
STUDENT COUNCIL MINUTES

Guests: Raj Mathur (Music), Jordan Marks (student), Kalyeena Makortoff (Ubyyssey), Stephanie Findlay (student), Nick Sertic (Engineering), Rory Green (AVP External), Sheldon Goldfarb (Archives), Kelli Seepaul (Communications), Adrienne Smith (Policy), Emma Ellison (Equity), Mitch Wright (Arts), Beatrix Tam (Science), Anne Wu (Science), Chantelle Chan (Forestry), Elin Tayyar (Student Administrative Commission), Andrea Morgan (Friends of the Farm), Stephen Owen (UBC VP External), Nancy Knight (Campus & Community Planning), Neal Yonson, Bowen Tang, Rosalind Ho, Elena Kusaka, Andrew Rooney, and numerous other supporters of a seat for students with disabilities

A) Call to order and adoption of the agenda:

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

1. MOVED AARON SIHOTA, SECONDED MARIA CIRSTEIA:

“That Maria Cirstea, Hayden Hughes, Emma Ellison, Tim Chu, and Ekatrina Dovjenko be appointed as the Equity Representatives for tonight’s meeting.”

... Carried

For (27): Silas Archambault, Nader Beyzaei (proxy for Laura Silvester), Tahara Bhate, Mona Maghsoodi, Carolee Changfoot, Hannes Dempewolf, Tom Dvorak, Courtney English, Blake Frederick, proxy for Aaron Sihota, Sam Law, Luke Luukkonen, Jeremy McElroy, Dia Montgomery, Johannes Rebane, Julian Ritchie, Iggy Rodriguez, Erin Ablor, Natalie Swift, Ryan Trasolini, Katherine Tyson, Kyle Warwick, Lin Watt, Bonnie Wong, Jimmy Yan, Fraser Young, Eric Zhang

Abstained: Bijan Ahmadian, Andrew Carne, Maria Cirstea, Matthew Naylor

Agenda discussion:

- It was agreed to move up the motion on the seat for students with disabilities and to add motions on a Grad Class Council bylaw change, an error in the Code of Procedure, Matthew Naylor working for SUB Security, and the recent Metro Vancouver bylaw. It was also agreed to add a presentation by Stephen Owen and another on electoral reform.

2. MOVED KYLE WARWICK, SECONDED MATTHEW NAYLOR:

“That the agenda be amended by adding a motion from the Oversight Committee on Executive Committee meetings.”

- Blake Frederick said he had not been aware of this proposal before. He would have preferred to have talked about it instead of being blindsided.

3. MOVED KYLE WARWICK, SECONDED MATTHEW NAYLOR:

“That the agenda be amended by adding a motion from the Oversight Committee on Executive Committee meetings.”

... Carried

For (29): Bijan Ahmadian, Silas Archambault, Nader Beyzaei (proxy for Laura Silvester), Tahara Bhate, Andrew Carne, Carolee Changfoot, Maria Cirstea, Ekaterina Dovjenko, Tom Dvorak, Courtney English, Aaron Sihota, Guillaume Houle, Luke Luukkonen, Jeremy McElroy, Dia Montgomery, Matthew Naylor, Johannes Rebane, Julian Ritchie, Iggy Rodriguez, Erin Abler, Mike Silley, Natalie Swift, Ryan Trasolini, Katherine Tyson, Kyle Warwick, Lin Watt, Bonnie Wong, Jimmy Yan, Eric Zhang

Against (2): Blake Frederick, Fraser Young

Abstained: Mona Maghsoodi, Mike Duncan, Crystal Hon, Sam Law

4. MOVED MICHAEL DUNCAN, SECONDED JIMMY YAN:

“That the agenda be adopted as amended.”

... Carried

For (32): Bijan Ahmadian, Silas Archambault, Nader Beyzaei (proxy for Laura Silvester), Tahara Bhate, Mona Maghsoodi, Andrew Carne, Carolee Changfoot, Timothy Chu, Maria Cirstea, Hannes Dempewolf, Ekaterina Dovjenko, Mike Duncan, Tom Dvorak, Courtney English, Aaron Sihota, Guillaume Houle, Sam Law, Luke Luukkonen, Dia Montgomery, Matthew Naylor, Johannes Rebane, Erin Abler, Mike Silley, Natalie Swift, Ryan Trasolini, Katherine Tyson, Kyle Warwick, Lin Watt, Bonnie Wong, Jimmy Yan, Fraser Young, Eric Zhang

Against (1): Blake Frederick

B) Membership: Introductions, new members, declaration of vacancies:

5. MOVED MATTHEW NAYLOR, SECONDED LUKE LUUKKONEN:

“That the following limits be applied to the debates at tonight’s meeting:

- a) Individual speakers limited to three minutes per speech and two speeches per motion.
- b) Automatic calling of the question every 30 minutes.
- c) After 90 minutes on any motion a 2/3rds motion will be required to continue debate vote.”

Note: Requires 2/3rds

... Carried

For (33): Bijan Ahmadian, Silas Archambault, Nader Beyzaei (proxy for Laura Silvester), Mona Maghsoodi, Andrew Carne, Carolee Changfoot, Timothy Chu,

Maria Cirstea, Hannes Dempewolf, Ekaterina Dovjenko, Mike Duncan, Tom Dvorak, Courtney English, Blake Frederick, Aaron Sihota, Sam Law, Luke Luukkonen, Jeremy McElroy, Dia Montgomery, Matthew Naylor, Johannes Rebane, Julian Ritchie, Iggy Rodriguez, Erin Abler, Mike Silley, Natalie Swift, Ryan Trasolini, Katherine Tyson, Kyle Warwick, Lin Watt, Bonnie Wong, Jimmy Yan, Fraser Young

C) Presentations to Council:

Disability Seat – Rory Green (AVP External) and Emma Ellison (Equity and Diversity Coordinator)

Rory Green:

- AMS representation by faculty leads to underrepresentation of certain categories of UBC students.
- Issues for students with disabilities include an inaccessible SUB and academic issues; also the cuts to students with disabilities were the harshest of all the recent education cuts.
- There's no champion for students with disabilities; we have Resource Groups, commissions, committees, but no student voice for students with disabilities.
- Creating a seat on Council for students with disabilities would help level the playing field and provide easier access to AMS resources and the bureaucracy.

Emma Ellison:

- Students without Council membership don't get agendas in time to make arrangements to create accommodation.

Rory Green listed other student associations that have such seats.

Emma Ellison:

- The proposal is to have students with disabilities self-identify; it's a broad definition. There's no drawback to being inclusive in this way.

Rory Green listed other non-voting seats on Council, adding:

- This will not alter the voting structure; double representation will not be an issue. And it won't lead to a voting seat, because to create a voting seat is a difficult procedure.

Emma Ellison:

- This will benefit Council; it will make the AMS more inclusive and aware of issues affecting students with disabilities.
- It will make Council accountable to students with disabilities.
- This will ensure continuity; there will be a go-to person; in past years, the interest of the AMS in disability issues has fluctuated.

Rory Green read out letters of support from student societies with disability seats.

O) Other Business and Notice of Motions:

6. MOVED TIMOTHY CHU, SECONDED JOHANNES REBANE:

“That Council adopt the report entitled ‘Code Changes 2009: Seat for Students with Disabilities’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Blake Frederick: I fully support this motion. For Councillors who don't support this motion, it's important that you make an effort to represent your constituents and show we're a body that will respond when people come to us with requests.
- Dave Tompkins read a letter of support for the motion.
- Bijan Ahmadian: I am passionate to find ways to include marginalized students, but Council is not the best way to do that. Council is a politicized environment. A seat on Council does not translate into doing things on issues. The AMS should create an advisory board, a non-political entity that can bring issues to Council.
- Guest: Being a student with disabilities can be a political identity. On October 7 Councillors voted for the Equity assistant's position to maintain an accountable Council. Voting for equity means voting for a student with disabilities seat.
- The guest began reading out the names of those who voted in favour of the Equity assistant's position.
- Jimmy Yan raised a point of personal privilege, saying he wasn't comfortable with the reading out of names.
- The Speaker said it was a matter of public record.
- The guest continued by saying that Bijan's framing of the question was problematic because marginalized groups don't all have the same issues. The role of the disability student representative would be to relay information between Council and the students, relaying information about the AMS to make it accessible.
- Dave Tompkins read another email in support of the proposal.
- Guest 2: An advisory committee would be problematic; it would be essentializing all people in such groups as having similar experiences.
- Other guests said the current situation is societally shameful and that it is important to have a person on Council; students with disabilities are going to want to know there's someone on Council with an understanding of the variability of disabilities, someone who can relate.
- Aaron Sihota asked about the definition of disability and whether it includes temporary disabilities like a broken arm. If such a person were able to run for this seat, that would be wrong; they could not represent people with permanent disabilities.
- Emma Ellison: We have to consider whether that would be a problem. If that person is experiencing life with a disability, if they feel that their experience has affected them enough so that they want to speak out as an advocate, it would be up to the student body to adjudicate.
- Aaron Sihota asked about creating a Disability Resource Group as an alternative.

- Emma Ellison: The AMS is strapped for money. Also, it would be premature. A student group without outside support would not have the resources of a person on Council.
- Dave Tompkins read an email from someone opposed to the seat on the grounds that a single representative could not represent both cognitive and physical disabilities, adding that it was absurd to say there were no disabled students on Council already; two Council members had registered with the Disability Resource Centre and there were two others.

7. MOVED RYAN TRASOLINI:

“That the question be called.”

