



THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

AMS EXECUTIVE COMMITTEE

Minutes of March 2, 2018

Attendance

Present: Alan Ehrenholz (President), Pooja Bhatti (VP Administration), Max Holmes (VP Academic), Alim Lakhiyalov (VP Finance), Marium Hamid (Student Services Manager), Keith Hester (Managing Director), Sheldon Goldfarb (Archivist & Clerk of Council)

Regrets: Sally Lin (VP External)

Recording Secretary: Sheldon Goldfarb

Call to Order

The meeting was called to order at 2:30 pm.

Agenda

- The agenda was approved (Max, Pooja).

Minutes

- The minutes of February 23, 2018 were approved (Max, Pooja).

Just Desserts

- Pooja: We have to choose a Just Desserts recipient.
- It was agreed to do this after the meeting.

Student Legal Fund Society (SLFS)

- Keith: Our 2004 agreement guarantees them office space, but does that have to be an office or can it be a cubicle?
- Marium: There are multiple cubicles available in the Services wing.
- A discussion ensued on possible locations for SLFS, Speakeasy, Events, etc.
- Alim: Does the SLFS need a confidential office?
- Max: It's the VP Admin who determines space allocations: let Pooja decide.
- Pooja agreed to come back with a decision by the next meeting or the one after that.

Adjournment

The meeting adjourned at 2:45 pm.