Agenda of the AMS Operations Committee
May 14, 2018 - 5PM

Attendance

Present:

Regrets:

Recording Secretary:

Call to Order

The meeting was called to order at pm

Agenda Items

1. Introductions
2. Closing off some rooms

[Should the open rooms in the back side of the Nest on the second floor be closed unless booked?]

3. Club Elections

[Club elections are a mess. Clubs currently elect their executives through an in-person AGM, where voting is done through secret ballot, but there is formal oversight on whether these are done properly.]


[The Operations Committee Policy Manual is a good way for the Administration portfolio to have a sense of guidance and continuity in dealing with different aspects of its scope, such as clubs, constituencies, and the operations of the Nest. However, there’s just so much we could cover, so what do we think is missing?]
Next Meeting

The next scheduled meeting is May 21, 2018 - 5PM

Adjourn

1. Moved, Seconded

There being no further business the meeting was adjourned at pm