

Minutes of the AMS Finance Committee

(Date: October 4th 2018 12:15 - 2pm)

Attendance

Present: Kuol Akuechbeny (AMS VP Finance), Chris Gooding(Councilor), Marium Hamid (AMS President), Arash Shadkam(Councilor), Jacqueline Wu(Councilor), Brock Roberts(Student at-large), Andrew Dyadin(Student at-large), Jonathan Tomalty(AMS VP Finance), Keith(Managing Director)

Regrets: Marium Hamid (AMS President), Jacqueline Wu(Councilor)

Recording Secretary:

Call to Order: 12:30pm

Agenda Items:

1. Agenda items and Minutes Approval

Moved: Chris Seconded: Andrew

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2. Funding Approval(F & G, SPF)

BIRT the finance committee approves the new UBCFA payment plan.

Moved: Chris Seconded: Arash

Approved unanimously.

BIRT the finance committee approves the \$3600 loan to toIRSA on behalf of the UBCMUN, Green Chemistry UBC Green Science Symposium \$350, UBC Fencing Club \$1,247.10, The IONA Journal for \$1000, B+MM Student Association for \$300, Solidarity for Palestinian Human Rights for \$1250,

Moved: Chris Seconded: Andrew

Approved unanimously.

3. AMS WUSC Student Refugee Coordinator position

BIRT the finance committee approves the proposed position of "AMS Student Refugee Program (SRP) Coordinator" and the allocation of the salary associated with it.

Moved: Arash Seconded: Andrew

Approved unanimously.

4. Codes changes (bi-annual financial report, funding)

BIRT the finance committee approves the code changes to funds and financial report changes

Moved: Arash Seconded: Andrew

Approved unanimously.

5. Subsidies criteria and may be U-pass subsidy too (<https://www.ams.ubc.ca/student-services/u-pass/>)

Criteria :

- Range base student loan
- 2017/2018 \$
- Circumstances ie medical or other reasons they cant work

6. Sub-committee terms of reference updates

BIRT the finance committee approves the proposed changes to "Terms of Reference: Impact Grant Adjudication Working Group"

Moved: Andrew Seconded: Chris

Approved unanimously.

7. AMS Finance Goals: Anything to added?
8. 2018 Fee related referendum(CCP, SASC, GCC-> SIF) - Only if time allows and I have necessary information by then
9. A.O.B

Next Meeting

The next scheduled meeting for **October 18th 2018 at 12:15pm.**

Adjourn_____

There being no further business the meeting was adjourned at..... 2pm_____