



THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

AMS EXECUTIVE COMMITTEE

Minutes of July 27, 2018

Attendance

Present: Max Holmes (VP Academic & University Affairs), Chris Hakim (VP Administration), Cristina Ilnitich (VP External), Piers Fleming (Student Services Manager), Sheldon Goldfarb (Archivist & Clerk of Council)

Regrets: Marium Hamid (President), Kuol Akuechbeny (VP Finance), Keith Hester (Managing Director), Jason Tockman (Policy Advisor)

Recording Secretary: Sheldon Goldfarb

Call to Order

The meeting was called to order at 2:05 pm with Max in the chair.

Agenda

- The agenda was approved (Cristina, Chris).

Minutes

- The minutes of July 20 were approved as amended (Chris, Cristina).

Musqueam Communication Policy

- Max: Changes have been made in the new version of the policy:
 - Clubs are included now.
 - An Executive (the President) will assist in implementation.
 - It now includes a Protocol, received from the Musqueam's protocol officer.
- The name has been changed; it will now be the Policy on Communication with the Musqueam Indian Band.
- Cristina: What about Indigenous student groups? Will they have to follow the procedures laid down for clubs?
- Chris:
 - All clubs have to be authorized, but it's a onetime authorization.
 - If there's turnover, then a new authorization will be needed.
- Cristina: It's odd that Indigenous clubs should have to go through this.
- Chris: Not all people in an Indigenous club are necessarily Indigenous.
- Max:

- The policy is aiming to ensure that all groups affiliated with the AMS (including Indigenous clubs) follow the protocol.
- Musqueam were consulted about the protocol they would like the AMS and all groups affiliated with AMS to follow and the policy reflects that.

MOVED MAX, SECONDED CRISTINA:

“That the Policy on Communication with the Musqueam Indian Band” be recommended to Council for approval.”

... Carried

Adjournment

The meeting adjourned at 2:15 pm.