



## AMS Finance Committee January 2019 Report

Prepared by Kuol Akuechbeny, AMS Vice-President Finance and Chair of Finance Committee 2018 - 2019

This month, the Committee had one meeting. The meetings consisted of regular business such as approving funding from Finance subcommittees, and discussions of special business included below.

- Projects funding request from Funds and Grants subcommittee – Finance Committee approved a total of **\$1,458.00**
- Projects funding request from Sustainability Projects subcommittee – Finance Committee approved a total of **\$1,300.00**

### CampusVibe

The Committee approved to recommend the CampusVibe contract to be funded out of the Capital Projects Fund. The motion was sent to council to for the approval of the two-year contract full funding to be paid four times (payment is done twice a year).

### SPF TOR

The Committee heard from Morgan Teske, SPF Administrator, about the changes that were made to the terms of reference for the Sustainability Projects Fund Subcommittee. These changes were made to bring the terms in line with how the subcommittee actually operates, and to clarify the application process for prospective applicants.

### Items brought to council:

1. "Be it resolved that the Finance Committee recommend to AMS Council to approve the expenditure laid out in the CampusVibe Agreement to the Capital Projects Fund excluding the optional package (Funds and Grants)".

Funding for Campus Vibe from CPF. Not approved: postponed

2. BIRT that the Finance committee approves the amendments to the scope of projects covered by the SPF sub committee.

Code Change: Sustainability Project Fund. Approved

Kuol Akuechbeny

AMS Vice -president Finance and Chair of Finance Committee 2018 - 2019