michael Salloum (proxy for Ravi Parhar), Nevena Rebic, Jackson Schumacher, Arash Shadkam, Wendy Song, Riley Ty, Emma Dodyk (proxy for Tyra Phillips), Jonathan Kew, Katherine Westerlund, Kevin Zhang**

***Stadium Road Neighbourhood – Julia Burnham (VP Academic & University Affairs)***

[SCD087-20]

- UBC's Campus & Community Planning (C&CP) has been developing a plan for Stadium Road near the Thunderbird Stadium.
- It will be another neighbourhood, like Wesbrook Village or Hawthorn Place.
- A new stadium is going in, and they're also adding housing.
- The features of the plan include:
  - A stadium with a smaller footprint
  - A large park
  - Five towers
  - Emphasis on pedestrians and green space
  - Rental housing
  - Retail
  - Stadium parking
  - Childcare centres
  - Two schools
  - Social interaction
  - Shared facilities.
- Close to finalizing the plan, but there are still issues about what the neighbourhood will look like, especially concerning housing: how much housing are we going to get?
- UBC Campus & Community Planning is to present the final plan in late 2019; all the details will go to the Board of Governors and then to the province.
- It seems on schedule, but we need to make our voices heard on housing options.
- The original plan had lots of leasehold housing, i.e., units for purchase (condos), as opposed to rental units.
- Now the leasehold housing has been minimized; there's just enough left to fund the development.
- The rest is University community housing.
- Not everyone is on the same page about density.
- Some are concerned about towers and development.
- There is a petition to halt the project or limit density.

- Our counter-petition is in favour of more housing, not just for students, but for students, staff, and faculty, like UBC Central.
- We plan to present our petition to the Board of Governors.
- You can sign it, share it, get your friends to sign it, discuss it at Constituency meetings.

*Questions*

Brandyn Marx:

- What kind of consultation have you done with Indigenous groups?

Julia Burnham:

- C&CP has been engaging the Musqueam.
- UBC wants to amend and renew their agreement with the Musqueam.

Jackson Schumacher:

- Is there an estimate of what the rent will be?

Julia Burnham:

- It should be similar to the rent for other units on campus, e.g., those run by Wesbrook Properties.

Kelvin Au:

- Is there any other organizing going on besides the petition?

Julia Burnham:

- There's been material on social media.
- Last year the AMS engaged in community discussion.
- There was a presentation to Council and to the VP Academic Caucus.
- We've been involved.

Michael Salloum:

- Has there been thought given to the ecological effects?
- We are already intruding on the farm with another project, cutting forest.

Julia Burnham:

- There are planning and consultation documents around ecology (see the Stadium Plan website).
- There's been lots of debate on this.
- At the forefront of the discussion has been a focus on sustainability, which means building up instead of out.
- That's what we've been supportive of: towers instead of houses.

Jeanie Malone:

- Various models were considered to see which was best.

Michael Salloum:

- When would the building process start?

Julia Burnham:

- 2020 is the hope.

Ryan Wong:

- Was there any consideration to make these into student housing?
- These are more expensive than student housing.

Julia Burnham:

- Housing is an issue not just for students, but for staff and faculty as well.
- A lot of student residence building is underway.
- We have to cooperate; we need housing for professors.
- We're going to have students living there too.
- It benefits students to have housing for faculty and staff.

Mathew Ho:

- What are the plans for better transit to access this neighbourhood?

Julia Burnham:

- All the detail is in the Neighbourhood Plan.
- This was definitely looked at.
- We need to have good transit to serve the neighbourhood.

Mathew Ho:

- How will taking down the old stadium affect events?

Julia Burnham:

- The stadium bit is being done as part of the Game Plan from UBC Athletics.
- They will figure it out.
- The new stadium is very exciting for Athletics.

Mathew Ho:

- The Academic Experience Survey said students are living further from campus because they can't afford to live closer.
- This doesn't solve that problem.

Julia Burnham:

- I hear you.
- These are luxury housing, but the hope is that this project will decrease the waitlist by opening other housing for those who can afford it.

**Q1 Financial report – Finance Committee – Lucia Liang (VP Finance) [SCD088-20]**

- Update on finances: the 2019 first quarter contribution from the businesses.
- Conferences & Catering (C&C) contributed the most, then investments, then the tenants.
- Net contribution of \$450,000.

- C&C has contributed the most over the past three years.
- The Gallery went into deficit when we had a managerial changeover.
- All Executive portfolios are performing similar to previous years, except the VP External, where the costs look as if they're down, but that's because SUDS was later this year (its costs will appear in Q2).
- There's some volatility in the funds: there was a drop in use of the Campus Culture and Performance Fund.
- Services show a spike in expenditure because of the Senior Manager of Student Services, a new position.
- SASC shows a dip in expenditures because there was only one support worker in place.
- Services in general were similar to last year, except for Food Bank, which had increased expenditures.
- Events shows a huge expenditure because Welcome Back Barbecue was charged to it this year.
- Block Party shows a huge spike in expenditures because of allocation from last quarter.
- There's a huge increase in Communications.
- Also an increase for the Archives because of a digitization project being done at the UBC Library.

#### *Questions*

Brandyn Marx:

- Why is PieR in deficit?

Keith Hester:

- Large depreciation due to ovens.
- Lower revenue in the summer.

Katherine Westerlund:

- I have a question about what's going on.
- This is supposed to be a report from the Finance Committee, but the Finance Committee never saw it.
- How did this come to Council?
- We were told that we could not get the information in time, so we decided that we would recommend to Council that it suspend Code to allow the Finance Committee to discuss further and bring the report on September 11.
- I am on the Finance Committee and I have not seen these numbers before.
- I am very confused.

