MINUTES OF THE EXECUTIVE COMMITTEE

Present: Ryan Marshall (Chair), Maryann Adamec (Vice-President), Tina Chiao (Director of Administration), Karen Sonik (Director of Finance), Mike Kleisinger (Assistant to the President), Chris Jackel (Communications Coordinator), Bernie Peets (General Manager)

Absent: Nathan Allen (Coordinator of External Affairs)

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

1. Minutes:
   > The minutes of the Executive Committee dated November 18, 1999 were approved as amended.

2. CUPE Strike:
   > Should have more information by Thursday.
   > Strike on Monday probable.

3. AMS/GSS Health and Dental Plan:
   > Falls under VP Finance.
   > Important to have a thorough orientation.
   > The assistant fund should be up very soon.
   > Pleased with how everything is going.

4. Communications Planning Group:
   > Need to decide on the Inside UBC format.

5. Student Court:
   > Basically all positions filled with the exception of Prosecutor.

6. Housing:
   > Will schedule a special meeting with Presidents.
   > Informative meeting with Brian Sullivan.

7. Rentsline:
   > Going on the web. Needs some ‘tweaking’ but should work well.
   > Need to discuss ownership of model of website.

8. Pit and Gallery Lounge:
   > Small decrease in numbers but nothing to be worried about.
   > There has been a significant drop in numbers for the Pit on Saturdays but weekdays are looking up - perhaps because of smoking.

9. Executive Coordinator of Student Services:
   > Closing date for applications is January 31, 2000. Position to be filled by early February.

10. SUB Strategic Plan:
    > Need to set up meetings.
11 Executive Orientations:
   ▶ Need to hold them soon.
   ▶ Should include the Coordinator of Student Services.

12. Performance Reports:
   ▶ Final performance reports due for February Council meeting.

13. CFS Day of Action:
   ▶ Determine what External Commission want to do with this.

There being no further business, the meeting was adjourned at 2:07 p.m.

Ryan Marshall
Chair
Executive Committee

RM:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Maryann Adamec (Chair), Graham Senft (VP External), Erfan Kazemi (VP Academic), Mike Warner (VP Finance), Mark Fraser (VP Administration), Tom Booth (Exec. Coord. Student Services), Mike Kleisinger (Assistant to the President), Desmond Rodenbour (Policy Analyst), Chris Jackel (Communications Coordinator), Bernie Peets (General Manager)

The meeting was called at 1:20 p.m.

1. Lawsuit Update:
   • The Lifeline Club has requested External Commission minutes. Maryann approved this request.

2. AMS Humanist Club Debate:
   • On Tuesday the Humanist Club are hosting a debate between pro-life and pro-choice groups on abortion.
   • The moderator will be accepting written questions only. Desmond suggests promoting an event.
   • The Executives will support a philosophical debate that allows the free exchange of ideas.

3. Horsebarn:
   • The AMS needs to clarify its financial contributions. Meeting with Brian Sullivan on Friday. Need to reinforce to the University that the Horsebarn is not a community center.

4. UPS:
   • Mark, Bernie and Maryann will meet shortly to schedule negotiating sessions with the UPS.

5. GVRD:
   • Jon Chandler will be making a presentation to Council on Wednesday. Desmond and Graham want to develop a governance policy.

6. Summer Career Placement:
   • Applications have been sent to the union. An internal screening has yielded four applications. Finishing dates will be concrete.

7. Health Plan Concerns:
   • Concerns being forwarded to the service department of studentcare.net/works. Will be meeting with the Health Plan Committee to determine ways to improve the opt-out procedure and general plan information.

8. Nominating Committee:
   • Need to advertise and appoint assistants to Student Court.
   • Will start advertising for Commissions shortly.

9. Arts County Fair:
   • Requests that we sponsor two roadblocks at the Arts County Fair for $3840. Is AUS kicking any money into this?

MOVED MARK FRASER, SECONDED GRAHAM SENFT:

"That the Executive direct the President to contact the AUS President to look at cost sharing arrangements for the roadblocks."

...Carried
MOVED GRAHAM SENFT, SECONDED MARK FRASER:

“That the Executives support the sponsorship of two roadblocks at ACF in cooperation with the Arts Undergraduate Society.”

...Carried

Maryann stressed the deadline. The Executive agreed to send a motion of some sort to Council on the matter.

10. **Elections Committee Office:**
   - They should vacate the office.

MOVED MARK FRASER, SECONDED MIKE WARNER:

“That the Executive request that SAC take steps to have the Elections Committee vacate SUB 224 immediately.”

...Carried

11. **Office Arrangements:**
   - Finance Commission phone to stay the same. Dennis needs to clean the University Commission office. First Week coordinator and Webmaster need an office.

12. **Executive Breakfast:**
   - Next one is on Saint Patrick’s Day.

Mike Warner left at 2:35 p.m.

13. **Communications Planning Group:**
   - Amanda Seymour has resigned. Need to fill the vacancy with a Council member. Discussion about the Inside UBC.

14. **Frosh/Week of Welcome:**
   - Need to have a contest to name the week. Will seek Council approval in principle this month.

15. **Imagine UBC:**
   - Erfan will ask for a proposal on the pizza/pop costs to take back to the Monday meeting.
   - Erfan will also ask for a space proposal.

Erfan and Tom leave at 2:45

16. **Council Agenda:**
   - Maryann will do CASA presentation.

