



THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

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.

- 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.