

STUDENT COUNCIL MINUTES

Guests: Charlotte Alden (Ubysey), Andrew Ha (Ubysey), Pawan Minhas (Ubysey), Dani Stancer (former AVP Sustainability), Justin Zheng (AMS staff), Charlotte Gilby (AMS staff), Saad Shoaib (AVP External), Michael Kingsmill (AMS Designer), Abdul Alnaar (Senior Manager of Student Services), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant), and many students at large seeking appointment to committees

A) Call to order

The meeting was called to order at 6:08 pm.

B) Territorial Acknowledgement:

The Speaker:

- Recognize whose land you're on.
- Stolen Coast Salish lands.
- This should not be a formalistic acknowledgement; we need to reflect on what it means: that we are complicit in an ongoing state of violence.
- We should think of ways to mitigate this, to shift the default.

C) Adoption of the agenda:

1. MOVED CHRIS HAKIM, SECONDED MATHEW HO:

“That the agenda be adopted as presented.”

2. MOVED COLE EVANS, SECONDED MAX HOLMES:

“That the agenda be amended to do the following:

- Move the motion on furniture replacement to right after SASC office expansion.
- Add a motion to recognize the Faculty of Dentistry Senator under Consent Items.
- Remove the committee chair motion and instead send it to Governance.
- Add an OnBoard presentation
- Strike the motion to appoint chairs of the Operations and Finance committees.
- Add a motion from the Nursing Undergraduate Society on fees.”

3. MOVED CHRIS HAKIM, SECONDED MAX HOLMES:

“That the agenda be amended to move the Resource Groups Code amendment into the Consent Agenda.”

Alireza Kamyabi:

- I wanted to discuss the name of the new group (Neurodiverse and Disabled Alliance): is it in line with the culture of the AMS?

Chris Hakim:

- That shouldn't get in the way of approval of the motion.
- If you wish a larger discussion, we're open to it.

Cole Evans:

- That name came from the Resource Groups.
- They changed it from Pathfinders.
- They're probably a good authority on whether the name is appropriate.
- I'm confident that the community is comfortable with the name.

4. MOVED COLE EVANS, SECONDED MAX HOLMES:

"That the two sets of amendments be accepted."

... No objections

5. MOVED COLE EVANS, SECONDED MATHEW HO:

"That the agenda be adopted as amended."

Alireza Kamyabi:

- Are we sending the Resource Groups motion back to Operations Committee or just passing it with the current name for the group?

Chris Hakim:

- We can have a discussion here or you can send an email with your concerns.

6. MOVED COLE EVANS, SECONDED MATHEW HO:

"That the agenda be adopted as amended."

... Carried

For: 34 Against: 0 Abstentions: 0

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

Welcome to our new Members: 2020/21 Council

Vacancies on Council: Audiology, Indigenous Seat, Journalism, Population & Public Health

Goodbyes: 2019-20 Council

Cole Evans:

- The Indigenous Committee is developing procedures to fill the Indigenous seat.
- If you know someone interested in the seat, contact me or the committee.

E) Speaker's Business (5 minutes):

The Speaker:

- This is our first time using the OnBoard software.
- I want to make sure the meeting is efficient and accessible.
- If you're having trouble accessing the meeting, contact me by email or put something in the Zoom chat.

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

The Speaker:

- If you would like to speak at Council, contact Joanne.

G) Consent Agenda Items

Ryan Wong:

- Why are we dissolving the Ad Hoc Committee on Council Governance?

Cole Evans:

- It's passing its work on to the Governance Committee.

Sebastian Cooper:

- Should we abstain since as new members we weren't here for these meetings?

The Speaker:

- You would not be at these meetings in any case.
- The assumption is that you review these minutes and if you have concerns you can pull them.

7. MOVED EMMA DODYK, SECONDED SEBASTIAN COOPER:

"That the following consent items be accepted as presented (regular vote):

Executive Committee minutes dated April 17, 2020

[SCD001-21]

Executive Committee minutes dated April 24, 2020

[SCD002-21]

From the President

"That Council dissolve the Ad Hoc Committee on Council Governance."

From the Arts Undergraduate Society

“That Council recommend to Senate the appointment of Justin Zheng as the student representative for the Faculty of Arts and direct the President of the Society to inform the Secretary of Senate in writing of Council’s decision.”

From the Dentistry Undergraduate Society

“That Council recommend to Senate the appointment of Diane Nguyen as the student representative for the Faculty of Dentistry and direct the President of the Society to inform the Secretary of Senate in writing of Council’s decision.”

