



THE ALMA MATER SOCIETY
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

AMS EXECUTIVE COMMITTEE

Minutes of October 27, 2023

Attendance

Present: Esmé Decker (President), Kamil Kanji (VP Academic & University Affairs), Ian Caguiat (VP Administration), Abhi Mishra (VP Finance), Joshua Kim (Interim VP External), Justin Lieu (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 11:10 am in Nest Room 3529 and on Zoom.

Agenda

- The agenda was approved (Esmé, Josh).

Minutes

- Minutes were postponed.

Updates

- *Esmé's update:*
 - Meeting with past presidents Cole Evans and Chris Hakim.
- *Josh's update:*
 - Meeting with the Mayor's Office:
 - Municipal lobbying about food security, transport, and student housing.
- *Ian's update:*
 - ASAP (the AMS Sustainability Action Plan).
- *Abhi's update:*
 - Drafting a business plan for capital projects.
- *Kamil's update:*
 - Textbook Broke Campaign:
 - Aiming for 50,000 interactions.

- *Justin's update:*
 - Logistics for the PC1/PC2 consultant.
 - Meeting with union.

- *Kathleen's update:*
 - Onboarding the new Safewalk Coordinator.
 - Food Bank made a big order.
 - 210 dozen eggs went in one day.

Adjournment

The meeting was adjourned at 12:39 pm.