Note: Requires 2/3rds

... Defeated

For (9): Bijan Ahmadian, Silas Archambault, Maria Cirstea, Ekaterina Dovjenko, Courtney English, Guillaume Houle, Dia Montgomery, Ryan Trasolini, Eric Zhang

Against (21): Nader Beyzaei (proxy for Laura Silvester), Tahara Bhate, Mona Maghsoodi, Carolee Changfoot, Timothy Chu, Mike Duncan, Blake Frederick, Aaron Sihota, Sam Law, Luke Luukkonen, Jeremy McElroy, Matthew Naylor, Johannes Rebane, Julian Ritchie, Iggy Rodriguez, Erin Abler, Natalie Swift, Katherine Tyson, Kyle Warwick, Lin Watt, Fraser Young

Abstained: Mike Silley, Jimmy Yan

- Luke Luukkonen asked if UBC students with disabilities are organized in any way.
- Rory Green: There's no student organization on campus.
- Luke Luukkonen: Would it be easier to establish one if there were a seat on Council?
- Emma Ellison: Yes.
- Luke Luukkonen: Why not take all the people who are here now?
- Rory Green: It's no one's job to do that. It could be done. The proposed position would have a mandate to organize students with disabilities.
- Luke Luukkonen: For them to create an organization doesn't require us to create a seat.
- Emma Ellison: There would be very tangible barriers to students with disabilities organizations on campus without institutional resources and ease of access to the internal bureaucracy of the AMS.
- Nader Beyzaei: Will this lead to other seats for aboriginals, based on sexual orientation, etc.?
- Matthew Naylor stated his strong opposition to the proposal, adding:
 - Our Council operates under a certain structure: representation by population by faculty. Our job as faculty representatives is to represent everyone in our faculties. Those other student associations work under a

- different paradigm. If we want to go to that, fine, but we should do it holistically, not piecemeal.
- If we do it piecemeal, then we're forced to decide who deserves a seat and who does not, and I'm very uncomfortable doing that.
 - Our Affiliated Institutions, Regent and VST, should have votes at Council; it's just that our bylaws, which are hard to change, prevent it.
 - There is an issue of double representation here.
 - Bijan's advisory council is a good idea.
 - And a Resource Group would not cost the AMS money; there's a dedicated fund for the Resource Groups.
- Dave Tompkins read two more emails in support of a disability seat.
 - Kyle Warwick:
 - It's amazing to have this huge crowd attend a Council meeting, which is often an incestuous affair. But it's not clear how a seat will be very effective.
 - It's glaring to not have a Resource Group on this.
 - There was a First Nations non-voting seat, but it ended up sitting vacant because the people it was supposed to be for felt it was an empty meaningless gesture.
 - Now we're hearing something different; it was not seen as an effective tool then.
 - I'm not sure a structural overhaul makes sense.
 - Rory Green: I appreciate that it's the job of Council members to represent all UBC students. There's a difference between being a representative and being an advocate, a voice. You can hear people saying your constituency is engaged: open your ears.
 - Tahara Bhate:
 - I object to Blake's statement that those not in favour of this motion should consult their constituents. I went to my Constituency and asked for feedback. It was not at all clear that a majority of them want this.
 - This motion implies there is systemic oppression. I'm not sure this is always true. We have a person on SUS council with serious hearing disabilities; he's found a way to participate through normal channels.
 - I don't think a seat at the Council table is necessarily the best way to increase engagement.
 - Last year when we approved the international seat I said we will have others coming, and lo and behold, here is one. Who is next? What about a seat for Roman Catholics?
 - I am also against people associated with equity coming here and creating a hostile environment towards anyone who doesn't have a view in step with their own.

Automatic calling of the question

Note: Requires 2/3rds

... Defeated

For (15): Bijan Ahmadian, Nader Beyzaei (proxy for Laura Silvester), Mona Maghsoodi, Carolee Changfoot, Maria Cirstea, Ekaterina Dovjenko, Mike

Duncan, Guillaume Houle, Sam Law, Luke Luukkonen, Dia Montgomery, Matthew Naylor, Iggy Rodriguez, Erin Abler, Jimmy Yan

Against (17): Silas Archambault, Tahara Bhate, Andrew Carne, Timothy Chu, Aaron Sihota, Crystal Hon, Jeremy McElroy, Johannes Rebane, Julian Ritchie, Mike Silley, Natalie Swift, Ryan Trasolini, Katherine Tyson, Kyle Warwick, Bonnie Wong, Fraser Young, Eric Zhang

[Mona Maghsoodi has Campbell Bryson take over as her proxy]

- Elena Kusaka: As has been noted, there is a heterogeneity of people with disabilities. I think the person who would take this seat would recognize this. We need this seat to have someone to look at these barriers.
- Jennifer (guest): International students organized in a similar way for their seat. We should ask Councillors why they're putting up different barriers for students with disabilities.
- Timothy Chu:
 - We all need to recognize that our current system is not really working in terms of representation. I was only one of two Chinese students on Council last year. And though 70% of Arts students are female, there was only one female Arts rep.
 - We need to bring forward different perspectives. Students with disabilities have unique barriers.
 - Council is the highest decision-making body; this is the centre of power; we have students saying they're not being represented. This is not a solution to all problems; this is a first step.
 - This is an equity seeking group that has been marginalized and suffers stigmas.
- Dave Tompkins read more emails.
- Bowen Tang:
 - We know we're represented by faculty reps, but how much time do they have to deal with issues of students with disabilities?
 - I'm the one Tahara referred to who sits on SUS council, but I am not there just for disability issues; no one is there for that.
 - I am one of the few students with disabilities willing to go out and be involved in activities; many people with disabilities can't overcome the stigma.
 - By creating this seat, we offer them a chance, an encouragement, to get active.
 - And if there's a representative on Council, Council can learn more about disabilities.
- Andrea Morgan, a former Resource Group coordinator, said it is incredibly difficult to organize a Resource Group, and there is currently no space in the Resource Group Centre for another one. Resource Groups are essentially AMS clubs with funds. They are meant for advocacy, but they do not have the same access to the internal bureaucracy as Council members do.
- Andrew Carne questioned the suggestion that the new seat should be for an advocate rather than a representative, adding:

- No one around this table is supposed to advocate. We're a representative body. We're here to represent.
- I hear that we need issue-based advocacy for students with disabilities, but I'm not sure this model does that. Bijan's suggestion of an advisory council might be more effective at that.
- As to concerns about systemic discrimination at the AMS, we're currently trying to undertake a review. We don't know yet what its findings will be. I'd rather wait for the review. We've agreed there are probably problems, but I'd like to wait.
- Jeremy McElroy:
 - We're a board representing various faculties; that's entrenched in our bylaws.
 - I don't see the benefit of creating seats without power. Meetings are open; committee meetings are open.
 - This is the first time I've had random people email me on an issue; that's the issue: lack of communication.
- Katherine Tyson:
 - This is framed in an offensive way, as if people with disabilities look at everything the same way. Mental disability is not the same as a temporary broken leg. This is branding anyone with any disability as the same, but they're not.
 - This should have gone through Code and Policies, the right channels.
 - Council should be based on faculties and inclusiveness. The AMS is not about special interest groups. We shouldn't have advocacy groups on Council.
- Andrew Carne explained that the proposal did in fact come to the Code and Policies Committee as something from an outside group seeking help drafting Code changes, but the committee didn't feel it had a mandate to bring it forward itself.
- Rosalind Ho: The AMS is about students, and students with disabilities are still students. The AMS should not be based on faculties; that's not all that students are about. A seat will help ensure that we are not silenced but have a voice.
- Natalie Swift:
 - Everyone cares about this issue. We're debating one solution, one of a number of alternatives. Regardless of how people vote, that doesn't mean they don't care about this issue.
 - There is a review currently occurring; it's supposed to suggest ways of dealing with barriers. I suggest tabling this motion until the review is complete.

Automatic calling of the question

Note: Requires 2/3rds

... Defeated

For (21): Bijan Ahmadian, Silas Archambault, Nader Beyzaei (proxy for Laura Silvester), Campbell Bryson (proxy for Mona Maghsoodi), Carolee Changfoot, Maria Cirstea, Ekaterina Dovjenko, Mike Duncan, Tom Dvorak, Courtney English, Blake Frederick, Guillaume Houle, Luke Luukkonen, Jeremy McElroy,

Dia Montgomery, Matthew Naylor, Erin Abler, Mike Silley, Katherine Tyson, Kyle Warwick, Jimmy Yan

Against (11): Tahara Bhate, Andrew Carne, Aaron Sihota, Crystal Hon, Sam Law, Julian Ritchie, Iggy Rodriguez, Natalie Swift, Ryan Trasolini, Lin Watt, Fraser Young

- Emma Ellison:
 - We need to ask ourselves, Who is the UBC student? And how can we represent their experience?
 - There are issues that affect access to education and the AMS.
 - We need a disability seat to give some attention to the experience of disabled students.
 - Our constituents come to us and say they need a seat. Why should they have to wait? They won't go away even if the vote is against.
 - We need to listen to their voices so that there's not just a bunch of able-bodied white people on Council.
- Katherine Tyson raised a point of personal privilege, saying: They have no idea who on Council has disabilities. Not everyone on this Council is able-bodied.
- Guest: You are not listening. It is so disrespectful of students with disabilities to refer to them as a special interest group. They have to overcome anxiety just to be here; you have no idea how hard it is for these students to show up. Please listen. You are our representatives.
- Ariel (guest): The University's Disability Resource Centre (DRC) is great, but hopelessly over-extended. The AMS often doesn't engage with the DRC; this would solve that problem.
- Guest:
 - There's been a lot of talk of how to represent students with disabilities, but how would not having a seat be more effective?
 - As to the hostile environment when talking of these issues, it's not hostility but frustration from the lack of representation and from horrible statements like being called a special interest group.
 - There are reasons these people are coming out and emailing; it's important; it speaks to something.
 - As to using normal methods, there's no such thing as normal.
- Ryan Trasolini said that though he agreed with the merits of the cause, a seat was unnecessary. Students with disabilities could run to be faculty reps, or they could tell their issues to their faculty reps, or come to Council and express their concerns.
- Aaron Sihota said that the proposal should be altered to allow the whole student body to vote for the seat to bring the issues to the forefront.
- Guest: The idea of double representation is weird for a non-voting seat. You have more of a voice as a Councillor. Stigmas and barriers around students with disabilities prevent the formation of a society.
- Bijan Ahmadian: Everyone around this table cares about representation and student interests. This is presented as a solution, but it's not really good for students with disabilities. This body is political; problem solving does not happen in this room. It happens outside.

