STUDENT COUNCIL MINUTES

********

Guests: Oscar Yu (AMS CEO), Stephanie Quon (Sensory Room), Charlotte Alden (Ubyssey), Nathan Bawaan (Ubyssey), Jackson Dagger (Ubyssey), Nicolas Romualdi (Strategic Plan), Michael Kingsmill (AMS Design Office), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant)

A) Call to order:

The meeting was called to order at 6:15 pm.

B) Territorial Acknowledgement:

The Speaker:

- The AMS Student Nest is on the traditional, ancestral land of the Musqueam people.
- What we call Vancouver is the unceded, stolen territory of the Musqueam.
- I was not that impressed with the National Day of Reconciliation.
- I hope we can make up for that every day rather than just in a Territorial Acknowledgement.

C) Adoption of the agenda:

1. MOVED ESHANA BHANGU, SECONDED KAMIL KANJI:

   “That the agenda be adopted as presented.”

2. MOVED EMILY GUBSKI, SECONDED COLE EVANS:

   “That the agenda be amended to move the Discussion Period to after the presentations.”

   Emily Gubski:
   - Council tends to go late.
   - This way people can take part in the discussions.

3. MOVED EMILY GUBSKI, SECONDED COLE EVANS:

   “That the agenda be amended to move the Discussion Period to after the presentations.”

   … No objections

4. MOVED KATHERINE FENG, SECONDED AVERY CHAN:

   “That the agenda be adopted as amended.”

   … No objections
D) Membership: Introductions, new members, declaration of vacancies:

Welcome to our new Members: Minaho Chiew (Science)

Vacancies on Council: Journalism, Population & Public Health, Audiology, Education, Engineering, GSS x 2, Indigenous seat, St Mark’s, Regent

Goodbyes: Noah Collins (Regent), Katsy Concepcion (Science), Kanika Khosla (Senate)

E) Speaker’s Business (5 minutes):

The Speaker:
- Great to be back.
- Hope this will be a quick meeting, while still ensuring a chance for all of you to debate:
  - This body holds the AMS to account, so speak up.

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

G) Consent Agenda Items

5. MOVED COLE EVANS, SECONDED ESHANA BHANGU:

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

Sustainability Sub-committee minutes dated September 29, 2021 [SCD178-22]
Advisory Board minutes dated August 16, 2021 [SCD179-22]
Executive Committee minutes dated September 22, 2021 [SCD180-22]
Executive Committee minutes dated September 29, 2021 [SCD181-22]

… No objections

6. MOVED COLE EVANS, SECONDED LAUREN BENSON:

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

From the Executive Committee
That Policy I-7A be amended as presented. [SCD182-22]

Note: This amendment is being made to align our policy with current orders from the Provincial Health Officer, which allow for the removal of masks during high and low intensity exercise as long as other safety measures are taken.

… Carried

For (24): Cole Evans, Eshana Bhangu, Lauren Benson, Saad Shoaib, Mary Gan, Cole Quist, Aryan Mishra, Kamil Kanji, Mathew Ho, Grace Lee, Jasneet Bal, Jade Law,
Joey Yang, Micah Mizushima, Sophie Penniman, Emily Gubski, Teddy O'Donnell, Emily Masse, Grace Li, Kiera Vandeborne, Avery Chan, Katherine Feng, Minaho Chiew, Shadia Qubti

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

*Sensory Room – Lauren Benson, Stephanie Quon* [SCD183-22]

Lauren Benson:
- This dates back to last year.

Stephanie Quon:
- This will be managed by the AMS.
- It will be a designated area with reduced sensory input.
- A place for people to self-regulate.
- Helpful for those who are disabled, neurodiverse, or autistic.
- The aim is to open in the Life Building near the Bike Kitchen.
- An inclusive and accessible space.
- A place to go when feeling overwhelmed.
- To increase focus and decrease stress.
- It’s not an answer to systemic barriers, but it can be a valued support.
- Potential challenges:
  - Controlling access, keeping it a calm space: can’t let it get too busy.
  - Funding in 2021 of just under $10,000 from Employment and Social Development Canada.
    - Also from the Innovative Projects Fund.
  - Consulted 12 disabled, autistic, and/or neurodiverse people and two clinicians, along with various stakeholders.
  - Plan on opening in the spring of 2022.
  - Buying materials for the room.
  - Want to make the room open to everyone, but with guidelines to encourage people to use the space appropriately.

