



THE ALMA MATER SOCIETY OF UBC VANCOUVER

Minutes of the AMS Operations Committee
June 18, 2018 – 5PM, Room #3511

Members

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

Call to Order

The meeting was called to order at 5:02 pm

Agenda Items

1. Approval of the Agenda

Moved: Chris

Seconded: Jennifer

That the agenda be adopted.

2. Approval of Minutes

Moved: Chris

Seconded: Jeanie

That the minutes from the June 4th, 2018 Operations Committee meetings be approved and sent to Council.

3. Updates

[Chris gives his lovely updates]

- chris asked about booking, usually time of booking is about 2 weeks before room starts
- cases from last time? ricardo will follow up
- meeting with new subcommittee and new clubs for new sub tmrw
- going through clubs renewal forms; seeing which clubs are meeting deadlines, which will be reconstituted,
- have allocated office spaces and lockers, still might be some changes depending on clubs moving into new sub

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.]

- status quo: tell clubs they can't kick people out (there's a ban allowed though based on policy I-7)
- will send package to clubs about different resources and procedures people can move forward with for time being (about how to deal with harassment, etc)
- a lot of legality behind dealing with making new policy, can take up to end of winter term
 - will need to be dealing with: disagreements, harassment, sexual violence, bullying, etc
- we will make a policy? or incorporate into policy I-7? pros and cons
 - easy to modify use of I-7
 - have been using policy I-7, so far been ok
 - I-7 deals with ams members and non-members differently
 - adding more clauses to I-7 might make it too complex
 - I-14 as new policy?
- I-14 - new policy?
 - will define club
 - define where clubs are
 - specific to individuals
 - scope
 - need to talk to Ombudsperson and VP Admin to document flowchart of actions to take
 - contact campus security, police, etc for their input
 - flowchart?

Next Meeting

The next scheduled meeting will be July 2nd, 2018.

Adjourn

The meeting adjourned at 6:09 PM.

1. Moved: Jeanie

Seconded: Chris

