

## **STUDENT COUNCIL MINUTES**

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Guests: Andrew Ha (Ubysey), Charlotte Alden (Ubysey), Elif Kayali (Ubysey), Ben Du (AMS Operations Committee), Mitchell Prost (AMS Housing), Nikita Chanana (Land & Food), Saad Shoaib (AMS AVP External), 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 on the traditional, ancestral, unceded territory of the hə́ŋqəmiŋərn-speaking Musqueam people.
- It's important we acknowledge the lands we're on and the role we can play as student leaders in meaningful consultation on reconciliation.

### **C) Adoption of the agenda:**

#### 1. MOVED MATHEW HO, SECONDED JIMMY KIM:

"That the agenda be adopted as presented."

#### 2. MOVED LAWRENCE LIU:

"That the agenda be amended to add a motion on the Speaker's job description under Consent Items."

... No objections

#### 3. 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, GSS

Goodbyes:

**E) Speaker's Business (5 minutes):**

Cole Evans:

- Council this month is scheduled for the 21<sup>st</sup> but due to exams I want to know if you want it moved to the 28<sup>th</sup>.
  - Been talking to people about moving it.
  - Most exams will be done by the 28<sup>th</sup>.

*A quick poll showed mixed results.*

Cole Evans:

- I'll send an email to get further input.
- Also sending an email about Councillor of the Year:
  - Usually the Executive chooses the recipient.
  - This year I thought I'd open this up to all of Council to do the selection.
  - I think it's more appropriate.
  - May also add more recognition awards.
- Have created a new template for Council submissions.

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

**G) Consent Agenda Items**

4. MOVED KALITH NANAYAKKARA, SECONDED SYLVESTER MENSAHJR.:

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

AMS Executive Committee minutes dated March 10, 2021	[SCD444-21]
AMS Executive Committee minutes dated March 24, 2021	[SCD445-21]
Student Life Committee minutes dated March 10, 2021	[SCD446-21]
Steering Committee minutes dated February 17, 2021	[SCD447-21]
Steering Committee minutes dated March 12, 2021	[SCD448-21]
Governance Committee minutes dated March 18, 2021	[SCD449-21]
Governance Committee minutes dated March 25, 2021	[SCD450-21]
Finance Committee minutes dated February 4, 2021	[SCD451-21]
Finance Committee minutes dated March 4, 2021	[SCD452-21]

**From the HR Committee**

"Whereas the job description for the Speaker of Council currently states that the individual must be a UBC student, and

Whereas there is no record of AMS Council approving this requirement and that the requirement is most likely an administrative error,

Be it resolved that Council amend the job description to correct the error."

... Carried

**For (31): Georgia Yee, Kalith Nanayakkara, Carter MacLean, Joshua Kim, Lawrence Liu, Mathew Ho, James Chen, Kristian Oppenheim, Varada Saha, Ryan Wong, Alison St. Pierre, Emma Dodyk, Nadir Nurali, Alexandra Arbelaez, Ashni Gill, Jackson Schumacher, Nevena Rebic, Laura Beaudry, Ryan Cheung (proxy for Annika Szarka), Sebastian Cooper, Rachel Chan, Christian Bailey, Emily Masse, Kiera Vandeborne, Chris Sundby, Danny Liu, Jimmy Kim, Ray Hua, Anisha Sandhu, Agam Gill, Daniel Martin**

5. **MOVED GEORGIA YEE, SECONDED LUCIA LIANG:**

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

**From the Executive Committee**

[SCD453-21]

“That on the recommendation of the Executive Committee, Council renew Policy I-7A (Mandatory Face Coverings and Other COVID-19 Measures) for another six months, effective April 7, 2021.”

“That Council suspend Section XII, Article 1(1) of the Code of Procedure to allow the Councillor of the Year to be selected by all of Council.

... Carried

**For (29): Georgia Yee, Kalith Nanayakkara, Carter MacLean, Joshua Kim, Lawrence Liu, Mathew Ho, James Chen, Kristian Oppenheim, Ryan Wong, Alison St. Pierre, Emma Dodyk, Nadir Nurali, Alexandra Arbelaez, Jackson Schumacher, Nevena Rebic, Laura Beaudry, Ryan Cheung (proxy for Annika Szarka), Sebastian Cooper, Rachel Chan, Christian Bailey, Emily Masse, Kiera Vandeborne, Chris Sundby, Danny Liu, Jimmy Kim, Ray Hua, Anisha Sandhu, Agam Gill, Daniel Martin**

