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.