



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

### AMS EXECUTIVE COMMITTEE

Minutes of September 26, 2018

#### **Attendance**

Present: Marium Hamid (President), Max Holmes (VP Academic & University Affairs), Chris Hakim (VP Administration), Cristina Initchi (VP External), Kuol Akuechbeny (VP Finance), Piers Fleming (Student Services Manager), Jason Tockman (Policy Advisor), Sheldon Goldfarb (Archivist & Clerk of Council)

Regrets: Keith Hester (Managing Director)

Recording Secretary: Sheldon Goldfarb

#### **Call to Order**

The meeting was called to order at 11:30 am in Nest Room 3529.

#### **Agenda**

- The agenda was approved (Chris, Kuol).

#### **Minutes**

- The minutes of September 19 were approved (Cristina, Max).

#### **Fee Subsidy**

- Kuol:
  - We're looking into establishing criteria for providing subsidies for the AMS fee.
  - There are inconsistencies now.
- Marium: Sounds like something for the Finance Committee to look at.
- Sheldon: The referendum creating the subsidy may have laid out some criteria. I will check.

#### **Capstone Agreement**

- Chris:
  - Bringing a letter to Council in which we agree to take care of maintenance for the solar/windpower charging station.
  - The station will be located between the Nest and the Alumni building.
  - UBC is ready to go and needs this from us.

**AGM Date**

- The Executive agreed on Tuesday, October 23 or, if the Great Hall is not available then, Friday, October 26 as the date to hold the Annual General Meeting, probably around noon.

**Adjournment**

The meeting adjourned at 11:45 am.