AMS University and External Relations Committee  
Minutes of July 7, 2016

Attendance: Kathleen Simpson (VP External), Kelsi Wall (Policy Advisor), Sally Lin (Chair), Morrell Andrews (Student at Large), Lorenzo Lindo (Proxy for Jamiu Abdsalami, Councillor), Bradley Balaton (Proxy for Harry Li, Councillor), Mackenzie Lockhart (Councillor), Simran Brar (Student at Large)

Guests: Leslie Tulett (AVP External), Kevin Doering (AVP Academic)

Regrets: Tomo Yamaguchi (Vice-Chair, Student at Large), Brian Cho (Councillor), Daniel Lam (Student Senate)

Recording Secretary: Lorenzo Lindo (Councillor)

Call to Order
The meeting was called to order at [3:06 PM].

Adoption of Agenda
Moved Mackenzie Lockhart, Seconded Lorenzo Lindo
[motion carries]

Introductions

Land Acknowledgement

Approval of Meeting Minutes dated June 15, 2016
Moved Lorenzo Lindo, Seconded Mackenzie Lockhart
[minutes carried unanimously]

Chair
- Let the minutes show that the email to call the meeting was sent out late, little past the 48 hour notice.
- Resignation from Brian Cho (Councillor). Appointments next council meeting.

VP-External Business - Kathleen
- SUDS - Registration opened, spaces filling fast
  - Sponsor covering tent rental
  - Closing ceremony on Main Mall
- Housing & Affordability Research: use last year’s report as a foundation for the new recommendations
- Housing Survey - re: evictions - presented by Leslie
Looking for feedback from students regarding their experiences with Student Housing and Hospitality Services (SHHS) and the events/conditions that led to eviction
○ Discussed 24 hour entry notice, pest control, etc.
● Next week: call with VP Externals from UVic & SFU regarding housing rights
● ABCS Affiliation (Alliance of BC Students)
  ○ UBC left last year
  ○ Recruitment rep from ABCS wants to present to UNECORN
● UBC Sexual Assault Policy consultations on-going

VP-AUA Business - presented by Kevin Doering
● Sam’s Projects:
  ○ Working on Sexual Assault Policy Consultation which is starting in August
  ○ Logistics and specific contract for WUSC funding
  ○ Discussed with SHHS about changes to Housing Contract
  ○ Final AES Report in the works, should be distributed soon
  ○ Senate review of academic calendar schedule (e.g. term dates, reading breaks, etc.)
  ○ Meeting setup with Access and Diversity regarding review of Policy 73 (accommodations for students with long-term disabilities/extenuating circumstances)
  ○ Meeting set up with Ian Burgess (Comptroller for UBC) to discuss possibilities to shift to an external loan with lower interest rates to cover housing development, thus lower housing fees for students

Task Assigned
● [Leslie] - [email out housing survey to committee for distribution]

Next Meeting: Doodle

Meeting Adjourned at [3:55pm].
Moved Lorenzo Lindo, Seconded Mackenzie Lockhart
[Motion carries]