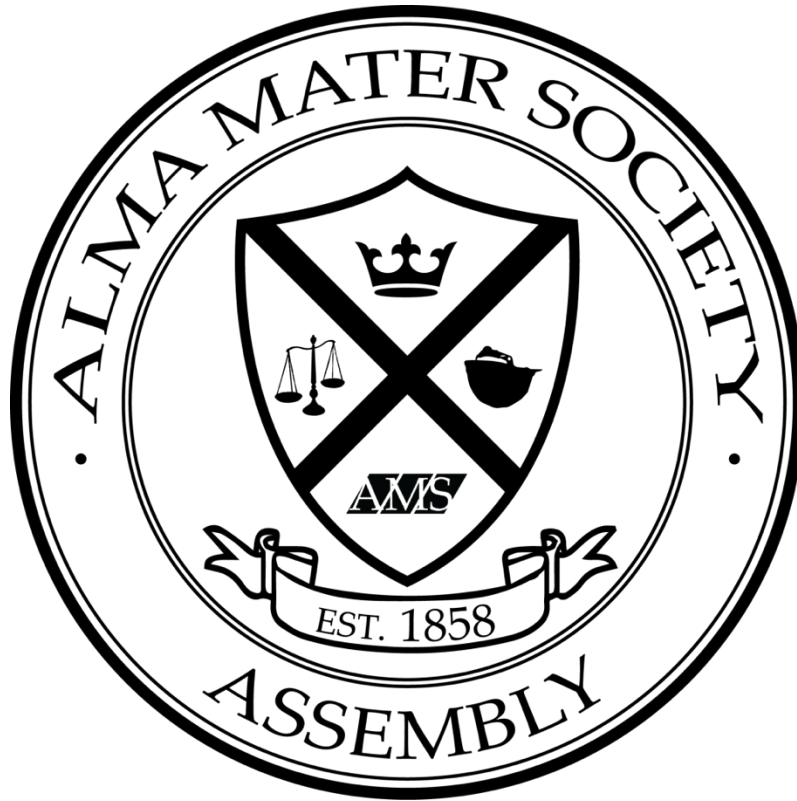


AMS Assembly



Thursday January 26th, 2023
6:00 PM

Agenda

1. **Motion #1** – Approval of the Agenda of the meeting of January 26th, 2023
2. **Motion #2** – Approval of the minutes of the meeting of December 1st, 2022
3. **Motion #3** – Approval of the minutes of the meeting of December 15th, 2022
4. Speaker's Business
5. Executive Reports
 - a. President's Report – Eric Sikich
 - b. Vice President Operations – Tina Hu
 - c. Vice President University Affairs – Callum Robertson
6. Board of Director's Report – Chairperson Laura Devenny
7. Undergraduate Trustee Report – Jaya Sharma
8. Student Senate Caucus Chair Report – Emils Matiss
9. Rector Report – Owen Crawford-Lem
10. Statements by Students
 - a. QUFA President Jordan Morelli
 - b. Global Engagement Strategy Presentation
11. Question Period
12. Business Arising from the Minutes
 - a. **Motion #4** – Changing the date of the AGM from April to March
 - b. **Motion #5** – New Assembly crest & placards as seen in appendix (165)
13. New Business
 - a. **Motion #6** – Placing a fee question on the Winter 2023 Referendum Ballot:
Qapsule
 - b. **Motion #7** – Placing a fee question on the Winter 2023 Referendum Ballot:
Queen's Musical Theatre (QMT)
 - c. **Motion #8** – Placing a fee question on the Winter 2023 Referendum Ballot:
Queen's Chess
 - d. **Motion #9** – Placing a fee question on the Winter 2022 Referendum Ballot:
Queen's Correctional Services Volunteers (QCSV)
 - e. **Motion #10** – Placing a fee question on the Winter 2022 Referendum Ballot:
Food Bank
 - f. **Motion #11** – Placing a fee question on the Winter 2022 Referendum Ballot:
Exhibit Change
 - g. **Motion #12** – Placing a fee question on the Winter 2022 Referendum Ballot:
Queen's Project Sunshine

- h. **Motion #13** – Placing a fee question on the Winter 2022 Referendum Ballot: Queen's Hellenic Student's Association
 - i. **Motion #14** – Deratifying the Queen's Album Club
 - j. **Motion #15** – Approval of the changes to Club's Policy as seen in appendix (Cake)
 - k. **Motion #16** – The ratification of Ryan Chen, Elisabeth McHarg, and Alicia Parker (ERA) as candidates for the AMS Executive Election
 - l. **Motion #17** – The ratification of Kate McCuaig, Michelle Hudson, and Victoria Mills (KMV) as candidates for the AMS Executive Election
 - m. **Motion #18** – The ratification of Thomas Crawford, Ben Bertin, and Dante Caloia (TBD) as candidates for the AMS Executive Election
 - n. **Motion #19** – The ratification of Reem Al-Rawi as the candidate for the Undergraduate Trustee Election
14. Discussion Period
- a. Student status of executives – is it necessary to take a course?
 - b. What qualifies as a student for campaign purposes?
 - c. HSS Equitable Access to Healthcare
15. Adjournment

Motion Sheet

1. Moved by: Amir-Ali Golrokhian-Sani
"That AMS Assembly approve the Agenda for the Assembly meeting of January 26th, 2023."
Seconded by: Eric Sikich
2. Moved by: Amir-Ali Golrokhian-Sani
"That AMS Assembly approve the minutes for the Assembly meeting of December 1st, 2022."
Seconded by: Eric Sikich
3. Moved by: Amir-Ali Golrokhian-Sani
"That AMS Assembly approve the minutes for the Assembly meeting of December 15th, 2022."
Seconded by: Eric Sikich
4. Moved by: Amir-Ali Golrokhian-Sani
"That AMS Assembly approve the change to the date of the 2023 Annual General Meeting from April 6 to March 9."
Seconded by: Eric Sikich
5. Moved by: Amir-Ali Golrokhian-Sani
"That AMS Assembly approve the changes to the Assembly crest and placard designs as seen in appendix (165)."
Seconded by: Eric Sikich
6. Moved by: Amir-Ali Golrokhian-Sani
"That AMS Assembly place the following fee question on the Winter 2023 Referendum Ballot: *"Do you agree to the establishment of a \$0.15 fee (subject to individual opt-out) to support Qapsule?"*"
Seconded by: Tina Hu
7. Moved by: Amir-Ali Golrokhian-Sani
"That AMS Assembly place the following fee question on the Winter 2023 Referendum Ballot: *"Do you agree to the establishment of a \$0.50 fee (subject to individual opt-out) to support Queen's Musical Theatre (QMT)?"*"
Seconded by: Tina Hu
8. Moved by: Amir-Ali Golrokhian-Sani
"That AMS Assembly place the following fee question on the Winter 2023 Referendum Ballot: *"Do you agree to the establishment of a \$0.05 fee (subject to individual opt-out) to support Queen's Chess?"*"
Seconded by: Tina Hu
9. Moved by: Amir-Ali Golrokhian-Sani
"That AMS Assembly place the following fee question on the Winter 2023 Referendum Ballot: *"Do you agree to the establishment of a \$0.40 fee (subject to individual opt-out) to support Queen's Correctional Services Volunteers (QCSV)?"*"
Seconded by: Tina Hu
10. Moved by: Amir-Ali Golrokhian-Sani
"That AMS Assembly place the following fee question on the Winter 2023 Referendum Ballot: *"Do you agree to the establishment of a \$4.00 fee (subject to individual opt-out) to support Food Bank?"*"
Seconded by: Tina Hu
11. Moved by: Amir-Ali Golrokhian-Sani
"That AMS Assembly place the following fee question on the Winter 2023 Referendum Ballot: *"Do you agree to the establishment of a \$0.10 fee (subject to individual opt-out) to support the Queen's Chess Club?"*"
Seconded by: Tina Hu

