STUDENT COUNCIL MINUTES

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Guests: Charlotte Alden (Ubyssey), Nathan Bawaan (Ubyssey), Iman Janmohamed (Ubyssey), Elif Kayali (Ubyssey), Andrew Ha (Ubyssey), Kiran Dhaliwal, Olivia Yu (Chief Electoral Officer), Sophia Haque (Studentcare), Ben Du (AVP Admin), Michael Kingsmill (AMS Design Office), Lorris Leung (AMS Senior Manager, Student Services), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council), Joanne Pickford (Admin Assistant), and representatives from the Art History Students Association and the Visual Arts Students Association: Yasmine Semeniuk, Madeline de Jager, A Takhar, Tatiana Povoroznyuk, Helena Mott

A) Call to order:

The meeting was called to order at 6:08 pm.

B) Territorial Acknowledgement:

The Speaker:
- We are on the traditional, ancestral, unceded land of the Musqueam people.
- What we call Vancouver is the stolen territory of the Musqueam, Squamish, and Tsleil-Waututh peoples.
- We need to bring the ideas of Truth and Reconciliation into our lived experience.

C) Approval of the Agenda

1. MOVED COLE EVANS, SECONDED ESHANA BHANGU:

“That the agenda be amended as follows:

- Remove the goals presentation from the Executive.
- Add a motion to appoint to a Strategic Plan Working Group.
- Add a discussion topic on the Executive team.

Romina Hajizadeh:
- I would like to add job descriptions for positions on the Elections Committee, extending their terms.

Olivia Yu:
- We need to add a motion appointing the polling officers.

Kamil Kanji:
- I’d like to add a discussion on student senator elections.
Cole Evans:
  • Maybe wait on that.

Kamil Kanji agreed.

Max Holmes:
  • How are Councillors expected to vote on changed job descriptions if they have not seen them ahead of time?

Romina Hajizadeh:
  • The JD’s can wait till next meeting.

2. MOVED COLE EVANS, SECONDED ESHANA BHANGU:

“That the agenda be adopted as amended.”

... No objections

D) Membership and Attendance: Introductions, new member, declaration of vacancies

New members: Sabrina Moshenko (Indigenous seat), Jonathan De Souza (St. Mark’s)

Vacancies: Journalism, Population & Public Health, Audiology, GSS x 2, Regent

Goodbyes:

E) Speaker’s Business and Remarks (5 minutes)

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

Yasmine Semeniuk:
  • Speaking on behalf of the Art History Students Association (AHSA) and the Visual Arts Students Association (VASA).
  • Want to call attention to the current situation of the Hatch Art Gallery.
  • The AMS has failed to hire directors to run the Hatch, and as a result it is non-functioning.
  • This means taking away jobs from volunteers.
  • Students have been left in the dark.
  • Calls have been avoided, emails not answered.
  • It’s appalling.
  • The AHSA and the VSHA took action to fill the gap and put together an exhibition.
  • We were granted access and opened the Hatch for the exhibition.
  • This should have been done by our elected representatives.
  • I am disappointed by this negligence.
  • Going forward, this is what needs to be done:
    o Reopen applications for both positions.
    o Develop an itemized action plan on the hiring process.
Devote extra funding to bring the Hatch back to how it was.

Cole Evans:
- Thanks for coming in.
- Honestly, your frustrations are 100% valid.
- Unfortunately, the Hatch has not been operating because of circumstances I can't comment on yet, but will become clearer.
- I am dedicated to making that space flourish.
- I want to give credit to the students from VASA and AHSA for the exhibition in the space now, which was 100% created by them.
- I would like to make sure the space is much more community-based.
- The Hatch doesn't get the care an arts space needs.
- As to the hiring process, the VP Admin team has postings up now; we hope to fill the positions as soon as possible.
- Hoping for a good solution.

Max Holmes:
- I would suggest a Discussion Period topic on this.

Yasmine Semeniuk:
- Can you elaborate on the lack of transparency on this?
- I have called and written the VP Admin many times, and there's been complete silence.
- I have gone to the VP Admin's office in person.
- I've left notes; I've had the receptionist leave notes.
- I'm extremely disappointed.
- I'm excited to hear that positions have been posted online.
- Up to now it's all been quite disappointing.

G) Approval of Minutes of Council and Committees

3. MOVED COLE EVANS, SECONDED ESHANA BHANGU:

“That the following minutes be accepted as presented.”

