

Steering Committee

June Report

June 26th, 2017

Chair: Alan Ehrenholz (President)

To AMS Councilors,

Below is a summary of the work completed by Steering Committee in the month of June.

Formation

Unlike the other standing committees of the AMS, Steering Committee is formed from members of the remaining six standing committees (Chair or Vice-Chair). Due to this procedure, Steering Committee did not have its full membership until mid-way through June.

Initial Steps

Once Steering Committee had its full membership, the first meeting was scheduled for Monday, June 19th, with a second meeting set for Thursday, June 22nd. Due to confusion regarding scheduling, on the part of the chair, the second meeting was not quorate.

Work Completed

At the quorate meeting on June 19th, the Steering Committee was provided with an overview of the committee's duties as outlined in code. In addition, the chair reviewed what he believed were some of the projects the group would take on in the coming year. This list included:

- How working groups fit into the AMS structure,
- What the standing committee goal process would include,
- What the executive goal review process would include,
- The next steps in the strategic planning process,

At this meeting, the standing committee goal process was discussed, and the chair was tasked with formally writing the process out. It was decided that approval would be sought at the next committee meeting. In addition, an initial discussion regarding working groups occurred, however, the committee felt that more discussion was required before any actions would be taken.

If you have any questions or concerns, please do not hesitate to reach out.

Sincerely,



Alan Ehrenholz

Desk: 604-822-3972

Cell: 604-317-9720

president@ams.ubc.ca