



Agenda of the AMS Operations Committee

(Agenda for Nov. 18th, 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: Alexandra Arbelaez, Emma Dodyk, Katherine Feng (Chair), Sylvester Mensah Jr. (VP Administration)

Regrets: Lawrence Liu, Ben Du, Ghazal Rezaei

Guests: None.

Recording Secretary: Sylvester Mensah Jr.

Call to Order

The meeting was called to order at 10:09am.

Territorial Acknowledgement

Approval of the Agenda

Moved: Alex Seconded: Katherine

“BE IT RESOLVED THAT the agenda is adopted as presented”

Agenda Items

1. Approval of Previous Minutes

Moved: Alex Seconded: Katherine

“BE IT RESOLVED THAT the minutes from November 4th are approved.”

2. Committee Goals Discussion

Katherine: explained current goals from the summer, discussed possible new goals and directions for the Committee

The Committee decided to focus on the following for the year, in addition to existing goals:

- Finding new ways to support clubs moving into the second semester, renewing the videoconferencing grant for term 2
- Creating a document outlining resources/funds

3. COVID-19 Club Procedures

Sylvester: explained draft changes

Emma: The AMS strongly discourages holding in-person events.

Alex: Remove any loopholes in the policy and be extremely clear in our communication.

Katherine: This should apply both on and off campus

Next Meeting

The next scheduled meeting is on December 2 at 10:00am.

Adjournment

The meeting was adjourned at 11:00am.