BYLAW AMENDMENTS:
OTHER SUBSTANTIVE CHANGES

January 2013

[Deletions indicated by striking through (like this); additions indicated by bold italics.]

BYLAW 5: STUDENT COUNCIL

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2. **Members**

(a) The voting members of Council shall be:

i) the Executive of Council as outlined in Bylaw 5(3)(a);

ii) the student representatives of the Board of Governors as defined by the *University Act*;

iii) the Council Senators elected in accordance with Bylaw 6(5)(a); and

iv) the duly appointed or elected representative of the students at each of the Affiliated Institutions, including but not limited to Regent College, the Vancouver School of Theology, and St. Mark’s College, provided that such representatives are elected in accordance with the constitution of the student association of the Affiliated Institution; and

v-vi) the duly elected representatives of the following Constituencies provided that such representatives are elected in accordance with the constitution of the Constituency:

(1) Architecture  (12) Land & Food Systems
(2) Arts  (13) Law
(3) Audiology  (14) Library, Archival & Information Studies
(4) Commerce  (15) Medicine
(5) Dentistry  (16) Music
(6) Education  (17) Nursing
(7) Engineering  (18) Pharmacy
(8) Forestry  (19) Planning
(9) Graduate Studies  (20) Population & Public Health
(10) Journalism  (21) Science
(11) Kinesiology  (22) Social Work

and all duly elected representatives of other degree granting faculties and schools of UBC Vancouver. Should the name of a Constituency change, such change of name shall not affect the representation of such Constituency, and this provision of the Bylaw shall be deemed automatically amended to refer to the new name of the Constituency.

(b) The non-voting members of Council shall be:
i) the Ombudsperson; and

ii) such other Members as by Two-Thirds (2/3) Resolution of Council are appointed as non-voting members.

(c) Each Constituency shall be entitled to one representative on Council; provided, however, that each Constituency with 1,500 or more active members shall be entitled to one additional representative for each 1,500 active members in the Constituency.

(d) The Constituency membership shall be determined each year from the Society membership list effective from the first day of December.

(e) Each Affiliated Institution shall be entitled to one representative on Council.

(f) The incoming members of Council who are Constituency representatives shall assume their office in accordance with the bylaws of their Constituency.

(g) The student members of the Board of Governors shall assume their seats on Council at the first Council meeting after the Board of Governors meeting, Board committee meeting, or Board retreat where they first attend as voting members of the Board.

(h) Council Senators shall assume their seats on Council at the first Council meeting after the Senate meeting where they first sit as voting members.

(i) The incoming members of Council who are representatives of an Affiliated Institution shall assume their seats on Council in accordance with the constitution of the student association of their Affiliated Institution.

(j) A member of Council who is a constituency representative as defined in Bylaw 5(2)(a)(iv) shall lose their membership in Council if such member has missed five (5) regularly scheduled Council meetings during the School Year. A constituency representative shall, for the purposes of this provision, be considered absent even if they have appointed a proxy to attend in their place.

(k) A member of Council who is a student representative for the Board of Governors may lose their membership in Council by a referendum held in accordance with Bylaw 4.

(l) A member of Council who is a Council Senator may lose their membership in Council pursuant to Bylaw 6(4)(b) or 6(5)(b).

(m) A member of Council who is the representative of the students at an Affiliated Institution as defined in Bylaw 5(2)(a)(iv) shall lose their membership in Council if such member has missed five (5) regularly scheduled Council meetings during the School Year. Such a representative shall, for the purposes of this provision, be considered absent even if they have appointed a proxy to attend in their place.

3. Executive

(a) EXECUTIVE OF COUNCIL

The Executive of Council shall be:
i) The President;
ii) The Vice-President Academic and University Affairs;
iii) The Vice-President Finance;
iv) The Vice-President Administration; and
v) The Vice-President External Affairs.

(b) ELECTION OF EXECUTIVE

i) The President, Vice-President Academic and University Affairs, Vice-President Finance, Vice-President Administration and Vice-President External Affairs shall be elected by and from the active members of the Society in a general election which shall be held each year at some time between February 15 and March 15 inclusive, during the month of January in each year, and in no case less than fourteen (14) days prior to the annual general meeting. Regulations for the conduct of general elections shall be set out in the Code.

ii) The Executive of Council shall take office at the annual general meeting on May 1.

ii) If only one person is nominated for an office, the nominee must be ratified by a majority vote in a general election held in the form of a “yes” or “no” ballot.

BYLAW 11: FINANCE

2. Funds

(a) The Vice-President Finance shall:

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vii) ensure the establishment and maintenance of an endowment fund known as the “AMS Endowment Fund,” the maximum limit of which shall remain open. The principal of the AMS Endowment Fund shall be retained as an endowment which cannot be spent. The interest and other income derived from investment of the principal shall be used, applied, devoted and accumulated for the benefit of:

(1) increasing the principal amount of the AMS Endowment Fund from time to time; and

(2) advancing the mission of the Society, including but not limited to funding initiatives in the areas of strategic planning, governance, sustainability, marketing, services, and other programs developed to advance the mission of the Society.

If the Society generates an unforeseen surplus, that surplus shall be deposited in the AMS Endowment Fund. Other allocations of Society revenues to the AMS Endowment Fund and the terms of reference regarding disbursements and continued financing of the fund from part of the income of the fund shall be determined in the Code.

vii) ensure the establishment and maintenance of such other funds as determined in the Code, the limits and terms of reference of which shall also be determined in the Code.”