Agenda of the AMS Operations Committee
(Agenda for Dec. 2nd, 2020 Meeting @ 10:00am - 11:00am | Zoom)

Attendance

Members: Alexandra Arbelaez, Emma Dodyk, Ben Du, Katherine Feng (Chair), Lawrence Liu, Sylvester Mensah Jr. (VP Administration), Ghazal Rezaei

Present:

Regrets:

Guests:

Recording Secretary:

Call to Order

The meeting was called to order at _am.

Territorial Acknowledgement

Approval of the Agenda

Moved: Seconded:

“BE IT RESOLVED THAT the agenda is adopted.”
Agenda Items

1. Approval of Previous Minutes

   Moved: Seconded:

   “BE IT RESOLVED THAT the minutes from the Nov 18th are approved.”

2. Eastside Furniture Final Consultation

3. Program Club Constitutions

4. Policy Manual Amendments

   Moved: Seconded:

   “BE IT RESOLVED THAT the Operations Committee Policy Manual is amended as presented”

Next Meeting

Adjournment

The meeting was adjourned at __am.