AMS Student Society of UBC  
Legislative Procedures Committee  
Monday, 26 October 2015, 12:30PM, The Nest, Room 3529

**Agenda**

<table>
<thead>
<tr>
<th>#</th>
<th>Item</th>
<th>Action Required</th>
<th>Estimated Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Call to Order &amp; Approval of Agenda</td>
<td>Vote</td>
<td>1 minute</td>
</tr>
<tr>
<td>2</td>
<td>Approval of Previous Meeting’s Minutes</td>
<td>Vote</td>
<td>1 minute</td>
</tr>
</tbody>
</table>

**Matters for Approval**

| #  | Release of In Camera Committee Information                          | Vote            | 5 minutes          |

**Matters for Discussion**

<table>
<thead>
<tr>
<th>#</th>
<th>Threshold for Entering/Exiting Camera</th>
<th>Discuss</th>
<th>10 minutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Bylaw Changes</td>
<td>Discuss</td>
<td>60 minutes</td>
</tr>
<tr>
<td>6</td>
<td>AMS President as Voting Member of Committees</td>
<td>Discuss</td>
<td>10 minutes</td>
</tr>
</tbody>
</table>

**Next Meeting**

TBA

**Adjournment**