



THE AMS OF UBC VANCOUVER

Agenda of the AMS Operations Committee
January 26th, 2018

Attendance

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

Regrets:

Recording Secretary: Bryan

Location: The Pit

Call to Order

The meeting was called to order at 12:05pm Pooja Standard Time (PST)

Approval of the agenda

Moved: Jeanie, Seconded: Scott

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

PASSES

Agenda Items

1. I7

MOVED BY Jeanie, SECONDED BY Brad

“BE IT RESOLVED THAT Operations Committee refer Policy I7 to council for approval”

Note: Policy was approved by lawyers with no change.

PASSES

2. Departmental Clubs

Julian: constituencies would be responsible for the department club’s adherence to AMS policy
- how does money fit into this?

Jeanie: EUS gets all money from engineering student fees, then distributes it to the department clubs. they can use some of the money as incentive/ a tool to ensure that departments fulfill

their AMS responsibilities and performance as a club (running events, having meetings, etc.).

Scott: logic is that if dept clubs get deconstituted, they turn to their constituency first anyways. might as well give the constituency the responsibility cause they already know whats going on.

Proposal:

AMS Operations Committee will provide a deadline for document submissions to the constituencies. They will provide clear outlines for the expected documentation, including format, submission method (electronic, physical, etc.), and other requirements.

Constituencies will collect the documentation from their department clubs, by a date specified by the AMS Operations Committee. They will act as the primary point of contact for department clubs with issues regarding the creation and submission of said documentation.

The constituencies must provide a set of guidelines for document submission and repercussions if documents are not submitted. They may use financial or loss of access to constituency services as a tool to ensure the departments conform to said guidelines. The guidelines must be approved by the AMS Operations Committee and a report on department submissions will be sent to the AMS Operations Committee with department documentation.

Department clubs will submit budget, bylaws, voting records, and executive list to their constituency by a date specified by their constituency.

ACTION ITEMS FOR POOJA:

- Allow departmental Clubs to use simply voting - have EA have access to it in August → talk to Filza

- Bring this to President's Council
- Figure out metrics → maybe include this in metrics
- Fix Pit Pub lights (they flicker)
 - Talk to Keith about the NEST lighting

The committee discussed the Ubysey article regarding club deconstitution. The committee thanks the Ubysey for their constant quest for AMS accountability. Next week we will discuss the deconstitution process for the Ubysey and examine whether it can be improved.

Committee Motions

Moved Julian:, Seconded Chris:

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

January 19th, 2018

...MOTION PASSES

Pooja discriminates against those who like to eat salad, believes that fries are the only suitable side for burgers.

Next Meeting

The next scheduled meeting is Friday Feb 2 at 3:30 PST.

Adjourn

There being no further business the meeting was adjourned at 12:50pm PST.