*Questions*

Emily Gubski:
- What will be the process to deal with overcrowding?

Stephanie Quon:
- Discussing that, looking to create guidelines.
- Probably a maximum of 10 people at once.
- We will gauge it and make changes if necessary.

Mitchell Prost:
- This will be near the Bike Kitchen? In what room?

Lauren Benson:
- An old storage room.
• It’s a nice alcove.

Keanna Yu:
• If you need to make repairs or replacements, where will you get additional funding?

Stephanie Quon:
• Our goal is to purchase long-lasting equipment.
• Still need to think about ongoing funding.

Grace Li:
• How often will the pillows in the room be changed or cleaned?

Stephanie Quon:
• Not exactly sure of the procedures yet for cleaning.
• People may be asked to clean them themselves.

Lauren Benson:
• Re extra funding, we could look at using the Capital Projects Fund.

**Audited Financial Statements – Managing Director Keith Hester** [SCD184-22] [SCD185-22]

• These are last year’s financial results.
• The audit was completed in September.
• To be approved at the AGM.
• We have $125 million in assets, mostly from our 55-year lease on the Nest; also the Art Collection, investments, property and equipment, cash, and the funds.
• Our liabilities total $88 million.
• The good news is we had an operating surplus of $5.5 million, the highest in our history.
• It was a horrible year, but the Society did well financially.
  o Health & Dental premiums were under-utilized, and under our plan if students don’t use the services, we get a refund.
  o There was also a wage subsidy from the government.
  o The stock market did well during COVID, giving us unrealized gains, offsetting under-performance of the businesses.
  o And because of COVID, we spent less.
• The bad news is that we’re still in deficit.
  o The surplus mostly related to Health & Dental, so it goes back to Health & Dental.
• There was a small operational surplus of $264,879, which we could use to bring the deficit down a bit.
• The deficit went up in 2018 because of Life Building renovations.
• The current deficit is $3.9 million, which we’re aiming to repay over 2023-26, depending on COVID.
• We have debt too:
  o What we owe on the building.
That’s down to $55.7 million now, thanks in part to refinancing the loan.
Will take about 14 more years to pay it off.

Questions
Mathew Ho:
• How is the lease an asset?

Keith Hester:
• Because technically we could sell it, though UBC wouldn’t allow that.

Mathew Ho:
• Re the unrealized gains, if the stock market goes down would this affect the AMS?

Keith Hester:
• Our investments are 70% bonds and 30% equities, so there’s minimal risk.
• But the $1 million unrealized gain has now been wiped out.
• We typically make $350,000 - $500,000 a year from our investments.

AMS Strategic Plan – Nicolas Romualdi

• Thanks to Councillors for responding to the surveys and to Sheldon for providing the history.
  o [Sheldon noted that it was really his assistant Josefine Bartels who did the historical research.]
• The first strategic plan was approved in 2002 and lasted three years.
• In 2006 it was replaced by a Strategic Framework, which aimed to be at a high level to accommodate yearly turnover.
  o It was meant to be a living document to be updated, but it didn’t provide a solid enough base to be useful.
• Then, in 2012, as a sort of over-correction the Society went to a business plan, operational, but this was also not too useful.
• That gave way to notions of long-term vision for 2030, but no new plan emerged.
• From 2016 on there were a series of drafts, but no final version was approved, so they were not used.
• In 2019 a vision was agreed on.
• Then COVID happened.
• So it is possible to create, ratify, and use a strategic plan: the first one was used for three years.
• It looks like Frameworks and long-term plans are not the best approach.
• Ratified plans do better than drafts. Board approval is important.
• There’s tension between high level vision and business planning.
• What seems most viable is having one plan and one vision for the entire Society lasting three to five years.
• Clear implementation and monitoring is important.
• The survey showed people want the plan to inform Council decisions.
• There’s a question about whether to be goal-oriented or principle-oriented.
Questions
Kamil Kanji:
- Was the strategic framework mostly guidelines?

