



# Alma Mater Society Annual General Meeting



Monday, March 7<sup>th</sup>, 2016

7:00pm – Grant Hall



## Agenda

1. **Motion #1** – Approval of the Agenda of the 2016 AMS Annual General Meeting
  - a. *During this period, any student may propose changes to the agenda of tonight's meeting, including adding a discussion topic for the end of the proceedings.*
2. **Motion #2** – [Approval of the Minutes of the 2015 AMS Annual General Meeting](#)
  - a. *The minutes of last year's AGM are available in the link above.*
3. Speaker's Business
  - a. *During this period, the Speaker will give general remarks to students.*
4. Guest Speaker
  - a. AMS Executive – State of the Society Address
    - i. *The AMS Executive will be delivering an end-of-year address. A subsequent formal report will be published prior to the AGM.*
  - b. Judicial Affairs Office – [2016-2017 Non-Academic Misconduct Report](#)
    - i. *The Judicial Affairs Director will be delivering an end-of-year report on the state of non-academic misconduct within the AMS, as well as a general overview of case statistics this year.*
5. Statements by Students
  - a. *During this period, any student may make a statement on any subject of their choosing up to a maximum of three (3) minutes. For example: thoughts on the current state of the AMS, potential upcoming policy changes, and plugging events for clubs.*
6. Question Period
  - a. *During this period, any student may ask any other student a question pertinent to the AMS. If you have questions about items discussed during the two delivered reports tonight, now is a good time to ask. Questions are limited to two (2) minutes, and responses are limited to five (5) minutes.*
7. Business Arising from the Minutes
  - a. *During this period, any business that was deferred from the previous AGM may be discussed. As there is currently no previous business to be discussed, this section will not occur in its entirety.*
8. New Business
  - a. *This is where any policy changes on the agenda would be discussed.*
9. Discussion Period
  - a. *During this period, any student may bring forth any discussion topic of their choosing for feedback, questions, or to engage the student population.*
    - i. The Future of the AGM – [Appendix: Existential Questions](#)
10. Adjournment



## Motion Sheet

1. Moved by: Jon Wiseman                      Seconded by: Kanivanan Chinniah  
**"That AMS Assembly approve the agenda for the 2016 AMS Annual General Meeting."**
  
2. Moved by: Jon Wiseman                      Seconded by: Kanivanan Chinniah  
**"That AMS Assembly approve the minutes for the 2015 AMS Annual General Meeting."**



## Appendices

### Appendix: Judicial Affairs Office Case Statistics

#### STATISTICS

Non-Academic Discipline Statistics 2012-2015<sup>i</sup> and Fall 2015<sup>ii</sup>

Prepared January 2016 by Albert Kwan, Judicial Affairs Director



		2015 Fall	2014-2015	2013-2014	2012-2013
<b>Total Cases</b>		<b>12</b>	<b>78</b>	<b>60</b>	<b>103</b>
<b>Cases with Sanctions</b>		<b>8</b>	<b>59</b>	<b>42</b>	<b>62</b>
	Restitution	\$0	\$981.16	\$0	\$2,610.30
	Fines	\$0	\$525	\$745	\$525
	Bonds	\$100	\$2,150	\$800	\$1,250
	Community Service (hours)	0	0	0	0
	Letters of Apology	0	6	2	2
	Ban from AMS Pubs	1	16	7	13
	Alcohol Workshop	3	22	10	13
	Educational Sanctions	8	52	32	58
<b>Cases with No Sanctions</b>		<b>4</b>	<b>19</b>	<b>15</b>	<b>36</b>
	No Violation	1	6	7	8
	Lack of Evidence	0	2	4	5
	Lack of Contact Information	0	0	0	11
	Not an AMS Member	0	1	2	2
	Not a Queen's Student	1	4	2	5
	Handled by More Appropriate Body	2	6	0	5
<b>Cases that are still active</b> <sup>iii</sup>		<b>N/A</b>	<b>2</b>	<b>3</b>	<b>5</b>
<b>Average time to imposition of sanctions</b> <sup>iv</sup>		<b>23</b>	<b>40</b>	<b>37</b>	<b>43</b>
<b>Average time to resolution</b> <sup>v</sup>		<b>36*</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>

<sup>i</sup> Reporting periods are from May 1<sup>st</sup> - April 30<sup>th</sup>

<sup>ii</sup> Refers to cases processed between May 1<sup>st</sup> 2015 and December 31<sup>st</sup>, 2015.

