

AMS Governance Committee

Minutes 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)

Present: Jeanie, Dylan, Melody (phone), Chris (arrived at 16:24), Kate (phoned in at 16:27)

Regrets: Hannah, Jennifer, Sheldon

Call to Order

Meeting called to order at 16:15.

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, 2019.

Moved by Jeanie, seconded by Dylan.

Motion passes unanimously (non-quorate).

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 _____.

Tabled until quorum.

Policy I-9 Executive Goal Setting (Motion)

-work was done on the I-9 document to resolve concerns as raised by committee members-

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](#).

Motion tabled.

Chris will circulate this revised version to ExecComm for their review before we pass this version.

Governance Review — By-Laws (Discussion)

Once again we are back to our By-Laws discussion.

Please see the [by-laws discussion document](#) in the [Governance Review folder](#).

[Dylan]: Please continue commenting up the document! Note we will need to pass things to bring to Feb 7th Council if we wish to get them on the ballot.

[Dylan]: Stay tuned for more info re: when we are meeting. We may need to meet weekly for a bit to get through what needs to be done.

Adjournment

5:00pm.