



THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

AMS EXECUTIVE COMMITTEE

Minutes of May 23, 2017

Attendance

Present: Alan Ehrenholz (President), Daniel Lam (VP Academic), Alim Lakhiyalov (VP Finance), Sally Lin (VP External), Marium Hamid (Student Services Manager), Kelsi Wall (Policy Advisor), Sheldon Goldfarb (Archivist & Clerk of Council)

Regrets: Pooja Bhatti (VP Administration), Keith Hester (Managing Director)

Recording Secretary: Sheldon Goldfarb

Call to Order

The meeting was called to order at 10:03 am.

Note 1

- It was agreed that it would be a good idea for the Execs to introduce their staff to the permanent staff.

Note 2

- Alan reminded the Executives that they are to put in five office hours a week, one of which should be in a public location. Also, they should post their hours on their doors (or windows).

Agenda

- The agenda was approved (Daniel, Alim).

Minutes

- The minutes of May 16 were approved (Alim, Sally).

Strategic Plan

- The Executive did a brainstorming exercise about core values and focus areas to assist the President in creating the next iteration of the plan, which will also be going to the Steering Committee and then to Council by June 28.

Action Item Updates

- The issue of Safewalk funding from UBC is waiting till July.
- The MoU on the recreational facility: hoping to meet with UBC's Kavie Toor.

Executive Goals review

- Alim:
 - Setting up technology: ShowPass ticketing software for clubs (replacing Rezgo). Want to initiate clubs by July, so would like contract approved at June 7 Council meeting.
 - Want to update accounting software.
 - Want to do a different Global Lounge contract than the one approved by Council. That one was for five years; would like a shorter term.
 - Sheldon: Will have to go back to Council.
 - Looking for fund manager.
- Pooja (via Alan):
 - Nest animation – promoting Art Gallery submissions; aiming for more than the 40 received last year.
 - Growing the SLSC for clubs.
 - Old SUB budget.
- Alan: Strategic Plan.
- Marium: Professional development for staff.
- Sally: Provincial elections: had an event and an interview.

Budget

- Alim: Finance Committee to begin meeting weekly. During the week of June 7-14 Departments can make edits to what they proposed in the Preliminary Budget.

Other Business***Double-billing***

- Alim: Still an issue concerning students here for one calendar year being double-billed for AMS fees.
- Sheldon: We amended Code last year to address that.
- Sheldon to forward relevant Code to Alim.

Book Promotion

- Sheldon: Alan and I meeting with his assistant Jasmine to discuss promoting the AMS history book. Seeking to work with the Alumni and of course the Publisher (Heritage House). Also working with AMS Events and Communications. Book launch in October.
- Alan: And there's a time capsule to be buried at the same time.
- Sally: For book promotion, we could hand out pamphlets during FirstWeek.

Fish

- Alan: The President's Office has a new fish, replacing the one that died. It's called Office Fish.

Adjournment

The meeting adjourned at 10:51 am.