

STUDENT COUNCIL MINUTES

Guests: Andrew Ha (Ubysey), Charlotte Alden (Ubysey), Ben Du (student), Justin Zheng (President's assistant), Saad Shoaib (AVP External), Verukah Poirier (co-chair, Indigenous Committee), Adeline Huynh (The Commons), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order:

The meeting was called to order at 6:07 pm with Cole Evans in the chair.

B) Territorial Acknowledgement:

The Chair:

- We are gathered on the traditional, unceded, and ancestral land of the Musqueam people and on other Coast Salish and Indigenous lands.
- We need to not only acknowledge that, but to acknowledge that there is lots of work for us as settlers to do.
- We need to be proactively supporting Indigenous students here and across the country.
- It is important to reflect on that and not be just perfunctory.

C) Adoption of the agenda:

1. MOVED MATHEW HO, SECONDED JIMMY KIM:

"That the agenda be adopted as presented."

Sebastian Cooper asked that the following consent motions be separated out:

- Q1 report delay
- Services wages report delay
- Advisory Board report delay.

Cole Evans:

- We're striking the Nest Experience presentation.
- The Q1 motion is not from the Finance Committee but from the President.

Alex Gonzalez asked to discuss the August 12th Executive Committee minutes separately.

2. MOVED MATHEW HO, SECONDED JIMMY KIM:

"That the agenda be adopted as amended."

... No objections

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

Welcome to our new Members:

Vacancies on Council: Journalism, Population & Public Health, Audiology, Education

Goodbyes:

E) Speaker's Business (5 minutes):

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

G) Consent Agenda Items

3. MOVED COLE EVANS, SECONDED GEORGIA YEE (regular majority):

"That the following consent items be accepted as presented."

AMS Council minutes dated June 3, 2020	[SCD119-21]
Executive Committee minutes dated July 29, 2020	[SCD120-21]
Executive Committee minutes dated August 5, 2020	[SCD121-21]
Finance Committee minutes dated July 28, 2020	[SCD123-21]
Finance Committee minutes dated August 4, 2020	[SCD124-21]
HR Committee minutes dated June 5, 2020	[SCD125-21]
HR Committee minutes dated July 7, 2020	[SCD126-21]
HR Committee minutes dated Aug 14, 2020	[SCD127-21]
Advocacy Committee minutes dated August 4, 2020	[SCD128-21]
Steering Committee Minutes dated June 24th, 2020	[SCD129-21]
Advisory Board Minutes dates June 23rd, 2020	[SCD130-21]

... Carried

For (25): Georgia Yee, Sylvester Mensah Jr., Kalith Nanayakkara, Lucia Liang, Ruby Barnard, Sherly Prince, Joshua Kim, Mathew Ho, Kristian Oppenheim, Ryan Wong, Emma Dodyk, Nadir Nurali, Alexandra Arbelaez, Jackson Schumacher, Laura Beaudry, Annika Szarka, Sebastian Cooper, Rachel Chan, Christian Bailey, Kevin Kang, Elsabe Fourie, Chris Sundby, Jimmy Kim, Agam Gill (proxy for Sean Ryan), Daniel Martin

4. MOVED COLE EVANS, SECONDED GEORGIA YEE:

"That the following item be accepted as presented."

Executive Committee minutes dated August 12, 2020	[SCD122-21]
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Alex Gonzalez:

- These minutes say that certain discussions were taken offline.
- Why? Does the Executive not want Councillors to hear the details?

Cole Evans:

- These are mostly things that have not been fully hashed out.
- We want to touch base informally on them.
- Pretty standard practice.
- They almost always return to the Executive Committee.

Alex Gonzalez:

- Isn't it the point of the Executive Committee to have these discussions?

Cole Evans:

- Absolutely, but for instance the Hatch Strategic Plan: the conversation was not fully fleshed out; materials had not been sent.
- We regularly have offline Executive meetings; then things go to the formal Executive Committee meeting when they are ready for finalization.

5. MOVED COLE EVANS, SECONDED GEORGIA YEE:

"That the following item be accepted as presented:

Executive Committee minutes dated August 12, 2020."