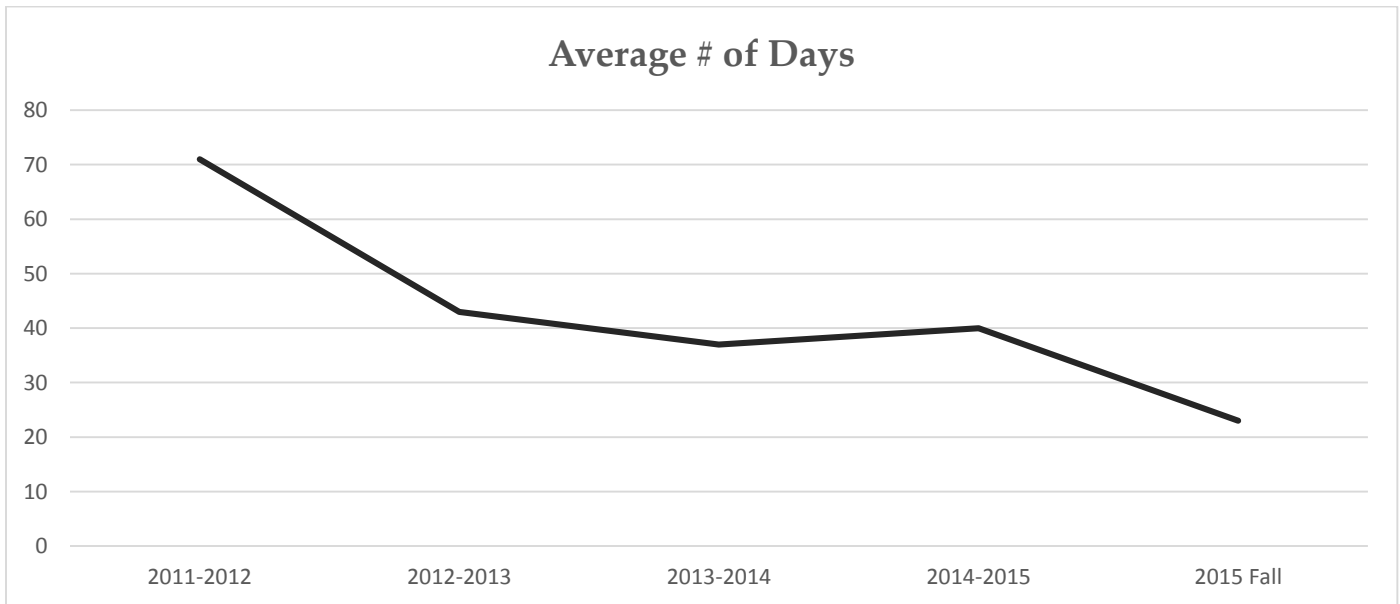
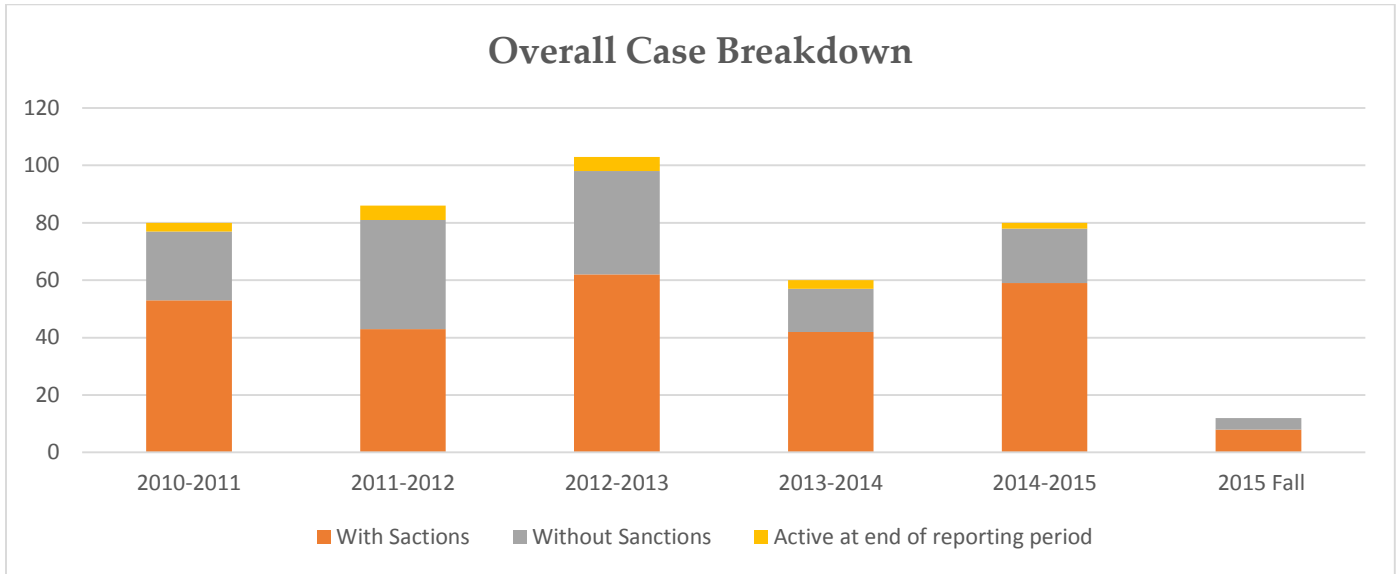
<sup>iii</sup> Refers to cases that were still active at the end of that academic year and went to hearing in September of the following year.