Chris Hakim:

- There is a Code suspension coming.
- The reason for the delay is that Code was recently amended to require a report from fee receiving groups.
- Usually these groups are inactive in the summer, so it is difficult to fulfill that requirement.

- On the other hand, we previously got the feeling from Council that it wants us to provide numbers as much as possible.
- It was the intent of the VP Finance to provide as much information as possible.

Brandyn Marx:

- What is going on with Iwana Taco?
- Is there a business plan for reopening?

Chris Hakim:

- Iwana Taco currently does not have a manager or sous-chef, so we can't run it.
- We are moving a manager over there and looking to hire a sous-chef in September.
- Will open late September.

Brandyn Marx:

- Will this manager be working two outlets?
- Is that the cause of the delay?

Chris Hakim:

- There's no delay.
- We're not expecting the manager to do two jobs; it's just a temporary situation.
- There's a shortage in Vancouver of food workers.
- Still expecting to hire by September.

Brandyn Marx:

- Why was there no hiring fair?

Chris Hakim:

- We had one in the Life Building, with bothing, two weeks ago.
- The HR Department is probably going to have another recruitment drive in September.

#### 10. MOVED DANIEL LAM, SECONDED KELVIN AU:

##### **From the Finance Committee**

"That Council on the recommendation of the Finance Committee suspend Code Section V, Article 10(3)(g) until the last Council meeting in November 2019."

Note: Requires 2/3rds

Chris Hakim:

- This is from the Finance Committee, because of the new requirement for fee-receiving groups to submit reports.
- It's difficult for these groups to do this in the summer.
- We're working on new plans for the budget process.

Katherine Westerlund:

- I'm not against this motion, but I'm against the egregious misrepresentation of what the Finance Committee wanted.
- The Finance Committee realized that we couldn't bring a Q1 report, and yet a Q1 report has appeared.
- We should strive to follow process.
- The Finance Committee did not see these numbers, so what was presented was not a Q1 report in accordance with Code.
- What happened today was not in the spirit of what the Finance Committee wanted.

Kelvin Au:

- I would like to amend the motion to strike the From the Finance Committee line.

Katherine Westerlund:

- The Finance Committee did agree to the Code suspension, so the motion is actually okay.

Kelvin Au:

- I withdraw my motion to amend.

Lucia Liang:

- The intent from the Finance Committee was to suspend Code so we could get the information from the fee-receiving groups.
- However, the intention of the Executive was to bring as much data as possible.

Chris Hakim:

- The full Q1 report will go to the Finance Committee.
- We're just trying to provide a report in compliance with the Code requirement of a report in August.

Muse Greenwood:

- This seemed to be coming from the committee.
- If you want trust, you need to follow certain procedures.

Arash Shadkam:

- There is a quarterly report attached to the docket: what is it?

Chris Hakim:

- That's the Q1 report on which the presentation was based.
- Code requires financial reports from fee-receiving groups.
- That was a recent change that hasn't been tested out.

Alireza Kamyabi:

- Will there be second presentation with a full report?

Chris Hakim:

- Yes, with additional numbers.
- It will look like this one, but with additional slides.

Ryan Wong:

- In November?

Chris Hakim:

- It should be way earlier.

11. MOVED DANIEL LAM, SECONDED KELVIN AU:

**From the Finance Committee**

“That Council on the recommendation of the Finance Committee suspend Code Section V, Article 10(3)(g) until the last Council meeting in November 2019.”

Note: Requires 2/3rds

... Carried

*Council took an 11-minute break until 8:13 pm.*

**#Textbook Broke – Julia Burnham (VP Academic & University Affairs) [SCD089-20]**

- This is our annual campaign to combat soaring materials costs and advocate for implementation of Open Educational Resources (OER's).
- On average students pay \$829 on textbooks every year.
- Seven in 10 use outdated texts or go without textbooks because of the cost.
- OER's are materials made freely available online to use, edit, etc., under the creative commons.
- There is growing support for OER's: they can be a benefit to all people: faculty can mould content for students; it's free.
- This year's campaign is shifting to all course materials, including digital codes. Not just books.
- We do our receipts campaign in front of the bookstore, using bulletin boards.
- We ask: How much did you spend on your textbooks? And we post that on the board.
- Trying to start a conversation.
- Two new things this year:
  - Open letter on the benefits of open scholarship, a direct message to the faculty from the students.
  - An OER award to profs who use OER's. Highlighting the unseen work. Giving recognition.
- Support the campaign:
  - Volunteer.
  - Help us with boothing in front of the bookstore.
  - Sign and distribute the open letter to your Constituencies.

*Questions*

Daniel Lam:

- Can we keep copies of the letter for people to sign?

Julia Burnham:

- Most of this will be online: we could have links.

Tanner Gjosund:

- Is there data on faculty who do support this?

Julia Burnham:

- That's a tricky question.
- Current data is not perfect.
- It's what we capture when professors submit course lists to the bookstore.
- Math is good in using OER's: lots of OER use in their department.

Mathew Ho:

- Can we expand the bothing beyond the bookstore?

Julia Burnham:

- The benefit of the bookstore is that it is a high traffic area.

Mathew Ho:

- Can we advocate for increased textbook lending or renting?

Julia Burnham:

- It's tricky with rental because of the constant textbook updates.
- Our focus is online.

**I) Consultation Period**

**J) Appointments**

12. MOVED KEVIN ZHANG, SECONDED CHRIS HAKIM:

"That Kelvin Au be appointed Chair of the Brewery Committee for a period effective immediately and ending at a Council meeting in May 2020."