... No objections

6. MOVED COLE EVANS, SECONDED GEORGIA YEE (2/3rds majority):

"That the following consent items be accepted as presented."

From the President – Office Hours Suspension Continuation

"That Council suspend Section VI: Executive, Article 1, Sections (5) and (6)(a), which relate to the keeping of office hours until January 15, 2021, or until the President notifies Council the suspension is no longer needed, whichever is sooner."

From the President – COVID 19 Governance Changes Extension

"That Council extend the suspension of Code Section V, Section 1(21)(a) to allow committees to conduct email votes on items that have not been previously been discussed at an in-person meeting of that committee and suspend the provisions of Code Section III to allow Remarks and Reports to be made in written form instead of being verbally presented to Council meetings until January 15, 2021, or until the President notifies Council that the suspension is no longer needed, whichever is sooner."

... Carried

For (23): Georgia Yee, Sylvester Mensah Jr., Kalith Nanayakkara, Lucia Liang, Ruby Barnard, Sherly Prince, Joshua Kim, Mathew Ho, Kristian Oppenheim, Ryan Wong,

Emma Dodyk, Nadir Nurali, Alexandra Arbelaez, Jackson Schumacher, Laura Beaudry, Rachel Chan, Annika Szarka, Sebastian Cooper, Christian Bailey, Kevin Kang, Elsabe Fourie, Chris Sundby, Jimmy Kim, Agam Gill (proxy for Sean Ryan), Daniel Martin

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

AMS Equity Plan Updates – Adeline Huynh (the commons consulting) [SCD131-21]

- The plan is to develop an equity framework that will have an impact on all aspects of the AMS.
- Want to align with your priorities.
- Long term goal is to have representation in all aspects of AMS operations, to have lots of intersectional identities represented, engaged, and empowered.
- JEDI work: Justice, Equity, Diversity, Inclusion.
- Timeline:
 - Inquiry and Information Gathering (September/October):
 - Deep dive into all things AMS: Policies, Bylaws; seeking out key people.
 - Steering Committee (from September):
 - Includes members from Council, the Executive, and Operations.
 - Providing accountability and oversight.
 - Consultation and engagement with larger student body (October/November).
 - Online survey (October-December).
 - Analyzing data (December/January).
 - There will be an aspect of training to make sure the Executive and some Councillors have some grounding around doing work in an equitable and inclusive environment.
 - Draft of plan in January.
 - Feedback and revisions (January/February)
 - Will be providing clear roadmaps for implementing the plan.
 - Finalized plan by February.
- Want you to feel ownership of this plan and feel empowered.
- Because of the situation, will be doing most of this online.
- Change Management: dealing with resistance, usually stemming from lack of knowledge. Communicating.
- Honouring the labour of BIPOC (Black, Indigenous, People of Colour) and other marginalized groups of students.
- I will be project lead:
 - I worked at the UBC Equity and Inclusion Office. Also at SFU.
 - Now I run my own company.
- Supported by Michelle Bucholz, who has an Indigenous background.

Questions

Sebastian Cooper:

- It's hard for those of us in Law to feel part of the broad community.
- If you can tailor some material to smaller groups, that would be helpful.

Adeline Huynh:

- I like that.
- May put that back on you: what's the best way to communicate with you?
- Would love to engage with you.

I) Consultation Period

J) Appointments

K) President's Remarks (5 minutes):

Cole Evans

- Everything going well.
- Lots of work going on for the start of the school year.
- Working on orientation programming with UBC.
- Doing our own televised show for Jumpstart.
- Working with other Execs on subsidy programs.
- Working with the University on an RFP Evaluation Committee for student assistance now that the contract with Empower Me is ending:
 - The University will select a provider.
 - I sit on that and am confident we'll still have a great service.
- Talking to the Faculty of Arts about the Norm Theatre.
- SASC office construction project going well: Mid-September opening.
- Tweaking SASC visual identity/rebranding.
- Campus Base launched.
- Budget reforecast submission: will bring it to the next Council meeting with a motion. Main change is about business.

