

The Operations Committee met four this month and, in addition to approving agendas and minutes, the Committee covered the following items:

Club Constitutions

Based on the recommendations from the Clubs and Societies Working Group and its own discussion, the Operations Committee constituted seven new clubs.

Club Deconstitutions

Clubs are required to submit a club renewal form each year in order to be reconstituted by the AMS. The office of the VP Administration reminded clubs to submit the form via all relevant club contacts. Due to the unique circumstances of this year, clubs were also informed that the deadline was extended by one month. The Committee deconstituted 31 clubs which failed to submit a club renewal form or an appeal against deconstitution. The Committee also considered three clubs' statements to appeal deconstitution, which were successful.

Clubs Audit

Following the completion of the Clubs Audit, the Chair of the Clubs and Societies Working Group presented the results of the audit and informed the Committee of clubs that had been placed in Bad Standing. Feedback provided by individuals involved in conducting the audit included that the audit was useful and helped in the identification and prevention of issues.

Club Grants

The Committee discussed the implementation of grants to help clubs during the pandemic and expressed its intent to support a motion to approve expenditure once the Administration office provides the amount it estimates that clubs will need.

Ombudsperson Report

The Ombudsperson produced a report following an investigation into a complaint and was invited to a meeting to discuss it. The Operations Committee moved *in camera* for discussion of the report in order to protect the privacy of the individuals involved and, after moving out of camera, approved the report.

Hallway Repair

Damage was done to the hallway floor of Room 3312 in the Nest. The Building Operations Manager provided a quote of \$480.00 plus GST to refinish the floor. The Committee passed a resolution to bill the



amount to the account of the responsible club.

President's Office Furniture Replacement

The President attended a meeting to request that \$1,102.08 from the SUB Repairs and Renewals Fund be approved for the purpose of replacing furniture in the President's office. The Committee approved the expenditure and the furniture being replaced will be moved to the space used by BoG and Senate student representatives.

Items brought to Council

- None