8. MOVED BIJAN AHMADIAN:

“That the question be called.”

Note: Requires 2/3rds

... No objections

The Speaker reported that, in accordance with Code, there had been a request from three Councillors for a secret ballot vote.

“That the vote be by secret ballot.”

Note: Requires 2/3^{rds}

... Defeated

For (17): Tahara Bhate, Campbell Bryson (proxy for Mona Maghsoodi), Andrew Carne, Carolee Changfoot, Maria Cirstea, Ekaterina Dovjenko, Tom Dvorak, Courtney English, Sam Law, Matthew Naylor, Johannes Rebane, Julian Ritchie, Iggy Rodriguez, Katherine Tyson, Lin Watt, Bonnie Wong, Jimmy Yan

Against (16): Bijan Ahmadian, Silas Archambault, Nader Beyzaei (proxy for Laura Silvester), Timothy Chu, Mike Duncan, Blake Frederick, Crystal Hon, Guillaume Houle, Jeremy McElroy, Dia Montgomery, Erin Abler, Mike Silley, Ryan Trasolini, Kyle Warwick, Fraser Young, Eric Zhang

Abstained: Aaron Sihota, Luke Luukkonen

9. MOVED TIMOTHY CHU, SECONDED JOHANNES REBANE:

“That Council adopt the report entitled ‘Code Changes 2009: Seat for Students with Disabilities’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Defeated

For (10): Silas Archambault, Timothy Chu, Ekaterina Dovjenko, Blake Frederick, Crystal Hon, Guillaume Houle, Dia Montgomery, Mike Silley, Fraser Young, Eric Zhang

Against (21): Bijan Ahmadian, Nader Beyzaei (proxy for Laura Silvester), Campbell Bryson (proxy for Mona Maghsoodi), Andrew Carne, Carolee Changfoot, Maria Cirstea, Mike Duncan, Tom Dvorak, Courtney English, Aaron Sihota, Luke Luukkonen, Jeremy McElroy, Matthew Naylor, Johannes Rebane, Julian Ritchie, Iggy Rodriguez, Ryan Trasolini, Katherine Tyson, Kyle Warwick, Lin Watt, Jimmy Yan

Abstained: Tahara Bhate, Sam Law, Erin Abler, Natalie Swift, Bonnie Wong

C) Presentations to Council:

Metro Vancouver Bylaw - Stephen Owen (UBC VP External, Legal & Community Relations) and Nancy Knight (UBC AVP Campus and Community Planning)

Stephen Owen:

- This is not about rapacious development and market housing.
- It's not about saying, Let's get together and have a planning group.
- UBC is tightly regulated under the Official Community Plan, with as rigorous a planning process as any municipality in the GVRD.
- What is not regulated are academic lands; they are exempted and referred to UBC's authority under the University Act.
- This proposal, if it goes through, could possibly be unlawful because it is about the academic lands, affecting areas in the academic precinct, including student housing, the health sciences building, the new SUB, and the new Pharmacy building.
- We have to work out our own democracy here; we don't want it determined by 35 people in Burnaby, where we have only one seat: it would be 35 politicians from all over the GVRD telling us what to do.
- This proposal is not just a starting point; it's not just talking; they've started a working group.
- We're not taking part; we're against the whole process.
- It's a 15-member group with one student, one UBC administration representative, and one representative from UBC Properties Trust.
- The proposal is riddled with authoritarian statements, and they did not talk to us about it. It's full of toxic items.
- They want to rezone so that the botanical gardens will be in a zone where no research is allowed, but research is what goes on there.
- The new zoning would mean we could not do the new SUB.
- They say UBC is in a conflict of interest in regulating the land we own, but the GVRD regulates Pacific Spirit Park, which it owns, and the City of Vancouver does the same for some of its lands.
- The Marine Drive Towers project was an earlier example of this. It cost students millions of dollars because a single interest group using bogus arguments swayed the GVRD, forcing UBC to remove two floors from the towers.
- As President Toope's letter says, this is a threat to academic freedom.
- It is not the role of municipal government to decide on academic issues in an independent academic community. The role of municipal government is to supply services.

Questions

- Andrew Carne asked if UBC had asked what Metro Vancouver's motivation might be.
- Stephen Owen: Not yet. We are looking forward to that conversation.
- Andrew Carne: Possibly they have concerns about the model UBC uses. There may be room for improvement in how UBC does things. Change may be needed at UBC.

- Stephen Owen: If UBC as an academic community wasn't open to change, then we wouldn't deserve to be an independent academic community.
- Bijan Ahmadian asked what the impact of the proposal would be on such academic buildings as the Law building, which are currently not regulated by the GVRD.
- Stephen Owen: Within the academic precinct, the proposal would create seven zones. If UBC decided to build something not within a zoning prescription, it would have to go for a zoning amendment. That could take one and a half years and put us in an uncompetitive position in regard to time-limited applications and partnerships.
- Nancy Knight: Rezoning is not guaranteed; you can get turned down.
- Hayden Hughes: Does UBC have legal recourse through the courts? Will UBC use that?
- Stephen Owen: We're considering that. We don't have a final legal opinion, but my personal legal view is that there is a legitimate expectation issue here: if you are given a right, it can't be taken away without a legitimate process.
- Matthew Naylor: I'm not sure Metro Vancouver regulates well, but I have problems with how UBC regulates too. Would you and the University be in favour of a new governance structure, such as municipal incorporation?
- Stephen Owen: I think we should be looking at different models and consider what structures can properly recognize us as the University of British Columbia. We have to look at some very dramatically different structures.
- Matthew Naylor: By what process?
- Stephen Owen: This is part of the process here.
- Michael Duncan said he was not sure the Metro Vancouver proposal presupposed certain outcomes. Wouldn't the best response be to talk to Metro Vancouver? We've had problems with how UBC develops land; we've been disappointed.
- Stephen Owen: We talk to the GVRD in any way we can. This proposal is disrespectful of our board by their board. As to disappointments, we all have disappointments. That's why we stand up and speak. On the farm, for instance, the community came forward and said, We're worried. And now we're close to an extraordinary result.

A vote on whether to continue the presentation carried.

- Johannes Rebane: There is interest on campus in the governance issue. Would you be interested in bringing this issue forward?
- Stephen Owen: I think it's always healthy to discuss these issues. Nothing should be static; there is value in looking at a whole new legal status for UBC. But it's a Board of Governors decision.
- Neal Yonson: On the conflict of interest issue, just because Vancouver regulates its own land too doesn't make it right.
- Stephen Owen: My point is simply that this was not a reasonable frame to put it in; it's as applicable to the GVRD itself as to us.
- Alex Loughheed:
 - If the AMS and the UNA worked together, they could force a referendum on governance. It is the community that ultimately has control.
 - In some ways, the AMS has more allies at Metro Vancouver than at UBC.

- A broader discussion on our internal rules needs to take place.
- As to the farm, it was not an example of democracy working at UBC. It was the pressure of the Friends of the Farm supported by the AMS and by Metro Vancouver that caused the Board of Governors to cave.
- Stephen Owen: If the student body mobilized with the UNA to make a representation for a change of governance, that's your right. The signatures the Friends of the Farm mobilized constituted a persuasive act of democracy. The Board of Governors didn't cave; it listened to the public.
- Tahara Bhate noted that other universities in Canada are part of municipalities and asked if UBC's situation was unique.
- Stephen Owen: Most universities in Canada are within municipal boundaries, and they tend to have a simple single zone around their university precinct. That's not dissimilar from us under the OCP. Yes, they're within municipal boundaries, but we seem much more regulated than other universities.
- Blake Frederick:
 - The farm was not an example of UBC listening. It took eight months of lobbying, campus-wide student protest, and the intervention of Metro Vancouver to exert pressure on the UBC Board.
 - This proposal is an opportunity; we should review the governance of this area in a meaningful way.
 - The Board of Governors has been reluctant to make this area more representative, especially of students, the largest group here.
 - This proposal is a signal that something is wrong with the way the University is governed.
- Stephen Owen: Any organization's governance can always be open to discussion, so let's start that conversation. But we have to think carefully about succumbing in any way to what Metro Vancouver is suggesting.
- Jeremy McElroy: What would you have us do?
- Stephen Owen: Any issue starts with thinking carefully about the issues. This Council is representative of the most important constituency at the University.
- Jeremy McElroy: Recent years have seen the respect of the University for its student body erode. The University Administration wants us to fight together with them, but are you serious about taking us seriously?
- Stephen Owen:
 - I haven't experienced a diminution of respect for students, and as evidenced by the farm issue, I haven't noticed shyness or reticence in student bodies about expressing views.
 - You should think about it, stand up, and articulate what you think should happen. I doubt that the voice of the students would not carry the day.
 - I know that you have to take care to see that you have your constituency with you. I invite you to consult your constituency too.
- Andrea Morgan:
 - As past president of the Friends of the Farm, I can tell you that gathering 15,000 signatures is not easy. I don't think the University wants students forgetting their studies to spend time to save their classrooms.
 - Also, during the campaign, Metro Vancouver was far more accessible than the Board of Governors was. Metro Vancouver allowed long discussions and responded in an informed way. The Board of Governors

allowed only a brief time for a presentation and then held a discussion behind closed doors.

- The farm aside, how can students help increase dialogue and access to the Board of Governors?
 - Stephen Owen: I stand in awe of the passion around the farm. The 24 hectares issue moved forward because of the advocacy and the raised consciousness in the University community. Advocacy works in an academic community that listens and learns.
 - Neal Yonson: How early could Metro Vancouver put its proposal in place?
 - Nancy Knight: There's four months for the working group; then a revised bylaw, three readings at the Metro board, a public hearing, a fourth reading. It could be six months to a year.
10. MOVED BIJAN AHMADIAN, SECONDED FRASER YOUNG:

"Whereas Metro Vancouver is considering a new set of bylaws for UBC,

Be it resolved that Council direct the AMS Campus Planning & Development Committee to investigate this matter and report back to Council no later than the second meeting in January."

