Exec Comm Minutes for the Meeting of February 1st, 2017

Called to Order at 9:11am

Items

1. UPASS : Student subsidies discussion
   a. Generalized referendum
   b. Just go ahead with it
      i. add clause to break contract if students run referendum against
      ii. Once contract signed, taking it to referendum violates contract with a
government
   c. If we do, word the motion to acknowledge precedent
   d. Motion at Advocacy and Executive Committee
   e. In Camera discussion at Council
   f. Idea: Calculated risk

2. EHUB
   a. relevance of E-mindset to constituencies
   b. connect the clubs
   c. Princeton: Association of American university student associations
   d. Sponsorship from corporate, Labatt, Recruitment agencies
   e. Consults: costly
   f. Entrepreneurship 101 at constituency orientations
   g. BIRT On the recommendation of executive committee AMS Council approve the
      creation of an E-Hub Service
      i. Moved: Sam Seconded: Louis
      ii. Discussion - already done
      iii. Abstentions: Kathleen

3. ATHLETICS:
   a. BIRT on recome execom AMS council endorse the following question? Do you
      support the AMS establishing a graduated fee (“The Fee”) to contribute to the
      construction of a student fitness and recreation building at UBC Vancouver?
      i. Moved: Louis Seconded: Sam
      ii. Discussion - I can’t wait to do exercise for the first time in 5 years
      iii. After 2 years it will smell like sweat
      iv. Maybe we should ask Andrea to get Febreze to sponsor the building
v. **Vote: Passes - Unanimous**

b. BIRT on recommendation of Executive AMS council directs the current and future executives to commence an in-depth evaluation and review of the $21 AMS Athletics and Recreation fee, to be completed no later than the first council meeting in the 2020

i. BIFRT upon completion of the evaluation, a report be submitted to council

ii. Moved Sam, Seconded Chris

iii. Vote: Passes - Unanimous