

STUDENT COUNCIL MINUTES

Guests: Andrew Ha (Ubysey), Charlotte Alden (Ubysey), Emily Pearson (Assistant Student Services Manager), Emmanuel Ruba, Bahareh Jokar (Studentcare), Kristin Foster (Studentcare), Michael Kingsmill (AMS Designer), Ben Du (student), Shivani Mehta (AVP Academic), Julia Burnham (Senator), Isabelle Ava-Pointon (Chief Electoral Officer), 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:

- We are on stolen Musqueam lands, which is something you should reflect on in your work.

C) Adoption of the agenda:

1. MOVED COLE EVANS, SECONDED KALITH NANAYAKARRA:

“That the agenda be adopted as presented.”

2. MOVED LUCIA LIANG, SECONDED KATHERINE FENG:

- Add a Health and Dental Plan presentation.

... No objections

3. MOVED COLE EVANS, SECONDED KALITH NANAYAKARRA:

“That the agenda be amended to add two motions: one on Food Bank funding, the other on the Arts Student Centre.”

... No objections

4. MOVED COLE EVANS, SECONDED KALITH NANAYAKARRA:

“That the agenda be accepted as amended.”

... No objections

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

Welcome to our new Members: Shovon Das (Science)

- Science has 9,000+ students, so is entitled to another seat.

- Shovon, the SUS President, will fill it until an election can be held in January.

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

Goodbyes: Maryam Tayyab (GSS)

E) Speaker's Business (5 minutes):

The Speaker reminded Councillors how to get in touch with him and his soon to be named successor.

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

G) Consent Agenda Items

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

"That the following consent items be accepted as presented (simple majority)."

SLC minutes dated November 9, 2020	[SCD298-21]
Executive Committee minutes dated November 4, 2020 (corrected)	[SCD299-21]
Executive Committee minutes dated November 18, 2020	[SCD300-21]

From the HR Committee

"Be it resolved that Stanley Ormotor be appointed to the position of Chief Returning Officer for a period effective December 1, 2020, and lasting until March 15, 2021."

"Be it further resolved that Mona Zilinskaite be appointed to the position of Events Officer for a period effective December 1, 2020 and lasting until March 15, 2021."

"Be it further resolved that Siddharth Khandelwal be appointed to the position of Communications Officer for a period effective December 1, 2020, and lasting until March 15, 2021."

... Carried

For (33): Agam Gill, Alexandra Arbelaez, Alison St. Pierre, Annika Szarka, Anissa Meghji, Carter MacLean, Chris Sundby, Christian Bailey, Cole Evans, Daniel Martin, Danny Liu, Elsabe Fourie, Emma Dodyk, Jackson Schumacher, James Chen, Jimmy Kim, Joshua Kim, Kalith Nanayakkara, Katherine Feng, Kevin Kang, Kristian Oppenheim, Laura Beaudry, Lucia Liang, Mathew Ho, Nadir Nurali, Nevena Rebic, Rachel Chan, Ruby Barnard, Ryan Wong, Sebastian Cooper, Shovon Das, Sylvester Mensah Jr., Varada Saha

6. MOVED COLE EVANS, SECONDED LAWRENCE LIU:

"That the following consent item be accepted as presented (2/3^{rds}).

[SCD301-21], [SCD302-21], [SCD303-21]

That Council execute the Arts Student Centre building use agreement as recommended by AUS Council.”

