MINUTES OF THE EXECUTIVE COMMITTEE

Present: Amina Rai (President), Brenda Adhiambo Ogembo (VP Academic), Holly Foxcroft (VP External), Stacey Chiu (VP Finance), Grant Wong (Exec. Coordinator, Student Services), Bernie Peets (General Manager)

Absent: Sheldon Goldfarb (Archivist), Linda Ong (Marketing and Promotions Manager)

Guests: Shea Dahl (3:21 pm)

The meeting was called to order at 3:09 p.m.

1. Coreen Douglas:
   Stacey:
   - outstanding months that she was working that she should be paid
   - no review had been done.
   Bernie:
   - no formal review conducted as of yet.
   - discussed contact
   Amina:
   - look into established reporting mechanisms and establish it
   - communication
   Brenda:
   - examine that $ are being spent responsibly.
   Stacey:
   - review the Norm Theatre project
   - (Clause) amendment to be emailed by Stacey
   Linda:
   - perhaps invite her to council.

   Events Department update:
   - AMS events spring lineup listing presented.

2. UBC Rec Partnership:
   Stacey:
   - Timin - reaffirm support on UBC Rec - AMS partnership
   - support in lobbying efforts
   - engage student lobby
   - Recreation Action Committee
   Grant:
   - $169.00 and Intramurals
   - write a latter asking for their support in partnership with lobbying the University.
   - hope to have them support the AMS
   - resources are greater than others
   Bernie:
   - may not understand the functioning of the AMS and our role in the University.

3. AMS Financial Position to go to Council:
   Stacey:
   - presentation to Council this Wednesday
   - student services fund will be alright.
   - we are stable financially but still we need to be cautious
   - HR person - possibility - projections maintained but priorities are shifted.

4. U-Pass Referendum:
   Holly:
- Met with Linda Ong for marketing and promotions - Jan 19/05 referendum
- Jan 31st - Feb 6th - 7 days
- Exec Committee - motions - Yes campaign?
- 2 questions - 1) summer U-Pass 2) Fee increase - if voted yes - a continued U-Pass: if no - no U-Pass.
- Recommendation to Council from the Executive to establish a Yes Campaign in the U-Pass referendum.

1. MOVED HOLLY FOXCROFT, SECONDED STACEY CHIU:

   “That the AMS establish a Yes Campaign for the U-Pass Referendum.”
   . . . . Carried unanimously

2. MOVED HOLLY FOXCROFT, SECONDED LYLE MCMAHON:

   “That the AMS Council call a U-Pass referendum.”
   . . . . Carried unanimously

5. SASC Referendum:
   - brought to executive on Monday.
   - School of Music has concerns about appropriateness

6. Bylaw referendum:
   - seats - Indigenous/International Students
     - brought in Monday
     - quorum 10% - 5%
   Linda: On referendum as a whole.
   - advertising - ad to advertise the referendum saying 3 distinct topics are necessary.
   - Linda needs to look into the resources - posters etc.
Bernie:
   - Policy Advisor - Hiring
   - reports by President
     - 2 executives - VP External and President and General Manager
   - timeline - good success - policy advisor - small ads in the Vancouver Sun [3 weeks]
   - Saturday - Vancouver Sun
     - Charity Village.ca
     - idealist.org.

7. AMS Orientations Discussion - restructure or eliminate:
Grant:
   - This year lost
   - it is a duplicate?
   - options 1) hire coordinator and see if they can integrate with other coordinators
     2) keep it as it
     3) eliminate it completely
Lyle:
   - option #2 seems the most logical as it is important to ensure that AMS name and involvement is kept together.
Brenda:
   - we used to provide this service that we need to not replicate.
Bernie:
   - agrees # 2
Grant:
   - Imagine promised were broken, re-establish the executive stronger.
Amina:
- concerned about outgoing executive altering or eliminating the project.
Brenda:
- for the purpose of the hiring and word on the coordinators of the VPA it is important to deal with
Amina:
- perhaps bring it as discussion topic and presentation topic.
Grant:
- will take to Janet Teasdale and will prolong it.
- will bring the information to Council.

8. University’s latest proposal on elections:
Holly:
- attending meetings with Eric and Sheldon and Anthony and Sheldon.
- University would like a full-time person to work in Brock Hall to run elections.
  $20,000 they have to pull information for each position they run an election, so complicated because of PIPA
Bernie:
- according to Sheldon we would not be in violation of PIPA. University refusing to give us what we should have by law. It is reasonable access to information.
Holly:
- establish a temp. contract with UNC for first time till March until we determine what we do.

9. Incentive Products for Tuition Survey:
Holly:
- ARES - suggest more incentives for filling out the survey - the tuition - external lobbying fund.
Brenda:
- opportunity to add on questions of housing and market housing - good opportunity to survey etc. campus development.
Holly:
- $4,000 - 300 questions to add 3 questions.
- there is a possibility to add questions on the survey.
Linda:
- donated the prizes??
- will look into it and bring it next executive committee meeting.

10. Food Bank Update:
Grant:
- SASC and food bank room change.
- Grant/SASC/SAC

11. Complaints of Students in the Conversation Pit:
- Students complaining of the smell.
- Social services has been contacted to deal with an issue of a homeless person.
- Jane Barry is going to contact SUB Security and is concerned with the health issues.
- difficult to really act on the homeless individuals.

12. Carol James:
- next Wednesday - SUB South Alcove - 12:00 pm January 19, 2005

13. Elections Committee:
- Hiring of Student Court Judges.
- half of primary appointments committee are running in elections. Patricia, Mia and Brenda did the hiring.
- Chief Justice appointed
- need computer and monitor.

Lyle:
- received complaints. Wrote Ubyssey to get students to get out the vote
- elections committee: talk to EA about laptop.
  - meet with them on Monday.

**14. Campus Development:**
- update: schedule the competition - 52 firms - 7 shortlisted by Shortlist Committee
- by January 17, those 7 firms will be shortlisted by the committee. Put on as a web poll.
- the AMS could hold an independent polling system - presentation/forum.
- Brenda will present to BoG.

**15. Finalize details of reinstatement of GM** (who, how, notice in Ubyssey)
- 1/8 page sent out in Ubyssey.

**16. GAP Motion:**
- motion - directive from Lyle.

**17. Ethical Purchasing Policy Presentation:**
- after turnover.

There being no further business, the meeting was adjourned at 5:13 p.m.

Amina Rai
Chair, Executive Committee

LM:val
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Lyle McMahon (VP Administration - left 2:20 pm), Brenda Adhiambo Ogembo (VP Academic - left 2:20 pm), Holly Foxcroft (VP External), Stacey Chiu (VP Finance), Grant Wong (Exec. Coordinator, Student Services), Sheldon Goldfarb (Archivist), Bernie Peets (General Manager), Linda Ong (Marketing & Promotions)

Absent: Amina Rai (President)

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

1. Asbestos Removal:
   Not happening this summer.
   SUB has been listed on “Renewal” Program and if approved will get $13 million in improvements and seismic upgrading. Would add 40 years to the building.
   If not approved back to original plan to remove asbestos in 2006.

2. Sigma Tao Chi:
   Hoping to have an event during Reading
   Casual event at the Pit
   Play 60’s for meeting.
   Good opportunity for former exec to share experiences and ideas with incoming exec.

3. Hoodies:
   Stacey will coordinate orders for AMS hoodies.
   Will send email to commissioners and councillors etc.
   Hope to compile order in two weeks.

4. Ring Video:
   Looked like promo, no return address.
   Imagine received a video saying “you will die in 7 days”
   Reported to security.

5. Womyn’s Centre:
   Erotic Art poster
   School of Music has concerns about appropriateness

6. Stuff to Archives:
   Reminder - box up stuff you and your successor will not need.
   Send electronic things
   Transition reports especially
   Speeches
   Transition reports should be marked private and confidential for personal reasons.
7  Pride Funding Proposal:

Requested the cost it takes to design promo material, banner boxes
Would put our logo on their material
Are resource groups a club?
Asking approximately $500.
Exec are supportive of the project, but are wondering about precedent
Stacey is wondering where to draw the line about groups coming to ask for money from Exec Special Projects? Perhaps another line item should be considered.
We can define what can come from the account.
Exec have decided to go ahead with the kind donation, account to be determined afterwards.

8. Referendum Rules:

Stacey attended a referendum meeting as the AMS rep, sent out notes.
Illegal postering - Plant Ops - $2000 fine.
Yes & No spiels - it's not the AMS's responsibility to coordinate a no campaign.

1. MOVED BRENDA OGE MOBO, SECONDED STACEY CHIU:

"That the Committee move in camera."

2. MOVED BRENDA OGE MOBO, SECONDED STACEY CHIU:

"That the Committee stay in camera."

9. AGM:

Should all be at once.
Conversation Pit
Date - Friday vs. Monday
Announcement has to be published two weeks before.

10. U-Pass Fees:

Holly has emailed to see if we can give a presentation to BoG.
Nina Robinson suggested talk to Byron Braley
Jeff has requested one week from the time Holly called him last week.

11. Bus Loop:

Bus loop is a mess.
Are they going to fix it?

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

Lyle McMahon
Chair, Executive Committee

LM:val
MINUTES OF THE EXECUTIVE COMMITTEE

February 3, 2005

Present: Lyle McMahon (VP Administration), Amina Rai (President), Holly Foxcroft (VP External), Stacey Chiu (VP Finance), Grant Wong (Exec. Coordinator, Student Services), Sheldon Goldfarb (Archivist), Jess Klug (VP External elect), Manj Sidhu (VP Admin elect), Gavin Dew (VP Academic elect), Spencer Keys (President elect), Bernie Peets (General Manager), Linda Ong (Marketing & Promotions)

Absent: Brenda Adhiambo Ogembo (VP Academic),

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

1. AGM Location/Agenda:

   Bernie:
   - Not allowed to host AGM in Gallery Lounge because it needs to be for all ages.
   - Conversation Pit decided upon for 12:00 pm
   - Agenda - have to wait one half hour from the scheduled time to give the potential to establish quorum.
   - Agenda - GM Report
     - President’s Report
     - 20 minute - half hour in length
     - auditor establishment
     - new President assigned.
   - Leaflet prepared - 14 days prepared beforehand
     - advertisement - ask Ubyssey.

2. “Sigma Do”

   SC - Sigma Tau Chi - formal organization used to be involved in the AMS - Gary Moore and Doug Aldridge.
   SC emailed them with having an event in the Pit to meet the new executives - February 17, 2005
   Event may be postponed - SC will keep us updated.

3. Handling Fee:

   Holly:
   - Michelle Aucoin out of the office yesterday and today. Will update us of anything else coming forward.

   Amina:
   - Will email Michelle Aucoin and Holly about the reasoning it had not been brought up in the AMS/UBC meeting.

4. OUCSA-K:

   Changed the name to UBC SU
   Spencer Keys and Amina Rai will have a joint conference call with Rob Nagai and Jason Harmer.
   Negotiate services? - Advocacy Services
   - could UBC devote monies, teleconferencing etc.
5. Sanderson follow-up:

   Feedback with conflict resolution was given.
   Discuss the issue between the ten executives and Bernie.
   Make aware of the new executive and BP about the summary of his
   ................................ and feedback.

6. Library House:

   Senate members are lobbying to extend the library hours - it will cost $18,000.
   GW concerned with this proposal
   GD report has been sent Gina Eom in regards to extended library hours.
   AR Senate Caucus meeting February 7, 2005

7. UBC Debating:

   SK - asking for AMS support of the World Debating championship.

