

STUDENT COUNCIL MINUTES

Guests: Alireza Kamyabi (GSS), Charlotte Alden (Ubysey), Nathan Bawaan (Ubysey), Lua Presidio (Ubysey), Thomas McLeod (Ubysey), Sylvia Fernandez (LFS), Ben Du (AVP Administration), Lorris Leung (Senior Manager Student Services), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order:

The meeting was called to order at 6:07 pm.

B) Territorial Acknowledgement:

The Speaker asked for a moment of silence for the 215 Indigenous children whose graves were just discovered.

He then said:

- Genocide is built into our history and our institutions. It's something we benefit from.
- We need to recognize that the land acknowledgement is just a first step.
- I want to honour the lives of the lives that will not be brought back.
- As settler colonizers we need to recognize the harm that has been done and that continues to be done.

C) Adoption of the agenda:

1. MOVED KATHERINE FENG, SECONDED ESHANA BHANGU:

“That the agenda be adopted as presented.”

... No objections

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

Welcome to our new Members: Kiizh Kinew (Indigenous seat), Angelika Tee (St. Mark's)

Vacancies on Council: LFS, Journalism, Population & Public Health, Audiology, GSS x 2, Engineering

Goodbyes: Ashni Gill (GSS), Anisha Sandhu (LFS)

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

F) Consent Agenda Items

2. MOVED COLE EVANS, SECONDED ESHANA BHANGU:

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

Executive Committee minutes dated April 28, 2021	[SCD008-22]
Executive Committee minutes dated May 12, 2021	[SCD009-22]
Executive Committee minutes dated May 19, 2021	[SCD010-22]
Minutes of the Governance Committee dated April 15, 2021	[SCD011-22]
AMS Council minutes dated March 10, 2021	[SCD012-22]
Clubs & Societies Working Group minutes dated April 15, 2021	[SCD013-22]

... Carried

For (22): Cole Evans, Eshana Bhangu, Lauren Benson, Saad Shoaib, Mary Gan, Kamil Kanji, Romina Hajizadeh, Sanjana Bedi, Jason Liao, Erin Song, Ivran Rai, Gabrielle Matheson, Teddy O’Donnell, Emily Masse, Grace Li, Kiera Vandeborne, Chris Sundby, Avery Chan, Katherine Feng, Rebecca Liu, Anissa Meghji, Daniel Martin

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

The Ubyyssey – Charlotte Alden, Nathan Bawaan (News), Thomas McLeod (Blogs and opinions), Lua Presidio (Coordinating Editor) [SCD014-22]

Nathan Bawaan:

- Pronounced Yu buh see.
- Since 1918.
- Independent since 1995.
- Funded by a \$7 fee.
- Release daily stories online; publish a print version every two weeks.
- Two million views last year.
- Alumni in every major Canadian media outlet.
- We are all students; the editors are elected by the staff.
- We are run like “a hippie collective,” each section of the paper being independent.

Charlotte Alden:

- Operated under the AMS until 1994.
- We ran some questionable content, including one particular ad.
- In the end we became independent by referendum (in 1995).
- We do cover Council.
- We give the AMS one full page ad a month in return for our space in the Nest.
- When we talk to you for a story, “on the record” means what you say may be printed and attributed to you.
- You can talk off the record.
- Everything in Council is public except in camera sessions.

- We don't send drafts or questions in advance.
- We will publish even if you don't comment.

Thomas McLeod:

- You can write opinion letters but not news articles.
- The articles have to be UBC-oriented and follow our respectful policies.

Lua Presidio:

- Our mandate is UBC.
- No coverage not related to that.

Cole Evans:

- Thanks to the Ubyyssey for coming.
- The Ubyyssey may reach out to Councillors for an article.
- Speaking on behalf of the AMS is reserved for me and Eric, our Communications Manager, or can be delegated to the Vice-Presidents.
- You can speak on behalf of yourself.
- The Executive have been media trained.
- Committee chairs and other Councillors may be asked to comment: if you need help, reach out to me.
- You can speak as long as you make clear you're not speaking for the AMS.
- You can refer to me.

H) Speaker's Business (5 minutes):

The new Speaker (Neal Cameron):

- So excited to work with you.

