

Name	Attendance
Eshana Bhangu	P
Kana Kawanishi	P
Sneh Agarwal	P
Ben Du	P
Celia Chung	P
Lawrence Liu	P

P = Present, L = Late, A = Absent, EA = Excused Absence

Agenda

Adoption of the Agenda

BIRT the agenda is adopted

Moved by Lawrence

Seconded by Eshana

SPF Application: Waste Scale Update and Re-installation

Ben: Overall increases transparency in our consumption patterns. Core purpose for funding is that the computer used to operate the waste scale is not working. Can last at least seven years, more or less a one-time cost.

Lawrence: Was this originally an SPF Project?

Ben: I think so, we do want to know how much compost we're collecting, this also aligns with other sustainability projects.

Kana: Is gross waste weighed or is it an aggregate based on business type?

Ben: That would be very interesting data, but we are currently weighing all of the weight produced by the Nest. There's potential for future development.

Lawrence: What are some of the things we do with the data?

Ben: Internally, this data is used to display metrics on a dashboard and can be used to compare to historical data. It would be an effective way to see how our initiatives are working. Publicly, the public is informed on how much waste is being generated.

BIRT the AMS Finance Committee approves the disbursement of \$1300 for the project of "Waste Scale Update and RE-installation from the SPF"

Moved by Lawrence

Seconded by Kana

Budget Increase: VP Admin

Ben: If a student forgets their charger and their laptop dies, there's no place in the Nest where they can bring it back to life. IKB may be another location, but the Nest is a student space and should provide this service. This project will ensure that charging stations are installed in the commons. This will involve cooperation with the UBC Community, where users are expected to treat cables properly which will reduce service intervals, although they do not have any financial cost associated.

Lawrence: How do we get the word out?

Ben: We'll be doing the usual social media on instagram as primary output, and circulating announcements in the Nest. Also displayed on TV screens in the commons that are currently unused.

Kana: Are there people raising concerns about not being able to access chargers?

Ben: This came up often as an important concern for students when I was campaigning, Apple computers mainly. IKB has a limit on how long you can use the chargers for and there is a limit, so it would be a great service for the AMS to provide to fill those gaps. We will also be treating this as a pilot project so if it goes well, there is potential to expand the project i.e. which models need more chargers.

Eshana: What line item is this going to?

Ben: 1080-00-7107

BIRT an increase of \$2036.36 is approved in the Miscellaneous Expense line item of the operating budget of the VP Administration for the development of the Laptop Charging Station in The Commons.

Moved by Kana

Seconded by Eshana

Meeting adjourned at 10:23AM