



AMS Operations Committee

Monday, August 26th, 2019 - Room 3511 at 5:30pm

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:

Call to Order

The meeting was called to order at: 5:53pm

Adoption of the Agenda

Moved: Kat

Seconded: Jeanie

Approval of Committee Minutes

Chair Updates

Cole: thx for being accommodating, have a meeting tomorrow during our regular time. Clubs day allocations are a success and have occurred, not using the great hall. New clubs application opens Sept 1st. Dani (AVP Sustainability) has returned! On track for all sustainability KPIs. HATCH doing



installations this week for their first installation (opening Sept 3rd, 6-9pm come hang out with us). NEST wayfinding still in progress.

SPF MOU Applications

Michelle: creating agreements with sustainability groups, fincomm approved on Friday and we need to approve some of the parts of them (because NEST). Context: AMS had an MoU with common energy, now we make them with other groups. Gives non-ams clubs access to AMS resources (room bookings, lockers etc.). Also grants a certain amount of money, so they don't just constantly apply. MoUs are 1 year long, and given to groups who have established they are competent and good and have had many applications funded in the past.

Cole: we will probably be seeing more things like this more often, because now we actually approve things like CRC access and nest rentals. My only concern is these groups getting “hijacked by the university” to run university events. My recommendation is we need to find a way to limit (?) or define what space they have access to.

Michelle: Maybe we want to make it clear that they can only book space for their events?

Katherine: I think we just put it in there that if they break the booking policy then we revoke their privileges.

Cole: Yeah let's put things like that for all the different privileges?

Jeanie: just make everything the same rules for clubs

Committee instructs cole to follow up with communications to update things on the website



Cole to make the changes discussed, email vote on the final draft at later point in time

Review of June 2019 Club Applications

Everything looks good, no changes to be made!

Operations Committee Policy Manual Updates

BE IT RESOLVED THAT the changes made to the AMS Operations Committee Policy Manual are accepted as presented.

Moved: Cole

Seconded: Katherine

Approved unanimously

Policy I-7: Building Suspensions and Expulsions Working Session

Cole: an update:

- Talked to keith about rcmp and campus security, they don't really care about our own policies. Have no guarantee they will respond. AMS boundaries = anything that requires keycard or key access is a private area. Banning from services = keith thinks we shouldn't do this. Talked to chris and julia, UBC doesn't want to impose Board policy 14 on us. Staff procedures all handled through HR. Written warning template exists! Working on maps to append to the document to show people public vs private areas, licensed vs unlicensed.



Adjournment

The meeting was adjourned at: 8:10 pm