



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

AMS Ad-Hoc Governance Review Committee Agenda

December 1, 2022

Members: 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)

Call to Order

The meeting is called to order at 8 PM

Approval of the Agenda

Be it resolved that the agenda be approved as presented.

Email Notice for Minutes Approval

Be it resolved that the attached minutes be approved as presented.

Chair Update – 5 Minutes

Discussion on Issues and Recommendations – 90 Minutes

Voting on Recommendations – 10 Minutes

Whereas the Committee previously debated each issue and recommendation in the previous discussion item; be it resolved, there is no debate on the vote for each recommendation.

Consultation and Next Steps – 15 Minutes

Other Business

Adjournment

The meeting is adjourned at 9 PM