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

Maryann Adamec
Chair, Executive Committee

MA:pr/March 8, 2000
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Maryann Adamec (Chair), Graham Senft (VP External), Erfan Kazemi (VP Academic), Mike Warner (VP Finance), Mark Fraser (VP Administration), Tom Booth (Exec. Coord. Student Services), Chris Jackel (Communications Coordinator), Bernie Peets (General Manager)

Absent: Desmond Rodenbour (Policy Analyst)

Guests: Sheldon Goldfarb (AMS Archivist), Darren Haines (Ad-hoc Impacts Committee)

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

1. Commissary Lease Agreement:
   - The University needs to finalize the agreement. Construction of the wall begins tomorrow.

2. Ad-Hoc Impacts Committee (Darren Haines arrives at 1:10 p.m.):
   - Designed to improve sustainability for the businesses and the Society.
   - Connections to the SEC and GDC.
   - Fair trade coffee coming soon.
   - Examining the paper content at Copyright.
   - Possibility of a social audit in the future.

Darren Haines left at 1:20 p.m.

Sheldon Goldfarb arrived at 1:20 p.m.

3. AMS Affiliate Fees:
   - Carey College currently does not pay.
   - Executive directs Sheldon to examine the situation.
   - Discussion of levies at Regent and VST.
   - Maryann suggests possible ways for establishing the Bursary Fund.
   - Mike and Sheldon to investigate further.

4. Horse Barn Use Agreement:
   - Not the community center in the OCP.
   - Harold Kalke is backing the project, less the club offices.
   - Executive agree that club offices may be sacrificed in order to raise funding.
   - Reno will look at the new drawings

Sheldon Goldfarb left at 2:00 p.m.

5. Budget Process:
   - Skeleton budget for April.
   - Bylaw places tight restrictions.
   - Bylaws should be drafted for the U-Trek referendum.

6. Tuition Policy:
   - University has changed the policy.
   - Wants our support to move it to the May Board meeting.
   - We do not support the policy.
   - It should only go to the Board when it is ready.
   - Need to clarify what Brian has stated in the letter.
7. Commissioners:
   ▶ The Communications Planning Group will discuss promotions.
   ▶ Commissioner application deadline is March 18th.
   ▶ Service Director deadline is March 22nd.
   ▶ May need an additional Council meeting in April.

8. Summer Space Allocation:

   MOVED ERFAN KAZEMI, SECONDED MIKE WARNER:

   "Be it resolved that the Executive direct the VP Administration in consultation with
   the Designer to construct a timetable of the renovations planned for the summer for the
   next Executive meeting.

   ...Carried

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

Maryann Adamec
Chair, Executive Committee

MA:pr/March 8, 2000
Present: Maryann Adamec (Chair), Mark Fraser, Mike Warner, Erfan Kazemi, Tom Booth, Chris Jackel (Communications Coordinator), Bernie Peets (General Manager), Elizabeth Harvey (President's Assistant)

Absent: Graham Senft

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

1. **OCLAE Conference:**
   - Emmanuel Adjei-Achampong is going to Cuba - everything is arranged.

2. **Resource Group Name Change:**
   - Concern regarding re-mandating of changing of Resource Group Global Development Centre to Social Justice Centre.
     - Does it need approval?
     - Ask Desmond to research and advise.

3. **Gift of Sight:**
   - Where is a good place to put a box for donated eyeglasses?
     - SUBcetera?
     - Blue Chip?
     - Speakeasy? - best idea.
     - Near Outpost?

4. **Federal Young Liberals:**
   - Executive elections were overturned.
   - AGM was supposed to be on a Friday.
   - Bought to SAC's attention on Tuesday that Constitution was not AMS compatible (i.e. that had to be Federal Party member).
   - This was brought to their attention - that their constitution was under review.
   - SAC decided the AGM was void.
   - Gave a certain date, to announce but didn't.
   - SAC announced new AGM for them to club members via email.
   - Federal Young Liberals held a meeting at 12:30 p.m. today.
   - Matthew went to answer questions.
   - Federal Young Liberals were not happy about this at all - complained.
   - Motion passed by SAC to look into constitutions of other clubs.

5. **Reports:**

   **Bernie Peets - General Manager**
   - Smoking Policy:
     - Concerned about lack of discussion at Council regarding the smoking policy.
     - Decision was to reaffirm no smoking policy in SUB.
     - Did not give a lot of thought to affects on business, employees realities.
     - Student employees concerned about enforcement.
     - Survey is being taken of customers.
   - Commercial Services Planning Group:
     - Has new members.
     - Meeting needs to be held quickly to discuss South Street.
     - Will be next weekend.
Council Meeting:
- Council is scheduled to meet next Wednesday, but not again until May 9 - exam conflicts.
- Concern from Code and Policies Committee - preliminary budget needs to be passed by the end of April (next Wednesday is too early).
- Decision to aim for May 3rd.

Whistler Orientation Weekend:
- Potentially will not get enough people for the Whistler Orientation Weekend.
- May 5-6 Councillors and key staff, Service Directors, Commissioners and some assistants (if space) - only 56 student spots.

Mike Warner - VP Finance
- **Affiliate Schools:**
  - Have adopted AMS fees.
  - Do not hold Council seats.
  - Are full AMS members.
  - Agreed to implement health plan - opt out will be administered by their schools.
  - Only fee not included was bursary fee (they have their own).
  - Student Legal Fund question - is a separate society - we collect fees on their behalf but they are completely separate - if there is a question as to where the money goes, just send to them directly (they have own audited financial statements that Mike will show them).

Erfan Kazemi - VP Academic & University Affairs
- Met with the Student Legal Fund Society.
- Going over student debt collection and declaring bankruptcy.
- RTA interested in holding surveys in residences.
  - Asked them to do a presentation to Council about their activities.
  - Meeting with Janice Robinson regarding third party arbitration.
- Whistler Orientation Weekend meeting tomorrow.
  - Lots of themt~ ideas.

