MINUTES OF THE EXECUTIVE COMMITTEE

Present: Vivian Hoffmann (Chair), Ryan Marshall (Coordinator of External Affairs), Neena Sonik (Vice-President), Sandra Matsuyama (Director of Finance), Michelle O’Neill (Communications Coordinator), Bernie Peets (General Manager)

Absent: Scott Morishita (Director of Administration)

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

1. CASA
   - Ryan will make a presentation to Council regarding CASA pullout referendum.
   - Hoops Harrison (National Director) may be coming to UBC next week.

2. CiTR
   - Waiting on budget from CiTR for their referendum campaign. The AMS has allocated $2,000.

3. Post Office
   - CopyRight is undergoing renovations in order to house the new Post Office.
   - The timeframe is tight but will be ready for opening on February 1, 1999.

4. New Retail Store
   - Sandra will renew search for a name. So far no suggestions work.
   - Michelle will put an ad in the Ubyssey and Sandra will solicit entries from clubs.

5. Petition Update
   - 2,500 signatures collected so far.

6. APEC Update
   - APEC fundraising kick-off next week.

7. Other Business
   - UBC/AMS press conference at Four Corners Community Savings.
   - AMS suggestion boxes/comment cards are in place.

There being no further business, the meeting was adjourned at 2:00 p.m.

Vivian Hoffmann
Chair, Executive Committee

VH:pr
Present: Vivian Hoffmann (Chair), Michelle O’Neill (Communications Coordinator), Desmond Rodenbour (Policy Analyst), Bernie Peets (General Manager)

Absent: Ryan Marshall (Coordinator of External Affairs), Neena Sonik (Vice-President), Sandra Matsuyama (Director of Finance), Scott Morishita (Director of Administration)

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

1. **Four Corners Community Savings**
   Jeff Oliver will attend the next Council meeting to provide information on Four Corners Community Savings.

2. **Ombudsoffice**
   Desmond is meeting with Lindsay Mitchell and Trevor Franklin to re-engineer the relationship between the Ombudsperson and the Ombudsoffice.

3. **Photography Exclusivity Proposal**
   Bernie will send out a request for proposals to all selected potential suppliers, and bring proposals to Council.

4. **Smoking Regulations**
   Workers' Compensation Board has announced its intention to ban smoking in all workplaces (in BC for January 2000).
   It is unknown at this point whether the regulation will affect patio seating.
   Implications on the Gallery and Pit revenue could be dramatic.
   Possibilities for patio expansion of Pit and Gallery.

5. **Elections**
   Ballots have been ordered.
   Ads have been placed in both the Ubyssey and Campus Times this week.
   Reasons to vote YES added to CASA Referendum ballot.

6. **Volunteer Vancouver**
   Have received a request from Volunteer Vancouver to nominate outstanding volunteers.

There being no further business, the meeting was adjourned at 2:05 p.m.

Vivian Hoffmann
Chair, Executive Committee

VH:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Vivian Hoffmann (Chair), Neena Sonik (Vice-President), Scott Morishita (Director of Administration), Ryan Marshall (Coordinator of External Affairs), Michelle O’Neill (Communications Coordinator), Desmond Rodenbour (Policy Analyst), Bernie Peets (General Manager)

Absent: Sandra Matsuyama (Director of Finance)

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

1. **Electronic Bulletin Board**
   A student in Management Information Systems has offered to set up and run an electronic bulletin board for second hand books. This could be linked up to our Web Page. He will maintain the site for free for one year; at that point, we may consider hiring someone to maintain the site. Investigating the possibility of putting the Internship Program Database on line.

2. **Orientations**
   Inside UBC and the Survival Guide are somewhat redundant. Would make sense to produce Inside UBC earlier, and not produce the Survival Guide. Deadline for Inside UBC Coordinator application will be set for February 26, 1999. Neena will contact UBC re Imagine UBC’s hiring process for the Imagine Vice-Chair to ensure AMS input.

3. **Executive Turnover**
   February 26, 1999 will be the official date for the Executive turnover. Old Executive are expected to train in-coming Executive from announcement of results until the turnover date.

4. **Social Space Swap**
   Vivian and Scott are still negotiating with the University regarding swapping the South Alcove space for the Basement Commissary. We are reluctant to give away the South Alcove space unconditionally, due to implications on AMS business revenue. Possibility of developing Alcove space jointly with UBC as social and eating area.

5. **Referenda**
   Need to have more regulations regarding referenda. General agreement, but difficulty in enforcement. Sheldon and Desmond will research policies of other student societies.

Michelle left at 1:40 p.m.
Ryan arrived at 1:45 p.m.
6. **Student Debt Campaign**
   Vivian has been contacted by the Langara Student Union regarding AMS participation in their campaign against student debt. Ryan will get back to LSU next week.

7. **Staff Issues**

   There being no further business, the meeting was adjourned at 2:00 p.m.

    

    Vivian Hoffmann  
    Chair, Executive Committee  

    VH:pr
MINUTES OF THE EXECUTIVE COMMITTEE

January 26, 1999

Present: Vivian Hoffmann (Chair), Neena Sonik (Vice-President), Scott Monshita (Director of Administration), Ryan Marshall (Coordinator of External Affairs), Desmond Rodenbour (Policy Analyst), Bernie Peets (General Manager)

Absent: Sandra Matsuyama (Director of Finance)

The meeting was called to order at 1:03 p.m.

1. MAI (Multilateral Agreement on Investment)
   • BC Legislature Special Committee on the MAI is holding public hearings.
   • Vivian has emailed the web address of the document by Robert Clift on the impact of MAI on post-secondary education to the Executives; will include this in the Council pack.

2. Co-op Fee Increase
   • Have been approached by the University to endorse an increase to the co-op education fee.
   • Will ask Sheldon to research co-op fees at other BC universities.
   • Will ask for input from Council at the next meeting.

Desmond and Neena left at 1:28 p.m.

3. Y2K Compliance Plan
   • 22 of our computers will expire on January 1, 2000.
   • Can use the Equipment Repairs and Replacement to replace these.
   • Henry is composing a financial review - will include recommendation to make yearly allocations to Equipment Repairs & Replacement Fund for computer equipment.
   • There will be an executive motion for Y2K upgrade for the next Council meeting.

4. Nominations for Volunteer Awards
   • Will get information on Volunteer Vancouver and CABSD Awards to constituencies, Resource Groups.
   • CABSD Award - hand out to Council.

5. Student Debt Campaign
   • Ryan has spoken with Langara Student Union regarding their campaign against student debt.
   • Will need to apply for the Lobbying Fund - likely request the reallocation of BCYSA funds.

6. BCYSA
   • Meeting in March at University of Northern BC.
   • The organization has been inactive since the last conference held in May.

There being no further business, the meeting was adjourned at 2:00 p.m.

Vivian Hoffmann
Chair, Executive Committee
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Vivian Hoffmann (Chair), Ryan Marshall (Coordinator of External Affairs), Maryann Adamec (Vice-President - elect), Tina Chiao (Director of Administration - elect), Michelle O’Neill (Communications Coordinator), Bernie Peets (General Manager)

Absent: Neena Sonik (Vice-President), Scott Morishita (Director of Administration), Sandra Matsuyama (Director of Finance)

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

1. CASA
   Ryan and Vivian have received calls from the media and other student societies regarding CASA vote.
   Need to acknowledge referendum results and communicate plans to re-evaluate membership in CASA.
   Will use AMS Update next week. Also possible concourse presence.
   Michelle, Ryan and Vivian will discuss this at the Thursday meeting.

2. AMS Election Results
   Executive reviewing electoral and referenda procedures.
   Will forward recommendations to the Code and Policies Committee.

3. Executive Turnover
   Signing authority needs to switch over.
   VP and Finance offices are switching.
   All Executives to submit their schedules to Paramjit.
   Council retreat scheduled for May 7-8, 1999.
   Commissioner retreat will be planned for March.
   Ryan is working on a restructuring plan.

4. Financial
   Budget completion goal is June 1, 1999.
   May want to change AMS fiscal year - further discussion with Karen, Henry and Bernie needed.

5. MAI Presentation
   Vivian will make a presentation to the BC Special Committee on the MAI with either Nathan or Ryan.

6. AMS/UBC Negotiations
   Vivian briefed the Executive on negotiations with UBC regarding the South Alcove and Commissary space.

There being no further business, the meeting was adjourned at 2:35 p.m.

Vivian Hoffmann
Chair, Executive Committee
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Vivian Hoffmann (Chair), Neena Sonik (Vice-President), Sandra Matsuyama (Director of Finance), Ryan Marshall (Coordinator of External Affairs), Maryann Adamec (VP - elect), Tina Chiao (Director of Administration - elect), Bernie Peets (General Manager)

Absent: Scott Morishita (Director of Administration)

The meeting was called to order at 4:10 p.m.

1. Budgeting Process
   Sandra will discuss the budgeting process with Karen Sonik.
   - Ryan, Vivian, Neena, Sandra, Karen and Maryann will meet on March 1st.

2. Aquatic Centre
   Vivian outlined the funding shortfall of the Aquatic Centre.

3. AMS Elections
   Members of the Executive will meet with the Elections Administrator tomorrow.
   - Sheldon and Desmond are currently re-writing the Elections section of Code and Procedure. The goal is to have this approved at the March 10th Council meeting.

4. Commission Appointments
   An ad will appear in the Tuesday, February 23rd edition of the Ubyssey.
   - Overhead transparencies for classroom.

5. Council
   New appointments will be made to the Nominating Committee, Services and Appointments Advisory Committee, Compensation Review Committee and Code and Policies Committee.

6. Student Court
   Positions of Clerk and Prima Facie Committee will be advertised with Commissioner and Service Director positions.
   Amended Code for Student Court will be brought to Council at the March 10th meeting.

7. Development Office
   Possibility of going to President's Circle donors for AMS projects, or launching alumni campaign.

8. CASA
   Internal structure focussed agenda.

9. Executive Retreat
   - Executive Orientation being held in SUB on February 15th and 16th, 1999.
   - Executive Retreat at Parksville 17-20 February.

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

Vivian Hoffmann
Chair, Executive Committee

VH:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Vivian Hoffmann (Chair), Neena Sonik (Vice-President), Ryan Marshall (Coordinator of External Affairs), Maryann Adamec (VP - elect), Tina Chiao (Director of Administration - elect), Nathan Allen (Coordinator of External Affairs - elect), Karen Sonik (Director of Finance - elect), Michelle O'Neill (Communications Coordinator), Bernie Peets (General Manager)

Absent: Scott Morishita (Director of Administration), Sandra Matsuyama (Director of Finance),

Guests: Kristin Foster (Student Care Network), Lisa Luscombe (Events Coordinator)

The meeting was called to order at 1:08 p.m.

1. **Student Health and Dental Plan**
   - Kristin gave an overview of the survey of students' health coverage needs which will be administered by her company.
   - She suggested the minimum number of students surveyed be 100.

Kristin left at 1:25 p.m.

Lisa arrived at 1:30 p.m.

2. **AMS Events**
   - Lisa described her position as Events Coordinator.
   - Elaborated on the Staff Action Team's request for staff information data.

3. **Travel Cuts Lawsuit**
   - Travel Cuts originally created by Association of Ontario Students Councils (AOSC).
   - AOSC became a national organization.
   - 1981, CFS formed by some members of the AOSC and others.
   - UBC has been a member of AOSC but never joined CFS.
   - AOSC, though no longer an operating organization, remained a legal entity with legal title to Travel Cuts.
   - In 1988 ownership of Travel Cuts shifted from AOSC to CFS with no legal documentation.
   - In 1998, the University of Western Ontario's Alma Mater Society filed a lawsuit claiming $100m from CFS.