G) Presentations and Accompanying Motions

AMS GSS MOU – External Advocacy – Saad Shoaib (VP External) and Alireza Kamyabi (2020 GSS VP External)

[SCD 015-22]

Saad Shoaib:

- Super excited to present this MoU.
- It will solidify the AMS/GSS advocacy relationship.
- Over the past year the AMS and the GSS collaborated on a budget submission to the BC government, aligning all our recommendations.
- We also worked together on U-Pass negotiations to ensure equitable access during the unprecedented time we went through.
- We had a joint debate as part of the Get Out the Vote campaign for the provincial election.
- In January we had a joint lobby week.
- Now the MoU will formalize our relationship.

Alireza Kamyabi:

- We are the largest student societies in the province.
- By working together, we create a unified front.

- This allows us to expand our advocacy impact.
- The joint lobby week in January was the first of its kind; government ministers said it was different.
- The MoU passed at GSS council two weeks ago.

Saad Shoaib:

- The MoU cements the collaborative practices from this past year.
- UCRU:
 - We passed the agreement to join.
 - In the event that UCRU establishes a formal fee, GSS members won't pay the fee because UCRU doesn't represent graduate students.

Alireza Kamyabi:

- We had concerns about UCRU.
- The clause on it is the cornerstone of this MoU.
- It's been great working the AMS to make sure the needs of both organizations are met.
- Going forward we want to ensure advocacy on issues of mutual concern.
- We've had on and off years.
- Want to make sure we present a united front now.
- There are clauses in the MoU inviting each to the other's council.

3. MOVED SAAD SHOAIB, SECONDED COLE EVANS: [SCD016-22]

"That the AMS GSS MoU - External Advocacy be accepted as presented."

Note: Requires 2/3rds

Chris Sundby:

- Will this include affiliates?

Saad Shoaib:

- This MoU will serve as an outline for MoU's with the affiliated colleges.

Alireza Kamyabi:

- This MoU cements relations.
- It is very important for us all to work together, including the affiliated colleges.
- I'm sure my successor will be in touch.

4. MOVED SAAD SHOAIB, SECONDED COLE EVANS: [SCD016-22]

"That the AMS GSS MoU - External Advocacy be accepted as presented."

Note: Requires 2/3rds

... Carried

For: Cole Evans, Eshana Bhangu, Lauren Benson, Saad Shoaib, Mary Gan, Yang Yu, Aryan Mishra, Kamil Kanji, Romina Hajizadeh, Grace Lee, Jason Liao, Erin Song, Ivran Rai, Gabrielle Matheson, Teddy O'Donnell, Emily Masse, Kiera Vandeborne, Chris Sundby, Avery Chan, Katherine Feng, Rebecca Liu

Abstained: Daniel Martin

I) Consultation Period

J) Appointments

Done online:

Councillor Committee Appointment Results

Advocacy Committee: Eshana Bhangu (Chair), Kamil Kanji, Rebecca Liu, Gabrielle Matheson, Jackson Schumacher

Human Resources Committee: Romina Hajizadeh (Chair), Jasneet Bal, Mathew Ho, Daniel Martin, Avery Chan

Finance Committee: Mary Gan (Chair), Grace Lee, Max Holmes, Kamil Kanji

Governance Committee: (nominations acclaimed) Katherine Feng (Chair), Kamil Kanji, Rebecca Liu, Romina Hajizadeh, Jason Liao

Operations Committee: Katherine Feng (Chair), Emily Reid, Sanjana Bedi, Emily Masse

Student Life Committee: Emily Gubski (Chair), Ivran Rai, Aryan Mishra, Katherine Feng

Ad Hoc Fermentation Lab Committee: Cole Evans (Chair), Katherine Feng, Emily Gubski

