Legislative Procedures Committee
Report of July 2015

27 July 2015

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

The Committee motivated two Code Amendments to Council at the last meeting:

- Adding a Consent Agenda to Council meetings for greater efficiency; and
- Setting the Hiring Chair’s payment at Tier 2.

The Committee will be motivating one Code Amendment at the upcoming meeting on 29 July 2015, to establish the President as a signing officer for the Society until 31 August 2016.

The Committee will also be motivating a Code Suspension at the upcoming meeting, to suspend all parts of Code referring to the Strategic Framework, which is being overhauled and is no longer relevant.

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

- A significant overhaul of the Code provisions surrounding BAGB;
- Executive Duties in Code;
- Position Statements;
- Clarifying the Consent Agenda Code Provision regarding Items Requiring 2/3rds to Carry;
- Clarifying the E-mail Voting Code Provision regarding Recording E-mail Votes;
- Council’s Ability to Reprimand Executives and Directors;
- The CITR Board’s Requirement to be a Canadian Citizen;
- The Approval of Past Committee Minutes;
- The Code Definition of Conflicts of Interest; and
- Changing Code References due to the Transition to the Nest

The President of the Society, Aaron Bailey, has designated LPC as one of the two Committees which he will be regularly attending as a non-voting member.

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

- 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.