

## CODE CHANGES 2020: Senators and BoG Reps

TO: Council  
FROM: Governance Committee  
February 2020

Amendment to clarify the rights and responsibilities of student Senators and BoG reps.

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

### SECTION IV: STUDENT SENATORS AND BOARD OF GOVERNORS REPRESENTATIVES

#### Article 3. *Independence and Responsibilities*

- 1. The UBC Vancouver student representatives on the Board of Governors and on the Senate are independent of the Society and its Subsidiary Organizations and shall not be recognized as Officers of the Society or its Subsidiary Organizations.***
- 2. Neither the Society nor its Subsidiary Organizations, nor Council, shall assign any duties or responsibilities to the UBC Vancouver student representatives on the Board of Governors and on the Senate.***
- 3. Notwithstanding paragraph 2 above, the UBC Vancouver student representatives on the Board of Governors and on the Senate shall not be restricted from holding another elected or appointed position within the Society or its Subsidiary Organizations.***
- 4. If a UBC Vancouver student representative on the Board of Governors or on the Senate holds an elected or appointed position within the Society or its Subsidiary Organizations, they shall be expected to fulfill the duties and responsibilities of that position. They shall also be expected to manage and declare any potential conflicts of interest that apply to them according to Section II, Articles 1-4.***
- 5. The UBC Vancouver student representatives on the Board of Governors and on the Senate that serve as non-voting members of Council shall be required to declare and manage any potential conflicts of interest according to Section II, Article 1. They shall still not be considered Officers of the Society, but they shall receive protection under Section II, Article 5.***

## **SECTION II: COUNCIL, COUNCIL MEMBERS AND OTHERS**

### **Article 3. Conflict of Interest for Non-Voting Members of Council**

1. Non-voting members of Council shall act honestly and in good faith in the best interests of the Society as a whole, and exercise the care, diligence and skill of a reasonably prudent person in carrying out their duties.
2. Non-voting members of Council shall abide by the conflict of interest provisions for Directors contained in Article 1 above as though they were Directors.

### **Article 9. Non-voting Members**

1. Pursuant to Bylaw 5(2)(b)(ii), the non-voting members of Council, in addition to the Ombudsperson and the Speaker of Council, shall be:
  - (a) the Student Services Manager;
  - (b) the UBC Vancouver student members of the Board of Governors; and
  - (c) two (2) students elected by and from the student members of the UBC Vancouver Senate.
2. ~~Non-voting members of Council~~ ***The Speaker of Council, the Ombudsperson, and the Student Services Manager*** are Officers but not Directors of the Society. ***In accordance with Section IV, Article 3, neither the UBC Vancouver student members of the Board of Governors nor the two (2) students elected to serve on Council by the student members of the UBC Vancouver Senate shall be either Officers or Directors of the Society.***