Sheldon Goldfarb:
- It was very broad.

Cole Evans:
- It was supposed to be a living document updated every year by the next President.
- A precursor to current I-9 goal-setting.

Shadia Qubti:
- What is the time gap between designing the strategy and implementing it?
- Is it for next year’s leadership?

Nicolas Romualdi:
- We want to finish this plan with the current leadership.
- Implementation would be after turnover.

Shadia Qubti:
- Will it be binding?

Nicolas Romualdi:
- I’m not comfortable with framing it that way.
- The plan is more a tool.
- A future Board can decide.

Emily Masse:
- About the longevity of strategic plans:
- Longer term ones weren’t working, and 3-5 years is better?

Nicolas Romualdi:
- Yes, and that’s in line with general practices.

7. MOVED MARY GAN, SECONDED COLE EVANS:

From the Finance Committee
“That the AMS Council Special Projects line item be amended in the budget to $25,000 to facilitate the creation of an AMS Strategic Plan and the retention of a UBC PhD student to lead the process.”

Note: Requires 2/3rds

Cole Evans:
- We’re asking for a budget amendment to pay for this.
- This is important to the organization.
• It’s pennies on the dollar, considering what this can be.

Emily Masse:
• If the plan is for three to five years, we’ll be revamping every three to five years.
• I wonder about the longevity.

Nicolas Romualdi:
• This is not only about what you’re going to do.
• It’s also about what you’re not going to do.
• You have to prioritize.
• The plan does have a time frame, but the documents from the first three to five years can be useful for the next cycle.

Cole Evans:
• We do have a history of plans.
• ASAP (the Sustainability Plan) and its predecessors.
• There’s a culture of building on progress, not necessarily tearing everything up.
• Our policies used to be reviewed every year or two; now we aim to have them for four or five years.
• We hope ASAP will last 10 years (with reviews every three years).
• After 10 years we’ll probably need a new plan.
• Something similar for the strategic plan.
• By 2029 some things may not be as relevant anymore.

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Note: Requires 2/3rds

... Carried

For (21): Cole Evans, Eshana Bhangu, Lauren Benson, Saad Shoaib, Mary Gan, Cole Quist, Aryan Mishra, Kamil Kanji, Mathew Ho, Kaysan Adriyanto (proxy for Romina Hajizadeh), Jasneet Bal, Kashish Kedia (proxy for Erin Song), Emily Reid, Joey Yang, Micah Mizushima, Emily Gubski, Teddy O’Donnell, Emily Masse, Kiera Vandebove, Avery Chan, Katherine Feng

Against (1): Shadia Qubti

Abstained: Grace Lee, Minaho Chiew
T) Discussion Period

Council meeting length

Emily Gubski:
- Council’s tendency to go very long means some things don’t get discussed.
- A lot of time is spent on updates.
- We don’t get to the Discussion Period till 11 pm, when many Councillors are gone.
- But Discussion Period is actually a time to take part.
- Some Councillors feel pressured to stay to keep quorum; they get judged, but they have academic responsibilities.
- So I’m hoping Discussion Period can be moved up.

Cole Evans:
- I have good news for you.
- The agenda is something my office has been looking at.
- We have a proposal at Governance Committee.
- The proposal would change the agenda order to be Presentations, Motions, then Discussion Period.
  - After that, all the updates.

Emily Reid:
- The EUS doesn’t have a second rep because Engineers know AMS meetings go to midnight.
- No one wants to do it.

Eshana Bhangu:
- Long Council can be frustrating, but one or two were long because Councillors engaged:
  - I’m not sure that’s such a bad thing.
  - Maybe not to midnight, but it’s nice to see Councillors participate.
- It’s very important that Councillors engage because the Executive is accountable to you.
- No one should feel rushed to not ask questions.