... Carried

For (30): Bijan Ahmadian, Campbell Bryson (proxy for Mona Maghsoodi), Andrew Carne, Carolee Changfoot, Timothy Chu, Hannes Dempewolf, Ekaterina Dovjenko, Mike Duncan, Tom Dvorak, Courtney English, Blake Frederick, Aaron Sihota, Guillaume Houle, Sam Law, Luke Luukkonen, Jeremy McElroy, Dia Montgomery, Matthew Naylor, Johannes Rebane, Julian Ritchie, Iggy Rodriguez, Erin Abler, Mike Silley, Natalie Swift, Ryan Trasolini, Katherine Tyson, Kyle Warwick, Lin Watt, Bonnie Wong, Eric Zhang

Abstained: Maria Cirstea, Jimmy Yan

VP Finance Trip - Tom Dvorak

- Partly the trip was for a stakeholder meeting with Studentcare and he came away certain that Studentcare is the correct health plan provider for us, the only student-centred business among a bunch of big insurance companies seeking to get into the student market.
- He also did research at Queen's, where the student society has students for managers who turn over every year in IT, Food and Beverage, and Communications. This wouldn't work here; they're much smaller. But perhaps we can take something away from that: get more student internships and learning into our model.
- Also, their student fees have a sunset clause; they have to go to referendum on them every three years.
- And one lesson from them: Don't compete with the bookstore.
- They advertise their walk home program in their pub.
- They also sell large pitchers in their pub, which would be nice, but against BC law.

Questions

- Iggy Rodriguez asked about meeting quorum in their referendums.
- Tom Dvorak: They have an easier time meeting quorum because they're smaller.

D) President's Remarks or Blake's Broadcast (Blake Frederick):

See quarterly.

The two largest things:

SUB negotiations

The Metro Vancouver bylaws: they could be good for our cause.

E) Executive Remarks:

Johannes Rebane – VP External:

- See quarterly.
- TLEF.
- Themed student housing, living and learning communities.
- Read In Flanders Fields at the Remembrance Day ceremony.
- UNA Board Meeting: Salt Spring Coffee evicted. Metro Vancouver.
- Campus safety.
- Undergraduate writing programs.

Questions

- Tahara Bhate asked about the AMS exam database.
- Johannes Rebane: It exists, or did. The University is trying to get it going; we're working with them; we're not the ones doing anything.
- Lin Watt: The EUS thinks your AVP is helping.
- Johannes Rebane: Not officially.

Crystal Hon – VP Administration

- Talking to the Alumni about future uses of space, sharing.
- SUB update coming; presentation next time with UBC, including finance model.
- Renos: revamp concourse re seating and space; new couches in Executive offices.

Tom Dvorak – VP Finance

- Follow-up on some takeaways from the trip to Montreal and Kingston.
- Reviewing IPF Applications; meeting tomorrow morning!
- Alumni Association Board of Directors Meeting.
- In camera session revived during governance review; now used more comprehensively
- Potential tax return increase for students! --> university athletics fee can be considered for tax credit - roughly \$4.50 per student. Special thanks to Henry Chen for doing the discovery and legwork around this, and look out for future updates!
- Impacts committee meetings.

- Wrote a quarterly and then another quarterly – Thank you to those who read it! There are many detailed updates within.

Pavani Gunadasa – Executive Coordinator Student Services

- Details are in my quarterly.
- Joint Meeting – Student Development and Services Directors and AMS Services Coordinators to gain better understanding of AMS Services.
- Suicide Awareness Day.
- Thrive Week.
- Safety Coordinator.
- CLC/LEAP Student Advisory Committee.
- Internship Information Sessions.
- UBC Ombuds Office opening reception.
- Finalized the hiring of the Support Services Coordinator for SASC.

Timothy Chu – VP External

What I've been working on:

TransLink

- New B-Line stops at Arbutus and Fraser
- BC Comptroller General's report is out and it recommends:
 - Mayor's Council to be expanded to include other stakeholders
 - Province must be included
 - Potential for representative from UBC Area
 - Mayor's Council be renamed to Transit Authority and the Transit Authority given the power to remove Board members

U-Pass Subsidy Applications

- Applicants will be receiving emails about who got the subsidy
- Sending the information to the University has slowed down a bit because we are busy inputting the data into a spreadsheet

-

Cuts and Coffee Campaign

- It was cold and windy, but volunteers still came out to help
- Collected over 500 postcards

-

Third Quarterly Report

- Accidentally forgot to update the summary section of the report, so the summary is a summary of the second quarterly report... oops.

-

What I will be working on:

- Cleaning his office

F) Committee Reports:

G) Constituency Reports:

Arts – Guillaume Houle:

- External review made public Friday.
- Night of 1000 dinners (about landmines) on Tuesday.
- Arts Last Lecture – waiting for speaker to say yes.
- Lace up for Kids fundraiser.
- Meet the Dean session on sexual violence on campus.
- AUS WAG movie dissolve.
- End of term social: Frostbite.

Forestry – Natalie Swift:

- Talk on Dec 1 on restoration of Stanley Park.
- Social hockey with Geers.
- Logger Games.

Library-Archival – Erin Abler:

- CBC Vancouver talk.
- Dec 4th end of term pot luck.
- Planning for annual career fair.

GSS – Luke Luukkonen:

- No report.

Engineering – Lin Watt:

- Playing hockey against Forestry.

Commerce – Laura Silvester.

Science – Jimmy Yan:

- Fundraising: Lace up for Kids.
- Grad photos keeping Ladha Centre busy.
- Reviewing Science club grants.

Education – Courtney English:

- Social tomorrow at the Pit.
- 3 year contract with grad photo company.

Law – Dia Montgomery:

- Law Library is noisy due to construction.

Human Kinetics – Fraser Young:

- Lace up for Kids – double the teams from last year.

The Speaker asked for a vote to extend Council for one hour

... Carried

For (13): Campbell Bryson (proxy for Mona Maghsoodi), Andrew Carne, Geoff Costeloe, Mike Duncan, Tom Dvorak, Luke Luukkonen, Joel Mertens, Dia Montgomery, Mike Silley, Natalie Swift, Katherine Tyson, Lin Watt, Fraser Young

Against (3): Ekaterina Dovjenko, Guillaume Houle, Johannes Rebane

H) Board of Governors, Senate, and Ombudsperson Reports:

Board of Governors – Michael Duncan:

- Committees meet next week:
 - Strategic Plan
 - University Act amendments from Bill 13
 - U Square, Alumni Centre Memorandum of Understanding
 - Olympics
 - South Campus

Senate – Geoff Costeloe:

- Graduated students.
- New budget model.
- UBC Equity & Diversity plan
- Strategic Plan endorse
- Out of province applicants can use Grade 11 marks
- Upped Alberta students' rate by 2% because Alberta grades tend to be lower.

Ombudsperson – Hayden Hughes

11. MOVED KYLE WARWICK, SECONDED GUILLAUME HOULE:

“That Council direct the Executive Committee to meet at least once prior to each regularly scheduled meeting of the AMS Council prior to the next AMS Annual General Meeting.”

- Kyle Warwick:
 - This is from the Oversight Committee. The committee feels there is not enough communication between Executives and is concerned that scheduled Executive meetings are not happening. The lack of communication has been reflected in things happening at Council.
 - He was sorry it seemed like blindsiding. He thought he'd communicated it.
- Blake Frederick: I am very insulted, and it's absolutely ridiculous that the Oversight Committee is making decisions about scheduling of Executive meetings without consulting the Executive. It would be better to discuss this with us at Oversight meetings. I feel disrespected by this. The censure motion was fine, but is this going to be a weekly thing? I did feel blindsided.

- Tahara Bhate: Is there a particular reason the Executive Committee wasn't meeting regularly?
- Blake Frederick: It's your assumption that it was not. We have a weekly meeting time, a standing time. If a meeting is not needed, no meeting is held. Or if people are away at other meetings or ill, there may not be a meeting.
- Tahara Bhate: There's been problems with Executive dynamics this year, but it might be better to have the Executive meet every week. I'm not sure this is the correct way to do it. I do take issue with the suggestion that you may not need to have meetings every week. As with the censure issue, will you do this voluntarily, or do we need a motion?
- Blake Frederick: We do meet informally outside the Executive meetings.
- Jimmy Yan: The Executive seems fragmented. It seems the Executive doesn't know what it's doing. Communication seems to be a problem.
- Katherine Tyson: You should meet once a week; there's a lot of business. This motion just says once every two weeks. This would help get you on the same page.
- Geoff Costeloe: I'm in favour of the thoughts behind this motion; there have definitely been conflicts in the Executive and between Council and the Executive. But I'm not sure frequent meetings will help. Also, it's up to the Executive to do it. Council can't dictate every little thing the Executive does.
- Timothy Chu: I'm the biggest fan of regularized committee meetings, and the Executive Committee does have regularized meetings. We meet every Thursday at 2 pm. When we don't have any business, then we don't meet. Recently there have been meetings people couldn't attend, largely because of illness.
- Jeremy McElroy: I went off on last year's Executive for not submitting minutes. Now I'm three times as mad. There are no minutes and no meetings. Have meetings. Submit minutes.
- Iggy Rodriguez: Council and Oversight act as a check on the Executive. We've found something on which the Executive is erring; our job is to push you. Have the meetings, so you don't waste our time.
- Bijan Ahmadian: We don't want to impose things. We shouldn't be telling the Executive to be meeting. But the fact that this has come to us indicates there's a problem.
- Tahara Bhate asked about minutes from Oversight.
- Kyle Warwick: The chronological crunch didn't allow that.
- Matthew Naylor: Executive Committee meetings felt like torture to me at the end of my term, but I went because it was my job. Suck it up. Do your job.

12. MOVED MATTHEW NAYLOR, SECONDED MICHAEL DUNCAN:

"That the question be called."