4. **Reports**

   **Vivian Hoffmann/Ryan Marshall**
   - President's Advisory Committee met this morning and discussed:
     - The Federal Budget. UBC is impressed with increases to research funding and is working on getting the word out to faculties regarding opportunities for funding.
     - UBC's budget proposal to the Provincial Government. UBC wants to increase fees for the MBA program. Discussion of a student referendum.

   **Tina Chiao**
   - Update on renovations and the exchange of the South Alcove and Commissary space.
4. Reports: Continued

- **Maryann Adamec**
  - Will sit on the Imagine UBC Hiring Committee.
  - Meeting next week with Service Directors.
  - Designing hiring process for Service Directors.
  - Working on Code changes to Commissions.

- **Nathan Allen**
  - No report.

- **Karen Sonik**
  - Club turnover in progress.
  - Meeting with Henry this week regarding PST exemption.
  - Revenue Canada has assessed that we owe $40,000; much of which will be charged out to Constituencies.

- **Michelle O’Neill**
  - Volunteer recruitment poster is at the printers.
  - Working on annual review and communications report.

- **Bernie Peets**
  - Plant Operations is cutting back, so the SUB will be without a Proctor while the three remaining full-time proctors are on vacation.

- **Vivian Hoffmann**
  - Gave an update on the Board of Governor elections.
  - Overview of AMS Foundation expansion of purposes.
  - Drafted a letter to the Ministry of Higher Education regarding professional program fees and the need for increased student financial support.
  - Will continue to serve as AMS representative on the Tuition Committee and the VP Students Search Committee.

5. Staff Survey

- The request by the Staff Action Team for detailed survey results was discussed.
- It was decided not to release further information.

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

_Vivian Hoffmann_
Chair, Executive Committee

VH:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Tina Chiao (Director of Administration), Karen Sonik (Director of Finance), Nathan Allen (Coordinator of External Affairs), Michelle O'Neill (Communications Coordinator), Desmond Rodenbour (Policy Analyst), Bernie Peets (General Manager).

Guests: Kristin Foster (Student Care Network), Len Buhkman (Student Care Network)

The meeting was called to order at 1:07 p.m.

1. Travel Cuts
   - Nathan suggests contacting an 'impartial' lawyer to review the case.
   - CFS has offered to 'dissolve' the action. This was not acceptable to the University of Western Ontario.
   - Desmond suspects that CFS National finances are not sufficient to finance a lawsuit without financial support from Travel Cuts.
   - Ryan stated that UBC students rightly deserve an ISIC Card. Ryan called the Head Office in Amsterdam and was advised that they only have one issuer per country (CFS in Canada).
   - CFS without permission of AOSC assumed revenues from the sales of ISIC Cards.
   - Minutes show that shares in Travel Cuts were transferred without notifying the AOSC schools.
   - Does Travel Cuts have the authority to hand out ISIC Cards?
   - Contact James Hollis at Aqua Soc.
   - CFS has already been discovered.

2. Projector
   - The most inexpensive Powerpoint projector will cost in the region of $7,000 - $7,500 according to Hong-Lok.
   - Rent to Commercial Bookings.
   - Should make Council meetings more efficient.
   - Recommendation from Hong-Lok.

MOVED NATHAN ALLEN, SECONDED MARYANN ADAMEC:

"Be it resolved that the Executive Committee recommend to Council the purchase of an LCP Projector from the Repairs and Replacement Fund.

...Carried Unanimously"

3. Minutes
   - Minutes of the Executive Committee dated February 8 and 23, 1999 were approved as presented.

4. Reports

Maryann Adamec (Vice-President)
   - Was approached by Gord Lovegrove concerning a rumour that Parking and Security will disband the security bus operations.
   - Will approach Byron Hender and Mary Risebrough this week regarding the issue.
4. Reports: Continued

Michelle O'Neill (Communications Coordinator)
- Update on student involvement chart and possible health plan.
- Annual Review.
- Inside UBC.

Bernie Peets (General Manager)
- Delivered message from Hong-Lok regarding passwords and account access.
- Plant Operations - Proctor is a safety concern.
- Sushi at Pendulum is going well.

Nathan Allen (Coordinator of External Affairs)
- Bike lanes along University Boulevard partially funded by the IPF.
- Meeting with the Minister of Transportation and Highways on March 10, 1999.
- Anniversary of the Tiennamen Square Massacre on June 4, 1999 at the Goddess of Democracy.

Karen Sonik (Director of Finance)
- Audit Sub Committee
- Budget Committee will be active from March 24, 1999.
- Code Changes.
- SAPG

Tina left at 2:30 p.m.

5. Student Health and Dental Plan
- Len and Kristin arrived at 2:55 p.m.
- Survey 200 participants.
- Opt-out.
- Classification of duties.
- Accessible by Internet.
- Human contact - space needed in SUB.
- Not managed care.
- Presentation to Council at the next meeting.

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

Ryan Marshall
Chair
Executive Committee

RM:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Tina Chiao (Director of Administration), Karen Sonik (Director of Finance), Nathan Allen (Coordinator of External Affairs), Desmond Rodenbour (Policy Analyst), Bernie Peets (General Manager)

The meeting was called to order at 1:07 p.m.

1. Council Agenda
   • Ryan reviewed the draft agenda.
   • Student Health Plan presentation to Council.
   • Motion regarding Projectionist’s strike to be in by 4:30 p.m.

2. Student Health Plan
   • Bernie has spoken with General Managers across the country about comparable plans.
   • McGill is pleased with ASEQ (Student Health Care Networks).
   • March is too soon for a referendum.
   • Health care forum

3. Reports

   Ryan Marshall (President)
   • Executive Reports to be moved after President’s Remarks on the Council Agenda.
   • Reports not to exceed more than five minutes.
   • Work study positions.
   • Take posters to classrooms.
   • AMS housing policy has expired - Nathan and Desmond will review this.
   • Role of the Speaker at Council.
   • LCD Projector: $7,900 cap.

   Tina Chiao (Director of Administration)
   • Courtyard model will be on display in the SUB Concourse.
   • South Alcove coming along well.
   • Sent a letter to St. Andrew’s Daycare.
   • The Disability Access Ramp should be underway in May.

4. Minutes
   • Minutes of the Executive Committee dated March 2, 1999 were approved as amended.

There being no further business, the meeting was adjourned at 2:21 p.m.

Ryan Marshall
Chair
Executive Committee
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Tina Chiao (Director of Administration), Karen Sonik (Director of Finance), Nathan Allen (Coordinator of External Affairs), Michelle O'Neill (Communications Coordinator), Bernie Peets (General Manager)

Absent: Desmond Rodenbour (Policy Analyst)

The meeting was called to order at 1:05 p.m.

Karen Sonik and Nathan Allen arrived at 1:11 p.m.

1. Minutes
   • The minutes of the Executive Committee meeting dated March 4, 1999 were approved as amended.

2. Retail Space in SUB Lower Plaza
   • An ad will appear in the Vancouver Sun this Saturday asking for requests for proposals.

3. OmbudsOffice/Ombudsperson
   • Nathan, Maryann and Karen will attend these meetings.

4. Council Members and Employment within the AMS
   • Case of previous employee reviewed.
   • Will be brought up during discussion period.

5. Liquor License for the Pit and Gallery Lounge
   • Review of Pit hours.

6. Casinogate
   • May be brought up at Council.

7. Compensation Rubrics
   • Inside UBC Coordinator position will be done up as a contract.
   • Rubrics will be active on March 24, 1999.

8. CiTR draft budget proposal

9. Reports
   • Tina Chiao (Director of Administration)
     - Clubs Days suggestions sheets are in Treasurer’s files.
     - Boards in front of Pie R Squared may be reallocated to SAPG.
   • Bernie Peets (General Manager)
     - Council menu concerns will be addressed by Maryann.
   • Maryann Adamec (Vice-President)
     - Looking at securing the Ridington room in the main library for Tutoring Services.
     - There is a security bus meeting at the end of April.
Michelle O'Neill (Communications Coordinator)
- Press Release issued regarding University Boulevard bike path.

Nathan Allen (Coordinator of External Affairs)
- Been given a voting seat on the Youth Sub Committee of the BC Federation of Labour.
- Goddess of Democracy Ceremony.
- International Day Against Racism.
- Will speak at the International Day Against Police Brutality.

Tina left 2:30 p.m.

Karen Sonik (Director of Finance)
- Calling in loans - Solar Car club.
- Finance Commission structural changes.

Ryan Marshall (President)
- Will meet with the Vancouver Board of Trade this week.
- The CFS has launched a lawsuit against government bankruptcy legislation. Perhaps the SLFS will get involved.
- The Executives are invited to the Food & Beverage scheduling meeting on March 28, 1999.
- Clubs need to attach AMS in their name and letterhead.
- Letterhead controls.
- Deadline for submitting applications for the Summer Placements Program is March 15, 1999.
- Career Fair.
- Fourth year orientation being organized on April 7, 1999 by Andreas Berg.
- Commissary space negotiations.
- Met with Roger Miller (GSS President) today to draft a joint letter to the government regarding funding increases.
- Working on BoG ex-officio status.

Michelle left at 3:03 p.m.

10. Staff Action Committee
   - Ryan will attend the next meeting of the Action Committee being held on March 17, 1999.

11. General Staff Meeting
   - Looking at holding a general staff meeting on March 30, 1999.

Karen left at 3:15 p.m.

There being no further business, the meeting was adjourned at 3:20 p.m.
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Tina Chiao (Director of Administration), Karen Sonik (Director of Finance), Nathan Allen (Coordinator of External Affairs), Bernie Peets (General Manager)

Guest: Linda Scholten (CiTR)

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

Karen Sonik and Nathan Allen arrived at 1:14 p.m.

1. CiTR Concerns (Proposal attached)
   - Logging - CRTC obligation to record all broadcast and store for 30 days.
   - Real audio - broadcast over the web (not included in proposal).
   - Would like to have two callers on air (existing structure only allows for one caller).
   - Really need a new board.
   - No concept of the cost of real audio.
   - Possibility of a loan.

Tina left at 1:25 p.m.

Linda left at 1:28 p.m.

- Implement repairs by January. Order time on a board is 6 - 8 months.
- 4 year amortization schedule subject to negotiation.
- Opportunity cost - lost interest on the loan.

2. Budget
   - Maryann will remind Service Directors to be fiscally responsible until fiscal year end.

MOVED NATHAN ALLEN, SECONDED KAREN SONIK:

"Be it resolved that the Executive Committee recommend to Council that $70,000 be loaned to CiTR for the 1999 fiscal year for the replacement of required equipment.

Note: Repayment schedule to be determined upon negotiation."

...Carried Unanimously

3. Minutes
   - The minutes of the Executive Committee dated March 9, 1999 were approved as amended.

4. External Report
   - Planning event/ceremony for the Goddess of Democracy Anniversary to be held on May 29. Funded by the External and University Lobbying Fund or the Event Sponsorship Fund.

Maryann left at 1:51 p.m.

There being no further business, the meeting was adjourned at 1:52 p.m.

Ryan Marshall
Chair
Executive Committee
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Tina Chiao (Director of Administration), Karen Sonik (Director of Finance), Nathan Allen (Coordinator of External Affairs), Michelle O'Neill (Communications Coordinator), Desmond Rodenbour (Policy Analyst), Bernie Peets (General Manager)

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

Karen Sonik left for interview at 1:10 p.m.

1. Minutes
   • The minutes of the Executive Committee dated March 11, 1999 were approved as presented.

2. Council Agenda
   • Looks fine.

3. Health Care Forum
   • E-mail
   • No mailout
   • Contact should be between AMS and students. Limited third party contact.

4. Inside UBC
   • As of March 22, 1999 Dale Lum and Bruce Arthur are the new Inside UBC Coordinators.
   • $9,000 + $1,000.
   • SAPG to coordinate distribution.
   • CPG in charge of editorial content.
   • July 15 delivery to the printers.
   • Office allocations - 249C for Orientations.

