

THE CODE OF PROCEDURES OF THE LAND AND FOOD SYSTEMS UNDERGRADUATE SOCIETY

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ARTICLE I: GENERAL INFORMATION AND INTRODUCTION

Section 1.1 Preface

This Code is intended by the current Executive and voting Councillors to be a manual for the operation of the LFS|US in providing a reliable reference to organize the Council and Committee systems.

Section 1.2 Definitions

In the Land and Food Systems Undergraduate Society Code of Procedures:

- I. **AMS** shall mean the Alma Mater Society of the University of British Columbia - Vancouver.
- II. **AMS Code** shall mean the Code of Procedure of the Alma Mater Society of the University of British Columbia - Vancouver.
- III. **Campaign volunteer** shall mean any person publicly campaigning for a candidate during the elections period.
- IV. **Code** shall mean the Code of Procedures of the Land and Food Systems Undergraduate Society.
- V. **Consent** shall mean when more than two-thirds of the votes cast approves the motion, excluding blanks and abstention.
- VI. **Constitution** shall refer to the Constitution of the Land and Food Systems Undergraduate Society.
- VII. **Councillors** shall mean all members of the General Council who are the Executive Councillors, voting Councillors, and non-voting Councillors.
- VIII. **Endorsement** shall mean a form of public and unpublicized support towards a candidate during the elections period.
- IX. **Ex officio** shall mean a member of a body who is part of it by virtue of holding another office.
- X. **Executive Council** shall be comprised of the elected Executive Councillors and appointed Executive Councillor
- XI. **Executive Councillors**, also referred to as Executives, shall mean the non-voting Senior Advisor and the voting members of the Council to assist in the direction and execution of the Council's agenda.
- XII. **Faculty**, also referred to as LFS, shall refer to the Faculty of Land and Food Systems of the University of British Columbia - Vancouver.
- XIII. **General Council**, also referred to as Council, shall mean the governing body of the Land and Food Systems Undergraduate Society, comprised of Executive Councillors, voting Councillors, and non-voting Councillors, designated as delegates by the active members of the Society.
- XIV. **In Camera** shall mean proceedings that the public or press is not allowed to observe.
- XV. **LFS|US**, also referred to as the Society, shall mean the Land and Food Systems Undergraduate Society of the University of British Columbia - Vancouver.
- XVI. **Mandate**, also referred to as a Community Agreement, shall mean the initial contract signed by non-voting councillors and their Portfolio Chair.
- XVII. **Members of Society**, also referred to as Members, shall mean all undergraduate students who are active members of the Alma Mater Society and who are registered in the Faculty of Land and Food Systems as an undergraduate student.

- XVIII. **Non-voting Councillors**, also referred to as Council Coordinators, shall mean the non-voting members of Council who are appointed by Executive Councillors to assist in the execution of the Council's agenda.
- XIX. **President's Pleasure** shall mean the indeterminate or undetermined length of service of certain appointed positions.
- XX. **Pecuniary** shall mean financial or personal conflict of interest.
- XXI. **Quorum**, shall mean the minimum number of members required to be present at a meeting to be valid.
- XXII. **University**, shall refer to the University of British Columbia - Vancouver.
- XXIII. **Voting Councillors**, also referred to as Representatives, shall mean the voting members of Council who are elected representatives to assist in the execution of the Council's agenda.

Section 1.2 Authority and Interpretation of the Code

The Code is to be interpreted by the voting Councillors, however an alternate interpretation can be made by the voting members of the Society by 2/3 Resolution. No items in the Code shall contravene the Code of Procedure and Bylaws of the AMS.

Section 1.3 Amendments and Suspensions to the Code

The Code may be amended by a 2/3 Resolution voting Councillors. The code may also be suspended by a 2/3 Resolution from the Members of Society. Amendments to the Code shall take effect the day after they are approved or on another date and time as determined by voting Councillors.