   MOVED AMINA RAI, SECONDED STACEY CHIU:

   "That the executive recommend to Council that it support the World Debating
   Championship."

8. Tuition Survey:

   Broadcast email
   questions on tuition - University is also conducting a survey on tuition - must ensure
   that there is no redundancy in means of being the most effective.

There being no further business, the meeting was adjourned at 1:32 p.m.

Amina Rai
Chair
Executive Committee

AR:val
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Amina Rai (Chair), Holly Foxcroft (VP External), Brenda Adhiambo Ogembo (VP Academic), Stacey Chiu (VP Finance), Grant Wong (Exec. Coordinator, Student Services), Bernie Peets (General Manager), Linda Ong (Marketing and Promotions Manager), Sheldon Goldfarb (Archivist)

Guests: Kevin Keystone (VP Finance - elect), Spencer Keys (President - elect), Gavin Dew (VP Academic - elect), Jess Klug (VP External - elect), Jason Young

The meeting was called to order at 12:38 pm

1. Jason Young:
   - 5th year PoliSci
   - turnit.com - VP Provost/Academic (prior to this year indicated the choice)
   - PoliSci department made a policy to make it mandatory.
   - Copyright over intellectual property.
   - is challenging the system because we own our copyright and by forcing students to transfer the privilege of copyright is against university policy - rights of intellectual property.
   - indicated that he will likely fail his course.
   - Associate Dean/Jason.
   - AMS support in challenging this policy - morally and with resources.
   - Jason Young can appeal Senate - can turn to legal issues.
   - has gone to advocacy office for support - they want to take on the case.
   - formally review the turnit.com (poliSci) policy and see if it is contradictory to the university policy.

Spencer:
   - Student Legal Fund Society can take on this case.

Jason:
   - McGill University student in 2003 - he challenged the Senate.
   - early 2004 McGill Senate declared decision in favour of the AMS.
   - declaration from the AMS on turnit.com fair use of copyright policy - UBC policy.
   - ethical - legal issues.
   - contract up for renewal this year.

Grant Wong:
   - Have the advocacy office come in and talk about this situation.
   - essay turned into mathematical code and then a rate goes on from 1-5 on originality.
   - compare it to any online database ....
   - bring it to Council for a discussion period with Jason’s attendance and Advocacy representation.

Possible things to look into:
   - opt out clause for students by not making this a mandatory necessity.
   - University needs to adopt a universal policy for turnitin.com
   - policy for the AMS in terms of where we stand with this topic.
   - write a brief for the policy and/Jason’s particular situation.
   - Lorne Whitehead - should be contacted.

2. AMS Orientations:
   - Reorganization proposal.
   - 10 less jobs but this is where you still have a budget to grant honorariums.
   - attach proposal

Spencer:
   - let’s do it for a year long trial and see what benefits we could gain.
- AMS Outreach
  - through consensus the reorganization proposal has been accepted.
  - Grant will present it to the Council.
Linda:
- need to do outreach with high school.

3. Minischool:
- year long or not?
- 4/5 courses in the summer.
- problem - conference/bookings will not allow us to book in the SUB.
- can we utilize rooms after 6:00 pm
- Jane Barry - conference coordinators
- summer session - revenue loss: BP will determine that.
- May and June will be 2 months.
- how detrimental will this be for the AMS revenues.
- Bernie will find out the figures.
- If possible minischool will go through.

4. Safety - Admin and Academic Portfolio:
- VIP Admin already works with a lot of safety issues.
- Lobbying opportunities of safety - although the VP Administration is internal.
- the VP Academic and VP Administration should remain integrally involved.
- if at the very least, place the VP Admin on the Safety Committee.
- Manj/Gavin/Lyle/Brenda - VP Admin/VP Academic attend the lobbying portfolio.

5. Executive Projects Assistant:
- future of the position - [projects.
- Lyle - underutilized - expectations of the role
- valuable position to have - but more discussion
- self directed position.
Spencer:
- not hire one until we need one.
Bernie:
- Assistant to President equivalent to the Vice-chair.
Recommendation:
- portfolio of the assistant
- hire the Exec Special Project Assistant if need be during the course of the year.

6. AMS Fees:
- bulk of U-Pass fees is handled through the university.
- Kits, Kona House, Tee de Monterray Program being organized to automate these enrolments in collecting fees as opposed to doing so manually.
- university is contemplating purchasing a program that SFU has that is not manual.

7. U-Pass Handling Fee:
- Holly will set up a meeting to meet with the administration re handling fees.
- we are awaiting a letter from VP students office in response to Holly’s letter.

8. CASA Conference/Bog Presentation:
- 30,000 10:30 am Tuesday WBBQ 11,000 First week 20,000

There being no further business, the meeting was adjourned at 2:40 pm
Amina Rai  
Chair, Executive Committee  

LM:val
MINUTES OF THE EXECUTIVE COMMITTEE

March 11, 2005

Present: Spencer Keys (Chair), Jess Klug (VP External), Gavin Dew (VP Academic), Kevin Keystone (VP Finance), Manj Sidhu (VP Administration), Trevor Gilks (Exec. Coordinator, Student Services), Bernie Peets (General Manager), Linda Ong (Marketing and Promotions Manager), Sheldon Goldfarb (Archivist)

The meeting was called to order at 3:04 p.m.

1. Ombuds Advisory Committee:
   - Getting many complaints about mark scaling.
   - Should the AMS be taking a position on this?
   - Spencer - Student Senate Caucus is looking into this right now, best group to be working on this.
   - Gavin - he and his Vice Chair will be involved in those discussions.
   - Should we be looking into funding from the university for the Ombuds Office?
   - Gavin and Michelle will be meeting to discuss this.
   - No-one from the committee was opposed to looking into funding from the university.

2. Elections Agreement between the AMS and the University:
   - Meeting arranged for next week between Gavin, Sheldon and Chris Eaton.

3. OUCSAK:
   - Michelle phoned Bernie to discuss OUCSAK's naming of their Student Society.
   - Michelle prefers them to be called AMS of UBC - Okanagan.
   - Spencer will be calling Shane, their Student Society President this afternoon.
   - We will plan a trip there after their elections.

4. U-Pass Handling Fee:
   - Bernie discussed with Dave Tompkins about BoG assessing an ancillary fee and the possibility of students' reaction.
   - Spencer suggested that Brian Duong should bring this up at BoG.
   - Jess will talk to Carole about money from U-Pass Subsidy Fund.
   - Reallocation referendum in the Fall.

5. Whistler Orientation Weekend:
   - The Lodge has been booked for May 6th - 8th, 2005.
   - Bijan is interested in facilitating.
   - Spencer has emailed constituents undergoing elections presently (they put this information into candidate package).

6. Campus Advantage Sample Pack:
   - Based on email Bernie received about uni-sex sample packs for Orientation Weeks.
   - As long as we can vet samples before distribution.

7. Corpus Christi:
   - Want to become AMS members.
   - Sheldon pointed out that they need to become affiliated with UBC before this can happen.
   - Jess will let Marianne know.

8. Turnitin.com:
   - Spencer is revising the letter after Jason met with him today.
9. **Architectural Competition:**
   - Gavin met to discuss promotion based on the fact that our students care and should be voting in the poll (non-binding).
   - April 1 - 10 is the poll - display at Belkin Art Gallery.
   - Gavin has a commitment from UBC Planning to fund the promotion (not yet in writing).
   - Media breakfast planned for March 31st - students invited.
   - Incentives (ACF tickets) to make sure students go check out the displays at the Belkin Art Gallery.
   - Norman Sippert will also be doing a presentation at Council on March 23rd.

10. **Announcements!**
    - David Wells has been hired and will be heading to Halifax for CASA with Spencer and Jess.
    - No GAP.
    - Tell Manj what paint colour you would like.
    - Executive biography templates are due to Linda.

There being no further business, the meeting was adjourned at 4:15 p.m.

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Spencer Keys
Chair
Executive Committee

SK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Spencer Keys (Chair), Trevor Gilks (Executive Coordinator of Student Services), Kevin Keystone (Vice-President Finance), Jess Klug (Vice-President External Affairs), Bernie Peets (General Manager), Sheldon Goldfarb (Archivist-Researcher), David Wells (Policy Advisor), Linda Ong (Marketing and Promotions Manager)

Regrets: Gavin Dew (Vice-President Academic and University Affairs), Manj Sidhu (Vice-President Administration).

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

1. Announcements:

   AMS Insider Hiring - Spencer
   Jackie Wong has been hired as the editor and Michelle Mayne has been hired as the Graphic Designer. A question was posed about the location of the AMS Insider offices and the team is, tentatively, going to be in the Promotions office.

   Executive Websites – Jess
   “C’mon people. I did mine on my first day in office.”

2. Motions:

   Firstweek – Trevor
   Last year Code was changed to make the Firstweek Coordinator a Presidential Officer rather than a Service Coordinator. Trevor felt it was more appropriate to place the Firstweek Coordinator in a reporting relationship to either himself or the AMS Events Department but because of his new relationship with Imagine UBC it would probably be best to place Firstweek back within the Services to maximize information sharing.

   MOVED KEVIN KEYSTONE, SECONDED JESS KLUG:

   “Be it resolved that the Executive Committee recommend changing the Code of Procedures to place the Firstweek Coordinator under the responsibility of the Executive Coordinator of Student Services;

   Be it further resolved that the Executive Committee direct the Archivist-Researcher to draft text to this effect for the next Council meeting.”

   ...Carried Unanimously

   Tim Louman-Gardiner (aka the Big TLG) – Spencer
   Tim Louman-Gardiner has expressed interest in becoming a non-voting member of Council because he does not officially take his Council seat until June and would like to be involved in discussions to be informed for his first Board meeting. Sheldon asked why it was necessary since anybody can come and speak at Council meetings and we have made exceptions in the past for in camera proceedings by allowing somebody to stay by resolution of Council. It was answered that this would streamline processes by not requiring a separate resolution before each in camera discussion or before each committee appointment.

   MOVED KEVIN KEYSTONE, SECONDED JESS KLUG:

   “Be it resolved that the Executive Committee recommend the appointment of Tim Louman-Gardiner to Council, as a non-voting member, for a term ending when he officially becomes a student representative to the Board of Governors.

   (Note: Council will need to pass by 2/3).”

   ... Carried Unanimously
3. Discussion Items:

Make-a-Wish Foundation – Kevin
<  Kevin has been approached by a radio station asking if the AMS wants to buy radio airtime to support the Make-a-Wish Foundations. It was reported that we already spent our donation fund on tsunamis. The consensus was that this was not worth pursuing. It was determined that our action item would be for Kevin to call back and say “no thanks”.

Student Union Development Symposium (SUDS) – Jess
<  Jess wanted to know if we wanted to host SUDS this year since the Canadian Congress of Student Associations (SUDS) will be in Vancouver in the beginning of June. She was asking because we currently had a tentative booking at Whistler and Fiona Price wanted to know if we still wanted it. Kevin asked if other dates were feasible because he likes organizing conferences. Discussion centred on whether it would be possible to have a scaled down version of SUDS that was provincial or western Canadian in focus. It was determined that our action item would be for Jess to contact schools to determine the interest in holding SUDS at another date.

