



THE AMS OF UBC VANCOUVER

Minutes of the AMS Operations Committee
March 8th, 2018

Attendance

Present: Chris, Julian, Bradley, Pooja

Regrets:

Recording Secretary:

Location:

Call to Order

The meeting was called to order at pm

Approval of the agenda

Moved:, Seconded

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

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. SLC MOU
2. Club Application Approvals
3. Departmental Clubs
4. Appointment Policies Revisited

Committee Motions

Moved: Chris , Seconded: Jeanie

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

February 9th, 2018

February 16th. 2018

Next Meeting

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

Adjourn

There being no further business the meeting was adjourned at.