



THE ALMA MATER SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA

AMS HR Committee

Agenda for January 17, 2020 – 3:00 PM, NEST Room 3511

Members: Riley Ty (Chair - Councillor), Danny Liu (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

Introductions and Check-in

Updates from the Chair

Discussion: Advisory Board Update

Discussion: January Goals

Discussion: Next Ombudsperson Review

Other Business

Adjournment

The meeting was adjourned at __am