

## Minutes of the AMS C&S Working Group

October 3rd, 2017

### Attendance

Present: Sheila Wang, Pooja Bhatti, Natasha, Linda,

Regrets: Tyler

Recording Secretary: Pooja Bhatti

### Call to Order

The meeting was called to order at 4:02 pm

### Approval of the agenda

MOVED BY Natasha\_\_, SECONDED BY \_\_Pooja

“BE IT RESOLVED THAT the agenda be adopted as presented”

...MOTION PASSES

MOVED BY \_\_Natasha, SECONDED BY \_\_Pooja

“BE IT RESOLVED THAT ‘x’ minutes be approved as presented”

### Agenda Items

#### 1. Updates

- a. VP Administration:
  - Club conflicts
- b. AVP Administration:
  - No significant updates
- c. Clubs Administrator:
  - Dealing with lockers
    - Good ideas for improvements
    - Still a lot of clubs in the wrong place
    - Dealing with new club applications and club stats
- d. AVP Finance:
  - Needs to process for the deconstitution clubs and their accounts
- e. Clubs and Constituencies Financial Administrator:

#### 2. De-constitutions

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MOVED BY Natasha, Seconded by Linda

“BE IT RESOLVED THAT the C&S working group approve the deconstitution of the following clubs:

Young Liberals	640
Korean Intercollegiate Student Soc	585
Grassroots Soccer	870
Duke of Ed Club	919
A Dream for Life Club	481
Human Securities	494
Amateur Radio Society	508
Ringette Team	530
Economics SA	551
Consulting Club	552
Armenian SA	580
Sharing Science Club	589
Colloquium Club	602
Philosophy	606
Alpha Project Club	616
Sri Lanka	620
Thunderbird Strength and Conditioning	657
Brazilian Connection	664
Italian Club	670
Polish Students Soc. Zak	702
Turkish SA	718
Pre-Pharmacy Society	732
JFASHION	733
Tennis Club	781
Golf Club	799
Unite for Sight	807
<u>SLA@SLAIS</u>	825
Promo Understanding N Korea	831
British Expatriate Student Team	836



Persian Music Ensemble	865
Canadian Obesity Network	888
Mediation Club	898
Quizbowl	910
Let Go Club	911
Food For Thought	993
Fantasy Sports Club	483
iBook Union	485
Tanzania Heart Babies Project	488
Mongolian Students and Alumni Club	537
GoVision	543
Caribbean African Association	544
Bike Club	545
Kidney Health Awareness Club	556
Sangox'a Club	561
Le Club Francais	583
Skateboard Club	588
University Alliance for Essential Medicines	595
Newman Club	600
Whitehat at UBC	615
Storm Club	635
Campus Conservatives	644
German Club	682
Synchronized Swim Club	685
Stand-UBC	690
Friends of the Spartacus Youth Club	691
Azerbaijani Students Association	707
Billiards Club	710
Currency and Forex	721
AMS Middle East and North Africa Club at UBC	674
AMS Joint Student Chapter of Materials Engineering at UBC	815
AMS Social Strategy Game Club at UBC	757



AMS Students for the Exploration and Development of Space	808
AMS To Write Love on her Arms UChapter	402
Asian Studies Interest Association	748
Arab Students Association	758
Freethinkers Club	763
Couples for Christ	779
Martial Arts Club	813
Tea Club	826
Skate Club	841
Tibetan/Bhutanese Students Association	847
Feminist Club	861
Speedcubing Association	877
Tandem	879
Beauty Avenue	885
Canadian Obesity Network	888
Community Development Group Club	890
Mind over Autism Club	893
Squared Club	894
Greek Student Association	899
Actuarial Club	904
Afghan Students Association	913
Transfer Student Association	917
Bulgaria Students Association	922
Emerging Green Builders	925
Francophone Students Association	927
Bioethics	931
CDA- UBC Chapter	932
Curling at UBC	936
Canucks Club at UBC	938
YourGreens	941
FICA Capoeira Angola Club	945
Global Water Brigades	995

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**...MOTION PASSES**

**3. IGM Approval**

MOVED BY Natasha, Seconded by Linda

“BE IT RESOLVED that C&S approve the meeting minutes of the IGM of Synthetic Biology and Vegan club”

**...MOTION PASSES**

Vegan:

- Transferred the position details over from the bylaw template
- Can add stuff, but can't remove
- Need to change the formatting because SAC doesn't exist anymore
- Other than that, fine

Synthetic Biology:

- Everything fine, just change SAC

MOVED BY Linda, SECONDED BY Pooja

“BE IT RESOLVED THAT C&S approve the bylaws of the AMS Synthetic Biology Club”

**...MOTION PASSES**

**4. New Club Applications**

[https://docs.google.com/spreadsheets/d/186PNwsENCr0nntxC7iX2sU\\_hs95bbyR0k\\_JrpKK8FV0/edit#gid=687428336](https://docs.google.com/spreadsheets/d/186PNwsENCr0nntxC7iX2sU_hs95bbyR0k_JrpKK8FV0/edit#gid=687428336)

^Notes are in the attached link

Future applications - “are there any clubs that are similar to your proposed one? What is your plan to change it up?” ← something like that

- Clear the tone of the question about ams resources and make it required
  - More of “how do you want to partner with the AMS?”

Expand criteria from old SAC handbook



Student Society  
of UBC Vancouver

### **Next Meeting**

The next scheduled meeting is TBD

### **Adjourn**

1. Moved Natasha \_\_\_\_\_, Seconded Pooja \_\_\_\_\_

There being no further business the meeting was adjourned at 5:10 pm