Minutes of the AMS SLCC
August 27, 2015

Attendance

Present: Katrina Zhao, Alan Ehrenholz, Ava Nasiri, Kenl Ng, Alex Man, Aaron Bailey, Justin Tsang, Fareeha Salahuddin
Invited: Katrina Zhao, Alan Ehrenholz, Ava Nasiri, Kenl Ng, Alex Man, Mat Madloowski, Samantha So, Melissa Lachicha, Gurvir Sangha, Fareeha Salahuddin, Aaron Bailey
Regrets: Mat Madloowski

Recording Secretary:
Acting Chair: Alan Ehrenholz

Call to Order

The meeting was called to order at 5:2pm

Agenda Items

BIRT the Minutes of August 11, 2015 are approved as presented
Moved: Ava
Seconded: Justin
Result: Passed
Abstentions: Aaron, Ava

BIRT the Agenda of the August 27, 2015 Meeting of the SLCC is approved as presented
Moved: Ava
Seconded: Aaron
Result: Passed
Abstentions:

Google Pin Update - 5 Minutes
a. Ava - responded verbally to Alan’s email
   i. Storage is a for sure, paint is great, glitter
   ii. John may not be able to help out on this timeline
b. Alan - Can Ava check if there is plywood in the Nest?
   i. Ava - I will check!

c.

Before I Graduate Update - 5 Minutes
a. Alan - Can Ava check if there is plywood in the Nest?
   i. Ava - I will check!
b. Alan - will cut and hammer
   i. Alex - built a Ikea Furniture, ready to hammer and nail and screw
c. Alan - Where can we buy the appropriate paint?
   i. Ava - Will at least point you in the right direction
   ii. Aaron - Chalkboard paint will be better!

All President’s Dinner - 10 Minutes
a. Samantha on Attendees
   i. Louise is confirmed as attending
   ii. Nothing from the President’s Office
   iii. Nothing from UBC Alumni
      1. Ava and Aaron - Contact Michael Duncan
b. Theme
   i. From last Meeting
      1. Spread Your Wings
      2. Leave Your Legacy
   ii. From This Meeting
      1. Samantha - I am a fan of “Leaving Your Legacy”
      2. Alex - That was tight dude
      3. Samantha - Taking Initiative is HUGE
      4. Justin - Concurs
   iii. Samantha - 2 confirmed speeches

Varsity Sports - 5 Mins
a. Justin - Chatting with Aaron Mew
   i. Looking for the best date
   ii. Athletics is focusing on homecoming, but we are working towards confirming dates
b. Fareeha - Are we still doing the video idea?
   i. Jump Start is doing the Blue and Gold Classic
      1. I could get some footage of this soccer game
   ii. Alan - That sounds perfect! Please do
   iii. Aaron - I am willing to get tackled by a football player on video, if necessary
iv. Alan - Can we get a Go Pro for Homecoming?
   1. Alan - will look into prices of Go Pros

Next Meeting

   a. Alan will send doodle with the form

Adjournment

Since there is no further business the meeting was adjourned at August 27 5:55pm