Meeting 2013 New SUB Committee
Agenda 150
Place SUB Design Cube
Date March 19th, 2014
Time 11:30AM – 1:00PM

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
Collyn Chan CC AMS New SUB Team subsustain@ams.ubc.ca
TANNER BOKOR Yes CW AMS President president@ams.ubc.ca
Uli Laue UL AMS Operations ulilaue@ams.ubc.ca
Michael Kingsmill MK AMS Design design@ams.ubc.ca
Abby Blinch AB AMS Communications communications@ams.ubc.ca
Ross Horton RH AMS General Manager roshorton@ams.ubc.ca
Guillaume Houle Yes GH Permanent Member ghoule15@hotmail.com
Michael Duncan MH AMS New SUB Team subsustain@ams.ubc.ca
Sebastian Silley Yes SS AMS Councilor s.silley@hotmail.com

Regrets

Rob Brown RB UBC Properties Trust rbrown@ubcproperties.com
Camille Esquivel Yes CE Member-at-large camillesquivel@gmail.com
Nick Habibi Yes NH Member-at-large nickhabibi@hotmail.com

Guests

Keith Hester KH AMS Director of Finance keithhester@ams.ubc.ca
Chris Roach CR AMS Councilor Christopher.r.roach@gmail.com

Item Title Details People

150.1 Approval: Meeting Agenda
150.2 Approval: Past Minutes 149, 148
150.3 Motions
150.3.1 Be it resolved that the New SUB Committee approves the expenditure of $72,000 for the purchase of the in-vessel composting unit, bin lifter and pulveriser.

Motion passes unanimously

150.4 Project Change Management Update
150.4.1 Change orders for this past month have gone down considerably. For contingency, we have enough to last it to the end of the project (the new SUB) but it is a question if we will have enough for this current SUB renewal.
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<tr>
<th>150.5</th>
<th><strong>New SUB Project Update</strong></th>
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<tbody>
<tr>
<td>150.5.1</td>
<td><strong>Project Update</strong></td>
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<td>Starting to get momentum, Great Hall is getting boarded up and closed, the final push to complete the envelope. Cowling, glazing at about 90%. Probably about 3 weeks to finish the shell. Things getting into interior work now that heat is on. Going to start to talk about work that is going on in current SUB. Programming and other aspects of this building, “The Student Life Centre”, will start in the next few days.</td>
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<td>150.5.2</td>
<td><strong>Sustainability Centre Update</strong></td>
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<td>Going to Sustainability Working Group, in need of the councillor and member-at-large.</td>
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<td>150.5.3</td>
<td><strong>New SUB Signage Project Update</strong></td>
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<td>Final stage of moving into design development which is last leg of contract documents. Signage system continues to go through final development of details. Have had weigh in from Dialog and others so there is full consensus. E-directory piece is the final component.</td>
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<td>150.5.4</td>
<td><strong>Loading Bay</strong></td>
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<td>Loading bay in final stage. Walkways are all poured, running a little behind though. By the end of the week the fencing should be down and open to the public</td>
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<td>150.5.5</td>
<td><strong>New SUB Joint Oversight Committee</strong></td>
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<td>The cash flow has somewhat stopped at the moment.</td>
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<td>150.6</td>
<td><strong>New SUB Sustainability Update</strong></td>
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<tr>
<td>150.6.1</td>
<td><strong>SEEDs Project Update</strong></td>
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<td>Art projects are on the way, pretty up to date. Both have been structurally approved. Will have some new pictures maybe next time.</td>
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<td>Capstone project – waste tracking. The scale itself has been purchased, currently off campus. Will be bringing it in on Friday, will meet with plant ops to see where control box is set. For 2 weeks we will test in the field. Then we can figure out if we need changes in the operational aspect or the device itself.</td>
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<td>Community Kitchen: group did an open house last week. Wanted to get some feedback on plans.</td>
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<td>Rooftop garden is moving a little slower, but not expecting anything urgently at the moment.</td>
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<td>Outdoor BBQ. Originally envisioned as stationary, but then mobile. SEEDs Research right going on to see if we can make it a carbon food truck. Next part will be triple bottom line analysis. Then built and operated and tested to see if energy efficient. Won’t be until about 2015 that the hard surface glazing on the plaza will be done so the BBQ will start after this.</td>
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<th>150.7</th>
<th><strong>New SUB Community Engagement Update</strong></th>
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<td>150.7.1</td>
<td><strong>New SUB Naming</strong></td>
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<td>Went to Council and presented Top 2 names as well as process from here on. Council will vote on the final name on March 26th. The top 2 names are “The Nest” and “The Hub”. Was received reasonably alright – questions included ones about getting a donor,</td>
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UBC spaces/other university SUBs with the same names. Other universities with a SUB named the HUB include University of Washington (Husky Union Building), Penn State (Hetzel Union Building), UC Riverside (Highlander Union Building), and Plymouth State (Hartman Union Building). All of these have HUB standing for something, no other university SUBs exist with the name “The Hub”. The “Nest in the Nest” or renaming the structure has also been brought up.