... Carried

For: 32 Against: 0 Abstained: 0

Mathew Ho requested that the Nursing Undergraduate Society motion be pulled from the second set of Consent Items and discussed separately.

8. MOVED RYAN WONG, SECONDED EMMA DODYK:

“That the following consent items be accepted as presented (2/3rds vote):

From the President

“That Council suspend Code Section VII, Article 9(2) (about reports from the Advisory Board), effective immediately and lasting until August 1, 2020.”

From the Operations Committee

[SCD003-21]

"That Council approve the amendment to Code entitled 'Code Changes 2020: New Resource Group' and thus make the Neurodiverse and Disabled Alliance an AMS Student Resource Group."

... Carried

For: 28 Against: 0 Abstained: 1

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

OnBoard – Cole Evans

- We’re going to use the OnBoard platform to send out documents and agendas instead of using emails.
- Also, for today’s committee appointments we’ll use a more equitable runoff system.
- Some at large nominees for committees are in attendance, some are not.
- A lot of students at large are applying tonight – 50 – so it will not be efficient to read all their campaign blurbs; instead we’ll have a break for people to read them.
- Councillors running for committees can each give talks.

Mathew Ho:

- What happens if a Councillor wants to be nominated at the last minute?

Cole Evans:

- They can add or withdraw their name.

Ryan Wong:

- Can you nominate other Councillors?

Cole Evans:

- Yes. You can self-nominate too.

**AMS Sustainability Action Plan (ASAP) – Dani Stancer (AVP Sustainability
2019-20)**

[SCD004-21]

- Last June there was a sustainability report which included as a goal the creation of a new sustainability strategy.
- This is the end result, incorporating previous strategies and policies.
- Our vision is to be a leader in sustainability, and the end goal is a sustainable future for everyone.
- Six priority areas:
 - Facilities Operations: We have a LEED Platinum building, but can't rest on that.
 - Business Operations: Ethical purchasing.
 - Advocacy & Leadership: Advocating for student priorities.
 - Student Services: Committing to continuing to evaluate our offerings.
 - Campus Coordination: Cross-campus collaboration; SEEDS etc.
 - Indigenous Coordination: A form of social sustainability. We're inviting the Indigenous Committee to create this section (to be added at a later date).
- Partnership with campus groups. Working with Campus Hub.
- Zero Waste Foodware strategy.
- Ethical & Sustainable Purchasing Policy: This was a 2005 policy that is now included in ASAP.
- Need ways to track what we do and connect with students by publishing content.
- Estimated life of plan: 10 years. But should review it in three years.

Questions

Chris Hakim:

- Appreciate all the work: long term, ambitious, forward-thinking.
- As to the Indigenous part of the plan not being there:
 - With any plan, you need all sections developed to see how all sections work together.
 - We're really reliant on our Indigenous partners, but if the Indigenous Committee is not available, there are other Indigenous partners: we need to fill out that section.
- Also, what does tracking look like?

Dani Stancer:

- Tracking sheets were for quantifiable metrics.
- For instance, air conditioning versus solar panels

- The goal is to increase renewables.

Cole Evans:

- Metrics tracking: water usage, waste, energy usage.
- Also, measuring what achievement of our goals would mean.
- Can go to reports and see progress.

Mathew Ho:

- How will the AMS facilitate clubs and Constituencies working towards these goals?

Dani Stancer:

- In my term I met with the UBC Sustainability Initiative manager and with Campus & Community Planning.
- Already discussed combining resources across campus.
- I had friends in clubs come to me.
- Work has already started; the goal is to make it accessible.
- The AVP Sustainability will help.
- We don't have clubs adopting these policies yet, but we will encourage that.

Danny Liu:

- This is a super-long plan coming now right at transition time.
- A plan like this can get forgotten.
- How will you address that and hold the AMS accountable?
- Also, why did we repeal several policies?

Dani Stancer:

- The repealed policies are mostly incorporated in this plan.
- Another older policy, the Environmental Policy of 2008, was supposed to have been repealed long ago.

Cole Evans:

- On accountability, Code and this strategy require reports to Council.
- There will also be surveys or focus groups.
- There's a need for consultation.

9. MOVED MATHEW HO, SECONDED JACKSON SCHUMACHER: [SCD005-21]

“Be it resolved that the AMS Sustainable Action Plan be accepted as a Policy as presented.

Be it further resolved that the AMS Student Driven Sustainability Strategy be repealed.

Be it further resolved that the AMS Environmental Sustainability Strategy be repealed.

Be it further resolved that the AMS Ethical and Sustainable Purchasing Policy be repealed.”

