



AMS Operations Committee Minutes

Tuesday June 4th at 5:00 pm - Room 3511

Members: Cole Evans (Chair - VP Administration), Katherine Westerlund (Councillor), Kia Teimouri (Councillor), Aidan Wilson (Vice-Chair and Student at Large), Roger Wang (Student at Large) (Left at 5:55 pm)

Guests:

Regrets: Nicholas Harterre, Jeanie Malone

Call to Order

The meeting was called to order at: 5:04

Adoption of the Agenda

Moved: Aidan

Seconded: Kia

It's Katherine's Birthday!

BE IT RESOLVED THAT the Operations Committee wish Committee member Katherine Westerlund the happiest of OpsComm birthdays and acknowledge how great she is for taking the time to be here today.

Moved: Cole

Seconded: Aidan

Third: Kia



Approval of Committee Minutes

Minutes from May 21st, 2019

Moved: Aidan

Seconded: Kia

Chair Updates

Update on follow up items from last meeting:

Follow-up action: Cole ask Sheldon if there is anything more. [Any other policies we need to look at]

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

***Follow up: Cole to look into lease and see what we own and don't own. Cole will clarify via email.
[RE: LIFE building washroom upgrade]***

New club applications opened, should come here ~mid july. C+S met last week, went through clubs to recommend deconstitutions (on agenda today). They can come here to appeal today if they would like to appeal.

Sustaniability subcommittee was mandated to create a plan for the zerowaste food strategy to council for first meeting of September.

HATCH jury has been selected, submissions still open!



Club Deconstitutions

BE IT RESOLVED THAT the Operations Committee deconstitute the Clubs outlined in the document “May 2019 Club Deconstitutions Submission” on the recommendation of the Clubs and Societies Working Group.

Moved: Cole

Seconded: Katherine

Passes Unanimously

Committee Goal Setting

Follow up: cole to fix template to make the headers headers and make the

[Cole]: So what do we want to work on? Need to work on I-7, I-X, I-4 (?) alcohol policy, do a revision of the ops comm policy manual (always).

[Aidan]: Should look into some things around clubs, rules should make sense.

[Cole]: Agree, would like rules to be simple and clear and ENFORCEABLE.

[Katherine]: We should talk to departmental clubs and see what we want to do there

[Roger]: Maybe we should get some club feedback? See what we want to improve?

Goals for the year:

- Review I-7
- Pass I-X
- Review I-4
- Ops Comm policy manual
 - Some info about bookings is unclear



- Some club rules seem arbitrary
- Departmental clubs
- Club experience survey
 - Data driven decisions about improving club processes
- Looking at ways we can improve the capital projects fund to pay for furniture purchases in the Nest

Clubs Resource Centre (CRC) Discussion

[Cole]: *goes through the presentation*

Changing the scope of the project based on the feedback from council. Now going to brand it more as a lounge for all students that also houses the CRC inside of it. Branding change.

[Aidan]: what has council mandated?

[Cole]: nothing yet, the name change was made by my team just based on feedback from council.

[Aidan]: Could individuals rent things from the CRC? Could students book the meeting room?

[Cole]: no to both, students can book other things in the nest. Want to maintain some bit of exclusivity for clubs initially, then expand if there is need.

[Aidan]: Could a club book this entire location?

[Cole]: yeah.

[Katherine]: I don't think this is a worthwhile use of money in our space. I think we could just put smart lockers on the 3rd floor and put nest furniture in the space and it would accomplish all of your goals.

[Cole]: I disagree, but a fair suggestion - just a different approach.



[Aidan]: What do you see this CRC manager doing? Definitely like this proposal and would like to hear more about it.

[Cole]: Basically a concierge? Helps point you towards things you might want to do or book.

Video Surveillance Policy

BE IT RESOLVED THAT the Operations Committee accept the AMS Video Surveillance Policy as presented by the Governance Committee and submit it to Council for approval.

Moved: Katherine

Seconded: Aidan

Passes Unanimously.

Policy I-X: Club Suspensions and Expulsions Update

[Cole]: Turns out the lawyers say there are a ton of problems with this policy, so this is going to be a much larger project than initially anticipated.

Policy I-7 Building Suspension and Expulsions

[Cole]: how should we go about reviewing this policy?

[Aidan]: Maybe smaller working groups?

Motion to camera

Motioned by: Katherine

Seconded: Aidan

Thirdded: Cole



Fourthed: Kia

In Camera at 6:47 pm

Motion to stay in camera:

Motioned by: Cole

Seconded: Katherine

Thirdered: Aidan

Out of camera at 7:15 pm

Adjournment

The meeting was adjourned at: 7:17 pm