



THE ALMA MATER SOCIETY OF UBC VANCOUVER

Agenda of the AMS Operations Committee
September 25, 2018 – 2:30PM, Room 3511

Members

Present: Christopher Hakim (Chair), Jeanie Malone (Councillor), Dylan Braam (Councillor), Jerome Goddard (Councillor), Cole Evans (Councillor, arrived 2:58PM), Katherine West (Member-at-Large), Nicholas Harterre (Member-at-large)

Regrets: None

Note that the agenda, date, and location of the meeting was not on the website 48 hours prior to the meeting time.

Call to Order

The meeting was called to order at 2:33PM

Agenda Items

1. Approval of the Agenda

Moved: Jeanie

Seconded: Nicholas

That the agenda be adopted.

2. Approval of Minutes

Moved: Jeanie

Seconded: Katherine

That the minutes from the August 13th, 2018 Operations Committee meeting be approved and sent to Council.

Abstentions: Dylan

3. Appointment of Vice-Chair

Moved: Jeanie

Seconded: Dylan

That Katherine West be appointed as the Vice-Chair of the Operations Committee starting effective immediately and ending May 1, 2019.

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4. Updates

[Chris]: I have cool updates that I need help with. We finally finished the new club integration into the finance system. They have account codes.

Clubs days was last week - it was great but also a high intensity event. Lots of people management was needed to make this event a success. We are going to repeat the event, with no major changes, in January.

Need advice: we have evicted ~30 clubs from their offices. When you are allocated an office, you need to sign a tenancy agreement form for liability reasons. These clubs did not sign them. Note that this is a new system, started this year - clubs are not used to it. 30 clubs that did not sign it, we felt we needed to revoke their offices.

[Dylan]: I would like to see the tenancy agreement.

[Chris]: Will upload to drive.

[Chris]: Would be annoying to move all these people out, aside from the anger from the clubs as they have lots of equipment. We don't have anywhere to store this stuff.

[Jeanie]: Did you allocate the spaces to new clubs?

[Chris]: Not yet.

[Katherine]: Were there warnings given?

[Chris]: Yes - multiple email warnings.

[Chris]: So. What should we do? I was less strict than Pooja in the renewal form status this year. We personally contacted all the people for renewal of clubs and brought them in for meetings. Should we do something similar for the tenancy agreements? As opposed to email blasts.

[Jeanie]: It seems like that would solve your problems. Have some other reprimand, note on file, etc.

[Jeanie]: Next time - maybe reprimand closer to deadline.

[Chris]: Staff shortage during summer, made that hard. Sent reminder emails before the deadline.

[Jeanie]: Going to make everybody happier to not evict. In future, either hand hold and do meetings or have eviction notices autosend.

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[Dylan]: July 7th autosend a notice being like “your lease expired, we will ask you to move out Sept 1st. If you think this is an error, send this in by X day because we are currently re-allocating space.

[Jeanie]: Over the summer sometimes emails send to the wrong person, probably the hand holding thing works better in this situation. Email blast as many people as you have on clubhouse.

[Dylan]: Make sure it says in email to forward to current executives if you are not that person. What to do now: don't evict everybody automatically. Give them 2 weeks to meet with you, then actually evict them.

5. 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]

[Chris]: Have a working draft! Got feedback from Max, Keith, Jason, director of Campus Security (Rob). Also sent to Sheldon, all other exec. Would like to get feedback about what works and what doesn't work.

[Jeanie]: this is based on a shell from general I-7 policy for template, because they kind of apply in the same place.

[Chris]: This is a good thing, we are going to call it I-7B.

[Dylan]: Maybe cut revocation out of the title, tends to mean things from a contracts sense.

[Chris]: *pointing at Dylan* Don't legal us!

[Dylan]: We should delete associate memberships of clubs. Would make this better. Could grandfather everybody in, but all those expire every year. This applicability section reads like it's physical, which seems incorrect.

[Chris]: Club run events off campus, should those still be influenced by this policy? Yes.

[Dylan]: if incidents occur in a club space, this is a club incident.

[Jeanie]: UBC could request action from the AMS.

[Dylan]: what happens if someone assaults someone else, and the club wants to kick them out? We can't run investigations. Clubs can't choose to kick out individual people.

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[Jeanie]: do we want to be able to mega ban people from clubs? like if you do something shitty in one club, can we ban them from several clubs?

6. Clubs Sexual Violence and Consent Certification System

[Discussion on the idea that every club member must take an online sexual violence and consent workshop before joining a club.]

Next Meeting

The next scheduled meeting will be October 2th, 2018.

Adjourn

The meeting was adjourned at 3:24PM.