Agenda of the AMS SLCC

November 4th, 2015

Attendance

**Present:** Alan Ehrenholz, Ava Nasiri, Aaron Bailey, Melissa Lachica, Gurvir Sangha, Adrian Talingdan, Fareeha Salahuddin, Stephanie Duncombe, Ivan Ho, Mat Miadlikowski

**Invited:** Alan Ehrenholz, Ava Nasiri, Mat Miadlikowski, Aaron Bailey, Melissa Lachica, Gurvir Sangha, Adrian Talingdan, Justin Tsang, Samantha So, Fareeha Salahuddin, Stephanie Duncombe, Ivan Ho

**Regrets:** Justin Tsang, Samantha So

**Recording Secretary:**
**Acting Chair:** Alan Ehrenholz

Call to Order

The meeting was called to order at 3:58pm

Agenda Items

**BIRT** the Minutes of October 28th are approved as presented

Moved: Adrian
Seconded: Melissa
Result: Passed
Abstentions:

**BIRT** that we add a discussion topic for “AMS Gives Back” to today’s agenda.

Moved: Ava 
Seconded: Melissa

**BIRT** the Agenda of the November 4th, 2015 Meeting of the SLCC is approved as presented

Moved: Aaron
Seconded: Aaron
Result: Passed
Abstentions:
All President’s Dinner - 10 Minutes

a. Theme
   i. Decision… Finally?
   ii. Aaron: Make History
   iii. Aaron: hotline dinner
   iv. Aaron: Netflix and President
   v. Melissa: Network and Chill
   vi. Adrian: Googling inspiring words
   vii. Aaron: Centennial Presidents Dinner
   viii. Ava: Centennial Presidents Best
   ix. Melissa: Greek Themed
   x. Alan: Infinite Legacy
   xi. Ava: Survey to clubs
   xii. Alan: Do the speakers need a topic/theme?
   xiii. Ava: lets the clubs tell us

b. Updates

Varsity Sports - 5 Mins

a. Super Weekend!
   b. November 20th
      i. Send Alex and Aaron an email to set up meeting

Faculty Cup - 5 Mins

a. Steph - Launched the social media campaign
   i. Invite all of your friends
   ii. Postering on November 15/16
      1. Please help!
      2. will chat with undergrad presidents
   b. Alan - Alan is in posters
   c. Alan - Melissa is also in posters
   d. Steph - Finalizing all the rules
   e. Steph - contingency for the fair

Art Installation - 5 Mins

a. Ivan and Gurvir!
   i. Alan - I see caution tape
   ii. Gruvir - table this event until after hotline bling initiative
   iii. Alan - how should we push this?
   iv. Gurvir - facebook page and event
      1. Drake themed pit night
2. Get out and film a video
   v. Alan - Adrian has inappropriate ideas
   vi. Alan - fb promo and film videos!

AMS Gives Back - 10 Minutes
   a. Ava - coordinating different community service events that happen during the holiday season. Ex. roteract making sandwiches
   b. Adrian - paper letters, fill with donations
   c. Ava - UBC gives back as well, Undergrad societies connect with their faculties
   d. Ava - this would hopefully bring the different events together, make them all larger.
   e. Alan - Great idea, not stepping on each others toes
   f. Ava - better idea/proposal by next Wednesday. Will know more ways to get involved
   g. Aaron - Can for Can (of Beer)
   h. Gurvir - Contact Granville Island Brewery for sponsorship
   i. Ava - could lead to philanthropy thank you event

Action Items
Hotline Bling Donation Video
Can for Cans Beer Garden
Theme: “You Can Do it”

Next Meeting
   a. The next meeting will be set for November 18th

Adjournment
Since there is no further business the meeting was adjourned at November 3rd, 2015 at 4:30pm