



THE AMS OF UBC VANCOUVER

Governance Committee July 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. the constituency affiliation of unclassified and joint students,
 - b. update the budgeting process to align with practice,
 - c. gendered language in Code and Bylaws,
 - d. the term of the AMS Speaker,
 - e. the composition of Steering Committee, and
 - f. 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
4. Restructure Steering Committee
5. Review old policies

Motions to Council

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

-Note Requires 2/3rds

“That Council, on the recommendation of the Governance Committee, rescind the Internal Policy entitled ‘No AMS Exclusive Cold Beverage Agreements’.”

-Note Requires 2/3rds

“That Council, on the recommendation of the Governance Committee, rescind the Internal Policy entitled ‘External Affiliations and CASA’.”

-Note Requires 2/3rds

“That Council, on the recommendation of the Governance Committee, rescind the Internal Policy entitled ‘By-election Timing’.”

-Note Requires 2/3rds