SCD206-16



Governance Review Update

Wednesday, 4 November 2015 Mustafa Nalwala, Executive Special Projects Assistant - Governance

Governance Review Committee

Student Members

- Aaron Bailey, President of the AMS
- Mateusz Miadlikowski, VP Finance
- Veronica Knott, Councillor
- Alan Ehrenholz, Councillor
- Mark Bancroft, Student-at-Large
- María de Fátima Lazo, Student-at-Large
- Mustafa Nalwala, Executive Special Projects Assistant, Governance (non-voting)

AMS Staff Members

- Sheldon Goldfarb, The Archivist and Clerk of Council (non-voting)
- Daniel Levangie, Executive Director (non-voting)
- Ross Horton, General Manager (non-voting)

So far:

- Council approved the Request for Proposal
- MNP were hired as the consulting company
- Council approved the Terms of Reference
- Scope of Review confirmed

Timeline

Council consultation RFP open Surveys Consultation days Focus groups

Council approval

August 2015

October 2015

November 2015 – February 2016

March 2016

April 2016

Hire external consulting firm Confirm Scope of Review

Data review

External Consultant

- Will complete a comprehensive review of the Society's activities
- Will provide an objective point of view and a fresh look at the current state of the Society
- Will be able to make recommendations on how the Society can improve its operations



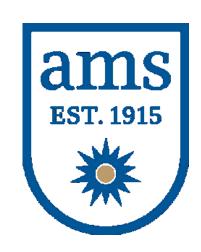


AMS Governance Review

Presentation to AMS Council

Presented by: Peter Guo and Jacob Helliwell

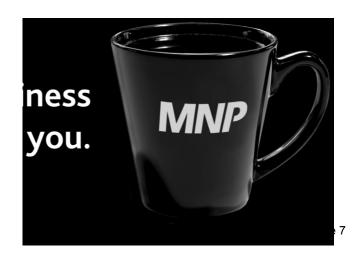
Date: November 4, 2015





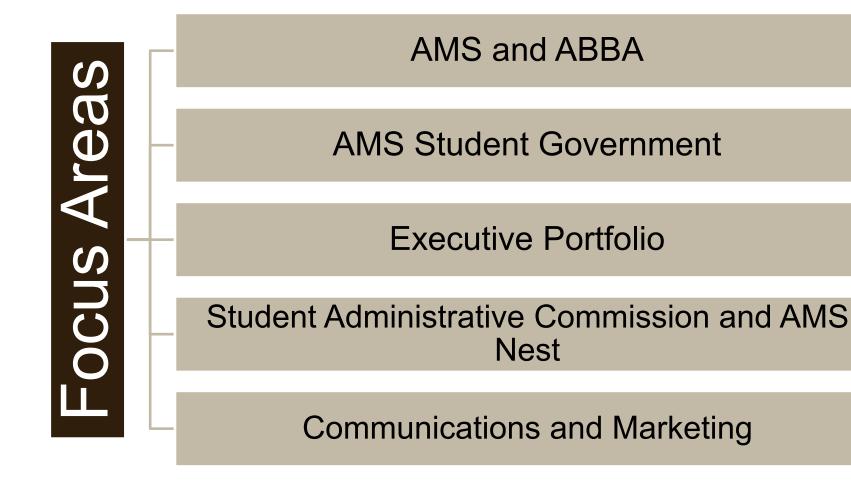
About MNP

- One of the largest chartered accountancy and business consulting firms in Canada
- 75 offices and 3,000 team members
- Local team members
- National network of professionals





Scope of the Review



Page 8

MNP.ca



Estimated Timelines

General Survey

November 23 – December 4

Stakeholder Consultations

November - January

Review and Analysis

January - February

Final Report

February 29, 2016



How can you help?

General Survey

- Spread the word
- Engage your constituents

Stakeholder Consultations

- Engage the process
- Make them a priority
- Come prepared



Thank you!

Peter Guo

Partner

BC Advanced Education

Services Leader

604-637-1513

peter.guo@mnp.ca

Jacob Helliwell

Project Manager

778-374-2158

jacob.helliwell@mnp.ca