



THE AMS OF UBC VANCOUVER

Agenda of the AMS Operations Committee January 19th, 2018

Attendance

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

Regrets: Julian

Recording Secretary:

Call to Order

The meeting was called to order at 12:00PM

Approval of the agenda

Moved: Jeanie, Seconded: Brad

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

Agenda Items

1. Updates
 - a. fixed building consequences
 - b. sent appointed staff protocol to Ken
 - c. still waiting on I-7
2. Departmental Clubs

Current: Constituencies all have dept. clubs, however some dept. clubs are not in accordance to AMS code.

Depts. currently get all AMS club advantages except clubspace and locker space.

proposal to have two rounds of elections, March-March and Sept-Sept (or similar). Issues with treasurer turnover raised by AMS finance.

Another issue involves current “chain of command” between AMS, depts., and constituencies. Each are trying to communicate/needs documentation from each other.

Instead, move towards a linear chain; AMS deals with constituencies, constituencies deal with

depts. SO, in the case of AMS needing documents from depts (constitutions, budgets, list of execs, etc.) the constituencies will be responsible for getting it from clubs, and can use funding as an incentive. They (the constituencies) will then be responsible for communicating it to the AMS.

Bring this proposal to President's Council

Committee Motions

Moved Scott:, Seconded Jeanie:

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

January 12th, 2018

...MOTION PASSES

Next Meeting

The next scheduled meeting is Next Friday.

Adjourn

There being no further business the meeting was adjourned at 12:58PM .