



## THE ALMA MATER SOCIETY OF UBC VANCOUVER

Minutes of the AMS Operations Committee  
August 13, 2018 – 5PM, Room #3511

### Members

Present: 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 5:15pm

### Agenda Items

#### 1. Approval of the Agenda

Moved: Jennifer

Seconded: Katherine

That the agenda be adopted.

#### 2. Approval of Minutes

Moved: Chris

Seconded: Katherine

That the minutes from the July 16<sup>th</sup>, 2018 Operations Committee meetings be approved and sent to Council.

#### 3. Updates

[Chris gives his lovely updates]

- Deconstitution appeals meeting done
- Working on Clubs Cays
- Following up with newly approved clubs
- New list of clubs to be deconstituted
- Operation Committee Policy Manual changes in progress

#### 4. Sustainability Subcommittee Terms of Reference

## AMS Operations Committee

---

[The Sustainability Subcommittee will be a subcommittee of the Operations Committee that would be dedicated to setting sustainability goals for the operations of the AMS and ensuring that they are being met]

BIRT the Sustainability Subcommittee Terms of Reference be approved and the creation of the Sustainability Subcommittee under the Operations Committee

BIFRT the Lighter Footprint Strategy Working Group be dissolved.

Move: Chris

Second: Jeanie

- Consulted with the Student Environment Centre (SEC), SEEDS, UBC Campus and Community Planning (C+CP), Sustainability Collective, Sheldon, and the AMS Executives
- Reviewed the edits for the terms of reference.

### 5. Club Deconstitutions

- see doc for list of clubs

Moved: Chris

Seconded: Katherine

### 5. New Clubs

- AMS KISS and AMS Vancouver Housing Market Club

Moved: Chris

Seconded: Jennifer

### 6. 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]

Part1:

- talked to keith, going back to lawyers to ask more questions concerning privacy, legalities behind informing club executives and those who may need to know about who may be banned,
- got in contact with campus security about how they keep track of people who are kicked out; waiting to hear back
- Look into this: <https://universitycounsel.ubc.ca/files/2011/06/policy14.pdf>

## AMS Operations Committee

---

- Q: What's the balance between libel/slander and enforcement? What are risks/liabilities associated with informing club exec, other clubs, etc. about a ban? How can we minimize this?
- Q: It is my understanding that in cases of criminal activity, you do not want to publicly name the perpetrator to avoid biasing people against them and disrupting a case being built against them - does this have any application to this policy?

### Next Meeting

The next scheduled meeting will be August 27<sup>th</sup>, 2018.

### Adjourn

The meeting was adjourned at 5:55