



## **AMS Clubs and Societies Working Group**

Minutes of the May 21st, 2020 Meeting | Zoom

### **Attendance**

Present: Nicolas Williams (Chair), Sylvester Mensah (Vice- Chair), Mary Gan (AVP Finance), Anna Mackenzie (Clubs and Constituencies Financial Administrator)

Regrets:

### **Call to Order**

Moved by Sylvester Mensah, Seconded by Mary Gan.

The meeting was called to order at 7:08pm

### **Land Acknowledgement**

### **Approval of the Agenda**

Moved by Anna McKenzie, Seconded by Sylvester Mensah.

BE IT RESOLVED THAT the agenda is adopted as presented.

#### **1. Introductions**

#### **2. Discussion of Deconstitution Procedure for this year**

- a. A lot of clubs did not submit proper voting forms, trying to decide how strict we should be in terms of looking at those renewal forms.
- b. Cole gave current club executives some authority to be more free-flowing with elections. But still expected to abide by our rules to some degree.
- c. Just because of the circumstances, perhaps best to expect people to go through the full procedure in the future.
- d. Anna-Would it be an option to give them marks on the application, if they're missing one piece then we give them a pass, but if they're missing multiple we could give them strikes or deconstitute.
  - i. Nick; alternative to expect those who failed elections to re-do elections in September, give them a strike if they failed.



### **3. Changing membership requirements**

- a. Nick-In favor of giving clubs a 1-year grace period, particularly in the context of COVID-19.
- b. Nick-Would it be good to consider clubs around 10 members differently than ones closer to 25 members.
- c. Sylvester- We have no idea how Clubs Days etc. will look this year. Grace period until 2 weeks to a month after Clubs Days is my recommendation.
  - i. Mary in agreement on this point. Should be able to reach 25 members easily, even during this time.
- d. Anna-If you believe that you can't meet 25 for any reason, apply through a form. We can judge whether they present special circumstances.
- e. Sylvester-With campus groups it will also be easier to sign up members.
- f. Provisional decision-Provide a grace period until the first week of October.

### **Adjournment**

The meeting was adjourned at 7:41 pm.