



**THE ALMA MATER SOCIETY
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER**

AMS EXECUTIVE COMMITTEE

Minutes of June 15, 2022

Attendance

Present: Eshana Bhangu (President), Dana Turdy (VP Academic & University Affairs), Rita Jin (VP Finance), Ben Du (VP Administration), Mitchell Prost (Student Services Manager), Lorris Leung (Senior Student Services Manager), Keith Hester (Managing Director), Sheldon Goldfarb (Archivist & Clerk of Council)

Regrets: Erin Co (VP External)

Recording Secretary: Sheldon Goldfarb

Call to Order

- The meeting was called to order at 10:29 am in Nest Room 3511.

Agenda

- The agenda was approved by consensus.

Minutes

- The minutes of May 25 and June 1 were approved.

Governance Review

- Eshana distributed the terms of reference for the proposed ad hoc committee.
- Sheldon:
 - Timeline?
- Eshana:
 - The goal is to have proposals ready to go to referendum during the election period.
- Keith:
 - Maybe it should say that in the ToR.
 - Also there's no clear limit on what will be reviewed.
- Eshana:
 - The mandate will be determined by Council.
 - I will tell Council the mandate should not include what was done in the latest review, so not the management structure.
 - The focus should be on Council.

Executive Goals

- Postponed until a special meeting on Friday.

Managing Director's Update

- Keith:
 - Quarterly report.
 - Budget.
 - Hiring.
 - Auditors here.
- Sheldon:
 - Are we deciding anything on the mask mandate for the Nest?
- Eshana:
 - If UBC ends their policy on June 30, ours should be rescinded.
- It was agreed that a motion to that effect should go to Council.

Services Updates

- Lorris:
 - Ashni's last day as Assistant Manager at SASC is June 21.
 - There are other openings as well.
 - Budget.
 - Finishing projects before I leave.
- Mitchell:
 - Housing Week in July.
 - Discord Server.

Executive Updates

- *Ben's update:*
 - Doing a collaborative review of the Operations Committee Manual.
 - Completed club exec orientations.
 - Streamlining bookings for the Interactive Sustainability Centre.
 - CRC:
 - Developing weekly programming.
 - Looking into feasibility of a charging station.
 - Hatch art appraisal process.
 - Video surveillance policy revision: OpsCom has approved it.
- Eshana:
 - Is the CRC for commuters only now, or for clubs too?
- Ben:
 - It's a community space for both clubs and commuter students.

- *Dana's update:*
 - First Board submission, on Campus Vision 2050.
 - Harm reduction advocacy.
 - Council directed us to advocate ESG principles for investing to UBC.
 - UBC already has this.
 - They've done the environmental principles and are working on the social and governmental principles.
- Eshana:
 - Create a report saying UBC is already doing this.
- *Rita's update:*
 - Quarterly report to Fincom.
 - Budget: Fincom discussing and hopefully approving it.
 - Health & Dental Committee looking into benefits for trans and non-binary students.
- *Eshana's update:*
 - Pride Month
 - Drag Show/Pit Night.
 - Making the Pride library more accessible.
 - Men's Mental Health Month.
 - Strategic Plan:
 - Hoping to send a draft to Executive and Council for feedback within two weeks.
 - Governance Review.
 - Policy to compensate equity-deserving groups.
 - Indigenous finance guide.

Adjournment

The meeting was adjourned at 11:01 am.