Minutes of the AMS SLCC

October 14th, 2015

Attendance

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

Recording Secretary:
Acting Chair: Alan Ehrenholz

Call to Order

The meeting was called to order at 3:34pm

Agenda Items

**BIRT** the Minutes of September 30th are approved as presented
Moved: Fareeha
Seconded: Ivan
Result: Passed
Abstentions:

**BIRT** the Agenda of the October 14th, 2015 Meeting of the SLCC is approved as presented
Moved: Sam
Seconded: Fareeha
Result: Passed
Abstentions:

**All President’s Dinner - 10 Minutes**
  a. Sam: UBC Alumni confusion
     i. Tessi meeting, talking about catering and set up
ii. Getting a refresher about how it will work in NEST
b. Sam: Invitation graphic request to Comms
c. Sam: Sponsorship
d. Sam: What can SLCC do for you?
   i. Pick a theme
   ii. Tying into UBC 100
   iii. Were going to pick a theme for APD

**Varsity Sports - 5 Mins**
a. Justin isn’t here :(
b. Football game
   i. Ill post about it
   ii. We should all go
c. Alex and Steph are going to archives for Faculty Cup
   i. Arranged through Aaron Nuo
   ii. Loop Justin and Sam in

**Faculty Cup - 5 Mins**
a. Steph: Photo shoot for marketing
   i. Will be starting next week (ish)
b. Steph: Website is up and running
c. Steph: UBC Recreation class system
   i. Advertise to constituency
   ii. 1 Person Registered
   iii. Fair is looking good
   iv. Cover Photos and Posting!
   v. Liking Faculty Cup Facebook Page
d. Alan: Constituency reach out
   i. Alex: WOM is most important
e. Ava: Faculty newsletter
   i. Alan: gather faculty/constituency newsletter contact info

**Art Installation - 5 Mins**
a. Ivan: We have a plan (ish)
b. Gurvir: $20 is the budget
c. Gurvir: Steph, Delineators?
   i. Ivan: Money is for poster and tape
d. Alex: Caution Tape and tape, you can borrow from Faculty Cup (reduce cost!)
e. Alan: Money square or Martha Piper?
   i. Gurvir: Martha Piper
f. Sam: Logistics??
i. Gurvir: Signs and tape

g. Ava: buzz feed article??
h. Sam: Logistics?
   i. Gurvir: UBC Letterhead, name, set up
   ii. Ava: Martha’s Imaginary Friend

**Vote Mob - 5 Mins**

a. Alan: Can we make this happen?
   i. Alan: Social Media based

b. Gurvir: Record rowdy (hopefully happy) people at the pit

c. Alan: Everyone post on Social Media to remind their friends!

**Next Meeting**

a. The next meeting will be set for 3:45pm

**Adjournment**

Since there is no further business the meeting was adjourned at October 14th, 2015 at 3:51pm