



Summer Assembly Minutes

Meeting of Monday, May 2nd, 2016

AMS Boardroom, JDUC

Minutes are tentative until approved by AMS Assembly

Attending:

Presidents Caucus – AMS President Tyler Lively, ASUS President Darrean Baga, COMPSA President Aniqah Mair, , ENGSOC President Taylor Sawadsky, NSS President Alexandra Palmeri, PHEKSA President Matthew Nelms, CESA President Jacob Gardhouse, COMSOC President Bhavik Vyas

Ex-Officio's – AMS Vice-President University Affairs Carolyn Thompson, RESSOC President Chance Spencer AMS Vice-President Operations Dave Walker, AMS Secretariat Miguel Martinez, Queen's Rector Cam Yung, Judicial Affairs Manager Ryan Pistorius, Undergraduate Student Trustee Jennifer Li

Assembly Called to Order at 7:05 pm

Lively: As of last year there has been a change in policy to have Presidents Caucus serve as Summer Assembly. Policy allows Summer Assembly the authority to deal with AMS matters in accordance with the AMS Constitution and Policy Manuals pending approval from the AMS Assembly in September.

Motion 1: That Summer Assembly move to Closed Session

Moved by: Darrean Baga

Seconded by: Taylor Sawadsky

For: All

Opposed: 0

Motion (1) Carries

Reason for closed session: the Summer Assembly wished to maintain the confidentiality of the respondent in the NAD case which resulted in the Judicial Committee ruling. Further details were provided in closed session that allowed the Summer Assembly to make an informed decision.



Motion 2: That Summer Assembly move to Open Session

Moved by: Darrean Baga

Seconded by: Taylor Sawadsky

For: All

Opposed: 0

Motion (2) Carries

Motion 3: That Summer Assembly approve the ruling made by the Summer Judicial

Committee pursuant to Policy Manual 4, Section 4, Part H, which reads: *"In cases when a conflict of interest in a case renders members of the Judicial Committee (including Summer Judicial Committee) unable to fulfil their responsibilities such that quorum cannot be reached, the AMS Secretariat may appoint additional members to an Extraordinary Judicial Committee to deal with the case in question. These members shall be selected from an expanded pool of candidates that shall include all current AMS members who have training and experience in AMS Non-Academic Discipline, and the number to be appointed shall be such as is necessary to achieve quorum. In the event that the respondent or complainant have concerns that there may be a reasonable apprehension of bias in one or more of the appointed members, such appointments may be appealed to the AMS Assembly. In the event that both the Chair and the Vice-Chair have declared conflicts, the Acting Chair of this committee shall be determined by the AMS Secretary, with consideration given to depth of experience within Non-Academic Discipline."*

Moved by: Darrean Baga

Seconded by: Taylor Sawadsky

For: All

Opposed: 0

Motion (3) Carries

Lively: That is all the business that we have here this evening. The ruling and meeting minutes will be posted within 10 days. The closed session meeting will stay closed but will be recorded. I apologize for the last minute meeting, but I thank you all for taking the time to be here. I will now entertain a motion to close.

Moved by: Darrean Baga

Seconded by: Taylor Sawadsky

Meeting adjourned at 7:20pm.