THE ALMA MATER SOCIETY
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

AMS Advocacy Committee

Minutes of 4 October 2017

Attendance

Present: Sally Lin (VP External and Chair), Max Holmes (VP AUA), Chris Hakim (Councillor), Wendy Guo (Councillor), Jeanie Malone (UBC BOG, called in by phone), Daniel Lam (Student at Large)

Regrets: Kevin Doering (UBC BOG)

Recording Secretary: Daniel Lam

Call to Order

The meeting was called to order at 15:14.

Introductions and Land Acknowledgement

The Chair acknowledged that the meeting was taking place on the traditional, ancestral, and unceded territories of the Musqueum people.

Approval of Agenda

Moved: Chris Hakim
Seconded: Wendy Guo

That the agenda be adopted.

[The motion carries unanimously.]

Approval of Minutes

Moved: Daniel Lam
Seconded: Chris Hakim

That the minutes of 20 September 2017 be approved.

[The motion carries unanimously.]

VP AUA Updates

- Got elected.
Committees: CTLT Committees (Learning Data, Learning Projects Steering, Learning Projects Leadership Team)

- Excited about learning analytics and learning data at UBC.
- Learning Data: Policy aspect
- Learning Analytics Project Committee: projects including the new LMS (Canvas), taking advantage of Canvas in the best way possible.
- Working with SSC on their two ad-hoc committees:
  - Diversity
  - Research and Mobilization

- Two tuition consultations (one on deposit changes in Allard, one on Indigenous Public Health Certificate)
- Housing Action Plan and alternative housing discussions.
- Strategic plan (meeting with the Provost)
- Excellence Fund (working on proposal with Jakob)
  - Meeting with Andrew and Louise to discuss the fund in November.
- Goals at Council; doing it at the time executives do their updates.
- AES Policy
- AVP Hiring
- Referendum: should we relook at the “oppose all increases” policy?
  - We want to bring this to the AGM, but it might be rushed. Plus we might not have a quorate AGM.

**VP X Updates**

- No updated number on caucus yet, but please share.
- Budget submission is being finalized for submission. Friday is presentation day.
- UCRU Final Draft. Dal and McGill have now joined UCRU as well. November 4th-10th.
- We could go with ABCS for a lobby trip or we can go with the UVSS or SFSS to Victoria.
- UAC meeting at the end of the month.
- Had a meeting with UBC Transportation on Bikeshare. We will see a final draft of the bikeshare policy by next week.
- Will talk with Max about transferring duties.

**Tasks Assigned**
None

**Next Meeting**

The next scheduled meeting is 18 October 2017.

**Adjourn**

The meeting was adjourned at 16:00.