Attendance

Present: Nicolas Williams (Chair), Sylvester Mensah (Vice-Chair), Arnaud Dione (Clubs Administrator), Mary Gan (AVP Finance), Suyoung Ahn (Clubs and Constituencies Financial Administrator)

Regrets:

Call to Order
Moved by Mary, Seconded by Arnaud.
The meeting was called to order at 11:27

Land Acknowledgement

Approval of the Agenda
Moved by Arnaud, Seconded by Sylvester.
BE IT RESOLVED THAT the agenda is adopted as presented.

1. Introductions

2. Deconstitution

Elective club deconstitution:

- Older Wiser Learners
- Arts for Awareness
- Undergraduate Film Students Association
- AMS Biophysics Student Society
- AMS HIV/AIDS Awareness Club
- Bangladesh Students’ Association
- AMS Astrology Club @ UBC
- AMS UBC Catholic Korean Students Community
- Shine On Music
- UBC Taichi Club
- UBC Ultimate Club
● Adventist Christian Fellowship

Move to vote on recommending deconstitution of all 12 clubs under “Elective Deconstitution” by Arneau, seconded by Mary;
● Recommendation approved

Failure to submit “AMS Club Renewal Form 20/21”

● UBC Partners in Kind
● AMS Turing Club @ UBC
● Code the Change UBC
● NDP Club
● AMS Latter-day Saints Club at UBC
● AMS Graphical and Architectural Design Club at UBC
● AMS Slackline at UBC
● AMS Nutrition Club at UBC
● AMS Hawai’i Club at UBC
● Physical Therapy Student Society
● AMS Chinese Millenium Culture Appreciation Club (CMCAC) @ UBC
● AMS RUN Club @ UBC
● AMS People’s Party of Canada Club at UBC
● UBC International Business Club
● AMS Maternal and Infant Health Canada (MIHCan) @ UBC
● AMS French Club @ UBC
● AMS ESL Club @ UBC
● AMS Women in Economics and Policy @ UBC
● UBC Type 1 Diabetes Hub
● AMS Kazakh Student Association @ UBC
● AMS Women’s Ice Hockey Club @ UBC
● UBC Electronic Dance Music (EDM) Club
● AMS IAESTE @ UBC
● AMS Boba Appreciation Club @ UBC
● AMS Sri Lankan Association at UBC
● AMS Synthetic Biology Club
● AMS Golf Club @ UBC
● Above Love UBC
● AMS Equal Voice UBC
● AMS Spotlight
● Korean Arts Students Association
AMS Sinology Learning Club
Young Greens

Comments:
- Mary: Concern about the size of some clubs.
  - Arneau: Make sure to have a record of how many emails were sent out to a club.
- Nicolas: Not the final decision today, we will take all efforts to ensure that clubs are informed in the coming week about the motion for deconstitution at the Operations Committee.
- Suyoung: We've given them enough opportunities with regards to filling out the form, we should move forward with recommending their deconstitution.

Move to vote on recommending deconstitution of all 33 clubs under “Failed to submit “AMS Clubs Renewal Form 2020/21” by Mary, seconded by Arnaud;
- Recommendation approved

Cases for Further Discussion:

- **American Library Association Student Chapter, University of British Columbia; iSchool (Library, Archival and Information Studies) (AMS)**
  - Initially was contacted by the president for 19/20 year, asking to submit the renewal form later.
  - Never submitted the renewal form, and then forwarded the communication to another individual, who had been asked to take over as president.
    - The individual said that the club had only three active members, although technically all members of the iSchool are members.
    - Additionally, he did not think it was the best idea to renew the club, and asked for advice.
  - Recommended deconstitution since there is a lack of engagement with the club nor a strong leadership structure, but did not hear back from the individual again.
  - C&S recommends contacting the LASSA for further information, find out if the fee is being charged.
    - However, the club has no money in its account.
  - Move to recommend deconstitution - subject to further discussion on fees at Operations Committee - by Sylvester, seconded by Arnaud.
    - Recommendation approved.

- **UBC Meditation Community**
  - Club executives wanted to voluntarily deconstitute the club; this was communicated to the AVP Admin in early May.
AVP Admin received multiple emails from an individual who was interested in renewing the club in late June.

- AVP Admin gave two ways forward: either allow deconstitution, or make an appeal to the Operations Committee.
- Appeal would require the club to complete all necessary renewal steps, including an AGM and new election, as well as being able to show that the club is sustainable in the long-term.

- Move to recommend deconstitution by Mary, seconded by Sylvester.
  - Recommendation approved.

Adjournment
The meeting was adjourned at 12:02.