THE ALMA MATER SOCIETY
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

AMS Advocacy Committee

Minutes of 4 October 2017

Attendance

Present: Sally Lin (VP External and Chair), Max Holmes (VP AUA), Chris Hakim (Councillor), Wendy Guo (Councillor), Jeanie Malone (UBC BOG, called in by phone), Daniel Lam (Student at Large)

Regrets: Kevin Doering (UBC BOG)

Recording Secretary: Daniel Lam

Call to Order

The meeting was called to order at 15:14.

Introductions and Land Acknowledgement

The Chair acknowledged that the meeting was taking place on the traditional, ancestral, and unceded territories of the Musqueam people.

Approval of Agenda

Moved: Chris Hakim
Seconded: Wendy Guo

That the agenda be adopted.

[The motion carries unanimously.]

Approval of Minutes

Moved: Daniel Lam
Seconded: Chris Hakim

That the minutes of 20 September 2017 be approved.

[The motion carries unanimously.]

VP AUA Updates

• Got elected.
• Committees: CTLT Committees (Learning Data, Learning Projects Steering, Learning Projects Leadership Team)
• Excited about learning analytics and learning data at UBC.
• Learning Data: Policy aspect
• Learning Analytics Project Committee: projects including the new LMS (Canvas), taking advantage of Canvas in the best way possible.
• Working with SSC on their two ad-hoc committees:
  ○ Diversity
  ○ Research and Mobilization
• Two tuition consultations (one on deposit changes in Allard, one on Indigenous Public Health Certificate)
• Housing Action Plan and alternative housing discussions.
• Strategic plan (meeting with the Provost)
• Excellence Fund (working on proposal with Jakob)
  ○ Meeting with Andrew and Louise to discuss the fund in November.
• Goals at Council; doing it at the time executives do their updates.
• AES Policy
• AVP Hiring
• Referendum: should we relook at the “oppose all increases” policy?
  ○ We want to bring this to the AGM, but it might be rushed. Plus we might not have a quorate AGM.

**VP X Updates**

• No updated number on caucus yet, but please share.
• Budget submission is being finalized for submission. Friday is presentation day.
• UCRU Final Draft. Dal and McGill have indicated strong interest to join UCRU as well, observing what we do. November 4th-10th is the length of the trip.
• Looking at working with other student societies to plan our trip to Victoria, several options.
• UAC meeting at the end of the month.
• Had a meeting with UBC Transportation on Bikeshare. We will see a final draft of the bikeshare policy by next week.
• Will talk with Max about transferring duties.
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Tasks Assigned

None

Next Meeting

The next scheduled meeting is 18 October 2017.

Adjourn

The meeting was adjourned at 16:00.