



THE ALMA MATER SOCIETY OF UBC VANCOUVER

AMS STEERING COMMITTEE

August 7, 2019 – 4PM, Room #3529

Members

Present: Christopher Hakim (Chair), Katherine Westerlund (Chair of Governance), Michelle Marcus (Proxy for Chair of Human Resources), Cole Evans (Chair of Operations), Cristina Innitchi (Chair of Advocacy), Kevin Zhang (Chair of Student Life), Ian Stone (SSM)

Regrets: John Cookson (Member-at-large)

Call to Order

- The meeting was called to order at 4:20 pm

Approval of the Agenda

- BIRT the agenda be adopted (Chris, Cole).

Approval of Meeting Minutes

- BIRT the minutes from the May 29, 2019 and July 4, 2019 meetings be approved and sent to AMS Council for approval (Chris, Lucia).

Discussion: Committee Goals

- Chris:
 - We received the goals from the Operations Committee and the Advocacy Committee.
 - Looking to approve them.
- The Committee goals were approved.

Discussion: Strategic Plan

- Chris:
 - I had the Communications and Marketing department try to develop a vision statement for the Strategic Plan.
 - The draft idea was “A campus where all students feel fully supported, graduating better prepared, more confident, and more engaged in the world around them”.
- Cristina:
 - Not the biggest fan of it.
 - The focus seems to be more on the campus and developing students, as opposed to the student experience.
- Cole:
 - Agreed.



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- It needs to touch a bit more on the different facets of the AMS: services, clubs, events, etc.
- Michelle:
 - It needs to also focus on representation.
- Chris:
 - I'll come back with multiple drafts of a vision statement that touches on different themes from representation, community, and experience.

Adjournment

- The meeting was adjourned at 4:40 PM.