



## AMS Operations Committee

Thursday, October 17th, 2019 - Room 3511 at 4:30pm

**Members:** Cole Evans (Chair - VP Administration), Katherine Westerlund (Councillor), Alex Gonzalez (Senator), Aidan Wilson (Vice-Chair and Student at Large), Lily Liu (Student at Large)

**Guests:**

**Regrets:**

Jeanie Malone (BoG Representative), Max Holmes (BoG Representative),

### Call to Order

4:49 pm

### Adoption of the Agenda

Cole moves, Alex Seconds

All approve!

### Approval of Committee Minutes

September 30th, 2019

Moved by: Alex                      Seconded by: Katherine

Approved unanimously

### Chair Updates

Keeping it brief. Sustainability met with Scrapless. Launched a new clubs newsletter (with Constant Contact), not just a plaintext email! Gives us info about what people are engaging with as well so we know what people are interested in. Nest wayfinding: Michael is preparing a package that will come in the next couple weeks. Norm theatre very close to opening (within next couple weeks)! Lennon wall up until the end of the month, incidents seem to have died down now.



Aiden: wait people were tearing things off??

Cole: Have been keeping track of the incidents and individuals involved.

## **New Table for NEST 3511**

***BIRT Operations Committee approve the purchase of a new table for NEST 3511 from the SUB Repairs and Renewals Fund a cost of \$xx***

Cole: Motion to table this to next meeting. Seconded by Katherine.

Approved unanimously.

## **October 2019 New Club Approvals**

***BIRT Operations Committee constitute the list of new clubs as presented.***

Katherine: What is this about a club that's already a club??

Cole: they applied and got approved last year, never got actually set up (just existed in approval purgatory).

Alex: Don't understand how VO1SS is an international club?

Aiden: seemed like it was just about journalism?

Moved by: Cole          Seconded: Alex

Approved unanimously.

## **IFC Review Process Discussion**

Cole: We need a plan for this. What do people want to see, what are our thoughts/feelings? What issues need to be resolved.

*Issue #1: membership (a)what it means for the IFC, b) what it means for everybody else)*

*Issue #2: Liability (what is our liability, how might we get sued?, what does this mean for our structure)*

*Issue #3: Defining long term next steps*



Issue #4: All the other clubs that might also be impacted by membership rules

Structure of the IFC:

- Council (this is essentially the IFC itself)
  - This has the President, Vice president etc.
- Then two different branches
  - Member chapters
    - All the frats
    - Active members of the frats
- You are a member of the IFC if you are an active member of one of the member chapters

Problem: you can't just \_join\_ a frat.

Timeline	
Oct 22nd	<ul style="list-style-type: none"> <li>- Go through IFC's constitution and figure out exactly how they aren't in line with our policies               <ul style="list-style-type: none"> <li>- Gender based</li> <li>- Auditions/applications</li> </ul> </li> <li>- Questions for IFC interview               <ul style="list-style-type: none"> <li>- Cole to do interview sometime after this and before the next meeting</li> </ul> </li> </ul>
Oct 29th	<ul style="list-style-type: none"> <li>- Legal liability               <ul style="list-style-type: none"> <li>- Risks/solutions</li> </ul> </li> <li>- Membership finalization</li> <li>- Recommendations</li> </ul>
Nov 5th	<ul style="list-style-type: none"> <li>- Finalize report and send!</li> </ul>
Nov 6th	<ul style="list-style-type: none"> <li>- Report is happening at council</li> </ul>



## **Adjournment**

Adjourned at 6:02pm