AMS EXECUTIVE COMMITTEE
Minutes of March 28, 2019

Attendance
Present: Marium Hamid (President), Chris Hakim (VP Administration), Cristina Ilnitchi (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:
  o Round 2 of consultation: Council, email, Town Hall, SASC.
  o Policy will not make the April deadline.

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