AMS Council minutes dated September 15, 2021 [SCD234-22]
Human Resources Committee minutes dated November 1, 2021 [SCD235-22]
Steering Committee minutes dated September 8, 2022 [SCD236-22]
Finance Committee minutes dated October 28, 2021 [SCD237-22]
Finance Committee minutes dated November 1, 2021 [SCD238-22]
Finance Committee minutes dated November 8, 2021 [SCD239-22]
AMS Council minutes dated September 29, 2021 [SCD240-22]
Executive Committee minutes dated November 3, 2021 [SCD241-22]
Executive Committee minutes dated November 9, 2021 [SCD242-22]

... Carried
H) Consent Items

Consent Items Requiring a Simple Majority

4. MOVED COLE EVANS, SECONDED ESHANA BHANGU:

From the HR Committee

“That on the recommendation of the Human Resources Committee, Varsha Gangadharan be appointed to the position of Chief Returning Officer for a period effective December 1, 2021, and lasting until March 31, 2022.”

“That on the recommendation of the Human Resources Committee, Zoya Singh be appointed to the position of Events Officer for a period effective December 1, 2021, and lasting until March 31, 2022.”

“That on the recommendation of the Human Resources Committee, Erin Wong be appointed to the position of Communications Officer for a period effective December 1, 2021, and lasting until March 31, 2022.”

“That on the recommendation of the Elections Committee Grisha Dhingra and Tajdeep Sandhu be appointed as Polling Officers for a period effective December 1, 2021 and lasting until March 15, 2022.”

For (22): Eshana Bhangu, Saad Shoaib, Cole Quist, Romina Hajizadeh, Mathew Ho, Kamil Kanji, Aryan Mishra, Grace Lee, Jason Liao, Jasneet Bal, Jade Law, Emily Reid, Joey Yang, Ivran Rai, Gabrielle Matheson, Micah Mizushima, Sophie Penniman, Teddy O’Donnell, Kiera Vandeborne, Minaho Chiew, Katherine Feng, Jonathan De Souza, Shadia Qubti

Consent Items Requiring a Two-Thirds (2/3rds Majority)

Max Holmes asked that the budget amendment motions be pulled from the two-thirds consent items.

5. MOVED COLE EVANS, SECONDED ESHANA BHANGU:

From the Executive Committee [SCD243-22], [SCD244-22]

“That Council on the recommendation of the Executive Committee approve an expenditure of $2,500 from the International Projects Fund for a proposed SASC event with an international focus.”
“That Council on the recommendation of the Executive Committee approve an expenditure of $2,500 from the International Projects Fund to buy culturally diverse food items for the Food Bank.”

Note: The current balance of the International Projects Fund is $37,611. The annual intake is approximately $16,000.

From the President

“That Council suspend the relevant section of the Code of Procedure to allow the Q2 Financial Report to be submitted on December 1st rather than the last meeting of November.”

“That Council suspend the relevant section of the Code of Procedure to allow the Presentation and Report from the Student Services Manager to be submitted on December 1st rather than the last meeting of November.”

.... Carried

For (20): Saad Shoaib, Cole Quist, Mathew Ho, Kamil Kanji, Aryan Mishra, Grace Lee, Jason Liao, Jasneet Bal, Jade Law, Emily Reid, Joey Yang, Ivran Rai, Gabrielle Matheson, Micah Mizushima, Sophie Penniman, Teddy O'Donnell, Kiera Vandeborne, Katherine Feng, Jonathan De Souza, Shadia Qubti

I) Presentations and Accompanying Motions

6. MOVED COLE, SECONDED SAAD SHOAIB:

From the President

“That Council suspend Policy I-9, allowing the Executive Committee to submit its written update at the December 1st meeting of Council instead of the last meeting of November.”

Note: Requires 2/3rds

Cole Evans:
- It’s better to do these next week.
- Only three Executives are here.

Julia Burnham:
- It’s a little disappointing that we need this.
- The Ubyssey has already posted their midterm review of the Executives.
- It’s important to have this in a timely way.
- We do have a recurring attendance issue.
7. MOVED COLE, SECONDED SAAD SHOAIB:

**From the President**

“That Council suspend Policy I-9, allowing the Executive Committee to submit its written update at the December 1st meeting of Council instead of the last meeting of November.”