Tom Booth - Exec. Coord. Student Services
- First Week is not a service (Budget Committee) therefore not eligible for funds from the Student Services Fund (yet lots of examples of things funded through it that are not 'services' like road blocks for Arts County Fair, CiTR etc.).
  - Options - get it as a service, put it under Orientations, Events.
  - Is freeing up money that came from other places.
- Working with Chris regarding publicity of Student Services.

Mark Fraser - VP Administration
- Problem with understanding regarding what type of funding from the referendum is going to the Aquatic Centre.
  - They have outlined options regarding money they are expecting.
  - Will look at the deal we have with the Aquatic Centre to see if we are getting the right number of hours.
  - Referendum was sold on the basis that it would get some funding.
Maryann Adamec - President
- The Ministry of Education is concerned about tuition policy - sending them some of our information.
- Working on getting information to Council re CASA National Director race.
- Brainstorming for SUDS.
- Need a motion from the EUS regarding their fee increase.
- Letter of correction to the Vancouver Sun regarding the factual errors in Saturdays negative article on the Health Plan.

Chris Jackel - Communications Coordinator
- AMS Update
  - Only two more AMS Updates.
  - Tom and Lisa want to put in something about First Week.
  - If no content - can bank extra ad till next week.
  - Get no smoking stuff in there.
- April 1 event.
- Executive breakfast (too early) April 6 from 9 - noon.
- Joblink.
- Business cards are being printed.

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

Maryann Adamec
Chair
Executive Committee

MA:pr/March 27, 2000
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Maryann Adamec (Chair), Mark Fraser, Erfan Kazemi, Mike Warner, Tom Booth, Chris Jackel (Communications Coordinator), Bernie Peets (General Manager), Elizabeth Harvey (President's Assistant)

Absent: Graham Senft

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

1. Minutes:

MOVED TOM BOOTH, SECONDED MARK FRASER:

“That the minutes of the Executive Committee dated March 23, 2000 be approved as presented.”

...Carried

2. Federal Young Liberals AGM:

Massive “illegal” stacking going on (no payment, free beer).
Matthew and Mark going to go.
Working on what will be SAC’s position.

3. EUS Referendum:

» Is on the Council agenda and ready to go.

4. Gift of site campaign:

Has started.
Bring in your glasses.

5. Horse Barn Agreement:

Needs to be revised.

6. Reports:

Mike Warner - VP Finance

Code and Polices
- Revising funding eligibility.
- Want to make sure that students know that funding available.
- Committee wanted a “furnishing and equipment” grant.
- Combined funding from subsidiary aid fund into “furnishing and equipment.”
- Purchasing is (still) to be done by central AMS
- Up to finance commission to ensure reasonable funding
- Lots of funding left over from last year – folded over into same budgets this year.

Mission FSS (financial stable students).
- Explained in his quarterly report.
Erfan Kazemi - VP Academic & University Affairs

Nominating Committee
- Over 20 applicants for Service Director positions.
- Nominating Committee has chosen two candidates.
- Rest of the interviews will be conducted tonight.
- Commissions will be done after the Council meeting.

Whistler Orientation Weekend (WOW)
- Millennium new-year theme.
- Trying to have invitations ready for this Wednesday’s meeting.

Arts County Fair Breakfast
- On the day of the Arts County Fair.
- Get Service Administrators, Commissioners to come out to help between 9:30-11:30 a.m.

Academic Round Table
- Brian Sullivan.
- Re learning environment of great thinkers vs regurgitators.

CABSD
- Met with CABSD today.
- Meeting with IT Services to go over proposed web portal.
- The University is trying to develop a home page for every student.
- Students would be able to subscribe to different channels.

Meeting with the AMS Compensation Review Committee.

Tom Booth - Executive Coordinator of Student Services

Been working with Erfan regarding Service Administrator appointments.
Working with Chris on position description for First Week Coordinator.

Bernie Peets - General Manager

Went over Council agenda.
Taking next Monday off (30th wedding anniversary) "I was 6 and my wife was 4".
Bomb threat at the Pit on Saturday night.
- The RCMP came.
- Was a hoax.
- Did evacuate the Pit but not the building.

Chris Jackel - Communications Coordinator

- Planning in progress regarding First Week.
- Met with the University Locksmith regarding out-door view cases.
  One more AMS update to be done by Thursday.
7. **General Discussion**

   Difficult sometimes to get into offices late at night.
   - The reason is because of liquor license issues etc.
   - Introduce selves to the new SUB Security Supervisor.

   Vacation entitlement was discussed.

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

__________________________
Maryann Adamec
Chair
Executive Committee

MA:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Maryann Adamec (Chair), Mike Warner, Graham Senft, Tom Booth, Erfan Kazemi, Mark Fraser, Chris Jackel (Communications Coordinator), Elizabeth Harvey (Assistant to President), Bernie Peets (General Manager)

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

1. Minutes:
The minutes of the Executive Committee dated March 27, 2000 were approved as presented.

2. Public Access Terminals:
   - Concern about people viewing “harassing” materials left on the public access terminals in summer.
     - Went to the Code and Policies Committee.
     - Desmond to make signs for public terminals.

3. Code and Policies Committee: Mike Warner
   - Seat on Council for Longhouse rep (1991 – was around for a year but never since)
     - Thoughts to eliminate or add other seats for other groups.
     - Mike will look into their existence and ask Sheldon to research why this position was added.

4. Commissioner Appointments: Erfan Kazemi
   - Potential to change way they are appointed.
     - With the Chair of Nominating Committee and relevant executive member – this is to say that no longer through nominating process. Potentially with one more member of Committee. Council would still approve. Will not affect this year. Time delay is very onerous.
     - Commissions interviews coming this weekend and next week.

