STUDENT COUNCIL MINUTES

********

Guests: Andrew Ha (Ubyssey), Charlotte Alden (Ubyssey), Ben Du (AMS Operations Committee), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order:

The meeting was called to order at 6:04 pm with Cole Evans in the chair.

B) Territorial Acknowledgement:

The Chair:
- We are on the traditional, ancestral, unceded lands of the hən̓q̓əm̓ilio̓m̓-speaking Musqueam people.
- It’s important we acknowledge the lands we’re on and to reflect on the work still to be done with the Indigenous peoples and the role we play as student leaders in supporting Indigenous concerns.

C) Adoption of the agenda:

1. MOVED KRISTIAN OPPENHEIM, SECONDED JIMMY KIM:

“That the agenda be adopted as presented.”

2. MOVED LUCIA LIANG, SECONDED MATHEW HO:

“That the agenda be amended to add a business update under Presentations.”

… No objections

3. MOVED KRISTIAN OPPENHEIM, 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: Ashni Gill (GSS)
- Ashni is the VP External for the Graduate Student Society

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

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

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

G) Consent Agenda Items

4. MOVED MATHEW HO, SECONDED JACKSON SCHUMACHER:

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

Executive Committee minutes dated March 3, 2021 [SCD418-21]
Student Life Committee minutes dated February 10, 2021 [SCD419-21]
Sustainability Subcommittee minutes dated February 22, 2021 [SCD420-21]
Governance Committee minutes dated March 4, 2021 [SCD421-21]
Advocacy Committee minutes dated February 8, 2021 [SCD422-21]
Advocacy Committee minutes dated February 22, 2021 [SCD423-21]
Operations Committee minutes dated February 10, 2021 [SCD424-21]
Operations Committee minutes dated March 3, 2021 [SCD425-21]
Operations Committee minutes dated March 17, 2021 [SCD426-21]
Clubs & Societies Working Group minutes dated February 10, 2021 [SCD427-21]
Clubs & Societies Working Group minutes dated February 18, 2021 [SCD428-21]
HR Committee minutes dated February 5, 2021 [SCD429-21]
AMS Council Minutes dated January 27, 2021 [SCD430-21]

… No objections

5. MOVED AGAM GILL, SECONDED ALISON ST. PIERRE: [SCD431-21]

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

From the Student Life Committee

“That Council suspend Code Section V, Article 12(2)(c), concerning the Student Life Committee’s review and reporting on the goals of the Student Services Manager, the Communications Manager, and the Events Manager, until a new Student Life Committee is put in place in May.”

… No objections

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

Business Update – Keith Hester, Managing Director [SCD432-21]

Life After COVID

- AMS businesses were on a downward slide until 2015-16, when I took over.
- After that they were producing an annual $1 million contribution to the Society.
- Then the pandemic hit in 2020 and the contribution started to go down.
- In 2020-21 the businesses were just barely positive.
- This year they're negative, producing only half the revenue pre-COVID.
- Our focus has been on member safety.
- We have kept certain outlets open which have been just paying for themselves, not making money, mostly as a service.
- Meanwhile we’ve been working on new menus, digital boards, a mini Blue Chip (Blue Chip Patio).
- Conferences & Catering has been focusing on marketing the Nest for film productions.
- We’re looking at a staggered reopening.
- We’re not sure how many classes will be in person in September, and how many online.
- We won’t open all outlets then, but will have them all open by January.
- We are moving into off-campus catering; other companies have gone bankrupt, so there is an opportunity.
- Iwanataco is going to become a test kitchen, with trials of Indigenous food, food from India, and different kinds of cuisine.
- There will be more value items (specials) to increase affordability.
- It looks like business will recover by 2024.
- Debt (borrowed externally):
  - We borrowed $68 million from UBC to build the Nest.
  - We refinanced that loan, obtaining a lower interest rate and saving $70 million.
  - We still owe $59 million, which we will repay over the next 14-15 years.
- Deficit:
  - Mostly from renovations of the Life Building basement.
  - Also from COVID.
  - Currently at $4.24 million
- The debt is being paid off from the SUB Renewal fee of $100 per student.
- The deficit will be paid off from the business recovery by 2024-25.
- Some ask why we should repay the deficit, but having financial security allows for growth and expansion, and makes it easier to last through a pandemic.
- What should we do?
  - Reimagine the businesses.
  - Maximize revenue (e.g., from Tutoring, investments).
  - Look at expenses.
  - Repay the deficit.
  - Restructure our fees.
- We are making money from our investments even though we are fossil fuel free.
- Our overhead is pretty constant, gone up a bit.
- Services, what we're here for, have gone up.
- Communications has gone up, to communicate with members.
- Student government costs have gone up: that’s a bit of a concern.
- Revenue has been going down while expenses have gone up: not a great model.