L) Executive Remarks (3 minutes each):

VP Finance – Lucia Liang

[SCD132-21]

- We realized we should bring a budget motion next meeting, along with business details.
- Health & Dental: International students can now opt out.
 - Quite proud of that.
- Rolling out a financial guide for students to help them navigate fees and resources.

VP Administration – Sylvester Mensah Jr.

[SCD133-21]

- Submitted written updates.
- Campus Base launched yesterday:
 - Lots of work, a long time coming.
 - The platform will revolutionize campus groups.
 - You may have been scared by an article that came out last week about a server crash which made the system provide information.
 - Certain students had their student numbers revealed.
 - Quickly tried to figure out what happened.

- Fixed the issue.
- Privacy is dear to us.
- All members were displayed in a directory as in social media, allowing people to search for others, and displaying email addresses.
- But we've turned off certain functions to prevent that now.
- There was low risk exposure, and we have informed the students.
- Happy to have successfully launched the system.
- Expecting the numbers to skyrocket.
- Lots of interest from the University: groups wanting to use the platform.

Questions

Ryan Wong:

- Can you clarify?
- According to the article, when you search for someone their email comes up.
- Have you consulted privacy people?
- Are we in violation?

Sylvester Mensah Jr.:

- We have made changes so as not to be in violation.
- You now have to request to join a group, and there is a disclaimer to say your email address will be shared with the group leaders if you consent to join.
- In the long run we want to use the functionality of the platform.

Cole Evans:

- Sylvester did a lot of great work to modify the system to suit privacy needs and make it PIPA-compliant.

VP External – Kalith Nanayakkara

[SCD134-21]

- See my written submission.
- Not in there was the latest about transit: the U-Pass is being reinstated.
 - Even though classes are online, a lot of students use transit for other needs, and the pass provides heavily subsidized transit.
 - There are exemption forms for those outside the Lower Mainland: we've already received applications.
 - There's also a U-Pass subsidy for those in the Lower Mainland: we've always had that.
- Federal advocacy:
 - About the student experience program.
 - UCRU formalization. Passed first draft of bylaws. Will bring to Council.
- Provincial advocacy:
 - SEEDS sustainability initiative.
 - Sexual violence discrepancies project.

Questions

Alex Gonzalez:

- U-Pass exemption: If you live in Vancouver but are away for long periods, can you get the exemption?

Kalith Nanayakkara:

- The exemption is for the whole term if you live outside Vancouver.

Alex Gonzalez:

- But what if you live in Vancouver but are planning to be away?

Kalith Nanayakkara:

- It's self-reported, based on the address the student provides.
- Not asking for proof, but will be doing audits.

Rachel Chan:

- Is anyone in the Lower Mainland eligible?

Kalith Nanayakkara:

- It's for everyone outside the Lower Mainland.

VP Academic & University Affairs – Georgia Yee

[SCD134A-21]

- Update about the concerns raised about Zoom for students in Hong Kong and China.
 - Question of how to protect students at risk.
 - To be considered through an equity lens.
 - There will be a privacy impact assessment.
 - Something will be sent to faculty about teaching politically sensitive topics.
- AES and COVID-19 surveys will come next time.
- Textbook Broke launching in September.
 - No longer booting in front of the bookstore.
 - Want to reach out to you: have conversations with faculty members about using OER's.
- Housing contract:
 - You may have heard of a clause in the UBC Residence contract that could have led to students becoming homeless because of termination in case a residence had to close because of COVID.
 - We successfully fought for an amendment to that clause so that no student will go homeless: in the event of a closure, residents will be connected with appropriate resources.
- Collaborating with the Undergraduate Research Opportunities office (URO).
- Anti-racism campaign.
- Accessibility of courses.
- Climate Emergency Task Force.
- Mapping out culturally appropriate mental health resources.

Questions

Jackson Schumacher:

- How will you advertise the URO database?

Georgia Yee:

- In faculty profiles.

Alex Gonzalez:

- Last year the AES came out in the summer.
- Where is it this year?

Georgia Yee:

- We are still working on it.
- Delayed by COVID-19.
- Also trying to evaluate the data, given that the pandemic hit at a certain point: are the results still accurate?

Mathew Ho:

- Re Textbook Broke campaign: If there is no booting, what will be happening?
- What about recognition of professors using OER's?

