Minutes of the AMS Legislative Procedures Committee
February 4, 2015

Attendance

Present: Jenna Omassi, Marjan Hatai, Sheldon Goldfarb, Mateusz Miadlikowski, Ava Nasiri, Tanner Bokor, Jeff Pea, Lauren Telford.


Regrets:

Recording Secretary: Jenna Omassi

Call to Order

The meeting was called to order at 5:10 pm

Agenda Items

1. Approval of Agenda
   Move: Marjan, Second: Ava
   Passed unanimously

2. Student Court
   Jenna: We are going to go through the changes in Code that were discussed previously. First Article 7 (1) A.
   Sheldon: This allows an emergency meeting without having three days notice.
   Tanner: We should keep this.
   Jeff: Update on what has happened with this code?
   Jenna: We have been working to take out pieces of this Code that have made Student Court inefficient in the past, working to keep the essentials and ensure that it can function well when needed.
   Mark (sent by email): Student court must call the meeting with 3 days notice, but should someone want to make a submission to the court they have to submit three days before. This means that a group/individual wishing to submit to the court would not even have a day and does not make sense.
   Jenna: We could make it 5 days of notice for the court and then keep 3 days, or
we can keep 3 days and have people be able to submit up until the beginning of the meeting.
Ava: Let’s go with the latter, having them say that they need to submit their intention before the meeting.
Sheldon: So for 9A - removing 3 days, 9B written submission one day.
Jenna: Most likely just having an intention to submit would work.
Tanner: What about in the case of harassment cases? The public should not know that it is going on, or at least what happens in the court.
Marjan: Purposefully decided not to?
Ava: Let’s say there is a case in which the public should know if there is a disciplinary case?
Tanner: If you did publish one, someone could sue for discrimination and harassment.
Ava: So they could sue us for defamation?
Jenna: What do we think?
Ava: Council should decide.
Jeff: What is the reason for 2 (II)?
Sheldon: If the court is urgently needed it can be called.
Move: Lauren, Second: Mateusz
Passes unanimously

3. Ombudsperson & Assistant Ombudsperson JD

Ombudsperson JD
Jenna: This has just been a change in hours to reflect this larger caseload that has fallen on the Ombudsperson.
Marjan: Will this be motioned from the floor in Council?
Jenna: Yes.
Mateusz: Is there a budget for it?
Ava: We have been expecting the whole SPHR thing for awhile, and so Camelia has been dealing with a lot of cases surrounding that.
Jenna: There currently is not a budget, but that is not really the job of LPC. We are here to approve JDs and made decisions about Code, not the hiring or implementation.
Ava: A lot of this has to do with the referendum, can it come from that fund?
Jenna: LPC-wise to look at the job description, not where the budget should come from. That is another discussion.
Marjan: Do you think this is the time to be brought up at Council?
Jenna: Yes.
Move: Ava, Second: Marjan
Passes unanimously

Assistant Ombudsperson
Jeff: Should it say ‘menial’ tasks?
Sheldon: It should say ‘routine’ tasks.
Tanner: This stems from a request for admin support directly from the Ombudsperson, Daniel and I confirmed it separately.
Ava: Adding ‘experience with outlook’ and ‘handling correspondence of the ombudsperson’.
Move: Ava, Second: Marjan
Passes unanimously

Ava: Amend the Agenda to include ‘Clubs Admin’ and ‘SAC Vice Chair’ JDs
Ava: They just need to add 3 more hours work each for their JDs. While we are here we might as well look at them.
Move: Marjan, Second: Lauren

4. ‘Club Admin’ and ‘SAC Vice Chair’ JDs
Ava: Increase in 3 hours per position, and funding has been approved by Budget Committee.
Move: Lauren, Second: Jeff
Passes, one abstention Mat

Next Meeting
The next scheduled meeting is 12:30pm February 12, 2015 in SUB 266J

Adjourn

1. Moved Ava, Seconded Lauren
There being no further business the meeting was adjourned at 5:35 pm