



**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.