THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA

Agenda of the AMS Education Committee
10 June 2016 – NEST 3529

Attendance

Present: Daniel Lam (Chair and Councillor – Senate), Hannah Xiao (Councillor – Science), Noah Bayless (Councillor – Science), Jeffrey Pea (Councillor – Science), Jamiu Adbsalami (Councillor – Engineering) – joined in via Skype at 15:01, Samantha So (VP Academic and University Affairs), Kathleen Simpson (VP External Affairs) – arrived at 15:20, Adrian Cheng (Student At Large) – joined in via Skype at 15:18, Soham Parelkar (Student At Large), Maria Arellano (Student At Large)

Guests: Leslie Tulett (AVP External Affairs)

Regrets: Brian Cho (Councillor – Science)

Recording Secretary: Daniel Lam (Chair)

Call to Order

The meeting was called to order at 14:59.

Agenda Items

Approval of Agenda – 1 minute

BE IT RESOLVED that the agenda be adopted as presented.

Moved Noah Bayless, Seconded Hannah Xiao

Membership and Introductions – 5 minutes

- Successfully introduced ourselves

Chair’s Business and Land Acknowledgement – 5 minutes

- Transitioning into the new role.

- The Chair acknowledged that the meeting was taking place on the traditional, ancestral, and unceded territory of the Musqueum First Peoples.
Introduction to the Education Committee – 10 minutes

- We are in the process of being reviewed by Governance Committee.
- But we historically have worked on approving Academic Policy and we have been involved with the business of the Senate as well.

Election of Vice Chair – 5 minutes

NOMINATED: Noah Bayless, Hannah Xiao, Maria Arellano, SELECTED: Hannah Xiao

BE IT RESOLVED that Hannah Xiao be appointed Vice-Chair of the Education Committee for a term commencing immediately and ending at the last Education Committee meeting of the Summer 2016 term.

Moved Soham Parelkar, Seconded Noah Bayless

Senate Updates and Ideas for Strategic Planning – 10 minutes

- Had two meetings
- Strategic planning coming up
- Will come back to EduCom with ideas and ask for recommendations
- Also gave a little bit of information on what the Senate does.

VP AUA Updates and Potential Summer Projects – 10 minutes

- New president being announced on Monday! Working with Kathleen and Daniel Levangie on an AMS press release.
- Meeting with Janet at Access and Diversity on behalf of the VP AUA office
- Policy on concessions
- Attending a panel on academic policy
- Also meeting with Dr. Paul Harrison regarding EduCom, for Dr. Harrison has previously worked with the committee on its work.
- Summer ideas:
  - Textbook Broke BC, something that was worked on last year, want to encourage students to get involved in it.
looking to do something with URO for research opportunities.

VP External Updates – 5 minutes

- Focusing on housing issues and housing rights, met with Government Relations Officer at UBC.
- Also looking at getting government research funds on subjects other than Engineering and technical-related fields.
- Planning SUDS! There will be a workshop on Open Educational Resources.

Next Meeting

The next scheduled meeting is in July 2016. Will send out a Doodle.

Adjourn

Moved Kathleen, Seconded Samantha

There being no further business the meeting was adjourned at 16:00.