Agenda of the AMS Operations Committee
(Agenda for June 11th, 2021 Meeting at 8pm | Zoom)

Attendance

Present: Talia Ada Ang, Sanjana Bedi, Lauren Benson, Katherine Feng, Lucy Li, Emily Masse, Emily Reid

Regrets:

Guests:

Recording Secretary: Ada

Call to Order

The meeting was called to order at 8:01.

Territorial Acknowledgement

Approval of the Agenda

Moved: Emily R     Seconded: Emily M

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

1. **Introduction**
   - Introduction of people and the Committee

2. **Appointments**
   - **Vice-Chair**
     BE IT RESOLVED THAT Ada Ang is appointed Vice-Chair of the Operations Committee.
     Moved: Emily R  Seconded: Emily M
   - **Sustainability Subcommittee**
     (None. Council already appointed people on our behalf)
   - **Art Gallery Subcommittee**
     BE IT RESOLVED THAT Emily Masse is appointed to the Art Gallery Subcommittee.
     Moved: Ada Ang  Seconded: Lucy Li

3. **Draft Sustainability Subcommittee Terms**
   - Katherine: Explained changes
   - Emily M: There is now an EUS Sustainability Director. Should add as EUS Sustainability Director (non-voting) to the Sustainability Subcommittee

BE IT RESOLVED THAT THE Sustainability Subcommittee Terms are amended presented.
Moved Katherine Feng  Seconded: Emily R

4. **Draft Policy Manual Changes**
   - **AVP Admin Ben Du:**
     - Changing the definition for “active member”. Potentially: Active member = an AMS Club member who is a currently enrolled UBC Vancouver undergraduate and graduate student, including members of the GSS (Graduate Student Society)
     - Katherine will email Sheldon Goldfarb
     - Approved fixing the typo “AMS Cub” to “AMS Club”
     - Strike System: add “in bad standing” to sections i., ii, and iii
5. Goals and Planning
   ● Table this item

Moved: Emily R       Seconded: Ada Ang

Next Meeting

The next meeting is scheduled to be on June 25th at 8pm.

Next week: continue discussion on three-strike system and potential areas for improvement

Adjournment

The meeting was adjourned at 9:11pm.