2023 Referendum Ballot: *"Do you agree to the establishment of a \$0.15 fee (subject to individual opt-out) to support Exhibit Change?"*

12. Moved by: Amir-Ali Golrokhian-Sani

Seconded by: Tina Hu

"That AMS Assembly place the following fee question on the Winter

2023 Referendum Ballot: *"Do you agree to the establishment of a \$0.15 fee (subject to individual opt-out) to support Queen's Project Sunshine?"*

13. Moved by: Amir-Ali Golrokhian-Sani

Seconded by: Tina Hu

"That AMS Assembly place the following fee question on the Winter

2023 Referendum Ballot: *"Do you agree to the establishment of a \$0.15 fee (subject to individual opt-out) to support Queen's Hellenic Student's Association?"*

14. Moved by: Rob Hughes

Seconded by: Callum Robertson

"That AMS Assembly approve the deratification of the Queen's Album Club"

15. Moved by: Rob Hughes

Seconded by: Callum Robertson

"That AMS Assembly approve the changes to Clubs Policy as seen in appendix (Cake).

16. Moved by: Amir-Ali Golrokhian-Sani

Seconded by: Eric Sikich

"That AMS Assembly ratify Ryan Chen, Elisabeth McHarg, and Alicia Parker (ERA) as candidates for the AMS Executive Election"

17. Moved by: Amir-Ali Golrokhian-Sani

Seconded by: Eric Sikich

"That AMS Assembly ratify Kate McCuaig, Michelle Hudson, and Victoria Mills (KMOV) as candidates for the AMS Executive Election"

18. Moved by: Amir-Ali Golrokhian-Sani

Seconded by: Eric Sikich

"That AMS Assembly ratify Thomas Crawford, Ben Bertin, and Dante Caloia (TBD) as candidates for the AMS Executive Election"

19. Moved by: Amir-Ali Golrokhian-Sani

Seconded by: Eric Sikich

"That AMS Assembly ratify Reem Al-Rawi as a candidate for the Undergraduate Trustee Election"

President of the Alma Mater Society
Report to Assembly
Eric Sikich
January 26th, 2023
president@ams.queensu.ca



Hello Assembly,

I hope you all had a lovely break and are feeling re-energized for the new year because we've got quite a few large Assembly's this upcoming semester!

Offices

Communications Office

The Communications Office has been primarily working to get out the January newsletter while settling back in from the break. They have additionally been working with the Marketing Officer on communications plans for media posts and larger scale initiatives in the upcoming semester.

Marketing Office

The Marketing Office has come back hitting the ground running to generate content for students. This content has primarily been around elections and referendum content so far but has also continued with the AMS Asks U video series, alongside the AMS birthday shoot. You may notice additionally a new AMS banner when you walk through the Queen's Centre. This banner, alongside one more (which should be going up shortly) will be two new semi-permanent additions to the Queen's Centre.

Secretariat Office

The Office of the Secretariat has been quite busy the past few weeks. Most time has been spent planning the elections, alongside the upcoming referendum. This includes reviewing fee signatures, various marketing collaborations, and logistics surrounding events such as the candidate debate. We will keep you updated on all things elections primarily through social media and mass messaging.

Student Life Centre Office

The Student Life Centre is open and has recently undergone staff training again to ensure continuation of the excellent customer service they provide.

Human Resources

Currently the Human Resources Office is focusing on preparing for the incoming team by ensuring transition materials are getting started on and getting ready to open hiring. As a quick promotion, we will be having our hiring fair happening from 6:00 – 8:00 PM on January 30th in the Queen's Centre, so come join us if you can.

Important Updates

Elections

I'm extremely excited to announce that we will be having a contested election this year. I look forward to seeing the platforms and campaigns of all teams and wish everyone the best of luck before our election date on February 6th and 7th.

Please feel free to reach out to me at president@ams.queensu.ca for any questions, inquiries, or comments.

Cha Gheill,

Eric Sikich

President of the Alma Mater Society

Vice President Operations
Report to Assembly
Tina Hu
January 26th, 2023
vpops@ams.queensu.ca



Dear Assembly,

Happy new year! It's great to see everyone again. Since last term, I have been working with Laura, the chair of the AMS Board to create the AMS Media Centre goal plan. We have also conducted interviews for the Project Manager position. We received a total of 6 candidates. At this time we have moved forward with one who has begun her three month term until April 30th! Otherwise, the Student Activity Fee committee has met again. Finally, Emily and I have been involved with the Cold Beverage process with Queen's University.

Services Updates | All services are open for in-person operations. Services will be hiring senior management positions within the coming weeks!

CGR: In person operations at the Queen's Centre.

PSC: In-person operations in the Rideau Building. Online operations are still available.

QSC: All operations as normal. We are continuing to work closely with the Campus Affairs Commission to ensure student events are serviced. QSC is currently hiring service staff for the Winter term. I hope you have seen our new rebrand and logo on our Instagram!

STQ: In-person operations in the Rideau Building.

PCC: In person operations at the Queen's Centre.

FBK: In person operations at the Rideau Building. FBK Management continues to work closely with DSA Hospitality to ensure that PEACH is meeting the needs of students who are seeking food security on campus. We have released a survey to collect feedback and assess the demographic of PEACH users. The SAF for both AMS and SGPS has been put forward to signatures this month.

