

**STUDENT LIFE COMMITTEE**

## Minutes from the November 1, 2019 Meeting

**Present:** Cole Evans (Chair, VP Administration), Chris Hakim (President), Kiera Britto (Councillor), Kevin Zhang (Councillor), Carmen Kim (Councillor), Eric Lowe (Communications & Marketing Manager), Ian Stone (Student Services Manager), Stuart Clarke (Student-at-large),

**Regrets:** Ian Gilbert (Councillor), Rishavraj Das (Assistant Events Manager)

**Call to Order**

- The meeting was called to order at 3:09pm.

**Approval of the Agenda**

- The agenda was approved (Cole, Chris).

**Approval of the Minutes**

- The minutes from the October 25, 2019 meeting was approved (Cole, Kiera).

**Updates from the Chair**

- Cole:
  - Nothing crazy is happening.
  - We will be discussing the AGM Report that Chris has sent out.
  - The IFC Report has been keeping me busy
  - Next meeting, I will hopefully be able to bring in a more fulsome meeting.

**Annual General Meeting Report**

- Chris:
  - The transition process for AGM is not really the best, as I noted at the AMS Council.
  - My Office wrote out this report to clearly outline how to plan out the AGM.
  - It details a background, bylaw requirements that we regularly miss, a clear project lead, and a comprehensive timeline.
  - I'd love to receive some feedback.
- Kevin:
  - How will this be transitioned year-to-year?
- Chris:

- Sheldon sends this out to the Executive each year when things are getting closer to August.
- Cole:
  - The AGM just needs to be more exciting, even if you can't get quorum.
  - It would be good to have the AGM be a bit more of a mini-festival.
  - The vision should be to think bigger.
- Chris:
  - Great idea.
  - One thing that I would note is that if your intention is to get a higher attendance at the AGM, you would not be able to do the mini-festival during the meeting unless you have quorum.
- Kevin:
  - Does this address the issue from last year and this year?
- Chris:
  - Yes, for the most part it was miscommunication and not having requirements in front of you.
- Cole:
  - What do folks think we should do to get better engagement on the AGM?
- Kiera:
  - Having a regular report to AMS Council from Student Life Committee on the AGM would be good.

### **Student Life Committee Terms of Reference**

- Cole:
  - Does anyone have any suggestions for what we can include in the Student Life Committee terms of reference?
- Conversation around the Academic Experience Survey ensues.
- Cole:
  - How does drafting up a terms of reference that covers the AGM, Blue & Gold Society, first-year engagement, etc. sound?
- Chris:
  - A good idea would be to draft all of the ideas up and send it to the Governance Committee for an "external review".
- Cole:
  - Sounds good.

### **Adjournment**

- The meeting was adjourned at 3:44pm.