



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

## AMS EXECUTIVE COMMITTEE

Minutes of August 16, 2019

### Attendance

Present: Chris Hakim (President), Julia Burnham (VP Academic & University Affairs), Lucia Liang (VP Finance), Cole Evans (VP Administration), Cristina Ilnitchi (VP External), Ian Stone (Student Services Manager), Keith Hester (Managing Director)

Regrets: Abdul Alnaar (Senior Manager of Student Services), Sheldon Goldfarb (Archivist & Clerk of Council)

Recording Secretary: Chris Hakim/Ian Stone

### Call to Order

The meeting was called to order at 1:12 pm in Nest Room 3511.

### Agenda

- The agenda was approved (Cristina, Lucia).

### Annual General Meeting

- Chris:
  - I would like us to recommend that Council set October 23 as the date for the AGM.
  - We should have the Auditors' report done by the end of this month, so we should have all the materials prepared for the AGM.
- Cole:
  - We should think about location; possibly the Great Hall.
  - The Lower Atrium didn't work last year.
- The Executive Committee recommended to AMS Council to set the Annual General Meeting date to be October 23, 2019.

### Knocking Out Interest Campaign

- Cristina:
  - The AMS has signed onto this campaign, and we've advocated for the elimination of interest on provincial and federal student loans.
  - BCFS is running a campaign for federal advocacy, and the AMS is signing onto this campaign.
  - My staff and I will be doing most of the groundwork.

**Societies Act**

- Chris:
  - The provincial government is proposing amendments to the Societies Act.
  - The amendments include that we must keep a membership list and provide it to the BC Registrar Office.
  - We will be working with the GSS on a response to the amendments.
- Cristina:
  - I will be leading the work on this.

**Stadium Road Neighbourhood Plan**

- Julia:
  - The AMS has launched a petition for the community to sign onto to show support for the residential development to be at 1.55 million square feet or more.
  - We want to get as many signatures as we can, so tell everyone about it.

**SVRPI Working Group**

- Chris:
  - I have created a terms of reference for the Sexual Violence and Respectful Policy Implementation (“SVRPI”) Working Group.
  - The working group will be responsible for coordinating the efforts on the implementation of the Sexual Violence Policy and the Respectful Community and Workplace Policy.
- Cristina:
  - Does the membership of the working group include all the relevant parties?
- Chris:
  - To my knowledge, yes.
  - If you notice there is a department missing, let me know so I can include them.
- Cristina:
  - How long are we expecting this working group to exist?
- Chris:
  - The goal is to complete the implementation items set out in the SVPREP Final Report in a year from now.
  - If they are not completed in time, the working group will continue to exist until the implementation items are completed.
  - I will consult with some departments and come back with the final draft for approval.

**Grad Class Gift Update**

- Cole:
  - Contacted Musqueam about the Thunderbird Sculpture.

- Will let folks know once we have a response back.

### **Get Out the Vote Campaign**

- Cristina:
  - We are going to be running the Get Out the Vote campaign.
  - Currently getting materials prepared and lots of events are being scheduled in September and October.
  - We will be hosting a Pints and Politics for each debate and will have a panel for elections night.
  - The national letter will also be going public next week.

### **Q1 Update**

- Lucia:
  - The report is almost done and will be sent out to AMS Council.
  - We compiled a trend comparison of the Q1 across three years.

### **Welcome Back BBQ**

- Chris:
  - Our AMS Events team compiled an amazing lineup that has A\$AP Ferg as the headline and Lil Nas X as the special guest.
  - Our lineup is better than everyone else's.

### **Adjournment**

The meeting adjourned at 1:28 pm.