Note: Requires 2/3rds

Chris Hakim:

- Glad to hear some of the responses.
- The AMS sometimes puts forth ambitious plans, but falls short on performance tracking.
- You've done the goals; maybe the tracking needs work.
- It's worth a discussion of the Executive before we approve a plan like this.
- And the point around the Indigenous section: with any plan, you want all the sections done.

Emma Dodyk:

- What is the expected timeline for the completion of the Indigenous section?
- Next meeting? Next term?

Dani Stancer:

- I was in communication with the Indigenous Committee and had set up a meeting with them before COVID.
- With COVID, everyone went home and they don't want to do this until they can meet in person.
- They want to get it done on their timeline.

Cole Evans:

- I disagree with the idea that we need enhanced performance tracking.
- We have lots of mechanisms in place.
- It's important to start with what we know works.
- Can expand in the future.
- Hesitant to make changes now. I don't think it's necessary.
- We have successful measures that have proven effective.

Mathew Ho:

- I hope this plan will be well promoted and utilized.

Max Holmes:

- Thanks, Dani, for all the work.
- I do note, about the Indigenous section, that this is a plan we can amend.
- As important as the Indigenous section is, the AMS needs to do larger planning.
- This is an opportunity for the Governance Committee to look at the implementation of plans and maybe create an accountability framework.

10. MOVED MATHEW HO, SECONDED JACKSON SCHUMACHER:

"Be it resolved that the AMS Sustainable Action Plan be accepted as a Policy as presented.

Be it further resolved that the AMS Student Driven Sustainability Strategy be repealed

Be it further resolved that the AMS Environmental Sustainability Strategy be repealed;

Be it further resolved that the AMS Ethical and Sustainable Purchasing Policy be repealed.”

Note: Requires 2/3rds

... Carried

For: 32 Against: 0 Abstained: 1

AMS Nest Reopening Plan – Cole Evans

[SCD006-21]

- We closed March 16 because of COVID.
- Most hourly staff were laid off.
- Other staff are working from home.
- Some essential services were kept open: online Sexual Assault Support Centre (SASC), Food Bank in the Life Building, e-transfer.
- In BC we never were actually ordered to close; lots of businesses voluntarily closed.
- Stage 1 of reopening plan: May 19.
- Still need to follow personal responsibility guidelines about social distancing, using a mask, avoiding contact, and handwashing.
- Optional office work.
- Some take-out and dining services.
- Some businesses and services to reopen.
- Limited building amenities.
- As of May 19, the building will be open 9 am to 6 pm during the week (no weekends).
- There will be signs on the exterior doors.
- The elevators will be in restricted use.
- The Nest will be cleaned more often.
- No gatherings greater than 50 allowed.
- No table seating; no place to work or eat; no occupation of club offices.
- Signs up about physical distancing.
- Blue Chip will open for take-out on May 19.
- After that, the Gallery and Honour Roll.
- All seating areas closed off.
- Partnering with delivery services.
- Will monitor industry standards.
- No more reusable mugs or containers.
- Modified floor plans for physical distancing in the food outlets.
- Food & Beverage staff to wear gloves and masks and to be temperature checked.
- Conferences & Catering resuming in late May: mostly catering; no buffets; booking limited.
- Closing small bookable rooms.
- SASC will resume in person in a limited capacity.
- Food Bank continues.
- Safewalk to resume mid-June.

- Other Services to provide online support.
- Sneeze Guard at reception.
- In person work will be optional for those who can work from home.
- Main doors to the office area will be closed to the public.
- Groups will be encouraged to meet virtually.
- Student staff attendance optional, with increased social distancing if they're in the office.
- Council perhaps will move to in person meetings or mixed virtual and in person as early as June 3.
- Tenants are to follow the guidelines.
- Will monitor what is being done and will follow provincial guidelines.

Questions

Mathew Ho:

- Will trial balances be available?
- Can we hand in refunds and use physical forms?
- When will Council begin in person meetings?

Cole Evans:

- Our accounting staff will be back in the office so you can access trial balances.
- Council is still an unknown. June 3 may be a little ambitious. We'll continue to monitor. Safety remains our Number 1 priority.

Rachel Chan:

- Will we provide masks?

Keith Hester:

- We plan to issue masks to all Food & Beverage staff.
- Masks will be available for office staff. That will be optional.
- For people coming into the building, no.
- There will be signage saying don't come in if you're unwell.

Nevena Rebic:

- You mentioned modified floor plans. Will there be physical barriers?
- What about staircases? Will they be made uni-directional?
- Will there be a limit on the number of people in the building?