MOVED MARYANN ADAMEC, SECONDED NATHAN ALLEN:

"That the Executive Committee recommend to SAC that the Inside UBC office be the External Commission office."

...Carried

   • Keys requisitioned by Tina.
   • $9,000 + $1,000 completion bonus.
   • Advertising not established.

5. Thunderbird Residents Association
   • Coordinating meetings with involved parties.
   • Lack of residence rights.
   • Ryan and Desmond will pursue.

Karen arrives at 1:35 p.m. and Tina leaves at 1:35 p.m.

6. Postering
   • Poster groups.
7. Executive Reports

Maryann Adamec (Vice-President)

Bernie Peets (General Manager)
- The Period 11 results are in. We are up over last year's projections.
- Henry Chen is cleaning up accounts.
- Got an offer from TD Bank re bank machines.
- Discussions with Linda Harmon are proceeding.
- Henry has gone over Code updates and revisions.
- Arcade revenue is doing better.
- The Outpost is doing very well.
- The applications to extend the Pit hours has gone to the RCMP.
- Will be making revisions to the Employee Handbook this summer.
- Dealings with Coke re Happy Planet.
- Meetings with AUS re ACF Contracts.
- Letterhead policy discussion with Desmond.
- PW Leopard wants to distribute 'care packages' for free but they need to pay.
- To The Letter is leaving.

Tina Chiao (Director of Administration)
- A model of the SUB Courtyard will be on display March 22 - 26 in SUB Concourse.
- Concourse bookings for Clubs Days.
- Discussion regarding AMS information booth.
- Meeting Michael Kingsmill and Trina Hamilton from the UBC Sustainability Office regarding having an organic garden in the Courtyard.
- Booking of Clubs Days for 5 days for Winter Session 2000. It is too late to make this bookings for Winter Session 1999.
- E-week SUB Concourse booking days are being discussed.

Michelle O'Neill (Communications Coordinator)
- Graphics memo - website.
- Working on The Yardstick, Inside UBC and Whistler Orientation Weekend.
- Survey with Desmond.
- Please arrange keys for Dale Lum and Bruce Arthur.

Karen Sonik (Director of Finance)
- Working on Dynamics.
- Looking at how we have spent and making sure it is in the right account.
- JV's will be going around to ensure they are in the right accounts.
- All Finance Commissioners have resigned.
- The Treasurer's Handbook is being revised.
- Looking at financial procedures to ensure all internal policies are being adhered to and making sure everyone is aware of policies.
- Problems with club loans.
- Solar Car Club an issue. $20,000 deficit. This has happened in the past as well.
- Looking at tightening up procedures.
- Looking at several projects.
- Filing all paperwork away.
Nathan Allen (Coordinator of External Affairs)
- Visited Langara regarding the SUCKED IN campaign.
- Langara are very enthusiastic but they may not necessarily have a concrete plan.
- If the AMS got involved we would have to take a leadership role.
- Postcards, buttons, ad campaign have already been printed.
- Will be visiting Colorado in April with Gord Lovegrove to get more information on U-Pass.
- Nathan and Ryan have been meeting with Ted Buhler (Bike Kitchen) to discuss the Commissary Space and U-Pass.
- Nathan to discuss bike lane lobbying efforts for roads etc.

Desmond Rodenbour (Policy Analyst)
- Approximately 50% of code changes done.
- Met with Ombudsoffice and Ombudsperson - discussing the role of 'advocacy' because it is not being met by us as required in Code.
- Plan as tentative would be to amalgamate the duties.
- Ombudsperson - mediation only, arbitration, recommendation without advocacy.
- Ombudsoffice - becomes advocacy office.
- Try to maintain the same budget etc.
- Questions about positions in Student Court - advocate officers - may look at placing these officers in Ombudsoffice.

Ryan Marshall (President)
- Career Fair - FCPP
  - meeting with AEISEC, Com Sci and Career Services.
  - Partners for October 1999 Career Fair; possible March 2000 Undergraduate Society job fair.
  - Planning for AMS centralized Career Fair in October 2000 with all groups included.
- Housing - FCPP
  - Applied for position, joint Executive because housing is both external and university as well as my focus.
- Clubs
  - Names - some have no AMS in them. Why?
  - Clubs Days (AMS table).
- Commissary Space
  - Meeting with UBC Administration soon on their request for proposals.
  - They still must meet with Terry Sumner.
- Fourth Year Orientation
  - Organized for next week March 22 - 29.
  - Posters are going up today (Andreas).
- Funding Letter
  - Joint AMS/GSS letter to go out today.
UBC Admin
- Asking about BoG AMS/GSS president (ex-officio)
- Asking for more committees
- CABSD Social Space committee
- Planning Principles workshop March 20 - 21

Student Groups - Input for AMS
- Hillel House March 30 12:30 - 2:00 p.m.
- AMS sponsored lunch
- All Executives can attend
- Forum (dental/health and other things)

CASA CRO
- National Director campaigning March 16 - April 5
- Elections April 6. We do not vote, but break ties
- One candidate Jason Aebig from the University of Saskatchewan

Aquatic Centre
- Meeting with members of the Committee
- Budget problems (UBC has no funds)

There being no further business, the meeting was adjourned at 2:50 p.m.

Ryan Marshall
Chair
Executive Committee

RM:pr
### Studio Upgrade budget

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
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<tbody>
<tr>
<td>24 channel Wardbeck console</td>
<td>23,900</td>
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<tr>
<td>Millwork ($310/ft x 26ft)</td>
<td>8,060</td>
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<tr>
<td>Labour (240 hours x $20)</td>
<td>4,800</td>
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<td>Benefits (4800 x 20%)</td>
<td>960</td>
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<td>Conduit, wiring etc.</td>
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<td>Flooring tiles</td>
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<tr>
<td>Soundproofing tiles</td>
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<tr>
<td><strong>subtotal</strong></td>
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<td>10% contingency</td>
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<td><strong>total (before taxes)</strong></td>
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<td>PST (on $41,782)</td>
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<tr>
<td>GST (on $41,782)</td>
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</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>63,392</strong></td>
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MINUTES OF THE EXECUTIVE COMMITTEE

February 23, 1999

Present: Vivian Hoffmann (Chair), Neena Sonik (Vice-President), Ryan Marshall (Coordinator of External Affairs), Maryann Adamec (VP - elect), Tina Chiao (Director of Administration - elect), Nathan Allen (Coordinator of External Affairs - elect), Karen Sonik (Director of Finance - elect), Michelle O'Neill (Communications Coordinator), Bernie Peets (General Manager)

Absent: Scott Morishita (Director of Administration), Sandra Matsuyama (Director of Finance),

Guests: Kristin Foster (Student Care Network), Lisa Luscombe (Events Coordinator)

The meeting was called to order at 1:08 p.m.

1. Student Health and Dental Plan
   - Kristin gave an overview of the survey of students' health coverage needs which will be administered by her company.
   - She suggested the minimum number of students surveyed be 100.

Kristin left at 1:25 p.m.

Lisa arrived at 1:30 p.m.

2. AMS Events
   - Lisa described her position as Events Coordinator.
   - Elaborated on the Staff Action Team's request for staff information data.

3. Travel Cuts Lawsuit
   - Travel Cuts originally created by Association of Ontario Students Councils (AOSC).
   - AOSC became a national organization.
   - 1981, CFS formed by some members of the AOSC and others.
   - UBC has been a member of AOSC but never joined CFS.
   - AOSC, though no longer an operating organization, remained a legal entity with legal title to Travel Cuts.
   - In 1988 ownership of Travel Cuts shifted from AOSC to CFS with no legal documentation.
   - In 1998, the University of Western Ontario's Alma Mater Society filed a lawsuit claiming $100m from CFS.

4. Reports

   Vivian Hoffmann/Ryan Marshall
   - President's Advisory Committee met this morning and discussed:
     - The Federal Budget. UBC is impressed with increases to research funding and is working on getting the word out to faculties regarding opportunities for funding.
     - UBC's budget proposal to the Provincial Government. UBC wants to increase fees for the MBA program. Discussion of a student referendum.

   Tina Chiao
   - Update on renovations and the exchange of the South Alcove and Commissary space.
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Tina Chiao (Director of Administration), Karen Sonik (Director of Finance), Nathan Allen (Coordinator of External Affairs), Michelle O'Neill (Communications Coordinator), Desmond Rodenbour (Policy Analyst), Bernie Peets (General Manager)

The meeting was called to order at 1:40 p.m.

1. Executive Reports

Nathan Allen - Coordinator of External Affairs
- Attended the BCYSYA Conference.
  - no clear direction.
  - Elected new Executive.
- Ministry of Highways and Transportation met with Gord Lovegrove.
- Went on the Bill Good show to talk about the Squamish School.
  - Private vs public education.
  - Debate with the Alumni Association - UBC should be private.
  - Will file a complaint regarding the conflict of interest.

Tina Chiao - Director of Administration
- Counter Attack as a Resource Group was tabled at the last SAC meeting in order to first consult Desmond.

Michelle O'Neill - Communications Coordinator
- Ads.
- Karen and Michelle have problems with the SAC Handbook regarding the inclusion of AMS in club names.
  - This needs to be enforced.
  - Need a way to address groups.
  - Nathan - just do it for identification.
  - Ryan suggested Michelle, Karen and Tina draft a memorandum for distribution by September.

Desmond Rodenbour - Policy Analyst
- Working with Nathan to replace the existing Housing Policy (introduced draft policy).
  - New policy will allow the AMS to fight for residents.
  - Michelle suggested looking at the policy to make sure existing pertinent points remain.
  - The policy is open but rights for action are limited.
  - Have to get Tenancy Groups together.
  - Ryan suggested getting groups involved.
- Code changes going well.
  - Need new Nominating Committee after March 24.

Karen Sonik - Director of Finance
- All treasurers must be orientated.
- Email list has changed for clubs.
  - Tack all Executive emails on to Karen's emails.
  - Commissioner orientations are being held on May 3.
Bernie Peets - General Manager
- Survey began today - 60 done.

Maryann Adamec - Vice-President
- Commissioners have not yet been appointed.
- Council participation appears to be improving.
- Council Handbooks to be distributed late April.
- Council meetings will be rescheduled to fit the exam schedule.

Ryan Marshall - President
- Meeting with Mary Risebrough to discuss the Horsebarn project.
- Evelyn Lett passed away Friday. Discussion regarding having a tea ceremony.
- Career Fair - AMS involved in communications.
- Meet with student Board of Governor reps.
- Maryann will meet for joint effort regarding Tutoring and Library Services.
- Archive emails by May.
- April 23rd is the Regional CASA Conference in Calgary.
- Board of Trade and Labour
  - More student involvement wanted from them.
  - Nathan has been invited to sit on the Youth Sub-committee.

1. MOVED MARYANN ADAMEC, SECONDED NATHAN ALLEN:

   "The Executive recommend to Council that the AMS join the Vancouver Board of Trade."

   ...Carried

2. MOVED KAREN SONIK, SECONDED TINA CHIAO:

   "The Executive recommend to Council the appointment of Nathan Allen as the AMS representative to the Vancouver Board of Trade."

   ...Carried

   - Ryan and Maryann are working on the UBC Academic Plan.

2. Minutes

   - The minutes of the Executive Committee dated March 18, 1999 were approved as presented.

There being no further business, the meeting was adjourned at 2:54 p.m.

Ryan Marshall
Chair
Executive Committee

RM:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Tina Chiao (Director of Administration), Karen Sonik (Director of Finance), Nathan Allen (Coordinator of External Affairs), Bernie Peets (General Manager)

Guest: Mike Kleisinger (Assistant to the President), Jamie Withers (Chair, Nominating Committee)

The meeting was called to order at 1:04 p.m.

