



## **AMS Finance Committee**

Alma Mater Society of UBC Vancouver  
July 25th 2022 at 4:04PM PDT to July 25th 2022 at 4:31PDT  
<https://zoom.us/j/91667532872>

Attendees: Eshana, Keith, Micheal, Thomas, Maddie, Lawrence, Kana, Ben, Sadhvi, Alex, Linda

### **Agenda**

#### **I. Adoption of the Agenda**

**BIRT the agenda is adopted**

Moved by Kana

Seconded by Alex

#### **II. Approval of the Minutes**

**BIRT the minutes for the July 18th, 2022 Finance Committee meeting are approved as presented.**

Moved by Alex

Seconded by Thomas

#### **III. Display Fridges Honor Roll**

Presented by Keith

Replace the display fridges not the ones we have right now as they are expensive and we need two of them. The other prices are listed as more expensive and we are hoping to get the cheaper one for over \$12k.

Thomas: Is the lifespan for these ones the same as the current ones

Keith: Yes, 5 years.

**BIRT the Finance Committee approved the spending of \$12,878 from the SUB Repairs and Replacement Reserve to purchase 2 Display Fridges for Honor Roll.**

Moved by Thomas

Seconded by Alex

#### **IV. Club improvements**

Presented by Ben

Kana: Wondering if clubs in AMS have asked about the handle and the need for it or was it suggested by council.

Micheal: shocked as well. They are specific and marked up for a style of handle that was like the plate on the locker. The spec change made it so there weren't any handles and wasn't on the deficiency.

Ben: Club renewal form needs to be submitted every year. We added onto a new question about the club shelf. We received 101 responses from those clubs and 76 said they were extremely/moderately better. 12% did say they don't do anything. I would say for quality control it would help. It is very easy to construct and put in for a club.

Thomas: If a manufacturer was the problem, did we receive anything about that?

Micjeal: it wasn't on the deficiency report. Passed the time period to dispute this.

Eshana: This is quite necessary to prevent any nail injuries.

**BIRT the Finance Committee approved \$27,548.46 CAD from the Clubs Benefit Fund for the Club Offices Storage and Locker Handles Project.**

Moverd Alex

Seconded: Kana

**Meeting adjourned: 4:31PM**