

AMS Governance Committee

Agenda for October 17, 2018

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

Present: Dylan, Melody, Sheldon, Chris, Halla (guest, EA)

Regrets: Kate, Hannah, Jennifer

Recording Secretaries: Jeanie & Chris

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

Call to Order

Territorial Acknowledgement

Approval of Agenda

Motion 1

WHEREAS the Governance Committee has a lot to do,

BE IT RESOLVED THAT the Committee approve the Agenda for the meeting of October 17, 2018.

Moved by Dylan, seconded by Melody.

Approved unanimously.

Approval of Past Minutes (Motion)

Motion 2

WHEREAS Council needs to know what we do,

BE IT RESOLVED THAT the Committee approve the Minutes of the meeting of October 1, 2018.

Moved by Jeanie, seconded by Dylan.

Executive Update (Presentation)

[Chris]: Privacy policy. Opscomm is currently working on a policy re: banning members from clubs, trying to identify the information that needs to be tracked and communicated with respect to that. Lawyers said it was fine re: “use of info” is within privacy policy. However, I think we need other changes before we approve this.

[Dylan]: Interesting to see whether a legally binding privacy policy should be within our internal docs... I think it should.

Constituency Elections (Motions)

Motion 3

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

Be it resolved that the Committee recommend that AMS Council approve the changes to AMS Code as seen in Appendix A: Code Changes – Proposed by Governance.

Moved by Jeanie, seconded by Melody
Passes unanimously.

Motion 4

WHEREAS the Elections Administrator knows quite a bit about the Elections Administrator job,

Be it resolved that the Committee recommend that AMS Council approve the changes AMS Code as seen in Appendix B: Code Changes – Proposed by EA.

Moved by _____, seconded by _____.

- Dylan:
 - Not in the format of Code changes
 - Transitional honorariums are bad, because its bad HR practice.

- We shouldn't make it seem like its an option for people to transitions their successors; it needs to be a requirement.
- Jeanie:
 - We should let HR Committee discuss this.
- Dylan:
 - Changing the payment of staff is not a Governance Committee thing.
 - We could remove the part about the Events Officer, and just let the Elections Committee decide who handles the bookings.
- Jeanie:
 - Different constituencies like different voting systems.
 - Should be constituencies' choice to choose what they prefer.
- Dylan:
 - Why the hell do we have an award for people winning elections?
 - The reward for winning the election is the job.

Motion to add the changes
 Moved Dylan, Second Jeanie

Policy I-1 (Motion)

Motion 5

WHEREAS I forgot to do an email vote,

BE IT RESOLVED THAT the Committee recommend that AMS Council approve the changes to Policy I-1: Policy on Policies as seen in Appendix C: Policy I-1.]

Moved by Dylan Braam, seconded by _____.

Governance Review — By-Laws (Discussion)

Please see the [by-laws discussion document](#) in the [Governance Review folder](#).

Policy I-9 Executive Goal Setting (Motion)

Motion 6

WHEREAS it is important to balance the need for new executives promptly set goals with the fact that they have no idea what they are doing,

BE IT RESOLVED THAT the Committee recommend that AMS Council approve the changes to Policy I-9: Executive Goal Setting as seen in Appendix D: Policy I-9.

Moved by _____, seconded by _____.

AMS Privacy Policy (Discussion)

Enclosure: Appendix D – Draft Privacy Policy

Adjournment