1. Minutes

MOVED MARYANN ADAMEC, SECONDED KAREN SONIK:

“That the minutes of the Executive Committee dated March 30, 1999 be approved as amended.

Carried

2. Reports

Tina Chiao - Director of Administration
- Everything in Council pack.
- Office space, lockers, and parking pass applications were due on Thursday.
- SAC revising Subsidiary Handbook to focus on certain sections as individual sections.
- Memo to clubs enforcing contract policy.
- Talking to Security Commissioner regarding increasing security teams.

Maryann Adamec - Vice-President
- Administrative work for next month.
- Academic plan by September.
- Housing representatives away for summer.
- Orientation of Commissioners.

Karen Sonik - Director of Finance
- Meeting with club representatives.

Bernie Peets - General Manager
- 200 surveys done and 2 days left.
- Should receive a proposal from a photo developer in the next few days.

Nathan Allen - Coordinator of External Affairs
- Working on Ombudsperson complaint.
- Working with Goddess of Democracy Project.

Ryan Marshall - President
- See Council report.

3. Vice-Chairs invited to plan the orientation on Thursday (1:00 - 2:00 p.m.)

There being no further business, the meeting was adjourned at 2:19 p.m.

Ryan Marshall
Chair, Executive Committee
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Tina Chiao (Director of Administration), Karen Sonik (Director of Finance), Nathan Allen (Coordinator of External Affairs), Michelle O’Neill (Communications Coordinator), Mike Kleisinger (Assistant to the President)

Absent: Bernie Peets (General Manager)

The meeting was called to order at 10:00 a.m.

1. Minutes

MOVED TINA CHIAO, SECONDED MARYANN ADAMEC:

"That the minutes of the Executive Committee dated April 6, 1999 be approved as amended. ...Carried

2. Reports

Nathan Allen - Coordinator of External Affairs

• Commission meeting tomorrow.
• Contact with churches that have bought into Banks.
• Ryan note: The AMS may get proxy off of a prof’s bank stocks.
• Vancouver Breakfast next week.

Maryann Adamec - Vice-President

• Responses for the Whistler Weekend are good.
• Ombudsperson.
• United Way in fall.
• Desmond and Maryann to field Ombuds comments.
• Commissioner orientations on May 3rd.
  • Specific stuff in the morning and general in the afternoon.

Karen Sonik - Director of Finance

• Finance Commissioners are ok for May 3rd.
• Weekly meetings with Henry Chen.
• Maybe put Budget Procedure into Code.

Tina Chiao - Director of Administration

• Staff Action Committee revising Employee Handbook.
• Club office allocations will be reviewed.

Ryan Marshall - President

• Working with Roger and Michelle on obtaining healthcare information. Need help getting surveys out - residence contacts.
• Horsebarn meetings - things looking up.
• Budget facing some difficulties. Proposals due May 3rd.
• Need to make appointments to UBC Committees.
• Commissioner orientations.
  • All ready to go. Will meet for handouts.
• Democracy Now
  • Speaker from China.
• Supercon
  • Ryan is organizing tickets
Michelle O’Neill - Communications Coordinator
- Vancouver Breakfast
  - Wednesday, Thursday or Friday.
  - Will call Ryan.
- Inside UBC
  - Writing due on April 26th.

There being no further business, the meeting was adjourned at 12:21 p.m.

Ryan Marshall
Chair
Executive Committee

RM:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Tina Chiao (Director of Administration), Karen Sonik (Director of Finance), Nathan Allen (Coordinator of External Affairs)

Absent: Bernie Peets (General Manager)

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

1. Reports

Maryann Adamec - Vice-President
- The Services and Appointments Advisory Committee will recommend assistants for Safewalk and Speakeasy.
- The Student Services Planning Group will meet this week.
- The Compensation Review Committee will meet at lunchtime today.
- Senate passed new regulations regarding elections.
- Responses to the Whistler Orientation Weekend have been positive.
- The Ombudsperson/Ombudsoffice merge goes to Council this evening.

Karen Sonik - Director of Finance
- The Windsurfing clubs equipment has been locked up.
- Some budgets will be late.
- Budgets should include write-ups.
- Terms of Reference needed for the Audit Sub-committee.

Nathan Allen - Coordinator of External Affairs
- 4 June Massacre anniversary will be celebrated by the External Commission.
- Attended APTA Conference in Colorado.

Tina Chiao - Director of Administration
- Attended the Staff Action Committee meeting this morning.
- Social space meeting.
- Live @ UBC Task Force, AMS Events included in the program.
- SAC is discussing Resource Groups.

Ryan Marshall - President
- Horsebarn, bookable rooms, food co-op, bike co-op, possible AMS Food and Beverage outlet. The University is trying to secure heritage funding. The AMS will prepare a funding proposal and the barn will be tied to our lease.
- The health plan surveys have been distributed across campus.
- Byron and Byron want more space in the SUB.
- CASA Regional Conference in Lethbridge. Bank stocks discussed. Possible campaign reviewed.

2. Minutes

MOVED NATHAN ALLEN, SECONDED KAREN SONIK:

"That the minutes of the Executive Committee dated April 14, 1999 be approved as presented.

...Carried

There being no further business, the meeting was adjourned at 12:00 p.m.

Ryan Marshall
Chair
Executive Committee

RM:pr
MINUTES OF THE EXECUTIVE COMMITTEE

May 5, 1999

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Tina Chiao (Director of Administration), Nathan Allen (Coordinator of External Affairs), Bernie Peets (General Manager)

Absent: Karen Sonik (Director of Finance)

The meeting was called to order at 2:45 p.m.

1. Reports

Tina Chiao - Director of Administration
- Windsurfing Club update.
- Met with Rosemary from the TREK Office.
- Sachio (Art Gallery Commissioner) will look into purchasing some art.
- East side development.

Maryann Adamec - Coordinator of External Affairs
- Update on the Whistler Orientation Weekend.
- Compensation Review

MOVED NATHAN ALLEN, SECONDED MARYANN ADAMEC:

"That the Executive Committee recommend that Council create an ad-hoc committee to review compensation for the Executive in recognition of the hours worked and the university standards across the country. The Committee to be comprised of the General Manager (or his designate), the Policy Analyst, three Council members and two at large members."

...Carried
- Exam database.
- Ombudsman/office.
- Yardstick distribution.

Nathan Allen - Coordinator of External Affairs
- University Boulevard bike lanes.
- Might meet with Gordon Wilson.
- TREK Card.
- Residence Tenancy Rights.

Bernie Peets - General Manager
- Weather in Bali was too hot.
- Food & Beverage policies.
- Fiscal year-end.

Ryan Marshall - President
- Staff relations.
- Budget.
- Mike Kleisinger will speak at graduation while Executive attend Supercon.
- Will be notified on May 17 regarding Government funding for summer positions.
- Inside UBC will cost over $25,000.
- Bank stocks.
- Vancouver Board of Trade wants to work on downtown eastside development.
- Staff Action Committee.
2. Minutes

MOVED TINA CHIAO, SECONDED MARYANN ADAMEC:

"That the minutes of the Executive Committee dated April 28, 1999 be approved as presented.

...Carried

There being no further business, the meeting was adjourned at 4:45 p.m.

Ryan Marshall
Chair
Executive Committee
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Karen Sonik (Director of Finance), Tina Chiao (Director of Administration), Nathan Allen (Coordinator of External Affairs), Bernie Peets (General Manager), Harriet To (Acting Assistant to the President)

Absent: Maryann Adamec (Vice-President)

The meeting was called to order at 2:15 p.m.

1. Reports

Tina Chiao - Director of Administration
- Office allocations (preliminary) almost complete.
- Clubs East Side - landscape. (Food Services) in progress.

Ryan Marshall - President
- Attended horsebarn and infrastructure meeting today.
- Want Tina to go.

Nathan Allen - Coordinator of External Affairs
- Attended Vancouver Board of Trade public relations society meeting with Desmond.
- Information on public relations.
- Meeting with Vice-President of Planning regarding Transit Pass.
- Discussion on the land on the east side of campus.
- Plans for the commemoration of the Goddess of Democracy are ahead of schedule.

Karen Sonik - Director of Finance
- Not all budgets received as yet. Will be difficult to have budget ready by June.
- Some budgets may be ready by May 21st.
- Presentations scheduled for next week.
- June 30th Council meeting may need to be moved.
- Meeting with Henry, Sheldon and Desmond regarding discrepancies about student fees.

Bernie Peets - General Manager
- Positive response from staff and students regarding the Whistler Weekend.
- Attendance better than previous years.
- Talked to Henry last week regarding the temporary signing authority with Scott.
- Discussion on 'pre-signing cheques'.
- Discussion on proposals for the vacant space.
- Results of survey for the vacant space were discussed.

Ryan Marshall - President
- University is doing an Fac. Infrastructure Management Plan (FIMP).
- Double budget to get whole campus up to standard, eg. pipes, cleaning.
- Big committee - want more student representation - Engineering, Commerce.
- Will meet with Dr. Piper regarding a strategic funding plan.
- Tentative Council agenda. Deadline for agenda items is Thursday, May 13th.
- Presentation by student from Iraq re Iraq sanctions.
- Notice of Motion for Budget.
- Tina to call Byron.
- External Commission to do a presentation.
- Health Plan - maybe.
2. Minutes

MOVED TINA CHIAO, SECONDED KAREN SONIK:

"That the minutes of the Executive Committee dated May 5, 1999 be approved as presented."

...Carried

There being no further business, the meeting was adjourned at 3:08 p.m.

[Signature]
Ryarr Marshall
Chair
Executive Committee

RM:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Karen Sonik (Director of Finance), Tina Chiao (Director of Administration), Nathan Allen (Coordinator of External Affairs), Bernie Peets (General Manager), Harriet To (Acting Assistant to the President)

The meeting was called to order at 10:55 p.m.

1. Minutes

MOVED TINA CHIAO, SECONDED NATHAN ALLEN:

“That the minutes of the Executive Committee dated May 11, 1999 be approved as amended.”
...Carried

2. Reports

Karen Sonik - Director of Finance
- Budget presentations being held Wednesday to Friday.

Nathan Allen - Coordinator of External Affairs
- Busy working on the Goddess of Democracy event.
- Preparing a three page promotional package for SUDS and invitation for everyone

Tina Chiao - Director of Administration
- East side - use to negotiate the space in the Commissary.
- Met with Art Gallery Commissioner regarding the Art Gallery budget.
- Will be preparing exhibitor applications for the Art Gallery.
- Scott, Tina and Sachio to meet.

Maryann Adamec - Vice-President
- Receiving positive feedback from the Whistler Orientation Weekend. Lisa will conduct a formal survey.
- Will approach services regarding the creation of an AMS Volunteer Program.
- Meeting with Michael Kingsmill and Tina to look at physical space improvement.
- Michael is looking at rearranging space at Speakeasy and Safewalk.
- Re-established connections among Paul Wong (Personal Safety Coordinator) and Safewalk.
- Need to build volunteer base for Safewalk since it is an essential service.
- Sheldon is doing research on wage of Safewalk Director across different universities.
- Operation Manuals from the Services need to be redone.

Bernie Peets - General Manager
- Flash results should be ready by tomorrow night.
- Summer Career Placement applications have been forwarded to Ted McWhinney.

Desmond Rodenbour - Policy Analyst
- Meeting with BC Ombudsoffice regarding the University of Squamish. They will conduct an investigation.
- Attended the Board of Governors meeting on Thursday. Will draft a letter to the chair of the Board regarding the openness of meetings.
Michelle O’Neill - Communications Coordinator
- Michelle and Lisa Luscombe are planning events for the whole year.
- Tentative dates scheduled for September - March.
- Club section of Inside UBC done.
- Renegotiating with Nestor.
- Met with Printers last week. Made some changes.
- Michelle went through the draft version of the Inside UBC.
- Michelle will send the draft to all Execs because Lisa needs to book rooms first.

