

ALSS Executive Council: Agenda

Tuesday, September 15, 2015 at 12:30 pm in ALSS Office

Present: Kristy, Mischa, Joshua, Jen, Matthew, Allanah, Nicole, Scott, Catriona

Not Present: Ben F, Benj

Executive Members' Report

President:

- Communication has been good to date, encourage ongoing communication
- Make references to the counselling centre if you see people who seem to be in distress

Communications:

- Ask Kari Streelansky about input for the website
- Everybody, please look at the website and let me know if there are changes/alterations that you think are necessary
- If you ever want something in the Newsflash, please send me your blurbs
- There have been additional website fees that were not incurred last year – Allard should help cover these fees

Indigenous:

- Co-directorship election will happen at the Budget Meeting (either hands-up or ballot based – TBA based on the number of people running)
- Cody and Sam have been made aware of the need for a co-director
- Indigenous students have expressed concerns about club protocols and social events

Academic:

- Faculty Council on Thursday (required for quorum) – we need that the new 1L academic reps are present
- Next week will be the first academic council meeting; not too much has started yet

Finance:

- Budget is going well, it will likely be very similar to last year
- Jen is pre-emptively coordinating with clubs to prevent issues from happening
- There may be an increase in the amount of student fees directed to the ALSS, if we don't know by the time the budget is set, then last year's numbers will be used
- There were 3 applicants received for the Finance Committee
- Ballots for the budget will need to be prepared prior to the budget meeting on September 24
- Pizza needs to be ordered for the budget meeting (and veggies!)

Senate:

- There have been no senate meeting yet; there will be a Senate meeting tomorrow
- There were a couple of senate appeal meetings over the summer
- Mental health and well-being, fall reading break, equity and inclusion curriculum, assessments and exams, open educational resources, and senate reform are issues that have been earmarked for the academic year

Social:

- Welcome Back!; Stikeman Scavenger Hunt have gone off well
- Blakes' Plasma Car Race is tomorrow
- October 2nd, Harris Social
- Making people aware that non-alcoholic beverages is available

Clubs:

- T-Shirts are in – captains will be getting them.
- Clubs fair was good, there were 36 clubs + 5 teams, and sign-up for other prospective teams
- Spreadsheet will be sent to the Clubs to sign up to assist with ALSS events
- Club orientation went well

Ombuds:

- 20 more people requested Legal Buddies over last year (102 total)
- Meeting with UBC Ombudsperson on October 1
- Friday, will probably put a call-out for equity and diversity committee

1.) TILT

Scott's opening remarks:

- Tilt is an easy way to collect money for anything (including ticket sales). Once everybody has paid in, the funds can be withdrawn and used to pay for events.
- Only the Director of Finance is allowed to deal with cash this year.
- Normally, Scott gets a commission off of everybody who uses Tilt. Instead, Scott has asked for a promo code that makes it free to use, but make it so that he does not get a commission. Anytime Tilt will be used for the ALSS, he will use the code that does not allow him to earn the commission.
- Clubs can use Scott's commission account to get free Tilts, and he will receive commission on those Tilts.
- People will still be able to use cash to pay for ALSS tickets.
- When transferring funds to the AMS, Scott will print a receipt/invoice from the Tilt account and

Kristy - Motion: To clear Tilt for ALSS purposes using Scott's free promotion code, and thereby ruling that Scott's involvement with Tilt is not in conflict with his role as VP of Student Affairs. The effect of this is that any ALSS social events, including grad, using Tilt, must be run through Scott's free promotion code.

Seconded: Mischa

Passed (7 in favour)

2.) ALSS Calendar

- There is a calendar that is run by clubs
- ALSS social events, grad events, academic events, and anything included in the ewsfash should be put on the ALSS calendar
- Social may need to be added to the G-drive to for the calendar

3.) Office Supplies

- We cannot afford last years' name tags

- We may order thank-you cards
- Proposed budget amount: \$400

4.) Upcoming 1L Elections

- Heads down, hands up election method
- Elections are at 10:15 on Thursday, September 17 – all profs are aware
- Everybody meet at 10:10 in the forum – Mischa will be the point person, on the day of
- Cannot run for both social and academic council
- Get everybody's names and email addresses
- Academic must attend faculty council at 104 at lunch