WHS: In person operations at the Queen's Centre and West Campus. TRO x WHS sweaters have arrived and revenue will be split between the FBK and a local Kingston group (TBD). The WHS signs on the interiors of the buildings are set to be replaced given that several of them show broken QR codes.

TRO: In person operations at Rideau Building. We have several new launches that I suggest you check out!

JNL: All operations are running with school year release schedule in place.

Thank you for reading through my report, I appreciate your time and dedication. If you have any questions or would like to discuss anything further, please feel free to send me an email at vpops@ams.queensu.ca.

Tina Hu (She/Her/Hers)

Vice President, Operations | Executive | AMS

www.myAMS.org | [@queens_ams](https://www.instagram.com/queens_ams)

613 533 6000 ext. 32728 | vpops@ams.queensu.ca

Alma Mater Society | Queen's University

LaSalle, 1st Floor, Room 122

146 Stuart Street, Kingston, Ontario, Canada K7L 2V8

I acknowledge that I am an uninvited guest, situated on the traditional territories of the Haudenosaunee Confederacy and the Anishinabek Nation. The opportunities I have to learn, work, and play on this land are a result of Canada's history of conflict and colonialism. Colonialism and Indigenous erasure are current and ongoing processes that create systems that benefit uninvited settlers. I am aware of my responsibility to help dismantle these systems by educating myself, acknowledging and learning from the past, speaking up, and taking action when appropriate and needed.

I encourage you to learn more about the history of Indigenous lands in Kingston through the [Queen's Encyclopedia](#) and through the [Four Directions Indigenous Student Centre](#).

Vice President University Affairs
Report to Assembly
Callum Robertson
January 26th, 2023
vpua@ams.queensu.ca



To Assembly,

Hello all, and happy new year! I'm excited to be back on campus with you all, and I'm looking forward to another great semester working together. We've got lots to look forward to, and even though we only have a few months left in many of our terms, I trust that we'll all be making the most of the academic year's remainder.

First, I'd like to take a look back at the last month since we last met: we had a successful closing of the AMS offices and services in December, and over the winter break, the Commissions had two great projects run. We had our annual Holiday House Check program run to great success, with many students in the University District and beyond taking part, and we're excited to see where the next year takes us with this program. Furthermore, our NEWTS team ran the first ever Winter NEWTS Orientation weekend, and thanks to Head Gecko Tiffany Li Wu's hard work (alongside her team), we had a great turnout! This offering of a second NEWTS weekend for our winter semester exchange students will be critical for expanding this file in the future, so we hope to continue this new tradition in future years. The past few weeks back have been filled with meetings on my end about the winter semester with our internal teams, University Administrators, and external stakeholders. We're looking forward to continuing our advocacy work, and as the winter semester rolls on, we're looking to focus on strengthening our Commissions and Awards policies to better serve students. This includes standardizing our awards and bursary policies, to help students and AMS staff to more easily understand how and why each award is given out. Through these policy changes, we're hoping to create a strong template for future awards and bursaries to be created much more easily.

In the Campus Affairs Commission, we're continuing the rollout of our new Event Approvals process, where we're hoping to strengthen our processing power to better handle the applications sent in, and to expedite processes overall. I'd also like to mention that we are in discussions to implement new systems within Event Approvals to better our communications with applicants so that you have a better sense of where your applications are at any given time, as well as making sure forms are kept to a single thread for ease of use. We'll announce more on this file soon, so keep an eye out!

Lastly, I'm happy to report that this year, the AMS is hosting the Winter General Assembly for the Ontario Undergraduate Student Alliance (OUSA)! In early March, around 80 delegates from other universities across Ontario will make the journey to Kingston so that we can discuss policy, draft new papers that guide our provincial advocacy, and to show other schools our AMS-specific systems. I'm looking forward to welcoming our friends from OUSA's member institutions, and I hope you'll keep an eye out in early March for more information regarding the General Assembly!

Thank you for reading, and as always if you have any questions / concerns, please contact me at vpua@ams.queensu.ca.

Best,
Callum

Commission of External Affairs

Report to Assembly

Sahiba Gulati

January 26th, 2023

cea@ams.queensu.ca



Campus Affairs Commission
Report to Assembly
Nikki Onuah
January 26th, 2023
cac@ams.queensu.ca



Hi everyone,

Happy New Year! I hope you all enjoyed the much-needed Winter Break. As the AMS closed on December 16th and reopened on January 9th, I have little to update you on.

New Position Proposal

Firstly, this week the CAC will be submitting a proposal for the introduction of a new position. This position would be responsible for overseeing the events.planning@ams.queensu.ca email that the CAC currently oversees. Additionally, this position would act as a point of contact for clubs for information pertaining to the review and approval of events. The reason this position is necessary is to assist the CAC with the high volume of events we are seeing come through this year. I hope to update you all on the progress of this proposal next month.

International Student Bursary

The AMS is currently accepting Winter Term applications for the International Student Bursary. The International Student Bursary allows international students to apply for help in alleviating any financial burdens they may be facing. This bursary will be open only to international students and can cover costs such as rent, textbooks, food, etc. Applicants will be able to apply for the grant only once a semester. To be eligible for the International Student Bursary, you must be an international student enrolled full-time in Kingston and must demonstrate your financial need by completing the application form on the AMS website.

NEWTS Applications

The AMS is currently accepting applications for Head Gecko, Logistics Chair, and Socials Chair. NEWTS Orientation Week is specifically designed to address the unique needs of students entering the Queen's community as an upper year student. The NEWTS Week program unites students from all faculties, years and places together in a tightly knit community, and is the fastest growing Orientation Week at Queen's University. If you or anyone you know is interested in these roles, please fill out an application on the AMSApply website.

That's all for now!

Nikki Onuah
Commissioner of Campus Affairs

Commission of Social Issues
Report to Assembly
Chloë Umengan & Dreyden George
January 26th, 2023
sic.internal@ams.queensu.ca &
sic.external@ams.queensu.ca



Dear Assembly,

SIC Internal:

I hope everyone had a restful break and a good start to 2023. Since coming back, the Social Issues Commission has been working hard to accomplish the goals of last semester and working towards new goals for this semester. Currently, I have been planning Equity Townhall for Senior Administration, which will take place February 9th at the Rose Innovation Events Commons. This will be an opportunity for students to interact with Queen's Administration and Governance to discuss campus issues. In collaboration with ASUS's Equity Commissioner Layla Haddad, we have been planning consistent Equity Caucus meetings for faculty equity positions. These meetings have been incredibly helpful in identifying which campus issues need to be addressed.

