MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Shirin Foroutan (Coordinator of External Affairs), Jennie Chen (Director of Administration), Vivian Hoffmann (Director of Finance), Ruta Fluxgold (Vice-President), Bernie Peets (General Manager), Desmond Rodenbour (Policy Analyst), Ed Fidler

The meeting was called to order at 11:30 a.m.

1. **Student Council Agenda Items**
   - Shirin will find out if a representative from the Tenants’ Rights Action Coalition will be attending the next Council meeting.
   - Recommendations for AMS Elections Review.
   - Will contact Zoe Stronge and Michael Curry to see if report is forthcoming.

2. **Vivian Hoffmann - Director of Finance**
   - Appointment of Allison Dunnet, Shirin Foroutan and Dan Nguyen to the CASSO Orientation Sub-Committee.
   - $700 for mailout and donation in memory of women killed at Ryerson Polytechnic.
     - Talk to EUS and Women’s Centre.

3. **Ruta Fluxgold - Vice-President**
   a) **Service Directors**
      - Speakeasy summer information desk - Assistant Director should do summer information desk job.
      - Ruta to write a job description for the Assistant Director of Speakeasy.
   b) **Student Discounts**
      - Will get collections in.
      - Lessees were discussed.
      - Try AMS merchandise at SUBcetera.
   c) **Rentsline**
      - General Discussion.
   d) **Whistler Orientation Weekend**
      - Weekend booked.

4. **Shirin Foroutan - Coordinator of External Affairs**
   - Desmond’s Federal Budget Policy will go to Council.
   - Visited other Student Governments.
   - Getting information packages on frosh/orientations.

5. **Jennie Chen - Director of Administration**
   - Nestor’s proposal - Innovation ‘97.

There being no further business, the meeting adjourned at 1:15 p.m

Ryan Davies  
Chair  
Executive Committee  

RD:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present
Ryan Davies (Chair), Shirin Foroutan (Coordinator of External Affairs), Jennie Chen (Director of Administration), Vivian Hoffman (Director of Finance), Ruta Fluxgold (Vice-President), Bernie Peets (General Manager), Ed Fidler (SAC Secretary)

The meeting was called to order at 1:30 p.m.

1. Ruta Fluxgold - Vice-President
   a) Student Service Salary Review
   - Presented a case for student service salary review, outlining the current salaries.
   - President provided the original position remuneration memos submitted to Council in February 1995.
   - Inconsistencies have developed over the past two years as a result of ad hoc changes to single positions.
   - The Services and Appointments Advisory Committee is meeting shortly and Ruta will put suggestions to them.
   - A coordinated review needs to be undertaken as was done for the Commission positions.

b) Student Services
   - Volunteer Services
   - Orientations - Has gone well, Directors worked hard
   - OmbudsOffice - Advertise position to Law students.
     - Let University know of OmbudsOffice.
   - Used Bookstore - Did very well this year.
   - Student Discounts - Collecting bills.
   - Rentsline - Lica still doing it.

4. Jennie Chen - Director of Administration
   - Renovations Planning Group working on upgrade to lobby for Film Society
   - SUB Signage package will be presented to Council.
   - Washroom advertising with Zoom.
   - Student Life Section of Calendar.
   - Proposed budget for Athletics and Recreation.
   - Nursing contract with Pitney Bowes.
   - Interest in making central kitchen a gym by Intramurals.
   - Website.

5. Shirin Foroutan - Coordinator of External Affairs
   - Housing
   - APEC.
   - SUDS
     Day 1 - speaker, introduction, hospitality
     Day 2 - workshop, lunch, discussions
     Day 3 - final day of workshop and gala dinner
     Day 4 - option to go to Whistler or leave.
6. Vivian Hoffmann - Director of Finance
   - Opening of Chan Centre for sponsors.
   - Opening of Chan Centre for students - Spirit of the West.
   - Executive vacation pay - time sheets.
   - Obtaining literature and more information from the Canadian Centre for Policy Alternatives.

7. Ryan Davies - President
   - Send invitations to the administration to meet the Executive.

8. Bernie Peets - General Manager
   - The Moon is doing well.

There being no further business, the meeting was adjourned at 3:50 p.m.

[Signature]

Ryan Davies
Chair
Executive Committee

RD:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Ruta Fluxgold (Vice-President), Shirin Foroutan (Coordinator of External Affairs), Vivian Hoffmann (Director of Finance), Jennie Chen (Director of Administration, Bernie Peets (General Manager).

Guest Faye Samson (Communications Coordinator)

The meeting was called to order at 1:35 p.m.

1. Faye Samson - Communications Coordinator
   - Outlined her role in the AMS and with the Executive
   - Focus on a year-long communications strategy
   - Constituency Tea Party:
     - Tentative date: April 3rd from 12:30 p.m. onwards
     - Being organized by Neena Sonik
     - Invitations will be sent to the new constituency executives
     - Shirin suggested perhaps expanding it to all students, not just constituencies
     - Discussion regarding an afternoon consisting of 2 parts: constituencies and general membership
       - 12:30 - 2:00 pm for constituencies
       - 2:00 - 4:00 pm for general students
     - Will discuss further
     - Bookings still have to been confirmed
     - General discussion regarding funding for this tea party

2. Agenda Items
   - Financial Assessment Committee
     - Review mandate and purpose of Committee
     - Motion to Council to appoint three Council members
     - Current members: Antonio, Winson, Vivian
   - Committee Appointments
     - Greening the Campus Steering Committee
     - Chair of Code and Policies
     - Communications Planning Group
   - Renovations Planning Group Motions
     - SUB Signage
     - “Blank” will be filled prior to the Council meeting
     - Review of FilmSoc proposals
   - Composition of Council Membership
     - Direct the Code and Policies Committee to examine Council membership
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Minutes of the Executive Committee
March 10, 1997
Page 2

- **Elections Review**
  - We will strike a committee to review Electoral Policy
  - Inconsistencies in Code, Policy, and Senator elections

- **Compensation Review Committee**
  - This Committee will be struck again to review compensation for Service Directors, possibly Commissioners, and other student positions in the AMS
  - Will evaluate and review pay scales and score positions according to that scale
  - Discussion re: two options

  1. Review salaries for Service Directors of 97/98 - is there enough time to review carefully?
  2. Work on this in the upcoming year for the Service Directors of 98/99

3. **Vivian Hoffmann - Director of Finance**

- **Storm the Wall ad**
  - Motion to request $1000 from the University/External Lobbying Fund to lobby for alternative transportation
  - This will purchase ad space from McDonald's on the Storm the Wall wall
  - This is subject to approval from Intramurals

- **General budgetary discussions**

- **Desmond Rodenbour - Policy Analyst**
  - Review of job description pending
  - General discussion

4. **Jennie Chen - Director of Administration**

- **AquaSoc**
  - Some members have some problems with how the club is being run
  - Perception of an Executive elite
  - Questions about the Aqua Shop have arisen
  - The AquaShop Board of Management will be reinstated: The Director of Administration and the Director of Finance sit as voting members

- **Business Cards**
  - Jennie and Ed didn't get any but are on order for the next batch to go out

5. **Ruta Fluxgold - Vice President**

- **Student Services**
  - Is the VP an "advocate" or a "manager" for the services?
  - They would like to see more communication with Executives

- **Volunteer Services**
Made money last year because they charged "membership" fees to off-campus organizations
Joblink should try the same
Should be a resource for Directors and Executives
Directorship split discussed

- Meg Gailey
  - Ruta's going to see her re: safety
  - Chan Centre: student approached Jennie and Desmond about the safety of Chan Centre
  - Desmond contacted Meg; Ruta will ask her about it

6. Shirin Foroutan - Coordinator of External Affairs

- Environmental Programs Advisory Committee
- APEC
  - Discussion about an AMS Policy
  - Extensive discussion: should the AMS oppose holding APEC at UBC?
- Ancillary Fees
  - Policy regarding ancillary fees already exists
  - Public forums not well attended and not well publicized
  - Lack of attendance does not indicate consent
  - Shirin will be meeting with Paul Ramsey and will discuss this issue
- Orientations
  - Is going really well
  - Allison is doing a great job
  - Shirin gave a brief update
  - Coordinating AMS Orientations to this new orientations day
  - Everyone's on board
- SUDS
  - Name change? no
  - Sonia is ready to go and is brainstorming all ideas
  - Possibility of corporate sponsorship discussed
  - Will the AMS bid for SuperCon and AMICUS

7. Bernie Peets - General Manager

- Coupons
  - Coupons for food outlets
  - Approximately 8000 will be printed for general student use
- Student Staff
  - Draft of policy handbook available for comments
  - Possible student staff representative on CSPG
• **PSP Update**
  - Concerns re: cold beverage sales for new occupants
  - Bernie will only be attending two more meetings
  - Criteria for new occupants is being established
  - Union succession continues to be an issue
  - Review of possible RFP's - Marriott

There being no further business, the meeting was adjourned at 5:00 p.m.

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Ryan Davies  
Chair  
Executive Committee

RD:pr
MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Present: Ryan Davies (Chair), Ruta Fluxgold (Vice President), Jennie Chen (Director of Administration), Vivian Hoffmann (Director of Finance), Shirin Foroutan (Coordinator of External Affairs), Bernie Peets (General Manager)

The meeting was called to order at 1:00 p.m.

1. Minutes

The minutes of the Executive Committee dated February 28, 1997 and March 10, 1997 were approved as amended.

2. Council Agenda

Student Council minutes of March 12, 1997 were reviewed.
Whistler Orientation Weekend letters were reviewed.
Reminder to Executives regarding performance reports.
Revisions were made to the draft agenda.

3. Bernie Peets - General Manager

Requests for Proposals for PSP - ad in the Globe and Mail.
Pit issues: re: letter in the Ubyssey.
Gallery - will discuss next week re: ventilation.
Catering - summer is booked solid and expectations are high.
Programs - concerns about Live @ Lunch.
- are needing some financial assistance: approximately $2500.00.
Executive Committee protocol.