<sup>iv</sup> The average number of days elapsed after the filing of a case until the date of the corresponding hearing. Sanctions are imposed during the hearing decision and are generally due within 11 days.

<sup>v</sup> The average number of days elapsed after the opening of a case until its resolution (for those cases that involved sanctions).

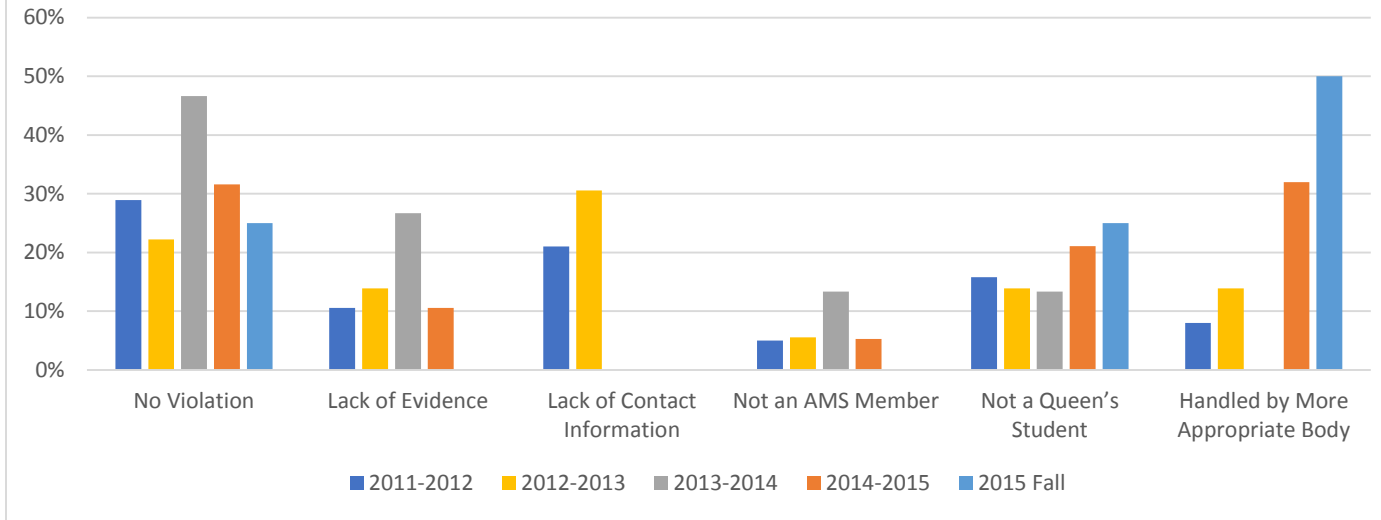


\* The data set for this average excluded one case (2015.023.007) which had reached a hearing, but had not been resolved at the time that this report was submitted.

