

STUDENT COUNCIL MINUTES

Guests: Charlotte Alden (Ubysey), Matthew Asuncion (Ubysey), Andrew Ha (Ubysey), Jackson Dagger (Ubysey), Saad Shoaib (AVP External), Arthur, Ben Du (AMS Operations Committee), Lauren Benson (incoming VP Admin), Stanley Omotor (AMS Elections), Isabelle Ava-Pointon (AMS Elections), Praneet Sandhu (AMS HR), Richard Press (CLA Piper law firm), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin)

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 on the traditional, ancestral, unceded lands of the hən̓q̓əmi̓n̓əm̓-speaking Musqueam people.
- There is work still to do on reconciliation.
- As student leaders we have an important role to play.

C) Adoption of the agenda:

1. MOVED KATHERINE FENG, SECONDED MATHEW HO:

“That the agenda be adopted as presented.”

2. MOVED RAY HUA, SECONDED SEBASTIAN COOPER:

“That the in camera part of the meeting be moved up to immediately after the election results presentation.”

Max Holmes:

- Code encourages us to have in camera sessions at the end so those who cannot stay for the in camera do not have to wait for it to end before we get to the rest of the agenda.
- Also, some of the participants in the in camera session are not here yet.

Ray Hua agreed to withdraw his motion.

3. MOVED KATHERINE FENG, SECONDED MATHEW HO:

“That the agenda be adopted as presented.”

... No objections

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

Welcome to our new Members:

Vacancies on Council: Library-Archival, Journalism, Population & Public Health, Audiology, GSS x2

Goodbyes:

E) Speaker's Business (5 minutes):

Cole Evans:

- Getting close to having an actual Speaker instead of me.

Ryan Wong:

- Are we hiring the Speaker for the rest of this year or for next year?

Cole Evans:

- The intention is to do both.

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

G) Consent Agenda Items

4. MOVED LUCIA LIANG, SECONDED GEORGIA YEE:

“That the following consent agenda items be accepted as presented (simple majority).”

Executive Committee minutes dated February 17, 2021	[SCD404-21]
Executive Committee minutes dated February 24, 2021	[SCD405-21]
AMS Council minutes dated January 13, 2021	[SCD406-21]
Governance Committee minutes dated February 12, 2021	[SCD407-21]
Governance Committee minutes dated February 19, 2021	[SCD408-21]
AMS Ad Hoc Committee on Affiliate Institutions minutes dated Jan 15, 2021	[SDC409-21]
AMS Ad Hoc Committee on Affiliate Institutions minutes dated Jan 29, 2021	[SCD410-21]
AMS Ad Hoc Committee on Affiliate Institutions minutes dated Feb 12, 2021	[SCD411-21]

... Carried

For (26): Kalith Nanayakkara, Georgia Yee, Carter MacLean, Mathew Ho, Joshua Kim, James Chen, Kristian Oppenheim, Varada Saha, Ryan Wong, Alison St. Pierre, Emma Dodyk, Alexandra Arbelaez, Jackson Schumacher, Nevena Rebic, Laura Beaudry, Sebastian Cooper, Rachel Chan, Jeremy Zuo, Christian Bailey, Emily Masse, Kiera Vandeborne, Chris Sundby, Danny Liu, Jimmy Kim, Katherine Feng, Ray Hua

5. MOVED IAN STONE, SECONDED GEORGIA YEE:

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

That on the recommendation of the Executive Committee, Council establish a new Student Service, to be called AMS Housing, and amend the Code accordingly.”

...Carried

For (25): Georgia Yee, Ruby Barnard, Carter MacLean, Mathew Ho, Joshua Kim, James Chen, Kristian Oppenheim, Varada Saha, Ryan Wong, Alison St. Pierre, Emma Dodyk, Alexandra Arbelaez, Jackson Schumacher, Nevena Rebic, Sebastian Cooper, Rachel Chan, Jeremy Zuo, Christian Bailey, Emily Masse, Chris Sundby, Danny Liu, Jimmy Kim, Katherine Feng, Ray Hua, Anissa Meghji

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

Election Results – Isabelle Ava-Pointon (Chief Electoral Officer) [SCD412-21]

The Chief Electoral Officer presented the results. This made the AMS Executive results official.

