



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

AMS EXECUTIVE COMMITTEE
Minutes of October 7, 2022

Attendance

Present: Eshana Bhangu (President), Dana Turdy (VP Academic & University Affairs), Erin Co (VP External), Ben Du (VP Administration), Keith Hester (Managing Director), Kathleen Simpson (Senior Manager of Student Services), Ian Caguiat (President's Office)

Guests: Michael Kingsmill (AMS Design Office), Mimi Neufeld (Policy Advisor)

Regrets: Sheldon Goldfarb (Archivist & Clerk of Council)

Recording Secretary: Ian Caguiat

Call to Order

- The meeting was called to order at 11:24 am in Nest Room 3511.

AC Project

Michael:

- Had a meeting with UBC counterpart to start their ramp up for the tendering of the construction document brought up months ago.
- Will attract 5 larger contractors to bid on this work.
- We'll be back to Council with updates.

Blue Chip/Pie R Squared Project Update

Michael:

- Moving the Blue Chip store to PieR Squared and using the current Blue Chip space for a Mediterranean cuisine place; pasta is coming back too.
- Blue Chip will have an expanded line up, more equipment for more coffee capacity, home baked cookies, current display cases.
- Alterations to the back of the house.
- More seating area for a bigger cafe sit-down vibes.
- Blue tile for Blue Chip.
- Will be getting the permit from December-January.
- Feb-March: Set-up for April.
- Beginning of April: Closed for a week for migration.
- Close Blue-Chip and start renovation from May, June and July.

- Use August for training and warm-up
- For the new restaurant in Blue Chip's space, equipment is measured down: been working with Vishwa, everything is fitting into place.
- Line up will be inside the store now to ease the congestion.
- Around \$80,000 for the equipment that will be installed .
- Develop new compact seating beside the wall.
- Take out rather down sit down meal.
- Keep as much as we can such as wood panelling.
- Will be rebuilding a new counter.
- Greenery to make the place look pleasant.
- Estimated cost:
 - 4th iteration of budgeting, will hit 8th or 9th, always dropping.
 - Blue Chip Cookie Store is carrying around \$200,000 for it and \$10,000 equipment, signage, furniture and other things are also not included yet.

Eshana: Blue Chip to PieR Squared can be a bit more accelerated?

Michael: We want it full use for until final exams; we carry the project in two streams but they do merge; mechanical and structural drawings cannot be rushed; maybe get it moved and opened in March.

Eshana: No students in the summer for the April opening; Term 2 opening is preferred such as mid of March.

Adjournment

The meeting was adjourned at 11:45 am.