



THE ALMA MATER SOCIETY
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

AMS EXECUTIVE COMMITTEE

Minutes of August 3, 2022

Attendance

Present: Eshana Bhangu (President), Ben Du (VP Administration), Erin Co (VP External), Sheldon Goldfarb (Archivist & Clerk of Council)

Regrets: Dana Turdy (VP Academic & University Affairs), Mitchell Prost (Student Services Manager), Keith Hester (Managing Director)

Guests: Celia Chung (HR Manager)

Recording Secretary: Sheldon Goldfarb

Call to Order

- The meeting was called to order at 10:32 am in Nest Room 3511.

Agenda

- The agenda was approved by consensus.

Minutes

- The minutes of July 27 were tabled until the end of the meeting.

Work Place Standards/Student Staff

- Eshana:
 - Some of the student staff work from home, but we want them in the office at least 75% of the time.
 - We're thinking of using DayForce.
 - Want to know how to implement it.
- Celia:
 - Your employees can have timesheets and enter their times manually.
 - You can create a schedule for them.
 - There is also a tap-in option through a DayForce app.
 - Not sure we can use both.
 - The app limits them to the building.
- Eshana:
 - A physical machine would be preferable.

- Celia:
 - DayForce recommends the app, but some employees don't have phones, so we do also have physical fobs.
- Erin:
 - Can the app show what percentage of their time employees worked in the office?
- Celia:
 - Don't know if DayForce can log both the app and a physical check-in.
 - I will send you timesheets.

Governance Review

- Eshana:
 - Want to restrict it to student government.
 - We don't have the expertise to look at the business side.
 - There's a tight timeline to get ready for the referendum.
- It was agreed to have a further discussion the next day.

Pep Rally Video

- Eshana:
 - Need a vision for the video.
- Ben:
 - Last year's was pretty good.
- Eshana:
 - Last year it was suggested we need more students in it, not just Executives.
 - We need it to be more relatable.
 - Our target audience is not just the students who are already engaged, but those who are not engaged.
- Ben:
 - If you try humour and it goes wrong, it can be cringey.
- Eshana:
 - There are different vibes we can go for.
 - Humour is not essential.
 - Being relatable is.
 - Our message can be, It's going to be tough sometimes, but we're here for you.
- Ben:
 - But that makes us seem too much above, like heroes.
- Eshana:
 - We can use this as an opportunity to advertise our services.
 - We have a lot that students don't know about.
 - We can let them know what they get from us, from the Health & Dental Plan to Safewalk.

- Ben:
 - We can show the services in action: show a Safewalk shuttle at night.
- Erin:
 - Value-added for students.
 - We can also promote the restaurants.
- Eshana:
 - So the vision is:
 - Advertise our services.
 - Be relatable.
 - Be real, natural, not too well put together.
- Ben:
 - But we want good quality.
 - We do need to appear put together.

Minutes

- The minutes of July 27 were approved (Erin, Eshana).

Adjournment

The meeting was adjourned at 11:20 am.