



Finance Committee - November 10, 2023

Alma Mater Society of UBC Vancouver

Nov 10, 2023 at 4:00 PM PST to Nov 10, 2023 at 5:00 PM PST

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 4:00 PM

II. Territorial Acknowledgement 4:01 PM

III. Adoption of Agenda 4:02 PM

BE IT RESOLVED THAT the agenda be adopted as presented.

IV. Approval of Previous Minutes 4:04 PM

BE IT RESOLVED THAT the Finance Committee meeting minutes from October 18 be approved and sent to AMS Council.

V. Clubs Benefit Fund: UBC eProjects - Executive Dinner Night 4:06 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 and disburses \$(TBD) from the Clubs Benefit Fund to eProjects for Executive Dinner.

VI. Sustainability Projects Fund: Sustainability Ambassadors MOU 4:21 PM

FOR INFORMATION: The SPF Subcommittee passed a motion to sign an MOU between the AMS and UBC Sustainability Hub for the Sustainability Ambassadors Program.

VII. Next Meeting and Ajournment 4:31 PM