



THE ALMA MATER SOCIETY  
OF THE UNIVERSITY OF BRITISH COLUMBIA VANCOUVER

**AMS Ad-Hoc Governance Review Committee**

Minutes of November 3, 2022

AMS Offices

**Attendance**

Present: Max Holmes (Chair – AMS Councillor, Voting Member), Eshana Bhangu (Vice-Chair – AMS President, Voting Member), Audrey Chow (AMS Councillor, Voting Member), Cynara Onyemordi (AMS Councillor, Voting Member), Mathew Ho (AMS Councillor, Voting Member), Christian Kyle (AMS Councillor, Voting Member), Rachel Kim (AMS Councillor, Voting Member), Kamil Kanji (Strategy and Governance Lead, Regularly Invited Guest)

Regrets:

Recording Secretary: Kamil Kanji (Strategy and Governance Lead, Regularly Invited Guest)

**Call to Order**

The meeting is called to order at 8:05 PM

**Approval of the Agenda**

Be it resolved that the agenda be approved as presented.

Motion: CK                      Second: Eshana Bhangu

**In-Camera Discussion**

BE IT RESOLVED THAT the Committee move in-camera

Motion: CK                      Second: Eshana Bhangu                      Third: Cynara Onyemordi

Carries unanimously.

Committee moves in-camera: 8:07 pm.

Committee exits in-camera: 8:40 pm.

BE IT RESOLVED THAT that the following motions be added to the agenda:

*“BIRT the Governance Review Committee approves the Terms of References for the Management Review Subcommittee as presented.*

*BIRT the Governance Review Committee appoints Rachel Kim to the Management Review Subcommittee*

*BIRT the Governance Review Committee appoints Ben Du to the Management Review Subcommittee*

*BIRT that the Governance Review Committee appoints Cole Evans to the Management Review Subcommittee”*

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### **Motion 1**

*BE IT RESOLVED THAT the Governance Review Committee approves the Terms of References for the Management Review Subcommittee as presented.*

Move: Max Holmes                      Second: Eshana Bhangu  
Carries unanimously

### **Motion 2**

*BE IT RESOLVED THAT the Governance Review Committee appoints Rachel Kim to the Management Review Subcommittee*

Move: Max Holmes                      Second: Eshana Bhangu  
Carries unanimously

### **Motion 3**

*BE IT RESOLVED THAT the Governance Review Committee appoints Ben Du to the Management Review Subcommittee*

Move: Max Holmes                      Second: Rachel Kim  
Carries unanimously

## **Motion 4**

*BE IT RESOLVED THAT that the Governance Review Committee appoints Cole Evans to the Management Review Subcommittee*

Move: Eshana Bhangu

Second: Cynara Onyemordi

In favour: Eshana Bhangu, Rachel Kim, Cynara Onyemordi, Audrey Chow, Mathew Ho

Against: Christian Kyle

## **Adjournment**

The meeting is adjourned at 9:00pm.