OUCSA-K – Spencer
<  Spencer met with Michelle Aucoin on Thursday to discuss her meeting with representatives of OUCSA-K. Unfortunately, Spencer’s phone messages and emails to Shayne Robinson (OUCSA-K President) have been going unanswered. They discussed two major items and Spencer wanted to get some direction on these: name regionalization and membership. The new UBC Students’ Union constitution says that all UBC students taking courses outside of the GVRD are their members (including UBC-V students taking distance ed. or in the northern medical program). The University will not support this but it does bring up the question of whether or not we should have all students as our members or simply the ones taking courses here. Sheldon informed us that the reason for the change to only those taking courses in the GVRD was because our services were inaccessible. Kevin made the point that the UBCSU was between “a rock and a hard place” with regard to their membership provisions. Michelle Aucoin had suggested that a letter from the University requiring us to regionalize our name would be enough to get our name legally changed if we submitted that to the Registrar of Societies. Sheldon was unsure but will look into it.

Provincial Election – Jess
<  Jess reported that the External and University Lobbying Fund has $70,000 available. Policy and strategy development meetings have been ongoing and Jess will prepare a rough budget to inform Council of the major spending areas and a more confirmed budget will be submitted for April 27.

Carbon Offsetting – Jess
<  There’s a group called Future Forests that has come out with a program called CarbonNeutral which provides methods to offset the damage done by the carbon released into the air from flying. For example, the CASA trip to Halifax produced a tonne of carbon. Jess would like us to consider carbon offsetting programs that will reduce the harm that our traveling does to the environment. For instance, that flight could have been offset by dedicating two trees or sending two energy saving light bulbs to a village in a developing country. Group consensus seemed to be that it was a cheap and positive idea and should be investigated further.

4. Report from the Chair:

Strategic Plan
<  I met today with David and Bernie to begin planning how the strategic plan will be developed over the course of the next year. I wanted to know if the Executive was comfortable with the three of us taking charge of this process until after WOW and their portfolios had settled down a bit. Everybody thought it was great and I was
happy.

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

Spencer Keys
Chair
Executive Committee

SK:pr
The meeting was called to order at 10:08 p.m.

1. **Provincial Election:**

   MOVED JESSICA KLUG, SECONDED MANJ SIDHU:

   “That the Executive Committee recommend the expenditure of up to $35,000 from the External and University Lobbying Fund on the 2005 Provincial Election campaign by the AMS.”

   ... Carried

   MOVED KEVIN KEYSTONE, SECONDED MANJ SIDHU:

   “That the meeting be adjourned.”

   ... Carried

There being no further business, the meeting was adjourned at 10:09 p.m.

Spencer Keys  
Chair  
Executive Committee

SK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Spencer Keys (Chair), Trevor Gilks (Executive Coordinator of Student Services), Kevin Keystone (VP Finance), Gavin Dew (VP Academic and University Affairs), Jess Klug (VP External Affairs), Bernie Peets (General Manager), Sheldon Goldfarb (Archivist-Researcher), David Wells (Policy Advisor), Linda Ong (Marketing and Promotions Manager)

Regrets: Manj Sidhu (VP Administration)

The meeting was called to order at 11:00 a.m.

1. Conferences:

Whistler Orientation Weekend - May 7 - 8, 2005:
- Spencer will prepare a schedule.
- SUBmersion will take place on Friday, May 6.
- Kevin has information regarding transportation to Whistler (Lynch Buses).
- Spencer will take care of catering.

Schedule:
- There is logic to leaving in the afternoon but bad to deal with the Lions Gate traffic.
- Agenda:
  - Organizational structure of AMS.
  - Executive discuss goals.
  - Trevor to introduce the Service Coordinators.
  - Wed pm - Fri pm - lobbying discussions. This is what took place last year.
  - People from Access and Diversity.
  - Counsellor attendance is bad.
  - Sheldon proposed a presentation at Council. Spencer says not enough time to do this.

CCSA:
- Bernie: no response yet about letter from the U of A to UCC. The AMS took a different tact, since we found the letter combative and patronizing (plus we’re in Vancouver).
- SUDS - Jess still doesn’t have contact information to ask past participants whether it is worth holding SUDS this year.
  - we will book one hotel room so that we are there with the other members.
- Patrick Lin (SAC Secretary) will be the only available signing authority during this period. In previous years Jane Barry has been assigned temporary signing authority.
  - Sheldon to get back to the Executive Committee on this.

Academic Round Table:
- To be held in Nova Scotia after CCSA.
- Very applicable to Gavin’s portfolio.
  - E-learning.
  - Teaching and Academic Growth.
  - Good networking opportunity.
- Bernie: mix of academic administrators and student leaders. In previous years, the university has paid for students to attend academic conferences.
- Executive happy - Gavin to submit proposal to the next meeting.

Sexual Assault Service Conference:
- Gathering of SASC providers from across Canada. Therefore we would provide bookings.
- Late Fall?
- Executive happy with the idea. Monies will be available in SASS Fund.
- Discussions have taken place with Paul Wong (UBC Personal Safety Coordinator)
and Sue Brown (past AMS Safety Coordinator and Safewalk Coordinator). Momentum is there but no-one has stepped up to the plate yet.

2. University Relations:

Aquatic Centre:
- We gave them $925,000 (so did they). Therefore we are in joint management with them.
- The university claims they have liability. They pay the lion’s share of insurance (property). And want to make the committee advisory.
- We don’t want that to happen, but a compromise would be for an extra non-voting member. The chair (voting only in tie-break).
- BUT referendum (AMS) said structure would be equal representation (and we had legal advice to do so).
- Concern: Chris Neale (Manager) doesn’t accept management by the university. Therefore good to change the reporting structure so management is through Bob Phillip (Director, Athletics and Recreation) and to add a University Neighbourhood Association representative (given they are paying $4 million for outdoor pool).

Elections Agreement:
- Trying to get small constituencies to not run electronic elections.
- The university doesn’t want small constituencies to use e-voting because it is an administrative nightmare, ie. for very specific constituencies, selecting individuals who are eligible to vote for e-voting is very difficult administratively.
- PIPA - the university cannot hand over information about students to us in order to run the elections ourselves (AMS/Constituencies, etc.).
  - Should we get our own legal opinion?
- In the past the university have run our elections and we run the BoG/Senate ones for them.
- Questions:
  - should constituencies pay more for e-voting?
  - should be cap eligibility to use e-voting by the number of voting members?
- University demand: hire Elections Administrator earlier in year.
- In the past the Compensation Review Committee has established that Constituencies pay a certain amount per election (eg. $500 - $250 to the AMS and $250 to the university).
- At present constituencies pay $100 per election question/referendum.

3. External:

Election Update:
- Website is up!
- Print advertising is almost booked.
- Bus ads will go up next week for one month.
- Radio ads will be up soon.
- May 4 - Elections Forum and Streeters Campaign (cause ruckus downtown).
- Streeters Campaign involves handing out rack cards. Want Executive on board including the ECSS and Commissions. T-shirts to be made.
- Bake Sale: space outside the Vancouver Art Gallery for ‘student hunger’ and raising money for post-secondary education with thermometer.
- Looking into permits and re-saleability of items (Kraft Dinner, Mr. Noodles, Rice Krispies)
- Looking into sponsorship of items sold.
- Messaging: built on notion of absurdity - taking initiative by helping raise money to help province pay for post-secondary education.
- May 10 - IRV Forum: BC STV question on the ballet.
WAVAW:
< Tuesday morning WAVAW moved out, the contract is over.
< Phase 5 of WAVAW conflict - want confidential files (WAVAW) - section 17.2 of the contract says no. We will probably go to court over this.
   - they say WAVAW files.
   - we say SASC files.
   - they say SASC closed.
   - we say SASC suspended.

MOVED SPENCER KEYS, SECONDED KEVIN KEYSTONE:
“That the Executive Committee move into camera.” ... Carried

MOVED KEVIN KEYSTONE, SECONDED SPENCER KEYS:
“That the Executive Committee remain in camera.” ... Defeated

Gavin to call the SASS Fund Committee to recommend to Council how to re-open SASC.

Ombuds Office:

MOVED KEVIN KEYSTONE, SECONDED SPENCER KEYS:
“That the Executive Committee move into camera.” ... Carried

MOVED KEVIN KEYSTONE, SECONDED SPENCER KEYS:
“That the Executive Committee remain in camera.” ... Defeated

Business Operations Committee:
< Gavin is on the committee and wants to stay on it (according to the Code of Procedure this is not allowed).
< Gavin believes his portfolio is involved in Campus Development and therefore he should be on BOC.
< Spencer: the VP Academic portfolio is already huge, the solution may be for the VP Finance to be more involved in Campus Development.
< Trevor: BOC could invite the VP Academic to sit on BOC when discussions are relevant to the VP Academic portfolio.

TLEF:
< $116,000 from TLEF for academic partnership (including Tutoring).

Rogers - Benjamin:
< Wants to renew Cellmart contract.
< Wanted the space given to Patch Computers.
< Now wants the Niche as a semi-permanent space to do Rogers business. ie. wants priority booking of niche as per dates specified in contract.

Safewalk:
< Spencer: Based on the presentation from the last Council meeting, the benefit of Safewalk has substantially decreased and the program needs to be reviewed. He has had discussions with most of the exec on this issue and there appears to be broad support for a review.
< Trevor: Grant Wong (former ECSS) proposed a review committee involving the ECSS, the VP Finance, and a consultant from the University, as well as members from the community.
< Spencer: At the CASA conference, the St. Mary’s University Student Association (SMUSA) had the “Husky Patrol” which is a safe ride home program. It costs $50-
60,000 per year and services 12-13,000 students. This compares to Safewalk which serviced 2500 a year for the last two years (maximum service was 5500) and costs $146,000 plus a $30,000 grant. Perhaps a change from a safe walk program to a safe ride program is wise.

< Bernie: Changing to a safe ride program could create conflicts with CUPE 116, like their grievance regarding the university’s contribution to the old Safewalk van. Campus is CUPE jurisdiction; all things related to security and transportation is a closed shop.

< Spencer will confer with Trevor about the structure and mandate of the review process and make recommendations to the May 11 Council meeting.

There being no further business, the meeting was adjourned at 12:39 p.m.

Spencer Keys  
Chair  
Executive Committee  

SK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Spencer Keys (Chair), Manj Sidhu (VP Administration), Trevor Gilks (Executive Coordinator of Student Services), Kevin Keystone (VP Finance), Gavin Dew (VP Academic and University Affairs), Jess Klug (VP External Affairs), Bernie Peets (General Manager), Sheldon Goldfarb (Archivist-Researcher), David Wells (Policy Advisor), Linda Ong (Marketing and Promotions Manager)

The meeting was called to order at 11:00 a.m.

1. Presidential Search Committee:
   - Need name from Council by May 11th.
   - Two options:
     - submit name to Council.
     - let Council decide.

   **MOVED GAVIN DEW, SECONDED JESS KLUG:**

   “That Spencer Keys be appointed to represent the AMS on the UBC Presidential Search Committee on the recommendation of the Executive Committee.”

   ... Carried

2. Canadian Office and Employees Union - Local 15:
   - Have received letter of union’s intent to negotiate.
   - We will respond with names of Negotiating Committee members:
     - AMS - Bernie, Manj and Kevin.
     - Union - Val, Sunshine, Kari and Paul Bjarnason.

3. AMS Logo:
   - Some of the student rave cards don’t have the AMS logo on them.
   - 90th anniversary logo for next year.

4. Architectural Competition Results:
   - 68% of those that voted were students.
   - 79% voted for design ‘A’.
   - The Board approved the decision of the Jury yesterday.
   - 11/13 Jury members of competition voted for design ‘A’ upon the recommendation of the poll.

