



## THE AMS OF UBC VANCOUVER

### Governance Committee June Report

#### *Current Goals*

1. Complete the recommendations of the Elections Committee.
2. Complete the recommendations of the Ad-Hoc Committee on Constituencies.
3. Ensure the Student Services Review is complete
4. Discuss issues relating to the SSM and Student Court. Provide input to the next committee on how to deal with these issues.
5. Look at and fix (where possible)
  - a. gendered language in Code and Bylaws,
  - b. the term of the AMS Speaker,
  - c. the composition of Steering Committee, and
  - d. working groups.
6. Review old policies.

#### *Current Work in Progress*

1. Complete the recommendations of the Elections Committee.
2. Complete the recommendations of the Ad-Hoc Committee on Constituencies.
3. Discuss Student Court

#### *Motions to Council*

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Non-voting members’ and thus amend the Code as recommended.”

-Note Requires 2/3rds

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Club and Constituency Deficits’ and thus amend the Code as recommended.”

-Note Requires 2/3rds

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Referendum Petitions and Privacy’ and thus amend the Code as recommended.”

-Note Requires 2/3rds

“That Council on the recommendation of the Governance Committee approve the Internal Policy entitled Petition Privacy Policy.”

-Note Requires 2/3rds

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Presidents Council’ and thus amend the Code as recommended.”

-Note Requires 2/3rds



## THE AMS OF UBC VANCOUVER

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Elections Committee Members’ and thus amend the Code as recommended.”

-Note Requires 2/3rds

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Election Endorsements’ and thus amend the Code as recommended.”

-Note Requires 2/3rds

“That Council adopt the report of the Governance Committee entitled ‘Code Changes 2017: Student Court’ and thus amend the Code as recommended.”

-Note Requires 2/3rds

“That Council direct Operations Committee to look into updating/creating a media policy for constituencies per Recommendation 4 from the AMS Ad Hoc Committee on Constituency Relationships.”

“That Council direct Presidents Council to consult Constituencies on the feasibility of standardized election dates and the preferred implementation of those changes and to report their findings to Governance Committee.”