... No objections

13. MOVED MICHAEL SALLOUM, SECONDED RILEY TY:

"That the agenda be amended to add a discussion on the Stadium Road Neighbourhood Plan and Indigenous consultation right now."

Michael Salloum:

- There seems to be a disconnect.
- If we're promoting the petition, that means taking down the woods.



- That seems antithetical to AMS mandates on Indigenous matters.

14. MOVED MICHAEL SALLOUM, SECONDED RILEY TY:

“That the agenda be amended to add a discussion on the Stadium Road Neighbourhood Plan and Indigenous consultation right now.”

... Carried

**For (19): Joella Allen, Kelvin Au, Keira Britto, Julia Burnham, Matthew Epstein, Tanner Gjosund, Chris Hakim, Daniel Lam (proxy for Julia Chai), Alireza Kamyabi, Michelle Marcus, Ryan Wong (proxy for Nick Harterre), Michael Salloum (proxy for Ravi Parhar), Nevena Rebic, Jackson Schumacher, Wendy Song, Riley Ty, Emma Dodyk (proxy for Tyra Phillips), Jonathan Kew, Kevin Zhang**

**K) Discussion Period**

***Stadium Road Neighbourhood Plan and Indigenous consultation***

Chris Hakim

- This is a UBC project that the AMS is adding its voice to.
- There's a land use aspect.
- The AMS made a submission in September 2018: we pointed out the need for consultation with the Musqueam, and there's a representative of the Musqueam on the working group.
- UBC is negotiating with the Musqueam.

Julia Burnham:

- There's a lot of conversation between the University and the Musqueam, revisiting their relationship.
- It's a larger discussion than the Stadium Neighbourhood.

Matthias Leuprecht:

- Does the AMS think that this should be in alignment with Article 19 of the UN Declaration on the Rights of Indigenous Peoples?

Chris Hakim:

- Of course, the AMS is committed to reconciliation and decolonization.

Michael Salloum:

- There's a bigger concern here: even though there has been discussion of land use, there does not seem to be significant representation for the Musqueam.
- Our mandate is promoting Indigenous representation.

Chris Hakim:

- The working group has Musqueam representation on it.
- The project cannot go forward without Musqueam approval.

**L) President's Remarks (5 minutes):**

**Chris Hakim**

- The Welcome Back lineup has been released; Councillors will be able to get free tickets.
- The Ombudsperson has resigned: HR is working to hire someone new.
- Steering Committee is working on the Strategic Plan timeline.
- SUDS happened last weekend.
- With Julia, working on the Stadium Road petition.
- Working with Lucia on a report on changes to the budgeting process.
- Cannabis store: discussing with UBC.
- Battle of the Bats softball game. Sad news: we lost.
- Collective bargaining with CUPE.
- First year engagement initiatives.
- Agreement with UBC and Student Care re Empower Me.
- Indigenous student enrollment targets.
- Data driven approach.
- Working to write a submission on the proposed amendments to the Societies Act.

*Questions*

Michelle Marcus

- Key takeaways from SUDS?

Chris Hakim:

- Discussed decolonization with prairie student unions. Probably a report will result.

Julia Burnham:

- That I'm grateful we don't have the Ontario student choice initiative here: it's a strain on the student unions there.
- Loved Cicely Blain, the equity and diversity speaker.

Alireza Kamyabi:

- What is the Ontario student choice initiative?

Julia Burnham:

- It's the Ford government's initiative, allowing students the option to opt out of their student fees.

Chris Hakim:

- Some student unions don't have business revenue, so they depend on student fees to fund all their operations.

Cole Evans:

- SUDS was really cool.
- The AMS is a big leader, but other student unions do some things better.

- I was interested in how others do student life and engagement, interact with boards, administer clubs.
- Super fun: made great connections.

Lucia Liang:

- We're performing really well financially.
- Everyone should do a governance review.

Daniel Lam:

- Mount Royal University has one of the Indigenous engagement plans.

Riley Ty:

- Other than expanding Empower Me, is there any other work being done on mental health resources off campus?

Chris Hakim

- We have expanded our psychological counselling coverage.
- We're working with UBC and the provincial government on a mental health hotline for all post-secondary students.

#### **M) Executive Remarks (3 minutes each):**

##### **VP Finance - Lucia Liang**

- Q1 report:
  - We did a three-year trend analysis this year.
  - Intended to include a glossary of numbers; that will come.
- Forms for Sustainability Projects Fund.
- Fund analysis going to Fincom.
- Club treasurers being authorized.
- Credit card program analysis: seeing where expenditures are, what the average expenditure is. To help us create better policies.

##### **VP Academic & University Affairs – Julia Burnham**

- On several UBC search committees. For:
  - Human Rights Advisor, Ombuds Officer (done), SVPRO Director.
- OER fund (from Excellence Fund).
- TLEF adjudication committee.
- Will roll out Textbook Broke.
- CTLC committee.
- Stadium Road campaign.
- New whiteboard.
- AES survey.
- Convened Academic Caucus.
- Met with UBC Executive about budgeting.
- "We Believe You" campaign with SASC.
- Policy 131 review.

Guest:

- What is the Ombuds Officer?

Julia Burnham:

- UBC has an Ombudsperson, Shirley Nakata, and there's an Ombudsoffice for Vancouver and one for UBCO.
- The Ombudsperson is the impartial go-to person for complaints.
- She also does strategic work.
- Her officers are the ones who are more in the office dealing with students.

