



THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA

AMS HR Committee

Agenda for December 5, 2019 – 2:30 PM, NEST Room 3529

Members: Riley Ty (Chair - Councillor), Michelle Marcus (Councillor), Samantha Peng (Councillor), Carmen Kim (Councillor), Johnathon Kew (Councillor) George Kachkovski (Member at large), Chris Hakim (AMS President), Kathrin Iacono (AMS ombudsperson)

Guests: Praneet Sandhu (AMS HR Manager)

Call to Order

The meeting was called to order at __pm.

Territorial Acknowledgement

We acknowledge that we are on the unceded, traditional, and ancestral territory of the Musqueam people. It is important to recognize that learning has happened long before our time here, and that we are very privileged to be on these territories that are not ours.

Approval of the Agenda (Moved by _____, Seconded by _____)

- Be it resolved that the Agenda be adopted

Approval of Previous Minutes (Moved by _____, Seconded by _____)

- Be it resolved that the previous minutes be approved.

Introductions and Check-in

Updates from the Chair

In Camera Discussion: Advisory Board

Other Business

Adjournment

The meeting was adjourned at __am