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

**I) Consultation Period**

**J) Appointments**

**K) President’s Remarks (5 minutes):**

Cole Evans:

- Transitions and orientations are ramping up.
- UBC has launched community consultation about the new Recreation Centre.
  - I sit on one of the working groups for that and it’s going well.
- BoG meeting: AMS submissions on tuition, budget, housing, Career Plan, and the Gateway Project.
- Executive and Services Staff hiring.
  - Asking Executives to cut down on costs by shaving off one staff member each.
  - Salaries are going up, but overall the salary line will be flat.
- Collaborating with Alumni UBC on the Great Trekker Award:
  - The recipients are a couple, Dr. and Mrs. Ken and Susan Chow: Dentistry Class of 87.

- Will hold a reception for this event with UBC later this month.

*Questions*

Mathew Ho:

- I've heard communications are slow, like releasing statements on the website.

Cole Evans:

- Been working with the Communications team.
- Capacity issues. Don't have a ton of staff.
- Looking at hiring more, including a new Marketing Coordinator.
- Have to figure out how to do statements more effectively.
- Maybe delegate that to Communications instead of leaving it to busy Executives.
- This is a pinch point we've noticed.

**L) Executive Remarks (3 minutes each):**

**VP Finance – Lucia Liang**

- Making sure things are in order.
- Preliminary budget: waiting for final Executive hiring plan.
- Indigenous student support team project lead from UBC has brought suggestions about opt-outs to the Health & Dental Committee.

**VP Academic & University Affairs – Georgia Yee**

- Off campus Work Learn (pilot project), especially for Indigenous and disabled students.
- Submission to Board of Governors asking for an increase in accessibility advisors.
- I'm on the Provost & VP Academic reappointment committee.
- Also discussions on housing, the Gateway building, and the affordability plan.
- Climate Emergency Task Force report.

**VP Administration – Sylvester Mensah Jr.**

- No report.

**VP External Affairs – Kalith Nanayakkara**

- UCRU Bylaws ready.
- UCRU transitioning.
- SkyTrain to UBC campaign.
  - Soft launch April 12 to put some information out there about the benefits and to raise general awareness
  - April 19: heavier campaign, consultation process, and big video project about the problems students have due to a lack of SkyTrain.
- Conversation with Enrollment Services about the summer U-Pass: it will be available with the same exemptions as now, starting April 20.
  - Finalizing details about subsidy and dates.
- U-Pass advocacy to BC government to lighten costs.
- Equity-based grant research completed. Will bring to Council.

- Sexual violence policy discrepancies project also done.
- Transitions.

#### **Student Services Manager – Ian Stone**

- Transition and hiring coordinators.
- Incoming SSM is Mitchell Prost.
- Videos for Services on the AMS YouTube channel.
- Tutoring: Using the Nimbus software platform for group tutoring; they're partnering with Zoom.
- eHub: The second RBC Get Seeded event had 350 attendees: great success.
  - Was great to give cash to students with awesome ideas.

#### **Managing Director – Keith Hester**

- Preliminary budget: reforecast may be needed in the summer.
- New accounting supervisor starting in May.
- Year End coming at the end of April.
- Damage to roof of the Nest in the recent windstorm: repairing in the next few weeks.
- Insurance renewal.
- Upgrading email system to Office 365 because of security issues.
- The Revolving Gardens outside the Great Hall are almost fixed.

#### *Questions*

Mathew Ho:

- Has Food & Beverage been affected by the new COVID restrictions?

Keith Hester:

- Yes, had to close down dine-in at the Gallery: it's just patio service and take-out now.
- Had to remove tables in Blue Chip.
- Tables in the general seating area have been reduced to one-person occupancy.

#### **M) Committee Reports (5 minutes each):**

##### **Advocacy Committee – Mathew Ho**

- Looking at UBC investments.

##### **Steering Committee – Cole Evans**

- Going to talk about Council orientations.

##### **Finance Committee – Lucia Liang**

[SCD454-21], [SCD455-21]

- Looking at how to improve the Sustainability Projects Fund.
- Discussing the budget.
- Looking at credit card policy and Code changes for next year.

##### **Governance Committee – Sebastian Cooper**

- Discussed the Ad Hoc Committee on Executive Election Engagement.

- Faculty student senator issue discussed.
  - Will pass on to next committee.
- Working on Policy I-22 (committee chair transitions) and I-9 (Exec goals).

**Operations Committee – Katherine Feng**

- No report.

