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.