**Questions**

Sebastian Cooper:
- Why will it take until 2024 for the businesses to rebound?
- Increase in student government expenses: can you explain why they went up?
Keith Hester:
- Even when people are back fully, it will take time to rebuild people’s habits.
- As to the growth in student government expenditure, we added positions, and the minimum wage went up.

Cole Evans:
- We are looking to reduce the bloat in student government.
- We will be evaluating positions, thinking more conservatively.
- Need to distinguish between what we need to have and what would be nice to have.
- Hoping to bring this down.

Mathew Ho:
- Can you give us a better overview of the investments?

Keith Hester:
- Our investments follow Council Policy I-8:
  - 70% fixed, 30% equity.
  - Mostly in Canada.
- Our equity funds constantly change but stay within the bounds of the policy.
- We could share the list of companies we are invested in.
- Fixed income changes slower – typically bonds and longer term investments.

Ryan Wong:
- Can you elaborate on the fee restructure?

Keith Hester:
- We have about 20 fees some of which are small: $1 here, $1 there.
- My view is that we should rationalize fees, have fewer of them and reduce the burden on the students.

Ryan Wong:
- How would that contribute to bettering the financial position of the Society?

Keith Hester:
- Some fees go straight into funds; those don’t affect us positively or negatively.

Max Holmes:
- Re the increase in student government expenses: did we take a serious look at cost cutting? It doesn’t look like we did.
- Is the AMS looking into getting more money from other sources, e.g., University funding for Food Bank?

Keith Hester:
- We are looking at collaborations with the University.
- There are services we offer that at other universities are offered by the university.
Lucia Liang:
- About a reduction in student government: we did have an increase in services this year, which led to creating more positions.
- The Equity Plan also led to creating more positions.
- But we did delay some hiring (in the Clubs Resource Centre, my office).
- We're looking into Work Learn funding for the Services.
- Looking into external, government grants.

Max Holmes:
- What is the difference between the Services and student government?
- The Services kept the same budget as last year, but student government expenses went up.

Ian Stone:
- The Services are able to get revenue from the University.
- We also have been getting more donations.

Lucia Liang:
- Student government doesn't generate revenue, unlike Services.
- There were donations to Food Bank.
- Also Tutoring online got more clients, private tutoring.
- The student government expenses are mostly for salaries.

Cole Evans:
- This year we gave an increase to Services.
- Our focus wasn’t on making cuts.

Sebastian Cooper:
- What is the process for making a fee restructure?
- Does Council do it? Is it done by someone else and then go to Council?

Mathew Ho:
- Does the benefit of renting out the Nest for filming outweigh the disadvantages of closing the building?

Keith Hester:
- We typically don’t close the whole building for filming.
- This time we did it for safety concerns because of COVID.
- Filming is lucrative: one booking brings in as much as all our businesses make in one day.

I) Consultation Period

J) Appointments
K) President's Remarks (5 minutes):
Cole Evans:
- Met with Campus & Community Planning re the Campus Vision 2050 land use plan.
  - We want equity and inclusion in the plan
- Getting orientations organized for the incoming Executive and staff.
- The Equity Plan has been delayed; will probably come in late April.
  - Holding an equity workshop with permanent staff.
  - Town Hall on equity in early April.
- In touch with the University about tuition: making clear the AMS is opposed to tuition increasing.
  - I am taking over from Georgia in this advocacy because she is a Governor-elect.

