



# THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA

## AMS HR Committee

Agenda for February 7, 2020 – 11:00 am, Abudal Ladha Room 203

**Members:** Riley Ty (Chair - Councillor), Danny Liu (Councillor), Carmen Kim (Councillor), Johnathon Kew (Councillor), Haruka Higo (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.

### Introductions and Check-in

### Updates from the Chair

### Discussion: March 1<sup>st</sup> deadline for Job Postings

### Discussion: Goals and Projects

### Discussion: Schedule for the Month

### Other Business

### Adjournment

The meeting was adjourned at \_\_am