Note: Requires 2/3rds

... Carried

For (19): Eshana Bhangu, Saad Shoaib, Romina Hajizada, Mathew Ho, Aryan Mishra, Grace Lee, Jason Liao, Jasneet Bal, Jade Law, Joey Yang, Ivran Rai, Gabrielle Matheson, Micah Mizushima, Sophie Penniman, Teddy O'Donnell, Kiera Vandeborne, Katherine Feng, Jonathan De Souza, Shadia Qubti

Against (2): Emily Reid, Minaho Chiew

Abstained: Cole Quist, Kamil Kanji

**Annual AMS/GSS Health & Dental Plan Presentation – Sophia Hauge** [SCD245-22]

- I’m the program manager for Studentcare and a former AMS VP Finance.
- The Health & Dental Plan is the largest service the AMS provides.
- 44,000 students are enrolled.
- There were $10 million in claims in 2020-21.
- The past year saw increased counselling benefits in response to the pandemic, and that led to a 185% percent increase in psychology claims.
- Studentcare is not the insurance company; we manage the health and dental plan experience, and we’re the plan co-consultant, managing finances, surveying members to get feedback.
- We’re also the Member Services Administrator: if you have complaints or questions, you can come to our office in the Nest.
- We do community engagement events.
- We had a flu clinic last week.
- We work to ensure competitive rates, with leverage from representing so many students.
- We also run networks of health and dental practitioners: dentists, pharmacists, etc.
  - These give additional coverage, an extra 20% off if you go to a network dentist.
  - (But you don’t have to go to a network dentist.)
- Usage this past year:
  - Typically paramedical services come in at much less than drugs.
  - This year the reverse, because of psychology claims.
  - Out of $4.3 million in health claims, over $1 million were psychology claims.
  - This is a huge increase and shows that more needs to be done.
  - There was an overall decrease in claims at the end of 2019-20 because of COVID, but now this has bounced back.
Dental offices had to close at the beginning of COVID, but that has also bounced back.

- Looking ahead:
  - Looking to enhance some things.
  - The Student Experience Survey has questions on this.
  - New product: enhancing access to primary care practitioners:
    - Tele-medicine.
    - Connecting to doctors and nurses virtually from home.
    - Our experience is that one-quarter of these contacts are about mental health.
    - Can contact a practitioner within one hour during the day and two hours at night.
    - The price point would be $3.25 per month per student.

Questions
Max Holmes:
- How do you know these are the best services for students?

Sophia Haque:
- From our surveys, which are based on a random subset of the student population.
- We get good data.

Joanne Pickford:
- What happens when a student graduates?

Sophia Haque:
- You are covered until August 31.
- After that, if you need coverage, you can enroll in something called Continuum.
- It’s not the exact same benefits, but there are benefits.

J) Executive and Committee Motions

8. MOVED COLE EVANS, SECONDED SAAD SHOAIB: [SCD246-22], [SCD247-22], [SCD248-22], [SCD249-22], SCD250-22

From the Finance Committee
“Be it resolved that on the recommendation of the Finance Committee Council approve up to $337,000 from the Capital Projects Fund for the construction of the Get Thrifty/AMS Auditorium Lobby Expansion.

Be it further resolved that on the recommendation of the Finance Committee Council suspend Section IX, Article 6(a)(iii) of the AMS Code of Procedure to allow for an expenditure greater than 50% of the annual intake of the fund.”

Note: Requires 2/3rds

Note: The current balance of the CPF is approximately $2.7 million.
Note: Part of the $337,000 will be paid back by the Permanent Thrift Store Fund at a rate to be determined by the Finance Committee and Get Thrifty.

Cole Evans:
- We had a presentation last time.
- This is super exciting.
- Council wanted a solution to expanding Get Thrifty while going forward with the Auditorium lobby expansion.
- The Auditorium project is a major project.

9. MOVED COLE EVANS, SECONDED SAAD SHOAIB:

From the Finance Committee
“Be it resolved that on the recommendation of the Finance Committee Council approve up to $337,000 from the Capital Projects Fund for the construction of the Get Thrifty/AMS Auditorium Lobby Expansion.

Be it further resolved that on the recommendation of the Finance Committee Council suspend Section IX, Article 6(a)(iii) of the AMS Code of Procedure to allow for an expenditure greater than 50% of the annual intake of the fund.”

Note: Requires 2/3rds

Note: The current balance of the CPF is approximately $2.7 million.

Note: Part of the $337,000 will be paid back by the Permanent Thrift Store Fund at a rate to be determined by the Finance Committee and Get Thrifty.