Results:

Ubysey Board

- Danilo Angulo-Molina
- Tanya Raja
- Brittany Runeckles
- Kalith Nanayakkara
- Sasha Gajic
- *No appeals*

Student Legal Fund Society

- Raichel Feenan
- Kia Teimouri
- Matt Scharien
- Sophia Lange
- Ena Maglajlija
- *No appeals*

UBC Student Senators at Large

- Georgia Yee
- Julia Burnham
- Shivani Mehta
- Eshana Bhangu
- Dante Agosti-Moro

Board of Governors student representatives

- Max Holmes
- Georgia Yee

AMS VP Finance

- Mary Gan
- 87.1% yes
- *No appeals*

AMS VP External

- Saad Shoaib
- 85.2% yes
- *No appeals*

AMS VP Administration

- Lauren Benson
- 85.9% yes
- *No appeals*

AMS VP Academic & University Affairs

- Only contested race
- Eshana Bhangu defeated Shivani Mehta
- 53.8% to 46.2%
- *No appeals*

AMS President

- Cole Evans
- 68.1% yes
- *No appeals*

Turnout:

- 4233 votes or 6.9%.
- Last year 11.6%, so quite a bit lower this year.
- This was probably to do with there being very few students on campus.
- Also lots of people were worrying about various things and AMS elections were not top of their list.

Challenges:

- This was the first year we did not get student data for the affiliated colleges from UBC.
- I had to reset the ballot twice.
- There were very few nominations.
- Voter turnout was low.
- Virtual campaigning was difficult, especially because of new identification rules for Facebook and Instagram if promoting a political or electoral post.
- I had to send my passport to Facebook.
- Also, a global pandemic.

Silver Linings:

- Everyone was patient and flexible.
- There were not many complaints.
- Public health rules were followed closely.
- Virtual event turnout was good.
- We had a clean and fair election, and made it through.

Recommendations:

- Need data sharing agreements with the affiliated colleges.
- Should send a screenshot of the draft ballot to every candidate (to catch typos).
- Keep the lower nominations signature limit: that provided more accessibility.
- So many issues are competing for attention, and AMS elections fall into the background:
 - The AMS needs to convince students that the AMS matters.
- Keep using prize draws.
- Going to speak to the Governance Committee about ambiguities about what counts as speech and about conflict of interest.
- There should be better pay for the Elections Committee: we worked many hours more than expected.

Questions

Max Holmes:

- How much did we pay for social media ads to get people to vote?

Isabelle Ava-Pointon:

- Don't have the exact number, but it was several hundred dollars.

Mathew Ho:

- More resources for candidates?

Isabelle Ava-Pointon

- I'm wary of telling candidates how to run their campaigns.
- But we could issue a resource guide.

Ryan Wong:

- What would you recommend when we are back in person about online vs in person events?

Isabelle Ava-Pointon:

- It would be good to make joining online an option, especially for commuter students who don't want to stick around for five hours after classes.
- We've livestreamed in the past, but we could make it more interactive; let those online ask questions.

Sebastian Cooper:

- Will you put your recommendations in a formal document for future reference for future CEO's and Councillors?

Isabelle Ava-Pointon:

- I'm making a detailed transition report, and will also send a list of recommendations to Governance.

Laura Beaudry:

- Should we have a website for candidates so they don't face the Facebook issue of identifying themselves by sending in their passports?

Isabelle Ava-Pointon:

- We do have an elections website that contains photos and bios.
- We could look into having one centralized place, but Facebook ads show up in people's timelines, so candidates want that.
- The identification issue might be something to advocate about.
- The new rules came in for the US 2020 elections, but it seems strange that they apply to student elections.

Max Holmes:

- Do you think the lack of candidates and the lack of referendum questions led to the low voter turnout?
- Three years before we had 20%.

Isabelle Ava-Pointon:

- Yes, this probably had an effect.
- It depends on the referendum question.
 - U-Pass always increases turnout because it's an issue students care about.
 - On the Indigenous seat bylaw referendum, the Indigenous Committee put in a lot of work, making people care, and they did and they voted.
- It was disheartening for voters that there was no choice in the Executive elections except for one position: that was one of the biggest factors.

Max Holmes:

- Do you think the lack of referendums meant there was less buy-in from the AMS to promote the elections?
- Is the AMS not putting enough resources in?
- Were you supported enough to get higher turnout?