Ad Hoc Committee on Elections Engagement: Katherine Feng

Equity and Inclusion Subcommittee: Nevena Rebic, Rebecca Liu, Kamil Kanji

Sustainability Subcommittee (nominations acclaimed): Avery Chan, Joey Yang

AMS/GSS Health and Dental Plan Committee: Grace Li

Impact Grant Working Group: Jackson Schumacher

Student Legal Fund Society (SLFS) Board (nomination acclaimed): Katherine Feng

UBC Ombudsperson Advisory Committee: Katherine Feng

CiTR Board of Directors: Lauren Benson, Katherine Feng

At Large Committee Appointments

Advocacy Committee: Ben Morrison, Emmanuel Cantiller, Jasmine Nadhira Human

Resources Committee: Lauren Maharaj

Student Life Committee: Raneem Zaitoun

Governance Committee: Kyle Gough

Operations Committee: Lucy Li, Talia Ada Ang

Sustainability Sub Committee: Harshit Subodhkumar Srivastava

Finance Committee: Ben Morrison, Lucy Li

Ad Hoc Committee on AMS Events Principles and Ethics: Snezhana Bykova

Art Gallery Subcommittee: Keri MacLeod

Steering Committee: Refano Evan Lumempouw

Equity and Inclusion Subcommittee: Maria Siminiuc Launeanu, Talia Ada Ang

K) President's Remarks (5 minutes):

Cole Evans

- Thanks to Neal for the moment of silence at the start of the meeting.
- I want to address the discovery of the remains of the 215 children at the residential school in Kamloops.
- This is an emotional time for the Indigenous people.
- It's an important moment for us as settlers.
- The burden should not fall on the Indigenous communities.

- What I've been doing the past few weeks:
- At the start of last week, the BC government released its restart plan.
 - The Executive attended a Town Hall with Dr. Henry and got some insight into what the school year will look like.
 - The feeling was cautiously optimistic.
 - The Public Health Office has a lot more confidence than many others.
 - Having conversations with the University.
 - Hope to bring a presentation here for what restart will mean for us.
- Equity Plan: working to finalize.
- The Executive completed its first month and has developed its goals for the year, which will come to the next meeting.
- Committee appointments done:
 - Voter turnout was not optimal for them.
 - We only got 60% voting for the Councillor seats and 45% for the at large seats.
 - It's important to take the time to look at the applicants.
- Everything else looks pretty good.
- The AMS Auditorium project:
 - A feasibility study has been received.
 - Hoping to bring a presentation soon on that.

L) Executive Remarks (3 minutes each):

VP Finance – Mary Gan

- Working on Q4 report.
- U-Pass subsidy application period closed May 31.
 - Evaluating by the end of the week and will then get out the support.
- AMS fee subsidies and opt-outs sent to UBC.
- Working on the budget.
- Software implementation.
- Canvas course for treasurers is working great.

VP Academic & University Affairs – Eshana Bhangu

- One month and feel really rewarding.
- Working on a budget submission on the \$18 million incremental tuition increase to ensure that the funds are allocated to priorities important to students.

- Working to put pressure to revoke the honorary degree awarded to Bishop O'Grady, who was involved in the residential school system:
 - We are also asking for an audit of all honorary degrees to make sure none was awarded to those complicit in the residential school system and its genocidal practices.
- Return to in person classes: schedules are up now.

Questions

Sylvia Fernandez:

- Will there be courses that are only in person?

Eshana Bhangu:

- Yes, this will be indicated.

Sylvia Fernandez:

- Someone approached me with concerns about returning to campus.

Eshana Bhangu:

- I totally understand. This is definitely a concern.
- My understanding is that crucial courses are being offered online.

VP Administration – Lauren Benson

- Orientation course on Canvas for clubs, using audio recordings.
- Biweekly clubs newsletter.
- Detailed audit of AMS clubs to make sure they are in compliance with bylaws and policies.
- Talking to Campus Groups about using multiple forms for first year events.
- Working with Communications about resources on COVID-19 for students returning to campus.

VP External Affairs – Saad Shoaib

- Meeting student unions from across Canada and BC.
- The AMS now holds the vice-chair position in UCRU.
- Meeting with UCRU, BCFS, and ABCS to ensure a unified message.
- Housing.
- Climate advocacy.
- Sexual violence advocacy.
- Meeting BC MLA's and their staff.
- Finalizing advocacy points for our budget submission.
- Preparing Executive goals.
- Working with Affiliate representatives about postgraduate work permits for students at the affiliated colleges.
- U-Pass is functioning as normal.
- Working with the U-Pass Advisory Council to make the U-Pass more accessible, understanding that some students may not be able to come to campus.

