



# THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA

## AMS Brewery Committee

Minutes for February 1, 2018

### Attendance

Invited: Jakob Gattinger (Chair), Julian Villafuerte Diaz, Alan Ehrenholz,

Guests:

Regrets: Jack Harstone

### 1. Call to Order:

The meeting was called to order at 12pm.

### 2. Approval of Agenda

The committee approved its agenda by acclamation.

### 3. Approval of Minutes

N/A

### 4. Updates

- Jakob and Michael Kingsmill attended the value chain and social innovation working group
  - There is a new faculty lead on the new academic centre of the UBC Farm in which the Brewery will be housed
  - Good progress on the building
  - 800 squared feet for the brewery, plus shared admin space
  - Capacity to brew up to 3 hectolitres per week in that space. Not as much output as previously calculated but still significant. This amounts to 6 kegs per week. Supply would be going to AMS outlets like The Pit and The Gallery
  - Brewing operations use strange units – it is complicated
- Two weeks later, LFS stakeholders, Michael Kingsmill and Jakob met to discuss more in depth about the equipment that will be put in the space.
- Low on the list of capital projects of the University.
  - Should not materially impact project due to donor-funded nature
- Moving forward, will meet with the academic lead on the project and Tracy to work out the AMS's space.
- Next steps are to finalize production goals and to discuss with LFS about equipment.
- Memorandum of understanding still on the way.

**5. Other Business**

**6. Adjournment**

There being no further business, the meeting was adjourned at 12:30pm.