



# THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA

## AMS HR Committee

Agenda for November 15, 2019 – 1:00 PM, NEST Room 3511

**Members:** Riley Ty (Chair - Councillor), Michelle Marcus (Councillor), Samantha Peng (Councillor - Vice Chair), Carmen Kim (Councillor), Jonathan Kew (Councillor), Chris Hakim (AMS President), George Kachkovski (Member at large)

**Guests:** Praneet Sandhu (AMS HR Manager), Leslie Tulet (AM HR Coordinator)

### 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 Minutes

- Be it resolved that the November 1st minutes be approved.

### Approval of the Agenda

- Be it resolved that the Agenda be adopted.

### Introductions and Check-in Activity

### Updates From the Chair

### Discussion: Ombudsperson Role and Review

### Discussion: Ad Hoc Committee Chair compensation

### Discussion: Goals Check in

### Other Business

### Adjournment

The meeting was adjourned at \_pm