The Alma Mater Society of U.B.C

MINUTES OF THE BUDGET ADVISORY COMMITTEE

Present: Lica Chui (Chair), Ryan Davies, Orin Del Vecchio, Neena Sonik
Absent: Shirin Foroutan, Rachel Barstow, Aseem Dosanjh, Hiroshi Theodorakakis

The meeting was called to order at 12:00 p.m.

Quorum not present (5 members required).

1. Discussion of targets for the budget, procedures followed by the Budget Committee.
   Lica Chui arrived at 1:20 p.m.

2. The Committee reviewed all the budget submissions, and compared the requests to the discretionary funding available.

   The requests totalled $1.25 million, and were not inclusive of every program. Actual available funds are not expected to exceed approximately $1.0 million.

   | DRAFT BLOCK FUNDING REQUESTS AS CONSIDERED BY THE BUDGET ADVISORY COMMITTEE |
   |---------------------------------|-------------------------------|
   | SERVICES                        | $397,000.00                  |
   | RESOURCE GROUPS                 | $43,000.00                    |
   | BUSINESS OFFICE                 | $400,000.00                   |
   | CONTINGENCY                     | $52,000.00                    |
   | DEFICIT REPAYMENT               | $50,000.00 + shortfall        |
   | ELECTION BALLOT COUNTER         | $7,000.00                     |
   | STUDENT GOVERNMENT              | $301,525.00                   |

3. Options on how to proceed were discussed

4. The next meeting of the Budget Advisory Committee will be held on Tuesday, June 18, 1996 in Room 224 at 6:00 p.m.

The meeting was adjourned at 4:10 p.m.

Lica Chui
Chair, Budget Advisory Committee
The Alma Mater Society of U.B.C.

MINUTES OF THE BUDGET ADVISORY COMMITTEE

Present: Lica Chui (Chair), Ryan Davies, Orin Del Vecchio, Neena Sonik, Shirin Foroutan, Aseem Dosanjh, Hiroshi Theodorakakis

Absent: Rachel Barstow,

The meeting was called to order at 6:25 p.m.

1. Introductions

2. Minutes

Minutes of the Budget Advisory Committee meeting dated June 16th, 1996 were accepted as amended.

Aseem Dosanjh arrived at 6:37 p.m.

3. The Committee examined the possible revenue sources for its further consideration.

Aseem left at 7:15 p.m.

4. The Budget Advisory Committee debated where cuts could be made and made the following overall suggestions from the meeting of June 16th, 1996.

Neena left at 9:14 p.m.

<table>
<thead>
<tr>
<th>DRAFT BLOCK FUNDING BASED ON AVAILABLE FUNDS</th>
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</thead>
<tbody>
<tr>
<td>Services</td>
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<tr>
<td>Contingency</td>
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<tr>
<td>Deficit Repayment</td>
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<tr>
<td>Election Ballot Counter</td>
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<tr>
<td>Student Government</td>
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<tr>
<td>Business Office</td>
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</tbody>
</table>

* The figures in this table are suggestions, and were not passed by the Committee.
There are a significant number of program eliminations which would have to be considered for this to work.

The AMS has revenues which are much lower than in previous years, and exploding costs in services and programs; we cannot continue to support everything.

5. The next meeting of the Budget Advisory Committee will be held on Tuesday, June 25, 1996 in Room 224 at 6:00 p.m.

The meeting was adjourned at 10:06 p.m.

Ryan Davies  
Chair, Budget Advisory Committee  

LC:pr
The meeting was called to order at 6:30 p.m.

1. Update

   Update on numbers from last meeting; Council decision
   Discussion of communications budget.

Lica arrived at 7:40 p.m.

2. The Budget Committee examined the cuts it could make and totalled it against the total discretionary funding available.

3. The total arrived at was now about $60,000 over available funding, as opposed to the meeting of June 18, 1996 when the difference was $209,525.

Cliff and Neena left at 8:48 p.m.

4. The next meeting of the Budget Advisory Committee will be held on Wednesday, July 17, 1996 in Room 224 at 5:00 p.m.

The meeting was adjourned at 8:51 p.m. due to loss of quorum

Lica Chui
Chair, Budget Advisory Committee

LC:pr
The meeting was called to order at 5:40 p.m.

