



THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

AMS EXECUTIVE COMMITTEE

Minutes of November 14, 2018

Attendance

Present: Marium Hamid (President), Max Holmes (VP Academic & University Affairs), Chris Hakim (VP Administration, left at 12), Kuol Akuechbeny (VP Finance, left at 12:05), Cristina Ilnitshi (VP External, arrived 12:08), Piers Fleming (Student Services Manager), Keith Hester (Managing Director), Abdul Alnaar (Senior Manager of Student Services), Jason Tockman (Policy Advisor), Sheldon Goldfarb (Archivist & Clerk of Council)

Recording Secretary: Sheldon Goldfarb

Call to Order

The meeting was called to order at 11:12 am in Nest Room 3529.

Agenda

- The agenda was approved (Kuol, Max).

Minutes

- The minutes of November 7 were approved as amended (Chris, Max).

Assistant to the VP Finance

- Kuol said he was considering adding a new position to handle the increased number of credit cards being used by Clubs and Constituencies:
 - This position would be an Assistant to the VP Finance.
 - There would be no budgetary implications: the five hours needed for the position would be produced by reducing the number of hours worked by the Financial Systems Coordinator, who is fine with the reduction (and in fact suggested it).
 - The number of credit cards has increased from 20-30 to 70-80.
- Chris suggested making the position an assistant to the Financial Systems Coordinator.
- Kuol: But an assistant to the VP could also help with scheduling and other duties related to the VP Finance.
- Marium: When the VP Administration wanted to add an assistant two years ago, there was a lot of opposition.
- Kuol agreed with the suggestion that the new position be an assistant to the Financial Systems Coordinator.
- Chris: Best to avoid adding new positions altogether.

- Kuol: Can't. Need someone to do this work.
- Marium: Something to discuss with the HR Committee.

New SUB Project

- Chris:
 - Got the health permit for Sprouts.
 - All their equipment has been installed.
 - Just waiting for the occupancy permit from UBC.
 - Hoping everything will be ready by November 23.

Council

- Marium:
 - We have the make-up meeting tonight, dealing with the five motions left over from last time.
 - Would also like to add a Discussion Period topic on SASC bargaining.
 - Could bring this up next time, but would like some direction now.
 - May bring it back in January: no definitive action will take place till the end of January.

[Chris left.]

- Max:
 - It will be good to have a presentation and discussion at Executive about the upcoming SASC fee referendum this month or in December.
 - Can we determine what the fee proposals might be?
 - Then we can bring a proposal to Council in January.

[Kuol left.]

- There was a general discussion about referendums.

[Cristina arrived.]

- Marium:
 - I want us to run a serious campaign to get the SASC fee increase passed.

Adjournment

The meeting adjourned at 12:15 pm.