... Carried

For (30): Agam Gill, Alexandra Arbelaez, Alison St. Pierre, Annika Szarka, Anissa Meghji, Carter MacLean, Chris Sundby, Christian Bailey, Cole Evans, Daniel Martin, Danny Liu, Elsabe Fourie, Emma Dodyk, Jackson Schumacher, James Chen, Jimmy Kim, Joshua Kim, Katherine Feng, Kevin Kang, Kristian Oppenheim, Laura Beaudry, Mathew Ho, Nadir Nurali, Nevena Rebic, Rachel Chan, Ruby Barnard, Ryan Wong, Sebastian Cooper, Shovon Das, Varada Saha

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

Election Changes – Isabelle Ava-Pointon (Chief Electoral Officer)

- Because of the pandemic, we’re making changes in order to run a fully virtual election while still following the Code.
- Given the public health guidelines, using polling stations does not seem safe.
- We don’t want any gathering indoors.
- Without polling stations, we won’t need poll clerks.
- We’re going to have nomination forms obtained and submitted electronically, so no one is made uncomfortable.
- Also don’t want to disadvantage people with immunity issues.
- Also suspending in person campaigning.
 - Don’t want some people feeling pressed to do this because others are doing it.
- Want to protect candidates, voters, and election administrators.
- Hardly anyone votes at the polling stations anymore; they’re mostly for publicity, but no one will be in the Nest anyway.
- Will still put up posters and digital ads in the Nest as reminders, just not human reminders.
- Ramping up a social media campaign.
- If someone circulates campaign buttons, that will be an election offence, and the Elections Committee will have to decide on remedies.
 - I’d consider that a severe breach of the rules if people put their political career ahead of people’s health.
- We’ll respond to complaints from other candidates or the general public.
- Not surveilling everywhere, as we don’t any year.
- My priority is to run a safe election.

7. MOVED COLE EVANS, SECONDED LUCIA LIANG: [SCD304-21] , [SCD305-21]

“Be it resolved that until the end of the AMS Executive election period in March 2021 Council suspend the provision of Code requiring that candidates submit their nomination forms in person [Section IX A, Article 2(2)(c)] and also the provisions of Code requiring there to be polling stations and poll clerks [Section IX A, Article 1B(2)(i) and (j), Article

1C(2)(a)-(d), Article 1C(5)(c) and (d), Article 2(6)(i), Article 5(2), (5), and (8), along with the phrase in Article 5(1) requiring the establishment of polling stations].”

"Be it further resolved that until the end of the AMS Executive election period in March 2021 Council suspend the provisions of Code permitting in-person campaigning [Section IX A, Article 2(6)(f)(i), (ii), (v), and (vi).]."

Note: Requires 2/3rds

... Carried

For (22): Agam Gill, Anissa Meghji, Chris Sundby, Christian Bailey, Cole Evans, Daniel Martin, Elsabe Fourie, Jackson Schumacher, James Chen, Jimmy Kim, Joshua Kim, Katherine Feng, Kevin Kang, Laura Beaudry, Lucia Liang, Mathew Ho, Nadir Nurali, Nevena Rebic, Rachel Chan, Ryan Wong, Sebastian Cooper, Shovon Das

Abstained: Kalith Nanayakkara, Kristian Oppenheim, Rio Picollo

Services Update – Ian Stone (Student Services Manager) and Emily Pearson (Assistant Student Services Manager) [SCD306-21]

Emily Pearson:

- We have seven services, including the new one in development (Housing).

Ian Stone:

- Our aim for all our Services is to be Supportive, In Demand, and Accessible.
- Advocacy Service:
 - For things like the Math 100 cheating scandal.
 - 105 interactions this year through October 31.
 - Running smoothly.
 - Half the cases are about academic misconduct, half about non-academic misconduct.
 - Discussing systemic issues with the UBC Ombudsperson and the VP Academic & University Affairs.

Emily Pearson:

- eHub:
 - RBC Get Seeded event held virtually, went well.
 - Usage: about 400.
 - Working with VP Finance to provide monetary support.
 - \$13 per interaction, our smallest cost.

Ian Stone:

- Food Bank:
 - Our most used service right now.
 - Over 1,000 people through November 27. Wild.
 - So many people coming out to get food.

- It's unfortunate, but it's exciting to be able to help.
- COVID-19 has been so devastating.

Emily Pearson:

- Peer Support: first year of the restructuring (combining the old Speakeasy and Vice services).
- Automated the process for appointments.
- Focusing on outreach.
- Hoping to do something with art.
- Instagram account.
- \$449 per interaction. Looking to get that down a bit.

