



Board of Directors

Friday, October 19, 2006

AMS Conference Room, 5:30 PM

1. Call to order at 5:30 PM
2. Approval of the Agenda
3. Reports and questions from members:
 - Chairman's Report
 - Vice Chairman's Report
 - President's Report
 - Vice President (Operations) Report
 - Vice President (University Affairs) Report
 - Food and Safety Director's Report
 - Media and Volunteer Director's Report
 - Student Services Director's Report
 - General Manager's Report
4. Reports from Committees:
 - Human Resource Management Committee
 - Management Committee
 - Special Projects Committee
 - Strategic Planning Committee
5. New Business:
 - a. Selection of a Meeting Date for Mid-Year Reviews, Chairman
 - b. Discussion of JDUC Council Letter and Budget, President and General Manager
 - c. Discussion of Cash Short and Over Issue, Student Services Director
 - d. Approval of the Board of Director's 2006-2007 Budget, Chairman
 - e. Approval of the Services' 2006-2007 Budgets, Media and Volunteer Director
 - i. AMS Food Bank
 - ii. Journal
 - iii. Queen's Entertainment Agency (QEA)
 - iv. Studio Q
 - v. Yearbook and Convocation Services (YCS)
 - f. Approval of the Officers' 2006-2007 Budgets, AMS Executive
 - i. Advancement Development Office (ADO)
 - ii. Communications Office (Comm)
 - iii. Human Resource Officer (HRO)
 - iv. Information Technology Office (ITO)
 - v. Student Centre Officer (SCO)
 - g. Approval of the Pub Ban Policy Review, Food and Services Director
 - h. Approval of the Orientation Round Table (ORT) Salary, Vice-President (University Affairs)
 - i. Discussion of AMS Executive Strategic Plans, AMS Executive
 - j. Discussion of the Commission 2006-2007 Budgets, AMS Executive
 - i. Academic Affairs Commission (AAC)
 - ii. Campus Activities Commission (CAC)
 - iii. Commission of Internal Affairs (CIA)
 - iv. Municipal Affairs Commission (MAC)
 - v. Social Issues Commission (SIC)