



AMS Operations Committee - Consolidated Monthly Reports

May 2019

The first month for the AMS Operations Committee mostly comprised of the following completed items as there was only one meeting held between May 1st and May 31st:

- a. **Updates to the Sustainability Subcommittee Terms of Reference** - which removed specific seats for the Student Environment Centre and the Sustainability Collective and replaced them with generic seats from “student focused sustainability groups” to be appointed annually by the AVP Sustainability.
- b. **Nest Exterior Signage Approval** - the Operations Committee approved \$7,302.12 from the Nest Animation Fund to be used for new mounted signage on doors, as well as exterior banners.
- c. **Washroom Accessibility Upgrades** - the Committee approved \$10,000 to be contributed towards motorized doors for main level Nest washrooms in a split \$20,000 project with the Rick Hansen Foundation.

Works in Progress:

- a. **Goal Setting** - the Committee began work on goal setting for the entire 2019/2020 year.

June 2019

Works Completed

- a. **Club Deconstitutions** - the Committee processed AMS Club deconstitutions for AMS Clubs that did not renew for the 2019/2020 year.

- b. **CRCREP Discussions** - the Committee held a discussion on the proposed Clubs Resource Centre Renovation and Enhancement Project and provided feedback to the Vice President Administration.
- c. **Video Surveillance Policy** - Operations Committee passed the revised Video Surveillance Policy, with a special thanks to both the 18/19 and 19/20 Governance Committees for their work on the policy.
- d. **Club Suspensions and Expulsions Policy** - the Committee was notified that there were many problems with the existing draft of the proposed policy, and that a completion timeline will be pushed back, or potentially absorbed into the upcoming SVPREP.
- e. The Committee also held discussions on the following topics:
 - i. whether or not to change rules for clubs that are hosting external events and how to clarify restrictions/penalties.
 - ii. how to proceed with rules relating to the confidentiality of club documents, and what were possibilities as far as introducing new rules were to go.
 - iii. the ongoing HAMSOC situation, as their current location will be demolished along with Brock Annex in November 2019.

Works In Progress:

- f. **Policy I-7 (Building Suspensions and Expulsions)** - the Committee began review work of Policy I-7, and began to identify key areas where improvement is needed.
- g. **Committee Goal Setting** - the Committee continued to work to finalize its goals for the year and submit them to Steering Committee for approval.

July 2019

Works Completed:

- a. **Committee Goals** - Operations Committee goals were officially finalized and sent to Steering Committee for final approval.
- b. **Policy I-4: Alcohol Consumption Policy** - the Committee held discussions on whether to amend or repeal Policy I-4, and the decision was reached to recommend to repeal the policy due to the content being outdated, and there

not being room for a similar policy as most conventions could fall under other existing policies.

- c. **Approving New Clubs** - Operations Committee approved several new clubs for the June 2019 cycle.
- d. The Committee also held discussions on other topics:
 - i. The idea of introducing a new Indigenous Clubs designation to improve support for Indigenous clubs, and how to proceed moving forward. It was decided that this would be revisited in the future after the Vice President Administration checked in with relevant parties.
 - ii. Operations Committee was briefed on an upcoming project to upgrade signage and wayfinding in the Nest. This will be revisited once a project proposal is complete.
 - iii. The Committee was also briefed that furniture upgrades are on the horizon for the Nest, and that proposals will be coming in a few months potentially.

Works in Progress:

- e. **Policy I-7 (Building Suspensions and Expulsions)** - the Committee continued work on Policy I-7, and continued to hash out certain areas of the Policy such as the definitions, appeals process, scope, and other key areas that were identified in the previous month.

August 2019

Works Completed:

- f. **Operations Committee Policy Manual Updates** - the Committee passed several new updates to the Manual, most of which focused on the club sections of policy. Some highlights of these updates include a new standing system for clubs, new additions to the application process, and added clarity on existing rules.
- g. **Clarity On SPF Memorandums** - the Committee clarifying a variety of pending inquiries from the SPF Subcommittee surrounding how Operations Committee governed features could be properly administered.

Works in Progress:

- h. **Policy I-7 (Building Suspensions and Expulsions)** - the Committee continued work on Policy I-7, and continued to hash out certain areas of the Policy such as the definitions, appeals process, scope, and other key areas that were identified in the previous months. New work included an analysis of UBC crossover in the policy, responses from the RCMP and UBC Campus Security, and identifying private vs. public boundaries in the AMS Nest.

September 2019

Works Completed:

- a. **BoG and Senate Code Updates** - the Committee approved a suspension of Code for BoG and Senate office space until May 2020 in order to be compliant with the AMS Code of Procedure.
- b. **VP Admin Code Updates** - the VP Administration proposed some changes to their section the AMS Code of Procedure, however this was referred over to the Executive Committee, and is pending on heading to the Human Resources Committee for approval.

Works in Progress:

- c. **Policy I-7 (Building Suspensions and Expulsions)** - the Committee continued work on Policy I-7 at each September meeting, and continued to hash out certain areas of the Policy. Earlier in the month, there was a possibility that the scope of the policy could be broadened, however, this appeared to be less likely towards the end of the month which has resulted in a recalibration of the policy work.

October 2019

Operations Committee meetings in October have been confined to the latter half of the month due to changing schedules as a result of membership changes, as well as the Thanksgiving long weekend which covered a scheduled meeting date. Here's an update of what's been going on at our two meetings so far:

- a. **Policy I-7 (Building Suspensions and Expulsions)** - Work on Policy I-7 has been put on hold as the Committee works through its review of the IFC/AMS relationship.

- b. **IFC Review** - the Committee developed a timeline for the review, and has also conducted a review of potential new iterations of AMS Club Membership rules, as well as identifying where the IFC's constitution and bylaws are non-compliant with AMS policies and procedures. The review is currently on schedule for its targeted completion.