Ian Stone:

- Definitely not ideal. We were late launching.
- Working on videos for Term 2: reaching out to people who are struggling.
- Anticipating the cost going down.

8. MOVED IAN STONE, SECONDED JACKSON SCHUMACHER:

"That the presentation be extended by seven minutes."

... No objections

Ian Stone:

- Safewalk:
 - A bit lower because fewer people on campus.
 - 147 uses as of November 27.
 - For safety, we're not operating the car.
 - A lot who might have used transportation are not here.
 - Going to be more on campus soon.
 - New shuttles are coming.
 - New dispatch system.

Emily Pearson:

- Tutoring:
 - Signed a new contract with Nimbus.
 - 612 interactions.
 - Outreach: micro-targeting has led to an uptick in usage.
 - One of the first promotional videos was for Tutoring.
 - Stock photos.
 - \$62 per interaction. Likely to go down as outreach continues.

Ian Stone:

- Housing:
 - Not quite launched yet.
 - Developing an operations manual.
 - Looking to develop a housing database.
- Financial Overview:
 - Huge increases in donations to Food Bank.
 - Increase in private tutoring, which brings in money.

- Less wages on Safewalk.
- More spent on Food Bank supplies.
- More on advertising.
- In the next two quarters expecting more Food Bank donations, normal funding from partners.
- Looking to hire through Work Learn; looking for external funding – to help in these difficult times.
- Looking at alumni donations.

9. MOVED IAN STONE, SECONDED NADIR NURALI:

“That the presentation be extended for 10 more minutes.”

... No objections

Ian Stone:

- Strategic Initiatives:
 - Data Collection:
 - New software for Safewalk, tracking where people are, targeting where people go.
 - Integrating our platforms.
 - See who we serve and who we don't: need to do a better job targeting the latter.
 - Lots of people work in Services:
 - Want to make them feel valued so we get the best people.
 - Restructured the hiring process to make it more engaging and fun.
 - Group interviews to see how people interact.

Emily Pearson:

- Investing in our People.
 - Not just for Services.
 - Opportunity to standardize.
 - Have had interest from Executives and Clubs.
 - Partnering with the Equity Associate.
 - Reaching out to diverse groups.
 - Working with the Centre for Student Involvement and Careers.
 - Staff opportunities, volunteer opportunities.
 - Doing a survey on previous training.
 - Hosted on Canvas.
- Marketing and Outreach:
 - Especially important on a virtual campus.
 - Held a branding workshop for all Services.
 - Commercials, photos, reaching students to make them aware of what we offer.
 - Art Wall installation: a creative way to engage the student body.

Questions

James Chen:

- What is Safewalk's historical average cost per interaction?

Ian Stone:

- I don't have that information on hand.
- Last year we had 4500 walks, so there was a low cost per interaction then.

Mathew Ho:

- Will you be expanding Tutoring?

Emily Pearson:

- We are looking to expand the courses we cover.
- Need to determine areas of interest.
- Been recruiting.

Mathew Ho:

- What about the mental health of volunteers?

Ian Stone:

- One of our Services is Peer Support.

Nadir Nurali:

- How has usage been changing due to the virtual environment?

Emily Pearson:

- It varies.
- Up for Tutoring and Advocacy because of the virtualization of those services.

Ian Stone:

- Group tutoring is down; private is up.
- Pretty confident changes like these are COVID-related.

Mathew Ho:

- Can we hear more about the outreach campaigns?

Emily Pearson:

- Not yet launched, but we will be reaching out.

Nadir Nurali:

- Is all the confidential data protected?

Ian Stone:

- No information is shared on platforms that are not vetted properly.
- The idea is not to collect information we don't need.
- Peer Support can be done with people using fake names.

Laura Beaudry

- Will you be consulting with the Musqueam about artwork and design?

Emily Pearson:

- We will definitely be working with the Musqueam and other communities about our art installation.

