



THE ALMA MATER SOCIETY OF UBC VANCOUVER

Agenda of the AMS Operations Committee
October 9, 2018 – 2:30PM, Room 3511

Members

Present: Christopher Hakim (Chair), Jeanie Malone (Councillor), Dylan Braam (Councillor), Jerome Goddard (Councillor), Nicholas Harterre (Member-at-large), Frank Zhang (Guest, Ombudsperson, Seth (Guest, Amateur Radio Society)

Recording Secretary: Jeanie Malone (Councillor)

Regrets: Katherine West (Member-at-large), Cole Evans (Councillor)

Call to Order

The meeting was called to order at 2:34PM.

Agenda Items

1. Approval of the Agenda

Moved: Nick

Seconded: Jerome

That the agenda be adopted.

BIRT item four (Amateur Radio Society) is addressed first.

Moved: Dylan

Seconded: Chris

Motion passes unanimously.

2. Approval of Minutes

Moved: Dylan

Seconded: Chris

That the minutes from the October 2nd, 2018 Operations Committee meeting be approved and sent to Council.

3. Updates

[Chris]: Tenancy agreements are going well. People fill them out, only 3 or so left.

Announcements for next clubs day is going out soon.

4. Amateur Radio Society

The Operations Committee went incamera at 2:38PM.

The Operations Committee went excamera at 3:09PM.

BIRT the Amateur Radio Society's deconstitution on Nov 3rd 2017 be reversed.

Moved: Seth

Seconded: Frank

Motion passes unanimously.

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]

Discussion held on the track changes document. Some salient points:

- Expulsion/suspension should be differentiated by severity, but left open ended for the Committee to decide based on the scenario.
 - Expulsions should be granted in cases when there is concern for safety, evidence of repeated behaviours, or when the behaviour was so severe it calls into question the benefit of allowing for rehabilitation.
- suspensions can be scoped up to one year

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. Tabled for a future meeting as we ran out of time.]

Next Meeting

The next scheduled meeting will be October 16th, 2018.

AMS Operations Committee

Adjourn

The meeting was adjourned at 3:31pm.

Moved: Chris

Seconded: Dylan