Meeting 2013 New SUB Committee
Agenda 138
Place SUB Design Cube
Date August 21st, 2013
Time 11.30-13.00
Guests

<table>
<thead>
<tr>
<th>Name (regrets)</th>
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<th>Item</th>
<th>Title</th>
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<tr>
<td>138.1</td>
<td>Approval: Meeting Agenda</td>
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<tr>
<td>138.2</td>
<td>Approval: Past Minutes</td>
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<td>138.3</td>
<td>Motions</td>
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<td>138.4</td>
<td>Project Change Management Update</td>
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<td>138.4.1</td>
<td>Current: Change Order and Cash Flow</td>
<td>Changes to contingency value + money spent month to month from contingency. In June allocated in July, increase contingency dollar value (approx. $1m). Cost of change orders spiking seems to be solely attributed to change in project managers. Items include loading bay costing a lot more than anticipated. Looking to avoid future costs. July-August BIRD is seeing 0 costs; won't stay this way since construction issues will happen, but hoping to keep this down. Some numbers track a little behind by virtue of the report timing. Bottom line contingency about $1.2m. This should be enough to make it to the end of construction, assuming AMS recoveries are achieved. If there is no source for these recoveries then they will</td>
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need to be looked at.
High level changes $500,000. $100,000 loading bay. $10,000 stairs.
$20,000 glazing in construction of climbing wall. $13,000 (increase)
guardrail. $50,000 framing. $50,000 skin coats on the lower levels,
have to come back and redo. UL stair nosing? RB think we can save
about $20,000 - $30,000. Not completely there with what these
changes will be, will bring back. If we go down to the simplest
material but this can be an undercut. This is a qualitative decision
so will need to come back to NSC.

138.4.2 Finance Revision

Regarding ask to executives ($3.5m). Process going forward:
continue with ask, if received come back to NSC and AMS council to
seek approval to spend this money and where. A bit of a PR issue.
Looking at having a referendum, this kind of decision making can
have an impact on this. Need to make sure we're spending this
money in the right way. MK Continue to use this opportunity
to really look at the numbers and break them down. CW Pierre
wanted to look at cleaning numbers. We are opposed to this -
taking funds from students for cleaning services. They would like to
talk about these cleaning services before tackling the ask. RBa what
is this PR issue? DM this will come out to $100 in AMS fees, this will
be 4 years of loan repayment (including interest). RH New students
will be charged the fee. Without the additional new students it's a
repayment of 35 years, projecting a growth rate of 3000, looks like
we'll be paying to 28 years. Excluding project increase of $3.5m. CW
referendum didn't have an end date to increase RB only board
objection if you're at 35 years, no vantage numbers would push it
to 40. UBC clearly is invested in it. CW BOD of sept.9th public
meeting, would be nice to have some student support. MK Vantage
program, UBC is banking on this program materializing. However if
it doesn't happen and the numbers don't get realized, we still have
a good gap. KH it will be very difficult for UBC to say there will be 0
growth.

DM should we concerned about precedent for AMS issues of the
future? This is $3.5m from students. What would students say
about this? NM The biggest concern heard, especially from grad
students, they are paying for something they won't get to enjoy.
MK when establishing principles and things, one thing discussed
was financial sustainability and accountability. To the grad students
this wouldn't make much of a difference because the building is so
close to being finished. CW if we explain to students how we got to
this point, students would hopefully agree that they would do the
same thing. DM $3.5m is a lot and the improvements here will be
noticeably worth it. CC if you're concerned about people upset
about these fees we might want to communicate again what the
money is going towards. NM Community engagement day to day
excited and invested - have a picture of the completed. They'd be
more excited to about something they can see. MK maybe Rae can
be a mascot #no BM Might be a good idea to advertise other
buildings we never paid for but were paid for by past students. NM
asking for the money should be done with highlighting specific
things rather than just saying we're getting your money and spending it!

138.5  New Business

138.5.1 AMS Cost Centre Update  If the money ask gets rejected we're still on the hook for some things, as in we can't go back and un-ask for them. This is about $700 000 that we are on the hook for. We manage the authorization to take expenditures from these accounts. We like to keep the committee involved to know that all the money

138.5.2 Entrepreneur Space  New entrepreneur space in the SUB presented design plan. Not very many structural issues that need attention. Will be bit harder to grasp and gain support once a programming and strategy is developed and finalized.

Next Meeting – Wednesday, September 4th, 2013 11:30 – Design Cube