Financial Statements – Lucia Liang

[SCD307-21]

- Total assets: \$126 million.
 - Mostly property: the Nest (81.6%).
 - Investments: 15.2%.
 - Cash, Art collection, Inventories (food).
- Liability: \$94 million.
 - Mostly debt (loan on Nest): 62.5%
 - Deferred capital contribution to UBC: 24.4%
 - Accounts payable: 13.1%.
- Net Assets: \$31.4 million.
- Revenues: \$24.6 million.
 - 47.7% student fees
 - 45.7% Health & Dental Plan fees
 - 4.5% Student activities
 - Business contribution: negative (deficit): -1.7%
 - 1.9% fossil fuel free investments.
- Expenses: \$21.984 million.
 - Health and dental premiums: 45.3%.
 - Funds: 35.9%.
 - Property investment (amortization of debt): 9.6%.
 - Interest on debt: 9.2%.
- Revenue over expenses: \$2.2 million: mostly from H&D plan.
- AMS deficit: \$4.24 million.
- From paying for the Lower Level of the Life Building and from COVID-19.
- AMS debt was \$65 million (to pay off the building over 35 years through a loan from UBC).
- Refinanced the loan through RBC at a lower interest rate.
- Borrowed an additional \$5 million, raising the debt to \$70 million.
- Now have reduced the payment time to 19 years, saving \$70 million.
- Higher payments per year.
- Current debt is \$58.8 million (for the building).

Questions

Laura Beaudry:

- What about defunding from RBC?
- They fund fossil fuel companies.

Keith Hester:

- We changed our investment policy in 2018.
- We no longer invest in fossil fuel companies.
- But we have not divested from companies that fund fossil fuel companies.
- Could have a discussion on that.

Executive Goals Update – Executive Team

[SCD308-21], [SCD309-21]

Cole Evans:

- We are required to do a presentation on our midterm update.
- Most is in the report.
- Georgia is away; when she returns she will send in her content.
- Collective goals:
 - Adapt and respond to COVID: business, building, advocacy, services. Relatively effective.
 - Student engagement: Lots of progress, reinvigorating the Communications Department; working on a new brand package; going beyond “We’ve Got Your Back.”
 - Equity, Diversity, Inclusion: More work than any other year. Anti-racism programming. In response to calls to be proactive.
- President’s Goals:
 - Branding. With Communications.
 - Housing service. With Services. On track to deliver in early 2021.
 - AMS Equity Plan: working with our consultant Adeline to make our systems more equitable for students.

Kalith Nanayakkara, VP External’s Goals:

- Financial aid:
 - Successful removal of interest from federal student loans for a couple of years.
 - Researching equity-based grants.
 - Advocating for more postsecondary operational funding.
- Provincial election work:
 - Polling station in the Nest.
 - Get Out the Vote campaign.
 - Hosted an all-candidates debate.
- External relations:
 - Collaboration and collective advocacy.
 - Building new relationships.
 - Developing existing ones.
 - UCRU, BCFS, ABCS.

Lucia Liang, VP Finance’s Goals:

- Upgrading financial systems:
 - Cloud-based financial management platform: currently entirely online.
 - Working on an app.
 - Economical ticket provider: negotiated costs down.
 - Money transfers by event rather than by month.
- Increased accessibility of funds:
 - Reducing barriers to access.
 - Grants instead of reimbursements.
 - More newsletters.
 - Rubric structure.
 - Increasing money available.

- Increasing the U-Pass subsidy.
- Creating Financial Analyst position:
 - For advice.
 - Developing JD to make sure they're well integrated into the Society.

Sylvester Mensah Jr., VP Administration's Goals:

- Supporting clubs:
 - CampusBase: over 17,000 have joined, and subsidiaries are on the platform.
 - Clubs survey: 118 respondents, providing information to let us support the clubs. A second survey will come in second term to see the use of CampusBase.
- Dynamic Hatch Art Gallery presence:
 - Adapting offerings to virtual environment.
 - Three exhibitions, diverse range of content.
 - Collaborating with the Black Student Union.
 - More progress on digitization of the permanent collection, putting more online.
 - Commitments from two professors to include our art in their curriculum.
- Ambitious and Collaborative Sustainability approach:
 - Sustainability symposiums: December's on Just Recovery.
 - Progress on the Interactive Sustainability Centre.