4. Shirin Foroutan - Coordinator of External Affairs

SUDS
- only dates available in SUB are July 24th - 27th.
- good possibility of having Martha Piper.
- possible workshops: APEC and corporate sponsorship.
- ensure all workshops address all universities and students

Frosh Day
- soon to be discussing corporate sponsorship.
- $50,000 is inadequate but budgeting issues will be discussed soon at the Steering Committee.

Programs
- met with Lisa and Pamela.
- Programs is essential to the AMS, as it attracts students to the SUB and increases involvement in the AMS and the University.
- will require some direction and financial assistance.
- great potential for Programs Planning Group.
- concerns regarding target groups and services.
GSS occupation and ancillary fee referenda
- discussion regarding AMS plans for referenda on Student Technology Fee and Student Activity Fee.
- Shirin and Ryan will contact Maria as to details about the referenda, such as dates and terms of reference.
- will the referenda take place this year or the next school year?
- is it in the best interests of the University to wait until next year to do referenda?
- Maria had mentioned that the referenda would take place during the last week before exams.
- AMS is willing to promote an awareness campaign but will consult with Council.

5. Ruta Fluxgold - Vice President

Lunch with Dr. Martha Piper
- has contacted Martha Piper and will be arranging lunch

Rentsline
- we should cut lines from twelve down to nine.
- Ruta will look into summer job placement position.

Whistler Orientation Weekend
- has talked with Nancy regarding menu.
- agenda items discussed.
- transportation discussion: carpool or bus?

Services and Appointments Advisory Committee
- hiring this week.

Student Services
- computers.

There being no further business, the meeting was adjourned at 4:00 p.m.

[Signature]
Ryan Davies
Chair
Executive Committee

RD:or
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Ruta Fluxgold (Vice-President), Vivian Hoffmann (Director of Finance), Shirin Foroutan (Coordinator of External Affairs), Jennie Chen (Director of Administration), Bernie Peets (General Manager), Desmond Rodenbour (Policy Analyst)

The meeting was called to order at 3:35 p.m.

1. Ryan Davies - President

   **Summer Projects**
   - current student services such as Used Bookstore and Rentsline began as summer projects;
   - it may be an idea to use NIRF to fund "summer projects" again which will benefit all students;
   - this will provide opportunities for students with innovative ideas to obtain funding;
   - for one-time projects or projects which may prove themselves worthy of an annual budgetary allowance;
   - discussion regarding SAAC and Council’s roles in the process; The Communications Planning Group will look at the issue.

   **Inside UBC**
   - deadline extended until today;
   - we have a good stack of applications.

2. Shirin Foroutan - Coordinator of External Affairs

   **APEC Policy**
   - Shirin and Desmond will work together to formulate a policy for the next Council meeting;
   - AMS attendance at the APEC Forum on Thursday, March 27, 1997.

   **SUDS**
   - work study issues;
   - Shirin is arranging a brainstorming session for next week;
   - Martha Piper is definitely attending;
   - preparations are being made for major promotion;
   - mass faxes;
   - provide information to other universities before their budgets are finalized all-inclusive, community-building focus;
   - aim for 60 attendees, hope for 80;
   - budget for SUDS under review.

   **Imagine UBC (Frosh Day)**
   - going well.

3. Vivian Hoffmann - Director of Finance

   **Budget Committee**
   - ready to go;
   - Vivian and Ruta have discussed budgetary priorities.
SUB microwaves
- spoken with Michael Swan and Bernie;
- security and maintenance issues were discussed;
- possibility of using the Equipment Repairs and Replacement Fund

AMS Update in the Ubyssey
- discussion re: the calendar of events;
- how do we get more events listed?
- The Communications Planning Group will look into this

4. Jennie Chen - Director of Administration

AquaSoc
- a letter was received from the University regarding the safety of the air compressors;
- Jennie will speak with the AquaSoc Executive.

Disability Access
- approximately $100,000 is available for projects to improve access for persons with disabilities;
- the AMS will be putting forth proposals;
- one of the criteria for proposal approval is the availability of matching funds; CPAC would be the ideal source.

Government Liaising
- Jennie met informally with Alison Speer to discuss relations between the University and the AMS
- Alison indicated a desire to increase communication with the students;
- discussed the upcoming federal election.

5. Ruta Fluxgold - Vice-President

Rentsline
- possibility of using SUBcetera to run Rentsline
- suffers from lack of continuity;
- will contact Tom and Nancy.

Yardstick
- copies were presented;
- review and general discussion about the AMS role in publishing course evaluations;
- Ruta will apply for summer career placement program for next year's issue.

6. General

Council proceedings

WOW speakers

Student Technology Fee
- Ryan will write a letter for the AMS Update;
- very important to publicize the importance of this referendum;
- this action is unprecedented;
- discussion re: Executive role in the referendum.
7. Bernie Peets - General Manager

**Pendulum**
- rumours were spreading;
- clarification re: Pendulum's temporary closure;
- Pendulum will be closed for a short period in May for minor renovations.

**Cold Beverage Agreement**
- discussion regarding AMS constituency compliance to the agreement.

**Products in our commercial businesses**
- certain products our businesses use and sell are produced by companies which have alleged poor environmental and human rights records;
- Bernie will be looking further into this.

**Gallery and Retail Opportunity**
- will require much discussion after exams.

**General**
- all commercial outlets will have new AMS decals.

There being no further business, the meeting was adjourned at 5:55 p.m.

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Ryan Davies
Chair
Executive Committee
MINUTES OF THE EXECUTIVE COMMITTEE

The meeting was called to order at 1:00 p.m.

Ruta Fluxgold - Vice-President

Meeting with Dr. Martha Piper
- Ruta updated the Executive that Martha Piper’s office has notified the AMS that we could potentially meet her April 22-24, 1997.

Inside UBC
- Deadline extended until today.
- We have a good stack of applications.

2. Ryan Davies - President

Council Agenda
- The following were added to the agenda.

Appointments
- Programs Planning Group (1 Council member and 1 at-large).
- Commercial Services Planning Group (2 Council members).

Presentations
- Frosh Day Update - Shirin Foroutan.
- APEC Policy - Shirin Foroutan/Desmond Rodenbour.

An extensive discussion on the basis for the policy being drafted was held. The aim is for an inclusive policy setting groundwork for further work.

SUPERCON
- The deadline was March 31, 1997. For some reason the AMS did not receive the delegate material, but we have until April 15, 1997 to register.

3. Shirin Foroutan - Coordinator of External Affairs

SUDS
Theme has been set for SUDS following a 'B-movie' format.
Arrangements are being looked at concerning food costs, accommodation cost, budget and sponsorship.

OCP
Governance study for Electoral Area A.
Shirin will press for a permanent seat on a governance committee.
4. **Ruta Fluxgold - Vice-President**

**Service Director Appointments**
- Outlined the decisions of the Selections and Appointments Advisory Committee concerning the selection of Service Directors.
- Turnover will be April 30, 1997.
- Interviewing for last three days.

Ruta left at 2:01 p.m.

5. **Vivian Hoffmann - Director of Finance**

**Financial Assessment Committee**
- Work is underway.

**Location of Student Council Meetings**
- Inquired about the possibility of holding Council meetings in the Conversation Pit.
- The upside would be making Council seen in public but the downside may be a loss of order at the meeting.
- Council approval of 2/3rds is required to move the location of any given meeting. Could try this in the summer with Council approval.

**SUB Microwaves**
- Question about whether it should go to the Renovations Planning Group, SAC or Student Council directly.
- A proposal will go to the Renovations Planning Group initially.

6. **Jennie Chen - Director of Administration**

**Washroom Ad Boards**
- Received letter from NewAd concerning washroom ad boards.
- Jennie continues to receive solicitation from both NewAd and from Zoom Media on the issue.
- Presently this issue is on hold.

**AquaSoc**
- Air Compressor has been tested, and all other concerns are being addressed.

**Clubs**
- Assisting clubs in working out electoral problems and other issues surrounding turnover.

Ruta returned at 2:27 p.m.

7. **Bernie Peets - General Manager**

**Personnel Issues**
- Facilities Development Manager - initial timeline for selection and interviews.
Commercial Space
- We need to set a date for a full meeting on this issue

8. Other Business

Discussion surrounding AMS Foundation

Discussion surrounding the Student Technology Fee Referendum.

Bernie left at 2:55 p.m.

There being no further business, the meeting was adjourned at 3:20 p.m.

Ryan Davies
Chair
Executive Committee

RD:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Ruta Fluxgold (Vice-President), Vivian Hoffmann (Director of Finance), Shirin Foroutan (Coordinator of External Affairs), Jennie Chen (Director of Administration), Desmond Rodenbour (Policy Analyst)

The meeting was called to order at 2:30 p.m.

1. APEC Policy Drafts
   - Extensive discussion of APEC policies. Some minor changes were made.
   - Congratulations to both Shirin and Desmond for their work on these policies.

2. Student Council Agenda
   Final changes to Council Agenda for the April 9, 1997 meeting

3. Conference - SUPERCON
   Discussed the importance of communications among other Canadian Student Unions.
   Being members of either national student organization is a factor also.
   Desmond suggested that the Executive pay particular attention to the importance of participating in conferences so as not to alienate the AMS - financially we are much further ahead to participate in these conference than we would be to join CASA or CFS because attending the conferences gives us almost as much benefit as we would get from being members.
   Decided to send at least 3 people to SUPERCON, and are considering the possibility of making a bid to host in which case, we may wish to send more.

There being no further business, the meeting was adjourned at 3:45 p.m.

