



ALMA MATER SOCIETY OF QUEEN'S UNIVERSITY INCORPORATED  
2015-2016 AMS Board of Directors Open Session Minutes

April 13<sup>th</sup> 2016, at 5:30PM  
AMS Board Room, John Deutsch University Centre, Kingston, Ontario

**ITEM 1: CALL TO ORDER**

The April 13<sup>th</sup> 2016 meeting of the AMS Board of Directors was called to order at 7:59pm.

**ITEM 2: ROLL CALL OF MEMBERS**

Present:

- A. Aguilar, Student Director
- M. Blair, Chair
- K. Chinniah, President (will join on phone)
- A. Dungca, Student Director
- E. Fuller, Media Services Director
- Q. Giordano, Vice-Chair
- S. Harper, Hospitality & Safety Director
- N. Kalergis, Corporate Secretary
- D. McConomy, Community Director
- L. Parry, General Manager
- K. Beaudry, Vice-President (Operations)
- S. Letersky, Vice-President (University Affairs) (will join on phone)
- D. Coderre, Community Director

Guests:

- D. Walker, Incoming Vice-President (Operations)
- C. Thompson, Incoming Vice-President (University Affairs)
- T. Lively, Incoming President

Regrets:

- M. Lindsay, Community Director
- A. Dungca, Student Director
- G. Giannopoulos, Student Director

Absent:

- L. Parry, General Manager

**ITEM 3: APPROVAL OF AGENDA**

*BE IT RESOLVED THAT the agenda of the April 13<sup>th</sup> 2016 meeting of AMS Inc. is adopted, as presented.*

**Moved:** E. McElroy

**Seconded:** S. Letersky

- Table AMS Equity Strategic Plan (M. Blair)

All for.

**Motion unanimously adopted at 8:00pm.**

**ITEM 4: APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

*BE IT RESOLVED THAT the minutes of the March 23<sup>rd</sup> 2016 open session meeting of AMS Inc. are adopted, as presented.*

**Moved:** A. Aguilar

**Seconded:** E. McElroy

All for.

**Motion unanimously adopted at 8:00PM.**

**ITEM 5: REPORTS**

**ITEM 5.1: CHAIR OF THE BOARD**

**Report ended 8:00pm.**

**ITEM 5.2: PRESIDENT**

**Report ended 8:00pm.**

**ITEM 5.3: VICE-PRESIDENT (OPERATIONS)**

- Health and dental plan fee is going up by \$5, but costs are going up by \$10. (K. Beaudry)

**Report ended 8:01pm.**

**ITEM 5.4: VICE-PRESIDENT (UNIVERSITY AFFAIRS)**

**Report ended 8:01pm.**

ITEM 5.5: HOSPITALITY & SAFETY SERVICES

**Report ended 8:01pm.**

ITEM 5.6: MEDIA SERVICES

**Report ended 8:01pm.**

ITEM 5.7: RETAIL SERVICES DIRECTOR

**Report ended 8:01pm.**

ITEM 5.8: GENERAL MANAGER

**Report ended 8:01pm.**

ITEM 6: NEW BUSINESS

ITEM 6.1: JOURNAL HONORARIA PROPOSAL

*That the AMS Board approve the proposed honoraria grid for the Queen's Journal for the 2016-2017 year with the understanding that this is a component of a larger review that the AMS Board will undertake in the 2016-2017 year.*

**Moved:** K. Beaudry

**Seconded:** K. Chinniah

- Editors in Chief did a really comprehensive job and presented very strong rationale.

**Motion adopted unanimously at 8:02pm.**

ITEM 6.2 STUDIOQ MID-YEAR REVIEW

**No questions.**

ITEM 6.3: JOURNAL YEAR IN REVIEW

**No questions.**

ITEM 6.4: JOURNAL POLICY

**No questions.**

ITEM 7: DISCUSSION

**No questions.**

**ITEM 8: ADJOURNMENT**

Motion to adjourn.

**Moved:** D. Coderre

**Seconded:** Q. Giordano

**Motion carried.**

**Meeting adjourned at 8:03pm.**