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

Recording Secretary: Sheldon Goldfarb

Call to Order
• The meeting was called to order at 12:14 pm and took place by videoconference.

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

Minutes
• The minutes of September 30 were approved (Lucia, Georgia).

BC Election
• Kalith:
  o There will be a polling station in the Nest for advance voting and for Election Day itself.
    ▪ The idea is to ensure that students can safely vote and can have easier access to voting.
  o We’re looking to set a date for a virtual debate between the Point Grey candidates, to be moderated by the Ubyssey.
    ▪ Will encourage residents from the UNA to engage with it.
  o Potentially hosting a virtual party on Election Night and also perhaps a limited capacity in-person gathering at the Gallery.
  o Conducting the Take It Over campaign: poster etc.

Updates
• Ian’s update:
  o Services doing well.
  o Safewalk is implementing new software for data analysis.
Mount Pleasant has introduced a Safewalk program, and we’re going to engage with them and maybe work out some transfer system with them.

- eHub is planning for the RBC Get Seeded event in late November.
- Tutoring is going well; producing a feedback survey.
- Food Bank will be getting donations from the Greater Vancouver Food Bank.
- The Housing coordinator is working out details for the service and will potentially be working with the Law students on advising students about leases.

**Georgia’s update:**
- On UBC’s respondent resource specialist search committee for Policy SC-17 (on sexual misconduct).
- Thinking of putting name forward as co-chair of UBC’s Mental Health and Resilience Committee:
  - They’re looking for a student co-chair.
  - Will be discussing COVID.
- Anti-racism programs and bystander intervention training: with the President’s office.
- Academic integrity/Proctorio:
  - Going to push strongly for the discontinuation of the contract with Proctorio.
- Nominations are open for Open Education Resource leaders: you can nominate a prof who’s done an excellent job using OER’s.
- Discussions with UBC President Santa Ono and VP Research Gail Murphy about climate emergency and accountability.

**Kalith’s update:**
- Mostly working on the BC election.
- SkyTrain project: pushing for SkyTrain to UBC:
  - Meeting the UBC rapid transit team for a photo shoot.
- Working on housing project with Ian.
- Equity-based grants.
- U-Pass:
  - Lots of students needed more time to apply for the subsidy, so the deadline’s been extended.
  - The U-Pass Advisory Committee will meet in Term 2.

**Sylvester’s update:**
- First AMS Sustainability Symposium:
  - 30 people attended.
  - About 10 different organizations were represented.
  - Nice to hear from constituencies like VSEUS about what they’re doing for sustainability, creating their own sustainability committee.
o Started looking at new club applications.
o Deciding not to hire a Clubs Resource Centre Manager because we were unable to find good candidates:
  ▪ We will divide up the work among the rest of us.
o Reaching out to corporations and other organizations and individuals who can help us with workshops for clubs:
  ▪ Our first one will be on marketing and brand image: How to operate in the COVID world; how to advertise in a world where there are more eyes on social media.
  ▪ Our team has a storyline about the things essential to running a club: how to market, how to host a good event, etc.
  ▪ Looking at creating a safe community in the clubs.
  ▪ Looking at training and transitions, probably next term.
o Hatch Art Gallery/Water problem:
  ▪ Unfortunately, a sprinkler issue in the SASC construction site sent a lot of water into parts of the Nest, and some dripped into the art gallery.
  ▪ It also affected the Studentcare office and the Archives.
  ▪ Also the eSports lounge, the 3206 precinct.
  ▪ Cleaning is in progress; we expect it to take four weeks.
  ▪ I’ll be sending an email out to let everyone know the problem is being handled.
o Free masks:
  ▪ Georgia asked the VP Students Office for these, and I’ll be coordinating distribution in the building: at the outlets, the Food Bank, the Bike Kitchen, etc.

• Ian:
o eHub would love to partner on club skills training.

• Lucia’s update:
o Finished reviewing apps for subsidies; inputting data from UBC.
o Finished hiring of team, onboarding, orientations.
o Ongoing duties.

• Keith’s update:
o Audited financials are in; will present to the Executive.
o Lucia and I are working on version 4 of the budget. To Council in November.
o Also working on the budget for 2021-22.
o Started working on the AMS financial payment portal to allow payments through the website.
o With Lucia discussing uses of the Health and Dental Reserve.
o Working on recruitment:
Will need a new SASC Manager because Annette is leaving.
Also a new Senior Manager of Student Services and a financial analyst.

- Ian:
  - What’s the recruitment process? Will you be using an external firm?
- Keith:
  - No, we’ll post for the SASC Manager and the Senior Manager of Student Services on our website.
  - May go to a recruitment company later.

Staff Updates
- Cole:
  - Annette has resigned as SASC Manager. Sorry to see her go; wish her the best.
  - Leaves us with a vacancy.
  - Original plan was that we wouldn’t need a Senior Manager of Student Services right away, but now we’re looking to hire more promptly to ensure SASC is adequately supported.
  - Also other positions:
    - Financial analyst.
    - Policy Advisor.

Adjournment
- The meeting was adjourned at 12:46 pm.