October 19, 2020 Agenda of the AMS Governance Committee; 4pm
Zoom link: https://zoom.us/j/91681615917

Attendance

Present: Sebastian Cooper (Chair), Danny Liu (SUS), Ryan Wong (VSEUS), Carter MacLean (AUS), Kalith Nanayakkara (AMS VP Exernal Affairs), Kamil Kanji (student-at-large), Sheldon Goldfarb (Clerk of Council)

Guests: Isabelle Ava-Pointon, AMS Chief Electoral Officer

Regrets:

Call to Order

The meeting was called to order at ___ pm.

Agenda Items

Territorial Acknowledgement

Approval of the Agenda

Moved: Seconded:

That the agenda be adopted.

[The motion carries.]

Approval of Past Minutes

Moved: Seconded:

That the minutes of October 1, 2020 be approved

[The motion carries.]

AMS Election Plans

Presentation by Isabelle Ava-Pointon, AMS Chief Electoral Officer on proposals regarding a COVID-19-safe AMS election.

Vice Chair

Election of the Governance Committee’s vice chair
Policy I-1 and Strategic Plans

Consideration of proposed Code amendments to include reference to Strategic Plans.

Committee Chairs

Consideration of a proposal from Lucia Lang, VP Finance:

- Create or revise the current contract to reference job responsibilities.
- Setting up a form for students to fill out regarding why they should be into these positions (more specifically the form should outline specific questions on the committee they are running to be a Chair of; i.e. a set of mini job interview questions that would demonstrate if the candidate is qualified and understands the committee).

Next Meeting

The next scheduled meeting is October 26, 2020.

Adjourn

The meeting was adjourned at ___ pm.