THE ALMA MATER SOCIETY
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

Agenda of the AMS Governance Committee, July 7, 2020

Attendance

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

Guests:

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 June 30, 2020 be approved

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

Chairs of Finance and Operations Committees (Discussion)

Discussion of report to Council draft; consultation

Disciplinary Action at AMS Council

Determine roadmap

Next Meeting

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

The meeting was adjourned at [Time].