

STUDENT COUNCIL MINUTES

Guests: Anabella McElroy (Ubyyssey), Nathan Bawaan (Ubyyssey), Regina Hipolito (Ubyyssey), Charlotte Alden (Ubyyssey), Iman Janmohamed (Ubyyssey), Ayesha Irfan (Arts), Natalia Fuentes (Arts), Joshua Kim (AMS Projects & Communications Lead), Aviva Savelson (UBC Campus & Community Planning), Joanne Proft (UBC Campus & Community Planning), Keith Hester (Managing Director), Joanne Pickford (Admin Assistant)

A) Call to order:

The meeting was called to order at 6:10 pm.

B) Territorial Acknowledgement:

The Speaker:

- We are on the traditional, ancestral, and unceded lands of the Musqueam people.

C) Approval of the Agenda

1. MOVED ESHANA BHANGU, SECONDED RACHEL KIM:

“That the agenda be approved as presented.”

... No objections

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

New members:

Vacancies: Architecture, Arts, Audiology, Journalism, Populations & Public Health, Regent, Science x 2

Goodbyes:

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

The Speaker:

- There are no stupid thoughts or questions.
- Get involved.
- You are directors.
- You have mental health resources available to you.

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

G) Approval of Minutes of Council and Committees

2. MOVED MATHEW HO, SECONDED AUDREY CHOW:

“That the following minutes be accepted as presented.”

Governance Committee minutes dated July 11, 2022	[SCD163-23]
Governance Committee minutes dated July 18, 2022	[SCD164-23]
Governance Committee minutes dated July 25, 2022	[SCD165-23]
Governance Committee minutes dated August 15, 2022	[SCD166-23]
Human Resources Committee minutes dated July 6, 2022	[SCD167-23]
Human Resources Committee minutes dated July 25, 2022	[SCD168-23]
Human Resources Committee minutes dated August 8, 2022	[SCD169-23]
Human Resources Committee minutes dated August 22, 2022	[SCD170-23]
Human Resources Committee minutes dated August 29, 2022	[SCD171-23]
Human Resources Committee minutes dated September 14, 2022	[SCD172-23]

... No objections

H) Consent Items

Consent Items Requiring a Simple Majority

Consent Items Requiring a 2/3rds Majority

I) Presentations and Accompanying Motions

Campus Vision 2050 – Joanne Proft & Aviva Savelson [SCD173-23]
(UBC Campus and Community Planning)

Joanne Proft:

- What will the campus be like in the future?
- We are renewing our relationship agreement with the Musqueam.
- We have launched a three-week engagement process this fall.
- This is a comprehensive land use planning process for the next 30 years.
- 30-year vision, 10-year plan.
- Looking to update the old land use plan.
- Why now?
 - The campus has changed.
 - Climate change, reconciliation, new ways to study.
- Been engaging for the last nine months.
- Started consulting on guiding principles and terms of reference.
- Terms of reference approved by Board of Governors in June.
- 2023 to see finalization of the big ideas in the 30-year vision.
- 2024 to see the completion of the 10-year campus plan.
- The province has to approve the land use plan.
- Currently, 15,000 residents (14,000 of them students).

- Ambitious plans for growth: the numbers will be 30,000 and 17,000.
- Minimum of 3,300 new student beds.
- Amenities and services will need to be provided.
- Five big ideas:
 - The Learning City:
 - How to embed learning all across campus, including residential neighbourhoods.
 - More housing and expanded affordability for UBC:
 - Increase housing units and rental housing in the neighbourhood.
 - What amenities will be needed?
 - Restorative and resilient landscapes:
 - Broader biodiversity.
 - Ecosystem health.
 - A Community of Communities:
 - Make this campus feel smaller and more welcoming.
 - Be more supportive of student needs.
 - More intimate communities within communities.
 - Connected campus:
 - Connected to region.
 - Bring SkyTrain to campus.
 - Inter-campus connectivity.
 - Keep the campus sustainable
- Two approaches to growth:
 - Build up or build out.
 - Taller buildings or smaller buildings spread out.
 - Either way, preserve green space.
- Engagement until October 14.
- Student involvement is important.
- Innovative engagement with Musqueam.
- We are trying to reach everyone: students, faculty, staff, neighbours, marginalized groups.
- Next steps:
 - Winter 2022/23: develop and engage on a draft vision, draft land use plan, housing recommendations.
 - Spring 2023: finalize drafts.
 - Summer/Fall 2023: Submit recommended Land Use Plan amendment to Province for approval.
 - June 2023 – Dec 2024: 10-Year Campus Plan, supporting area plans, guidelines and policies (for Board approval)

