

Minutes of the AMS Steering Committee

February 24th, 2022

Attendance

Present: Kamil Kanji (Chair of Governance Committee), Joanne Pickford (AMS Administrative Assistant), Lauren Benson (AMS VP Administration and Chair of Operations Committee), Romina Hajizadeh (Chair of HR Committee), Mary Gan (AMS VP Finance and Chair of Finance Committee), Cole Evans (AMS President)

Regrets: Eshana Bhangu (AMS VP Academic and University Affairs and Chair of Advocacy Committee), Sheldon Goldfarb (Archivist), Aryan Mishra (Chair of Student Life Committee)

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

1. Call to Order

The meeting was called to order at 10:00am.

2. Territorial Acknowledgement

3. Approval of the Agenda

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

4. Approval of Previous Minutes

“BE IT RESOLVED THAT the minutes from the February 10th Steering Committee meeting be approved and sent to AMS Council”

5. Updates

Cole: Does anybody have anything coming to council that they want to give a heads up about?

Romina: There might be job descriptions from HR, but they have to be approved first.

Kamil: 3 code changes involving constituency elections coming to council, upon approval.

Cole: Council next week is going to have a delayed start (it will be starting at 8:00pm) and it will be virtual. Ideally it will be a quicker council because it is starting late, the agenda should be pretty light. Some presentations and updates.

Joanne: Are we still bringing back dissolving the ethics committee?

Cole: I was going to speak to you Lauren, some people were wanting some more details about the report.

Lauren: Yeah, we can go back and change that report.

Cole: I'll touch base with you.

Joanne: What presentation are they?

Cole: Michael on Gallery furniture, Mimi on the sexual violence policies we are working on; those are the only ones I can think of of the top of my mind right now. Also the SASC budget.

6. Next Meeting

The next scheduled meeting will be on March 17th, 10:00am.

7. Adjournment

There being no further business, the meeting was adjourned at 10:10am.