



Agenda of the AMS Human Resources Committee

(Agenda for Sept 21, 2022 at 5pm | Zoom link: ___)

Attendance

Present: Audrey Chow (Chair), Eesha Jamal, Cynara Onyemordi (Proxy for Cissy), Thomas Dunsmore (Proxy for Jonathan)

Regrets: Eshana Bhangu, Jonathan De Souza, Cissy Zhang

Guests:

Call to Order

The meeting was called to order at 3:06 pm.

Territorial Acknowledgement

Approval of the Agenda

Moved: Cynara Seconded: Eesha

“BE IT RESOLVED THAT the agenda be adopted as presented.”

Motion passes unanimously.

Agenda Items

1. Approval of Minutes

Moved: Cynara Seconded: Thomas

BE IT RESOLVED THAT the HR Committee Minutes from August 29 2022 and September 14 2022 are approved as presented

Motion passes unanimously.

2. CRO Approval

Audrey: Our EA has a candidate for us, I've personally looked at her resume and cover letter. Looks good

Moved: Cynara Seconded: Eesha

“BE IT RESOLVED THAT Human Resources recommend to Council Sansian Tan as Chief Returning Officer effective immediately”

Motion passes unanimously.

Adjournment

The meeting was adjourned at 3:58 pm