

<b>SUBJECT</b>	Addition to President's Responsibilities Regarding Management Meetings			
<b>MEETING DATE</b>	12-MAY-2021			
<b>SUBMISSION TYPE</b>	MOTION <input checked="" type="checkbox"/>	FOR INFORMATION	<input type="checkbox"/>	
<b>MOTION OR SUMMARY</b>	<p>BE IT RESOLVED THAT AMS Council amend Section VI, Article 4: President of the AMS Code of Procedure to add the following:</p> <p>(j) work with the Managing Director to organize meetings between the Executive Committee and selected members of the Society's management at least once a month, and keep or cause to be kept minutes and other relevant documents relating to such meetings.</p>			
<b>MOVE + SECOND</b>	<b>MOVED:</b> Lauren Benson	<b>SECONDED:</b>	Saad Shoaib	
<b>SUBMITTED BY</b>	Cole Evans, President			
<b>RELEVANT COMMITTEE or EXECUTIVE</b>	<b>COMMITTEE</b> <input checked="" type="checkbox"/> Ad Hoc Events Structure/Audit	<b>EXECUTIVE</b> <input type="checkbox"/> Select		
<b>SUPPORTED BY</b>				
<b>COMMITTEE VOTE RESULT</b>	<b>YES</b> <input type="checkbox"/>	<b>NO</b> <input type="checkbox"/>	<b>UNANIMOUS</b> <input checked="" type="checkbox"/>	<b>NOT APPLICABLE</b> <input type="checkbox"/>
<b>ATTACHMENTS</b>	N/A			

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**DESCRIPTION &  
RATIONALE**

After discussing how to facilitate regular and frequent meetings between the Executive and members of the Society's management, the Ad Hoc Committee on Events Structure and Audit determined that this addition to the President's responsibilities sets an expectation that regular, documented meetings are occurring.

In the event that an potential issue or concern arises with a department, there is a greater likelihood that the Executive will be able to properly address potential issues in a proactive manner. Additionally, the fact that these meetings will be minuted will provide Council with greater clarity as to what operations the Executive was or was not aware of.

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**BENEFITS**

Reputational,  
Financial,  
Sustainable, Social

- Better mechanism for frequent meetings that ensure organizational accountability.
- Designates responsibility for these meetings to improve on consistency.

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**RISKS**

Financial,  
Operational,  
Reputational

N/A

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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

Managing Director  
Senior Manager, Human Resources