

<b>SUBJECT</b>	Extraordinary Affiliate Committee
<b>MEETING DATE</b>	March 10, 2021
<b>MOTION</b>	<p><b>BE IT RESOLVED</b> that on the recommendation of the Ad Hoc Committee on Affiliate Institutions, Council adopt the following report: ‘Code Changes 2021: Affiliates Committee’ and thus amend the Code as recommended.</p> <p><b>BE IT FURTHER RESOLVED</b> that the Ad Hoc Committee on Affiliate Institutions be dissolved upon the passing of the Code change.</p>
<b>PREPARED BY</b>	Christopher Sundby, Chair, Ad Hoc Committee on Affiliate Institutions
<b>DOCUMENTS</b>	1. Code Changes 2021: Affiliates Committee

**DESCRIPTION & RATIONALE**      Affiliate college students are fee paying AMS members and are thus entitled to AMS services and communications.

After much discussion, the Ad Hoc Committee on Affiliate Institutions believes that the creation of an Extraordinary Affiliates Committee and the designation of the VP Admin as the primary liaison with affiliates will maintain better communication and be an avenue for discussing future possible issues regarding affiliate AMS members.

**BENEFITS**      Provides an avenue for solving issues as outlined in the attached document under Article 3.  
 Reputational,  
 Financial,  
 Sustainable, Social

**RISKS**      It is one more committee amongst many.  
 Financial,  
 Operational,  
 Reputational

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**COSTS**  
Financial,  
Resources, Lifecycle

N/A.

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**TIMELINE**  
Implementation  
Timeline

Immediate.

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**CONSULTATION**  
Internal & External  
Groups

N/A.

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**COMMITTEE  
VOTE TALLY**  
(Votes in favour,  
votes against,  
abstentions)

Unanimously in support.