5. Mobile Phones: Mike Warner
   - Currently mobile phones usage is below what our plan provides. Potentially will change plans to save money.

6. Vancouver Board of Trade: Graham Senft
   - Attended the Post Secondary School Task Force of Vancouver Board of Trade – Committee with Bernie.
     - Representing and working on sponsorship of 200 students. Student mentoring. – Graham will be rep on this committee.
     - Renewing membership to Vancouver Board of Trade – was approved by Council last year as an ongoing thing - $500/year – is another bracket Bernie is investigating for free breakfasts etc.

7. Graham reported that Michael Gardner, National organizer for CFS was appointed administrative assistant to Bobrick, Minister of Advanced Education.

8. Nominating Committee: Erfan Kazemi
   - The Committee is doing interviews for Ombudsperson.
     - Irfhan stepped down as chair because of involvement with Ombudsperson. Others who have been subject to individual investigations are also being asked to distance themselves.
     - Three candidates.
9. Ertan is now the AMS representative for the new University Director of Housing position. Will be participating in search committee, interviews etc.

10. **Tuition Policy: Erfan Kazemi**
   - Vice-President's of the University met to discuss tuition policy.
     - Will be reporting to Irfhan upon return from abroad.

11. Erfan reported that provincial budget results in surplus for University to work with.

12. **Student Services: Tom Booth**
   - Spoken to Brian McLean regarding SpeakEasy (Brian is Administrator).
     - Brought up need for three new assistant administrators.
     - Probably not most efficient use of resources – many ideas for improving.
     - There is a 2 – 3 week wait for counseling at the University. Idea is for SpeakEasy to help in the mean time.
     - They have yet to see any of student services money. Perhaps will be made into a strong mentor group – senior volunteers with extensive crisis experience – mentor sessions with volunteers (team leader effective in SafeWalk).
   - Tom asked who is going to be sitting at Information Centre. Will be discussed with Maryann and Erfan.

13. Compensation Review Committee is looking at a review of Speaker of Council, Service Administrators, and Ombudsperson positions. Comments/input welcome.

14. **Whistler Orientation Weekend: Erfan Kazemi**
   - Meeting tomorrow to discuss WOW.
     - Will be emailing all counselors to remind them.
     - Currently working on programming. Open to suggestions

15. **Preliminary Budget: Mike Warner**
   - Preliminary budget looking in line – got numbers – looking good.

16. Tom advised that First Week applications are due by end of this week. However deadline may be extended.

17. **Internal advertising: Chris Jackel**
   - Been researching frames for washrooms and other walls.
     - NewAd is trying to pitch us again, regarding a percentage of external commercial advertising.
     - Council has discussed twice and was against commercial advertising.
     - NewAd will sell us old frames regardless (wholesale).
     - Would go in every washroom stall in the building (43).
     - Maintenance is going to be intensive. Potential for communications working group or work study to take over (will be discussed at Monday’s Executive meeting).

18. Chris reported that locks are being changed on 13/14 displays on campus. Will be something that work study/working group could work on.

19. Maryann advised that people with mobility issues can not see postings in stairwells. Something to think about.
20. Chris reported that CIBC is test driving their new telephone loan system. They want to run 4 students through it for $25 this Friday.

21. Bernie advised that HRDC results of our applications should be in this or early next week.

22. Bernie discussed that there was a surplus projected in the University budget for the coming year. Ancillaries are no longer a drain – show up as breakeven or profit centre. The University has ancilliorized their services, ie. services that used to be departments, could run a deficit now ancillaries cannot. We are fortunate to be able to make our own arrangements.

23. Bernie reported that the University charged ACF for security. No contract had been signed and these are people who were normally on staff.

24. Mark – requests for money from external organizations – standard line is that we are a not for profit organization.

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

Maryann Adamec
Chair
Executive Committee

MA:pr/April 14, 2000
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Maryann Adamec (Chair), Mike Warner, Erfan Kazemi, Mark Fraser, Tom Booth
Chris Jackel (Communications Coordinator), Desmond Rodenbour (Policy Analyst)
Elizabeth Harvey (Assistant to the President), Bernie Peets (General Manager)

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

1. Minutes:
The minutes of the Executive Committee dated April 13, 2000 were approved as presented.

Old Business:

2. HRDC: Bernie Peets
   - According to the HRDC Consultant, doesn’t look good for all three applications.
   - Probably will not hear anything until after Easter.

3. Whistler Orientation Weekend: Erfan Kazemi
   - Leaving for Whistler on Friday after work.
   - Friday evening night out.
   - Saturday is pretty much scheduled.
   - It is going to be great.
   - So far only 15 (students) signed up officially – more via word of mouth.
   - E-mail Tuesday, Wednesday telephone calls.

4. Accessibility of Notice Boards in Stairwells – Mark Fraser:
   - This will be addressed this summer through the disability audit.
   - Suggestions will be made for the strategic plan.

5. First Nations Position – Mike Warner:
   - They are having a meeting today at 3:30 p.m. where this position will be discussed.

6. Signs for Public Computer Terminals – Desmond:
   - This issue will be taken to the Code and Policies Committee to discuss as a policy and determine wording.

7. First Week Director Applications – Tom Booth:
   - The deadline will not be extended as 12 – 16 good applications were received

New Business:

8. Reports:

Mike Warner - VP Finance
   - HRDC is forming a web site regarding bursaries, scholarships, loans and other financial aid.
   - Will be an important part of "FSS" (financially stable student).