Questions

Kristian Oppenheim:

- Do you know how many daily users there are on CampusBase?

Sylvester Mensah Jr.:

- No, but's an interesting statistic that CampusGroups would be happy to introduce.

AMS Health & Dental Plan – Bahareh Jokar & Kristin Foster (Studentcare) [SCD310-21]

10. MOVED LUCIA LIANG, SECONDED JAMES CHEN:

"That the presentation be extended by 10 minutes to be 20 minutes long."

... No objections

Bahareh Jokar:

- Studentcare goes back to 1996.
- We're Canada's largest provider of student health services.
- Rooted in student governance; most of us have experience in student government.
- 120 staff: a robust team.
- Core functionalities:
 - Work with the Health & Dental Plan Committee to help negotiate with insurers.
 - Back end administration.
 - Manage the Health and Dental plan student experience.

- With the AMS since 2000.
- Been re-selected over and over by the AMS.
- Serve 43,000 UBC students.
- \$7 million in claims in 2019-20.
- Integrated with Pharmacare and other public programs.
- Group insurance is cheaper than individual insurance plans and is non-discriminatory re sex or pre-existing conditions.

Kristin Foster:

- We provide networks of service providers (dentists, pharmacies, etc.) with whom we negotiate lower rates, so you get more than what you pay for.
- This means money never leaves your pocket: better than getting a reimbursement.
- Discounts from dentists and pharmacies, and not just for drugs, but other items sold at pharmacies.
- There are different insurance models; the AMS plan uses refund accounting, which is medium risk.
- This works for well-established student associations with the resources to absorb risk.
- Fees are paid by the students, premiums are paid by the AMS to the insurer, claims are paid by the insurer.
- Can be shortfall or surplus. AMS reserves can cover shortfall.
- If claims are lower than usual, there's a surplus.
- In March-June 2020 COVID restrictions meant students couldn't use the plan as much as normal; couldn't go to a physiotherapist or eyeglass store: that's where the surplus came from for this year.
- 90% of costs are from claims. The rest goes to administration, taxes, etc.

Bahareh Jokar:

- 2019-20 medical claims: Despite COVID, still paid out \$3.55 million: 43% for drugs, 25% for paramedical services, 20% for vision.
 - Enhancement of benefits for 2019-20: increased the psychological benefit from \$300 to \$500.
 - That increased the number of claims by more than 100%, from 240,000 to 488,000.
- Dental data:
 - \$4.2 million in claims.
 - That took the biggest hit in 2019-20 because dental experiences changed the most; people could still get drugs, but had to reschedule dentist visits.
- Removal of permanent opt-outs:
 - Something we're recommending.
 - Implemented a long time ago but doesn't serve any purpose anymore.
 - Most choose to opt out annually anyway.
 - If a person opts out permanently, they have to pay a fee to come back in.
- More support for international students: Want to make it easy for international students to remove themselves from the plan.
- Looking at legal services: would like to do a survey to evaluate student need for legal support.
- Looking at managing the surplus.

- These are restricted funds that can only be used for health-related expenditures.

Questions

Ryan Wong:

- How expensive is it to re-enroll if you've permanently opted out?

Bahareh Jokar

- 50% of the plan fee.

Kristin Foster:

- This is one of the last plans to still have a permanent opt-out.
- The AMS was one of the first plans.
- Technology has evolved; opting out (annually) is easier to do now.
- This is an unnecessary old clause

I) Consultation Period

Extended Winter Break, Credit/D/Fail, Withdrawal Extension

Cole Evans:

- UBC is discussing an extension of the withdrawal deadline, which will probably happen.
- They're also discussing extending the Credit/D/Fail deadline; that's probably not going to happen.
- The big topic is the extension of the winter break.
 - Senate is discussing whether to extend the break from January 4 to January 11.
 - I'm confident that will pass.
 - This will mean changes on the back end: a pushing back of when classes end by a few days.
 - Will also mean having exams on Sundays.