5. Coke:
   - Referendum.
   - Benchmarking: what are other universities doing?

6. Whistler Orientation Weekend:
   - 1:00 Council Orientation
   - 1:30 Introduction to Executive
   - 2:00 Introduction to Staff, key support positions and Services.

7. Next Meeting
   - The Executive Committee will meet at 11:00 next Thursday.

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

Spencer Keys  
Chair  
Executive Committee  
SK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Spencer Keys (Chair), Manj Sidhu (VP Administration), Trevor Gilks (Executive Coordinator of Student Services), Kevin Keystone (VP Finance), Gavin Dew (VP Academic and University Affairs), Jess Klug (VP External Affairs), Bernie Peets (General Manager), Sheldon Goldfarb (Archivist-Researcher), David Wells (Policy Advisor), Linda Ong (Marketing and Promotions Manager)

The meeting was called to order at 11:05 a.m.

1. Announcements:
   1. STV Forum: Jess
      - Tues, doors open at 7:30 pm, starts at 8.00pm At Norm
      - Reps from Yes & No sides will be present
      - Conflicts with elementary school leaders debate
   2. CRI Survey: Gavin
      - Co in on. Who does statistical analysis
      - Directory of Class Services/Enrollment Services wants to do a joint survey with the AMS- in that it is more extensive
      - In past, not very objective (heresay)
      - Co: we give set of information, they find out
        - We give what we want to know, NOT what we want to ask, and they find out.
      - Gavin to meet in C/E services to get AMS content in
        - will save money in cooperation: total $9,500 in process (6 weeks)
        - response rate 40-60%
      - Jess: other companies?
        - PARE given frequent analysis, not CRI
      - Gavin: strategic analysis
        - C/E services already has relationship
      - Sheldon: tuition with ARES; replacing survey?
        - Gavin: different survey more information/analysis; until we talk to career services we won’t know what it will cost us.
        - Sheldon: In past- didn’t want collaboration because we wanted to ask questions that the university didn’t want us to ask.

   3. Spencer Away in Waterloo: Summer Debate Tournament
      - Friday ( Toronto/ Waterloo)
      - Bernie gone as well.
      - Sheldon: How about the Executive Committee?
        - Spencer: pre-Council meeting on May 11, 2005 (1 hour)
        - Start thinking about vacation-time this summer and let us know
      - Gavin: June 8th: SASC Strategic Plan, but will be in PEI

4. The Awards
   - Linda: YWCA : Young Women of Distinction: Gina and Roni nominated
   - May 19th the announcement of winners
   - Sheldon: Great Trekker (Alumni Award)
   - Jess: VSV External Committee now up for grabs (code Pres)
     - Call for nominations
     - Gala
     - President now organizing it.
   - Gavin: we will do Just Dessert ourselves, forget 04-05

5. Code Updates: Gavin & Sheldon
   - Commissioners Appointments Committee/Primary/Coordinator
   - Lowering quorum to number of interviewers
   - Ensuring VPA always present
   - Ensuring appropriate coordinator present at hiring
- closer to reality and improve process
- remove ECSS from hiring committee

- Motion to Council meeting may 11th and June 8th
- Exec need motion to change Council location

6. President Advisory Board
- Spencer: meeting May 12th with Alumni Association in Pit.
- All members invited and Spencer will be sending out an email for June 8th meeting.

2. Discussion:
1. Election Party
   - Jess: Gallery? With staff and students?
   - Talk to Shea/ Nancy
   - Bernie: Somewhat difficult, but has been booked individually, it is bookable for private functions, but now closed for summer, so staffing will be difficult.
   - Spencer: Pit? Watch results on TV.

2. Student Financial Aid
   - Tom Vincent- Assist Dep Minister for Student Financial Aid (Ministry of Advanced Education)
   - Goals? Policies
   - Spencer: need give/take working relationship
     - They want input on SFA prject in BC
     - Powerful in Stipulation
     - Grants
     - anything in realm of student financing
   - what are our priorities?
     1. Grants
        - Loans increase: remission/forgiveness
        - Grants increase
        - Grants Vs Loans: plays to different populations
        - Grant for low income
        - Loans forgiveness for after the fact
     - David to respond to minister queries
   2. Parental income stipulations
     - Change from gross to net
     - Remove asset calculations
     - Measurements too imprecise

3. WOW
   - May 6 @ 1 pm orientation for new councillors
     - ROR save it for presentation in council
     - Jobs and handbook June 8th
   - 1:30 pm Execs indoors (5 min/power point)
     - Goals
     - Inform staff/ mgrs
   - 2:00 Bernie presentation (ppt)
     - Sum of support staff
     - F+B/ Facilities/ office summaries
     - Original chart over heads and ppt, 2 screens
   - 3:00- 4:00 Load bus to go
   - Whistler Party Tonight! YAY
   - Saturday, strategic planning
   - Sunday leave whistler at 2pm
4. **U-BLVD**
   - Gavin: should I be spearheading strategic committee for U-BLVD?
   - Spencer: good for WOW- we should be informing everyone and developing a cohesive plan
   - Gavin’s email: we should start thinking about how to deal with U-BLVD
     - Looking to create in an official sense to take
     - Gavin- U affairs Bernie
     - Kevin- BOC Jane
     - Manj- SAC Nancy
     - Open channels of committees to engage in dialogue with U-BLVD
   - Spencer: what are our end goals?

3. **Motions:** None

4. **Next Meeting**
   - The Executive Committee will meet at 11:00 next Thursday.

There being no further business, the meeting was adjourned at 12:16 p.m.

______________________________
Spencer Keys
Chair
Executive Committee

SK:Ra
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Spencer Keys (Chair), Jess Klug (VP External), Manj Sidhu (VP Administration), Kevin Keystone (VP Finance), Trevor Gilks (Executive Coordinator, Student Services), Bernie Peets (General Manager), David Wells (Policy Advisor), Linda Ong (Marketing & Promotions Manager), Sheldon Goldfarb (Archivist/Researcher)

Absent: Gavin Dew (no regrets)

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

1. AMS Foundation:
   - Sheldon brought up the need of the AMS Foundation to hold a meeting, especially since the Foundation was used for the first time in 10 years. Bernie mentioned that because there’s actual discussion to be had, the meeting will be longer than previous ones.

2. CCSA Debrief:
   - Those who attended presented his or her highlights and lowlights of the CCSA conference. Specific breakdowns follow.
     - Jess found Saturday most useful, citing the Maclean’s Guide discussion on its effects on university policies, the UK system for comparing universities, and the possibility of bringing that over here. Ideas were also exchanged regarding election from UP and U or Ottawa.
     - Manj didn’t feel it was useful, although that could be more related to her position than anything. There was only one other VP Admin there. She did find some sessions useful, in particular the Programming session. After Manj’s report, discussion moved towards discussing particulars of the Interfaculty Cup, including the fact that we actually have a Cup, how it ties into the 90th Anniversary, and the reaction of the constituencies to the IFC.
     - Bernie felt that educational sessions not as good as previously, and that a couple of sessions were longer than necessary. He noted that numbers were down 40% from previous years, and that it was very Western-centric, and was overall a mediocre conference, down to the dancing. Discussion followed, mostly surrounding the factors that caused it to go so badly, and that the closest thing to a biggest single factor was a lack of direction from each stream.
     - Trevor attended sessions intended for people working towards the AMS’ level of comprehensive services, and that most schools worked to support University Services. He found the most interesting module was the one on increasing online presence, and talked to Shea and Sarah Costa about events suggested.
     - Kevin loved MoneyCon, much like everyone else who attended it. He had many networking opportunities and has a two-page list of things to look at in relation to the AMS, including auditing, conflict of interest policies, and GM reports.

2. Marine Drive:
   - Spencer is writing a letter with the policy of the AMS with regards to development and supplemental discussions. It’s going to joint committee, GVRD, etc. He’ll send it out to the Committee today. It’s intended to provide student voice – WBPS misrepresents students, especially since the AMS endorsed the study, but not the report.
   - Discussion focused on the following:
     - There was no conclusion reached in Council due to surprise and missing members.
     - Time pressure was on.
- The current policy. Spencer mentioned that the letter was not contradictory to policy; instead that one policy informs another.
- Acting without Council approval. Kevin felt that since Council represents students, and the President is the chair of Council, it shouldn’t be a problem to write an even-handed but concerned letter. Bernie brought up previous executives who’d gone forward without consultation who were then crucified for it, such as the GAP display controversy of last year.
- Trevor asked about consultation, and Manj answered that Brian Sullivan had said since 2001, but she’d never come across it.

3. **Coke Strategy:**
   - Kevin brought up how he was trying to get on a committee for an ethical review of Coca-Cola’s practices. United Students against Sweatshops said KK could be an observer, and sent a letter with eight suggested names to the decision makers. Said letter did not contain Kevin, and so there are three options: do nothing, go straight to decision makers, and talk to USAS. After some discussion, it was agreed that USAS was unlikely to change their position and that Kevin should write directly to the people who determine the committee’s composition.

4. **Council Debrief:**
   - Discussion was largely around issues from the previous night’s Council meeting, including the lack of a SASC structure, the engineer’s opposition to Manj’s poster space proposal and how dangerously close to quorum the meeting was. The budget was presented, and passed (strangely) without discussion, and Sheldon mentioned that the AMS has to put the budget in the Ubyssey.

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

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Spencer Keys
Chair
Executive Committee

SK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Spencer Keys (Chair), Gavin Dew (VP Academic), Manj Sidhu (VP Administration), Kevin Keystone (VP Finance), Jess Klug (VP External), Trevor Gilks (ECSS), David Wells (Policy Advisor), Bernie Peets (General Manager)

Absent: Sheldon Goldfarb (Archivist/Researcher)

The meeting was called to order at 10:36 a.m.

1. **Student Health Survey:**
   - Gavin mentioned an email he’d sent about having a presentation to Council with the results from the SHS. He felt it would be useful in creating strategic drivers and focusing resources. Bernie asked about taking a look at the results ahead of time, and Spencer suggested that the presentation be given to Executive Committee first. After some discussion about stakeholders and who should be present, Manj suggested that Safety Committee be the ones to receive the presentation.

2. **Restore the Norm:**
   - Discussion, started by Gavin, was centered around whether the executive wanted to buy a seat for the Restore the Norm campaign.

3. **ISSOTL:**
   - Gavin brought forth his desire to attend the International Society of the Study of Teaching and Learning conference. After some discussion of the benefits, costs, and remaining executive special projects budget, the Committee moved away from Gavin’s specific expenditure and into a dialogue about the current usage of the Executive Special Projects Fund. After some questions about micromanagement, allocation of responsibility, and transparency, the issue was referred to Budget Committee.

4. **Code of Conduct:**
   - Trevor went over the history of the Student Rights and Responsibilities Handbook (henceforth the SRRH). Advocacy and the Ombudsperson office created the SRRH – it was submitted to Michelle Aucoin about 2.5 years ago and we hadn’t seen anything of it until now. Gavin mentioned that a massively cut down copy of the SRRH got sent to Amina. Trevor then brought forward the Student Code of Conduct (henceforth the CoC), which has a much greater emphasis on responsibilities (see table 1.1)

<table>
<thead>
<tr>
<th>CoC</th>
<th>SRRH</th>
</tr>
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<tbody>
<tr>
<td>8 rights</td>
<td>13 rights</td>
</tr>
<tr>
<td>11 responsibilities</td>
<td>10 responsibilities</td>
</tr>
<tr>
<td>1 page of academic rights</td>
<td>6.5 pages of academic rights</td>
</tr>
</tbody>
</table>

   - Gavin wanted to verify that the CoC is like the “hardened” version if the SRRH, and asked if there had been any communication that the CoC is intended to replace the SRRH. Spencer hadn’t seen it written, but Bernie suggested that it was. He relayed
how Oana [Chirila] had approached the VP Student’s Office about it, and that it wasn’t well received and then “sat for ages.” Spencer mentioned that Michelle Quigg had spoken to Michelle Aucoin in March or April, and she was working on a letter of agreement regarding the SRRH. He also asked if the CoC was supposed to be nonacademic? Trevor replied that it was supposed to be both, but it’s very incomplete, and Jess pointed out that it was intended to be published in the September calendar. Bernie mentioned that it’d been changed to a spanking mechanism versus a helping one, and Trevor added that there’s a huge emphasis now on “what you owe the university”. Spencer asked if the SRRH and CoC were separate things, and Gavin suggested forcing solidity on the issue, establishing clarity and then working from there. Trevor wondered what would happen to the SRRH if the CoC was published.

