AMS OPERATIONS COMMITTEE
November 20, 2018 – 2:30PM, the Moon

Members
Present: Christopher Hakim (Chair), Katherine West (Vice-Chair, Member-at-large), Jeanie Malone (Councillor), Dylan Braam (Councillor, call-in), Jerome Goddard (Councillor), Cole Evans (Councillor), Nicholas Harterre (Member-at-large)
Absent: none

Call to Order
- The meeting was called to order at 2:36 pm

Approval of the Agenda
- The agenda was approved (Nick, Jerome).

Approval of the Minutes
- The meeting minutes from the November 13, 2018 Operations Committee meeting were approved and sent to Council (Chris, Jerome).

Updates from the VP Administration
- Chris:
  - 2 clubs that were approved have not made clubhouse accounts. Bad. Should we delete them?
  - If we have given them warnings and still haven’t done it, we should delete them.
  - It has been a couple months or so.
- Dylan:
  - Give 2 weeks’ notice on the motion.
- Chris:
  - 7 clubs gave us bad documentation of AGM’s, 3 new clubs haven’t given us anything in terms of iGM etc. Deadline to submit these was the 15th.
  - What should we do about this?
- Dylan:
  - Send them an email, give until Jan 1st to resubmit.
  - If they haven’t after that, send them notice of revocation of constitution.
- Jeanie:
  - When is our next round of clubs?
- Chris:
  - January 1-30.
- Jeanie:
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- Maybe we should ask for them before this happens, so they can reapply in second semester.
- Agreement:
  - Dec 31st deadline for these things.
  - If they haven’t submitted after this, revoke their approval and encourage them to apply in second semester.

AMS Clubs Selling/Offering Food and Drinks in the NEST

- The Operations Committee approved the amendments to the Operations Committee Policy Manual as stated in the document titled ‘Operations Committee Policy Manual – Clubs Selling/Offering Food and Drinks’ (Chris, Jeanie).
- Chris:
  - Makes it clear that they need to book a space and have a permit.
- Jerome:
  - No longer a $100 limit?
- Chris:
  - Didn’t think this was agreed upon, didn’t seem like a clear regulation.
- Jerome:
  - Have we made it clearer about liquor license requirements?
- Chris:
  - We can try and expand on that in the near future.
- Jeanie:
  - Do we need to follow the UBC procedures for alcohol about this?
  - We should be getting permission from the RCMP because we are on campus.
- Chris:
  - Will look into this. Might try and put in new clubs manual

Discussion: Policy on Suspensions and Expulsions from AMS Clubs

- Jeanie:
  - We should not have clubs investigating assaults.
- Chris:
  - What about adjudications?
  - Many clubs have internal policies about how to get rid of people.
- Jeanie:
  - Like clubs that have tryouts. If we just ban investigations, it would probably get rid of the parts of adjudications that would be bad. What about resource groups?
- Chris:
  - Will ask them more about this in the next round of consultations.
- Dylan:
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- For including human rights legislation, BC’s human rights laws are laws, Canadian Human Rights Charters are laws, therefore these things are included.
  - Jeanie:
    - Would expect ombudsperson to be well acquainted with this so it’s ok. Should be included in more of an operational club document about this policy.
  - Kat:
    - For timelines, will be hard considering relative complexity of cases.
  - Chris:
    - Will try and apply knowledge from writing other sexual violence policies. Will do this for next meeting.

Adjournment

- The next meeting will be held on November 27, 2018.
- The meeting was adjourned at 3:31 PM.