



**Special Meeting of AMS Assembly
Sunday, March 3rd, 2013
Dunning Hall 11**

-----5:00pm-----

Agenda

1. Approval of Agenda for the Special Assembly of March 3rd [Motion 1]
2. Speaker's Business
3. New Business
 - a. That AMS Assembly approve the appointment of Nicola Plummer as Vice-President (Operations) of the Alma Mater Society for 2013-2014 [Motion 2]
 - b. That AMS Assembly move into closed session for the remainder of the Special Assembly [Motion 3]
4. Discussion Period
 - a. Principal Woolf's Renewal

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Motion Sheet

1. Moved by: Liam Faught
Seconded by: Mira Dineen
That AMS Assembly approve the Agenda for the Special Assembly meeting of March 3rd, 2013.
2. Moved by: Eiril Berkok
Seconded by: T.K. Pritchard
That AMS Assembly approve the appointment of Nicola Plummer as Vice-President (Operations) of the Alma Mater Society for 2013-2014.
3. Moved by: Doug Johnson
Seconded by: Liam Faught
That AMS Assembly move into closed session for the remainder of the Special Assembly.