MINUTES OF THE EXECUTIVE COMMITTEE

January 31, 2001

The Alma Mater Society of UBC

Present: Maryann Adamec (Chair), Erfan Kazemi, Mark Fraser, Tom Booth, Mike Warner, Bernie Peets (General Manager), Jared Wright (Policy Analyst), Aly Livingston (Communications Coordinator)

Absent: Graham Senft

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

1. Wellness Centre:
   - University would like a deduction in the agreed upon rent.
   - The space is currently in high demand, we have received other offers.
   - Bernie feels responsible to the long term interests of the Society to get return on space.
   - Meeting with Byron and Byron the week of February 12.
   - Jared suggests negotiating a three year term with escalator.

2. Senate Time table:
   - Senate Academic Policy Committee wants Council support.
   - No classes scheduled between 12:30 - 2:30 p.m.
   - 1.5 hour classes Tuesday/Thursday if sequence begins at 2:30 p.m

   3 solutions:
   1. Thursday break reduced by ½ hr. (people favour this option) because all classes must end by 5 in winter months.
   2. In order to get classes to 5:30 p.m. it must go to Senate to adjust.
   3. Support #2 - break 12:30 - 2:00 p.m. on Thursday. SUS meets 1:00 - 2:30 p.m. on Thursdays, so will have to move to 12:30 p.m. Tuesdays & Thursday 8:00, 9:30, 11:00, 2:30, 4:00 p.m.

   MOVED MIKE WARNER, SECONDED ERFAN KAZEMI

   "Be it resolved that the Executive Committee recommend to Council that the AMS endorse moving the Thursday break to 12:30 - 14:00 at the next Council meeting and make its recommendation to the Senate Academic Policy Committee"

   Carried

3. Provisional Graduate:
   - Erfan is investigating.

4. Mark Fraser (VP Administration):
   - Working with Michael on resource group plans.
   - Planning to meet with the UPS.
   - Totem Pole in parking lot vandalized;
     suggestion to donate it to first nations long house or museum of anthropology

5. Student Court:
   - Update from Jared. Question & rationale drafted by February 12.
   - Push for next Council meeting. 5 - 7 showed up so there was quorum.
   - Pet project – development of Student Court handbook.
6. **Position Descriptions:**
   - Ren is updating position descriptions for the Nominating Committee.
   - Executives to send descriptions to Ren.

7. **Registration Guide:**
   - The University is not publishing a registration guide – all online. Save money and trees.

8. **Just Desserts Award:**
   - In camera discussion about the Just Desserts Award

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

Maryann Adamec  
Chair  
Executive Committee

MA:pr
The Alma Mater Society

MINUTES OF THE EXECUTIVE COMMITTEE

January 25, 2001

Present: Maryann Adamec (Chair), Erfan Kazemi, Mark Fraser, Graham Senft, Tom Booth, Bernie Peets (General Manager), Jared Wright (Policy Analyst), Aly Livingston (Communications Coordinator)

Absent: Mike Warner

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

1. Minutes:
   - The minutes of the Executive Committee dated January 18, 2001 were approved as presented.

2. Services Update:
   - Discussion on pay for training of new coordinators for turnover.
   - Service Directors will make a presentation to Council on February 27, 2001.
   - Discussion on the Nominating Committee for the Executive Coordinator of Student Services position.
   - Safewalk for the award.
   - Toireasa's role in Ombuds Review Committee

3. Appointment Schedule:
   - Friday, 26 January is the deadline for receipt of applications for the Student Services Executive Coordinator position.

4. Rents Line:
   - Commercial partnership.
   - Rentsline.com competition

5. Telus:
   - Internet and campus map terminals

6. Other Business:
   - Valentine Day in the Pit

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), Ertan Kazemi, Mark Fraser, Graham Senft, Mike Fraser, Bernie Peets (General Manager), Jared Wright (Policy Analyst), Aly Livingston (Communications Coordinator), Yvette Lu (VP Finance - Elect), Chris Eaton (Chair, Code and Policies Committee)

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

1. Minutes:

The minutes of the Executive Committee dated February 8th, 2001 were approved as presented.

2. Referendum:

   - Discussion on the televote: price to be charged undetermined, voter turnout not guaranteed, possibly cheaper and more convenient.
   - Mike to submit budget to Council.
   - Special Council meeting to make referendum a Council called referendum.
   - Jared responsible for drafting proposal.

Chris Eaton left at 1:15 p.m.

3. Updates:

   - SAC: Wind Surfing club outside member tries to break into club lockers.
   - Business: theft occurred in Sub-titles over the weekend, inventory missing, not forced entry, signs of robbery exist but police unable to help.
   - AMS tries to get involved in rent negotiation for the space of Bank of Montreal.
   - Finance: funding granted to Free Tibet Trip to China; AMS fee break down explanation drafted and sent; $500 dollars will be available to buy ledger for clubs.
   - President: health plan negotiation.
   - Communication: sponsorship package prepared, requesting for pieces from the executives; incoming executives’ photo to be taken.
   - Policy Analyst: Christy College affair: student for Christy College claims AMS fees have been collected by the College.
   - Family Studies and Social Work affair: meeting with Social Work President Teresa has taken place.

4. Hiring:

   Deadline for submitting resumes is March 5th.

   Aly: bathroom ads prepared, and posted in the ladies rooms. Posters will be posted on Campus next week. Web-link updated.

5. Cuban Youth Tour:

   - Graham proposed funding for Cuban Youth Tour. Based on past funding of 200 and the new request from the Cuban Youth Tour for 350. 300 will be provided.

MOVED ERFAN KAZEMI, SECONDED MIKE WARNER:

"That $300 be allocated from the SAPG budget towards the Cuban Youth Tour.

Note: The money will be payable upon receipts. Graham will be responsible for liaison between AMS and Cuban Youth Tour."

... Carried
6. **Next meeting:**
   - To be arranged.

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

Maryann Adamec  
Chair  
Executive Committee

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

1. Minutes:

   The minutes of the Executive Committee dated February 13, 2001 were approved as presented.

2. Introductions:

3. AMS/GSS Health & Dental Plan:
   - Standard advertising required by code and procedure is already on.
   - Meeting between Joe and Ali will take place today.
   - The Elections Committee need a budget increase.
   - Council and Executives will take a neutral stance.
   - Tele-vote will not take place.
   - The only notice for the referendum will be put up by the AMS.
   - Pro and cons will be put up by competing sides.
   - A forum will take place.
   - Pro and cons have already received $1000 for advertising from the Elections Committee.
   - Possible ways of advertising: beef board, rolling board, table tent in residences.

Jo McFetridge left at 1:05 p.m.

4. Safety concerns:
   - The AMS will take a more pro-active stance on safety.

   Mark Fraser arrives at 1:15 p.m.
   - Possibilities to promote safety awareness: memo board at information desk, outside Equity and Woman's office.
   - Problem with current system: no central agency, 5 different ways to report incidences.

Yvette left at 1:30 p.m.
   - The AMS is spending $200,000 already on safety each year.
   - Possible survey tied in with the Referendum to obtain relevant statistics that can be used to lobby the University to pay more attention to safety related issues.

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

[Signature]
Erfan Kazemi
Chair
Executive Committee
The meeting was called to order at 10:00 a.m.

1. Minutes:

   The minutes of the Executive Committee dated February 27, 2001 were approved as presented.

2. Whistler Orientation Weekend - May 4 - 6, 2001:
   - Workshops and presentations to be held on Thursday on campus.
     - Senior Manager introductions.
     - Office staff.
     - Student leaders.
     - Softball game.
   - Travel to Whistler on Friday.
   - Saturday:
     - Discussion of services
     - Political goals.
     - Role of Council (policy statement developed).
     - Establish a Committee with Council and staff members for feedback.

3. Summer Career Placement Program:
   - Applications with Paramjit.
   - Possible positions - First Week, Exam Database.

4. IPF Agreement:
   - In negotiations with the Byrongs over the $ amount.

5. Ubyssey Update:
   - Submitted list of specifications.
   - Considering requests.

6. CASA Conference Report:
   - Jared reported on the group sessions.
   - Worked with MP's and spoke about CASA goals.

7. TransLink:
   - Will be sending an Xcom member to the TransLink Board Members meeting on March 31st to represent UBC students.
   - Concern regarding deferring exams.
   - We could:
     - Rent buses.
     - Subsidize parking.
     - Using the Jack Bell Foundation, students could charter buses.
     - Trek - promote carpooling.
   - Possibility of diverting funds from Xcom to subsidize alternate means of
transportation. However, subsidy may set an unnecessary precedent.
Carpool promotion.
Lobby the university.
Speakeasy strike hotline.
• Contact Faculties.
• Not sure of the likelihood of a strike.
• There should be less student traffic due to exam time.