Isabelle Ava-Pointon:

- AMS Communications was very helpful.
- Everyone knew there was an election.
- But if there are no referendums and very few contested elections, no matter how many posts we send or snappy videos we produce, people are not going to vote.

Mathew Ho:

- Is there a way to break down votes by Constituency?

Isabelle Ava-Pointon:

- There's no practical way of doing that.

I) Consultation Period

J) Appointments

K) President's Remarks (5 minutes):

Cole Evans

- The University sent a broadcast email saying there will be "increased campus activity" in the fall.
 - This is exciting news, but in our conversations with administrators we have made it clear that there will be students with issues that the University needs to address: issues about health, international study permits, etc.
 - So we are cautiously excited about an in person fall, but Georgia and I want to do some community consultations to inform our advocacy and see what students are worried about.
- The Equity Plan is moving along but is a little behind.
 - There was a workshop for student staff, and permanent staff will get one too.
- Elections:
 - I've met with the incoming team; everyone is super excited.
 - There will be transitions over the next few weeks.
 - They will be hiring their student staff.

Mathew Ho:

- What is the vaccination plan for international students?

Cole Evans:

- Don't have an answer; UBC doesn't either.
- In our advocacy we will work to ensure that international students are taken care of.
- Curious to see what the University comes up with.

Max Holmes:

- Is the AMS going to release a statement on priorities?

Georgia Yee:

- Working on it right now.

L) Executive Remarks (3 minutes each):

VP Finance – Lucia Liang

- Working on preliminary budget for 2021-22:
 - Changes to formatting.

- Spoken to the Finance Committee and the Advisory Board.
 - Trying to address issues of transparency and accountability.
- Working with fee-receiving groups.
- Lots more subsidy applications than usual: doing follow-ups.
- Working with the UBC Registrar to make the allowance allocations for WUSC (for refugee students) into direct deposits.
- Similarly with CUS co-op refunds: through the Registrar instead of through the AMS.

VP Academic & University Affairs – Georgia Yee

- The big announcement on returning to campus.
 - Probably going to work on a mini-survey on students' comfort levels with returning to class, social distancing, etc.
 - Putting together our asks on vaccination, vaccination clinics, rapid testing.
 - Exploring centralized mechanisms to support students and faculty who can't attend in person.
 - Feedback mechanisms.
 - Lecture recording.
- Campus Vision 2050.
- Below market housing, affordability.
- Hybrid learning.
- Part of UBC task force on Teaching and Learning after COVID.

VP Administration – Sylvester Mensah Jr.

- Away.

VP External Affairs – Kalith Nanayakkara

- Completing follow-up from AMS/GSS lobby week.
- We have had success bringing our concerns forward, thanks in part to the Liberal opposition critic for advanced education (Coralee Oakes), who cited our brief.
- We asked for increased operating grants for postsecondary institutions, support for students in residence, financial aid.
- Pushing for minimum standards for policies under the Sexual Misconduct Act.
- Equity-based grants research.
- UCRU bylaws:
 - Thanks for the feedback.
 - All the student unions met to consolidate the feedback.
 - There will be a few more meetings before we can bring the bylaws back.
- U-Pass:
 - Made decision to keep the U-Pass program as is for the summer, considering the news about vaccination and returning to school in the fall.
 - Continuing subsidies.
- Our last campaign of the year is the SkyTrain to UBC.
 - Working with UBC.
 - Video.
 - Outreach to students not just here but throughout Metro Vancouver.

Questions

Max Holmes:

- Timeline for the SkyTrain campaign?
- Will you bring a presentation to Council on how to engage the community?

Kalith Nanayakkara:

- Still working with UBC to decide when to run the student specific campaign.
- If Councillors want to see a presentation, I can do one.
- Hoping to launch in the last week of this month.

Student Services Manager – Ian Stone

- Thanks for voting to create the new housing service:
 - Working on the housing database.
 - Hiring volunteers to provide support to students looking for housing.
 - Launching by the end of term.
- Tutoring:
 - Updates to software platform.
- eHub:
 - Second RBC Get Seeded event on March 25.
- Making our website more attractive.
- Food Bank:
 - Discussing long-range plans.
 - Expecting huge influx in September.
- Peer Support:
 - Promotional mural contest.
- Hiring for all the Service Coordinators.
- I'm sad to be leaving and moving on.