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

Spencer Keys
Chair
Executive Committee

SK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Spencer Keys (Chair), Manj Sidhu (VP Administration), Gavin Dew (VP Academic), Kevin Keystone (VP Finance), David Wells (Policy Advisor), Sheldon Goldfarb (Archivist/Researcher), Bernie Peets (General Manager)

Absent: Jess Klug (VP External), Trevor Gilks (ECSS)

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

1. **Plasma Screen Update:**
   - Manj proposed putting plasma screens in the SUB, with scrolling advertisements for AMS events, constituency and club updates as well as for AMS businesses and other general information. There’d be no sound involved, and preliminary costs look to be $20-30,000. Spencer suggested that council may support more. At the moment, we’re gathering quotes – Patch Computers (in the basement) said they’d give us a break. Bernie mentioned that costs depend on how we implement; if the AMS is also producing a video, we need to consider that within the budget. The original plan to change the screensavers on the AMS workstations had to be scrapped because the servers can’t support it.

2. **Referendum Committee:**
   - Spencer: Discussion centered around striking an ad hoc committee to basically say by mid-September “these are the questions we want to ask”, then design a campaign that hopefully achieves quorum. After some discussion, the size was set at 4 councillors, 1 executive, and 1 member-at-large to be appointed by the committee.

3. **Strategic Plan Task Force:**
   - Spencer: there needs to be an exec member, also a staff member – standard senior staff, or maybe someone from the union.
   - Bernie: in 1999, we used focus groups with both staff and club members. We got terrific info, but those were focus groups. We can look for volunteers.
   - Sheldon: what’s their focus, again?
   - Spencer:
     - Establish an overarching vision for the pillars (from the WoW SWOT analysis).
     - Establish a process that will actually get followed. So that we see movement on #1.
   - Sheldon: pillars?
   - Spencer: governance, human resources, communications, financial planning. This was all presented to Council in mid-May.
   - Sheldon: leading to structural change?
   - Spencer: if needed, then yes- recommendations at that level would go to Code.
   - David: last full strategic plan was in 1994, and was followed fairly well.
   - Bernie: even the beer is cheaper.
   - Sheldon: that plan also produced Finance, University and External Commissions.
   - Bernie: is this a steering committee or a subcommittee per theme?
   - Spencer: it’s their call.
   - People on the committee: David (as an advisor), staff members, councillors and some exec.
   - Do we need any at-large members?
   - Kevin: do consultations with each stakeholder group.
   - Spencer: number?
   - Kevin: no more than 8.
   - Spencer: 7 sounds reasonable – 4 councillors, President, GM, staff representative, and David (as support). It can be changed if required.

4. **Conversation Pit:**
   - Manj brought updates on the state of the conversation pit renovations. Her and Jane and I are going on a field trip to shop for tiles, the fabric was chosen, and the total cost will be $80-85,000. Gavin inquired about the state of the mural, and Manj
replied that the artist was still working on it.

5. **Lahda Center:**
   - BP: there’s a motion coming from Patricia (of SUS) to approve the agreement between SUS, the AMS, and UBC.
   - There’s some consternation at the name; no mention of the students and his first name is on there for some reason.
   - Kevin: is it too late to lobby for referral of the disabled persons bathroom as a single-stall non-gendered facility?

6. **U-Town:**
   - Gavin: having UTown info in the SUB would be a good thing.
   - Brad emailed about putting info in cases or installing another case.
   - Kevin: like where the map is by Blue Chip?
   - Bernie: The South Alcove, west wall might also be a good location.
   - Gavin: UTown is looking for new ways to reach out to students.
   - Manj: we’re interested, we have space, and how much will you put up?
   - Bernie: ask about room for revenue; they’d easily pay $1000/yr + costs of board.

7. **Student Assembly:**
   - Spencer: Trying to achieve more involvement in the political process. Also to refocus council to board-of-directors issues. Create a body with multiple communities. Very independent – makes recommendations about policy stuff with very little to do with the AMS, like campus development, tuition, etc.
   - Code approved it in principle – still lots to discuss. People seem comfortable with a new vehicle for increasing AMS involvement.
   - Sheldon: why not AMS issues?
   - Spencer: there are groups on campus with need for representation in terms of big statements, but not so much for day to day. Trying to reach out to more groups than Council could ever hope to.
   - Also to prevent notion that Council is anything but the supreme governing body of the AMS.
   - Gavin: “we’re going to take all the sexy things and turn Council into something very boring.”
   - Manj: true, but in Assembly, students can grandstand and no decisions are made.
   - Spencer: assembly only really makes statement suggestions.
   - Gavin: the creation of it points to a desire to improve feedback mechanisms, which need to improve. Replicating Council for people who wouldn’t otherwise bother seems pointless.
   - Spencer: maybe it’d also be a breeding ground?
   - More focus - more deliberative and substantive.
   - Student Assembly would be more likely to discuss further in depth – two big issues in three hours.
   - Gavin: what’s the point of committees, then? Maybe we should have a subgroup of Council to deal with administrative aspects.
   - This Council will probably have the same problem; it’s difficult to maintain interest, especially since councillors might be issue-specific. What about issue-specific fora?
   - Spencer: they don’t work.
   - Gavin: we could try.
   - Sheldon: is this a Strategic Plan task force thing?
   - David: we did feel that tapping students was important.

8. **Connect:**
   - Alison Dunnet (from UBC Connect) has asked Spencer for reduced rental rates. Discussion centered on what the AMS could get out of it, and it was decided to pass this year and to try and take a larger role next year.

9. **TEI:**
   - Gavin was waiting on a meeting with Michelle Aucoin, and then I saw James Kindler at a UNA meeting, and is now on a committee to discuss professor evaluations.
10. Safewalk:
   ▶ Gavin said there’d be meetings eventually.

11. Marine Towers Letter:
   ▶ Gavin’s writing a letter, and asked for substantive thoughts. Bernie felt the resolution should be fine.

12. World Peace Forum:
   ▶ Kevin is on the youth council and on the fundraising/involvement committees. He brought information and a request from the WPF society. Discussion centered on what they did and what they wanted from us.
   ▶ Kevin described the structure as follows: The World Peace Society is planning for the World Peace Forum, to be held in Vancouver in 2006. There are 12 working groups, each tasked with developing events. WPF partners with Peace and Justice Committee of the City of Vancouver – both have a common steering committee, and all three plan the WPF. It’s becoming a municipal event, with $350,000 in support from the City.
   ▶ Kevin mentioned that they’d already booked most of campus, and lots of their events will be held here. They want a combination of things, including: An AMS sanction, canvassing, CiTR announcements, cheap bookings, and so on. Spencer said that we never give free bookings, but we could make it an in-kind donation. Sheldon reminded us of Code’s requirements: if the decision is made regarding greater than or equal to 10% of the donations budget, it needs Council approval.
   ▶ After some discussion, it was decided that the Committee felt a broader partnership may be worthwhile, and that it would be worth sitting down and brainstorming concrete ideas of what a partnership would look like.

13. Ethical Purchasing Policy:
   ▶ Kevin brought forward that the EPP came up during the Shaw agreements, and the revisions mean that all suppliers/donations have to be on board with it. Will review.

There being no further business, the meeting was adjourned at 11:50 a.m.

Spencer Keys
Chair
Executive Committee

SK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

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

Agenda:

1. Evaluation of Administrative/Political Nature of Shaw/AMS Contract
2. Approval of Contract (if Administrative)

1. Evaluation

Kevin: Code of Procedures, Section IX B, Article 9, Subsection 6

“(d) the Executive Committee shall review the proposed contract to ensure that it benefits the Society financially and to ensure that everything provided for in the contract, including but not limited to publicity for the sponsor, will be ethical, tasteful, and unobtrusive;

(e) sponsorship contracts shall not be entered into if they are with sponsors that directly compete with the Society’s businesses;

(f) the Executive Committee shall determine if the sponsorship contract is political or administrative, all such contracts being administrative unless they result in:

i) a visible limiting of choice for the members of the Society;

ii) an exclusive relationship between the Society and the other party to the contract providing the other party with direct or indirect commercial access to the members of the Society;

iii) a strategic or far-reaching agreement with the University;

iv) a contract in excess of two (2) years in duration; or

v) any other consequences that should reasonably be brought to Council’s attention;

(g) the Executive Committee shall have the power to approve all administrative sponsorship contracts by a Two-thirds (2/3) Resolution; and

(h) once Council has approved the Executive Committee minutes in which a sponsorship contract has been approved, then any two of the following signing officers shall sign the contract: the Vice-President Finance, the Vice-President Administration, the Vice-President Academic and University Affairs, and the Secretary of SAC.”

Kevin: the contract is for less than 2 years, and there doesn’t appear to be any exclusivity stipulations.

Spencer: there isn’t a visible limiting of choice, because Shaw advertising isn’t a limitation of choice

DETERMINATION: Administrative

Approved Unanimously
2. Approval

MOTION

"Be It Resolved That the Executive Committee approve the Shaw/AMS Contract, beginning July 1, 2005 and concluding September 30, 2005, as per Code of Procedure Section IX B, Article 9.6 (g)."

Approved Unanimously.

There being no further business, the meeting was adjourned at 1:09 p.m.

Spencer Keys
Chair
Executive Committee

SK:Ra
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Spencer Keys (President), Gavin Dew (VP Academic), Manj Sidhu (VP Administration), Jess Klug (VP External), Kevin Keystone (VP Finance)

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

Agenda

1. Approval of Minutes dated July 18, 2005, called at 1:05 pm. Approved Unanimously

There being no further business, the meeting was adjourned at 1:10 p.m.

Spencer Keys
Chair
Executive Committee

SK:Ra
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Spencer Keys (Chair), Gavin Dew (VP Academic), Trevor Gilks (ECSS), Manj Sidhu (VP Administration), Kevin Keystone (VP Finance), Sheldon Goldfarb (Archivist/Researcher), David Wells (Policy Advisor)

Absent: Jess Klug (VP External), Bernie Peets (General Manager)

The meeting was called to order at 10:37 a.m.

1. Referendum Committee:
   ▶ It was decided that Jess should replace Kevin on the Referendum Committee.

2. SASC Management:
   ▶ Gavin brought forward the management structure of the SASC, specifically that Trevor would handle day-to-day business, while an executive will take care of external stuff, which had so far been him.
   ▶ Spencer brought up the issue of continuity, and opined that any shifts in which positions manage the SASC be done during turnover, when the people are changing anyway.

3. United Way Campaign:
   ▶ Spencer brought forward UBC’s Annual United Way campaign, and how in previous years, the ECSS or the “VP” had handled it. In the past, we provided organizational help with events like the AMS Casino Event. After some discussion, the general response was that the AMS supported the intentions but could not provide resources.

