



AMS Operations Committee

Monday, January 20th, 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:

Regrets: Lily Liu (Student at Large), Katherine Westerlund (Councillor)

Call to Order

Called to order at 5:24pm

Adoption of the Agenda

Moved by: Cole Seconded by: Aidan

Motion passes unanimously.

Approval of Committee Minutes

Be it resolved that the Operations Committee approve the minutes of the January 13th, 2020 meeting.

Moved by: Aidan Seconded: Cole

Motion passes, with two abstentions.



Chair Updates - 5 minutes

- Clubs Day starts tomorrow, nothing to note
- UBC sustainability fair is happening, and there is a sustainability sub-committee meeting
- Hatch business, we need to sell some art

Club Management System Update - 5 minutes

- Cole has to give a presentation and a recommendation to the executive committee on the new club management system
- Cole wants general support from ops comm, the hope is that council can see the final recommendation by Feb 5th
- Cole is considering a number of systems, but there is a preference for one system in particular
- Max: Are we going to consult with clubs and other groups before we choose a system
- Aidan: Should we value expectancy over consultation?
- Cole: Through my general consultation with clubs and other groups, I have a sense of what features clubs want and expect
- Jeanie: What are the fees of online ticketing?
- Cole: it is a lot less
- Max: What is the rush?
- Cole: Club renewal
- Jeanie: You only need the minimum amount of operability to do renewals
- Max: Seriously, why not more consultation?
- Alex: Why don't you have at least a few clubs test it first?
- Cole: No other system has the amount of features as the preferred system
- Jeanie: What is the contract length?
- Cole: the longer you commit the cheaper it is
- Max: Can you wrap up price negotiations by Feb?
- Cole: It won't take us too long, but we haven't started yet
- Jeanie leaves the room at 5:55pm
- Cole: This could potentially allow us to transition our ticketing after agreements are up.



- Max: Check the contract with Showpass to see terms.
- Aidan: Look into a termination contract with this system, we should think longevity
- Cole: Clubs need consistency.

IFC MOU Chat - 15 minutes

- Cole is currently drafting an MOU and will present it at the next Ops Comm meeting
- Cole is checking in with Panhel

Operations Committee Policy Manual Updates - 20 minutes

- Program Clubs
- What do we want from Constituencies
- **No conversation on this item**

Adjournment

Meeting adjourned at 6:04pm