AMS Operations Committee
Wednesday February 26th, 2020 - THE GALLERY

**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)

*Agenda was distributed less than 48 hours in advance.*

**Present:** Jeanie, Max, Cole, Katherine, Aidan
**Guests:**
**Regrets:** Alex, Lily

**Call to Order**
Called to order at 5:16pm.

**Adoption of the Agenda**
Moved by: Jeanie Seconded by: Max
Motion passes unanimously.

**Approval of Committee Minutes**
Be it resolved that the Operations Committee approve the minutes of the January 30th, 2020 meeting.

Moved by: Jeanie Seconded: Max
Motion passes unanimously.
Cole Updates - 5 minutes

[Cole]: I am elections. Also I have talked to constituencies and got data/feedback and have a list of recommendations. Really helpful to identify what the VP Admin portfolio priorities should be from student groups (club exec, etc). Some AMS general stuff. Will be circulated to council.

Working on securing clubhouse replacement.

Sustainability subcommittee met in January - new ASAP (action plan) based on UNSDG. Went to conference on this.

Hatch - new show! There was a Unist'ot'en legal fund fundraiser art show, raised a few hundred dollars. Some SHAPE updates in council tonight!

[Aidan]: Is bookings system included in new clubhouse?

[Cole]: No, working on solution.

[Max]: Is this software updated regularly? Cloud-based?

[Cole]: Not entirely static, there are update pushes. Still working on some of the due diligence. Good testimonials from other users so far.

[Max]: Can you ask them what features/innovation they are thinking about moving onward? Want to make sure we are getting something that is pushing forward.

[Cole]: Yep!
Policy I-7 Check In - 5 minutes

[Cole]: Is everyone okay with this? Not everyone voted, but it still passed email vote.

[Katherine]: I am okay!

[Max]: I am neutral but looks good.

New Club Approvals - 20 minutes

[Katherine]: Many have already been rejected.

BIRT the operations committee approve the clubs highlighted in the circulated document. The non-approved clubs will be revisited at the next meeting for further discussion.

Moved: Max Seconded: Katherine
Motion passes unanimously.

IFC Updates - 10 minutes

[Cole]: MOU still in progress; waiting on a revised draft from IFC.

[Cole]: UBC Sororities - thinking about whether the rule about clubs needing to be open to all AMS members - we could consider clubs that are restricted to historically marginalized groups… alignment with BC human rights tribunal.

[Katherine]: Still not sure about the governance issues… you can’t join an IFC direct, you need to be in a subsidiary org etc.

[Cole]: UBC Sororities has a judicial board, etc.
Adjournment

Meeting adjourned at 5:55pm. No OPS NEXT WEEK