Keith Hester:

- The modified floor plans are for the food service areas.
- The public corridors are currently large enough to accommodate social distancing, assuming we don't get a deluge of people.
- If we do, we will ask people to leave

Nevena Rebic:

- What about the side staircases?
- Will they be made one-way, either up or down?
- And the entrances?

Keith Hester:

- Will set up the entrances so one set of doors will be IN and one OUT.
- There will be signs and footprints.
- Within open areas we'll react to the number of people.

11. MOVED CHRIS HAKIM, SECONDED MATHEW HO:

"That the question period be extended by 10 minutes."

... No objections

Nadir Nurali:

- Will you provide masks and gloves to food workers?

Keith Hester:

- Yes, disposable non-medical masks: one a day for each staff member.

Nadir Nurali:

- Gloves?

Keith Hester:

- Those are already provided in food service areas.

Chris Hakim:

- Knowing that classes will be online, what is our business plan?
- There won't be a lot of people on campus.

Keith Hester:

- We're planning to do a gradual return for that reason.
- No additional outlets opening until August.
- We plan to be fully open in September.
- Even if classes are mostly online, some classes will be on campus, and there are 9,000 UBC employees on campus.
- Right now we think we'll have a sufficient number of customers.

Pawan Minhas:

- When will tenancy agreement changes happen?

Cole Evans:

- We're not changing all our tenancy agreements.
- We're just making addendums.

Ryan Wong:

- Can someone report to Council about the performance of businesses that are reopening?

Keith Hester:

- Yes, I can do that at next Council.

I) Consultation Period

SASC Office Expansion – Cole Evans and Michael Kingsmill

[SCD007-21]

Cole Evans:

- Working on this for a few months.
- Landmark project for SASC.
- We're excited to support SASC and this project.
- Spurred by the Services Review and a request for additional work spaces, we considered alternative spaces to accommodate the staff and ensure privacy.
- SASC has always been looking for a larger space.
- Their current location was meant to be temporary till a larger one could be found, but that was not pursued.
- They're currently close to the elevators, which is not great for confidentiality.
- And they have only one small office area which it is hard to expand.
- They're frequently mistaken for the Health & Dental office.
- There's a lack of soundproofing.
- Their outreach workers are separated.

Michael Kingsmill:

- Aim is to be visible yet invisible.
- People need to know where it is, but people also need privacy.
- Sound isolation needed: not easy; lots of construction involved, driving the budget cost.
- Aim is to make their new space inviting and functional.
- We've had discussions about the proposed floor plan, and there's agreement that it's a good plan.
- Providing an extra door for soundproofing.
- Also will be able to exit through a side door: SASC feels that's a good add-on.
- Will include an outreach office.
- This is essentially a switch with the current Health & Dental office.
- Studentcare will move into the smaller space (the current SASC office): have had good exchanges with them; we think this will be great.
- The budget is Class D, the lowest of four levels.
- Spending will include money for acoustical detailing and a consultant.
- The acoustical burden is very high.
- Total of \$200,000 to \$220,000.
- Will bring a budget here next time.
- High contingency.

Cole Evans:

- The objectives include:
 - Improved confidentiality.
 - Less confusion for students.

- More suitable space for Studentcare.
- SASC is really excited.
- Need to get this done by mid-August.
- SASC sees an increase in use in September.
- There will be two months of construction.

Questions

Emma Dodyk:

- Where will SASC go during construction?

Cole Evans:

- Studentcare isn't here over the summer, so SASC can stay where they are during construction.

James Chen:

- Will COVID affect construction?

Michael Kingsmill:

- Construction activity has not been stopped.
- We'll have no difficulty.

Max Holmes:

- Will we get lower quotes due to the current situation?

Michael Kingsmill:

- I believe so.
- UBC Properties Trust reports that lots of contractors are interested in institutional work like ours: things are favourable for us in terms of pricing and availability.

Chris Hakim:

- This is not just a simple office switch, but an expansion.

J) Executive Committee/Committee Motions:

12. MOVED RYAN WONG, SECONDED CHRIS SUNDBY:

[SCD008-21], [SCD009-21], [SCD010-21]

From the Executive Committee and the Operations Committee

"That on the recommendation of the Executive Committee and the Operations Committee, \$153,390.56 be allocated from the SUB Repairs and Replacement Fund for the Eastside Furniture Replacement Project."

Note: Requires 2/3rds

Note: SUB Repairs and Replacement balance for FY2019/20: around \$200,000

SUB Repairs and Replacement balance total: around \$650,000

Cole Evans:

- Worked on this project last year.
- We need to replace the red couches; they're worn out.
- We expected them to last longer, but they haven't.
- The Nest Experience Survey said the biggest area of concern for students was having places to study and work.
- This project addresses those needs quite well.

