

THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA



AMS Student Society
6138 SUB Boulevard
Vancouver, BC V6T 1Z1
www.ams.ubc.ca

AMS Finance Commission

Minutes of December 15, 2009

Attendance

Present: Tom Dvorak (Chair), Catherine Metrycki (AVP Finance), Edwin Chan (Financial Orientations Coordinator), Elin Tayyar (SAC Vice-Chair), Amy Lam (Office Supervisor)

Guests: Tom Curran (11:45am), Integrated Sciences Association (12:00pm)

Regrets:

Call to Order

The meeting was called to order at ____11:45AM____.

Introductions

Approval of Agenda

Moved: ____Edwin____

Seconded: ____Elin____

That the agenda be adopted.

The motion carries

Approval of Minutes

Moved: ____Tom____

Seconded: ____Catherine____

That the minutes of November 24, 2009 be approved.

The motion carries

Fund Presentations

Application: Student Initiatives Fund
Applicant Name: Tom Curran
To Fund: Engineers Without Borders National Conference 2010
Date: Jan 06-09, 2010
Where: St. John's, Newfoundland
Amt. Requested \$485.00

- Will organize a speaker series at UBC after conference
- Final Report will include AMS as sponsors
- 8 to 9 members attending

"That the Finance Commission awards Tom Curran the Student Initiatives Fund in the amount of \$400.00 in support of attending the Engineers Without Borders National Conference 2010."

Moved: _____ Elin _____ Seconded: _____ Edwin _____

The motion carries

Application: Student Initiatives Fund (Changed from CBF)
Applicant Name: Integrated Sciences Student Association
To Fund: travel expenses to conference about integrated science
Date: Jan 22-24, 2010
Where: Hamilton, ON
Amt. Requested \$450.00

- Will present conference experience at UBC Integrated Sciences classes
- Conference held in McMaster University regarding interdisciplinary studies programs such as the Integrated Science Program at UBC
- 4-5 Members attending

"That the Finance Commission awards the Integrated Sciences Student Association the Clubs Benefit Fund in the amount of \$400.00 in support of travel expenses to conference about integrated science."

Moved: _____ Tom _____ Seconded: _____ Edwin _____

The motion carries**Reports**

- Multiple Students Attending/Participating in Event: Procedure?
- Re-Cap for Website
- AquaSoc Deficit

Tasks Assigned

Tom- procedures to codify funding process of SIF/CBF

Provisions for group applications (Conferences) SIF- > more than one name for group applications

SIF/CBF ->distinctions between them – What criteria do we approve CBF/SIF?

CBF: Have an executive do presentation

-Avoid double funding on initiatives (SIF + CBF)

-Benefit organization – ‘yearbook’, ‘equipment’

-Should not fund travel

-Has surplus of \$75,000 – clear fund and reset nominal value at year end?

-No conferences – should be budgeted at fiscal year start

-Only events managed by the club – considerations based on judgment

-Provide guideline in policy

SIF: Multiple people / travel initiatives

Update Treasurer’s Handbook – adjust forms to new versions

Next Meeting

The next scheduled meeting is _____TBA_____, 2009.

Adjourn

The meeting was adjourned at _____12:30PM_____.