Attendance
Committee members:
Lucia Liang (AMS VP Finance)
Chris Hakim (AMS President)
Arash Shadkam
Katherine Westerlund
Michael Dobson
Andrew Huang
Brandyn Marx (Proxy Brianne Buksa)
Keith Hester (Managing Director, non-voting)
Rishav Jasrotia (Not Voting, Finance Systems Administrator)
Reed Garvin (Non-Voting, AVP Finance)
Present: Chris, Michael, Keith, Rishav, Reed, Brandyn, Brianne (Proxy, non-voting)
Guests: Cole
Regrets: Lucia, Andrew, Karherine
Recording Secretary: (Rishav Jasrotia, Finance Systems Administrator)

Call to Order
The meeting was called to order 4:04pm.
Adoption of Agenda (3 min)

- Amendment to add Cole’s Services Wall

MOVED by Michael, SECONDED by Brianne
  “BE IT RESOLVED THAT the agenda be adopted as presented.”
- Adopted

1. Meeting Minutes Approval

MOVED by Michael, SECONDED by Arash.
  “BE IT RESOLVED THAT the Feb 25th and March 3rd meeting minutes are approved.”

Approved.

2. Funds and Grants Approval

- The 14 funds applications:
  - Michael: This all seems well done. With SPF, we require reports.
  - Reed: We have been receiving reports.
  - Brandyn: Junnoon, They applied for 2 funds?
  - Reed: Yes, they can only apply for 1 for this year.
  - Everyone agrees that the applications are good.

MOVED by Michael, SECONDED by Arash.
  “BE IT RESOLVED THAT that the Funds and Grants be approved.”

Approved.

3. Salary Inquiry

Reed: For salaries for executives for the upcoming year. His salary will increase based on an increase in hours from 20 hours to 25 hours.

Arash: We just increased the hours for the CEO a few years ago, is this increase necessary?

Reed: WE have to decide if this 5 hour increase from Jan-April and take away from summer hours. But then we would have to revise the length of the contract (from May to April to Sep to April).

Brianne: I don’t see the point of the May to July hours.

Prepared by: Reed Garvin

AVP Finance
Chris: Most of those hours are used to training with simply voting. So, I would recommend not changing the contract.

MOVED by Brandon, SECONDED by Chris.

“BE IT RESOLVED THAT that salaries be approved as discussed”

Michael votes no.

Chris votes yes.

Brandon votes yes.

Arash votes yes.

Approved.

4) Adding the AMS Services Wall (Presented by Cole, VP Admin)

- Cole: Services office is kind of hidden and there isn’t a lot of presence. Hard to find for people. This information area in front of it the brochure is scattered and there isn’t a good spot for those brochures. The pony wall is going to implement sightlines from the hallway into the managers office. Abdul and Ian brought up that people are always staring inside their offices. Pony wall will also act to showcase information about services, rather than bother Ian and Abdul. This wall will not interfere with accessibility for people. Should be low cost. They dropped the drop ceiling because it is super expensive (and don’t have to add lights, no shutting off sprinklers). Just under 11k price tag for the pony wall.

- Reed: Shouldn’t Ian and Abdul he allowing students to come in and see students?

- Cole: Not necessarily. They are senior managers and do not need to hold office hours.

- Reed: For the Pony wall, is paper the best idea or would a touch screen be a better idea?

- Cole: We could in the future but its more expensive and you need more work to maintain the directory. Right now this is the most cost effective method.

- Chris: option A, is that a paint job of the wall nearby?

- Cole: Yes and option b is everything in option c except for lighting.
AMS Finance Committee

Agenda of March 10th, 2020

- Chris: I like option A. Privacy isn’t that high of a concern as Abdul’s office is still cover-able. Information is a bigger priority, as students are always looking for it and the services brochures are kind of hidden. The rest of the options are not really for me. The wall doesn’t really solve a lot. Option D is too much.

- Cole: We are presenting option C as the recommended. Everything about this project is pitched around having the wall. Without the wall, this project is not worth it and we should scrap it.

- Chris: I really like option A because it attracts more attention for students’ service, which is always a good thing.

- Cole: I will not be going through with this if we pick option A because this is a waste of time to go through council for capital project as services can pay for it. Option A doesn’t make sense as a capital project.

- Chris: I still think that this is a worthy project even with just a paint job and fixing the awareness paintjob.

- Reed: Are we all in approval of option A?

- Arash: The ponywall looks ugly.

- Cole: Michael likes it and it serves it function to block the line of sight and increase visibility of services brochures.

- Reed: Best thing to do for this is to table this motion and wait for Lucia. Leave option A as an email vote, if I don’t send the email then assume that Lucia was not down for option A.

Next Meeting

The next scheduled meeting is March 24th, 2020, 4-5pm.

Adjourn

The meeting was adjourned at 4:43pm.

Prepared by: Reed Garvin

AVP Finance