



**THE ALMA MATER SOCIETY
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER**

Agenda of the AMS Governance Committee, June 9, 2020

Attendance

Present: Sebastian Cooper (Chair), Carter Maclean, Christopher Hakim, Danny Liu, Georgia Yee, Nicola Vanderveer, Ryan Wong, Sheldon Goldfarb

Guests: Cristina Ilnitchi

Regrets:

Call to Order

The meeting was called to order at _____ pm

Agenda Items

Territorial Acknowledgement

Approval of the Agenda

Moved: [name]

Seconded: [name]

That the agenda be adopted.

[The motion carries. The motion carries unanimously. The motion fails. The motion fails unanimously.]

Approval of Past Minutes

Moved: [name]

Seconded: [name]

That the minutes of May 26, 2020 be approved

[The motion carries. The motion carries unanimously. The motion fails. The motion fails unanimously.]

Chairs of Finance and Operations Committees (Discussion)

Review of input form Sylvester Mensah, VP Administration.

Cristina Ilnitchi has been invited to share her thoughts at 4:15pm.

Constituency Membership (Discussion)

Next Meeting

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



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Adjourn

The meeting was adjourned at [Time].