



AMS Governance Committee

Agenda of November 4th, 2019

Attendance

Present: Katherine Westerlund (Chair), Jeanie Malone (Councillor), Michelle Marcus (Councillor), Max Holmes (Councillor), Alex Gonzalez (Councillor), Sahar Dua (Student at Large), Cole Evans (VP Administration), Sheldon Goldfarb (AMS archivist - non-voting)

Guests:

Regrets:

Recording Secretary:

Call to Order

The meeting was called to order at [Time].

Introductions

Approval of Agenda

Moved: [Name]

Seconded: [Name]

That the agenda be adopted.

[The motion carries. The motion carries unanimously. The motion fails. The motion fails unanimously.]

Approval of Minutes

Moved: [Name]

Seconded: [Name]

That the minutes of October 28th, 2019 be approved.

[The motion carries. The motion carries unanimously. The motion fails. The motion fails unanimously.]

Ombuds office role review - 20 mins

Chris is coming to visit!

Elections Code review 2.0 - 30 mins

Continuing our convos from last committee:

IDEA 3: PRESERVING CAMPAIGN MATERIALS

IDEA 4: CLUBS/CONSTITUENCIES

IDEA 5: APPEALS COMMITTEE

Next Meeting

The next scheduled meeting is [Month] [Date], [Year].

Adjourn

The meeting was adjourned at [Time].