Student Services Manager – Lorris Leung (for Mitchell Prost)

- Finalizing details on Safewalk accessibility shuttles.
- Recruiting volunteers.
- Hiring Peer Support team leaders.
- Goal setting.
- Finalizing plans for each service.

Managing Director – Keith Hester

- New Food & Beverage Manager is training.
- Working with Mary on the budgets.
- Year End financials: auditors coming around June 20.
- Met with insurance broker to update cyber coverage.

M) Committee Reports (5 minutes each):

Advocacy Committee – Eshana Bhangu

- Sent out a when to meet.

Steering Committee – Cole Evans

- Committee chairs trained.
- Meeting every three weeks.

Finance Committee – Mary Gan

[SCD017-22], [SCD018-22]

- Met about Q4 and AMS budgets.

Governance Committee and Operations Committee – Katherine Feng

- Setting up a time to meet.

HR Committee – Romina Hajizadeh

- Hope to meet this Friday.

Student Life Committee – Emily Gubski

- No report.

Advisory Board – Cole Evans

- Had a transition meeting.
- Will be meeting in a couple of weeks.
- May bring Code changes to one of the next two meetings.

Ad hoc Fermentation Lab – Cole Evans

- Monthly meeting with Faculty of Land & Food.
- Ball is rolling after radio silence for a couple of years.

Extraordinary Committee on Affiliate Institutions – Chris Sundby

- Had a good meeting.

Ad Hoc Committee on Events Principles & Ethics – Lauren Benson

- Haven't met yet.
- Will keep you posted.

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, Georgia Yee

- No report.

Senate – Kanika Khosla, Keanna Yu

- No report.

Ombudsperson – Oluwakemi Oke

- No report.

Historical Update – Sheldon Goldfarb

- You've heard mention of the Auditorium project which will seek to expand the use of the old Norm Theatre beyond showing films to including live performances.
- I was asked to look into which clubs might put on such performances, and ended up looking at the websites of the Players Club and the Debate Society, both of which claim to be our oldest club.
- So I looked into this.
- The Players Club goes back to Year One (1915), though there's been a hiatus or two.
- The Debate Society can claim a connection to two clubs from Year One: the Men's Literary Society and the Women's Literary Society.
- Despite the names, these were debating clubs.
- The men's society in the early years debated prohibition and the women debated whether movies (silent movies, of course, back then) were harmful.
- I can't tell the exact day and month each of these groups was created.
- However, the Debate Society, if you notice on their website, claims to be even older than 1915: they say they go back to 1902, which was before UBC was created.
- This may be my fault. Years ago, Spencer Keys, the president of the Debate Society (and later AMS president), asked me if there were debate clubs at UBC's predecessors: McGill BC and Vancouver College.
- Yes, I said, going back to 1902 – and the Debate Society ran with that.
- One other note: one of the earliest productions by the Players Society was Oscar Wilde's *The Importance of Being Earnest*, in 1919. The Ubyssy condemned it as unhealthy trash.

P) Minutes of Council and Committees of Council:

Q) Executive Committee Motions:

5. MOVED COLE EVANS, SECONDED ESHANA BHANGU: [SCD019-22]

From the Executive Committee

“That Council adopt the report of the Executive Committee entitled ‘Code Changes 2021: Constituency Fee Exemption and Athletic fee Waiver’ and thus amend the Code as recommended.

Note: Requires 2/3rds

Cole Evans:

- This is two Code changes combined.
- The first one removes last year’s suspension of the Athletics & Intramurals fee. We’ll be charging that fee again.
- The second one allows Constituencies to waive their fees in whole or in part because of the pandemic.
- This is coming because the CUS wants to reduce their fee this year due to COVID.

6. MOVED COLE EVANS, SECONDED ESHANA BHANGU:

From the Executive Committee

“That Council adopt the report of the Executive Committee entitled ‘Code Changes 2021: Constituency Fee Exemption and Athletic fee Waiver’ and thus amend the Code as recommended.

