THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

AMS Human Resources Committee
Agenda/Minutes for January 9th, 2018
AMS Nest Room 3500, 4pm

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, Evan Zhou, Jun Zhou Frank Ju, Piers Fleming

Call to Order
Meeting was called to order at: 4:03pm

Territorial Acknowledgement

Approval of Agenda

Moved: Cole
Seconded: Marium
Approval of Minutes

None to approve

Chair Updates

- Quick little meeting to get this Polling Officer JD passed so that the Elections Committee can start hiring.

Polling Officer JD

Moved: Cole
Seconded: Marium

Cole: Elections Committee needs this JD passed so that they can start hiring for the upcoming election cycle. Nothing really huge here, just creating a more distinct position for the lead polling officers who are going to be Elections Committee members.

Marium: Any significant changes to the actual job description?

Cole: No, very similar to the existing poll clerk position, just with more of a clarification on the lead role and that will be sitting on the Committee. These points were removed from the new Poll Clerk JD as per Halla and Madeleine.

Motion passes.

Term 2 Meeting Time

We decided that Fridays at 9:15am work best for mostly everyone. Will have longer 1h 45min meetings on Council off weeks as opposed to meeting weekly.
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Adjournment
Meeting was adjourned at 4:17pm