



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

**AMS EXECUTIVE COMMITTEE**

Minutes of September 15, 2022

**Attendance**

Present: Eshana Bhangu (President), Dana Turdy (VP Academic and University Affairs), Ben Du (VP Administration), Erin Co (VP External Affairs), Kathleen Simpson (Sr. Student Services Manager), Keith Hester (Managing Director)

Regrets: Sheldon Goldfarb (Archivist and Clerk of Council)

Guests: Michael Kingsmill (Project Manager and Design Services)

Recording Secretary: Ben Du

**Call to Order**

The meeting was called to order at 9:19 AM in NEST 3511.

**Agenda**

The meeting agenda was approved by consensus.

**Previous Minutes**

The Executive Committee minutes of August 31 were approved (Dana, Ben).

**Blue Chip Relocation and New Mediterranean Eatery**

- Michael:
  - The plan is for Blue Chip to be relocated to Pie R Squared.
  - Expanded queue line, larger space footage.
  - Equipment changes and WorkSafeBC guidelines are embedded in the plans.
  - The alcove would be captured as a part of the BOH.
  - Existing Blue Chip space will feature a new Mediterranean food array.
  - The new Blue Chip would open in May 2023.

- The new Mediterranean Eatery would open in September 2023.
- Ben:
  - Will we have any overflow / peak hour queue management for Blue Chip?
- Michael:
  - We've planned for it and it's in the calculation of lineal footage.
- Ben:
  - What will happen to Blue Chip Express?
- Michael:
  - The express outlet will be retained and will remain in its current location.
- Eshana:
  - I'd like to see an accelerated timeline.
- Ben:
  - What will staffing look like for the new food outlet? Have we considered implementing self-order kiosks at the new Blue Chip to address the long line-ups during peak hours?
- Keith:
  - Hiring for the new food outlet will happen close to project completion.
  - We've considered self-serve kiosks, but the problem is a shortage in kitchen staff.

### **Haven App**

- Dana:
  - Haven App is a personal safety resource and tool (alert and locator).
  - The app has a destination timer, a siren option, and can track the location of friends, call emergency contacts or campus security and 911 emergency, record audio in dangerous situations with the data stored locally, among other features.
- Eshana:
  - This app is good for a place without a service like Safewalk.
  - They reached out saying the app can be provided free-of-charge for this year.
- Keith:
  - The app would cost \$35,000.00 per year for our AMS membership size.
- Eshana:
  - Have we looked into working on an app in-house?
- Keith:
  - We're talking with our Chief Technology Officer.
- Eshana:
  - Let's engage student clubs in the process.
- Erin:
  - Other student unions have apps with a similar purpose and include events built in.
- Keith:
  - We had an app about five years ago.
  - Nobody downloaded the app.

### **Adjournment**

The meeting was adjourned at 10:27 AM.