Harassment, Discrimination, and Violence (HDV) Advisor posters have now been put up throughout LaSalle and Rideau. I have had some conversations with Human Resources regarding changing the HDV Advisor structure, and standardizing training for all Senior Management in the AMS. Alongside Team ETC, I have been working on advocating to Senior Administration regarding various worldwide current events, I am hoping to have more to say on this next Assembly.

Our Indigenous Initiatives Coordinator, Miriam Slessor, has been working on creating a bookshelf in LaSalle filled with resources for Indigenous students, including pamphlets and books. Additionally, she has completed a list of dates for an equity calendar, which has now been uploaded to the AMS website. In collaboration with both Commissioner George and Miriam, we have begun planning training for the Senior Management team, which will focus on Indigeneity. Lastly, Collective Reflections, a committee under the SIC, has started planning for the upcoming photoshoots which aim to bring visibility to the other SIC committees, and Indigeneity at Queen's.

I am excited for these coming months, and I want to wish everyone the best of luck going into this semester!

All the best,
Chloë Umengan (she/her/hers)

SIC External:

- Secured Venue, DJ, Entertainment for Quom and meeting with Event services for further details (Quom will be on March 17, 2023; 8pm-12am)
- Continuing forming an Indigenous Student Equity Caucus (Also called "Indigenous Students Support Alliance" to meet twice a semester – Increase cohesion, coordination, influence/affect, and accountability)
- Begging forming a Black Student Equity Caucus to meet twice a semester – Increase cohesion, coordination, influence/affect, and accountability

- Sitting on the Student Advisory Group for the Queen's Shift Project (Promo Booths at end of month).
- Meeting with Callum on AMS SIC Equity Grants/Awards Policy, Beginning Black History Month Grant
- Worked with Hillel Queens on Holocaust Education Week (Jan 23-27); (Jan 23- Third Gen Voices Panel; Jan 27- Shabbat with a Survivor)
- Meeting with Consensual Humans Club Chair for organizing the Ontario proposed Bill 18 (Consent Awareness Week Act) Letter Writing Campaign
- Met with OII and Four Directions, started organizing Moosehide campaign day and working with Moosehide Campaign Organization and Queen's to become an official ambassador campus.
- Continuing Updating the equity at queen's website and calendar, as well making consistent the interaction and activity of the SIC Instagram.

Commission of Environmental Sustainability
Report to Assembly
Emily Rolph
January 26th, 2023
ces@ams.queensu.ca



Hi everyone,

Happy New Year! This semester the CES has lots going on, so far January has been spent setting up projects and organizing policy work.

The Collective Closet has reopened for the winter semester. The hours continue to be Monday 1pm-3pm and Friday's 4pm-6pm. With the success the store has seen, in February we will be adding additional hours on Wednesday.

In December the Sustainability Hub officially was announced on social media. This event will be hosted on March 1st and 15th from 3-7pm at the Rose Innovation Hub in Mitchell Hall. Its purpose is to create an interactive learning experience that promotes a circular economy by encouraging individuals to repair, reuse, and recycle their items instead of buying new, while working with the Queen's and Kingston communities towards a collective climate action.

Veganuary is an annual challenge that takes place in January that promotes and educates about veganism. The CES is participating through a social media campaign with posts that help inform about veganism and its intersectionality.

The Sustainable Action Fund (SAF) opens for its last application period next week. The application period ends February 3rd. This year the SAF has received many applications, an encouraging sign of increased interest in projects and initiatives supporting sustainability on campus!

Tina Hu and I continue to work with the Cold-Beverage group. Although I cannot speak on this right now, I am hoping we will be able to give an update soon!

All the best,

Emily Rolph (she/her/hers)

Commissioner of Environmental Sustainability

Commission of Clubs

Report to Assembly

Rob Hughes

January 26th, 2023

clubs.manager@ams.queensu.ca



Clubs Report

We've started the year with wrapping up a few projects, the most notable of which is the clearing of room A620 in the Queen's Centre, which will soon be opened up to clubs for group activities, the completion of fall new club ratification, and the editing clubs policies which should be voted on in this assembly. Moving forward, I am working on Winter Grants and Ratification (and attempting to streamline the processes to make both faster) and our new club data system. There are several clubs which I have been helping directly with issues ranging from copyright law to insurance claims, and have made considerable progress on most. The Clubs Outreach Deputy Adam Carbonara has now started at full capacity, and will be seen at various club events (mostly around campus). He will also be organizing and promoting the Club Awards for 2022-23.

For the unenlightened in the room, the Club Awards recognize events, clubs, new clubs, and individuals for their contributions to the Queen's Community. More info can be found on the AMS website. A timeline on nominations will be distributed soon.

Finally, below you can see a list of ratification packages considered (i.e., packages which were not considered ineligible) as well as the decisions rendered on each following interviews. Several clubs were not ratified due to them not scheduling interviews in time (before the AMS office closed). A second opportunity to interview will be provided. An explanation of the decision rendered or description of each club's mandate will be provided upon request.

Project Sunshine – Ratified

Astronomy Club – Ratified

Bader Lane Productions – Ratified

Conference on Engineering and Mining – Ratified

Cardano at Queen's University – Ratified

Queen's Economic Society – Ratified

QUGlow – Ratified

Queen's Kidney Club – Ratified

On the Same Page – Ratified

Kinesiology Mental Health Society – Not Ratified

AISEC – Ratified

Bikes'n'Boards – Ratified

Rehabilitation Research and Professional Programs Student Council – Ratified

Shell Hunters at Queen's – Ratified

Queen's Trading Committee – Ratified

Queen's Effective Altruism – Ratified

Vietnamese Student Association – Ratified

Queen's Young Caregivers – Ratified

Queen's Film Appreciation Club – Ratified

Queen's Bucket Listers – Ratified

Queen's Startup Consulting – Ratified

Queen's Bridge for Enterprises on Aboriginal Reserves – Ratified

Queen's Roleplaying Game Society – Ratified
Google Developer Student Club – Ratified
Queen's Spanish and Latin Speaking Students Association – Ratified
Poco a Poco – Ratified
Queen's Quantum Computing – Ratified
HER Campus – Ratified
Medsupply Ukraine – Ratified
Mile for a Smile – Not Ratified
Chinese International Volunteers – Ratified
Queen's Urinal – Ratified
Hiel Fellowship – Ratified
Queen's Black Fashion Association – Ratified
Queen's Greener Project – Ratified
Racial Considerations in Epidemiological Research Task Force – Ratified
Queen's Amnesty International – Ratified
Queen's Beauty and Wellness Industry Connection – Ratified
Oragnization for Medical Advocacy – Not Ratified
Queen's Sports Analytics Association – Ratified
Queen's Languages and Linguistics – Ratified
Queen's Student Investors Group – Ratified
Queen's Bigs on Campus – Ratified
Queen's Sustainable Development Goals Hub – Ratified
Again, any questions about club mandates or explanations for the decisions rendered can be asked now.
Cheers,
Rob Hughes

Office of the AMS Secretariat
Report to Assembly
Amir-Ali Golrokhian-Sani
January 26th, 2023
secretariat@ams.queensu.ca



Hello Everyone,

Everyone might as well buckle in for this Assembly because we have quite a few important topics to go through, including Candidate Validation!

