Meeting 2014 New SUB Committee
Agenda 174
Place SUB Design Cube
Date March 11th, 2015
Time 10:30AM-12:00PM

Name  Vote  Initials  Representing  Email
Ava Nasiri  Yes  AN  AMS VP-Administration  vpadmin@ams.ubc.ca
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Saniel Chand  RF  Councilor

Regrets
Uli Laue  UL  AMS Operations
Tanner Boker  Yes  TB  AMS President  president@ams.ubc.ca

Guests
David Stonham  DS  AMS Sustainability
Duane Ferreira  DF  BIRD Construction

Item  Title  Details
173.1 Approval of February 25th Committee Meeting Agenda  AN
JO moves, SC seconds, passes unanimously

173.2 Committee Business

173.2.1 Approval of February 25th Committee Meeting Minutes  AN

173.2.2 Committee Meeting Attendance  AN

173.3 New SUB Motions

173.3.1 Be it Resolved that the New SUB Committee approve the expenditure of $650.00 + taxes to acquire the remote camera digital images and to prepare a three min. time lapse video. This expense will be charged to the New SUB AMS Cost Centers Engagement. Discussion: there will be resale of the camera (original cost was approx. $3200). To take the
footage from the camera was always the intention, about $200 for the files, remaining for the editing. MD We can probably get about $150 from alumni UBC since it also shows the Alumni Centre coming up as well.

JO moves, GH seconds, motion carries

173.2 Be it Resolved that the New SUB Committee approve the expenditure of up to $6,000 to acquire the dashboard software for the LEED Platinum+ Behavioural Change credit. This expense will be charged to the New SUB AMS $3.5 m budget – contingencies, dashboard technologies line item 1.2.

Discussion: have been looking at what company to go with for dashboard system; Lucid from Toronto is a company of interest – have the operating system side and the building dashboard side. $2500 startup fee and $1000 annual cost. This is in the process of software development, having been discussing how we can have other projects based through this as well. Can see different metrics through graphs, also can run competitions, display tips, and other various features. JO why is this so much cheaper than what UBC has quoted us? DS fairly recently Lucid published an article addressing costs of systems and it’s because of integration – this company has pulled different companies together. JO if after a few years we decide we want to switch over will that be problematic? DS probably not since we haven’t affected any of the infrastructure, all the information will be on the server this is just the interface portion. MK This is an important point for our LEED Platinum+ status. People counters are a good operational tool but priority use for it is for the dashboard – bringing the message to a personal level is the most effective, $80000 to put this system in. Spent $40000 for infrastructure and installation, need to spend other $35000 is for software and get it online. Don’t currently have this money but can be done later on.

MD moves, GH seconds, motion carries.

173.4 New SUB Project Schedule Update

173.4.1 Duane (BIRD Construction) to provide Construction Update

Perch, finishes in space are very high end. Schedule looking like occupancy for end of May, opening for mid-end June. Finishing stages in all the corridors, been doing final paint. Condition of front yard on west plaza – trailers are going to be moving by the end of April, can convert an office or bookable room to the new trailer.

173.5 New SUB Community Engagement Update

173.5.1 April 13th/14th & Sept. 15th +/- Opening Ceremonies Update

We’ve put a pause on communications for opening until we’re actually in the building. Now that we’re opening during the summer it’s not as important. For the opening ceremony itself, we’ve changed the programming so it’s a much more informal ceremony when we first open. [Programming itinerary] Took out some bits that we’ll be doing when we have a bigger ceremony in September such as Council and Musqueam pieces. We do have some components still on the move such as the project video. Have hired videographers that are making a video for the opening ceremony and

173.5.2 Clubs Resource & Sustainability Centre

A pause has been put on this since the space won’t be ready until later, center itself doesn’t need to be open until late Summer.
173.6 New SUB Project Finance Update

172.6.1 Current Change Orders and Cash Flow Update
Update at next meeting when we can have Rob Brown from UBC PT present. MK

172.7 New SUB Sustainability Update

172.7.1 SEEDS Project Update: Timber, Runoff, etc. DS
Runoff on way, scheduled for a summer install. Art projects in the Great Hall getting ready to do the install.

172.8 New Business

Next Meeting – March 25th, 2015 10:30AM – Design Cube