



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 reccome 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