



Agenda of the AMS Governance Committee

(Agenda for December 1, 2022 at 5pm | On Zoom)

Attendance

Present: Audrey Chow (Chair), Alina Bhimji (Vice Chair), Kaysan Adriyanto, Cindy Wang, Cynara Onyemordi, Sheldon Goldfarb (Archivist and Clerk of Council)

Regrets: Ayesha Irfran, Eshana Bhangu (President)

Guests:

Recording Secretary: Alina Bhimji

Call to Order

The meeting was called to order at 5:03 pm

Territorial Acknowledgement

Audrey presented a land acknowledgement.

Approval of the Agenda

Moved: Kaysan Seconded: Cynara

Agenda Items

1. Approval of Minutes

Moved: Cynara Seconded: Kaysan

“BE IT RESOLVED THAT the Governance Committee meeting minutes of November 17, 2022 are approved as presented.”

Unanimous Consent

2. Elections Appeals Committee

Audrey: We just added a line saying they will be appointed at the same time as all standing committees. I think we're all now in agreement about the Conflicts of Interest. Any concerns or changes?

[no]

"BE IT RESOLVED THAT Governance Committee accepts the report entitled 'CODE CHANGES 2022 ELECTIONS APPEALS COMMITTEES' and recommends that Council amend code."

Moved: Cynara Seconded: Kaysan
Unanimous consent.

Sheldon: It will be sent to Council in January.

3. Money Motions

Audrey: We talked about this last time - 'regular reports' was a bit vague. So now it says they will be sent as approved.

Does that look good?

[yes]

"BE IT RESOLVED THAT Governance Committee accepts the report entitled 'CODE CHANGES 2022 MONEY MOTIONS AT COMMITTEES' and recommends that Council amend code."

Moved: Cynara Seconded: Kaysan

4. Elections Debrief

Audrey: Since Sheldon is here, I wanted to ask if we can motion to recommend things to the elections com instead of putting it in code?

Sheldon: I suppose, but I don't think it's been done.

You could just informally speak to the chair of the elections com.

Audrey: I was wondering if there is more weight to something being done if I put forward a motion rather than just talking to the chair.

Sheldon: I suppose there would be more weight to it, but if it needs to be a long-lasting change it should be put in code

Audrey: It's just about transition reports. We were wondering if we could have an operational handbook that supersedes certain years and times. It could be used to complement transition reports. I talked to the current chair and it's something she is willing to take on.

Sheldon: We can certainly recommend to council to advise the chair to do that.

Audrey: Does it have to go to council though?

Sheldon: Well if not, then you can just speak with her informally.

Audrey: Okay, I will do that instead then.

Next Meeting

The next meeting is Thursday, November 24 @ 5:00 pm.

Adjournment

The meeting was adjourned at 5:10 pm.