Bernie Peets - General Manager/Tina Chiao - Director of Administration
- Update on the Commissary space.
- Judy Vaz is ready to request RFP about kitchen commissary space.
- Want to clarify ownership of East Alcove.
- This year paying $200,000
- Possibly remove some restrictions on IPF.
- Keep up level for janitorial pay.
- Set up a meeting with the whole group of Senior VP’s for the first week after graduation.

Ryan Marshall - President
- Met with the GSS on Thursday to discuss the Health Plan.
- Health surveys have now been analysed.
- Do a request for proposals - SBTA, AISEAC, Lev Buckman.
- The plan will probably cover vision, drug prescriptions etc.
- Referendum will be held first or second week of October.
- There will be three referendum questions which will be discussed at the next Executive meeting.

Bernie Peets - General Manager
- Discussion on Personnel Policy Handbook for student employees.
- Not many changes to this handbook.
- The Employee Handbook for AMS staff will cover everybody.
- There should be one handbook for all students.
- There should be one handbook for full-time and one for part-time employees.
- Tina volunteered to go to the meeting on June 16.

3. Student Legal Fund Society
- Discussion on room use.

4. Youth Millennium Project

5. SuperCon ‘99
- Will be leaving on Monday, May 24 and returning on May 31.

6. Cellphone
- Cost approximately $50 per month.

There being no further business, the meeting was adjourned at 12:35 p.m.

Ryan Marshall
Chair, Executive Committee
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adams (Vice-President), Karen Sonik (Director of Finance), Tina Chiao (Director of Administration), Michelle O'Neill (Communications Coordinator), Desmond Rodenbour (Policy Analyst), Bernie Peets (General Manager), Harriet To (Acting Assistant to the President)

Absent: Nathan Allen (Coordinator of External Affairs)

The meeting was called to order at 9:40 a.m.

1. Reports

Michelle O'Neill - Communications Coordinator
- Meet with CIBC 'Edulinks' - a company that takes on administration of student loans and provides a variety of information to students.
- Approval received to hire a Webmaster
  - The position has been posted with Career Services and Workstudy.
  - Need to know what projects the Executive want done so that the right person can be hired.
  - The Communications Planning Group will be the hiring group.
- Busy with Inside UBC (this is their last week).
  - Discussion on whether to have advertising approved by Executives.

Desmond Rodenbour - Policy Analyst
- Nearly finished updating Code of Procedure.
- Overview of CASA Bylaws. Need to make more changes.
- Discussion regarding the Windsurfing Club.
- Research with BoG issues. Meeting with Harold.
- Desmond doing some contract work. Ryan okayed this.

Bernie Peets - General Manager
- CiTR playing real audio on website. Try to be creative with the project.
- Attended CCBC meeting.
  - Not joining at this time.
- Discussion on retail space.

2. Minutes

MOVED TINA CHIAO, SECONDED KAREN SONIK:

"That the minutes of the Executive Committee dated May 18, 1999 be approved as presented.

...Carried.

There being no further business, the meeting was adjourned at 10:15 a.m.

Ryan Marshall
Chair
Executive Committee

RM: pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Tina Chiao (Director of Administration), Nathan Allen (Coordinator of External Affairs), Bernie Peets (General Manager), Harriet To (Acting Assistant to the President)

Absent: Maryann Adamec (Vice-President) at CART, Karen Sonik (Director of Finance)

The meeting was called to order at 2:00 p.m.

1. Reports

Ryan Marshall - President
- Discussion with Sally Tourani, Bernie and Lisa about funds for Programs.
- Met with Judy Vaz regarding Commissary space.
- Aquatic Centre - Going into negotiations with Plant Operations to lower utility rates.
- Tentative - Create club space at International House.
- Received input from people regarding the liquor licence. The Executive will prepare a proposal addressing various concerns.
- Barry McBride wants a meeting with the Executive.
- Had discussions with the Events Department regarding a new budget strategy.
- Vassil Nikolov wants to bike across Canada for peace.
- International students had a meeting with Ryan about health insurance.
- Mary Risebrough provided the Executive with a demographics statistics sheet.
- 'Capital Renewal and Deferred Maintenance Implementation Strategy' the goal is to upgrade all classrooms.
- Ryan has received the university Tuition Policy report.
- Ryan, Nathan and Desmond will be going to CASA on June 22, 1999.

Tina Chiao - Director of Administration
- Met with Michael Kingsmill, Gordon Fitt (Joblink), Sue Brown (Safewalk) and Brian MacLean (Speakeasy) regarding the expansion of Speakeasy over to Safewalk and for Safewalk to move to where the computer terminals are located. Discussions to continue when Maryann is here.

Nathan Allen - Coordinator of External Affairs
- Discussion about the smoking bylaws.
- The 10th anniversary of the Tiananmen Square massacre organized by the External Commission went well.
- Organizing the SUDS conference.

Ryan Marshall - President
- Ryan may run for CASA Regional Director.
- Discussion regarding the date of the next Council meeting.

2. Minutes

MOVED TINA CHIAO, SECONDED KAREN SONIK:

"That the minutes of the Executive Committee dated June 4, 1999 be approved as amended.

...Carried"

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

Ryan Marshall
Chair, Executive Committee

RM:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Karen Sonik (Director of Finance), Tina Chiao (Director of Administration), Desmond Rodenbour (Policy Analyst), Michelle O'Neill (Communications Coordinator)

Absent: Nathan Allen (Coordinator of External Affairs), Bernie Peets (General Manager)

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

1. Report from Michelle O'Neill (Communications Coordinator)
   • Inside UBC update.

2. Budget

   MOVED KAREN SONIK, SECONDED MARYANN ADAMEC:
   "Be it resolved that the Executive Committee recommend to Budget Committee a further allocation of the expenses associated with the Policy Analyst."
   ...Carried

3. University Fee Transfers

   MOVED MARYANN ADAMEC, SECONDED KAREN SONIK:
   "Be it resolved that Henry Chen, Desmond Rodenbour and Karen Sonik represent the AMS in negotiating AMS fee transfers with the University."
   ...Carried

Tina Chiao arrived at 1:45 p.m.

4. Commissary Space
   • Securing a deal. Will discuss the matter at the July 7 Council meeting.

5. Youth Millennium Project
   • Looking at helping fund this project out of the Innovative Projects Fund.

6. Liquor License
   • The liquor license has been extended until 2:00 a.m.

7. Canadian Millennium Scholarship
   • Waiting for Coordinator of External Affairs to issue a press release.
   • BC Student Loan remission will be defunct.

8. External Policy
   • Yet to be established. Waiting for Nathan's return.

9. Advocacy office
   • Handbook in process.

10. Minutes

    MOVED KAREN SONIK, SECONDED TINA CHIAO:
    "That the minutes of the Executive Committee dated June 8, 1999 be approved as presented."...Carried

There being no further business, the meeting was adjourned at 2:17 p.m.

Ryan Marshall
Chair, Executive Committee
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Tina Chiao (Director of Administration), Nathan Allen (Coordinator of External Affairs), Desmond Rodenbour (Policy Analyst), Michelle O'Neill (Communications Coordinator), Bernie Peets (General Manager), Harriet To (Acting Assistant to the President)

Absent: Karen Sonik (Director of Finance)

The meeting was called to order at 3:05 p.m.

1. Reports

Maryann Adamec - Vice-President
- Orientations are looking for rooms in August. There are no rooms in SUB (for 200 people). The Aquatic Centre has rooms but very costly.
- Orientations contacting Upath.com
- Want to hire Jonathan Fast for Orientation projects but he is a member of Council.
- Met with Ceremonies people about United Way Project. No fund for budget. Find ways to get more students involved.
- Attended the Canadian Academic Round Table (CART) at Lethbridge. Centralizing CART and Moneycon together.

Bernie Peets - General Manager
- Had a meeting with 'Sports Sponsorship and Events Marketing Company'. We should hear by Wednesday whether they will take on this project. We want them to sell sponsorship. They can do a brochure for us but we will have to pay them a retainer. They get commission.
- Then we will decide whether we want to go in the corporate sponsorship direction.
- Desmond mentioned the corporate sponsorship conference in Portland. It is very affordable and will allow us to send more delegates.
- Desmond pointed out that we will need an ethics policy in place before the money is on the table. Have our own list of 'ethical corporations'.
- Ryan suggested incorporating the 'strategic plan' into the 'social ethical audit policy'.
- Bernie mentioned that an Executive will eventually head this.
- The Events Company can also tie their services into Joblink or Safewalk.
- Phoned Jackie Kelly at Davis & Co. regarding Travel Cuts. She has reviewed the documents.

Nathan Allen - Coordinator of External Affairs
- Will contact Student Health.
- SUDS is going fine. Will have some sponsorship for this.
- Jason really likes the CASA proposal.
- Going to CASA conference tomorrow.
- Met with Gord Lovegrove. Have a Transportation Conference in November.
- Desmond suggested we come up with a bottom line on how much students pay on the GVRD Transportation issue.
- Desmond and Tara met about the housing concern. Right now, Acadia Residences have to go through the arbitration process.
- Met with Andrew Petter and talked about the government taking on student loans.

Tina Chiao - Director of Administration
- Attended the Energy Saving meeting which was also attended by the Engineers.
- SAC meeting this evening. Policy about Transients and 'Can issue' to be discussed.
- Maryann and Tina are doing a presentation 'UBC Connect' for Grade 12 students.
Michelle O’Neill - Communications Coordinator
- Inside UBC gone to print. There was a little technical glitch but not a big problem.
- Orientations need their brochure done.
- Will be meeting with all Service Directors about their promotional material.
- Discussion about hiring for the Webmaster position. Maryann pointed out that the AMS website needs to be made more user friendly. The Webmaster can be kept very busy.
- Planning to take vacation at the end of July.

Desmond Rodenbour - Policy Analyst
- Ryan and Desmond are taking on an advocacy case. The University is taking the Practicum person’s words too directly.
- Met with the Services and Appointments Advisory Committee to set up an operations manual.
- The Bylaw’s set out the number of classes Executives should take.
- Maryann suggested having guidelines about the commitments for future Executives.
- The student employee meeting went very well. Idea of a student staff committee that can give advice to AMS.
- Michelle mentioned that at the Royal Bank there was an internal staff confidential voicemail for all employees. Every month a newsletter was issued to address staff issues. Conceptually, this may work for AMS employees.
- Laptop problem.

Ryan Marshall - President
- Attended Vancouver Board of Trade meeting. Talked about the bank interest rate and student debt. Some people recommend we negotiate with the banks. Students with debts from 95 - 99 need the most help.
- The Commissary deal is still up in the air.
- Met with student employees on Friday.
- Attended IT meeting with Tedd Dodds. Have a better e-mail system for students. Maybe have programs where students pay a little fee and maybe e-mail can be kept for students after they graduate.
- Youth Millennium Project handout.
- Going to CASA tomorrow. Will be back on Wednesday, June 30. Maryann will be in-charge. When Maryann goes to CASA, Tina will be in-charge.
- IPF and Commissary approval will need to go to Council if passed.
- Used Bookstore online is approved (by last years VP).
- Advocacy Office has been taken care of.

2. Minutes

MOVED MARYANN ADAMEC, SECONDED TINA CHIAO:

"That the minutes of the Executive Committee dated June 16, 1999 be approved as presented.

Carried"

There being no further business, the meeting was adjourned at 5:17 p.m.

Ryan Marshall
Chair, Executive Committee
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Karen Sonik (Director of Finance), Tina Chiao (Director of Administration), Nathan Allen (Coordinator of External Affairs), Michelle O'Neill (Communications Coordinator), Bernie Peets (General Manager), Harriet To (Acting Assistant to the President)

Absent: Desmond Rodenbour (Policy Analyst)

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

1. Reports

Maryann Adamec - Vice-President
- University paying for the United Way celebration. She would like more input from UBC.
- Maryann is co-chairing the ‘Shinerama Campaign.’
- Web project for Rentsline.

