



## AMS Governance Committee Minutes

June 3rd, 2019 | 4:30 - 5:30 | NEST 3511

### Attendance

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

Guests:

Regrets: Tyra (Councillor), Nicholas (Councillor)

Recording Secretary:

### Call to Order

The meeting was called to order at 4:34pm.

### Territorial Acknowledgement

### Introductions

### Approval of Agenda

Moved: Jeanie

Seconded: Cole

That the agenda be adopted.

*The motion carries unanimously.*

### Approval of Minutes

Moved: Jeanie

Seconded: Dylan

That the minutes of May 27, 2019 and April 4, 2019 (last minutes of last meeting) be approved.

*The motion carries unanimously.*

### Updates from the Chair - 5 mins

[Katherine]: Have talked to the Indigenous projects assistant from Chris's office. Reached out to UBC E&I about review of elections code. We are going fast. I participated in bike to work week.

[Cole]: OpsComm will handle the policy we passed to them tomorrow. Hopefully the video policy will pass and then go to Council.

[Sheldon]: Keith had concerns?

[Cole]: Those concerns are more about I7 than about the video policy and will be handled in that review.

[Katherine]: Could hold off until I7?

[Jeanie]: I think the concern should be dealt with in I7 and just pass this now.

### **Review of General Privacy Policy - 30 mins**

Find the drafted update, along with the original policy, in the working policies section of the drive!

[Sheldon]: We are required to have a privacy policy. It was last updated in 2011. Last year, Chris as VP Admin working on the club expulsion policy (IX) noted that our privacy policy is not detailed enough. Lawyers sent a long response. I formatted and tweaked a few things, but the main parts of it are from the lawyers. Goes into much more detail about what info we collect, limits we use/disclose, how we get consent, how we maintain security, and the note that people have the right to access their own data. Complaint procedure.

[Katherine]: Do we have the ability to allow a person to view their own data? Practically?

[Sheldon]: Yes. Currently is happening. Has happened in the past with respect to hiring/request for interview notes.

[Sheldon]: Has been run by Chris, Keith. Both are fine with it. Has not been recirculated to the lawyers.

[Katherine]: Let's run the revised draft to the lawyers again.

[Cole]: Is there anything in PIPPA that would give us reason to withhold personal info?

[Sheldon] Yes. If it reveals other people's personal info. Solicitor/client privilege. If it damages the AMS commercially/any other way. If it causes danger to others.

[Sheldon]: Need consent / implied consent.

[Jeanie]: How would this impact the ability of the AMS to advocate for students with service data/demographics.

[Sheldon]: Shouldn't impede this.

[Kevin]: Sec 29 - how would this work? FOI?

[Sheldon]: Not FOI but similar. They would apply to the same office in Victoria and they would mediate/look into it. Further steps are in PIPPA.

[Dylan]: Everything always ends up going to BC Supreme Court eventually.

[Jeanie]: Can we run this by Abdul/services? Particularly interested in SASC.

[Sheldon]: And ombudsperson.

[Dylan]: And AMS Advocate.

[Katherine]: No big changes from Governance.

[Cole]: Are we making any significant changes? Standard practice isn't changing?

[Sheldon]: I don't think so. Just clarifies what is happening.

### **Review of Goals and Timeline - 5 mins**

Last week we talked about some of the other things on our motion bank, would we like to add any of those to the queue? Anything else we might want to look into? Should we continue on this 1 item/meeting pace, or should we be increasing this workload?

[Jeanie]: Can we add the constituency dual major topic? Need to talk to Stephanie to get some background (what constituencies involved, what edge cases, what are our limits), and then also consult with constituencies to see what solutions they want.

[Katherine]: Also Govcomm will not exist end of June.

### **Next Meeting**

The next scheduled meeting is June 10, 2019.

**Adjourn**

The meeting was adjourned at 5:31pm.