Managing Director – Keith Hester

- Hired new SASC Manager and Assistant Manager.
- Lorris is working on an update to last year's Services Review.
- Because of the news of more activity on campus in September, we're redoing our budgets.
- All-Staff Meeting on March 23: focus on communications.
- Working on Executive orientations.
- Disappointed that the financial presentation we made to the Executive didn't make it on the agenda this time. Hopefully, next time.
- Great meeting with the Advisory Board: maybe we can engage with them on the strategic plan.

Questions

Mathew Ho:

- Why are the AMS servers down?

Keith Hester:

- It's a wider Microsoft Exchange problem, but we've put in a security patch.

- Our email services will be back up in a day or two.

M) Committee Reports (5 minutes each):

Advocacy Committee – Mathew Ho

- Work affected by the email server issues.
- We were able to have a meeting.
- Was an opportunity for Councillors to express their views to the VPAUA and VP External.
- Expect an anti-racism statement.

Steering Committee – Cole Evans

- Will be meeting bi-weekly before Council meetings.

Finance Committee – Lucia Liang

- Discussing the budget and policies.

Governance Committee – Sebastian Cooper

- Looking at Policy I-9: KPI's and goal-setting for the Executive.
 - Hearing from Georgia and Sylvester.

Operations Committee – Katherine Feng

- Working on club constitutions.
- Policy Manual updates:
 - Rules for club naming.
 - Consulting clubs.

HR Committee – Lawrence Liu

- Away.

Student Life Committee – Agam Gill

- Discussed student engagement and how to better promote elections.
- Also formation of Grad Class subcommittee to determine grad class gift.

Indigenous Committee – Laura Beaudry

- No updates from the committee, but Isabelle and I have been working on an elections Town Hall for the Indigenous Council seat to decide how my position should be elected going forward.

Ethics and Accountability Committee – Katherine Feng

- Working on the investigation.
- Hopefully finishing by mid to late March.

Questions

Max Holmes:

- Should Council put a section on the agenda re an in camera session update?

Katherine Feng:

- Yes, it's important for Councillors to know that progress is being made.
- For this particular investigation, since it's almost finished, probably not necessary, but for the future.

Advisory Board – Cole Evans

- Meeting Monday evening.
- Conversation on the budget: how to present it better, make it more digestible.
- Talked about the future direction of the Board:
 - What's worked? What hasn't? What would?
- Submitting a report next meeting.

Elections Committee – Isabelle Ava-Pointon

- Election work is never done.
- There's reimbursements for candidates still to do.
- Doing a survey of candidates to get feedback.
- There are also Constituency elections and advertising for the Student Senator elections.
- Also looking into new contracts with Simply Voting and UBC.

Questions

Mathew Ho:

- Are you working with UBC on the current faculty senator elections?

Isabelle Ava-Pointon:

- We hope to take it over again next year, but this year we're just helping with promotion and engagement.

Max Holmes:

- It's helpful to come to Council with recommendations and get them referred to Governance.
- You can engage with Council, gauge Council's interest.

SHAPE Committee – Cole Evans

- No updates

Fermentation Lab Committee – Lawrence Liu

- Chair away.

Ad Hoc Committee on Affiliate Institutions – Chris Sundby

- We have a motion on the agenda and have come to what we think is a good recommendation.

Ad Hoc Committee on Events Structure and Audit – Cole Evans

- Met twice.

- Looking to create better oversight channels, improving structure.
- Will wrap up by the last Council in April.

N) Report from Presidents Council (2 minutes):

- No report

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

Board of Governors – Max Holmes

- Academic Renewal Working Group – Academic Excellence Initiative.
- In between meetings now; will meet again in April.
- Congratulations to Georgia for becoming the new BoG rep in the recent elections.
- I'm happy people sent me back to the Board for another round.
- Shout-out to Jeanie Malone, who has been on the Board for four years.
 - She'll be leaving soon.
 - Don't think anyone has made a greater contribution.
- UBCO student rep is being elected.

Senate – Anisha Sandhu

- Congratulations to the winners in the Senate elections.
- Making progress in restricting remote invigilation.

Questions

Ryan Wong:

- If the restrictions on remote invigilation are passed in March, how will that affect final exams?
- Can they make the transition fast enough?

Anisha Sandhu:

- I don't sit on that committee.

