



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

AMS Ad-Hoc Governance Review Committee

Agenda of August 4, 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 21st meeting be approved as presented.

Scope and Timeline Drafting (80 Minutes)

Internal Stakeholders and Consultation (30 Minutes)

Next Steps and Other Business (10 Minutes)

Adjournment

The meeting is scheduled to adjourn at 8PM.