



AMS Finance Committee

Alma Mater Society of UBC Vancouver
February 15th 2022 at 4:11PM PDT to February 15th 2023 at 4:17PM
PDT
<https://us06web.zoom.us/my/vpmoney>

Name	Attendance
Lawrence Liu	P
Eshana Bhangu	A
Celia Chung	P
Thomas Dunsmore	P
Rachel Kim	P
Kana Kawanishi	P
Sneh Agarwal	P

Agenda

I. Adoption of the Agenda

BIRT the agenda is adopted

Moved by Lawrence

Seconded by Kana

II. Approval of the Minutes

BIRT the minutes for the February 8th, 2023 Finance Committee meeting are approved as presented.

Moved by Lawrence

Seconded by Kana

III. Funds Report

The funds team, Harrison and Stephanie, has been working really hard on this. This report is created annually by the VP Finance office. This is an overview of all funds and fees we have. This includes expenditure and individual fees from students as of September this year. We have a quick recommendation at the end.

Thomas: How many recommendations is average for every year?

Lawrence: There is no average. Last year there were around 2. Each year is a little different. Last year, there were a lot of changes on referendums such as the climate action fund. This year, we don't see any issues with the funds that we have so we only created one recommendation.

BIRT the 2022/23 funds and fees report is approved to council for review

Moved by Rachel

Seconded by Thomas

Meeting adjourned: 4:17 PM