Attendance
Present: Alan Ehrenholz (President), Alim Lakhiyalov (VP Finance), Pooja Bhatti (VP Administration), Sally Lin (VP External), Jakob Gattinger (interim VP Academic, arrived 2:25), Kelsi Wall (Policy Advisor), Keith Hester (Managing Director), Marium Hamid (Student Services Manager)

Regrets: Sheldon Goldfarb (Archivist & Clerk of Council)

Recording Secretary: Alan Ehrenholz

Call to Order
The meeting was called to order at 2:20 pm.

Agenda
• The agenda was approved (Pooja, Sally).

UBC Gateway Art
• Alan: The UBC Gateway Art project team are looking for a student/AMS Representative to sit on the panel for this project: who should it be?
  • Pooja: Art Gallery Manager.
  • Alan: Sounds good to me.

Coffee for Commuters
• Alan: More often? I will organize.
• Marium: Not meaningful.
• Pooja: No one cared.
• Alan: Can be meaningful.
• Alim: Can do it, but not that early.
• Alan: 10:30-11:30 am, once a month.
• Sally: Tent.
• Alan: Feedback board.
• Sally: Actionable.
Naloxone (for overdoses)

- Marium: Vice wants to do some Naloxone training for students. UBC doesn’t do it. Karmik, a Vancouver harm reduction organization, would be willing to do the training.
- Jakob: Liability?
- Marium:
  - Liability is minimal.
  - Not providing kits.
  - Naloxone is not very harmful.
  - Practice on oranges.
  - Drug101 team could be involved as well.
- Jakob: Vice is going in a slightly different direction, it seems. Upping the ante. Maybe a bit much for it?
- Marium:
  - Fentanyl is an issue.
  - People do not realize the danger.
  - Naloxone is an antidote.
  - UBC only gives out the kits, without training.
- Jakob: What is the training?
- Marium: One hour dealing with reduction, mitigation, education, practice. The needles are very safe.
- Jakob: Are we talking with UBC?
- Marium: Yes, we are coordinating.
- Alan: Cost?
- Marium: Karmik is free.
- Alan: What would this look like?
- Marium:
  - At a closed venue, RSVP, maybe a small fee.
  - We’ll work with AMS Events.
  - 20-40 people.

Old SUB

- Keith:
  - The budget was for $5 million. Now the estimated cost is $6.09 million.
  - Recoveries (95% certain):
    - UBC $100,000
    - Materials $100,000
    - Norm Theatre $105,000
  - Total (after recoveries): $5.8 million ($800,000 over budget).
- Alan:
  - In my opinion, the $800,000 is a good investment for the AMS.
  - There would be a $300,000 walkaway cost, and we've already spent $1.2 million.
Alim: Student engagement?
Pooja presented statistics about clubs and students.
Alim: Many dollars flow through these clubs’ accounts.
Alan: We know the clubs are not in favour of providing funds for the project.
Alim: There have been lots of student interactions; they’re more comfortable now.
Sally: When does our eight-year lease of the Old SUB begin?
Pooja: Upon completion of the renovations.
Alan: Pooja and I will look into options and present a recommendation in the near future.

Adjournment
The meeting adjourned at 3:15 pm.