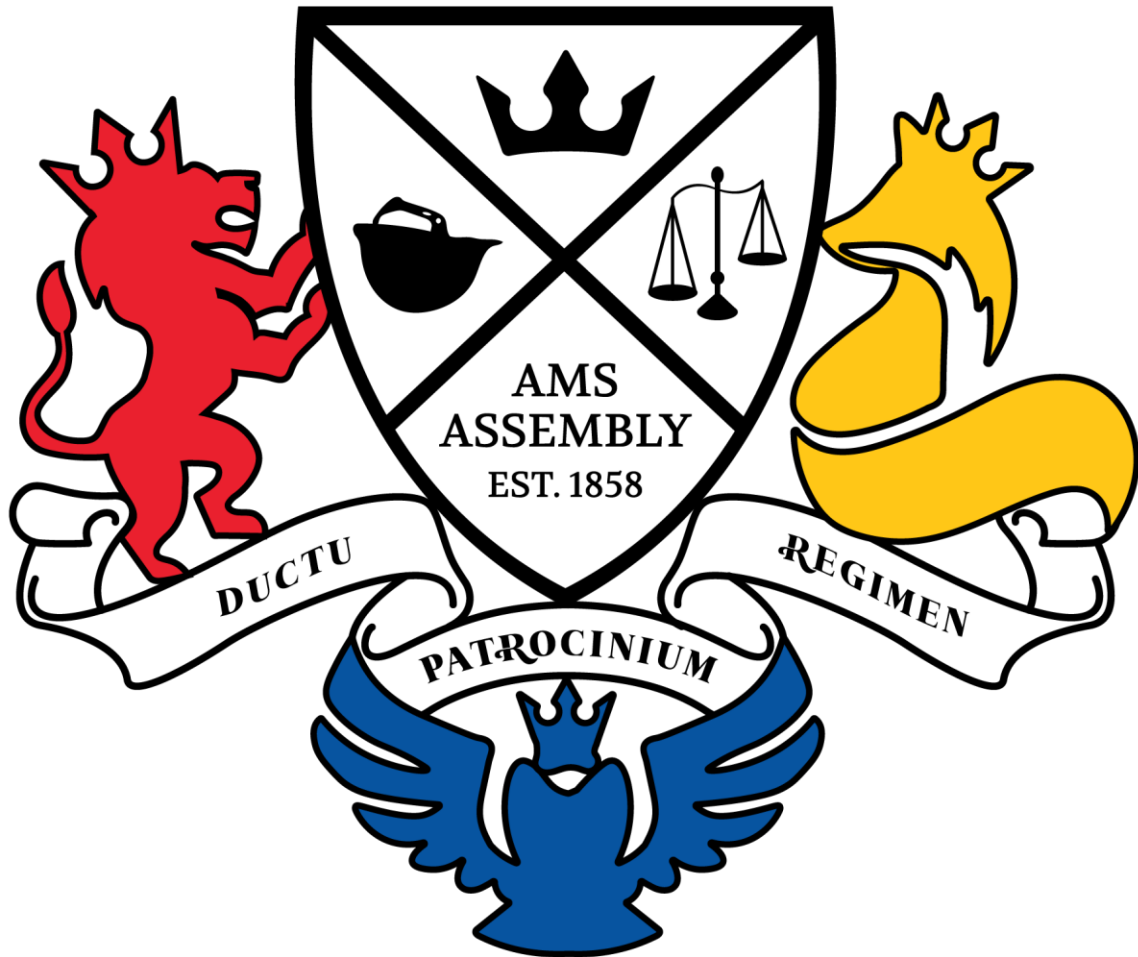


AMS Annual Meeting



Thursday March 9th, 2023
6:00 PM

Agenda

1. **Motion #1** – Approval of the Agenda of the meeting of the Annual Meeting of March 9th, 2023
2. Speaker's Business
3. Executive Reports
 - f. State of the Society – Eric Sikich
4. Statements by Students
5. Question Period
6. Business Arising from the Minutes
 - f. Approval of changes to the Constitution as seen in appendix (Summary) and linked appendixes ([Constitution](#), [Combined Comparison](#))
7. New Business
8. Discussion Period
9. Adjournment

Appendix

Appendix: Summary

Mover	Amir-Ali Golrokhian-Sani
Seconder	Eric Sikich
Policy Change for the Constitution	
<p>Preamble: The entire document is linked and there is a side-by-side comparison linked as well; however, below there is a summary of major changes to review.</p> <p>Summary of Changes: A lot of changes were housekeeping (e.g., spelling, renumbering, grammar, new logos, updating names for positions)</p> <p>We changed aspects such as the mission statement and sections like 2.3.1 to reflect I-EDIAA values instead of the old EDIA</p> <p>The role of the Commissioners under the VPUA were clarified</p> <p>A lot of sections about different Senior Managers were updated (usually with their input)</p> <p>Some sections were expanded to be a bit more comprehensive</p> <p>The role of the corporation was heavily clarified, especially with financial allocations</p> <p>Services were also listed under the corporation so they would have their acknowledged place in the Constitution in a way that wouldn't be confusing Society and Board</p> <p>Changes made to Assembly Policy were carried over here (e.g., the new ranges for seating, removal of MBA, addition of HSS)</p> <p>Definitions were updated and efforts were made to use the new definitions throughout the document</p> <p>The requirements to become a Faculty Society were expanded upon to be more representative of what a Faculty Society should be</p> <p>Governance Committee was fully removed because it was not used</p>	

Points about hiring were generally removed because the Constitution doesn't need to focus on that

Quorum was lowered to 33% + 1 (this is more of a change for Assembly Policy because this barely shows up in the Constitution)

We updated Faculty Society colours

Requirements around OUSA were made fairer because they relied too heavily on Assembly