The meeting was called to order at 3:50 pm.

Agenda
- The agenda was approved (Pooja, Alim).

Minutes
- The minutes of August 29 were approved (Alim, Jakob).

Academic Experience Survey Policy
Jakob:
- Policy to make the AES work more smoothly.
- What should be in the survey?
- Want to focus on advocacy, affordability, UBC services.
- Also thinking the policy should say we will do no more than two surveys a year, the AES and one other (on operational matters and how students feel about the AMS, clubs, Constituencies).
- Our surveys are seen as coming from UBC, and UBC sends out a lot of surveys, so we want to keep the number down.

Discussion
- There was general agreement with Jakob’s suggestions.
- Keith: Who would do the operational survey? I do it now.
- Jakob: You could continue.
- Discussion of exceptional cases in which we might want to do an additional survey.
- Alan: Would Insights West do both surveys?
AMS Executive Committee

Minutes of September 8, 2017

- Jakob: It makes sense to have them continue doing the AES for us, but they wouldn’t do the operations one.

**Execs on Committees**
- The Executive agreed to the following:
  - Alan stays on Finance.
  - Pooja will be the Exec on the Presidents Council (in addition to Alan).
  - Sally will replace Pooja on Governance.
  - Alim will sit on the new ad hoc committee to sell our artworks (SHAPE).
- Discussion of how we will go about selling the artworks. It will be up to the new committee to investigate.

**VP Academic’s term**
- Jakob will be leaving September 24, but Council appointed him interim VP Academic until the new permanent VP is elected, which according to Code would be when the Elections Administrator reports the election results to Council (probably on September 27).
- Discussion of suspending Code.

**Executive Meeting times**
- Moving to Wednesdays at 3 pm.

**Safewalk contract**
- Marium: Want to have Council approve a contract for Swiftwalks (a software program for Safewalk).

**Council**
- Discussion of whether it will run long and whether we should not do Exec Remarks this time.
- Decision was to play it by ear.

**Adjournment**
The meeting adjourned at 4:06 pm.