Georgia Yee:

- Probably more on this at next Council.
- Thinking of a Zoom gathering to nominate professors.
- There was an OER champion event last year

Student Services Manager – Ian Stone

- Safewalk is operating now.
 - Slow during summer anyway. Expect it to pick up.
 - About to sign with a new dispatch software provider.
- eHub working to go online.
- Tutoring:
 - Nimbus promotional video.
 - Working with Constituencies (AUS, SUS, EUS).
- Food Bank very busy.
 - Already surpassing use from last year.
 - Food Mesh partnership.
- Peer Support training going well.
- Advocacy dealing with online tests and accusations of cheating.
- Housing:
 - Not a service yet, but the coordinator (Mitchell Prost) is working at it.
- Overall hoping to create a better volunteer and staff experience, including the interview process:
 - Want to make it more fun.
- Hiring an assistant.

Managing Director – Keith Hester

- Auditors still here.
- Working on Health & Dental subsidy.
- Cole, HR, and I are working on a wages review.

- Go to You Tube to check out the AMS Events videos.
- Nest COVID update:
 - In September opening up two more outlets: Porch and Pie R.
 - Depending on circumstances will open Grand Noodle and Iwana Taco (or whatever we decide to call it) in October.
 - The Pit will reopen in January.
 - Looking at increasing student study space in the Nest.

M) Committee Reports (5 minutes each):

Governance Committee – Sebastian Cooper [SCD135-21]

- Policy I-21 on committee appointments.
- Disciplinary action policy.
- Should Senate and BoG reps sit on AMS committees?

HR Committee – Lawrence Liu [SCD136-21]

- Approved JD for Assistant Manager at Hatch.
- Looking into pay for President and Treasurer of the Indigenous Committee: have to consult with Finance Committee and Governance: may need to review Code.

Advocacy Committee – Joshua Kim [SCD137-21]

- Reviewing Policy I-11.
- External Policy Manual review.
- Campaign to combat racism.

Operations Committee – Sylvester Mensah Jr. [SCD138-21]

- New club applications:
 - Approved only seven new clubs.
 - More critical this year, realizing there are numerous overlapping clubs.
 - Want to make sure our clubs are distinct.
- Video conference grant for clubs to subsidize their activities:
 - Expect all our clubs to remain operational.
- Publicized Fall engagement survey.
- Created an alternative event resource document to provide alternative avenues for operating.

Finance Committee – Lucia Liang

- Budget discussion, but no motion yet.
- New expense management system.
- Working with Get Thrifty on their budget.
- Recommendations for Clubs Benefits Fund.

SHAPE Committee – Cole Evans

- Sylvester working on Hatch strategic plan.
- Getting Department of Art History involved
- Haven't met yet.

Steering Committee – Cole Evans

- Met today, but not all could attend.
- If anyone has suggestions about how the Steering Committee can be used, let me know.
- Sometimes I'm at a loss for what to put on the agenda.

Indigenous Committee – Laura Beaudry

- New treasurer.
- Working on new Terms of Reference.
- Preparing for September.
- New resource book for Indigenous students.

Fermentation Lab Committee – Lawrence Liu

- No update.

Student Life – Sylvester Mensah Jr. for Chrissa Rassias

- Working on fostering a closer relationship with the Affiliated colleges.

Cole Evans:

- You can see the report that's been submitted from Chrissa and Lawrence about elections and diversity.
- I have heard concerns:
 - Is the report too extreme?
 - Does it fit with our elections?
- These are just recommendations, not set in stone.
- I encourage Councillors to take a look and let us know.

Laura Beaudry:

- Want to connect with Indigenous students at the Affiliated colleges.

Cole Evans:

- The Affiliates have the only Indigenous graduate degree programs.

N) Report from Presidents Council (2 minutes):

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

Board of Governors – Jeanie Malone and Max Holmes

[SCD139-21]

- The Board has not met.

Senate – Alex Gonzalez

- Senate doesn't meet until September.

