MINUTES OF BUDGET COMMITTEE
June 21, 1999

Present: Maryann Adamec (Chair), Karen Sonik (Director of Finance), Craig Temple, Jonathan Fast, Dominic Clement, Brad Carlyle (at-large), Sandra Matsuyama (non-voting), Ryan Marshall (non-voting)

Absent: Jodilynn Spargur

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

1. Presentation from Brian MacLean, Speakeasy
   - UBC Counseling Services has offered to give a daylong training to the seventy Speakeasy Peer helpers at no cost. This would extend the length of the Speakeasy Whistler Training Retreat. Additional costs associated with this are $1400 for accommodation and $400 for catering.
   - Furniture from the counseling room belongs to volunteers. Would like to purchase bean bag furniture.
   - Would like to decorate the counseling room with framed posters and plants

   Brian leaves. Karen suggests it is possible to fund the extra night at Whistler. The other improvements may not be feasible with finite resources.

2. Presentation from Glen Rosic, Rentsline
   - Need to increase promotion. Banner and newspaper ads are needed. Increasing promotion would increase revenue thus no effect on bottom line.

3. Presentation from Michelle O'Neill, Communications
   - A tabloid 11X17 printer is desperately needed for the AMS.
   - Colour films are expensive, AMS is outsourcing this currently

4. Volunteer Services and Tutoring
   - Services should try to stick within budget, adjustments will be considered by Audit Committee.

5. Safewalk
   - Dominic presents two draft budgets, one includes paying the walkers, the other includes honoraria.
   (Jonathan Fast leaves at 7:05 p.m.)
   - Dominic believes it is essential to make Safewalk a professional versus volunteer service.
   - No additional funds for Safewalk unless further portion of Desmond's salary is allocated.

   MOVED KAREN SONIK, SECONDED DOMINIC CLEMENT:
   "Be it resolved that Budget Committee recommend that Council allocate a further $8000 of the expenses projected for 99/00 in the office of the Policy Analyst from the External and University Lobbying Fund."
   Carried Unanimously

   Karen will place these funds into Safewalk honoraria

   Brad Carlyle leaves at 8:00 p.m

   MOVED CRAIG TEMPLE, SECONDED DOMINIC CLEMENT
   "Be it resolved that Budget Committee recommend to that Council accept the AMS 99/00 Budget as attached."
   Carried

There being no further business, the meeting was adjourned at 8:15 p.m

Maryann Adamec
Chair, Budget Committee