



THE ALMA MATER SOCIETY OF UBC VANCOUVER

Minutes of the AMS Operations Committee
July 16, 2018 – 5PM, Room #3511

Members

Present: Christopher Hakim (Chair), Jeanie Malone (Councillor), Bryan Starick (Councillor; call in), Chris Gooding (Councillor), Jennifer Cheng (Councillor), Katherine West (Member-at-Large), Ina Na (Member-at-large), Lindsay Cuncins (SASC Support Worker)

Recording Secretary: Ina Na (Member-at-large)

Call to Order

The meeting was called to order at 5:10

Agenda Items

1. Approval of the Agenda

Moved: Jeanie

Seconded: Jennifer

That the agenda be adopted.

2. Approval of Minutes

Moved: Chris

Seconded: Katherine

That the minutes from the July 9th, 2018 Operations Committee meetings be approved and sent to Council.

3. Updates

- Reviewing building ban case
- Completed club deconstitutions

4. New Club Applications

- All new applications were approved.

AMS Operations Committee

5. Policy I-7:B

[Policy I-7:B is the internal policy that will outline the procedures for expelling and suspending AMS members from clubs]

- banning from specific clubs? all clubs? what kinds of unlawful activity (generally we see bullying, assaulting, harassment in any form)?
- removed building related terms from policy I-7
- should consider bringing in campus security to discuss how to remove someone from a club-held event on campus but not in an ams operated space
 - could use policy 3 as a structure to resolve this
 - ubc determines if harassment/bullying fits their scope, external investigator reviews, santa makes final call
- going through comments on policy I-7
 - club spaces - speak to building services about bans
 - banning from club or all clubs - have a scale
 - how to avoid slander, duty of care to protect privacy of individuals, etc

6. Building Ban Case

Motion to go incamera

Moved: Jeanie

Seconded: Katherine

Thirded: Chris

Operations Committee went incamera at 5:37 PM.

Operations Committee went excamera at 6:16 PM.

BIRT the Operations Committee approves the expulsion of the community member as described by the report brought forth by SASC and Managing Director.

Moved: Jeanie

Seconded: Jennifer

Approved unanimously.

Next Meeting

The next scheduled meeting will be July 30th, 2018.

Adjourn

AMS Operations Committee

The meeting was adjourned at 6:22

Moved: Jeanie

Seconded: Chris