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 16th, 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
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
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 27th, 2018.

Adjourn

The meeting was adjourned at 5:55