Historical Update – Sheldon Goldfarb

- With the U-Pass in the news, I thought I'd mention that it began after a referendum in 2003.
- It passed easily, but not by as much of a landslide as later U-Pass referendums after people realized how beneficial it is.
- The immediate result was a 57% increase in transit ridership and crowded buses.
- This used to be a campus dominated by cars.
- [Shows photos of cars on campus.]
- The U-Pass originally cost \$20 a month.

Questions

Laura Beaudry:

- Am I the first Indigenous person on Council?

Sheldon Goldfarb:

- No. In fact in 2003, the same year as the U-Pass, we not only had an Indigenous Councillor, but the AMS President was Indigenous (Kristen Harvey).

Mathew Ho:

- [Looking at 2003 issue of the Ubyyssey announcing the U-Pass] Was there a Ubyyssey logo in 2003?

Sheldon Goldfarb:

- Well, that was their logo then.

P) Minutes of Council and Committees of Council:

Q) Executive Committee Motions:

R) Constituency and Affiliate Motions:

S) Committee Motions:

7. MOVED COLE EVANS, SECONDED GEORGIA YEE:

From the Finance Committee – Q1 Report delay

[SCD140-21]

“That Council suspend Code Section V, Article 10(3)(g) in order to delay submission of the August financial report from the Finance Committee until the first Council meeting in September.”

Note: Requires 2/3rds

From the Finance Committee – Services Wages Report delay

“That Council amend its motion of June 24 to extend the deadline for the final report on a wage increase for the Student Services until the first meeting in September.”

Note: Requires 2/3rds

From the President – Advisory Board delay

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

Note: Requires 2/3rds

Sebastian Cooper:

- I wanted to separate these to discuss them.
- The rationale is not sufficient for the Q1 delay.
- The document should be properly filled out.
- The other delays didn't have rationale documents.

Cole Evans:

- Yes, the rationales should be more robust.
- For the Q1 report, we are working on a new quarterly template and need more time for that.
- For the wage review, we are still having conversations about wage tiers system and equity.
 - Have to bring it to the Finance Committee.
 - Finishing the proposal: hopefully for next Council meeting.
- For the Advisory Board, we have been suspending this for a while.
- Been rethinking the Advisory Board.
- Initially thought it would be chaired by an AB member who would present quarterly reports.
- Now looking at not having a chair.
- Looking at producing more standard reports.
- It just met for its first real meeting in early August.
- May need more robust Code changes.
- Looking at modifying how the Advisory Board runs: make it more sustainable.

Sebastian Cooper:

- That all seems justified.
- My objection was to the lack of explanation.

8. MOVED COLE EVANS, SECONDED GEORGIA YEE:

From the Finance Committee – Q1 Report delay

[SCD140-21]

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

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... Carried

For (22): Georgia Yee, Sylvester Mensah Jr., Kalith Nanayakkara, Lucia Liang, Ruby Barnard, Lawrence Liu, Joshua Kim, Mathew Ho, Kristian Oppenheim, Ryan Wong, Emma Dodyk, Nadir Nurali, Alexandra Arbelaez, Jackson Schumacher. Sebastian Cooper, Christian Bailey, Kevin Kang, Chris Sundby, Jimmy Kim, Agam Gill (proxy for Sean Ryan), Daniel Martin

Abstained: Laura Beaudry

9. MOVED SEBASTIAN COOPER, SECONDED COLE EVANS: [SCD141-21], [SCD142-21], [SCD143-21]

From the Governance Committee

“That Council approve the new Policy on Committee Appointments (I-21), along with the accompanying Code change entitled ‘Code Changes 2020: Committee Appointments’.”

Note: Requires 2/3rds

Sebastian Cooper:

- Everyone remembers the committee appointment process in May; it was long.
- Some Councillors thought it was not accessible or equitable.
- We’ve worked with Cole and his assistant Justin to put in one place everything about appointments.
- They will be done online now; not at a six-hour Council meeting.
- The committee is happy with this.

Cole Evans:

- Coming up with a solution was more complicated than it sounds.
- There are a lot of different timelines, and we didn’t want appointments to drag on till the second meeting of the semester.
- So the new process moves away from Council meetings.
- It’s mostly digital, but still the final results go to Council for a vote.
- This will make it easier to fill committees.

