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)

1. Federal Election:
   - An update from Jess: the debate is planned for either the South Alcove or the Conversation Pit, and she’s received no contact from the Green party. The promotional campaign isn’t costing the AMS, as CASA has sent stickers and door hangers. There will also be a table at the Student Leadership Conference, which will focus on where and how to vote.

2. Provincial Lobby Day:
   - Another Jess update: intended to be a copycat of the CASA conference, Jess wants to arrange a day to meet with MLAs and bureaucrats. February 6 isn’t an option, as the first sitting day is February 14th, and so the 23rd is the only day that works. A revised letter with the new date has been sent out. It would require some money from the External Lobbying Fund, and the current estimate of the cost of the event is $3200.

3. UBoulevard Mitigation Update:
   - From Gavin: the construction has been broken into phases, but no dates have been given for completion. There is also now some possibility that the entire project will be reviewed. The hybrid bus loop is also looking more likely.

4. International Students:
   - From Gavin: Lyle McMahon wants to run for BoG, even if he can’t assume the seat due to the citizenship requirements. He wants to present a motion that would allow him to run, but the AMS lacks that authority. Bernie mentioned that there was a fine line between endorsing a candidate and supporting international students, and that it may be best to step back.

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)

1. AMS AGM:
   ▶ An update from Spencer: the AGM is booked for 12:00 - 1:00 pm in the South Alcove on February 24th. Sheldon will put it on the next Council agenda.

2. The Norm:
   ▶ From Paul: the campaign is going forth, there will be a raffle based on the seats starting at the Laughs @ Lunch on February 2nd. There may also be the possibility of buying the seats from the Varsity Theatre, if they can be refurbished. The ad slides are almost ready for FilmSoc, and Gavin praised the ads placed in the UNA newsletter.

3. UBC-TV and the AMS:
   ▶ Manj previously sent an email around, and was looking for discussion surrounding the AMS’ relationship with UBC-TV. Bernie said to find out what they wanted – there may be potential to relocate the current TVs. Spencer mentioned that there was some viewership in the residences, and that he was approached at the Night of 1000 Dinners about the creation of a national student broadcast network with online distribution. After some discussion, Manj asked how to proceed, and Spencer suggested meeting to get a better idea of the vision, but to leave discussion for after transition. Paul added it was important to outline what’ll be on the screens.

4. SAC:
   ▶ From Manj: SAC will be going through their Vagrant policy at next week’s meeting before taking it to Council. It has three major focuses – what security’s role is, what activities are forbidden in the SUB, and the attempts to remove liabilities. David fleshed out the liabilities faced in cases such as this, making reference to the case of Tinseltown mall.
   ▶ In addition, SAC was facing a couple of resignations.

5. Commercial partnerships:
   ▶ Spencer brought up a discussion piece; at Board committees, Lenny Frelich said UBC needed a policy to cover circumstances where a company builds a building and provides operational costs in return for 50% of the intellectual property. Discussion centred on three issues; the need for a position paper and policy, the speed of the proposal, and the nature of sponsorship. It was decided that the matter be discussed at a later meeting.

6. Student Court Results:
   ▶ Spencer started discussion: according to the Student Court ruling, AMS members did include co-op students, Commerce diplomas (and similar programs), students on exchange, and students in degree, diploma, or certificates offered by the University.

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)

1. PSE Summit and Provincial Lobby Conference:
   - A team update: Spencer said he would be unable to attend the provincial lobby day as he’d be off in Ottawa at a PSE Summit with the First Ministers, with the goals of creating a Post-Secondary Accord and also contributing to the dialogue.
   - Jess had planned two times for the lobby workshop to take place before the trip to Victoria, and things were coming along.

3. Transition Office:
   - Spencer opened discussion by mentioning the usefulness of having an office for transitioning executives last year, and asked if there was any space available. After some discussion of using the Firstweek office, Manj offered to make hers available since she wasn’t around much anyway.

4. Commercial Partnerships:
   - Discussion started by David, who had drafted a position paper, and was soliciting feedback. Jess said that the document was intended to inform discussions and policies, and went over key points of the draft.

5. Policy 72:
   - A team update: Spencer and Jess will be putting together a report about students who fell through the cracks – case studies are done now and the report should go out soon.

6. Student Court:
   - Council will be reviewing the report as it was presented last week – the judges will sign it when they come to pick up their cheques.

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)

1. Health and Dental Plan Survey:

   Discussion started by Kevin: the HDPC was asked to review the survey, which will be done by phone. We’re allowed one “AMS” question, but we need to get it to them ASAP. Questions proposed included: “would you like to be in an opt-in AMS newsletter?” and “where do you go when you want more information about events and programs at UBC?”. There was some discussion about the methodology of the survey, and whether the format allowed for single or multiple answers. Bernie suggested asking for the top 3 methods, and then providing a list of options.

   Manj inquired about the potential weight of having positive response to an email list, and Paul brought up that there had been one previously, but it was outdated now. Jess then suggested asking “how would you want the AMS to contact you?” and including an option for “I don’t.”

   In the interests of time, the discussion was moved to email.

3. Strategic Plan:

   Spencer updated: renamed the Strategic Framework, it would be presented to Council on the 8th, allowed to “marinate” for two weeks, and moved on the 22nd. Drafts had been sent to the Executive Committee, and he asked that concerns and comments be sent before Council.

4. Commercial Partnerships:

   David presented a fuller draft of the Commercial Partnerships background/position paper, and discussion started off focusing on specific criticism and commentary, changing the wording of some of the section titles, and also some questions of rhetorical balance. It moved to the intended recipient and purpose of the paper, which was executive committee and as a background piece for the creation of a policy, before being changed to a background piece to a presentation for Council to be prepared by Jess. There was also some discussion of how best to include Council in the process, which led to the presentation being suggested. David also reminded the committee that the range of corporate influence is a continuum, and provided the example of how the founder of Nike has become such a large and regular donator to the University of Oregon that it became a line item, and how he has substantial influence within the university.

______________________________
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)

1. Just Desserts:
   - Gavin started to discuss whether the incoming Executive should hold a Just Desserts award, but discussion veered into changing portfolio roles and the need for a review.

2. Lobby Document:
   - Jess elicited feedback from the committee, which was generally positive. The only concern was with some of the rhetoric – it was recommended that more of a “diplomatic filter” be used.
   - Gavin likes the word “elucidate”.

3. TA Union:
   - Bernie started discussion with news of a note he’d received from the TA Union, who had voted in favour of a strike vote, and would be casting that vote soon. Discussion started out with a short reminder of the last TA strike, and the action taken by Council at that time, and then moved to the steps that should be taken this time around, which were ultimately to step back until a councillor or constituent brought it to Council, since it is a very divisive issue that could effectively “railroad” a meeting.

4. Student Court:
   - Spencer started discussion with approval of creating a small working group to examine how best to bring more students into the AMS. Bernie mentioned that the point about how coop students pay ancillary fees stuck with him. Jess asked how to implement the ruling, and Spencer suggested referenda by group. Jess then mentioned that co-op students are excluded in the UPass contract, and Sheldon said that the administration also required notification. He also informed the committee of an email he’d sent to Marianne Schroeder asking if students in the categories in question paid ancillary fees. Spencer said that the next step lay with the incoming executive, and asked for their opinions. Kevin saw the Athletics fee as a “rite of passage” and that the Court ruling was quite clear and that the AMS can’t arbitrarily exclude people from benefits and services.
   - Jess asked about taking this issue to the next UPass Committee meeting, and no conclusion was reached as the President’s Assistant left to write a midterm.

Spencer Keys
Chair
Executive Committee

SK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

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

1. Committee Reform:
   - Spencer informed the committee that the process would continue after turnover, and that he would continue to work with Code and Policies. A draft had been sent out to Council, but the committee was not yet at the point of a full proposal.
   - The purposes of reform were as follows:
     - operationalize aspects of the strategic framework
     - establish the proactivity of Council
     - establish leadership within Council
     - create greater continuity

2. Identity Standards Manual:
   - Paul elicited feedback on the new Identity Standards Manual, which was discussed in CPG, and the general impression was positive. Discussion then shifted to examine whether the manual should use the AMS of UBC, or the AMS of UBC-Vancouver. After some debate on changing the name, it was felt that it be left as UBC until the AMS was forced to change it.

3. GAP Display policy:
   - David Yuen started discussion with a report from a meeting with Lifeline and UBC, where the next display was discussed. At that time, there was some discussion over how no GAP images were allowed in the SUB at all, and how that raises a freedom of speech issue.
   - Some discussion was had with regards to the effect of GAP images in the SUB on constituents, and there was also discussion on creating a blanket policy on objectionable images in the SUB. It was noted that “any whiff of imagined partisanship” will result in conflict. In the end, it was decided that a display policy that would disallow images on their own merits as opposed to being GAP images would be a project for the incoming executive.

4. Phones:
   - Kevin gave the new Executive a primer on how to obtain their phones, and from there, discussion moved towards whether the exec should have phones provided or if they should receive a stipend, and also if there was need for a phone at all. Ultimately, it was decided that a stipend towards a personal phone would be more beneficial for future executives, and that Sophia would look into it.

Spencer Keys
Chair, Executive Committee
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (President), Jeff Friedrich (VP Academic), Sophia Haque (VP Finance), David Yuen (VP Admin), Ian Patillo (VP External, arrived 1 pm), Mariana Payet (ECSS), Bernie Peets (General Manager), Sheldon Goldfarb (Archivist-Researcher), David Wells (Policy Adviser), Paul Dayson (Marketing & Promotions Manager)

The meeting was called to order at 12:35 p.m.

1. CANstruction:

Mariana:
- Jewish Students Association has proposed an event to benefit the AMS Food Bank, in which teams would create displays using canned goods.
- Prizes to be awarded, e.g., a weekend at Whistler Lodge.
- Suggestion that Executive provide prizes from Executive Special Projects account.

Kevin:
- Prizes could be paid for instead through the Clubs Benefit Fund or from the Food Bank budget.
- The Executive could formally recommend to Budget Committee that it increase the Food Bank budget to pay for the prizes.

2. EUS and Campus Events Committee:

Mariana:
- The EUS had asked if she would be convening the Campus Events Committee.
- This committee has been dormant for several years, and she was not sure why she was the chair of it, since she has no other duties connected to events.

Bernie:
- This dates back to when the ECSS had responsibilities for events in addition to overseeing the Services.
- It was thought that reviving the committee might be a good idea, but perhaps Council should amend Code to change the chair.
- To be put on the next Council agenda as a discussion item.

3. Pub:

Jeff:
- Been at meeting at which UBC Properties Trust presented its plans for a pub in the Dentistry building.
- There was opposition to the plans over security and other issues.
- The EUS objected to the pub, seeing a threat to its pub and to the issuing of liquor licences.
- The GVRD was surprised at the lack of consultation with the AMS.
- There will be another meeting in May which Jeff plans to attend.
- He also will write a letter to Properties Trust expressing frustration over the lack of consultation and perhaps asking for a seat on their board, which the University Neighbourhood Association has just done.
Bernie:
  ▶ A licensed restaurant had already been approved; now UBC PT is seeking to change that to a pub.

Jeff:
  ▶ The AMS position will be that the complaints and concerns should be listened to; also focus on the process of consultation.

4. **Whistler Orientation:**

Sophia:
  ▶ Tentative schedule ready.
  ▶ For SUBmersion day in the SUB, the Executive will get a chance to explain what they do to the staff.
  ▶ At Whistler, the Executive will present on their goals and on the Strategic Framework.
  ▶ Discussion on whether Friday night or Saturday night should be the night to stay in and bond, with the other night being one on which attendees could go out.

5. **SUB Boulevard talks:**

Jeff:
  ▶ On the issue of cutting down trees to provide sight lines to the I.K. Barber Centre.
  ▶ He originally didn’t want to take part in consultation with a pre-determined outcome, but Campus Planning has repeated its request that we take part.

Bernie:
  ▶ Not taking part would allow them to do what they want. If we take part, we can point to what was said at the meeting if there was opposition to the tree-cutting, for instance.

David Wells:
  ▶ Important to clarify what documentation there will be for the meeting: will the meeting report refer to dissent?
  ▶ UBC may actually want to use the students as a vehicle to oppose the tree-cutting, which Ike Barber wants, but which Martha Piper opposes.

Jeff:
  ▶ Probably more value in going.
  ▶ The Main Campus Plan is being revised in the fall; probably UBC’s decision on this area should wait till then.

6. **May 3 Breakfast for Martha Piper:**

Kevin:
  ▶ The AMS will have an opportunity to present a gift to President Piper.

Discussion of gift possibilities:
  ▶ A seat in the Norm Theatre.
  ▶ A tree in the area to be cut down.
  ▶ The whole grove of trees: name it after Martha Piper.
Jeff to speak to Patrick McIsaac, the University’s designer, on this.

7. **Grad Packs:**

Kevin:
- Alumni Association asked if we want to include anything in the gift packs they’ll be distributing to graduating students.
- Packs will include promotional items, a business card holder, memorabilia.
- This is the first year for these packs.
- Do we want to contribute?

- Consensus in favour of contributing. Suggestion about donating a congratulatory business card, to be paid for out of Executive Special Projects.

8. **CBIE Award:**

Kevin:
- The Canadian Bureau for International Education offers six awards.
- Could nominate someone or some group for the Student Leadership and Internationalization Award, which presumably has to do with involving international students more on campus.

Suggestions for nominees:
- International House
- International Students Association
- IRSA
- Lyle McMahon
- Lyle McMahon and SFU’s Clement Apaak together.

9. **AMS-GSS meeting:**

Kevin:
- The GSS wants to meet with us to touch base.

10. **Council agenda:**

Sophia:
- The preliminary budget should be on.
- Also a report from BOC on the Arcade.

Ian:
- Votes on the CASA changes should be on.

Sheldon:
- Will the ad hoc committee recommend that Council ask clarification questions of Student Court re the membership ruling?

Kevin:
- It could go on the agenda.
- Also he could report on the Coca-Cola contract.
- Brian Sullivan has asked how the AMS feels about the University going ahead with Coke.
- Our position is that Council would have to approve anything, and that would only
happen after an ethical review.

- Council would probably vote against a new exclusivity contract.

Jeff:
- Better to have a motion now than a presentation.

Sophia:
- Because of turnover, there are many new Councillors who would need an update on the issue.

Bernie:
- Maybe speak to Brian Sullivan first and see what he says before going to Council.

11. CCSA:

Sophia:
- Kevin can’t make it to CCSA, and she wondered if she should go herself. David Yuen might be interested.
- Also the agenda for the conference is not yet available, so it is hard to tell how worthwhile it will be.

Bernie:
- Best to wait till agenda available.

Kevin:
- He has already registered the AMS for the other conference, the FCSL.
- Question about whether this conforms to Travel Policy.

Sheldon:
- Travel Policy was amended specifically to make it flexible enough to allow the Executive to go to new conferences.

12. Athletics:

Sophia:
- Questions about how student fees used.
- UBC Athletics, in response to requests, has prepared a report, but before releasing it to the AMS wants a promise that we won’t release it to the *Ubyssey*.

- Discussion about whether this is true co-operation on their part, especially since they want us to hold a referendum to increase athletic fees. Suggestion that this is an attempt to keep the information from the students, who could probably obtain it anyway through a freedom of information request.
- Consensus that UBC Athletics be told we won’t hand the report over to the *Ubyssey*, but it will be discussed at Council and we have no control over whether people at Council talk to the press.
13. **Sponsorship money to Events:**

   Paul:
   ▶ Question about how sponsorship money gets transferred to the Events Department.

   Kevin:
   ▶ It’s through the budget. Let Henry know.

14. **Council Composites on concourse:**

   David Yuen
   ▶ Suggested reviving the practice of putting Council members’ photos on the SUB main concourse to put faces to names for the members.

   Paul:
   ▶ A larger display including information on what Council members do might be useful.
   ▶ This might also go on the website.

15. **Grad Class Council:**

   Sheldon:
   ▶ Have they decided on a gift? Have they notified Council? Henry?
   ▶ David Yuen will check on this.

16. **Men’s Ultima team:**

   Sophia:
   ▶ Ultima team wants free use of AMS barbecue etc.

   Kevin:
   ▶ They can apply to the Student Initiatives Fund.

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

---

Kevin Keystone
Chair
Executive Committee

KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (Chair), Jeff Friedrich (VP Academic), Sophia Haque (VP Finance), David Yuen (VP Admin), Ian Patillo (VP External), Mariana Payet (ECSS), Bernie Peets (General Manager), Sheldon Goldfarb (Archivist-Researcher), David Wells (Policy Adviser), Paul Dayson (Marketing & Promotions Manager)

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

1. New printer options:

   David Yuen:
   - Planning to replace the printer in the Admin Office and possibly the Services printer with either a Xerox or an HP.
   - Cheaper than expected and will offer double-sided printing (saving paper).
   - An alternative to new printers would be connecting the photocopier to the network, adding fax and scanner functions, but this would cost as much in a year as a printer.
   - Best option is probably to buy a new printer and perhaps get another scanner.

   Bernie:
   - Faxing is the source of most long-distance charges, so we may want to get a new scanner to be able to send documents by e-mail.
   - The old printer could be used by the managers, especially for confidential documents.
   - Money for new Admin Office printer would come from the Admin budget.

   Kevin:
   - The old Services printer could go to the Safety Coordinator.

   Mariana:
   - Money for the new Services printer would come from the ECSS budget.

It was agreed that David Yuen would speak to Hong about ordering a new printer.

2. WOW:

   Sophia:
   - Food set. It will include pizza, pasta, wings, salad.
   - Bus still to be booked; will probably rent a school bus from Lynch Bus Lines.
   - Dave Tompkins will be a DJ for free.
   - SUBmersion will be at 1 pm a week from Friday; room to be announced.
   - Expecting 42 attendees, including 24 Council members and the Executive.

   Bernie:
   - Highest number of Council attendees he’s seen.

   Jeff:
   - A documentary on University Town will be shown.

   Sheldon:
   - Handing out Student Council handbooks might be a good idea.

   Kevin:
   - Interested in having a Board retreat for the Council members in which they can learn about their roles and responsibilities.
Sophia:
  ▶ There can be breakout sessions for the others then (Service Coordinators and Commissioners).

3. **Cellphones**:

Bernie:
  ▶ Not renewing the contract with Cellmart.
  ▶ In negotiations with Studentphones, a partner of CFS, but not part of CFS.
  ▶ AMS would get $10 on each cellphone sold, along with 10 free phones for Executives etc. and 35 for use during Firstweek; also $5,000 worth of prizes.
  ▶ Neither an exclusivity agreement nor a sponsorship contract, just a business deal.
  ▶ Studentphones is doing this to get better access to our members; working with student societies improves their access to the market.
  ▶ They also need our permission to work out of the Travelcuts office in the SUB, since the office is leased to Travelcuts by us.
  ▶ And they want a link on our web page.

Ian:
  ▶ Do we have other ads on the web page?

Paul:
  ▶ Just for Quick Tax.

  ▶ There were more questions about what Studentphones will get. Bernie said they would **not** get free bookings on the Concourse or exclusive rights.
  ▶ Ian asked about including Blackberries in the deal. Bernie said he would ask about that.
  ▶ A discussion ensued on what to do about Executives who already have cellphones. Kevin said he didn’t want anyone at a disadvantage because they already had a cellphone. The ideal would be that if an Executive has a cellphone and a cellphone plan, their plan would be made comparable to what Studentphones is offering and be covered. Executives without phones would get a phone and plan for free from Studentphones, and when they left could keep the phone.
  ▶ Also the revenue from the agreement would be sheltered from general operating revenue.

Bernie:
  ▶ The plan includes unlimited North American calling.
  ▶ Studentphones really wants UBC in.
  ▶ We could ask for fewer free phones and more cash.
  ▶ They wanted a five-year agreement, but he told them it could be no more than two.
  ▶ Spoke to Fido and Telus too.

Mariana:
  ▶ Would like phones for Safewalk, Speakeasy, and the SASC.

4. **Safewalk**:

Mariana:
  ▶ UBC’s three-year $30,000-a-year subsidy to Safewalk is ending in June.
  ▶ The biggest argument for them subsidizing the service was that UBC staff and faculty use it.
  ▶ It was often said that 10 to 20% of the users were staff and faculty, but there are no current statistics; none were kept this year.
  ▶ This is a problem in getting UBC to renew the subsidy.
Bernie:
- Could ask for one-year extension, noting that it is not clear how the introduction of
  new shuttle buses will affect the service.
- We can keep stats in this period and also promise a review.

Mariana:
- The review asked for by Council is scheduled for October, after the new Service
  Coordinator and staff have had a chance to get used to the service.

Jeff:
- Maybe approach the UNA for money since residents use Safewalk.

Paul:
- The new shuttles will probably decrease their use.

There was a consensus to ask the UNA in any case.

Ian:
- Regardless of whether faculty and staff use it, UBC should be paying to support
  Safewalk because students use it.

Sheldon:
- Didn’t UBC want to partner in Safewalk and other services?

Bernie:
- Yes, but they’ve been tied up in union negotiations.

[Jeff left the meeting.]

5. Coca-Cola:

Kevin:
- Brian Sullivan wants to know what the AMS position would be on UBC going ahead
  with an exclusivity agreement with Coke.
- A contract is likely going to the Board of Governors in May, the day before the next
  Council meeting.
- This would be just a two-party UBC-Coke agreement, not involving the AMS.
- UBC seems okay with what Coke is doing.
- It seems UBC is telling us rather than asking for advice, but he will be having
  another meeting with Brian Sullivan tomorrow.
- The University is looking to see whether a Coke deal would be a big problem with
  the AMS and students.

Ian:
- What did they get last time?

Kevin:
- There was $846,000 a year, of which the AMS got 29% and UBC got 71%.

Bernie:
- But they won’t get anything like that going forward.

Kevin:
- And they’ll be getting less if they are not including the AMS areas in the SUB.

Bernie:
- UBC was supposed to be in communication with us over the negotiations, but they
There was general dismay over UBC’s lack of consultation and general agreement that though there may be a financial advantage for UBC in rushing a deal through, it will come at a political cost. Paul said the *Ubyssey* will probably raise a fuss over UBC’s sliding something through in the summer. Sophia said she was not against a Coke deal in principle, but students would be angry over the lack of consultation. They would also not like the lack of choice resulting from an exclusive deal with Coke, which would make it difficult to buy alternative drinks like V-8.

Ian said he was against the contract for a number of reasons.

[Kian left the meeting.]

Kevin reported that Jeff was against the idea of exclusivity.
David Yuen said if there is an exclusive contract for UBC outside the SUB, then people might come to us for alternatives.
David Wells said UBC would be going backwards when others are going forwards.

Kevin:
The pot may be sweeter for UBC if it is the first university in western Canada to sign a second Coke deal.
However, he told Brian Sullivan this would set a bad precedent.
He told him the University would be better advised to postpone the decision at the Board of Governors until the fall in order to get the AMS position.
He suggested others come with him to the meeting with Brian Sullivan tomorrow.
Sophia said she could go.

6. **Board of Trade:**

Kevin:
We have been invited to send one member of the Executive to attend a Vancouver Board of Trade event, also to be attended by the current premier, Gordon Campbell, and past premier Bill Bennett.
We would be sitting at a table with Martha Piper.
Sophia said she would like to attend.

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

---

Kevin Keystone
Chair
Executive Committee

KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (Chair), Jeff Friedrich (VP Academic), Sophia Haque (VP Finance), David Yuen (VP Admin), Ian Pattillo (VP External), Mariana Payet (ECSS), Bernie Peets (General Manager), Sheldon Goldfarb (Archivist-Researcher), David Wells (Policy Adviser), Paul Dayson (Marketing & Promotions Manager)

Guests: Brian Sullivan (UBC VP Students), Anne De Wolfe (VP Students Office), Lenny Frelich (Director, UBC Business Development Office)

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

1. Business Development Presentation:

   Brian Sullivan:
   - The Board of Governors’ discussion of UBC’s proposed new contract with Coca-Cola has been deferred until the September Board meeting.
   - UBC wants to know how to get AMS and student input on the contract.

