



THE ALMA MATER SOCIETY
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

AMS Ad-Hoc Governance Review Committee

Agenda of July 21, 2022

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: TBD, Probably Sheldon or Kamil 😊

Call to Order

The Meeting is scheduled to start at 6PM.

Approval of the Agenda

BIRT the agenda be approved as presented.

Introductions (10 Minutes)

Update from the Chair (10 Minutes)

What is a Governance Review? And what do we hope to achieve? (30 Minutes)

Review and Revisions to the Terms of Reference (30 Minutes)

Scope and Timeline Initial Discussion (30 Minutes)

Next Steps and Other Business (10 Minutes)

Adjournment

The meeting is scheduled to adjourn at 8PM.