

JULY COMMITTEE REPORT TO AMS COUNCIL:

AMS Governance Committee

2019-07-26

Prepared by Katherine Westerlund, Chair



Hello everybody. Thank you for actually reviewing the documents sent out to council. The Governance Committee has been meeting weekly, and has managed to accomplish several of our goals to date. We meet Mondays from 4:30 - 5:30 in NEST 3511 if you'd like to attend meetings, I'll cc you in agenda distribution if you let me know. We aren't meeting on the 24th or the 1st, but will continue meeting weekly after that.

1. Works in Progress:

Election code review election rules were sent to UBC Equity and Inclusion for comment (haven't responded to date). If you have thoughts on our elections code let me know ASAP because this is coming up at meeting now.

Internal Policy review has passed at Council (thanks!!). Now we need to focus on all the policies assigned to the Governance Committee, and continue to assist the other committees in their own reviews!

Committee transition reporting code is at this council meeting right now. Odds are by the time you hear me talk about this, the code change will either have passed or failed.

Indigenous seat on Council. Mainly establishing processes and bylaw changes for the event that people wish to proceed with this bylaw change. As there is no clear end goal for this committee (as it isn't our decision to make) the timeline is very flexible. No change since this last report.

Code review is continuing. We've been through a couple sections so far, and will continue trucking along! If you have suggestions for things you'd like to see changed, shoot me an email!

Membership definition. The governance committee is looking into how membership in different constituencies is defined, both on our end and on UBC's end (eg. students in a dual degree program, or taking a double major across two different faculties). This includes things like voting in elections and the payment of student fees. As we are dealing with UBC the timeline on this project is a little bit difficult to predict, but this should hopefully be concluded by November.

This one needs your help! Currently we have a running list of all the different programs at UBC and where we think they fit in to the constituencies we have right now. [Find a link to that doc HERE](#). Look at the tab that corresponds to your constituency. Please send this to your executives, we will be coming to talk to you (esp if you have a *vague* definition of your composition, or many groups who appear to live on the boundary of you and another constituency).

Budget Timeline We are still letting Fincomm tackle this for the time being, hoping to have a joint committee meeting with them soon!

2. Work Completed

General Privacy Policy at council right now!

Code review has sent several code changes to council so far.

Joint Committee Meetings! This code is at council right now.