

## STUDENT COUNCIL MINUTES

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Guests: Ariel Cao (UBC Sororities), Thomas O'Donnell (Ubysey), Emma Livingstone (Ubysey), James Vogl (Ubysey), Ahsan Sahibzada (AMS Elections), Farzeen Ather (student at large), Palak Barman (student at large), Abdul Alnaar (Senior Manager of Student Services), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

### **A) Call to order**

The meeting was called to order at 6:03 pm.

### **B) Territorial Acknowledgement:**

The Speaker:

- This meeting is taking place on the stolen and unceded land of the həŋqəmiŋəm-speaking Musqueam people.
- The land was forcibly stolen from them and never since have treaties been entered into for them.
- It is an ongoing act of violence.
- We need to find ways of dealing with that.

### **C) Adoption of the agenda:**

#### 1. MOVED JACKSON SCHUMACHER, SECONDED SHADI SABERIAN:

“That the agenda be adopted as presented.”

Cristina Ilnitchi:

- I'd like to amend to make the Equity Plan a presentation instead of a submission.
- Also to add an accompanying motion.

Max Holmes:

- I'd like to add a motion to appoint a member to the Council Governance Committee because I'm resigning as a member and the chair.

Chris Hakim:

- I'd like to make Executive Goals the first presentation.

#### 2. MOVED CRISTINA ILNITCHI, SECONDED KEVIN ZHANG:

“That the agenda be amended to make the Equity Plan a presentation and motion instead of a submission, to add a motion to appoint a member to the ad hoc Council Governance Committee, and to make Executive Goals the first presentation.”

... Carried

**For (21): Sarah Park (proxy for Arash Shadkam), Riley Baechler, Keira Britto, Julia Burnham, Priscilla Chan, Cole Evans, Ian Gilbert, Chris Hakim, Nicholas Harterre, Haruka Higo, Cristina Initchi, Alireza Kamyabi, Danny Liu, Tyra Phillips, George Kachkovski (proxy for Riley Ty), Sean Ryan, Jackson Schumacher, Kia Teimouri, Lucita Villarreal, Katherine Westerlund, Kevin Zhang**

3. MOVED COLE EVANS, SECONDED JACKSON SCHUMACHER:

“That the agenda be amended to move the appointments for the Elections Committee to before presentations.”

... No objections

4. MOVED JACKSON SCHUMACHER, SECONDED SHADI SABERIAN:

“That the agenda be adopted as amended.”

... Carried

**For (21): Sarah Park (proxy for Arash Shadkam), Riley Baechler, Keira Britto, Julia Burnham, Priscilla Chan, Ian Gilbert, Nicholas Harterre, Haruka Higo, Cristina Initchi, Alireza Kamyabi, Danny Liu, Tyra Phillips, George Kachkovski (proxy for Riley Ty), Sean Ryan, Shadi Saberian, Jackson Schumacher, Sabreena Shukul, Kia Teimouri, Lucita Villarreal, Katherine Westerlund, Kevin Zhang**

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

Welcome to our new Members: Jody Mao (Dentistry), Sean Ryan (St. Mark's)

Vacancies on Council: Audiology, Law, Population & Public Health, VST

Goodbyes: Ben Bemus (VST)

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

The Speaker:

- We want to make our meetings as accessible as possible. Let me know if you are experiencing accessibility issues to do with lighting, hearing what's said, etc.

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

**G) Consent Agenda Items**

Max Holmes asked that the November 15<sup>th</sup> Executive minutes be considered separately.

5. MOVED KEVIN ZHANG, SECONDED COLE EVANS:

“That the following consent items be accepted as presented:

Executive Committee minutes dated November 1, 2019	[SCD221-20]
Executive Committee minutes dated November 8, 2019	[SCD222-20]
<del>Executive Committee minutes dated November 15, 2019</del>	<del>[SCD223-20]</del>
AMS Council minutes dated September 25, 2019	[SCD224-20]
Governance Committee minutes dated October 21, 2019	[SCD225-20]
Governance Committee minutes dated October 28, 2019	[SCD226-20]
Governance Committee minutes dated November 4, 2019	[SCD227-20]
HR Committee minutes dated October 17, 2019	[SCD228-20]
HR Committee minutes dated November 1, 2019	[SCD229-20]
Student Life Committee minutes dated October 25, 2019	[SCD230-20]
Student Life Committee minutes dated November 1, 2019	[SCD231-20]
Student Life Committee minutes dated November 7, 2019	[SCD232-20]
Operations Committee minutes dated October 29, 2019	[SCD233-20]
Operations Committee minutes dated November 12, 2019	[SCD234-20]
Operations Committee minutes dated November 19, 2019	[SCD235-20]
	... Carried

**For (26): Riley Baechler, Keira Britto, Julia Burnham, Priscilla Chan, Cole Evans, Ian Gilbert, Chris Hakim, Nicholas Harterre, Haruka Higo, Cristina Ilnitchi, Alireza Kamyabi, Jonathan Kew, Carmen Kim, Danny Liu, Michelle Marcus, Tyra Phillips, Nevena Rebic, George Kachkovski (proxy for Riley Ty), Sean Ryan, Shadi Saberian, Jackson Schumacher, Sabreena Shukul, Kia Teimouri, Lucita Villarreal, Katherine Westerlund, Kevin Zhang**

**Abstained: Sarah Park (proxy for Arash Shadkam)**

6. MOVED JACKSON SCHUMACHER, SECONDED CHRIS HAKIM: [SCD236-20]

“That the Executive Committee minutes dated November 15, 2019 be accepted as presented.”

Max Holmes:

- The discussion of the Board and Senate office issue in these minutes is misleading.
- The minutes say that the Executive was told that the Board and Senate members of the Operations Committee were okay with the lack of an office, but two of those members were not present at that meeting of the Operations Committee.
- The suggestion in the minutes is that this is not considered an important issue, but a lot of people do think it is important.
- To see it dismissed this way is disappointing.

7. MOVED JACKSON SCHUMACHER, SECONDED CHRIS HAKIM: [SCD236-20]

“That the Executive Committee minutes dated November 15, 2019 be accepted as presented.”

... Carried

**For (19): Riley Baechler, Keira Britto, Julia Burnham, Cole Evans, Ian Gilbert, Chris Hakim, Nicholas Harterre, Haruka Higo, Cristina Initchi, Alireza Kamyabi, Lucia Liang, Michelle Marcus, Tyra Phillips, Nevena Rebic, Sean Ryan, Shadi Saberian, Sabreena Shukul, Lucita Villarreal, Kevin Zhang**

**Abstained: Sarah Park (proxy for Arash Shadkam), Kia Teimouri**

8. MOVED GEORGE KACHKOVSKI, SECONDED TYRA PHILLIPS:

**From the HR Committee**

“That Isabelle Ava-Pointon be appointed to the position of Chief Returning Officer for a period effective December 1, 2019 and lasting until March 15, 2020.”