   Lenny Frelich:
   - The Business Development Office is responsible for:
     - broad-based strategic engagements with the private sector;
     - alternative services delivery (private sector delivery alternatives);
     - venture fund development.
   - Other universities around the world are increasingly engaged with the private sector, making alliances with such corporations as IBM and Microsoft.
   - UBC is asking itself whether it should follow their lead.
   - As a result, there is now a Corporate Interaction Review underway to determine what mechanisms can be used to leverage relationships with the corporate sector.
   - UBC already has a variety of arrangements with the corporate sector (sponsorship deals, philanthropic connections, distribution agreements, research money, procurement arrangements, etc.).
   - UBC is not competing well with other universities in this area, in part because it is perceived as being hostile to the private sector.
   - Preliminary Guidelines For Corporate Alliances have been drafted, stating that such alliances:
     - must further learning and research;
     - must ensure academic freedom and not bias teaching or research;
     - must not cause operational hardship;
     - must include provisions to terminate if the partner’s reputation is seriously impaired;
     - must clearly identify the alliance managers;
     - must not create operational dependency;
     - must provide for due diligence.
   - Some deals are currently in process; information on them is confidential.
   - UBC wants to work with the AMS in this area:
     - the AMS can identify corporate partnering opportunities;
     - there can be confidential consultation with the AMS on proposed deals;
     - the AMS can provide customer input for benchmarking;
     - summer job and co-op positions will be available for AMS members.
Jeff Friedrich:
- Students should be involved in setting up the policy framework on corporate alliances.
- They should be on the committee.

Lenny Frelich:
- This is the start of that input.
- Student participation would be appropriate.
- UBC is seeking the best mechanism for student participation.
- The framework is being developed within his group and through consultation with campus stakeholders.

Jeff Friedrich:
- There needs to be a student on that committee.
- The point is to involve students early on in developing the criteria before the deals are made.

Lenny Frelich:
- Much is administrative and would not be relevant to students.

Jeff Friedrich:
- There is burgeoning student interest in this.

Lenny Frelich:
- There are also confidentiality issues.
- Have to be careful not to scare corporations away.

Ian Pattillo:
- When can we see the framework?

Lenny Frelich:
- There’s nothing to see yet, just notes and slides.
- Later a document will be produced.
- He’s happy to receive input and asked who should be his contact at the AMS.

Jeff Friedrich volunteered to be the contact.

Brian Sullivan:
- Though the Coke deal has been deferred, the BoG meeting to discuss it will still be happening soon.
- The process to do the various necessary things preliminary to the deal still has to be worked out.
- UBC will need to speak to students now, over the spring and summer.
- Kevin Keystone volunteered to be the AMS contact on the Coke deal.

2. **WOW:**

The Executives summarized their WOW presentations:

Sophia’s presentation:
- Will talk of such issues as revamping Financial Awareness Days, keeping the University accountable on athletics, liaising with Sigma Tau Chi.

Mariana’s presentation:
2 goals: community and communications

Using the Services as a promotional tool, making clear they're the AMS
Creating better community between the Services
Providing non-financial appreciation

David Yuen's presentation:
Aiming to make the SUB more welcoming and cleaner
Already provided study space for exams
More posterering; a big kiosk with a sign that students will see when they enter, telling them what's on that day in the SUB
Improving procedures for clubs etc.
Increasing wheelchair access
Providing more eco-friendly disposal
Providing more of a student voice, arranging public discussions

Jeff's presentation:
Goals for Executive as a whole: service-oriented, communications, sustainability
He particularly pursuing sustainability
UBC Farm and campus development not necessarily opposed
Farm Aid
More student involvement in campus development, e.g., consulting on retail plans on University Boulevard; pushing for review of governance, i.e., how campus development happens; need to use the GVRD more
Other issues: curriculum experiments, teaching evaluations, hiring reform, Executive portfolio reform, Council reform, compensation review, child care

Mariana:
On development, once UBC has decided to go ahead with a building, there can't be consultation on building plans
What's needed then is to ask what services UBC can provide

Kevin:
A two-pronged process: still seeking consultation before buildings are built
 Afterwards, even if not satisfied with what's built, have to focus on the use of the space and the needs that arise

Jeff:
The consultation process can include asking about services

Ian's presentation:
AMS role in CASA
Seeking spot on CASA board or at least on Campaign and Events Committee to get involved in increasing the campus profile of CASA
Provincial lobbying: SFU no longer seems interested in a joint lobby conference
AMS lobbying efforts, building relationships in Victoria, a second lobbying day in second term
Success getting international students on the Board of Governors
Now seeking more student seats on the Board
Wants to increase communication between Executives, Council, staff, and members, perhaps through an AMS week in January (not September when students are overwhelmed with information)
Need student support for external lobbying

Kevin's presentation:
Strategic Framework in place providing basis for long-term sustainable planning and the pursuit of long-term goals

President is responsible for implementing it, and he intends to do that through committee reform, institutionalizing the process, especially the timelines

Pursuing improvements to HR, including a grievance process, consistent annual transitions for non-permanent staff, an improved culture re treating, recruiting, and retaining staff, recognition of commissioners, Service coordinators, etc.

We talk of involving our members, but the question is how

Important to support the clubs, provide more resources, train the club presidents

Paul:

Important to make the clubs feel part of the AMS.

Kevin:

Looking at improving, rejuvenating the SUB

Looking to use surveys and focus groups to determine students’ recognition of logos

Could try to reach the student employees through awards at the Christmas dinner to create an appreciation of the AMS

3. **Studentphones:**

Bernie:

The deal finally offered was not what we understood it would be

They’re seeking free bookings and advertising

Paul:

The cost of advertising is huge

Bernie:

Our understanding was that we would allow them to sell in our building (in Travelcuts) and we would get a commission

Now they are changing the deal and offering $40,000, but the cost of free booking space is $17,000, so it’s really only $23,000

Also, they are no longer offering free North America-wide calling on the 10 complimentary phones (would be Canada-wide only)

Paul:

They also want us to hang a banner for them for free

Kevin suggested postponing a decision until there can be further discussion.

Bernie:

Without this deal, we could have half a dozen different phone suppliers in the SUB

The deal would make it exclusive for Studentphones

Kevin said he was still concerned about the issue of cellphones for the Executive, how buying out of old plans would work.
Bernie:
   ▶ We checked, and they can’t buy out old plans

4. **WOW:**

Sophia:
   ▶ We need to make the presentations more consistent

Jeff:
   ▶ We can’t force a collective vision

The three values are now to be called by different names: not community, communications, and culture, but service orientation, outreach, and sustainability.

There being no further business, the meeting adjourned at 2:45 p.m.

Kevin Keystone  
Chair  
Executive Committee

KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (President), Jeff Friedrich (VP Academic), Sophia Haque (VP Finance), David Yuen (VP Admin), Ian Pattillo (VP External), Mariana Payet (ECSS), Bernie Peets (General Manager), Sheldon Goldfarb (Archivist-Researcher), David Wells (Policy Adviser), Paul Dayson (Marketing & Promotions Manager)

The meeting was called to order at 12:47 p.m.

1. CPG (business cards and letterhead):
   Kevin:
   - Won’t go ahead with new letterhead and business cards now
   - Looking into comprehensive rebranding

2. Norm Seat for Dr. Piper:
   Kevin:
   - Received card from Martha thanking the AMS for the going-away gift of a seat in the Norm Theatre
   - It was agreed to pay the $199 for the seat out of miscellaneous Executive expenses.

3. Grad Cards:
   Kevin:
   - Cost too high ($360)
   - The benefit of developing better relations with new alumni, which might ultimately lead to donations (actually an unlikely outcome), did not make the cost worthwhile
   - It was not a good use of AMS resources

   Paul:
   - Next year this can be looked into earlier

   Kevin:
   - Can look more at the cost-benefit

4. U-Pass Handling Fee (and see item 7 below):
   Ian:
   - Slim chance of success in getting UBC to back down on the fee because we signed a contract to pay it
   - But there’s a strong argument that the fee is ridiculous
   - Bringing a motion to Council
   - Hoping to get someone at the University to do something

5. Co-op students:
   Ian:
   - Student Court judgement on who is an AMS member seems to have fallen by the wayside
That’s okay, because the main issue is the co-op students, and it can be dealt with simply by telling UBC to consider them to be our members. They will then be eligible for the U-Pass (though those outside the GVRD will be exempt). First he wants to get a political mandate from the co-op students. Assumption is that the majority will be in favour of being AMS members.

Kevin:
- Chris from Law is still in the process of drafting questions to send to the Court to clarify their judgement.

Bernie:
- Will it be a poll of the co-op students or a referendum?

Ian:
- A poll
- He will speak to co-op heads.
- There was a poll last year, but he doesn’t have the results.

Kevin:
- Can try to contact co-op student associations.

Ian:
- Fewer co-op students than he thought.
- Less than 1000; maybe 700.
- But it’s hard to find them all.

6. Grad Student on BoG:

Ian:
- Lobbying priority to get another student seat on the Board of Governors, this one for the graduate students.

7. U-Pass Handling Fee (additional):

Bernie:
- UBC’s Byron Braley will be choked if Council passes the motion against the U-Pass handling fee.

Kevin:
- Is now a good time for this motion?

Ian:
- Collection of the fee will begin at the end of the summer.

Kevin:
- We’re hoping to work more closely on business development with the University (Brian Sullivan, Lenny Frelich).

David Wells:
- UBC will be collecting both the 2005-06 fee and the 2006-07 fee starting July 31.
- The logic is to stop them before they first collect it.
Bernie:
- We’re paying half the rate of other fees, but it’s doubled up because of deferral

Ian:
- The strategy is to reason with the University
- UBC’s Terry Sumner has to be won over; he’s the one who said we’d have to pay
- Also Dennis Pavlich and Brian Sullivan

Jeff:
- Why pay?

Ian:
- We signed this contract
- The 0.08% handling fee actually is not so much for the cost of collection, but to cover bad debts (students who don’t pay their fees)
- U-Pass fee is not like other AMS fees
- The U-Pass fee doesn’t come to the AMS; we don’t see it
- We assisted the University in bringing in the U-Pass because arguably they were required by law to have a U-Pass

Bernie:
- We had a verbal commitment from Dennis Pavlich to waive the fee originally
- In the second referendum, Holly Foxcroft had a commitment from Geoff Atkins and Gord Lovegrove, but that was withdrawn
- The cost of the handling fee could have been added in to the referendum question, but Council decided not to

Ian:
- The money comes out of our bottom line
- Students pay UBC; UBC pays TransLink
- We don’t see the money, but UBC charges us a handling fee

Kevin:
- Other AMS fees they remit to us
- It’s more logical for them to charge us for handling those fees
- We never see the U-Pass fee
- UBC collects and remits it to TransLink
- It never sits in our accounts
- It’s like us paying a handling fee on behalf of TransLink

Ian:
- Could play pity card
- Could say we could do more with the money

Paul:
- We could sit on it in our accounts

Bernie:
- Not worth our while
- We asked that it not pause with us
8. **Third-Party motion:**

David Wells
- A BC MLA has raised a private member’s issue in the legislature concerning the supposed evils of third-party student bodies, meaning national student bodies like CASA and the CFS
- He is saying money paid to those bodies is misdirected student money that students should be asked about each year before having to pay
- This is unlikely to go through, but other members of the government have an interest in the issue

Paul:
- The target is the provincial CFS

David Wells
- CASA is also mentioned by name

Kevin:
- The argument against this proposal is that it is the student association, not students, that is paying the CASA membership fee, but will the legislators take the next step and start questioning mandatory membership in student associations?

Bernie:
- The Epp decision supports us in this
- It said students are not members of the health plan; they’re just the beneficiaries
- In this case, too, the AMS as a society belongs to CASA, which provides a benefit to our student members, but our students are not members of CASA

Paul:
- We’re just contracting out our federal lobbying to CASA

David Wells
- We can compare the AMS to municipal governments
- Comparable voter turnouts
- Both offer services

Ian:
- Bringing motion to oppose the private member’s proposal

9. **Turbo Democracy**

Ian:
- Mark Latham has approached us with a plan to offer $10,000 in incentives for media outlets in the AMS elections
- Wants to use our elections as pilot project
- Money would be available to various media outlets based on how much coverage they provided for the elections, as decided on by the voters
- *Ubyssey* thrilled; they would get most of the money

Paul:
- The problem is less a lack of money than a lack of interest in covering AMS elections
Bernie:
▶ We ran a tuition draw in the past to encourage voting and were criticized for buying votes and encouraging voter fraud (some students were rumoured to have voted multiple times to get a better chance at the prize)

Ian:
▶ This project would not benefit any individual voter financially
▶ It’s not a voter incentive; it’s a media incentive
▶ The individual voter will not benefit except to become better informed

Sophia:
▶ Can we screen the media outlets?

Ian:
▶ Lots of kinks still to work out, but the principle of someone wanting to throw cash at our election process to increase turnout seems good

Kevin:
▶ This can be brought to Council as a discussion topic in July

10. Safewalk:

Mariana said she’s writing a letter asking Brian Sullivan to extend Safewalk funding.

11. Conference:

Mariana:
▶ Going to conference of the Canadian Association of College and University Services (CACUS)
▶ Will be doing a joint presentation with the University on LEAP, the academic partnership the AMS has with UBC on tutoring

Bernie:
▶ The University paid last time
▶ Mariana to ask the University about paying her way to the conference.

12. Services Orientation for Councillors:

▶ Mariana suggested taking Councillors on a tour of Services during a Council meeting. Others suggested a presentation might be better.
▶ Kevin asked about other tours, of CiTR, the Resource Groups. Jeff suggested Council members might have a low tolerance for tours.

13. Athletics:

Sophia:
▶ Wants Bob Philip of UBC Athletics to present to Council at the June meeting
▶ About the proposed referendum, but also about our fees and how they use them
▶ She will present at the May meeting

14. Pub/GVRD:
Jeff:
- GVRD committee narrowly (6-5) approved the new campus pub liquor licence
- He’d presented to them on safety and security issues
- Also had presented student feedback and commented on the convoluted process, the fact that there had been commitments re consultation but then no consultation
- GVRD committee spent an hour discussing UBC’s consultation process and passed a second motion, to review the consultation process at UBC
- Jeff has been invited to speak to the full GVRD Board on May 26
- Al Poettcker of UBC Properties Trust not happy about this
- He and the UBC Administration don’t want Jeff to go to the GVRD Board meeting
- Al Poettcker has told people the AMS is only concerned about competition
- Jeff is inclined to go to the GVRD Board to hold UBC more accountable
- Would like a motion from Council to support this; or could just mention in his Executive Remarks
- Aims would include obtaining a seat on the Development Permits Board and on the Properties Trust Board
- He will meet UBC people before the GVRD meeting
- Now seeking actual involvement in the process, not just consultation; but in this case there wasn’t even consultation

Bernie:
- There also has not been the promised consultation on the retail mix
- Need to call Al Poettcker on his claim that we’re only doing this because of competition

Jeff:
- The Board has been misinterpreting our concerns

Kevin:
- Useful to have a presentation

15. Code amendments:

Sheldon:
- SAC wants Code amended so we can call the SAC Secretary the SAC Vice-Chair
- Another proposed amendment is to remove the term of office provision for the Ombudsperson to allow it to be flexible
- Also a motion will be coming to Council to grant a leave of absence to the current Ombudsperson

16. Imagine office:

David Yuen:
- Seeking additional space
- They’re not a club; they’re currently in the Services area and want to use the Elections office.

Ian:
- Can we trade space for increased access to Imagine?
- A chance for the AMS to talk to the students
Mariana:
- Imagine is more about students meeting faculty

David Yuen:
- Challenging to speak to all the MUG groups

Bernie:
- There would be some logic if this is connected to the AMS First Step program
- We charge the Wellness Centre rent

Paul:
- The Promotions Office might want to use the Elections Office

Mariana:
- The proposal is not connected to First Step
- Imagine may keep asking for more
- They should pay
- There was discussion about receiving something in kind, such as training for our staff. Kevin said we should see what they have to offer.

17. Health and Dental Plan committee:

David Yuen:
- Too many AMS people were named to the committee at the last Council meeting
- The numbers are specified in an agreement that's now six years old

Kevin:
- Could ask the GSS to amend the agreement

Bernie:
- Remember that though the GSS worked with the AMS on this, the fee is an AMS fee

David Yuen:
- The GSS President is interested in looking at the agreement as a whole

There being no further business, the meeting adjourned at 2:28 p.m.

Kevin Keystone
Chair, Executive Committee

KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (Chair), David Yuen (VP Administration), Ian Pattillo (VP External), Jeff Friedrich (VP Academic), Sophia Haque (VP Finance), Mariana Payet (ECSS), Sheldon Goldfarb (Archivist), Paul Dayson (Marketing and Promotions), David Wells (Policy Advisor)

1. **GSS Handbook:**
   - we may want to advertise in their handbook depending on how much it costs, Paul will investigate

2. **Ad Ideas:**
   - Paul – we are having trouble selling our Insider ads, if we can get more brains thinking where we can go get companies interested in buying ads, please give us your ideas
   - Jeff – what about the Whistler/Blackcomb pass, they would probably be very interested
   - corporate partners have already been approached

3. **At Large On Committees:**
   - Sheldon – at-large members are not as bound to confidentiality etc. as councilors, we should look at making this more explicit.
   - Bernie – the FinCom member on BOC doesn’t have to sign something because they are basically an employee of the AMS.
   - we may want to put something in code about at-large members being bound to confidentiality etc., and commitment.
   - also in terms of getting contact information for at-large members, it is the responsibility of the councilor to ensure the information is provided to Paramjit
   - we will send this to code and policy

4. **StudentPhones:**
   - Bernie – we have pressured a fair amount and what remains is the free cell phones, i.e. unlimited North American calling vs. unlimited local calling
   - Unlimited North American calling would be useful for the President and VP External, and Blackberries would be useful for the VPs External and Academic and the President
   - Other than these they have basically accepted all of our requests

The Executive Committee approves the cell phone plan with StudentPhones in principle.

5. **Mariana’s Conference Proposal:**
   - Mariana – I am supposed to do a proposal regarding our travel policy if I wish to attend a conference and require travel
   - Would like to attend CACUSS (Canadian Associations of College and University Student Services), June 18-21 in Hamilton ON, at McMaster
   - Would be useful because we provide comparative services to what other universities provide, which allows us to showcase and learn about what others are doin, and networking
   - Also we have been requested to present about LEAP
   - Cost of conference is approx $650 and flight will be about $500, for a total of about $1150
   - I have included these funds in my budget

The Executive committee approves the travel plans for Mariana’s proposal regarding the CACUSS
Sophia – if you could, it would be interesting to find out if other Universities have program similar to Safewalk and also to see, if they do, how they run them

6. **Survey Wrap-up:**
   - Jeff – the survey that was sent out came through Council last year and was supposed to be completed by the beginning of this year
   - Gavin was heading this project and he continued it after my transition
   - I felt comfortable leaving it but I feel like I had more responsibility to check in on that more than I did, and I apologize
   - Kevin – I also feel like I had a degree of diligence regarding the survey
   - I did feel like it was sufficiently wrapped up from last year and that Gavin had taken appropriate steps to complete it, etc.
   - Unfortunately it didn’t work out that way and furthermore I was unaware that there were already concerns within the Society that the survey was less effective than it could have been.
   - I think Council brought up many of the concerns that need addressing at the meeting last night
   - It never came to CPG, but it should have
   - Paul – one of the unintended things the survey could tell us would be the response rate, and in future we could break the surveys up
   - in future, we need to establish what questions we want, and what answers we are interested in, and then construct the survey
   - we may be able to use surveys as promotional tools as well
   - Kevin – we should probably do some beta testing next time as well

7. **Events Planner:**
   - Ian - we have been given clearance for funding for an Events Planner
   - My feeling is to go for it – we don’t have many signs that we will be able to do a conference of our own, it’s still tentative
   - Kevin – it’s hard to keep it inexpensive, even with bookings discounts, we still would have to book speakers, etc., and even the Lodge isn’t terribly inexpensive
   - Also, if we’re gone for June, who will this person even report to?
   - We could request to have a shorter work term, but that could be contentious because the position is supposed to be “meaningful” and substantial, and if we reduced the work term that might be troublesome in terms of our funding
   - David Wells will be around for summer when everybody is gone in June, and Jeff will be back later in June
   - ExComm would also be able to provide somebody
   - Let’s hire, then.
   - We also have approval for a sustainability coordinator, an archives assistant, and the Bike Coop got approval for another position, but we are having difficulty getting a hold of the Bike Coop President

8. **U-Pass Handling Fee:**
   - Holly wanted to speak to BoG, but I don’t know that she ever was allowed to do so
   - There is no evidence of her being allowed to speak or present at BoG
   - Holly did receive a letter from VP Students rejecting any negotiation of the handling fee
   - Ian – if I want to talk to BoG about this then it has to be next week because they are not meeting in July this year
   - Actually there is debate regarding whether or not BoG meetings in July; apparently
they may be meeting in July

Ian – I would like to try to speak with some of the VPs before I head for BoG
Now we have to create a strategy

9. Budget Update:
- Sophia – the budget is really tight and some have minor increases from the past year, but there are some things that may have to be cut in order for the budget to balance
- Jeff – the GSS Advocacy Office would like to have a subsidy, because they pay fees to our Advocacy Office but do not get serviced by them
- I talked to Lauren from GSS about this yesterday and we came up against a bit of a wall because we are unsure of the availability of resources and exactly how much they wanted
- She says it is around the $4000 but will come back with a more precise figure
- We said we did not want to fund a service that would create division in the AMS, and we are considering using those funds to hire an Advocate within our office dedicated to GSS students
- There is also contention about grad student usage of student services
- Mariana – one thing to keep in mind is that the GSS Advocates handle more political issues like harassment, etc. versus our advocates which tackle different issues with a different approach
- Kevin – what consequences would we face if the GSS decided or investigated leaving the AMS? What sort of leverage does that “threat” lend to their arguments?
- David – as members of the AMS, the GSS is allowed all privileges, rights, etc. that are allotted to the rest of our undergraduate members
- Paul – Grad students do inhabit campus differently as was mentioned last night at the Council meeting
- Jeff – I felt like Lauren left our conversation feeling somewhat frustrated, and I can understand – we can’t offer $10000 to the GSS to fund their Advocacy office
- Kevin – we do have provisions for branch societies as well
- Jeff, Mariana and Kevin may attend the GSS meeting tonight

10. Archiving Incoming Correspondence:
- Sheldon – the material that arrives in the Archives is all outgoing correspondence
- Thus if something arrives in your inbox and you don’t reply, then Archives doesn’t receive a copy of it
- David – a solution to this for emails is that you can reply with a quick “thanks” and leave your cc:AAccount in the signature
- Sheldon – I don’t know how many hard copies you receive of anything, either
- If you do receive any paper items, then photocopy them and send them to Archives

11. Corporate Partnerships Policy:
- Kevin – Brian Sullivan is interested in possibly collaborating with the AMS on corporate partnerships
- I’m wondering what sorts of items we would like to incorporate into these discussions?
- David – how do we stand to benefit from entering into this sort of policy
- Kevin – we would have an opportunity to have the University agree to accept our constituents’ wishes regarding corporate sponsorships
- We could incorporate our “resistance points”
- They are somewhat on-board with those ideas, as evidenced by the presentation we received at last Exec Committee meeting
Maybe just having them adhere to their own policy would be nice, e.g. meaningful consultation

They are supposed to publish in the Ubyssey every 3-4 months on what companies they have partnerships with, engaging with staff and students on what they feel about these partnerships etc.

Maybe coming to the meeting with the document that mandates that would be helpful

Sophia – I would like to see Exec Committee hash out some guidelines about what we want to see; we should have a pre-meeting to discuss what we want before this actually occurs

Jeff – there is a University wide ethical purchasing group, and Kevin, you may want to consult with them about that

Also one of the problems with the EPP is the question of what's ethical and what isn't

Involving Oxfam is a good way of putting the policing effort into their court

The UBC Bookstore for example has a list of all their suppliers and where their factories are located, etc.

