THE ALMA MATER SOCIETY
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

AMS EXECUTIVE COMMITTEE
Minutes of December 12, 2018

Attendance
Present: Marium Hamid (President), Max Holmes (VP Academic & University Affairs), Chris Hakim (VP Administration), Keith Hester (Managing Director), Jason Tockman (Policy Advisor), Sheldon Goldfarb (Archivist & Clerk of Council)

Regrets: Kuol Akuechbeny (VP Finance), Cristina Ilnitchi (VP External), Piers Fleming (Student Services Manager), Abdul Alnaar (Senior Manager of Student Services)

Recording Secretary: Sheldon Goldfarb

Call to Order
The meeting was called to order at 11:27 am in Nest Room 3529.

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

Minutes
- The minutes of November 28 were approved (Max, Chris).

SVPREP (Sexual Violence Protection and Respectful Environment Policies)
  - Chris:
    - We are on track with the timeline for the sexual violence policy.
    - The policy is in rough draft form and is being reviewed.
    - After the review, we will go to public consultation.
    - The respectful environment policy is also on track.

Athletics & Recreation
- Max:
  - UBC Athletics & Recreation will make a budget presentation to AMS Executives tomorrow.
  - Working on agreements with UBC: a space MoU and an MoU on the $21 fee.
  - May also need a separate MoU on Storm the Wall: UBC wants space guarantees for Storm the Wall and we want things in return.
  - It might make sense to have one MoU for Storm the Wall and another MoU for space and the $21 fee.
  - Hopefully we can have an agreement on the $21 fee by February or March.
o Would like a conversation on space and their budget.

SCF’s (Status Change Forms)
- Keith:
  o For term appointments, remember to let HR know (by an SCF) when an appointment is up so we don’t keep paying appointees after they’ve gone.

Adjournment
The meeting adjourned at 12:06 pm.