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**AMS Finance Committee**

**Attendance**

Committee members:

Lawrence Liu (AMS VP Finance)

Eshana Bhangu (AMS President)

Thomas Dunsmore (Commerce Counsellor)

Celia Chung (HR Manager, Interim Managing Director)

Rachel Kim (Governance Committee Chair)

Linda Zheng (AVP Finance)

Stephanie Liu (AVP Funds)

Kana Kawanishi

Sneh Agarwal

Michael Kingsmill

**Present:** Sneh Agarwal, Rachel Kim, Lawrence Liu, Stephanie Liu, Celia Chung, Kana Kawanishi, Eshana Bhangu

**Guests:** Michael Kingsmill, Shahed Ovi, Duncan Adshade

**Regrets:** Linda Zheng

**Recording Secretary:** Stephanie Liu

**Call to Order**

The meeting was called to order at 10:05 AM.

**Adoption of Agenda (3 min)**

MOVED by Lawrence, SECONDED by Thomas

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“BE IT RESOLVED THAT the agenda be adopted”

- I. **SPF Application – FFIDS**
- I. **SPF Application – Micromediation of Cardboard Waste**
- II. **Motion for Funding from Grad Class Gifts**

- I. SPF Application – FFIDS

*Presented by Shahed Ovi, Duncan Adshade*

- Wish to build device that helps detect and first level prevention of forest fires
  - Affordable
  - Sustainable
  - Includes technology that’s accessible (to detect forest fires)
- Device:
  - Reduce CO2 emission
  - Generate more data to predict areas that are likely to catch fire and support timely and successful prevention
- Impact:
  - Caused significant issues for homeowners in BC
- Objectives:
  - Collaborate with BC Fire Service and Forestry Management Services to train AI model to predict fire and its spread pattern
- Finances:
  - New requested amount: \$644.02
  - Received funding from Capstone from IGEN (Integrated Engineering Program)

**Be it resolved at \$700 approved for disbursement from the Sustainability Projects funds for the project of FFIDS (Forest Fire Integrated Detection System) — Moved by Lawrence, Seconded by Thomas**

- II. SPF Application – Micromediation of Cardboard Waste

*Presented by Griffin & Shad*

- Objective: Set up a lab to produce Mycelium to degrade cardboard
  - Station 1: Mycelium production station to produce Mycelium
  - Station 2: Running experiments on using Mycelium to degrade Cardboard under different conditions (varying cardboard grain size, temperature)
- Collaboration:
  - Collab with partners like Mercante to test on their cardboard



- Finances:
  - Not currently working towards generating profit, however numbers show if profit is pursued, profit would be promising
- Promotion:
  - Utilized social media & posters across Kitsilano
  - Received responses from homeowners, Strata Management companies, looking for waste management solutions
- Request:
  - \$6642.47

**Be it resolved that Finance Committee approves the disbursement of \$6642.47 from the SPF for the project “Mycoremediation of Cardboard Waste” – Moved by Lawrence, Seconded by Kana**

III. Issue with Previous Motion for Funding for Grad Mural Projects

*“BE IT RESOLVED THAT from the Grad Class Fund, \$20,000 CAD is approved for the outdoor learning space, \$10,000 CAD is approved for indigenous language project, and \$20,000 CAD is approved for the Life Building corridor projectors;*

*FURTHER THAT from the Sustainability Projects Fund, an additional \$20,000 CAD is approved for the Life Building corridor projectors.”*

**Moved by Lawrence, Seconded by Eshana (unanimous consent)**

- Technical communication issue
  - Murals ended up in different sizes
- Require special lens as they’re placed close to the wall
- Two projects with mounting (with associated cost) comes to \$30138
  - **Total Project Cost: <\$40000**

**1. Approval of Minutes**

MOVED by \_\_\_\_, SECONDED by \_\_\_\_

“BE IT RESOLVED that the November 25th, 2022 minutes are approved”

**Next Meeting**

The next scheduled meeting is TBD.

**Adjourn**

The meeting was adjourned at 10:49 AM.