

## SEPTEMBER COMMITTEE REPORT TO AMS COUNCIL:

AMS Governance Committee

2019-09-20

Prepared by Katherine Westerlund, Chair



Hello hello from the Governance Committee! September has been less productive than we would have liked, it has taken a while for us to actually find a meeting time that works for the membership (but we have one now). We meet weekly on Mondays from 12-1pm in NEST 3511 if you want to come be our friend and give your thoughts and feelings on what we are discussing.

### 1. Works in Progress:

Records Policy has been drafted by Sheldon for initial review by the Committee. This will be reviewed on Monday Sept 23rd. Expect this at council ~mid october.

Election code review we passed initial elections code changes last council, will be working on more large scale changes to be presented to council either at the end of November or the beginning of January.

Constituency definitions we have not forgotten about this. Currently working to define exactly what problems exist beyond just "which programs live under what constituency" (eg. LASSA students who are represented by LASSA and the GSS) and how we would like to go about resolving this.

Communications Policy review This is one of the policies assigned to us during the Grand Internal Policy Review over the summer. Will be looking over this later next month, results should come to council ~early october.

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.

### 2. Work Completed this month

We have our new committee and found an actual meeting time!  
Have updated our working meeting timeline to reflect the meetings skipped in September.