



## **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Kamil: external policy manual out of date, not used anymore.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.