Minutes of the AMS SLCC

Sept 30, 2015

Attendance

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

Recording Secretary:
Acting Chair: Alan Ehrenholz

Call to Order

The meeting was called to order at 3:03pm

Agenda Items

BIRT the Minutes of September 5th, 2015 are approved as presented
Moved: Ivan
Seconded: Steph
Result: Passes
Abstentions:

BIRT the Agenda of the September 30th, 2015 Meeting of the SLCC is approved as presented
Moved: Gurvir
Seconded: Ivan
Result: Passes
Abstentions:

All President’s Dinner - 10 Minutes
  a. No Update
Varsity Sports - 5 Mins
a. Promo video
   i. Fareeha: Go Pro was a possibility
   ii. Alan: Looking at buying one
   iii. Melissa: Alex has one
   iv. Steph: Can get quite expensive
   v. Gurvir: Is their existing footage
      1. Steph: Some for faculty cup
   vi. Gurvir: Use training footage?
      1. Possibility
   vii. Steph: Archived footage
      1. Alan: Talk to Sheldon
      2. Melissa: Can edit videos
   viii. Alan: Budgeting
      1. Wall sold to Library for maybe $400
      2. Gurvir has $500 in his bank account for this
      3. Ava was able to return paint
   ix. Alan: Steph, can you reach out and see what resources we have in terms of footage/photos
b. Fareeha - maybe play it at the pit?
   i. Steph/Melissa: Yes!

Faculty Cup - 15 Mins
a. Steph is now on the committee (woohoo!)
b. Steph: Launching registration on UBC Rec website on Friday
   i. Mid October for full launch!
   ii. Marketing is working overtime!
c. Steph: Photo shoot happening
   i. Won't have any years on signage
d. Steph: Paired with UBC Rec
   i. Free Gym Space
   ii. Four extra hands on day off
e. Alan: Sustainable funding through year
   i. 3 years at $2000
   ii. More chances of this happening year to year
f. Alan: What can SLCC do?
   i. Push the promo
   ii. Cover Photos
iii. Sharing amongst social circles
iv. Within next two weeks

New Initiatives - 5 Mins
a. Gurvir: Art installation
   i. Public Transit areas, picture frames
   ii. Australian department of time travel
   iii. Can we change this for UBC?
   iv. Official looking documents
   v. Decrees from Harry Potter
   vi. Gurvir: Rocket ship landing
       1. Melissa: More humourous
       2. Gurvir: Dollar Store
       3. Alan: Who can take the lead?
   vii. Ivan: X marks the spot? -> Yes
   viii. Ivan: Orange Pylons
ix. Alan: Who can take the lead?
    1. Ivan and Gurvir
b. Alan: Vote Mob
   i. October 9th or 19th
   ii. Steph: 9th is the start of the long weekend
   iii. Ivan: people may not be sticking around
   iv. Steph: Where is the polling station?
      1. Ivan: Basement of the old SUB
   v. Gurvir: Most campuses are weird for voting
   vi. Alan: Feeling the 19th
   vii. Ivan: Sprouts is still in the old SUB
   viii. Alan: Time of Day
      1. Melissa: Lunch time
      2. Ivan: Couple of times during the day
      3. Alan: 12,2,4
ix. Alan: How?
    1. Cover photo, WOM
    2. Steph: Is their rules against bribery?
    3. Alan: I think we have a budget, can ask Jude
    4. SLCC will support the VP Externals office in this
Next Meeting

a. The next meeting will be set for <>
   i. Notes: Steph: 1 Hour Later?
   ii. Gurvir: Senate occurs at that time
   iii. Decision: 3:45-4:45pm

Adjournment

Since there is no further business the meeting was adjourned at September 30, 2015 at 3:30?pm