1. Minutes

Minutes of the Budget Committee dated July 9, 1996 were approved as presented.

2. The Budget Committee received an updated version of the draft budget.

3. The allocation for student services was decreased from $137,600 to $128,600.

Cliff left at 6:45 p.m.

4. The allocation for Programs was reduced to $100,000.

MOVED ORIN DEL VECCHIO:

"That the Budget Committee direct CiTR to resubmit a budget with a subsidy request not exceeding $70,000."

...Carried

Shirin left at 7:32 p.m.

5. The next meeting of the Budget Committee will be held on Tuesday, July 23, 1996 in Room 224 at 5:00 p.m.

The meeting was adjourned at 7:40 p.m.

Lica Chui
Chair, Budget Committee

LC:pr
MINUTES OF THE BUDGET COMMITTEE

July 23, 1996
Present: Lica Chui (Chair), Ryan Davies, Orin Del Vecchio, Neena Sonik
Absent: Hiroshi Theodorakakis, Aseem Dosanjh, Rachel Barstow, Shirin Foroutan
Guests: Bernie Peets (General Manager), Linda Scholten (CiTR), David Borins (President)

The meeting was called to order at 5:15 p.m. Quorum not present

1. Budget Committee
   • late breaking news from Ryan
   • 1995/96 budget did not balance, was $117,000 short
   • former Director of Finance overbudgeted the business operations (made error of including investment income with business operations, then adding some more investment income)
   • result: Ryan’s budget needs to be changed to avoid this error occurring again
   • new deficit: $154,980.28 as of July 23, 1996

2. Presentation by the General Manager on the budget of the business operations
   • explanation of resources of draft (June 17, 1996) business operations budget
   • note to have IPF more prominent on summary of business operations pages
   • suggestions:
     - budget revenues for Student Discounts and Used Bookstore
     - more of Desmond’s funding to come from External/University Lobbying Fund
     - AMS Programs cut to $95,000
     - Inside UBC cut to $0.00

Bernie and David left at 6:09 p.m.

Linda arrived at 6:10 p.m.

3. Presentation from CiTR on their budget submission
   • CiTR feels that $79,900.00 would be the minimum possible subsidy

Linda left at 6:37 p.m.

4. Recommendation
   • 75% of the salaries and expenses of the AMS Policy Analyst should come from the External and University Lobbying Fund.

5. The next meeting of the Budget Committee will be held on July 30, 1996 in Room 224 at 5:00 p.m.

The meeting was adjourned at 6:55 p.m.

Lica Chui
Chair, Budget Committee

July 29, 1996
Presented to SC August 14, 1996

LC:pr
The Alma Mater Society of U.B.C.

MINUTES OF THE BUDGET COMMITTEE

Present: Lica Chui (Chair), Ryan Davies, Orin Del Vecchio, Neena Sonik

Absent: Hiroshi Theodorakakis, Aseem Dosanjh, Rachel Barstow, Shirin Foroutan, Cliff Rich

The meeting was called to order at 5:15 p.m.

Quorum not present

1. A revised budget accommodating all changes over the last two weeks was examined. Presently we are over budget by $41,821.74.

2. Executive budgets were examined in detail, and adjustments were made.

3. Budget Committee suggests that the ballot counter be allocated to CPAC as a capital expense.

4. Quorum was not met so today’s decisions will be discussed at the next meeting.

5. The next meeting of the Budget Committee will be held on August 7, 1996 in Room 224 at 5:00 p.m.

The meeting was adjourned at 8:15 p.m

Lica Chui
Chair, Budget Committee

LC:pr
The Alma Mater Society of U.B.C.

MINUTES OF THE BUDGET COMMITTEE

Present: Lica Chui (Chair), Ryan Davies, Orin Del Vecchio, Neena Sonik, Aseem Dosanjh, Rachel Barstow, Shirin Foroutan, Cliff Rich

Absent: Hiroshi Theodorakakis

Guests: Cristina Toso (Speakeasy), Chris Allison (JobLink)

The meeting was called to order at 5:07 p.m.

1. Presentations

   Speakeasy Peer Counselling & Information - Cristina Toso

Cristina left at 5:20 p.m.

   Budget Overview to date - Director of Finance

   JobLink - Chris Allison

   - requested $2100 for hiring Assistant Director

Chris left at 6:05 p.m.

