

Presidents Council Meeting

Date: September 25, 2023

Time: 7:30-8:30PM PST

Present: Ryan (LSS President), CK (Constituency Relations Lead), Kamil (AMS VP Academic), Abhi (AMS VP Finance), Amelia (MUSA President), Esmé (AMS President), Miucci (DESUS President), Zaina (VP Academic, Proxy for VSEUS), Sophy (FUS President), Allan (PhUS President), Sandy (VSTSA President), Kelly (LFSUS President), Thomas (CUS President), Victor (KUS President), Emma (AUS President), Bouncelife Team

Late: Brandon (SUS President), Karisma (EUS President)

Regrets: Jasper (Dental), Aileen (Nursing), Emmett (Education), Sam (Grad Students Society), Koda (Indigenous Students Society), Allison (Library and Archival Studies), Willow (Planning), Eunice (Regent), Jessica (St. Mark's/Corpus Christi)

Minutes taken by: CK

I. Call to Order

Meeting is called to order at 7:34 PM PST.

II. Approval of Meeting Minutes

Approval of minutes of August 15 as presented here:

 [03 Presidents Council \(August 15 2023\) Minutes](#)

III. Presentation from Bounce

Info session on the platform!

Esme - Clubs will be using Bounce this year, Constituencies have the option!

Bounce - You can create a profile, add friends, see what events friends are going to, do easy P2P transfers. Don't need the app to get tickets.

CK (in his head) - Lets just use the zoom recording and make it a tutorial instead of me describing an info session that is walking through a shared screen

IV. Interfaculty Cup

First event will be an Interfaculty Sports Day! Tentatively October 12th or 13th depending on what bookings we can get

SUS - Additional details on the week, will be involving sports clubs to build lots of momentum

V. Orientations + Elections Update

How did everyone's orientations go! How are everyone's First Year/By-Elections going?

How is the engagement compared to previous years (ex: number of candidates)

Especially in comparison to last year/previous years we want to know the general trend

:)

MUSA - Orientations went well, doing election nominations next week, by-election for VPX + AMS Rep + Year reps

VSEUS - Elections nominations starting in October

LSS - Orientation went well (run by Faculty), elections finishing up, had full slate of candidates and half of positions contested

CUS - Finalizing first year rep elections (comparatively high engagement - 21 candidates), orientations went very very well + got the name out there

AUS - Orientations went pretty well, lessons learned because of variable events turnout.

Tripled First Year rep candidates (20)

SUS - Orientations most successful in memory, nominations end tomorrow and lots of candidates

LFSUS - Orientations went well, only one low engagement event. Only one contested election but filled positions

FUS - Orientations went well (Undercut Party was at capacity^^), by-election nominations just wrapped up and voting opens today (28 nominees, 5x more than previous years)

PhUS - Orientations happen before Imagine Day, voting starts today and onboarding next week. Just need one more position

KUS - Went very well, had WelKin Back BBQ, Kin Sports Day, and Kin Camp! Fall mass hire applications are in

VSTSA - Orientation week went well, rewriting bylaws to add EDI-based representatives to exec team

EUS - Orientations went well, retreat & party sold out, 42 candidates for first year rep

VI. Potential AMS Awareness Campaigns

The AMS is considering hosting workshops on financial literacy for students and looking at ways to better inform students of their Health and Dental Plan coverage. We have had interest in working together on these from some constituencies so we are looking at whether this is something to scale up to a full group effort

VII. In Camera Discussion

Discussion on the Financial situation of Constituencies and the AMS

+ Constituency feedback on the performance of the AMS for the AMS's Executive

Performance and Accountability Committee

VIII. Adjournment

Meeting is adjourned at 9:22 PM PST.

IX. Next Meeting Location

The Engineering Student Centre in October!

Sauder in November!

LFSIUS can do December!