Georgia Yee:

- The guiding principles do provide alternatives.
- Faculties have been given advance notice.
- We're pushing UBC to give more invigilation support to instructors.

Ryan Wong:

- The Deans have committed to not using Proctorio.
- Are these commitments enforceable policies or recommendations?

Georgia Yee:

- That's the big thing.
- The principles are there, but have not been enforceable.
- We're hoping this new restriction will stop the use of it.

Max Holmes:

- The motion has two parts.
- One is about adopting principles about remote teaching as well as remote invigilation.
- Then there is a second part just about remote invigilation.
- This motion has been consulted on for months.
- Faculty leadership is aware of it.

Jackson Schumacher:

- As we advocate for this, I hope we will also advocate for support of TA's, because some of these recommendations will lead to increased labour for them.

Historical Update – Sheldon Goldfarb

- I previously sang you the old acronyms song, and Mathew asked which of the acronyms are now out of date.
- I said 40 were still current; 10 are for things that no longer exist.
- One of those is WOW, which stood for the Whistler Orientation Weekend.
 - That was an annual orientation held at the AMS Whistler Lodge – when we used to have a lodge. We sold it back in 2014 because it was losing money.
 - The lodge was originally built by the Varsity Outdoors Club, an AMS club (VOC, one of the still current acronyms).
 - The AMS took over the lodge (this caused some conflict with the VOC).
- There was also Unecorn, the University & External Relations Committee.
 - Now it's the Advocacy Committee.
- Also Robocom, the Review of Business Operations Committee, which led to BAGB, the Business and Administration Governance Board to oversee our businesses.
- Then it was decided they weren't really a governance board, more advisory, so they became the Advisory Board for Business and Administration, or ABBA (someone thought that would be amusing; others were less amused).
- And that has now become our current Advisory Board.

Questions

Mathew Ho:

- How could the lodge have been losing money?

Sheldon Goldfarb:

- We had to spend a lot on renovations to bring it up to code.
- There was a discounted rate for students.
- BAGB said this was not a good business model.
- There was then debate over continuing it as a service, but in the end Council voted to sell.

Mathew Ho:

- How did Unecorn become the Advocacy Committee?

Sheldon Goldfarb:

- During committee restructuring we got rid of Unecorn, and then a new committee, the Advocacy Committee, was created to replace it.

P) Minutes of Council and Committees of Council:

Q) Executive Committee Motions:

R) Constituency and Affiliate Motions:

S) Committee Motions:

6. MOVED CHRIS SUNDBY, SECONDED DANIEL MARTIN: [SCD413-21] [SCD414-21]

“That on the recommendation of the Ad Hoc Committee on Affiliate Institutions, Council adopt the report ‘Code Changes 2021: Affiliates Committee’ and thus amend the Code as recommended.

Be it further resolved that the Ad Hoc Committee on Affiliate Institutions be dissolved upon the passing of the Code change.”

Note: Requires 2/3rds

Chris Sundby:

- This has come out of months of discussion.
- It’s pretty straightforward.
- It will meet at least once a term.
- The VP Admin will be the main liaison.
- This will keep communications open on issues such as U-Pass, the Health & Dental Plan, Rec, etc.
- This is a way to solve the problem of the Affiliates.

7. MOVED CHRIS SUNDBY, SECONDED DANIEL MARTIN:

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Be it further resolved that the Ad Hoc Committee on Affiliate Institutions be dissolved upon the passing of the Code change.”

Note: Requires 2/3rds

... Carried

For (27): Georgia Yee, Lucia Liang, Kalith Nanayakkara, Ruby Barnard, Carter MacLean, Mathew Ho, Joshua Kim, Kristian Oppenheim, Varada Saha, Ryan Wong,

Alison St. Pierre, Emma Dodyk, Alexandra Arbelaez, Jackson Schumacher, Nevena Rebic, Laura Beaudry, Annika Szarka, Sebastian Cooper, Rachel Chan, Christian Bailey, Danny Liu, Jimmy Kim, Katherine Feng, Ray Hua, Anissa Meghji, Agam Gill, Daniel Martin

8. MOVED LUCIA LIANG, SECONDED GEORGIA YEE: [SCD415-21] [SCD416-21]

"That Council approve the Code changes to the Clubs Benefit Fund as presented."