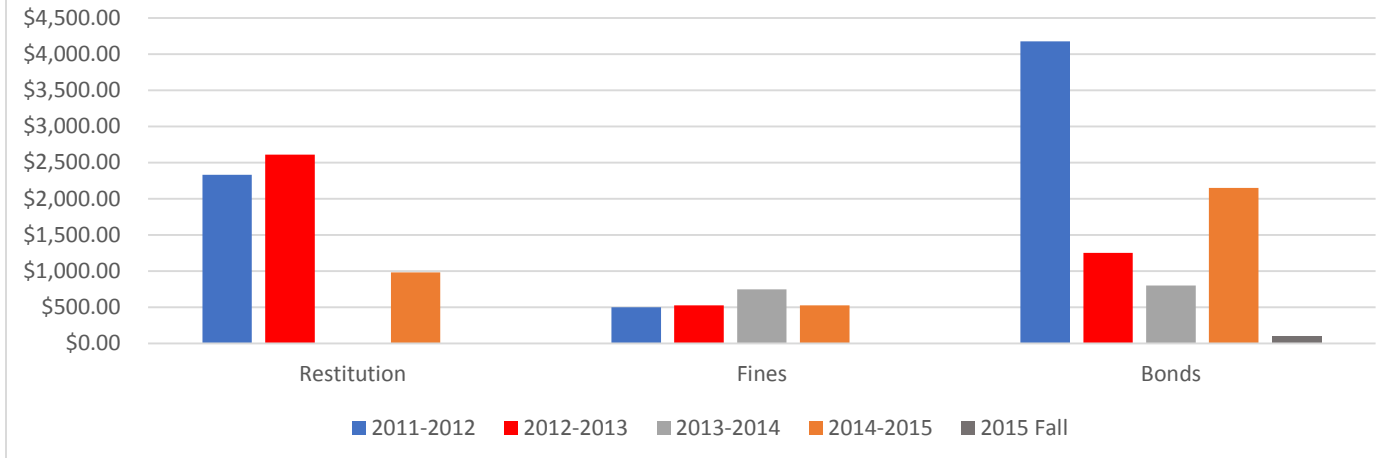




### Cases with No Sanctions

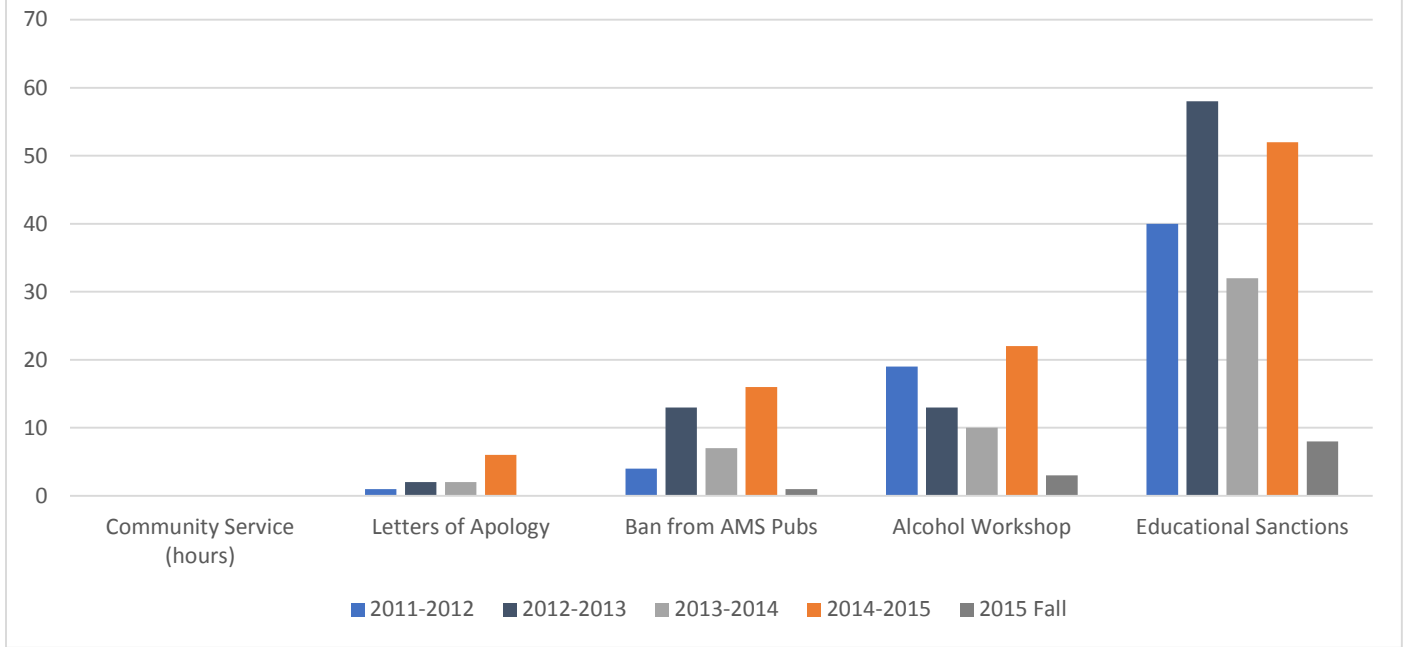


### Monetary Sanctions

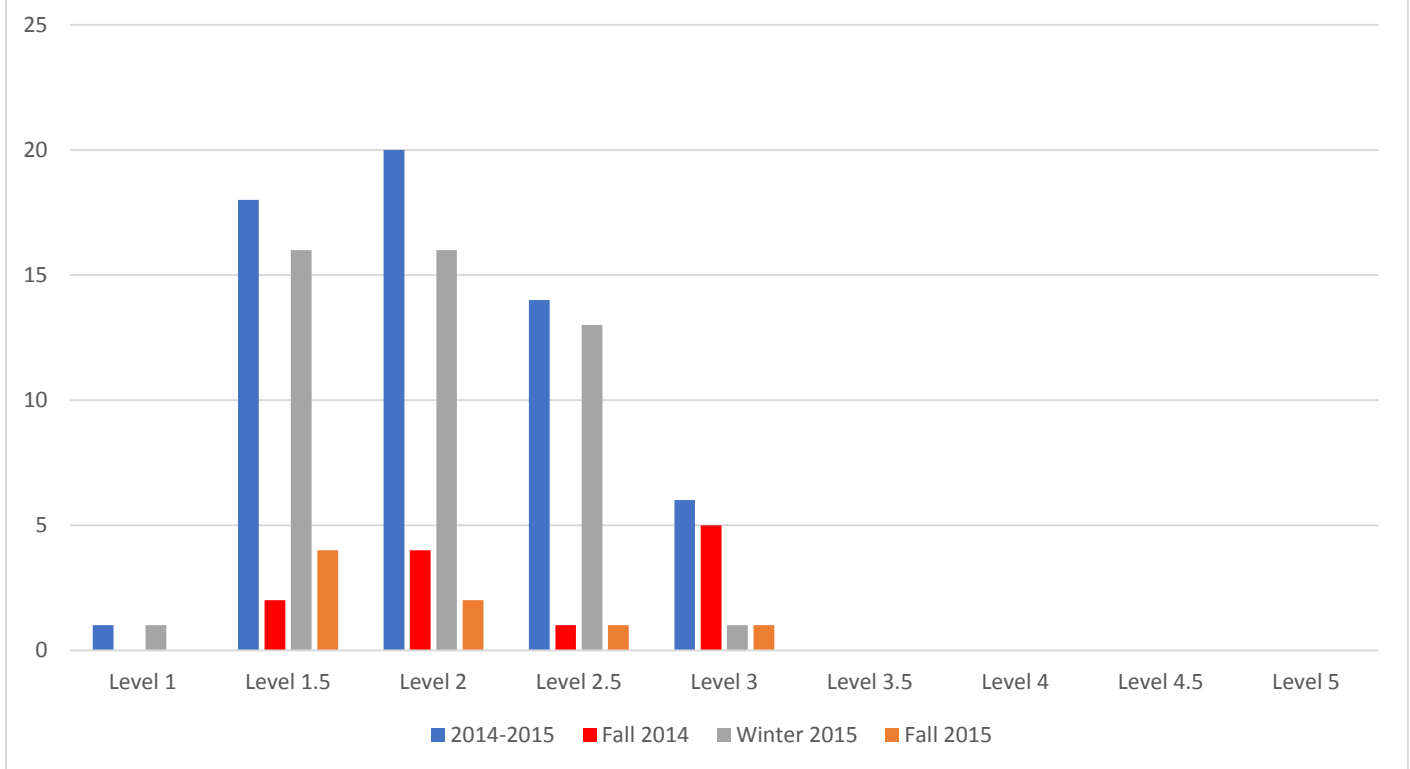