8. GAP Display:
• UBC stance - if a display is not stationary then it is ok.
• Will get in touch with Lifeline and Students for Choice to talk about safety concerns.
• Try to give Lifeline an incentive to contact the AMS before an event.
• Develop closer cooperation with the university.

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

Erfan Kazemi
Chair
Executive Committee

EK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

March 27, 2001

The meeting was called to order at 9:30 a.m.

1. Minutes:

The minutes of the Executive Committee dated March 20, 2001 were approved as presented.

2. Council Agenda:

- Review of Council agenda and minutes.
- Executive Projects Committee looking at creating new positions:
  - Events Coordinator
  - First Week Coordinator
  - Safety Coordinator

3. Ubyssey Advertising:

- Extra space in Ubyssey (last issue of school year) on Wednesday.
- Should advertise for First Week Coordinator, Safety Coordinator and Student Events Coordinator.
- Advertise for carpooling in response to Transit strike.

4. Subtitles:

- Recommendations by Bernie re letter regarding financial summary - points of consideration, options, etc.
- Sales are low.
- Discount Textbooks are moving back to the village.
- Wages are high due to high training costs.
- Are these growing pains/start-up costs?
- Options:
  - operate only in January and September when the vast majority of business occurs and close in the summer. For the rest of the year rent out the space to discount Vancouver retailers.
  - The consensus was to keep the operation visible without closing the store entirely.
  - Provide an on-line operation. Sam Cohen submitted a project proposal. He is interested in creating on-line consignment book sales.
  - Cash for books. Buy back program may be risky.

5. IPF/Fee Agreement/Backbone Agreement:

- Looking to reduce IPF because the University numbers are inaccurate. The AMS should not cover the inefficiencies of the University.
- Backbone Agreement - we must pay $8000 in fees to connect us to the internet. Should not fight IT Services.
- We should pay what is appropriate.
6. **Whistler Orientation Weekend:**
   - Will be held May 4 - 6.
   - Thursday 4th, Submersion - information sessions on campus.
   - Friday evening leave for Whistler.
   - Saturday, team building, executive goals, plans for the year and five year plan created with Council etc.

There being no further business, the meeting was adjourned at 11:30 a.m.

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Erfan Kazemi  
Chair  
Executive Committee

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

1. Minutes:
The minutes of the Executive Committee dated March 27, 2001 were approved as amended.

2. IPF:
   - Trades figures from the university are inaccurate.
   - $200,000 discrepancy between Land and Building Services figures and our figures.
   - Square footage of AMS space incorrect due to the reclaiming of the Central Kitchen.
   - Meeting with university Wednesday, April 11, 2001 regarding IPF.
     Proctor, waste disposal, utilities - excess space charged.
     Our goal should be to negotiate against excess charges.
     AMS trade numbers include $ amount we have already paid to the university.
     We have enough grounds to request valid numbers from the university.

3. Offices:
   - Concern re: safety/security.
   - How many Executive Office keys are floating around? Mark will look into this.
   - Need to change locks.

4. AMS/GSS Health Plan:
   - ACL meeting held last Wednesday, April 4 with Zurich Life.
   - Requested a three year plan and concrete numbers - 18 from current price.
   - Guarantee for equal coverage, mirror services.
   - Studentcare.net/works plan: too much use, plan to rise to $205 - referendum in October.
   - ACL seen as a viable option.
   - Current contract expires August 2001; in order to have our plan ready by September we need to respond to ACL by mid May.
   - Phone and personal opt-out currently part of ACL.
   - Online opt-out will be created and available by September 1st.
   - Need specifics of service capabilities (3 year contract).

5. Olympics Bid 2010:
   - Motion to accept the bid - discussed concerns.
   - Build a new residence to house displaced Gage residents.
   - Extra week of Spring Break.
   - January 2nd start date, meet the 60 teaching-day requirements by May 2nd.
   - Olympics Bid Committee presentation to Council at the next meeting by Brian Sullivan.
   - Concerns re student social space.
   - Cafeteria for the 'village'.
   - Restricted access on campus i.e. Athlete's Village.
   - Benefits:
Renovate SUB.
Actual games - 2 week spring break.
Funding to be provided by external parties.

MOVED MARK FRASER, SECONDED KRISTEN HARVEY:

"Whereas the City of Vancouver has won the Canadian bid to host the 2010 Winter Olympics;

Whereas the University has expressed an interest in hosting an Olympic Athlete's Village;

Whereas said village would create minimal disruptions to both residence life and the academic school year;

Whereas there are renovation and development opportunities for the Student Union Building associated with hosting the games;

Whereas there are opportunities for adding and improving student residences and sporting venues on campus associated with hosting the games;

Whereas all renovations, additions, and improvements to student facilities will be funded without the use of AMS funds;

Whereas the 2010 Olympic bid is consistent with and supports the TREK 2000 Mission statement;

Therefore, be it resolved that the Alma Mater Society support the 2010 Vancouver/Whistler Olympic Bid."

... Carried

6. Dentistry Fees:
   - Lease costs over $8000.
   - Will look into current legislation and contact appropriate individuals.

7. SUB Renovations:
   - Bagel Shop plans soon to be underway.
   - 'Tender' 2:00 p.m. Wednesday, April 11 to choose contractor.
   - Meetings with UPS continuing.
   - AMS History Wall - motion to Council.
   - Recently tendered 2nd floor lighting job.
   - Considerations: looking for space for Inside UBC, First Week, Student Events Coordinator, Safety Coordinator, University Commission, External Commission, BoG and Senate.

8. Admin:
   - Renovations.
   - SAC Commissioners:

9. Finance:
   - Finance Commission interviews to be held on Wednesday.
   - Compensation Review Committee meeting is upcoming.
   - Fee agreement meeting with Maureen Elliot.
   - Club budget deadline extended until the third week of May.
10. **External:**
   - Cold Beverage Agreement. Meeting with the university.
   - CASA Regional Conference (April 22 - 24, 2001)
   - Provincial Election Awareness Committee to be held on Wednesday.

11. **Student Services:**
   - Aleksandra Brzozowski hired as Orientations Assistant Coordinator.
   - Training with Carmen Gosselin.
   - Observations from ACF for future AMS events.
   - 'Your Student Dollars at Work' recognition re: banners.
   - ACF Safety concern re: roadblock from 2:00 - 8:00 p.m. For future events at UBC, address safety concerns such as strategic timing of roadblock.
   - ICM overbilling.

12. **Events Coordinator position:**
   - Deadline for receipt of applications is this Friday, April 13th.
   - Have already received many resumes.

There being no further business, the meeting was adjourned at 11:30 a.m.

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Erfar Kazemi  
Chair  
Executive Committee

EK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Erfan Kazemi (Chair), Kristen Harvey (VP External), Yvette Lu (VP Finance), Evan Horie (VP Academic), Mark Fraser (VP Administration), Craig Briere (Executive Coordinator of Student Services), Jared Wright (Policy Analyst), Aly Livingston (Communications Coordinator), Sheldon Goldfarb (AMS Archivist), Bernie Peets (General Manager)

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

1. Minutes:

The minutes of the Executive Committee dated April 9, 2001 were approved as amended.

2. Trave Cuts Lawsuit:
   - Erfan and Bernie traveled to London, Ontario for a hearing.
   - UBC, Queen’s, and the University of Alberta were just added to the plaintiff’s list.

3. Health Plan:
   - Meeting tomorrow with the Health Plan Committee.
   - We will be receiving offers from different Health Plan Service Providers tomorrow.

4. AMS Five Year Plan:
   - The AMS should have a five year plan for our policies, our businesses and our services.
   - Should get feedback from Constituencies.
   - WOW is a good opportunity to discuss the AMS and our goals.
   - We may need to hire professional consultants.
   - Will review the Corp Report.
   - Will set up a meeting in the next couple of weeks with Constituency representatives.

5. Compensation Review:
   - The Committee has decided that Vice-Chairs and President’s Assistant should receive up to $6000 for the year.
   - Discussed the increased expectations of these positions above Code requirements.
   - Discussed the Assistant Coordinator positions and the increased expectations.

6. Pit Pub:
   - Discussed the different ideas concerning Councillors having Pit priority.
   - There are many drawbacks financially, students would be upset as it is every student’s business.
   - We could hold Council meetings on a different night.

7. Grad Fee Exemption:
   - Yvette has been meeting with Maureen Bradley regarding the opting out of AMS student fees for provisional grad students.