Max Holmes:

- I object to this because we're undertaking other capital projects that more clearly serve students.
- This one is not necessary.

Alireza Kamyabi:

- I would share those sentiments.
- Not sure it's the right time, especially considering possible deficits.
- Perhaps we can wait till we're in a more sustainable financial situation.

Cole Evans:

- About the finances: there are separate funds for these projects.
- The previous one was from CPF.
- This one will come from the SUB Repairs & Replacement Fund.
- The only effect is on what we can invest.

Mathew Ho:

- I'm not sure this project is urgently needed.

Max Holmes:

- I spoke in opposition at the Operations Committee.
- There's not clear value added from this.
- We're not fully taking advantage of the possibility of getting lower quotes because of the current situation.
- I think we have time; there's no urgency.
- No one's in the building right now.
- If we're going to lose investment money, are we going to see increased business?
- It's not a bad project, but we could see a little more out of this.

Sebastian Cooper:

- Is there any possibility this fund is something we'd need to draw on to make the Nest COVID-friendly?

Cole Evans:

- This is only for repairs and replacements.
- COVID adjustments would probably come the central budget or CPF.
- But I'm more than happy to table this motion to a later date.

Daniel Martin:

- if this gets tabled, are we removing the current couches?
- It does feel a little urgent to replace seating.
- With social distancing, students are going to need more places to work.
- If we take things away, that's not good.

Cole Evans:

- The red couches can stay for now.
- This is definitely something to push for in the fall when we see what the building will look like and what the situation is.

13. MOVED COLE EVANS, SECONDED EMMA DODYK:

"That the motion be postponed indefinitely."

... No objections

14. MOVED RYAN WONG, SECONDED CHRIS SUNDBY:

From the Executive Committee and the Operations Committee

"That on the recommendation of the Executive Committee and the Operations Committee, \$153,390.56 be allocated from the SUB Repairs and Replacement Fund for the Eastside Furniture Replacement Project."

Note: Requires 2/3rds

Note: SUB Repairs and Replacement balance for FY2019/20: around \$200,000

SUB Repairs and Replacement balance total: around \$650,000

... Postponed

Council took a recess from 8:52 pm till 9:08.

K) Appointments

Advocacy Committee

Councillor Nominees (4 needed): Chris Sundby (Regent), Clara Sismondo (Science), Emma Dodyk (Engineering), Joshua Kim (Arts), Nevena Rebic (GSS), Daniel Martin (VST), Rachel Chan (Land & Food), Ruby Barnard (Architecture), Sherly Prince (Arts)
Chosen: Clara Sismondo, Emma Dodyk, Joshua Kim and Nevena Rebic

At Large Nominees (1 needed): Mitchell Prost, Brandon Connor, Cindy Yu, Emmanuel Cantiller, Katherine Feng, Lily Liu, Rutendo Musuka, Shawn Soh, Vismai Khanderao
Chosen: Mitchell Prost

15. MOVED COLE EVANS, SECONDED MATHEW HO:

"That Council be extended by two hours."

... No objections

HR Committee

Councillor Nominees (5 needed): Chris Hakim (Senate), Nevena Rebic (GSS), Haruka Higo (Education), Chrissa Rassias (Social Work), Lawrence Liu (Arts), Varada Saha (Dentistry)

Chosen: Chris Hakim, Nevena Rebic, Haruka Higo, Chrissa Rassias and Lawrence Liu

At Large Nominees (1 needed): Crystal Derakhshan, Brandon Connor, Shawn Soh, Narmeen Umer, Angelo Aguilar Maurer, Elisha Facundo, Manjot Sekhon

Chosen: Crystal Derakhshan

Operations Committee

Councillor Nominees (4 needed): Daniel Martin (VST), Alexandra Arbelaez (Forestry), Lawrence Liu (Arts), Ryan Wong (Economics), Nadir Nurali (Engineering)

Chosen: Daniel Martin, Alexandra Arbelaez, Lawrence Liu, Ryan Wong

At Large Nominees (2 needed): Ben Du, Katherine Feng, Shawn Soh, Harjot Uppal, Narmeen Umer, Ansh Gandhi, Elisha Facundo, Manjot Sekhon, Lily Liu, Jingjing Yang, Emmanuel Ruba, Rutendo Musuka

Chosen: Ben Du and Katherine Feng

Student Life Committee

Councillor Nominees (4 needed): Annika Szarka (Kinesiology), Christian Bailey (Music), Sean Ryan (St. Mark's), Chrissa Rassias (Social Work), Nadir Nurali (Engineering), Sherly Prince (Arts), Jimmy Kim (Science)

