Meeting

- - -

Time

Guests

<table>
<thead>
<tr>
<th>Title</th>
<th>People</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committee</td>
<td></td>
</tr>
<tr>
<td>Approval: Minutes [138,139]</td>
<td>DM</td>
</tr>
<tr>
<td>Approval: Agenda [140]</td>
<td>DM</td>
</tr>
<tr>
<td>Motion</td>
<td></td>
</tr>
<tr>
<td>BE IT RESOLVED THAT the New SUB Committee approves the hiring of a contract employee to assist in the migration of the AMS Information Technology (IT) system to the New SUB quorum not reached.</td>
<td>DM</td>
</tr>
<tr>
<td>Change Management Update</td>
<td></td>
</tr>
<tr>
<td>Current Change Order and Cashflow Update</td>
<td>RB</td>
</tr>
<tr>
<td>$3.5m Infusion Discussion</td>
<td>DM/MK</td>
</tr>
</tbody>
</table>

by changing enrollment numbers, were able to get $3.5m infusion; has been board approved. List of funding revisions including entrepreneur space, pulse sustainability system, etc. total up to this $3.5m. Need to abide by this list, not grow it. On the immediate level are things that might hold the schedule up like the Perch. Cycle of turnaround for these changes is slow, takes quite a bit of time because there are many processes to go through. Had a meeting regarding the Pit theming - a split or linear design was suggested. RB believes we will not be changing from the IFCs to CCN-4 now. MD how important are the changes to Uppercase and Peco Peco? RH hoping to do it, will need to consult UL first. Would make efficiency changes MD how important are these efficiency changes? Could the businesses live without it? RH they could make do without but will have to consult. MK maybe we could be more rigorous with each item as to what we value and what we don’t.

New Business

Pocket Lounge Discussion | MK/DM |
Title: Project Update
People: MK

changes through F&B and others in respect to contingency. Just about finished the steel on the southend of the great hall. In the next couple of weeks, one of the cranes will be removed. Will also allow the alumni centre to start on their site - the crane is currently sitting in the way of them there. Interior: getting ready for IT and everything now.

Title: Entrepreneurs Space Decision
People: MK/DM

going forward with the entrepreneur centre. Alumni centre will also have an entrepreneur centre, but there are significant differences.

Title: Community Engagement
People: RB

#NameMySUB Campaign Update

Community Engagement Update

Title: Sustainability Update
People: CC

Sustainability Update

Student Art Projects Update: Timber, Runoff, Great Hall Layouts, SALA

Title: Other Business
People: MK/DM

Pit Pub Update

Title: New Network Administrator Hire
People: KH

postponed.

Title: Tenant Lease Update
People: KH

UL/KH met with existing tenants in current SUB and other ones and over the past couple months have been having lease negotiations. Leases needed to also get approved UBC. New tenants include: Qoola, Campus Vision, The Stockmarket, International News, Liquid Nutrition. Lower level has optometry place, post office, delly, stockmarket. Main level has qoola, travel cuts. Still have 3 vacant units. Due to declining contributions and a desire to focus on our strength(F&B), it has been decided that the Outpost, Post Office and Copyright will not be carried into the new SUB. The managers have been informed and if possible, will be considered for future AMS positions.

Title: AMS Logo and Branding Update
People: CW/AB

RH executive is reviewing the branding and the names of the businesses. AB met with executive to discuss the logo of the AMS, examined options. Decision has to be tweak the one that was done a years ago. Survey has been circulated.

Title: Old SUB Renewal and Integration Update
People: MK

brainstorming meeting to maximize sustainability initiatives. Also met to social sustainability - making a building feel welcome and sustaining on a community. Working closely together, especially on the lower level.

Title: Next Meeting

Date: October-16-13
Time: 11:30:00 AM
Location: Design Cube