Agenda of the AMS Operations Committee
(Agenda for Nov. 4th, 2020 Meeting @ 10:00 - 11:00 AM | Zoom)

Attendance

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

Present:

Regrets: None

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. Minutes Approval

Moved: Seconded:

“BE IT RESOLVED THAT the minutes from Oct. 28th are approved”

2. Keycard Reader Approval

Moved: Seconded:

“BE IT RESOLVED THAT $5435.01 from the Clubs Benefit Fund is approved for expenditure on a Club Storage Room keycard reader”

3. Club Constitutions

4. Committee Goals Discussion

Next Meeting

The next scheduled meeting is Wednesday, Nov. 18th from 10-11am.

Adjournment

The meeting was adjourned at __am.