Perhaps we should be doing this as well

Kevin Keystone
Chair
Executive Committee

KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (Chair), David Yuen (VP Administration), Ian Pattillo (VP External), Jeff Friedrich (VP Academic), Sophia Haque (VP Finance), Mariana Payet (ECSS), Sheldon Goldfarb (Archivist), Paul Dayson (Marketing and Promotions), David Wells (Policy Advisor), Derek Eidick (Assistant to President)

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

1. GSS Handbook:
   - AMS had ad - Services mostly. Mariana’s budget.
   - Office staff look into?
   - Change ads so GSS knows they can use AMS Services.

2. Services in Code:
   - Groups that are not Services but could be made into such - eg. Food Bank, SASC, 1st Step, Orientations.
   - Mariana - Food Bank should be a Service but will consult with clubs.
   - SASC - will get back in Code.
   - Trevor will be the point person.
   - Sheldon - no Orientations for two years.
   - Kevin - should be off books.
   - Mariana - ECSS and UBC run together, staffed by GALA, Orientations.
   - Agreement signed by Trevor, Janet Teasdale. Kevin to investigate (Trevor is not a signing officer).

3. 2005/06 AMS Financial Report:
   - SUBcetera - $470,000 sales - inflates prior year.
   - Gallery revenues down.
   - Bookings and Catering have done well this year.
   - Businesses - $823,000 contribution.
     - Food and Beverage - $811,000 despite a loss of $89,000 from Coke.
     - Bookings - $216,000
     - budget was low, based on what was on books.
   - 1994/95 $430,000 contribution despite not being assessed the IPF.
   - Whistler Lodge lost money (drop in beds from 56 to 40).
     - Rates raised: non-students last year and students 2 years ago.

4. Executive Minutes:
   - Sheldon - can’t find minutes from August last year. No minutes to Council since August 2005. Rough draft was found with in-camera discussion.
   - No minutes have gone to Paramjit from this Executive as well.
   - Sheldon and Kevin to review.
   - David - new office printer has arrived.

5. Corporate Partnerships:
   - Ian - continue making changes to David’s document to hand to VP Student’s office for collaboration.
   - U-Pass Handling Fee - further conversation tomorrow.
   - Meeting VP Student’s next week to discuss student involvement especially with the Coke deal.
6. **Executive Committee Budget:**
   - Special Projects (10,000) remain.
   - Kevin - important to maintain budget.
   - Easy to cut flexible line items but then lose flexibility on budget.
   - Paul - reputation marketing.
     - doing enough around branding, talking about what we do well.
     - its done around occasions but not regularly so as to have expected AMS presence in Concourse.
   - Kevin - executive t-shirts?
   - Paul - good thing to wear while on Concourse.
   - Sheldon - permanent presence?
   - Paul - start small due to staffing.
   - Bernie - what about Speakeasy desk?
   - Mariana - confidentiality issues - perhaps Alcove beside Blue Chip Cookies.
   - Paul - or table in middle.
   - David Yuen - what is the purpose?
   - Paul - how many people know we manage the building, etc. services?
   - Ian - the External Commission has money for this.
   - Sophia - important, people don’t know what we do.
   - David Yuen - staffing throughout week.
   - Paul - 2 hours on Thursday (ex), heavy traffic times.
   - Mariana - could we do the outside? Inside people already seem to know, get our of the SUB once in a while.
   - Sheldon - at 99 Chairs there is a Great Trek Memorial Cairn.
   - Kevin - Execs used to spend one of their office hours in the Niche.
   - So Speakeasy statistics get collected?
   - Mariana - statistics are given to AMS Council each year.
     - wants to implement a better system.
   - Paul - should be a sharing of information between offices.
   - Sophia - where do I track down what has been taken out of the budget in the past?
   - Sheldon - we need Exec minutes.

7. **Representation on the Board of Governors:**
   - Kevin - AMS has representatives on the Board of Governors and we probably won’t on UBC’s new model.
   - Jeff - the argument being made is that new committees only have an advisory function.
   - Sophia - how often does Permit Board meet?
   - Jeff - once a month unless there is no business - mostly bureaucratic.
   - Bernie - suggests taking a tape recorder to record speech to avoid future conflicts.
   - Jeff - the Georgia Straight and documentary film crew will be present.
   - This is a good time to stand up - we’re right.

8. **GVRD:**
   - Unique in North America - there is no town Council.
   - Developer and approver (atypical).
   - Students don’t have voice in system to keep accountability - only consultation which is not binding.
   - Sheldon - what is downside?
   - Jeff - UBC won’t like me for a while.
     - we haven’t had a chance to voice our concerns.
     - while we may make enemies, we have a lot of allies on this project.
   - Bernie - Dennis Pavlich likes to have his own way.
9. The Pub and Us:
   - Jeff - was invited to speak at the Board. Asked to meet with University VP External, AVP Planning.
   - Tense meeting. The university not happy the presentation happened.
   - Saying this wasn’t an appropriate time, na-ive-tê, being used, etc.
   - Dennis and Al are the main drivers of information. Logged trees illegally and have to present to GVRD tomorrow.
   - BoG had a closed session on this and talked about Jeff’s presentation.
   - Will put stop on committee if asked.
   - Trying to decide whether or not to go and present - UBC does not want presentation. Asked to only speak on Pub stuff.
   - Argument - seems to be fear mongering on university’s part. GVRD will probably not want to come in here and shut down construction.
   - University will not change their stance - GVRD offering better options.
   - The Georgia Straight contacted Jeff and an article will be written.
   - Ian in favour of Jeff going.
   - Bernie - did UBC ask why GVRD involvement is a bad thing?
   - Jeff - UBC says they have a better model and BoG is provincially appointed and voted in.
   - David Wells - there is a missing institutional link. There is a want in change in governance not the GVRD to take over.
   - Paul - they are probably more worried about being accountable vs. working with the GVRD.

There being no further business, the meeting was adjourned at 2:40 p.m.

Kevin Keystone
Chair
Executive Committee

KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: David Yuen (VP Administration), Ian Pattillo (VP External), Jeff Friedrich (VP Academic), Sophia Haque (VP Finance), Mariana Payet (ECSS), Sheldon Goldfarb (Archivist), Paul Dayson (Marketing and Promotions), David Wells (Policy Advisor), Bernie Peets (General Manager), Derek Eidick (Assistant to President)

Absent: Kevin Keystone (Chair)

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

1. **Discrimination, Harassment and Sexual Harassment Policy for Clubs:**
   - Sheldon - lawyers advised there needs to be a separate harassment policy for clubs.
   - Bernie - letter to Cathy William's lawyer saying a new policy would be reviewed by Council.
   - Process discrimination clauses put back in to keep the Society free of harassment.
   - Informal complaint to club President who talks to either the Ombudsperson and/or the GM.
   - Ombudsperson to get a written complaint and will then investigate.
   - Is the SAC Vice-Chair the proper person or the VP Admin?
   - David Yuen - if SAC is involved the VP Administration would be the appropriate person since they are chair of SAC.
   - Mariana - what if it's the club president?
   - Bernie - suggests alternate persons.
   - Mariana - supports this to ensure something gets done (David listed as example).
   - This policy would be a suggestion and it is hoped that it will be resolved at club level.
   - Kari and Bernie have been examining policy and will review over the summer.
   - Mariana - does this contradict existing SAC policy (every member is entitled to join a club).
   - Jeff - does 'reasonable' have any legal weight?
   - Yes.
   - Ian - judges make that decision.
   - David Wells - based on case law, they will argue on 'reasonable basis' whether or not it is in there.
   - Mariana - sexual harassment clause changed and why?
   - Bernie - becomes clearer.
   - Mariana - can we change he/she to they/their?
   - Bernie - yes, not sure why it was changed.
   - Sheldon - are we changing President to something else?
   - Bernie - during informal just through club President or other executive in club.
   - Sophia - is reasonable being taken out because we can't think of a good reason?
   - Bernie - yes.
   - Bernie to make changes.

2. **Travel Cuts:**
   - Bernie - we have asked to be present at the Travel Cuts Board meeting.
   - David Yuen - is this a legitimate expense?
   - Bernie - yes, it saves us money.

3. **1st Year Student Website:**
   - UBC has portal page with links and it seemed they were going to put everything on single website targeting 1st years - one theme is AMS Firstweek.
They want a reply by Monday, who can take care of it?
Ian was forwarded but doesn’t understand it.
Sheldon - who is behind this?
Paul - Public Relations under the direction of the committee
Who can do this?
There is no mention of our services but the stuff it does does not give credit to the AMS.
Bernie - not sure why we have to be there if there is an AMS link
Paul - if people can send stuff by tomorrow, he will email.
Bernie - says it has to be all not excluding SASC.

4. The Insider:
- Ian interested in putting interactive medium in Insider.
- Radio station sponsorship, with video about the AMS.
- Give connection to AMS, done at other schools.
- Paul - costs looking at $2,000 for video production, $2000 for 25000 CD’s, $1000 for insertion (loose). $5000 total songs - radio station to take care of this. Could get them to distribute CD’s - could distribute them together but not inserted.
- Ian - better if they are inserted.
- Paul - video could also be available on the website.
- Jeff - are people going to actually look at this?
- David Wells - University of Calgary does a good job on screens in SUB building.
- Ian - we have to try a more multi-media approach.
- Bernie - a video was done last year.
- Jeff - doesn’t feel people are going to pull CD out of the plastic and look at it and there are a surplus of Insiders from last year.
- Sophia - we could make the video and leave the CD’s until next year.
- Sheldon - could we have a video with the Execs in the Concourse?
- Paul - show a different side of the Exec.
- Sophia - like idea of video even if no CD’s.

5. Students Advise on Priorities for President’s Office:
- Sumayya talked to Don Currie and recommends getting to new President early.
- Suggested students get together to present ideas to Stephen.
- Lauren Hunter willing to be the front person.
- Paul - can we offer him another venue to meet student leaders?
- Jeff - there is supposed to be representative government.
- Sophia - could we have a separate meeting and have the Exec go to UBC with the GSS?
- Mariana - great for him to meet other student leaders as well.
- Should come as AMS/GSS initiative but should allow other students to speak as well.
- Jeff - like the idea but people on Council might have some problems with it.
- We have a responsibility to report to Council.
- Sophia - we should pick our battles and not ask for too much.
- Mariana - ideas to identify key issues.
- David Wells - would give UBC a model of consultation that students want - quotes of students do not necessarily reflect mission of the AMS.
- Paul - what about having key leaders for consultation?.
- Sheldon - should it go to Council first?
- Bernie - caution because of VP Students Office.
- Mariana - we could invite Brian to the meeting.
- Sophia - we can make Brian’s job easier if we present directly to Stephen.
Sheldon - who is doing this?
Mariana - just an idea.
Derek - Sumayya emailed Kevin and he advised she wouldn’t get a meeting, best go through Brian.
Pual - tell administration about consultation process.
Mariana - as President, Kevin should take a lead on the project.
Pual - need expressions or concerns and then compress.

6. Lobbying and ECSS:
   Mariana - wants direction on boundaries.
   Bernie - Trevor did get the go ahead from Execs for First Step.
   Ian - what else has come up?
   Mariana - funding for Safewalk, SASC.
   Paul - Claudia also wants Joblink changes.
   Sheldon - Code says ECSS shall not negotiate unless approved by Executive Committee and not lobby unless directed by Council.
   Mariana - asking for money for Safewalk and negotiating.
   Bernie - doesn’t feel SASC issues are lobbying. Basically just trying to get UBC to recognize the service.
   Mariana - I will just keep bringing up issues here.
   Jeff - feels the same way about his position.

7. U-Pass:
   Ian wants feedback on information going to Co-op students about choice on survey.
   Also gone to UBC for feedback.
   No timeline on this but trying to work quickly.
   All Co-op students pay different costs so it is difficult.
   65% approval rating.
   Sheldon - really important - Council motions are 2/3rds.
   Ian - we don’t know who pays what, we just get paid fees.

8. Provincial Conference:
   Ian - met with someone from the GSS - useful to have at conference.
   Also SFU is being encouraged to attend.

9. AMS Fees:
   Sophia - spoken with a few people about this. The Budget Committee wants to put forth an AMS fee increase.
   Will discuss this at the next Executive Committee and then Council.

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

Kevin Keystone
Chair
Executive Committee

KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: David Yuen (VP Administration), Jeff Friedrich (VP Academic), Sophia Haque (VP Finance), Mariana Payet (ECSS), Sheldon Goldfarb (Archivist), Paul Dayson (Marketing and Promotions), David Wells (Policy Advisor), Bernie Peets (General Manager), Derek Eidick (Assistant to President)

Absent: Kevin Keystone (Chair), Ian Pattillo (VP External)

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

1. **HR Complaint:**
   - Update: withdrawn from tribunal.
   - Outstanding: ......... replacement by Friday.
   - Approval of harassment complaint.

2. **Involvement in Insider:**
   - Cait wants to know how much approval we want.
   - Linda did it while she was here.
   - Blurbs about Exec reviewed by them.
   - Political statements have not been reviewed before and there have been problems.
   - David Yuen comfortable with Paul reviewing.

Cait’s Presentation:
   - Last year the entire Execs read over, do you want to do it again this year?
   - David - review first section.
   - Sophia - we can tell Paul to review.

3. **Project C:**
   - Commerce students for consultation.
   - Do for free for non-profits and want to use the AMS as a pilot project.
   - Where to go in organization?
   - Bernie - should not start before survey results are in.
   - Sophia - they were thinking July/August.
   - Mariana - Comp Review would be good.
   - Sheldon - what about hiring?
   - Bernie - Jackie was hired, Jeff found helpful.

4. **AMS Budget:**
   - Is budget ready for Council?
   - Yes, approved except for 7 departments with minor questions.
   - Bernie - was Campus Advantage mentioned?
   - No.
   - The budget is good for this year.
   - Motion to approve everything but exceptions which are:
     - Speakeasy
     - Volunteer Connections
     - Minischool
     - Tutoring
     - Food and Beverage
     - Insider salary
     - Ticket Revenue (too much projected).
Fee increase question - Sophia still interested in planning but may not be as necessary so quickly.
- Bernie - we do need to remember the U-Town development.
- David - we should have a SUB fund.
- Sophia - it doesn’t have much money in it.
- Bernie - we can’t spend reserve fund (has to be 25% by bylaws).
- Jeff - can we use it as leverage for a loan?
- Bernie - lease expires in 2028.

5. Oversight Committee:
- Part of Committee Reform process.
- Desire for review of how we are doing.
- Mariana - evaluation forms to be reviewed by Council.
- Sheldon - What goes on the form? What can they judge?
- Bernie - they can only judge you on Council.
- Jeff - should be open to staff and Council.
- Sheldon - Council is your boss, staff are employees.
- David - collection could be done by Bernie and then presented back.
- Bernie - hard to review someone only in office for a year.
- Jeff - committees invest a lot of time/work.
- Bernie - so SAIT employees review?
- Mariana - no.
- Bernie - we should give it some thought and see how SAIT does it.
- Sheldon - what is the purpose?
- Jeff - just to see how people perceive us to be doing (Council and staff).
- Comments could be given as opposed to a review.
- Mariana - there is little accountability. One would be good.
- Find out what SAIT does and proceed from there.
- Bernie - Queen’s does it as well. Managers are students.
- Sophia - suggestion - comments should be attached to report.
- Sheldon - paper or email?
- Bernie - either. Depends on desire of anonymity.
- David - should have position at top to identify executive it is directed at.

6. Great Trekker Award:
- Sheldon - for an outstanding graduate and given by the AMS.
- VP External usually.
- Two years ago it was budgeted for $200.00
- Committee decided on purple.
- Ian was excited about taking it over.
- Kevin is on the Alumni Board and can get contacts.

7. AMS Food Bank:
- The Food Bank is over budget.
- Are we making it a service?

8. Safewalk - Campus Security:
- Could absorb some costs.
- Council approved but did not go ahead due to labour rights.
- They are willing but aren’t going to push for it.
9. **Next Meeting:**
   - Will be held on Monday, 19 June at 1:45 p.m.
   - Derek to email asking for best time.
   - Sophia will be sending out the budget and asking for comments before Council.

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

______________________________
Kevin Keystone
Chair
Executive Committee

KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (Chair), David Yuen (VP Administration), Jeff Friedrich (VP Academic), Sophia Haque (VP Finance), Sheldon Goldfarb (Archivist), Paul Dayson (Marketing and Promotions), David Wells (Policy Advisor), Bernie Peets (General Manager), Derek Eidick (Assistant to President)

Absent: Ian Pattillo (VP External), Mariana Payet (ECSS)

The meeting was called to order at 12:34 p.m.

1. Multiple Survey:
   - Many people want surveys right now.
   - What about previous surveys? No data and not sure why.
   - CPG should be the body to coordinate this.
   - Trying to minimize surveys - everyone can share data.
   - There will be prizes to get people to do surveys.

2. Master Campus Plan Promo Bundle:
   - Wrapping buildings in ads (Gavin).
   - Campus development.
   - Trying to reach students for feedback on development.
   - They want preferred rates because they are helping students.
   - Opposed to giving them preferred rates.
   - Paul also does not want to give them too much space - other bookings.
   - What about weblinks?
   - Do we have a precedent?
   - There is one for Trek (U-Pass) and sustainability.
   - Can we ask for something in return?
   - Would we then be taking a position?
   - How much do we want students to be involved in this process?
   - They have proposed ideas where students can be highly critical (maincampusplan.ubc.ca).

3. Travel Policy Revision:
   - Based on wording by Sophia, ‘limited’ to one annual national professional conference plus an additional $1500 …etc.
   - Is CASA in there? - Yes, paragraph 5.
   - Should we be more specific?
   - Also no limit.
   - FCSSL or a similar conference?
   - Council can debate these.
   - Are we risking having this struck by Council?
   - Sophia feels it will be worth it to put this as an agenda item on the July 12 Council meeting agenda pending a review.

4. Asbestos Business Impact:
   - Had a good May/June.
   - Compartmentalized work has helped.
   - People are finding their way to the basement despite the stairwell.
5. **CSHG:**
   - $45,000 cheque from MacKenzieLake.
   - Waiting for certified patent letters to receive the rest of the money.

6. **UBC Orientation Bags:**
   - Do we want to participate in canvas bags (replacement campus bags)?
   - Logo on bag.
   - Range of $1,000 - $2,000.
   - How many logos? Small number probably.
   - How big would they be?
   - Quality of bag is also important.
   - Skookum - Bernie’s word of the day.

7. **SLFS:**
   - Where are we going to put the Student Legal Fund Society?
   - If they were next to the Advocacy Office then Advocacy could refer them.

8. **AMS/UBC Liaison Meeting:**
   - David and Bernie to go.
   - Jeff as well.
   - Sophia interested pending agenda.
   - Safewalk could go on the agenda.

9. **Grad Class Council:**
   - Michelle - Alumni Affairs would like it more involved (events, etc.).
   - Want to add Alumni Relations Manager.
   - Interested in being a part of this.
   - We have rules for who does what.
   - For first year, the SAC Vice-Chair will have to manage Grad Class Council.
   - Sophia - they sign cheques, we trust them to do this.
   - Should Alumni be involved?
   - Sophia - no.
   - Bernie - doesn’t see their connection other than getting grads to join the Alumni Association.
   - Paul - we should have some connection.
   - Jeff - what’s in it for us?
   - Kevin - the Alumni Association is not UBC even though Alumni Affairs is.
   - Sophia - if they have a staff member then we should have one as well.
   - David - how do we proceed?
   - Jeff - suggests a written proposal from Alumni Affairs.
   - David to request a more detailed report and talk to Sam Wong about who will manage this.

10. **Trek Connect:**
    - Marie Earl all for this - works in American Institutions (university version of Facebook).
    - Trying to do Alumni Reunion Weekend - book rooms free.

11. **Positive Space:**
    - Friday’s enormous wait. July 12 is the next one.
12. **Project C:**
   - Commerce Company - consulting.
   - Which area will they focus on - compensation review.

13. **First Week Rack Cards:**
   - Who gets rack cards? Last year First Week got them - this year?

Kevin left at 1:50 p.m.

14. **Executive Procedures Manual:**
   - What should the commission look like?
   - David's identical.
   - Needs to be re-approved but can be done at the regular Executive meeting with everyone present.

15. **Oversight Committee:**
   - Jeff - comes under Committee Reform.

16. **SILO:**
   - Approximately $20,000 per year.
   - Interns - low cost labour but other expenses related to data accrual.
   - Promotional standpoint - this would make sense.

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

Kevin Keystone  
Chair  
Executive Committee  
KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Jeff Friedrich (VP Academic), Sophia Haque (VP Finance), Ian Pattillo (VP External), Mariana Payet (ECSS), Sheldon Goldfarb (Archivist), Paul Dayson (Marketing and Promotions), David Wells (Policy Advisor), Bernie Peets (General Manager), Derek Eidick (Assistant to President)

Absent: Kevin Keystone (Chair), David Yuen (VP Administration)

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

1. Safewalk and Campus Security:
   - Sumayya, Mariana and Ria met with Campus Security.
   - Interested in partnership but would not provide funding.
   - If Safewalkers become Security staff, they will become unionized and wages will go up.
   - University - if they are paying, then the Supervisor would be university staff.
   - Continuity would be nice but it won’t enhance service per se.
   - Saferide could be continued but gas is very expensive.
   - Kind of connected to the $30,000 grant we asked for.

2. University Taking Over AMS Services:
   - UBC Rec has asked Tammy (Pole Dancing instructor) if she would teach through them - she has told Alan (Minischool) she will not go unless we approve.
   - Claudia and Vanessa (AMS Joblink) had a meeting with UBC Career Services and they are discussing taking over the service.
   - Joblink could move to a credit card service.
   - It is a relevant service and we should be keeping it for students.
   - Is the VP Students looking for partnerships or do they just want to end up taking services over?
   - Students enjoy the approach we take to services and often they like talking to a peer vs. a ‘professional’.

3. CACUSS Report - Mariana Payet:
   - Get information about services component to give a presentation.
   - Accessible events - informative.
   - First Nations House, U of T - interesting. We rarely partner with the Longhouse.
   - LEAP presentation went well.
   - Mariana recommends the ECSS attend this conference every year.

4. Harassment Policy:
   - Jonathan from SUS asked if this policy applied to constituencies.
   - Sheldon - original policy for staff/volunteers/clients. Re-written for clubs (club members).
   - How would this apply to constituencies (volunteers, staff, etc.) would AMS policies overlap with UBC’s policies.
   - Refers to events, Council, clubs and volunteers (people actively involved).
   - Would this apply to the GSS?
   - Sheldon to draft.

5. Partnership Committee:
   - Corporate partnership - they have given the AMS a seat on the Committee. Ian
Pattillo wants to be committee member.

7. **Student Union in Africa (Nairobi):**
   - Free accommodation.
   - Sounds like a good idea (we cannot go to Africa), but they could come here.
   - We could billet the members.

8. **Elections:**
   - Patricia Lau to write a letter of complaint for the user fee ($25,000).
   - Dave Tompkins says own software can be made but he cannot do that all himself.
   - Jeff feels we should try and do it ourselves.
   - Paul - who will maintain the system?
   - Bernie - we could do it and have it over for a one time cost.

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

______________________________
Kevin Keystone
Chair
Executive Committee

KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Jeff Friedrich (VP Academic), Ian Pattillo (VP External), Sophia Haque (VP Finance), David Yuen (VP Administration), Mariana Payet (ECSS), Sheldon Goldfarb (Archivist/Researcher), Paul Dayson (Marketing & Promotions Manager), Bernie Peets (General Manager), Derek Eidick (Assistant to the President)

Absent: Kevin Keystone (Chair), David Wells (Policy Advisor)

Guests: Carla Henkel (SUB Security Manager), Eric Doherty (Associate VP University Affairs)

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

1. Eviction Policy in SUB:
   - There was previously no policy in place to keep a track of those asked to leave the building.
   - Carla - have had to ask people to leave in the past - some on a permanent basis.
   - AMS Security has the authority to keep people out of private building under the law.
   - Want a paper trail to help have documentation and give people access to resources.
   - David - no one is kicked out on a whim, ‘strike’ policy.
   - Should they be posted elsewhere?
   - Will anyone read it?
   - Would this be seen as simply targeting homeless people?
   - A lot of concerns from Council - target behaviour and not the person.
   - Is the word ‘hygienic’ misleading? Should this be clarified for Security staff to help define acceptable vs unacceptable.
   - Carla - we do not have a set of rules and regulations because it is difficult to address everything that people could do.
   - Mariana - do strong perfumes fall under strong smells?
     - Carla - yes, if people complain.
   - Sophia - why is there a no shoe policy?
     - Carla - liability issues - food etc.
   - David - would like Exec support before this goes to Council.
   - Sheldon - do we want this to be a SAC policy or an AMS policy?
   - Why is sleeping in the building a concern?
     - Student prioritized space and because people take up room, items get stolen. People are woken up to make sure they are not having a health issue.