**HR Committee – Lawrence Liu**

- Met last week about job descriptions.
- Looked at JD changes and updates for the Chief Electoral Officer.
- Had a presentation from the HR Department on the employee satisfaction survey.
- Discussed Policy I-22.

**Student Life Committee – Agam Gill**

- The Grad Class Subcommittee has been appointed and will choose a grad gift.

**Indigenous Committee – Laura Beaudry**

- No update.

**Elections Committee – Isabelle Ava-Pointon** [SCD456-21], [SCD457-21], [SCD458-21],  
[SCD459-21], [SCD460-21]

- No report.

**Advisory Board – Cole Evans**

- Code changes may be coming.

**SHAPE Committee (Sale of Hatch Art) – Cole Evans**

- Will meet to discuss plans.
- We may be getting rid of this committee and rolling it into a Hatch Art Gallery working group, since we're not planning on parting with any pictures.
- Looking at suggestions from the VP Admin and the Operations Committee.

**Fermentation Lab Committee – Lawrence Liu**

- No updates.

**Ad Hoc Committee on Events Structure and Audit – Cole Evans**

- No meeting, but we've drafted material.
- Aiming for the end of the month.

**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**

- Today's committees:

- Finance Committee: Looked at combining the sustainable futures pool into the main endowment; postponed till June.
- Tuition increase: the vast majority of students are against (no surprise), but I was the only governor on the committee to vote against it.
  - At the full Board, more will vote against, but it will probably pass.
- Property Committee:
  - Gateway Health building.
  - School of Biomedical Engineering building.
- Indigenous Engagement Committee:
  - Addition to First Nations House of Learning.
  - Presentation from Centre for Teaching, Learning, and Technology on Indigenous training module initiative.
- Tomorrow:
  - Climate emergency activities.
  - Learning and Research.
  - Okanagan 2040.
  - COVID-19 survey.

#### **Senate – Anisha Sandhu**

- No updates.
- Next meeting April 14.
- New senators will attend.

#### **Historical Update – Sheldon Goldfarb**

- Background on the Councillor of the Year award.
  - It started after a difficult year between the Executive and Council in 2004-05, when the Executive tried to fire the General Manager, and Council tried to fire the Executive.
  - The following year President Spencer Keys tried to improve relations by, among other things, creating the Councillor of the Year award.
- There have been 18 awards since then (some years saw joint winners).
- Five went to Engineers (six if you count Jeanie Malone, who started as an Engineering rep on Council but won as a BoG rep).
- There have been four from Arts, two from Law, and two from Science.
- The first one went to Patricia Lau from Science:
  - People thought she deserved the award, but that didn't mean we always listened to her, notably when she warned against spending three years of our donation fund on Indonesian tsunami relief, leaving nothing available in subsequent years.
- A later one went to Clare Benson from Law, who wanted to strengthen Student Court: there was a referendum on that, but it failed to meet quorum.
- In 2009 Matthew Naylor (Arts) won it. He was chair of an ancestor of the Governance Committee and successfully put through a reform of the committee system under which all committees were chaired by non-Executives.
  - Later that got reversed so that all committees were chaired by Executives.
  - But now we are moving back towards Matthew's model.

- Allen Chen, the only winner from the GSS, chaired the ad hoc committee that brought in our current pay scales (or tiers).
- In 2013 the award went to Hans Seidemann from Engineering who chaired an ad hoc committee called Robocom (Review of Business Operations Committee) that led to the creation of what is now the Advisory Board.
  - He always gave the VP Administration, Caroline Wong, a hard time about her minutes, but she got her revenge by double-pieing him on Pi Day.
  - He dressed up as a pirate for some reason in the Council composite photo.
- In 2017 the award went to Jakob Gattinger from Engineering, who was the person who pointed out that the University was violating the rules on Senate elections.
- And last year's winner was Katherine Westerlund, also from Engineering.
- On another topic, Gavin Dew, a former AMS VP Academic & University Affairs, has announced he's running for the leadership of the BC Liberal Party.
- Last time the Liberal leadership was contested, another former AMS Executive (Mike Lee) ran.

#### *Questions*

Mathew Ho:

- Are there other examples of unique sorts of photos in the Council composites?
- How did Artona (the photo studio) decide that Hans Seidemann should dress as a pirate?

Sheldon Goldfarb:

- Oh, that was probably Hans's own idea.
- I can look for old unique photos.