Kamil Kanji:
- There was really great discussion going on at times.
- But midnight or 12:30 is a little excessive.

Emily Gubski:
- I’m really excited that Council is engaged, but some things need more engagement than others.
- And there is pressure to stay when someone may need to get up the next day at 6 am.
- I also know people who refuse to do this work because of long meetings.
- There’s two sides to this.
- We need to value Councillors’ time.
I) Appointments

Student Life Committee

Katherine Feng:
- Do new Councillors need to run for a committee?

Cole Evans:
- Yes, but the policy doesn’t say when.

Nominees (1 x Councillor): Micah Mizushima (Land & Food), Mina Chiew (Science)
Chosen: Mina Chiew

Ad hoc Electoral Engagement Committee

Nominees (for Chair): Cole Evans (President), Oscar Yu (Chief Electoral Officer)

Eshana Bhangu:
- Is it a good idea for the CEO to chair?
  - He is an employee.

The Speaker:
- It’s not an issue.

Cole Evans:
- If Oscar wants to chair, I will happily withdraw my nomination.

9. MOVED _____, SECONDED _____:

“That Mina Chiew be appointed to the Student Life Committee effective immediately and ending at a Council meeting in April 2022.”

“That Oscar Yu be appointed as Chair of the Ad Hoc Committee on Electoral Engagement effective immediately.”

… No objections

J) President’s Remarks (5 minutes):

Cole Evans

- The AGM is in two weeks.
  - Blast email tomorrow.
- Indigenous Culture Month:
  - Crafts fair, speaker performance, dance performances.
- Mary, Lorris, and I were in Montreal with Studentcare:
  - Discussing ideas about expanding services.
- Working on Policies I-17 and I-18:
  - Still a lot of work to do overhauling them.
• Started a conversation about re-engaging Insights West to do a survey, an expanded version of our old Nest Experience Survey.
  o It will be a more general AMS survey.
  o We first raised the idea last year, but COVID.
• Thinking about a spending package for our funds.
  o We have large reserves.
  o Want to get the money to students.
• Thinking about referendum questions:
  o Want to get an early start.
  o May bring on a referendum coordinator next month.

Questions
Katherine Feng
• Is the flu vaccine clinic happening this year?

Keith Hester:
• Not as far as I know.
• In previous years this was in collaboration with UBC.

Katherine Feng:
• Why?

Charlotte Alden:
• We were looking into this (at the Ubyssey).
• On their website it said it was cancelled because of vaccine shortages, but that’s just changed and it says it’s going ahead.

K) Executive Remarks (3 minutes each):

VP Finance – Mary Gan
• I was in Montreal with Studentcare:
  o Got some great new project ideas.
• We are hiring a new financial administrator.
• Funds and fees review: looking at how to spend our reserves, especially the Clubs Benefit Fund.
• We are doing a survey on the Health & Dental Plan to consult students on improvements they’d like to see.

Questions
Emily Reid:
• The AMS finance office is taking a month to 6 weeks for reimbursements.
• What’s being done to address this?

Mary Gan:
• There’s been some turnover in the accounting department.
• New staff need to be trained.
• Also we’re moving out of a year with not many reimbursements.
• We’re working on this.
• Hope to bring in a new business system.
• I know it’s really painful to wait.
• Feel free to email me about specific issues.

**VP Academic & University Affairs – Eshana Bhangu**

• Working on our budget submission to the University.
• Academic Integrity Week:
  • Will be boothing in the Nest.
  • Working on a guide to policies at UBC:
    • If you’re accused of academic misconduct, what can you do?
  • Looking into contract cheating services.
  • Blackmail an issue.
  • Hoping to raise awareness.
• Getting fentanyl strips to give to Peer Support.
• We want to do a Campus Safety Audit and are looking for volunteers.
• Mental Health & Well-Being campaign.
• OER Champions Night: nominate a professor who uses open educational resources.

**Questions**

Kamil Kanji:
• What is involved in a safety audit?

Eshana Bhangu:
• Going around campus and identifying areas that seem unsafe.

