



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

**AMS EXECUTIVE COMMITTEE**

Minutes of June 14, 2019

**Attendance**

Present: Chris Hakim (President), Julia Burnham (VP Academic & University Affairs), Lucia Liang (VP Finance), Cole Evans (VP Administration), Cristina Ilnitchi (VP External, by phone), Ian Stone (Student Services Manager), Sheldon Goldfarb (Archivist & Clerk of Council)

Regrets: Keith Hester (Managing Director), Abdul Alnaar (Senior Manager of Student Services), Patrick Meehan (Policy Advisor)

Recording Secretary: Sheldon Goldfarb

**Call to Order**

The meeting was called to order at 1:06 pm in Nest Room 3511.

**Agenda**

- The agenda was approved (Lucia, Julia).

**Minutes**

- The minutes of June 7 were approved (Julia, Cole).

**Goals**

- Chris: The goals were sent out, and they are compatible with each other.

MOVED CHRIS, SECONDED COLE:

“That the Executive Committee send the 2019-20 Executive Goals to Council for approval.”

... Carried

**Sustainability Priorities**

- Cole:
  - We’re focusing on taking a step back to make sure everything is in line.
  - Recently, we’ve had new directions every year, resulting in a bunch of projects that don’t get completed while new ones get started.
  - We’re looking to work on the old projects to get them up and running.
  - Also reworking the Student Driven Sustainability Strategy (SDSS).
  - And want to add some resource documents for Clubs and Constituencies.

- There will be a few large-scale projects:
  - Container sharing
  - Zero Waste foodware
- Collaborating with SEEDS on smaller ad hoc projects.
- Chris: I love us to be ambitious with sustainability priorities.

MOVED IAN, SECONDED COLE:

“That the Sustainability Priorities be sent to Council for approval.”

... Carried

### **CERT (Campus Emergency Response Team)**

- Julia:
  - My office is working with the CERT team to make this a point of University advocacy.
  - I met the CERT folks and talked through the plan.
  - Discussed their interactions with the University.
  - Working with them to create a strategy to take this to the finish line.

### **Permanent Art Collection**

- Cole:
  - Looking at good art pieces to sell.
  - The referendum allows us to sell three more.
  - Will report to SHAPE.
  - Also developing a restoration plan: a lot of our works are in disrepair.
- Chris: Look into reviving the rental program: get the pieces out there.

### **Adjournment**

The meeting adjourned at 1:29 pm.