Note: Requires 2/3rds

... Carried

For (26): Bijan Ahmadian, Campbell Bryson (proxy for Mona Maghsoodi), Andrew Carne, Carolee Changfoot, Timothy Chu, Geoff Costeloe, Ekaterina Dovjenko, Mike Duncan, Courtney English, Aaron Sihota, Guillaume Houle, Luke Luukkonen, Jeremy McElroy, Joel Mertens, Matthew Naylor, Johannes

Rebane, Julian Ritchie, Iggy Rodriguez, Mike Silley, Natalie Swift, Ryan Trasolini, Katherine Tyson, Kyle Warwick, Lin Watt, Jimmy Yan, Fraser Young

Against (2): Tahara Bhate, Blake Frederick

Abstained: Tom Dvorak

13. MOVED KYLE WARWICK, SECONDED GUILLAUME HOULE:

“That Council direct the Executive Committee to meet at least once prior to each regularly scheduled meeting of the AMS Council prior to the next AMS Annual General Meeting.”

... Carried

For (23): Bijan Ahmadian, Campbell Bryson (proxy for Mona Maghsoodi), Carolee Changfoot, Maria Cirstea, Ekaterina Dovjenko, Tom Dvorak, Courtney English, Blake Frederick, Aaron Sihota, Guillaume Houle, Jeremy McElroy, Matthew Naylor, Johannes Rebane, Julian Ritchie, Iggy Rodriguez, Mike Silley, Natalie Swift, Ryan Trasolini, Katherine Tyson, Kyle Warwick, Lin Watt, Jimmy Yan, Fraser Young

Against (2): Tahara Bhate, Geoff Costeloe

Abstained: Timothy Chu, Luke Luukkonen, Joel Mertens

14. MOVED JOEL MERTENS, SECONDED CAROLEE CHANGFOOT:

“That Council accept the Grad Class Council bylaw changes as presented.”

Note: Requires 2/3rds

- Alex Lougheed (Grad Class Council president): Please help us be useful. We get \$9 each from fourth-year students and use it for wicked stuff: the Grad Class gift and planting a tree. But we've been unable to meet quorum; there's a Cycle of Fail. The changes will force an election if we can't get quorum by November and also lower quorum at a general meeting.

15. MOVED JOEL MERTENS, SECONDED CAROLEE CHANGFOOT:

“That Council accept the Grad Class Council bylaw changes as presented.”

Note: Requires 2/3rds

...Carried

For (24): Bijan Ahmadian, Tahara Bhate, Campbell Bryson (proxy for Mona Maghsoodi), Andrew Carne, Carolee Changfoot, Maria Cirstea, Ekaterina Dovjenko, Mike Duncan, Tom Dvorak, Courtney English, Luke Luukkonen, Jeremy McElroy, Joel Mertens, Dia Montgomery, Matthew Naylor, Johannes Rebane, Julian Ritchie, Mike Silley, Natalie Swift, Ryan Trasolini, Katherine Tyson, Kyle Warwick, Lin Watt, Jimmy Yan

Against (1): Geoff Costeloe

I) Minutes of Council and Committees of Council:

16. MOVED MATTHEW NAYLOR, SECONDED JOEL MERTENS:

“That the following minutes be accepted as presented.”

Minutes of Student Council dated October 21, 2009
Minutes of the Oversight Committee dated October 28, 2009.”

... Carried

For (21): Bijan Ahmadian, Tahara Bhate, Andrew Carne, Maria Cirstea, Geoff Costeloe, Tom Dvorak, Courtney English, Aaron Sihota, Crystal Hon, Luke Luukkonen, Jeremy McElroy, Joel Mertens, Dia Montgomery, Matthew Naylor, Johannes Rebane, Julian Ritchie, Iggy Rodriguez, Mike Silley, Katherine Tyson, Kyle Warwick, Jimmy Yan

Abstained: Campbell Bryson (proxy for Mona Maghsoodi), Timothy Chu, Ekaterina Dovjenko, Guillaume Houle, Natalie Swift, Ryan Trasolini, Fraser Young

J) Executive Committee Motions:

K) Constituency and Caucus Motions:

C) Presentations to Council:

Electoral Reform – Andrew Carne

- Three proposed Code amendments:
 - Appeal deadlines. The current rule of 72 hours after the occurrence is hard to define and potentially unfair. To make it more clear, appeals will now be allowed until at least a week after the close of balloting for any irregularities in the whole electoral process.
 - International Student Seat: Currently, there is no definition of international students in the Code and no procedures for the international student election. In line with the original purpose of the seat, the proposal is that only international students can run or vote for the position, but for logistical reasons anyone will be allowed to nominate, and only 20 nominators will be needed, as opposed to 50 for Executives.
 - Slates. Slates were banned five years ago. There has been much discussion about bringing them back. The committee is leaving the decision to Council. If the motion on lifting the ban on slates fails, then the committee has prepared another one to clarify slates.
 - A survey showed support for unbanning slates, but not for eliminating paper ballots, so the committee decided to stick with the status quo on the use of paper ballots.

Questions

- Geoff Costeloe asked for details on the plan to clarify slates, but it was decided to wait to see the result of the unbanning proposal.

L) Committee Motions:

17. MOVED ANDREW CARNE, SECONDED GUILLAUME HOULE:

“That Council adopt the report of the Code and Policies Committee entitled ‘Code Changes 2009: International Student Election’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried

For (15): Bijan Ahmadian, Tahara Bhate, Campbell Bryson (proxy for Mona Maghsoodi), Andrew Carne, Carolee Changfoot, Timothy Chu, Maria Cirstea, Ekaterina Dovjenko, Blake Frederick, Luke Luukkonen, Dia Montgomery, Julian Ritchie, Iggy Rodriguez, Lin Watt, Fraser Young

Against (1): Matthew Naylor

Abstained: Geoff Costeloe, Aaron Sihota, Guillaume Houle, Joel Mertens, Mike Silley, Natalie Swift, Ryan Trasolini, Katherine Tyson, Kyle Warwick

18. MOVED ANDREW CARNE, SECONDED JOHANNES REBANE:

“That Council adopt the report of the Code and Policies Committee entitled ‘Code Changes 2009: Election Appeals’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried

For (30): Bijan Ahmadian, Tahara Bhate, Campbell Bryson (proxy for Mona Maghsoodi), Andrew Carne, Carolee Changfoot, Timothy Chu, Maria Cirstea, Geoff Costeloe, Ekaterina Dovjenko, Mike Duncan, Tom Dvorak, Courtney English, Blake Frederick, Aaron Sihota, Crystal Hon, Guillaume Houle, Luke Luukkonen, Dia Montgomery, Matthew Naylor, Johannes Rebane, Julian Ritchie, Iggy Rodriguez, Mike Silley, Natalie Swift, Ryan Trasolini, Katherine Tyson, Kyle Warwick, Lin Watt, Jimmy Yan, Fraser Young

Abstained: Joel Mertens

19. MOVED ANDREW CARNE, SECONDED JOEL MERTENS:

“That Council adopt the report of the Code and Policies Committee entitled ‘Code Changes 2009: Unbanning Slates’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Andrew Carne noted that there had been a last-minute change in the proposal to remove a clause putting a financial limitation on the amount of money slate members could spend on slate materials (the 1/x clause). Now slates will be able to pool all their money.
- Mitch Wright said it seemed unfair that slates can pool their money when independent candidates can't.
- Andrew Carne: We felt that the idea was to allow slates, and that clause would be unduly limiting the slate; it would limit every candidate to spend only a small fraction of their expenditures because they'd want to spend everything on slate materials.
- Iggy Rodriguez: This is such a good thing. What makes slates great is that they unify people behind an idea. This will increase student engagement. My constituents overwhelmingly say it's stupid not to have slates. The survey showed students are overwhelmingly in favour of slates. Slates lead to more diversity because slates want to appeal to a broad base. If you want to favour diversity, vote for this.

20. MOVED GEOFF COSTELOE, SECONDED JOEL MERTENS:

"That the word Senate be struck from the Code change."

- Geoff Costeloe: The Senators are elected by faculty; it's not political. Having slates would be confusing in Senate elections. The Senators are separate from AMS politics, which gives us legitimacy.
- Matthew Naylor: Everything we do is political; the Senate too. Five of the Senators are elected at large. As for the Constituency Senators, that should be up to the Constituencies.
- Joel Mertens: Last year we didn't have enough candidates for Senate. There are already enough hoops; adding slates would be another set of hoops. On Senate, as opposed to the AMS, all the students have the same viewpoint; you're there to represent all students; there's no reason to have slates.
- Bijan Ahmadian: The proposal wouldn't force you to run on a slate, and these days in the Facebook environment you can be elected as an independent even if others are on a slate. We should allow candidates to associate with who they want; candidates should have freedom of expression.
- Dave Tompkins read an email saying slates lead to extreme swings.
- Alex Loughheed: In the slate era, the slate candidates for Senate were often throwaway candidates picked to fill diversity quotas; it undermined our Senate reputation. There's a camaraderie at the Senate; introducing explicit politics is very corrosive.

The Speaker asked for a vote to extend Council for one more hour.

... Carried

For (22): Bijan Ahmadian, Tahara Bhate, Campbell Bryson (proxy for Mona Maghsoodi), Andrew Carne, Maria Cirstea, Geoff Costeloe, Mike Duncan,

Tom Dvorak, Blake Frederick, Crystal Hon, Jeremy McElroy, Joel Mertens, Dia Montgomery, Matthew Naylor, Julian Ritchie, Iggy Rodriguez, Mike Silley, Natalie Swift, Kyle Warwick, Lin Watt, Jimmy Yan, Fraser Young

Against (7): Ekaterina Dovjenko, Aaron Sihota, Guillaume Houle, Luke Luukkonen, Johannes Rebane, Ryan Trasolini, Katherine Tyson

Abstained: Carolee Changfoot

Back to debate on the Senate amendment

- Blake Frederick: Student Senate Caucus is political; it's an advocacy job. I don't think having the Caucus be political is damaging; it clearly is political, and slates would not change that.
- Iggy Rodriguez: What would happen if a VP Academic candidate on a slate ran for Senate?
- Campbell Bryson: Most students don't know what Senators are. If I saw a candidate on a slate, as a regular person I would be more inclined to vote for them, or vote for Senators in general, if they were on a slate I liked.
- Dave Tompkins: On the question of a VP Academic candidate running for Senate, I think their VP Academic posters could indicate slate affiliation, but their Senate posters could not.
- Geoff Costeloe: These are Senate-run elections; I'm not sure what the Administration would do. I don't want the politicking seen in the AMS to enter the Senate Caucus. Senators have been good this year.
- Matthew Naylor challenged Alex and others to find anyone on a slate who would say they were a throwaway candidate. And the University was okay before when slates were here. Slate Senators did positive work; the Library hours extension was thanks to them.
- Adrienne Smith: The other half of the equation is that Senators also sit on this board. It's wrong to say that they're apolitical when they come to Council.
- Bijan Ahmadian: Senators on slates were not lower quality. They chose to run for Senate because they didn't want to make the time commitment needed to be an Executive. There were some very highly qualified candidates. If we allow slates for some and not for others, we invite complaints.
- Joel Mertens: We decided to allow Constituencies to make their own decisions. We've heard Senators speak out against having slates. Why not allow Senate to make its own decisions, which would be against slates. Slates are not a good fit for Senate.