Mathew Ho:
• How many volunteers?

Eshana Bhangu:
• The more the merrier.
• Not just Councillors. Any students.
• Doing a callout to the general population.

**VP Administration – Lauren Benson**

• New cycle of club applications.
• Reviewing initial responses to the Clubs Days survey.
• Consultations on the Sensory Room.
• Sustainability:
  • Following up with Carbon Offsetters.
  • We’re already doing quite well.
  • We’re encouraging employees to walk or bike to work.
• Soapstand Project to be installed in the Nest.
VP External Affairs – Saad Shoaib
- Advocacy on Northwest Marine Drive safety.
  - The province is conducting an analysis of the area.
  - There’s a larger conversation to be had about road safety and lighting.
  - Jointly advocating with UBC to the province.
- UNA elections:
  - Important to support the four students running.
  - Register and vote.
  - Super important to get representation on land use and affordability.
- SUDS 2021 is this weekend:
  - Student summit hosted annually by the AMS.
  - We’ll be joined by student leaders from across the country.
- UCRU policy development for Lobby Week.
  - Items will be financial aid, elimination of interest on student loans, student employment with a focus on international students.
  - Also mental health and students with disabilities.

Questions
Mathew Ho:
- What efforts is the AMS making in the UNA election?

Saad Shoaib:
- Going to encourage students to sign up for UNA membership so they can cast votes in the election.
- There will be a campaign with physical materials and social media posts.
- It’s important that students vote for students and for issues that matter to students.

Student Services Manager – Mitchell Prost
- Safewalk moving away from current software, seeking a new platform to track walks.
- Food Bank:
  - 533 visits.
  - New assistant coordinator coming.
  - New freezer request.
- Peer Support:
  - Safer substance workshop.
  - Opioid overdose first aid training.
  - Thrive Month events.
  - Dialogue Nights on Wednesdays.
  - Training on use of fentanyl strips and distribution of them.
  - Creating a more holistic support network.
- Tutoring is having great success in group sessions.
- Housing is holding sessions in the Safewalk office.

Managing Director – Keith Hester
- Re the reimbursements, we are replacing our accounting system.
- The Executive received a presentation on Gallery furniture replacement.
• Replacement of HR/Payroll system.
• Hiring for a new HR Manager.
• The Conferences & Catering Manager is back from maternity leave and is being reoriented.
• East Side furniture project underway: furniture coming.
• Started planning for Block Party.

Questions
Emily Gubski:
• What’s happening to the old Gallery furniture?

Keith Hester:
• We’re not throwing it out.
• Some is going to the Lev Bukhman lounge.
• Some is being repurposed by refinishing.

Emily Gubski:
• This is just fixing wear and tear?
• We’re not redoing the Gallery?

Keith Hester:
• No, we are redoing the Gallery.
• Originally we stocked it by pulling furniture from various parts of the building.
• Some of that is now worn, and that’s what we’re replacing.
• We’re looking at a full renovation probably next summer.

L) Committee Reports (5 minutes each):

Advocacy Committee – Eshana Bhangu
• We’ve been having difficulty contacting students at large.
• Hope to meet soon.

Steering Committee – Cole Evans
• We meet on Council off weeks.

Finance Committee – Mary Gan
• No updates as we haven’t met yet.
• Will need to meet a lot in the near future.

Governance Committee – Kamil Kanji
• Haven’t met yet.
• Hope to meet next week.
Operations Committee – Lauren Benson
- First meeting next week.

HR Committee – Kaysan Adriyanto for Romina Hajizadeh
- October 18th is the first meeting.
- Hybrid option to attend.
- Biweekly meetings.

Student Life Committee – Aryan Mishra
- Sent a “when to meet.”
- Hope to meet next week.

Elections Committee – Oscar Yu
- No report.

Advisory Board – Cole Evans
- No update.
- We meet monthly.

Extraordinary Committee on Affiliate Institutions – Lauren Benson
- Scheduling a meeting soon.

Ad hoc Committee on AMS Principles and Ethics – Lauren Benson
- Meeting next week.

