

AMS Governance Committee 2020-2021 Goals

Approved by the Governance Committee: June 2, 2020

Submitted to the Steering Committee: June 2, 2020

Short term goals:

- Evaluate and respond to AMS governance-related implications of UBC Vancouver's COVID response
 - E.g. defining "distance learning" in the Code
 - E.g. the potential impact on elections
 - E.g. a review of Code and relevant bylaws and policies
- Evaluate and revise the AMS Committee appointment process, especially with regard to equity concerns, including through collaboration with the AMS President
- Evaluate the Executive Committee's recommendations regarding chairpersonships of the Finance and Operations Committees and provide recommendations to Council
- Investigate new guidelines or procedures regarding disciplinary action at AMS Council and report back to Council with a report and/or relevant Code changes by the last Council meeting of August (as approved at the May 13th Council Meeting)

Long term goals:

- Follow up on the recommendations of the Ad-hoc Committee on AMS Council Governance
 - Review key recommendations of the 2015 MNP Report and their implementation
 - Review best practices of successful boards and other organizations, and draw recommendations for AMS Council
- Constituency membership definition issue: review the situation of some students having double representation on Council and some having none, as well as the associated issue of disparate student fees
- Responsivity to issues as they arise throughout the summer / year

Strategic goals:

- Help ensure that AMS's approach to COVID and its implications for students is responsive, dynamic, and inclusive
- Ensure that the AMS operates in a governance structure that promotes accountability, efficiency, and competency