2. Shinerama:
   - Ruth Situma would like to do a three minute presentation to Council on Wednesday - can she do this?
   - Bernie - Mariana could defer her remarks to Ruth - Mariana agrees.

3. SASC:
   - The Sexual Assault Support Fund Committee been meeting. Review finished (positions), code changes as AMS Service, moved SASC under ECSS.
   - Exception - Coordinators do not have to be students.
4. **GVRD/UBC Relations:**
   - GVRD understood that campus would become a part of Vancouver Properties Trust.
   - Old committee did not have student representatives on it - going to be hard to get.
   - Bernie - recommends against joining City of Vancouver since the AMS would have to pay property tax on businesses.
   - Jeff recommends the Executive Committee recommend to Council to lobby for student representation.

5. **Elections - Slates:**
   - To generate more excitement and voter turnout, we should bring back slates.
   - The Elections Committee voted against it.

6. **Enrolment Services:**
   - Tours of campus.
   - Headquarters - tours begin and end at the Art Gallery.
   - Email: wondering if they would have table space (August 17 - September 1) to pay tuition, etc.
   - Who else will be there?
     - Just First Step staff.
   - Perhaps we should only allow on a one year trial.

7. **U-Pass:**
   - Anna Hagan - senior students would like a U-Pass.
   - Various committees have not met to deal with this issues.
   - Student Court could sit and clarify previous ruling.
   - Translink contract says you cannot have a U-Pass if you are not an AMS member.
     - Exempt members are all seniors.
   - Sounds like the answer is no but Ian will look at the contract and get committees rolling.

8. **Harassment Policy:**
   - Holding off on Harassment Policy until Council and Sheldon make minor changes.

9. **Webvoting:**
   - Not all constituencies want it, some do.
   - UBC insisting Constituencies pay for it ($25,000).

10. **Vacation:**
    - Derek will be away July 10 - 17.
    - Sheldon away July 13 - 23.
    - Bernie away July 14 - 23.

There being no further business, the meeting was adjourned at 2:40 p.m.

Kevin Keystone
Chair
Executive Committee

KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (Chair), Sophia Haque (VP Finance), David Yuen (VP Admin), Ian Pattillo (VP External), Jeff Friedrich (VP Academic), Mariana Payet (ECSS), Bernie Peets (General Manager), David Wells (Policy Advisor), Paul Dayson, (Marketing/Promotions)

Absent: Sheldon Goldfarb (Archivist/Researcher), Derek Eidick (Assistant to the President)

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

1. First Nations Longhouse BBQ:
   ‣ Ian received an e-mail invitation to this event.
   ‣ We think Xcom should go.

2. SUB Expulsion Policy:
   ‣ Discussion period at Council went well.
   ‣ Bernie has revised the policy and removed any differentiation between students and non-students. He also added the AMS mission statement.
   ‣ Nobody likes expulsion, but as was pointed out in Council last night, our staff have asked us to develop something.
   ‣ Kevin would like to see students able to sleep in the SUB. Perhaps we need to make the policy more broad? Napping is OK, extended sleep is not.
   ‣ Paul brought up a concern regarding working past SUB closing times. Many staff do it. Will this make the policy inconsistent?
   ‣ Not necessarily the policy states “unless authorized to do so”. But how exactly does this happen?
   ‣ Should clubs be allowed in their offices after the building closes?
   ‣ Regarding storage: need to make that section more explicit. State that SAC determines who can and cannot use storage space in the SUB.
   ‣ The policy needs to be looked at a bit further.

3. U-pass Coalition:
   ‣ There a series of schools that are in the process of negotiating a U-pass deal with Translink.
   ‣ SFU is supporting them and they are looking for support from the AMS as well.
   ‣ Students from VCC and SFU are interested in coming to do a presentation to AMS Council on the coalition and ask for our support.
   ‣ Are there any disadvantages to us?
   ‣ The coalition wants a universal fee for the u-pass.
   ‣ Translink does not want this, they want to charge each school differently depending on ridership.
   ‣ A universal fee means that our fee would probably go up to approximately $30
   ‣ Political implications: supporting them may benefit our relationship with the CFS.
   ‣ Having a universal u-pass could work as a lobby tool.
   ‣ We could potentially put this to referendum.
   ‣ Students may not see the solidarity issue as that important and may just be angry about the increase in fees.
   ‣ Ian to bring them to do a presentation at the September Council meeting.

4. U-pass Handling Fee:
   ‣ An offer should be coming soon.
   ‣ Ian will keep us up to speed.
5. **Speakeasy Crisis Line Expansion:**
   - Currently Speakeasy operates Monday to Friday from 9am to 7pm and from 9am to 8pm.
   - In order to make the service more accessible to students Speakeasy is looking into potentially expanding the crisis line to make it function 24 hours a day.
   - Because the SUB does not open 24 hours a day, the idea is to have a system of cell phones that would receive calls that got forwarded from the crisis line in the SUB.
   - The service would operate in the SUB from 8am to 8pm and after that it would move to a cell phone system.
   - There are a number of costs associated with this expansion: cell-phones, need to hire more volunteers and more team leaders, develop a resource manual, more training, etc.
   - Concern was brought about wanting students to work late hours.
   - Students would have a choice as to which shifts they decide to take.
   - Sophia wonders if current volunteers have been consulted.
   - Very few students use the service during the day because it is not a very convenient time for them. Having later hours will probably increase usage.
   - Mariana will bring a motion to council on August 2nd asking for money from the Services fund for the expansion.
   - SAIF is another option for funding.
   - We could ask studenphones for support with the phones.
   - Sustainability of this expansion will be an issue at Council: how will all this be funded in years to come?

6. **Concourse Lighting:**
   - UBC is ordering the expensive lights, they may end up being cheaper.
   - Hopefully all 4 lights will fit in their budget.

7. **Council Presentation Post-mortem:**
   - Rec people may come back to actually talk about their budget.
   - It was very hard to get people to actually answer questions.
   - Bob said they would not take SRC expansion to the Board.
   - Bob also said that we can have access to their budget.
   - Should we hold an SRC expansion referendum?
   - Why ask students for money if the money isn’t going to us?
   - Could we hold an AMS/Rec referendum for a re-build the SUB fund and the SRC?
   - What about Rec sharing the SRC with the AMS?
   - There should be a discussion at Council or a motion on the issue to see if referendum should happen.
   - This discussion will come back to Executive Committee next week.

8. **Pendulum:**
   - There is a lack of metal cutlery. We don’t know why.
   - Their salad is also a bit disappointing.

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

---

Kevin Keystone  
Chair, Executive Committee  

KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (Chair), Mariana Payet (ECSS), David Yuen (VP Administration), David Wells Policy Advisor, Sophia Haque (VP Finance), Paul Dayson (Marketing and Promotions), Derek Eidick (Assistant to President), Jeff Friedrich (VP Academic)

Absent: Ian Pattillo (VP External), Bernie Peets (General Manager), Sheldon Goldfarb (Archivist/Researcher)

The meeting was called to order at 12:38 p.m.

1. Co-coordinators for Services:
   - Jeff - do we want to make an amendment to Code for making more than one coordinator (there was already two for speakeasy last year).
   - Mariana - good idea as long as Code has language about speaking and approval with ECSS – has worked in the past and also hasn’t worked in the past. Depends on who is in the position – worked with Speakeasy but not with Safety.
   - Jeff – we need language for that to happen – works for SASC.
   - Kevin – that language was approved at Council.
   - Jeff – I made it flexible and vague enough so coordinators could be coordinator and assistant or coordinators.
   - Kevin – how did others become co-coordinators (ones that didn’t work)?
   - Mariana – mostly happens when both are doing the same amount of work and they agree to co-coordinate – however requires more communication because approval is required for both.
   - Sophia – problems could arise where assistants are picking up the slack but not getting compensated for it.
   - Mariana – that happened last year.
   - David Wells: SASC works well because the two coordinators have different functions and responsibilities.
   - Kevin: I don’t see SASC as being a co-coordinatorship – it’s a service managed by two people not a “co” responsibility. SASC aside, people move into “Co” after they have been hired, but not when they apply together. Should be ‘with approval of ECSS, a coordinator and an assistant coordinator can move into a co-ship’ but should end there. People should not yet be allowed to apply together for a ‘co’ job.
   - Jeff – just making the language flexible enough for that to happen. I can see this as being one of those small motions that could be hard to pass at Council.
   - Kevin: what are some of the issues that come up? Accountability, responsibility, etc. are there any on the flip side could an assistant bully a coordinator into a ‘co’ relationship?
   - Mariana – No. And it also has to be an approval by the ECSS.
   - Kevin - in the collective agreement, we have a cause that allows for job sharing and there is also a clause to get out of the job share if it is not working. Do we need to explore that, to having an out to get someone back to an assistant position.
   - Mariana/Sophia – Yes.
   - Kevin – if it doesn’t work out as co-coordinators how is it going to work if one is working under the other?
   - David Wells: A lot of this is HR issues and can be addressed on a case by case basis.
   - Kevin: I am okay with the co-coordinatorship. Is there a time deadline?
   - Mariana: I say they should have about two months to get organized – past that it will be difficult.
   - Jeff: the ECSS could have some discretion in that matter to use on an individual.
2. **Main Campus Plan Banner:**
- Jeff: Discussed this with everyone, gave Gavin a yes pending.
- Paul: Banners on boxes are $100/week. Banner is 30 feet long. Banner box is 7 feet.
- David Yuen: I think its 40 feet.
- Paul: Okay, about $600 then, per week, plus as charge for putting banners where we don’t put them – about $1000/week then. I was thinking of anything over a month, then 25% off. We don’t have to though. Do people think this is okay.
  - Yes.
- Kevin – How much for an ad in the Georgia Straight.
- Paul - $1000-1500.
- Kevin – Ubyssey?
- Paul: Same. Maybe Straight is more expensive. But this is more effective – cannot avoid it.
- Kevin: This is going to be up first week of school?
- Paul. Yes. Gavin said wording is up for grabs?
- Jeff: Yes that was my understanding. They are coming up with something. There are going to be more up around campus.
- Mariana: I would say no discount
- Kevin: What does Sarah Costa think about this?
- Paul: That’s worth asking her.
- Kevin: That key first week with people –
- Sophia: Perhaps they shouldn’t get it first week.
- David Wells: That wouldn’t be a good move for them anyway.
- Sophia: Okay we’ll tell them they can’t have it. Do we want to have an AMS banner first week?
- David Wells: The survey said that many first years did not know many aspects of the AMS.
- David Yuen: We should also paint the AMS crest sign to make it brighter.
- Kevin: Are we going to see the Grad Banners before they go up?
- Paul: Yes

3. **Firearms in the SUB:**
- David: There is a club coming for constitution that is called the “Firearms and Club” and I was chatting with the SAC members – we’re not sure if this is even legal or not. But it would be a good time to say that guns/firearms are not allowed in the SUB. I am comfortable with that.
- Paul: What about Brinks and the RCMP?
- David Y: How would we go about doing this?
- David W: Make it so you can as long as it has to do with their job/function in the SUB.
- Kevin: I know there is no safe way to keep firearms in the building, that being said I think it is fair for a club to exist. How are we going to accommodate that?
- David Yuen: We have complete control over what comes into the building.
- Kevin: What if they don’t have ammunition?
- David Wells: Its easier to buy ammunition than it is to buy gun. The whereas clauses need to explain why the policy is in place.
- Kevin: Find out what they plan to do (we need policy anyway) but if there are things they want to bring into the SUB that aren’t a liability issue. We should make sure they are aware of what our limitations are on the policy and should find out what they want to do before.
Paul: I would be wondering if they would want to do safety training in the SUB – that shouldn’t be allowed.

David Wells: McGill or someone’s Student Union has a shooting range. It would be interesting to see what their policies are.

Paul: Does the university have any policies on firearms on campus? What if someone goes to a shooting range, has an accident, and its an AMS club event?

Kevin: There would be waiver forms.

Mariana: What about other clubs (fencing, etc.) that could bring in other weapons, etc?

Kevin: We could establish that firearms are separate. I agree with the policy, and they need to be clear with what they can and cannot do.

David Yuen: That can also be discussed when they come to be constituted. That’s part of the presentation to SAC.

Kevin: Let’s just make sure that they are included in the discussion.

3. **Credit Card Sales on Concourse:**

   Jeff: We should look at who we are allowing on the concourse and we should be more responsible than to sell out to the highest bidder.

   Paul: It makes it difficult to complain about student debt.

   Jeff: It’s not responsible for us to do.

   Sophia: On the other hand, building credit cards is a skill that people should be learning how to do at an early age.

   Jeff: We could reasonably ask these companies to provide some money for financial awareness days.

   Kevin: Where is the line? Can we make them provide info on credit card debt?

   Kevin: What about having them talk to student financial aid?

   Jeff: That’s not a bad idea.

   Paul: Jane would know who comes.

4. **Speakeasy Expansion:**

   Sophia: Lauren came and talked to us to talk about giving money to expand the advocacy roles to include one person to advocate on behalf of grads.

   Mariana: I don’t have a problem with a one time payment from the services fund and then its found the next year.

   Sophia: We asked for a budget but they did not have the time to do so.

   Kevin: We would have to make a concession on the advocacy for the GSS for a speakeasy expansion, although it could get passed even if the GSS doesn’t want it to.

   Mariana: Can I come?

   Jeff: I think she’s going to talk about secession and not the services. One of us (Kevin, Jeff, Sophia) should send an email.

   Kevin: Could it be a bargaining chip for secession?

   David Wells: I can get the numbers on how many grads use the AMS Services.

   Jeff: I think they have made up their mind that it is a bad value proposition.

   Mariana: Do they want money from us to run advocacy from the GSS or do we run it here?

   Jeff: I think she wants it to be AMS/GSS.

   Kevin: We should have that discussion with her on Monday.

   Jeff: Yes.

5. **Fall Referendum: Transition Date Change:**

   Kevin: Ian wanted us to discuss this because a possible element of the question – a bylaw change that would change our transition date from the end of Feb to the end
of April.
• Mariana: Hiring would also be affected.
• Paul: People would be not hired until end of May.
• Kevin: Or people are hired by previous exec.
• Jeff: People won’t hire best-for-job just make an easy decision.
• David Yuen: Also, people won’t be able to commit – they need a job at the beginning of May.
• Sophia: other schools have a month long transition process – the incoming will start to do projects with the support of the outgoing – we could do that with hiring as well.
• Kevin: We should ask our guests who are coming.
• Mariana: Expanding services – two options – go to referendum and ask to increase the services fee or look at moving services around or condensing them ie: Firstweek as under the events manager, not being a service, making Shinerama part of Firstweek not Volunteer Connection, making MiniSchool profitable, someone for Foodbank was just hired but we don’t have more money coming in.
• Jeff: Is a fee increase just a cop out? Could we actually sell this to Council with a solid plan of what we would do with the money.
• Paul: A fee referendum needs to be sold.

[Paul leaves]
• Sophia: We’re asking people for more money to know more about us – that’s not fair. Since 1990 there has been support for an HR person. We don’t have one and we aren’t any closer to having one. And there is need for one, but we can’t start cutting budgets.
• Jeff: I think you can make the case.
• Mariana: If we want to do this we need to start planning now if we’re going to ask for a fee increase.
• David Wells: You can do it.
• David Yuen: Why don’t we index anything to inflation?
• Sophia: We do for Health & Dental.
• Kevin: I would be interested if we could change transition and still hire.
• Jeff: We would have to change a lot of bylaws for that.
• Sophia: Are we also going to give Athletics and Recreation their referendum in the fall?

6. Eviction Policy:
• David Yuen: The changes have been updated by myself and Bernie. There is a clause that gives security discretion since they cannot think of everything that could happen to list in the policy. I want to make sure Council gets it between two meetings so they have a chance to review it.

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

Kevin Keystone
Chair
Executive Committee

KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (Chair), Sophia Haque (VP Finance), Mariana Payet (ECSS), David Yuen (VP Administration), Ian Pattillo (VP External), Sheldon Goldfarb (Archivist/Researcher), David Wells (Policy Advisor), Bernie Peets (General Manager), Paul Dayson (Marketing/Promotions), Derek Eidick (Assistant to the President)

Absent: Jeff Friedrich (VP Academic)

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

1. **Printing Materials for Archives:**
   - New difficulty – elections administrator brings large amount of documents for archive – this year everything is electronic no hard copies
     - how is the archives supposed to save these if they are all electronic?
     - not enough space on hard drives to save everything.
     - posters, etc are wanted – posters used to be given to the AMS by the people running in elections and now the AMS must absorb the cost of printing off posters from hard drives.
     - important documents must be able to be printed out so that the AMS has a hard copy and easier for archives assistants to be printed – hard copies should be given to the archives so that they are not printing out large amounts.
     - software and disks become obsolete quickly – paper copies are easiest to keep.
   - How to fix? – CC-ing okay but maybe make it known hard copy is available so they do not print it out
     - If a hardcopy is given to archives are they going to be able to match it to the original email correspondence?
     - Budget (for example) is printed at budget time but could we please go back to giving a hard copy to archives.
     - Emails could be flagged and then at the end of the discussion it could be cross referenced and only last document printed.
     - Archives could send email asking for final hard copies of things being sent (ie: every two weeks)

2. **TrekConnect:**
   - Came to SAC.
   - Alumni business re-visioning team emailed and their new website – use as a tool to promote to clubs – create them online like Facebook – they want email to be sent to advertise to clubs.
   - This is a service clubs could use but we do not usually do that for others and they are interested in giving us something in return for club membership list – cannot do that either.
   - Do students have access to TrekConnect? – Yes.
   - If they do want access to clubs they should do it through Exec Orientation like everyone else.
   - Can we ask them for something in return? What is wanted? A meeting?
   - A ‘quid pro quo’ would have to be met – however this will be promoted to students anyway.
   - We should have a meeting with them to discuss this issue.

3. **Student Personnel Policy Handbook:**
   - Concerns about phrasing or policies?
Parties (11.1) – could this be explained? – there were times when people were having a birthday in Pie R Squared but no one was in the front – do not want to take away from that but customers would come through the door and not be served.

Others to look over and give feedback to Bernie.

Sheldon concerned with phrasing around who can be hired and the minimum course requirements for jobs – however grad students are technically full time students no matter their course load so this is not a problem.

Put in “and affiliated institutions…” as well to include people from Regent College (for example).

Three course clause added for people to stop abusing system – money paid out in wages should really be going to members - course requirements okay to keep, clause to be added for grad students.

There has not been difficulty getting full time students to work.

2.1 – small things not worth worrying about – larger things a problem and one should see there is anything that is going to affect them.

Student Care’s dinners have been mentioned to Council and there has been no problem as of yet.

Kevin to draft for Council.

People have not been getting handbooks and staff should be told how they are helping the larger picture of the AMS – Paul suggests poster board or newsletter, although newsletters would be waste of resources.

Perhaps the organizational chart where Nancy and the food services fit into AMS structure to help staff understand their role(s) – however making sure this gets to students is separate from the handbook.

How can this be distributed in the outlet – personal copies should be given by managers.

Further comments to be given to Bernie.


More relevant next week but what do we do after his presentation to Council?

We can then better read Councils stance on this issue – perhaps wait until September when there is an Elections Administrator.

Discussion at Council could determine whether or not Elections Committee would look into the matter.

Motion for Council to implement Turbo Democracy for the next election?

Discussion could take place after the presentation – discussion could lead to a motion for the next meeting.

This to be settled at Council.

5. U-Pass Coalition:

Want to come August 2nd Council meeting – more convenient for them is this possible?

Universal bus pass price has not been discussed and we do not know how students here feel about it – Ian would then act on what Council has said

6. AMS Catering:

Housing & Conferences to allow AMS Catering as an option for all clients – before UBC Food Services was only option unless they were absolutely unavailable – can we handle that business? – conceivably it could double.

At BOC/Reno, there will need to be a discussion about renovating the kitchen to make it bigger – could Servery be expanded but then where does that stuff go to – perhaps remaining area of UBC kitchen space.
If rent has to be paid to UBC for use of their SUB space then that would be a business case – anticipate approx $25/square foot.

Two kitchens would not make sense, one would be probably used exclusively – current prep kitchen could be used as retail space.

7. Firearms Club:
   - No law preventing guns from entering building as long as they have proper permits.
   - UBC does not have policy but they can come up with something if we want it.
   - Email from Sean: constitution not coming anytime soon – no live ammunition in SUB.
   - Mark Crosby also to get back on this issue – also we are going to see what Hubert says.

8. Executive Compensation:
   - Compensation review wants exec job review along with everyone else
   - Jeff feels Project C can do a compensation.
   - However, Sophia does not feel so because they are reporting to Jeff and Sophia and this could be a conflict.
   - Last exec compensation review done in 1999 and 2004. this is usually done by an ad hoc committee of Council.
   - Project C review will be done by September.
   - Are they coming up with a new process or just numbers? – both – they are going to suggest a process for how exec compensation could take place – still subject to Comp Review Committee and Council.

9. Fee Increase/SRC Referendum:
   - This needs a separate meeting, however this is supposed to go to Discussion Period for Council but if we do not discuss it soon, should it even go to Council on Wednesday?
   - Should this be deferred until September so that every Council member will be there to discuss?
   - August 2 could be too early - how about a meeting late next week to discuss – Jeff should also be here to discuss it – perhaps next Thursday or Friday?

10. Speakeasy/Joblink & Student Services Fund:
    - According to Code expenses from Services need to be approved by Council.
    - Speakeasy would like to have a 24hr service line – currently it is a 9-5ish operation – purchasing cell phones and more staff would be required.
    - Current budget for Speakeasy would be increased by 50% in order to deal with this – for pilot project, data shows that people are more likely to call a crisis line after such a time which would give support to the idea.
    - If it comes out of the budget this one time, where would it come from in later years? - reducing costs, perhaps an option of only having it until 3am instead of 24hrs. Sustainability issue will be brought up at Council. If a fee increase goes to referendum, then we don’t have to worry as we will be getting more money. Mariana does not think Grace has had much time to look at this extensively as the focus has been on training.
    - Paul feels that solutions are good, however if go to Council, a revamp of the whole service structure would be undertaken, probably leading to “why is so much spent on Safewalk?”
    - How much is earmarked for this - $150,000 – businesses are doing better than anticipated so this is providing more than expected.
    - What is total Student Service budget - $359,000
What is total fee transfer – $353,000 – nothing extra is put into Services?
- If bulk of calls are going to be after hours, then why have speakeasy counselors during the day? Staffing the info desk – also it advertises the Service.
- How much is currently spent on Speakeasy - $36,810 - it would be good for a referendum question – increase the fee to get this Service.
- What is more valuable – info desk or after-hours peer support? – its actually cheaper to have the info desk than to not have the info desk since the phone at the info desk is a landline – and the info desk is free.
- Biggest cost besides wages is volunteer training ($5000).
- Some things are one time start up costs, some would be recurring.
- Phones, honoraria for team leaders, increase in training for more volunteers.
- One time Costs: $1000 only.
- Permanent: $12000
- Can we answer Council questions by wanting a referendum? – also, what if referendum fails – well we could re-organize Services but there are problems there.
- Something has to be on paper for Council – Grace wants to come and do a presentation to Council – report will be ready for Council.
- Joblink wants to have Carabineer promotional tools - $1.18 for 2000 – they want to do it this year only and have it ready for September to promote for this year.
- “Joblink” would be on one side with phone number on the other side.
- Purchasing through any promotional company.
- Previous - $800 for promotions.
- One of the most recognized, most used Services by students – this could be beneficial for students.
- Safewalk has promo budget of $3000, Tutoring has $1500 – Joblink seems justified in asking for this extra money.
- Money can be brought down a bit if needed.
- Is there rational for a special purpose promotion for Joblink? – there is no more money for the Services for anything extra.
- Why does Joblink need to promote their Service? – other Services besides the job database are not being used as much.
- First year students do not know much about Joblink. Grad students are same.
- The ECSS has a budget for promotion but this is used for the collective not for individuals.
- People are using the UBC Service more than the AMS Service.