Note: Requires 2/3rds

Lucia Liang:

- This is mainly to increase the funding cap for the Clubs Benefit Fund.
- Increasing the dollar amount that a club can get will allow larger projects to be supported.

Mathew Ho:

- With more funding will there be extra measure to ensure responsible use?

Lucia Liang:

- It will be similar to how it is now.
- There are lots of procedures to make sure money is used for the right purpose.
- There are mechanisms in place.
- Clubs must submit receipts to get reimbursements for any amount over \$2,000.
- Our auditors look at these transactions
- It works like the Sustainability Project Fund.

9. MOVED LUCIA LIANG, SECONDED GEORGIA YEE:

"That Council approve the Code changes to the Clubs Benefit Fund as presented."

Note: Requires 2/3rds

... Carried

For (28): Georgia Yee, Lucia Liang, Kalith Nanayakkara, Ruby Barnard, James Chen, Carter MacLean, Mathew Ho, Joshua Kim, Kristian Oppenheim, Chris Sundby, Varada Saha, Ryan Wong, Alison St. Pierre, Emma Dodyk, Alexandra Arbelaez, Jackson Schumacher, Nevena Rebic, Laura Beaudry, Sebastian Cooper, Rachel Chan, Kiera Vandeborne, Danny Liu, Jimmy Kim, Katherine Feng, Ray Hua, Anissa Meghji, Agam Gill, Daniel Martin

10. MOVED LUCIA LIANG:

From the President

"Whereas the turnout in the AMS General Elections has declined over the last three years,

Whereas four out of five AMS Executive Elections were uncontested in the most recent election,

Whereas there is a perceived interest from the student community in ensuring that the AMS is doing whatever it can to ensure an equitable elections process,

Be it resolved that AMS Council strike an Ad Hoc Committee to evaluate how to better our student engagement with elections with the following membership:

The President, who shall be Chair
The Chief Electoral Officer, who shall be Vice-Chair
The Chair of the Governance Committee
The Chair of the Student Life Committee
Three (3) members of AMS Council.

Be it further resolved that the Ad Hoc Committee submit a report to AMS Council with findings by the first Council meeting in September.”

11. MOVED MAX HOLMES, SECONDED JACKSON SCHUMACHER:

“That this motion be referred to the Elections and Governance committees.”

Max Holmes:

- We have time till the next election.
- We don't need to rush this over the summer.
- We can send this to the impartial Elections Committee, and it can also benefit from being looked at by the Governance Committee.
- The proposed ad hoc committee is very leadership heavy.

Ryan Wong:

- Does this mean the two committees will look into it jointly?

Max Holmes:

- It just goes to both of them.
- They don't have to collaborate.

Ryan Wong:

- I almost think the Student Life Committee would be more appropriate than Governance, given that Student Life works a lot on student engagement.

Georgia Yee:

- We should also stress that we need to engage with communities that don't typically engage with the AMS.
- We need to look at how to engage people who haven't engaged before.

Mathew Ho:

- Would Steering be appropriate?

Cole Evans:

- No more than the committees already mentioned, and it's leadership heavy.

Isabelle Ava-Pointon:

- I have a concern if the timeline is over the summer.
- My contract ends May 1, and in the summer the CEO is only paid for two hours a week.

Max Holmes:

- I think the motion is good as is.
- Elections and Governance can consult Student Life.
- This is more about the structure of the review.

Sheldon Goldfarb:

- Student Life did a similar report last summer, which we received in August, though it looked more at increasing diversity.
- You might want to review that report.

12. MOVED MAX HOLMES, SECONDED JACKSON SCHUMACHER:

"That the motion be referred to the Elections and Governance committees."

... No objections

13. MOVED LUCIA LIANG:

From the President

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Three (3) members of AMS Council.

Be it further resolved that the Ad Hoc Committee submit a report to AMS Council with findings by the first Council meeting in September."

... Referred to committee

T) Other Business and Notice of Motions:

“That Ray Hua be appointed to the Finance Committee for a period effective immediately and ending at a Council meeting in May 2021.”

Email vote results: There were no votes against the motion and no abstentions.

U) Discussion Period

Report from AMS Legal Counsel

[SCD417-21]

14. MOVED KALITH NANAYAKKARA, SECONDED RYAN WONG, THIRDED JACKSON SCHUMACHER:

“That Council go in camera.”

