

Alma Mater Society of UBC Vancouver**CODE of PROCEDURE – Section II: Council, Council Members and Others October 10, 2017****Article 16. CiTR**

1. In accordance with the bylaws of CiTR, Council shall appoint three (3) members to the CiTR Board of Directors, at least two (2) of whom shall be both Active Members of the Society and members of Council.
2. All appointees to the CiTR Board of Directors must be Canadian citizens.
3. One of the Council members appointed to the CiTR Board of Directors shall be the Vice-President Finance unless the Vice-President Finance is not a Canadian citizen, in which case Council shall appoint another of its members to the CiTR Board of Directors in place of the Vice-President Finance.
4. If not eligible to sit on the CiTR Board of Directors by reason of not being a Canadian citizen, the Vice-President Finance shall attend meetings of the CiTR Board of Directors as a guest.

Article 17. Establishment of Constituencies

1. The Vice-President Academic and University Affairs shall notify the Executive Committee when the first cohort of students registers in a new degree granting School or Faculty, and the Executive Committee shall then, giving fourteen (14) days' notice, call a meeting of interested Active Members in the new School or Faculty with a view to establishing a Constituency, such a meeting to take place during the School Year and to be called the Organizing Meeting.
2. The Executive Committee shall also notify the President of any Constituency which will lose members as a result of the creation of the new Constituency so that the President may attend the Organizing Meeting.
3. The Organizing Meeting shall elect an Organizing Committee from among those present to draft a constitution for the prospective Constituency and to arrange with the Elections Committee for a referendum of the Active Members in the School or Faculty.
4. For the purposes of this Article, Active Members in a School or Faculty are those students enrolled in a School or Faculty and registered in a course or courses fulfilling the requirements of their degree.
5. The Organizing Committee shall consist of six (6) voting members, all of whom shall be Active Members of the Society who are students in the new School or Faculty.
6. The Organizing Committee shall also consist of the following officials and staff of the Society, who shall be non-voting and whose role shall be to assist the voting members of the Committee: