



THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA

AMS HR Committee

Agenda for February 21, 2020 – 2:40 pm, NEST Room 3529

Members: Riley Ty (Chair - Councillor), Danny Liu (Councillor), Carmen Kim (Councillor), Haruka Higo (Councillor) George Kachkovski (Member at large), Chris Hakim (AMS President), Kathrin Iacono (AMS ombudsperson)

Guests: Praneet Sandhu (AMS HR Manager), Leslie Tullet (AMS HR Coordinator), Celia Chung (AMS HR Generalist)

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 Meeting Minutes (Moved by _____, Seconded by _____)

- Be it resolved that the Previous Minutes be approved

Introductions and Check-in

Updates from the Chair

Presentation: Employee Annual Review Questionnaire

Discussion: Ombudsperson, Speaker and CEO JDs

Discussion: Goals and Projects

Discussion: Possible Code Changes

Other Business

Adjournment

The meeting was adjourned at _am