Attendance
Present: Chris Hakim (President), Lucia Liang (VP Finance), Cristina Ilnitchi (VP External), Cole Evans (VP Administration), Ian Stone (Student Services Manager), Keith Hester (Managing Director), Sheldon Goldfarb (Archivist & Clerk of Council)

Regrets: Julia Burnham (VP Academic & University Affairs), Abdul Alnaar (Senior Manager of Student Services)

Recording Secretary: Sheldon Goldfarb

Call to Order
- The meeting was called to order at 12:09 pm in Room 3511.

Agenda
- The agenda was adopted (Chris, Cole).

Minutes
- The minutes of October 11 and October 18 were approved as corrected (Cristina, Chris).

SVRPI (Sexual Violence and Respectful Policy Implementation Working Group)
- Chris:
  - Update:
    - Working on materials.
    - Working on rebrand and changed compensation for the Ombudsoffice.
    - My staff are writing up the feedback process.
    - Procedural fairness training being planned for next week.
- Cristina: Where will updates and minutes from this group go?
- Chris:
  - Here, to the Executive Committee.
  - Later this month.
  - It began meeting in October.

Inter-Fraternity Council (IFC)
- Cole:
  - The report is done.
It’s important, given the recent high profile events and national media attention.

The report could end up being quoted by the media on such things as the recommendation to remove the IFC as a club.

I’m suggesting a motion from Council to accept the report, so it’s not just coming from me.

If Council approves it, that means it’s been ratified by our Board.

- Chris: Did the Operations Committee approve it?
- Cole:
  - It’s been sent to them, but not approved yet: they don’t have to approve, according to the Council motion.
  - Council asked for a report from the VP Administration, done in coordination with the Operations Committee.
- Cristina:
  - Will the recommendations all apply if the IFC isn’t a club anymore?
  - For instance, the recommendation that the Advocacy Committee should review our relationship with Greek Life.
- Cole:
  - That’s there because if we remove them as a club, they become an external organization and it becomes a VPAUA and VP External issue.
  - This is something suggested by OpsCom.
- Chris:
  - You recommend an MoU to clarify our relationship. What is your intention with that?
- Cole:
  - An agreement to outline responsibilities.
  - They might get booking privileges in return for certain responsibilities.
  - Not sure exactly what it would look like.
- Chris:
  - We don’t want to replicate the liability situation we may have now.
  - But thanks for all the work on this.
- Cole:
  - It was easier after the conversation with the IFC.
  - Everyone was on the same page.
  - They said they shouldn’t be a club.
- Chris: Council will vote on the report.
- Cole: If Council accepts it, I will take that to mean they want me to carry out the recommendations.

**New Table**

- Cole:
  - Buying a new table for this room.
  - OpsCom has approved the allocation from the SUB Repairs & Replacement Fund, and it has to go to Council because it’s more than 0.5% of the amount in the fund.
o It’s an expensive table, made of maple, but we got it on sale for $1,700.
o It won’t look the same as our other tables.
• Chris: Can we instead look at tables similar to the ones we have?
• Cole: Those tables are so bad
• Lucia: A wood table will get scratched.
• Cole: It’s specifically designed for commercial use. Of course, all tables suffer wear and tear. The one we have now has certainly suffered.
• Lucia: Why get something that’s the most expensive?
• Cole: It’s not the most expensive.
• Chris: Can you take a second look?
• [It was established that, according to Code, for this size of expenditure only one committee’s approval is required, so the request can go to Council from the Operations Committee alone.]
• Cole: OpsCom has approved, so I’m going to go with that.

Loan renewal
• Keith:
  o The loan from RBC for the building just renewed for another three years.
o They reviewed our payments, whether we’ve had any defaults, and we’re all good.
• Cristina: Can we negotiate better terms?
• Keith: We got a really good deal when we negotiated this one.
• Chris: When will we finish paying?
• Keith: 17 years from now.

Cannabis
• Cristina: Where are we at with the cannabis dispensary?
• Chris:
  o UBC Campus & Community Planning (C&CP) is still developing a process: they’re going to replicate what the City of Vancouver does, which is a slow, arduous process.
o I did ask why UBC can’t have a different, unique process.
o They said such a thing could go to the Board of Governors: we would have to show community support.
o Could put a question on that in the Nest Experience Survey.
o It could take a year or two for C&CP to get a process, following the City of Vancouver. Vancouver is working on that.

Committee Chairs
• Cristina: What has evolved?
• Chris:
o Everyone I hope is sending in reports and minutes from their committees.
Discussed the issue with the Chair of Governance, focusing on the issue of Executives chairing standing committees: maybe we should look at changing the rules to make sure Executives do not chair committees.

**AGM**

- **Chris:**
  - Report to Student Life.
  - Going forward, the idea is to provide a transition, including:
    - Background on AGM’s.
    - Bylaw requirements.
    - Three-month timeline, including planning, meeting the bylaw requirements, meeting with people.
  - The President’s Office will be the lead and will have to hire someone by August to work on the AGM.
  - Council should set the AGM date early in August.
  - We looked at other student unions’ websites to see if they do anything different from us; some of them have lower quorums.
  - The Governance Committee will also look at updating our bylaws to make sure they comply with the new Societies Act.

**Hot Dog Cart**

- **Cristina:**
  - How much did it cost?
  - What are we doing with it?
- **Keith:**
  - We bought it two years ago, but it’s never been used.
  - Just after we bought it, the City of Vancouver brought in new regulations on sanitation, which would require us to have a water supply.
  - We’re in the process of selling the cart.
- **Cristina:** How long have we been trying to sell it?
- **Keith:** Since the beginning of summer. We’ve contacted the original supplier to see if they’ll take it back.
- **Cristina:** Maybe we could use it as a coffee cart at Blue Chip.
- **Keith:** We have a coffee cart for Blue Chip, but we haven’t had to use it because the new machines have improved things.
- **Cristina:** Can we use the coffee cart for bothing? Provide free coffee at IKB?
- **Chris:** Wouldn’t we need a special food safety licence?
- **Keith:** We can do that.

**Health and Dental RFP**

- **Keith:**
  - We were talking to three providers.
  - One dropped out.
That leaves our existing provider and one other.
The RFP is going out in mid-November.
Answers should come in by mid-December.

- Sheldon: Last time Cristina was asking about Studentcare making a report to Council.
- Chris: They’re coming to the second meeting in November.

**Bookings RFI**

- Cole:
  - Sent out a Request for Interest to bookings software providers.
  - Very exploratory.
- Keith: For all bookings or just for clubs? Because Conferences & Catering (C&C) is looking at vendors as well. Have you spoken to them?
- Cole: Spoke to C&C a way back, but it’s been a while. In the RFI we outline everything we do, but we’re more focused on the clubs side.
- Keith: I can have Christine from C&C speak to you.
- Cole: Wouldn’t want to waste her time until we have something more substantial, but if we get responses, then we can coordinate more.
- Chris:
  - Maybe look at the Bookings Policy.
  - Some clubs book three times a week.
  - Perhaps we should limit the number of bookings.
- Cole: Yes, that’s a separate issue, a separate conversation.

**Adjournment**

- The meeting was adjourned at 12:44 pm.