“That Palak Barman be appointed to the position of Events Officer for a period effective December 1, 2019 and lasting until March 15, 2020.”

“That Declan Rounce be appointed to the position of Communications Officer for a period effective December 1, 2019 and lasting until March 15, 2020.”

George Kachkovski:

- The HR Committee worked with the Chief Electoral Officer and the HR Department in choosing these candidates, and is confident in these candidates.

Max Holmes:

- Great to see this come early.
- It’s important to get regular updates from this committee.

Chris Hakim:

- I agree.
- There should be an update in January.
- And I’d just like to welcome all the new members of the Elections Committee.

9. MOVED GEORGE KACHKOVSKI, SECONDED TYRA PHILLIPS:

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“That Declan Rounce be appointed to the position of Communications Officer for a period effective December 1, 2019 and lasting until March 15, 2020.”

... Carried

**For (27): Sarah Park (proxy for Arash Shadkam), Riley Baechler, Keira Britto, Julia Burnham, Priscilla Chan, Cole Evans, Ian Gilbert, Chris Hakim, Nicholas Harterre,**

**Haruka Higo, Cristina Initchi, Alireza Kamyabi, Jonathan Kew, Carmen Kim, Lucia Liang, Danny Liu, Michelle Marcus, Tyra Phillips, Nevena Rebic, George Kachkovski (proxy for Riley Ty), Sean Ryan, Jackson Schumacher, Sabreena Shukul, Kia Teimouri, Lucita Villarreal, Katherine Westerlund, Kevin Zhang**

10. MOVED GEORGE KACHKOVSKI, SECONDED CHRIS HAKIM:

**From the Elections Committee**

"That Farzeen Ather and Jodi Yim be appointed to the Elections Committee as Polling Officers for a period effective December 1, 2019 and lasting until March 15, 2020."

Ahsan Sahibzada:

- Historically, the Polling Officers have been appointed in late January or February, but the past Elections Administrator said it would be helpful if the Polling Officers were appointed early on.
- They can provide administrative support and training, and help with establishing locations of polling stations.

Chris Hakim:

- Welcome to the AMS.

11. MOVED GEORGE KACHKOVSKI, SECONDED CHRIS HAKIM:

**From the Elections Committee**

"That Farzeen Ather and Jodi Yim be appointed to the Elections Committee as Polling Officers for a period effective December 1, 2019 and lasting until March 15, 2020."

... Carried

**For (26): Sarah Park (proxy for Arash Shadkam), Riley Baechler, Keira Britto, Julia Burnham, Priscilla Chan, Cole Evans, Ian Gilbert, Chris Hakim, Nicholas Harterre, Haruka Higo, Cristina Initchi, Alireza Kamyabi, Jonathan Kew, Lucia Liang, Danny Liu, Tyra Phillips, Nevena Rebic, George Kachkovski (proxy for Riley Ty), Sean Ryan, Shadi Saberian, Jackson Schumacher, Sabreena Shukul, Kia Teimouri, Lucita Villarreal, Katherine Westerlund, Kevin Zhang**

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

***Executive Goals Progress Report – AMS Executive***

[SCD237-20]

Chris Hakim:

- Six-month update.
- We've been completing some amazing work.
- Team goals:
  - Data-driven AMS: Pushing the AMS to become more data-driven to better understand how to allocate resources.
    - Changing the HR software system.

- Collecting better data about clubs.
  - The Academic Experience Survey.
  - This will let us better understand issues, e.g., around AMS clubs, and better understand student perspectives so we can learn how to improve.
- Council improvement:
  - Learning how to better equip our directors with resources.
  - Orientations. Directors say they don't get enough.
  - Looking at creating orientations for committee chairs.
  - Looking to better reporting structures: helping chairs and Executives so the rest of you know what we're doing.
- Communications:
  - The Communications Department has expanded, boosting student engagement.
  - More content, more on the ground engagement.
- President's Goals:
  - In my second year as an Executive I'm learning how to do things a lot better.
  - Sexual Violence Support:
    - Passed a new AMS policy.
    - Aim has been to create clear and concise policies.
    - Involved in UBC's review of its policy (Policy 131).
    - Reached agreement with the SASC workers.
    - Want students to feel comfortable reporting and disclosing, so we can help them.
    - Policy 131: students invested; it impacts students directly.
  - Inclusion of Indigenous Voices:
    - Prioritizing engagement with the Indigenous Committee.
    - Drafting terms of reference for the new Indigenous fund.
    - Discussion with the Indigenous Committee about an Indigenous seat on Council. Figuring out how to include an Indigenous voice. Agreed that a seat is necessary.
  - Climate Justice and Sustainability:
    - Exciting stuff at the Board of Governors. Two committees endorsed moving funds from the land endowment into sustainable investments. Impactful steps. Student voices made this happen.
  - Affordable Student Experience:
    - Improving AMS finances to make the student experience more affordable.
    - Better utilizing student fees to improve the student experience.
    - Regular reviews of funds and fees: a new process.
  - AMS Moving Forward:
    - AMS Strategic Plan. Long overdue.

Julia Burnham (VP Academic & University Affairs):

- Supporting survivors (of sexual assault):
  - A busy six months.

- Policy 131 review committee.
- Collaborating with UBC's SVPRO; part of the hiring process for hiring a new SVPRO director.
- More on this in January, Sexual Assault Awareness Month.
- Doing really well.

12. MOVED COLE EVANS, SECONDED KEVIN ZHANG:

"That the time for the presentation be extended by 20 minutes."

Max Holmes:

- I object to the consideration of this motion.
- Can do this faster.

13. MOVED COLE EVANS, SECONDED KEVIN ZHANG:

"That the time for the presentation be extended by 20 minutes."

... Carried

**For (16): Keira Britto, Julia Burnham, Cole Evans, Chris Hakim, Haruka Higo, Cristina Ilnitchi, Alireza Kamyabi, Carmen Kim, Danny Liu, Michelle Marcus, Nevena Rebic, George Kachkovski (proxy for Riley Ty), Sean Ryan, Shadi Saberian, Kia Teimouri, Kevin Zhang**

**Against (6): Riley Baechler, Ian Gilbert, Lucia Liang, Tyra Phillips, Lucita Villarreal, Katherine Westerlund**

**Abstained: Sarah Park (proxy for Arash Shadkam), Priscilla Chan, Jonathan Kew**

Julia Burnham (continued):

- Prioritizing Equity and Accountability:
  - Inclusion Action Plan.
  - Pushing for UBC divestment from fossil fuels.
    - Not alone on this: the UBC C350 group is very active on this issue.
- Well-Being:
  - On track.
  - Board 1 approval for a new home for the Integrated Health Centre.
  - Fall Reading Break.
- Access and Affordability:
  - Stadium Road Neighbourhood petition.
  - OER's:
    - Open champion event.
    - Santa Ono endorsed it.
    - Open letter about equitable education.
  - Collaborated with the GSS and the UBC SUO about tuition.
  - Engaged with the community: We are trying to be a resource for students.