ARTICLE II: EXECUTIVE COUNCIL DUTIES AND POWERS

Section 2.1 Role of the Executive Council

- I. The responsibility of the Executive Council must consist of the following:
 - A. represent the general membership of the LFS|US and act on their behalf to fulfill the mission of the LFS|US;
 - B. lead and facilitate the portfolios of the LFS|US;
 - C. understand and uphold the Constitution and Bylaws, and Code of Procedures and Policies of the LFS|US;
 - D. record and publish Executive Council and General Council meeting minutes to be accessible to the LFS|US.

Section 2.2 Duties of the Executive Councillors

Section 2.2.1 Duties of All Executive Councillors

- I. All Executive Councillors must:
 - A. be active participants of the Executive Council;
 - B. attend Dean, Executive Council, General Council and relevant portfolio meetings;
 - C. dedicate at least 1 hour per week to Executive Office hours during UBC's Winter session to offer support to any Member of Society;
 - D. manage and oversee the Councillors of their respective portfolio;
 - E. chair their respective Committee meetings;
 - F. serve as voting Councillors, with the exception of the Senior Advisor who is non-voting Councillor;

- G. declare expenses not exceeding the amounts specified in the LFS|US budget by more than twenty (20) percent;
- H. declare earnings not below the amounts specified in the LFS|US by more than sixty (60) percent.

Section 2.2.2 Specific Duties of Executive Councillors

- I. The President must:
 - A. appoint and manage the members of the Presidential Portfolio, including:
 - 1. LFS Gala Coordinators;
 - B. resolve a tie, in the case of a tie-vote cast by voting Councillors;
 - C. chair General Council and Executive Council meeting;
 - D. serve as the representative on behalf of the LFS student body in meetings and events across campus;
 - E. improve inter-faculty relations by connecting and working with other University faculty representatives, through AMS President's Council;
 - F. oversee and support all portfolios and their respective committees;
 - G. facilitate Monthly Council Evaluations with the Senior Advisor;
 - H. be responsible for the organization of the General and Annual General Meeting;
 - I. liaise with Faculty and staff of the Faculty of Land and Food Systems

- II. The Vice-President Internal must:
 - A. appoint and manage the members of the Internal Portfolio, including:
 - 1. Wednesday Night Dinner (WND) Committee, including:
 - a) WND Manager;
 - b) WND Shift Leaders;
 - c) WND Volunteer Coordinator;
 - 2. Graduation Dinner Coordinators
 - B. assist with the election and management of the representative members(s) of the Internal Portfolio, including:
 - 1. First Year Representatives;
 - C. assist the First Year Representatives ensuring they hire the following:
 - 1. First Year Committee Coordinators;
 - D. act as the liaison with Agora Eats Café.

- III. The Vice-President External must:
 - A. appoint and manage the members of the External Portfolio, including:
 - 1. Case Competition Coordinators
 - 2. Clubs Commissioner
 - 3. Partnership Coordinator;
 - B. manage and maintain external relationships connected to LFS|US, including other AMS Constituencies, UBC faculty staff, UBC alumni and other club coordinators on campus;
 - C. promote the LFS|US to UBC students and external organizations;
 - D. obtain sponsorships for LFS|US events to support the execution of initiatives and events;
 - E. participate in organizing the LFS|US Career Fair in conjunction with the Vice-President Academic by contacting companies and organizations for the event

- IV. The Vice-President Finance must:
 - A. maintain accountability of finances for the Society;
 - B. liaise between Council and AMS to obtain signature for legally-binding contracts
 - C. manage financial transactions and corresponding records within LFS|US;
 - D. manage the LFS|US store inventory and Showpass;
 - E. delegate WND financial procedures to a member of the WND committee;
 - F. present a preliminary budget to the Executive Council for approval;
 - G. present a preliminary budget approved by the Executive Council to AMS for approval;
 - H. assess the Funding Programs and adjust to meet the needs of the Members of Society.
 - I. oversee the official LFS|US budget and determine disciplinary actions, to be approved by the Executive Council, in cases of a portfolio not adhering to their respective budget.

