

## **Agenda of the AMS Ad Hoc Committee on Affiliate Institutions**

Friday, November 20, 2020

### **Attendance**

Present: Christopher Sundby (chair), Daniel Martin, Agam Gill, Cole Evans, Sheldon Goldfarb, Sebastian Cooper, Georgia Yee, Nicolas Romauldi (GSS)

Regrets:

Recording Secretary: Daniel Martin

### **Call to Order**

The meeting was called to order at 3:09pm.

### **Territorial Acknowledgement**

#### **Approval of the Agenda**

Moved: Sebastian

Seconded: Georgia

“BE IT RESOLVED THAT the agenda be adopted as presented.”

#### **Approval of Previous Minutes**

Moved: Cole

Seconded: Sebastian

“BE IT RESOLVED THAT the minutes from the November 6, 2020 Committee meeting be approved and sent to AMS Council”

#### **Updates from VST, St Mark’s, Regent College**

Daniel gave summary of Affiliate College.

Chris mentioned three areas of work.

Daniel mentions points:

-Things from AMS:

-Inclusion in student surveys (academic experience, Covid, housing).

-Consideration for subsidies (plan for us rather than duct tape in the solution).

-Inclusion/consideration on new initiatives (Textbroke)

-Specific contact (who has knowledge) that helps us advocate to our own school government structures.

Things from AMS re:UBC:

-Cheet sheet for UBC contacts for when we encounter systemic problems (ID card office, Library, Recreation)

Chris mentions points:

- Having somebody and knowledge where to go when issues occur.
- Knowledge of what our students are able to do/not do.

Agam mentions points:

- Students unaware of services and events.
- Not aware of AGM (not on email list)
- Inclusion into emails and surveys
- Promoting clubs
- Following through with Campus Base.

Cole: We need to get lists, that fixes most issues.

Georgia: We need to track down the policies that govern how our surveys run with affiliates. Working on a cheat sheet for UBC in general. Work on aligning advocacy areas, potentially take to other offices to discern what services we can use.

Nicolas: Will you come to a GSS meeting. We lose nothing becoming acquainted. Met with Muse before. Are affiliate colleges constituencies?

Sheldon: No, separate, Affiliate Colleges have separate naming in policy,

Chris and Daniel: Happy to come to GSS meeting and talk about affiliate college life.

Chris: Thanks to Sheldon for digging up all the archives..

### **Review of Sheldon's Work**

Sheldon: Who is an AMS member? Bylaws say that anyone taking a credit course or degree or credit program is. Regent/VST have a handshake agreement that on-campus students taking 3 or more credits pay fees. Even those who don't pay fees have access to services and voting and running.

### **Discussion**

Nicolas: Might all be better served becoming GSS Members. Preliminary thoughts, also includes GSS fee.

Cole: The big thing is that your students would be paying double membership if you join the GSS. You would have to be saying that GSS offers better services. Not a bad option if you want to interact better with grad students--90% of AMS programming is directed at undergrads. Note what the benefits are.



Daniel and Chris: Hard sell for both is fees, not all students are as engaged as we are.

Nicolas: Spiritual conversations with GSS and affiliate schools. Maybe some sort of affiliation

Action items:

Georgia-review policies on surveys, creating a cheat sheet, how can affiliate schools access services, explore advocacy points, looking at MOU and student info lists

Chris-set up meetings with Georgia, and academic experience survey, meet as group and individually

Sebastian: somewhere in code that it is somewhere in code for AMS to reach out specifically to affiliate

Cole: VP AUA to look after this, especially given the issues, perhaps internal policy for when you check in

### **Next Meeting**

The next scheduled meeting will be on December 4, 2020 @ 3PM.

### **Adjournment**

Moved: Georgia

Seconded: Sebastian

There being no further business, the meeting was adjourned at 4:03.