... Carried

For (21): Cole Evans, Saad Shoaib, Cole Quist, Romina Hajizadeh, Mathew Ho, Kamil Kanji, Aryan Mishra, Grace Lee, Jason Liao, Jasneet Bal, Jade Law, Emily Reid, Joey Yang, Sabrina Moshenko, Ivran Rai, Gabrielle Matheson, Sophie Penniman, Teddy O’Donnell, Minaho Chiew, Katherine Feng, Jonathan De Souza

10. MOVED COLE EVANS, SECONDED SAAD SHOAIB:

From the President on behalf of the Chief Electoral Officer
“That Council adopt the report entitled ‘Code Changes 2021: Nomination Forms and Referendum Petitions’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Olivia Yu:
- These changes reflect a lot of what’s been asked of the Elections Committee in the past.
- Nominations will be like last year, done electronically, but also the Admin Assistant can do hardcopies.
• We’re making it easier to get nominated, lowering the number of signatures required from 50 to 25.
• The Elections Committee learned from the pandemic last year to make things more accessible.
• Also, petitions will be handled now by the CEO instead of the VPAUA.

11. MOVED COLE EVANS, SECONDED SAAD SHOAIB:

From the President on behalf of the Chief Electoral Officer
“That Council adopt the report entitled ‘Code Changes 2021: Nomination Forms and Referendum Petitions’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried

12. MOVED COLE EVANS, SECONDED SAAD SHOAIB: [SCD252-22]

“That Council adopt the report entitled ‘Code Changes 2021: Election Posters’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Olivia Yu:
• I was in full support of banning posters; those are my personal values.
• But I’ve consulted various groups and I think it’s best we bring posters back.

Eshana Bhangu:
• I am not really in favour.
• There’s a reason we banned posters.
• They’re not sustainable.
• I don’t see a lot of value in bringing them back.

Julia Burnham:
• This was the biggest frustration for every candidate and the Elections Committee.
• Postering led to lots of complaints.
• This should be referred to the Governance Committee.

Max Holmes:
• I agree with the past two comments.
• Also, posterings takes up candidates’ time and creates pettiness and angst.
  • People say, This candidate covered my poster.
• I’m in favour of lawn signs; they give just as much awareness.
• A lot of thought was put into banning posters.
• We would need a robust consultation.
13. MOVED MAX HOLMES, SECONDED SAAD SHOAIB:

“That this motion be referred to the Elections Committee.”

Max Holmes:
- I would like to see a report on the consultation.
- There’s no rush on this; the elections are far off.
- We need to hear more rationale.

Olivia Yu:
- We did consult Governance already, and this was being brought by me for the Elections Committee.
- I agree about bringing a report.
- I can also say that there will be rules restricting posters.

Saad Shoaib:
- There are hundreds of rules during elections.
- This will create more, about what kind of paper you can use etc.
- Also, this will increase candidate budgets.
- If it does get approved, we need to take budgets into account.

Kamil Kanji:
- Governance was consulted.
- There was dissent.
- There was going to be further discussion, but there were time issues.

Mathew Ho:
- It’s important to make sure elections are accessible.
- For people from different backgrounds, postering can be stressful.
- We should be increasing options.

14. MOVED MAX HOLMES, SECONDED SAAD SHOAIB:

“That this motion be referred to the Elections Committee.”

... No objections

Committee Appointments
Cole Evans:
- We thought it might be useful to have a working group on the strategic plan.
- No structure.
- No limit on the number of members.
- Will meet every couple of weeks.

A number of names were put forward.
15. MOVED COLE EVANS, SECONDED SAAD SHOAIB

“That the following Councillors be appointed to the Strategic Plan Working Group: Max Holmes, Julia Burnham, The Whole Arts Caucus, Katherine Feng, Avery Chan, Jonathan De Souza, Georgia Yee, Emily Gubski.”

… Carried


16. MOVED ESHANA BHANGU, SECONDED SAAD SHOAIB:

From the Finance Committee

“That a $3,500 budget increase be approved for the Academic Projects line in the VP Academic and University Affairs portfolio.”

“That Council on the recommendation of the Finance Committee approve the increase to the VP External’s budget line for Campaigns and Research by $7,400.”

Note: Requires 2/3rds

Eshana Bhangu:

- The first one is for the OER Champions event.
- Originally, we just budgeted for labour and the booking.
- But then we came up with more ideas for awards, and that cost more than expected.

Mathew Ho:

- What kind of awards?

Eshana Bhangu:

- Plaques and mugs.

Max Holmes:

- These originally didn’t come with supporting material.
- In future for budget amendments it would be appreciated if we can see the bottom line effect on the budget and what the changes are for.
- Eshana has explained now.