4. Digital Signage:
   ▶ Manj questioned if Renovations or CPG could examine digital signage, because Council instructed BOC not to examine it any further. Spencer believed Council didn’t have a clear idea of what was being presented and what their decision meant, and so there may be some wiggle room remaining.

There being no further business, the meeting was adjourned at 11:01 a.m.

Spencer Keys
Chair
Executive Committee

SK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Mr. Spencer Keys (President and Chair), Ms. Jess Klug (Vice-President External Affairs), Mr. Gavin Dew (Vice-President Academic and University Affairs), Mr. Kevin Keystone (Vice-President Finance), Ms. Manj Sidhu (Vice-President Administration), Mr. Bernie Peets (General Manager), Mr. Trevor Gilks (Executive Coordinator of Student Services), Dr. Sheldon Goldfarb (Archivist-Researcher), Mr. David Wells (Policy Advisor), Mr. Paul Dayson (Marketing and Promotions Manager)

Regrets: Mr. Gerald Deo (Assistant to the President)

1. Call to Order:
   - Quorum being present, the meeting was called to order at 10:38 a.m.

2. UBC Okanagan Opening:
   - The Chair informed the Committee that the Personal Secretary to Dr. Martha Piper has increased the size of the charter flight to UBC Okanagan and reserved spots for the Executive. Flight time would be sometime on Wednesday evening (September 7) and return on Thursday evening. Ms. Sidhu declared that she did not feel the need to attend. Mr. Keystone made note that the AMS should still be hesitant about sending everybody if the cost is going to greatly exceed what it would have cost to send Mr. Keys. The Chair will confirm flight times and determine whether cost-sharing with the University will extend to hotel rooms.

3. Corpus Christi College:
   - The Chair informed the Committee that he had been in communication with Ms. Marianne Schroeder (Associate Registrar, Student Relations and Strategic Initiatives) and it appeared that the students of Corpus Christi College will be in a position to join the AMS as full members this fall. According to a letter from their Principal, David Sylvester, all CCC students will be enrolled in a credit course at St. Mark’s College, which is an affiliated theological college of UBC. Ms. Schroeder will contact Mr. Keys and put him in touch with the student leadership at St. Mark’s and CCC to discuss a referendum.

4. Kwantlen Student Association Elections:
   - The Chair informed the Committee that he received a phone call from Stafford Richter, a representative of the student council at the Kwantlen Student Association. Due to some electoral irregularities, the KSA was hoping to find an independent group with experience running elections, such as the AMS. Mr. Ian McKechnie, Elections Administrator, has agreed to assist them and the Chair thought it would probably be best to bring this item forward to be approved at Council. Mr. Dew was concerned about the image of the AMS being involved in a set of elections with a dodgy history. Dr. Goldfarb pointed out that it actually violated the AMS Code of Procedures to have the Elections Committee administer an election outside of their mandate and any action would have to be done by Mr. McKechnie as an individual and not as a representative of the AMS. The Chair agreed to inform Mssrs. Richter and McKechnie of this requirement and the Committee wished the KSA well in their court-ordered by-elections on September 20th.

5. AMS Interactive:
   - Mr. Dayson declared that information for the AMS Interactive will be required. He encouraged all members of the Executive Committee to get information in to him as soon as possible for the first issue of the Ubyssey being published on Tuesday, September 6th.

6. Collective Agreement:
7. **BC Health Coalition and Make Poverty History:**
   - Ms. Klug brought forward two proposals for partnership. The Chair had independently passed on the BC Health Coalition campaign against private healthcare on the grounds that it was not an issue involving post-secondary education and the AMS has a difficult time communicating with its membership on that issue alone. The Committee was in agreement. Make Poverty History asked for less involvement, to the point of only wanting permission for subsidiaries to get involved. The Committee was comfortable with that. Mssrs. Dew and Keystone expressed interest in clarifying before Council the kinds of policy and partnerships that the Society should be pursuing. The Committee was supportive of this effort and directed Mr. Goldfarb to investigate the Social, Moral, and Political Policy of the Queen’s University Senate as a starting point for a similar policy for the Society.

8. **Sierra Youth Coalition Conference:**
   - Ms. Klug brought forward a proposal from the Sierra Youth Coalition via the Student Environment Centre for $2000 to assist in funding a national SYC Conference on September 29th. Mr. Keystone pointed out that the SEC has pursued the appropriate avenues for money that the AMS assists in providing (and has received letters of endorsement from himself and the President). He noted that the Resource Groups Events Fund, managed by the Resource Groups Allocation Committee, would be a place for this conference to receive additional funds. It currently has a balance of $65,000.

9. **Ancillary Fees Policy:**
   - Ms. Klug brought forward a policy renewal. The Ancillary Fees Policy expired in April, 2005, and a new version was provided to the Committee. Some grammatical changes and minor wording changes that were immaterial to the substance of the motion were recommended. Ms. Klug and Mr. Wells took the recommendations and will resubmit them to the Executive Committee via e-mail prior to sending them to Council.

10. **Homeless Persons in the SUB:**
    - Ms. Sidhu informed the Committee that she will be placing a discussion item on the Council Agenda with respect to developing a policy about homeless persons in the SUB. There have been problems in the past and there is no clear policy on how to deal with the issue. SUB Security has raised them as a safety concern. The SUB Safety Audit also raised the issue. Students have consistently expressed safety concerns about homeless people urinating. Mr. Peets mentioned that the issue was brought up in 1999-2000 but was adamantly opposed by Mr. Nathan Allen (Vice-President External) and Council ceased discussion on the topic. No action was directed on this issue.

11. **SASC:**
    - The Committee moved in camera.

12. **Travel Policy:**
    - Mr. Keystone submitted a draft copy of the revised Travel Policy that is intended to go to Council on August 31st. Substantive changes to the policy included an increase to the discretionary maximum of $1,000 per executive to $1,500 as well as officially recognizing the AMICCUS-C and COCA conferences in addition to CCSA. One amendment that allowed travel expenditures made in connection with implementing the AMS Ethical and Sustainable Purchasing Policy without Council’s authorization was withdrawn. Significant discussion was had on the nature of
personal versus business phone calls and how many phone calls are an acceptable number of phone calls but they did not influence the substance of the policy. Mr. Keystone will make changes and circulate them at the Council pre-meeting on August 31st.

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

Spencer Keys
Chair
Executive Committee

SK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Jessica Klug (VP External), Gavin Dew (VP Academic), Kevin Keystone (VP Finance), Manj Sidhu (VP Admin), Trevor Gilks (ECSS), Bernie Peets (General Manager), Sheldon Goldfarb (Archivist/Researcher), Paul Dayson (Marketing), David Wells (Policy Advisor)

Absent: Spencer Keys (Chair)

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

1. **U-Blvd Update:**
   - An update from Gavin detailing that the architects were exploring the possibilities around an underground bus loop, that Translink had said there was no break space in the current bus loop plans, and that the loop may be moved due to the electrical duct under East Mall. He also mentioned that the previous plans for a theatre was uncertain, and that it seemed to be off.

2. **Financial Awareness Days:**
   - Kevin updated the committee on the progress of FAD, including dates, speakers, the excellence of the promotional material, and his general excitement for the event.

3. **WOW Planning:**
   - Kevin started discussion with a preamble about how FinCom was “all about optimizing systems” and then mentioned that the commissions didn’t meet at WoW. He also mentioned that Sophia (BOC Commissioner) had attended the REC retreat and that it had blown ours away, and suggested the creation of a committee to work on it. Sheldon asked who would be on the committee, and Kevin said that the executive would appoint members. Bernie expressed some concern, given that the planning for WoW starts shortly after turnover, and any pre-planning would work provided the outgoing and incoming executives agreed on things.

4. **Farmade:**
   - Manj updated on the status of Farmade; it’s going well, and that the money used to come from the Impacts budget, but that it’s not there anymore. She thought about using Executive Special Projects funding, but was uncomfortable with that idea, but wanted to explore alternative funding.

5. **Credit Card Policy:**
   - Discussion focussed on credit card vendors in the SUB during fairs. A stipulation in the booking agreement that all relevant information be available was considered, and also a mention of a credit card debt brochure to be handed out whenever students signed agreements was made.

6. **Essay Experts:**
   - Kevin brought up that the Perspectives magazine had published an ad by them, and that Clayton Burns, who had some evidence of their questionable practices, had approached him. He mentioned that a couple of senators and Gavin would be meeting with him later, and that CPG would also be discussing the matter.

7. **Whistler’s Drinking Problem:**
   - Bernie brought up the current licensing issues with Whistler, specifically that it was
an unlicensed space and that it is currently experiencing a problem with underage drinking, which puts Shannon (the caretaker) in an awkward position. He asked if the AMS should ban drinking in the lodge, require groups to get a permit, or if there were other ideas.

8. **Whistler Code Compliance Update:**
   - Bernie updated on the state of affairs at the lodge. The electrical report was completed, the consultant was preparing a bid, it was a rough estimate of $75,000 for electrical repairs, and there were still several other problems – there weren’t enough exits, fire separation, or exterior exits, and that there were no numbers for those repairs at this time.

9. **Conversation Pit Update:**
   - Manj said that it was done, that 200 students were being asked their opinion, and that an official opening was in the works.

10. **Policy 72 Clarification:**
    - Jess brought forward the need to renew AMS policy on UBC Policy 72. She also mentioned the case of a student who had maxed out their loan and were told they would not receive any more aid.

11. **Ad-Hoc Academic Policy:**
    - Gavin was striking a committee to create a document similar to the one on Campus Development. It consisted of him, the UComm vice-chair, 3 Senators, 2 councillors, and 2 members-at-large.

12. **UNA Motion:**
    - There was a motion, but it was sent to other business, regarding the usage of the word “capitalize”.

13. **Executive Procedures Manual Update:**
    - Code and Policies Committee started discussing whether commission structure and reform should be in the document. Jess and Gavin will create reports.

14. **Fundraising:**
    - Kevin brought up that there were no concrete procedures for fundraising and spending of AMS Foundation funds. Sheldon mentioned that the Foundation had its own bylaws. Kevin will meet with the AMS Foundation, the Restore the Norm committee, and the Sponsorship committee to hammer out some terms.

Spencer Keys
Chair
Executive Committee

SK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

September 29, 2005

Present: Gavin Dew (VP Academic), Kevin Keystone (VP Finance), Trevor Gilks (ECSS), Bernie Peets (General Manager), Sheldon Goldfarb (Archivist/Researcher), Paul Dayson (Marketing), David Wells (Policy Advisor)

Absent: Spencer Keys (Chair), Jessica Klug (VP External), Manj Sidhu (VP Admin)

1. SLS wrap-up:
   - Trevor ran down what the Student Leadership Summit was, and how student leaders had discussed 3 case studies and came back with “one big idea” to improve campus, which included creating a first year lounge or that the AMS pressure professors to care more, and other such things. Trevor also mentioned there was a soft copy of the ideas and the students who had created them, and that partnering with those students might be worthwhile.

2. U-Blvd Updates:
   - Gavin brought forward that the Board of Governors had approved the funding to remove the pool; and that this may be taken as a commitment to the underground bus loop.
   - Dennis Pavlich is very enthusiastic about building what amounts to a new Admin building right near the SUB

3. Women’s History Month:
   - Gavin updated again - SASC and Access and Diversity are still spearheading events highlighting Women’s History Month. It was up in the air due to strained relations between the two.