Ryan Davies
Chair
Executive Committee

RD:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Ruta Fluxgold (Vice-President), Shirin Foroutan (Coordinator of External Affairs), Vivian Hoffmann (Director of Finance), Jennie Chen (Director of Administration), Bernie Peets (General Manager)

The meeting was called to order at 3:02 p.m.

1. Ryan Davies - President

Communications Survey
- Jim Connelly has provided some preliminary results from the Survey.
- There were many interesting results of the survey especially concerning tuition.

Teaching and Learning Enhancement Fund
- Ryan received a letter from Dan Birch.
- AMS Tutoring Services has received $42,290 from this Fund.
- This is the last time Tutoring Services will be funded from the TLEF.

AMS “tag line”
- It was decided to change the AMS tag line to “UBC Student Society” from “UBC Student Union”.
- Vivian voiced her reservations.

Summer Projects
- One proposal so far is to put old exams from the Student Resources Centre onto the web.

Inside UBC
- Hired Sarah O'Donnell and Joe Clark will be assisting in the Artistic direction.
- Had a contractual meeting with Gerry and Bernie.
- Advertising ratio could be higher.
- Gerry is obtaining distribution quotes.
- They will be working out of the BoG/Senate office.
- The computer equipment will be moved over shortly.
- Matt and Orientations will be working out of the University Commission office.

2. Ruta Fluxgold - Vice-President

Student Aid Fee Increase
- Discussed “fee” with Dan Birch and Byron Hender.
- Current international students will be paying fee increase based on undergraduate rate. New international students will pay same as undergraduate students. All international graduate students will not pay Student Aid Fund Fee Increase.

Whistler Orientation Weekend
- Plans ongoing.
- It’s going to be great!
Dr. Martha Piper Lunch
- Scheduled for Tuesday, April 22nd, in Room 224 at noon.
- Same arrangements as the previous lunch with Maria Klawe.

3. Jennie Chen - Director of Administration

Business Office
- Good meeting with Michael Kingsmill.
- Demolition date is May 12th, 1997.
- We anticipate a completion date of July 19th (before SUDS).
- Mike Mayer is in charge of co-ordinating the temporary business office in the Gallery Lounge.

Malaysian Students
- Day went very well.
- Special thanks to Ruta and all the Service Directors who helped out.

Facilities Development Manager
- Jennie is working with Bernie in search of a new Facilities Development Manager.
- Decision is anticipated to be made in the first week of May.

APEC
BoG passed a resolution stating that APEC is not to cost UBC any money
All costs must be covered externally.
There may be disruption in classes in AnSoc and other facilities. Eilis from Ceremonies is speaking with all the parties involved.

Roof Membrane
- Major leakage last week.
- Leaked down into the Conversation Pit (asbestos concerns).
- The University has stated their responsibility to repair this damage.
- The AMS will have to quickly put together some ideas to resolve this problem. Is an open-air dome a possibility?

4. Shirin Foroutan - Coordinator of External Affairs

Gordon Campbell's office called.
Wanted to engage student input.

Conferences
- Many SUDS inquiries already.
- The AMS will also bid for SuperCon and AMICUS for next year.

Arts County Fair
- Congratulations to the AUS (and Shirin of course) for a terrific Arts County Fair!
- It was a great success.
Tangent
- Considering a future APEC issue.
- Because NIRF is only for one-time projects, Tangent (funded by NIRF) may not be around to publish this issue.
- An APEC publication would be useful but not necessarily under the Tangent name. However, Tangent is already well known around campus.
- Discussion regarding funding issues: University/External Lobbying Fund?
- Potential from government funding from the Provincial or Federal levels, as they have some monies put aside for CYAP projects.
- Jennie and Shirin will work together to talk to the government about possible funding; it would have to be a "no strings attached" type of an arrangement, but that will be worked out as we get there.

Goddess of Democracy
- Is there a possibility of obtaining some funding for the production of some smaller versions of the Goddess of Democracy to place around the campus? General discussion.
- Could we use NIRF or the University/External Lobbying Fund?
- NIRF: is there a way to change the terms of reference? It was argued that there is Code that says that terms of reference for funds are not supposed to be changed. However, that line is also Code and can be changed by 2/3 of Council. The spirit behind the entire fund was to prevent dependency on the monies provided by the Cold Beverage Agreement.

Ritsumeikan
- Byron and Byron were wondering about the situation.
- Vivian and Gerry are working on this.

6. Bernie Peets - General Manager
- Sheldon is very ill.

There being no further business, the meeting adjourned at 4:50 p.m
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Ruta Fluxgold (Vice-President), Shirin Foroutan (Coordinator of External Affairs), Vivian Hoffmann (Director of Finance), Jennie Chen (Director of Administration), Bernie Peets (General Manager)

Guest: Sarah O'Donnell (Inside UBC)

The meeting was called to order at 2:30 p.m.

1. Ryan Davies - President

   Inside UBC - Sarah O'Donnell
   - discussion regarding general format of the book;
   - will be meeting with the Communications Planning Group once a week;
   - needs information about our Special Projects for the year such as APEC signage, Imagine UBC;
   - ‘Special Projects’ information will have to be ready for May 2nd, 1997.

     Executive Retreat
     - Lica will get back to us regarding the booking;
     - start time is at 9:00 a.m. until about 5-6 p.m. on May 1st, 1997.

2. Ruta Fluxgold - Vice-President

   WOW
   one page of the organizational chart is adequate for the orientations package. Ruta is working on it;
   discussion regarding overall itinerary for Saturday;
   workshops will pertain to volunteer management, conflict resolution, effective communication, etc.;
   possible speakers;
   Executive presentations - we will work out... skit?
   awards may be an idea;
   we will be taking a bus which will leave at approximately 5:30 p.m. on May 2nd, 1997.

   CART
   June 18-22, 1997

   GVRD
   Ruta met with Hugh Kellas to discuss the OCP.

3. Shirin Foroutan - Coordinator of External Affairs

   Meetings
   - meetings with Housing and Education Minister will be rescheduled

   Walk for Democracy
   - early June;
   - Shirin has some concerns about the increasing politicization of this event

4. Vivian Hoffmann - Director of Finance

   Student Resource Groups
   - the Budget Committee has some recommendations but there were some reservations expressed as to the annual carry-over of funding;
Vivian will consult with the Code and Policies Committee to discuss possible changes to Code about Resource Group funding.

**APEC Alert motion**
- APEC Alert has brought forward a series of motions to the AMS opposing APEC on campus;
- a few recommendations were made;
- because of the contentious nature of these motions, it was suggested that the motions be revised and brought forward to the next Council meeting as a notice of motion.

**Infodesk**
- budgetary questions regarding salaries;
- any extra salaries for an Infodesk person is coming out of Speakeasy’s budget.

**Cap and Gown rentals**
- Vivian looked into the prices of cap and gown rentals at some universities;
- some other student unions run this service on behalf of the university.

**Legal Assistants**
- the Law School has a legal advisory service established;
- And are thinking about submitting an article into the Inside UBC.

5. **Jennie Chen - Director of Administration**

**Disability Access**
- Jennie spoke with CP&D a couple of days ago regarding the North Side ramp. They had already come to look at it and recommended a few alternatives, one of which entailed an L-shaped ramp to hug the NW corner of the SUB. Prospects look good.

**Roadside Attraction**
- will be coming to UBC this summer;
- Shirin is excited!

6. **Bernie Peets - General Manager**

**Pendulum**
- some personnel changes.

**Far-off Meeting**
- on Tuesday, May 6th at 10:30 a.m. for a few hours.

There being no further business, the meeting was adjourned at 4:30 p.m.
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Ruta Fluxgold (Vice-President), Vivian Hoffmann (Director of Finance), Shirin Foroutan (Coordinator of External Affairs), Jennie Chen (Director of Administration), Desmond Rodenbour (Policy Analyst), Bernie Peets (General Manager)

The meeting was called to order at 11:55 a.m.

1. Minutes

Minutes of the Executive Committee dated April 5th, 7th, 18th, 25th were amended and approved.

2. Ryan Davies - President

Council Agenda
- Student representative on advisory committee for Student Information Systems (SIS).
- APEC Alert motion.
- Council members for the Student Summit on Asia-Pacific (SSAP) Planning Committee.
- Terms of reference:
  - 3 Executives
  - 2 Council members
  - 3 External Commissioners
  - 2 Students at-large
- meet once a week during the summer; more as required.
- Shirin and Desmond will submit to Paramjit for Council.
- AMS Foundation AGM - for June 11th Council meeting.

3. Vivian Hoffmann - Director of Finance

Referendum
- Possible fee increase?
  - Options:
    - % increase related to inflation; not a fixed dollar amount.
    - Student services referendum → obtaining free phones, etc.
    - allowing students to decide on items to spend money on.
- If we do this referendum, we have to know that it will definitely pass. We would have to be able to show the University that referendums can work if people work hard enough for it. We should also consider the possible negative ramifications for such a referendum question failing.

Candidates’ Town Meeting
- Topic: Youth and Jobs.
- Vivian, Shirin, and Desmond are looking into this.

VP Academic and Provost
- Dan Birch is leaving and the University is looking for a replacement.
- Meeting with selection committee will take place next Wednesday.
- Qualities we’re looking for are:
Creativity, imagination, vision, focus on academic quality, research/graduate level vs. undergraduate studies, accessibility to students.

Hiring Procedures
- General questions.

Pendulum
- Great start.
- Alcohol sales are up; food and service are excellent
- Looking forward to terrific year.

Financial Aid
- Vivian met with Carole Forsythe to discuss Financial Aid.
- Vivian is planning a few days in the Fall term for workshops and displays to create greater awareness of financial support and advice available on campus.

4. Jennie Chen - Director of Administration

AMS Beer Garden
- Only Friday available for Partyroom/Courtyard in Term I is on October 31st. It does not conflict with anything major except for the Halloween Food Drive.
- This date has been temporarily booked.