**Student Services Manager – Ian Stone**

- Working with Olivewood about data collection.
- Getting useful information.
- Helping with the Services Review.
- Working with Councillors.
- Expanding partnerships, especially with Sprouts for hot meals.
- Making Services more accessible:
  - Advocacy taking calls over the phone.
  - Extending hours for Food Bank, as suggested by a Councillor last time.
- Hiring.
- Booths for Jump Start and First Week.
- Food Systems workshop gave us some interesting ideas.
- Tutoring and eHub getting permanent rooms.
- Food Bank buying fridges and freezers.

Kelvin Au:

- Will the Food Bank hours be reflected on the website?

Ian Stone:

- Yes.

*[Matthias Leuprecht takes over as proxy for Riley Ty.]*

**VP Administration – Cole Evans**

- Clubs Days expanding into Life Building.
- Not using the Great Hall; clubs felt isolated there.
- Redoing signage in the Nest to deal with the maze of rooms.
- Completed insurance evaluation of our art collection: some increase in value (now \$3.64 million).
- First art exhibit in the new school year will be Gloves Off
- The Clubs Resource Centre/AMS Student Lounge will now be called The Commons: construction almost done.
- Recruiting volunteers for the Clubs Resource Centre and the Hatch.
- Sustainability: Working on Zero Waste report: the AVP Sustainability will be back next week.

**Managing Director – Keith Hester**

- Welcome Back Barbecue line-up released.
- Sold more tickets to date than last year: 3,800 versus 1,500.
- Gallery booths reupholstered.
- Lev Bukhman Lounge repainted and will be re-carpeted.
- Audit to be done by the 28<sup>th</sup>.
- E-transfer for clubs will roll out in September.
- Revamped credit card program.
- New SASC staff: fully staffed for September.
- Hiring fair in Life Building August 7.

**VP External Cristina Initchi (via Chris Hakim):**

- SUDS had 90 delegates: exciting.
- Meeting with other student unions and coalition groups.
- Campaign on Knocking out Interest (federal lobbying about student loans).
- Get Out the Vote campaign.
- UCRU meeting regularly: discussing federal priorities and a national student letter.
- BC Mental Health Hotline implementation.
- Sitting on sexual violence working group.

**N) Committee Reports (5 minutes each):**

**Advocacy – Cristina Initchi (via Chris Hakim)**

- Discussing Trans Mountain Pipeline.
- Workshop on knowing your rights as a protestor.

**Brewery – Matthias Leuprecht**

- Making progress.
- Submission to Sauder about feasibility.
- Motion later tonight to change the name of the committee.
- Hope to be able to make a submission to the Board of Governors about an MoU and then levy the fee.

**Finance – Lucia Liang**

- Approved funds for sustainability projects.
- Read our minutes about the Q1 report.
- Reviewed three policies:
  - Smartphones
  - Travel policy (we've been talking about carbon offsets)
  - Alcohol reimbursement policy (we're recommending to repeal this).

**Governance – Katherine Westerlund**

- Looking at membership definitions of Constituencies:
  - Redefining who's in each Constituency.
  - Spreadsheet attached to our August report.

- Election Code review.
- Budget process review.
- Internal Policy review.
- Other Code changes.
- Records policy.

#### *Questions*

Alireza Kamyabi:

- What do you want us to do with the spreadsheet about Constituencies?

Katherine Westerlund:

- Add comments.
- If you have suggestions for changes, let me know.

#### **HR Committee – Michelle Marcus for Riley Ty**

- Looking at improving outreach.
- Increase the number and diversity of applicants.
- Still looking to fill vacancy on Advisory Board: looking for someone with HR experience.
- Ombudsperson resigned: looking to fill the position.

#### **New SUB Committee – Cole Evans**

- Tried unsuccessfully to schedule a meeting.
- This will be the last year this committee is around.

#### **Operations – Cole Evans**

- Constituted five clubs.
- Working on policy:
  - Committee decided to repeal I-4 (alcohol consumption).
  - Working on I-7 (building expulsions): depends on the upcoming Sexual Violence and Bullying policies.
- Nest wayfinding project: Nest animation fund.
- Looking at tweaks to the OpsCom policy manual.

#### **SHAPE – Chris Hakim**

- Cole's team reviewed our collection, establishing the value of different pieces.
- Likely to reach out to Heffel for another auction.

#### **Steering Committee – Chris Hakim**

- Strategic plan.
- Developing values statement.
- Will come to Council.

#### **Student Life – Kevin Zhang**

- Councillor engagement survey.
- Looked at the policy on the use of student emails.

- Looked at ToR for the committee and have some changes coming later.

**O) Report from Presidents Council (2 minutes):**

Chris Hakim:

- Met last month and discussed how the AMS can better support our Constituencies, especially the professional and graduate student societies.
- Looking at effective communications.
- Reaching out to Constituencies we don't really connect with.

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

**BoG – Jeanie Malone**

- Has not met yet.
- September will be a big month.
- Staff seat election.

**Senate – Matthias Leuprecht**

- Senate has not met.
- There was a resignation: we'll deal with that later.

**Historical Update – Sheldon Goldfarb**

- New Council composite is up on the wall in this room: the most recent eight Council composites are now here. Earlier ones are on the second floor. Very early ones are on the third floor.
- I was showing the recent composites to someone from the fraternities who was pointing out the various fraternity members on Council and the Executive.
- This reminded me of questions raised in the past about whether the fraternities exercise undue influence, something that came up in the early 1960's, annoying the AMS President, who said the allegation was discouraging fraternity people from running.
- One group that did run that year was the joke group called the National Non-Conforming Calathumpians.
- Frats were involved in another controversy, over reserving seats in the cafeteria, in 1947-48.
  - Council warned students not to reserve seats; the Ubysey said this was aimed at fraternities; Council was furious, saying that was a misinterpretation, and banned the paper from the next Council meeting.