Cristina Ilnitshi (VP External):

- Exciting couple of months surrounding the federal election:
  - Getting out the vote.
  - Getting students out and also making sure the government heard student voices.
  - On campus: class announcements, going to events, boothing, registering students to vote, hosting three events.
  - Don't have all the numbers yet, but there are reports of an increase in the youth vote.
  - This is our opportunity to let the government know that they have to speak to student issues.
  - We co-authored a national student letter; 40 student unions signed on; it was a quick, fantastic effort, and we've had replies from multiple parties.
  - After the election we followed up with BC MP's and with UCRU (Undergraduates of Canadian Research-intensive Universities).
  - I became the UCRU chair, and we're formalizing the organization, strengthening federal lobbying.
- Advocacy for Affordable, Accessible, Supportive Education:
  - Lobbying primarily for an upfront, needs-based grant system in BC.
  - Ensuring student voices are heard.
  - Working with provincial working groups on sexualized violence:
    - Currently working on a parallel process of students to report back to the government (parallel to the institutions' process).
  - Multiple research projects on housing, mental health:
    - Looking forward to a housing conditions survey.
  - Student housing working group/Rent with Rights.
- A Better UBC:
  - Creating consistency.
  - Formalizing UCRU.
  - Consultation processes.
  - Making sure affected groups lead the process.
- Transit:
  - Push for funding for SkyTrain to UBC.
    - Collaborating with UBC on media stunts and a joint letter.
    - Going to be real loud in Term 2.
- Equity Plan.
- SUDS went well despite constraints on Ontario students.

Lucia Liang (VP Finance):

- Student Engagement
  - Financial newsletter.
  - Finance Caucus: that didn't work out too well; more reporting than engaging. Have switched to a more one-on-one approach.
  - Quarterly reports: data analytics, three-year trends, analysis, transparency.
- Efficiency:
  - E-Transfer: making it mobile.
- Affordability:



- Working with two companies to reduce ticketing charges on events.
- Pushing students to engage more with our funds (we've been advertising).
- Sustainability and Investments:
  - Keith and I have been working with the investment managers to divest from fossil fuels and invest in companies with sustainability initiatives.
- Student Development:
  - Financial literacy workshops with RBC: 40 students each time.
  - Financial volunteer program – working in Finance portfolio, get experience for following years.

Cole Evans (VP Administration):

- Nest Usability:
  - Signs package next term, painting.
- Capital Projects:
  - Clubs Resource Centre under budget, good initial reception.
  - Norm Theatre reopened: really huge, pretty great.
- Supporting Clubs and Constituencies:
  - New clubs newsletter.
  - Clarifying rules.
  - New engagement opportunities.
  - Modifying booking system.
  - Helping Constituencies.
- Advancing Sustainability:
  - Zero Waste Foodware.
  - New Sustainable Action Plan.
  - New interactive sustainability centre.
- Artistic Assets:
  - Good engagement with Hatch Art Gallery: high profile artists.
  - New evaluation/insurance appraisal.
  - Looking at what works to sell.
  - Developing strategic vision for the permanent collection.

Ian Stone (Student Services Manager):

- To Serve the Students:
  - Data-driven programming.
  - Services Review, captained by Abdul; for early next term.
    - Looking to improve the services, make them more accessible.
- Collaboration:
  - Working with so many groups on campus: SEEDS, the GSS, etc.
  - Making people aware, learning how to improve.
- Lowering Barriers:
  - Car seat for the Safewalk car.
  - Making people feel comfortable accessing Speakeasy.
- Promotional Material:
  - Vice has a great Instagram presence.
  - Redesigning our logos.

Chris Hakim:

- These goals are just a fraction of the work we do: you may notice more in updates, committee reports, etc.

*Questions*

Max Holmes:

- Last year Councillors complained about this presentation being long; it's still long.
- The slides had little on them, just the goals; then the information was spewed at us orally.
- This is not an effective way to present this material.
- Not sure what to do to improve the process.
- Was it wise to wait till the second meeting in November?
- C350 and the students deserve all the credit on divestment.

Chris Hakim:

- On divestment I agree absolutely.
- As to the presentation of the goals report, the target was the first meeting in November.
- How improve? Maybe this would be better at committees instead of at Council. To allow for intense discussion.

Tyra Phillips:

- I disagree. This conversation needs to happen at Council.
- But it doesn't need to be 30 minutes long with none of the information on the slides.
- We need this in advance so we have time to formulate questions.

Chris Hakim:

- We'll look at the process.

***Student Services Manager Report to Council – Ian Stone***

[SCD238-20]

- For the period until mid-October we're seeing similar or increased usage.
- Advocacy deals with academic misconduct and standing issues.
- EHub has drop-in hours and workshops on entrepreneurship:
  - Huge turnout this year for the RBC Get Seeded event.
  - Becoming a hub for entrepreneurial activity on campus.
- Food Bank offers food and hygiene products.
  - Expanding partnerships.
  - Healthy food.
  - Providing food in a dignified way.
  - Purchasing new equipment.
  - Increased food purchasing budget.
  - Extended hours: trying to make the service as accessible as possible.
- Safewalk:
  - Driving, walking people to their destination.
  - Recruiting athletes.

- The Academic Experience Survey said only 9% relate to the Thunderbirds; using athletes at Safewalk builds spirit.
- Mobile dispatch: lots of walks between residences.
- Speakeasy:
  - Peer support.
  - Boothng.
  - Expanding partnerships.
  - Looking to change the name to make it clearer what it is.
  - Adding a mobile service so people don't have to leave their building.
- Tutoring:
  - Groups and appointment tutoring.
  - New Computer Science and Psychology tutoring.
  - Tutoring app.
- Vice:
  - Boothng and peer support.
  - Harm reduction.
  - Working on a new logo.
  - Active on social media.
- Financial overview
  - Big significant income for Food Bank from donations.
    - Already surpassed the full amount of last year's donations.
    - Thanks to all our partners, food drives, AMS outlets.
  - Safewalk contribution from UBC's VP Students (this helps covers the expense of paying wages to our Safewalkers).
  - Tutoring: contracts with Constituencies.
  - Canada Summer Jobs.
  - In Q3 and Q4 new app to increase Tutoring revenue for appointment sessions.
  - Expenses:
    - New fridge for Food Bank.
    - Rebrandng.
    - You can see the cost per interaction graphic on the screen; it will be a more valuable metric at the end of the year.

### *Questions*

Michelle Marcus:

- For eHub, how are you making sure students are considering the environmental impacts of their ventures?

Ian Stone:

- Great question. I'd be happy to connect you with the eHub Coordinator.
- For the RBC Get Seeded pitches, Mugshare was one that did well.

Abdul Alnaar:

- Mugshare is an excellent example of a project that focused on sustainability.
- Another one was for an electric vehicle.

Carmen Kim:

- What is the limit on the number of visits someone can make to Food Bank?
- Six or three? Has it changed?