Assembly

We have a speaker! We also have the How to Run Guide ready and on the website. Furthermore, we are so close to getting new placards that I can practically taste it. Overall, everything is progressing well.

Policy

We are getting close to the final stages for a couple of our policies, with the Constitution planned for its first reading in March. Both this and the next Assembly will be used to gather general Assembly feedback on it so we can deal with any issues before the first reading.

Elections

The past month in the Elections Office has been extremely busy. We have been planning the upcoming executive election, liaising with clubs, reviewing fee applications, working with many different AMS services and offices to ensure the upcoming election runs smoothly, and working with FacSocs to run their elections. We are currently in full swing planning the winter election. We are happy to share that three teams handed in signatures, one undergraduate trustee and over 10 clubs are looking to continue, introduce, or raise their fee. The election deputies have each played an integral part in making sure that the upcoming election runs smoothly. Caroline conducted our info night session and has been dealing with policy questions, Calder has been managing the planned giveaways, and Sylvia has been making tons of graphics and working to market the undergraduate trustee election along with club fees. Overall, it has been an extremely busy month and a half, and we are all looking forward to the voting days on Feb 6th and 7th!

Judicial

This month the Judicial Affairs Office has continued to work with the school to further and strengthen its relations; meetings have taken place involving the Judicial Affairs Manager and NAM officials. The office currently has three cases under investigation, one being close to resolution and the other two being on track to completion by the end of the month. The JAO office continues to try and find ways to innovate the Queen's judicial system and hopes to have a committee formed by the end of the month to help with this initiative. Overall, the JAO continues to function effectively and smoothly and hopes to continue this into the next month.

Ductu, Patrocinium, Regimen

[lead, advocate, govern]

Amir-Ali Golrokhian-Sani

Chair of the Board of Directors
Report to Assembly
Laura Devenny
January 26th, 2023
board.chair@ams.queensu.ca



Hello Assembly,

I am sending my regrets for this Assembly, as I will be at Queen's Model Parliament in Ottawa (and I am sure I will see some of you there!). In my place will be Luca DiFrancesco, newly appointed Vice-Chair of the Board of Directors.

Happy elections season! It is so great to see the high engagement this year through the AMS and our faculty societies. After two years of online elections, it will make it that much more exciting through all aspects of elections. Great job to Nate, Amir, and the rest of the AMS elections team on getting ready for the season.

I am very happy with the success of our Corporate Special General Meeting, where we passed the 2021-22 Audited Financial Statements, as well as the year's Annual Report. This is a great chance to reflect on what the AMS' goals were, and where the society is going in the future.

Soon, we will be moving into the hiring period for the Board of Directors! There will be several 1 and 2-year positions available to fill. This is a tremendous experience in corporate leadership, as you get to look at society from a new perspective. It helps to develop your skills in creative thinking, financial management, organizational structure, and meeting leadership. Catch us at the WTF am I doing next year's event on January 30th on the 3rd floor of the ARC.

The board's strategic committee continues to focus on:

- Assessing longevity within the AMS and recommendations for the next 5 years,
- Printing and Copy Centre and Studio Q merger updates,
- Preparing students for success in their roles.

Tina and I are in the midst of hiring our Project Manager for the Studio Q and Printing and Copy Centre merger! This is an exciting new position to help bridge the two services together to better serve our students when we move into the new JDUC!

Also, congrats to our Luca and our HR team on completing the standards of performance guide, as well as the final branches of our new policies, which our employees will be able to access sometime soon. This will undoubtedly change how the AMS supports our employees for the better!

Regards,

Laura Devenny (she/her)

A handwritten signature in black ink, appearing to read 'Laura Devenny', written in a cursive style.

Undergraduate Student Trustee
Report to Assembly
Jaya Sharma
January 26th, 2023
trustee@ams.queensu.ca



Dear members of assembly,

I hope you all had a great break! I have a few updates from December and January

1. We had our quarterly Board meetings in December: the summary notes have been uploaded to my Instagram for your interest
2. Undergraduate Trustee's Guide to Student Resources at Queen's: This is an 11-page document available on my website that details my experiences using various student resources at Queen's University ranging from QSASS to Career Services. I hope it will be useful to highlight the diversity of resources available to students at no additional charge and how to navigate them!
3. Elections activities: I gave a mini presentation at the AMS Election info session as well as held my own drop in session for individuals interested in the Undergraduate Trustee position. I am excited to see all the amazing candidates running!
4. Ongoing working groups: My work on the Shift Survey Project Team and Global Strategy Steering Committee has been picking up so I should have some more updates next month! Stay tuned for the Shift Survey coming to your emails next Monday.

Thanks,
Jaya

Student Senate Caucus Chair
Report to Assembly
Emils Matiss
January 26th, 2023
sscc@ams.queensu.ca



Office of the Rector
Report to Assembly
Owen Crawford-Lem
January 26th, 2023
rector@queensu.ca



Hello everyone,

I apologize for my absence this month but as a political studies student I am participating in the 'obligatory' Queen's Model Parliament in Ottawa. Fun fact, Queen's is the only school in Canada that is allowed access to the House of Commons for their Model Parliament.

As the winter term begins, my office has been busier than usual with responding to student concerns. I have had 3 different cases reach out to me and at the time of writing, all 3 have been closed or referred to a different unit. Although the fall term saw fewer students needing assistance or guidance from my office, I anticipate this uptake will continue throughout the term as students are settling back into normal campus life.

Tricolour Award | Nominations are officially closed, and the selection process is about to kick-off its work. I hope this group can assist me and my office in sharing and celebrating the award winners once they are selected.