MOVED DAVID YUEN, SECONDED SOPHIA HAQUE:

"Be it resolved that the Executive Committee recommend to Council the expenditure of $13,000 from the Student Services Fund for a pilot expansion of Speakeasy."

... Carried

MOVED DAVID YUEN, SECONDED SOPHIA HAQUE:

"Be it resolved that the Executive Committee recommend to Council the expenditure of $3,500 from the Student Services Fund for promotional items for Joblink."

... Carried

There being no further business, the meeting was adjourned at 2:35 p.m.
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (Chair), Mariana Payet (ECSS - arrived 1pm), David Yuen (VP Administration), Ian Pattillo (VP External), Sophia Haque (VP Finance), Bernie Peets (General Manager), Sheldon Goldfarb (Archivist/Researcher), Paul Dayson (Marketing/Promotions), David Wells (Policy Advisor), Derek Eidick (Assistant to the President)

Absent: Jeff Friedrich (VP Academic)

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

1. Contract Renewals in Code:
   - Certain contracts are supposed to go to Council – if they are for more than two years for example (some leases are more than two years), ie TD Bank Machine
   - These have already been agreed to being renewed – Bernie says we have never taken these leases to council – does not mean we can’t, we just did not bother because council had already approved such matters.
   - Worth discussing, informing?
   - Sophia says unless it is contentious we should just inform as otherwise it would be a waste of time.
   - David Yuen says that submissions would be fine, but Sophia points out that something like a long term extension Health & Dental Plan should go for sure
   - Do we change code and make exceptions for renewals?
   - Generally with renewals there are changes, so maybe they should go to Council.
   - Perhaps this should be referred to the Code & Policy Committee.
   - Does “in principal” mean that we have to show the entire contract to Council? No.
   - Sheldon to draft an amendment.

2. First Year Committee:
   - David would like a new name for the committee that sounds better.
   - This would be another committee of Council?
   - Its not a committee in the same way, much like Grad Council only for first year – they plan events, philanthropy, voice for first years with a non-voting seat.
   - Brian Sullivan seems interested – however if the VP Students is funding our committees is it still our committee?
   - What are we trying to achieve by creating this?
   - Getting first years involved early on in student government, get them a voice on Student Council, which they do not have at the moment.
   - Don’t the constituencies have first year initiative? – yes but it varies.
   - Reka Pataky (Orientations) and David Yuen are currently working on this – SUS and AUS interested in this?
   - Who would this committee report to, who would be the chair, etc. Although it is not a council committee – inaugural information meeting, have Kevin chair a few meetings, governance, events subcommittees.
   - Who, though, would be in charge? Orientations and the VP Admin.
   - David says it would be similar to Orientations and would likely be managed by Orientations and the AMS and would (maybe) be chaired by the AMS President.
   - How would the university fit into this? – Funding via the VP Students office and Orientations.
   - Paul: Mirroring Grad Council seems like a good idea.
   - Sophia says that if it’s the VP Students then its not like Grad Council.
3. **Mark Latham Debriefing and Next Steps:**
   - After the conversation yesterday, what are our next steps?
   - Mariana does not like his use of the word “Hope”.
   - David Yuen feels cynical.
   - Sophia doesn’t think it could hurt to try it out for a year as it is his money.
   - Promotions could be in part done by the people trying to win.
   - Kevin: Do we want to play with one year’s election?
   - David Yuen: how would this hurt them?
   - Kevin: It could overshadow the election itself.
   - Paul: This is like the Knoll – the Elections Committee had some concerns about the publication and its direction and some are concerned about serious endorsements.
   - Campaigners are fined if they are endorsed by AMS third parties.
   - The endorsement stuff that was discussed could possibly violate Code as it is written now.
   - David Wells: Can your candidacy be threatened if you spend more than you are supposed to?
   - No. It only costs you financially.
   - The *Oubyssey* has candidates of choice in the elections - mirrors slate possibly.
   - Kevin: Should we try this?
   - Sophia: Yes but I did not think about these small details.
   - Ian: We should have a committee to look over this as the elections people have not yet been hired.
   - August 23rd: We will strike an Ad Hoc Elections Review Committee on Turbo Democracy.
   - Bernie: We should notify councilors beforehand.

4. **Timing of Council Agendas Being Sent Out:**
   - Kevin wants to try and get them sent out on Thursdays as Paramjit does not work on Fridays.
   - Perhaps this means we have to change Executive Committee meetings (it will have to be done anyways to fit with everyone’s schedules once school starts).
   - The worst we can do is try this for a while and then see how it works.
   - Perhaps we can send out the larger items earlier (Thursdays) and then the agenda, etc on Mondays as usual.

5. **TrekConnect:**
   - Apparently they had a contest and David Yuen won – is this a conflict? No: it was a contest and unless they fixed it there is no way it conflicts.

6. **Consultations:**
   - Coke, etc.
   - Anne and Lenny are not communicating properly.
   - Bernie to contact Anne.
   - Kevin to also contact Lenny and Anne.

There being no further business, the meeting adjourned at 1:35 p.m.
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (Chair), Mariana Payet (Executive Coordinator, Student Services), Sophia Haque (VP Finance), Jeff Friedrich (VP Academic), David Wells (Policy Advisor), Paul Dayson (Marketing/Promotions), Sheldon Goldfarb (Archivist/Researcher), Bernie Peets (General Manager), Derek Eidick (Assistant to the President)

Absent: David Yuen (VP Administration), Ian Pattillo (VP External)

The meeting was called to order at 12:35 p.m.

1. **Aquatic Centre Agreement:**
   - Bernie wanted it to be on last Council agenda but that did not happen.
   - Is it okay to be on the 23rd agenda?
   - Some members are not happy that there is only three hours of free time per day, and we would be losing some power in the new agreement.
   - Can we change the times that the pool is free? Yes, we could, however more time probably could not be negotiated.
   - Have we voted on this?
   - UBC-O was negotiating and Pepsi walked away from the table – UBC is busy dealing with this.
   - This was agreed to verbally and there is little chance to change it (even though we technically agree to nothing until council has approved).

2. **Harassment Policy for Constituencies:**
   - Exec was okay with this, but should it go to Council?
   - Discussion or motion? This is to go to Council as a policy motion.

3. **Survey:**
   - Mariana brought this up because grad students are less interested in the AMS but in terms of services they are on the same page as undergrads.
   - Lauren has seen these numbers; David Wells has put together a package for her.
   - Kevin pointed out to her that grad students might not know what services were available to them.
   - Lauren had speculated that they were confused between the GSS and AMS Advocacy offices; Mariana said it should not be hard to distinguish when things were labeled “AMS” and “GSS,” respectively.
   - Mariana says that the university’s ban on the SASC has had a negative impact on the Service as first years do not seem to know about the Service.
   - Does the neutral-dominated responses mean that people don’t know, are actually neutral or cannot answer the question?
   - Mariana says that there is a strong response in having the AMS more involved in academics.
   - Kevin says that the AMS does sponsor talks and lectures; Mariana points out that this is for big name people only, not professors from UBC in general.
   - Mariana says that grad students are generally more responsible, independent and may not need the help of the AMS as much as undergrad students.
   - There is a higher response rate from people who live on or close to campus as opposed to people who commute to campus; those who frequent the SUB also were more likely to respond. Elections are being confused by people as to what is an AMS election and what isn’t.
David Wells would like to see shorter surveys, more often. Focus and detail could be better laid out in shorter, more frequent surveys with more value neutral questions; being able to benchmark against other schools, food services, etc.

There are many professors who would be happy to have lectures, talks with students – then students could meet professors whom they would never have otherwise.

Do we think there should be a presentation to council about the survey? Sophia says yes, we paid for it and councilors will be interested in it and this way people can ask questions and better understand the survey.

The idea of shutting down the SUB was interesting – if you shut down the building and put signs up saying what the student society does for people – it would make people wake up and notice. However would be a very expensive undertaking (~$80,000 for three days).

4. Tutoring in Residence:
   - Tutoring is setting up a pilot project to do tutoring in Totem and Vanier.
   - They will be cost sharing.
   - This however may conflict with David’s initiative of connecting first years to services to SUB.
   - How often? Twice per week. In SUB from 4-8 and 8-10 in Vanier or Totem. The connection could therefore be made in residence (Come back tomorrow to the SUB for more help).
   - There is a letter of agreement outlining the responsibilities of the Tutors and the residence life staff.
   - Tutors will be paid out of the wages that the AMS and residence monies are setting aside.
   - Kevin says that this must go to Council – Sheldon says this actually does not necessarily meet the criteria for mandatory going to Council. Council is to know about it but only as a discussion not a motion.

5. Casinoroom.com:
   - Lyanne was approached by Casinoroom.com who want to rent a booth outside to sign people up to a gambling site. Lyanne was uncomfortable about this and Bernie has brought this forward.
   - We are not responsible for everyone but we should maybe not be promoting gambling (we could use the money we would get for helping people with gambling problems).
   - They are not going to be permitted.

6. Zoom Rack Cards:
   - As part of our student contract we get 24000 postcards printed – deadline is September 2.
   - The contract ends next summer – they don’t print cards anymore but will this year because it is in the contract.
   - Paul was thinking that since Sarah (Firstweek) only needs 6000 cards that the other services could get some (Safewalk, Safety, etc). Lyanne suggested cards for Catering. This must be allocated.
   - We have 24000 for September 2nd, and then another 24000 for next year before the contract ends.
   - They asked if they could have the AMS washroom boards, which is a good sign – Mariana didn’t think that people wanted to advertise in the washrooms – Paul says
that in September they do but after that there is no point.

7. **AMS Executive Shirts:**
   - Sophia: We need them.
   - Paul says to bring a concept to Bill and he can put something together.
   - They are a good way to promote the AMS.
   - FinCom and SAC want them as well and those ones could list the commissions.
   - Bernie suggests saying “Finance Commission” and “Student Administrative Commission” as opposed to FinCom and SAC to avoid confusion.
   - Paul suggests the front has “AMS” in relatively large letters and Exec list or Commission list on the back.
   - Mariana suggests that if they are being used to promote the AMS that they should steer clear of inside jokes and be very clear.
   - Paul suggests a shirt design by this time next week and they should be able to pull something together by the end of the month.
   - Kevin suggests telling Bill they want something fun, incorporating the logo, come up with something.
   - Colours left: White, grey, black, turquoise, fuchsia, etc.

8. **SASC Advocacy Board Appointment:**
   - The SASC is ready to launch their Advisory Board.
   - People from all over campus for consultation – they want a Council member to sit on it.
   - Mariana suggests it being a motion to make it more official; Kevin agrees.
   - This could eventually be added to Code, but should see how it goes.
   - Motion for August 23 would be good.

9. **AMS Logo on Imagine Bags:**
   - Kevin was asked to get the AMS logo on bags for Firstweek – however this will probably fall through. It would cost ~$3000 (after split) and this might be worth it as a promotional tool for first years to get them involved.
   - Sophia points out the Alumni Association and UBC Rec will have their logos on it and it would be important for the student society to have their logo on as well.
   - One of the bags is quite thin, but the more expensive one is better made.
   - Bernie says that if the bag has a life to it then it would be worth it; however not if its only going to be used that one day.
   - Kevin says that it looks like the bag isn’t going to make it – they are running out of time and have not secured funding.
   - Bernie thinks that $12000 for 5000 bags is a bit expensive.

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

Kevin Keystone  
Chair  
Executive Committee  

KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (Chair), Jeff Friedrich (VP Academic), Ian Pattillo (VP External), David Yuen (VP Administration), Mariana Payet (ECSS), Sophia Haque (VP Finance), Sheldon Goldfarb (Archivist/Researcher), Paul Dayson (Promotions/Marketing), David Wells (Policy Advisor), Derek Eidick (Assistant to President)

Absent: Bernie Peets (General Manager)

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

1. Banner Internal Distribution:
   - Kevin mentioned this to Paul yesterday as the Grad Class Council banners are being created (none on the east side).
   - Five poles each have two banners (frame the doors) – in the distribution, the vast majority have been assigned to businesses and very few to the services.
   - This has been announced to Council – but it has grown because the businesses thought it was a great idea.
   - We can decide what quantity of banners go to which departments.
   - **(get Paul to send document for attachment)**
   - Kevin: Am I the only one who has reservations about the majority going to businesses?; Mariana echoes this.
   - Sophia feels it makes sense that the businesses have more since they bring in revenue but does not think that it was a strategic move to have the businesses have more space; Jeff agrees there can be a balance.
   - Paul: they are trying to make it look like a banner of different colours with a continuous pattern; This is being paid for by CPAC and not the businesses themselves.
   - We can make more banners but to get them up, ideally they need to be done by Friday.
   - Kevin suggests a banner about lobbying – Ian agrees. Paul says there is only one banner left and suggests the AMS logo and website.
   - Paul to look into services banners and to talk to Jane (FacMan) and Nancy (FoodBev) about it.

2. First Week Bags:
   - Kevin followed up with Jess – they are like the StudentCare bags (thin, hemp like) there are 5000 of them - total is $10,300; we do not know how much Alumni Affairs is willing to pay.
   - It would just be the AMS and Alumni Affairs – We can either split it or cap what we are going to pay ($3000) and make AA pay more.
   - Paul: $5000 is a lot for a logo on a bag. That's $1 per student which is too much. The services are simply trying to get T-shirts and cannot because their budgets are too small. We can do a lot more with $5000 in other ways.
   - Kevin: What about $3000? That's what was told to Steve Ng. The logos are assumed to be the same size.
   - David Wells: If this is simply a cheap bag that people are not going to use this is not going to be worth it. Paul agrees.
   - David Yuen: We can do a lot more with this money.
   - Kevin: I can go back to Steve and say we've pulled out altogether although we have said we would pay $3000.
   - Kevin to go to Steve and say that the AMS is pulling out of the bag project.
3. **Presidential Summit in St. Catherine’s:**
   - Kevin has been wondering if he should go to this.
   - Ian says that the conference is about Presidents and GMs talking about professional development. This is to discuss development and not political ideology.
   - Probably about 15 schools (not only CASA schools) and after FCSL some schools did not feel they were able to connect – it is very possible that this conference is going to develop into what we want FCSL to look like in future years.
   - Ian: Is Bernie supposed to go to this?
   - Kevin: Apparently – its from the first foundation of the meeting, where the presidents and the GMs got together at U of A last year – big schools talking about big school issues.
   - Should Kevin go to this?
   - Paul: If this is going to set agendas then we should be there.
   - Sophia also thinks it would be useful as issues would be discussed (prof dev does not really matter).
   - Mariana thinks it sounds sketchy and they are trying to co-opt the FCSL conference.
   - Ian disagrees and thinks its an alternative to FCSL as the smaller schools would not be there.
   - Sophia: We should not view their invitations of GMs with much cynicism – GMs are permanent positions while execs are only there for a year.
   - Jeff thinks that from big schools there is value to having the GMs at the conference.
   - Sophia feels there are always benefits to interacting with other schools, regardless of the agenda items.
   - Jeff: if there is something to be gained then Kevin should go.
   - Kevin: How is Council going to take this? I would have to send a report to Council (only ask Executive Committee for permission to go) – after FCSL, is this a distinct enough meeting to have their blessing to go?
   - Sheldon: Will this be an annual event?
   - Kevin: I don’t think so.
   - Paul: But, this could be a separate conference for presidents from big schools that is not the FCSL.
   - Kevin: Is there enough support from other Execs if I need to defend the position in front of Council?
   - Yes.
   - Kevin to think about whether he wants to go and will decide.

4. **Millennium Scholarship Conference:**
   - They are having a conference to increase access to PSE.
   - One and a half day conference (September 14-16) – could be useful to have Ian go and report back – Barbara Crocker is probably going.
   - Jeff likes the idea and Ian to come back with something more formal.

5. **BOC:**
   - AMS Catering is now allowed at UBC events – the space that they have is too cramped as of now nevermind with the new business that they will get from this
   - Where can we now put catering? – Ideal space would be last room of the old arcade space.
   - This was taken to renos and it is a very functional space (water access) – prep work could be done there with ovens in current locations.
Sophia emailed the absent Council members and there is reservation but a general understanding that Catering is growing.

Jeff proposes part of that space be shared with Sprouts so that they can be more self-sufficient and make their own products.

Paul: What about the UBC kitchen space?

Sophia says that they say that space is very valuable to them and that they cannot give it up.

What other spaces are available for student space? The insurance office but is not very practical (and is too far away to be used as a kitchen).

***get catering numbers from Sophia***

Sheldon’s concern is that Council approved it as student space.

Jeff: It should not be hard to resell to Council. Paul thinks it might be.

Kevin: What is happening with the Gallery? (There was speculation it was not going to re-open).

Sophia: that has not been discussed at BOC at all.

To Council: We acknowledge this is an issue and we are trying to create more student space.

Where is this motion coming from? BOC, although we cannot have a meeting until Wednesday.

Sophia to try and get a conference call with BOC to get their support of the motion.

6. Update on Ian’s Conference:
   - People are coming on Wednesday, Selkirk may decide to come among others.
   - Ian is going to Victoria Friday and Saturday for the CFS AGM.
   - The conference will be at UBC (it will end 4:00 p.m. on Wednesday so that it will not interfere with Council).
   - Ian is going to sell them on lobbying the Provincial Government.

7. Referendum:
   - Sophia wants to know when there will be a meeting to discuss the Athletics referendum.
   - Kevin suggests next week – Thursday or Friday?

8. Zoom Rack Cards:
   - Hopefully it is not going to cost too much to split as we wanted.

9. Main Campus Plan Banner:
   - Paul wants to ask for $2500 per side. $5000 for 30s and $10,000 for 60s.
   - Kevin: Do we know what the content is? – it is amendable?

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

__________________________
Kevin Keystone
Chair
Executive Committee

KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (Chair - 11:55am), Jeff Friedrich (VP Academic), Ian Pattillo (VP External), Mariana Payet (12:00pm), David Yuen (VP Administration), Sophia Haque (VP Finance), Paul Dayson (Promotions/Marketing), David Wells (Policy Advisor), Bernie Peets (General Manager), Derek Eidick (Assistant to the President), Sheldon Goldfarb (Archivist/Researcher)

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

1. Banners:
   - Everyone reviews the banner proofs and gives Paul feedback*
   - The space being covered up are where the businesses advertise and then they would have to find another place.
   - Paul proposes each have two (food, businesses, services).
   - We need to know how many spaces there are so as to order enough.
   - David Yuen likes the two-two-two option. We should be promoting the services as well as the businesses.
   - Bernie prefers the red one (though not the pink) but not the red as this reminds him of WalMart.
   - Banner boxes have been offered to be changed, they are getting old and not as aesthetically pleasing as one would like – Jeff to field this out.
   - David Wells says colours other than yellow will not show dirt and mildew.
   - Quarter of the cost of a vinyl poster; some could even be hand painted by students – however they would not look as nice and do people look at them?
   - Paul – is everyone okay with the two-two-two? Sophia would like to see it laid out.
   - Nancy and Jane would like swappable banners so as to change them around throughout the year.
   - Jeff: Can we make the Whistler Lodge available on there? Jane Barry (Facilities Development Manager) wants this.

2. Sponsorship Contracts:
   - What would Staples need insurance for? Its standard.
   - Paul: Travelcuts – big changes in contract are: More money, $1000 more in cash and $1000 more in flight money.
   - Sophia: How have we not been using the flight money? Everyone books through Travel Cuts. Paul – it hasn’t been taken out of that part.
   - One possibility is to give to Shea – he can use it. If we agree to it we can use it and should spend it.
   - Bernie suggests changing the date to July 30th so as to make sure that it is spent
   - David Yuen says to make sure people know about this so that it is spent.
   - Appendix A: They want free bookings on the concourse – they book there anyway. Paul is going to try them on ten bookings. The bookings is in exchange for the travel.
   - They are asking for one email a month to go to Notice. Kevin and David Yuen do not like that.
   - Bernie suggests maybe telling in the one email what the website is and to check for monthly updates.
   - One insertion into the Club files advertising to book through Travel Cuts. David says to talk to Sam or Britney about that.

3. Sponsorship for Travel Cuts/Firstweek/Student Phones:
   - Student phones wants to give some stuff for club days as prizes – we just have to ask. David Yuen thinks this is a good idea. Paul says they have done iPod
promotions as well.
- Bernie says to contact Matt about this.
- Table bookings, banner places, some opportunities for Norm, etc (for Travel Cuts)
- They would have a booth at the Knoll and BBQ (not Shaw), Staples won't be selling, only giving things away.

4. Ian's Proposal to go to the Millenium Scholarship Foundation Consultation:
- Ian wants to go.
- Most of the information comes from the fact that this is a contentious issue, some like it, some are against it.
- The two or three days in Ottawa is a consultation and brain storming session on accessibility problems that the system has right now.
- This will cost flight ($3-400), perhaps stay with someone from CASA. No registration cost. Everyone says to go. (September 14-16). Perhaps David Wells to go as well? – he will look at it and see if its worth while.

5. Student 'Discount Card':
- Want to book space for $1000.
- Sell a discount card – no conflict or anything but there are a whole bunch of restaurants and everyone was comfortable with a discount at certain venues in the village, etc. Most are off campus.
- The cards are $20 each.
- Has SAC given it away? No, these tables are still being sold.
- Everyone likes this idea as well.

6. MacLean's:
- We wrote a letter in support but we haven’t sent it out yet.
- Kevin spoke in an interview on the AMS’ position on it.
- With press deadlines, it made it difficult to ask the Executive how they feel about it.

7. AMS Home Page:
- Mariana was wondering if we can make the Home Page better.
- While the GVRD issue is huge, most students won’t care about the issue and social events especially will be of interest in First Week.
- Ian would like to try as an experiment to try and use the homepage as a link for consultation on issues; ie Coke, etc. He would like something on the homepage like a question of the day or something, with an opportunity for comments.
- The SUB should be promoting the SUB on the home page more so than is happening.
- Barry does web design.
- Mariana suggests looking at the LEAP website for suggestions.

8. Commerce wants to have Cars with their logo driving around on Imagine Day:
- This is bad since this is not good for the environment and is unsustainable.
- Kevin: Do we have other options for them? Sophia suggests tricycles.

There being no further business, the meeting was adjourned at 1:15 p.m.
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (Chair - 12:45 p.m.), Jeff Friedrich (VP Academic), Sophia Haque (VP Finance), Mariana Payet (ECSS), David Yuen (VP Administration), Paul Dayson (Promotions/Marketing), Derek Eidick (Assistant to the President), Sheldon Goldfarb (Archivist/Researcher), David Wells (Policy Advisor), Bernie Peets (General Manager)

Absent: Ian Pattillo (VP External)

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

1. **Student Phones and Travel Cuts Sponsorship Items for Clubs Days:**
   - Since we get in kind items from student phones, SAC would like something to give away for Clubs Days (perhaps an iPod).
   - This is to get people to actually go to Clubs Days and look at everything.

2. **Ian’s Press Releases:**
   - Not a problem, everyone gives support to talk about costs and barriers to post secondary education.

3. **Students Rights and Responsibilities Handbook:**
   - The AMS approached UBC a few years ago to get money for this and UBC agreed only if they approved it and UBC took too long.
   - Last year, UBC came out with a student code of conduct that is basically plagiarized from the AMS original.
   - The Student Rights Handbook is on our website.
   - Mariana to meet with Anne DeWolfe tomorrow. Advocacy and Ombuds are willing to look at it and condense the information from its original 64 pages.