Council Composite
- the 1995-96 Council Composite should be at Artona for repair.

Business Office Renovations
- The move has been completed relatively smoothly. However, there are some ventilation, lighting, and temperature concerns; the staff have been extremely cooperative.
- Demolition is taking place right now.

Business Office Project
- Ryan, Bernie, and Jennie have met with some of the Business Office staff to again discuss processes and procedures within the Business Office to examine how we can streamline our operations and reduce the amount of paper we use.
- Tony was extremely helpful in organizing our thoughts with his wonderful flow charts.
- Weekly meetings will occur throughout the summer.

Roof Membrane
- A letter from the AMS has been sent to the Byrons outlining our position regarding the roof membrane and the serious consequences if it isn't repaired.
- The University has stated that this repair is their responsibility, but there are currently no funds available.
- Asbestos is located in the ceiling, and we do not believe we could withstand another rainy season without serious damage to the SUB.
The letter contains several options, some of which includes provisions for the construction of a “dome” to enclose the Courtyard.

**Washroom Ads**

- Vivian and Jennie met with New Ad Media to discuss the possibility of installing washroom ads in the SUB.
- They have faxed over a proposal consisting of 3 phases - the first phase being a “trial period” consisting of 10 boards soliciting opinions regarding this form of advertising.
- Commercialization of campus emerged as the main issue; we have to decide whether or not we want to do washroom advertising before talking to other companies.
- This current proposal suggests a 5 year deal with the potential of up to $100,000 during that time, which includes a $15,000 signing bonus and $15,000 in “scholarship” funds.
- If the AMS chooses to do washroom advertising, the entire University would likely follow suit. New Ad has been negotiating with Byron Braley.

the moon

- After the Pendulum, the Food & Beverage Department will be looking seriously at the moon in terms of the menu, food preparation, and type of service.
- There were some concerns expressed.

5. **Shirin Foroutan - Coordinator of External Affairs**

**CASA**

June 23-27 at the University of Calgary. Shirin, Desmond, and Ryan will attend. Topics include post-election discussions and new student initiatives. Vivian will likely attend the CFS conference in November. Unfortunately, the AMS will be unable to send a representative to the BCYSA Conference in Whitehorse.

**Federal Election**

- Shirin, Faye, and Desmond have been working on the media campaign encouraging young people to vote in the upcoming election.
- The radio ads are out on CFOX.
- The nursery rhyme theme has been well received.

**SUDS**

The registration package is ready (it looks great, by the way) and is currently being sent to all universities across Canada.

**Reforestation Act - Bill 12**

- There is currently an amendment to allow unionized workers to have priority is receiving tree planting jobs.
- Students are losing out.
- The NDP is seemingly backing out of their promises for job creation, especially for youth.
WUSC
Shirin attended a signing ceremony with Maria Klawe and WUSC. The contract should be brought to the AMS for official signatures.

6. Ruta Fluxgold - Vice-President

Budget Committee
- Holding regular meetings; still receiving budgets

Gordon Campbell
- Shirin, Ruta, Vivian, and Jennie met with Gordon Campbell to discuss student issues.
- A copy of the AMS Communications Survey was given to him.
- We also mentioned the fine imposed on the University by the Provincial Government for not meeting its enrolment targets.
- Shirin and Ruta will be providing him a list of other questions.

OCP
- Ruta and Desmond have written a letter to Michael Farnsworth to discuss the electoral process of the OCP. Students are not adequately represented. In an area where students compose the majority of residents, it seems logical that students should have a permanent seat on the committee.

University Commission
- They will be approaching Council shortly for funds to lobby the University on co-op and internship programs.

Business Cards
- Will be ready before SuperCon.

Maria Klawe’s Learning Forum
- September 25 - Martha Piper’s installation.
- There will be presentations and speeches from faculty, administration, and students.
- Submit names of “outstanding students” to Ruta.

CART
At the University of Saskatchewan.

Ruta will be leaving on Tuesday
- reminder to bring her new business cards to Winnipeg

Event list for Martha Piper
- Jennie will provide a list of dates for her.

Bid for SuperCon
- Do we know what we’re getting into? work-wise, money-wise, and facility-wise.
- Decision will be made in Winnipeg.
7 Bernie Peets - General Manager

B & C list
- Possible lawsuit with B & C Lists involving the Agricultural Science Undergraduate Society.

Catering
- On Tuesday, AMS Commercial Bookings and AMS Catering attempted to "bail out" UBC Catering for their "lack of service" to their conference delegates.

Employment Matters
- Bernie is currently dealing with a couple of issues arising from the Union.

Jane Barry
- Today was Jane's first day and dropped by the Executive Meeting for introductions.

There being no further business, the meeting was adjourned at 1:50 p.m.

Ryan Davies
Chair
Executive Committee

RD: pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Vivian Hoffmann (Director of Finance), Shirin Foroutan (Coordinator of External Affairs), Jennie Chen (Director of Administration), Desmond Rodenbour (Policy Analyst), Bernie Peets (General Manager)

Absent: Ruta Fluxgold (Vice-President)

The meeting was called to order at 11:10 a.m.

1. AMS Finances

Bernie brought an initial business operations budget. The numbers look similar to the last year targets even with the new expenses such as IPF increases.

- Vivian discussed the budget and the AMS finances in general.
- The question again came up as to whether or not we should hold a student fee referendum.

While it would be a lot of work, our business revenues may not be sufficient over the long term.

Our fees have been constant since 1981 and inflation is a huge factor.

2. Ottawa CASA Meeting

Shirin reported briefly on her attendance at the leaders meeting in Ottawa. She will give a full report at a later meeting.

3. Imagine UBC

Shirin gave an update on the Committee’s progress.

There being no further business, the meeting was adjourned at 12:30 p.m.

 Ryan Davies
Chair
Executive Committee

RD:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Ruta Fluxgold (Vice-President), Vivian Hoffmann (Director of Finance), Shirin Foroutan (Coordinator of External Affairs), Jennie Chen (Director of Administration), Desmond Rodenbour (Policy Analyst), Bernie Peets (General Manager)

The meeting was called to order at 10:40 a.m.

1. **Council Agenda**
   - Notice of AMS Foundation AGM to be held at next Council meeting.
   - Renovations Planning Group - request for funds from CPAC.
   - Nestor Korchinsky to make a presentation on Innovation '97.

2. **Ancillary Fees**
   - Letters requesting proper consultation on ancillary fees. Perhaps we should discuss this with Maria and Byron and ask for special concessions so we can 'suspend' the policy.
   - Ryan to hold a meeting with Byron or Maria.

3. **Public Interest Research Group (PIRG)**
   - Vivian is interested in having PIRG attend campus to see what they do.
   - A long term goal might be for us to create such a group but this would require a referendum.
   - We would not be looking to do this this year.

4. **Referendum**
   - We will hold a referendum to raise our student fees, but not during elections.
   - Question of quorum and keeping polls open longer.

5. **Government Relations**
   - No response from Michael Farnworth regarding the OCP.
   - No response from Paul Ramsey.
   - CFS is advising the government not to listen to non CFS schools.
   - No government fear of lobbying campaigns?

6. **Shirin Foroutan - Coordinator of External Affairs**

   **SUDS**
   Promoted SUDS at Supercon.

   **External Commission Project**
   - Business community meeting with student leaders to create internship programs and a school-to-work transition program.

   **Tenant’s Rights**
   - Other campuses have better regulations and students sitting on housing committees.
7. Jennie Chen - Director of Administration

Aquasoc
- Want to take over common area between Aquasoc and Varsity Outdoors Club and build class/club room in the VOC space. Displacing VOC to Intramurals area.
- Plan to do the renovations before the end of summer.
- The Renovations Planning Group at their next meeting will finalize details for a presentation to Council.

Supercon '98
- To be held at UBC or a hotel?
- Issue of corporate sponsorship.

Human Kinetics Undergraduate Society
- Is dealing with outstanding loan to Kinetica.

APEC
- Attended security meeting.
- Meeting coming up with the RCMP.
- John Klassen willing to speak at Student Summit.
- Need to submit proposal to government for CYAP funding.

SAC
- Notice of motion to Council regarding the SAC Policy Handbook.

Plant Operations
- Peter Nault from Plant Operations wants to discuss their arrangement with the AMS.

“Charlie Brown” University
- Non-credit classes at Western - cooking classes etc. Something for us.

8. Bernie Peets - General Manager

B&C Lists
- Has issued a summons to David Geros of the Agricultural Undergraduate Society.
- Should the AMS take responsibility or let the AGUS fend for themselves seeing as they did not follow AMS procedures for entering into the contract?
- We could make an agreement with the AGUS that they will accept responsibility if they lose the case.
- Lawyers fees should be absorbed by the AGUS.

Rentsline
- Received many complaints this week because of computer breakdown.
System Support
- How much support should we provide to clubs?
- Provide a basic level of support such as link-ups and have a service charge for additional help.

Resource Group/Business Office Changes
- To be discussed further with Resource Groups.

There being no further business, the meeting was adjourned at 1:00 p.m.

Ryan Davies
Chair
Executive Committee

RD:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Ruta Fluxgold (Vice-President), Vivian Hoffmann (Director of Finance), Shirin Foroutan (Coordinator of External Affairs),

Absent: Jennie Chen (Director of Administration), Desmond Rodenbour (Policy Analyst), Bernie Peets (General Manager)

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

1. Council Agenda
   - Business Office Renovations
     - $23,000 requested is the bare minimum.
     - $28,000 includes furniture
   
     Director of Finance be appointed to the Renovations Planning Group.

   AMS Foundation
   - Discussion of procedure.

2. Phones
   - Downgrades.
   - Possibility of getting speaker phones or call display.
   - Ruta and Vivian will downgrade.

3. Exam Database
   - Our projections of time for inputting data far exceeds what was approved by Council.
   - Ask Natalie and Ryan to resubmit realistic proposal based on $5,000.