Board of Trustees December Meeting | The Board met in December for their final meetings of the calendar year. Topics discussed ranged from the approval of the external auditors, to the Truth and Reconciliation Commission Task Force Implementation Report, to discussions about student learning and the strategic plan with Principal Deane. I am also pleased to report that after hearing from the AMS, SGPS, and my self-regarding food insecurity and the struggles the foodbank has had keeping up with demand, the Board challenged itself to reach 100% giving to the foodbank. Advancement set up a giving page and donations will be tracked, and I will be happy to report back to this group about the progress of this campaign.

Principal Reviewship Committee | The committee is now asking for feedback and comments on Principal Deane's performance from the broader Queen's community. All of you should have received an email asking you to participate. As student leaders, I would encourage everyone to provide their comments, even if you haven't had an opportunity to work with the Principal directly.

That's all from me but as always, please don't hesitate to reach out if you have any questions, comments, or concerns.

At your service,

A handwritten signature in dark ink, appearing to read 'Owen', with a horizontal line underneath.

Owen Crawford-Lem
38th Rector of Queen's University

Engineering Society president
Report to Assembly
Danielle Rivard
January 26th, 2023
president@engsoc.queensu.ca



Hello Assembly!

Some things the Engineering Society has been up to over the past few weeks are outlined below.

EngSoc Restructure

We have added VP Finance & Administration to our Executive. This is the result of splitting up the VP Operations into two separate VP's. We have moved some Directors and responsibilities around and hope this will lighten the Executive as a whole.

Clark

Clark is now running for the semester. Keep an eye out for weekly Trivia and Rituals!

TeaRoom

The TeaRoom is open once again for semester 2! Their hours are now 8:00 am – 5:00 pm on Monday-Thursday and 8:00am-3:00pm Fridays for this semester!

Council

We had our first council of the semester last Thursday. All our councils are live streamed online on our Facebook page if anyone is interested in checking out what happens there and what's new with EngSoc!

Cheers,
Dani

Residents Society President
Report to Assembly
Emily Yeung
January 26th, 2023
president@ressoc.queensu.ca



Focus Group to Re-name Albert St. Residence

This focus group has identified a potential name for the Albert St. Residence building. A document will be submitted to the Board of Trustees and CAG meeting on January 18th, 2023. This document outlines the recommended name for the Albert St. Residence building name, its alignment with the University strategy in indigenization, equity, diversity, inclusion, accessibility, and anti-racism. The document outlines the communication strategy to implement

Projects in Collaboration with the Health Sciences Society

ResSoc will be working with the Health Sciences Society for first year students in residence to increase job skills such as mock interviews planned for March 11th, 2023.

Hiring for ResSoc

ResSoc is hiring for executive positions, House Presidents and is completing the election process.

Elections

The elections will begin next week and looks to be completed by the end of January.

RAC Topics

January – trayless survey follow up, an update on the new Fire Alarm campaign and also an overview of our approach for revising the CCRCS for 23-24 year. Update on all current projects and the naming proposal for the Albert St. residence!

February – budget for 2024-2025 year; Leonard Dining Hall renovation, how residence plays a role in orientation

March - budget follow up; student satisfaction survey results, RAC self-assessment, safety

Memo of Agreement

Emily has signed the MOA with Kate Murray, Director of ResLife which outlines the agreements between ResLife and ResSoc.

Arts and Science Society

Report to Assembly

Yara Hussein

January 26th, 2023

president@asus.queensu.ca



Dear AMS Assembly,

Welcome back and happy new year! I hope you all had enjoyable and restful breaks and that you are feeling energized to take on this new year by storm! Reflecting on the past eight months, I am immensely proud of how far ASUS has come, all that the society and its volunteers have accomplished, and the community we have been grateful to be part of. I am humbled to be presenting a snapshot at what ASUS has been working on these past couple of weeks and some of the exciting projects that await us in the next four months of our terms!

Elections & Next ASUS Leadership

We are fully underway with our election cycle and are eager to support our Governance team in seeing through this year's election and welcome a new executive team! We will be focusing our efforts on the transition period and ensuring that the three-person executive can be relayed to the incoming team in a strong and effective manner that ensures the success of the incoming ASUS leadership. Over the past few months, the Vice President of Society Affairs, Emma Farrell has been reforming our hiring practices and ensuring a more robust structure for incoming ASUS leadership, through hiring videos, position manuals, and re-working our HR policy.

Advocacy

The Director of Student Affairs Research is in the writing process of her reports with plans of publishing halfway through the semester. In collaboration with the President First Year Intern, Jeremy, they will be working on a student food box initiative with the objective of tackling food insecurity by sharing the data that has come out of the survey while providing a few meals to students.

The Sexual Violence Prevention and Response Director and I have continued our monthly meetings with Corinna Fitzgerald Assistant Dean (Student Life and Learning) this semester as they wrap up the Sexual Violence Policy review process and delve into what the new policy will look like in practice. The SVPR Director will spearhead a few additional SVPR Coalition meetings this semester with the main topics surrounding items consents and SVPR in curricula and academic spaces. Key points from the previous Coalition were presented to the university's SVPR Taskforce as well as to the external reviewers for consideration.

Financial Literacy

The Vice President of Operations, Aloka Wijesundara, has been working on the updating the Financial Literacy page on the ASUS website. This page houses a thorough financial guide for students created by the 2020-21 ASUS Vice President. The page now also includes some resources catered towards students interested in expanding their financial literacy knowledge.

This page will be updated throughout the semester by the VPOPS Intern, and we are hoping you can use it and share it with your peers as well!

ASUS Camps

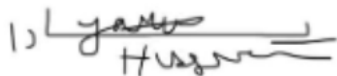
We have recently concluded hiring for this summer's ASUS Camps Directors and excited to be welcoming on the incoming team and support them with the preliminary stages of their programing, closing the previous Camps budget and creating the new Camps budget for the upcoming year!

The ArtSci Cup Basketball Charity Game

Inspired by the Tricolour Classic charity game and the decade long friendly rivalry in the Faculty of Arts and Science orientation week, this year ASUS presents the ArtSci Cup Basketball Charity Game happening this February 11th, 2023! ASUS Council has been hard at work in planning the game and we are so excited to invite members from the ArtSci community, students, faculty, and staff to participate and watch the game next month. We are partnering up with the Canadian Cancer Society as our partner charity and look forward to raising funds for a great cause while also fostering our community through friendly competition. We encourage you all to bring a friend and purchase your tickets!

Thank you for reading my report and updates on ASUS, truly none of the work mentioned above would be possible without the dedication, compassionate leadership, and care of our amazing ASUS council and all our volunteers! I am privileged to be relaying their work to you, and to continue to support team YEA's mandate of building an ASUS for ArtSci students! As always, if you have any questions, concerns, additional thoughts about anything in the report or if you wish to chat, please don't hesitate to reach out to me on president@asus.queensu.ca or by dropping by the ASUS Offices throughout the week!