21. MOVED GEOFF COSTELOE, SECONDED JOEL MERTENS:

"That the word Senate be struck from the Code change."

...Carried

For (15): Tahara Bhate, Andrew Carne, Geoff Costeloe, Ekaterina Dovjenko, Mike Duncan, Tom Dvorak, Aaron Sihota, Crystal Hon, Joel Mertens, Dia

**Montgomery, Julian Ritchie, Natalie Swift, Katherine Tyson, Lin Watt,
Fraser Young**

**Against (10): Bijan Ahmadian, Nader Beyzaei (proxy for Laura Silvester),
Campbell Bryson (proxy for Mona Maghsoodi), Timothy Chu, Blake
Frederick, Jeremy McElroy, Matthew Naylor, Iggy Rodriguez, Kyle Warwick,
Jimmy Yan**

**Abstained: Courtney English, Guillaume Houle, Luke Luukkonen, Johannes
Rebane**

Back to main motion

- Matthew Naylor: Slates are a means of engagement. In federal elections, people get involved not because of Elections Canada, but to support a political party. The idea that slates would stop fractious executives: that didn't happen. There are slates already; it's just a question of whether or not you are caught or whether you have a logo on your poster. If there are slates already, let people know. It's a question of transparency and openness.
- Michael Duncan:
 - The slate system hinders your ability to win if you're an independent.
 - There's no democratic process for choosing candidates for a slate, so in an election under slates we're not electing the people; we're electing the strong people who control the slate.
 - Slates are about getting elected, which leads to tokenism and diversity; you pick a Varsity candidate and a Residence candidate. That's not necessarily best for the AMS; it's just best for getting elected.
 - We have fractious executives now, yes, but it was worse when there were slates.
 - On a slate you can't pursue your own independent thoughts.
- Alex Lougheed: Slates will change the entire dynamic of elections. In the non-slate world there are implicit slates; friends get together. But it's still implicit; there's a fear of getting caught. It changes the mentality. Slates encourage party lines and polarization.

Automatic calling of the question.

Note: Requires 2/3rds

...Defeated

**For (10): Nader Beyzaei (proxy for Laura Silvester), Ekaterina Dovjenko,
Courtney English, Aaron Sihota, Luke Luukkonen, Joel Mertens, Dia
Montgomery, Johannes Rebane, Ryan Trasolini, Fraser Young**

**Against (18): Bijan Ahmadian, Tahara Bhate, Campbell Bryson (proxy for
Mona Maghsoodi), Andrew Carne, Timothy Chu, Geoff Costeloe, Mike Duncan,
Tom Dvorak, Blake Frederick, Jeremy McElroy, Matthew Naylor, Julian**

Ritchie, Iggy Rodriguez, Mike Silley, Natalie Swift, Katherine Tyson, Kyle Warwick, Lin Watt

Abstained: Jimmy Yan

- Lin Watt: Slates will increase barriers for students who are not part of the politicization process or the insider AMS group. I don't think slates will increase student engagement. They will actually decrease student engagement. Slates will lead to the most popular candidates getting elected, not the best. If the best were elected, they should be able to work together because they'll have a level of professionalism.
- Joel Mertens: I guess Iggy and I talked to very different groups of people. People around when slates were around or at other schools with slates are all against slates. Slates tend to waste more time and money; there's bickering between slates, jostling for power. There's a tendency to like slates in this room because it makes it easier to concentrate power and it makes it harder for those outside to get involved.
- Tahara Bhate said she had gone back and forth on this issue. If there were a formal nomination process for slates, they might be okay; there'd be mechanisms of recourse. She'd like regulations for slates. But Code and Policies didn't think that was a good idea. She suggested a compromise: informal slates.
- Tom Dvorak: You probably wouldn't have seen me run if there had been slates. It would have been just another hoop or layer of bureaucracy to get through. And the idea of having to compromise to bend to a party line I'd have trouble with.
- Blake Frederick:
 - It's easier to get involved if there are slates. It would have been easier for me if I'd had a team.
 - It's a benefit to the electorate to make the slates explicit.
 - Now elections are based on personality and if you're a member of a club that supports you. Slates would shift the emphasis to ideas.
 - It would be easier for the voter; now there are too many candidates to evaluate.
 - I don't think there'd be muzzling to a party line.
- Bijan Ahmadian: Slates worked well together as a team, but definitely had conflicts. There was no particular party line pressure.
- Colin Simkus: Let's not fool ourselves. There are slates. Shed some sunlight on them. Sunlight is the best disinfectant.

Automatic calling of the question

Note Requires 2/3rds

... Defeated

For (16): Nader Beyzaei (proxy for Laura Silvester), Tahara Bhate, Carolee Changfoot, Maria Cirstea, Ekaterina Dovjenko, Mike Duncan, Courtney English, Aaron Sihota, Guillaume Houle, Jeremy McElroy, Dia Montgomery, Matthew Naylor, Johannes Rebane, Ryan Trasolini, Jimmy Yan, Fraser Young

Against (14): Bijan Ahmadian, Campbell Bryson (proxy for Mona Maghsoodi), Andrew Carne, Timothy Chu, Geoff Costeloe, Blake Frederick, Joel Mertens, Julian Ritchie, Iggy Rodriguez, Mike Silley, Natalie Swift, Katherine Tyson, Kyle Warwick, Lin Watt

- Bijan Ahmadian: The underlying assumption is that voters are not intelligent enough. We didn't have enough information then. We didn't have Facebook then. We no longer have that barrier to independent candidates. If we keep the ban, the Elections Administrator will have lots of complaints. We have to have rules that are reasonable.
- Timothy Chu: If slates create additional hoops, that may not be such a bad thing. They may make candidates really want it. Slates will create a new level of engagement; they'll bring people in. Bickering etc. – that's democracy. This is the way to keep Council accountable.
- Johannes said two students had told him they thought they'd have no shot if slates were implemented.
- Julian Ritchie expressed opposition to slates, saying they'd increase voter turnout but make voters stupider. It would mean voting for candidates just because you like others on the slate.
- Aaron Sihota said he was not convinced slates would increase voter turnout. Voter turnout went up last year without slates. Slates are a barrier to independent candidates.
- Guest: He was against slates because people in slates would not be able to express personal opinions on major issues.
- Another Guest: With slates you at least know the candidates will work well with others on that slate.
- Geoff Costeloe: Slates could provide a bit more oversight on the Executive. In slates, if you're bad, you'll hurt others in your slate. Also, slates may provide a transfer of knowledge to others running next time. The current system is broken. Changing it wouldn't break it more.
- Kyle Warwick said those he consulted thought it ridiculous we didn't have slates and bordering on an infringement of the Charter. It's a natural tendency to form associations to advance common interests.
- Natalie Swift said her Forestry constituents are not in favour of slates. She didn't think slates were the way to address the oversight issue.

22. MOVED IGGY RODRIGUEZ, SECONDED BIJAN AHMADIAN:

"That the motion on slates be referred to the Code and Policies Committee."

[Aaron Sihota has Paul Godin take over as his proxy]

- Iggy Rodriguez: Council is divided; we need further discussion in committee.
- Andrew Carne: Code can't rule on this issue. It's not an issue of wording; it's a political decision. Also, we don't have time; nominations open before the next Council meeting.
- Blake Frederick: There are some compromises that could be made to make Council happy.

- Guillaume Houle: There's a nomination meeting on Monday; we need to decide now.
- Joel Mertens: There is a compromise that's been suggested if we don't like this motion.
- Iggy Rodriguez: Council is not happy with this form of this motion; it needs to go to committee.
- Bijan Ahmadian: We have to be conscious of the Election Administrator's timeline, but that can be adjusted. It sounds like people are happy with ending the ban, just don't want formal slates.

23. MOVED TAHARA BHATE:

"That the question be called."

Note: Requires 2/3rds

... No objections

24. MOVED IGGY RODRIGUEZ, SECONDED BIJAN AHMADIAN:

"That the motion on slates be referred to the Code and Policies Committee."

... Defeated

For (10): Bijan Ahmadian, Nader Beyzaei (proxy for Laura Silvester), Tahara Bhate, Timothy Chu, Ekaterina Dovjenko, Blake Frederick, Matthew Naylor, Iggy Rodriguez, Mike Silley, Kyle Warwick

Against (21): Campbell Bryson (proxy for Mona Maghsoodi), Andrew Carne, Carolee Changfoot, Maria Cirstea, Geoff Costeloe, Mike Duncan, Tom Dvorak, Courtney English, Crystal Hon, Guillaume Houle, Jeremy McElroy, Joel Mertens, Dia Montgomery, Johannes Rebane, Julian Ritchie, Natalie Swift, Ryan Trasolini, Katherine Tyson, Lin Watt, Jimmy Yan, Fraser Young

25. MOVED BIJAN AHMADIAN:

"That the question be called on the main motion."

