Attendance

Present: Sebastian Cooper (Chair), Danny Liu (SUS), Ryan Wong (VSEUS), Carter MacLean (AUS), Cole Evans (AMS President), 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 March 18, 25 2021 be approved.

[The motion carries.]

Ad hoc committee on increasing student engagement

Original proposal:

- President, Chair
- CEO, Vice chair
- Govcomm Chair
- Student Life chair
- 3 members of AMS Council
New proposal (following discussions with the Chief Electoral Officer and Chair of the Student Life Committee):

- **Membership:**
  - Chief Electoral Officer, as a non-voting member
  - One member of the Executive chosen by the Executive
  - One member of Governance Committee
  - One member of Student Life Committee
  - 3 students-at-large (at least one of whom shall be a graduate student)
  - One non-Executive member of AMS Council
  - A current student Senator
  - A current or former student member of the Board of Governors
  - The Clerk of Council, ex officio
  - A representative from AMS Communications, ex officio

- **Terms:**
  - The Committee is to be constituted in May, alongside the other summer constitutions of committees
  - Once formed, Committee members shall put forward their names for Chair and Vice-Chair, to be voted on by Council
  - Members should endeavour to remain on the Committee for its duration

**Future Meetings**

Discussion of meeting planning between now and the end of April.

**Faculty-student senators elections issue**

Discussion of next steps; discussion of which executive could/should lead.

**Policy I-9: Executive Goal Setting and Reporting Policy**


Discussion of proposed Code amendments and potential template.

**Proposed Code changes**

Discussion on proposed changes to bring Code into line with practice and Bylaw changes.

**Next Meeting**

The next scheduled meeting is April 1, 2021.

**Adjourn**

The meeting was adjourned at ___ pm.