**Q) Minutes of Council and Committees of Council:**

**R) Executive Committee Motions:**

15. MOVED CHRIS HAKIM, SECONDED ARASH SHADKAM:

“That the AMS AGM be scheduled to take place on October 23, 2019.”

Chris Hakim:

- Want to set the date early so we can begin marketing and planning.

Daniel Lam:

- Why not Halloween? Could do a Halloween theme.

Chris Hakim:

- I don't think that's a good idea.

Kelvin Au:

- Are there any thoughts on changing quorum?

Chris Hakim:

- The Governance Committee did discuss this last year and thought the current 1% is good.
- It's hard to attain, which is good.
- A quorate AGM could do a lot of business, so we don't want quorum too low.

Kevin Zhang:

- Last year Council was encouraged to be proactive rather than reactive, so I'd like to ask now what you intend doing to reach quorum.

Chris Hakim:

- Our commitment is always to do our best to achieve quorum.

Arash Shadkam:

- If we do what we always do, we won't reach quorum.

Chris Hakim:

- We have increased our budget for marketing and communications.
- We have a bigger Communications Department; they're already preparing.
- I'm great at campaigning.
- Hoping to hold the AGM in a high traffic area.

Matthias Leuprecht:

- Will there be classroom announcements?

Chris Hakim:

- Yes.

16. MOVED CHRIS HAKIM, SECONDED ARASH SHADKAM:

"That the AMS AGM be scheduled to take place on October 23, 2019."

... Carried

**For (21): Joella Allen, Kelvin Au, Keira Britto, Julia Burnham, Priscilla Chan, Matthew Epstein, Cole Evans, Tanner Gjosund, Chris Hakim, Daniel Lam (proxy for**



**Julia Chai), Alireza Kamyabi, Lucia Liang, Michelle Marcus, Ryan Wong (proxy for Nick Harterre), Nevena Rebic, Jackson Schumacher, Arash Shadkam, Matthias Leuprecht (proxy for Riley Ty), Emma Dodyk (proxy for Tyra Phillips), Katherine Westerlund, Kevin Zhang**

**S) Constituency and Affiliate Motions:**

17. MOVED ALIREZA KAMYABI, SECONDED JEANIE MALONE: [SCD090-20]

**From the Arts Undergraduate Society**

“That Council approve the procedure for filling the vacancy of the Arts Student Senator as presented.”

Matthias Leuprecht:

- I sent a procedure but would like to amend it.
- The one sent would have allowed for a by-election, but that is not consistent with the rules of the Senate.
- So instead there will be an application process.

Kelvin Au:

- Is this procedure applicable to all Constituencies?

Matthias Leuprecht:

- No, each time a procedure has to be approved.
- This one only applies to Arts.

Cole Evans:

- Couldn't this just be done by the AUS?

Matthias Leuprecht:

- AMS Council needs to approve.
- It's the authoritative body.
- Senate rules demand this.

Chris Hakim:

- Our Code outlines the process.

Michelle Marcus:

- What is the timeline? How will this work?

Matthias Leuprecht

- I hope the AUS will advertise, and the AMS.
- The procedure will begin at the start of September and close by mid-September.
- We'll be asking questions after picking four or five candidates to interview.
- This will be done by the Student Senate Caucus.

Julia Burnham:

- I will put this on AMS communications and will work through the Academic Caucus.
- There will be the same questions for all the candidates: about their understanding of Senate.

18. MOVED KATHERINE WESTERLUND, SECONDED EMMA DODYK:

“That the question be called.”

Note: Requires 2/3rds

... Carried

**For (15): Joella Allen, Kelvin Au, Keira Britto, Julia Burnham, Matthew Epstein, Cole Evans, Tanner Gjosund, Chris Hakim, Daniel Lam (proxy for Julia Chai), Alireza Kamyabi, Lucia Liang, Matthias Leuprecht (proxy for Riley Ty), Emma Dodyk (proxy for Tyra Phillips), Jonathan Kew, Katherine Westerlund**

**Against (2): Michelle Marcus, Ryan Wong (proxy for Nicholas Harterre)**

19. MOVED ALIREZA KAMYABI, SECONDED JEANIE MALONE: [SCD091-20]

**From the Arts Undergraduate Society**

“That Council approve the procedure for filling the vacancy of the Arts Student Senator as amended.”

... Carried

**For (17): Joella Allen, Kelvin Au, Keira Britto, Julia Burnham, Matthew Epstein, Cole Evans, Tanner Gjosund, Chris Hakim, Daniel Lam (proxy for Julia Chai), Alireza Kamyabi, Michelle Marcus, Nevena Rebic, Matthias Leuprecht (proxy for Riley Ty), Emma Dodyk (proxy for Tyra Phillips), Jonathan Kew, Katherine Westerlund, Kevin Zhang**

**Against (1): Ryan Wong (proxy for Nick Harterre)**

20. MOVED COLE EVANS, SECONDED KEVIN ZHANG:

“That the meeting be extended by one hour.”

... No objections

**T) Committee Motions:**

21. MOVED KATHERINE WESTERLUND, SECONDED COLE EVANS: [SCD092-20]

**From the Governance Committee**

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

Note Requires 2/3rds

Katherine Westerlund:

- This adds responsibility to the chairs to do a transition.
- The details are being looked at by Steering, but we thought there should be something in Code to say they should do something.