## Non-Monetary Sanctions

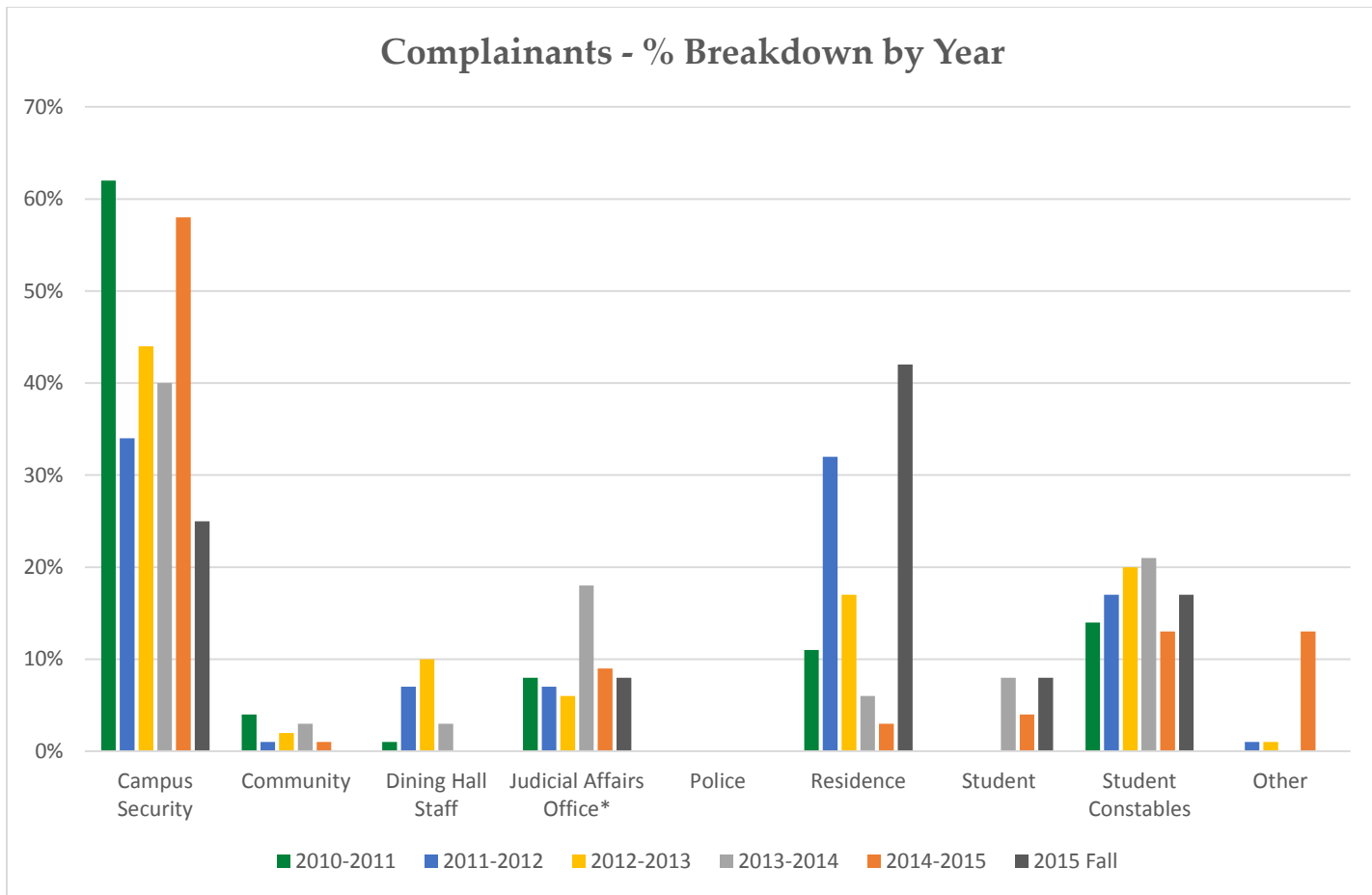


## Case Breakdown by Level of Severity





Level of Incident	2014-2015	Winter 2015	Fall 2014	Fall 2015
Level 1	1	0	1	0
Level 1.5	18	2	16	4
Level 2	20	4	16	2
Level 2.5	14	1	13	1
Level 3	6	5	1	1
Level 3.5	0	0	0	0
Level 4	0	0	0	0
Level 4.5	0	0	0	0
Level 5	0	0	0	0

