

## THE AMS OF UBC VANCOUVER

Agenda of the AMS Operations Committee  
March 16th, 2018

### Attendance

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

Regrets:

Recording Secretary: Bryan

Location: NEST 3511

### Call to Order

The meeting was called to order at 3:10 pm

### Approval of the agenda

Moved: Bryan, Seconded Chris

“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
  - a. still a few things to touch up
  - b. policy is fine w.r.t. lawyers re: student court
  - c. Plan to finish it today, give to exec for review, and then a final check by the lawyers before going to one of the last councils of the year
  - d.
2. Departmental Clubs
  - a. How do we deal with dept. clubs in two constituencies?
  - b. Get their docs twice - if you are a constituency that recognizes a dept. club, they need to submit docs

### 3. Club Executives

MOTION to go in camera at 4:04pm: Jeanie, seconded Brad, third Julian.

Left camera at 4:27pm.

### **Committee Motions**

Moved: , Seconded:

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

February 9th, 2018

February 16th. 2018

March 8th, 2018

March 9th, 2018

### **Next Meeting**

The next scheduled meeting is to be determined by email.

### **Adjourn**

There being no further business the meeting was adjourned at 4:35pm.