L) Executive Remarks (3 minutes each):

VP Finance – Lucia Liang
- Working on preliminary budget for 2021-22.
- UBC announced school is returning to normal, so am redoing the budget.
- Want to address questions Council usually has on the budget.
- Will provide more information on funds, what we’re doing about COVID.
- Have gone over the format; asked the Advisory Board about it.
- Submitted our fee list to the Board of Governors.

VP Academic & University Affairs – Georgia Yee
- Exciting news about Proctorio or remote invigilation or academic surveillance, as I like to call it.
  - It’s being restricted to faculties that require it for external accreditation.
  - I’m thankful to the Senators who worked on this.
  - Still many concerns.
  - There’s a new working group on Academic Integrity.
- Kicking off some work with a Board/Senate committee on Equity, Diversity, Inclusion: not just fluffy principles but actively anti-oppressive principles.
- Formalizing an OER award endorsed by the UBC Provost’s office.
- Climate Emergency Fund should launch in May.
- Supporting onboarding of the new SASC assistant manager.
- Hoping to expand progress on the digital meal donation program.
- Working on how we will be advocating to the Board of Governors:
  - Handling the conflict of interest between my two roles.

Questions
Kristian Oppenheim:
- There’s talk of a loophole that would allow people to continue using Proctorio.

Georgia Yee:
- This has been brought to our attention.
- The loophole is about the wording of the motion, not the spirit of the motion.
• Conversations are ongoing about this to figure things out.

Recess for 10 minutes (until 7:07 pm) to give people time to review a Sustainability document that didn’t upload properly before.

VP Administration – Sylvester Mensah Jr. [SCD433-21]
• Clubs going well.
  o Renewal period.
  o Clubs having their AGM’s, elections.
  o Encouraging them to use CampusBase for elections, but have also provided alternatives.
  o There has been more usage of CampusBase and still looking to get more buy-in.
  o Club exec workshop tomorrow on safer communities.
  o Canvas course for orientations is complete.

• Hatch Art Gallery:
  o Permanent collection show on now.
  o New template for digital rights contracts for the works in our collection.
  o Need permission to put the works online.
  o Will work with Archives on this.

• Sustainability:
  o Interactive Sustainability Centre project underway: painting.
  o Net Zero carbon management data collection underway.
  o Submitting Sustainability Report today about collaboration on sustainability, symposiums, working with SEEDS.
  o Details from Jason and Claire:

Jason Pang – AVP Sustainability:
  o Able to accomplish a lot of goals in the AMS Sustainability Action Plan (ASAP).
  o Net zero food waste introduced last week, but COVID stopped it.
    ▪ But still on right track.
    ▪ Some additional strategy post-COVID.
  o Sustainability symposiums promoted inter-club events; also for the undergraduate societies.
  o Two symposium highlights:
    ▪ Cross-national with Toronto, York, Western about zero waste.
    ▪ In January mural competition; got lots of submissions for the sustainability corridor.
  o Grateful that the motion to approve the Sustainability Centre passed.
  o Able to redo website.
  o Instagram page and podcast.

Claire Ewing – Sustainability Projects Coordinator
  o SEEDS partner.
  o Net Zero Carbon: to be net zero by 2025, five years more ambitious than UBC.
Two sets of folks evaluating greenhouse gas emissions: SEEDS and Carbon Offsetters.
  - Eager to get their recommendations.
Food Security Initiative created the Digital Food Hub.
Food worked with the Inter-Faculty Case Competition on food recycling:
  - A number of ideas came out of that; they may be feasible for the AMS to adopt.

Sylvester Mensah Jr.:
- We were unable to complete the Indigenous section of the Sustainability Action Plan, because of the irregularities of the past year.
- We did come to an understanding that our emphasis should be on creating an Indigenous-focused policy.
- We’ve begun collaborating with UBC’s Indigenous Strategic Plan Team and hope next year’s AMS team can create a policy.

Questions
Mathew Ho:
- Can you explain the Indigenous engagement process?

Sylvester Mensah Jr.:
- We focused on building relationships, but we had limited time and were unable to do the necessary consultation.

