Minutes of the AMS Steering Committee
November 5, 2021

Attendance

Present: Cole Evans (AMS President), Mary Gan (AMS VP Finance and Chair of Finance Committee), Sheldon Goldfarb (Archivist), Romina Hajizadeh (Chair of HR Committee), Aryan Mishra (Chair of Student Life Committee), Oscar Yu (AMS Chief Electoral Officer)

Regrets: Lauren Benson (AMS VP Administration and Chair of Operations Committee), Eshana Bhangu (AMS VP Academic and University Affairs and Chair of Advocacy Committee), Kamil Kanji (Chair of Governance Committee)

Recording Secretary: Emily Covell (Executive Assistant to the AMS President)

1. Call to Order

The meeting was called to order at 12:09pm.

2. Territorial Acknowledgement

3. Approval of Previous Minutes

Moved: Cole  Seconded: Mary

“BE IT RESOLVED THAT the minutes from the September 8th Steering Committee meeting be approved and sent to AMS Council”

4. Committee updates

Cole: Please make sure you are using OnBoard, reach out to Emily if you need any help.

Aryan: Updates on Student Life Committee,

- Going to meet soon -- will vote for a vice-chair.
- In a couple meetings we will be looking into a first year councillor a bit more.

Romina: Updates on HR Committee,

- Helping hire the rest of the election staff. November 15th meeting we will begin shortlisting candidates for council.
● Please send me your transition reports.
● Had quorum last meeting -- hopefully we will continue on that trend!

Mary: Updates on Finance Committee,

● We have mostly been going through approvals for different kinds of funds.
● Pretty admin focused these days.
● Going to bring something to next Finance Committee meeting for clubs, and to council on Monday.
● Bringing one budget amendment to council on Monday.

Cole: Some other updates,

● Two more scheduled council meetings after the meeting on Monday, but we might switch one of them to be a social event and not council, depending on how many things we need to get done.
● I need to reach out to the ombuds office for some procedural training for council.

So Romina you only have one transition report?

Romina: Yes, just one this year. Kamil's from Katherine, and also my own.

Cole: So this is going back to last fiscal year, not summer-fall one?

Romina: Yes, though they are basically the same.

Cole: Okay. Why are you wanting to collect these?

Romina: This was a goal of ours; we wanted to see how we could take a look at them and make them more effective for transitioning people.

Cole: Okay cool.

Sheldon: Executive goals will be coming at the end of the month too right, 24th meeting?

Cole: Yes.

Oscar: For ad hoc on electoral engagement committee do I have to send in meeting minutes to somebody to get approval?
Cole: I would argue that the one meeting that we had wasn’t even real, so maybe they can just be submitted to council, not as minutes, but just to have at council on the record.

5. Next Meeting

The next scheduled meeting will be on November 19th, 2021.

Adjournment

There being no further business, the meeting was adjourned at 12:22pm.