**SUBJECT**  
Code Changes 2019: Reporting on External Committees

**MEETING DATE**  
July 31, 2019

**MOTION**  
“BE IT RESOLVED THAT Council adopt the report of the Governance Committee entitled ‘Code Changes 2019: Reporting on External Committees’ and thus amend the Code as recommended.”

Note Requires 2/3rs

**PREPARED BY**  
Governance Committee – Katherine Westerlund Chair

**DOCUMENTS**  
1. Code Changes 2019: Reporting on External Committees

**DESCRIPTION & RATIONALE**  
When doing a code review, we found an updated piece of code. Seeing value in getting people reporting back on the external committees that AMS council appoints people to, we decided to modify the code to reflect that.

**BENEFITS**  
Reputational, Financial, Sustainable, Social

We get to hear about things happening around campus that we are sending people to.

**RISKS**  
N/A

Financial, Operational, Reputational

**COSTS**  
N/A

Financial, Resources, Lifecycle
<table>
<thead>
<tr>
<th>TIMELINE</th>
<th>Implementation Timeline</th>
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<tbody>
<tr>
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<td>Once per semester, we hear updates.</td>
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<tr>
<th>CONSULTATION</th>
<th>Governance Committee.</th>
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<td>Internal &amp; External Groups</td>
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CODE CHANGES 2019:
REPORTING ON EXTERNAL COMMITTEES

TO: Council
FROM: Governance Committee
July 2019

Amendment to clarify the rules for appointees to University or other external committees.

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

**SECTION III: MEETINGS OF COUNCIL**

**Article 1. Rules of Order**

16. Every non-Executive Councillor appointed to a University committee shall submit a report to Council on the work of that committee at least once during the Winter Session.

16. (a) Any non-Executive Councillor appointed by Council to a University committee or other external body shall make a verbal update or submit a written report to Council on the work of that body at least twice during the Winter Session, the first by December 31 and the second by April 30.

(b) The Vice-President Academic & University Affairs shall ensure that these updates or reports are made.