



THE ALMA MATER SOCIETY OF UBC VANCOUVER

AMS OPERATIONS COMMITTEE

November 6, 2018 – 2:30PM, Room #3511

Members

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

Regrets: None

Recording Secretary: Katherine West

Call to Order

- The meeting was called to order at 2:34 pm

Approval of the Agenda

- The agenda was adopted (Jeanie, Cole).

Approval of the Minutes

- The meeting minutes from the October 30, 2018 Operations Committee meeting were approved and sent to Council (Nick, Chris).

Updates from the VP Administration

- Chris:
 - Sent out approvals last week, sent out rejections yesterday
 - People need to submit docs in the next 2 weeks, otherwise the offers are rescinded
 - Tomorrow setting up orientation for new clubs!
 - Also working with finance to train new treasurers
 - We have an agreement with the university about the club naming standard
 - Contacted all new clubs who didn't conform to this
 - All old clubs grandfathered in, this really only applies to new clubs
 - Every January 31 we send them list of new clubs!
 - Call with CampusVibe about online elections platform, apparently mockup will be available later in November. Platform should be ready for January.
 - Want to move all club elections online! In person elections are hard to administrate.
- Dylan:
 - Clubs should have option to in person
- Chris:
 - Please elaborate
- Dylan:

AMS Operations Committee

- thinking about smaller clubs, seems like we should be able to have them just have a meeting and tell us who they decide.
- Chris:
 - Seems like it isn't a high burden on people to go online and e-vote.
- Jeanie:
 - How many clubs are even 10 - 15 people?
- Motion to move incamera (Chris, Jeanie, Jerome).
 - Motion passes.
 - The Operations Committee went incamera at 2:41pm.
- Motion stay incamera (Chris, Jeanie, Jerome)
 - Motion fails.
 - The Operations Committee went excamera at 3:06pm.

Discussion: Policy I-7:B

- Chris:
 - wow, this is actually good. Semi reinvented the wheel here, a lot of these words duplicate what larger companies do for this kind of thing. I even have an HDMI today!
- Jeanie:
 - We finished reporting, onto appeals right now. Chris still needs to follow up with privacy policy.
- Dylan:
 - this is less like an appeal and more like an application for parole.
- Jeanie:
 - we don't have anything here that says the "defendant" gets to present evidence.
- Dylan:
 - this is really an appeal of the ombudspersons recommendation to ops comm. I still think an appeal should be based on the original evidence used in the original report. Bring back student court.
- Jeanie:
 - we should write out more definitions for the words used in this section.
- Dylan:
 - What are these appeals about? Really these describing motions to commute sentences. We have the ability to undo our own decisions, don't need a section to address that.

Adjournment

- The next meeting will be held on November 13, 2018.
- The meeting was adjourned at 2:24 PM.