Tina Chiao - Director of Administration
- Working on a review of the Resource Groups with Desmond.
- Talked with some of the Student Services about the Strategic Plan.

Nathan Allen - Coordinator of External Affairs
- Ryan is the new CASA Regional Director.
- CASA pushing for the elimination of GST on textbooks and getting rid of differential tuition for out-of-province students and lower interest rates on student loans.

Karen Sonik - Director of Finance
- Moneycon was great.
- Budget was passed.
- Session on Pub Management at Moneycon was very useful. Some things that are working very well for Saskatchewan and Alberta may work for UBC too.
- We need to get started with the Commission survey.
- Leaving July 23rd for the conference. After the conference Karen is taking vacation but will be taking work with her because there is a project due for September.

Michelle O'Neill - Communications Coordinator
- No money for the Work Study position. Discussed this with Bernie last week.
- The new Webmaster has been hired. She is finishing up the Orientations website for today.
- Paul Wong (Campus Security) and Safewalk are doing a joint poster project.
- Finishing up a few things for the Food and Beverage Department.
- Working on promotion within the building.
- Inside UBC has gone to print now. We are well under the time frame.
- Advertisement in the GSS newspaper. Seeking input on what to put in there.

Ryan Marshall - President
- Code and Policy changes should be ready by the end of July.
- Some misinterpretations for the Horse Barn project.
- Changes to the Student Employee Handbook are underway. Had an informal meeting with AMS employees to hear their concerns. Immediate changes have been made regarding promos.
- Received Health and Dental Plan proposals from two companies.
CiTR has budget concerns.
- International students don't have basic health coverage. Trying to get this for them.
- Youth Millennium Project - call for submissions and deadline for IPF projects need to be set.
- Parking for Athletics and Aquatic Centre.
- Ubyssey doing an Asian Strategy for a more culturally inclusive campus.
- Inventory for social space on campus.
- We need to do the Strategic Plan. The Executive will be drafting this.
- Aquatic Centre deal is coming out of Plant Operations.
- Discussion on Travel Cuts Lawsuit.
- Executive Retreat to be held at the end of August.

Bernie Peets - General Manager
- Michele Webb is no longer the AMS Food and Beverage Manager.
- Trekkers converted to self serve.
- Bids for the Courtyard came in as estimated. The amount we allocated for the AMS portion is not enough - will be revisited.
- Health Plan for the School of Theology - do they participate?

2. Minutes

MOVED NATHAN ALLEN, SECONDED MARYANN ADAMEC:

"That the minutes of the Executive Committee dated June 16, 1999 be approved as amended.

Carried"

There being no further business, the meeting was adjourned at 3:15 p.m.
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Tina Chiao (Director of Administration), Nathan Allen (Coordinator of External Affairs), Desmond Rodenbour (Policy Analyst), Michelle O’Neill (Communications Coordinator), Sheldon Goldfarb (AMS Archivist), Bernie Peets (General Manager)

Absent: Karen Sonik (Director of Finance)

The meeting was called to order at 1:40 p.m.

1. Reports

Bernie Peets - General Manager
- Advertising content on the AMS website.
- Food and Beverage Manager Search Committee close date is July 19.
- Letter has been sent to USC (Western) regarding lawsuit. GM will be responsible for managing the suit.
- Ben and Jerry’s fundraising possibility.

Nathan Allen - Coordinator of External Affairs
- SUDS planning ongoing.
- Attending BCYSA Conference in Terrace, BC.

Michelle O’Neill - Communications Coordinator
- Webmaster has completed the AMS Orientations site.
- Software licensing agreements.

Desmond Rodenbour - Policy Analyst
- Advocacy Office will soon go to Council.
- Attending BCYSA Conference in Terrace.
- Working on two advocacy cases.

Maryann Adamec - Vice-President
- Meeting with Eilish Courtney regarding United Way.
- University Commission and SSPG working on IPF.
- Will call Strategic Plan Task Force.

Tina Chiao - Director of Administration
- Possibility of holding Clubs Days outdoors.
- AIESEC Career Fair concerns.

Ryan Marshall - President
- Horse Barn Project.

2. AMS Fee (Sheldon Goldfarb)
- In 1991 the University charged $2.25/credit for ‘Spring’ session and $1/credit for ‘summer’ session.
- Currently $1/credit paid for summer school.
- No agreement was made with the University to lower the fee.

3. Strategic Plan
- Discussed composition of the various task forces.
4. Minutes

MOVED TINA CHIAO, SECONDED NATHAN ALLEN:

"That the minutes of the Executive Committee dated July 5, 1999 be approved as amended.

...Carried

There being no further business, the meeting was adjourned at 3:30 p.m.

Ryan Marshall
Chair
Executive Committee

RM:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Karen Sonik (Director of Finance), Tina Chiao (Director of Administration), Nathan Allen (Coordinator of External Affairs), Michelle O’Neill (Communications Coordinator), Bernie Peets (General Manager), Hong-Lok Li (Systems Analyst), Harriet To

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

1. Reports

Michelle O’Neil:
- She feels that the executives need to know the direction that Hong wants the webserver to go.

Hong-Lok Li:
- He explains the current situation about the AMS Webserver.

Ryan Marshall:
- Michelle, Hong and Maryann will work on the Proposal for IPF by August 6.
- Firewall may cost $20,000.
- Computers may cost $25,000 - $18,000.
- $25,000 can get 8 computers
- Tina will present the proposal for August 6.
- For any new computers for offices, Hong may get docking station for the President and External Coordinator.
- The executives all agree about the Webserver project.
- Financial Policy: The AMS Accounts Restructuring and Standardization Package are distributed and presented by Karen Sonik.

1. MOVED MARYANN ADAMEC, SECONDED NATHAN ALLEN:

"That the AMS Accounts Restructuring and Standardization Package be approved as submitted."

.... Carried

Karen Sonik:
- Sandra Matsuyama will meet with Ryan once a week while Karen is absent on vacation for the next month.

Ryan Marshall:
- Health and Dental Plan
  - Maryann and Ryan attended the GSS meeting last night. The Joint Extended Health and Dental Plan was presented.
  - $170/year for Extended Health and Dental.
  - $14/month for single person.
  - In the first week of October, this referendum will be held.
  - Information sessions will be held for students before the referendum.
  - The plan will be offered to students. They will have a choice.
2. MOVED NATHAN ALLEN, SECONDED TINA CHIAO:

"That the AMS Executives recommend to AMS Council that the AMS proceed with the referendum." .... Carried

Association of B.C. Student Councils:

3. MOVED NATHAN ALLEN, SECONDED KAREN SONIK:

"That the AMS Executives recommend to AMS Council that the AMS join the Association of British Columbia Student Councils." .... Carried

Next conference will be at UBC on November 5, 6, 7, 1999

IPF:

- AMS will be paying Student Services.
- The employees will report to the President or Vice-President.
- There will also be a liaison and two Supervisors.
- Harriet will assist Michelle with the posters.

Horsebarn:

- The beautiful package was done by Michelle and Michael.
- The Horsebarn presentation is not done yet.

Aquatic Centre:

4. MOVED NATHAN ALLEN, SECONDED MARYANN ADAMEC:

"That the AMS Executives recommend to AMS Council that the AMS approve the amendment to the Aquatic Centre Management Agreement as presented by the University." .... Carried

International House:

- Maryann will be chairing a Task Force.

Michelle O'Neil:

- Internet Café - Michelle will discuss that with Tina.

Minutes

MOVED NATHAN ALLEN, SECONDED TINA CHIAO:

"That the minutes of the Executive Committee dated July 12, 1999 be approved as submitted." ...Carried
Bernie Peets:

- **Task Force:**
  - The intent of the Task Force is to create a global plan regarding the AMS Building.

- **Food and Beverage:**
  - Discussion re Food and Beverage Manager.

There being no further business, the meeting was adjourned at 3:22 p.m.

Ryar/Marshall
Chair
Executive Committee

RM: val
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President) Nathan Allen (Coordinator of External Affairs), Bernie Peets (General Manager), Hong-Lok Li (Systems Analyst), Harriet To

Absent: Karen Sonik (Director of Finance), Tina Chiao (Director of Administration), Michelle O’Neill (Communications Coordinator), Desmond Rodenbour (Policy Analyst)

The meeting was called to order at 12:45 p.m.

1. IPF Proposal:
   - Tina and Hong will put together two options.
   - Most of the service directors will be applying.

2. SUDS:
   - Ryan will be doing the airport shuttling.
   - Gage has been booked for tonight.
   - Volunteer Meeting tonight to discuss further details.
   - King Ed, SFU, Douglas, a Winnipeg one, Camosan: some of them have confirmed that they were attending. Have not yet paid.

3. Bernie:
   - Attending the IT meeting with Ryan this afternoon.
   - Waiting for Mary’s response regarding “Barn”.
   - On the Post-secondary Task Force tonight.
   - Nancy (F&B) starts her job early next week.

4. Minutes:

   MOVED NATHAN ALLEN, SECONDED MARYANN ADAMEC:

   “That the minutes of the Executive Committee dated July 23, 1999 be approved as submitted.”

   ...Carried

There being no further business, the meeting was adjourned at 1:20 p.m.

Ryan Marshall
Chair
Executive Committee

RM: val
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President) Nathan Allen (Coordinator of External Affairs), Tina Chiao (Director of Administration), Bernie Peets (General Manager), Desmond Rodenbour (Policy Analyst), Michelle O'Neill (Communications Coordinator)

Absent: Karen Sonik (Director of Finance)

The meeting was called to order at 1:45 p.m.

1. Online Bookstore:
   - Alton Kwok's Used Bookstore site will not be operable on the server.
   - Campus Servery offers similar service.
   - Executive will defer to Hong-Lok Li for advice.

2. Firewall:
   - Several attempts to hack into AMS website made this weekend.

3. Innovative Projects Fund:
   - Several proposals submitted.
   - First meeting on Tuesday, August 10th.

4. Online Services:
   - Maryann will ensure that Rentsline and Used Bookstore will have operable online complements for term two.

5. Pie R Squared:
   - Delivery possibility.

6. Liquor Licence:
   - Approved until 2:00 am

MOVED MARYANN ADAMEC, SECONDED NATHAN ALLEN:

"That the minutes of the Executive Committee meeting of July 28th, 1999 be approved as submitted."

There being no further business, the meeting was adjourned at 2:55 p.m.

Ryan Marshall
Chair, Executive Committee

RM:val
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Nathan Allen (Coordinator of External Affairs), Tina Chiao (Director of Administration), Bernie Peets (General Manager), Harriet To

Absent: Karen Sonik (Director of Finance)

The meeting was called to order at 3:20 p.m.

1. Reports:

Nathan Allen

- Report on UBC’s Downtown Eastside Initiative.
  - The three students who wrote the report collectively resigned.
  - There are some political issues.
- Commissioners will continue the work with the IPF Project and the residency project.
- SUDS: budget will be completed by Erin.

Tina Chiao

- Discussion of Agreement on club space at International House.
- Sheldon spoke to Bob Philips regarding students using the Osborne Gym.
- Bike Coop is experiencing some financial difficulties.
- Athletics: Need three students for the Athletic Council. Two executives and two from Varsity. The first meeting will be on September 15th, 1999.

Maryann

- Getting two new commissioners.
- David Greg approached Maryann about purchasing space in the SUB for Campus Security.
- Code Changes regarding Maryann’s position. Discussed with Desmond.
- Resource Groups: Questions about the Honorarium. We might need to create a policy.
- Tina will facilitate meetings with the Resource Groups.
- For the next two weeks, organizing the Shinerama.
- Sitting on her third Hiring Team.
- Sitting on Task Force.