VP External Affairs – Kalith Nanayakkara
- Continuing ongoing work.
- Meetings with the U-Pass Advisory Committee, the UNA, and other stakeholders.
- Addressing concerns of grad students about joining UCRU.
- The lawyers have finalized the UCRU bylaws.
- Equity-based grant research on barriers students face has led the province to commission studies.
- Working with the ABCS on sexual violence prevention under the provincial act:
  - The province has signalled that this is a good time to advocate.
- The UTILE survey is out: gathering information on student housing for a feasibility study about an AMS-owned housing co-op project.
- Meeting government about leading practices for housing providers.
- Working with Communications on a website revamp so that students can understand our advocacy.

Questions
Mathew Ho
- There is an anti-Asian statement in the works. Any other statements coming?

Kalith Nanayakkara:
- Not from my office.
Georgia Yee:
- On anti-Asian racism we’re dedicating time to recognizing all the intersectional aspects and incorporating active anti-racist principles.
- But I don’t think there are other statements coming at this time.
- We are seeking feedback on the return to campus.

Mathew Ho:
- Has there been any action from any portfolios about the last Council statement on Hong Kong?

Kalith Nanayakkara:
- There was a fear of alienating Chinese students, but we haven’t seen any concerns from students.
- We brought the statement to UCRU and they’re going to put out a statement as well.

Mathew Ho:
- I have heard concerns about the Biz China Forum.

Sylvester Mensah Jr.:
- We reached out to the club and strongly urged them to rescind the invitations to this event.
- The Operations Committee is looking at this.

**Student Services Manager – Ian Stone**
- Tomorrow night eHub presents RBC Get Seeded for Term 2.
- Promotional filming for Food Bank and Safewalk.
- Interactions via social media.
- Rethinking our engagement strategy for Peer Support.
- New SSM starting April 6: Mitchell Prost, the current Housing Coordinator, which means we’ll need a new Housing Coordinator.
- Accessibility shuttles coming.
- Hiring more tutors for finals.

**Managing Director – Keith Hester**
- Kicked off audit.
- Working on Year End.
- Working on budget for next year with Lucia.
- All Staff Meeting on Tuesday focused on communications.
- The Events Department is combating social isolation through TikTok.

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

**Advocacy Committee – Mathew Ho**
- Policy I-11 (on tuition consultation) being updated.
- Code changes to Advocacy Committee proposed:
Want to add more at large members for increased accountability and to make it more impactful.
  - Want to increase the number from 1 to 3.
- Working on an anti-Asian racism statement.
- Looking at UBC’s investments in controversial areas: mining, oil, weapons.

Steering Committee – Cole Evans
- Meeting bi-weekly now.
- Good first meeting: on the Council agenda.
- Showing promise of success.

Finance Committee – Lucia Liang
- Discussed policies I-22, I-2, and I-6.
- Preliminary budget and transitions will be discussed at our next meetings.

Governance Committee – Sebastian Cooper
  [SCD435-21]
- Looking at the terms for the ad hoc committee on increasing student engagement.
  - Took a proposal to Elections and Student Life.
  - To Council next time.
- Looking at the Faculty Senate elections process: heard from Max Holmes.
- Approving changes to Policy I-9 (Executive goals).
- Code clean up amendments coming.
- Policy I-22 re committee chair transitions:
  - Finance Committee has approved.

Operations Committee – Katherine Feng
  [SCD436-21], [SCD437-21]
- Constituted five new clubs.
- Policy Manual updates:
  - Clubs & Societies Working Group to help clubs with bylaw changes and make sure they are in line with AMS policy.
  - Started a full clubs audit.
  - Hoping to resolve some club disputes.

Questions
Mathew Ho:
- Any updates on the Biz China event?

Katherine Feng:
- Sylvester consulted with the committee.
- He covered this in his remarks.

Ray Hua:
- The report on constituting new clubs noted that a lot of applicants were denied due to overlap with existing clubs.
- Is this a concern?
Katherine Feng:
- We have over 300 clubs covering a lot of possible activities.
- Overlap is a common reason for not constituting clubs.

Sylvester Mensah Jr.:
- It’s not a cause of concern.
- It shows individuals are not aware of clubs that exist.
- Going to encourage people to look at CampusBase to find out about existing clubs.