Mark Fraser - VP Administration
   - Putting together a SAC staff training manual with the help of Matthieu Maftie.
   - Learning how to operate the SUB Courtyard fountains for demonstration to Council.
   - Rooms from University 113, 115, 117 are getting locks changed:
     1. Imagine
     2. Orientations and tutoring
     3. perhaps Ombudsperson
Tom Booth - Executive Coordinator of Student Services
- Ombudsperson interviews completed.

Erfan Kazemi - VP Academic & University Affairs
- The Nominating Committee is working away on Commissioner interviews.
- Making a presentation to CABSD regarding technology.
- Talking to IT Services regarding e-mail addresses of students (for those who do not use their NETINFO accounts).

Maryann Adamec - President
- Broadcast e-mail regarding Health plan going out soon.

Chris Jackel - Communications Coordinator
- CIBC testing was successful.
- Idea of putting loan-checking info.
- The Communications Planning Group is investigating ways to communicate better with students via e-mail. Maybe put in Inside UBC how to forward your NETINFO account to personal mail.

Bernie Peets - General Manager
- Henry has been negotiating with banks regarding installing another bank machine in SUB.
  - Got a very good proposal from the Bank of Nova Scotia.
  - May cost us a little bit of business at one in the Pit (which is there for convenience).
  - The University is trying to sign a campus wide deal – we can decide if we want to participate in this.
- Interac Machines.
  - Is it worth it to return them to the Gallery, Pendulum?
  - Bernie to investigate further.

9. Next Meeting:
The next meeting of the Executive Committee will be held on Thursday, April 27, 2000 at a time to be arranged.

There being no further business, the meeting adjourned at 1:45 p.m.

Maryann Adamec
Chair
Executive Committee

MA:pr
The Alma Mater Society of UBC

MINUTES OF THE EXECUTIVE COMMITTEE

Present: Maryann Adamec (Chair), Mike Warner, Erfan Kazemi, Mark Fraser, Tom Booth, Chris Jackel (Communications Coordinator), Elizabeth Harvey (Assistant to the President), Bernie Peets (General Manager)

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

1. Minutes:
The minutes of the Executive Committee dated April 17, 2000 were approved as presented.

2. Surfwatch:
   - Maryann and Bernie have consulted with Hong regarding the removal of Surfwatch from the AMS Network by Monday night.
   - An Information Systems Policy needs to be adopted to provide guidance for students and staff on the acceptable use of the network.
   - Discussion of a separate policy for staff and for students on the public access terminals and club computers.
   - The Executive will establish goals for a committee. Maryann will chair this committee. Desmond, Chris and Bernie will sit on this committee. Hong and Brenda will join the committee at a later date.
   - Chris to write a guideline for clubs with reference to SAC.

3. Summer Career Placements Program:
   - HRDC approved the Architectural Assistant position.
   - 160 positions on campus were approved. We got one position out of the three we applied for.
   - Will consider adjusting decision if compelling reasons.
   - The Budget Committee will discuss the webmaster position at their May 15 meeting.

4. Strategic Plan Update:
   - The Central kitchen has two main pillars that hold up the building. Therefore cannot move Council Chambers to that location.
   - Working on Pottery Club.
   - Information Station.
   - Timetable:
     - Information Desk, Room 251 and Pottery Club to be complete the second week of August.
     - Blue Chip Cookies to be complete by the end of August.
   - There is a budget for signage.

5. South Street:
   - Need to plan where Travel Cut (825 sq. ft.) will go. SUB Titles to go in current Travel Cuts space.
   - Travel Cuts to move into the CD Sales space.
   - Doctors office and Insurance office to move into the Used Bookstore space.
   - A Photo Shop to move into the space behind the Arcade.

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

Maryann Adamec
Chair
Executive Committee
MINUTES OF THE EXECUTIVE COMMITTEE

May 10, 2000

Present: Maryann Adamec (Chair), Graham Senft, Mark Fraser, Mike Warner, Tom Booth, Chris Jackel (Communications Coordinator), Bernie Peets (General Manager)

Absent: Erfan Kazemi, Desmond Rodenbour (Policy Analyst)

The meeting was called to order at 1:20 p.m.

1. **Ubyssey Publications Society:**
   - Addressing concerns.
   - Have met with Michael Kingsmill.

2. **Tuition Policy:**
   - Brian Sullivan met with Graham, Maryann, and Erfan this morning.
   - GSS Executives were present.
   - Tuition #72 has been altered. The committee report has been abandoned.
   - Tuition based on cost. No formula for determining cost. No idea of how differentiation will be applied (across program, faculty based courses).
   - Many concerns about the wording of the document and the possible interpretation.
   - Tuition Policy #71 will be re-opened to address these issues.
   - Emergency meeting at the GSS after the meeting.
   - Roger Miller suggests drafting a joint response.
   - Desmond states that historically Tuition 71 has found to be non-binding on the University.
   - Many concerns.
   - Maryann, Erfan and Graham will attend committee with the GSS and Desmond.
   - Lobbying the Board members.
   - The policy has not yet traveled to the Board members.
   - Very tight time frame.
   - Efficiency concerns.
   - Why isn't the University working this hard to lobby the government and sway public opinion?

3. **Computer Use Policy:**
   - Maryann will be drafting the goals.

4. **Food Bank:**
   - How do we as a student union address the issue of hunger on campus?
   - Desmond suggests a pilot project in cooperation with an existing service.
   - Maryann discusses meal exchange.

5. **Art Gallery:**
   - Mark will be examining ways to make the Art collection more widely available to students. Also, he will look into doing prints or photos of the art and purchasing some new pieces.

