AMS Governance Committee

Agenda of February 6, 2020 | NEST 3511 | 5 - 6 pm

Attendance

Present: Katherine Westerlund (Chair), Jeanie Malone (Councillor), Dante (Councillor), Max Holmes (Councillor), Alex Gonzalez (Councillor), Sahar Dua (Student at Large), Cole Evans (VP Administration), Sheldon Goldfarb (AMS archivist - non-voting)

Guests:

Regrets:

Recording Secretary:

Call to Order

The meeting was called to order at 5:09 pm.

Introductions

Approval of Agenda

Moved: Cole            Seconded: Dante

That the agenda be adopted.

*The motion carries unanimously.*

Approval of Minutes

Moved: Cole *very strained*            Seconded: Sahar

That the minutes of January 30th, 2020 be approved.

*The motion carries unanimously.*

Bylaw amendments - 50 mins

Doc is not available until after Council unfortunately. This may be a long discussion or short, based on what happens at council.
AMS Governance Committee

Katherine: people had no thoughts on 1 or 2, people liked the referenda things. People had many

People generally in favour of scrapping #4.

7) exec vacancies. Generally in favour, but max holmes didn't like it that exec removed by AGM couldn't rerun due to small numbers of people for quorum at agms.

People generally ok with everything else

Records:

[Cole]: have we considered putting “harmful to students/members”, we are trying to protect the organization and the students of course.

[Dante]: many things are harmful..

[Cole]: I’m fine with current wording, just thinking about selling it to the electorate.

[Cole]: think the phrase “designate as confidential” is a good phrase

[Sheldon]: my concern, is designate strong enough?

General sentiment: yes

General agreement, two referenda

1. Housekeeping bylaw changes
2. Indigenous seat

Katherine: I hate bylaws.

Next Meeting

The next scheduled meeting is [Month] [Date], [Year].

Adjourn

The meeting was adjourned at 5:56 pm.