

SUBJECT	Code Changes 2019: Constituency Governing Documents
MEETING DATE	July 31, 2019
MOTION	<p>“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2019: Constituency Governing Documents’ and thus amend the Code as recommended.”</p> <p>Note Requires 2/3rds</p>
PREPARED BY	Governance Committee – Katherine Westerlund Chair
DOCUMENTS	1. Code Changes 2019: Constituency Governing Documents

DESCRIPTION & RATIONALE We are currently doing work surrounding constituency compositions, and it is quite difficult to find the most up to date constitution of each constituency. We believe it may be useful for the AMS were to have a record of every constituency’s constitution and get sent a new one they may change.

BENEFITS Easier access to information. Maintain a record of constituency constitutions.
 Reputational,
 Financial,
 Sustainable, Social

RISKS N/A
 Financial,
 Operational,
 Reputational

COSTS People need to be reminded to submit their updated constitutions whenever they update them.
 Financial,
 Resources, Lifecycle

TIMELINE N/A
Implementation
Timeline

CONSULTATION AMS Governance Committee, Privacy Officer
Internal & External
Groups

**CODE CHANGES 2019:
CONSTITUENCY GOVERNING DOCUMENTS**

TO: Council
FROM: Governance Committee
July 2019

Amendment to require Constituencies to send their constitutions and bylaws to Council and to be posted on the AMS website.

Additions are indicated by ***bold italics***. Deletions are indicated by striking through (~~this~~).

SECTION II: COUNCIL, COUNCIL MEMBERS, AND OTHERS

Article 19. Constituency Governing Documents

1. ***Every Constituency shall ensure that its most up-to-date constitution and bylaws have been submitted to Council for information and for posting on the Society's website.***
2. ***If a Constituency amends its constitution or bylaws, it shall ensure that an updated version is sent to Council.***