Questions

Rachel Kim:

- Do you have marketing material that we could share?

Aviva Savelson:

- We can get you some.

Maddie Elder:

- Relationship with Musqueam?

Aviva Savelson:

- We're developing a land use engagement framework.
- Campus Vision allows us to work together.
- Ongoing process.
- We are preparing to go to the Musqueam to engage the community.

Mathew Ho:

- How have the consultations gone with the UNA?

Joanne Proft:

- We work closely with them.
- There is a UNA-UBC liaison committee.

Max Holmes:

- Dana, Eshana and I sit on Campus Vision committees, so Councillors can reach out to us.
- There are large groups to engage.
- How will you engage students?

Aviva Savelson:

- We are piloting a community connectors program.
- We have recruited staff, students, and residents to facilitate workshops.
- We are also engaging faculties.
- Making ourselves available for presentations.
- Leveraging social media.
- You are a group of leaders: Please commit yourself to sharing this.

Eshana Bhangu:

- Student beds have risen over 6,000 over the last 10 years.
- Why only 3,300 over the next 10 years?

Joanne Proft:

- 3,300 beds would bring the total for students to 17,3000.
- It's a target, not an end state.

Shadia Qubti:

- How much have you designated for services?

Joanne Proft:

- We know that we need to support the growth.
- If we double the population we need to double the amenities.

Kaysan Adriyanto:

- What are you doing to make sure things are accessible?

Joanne Proft:

- This is a big issue.
- We have heard that people are feeling left behind.
- We have reached out to these groups.
- Working with the Centre for Accessibility.

Aviva Savelson:

- Positive outreach to affinity groups.

Mathew Ho:

- Are academic spaces and things like lecture-recording part of Campus 2050?

Joanne Proft:

- An academic infrastructure plan is also being developed, through the Provost's office.
- We have to look at what "learning" will look like in the future.

Shadia Qubti:

- You want to build high or low: what is the lowest?

Joanne Proft:

- Five or six storeys is probably the minimum.

Eshana Bhangu:

- It's an ambitious plan, but 3,300 new student beds does not seem ambitious enough.
- Non-profit student housing should be a priority.

Thomas Dunsmore:

- Are the 3,300 beds included in UBC student housing?

Joanne Proft:

- Yes.

Audrey Chow:

- It's already hard to get across campus in 10 minutes.
- Will there be more transportation options?

Joanne Proft:

- We are working with TransLink on SkyTrain to campus and on improving bus transit, including shuttles on campus.
- There's also talk of expanding bike share.

Max Holmes

- Add a discussion for Campus Vision 2050 engagement.

- Will there be future engagement on the climate impacts of the vision?

Aviva Savelson:

- This is setting a framework.
- The University has climate policies, plans, targets.
- Campus Vision should help reach those targets.
- There will be more engagement on this.

Joanne Proft:

- We are developing a neighbourhood energy strategy.

Mathew Ho:

- If the buildings are tall, we need them to be safe against earthquakes etc.

Joanne Proft:

- Resilience and safety are big issues and will be part of the plans.
- There will no doubt be new building technologies.

