



AMS Governance Committee Minutes

4:30 - 5:30 | NEST 3511 | May 27, 2019

Attendance

Present: Katherine Westerlund (Chair), Jeanie Malone (Councillor), Tyra Phillips (Councillor), Kevin Zhang (Councillor), Dylan Braam (Student at Large), Cole Evans (VP Administration), Sheldon Goldfarb (AMS archivist - non-voting)

Guests:

Regrets: Dylan Braam (Student at Large)

Recording Secretary: Cole

Call to Order

The meeting was called to order at 4:35 pm

Introductions

Approval of Agenda

Moved: Jeanie

Seconded: Katherine

That the agenda be adopted.

The motion carries unanimously.

Approval of Minutes

Moved: Jeanie

Seconded: Tyra

That the minutes of May 22nd, 2019 be approved.

The motion carries unanimously.

Updates from the Chair - 5 mins

- Hanging out!
- Wrote May Committee report and submitted it to Steering for Review
- Didn't go to Council due to miscommunication, will appear soon!

- Been talking to Nick about connecting with Jennifer Cameron (Indigenous Projects Assistant) about engaging with Indigenous Committee
- We are sad that Dylan isn't here to talk about his comments on Video Surveillance Policy.
- But we have Sheldon's comments, in person!

Review of the Security Camera Policy - 45 mins

Review of the previously drafted security camera policy, along with comments from Sheldon.

Jeanie: We talked about this last year, happened at the very last meeting.

Sheldon: Was an old policy, needs to be reviewed. Long discussions were had and comments have been included. Including Cole's suggestion that this be under Operations Committee. More conversations were had about the length of time recordings are kept for - Committee members were interested in seeing them kept for 30 days - talked to IT and they said it would cost \$30,000 to keep recordings that long. Talked to Keith whether we want this operationally and he didn't think it was necessary.

Jeanie: Talked about whether this should be a joint policy with Operations or exclusively an Operations Committee thing.

Kat: Are we concerned about #10 and its implications on OpsComm reviewing building bans?

Jeanie: Those reviews have to do with material submitted at the time of investigation.

(Group conversation on how long to keep video footage when it is used in review of an expulsion or suspension)

Jeanie: We should retain video involving incidents and include that in the policy. I'd be satisfied if Operations Committee had the last word on this.

Kevin: Do we have a definition for a designate?

Jeanie: Probably don't need to worry about it - the position is hired in trust.

Sheldon: It's also restricted to members of the Building Ops team.

BIRT that the AMS Governance Committee instruct the AMS Privacy Officer to make the necessary revisions to the Video Surveillance Policy and send it to the AMS Operations Committee.

Moved: Jeanie

Seconded: Kevin

Passes unanimously

Tasks Assigned

[Name] – [Task Assigned] – Due [Due Date]

[Name2] – [Task Assigned] – Due [Due Date]

Next Meeting

The next scheduled meeting is June 3rd, 2019 at the same time, same place.

Adjourn

The meeting was adjourned at [Time].