22. MOVED KATHERINE WESTERLUND, SECONDED COLE EVANS:

**From the Governance Committee**

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

Note Requires 2/3rds

... Carried

**For (19): Joella Allen, Kelvin Au, Keira Britto, Matthew Epstein, Cole Evans, Tanner Gjosund, Chris Hakim, Daniel Lam (proxy for Julia Chai), Alireza Kamyabi, Lucia Liang, Michelle Marcus, Ryan Wong (proxy for Nick Harterre), Nevena Rebic, Jackson Schumacher, Arash Shadkam, Emma Dodyk (proxy for Tyra Phillips), Jonathan Kew, Katherine Westerlund, Kevin Zhang**

23. MOVED KATHERINE WESTERLUND, SECONDED MATTHEW EPSTEIN: [SCD093-20]

**From the Governance Committee**

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

Note: Requires 2/3rds

Katherine Westerlund:

- This is about how you can have a joint committee meeting.
- It provides the rules for such a meeting.
- Outlines the mechanisms.

24. MOVED KATHERINE WESTERLUND, SECONDED MATTHEW EPSTEIN:

**From the Governance Committee**

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

Note: Requires 2/3rds

... Carried

**For (19): Joella Allen, Kelvin Au, Keira Britto, Matthew Epstein, Cole Evans, Tanner Gjosund, Chris Hakim, Daniel Lam (proxy for Julia Chai), Alireza Kamyabi, Lucia**

**Liang, Michelle Marcus, Ryan Wong (proxy for Nick Harterre), Nevena Rebic, Jackson Schumacher, Arash Shadkam, Emma Dodyk (proxy for Tyra Phillips), Jonathan Kew, Katherine Westerlund, Kevin Zhang**

25. MOVED KATHERINE WESTERLUND, SECONDED TANNER GJOSUND: [SCD094-20]

**From the Governance Committee**

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

Note: Requires 2/3rds

Katherine Westerlund

- This says Constituencies need to send us their governing documents.
- GovCom was trying to look at the documents.
- It’s for constitutions and bylaws.

Ryan Wong:

- This doesn’t mention codes of procedures.
- Do we need to send you them?

Katherine Westerlund:

- No.

Kelvin Au:

- Who do we send to?

Chris Hakim:

- Me, Sheldon, or Joanne.

Katherine Westerlund:

- There is a place for these on the AMS website.

26. MOVED KATHERINE WESTERLUND, SECONDED TANNER GJOSUND:

**From the Governance Committee**

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

Note: Requires 2/3rds

... Carried

**For (21): Joella Allen, Kelvin Au, Keira Britto, Julia Burnham, Matthew Epstein, Cole Evans, Tanner Gjosund, Chris Hakim, Daniel Lam (proxy for Julia Chai), Alireza Kamyabi, Lucia Liang, Michelle Marcus, Ryan Wong (proxy for Nick Harterre), Nevena Rebic, Jackson Schumacher, Arash Shadkam, Matthias Leuprecht (proxy**

**for Riley Ty), Emma Dodyk (proxy for Tyra Phillips), Jonathan Kew, Katherine Westerlund, Kevin Zhang**

27. MOVED KATHERINE WESTERLUND, SECONDED ARASH SHADKAM: [SCD095-20]

**From the Governance Committee**

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

Note: Requires 2/3rds

Katherine Westerlund

- Some felt this should be deleted, but we felt we could make it better.
- We’d like appointees to come back twice a year to say what’s going on.

Arash Shadkam:

- What committees?

Katherine Westerlund:

- Committees outside the AMS, e.g., Walter Gage or the University Ombuds Committee.

28. MOVED KATHERINE WESTERLUND, SECONDED ARASH SHADKAM:

**From the Governance Committee**

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

Note: Requires 2/3rds

... Carried

**For (19): Joella Allen, Kelvin Au, Keira Britto, Matthew Epstein, Cole Evans, Tanner Gjosund, Chris Hakim, Daniel Lam (proxy for Julia Chai), Alireza Kamyabi, Michelle Marcus, Ryan Wong (proxy for Nick Harterre), Nevena Rebic, Jackson Schumacher, Arash Shadkam, Matthias Leuprecht (proxy for Riley Ty), Emma Dodyk (proxy for Tyra Phillips), Jonathan Kew, Katherine Westerlund, Kevin Zhang**

29. MOVED KATHERINE WESTERLUND, SECONDED ARASH SHADKAM: [SCD096-20]

**From the Governance Committee**

“That the AMS Personal Information Protection Policy be rescinded and replaced by the new Privacy Policy (Policy I-16) as presented.”

Note: Requires 2/3rds

Katherine Westerlund:

- The lawyers told us it was not good, so we tried to make it good.

- So we don't get sued.
- So we protect privacy.

Alireza Kamyabi:

- Can we get a summary of the changes?

Katherine Westerlund:

- It applies to the AMS and its subsidiaries.
- It now covers access to information and says we have to follow PIPA.
- We have a Privacy Officer who makes sure we are compliant.
- It now lists the reasons we are collecting information.
- It says we have to obtain consent and tell people why we are collecting information.

30. MOVED KATHERINE WESTERLUND, SECONDED ARASH SHADKAM: [SCD096-20]

**From the Governance Committee**

"That the AMS Personal Information Protection Policy be rescinded and replaced by the new Privacy Policy (Policy I-16) as presented."

