



## THE ALMA MATER SOCIETY OF UBC VANCOUVER

Agenda of the AMS Operations Committee  
October 2, 2018 – 2:30PM, Room #3511

### Members

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

Regrets: None

### Call to Order

The meeting was called to order at 2:39 pm

### Agenda Items

#### 1. Approval of the Agenda

Moved: Cole

Seconded: Nick

That the agenda be adopted.

#### 2. Approval of Minutes

Moved: Chris

Seconded: Jerome

That the minutes from the September 25<sup>th</sup>, 2018 Operations Committee meeting be approved and sent to Council.

#### 3. Updates

[Chris]: instead of kicking out 34 clubs, we only probably kick out 7. Doing the same thing with the lockers now (that is about 70 lockers). Love it when people are thankful for not deleting them, and thank us for our own mistakes. 52 new club applications, that's a lot (2x last round). Shortlist should be coming out soon (should be about 10-15). Alumni Engagement set up point of contacts for clubs. Mindblowing, truly. Learning is beautiful. Operations currently operating.

#### 4. Club Issue

[A discussion on a club issue.]

## AMS Operations Committee

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Motion to go in camera

Moved by : Chris, Seconded: Jeanie, Thirded: Katherine

Motivation: Need to discuss a clubs issue.

Went incamera at 2:42PM

Went excamera at 2:59PM

Motion to stay in camera: Failed

### **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]: We were on Applicability before.

[Jeanie]: don't think we need these exclusions.

[Dylan]: Can't fire people for being bad club members.

[Jeanie]: Ok let's come back to definitions later, seems tricky.

[Chris]: Rob says don't have list of cases, just do it case by case.

[Dylan]: this should say "Prohibited and unlawful activities" so it covers breaking laws, and torts.

[Chris]: by consensus, seems like we shouldn't have a list of "unlawful" activities. there is already a definition.

[Chris]: Need to define what is suspension vs what is expulsion, and who each should apply to.

[Jeanie]: Didn't feel like we could permanently expel people (I-7) and then continue to charge them club fees.

[Chris]: I hate people... Just, be nice.

### **6. Clubs Sexual Violence and Consent Certification System**

## **AMS Operations Committee**

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[Discussion on the idea that every club member must take an online sexual violence and consent workshop before joining a club - tabled as meeting ran over.]

### **Next Meeting**

The next scheduled meeting will be October 9<sup>th</sup>, 2018.

### **Adjourn**

The meeting was adjourned at 3:37PM.