



THE AMS OF UBC VANCOUVER

Minutes of the AMS Operations Committee
March 8th, 2018

Attendance

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

Regrets: Chris

Recording Secretary: Bryan

Location: The Pit

Call to Order

The meeting was called to order at 3:28 pm

Approval of the agenda

Moved: Brad, Seconded Scott

“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. I-7

[Pooja]: Has gone to all exec, lawyers, services, HR, managing director, SASC in particular, building ops, clubs staff... got responses from most people but not all. Gave everyone a week and this is what we got.

[Pooja]: Respectful environment policy states that we can ban people from services already? Contradiction.

[Bryan]: Should we ban in general?

[Jeanie]: No, let's just fix phrasing.

[Pooja]: Lawyers - if student court is there, it will be a big problem. And could overthrow this. This is now legally compliant with Society's Act and our Code.

Committee Motions

Moved: , Seconded:

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

February 9th, 2018

February 16th. 2018

Next Meeting

The next scheduled meeting is pm.

Adjourn

There being no further business the meeting was adjourned at.