Abdul Alnaar:

- It's been six a term since 2012; hasn't increased.
- Going to look at the data from the Student Services review.
- It's an emergency food bank: 12 visits a school year is quite generous.

Carmen Kim:

- Even though it's for emergencies, some students have ongoing issues.
- If possible, increasing the maximum would be helpful.

Abdul Alnaar:

- Six is more than enough for the majority, but if someone has reached the limit, we take a generous approach: we never turn anyone away, but maybe we would talk to them, refer them elsewhere.
- Not many hit six visits.

Cole Evans:

- Do you have target costs per interactions?

Ian Stone:

- To my knowledge, we don't.
- We could develop some targets; for some it wouldn't make sense:
  - Hard to put a price on mental health.
- At the end of the services review, we can look at targets.
- We can do an environmental scan of other universities.

Ariel Cao:

- Have we looked at using the Access and Diversity golf carts for Safewalk?

Ian Stone:

- We have looked into it.
- You have to drive the golf cart.
- Not so great in bad weather.
- We are looking to use the Accessibility shuttle.

Abdul Alnaar:

- We have had discussions with UBC about buying more shuttles.
- UBCO uses golf carts, but they're slow, and we take people all the way to 16<sup>th</sup> and Blanca.

**Financial Update – Lucia Liang**

[SCD239-20]

Businesses

- Conferences & Catering (C&C) was down from the first quarter (when they made money because of the Congress conference).
- In general, though, businesses have had higher revenue, and C&C was still the biggest revenue generator, with Blue Chip next.
- The Porch and the Gallery are doing well.
- Iwana Taco was lower: it wasn't open in the summer.
- We're on target with budget expenditures.
- Administration is the highest cost, but it was down.
- Among the Executives, the VP Administration's office was the most expensive.
- Focused on getting students to use our funds, and there's been increased usage.
- SASC expenses were up because of retroactive pay.
- Food Bank is receiving lots of donations.
- Welcome Back Barbecue was four times more expensive than expected. Events staff expenditure was up, but we're seeking sponsors.
- We had a big increase in Communications expenses (more staff and projects).
- Archives has a special expense this quarter because of the project to digitize old student handbooks.
- We don't have a Policy Advisor, so no money went to that.

Questions

Michelle Marcus:

- Why are student fees not included in the revenue?

Lucia Liang:

- You can't see the detail of the rest if you add in the fees.
- If you want to see the breakdown, you can check the appendix of the financial report.

Alireza Kamyabi:

- C&C has dropped by 2/3rds since 2017: that's concerning.
- Communications had a huge increase in costs: what was it for?
- Welcome Back Barbecue also had a huge cost increase: what happened there?

Keith Hester:

- Re C&C, I wonder about those numbers.

Chris Hakim:

- We'll get back to you about C&C.
- Re Communications:
  - Lots of new staff.
  - Salaries are the main cost.
  - Additional costs from engagement: Facebook ads, merchandising.
- Welcome Back:

- This was because of an artist change.
- Had to change at the very last minute.
- Increased expenses.

**Equity Plan Update – Cristina Ilnitchi**

[SCD240-20]

- Last April a motion passed at Council requiring a report on the Equity Plan by the end of November.
- Presenting this update now and want to let you know that things have changed.
- The history is this:
  - One issue identified by the 2016 governance review was that some groups were not adequately represented on Council.
  - Different ideas were suggested to address that: Officers of Council, Caucuses, etc.
  - We had lots of difficulty in getting an Equity Caucus off the ground.
  - There were lots of barriers to getting involved, making it hard to find and retain people.
  - We cut out some of the barriers (e.g., removing the requirement for applicants to submit something), but recruiting was still difficult, so we tried to be pro-active in reaching out to communities.
  - What came up was the realization that this structure (a Caucus) might not be the right way to go: lots of issues came up about elections, governance, etc.
  - So we came up with the idea of an Equity Plan.
  - But there were still barriers.
  - We tried various models, but saw we needed support.
  - We've had multiple iterations of the plan.
  - It's a multi-year plan, and ensuring we have someone to support the process is important.
  - We need someone with equity training and knowledge to set up the plan and strategies: a consultant.
  - We are going to look for a consultant through an RFP.
  - The RFP is halfway done.
  - We've been doing consultations, and the second round is coming up.
- Going forward:
  - We will do a mini-audit in January.
  - Will be consulting internal and external groups.
  - Getting training.
  - Will send a finalized RFP to the Advocacy Committee and then send out the RFP.
  - An Equity Plan working group will be created in February.
  - We will hire a consultant and bring an update to Council.
- It was not possible to create the plan for now as the motion in April required.
- There was recognition of the need for outside support.
- We need to develop structure.
- We want to keep Council apprised.
- Will come back in February with an update.

14. MOVED CRISTINA ILNITCHI, SECONDED COLE EVANS:

“That Council amend its motion of April 13, 2019 to postpone the presentation of the finalized document for an Equity Plan and the creation of an Equity Plan working group until second term, with an update to Council on progress to be presented by the last meeting in February.”

Note: Requires 2/3rds

Cristina Ilnitchi:

- One reason this has taken so long a time is that we’ve gone through multiple iterations.
- We finally talked to the right people.
- We identified gaps and the need for support.
- I’m excited to come back in February with a full update.

15. MOVED CRISTINA ILNITCHI, SECONDED COLE EVANS:

“That Council amend its motion of April 13, 2019 to postpone the presentation of the finalized document for an Equity Plan and the creation of an Equity Plan working group until second term, with an update to Council on progress to be presented by the last meeting in February.”

Note: Requires 2/3rds

... Carried

**For (25): Riley Baechler, Keira Britto, Julia Burnham, Priscilla Chan, Cole Evans, Ian Gilbert, Chris Hakim, Nicholas Harterre, Haruka Higo, Alireza Kamyabi, Jonathan Kew, Carmen Kim, Lucia Liang, Danny Liu, Michelle Marcus, Tyra Phillips, Nevena Rebic, George Kachkovski (proxy for Riley Ty), Sean Ryan, Jackson Schumacher, Sabreena Shukul, Kia Teimouri, Lucita Villarreal, Katherine Westerlund, Kevin Zhang**

*Council took a ten-minute break at 7:50 pm.*

**I) Consultation Period**

**J) Appointments**

**Ad Hoc Committee on AMS Council Governance**

Chris Hakim:

- This committee is looking at Council’s governance: some high level topics.
- It’s been meeting weekly, on Thursdays.

Katherine Westerlund:

- We’re looking to fill a vacancy on the committee, and the person we choose will probably take on the chairship as well because no one else on the committee wanted to chair after Max resigned.

*Nominees for the vacancy:* Nevena Rebic (GSS)

*Nominees for the chair position:*

Chris Hakim put his name forward for the chair position, noting however that he understands there are concerns about the President chairing this committee. He said he would be more than happy to declare a conflict of interest on the topic of Executive-Council relations when that comes up and let someone else chair at that point.

*Nominees for the chair position:* Chris Hakim, Nevena Rebic

Chris Hakim withdrew his name from consideration.

