Attendance
Present: Cole Evans (President), Lucia Liang (VP Finance), Georgia Yee (VP Academic & University Affairs), Sylvester Mensah Jr. (VP Administration), Kalith Nanayakkara (VP External), Keith Hester (Managing Director), Abdul Alnaar (Senior Manager of Student Services), Ian Stone (Student Services Manager), Sheldon Goldfarb (Archivist & Clerk of Council)

Recording Secretary: Sheldon Goldfarb

Call to Order
- The meeting was called to order at 12:10 pm and took place by videoconference.

Agenda
- The agenda was adopted (Kalith, Lucia).

Minutes
- The minutes of May 27 were approved (Georgia, Kalith).

Updates
- Georgia:
  - COVID survey going out: 25,000 already out, eventually 51,000. So happy that we’ll be able to collect useful data for advocacy.
  - Want to learn what we should spend our money on: e.g., CPR and Naloxone training?
  - Starting up a digital meal donation program: Swipe It Forward:
    - Donate your extra meal plan dollars to be used in food outlets to help with food insecurity.
  - Talking of a digital food hub.
  - Advocating for students with disabilities to get accommodation in courses; they shouldn’t have to seek out the accommodation.
    - Instructors can design courses with students with disabilities in mind.
  - Feasibility research about an investment in a shift to online learning.
    - Looking into models, student demand.
  - Black Lives Matter work.
  - Masters of Health degree.
  - Assessment principles about the cost of online learning materials.
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**AMS Executive Committee**

Minutes of June 3, 2020

- Ensuring that students don’t have to pay for course assessment.
  - COVID survey going out under the brand of the AMS and the GSS. Coming from AMS Communications even though administered through Qualtrics.
- Cole:
  - May want to send it out in the AMS newsletter too.
- Georgia:
  - Working with Eric (the Communications Manager) on this.
- Kalith:
  - First final draft of BC budget consultation. Two priorities:
    - Increased funding for postsecondary institutions.
    - Support for BC Campus (Open Education Resources).
  - Highlighting COVID: gaps in postsecondary education model.
  - Talking about the UNA (the University Neighbourhoods Association) tonight at Council:
    - Essentially, the UNA wants to get rid of the AMS seat on its Board.
    - We’re pushing against that.
    - A lot of students are not aware of the UNA, not aware that some of them belong.
  - Reaching out to other student unions about the federal student loan interest rate.
  - Capital funding for SkyTrain.
  - UCRU elections (for the federal advocacy group, Undergraduates at Canadian Research-intensive Universities):
    - I withdrew my application for Vice-Chair.
    - Decided my efforts would be better applied elsewhere, especially towards health matters at the provincial level.
    - I have confidence in the candidates still running.
    - Big year for UCRU, but bigger provincially.
- Lucia:
  - Budget.
  - New accounting system.
  - New administrative transfer system: talking to multiple companies.
- Sylvester:
  - Hatch Art Gallery is calling for applications for exhibitions.
    - Will be doing digital exhibits as well as regular ones this year.
    - Hatch can still function.
    - Hoping to increase visibility and engagement.
  - Sustainability:
    - Talking with SEEDS to update our MoU.
    - Last year collaboration with them was beneficial.
    - Help with our Interactive Sustainability Centre.
This year trying to involve clubs more: including clubs that focus on areas addressed in the Sustainability Action Plan: will be sending them a survey.

- Club orientations going well.
- Campus Base:
  - Involving Communications.
  - Can benefit more than just clubs; could be a sustainable resource for all our on-campus activities.

- Keith:
  - When will you go to Council about the Sustainability Centre?

- Sylvester:
  - Not till September.
  - More consultation needs to be done.
  - Getting in touch with clubs with a sustainability background.
  - Also speaking to the Climate Hub and UBC C350.

- Ian:
  - Working on longer-term projects.
  - Facebook:
    - Hiring volunteers.
    - Busy.
    - Lots of donations, usage.
  - Safewalk:
    - Olivewood Data Collection is no longer servicing our software and is ceasing Swiftwalks dispatch software.
    - Doing research for new software programs.
    - Maybe use CampusGroups for data collection.
  - Peer Support restructuring: connecting with SASC to see how they do things.

- Abdul:
  - SASC has completed its goal-setting.
  - Four goals, the first two for the first term:
    - Guiding SASC programming and communication: gathering historical documents; developing a strategic plan, perhaps with a consultant.
    - Creating an advisory committee (with UBC) to guide us to best practices.
    - Developing regular communication with partners: SVPRO, RCMP, etc. (With the RCMP, more frequent communication; not just on particular cases).
    - Establishing guidelines for diversifying revenue streams, especially if grants not approved: perhaps off campus workshops.

**Equity Plan**
- Cole:
  - Sending out invitations to present for the week of June 22.
Presentations to be made to a working group consisting of Cole, Georgia, Keith, Praneet (HR Manager), and Niki (Cole’s associate for Equity and Inclusion).

Will do scores, rubric.

**Black Lives Matter**

- **Cole:**
  - Been working with Niki to determine what we can do for anti-racism planning.
- **Georgia:**
  - We’re working on a bystander intervention program.
  - Dialogues on race.
  - Connecting with various Resource Groups.
- **Abdul:**
  - Should connect with the Black Students Union.
- **Georgia:**
  - We’ve reached out to them and will continue that dialogue.
- **Lucia:**
  - If looking for funding, speak to the Resource Groups.
  - They have a reserve and are eager to help out.
- **Cole:**
  - Should be a joint effort between Niki and Georgia’s team.
- **Sylvestor:**
  - Are we going to have some conversation with the RGAC (Resource Group Allocation Committee)?
  - I’ve found it hard getting in touch with them, especially about the new Resource Group.
  - It’s important to meet the RGAC and the Resource Groups under them.
- **Cole:**
  - The goal is to try and set something up in the next month.
- **Lucia:**
  - Also reaching out to them about their quarterly financial reports.
  - They haven’t been that active since the start of the year.

**Adjournment**

- The meeting was adjourned at 1:04 pm.