



THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

AMS EXECUTIVE COMMITTEE

Minutes of May 17, 2019

Attendance

Present: Chris Hakim (President), Julia Burnham (VP Academic & University Affairs), Cristina Ilnitchi (VP External), Lucia Liang (VP Finance), Cole Evans (VP Administration), Ian Stone (Student Services Manager), Abdul Alnaar (Senior Manager of Student Services), Patrick Meehan (Policy Advisor), Sheldon Goldfarb (Archivist & Clerk of Council)

Regrets: Keith Hester (Managing Director)

Recording Secretary: Sheldon Goldfarb

Call to Order

The meeting was called to order at 1:27 pm in Nest Room 3511.

Agenda

- The agenda was approved (Cole, Julia).

Minutes

- The minutes of May 10 were approved with amendments (Julia, Cristina).

Safewalk

- Ian:
 - Chatting with UBC about the \$25,000 subsidy from Campus Security for the coming year.
 - Looking at this as the model going forward, as opposed to them taking over the service.
- Abdul:
 - We discussed working with them.
 - The new VP Students seems interested in supporting programs, whether in monetary ways or otherwise.

Battle of the Bats

- Chris: The annual AMS versus UBC softball game. Maybe on July 17. They won last year.

Budget

- Chris:
 - Last day to hand in preliminary budgets to Lucia.
 - Finance Committee meets next Tuesday.
 - You can attend.
 - You can also submit notes, which would be especially useful if you can't attend.

Goals

- Chris:
 - Meet your permanent staff advisor.
 - Your goals will then come back to an Executive Committee meeting so we can go over them and make sure there are no conflicts.

Clubs Resource Centre

- Cole:
 - In discussions with Michael Kingsmill about renovations.
 - Will go to Council on June 19 for funding approval (from the Capital Projects Fund).
 - Estimated completion date: third week of August.

Adjournment

The meeting adjourned at 1:39 pm.