Saad Shoaib:

- The VP External budget increase is for the UNA campaign.
- We are supporting the students running in these elections.
- The money is coming from the SUDS surplus.
- It will be used for promotions and advertising.
Mathew Ho:
- Are there any conflicts of interest?

Saad Shoaib:
- None that we've been made aware of.

Max Holmes:
- I don’t think any of the candidates are voting members of Council.

17. MOVED ESHANA BHANGU, SECONDED SAAD SHOAIB:

From the Finance Committee
“That a $3,500 budget increase be approved for the Academic Projects line in the VP Academic and University Affairs portfolio.”

“That Council on the recommendation of the Finance Committee approve the increase to the VP External’s budget line for Campaigns and Research by $7,400.”

Note: Requires 2/3rds

... No objections

K) Constituency and Affiliate Motions

18. MOVED COLE EVANS, SECONDED ESHANA BHANGU: [SCD253-22], [SCD254-22]

From the Nursing Undergraduate Society
“Be it resolved that Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to introduce a special fee levy of $60 a year for students in the School of Nursing to go towards the new School of Nursing building, the levy to begin in Winter Session 2022-23.

Be it further resolved that the Vice-President Finance send this notice to the Board of Governors.”

Cole Evans:
- NUS passed a referendum.
- We need to pass this motion so we can let the Board know to start charging the fee.

19. MOVED COLE EVANS, SECONDED ESHANA BHANGU:

From the Nursing Undergraduate Society
“Be it resolved that Council, pursuant to the University Act and Bylaw 14(6) of the Society, give notice to the Board of Governors to introduce a special fee levy of $60 a year for students in the School of Nursing to go towards the new School of Nursing building, the levy to begin in Winter Session 2022-23.
Be it further resolved that the Vice-President Finance send this notice to the Board of Governors.”

... Carried

For (23): Cole Evans, Eshana Bhangu, Saad Shoaib, Cole Quist, Romina Hajizadeh, Mathew Ho, Aryan Mishra, Grace Lee, Jason Liao, Jasneet Bal, Emily Reid, Ananya 0, Sabrina Moshenko, Ivran Rai, Gabrielle Matheson, Micah Mizushima, Sophie Penniman, Emily Gubski, Teddy O'Donnell, Kiera Vandeborne, Katherine Feng, Jonathan De Souza, Shadia Qubti

Against (1): Jade Law

Abstained: Minaho Chiew

L) Discussions and Consultation

20. MOVED COLE EVANS, SECONDED SAAD SHOAIB, THIRDED ESHANA BHANGU:

“That the meeting go in camera.”

The meeting entered an in camera session at 7:25 pm.
The meeting left the in camera session at 8:10 pm.

21. MOVED SAAD SHOAIB, SECONDED ESHANA BHANGU:

“That the agenda be amended to add a motion about the VP Administration.”

... No objections

22. MOVED SAAD SHOAIB, SECONDED ESHANA BHANGU:

“Whereas the Vice-President Administration has requested a personal health leave of absence from November 25th, 2021 until January 9th, 2022.

Whereas the President has agreed to assume additional responsibilities to cover the absence.

Be it resolved that AMS Council suspend all relevant sections of the AMS Code of Procedure, as well as relevant policies that outline duties, responsibilities, and powers of the Vice-President Administration, and delegate the relevant duties, responsibilities, and powers to the President for a period starting November 25, 2021 and ending January 9, 2022.”

Note: Requires 2/3rds

Cole Evans:
- The VP Administration has requested an personal health leave from tomorrow until January 9.
• As an employee she is entitled to an unpaid leave and is eligible to use vacation days and sick leave benefits.
• In the interim I will assume the duties of the VP Admin.
• We can’t officially appoint an interim VP Administration under the Bylaws because that provision is only if there is a vacancy, and the position is technically still occupied.
• There is precedent: in 2010 Presidential duties were transferred to the VPAUA.

23. MOVED SAAD SHOAIB, SECONDED ESHANA BHANGU:

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Whereas the President has agreed to assume additional responsibilities to cover the absence.

Be it resolved that AMS Council suspend all relevant sections of the AMS Code of Procedure, as well as relevant policies that outline duties, responsibilities, and powers of the Vice-President Administration, and delegate the relevant duties, responsibilities, and powers to the President for a period starting November 25, 2021 and ending January 9, 2022.”