Bernie

- A draft of the Student Employee Handbook has been completed.
- Cityfone: the executive do not think that the phone plan is outstanding.
- Nancy Toogood has completed her first two weeks.
Ryan

- Leaving on Saturday.
- Friday 27th: original Executive Retreat. This will be changed.
- Maryann will download all the frequently asked questions about the Health Plan.

MOVED MARYANN ADAMEC, SECONDED NATHAN ALLEN:

"That the minutes of the Executive Committee meeting of July 28th, 1999 be approved August 3, 1999 as submitted."

There being no further business, the meeting was adjourned at 4:20 p.m.

Ryan Marshall
Chair, Executive Committee

RM:val
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Karen Sonik (Director of Finance), Nathan Allen (Coordinator of External Affairs), Tina Chiao (Director of Administration), Bernie Peets (General Manager)

Absent: Michelle O'Neill (Communications Coordinator), Desmond Rodenbour (Policy Analyst)

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

1. Reports:

Maryann Adamec - Vice-President
- Services preparing for back-to-school.
- Imagine UBC planning.
- Shinerama.

Tina Chiao - Director of Administration
- Reviewing club policies.
- Preparing for Clubs Days.
- Meeting with AMS Security

Nathan Allen - Coordinator of External Affairs
- Sitting on VP External Search Committee.
- Geoff Atkins coming to school.

Bernie Peets - General Manager
- Leah Costello from Vancouver Board of Trade.

Karen Sonik - Director of Finance
- Conference was good.
- Club fundraising a priority.

Ryan Marshall - President
- Council Agenda.

There being no further business, the meeting was adjourned at 2:30 p.m.

Ryan Marshall
Chair, Executive Committee

RM:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Tina Chiao (Director of Administration), Sue Brown (Safewalk), Sally Tourani (SAPG), Michelle O’Neill (Communications Coordinator), Desmond Rodenbour (Policy Analyst), Bernie Peets (General Manager), Mike Kleisinger (Assistant to the President)

Absent: Karen Sonik (Director of Finance), Nathan Allen (Coordinator of External Affairs)

The meeting was called to order at 12:40 p.m.

1. Referendum:
   - Will be meeting later this week with Service Directors.
   - Sue will work on a budget for Safewalk.

Michelle O’Neill - Communications Coordinator
   - Most bookings for ad campaigns are done.
   - Working on displays.
   - Suggests that information such as opting out must be made clear.
   - Need volunteers for display set-up.
   - Have to utilise all sources to get the word out about the referendum (ie. clubs, etc.) and access all volunteers possible.

Ryan Marshall - President
   - CASA Campaign set for week of September 20 - 23rd.
   - Need to call an All President’s meeting.

2. Reports:

Maryann Adamec - Vice-President
   - International House conducting focus groups on effective space utilization.
   - Still waiting for an assistant for Tutoring Services.
   - Shinerama on September 25th.
   - United Way breakfast taking place on Saturday.

Tina Chiao - Director of Administration
   - Clubs Days next week.
   - Lottery taking place on Friday.
   - Sorted out Imaginus, Engineers and Pride UBC. SUB conflict every happy (1st week of February).

Sally Tourani - SAPG Coordinator
   - Inside UBC’s taken to Brock Hall. Almost all gone.

Ryan Marshall - President
   - Attended Horsebarn fundraising meeting.
MOVED TINA CHIAO, SECONDED MARYANN ADAMEC:

"That the Executive Committee recommend to Student Council that the Horsebarn letter of intent be approved."

MOVED __________________, SECONDED __________________:

"Whereas unity amongst the many diverse communities of UBC is important for the strength of the AMS organization; and

Whereas encouraging campus participation in AMS activities greatly increases the strength of AMS initiatives; and

Whereas the External Commission has created an Anti-Discrimination Commissioner to deal with discrimination issues in our Society;

Therefore be it resolved that the AMS allocate $6,000 from the SIRF to embark on the 'Not On Our Campus Challenge' which along with matching funds from AMS Resource Groups will fund student initiatives that deal with fighting discrimination."

...Tabled

MOVED __________________, SECONDED __________________:

"Whereas discrimination still exists on our campus, and in our society; and

Whereas the AMS needs to make a greater effort in making the Society open to people of all backgrounds and experience;

Therefore be it resolved that the AMS allocate $13,000 from the External and University Lobbying Fund for the purposes of Anti-Discrimination Campaign for the UBC Community.

Forum, speaker series, and events
- advertising and promotion $1,000.00
- speaker honoraria and travel $3,000.00
- setup $500.00

Awareness Campaign
- stickers, posters, leaflets $3,000.00
- media - print, radio $5,000.00
- misc $500.00

Bernie Peets - General Manager
• Will respond to sewer issue.

There being no further business, the meeting was adjourned at 2:10 p.m.

Ryan Marshall
Chair, Executive Committee
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Tina Chiao (Director of Administration), Nathan Allen (Coordinator of External Affairs), Bernie Peets (General Manager), Harriet To (Acting Assistant to the President)

Absent: Karen Sonik (Director of Finance), Michelle O’Neill (Communications Coordinator), Desmond Rodenbour (Policy Analyst)

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

1. Next Meeting:
   - The next Executive Committee meeting will be held on Thursday, September 30, 1999 at 1:30 p.m.

2. Reports:

Tina Chiao - Director of Administration
- Bookings line-up next week.
- SAC preparing for upcoming Executive orientation.
- Union negotiations went well yesterday.
- Raising awareness for referendum; class announcements.

Nathan Allan - Coordinator of External Affairs
- Negotiation will call for U-Pass.
- Meet with Graham, Iwa on Monday.
- Not On Our Campus Committee: next month is the deadline for applications.
- For the marijuana debate, will need some students. Nathan will contact people such as Medicine, Social Work students.
- CASA Committee: Organize a meeting after October 9th. The External Commission will meet next week.
- The ABCSC Board meeting is this Saturday.

Bernie Peets - General Manager
- Legal review took place. Letter sent to cancel Lifeline bookings for this week.
- Please read ‘Canada’s promise’ this week if Executives have time.
- Kristin and Bernie have done a health plan e-mail.
- Michelle will make some modifications to wording.
- The GAP (Genocide Awareness Project) is not coming to campus unless agreement is reached.

Maryann Adamec - Vice-President
- Official resignation of Rentsline Director. The position will be filled soon.
- Dr. Michael Goldberg and Dr. Neil Guppy will be attending the Academic Planning Forum. Pizza will be ordered.
- Meet at Cecil Green Park for the Senate and University Commission meeting.
- Would like to host the next Academic Round Table (CART) at UBC or partner up with other colleges. Discussed with Lisa Luscombe.
then we may do it. Also do a fundraiser for United Way on Halloween Day.
- Next IPF is the end of November.
- Code and Policies Committee want another Executive to sit on the committee. Maryann is looking into this.

Ryan Marshall - President

- Organizing the referendum. All residence mailboxes will receive a letter from Ryan.
- Had a forum on Monday.
- Will make classroom announcements.
- Three groups, Ryan, Sue Brown and CiTR.
- Thank you Michelle and Lisa for doing updates.

3. New Business:

- Everything is on hold until October 8th.
- Yes mandate on question #1 and #2. All AMS employees should know that we are having a referendum.
- For question #1 we have tried to inform students.
- For question #3 we have tried to inform students.
- (Nathan) Yes side - a rally at 4:20 p.m. on October 1st. Posters have gone up.
- Yes/no side - we have sent out a press release. There is a forum on Monday. Nathan has been contacted by the media.
- Sue Brown is in charge of Group #2. Maryann to talk to the Services.
- (Maryann) Student Services Group want to be part of the decision. The Executives agree.
- Speakeasy has 150 applicants. Chose 35 new volunteers.
- Will print more small size pamphlets for the Health and Dental Plan referendum.
- Will have volunteers handing out information at the bus loop next week.
- Tina could go to Group #1.
- The Welcome Back Breakfast is being held tomorrow at 7:30 a.m.

There being no further business, the meeting was adjourned at 2:15 p.m.

Ryan Marshall
Chair, Executive Committee

RM:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Tina Chiao (Director of Administration), Nathan Allen (Coordinator of External Affairs), Karen Sonik (Director of Finance), Michelle O'Neill (Communications Coordinator), Bernie Peets (General Manager), Harriet To (Acting Assistant to the President)

Absent: Desmond Rodenbour (Policy Analyst), Maryann Adamec (Vice-President)

The meeting was called to order at 1:40 p.m.

1. Minutes:
   - The minutes of the Executive Committee dated September 28, 1999 were approved as amended.

2 AMS Referendum:
   - Michelle has been working on the referendum.

3 Reports:

   Karen Sonik - Director of Finance
   - Working with clubs on updating finances and tracking down debts.
   - Looking into deconstitution of clubs.
   - Meeting with Henry Chen (AMS Controller) regarding financial policy.
   - Permanent files of clubs are being worked on.

   Bernie Peets - General Manager
   - The Centre for Bio-Ethical Reform (GAP) is in the process of filing a lawsuit against the University regarding the freedom of speech. The process of the lawsuit will take approximately two years.

   Ryan Marshall - President
   - Commissions will be assigned time blocks to leaflet and publicize the referendum.

There being no further business, the meeting was adjourned at 2:20 p.m.

Ryan Marshall
Chair, Executive Committee

RM:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Tina Chiao (Director of Administration), Nathan Allen (Coordinator of External Affairs), Karen Sonik (Director of Finance), Desmond Rodenbour (Policy Analyst), Michelle O’Neill (Communications Coordinator), Bernie Peets (General Manager), Harriet To (Acting Assistant to the President)

The meeting was called to order at 2:00 p.m.

1. Minutes:
   » The minutes of the Executive Committee dated September 30, 1999 were approved as presented.

2. General Discussion:
   » Need to determine new meeting times for Executive Committee meetings.
     - Tuesday 8:30 - 10:00 a.m.
     - Thursday 12:45 - 1:30 p.m.
   » Strategic Plan
     - Closing off Courtyard.
     - Keep to plan working with now.
   » Referendum Issues
     - Submit results at next Council meeting.
     - Start collection right away.
     - Putting up banners on Friday.
     - Website update on opting out.
     - Student fund two weeks after classes start.
     - Get part of $9 for student services.
     - Pro-rate for the whole year.
     - Opt-out forms.
     - Have to publicize after two weeks.
     - Bursary pro-rated.
     - Interest from $168 goes into the Health & Dental Reserve Fund.
   » CITR
     - Figure out what to do with money.
     - No loan agreement in place.

3. Questions:
   » More information needed on student services.
     - Wellness Commissioner, volunteer.
     - Get email address and phone number for studentcare/networks.
   » Innovative Projects Fund
     - What is happening with the IPF Fund?
     - The deadline has been extended to October 30, 1999.
     - Advertise in the Ubyssey that the deadline has been extended.
     - Put up posters around campus.
Update Ubyssey
- Full page, referendum results, IPF.
- How to opt out.
- Mass email, stickers.
- Send out press release to student unions.

Seat on committee (Government study)
- Civic Council.
- Running student in civic election.
- Seeking official AMS support.
- Ryan expressed concern with John’s political support.
- Media play affecting AMS.

SUS Wine and Cheese to be held on November 17 at 6:00 p.m.

Spillage and unauthorized spending.
- $900 bill for toner.
- Starting printer account.
- Printer purchased on business side.

Nathan, Ryan and Desmond will be away next week at the CASA conference in Ottawa. Ryan will be back on Monday, October 25.

There being no further business, the meeting was adjourned at 3:05 p.m.