*Max Holmes took the chair and Council went in camera at 8:00 pm.
Council returned to open session at 9:54 pm.*

15. MOVED GEORGIA YEE, SECONDED MATHEW HO:

“That time for the meeting be extended by one hour.”

... No objections

16. MOVED GEORGIA YEE, SECONDED RYAN WONG, THIRDED JACKSON SCHUMACHER:

“That Council go in camera.”

*Council went in camera at 9:56 pm.
Council returned to open session at 11:02 pm.*

17. MOVED GEORGIA YEE, SECONDED DANIEL MARTIN:

“That time for the meeting be extended by one hour.”

... No objections

18. MOVED GEORGIA YEE, SECONDED MATHEW HO, THIRDED DANIEL MARTIN:

“That Council go in camera.”

*Council went in camera at 11:04 pm.
Council returned to open session at 11:54 pm.*

Cole Evans returned to the meeting.

19. MOVED JACKSON SCHUMACHER, SECONDED DANIEL MARTIN:

“That the agenda be amended to add the motion drafted in the in camera session.”

... No objections

20. MOVED JACKSON SCHUMACHER, SECONDED DANIEL MARTIN:

“Be it resolved that Council direct the complainant and respondent to the report received from AMS legal counsel by AMS Council on March 10th, 2021 to seek professional workplace mediation, as soon as possible.

Be it further resolved that Council refer the complaint to the Ethics & Accountability Committee which will report back to Council with a recommendation of further corrective actions at the Council meeting no later than April 7th, 2021.

Be it further resolved that Council will have an in camera discussion and decide on final corrective actions at the Council meeting no later than April 7th, 2021.”

... No objections

- The Chair thanked HR and legal counsel for their participation.

V) Submissions:

W) Next Meeting:

Next Meeting: March 24, 2021

X) Adjournment:

There being no further business, the meeting adjourned at 11:58 pm.

Y) Social Activity:

Attendance & Vote Records

Name	Constituency	Attendance	Consent 1	Consent 2/3rds	Code Change - Affiliates Committee	Code Changes Clubs Benefit Fund
Cole Evans	President	X				
Georgia Yee	VP Academic	X	X	X	X	X
Sylvester Mensah Jr.	VP Admin					
Kalith Nanayakkara	VP External	X	X		X	X
Lucia Liang	VP Finance	X			X	X
Ian Stone	Student Services	X				
Ruby Barnard	Architecture	X		X	X	X
Carter MacLean	Arts	X	X	X	X	X
Joshua Kim	Arts	X	X	X	X	X
Lawrence Liu	Arts					
Mathew Ho	Arts	X	X	X	X	X
Sherly Prince	Arts	X				
	Audiology					
Jeanie Malone	BoG	X				
Max Holmes	BoG	X				
James Chen	Commerce	X	X	X		X
Kristian Oppenheim	Commerce	X	X	X	X	X
Varada Saha	Dentistry	X	X	X	X	X
Ryan Wong	Economics	X	X	X	X	X
Alison St. Pierre	Education	X	X	X	X	X
Emma Dodyk	Engineering	X	X	X	X	X
Nadir Nurali	Engineering					
Alexandra Arbelaez	Forestry	X	X	X	X	X
Jackson Schumacher	GSS	X	X	X	X	X
Nevena Rebic	GSS	X	X	X	X	X
Laura Beaudry	Indigenous Seat	X	X		X	X
	Journalism					
Annika Szarka	Kinesiology	X			X	
Sebastian Cooper	Law	X	X	X	X	X
Rachel Chan	LFS	X	X	X	X	X
Jeremy Zuo	Medicine	X	X	X		
Christian Bailey	Music	X	X	X	X	
Emily Masse	Nursing	X	X	X		
Kevin Kang	Pharmacy	X				
Kiera Vandeborne	Planning	X	X			X
	Population & Public Health					

Chris Sundby	Regent	X	X	X		X
Danny Liu	Science	X	X	X	X	X
Jimmy Kim	Science	X	X	X	X	X
Katherine Feng	Science	X	X	X	X	X
Ray Hua	Science	X	X	X	X	X
Anisha Sandhu	Senate	X				
Eshana Bhangu	Senate					
Anissa Meghji	Social Work	X		X	X	X
Agam Gill	St Mark's	X			X	X
Daniel Martin	VST	X			X	X
Oluwakemi Oke	Ombudsperson					