



THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA

AMS Governance Committee

Agenda of August 19, 2019

****Agenda sent out less than 48 hours in advance****

Attendance

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

Guests: Michelle!

Regrets: Kevin Zhang (Councillor)

Recording Secretary: Katherine

Call to Order

The meeting was called to order at 4:36 pm.

Introductions

Approval of Agenda

Moved: Cole

Seconded: Jeanie

That the agenda be adopted.

The motion carries unanimously.

****Minutes will be sent out for email vote later this week, need to make some edits for clarity****

Elections Code Review - 50 min

Look at the code working doc in the working code reviews.

[Katherine]: in my mind: the employee elections business is a discussion for later in the year.

Govcomm Timeline Review - 5 min

Look at that timeline doc!

AMS Governance Committee

Agenda of [Month] [Date], [Year]

Next Meeting

The next scheduled meeting is August 26, 2019.

Adjourn

The meeting was adjourned at 6:12 pm.