
AMS Finance Committee

Attendance

Committee members:

Lucia Liang (AMS VP Finance)

Cole Evans (AMS President)

Katherine Feng

James Chen

Jimmy Kim

Emma Borhi

Kamil Kanji

Keith Hester (Managing Director, non-voting)

Mary Gan (Non-Voting, AVP Finance)

Present:

Guests:

Regrets:

Recording Secretary: [AVP Finance]

Call to Order

The meeting was called to order at 4:00 PM.

Adoption of Agenda (3 min)

MOVED by Katherine, SECONDED by Jimmy

“BE IT RESOLVED THAT the agenda be adopted”

1. Vice-Chair Appointment

“BE IT RESOLVED that Katherine Feng is appointed as Vice-Chair of the AMS Finance Committee”

MOVED by James, SECONDED by Lucia

2. SPF Subcommittee Terms of Reference (TOR)

“BE IT RESOLVED that the SPF Subcommittee’s TOR is revised to have the Associate Vice President, Funds sit on the committee in replacement of the Associate Vice President, Finance”

- Lucia: New Associate Vice President, Funds hired. Will be transferring responsibilities of SPF from AVP Finance to AVP Funds

MOVED by James, SECONDED by Katherine

3. Fund Subcommittee Terms of Reference (TOR)

“BE IT RESOLVED that the Fund Subcommittee’s TOR is revised to have the Associate Vice President, Funds sit on the committee in replacement of the Associate Vice President, Finance”

MOVED by Jimmy, SECONDED by James

4. AMS Subsidy Discussion

“MOTION for the AMS Finance Committee to go in-camera”

MOVED by Katherine, SECONDED by Jimmy, THIRDED by James

“MOTION for the AMS Finance Committee to move out of camera”

MOVED by Katherine, SECONDED by Emma

- Lucia: Having a package that outlines how AMS subsidies are distributed would be very transparent towards what the AMS is looking for when determining who subsidies go to

Next Meeting

The next scheduled meeting is October 30th, 2020 at 4-5 PM.

Adjourn

The meeting was adjourned at _____.