Katherine Feng:
- Another policy change is that new clubs will have to make a page on CampusBase.

**Student Life Committee – Agam Gill**
[SCD438-21]
- Survey on engagement.
- Responses received for grad class gift.
- Will determine gifts at our next meeting.

**Indigenous Committee – Laura Beaudry**
- No update.

**Ethics and Accountability Committee – Katherine Feng**
- Met five times since last Council.
- Information came up that the committee thought it best to look into on the conflict of interest question.
- This has caused a small delay.

**Elections Committee – Isabelle Ava-Pointon**
[SCD439-21]
- No report.

**Advisory Board – Cole Evans**
[SCD440-21]
- Report submitted.
- This provides a good summary of what we have been doing and includes some recommendations for changes.

**SHAPE Committee – Cole Evans**
- No report.

**Ad Hoc Committee on Events Structure and Audit – Cole Evans**
- Looking at the structure of the committee.
- On track.
- Will bring recommendations to Council shortly.

**N) Report from Presidents Council (2 minutes):**
- No report.
0) Board of Governors, Senate, Ombudsperson & Historical Update Reports (2 minutes each):

Board of Governors – Jeanie Malone & Max Holmes

Jeanie Malone’s last meeting.
Cole Evans thanked her for her years of hard work on behalf of the students of UBC.

Jeanie Malone:
- April 7/8 committee meetings
- April 19 for full board.
- Max, Georgia, and I are working on transition.

Questions:
Mathew Ho:
- Thanks for all your work.

Jeanie Malone:
- It was a tremendous opportunity and a great learning experience.

Senate – Anisha Sandhu
- Passed motion to restrict use of remote invigilation tools.
  - The Student Senate Caucus is aware of the loophole issue mentioned earlier.
- Endorsed the report and recommendations from the Climate Emergency Task Force.

Historical Update – Sheldon Goldfarb
- Isabelle, our Chief Electoral Officer, seemed sad that our turnout was so low: 6.9% overall and only 5.9% for President.
- But that’s not our lowest turnout.
- In 1988, which resembled this year because there was only one candidate for President and also for two other positions on the Executive, turnout for President was only 4.8%.
- In 1992 turnout for President was only 5.1%.
- Then there was the Spanish Flu year, 1918-19.
  - The President ran unopposed that year too, and in those days no election was held if there was only one candidate.
  - So zero votes were cast for President in 1919.
- Cole is the first President since 1988 to run unopposed.
- He is also only the second to run successfully for re-election – Bill Dobie was the other back in the early 90’s.
- Here’s a photo of Bill Dobie with Pierre Trudeau (Justin’s father). The elder Trudeau was visiting UBC on a book tour to promote his memoirs.

Questions
Mathew Ho:
- What were elections like before the Internet and online voting?
Sheldon Goldfarb:
- We went electronic in 2003.
- Before that you went to a polling station to vote; there were polling stations set up in various locations on campus.

Nadir Nurali:
- What is the longest streak of serving on the Executive?

Sheldon Goldfarb:
- I think that would be James Hollis in the 80’s.
- He was elected four times, the first time as VP External, and then VP Finance for three years in a row.

Mathew Ho:
- When is your book tour?

Sheldon Goldfarb:
- I did write a book all about AMS history, *The Hundred-Year Trek*, and there was a book launch.
- The book is still available at the UBC bookstore and on Amazon.

P) Minutes of Council and Committees of Council:

Q) Executive Committee Motions:

R) Constituency and Affiliate Motions:

S) Committee Motions:

6. MOVED SEBASTIAN COOPER, SECONDED KATHERINE FENG: [SCD441-21]  
   [SCD442-21]

From the Governance Committee
"That on the recommendation of the Governance Committee, Council amend the Policy on Committee Appointments (I-21) as presented."

Note: Requires 2/3rds

Sebastian Cooper:
- This is the policy we approved last semester.
- Now we want to make a small amendment to require people seeking to be Chairs to provide a brief statement outlining their qualifications.
7. MOVED SEBASTIAN COOPER, SECONDED KATHERINE FENG:

From the Governance Committee
"That on the recommendation of the Governance Committee, Council amend the Policy on Committee Appointments (I-21) as presented."

