AMS Governance Committee

Agenda for November 13, 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 we have a big new topic to discuss,

BE IT RESOLVED THAT the Committee approve the Agenda for the meeting of November 13, 2018.

Moved by \_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_.

# Approval of Past Minutes (Motion)

**Motion 2**

WHEREAS we spoke last time and wrote down those speakings,

BE IT RESOLVED THAT the Committee approve the Minutes of the meeting of October 31, 2018.

Moved by \_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_.

# Internal Teamwork on Council (Discussion)

Following a long but productive discussion at Council last week, this committee has been tasked with looking into changing Code, policies and procedures to improve how Council functions. As much of this discussion was *in camera*, this description is limited, but more information will be provided at the meeting.

# Governance Review — By-Laws (Discussion)

Please see the [by-laws discussion document](https://docs.google.com/document/d/1K_uzv7U8WatmXg4pLXJJdz46OIzJxFwkbFBzhzm_ptg/edit?usp=sharing) in the [Governance Review folder](https://drive.google.com/drive/u/0/folders/1L8fPu5zIJqkC1Avp7Uee5kaFLeG8yEh6).

# Adjournment