



## Agenda of the AMS Ad Hoc Committee on Affiliate Institutions

Friday, November 6, 2020

### Attendance

Present: Christopher Sundby (chair), Daniel Martin, Agam Gill, Cole Evans, Sheldon Goldfarb, Sebastian Cooper

Regrets: Georgia Yee

Recording Secretary: Daniel Martin

### Call to Order

The meeting was called to order at 3:09 pm.

### Territorial Acknowledgement

### Approval of the Agenda

Moved: Sebastian

Seconded: Agam

“BE IT RESOLVED THAT the agenda be adopted as presented.”

Approved

### Introductions

### Discussion of Current Status

- Review previous email chains.
  - Concern how affiliate colleges are included in AMS surveys
  - CWL integration, booking issues, etc.
  - Code and Bylaw changes, University Act
  - GSS connections
  - Sheldon clarifying history of Affiliated Colleges
- Sheldon updates on Affiliate College AMS History
  - Voting seats recently added
  - Affiliated college historically forgotten
  - Cole: makes sense for Affiliate Colleges to become constituencies
- Sebastian: Two areas: Internal AMS issues, UBC issues,
- Daniel: Own school issues
- Chris: What’s involved in constituency
- Cole: What are the issues, priorities that need addressing, and what are the solutions?



- Agam: Identifying the big and small problems, a point person for the list of issues.

### **Take Away**

- Talk with own schools, come back with clear and identifiable problem for further discussion
- Sheldon to give any relevant AMS archival info to schools..

### **Next Meeting**

The next scheduled meeting will be on November 20, 2020 @ 3PM.

### **Adjournment**

Moved: Agam

Seconded: Sebastian

Approved

There being no further business, the meeting was adjourned at 4pm.