

SUBJECT	Code Changes 2019: Reporting on External Committees
MEETING DATE	July 31, 2019
MOTION	<p>“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.”</p> <p>Note Requires 2/3rds</p>
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
Financial,
Operational,
Reputational

N/A

COSTS
Financial,
Resources, Lifecycle

N/A

TIMELINE
Implementation
Timeline

Once per semester, we hear updates.

CONSULTATION
Internal & External
Groups

Governance Committee.

**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.***