



AMS Operations Committee

Monday, January 13th, 2020 - 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: N/A

Regrets: Jeanie Malone

Call to Order

Called to order at 5:10 pm

Adoption of the Agenda

Moved by: Max Seconded by: Alex

Motion passes unanimously.

Approval of Committee Minutes

Be it resolved that the Operations Committee approve the minutes of the November 22nd, 2019 meeting along with the amendments.

Moved by: Cole Seconded: Aiden

Motion passes unanimously.



Chair Updates - 10 minutes

Cole: New club applications open on AMS website! All digital. Admin is very business as usual, no major excitement beyond clubhouse. Sustainability; been working with SHHS on the green2go program, have been doing work on the new Sustainability Action Plan! Don't think we will run a sustainability case conference, think it will be similar to "Get seeded" but more sustainability. CRC is going well, going to come to council with metrics next meeting, and will bring more to a later council as well.

Aiden: What metrics are you using?

Cole: Equipment rentals, traffic, bookings. We have a weighting system.

Cole: HATCH show occurring soon, everything is going good, UBC has given us the WRONG PAINT for the space, we are working on getting the right paint. Signage project is going, finalizing signs with the vendor, probably executing late jan early feb.

Clubhouse Update - 5 minutes

Cole: we have been looking at a few options, have a favourite right now (campus groups). Lots of features that we want that already exist!! Have had a couple calls already, more calls with them in the future. Seems like a good platform, would also integrate ticketing and online reimbursements potentially! Very preliminary still, hasn't come to council or fincomm yet.

Aidan: what does the eval process look like?

Cole: no RFP process. Lots of these systems are vendors, info is available online. We do benchmarking, look for features we need and price points. Feature comparison, look for a variety of services.

Max: data stored in canada?

Cole: yes.

Katherine: have we talked to other schools that use this?

Cole: not yet, would come next in the process if the next call looks good. Not many other canadian schools use it, mostly american and international.

Aidan: what is the payment model?



Cole: annual payments, 1, 2, 3, or 5 year contracts. Would be a conversation to be had about the merits of signing shorter vs longer term contracts.

Max: would you put together a group of clubs to demo the service?

Cole: putting a survey in the clubs newsletter asking what people like/don't like in systems. Would hopefully put together a focus group of prominent clubs to look at it too.

Max: think there is value in bringing in clubs earlier rather than later.

Aiden: Agree with Max, didn't like clubhouse, think it's smart to get clubs to come in to use some demo account especially if we are looking to have it replace lots of other things.

IFC Deconstitution and Quick Update - 5 minutes

BE IT RESOLVED THAT the Operations Committee deconstitute the UBC Inter-Fraternity Council.

Moved: Cole Seconded: Governor Holmes Thirded: Senator Gonzalez

Cole: the money is frozen in the account, we have not decided what we are going to do with it yet.

Approved unanimously.

Minutes lost after this point.

Policy I-7 Chat - 20 minutes

Operations Committee Policy Manual Updates - 20 minutes

Adjournment

Meeting adjourned at 6:30pm