

THE AMS OF UBC VANCOUVER

Minutes of the AMS Operations Committee
Feb 16th, 2018

Attendance

Present: Pooja, Brad, Chris, Jeanie, Scott, Julian

Regrets: Bryan

Recording Secretary: Jeanie

Location: NEST 3511

Call to Order

The meeting was called to order at 3:40pm

Approval of the agenda

Moved: Chris, Seconded Julian

“BE IT RESOLVED THAT the agenda be adopted as presented”

PASSES

Note that this meeting took place without public notice requirements outlined in the AMS Code of Procedures Section 5, article 1, paragraph 4, as has been practiced for the 2017-2018 year.

Agenda Items

1. Generocksity

[Pooja]: Asking for an exception, want to have event in Pit for no charge but not AMS club. Cited precedent... needed to bring this to Ops since they asked for this and they sent a framework. No members came to meeting though.

Conclusion: don't agree with rationale for exception. Doesn't meet threshold for Pit.

2. Dept Clubs

[Pooja]: I will be attending their councils next week, will send some messages/docs as things

evolve.

3. Policy I-7 Revisited

Reviewed document again with other Ops Comms members.

Action items:

- Pooja reviews document for ensuring staff terminology is correct
- Pooja checks with stakeholders (lawyers, building staff people, services). Maybe also follow up with UBC to see if we are similar in their policies/have missed anything.

Committee Motions

Moved: Chris , Seconded: Jeanie

“BE IT RESOLVED THAT Operations Committee approve the following meeting minutes:

February 2nd, 2018

Next Meeting

The next scheduled meeting is Friday after reading break, 3:30pm.

Adjourn

There being no further business the meeting was adjourned at.