Meeting: 2015 New SUB Committee

Agenda: 181

Place: SUB Design Cube

Date: July 22nd, 2015

Time: 10:30AM-12:00PM

Name | Vote | Initials | Representing | Email
--- | --- | --- | --- | ---
Rae Barilea | RBa | | AMS New SUB Team | newsub@ams.ubc.ca
Michael Kingsmill | MK | | AMS Design | design@ams.ubc.ca
Mateusz Miadlikowski | Yes | MM | Councilor |
Ross Horton | RH | | AMS General Manager | rosshorton@ams.ubc.ca
Stephanie Wu | Yes | SW | Member-at-Large | stephaniewu.bc@gmail.com

Regrets

Uli Laue | Yes | UL | AMS Operations |
Michael Duncan | Yes | MD | Permanent Member | michael.ubc@gmail.com
Guillaume Houle | Yes | GH | Permanent Member | Ghoule15@hotmail.com
Ava Nasiri | Yes | AN | AMS VP-Administration | vpadmin@ams.ubc.ca
Aaron Bailey | Yes | ABa | AMS President | president@ams.ubc.ca
Abby Blinch | Yes | AB | AMS Communications | communications@ams.ubc.ca

Guests

Keith Hester | KH | | AMS Finance |
Dan Giordiano | DG | | UBC PT |
Gillian Anselmo | GA | | AMS Art Gallery |

Item | Title | Details
--- | --- | ---
181.1 | Approval: Meeting Agenda | MK
Approval Committee Meeting Minutes | MK
181.2.1 | Postponed. | MK
181.3 | New SUB Motions | MK
181.3.1 | Be it resolved that the New SUB Committee approve the expenditure of $1,500.00 from the AMS Cost centers for the retrospective SUB Art Show

- Historical retrospect of the student union buildings
- Sept.1-18th
- Picture contest
  - Picture of old sub, guess where it is
  - Take pictures of nest
- Could be a stock show that could be pulled up again
- Funding would come out of communication plan or opening ceremonies budget
Could already covered under the VP Admin budget

Quorem not met, postponed.

181.4 New SUB Project Schedule Update
- partial occupancy expires at the end of the month, applying for extension
- projects remain outstanding, should be finished second week of August
  - Perch - Aug. 10
  - Performance Theatre – Aug 10
  - Art Gallery – done, few fixups left
  - Flipside front door – not yet in production
  - Rooftop fountain – July 24
  - Movement studio – Aug.10
  - MK council chambers – Aug.10, should be ready for aug.19 council meeting
- Long list still of deficiencies being worked on

181.4.1 SASC Project Update
- Going to permit in the next couple of days
- Two contractors lined up to bid
- Fast tracked project
- Doesn’t have a lot of work in the space to do

181.5 New SUB Project Finance Update
181.5.1 Current Change Orders & Cash Flow Update
UBC PT – BIRD meeting today about finances. UBC Pt looking to close books on project around the end of the year. If necessary will open another set of books after.

181.5.2 Club Move
Clubs moved in, still a few things left to do

181.6 New SUB Project Transition Update
181.6.1 Project Deficiencies Management and Expectations
Deficiencies being addressed every day, 250 pages of deficiencies – little things but are being addressed

181.7 New SUB Community Engagement Update
181.7.1 Sustainability Clubs Resource & Centre
- Drawings done
- Will be vacated, currently a workshop
- JDs approved, currently hiring
- Will be training and developing programming

181.7.2 Opening Ceremonies on Sept.9th
- Grand opening ceremony sept 9th late afternoon confirmed on date and space
- Spaces booked for nest nights as well
- Date booked for media day
- First project video finished and set to release
- Promo video will be done for September

181.7.3 Recreational Things for the Nest – Pocket Lounge Features
- Have a stump trophy case for faculty cup trophy in the works
- Have a baby grand possibly being donated

181.8 New SUB Sustainability Projects Update
181.8.1 Great Hall Art Projects update and changing direction
181.8.2  First Nations weaving location update  MK

181.8.3  Moving ever forward with the Dashboard  MK

181.9  New Business

181.9.1  Request to install antennae  MK

- Place on south end of nest, great hall roof
- Currently an antenna at east end, stands about 3 feet tall, for wireless
- Great hall roof one is for a safety and security, mounting remote video camera. Night vision camera focusing on university boulevard bus loop. Wireless cameras, need antennae to send signal back to university.
- RH what about the roof of alumni building? MK could be a signal strength issue. Propose that it be allowed if alumni building roof isn’t viable + only as an interim solution until the university boulevard area
- SW any other issues beside aesthetic? MK sometimes there’s electromagnetic concern, but should not be a threatening difference to any spaces
- KH interference with UBC wireless? MK frequency should not interfere, Rogers antennas operate on different frequency
- KH is there a bigger question about cameras recording students and would it be okay with us openly supporting it? MK University did say they are generally opposed, still continue to use discretion. RH it has generally been supported by students in discussion
- MK do we as NSC have an objection to this? Specific, about safety around bus loop, typically transit terminals? Will turn over to exec to discuss details. First choice is site of alumni roof

Next Meeting – August 5th, 10:30AM – Room No.3511