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
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
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

Focus Areas

- AMS and ABBA
- AMS Student Government
- Executive Portfolio
- Student Administrative Commission and AMS Nest
- Communications and Marketing
# Estimated Timelines

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<th>Activity</th>
<th>Timeline</th>
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<tbody>
<tr>
<td>General Survey</td>
<td>November 23 – December 4</td>
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<tr>
<td>Stakeholder Consultations</td>
<td>November - January</td>
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<tr>
<td>Review and Analysis</td>
<td>January - February</td>
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<tr>
<td>Final Report</td>
<td>February 29, 2016</td>
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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!

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