Ryan Marshall
Chair, Executive Committee

RM:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Tina Chiao (Director of Administration), Nathan Allen (Coordinator of External Affairs), Michelle O’Neill (Communications Coordinator), Bernie Peets (General Manager)

Absent: Karen Sonik (Director of Finance), Desmond Rodenbour (Policy Analyst)

The meeting was called to order at 9:05 a.m.

1. Minutes:
   - The minutes of the Executive Committee dated October 14, 1999 were approved as presented.

2. Reports:
   - Michelle O’Neill - Communications Coordinator
     - Meeting with AMS Services regarding brochures, posters, etc.
     - Jay Garcia hired for Webmaster position.
     - IPF deadline has been extended until November 5, 1999 and applications are on our webpage.
   - Tina Chiao - Director of Administration
     - Discussion of commercial/student booking policies in SUB and the abuse of student bookings.
     - Intramurals will be charged full commercial rates for future bookings in SUB.
     - Club Executive orientations held last week went very well.
     - Discussion on how to approach students’ responses to health and dental plan results.
   - Nathan Allen - Coordinator of External Affairs
     - CASA.
     - Discussion on 'Not On Our Campus' Challenge.
     - U-Pass negotiations ongoing. There will be a presentation to Council tomorrow.
     - Transportation Seminar to be held this Saturday.
     - ABCSC packages went out last week.
   - Bernie Peets - General Manager
     - Health and Dental Plan needs an office.
     - Meeting with UBC regarding the East Alcove issue.
     - Infrastructure levy proposed by Byron Braley is a concern.
   - Maryann Adamec - Vice-President
     - Raised Services concern regarding Strategic Plan.
     - Academic Plan.
     - CART.

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

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

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Tina Chiao (Director of Administration), Nathan Allen (Coordinator of External Affairs), Karen Sonik (Director of Finance), Bernie Peets (General Manager)

Absent: Desmond Rodenbour (Policy Analyst), Michelle O'Neill (Communications Coordinator)

The meeting was called to order at 12:45 p.m.

1. Minutes:
   - The minutes of the Executive Committee dated October 26, 1999 were approved as amended.

2. Sewer Levy:
   - The Government says the AMS has to pay the sewer levy.
   - We should send another letter.
   - They are negating a legal document.
   - Bernie to compose a 'friendly' letter.
   - Political pressure to reverse legislation.
   - Going to Gordon Campbell (MLA).
   - Letter to the Deputy Minister.
   - Bernie and Nathan to draft a letter and send off by Friday with copy of this and previous letter to Campbell.
   - The Ubyssey have been asking for copies of letters.

3. Infrastructure:
   - Bernie passed out a memo regarding things that are unfair.
   - Discussion regarding infrastructure.
   - Need both sides to agree. Bernie doesn't think we should agree to it.
   - At meeting tomorrow, talk to Byron about concerns.

4. Carey College:
   - Senate - affiliated college.
   - Eligible to become member of the AMS.
   - Implications to Health Plan.
   - St. Marks, might not be worth it but go anyway. More students should be able to use services.
   - Suggest they talk to Sheldon.
   - They may have to vote to become members.

5. East Alcove:
   - Come up with a plan to put outdoor seating.
   - Food Services went ahead with planning.
   - Brought forward at meeting wanting approval.
   - They have rights to alcove, other AMS jurisdiction.
   - Have dilemma, phoned Andrew and no reply.
   - Flipping rights to Alcove for office space.
   - Not to be used for commercial space.
   - Office can be used for Health & Dental Plan and Bike Co-op.
   - Raise the issue with Byron if no response received from Andrew.
   - According to Bernie, outdoor seating is a great idea.
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Tina Chiao (Director of Administration), Nathan Allen (Coordinator of External Affairs), Karen Sonik (Director of Finance), Bernie Peets (General Manager)

Absent: Desmond Rodenbour (Policy Analyst), Michelle O'Neill (Communications Coordinator)

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MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Tina Chiao (Director of Administration), Nathan Allen (Coordinator of External Affairs), Karen Sonik (Director of Finance), Desmond Rodenbour (Policy Analyst), Michelle O'Neill (Communications Coordinator), Bernie Peets (General Manager)

The meeting was called to order at 9:05 a.m.

1. Minutes:
   - The minutes of the Executive Committee dated October 28, 1999 were approved as amended.

2. Reports:

   Bernie Peets - General Manager
   - Discussion on the East Alcove.
   - Tina will invite Andrew Parr to the next Byron and Byron meeting.
   - Discussion of new UBC Director position.
   - Will be at Amicus - C in Victoria this weekend.

   Tina Chiao - Director of Administration
   - Preparing for SAC wine and cheese.
   - Discussion of Executive Breakfast.

   Michelle O'Neill - Communications Coordinator
   - Working on 'vote' campaign for civic elections.
   - Helping the External Commission with 'Not On Our Campus' campaign.
   - Inside UBC report.

   Karen Sonik - Director of Finance
   - Dealing with club challenges.
   - Meeting with Henry Chen regarding financial policy for next year.

   Desmond Rodenbour - Policy Analyst
   - Sheldon and Desmond still working on changes to the Code.
   - Electoral contract with University.
   - Meeting with Bev Meslo and Student Court judges to discuss setting up Student Court.

   Ryan Marshall - President
   - Discussion of Council members sitting on AMS Committees.
   - Possibility of codifying Executives onto IPF Committee.
   - Commissary meeting with Brian Sullivan.
   - Working on AMS strategic plan.
   - CASA campaign.

   Nathan Allen - coordinator of External Affairs
   - ABCSC conference being held this weekend.
   - This week is Multicultural Week.
   - Electoral Area 'A' policy needs to be passed.
   - U-Pass Forum went well.

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

Ryan Marshall
Chair, Executive Committee
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Tina Chiao (Director of Administration), Nathan Allen (Coordinator of External Affairs), Karen Sonik (Director of Finance), Bernie Peets (General Manager)

Absent: Maryann Adamec (Vice-President)

The meeting was called to order at 9:00 a.m.

1. Minutes:
   > The minutes of the Executive Committee dated November 2, 1999 were approved as amended.

2. Discussion:

   Executive Coordinator of Student Services
   > Hiring process.

   Next Student Council Meeting
   > The next Council meeting after November 24, 1999 will be January 12, 2000.

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

Ryan Marshall
Chair
Executive Committee

RM:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Nathan Allen (Coordinator of External Affairs), Michelle O'Neill (Communications Coordinator), Desmond Rodenbour (Policy Analyst), Bernie Peets (General Manager)

Absent: Tina Chiao (Director of Administration), Karen Sonik (Director of Finance)

The meeting was called to order at 12:50 p.m.

1. Discussion:
   - Keep the 8:30 am meetings.

2. Council Agenda:
   - Commissary deal.
   - SUB Strategic Plan.
   - Health Plan Contract.
   - Student Services Executive Coordinator position.
   - Student Services.
   - CiTR Contract.
   - Maryann would like to add a motion marking the 10th anniversary of the Montreal Massacre.

3. Code of Procedure:
   - Desmond is optimistic that Code will be complete by Wednesday.
   - Policy is only halfway through.
   - Numerous numbering errors.
   - Will email to Council members on Monday.
   - No problem reading Code, just reference.

4. Commissary Deal:
   - Make sure lawyers look at our contract.
   - Ryan will not compromise the lease.
   - Maryann - the university have been very good on social space.

5. SUB Strategic Plan:
   - Need a motion to accept the SUB Strategic Plan in principle.
   - Present to Council in principle.
   - $750k over two years with each stage being taken by the Director of Administration to Council for approval.
   - Council would be asked to vote on recommendations made by the Planning Group.

6. AMS/GSS Contract:
   - People consulting.
   - Money on fund to be directed by Committee.
   - Interest to offset premiums.
   - From a legal point of view, it's AMS money to be handled in accordance with the AMS Bylaws.
   - Desmond - Fund created by referendum category.

7. Bursary Fund:
   - Committee with Karen.
   - Should call subsidy.
   - Should talk to McGill University who are doing their own Bursary.
7. Executive Coordinator of Student Services:
   - Desmond suggested broadening the terms.
   - Ryan - need to communicate to Events that this will happen.

8. Executive Title Change:
   - Maryann - VP University Affairs.
     - Should go with Academic and University Affairs.
     - Don't want to have student that looks like they are working for the University.
     - Ryan - need to decide this for Wednesday's Council meeting.
   - Vote was in favour of VP Academics and University Affairs.
   - Code an Policy Committee wants to discuss at 4:00 pm.

9. CASA:
   - CASA went well.

10. CiTR:
    - Meeting on Monday with CiTR Board of Directors.
    - Tried to put restriction on ads in Discorder.
    - Ryan to talk to their Board of Directors.
    - They want a guarantee that there will be no change year to year.
    - They feel they should restrict.
    - Won't subcontract for services (may want to).
    - Michelle - primary ads, shows and events in Discorder.
    - Pulled because target poor.

11. New Business:
    Desmond Rodenbour - Policy Analyst
    - Mailout for AMS.
    - Ryan worked to set up.
    - Housing said no.
    - Policy not on mailout - just leaflets.
    - AMS prepared to pay costs.
    - The AMS is interested in getting students to vote.
    - AMS should focus on the rights of students.

    Ryan Marshall - President
    - Informed Janice Robinson about what to do.
    - Door to door allowed.

    Nathan Allen - Coordinator of External Affairs
    - Housing upset about lack of consultation.
    - Goal to get minimum 3rd party protection. Maintain uniqueness of university living.
    - Jurisdiction within executive.
    - Students need to be treated like true citizens.
12. **Conflict of Interest:**

- Scotland Trip - $700 airfare.
- Universitas 21 is a network of universities.
- The University of Glasgow wants Universitas 21 for student societies. Two delegates from each society to talk about general things.
- The University of Glasgow has offered to cover expenses.
- Policy says as Director can't accept gifts of material value tendered to your position.
- Section is strong enough, may not be clear enough.
- The Code and Policies Committee would like Desmond to draft clearer guidelines.
- Costs to be allocated from Ryan's budget minus what the university is paying.

MOVED MARYANN ADAMEC, SECONDED NATHAN ALLEN:

"That the Executive Committee authorise the AMS and GSS Presidents to attend Universitas 21 to represent the AMS, with costs to come out of the President's budget, minus any subsidies the University as a member of this organization is willing to offer."

...Carried

13. **LRB Rights:**

- Students have the right to and not to sign a card.
- Bernie thinks the letter is fair and reasonable.
- Letter addressed specific questions for people who didn't know what they were being asked to sign.
- Environmental concerns from one student employee.
- As management, the AMS cannot give an opinion.
- Board of Directors made up of Council members.
- Bernie put forward a position to clarify or counter statement from the other side.

14. **Reports:**

**Maryann Adamec - Vice-President**

- Council food.
  - Given to Council at cost but should pay retail.
  - Limited budget.
  - If we were to cut out soft drinks, better food could be provided.
  - Food and Beverage subsidize this.
  - Some people come in only for the food.
  - Bring in food later. Discuss this with Eva.
  - Start something new for January.
  - Losing plates and mugs. Students not returning them.
- Academic Plan Committee.
- Fraternity Food Drive. AMS working with IFC next week, Pryde taking care of this.
- Info strike update.
  - Ryan doesn't think this will happen until January.
- Acadia University issue.
  - Supplier contractual agreement.
  - UBC tied 2nd in McLean's.
- CASA Pub.
  - Stay. Put up pictures.
Michelle O'Neill - Communications Coordinator
- Not doing anything on computer.
- Doing a visual communications audit.
- Communications for Health and Dental charges?

Nathan Allen - Coordinator of External Affairs
- U-Trek
- ABCSC Conference
  - Break even.

Bernie Peets - General Manager
- Working on contracts.
  - Health, CIIT, Horsebarn, IPF, Health Plan Administration Agreement.
- Period 7 Financial Statements are good.

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

[Signature]
Ryan Marshall
Chair
Executive Committee
RM:pr