**SUBJECT**

AMS Auditorium Renovation June 2021 Preliminary Approval

**MEETING DATE**

23/JUN/2021

**SUBMISSION TYPE**

MOTION ☑ FOR INFORMATION ☐

**MOTION OR SUMMARY**

WHEREAS AMS Council gave consent for the Executive to pursue capital upgrades of the AMS Auditorium.

WHEREAS a feasibility study with Class C estimates was completed and full-scope execution is pending funding confirmation.

WHEREAS it is the Executive Committee’s intention to exhaust all possible funding options before commencing work on the project.

**MOVE + SECOND**

MOVED: Cole Evans
SECONDED: Lauren Benson

**SUBMITTED BY**

Cole Evans, President

**RELEVANT COMMITTEE or EXECUTIVE**

COMMITTEE ☑ EXECUTIVE ☐

Executive Committee
Select

**SUPPORTED BY**

N/A

**COMMITTEE VOTE RESULT**

YES ☑ NO ☐ UNANIMOUS ☑ NOT APPLICABLE ☐

**ATTACHMENTS**

N/A
Progress continues to be made on the AMS Auditorium Project, with a feasibility study being completed in late-May 2021. The feasibility study identified a full-scope, estimated cost of completion of approximately $3.3 million.

While the AMS is not currently in a financial position to responsibly execute the project on our own, it is the Executive Committee's intention to pursue government grant funding of up to $1.7 million. When combined with other funding sources, the projected contribution requirement for the Society will be approximately $300,000 to $600,000 for the current scope of work should the AMS be successful in its grant application.

**BENEFITS**
Reputational, Financial, Sustainable, Social

Allows for the continued work on this project after already significant investments of time and money both internally and externally.

**RISKS**
Financial, Operational, Reputational

Approval is low risk and allows for further investigative work and funding options before the Society fully commits to further capital and resource investments.

**COSTS**
Financial, Resources, Lifecycle

None at this time.

**TIMELINE**
Application Submission - Early July 2021
Project Work - Ongoing
Application Results (estimated) - February 2022
Report to Council with Actionable Recommendations - March 2022

**CONSULTATION**
Internal & External Groups
Michael Kingsmill - AMS Project and Design Services
Keith Hester - Managing Director
Monika Kodnani - AMS Conferences and Catering
UBC Infrastructure Development