MINUTES OF THE BUDGET COMMITTEE

Present: Neena Sonik (Chair), Sandra Matsuyama (Director of Finance), Jason Murray, Oded Mizrahi (At-Large)

Absent: Michael Hughes

Guest: Kaaren Vlug (Elections Administrator)

The meeting was called to order at 5:35 p.m.

1 Referenda Operation and Expenses - Kaaren Vlug

Presentation of estimated budget

MOVED JASON MURRAY, SECONDED ODED MIZRAHI

“That the Elections Committee be granted an additional honoraria of $1100.00 to be allocated as follows:

- Elections Administrator $800.00
- Chief Returning Officer $150.00
- Deputy Returning Officers $75.00 each

Carried

MOVED SANDRA MATSUJAMA, SECONDED JASON MURRAY:

“That $7000.00 be allocated towards the upcoming referenda.”

Carried

There being no further business, the meeting was adjourned at 6:08 p.m.

Neena Sonik
Chair
Budget Committee
The meeting was called to order at 6:00 p.m.

1. **Conference Policy Discussions**

   Budget Committee agreed that guidelines must be set for the purpose of allocating funds towards conferences.
   Suggestions included setting dollar limits or number limits on conferences allocated to each department.

2. **Programs Presentation - Pamela Tagle, Lisa Luscome and Ryan Marshall**

   Sacha left at 7:00 p.m.

3. **Conference Policy**

   The Budget Committee recommends that each Executive be allowed a reasonable number of conferences, given their portfolio.
   Vice-Chairs may accompany Executives on up to one conference or attend up to one conference per year at the discretion of the Executive concerned.

   Sheldon left at 7:30 p.m.

4. **External Budget - Ryan Marshall**

5. **MOVED PATRICK LUM, SECONDED MELISSA MA:**

   "That members of the Budget Committee refrain from making use of profanity during Committee deliberations."

   **Pro:** Melissa Ma
   **Con:** Karen Sonik
   **Con:** Sandra Matsuyama

   Tie vote so the Chair voted against the motion. ...Defeated

6. **Communications Budget - Michelle O’Neill**

7. **MOVED PATRICK LUM, SECONDED KAREN SONIK:**

   "Whereas Committee members should spend quality time with one another; and
   Whereas physical violence is a bad thing; and
   Whereas inflicting pain on one another is also a bad thing;
Therefore be it resolved that Committee members refrain from attempting to steal one another's files, closing doors on one another or tackling one another in football style."

...Carried Unanimously

8. The Committee carried out a review of all proposals presented tonight.

9. MOVED MELISSA MA, SECONDED PATRICK LUM:

"Whereas concerns were raised last year by the Director of Finance regarding expenses related to COCA; and

Whereas these concerns have again been raised for 1998;

Therefore be it resolved that total expenditures not exceed $4,250.00." ...

Carried

There being no further business, the meeting was adjourned at 11:20 p.m

Neena $onik
Chair
Budget Committee

NS:pr
MINUTES OF THE BUDGET COMMITTEE

Present: Neena Sonik (Chair), Sandra Matsuyama (Director of Finance), Jamie Withers, Melissa Ma, Sacha Peter, Sheldon Tay

Absent: Patrick Lum, Karen Sonik

Guests: Kera McArthur (Orientations), Gita Joshi (Safewalk), Liz Siddle (Joblink), Lani Ng (Speakeasy), Scott Morishita (Director of Administration)

The meeting was called to order at 3:10 p.m.

1. Speakeasy - Lani Ng
   Presented Speakeasy budget proposal.

2. Orientations - Kera McArthur
   Presented Orientations budget proposal.

3. Safewalk - Gita Joshi
   Presented Safewalk budget proposal.

Sacha arrived at 4:23 p.m.

4. Director of Administration - Scott Morishita
   Presented his budget proposal.

5. Joblink - Liz Siddle
   Presented Joblink budget proposal.

There being no further business, the meeting was adjourned at 6:00 p.m.

Neena Sonik
Chair
Budget Committee

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

MINUTES OF THE BUDGET COMMITTEE

Present: Neena Sonik (Chair), Sandra Matsuyama (Director of Finance), Jamie Withers, Melissa Ma

Absent: Patrick Lum, Karen Sonik, Sacha Peter, Sheldon Tay

Guests: Lindsay Mitchell (OmbudsOffice), Paschal Odoch (Tutoring Service), Ryan Davies (Used Bookstore), Chris Gawronski (AMS Elections), Vivian Hoffmann (President)

The meeting was called to order at 10:15 a.m.

1. **OmbudsOffice - Lindsay Mitchell**
   Presented OmbudsOffice budget proposal

2. **AMS Elections - Chris Gawronski**
   Presented the Elections budget proposal.

3. **President - Vivian Hoffmann**
   Presented her budget proposal.

4. **Tutoring Service - Paschal Odoch**
   Presented the Tutoring Service budget proposal.

5. **Student Senate Caucus - Sandra Matsuyama**
   Presented the Student Senate Caucus budget proposal.