### 150.7.2 March Events

Presented at UBC Tours meeting and gave ambassadors specific information that prospective students might be interested in.

Website has been updated with catch-up post and naming post. All minutes available have been uploaded. Facebook and twitter are covering the naming process.

Opening Ceremonies group members have been contacted and committee has reformed. Will meet March 26th to discuss general ideas and timeline. $149 000 left for Opening Ceremonies.

The slide(s) are of great interest to the student body right now. Specifically if they are or aren’t happening. The slide has been a big topic in local media and even reaching into national news. There are no other SUBs with a slide (The Technical University of Munich has a pair of large slides in the Faculty Building for Math and Computer Science). Can’t confirm until 100% sure on insurance.

### 150.7.3 Naming - Donation

This conversation has come up a lot in the past 7 years. The concept is it’s a student building, should we be naming after someone. A donation would just come out of the $25m from UBC, so we would need to have a donor that is more than that. The main idea though is about the fact that it is a student building. Naming rooms has been brought up as well. Setting up scholarship with the money from these would be the idea. Would still have to go to the university though for approval.

CR if we got a donation for the purpose of putting into the endowment for scholarships, UBC probably wouldn’t have issue on this and take the money out of the $25m. More students would probably say that they would rather have the name of the building come with funds for a scholarship then have it named after them. The amount we could get in a lump sum contribution could be very high.

MD almost every major donor is already a pipeline. You’re not going to find someone that can give a large donation that isn’t already committed to the university. CR we should at least pursue this option, looking to see if we can find someone, before it’s off the table.

AN students were not consulted on this matter, so it would only be fair to pursue this first. MK a long time ago(2006ish) a large mega-survey did go out and students were asked about naming for a
corporate sponsor, and the response was fairly negative

CR AMS would play a large role in partnerships with UBC and UBC Alumni. MK Long time ago at a fundraiser, there were difficulties looking to get money for other aspects. It was said then that the AMS should not go independently to fundraise for campaigns.

CR There is a lot of people that are ready to make a big contribution but haven’t found a project to entice them, but this could be the one. AN If students are okay with it, the donor would get their name on the building and on the scholarship would be a big incentive.

CR student academic experience survey – this question, asked in a specific way, in that survey would be idea. TB that survey does go out in the next few weeks so not sure if we can make amendments.

TB How would this scholarship be administered? What would be the impact on the timeline? AN we would continue on the naming timeline as usual, it wouldn’t interfere in any way. CR There is a certain amount it needs to happen but we can’t put strict regulations on this scholarship. The donor would want input on this.

MK we contributed to Walter Gage fund, body student and others that gives bursaries. Might look into that for a template on the development of this. It takes years (2 year min.) for securing a major donor; it is quite an involved process. University is committed with a lot of other projects but the SUB would have tremendous appeal to a donor. GH we are 8 months out from this and we need to have a name by the building open. CR We would still have to ask the university because if they say no then this conversation would not be able to continue. We should at least find the final answers to these questions first.

MD We lose the AMS branding here. The AMS branding is a great opportunity and if we did have a donor name on this we would probably lose the “AMS Student” part. This is said as an opinion of seeing this project for 7 years and it being a student driven project, not said representative of Alumni UBC.

SS We should probably ask UBC first and then Alumni UBC and see what kind of timeline they could come with. Then once we have that timeline we can go to students. We would have to postpone voting because it does happen at the next council meeting.

AN Finding a donor won’t be done by the time the building is over. Even as far as approaching UBC – it’s better that we survey the students first so we can bring this to them.

GH Almost wanting to put a motion down to decide about having donor names on areas in the building, but not the building itself. Rooms and areas can be named after it opens. But will never be in
support of naming the building after a donor.

CR what would be the timeline after we get the name? MK we go to the university to approve, then branding starts. AN if we're getting millions of dollars in donations then maybe we could set it up so we can have it rebranded. We could give them a ceremony.

Restaurant Containers

Restaurant - nobody will be able to take out any food unless they bring their own. Ideally there will be no disposable containers, plan is to be 100% none eventually.

Grad Council Donation

Grad council has $20 000 and has expressed interest in donating something to the new SUB.

150.8 Outstanding Items
150.8.1 Action Items

Look into results of student megasurvey regarding naming and donors for the building

Next Meeting – Wednesday, April 2nd, 2014 11:30AM – Design Cube