Note: Requires 2/3rds

... Carried

For (23): Lauren Benson, Saad Shoaib, Mary Gan, Yang Yu, Aryan Mishra, Kamil Kanji, Romina Hajizadeh, Sanjana Bedi, Grace Lee, Jason Liao, Erin Song, Jackson Schumacher, Ivran Rai, Gabrielle Matheson, Teddy O’Donnell, Emily Masse, Grace Li, Kiera Vandeborne, Chris Sundby, Avery Chan, Katherine Feng, Rebecca Liu, Daniel Martin

R) Constituency and Affiliate Motions:

7. MOVED GRACE LEE, SECONDED JASON LIAO: [SCD020-22]

From the Commerce Undergraduate Society

“Whereas last year Council approved the temporary reduction of the CUS membership fee from \$269.68 to \$175.00 to provide financial relief during the pandemic, and

Whereas it is still necessary to take account of the effects of the pandemic,

Therefore, be it resolved that AMS Council approve setting the CUS membership fee at \$199.00 for the 2021/2022 year, and that the President notify the Board of Governors.”

Grace Lee:

- Requesting a fee decrease.
- The fee would have been \$280.58 this year because of CPI.
- We want to set it at \$199.
- This is in the student body’s best interests.
- All our operations were encouraged to spend conservatively last year, and we ran a profit.
- We crunched the numbers and came up with this fee level, which we think will allow us to put on a quality year.

8. MOVED GRACE LEE, SECONDED JASON LIAO:

From the Commerce Undergraduate Society

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Whereas it is still necessary to take account of the effects of the pandemic,

Therefore, be it resolved that AMS Council approve setting the CUS membership fee at \$199.00 for the 2021/2022 year, and that the President notify the Board of Governors.”

... Carried

For: Cole Evans, Saad Shoaib, Mary Gan, Yang Yu, Aryan Mishra, Kamil Kanji, Romina Hajizadeh, Grace Lee, Jason Liao, Erin Song, Jackson Schumacher, Ivran Rai, Teddy O’Donnell, Kiera Vandeborne, Chris Sundby, Avery Chan, Katherine Feng, Rebecca Liu, Daniel Martin

S) Committee Motions:

T) Other Business and Notice of Motions:

Motions approved electronically:

Be it resolved that AMS Council modify the composition of the Ad Hoc Committee on Events Principles and Ethics to allow Grace Lee, Katherine Feng, and Mathew Ho, to be appointed as the three Council appointees.

Be it further resolved that the Ad Hoc Committee’s composition be modified so that the Graduate Students Society (GSS) may appoint one voting member to the Ad Hoc Committee at any time.

... Carried in an online vote

YES: 16 ABSTAIN: 1

U) Discussion Period

Restart Plan – Cole Evans

- We've been in the pandemic so long.
- But if everything goes according to plan, as soon as June 15 indoor gatherings of up to 50 people will be permitted.
- That means Council could meet in person, but ...
- Maybe we can do a hybridized meeting in July: in person and Zoom.
- Probably in September we would be fully in person.
- Are people interested in a hybridized meeting in July?
- We don't want to book it and have only two people show up.

Jackson Schumacher:

- Do we have the infrastructure for audio to let people from afar ask questions?

Cole Evans:

- I believe we do.
- Neal did this for AUS Council.

Neal Cameron:

- This did not work particularly well the way we did it in Arts.
- I encourage the AMS to take advantage of the A/V at the Nest.

Cole Evans:

- Keith says we can do it.
- We do have the capacity.
- We will look into the technology.

Ivran Rai:

- Do you need a minimum number of interested people?

Cole Evans:

- Hadn't really thought about that.
- We'd want one-third at least; ideally one half.
- We don't need to rush to be back in person.

A straw poll showed a large number in favour.

Jackson Schumacher:

- You have to make sure there are not inequities re access.

Romina Hajizadeh:

- Will there be snacks?
- I would commute for snacks – and of course the meeting.

Cole Evans:

- We would do something light.
- We have a budget.

Joanne Pickford:

- We used to do chicken, lasagne, etc.

Cole Evans:

- Maybe not that.

Kamil Kanji:

- I'm physically not in Vancouver right now.
- I'd love to be there in person, but it's not possible.

Cole Evans:

- I would like to get to a place where people don't have to attend in person.
- We need to make sure we have the infrastructure.
- This would require a Code amendment.

