



# THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

## AMS EXECUTIVE COMMITTEE

Minutes of June 6, 2017

### Attendance

Present: Alan Ehrenholz (President), Alim Lakhiyalov (VP Finance), Pooja Bhatti (VP Administration), Sally Lin (VP External, arrived 10:58), Keith Hester (Managing Director), Marium Hamid (Student Services Manager), Kelsi Wall (Policy Advisor, left 10:25), Sheldon Goldfarb (Archivist & Clerk of Council)

Regrets: Daniel Lam (VP Academic)

Recording Secretary: Sheldon Goldfarb

### Call to Order

The meeting was called to order at 10:14 am.

### Agenda

- The agenda was approved (Pooja, Alim).

### Minutes

- The minutes of May 30 were approved (Alim, Pooja).

### Slack

- Discussion of whether to include BoG, Senate, and Council in the Executive's Slack messaging system.
- Consensus was against it.
- Alan said he might set up different messaging boards for them.

### Goals

- Ken (the Senior HR Manager) has gone through the Executive goals document and made comments.
- It was agreed that individual Executives would adjust their sections based on the comments.
- The plan is then to post the document online (after making it look pretty).

### Goal Updates

- Marium: Conferences, professional development.

[Kelsi leaves.]

- Pooja:
  - Operations Committee goals.
  - Clubs.
  - Meeting Constituencies.
    - Marium asked that Constituencies be reminded to respond to messages from the Services.
  - CiTR space use agreement sorted out; sufficiently different from the old one to send to Council. (The differences are mostly because the space is in the new building.)
- Alim:
  - Showpass.
  - Investment policy.
  - Policy on Clubs and Constituency deficits.
    - Discussion ensued about planned Code amendment on this topic.
    - May be discussed further at Governance Committee.
  - Video orientations.
  - Final budget.
- Alan:
  - Steering Committee to look at Strategic Plan.
  - Presentation to Council by Akhil (President's Assistant) on what he does.
  - Reaching out to grad students.
  - Grad Class gifts:
    - Michael Kingsmill has designs for the Nest sign to go on the knoll.
  - Time capsule: to be buried under the sign. (Not under the Great Trek cairn, but there is talk of getting a new Grad Class gift to refurbish the cairn.)
  - Book launch: contacting Alumni UBC.
  - Presidents Council being discussed at Governance Committee.
  - Homecoming meetings pushed back.
  - Faculty Cup: meeting soon.
  - UBC Strategic Plan: nothing lately.
  - MoU's on athletic direction:
    - What is done with AMS fees sent to UBC Athletics and Recreation?
    - Concern about how the money is divided between Athletics and Recreation.
    - Discussing the numbers. More should go to Recreation.
    - Want to best represent our students.
    - Want to make the fee more accountable.

## Sustainability

- Pooja:
  - Kasha Foster (the Sustainability Manager) will do the required presentation to Council on sustainability goals.
  - A lot of these began last year and will be completed this year.

## UNA-IFC

- The University Neighbourhood Association and the Inter-Fraternity Council are drafting an agreement to set up a joint committee to create communication between the two bodies.
- The AMS would have a seat.

## Outlet Naming

- Keith:
  - Created a shortlist of five names for the two outlets being named.
  - For renaming Palate (the vegan/vegetarian outlet):
    - Green Leaf
    - Green Gourmet
    - Herbivores
    - Vegibite
    - The Grove
  - For the new Mexican place:
    - El Antojo (The Craving)
    - El Toro (The Bull)
    - Loco Burrito
    - Ole Ole Ole
    - Bean & Rice
  - An additional possible name for the Mexican outlet: Jalapeno.
- The shortlists to be sent out to students and staff in a survey using Survey Monkey.

[Sally arrives.]

## Animating the Nest

- Alan: Students did a class project on this. Reports can be sent to Pooja.

## Adjournment

The meeting adjourned at 11:01 am.