



**THE ALMA MATER SOCIETY
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER**

Agenda of the AMS Governance Committee, April 2, 2019

Note: This agenda was sent out less than 48 hours ago.

Attendance

Present: Dylan Braam (Chair, Councillor), Christopher Hakim (AMS VP Administration), Jeanie Malone (Councillor), Kate Burnham (Councillor), Melody Cheung (Member-at-Large), Jerome Goddard (4:45pm)

Regrets: Hannah Xiao (Councillor), Jennifer Ling (Councillor)

Call to Order

The meeting was called to order at 4:16 pm.

Agenda Items

Territorial Acknowledgement

Approval of the Agenda

Motion 1

BE IT RESOLVED THAT the Committee approve the Agenda for the meeting of April 2, 2019.

Moved by Dylan Braam, seconded by _____.

Approval of Past Minutes

Motion 2

BE IT RESOLVED THAT the Committee approve the Minutes of the meetings of March 12, 2019 and March 26, 2019.

Moved by Dylan Braam, seconded by Melody Cheung.

The Meetings of March 12th are approved but March 26th will be corrected and a blackline version will happen by email vote

AUS/VSEUS Issue

- Dylan:
 - Solution is to have both the VSEUS and AUS sign an MOU.
 - The current draft that I have states that students that are combined majors in both schools/faculties, VSEUS will charge the students and provide the appropriate portion to the AUS.

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- Sheldon:
 - This will go through AMS Council?
- Dylan:
 - Yes.
 - This allows for if the VSEUS is not transferring the portion to the AUS, the AUS can complain to AMS Council to mediate.
- Sheldon:
 - Jerome raised the concern to me that students who are double major in arts and science.
- Dylan:
 - We should get to that after this issue.

New Video Surveillance Policy (Discussion/Motion)

See attached documents containing the current and proposed policies.

- Sheldon:
 - We have an ancient surveillance policy; it's out-of-date.
 - This came up in Council when Jakob brought up concerns during the talks of adding more surveillance cameras in AMS spaces.
 - I have spoken to Keith Hester, Michael Kingsmill, Vince Markarian, and Chris Hakim.
 - I spoke to Cole Evans about it and he left multiple comments.
- Dylan:
 - One comment is that this should be an Operations Committee policy since this pertains to facilities.
- Jeanie:
 - I think we should discuss this because technically it is our policy.
 - Let's keep the meeting open after Operations Committee arrives and they can tell us if they have any objections.
- Dylan:
 - Is the Chair of the Operations Committee fine with this being sent to them?
- Chris:
 - Yes.

-4:45pm we retrieve Jerome, and call a meeting of the Operations Committee so that it is a joint Ops/GovComm meeting to fully discuss the policy-

Governance Attendance: Dylan, Kate, Jeanie, Melody, Chris, Sheldon (non-voting)

Operations Attendance: Chris, Dylan, Jeanie, Jerome, and written comments from Cole

- Dylan:
 - Let's look into the comments from Cole. Section 8

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- One comments discusses increasing the holding period of the recordings from two weeks to thirty days.
- Sheldon:
 - The issue brought by Vince is that the storage space for recordings don't have the capacity beyond two weeks.
 - The government recommendation is one week.
- Dylan:
 - "6.5.2 if it has been used to make a decision that directly affects an individual, it must be retained for at least one year after the date of that decision" in the UBC policy 118 is good - we should have that
- Jeanie:
 - The NEST does not necessarily have to follow UBC's policies, but what about our constituency buildings?
- Dylan:
 - Clause 6 is a bit more restrictive.
- Chris:
 - The Building Operations Manager isn't available at all times, but they have designates or staff who are around past working hours.

Audit Procedures

Continuing our discussion on audit procedures from our previous meetings.

Consultation on Proposed Council Changes

We will be continuing our discussion on the feedback we've received and what Code changes we would like to see drafted as a result.

The summary of comments are available on the [Committee Google Drive](#).

Next Meeting

The next scheduled meeting is April 2, 2019.

Adjourn

There being no further business the meeting was adjourned at pm