



THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

AMS EXECUTIVE COMMITTEE

Minutes of May 16, 2017

Attendance

Present: Alan Ehrenholz (President), Daniel Lam (VP Academic), Pooja Bhatti (VP Administration), Sally Lin (VP External), Marium Hamid (Student Services Manager)

Regrets: Kelsi Wall (Policy Advisor), Keith Hester (Managing Director), Alim Lakhiyalov (VP Finance), Sheldon Goldfarb (Archivist & Clerk of Council)

Recording Secretary: Alan Ehrenholz

Call to Order

The meeting was called to order at 10:10am.

Adoption of Agenda

- The agenda was approved (Pooja, Sally)

Approval of Last Week's Minutes

- The minutes of May 9 were approved (Pooja, Daniel)

Council Preparation

- Alan reminded the group that a presentation on the goals that were sent to Council needed to be prepared, and committed to starting the document after the meeting.
- Alan provided information about the job descriptions that were going to Council for approval, including two name changes and two hour changes.
- Daniel: Are the hour changes to match AVPs?
 - Alan: For Alim's Financial Systems employee, yes.
- Alan reminded the group to reach out to any member's at large that may be interested in sitting on AMS Committees.

Action Item Updates

Safewalk Funding

- Marium informed the Executive that a new Director of Campus Security had been hired, and would be starting in the role on July 1st. As such, no financial commitment from the VP Students Office has been made yet, and to not expect one until July when the new Director arrives.
 - Marium will be following up with the VP Students Office in July and will have updates then.

Recreation Facility

- Alan informed the group that he had attended two meetings regarding the facility since the motion was passed by the last Executive, and that the outcome of the UBC Gameplan proposal at June Board would play a large factor in the next steps taken with regards to the facility.

Executive Goals Review

- Alan informed the team that this would be an agenda item for every ExecCom, for the whole team to provide updates on major successes or challenges they are facing with their goals. As well, Alan reminded the team to look through the comments on the document before Council.

Budget Review

- Alan: As Alim isn't here, I will be coordinating a separate meeting time for this to occur.

Other Business

- Sally asked the Executives to brainstorm ideas for potential SUDS workshops, providing examples such as governance, communications training, and a LinkedIn session. These led to ideas as below:
 - Marium: A headshot session,
 - Daniel: BC Campus for an open education resources session,
 - Daniel: How to run an effective advocacy campaign,
 - Alan: Bring back Michael Lee,
 - Marium: e@UBC for an entrepreneurship session,
 - Pooja: A financial literacy/personal investing session,
 - Marium: Problem solving and needs assessment training,
 - Sally: Having other schools executives running sessions,
 - Alan: How to dress to impress session, and
 - Daniel: Session on the Academic Experience Survey.
- Sally, also government relations with Kathy Corrigan, and sustainability will be topics.

Adjournment

The meeting adjourned at 10:47am.