#### **P) Minutes of Council and Committees of Council:**

#### **Q) Executive Committee Motions:**

#### **R) Constituency and Affiliate Motions:**

#### **S) Committee Motions:**

6. MOVED RYAN WONG, SECONDED SEBASTIAN COOPER: [SCD461-21], [SCD462-21]

#### **From the Elections Committee**

"That Council adopt the report of the Elections Committee entitled 'Code Changes 2021: Candidate Reimbursements' and thus amend the Code as recommended."

Note: Requires 2/3rds

Sheldon Goldfarb:

- I drafted this for Isabelle, the Chief Electoral Officer.
- First of all, the change will clarify who is entitled to reimbursement.
  - Candidates who withdraw will still be entitled as long as they were still in the race at some point during the Official Campaign Period.



- If they withdraw before the beginning of the Official Campaign Period, then they are not eligible.
- Secondly, denial of reimbursement is removed as a penalty on the grounds that it is unfair and inequitable, giving an advantage to those who can afford to lose the reimbursement.
- This also led to removal of the minor penalty category.

Mathew Ho:

- Denying reimbursements to candidates who drop out before the campaign period seems harsh.

7. MOVED RYAN WONG, SECONDED SEBASTIAN COOPER:

**From the Elections Committee**

"That Council adopt the report of the Elections Committee entitled 'Code Changes 2021: Candidate Reimbursements' and thus amend the Code as recommended."

Note: Requires 2/3rds

... Carried

**For (29): Georgia Yee, Kalith Nanayakkara, Ruby Barnard, Carter MacLean, Joshua Kim, Mathew Ho, James Chen, Kristian Oppenheim, Varada Saha, Ryan Wong, Alison St. Pierre, Nadir Nurali, Alexandra Arbelaez, Jackson Schumacher, Nevena Rebic, Laura Beaudry, Ryan Cheung (proxy for Annika Szarka), Sebastian Cooper, Rachel Chan, Christian Bailey, Emily Masse, Kiera Vandeborne, Chris Sundby, Danny Liu, Jimmy Kim, Ray Hua, Anissa Meghji, Agam Gill, Daniel Martin**

8. MOVED MATHEW HO, SECONDED KALITH NANAYAKKARA: [SCD463-21]

**From the Advocacy Committee**

"That Council amend Section V, Article 8(1)(d) of the AMS Code of Procedure to increase the number of students at large on the Advocacy Committee from one to three effective May 1, 2021."

Note: Requires 2/3rds

Mathew Ho:

- There's only one student at large now.
- This is really limiting: it means a lack of outreach and feedback.
- We want more voice for students on the committee, more communication, more transparency, more accountability.

Kalith Nanayakkara:

- Advocacy really is what you make of it.
- We would be more productive if we had more representation from students at large.
- This gives the AMS executive and advocacy teams a panel to bounce ideas off.

Saad Shoab:

- This year the Advocacy Committee has been a big support for the VP External and the VPAUA office.
- Having more students involved in would help even more.

9. MOVED MATHEW HO, SECONDED KALITH NANAYAKKARA:

**From the Advocacy Committee**

“That Council amend Section V, Article 8(1)(d) of the AMS Code of Procedure to increase the number of students at large on the Advocacy Committee from one to three effective May 1, 2021.”

Note: Requires 2/3rds

... Carried

**For (26): Kalith Nanayakkara, Ruby Barnard, Carter MacLean, Joshua Kim, Mathew Ho, James Chen, Kristian Oppenheim, Ryan Wong, Alison St. Pierre, Emma Dodyk, Nadir Nurali, Alexandra Arbelaez, Jackson Schumacher, Nevena Rebic, Laura Beaudry, Ryan Cheung (proxy for Annika Szarka), Sebastian Cooper, Rachel Chan, Christian Bailey, Chris Sundby, Danny Liu, Jimmy Kim, Ray Hua, Anissa Meghji, Agam Gill, Daniel Martin**

10. MOVED SEBASTIAN COOPER, SECONDED LAWRENCE LIU:

[SCD464-21], [SCD465-21]

**From the Governance Committee**

“That on the recommendation of the Governance Committee, Council adopt the Policy on Committee Chair Transition Reports (I-22) as presented.”

Note: Requires 2/3rds

Sebastian Cooper:

- Brought this to Council in November.
- It outlines what is required of committee chairs in transitions.
- Code requires a transition report, but lacks detail, and not many chairs do them.
- There is harm done if institutional memory is lost.
- We are providing an honorarium to encourage chairs to do the reports.

