

THE AMS OF UBC VANCOUVER

Minutes of the AMS Operations Committee
Feb 9th, 2018

Attendance

Present: Pooja, Bryan, Brad, Chris, Jeanie

Regrets: Scott, Julian

Recording Secretary: Bryan

Location: NEST 3511

Call to Order

The meeting was called to order at 3:31pm

Approval of the agenda

Moved: Bryan, Seconded Jeanie

“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. Policy I-7 Revisited

Pooja: Jeanie took it upon herself to do a deeper dive into I-7, even though we just approved it at Council. I think a second look is merited, and there is a draft with track changes that has been circulated.

Jeanie: I made some suggestions which ought to clarify the policy and close some of the loopholes/vague language. It was disappointing we didn't see more discussion at Council, but I thought a bit more about it and I saw a handful of ways the policy could be improved. We need to do our due diligence to our membership to make sure this is the best policy it can be.

The draft should show the track changes. The biggest change is the introduction of suspensions

& expulsions - we had not defined expulsion but we had language around temporary/permanent. I restructured it a bit as well to break down the process more.

- ops comm goes through line by line the draft -

Pooja: In terms of timeline - this new version will have to go through lawyers/staff to make sure it is feasible and we are protecting ourselves from liability. Maybe won't come back till March. Next week let's go through it again after Jeanie makes those suggested changes, hopefully with more committee members in attendance so we can get everyone's thoughts.

Committee Motions

N/A

Next Meeting

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

Adjourn

There being no further business the meeting was adjourned at 4:38pm