



THE ALMA MATER SOCIETY
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

AMS EXECUTIVE COMMITTEE

Minutes of July 15, 2022

Attendance

Present: Eshana Bhangu (President), Dana Turdy (VP Academic & University Affairs), Ben Du (VP Administration), Erin Co (VP External), Keith Hester (Managing Director), Sheldon Goldfarb (Archivist & Clerk of Council)

Recording Secretary: Sheldon Goldfarb

Call to Order

- The meeting was called to order at 11:11 am on Zoom.

Agenda

- The agenda was approved by consensus.

Policies PC1 and PC2

- Eshana:
 - Mimi will come again next week so we can wrap up these two policies (Sexualized Violence and Respectful Community).
 - Updating these was a goal of last year's Executive.
- Ben:
 - Question about the title of PC2: Why "Sexualized" rather than "Sexual"?
 - Also, should it say "Prevention"?
- Dana:
 - Pretty standard to just say Sexualized Violence Policy or Sexual Misconduct Policy.
 - Hesitant to add the word "Prevention" because it's not only prevention but also reporting.
- Ben:
 - If the name doesn't seem out of place to others, let's go forward.

Managing Director's Update

- Keith:
 - The auditors are here.
 - Performance review time for staff reporting to me.
 - Hiring for the Senior Manager of Student Services and the interim VP Finance.

- There's a new Events Manager: Nadeem Kajani, formerly the Assistant Manager at the Gallery.

Executive Updates

- *Dana's update:*
 - Campus Vision Advising Committee meeting.
 - Academic Integrity Week.
 - Looking at data from the Academic Experience Survey: report soon.
- *Erin's update:*
 - BC budget consultation.
 - Rent freeze letter to government.
 - Working with other student unions on a possible campaign on international students.
- *Ben's update:*
 - Clubs in the lower level of the UBC Life Building will be impacted by the construction of the new recreation facility:
 - Have met them to discuss.
 - Clubs Resource Centre/Commons restart plan.
 - Creating a working group for Clubs Fair (new name for Clubs Days).
 - The Clubs & Societies working group has been reviewing new club applications.
- Keith:
 - Whoever's in charge of Clubs Days should touch base with Nadeem.
- *Eshana's update:*
 - Looking for an interim VP Finance.
 - Being the interim VP Finance myself for the moment.
 - Indigenous Finance Guidelines.
 - Equity Goals.
 - Inter-Faculty Cup.
- Dana:
 - When do we hire the interim VP Finance?
- Eshana:
 - At the July 27 Council meeting.
 - They will serve until the by-election.

Adjournment

The meeting was adjourned at 11:27 am.