Justin Zheng:

- It was a long process to figure out the timeline.
- I believe the Governance Committee approved this unanimously.

Sebastian Cooper:

- It was unanimous among all those present at the meeting.

Mathew Ho:

- Why does the President get to preside over committees?

Sebastian Cooper:

- The only reason for the President to preside at a committee meeting is if there is no chair appointed yet.
- The President will then oversee the appointment of a chair from among the committee members.
- It's temporary: solely for the purpose of finding a chair if one has not already been elected.

Cole Evans:

- Once a permanent chair is chosen, the President will no longer chair.
- If nobody wanted to chair the Finance Committee, the President would preside and the first order of business would be to appoint a chair.
- The committee would then nominate that chair to be confirmed by Council later on.
- The chair has to be a Councillor on the committee.
- If still no one wanted to chair, it would come back to Council.

10. MOVED SEBASTIAN COOPER, SECONDED COLE EVANS:

From the Governance Committee

"That Council approve the new Policy on Committee Appointments (I-21), along with the accompanying Code change entitled 'Code Changes 2020: Committee Appointments'."

Note: Requires 2/3rds

... Carried

For (23): Georgia Yee, Sylvester Mensah Jr., Kalith Nanayakkara, Ruby Barnard, Lawrence Liu, Joshua Kim, Mathew Ho, Kristian Oppenheim, Ryan Wong, Emma Dodyk, Nadir Nurali, Alexandra Arbelaez, Jackson Schumacher, Laura Beaudry, Annika Szarka, Sebastian Cooper, Rachel Chan, Christian Bailey, Elsabe Fourie, Chris Sundby, Jimmy Kim, Agam Gill (proxy for Sean Ryan), Daniel Martin

11. MOVED COLE EVANS, SECONDED SYLVESTER MENSAH JR.: [SCD144-21], [SCD145-21], [SCD146-21]

From the Executive and 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

Cole Evans:

- This has come to Council before and was tabled.
- Bringing it back.
- It's a good time, with the school year starting up.
- Hearing that study space is a major concern, given social distancing requirements.
- One of the top recommendations from the Nest Experience Survey was that students wanted more seating in the Nest, and this project addresses that.
- Also, students had problems with noise levels, so we're excited to put this on the east side, a quieter side of the building.
- One side of the building will be livelier; the other will be quieter.

Laura Beaudry:

- What will you do with the old red chairs?

Cole Evans:

- Undergraduate societies have expressed interest: SUS, Music, Kin.
- We're more than happy to give them away. Being sustainable.
- They're not all in great shape, which is why we're replacing them.

Emma Dodyk:

- This is similar to what the EUS is doing.

12. MOVED COLE EVANS, SECONDED SYLVESTER MENSAH JR.:

From the Executive and 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

... Carried

For (21): Sylvester Mensah Jr., Kalith Nanayakkara, Ruby Barnard, Lawrence Liu, Joshua Kim, Mathew Ho, Kristian Oppenheim, Ryan Wong, Emma Dodyk, Nadir Nurali, Alexandra Arbelaez, Jackson Schumacher, Laura Beaudry, Annika Szarka, Sebastian Cooper, Rachel Chan, Christian Bailey, Chris Sundby, Jimmy Kim, Agam Gill (proxy for Sean Ryan), Daniel Martin

T) Other Business and Notice of Motions:

U) Discussion Period

AMS Services Updates

13. MOVED LUCIA LIANG, SECONDED MATHEW HO, THIRDED EMMA DODYK:

“That the meeting enter an in camera session.”

The meeting entered an in camera session at 8:31 pm.

The meeting left the in camera session at approximately 10 pm and adjourned soon after.

