



THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

AMS EXECUTIVE COMMITTEE

Minutes of February 14, 2019

Attendance

Present: Marium Hamid (President), Max Holmes (VP Academic & University Affairs), Chris Hakim (VP Administration), Kuol Akuechbeny (VP Finance), Cristina Initchi (VP External), Keith Hester (Managing Director), Sheldon Goldfarb (Archivist & Clerk of Council)

Regrets: 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 2:07 pm in Nest Room 3511.

Agenda

- The agenda was approved (Kuol, Max).

Minutes

- The minutes of January 31 (amended) and February 7 were approved (Max, Chris).

Musqueam

- Marium:
 - In the absence of a Policy Advisor, I take on relations with the Musqueam.
 - Jason promised them an update, so I will go, along with two people named by the Indigenous Committee, plus a gift.
 - SASC may also want to send someone.
 - I'm informing the Executive as required by the policy.
- The Executive was fine with this.

Operating Budget

- Kuol:
 - Question about where to locate things like Campus Vibe and EchoSign in the budget so that someone is responsible for them.
 - Could be put in the VP Administration's budget, but that would make it higher.
- Discussion ensued:

- It was noted that multiple departments use these, so perhaps they should not go under a single VP's budget.
- But it was also noted that even if these items are added to the VP Admin budget, the VP Admin can simply explain the situation to the Finance Committee.

JD updates

- Marium:
 - Please send these to HR, explaining what assistants you need, what is changing and why; also what works now and does not need to change.
 - Assistants are paid at Tier One, AVP's at Tier Two.
- Kuol:
 - We need to know for the preliminary budget.

Adjournment

The meeting adjourned at 2:32 pm.