



## THE ALMA MATER SOCIETY OF UBC VANCOUVER

Minutes of the AMS Operations Committee  
June 4, 2018 – 2PM, 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)

Attendees: Chris Hakim, Katherine West, Ina Na, Jeanie Malone

Guests: Julian Villafuerte Diaz

Regrets: Bryan Starick, Chris Gooding, Jennifer Cheng

### Call to Order

The meeting was called to order at 5:10 pm

### Agenda Items

#### 1. Approval of the Agenda

Moved: Jeanie

Seconded: Ina

That the agenda be adopted.

#### 2. Approval of Minutes

Moved: Jeanie

Seconded: Ina

That the minutes from the May 11<sup>th</sup>, 2018 Operations Committee meetings be approved and sent to Council.

#### 3. Appointment of Vice-chair

The Operations Committee has approved Ina Na as the Vice-chair of the Operations Committee.

### 4. Updates

[Chris]: In talks with CampusVibe to get online elections for clubs. Sounds promising. My staff are working out office/locker allocations, hope to finish this week. Making sure club renewals were processed successfully and de-constituting those who have not filled in the paperwork. Drafted ToR for Sustainability Subcommittee, getting it reviewed by external (UBC) members.

### 5. Goals (for the SUMMER!)

- Set guidelines (rather than just precedent) about clubs
  - elections, mergers, deadlines, membership, limitations, space allocations
- NEW SUB: how does that incorporate into our current systems? Cooperate and collaborate with New Sub Committee.
- Departmental clubs: what... are they...
- Policy manual -> finish pieces and then pass it over to update clubs handbook with. Goal: done by end of July so Chris can stream out changes.
- Incidents: efficiency - how do we want to deal with this?
- *fall project - fix club orientation???*

### 6. Discussion

- UX Lab Booking Space
  - Mon Jun 11: 12:00-15:00
  - Tue Jun 12: 12:00-15:00
  - Wed Jun 13: 12:00-15:00
  - Thu Jun 14: 12:00-15:00
  - Fri Jun 15: 12:00-15:00
- Lots of Great Hall bookings
  - eSports – July 27-29 in Great Hall: Super Smash tournament (did it last year, big turnout with a couple VIPs flown in)
    - UBC eSports Association is proud to present Cascade 2, a two-day Super Smash Bros. tournament with expected attendance of over 400 players. The event will feature top Super Smash Bros. Melee and Smash 4 players from around the world competing at the beautiful University of British Columbia campus. This is not the first time our campus has been a host for this tournament.
  - Inter-Fraternity Council – Sep 24 in Great Hall (till afternoon): Bids Day
    - This is an event where potential new members may accept their bids to one of the 10 organizations on campus. Students will

## AMS Operations Committee

---

- arrive at the nest, look for their bid card on one of the tables outside of the Great Hall, and will then proceed into the great hall to accept their bid to one of the fraternities on campus.
- Psychedelic Community – Nov 2-4 in Great Hall: psychedelics conference
    - The Spirit Plant Medicine Conference 2018 is a yearly event, currently in its 7th year, that has been hosted on UBC campus. It is an academic conference that is aimed at bringing together researchers from disparate disciplines, primarily clinical psychology, anthropology, ethnobotany, and education, who have an interest in objectively evaluating and discussing the potential of a variety of medicinal plants (psychoactive or otherwise) for improving mental and physical health. The mission of the event is directly in line with our clubs' mission, and we are co-organizing the conference this year with members of an external organization (although the event itself is not explicitly associated with that organization). It would be our club's primary event of the year. It is a ticketed but not-for-profit event (all money goes to e.g., flying in international speakers, organizational costs, compensation for the organizers and volunteers, etc.). A large portion of the attendees will be students, but it is open to the broader public.
  - Latin Dance Club – Nov 9-11 in Great Hall: Latin Dance festival (includes international dancers)
    - The event will be a Kizomba festival with domestic and a couple of international instructors. The festival will last three days and there will be multiple Kizomba workshops, for example: traditional kizomba, tarraxhina, urban kiz. These will be offered in different levels (beginner, intermediate, advanced). At the end of each day there will be a dance social. The event will be open to Latin Dance Club and non-LDC members. There will be an entrance fee, but LDC members will get 50% discount.
  - BizTech - Nov 24 in Great Hall: conference
    - Biztech's flagship conference, Blueprint, is an annual day-long event for any student to further their passion for technology. Through Blueprint, we strive to inspire and educate over 200 students on how technology is relevant in every industry, by inviting company representatives to host engaging workshops, present memorable keynote speakers, and provide thought-provoking panels. This year's conference will also have a focus on connecting the multitude of AMS clubs together through our boothing sessions under tech-related categories such as fintech (e.g. UBCFA), health tech (e.g. AMS Turing Club), game

