Attendance

Present: Liam Reeve, Mateusz Miadlikowski, Alan Ehrenholz, Ian Sapollnik (by Skype), Kevin Doering, Chris Hui, Alexandra Mann (proxy for Tobias)

Regrets: Tobias Friedel

Recording Secretary: Liam Reeve

Call to Order

The meeting was called to order at 5:34 P.M.

Agenda Items

1. Approval of the Agenda

   Move: Kevin, Second: Alan
   Liam: move to amend agenda to include update from VP Finance
   Passes unanimously

2. Update from VP Finance

   Mat: Will suspend code to pass budget after June 30, because lack of quorum would not be right to send to council. Have not had ability to perform our due diligence
   Ian: Any amount that needs to be spent in next 3 weeks?
   Mat: No real commitments currently. Need to move budget into Council Orientation, will be reimbursed from President’s fund but needs to be budgeted for still.
   Action Item: Mat to place Council Orientation in the Budget

3. Services Budget

   Liam: Food Bank is asking for increase from 1000 to 2000 for food
   Alex: Have spoken with Jay the Food Bank coordinator, their usage went up a lot this year
   Liam: Any concerns about increase for food? (no concerns)
Kevin: Why did benefits for Food Bank go up this year?
Mat: Error in excel; will correct
Action item: Mat to fix error in benefits for Food Bank

4. Programs and Publications

Alan: Events is asking for a lot more money
Ian: Some amounts are ridiculous. Do we know justifications?
Liam: Received documents and met with from Anna at AMS Events. There are many areas that need far further clarification.
Alex: Do we know Welcome Back BBQ venue?
Liam: Not yet
Alex: Can you ask for plan on why so many increases?
Liam: Anna says that because we’ll be getting so much revenue that we can increase spending.
Ian: How do we move forward with this?
Alex: Council will not accept her budget
Liam: I will email Anna and get a meeting with her and the committee as a whole.
Alex: We need written justifications.
Liam: I will get some from her and schedule a meeting.
Action item: Liam to schedule a meeting with Anna and get written justifications

Next Meeting

The next scheduled meeting is TBA in Nest 3511

Adjourn

1. Moved Kevin, Seconded Alan

There being no further business the meeting was adjourned at 6:42 P.M.
Agenda of the AMS Budget Committee  
July 2, 2015

Attendance

Present: Liam Reeve, Mateusz Miadlikowski, Kevin Doering, Alan Ehrenholz, Chris Hui (arrived 5:44)
Regrets: Ian Sapollnik
Recording Secretary: Liam Reeve
Guests: Anna Hillar

Call to Order

The meeting was called to order at 5:35 P.M.

Agenda Items

1. Meeting with Anna from AMS Events

Liam: Thank you Anna for coming to meet with us today. We had some questions about your budget.
Anna: Thanks for having me and I’m here to answer all your questions.
Liam: Let’s start with the increase in expected revenue and and expenditure for concerts.
Anna: The expected revenue and expenditures offset each other. We want to put on lots of concerts that are affordable for students. With the budget I provided, we are thinking of 6 Pit shows and 4 shows in the Great Hall.
Mat: Great Hall capacity is 1000?
Anna: 700. We really want to start utilizing the Great Hall.
Kevin: I’m concerned with the higher estimate for recovering revenue.
Anna: The Pit shows will add additional sponsorship revenue as well. Students being more interested in the concerts will ensure we bring in the revenue.
Chris: How much will each show cost?
Anna: The 4 Great Hall shows will cost approximately 25,000 each, and the 6 Pit shows approximately 10,000 each.
Chris: Any precedent for Great Hall shows?
Anna: We did shows in the old SUB Ballroom.
Chris: Did those shows sell out?
Anna: Yes.
Anna: In regard to Welcome Back BBQ, the budget is built on Block Party’s. It will probably be in a parking lot, maybe the plaza if we can get it.
Mat: The increase on the bottom line is 10,000.
Anna: Can’t change that.
Kevin: Production expense going up?
Anna: Last year was Backyard BBQ, going to more like what it was previously. Band costs are also up to increase student interest.
Alan: Why increase in cost for First Week kits?
Anna: Buying 100 more.

Anna: The plan we have might not go though. We still want to throw more shows. I’m not going to waste money, if you approve my budget it’s not guaranteed I will spend it all. I will not lose money; I like my budgets being balanced.

Liam: Thank you very much for coming Anna.

(Anna leaves)

Liam: I don’t feel comfortable with this budget.
Mat: AMS Events is not going to be only one throwing events, there is 200 BPM etc.
Liam: We should cut expected revenue and expense in half. If she does well first term, she can always come back to council to amend the budget.
Alan: That could work.
Mat: I will decrease budget.