V) Submissions:

AMS Budget Q1 Re-forecast	[SCD147-21]
Elections Diversity and Barrier Reduction Report	[SCD148-21]
Finance Committee Goals	[SCD149-21]
HR Committee Goals	[SCD150-21]
Operations Committee Goals	[SCD151-21]
Student Life Committee Goals	[SCD152-21]
Governance Committee Goals	[SCD153-21]
Advocacy Committee Goals	[SCD154-21]
VP Admin Fall Engagement Survey Report	[SCD155-21]

W) Next Meeting:

Next Meeting: September 16, 2020

X) Social Activity:

Vote Records August 26th						
		Consent 1	Consent 2/3rds	Committee Motions A	Committee Motions Policy I-21	Committee Motions Eastside Furniture
Cole Evans	President					
Georgia Yee	VP Academic	X	X	X	X	
Sylvester Mensah Jr.	VP Admin	X	X	X	X	X
Kalith Nanayakkara	VP External	X	X	X	X	X
Lucia Liang	VP Finance	X	X	X		
Ian Stone	Student Service Manager					
Ruby Barnard	Architecture	X	X	X	X	X
Lawrence Liu	Arts			X	X	X
Sherly Prince	Arts	X	X			
Joshua Kim	Arts	X	X	X	X	X
Mathew Ho	Arts	X	X	X	X	X
Carter MacLean	Arts					
	Audiology					
Jeanie Malone	BoG					
Max Holmes	BoG					
Kristian Oppenheim	Commerce	X	X	X	X	X
James Chen	Commerce					
Varada Saha	Dentistry					
Ryan Wong	Economics	X		X	X	X
	Education					
Emma Dodyk	Engineering	X	X	X	X	X
Nadir Nurali	Engineering	X	X	X	X	X
Alexandra Arbelaez	Forestry	X	X	X	X	X
Maryam Tayyab	GSS					
Jackson Schumacher	GSS	X	X	X	X	X
Nevena Rebic	GSS					
Delaram Shojaei	GSS					
Laura Beaudry	Indigenous Seat	X	X	A	X	X
	Journalism					

Annika Szarka	Kinesiology	X	X		X	X
Sebastian Cooper	Law	X	X	X	X	X
Rachel Chan	LFS	X	X	X	X	X
Rio Picollo	Library/Archival					
Jeremy Zuo	Medicine					
Christian Bailey	Music	X	X	X	X	X
Jake Reznik	Nursing					
Kevin Kang	Pharmacy	X		X		
Elsabe Fourie	Planning	X	X		X	
	Population & Public Health					
Chris Sundby	Regent	X	X	X	X	X
Jimmy Kim	Science	X	X	X	X	X
Shovon Das	Science					
Danny Liu	Science					
Chris Hakim	Senate					
Alex Gonzalez	Senate					
Chrissa Rassias	Social Work					
Agam Gill (proxy for Sean Ryan)	St. Mark's	X	X	X	X	X
Daniel Martin	VST	X	X	X	X	X

August 26, 2020 Roster
 The Alma Mater Society of U.B.C. Vancouver – Student Council Attendance

Name	Constituency	Present	Proxy
Kareem Ibrahim	Speaker of Council		
Cole Evans	President	X	
Georgia Yee	VP Academic	X	
Sylverster 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	X	
Joshua Kim	Arts	X	
Mathew Ho	Arts	X	
Carter MacLean	Arts		
	Audiology		
Jeanie Malone	BoG		
Max Holmes	BoG		
Kristian Oppenheim	Commerce	X	
James Chen	Commerce		
Varada Saha	Dentistry		
Ryan Wong	Economics	X	
	Education		
Emma Dodyk	Engineering	X	
Nadir Nurali	Engineering	X	
Alexandra Arbelaez	Forestry	X	
Jackson Schumacher	Graduate Studies	X	
	Graduate Studies		
Nevena Rebic	Graduate Studies		
	Graduate Studies		
Laura Beaudry	Indigenous Seat	X	
	Journalism		
Annika Szarka	Kinesiology	X	
Rachel Chan	Land & Food Systems	X	
Sebastian Cooper	Law	X	
Rio Picollo	Library/Archival		
Jeremy Zuo	Medicine		
Christian Bailey	Music	X	
Jake Reznik	Nursing		
	Ombudsperson		
Kevin Kang	Pharmacy	X	
Elsabe Fourie	Planning	X	
	Population & Public Health		
Chris Sundby	Regent College	X	
Danny Liu	Science		
Shovon Das	Science		
Jimmy Kim	Science	X	

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