

Minutes of the AMS SLCC

October 14th, 2015

Attendance

Present: Alan Ehrenholz, Ava Nasiri, Mat Miadlikowski, Melissa Lachicha, Gurvir Sangha, Adrian Talingdan, Samantha So, Fareeha Salahuddin, Stephanie Duncombe, Ivan Ho

Invited: Alan Ehrenholz, Ava Nasiri, Mat Miadlikowski, Aaron Bailey, Melissa Lachicha, Gurvir Sangha, Adrian Talingdan, Justin Tsang, Samantha So, Fareeha Salahuddin, Stephanie Duncombe, Ivan Ho

Regrets: Justin Tsang, Aaron Bailey

Recording Secretary:

Acting Chair: Alan Ehrenholz

Call to Order

The meeting was called to order at 3:34pm

Agenda Items

BIRT the Minutes of September 30th are approved as presented

Moved: Fareeha

Seconded: Ivan

Result: Passed

Abstentions:

BIRT the Agenda of the October 14th, 2015 Meeting of the SLCC is approved as presented

Moved: Sam

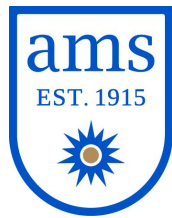
Seconded: Fareeha

Result: Passed

Abstentions:

All President's Dinner - 10 Minutes

- a. Sam: UBC Alumni confusion
 - i. Tessi meeting, talking about catering and set up



- ii. Getting a refresher about how it will work in NEST
- b. Sam: Invitation graphic request to Comms
- c. Sam: Sponsorship
- d. Sam: What can SLCC do for you?
 - i. Pick a theme
 - ii. Tying into UBC 100
 - iii. Were going to pick a theme for APD

Varsity Sports - 5 Mins

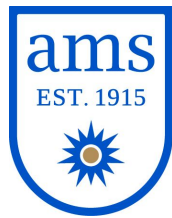
- a. Justin isnt here :(
- b. Football game
 - i. Ill post about it
 - ii. We should all go
- c. Alex and Steph are going to archives for Faculty Cup
 - i. Arranged through Aaron Nuo
 - ii. Loop Justin and Sam in

Faculty Cup - 5 Mins

- a. Steph: Photo shoot for marketing
 - i. Will be starting next week (ish)
- b. Steph: Website is up and running
- c. Steph: UBC Recreation class system
 - i. Advertise to constituency
 - ii. 1 Person Registered
 - iii. Fair is looking good
 - iv. Cover Photos and Posting!
 - v. Liking Faculty Cup Facebook Page
- d. Alan: Constituency reach out
 - i. Alex: WOM is most important
- e. Ava: Faculty newsletter
 - i. Alan: gather faculty/constituency newsletter contact info

Art Installation - 5 Mins

- a. Ivan: We have a plan (ish)
- b. Gurvir: **\$20** is the budget
- c. Gurvir: Steph, Delineators?
 - i. Ivan: Money is for poster and tape
- d. Alex: Caution Tape and tape, you can borrow from Faculty Cup (reduce cost!)
- e. Alan: Money square or Martha Piper?
 - i. Gurvir: Martha Piper
- f. Sam: Logistics??



- i. Gurvir: Signs and tape
- g. Ava: buzz feed article??
- h. Sam: Logistics?
 - i. Gurvir: UBC Letterhead, name, set up
 - ii. Ava: Martha's Imaginary Friend

Vote Mob - 5 Mins

- a. Alan: Can we make this happen?
 - i. Alan: Social Media based
- b. Gurvir: Record rowdy (hopefully happy) people at the pit
- c. Alan: Everyone post on Social Media to remind their friends!

Next Meeting

- a. The next meeting will be set for 3:45pm

Adjournment

Since there is no further business the meeting was adjourned at October 14th, 2015 at 3:51pm