



AMS Operations Committee

July 9th, 2019, Room 3511

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

Guests:

Regrets:

Call to Order

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

Adoption of the Agenda

Moved: Cole

Seconded: Katherine

Passes Unanimously.

Approval of Committee Minutes

Minutes from June 18th, 2019

Moved: Cole

Seconded: Aidan



Passes Unanimously

Chair Updates

[Cole]: Not much! Everything is going pretty smoothly. Hatch is wrapping up with their selection. Work will start soon on ZFW Implementation Strategy. C&S has gone through applications and approvals to be made on the agenda for today.

Finalizing Goals (Finally)

BE IT RESOLVED THAT the Operations Committee adopt its goals as presented, and send them to Steering Committee for Approval.

Moved: Cole

Seconded: Jeanie

Passes Unanimously

New Clubs for Approval

BE IT RESOLVED THAT the proposed clubs listed in “New Clubs - July 2019” are constituted as presented.

Moved: Cole

Seconded: Aidan

Passes Unanimously



See “New Clubs - July 2019” Document for discussion points.

Note: Minutes lost from this point forward.

Policy I-7: Building Suspensions and Expulsions Working Session

Policy I-4: Alcohol Consumption Policy Working Session

Adjournment

The meeting was adjourned at: 6:45pm