Welcome

Land Acknowledgement
Although we may not all be on these lands, the work we do and the organization we are a part of occupies the traditional, ancestral and unceded territories of the Coast Salish Peoples.

Updates:
Introductions
Please introduce yourself! I will just go through my list. You can start by sharing your name, preferred pronouns, and a tad about yourself.

Note Taker ➔ If you are interested in taking notes, please let me know! We need someone to take notes every meeting, so either I will just create a schedule, or you can volunteer!

  Annika Volunteered! Thank you, Annika!

Meeting(s) ➔ Our President cannot attend this meeting time, so is everyone comfortable finding a different meeting time? Based on the Doodle Poll, Monday’s between 12-1pm work for most. Are there any other times anyone would like to raise? I can also send out a new Doodle Poll, if desired.

  New Meeting Time (Monday’s 12-1pm PST)

Approval of the Agenda
Moved: Sean
Second: Christian
BE IT RESOLVED THAT the agenda has been adopted as presented

Vice Chair Appointment
If you are interested, nominate yourself! This role is for situations where possible conflicts of interest arrive.
MOVED TO NEXT MEETING

Approval of the Grad Gift
Moved: Cole
Second: Christian
BE IT RESOLVED THAT the following propositions be approved and sent to AMS Council

Discussion:
- Grad gifts haven’t been as effective is years passed ➔ habit of not following through on the basis of the Committee
- The idea behind the Mural is that this is a physical representation of what the grad class is leaving behind
- Who will design the grad gift?
  o SLC will make that decision
    ▪ Using an artist based on COVID-19 presentations in DT
- Using a UBC Student to create the mural – keep it in the community
  - COVID-19 → food security on our campus has driven these choices for the grad gifts; financial strain and stress has been thought of needed to be alleviated

**Preliminary Goal Setting**

Preliminary Goals for the Committee

1. Addressing Voter-Turnout Campus-Wide
2. AMS Services and Student Engagement → finding ways to further promote these services on campus
   a. Ways of having students engaged in their community
3. Ways to assist toward adaption of new-normal for new organizations on campus during the COVID-19 Pandemic
   a. Ways to offer student life engagement
   b. Club engagement
   c. Social events
      i. Research for clubs to continue operating throughout pandemic

**Discussion:**

Are smaller affiliate colleges aware of the AMS-wide events? And resources offered by the university?
- We often don’t reach this group of individuals
- We send emails via AMS, but they don’t send to affiliate colleges
- CAN WE GET THE EMAIL LISTS? → requesting this information and access??
  o Increasing engagement and awareness to these affiliate programs and students

**Next Meeting:**

The next scheduled meeting will be on Monday, June 15th from 12:00pm-1:00pm (PST).

**To Do:**

Chrissa will send an updated email with the following information for the Committee:
- New Meeting Date
- Minutes Template (Annika)
- Google Drive Folder
- Roger’s Rules Info Sheet
- Vice Chair Appt