



**THE ALMA MATER SOCIETY
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER**

AMS EXECUTIVE COMMITTEE

Minutes of March 24, 2017

Attendance

Present: Ava Nasiri (President), Samantha So (VP Academic, left 3:50), Chris Scott (VP Administration), Hussam Zbeeb (Student Services Manager, arrived 3:20), Keith Hester (Managing Director), Sheldon Goldfarb (Archivist & Clerk of Council)

Regrets: Louis Retief (VP Finance), Kathleen Simpson (VP External),

Recording Secretary: Sheldon Goldfarb

Call to Order

The meeting was called to order at 3:03 pm as a continuation of the business budget presentation at the March 21 meeting.

Business Budget 2017-18 (continued)

- Keith completed his discussion of the plans for the businesses and also discussed plans for HR and Communications.
- Discussion about doing a survey to ensure that our businesses are providing what the students want.
- Agreement to go ahead with the current business budget, subject to any changes that may emerge from the survey.

Adjournment

The meeting adjourned at 4:10 pm.