11. MOVED SEBASTIAN COOPER, SECONDED LAWRENCE LIU:

**From the Governance Committee**

“That on the recommendation of the Governance Committee, Council adopt the Policy on Committee Chair Transition Reports (I-22) as presented.”

Note: Requires 2/3rds

... Carried

**For (29): Georgia Yee, Kalith Nanayakkara, Carter MacLean, Joshua Kim, Lawrence Liu, Mathew Ho, James Chen, Kristian Oppenheim, Varada Saha, Ryan Wong, Alison St. Pierre, Emma Dodyk, Nadir Nurali, Alexandra Arbelaez, Jackson Schumacher, Nevena Rebic, Ryan Cheung (proxy for Annika Szarka), Sebastian Cooper, Rachel Chan, Christian Bailey, Emily Masse, Kiera Vandeborne, Chris Sundby, Danny Liu, Jimmy Kim, Ray Hua, Anissa Meghji, Agam Gill, Daniel Martin**

12. MOVED SEBASTIAN COOPER, SECONDED RYAN WONG: [SCD466-21], [SCD467-21]

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2021: Code Update’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Sebastian Cooper:

- Sheldon put this together.
- He found inconsistencies in the Code or things that needed to be updated.
- Cole also made suggestions.
- Mostly it makes sure Code is reflecting current practices.

13. MOVED SEBASTIAN COOPER, SECONDED RYAN WONG:

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2021: Code Update’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried

**For (27): Georgia Yee, Kalith Nanayakkara, Ruby Barnard, Carter MacLean, Joshua Kim, Mathew Ho, Kristian Oppenheim, Varada Saha, Ryan Wong, Alison St. Pierre, Emma Dodyk, Nadir Nurali, Alexandra Arbelaez, Jackson Schumacher, Nevena Rebic, Ryan Cheung (proxy for Annika Szarka), Sebastian Cooper, Rachel Chan, Christian Bailey, Kiera Vandeborne, Chris Sundby, Danny Liu, Jimmy Kim, Ray Hua, Anissa Meghji, Agam Gill, Daniel Martin**

14. MOVED SEBASTIAN COOPER, SECONDED RYAN WONG:

**From the Governance Committee**

“Whereas the turnout in the AMS General Elections has declined over the last two years, and

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

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 at the next reconstitution of committees, AMS Council strike an Ad Hoc Committee to evaluate how to better our student engagement with elections with the following membership:

The Chief Electoral Officer, as a non-voting member  
One member of the Executive chosen by the Executive  
One member of Governance Committee  
One member of Student Life Committee  
3 students-at-large (at least one of whom shall be a graduate student)  
One non-Executive member of AMS Council  
A current student Senator  
A current or former student member of the Board of Governors  
The Clerk of Council, as a non-voting member  
A representative from AMS Communications, as a non-voting member .

Be it further resolved that the Ad Hoc Committee have the following terms:

Once formed, Committee members shall put forward their names for Chair and Vice-Chair, to be voted on by Council.

Members should endeavour to remain on the Committee for its duration.

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

Sebastian Cooper:

- This is a recommendation from the Governance Committee (at a non-quorate meeting).
- The original motion to create this committee was sent to Governance and Elections.
- More at large members were requested and fewer Executives, to make it less top heavy.

Kalith Nanayakkara:

- Who is the representative from AMS Communications: permanent or student staff?

Sebastian Cooper:

- We left this up to Communications.

#### 15. MOVED SEBASTIAN COOPER, SECONDED RYAN WONG:

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The Clerk of Council, as a non-voting member  
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... Carried

**For (29): Georgia Yee, Kalith Nanayakkara, Lucia Liang, Ruby Barnard, Carter MacLean, Joshua Kim, Mathew Ho, Kristian Oppenheim, Varada Saha, Ryan Wong, Alison St. Pierre, Emma Dodyk, Nadir Nurali, Alexandra Arbelaez, Jackson Schumacher, Nevena Rebic, Ryan Cheung (proxy for Annika Szarka), Sebastian Cooper, Rachel Chan, Christian Bailey, Emily Masse, Chris Sundby, Danny Liu, Jimmy Kim, Katherine Feng, Ray Hua, Anissa Meghji,, Agam Gill, Daniel Martin**

#### **T) Other Business and Notice of Motions:**

16. MOVED KALITH NANYAKKARA, SECONDED MATHEW HO: [SCD468-21], [SCD469-21]

##### **From the VP External**

"That Council accept the proposed Undergraduates of Canadian Research-Intensive Universities Bylaws in principle."

