

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 Ilitchi]~~

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 Ubyyssey 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