8. Safewalk:
   - Proposal received to have Safewalk cover summer school students at night classes.
   - This would increase the Safewalk budget by approximately $16,000.
   - The Executive thought this was a good idea.
9. **Provisional Grad Students:**
   - The GSS will most likely have a stance in favour of removing provisional grad student status.
   - The departments are currently misusing the system due to a lack of communication amongst departments.

There being no further business, the meeting was adjourned at 5:21 p.m.

Erfan Kazemi  
Chair  
Executive Committee

EK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Erfan Kazemi (Chair), Kristen Harvey (VP External Affairs), Evan Horie (VP Academic), Mark Fraser (VP Academic), Yvette Lu (VP Finance), Craig Briere (Executive Coordinator, Student Services), Jared Wright (Policy Analyst), Aly Livingston (Communications Coordinator), Bernie Peets (General Manager)

The meeting was called to order at 8:45 a.m.

1. **Appointments:**
   - Conducting second interviews for the Events Coordinator position.

2. **Sponsorship package:**
   - Contact Steve Water.

Yvette arrived at 8:45 a.m.

- Met with Coke representative and discussed the possibility of having sponsorship.
- We should proceed with extreme caution.
- Depends how much money is involved and how big the model is.
- Very few other Universities do this.
- No logo, would be better if other advertisement is used in return of donation.
- If other big corporations can be advertised why not Coke?
- Buying space on the Jacket.
- Multiple sponsors may be good.
- Do we include services into sponsorship package?
- Don't want to depend on sponsorship.
- Sponsors need continuity, services may lack the continuity of events.

3. **Travel Cuts:**
   - One student representative.

4. **Health Plan:**
   - Lev giving presentation.
   - ACL or Student Care, decision must be made on Thursday.
   - Hold a Special Council meeting.

5. **Arts County Fair:**
   - Complaint: safety audits are proposed.
   - Liability issue.
   - A certain amount of money should be put specifically into safety.

6. **Pit Priorities:**
   - Executive wish list: timing (before September), cost.
   - Having three locations to serve alcohol and alleviate congestion.
   - Some pool tables coming out
   - Mark to meet with Bill, Nancy, Colleen and the Executive to discuss the priority list.

7. **Five Year Plan:**
   - Readings from other universities will be distributed to the Executive.
8. **Safety Survey:**
   - 331 respondents.
   - Safewalk most recognized safety service.
   - RCMP place where people would report.

9. **AMS at work logo:**

10. **SUB titles:**
    - Cut management cost.
    - Year round service possibility.

11. **Fall Fashion Fair:**
    - Bring in bigger business.
    - Possibility of conflicting with businesses.
    - Problem with commercializing.

There being no further business, the meeting was adjourned at 10:51 a.m.

\[\text{Signature}\]

Erfan Kazemi
Chair
Executive Committee

EK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Erfan Kazemi (Chair), Mark Fraser (VP Administration), Evan Horie (VP Academic), Kristen Harvey (VP External), Craig Briere (Executive Coordinator, Student Services), Jared Wright (Policy Analyst), Aly Livingston (Communications Coordinator), Bernie Peets (General Manager)

Absent: Yvette Lu (VP Finance)

The meeting was called to order at 11:45 a.m.

1. Minutes:
   The minutes of the Executive Committee meeting dated May 4, 2001 were approved as presented.

2. Pit Pub:
   - A picture board would be interesting: students could submit fun pictures
   - SUB Committee: finalize ideas, budget.
   - Entrance has to be done.

3. Welcome Back BBQ:
   - Football will coincide with the Barbecue.
   - Options: Football extension field, good noise, tie in with football, help sponsorship, cooperation with the RCMP would be easier, snow fencing elimination, enhance cooperation with the campus community.
   - Problems: old location beneficial for the Food and Beverage department, transferring food to the new location would be a problem; tradition, changing the location may be viewed as a Thunderbird Welcome Back Barbecue. AMS could overshadow the football game.
   - Better if tied in with First Week rather than the football game.
   - Better for school spirit.
   - The Pit may lose some business.
   - Detailed cost and benefit information needed.

4. WOW and the 5 year plan:
   - Feed back from the SUBmersion regarding strength, opportunities, challenge, threads has been mostly positive. Most people approve a 5 year plan.

5. Reports:

   Jared Wright (Policy Analyst):
   - Information tables in the main concourse will be in SUBC.
   - Dentistry fee increase in discussion.

   Craig Briere (Executive Coordinator, Student Services):
   - Tutoring funding may need new program, possible extension plan with students paying part of the cost.
   - Owen Cameron is the new Events Coordinator, good communication skills.
   - The JobLink Coordinator has resigned.

   Aly Livingston (Communications Coordinator):
   - Inside UBC.
   - Promotion method for bike co-op students.
   - May be extended to the entire UBC.
   - AMS only has 10% profit, coupons may not be a very effective way of advertising.
Rewriting Orientations brochure.
- Need a person to do boards.
- Need to insert more boards.

**Kristen Harvey (VP External Affairs)**
- Decided for a new Election Committee.
- Information table for election.
- Liberals are not cooperating.
- International House meeting.
- Lobbying can use some ideas for WOW

**Evan Horie (VP Academic):**
- University Commission is going to meet.
- Interviews for Safety and Assistant to the President.
- 'Colorful Youth' seek sponsorship from the AMS.
- The AMS gets many such requests.

**Erfan Kazemi (President):**
- Need a place to look into all the sources for funding.
- Need an exit survey.
- Communications meeting: the fact that businesses subsidize services has to be communicated to the students.
- United Way meeting: Casino night?
- Telus Kiosk, free information, and can share hotel booking revenues with AMS. Want to be on the concourse. Telus will be responsible for the information update.

**Mark Fraser (VP Administration):**
- SAC meetings, some commissioners are out of town.

**Bernie Peets (General Manager):**
- Jane is going on vacation.
- Going to have a grocery store, Pharmasave and a food fair, which may hurt some of our businesses.
- The Bank of Montreal negotiations: UBC has been slow in response, negotiations are going forward.
- The Orientation day was successful. We may want to change the last activity.

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

_Erfan Kazemi_
Chair
Executive Committee

EK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Erfan Kazemi (Chair), Evan Horie (VP Academic), Mark Fraser (VP Administration), Kristen Harvey (VP External), Craig Briere (Executive Coordinator, Student Services), Jared Wright (Policy Analyst), Aly Livingston (Communications Coordinator), Bernie Peets (General Manager)

Absent: Yvette Lu (VP Finance)

1. Meeting with Lifeline/Students for Choice:
   - It was raised at the last Byron and Byron meeting that the AMS would hold a meeting between the two groups and let them come to terms i.e. Students for Choice notified of display (2 weeks prior) as long as they remain 50 feet away.
   - Meeting will take place as only mediation. Mark and Erfan will attempt to meet with the both sides.

2. Welcome Back BBQ:
   - As discussed at last Executive meeting.
   - Will be held at the original place.
   - Craig still holds his opinion about having it with Athletics.
   - Imagine wishes to tie in with FirstWeek, Welcome Back Barbecue. Putting barbecue to FirstWeek does not welcome first year students.
   - FirstWeek Welcome Back, second week as a party for those coming back.
   - Other organizations may use FirstWeek as a time for events.
   - If associated with FirstWeek, then the AMS would be seen as taking a larger role.
   - Putting Welcome Back into FirstWeek would make FirstWeek better known.
   - Welcome Back is traditionally the final event.
   - There will be two separate events.

3. Graduating Orientation Program:
   - Involves graduating students learning about the real world i.e. taxes, career orientated jobs, housing, traveling, insurance not covered by parents etc.
   - What will it cost? Can we combine it with Minischool? Is it worth it?
   - Can easily be brought under the umbrella of other services.
   - Can be linked with JobLink.
   - Do not want to duplicate other university services.
   - Erfan will see if other universities have similar programs of this sort.

4. Corporate donation to Resource Centre:
   - AMS can raise funds. It is up to the AMS to decide what to take.
   - The UBC Development Office want to do fundraising for the AMS.

5. Reports:
   - Aly: Looking for 4 students to review web-site. E-commerce meeting.
   - Mark: Thursday Pit pub meeting. Doing pictures. UPS will be on the agenda tonight.
   - Kristen: Correspondence to Gordon Campbell’s campaign manager. Working with EX-com.
   - Craig: new job-link coordinator; working on budget, first week tentative schedule drafted.
   - U-com had a good meeting. Nominating Committee will be hiring Assistant to the President and a Safety Coordinator. Need a computer.
   - Erfan: Executive budget session with Yvette; Health plan.
6. **Dentistry Fees:**
   - Possibility of going to referendum over fees.
   - Wait to see what the student response is? Let the students take the initiative.
   - Contact the Dentistry Undergraduate Society.
   - Connection towards equipment.