4. Welcome Back BBQ:
   - Trevor mentioned that the post-mortem recommended that the event be moved to the first Friday of classes. Some discussion was had as to why it was changed, ultimately centering on how there was so much going on during the first week, and that it also made promotions and logistics easier.

5. Poll:
   - Gavin mentioned that there had been some interest in doing a poll regarding student satisfaction. Justin Marples passed Gavin on to the Consumer Research Index, who had done similar work for the University of Alberta SU. Their survey would cost about $9500 + $3000/unit (a group of questions), and there was a 10-week turnaround.

6. Property Tax:
   - Bernie and Spencer mentioned that the Ministry of Finance was considering changing the University Act so that the non-core operations of the University could be taxed, such as the Bookstore or Food Services. There was no idea of a dollar amount as yet.

7. 90th Anniversary:
   - Most of the events have been canned, because logistics make spending the money not necessarily the best option. In lieu, multiple events will happen through the year, and 2 things will still happen in the week: a spread in the Ubyssey, and some sort of cake event.
8. **Sprouts:**

   There's ongoing contention over who should split the overage from the renovations, and concerns over its fiscal viability. The goal is for the Executive Committee to present a united front. They have been asked for a new profit model, seeing as they haven't met their current one.

Spencer Keys  
Chair  
Executive Committee  

SK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Spencer Keys (Chair), Jessica Klug (VP External), Gavin Dew (VP Academic), Kevin Keystone (VP Finance), Manj Sidhu (VP Admin), Trevor Gilks (ECSS), Bernie Peets (General Manager), Sheldon Goldfarb (Archivist/Researcher), Paul Dayson (Marketing), David Wells (Policy Advisor)

1. Property Tax Update:
   - The Ministry of Finance is re-evaluating charging universities – areas with commercial responsibilities would have to pay taxes, such as the bookstore, food services, and the AMS – we could have to pay up to $100,000.
   - Both the UBC Admin and us are against the plan. Spencer is in contact with other student union presidents, and Bernie is contacting the lawyer in regard to options. Sheldon asked about whether Council would be informed, and there was some concern as it would the Ubyssey would be in attendance. It was decided that Council would be informed, and that there would be a promise to keep them abreast of matters.

2. UBC Athletics Update:
   - Spencer and Kevin now both sit on UBC Athletics Advisory Board (?).

3. Business Operations Update:
   - From Kevin: The free phone contract is being sent, the snack vending agreement is being finalized and sent to Council, and they’re developing a plan with Renos to convert the Art Gallery.

4. 90th Anniversary:
   - The AMS will have an insert in the Ubyssey. Paul got them down to $2250, and Kevin wrangled $1250 of sponsorship.

5. International Week:
   - After some discussion regarding donations of free booking, Spencer said that he wouldn’t give free bookings unless it’s a full AMS/UBC partnership. Kevin mentioned that it should go through Council, and Manj mentioned that the bookings still have to go through SAC.

Spencer Keys
Chair
Executive Committee

SK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Spencer Keys (Chair), Jessica Klug (VP External), Gavin Dew (VP Academic), Kevin Keystone (VP Finance), Manj Sidhu (VP Admin), Trevor Gilks (ECSS), Bernie Peets (General Manager), Sheldon Goldfarb (Archivist/Researcher), Paul Dayson (Marketing), David Wells (Policy Advisor)

1. Opt-in Referendum:
   - Spencer started discussion about having an opt-in referendum for students who are not currently AMS members but may wish to be with a number of problems, specifically:
     - potential members should not be able to “cherry-pick” services and fees
     - currently only discussing co-op and certain diploma students, but this would set a precedent for other groups.
   - Discussion then moved towards whether the students in question should have been members all along, because exempting them violates the Bylaws. Sending the issue to Student Court was also briefly discussed, before talking more about the ramifications of such a referendum, and also the phrasing of the question. Ultimately, the issue was sent to Student Court.

2. Bylaw:
   - Bernie brought forth his concerns over whether negotiating University Boulevard leases when the bylaws require it to go to referendum. Spencer suggested adding the bylaw changes into an omnibus question, and Kevin spurred discussion about expanding into the UEL, which reached no substantial conclusion.

3. jorg + olif:
   - Jess brought forward that a Dutch bicycle company was looking for free space in the SUB. After much discussion around the issues of effectively endorsing a commercial group by way of not charging them, it was decided that the company be forwarded to the Bike Co-Op or the SEC, whose goals they aligned with and who would be able to better synergize their marketing.

Spencer Keys
Chair
Executive Committee

SK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Jessica Klug (VP External), Gavin Dew (VP Academic), Kevin Keystone (VP Finance), Manj Sidhu (VP Admin), Trevor Gilks (ECSS), Bernie Peets (General Manager), Sheldon Goldfarb (Archivist/Researcher), Paul Dayson (Marketing)

Absent: Spencer Keys (Chair), David Wells (Policy Advisor)

1. Marnie’s Retirement:
   Bernie mentioned that Marnie was retiring after 30 years with the AMS, and that he thought it best for the executive to take her out for lunch in Sage to recognize her hard work and contributions, and asked for available dates in November.

2. Executive Coordinator of VP Students:
   Bernie was wondering if anyone had been asked to sit on the committee to replace Michelle Aucoin. He mentioned that the last time, the AMS had been asked for input, but not a full member and he also recommended that the Executive push for a seat.

3. Student Leadership Conference:
   Manj started discussion with a rundown of the current event planning progress and budgetary concerns. She and Kim Davidson (of Student Development) looked at the budgets for the event, and saw that the AMS doesn’t contribute, typically about $2500 in “free” bookings (which comes from Executive Special Projects) and that SAC waived the fee for about $3500 of bookings. Student Developments budget had been cut from $13000 to $5000, and as such, they’re asking for more from the AMS.
   Kevin asked about using funds from the 90th Anniversary pool, and Manj expressed concern over Bookings revenues. Bernie mentioned that the original agreement was that the SLC was a university event held in the SUB. After some discussion, it was decided that the original agreements be found, and that the SLC be recommended to apply to the Walter Gage fund.

4. Assessment:
   Gavin posited that Brian Sullivan was putting $10000 towards assessment of university services, and that “some combination’ of he and Trevor should see if AMS Services can also be assessed.

5. University Committee Reporting:
   Gavin expressed concern over how students on University committees should report back to Council once a term, and wondered how to make it happen. He had an idea to get a list of such student members, and then get the appropriate VP to bring the student in to Council. Other ideas included form letters, and slightly more whimsical methods, until it was decided the matter should go to discussion period.

Spencer Keys
Chair, Executive Committee

SK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Spencer Keys (Chair), Gavin Dew (VP Academic), Kevin Keystone (VP Finance), Jess Klug (VP External), Manj Sidhu (VP Admin), Trevor Gilks (ECSS), Bernie Peets (General Manager), Sheldon Goldfarb (Archivist/Researcher), Paul Dayson (Marketing), David Wells (Policy Advisor)

Before the meeting, Kevin specified a desire for more Drag Queens. The majority of the members then present requested that the comment be noted.

1. Whistler Update:
   - Bernie mentioned that the electrical work had started on the 1st, and that they were going well. He also said that the lodge should be ready by the end of its two-week closure.

2. TravelCuts Prize:
   - Kevin brought up that the AMS receive $5000 in flights to give as prizes from TravelCuts, which becomes cash if left unused and asked about giving a flight away as a prize for contributing to Restore the Norm. He said that the Executive needed to approve before it could happen, and the only concern came from Spencer, who wanted to ensure it was worth it.
   - Discussion then moved to methods for jumpstarting the fundraising, which had stalled at about $81000. Kevin mentioned a mass email, figuring that even if 0.5-1% of students responded, it was still 200-400 people. Spencer objected, on the grounds that students may not be the best target audience, and that perhaps the Alumni Association would be a better bet. Manj asked if there was any promise of free movies with the sponsorship of a seat, which may spur interest.

3. Barn Community Centre:
   - Gavin started discussion with an update on the Barn: a community centre will be going up where it used to be. He said, “It’ll be called the Barn because the students want it to be called the Barn,” Gavin also felt that the conversation about getting the AMS’ money back should happen later and also mentioned the possibility of a partnership with UBC Rec. He asked if anyone actually cared about the name. When asked about alternatives, he explained that none currently existed, and that he would push for student input in the process.
   - Bernie mentioned that the money was invested with the intent of a satellite SUB.
   - In the interest of time, it was deemed necessary to move on.

4. Survey:
   - Gavin provided an update on the progress of the campus-wide survey. He’d met with Michelle Aucoin, looking to expand the number of units involved – at this time, there wasn’t any interest, but he did have the Strategic Assessment Guide to look at goals with. He outlined the project, as well – it’s a survey that the AMS would write, and due to the nature of surveys, it would be important to strategically choose questions and avoid redundancy. At the moment, it was in collaboration with classroom services, web-based, and would cost $9000 + $3500 for additional units, bringing the current projected total to $6000. Kevin felt that the money could be found, and mentioned that it would have to go to Council.
5. **Sending Kevin to Washington:**
   - Kevin mentioned that USAS had pulled out of the Coke investigation, and was unsure as to whether he should continue on or pull out as well. Bernie said that it was harder to effect positive change from outside the process, and flawed as it may be, it’s better to have input there than none at all.

6. **HDCP Affiliates Privacy Report:**
   - Bernie started discussion with the report that there had been a complaint due to a demand for proof of coverage. Legally, he explained, they don’t have to give proof of coverage, but we don’t have to refund their fees. He also said that Studentcare also accepts statements from Ombudspeople, but they’re still within their rights to refuse that.

7. **Blue Chip Project Report:**
   - Mentioned that a group of Commerce students were doing surveys of Blue Chip customers, especially with respect to the recent Starbucks installation.

Spencer Keys  
Chair  
Executive Committee  

SK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

November 10, 2005

Present: Spencer Keys (Chair), Gavin Dew (VP Academic), Kevin Keystone (VP Finance), Jess Klug (VP External), Manj Sidhu (VP Admin), Trevor Gilks (ECSS), Bernie Peets (General Manager), Sheldon Goldfarb (Archivist/Researcher), Paul Dayson (Marketing), David Wells (Policy Advisor)

1. Youth Questions:
   - A student who was looking to conduct the first ever survey regarding advocacy and student groups nation-wide contacted Jess. The student wanted to attend Council and distribute the survey, and Jess asked if there was any objection or requests. Gavin suggested asking for copies of the surveys done by Council as well as raw qualitative and completed quantitative data.

2. World Urban Forum:
   - Kevin introduced the Global Habitat Jam to the Committee; it's an online forum as part of the World Urban Forum. The online portion would be from December 1-3, and would be a global discussion on urban sustainability, and would affect the WUF agenda. They want the support of the AMS, and did not state any specific desires. Jess asked if there was a policy on "helping" external organization, and Spencer said it wasn't currently a Code and Policies priority. He also said that the AMS lacked the kind of methods for promotion that would best suit the goals of the Habitat Jam, and suggested sending them to the Ubyssey.

3. Survey:
   - Gavin continued earlier discussions about the survey, and asked what it is that should be asked of the constituents. He also said he'd send previous surveys out so that there would be a better idea of what sort of questions were asked.

