



# THE ALMA MATER SOCIETY OF UBC VANCOUVER

Agenda of the AMS Governance Committee  
March 19, 2018 – 3 PM

## Members

Christopher Hakim (Chair), Jeanie Malone (Councillor), Cameron England (Councillor), Julian Villafuerte Diaz (Councillor), Kevin Doering (Councillor), Hadi Chaudhry (Member-at-Large), Max Holmes (Executive), Sheldon Goldfarb (Clerk of Council)

## Call to Order

The meeting was called to order at \_\_\_\_\_ pm

## Agenda Items

### 1. Approval of the Agenda

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

That the agenda be adopted.

### 2. SSM and Quarterly Reports

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

That the following document titled 'Code Change 2018 Student Services Manager duties' be approved and sent to Council.

### 3. Subcommittees and Working Groups

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

That the following document titled 'Code Change 2018 Subcommittees and Working Groups' be approved and sent to Council.

