Proposed 2014 Bylaw Amendments
Presentation to AMS Council

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Background

• Have been worked on by various LPC Chairs/members over the past year (and beyond)
• All “housekeeping” or administrative changes
  • Chair of LPC is not made supreme ruler of the AMS
• Not intended to be a focal point of the referendum
Funds

• Removing SUB Management Fund
  – Merging with SUB Repairs and Replacements Fund
• SUB Repairs and Replacement Fund now 15% of student government assets
Budget Committee (Composition)

• Removing the SAC member and VP Academic from the Committee
• Adding one additional member-at-large and Council member
• Chair is now appointed by Council from the four Council members on the committee
Proxying (at AMS Council)

- Representatives of affiliated colleges can also appoint proxies
- Must be a member of the AMS
- No longer requires the signature of another constituency executive
- Must notify the President or their designate
Annual General Meeting (AGM)

• Moved from February to October
  – Compliance with Society Act; financial statements must be presented within 6 months of end of fiscal year
  – Effective as of the February AGM
    • i.e. Two AGMs in 2014 in order to catch up
Miscellaneous

• Leftover references to Senate Caucus
• Mandating monthly Council meetings over summer months
• VP Academic no longer receives SAC, Court, and Ombudsperson applications
• Amendments to the Constitution and Bylaws at a general meeting now require 1% or 500 members as quorum, whichever is greater
Results

• Quorum: 8% of all members overall must vote in favour of the change
• 75% of votes cast must be in favour