16. MOVED COLE EVANS, SECONDED IAN GILBERT:

“That Nevena Rebic (1 x Councillor) be appointed to the Ad Hoc Committee on AMS Governance.”

“That Nevena Rebic be appointed Chair of the Ad Hoc Committee on AMS Council Governance.”

... Carried

**For (21): Keira Britto, Julia Burnham, Priscilla Chan, Cole Evans, Ian Gilbert, Chris Hakim, Nicholas Harterre, Haruka Higo, Alireza Kamyabi, Jonathan Kew, Carmen Kim, Lucia Liang, Danny Liu, Michelle Marcus, Tyra Phillips, George Kachkovski (proxy for Riley Ty), Sean Ryan, Jackson Schumacher, Kia Teimouri, Lucita Villarreal, Katherine Westerlund**

**Against (1): Nevena Rebic**

**K) President’s Remarks (5 minutes):**

Chris Hakim:

- Compiling feedback on the values section of the Strategic Plan:
  - Received 954 legible responses (also 30 additional ones we couldn’t read: bad handwriting).
  - Going to compile all these into a report.
  - Will present this at the next Council meeting.
- Met with Alumni UBC on how to connect students and alumni:
  - Career and academic outcomes.
- BoG committee meetings:
  - Tuition increase:
    - The AMS opposed all increases.
    - There’s been no strategic reasoning from the University to address affordability issues.
    - UBC throws money at hot topics, but affordability is multi-faceted.
  - Grad student stipends:



- Have not seen an increase in the stipends despite increases in tuition.
- The AMS will push for increases in the stipends.
- Divestment:
  - Biggest props to UBC C350 for the Board's step forward on divestment.
- The Services Review working group met to identify what data to collect to inform the review.
- Ombudsoffice and sexual violence: final draft.
- UBC Academic Renewal: on supporting grad students.
- Providing support to the Ad hoc Committee on Council Governance.
- Transit strike communications:
  - Cole was trying to ensure that the building was not set on fire when we kept it open overnight.
- Meeting with Indigenous Committee about an Indigenous Council seat.
- Talked to Athletics and Rec about their budget.
- Feedback for RFP on the Equity and Inclusion Action Plan.

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

##### **VP Administration – Cole Evans**

- We were all prepared to keep the building open for the transit strike, but the deal was reached.
- Some people did stay last night.
- The Norm reopening sold out, showing the potential of the theatre.
- Capital projects:
  - Revitalizing the thoroughfare between the Nest and the Life Building.
    - Not a lot of vision there now.
    - Trying to liven it up.
    - Also give it a sustainability theme.
  - Redesign of Services area.
- Nest Experience Survey next week.
  - A broader AMS Experience Survey coming next year: produced by merging surveys.
- Clubsland:
  - Supporting improvements for clubs.
  - Looking into a new bookings system to make things more fair and less congested.
  - Clubs Days applications for third week in January.
- Sustainability:
  - Sustainability Action Plan.
  - Outstanding SEEDS projects.
  - New conference – sustainable case competition.
- Hatch doing well, successful shows.
- Clubs Resource Centre fully operational:
  - Lots of traffic, engagement with clubs.

- Keeping track of metrics to present in January.

*Questions*

Michelle Marcus:

- What percentage of Nest bookings are for clubs versus external groups?

Cole Evans:

- Club bookings are 86%.
- We want to make it clear that clubs have priority throughout the school year.
- The summer is more for commercial bookings.
- We dislike it when clubs have difficulty getting bookings.
- Want bookings to be done the previous year for the next year.

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

- BoG meetings: I was doing transcriptions. (Could have future career as a stenographer.)
- Discussion at Senate about student evaluations: how they to evolve.
- Still trying to push the University about CERT (the proposed Campus Emergency Response Team).
- Climate emergency discussion at Senate.
- Academic Freedom Working Group.
- On search committee for Vice-Provost.
- Brainstorming with SASC about Policy 131.
- Preliminary draft of AES questions
- Found two grey hairs.

*Questions*

Alireza Kamyabi:

- Is there talk about giving extensions to students from Iran?

Julia Burnham:

- On my radar.
- Mentioned this at Exec Committee: that an Internet shutdown is making it hard for prospective students from Iran to apply.
- Figuring out who the best person to work with would be.

Chris Hakim:

- I met with the Registrar about this.
- UBC is trying to work something out.

**VP Finance – Lucia Liang**

- Quarterly report took up lots of hours.
- Worked with fee-receiving groups.
- Trend analysis on club budgets.
- Financial analyst hiring.

- Working with Indigenous Committee: they're the only committee that can spend money; figuring out how to do that.

*Questions*

Katherine Westerlund:

- Any plan to tell treasurers that the e-transfer system is working?

Lucia Liang:

- This is still in the preliminary stages.
- Testing it.

Katherine Westerlund:

- It is out there and the forms are out there.
- Either take the forms away or tell us more.
- Also, is there an update on the credit card system?

Lucia Liang:

- Need more hours to work on this.
- Waiting for okay from the bank. Then we can expand on that.
- It will be by the end of the third quarter.

**VP External – Cristina Initchi**

- Equity plan RFP.
- Planning a workshop on knowing your rights as a protester.
- In touch with rideshare companies re rollout of Uber and Lyft: fees etc.
  - Want to promote sustainable modes of transportation
- SkyTrain to UBC:
  - Media stunts to start next year.
  - Needing funding.
- Sent new BC MP's letters congratulating them and telling them our priorities.
- Meeting with GSS about increase in health premiums for international students.
- Glad bus strike was averted. Glad bus operators got a good deal and students won't be facing delays.
  - But during the time when it looked like there would be a strike, issues came up about UBC's response: no concessions for students.
  - Working on that: academic concessions in future strikes.
- Working with the UNA: telling them we still take issue with the barriers for students running in their elections.

*Questions*

Sean Ryan:

- Re protesters' rights, how do we get involved?

Cristina Initchi:

- Get in touch with me.

Nicholas Harterre:

- What are the rideshare fees?

Cristina Initchi:

- UBC will have a plan for rideshare on campus.
- Municipalities have the right to impose fees on rideshare companies.
- At UBC there will be agreements to ensure we don't create congestion on campus, and we also want to focus on sustainability.
- We want the emphasis still to be on transit and bikes.

Chris Hakim:

- What media stunts?

Cristina Initchi:

- Want to use the media to let people know, for instance, of the tons of pass-ups along the 99 B-Line.
- Also thinking of trying to find a way to transport students ourselves.

#### **Student Services Manager – Ian Stone**

- I've said enough in my two presentations.