7. **Telus-kiosk:**
   - Pictures available.
   - Want to be on the Concourse or lower level, not on the upper level.

8. **Health Plan:**
   - Motion going to Student Council.
   - Studentcare.net/works agreed to the same benefit.

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

[Signature]

Ek:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Erfan Kazemi (Chair), Evan Horie (VP Academic), Mark Fraser (VP Administration), Kristen Harvey (VP External), Yvette Lu (VP Finance), Craig Briere (Executive Coordinator, Student Services), Jared Wright (Policy Analyst), Bernie Peets (General Manager)

Absent: Aly Livingston (Communications Coordinator)

The meeting was called to order at 9:30 a.m.

1. Club/Resource Groups:
   - Discussed the issue of Club and Resource Group Executives being paid.
   - Is there a protocol?
   - Is there a problem with the current situation?
   - Raised at Council that if you are on Council you cannot have a paid position with the Society.
   - Similarly should Resource Group Executives be paid?
   - Conflict of interest question.
   - Budget submission of Resource Groups; is there protocol, what is the tradition?
   - Through Finance Commission - not detailed.
   - Further research is needed.

2. HRDC Application:
   - We were successful in securing three grants for an Architectural Assistant, Bike Coop and an Executive Project Officer.
   - Consensus that funding should be focused on improving the website.

3. Vision Care in SUB:
   - Possible locations for a vision care centre in SUB
   - Review upon further research.

4. Signing Officers:
   - During Supercon in Calgary, four Signing Officers will be out of the office.
   - We need Signing Officers for a one week period.
   - A senior staff member to sign cheques.

5. OmbudsOffice:
   - An email was sent out to 50 universities across Canada to find out the structure of Ombudsperson funding.
   - Out of twenty responses some were co-funded or run by the University.

6. Council Meeting:
   - Scheduling conflicts with the CASA conference and Council meeting.
   - The scheduled June 6th Council meeting may be cancelled and the items taken up at the following meeting on June 27th.

7. Reports:
   - Mark Fraser (VP Administration):
     - Social Justice Centre want security for their computers as have been stolen in the past.
7. **Reports: Continued**

- Craig Briere (Executive Coordinator, Student Services):
  - Working on budgets for Services.
  - First Week planning.

- Evan Horie (VP Academic):
  - Working on budget strategies with Yvette.
  - Planning out budget timeline for the next four weeks.

- Kristen Harvey (VP External Affairs):
  - Will hold an External Commission meeting this week.
  - Planning SUDS.

- Bernie Peets (General Manager):
  - Attending seminars on employee management.
  - Concourse renovations are ahead of schedule.

- Yvette Lu (VP Finance):
  - Working on year end and organizational duties.
  - Budgets.

- Jared Wright (Policy Analyst):
  - Meeting this week regarding Dentistry fees.
  - SUDS.
  - Forestry referendum.
  - Ombuds meeting.

- Erfan Kazemi (President):
  - Attending convocation ceremonies this week.
  - Quarterly reports due at the next Council meeting.
  - Working on 5 year plan.

The Executive Committee moved in camera at 11:25 a.m.

The Executive Committee moved out of camera at 11:45 a.m.

There being no further business, the meeting was adjourned at 11:45 a.m.
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Erfan Kazemi (Chair), Evan Horie (VP Academic), Mark Fraser (VP Administration), Kristen Harvey (VP External), Yvette Lu (VP Finance), Craig Briere (Executive Coordinator, Student Services), Jared Wright (Policy Analyst), Aly Livingston (Communications Coordinator), Krissy Price (Assistant to the President), Bernie Peets (General Manager)

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

1. Website:
   - What's happening? Launch date? Protocol?
   - Weekly meetings.
   - Quick start pages, exam database.
   - Information explanation.
   - Send updates/information to Aly.
   - Change Evan's title to VP Academic & University Affairs.

2. Budgets:
   - 20 minute sessions with Coordinators on Tuesday.
   - Services expanding.
   - Some preliminary figures. $18,000 surplus added to $90,000 surplus.
   - Toireasa can't make meeting, wants Jeff (Ombudsperson) to take her place
   - Service charges. Protocol advertising and promotions.
   - Services not recognizing Craig as Coordinator.
   - Presentation dates, decide and email.

3. Dentistry Fees:
   - Jared met with Tom Roozendale.
   - DUS referendum re $2700 increase for clinic.
   - Referendum possibly violating Code and Bylaws.
   - Asked Dr. Yu questions regarding possible fee increases in the past.
   - Students seem to be split 50 - 50.

4. Law, Nursing, Forestry Referendums:
   - Law did not advertise their referendum results in the Ubyssey within 7 days and referendum was not conducted in the first term.
   - Nursing conducted their referendum during exams.
   - Forestry gave results to Evan. Want percentages of votes.

5. Reports:
   - Craig Briere (Executive Coordinator, Student Services):
     - Budgets due.
     - Working on First Week.
     - Setting up protocols.
     - Refer all service ideas to Craig whilst away.

   Bernie Peets (General Manager):
   - Meeting with Michelle Aucoin; Horse Barn Folder. Redirect plans.
   - Raise funds through the Development Office.
   - Unsure where project stands, possibly back to square one.
   - Dawn House, PhD. student, email, AMS run their own business.
   - Grad Centre, Tuesday free lunches from H.C.'s.
Let them handle free lunch/recruitment.

- Kristen Harvey (VP External Affairs):
  - Gave External Commissioners a tour of the building, impressions of the AMS. They are interested in helping, great ideas, interested in involving larger groups of people.
  - SUDS – work progressing steadily.
  - CASA, CFS, and some technical schools will be attending.
  - Will talk with AMS Services and Commissions re: SUDS, Services visit to Council.

- Evan Horie (VP Academic):
  - Different meetings with Services.
  - Hand in WOW swat tabulation sheets to Evan.
  - Shinerama Conference with Brian McLean. Need residences on board, Hopefully the second Saturday after First Week. Possible club involvement.
  - Signing Officer while Executive are away - Jane Barry, possibly Henry Chen.

- Aly Livingston (Communications Coordinator):
  - Looking into web strategies, web portal for schools.
  - Inside UBC.
  - The Network - information about positions this week.
  - Letterhead - changes, decisions.
  - Re-writing brochures.

Evan left for class presentation.

- Jared Wright (Policy Analyst):
  - Dentistry fees.
  - SUDS.
  - Theological College.
  - Bike Co-op.
  - CASA Conference.

- Mark Fraser (VP Administration):
  - Accessibility audit.
  - Office, lockers, parking.
  - Bike Co-op.
  - Pit Pub and AMS Wall.
  - Pacific Spirit Place.

- Yvette Lu (VP Finance):
  - Referendum meetings.
  - Health Plan - exchange students, Regent College. Meeting to be held this Wednesday.
  - Met with Michelle Aucoin re Horse Barn.
  - Working on budgets.
  - Finance Commission orientations.

- Erfan Kazemi (President):
  - Registrar Selection Committee.
  - Met with the President of the Birmingham University Student Society.
Jeff Hayes will be taking Toireasa Nelson's place when presenting the budget. The Committee agreed that Jeff can take her place.

6. Minutes:

The minutes of the Executive Committee meeting held May 22, 2001 were approved as amended.

There being no further business, the meeting was adjourned at 11:35 a.m.

Erfan Kazemi
Chair
Executive Committee

EK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Erfan Kazemi (Chair), Evan Horie (VP Academic), Mark Fraser (VP Administration), Kristen Harvey (VP External), Yvette Lu (VP Finance), Jared Wright (Policy Analyst), Aly Livingston (Communications Coordinator), Krissy Price (Assistant to the President), Bernie Peets (General Manager)

Absent: Craig Briere (Executive Coordinator, Student Services)

The meeting was called to order at 10:06 a.m.

1. Microcell (Fido People):
   - For better service on campus, in and around SUB.
   - Repeater stations, practically invisible to students.
   - Go forward?
   - Send contract to SAC.

2. Primus Agreement:
   - Offering reduced internet and other deals for September.
   - Get percentage of commission from September sign-ups.
   - Send Susan Clarke a note re: deal changes.

3. Bank of Montreal:
   - X-Financial issues (needs kiosk).
   - 3200 sq.ft.
   - Restrictive covenant re: exclusive banker on campus (possibly deal breaker).
   - 2 options
     - higher rent if restriction covenant.
     - no other transactional bank in SUB; lower rent.
   - Bank machine variety.

