Minutes of the AMS Finance Committee  
(Date: November 22nd 2018)

Attendance

Present: Kuol Akuechbeny (AMS VP Finance), Chris Gooding(Councilor), Marium Hamid (AMS President), Arash Shadkam(Councilor), Jacqueline Wu(Councilor), Brock Roberts(Student at-large), Andrew Dyadin(Student at-large), Jonathan Tomalty(AMS VP Finance), Keith(Managing Director), Marium Hamid (AMS President), Jacqueline Wu(Councilor)

Regrets:

Recording Secretary:

Call to Order

Meeting is called to order at 12:44 pm

Agenda Items:

1. Agenda items and Minutes Approval
   
   Moved by Chris, Seconded by Jacqueline

   Minutes approval

   Moved by Chris, Seconded by Jacqueline

2. Funding approval
   
   Chris: “will applicants be using the AMS catering service when they are approved for a loan?”

   Kuol: “we want the groups to feel they are free to make any decisions they want but we definitely recommend the AMs catering.”

   BIRT the AMS Finance committee approves the following loans: $550 to the Innovation Onboard Entrepreneurship Program from the SIF fund, $240 to the Bending the Arc Documentary Screening + Social from the CBF fund, $450 to Maya Williams (best buddies UBC) from the CBF fund, $2000 to Xianhe John Yan (Shine On Music) from the CBF fund, $650 to Lila Bond from the SIF fund, $365 to Eisha Sharda (AMS Foundation for International Medical Relief Children UBC) from the CBF fund, $200 to Selina Hemme from the SIF fund.

   Moved by Brock, Seconded by Jacqueline

   BIRT students involved in philanthropy events can apply individually through the Student Initiative Fund.

   Moved by Brock, Seconded by Chris
Both are unanimously approved

3. AMS - ShowPass Contract
4. Q2 Report
5. Funding Reports
6. A.O.B

The Finance committee is not currently approving the funding request from the UBC photographic society for new equipment due to the fact they have already received sufficient funding and also charge a student fee from members.

Next Meeting

The schedule for the next two meetings

Adjourn

There being no further business the meeting was adjourned at.....

1:26 pm