4. Referendum
   - Cost of renting Servery from UBC.
   - To be discussed further on Monday.

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

Ryan Davies
Chair
Executive Committee

RD:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Ruta Fluxgold (Vice-President), Vivian Hoffmann (Director of Finance), Shirin Foroutan (Coordinator of External Affairs), Bernie Peets (General Manager)

Absent: Jennie Chen (Director of Administration), Desmond Rodenbour (Policy Analyst)

The meeting was called to order at 2:40 p.m.

1. **SUDS Update**
   - We’ve got a good response so far, and although it is past the deadline, we will still accept late registrants.
   - We are still waiting for final word from Lloyd Axworthy. It is still possible he may attend, but if not Raymond Chan will try to attend.

2. **Policy Analyst**
   - We need to sit down with Desmond and update his job description.
   - Desmond has indicated that his present description is outdated compared to the tasks he actually does.
   - Ryan will get this started at his meeting.

3. **SuperCon**
   - Stephen Miller, GM BCIT S.A. attended as a guest. AMS and BCIT are jointly hosting AMICCUS-C concurrent with SUPERCON.
   - We brainstormed ideas for both conferences.
   - Ryan will establish the initial SUPERCON steering/planning committee.

4. **Communications Coordinator, Designer**
   - Faye is working on her job description update. We will review it before we proceed with selection. The Executive Committee has a number of possible changes to consider.

There being no further business, the meeting was adjourned at 5:06 p.m.

Ryan Davies
Chair
Executive Committee

RD:val
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Ruta Fluxgold (Vice-President), Vivian Hoffmann (Director of Finance), Shirin Foroutan (Coordinator of External Affairs), Desmond Rodenbour (Policy Analyst), Bernie Peets (General Manager)

Absent: Jennie Chen (Director of Administration)

The meeting was called to order at 1:15 p.m.

1. Exam Database
   - Natalie has faxed some proposed amendments, these were reviewed and either accepted or reworded, but they should be acceptable to Natalie’s group.

2. Focus Group Sessions
   - We have set dates tentatively based on room availability. August 1, 8, 13 and 15 from 1:30 - 4:30 p.m.
   - Motion at next Council meeting to appoint 5 councillors.
   - Jennie to find a club representative.

3. SuperCon
   - Unfortunately downtown accommodations in Vancouver get booked up to three years in advance (unlike other Canadian cities apparently), so we may have to consider Gage.
   - Gage would actually offer many benefits that a hotel could not. Also, the price allows us a lot more leeway with tourist activities.
   - Bernie will contact Gage to make a block hold in 150 rooms.

4. Communications Coordinator
   - We are getting a good response for our requests for applicants.
   - CPG will work with Faye to create a question lists for interview candidates.

5. SUDS
   - Heavyweight speakers are in the lineup.
     - Shirin will need lots of help as we get closer to stay "handy".
     - The Royal Bank is sponsoring a portion of the hospitality centre.

6. Shirin had a meeting with the Alumni Association, touching on long-term SUB issues and just extending our connection with them further. Ryan attending the board meeting is another great connection. We very much want to encourage good relations with the AA.

7. Internship Program
   - Ruta received a substantial amount of information from Carleton University. We should press the university to implement such a program, but the AMS would have to put up front costs into it. Carleton managed a basic level startup with $4,000. We could do a similar level, but if we really want to show the administration we believe this is important, we will probably need a greater commitment. NIRF could be a source of startup and Volunteer Services could administer it, with involvement from Joblink being possible.
   - Ruta is very committed to meeting with both Maria Klawe and Dan Birch to discuss the project.
8. **OCP**
   Ruta and Desmond provided an update on the OCP process.

9. **Imagine UBC**
   > We would like to provide Imagine with some promotional consideration - coupons to our food outlets, banner boxes on SUB etc. but need to consider where the funding would come from.
   > The discussion turned towards the issue of UBC providing funding in recognition of the AMS offering services to students which would otherwise be the responsibility of, and paid for by, the University. Desmond suggested we bring this up with Maria’s office.

10. **AMS Banners and other Communication tools.**
    > Would it be possible to create a few permanent banners for promotion of the AMS: We should look into the costs. This falls under communications initiatives.
    > Shirin asked about taglined shot glasses (plastic) for giveaway during the first two weeks of class. Every hundredth new student with an AMS sticker could get a mug instead.
    > The AMS Beer Gardens should be a charity event (maybe Food Bank) and we should issue tickets. A tie into the EUS event in the Pit may work really well for cross promotion.

There being no further business, the meeting was adjourned at 3:27 p.m.

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Ryan Davies  
*Chair*  
*Executive Committee*

RD:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Vivian Hoffmann (Director of Finance), Shirin Foroutan (Coordinator of External Affairs), Jennie Chen (Director of Administration), Bernie Peets (General Manager)

Absent: Ruta Fluxgold (Vice-President), Desmond Rodenbour (Policy Analyst)

The meeting was called to order at 11:25 a.m.

1. Council Agenda
   - Presentations
     - Imagine UBC - Allison Dunnet
     - Internship Program - Ruta Fluxgold
     - Asian Students Association - Norman Carnay
   - Motions
     - Allocate funds from CPAC towards wheelchair ramp on the North Side of the SUB; Jennie will determine the amount, but probably about $60,000.
     - Allocate up to $4,000 from NIRF to fund Internship Program.
     - Allocate up to $1000 from NIRF for Imagine UBC.
   - Notice of Motion
     - Approval of the SAC Handbook; We are not going to make a copy for everyone.

2. Jennie Chen - Director of Administration
   - Administration Office renovations to be complete by July 26, 1997.
   - SUB Signage ready for next week.
   - Plant Operations have installed ash trays outside the SUB.
   - APEC Issues
     - all parkades will be rigged to accept Rose Garden passes.
     - Ministry of transportation and Highways has been approached to allow parking on SW Marine Drive.
     - Gate 3 will probably be in the Red Zone. Possible that the road from Vancouver Trade and Convention Centre to UBC will be completely blocked.
     - Looking for student volunteers to help with various events, including special events.
     - APEC legacy chair for Islamic, Australian, Buddhist studies, Grad Fellowship and Undergraduate Scholarships, all to be established.
   - Women's Centre computer stolen.

3. Shirin Foroutan - Coordinator of External Affairs
   - Monday, 21 July, 1997 at 10:00 a.m. meeting with Noman Carnay
   - John Klassen will be speaking at SUDS.
   - Administration Office opening.

4. Ryan Davies - President
   - The Communications Planning Group has interviewed applicants for Communications Coordinator and chosen one.
   - Consideration of taking over lawsuit from Graduate Students. Ryan will set up a meeting with those pursuing the lawsuit.
The meeting was adjourned at 2:00 p.m.

The meeting was reconvened at 3:00 p.m.

Present: Ryan Davies (Chair), Vivian Hoffmann (Director of Finance), Ruta Fluxgold (Vice-President), Jennie Chen (Director of Administration), Bernie Peets (General Manager), Larry Ho (Assistant to the President)

Absent: Shirin Foroutan (Coordinator of External Affairs), Desmond Rodenbour (Policy Analyst)

5. **Bernie Peets - General Manager**
   - Promotions Co-ordinator started today.
   - ACC Paging - contract under negotiation. The AMS commission would be negligible but this is a reasonable service to offer students.
   - Strategic Plan - need names of participants for focus groups.

There being no further business, the meeting was adjourned at 3:55 p.m.

Ryan Davies
Chair
Executive Committee

RD:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Ruta Fluxgold (Vice-President), Jennie Chen (Director of Administration), Shirin Foroutan (Coordinator of External Affairs), Bernie Peets (General Manager)

Absent: Vivian Hoffmann (Director of Finance), Desmond Rodenbour (Policy Analyst)

The meeting was called to order at 9:20 a.m.

1. Ryan Davies - President

   Student Recreation Centre
   - UBC Athletics is doing Commercial Bookings in SRC for 4-6 weeks in the summer in co-operation with UBC Housing Department.
   - What about the $40.00 student fee? It is a capital fee.
   - Nestor and Ryan spoke but impact on the Intramural drop-in program should be small.

   Press Conference for UBC Lawsuit
   - Ryan attended.
   - Effect on domestic students is 1.6% increase due to ancillary fees.
   - 24% on current international graduate students, 210% on new international graduate students.
   - Possibility of AMS intervening.
   - Minimum legal costs $5,000.
   - AMS participation is essential.
   - Policy #71 tuition increase consultation involves student leadership.
   - Going to Council for consultation.

2. Jennie Chen - Director of Administration

   Referendum

3. Shirin Foroutan - Coordinator of External Affairs

   Imagine UBC; AMS Tent Activities
   - Prizewalk/cakewalk
   - Milk carton
   - AMS fake tattoos
   - Ruta will organize committee

   Pit
   List of places to be going
   Lock up Gallery during the day?

4. Ruta Fluxgold - Vice-President

   Internship Program
   - 2 responses received already
   - Going to be put on Career Services Line
5. Bernie Peets - General Manager

Had a meeting with Greg Hirst about pensions. We have changed from Shasta Consulting to the Rogers Group because of lower costs, but the pension remains held by the Mutual Group.

SUPERCON
- Want to sit down the 3rd week of August and map out what we are going to do.

Welcome Back BBQ
- Confirmation meeting.

Blue Chip Cookies
- Renovations are going ahead this weekend.

Focus Groups
- Starting today.

OTEU
Discussion

There being no further business, the meeting was adjourned at 12:20 p.m.

Ryan Davies
Chair
Executive Committee

RD: pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Ruta Fluxgold (Vice-President), Vivian Hoffmann (Director of Finance), Jennie Chen (Director of Administration), Bernie Peets (General Manager), Desmond Rodenbour (Policy Analyst)

Absent: Shirin Foroutan (Coordinator of External Affairs)

Guests: Michelle O’Neill (Communications Coordinator), Tony Lee (Systems Consultant)

The meeting was called to order at 2:09 p.m.