Questions

Sebastian Cooper:

- Will the AMS take a public position on the winter break?

Cole Evans:

- I don't think so. Letting Student Senate Caucus take the lead.
- And we don't need to: it's going to happen.

Ryan Wong:

- Has the Student Senate Caucus taken a side?

Cole Evans:

- They voted in favour, but have not issued a public statement.

Jeanie Malone:

- Did we advocate?

Cole Evans:

- Yes, we spoke in favour of an extended winter break and deadline extensions for Credit/D/Fail and Withdrawals.

Varada Saha:

- Can faculties decide not to extend the break?
- In Dentistry, we don't have a reading break.

Julia Burnham:

- Dentistry has its own academic calendar, so it won't be affected.
- A lot of the health sciences will not be able to take part in the break.

J) Appointments

K) President's Remarks (5 minutes):

Cole Evans

- Thanks to Kareem for their service to AMS Council.
 - Kareem is going to be doing a criminal law clinic on Wednesday nights, so will not be able to continue as Speaker.
- Athletics and Rec Fee:
 - The \$200 fee the University charges is separate from the \$21 AMS fee.
 - Been talking with the University administration about the importance of not charging that fee next semester; it's dependent on the Board of Governors meeting.
- Uber Eats coupons for Councillors had issues.
- Hope everyone has a good break.
- Here's hoping 2021 will be the rebound year we so desperately need.

L) Executive Remarks (3 minutes each):

VP Finance – Lucia Liang

- Working on budget .
- Wrapping up loose ends on funds.
- Preparing for subsidies and Term 2 opt-outs.

VP Administration – Sylvester Mensah Jr.

- Sustainability symposium on Just Recovery this Friday: look forward to seeing you then.
- Art installation project in hallway of Life basement: murals depicting sustainability efforts.

VP External – Kalith Nanayakkara

- UCRU federal lobby week.

- Speaking to 60 MP's.
- Happy to hear that there will be elimination of federal student loan interest for two years. Going to push for permanent removal.
- Investment in Canada Summer Jobs program.
- It's encouraging to see advocacy come to fruition.
- SkyTrain: Sent a letter to support a national transportation plan.
- Arrest and detainment of Loujain al-Hathloul, a former UBC student, in Saudi Arabia.
 - Drafting a letter to the Minister of Foreign Affairs, with the GSS and UBC SUO.
- Provincial advocacy issues:
 - Housing affordability
 - Accessibility for Indigenous students
 - Funding for postsecondary institutions.
- Meeting MLA's in January. Meeting Bowinn Ma, a former AMS Councillor, who's the government minister responsible for SkyTrain. Also meeting Anne Kang, the Minister of Advanced Education.

Questions

Sebastian Cooper:

- Will you send the letter about Loujain al-Hathloul to the Saudi embassy?

Kalith Nanayakkara:

- Good idea. I think we will.

Nevena Rebic:

- Any U-Pass updates?

Kalith Nanayakkara:

- Not much can be said now.
- This issue involves more than just the AMS.
- But there will be news on Friday.

Student Services Manager – Ian Stone

- I've already spoken.

Managing Director – Keith Hester

- Working on next version of the budget.
- COVID safety plans are on the website.
- Congratulations to Kareem.
- Happy holidays to everyone.

M) Committee Reports (5 minutes each):

Advocacy Committee – Mathew Ho

- Provincial lobbying.

- UCRU.
- Credit/D/Fail and winter break extension.
- Tuition consultation.
- External Policy Manual: not updated for years. Have created a working group to look at our external policies.

Steering Committee – Cole Evans

- No update.

