THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

AMS Human Resources Committee
Agenda/Minutes for November 19th, 2018
AMS Nest Room 3511, 5pm

Members: Cole Evans (Chair – Councillor), Evan Zhou (Councillor), Darren Touch (Councillor), Jennifer Cheng (Councillor), Marium Hamid (AMS President), Piers Fleming (Student Services Manager), Benjamin Brett (Student at Large).

Non-voting members: Jun Zhou Frank Ju (AMS Ombudsperson).

Recording Secretary: Cole Evans

Guests:

Regrets: Darren Touch, Jennifer Cheng, Benjamin Brett, Evan Zhou, Jun Zhou Frank Ju

Call to Order

Meeting was called to order at: 5:02pm

Territorial Acknowledgement

Approval of Agenda

Moved: Cole
Seconded: Marium

Quorum is not present. However, new modified agenda with single discussion topic (see below) will be utilized for this meeting.

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Approval of Minutes

None to approve

Chair Updates

- Nothing too exciting for today, can be moved to next meeting when we have quorum
- Looking at having another meeting next week so we can get things wrapped up with quorum before the end of the working semester.

Discussion on AMS Executive Staff Structure

- Due to increasing minimum wage, there may be a need to take a look at AMS staff under exec portfolios in order to save money.
- Good idea to look at structures under all portfolios and determine whether there is the possibility of restructuring these staff positions.
- Another good goal to add for next semester.
- Discussion was mostly surface level, with more in depth conversations to come next semester.
- Execs will definitely be involved in consultations, come up with the best solutions that are practical and don't hinder portfolio performance.

Adjournment

Meeting was adjourned at 5:50pm