4. Reports:

   Evan Horie (VP Academic & University Affairs)
   - Met with the University Commission regarding Shinerama.
     - will try and involve as many campus groups as possible.
   - Hired Student Safety Coordinator. Will get committee going after Calgary visit.
   - Held meeting to discuss on-line Used Books.
   - Met with everyone regarding budgets. 3/4 more meetings planned. Phase 1 complete.
   - Jared and Yvette met with Scott Pentecost regarding dentistry fees.
     - referendum going through.
     - Jared is checking their constitution.
     - put results in the first issue.

   Aly Livingston (Communications Coordinator)
   - Do outdoor boards.
   - Writing for brochures.
   - Owen and Karen are doing well.
   - Services:
     - Imagine UBC (when were folders given out?)
     - interested in a combined promotion.
     - Services protocol memo.
   - Web Page:
     - Lisa working on redesign.
     - ideas for business promotions.
Mark Fraser (VP Administration)
- Working on office, parking and locker allocations.
- Accessibility Audit:
  - elevator.
  - 1/5 of audit complete
- Pie R and Blue Chip renovations are complete.
- Pit Pub moving ahead.
- Michelle Aucoin meeting.
- Received letter from Student Senate Caucus regarding office move last year.
- Look into hiring Mini School Coordinator.
- Events Committee budget.
  - Events cost recovery.
- Working on communications boards.

Jared Wright (Policy Analyst)
- Met last week to discuss the restructuring of the Ombuds Office. Bi-weekly meetings planned.
- CASA Policy.
- Working on dentistry fees.

Kristen Harvey (VP External Affairs)
- Helping out AMS Orientations with school visits.
- SUDS coming along well.
  - lots of interest expressed.
  - sending out registration packages soon.
  - CFS spoke to BC component re SUDS.
  - meeting at SuperCon.

Yvette Lu (VP Finance)
- Budget presentations held last week.
  - Craig’s revenue expectations are a bit high.

Bernie Peets (General Manager)
- Ubyssey - Cold Beverage Agreement.
  - want to publish all 45 pages.

Erfan Kazemi (President)
- AMS working with the Point.
  - donations or advertising.
- TREK:
  - giving speech. Martha Piper will be given a bike.
- Health Plan Committee:
  - merge Regent College person with UBC person.
- Campus Advantage check.
- Arts County Fair:
  - safety concerns.
- AMS 5 year plan.

There being no further business, the meeting was adjourned at 11:32 a.m.
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Erfan Kazemi (Chair), Evan Horie (VP Academic), Mark Fraser (VP Administration), Kristen Harvey (VP External), Yvette Lu (VP Finance), Jared Wright (Policy Analyst), Aly Livingston (Communications Coordinator), Krissy Price (Assistant to the President), Bernie Peets (General Manager)

Absent: Craig Briere (Executive Coordinator, Student Services), Sheldon Goldfarb (Archivist)

The meeting was called to order at 10:06 a.m.

1. Council Agenda Items:
   - Differential Tuition.
   - Board of Governors meeting in July.

2. UBC Registration Problems:
   - Complaints that students cannot get into to register on given date.
   - Evan to set up a meeting to see about on-line registration problems/workings.
   - Slow, cannot log-in.
   - Layout and web design improvement needed.
   - Disadvantage - on-line calendar favours those who think linearly.

3. Council Agenda Items: Continued:
   - International Students?
   - Differential Tuition policy has expired.
   - People want to implement without knowing differentials or differences in programs.
   - Need further information.
   - University of Alberta reports to come - tuition based on cost.

Aly left at 10:50 a.m.

4. Budgets:
   - Changes not finished yet.
   - Next Budget Committee meeting to be scheduled.
   - Events budget to possibly change.
   - Yvette would like to see admin, business budgets.

5. Ombudsperson:
   - Set up meetings with OmbudsOffice:
     - International students tuition.
     - 13% of students are international.
     - International students pay 4 - 5 times more per credit.
     - Evan to bring proposal to Brian Sullivan.
     - Set up a meeting and then bring forward proposal.

6. TransLink Strike:
   - Close to three month mark.
   - People disrupted but not complaining.
   - Points - contracting out and part-time workers.
   - Drivers will take wage increase but don't want contracting out.
   - Motion to Council?
   - 2 approaches:
     1. Do nothing.
The Alma Mater Society of UBC
Minutes of the Executive Committee

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2. Go to Council, ads in papers.
   If strike is still going in September, can come back on us for not helping.
   - We are a large contributor during the school year for bus usage.
   - Action now may not have a real affect.
   - PR issues (good), effectiveness (not so good).
   - Motion to get back to bargaining.
   - Press Release re mediator's report.

7. CCSA (Congress of Canadian Students Association):
   - Merle - COCA - Sponsorship revenue.

Yvette Lu
   - MoneyCon - round table, good communication ideas.
   - Calgary Campus Cryers:
     - possibly use theater students and volunteers.

Kristen Harvey
   - Useful speakers cancelled.
   - Stress management speakers.
   - Good networking.

Evan Horie
   - CART voted not to be part of CCSA.
   - Some VP's felt time was wasted.
   - Needs problem solving with CART - CCSA.

Erfan Kazemi
   - SuperCon was the same as last year.
   - Good networking.

Bernie Peets
   - AMICCUS was well organized.
   - Each member to type up what they learnt.

8. Parents Association:
   - Gave them information on how to become a club or resource group.

9. AMS Security Officer:
   - David Brooker is Supervisor.
   - To take course at the Justice Institute.
   - Salary is too low.
   - Over-valuing job - Jennifer.

10. AVP International:
    - Evan and Kristen will handle it.

11. Reports:

Evan Horie (VP Academic)
    - Talked to United Way.
      - Upcoming charity events.
      - Faculty challenges.
    - Shinerama going well.
Dentistry Fees:
- Emailed Scott Pentecost urging him to hold off on referendum.
- Dentistry in limbo.
- OmbudsOffice - a few strategies.
- Exam Database:
  - Make all exams the same format.
  - Add new exams.
- Student Court hiring.

Erfan Kazemi (President)
- Referendum in October
  - Get the Services to help.
- Add Bylaw changes.
- Introduce 5 year Strategic Plan.

Bernie Peets (General Manager)
- On vacation for two weeks starting this weekend.
- Business is low.
- Bagel and Gallery renovations are ahead of schedule.

Kristen Harvey (VP External Affairs)
- CASA AGM:
  - Now on Policy Committee.
  - Revamping PR system.
- SUDS:
  - About a month to go before it starts.
  - 50 participants.
- Transportation issues.
- Provincial Lobby Association.

Yvette Lu (VP Finance)
- Received a call from the Alumni Association and the Board of Governors regarding representation at the Alumni Awards dinner.
- Congress diplomacy - not going to charge them.
- Type of report of why/who are charged AMS fees.
- Student Legal Fund Society:
  - Haven't charged them commission for the last two years.
- Student numbers from Regent College and VST.
- Forestry.
- Imagine UBC packages.

Mark Fraser (VP Administration)
- Club offices allocated.
- 241A - 241B too many.
- Ballet bar in party room.
- Lights on second floor.
- Ubyssey space should hopefully be done by July 31st.
- Resource Group Centre.

Erfan Kazemi (President)
- Working with CASA.
- Funding, expanding services.
Problem getting people out to vote.

**Jared Wright (Policy Analyst)**
- Busy with CASA Policy.
- Bike Co-op.
- Transit and SUDS.
- Dentistry.

**Evan Horie (VP Academic)**
- United Way to make a presentation at the Council meeting.

There being no further business, the meeting was adjourned at 12:10 a.m.
The Alma Mater Society of UBC

MINUTES OF THE EXECUTIVE COMMITTEE

July 16, 2001

Present: Erfan Kazemi (Chair), Evan Horie (VP Academic), Mark Fraser (VP Administration), Kristen Harvey (VP External), Yvette Lu (VP Finance), Craig Briere (Executive Coordinator, Student Services), Sheldon Goldfarb (Archivist), Jared Wright (Policy Analyst), Aly Livingston (Communications Coordinator), Krissy Price (Assistant to the President)

Absent: Bernie Peets (General Manager)

The meeting was called to order at 10:15 a.m.

1. Referendum:

AMS BBQ:
- Various options were considered for the BBQ and referendum.
- More entrances, over staff.
- Ensure there isn't a conflict.

AMS Bylaws:
- Code changes.
- Meeting in August to call referendum.
- Start Bylaw changes now - Sheldon/Jared.
- Main item on referendum is a Program, Services and Events fee increase.

Business as Services:
- Structure.
- Part of a five year plan.
- Name changes on ballot re Services.

In agreement of referendum in September.
- Bylaw changes.
- Service fees.

2. Reports:

Craig Briere (Executive Coordinator, Student Services)

CiTR:
- Want control over music in pub.
- AMS wants to put in bid for Wednesday and Friday nights.
- Change of AMS promotions.
- Want Bernie's input; 2nd Executive meeting for this week if possible.