Kalith Nanayakkara:

- We brought the bylaws to Council on January 25.

- A lot of you gave us feedback, which we sent to UCRU..
- We also consulted with the Executive and the GSS.
- This is the most recent version.
- Before we can enter into a Memorandum of Agreement, we have to approve the bylaws in principle.
- This does not mean we're joining or committing to anything.
- If you have concerns, we don't have to approve these tonight; we can send them back to UCRU.

17. MOVED KALITH NANYAKKARA, SECONDED MATHEW HO: [SCD468-21], [SCD469-21]

**From the VP External**

"That Council accept the proposed Undergraduates of Canadian Research-Intensive Universities Bylaws in principle."

... Carried

**For (26): Georgia Yee, Kalith Nanayakkara, Lucia Liang, Ruby Barnard, Carter MacLean, Joshua Kim, Mathew Ho, James Chen, Kristian Oppenheim, Varada Saha, Ryan Wong, Emma Dodyk, Nadir Nurali, Alexandra Arbelaez, Jackson Schumacher, Nevena Rebic, Ryan Cheung (proxy for Annika Szarka), Sebastian Cooper, Christian Bailey, Kiera Vandeborne, Chris Sundby, Danny Liu, Jimmy Kim, Katherine Feng, Ray Hua, Agam Gill**

**Abstained: Alison St. Pierre, Daniel Martin**

**U) Discussion Period**

***Ethics and Accountability Committee Update (In Camera Session Planned)*** [SCD470-21]

18. MOVED JACKSON SCHUMACHER, SECONDED KRISTIAN OPPENHEIM, THIRDED RYAN WONG:

"That the meeting go in camera."

*The meeting went in camera at 7:35 pm.*

*Council came out of camera briefly to pass a motion to extend the meeting, then returned to closed session.*

*The meeting left the in camera session again at 12:04 am.*

*Ryan Wong was in the chair.*

19. MOVED MATHEW HO, SECONDED RAY HUA:

"That the President be reprimanded for breaching the Society's policy on confidentiality."

... Defeated

**For (10): Joshua Kim, Lawrence Liu, Mathew Ho, Emma Dodyk, Nadir Nurali, Sebastian Cooper, Danny Liu, Jimmy Kim, Ray Hua, Ryan Cheung (proxy for Annika Szarka)**

**Against (17): Georgia Yee, Sylvester Mensah Jr., Kalith Nanayakkara, Lucia Liang, Ruby Barnard, Sherly Prince, James Chen, Kristian Oppenheim, Jackson Schumacher, Nevena Rebic, Laura Beaudry, Rachel Chan, Christian Bailey, Chris Sundby, Anissa Meghji, Agam Gill, Daniel Martin**

**V) Submissions:**

**W) Next Meeting:**

Next Regular Meeting: April 28, 2021  
Special meeting: April 14, 2021

**X) Adjournment:**

There being no further business, the meeting adjourned at 12:04 am.

**Y) Social Activity:**

**AMS Council  
 April 7, 2021  
 Votes & Attendance**

Name	Constituency	Present	Consent 1	Consent 2/3rds	Election Code Changes	Advocacy TOR changes	Policy I-22	Code Changes 2021	Ad Hoc Elections Engagement	UCRU Bylaws	President vote
	Speaker										
Cole Evans	President										
Georgia Yee	VP Academic	X	Y	Y	Y		Y	Y	Y	Y	N
Sylvester Mensah Jr.	VP Admin	X									N
Kalith Nanayakkara	VP External	X	Y	Y	Y	Y	Y	Y	Y	Y	N
Lucia Liang	VP Finance	X							Y	Y	N
Ian Stone	SSM	X									
Ruby Barnard	Architecture	X			Y	Y		Y	Y	Y	N
Carter MacLean	Arts	X	Y	Y	Y	Y	Y	Y	Y	Y	
Joshua Kim	Arts	X	Y	Y	Y	Y	Y	Y	Y	Y	Y
Lawrence Liu	Arts	X	Y	Y			Y				Y
Mathew Ho	Arts	X	Y	Y	Y	Y	Y	Y	Y	Y	Y
Sherly Prince	Arts	X									N
	Audiology										
Georgia Yee	BoG	X									
Max Holmes	BoG	X									
James Chen	Commerce	X	Y	Y	Y	Y	Y			Y	N
Kristian Oppenheim	Commerce	X	Y	Y	Y	Y	Y	Y	Y	Y	N
Varada Saha	Dentistry	X	Y		Y		Y	Y	Y	Y	





