



## THE ALMA MATER SOCIETY OF UBC VANCOUVER

### AMS OPERATIONS COMMITTEE

November 13, 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), Nicholas Harterre (Member-at-large)

Regrets: Cole Evans (Councillor)

#### Call to Order

- The meeting was called to order at 2:38 pm

#### Approval of the Agenda

- The agenda was adopted (Dylan, Chris)

#### Approval of the Minutes

- The meeting minutes from the November 6, 2018 Operations Committee meeting were approved to be sent to Council (Dylan, Jerome).

#### Updates from the VP Administration

- Chris:
  - Has to leave a little before 3:30 to chat with CampusVibe regarding contract.
  - Dealing with a couple things, recently gotten few clubs complaining about clubs sharing office space (instead of like 4 clubs, 7 clubs in office together). Sharing is not caring in the AMS.
  - Meeting with 2 investigators from the UBC IIO, chatted about what the AMS is, what are we working on etc.
  - Emailing some clubs about the old naming convention thing. Some are less happy.
  - Approving new club bylaws and elections.
- The meeting went incamera at 2:46pm (Chris, Dylan, Jerome).
- The meeting went excamera at 3:01pm.
- Chris:
  - Should associate members be allowed to join clubs?
- Dylan:
  - This seems weird. But the thing is, these people are working around here, seems like this could make sense. AMS doesn't really do many staff socials/events like what clubs do, so it's cool to have them be members?
- Jeanie:

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- I feel like we need more data for this. Would like to be able to track membership of every club.
- Dylan:
  - Nothing stopping clubs from letting people show up to their meetings.

### Discussion: AMS Clubs Selling/Offering Food and Drinks in the NEST

- Chris:
  - Clubs are taking away from businesses sometimes. He wants things to need to have temp food service permits. Restrictions on total cost of goods sold (\$100).
- Jeanie:
  - Why are clubs selling food?
- Chris:
  - promotion or revenue generation generally.
- Dylan:
  - would assume based on happenings, fundraising for things? Even if it's not really for a cause, sometimes they just need money.
- Jeanie:
  - to clubs this is a net benefit. Where did these new competitions come from?
- Chris:
  - Monster came and gave out free things last year, takes away from our businesses.
- Dylan:
  - Bake sale competes directly with bluechip.
- Jerome:
  - Yes the nest generates revenue for the AMS and we need money, but also we are supposed to be serving the interests of the students. How can we find a happy medium?
- Jeanie:
  - Food permit already a large barrier. Could we have like a "food day" in the Nest once a month? Could we have an AMS food sale permit? If it knocks off business for a day but it's predictable, would be easier to account for?
- Jerome:
  - AMS food vouchers only work during non-peak hours? What about a rule like this?
- Chris:
  - Hard to track.
- Jeanie:
  - bring back AMS security to regulate bake sales
- Dylan:
  - Make the AMS exec do it.
- Jeanie: I

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- think food permit is higher barrier than dollars. Hard to judge dollar value of random baked goods. Like food permit, don't like dollar amount. Like the application form.
- Chris:
  - Anybody can sit at tables, first come first serve (except if you reserve). Require people to book things and attach a photocopy of their food permit. Also changing rules about alcohol licensing to make sure clubs know we are taking a firm stance on requirements for SEP, security, and approval from the AMS for serving alcohol.
- Dylan:
  - Alcohol a lot more strict than food in terms of licensing.
- Jeanie:
  - Distribute info about how to get these permits and the booking info. I'd be surprised if clubs having bake sales was the reason we were having problems, but we need data to prove that out.
- Jerome:
  - do we have the ability to actually check these things over and see where we are losing money?

### **Discussion: Policy on Suspensions and Expulsions from AMS Clubs**

- Chris:
  - Some people have given us feedback, some people haven't. Campus and security doesn't have anybody in charge anymore, kind of a problem for feedback. Going to send it to IIO as well.
- Jeanie:
  - you should ask Chad Hyson about this too.
- Chris:
  - suggested we review every 2 years instead of yearly. Club should be capitalized throughout the doc.

### **Adjournment**

- The next meeting will be held on November 20, 2018.
- The meeting was adjourned at 3:28 PM.