



AMS Operations Committee

July 30th, 2019 at 5pm - Room 3511

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

Guests:

Regrets: Jeanie, Kat, Roger,

Call to Order

The meeting was called to order at: 5:21pm

Adoption of the Agenda

Moved: Cole

Seconded: Kelvin

Approval of Committee Minutes

July 9th, 2019

July 16th, 2019

Chair Updates

Aidan - "Modern Conservatives aren't ideologically conservative, they're crazy people"
(Aidan specifies American/British Conservatives only)



[Kelvin] How do Club Offices Work?

Allocations were done by predecessor. My job was to fill out forms and ensure no conflict exist.
Locker vacancy forms are still open.

Zero waste foodware strategy going forward.

CRC construction started.

New Indigenous Clubs Category

Previous club called Indigenous Student Society that was not registered for 2 consecutive years.

Assumed they were de-constituted but Chris has not de-constituted the club.

No other examples of other clubs.

Execs were advised that these types of clubs commonly gain interest and lose interest.

UBC removes barriers for indigenous students, should AMS do the same for club renewal?

VP Admin will consult with Indigenous committee to see what actions might make sense.

Nest Wayfinding Project

Wayfinding sucks as room numbering is numbered in districts. Make sense architecturally but not on-the-ground.

Option 1: Better signage to indicate signage.

Option 2: Renumber all rooms.

Probably choose option 1 and to create coloured zones for easier pathfinding. Funds should come from SUB renewal fund administered by this committee.

Touchscreen has been recommended to be scrapped as this place is constantly updating.



Nest Furniture Project

We have Nest Amination Funds for this and the sofa and furniture is reaching the end of its lifetime.

Will cost a substantial amount of money.

[Nick joins the meeting via phone]

Policy I-4: Alcohol Consumption Policy Discussion

Previous committee meeting opinionated that policy is redundant. Recommended to repeal or to make it advisory policy to manage risk of alcoholic drinking.

Hard to enforce policy that manages risk without over-governance. AMS can't control that.

For liability-wise, it is hard for AMS to still control alcoholic drinking. It is impossible for us to make sure club personnel to follow all relevant rules. We can't enforce any policy on clubs.

We already hold Block Party which has a reputation for getting wasted. However, it is tightly regulated.

If we make policy to manage risk, can't see any realistic good outcomes. Some possible outcomes: Can limit drunkenness, sexual assault and unsafe transportation.

No known club issues on this policy. We are potentially taking a pro-active response.

Liability won't be waived if clubs break any potential policy and don't prevent any legal action.



**BE IT RESOLVED THAT the Operations Committee recommend that AMS Council repeal Policy I-4:
Alcohol Consumption Policy**

Moved: Kelvin Seconded: Adian

Passes Unanimously

Policy I-7: Building Suspensions and Expulsions Working Session

Moved to next meeting due to lack of members.

Adjournment

The meeting was adjourned at: 6:50pm