BBQ:
- Beer price changes $3 a beer.
- Changed for all events.
- Larger cups.
- Vendors?
- Free cups?
- No cover.
- Compact areas, multi-task booths, ie: tickets and cups.
- The Executive like:
  - no cover; larger cups; $3 a beer; $1 a cup
  - bracelets for minors
  - Derby Days for all ages.
Aly Livingston (Communications Coordinator)

- Toireasa's email address re Advocacy plug with Yardstick.
  Group Advocacy, Ombudsoffice together as a Service with Yardstick.

Jared Wright (Policy Analyst)

Bike Co-op:
- Want to eventually become a Service.
- Think they can be a money making venture.
- Presently a club could possibly become a Resource Group.
- Not secure with location. Want a bigger location with more security.

Erfan Kazemi (President)

Safe Ride Program
- Get free van, gas and insurance to be covered
- Possibly staff to be covered.
- Use during the day, events and Services.
- Union issues.
- Replace existing shuttles?
- Safewalk has it under its wing?
- Want to be up and running by September.
- Executive in favour of shuttle.

Yvette Lu (VP Finance)

- Referendums - Forestry, Nursing and Dentistry.
  Nursing:
  - Ciro to get results, turn out, etc.
  - Referendum held during exams.
  - Protocol not followed.
  - No ads or announcements made.
  - 85% voted yes and 15% no on a $10 fee increase.
  - Purpose: Subsidized lobbying group and help sustain Society
  - Executive - not going to squash referendum.
  - Too late for fee increase to be included by September.
  - Try to get Nursing and Forestry on the July Council agenda.
  Law:
  - Referendum passed.
  Dentistry:
  - Referendum failed.
  Forestry:
  - Small fee increase.
    Did not publish in Ubysssey, but it was in their own paper
    Forestry students away - who will speak at Council?
    Evan can speak to this.
    Get Leslie to send statistics via email.

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

Erfan Kazemi
Chair
Executive Committee
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Erfan Kazemi (Chair), Mark Fraser (VP Administration), Yvette Lu (VP Finance), Craig Briere (Executive Coordinator, Student Services), Sheldon Goldfarb (Archivist), Jared Wright (Policy Analyst), Aly Livingston (Communications Coordinator), Krissy Price (Assistant to the President), Bernie Peets (General Manager)

Absent: Evan Horie (VP Academic), Kristen Harvey (VP External)

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

1. **Saferide:**
   - Partnership with TREK 2000.
   - Get going by September.
   - Meeting with Samer (Safewalk) this week.
   - AMS uses van during the day (businesses, events).
   - Route possibilities:
     - Shuttle.
     - Fixed route.
     - Specific routes.
   - Money came out of Safewalk budget?
   - It will reduce Safewalk teams.
   - Using 'clean' gas.
   - How does this impact the security bus which is currently funded 100% by the University.
   - Jurisdictional issues.

2. **Safewalk:**
   - At most 5000 walks in the year.
   - Summer approximately 130 walks so far.

3. **Welcome Back BBQ:**
   - Ideas:
     - Don't charge for event.
     - Increase price of beer, cups?
     - Want students to have value for their money for food and alcohol.
   - History: 1995 - $2.75 - took price down to $2.50.
     - Craig wants to increase price to $2.75
     - $2.00 for a 12oz cup.
     - No entrance fee.

4. **CA City Fone:**
   - $7 signup, 2% residual.
   - Comparable cost to other plans.
   - Air time agreements? Restrictions?
   - Digital coverage; analogue over prairies.
   - Our name with an unknown company.
   - Want information regarding range.
   - If the range is good, then the AMS will be in favour of an agreement.
5. **UBC Fee Assessment Proposal:**
   - 0.8% on all fees; too high.
   - Flat fee of $12,000 for Health Plan or 0.5% across the board.
   - Counter proposal - 0.7% rate and 0.5% for Health Plan.

6. **CiTR:**
   - Over paying DJ's at the Pit Pub.
   - Fee 50% to DJ and 50% to CiTR.
   - Want CiTR to program better for student needs.
   - Go to Council with many creative ideas.
   - Will still be hiring student DJ's.
   - Review CiTR budget; check fund allocation.

7. **Referendum:**
   - $9 Student Service fee which will be opt-out able.
   - Executive change-over date.
   - Consult Committees for ideas.
   - Hold Council at the end of August.
   - Want to hold referendum by the AMS Welcome Back BBQ.
   - 5 year plan.
   - Bylaw changes - hold meeting later this month (Jared, Sheldon and Erfan).
   - BBQ is launch date for referendum not a tie in event.

8. **Communications Coordinator:**
   - Interviews being held Monday and Tuesday of next week.
   - Get input from Services.

9. **Leisure Amenities for new residents:**
   - Not aimed at students from athletics department.
   - The University is updating Athletics property without Athletics input.
   - Athletics is at a loss as to what to do; sustainability of department.

There being no further business, the meeting was adjourned at 11:45 p.m.

Erfan Kazemi
Chair
Executive Committee
The meeting was called to order at 10:00 a.m.

1. **Cityfone:**
   - Returned subject to proposal.
   - No update.

2. **Primus:**
   - Income from them last year was $1200.
   - Rates comparable to Telus.
   - Commission on long distance down from 9% to 6%; international up from 3% to 6%.
   - Not structured to give UBC students a deal.
   - No to deal and offer to have them at show in SUB.

3. **AMS/UBC Fee Agreement:**
   - Want 0.8% on all fees.
   - Came back with 0.8% on fees and 0.5% on health plan.
   - Decided that flat fee and continue with 0.5% on the year we just concluded.

4. **International Student Representation:**
   - Brian Sullivan is interested in a body to represent International Students.
   - Want AMS to ok this.
   - Are the students and their needs different from ours (the AMS).
   - Could spur on other groups to want their own society.
   - Advisory Committee to president?
   - Club options.
   - Will this Society help attract students?

5. **International Student Fees:**
   - AMS stance on:
     - is this measure in the right direction?
     - Cost recovery.
     - Scholarship ideas (lobby some student needs).
   - Fee increase is an agreement for separate student society.
   - We have a Policy that opposes tuition increases.
   - Domestic students (majority) believe these students have the money to come here.
   - Competition of fees between UBC and other local international schools.
   - AMS to ask what increase is for? Do International Students get more for their money? Talk to students, possible needs based scholarship.
   - Poll students - on-line possibly.
   - Ertan to email Brian Sullivan re: AMS views and mention ideas.
   - Talk to International Students and see what they want.
   - Concern that they are seen as a cash. There should be more scholarships and bursaries available.
6. **Mini Budget:**
   - Out this afternoon.
   - Check for education promises.
   - Comp Sci and Medical student increases?
   - Our Press Release.

7. **Referendum:**
   - Council meeting to be held on August 8.
   - $9 Student Service Fee.
   - Bylaws.
   - Third question.
   - Get people talking about referendum.
   - Will more time help students understand the issues?
   - Ads.

8. **Registrar's Office:**
   - Forgot to bill opt-outable AMS fees and athletic fee to 800 students.
   - Bill students with time delay so fall registration will not be affected.

9. **Bike Co-op:**
   - $7000 - $8000 for Coordinator funding.
   - Not a club.
   - Basically a grant.
   - Want us to match TREK's funding.

There being no further business, the meeting was adjourned at 11:55 a.m.

Erfan Kazemi
Chair
Executive Committee

EK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Erfan Kazemi (Chair), Mark Fraser (VP Administration), Yvette Lu (VP Finance), Craig Briere (Executive Coordinator, Student Services), Evan Horie (VP Academic), Kristen Harvey (VP External), Lisa Luscombe, Sheldon Goldfarb (Archivist), Jared Wright (Policy Analyst), Krissy Price (Assistant to the President), Bernie Peets (General Manager)

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

1. **International Student Fees:**
   - Revenue generator concerns.
   - Targeting countries.
   - Will domestic students be displaced?
   - CPI only for undergraduate students; Applied Science, Commerce.
   - Domestic cap hypocritical to not want IS cap.
   - International students not subject to tuition freeze.
   - Why the increase now?
   - Don't know cost involved in educating students; how can you have differential tuition?

2. **Enrollment Crunch:**
   - 1500 first years enrolled above funding; 25% increase.
   - Housing, students in lounges from 2 weeks to 4 months.
   - Next year 2nd, 3rd and 4th year students will be affected.
   - Rentsline promo should be billed to UBC.
   - The action we take should show UBC's error.
   - Rentors Resource Board.
   - Lack of funding for extra students.
   - % of students that depart after 1st and 2nd year?

