



AMS HR Committee

Agenda for March 11, 2020 – 4:00 pm, NEST Room 3511

Members: Riley Ty (Chair - Councillor), Danny Liu (Councillor), Carmen Kim (Councillor), Haruka Higo (Councillor), Lilian Milroy (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)

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: Elections Staff Contract Extension

- **Be it resolved that the contracts be extended as recommended**

Discussion: President JDs

- **Be it resolved that the JDs be accepted as presented**

Discussion: VP Administration JDs

- **Be it resolved that the JDs be accepted as presented**

Discussion: VP Finance JDs

- **Be it resolved that the JDs be accepted as presented**

Discussion: VP External JDs

- **Be it resolved that the JDs be accepted as presented**