



**THE ALMA MATER SOCIETY  
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER**

**AMS Ad-Hoc Governance Review Committee**

Agenda of July 28, 2022

AMS Nest Room 3529

**Membership**

Voting Members: Max Holmes (Chair – AMS Councillor), Eshana Bhangu (Vice-Chair – AMS President), Audrey Chow (AMS Councillor), Cynara Onyemordi (AMS Councillor), Mathew Ho (AMS Councillor), Christian Kyle (AMS Councillor), Rachel Kim (AMS Councillor)

Regularly Invited Guests: Sheldon Goldfarb (Archivist & Clerk of Council), Kamil Kanji (Strategy and Governance Lead)

Recording Secretary: Kamil Kanji (Strategy and Governance Lead)

**Call to Order**

The Meeting is scheduled to start at 6PM.

**Approval of the Agenda**

Be it resolved that the agenda be approved as presented.

**Approval of the Minutes**

Be it resolved that the minutes of the July 21<sup>st</sup> meeting be approved as presented.

**Scope Discussion (60 Minutes)**

**Timeline Discussion (30 Minutes)**

**Internal Stakeholders and Consultation with them (20 Minutes)**

**Next Steps and Other Business (10 Minutes)**

**Adjournment**

The meeting is scheduled to adjourn at 8PM.