11:00 a.m. Dr. Neil Guppy and Byron Hender arrived.

3. **I.S.I. Presentation:**
   - Many scholarship opportunities.
   - Money from ISI Bursary when need arises.
   - Increase across the Undergraduate spectrum; ApSci, Science and Commerce are not differentiated.
   - The average cost to educate a student is $13,830.
   - Approximately 4% of undergraduate students are international.
   - No increase expected in recruitment; from ISI funds.
   - Increases are full cost recovery.

4. **Saferide Program:**
   - Union issue? Wait for go ahead unless union is behind project.
   - The earliest would be a January start.
   - Concerns over replacing campus shuttle.

5. **Internet Dial-up access:**
   - Evan met with IT Services.
   - Will hold on to service for at least one more year.
6. **International Student Representation:**
   - Similar to Election Committee structure.
   - The Committee will have an advocacy role.
   - More social based involvement with paid executive.
   - Mix of international and domestic students.
   - Dalhousie has an I.S. seat on their Student Council as well as Acadia.
   - Funding: I.S. fees, membership fees or other.
   - Set aside a Commissioner or maybe a Presidential Advisory Committee.
   - International House will handle the social aspect.
   - Inquiry stage: Evan will put a Commissioner on the issue.
   - Invite a member from International House to be on the Events Committee.

7. **CiTR:**
   - Want to provide the best service for students and open up the process.

8. **The Ubyssey:**
   - Sarah Morrison and Ai Lin Chu, new Editors.
   - Echo our Update information to other sources to reach more students.

There being no further business, the meeting was adjourned at 1:05 p.m.

EK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Erfan Kazemi (Chair), Mark Fraser (VP Administration), Yvette Lu (VP Finance), Evan Horie (VP Academic), Kristen Harvey (VP External), Craig Briere (Executive Coordinator, Student Services), Jared Wright (Policy Analyst), Lisa Luscombe (Promotions Coordinator), Sheldon Goldfarb (Archivist), Sibylla Verdi (Communications Coordinator), Krissy Price (Assistant to the President), Bernie Peets (General Manager)

The meeting was called to order at 10:15 a.m.

1. Referendum:
   - Pro stance on first two questions.
   - Promos:
     - Greek System, Resource Groups, Services, Clubs, Residences
     - Classroom announcements, compared Bylaws to the 80's
       - Need specific goals.
       - Free tuition draw.
       - Swimming hours, free access to varsity games.
       - Tangible results students will get from referendum.
       - Why opt-outable?
       - Explain past and possible uses of new fee.
       - Find tangibles for students.
       - Services don't touch all students, how many are touched?
       - Name of Fund.
       - Sponsorships, increased fees.
       - Protect and expand.
       - Staggered increments.

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

Erfan Kazemi
Chair
Executive Committee

EK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Erfan Kazemi (Chair), Kristen Harvey (VP External), Craig Briere (Executive Coordinator, Student Services), Mark Fraser (VP Administration), Yvette Lu (VP Finance), Evan Horie (VP Academic), Sheldon Goldfarb (Archivist), Sibylla Verdi (Communications Coordinator), Jared Wright (Policy Analyst), Krissy Price (Assistant to the President), Bernie Peets (General Manager)

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

1. Reports:

Erfan Kazemi (President)
- Gathering (done).
- Five Year Plan Focus Groups (started).
- Referendum - tentative date set for end of October.
- Tuition Policy:
  - BoG and differential tuition (possibly?).

Evan Horie (VP Academic)
- University Commission is doing well.
- Shinerama raised almost $7,000
- Appointments Committee working on hiring an Elections Committee.

Mark Fraser (VP Administration)
- Working on Clubs Days, Resource Group and Services Days.
- Locked allocations.
- Renovations - Bagel Store up and running.
- Allocating office space.

Kristen Harvey (VP External Affairs)
- Alan Rock; last Friday went very well.
- Alumni Association meeting - talked about Great Trekker Award to be held in January.
- Leaders of Tomorrow Mentoring meeting.
- CASA Day last Thursday - want more new material.

Craig Briere (Executive Coordinator, Student Services)
- Wrapping up First Week. Looks good budget wise.
- Imagine wrap-up in the next few weeks.
- Events:
  - BBQ done under or on budget.
  - Between 7000 - 8,000 people attended.
  - Xfm kick off soon; Justin working on it (Thursday, 27th)
  - Football homecoming game.
- Services are busy training.
- Mini School - October session in the works.

Sibylla Verdi (Communications Coordinator)
- Referendum.
- Publication deadlines.
- Update name changes.
- Updating media lists.
- Hired Work Study.
Sheldon Goldfarb (Archivist/Researcher)
- CFS listing.
- Media Service.
- Re-hired Work Study.
- Bylaws.

Jared Wright (Policy Analyst)
- Allan Rock went well.
- Confidentiality policy in the works for the Services.
- Working on plagiarism policy.

There being no further business, the meeting was adjourned at 3:10 p.m.

Erfan Kazemi
Chair
Executive Committee

EK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Erfan Kazemi (Chair), Mark Fraser (VP Administration), Yvette Lu (VP Finance), Evan Horie (VP Academic), Kristen Harvey (VP External), Craig Briere (Executive Coordinator, Student Services), Jared Wright (Policy Analyst), Lisa Luscombe (Promotions Coordinator), Sheldon Goldfarb (Archivist), Sibylla Verdi (Communications Coordinator), Krissy Price (Assistant to the President), Bernie Peets (General Manager)

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

1. Council Agenda:
   - Not On Our Campus:
     - Applying for $8000
     - Evan and Kristen's Commissions are working jointly on this initiative.
     - Work on promos.
   - AMS Bylaws:
     - The Registrar of Companies had a few changes.
   - Elections Committee:
     - Not on the agenda.
     - Will be meeting this week and hopefully will have a Committee by the end of the week.
   - Performance Reports:
     - Due for Wednesday.
   - Transportation Motion:
     - Bus service cuts; Student concerns.
     - Pressing for increases in service rather than cuts.

2. What's Happening on Campus?
   - Bus loop possibly to be moved to 16th and Wesbrook.
   - Talk to the UBC Real Estate contact person.
   - Campus development.

3. Wireless:
   - Repeater in SUB for wireless internet for students in SUB and from SUB to Koerner.
   - Cost of hardware in computers.

4. Ombudsperson:
   - Co-funded Ombuds Office.
   - Differences between our Ombuds Office and University Ombuds Office?
   - Research other joint Ombuds actions at other schools.

5. SUB Signage:
   - Council pictures; where do we put them?
   - Events Boards, Beef Boards, Safety Board.
   - 3 lines free.
   - Council email addresses.
   - Assign boards specific to topics; title boards.
   - Executive photos with up to date news on portfolios possibly.
   - Publish information on boards on web or some other forum.
6. Mailing List:
   - 'Subscribe Me'.
   - Get students to sign up.
   - Keep up to date.
   - Sponsorship.
   - Software issue re email addresses.

7. Signing Officers:
   - Cheque requisitions. Two executives needed to sign cheques.
   - Contracts through SAC - safeguards the Society.

There being no further business, the meeting was adjourned at 3:40 p.m.

Erfan Kazemi
Chair
Executive Committee

EK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Erfan Kazemi (Chair), Mark Fraser (VP Administration), Yvette Lu (VP Finance), Evan Horie (VP Academic), Kristen Harvey (VP External), Craig Briere (Executive Coordinator, Student Services), Jared Wright (Policy Analyst), Lisa Luscombe (Promotions Coordinator), Sheldon Goldfarb (Archivist), Sibylla Verdi (Communications Coordinator), Krissy Price (Assistant to the President)

Regrets: Bernie Peets (General Manager)

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

1. International Student Representation:
   - Lack of representation.
   - Evan and Yvette met with students a couple of months ago.
   - Possible Presidential Advisory Committee.
   - Seats on Multi-year Planning Group.
   - Possible Commissioner position.
   - International Committee with Chair in one of the Commissions or ‘PAC’.
   - Possibly have a Commissioner to give an I.S. heads up.
   - I.S. bulk emails.
   - Notice in Update and on the web
   - Possible non-voting member on Council.
   - Send to Code and Policies Committee re Commissioner position.

2. Not On Our Campus:
   - The University Commission has had previous discussions.
   - Both Commissions will work on preparing a budget.
   - Multicultural Fair.
   - ‘Colouring contest’ posters.

3. Great Trekker Award:
   - To be held in January 2002.
   - Women of Distinction Award.
   - Most past winners have been male, push for a female winner.