Sheldon Goldfarb:

- We can amend Code as Cole says.
- In the past we had provision for remote attendance in the summer, but remote attendees did not count towards quorum.
- And now we have an emergency rule for Zoom meetings during the pandemic.
- This could go to the Governance Committee.

Cole Evans:

- We will look at this for the July meeting.
- Meanwhile I want to reschedule the July meeting.
- The Executive will be away on July 14, the original date.
- Would Councillors be in favour of Thursday, July 15 or pushing back to July 21, or moving forward to July 7?

Councillors indicated they preferred July 21.

V) Submissions:

Health & Dental Plan Committee minutes dated April 1, 2020	[SCD021-22]
Health & Dental Plan Committee minutes dated May 14, 2020	[SCD022-22]
Health & Dental Plan Committee minutes dated August 19, 2020	[SCD023-22]
Health & Dental Plan Committee minutes dated November 5, 2020	[SCD024-22]
Health & Dental Plan Committee minutes dated December 4, 2020	[SCD025-22]
Health & Dental Plan Committee minutes dated December 18, 2020	[SCD026-22]
Health & Dental Plan Committee minutes dated January 28, 2021	[SCD027-22]
Health & Dental Plan Committee minutes dated February 25, 2021	[SCD028-22]
Health & Dental Plan Committee minutes dated March 25, 2021	[SCD029-22]
Health & Dental Plan Committee minutes dated April 15, 2021	[SCD030-22]

W) Next Meeting:

Next Meeting: June 23, 2021

X) Adjournment:

9. MOVED SAAD SHOAIB, SECONDED KAMIL KANJI:

“That the meeting be adjourned.”

... No objections

The meeting adjourned at 7:45 pm.

Y) Social Activity:

Votes and Attendance

		Present	Consent	AMS GSS MOU	Code Change (CUS)	CUS Fee motion
Neal Cameron	Speaker	X				
Cole Evans	President	X	Y	Y		Y
Eshana Bhangu	VP Academic	X	Y	Y		
Lauren Benson	VP Admin	X	Y	Y	Y	
Saad Shoaib	VP External	X	Y	Y	Y	Y
Mary Gan	VP Finance	X	Y	Y	Y	Y
Mitchell Prost	SSM					
Yang Yu	Architecture	X		Y	Y	Y
Aryan Mishra	Arts	X		Y	Y	Y
Kamil Kanji	Arts	X	Y	Y	Y	Y
Mathew Ho	Arts					
Romina Hajizadeh	Arts	X	Y	Y	Y	Y
Sanjana Bedi	Arts	X	Y		Y	
	Audiology					
Georgia Yee	BoG					
Max Holmes	BoG					
Grace Lee	Commerce	X		Y	Y	Y
Jason Liao	Commerce	X	Y	Y	Y	Y
Jasneet Bal	Dentistry					
Erin Song	Economics	X	Y	Y	Y	Y
	Education					
Emily Reid	Engineering					
	Engineering					
Joey Yang	Forestry					
	GSS					
Jackson Schumacher	GSS				Y	Y
Nevena Rebic	GSS					
	GSS					
Kiizh Kinew	Indigenous Seat					
	Journalism					
Ivran Rai	Kinesiology	X	Y	Y	Y	Y
Gabrielle Matheson	Law	X	Y	Y	Y	
	LFS					
Emily Gubski	Medicine					
Teddy O'Donnell	Music	X	Y	Y	Y	Y
Emily Masse	Nursing	X	Y	Y	Y	

Grace Li	Pharmacy	X	Y		Y	
Kiera Vandeborne	Planning	X	Y	Y	Y	Y
	Population & Public Health					
Chris Sundby	Regent	X	Y	Y	Y	Y
Avery Chan	Science	X	Y	Y	Y	Y
Katherine Feng	Science	X	Y	Y	Y	Y
Katsy Concepcion	Science					
Rebecca Liu	Science	X	Y	Y	Y	Y
Kanika Khosla	Senate					
Keanna Yu	Senate					
Anissa Meghji	Social Work	X	Y			
Angelika Tee	St Mark's					
Daniel Martin	VST	X	Y	A	Y	Y
Oluwakemi Oke	Ombudsperson					