- V. The Vice-President Administration must:
 - A. appoint and manage the members of the Administration Portfolio, including:
 - 1. Student Lounge Coordinator
 - 2. Elections Coordinator;
 - B. assist the Elections Coordinator in preparing for Elections and ensure they hire the following:
 - 1. Elections Committee Members;
 - C. record accurate and detailed meeting minutes, which must be shared with Council and the public through the LFS|US website in a timely matter;
 - D. ensure the LFS|US Codes, Constitution and Bylaws are up to date
 - E. create and manage documents to increase Council-wide organization, communication, and efficiency;
 - F. coordinate and book LFS|US-related meetings with:
 - 1. Executive Councillors;
 - 2. General Councillors;
 - 3. LFS Faculty members;
 - 4. Members of Society;
 - G. schedule weekly LFS|US Executive office hours;
 - H. regulate MacMillan Building locker rentals;
 - I. coordinate with the LFS Learning Centre for creating and accessing LFS|US Council email accounts;
 - J. facilitate MCML building key requests for LFS|US Councillors with the LFS Key Desk.

- VI. The Vice-President Student Life must:
 - A. appoint and manage the members of the Student Life Portfolio, including:
 - 1. LFS Week Coordinators
 - 2. Social Coordinators
 - 3. Athletic Coordinators
 - 4. LFS Firsts Co-Chairs;
 - B. plan and organize social LFS|US events;
 - C. collaborate with other faculties and clubs for inter-faculty events;

- D. increase student engagement with the LFS Faculty members by organizing the Imagine Day lunch in collaboration with LFS Student Services.
- VII. The Vice-President Communications must:
- A. appoint and manage the Communications portfolio, including:
 - 1. Social Media Coordinators;
 - 2. Webmaster;
 - 3. Graphic Designer;
 - B. manage the running list of photographer/videographer volunteers in supporting LFS|US events;
 - C. create and facilitate marketing campaigns that promote LFS|US and LFS;
 - D. reach out to marketing platforms and organizations on campus to support the LFS branding and presence at UBC;
 - E. update the LFS|US communication boards in the MacMillan Building basement
 - F. promptly respond to messages on the LFS|US Facebook page from our student body and/or relay messages to the appropriate council member;
 - G. conduct and analyze statistical analysis on LFS|US social media platforms, including:
 - 1. Facebook;
 - 2. Snapchat;
 - 3. Instagram;
 - 4. WeChat;
 - 5. Website.
- VIII. The Vice-President Academic must:
- A. appoint and manage the Academic Portfolio Councillors, including:
 - 1. Health and Wellness Coordinators
 - B. assist with the election and management of the representative members of the Academic Portfolio, including:
 - 1. APBI Representative;
 - 2. FNH Representative;
 - 3. GRS Representative;
 - C. participate in the following external committee meetings to support academic-related issues:
 - 1. AMS VP Academic Caucus;
 - 2. Dean Action Plan Meetings;
 - D. create and facilitate academic and career related events for undergraduate students, including, but not limited to LFS Career Month and LFS Career Fair;
 - E. act as the liaison between LFS Faculty members and Members of Society;
 - F. serve as the Learning Center Advisory Committee Representative;
 - G. use and conduct student feedback surveys to improve student experience including, but not limited to:
 - 1. AMS Academic Experience Survey
 - 2. LFS|US Student Feedback Surveys.
- IX. The AMS Representative must:
- A. be a reliable liaison between LFS|US and the AMS by consistently attending the AMS Council, LFS|US Executive and General Council meetings;