**Action item: Mat to decrease expected revenue and expenses for events budget in half.**

**Next Meeting**

The next scheduled meeting is TBA

**Adjourn**

1. Moved Kevin, Seconded Alan

There being no further business the meeting was adjourned at 6:11 P.M.
Agenda of the AMS Budget Committee
July 14, 2015

Attendance

Present: Liam Reeve, Mateusz Miadlikowski, Alan Ehrenholz, Rachel Chan (arrived 5:51), Viet Vu (Proxy for Ian Sapollnik), Frederick Wong

Regrets: Kevin Doering, Chris Hui

Recording Secretary: Liam Reeve

Call to Order

The meeting was called to order at 5:36

Agenda Items

1. Approval of the Agenda
   BIRT the agenda is adopted as presented.
   Moved Viet, Seconded Fred

2. General Discussion

   Liam: Recap on last meeting: met with Anna from AMS Events, she presented her justifications, we decided to cut expected revenue and expenses in half.
   Fred: Her previous numbers were too optimistic.
   Viet: Maybe numbers still too much for council?
   Liam: Gives them chance to prove themselves, can always come back to council and ask to amend for more.
   Viet: Sponsorship revenue at 31.500?
   Mat: Because she wants to throw more events. We can cut in half as well (everyone agrees).

   Action item: Mat to cut sponsorship revenue projection from 31,500 to 15,750

   Mat: Services originally asked for wage increase. All wage increases are on hold for now, will look into wage increases this year across board.

   (Rachel arrived 5:51)
Mat: New addition to services budget for Assistant Volunteer Avenue Coordinator.
Liam: For those who don’t know, it’s a service that recruits volunteers who don’t have time for large volunteering positions.

Liam: Cutting Comms wages budget
Mat: We spoke about that recently. Was originally going to be 2 full time positions, will hire more students instead.

Viet: Decrease in Comms advertising because new SUB open?
Mat: Yes.

Viet: SLC Cost?
Mat: For Councillors to go.

Liam: Received justification documents for Jude’s conferences. I think increases were justified (everyone agrees).

Next Meeting

The next scheduled meeting is Tuesday, July 21 at 5:30 in NEST 3511.

Adjourn

1. Moved Fred, Seconded Rachel

There being no further business the meeting was adjourned at 6:19 P.M.
Minutes of the AMS Budget Committee
July 21, 2015

Attendance

Present: Liam Reeve, Mateusz Miadlikowski, Alan Ehrenholz, Ian Sapollnik, Rachel Chan, Frederick Wong

Regrets: Chris Hui, Kevin Doering

Recording Secretary: Liam Reeve

Call to Order

The meeting was called to order at 5:32 P.M.

Agenda Items

1. Approval of the Agenda

   BIRT the agenda is adopted as presented.

   Moved Frederick, Seconded Rachel

2. Budget Overview

Mat: Final overview and will adjust things if needed, approved today with clauses if any issues and tomorrow will send out with email vote.

Ian: Why not budgeting for AGM?

Mat: No plan on having AGM at the moment. Last year was tuition.

Fred: Secretariat getting paid more this year?

Mat: Wasn’t a thing until now, was budgeted last year as an idea but never followed through. That is what their salary is.

Mat: Under budgeted for salaries for elections in the past, so moved up to 20,000. Looking at bumping up, but can amend later. Added council orientation in budget, but didn’t budget for Student Court because that is currently up in the air.

Alan: Why VP Admin photocopying so much?
Mat: Mistake. Will change to 300.

Fred: Volunteer appreciation? Why so much variation?
Mat: Was none this year.
Alan: Justification documents?
Fred: Looking at Ava’s budget justification document it says 5 times 50 so 250 not 2500.
Mat: Will change that

Liam: We justified 7000 for Jude conferences because of election year
Alan: He’s also down a lot overall from last year’s numbers.

Mat: Only increase in my budget was for staff

Alan: Food bank increase for food.
Liam: Talked about it it was justified.

Mat: Increasing SASC’s budget to spend the money that they collect.

Ian: Volunteer staff appreciation a lot for tutoring at 1,170.
Fred: Should cut but not entirely.
Ian: Should cut by half.
Mat: If everyone agrees let’s cut it in half (everyone agreed).

Fred: Advertising/promotions down for Comms because less new sub promotion?
Liam: Yes.

Mat: Don’t agree with block party losing 56,000 this year.
Ian: Let’s go through events again.
Rachel: Why did budget go up so much?
Alan: More concerts they want to hold.
Ian: I see expenses will be fulfilled but revenues won’t so I’m concerned.
Alan: I was happy with the deductions we’ve already made. We want to see what would happen in first term.
Mat: These numbers includes things like beer sales etc. I think it is realistic. If she doesn’t do it right she’s not going to get the same again.
Alan: We’re basing it off of what she said she could run. Let’s see what she can do.
Ian: Why difference between Welcome Back BBQ last year and year before?
Liam: Location change.
Fred: Uncomfortable with 41,250 for sounds/lights/stage.
Liam: Is everyone comfortable with decreasing it to either 35,000 or 30,000?
Mat: Let’s put it in the middle at 32.500 (everyone agreed).

Mat: Will talk to Anna about fencing costs/plan for block party field. Will send updated budget tomorrow and then we can email vote.

Next Meeting

The next scheduled meeting is TBA

Adjourn

1. Moved Liam, Seconded Fred
   There being no further business the meeting was adjourned at 6:55 P.M.

Record of e-mail vote:

Motion: “BE IT RESOLVED THAT the AMS 2015/2016 budget be accepted as presented.”

Eligible voting members (8):

Liam Reeve, Chair
Results:

YEA (7): Liam Reeve, Mateusz Miadlikowski, Alan Ehrenholz, Ian Sapollnik, Rachel Chan, Chris Hui, Frederick Wong

NAY (0):

ABSENTION (0):