Chosen: Annika Szarka, Christian Bailey, Sean Ryan and Chrissa Rassias

At Large Nominees (1 needed): Emmanuel Cantiller, Jose Reyerros, Shawn Soh, Narmeen Umer, Ansh Gandhi, Elisha Facundo, Rutendo Musuka, Vismai Khanderao

Chosen: Emmanuel Cantiller

Governance Committee

Councillor Nominees (5 needed): Carter MacLean (Arts), Chris Hakim (Senate), Danny Liu (Science), Ryan Wong (Economics), Sebastian Cooper (Law)

At Large Nominees (1 needed): Nicola Vanderveer, Shawn Soh, Narmeen Umer, Manjot Sekhon, Zubair Hirji, Kanika Khosla

Chosen: Nicola Vanderveer

Finance Committee

Councillor Nominees (3 needed): James Chen (Commerce), Mathew Ho (Arts), Jimmy Kim (Science)

At Large Nominees (2 needed): Katherine Feng, Brandon Connor, Archana Garg, Narmeen Umer, Mohamed Mohamoud, Vismai Khanderao, Rutendo Musuka, Jingjing Yang, Emmanuel Ruba, Mitchell Prost, Palak Barman, Zubair Hirji

Chosen: Katherine Feng, Brandon Connor

Steering Committee

At Large Nominees (1 needed): Kanika Khosla, Rebecca Suen, Shawn Soh, Vismai Khanderao

Chosen: Kanika Khosla

Student Legal Fund Society

Councillor Nominees (1 needed): Danny Liu (Science), Sherly Prince (Arts)

Chosen: Danny Liu

Health & Dental Committee

Councillor Nominees (1 needed): Danny Liu (Science), Kevin Kang (Pharmacy)

Chosen: Kevin Kang

University Ombudsperson Committee

Councillor Nominees (2 needed): Georgia Yee (VPAUA) and Nevena Rebic (GSS)

Fermentation Lab Committee

Councillor Nominees (3 needed): Danny Liu (Science), Mathew Ho (Arts), Joshua Kim (Arts), Lawrence Liu (Arts), Nadir Nurali (Engineering)

Chosen: Nadir Nurali, Joshua Kim and Lawrence Liu

SHAPE

Councillor Nominees (3 needed): Joshua Kim (Arts), Mathew Ho (Arts), Sherly Prince (Arts)

At Large Nominees (2 needed): Lily Liu, Manjot Sekhon, Shawn Soh, Emmanuel Ruba, Zubair Hirji

Chosen: Lily Liu and Manjot Sekhon

Sustainability Subcommittee

Councillor Nominees (2 needed): Clara Sismondo (Science), Alexandra Arbelaez (Forestry), Rachel Chan (Land & Food)

Chosen: Clara Sismondo and Rachel Chan

At Large Nominees (1 needed): Jose Reyerros, Jasleen Badesha, Saiqah Ghafoor, Sullivan Larson, Sean Roufousse

Chosen: Jose Reyerros

Impact Grants Subcommittee

Councillor Nominees (1 needed): Jackson Schumacher

At Large Nominees (1 needed): Heidi Collie, Shawn Soh, Rebecca Suen, Vismai Khanderao

Chosen: Heidi Collie

16. MOVED MATHEW HO, SECONDED ALIREZA KAMYABI:

“That Clara Sismondo, Emma Dodyk, Joshua Kim and Nevena Rebic (4 x non-executive Councillors) and Mitchell Prost (1 x student at large) be appointed to the Advocacy Committee for a period effective immediately and ending at the first Council meeting in September 2020.”

“That Chris Hakim, Nevena Rebic, Haruka Higo, Chrissa Rassias and Lawrence Liu (5 x non-executive Councillors) and Crystal Derakhshan (1 x student at large) be appointed to the Human Resources Committee for a period effective immediately and ending at the first Council meeting in September 2020.”

“That Daniel Martin, Alexandra Arbelaez, Lawrence Liu, Ryan Wong (4 x non-Executive Councillors) and Ben Du and Katherine Feng (2 x members at large) be appointed to the Operations Committee for a period effective immediately and ending at the first Council meeting in September 2020.”

“That Annika Szarka, Christian Bailey, Sean Ryan and Chrissa Rassias (4 x non-Executive Councillors) and Emmanuel Cantiller (1 x student at large) be appointed to the Student Life Committee for a period effective immediately and ending at the first Council meeting in September 2020.”