6. **Used Bookstore - Ryan Davies**
   Presented the Used Bookstore budget proposal.

7. **Whistler Orientation Weekend - Neena Sonik**
   Presented the Whistler Orientation Weekend budget proposal

There being no further business, the meeting was adjourned at 1:30 p.m.

Neena Sonik
Chair
Budget Committee

NS:pr
MINUTES OF THE BUDGET COMMITTEE

Present: Neena Sonik (Chair), Sandra Matsuyama (Director of Finance), Karen Sonik, Melissa Ma, Sacha Peter

Absent: Patrick Lum, Sheldon Tay, Jamie Withers

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

1. MOVED KAREN SONIK, SECONDED MELISSA MA:
   "That the minutes of the Budget Committee dated May 27th, 1998, June 18th, 1998 and June 20th, 1998 be approved as presented."
   Carried

The Communications Coordinator had requested that Budget Committee consider her request for a new computer.

2. MOVED SACHA PETER, SECONDED MELISSA MA:
   "That Budget Committee recommend that the Communications Coordinator be allocated an amount sufficient to purchase 32 mgs of RAM for her computer."
   ...Carried

A review of several budget proposals was carried out

There being no further business, the meeting was adjourned at 11:30 p.m.

Neena Sonik  
Chair  
Budget Committee

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

MINUTES OF THE BUDGET COMMITTEE

Present: Neena Sonik (Chair), Sandra Matsuyama (Director of Finance), Sacha Peter (At-Large), Karen Sonik (At-Large), Patrick Lum (Council),

Absent: Sheldon Tay, Jamie Withers, Melissa Ma

Guests: Andy Ferris (Hack), Lani Ng (Director, Speakeasy)

The meeting was called to order at 6:35 p.m.

The Communications Coordinator had requested that her proposal for a new computer be reviewed at the last meeting of Budget Committee, as the Committee is not yet reviewing entire budget proposals and she felt that the matter of the computer was quite urgent. The suggestion at that time was that perhaps the current communications computer would be satisfactory if upgraded with additional RAM. However, after consultation with the AMS Systems Consultant earlier today, Budget Committee moved the following.

1. MOVED PAT LUM, SECONDED KAREN SONIK:

"That a new computer be approved for the Communications Coordinator."

... Carried

The need for computer access for Speakeasy was discussed. A computer would be required primarily for e-mail access and word processing capabilities. The chair suggested that Speakeasy be given shared office space in the 249 suite of the SUB, where the offices are already equipped with computers. This is not the most convenient solution, however, as most of Speakeasy’s work is carried out on the Main Concourse.

2. MOVED KAREN SONIK, SECONDED SACHA PETER

"That Budget Committee ask the Director of Administration to locate office space (shared or otherwise) for Speakeasy in the 249 suite of the SUB."

... Carried

There being no further business, the meeting was adjourned at 7:45 p.m.

Neena Sonik
Chair
Budget Committee

NS:val
MINUTES OF THE BUDGET COMMITTEE

Present: Neena Sonik (Chair), Sandra Matsuyama (Director of Finance), Karen Sonik, Melissa Ma, Sacha Peter, Sheldon Tay, Jamie Withers

Absent: Patrick Lum

Guests: Agatha Ding (Volunteer Services)

The meeting was called to order at 6:00 p.m.

1. Presentations

Agatha Ding, Director of Volunteer Services presented the Volunteer Services budget.

2. Review and Approval

The budget proposal (alternate version) for Speakeasy was approved with some modifications.

The Chair was passed to Jamie Withers at 7:35 p.m.

MOVED NEENA SONIK, SECONDED MELISSA MA

"That the budget proposal for Speakeasy be approved as amended."  
Carried

The Chair was passed to Neena Sonik at 7:40 p.m.

There being no further business, the meeting was adjourned at 7:45 p.m.

Neena Sonik
Chair
Budget Committee

NS:pr
MINUTES OF THE BUDGET COMMITTEE

Present: Neena Sonik (Chair), Sandra Matsuyama (Director of Finance), Jamie Withers, Melissa Ma, Sacha Peter, Sheldon Tay, Karen Sonik

Absent: Patrick Lum

Guests: Linda Scholten (CiTR), Ed Yeung (Rentline)

The meeting was called to order at 6:00 p.m.

1. Presentations

   Linda Scholten (CiTR)
   Ed Yeung (Rentline)

2. Review of Proposals

3. Other Business Arising from the Meeting

   MOVED JAMIE WITHERS, SECONDED MELISSA MA:

   "That members of the Committee refrain from launching projectiles directed towards the Chair of the Committee or towards any other members of the Committee"

   Note: Appropriate disciplinary procedures for members failing to adhere to this safety regulation to be determined by a majority vote of the Committee."  

   Carried

There being no further business, the meeting was adjourned at 9:10 p.m.

