



AMS Finance Committee Minutes

Alma Mater Society of UBC Vancouver
Nov 1, 2021 at 12:00 PM PDT
@ <https://us06web.zoom.us/j/91667532872>

Attendance

Members Present:

Rita Jin (Staff), Mary Gan, Keith Hester, Kamil Kanji, Aryan Mishra, Mitchell Prost

Members Absent:

Francesca Kohn (SaL), Lauren Benson, Cole Evans

Guests Present:

Isabel Siu-Zmuidzinas

I. Adoption of Agenda

BIRT the agenda is adopted as presented

Moved by Mary, Seconded by Mitchell.

II. AMS Waste Hub Application (Presenters: Jason Pang)

BIRT \$1065 from the Sustainability Projects Fund is approved from the AMS Waste Hub project

 [AMS Waste Hub.pdf](#)

N/A

Discussion will continue when presenters for the AMS Waste Hub Application are present.

III. Sustainability Ambassadors

BIRT the AMS SPF MOU for the UBC Sustainability Ambassadors is approved

 [Sustainability Ambassadors SPF-MOU-Application 2021 KH.docx](#)

Isabel:

The ambassadors are creating various events around the various themes so we do not have the exact projects/events are yet but we do have the proposals. It is looking like resource guides, speaker events, and other programs of that nature. Additionally, we have consulting projects. A lot of different groups working on various projects.

Mary:

It would great to update us on what the projects evolve into. How are the ambassadors selected?

Isabel:

There is an application process and a thorough round of interviews. Then they are selected (~25 out of 200 applicants).

Mary:

So the ambassadors also suggest and work on all these items together.

Isabel:

Yes, they are able to work on events or long-term events. This is based on the students' ideas.

Mary:

Has this been done previously before? Is this related to MOU?

Isabel:

Not sure if it has a MOU but this is the same application as last year so it has been funded by this path before.

Mary:

Sounds pretty good. Once the ambassadors choose their projects, I would like to see what they will be working towards. What does consulting representatives do? Do they help advise these groups with sustainability outreach?

Isabel:

They attend these meetings and help make events more sustainable by making workshops more sustainable.

Mary:

So is the funding used for the organization or for honorariums for the advisors?

Isabel:

The events could go toward supporting the organization's events in any way that we can to make it more sustainable.

Kamil:

I think it looks really good. More details and maybe some report sent to the AMS would be nice. A great initiative and seems to have a consistency around it so I'm excited to see what comes from it.

BIRT the AMS SPF MOU (funding \$8,300) for the UBC Sustainability Ambassadors is approved.

Moved by Mary, Seconded by Kamil.