



AMS Operations Committee

Tuesday, November 22nd, 2019 - Room 3511 at 5:00pm

Members: Cole Evans (Chair - VP Administration), Katherine Westerlund (Councillor), Alex Gonzalez (Senator), Jeanie Malone (BoG Representative), Max Holmes (BoG Representative), Aidan Wilson (Vice-Chair and Student at Large), Lily Liu (Student at Large)

Guests: None

Regrets: Max Holmes

Call to Order

Called to order at 5:06 pm

Adoption of the Agenda

Moved by: Alex Seconded by: Aiden

Motion passes unanimously.

Approval of Committee Minutes

Be it resolved that the Operations Committee approve the minutes of the November 19th, 2019 meeting

Moved by: Katherine Seconded: Cole

Motion passes unanimously.



I-7 Update

May need to further expand the scope of I-7. The Pit can ban people from the pit if they put people on Barwatch. Would probably need to put something within I-7 about this.

[Aiden]: gallery too?

[Cole]: yes

24hr Transit Strike Nest - 30mins

Cole: lots has happened. No extra costs for us to run for 24 hrs.

[Alex]: can you safety plan?

[Cole]: e z

Cole: Extra costs = security. Motion coming to council to release money from contingency to pay for this security.

[Aiden]: this happens on Wednesday yes?

[Cole]: if for some reason Council defeated this, we could reallocate funds from the VP Admin portfolio if necessary.

[Cole]: what is the scope of services offered during the 24 hours? Allowing people to sleep in certain places? Opening an outlet for extended hours so people have food? Need to ensure safety and security.

[Aiden]: people like to laugh on the internet, but once we announce the Nest will be open people will sleep in the Nest anyways (on all the comfy couches). Better that we encourage them to sleep in one location so we can monitor and ensure they are students. Minimize potential harm, easier to security.

[Cole]: changes our liability to encourage people to sleep in certain locations.

[Alex]: don't think we should limit where people sleep, think it's a good idea to have designated quiet/monitored spaces (student card access, show card to guard to get in?). Don't think it's necessary to have services open (mcdonalds open).

[Aiden]: like the idea of "great hall quiet monitored space".

[Cole]: need to check on booking calendar

[Alex]: should tell people when building will "open"

[Aiden]: should def block off the building bookings for that time.



[Cole]: I like these ideas, will double check that these ideas are feasible.

[Alex]: publish “rules of the area” clearly in the spaces, and general rules of the Nest. remind people of what they can/can’t do. No loud talk at 2am pls.

[Aiden]: quiet areas for students, definitely people on campus who aren’t students.

[Alex]: this may be too.. Controlling? but think we should consider having “non-male” sleeping space.

[Katherine]: so our plan of attack: open doors 24 hours, light on, dimmed inside rooms, security guarding some rooms, some guards roaming.

[Cole]: so if the strike lasts a month and a half?

[Alex]: think we maybe open the building for 24hrs, don’t do secure rooms?

[Katherine]: EUS is planning on opening the ESC for people to sleep in the building. Hoping to hire a UBC security guard to monitor the building. Not going to be unlocking the building to the public outside of hours (need to be inside before ~10pm).

[Cole]: my one concern is what the insurance is on the building. Can check with Keith about what our policy is on those?

[Katherine]: Also our faculty might purchase dinner/breakfast.

[Alex]: how are we going to promote this? Posters in the Nest only go so far.

[Cole]: obv social medias. Ubysey will write something about it. Reddit.

[Katherine]: we can send out an emergency broadcast using our own access to emails (policy I-3)

[Aiden]: to recap: open the nest, talk to Security about the quiet spaces. Communications to come out asap.

Adjournment

Meeting adjourned at 5:43 pm.