



# THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA

## AMS HR Committee

Agenda for November 1, 2019 – 5:30 PM, NEST Room 3511

**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 October 17<sup>th</sup> minutes be approved.

### Introductions and Check-in

### Updates from the Chair

### Discussion: Advisory Board Hiring

### Discussion: Next Steps Document and Division of Committee Goals

### Discussion: HR Committee Code

### Other Business

### Adjournment

The meeting was adjourned at \_\_am