THE AMS OF UBC VANCOUVER

Agenda of the AMS Operations Committee
May 31st, 2017

Attendance

Present: Pooja Bhatti (VP Administration), Caroline Hannah (member at large), Bradley Balaton(Councillor), Julian Villafuerte Diaz(Councillor)

Regrets: Scott Pidzarko (Member at Large), Jeanie Malone (Councillor)

Recording Secretary:

Call to Order

The meeting was called to order at 4:06 pm

Agenda Items

1. Introduction
   a. Members
   b. Committee
   c. Expectations for the Summer

2. Approval of the Agenda
   MOVED BY Brad SECONDED BY Julian
   “BE IT RESOLVED THAT the Agenda be adopted as presented”

   [Motion passes]

3. Election of a Vice Chair
   a. Responsibilities
   “BE IT RESOLVED THAT Julian Villafuerte Diaz be elected as Vice-Chair for a period beginning immediately and ending at the first AMS Council meeting in September.”

   [Motion passes]

4. Priorities for the Summer
AMS Operations Committee  
Agenda of May 31st, 2017

a. AMS Clubs Policy
   i. Departmental vs. AMS vs. Charity
      - Student initiative
      - Other thing to consider - sustainability clubs (clubs that are centered towards AMS’ specific goals)
      - Focus on clubs, ubc sustainability, carbon neutral - aspect to approach it from → give back to ubc, back to the AMS

b. Nest Bookings Policy
   i. Point System
      - Replace with a strike system
      - Easier to manage
   ii. Booking Approvals
      - Recommendation from SASC- initiating a sort of ‘pre screen’ for bookings (i.e.: booking depends on what is being organized, content, etc)

c. Elections
   i. Oversight

d. Lockers and Offices
   - Policy in the operations handbook (instead of just the Clubs Handbook)

e. From Governance Committee
   i. From the Ad-Hoc committee on constituencies:
      
      RECOMMENDATION 4:
      
      That Council direct the Governance Committee to review and update the Constituency Media Protocol Policy.

      - Something that can just be covered in Clubs Orientation

   ii. From the Elections Admin:
      
      RECOMMENDATION 11:

      Council direct Governance Committee to review the oversight of Constituency and Club elections by the AMS.”

      - will be taken care of by Clubhouse

Next Meeting
Week before the next council meeting - Wednesday 4PM

Adjourn

1. Moved brad, Seconded caroline

There being no further business the meeting was adjourned at 4:48 pm