



Finance Committee - October 18, 2023

Alma Mater Society of UBC Vancouver

Oct 18, 2023 at 5:00 PM PDT to Oct 18, 2023 at 6:00 PM PDT

NEST 3529

Meeting Details:

<https://us04web.zoom.us/j/79374813529?pwd=aJ9M2QBhIUo35TRDOLoFN2XJ14OlP.1>

Meeting ID: 793 7481 3529

Passcode: 7swe51

Agenda

I. Call to Order 5:00 PM

II. Territorial Acknowledgement 5:01 PM

III. Adoption of Agenda 5:02 PM

BE IT RESOLVED THAT the agenda be adopted as presented.

IV. Approval of Previous Minutes 5:04 PM

BE IT RESOLVED THAT the Finance Committee meeting minutes from June 15, June 18, June 22, and August 17 be approved and sent to AMS Council.

V. Member Introductions 5:09 PM

VI. Committee Responsibilities Overview 5:14 PM

Reference AMS Code: <https://www.ams.ubc.ca/wp-content/uploads/2023/05/NewCode2023-May15.pdf#page=50>

VII. Vice Chair Appointment 5:19 PM

VIII. Clubs Benefit Fund Approval: Varsity Outdoor Club 5:29 PM

WHEREAS Any applications approved for funding at the Funds Subcommittee that is \$5,000 or over will require further approval by the AMS Finance Committee in order for funding to be released.

BE IT RESOLVED THAT the Finance Committee accepts the recommendation of the Funds Subcommittee to approve the increase of Varsity Outdoor Club's Brian Waddington Hut Roof Repair CBF Funding to \$6,000.00.

Link to Application: <https://drive.google.com/drive/folders/1R6MA-NAk4FoKKx-bpuVI2Z5BWpLYPlvd?usp=sharing>

IX. Clubs Benefit Fund Approval: Human Resources Management Club 5:39 PM

WHEREAS Any applications approved for funding at the Funds Subcommittee that is \$5,000 or over will require further approval by the AMS Finance Committee in order for funding to be released.

BE IT RESOLVED THAT the Finance Committee approves \$9,500.00 from the Clubs Benefit Fund for Human Resources Management Club's HRMC 2024 Conference.

Link to Application:

<https://drive.google.com/drive/folders/1OdY1sSrPPnEg419M9zmapkeCFZiKpzq7?usp=sharing>

X. Finance Committee Goal Setting

5:49 PM

XI. Next Meeting and Ajournment

5:59 PM