J) Executive Committee Motions

K) Constituency and Affiliate Motions

L) Discussion and Consultation

M) President's Business and Remarks (5 minutes) – Eshana Bhangu [SCD174-23]

- Ben is at Clubs Fair (the best ever!) and sends his regrets.
- Great Trek anniversary planning is in full force.
- Interfaculty Cup.
- Governance review survey almost complete.
- Indigenous Culture Month in October.
- Indigenous Finance Guidelines.
- Dana and I have been working on food insecurity: Santa Ono announced \$500,000 for this at the last Board of Governors meeting, but food insecurity is not a onetime issue.
- New credit card system on track.
- Blue Chip may move to the old Pie R location; two new outlets would open where Blue Chip is.

Questions

Katherine Feng:

- Of the additional money UBC is giving to food insecurity, how much will come to the AMS for the Food Bank?

Eshana Bhangu:

- Discussions are underway.

- Food Bank needs as much as it can get.

N) Executive Remarks

VP Finance – Eshana Bhangu

[SCD175-23]

Mathew Ho:

- How will you roll out the new credit cards?

Eshana Bhangu:

- We will start with current card holders.
- We will add more once we get on the new system.

Mathew Ho:

- What is the time frame for the new account codes?

Eshana Bhangu:

- We are working on this.
- Approximately a month.

VP Academic & University Affairs – Dana Turdy

[SCD176-23]

Mathew Ho:

- SASC coffee sleeve campaign on Blue Chip cups: can you elaborate?

Dana Turdy:

- The idea is to use information on the coffee sleeves to promote consent culture.

VP External Affairs – Erin Co

[SCD177-23]

Christian Kyle:

- How are things looking for the get out the vote campaign for the municipal election?

Erin Co:

- Reached out to 29 politicians.
- Got 20 replies.
- Trying to set up a mayoral debate and other events to encourage students to vote.

Audrey Chow:

- How does the proposed new food security program relate to the Food Bank?

Erin Co:

- This is in the initial stage; we're doing consultations.

Max Holmes:

- Instead of starting a new program, should not the VP External be asking for more funding for the Food Bank from the government?

Erin Co:

- This won't take away from the Food Bank and other existing programs; it is to enhance them.
- We will advocate to the government.

Managing Director – Keith Hester

[SCD178-23]

Max Holmes:

- It is interesting to hear about the Blue Chip plans.
- Will there be capital costs?

Keith Hester:

- This is in the concept stage.
- We will present when we have more concrete plans.
- So far it doesn't look like it will cost a lot to move Blue Chip to the Pie R location.
- There might be costs to do renovations for the new outlets in the old Blue Chip space.

Mathew Ho:

- Timing?

Keith Hester:

- Blue Chip to Pie R in February.
- New outlets June.

Thomas Dunsmore:

- Will Blue Chip Express move too?

Keith Hester:

- It will stay where it is.

O) Committee Reports

Advocacy Committee – Dana Turdy

- ESG principles and report.
- Review of external policy manual.

Max Holmes:

- Is Advocacy working on engagement for municipal elections or Campus 2050?

Dana Turdy:

- We have started discussions; we want to do more consultations.

Erin Co:

- Re the municipal part:
- We are focusing on getting students out to vote, so Advocacy is not focusing on this.

Student Life Committee – Christian Kyle

- Interfaculty Cup is happening.

P) Report from President's Council – Eshana Bhangu

- Discussing the elections contract with UBC, especially student senator elections.
- Consultation on governance review.
- Interfaculty Cup.
- MUSA did a great renovation.

Q) Board of Governors, Senate and Ombudsperson (10 minutes each)

Board of Governors – Max Holmes, Georgia Yee

[SCD179-23]

R) Historical Update (10 minutes each)

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

Campus 2050 engagement

Max Holmes:

- What is the AMS doing to push for student engagement in the process, since it ends so soon (October 14)?

