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:
  o Operations Committee goals.
  o Clubs.
  o Meeting Constituencies.
    ▪ Marium asked that Constituencies be reminded to respond to messages from the Services.
  o 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:
  o Showpass.
  o Investment policy.
  o Policy on Clubs and Constituency deficits.
    ▪ Discussion ensued about planned Code amendment on this topic.
    ▪ May be discussed further at Governance Committee.
  o Video orientations.
  o Final budget.
• Alan:
  o Steering Committee to look at Strategic Plan.
  o Presentation to Council by Akhil (President’s Assistant) on what he does.
  o Reaching out to grad students.
  o Grad Class gifts:
    ▪ Michael Kingsmill has designs for the Nest sign to go on the knoll.
  o 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.)
  o Book launch: contacting Alumni UBC.
  o Presidents Council being discussed at Governance Committee.
  o Homecoming meetings pushed back.
  o Faculty Cup: meeting soon.
  o UBC Strategic Plan: nothing lately.
  o 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.