- B. attend LFS|US Academic Committee meetings and engage with the efforts of other members and their events;
 - 1. prepare debriefs that can be published and shared to the LFS student body;
 - C. relay information and directives between AMS Council and the LFS|US
 - D. ensure LFS|US members have a voice within the AMS and strive to provide transparency to keep LFS students informed to campus-wide issues and initiatives;
 - E. ensure communication with the student body is prompt and efficient and that the best interest of LFS students are met by the AMS council.
- X. The Senator must:
- A. attend Senate, Student Senate Caucus, and Senate Committee meetings;
 - B. organize with other Student Senators in incorporating previously passed frameworks into Senate;
 - C. connect the conversations and policy changes of Senate to LFS by communicating relevant updates to LFS|US during Executive and Council meetings;
 - D. collaborate with LFS|US VP Academic on evaluating the academic experience of LFS students;
 - E. attend LFS Curriculum meetings and work with APBI/FNH/GRS Representatives on course and program changes being presented;
 - F. support UBC students by drafting proposals, advocating for their needs, and engaging with university stakeholders, and faculty.
- XI. The Senior Advisor must:
- A. serve as a non-voting member and active participant of the Executive Council and General Council;
 - B. provide advice and support to Councillors on logistics, communication, and team-related issues;
 - C. provide external viewpoints on ideas, utilizing past applicable experience/knowledge on events and initiatives;
 - D. ensure council events and programs are in-line with UBC sustainability goals
 - E. work closely with the President in ensuring the direction and goals of the Executive Council is being met;
 - F. facilitate the First Year Committee Mentorship Program;
 - G. facilitate Monthly Council Evaluations.

Section 2.3 Ordinances

- I. From time to time, any Councillor may propose ordinances to further establish principles for the Society.
- II. The President, on the advice and majority resolution of the Executive Council, must assent to
 - A. External Ordinances to express opinions or sentiments about external matters;
 - B. Internal Ordinances to establish binding principles for
 - 1. the Society, or
 - 2. parts of the Society.
- III. The Society's elections shall be considered external matters.
- IV. Ordinances given assent must be announced at the next possible General Council meeting.
- V. Ordinances must be stored in an easily-accessible format for viewing by Members of Society.
- VI. Ordinances must be subjected to the interpretation described in section 1.2.
- VII. Ordinances may be suspended described in section 1.3.

ARTICLE III: COUNCIL

Section 3.1 Overview of Council

The LFS|US Council is an appointed student government group that serves as a representative to the undergraduate student population in the Faculty of Land and Food Systems. The LFS|US Council seeks to achieve the mandate of LFS|US by advocating for the interests of the Society, organizing faculty-wide events, and otherwise seeking to enhance the student experience of the Members. The LFS|US also providing an opportunity to elected and appointed members to develop valuable skills. The Council is comprised of portfolios and committees described in article III, section (3.6.3).

Section 3.2 Official Council Meetings

Section 3.2.1 Executive Council Meetings

- I. The Executive Council Meetings must:
 - A. be attended by the Executive Council and be chaired by the President;
 - B. be scheduled for at least once per week during the winter session, and twice per month in the summer session;
 1. online meetings can be held at the discretion of the President;
 - C. have record of all attendees in the published minutes and for attendees outside of General Council, indicate their affiliation
 - D. review and resolve any proposed budget amendments, external contracts, new positions, amendments to code, and directives to any member or portfolio of the Society.
 - E. have Quorum of half of all voting members
 1. Quorum must be necessary to adopt any resolution.
 - F. provide oversight on the operation of all portfolios of the LFS|US.
 - G. pursue the goals aligning with the mission statement
 - H. have Committee Updates, allowing Councillors to provide a report for their respective Committee, which may last for no longer than 3 minutes, unless extended by a majority vote by voting members.
 - I. Twenty-four hours notice of motions must be given for the passing of budgetary motions, policy motions, agreements, and amendments to the Code.
- II. Any Executive Councillor, with the unanimous consent of the Executive Council, may move for an *in camera* proceeding after all other business has been disposed of.
- III. No votes or resolutions shall occur *in camera* proceedings except whether to stay *in camera* or votes or resolutions described in section (3.5-1).
- IV. Any Executive Council proceedings *in camera* shall proceed with only members described in section (3.6.3), paragraph (I).
- V. All members of an *in camera* session must swear to uphold paragraphs (II) to (IX) of the *in camera* session in an oath described in Schedule A administered by the President before the *in camera* session.
- VI. *In camera* proceedings must not be disclosed to any person except to inform current Executives of previous *in camera* proceedings before their tenure.
- VII. All Executive Councillors must not use electronic devices during the *in camera* proceedings.
- VIII. Despite paragraph (VII), the VP Administration or a designate unanimously consented to by the Executive Council must record minutes for future reference.

