Minutes of the AMS Advocacy Committee
November 28, 2016

Attendance
Present: Kathleen Simpson (VP External & Chair), Sally Lin (Councillor & Vice-Chair), Daniel Lam (Councillor), Adrian Cheng (Student-at-large), Cristina Ilnitchi (Student-at-large), Kelsi Wall (Policy Advisor)
Guests: Cameron England (Councillor)
Regrets: Hannah Carrothers (Councillor), Aiyana Anderson-MacIsaac (Councillor), Ella Klein (Student-at-large), Hannah Carrothers (Councillor), Samantha So (VP Academic and University Affairs)
Recording Secretary: Sally Lin (Councillor & Vice Chair)

Call to Order
The meeting was called to order at 3:14 PM

Approval of Agenda
  Moved DANIEL, seconded ADRIAN
  [motion carries unanimously]

Land Acknowledgement

Welcoming New Members - Cristina

Student Issues Survey [KATHLEEN]
  - Results of the survey presented to the committee

Student Caucus Hiring Structure and Hiring Process [KATHLEEN]
  - Posting and hiring process done prematurely, low turnout, now what:
- Review job description, ask for resume & cover letter, advertise it in January on AMS website and Careers Online.
- Outreach: use council for existing networks of undergraduate societies
- Hiring Process: Committee hiring/appointments, similar to councilor appointments.
- Homework: Educom - Daniel, UNECORN - Sally, find old contacts and pass out the information. Kathleen send out job description of review.

**UPass Advisory Committee Updates [KATHLEEN]**

BIRT the Advocacy Committee go in camera, and remain in camera.

BIFRT Kelsi Wall, the policy advisor stay for the duration of in camera.

Moved DANIEL, seconded KATHLEEN, thirdeed SALLY

[motion carries unanimously]

BIRT the Advocacy Committee remain in camera.

Moved KATHLEEN, seconded DANIEL, thirdeed ADRIAN

[motion fails]

**Next Meeting:** January

**Adjournment**

BIRT there being no further business the meeting was adjourned at **4:14 PM**.

Moved SALLY, Seconded ADRIAN

[motion carries unanimously]