“That Carter MacLean, Chris Hakim, Danny Liu, Ryan Wong and Sebastian Cooper (5 x non-Executive Councillors) and Nicola Vanderveer (1 x student at large) be appointed to the Governance Committee for a period effective immediately and ending at the first council meeting in September 2020.”

“That James Chen, Mathew Ho and Jimmy Kim (3 x Councillors) and Katherine Feng and Brandon Connor (2 x members at large) be appointed to the Finance Committee for a period effective immediately and ending at the first Council meeting in September 2020.”

“That Kanika Khosla (1 x student at large) be appointed to the Steering Committee for a period effective immediately and ending at the first council meeting in September 2020.”

“That Danny Liu (1 x Councillor) be appointed to the Student Legal Fund Society Committee for a period effective immediately and ending April 30, 2021.”

“That Kevin Kang (1 x Councillor) be appointed to the AMS/GSS Health & Dental Plan Committee for a period effective immediately and ending at a Council meeting in May 2021.”

“That Georgia Yee and Nevena Rebic (2 x Councillors) be appointed to the University Ombudsperson Committee for a period effective immediately and ending at a Council meeting in May, 2021.”

“That Nadir Nurali, Joshua Kim and Lawrence Liu (3 x Councillors) be appointed to the AMS Ad Hoc Fermentation Lab Committee for a period effective immediately and ending at a Council meeting in May 2021.”

“That Joshua Kim, Mathew Ho, and Sherly Prince (3 x Councillors) and Lily Liu and Manjot Sekhon (2 x members at large) be appointed to the SHAPE Committee for a period effective immediately and ending at the first Council meeting in September 2020.”

“That Clara Sismondo and Rachel Chan (2 x Councillors) and Jose Reyerros (1 x student at large) be appointed to the Sustainability Subcommittee effective immediately and ending at a Council meeting in May 2021.”

“That Jackson Schumacher (1 x Councillor) and Heidi Collie (1 x student at large) be appointed to the Impact Grant Working Group effective immediately and ending at a Council meeting in May 2021.”

... Carried

For: 27 Against: 0 Abstain: 0

17. MOVED DANIEL MARTIN , SECONDED NADIR NURALI:

“That Joshua Kim (voting member of Council) be appointed Chair of the Advocacy Committee for a period effective immediately and ending at the first Council meeting in September 2020.”

“That Lawrence Liu (non-Executive voting member of Council) be appointed Chair of the Human Resources Committee for a period effective immediately and ending at the first Council meeting in September 2020.”

“That Chrissa Rassisas (voting member of Council) be appointed Chair of the Student Life Committee for a period effective immediately and ending at the first Council meeting in September 2020.”

“That Sebastian Cooper (non-executive voting member of Council) be appointed Chair of the Governance Committee for a period effective immediately and ending at the first council meeting in September 2020.”

“That Lawrence Liu (Councillor not named by the Executive) be appointed Chair of the AMS Ad Hoc Fermentation Lab Committee for a period effective immediately and ending at a Council meeting in May 2021.”

... Carried

For: 3 Against: 0 Abstained: 0

L) President’s Remarks (5 minutes):

18. MOVED COLE EVANS, SECONDED NEVENA REBIC:

“That Council strike the rest of the items on the agenda up to Executive Committee Motions except the reports from the Board of Governors and Senate and the Historical Update.”

... No objections

M) Executive Remarks (3 minutes each):

N) Committee Reports (5 minutes each):

O) Report from Presidents Council (2 minutes):

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

Board of Governors – Max Holmes

- The Board has thanked the community members during this time.
- We added thanks also to AMS Services:
 - They have been the most important thing the AMS is doing.

Senate – Max Holmes

- The issue of the century: the Fall Reading Break proposal.
- Been around since 1930.
- To be presented to Senate at its May 27 meeting.
- Students holding representatives accountable is why this is happening.
- It will be a pretty historic moment.

Historical Update – Sheldon Goldfarb

- If you're wondering about the longest Council meeting ever, it was probably February 29, 1960.
- It went from 3:30 in the afternoon until 2:00 the next morning.
- It was the turnover meeting, attended by both the outgoing and incoming Councils, and also was the appointments meeting, so a bit like this one. But even longer.

Q) Minutes of Council and Committees of Council:

R) Executive Committee Motions:

19. MOVED COLE EVANS, SECONDED CHRIS HAKIM:

“That the Governance Committee investigate new guidelines or procedures regarding disciplinary action at AMS Council and report back to Council with a report and/or relevant Code changes by the last Council meeting of August.”