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

Maryann Adamec
Chair
Executive Committee

MA:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Maryann Adamec (Chair), Mark Fraser (VP Administration), Mike Warner (VP Finance), Erfan Kazemi (VP Academic & University Affairs), Graham Senft (VP External Affairs), Tom Booth (Executive Coordinator of Student Services), Desmond Rodenbour (Policy Analyst), Bernie Peets (General Manager)

The meeting was called to order at 10:30 a.m.

1. Campus Advantage:

Group discussed participant status. Mike believes there may be long term benefits. Bernie remains unconvinced that the business plan will yield the projected revenues and is uncomfortable with shareholder status. He seeks direction from the Executive.

Maryann is worried about the signal this may send to other student unions and concerned about CA’s recruitment tactics. None of the other Executive feel strongly enough to endorse this to Council.

The suggestion is to make a presentation to Council in the fall to advise them of this development.

2. Events Department Restructuring:

MOVED ERFAN KAZEMI, SECONDED TOM BOOTH:

"Be it that the Executive Committee offer a promotion in duties to Lisa Luscombe and expand her duties to include the production of promotional/communication materials;

Be it further resolved that her duties as assistant to the Events Manager be removed from her position description;

Be it further resolved that the Executive direct the General Manager and the VP Finance to prepare a revised departmental budget to separate the new position;

Be it further resolved that the Executive direct the General Manager to offer the position to Lisa Luscombe in a timely manner."  ... Carried Unanimously

- Tom and Pamela will work at restructuring the Events Department.
- Maryann provided the committee with the restructured position portfolio several meetings ago.

3. Code of Procedure:

Maryann and Mike have each received gifts from outside organizations. Maryann is contacting Desmond on how to proceed.
4. **Policy Analyst:**

Desmond presents the Committee with a proposal to restructure his office hours to better meet our needs and schedule regular update meetings with the VP External and the President.

5. **Next Meeting:**

The next meeting of the Executive Committee will be held on August 28, 2000.

There being no further business, the meeting was adjourned at 12:15 p.m.

Maryann Adamec  
Chair  
Executive Committee

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Absent: Desmond Rodenbour (Policy Analyst)

The meeting was called to order at 12:30 p.m.

1. **AUS Space Programme:**
   - Arts seeking AMS support.
   - AMS President to write to the Ubyssey.
   - Possible advertising in the paper.
   - May need a loan.
   - Plant Operations will do the renovations.
   - University to contribute.

2. **U-Trek:**
   - Need more commitment from the University.
   - Faculty/staff to oppose parking increases.

   **ACTION ITEM:** Graham to advise us and contact BoG reps.

3. **The Ubyssey:**
   - Ad not present in the Tuesday paper.
   - Business advertising.
   - Tuesday or Friday spots.

   **ACTION ITEM:** Mark and Maryann to continue to negotiate and develop plans for the Ubyssey space.

4. **Renovation Update:**
   - Information Desk to be ready Thursday night.
   - Friday night completion for Student Services.
   - Imagine UBC.

   Staff leave at 1:20 p.m.

5. **Other Business:**
   - Discussion re: Events Office and Policy Analyst.

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

Maryann Adamec
Chair
Executive Committee

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The meeting was called to order at 13:44

1. Alcohol Policy:
   - Desmond to brief Mark. Mark will inform constituencies.
   - No major changes to policy.
   - Some Deans have indicated to constituencies that there may be changes in enforcement.

2. Student Wellness Centre:
   - Needs approval of Council.
   - Some concerns about the programming uses.
   - Maryann to express these concerns to Brian.
   - Doctor's office still eager to come to SUB.

3. Service Issues:
   - Mike and Tom to revise a financial handbook for the services according to code and limit.
   - Signing authority
   - Tom and Aly to do long term planning over ‘image-management’ issues.
   - Maryann to send memo to services regarding materials.

4. Clubs Days
   - Mark reports things are going smoothly. Very happy with the resource group space and Amanda has responded to CC’s concerns.
   - Bev Meslo approached Mark today at the SAC information booth about the sequestered membership list of the FYL. SAC is in trusteeship of the club. This issue may arise at Council.
   - Mark has asked the SACees to separate the tables to remove any perception of endorsement though Bev Meslo has been the only person to bring this to any SAC/AMS official.
   - Ann Takagi, President of the FYL has asked to have some materials present at the booth. If the club is not able to recruit new members, how can it cure its ills? Mark will return Ann’s phone calls and inform us of the SAC decision. Several complaints from FYL members and prospective members about the lack of presence.

5. Time Magazine
   - Aly received calls regarding distributing the magazine with no charge in the building.
   - All publications to be approved through SAC. Aly to advise Mark.

6. Imagine Space
   - Mark is reviewing some options. He'll get back to Maryann after consulting with Michael.
7  BoG

AMS Exec to endorse Tieg’s motion. Having informed BoG reps at budget meeting is to student body’s advantage.

"Whereas student representation on the University’s Board of Governors (BoG) is an essential means to ensuring student input into the decision making process of the University;

AND WHEREAS student representatives on the BoG are only elected for a one year term, and the timing of that term ought to be structured in such a way as to allow them to be as effective as possible; and

AND WHEREAS the BoG adopts a budget for the University at its meeting in March, which is usually the first meeting for newly elected student representatives, making it very challenging for them to fully understand the process or implications involved with such a significant decision:

THEREFORE BE IT RESOLVED THAT the AMS supports a change in the current term of office for student BoG representatives so that the March meeting is the last meeting of their term, and not the first."

Note: Requires 2/3rds.

Mike Warner arrived at 2:40 pm

Staff leave.

