THE ALMA MATER SOCIETY
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

AMS EXECUTIVE COMMITTEE
Minutes of May 29, 2018

Attendance
Present: Marium Hamid (President), Chris Hakim (VP Administration), Max Holmes (VP Academic), Cristina Ilnitchi (VP External), Piers Fleming (Student Services Manager), Keith Hester (Managing Director), Jason Tockman (Policy Advisor)

Regrets: Kuol Akuechbeny (VP Finance), Sheldon Goldfarb (Archivist & Clerk of Council)

Guests: Michael Kingsmill (Designer), Conor Doherty (President’s Assistant)

Recording Secretary: Conor Doherty

Call to Order
The meeting was called to order at 12:07 pm.

Agenda
• The agenda was approved (Max, Cristina).

Minutes
• The minutes were postponed to the next meeting.

Welcome
• Jason Tockman, the new Policy Advisor, was welcomed.

Old SUB Construction
Michael Kingsmill:
• Phase 4 of 2009 Council Resolution to explore/build a new SUB:
  o Renovations to basement of Old SUB (Student Life Building)
  o Delayed for almost two years while UBC plans for Student Life Building were put together
• 35,000 sq ft of Old SUB are being retained for AMS areas (L shape around loading bay).
• Long hallway from North to South
• West Side:
  o UBC Sprouts space
    • Eating and kitchen areas
o Large storage for club activities
o Bookable Movement room
o Photo Society Photography Facility and Digital Media Space
o Film Society Space, beside Photo Studio
o Meeting Room – linked to Aqua Society for diving training
o Staff area, changing rooms, lockers, bike storage
o Blank Vinyl Project Club Space: acoustically isolated
o Food Bank Room: with fridge and freezer
o Bike Kitchen: Garage, central hub → Bike Coop club room next door
o Exchange Student Lounge: social space with club engagement and connectivity

• East Side:
  o Pottery Club
  o Graduate Students Society
  o Aqua Society Club Space
  o Large Bookable Room
  o East Hallway: AMS Laundry and Storage Space

• Due to be completed July 17th.
• Chris to analyze use of Storage Space
• Budgeted at around $6.3 Million
• Back filling and restoration still necessary in certain spaces (Aquasoc, GSS)
• Space allocations done by Pooja; Chris to investigate

MacInnes Field and Parkade
Michael Kingsmill:
• MacInnes Field will be a recreational turf field behind the Nest on the East Side
• The original MacInnes Field was where the new Aquatic Centre is now
• It was relocated when the new bus terminal and the Aquatic Centre were built
• In December 2017, UBC began to build a parking lot underneath the planned new field (i.e., an underground parkade); this project was put on fast track
• Lighting at night
• More intramural programming from 4pm to 8pm
• Excavation nearly complete, parkade foundation being begun
• Parkade built in tandem with Focus Project
• Parkade complete approx. Winter 2019
• Field complete: Spring 2020
• One story parkade, 220 vehicles, billed as Guest Parking
• Safewalk cars to have space in parkade, charging stations installed
• Parking Entrance ramp to be on north side of Bus Loop
• Parking exit to be under the Great Hall of AMS Nest, onto bottom of Bus Loop
Subcommittees

1. Sustainability SubComm ToR being drafted by Chris
   a) the Associate Vice-President Sustainability, who shall be the Chair;
   b) the AMS VP Administration, who shall be the Vice-chair;
   c) one (1) AMS Staff member designated by the Managing director, who shall be non-voting;
   d) the SEEDS Manager, who shall be non-voting;
   e) the C+CP, who shall be non-voting;
   f) one (1) Student Environment Centre representative;
   g) one (1) Sustainability Collective representative;
   h) two (2) Council members appointed by Operations Committee, but if none are appointed, then through Council; and
   i) one (1) Student-at-large appointed through Council.

- Councillors from Council or OpsComm?
  o Max: 2 appointed by the committee?
  o Marium: 1 from Ops, 1 from Council

- Addition of 1 designated AMS Staff member (non-voting), chosen by the Managing Director
- Purpose: oversight and ability to recommend targets for different AMS departments

2. Indigenous Affairs: call for stand alone committee
   - Under Advocacy?
   - Start in fall to give time for set up and consultation: goals, ToR’s, etc.
   - Jason: speak to indigenous students about what kind of committee they would like
   - Max: Advocacy Committee’s goal is to explore Indigenous committee/advisory group structure that works best and ensure it’s implemented
   - Advisory Group would in theory be no longer needed
   - Max and Cristina to take lead

Updates

1. Max
   a. VP Development and Alumni Engagement hiring in the process
   b. VP Finance meeting.
   c. Interview on Blue and Gold: needs based financial aid important, but need to ensure equity based financial aid also, ensure support for disenfranchised
   d. Advocacy Meeting today to assess goals, and next week also
   e. Sustainability Policy to include all sustainability policies under one external policy

2. Chris
   a. Clubs and Constituency survey being drafted by AVP Admin for club wants
   b. Clubs moving to Student Life Building must be sustainable in operations
c. Promotions for Art Gallery in Nest being explored

3. Piers
   a. Meeting Rob McCloy (UBC Security) next week to secure Safewalk funding
   b. New ideas to increase donations for Food Bank
      i. Round Up campaign so difference in cents goes to Food Bank

4. Cristina
   a. TransLink meetings: extensions to new Broadway line explored
      i. Community and Business consultations
   b. Submissions for consultations on fee restructuring, 41 B Line, general accessibility/improvement of services
   c. Submission for review of Copyright Act, done in June
   d. Meeting with administrators to talk advocacy for Full Time Equivalent funding and Open Education
   e. Transit Project: how can we ensure extension comes to campus in the best way

5. Marium
   a. Student Legal Protection program from Student Care
      i. $28
      ii. RTA, Employment, Academic Conflicts
      iii. Coming to BC soon
   b. Mental Health Advocacy
      i. Interventions, needs based solutions, societal based solutions, mental health literacy
   c. HR Manager hiring in the process
   d. Boyden to help hire Senior Manager for Student Services, then Senior Manager for Finances
   e. Keith and Marium going to Burnaby to meet
   f. Keith, Marium and Kuol finalizing preliminary budget
   g. Preparing goals for Council
   h. Reached out to Peter Guo of MNP (the consultants who helped our governance review) for Advisory Board

Action Items:
1. Max and Cristina help with drafting advocacy goals for Indigenous Affairs body
2. Continue structuring of Subcommittee on Sustainability through Ops Committee

Adjournment
The meeting adjourned at 1:10 pm.