Minutes of the AMS University and External Relations Committee
September 7, 2016

Attendance
Present: Sally Lin (Chair), Noah Bayless (Proxy for Lorenzo Lindo - councillor), Kathleen Simpson (VP External), Kelsi Wall (Policy Advisor), Simran Brar (Student at Large), Daniel Lam (Student Senator), Jamiu Abdsalami (Councillor), Samantha So (VP Academic and University Affairs), Jakob Gattinger (Councillor)
Guests: Kevin Doering (AVP Academic), Leslie Tulett (AVP External)
Regrets: Mackenzie Lockhart (Councillor), Tomo Yamaguchi (Student at Large), Morrell Andrews (Student at Large)
Recording Secretary: Sally Lin (Chair)

Call to Order
The meeting was called to order at 12:08 PM.
Moved DANIEL, Seconded NOAH

Approval of Agenda
Moved SIMRAN, Seconded JAKOB
[motion carries]

Land Acknowledgement

Approval of Meeting Minutes dated August 16, 2016
Moved JAMIU, Seconded KATHLEEN
[motion carries]

VP Academic and University Affairs [SAM & KEVIN]
- New Affordability Policy:
  - Overall allows 2 main changes, clause 5) and clause 7)
- Different: was previously very specific, now added resolution 5) and 7) to allow academic bodies to sort out, previously any addition must be redirected to things we wanted
  - Clause 5) Greater than 2% for everyone, and greater than inflation for residence. → anything over and above that to reallocate
  - Wording ok
  - Clause 7) added to allow give the VP AUA more flexibility to determine additional affordability initiatives in areas that will most benefit students
  - Friendly amendment to fix grammar

BE IT RESOLVED THAT, the amended policy "UBC and Student Affordability" be adopted as presented.

Moved SAM, Seconded DANIEL

[motion carries unanimously]

- Sexual Assault Policy:
  - Support from Louise Cowin, felt recommendations very justified, UBC will extend consultation, may or may not adopt some of the recommendations.

- Textbook broke:
  - Collab with bookstore - hoorah!
  - Boothing tomorrow 11-4pm

- Meetings with strategists for OER: examine what issues prevent or slow professors/faculty from adopting OER
  - Will have a tour involved

**VP External Updates [KATHLEEN]**

- Sexual Assault Campaign:
  - Soft launch with coffee sleeves went viral (ft. on many medias) - yay!
  - Coffee for Commuters next week on September 12th, 20th, and 23rd
- Building Banner following week, sign for support
- Fliers in upper year residences

- Affordability Campaign:
  - Launch on the 15th, same day as the “Price is Right” Prize Contest, 5PM, in the Gallery 2.0
  - Make sure to like & share!
  - Holding off rest of campaign until around October to not distract from the Sexual Assault Campaign

**Next Meeting: Doodle**

**Adjournment**

BIRT there being no further business the meeting was adjourned at **12:25 PM**.

Moved JAMIU, Seconded DANIEL

[motion carries]