Note: Requires 2/3rds... Carried

For (23): Cole Evans, Eshana Bhangu, Saad Shoaib, Romina Hajizadeh, Mathew Ho, Kamil Kanji, Sanjana Bedi, Aryan Mishra, Grace Lee, Jason Liao, Jasneet Bal, Emily Reid, Ananya Swaninathan, Sabrina Moshenko, Ivran Rai, Gabrielle Matheson, Sophie Penniman, Emily Gubski, Teddy O'Donnell, Kiera Vandeborne, Katherine Feng, Jonathan De Souza, Shadia Qubti

M) President’s Business and Remarks (5 minutes)

Cole Evans:
• There will be a decent amount of work to do to get things up to speed in the VP Admin portfolio, but I have some experience in that portfolio.
• We launched the Student Engagement Survey last week.
  o A lot of pick-up: 1600 responses so far.
  o Hoping for 2000-2500.
• Working with the Governance Committee on a governance review.
  o Sent a survey on that to Council.
• My assistant Dana is working on Orientations and Transition.
• Planning the All-Presidents Dinner for Term 2.
• Strategic Plan.
• Talking about referendum questions.

Questions
Emily Reid:
• Will there be an agenda soon for the next Presidents Council meeting?
When will the meeting be?

Cole Evans:
- December 2.

Grace Lee:
- Will there be a discussion about forcing all the Constituencies to hold Senate elections at the same time?
- The CUS has 11 reasons not to do it.

Cole Evans:
- Yes, it's on the agenda.
- I've sent out the proposal and received feedback.
- We will discuss it at the meeting.
- I anticipate that there will not be one solution.
- We will be looking at options.
- I want to make sure we're not putting Constituencies in bad positions.
- No final decision will be made.

Grace Lee:
- The CUS nominations require six weeks, which creates a short timeline.
- Is this a proposal for this year?

Cole Evans:
- Probably not.
- I'm 99% sure this year's CUS election cycle will not be affected.

Emily Reid:
- The EUS has had frequent, recurrent credit card issues.
- I would very much appreciate an actual credit limit.
- Personal credit card use is discouraged, but we have to do it when the EUS card is declined.

Cole Evans:
- I totally hear your frustration.
- The AMS has a society-wide limit.
- When it's reached, everyone is frozen.
- It's super-frustrating; that's why we're looking to switch systems.

Keith Hester:
- What I would do is get the AMS office to do an e-transfer for you.
- When we move to the new system, there will be higher limits, and one card won't affect everyone else.

Emily Reid:
- We can't use an e-transfer for ordering pizza.
N) Executive Business and Remarks (3 minutes each)

VP Academic & University Affairs – Eshana Bhangu
- The Campus Safety Audit is getting great engagement.
  - Identifying hazards on campus via Google maps.
- Student Experience of Instruction (formerly known as student evaluation of teaching):
  - Great opportunity for student feedback.
  - This does have an effect on instructors re their promotion, tenure, and awards.
- OER Champions reception tomorrow.
  - Record number of nominations
- Affordability plan.
- I’m co-chair of the Student Senate Caucus, and the student senators drove through a motion for compliance with COVID regulations:
  - Students could face deregistration (but only if the University has made repeated attempts to get them to comply).
  - Will push for something similar for faculty and staff.

Questions
Kamil Kanji:
- Has the University committed to rectifying the issues identified in the Campus Safety Audit?

Eshana Bhangu:
- The audit is not done yet.
- We will compile the findings and take them to the University.
- We will be pushing the University to rectify issues.

Micah Mizushima:
- You will be trying to get UBC employees to comply with COVID regulations?

Eshana Bhangu:
- Senate only controls students, but I am going to push the University to have consequences in place for faculty and staff who do not comply.

VP Administration – Cole Evans for Lauren Benson
- Club applications need to be approved by the Operations Committee.
- Sustainability wrapped for the year.
- Hatch Art Gallery hiring is currently open; looking to get that done ASAP.
- Also hiring for the Clubs Resource Centre; hope to get that space up and running for Term 2.
- Meeting the AVP’s to see where the portfolio is at.
- I anticipate smooth sailing; it will be ready for Lauren to pick up when she’s back.

Questions
Katherine Feng:
- Procedural fairness training hasn’t happened: what are the plans for that?
Cole Evans:
- Unfortunately, that’s fallen to the bottom of the docket.
  - Hoping to get a presentation from UBC.
  - Hopefully better in Term 2.
- Working on Policy I-17 and I-18 (sexual violence and respectful community); working with the Policy Advisor:
  - These policies need a lot of work.

VP External Affairs – Saad Shoaib
- Working with UCRU on federal lobbying brief:
  - Financial aid, mental health, support for students with disabilities.
  - Lobby week in mid-January.
- Working on UNA elections.
- Provincial committee accepted the AMS’s budget recommendations:
  - Indigenous language, mental health, sexual violence.
- U-Pass exemptions and subsidies for next term.