... No objections

26. MOVED ANDREW CARNE, SECONDED JOEL MERTENS:

"That Council adopt the report of the Code and Policies Committee entitled 'Code Changes 2009: Unbanning Slates' and thus amend the Code as recommended."

Note: Requires 2/3rds

... Defeated

For (14): Bijan Ahmadian, Nader Beyzaei (proxy for Laura Silvester), Campbell Bryson (proxy for Mona Maghsoodi), Timothy Chu, Geoff Costeloe, Blake

Frederick, Dia Montgomery, Matthew Naylor, Iggy Rodriguez, Mike Silley, Ryan Trasolini, Kyle Warwick, Jimmy Yan, Fraser Young

Against (15): Tahara Bhate, Andrew Carne, Mike Duncan, Tom Dvorak, Courtney English, Paul Godin (proxy for Aaron Sihota), Crystal Hon, Guillaume Houle, Jeremy McElroy, Joel Mertens, Johannes Rebane, Julian Ritchie, Natalie Swift, Katherine Tyson, Lin Watt

Abstained: Carolee Changfoot, Maria Cirstea, Ekaterina Dovjenko

The Speaker asked for a vote to extend Council for one hour.

... Carried

For (24): Tahara Bhate, Campbell Bryson (proxy for Mona Maghsoodi), Andrew Carne, Carolee Changfoot, Timothy Chu, Maria Cirstea, Mike Duncan, Tom Dvorak, Courtney English, Blake Frederick, Crystal Hon, Guillaume Houle, Jeremy McElroy, Joel Mertens, Dia Montgomery, Matthew Naylor, Julian Ritchie, Mike Silley, Natalie Swift, Ryan Trasolini, Kyle Warwick, Lin Watt, Jimmy Yan, Fraser Young

Against (4): Nader Beyzaei (proxy for Laura Silvester), Ekaterina Dovjenko, Iggy Rodriguez, Katherine Tyson

Abstained: Paul Godin (proxy for Aaron Sihota), Johannes Rebane

M) Planning Group Minutes, Reports and Motions:

N) Commission Minutes, Reports and Motions:

27. MOVED CRYSTAL HON, SECONDED JOEL MERTENS:

“That Sima Shoker and Jeremy Jaud be reinstated as members of SAC until May 1, 2010.”

- Crystal Hon explained that the Bylaws say SAC members lose their seats if they miss a certain number of SAC meetings, but they can be reinstated by Council. Sima had been ill and Jeremy had spent a lot of time at the Art Gallery, not leaving him time to attend SAC meetings. But they both will attend now.

28. MOVED CRYSTAL HON, SECONDED JOEL MERTENS:

“That Sima Shoker and Jeremy Jaud be reinstated as members of SAC until May 1, 2010.”

... Carried

For (25): Bijan Ahmadian, Tahara Bhate, Campbell Bryson (proxy for Mona Maghsoodi), Andrew Carne, Carolee Changfoot, Timothy Chu, Maria Cirstea,

Geoff Costeloe, Mike Duncan, Tom Dvorak, Courtney English, Blake Frederick, Paul Godin (proxy for Aaron Sihota), Crystal Hon, Guillaume Houle, Joel Mertens, Dia Montgomery, Johannes Rebane, Julian Ritchie, Mike Silley, Natalie Swift, Ryan Trasolini, Kyle Warwick, Lin Watt, Jimmy Yan

Against (1): Jeremy McElroy

Abstained: Nader Beyzaei (proxy for Laura Silvester), Matthew Naylor, Katherine Tyson

29. MOVED TAHARA BHATE:

“That the agenda be amended to add a transit motion.”

...No objections

30. MOVED TAHARA BHATE, SECONDED BLAKE FREDERICK:

“Whereas TransLink has proposed a Canada Line YVR Add Fare which would require a passenger, travelling between Bridgeport and Templeton Canada Line stations in either direction, to pay \$2.50 in addition to the applicable zone fare for travel to Richmond; and

Whereas TransLink has indicated that, if implemented, U-Pass holders would be required to pay the YVR Add Fare; and

Whereas TransLink has agreed to provide U-Pass holders unlimited use of TransLink funded bus (including Community Shuttles), SkyTrain, and SeaBus transportation services within the GVRD,

Therefore be it resolved that the AMS oppose the inclusion of U-Pass holders in the scope of the YVR Add Fare; and

Be it further resolved that the AMS President submit comments to the TransLink Commissioner prior to November 30, 2009, articulating the AMS's position on this matter.”

Note: Requires 2/3rds

- Michael Duncan: We have an agreement; isn't this illegal? Can't we sue them?
- Tahara Bhate: TransLink is not fully responsible for the Canada Line; there's another company involved. This motion raises public awareness.
- Adrienne Smith said it was not advisable to sue right away.
- Blake Frederick: This is good; you can direct me to do this.

31. MOVED TAHARA BHATE, SECONDED BLAKE FREDERICK:

“Whereas TransLink has proposed a Canada Line YVR Add Fare which would require a passenger, travelling between Bridgeport and Templeton Canada Line

stations in either direction, to pay \$2.50 in addition to the applicable zone fare for travel to Richmond; and

Whereas TransLink has indicated that, if implemented, U-Pass holders would be required to pay the YVR Add Fare; and

Whereas TransLink has agreed to provide U-Pass holders unlimited use of TransLink funded bus (including Community Shuttles), SkyTrain, and SeaBus transportation services within the GVRD,

Therefore be it resolved that the AMS oppose the inclusion of U-Pass holders in the scope of the YVR Add Fare; and

Be it further resolved that the AMS President submit comments to the TransLink Commissioner prior to November 30, 2009, articulating the AMS's position on this matter."

Note: Requires 2/3rds

... Carried

For (29): Bijan Ahmadian, Nader Beyzaei (proxy for Laura Silvester), Tahara Bhate, Campbell Bryson (proxy for Mona Maghsoodi), Andrew Carne, Carolee Changfoot, Timothy Chu, Maria Cirstea, Geoff Costeloe, Mike Duncan, Tom Dvorak, Courtney English, Blake Frederick, Paul Godin (proxy for Aaron Sihota), Guillaume Houle, Jeremy McElroy, Joel Mertens, Dia Montgomery, Matthew Naylor, Johannes Rebane, Julian Ritchie, Iggy Rodriguez, Mike Silley, Natalie Swift, Ryan Trasolini, Katherine Tyson, Kyle Warwick, Lin Watt, Fraser Young

32. MOVED ANDREW CARNE:

"That the agenda be amended to include the other slate motions."

- Tahara Bhate: The Elections Administrator says these aren't needed right away, so we can postpone them till next meeting.

33. MOVED ANDREW CARNE:

"That the agenda be amended to include the other slate motions."

... Defeated

For (6): Andrew Carne, Mike Duncan, Paul Godin (proxy for Aaron Sihota), Joel Mertens, Julian Ritchie, Lin Watt

Against (16): Bijan Ahmadian, Nader Beyzaei (proxy for Laura Silvester), Tahara Bhate, Campbell Bryson (proxy for Mona Maghsoodi), Timothy Chu, Geoff Costeloe, Courtney English, Blake Frederick, Jeremy McElroy, Dia Montgomery, Iggy Rodriguez, Natalie Swift, Katherine Tyson, Kyle Warwick, Jimmy Yan, Fraser Young

Abstained: Guillaume Houle, Johannes Rebane

34. MOVED JIMMY YAN

“That the Standing Committee motions be postponed to the December 2 Council meeting.”

... Defeated

For (10): Campbell Bryson (proxy for Mona Maghsoodi), Courtney English, Paul Godin (proxy for Aaron Sihota), Dia Montgomery, Julian Ritchie, Iggy Rodriguez, Mike Silley, Lin Watt, Jimmy Yan, Fraser Young

Against (13): Bijan Ahmadian, Nader Beyzaei (proxy for Laura Silvester), Tahara Bhate, Andrew Carne, Timothy Chu, Geoff Costeloe, Mike Duncan, Guillaume Houle, Jeremy McElroy, Matthew Naylor, Natalie Swift, Katherine Tyson, Kyle Warwick

Abstained: Carolee Changfoot, Blake Frederick, Joel Mertens, Johannes Rebane, Ryan Trasolini

P) Other Business and Notice of Motions:

35. MOVED MATTHEW NAYLOR, SECONDED GUILLAUME HOULE:

“That _____, _____, _____, _____, _____, _____
(Council members) be appointed to the University and External Relations Committee for a term commencing immediately and ending April 1, 2010.

Nominees: Andrew Carne (Engineering), Bijan Ahmadian (BoG), Tahara Bhate (Science), Kyle Warwick (Arts), Katherine Tyson (Arts), Joel Mertens (Senate), Iggy Rodriguez (Science), Carolee Changfoot (Arts), Eric Zhang (Social Work)

Council chose: Andrew Carne, Bijan Ahmadian, Tahara Bhate, Kyle Warwick, Katherine Tyson, and Joel Mertens

That _____, _____, _____, _____, _____, _____
(Council members) be appointed to the Student Life Committee for a term commencing immediately and ending April 1, 2010.

Nominees: Fraser Young (Human Kinetics), Jimmy Yan (Science), Michael Duncan (BoG), Ryan Trasolini (Arts), Jeremy McElroy (Arts), Carolee Changfoot (Arts), Mike Silley (Arts), Sam Law (Music)

Council chose: Fraser Young, Jimmy Yan, Ryan Trasolini, Jeremy McElroy, Michael Duncan, and Carolee Changfoot

That _____, _____, _____, _____, _____, _____
(Council members) be appointed to the Business and Facilities Committee for a term commencing immediately and ending April 1, 2010.

Nominees: Ekatrina Dovjenko, Aaron Sihota, Jimmy Yan, Carolee Changfoot, Luke Luukkonen, and Mike Silley

That _____, _____, _____, _____, _____, _____
(Council members) be appointed to the Legislative Procedures Committee for a term commencing immediately and ending April 1, 2010.

Nominees: Julian Ritchie, Andrew Carne, Maria Cirstea, Iggy Rodriguez, Matthew Naylor, and Dia Montgomery

That _____, _____, _____, _____, _____, _____
(Council members) be appointed to the Education Committee for a term commencing immediately and ending April 1, 2010.”

