



**THE ALMA MATER SOCIETY  
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER**

**AMS EXECUTIVE COMMITTEE**

Minutes of March 28, 2019

**Attendance**

Present: Marium Hamid (President), Chris Hakim (VP Administration), Cristina Initchi (VP External, left 2:50), Piers Fleming (Student Services Manager), Abdul Alnaar (Senior Manager of Student Services), Keith Hester (Managing Director), Sheldon Goldfarb (Archivist & Clerk of Council)

Regrets: Max Holmes (VP Academic & University Affairs), Kuol Akuechbeny (VP Finance)

Guest: Lucia Liang (VP Finance-elect)

Recording Secretary: Sheldon Goldfarb

**Call to Order**

The meeting was called to order at 2:18 pm in Nest Room 3511.

**Agenda**

- The agenda was approved (Cristina, Chris).

**Minutes**

- The minutes of March 7 were approved (Chris, Cristina).

**SVPREP (Sexual Violence Policy and Respectful Environment Policy)**

- Chris:
  - Round 2 of consultation: Council, email, Town Hall, SASC.
  - Policy will not make the April deadline.

**Executive Report**

- Marium:
  - Need it by tomorrow.
  - Two pages from each of you.
  - There will be a presentation to Council.

## Business Budget

- Keith:
  - Challenges:
    - Minimum wage going up.
    - New employer health tax.
    - Increased competition.
  - Focusing on advertising and increasing our sustainability practices.
  - Want to increase student engagement, bring more people to the Nest.

[Cristina left.]

- New e-transfer system for clubs so they don't have to come to the building for reimbursements.
- Replacing HR and Payroll software systems.
- Contracts review: getting Code changes passed to ensure that major contracts are shown to the Privacy Officer and Managing Director.
- IT hybrid cloud, with back-up in the old building.

## Adjournment

The rest of the agenda was tabled until the next Executive meeting, and this meeting adjourned at 3:09 pm.