8. Events Department

With Lisa’s promotion to assistant to DTP/Promotions/Educational events position (Promo Coordinator) Pam is seeking a full-time assistant at $22,000. She believes she can replace three part-time jobs with one.

Executive would feel more comfortable with a part-time assistant as Lisa owed only 50% of her time to the events department and additional time given was due to Pam’s illness related absences.

Tom and Bernie to finalize decision and inform Mike of the extra costs related.

On a position note, the promo position is working really well. Able to meet the demands of the organization.

Mike if finalizing the revised departmental budget. Lisa has taken the colour printer with her.

There being no further business, the meeting was adjourned.

Maryann Adamec
Chair, Executive Committee
MA:val
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Maryann Adamec (Chair), Erfan Kazemi (VP University and Academic Affairs), Mike Warner (VP Finance), Mark Fraser (VP Administration), Graham Senft (VP External Affairs), Tom Booth (Executive Coordinator of Student Services), Aly Livingston (Communications Coordinator), Bernie Peets (General Manager)

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

1. Minutes:

MOVED MARK FRASER, SECONDED ERFAN KAZEMI:

"That the minutes of the Executive Committee dated September 20, 2000 be approved as presented."

...Carried

2. Campus Advantage:

- October deadline for participation.
- Mike arrives at 12:45 p.m.
- Presentation to Council, concerned about confidentiality with the press.
- Tom arrives at 12:48 p.m.
- Executive and GM does not recommend shareholder status. No justification on business level.
- Participant status?
- Add a presentation to the agenda from Mike Warner (October 11, 2000).

3. CASA Hostage Brain:

- Mark Kissel to arrive in Vancouver, BC on Thanksgiving Monday.
- Concourse or outside SUB; concourse booked for Bargain Bazaar.
- Poster campaign.
- Media stunt for the Wednesday.

Mie leaves at 1:00 p.m.

4. Resource Groups and Codes and Policies:

- Bree Baxter, Chair seeking direction from the Executive.
- Maryann and Mark wish to discuss this at a later date.

5. Room Allocations:

- Temporary office for External/University Commission is the Imagine office in the Student Services wing.

6. Student Services Computer Audit:

- Hong-Lok Li did an audit of the existing student service computers.
- P-1s are inadequate.
- Info desk computer.
- Volunteer Services computer too old.
- Investigate possibility of a memory upgrade.

7. Digital Camera and Webmaster Computer:

- Needed to improve the website.
- Needed for archiving.
- Useful for promotions.
- Society does not own a camera.
8. **Innovative Projects Committee:**
   - Maryann will call committee to order after confirming with Byron.
   - Executive feels strongly that Erfan and Mark should also be involved in the negotiations as per last year.

   **MOVED MARYANN ADAMEC, SECONDED GRAHAM SENFT:**
   "That Erfan Kazemi (VP Academic University Affairs), Mark Fraser (VP Administration), and represent the AMS on the Innovative Projects Fund Committee."

   **Note:** The Committee is chaired by the President of the AMS and consists of an additional three members appointed by the University.

9. **Workstudy:**
   - Need to filled by October 31
   - Paramjit will inform us.

   **Bank of Montreal:**
   - Henry, Bernie, Maryann and Mark met about this.
   - Bank of Montreal submit proposal.

11. **Arts Undergrad Society:**
    - Referendum passed 85%.
    - Congratulations to the AUS.

   **Events Assistant:**
   - GM authorized Events Department to advertise for a full-time position (during the school year).
   - Position to be reviewed in six-months.
   - Tom, Lisa, and Pam to interview.
   - Technical support, diminished amount of administration.

13. **Back to School- January 2nd:**
    - Preventative measures.

14. **Ubyssy Space:**
    - Need to firm up our space ideas and present to Council.

There being no further business, the meeting was adjourned at 2:04 p.m.

Maryann Adamec
Chair
Executive Committee

MA:pr
MINUTES OF THE EXECUTIVE COMMITTEE

October 10, 2000

Present: Maryann Adamec (Chair), Mike Warner (VP Finance), Mark Fraser (VP Administration), Graham Senft (VP External Affairs), Tom Booth (Executive Coordinator of Student Services), Aly Livingston (Communications Coordinator), Bernie Peets (General Manager)

Regrets: Erfan Kazemi (VP University and Academic Affairs)

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

1. Minutes:

MOVED TOM BOOTH, SECONDED MIKE WARNER:

"That the minutes of the Executive Committee dated October 3, 2000 be approved as presented."

... Carried

2. Speakeasy/Info Desk:

- Signage on the way.
- Tom and Maryann to do a workshop for volunteers.

3. Innovative Projects Fund:

- Meeting with Byron/Byron.
- Aly working on communications.
- Motion to Council.
- Byron responsible for communicating to campus community.
- Deadline in November.

4. Web Technician:

- No applications for the workstudy program position of Web.
- What happens if we don't find any qualified applicants?
- Last day to fill the workstudy - October 31.
- Advertise in the Update.

5. Student Council:

- Reviewed agenda.

6. Student Administrative Commission:

- Concern about the number of SACees.
- Sheldon suggests revising Code. Mark wants C&P to make a recommendation.
- Bernie replied to Chris.
- SAC always receives a tonne of applications for positions.
- SAC has been over consistently.
- Mark will wait to hear from C&P

7. Nominating Committee:

- Erfan away this week. Need to get moving on Executive Assistant and Assistant to the President.
8. **Campus Advantage Presentation:**
   - Political Ramifications: irrelevant to decision.
   - CA is inclusive to CFS, CASA and non-aligned.

9. **Faculty Boards:**
   - Changed again on Friday.
   - Sign-up sheet with commissions.
   - Executive are available for Friday Student Service Reception.
   - Maryann to cut ribbon at 5:00 p.m.

