Meeting 2015 New SUB Committee

Agenda 182

Place SUB Design Cube

Date August 5th, 2015

Time 10:30AM-12:00PM

Name  Vote  Initials  Representing  Email
Ava Nasiri  Yes  AN  AMS VP-Administration  vpadmin@ams.ubc.ca
Rae Barilea  RBa  AMS New SUB Team  newsub@ams.ubc.ca
Michael Kingsmill  MK  AMS Design  design@ams.ubc.ca
Ross Horton  RH  AMS General Manager  roshorton@ams.ubc.ca
Amy Alexandrian  Yes  AA  Member-at-Large
Stephanie Wu  Yes  SW  Member-at-Large  stephaniewu.bc@gmail.com
Michael Duncan  Yes  MD  Permanent Member  michael.ubc@gmail.com
Mateusz Miadlikowski  Yes  MM  Councilor  Mateusz Miadlikowski

Regrets
Uli Laue  UL  AMS Operations
Aaron Bailey  Yes  ABa  AMS President  president@ams.ubc.ca
Guillaume Houle  Yes  GH  Permanent Member  Ghoule15@hotmail.com
Abby Blinch  AB  AMS Communications  communications@ams.ubc.ca

Guests
Keith Hester  KH  AMS Finance

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<thead>
<tr>
<th>Item</th>
<th>Title</th>
<th>Details</th>
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<tbody>
<tr>
<td>182.1</td>
<td>Approval: Meeting Agenda</td>
<td>AN</td>
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<tr>
<td>182.2</td>
<td>Approval Committee Meeting Minutes</td>
<td>AN</td>
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<td>182.2.1</td>
<td>NSC 180, 181</td>
<td>Postponed.</td>
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<td>182.3</td>
<td>New SUB Motions</td>
<td>AN</td>
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<td>182.3.1</td>
<td>Be it resolved that the New SUB Committee approve the expenditure of $153 500 from the AMS Cost centers $250K move in budget</td>
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<td>• Have set up 250 000 for post occupancy expenditures</td>
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<td>• Do have a list, currently exceeds $250 000</td>
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<td>• Number of items we would like to go forward with</td>
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<td>o $153 000 for this list</td>
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<td></td>
<td>o Have received quote on window blinds for meeting rooms – set aside $20 000, quote comes in at ~$10 000 for 126 windows. Comes with 5 year warranty, reasonable quality</td>
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<td>o MD are these all absolutely critical items? There will be only be $100 000 left after approving this expenditure</td>
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• MK this list represents a fairly high priority list

Moved by MD, seconded by SW. AN, AA, SW, MD in favor. MM abstains. Motion caries.

182.3.2 Be it resolved that the New SUB Committee approve the expenditure of an additional $20 000 from the NSC budget for the purpose of the club resource and sustainability centre

Moved by MD, seconded by MM. AN, MD in favor. SW, MM abstains. Motion caries.

182.4 New SUB Project Schedule Update

182.4.1 MK to Provide Construction Completion Update

• Met partial occupancy, final completion occupancy
• areas still awaiting completion
  o Perch
  o Performance Theatre
  o Club Resource & Sustainability + Sasc
  o Council Chambers
  o Childminding
  ▪ Will come online around December
• By Friday of next week should have occupancies for perch, performance theatre
• SW after it’s approved what else is left? AN perch might take a few days to setup
• RBa Outdoor plaza? End of September, maybe later
  o MK Come September 1st, should be pretty complete

182.4.2 SASC Project Update

• Layout presented
• Originally a retail unit, repurposed as SASC
• Put this out to tender(issue construction drawings) to 2 general contractors, Holaco construction won the bid
• $90 000 for construction expenditures, price come in at 88 000
• MD is this a UBC PT build? MK This is an AMS build

182.5 New SUB Project Finance Update

182.5.1 Current Change Orders & Cash Flow Update

182.6 New SUB Project Transition Update

182.6.1 Project Deficiencies Management and Expectations

182.6.2 Discuss the administration of small club item requests

182.7 New SUB Community Engagement Update

182.7.1 Sustainability Clubs Resource & Centre

• Job descriptions just got approved, awaiting applications
• Budgeted for $125 000, come in at $140 000, could take out a bit of the millwork, will try to work around $10 000 overage

182.7.2 Opening Ceremonies on Sept 9th

• Location most likely has changed, there are many vendors booked for the Agora space and it would be very expensive to change this
• Will likely move to Great Hall so we are looking at new setup plans
• Awaiting design for invitation and then emails will go out
• Programming for Opening Ceremony is pretty set, working on programming Perch reception
• Filming second promo video – shoot scheduled for Aug.12
• Both videos will be shown at the Ceremony and Media Day
• Media Day
Aug. 27th – Showcase day

182.7.3 Recreational Things for the Nest – Pocket Lounge Features  

182.8 New SUB Sustainability Projects Update
182.8.1 Great Hall Art Projects update and location change  

182.8.2 First Nations weaving location update  

182.8.3 Moving ever forward with the Dashboard  
  • Next NSC will have robust update that goes in sustainability centre

182.9 New Business

Next Meeting – August 19th, 10:30AM – Room No.3511