



## AMS Operations Committee

May 21st, 2019 at 5pm - Room 3511

**Members:** Cole Evans (Chair - VP Administration), Katherine Westerlund (Councillor), Jeanie Malone (Councillor), Nicholas Harterre (Councillor), Kia Teimouri (Councillor), Aidan Wilson (Student at Large), Roger Wang (Student at Large)

**Guests:** N/A

**Regrets:** Nicholas Harterre

### Call to Order

The meeting was called to order at: 5:04pm

### Adoption of the Agenda

Moved: Katherine

Seconded: Jeanie

### Past Committee Minutes

None to approve

### Appointment of a Vice Chair

BIRT Aidan is appointed as the Vice Chair of Operations Committee for the summer (from May 21st until the first OpsComm meeting with new membership in the fall).

Moved: Katherine

Seconded: Jeanie

Motion passes unanimously.

## Chair Updates

[Cole]:

- Club renewals (deadline is next Friday). Less than 30 clubs haven't done it (this is good! less than usual).
- Next up is the appointment/review meetings for those who don't, else deconstitutions. Lockers due next week. A few clubs outstanding tenancy agreements; may need to reallocate a few things.
- New club applications out on June 1st.

Clubs & Societies Working Group:

- Will be meeting to review deconstitutions
- Will be meeting to review new club applications

Sustainability Subcommittee:

- Do sustainability things, chaired by the AVP Sustainability. Mainly manages the SPF.
- AVP Sustainability is going to be out of town for the summer, but is meeting with various parties beforehand. Cole will be chairing subcommittee in the interim.
- They will be submitting a report to Council in June

Hatch Art Selection Working Group

- They will make a submission to us
- The committee is full
- Submissions are open until June 27th

Side notes from Committee:

- what is our line of contact with the RCMP? how do we actually enforce things like building bans?
- the OpsComm manual on the website is out of date

## Upcoming Policy Projects Overview

- Policy I-7 Review: Building Suspensions and Expulsions  
[Cole]: Needs to be reviewed every two years (before Sept).
- Policy I-X (I-7B): Club Suspensions and Expulsions

[Cole]: It will be renumbered. Needs to be finalized; waiting on lawyers for last round of comments.

- Policy I-4: Alcohol Consumption Policy

[Cole]: Supposed to be reviewed in 2017. We are going to get it done.

***Follow-up action: Cole ask Sheldon if there is anything more.***

## **Sustainability Subcommittee Composition Updates**

BE IT RESOLVED that AMS Operations Committee amend the Terms of Reference for the Sustainability Subcommittee to remove the “member from the Sustainability Collective” and “member from the Student Environment Centre” and replace them with a “two members from a sustainability-focused on-campus organization appointed by the AVP Sustainability”.

BE IT FURTHER RESOLVED that the AMS Operations Committee amend the Operations Committee Policy Manual to reflect this change.

Moved: Jeanie

Seconded: Aidan

Motion passes unanimously.

[Cole]: The sustainability collective has less centralized leadership now. Past lead of Sustainability Collective noted that we should give the seat to Common Energy. They are one of the main sustainability groups. This also comes from the past AVP Sustainability.

The two student groups with seats presently are SC and the Student Environment Centre. The SEC has indicated interest in maintaining a seat.

[Aidan]: What’s the presence of CE like on campus?

[Katherine]: They do a large amount of events. A big part of the Sustainability Committee is approving project applications; useful to have experience in event management.

## **Nest Exterior Signage Project Funding**

BE IT RESOLVED that the AMS Operations Committee approve the use of \$7,302.12 from the Nest Animation Fund towards the funding of the installation of exterior signs and banners around the AMS Nest.

Note the balance of the Nest Animation Fund is \$23,011.36

Moved: Jeanie

Seconded: Aidan

Motion passes unanimously.

[Aidan]: Maintenance costs? Vandalism? What's the upkeep?

[Cole]: Sub repairs & renewals fund probably.

[Aidan]: Why do we need UBC approval?

[Cole]: Not quite sure, I think it's because you can see it?

[Cole]: It will not be exactly like the mock-up. Generic graphics to indicate food.

[Kia]: What does the cost include?

[Cole]: Banner, installations, frame, design work.

[Roger]: Where did this come from?

[Cole]: AMS designer/managing director.

[Jeanie]: Are you going to animate the NEST in other ways?

[Cole]: ... yes. Fincomm will get the plan.

[Roger]: Are they necessary?

[Aidan]: More professional.

[Cole]: People don't know where the NEST is; construction is challenging.

[Roger]: Is this the lowest cost we could pay?

[Cole]: Probably? I think most is labour costs.

[Jeanie]: Could ask for breakdown of budget?

[Roger]: Would be interested in perceived financial benefit.

[Aidan]: Don't think that's very feasible? I think this is a very small cost for an investment.

[Jeanie]: What did we spend this on in the past?

[Cole]: TV screen outside of the Hatch Art Gallery.

***Follow-up: maintenance plan, whether we will be changing the banners ever (can they be used for events).***

## **UBC Life Building Washroom Accessibility Project**

BE IT RESOLVED that the AMS Operations Committee provisionally approve the use of \$10,000 from the SUB Repairs and Renewals Fund towards the installation of two (2) power operated doors for AMS operated accessible washrooms in the LIFE building basement pending both:

- a grant from the Rick Hansen Foundation is secured; and,
- the tenancy agreement with UBC over the LIFE building basement indicates AMS responsibility for upgrades

Note this project is worth \$20,000 and will be conducted pending a grant totalling \$10,000 from the Rick Hansen Foundation.

Moved: Jeanie

Seconded: Aidan

Motion passes unanimously.

[Jeanie]: How much money is in the SUB Repairs Fund?

[Cole]: Will find number.

[Jeanie]: How did this slip through during the upgrades? Is this AMS problem or UBC problem?

[Cole]: Yes, our problem now.

[Aidan]: Do we pay for maintenance? What does the lease look like?

[Jeanie]: Would be good to have a bigger conversation about this fund.

***Follow up: Cole to look into lease and see what we own and don't own. Cole will clarify via email.***

## **Goal Setting Discussion**

Tabled to next meeting.

[Jeanie]: Are we meeting every week?

[Katherine]: MANY policies

[Cole]: Biweekly maybe?

*Consensus: 2 hrs every 2 weeks.*

## **Adjournment**

The meeting was adjourned at 6:20pm.