Minutes of the AMS Operations Committee
November 23rd, 2017

Attendance
Present: Pooja, Julian, Brad, Scott, Bryan, Kevin Doering (BOG), Jeanie, Chris
Regrets:
Recording Secretary: Bryan

Call to Order
The meeting was called to order at 3:09 pm

Approval of the agenda
Moved: Brad, Seconded: Scott
“BE IT RESOLVED THAT the agenda be adopted as presented”
PASSES

Agenda Items
1. I-7 Revisited - adjustments as per Kevin’s advice
   a. next - goes to lawyers
2. Booking Consequences
   a. Tabled
3. Volunteer hiring/firing: what direction?
   a. Action - Pooja comes back with a rough draft.
      i. Want to include steps for hiring/firing volunteers (non-elected).
      ii. Refer to some various constituency/hiring of AMS practices
      iii. May need to get Ken to look at it?

Committee Motions
Moved: Brad, Seconded: Scott
“BE IT RESOLVED THAT Operations Committee approve the following meeting minutes:
November 16th, 2017

PASSES

Next Meeting

The next scheduled meeting is next term.

Adjourn

There being no further business the meeting was adjourned at 3:48pm