02 AMS Advocacy Committee Meeting Agenda
October 7th, 2019 at 4:00pm in NEST 3511

Attendance
Invited: Tyra, Cristina, Julia, Alireza, Brandon, Nevana, Nicholas, Michelle (non-voting)
Present: Tyra, Julia, Will Shelling, Alireza, Brandon, Nicholas, Nevana
Regrets: Cristina, Michelle (non-voting)
Recording Secretary: Will Shelling

Call to Order
The meeting was called to order at 4:05PM

Land Acknowledgement

Approval of Minutes
BIRT the 2019-09-30 Minutes of the AMS Advocacy Committee be adopted as presented
Mover: Nicholas
Seconder: Julia

Chair’s Remarks
1. Introductions

Action Item Recap + Outstanding Business
1. Committee Year Goal Review
   No comments; everyone in agreement on goals
2. Update on Saudi Activist

Portfolio Updates
1. AMS VP External [Cristina Ilnitchi]
   Deferred until the next meeting
   Come out to the Federal Debate watch party downstairs!

2. AMS VP AUA [Julia Burnham]
   ● Tuition consultation has now started and is open until the end of the month
   ● Policy 131 review
      ○ Last meeting this week
   ● LT Leadership Team
   ● Met with BoG/GSS/AMS leadership
   ● VPS Advisory Board
- EIO/AMS Meet and Greet
- Meeting with Athletics regarding fee MOU
- Senate

[Alireza]: Update on allegations in the Frats?
[Julia]: All we can do at this point is to let the community be aware of SASC’s services. VP Admin is having a discussion in OpsComm about this at the council, but we’ll have to see what happens.
[Alireza]: Is it true that Frats have training for sexual violence?
[Julia]: Yes, this Wednesday, but I need to discuss this with the SASC, and the SASC training was newly added to the bylaws.
[Alireza]: Why was it added?
[Julia]: Systemic training.

New Business

1. Tuition Consultation + Budget [Julia]
[Tyra]: Last year it was 2-3% for international?
[Julia]: Last year it was 3%

[Nevena]: Can you give me an example of the Academic Excellence Fund?
[Julia]: One time funding for Jumpstart and collegia is an example, mostly focused on different student priorities.

[Julia]: Big conversation on the board is food insecurity.

[Alireza]: What if we don’t take part in that consultation?
[Julia]: I think we lose more than we gain by not taking part in that.

[Tyra]: Do we know the number for participation in the consultation?
[Julia]: Would need to look into it

[Nevena]: What can we do to get more involved?
[Julia]: I am thinking of doing a joint submission with GSS, UBCSUO, and AMS.

2. Open Educational Resources (OER) [Julia]
- Nominate faculty that use the Open Educational Resources
- Santa Ono may sign onto the letter
- May also be an article in the Ubyssey soon

[Brandon]: How are students supposed to go about nominating?
[Julia]: There’s a link we put out on the agenda and online, we advertise it on the AMS pages.
[Brandon]: Are students expected regularly to check for stuff like this?
[Julia]: No, this is one of a million things that go out.
3. Housing Survey Update [Cristina]

Adjournment
Next meeting will be held on October 21st, 2019 at 4:00pm in NEST 3511

There being no further business, the meeting was adjourned at 4:45PM