1. **Board of Governors**
   - Ryan just returned from an Alumni luncheon and met two of the three new Board representatives. They are Alumni Association nominees.
   - Quorum and Board representation issues have been resolved as a result.
   - It was noted that the AMS should have more communication with our student representatives on the Board.

Welcome to Michelle O’Neill, our new Communications Coordinator

2. **Desktop Publishing**
   - Tony and Michelle have put forward a proposal for the creation of a new position in the AMS, a DTP person to work on a part-time basis (approximately 20 hours per week).
   - This position would be responsible for day to day DTP work and web page updates.
   - This would provide consistency and efficiency, and would allow Michelle to concentrate on communications issues.
   - Thus far, the AMS has relied upon Communications and contracting out for DTP work. It was estimated that the work contracted out was relatively similar to the wage paid to a new DTP employee.
   - Executive Committee was in support of this idea; Budget Committee will look over the budget.

3. **AMS Budget**
   - The budget is ready and Vivian will provide copies to the Executives tonight.
   - Will be placed in Council Members’ mailboxes on Friday.
   - Council will look at the budget on the August 27th meeting and discuss.

4. **APEC Demonstrations**
   - Many student groups from across the Lower Mainland and BC are organizing a huge demonstration to take place on campus during the AELM.
   - It was proposed that the AMS take on a leadership or coordination role in the organization of the demonstration to ensure effectiveness, safety, and logistical efficiency. The demonstrations will happen anyway, and it will be most effective if the AMS were involved.
   - There were concerns expressed about liability issues.
   - Executive Committee will wait for Shirin’s return to discuss further.
5. **Official Community Plan**
   - Desmond has analyzed and summarized the OCP document (July 1997) and has made some recommendations regarding housing, transportation, and student representation.

6. **Internship Program**
   - Ruta has received 200+ responses already from interested employers.
   - There have been some WCB considerations regarding some nominal fees.
   - More funds may be required from the New Initiatives Reserve Fund.

7. **3 Month Review**
   - Ruta will be conducting 3 month reviews of the Service Directors.

8. **Roof Membrane**
   - Ryan, Jennie, and Jane Barry met with the Byrons on Friday. The Byrons mentioned that the University is not able to repair our roof. The University does claim responsibility for the repair, but there is no minor capital around. We are currently number 37th on the priority list, but we also have a lease with the university.

9. **Keys**
   - Brenda provided Jennie with a list of outstanding keys.

10. **Student Summit on Asia-Pacific**
    - There was a meeting last night of the committee organizing this event.
    - The summit is 5 weeks long, each week having a certain theme: Business, Environment, Human Rights, etc.
    - We are currently looking at facilities; quite a few events are in the works already.
    - CYAP was unable to provide any funds to the AMS for this summit; the AMS will be applying for a Walter Gage grant, as well as up to $10,000 from the University and External Lobbying Fund.

**AMS Bus**
- Jennie may apply to the IPF Fund for the purchase of a bus.
- This bus may be used to pick up and send students to the Airport; it can be chartered out to student groups going up to Whistler; or used as a safety bus.
- International House currently does a shuttle service with their International Students and it may be an idea for the AMS to take this over.

**The Pit**
- Shannon has put forward many good ideas for promoting the Pit.

There being no further business, the meeting was adjourned at 4:30 p.m.
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Ruta Fluxgold (Vice-President), Jennie Chen (Director of Administration), Bernie Peets (General Manager), Desmond Rodenbour (Policy Analyst)

Absent: Shirin Foroutan (Coordinator of External Affairs), Vivian Hoffmann (Director of Finance)

The meeting was called to order at 1:10 p.m.

1. Council Agenda
   ▶ Review of motions.

2. Policy on Technical University
   ▶ Desmond presented a policy on the provincial government's decision to create the Technical University Act.
   ▶ The AMS is opposing the creation of the Technical University of BC without proper safeguards for academic freedom.
   ▶ A policy will go forth to Council for approval.

3. OCP
   ▶ Desmond would like to distribute copies of our OCP summary to Council including the recommendations and have Council adopt the document as a whole

4. APEC Demonstrations
   ▶ The AMS considered taking on a leadership or an 'overseeing' role in the organization of the student demonstrations planned for November 25th, 1997.
   ▶ It's a little premature right now.

5. The "Tuition Fee Lawsuit"
   ▶ Our lawyers have recommended that the AMS apply for intervener status in the case involving the 3 students suing the university for violating procedure; there will be a motion regarding such.
   ▶ Legal costs should arise from the University and External Lobbying Fund; this should go as one motion.
   ▶ The GSS representatives would like to bring a motion to Council requesting $500 for the 3 students.

6. The Budget
   ▶ There were a few concerns raised about the use of monies received from the Cold Beverage Agreement.
   ▶ Upon Council's approval, the Finance Commission will look at how the money is budgeted and spent and develop some policy recommendations.

There being no further business, the meeting was adjourned at 3:00 p.m.

Ryan Davies
Chair
Executive Committee

RD:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Jennie Chen (Director of Administration), Vivian Hoffmann (Director of Finance), Bernie Peets (General Manager), Desmond Rodenbour (Policy Analyst), Ed Fidler (SAC Secretary)

Absent: Shirin Foroutan (Coordinator of External Affairs), Ruta Fluxgold (Vice-President)

The meeting was called to order at 10:35 a.m.

1. Minutes
   - The minutes of the Executive Committee dated August 1, 14 and 22 were approved as amended.

2. Long-term Financial Planning for the AMS
   - The Finance Commission will need some time to their hands around the issue but it is unlikely that they will be able to get any significant report together for the next meeting of Student Council.
   - While the issues raised are valid in some respects, it may not be cost effective to hire outside consultants. We should put together a report detailing our current situation, our current planning efforts and our vision for where the society is headed.

3. Identity Initiative
   - The CPG is making some policy changes for communications. The Executive are proceeding with our 'Student Input Makes It Happen' campaign.
   - Will be making a special presentation to Council and Ryan suggested inviting Constituency Presidents to the September 17, 1997 Council meeting.

Desmond arrived at 11:25 a.m.

4. I.C.L.R.
   - We need to look at our policies on this issue and decide where we would like to go
   - Desmond reported that we already have some policy papers relating to ICLR. We should also ask Sheldon to look up the work done by Leah Costello during her 1994/95 term as Coordinator of External Affairs.
   - CASA is still researching this issue and also does not yet have a final policy.
   - The Executive will continue to work with Desmond as the issue is quite complicated and careful work is necessary to put forward proposals.
   - The ICLR program proposals are changed by governments almost as quickly as Student Governments across Canada can keep up.

5. Financial Awareness Week
   - Vivian reported potential scheduling problems but is still interested in the project.
   - The panel discussion proposal may go ahead independently of the week.
   - The Financial Aid and Awards Office may be more able to assist in early spring, which is a time when many students seek loans or are running out of money.
   - We need to look at what topics need to be covered.
   - Placing ads in the AMS Update will get people informed about what is going on.

There being no further business, the meeting was adjourned at 12:02 p.m.

Ryan Davies
Chair, Executive Committee

RD:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Jennie Chen (Director of Administration), Shirin Foroutan (Coordinator of External Affairs), Ruta Fluxgold (Vice-President) Vivian Hoffmann (Director of Finance), Bernie Peets (General Manager), Desmond Rodenbour (Policy Analyst)

The meeting was called to order at 4:40 p.m.

1. Imagine UBC
   - 2 boxes of fortune cookies left over from the booth.
   - Approximately $350.00 from Imagine NIRF account (without tent rental).

2. Internship
   - Responses from businesses are trickling in.
   - Deadline is September 5, 1997.

3. Just Desserts
   - Needs to be put on next Council agenda.
   - Bookings need to be made.
   - Focus on 'Teaching Excellence.'
   - Nominations from the Faculty Association and Constituencies.

4. The Yardstick
   - Letters will be going out to Deans enquiring about teaching evaluation statistics.

5. Co-op Program Review
   - Chris Matisz is producing a report about other co-ops across Canada.

6. Learning Forum
   - Ruta is attending the Committee meeting.

7. Outstanding Student Initiative Scholarship Committee
   - Ruta will be attending this Committee meeting.

8. AMS Orientations
   - The numbers are down from last year; possibly this is an effect of the Imagine event.

9. Used Bookstore
   - Sales of $10,000.

10. Business Operations
    - The Pit did really well - $18,000, but Pendulum sales were down from summer. There will be a new 'learning' period while students find out about the changes made over the summer. Sales should increase.

11. Council Agenda
    - General Discussion.

12. Roof Membrane
    - Jim Leggett's special treatment won't work in the Courtyard which leaves us back in our original situation.
    - The rainy season is ahead, and we have a serious leak. We have options which include going ahead with repairs and billing the University or risking a lawsuit.
13. Banking Deal
   - AMS has some definite concerns especially with the Bank of Montreal and UBC's push towards exclusive banking rights.
   - We should communicate with our board representatives about this for the October meeting.
   - Possibility of a letter to Dr. Piper and the Board of Governors from Ryan and/or Bernie.

14. Financial Consultant
   - Much thought has been given to this subject and it was believed that hiring financial consultants was unnecessary. Much of the information we already have available.

15. Pre-Council Executive Meeting to be held on Wednesday, September 10, 1997 from 5:30 - 6:00pm.

16. Postering
   - There have been severe violations of the University and AMS postering policy.

17. Supercon '98
   - Jane Barry will be working with Bernie on Supercon '98.
   - Vivian and Bernie will have signing authority for those accounts.
   - Conference Coordinator appointment should go to Council, but this is till a couple of months away.