Ad hoc Committee on Electoral Engagement – Oscar Yu
- I want to do a video campaign using past executives saying why students should run and vote in AMS elections.

M) Report from Presidents Council (2 minutes): Cole Evans
- First trial run of rotating chairs: KUS and SUS co-hosted.
- This month it's Commerce and Economics together.

Kamil Kanji:
- Does the Impact Grants Working Group report to Council?

The Speaker:
- They report to the Finance Committee.

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

Board of Governors – Eshana Bhangu for Max Holmes & Georgia Yee
- No new updates.
- Between cycles.
- Next meetings are at the end of November and beginning of December.
Senate – Eshana Bhangu
- No update.

Historical Update – Sheldon Goldfarb
- When I talked about Councillors of the Year before, I showed Hans Seidemann in his pirate outfit and Mathew Ho asked if there were any other unique pictures.
- You can see the pictures, by the way, in the Council composites sprinkled around the building.
  o We have them from 1916-17 up to last year.
  o One of my favourites is from 1921, when they couldn’t decide whether to put the apostrophe before or after the S, so ended up saying Student’s’ Council.
  o There were no composites for 1967 through 1979, which means you won’t see a photo of either Moe Sihota or Herb Dhaliwal, who both went on to distinguished political careers.
  o Moe Sihota’s nephew, Aaron Sihota, later served on Council too, and you can find his photo.
  o Herb Dhaliwal’s niece is with us right now: Eshana Bhangu, our VP AUA.
- But for a unique picture I think of Dave Tompkins, who served on Council from the late 90’s till 2011, first as a GSS rep and a Senate rep, eventually becoming Speaker.
- Dave missed the photo-taking in his second year, so his first year photo was reused, and after that he decided to wear the same outfit for the photo, so though his appearance changed in other ways, his outfit was always the same distinctive checked shirt and T-shirt.
- An odd thing happened in his later years: other Council members dressed up in that same Dave outfit.

Questions
Mathew Ho:
- Can we get more on AMS family lineages?

Emily Gubski:
- We should all wear the same outfit in the next composite.

O) Minutes of Council and Committees of Council:

P) Executive Committee Motions:

Q) Constituency and Affiliate Motions:

R) Committee Motions:

S) Other Business and Notice of Motions:
  Email vote:
10. **MOVED COLE EVANS, SECONDED ESHANA BHANGU:**

   “That Council accept the agenda for the 2021 Annual General Meeting as presented.”

   … Carried

   **For (12):** Cole Evans, Mary Gan, Kamil Kanji, Romina Hajizadeh, Grace Lee, Jade Law, Emily Reid, Joey Yang, Teddy O'Donnell, Natalie Cappe (proxy for Kiera Vandeborne), Katherine Feng, Rebecca Liu

   **Abstained:** Avery Chan

T) **Discussion Period**

Kamil Kanji:

- What is the “Council Activity” listed on the agenda?

Cole Evans:

- It used to be Pit Night after Council meetings.
- Code says the agenda should include it.
- I was thinking we could do a meet and greet, but the first two meetings went so long that we didn’t.
- The Gallery is open; you can join us there.

U) **Submissions:**

   ESA Fall 2021 Election results  [SCD190-22]
   PhUS 2021 Fall Election results  [SCD191-22]

V) **Next Meeting:**

   Next Meeting: October 27, 2021

W) **Adjournment:**

11. **MOVED KAMIL KANJI, SECONDED ESHANA BHANGU:**

   “That the meeting be adjourned.”

   … No objections

   The meeting adjourned at 8:47 pm.

X) **Social Activity:**

   Council Welcome and Introduction Activity
## Votes and Attendance

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<thead>
<tr>
<th>Name</th>
<th>Constituency</th>
<th>Present</th>
<th>Consent 2/3</th>
<th>Strategic Plan</th>
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<td>Neal Cameron</td>
<td>Speaker</td>
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<td>Cole Evans</td>
<td>President</td>
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<td>Eshana Bhangu</td>
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<td>Lauren Benson</td>
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