Cole Evans:

- Frustrations have been expressed over this issue.
- There's a lack of understanding of what the different types of discipline mean.
- So the Executive thought it would be good to officially refer this to the Governance Committee.

20. MOVED COLE EVANS, SECONDED CHRIS HAKIM:

“That the Governance Committee investigate new guidelines or procedures regarding disciplinary action at AMS Council and report back to Council with a report and/or relevant Code changes by the last Council meeting of August.”

... Carried

For: 30 Against: 0 Abstained: 0

S) Constituency and Affiliate Motions:

21. MOVED LUCIA LIANG, SECONDED COLE EVANS:

[SCD011-21], [SCD012-21], SCD013-21]

From the Nursing Undergraduate Society

"Be it resolved that Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to increase the fee levy for students in Nursing from \$28.50 to \$40 starting in Winter Session 2020/21, and that the Vice-President Finance send this notice to the Board of Governors.

Be it further resolved that Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to introduce a temporary additional fee levy for students in Nursing of \$2 starting in Winter Session 2020/21 and lasting for five years, and that the Vice-President Finance send this notice to the Board of Governors."

Lucia Liang:

- The Nursing Undergraduate Society ran a successful fee referendum in January.
- It was never brought to Council.
- Council needs to pass it to send it to the Board of Governors.

22. MOVED RYAN WONG, SECONDED MAX HOLMES:

“That the question be called.”

Note: Requires 2/3rds

... Carried

23. MOVED LUCIA LIANG, SECONDED COLE EVANS:

From the Nursing Undergraduate Society

"Be it resolved that Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to increase the fee levy for students in Nursing from \$28.50 to \$40 starting in Winter Session 2020/21, and that the Vice-President Finance send this notice to the Board of Governors.

Be it further resolved that Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to introduce a temporary additional fee

levy for students in Nursing of \$2 starting in Winter Session 2020/21 and lasting for five years, and that the Vice-President Finance send this notice to the Board of Governors."

... Carried

For: 28 Against: 0 Abstained: 2

T) Committee Motions:

U) Other Business and Notice of Motions:

V) Discussion Period

W) Submissions:

Vice-President Administration Final Executive Goals Update - 2019/20	[SCD014-21]
Statements from Students at large	[SCD015-21]
Committee Selection Procedure	[SCD016-21]

X) Next Meeting:

Next Meeting: June 3, 2020

Y) Adjournment:

There being no further business, the meeting adjourned at 11:54 pm.

Z) Social Activity:

May 13, 2020 Roster

The Alma Mater Society of U.B.C. Vancouver – Student Council Attendance

Name	Constituency	Present	Proxy
Kareem Ibrahim	Speaker of Council	X	
Cole Evans	President	X	
Georgia Yee	VP Academic	X	
Sylvester Mensah Jr.	VP Administration	X	
Kalith Nanayakkara	VP External Affairs	X	
Lucia Liang	VP Finance	X	
Ian Stone	Student Services Mgr	X	
Ruby Barnard	Architecture	X	
Lawrence Liu	Arts	X	
Sherly Prince	Arts		
Joshua Kim	Arts	X	
Mathew Ho	Arts	X	
Carter MacLean	Arts	X	
	Audiology		
Jeanie Malone	BoG		
Max Holmes	BoG	X	
Sanjay Khemani	Commerce		
James Chen	Commerce	X	
Varada Saha	Dentistry	X	
Ryan Wong	Economics	X	
Haruka Higo	Education	X	
Emma Dodyk	Engineering	X	
Nadir Nurali	Engineering	X	
Alexandra Arbelaez	Forestry	X	
Jackson Schumacher	Graduate Studies	X	
Arash Shadkam	Graduate Studies		
Nevena Rebic	Graduate Studies	X	
Alireza Kamyabi	Graduate Studies	X	
	Indigenous Seat		
	Journalism		
Annika Szarka	Kinesiology	X	
Rachel Chan	Land & Food Systems	X	
Sebastian Cooper	Law	X	
Rio Picollo	Library/Archival	X	
Jeremy Zuo	Medicine	X	
Christian Bailey	Music	X	
Jake Reznik	Nursing		
	Ombudsperson		
Kevin Kang	Pharmacy	X	
Elsabe Fourie	Planning		
	Population & Public Health		
Chris Sundby	Regent College	X	
Danny Liu	Science	X	
Clara Sismondo	Science	X	

Jimmy Kim	Science	X	
Chris Hakim	Senate	X	
Alex Gonzalez	Senate		
Sean Ryan	St. Mark's		
Chrissa Rassias	Social Work	X	
Daniel Martin	VST	X	

