



## **Agenda of the AMS Human Resources Committee**

(Agenda for March 31, 2023 at 12pm | AMS Offices - Room 4529)

### **Attendance**

Present: Cynara Onyemordi (Chair), Alena Scherer (Vice Chair), Audrey Chow, Jonathan De Souza, Mathew Ho

Regrets:

Guests: Betty Huang,

Regrets: Cissy Zhang, Eshana Bhangu

Recording Secretary: Alena Scherer

### **Call to Order**

The meeting was called to order at 12:03 pm

### **Approval of the Agenda**

Moved: Matthew

Seconded: Jonathan

### **Agenda Items**

#### **1. Approval of Minutes**

Moved: Jonathan Seconded: Cynara

“BE IT RESOLVED THAT the Human Resources Committee meeting minutes of February 3rd, 2022 are approved as presented.”

## **2. Ombudsperson JD**

Moved: Alena

Seconded: Jonathan

## **3. RD Hour increase**

Moved: Audrey

Seconded: Cynara

## **4. Clubs & Commuters Engagement Coordinator JD**

- Basically only big change is the hour
- Pre pandemic measures are likely going to be cut
- Wants to split into position into 2

Moved:Alena

Seconded: Jonathan

## **5. AVP External JD**

Moved: Audrey      Seconded: Mathew

## **Next Meeting**

The next meeting is tbd @ 12:00 pm.

## **Adjournment**

The meeting was adjourned at 12:17 pm.