



THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA

AMS Governance Committee

Minutes of October 21st, 2019

NEST 3511 | 12 - 1 pm

****Note:** Agenda sent out less than 48 hrs in advance.

Attendance

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

Guests: N/A

Regrets: Alex, Sahar, Michelle

Recording Secretary: Jeanie and KATHERINE

Call to Order

The meeting was called to order at 12:12pm

Introductions

Approval of Agenda

Moved: Jeanie

Seconded:

That the agenda be adopted.

The motion carries unanimously.

Approval of Minutes

Moved: [Name]

Seconded: [Name]

That the minutes of September 30th, August 19th, August 12th, August 26th be approved.

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

Chair updates - 2 mins

The two email votes passed! Only Max abstained from one of them!

Records policy review - 20 mins

Check the drive under working policy for this policy!

Jeanie: seems like this gets reviewed too frequently?

Max: agree, seems like every 5 years?

Katherine: Michelle's comments were this maybe violates the Society's act due to potential conflicts with bylaws

Sheldon: this is the wording the lawyers recommended.

Jeanie: also how does this interact with records of constituencies and other groups?

Sheldon: This is covered under the exclusions section!

Katherine: Any other problems?

Comments for your amusement:

- Max: We should make referenda require 4000 signatures.
- Cole: I am constantly confused by the campus culture fee
- Max: I should start running referendum
- Katherine: I'm still making joanne sad.

"BIRT the AMS Governance Committee recommends the current version of the Records Policy to AMS Council for approval."

Moved: Max

Seconded: Jeanie

All in favour of the document with the amendment of 3 -> 5 years.

Other code changes to consider - 15 mins

Check the doc in the drive.

Code change: make committee reports due on Friday

“Be it resolved that the Governance Committee recommends changing the deadline for the submission of committee reports from 2 business days prior to 3 business days prior.”

Moved: Max

Seconded: Cole

Approved.

What should we tackle next? - 5 mins

Elections code? Communications policy? Constituency issues? Other???

Next Meeting

The next scheduled meeting is Oct 28, 2019.

Adjourn

The meeting was adjourned at [Time].