

All Presidents' Council of the University of British Columbia, Vancouver

October 26th, 2021 5:00pm-7:00 PDT | CUS lounge (HA 239)

Name	Faculty	Attendance
Cole Evans	AMS	Present
Dayle Balmes	Science	Absent
Annika Szarka	Kinesiology	Present
Chelsea Bian	Arts	Proxy
Grace Lee	Commerce	Present
Kelvin Choi	Dentistry	Present
Erin Song	Vancouver School of Economics	Present
Jessie Jeong	Education	Present
Emily Reid	Engineering	Present
Nina Andrascik	Forestry	Present
Kimani Karangu	Grad Studies	Absent
Jason Pang	Land and Food Systems	Present
Roisin Neary	Law	Absent
Caitlin Purdome & Megan Cohen	Library/Archival	Absent
Parker Nann	Medicine	Absent
Tori Rose	Music	Absent
Angela Chen	Nursing	Absent
Jeremy	Pharmacy	Present
Amy Deutscher	Regent	Absent
Shadia Qubti	Vancouver School of Theology	Absent

I. Call to Order (Grace)

The meeting was called to order at pm PDT

II. Land Acknowledgement (Erin)

We acknowledged that UBC's Vancouver Point Grey campus is situated on the traditional, ancestral, unceded territory of the hən̓q̓əmin̓əŋ' speaking, Musqueam people. The All Presidents' Council would also like to acknowledge that everyone is located in many places, near and far, and acknowledge the traditional owners and caretakers of those lands.

[94 Calls to Action](#): Think about how your constituency can do its part to fulfill these calls to action.

III. Introductions (Erin)

Name, pronouns, position and constituency, and what **is your favorite thing to eat on campus**

IV. Adoption of the Agenda (Grace)

Be it resolved that the agenda be adopted as presented.

Moved: Emily | Seconded: Annika

*In favour: All
Opposed: None
Abstentions: None*

... the motion carries.

V. Discussion

- AMS Annual General Meeting
 - 2021 AGM is on Thursday, October 28 @6pm over Zoom
 - Includes constitutional amendments, motions, prizes
 - Quorum is <600 people. In 2020 we had 1600.
 - Action Item: Send out AGM link to your council members:
<https://www.ams.ubc.ca/agm/>
 - Erin/Grace will send out an AGM reminder to members of Presidents' Council to remind council members to attend
- Budgets, Finances and Grants and Student Services (Grace)
 - Budget surplus strategies
 - CUS
 - CUS's budget is very structured: 3 budgeting periods. April to mid-May. Finalized by May. Reallocations only happen on an as-needed basis. Presented to the board (budgeting committee) at the end of this process.
 - Board must approve all items within the budget
 - AMS budget does not have specific line items, CUS is more specific



- CUS introduced BIPOC scholarship (\$50k) last year
- Entrepreneurial opportunities
- EUS
 - EUS has a budget, but are flexible
 - Re-forecasting period at the end of october. Budget presentation in May
 - Finance committee deals with payments to dept clubs, ex-officio clubs, design teams (ie grants system)
 - In 2016, we had a scholarship committee. No longer exists. One of EUS's team members are looking into reinstating
- KUS
 - KUS's VP Finance works with other executive to assess portfolio needs
 - Grants: fitness subsidy is starting this year, through gym memberships
- Forestry
 - Forestry has a flexible budgeting system
 - Grants:
- LFSUS
 - VP Finance budgets at the beginning of the year, allocates by portfolio
 - Line by line analysis
 - Programs: to tackle food insecurities, other grants. Applications are reviewed by the executive committee
- AUS
 - Has professional development class subsidies
- VSEUS
 - Budgeting finalized in May, re-structuring/review happens at the end of first semester
 - Expanded grants program to tackle budget surplus
- ESA
 - 11 month professional development program. Much smaller budget, mainly from locker rentals
 - Year end gala is the biggest budget item
- Pharm
 - VP finance makes a budget proposal, presented to council in september
 - Meeting held for all constituents to discuss allocation of funds, then vote on budget at end of meeting
- Can we do a bursary based system?
 - CUS has a section in their BIPOC applications where students can disclose their financial situation. Then Sauder admin goes through applications to see who's applications are approved. Scholarship is merit-based, but financial circumstances are considered
- Constituencies cannot book the pit, but the faculties can.



- Reach out to Keith.Hester@ams.ubc.ca or Lauren, cc food and bev manager (vishwamohan@ams.ubc.ca)
- CUS has a MOU with Koerner's. VP External of CUS, rachel.kim@cus.ca, has info on bookings at Koerner's.
- AMS credit card limit is insufficient for most constituencies
 - Undergraduate society executives end up using their own personal credit cards due to lack of credit limit
 - AMS credit account is frozen currently
 - AMS reimbursements take a long time so students don't want to pay for things
 - Who takes advantage of the credit card bonuses?
- Collabs for mental health month? (Erin)
 - LFSUS had a free donut event. Collaborated with UBC Wellbeing as well.
 - November: thrive month. Self care strategies and mental health awareness
 - EUS started the mental health and wellness week last year. This year, it will be from November 22-26
 - Small events (skating, dog de-stress)
 - KUS
 - Interfaculty mental health week event in March
 - Forestry
 - From November 1-5, are planning for wellness events daily
 - Teaming up with St. John's Ambulance for standard first aid. For 60 students. In november.
 - CUS
 - CU Safety event. Host first year training for CUS members on November 4th
 - Partnered with SVPRO to be smart about event planning
 - HeWe:
 - gives out 500 free meals 1/month or twice a semester
 - Gives out exam care packages (value: \$40/bag)
 - Dog de-stress events are hosted through St. John's Ambulance
 - Exam care package ideas: tissues, Emergen-c, redbull, cookies, snacks, candy, toothbrush (Life Unpacked), pens, tea
- Request for gal discount: Not currently in budget, but Cole has food vouchers
 - Reach out to Cole if you want to host constituency events at the Gallery
- All Presidents' Council meeting has a \$200 budget per meeting
- Dentistry and EUS will collab for January's meeting
- Collaborate on AMS health and dental insurance educational materials

VI. Adjournment (Grace)

There being no further business, be it resolved that the meeting be adjourned at 9:34 PST.

Moved: Jason | Seconded:



commerce
undergraduate
society

UBC Alma Mater Society
AMS NEST
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*In favour: All
Opposed: none
Abstentions: none*

... the motion carries.

Grace Lee
President
UBC Commerce Undergraduate Society

Erin Song
President
VSEUS