Dana Turdy:

- This is a huge priority for my office and the Executive as a whole.
- We have requested Communications to give us something.
- Will go in the newsletter.
- Meeting with student groups and constituencies.
- Meeting with students on the Campus Vision advisory team.
- I am open to suggestions.

Rachel Kim:

- Good to hear something is coming our way.
- How about a social media carousel?
- Meeting with constituencies would be good: I don't recall seeing anything about that.

Christian Kyle:

- A social media carousel is coming.
- I also did not receive a consultation email.

Eshana Bhangu:

- We need to make students aware that this is happening.

- We need to push for more housing, affordable high density housing.
- Not all stakeholder groups on campus agree with that idea.
- This is a huge opportunity.
- It is our responsibility as student leaders to get students involved.

Max Holmes:

- The AMS should already have prepared an engagement plan.
- UBC does only so much engagement.
- We need to reach out to get the student voice.
- We need to have engaging material.
- Communications needs to prioritize this.
- There are only two weeks left.

Eshana Bhangu:

- Noted.
- We will get on this tomorrow.

Mathew Ho:

- On top of quantitative data we would also need qualitative data.

Shadia Qubti:

- The challenge with this vision is that it is in 30 years.
- The issues facing students now, will they be there in 30 years?
- Transportation on the campus is needed.

Kana Kawanishi:

- It is important that we use engaging language to reach students, but we can't be too biased.

3. MOVED CHRISTIAN KYLE, SECONDED MATHEW HO, THIRDED CYNARA ONYEMORDI:

"That the meeting enter an in camera session."

The meeting went in camera.

The meeting left the in camera discussion at 8:28 pm

4. MOVED CYNARA ONYEMORDI, SECONDED CHRISTIAN KYLE:

"That Council refer the RBC divestment issue to the Finance and Advocacy committees."

... No objections

Exec Performance – In Camera

5. MOVED CHRISTIAN KYLE, SECONDED MATHEW HO, THIRDED CYNARA ONYEMORDI:

"That the meeting enter an in camera session."

*The meeting went in camera.
The meeting left the in camera discussion.*

T) Next Meeting and Adjournment

The next meeting of Council is October 12, 2022.

The meeting adjourned at 9:19 pm.

Votes and Attendance

	Constituency	Attended			
Neal Cameron	Speaker	X			
Eshana Bhangu	President	X			
Dana Turdy	VP Academic	X			
Ben Du	VP Admin				
	VP Finance				
Erin Co	VP External	X			
	Student Services Manager				
	Architecture				
Audrey Chow	Arts	X			
	Arts				
Mathew Ho	Arts	X			
Kaysan Adriyanto	Arts				
Cynara Onyemordi	Arts	X			
	Audiology				
Max Holmes	BoG	X			
Georgia Yee	BoG				
Thomas Dunsmore	Commerce	X			
Rachel Kim	Commerce	X			
Jasneet Bal	Dentistry				
Yash Ahlawat	Economics				
Jade Law	Education				
Christian Kyle	Engineering	X			
Sofia Cecic	Engineering				
Kana Kawanishi	Forestry	X			
Ezra Yu	GSS				
Sabbir Hossain	GSS				
Mopelola Akinjala	GSS				
Eshita Swain	GSS				

	Indigenous Seat				
	Journalism				
Victor Liu	Kinesiology				
Julia Wang	Law	X			
Cissy Zhang	LFS				
Mandy Furr	Library-Archival				
Maddie Elder	Medicine				
Kaitlyn Darrach	Music				
Ayo Lado	Nursing				
Charlene Yang	Pharmacy				
Hussein Elhagehassan	Planning				
	Population & Public Health				
Alec Lee	Ombudsperson				
	Regent				
	Science				
Cindy Wang	Science				
Katherine Feng	Science	X			
	Science				
Melina Amirsharafi	Senate				
Keaanu Yu	Senate				
Muge	Social Work				
Jonathan De Souza	St Mark's				
Shadia Qubti	VST	X			