

AMS Governance Committee

Agenda for September 24, 2018

Governance Committee Membership: Dylan Braam (Chair, Councillor), Christopher Hakim (AMS VP Administration), Jeanie Malone (Councillor), Hannah Xiao (Councillor), Jennifer Ling (Councillor), Kate Burnham (Councillor), Melody Cheung (Member-at-Large)

Staff Support: Sheldon Goldfarb (AMS Archivist and Clerk of Council)

Call to Order

Territorial Acknowledgement

Approval of Agenda

Motion 1

WHEREAS the Governance Committee is ready to start its winter session,

BE IT RESOLVED THAT the Committee approve the Agenda for the meeting of September 24, 2018.

Moved by Dylan Braam, seconded by _____.

Introductions of Members (Discussion)

Approval of Past Minutes (Motion)

Motion 2

WHEREAS we were lacking a quorum at our previous meeting,

BE IT RESOLVED THAT the Committee approve the Minutes of the meeting of August 9, 2018.

Moved by Dylan Braam, seconded by _____.

Motion 3

WHEREAS transparency is important,

BE IT RESOLVED THAT the Committee approve the Minutes of the meeting of August 23, 2018.

Moved by Dylan Braam, seconded by _____.

Executive Update (Presentation)

By Christopher Hakim, VP Administration

Election of the Vice-Chair (Motion/Election)

Motion 4

WHEREAS Dylan should watch his back,

BE IT RESOLVED THAT _____ be appointed as the Vice-Chair of the Committee.

Moved by Dylan Braam, seconded by _____.

Review of Committee Goals (Discussion)

We will discuss the goals adopted in the summer session and determine a plan for achieving them going forward.

Constituency Elections (Motion)

Motion 5

WHEREAS we wish to ensure that the elections of the AMS and its constituencies are free and fair,

Be it resolved that the Committee approve the changes to AMS Code as seen in Appendix A: Code Changes – Elections.

Policy I-1 (Motion)

Motion 6

WHEREAS the only the only thing more meta that this committee could do is to establish a subcommittee on subcommittees,

BE IT RESOLVED THAT the Committee approve the changes to Policy I-1: Policy on Policies as seen in Appendix B: Policy I-1.

Adjournment