Nestle Products
   - Some Council members have expressed concerns over the selling of Nestle products in SUB.

19. Student Services and Staff
   - Long term vision and evaluation.

20. Art Gallery

Student Input Makes It Happen
   - Ready for Monday.

Next Meeting
   - Regular Executive Meetings will take place on Monday afternoons commencing 2:30 p.m.

There being no further business, the meeting was adjourned at 7:04 p.m.

Ryan Davies
Chair
Executive Committee

RD:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Ruta Fluxgold (Vice-President), Vivian Hoffmann (Director of Finance), Shirin Foroutan (Coordinator of External Affairs), Jennie Chen (Director of Administration), Bernie Peets (General Manager)

The meeting was called to order at 3:30 p.m.

1. Council
   - Agenda is light - should we have a meeting? Yes, but a very short one.

2. Goddess of Democracy
   - It continues to be a target for vandalism.
   - Should we wrap it up? - No.
   - A couple of students have been arrested now.
   - Academic discipline is now a serious issue and the AMS will oppose any kind of academic discipline enacted upon.

3. SUDS Transcriptions
   - Desmond is sending a letter re: the transcriptions costs to CUPE as we haven’t heard back from them.
   - We will have to go outside - will be going to the Lobbying Fund for funds.

4. Student Input Makes It Happen Banners
   - The costs are quite high.
   - 1 SIMIH banners, 1 generic banner, and 1 ‘Go T-birds Go’ banner.

5. Liquor Policies
   - The proposed policy is not friendly to the AUS nor the CUS and their weekly bzzr gardens.
   - Jennie and Desmond will continue to work on this.
   - The policy is not going forth to the next Board meeting.

6. Executive Meetings
   - Thursdays, 4:30 - 6:30 p.m.
   - Mondays, 11:30 - 12:30 p.m.

7. Imagine UBC
   - Shirin will put together some points about Imagine we would like to discuss with Maria Klawe tomorrow.

8. Senate
   - Student Senate Caucus is looking into lobbying the Provincial Government for more funding for academics.
   - They should speak with Shirin about contacting the Minister.

9. Finance Week
   - Murray Baker (“The Debt-Free Graduate”) is speaking on Wednesday, October 1st.
   - Scotiabank has donated $2,500 for his expenses.
   - Next Friday, there will be panel discussion on student financial aid.
10. Oliver Stone
   - We should really start getting the word out.
   - Publicity has had a few 'kinks.'

11. Just Desserts
   - Being held in January.
   - Possibility of having one for teaching excellence and another for non-teaching members of the campus community.

12. Conferences
   - CASA - October 18-22 - Shirin and Ryan.
   - CART - October 22-27 - Ruta.
   - The National CFS Conference in Ottawa.
   - Vivian will look into the budgetary resources to attend all the conferences.

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

Ryan Davies
Chair
Executive Committee

RD:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Vivian Hoffmann (Director of Finance), Jennie Chen (Director of Administration), Shirin Foroutan (Coordinator of External Affairs), Ruta Fluxgold (Vice-President), Bernie Peets (General Manager), Larry Ho (Assistant to the President)

Guests: Michelle O'Neill (Communications Coordinator), Ed Fidler (SAC Secretary)

The meeting was called to order at 4:55 p.m.

1. AMS Update
   - Michelle stressed the importance of the AMS Update for a strong and unified message.
   - Working on a new look for it too.

Michelle left at 5:10 p.m.

2. CASA Conference
   - Costs = airfare ($749) plus delegate fees.
   - Can we afford to send two (2) people?
   - Ryan and Shirin will discuss options.

Ruta arrived at 5:20 p.m.

3. Gold Heart Day Program
   - Can we sell these in our businesses?
   - Perhaps in the Administration Office or at Speakeasy.

4. Referenda
   - Sheldon did some research on referenda which occurred outside of elections; the results were about the same in terms of results.
   - For a referenda to happen, we would need to have the Ubyssey on side.
   - We have the option of using Televote for our referenda.

5. Thank you note to Martha Piper for BBQ.

6. Thank you note from Martha Piper for the flowers.

7. Knowledge Network
   - They are conducting a live interview with Dr. Piper tomorrow.
   - Ryan will also participate.

8. Prime Minister
   - Jennie, Shirin, and Desmond attended a press conference with the Prime Minister for the launching of APEC '97.
   - Dr. Piper and UBC administrators were also on hand.
   - Prime Minister Chretien also got to ‘Think About It.’
9. **APEC Alert**
   - Dr. Piper has expressed an interest in meeting one on one with members of APEC Alert.
   - Dr. Piper has also expressed interest in communicating with the Prime Minister about the concerns of UBC students about APEC.
   - Further confirmations will be forthcoming.
   - Security remains a high priority.

10. **Commerce Undergraduate Society**
    - Jennie is looking into whether or not the one-time fee increase for Commerce students was collected by the University for the CUS.
    - Jennie will find out from Gerry on October 6, 1997.

11. **Alcohol consumption policy**
    - The Arts Undergraduate Society has written to Desmond and Jennie about certain concerns they have about the alcohol policy.
    - A letter will be going out shortly to Byron Hender.

12. **AquaSoc**
    - The renovations have gone $25,000 over budget.
    - The issue is more about 'under-estimating' than 'overspending.'
    - The way we do renovations must be changed in order to better facilitate renovations which is good for Michael Kingsmill, Council, and those that require the renovations.
    - A full report will go to the next Council meeting.

13. **SAC/Finance Wine and Cheese**
    - Thursday, October 23, from 12:30 - 2:30 p.m. in the Partyroom.

14. **APEC Public Meetings**
    - Tuesday, October 7, 1997

15. **Great Trekker**
    - Maurice Copithorne is this year's Great Trekker.
    - In order for him to accept the award, we have to push the ceremony back a week.

16. **Council Agenda**
    - Appointments to ACIT.
      - we will have to ask the two nominees to attend Council or submit a letter.
    - All Committee appointments should come through the AMS.

There being no further business, the meeting was adjourned at 7:05 p.m.

[Signature]
Ryan Davies
Chair
Executive Committee
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Vivian Hoffmann (Director of Finance), Jennie Chen (Director of Administration), Shirin Foroutan (Coordinator of External Affairs), Ruta Fluxgold (Vice-President), Bernie Peets (General Manager), Larry Ho (Assistant to the President)

Guests: Michelle O’Neill (Communications Coordinator)

The meeting was called to order at 4:40 p.m.

1. ACIT
   ACIT Learning Technology Committee requires a representative.

2. Millennium Scholarship
   Byron Hender and Carol Gibson will be attending the Council meeting on October 22 to discuss the Millennium Scholarship and how the funds should be allocated.
   The University needs student input to bring to the Federal Government.

3. The Great Trek 75th Anniversary
   Costumes are expensive ($40 - $50 a day).
   Executive commitment required to distribute cake.
   Cake distribution Tuesday, October 28.
   Will obtain a Costco cake.
   Same day as IRSA roundtable (Student Summit).

4. AMS Feedback

5. AMS Update

6. SUDS Transcriptions
   Desmond and Shirin are still looking for transcribers according to the OTEU agreement.

7. Art Gallery
   November 21, Alumni Association. Art Gallery has been booked.
   Call Carrie to make sure Art is up for the Great Trekker Ceremony on Monday.

8. AMS Council
   Lots of silver AMS pins for Council members.
   We will order gold pins for the Executive.
   AMS composite needs to be done.

9. Faculty Association
   Ruta attended lunch with the Faculty Association.

10. AMS Internship Program
    20 placements by the end of the week.
11. Teaching Evaluations
   - New UBC Committee to look at teaching evaluations with Richard Spencer. Ruta is on this Committee.
   - Want to standardize teaching evaluations.

   Oliver Stone
   - Really amazing
   - Intimate.

   Rentsline
   - Received copy of the agreement.
   - A few costs are questionable.

14. Council Agenda
   - Michelle O'Neill will make a presentation on graphics standards.

15. Orientations Conference
   - Joint conference at Queen's University.
   - Perhaps we can look to Maria's Office for funds.

16. Coca West
   - November 13 - 16, 1997 at University of Lethbridge.
   - Possibility of Shirin attending.

17. Portfolio Reorganization
   - Interesting possibility.
   - We should all get together.

   Thunderbird Shop
   - Feedback has been coming in.

   AgUS
   - University and Dean's involved

   Membrane
   - Meeting with Maria to discuss possibilities

21. Archives
   - Perhaps use SUB Repairs and Replacement Fund to replace wooden shelving.
   - This shelving is emitting gases which are causing deterioration of archived materials.
   - Will get cost estimate.

22. Golden Key Society
   - Letter has arrived from Career Services requesting AMS support.
   - Motion to October 22 meeting requesting Council approval.

23. OTEU
   - Negotiations are continuing.

24. Finance Commission
   - Still looking at Cold Beverage Agreement budget policies
25. **AquaSoc**
   - AquaSoc and Jennie have met to discuss solutions to renovations overspending

26. **Martha Piper**
   - Attending a forum on Monday sponsored by AMS Programs.

There being no further business, the meeting was adjourned at 6:50 p.m.

_Ryan Davies_
Chair
Executive Committee

RD:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Vivian Hoffmann (Director of Finance), Jennie Chen (Director of Administration), Shirin Foroutan (Coordinator of External Affairs), Ruta Fluxgold (Vice-President), Desmond Rodenbour (Policy Analyst), Jane Barry (Facilities Development Manager)

The meeting was called to order at 11:41 a.m.

1. Meeting with Maria Klawe
   - Ruta has been asked to co-chair a Senate Committee on Teaching Evaluations with Neil Guppy.
   - The mandate of the Committee has been expanded to include quality of teaching and learning environments.

2. Golden Key Society
   - Nobody will be attending the Council meeting on November 5 regarding the Golden Key Society.
   - Enough information has been presented.

