



## Minutes of the Operations Committee

March 23 2023

6:00 PM PDT

### Attendance

Present: Ben Du (Vice President Administration), Kana Kawanishi (Councilor for Forestry), Cissy Zhang (Councilor for Land and Food Systems), Thomas Dunsmore (Councilor for Commerce), Rachael Peng (Student at Large)

Regrets: Tim Vong (Student at Large), Katherine Feng (Councilor for Science)

Guests: None

Recording Secretary: Thomas Dunsmore

### Call to Order

The meeting was called to order at 6:04 PM PDT.

### Territorial Acknowledgement

### Adoption of the Meeting Agenda

Moved: Ben      Seconded: Cissy

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

*This motion passes unanimously.*

## Agenda Items

### 1. New Club Applications

Supporting documentation (1): CSWG January 2023 Application Intake

Ben: In January of 2023, we had 4 applications referred for further discussion. We discussed two last week, theres two more today. Please take some time to refresh yourself on applications, and what are your initial thoughts? First lets discuss the Strategy Management Consulting Club

Thomas: I really like this club, but is there an issue with so much focus on non profits according to our mandate? Also, is there any overlaps with other clubs because of consulting?

Cissy: If they focus on pro bono, it would make them different, but there is still a lot of overlap in the application with other clubs.

Thomas: I really like that they are trying to bring more opportunities to consulting, but maybe reapply and take away the overlapping pieces to prove how they are different.

Ben: Perhaps they should partner with a different club, seems like an isolated application.

Kana: Seems very useful, even outside of Sauder, if they can focus it then I like it.

Moved: Thomas      Seconded: Cissy

"BE IT RESOLVED THAT the Operations Committee decline the new club application:  
*Strategy Management Consulting Club*"

*This motion passes unanimously.*

Ben: For some context, the leadership of the club has removed their affiliation from the charity. They rebranded to UBC Rise, and now the charity organization is trying to re-establish UBC Hope. Nothing is wrong with clubs being established and doing work for charities, but thats not the main reason they would be affiliated for. If we approve, how would they need to differ?

Kana: I would be worried about the reason of the deaffiliation and why they arent collaborating anymore. Is there any potential for RISE not having enough members if HOPE becomes affiliated?

Ben: Possibly, if RISE were to get deconstitued then HOPE could reapply, but right now RISE is blocking them from being able to apply.

Thomas: If we havent reached out to RISE yet, we should look into it more and see whats up.

Rachael: Agree with Thomas, we should find more context before we make decisions

Moved: Ben                      Seconded: Kana

"BE IT RESOLVED THAT the Operations Committee decline the following new club application: *HOPE Clubs at UBC.*"

*This motion passes unanimously.*

## **2. HDMI Cable Outfitting Project**

Supporting documentation: Not applicable.

Ben: We get lots of feedback of clubs requesting to borrow HDMI cables in bookable rooms. This is constant, and we don't have enough adapters or cables. Normally we need people to deliver them, take them back, etc. The purpose of this is to outfit USB-C and HDMI adapters in every room. This will ensure all clubs can use rooms without additional accessories. I will highlight that this is under the 2% limit, so we are allowed to approve.

Moved: Ben                      Seconded: Thomas

WHEREAS

1. The annual intake for the Capital Projects Fund is approximately \$480,700.00 CAD as verified by the VP Finance;
2. Pursuant to the AMS Code of Procedure IX.B Article 6.5(a)(vi), an expenditure of less than two percent (2%) of the annual intake of the fund may be approved by the Operations Committee without submission to Council, but the Operations Committee may only approve expenditures relating to renovations or maintenance of the AMS Nest;
3. Two percent of \$480,700.00 is \$9,614.00 CAD
4. The pricing breakdown for the HDMI Cable Outfitting Project is provided by Michael Kingsmill, AMS Projects Manager, and is outlined below
  - a. Installation Labour: \$520.00
  - b. Hooks: \$66.00
  - c. Plywood blocks: \$20.00
  - d. Eye bolts: \$66.00
  - e. Cables (30): \$739.81
  - f. Taxes (PST, GST): \$169.42
  - g. TOTAL: \$1581.23 CAD

*THEREFORE BE IT RESOLVED*

1. That \$1582.23 CAD is approved from the Capital Projects Fund for the HDMI Cable Outfitting Project

*This motion passes unanimously.*

**3. CHBE Merchandise Discussion**

Supporting documentation (2): CHBE Email Chain and Order Receipt

Ben: Last agenda item, we have had some issues with a certain company not delivering on an order that CHBE placed. They are asking for us to reimburse the difference, this is not normally something we would do, but because of the circumstances we can explore it.

Thomas: I think its okay to reimburse, but we should cut off the company. We should also put out a warning to clubs for them to not use the company going forward.

Cissy: Is there anything else we can do?

Ben: I think that is good steps to take first and we can go from there.

**Adjournment**

There being no further business, the meeting was adjourned at 6:38 PM PST.