Student Services Manager – Mitchell Prost

Safewalk:
- Vehicles undergoing maintenance.
- Naming competition for the shuttles.

Food Bank:
- New freezer has been installed. Capacity increased to meet demand.
- Add a dollar campaign.
- Food coupon campaign.

eHub:
- RBC Get Seeded last week was very successful:
  - 120 attendees.
  - 13 startups presented.

Housing:
- Accepting applications for the outreach team.

Peer Support:
- Fentanyl training.
  - Will get test strips.
- Naloxone training.
- Looking into dedicated training branch.

Tutoring:
- Successful group and one-on-one sessions.
- Exam Jam event.
- Working with the EUS.
Managing Director – Keith Hester

- All-Staff meeting yesterday.
- Replacement of the financial system, to be completed by February.
- Started working on 2022/23 budget.
- Storms caused supply chain shortages.
  - Has meant trouble getting things and also cost increases.
- Engaged an agency to help us hire a Senior Human Resources Manager.

Questions
Micah Mizushima:
- In what areas are we experiencing trouble getting things?

Keith Hester:
- Mainly food items: dairy and chicken.

Kamil Kanji:
- And staff shortages?
- Are they due to the budget or lack of applications?

Keith Hester:
- Lack of applications.
- COVID has led people to reassess their career objectives and many have decided not to come back to the hospitality industry.

Emily Reid:
- Is that why Pie R is closed?

Keith Hester:
- Yes, and the Porch and the Flavour Lab.

O) Committee Reports (3 minutes each)

Advocacy Committee – Eshana Bhangu
- Haven’t met.

Steering Committee – Cole Evans
- Got a strategic plan presentation.
- Planning Council social for the December 1 special meeting.

Questions
Emily Gubski:
- Can we add a matching T-shirt discussion to the December 1 agenda?
  - For the composites, like when people did it to match Dave Tompkins.

Cole Evans:
- Why don’t you just raise that informally in the party section of the meeting?
Finance Committee – (Mary Gan in absentia)
  - See submitted report.

Governance Committee – Kamil Kanji
  - Election items.
  - Governance review.
  - Internal policies and external policies.
  - Advisory Board revising.
  - Council agenda order again.
  - I-17 and I-18.
  - And now how to deal with the absence of the VP Admin.

Operations Committee – Cole Evans for Lauren Benson
  - Will meet soon.

Human Resources Committee – Romina Hajizadeh
  - Working with the CEO to hire other election positions.
  - Working on hiring an Ombudsperson.
  - Also want to look at salaries.

Romina Hajizadeh asked to add a discussion topic on a Town Hall.

Questions
Katherine Feng:
  - Are you reviewing committee chair transition reports?

Romina Hajizadeh:
  - We have been working on this.
  - Will try to get the missing ones.

Student Life Committee – Aryan Mishra
  - Trying to arrange a meeting time.

Elections Committee – Olivia Yu
  - Working with the HR Committee on hiring members of the Elections Committee.
  - Working on a contract for running Board and Senate elections; working on this with the Governance Committee.
  - Worked with the Indigenous Committee to arrange appointment of someone to fill the Indigenous seat on Council; may be an election.
  - Got agreement to allow pronouns and preferred names on the ballots.

Advisory Board – Cole Evans
  - Met last week.
  - Terms are coming to an end soon.
  - We will bring a motion to reappoint at next Council.
  - May have some new appointees.
Fermentation Lab Committee – Cole Evans
- No update, but we have started thinking about a brewery in the Nest.
- The brewery may not be dead!
- Evaluating options.

P) Report from Presidents Council (3 minutes each)

Cole Evans:
- Met last week.
- I couldn’t attend.
- Land & Food hosted.
- That model (of rotating who hosts) has been working well.
- Next week the AMS is hosting the meeting.
- Talking about AMS elections.

Q) Board of Governors, Senate, and Ombudsperson Reports (3 minutes each)

Board of Governors – Max Holmes, Georgia Yee

Georgia Yee:
- Committees have met and discussed the following issues:
  o Learning technologies.
  o Indigenous initiatives.
  o Anti-racism.

Max Holmes:
- Other issues:
  o Kelowna project.
  o Campus Vision 2050 terms of reference.
  o UBC expansion into Surrey.
  o IMANT investment report.
  o Student affordability plan.
  o Budget process.
  o Integrated Renewal Program: IRP Student.
  o Sustainability and Climate Action Plan:
    ▪ Aiming for 85% greenhouse gas reduction by 2030.