10. **Reports:**

    **Mike Warner - VP Finance**
    - Computer audit; Hong ordered two new computers.
    - Computers cannot come out of repairs/replacement fund.
    - Memo to clubs in regards to application for grants; need to generate interest.
    - Walter Gage Committee has $30,000 to allocate over the year.
    - Lisa's budget: will discuss.

    **Mark Fraser - VP Administration**
    - Assoc. of Chinese Graduates: having a new AGM after a complicated points system implemented at the original AGM.
    - Federal Young Liberal AGM to be chaired by Janice Boyle tonight at 7:00 p.m. in SUB 215. 65 members.
    - Bookings Line-up: review to promote fairness.
    - Mark to set some time to finalize SP final phase plans with Maryann and Michael

    **Tom Booth - Executive Coordinator of Student Services**
    - First Week wrap-up; revenue on the way ($6,000 from football game).
    - Student Activity Planning Group- today's meeting cancelled; met last week.
    - Student committee members are brainstorming about events they want to see on campus.
    - Welcome Back BBQ: security; entertainment (cheap and diverse; look into deejays)

    **Graham arrives at 1:20pm**
    - Open Air Pit night: all sales went to F&B; investigate revenue sharing (including Res BBQ).
    - Meeting called by Paul Wong (personal security), Jeff Bingley, Mike Sheard (Campus Security), Jennifer Black (Security), Sergeant Hickman (RCMP), Tommy Gerschman (AMS Safety Commissioner) and Aaron from the Burger Bar.
    - rophynol email leaked through WSO to the Vancouver Sun.
    - Hickman proposes monthly meeting on safety.

    **Graham Senft - VP External Affairs**
    - The brain is here! Mark Kissel downstairs handing out postcards/brochures.
    - CASA display is up.
    - Reception really positive so far.
    - "Brain Team" t-shirts here tomorrow.
    - Tables at Buchanan/Koerner tomorrow.
    - 12/30- 1/30 media scrum tomorrow; lunch in the art gallery.
    - Ryan Marshall is here to support campaign.
    - Met with Brian Sullivan about U-Trek.
    - Exploring non-mandatory pass.
    - U-Trek Committee meets this Thursday.
Met with IRC on Thursday morning; general consensus was $15 is fair. Bernie is crunching the numbers on the administration costs. Executive think costs proposed by the administration are too high. Desmond's role; his expertise is valuable. Maryann raises VBOT memberships and UBC students in co-op.

**Bernie Peets - General Manager**
- Offices: External/University Commission in the student services wing.
- Telus: presentation on information kiosks and internet terminals on campus.
- Telus wanted South Alcove; we said NO.
- Will explore other possibilities in the building; could be beneficial for conference visitors.
- Explore tie-in to Safewalk access lines.

**Aly Livingston - Communications Coordinator**
- Getting information quickly.
- Point blurbs.

**Maryann Adamec - President**
- Executive head-shots next week with Ka-Kei from Photo Society.
- Sign-up for Day of the Longboat.
- Macleans write-up.
- Policy Analyst competition closes.
- Mini-School about 20 applications.
- Byron and Byron: fees.
- Ombuds working group.
- Lisa and Maryann to seek designers for the Pit and bring back to F&B.
- Mark and Maryann working hard on SP plans.
- Need to publicize term 2 start date.
- Exam dates now on web.
- Aly met with Darren (TravelCuts).

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

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Maryann Adamec  
Chair  
Executive Committee  

MA:pr
MINUTES OF THE EXECUTIVE COMMITTEE

October 17, 2000

Present: Maryann Adamec (Chair), Erfan Kazemi (VP Academic & University Affairs), Mark Fraser (VP Administration), Graham Senft (VP External Affairs), Mike Warner (VP Finance), Tom Booth (Executive Coordinator, Student Services), Aly Livingston (Communications Coordinator), Bernie Peets (General Manager)

Guest: Sabina Iselli-Otto (Social Justice Centre)

The meeting was called to order at 12:36 p.m.

1. Minutes:

MOVED ERFAN KAZEMI, SECONDED MARK FRASER:

"That the minutes of the Executive Committee dated October 10, 2000 be approved as amended."

...Carried

2. Presentation: Social Justice Centre:

- Guest speakers from the central Mexican Student Association.
- SFU PIRG sponsoring the BC leg.
- Discussion about Mexican tuition.

Sabina leaves at 12:52 p.m.

MOVED MARYANN ADAMEC, SECONDED TOM BOOTH:

"That $400 be allocated from the SAPG Forums Fund to cover travel costs for the Mexican students reimbursed after the visit to UBC."

Two in favour; two opposed.

...Carried

Maryann and Graham will give the Social Justice Centre conditions for the sponsorship. Maryann and Graham are away in Ottawa.

Mike arrives at 1:06 p.m.

3. Subtitles:

- Contest for a logo.
- Signage to follow after the logo was chosen.
- Big push towards student crafts in time for Christmas.
- Complications with the software.
- BBQ t-shirts next year.
- CD consignment.
- Promotions after quality controls are met.
- Cash reimbursements at point of purchase.

4. Security:

- Beer gardens.
- $10/hr/person.
- $500 for the Ballroom.
- Concerned about clubs having to pay more.
5. **Pit Security:**
   - Discussion.

6. **Ubussey Editorial:**
   - Aly and Erfan think a response is needed.
   - Graham wants to respond to CASA.
   - Focus: service re-investment.
   - Investment income.
   - Expansion of student services, Mike to get exact number.
   - Minimum Wage.

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

Maryann Adamec  
Chair  
Executive Committee  

MA:pr