



THE ALMA MATER SOCIETY OF UBC VANCOUVER

Minutes of the AMS Governance Committee
January 18, 2018 – 2PM

Members

Present: 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)

Guests: Alim Lakhiyalov (AMS VP Finance)

Recording Secretary: Julian

Call to Order

The meeting was called to order at 2:00 pm

Agenda Items

1. Approval of the Agenda

Moved: Jeanie Seconded: Cameron

That the agenda be adopted.

Motion passes with unanimous consent

2. Approval of Minutes

Moved: Jeanie Seconded: Max

That the minutes from the November 14th, 2017 Governance Committee meeting be approved and sent to Council.

Motion passes with unanimous consent

3. Discussion

- Student Court

AMS Governance Committee

Chris: We need to get the final referendum contents and questions sent to Council soon. What will the referendum question be?

Sheldon: Question is simple: will state what the recommendation states ie. "Are you in favour of presented bylaw changes?"

[2:01 Alim arrives]

Chris: Omnibussed or separate motion?

Sheldon: Omnibussed with what?

Chris: Assuming we are making housekeeping bylaw changes.

Max: Don't think we're making any.

Chris: The question will be "Are you in favour of this bylaw change" and the bylaw change will be one which removes all mentions of student court in the bylaws.

Sheldon: I drafted something over the holidays. Big change in the bylaws is how referendum questions will be written and reviewed. Delegates this responsibility to Council, which could delegate this task to anybody of Council it deems fit.

Max: A similar motion like this failed previously. Important to look at why and how to prevent this from happening again.

Chris: Will have motion on this proposed bylaw change next week.

- **Referendums and Fees**

Discussion regarding referendums and fees ended in the conclusion that Finance Committee will research further into the topic.

Next Meeting

The next scheduled meeting will be on February 1st, 2 PM.

Adjourn

AMS Governance Committee

There being no further business the meeting was adjourned at 2:37 pm.