Attendance
Present: Alan Ehrenholz (President), Max Holmes (VP Academic), Alim Lakhiyalov (VP Finance), Pooja Bhatti (VP Administration), Sally Lin (VP External), Keith Hester (Managing Director), Kelsi Wall (Policy Advisor)

Regrets: Marium Hamid (Student Services Manager), Sheldon Goldfarb (Archivist & Clerk of Council)

Recording Secretary: Alan Ehrenholz

Call to Order
The meeting was called to order at 10:08 am.

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

Minutes
- The minutes of October 4 were approved (Max, Alan).

Provost Meeting
- Max:
  - Tuition benchmarking and the Excellence Fund are on the agenda.
  - As well they will be providing us with more information on the UBC Strategic Plan, including our submission deadline.

UBC Strategic Plan etc.
- Max:
  - UBC Strategic Plan meeting yesterday: UBC provided a brief update.
  - Seems like a lot of time will be spent on planning and implementation.
  - Working group formation was reviewed. Looking for student rep on each group (Exec, other student leadership members), specifically subject matter experts.
  - Other opportunities to engage:
    - Max: Associate Dean Academic.
    - Alan: Alumni UBC board.
    - Kelsi: Orientation with Andrew Szeri (the new Provost).
AMS Executive Committee

Minutes of October 11, 2017

- Alan: Did see presentation from me and Jakob, so he would have some idea already.
- Max: Will bring up today in our meeting with Andrew.
- Alim: Update on Excellence Fund?
- Max: Draft submission completed. Final submission in November.

Pro-Life Display
Pooja:
- UBC Lifeline will be boething October 17-19 outside the Nest.
- They are an AMS club, and they follow every rule very, very well.
- They have 10 Executives.
- Space that they book is provided by UBC Campus & Community Planning, not by us.
- We do not allow them to book space in the Nest for the graphic images.

Updates
Alan:
- My assistant Emily is working on subcommittee policy.
- My assistant Akhil is working on AGM planning.

Alim:
- Corporate card this month (starting by end of October): it’s been a drawn-out process.
- Shoppers is mis-advertising their vaccines and our health plan. Working on correcting this.

Pooja:
- Wellness Week is happening.
- Constituency handbook being made.
- Looking through club applications.

Sally:
- Our budget submission to the province was well-received.
- Trip planned to Victoria (with UVic Student Society and SFU Student Society).
- Also to Ottawa with the Undergraduates of Canadian Research-Intensive Universities (UCRU, formerly known as Advocan).

Max:
- Hired an AVP (Cody).
- Two letters on Senate ad hoc committees.
- Strategic Plan work continuing.
- Tuition submissions, consulting with Constituencies, hoping to get them to sign on.
Adjournment
The meeting adjourned at 11:01 am.