

Minutes of the AMS Finance Committee  
 (Date: September 20th: and Time: 1pm)

**Attendance**

**Present:** Kuol Akuechbeny, Chris Gooding, Marium Hamid, Arash Shadkam, Jacqueline Wu, Brock Roberts, Andrew Dyadin

**Regrets:** Jonathan Tomalty

**Recording Secretary:** Chris Gooding

**Call to Order**

The meeting was called to order at 1:00 pm\_\_\_\_\_

**Agenda Items**

1. Approval of the Agenda

Moved by Marium

Seconded by Arash

2. Appoint that Vice-Chair (support the chair and takes minutes in case AVP can't attend the meeting)

Be it resolved that Brock Roberts is appointed as Vice-Chair of the Finance Committee for the period ending in April 2019

Unanimously appointed.

3. Overview of the FC roles and factors to pay attention to on the budgets/Credit card

Approves outflow of money from the AMS, recommended by subcommittees.

Approves funding for various grants that are recommended by subcommittees.

Approves code changes.

Approves the budget as well as quarterly reports.

Large capital projects that involve IT, recommended by subcommittees.

Divestment policy approvals.

Appointments to subcommittees:

SPF Committee:

Be it resolved that Chris Gooding is appointed to sit on the SPF Committee for the term ending April 2019.

Funds & Grants Committee:

Be it resolved that Andrew Dyadin is appointed to sit on the Funds & Grants Committee for the term ending April 2019.

Impact Grant:

Be it resolved that Jacqueline Wu is appointed to sit on the Impact Grant working group for the term ending April 2019.

Unanimously approved.

4. Short-term Loan (UBC FA) situation

A new terms of repayment needs to be developed to accommodate for the FA's inability to repay their loan on time, this will be determined at a future meeting.

5. Funding approvals (Impact, Grant, SPF and Funds and Grants) and WUSC role position extension

Be it resolved that the Finance Committee approves Sara Fudjack to receive \$3000 from the Impacts Grants account.

Be it resolved that the Finance Committee approves Vivian Tsang to receive \$3000 from the Impacts Grant account.

Moved by Chris Gooding

Seconded by Andrew Dyadin

Be it resolved that the Finance Committee approves \$1500 for the Underwater Hockey Club.

Moved by Brock Roberts

Seconded by Andrew Dyadin

Be it resolved that the Finance Committee approves \$12000 for BizTech.

Moved by Jacqueline Wu

Seconded by Brock Roberts

Be it resolved that the Finance Committee approves \$355 for Kite Vancouver

Moved by: Arash Shadkam

Seconded by: Andrew Dyadin

Be it resolved that the Finance Committee approves \$2970 for Water Polo Club

Moved by: Andrew Dyadin

Seconded by: Arash Shadkam

Be it resolved that the Finance Committee approves \$2000 for Dear Elizabeth at the Vancouver Fringe

Moved by: Arash Shadkam

Seconded by: Andrew Dyadin

Be it resolved that the Finance Committee approves \$1000 for supporting foot care health for the urban indigenous people

Moved by: Andrew Dyadin

Seconded by: Jacqueline Wu

Unanimously approved.

### **Next Meeting**

The next scheduled meeting is in (Determine bi-weekly meeting for the entire one or two terms:<https://www.when2meet.com/?7115455-Stbch>) .....

### **Adjourn** \_\_\_\_\_

There being no further business the meeting was adjourned at 2:16 P.M.