



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

## AMS EXECUTIVE COMMITTEE

Minutes of May 29, 2018

### Attendance

Present: Marium Hamid (President), Chris Hakim (VP Administration), Max Holmes (VP Academic), Cristina Ilnitchi (VP External), Piers Fleming (Student Services Manager), Keith Hester (Managing Director), Jason Tockman (Policy Advisor)

Regrets: Kuol Akuechbeny (VP Finance), Sheldon Goldfarb (Archivist & Clerk of Council)

Guests: Michael Kingsmill (Designer), Conor Doherty (President's Assistant)

Recording Secretary: Conor Doherty

### Call to Order

The meeting was called to order at 12:07 pm.

### Agenda

- The agenda was approved (Max, Cristina).

### Minutes

- The minutes were postponed to the next meeting.

### Welcome

- Jason Tockman, the new Policy Advisor, was welcomed.

### Old SUB Construction

Michael Kingsmill:

- Phase 4 of 2009 Council Resolution to explore/build a new SUB:
  - Renovations to basement of Old SUB (Student Life Building)
  - Delayed for almost two years while UBC plans for Student Life Building were put together
- 35,000 sq ft of Old SUB are being retained for AMS areas (L shape around loading bay).
- Long hallway from North to South
- West Side:
  - UBC Sprouts space
    - Eating and kitchen areas

- Large storage for club activities
- Bookable Movement room
- Photo Society Photography Facility and Digital Media Space
- Film Society Space, beside Photo Studio
- Meeting Room – linked to Aqua Society for diving training
- Staff area, changing rooms, lockers, bike storage
- Blank Vinyl Project Club Space: acoustically isolated
- Food Bank Room: with fridge and freezer
- Bike Kitchen: Garage, central hub → Bike Coop club room next door
- Exchange Student Lounge: social space with club engagement and connectivity
- East Side:
  - Pottery Club
  - Graduate Students Society
  - Aqua Society Club Space
  - Large Bookable Room
  - East Hallway: AMS Laundry and Storage Space
- Due to be completed July 17<sup>th</sup>.
- Chris to analyze use of Storage Space
- Budgeted at around \$6.3 Million
- Back filling and restoration still necessary in certain spaces (Aquasoc, GSS)
- Space allocations done by Pooja; Chris to investigate

## **MacInnes Field and Parkade**

Michael Kingsmill:

- MacInnes Field will be a recreational turf field behind the Nest on the East Side
- The original MacInnes Field was where the new Aquatic Centre is now
- It was relocated when the new bus terminal and the Aquatic Centre were built
- In December 2017, UBC began to build a parking lot underneath the planned new field (i.e., an underground parkade); this project was put on fast track
- Lighting at night
- More intramural programming from 4pm to 8pm
- Excavation nearly complete, parkade foundation being begun
- Parkade built in tandem with Focus Project
- Parkade complete approx. Winter 2019
- Field complete: Spring 2020
- One story parkade, 220 vehicles, billed as Guest Parking
- Safewalk cars to have space in parkade, charging stations installed
- Parking Entrance ramp to be on north side of Bus Loop
- Parking exit to be under the Great Hall of AMS Nest, onto bottom of Bus Loop

## Subcommittees

1. **Sustainability** SubComm ToR being drafted by Chris
  - a) the Associate Vice-President Sustainability, who shall be the Chair;
  - b) the AMS VP Administration, who shall be the Vice-chair;
  - c) one (1) AMS Staff member designated by the Managing director, who shall be non-voting;
  - d) the SEEDS Manager, who shall be non-voting;
  - e) the C+CP, who shall be non-voting;
  - f) one (1) Student Environment Centre representative;
  - g) one (1) Sustainability Collective representative;
  - h) two (2) Council members appointed by Operations Committee, but if none are appointed, then through Council; and
  - i) one (1) Student-at-large appointed through Council.
- Councillors from Council or OpsComm?
  - o Max: 2 appointed by the committee?
  - o Marium: 1 from Ops, 1 from Council
- Addition of 1 designated AMS Staff member (non-voting), chosen by the Managing Director
- Purpose: oversight and ability to recommend targets for different AMS departments
  
2. **Indigenous Affairs: call for stand alone committee**
  - Under Advocacy?
  - Start in fall to give time for set up and consultation: goals, ToR's, etc.
  - Jason: speak to indigenous students about what kind of committee they would like
  - Max: Advocacy Committee's goal is to explore Indigenous committee/advisory group structure that works best and ensure it's implemented
  - Advisory Group would in theory be no longer needed
  - **Max and Cristina to take lead**

## Updates

1. **Max**
  - a. VP Development and Alumni Engagement hiring in the process
  - b. VP Finance meeting.
  - c. Interview on Blue and Gold: needs based financial aid important, but need to ensure equity based financial aid also, ensure support for disenfranchised
  - d. Advocacy Meeting today to assess goals, and next week also
  - e. Sustainability Policy to include all sustainability policies under one external policy
2. **Chris**
  - a. Clubs and Constituency survey being drafted by AVP Admin for club wants
  - b. Clubs moving to Student Life Building must be sustainable in operations

- c. Promotions for Art Gallery in Nest being explored
- 3. Piers**
  - a. Meeting Rob McCloy (UBC Security) next week to secure Safewalk funding
  - b. New ideas to increase donations for Food Bank
    - i. Round Up campaign so difference in cents goes to Food Bank
- 4. Cristina**
  - a. TransLink meetings: extensions to new Broadway line explored
    - i. Community and Business consultations
  - b. Submissions for consultations on fee restructuring, 41 B Line, general accessibility/improvement of services
  - c. Submission for review of Copyright Act, done in June
  - d. Meeting with administrators to talk advocacy for Full Time Equivalent funding and Open Education
  - e. Transit Project: how can we ensure extension comes to campus in the best way
- 5. Marium**
  - a. Student Legal Protection program from Student Care
    - i. \$28
    - ii. RTA, Employment, Academic Conflicts
    - iii. Coming to BC soon
  - b. Mental Health Advocacy
    - i. Interventions, needs based solutions, societal based solutions, mental health literacy
  - c. HR Manager hiring in the process
  - d. Boyden to help hire Senior Manager for Student Services, then Senior Manager for Finances
  - e. Keith and Marium going to Burnaby to meet
  - f. Keith, Marium and Kuol finalizing preliminary budget
  - g. Preparing goals for Council
  - h. Reached out to Peter Guo of MNP (the consultants who helped our governance review) for Advisory Board

**Action Items:**

- 1. Max and Cristina help with drafting advocacy goals for Indigenous Affairs body**
- 2. Continue structuring of Subcommittee on Sustainability through Ops Committee**

**Adjournment**

The meeting adjourned at 1:10 pm.