



THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

AMS EXECUTIVE COMMITTEE

Minutes of May 10, 2019

Attendance

Present: Chris Hakim (President), Cristina Initchi (VP External), Lucia Liang (VP Finance), Cole Evans (VP Administration), Ian Stone (Student Services Manager), Abdul Alnaar (Senior Manager of Student Services), Keith Hester (Managing Director), Patrick Meehan (Policy Advisor), Sheldon Goldfarb (Archivist & Clerk of Council)

Regrets: Julia Burnham (VP Academic & University Affairs),

Recording Secretary: Sheldon Goldfarb

Call to Order

The meeting was called to order at 1:05 pm in Nest Room 3511.

Agenda

- The agenda was approved (Cole, Cristina).

Minutes

- The minutes of April 25 were approved (Cristina, Cole).

Committee Appointments

- The Executive appointed the following Executive members to sit on committees:
 - Finance Committee: Chris
 - Governance Committee: Cole
 - SVPREP: Cristina
 - Brewery: Cole
 - SHAPE: Cole
 - University Ombuds Committee: Julia

Goals

- Chris: Due in June. There are permanent staff members assigned to assist you.

Budget

- Chris:
 - Preliminary budget goes to the next Council meeting.
 - Final budget goes in June.

- Discussion of whether it is necessary to do both: Code does require both.

UNA (University Neighbourhood Association)

- Cristina:
 - The UNA is pursuing bylaw amendments, one of which will get rid of the appointed UBC and AMS representatives on its board.
 - The UNA is negotiating a Neighbours Agreement with UBC to set up a relationship with the University without UBC having a voting seat on the UNA board.
 - The UNA has reached out to the AMS and we are looking to have some meetings with them.
 - We want to keep our seat on the UNA board and are sending them a formal submission saying that.
- Cole: Are they open to giving us a non-voting seat so they can at least hear our voice?
- Cristina: Not at this time – it's currently a blank slate for what our relationship will look like moving forward and they did not consult us like they did with UBC to figure out what that relationship would look like before the bylaw amendments were proposed.

Leases

- After an in camera discussion, the Executive recommended two leases for areas in the Nest.
- They will go to Council for approval.

Adjournment

The meeting adjourned at 1:50 pm.