Meeting: 2013 New SUB Committee

Agenda: 149

Place: SUB Design Cube

Date: March 5th, 2014

Time: 11.30-13.00

Name | Vote | Initials | Representing | Email
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Rob Brown |  | RB | UBC Properties Trust | rbrown@ubcproperties.com
Rae Barilea |  | RBa | AMS New SUB Team | newsub@ams.ubc.ca
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Guillaume Houle | Yes | GH | Permanent Member | ghoul15@hotmail.com
Michael Duncan | Yes | MD | Permanent Member | michael.ubc@gmail.com
Nick Habibi | Yes | NH | Member-at-large | nickhabibi@hotmail.com
Sebastian Silley | Yes | SS | AMS Councillor | s.silley@hotmail.com

Regrets: 

Ava Nasiri | Yes | AN | AMS VP-Administration | vpadmin@ams.ubc.ca
Collyn Chan |  | CC | AMS New SUB Team | subsustain@ams.ubc.ca
Tanner Boko | Yes | TB | AMS President | president@ams.ubc.ca
Abby Blinch |  | AB | AMS Communications | communications@ams.ubc.ca
Camille Esquivel | Yes | CE | Member-at-large | camillesquivel@gmail.com
Cole Leonoff | Yes | CL | AMS Councillor | coleleonoff@gmail.com

Guests: 

Keith Hester | KH | AMS Director of Finance and Administration | keithhester@ams.ubc.ca
Nancy Toogood | NT | AMS Food Services | foodbevmgr@ams.ubc.ca

Item | Title | Details | People
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149.1 | Approval: Meeting Agenda | Postponed due to lack of quorum | AN
149.2 | Approval: Past Minutes | Postponed due to lack of quorum | AN
149.3 | Motions | n/a | AN
149.4 | Project Change Management Update | Last month there was a lot of changes, got it down to $448 000(from $600 000). $21 000 in changes this past month, this is a huge improvement from last month. Anyone that wants to see in more detail where the challenges are – RB will be having a tour through the breakdown of COs. Both AMS and BIRD trying to make sure that no other things are missed. MD is our contingency basically the 1.2m? RB this is a rough tracking of where the funds are projected to be. There is a concern that the project will run out of funds before the project is completed but we do have areas that | RB
could be moved into more contingency.

**149.5 New SUB Project Update**

**149.5.1 Project Update**  
Last week there was a movie company here to film “Agent X”, didn’t have an impact on the schedule and paid a small amount of money ($18,000) to use the site. This is sort of found money. In October there was an onsite accident – and individual not following proper procedure unfortunately fell from Great Hall and had moderate-severe injuries, the severe end being brain damage and is currently facing the need for fulltime care for the rest of his life. Worksafe does cover this, but there was also a fundraiser that raised $2,500. Thinking of an additional donation from some of the film money to this individual’s trust fund. GH can we maybe name a room after this individual to honor them? NT it might not be the way someone wants to be remembered, as an accident. Will still have to ask UBC legal to see what we can do. RH this is technically students’ money so if we wanted to go forward, by policy, it needs to pass through council. RB seems like it might be a little complicated to go through with.

There is heat in the building now, Great Hall was an opening where the heat would escape but those areas have been temporarily boarded up so heat wouldn’t escape. Can see electrical panels and feeds, if you look around the site at night it’s quite bright inside – this also deters trespassers. UL Is there a deadline for the north side opening? MK this area has been dragging on for various reasons; really think we’re in the last stage of things. If there is no freeze or snow will be able to go forward in pouring concrete for sidewalk, then will be able to restore landscape and then the north side will be finished. This should be done in about two more weeks.

UL combination machine coming in today that will vastly improve the efficiency of many of our F&B outlets. It bakes, fries, cooks...it essentially does anything. It’s in the prep kitchen, behind the Pit. It is the first of 7.

Last few days have been working on FF+E (furniture, fixtures and equipment). Working on negotiations of the final price. Will be bringing items such as chairs to the SUB perhaps next week for NSC to take a look at. By committing to the order we will know if we have a little leftover in the budget.

**149.5.2 Sustainability Space Discussion**  
Met with Sustainability Coordinator to talk about the space and got some feedback. Trying to understand the final design.

**149.5.3 New SUB Signage Project**  
Tomorrow we meet again with the signage group and the package, will be walking around the site and taking a look at where the signs will be going.

**149.5.4 Public Realm**  
Postponed

**149.6 New SUB Sustainability Update**

**149.6.1 SEEDS project**  
Big projects working on day to day are Runoff which is the twirling fountain, and Timber, the mechanical tree. Working through the
various pieces of approval. The Great Hall foyer artwork – two spots have been marked in the Great Hall for these pieces. In-vessel composting – Large incubator we put the waste into and turns it into soil. The supplier in Quebec has delivered a quote, going back to them and will be brought back to NSC – funding has already been approved ($45 000) and right now it is on budget.

149.7 New SUB Community Engagement Update

149.7.1 March Events - Naming

Didn’t make it into last council meeting but will be going to the next one which might work out better to be timed with the end of the year. Will be presenting the top two names at Mar.12th council meeting, will be releasing on social media and website on this day as well. For the next two weeks if people want to give input they can go to their respective council members who will be voting on the final name. The vote will take place at the Mar.26th council meeting and we will release the final name on April 3rd with the April newsletter. There is the chance that council may not vote for either, if this were the case then we’d go from there in terms of searching for a new name. However we are going to make it clear that we are on a tight timeline both for the students (last day of classes is April 8th) and for branding & signage. Also, the new names would have to be more supported by the student body than the current ones to be considered at the council level.

Will be presenting at UBC Tours meeting so they can properly describe the new SUB to prospective students.

Looking to restart the Opening Ceremonies Committee or whichever route we see fit. Will be contacting original members first and then possibly appointing. Opening date is still in discussion. Nov.14th is soft opening. Would like to get a countdown clock going to the final opening in January (possibly). Preferably we would start this countdown when we release the final name.

Also looking into Alumni Weekend coming up and putting together application for booth and presentation.

149.8 Outstanding Items

149.8.1 Action Items

Alumni weekend application  MK/RBa
Contact original Opening Ceremonies Committee members  AN/RBa
Look into slide design and vendors  MK

149.9 New Business

149.9.1 The Slide

There is $50 000 for the slide but it’s been difficult to get a vendor that will put a slide in a student building. So it’s still being looked into but there are insurance issues as well. Looking at an enclosed tube, the risk is mostly contained. It’s not about falling off it’s about people hitting the person in front of them.

Next Meeting – Wednesday, March 19th, 2014 11:30 – Design Cube