



## 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 Abdsalami (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 Musqueam 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.d h

### 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:
  - o 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.