Questions
Eshana Bhangu:
- What is IMANT?
- What is IRP Student?

Max Holmes:
- IMANT is the University’s investment manager.
- IRP Student is an IT renewal to deal with problems in the Student Service Centre platform, which will be replaced by Workday Student.
Senate – Julia Burnham
- Met November 17.
- Conferred degrees.
- Approved deregistration as a COVID regulation.
- Received a committee report on the Peter Wall Institute external review:
  - Scandalous breaches.
- Exploring hybrid teaching options.
  - Still working on the process.
  - Not that smooth.
- Report from the University Librarian.

Questions
Mathew Ho:
- Has the flooding affected the library?

Julia Burnham:
- I don’t know.
- There have been lots of delays for things like grad gowns.

R) Historical Update (10 minutes each)

Sheldon Goldfarb:
- Last time I mentioned Eshana’s uncle, and there was a question about other lineages.
- I can think of two:
  - Alan Ehrenholz (AMS President, 2017-18, who originally ran as a joke candidate, the Engineers Cairn) was the son of 1980 Council member Don Ehrenholz.
  - Tristan Miller (VP Finance, 2012-13) was the grandson of Garry Miller, who held the same position (then called Treasurer) in 1945-46.
- I’d originally planned to present back in October, the day before the AGM, about notable AGM’s. Here are a few:
  - In 1961 the International Stunt Committee showed up with an army tank and declared they were launching a coup to spread chastity and virtue.
    - They also captured the outgoing and incoming Presidents.
  - Another time the President was kidnapped by the Engineers, wrapped up in toilet paper, and displayed at the AGM as a mummy.
  - In 1959 the Engineers set off fireworks and a stink bomb at the AGM.
  - In 1964 they tried to introduce a motion to abolish the AMS, but before they could do that, the Forestry students set off a smoke bomb, ending the meeting.

Questions
Mathew Ho:
- What is that other Ubyssey article on the slide about a pyjama-clad man?
Emily Reid:
• We should have historical updates with just funny Ubyssey articles.

S) Other Business, Including In Camera Discussions, Notices of Motions, and Submissions

Little Town Hall
Romina Hajizadeh:
• The Arts Caucus would like to do a Town Hall at which UBC students can come ask questions of the AMS Executives.
• The idea is to make the AMS more accessible.
• We have talked to Science about this and reached out to the Executives.
• In the Nest February 4.

Kamil Kanji:
• Would be open to everyone, but being marketed to Arts and Science.
• 6-8 pm.
• One hour of questions.
• One hour of networking.

Jonathan De Souza:
• Doesn't Code say only the President can be the spokesperson for the Society?

The Speaker:
• You are correct, but this sounds like a more general discussion.

Cole Evans:
• That’s fantastic that you’ve been reading Code.
• I am the spokesperson to talk to the media. Only the President can do that.
• That doesn’t apply to a Town Hall.

Romina Hajizadeh:
• We will probably invite the Ubyssey.
• Affiliated colleges are welcome.

Mathew Ho:
• It’s important that Councillors keep in touch with the students.

24. MOVED COLE EVANS, SECONDED ESHANA BHANGU, THIRDED KATHERINE FENG:

“That the meeting enter an in camera session.”

Council went in camera at 9:27 pm.
Council left the in camera session at 9:58 pm.
25. MOVED MATHEW HO, SECONDED ESHANA BHANGU

“That the meeting be extended by one hour.”

… No objections

26. MOVED ESHANA BHANGU, SECONDED MATHEW HO, THIRDED EMILY REID:

“That the meeting enter an in camera session.”

*Council went in camera at 10 pm.*
*Council left the in camera session at 10:34 pm.*

27. MOVED ESHANA BHANGU, SECONDED COLE EVANS:

“That Code Section III, Article 1(7)(b) be suspended to allow for in camera votes.”

Note: Requires 2/3rds

… No objections

28. MOVED COLE EVANS, SECONDED ESHANA BHANGU, THIRDED COLE QUIST:

“That the meeting enter an in camera session.”

*Council went in camera at 10:35 pm.*
*Council left the in camera session at 10:43 pm.*

29. MOVED EMILY GUBSKI, SECONDED COLE QUIST:

“Motion to adjourn.”

… No objections

T) Next Meeting and Adjournment

The meeting adjourned at 10:43 pm.

Next Meeting of Council: December 1, 2021
# Votes and Attendance

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