AMS EXECUTIVE COMMITTEE
Minutes of April 4, 2017

Attendance
Present: Ava Nasiri (President), Louis Retief (VP Finance), Kathleen Simpson (VP External), Chris Scott (VP Administration), Hussam Zbeeb (Student Services Manager), Marium Hamid (incoming Student Services Manager), Sally Lin (VP External-elect), Keith Hester (Managing Director), Kelsi Wall (Policy Advisor), Sheldon Goldfarb (Archivist & Clerk of Council)

Regrets: Samantha So (VP Academic)

Recording Secretary: Sheldon Goldfarb

Call to Order
The meeting was called to order at 12:36 pm.

Agenda
• The agenda was approved by consensus.

Minutes
• The minutes were deferred.

UBC Strategic Plan
• Ava: Preparing a statement.

Food & Beverage Survey
• Keith: Went out yesterday. Will be open for three weeks.

Budgets
• Louis: Need everyone’s budgets to send to Finance Committee.

IT Committee
• Louis: Have finalized guidelines re projects. Will now seek approval from the IT Committee and then the Finance Committee.

Ternary Document (Executive Report)
• Discussion of length. Want it short enough to be read but long enough to cover all the substantive points.
AMS Executive Committee

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- Ava: We could have the first five pages be the core report, then let every individual Executive section dive deeper.
- Chris: This is us showing what we do.
- Ava: Send me what you have. I will send to Comms.

Block Party staff entrance
- Ava: Will send out rules for getting in. The cutoff is 5 pm.

Athletics update
- Ava: Louis and I sitting down with Gilles and Kavie (of UBC Athletics) to discuss the MoU.

Adjournment
The meeting adjourned at 12:50 pm.