AMS Governance Committee

Agenda for January 17, 2019

**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 it has been almost two months since we met, and we have things to do

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

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

# Approval of Past Minutes (Motion)

**Motion 2**

WHEREAS 2018 is a long a distant historical time period that future generations may want to study

BE IT RESOLVED THAT the Committee approve the Minutes of the meeting of November 27, 2018.

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

# Policy I-9 Executive Goal Setting (Motion)

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 on the committee Google Drive.](https://docs.google.com/document/d/1aeMqGLNbyg2owEVj49tRQSxGMu5E73CclxWtGOKG5Oo/edit)

# Governance Review — By-Laws (Discussion)

Once again we are back to our 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