Nominees: Lin Watt, Aaron Sihota, Tahara Bhate, Geoff Costeloe, and Joel Mertens

36. MOVED MATTHEW NAYLOR, SECONDED GUILLAUME HOULE:

“That Andrew Carne, Bijan Ahmadian, Tahara Bhate, Kyle Warwick, Katherine Tyson, and Joel Mertens be appointed to the University and External Relations Committee for a term commencing immediately and ending April 1, 2010.

That Fraser Young, Jimmy Yan, Ryan Trasolini, Jeremy McElroy, Michael Duncan, and Carolee Changfoot be appointed to the Student Life Committee for a term commencing immediately and ending April 1, 2010.

That Ekatrina Dovjenko, Aaron Sihota, Jimmy Yan, Carolee Changfoot, Luke Luukkonen, and Mike Silley be appointed to the Business and Facilities Committee for a term commencing immediately and ending April 1, 2010.

That Julian Ritchie, Andrew Carne, Maria Cirstea, Iggy Rodriguez, Matthew Naylor, and Dia Montgomery be appointed to the Legislative Procedures Committee for a term commencing immediately and ending April 1, 2010.

That Lin Watt, Aaron Sihota, Tahara Bhate, Geoff Costeloe, and Joel Mertens be appointed to the Education Committee for a term commencing immediately and ending April 1, 2010.”

For (23): Tahara Bhate, Andrew Carne, Carolee Changfoot, Timothy Chu, Maria Cirstea, Geoff Costeloe, Tom Dvorak, Blake Frederick, Crystal Hon, Guillaume Houle, Jeremy McElroy, Joel Mertens, Dia Montgomery, Matthew Naylor, Johannes Rebane, Julian Ritchie, Mike Silley, Ryan Trasolini, Katherine Tyson, Kyle Warwick, Lin Watt, Jimmy Yan, Fraser Young

35. MOVED ANDREW CARNE:

“That the rest of the appointments be postponed to the December 2nd Council meeting.”

... No objections

Note: Matthew Naylor left the room for the next motion.

36. MOVED FRASER YOUNG, SECONDED MARIA CIRSTEIA:

"Whereas Code precludes a sitting Council member from starting work with the AMS; and

Whereas the Business Office has stated that they would be comfortable that no conflict of interest would arise in this situation,

Therefore be it resolved that Council suspend the appropriate section of Code to allow Matthew Naylor to work as an AMS Security Guard

Note: Requires 2/3rds

- Blake Frederick: I don't think this is a good idea. The rule is in place for good reason. If Board members are employees, it raises HR issues. I'm concerned about the precedent.
- Jeremy McElroy: Elena and I worked while Council members.
- Tom Dvorak: It wasn't right.
- It was noted that Elena had been an employee first, so it was all right in her case.
- Jimmy Yan: Justin Yang resigned his AMS seat to become an AMS employee.
- Kyle Warwick: I have trouble seeing how Council will do anything to impact something operational like a Security Guard position.
- Tom Dvorak: Directors should not also be employees. Matt would have a boss and he'd be that person's boss. It's a really bad precedent.

37. MOVED FRASER YOUNG, SECONDED MARIA CIRSTEIA:

"Whereas Code precludes a sitting Council member from starting work with the AMS; and

Whereas the Business Office has stated that they would be comfortable that no conflict of interest would arise in this situation,

Therefore be it resolved that Council suspend the appropriate section of Code to allow Matthew Naylor to work as an AMS Security Guard

Note: Requires 2/3rds

... Defeated

For (7): Mike Duncan, Jeremy McElroy, Mike Silley, Ryan Trasolini, Katherine Tyson, Kyle Warwick, Fraser Young

Against (6): Geoff Costeloe, Tom Dvorak, Blake Frederick, Dia Montgomery, Johannes Rebane, Jimmy Yan

Abstained: Tahara Bhate, Andrew Carne, Carolee Changfoot, Timothy Chu, Crystal Hon, Guillaume Houle, Joel Mertens, Julian Ritchie

38. MOVED ANDREW CARNE, SECONDED MICHAEL DUNCAN:

“That Council adopt the report of the Code and Policies Committee entitled ‘Code Changes 2009: Restoring Agenda Deadlines’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

- Andrew Carne: When we did committee reform, we forgot to include some changes we made in the summer.

39. MOVED ANDREW CARNE, SECONDED MICHAEL DUNCAN:

“That Council adopt the report of the Code and Policies Committee entitled ‘Code Changes 2009: Restoring Agenda Deadlines’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

... Carried

For (19): Andrew Carne, Carolee Changfoot, Timothy Chu, Geoff Costeloe, Mike Duncan, Tom Dvorak, Blake Frederick, Crystal Hon, Jeremy McElroy, Joel Mertens, Dia Montgomery, Johannes Rebane, Julian Ritchie, Mike Silley, Ryan Trasolini, Katherine Tyson, Kyle Warwick, Jimmy Yan, Fraser Young

Against (1): Matthew Naylor

Abstained: Guillaume Houle

40. MOVED JOHANNES REBANE:

“That the agenda be amended to include a cab fare motion.”

... No objections

41. MOVED KATHERINE TYSON, SECONDED MICHAEL DUNCAN:

“That Council approve late night travel expenses for Councillors as prescribed in Code.”

... Carried

For (20): Andrew Carne, Carolee Changfoot, Timothy Chu, Geoff Costeloe, Mike Duncan, Tom Dvorak, Crystal Hon, Guillaume Houle, Jeremy McElroy, Joel Mertens, Dia Montgomery, Matthew Naylor, Johannes Rebane, Julian Ritchie, Mike Silley, Ryan Trasolini, Katherine Tyson, Kyle Warwick, Jimmy Yan, Fraser Young

Abstained: Blake Frederick

P) Discussion Period

Q) Submissions:

Quarterly Reports

R) Next Meeting:

December 2, 2009

S) Adjournment:

37. MOVED KYLE WARWICK, SECONDED CAROLEE CHANGFOOT:

“That the meeting be adjourned.”

The meeting adjourned at 1:08 am.

For (17): Andrew Carne, Carolee Changfoot, Timothy Chu, Mike Duncan, Tom Dvorak, Blake Frederick, Crystal Hon, Guillaume Houle, Jeremy McElroy, Joel Mertens, Matthew Naylor, Johannes Rebane, Julian Ritchie, Mike Silley, Katherine Tyson, Kyle Warwick, Jimmy Yan

T) Social Activity:

The Alma Mater Society of U.B.C. - Student Council Attendance

Meeting Date: November 18, 2009

Name	Constituency	Present	Proxy
Dave Tompkins	Speaker of Council	X	
Blake Frederick	President	X	
Johannes Rebane	VP Academic	X	
Crystal Hon	VP Administration	X	
Timothy Chu	VP External Affairs	X	
Tom Dvorak	VP Finance	X	
Pavani Gunadasa	non-voting Exec Coordinator of Student Services	X	
Tim Louman-Gardiner	non-voting Alumni Association		
Guillaume Houle	Arts	X	
Carolee Changfoot	Arts	X	
Matthew Naylor	Arts	X	
Kyle Warwick	Arts	X	
Mike Silley	Arts	X	
Katherine Tyson	Arts	X	
Jeremy McElroy	Arts	X	
Ryan Trasolini	Arts	X	
Mike Duncan	BoG	X	
Bijan Ahmadian	BoG	X	
Ekatrina Dovjenko	Commerce	X	
Laura Sylvester	Commerce	X	
Courtney English	Education	X	
Lin Watt	Engineering	X	
Andrew Carne	Engineering	X	
Julian Ritchie	Engineering	X	
Natalie Swift	Forestry	X	
Luke Luukkonen	Graduate Studies	X	
Mrigank Sharma	Graduate Studies		
Arvind Saraswat	Graduate Studies		
Hannes Dempewolf	Graduate Studies	X	
Mona Maghsoodi	Graduate Studies	X	Proxy part way Campbell Bryson
	Graduate Studies		
Fraser Young	Human Kinetics	X	
Nazanin Moghadami	non voting Int'l Students Rep		Proxy Blake
	Land & Food Systems		
Dia Montgomery	Law	X	
Erin Ablar	Library/Archival	X	
Colin McInnes	Medicine		
Sam Law	Music	X	
Bonnie Wong	Pharmacy	X	
Silas Archambault	Planning	X	
Hayden Hughes	non-voting Ombudsperson	X	
Eduardo Sasso	non-voting Regent College		
Aaron Sihota	Science	X	Proxy late Paul Godin
Jimmy Yan	Science	X	
Maria Cirstea	Science	X	
Tahara Bhate	Science	X	

Ignacio Rodrigues	Science	X	
Geoff Costeloe	Senate	X	
Joel Mertens	Senate	X	
Eric Zhang	Social Work	X	
Peter Rombeck	<i>non-voting</i> VST		
Vacant	Architecture/Landscape Architecture		
Vacant	Dentistry		
Vacant	Nursing		

- V1: Equity Reps
- V2: Amend Agenda re: Oversight Motion
- V3: Approve Agenda
- V4: Limits on Debate
- V5: Call To Question
- V6: Call To Question
- V7: Call To Question
- V8: Secret Ballot
- V9: Code Change: Add a Disability Seat
- V10: Metro Vancouver To Committee
- V11: Extend one hour
- V12: Call To Question
- V13: Oversight: Exec Committee Meetings
- V14: Grad Class Council Code Changes
- V15: Approve Minutes
- V16: Code Changes: Int'l Students
- V17: Code Changes: Election Appeals
- V18: Extend Council for another hour
- V19: Amendment: Remove Senators
- V20: Call To Question
- V21: Call To Question
- V22: Refer Slate Code Back To Committee
- V23: Code Changes: Unbanning Slates
- V24: Extend Council Another Hour
- V25: re-SAC
- V26: Oppose YVR Add Fare
- V27: Amend Agenda for Clarifying Slate Code
- V28: Amending Agenda to Remove Standing Committee Motions