4. **Access and Diversity:**
   - In April, A&D said that they would be searching for a Race and Ethnicity Advisor through this process – no one has been hired yet.
   - Students have been complaining.
   - A Women’s Advisor has been hired – but no Sexual Orientations & Gender Identity or Race Advisors.
   - Therefore, they have promoted two summer students to Intern Advisors, they are paid less and do not have an adequate background to perform this work.
   - Bernie suggests that Mariana let Anne DeWolfe know that the AMS is going to start asking question.
   - Kevin suggests talking to Janet first.

5. **Old Barn Community Centre:**
   - Jeff wanted to mention that the OBCC is being re-built; previously the AMS had part of the facility and at one time there were plans to make it a satellite SUB, money was put down, and meetings were had, but the satellite SUB project was abandoned and the old barn was demolished – they are actually pretty far along in the process of building the new barn.
   - When they tore down the old one, they promised the AMS a certain amount of space and it does not appear that we have pressured enough to make sure that our space is still available.
   - It is in the mid-campus plan that we have space there – Jeff feels this is worth bringing up with them.
   - Jeff asks the Execs to look at the files to see if they have anything on this subject.
Bernie feels that since we have it in writing and they made the commitment that we should still go after it – why would we have continued asking about this if it were already agreed to – it should just happen.

Jeff to look into this.

6. **Student Care Sponsorship:**
   - They want to know why they have not been asked to sponsor the Welcome Back BBQ – they usually do.
   - According to others, they didn’t do it last year, although Shea is not opposed to the extra money.
   - Bernie does not recall them participating in First Week activities, but SUDS rather.

7. **Academic Dishonesty and Essay Experts:**
   - David Yuen met with *Perspectives* this week and asked about their advertising of Essay Experts.
   - Last year, SAC did not bar subsidiaries from advertising; CPG passed a recommendation but that was all.
   - *Perspectives* has been signing contracts with advertisers for “a while” – last year they didn’t but received money and felt obligated to advertise for them.
   - Since they now know that they are not allowed and do not have a contract they are no longer going to advertise with Essay Experts.
   - David: the main issue is to have something concrete down for whom they can advertise with and what they can promote; also, they should not be signing contracts
   - Bernie says David should follow up with a letter to them confirming what they can and cannot do.
   - Sheldon: Should Council pass a motion on policy?
   - David Yuen: Yes, I think that might emphasize our position.
   - Kevin does not feel that this needs to go to Council.
   - Paul: When it comes to restricting publications, it should be Council rather than SAC since SAC is not elected.
   - This is not going to Council, SAC will pass something at the next meeting regarding this issue.

8. **Weekly UBC Emails (FYI):**
   - Mariana is going to take charge of making sure the AMS parts are sent in on time.
   - Tomorrow’s is going to contain Shinerama, SASC’s recruitment of volunteers, Welcome Back BBQ.
   - The 13th: Clubs Days.
   - The 20th: FarmAde.

9. **Grad Student Orientations:**
   - Mariana was the only AMS person there and that was sad but she got to perform on stage.

10. **Meeting with Lorne Whitehead:**
    - Jeff: Unless others have an interest, perhaps it should just be Jeff, Kevin and Betsy.
    - Kevin suggests maybe Ian.

There being no further business, the meeting was adjourned at 2:20 p.m.
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (Chair), Jeff Friedrich (VP Academic), Eric Doherty (AVP Academic Affairs), David Yuen (VP Administration), Mariana Payet (ECSS), Sophia Haque (VP Finance), Derek Eidick (Assistant to President), Ian Pattillo (VP External), Sheldon Goldfarb (Archivist/Researcher), Paul Dayson (Marketing/Promotions), Bernie Peets (General Manager)

Absent: David Wells (Policy Advisor)

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

1. **Student Rights and Responsibilities/Student Code of Conduct:**
   - Anne DeWolfe’s office to look into helping with printing, etc
   - She had not seen the current code of conduct (for students) but to talk to Michelle about it.
   - She is going to work on it with the Judicial Committee and will take approximately one year.
   - Mariana thought it was problematic that off-campus activities were included; also students do not like code of conducts since they want to be treated as adults.
   - Anne thinks her work will go beyond the code of conduct that Michelle had; Mariana theorizes that it will be more, academic and non-academic misconduct.
   - There is concern about the code of conduct being too overbearing – also, cultural aspects are different.
   - What about the student rights and responsibilities handbook? It will be looked at soon so as to be developed.
   - Mariana does not think the code of conduct is something we can work together with the university on.

2. **Pass Up Media Stunt:**
   - Paul and Eric were thinking about creating something on Translink.

3. **UBC Athletics:**
   - Bill at the Pit has been informed that UBC Athletes have been told they cannot fundraise on Saturday nights in the Pit – first two months were booked.
   - Putting fundraisers off campus with drinking brings up various safety concerns.

4. **Green College:**
   - Jeff has spoken to the Residence Association and they are interested in having us involved but want to have an at arms length approach.
   - UBC has changed some of their terms of contract.
   - Jeff is not sure how much further the issue will go, but they want to make it a larger issue of the RGA and whether or not UBC can be exempt from the Residential Tenancy Act.
   - The GSS has been making progress on this issue.

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

Kevin Keystone  
Chair, Executive Committee

KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (Chair), Jeff Friedrich (VP Academic), Sophia Haque (VP Finance), Derek Eidick (Assistant to President), David Yuen (VP Administration), Paul Dayson (Marketing/Promotions), Sheldon Goldfarb (Archivist/Researcher), Bernie Peets (General Manager)

Absent: Ian Pattillo (VP External), Mariana Payet (ECSS), David Wells (Policy Advisor)

1. Opportunity Watch:
   - Initiative of Campus Development Office.
   - Want to launch a website – focus on graduating students who want non-traditional information, ie volunteering, internships, etc.
   - Jeff wary as it was compared to LEAP, which is not necessarily a good resource.
   - There could be a need for this resource, however this info is available.
   - There is no human resources support for this initiative – who will continue/update this work?
   - Jeff tried to connect them to Volunteer Connections – Ruth and Mariana voiced concerns over how this would take over existing AMS Services – Jeff did point out to Kim Davidson the initiator, that this service already exists, although there are improvements that need to be made.
   - David: What is the ideal? Getting the university to help us improve the Volunteer Connections database?
   - Jeff: Basically yes.
   - David: Joblink has a good relationship with Career Services; couldn’t this work with Volunteer Connections as well?
   - Jeff: Yes, but all they have is a committee and a website; not sure how it is going to be sustainable.
   - The survey has said that students would like post-grad support from the university to get jobs, networking, etc.
   - Kevin: It sounds like this would have some overlap with Volunteer Connections but that there are some distinct aspects – perhaps Opportunity Watch could have its own website with a link on Volunteer Connections website and vice-versa.
   - The tech support would have to come from their end – would they just update our resources?
   - Kevin: Do we have the staff support in Volunteer Connections to upgrade and maintain a link/database?
   - Bernie: good question as the TLEF (The Learning Student Exchange) is often a one time grant – would they want to hand over everything to Volunteer Connections?
   - Kevin suggests we talk to Volunteer Connection’s to get their feedback on this (Mariana should be apart of the discussion as well).
   - Paul: This sounds like it might be one less reason for people to go the AMS site
   - Bernie: however it could feed people back if there is a link to Volunteer Connections.

2. Coke Contract:
   - We are going to have to take a position on our contract with Coke and either decide to take one or not on UBC’s contract – however politically we should.
   - Paul: There have been a large number of hits on Ian’s website that was put up (40 or 50 with comments).
   - Sheldon: is this going to the September or November BoG?
   - Kevin thinks Brian said November.
- If it is the limiting of choice that people are against, then the financial ramifications do not come into play.
- What will people actually want: money or choice?
- Is this about ethics, or principal of actual choice?
- There is no contract necessary to actually provide a certain service however there can be a financial benefit if there is a contract.
- Kevin to work with Sheldon to draft some policy.
- David does not want an exclusivity contract with any supplier.
- Concerns: Limiting of Choice, Reputational Concerns, Corporate money replacing public money.

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

Kevin Keystone  
Chair  
Executive Committee  

KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: David Yuen (VP Administration), Kevin Keystone (Chair), Ian Pattillo (VP External), Sophia Haque (VP Finance), Mariana Payet (ECSS - 1:20 pm), Jeff Friedrich (VP Academic - 1:28 pm), Derek Eidick (Assistant to the President), David Wells (Policy Advisor), Bernie Peets (General Manager)

Absent: Sheldon Goldfarb (Archivist/Researcher)

Guests: Anne DeWolfe (Executive Coordinator, VP Students)

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

1. Alumni Weekend:
   - Would like to have a booth at the event next Saturday.
   - Will run from 8:00 - 4:30p.m. - 7:00 a.m. set-up.
   - Do we have booth materials?
   - Staffing - Kevin. David and Sophia are unable to be there.
   - Tabled until Monday - bring ideas.

2. Speaker’s Corner:
   - Brad Foster sent an email.
   - They want a booth (space in SUB).
   - More information needed.
   - Electronic booth.

3. Cold Beverage Discussion - Anne DeWolfe:
   - The Strategic Alliance Committee is not meeting until after Thanksgiving.
   - The Finance Committee will be looking at this in detail (student reps on Finance Committee for the Board).
   - The Board of Governors will not look at it extensively.
   - Can we present to the Finance Committee?

   Anne left at 1:32 p.m.
   - Lenny Freilich will be presenting at Council on Wednesday.
   - David Wells: Aren’t these agreements supposed to have an academic component as well?

4. Geoff Atkins (AVP Land and Building Services):
   - Had a grand idea of the things that bother the AMS and those that bother UBC and how they can be solved.
   - Kevin: UBC Renew is a $240m project to upgrade buildings. $120m from UBC and $120m from Province.
   - Land & Building Services want to get out of the $3.00/month U-Pass subsidy.
   - Parking is not covering the costs as planned.
   - Geoff’s proposal is for the AMS to have a referendum to increase student fees.
   - If we did this we would be a top priority for UBC Renew.
   - This would be a $40m project ($20m from UBC and $20m from Province).
   - Perhaps we would get some leverage.
   - If the building is more efficient, would there be a reduction of IPF?
   - How do we sell this to students?
     - Atkins: sustainability.
   - We should say it’s a $3.00 fee to improve the SUB.
If we put $40m into our building what happens to the lease?
- Bernie: we would need an extension of the lease.
- Kevin: it doesn’t make sense to package this with the U-Pass, but as renovations. We would write a cheque to Translink.
- Worth exploring?

5. **Regional Conference in Nanaimo:**
   - The conference is on October 19 including the Saturday. Is in Bernie’s budget.
   - Bernie is welcome to go to Brock but does not want to go to both.
   - No-one has objection to Bernie going to AMICCUS-C notwithstanding St.Catharines.

6. **The Buses:**
   - People are still upset.
   - Cannot get bus until next month.

7. **Employee Incentive Project:**
   - Committee to look at suggestions from employees.
   - GM, Union employee, non-Union employee and a member of the Executive to sit on this committee.
   - Everyone voted for Sophia.

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

______________________________
Kevin Keystone
Chair
Executive Committee

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

1. Council Agenda:
   - Bob Philip - Athletics & Recreation Fee (budget and expansion).
   - Lenny Freilich - Cold Beverage Agreement. Lenny wants part of his presentation to be in camera to share details of the Coke contract.
   - Motions:
     - approval of Councillor Agreement.
     - Committee appointments.
   - As Lenny is giving the presentation, Kevin would like to have a discussion on how Council feels about Exclusive Cold Beverage Agreements.
   - Mariana - we should have direct questions to ask Council.
   - Sophia - would it be prudent to have a discussion about Athletics after Bob’s presentation?
   - Kevin - if Council is prepared enough - sounds like a good idea.

2. First Year Committee:
   - David Yuen needs money to start the First Year Committee rolling.
   - Kevin - is this one time or annual?
   - Bernie - what is their status? Are they a service? Is that the intention? What about the Student Services Fund?
   - Kevin - is in favour of giving start-up money but not money annually.

3. Sponsorship Money from TravelCuts:
   - What is the procedure for distributing this money - $6,000.00?
   - Kevin - spend until its gone.
   - Paul - Do I have to come to Executive Committee or can I just spend the money?
   - Bernie - anyone other than Executive Committee should submit a request.

4. Survey Results:
   - David Wells sent a copy of the results to Brian Sullivan for review.
   - Mariana - have we received a final report from CRI? Yes.
   - Kevin - we should put blurbs like UBC does on their website.

5. Celebrate Students:
   - Tim wants to know what award the AMS would want to give if the AMS wanted to give an award?
   - Bernie - Councillor of the year?
   - Kevin - except that would have to stay within Council.
   - Ian - someone who has furthered the student cause.
   - Paul - someone who has taken on a new initiative.
   - Mariana - perhaps it should be academic (based on CRI results).
David Wells - something that the university does not focus on, untraditional concepts relating to academia.
Mariana - applying academia to real life.
Paul - someone who writes a report on the AMS for academia.
Ian - like David’s approach of unconventional academia.
Kevin - leadership award. *Everyone hates that word*.
Sophia - the SLC has that award.
Mariana - there’s a lot of that anyway.

6. **Reduction in U-Pass Handling Fee:**
   - Ian - negotiations with the University were somewhat successful, and have freed up $38,000 of my budget that was for the U-Pass Handling Fee.
   - Assumes money will go to U-Pass Handling Fee but Ian would like it spent on students.
   - Sophia - some should go back to the fund for prudence, but some can be spent on students.
   - Jeff - okay but wants to hear more.
   - Bernie - surveys?
   - Paul - CPG needs money.
   - Ian - I thought of that. It’s a thorny issue though. What are people’s thoughts?
   - Kevin - Student Initiative Fund?
   - Jeff - software for web voting and surveys.

Bernie left at 3:00 p.m.
   - Staff support would be large.
   - The university could chip in some money.
   - Sophia - would give away free stuff.
   - Mariana - likes Jeff’s idea - more money in student pockets.

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

Kevin Keystone
Chair
Executive Committee

KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: David Yuen (VP Administration), Ian Pattillo (VP External), Sophia Haque (VP Finance), Mariana Payet (ECSS), Derek Eidick (Assistant to the President), Paul Dayson (Promotions/Marketing Manager), David Wells (Policy Advisor - arrived 2:35 pm), Bernie Peets (General Manager)

Absent: Kevin Keystone (Chair), Sheldon Goldfarb (Archivist/Researcher), Jeff Friedrich (VP Academic)

Chair: David Yuen called the meeting to order at 2:10 p.m.

1. University Town Steering Committee:
   - Bernie was asked to be on the committee but wanted to point out that there are no students on the committee.
   - Do we want to push for student representation on the committee?
   - David Yuen agrees that we should, despite student turn over.
   - Bernie to get back to Ida, who can pass it on to Dennis.

2. VOIP:
   - We decided to look into this when Perpetual was going to offer it, but they are no longer around.
   - UBC was going to put it in but it will be the same cost.
   - Phone bills 43/month.
   - Telecom: 10/month.
   - Significantly cheaper long distance (3.8 cents per minute).
   - Hong has some hesitation on the reliability of them.
   - Perhaps we could get 10-20 phones on a trial basis.
   - Would drop from 500/phone to about 120 and save $8800 per year and in total with clubs over $130,000 per year.
   - There would be a $200 start up cost but saving $400 per phone, which works out to $200 per phone for the year.
   - David has heard that they have encountered some difficulties.
   - Bernie was suggesting we run the trial on some non-necessity phones to try it on – perhaps the services (minus Safewalk).
   - Perhaps also Shea, who has a back up but makes a lot of long distance calls and then we could utilize that aspect.
   - Ian suggests we also have a phone available for free student use.
   - David, Sophia and Bernie say they have no problem with offering their phones for the test; Paul offers the Promotions Office.
   - Bernie suggests taking money from Repairs and Replacements funds; Sophia concurs.

3. SUB Signage:
   - Bernie, David and Jeff had a meeting with David Grigg.
   - They would like to see a change in the way we put signs on the building.
   - David talked to Renos and they would like to create an Ad Hoc Committee to discuss.
   - Bernie said we could go electronic or have lighted signs.
   - Jane Barry likes the static banners for events.
   - Ian feels it should go to CPG (Council may not be able to sustain another committee) – David says they however never meet; Paul says they will have a large work load coming up.
4. **Agenda timing for Next Council:**
   - Paramjit works a four day week and for next week with the holiday (she would be willing to come in on Friday) but Bernie doesn’t feel she should have to and is asking Exec to get everything ready for Thursday to be sent out.
   - Is this attainable? Everyone seems to agree.

5. **Stephen Toope:**
   - We have a meeting with him next week Tuesday.
   - Ian thinks it is key Jeff be here for an actual meeting.
   - David suggests a pre meeting. Derek to arrange.

6. **Ad hoc Referendum Committee:**
   - Last Council they said they would support a referendum on Athletics.
   - They said that we could not opt-out of the fee and then said it could be reduced to $25 and opt-outable.
   - And he said that user fees are going to be reduced.
   - Would it be useful to strike an ad hoc committee of Council to look at a referendum.
   - It will then however become an election issue if the referendum is run.
   - Sophia points out that that will be the only time people will vote (other than right now).
   - David: Have we got quorum on non-January items? Yes.

7. **Dough Deal Proposition:**
   - Cobbs Bread has approached Ian about a program (normally for high schools).
   - They want us to give a Cobbs Card to students which allows them to load money on it and 5% from every purchase goes back to the school.
   - This ends up with students getting bread and giving money to the University.
   - Bernie: Why not suggest to them they come to a vendor fair to hand out their cards and will just take the rental fee.
   - Ian: They might still pay us a residual.

8. **CRI Survey:**
   - Apparently, when classroom Services did not put any questions in (it was separate from the AMS questions according to David Wells).
   - Bernie: Are they asking us to pay for it?
   - Sophia: Yes and I paid it but it was apparently supposed to be $2500 less.
   - Gavin contacted them and said that it should be paid back to the AMS, but according to them the contract says that they do not have to pay it back.
   - Classroom Services has paid $1500 and we should be getting back $1000.

There being no further business, the meeting adjourned at 2:45 p.m.

Kevin Keystone
Chair
Executive Committee

KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: David Yuen (VP Administration), Mariana Payet (ECSS), Jeff Friedrich (VP Academic), Sophia Haque (VP Finance), Sheldon Goldfarb (Archivist/Researcher), Paul Dayson (Promotions/Marketing), Derek Eidick (Assistant to President), David Wells (Policy Advisor - 2:40), Bernie Peets (General Manager)

Absent: Kevin Keystone (Chair), Ian Pattillo (VP External)

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

1. **VOIP:**
   - It is in the office and two in the promo office – one is VOIP and one is not.
   - The VOIP phone is not the same phone number – this was not what we were previously told.
   - Bernie: this is why the exec phones were not changed, and why they are still in place. It would not be that simple to change the numbers, re: clients, known phone numbers, etc. He is going to look at whether CRTC regulations force phone companies to release phone numbers to clients.
   - New handsets are being provided so we do not need to buy them ourselves.
   - Sophia: Can the company offer VOIP phones to students in residence?
   - Bernie: Yes, as long as they have broadband service.
   - Could we explore doing this on our own? Bernie: Yes the contract with TeleCom can be terminated at any time.
   - David Yuen to look into it.

2. **Cold Beverage Motion:**
   - There should not be that much discussion on it tonight.
   - Perhaps Dave Tompkins to preface the discussion asking people to talk about new issues only.

3. **Commerce Fee:**
   - Controversial due to the amount, and was not going to referendum.
   - There will now be a proper fee referendum.

4. **Addendum:**
   - Was there something that went out in the addendum?
     - Coke.
     - Paramjit sent out the final agenda.
     - What are the renos to the council agenda?
     - David: It’s vague, but the roof and rugs need to be repaired. The table is chipped, and the walls need to be paneled to match the table, having a projector screen installed along with a projector.
     - This would allow it to be pre-set up.
     - Mariana: It would also be beneficial to MiniSchool.
     - What about the Council Composites? Bernie does not remember them arriving.

5. **Nowpublic.com:**
   - Website which allows debate revolving around news.
   - There has been a proposal to have a UBC thread.
   - By having a link from our website to their website they would do the same; it would not cost anything.
   - It would be something like Wikipedia.
Students would be able to have better access to various publications and would be able to discuss this one a forum.

It would not be that people could write their own articles, they would just be commenting on previously written articles.

Paul to look into this – are they asking the administration about this?

Sophia – I don’t know.

6. Brad Foster, Manager, Communications:
   - Paul – he is going to present at exec committee about the speaker’s corner, as a feedback mechanism.
   - It would be available online and the AMS would have access to it.
   - We could use the feedback and use it as a draw to the AMS website.
   - Jeff did not like it as it was being pitched as a form of “consultation” that will never amount to anything.

7. Recruitment in the SUB:
   - Mariana had an issue that during the career fair, CSIS, the Armed Forces and Border Patrol people were recruiting.
   - Other campuses have banned them from their student union buildings.
   - There is an issue of students not being able to freely express their views on the matter.
   - David Yuen: personally, hasn’t decided yet, but security did come quickly when the Armed Forces called for them (when security did not come at a previous time to someone being sexually harassed).
   - Paul: If we had a problem with a vendor, Jane would have gone down and dealt with it first.
   - David Yuen: Campus Security should not have come with no middle dealings.
   - Sheldon: Who is the liaison with Campus Security?
   - Bernie: Jason or Jane (or the Proctor). This is not really campus securities fault, it is more Career Services problem.
   - David Yuen to look into with them.
   - Bernie: There are lots of issues to contend with, some people would like to go to work for CSIS or the Armed Forces and the argument is who is the AMS to judge people’s career choices.
   - What about the inappropriate calling of the security and who we allow into the building?
   - David Wells: A blanket set of guidelines would have to be used since many conferences have trade fairs who could have several different companies or employers. It would have to be fairly transparent specifying why certain companies are not allowed.
   - This is better for exec committee, as SAC is more administrative.

8. Follow up to Meeting with Stephen Toope:
   - Coke deal was done quickly. He just acknowledged this was the AMS’ opinion and said he was fond of exclusivity agreements.
   - Campus Development went well – Jeff asked for a student rep on the Governance Review Committee.
   - Teaching Evaluations - He encouraged the AMS to ask more questions and be more critical.
   - Improvement of Scholarship and Bursary Program: he put a lot of focus on bursaries (needs based as opposed to academics) and he would like to find the money from private donors.
   - OmbudsOffice: Look into it and bring it back to next meeting.
Childcare: He has a conflict but is supposed to send someone else.
- Membership list of our members: He asked if we had asked Brian Sullivan for them (yes) and it was suggested that people who become students at UBC and join the AMS could release their information to the AMS.
- He had a favourable response to Realities of Race.
- Mariana said it is good that we had his opinion on it.
- He asked about the relationship of the AMS with the UBC-O Student Union and it was said that we were working on it.

9. **U-Pass:**
- Doesn’t like to subsidize others but doesn’t know how students feel.
- Sophia does not know how she feels.
- Bernie: it is supposed to be revenue neutral.
- The ridership for UBC went up more than they expected; we were revenue negative.
- The referendum question may have to wait until next year – can Sophia wait on the committee? Leaving it until November is not really an option.

