

EXECUTIVE COMMITTEE; NOVEMBER 10TH 2022

Recording Secretary: Erin Co

Meeting called at 10:49

Presentation from Bernadette De Vera (Sustainability)

Ben: First review cycle of the ASAP Plan, high level review of how we display information to the read and the content. Mandate Alignment

Bern: - overview of ASAP

- Sustainability strategy based on UN SDGs
- Not easily digestible right now
- Collected feedbacks this past few months
 - More plant based option in nest
 - Stronger communication between sustainability and student population
 - Feedback from major members in UBC community, sprouts, CJUC, SEC, and sustainability subcommittee
- New structure hoping to be implemented for ASAP
- Proposed changes: executive summary, accountability mechanism, update review cycle to 4-5 years, include past highlights, rename to ASAP 2030
 - Reviewing ASAP takes a lot of time and effort, time could be re-directed elsewhere
- Renaming key target areas
 - Facilities operations, campus coordination, indigenous coordination, business operations, advocacy and leadership
- I have three different options of how to shape ASAP goals:
 - Current: keep current format: some are too general
 - Option 2: McGill climate and sustainability strategy: does not display how UN SDG's integrated in each ASAP goal
 - Option 3: UBC CAP 2030: sets clear targets and rationales, divided into short and long-term. Not sure how it would work with student governance structure

Eshana: prefers campus coordination over community engagement

- First time reviewed, do you guys have a working group

Bern: just hired work learn will assign research

- A lot of members of the sustainability sub-committee open to providing feedback

Eshana: with the services review, we have a working group. Good to have a structured group working on it.

- We can talk about who else to include, and keep it compact and not too big. Consider doing that as we have an operational structure
- Also in those meetings, extensive minutes not needed but notes would be beneficial
- Very internal document, for students to know that we are committed to sustainability

Erin: I like McGill's, very visually appealing and easy to digest for students

Eshana: another consideration is digestibility for the Board of councillors

Dana: is there an enforcement policy for the purchasing policy?

Eshana; not really, it is more of a principle than policy

Dana: who will be making the final decisions about incorporating feedback

Credit Card surcharge

Eshana: spoke to Vishwa, we will not be doing that. We will take it as an operation cost on our end.

Governance review update

Eshana: struck together a sub-committee (management review). We will be looking at our changes in the structure of management. Look at how old governance reviewed recommended some changes but never enacted. Former AMS exec is Cole;

- Please instruct staff to do their survey, as well as finish yourself
- Celia: Can you talk to Vishwa; why is there only a happy hour menu during happy hour hours, no other food?

Celia: very difficult hiring cooks, all across the lower mainland. Perhaps another discussion is around wage increases.

Eshana: let's see how we can support Vishwa.

Celia: people dealing with change. Admin short-staffed, especially new system. A lot going on in Admin. Currently transitioning to cloud on Encore.

- Building cost to keep the building open

Kathleen: a lot of little things popping up. Food bank demand is great. Concern we are looking at over next little bit. Accident with catering vehicle. Safewalk going well; asked about longer hours. Tutoring; need to extend contract with Nimbus. Nimbus is platform we use for booking/scheduling CampusBase. Housing: one of housing coordinators have resigned. I have been taking over for them since they left. Peer support and SASC formalizing partnership to hand out naloxone kits.

Ben: room booking process- we are doing a review of the process. Catering, food, alcohol, equipment rentals. Looking to make short-term and long-term improvements. Clubs day went well. Eric looking at potential replacement for CampusBase. Hong could look to develop something in-house.

Erin: Federal lobby work coming up. Ukrainian student support. Tuition opposition strategy.

Lawrence: new system, health and committee.

Eshana: strategic plan, equity action plan; changing plan into action plan. Governance review going on. Tuition opposition strategy. Drafting up ideas for fee restructure.

Dana: Budget and tuition submission for the university. Housing action plan submission.

Working from home from 16th to 18th.

Meeting adjourned at 11:56am.