

January Report of the AMS Governance Committee

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Hello Council!

It's been a slow start for the Governance Committee this term but things are ramping up in advance of election season. This report outlines the work done since my last report of November 23, 2018, which includes the final meeting of 2018.

1 Completed Work

No new items have been completed at this time.

2 Ongoing and Upcoming Work

2.1 Policy I-9

Governance Committee has finished reviewing the draft version of Policy I-9, Executive Goal Setting and Reporting provided by the Executive and has made our first round of revisions. We are now going to send it back to the Executive for review. We should have the new version of this policy before Council very soon.

2.2 By-Laws and Code Review

Governance Committee has been reviewing the current AMS By-Laws and we are hoping to have a number of clean-up changes that we will present to Council for endorsement in the referendum. This will be presented on the February 6 meeting of Council. If you have any suggestions for By-Law changes we should look into, please reach out as soon as possible so that we can discuss them.

2.3 Recommendations Arising from Council Discussions

I would like to thank everyone on AMS Council for your feedback on the recommendations presented at the last meeting of the year. We will be using your feedback to create a set of Code changes sometime after we finish our work on By-Laws.

2.4 Audit Committee

On October 24, 2018, Council asked Governance Committee to “explore the creation of procedures providing the review of the Society’s annual financial statements and auditors report prior to the submission to the membership.” No action has been taken on this item at this time.

3 Corrections

I would like to take the opportunity to note that my previous report had a typographical error. We completed work on Policy I-1, the Policy on Policies, not Policy I-9.

Our meeting time for this semester is tentatively Fridays at 4:00 pm. Everyone is welcome to join us. As always, if there is anything in Code you would like to see changed please reach out.