



THE ALMA MATER SOCIETY OF UBC VANCOUVER

AMS OPERATIONS COMMITTEE

October 23, 2018 – 2:30PM, Room #3511

Members

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

Regrets: Jerome Goddard (Councillor)

Call to Order

- The meeting was called to order at 2:35 pm

Approval of the Agenda

- BIRT the agenda be adopted.

Moved: Dylan

Seconded: Cole

Motion passes unanimously.

Approval of the Minutes

- BIRT the meeting minutes from the October 16, 2018 Operations Committee meeting be approved and sent to Council.

Moved: Chris

Seconded: Nick

Motion passes unanimously.

Updates from the VP Administration

Chris gives his lovely updates on things he's been up to.

- Only 3 clubs got kicked out of their offices, this is resolved now.
- Club office got broken into, someone had the access code. Emailed the club execs giving resources, and told them how to ensure security in the future
 - [Jeanie]: do we have a thing we distribute to the clubs to provide info on break-ins and ways to prevent? I can share some old EUS docs we wrote up on this topic
- UBC Climate Hub wants space/bookings. Space is such a premium. Trying to make things work.

Discussion: Policy I-7:B

AMS Operations Committee

- Discussion and work on the internal policy that will outline procedures for expelling and suspending AMS members from clubs

Adjournment

- The next meeting will be held on October 30, 2018.
- The meeting was adjourned at 3:31 PM.