AMS HR Committee
Agenda for April 2nd, 2020 – 10:30 am via Blue Jeans

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), Cole Evans (AMS VP Administration), Julia Burnham (AMS VP Academic and University Affairs), Lucia Liang (AMS VP Finance), Cristina Ilnitchi (AMS VP External)

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

- Be it resolved that the Agenda be adopted.

Approval of the Minutes

- Be it resolved that the Previous Meeting Minutes be adopted.

Introductions and Check-in

Updates from the Chair

Discussion Hiring

Approval of JDs

Discussion Code

Discussion Executive Pay