

Sheldon: UBC Enrollment services used to provide information to AMS, starting Spring 2020 they said they can't do that anymore.

Daniel: Issues with information to UBC Rec and Library as well.

Sylvester: Once we get information, we can actually liaise with the other organizations. It can happen quickly. Health and dental plan having more problems than usual. Bring in Lucia to talk about this.

Daniel: VST seems to like to force students to be reliant on the VST Registrar rather than do things for themselves.

Georgia: Handbook is really interesting idea, needs more substance.

Sylvester: Using Canvas to communicate from students, building modules for contacts. Affiliate systems don't always work, older systems. Build processes that are in line with the university. If this committee can put together Affiliate specific modules.

Agam: Sent an email to enrollment services about sharing info for CampusBase.

Daniel: Issue with getting people on CampusBase.

Georgia: Shared document with new information and contacts, a living document.

Daniel: A fun little mess that we have here.

Designated Liaison

Sheldon: Asking the executive team to come and discuss who this should be.

Daniel: Just make it Cole since he's not here.

Sylvester: It makes sense for me to do it, basis is contact lists. There are some university asks that couldn't be done, but could guide where to go. Vote for Sylvester.

Georgia: Nominates Sylvester to be the liaison.

Daniel: Seconds Georgia

Sebastian: That makes sense for now, but does it reflect the job role for future people who hold the role?

Sylvester: Yes, this portfolio interacts with many clubs and students groups and this fits into the daily operations of the VP Admin.

Sebastian: The way that the responsibility should be added to the code is that the VP Admin should be responsible to ensure that their fellow colleagues do the work.

Sylvester: VP Admin policy to state that they make the contact and deal with transitions.

Sebastian: Code is high level, Sheldon do you have a recommendation.

Sheldon: We can put it in the code, less than a sentence under the VP Admin responsibilities about being the liaison and holding the other VPs accountable.

Sylvester: The things included in our policy are clear, including in transition reports what is being done and needs to be done. Does council have an organizational transition? Even though certain things are being passed down from executives, there are things at the council level that need to be passed on as well.

Sheldon: Maybe we do need a policy to identify who is the relevant executive for the issues.

Georgia: Valuable to have a policy book.

Sylvester: For the time being, policy would be good to get it all going. Once we reach a point where the affiliates are integrated we can do away with the policy.

Sheldon: Can draft the policy, but needs a list of what's important.

Daniel: Can make a rough draft list since I started this all.

Contact List Update

Georgia: Can send over the contacts that she has.

Chris: Awesome, we can take a look at that when it's finished.

Report to Council Discussion

Extension was granted by council.

Georgia:

https://docs.google.com/document/d/1dhjg1BfoL2QMd6l7tpq0dK_ajU0vwVGuKPRsPwAIHPs/edit