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

__________________________
Kevin Keystone
Chair
Executive Committee

KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (Chair), Ian Pattillo (VP External), David Yuen (VP Administration), Sophia Haque (VP Finance), Derek Eidick (Assistant to President), Mariana Payet (ECSS), Paul Dayson (Marketing/Promotions), Sheldon Goldfarb (Archivist/Researcher), Bernie Peets (General Manager), David Wells (Policy Advisor)

Guest: Brad Foster (Manager, Communications - Office of VP External and Legal Affairs)

Absent: Jeff Friedrich (VP Academic)

1. Brad Foster, Manager, Communications:
   - Responsibilities include adding new media (mostly web-based).
   - Would like to add something web based communications initiatives.
   - Reflect back the campus experience to ourselves so that campus community members can broadcast opinion.
   - Brian Sullivan’s unit is interested in this.
   - He would like to be able to use this to tell international students what it is like to be at UBC.
   - The Proposal is for a “Speaker’s Corner” - like kiosk – would need to be inside. People would come up and pay a fee to express themselves for thirty seconds or a minute.
   - The content would be downloaded weekly and categorized and then broadcasted back to the students and university body.
   - It would probably have to be branded and it would have to be in its own space that would be linked on other spaces (such as Brian’s unit) for people to look at.
   - Ian: All of the content?
   - Brad: Well there would probably be editorial content. There is a desire for people to use new media content. Consultation is limited to coming to an open house, etc. No one has time for this. The communications infrastructure needs to be moved up to date. We would like a December launch and leave it in for the next academic year. They would have a rental deal, and if successful then they would buy it. Brian and Brad’s units will pick up the cost. They would also look at an internet portal so that the content could go directly to the net.
   - David: How big would it be?
   - Brad: Branded as a UBC speaker’s corner, revenue based and directed to a charity.
   - Sophia: how about a bursary?
   - Brad: That could be an option. I am keen on seeing what the content is going to be.
   - Mariana: Who is going to be responsible for putting what’s on the net?
   - Brad: The only thing we would block is slanderous or hateful messages. Criticism of the administration would not be censored.
   - David Yuen: Shared access would be what we would want.
   - Brad: We would be interested in U-Town messages. And I don’t think that holding back criticism of the administration is helpful. What will happen to the messages has yet to be seen.
   - Sheldon: What is the purpose of the charge?
   - Brad: An incentive to say something constructive, and keep too many drunken messages from appearance. We would be pioneers on this, in addition to other initiatives.
   - Brad to leave the fuller proposal for the AMS.
Paul: how many units would be around university?
Brad: the AMS and the Hawthorn Community Centre (residential perspective).
Bernie: how much is it to purchase the machine?
Brad: About $15000-$18000. For two units about $30,000. Another Vancouver campus plan initiative would be for guerilla interviews on video phones.
Paul: how are you using the “right to use” afterwards?
Brad: Guerilla….not sure….speaker’s corner would have disclaimer.
Brad leaves at 2:20pm and leaves posters.
Where is the machine going to be?
Bernie: Not sure since it might be quite deep.
Ian: There is an alcove under the stairs near the Pendulum?
Bernie: We can find a spot for it.
David Y: Does anyone know what would be the consequences of hooking it up to our system?
Bernie: It won’t go through our server.
Kevin: I don’t hear a lot of dissent.
David Yuen: Or people hitting the button and running away.
Mariana: I do not think people would leave a message if they have to pay. People should not be charged for giving feedback.
Bernie: But it might go back to a charity or something else.
Sheldon: There is a point to that. Students are on a limited budget.
Bernie: We could ask that it be free for the trial period and look at charging afterwards.
Mariana: The comparison to You-Tube could be problematic since they are two different things.
Kevin: I don’t think it will work.
Ian: They are trying to indoctrinate people with a sense of community and UBC nationality.
Marian: School spirit.
Paul: And a sense of community.
Kevin: There is not going to be that much privacy.
Paul: Speaker’s corner downtown is just a booth on the street.
Kevin: Do people see this as a feedback mechanism?
No.
Sophia: I think it could even have merit if people just say “This sucks”.
Paul: There might be an immediate response if someone is bulldozing the knoll one morning.
Mariana still believes it will be a place to say “Totem Rocks”.
Bernie: What about right near the BMO machine?
People think that is a good place, although Mariana points out that the line up there is not big.
Sheldon: Promotion? It would cost us something if we promote it and have people come forward with stuff.
Kevin: I don’t see us promoting it past putting something on our websites.
Sheldon: Why are they using a plan for the posters that they never used?
Kevin: So we should tell Brad that we want to work with them on plan, they should not charge for it for the trial run and an agreement that says we have
access to all of the video material, just as they do, and we can hash out where the money is going to go.

Sheldon: I am in favour of written agreements.

2. Rogue Machines:
   - We have not got that much, other than they do not agree. They think the machines are not really in the jurisdiction of the constituencies.
   - If coke thinks that they are not going to get their 16 locations they are not going to be happy. The university apparently thinks that they are going to.
   - Kevin: I’ve been told the Board will actually be giving a “spiritual blessing” and not formal vote on the agreement.

3. Security Bus/Shuttle:
   - Is the security bus running?
   - Mariana: No. The shuttle is but other buses were stopped from being used. I have seen the buses parked around campus but not doing anything else.
   - Bernie: We should remind Campus Security that we should get some payment if they decide to sell the bus, as we did pay for some of it.

4. VOIP:
   - Bernie: IT Services said that people cannot keep their phone numbers, but the CRTC website says explicitly that people do get to keep them. Bernie has asked the CRTC for clarification since UBC has said that they are private and do not fall under that.
   - UBC IT Services now is willing to relax their policy and would let us buy our own phones.
   - I think they are worried that VOIP would have them lose people. They do offer VOIP but it is almost as expensive.
   - Sophia: Has a friend that says the AMS should go VOIP and could get the AMS a good deal. They would be willing to give the AMS cost or below cost to use their VOIP.
   - Bernie: We could then resell.
   - Sophia: We could then make money off of it.
   - Kevin: We could be a VOIP distributor?
   - Sophia: yes. He is willing to come in and talk to use about it.
   - Bernie: We can have Hong check into it. Techie’s speak a common language.

5. Wellness Centre:
   - We cancelled their agreement for their glass case board.
   - Two suggestions: Events or XCom?
   - Or the execs.

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

Kevin Keystone
Chair
Executive Committee

KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (Chair), Jeff Friedrich (VP Academic), David Yuen (VP Administration), Mariana Payet (Executive Coordinator of Student Services), Bernie Peets (General Manager), Sheldon Goldfarb (Archivist), Pay Dayson (Marketing and Promotions Manager), Derek Eidick (Assistant to the President), David Wells (Policy Advisor Arrived 2:43 pm)

Absent: Sophia Haque (VP Finance), Ian Pattillo (VP External)

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

Zoom Ads:
- Motrin IB wants to do some ads in the SUB on the floor – we will not get any more money but they would have more ads
- The only way this would benefit us would give us a better relationship with Zoom ads
- In the contract they pay $5000 and if they only book less we get the extra in cash – or if they pay more we get more
- Bernie: These are intrusive
- David Y: And not aesthetically appealing
- Bernie: they could do sampling or coupons

Future Shop Discount Cards
- The company that First week dealt with are interested in distributing discount cards to students that would give them deals at Future Shop
- Bernie: They can book a booth through Commercial Bookings if they wish to do a promotion

UBC Ombuds Update
- Mariana met with Hayane and Josh and Stephen Toope to talk about the UBC Ombuds office
- Stephen is keen
- Josh is going to compile info from other institutions and they are going to come up with a model that works for UBC
- Bernie can send some info he has on managing Ombuds office
- Sheldon can send the failed attempts at UBC
- A lot of schools have faculty members who are the ombuds person
- Kevin may be asked to join the committee to keep the student ratio high, since the university is already talking about including all these extra people
- Jeff: What would happen to the AMS Ombuds office
- Mariana: they would remain to still act on student’s behalf and students are not always comfortable to go to a university unit – also we would hope to have shared funding between the university and the students
- Bernie: and the AMS ombuds office was originally intended to be for AMS internal issues
- Sheldon: We would still need someone to look into complaints against AMS businesses and staff
- Kevin would be uncomfortable with a joint funding model because students would be paying for two services
- Mariana: It is one model that would keep them more accountable
- Kevin: True but we might not be able to afford it
- Mariana: it would cost about $150,000 per year with two staff members
- Who is on this committee?
Lauren, Mariana, Hubert, Jess, Josh and hoping to involve Anne DeWolfe and Tom Patch and perhaps someone from the faculty association

Paul: Someone from any of the unions?
Mariana: thinking about it but not sure how that would work?
Jeff: Do we need to pass a motion on this?
Mariana: I will ask the committee
Sheldon feels that we must have looked and joint funding since we went to referendum to raise fees

Council changes
Kevin drafted an motion from exec committee that needs to be approved on cold beverage agreements
Sheldon: This requires a two-thirds vote since it is an internal policy motion
Kevin: Is everyone comfortable with this motion?
Sheldon: There are no whereas clauses attached
David Y: We could always copy them onto it
Sheldon: People said we should wait to check with Bernie on whether it would be okay with the businesses
Kevin: I think its fair to say that the businesses functioned before we had an exclusivity agreement
David Y: Would it be cheaper to have a wider array?
Bernie: we haven’t discussed this
David Y: But if we manage vending machines would it be more profitable?
Bernie: Potentially

Turbo Democracy
The committee supports the turbo democracy principals and the AMS should adopt the changes for the next election
Sheldon: Ian would like to change the code to allow for a letter to the editor to media saying that a person was running. People have been questioning why people cannot campaign beforehand, but there were issues with this
Jeff: I believe it was for what the media asked and not what the candidate was trying to do
Kevin assumes that Ian will be motivating this on Wednesday

Committee Motion from Ad Hoc Membership Review
They have decided to send questions back to student court to clarify the ruling on March 8
The AMS wants to know where they got the power to waive fees, do people still get the benefits if they do not pay, etc
The ruling also said that all courses that originate in the GVRD, then you are considered a member – committee thought that was odd since there are bylaws in place that make exceptions for this – what do they mean by the GVRD?

Appointment to the Disability Accommodation
We are appointing three more people to this and Alex to CPG

Turbo Democracy Part Two
We should apprise a list of questions from the exec committee for Ian for Wednesday
Kevin: There are a lot of questions unanswered and we should have them answered before we were to approve Turbo Democracy
There hasn’t been a great internal consultation process with Poli Sci profs, for example
Sheldon to send a list of questions to Kevin for Ian
Bernie: At other universities, the student union staff manage the elections and the staff sometimes get stuck in the politicking.

Jeff favours still paying the Elections administrator the same amount since the amount of work will be the same.

Bernie: This is fair, since it can’t fairly be pro-rated, and the same (if not more) work will be in question.

Would we be comfortable suspending code to allow for the person Jeff is interviewing to be the EA since they are on council at present (but would have to resign nonetheless)?

Jeff: Provided they give up their position on council.

**“Speakers Corner”**

Bernie: They are willing to pay “rent” for the space this would have to be looked at.

**Commerce Dean**

Sheldon: Is he coming to present?

Kevin: We were asked if we wanted him to come and do it – it's not really our business and is not sure why he would come and present here.

There being no further business the meeting was adjourned at 3:13 pm.

Kevin Keystone
Chair
Executive Committee

KK: val
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Jeff Friedrich (VP Academic), David Yuen (VP Administration), Sophia Haque (VP Finance), Ian Pattillo (VP External), Mariana Payet (Executive Coordinator of Student Services), Sheldon Goldfarb (Archivist), Pay Dayson (Marketing and Promotions Manager), Derek Eidick (Assistant to the President), David Wells (Policy Advisor Arrived 2:35 pm)

Absent: Kevin Keystone (President), Bernie Peets (General Manager)

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

Childcare position statement endorsement

- Last Thursday the parent’s council organized a round table on the day care crisis on campus
- Had a good turnout from the union folks, Anne, Brian, etc, childcare services (Fred Fotus)
- Brought everyone together to talk about expansion plan for daycare
- Asked that everyone go back to constituencies and either endorse or not endorse some of the action plans
- Once they have approval from some stakeholders they will bring it to the executive
- The current priority is for faculty and staff
- Sheldon: We have passed a motion that the exec should put out info on child care to students
- Jeff: thought we had a pro-day care policy but perhaps we should look into this
- Paul: one in four is only a quarter of the demand
- Jeff: 40% of the people accessing child care are students – this has dropped from 60% due to waiting lists. Brian Sullivan wants to add 30-50 spaces (1200 on the wait list, 300-400 spaces), using UNA money – this is a drop in the bucket. He and Kevin met with Brian and Anne and said CPAC money could be used. We could add more if we added more money. Apparently they are short money on creating the 30-50 spaces they are thinking about. They have a couple funds in the university, some provincial money they haven’t been able to access – IICs is one of the funds they could get – it helps to fund public infrastructure – UBC’s money is not available for the daycare b/c $27 million is being used because of the underground bus loop. The problem Jeff has is that the bus loop is that the total budget for the project is $40 million and questions spending that money in the first place and now it is competing with child care.
- Paul: this money is from ancillary fees – does this mean opening daycare up to the UNA – are they going to demand spaces? Right now they are priority three
- Jeff: Right now they do get some priority spaces; a portion is from the developers and the UNA is adding more spots than the university people. Students are not less priority than faculty or staff and we have paid more money than anyone else
- Sheldon: We put up money for St. Andrews and it fell through – the other money was not there
- Jeff: Our staff in the AMS are treated as outside members so they cannot access it – paying some of our own would get our staff child care spots. He tried to call Dennis last week but he is at Campus 2020 stuff right now. He would also like to write an opinion piece in the Ubyssey
- Paul: having council go on record has some weight, its an official position, and more diverse than the executive. Having something in the paper is also big.
- Jeff would like to make sure that he is right about this, but would like to talk to Dennis
Paul: No one has done anything about the bus loop – the money could be re-evaluated
Mariana would like to endorse this in principal, however a lot of it does not make sense
Sheldon to check the current policy
Jeff also to check into some things – he wants to ask someone at the senior level to say that they want to spend money on the bus loop as opposed to child care

QPR (Question, Persuade, Refer)
- Second year they are running training for leaders on Campus
- They want to train people on how to deal with people who disclose who are suicidal
- Mariana talked to Cheryl about it and the VP students will pay the fee – they suggested sending a permanent staff member who can take it and thus train the exec and service people every year
- What about sending someone from SASC – everyone likes this idea
- Sophia: If not staff who else?
- Jane Barry?
- What about security staff?
- Paul: who is this intended for
- Mariana: the training provides skills so as to deal with someone who disclosed that they were suicidal; train the trainer
- Sheldon: If not SASC, Jane Barry would be a good person

CFS
- Please see Paul Dayson and David Wells for more information
- Young Liberals and Young Conservatives are against student unions
- There are people in government who are against mandatory student union fees
- Everyone needs to be aware of these issues so that if anything happens, then we can be prepared for it
- SFU – a large number of people against G7 are not young Liberals – they are more lefty

Public Service Group
- It seems to involve a lot of clubs, groups, etc
- Ian went to their meeting – a group of student that recognize that there are student focus groups all over campus doing all sorts of things who do not talk to each other – they would like to create a central place to share ideas and events. They have called themselves the Community Action Group. They have gone to the university and now partnered with www.terry.ubc.ca – they are offering them money and help. “Terry” is about exposing people to global citizenship, etc.
- Jeff: part of the reason they have not affiliated themselves with the AMS is not all groups are with AMS
- Ian: Terry will probably help them bring in speakers
- Jeff: Last year they did this
- Ian: What is thought of here? How come these students are trying to do this and are not seeing the AMS as a vehicle for this?
- David Y: Clubs are free to do what they want for the most part
- Jeff: they don’t want to involved themselves with the AMS as they see us as more of an obstacle than a partner; they want to constitute themselves but not for the AMS – the university would be in essence taking clubs
- Sophia: what is the actual purpose? This should not be the responsibility of some outside group
• Paul: There were talking about amalgamating clubs together to further interest – problems arose however with some groups – political for etc.

**Turbo Democracy**

• What is going to happen on next Wed at council? Neither Kevin nor Ian will be there.
• Who is going to take this on?
• Jeff: What is happening?
• Ian: not a lot. We were going to ask the Ubyssey to make elections info available to other media

There being no further business, the meeting was adjourned at 3:35 pm.

Kevin Keystone  
Chair  
Executive Committee  

KK: val
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Jeff Friedrich (VP Academic), David Yuen (VP Administration), Sophia Haque (VP Finance), Mariana Payet (Executive Coordinator of Student Services), Bernie Peets (General Manager), Sheldon Goldfarb (Archivist), Pay Dayson (Marketing and Promotions Manager), Derek Eidick (Assistant to the President), David Wells (Policy Advisor Arrived 2:20 pm)

Absent: Kevin Keystone (President), Ian Pattillo (VP External)

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

Banners design (Service vs. Business)
- David feels a few more colours could be used other than yellow
- Businesses do not like them since the businesses do not stand out enough, but David Y does not want them to be more prominent than the services
- West side: Large with all the logos
- We would get one of each banners and they would be swapped
- The businesses want to be distinct – they felt this is what it would be for
- However, Paul wants the businesses and the services to be linked as part of what the AMS does
- It started as having two banners at each door, then the businesses wanted banners and we thus came up with the combined design
- The businesses would not want to invest in this design
- Jeff and Sophia feel the AMS logo or the website should be on each banner
- Paul: We thought about that but esp. with the services there was a concern of space
- Jane is to provide some ideas as to what the businesses want
- The time constraints are making these difficult to get organized as to how changes might be made
- The banners outside are easy to ignore, and perhaps some of that is because they are all different – perhaps if they are all the same they may be more noticeable
- Bernie to bring this up at the managers meeting
- There could be more done but we would need more time
- Jeff would still want the website or logo on each banner
- David Y: would the website get repetitive
- Conferences does not want the website on there because they have a different one

Conferences and AMS Support
- David discussed it briefly with Kevin last week
- For major events that the AMS supports, we still charge conferences for it – we could have a fund that subsidizes or pays for conferences we hold here
- It was suggested this be under the control of SAC but perhaps it should come from exec committee
- Bernie agrees
- Mariana – what does this mean?
- David Y: Before SAC would take off 50% of the booking, then conferences would end up paying for it – but this way we would have a fund so that it does not look like conferences ends up eating the money
- Bernie: this is a good idea but it will increase the amount of requests that we get
- David Y: The problem he is running into is the Student Leadership Conference (SLC) – David has tried to explain the AMS structure and as to why they have to be paid, but it does look bad as a partner of the event
- Kevin’s dilemma is with the debating championship which council voted to support but they are not able at this time to actually book their time
David Y: What about other groups on campus that are not AMS related but are clubs on campus that would like free bookings as support
Sophia: This is what the Student Initiative Fund is for
Jeff had a similar problem with another AMS club
Sophia: how much would be in the fund?
David Y: Approx $10,000
Paul: This isn’t “real” money it would just go back into Conferences and make it not come from them directly
Jeff: A problem with budgeting this money is that it will all get spent – the way it is now we probably will not spend it
Sophia: If we already have a line item for donations, then why would we have another stream for money to be given out randomly?
Jeff: Are we not able to use the services fund?
David Y: is this a student service?
There is controversy as to what “student service” is defined as in code
The SLC can probably be budgeted accordingly as to what our contribution is
The world debating could be used as a Special Project - the problem is that no one is here – nothing is open but the Post Office
Sophia: Charitable events should be given room bookings for free, that’s fine, but labour should not be free since we are not a charitable organization – we can give away equipment rentals, etc. but students should not have to pay for labour – most charitable fund raisers make room to pay for certain things
Charity causes, etc should be sent to Exec Committee so as to be decided on an ad hoc basis

**Agreements between AMS and UBC (SLC, etc)**
- There is no memorandum of understanding for the SLC
- It has shifted from portfolio to portfolio through the executive
- Sheldon: Who authorized this?
- Bernie: It was approved by exec committee on the understanding that UBC would pay for it, and the AMS would support it
- David Y: Last year we contributed graphic design in kind that came out of Manj’s budget – this year posters are being designed by students
- Paul: Why isn’t this in events?
- Bernie: This is not what they do
- Jeff: We should be more active in recruiting volunteers and interns for such events; could we invite Ruth or Sarah to present at exec committee
- Paul: Successors could use this information to make thing easier for themselves instead of having to realize to late on their own that interns would be a good idea

**Dawson College Wrist Bands**
- Bernie got an email from his counterpart at Grant MacEwan to start a wristband campaign to commemorate Anastasia DeSouza; They do not want them purchased individually; rather we would buy a large amount and then sell then; he can probably still add them to the Dawson College order, although we have to decide this afternoon. It will be used to start an endowment
- Sophia: This is a really great idea, however it does not (unfortunately) have a direct impact on UBC-V students
- Bernie: it is awkward - we did set aside money for December 6th, but that was approved by council
- David Y would have a problem with it if the money can only go to Dawson College students
- Bernie to reply that we will not be able to support at this time
Mariana: can we just send them a cheque?
Bernie: yes

Speakeasy Peer Support Conference
- Put on by a different school every year
- This year it's being held in Edmonton, and Mariana is wondering if the TravelCuts money could be used
- Right now they have enough money to send about two people but it is a good opportunity to get into counseling
- Yes, there is still money
- Bernie: It's probably quite cheap to fly to Edmonton
- Paul: There was about $5000, and some has been spent, probably approx $3000 left
- Bernie: We should find out how much the flights would be and then we can decide how much is being asked for it
- Jeff agrees to it in principle

Lake Louise
- Bernie’s counterpart at Lethbridge asked what we were doing about the business games
- Apparently there are charges; a UBC student who was intoxicated fell down two flights of stairs
- Bernie: we may be contacted by the media
- Sophia: This is not a serious conference it is all about partying
- Bernie to forward the information to everyone

Paul: Bernie sent out an agreement for the “speaker’s corner” and would like some feedback on the agreement since it needs to be taken care of soon
Bernie: We should not remove the potential of charging rental fees

There being no further business, the meeting adjourned at 3:20pm.

__________________________
Kevin Keystone
Chair
Executive Committee

KK:val
The meeting was called to order at 1:10 pm

Council:
- Are there code amendments from Ian?
  - They will have to be addendums since Monday is a holiday and the agenda will have to go out this week
  - David W: Can we email him?
  - Sheldon to email Ian
  - The Ubyssey would probably not want to be involved in Turbo Democracy – it would compromise their journalistic integrity
  - The Ubyssey might have an advantage since they have the elections issue – would this allow for fair competition with constituency newspapers?
  - Jeff: If the committee will not make a decision, then council has a right to do it
  - Sheldon to draft a motion for the MiniSchool manual. Mariana hopes to present this at council
  - Mariana: Theoretically, the Human Rights Amendment should be ready but it has been difficult getting people to read it
  - Jeff: Who’s bringing it to council?
  - Mariana: We need to discuss this
  - Sheldon: It can come from anyone as long as someone else signs off. The President can also put it on the agenda. It can come from the floor but then you have to amend the agenda, and the Speaker could send it back to a committee
  - Mariana: It probably won’t be ready for Wednesday anyway
  - Paul: Coming from the exec committee might look good
  - Sophia would like to submit the Fundraising and Sponsorship proposal. The meeting will not be until next week however, so should we send it out on Friday, or wait until the next council meeting?
  - Bernie: Wait until the next meeting so the committee has time to digest and then council can properly look it over
  - Sheldon: What does Kevin have to discuss?
  - Jeff: The GSS. We are hoping that will happen but he doesn’t know where that is
  - Sheldon to email Kevin
  - Derek: Anne De Wolf is coming to discuss fees from Sauder, Dentistry and Education.
  - Sheldon: So she wants to talk about the Sauder school fee because…?
  - Jeff: Is this all for the council agenda?
  - Sophia: The GSS?
  - We’re not sure
  - Sheldon: Where does the elections committee stand?
  - Mariana: It’s been sent out and interviews should be happening shortly
  - Jeff: Perhaps next year we should look at the ECSS hiring the Elections Committee, since it is not really their prevue.
  - Sheldon: this will not be hard?
Banners:
- Paul: Businesses did not like the design that was proposed
- They had a meeting this morning and it went well. The banners will be up by early January, and a basic concept will be done by Friday, art to be completed by early December. The vision of what it will look like has changed; the problem was turning into a sea of logo no one would be able to read; a mall style application now – we are advertising the SUB exists and there are services but keep it general. This way the banners will not try and do too much.
- Jeff: Who did the brochure design?
- Paul: Michael, yesterday. The meeting today was the first time the AMS did anything that is a collective corporate attempt to advertise. This is a unifying element to say that all of this is ours and is a good step in the right direction.
- The brochures are concepts and not what they are going to go with. The mission statement banner will probably be on every pole – the short version. We are probably leaning towards trying to convey “Services” as a concept rather than specifics.
- Mariana: It is still going to be the “AMS,” who provide things, food, supplies, etc.
- Bernie agrees

New to UBC:
- Mariana: We are having a brainstorming meeting, there is interest in expanding to include second year students. There is an email from the university and the AMS is able to send out items with it.
- Mariana: Do people agree with this, and there will be brainstorming on what should go out for second term
- Paul: Elections, AGM (Kevin working on this motion)
- Sophia: Hiring in March
- Bernie: Referendum?
- Sophia: Probably not. AMS Week. (XCom, FinCom and SAC have a week on awareness of what they do)
- Jeff: Just desserts nomination
- Sheldon: Promotion of constituency weeks?
- Paul: Pride, International Woman’s Day.