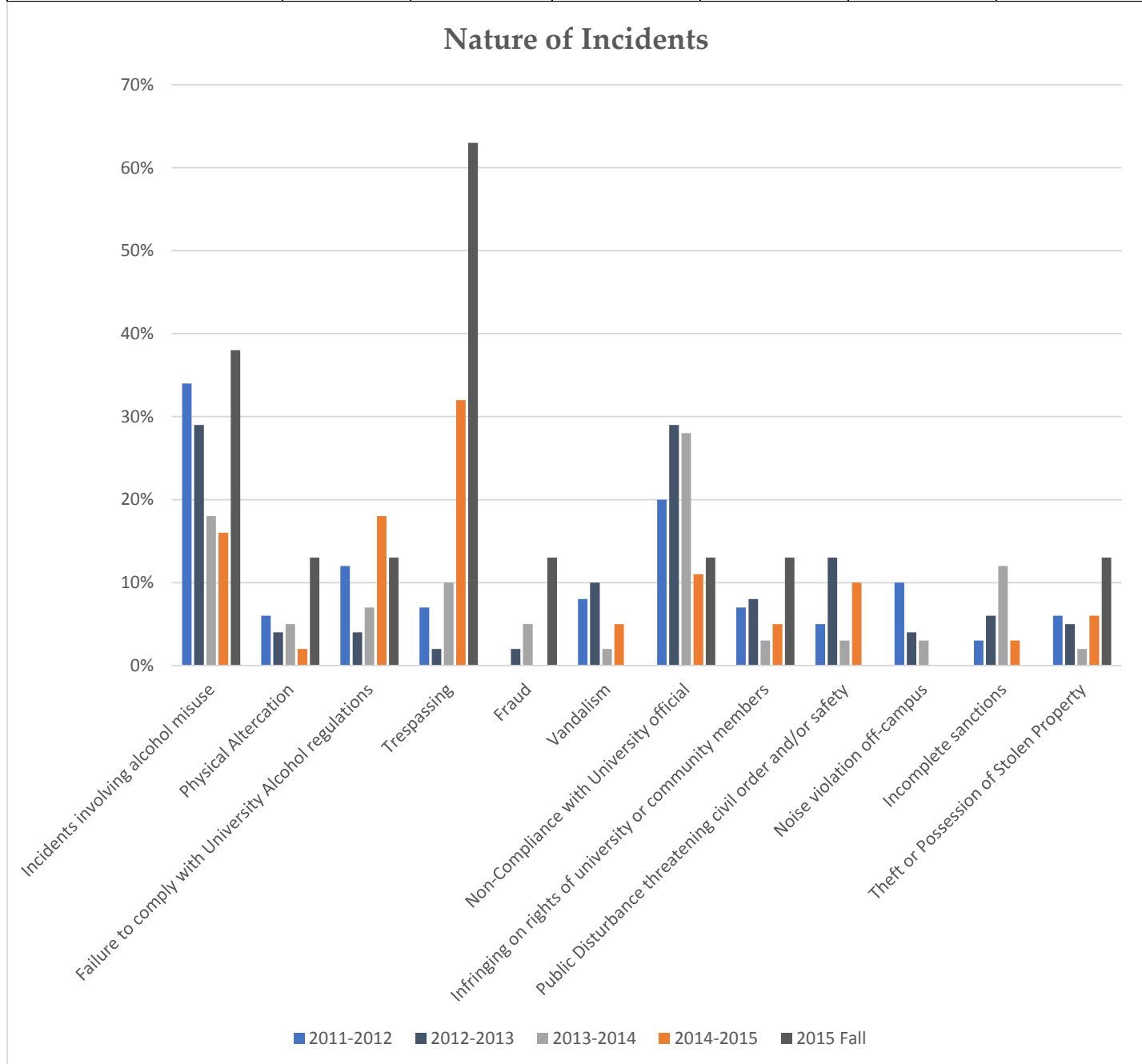


Total Complainants	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015 Fall
Campus Security	62%	34%	44%	40%	58%	25%
Community	4%	1%	2%	3%	1%	0%
Dining Hall Staff	1%	7%	10%	3%	0%	0%
Judicial Affairs Office*	8%	7%	6%	18%	9%	8%





Police	0%	0%	0%	0%	0%	0%
Residence	11%	32%	17%	6%	3%	42%
Student	0%	0%	0%	8%	4%	8%
Student Constables	14%	17%	20%	21%	13%	17%
Other	15%	0%	0%	1%	1%	0%





<b>Nature of Incidents (Total Cases with Sanctions)</b>	<b>2011-2012</b>	<b>2012-2013</b>	<b>2013-2014</b>	<b>2014-2015</b>	<b>2015 Fall</b>
<b>Incidents involving alcohol misuse</b>	34%	29%	18%	25%	38%
<b>Physical Altercation</b>	6%	4%	5%	4%	13%
<b>Failure to comply with University Alcohol regulations</b>	12%	4%	7%	13%	13%
<b>Trespassing</b>	7%	2%	10%	24%	63%
<b>Fraud</b>	0%	2%	5%	0%	13%
<b>Vandalism</b>	8%	10%	2%	4%	0%
<b>Non-Compliance with University official</b>	20%	29%	28%	12%	13%
<b>Infringing on rights of university or community members</b>	7%	8%	3%	4%	13%
<b>Public Disturbance threatening civil order and/or safety</b>	5%	13%	3%	8%	0%
<b>Noise violation off-campus</b>	10%	4%	3%	0%	0%
<b>Incomplete sanctions</b>	3%	6%	12%	4%	0%
<b>Theft or Possession of Stolen Property</b>	6%	5%	2%	5%	13%



## Appendix: Existential Questions

### The Future of the Annual General Meeting

The Annual General Meeting (AGM) serves as a means for all AMS members to gather and vote on important issues. Furthermore, the AGM allows members of the AMS to update each other on accomplishments and initiatives from the year past. Annually, the AGM has two mandated reports: a “State of the Society” report from the outgoing Executive, and an update on Non-Academic Discipline from the Judicial Affairs Director.

Recent changes to AMS policy have shifted the focus of the AGM, however. Prior to this year, student fee modifications were allowed to go through the AGM, as opposed to the referendum. Feedback to the AMS precipitated a change to only allow student fee modifications to go through referendum. In previous years, attendance at the AGM was largely driven by these student fee discussions, as opposed to policy changes and general discussion on the future of the AGM.

This discussion topic poses one primary question to the students in attendance: What purpose does the AGM serve?

Supplemental questions to consider for discussion:

- What can be done to increase engagement of the student body to the AGM?
- Why has the AGM, in recent years, failed to reach quorum?
- Should broad discussions on the future of the AMS be done at the AGM?
- Should more year-in-review updates be given at future AGMs? For example, should Commissioners and Directors also give year-in-review reports?