



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

**AMS EXECUTIVE COMMITTEE**

Minutes of April 6, 2023

**Attendance**

Present: Eshana Bhangu (President), Anisha Sandhu (VP Academic & University Affairs), Ben Du (VP Administration), Lawrence Liu (VP Finance), Erin Co (VP External), Celia Chung (Acting Managing Director), Kathleen Simpson (Senior Manager of Student Services), Sheldon Goldfarb (Archivist & Clerk of Council)

Recording Secretary: Sheldon Goldfarb

**Call to Order**

- The meeting was called to order at 11:29 am in Nest Room 3511.

**Agenda**

- The agenda was approved by consensus.

**Minutes**

- Minutes were postponed.

**Council**

- Eshana:
  - Items for upcoming Council meetings:
    - Goals
    - Preliminary Budget
    - Services presentation
    - Air Travel and Survey policies
    - Sustainability report
    - Equity Action Plan
    - Code Changes
    - Strategic Plan
  - Strategic Plan:
    - Lots of consultation done last year.
    - Mission Statement, Vision, Values prepared.
    - We can go ahead on the student government side.
    - Not appropriate to go forward on the business side until we have a new Managing Director.
    - Will leave that to the Managing Director next year.

**Transitions**

- Eshana:
  - Going well.

**Adjournment**

The meeting was adjourned at 12:10 pm.