



**ALMA MATER SOCIETY OF QUEEN'S UNIVERSITY INCORPORATED
 2018-2019 AMS BOARD OF DIRECTORS OPEN SESSION MINUTES**

September 24th, 2018, at 6:30 PM
 AMS Boardroom, Queen's University, Kingston, Ontario

ITEM 1: CALL TO ORDER

The September 24th, 2018 meeting of the AMS Board of Directors in open session was called to order at 6:35 pm.

ITEM 2: ROLL CALL OF MEMBERS

			Present	Excused	Electronically Present	Absent
Page, Mikela	Chair	Voting	X			
Nensi, Jordan	Student Director	Voting	X			
Tharp, Liam	Vice President (Operations)	Voting	X			
Kennedy, Patrick	Non-student Director	Voting			X	
Kruja, Julia	Student Director	Voting	X			
Martinez, Miguel	President	Voting	X			
Bourque, Leah	Vice Chair	Voting	X			
Watters, Munro	Vice President (University Affairs)	Voting	X			
Mair, Aniqah	Student Director	Voting	X			
Neretlis, John	Non-student Director	Voting			X	
Goldman, Evan	Student Director	Voting	X			
Parry, Lyn	General Manager	Non-Voting	X			

ITEM 3: APPROVAL OF AGENDA

BE IT RESOLVED THAT the agenda of the September 24th, 2018 meeting of AMS Inc. is adopted, as presented.

- Addition of a motion to amend the TRO goal plan

Moved: M. Watters

Seconded: L. Tharp

All for.

Motion unanimously adopted at 6:36 pm.

ITEM 4: APPROVAL OF THE PAST MINUTES

BE IT RESOLVED THAT the minutes of the August 26th, 2018, May 27, 2018, June 17, 2018, July 21, 2018 meeting of the Board of Directors of AMS Inc. in open session are adopted, as presented.

- Remove 'I' from August minutes
- July under Munro's report, city rationale "until 8 months after the damages were incurred"
- **Omnibus all motions**

Moved: M. Page

Seconded: A. Mair

All for.

Motion unanimously adopted at 6:38 pm.

ITEM 5: REPORTS

ITEM 5.1: CHAIR OF THE BOARD

- Community Director Position – Official announcement of Diane's resignation; working to fill the vacancy
- Summer Report – Released after the first Assembly meeting to answer any questions first and also including September

ITEM 5.2: PRESIDENT

- Mental Health Platform – Collaborating with SWS as a support for student's mental health
 - Hoping to introduce by the end of the semester
 - Other institutions have launched similar apps
- Student Care – Collaborating to plan a student leader healthcare conference
 - Will be happening in November with keynote speakers addressing topics on physical, mental, and sexual health as well as substance abuse
 - Student Care is taking the lead and the AMS is supporting them in planning process
- Principal Search Committee
 - The final contenders will be in the interview process this week
 - The top 2-3 contenders will come to campus in October to meet University stakeholders; they will recommend a candidate to the Board of Trustees
 - Announcement before the end of this semester
- Alcohol Harm Reduction Presentations
 - Occurred at the beginning of the term
 - Aimed to foster a sense of social awareness of the drinking culture
 - Tested and piloted during ORT

- Overall was a success with the exception of one group mainly due to lack of facilitator training on positive spaces
- 80% of students said they would recommend the training to a friend
- SWS and Division of Student Affairs played role in the implementation and came to watch the presentations – overall, they were happy with how students were engaging
- PEPLA will take it there soon across university campuses

ITEM 5.3: VICE-PRESIDENT (OPERATIONS)

- Studio Q RFP process completed, interview 3 applicants and the successful applicant is Prestige studios to work with the for photographers.
- In the finalizing of the contract and we shouldn't share name with anyone yet
- Event sanctioning, working with parties around the University to streamline the process, meeting with QU hospitality to talk about it can be improved and moving along well
- Will have more updates in Closed Session

ITEM 5.4: VICE-PRESIDENT (UNIVERSITY AFFAIRS)

- Assembly – Goal plan and budgets passed at Assembly and discussed the OUSA budget. There was a formatting error with the VPUA budget, but it will go to the next Assembly.
- Co-curricular Records – a form of experiential learning records
 - Trying to find something where students can convey to employers what they learned
 - They are set up at Ontario Universities and are a record system online that functions out of an administrative body in the in order to vet students experiences
 - Takes a lot of time to set up and the Commissioner of Academic Affairs has been researching to see what will fit
 - Will bring to assembly to hear feedback

ITEM 5.5: GENERAL MANAGER

- Nothing to add

ITEM 6: NEW BUSINESS

ITEM 6.1: Journal Strategic Planning Committee

- Appoint the Student Director and Non-Student Directors
- At the last meeting the suggestion was that it should be a Student Director who will be returning
- J. Nensi volunteers but cautions that he is on exchange next semester
- Preference would be to have someone not on exchange
- L. Bourque is nominated

Motion to appoint L. Bourque to the Journal Strategic Planning Committee

Moved: M. Page

Seconded: A. Mair

All for.

Abstention: L. Bourque

Motion unanimously adopted at 6:50pm.

- 2 Non-Student Directors – Are P. Kennedy and J. Neretlis comfortable with this?
 - Yes

Motion to appoint J. Neretlis and P. Kennedy to the Journal Strategic Planning Committee

Moved: M. Page

Seconded: L. Bourque

All for.

Abstentions: P. Kennedy and J. Neretlis

Motion unanimously adopted at 6:53pm.

ITEM 6.2: TRO Goal Plan

- Reference to CEO competing retail service on campus which is not positive in nature
- Comments in Question are in the SWAT threat analysis the last 2 points

Motion to amend the TRO Goal Plan to remove these comments.

Moved: L. Tharp

Seconded: M. Watters

All in favour.

Motion unanimously adopted at 6:56 pm.

ITEM 7:

Open session ended at 7:01 pm.

Moved: M. Watters

Seconded: A. Mair