



Student Society  
of UBC Vancouver

Office of the President  
**Ternary Report**

November 2015

Prepared by  
Aaron Bailey  
AMS President

In my few short months in office, the AMS has seen a number of exciting new developments. The AMS Student Nest opened its door to staff and the community during the summer, with the official Grand Opening (complete with golden scissors) occurring during the first week of September. After a rocky year of delays, we finally received full occupancy of the building in October, and the impact on the student community has been dramatic.

Late in the summer, UBC suffered the loss of another President, and most recently, the resignation of the chair of the Board of Governors amid controversy surrounding academic freedom. I will be serving on the Presidential Search Committee to seek new leadership for the university, and will work to involve as many of our members in the process as possible.

My own office has worked diligently to start a comprehensive governance review of the Society, striking a committee and awarding a consulting contract to MNP LLP. Through this process, we hope to rethink how we represent students, and make more efficient use of our members' time and money. In addition, we have focused intently on improving the support culture around UBC Athletics – specifically the football program – to very positive results.

Finally, we have been working with the office of the VP Students to find a sustainable home for Block Party – the AMS last day of class celebration. As of yesterday, I have received a good faith commitment to allow for the return of student events to Thunderbird Stadium, with Block Party hosted there this year as a one-year pilot. Because what is student government without a little fun?

If you have any questions, please do not hesitate to contact me, visit me during office hours in NEST 3518, or catch me any given Wednesday night at the Pit.

**Sincerely,**

A handwritten signature in black ink, appearing to read 'Aaron Bailey', with a stylized flourish at the end.

**Aaron Bailey**

President

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# 1 Vision Statements and Sub-goals – Timeline Updates

## 1.1 Reunite the AMS

### 1.1.1 Complete the BuildAMS Governance Review

Steps Taken	Date of Completion
<del>Redraft BuildAMS proposals</del>	July 21 <sup>st</sup> , 2015
<del>Council consultation</del>	July 29 <sup>th</sup> , 2015
<del>Council approval</del>	August 19 <sup>th</sup> , 2015
<del>Request for Proposal opens</del>	August 20 <sup>th</sup> , 2015
<del>Request for Proposal closes</del>	August 31 <sup>st</sup> , 2015
<del>Consulting contract approved by Council</del>	September 9 <sup>th</sup> , 2015
Consultation and review period	September 2015 – February 2016, inclusive
Final report and recommendations drafted	March 2016
Recommendations approved by Council	April 2016

## 1.2 Fight for Fun

### 1.2.1 Develop a SAC classification system for Student Social Enterprises in conjunction with the VP Administration and Operations offices

Steps Taken	Date of Completion
<del>Draft SSE Proposal</del>	July 10 <sup>th</sup> , 2015
<del>Consult stakeholders on SSE proposal</del>	July 31 <sup>st</sup> , 2015
Draft SAC Policy Handbook amendments	August 31 <sup>th</sup> , 2015
Approve SAC Policy amendments	September 15 <sup>th</sup> , 2015

### 1.2.2 Find a large-scale, sustainable home for Block Party

Steps Taken	Date of Completion
<del>Draft agreement with UBC Facilities and Athletics for purchase and financing of Thunderbird Stadium field covering</del>	<del>August 31<sup>st</sup>, 2015</del>
<del>Develop financing proposal for covering</del>	<del>October 2015</del>
<del>Council approval of turf expenditure</del>	<del>January 2015</del>

### 1.2.3 Establish a contractual partnership between Athletics, AMS Events, and the 13<sup>th</sup> Man Foundation for raising the profile of Varsity Athletics on campus

Steps Taken	Date of Completion
<ul style="list-style-type: none"> <li><del>• Draft agreement between AMS Events and The 13<sup>th</sup> Man Foundation for programming at Football games</del></li> <li><del>• Work with Imagine UBC to organize Blue Wave</del></li> <li><del>• Establish partnership between the Pit and Thunderbird Football for after game programming</del></li> </ul>	<del>August 31<sup>st</sup>, 2015</del>

## **2 Short-Term Goals for the Year**

### **2.1 Improve Council Efficiency**

~~2.1.1 Implement Consent Agendas within Agenda Committee – July 2015~~

2.1.2 Codify Project Consultation Process (PCP) – August 2015

2.1.3 Develop an effective system for Constituency, Executive, and Committee updates – September 2015

2.1.4 Hire, implement, and codify AMS Secretariat position – September 2015

2.1.5 Acquire and implement council boardroom software solution – January 2015

### **2.2 Begin Fee Collection for AMS Microbrewery Project**

2.2.1 Sign MOU with UBC Farm Centre – July 2015

2.2.2 Strike Farm Microbrewery Steering Committee (FMBSC) – August 2015

2.2.3 Acquire Executive 1&2 approval for project – September 2015

2.2.4 Develop Microbrewery operational model and acquire Council approval – January 2016

2.2.5 Draft, acquire Council approval, and sign on financing, partnership, and lease agreements with UBCPT, UBC Treasury, and others – May 2016