

Minutes of the AMS Steering Committee

August 26th, 2020

Attendance

Present: Cole Evans (President), Lucia Liang (Vice-President Finance), Sylvester Mensah Jr. (Vice-President Administration), Ian Stone (SSM), Sebastian Cooper (Chair of Governance), Lawrence Liu (Chair of Human Resources), Kanika Khosla (Student at Large), Justin Zheng (AMS Associate Policy and Governance)

Regrets: Chrissa Rassias (Chair of Student Life), , Joshua Kim (Chair of Advocacy)

Recording Secretary: Haiger Ye

Call to Order

The meeting was called to order at 1:04 pm.

Territorial Acknowledgement

Amendments to the Agenda

Moved: Cole Seconded: Sylvester

“Motion to strike Committee Chair Reports and Operations of Services from the agenda, and add Approval of Meeting Minutes”

Approval of Meeting Minutes

Passes Unanimously

Other Business

Adjournment

There being no further business, the meeting was adjourned at 1:07pm.