THE ALMA MATER SOCIETY  
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

AMS EXECUTIVE COMMITTEE  
Minutes of November 28, 2018

Attendance  
Present: Marium Hamid (President), Max Holmes (VP Academic & University Affairs), Chris Hakim (VP Administration), Kuol Akuechbeny (VP Finance), Cristina Ilnitchi (VP External, arrived 11:50), 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 11:07 am in Nest Room 3529.

Agenda  
• The agenda was approved (Max, Chris).

Minutes  
• The minutes of November 21 were approved as amended (Max, Kuol).

Executive Goals Presentation  
• Marium:  
  o At Council tonight, stick to the bigger points and impacts instead of going through every goal.  
  o Council already has the full document, so we should just be presenting our talking points.  
  o The focus should be less on process and the future than on what has been achieved to date.

Thunderbird Sculpture  
• Jason:  
  o Had a good meeting with Leona Sparrow of the Musqueam.  
  o She said she’d review the latest proposal from Connie Watts and get back to us.

VP Students Meeting  
• Max:  
  o We need agenda items for the meeting.
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- I’m happy to send them, but if others have items, let me know.
- The focus should be on broad topics.
  - Marium:
    - Meetings with the VP Students are ones all Executives should attend.
    - It’s the one time the University gets to see all our Executives.

The meeting went in camera at 11:30.

Cristina arrived at 11:50.

**Adjournment**
The meeting adjourned at 12:33 pm.