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Yara Hussein', with a horizontal line drawn through the middle of the signature.

Yara Hussein
ASUS President
President@asus.queensu.ca

Commerce Society President

Report to Assembly

Tara Rezvan

January 26th, 2023

president@comsoc.queensu.ca



Physical Education and Kinesiology Students' Association

Report to Assembly

Ryan Chen

January 26th, 2023

president@pheksa.queensu.ca



Concurrent Education Students' Association President
Report to Assembly
Zachary Galvani
January 26th, 2023
president@cesa.queensu.ca



Hello Assembly!

I hope you have all had a lovely return to Queen's and have enjoyed your well-deserved breaks. I can't believe we are already hitting Week 3 of the semester; it is going way too fast. As usual, I have a few updates to share with you regarding what we've been up to in Con-Ed and CESA!

We are in the process of passing into our policy a **Student Grants** program which would make funds available for students needing financial assistance to pursue initiatives and events that would promote their academic/athletic/artistic excellence. I was able to consult with several other Presidents on this matter and am very much looking forward to it being passed.

Regarding **Orientation**, our Teach Exec team has just wrapped up hiring for our Leaders (Teaches) and will now be fully focused on event planning and supporting the leadership training (and social bonding) of their new group!

CESA organized during Week 2 our annual **Con-Ed Week**, which included a Bob Ross paint night, a Zumba class in the ARC, and our famous inter-year dodgeball tournament. Unfortunately, this tournament had to be postponed due to circumstances beyond our control, but as of the time I'm writing this we are in the midst of setting a new date.

Our Equity team is currently in the process of creating a multi-media **Equity Library** in our main campus office. We are hoping to feature several fiction and non-fiction pieces that highlight diverse and marginalized voices, as well as artwork done by independent BIPOC artists.

Our Merch Coordinator is currently in the process of preparing Con-Ed/Education specific **Jacket Bars** (teachables/orientation groups/etc.) as well as new merch in collaboration with our Third-Year Reps, so be on the lookout for those!

Finally, we (like many of you) are currently in our **Elections** process! Our Info Night is being held on February 1st and our All-Candidates Forum on the 12th. Be sure to check it out if you are in Con-Ed!

That is all from me for now! Please do not hesitate to reach out should you have any questions or would like to chat about anything! It would be my pleasure to hear from you.

All the best (and lots of Con-Ed love!),

Zach

Nursing Science Society President

Report to Assembly

Anita Thevarajah

January 26th, 2023

president@nss.queensu.ca



Nursing Science Society

Good evening Assembly,

Welcome back, it's nice to see you all!

Here is a summary of what has been going on with the NSS.

Class Drop-Ins:

The executive team did presentations in our Y1, Y2, Y3, AST3, and AST4 cohorts to promote engagement. So far, we are receiving good responses; students have been asking about extracurricular opportunities within the NSS and are comprehending what we do and stand for!

Updated Constitution:

Ali, our Senator, has been working diligently to update our constitution to reflect the roles, responsibilities, and scope of NSS Assembly members. It hasn't been touched in years, so modernization was definitely in order!

Collab Facility Events:

Assembly members expressed interest in collaborating with other faculties to hold events together such as sports games, socials and formals.

Hiring:

Currently, the NSS is hiring for six positions. The deadline for applications was January 22nd, 2023, at 2300. The interviews are being held this week from Monday to Friday. Next week, we will be sending out acceptances!

Year Council:

Y1 and AST3 oversee merch, Y2 is completing the scrubs and stethoscopes order, Y3 is initiating planning for our yearly blood drive, and Y4 and AST4 are completing and distributing jacket orders. There has been a delay with distributing stethoscopes as the SoN sent back the stethoscopes which are now in the process of being sent again to the SoN. Scrubs have arrived, however, we need to organize them.

Nursing Formal

The Events Commissioner is working on planning the Nursing Formal. We were initially planning for March 25th, 2023, but the date was already taken. We proposed two other days; hopefully we get a response soon. We will have a form open for registration. More details will come soon!

CNSA National Conference:

Our Canadian Nursing Students' Association (CNSA) Official Delegate, Chloe, is attending the CNSA National Conference from January 21st to 22nd. It is an excellent professional development opportunity for all Queen's nursing students. We hope that many people attend and network.

Intern Project:

Our interns came up with several projects! One is to make a TikTok account to promote Queen's Nursing and instill some positivity. It will include Queen-specific resources and more general information (e.g., "How do I find mental health resources if I want some?").

Here's to a successful winter semester, and a happy week 2!

Anita Thevarajah (she/her)

NSS President

Queen's Nursing Science Society

Cell: (437) 985-1383

Email: president@nss.queensu.ca

Kingston, ON

Queen's University is situated on traditional Anishinaabe and Haudenosaunee Territory. Please join me on a continual reflection regarding the history of the land where we live, learn, play, and benefit from.

**Computing Students' Association President
Report to Assembly**

Jagrit Rai

January 26th, 2023

president@compsa.queensu.ca



Health Sciences Society President
Report to Assembly
Haleigh Schreyer
January 26th, 2023
president@hss.queensu.ca



Queen's Student Alumni Association

Report to Assembly

Samara Lijiam

January 26th, 2023

qsaa.president@queensu.ca



Hello,

I hope everyone is having a great start to their second semester! Here are some updates from the QSAA:

Cam Yung Event

We are having out event on "Navigating Healthy Leadership" with former Rector Cam Yung on Thursday, January 26th from 6:00pm – 7:30pm! I understand that this unfortunately overlaps with assembly, but we hope members of your faculty societies and the student body at large will benefit from this discussion.

Mentorship

We began recruiting students for our mentorship program that matches current students with Queen's alumni! We have extended our registration and are currently specifically looking for student athletes, nursing students, con-ed students and students who are Queer and/ or Trans or Indigenous.

Road2Grad

We are currently working with the Office of Advancement on Road2Grad, an initiative that will share resources around the transition from 4th/5th year to Queen's alumni. This program will feature giveaways of Queen's merch, a set of airpods, a dyson vacuum and a graduation prize pack (with a diploma frame and hotel package).

Upcoming: President Hiring

Lastly, I want to share that hiring has begun for the President role in the QSAA! I would encourage everyone to please share this amongst your teams for anyone that might be interested! We will have outreach with more information in the coming weeks.

Wishing you all the best for election season!






