Agenda of the AMS Advocacy Committee
5:30 pm, December 6th, 2021

Attendance
Present: Kamil, Lawrence, Eshana

Recording Secretary: Lawrence

Call to Order

The meeting was called to order at 5:47 pm.

No quorum reached at meeting

(Agenda Items)
1) Introductions
2) VP AUA Updates
3) External Policy
4) Board Submissions

Next Meeting

The scheduled meeting for term 2 will most likely be on Friday.

Meeting being held informally.

Meeting minutes were not approved as this was an informal meeting

Kamil: external policy manual out of date, not used anymore. A suggestion was to have Mimi edit the manual, bring it to the committee.
Eshana: I can assign that to Mimi, have her filter the policies and their status, and bring it to the committee.
Kamil: There was a conversation to have policy manual more ingrained into Code?
Eshana: Referendum trumps policy manual.
Eshana Updates for Term 1 VPAUA office
Mask Mandate
Vaccine Requirement
Half million for UBC meal share
Over 1.5 million for UBC recorded capture
Over 1 million for quarantine bursary
Textbook bursary
OER Champions
Textbook Broke
Student Experience of Instructions
Campus Safety Audit
Budget Submission

Eshana: A lot of surveys can be ineffective, too many survey can cause survey fatigue
The way to harness creation of something like OER, must do groundwork to have recognition and credibility to current faculty who completes it

Kamil: What is next for VPAUA Office?
Eshana: We have a lot of low stake stuff planned; connect closer with AMS between students. Smaller townhalls, Q+As, opportunities for students to ask questions. Climate Week with CJUBC w/ office.
Eshana: Plans for next term: bi-weekly, monthly student-VPAUA dialogue to engage students. Accessibility audit
We will attempt to have bi-weekly committee meetings for next term. We will talk about the external policy manual thoroughly; have recommendations by February.
Meeting Adjourned.