Note: Requires 2/3rds

... Carried

**For (20): Joella Allen, Kelvin Au, Keira Britto, Julia Burnham, Matthew Epstein, Cole Evans, Tanner Gjosund, Chris Hakim, Daniel Lam (proxy for Julia Chai), Alireza Kamyabi, Lucia Liang, Michelle Marcus, Ryan Wong (proxy for Nick Harterre), Nevena Rebic, Jackson Schumacher, Arash Shadkam, Emma Dodyk (proxy for Tyra Phillips), Jonathan Kew, Katherine Westerlund, Kevin Zhang**

31. MOVED MATTHIAS LEUPRECHT, SECONDED ARASH SHADKAM:

**From the Brewery Committee**

"That Council officially amend the name of the Brewery Committee to the Fermentation Lab Committee."

Matthias Leuprecht:

- The University does not like the current name, because at a university we're supposed to be doing academic work.
- Fermentation Lab more accurately reflects what we're doing.
- The original plan was kegs in the Nest, but now it's different.
- This adds a level of professionalism.

32. MOVED MATTHIAS LEUPRECHT, SECONDED ARASH SHADKAM:

**From the Brewery Committee**

"That Council officially amend the name of the Brewery Committee to the Fermentation Lab Committee."

... Carried

**For (21): Joella Allen, Kelvin Au, Keira Britto, Julia Burnham, Matthew Epstein, Cole Evans, Tanner Gjosund, Chris Hakim, Daniel Lam (proxy for Julia Chai), Alireza Kamyabi, Lucia Liang, Michelle Marcus, Ryan Wong (proxy for Nick Harterre), Nevena Rebic, Jackson Schumacher, Arash Shadkam, Matthias Leuprecht (proxy for Riley Ty), Emma Dodyk (proxy for Tyra Phillips), Jonathan Kew, Katherine Westerlund, Kevin Zhang**

33. MOVED KEVIN ZHANG, SECONDED COLE EVANS: [SCD097-20]

“That on the recommendation of the AMS Student Life Committee, AMS Council approve the Code changes outlined in the document entitled: Code Changes 2019 - Student Life Committee Terms of Reference.”

Note: Requires 2/3rds

Kevin Zhang:

- The committee’s responsibilities have been devolving to other bodies, leaving a gaping hole.
- Meanwhile I have two more clauses to add:
  - To remove the changes to the committee chair position.
  - To have the remaining Code changes expire in February 2020, at which time the committee will return with a proposal on its duties.
- Right now we want to add the Events and Communications Managers to the committee: it’s hard to discuss things affecting them when they’re not there.
- The intention is to garner their view on how they’d like this to function.
- We’ve also crossed out existing things that we no longer do, e.g., devising a student engagement strategy.
- And we don’t take care of Clubs, so Code shouldn’t say that.

Cole Evans:

- Instead of adding an expiration clause, if the goal is to have the committee report back, just have them report back without an expiration.

34. MOVED CHRIS HAKIM, SECONDED EMMA DODYK:

“That this motion be referred back to the Student Life Committee.”

Chris Hakim:

- The nature of the motion has changed since the original report was sent to Council.
- If there are last-minute changes, they should go back to committee.
- And it’s not clear consultation with the staff was done.

Kevin Zhang:

- We kept the ToR general for whoever is the new chair.

- That process leaves it open to what the Events and Communications Managers tell us they want to see.
- The last-minute changes are not adding content.

Chris Hakim:

- I don't think this has been discussed with the Events and Communications Managers.
- Based on what's been presented, it looks like we're eliminating two of the major things the Student Life Committee does.
- It will have little to do.
- The committee should look at the consultants' package from the Governance Review.

35. MOVED CHRIS HAKIM, SECONDED EMMA DODYK:

"That this motion be referred back to the Student Life Committee."

... Carried

**For (10): Keira Britto, Julia Burnham, Tanner Gjosund, Chris Hakim, Ryan Wong (proxy for Nick Harterre), Jackson Schumacher, Arash Shadkam, Emma Dodyk (proxy for Tyra Phillips), Jonathan Kew, Katherine Westerlund**

**Against (6): Kelvin Au, Matthew Epstein, Cole Evans, Lucia Liang, Matthias Leuprecht (proxy for Riley Ty), Kevin Zhang**

36. MOVED COLE EVANS, SECONDED JACKSON SCHUMACHER: [SCD098-20]

**From the Operations Committee:**

"That Council repeal Policy I-4: Alcohol Consumption Policy."

Note: Requires 2/3rds

Cole Evans:

- OpsCom reviewed this for five weeks and explored various options.
- It's an antiquated policy.
- Nothing in it is still followed.
- Nothing in it is not covered by provincial law.

Katherine Westerlund:

- If we delete this one, can we renumber the policies so there's not a gap?

The Speaker:

- Numbering is left to the Clerk of Council.

Kelvin Au:

- Have we renumbered in the past?



Sheldon Goldfarb:

- This would be the first time, since we only started numbering our policies a few years ago.

Julia Burnham:

- We should be careful because other documents refer to these policy numbers.

Chris Hakim:

- With this being repealed, it seems to remove our commitment to responsible alcohol consumption.
- Does OpsCom have a plan that ensures that we continue this commitment?

Cole Evans:

- OpsCom can introduce rules in its Manual.
- AMS Vice also covers something of this.

37. MOVED COLE EVANS, SECONDED JACKSON SCHUMACHER:

**From the Operations Committee:**

“That Council repeal Policy I-4: Alcohol Consumption Policy.”