3. Canadian Academic Round Table
   - Ruta will be making a presentation to Council re CART and academics.
   - Academics is something the AMS has not paid enough attention to in the past.

4. Notice of Motions - Faculty Association
   - That Council appoint a member of the Faculty Association to sit on Council.
   - To promote better relations between students and faculty.
   - Would the AMS also have a seat on the Faculty Association? A ‘trade’ would be ideal.

5. Internet Surveys
   - General discussion.

6. Higher Education Commission
   - Quality assurance of education.
   - A report produced in the Maritimes.
   - What kind of quality assurances exist in BC?
   - Is it/should it be a continuing process?
   - Right now UBC Senate is mandated to look at this.

7. VP on Senate
   - Ruta will compose a letter to Dr. Martha Piper regarding getting the VP Academic a voting seat on Senate.

8. Extension of our Term of Office
   - We are currently out of line with the rest of the country.
   - It does not make sense to turnover at that time.
   - Budgetary and politically nonsensical.
   - AGM and election dates - general discussion.
9. **Rentsline**
   - Somebody is threatening to sue the AMS regarding a belligerent landlord.
   - Discussion of our disclaimer.

10. **Employment Standards**

11. **IRSA - APEC Sub-group**
   - Co-sponsor the APEC and Sustainable Development debate organized by the Institute of Asian Research to be held on November 18, 1997.
   - Discussion of AMS endorsement at Council.

12. **Student Arrests**
   - Vivian suggested a motion against the jailing of students for peaceful, non-violent acts of civil disobedience.

13. **Supporting Demonstrators**
   - We have some funds left over from the Asia Pacific Student Summit.
   - Will use these funds to set up a tent and provide warm beverages for protestors during the AELM.

14. **Policy Motion**
   - Policy re inclusion of the AMS in negotiations between the University and third parties is going to Council for approval.

15. **Internship Program**
   - Ruta will be meeting with the Minister of Education to discuss the Internship Program.

16. **Geoff Atkins**
   - Support of Pan-Hellenic and the Greek system?
   - Land deal discussion.

17. **AgUS + B & C Lists**
   - Additional costs may be incurred in the lawsuit.

18. **Supercon**
   - We should set the stage for a Coordinator.

19. **All President's Meeting**
   - To be held on Wednesday, November 12, 1997 at 6:00 p.m. in Council Chambers

There being no further business, the meeting was adjourned at 1:24 p.m.

Signed:
Ryan Davies
Chair
Executive Committee

RD:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Vivian Hoffmann (Director of Finance), Jennie Chen (Director of Administration), Shirin Foroutan (Coordinator of External Affairs), Ruta Fluxgold (Vice-President), Bernie Peets (General Manager)

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

1. Minutes

The minutes of the Executive Committee dated November 3, 1997 were approved as amended.

2. Student Council Agenda

   Civil disobedience motion
   - Desmond and Vivian will prepare something and fax to the Executive
     AGM
   - Tentatively scheduled for February 13, 1998 but to be changed to February 28, 1998 in Council Chambers.
   - Jennie will tentatively book with Jane Kim.

3. Thunderbird Shop

   ▶ Bernie has prepared a presentation for Council.
   ▶ Various questions were raised at the Constituency President’s meeting.
     Will present options.

4. CCBC

   Will the AMS be attending the CCBC meeting at the end of November?
   No.

5. Law Students Association

   The Law Students Association is being sued by a former student.
   We are awaiting further information.

6. Supercon

   We have received the conference binders of the three previous Supercons.
   The Executive will start planning very soon.

7. Holiday Party

   To be held November 30, 1997 in the Pit.

8. Byron & Byron Meeting

   The next meeting will be held on Monday
9. Businesses

Inaccurate billing by Kodak at Copyright.
There are some accounting concerns.
Vivian and Bernie will discuss.

10. Portfolio Changes

- Moving student services to the Director of Administration.
- The Vice-President should focus more on academics and university affairs.
  Student services review.
  Commission review.

BoG/Senate Elections

AMS opposes use of Televote for student BoG and Senate elections.

There being no further business, the meeting was adjourned at 7:22 p.m.

[Signatures]
Ryan Davies
Chair
Executive Committee
The meeting was called to order at 5:15 p.m.

Minutes

The minutes of the Executive Committee dated November 13, 1997 were approved as presented.

2. AMS Ombudsperson
   - Michael Curry has resigned as the AMS Ombudsperson.
   - He has received a scholarship. The Executive sends their best wishes.

3. Plant Operations Luncheon
   This is being rescheduled as the Executives have been invited to a Board of Governors Luncheon on December 11, 1997.

4. Meeting with Maria Klawe
   We will meet with her on Wednesday, December 3, 1997 regarding the Athletics fee and general tuition fees.
   - The University is thinking about a five year plan for the Athletics fee, increasing the fee by CPI each year.
   - The AMS currently has a policy stating that ancillary fees can only be increased by a referendum.
   - We need some clarification on our policy.

5. Supercon
   Motion to appoint Council representatives

6. OCP Transportation Committee
   Shirin has resigned from this committee.
   Graham Senft has expressed an interest to sit on this committee. Motion to Council appointing Graham.

7. Innovative Projects Fund
   If UBC or AMS produce $12,500.00, BC Transit will match funds to put bike racks on every #99 B-Line bus.
   Possible IPF application?
8. School and College Liaison Office

Walking tours.
Should the AMS be getting involved in this?

9. RCMP

Martha Piper has issued a statement inviting students to express their concerns to Dennis Pavlich.
Recognizing the need for security at such an event, the RCMP were excessive in their indiscriminate actions against students.
The expansion of the red zone has upset the University and the AMS.
A motion to Council and possibly a press release.
Ryan to talk to Dennis Pavlich to advise us which course of action to pursue.
- what is the University planning?
- inquiry?
- motion demanding an inquiry.
- use of force.
- impediments in freedom of speech.

10. Ubyssey Ad on VP Positions

Controversy over the publication of new titles.
There will be a re-publication of the ad in January.

11. Shift of Student Service Organizations

A notice of motion.
To ensure input from future executives the motion will appear at the last Council meeting prior to the AGM.
Will continue to shift duties over.

12 Title Changes

> Is this possible?
> Many complications

13. Merger of the Department of French, Hispanic and Italian Studies

Motion to Council opposing the merger. Emerged from student concerns

14. Representation on University Committees

Creation of a database for students interested in participating on University Committees

15. Fraternities and Sororities Motion

UBC Properties will be presenting a case for the land currently being used by fraternities. Possibility of motion to Council in support of them.
We need further information.
The Greeks need an official liaison mechanism with the University.
A motion to ensure the relocation of Pan-Hellenic House on campus.
16. **Pacific Spirit Family & Community Services**

Referendum question asking for $0.85 increase in student fees to support Pacific Spirit Family and Community Services.

17. **Thunderbird Shop**

Information will be provided at the next Council meeting.
A motion will go to Council in January.

18. **Rentsline**

Skiff Ford's Proposal is unacceptable over $25,000 US.
Ruta is looking into other options which are local and inexpensive.

19. **Web site**

Michelle has prepared a web site report for the Systems Department.
More of a web form, not a tree.
The Executive had serious concerns.

20. **Televote**

Received fax from Registrar’s Office.
BoG and Senate elections to be run through the AMS and not via televote.

There being no further business, the meeting was adjourned at 7:15 p.m.

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Ryan Davies
Chair
Executive Committee

RD:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Davies (Chair), Vivian Hoffmann, Ruta Fluxgold, Shirin Foroutan, Jennie Chen, Bernie Peets (General Manager)

Guests: Desmond Rodenbour (Policy Analyst), Michelle O’Neill (Communications Coordinator)

The meeting was called to order at 2:35 p.m.

1. Room 106

   General discussion.
   A motion will go to Council at the January 7, 1998 meeting

2. APEC-RCMP

   On Monday, December 15, 1997 at 6:00 p.m. there is a meeting for students who feel they have a legal case in Law 101.
   Vivian will be attending the meeting.
   Desmond and another Executive will establish terms of reference for allocating the $5000 from the University and External Lobbying Fund.
   Questions arose over how the $5000 from the University will be allocated.
   Discussion over Martha Piper’s presentations to Board and Senate.

3. Law Students Association

   Ruta will contact the LSA regarding absence from Council for the last few meetings

4. Alumni Association and Faculty Association seats on Council

   The Alumni Association will be sending a representative to Council soon.
   Establishing a Faculty Association seat is an ongoing process; we still need to determine what kind of relationship the AMS wants with the Faculty Association.

5. Regent College

   Desmond met with Janet Shim from Regent College.
   Regent College will not likely go to referendum this year as they still need to assess what kind of relationship they want with the AMS.

6. Student Recreation and Athletics Fee

   Jennie updated the University Athletic Council on the meeting the Executives had with Maria Klawe and Council on the discussion about the proposed increase of the Student Recreation Athletics Fee.
   Maria will be attending the second Council meeting in January.
   This proposal is complicated due to the AMS policy stating that ancillary fee increases should go to referendum.
7. **Differential Fees**

   Shirin is planning a joint lobbying effort with the McGill Students Society and the AMS regarding differential fees.
   The AMS and the University have expressed an interest in a joint lobbying effort vs the provincial government and the federal government regarding funds for post-secondary education.

8. **Fraternity Properties**

   Currently zoned for student and family housing.
   Al Poettcker will be making a presentation to the OCP Housing Committee.

9. **SuperCon**

   E-mail notices, indicating dates, etc. should be given out soon.
   General discussion re: Conference Coordinator.
   We should be getting going on this fairly soon.
   Bernie is working on sponsorship issues.

10. **Next Meeting**

    The next meeting of the Executive Committee will be held on Sunday, January 4, 1998 to set the Council agenda.

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

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[Signature]
Ryan Davies  
Chair  
Executive Committee  
RD:pr