Food/Toy Drive with REC:
- Sophia: REC wants to know if we would collaborate on this with them
- Bernie: We have done events like this in the past (Basics for Babies, Empty Stocking Fund, etc)
- Sophia: Do we want to do something like that again with REC?
- Bernie: That’s easy enough to do, getting boxes and signs together
- Sophia: Can we do something with the food bank?
- Mariana: that would probably be too much, since they just finished one and there will be another one in January
- Bernie: Could some of the excess be donated to REC?
- Sophia: So we would be interested in doing something.
- Sophia to check back with REC to see what they are interested in

- David wanted to bring up the resource groups, and how they are supposed to have a resource group coordinator, the couches are in disarray, etc.
- Mariana did hiring last year as Safety Coordinator, and Ayeesha ended her term and no one knows where she is?
- Paul likes them having one since he can send information to one person.
- Jeff: People have been coming in an Ad Hoc situation.
- Mariana: We should not get involved, despite being asked.
- Sheldon: The exec committee cannot get involved, it first has to go to SAC, and then they can recommend it go to council.
- Mariana: there was a similar situation at Langara a few years ago

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

Kevin Keystone
Chair
Executive Committee

KK:val
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (Chair), Jeff Friedrich (VP Academic), Mariana Payet (ECSS), David Yuen (VP Admin, Ian Patillo (VP External), Sophia Haque (VP Finance), Sheldon Goldfarb (Archivist/Researcher), Derek Eidick (Assistant to President), Bernie Peets (General Manager), David Wells (Policy Advisor -2:35 p.m.)

Absent: Paul Dayson (Marketing/Promotions)

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

1. VOIP:
   - Paul has said that VOIP would not be helpful in the Promotions Office.
   - Bernie has gotten word that UBC is not obligated to transfer the telephone numbers even though under CRTC rules they most likely are – a little up in the air.
   - The Company is certified and is an alternative to UBC.

2. Sound Off Video Booth:
   - Good to go for December 4th.
   - David: Location was not in agreement but is a little unclear.
   - Kevin: Suggested near BMO downstairs but Mariana says that there is a disposal bin there.
   - Kevin: If we move the bin would that or VanCity be a good place?
   - Mariana: The post office line might be too long for people to be comfortable.
   - Ian: They could put it in their part of the building.
   - Kevin: If the concern is the line is too long and we can move the bin then we can have it there. If not, we can put it near VanCity.
   - David to look into whether we can move the bin. If not near VanCity.

3. UBC TV:
   - Bernie: They are interested in redoing UBC TV and they want it to be student driven. Shaw is interested in putting it into their lineup. They are suggesting we talk to them about our own college content.
   - Kevin: They got an IPF grant for content and equipment. Does anyone have objections to giving UBC TV access to clubs and constituencies.
   - David Y: There’s little that we actually can send through the email system…this doesn’t have a lot to do with what we do.
   - Ian: Can we ask to know more? We don’t know what this is for exactly.
   - Sophia: UBC TV has existed in a small forum for a while, REC videos etc. and some are really good. It could be beneficial for some constituencies. There are people on campus moving to media to promote themselves.
   - Mariana: Is that going to be put on the TVs downstairs?
   - Sophia: Yes and also on the web (rec website) – Rec volunteers make these.
   - David Y: if they are going to do something good with it then fine.

4. Banners Update:
   - Another successful meeting, everyone is happy (including Mariana) and Michael is working on them.
   - Does everyone feel comfortable to appoint Tim to the alumni seat on Council?
   - Mariana: he is still in school. Does he really represent alumni?
   - Kevin: I can ask them to spearhead a campaign to get someone else.
   - Sheldon: Why did they pick him?
   - Kevin: He knows the system and can still speak to it. He isn’t someone who has left
and is now back and can’t actually offer any insight. I can also ask that Tim attend board meetings and alumni events so as to get some real representation.

5. **AMS Alumni Dinner:**
   - David Y: We are postponing the schedule date until after February to make the President and president elect to attend. It will allow us to get more contact info, etc.
   - Kevin: Who is invited?
   - David: We haven’t decided yet.
   - Sheldon: What is the purpose.
   - Ian: should we consider rolling Great Trekker into this?
   - Kevin: It’s a possibility.
   - Ian: If we choose an AMS alumni person…we could make that a mandate.
   - Sheldon: We can set criteria: Media, women, etc.
   - Ian wants a rich person to get money.
   - David Y: We want to get alumni together again, have it in the SUB, etc.
   - Kevin: where are you getting the budget?
   - David: We don’t know. We hope though to break even.
   - Bernie: there was talk about having a Do in the Pit, and having a Pit night for the alumni. That died.

6. **Council Etiquette:**
   - Kevin: I have had a couple of comments from councilors who are getting the impression that the Executive are devaluing Council. Kevin asks that we keep remarks about other councilors to ourselves.
   - Ian: Can we debate that? We do have a board that does not do their jobs?
   - David Yuen: We should be able to say that people do not show up to meetings that people have asked for. Where else do we call people on that?
   - Kevin: Okay, try to do it more diplomatically.
   - Sophia: We should also point out when people do their job rather than when they do not.
   - Sheldon: Are we going to have Councilor of the Year again?
   - Kevin: I think so.

7. **AMS Employee Gala Do:**
   - Bernie: It is hosted by Executive Committee because one of the traditional roles of the Executive is to welcome the employees. Wants to make sure that is okay with everyone. Is there going to be a Santa Claus again?
   - Ian has a conflict.
   - Jeff: Yes we are all fine to do this.

8. **Capazoo:**
   - Sophia: An organization called Capazoo came and talked to me and REC and they are trying to create something that would rival Google and launched sometime last week and if we send out an email to our clubs we would get revenue. If ten thousand join and each sign up five friends then we get $3 million dollars.
   - No one likes this.

9. **Mariana’s Meetings:**
   - Mariana: Had good meetings with Math and Physics departments – a lot of the faculty members are not familiar with AMS tutoring. Physics are going to provide same tutoring to TAs and we are going to provide training to the Math tutors who get no training. A lot of students are not meeting the needs for algebra (they can do calculus, etc) – there has been a change in the high school curriculum.
Sophia: Does that need an MOU?
Mariana: No I think we’re going to do that through LEAP.

10. World AIDS Day, World Debating Championship and the AMS:
Kevin: For WAD we were asked if we could provide support; suggested that perhaps we could use the Special Projects Fund on jointly funding t-shirts for volunteers and participants. How does everyone feel about this?
Ian: I think we should give money but does not like the t-shirt idea.
Kevin: I think they are only thinking about the t-shirts, its not definite.
Jeff: Why them specifically?
Kevin: They asked.
Jeff: Others ask and we tell them to go Student Initiate Fund.
Kevin: For individuals we tell them that, but for campus events or cross initiatives is different
David Yuen : The problem is that the same people tend to apply in different ways, and is not supposed to be given to the same people.
Sophia: We gave money to the an AIDS conference and this year it’s the same group of students under a different banner. They should put that in their budget instead of having someone new apply for it.
Sheldon: doesn’t this connect to policies, human rights, etc. and we have a donations policy. Does this connect?
Kevin: I don’t think so.
Jeff: We have to be careful about the process behind this, and we might tell others that they have to go elsewhere, and they may point out that we gave them money; and others don’t ask because they do not know we have this account.
Kevin: The place I am coming from that when organizations go to UBC, etc for support there is often that UBC will provide them with stuff only with strings attached, and we do not support things.
Sophia: When they are an AMS club, they do get a lot of support already.
Sheldon: are they eligible for club grants?
Sophia: They were denied because they applied for it last year.
Mariana: Are they going to fundraise? I would rather give money for helping people than for t-shirts.
Kevin: I can find out.
Kevin agrees that making t-shirts is not always the most proactive approach but they can be good promotional materials for an event.
The world debating championships are coming to UBC and the AMS has endorsed them. David and I are trying to figure out how we can help them instead of giving them nothing. Clubs booking is not really giving them anything that we don’t give anyone else. They want the SUB to be open for a period of time and they wanted an open SUB day and some businesses open. December 29th is the day and people won’t come to work.
Ian: How many people?
600.
Kevin: We basically need to know if we could have the House Staff time to set up.
David: It would be difficult getting them in, though the building will be open (Bernie: post office has to be open, proctor will be around).
Sophia: What money has Athletics given to them?
Kevin: I don’t know.
David: So now we are saying that they can have the booking for free. House staff we would have to pay for but we don’t know if we can have the people. Not sure if people will come back from vacation to work. Its not possible probably to keep open businesses.
Kevin: they wanted to have the Pit open on Tuesday night and Blue Chip open.
Jeff: What about SUB Security?
Bernie: They aren’t around.
Sheldon: If we knew how other universities do it then maybe we could figure
something out.

11. Winter Council Dates:
Kevin: It will not be the first week back.
Sophia: If the AGM is the same day as a Council meeting then what are the new
people going to do?
Ian: Can we say the AGM is more important but that we can set the Council dates?

12. Strategic Alliance Committee:
Ian: the committee concluded work and submitted the conclusions to the AMS and
Ian has problems. Mariana echoes.
Ian: It has gone to the executive and made changes but sent Brian on a
consultation process. Ian feels it is a step back in criteria and accountability. Its
going to go to Finance Committee at the end of the month and we will try to have
a council debate on the matter. Basically, Brian is going to present, as is Lenny (the
framework which was unanimously agreed to). We might get Kevin to list off
problems because of this.
Kevin to email Lenny and let him know. Ian to look over.
Ian: It has been taken off for this board but will probably go back on once it has
been approved. The framework is such that there would be no controversy in
signing a deal with Coke.
Bernie: They are going to sign anyway, but it does fit with the Strategic Alliance
Framework. It’s a business deal and has nothing to do with anything else. It is a
supply of goods. There are no strings attached to it other than they will not buy from
any other suppliers.
Ian: The only thing exempted was Procurement. They are going through their own
ethical review process.

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

Kevin Keystone
(Chair)
Executive Committee

KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (Chair), Ian Pattillo (VP External), David Yuen (VP Administration), Sophia Haque (VP Finance), Jeff Friedrich (VP Academic - 12:30), Derek Eidick (Assistant to President), Mariana Payet (ECSS), Paul Dayson (Marketing/Promotions), Sheldon Goldfarb (Archivist/Researcher - 12:20), Bernie Peets (General Manager), David Wells (Policy Advisor)

The meeting was called to order at 12:00 p.m.

1. **VOIP:**
   - Communications Consultant (student) proposing:
     - have own phone system (one pipe)
     - use Telecom
   - About the same amount ($10/month).
   - Telecom said they could come in lower. Estimate by Hong $8.00.

2. **Speakeasy:**
   - Would like to use $1200 Travel Cuts money to send four delegates to Edmonton.
   - How much in account? We have used some, expenses in June.
   - They can spend the money.

3. **Coca Cola:**
   - Nancy, Bernie and Sophia attended the Coke meeting.
   - Sold over counter - $18,400 - 75% of UBC Food Services.
   - Nick assembling people who want to talk about Cold Beverage Agreements (Pepsi, Jones Soda etc.).

4. **Student Leadership Conference Budget:**
   - Budget set at $1500 for SLC.
   - New quotes - $3,821.00 does not include LCD rental, etc.
   - David hopes to set aside remainder of costs (Executive Special Projects).
   - Line item is only $1500. Do we just want to overspend?
   - Do we have $1800 in the budget?
   - Ian says Xcom has money.
   - Sophia says that is better for AMS Week.
   - Sophia says they can probably overspend - to ask Budget Committee.
   - David wants to have this budgeted.
   - The Executive Committee referred the issue be addressed by Budget Committee and come up with recommendations on what the budget amount should be.

5. **Seasonal Greeting Cards:**
   - Paul - do we want to sent out greeting cards?
   - Paramjit has the lists from previous years.
   - Bernie - are we going to have two sizes?

6. **Website:**
   - Paul - website will be updated by December 14, 2006.
   - Will be changed from a user perspective, ie. a way into the information.
   - Sophia - were actual users asked abut their feedback and needs?
   - People who used website on a daily basis, occasional users and people who have never been there before and compiled what could and needs to be changed - should we not do the same?
   - Paul - we do not really have time.
   - Bernie - are you going to have it set up to have the volume to go in and see if it works?
Paul: compressed for time.
Mariana: can send a website evaluation program to Paul.
Sheldon: attended an international program on how to save electronic databases.
How to save emails and websites over the long-term.
There are ones archived but we do not have control over them. We should have better control.

7. **Christmas Dinner:**
Kevin: we traditionally give money to International House to cover Christmas Dinner for students who stay on campus.
Mariana: Yes, give funds to International House.
Are we interested in contributing? If we have the space can we, and should be put this down as a line item?
It's $800 to International House and Student Development.
Matter referred to Budget Committee.

8. **Donations:**
Sophia: what should we be funding?
Nancy approached Sophia asking if we can make a donation to the Homeless Women’s Shelters.
Do we have money, should we do this; it would come from business funds.
Sheldon: do we have a budget for this or are we still paying for Tsunami?
Sophia: Tsunami.
Also we should give money to causes which are in line with our original cause.
Sheldon: policy says the priority for donations is for student related initiatives.
Kevin: we should have someone contact the DTES Women’s Centre to see what they would like. Also we should find out what the policy states.
We should also have the Budget Committee look over donation policies and come up with a more clarified policy.
Sophia: priority is hard to define. We don’t get a list of everyone who asks all at once.
Jeff: concerned about recurring funding; ie. World AIDS Day. The Student Leadership Conference could become an annual donation request.
The issue was referred to the Code and Policies Committee. Kevin and Sheldon will bring the committee up to speed.
Kevin: there is a difference between partnerships and donations and we need to differentiate.
Causes seem to be moving away from ‘student causes’ to issues on a larger global stage.
Ian: we need to fulfil the mandate and help students, not issues themselves.
Kevin: agreed.

9. **Upcoming Council Meetings and AGM:**

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

Kevin Keystone
Chair
Executive Committee
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (Chair), David Yuen (VP Administration), Sophia Haque (VP Finance), Jeff Friedrich (VP Academic), Derek Eidick (Assistant to President), Paul Dayson (Marketing/Promotions), Sheldon Goldfarb (Archivist/Researcher), Bernie Peets (General Manager), David Wells (Policy Advisor)

Absent: Ian Pattillo (VP External), Mariana Payet (ECSS)

The meeting was called to order at 2:20 p.m.

1. Annual Student Survey:
   - This time last year we had the survey started - do we want to again this year?
   - Kevin - the Survey Committee is meeting soon. Does anyone want to send them anything?
   - David - renos?
   - Bernie - we should use the MP3 players for the survey.
   - Sophia - more focused and less all over the place.
   - Kevin - as per David’s recommendations they can be five themes.
   - Email the Survey Committee your thoughts for the surveys.

2. ChildCare:
   - Kevin - discussion about AMS involvement in Childcare.
   - Had conversation with Linda Reid, MLA responsible for childcare issues for provincial support - they are on board with the university.
   - Proposal going to Board for more spaces (146).
   - Wait list - 1200 spaces, 36 month waiting list.
   - Jeff - university took over childcare with AMS help.
     - now about 40%; as wait list continues, student use drops.
   - Kevin - if we put up funds, we would be guaranteed 40% of spaces would go for students (phase 1).
   - $4.2m is needed and they have $1.5m
   - Jeff - they have a commitment to the GVRD.
   - Sophia - how many spaces would be created in total? 146 is not that many.
   - Model looked at:

<table>
<thead>
<tr>
<th></th>
<th>Province</th>
<th>UBC</th>
<th>AMS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>900k</td>
<td>1.5m</td>
<td>750k</td>
</tr>
<tr>
<td></td>
<td>1.5m (+1.05m)</td>
<td>1.5m (+450k)</td>
<td>750k</td>
</tr>
<tr>
<td>$4.2m</td>
<td>$4.2m</td>
<td>$4.2m</td>
<td></td>
</tr>
</tbody>
</table>

   - Jeff - UBC calls it their money, but most of it comes from the UNA.
   - Under three models $1m extra would be needed. 500k extra or nothing extra.
   - Brian Sullivan convinced he could probably do scenario one or two.
   - Scenario three - if we commit to $750,000, then we will also get 40% of the spots of phase 2 and UBC will pay for all of that.
   - There is a demonstrated need.
   - This is why CPAC was created.
   - While CPAC could be used for a building, it isn’t enough and would tie up CPAC. Better to slightly build on a referendum.
   - How comfortable do we feel about this if we are going to bring it to Council?
   - Paul - what are they promising the UNA?
   - Kevin - the UNA money is apparently going to phase 3 so as to delay talking about how many spaces they get if their money is not being used until the end.
Jeff - they are going to have to give some to the UNA - not sure what percentage. They might have two wait lists.

Paul - so they would have different spaces aligned with different lists?

Jeff - yes.

Sophia - what are the stats on students who need daycare?

Paul - also some people that work here are judged on postal code.

Paul/Sheldon - survey question could be need for daycare.

Bernie - when we committed to St. Andrew’s Daycare, which never happened, at a cost of $250,000 we would have been guaranteed six spaces.

Kevin - this is a better deal now.

Sophia - I think when we go to Council we need better numbers.

Kevin - going to ask Council for $100,000 per year for ten years from CPAC.

Jeff - the GSS is supporting this and we could tie it to the AMS membership.

We could also try to get on RENEW (capital spending).

Paul - who is missing from the list? Faculty/staff?

Kevin - it would come through UBC.

David Yuen - $100,000 is a big chunk of CPAC, but this does need to be done. 40% of spots isn’t bad.

Kevin - we are not paying 40% of costs either.

Paul - how affordable for students?

Kevin - I don’t know.

Bernie - one option is seen through CPAC subject to referendum.

Jeff - referendum could also be used for building money.

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

Kevin Keystone
Chair
Executive Committee

KK:pr
MINUTES OF THE EXECUTIVE COMMITTEE

Present: Kevin Keystone (Chair), David Yuen (VP Admin), Derek Eidick (Assistant to the President), Mariana Payet (ECSS), Sophia Haque (VP Finance), Ian Pattillo (VP External - 2:20pm), Paul Dayson (Marketing/Promotions), Sheldon Goldfarb (Archivist/Researcher), David Wells (Policy Advisor- 3:00pm), Bernie Peets (General Manager)

Absent: Jeff Friedrich (VP Academic)

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

1. UBC Ombuds Office:
   - Investigating what other campuses are doing.
   - Report was sent out, and Mariana wanted to see how everyone else felt about it.
   - One of the models is joint funding between the AMS and UBC.
   - What would the mandate be and who would be the oversight committee?
   - Mainly being driven by Josh and Lauren from the GSS but the AMS would ultimately be overseeing it.
   - Bernie: Could they report the Senate as opposed to the Board of Governors?
   - Mariana: That would be fine but they do that at U of T. But they do not have separate Senate and Board. The problem with the Senate would be the Ombuds office might end up investigating them.
   - Bernie: The bulk of the issues are academic so if they have the support of the Senate then it might have more weight.
   - Sophia: How would the funding happen?
   - Mariana: Still up in the air. One model is an AMS fee. Another is UBC paying for the whole thing. The other is the AMS and GSS would find money within the organizations to pay for it. Another discussion is what do we do with the AMS Ombuds office if we have a UBC one.
   - Kevin: We still need to have an Ombuds person as per the bylaw, and our Ombuds person is only supposed to be for the AMS.
   - Sheldon: No. That’s one of their function but also to represent students in issues with the university administration.
   - Kevin: Then a lot of the cases would move to the UBC Ombuds Office and we could come up with savings from our office.
   - Mariana: That is an option. I do not know what would happen to our ombudsperson, and then they would become an internal ombuds office.
   - Sophia: We would probably see a decrease in the position’s responsibility and pay.
   - Sheldon: Historically, from the university, the lack of support came from the faculty.
   - Mariana: The faculty rep seems into it. He’s from zoology. The Equity Office is behind it as well.
   - Sheldon: We went to referendum on 1990/91 and it was shot down and also shot down from the faculty association.
   - Mariana: An ombuds office would cost about $150,000 per year to run properly.
   - David Y: Would this be permanent?
   - Mariana: Yes. Accountability would be that we would be paying for half of the office.
   - Kevin: I think we should make a sizeable but not significant contribution. We could probably come up with about $20,000. $70,000 seems like a high salary.
   - Mariana: Its comparable to other ombudspeople. If you want someone to do a good job then you need to pay them. Space is also an issue that we would have to tackle. Now services no longer gets free space. The Equity Office has space for them in Brock Hall.
Kevin: the University has placed a moratorium on all new hires, so it is unlikely this person would be hired on for 2007/08. Kevin suggests we get an agreement in writing.

Sheldon: Who would hire the ombudsperson?
Mariana: We’re not sure yet.
Sophia: We should be on the committee.

2. Paul’s Updates:
- Banners should be printed tomorrow.
- CPG was a good meeting.
- Paul will send a link to people soon to find ‘broken things’ and links that do not work.

3. Jeff’s Update on a spot on PPAC (Presidents Property and Planning Committee) and Permit Development Board:
- We have been asked on how we were going to suggest PBD members for them to appoint.
- Kevin comfortable with them not discriminating between grads and undergrads, the AMS represents all students.
- Ian: Will probably be grad students since it is two years.
- Paul: If Jeff gets an agreement signed then it would have to go through AMS Council
- Sophia: I feel the appointment should go to council but will that make it too political?
- Kevin: No I don’t think so.
- Sheldon: and that is typical of how we pick appointments – we go to Council. And isn’t this what we wanted?
- Kevin: Yes this is what we wanted.

4. Setting the AGM Date:
- February 16th and Childcare may be on the agenda for January.

Mariana leaves at 2:45 p.m.

5. Student Union Building Project:
- Kevin: Ideas around important issues related to the building but not the building specifically – how are we going to keep this going, sources of revenue other than donors, UBC and the government, referendum and other ideas. Kevin came up with $45 over ten years and not sure if this would pass.
- Ian: Would it be a whole new building?
- Kevin: No. Upgrades, a fourth floor and an annex.
- Ian likes annexes.
- Kevin: at a meeting with the university, they suggested we needed to get Executive One approval. There are a lot of capital projects on campus right now and they need $30million soon. It looks like for a few years their hands are going to be tied by development. Otherwise they would be in support to help fundraise for. The timeline is flexible but before the 2028 lease expiry.
- Kevin put forward the argument that right now the construction work is very in demand and when the boom stops because the Olympics are over there will be a surplus in trades people, and costs will go down and will be cheaper.
- Bernie: It will be the case but may happen even faster. Because of the winter in Calgary people have decided they would rather work here, and most projects are ahead of schedule.
- Sheldon: Do we need/want a new building that fast?
- Bernie: We do need a new one. We cannot accommodate clubs, etc. We do not
really need more corporate space but if we had a satellite building we might have another coffee shop or something but that’s about it.

- Kevin: If anyone could start brainstorming methods of continuity so as to make sure that this project continues.
- Paul: Staff will be behind it. Booking for sure.
- Kevin: Most important are staff who are close to the executive and it is important for the staff who will be most involved. We need staff to continue to remind the future Executives that this is a priority.
- Sheldon: We had a plan for seven phases and that kept up but what happened?
- Bernie: that was kept up by each VP Admin but had Council approval.
- Sheldon: Perhaps Council should have a resolution to ask the Executive to continue doing it.
- Kevin: Bring ideas to the SUB Renew Meeting (Wednesday, December 14 at 3:30 p.m.)

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

Kevin Keystone
Chair
Executive Committee

KK:pr