



THE ALMA MATER SOCIETY OF UBC VANCOUVER

Minutes of the AMS Operations Committee
July 9, 2018 – 5PM, Room #3529

Members

Present: Christopher Hakim (Chair), Jeanie Malone (Councillor), Bryan Starick (Councillor) (Call-in), Chris Gooding (Councillor), Jennifer Cheng (Councillor), Katherine West (Member-at-Large) (Call-in), Ina Na (Member-at-large)

Recording Secretary: Ina Na

Call to Order

The meeting was called to order at 5:02 pm

Agenda Items

1. Approval of the Agenda

Moved: Jeanie

Seconded: Ina

That the agenda be adopted.

2. Approval of Minutes

Moved: Jeanie

Seconded: Katherine

That the minutes from the June 18th, 2018 Operations Committee meetings be approved and sent to Council.

3. Updates

[Chris gives his lovely updates]

- Lawyers replied to our questions and answered based on harassment, but sexual assault and sexual harassment was not specifically addressed
- 29 club applications undergoing review, will go over possibilities of new clubs next meeting
- 51 clubs up for deconstitution, appeals meeting will be next week
 - Brings us down to 323 clubs

4. Expelling/Suspending Members

[Expelling or suspending members from a club is an issue, because there are no set procedures on doing so. It's a problem because a common reason for clubs wanting to expel/suspend a member pertains to harassment/bullying/sexual violence/etc.]

- Will get back from lawyers about how to address sexual assault/harassment
- Policy I-7B?
 - Will include in clubs manual/handbook
 - Will send out info to clubs about who to contact (not to address investigative bodies)
 - Max wants to see that we include events/activities that are held off campus
 - Suspensions and bans (duration dependent on ams membership)
- Original i-7 needed updating because of wording (ie. managing director, hr director, etc)
 - HR manager should only be there when it's relating to staff
- Add suggestions to policy I-7 copy in file

Next Meeting

The next scheduled meeting will be July 16th, 2018.

Adjourn

The meeting was adjourned at 5:44 pm.

1. Moved: Chris

Seconded: Jeanie