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

EK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Mark Fraser (VP Administration), Yvette Lu (VP Finance), Evan Horie (VP Academic), Sheldon Goldfarb (Archivist), Sibylla Verdi (Communications Coordinator), Krissy Price (Assistant to the President), Bernie Peets (General Manager)

Regrets: Erfan Kazemi (Chair), Kristen Harvey (VP External), Craig Briere (Executive Coordinator, Student Services), Jared Wright (Policy Analyst), Lisa Luscombe (Promotions Coordinator)

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

1. Reviewed the minutes of Student Council:

2. Referendum Questions:
   - Tuition draw?
   - Elections Administrator; term of appointment is until October 31, 2001; extend appointment by one month if the Elections Administrator is in agreement.
   - How to get people out to vote.
   - Posters.
   - Have Bylaws online and on events board for students to view.
   - Differential tuition.
   - Talk to UBC and ask for a one page statement; pros and cons on differential tuition.
   - How is it going to work?
   - Breakdown of service fee.
   - Mini School.

3. GAP:
   - Pictures and disclaimers.

4. Halloween Food Drive:

5. Casino Night:

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

Erfan Kazemi
Chair
Executive Committee

EK:pr
The Alma Mater Society of UBC

November 6, 2001

MINUTES OF THE EXECUTIVE COMMITTEE

Present: Erfan Kazemi (Chair), Kristen Harvey (VP External), Craig Briere (Executive Coordinator, Student Services), Mark Fraser (VP Administration), Yvette Lu (VP Finance), Evan Horie (VP Academic), Sheldon Goldfarb (Archivist), Sibylla Verdi (Communications Coordinator), Jared Wright (Policy Analyst), Lisa Luscombe (Promotions Coordinator), Krissy Price (Assistant to the President), Bernie Peets (General Manager)

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

1. Referendum:

   The Executive discussed voter turnout after the first day of voting. Preliminary estimates show there were 400 votes cast at SUB polls alone.
   The Executive discussed promotional efforts for the referendum.

2. Executive Reports:
   - Each Executive member discussed what was happening in their portfolio.

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

Erfan Kazemi
Chair
Executive Committee

EK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Erfan Kazemi (Chair), Kristen Harvey (VP External), Craig Briere (Executive Coordinator, Student Services), Mark Fraser (VP Administration), Yvette Lu (VP Finance), Evan Horie (VP Academic), Sheldon Goldfarb (Archivist), Sibylla Verdi (Communications Coordinator), Jared Wright (Policy Analyst), Lisa Luscombe (Promotions Coordinator), Krissy Price (Assistant to the President), Bernie Peets (General Manager)

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

1. Multi-year Plan:
   - Yvette has finished her meetings and is preparing a summary.
   - Evan had two meetings and is now collating the information.
   - Mark has finished his meetings and has prepared his notes.
   - Kristen has one more meeting to go. Some recommendations from the meetings have been carried out.
   Next Steps:
   - Give data to Bernie by exam time. List notes for ease of collating.
   - Go through notes on 30 November as a group.
   - Hopefully bring to Council before elections.

2. First Year Orientations:
   - Steering Committee; 5 person - 3 UBC and 2 AMS.
   - To provide a more united orientation.
   - UBC waited to have input on academic side.
   - Control? Funding?
   - Comprehensive First Week.
   - Affect on First Week events.
   - Agreement with University and possible problems in future years.
   - Shift in focus from all students to 1st years only.
   - University motivation.
   - 'Baby steps' when developing project in conjunction with university.
   - Ask for Imagine's budget.

3. Executive Bookings:
   - Cancel room bookings asap.
   - Bookings Rep?
   - Each Executive is responsible for their own bookings.
   - Reminders.

Ben Pong arrived at 3:00 p.m.

4. Meeting with Ben Pong (BoG):
   - SUB is not covered at the moment for wireless ports.
   - Funding unknown.
   - Locations, cafeteria possibly.
   - Do site check.
   - Security issues.
   - Administration in favour (University).
   - Ports hooked into our server?
   - Timeline could be as soon as March.

Ben Pong left at 3:15 p.m.
The Alma Mater Society of UBC
Minutes of the Executive Committee

November 19, 2001

5. **Council Agenda:**
   - Reviewed.

6. **Referendum Debriefing:**
   - Positive vote on fees and bylaws.
   - Booth attendance problems & confusing.
   - Shorter term for voting this time than previous referendums.
   - Posters and getting the word out were good.
   - On-line voting?
   - Co-op student voting - talk to University of Toronto and University of Alberta for ideas.
   - Change referendum voting length?
   - Sibylla feedback report.

7. **U-Pass:**
   - More on track.
   - Maybe for September.

8. **Updates:**
   - Not On Our Campus: The University and External Commissions are working on this.
   - No Council presentation but will be covered in executive reports.
   - Islam hate mail dropped off at Events Office.
   - Executive Council reports due for this Council meeting.
   - Trek UBC - trek to Robson Square on November 30, 2001.
   - Ombuds letter - joint proposal.
   - Interviews for First Year Coordinator coming up.
   - Elections advertising; Information meeting.
   - Orientations - care packages for Xmas.
   - Dean of Science possibly asking parents for donations for labs due to tuition freeze.
   - Housing keeping cuts in residences.

There being no further business, the meeting was adjourned at 4:05 p.m.

Erfan Kazemi
Chair
Executive Committee

EK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Erfan Kazemi (Chair), Kristen Harvey (VP External), Craig Briere (Executive Coordinator, Student Services), Mark Fraser (VP Administration), Yvette Lu (VP Finance), Evan Horie (VP Academic), Sheldon Goldfarb (Archivist), Sibylla Verdi (Communications Coordinator), Krissy Price (Assistant to the President), Bernie Peets (General Manager)

Absent: Jared Wright (Policy Analyst), Lisa Luscombe (Promotions Coordinator)

The meeting was called to order at 2:10 p.m.

1. Reports:

   Erfan Kazemi - President
   - Health Plan - bidding; coverage review.
   - Student development positions.
   - Strategic Plan.

   Evan Horie - VP Academic & University Affairs
   - Met with Trish from the Learning Centre regarding plagiarism.
   - Selection committees.
   - Student forums, November 27 and 28 at 4:00 p.m.
   - Long Range Focus Group - sent out minutes to be checked.
   - White Ribbon Campaign, November 29, 7:30 a.m. to 11:30 a.m. in the Partyroom.
   - Appointments Committee - International Student Issues Commissioner.

   Yvette Lu - VP Finance
   - Health Plan.
   - Finance Commission - good.
   - Resource Groups.
   - AquaSoc ok.
   - Will talk to Bike Kitchen.

   Kristen Harvey - VP External Affairs
   - TransLink funding meeting held last week.
   - U-pass.
   - CASA re: Millennium Scholarship.
   - Not On Our Campus.
   - BC Ombudsperson.
   - Long Range Focus Group wrapped up.

   Craig Briere - Executive Coordinator, Student Services
   - Tutoring going well; added sessions.
   - Campus Events Committee.
   - Events.
   - AMS Services Christmas Party to be held December 8.
   - Women's Career Days to be held possibly in March.
   - Internship Coordinator.
   - Mini School.
Sibylla Verdi - Communications Coordinator
- News releases.
- Staff newsletter.
- Point wrap-up.
- Communications Report to be wrapped up this week.
- Meeting with Sue Brown this week.

Sheldon Goldfarb - Archivist/Researcher
- Scanner in Archives.
- History wall and the Pit wall.
- Cairn Project funding.

Mark Fraser - VP Administration
- FilmSoc.
- Resource Group Centre.
- Clubs Days II.
- Totem Pole meeting.

Bernie Peets - General Manager
- Outlets doing well.
- Bagel Store doing quite well.
- Leak in the Ubyssey office.

Erfan Kazemi - President
- Co-op students - Bijan.
- Safety.
- Strategic Plan - meeting to be held on Monday, December 3rd.
  - Bernie to prepare a draft during the exam period.
  - Use Corp Report in planning.
- Resource Groups:
  - 2 tier membership and safe space - Code and Policies Committee.
- Cheque Requisitions:
  - Welcome Back BBQ; over budget item referred back to the executive.
  - Budget for beer servers was $2200; cheque requisition for $3200.
  - Deal was for $3200; ok'd; but no precedent set for future years.
  - Recommendation that next year we find reputable student groups to help out (refer to motion approved by Council).
- Advocacy:
  - 2 Advocacy Assistants; $2000 over budget.
  - Refer to Budget Committee.
  - Written agreement to be submitted.
  - Advertised as $500/month.
  - Option: shorten term to stay within budget.

In camera session at 4:00 p.m.

There being no further business, the meeting was adjourned at 5:30 p.m.

Erfan Kazemi
Chair, Executive Committee