Note: Requires 2/3rds

… Carried


T) Other Business and Notice of Motions:

Email motion:
“That Lawrence Liu be appointed to the Student Life 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

Returning to In Person Classes – Georgia Yee

Georgia Yee:

- Student concerns include:
  - Access to vaccinations.
  - Comfort taking transit and attending classes in person.
  - Adherence to social distancing guidelines.
- We are advocating for:
  - Rapid testing.
  - The creation of a vaccination clinic on campus.
  - Financial relief for international students for self-isolation.
  - Lecture recording.
  - A centralized feedback mechanism for those not able to return.
- Want to create a survey to guide advocacy priorities.
- Are these the right priorities?
- What groups should we consult with?
- There’s a lack of feeling in control; we want to get students involved.
- How do we create institutional and community accountability for a safe return?
- We recognize that students are excited to come back to campus, but we need to address the concerns of those that are not comfortable.
- There are lots of conversations taking place about how to structure learning after COVID.

Jackson Schumacher:
- We should consult students with dependants about the availability of child care.
- Also students at home with older family members.
- And students with disabilities.

Alison St. Pierre:
- If there is a mix of some things online and some in person, what would be our role in communicating that?

Nadir Nurali:
- Not everyone will be able to return to UBC or even Canada due to vaccination timelines and travel restrictions.
- This means time zone issues will still be a problem next year.
- That’s an area in which the University needs to support people.
- The AMS needs to think about this.

Mathew Ho:
- Just Recovery principles and consult people working on campus.

Katherine Feng:
- Consult with immune compromised individuals.
- There are still issues with international students who can’t enter the country.

Kristian Oppenheim:
- Learning visas: long timelines in some countries.
  - 38 weeks for China.
  - South America 50 weeks.
- Can this be expedited?
- Or how will we accommodate?

Laura Beaudry:
- Push UBC to keep classrooms sanitized.
- They were pretty gross before COVID.
- Would like to see 100% cleanliness.

Nevena Rebic:
- The GSS has a disabled graduate student association; you could meet with them.

Max Holmes:
- 25% of classrooms don’t have lecture capture capacity.
- We need to be realistic if we’re thinking about hybrid models.
- Make sure we’re pushing for as much as possible, but consider things such as TA workloads.
• Talk to CUPE and the Faculty Association.

Georgia Yee:
• Yes, I understand the issue of additional labour for instructors.
• We don’t want them to have to do double teaching: once in person and then again online.
• It’s a complicated issue.

**Ethics and Accountability Committee Update (In Camera Session Planned)**

8. MOVED KATHERINE FENG, SECONDED MATHEW HO, THIRDED NADIR NURALI:

   “That the meeting go in camera.”

   *The meeting went in camera at 8:38 pm.*
   *The meeting came back into open session at 9:55 pm.*

9. MOVED JEANIE MALONE, SECONDED NADIR NURALI:

   “That the meeting be extended by 1.5 hours.”

   … No objections

10. MOVED JEANIE MALONE, SECONDED NADIR NURALI, THIRDED MATHEW HO:

    “That the meeting go in camera.”

    *The meeting went back in camera.*
    *The meeting returned to open session at 11:02 pm.*

V) **Submissions:**

W) **Next Meeting:**

Next Meeting: April 7, 2021

X) **Adjournment:**

There being no further business, the meeting adjourned at 11:04 pm.

Y) **Social Activity:**
## ATTENDANCE AND VOTE RECORDS
### MARCH 24, 2021

<table>
<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Attendance</th>
<th>Policy I-21 amendment</th>
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<tbody>
<tr>
<td>Cole Evans</td>
<td>Speaker</td>
<td>X</td>
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<td>Georgia Yee</td>
<td>President</td>
<td>X</td>
<td>Y</td>
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<td>Sylvester Mensah Jr.</td>
<td>VP Academic</td>
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<td>Kalith Nanayakkara</td>
<td>VP Admin</td>
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<td>Lucia Liang</td>
<td>VP Finance</td>
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<td>Ian Stone</td>
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