



AMS Assembly
Wednesday, April 23rd 2014
McLaughlin Hall, JDUC

-----3:30pm-----

Agenda

1. Approval of the Agenda of the meeting of April 23rd 2014 [Motion 1]
2. Approval of the Minutes of the meeting of April 3rd 2014 [Motion 2]
3. Speaker's Business
4. Statements by Members
5. Question Period
6. New Business
 - a. That the AMS Assembly endorse the policy paper "*The Transformative Factor: A Policy Paper on the Broader Learning Environment from the Alma Mater Society*" as seen in the Assembly Dropbox. [Motion 3]
 - b. That the AMS Assembly amend AMS Policy Manual 3 to include the recommendations outlined in "*The Transformative Factor: A Policy Paper on the Broader Learning Environment from the Alma Mater Society.*" [Motion 4]
 - c. That the AMS Assembly approve the amendments to AMS Policy Manual 1 Section 3 Part 12, as seen in Appendix A: Mini Eggs [Motion 5]
7. Discussion Period





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Motion Sheet

1. Moved by: Kristen Olver
Seconded by: Thomas Pritchard
That the AMS Assembly approve the agenda for the Assembly meeting of April 23rd 2014.
2. Moved by: Kristen Olver
Seconded by: Thomas Pritchard
That the AMS Assembly approve the minutes for the Assembly meeting of April 3rd 2014
3. Moved by: Eril Berkok
Seconded by: Allison Williams
That the AMS Assembly endorse the policy paper "The Transformative Factor: A Policy Paper on the Broader Learning Environment from the Alma Mater Society" as seen in the Assembly Dropbox.
4. Moved by: Eril Berkok
Seconded by: Allison Williams
That the AMS Assembly amend AMS Policy Manual 3 to include the recommendations outlined in "The Transformative Factor: A Policy Paper on the Broader Learning Environment from the Alma Mater Society."
5. Moved by: Nicola Plummer
Seconded by: Kristen Olver
That the AMS Assembly approve the amendments to AMS Policy Manual 1 Section 3 Part 12, as seen in Appendix A: Mini Eggs.



Appendix A: Mini Eggs

12. Uncollected, Withheld or Otherwise Un-disbursed Student Activity Fee Funds

12.1. The normally very small amount of most individual student activity fees and the University's timelines for payments, make it logistically impractical to simply return fee payments by crediting each individual student account. Therefore, student activity fee funding that has been withheld from a recipient, for any reason, shall normally be reallocated by the VPOPs to the AMS Membership Bursary Fund. Where the VPOPs determines this need has been satisfied and/or there is simply additional funding available-, the VPOPs shall have the discretion ~~if there is a clear and compelling reason not to~~ reallocate any remaining the monies ~~to an existing AMS granting committee(s) or to address another area of acute financial need.~~ the AMS Membership Bursary Fund. Any recommendation by the VPOPs ~~may make an alternative for reallocation other than to the AMS Membership Bursary Fund shall be subject to~~ with the approval of the Assembly Finance Committee.

~~to existing AMS granting committees, including but not limited to, AMS Special Projects Grants and AMS Clubs Grants. The VP Operations shall notify the AMS Assembly of all such transfers.~~

~~This Any such transfers shall not serve to replace existing AMS grant allocations but rather shall serve to augment such allocations. The VP Operations shall notify the AMS Assembly of all such transfers.~~

