MINUTES OF BUDGET COMMITTEE

Present: Erfan Kazemi (Chair), Mike Warner (VP Finance), Dea Lloyd, Neil de Haan, Irfan Rawji, Kaveh Djahanshahi (at-large)

Absent: Brad Carlyle (at-large)

Guest: Tom Booth (Exec. Coord. Student Services)

The meeting was called to order at 4:00 p.m.

1. Introductions:

2. Student Services Fund:

   In principal:
   
   CI\TR $20,000
   Safewalk $70,000
   First Week $20,000
   Aquatic Centre $20,000
   Reserve Fund $64,000

   Why is the Repairs and Replacement Fund so large?
   The Committee requested the Aquatic Centre representative and Sue Brown (Director of Safewalk) to attend the next Budget Committee meeting.

   MOVED IRFAN RAWJI, SECONDED DEA LLOYD:

   "That the Committee adjourn until the next meeting, tentatively scheduled for
   Wednesday, March 22 at 3:00 p.m."
   Carried

There being no further business, the meeting was adjourned at 5:15 p.m.

Erfan Kazemi
Chair
Budget Committee

EK:pr
MINUTES OF BUDGET COMMITTEE

Present: Erfan Kazemi (Chair), Mike Warner (VP Finance), Mark Fraser (VP Administration), Dea Lloyd, Neil de Haan, Irfhan Rawji, Desmond Rodenbour (Policy Analyst)

Absent: Brad Carlyle (at-large), Kaveh Djahanshahi (at-large)

The meeting was called to order at 3:00 p.m.

1. Student Services Fund:

Discussed allocation of Student Services Fund. Concerns were raised on what constitutes student service funding.

MOVED MIKE WARNER, SECONDED DEA LLOYD:

“That the Budget Committee be amended with respect to the Student Services Fund of $194,000.”

Carried

MOVED NEIL DE HAAN, SECONDED DEA LLOYD:

“That pursuant to Section 10 of the AMS Code of Procedure, the Budget Committee recommends that $3,840 for the Arts County Fair roadblocks be allocated from the Constituency Aid Fund.

Note: This amount was originally allocated from the Student Services Fund.”

Carried

Reason: Code

Spirit of referendum question

MOVED MIKE WARNER, SECONDED NEIL DE HAAN:

“That pursuant to the AMS Bylaws, the Budget Committee recommend the following amendments:

$65,100 to Safewalk
$20,000 to CiTR

from the Student Services Fund.”

Carried

MOVED DEA LLOYD, SECONDED IRFHAN RAWJI:

“The Budget Committee request the Executive to enter into a supplement contract with the Aquatic Centre and negotiate a draft agreement.”

Carried

Note: Set the number of free hours, so we know exactly what we get for our money.
MOVED MIKE WARNER, SECONDED NEIL DE HAAN:

“That the Budget Committee adjourn until a future meeting.”

Carried

There being no further business, the meeting was adjourned at 4:30 p.m.

Erfan Kazemi
Chair
Budget Committee

EK:pr
MINUTES OF BUDGET COMMITTEE

Present: Erfan Kazemi (Chair), Mike Warner (VP Finance), Mark Fraser (VP Administration), Dea Lloyd, Neil de Haan, Rosalin Wang Foong (arrived 3:25 p.m.), Sheana Lehigh (at-large)

Absent: Brad Carlyle (at-large)

The meeting was called to order at 3:07 p.m.

1. Minutes:

Discussion of the last meeting minutes and possible amendments.

MOVED MIKE WARNER, SECONDED NEIL DE HAAN:

“That the minutes of the Budget Committee dated March 16, 2000 and March 22, 2000 be approved as amended.”

Carried

The Chair was passed to Mike Warner at 3:13 p.m.

2. Discussion:

The preliminary Budget to be completed by April 30, 2000.
To be presented to Student Council on May 3, 2000.
Full Budget to be completed by the end of June.
We have to fill in ‘Expenditures’.
Will hear presentations from various student groups after the preliminary budget is complete.
Will have more numbers for the preliminary budget for the next meeting.
Discussed changes from last year’s budget:
- Tom Booth (student services and expenses).
- Safewalk.
- AMS web pages (possibly from Student Services Fund).
- Online databases.
- First Week.
- Hong’s database, Network upgrades.
- Increase in salaries.
- Repairs and Replacement Fund.

3. Next Meeting:

The next meeting of the budget Committee will be held on April 19 at 4:00 p.m. in SUB Room 266J.

There being no further business, the meeting was adjourned at 3:44 p.m.

Erfan Kazemi
Chair
Budget Committee
MINUTES OF BUDGET COMMITTEE

Present: Erfan Kazemi (Chair), Mike Warner (VP Finance), Mark Fraser (VP Administration), Neil de Haan, Rosalin Wang Foong

Absent: Dea Lloyd, Brad Carlyle (at-large), Sheana Lehigh (at-large)

The meeting was called to order at 1:36 p.m.

1. Minutes:

MOVED NEIL DE HAAN, SECONDED ROSALIN WANG FOONG:

"That the minutes of the Budget Committee dated March 29, 2000 be approved as presented."

Carried Unanimously

2. Fiscal Year Ending April 30, 2000 Statement of Revenue and Expenditure:

Mike Warner explained the Variance column between the current estimate and the current budget.

3. Preliminary Fiscal Budget 2000/2001:

Mike Warner explained the differences between the estimated actual 1999/00 and the 2000/01 budgets.
Received a new CITR budget which changes their budget from our estimate of $75,000 to $120,000.
Our general surplus, end of year is estimated at $65,391.00

MOVED MIKE WARNER, SECONDED ROSALIN WANG FOONG:

"That the Committee approve the preliminary AMS 2000/01 Fiscal Budget."

Carried Unanimously

4. Next Meeting:

To be arranged.

There being no further business, the meeting was adjourned at 2:11 p.m.

Erfan Kazemi
Chair
Budget Committee

EK:pr