

Minutes of the AMS Legislative Procedures Committee  
February 26, 2015

## Attendance

Present: Jenna Omassi, Lauren Telford, Marjan Hatai, Angela Tien, Mark Bankroft, Mateusz Miadlikowski, Sheldon Goldfarb, Tanner Bokor.

Invited: Jenna Omassi, Lauren Telford, Marjan Hatai, Angela Tien, Veronica Knott, Sarah Fernando, Delaney Griffiths, Jeff Pea, Mark Bancroft, Tanner Bokor, Mateusz Miadlikowski, Ava Nasiri, Daniel Levangie, Sheldon Goldfarb.

Regrets: Jeff Pea, Veronica Knott, Sarah Fernando, Delaney Griffiths

Recording Secretary: Jenna Omassi

## Call to Order

The meeting was called to order at 1:05 pm

## Agenda Items

### 1. Approval of Agenda

Move: Marjan, Second: Mark

### 2. Approval of Minutes:

LPC Minutes 2015-1-29

LPC Minutes 2015-2-04

LPC Minutes 2015-2-12

Move: Angela, Second: Marjan

Passes unanimously

### 3. Build AMS Update

Jenna: You all saw the Build AMS report at Council last night.

### 4. VSEUS Code of Procedures

Mark: Is there still the issue of expelling members?

Jenna: In removing honorary members that has been resolved.

Sheldon: Clarification of elections section would be important.

Mark: Also to put in the distinction between BIE and economics student, 4th year rep.

## 5. Sexual Assault Support Centre

Jenna: These Code changes are including the mission and the normative practices of the SASC manager juxtaposed against the SSM and other services managers.

Sheldon: We could create a whole separate article for them.

Jenna: That is not needed, because the SASC should stay a service.

Marjan: Why does the mandate have to be here?

Jenna: Ashley from the SASC saw it being important. The mandate is very different than other centres like it, especially in that it is a non-gendered service.

Angela: I don't think there is a problem with having the mandate in section 3

Mark: Does the operations manual have to come to Council?

Sheldon: Yes, they have to be sent to Council, but we don't know if that is the case. That is an enforcement issue.

Mark: If the operations manual code was used then I would put it there - but since these manuals are not used properly, we should include the mandate.

Sheldon: Code makes it stronger, its right there.

Move: Lauren, Second: Mark

Passes Unanimously

Action: Sheldon to send to Joanne

Action: Jenna to let Ashley know

## 6. Alcohol Consumption Policy

Lauren: A few changes from the last time it came to LPC. Should we be putting in the Nest instead of the SUB.

Jenna: We could just be doing an omnibus change from 'the SUB' to 'the Nest' when we move in.

Sheldon: The Nest is still the SUB, so technically we don't need to make a change.

Lauren: Everyone wants encouraging non-alcoholic beverages to stay and still allowing promotion of alcoholic drinks.

Sheldon: That is an addition in 1B?

Lauren: It said "encouraging non-alcohol activities"

Sheldon: Does LPC remain the responsible body?

Jenna: Should we give it to SLCC or SAC?

Sheldon: Are we allowed to give it to SAC? We should check with SAC before we give it to them.

Action: Lauren change number, change name, and add AMS Security

consultation, dates

Action: Jenna to send policy to SAC as 'responsible body', and then to Joanne

## 7. President's Commission

*(Tanner arrives)*

Sheldon: This would be put under the section about the executives?

Tanner: Constituency presidents meetings are required once a semester. The presidents would like something more formalized in place. This would be a more committee-based model with support staff. We don't really have anywhere where constituency meetings are held.

Sheldon: Technically the VP Academic should be on the committee.

Jenna: Why two AMS councillors?

Tanner: Not all presidents sit on council.

Sheldon: This turns the meetings into something different.

Tanner: It is an advisory, supposed to be a forum for collaboration.

Jenna: I don't understand the AMS Councillors. I think it is inappropriate to have councillors at a 'Constituency Presidents' meeting.

Sheldon: You have the ED, Clerk of Council, why me? This is changing the whole reasoning for the meeting.

Jenna: E? That makes no sense.

Action: Tanner to make revisions.

## 8. Committee Appointment Timing

Jenna: All Aprils have been turned to May.

Move: Lauren, Second: Mark

Action: Sheldon to send to Joanne

## 9. Statement of Students At Large

Jenna: lump together with policy consultation & questions following reports

## 10. Policy Consultation

Jenna: This has been proposed by a Councillor, to have directly after Presentations.

Marjan: This could be a good idea, as long as it is not too long.

Tanner: I have an issue with this. Why do we not do 'other business'? Why not move that up in the agenda?

Marjan: I think it is a bigger issue why 'other business' is so poorly handled. Everything gets pushed through at the very end.

Sheldon: Why not strike Q and add in a policy consultation section?

Tanner: Is policy consultation a little too specific?

Sheldon: What do you want this to be for? There is the previous section of Code that explains each section and what they do. What would you want to say about this portion of the agenda?

Mat: It is strange to put such a specific section in the agenda.

Tanner: How about consultation period?

**Action: Sheldon to strike Q and include Consultation Period.**

#### 11. Questions during Executive Update

Jenna: A councillor asked for questions to be allowed after executive updates. This is because the current Speaker doesn't allow them, though in the past they have been.

Lauren: Would it be just to the executives and others?

Marjan: It could add on a lot of time, though it could have merit. Do we want that increased transparency?

Angela: What if they had set questions?

Mat: My worry is that it could become malicious.

Jenna: You could number the questions. So to a maximum of three?

Lauren: Like statements to student at large comments.

Mat: Why only during executive updates? What is the end goal?

Marjan: Don't executive updates affect Council a little bit more?

Tanner: Executives and committee chair updates?

Jenna: Three questions.

Sheldon: From council members?

Jenna: Yes!

**Action: Sheldon to include with all other updates.**

### Next Meeting

The next scheduled meeting is 12:30pm March 4, 2015 in SUB 266J

### Adjourn

1. Moved Angela, Seconded Mat

There being no further business the meeting was adjourned at 1:55 pm