Note: Requires 2/3rds

... Carried

**For (19): Kelvin Au, Keira Britto, Julia Burnham, Matthew Epstein, Cole Evans, Tanner Gjosund, Daniel Lam (proxy for Julia Chai), Alireza Kamyabi, Lucia Liang, Michelle Marcus, Ryan Wong (proxy for Nick Harterre), Nevena Rebic, Jackson Schumacher, Arash Shadkam, Matthias Leuprecht (proxy for Riley Ty), Emma Dodyk (proxy for Tyra Phillips), Jonathan Kew, Katherine Westerlund, Kevin Zhang**

**U) Other Business and Notice of Motions:**

38. MOVED CHRIS HAKIM, SECONDED JACKSON SCHUMACHER:

**From the President**

“That Council suspend Code Section VII (Advisory Board), Article 9(2), effective immediately and until November 30, 2019.”

Note: Requires 2/3rds

Chris Hakim:

- This is a suspension of the section of Code requiring a report from the Advisory Board.
- We haven't filled the Advisory Board, and it can't meet.
- The HR Committee is working on finding a new member to fill the vacancy.

Katherine Westerlund:

- What is the point of the Advisory Board?

Chris Hakim:

- To provide advice from an outside professional perspective on business, employment, organizational behaviour, and structure.

Arash Shadkam:

- How is it filled?

Chris Hakim

- Council approves the appointment after a recommendation from the HR Committee.
- If you have any suggestions, HR will look at them.

39. MOVED CHRIS HAKIM, SECONDED JACKSON SCHUMACHER:

**From the President**

“That Council suspend Code Section VII (Advisory Board), Article 9(2), effective immediately and until November 30, 2019.”

Note: Requires 2/3rds

... Carried

**For (20): Kelvin Au, Keira Britto, Julia Burnham, Matthew Epstein, Cole Evans, Tanner Gjosund, Chris Hakim, Daniel Lam (proxy for Julia Chai), Alireza Kamyabi, Lucia Liang, Michelle Marcus, Ryan Wong (proxy for Nick Harterre), Nevena Rebic, Jackson Schumacher, Arash Shadkam, Matthias Leuprecht (proxy for Riley Ty), Emma Dodyk (proxy for Tyra Phillips), Jonathan Kew, Katherine Westerlund, Kevin Zhang**

**V) Discussion Period**

**W) Submissions:**

Academic Experience Survey Report	[SCD099-20]
Insights West Academic Experience Report	[SCD100-20]
Governance Committee August report	[SCD101-20]
HR Committee August report	[SCD102-20]
Club Approval Appendix A July 2019	[SCD103-20]
Stadium Road Neighbourhood petition	[SCD104-20]

**X) Next Meeting:**

Next Meeting: September 11, 2019

**Y) Adjournment:**

There being no further business, the meeting adjourned at 10:33 pm.

**Z) Social Activity: Pit Night**

### August 21, 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		
Lucia Liang	VP Finance	X	
Ian Stone	Student Services Mgr	X	
Riley Baechler	Architecture		
Sean Thorne	Arts		
Andy Wu	Arts		
Shadi Saberian	Arts		
Kia Teimouri	Arts		
Kevin Zhang	Arts	X	
	Audiology		
Jeanie Malone	BoG	X	
Max Holmes	BoG		
Priscilla Chan	Commerce	X	
Andrew Huang	Commerce		
	Dentistry		
Nicholas Harterre	Economics		Ryan Wong
Derek Bennett	Education		
Tyra Phillips	Engineering		Emma Dodyk
Katherine Westerlund	Engineering	X	
Matthew Epstein	Forestry	X	
Jackson Schumacher	Graduate Studies	X	
Arash Shadkam	Graduate Studies	X	
Nevena Rebic	Graduate Studies	X	
Alireza Kamyabi	Graduate Studies	X	
	Journalism		
Keira Britto	Kinesiology	X	
Kelvin Au	Land & Food Systems	X	
	Law		
Joella Allen	Library/Archival	X	
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		Daniel Lam

Michelle Marcus	Science	X	
Riley Ty	Science	X	Matthias Leuprecht partway
Alex Gonzalez	Senate		
Matthias Leuprecht	Senate	X	
Mark Leung	St. Mark's		
John Segui	Social Work		
Muse Greenwood	VST	X	

**Vote records**

V1: Approval of the agenda

V2: Approval of the Consent Agenda Items

V3: Motion to Reconsider the Approval of the Consent Agenda Items

V4: Motion to refer the Consent Agenda Items to the Sept 11 meeting

V5: Be it resolved that Council approve the 4 SVPREP-related motions below the SVPREP presentation

V6: Be it resolved that the AMS Council  
 at the recommendation of the Finance Committee suspend Code

V7: Adding the SR Neighbourhood Discussion

V8: BE IT RESOLVED THAT the AMS AGM be scheduled to take place on October 23  
 2019.

V9: Call To Question

V10: BE IT RESOLVED THAT Council approve the procedure for filling the vacancy of the Arts Student Senator  
 as presented.

V11: BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled  
 Code Changes 2019: Committee Chair Transitioning and thus amend the Code as recommended

V12: BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled  
 Code Changes 2019: Joint Committee Meetings and thus amend the Code as recommended.

V13: BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled Code Changes 2019:  
 Constituency Governing Documents and thus amend the Code as recommended.

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

V15: BE IT RESOLVED THAT the AMS Personal Information Protection Policy be rescinded and replaced by the  
 new Privacy Policy (Policy I-16) as presented.

V16: BE IT RESOLVED THAT the AMS Council officially amend the name of the Brewery Committee to the  
 Fermentation Lab Committee.

V17: Motion to refer the Student Life Committee motion back to the Committee

V18: BE IT RESOLVED THAT AMS Council repeal Policy I-4: Alcohol Consumption Policy

V19: BE IT RESOLVED THAT Council suspend Section VII: Advisory Board  
 Article 9(2) from the Code of Procedure