

# Legislative Procedures Committee

## Report of June 2015

24 June 2015

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**Benjamin Israel**  
Chair | Legislative Procedures Committee  
Director of AMS Relations | Allard Law Students' Society

## Business

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The Committee motivated ten Code Amendments to Council:

- Removing the provision allowing employees to keep their employment after becoming directors;
- Allowing E-mail voting in Committees;
- Providing remuneration to the Hiring Committee Chair;
- Changing the Oversight Committee Chair's remuneration to match that of other paid chairs;
- The automatic approval of taxi expenses for meetings extending past midnight;
- Removing the need for Council to vote to keep proxies during in camera sessions;
- Allowing Committees to move in camera, and have separate in camera minutes;
- Updating the fees listed in Code, and making it clear that the fees change with CPI;
- Removing the never-filled Deputy Speaker position; and
- Compiling the Code sections mentioning the Executive Director position for greater accessibility.

The Committee is currently working on or considering six possible Code Amendments:

- Consent Agenda;
- Position Statements;
- Redrafting Executive Duties with collaboration from the executives;
- Recommending Code Changes regarding BAGB;
- The Code Definition of Conflicts of Interest; and
- Changing Code References due to the Transition to the Nest

The Committee elected Samantha So as Vice-Chair.

In addition, the Committee is considering several Bylaw changes, both for housekeeping as well as to align ourselves with the new Societies Act that will be coming into force once its regulations are passed, likely in 2016.

## Goals

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- Discuss and draft (if approved) the aforementioned Code Changes
- Have bylaw changes ready for either a referendum or SGM in the fall, or a referendum tied to elections in the spring.