4. Printer Abuse:
   - Manj brought forward the current abuse of the AMS printers for discussion, and asked for suggestions on minimizing future printer abuse and paper wastage. Suggestions included policing transgressions, a print card system, utilization of printer logs, and codes for the printer, similar to the ones used for the photocopier.
The Alma Mater Society of UBC

MINUTES OF THE EXECUTIVE COMMITTEE

November 18, 2005

Present: Gavin Dew (VP Academic), Kevin Keystone (VP Finance), Manj Sidhu (VP Admin), Trevor Gilks (ECSS), Bernie Peets (General Manager), Sheldon Goldfarb (Archivist/Researcher), Paul Dayson (Marketing), David Wells (Policy Advisor)

Absent: Spencer Keys (Chair), Jessica Klug (VP External)

1. SASC:
   Discussion started with an update from David: he was using Glasshouse Consulting for salary information, and would be receiving the information he requested when the external emails started working again. Manj asked about what we would be receiving, and Bernie responded that it would be an idea of what compensation should be; the consulting firm looks at similar positions with similar education requirements and working conditions. Sheldon asked how SASC would run after this year, and Kevin responded that they were looking at becoming a separate society.
   Sheldon also brought up a privacy issue with SASC. Lisa had appointed herself the SASC Privacy Officer and was creating a policy, but since the SASC is a subsidiary of the AMS, AMS policy supercedes theirs.

2. Enterprise Rentals:
   - Trevor mentioned that Enterprise Rentals had sponsored Shinerama, and that their current charity push had them offering a 1:1 donation:rental value offer.

3. Internship Discussion:
   - Trevor started discussion with some background about the internship program—it’s currently run by Sam Wong, and is very successful, so much so that Sam has proposed creating a separate service entirely. Trevor was unsure if there was enough demand and also about the logistics of it all. Kevin said that he’d been consulting with Sam about one-time funding, covering whatever the IPF wouldn’t. If Budget Committee approves, Kevin would be all for examining the feasibility of a separate service. Gavin liked the idea of building the program, but was reluctant to do so without examining the changing roles of Joblink and Volunteer Connections. He also brought up the LEAP II, which wanted to create an “opportunity watch”, and might be able to provide some funding and partnership as well. Kevin noted their similar aim of breaking the no experience/no job cycle, and mentioned to Gavin that they should discuss this more at a later time. Trevor said that Sam would be back in Joblink next year, and would be likely to push more then, as well. Kevin thought that letting the 06/07 executive create an Executive Project out of it might work. Sheldon then outlined the procedure for doing so from Code.

4. Southwest Corner Renovations:
   - Discussion about renovating the southwest corner of the SUB was brought to the committee by Manj, who added that the Business Operations Committee was excited about “blowing out” the southwest corner, and adding stairs into the south plaza. There was also mention of a glass entrance, which would raise appeal. The art gallery would have to be moved, and there had been some discussion in BOC about moving Blue Chip closer to the entrance, but the space usage remained largely undecided. Gavin mentioned that taking it to the liaison committee might allow for maximization of synergy.
5. **HR Coordinator:**
   - Gavin brought forward a proposal to create an HR Coordinator, someone who would assume a non-decision-making position from January to April. The workload was roughly 1/4 that of a Service Coordinator and would be compensated accordingly; they would handle the administrative work and have no role in the interviews themselves.
   - Kevin asked if someone from UCom could handle it, and Gavin said that it wasn't what the commission was intended for. Some discussion of the name of the position itself, the potential union overlap involved, and the pros and cons of specific names followed before discussion ended in the interests of time.

6. **VP Students Transition:**
   - Bernie updated: Michelle Aucoin indicated her position would be posted soon, and that feedback should go to Brian Sullivan as soon as possible. He also asked the Executive who they wanted as an interim liaison.

7. **Elections Broadcast email:**
   - Gavin said that he had an Elections Agreement meeting next month, and may be able to get a “get nominated” email in addition to the usual broadcast emails.

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Signature:
Spencer Keys
Chair
Executive Committee

Kevin Keys
President '06-'07

SK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

November 24, 2005

Present: Spencer Keys (Chair), Jessica Klug (VP External), Gavin Dew (VP Academic), Kevin Keystone (VP Finance), Manj Sidhu (VP Admin), Trevor Gilks (ECSS), Bernie Peets (General Manager), Sheldon Goldfarb (Archivist/Researcher), Paul Dayson (Marketing), David Wells (Policy Advisor)

1. SASC Bookings:
   - Bernie brought up the SASC’s booking request that included a stipulation – a cancellation if the Israel Awareness Committee would be booked the same day and a requirement for Kari to notify SASC. This raised several concerns including how the onus was placed on Kari, and how the action was incompatible with the values statement. Discussion revealed that SAC had separated religious clubs and SASC because of the ways in which externalities affected their support space, but it was generally felt that this did not apply. After some discussion, it was decided that Manj ask the SASC Coordinators for the reason behind the booking arrangement, and after that, for it to return to Executive Committee.

2. Marnie’s gala-gala-do:
   - An update from Bernie: he’d been approached by two delegations from the staff who also wanted to be involved in the celebration, and as such, it would be an afternoon reception held on December 14.

3. UBoulevard:
   - An update from Gavin: Linda Moore and Dan Bock like the Southwest Corner plans, and also mentioned that the stairs would not be required, due to the change in the grading of the south plaza.

   A short break was taken to serve cake and sing happy birthday to Spencer.

4. Provincial Lobby Trip:
   - An update from Jess: she was inspired by her recent CASA trip to hold a similar one in Victoria. She’s currently planning to fill a bus with people, give them the tools to lobby, and then have one full day of lobbying. People on the trip would include both sets of Executives, BoG reps, and some councillors. There would be meetings beforehand to determine priorities, and Jess was examining the logistics of having the lobby day before the throne speech.

Spencer Keys
Chair
Executive Committee

SK:pr
The Alma Mater Society of UBC

MINUTES OF THE EXECUTIVE COMMITTEE

December 2, 2005

Present: Spencer Keys (Chair), Gavin Dew (VP Academic), Kevin Keystone (VP Finance), Jess Klug (VP External), Manj Sidhu (VP Admin), Trevor Gilks (ECSS), Bernie Peets (General Manager), Sheldon Goldfarb (Archivist/Researcher), Paul Dayson (Marketing), David Wells (Policy Advisor)

1. Federal Election:
   - An update from Jess: she had a CASA Public Relations Committee conference call, and they're putting together an elections promo pack which should be here in the middle of December. There's a regional conference call next week, and XCom will be putting on a debate in mid-January.

2. Jon Stewart:
   - An email went around asking about the feasibility and appeal of bringing Jon Stewart in for a speaking engagement. Discussion focussed largely on logistical issues as well as value to students and the likelihood of recouping costs.

3. Hiring Process Coordinator:
   - An update from Gavin: Compensation Review determined that the position should pay $3000, and he asked about moving forward with the position. Spencer and Jess felt it was important to find the money before moving on, and Kevin mentioned that the funding would come from the Services fund for this year, and to look for permanent funding later. Trevor was not enamoured with the idea of using Services funds to “subsidize the VP Academic’s workload”. Gavin responded that delegation of administrative work to a student manager seems like a waste, and that the HPC would also aid in smoothing turnover.

4. Request from Kari:
   - Bernie said that Kari had asked about placing a cutout to commemorate the victims of the December 6th attack in the Business Office. He said that the ladies were okay with it, and were wondering if it’d be possible to place it in the vestibule. There was no opposition to the request.

5. UBC Supply Management:
   - An update from Bernie: he'd had a meeting regarding the Ubyssey article, and that UBC Supply Management also wanted to talk about the process. He’s started discussions with Coke – there was some confusion over the Ethical Review; they were under the impression that we were going to let the contract run out and then come back to the table.

6. I-House Xmas Dinner:
   - From Spencer: he received a request for $800, and apparently we gave that much last year. Kevin said there was no room unless it was an executive special project. Bernie confirmed the donations made in previous years.

Spencer Keys
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SK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Gavin Dew (VP Academic), Kevin Keystone (VP Finance), Jessica Klug (VP External), Trevor Gilks (ECSS), Bernie Peets (General Manager), David Wells (Policy Advisor), Paul Dayson (Marketing and Promotions Manager), Sheldon Goldfarb (Archivist/Researcher)

Absent: Spencer Keys (Chair), Manj Sidhu (VP Administration)

The meeting was called to order at 11:05 a.m.

1. **International Wage Subsidy (Work and Learn Program):**
   - Discussion about whether we should test this program out at the AMS, or whether we would just be creating “busy” work for an International student. There was some concern that the University is funding this program to target International students while at the same time charging them an extra $1,000 classroom fee.

   **ACTION:** Jess to find out where University is funding this from before discussion continues about whether we should support this program or not. Gavin (through U Com and Int’l Student Commissioner) and David to collaborate on possible AMS stance.

2. **Hiring Process Coordinator:**
   - Discussions and approval via e-mail, as well as last Executive Committee meeting.

   **MOVED GAVIN DEW, SECONDED KEVIN KEYSTONE:**

   “Be it resolved that, the Executive Committee recommend to Budget Committee the creation of an Executive Project to assist and review the hiring process, and that the coordinator hired report to VP Academic and University Affairs.”

   ... Carried

3. **Referenda:**
   - We still do not have wording of any referenda questions. Dave Claassen was at the Bob Philip meeting and needs to get support from the Ad-Hoc Referendum Committee about the SUB/SRC expansion question. There are major concerns that the referendum may be too rushed to be held alongside the AMS elections. In particular, conclusions around key unclear points have yet to be reached – for example, the wording of certain referendum questions, the SUB/SRC expansion question, and a memo of understanding between the AMS and UBC Athletics & Recreation regarding the outcome of that question. Jess will share these concerns with the Referendum Committee, and if major developments are not seen soon, and in particular by the January 11th Council meeting, the Exec Committee will recommend that the referendum be held after the AMS elections.

4. **Donations:**
   - **International House:**
     - Execs approved funding via e-mail in the amount of $500 from Exec Special Projects for the I-House Holiday Dinner. It should also be noted that this should be an annual donation factored into the budget.

   - **Student Leadership Conference:**
     - There was some discussion that Exec Comm should possibly create a new line item under Exec Committee for the SLC. Exec Committee recommends that Budget Committee allocate $3000 for the SLC for future years.

   - **AMS Insiders:**
- Trevor was contacted by UBC Library’s Rare Books collection because they are missing AMS Insiders for 1994-2004. Paul or Bernie will make sure they get these copies.

5. Updates:
   - BOC
     - BOC received a report from the engineers about creating a new entrance in the South-West corner of the SUB. The projection was what they hoped for (in the $100,000 range for that part of the renovation). BOC is going back to find out how much it would cost to take the entire corner out rather than the current estimate cost of having a ‘moment’ wall (which would leave the main brace pillar in the middle of the two entrances on the South and West sides). They will report back in January.

   - Calendar
     - Updates are needed for the UBC Academic Calendar. For example, the AMS Yardstick is still online in the calendar, and the link to the AMS Exam Database is broken. Kevin and Paul have been contacted regarding the Student Services sections, and Trevor will be forwarded the proofing. Kevin will also be proposing revisions to the fees section.

   - Coca-Cola
     - Coke was banned at NYU as of December 8th, 2005. Kevin said that if the investigation was to go forward without Coca-Cola involvement, it would be fruitless. Kevin will write a report for Council regarding the Commission that may conclude that Coke is not in compliance with the AMS’s ethical purchasing policy and that their contract should not be renewed.

   - Student Court
     - Student Court ruled on the membership question and they have written a summary outlining that co-op, distance ed, and commerce diploma students are indeed AMS members. We can expect their full report to be received by Council in early January 2006.

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

Spencer Keys  
Chair  
Executive Committee

SK:pr