



THE ALMA MATER SOCIETY
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

AMS EXECUTIVE COMMITTEE

Minutes of April 18, 2023

Attendance

Present: Eshana Bhangu (President), Anisha Sandhu (VP Academic & University Affairs), Ben Du (VP Administration), Lawrence Liu (VP Finance), Erin Co (VP External, left 1 pm), 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 11:30 am in Nest Room 3511.

Agenda

- The agenda was approved by consensus.

Minutes

- The minutes of April 6 and April 11 were approved (Eshana, Lawrence).

Survey Policy

- Anisha:
 - Some changes to the timeline etc. since I presented it here.
- Eshana:
 - We will approve it at a later Executive Committee meeting.
- Anisha:
 - It also has to be voted on by Advocacy Committee.

Executive Expenditures/Well-Being Benefit

- Lawrence:
 - The HR Committee voted to remove the \$60 a month subsidy Executives get for their phones.
 - They also voted to remove the wellness benefits.
 - Does this have to go to Council?
- Sheldon:
 - Yes, the phone subsidy is in the Executive Expenditures Policy.

- The policy would have to be amended by the Finance Committee and Council.
- Wellness benefits (and all Executive benefits) also have to be voted on by the Finance Committee and then Council: changing them requires a budget amendment.

Training and Onboarding

- Anisha:
 - Good to have some conflict management training for AMS Executives and Council.
- Kathleen:
 - And for Services.
- Discussion of when Orientations will take place: for Executives, in May.

Adjournment

The meeting was adjourned at 12:15 pm.