



AMS HR Committee

Agenda for November 1 , 2019 – 12:30 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), Katrin Iacono (AMS Ombudsperson)

Guests: Praneet Sandhu (AMS HR Manager), Leslie Tulet (AM HR Coordinator), Ahsan Sahibzada (AMS Chief Electoral Officer)

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

In Camera Discussion Items (x2)

Discussion: Ombudsperson Role and Review

Discussion: Ad Hoc Committee Chair compensation

Discussion: Goals Check in

Other Business

Adjournment

The meeting was adjourned at _pm