Agenda of the AMS Operations Committee

(Agenda for March 17th, 2021 Meeting @ 2:00 - 3:00 pm | Zoom)

Attendance

Present:

Regrets:

Guests:

Recording Secretary:

Call to Order

The meeting was called to order at [time] pm.

Territorial Acknowledgement

Approval of the Agenda

Moved: Seconded:

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

Approval of Previous Minutes

Moved: Seconded:

“BE IT RESOLVED THAT the minutes of March 3rd are approved.”
Agenda Items

1. Clubs Constitutions
   - Discussion: Ubyssey: Deconstitution a concern for some clubs struggling to engage members and execs
   - C&S Recommendations

   Moved: Seconded:
   “BE IT RESOLVED THAT [clubs] are constituted as AMS Clubs.”

2. Approval of Clubs and Societies Minutes

   Moved: Seconded:
   “BE IT RESOLVED THAT the Clubs and Societies Working Group minutes of February 10th and 18th are approved.”

3. Policy Manual Amendments

Next Meeting

The next meeting is scheduled to take place from 2:00 - 3:00 pm on March 31st, 2021.

Adjournment

There being no further business, the meeting was adjourned at [time] pm.