



## 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



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### 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