2. Minutes

   i) MOVED ORIN DEL VECCHIO:
       "That the minutes of the Budget Committee dated July 23, 1996 be approved as presented."
       Carried

   ii) MOVED NEENA SONIK:
       "That the minutes of the Budget Committee dated July 30, 1996 be approved as amended."
       Carried

Rachel arrived at 6:15 p.m.

3. Discussion

   Perhaps Executive salaries need to be reduced for the future.

   iii) MOVED ORIN DEL VECCHIO, SECONDED CLIFF RICH
       "That $5,650 be allocated from CPAC to pay for the 1996/97 portion of the cost of the ballot counting machine."
       Carried

   iv) MOVED ORIN DEL VECCHIO, SECONDED ASEEM DOSANJH
       "That the Budget Committee recommend to Council to accept the AMS budget as presented."
       Carried
v) MOVED ORIN DEL VECCHIO, SECONDED NEENA SONIK:

"That the Director of Finance inform all parties of the budget allocation and resubmit a budget to reflect changes."

Carried

vi) MOVED ORIN DEL VECCHIO, SECONDED RACHEL BARSTOW:

"That 75% of the salaries and expenses of the AMS Policy Analyst come from the External and University Lobbying Fund."

Carried

4. Next Meeting

The next meeting of the Budget Committee will be held on August 14, 1996 in Room 224 at 5:00 p.m.

vii) MOVED RYAN DAVIES, SECONDED ORIN DEL VECCHIO:

"That the meeting be adjourned."

Carried

The meeting was adjourned at 7:36 p.m.

Lica Chui
Chair, Budget Committee

LC:pr
The meeting was called to order at 4:45 p.m.

1. Minutes
   i) MOVED ORIN DEL VECCHIO, SECONDED SHIRIN FOROUTAN:
   "That the minutes of the Budget Committee dated August 7, 1996 be approved as presented." .Carried

2. Discussion
   ii) MOVED ORIN DEL VECCHIO, SECONDED SHIRIN FOROUTAN:
   "That the allocation for the Club Benefit Fund be changed from $2,500 to $6,750 as requested by Code and Procedure Section IXB, Article 5(8)(b)." Carried

   iii) MOVED HIROSHI THEODORAKAKIS, SECONDED NEENA SONIK:
   "That the allocation for the Constituency Aid Fund be changed from $4,000 to $7,500 as required by Code and Procedure Section IXB, Article 5(7)(d)." .Carried

   iv) MOVED ORIN DEL VECCHIO, SECONDED SHIRIN FOROUTAN:
   "That the income from the Business Operations be increased by $7,750." ...Carried

There being no further business, the meeting was adjourned at 5:10 p.m.

Signed: Lica Chui
Chair, Budget Committee

LC:pr
The meeting was called to order at 5:20 p.m.

1. **Elections Budget**

   Strike UPS ballots - see November 13, 1996 Council decision
   Strike voter incentives - only have 'tuition' as an incentive
   Poll Clerks are hired to SELL the election (ie. they must be active in getting students to vote - no doing homework)
   Vice-President to contact James Lowther re reimbursement of Senate and BoG elections
   Best places?

   $15,000

   Cut Poll Clerk honoraria to $6000 (800 hrs, 160 hrs per day, for five days, 2 people/stations, 10 stations for 8hr/day)
   Do the 9:00 am - 9:00 pm hours for SUB and Buchanan A (next to Vending Machines or A200); not Woodward
   Refer back to Zoe for list of polling stations as per 1995/96.

2. **CiTR Budget**

   CiTR submitted 1996/97 budget for $70,000

   MOVED ORIN DELVECCHIO, SECONDED RACHEL BARSTOW:

   "That CiTR’s budget be accepted by the Budget Committee and be forwarded to Student Council."

   Carried

3. **Tangent Budget**

   Monies to go to academic issues of Tangent/Yardstick as originally decided at Council in the summer
   Will there be money available for Tangent next year when it is no longer a new initiative?
   Noted: Shirin wants to 'pop the Champagne.'

   NOTE: '5 listeners of CiTR sure beats 3 readers of Tangent.'

The meeting was adjourned at 7:25 p.m. when the fire alarm sounded.

Lica Chui
Chair
Budget Committee

LC:pr