

# Minutes of the AMS SLCC

Sept 30, 2015

## Attendance

**Present:** Alan Ehrenholz, Gurvir Sangha, Fareeha Salahuddin, Stephanie Duncombe, Ivan Ho, Melissa Lachicha

**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:** Ava Nasiri, Mat Miadlikowski, Aaron Bailey, Justin Tsang, Samantha So

**Recording Secretary:**

**Acting Chair:** Alan Ehrenholz

## Call to Order

The meeting was called to order at 3:03pm

## Agenda Items

**BIRT** the Minutes of September 5th, 2015 are approved as presented

Moved: Ivan

Seconded: Steph

Result: Passes

Abstentions:

**BIRT** the Agenda of the September 30th , 2015 Meeting of the SLCC is approved as presented

Moved: Gurvir

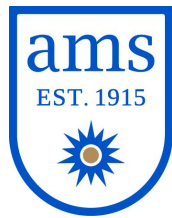
Seconded: Ivan

Result: Passes

Abstentions:

### All President's Dinner - 10 Minutes

- a. No Update

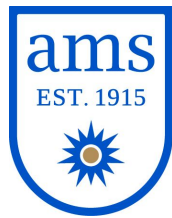


## Varsity Sports - 5 Mins

- a. Promo video
  - i. Fareeha: Go Pro was a possibility
  - ii. Alan: Looking at buying one
  - iii. Melissa: Alex has one
  - iv. Steph: Can get quite expensive
  - v. Gurvir: Is their existing footage
    1. Steph: Some for faculty cup
  - vi. Gurvir: Use training footage?
    1. Possibility
  - vii. Steph: Archived footage
    1. Alan: Talk to Sheldon
    2. Melissa: Can edit videos
  - viii. Alan: Budgeting
    1. Wall sold to Library for maybe \$400
    2. Gurvir has \$500 in his bank account for this
    3. Ava was able to return paint
  - ix. Alan: Steph, can you reach out and see what resources we have in terms of footage/photos
- b. Fareeha - maybe play it at the pit?
  - i. Steph/Melissa: Yes!

## Faculty Cup - 15 Mins

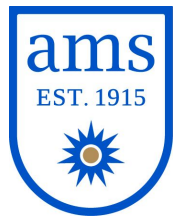
- a. Steph is now on the committee (woohoo!)
- b. Steph: Launching registration on UBC Rec website on Friday
  - i. Mid October for full launch!
  - ii. Marketing is working overtime!
- c. Steph: Photo shoot happening
  - i. Won't have any years on signage
- d. Steph: Paired with UBC Rec
  - i. Free Gym Space
  - ii. Four extra hands on day off
- e. Alan: Sustainable funding through year
  - i. 3 years at \$2000
  - ii. More chances of this happening year to year
- f. Alan: What can SLCC do?
  - i. Push the promo
  - ii. Cover Photos



- iii. Sharing amongst social circles
- iv. Within next two weeks

### New Initiatives - 5 Mins

- a. Gurvir: Art installation
  - i. Public Transit areas, picture frames
  - ii. Australian department of time travel
  - iii. Can we change this for UBC?
  - iv. Official looking documents
  - v. Decrees from Harry Potter
  - vi. Gurvir: Rocket ship landing
    - 1. Melissa: More humourous
    - 2. Gurvir: Dollar Store
    - 3. Alan: Who can take the lead?
  - vii. Ivan: X marks the spot? -> Yes
  - viii. Ivan: Orange Pylons
  - ix. Alan: Who can take the lead?
    - 1. Ivan and Gurvir
- b. Alan: Vote Mob
  - i. October 9th or 19th
  - ii. Steph: 9th is the start of the long weekend
  - iii. Ivan: people may not be sticking around
  - iv. Steph: Where is the polling station?
    - 1. Ivan: Basement of the old SUB
  - v. Gurvir: Most campuses are weird for voting
  - vi. Alan: Feeling the 19th
  - vii. Ivan: Sprouts is still in the old SUB
  - viii. Alan: Time of Day
    - 1. Melissa: Lunch time
    - 2. Ivan: Couple of times during the day
    - 3. Alan: 12,2,4
  - ix. Alan: How?
    - 1. Cover photo, WOM
    - 2. Steph: Is their rules against bribery?
    - 3. Alan: I think we have a budget, can ask Jude
    - 4. SLCC will support the VP Externals office in this



## Next Meeting

- a. The next meeting will be set for <>
  - i. Notes: Steph: 1 Hour Later?
  - ii. Gurvir: Senate occurs at that time
  - iii. Decision: 3:45-4:45pm

## Adjournment

Since there is no further business the meeting was adjourned at September 30, 2015 at 3:30?pm