Finance Committee – Lucia Liang

- Meeting this Friday for funds approval.

Governance Committee – Sebastian Cooper

- Working on Policy I-22.

Operations Committee – Katherine Feng

- Constituted the Biochem Club.
- Eastside furniture consultation.
- Policy Manual amendments.

HR Committee – Cole Evans for Lawrence Liu

- Approved Elections Committee appointees.
- Will work on Speaker of Council next.

Student Life Committee – Agam Gill

- Communications with Constituencies re elections.
- New club survey on how we can better support them.

Indigenous Committee – Laura Beaudry

- No report.

Ethics & Accountability Committee – Kareem Ibrahim

- Will convene first meeting soon.

Advisory Board – Cole Evans

- No update.

SHAPE – Cole Evans

- No update.

Fermentation Lab Committee – Cole Evans

- Got word from UBC that a new Food and Beverage Inn Centre has received Executive 1 approval.
- Originally the Lab was going to be at the UBC Farm.
- That looks like it will be changed to this new location near the Engineering Student Centre on the north side of the Health Sciences Parkade.

- It's an open plot that has been identified as a good spot.
- Aiming for Fall 2023 completion date.

Affiliate Institutions – Chris Sundby

- No update.

Events Structure and Audit – Cole Evans

- No update.

N) Report from Presidents Council (2 minutes):

Cole Evans

- Met last week.
- Good chat, updates.
- Talked about successes and struggles.
- Opportunity to hear what each of us is doing, sharing the experience of being a student leader. Sort of a therapy session.

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

Board of Governors – Jeanie Malone

- Meeting tomorrow.
- Have met a lot lately.
- Campus Plan changes.
- Aligning pieces to bring things in line with Green Action Plans etc.
- Tuition discussion delayed.

Senate – Anisha Sandhu

- Will hear soon about withdrawal deadline and winter break extension.

Historical Update – Sheldon Goldfarb

- Last time I talked about the sad case of Louis Chodat, fined and suspended for playing on a non-UBC rugby team after being ruled ineligible to play on the UBC team.
- Somebody asked what happened to him, so I did some digging.
- First of all, his \$5 fine would be about \$95 in today's money.
- Secondly, it turns out that the rugby he played was "Canadian rugby," i.e., football.
- His father was a professor of French at UBC, and his sister took a nursing degree, but it looks like Louis never graduated.
- He seems to have left UBC after the fine and suspension (I should note the suspension was only for one day), and he appears in the Ubyyssey in later years playing for non-UBC teams against UBC – but there were no penalties, presumably because he was no longer a UBC student.
- He got married in 1940, served in the war, was on the electoral roll in Vancouver Quadra in 1963 as a "plant super," and died in 1978.

P) Minutes of Council and Committees of Council:

Q) Executive Committee Motions:

R) Constituency and Affiliate Motions:

S) Committee Motions:

11. MOVED LUCIA LIANG, SECONDED COLE EVANS: [SCD311-21], [SCD 312-21]

From the Finance Committee

“That the AMS Council approve \$58,500 for the Community Food Hub from the AMS Childcare Bursary Fund.”

Note: Requires 2/3rds

Lucia Liang:

- We have a childcare bursary fund that is underspending.
- We’ve looked for what initiatives might be available to be funded, and Ian provided one.

Ian Stone:

- There’s a professor at UBC who is providing food and childcare supplies (formula, diapers) to families in need.
- The professor has been spending \$1500 a week, so we’re requesting \$58,500 to have the AMS Food Bank carry this on until next year.
- We see this as an opportunity to reach out into the community.

Emma Dodyk:

- Is this professor doing this out of the goodness of their heart?
- Are they being reimbursed?

Ian Stone:

- Out of her own pocket.
- Bewildering but awesome.
- That’s why we want to take it over.
- It’s Dr. Jennifer Katz: she’s featured in a Ubyyssey article.
- There’s a question of whether we have the capacity: will we end up spending hundreds of thousands of dollars on families in need?
- Should UBC take this over?
- We’re just part-time students.
- But very open to making this as successful as possible.
- Happy to consider ways of serving the greater UBC community.