Neena Sonik
Chair
Budget Committee

NS:pr
MINUTES OF THE BUDGET COMMITTEE

Present: Neena Sonik (Chair), Sandra Matsuyama (Director of Finance), Patrick Lum, Jamie Withers, Melissa Ma, Sacha Peter, Sheldon Tay, Karen Sonik

The meeting was called to order at 8:00 a.m.

1. MOVED PATRICK LUM, SECONDED SHELDON TAY

"Whereas the Motor Vehicle Act is a good thing; and

Whereas roadside carnage on the sea to sky highway is a bad thing;

Be it resolved that speeds on the return trip to UBC from the UBC Whistler Lodge not be in excess of 150 km/h, unless deemed to be prudent or in the event of passing.

Note: Paddling motions must be used in the event of passing."

Carried Unanimously

2. MOVED PATRICK LUM, SECONDED SHELDON TAY:

" Whereas physical violence is a bad thing; and

Whereas the Budget Committee's deliberations may result in disagreements, raised voices, and heat produced under the collar; and

Whereas there are many starving people throughout the world;

Be it resolved that only loaves of bread less than two feet in length be used as thrown projectiles. Any loaves longer than two feet must be used only in hand to hand combat."

Carried Unanimously

3. MOVED JAMIE WITHERS, SECONDED MELISSA MA:

"That the Vice-President's budget be approved as amended."

...Carried

4. MOVED PATRICK LUM, SECONDED SHELDON TAY:

"That the Director of Finance's budget be approved as amended."

...Carried

5. MOVED SHELDON TAY, SECONDED PATRICK LUM:

"That the Council budget be approved as amended."

...Carried

6. MOVED JAMIE WITHERS, SECONDED SHELDON TAY:

"That the Budget Committee recommend that the legal fees account be removed from the budgeted amount for Student Council and a separate account be created for legal expenses incurred by the AMS."

...Carried
7. MOVED PATRICK LUM, SECONDED JAMIE WITHERS:

"Whereas the AMS is not liable for Constituencies' contractual obligations not approved by the AMS;

Be it resolved that the Budget Committee recommend to Council that financial assistance to these Constituencies not be provided unless a motion of Council dictates otherwise."

Carried

8. MOVED PATRICK LUM, SECONDED KAREN SONIK:

"That separate accounts be created for legal expenses pertaining to:

a) the Business Office and business operations; and
b) Student Government."

...Carried

9. MOVED MELISSA MA, SECONDED SANDRA MATSUYAMA:

"That the Communication Coordinator's budget be approved as amended."

Carried

10. MOVED MELISSA MA, SECONDED JAMIE WITHERS:

"That the President's budget be approved as amended."

Carried

11. MOVED SANDRA MATSUYAMA, SECONDED MELISSA MA:

"That the Director of Administration's budget be approved as amended and the Director of Administration be required to learn how to use a calculator."

...Carried

12. MOVED JAMIE WITHERS, SECONDED SANDRA MATSUYAMA

"That the Coordinator of External Affairs' budget be approved as amended."

...Carried

13. MOVED PATRICK LUM, SECONDED MELISSA MA

"That the Board of Governor's budget be approved as amended."

Carried

14. MOVED MELISSA MA, SECONDED JAMIE WITHERS:

"That the Senate budget be approved as amended."

...Carried

15. MOVED JAMIE WITHERS, SECONDED MELISSA MA:

"That the Elections budget be approved as amended."

...Carried
16. MOVED PATRICK LUM, SECONDED JAMIE WITHERS:
   "That the Policy Analyst's budget be approved as amended."
   Carried

17. MOVED SACHA PETER, SECONDED KAREN SONIK:
   "That the Archivist's budget be approved as amended."
   Carried

18. MOVED PATRICK LUM, SECONDED SACHA PETER:
   "That the Safewalk budget be approved as amended."
   Carried

19. MOVED SANDRA MATSUYAMA, SECONDED JAMIE WITHERS:
   "That the Speakeasy budget be approved as amended."
   Carried

20. MOVED JAMIE WITHERS, SECONDED MELISSA MA:
   "That the Art Gallery budget be approved as amended."
   Carried

21. MOVED PATRICK LUM, SECONDED JAMIE WITHERS:
   "Whereas in the past five years, Coke money has been heavily relied upon as general revenue; and
   Whereas the Cold Beverage Agreement may not be relied upon as a continuing source of funding; and
   Whereas the original intent of the proceeds of the Cold Beverage Agreement were not for general operations; and
   Whereas the current accumulated debt of the AMS is approximately $150,000;
   Be it resolved that the proceeds from supplemental revenue such as the Cold Beverage Agreement be used towards debt reduction and the replenishment of reserves.
   Note: To that end, the intent of the 1998/99 Budget Committee was to eliminate the use of the Cold Beverage Agreement proceeds for general operations. We have partially succeeded in achieving this goal and recommend that future Budget Committees continue to decrease its usage of funds from the Cold Beverage Agreement."
   Carried

There being no further business, the meeting was adjourned at 10:00 p.m.

Neena Sonik
Chair, Budget Committee

NS:pr