#### **Services Review – Abdul Alnaar**

- I wasn't here when Michelle Marcus asked last time about how Council can be involved.
- In the last review, there were recommendations about removing certain services and adding others; those came to Council.
- Last time it was a subcommittee of the Student Life Committee that handled this.
- My approach has been to create a working group made up of people doing the day-to-day work.
- Hoping to consult the general student population in January.
- Hoping to revisit past questions.
- The Academic Experience Survey gives us lots of data: we don't need to re-ask those questions.
- Will do an environmental scan of services to inform ourselves.
- Before, SASC was not included. This time it is.
- How Council will be involved:
  - In the actual decisions on the recommendations.
  - The plan is to draft a report that will come to Council to be ratified/approved or there will be further discussion on details.
  - Councillors will be heavily involved in the decision-making.
- I'm recommending we do not amend the terms of reference of the working group.
- Let Councillors engage more in February and March.

#### **Managing Director – Keith Hester**

- Lucia, Rish, and I are looking at a new ticketing system.
- Stress Free Week: puppy therapy tomorrow.

- Festivus event on Friday.
- AMS holiday party on Saturday.
- RFP for Health & Dental Administration: presentation in January.
- 24-hour opening of the Nest was a great success last night.
- Launching an AMS blog: If you have stories, send them our way.
- Sharing our learnings with UBC about moving investments following the UBC announcement about divesting from fossil fuels in their endowment fund.

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

**Advocacy Committee – Tyra Phillips**

- RFP process about Equity Plan.
- Looking at Academic Experience Survey questions.
- Housing survey.

**Fermentation Lab Committee – Kia Teimouri**

- Meeting next week to discuss where we're at.

**Finance Committee – Lucia Liang**

- Reviewing funds.
- No minutes yet: making sure to protect personal information.
- CCTV for Great Hall.
- Tutoring app for Services.
- Filming weddings.
- Further to the decrease in revenue for Conferences & Catering (the question earlier in the meeting):
  - It's because of giving out space to clubs instead of commercial clients/external bookings.
  - A different business model.
  - Also, this is only a quarterly report not the end of year results.
  - We're on target for revenue.

*Questions*

Carmen Kim:

- Re external bookings: I've heard stories of clubs being kicked out of booked areas by film crews.

Cole Evans:

- That shouldn't be happening.
- I encourage the club to email me.
- We don't allow external bookings to do that.

**Governance Committee – Katherine Westerlund**

- Policy changes coming.
- Starting work on more Code changes and also potential bylaw amendments.

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

- Focused on election hiring.
- Reviewing activities of the Ombudsperson.
  - This process has not been done for a decade.
  - We're supposed to get reports every four months.
- Advisory Board hiring: reviewing candidates.

### **Operations Committee – Cole Evans**

- 24 hour Nest opening: cool while it lasted, but no longer a thing.
- Policy I-7 (on expulsions): sent out a consultation copy for feedback.
  - Hopefully will have something by January.
  - It's continually changing in scope.
  - Addressing services, Food and Beverage.

### **SHAPE – Chris Hakim**

- Waiting for Heffel (the art auction house).

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

- Met briefly.
- Hope to meet in December to approve values.

#### *Questions*

Cristina Initchi:

- How will Steering move forward after approving the values?

Chris Hakim:

- Goals will be the next thing.
- Also the implementation plan for the Strategic Plan.

### **Student Life Committee – Cole Evans**

- A blast. Doing a lot of things.
- Going around in circles, but actually very productive.
- Conclusion: There are great things SLC can do, but not much they can that's an annual deliverable.
- Able to give feedback to Events and Communications.
- There's a place for a group like this, but not necessarily as a standing committee.
- It's going to be exciting.

#### *Questions*

Cristina Initchi:

- For a long time there's been talk about finding a home for AMS information: collaborating on newsletters, Imagine Day, engaging with students.
- A lot of items never go anywhere: why can't they find a life in the Student Life Committee?

Cole Evans:

- Student Life is definitely not the place for that, not with a chair who only works three hours.
- We've discussed all these things.
- We're not going to have a committee that can do all that.
- SLC might be better as a working group of Council.

Abdul Alnaar:

- The AMS has place for Student Life.
- A lot is done by Events, Services, Constituencies.
- Student life does exist.
- Looking forward to recommendations from Cole.
- Do you have a date in mind?

Cole Evans:

- Most likely late January or early February.
- The issue is finding a solution to make it meaningful.
- A lot lies with Communications, Events, and Services.
- The two biggest things would be:
  - 1) to have a committee of Board that Communications and Events report to;
  - 2) Grad Class Council.

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

**Presidents Council – Chris Hakim**

- Hasn't met.

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

**BoG – Jeanie Malone**

- Board committee meetings happened: good coverage in Ubyyssey.
- First big step towards divestment.
- Tuition.

*Questions*

Abdul Alnaar:

- Kudos to the student BoG reps for voting against the tuition increases and making valid arguments, asking where the money's going and getting some other Board members to go along.

Jeanie Malone:

- Thanks to the 5,500 people that wrote in their comments.

**Senate – Alex Gonzalez**

- Approved list of graduates.

- Passed motion to amend UBC's strike policy and also discussed labour disruptions and transit strikes.
- Update on inclusion action plan.
- Honorary degrees for famous people.
- Feedback re student evaluations of teaching.

Nevena Rebic:

- About the policy on labour disruption, what about grad students striking?

Alex Gonzalez:

- No one brought up that question.

Chris Hakim:

- The policy scope is not around strikes on campus but on UBC's response to strikes. Not as broad as you might think.

Cristina Initchi:

- How is the freedom of expression stuff going?

Julia Burnham:

- It's academic freedom.

Alex Rodriguez:

- It hurts my head, but it's going great.

Julia Burnham:

- Great discussions on it.
- In camera.

Chris Hakim:

- What's happening with equity and inclusion?

Alex Rodriguez:

- Academic Diversity and Inclusion.

Julia Burnham:

- The Senate Ad hoc Committee on Academic Diversity and Inclusion (SACADI).
- Going to committees with three questions, proposed actions.
- Asking how each committee of Senate sees the limitations and growth of academic diversity.

### **Historical Update – Sheldon Goldfarb**

Past strikes:

- Some talk of a student strike in the 50's and again in the 60's over tuition increases, but they didn't happen.



- UBC clerical workers went on strike over pay equity issues in 1975-76; students crossed picket lines, annoying student BoG rep Svend Robinson.
- In 1983 students joined the province-wide Solidarity strike against the government's austerity measures.
- That same year AMS office workers walked out for two weeks.
- In 1992 another UBC clerical workers strike; the *Ubysey* stopped publishing in solidarity; a rival student paper, the *Campus Times*, emerged to fill the gap.
- Past bus strikes: 1984 and 2001.
- In 2003 a TA strike that almost led the AMS to shut down the SUB.

#### Questions

Thomas O'Donnell (Ubysey):

- Did the clerical workers win?

Sheldon Goldfarb:

- Would have to check on that.

#### **P) Minutes of Council and Committees of Council:**

#### **Q) Executive Committee Motions:**

17. MOVED COLE EVANS, SECONDED CRISTINA ILNITCHI:

##### **From the Executive Committee**

"That on the recommendation of the Executive Committee, Council suspend Code Section IX B, Article 6(7)(m) to allow expenditures from the Contingency Fund to cover security costs related to keeping the Nest open 24 hours a day during the transit strike."

