THE ALMA MATER SOCIETY
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

November 16, 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), Katherine Feng, Sheldon Goldfarb (Clerk of Council)

Guests:

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 November 2, 2020 be approved

[The motion carries.]

Code Changes: Ethics and Accountability Committee

Consideration of amended Code language to create an Ethics and Accountability Extraordinary Committee.

I-22: Committee Chairs Memos
Further consideration of proposed policy language: https://docs.google.com/document/d/1-bdXfEKbHmGgzya5s6xIVTbJ-MoT5O60WkWcTptyQ_M/edit

**Code Changes: Updates resulting from Bylaw amendments**

Consideration of proposed Code amendments required to bring Code into line with the amended Bylaws.

**Next Meeting**

The next scheduled meeting is November 23, 2020.

**Adjourn**

The meeting was adjourned at ___ pm.