Best,

Samara Lijiam

QSAA President

Appendix

Appendix: 165

Mover	Amir-Ali Golrokhian-Sani
Seconded	Eric Sikich
Assembly Crest and Placards	
New Crest (left), old Crest (right)	
<div></div>	
Sample placard design	



Appendix: Cake

Mover	Rob Hughes
Seconder	Callum Robertson
Policy Change for Clubs Policy	
<p>Preamble:</p> <p>I have worked with the VPUA and General Manager of the AMS to develop several policies to fill current gaps in the AMS's approach to clubs, the biggest being the gap found in policy for dealing with clubs found in violation of AMS policy. Proposed changes introduce Sanctions which can be administered by the Commission of Clubs, as well as more serious sanctions which can be administered by AMS Assembly against clubs who have repeatedly violated AMS/University policy despite warnings. These changes also remove COVID-era policy surrounding de-ratification and requirements expected of club executives. Sanctions which can be administered independently by the Commissioner of Clubs with VPUA oversight include:</p> <ol style="list-style-type: none"> 1. Removal of clubspace or clubspace access; 2. Suspension of eligibility to participate in AMS events, publications, or services; 3. The mandated inclusion of one or more AMS staff members in club executive discussions; & 4. Cancellation of event approval for future events. 	

These sanctions were all possible (and indeed acted out) in the past, but are now codified to provide official processes for oversight. All sanctions may be removed by assembly vote.

Changes:

Roles and Responsibilities

[New]

Clubs Communications Assistant: The Clubs Communications Assistant shall prepare and distribute the AMS Clubs Newsletter to ratified groups, with submissions from the Commission of Clubs, the broader AMS, and the Student Community. They shall manage the Commission's social media presence and aid in communicative roles as seen fit by the Commissioner.

Clubs Outreach Deputy: The Clubs Outreach Deputy shall aid the Commissioner of Clubs in outreach to the clubs, Queen's, and Kingston Community. They shall attend club meetings and activities as decided with the Commissioner of Clubs.

Section 1: Affiliation with the AMS

1.I. [Old]

Every club shall be entitled to send a representative to the monthly Clubs Caucus, and to fully participate in any discussion or vote.

[New]

Every club shall be entitled to send a representative to Clubs Caucus, and fully participate in any discussion or vote.

2.d. [New]

Every club is financially independent from the AMS and shall conduct themselves using financially responsible and accountable practices and as such, shall have double signing authority on all accounts, keep proper financial records which include yearly budgets and actuals and tracks monies received and paid out, have a fiscal year which corresponds with that of the AMS (May 1 to April 30) and shall not operate in a deficit **except where is justifiably reasonable as a significant long-term investment, or in the service of a project which spans multiple fiscal years.** **In such cases, the Commissioner of Clubs will be consulted.**

2.e-g. [New/~~Old~~]

Every club shall answer all communication from the Commission of Clubs, the AMS Executive or AMS General Manager, the Student Life Centre, the general student population and other contacts in a timely fashion. This includes, but is not limited to, collecting contents of their mailbox at least once a week, and

replying to all email correspondence with the Commission of Clubs within 3 business days.

Every club shall adhere to the Events Sanctioning Planning and Approval Policy. This includes participating in the event sanctioning process within the required deadlines for every event being hosted by the club.

Every club shall only market events, using their ratified club name, that have received approval from the events planning and approval process, or are pending approval.

2.i.o. [Removed entirely]

3.c-d. [New]

Any club found in violation of their constitution may be subject to Policy Infringement Protocol and/or sanctions as defined in Section 1:4: Club Sanctions, including de-ratification, and shall be required to meet with the Commissioner of Clubs.

Any clubs found in violation of the Queen's University Code of Conduct, may be subjected to group non-academic misconduct or sanctions as defined in Section 1:4.

4. [Completely new]

4. Club Sanctions

- a. Clubs which fail to abide by relevant policies, AMS or otherwise, which are expected of them, may be subject to group sanctions.
- b. Clubs are expected to abide by relevant policies (as discussed in this document), and as such, club executives must have a working understanding of obligations to the AMS and beyond.
- c. Ignorance of obligations is not a valid reason for violating obligations.
- d. Clubs found in violation will be notified at least once by the Commission and given the opportunity to correct course. Communications may be written.
- e. Clubs may be subject to Sanctions without warning in extreme circumstances at the discretion of the Vice President of University Affairs.
- f. Sanctions shall reflect the severity and nature of the violation, at the discretion of the Commissioner of Clubs, and may be removed by the Vice President of University Affairs, AMS Assembly or Commissioner of Clubs.

- g. Sanctions automatically expire at the end of the AMS' fiscal year on April 30th.
- h. Clubs cannot be sanctioned for the same individual violation twice following a reversal or expiration; note that this applies to a single event, and does not protect clubs who engage in repeated violations.
- i. "Commission Sanctions" are administered at the discretion of the Commissioner of Clubs and Vice President University Affairs.
- j. "Assembly Sanctions" are administered via a vote at AMS Assembly. Clubs which are the subject of a vote will be notified directly concurrent with the publication of the Assembly Agenda.
- k. The Vice President of University Affairs may, in exceptional circumstances, administer ad-hoc sanctions subject to review by Assembly prior to and pending a confirmation vote at the next available AMS Assembly. If a vote is not conducted at the subsequent Assembly, the sanctions will be considered to have been reversed by AMS Assembly.
- l. The "next available AMS Assembly" refers to the most subsequent Assembly to which material may be submitted for agenda publication in advance.
- m. Any motion made to drop sanctions at Assembly is considered valid, regardless of timeframe and "availability".
- n. Commission Sanctions may include;
 - I. Removal of clubspace or clubspace access as allocated by the space granting committee;
 - II. Suspension of eligibility to participate in AMS events and in AMS publications or services;
 - III. The mandated inclusion of one or more AMS staff members in club executive discussions.
 - IV. Cancellation of event approval for future events.
- o. Assembly Sanctions may include;
 - I. Withdrawal of banking authority;
 - II. Impeachment of individual club executive members;
 - III. Suspension of all extra-executive activity including but not limited to regular-member meetups and practices;

a. [New]

De-ratification is the immediate removal of all rights, privileges and association with the AMS including the usage of the name "Queen's." A club may continue to operate outside of the AMS without all privileges, rights, association of the AMS and the usage of the name "Queen's". De-ratification is indefinite unless another application for ratification is submitted at the appropriate time and granted. A club may apply for re-ratification at the next new ratification period but said club is not guaranteed to be ratified. Failure to re-ratify yearly also results in de-ratification.

c.iv. [Removed entirely]

e. [Removed entirely]