Note: Requires 2/3rds

Cole Evans:

- Because of the transit strike, we thought we'd be keeping the Nest open 24 hours for four days, not just one.
- There's still a cost.
- We have the Contingency Fund for emergencies, but we need this Code suspension to allow us to spend less than \$5,000.
- The cost was only \$1,500.

Katherine Westerlund:

- If the tentative deal falls through, does this allow us to keep spending at a later time to keep the building open?

Cole Evans:

- Technically, nothing in the motion says we couldn't.
- I'm open to clarifying the motion.

Chris Hakim:

- It's fine as is.

Abdul Alnaar:

- CBC Vancouver gave us coverage.

18. MOVED COLE EVANS, SECONDED CRISTINA ILNITCHI:

**From the Executive Committee**

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... Carried

**For (20): Keira Britto, Julia Burnham, Priscilla Chan, Cole Evans, Chris Hakim, Nicholas Harterre, Haruka Higo, Cristina Ilnitchi, Alireza Kamyabi, Jonathan Kew, Carmen Kim, Lucia Liang, Danny Liu, Michelle Marcus, Tyra Phillips, Nevena Rebic, Sean Ryan, Jackson Schumacher, Kia Teimouri, Katherine Westerlund**

19. MOVED IAN STONE, SECONDED CRISTINA ILNITCHI:

**From the Executive Committee**

"That on the recommendation of the Executive Committee, Council allocate funds of up to \$5,500 from the SUB Repairs & Replacement Fund for the purchase of a refrigerator and freezer for Food Bank."

Note: Requires 2/3rds

Note: The balance in the SUB Repairs and Replacement Fund is \$621,053.91

Ian Stone:

- The Food Bank has money to buy more stuff.
- We don't have places to hold more stuff.
- So we're proposing this fridge and freezer to store more stuff.
- Currently, we have a small fridge and freezer.
- We get produce, so need a fridge: good quality, healthy food.
- Our current freezer is not very accessible and is on its way out anyway.
- Asking for a little money to serve students better.

Cristina Ilnitchi:

- Ian made a fantastic presentation at Exec Com.
- Gave us options.
- We decided to go with the higher end option to allow Food Bank to expand.

20. MOVED IAN STONE, SECONDED CRISTINA ILNITCHI:

**From the Executive Committee**

“That on the recommendation of the Executive Committee, Council allocate funds of up to \$5,500 from the SUB Repairs & Replacement Fund for the purchase of a refrigerator and freezer for Food Bank.”

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**For (20): Keira Britto, Julia Burnham, Priscilla Chan, Cole Evans, Chris Hakim, Nicholas Harterre, Haruka Higo, Cristina Ilnitchi, Alireza Kamyabi, Jonathan Kew, Carmen Kim, Lucia Liang, Danny Liu, Michelle Marcus, Tyra Phillips, Nevena Rebic, Sean Ryan, Jackson Schumacher, Kia Teimouri, Katherine Westerlund**

**R) Constituency and Affiliate Motions:**

**S) Committee Motions:**

21. MOVED KATHERINE WESTERLUND, SECONDED ALIREZA KAMYABI:

[SCD241-20][SCD242-20] [SCD243-20]

**From the Governance Committee**

“That Council adopt the following three reports from the Governance Committee: ‘Code Changes 2019: Committee Reporting,’ ‘Code Changes 2019: Statements from Students at Large,’ and ‘Code Changes 2019: Posting the Council Agenda on the Website’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Katherine Westerlund:

- The change to Statements from Students at Large allows them to make closing remarks.
  - Before they couldn’t respond to Councillors’ comments.
  - Just an extra minute.
- Posting the agenda on the website is not in the Code; it’s done in practice, but Code should say.
- We also want most of the Council docket posted ahead of time. Not unapproved minutes, but reports, presentations, etc.
- The change about committee reporting is to require the circulation of a table of minutes and reports from the committees, so people will know when each committee last submitted.

Cristina Ilnitchi:

- Happy about all these, especially the extra minute for Students at Large.
- About committee reporting: how will this be communicated to the committee chairs?
- Will it be part of their onboarding process?

Katherine Westerlund:

- The Governance Committee is not directly involved in committee chair training.

Chris Hakim:

- If sending in a motion, please supply the rationale document.

Alireza Kamyabi:

- The table didn't actually get circulated.
- What will it look like?

Katherine Westerlund:

- Just a more graphical picture of the status of each committee.
- Listing all the reports and minutes submitted. Also meeting dates.
- This give Council an at a glance summary of each committee's work.

22. MOVED KATHERINE WESTERLUND, SECONDED ALIREZA KAMYABI:

**From the Governance Committee**

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**For (20): Keira Britto, Julia Burnham, Priscilla Chan, Cole Evans, Chris Hakim, Nicholas Harterre, Haruka Higo, Cristina Initchi, Alireza Kamyabi, Jonathan Kew, Carmen Kim, Lucia Liang, Danny Liu, Michelle Marcus, Tyra Phillips, Nevena Rebic, Sean Ryan, Jackson Schumacher, Kia Teimouri, Katherine Westerlund**

23. MOVED LUCIA LIANG, SECONDED JACKSON SCHUMACHER:

**From the Finance Committee**

"That the AMS Student Services budget 2019-2020 be amended to reallocate \$15,000 from account 147-7010-00 to 144-7219-00 in order to approve an expenditure to execute an agreement between Nimbus Tutoring Inc. and the Alma Mater Society of UBC Vancouver for a software licence to be used by AMS Services."

Note: Requires 2/3rds

Lucia Liang:

- This is about the tutoring app.

Ian Stone:

- Besides drop-in group tutoring, we do private tutoring by appointment.

- We charge for it.
- There's a demand for it.
- It's one of the things we pride ourselves on.
- Our tutors tend to be students who took these courses.
- Right now appointments are set up by email.
- This is a waste of the Tutoring Coordinator's time; it's inefficient and doesn't work well.
- A couple of years ago we introduced Help Hub, an app that did work.
- They took a cut.
- But we had issues with Help Hub and are no longer using it.
- We've been working on something new, and this is the result: Nimbus.
- Nimbus is a tutoring app based in Montreal.
- It's a company that specifically works on private tutoring.
- We have a good package from them, and we see a way to provide a good service to students.
- We spent a long time looking at different options.

Lucia Liang:

- We've been talking about this since the summer.
- We're not taking money from a fund, but moving money within the Services budget.
- Originally, the line number we want to use was supposed to go to a second Advocacy Coordinator, but now it will go to the app.
- So this is a motion to amend the budget to do that.

Michelle Marcus:

- Why are we not hiring a second Advocacy Coordinator?

Abdul Alnaar:

- We identified a second coordinator as a possible need, but our Advocate this year has been doing a phenomenal job.
- We don't see the need to hire a second advocate.
- The decision was made not to spend, even though it was provided for us in the budget.