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... Carried

For (31): Agam Gill, Alexa Tanner, Alison St. Pierre, Anissa Meghji, Carter MacLean, Chris Sundby, Christian Bailey, Cole Evans, Daniel Martin, Danny Liu, Elsabe Fourie, Emma Dodyk, Jackson Schumacher, James Chen, Jimmy Kim, Joshua Kim, Katherine Feng, Kevin Kang, Kristian Oppenheim, Laura Beaudry, Lucia Liang, Mathew Ho, Nadir Nurali, Nevena Rebic, Rachel Chan, Ruby Barnard, Ryan Wong, Sebastian Cooper, Shovon Das, Sylvester Mensah Jr., Varada Saha

T) Other Business and Notice of Motions:

U) Discussion Period

V) Submissions:

NUS Fall election certification report

[SCD313-21]

W) Next Meeting:

Next Meeting: January 13, 2021

X) Adjournment:

There being no further business, the meeting adjourned at 8:54 pm.

Y) Social Activity:

Attendance and Voting Records

Name	Constituency	Attending	Consent	Consent 2/3rd	Election Code Changes	Community Food Hub
Kareem Ibrahim	Speaker	X				
Cole Evans	President	X	Y	Y	Y	Y
Georgia Yee	VP Academic					
Lucia Liang	VP Finance	X	Y		Y	Y
Sylvester Mensah Jr.	VP Admin	X	Y			Y
Kalith Nanayakkara	VP External	X	Y		A	
Ian Stone	SSM	X				
Agam Gill	St Mark's	X	Y	Y	Y	Y
Alexa Tanner	GSS	X				Y
Alexandra Arbelaez	Forestry	X	Y	Y		
Alison St. Pierre	Education	X	Y	Y		Y
Anisha Sandhu	Senate	X				
Annika Szarka	Kinesiology	X	Y	Y		
Anissa Meghji	Social Work	X	Y	Y	Y	Y
Carter MacLean	Arts	X	Y	Y		Y
Chris Sundby	Regent	X	Y	Y	Y	Y
Christian Bailey	Music	X	Y	Y	Y	Y
Daniel Martin	VST	X	Y	Y	Y	Y
Danny Liu	Science	X	Y	Y		Y
Elsabe Fourie	Planning	X	Y	Y	Y	Y
Emma Dodyk	Engineering	X	Y	Y		Y
Eshana Bhangu	Senate					
Jackson Schumacher	GSS	X	Y	Y	Y	Y
	Nursing					
James Chen	Commerce	X	Y	Y	Y	Y
Jeanie Malone	BoG	X				
Jeremy Zuo	Medicine					
Jimmy Kim	Science	X	Y	Y	Y	Y
Joshua Kim	Arts	X	Y	Y	Y	Y
Katherine Feng	Science	X	Y	Y	Y	Y
Kevin Kang	Pharmacy	X	Y	Y	Y	Y
Kristian Oppenheim	Commerce	X	Y	Y	A	Y
Laura Beaudry	Indigenous Seat	X	Y	Y	Y	Y
Lawrence Liu	Arts					
	GSS					
Mathew Ho	Arts	X	Y	Y	Y	Y
Max Holmes	BoG					

Nadir Nurali	Engineering	X	Y	Y	Y	Y
Nevena Rebic	GSS	X	Y	Y	Y	Y
Oluwakemi Oke	Ombudsperson					
Rachel Chan	LFS	X	Y	Y	Y	Y
Rio Picollo	Library/Archival				A	
Ruby Barnard	Architecture	X	Y	Y		Y
Ryan Wong	Economics	X	Y	Y	Y	Y
Sebastian Cooper	Law	X	Y	Y	Y	Y
Sherly Prince	Arts					
Shovon Das	Science	X	Y	Y	Y	Y
Varada Saha	Dentistry	X	Y	Y		Y