



# THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

## AMS EXECUTIVE COMMITTEE

Minutes of June 27, 2018

### Attendance

Present: Marium Hamid (President), Chris Hakim (VP Administration), Cristina Illnitchi (VP External), Kuol Akuechbeny (VP Finance), Piers Fleming (Student Services Manager), Keith Hester (Managing Director), Jason Tockman (Policy Advisor)

Regrets: Max Holmes (VP Academic & University Affairs), Sheldon Goldfarb (Archivist & Clerk of Council)

Recording Secretary: Chris Hakim

### Call to Order

The meeting was called to order at 4:07 pm.

### Agenda

- The agenda was approved (Cristina, Kuol).

### Appointments

- Kuol nominates the following to the respective committees:
  - Global Fund Committee: Morgan Teske, Cody Haddow
  - Innovation Projects Fund Committee: Jonathan Tomalty, Conor Doherty
  - Walter Gage Fund Committee: Cody Haddow, Mariam Al-Rojuleh
- Marium:
  - We sit on some external committees, and we need to appoint them through Executive Committee.
- Cristina:
  - What's the reason for these appointments?
- Kuol:
  - The funds are done by UBC and ourselves.
  - The Fund and Grants Administrator is traditionally on these committees.
  - We also put someone from the President's office on the Innovation Projects Fund Committee because it would be good for the President to keep up to date on that one.

- Cristina:
  - How is the application process done?
- Kuol:
  - Apply through VP-S Office.
- The appointments were approved (Kuol, Cristina).

**Adjournment**

The meeting was adjourned at 4:15 pm.