Cole Evans:

- Big props to Abdul and Ian for finding a good company and negotiating a good price.

Alireza Kamyabi

- Is this \$15,000 for a lifetime subscription?

Ian Stone:

- It's for one calendar year. A trial.
- One-year contract.
- Going forward, we will see if it's useful.

Danny Liu:

- Data sharing has been an issue; is there any failsafe to prevent that?
- Do we want Nimbus's other professional services or would they just be for easing the burden of making appointments?

Abdul Alnaar:

- We made sure that we went with a Canadian start-up.
- They have worked with other universities and student unions; that gave us confidence.
- We're using the tutoring aspect.
- There is potential for growth in the app.
- It could feed into Vice and Speakeasy.

Cristina Ilnitchi:

- What were some of the barriers to getting this done in a timely manner?

Chris Hakim:

- It was a bit of an arduous process:
  - The IT Subcommittee, the Finance Committee.
  - Negotiating over price.
- That's why it took so long.
- In future, we shouldn't impose such arduous requirements.

Cole Evans:

- I don't think the process slowed down in Finance or the subcommittees.
- I think their approval happened quickly.

Chris Hakim:

- I think it was the Executives who asked for the low price.

Lucia Liang:

- Originally, the price was going to be \$60,000.
- There were a lot of hoops to jump through, but we got it down to \$15,000.

Abdul Alnaar:

- I'll take responsibility as well.
- Transitions, other projects: a busy year.
- And I didn't want to go with just any product if it didn't meet our needs.

24. MOVED LUCIA LIANG, SECONDED JACKSON SCHUMACHER:

**From the Finance Committee**

"That the AMS Student Services budget 2019-2020 be amended to reallocate \$15,000 from account 147-7010-00 to 144-7219-00 in order to approve an expenditure to execute

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**For (19): Keira Britto, Julia Burnham, Priscilla Chan, Cole Evans, Chris Hakim, Nicholas Harterre, Haruka Higo, Cristina Ilnitchi, Alireza Kamyabi, Jonathan Kew, Carmen Kim, Danny Liu, Michelle Marcus, Tyra Phillips, Nevena Rebic, Sean Ryan, Jackson Schumacher, Kia Teimouri, Katherine Westerlund**

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

**U) Discussion Period**

**V) Submissions:**

Music Undergraduate Student Association Fall By-Election 2019 Results	[SCD244-20]
Governance Committee November Report	[SCD244-20]
HR Committee November Report	[SCD246-20]
Finance Committee Quarterly Report	[SCD247-20]
Executive Goals report	[SCD248-20]
Elections Committee rationale	[SCD249-20]
Tutoring Information Submission – Nimbus App	[SCD250-20]
Report to Council Food Bank Equipment Replacement	[SCD251-20]
ToR for the Services Review Working Group	[SCD252-20]
Rationale for the ToR for the Services Review Working Group	[SCD253-20]
Steering Committee November report	[SCD254-20]
Operations Committee November Report	[SCD255-20]
Student Life Committee November Report	[SCD256-20]
Building Opening Rationale	[SCD257-20]

**W) Next Meeting:**

Next Meeting: January 8, 2020

**X) Adjournment:**

There being no further business, the meeting adjourned at 9:52 pm.

**Y) Social Activity:**

### November 27, 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	X	
Melanie Mpanju	Arts		
Sabreena Shukul	Arts	X	
Shadi Saberian	Arts	X	
Kia Teimouri	Arts	X	
Kevin Zhang	Arts	X	
	Audiology		
Jeanie Malone	BoG	X	
Max Holmes	BoG	X	
Priscilla Chan	Commerce	X	
Andrew Huang	Commerce		
Jody Mao	Dentistry	X	
Nicholas Harterre	Economics	X	
Haruka Higo	Education	X	
Tyra Phillips	Engineering	X	
Katherine Westerlund	Engineering	X	
Matthew Epstein	Forestry		
Jackson Schumacher	Graduate Studies	X	
Arash Shadkam	Graduate Studies		Sarah Park
Nevena Rebic	Graduate Studies	X	
Alireza Kamyabi	Graduate Studies	X	
Samantha Peng	Journalism		
Keira Britto	Kinesiology	X	
Carmen Kim	Land & Food Systems	X	
	Law		
Lucita Villarreal	Library/Archival	X	
Ravi Parhar	Medicine		
Anican Yu	Music		
Tanner Gjosund	Nursing		
Katrin Iacono	Ombudsperson	X	
Jonathan Kew	Planning	X	
Wendy Song	Pharmacy		
	Population & Public Health		
Ian Gilbert	Regent College	X	
Danny Liu	Science	X	
Michelle Marcus	Science	X	
Riley Ty	Science		George Kachkovski



Alex Gonzalez	Senate	X	
Dante Agosti-Moro	Senate		
Sean Ryan	St. Mark's	X	
John Segui	Social Work		
	VST		

V1: Test your clickers

V2: Agenda amendments

V3: Approval of the agenda

V4: Consent Agenda Items (Bulk)

V5: Consent Agenda Item - Exec Minutes

V6: Electoral Officers' Appointment Motion

V7: BE IT RESOLVED THAT Farzeen Ather and Jodi Yim be appointed to the Elections Committee as Polling Officers effective December 1<sup>st</sup> 2019 and lasting until March 15th 2020."

V8: 20 minute extension

V9: BIRT Council amend its motion on April 3 2019 to postpone the presentation of the finalized document and the creation of the Working Group until second term with an update to Council on progress to be presented by the last meeting in February

V10: Ad Hoc Gov Comm Appointments

V11: BE IT RESOLVED THAT on the recommendation of the Executive Committee Council suspend Code Section IX B Article 6(7)(m) to allow expenditures from the Contingency Fund to cover security costs related to keeping the Nest open 24 hours a day during the transit strike.

V12: BE IT RESOLVED THAT on the recommendation of the Executive Committee Council allocate funds of up to \$5,500 from the SUB Repairs & Replacement Fund for the purchase of a refrigerator and freezer for Food Bank.

V13: BE IT RESOLVED THAT Council adopt the following three reports from the Governance Committee: Code Changes 2019: Committee Reporting Code Changes 2019: Statements from Students at Large and Code Changes 2019: Posting the Council Agenda on the Website and thus amend the Code as recommended.

V14: BE IT RESOLVED THAT the AMS Student Services budget 2019-2020 be amended to re-allocate \$15, 000 from account 147-7010-00 to 144-7219-00 in order to approve an expenditure to execute an agreement between Nimbus Tutoring Inc. & the Alma Mater Society of UBC for a software license to be used by AMS Services.

Name	V1	V2	V3	V4	V5	V6	V7	V8	V9	V10	V11	V12	V13	V14
Chris Hakim		Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Cole Evans	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Lucia Liang					Y	Y	Y	N	Y	Y	Y	Y	Y	
Cristina Ilnitchi		Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y
Julia Burnham		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Melanie Mpanju														
Sabreena Shukul	Y		Y	Y	Y	Y	Y		Y					