- IX. The minutes described in paragraph (VIII) must
 - A. be accessible to Executive Councillors,
 - B. be kept separate from other Council minutes, and
 - C. not be published to a publically viewable medium.

Section 3.2.2 Dean Meetings

- I. The Dean Meetings must:
 - A. Follow the same regulations as Executive Council Meetings, with the following additions:
 - 1. extending invitation to the Dean of the faculty of LFS, LFS Associate Dean - Academic, and Director of Student Services, and Student Engagement Officer;
 - 2. provide the opportunity for direct contact and support from the Faculty and align Faculty and student goals;
 - 3. be held at least twice per term during the winter session;
 - 4. include discussion on executive member updates that are relevant to the Dean, Director of Student Services, and Associate-Dean Academic and omit executive updates that can be perceived as irrelevant to these three.

Section 3.2.3 General Council Meetings

- I. The General Council Meetings must:
 - A. be attended by the Executive Council, the General Council and opened to the general public
 - B. have record of all attendees in the published minutes and if outside of Council, their affiliation
 - C. be held once per week during Winter Session as long as UBC Vancouver classes are in-session
 - D. have Quorum of half of all voting Councillors
 - E. be attended by the voting and non-voting Councillors, and opened to the general public
 - F. facilitate the goals aligning with the mission statement in the Constitution and provide updates from all portfolios
 - G. have Committee Updates, allowing Councillors to provide a report for their respective Committee, which may last for no longer than 3 minutes, unless extended by a majority vote by voting members.
 - H. twenty-four (24) hours notice of motions must be given for the passing of budgetary motions, policy motions, agreements, and amendments to the Code.

Section 3.2.4 General Meetings of Society

- I. The General Meeting of Society (GM) or General Meeting must:
 - A. be held to propose changes to the Constitution;
 - B. have Quorum of 1.0% of the Society at the time of the call to order;
 - C. be called by the President and held by a Majority Resolution of voting Councillors when deemed necessary;
 - D. welcome and encourage all members of the Society to attend;
 - E. allow the opportunity for items in the Referendum are given the opportunity to be discussed;
 - F. allow all members of the Society to have the right to speak and vote.
- II. The Annual General Meeting of Society (AGM) or Annual General Meeting shall:

- A. be called by the President and held by a Majority Resolution
- B. have Quorum of 1.0% of the Society at the time of the call to order
- C. be able to pass Constitutional Changes if Quorum is met
- D. be open to all members of the Society, who are encouraged to attend
- E. follow the same requirements of GM;
- F. include a summary of the year's finances with the recommendation to be presented by the Vice-President Finance

Section 3.3 Meeting Agendas

- I. The Adoption of the Agenda must:
 - A. govern the opportunity for any member of Council put forth an amendment of the Agenda by adding a new motion or by rearranging the order of business;
 - B. allow two-thirds resolution to either move or reject the amendment.
- II. The Councillors must:
 - A. send the President discussion items and motions for the Agenda, including event promotional material, accompanied by all relevant supporting documentation, no later than 56 hours prior to the Council meeting
 - 1. in cases of event promotion, a Councillor must submit all promotional material related to the event including, but not limited to:
 - a) Posters
 - b) Facebook event page descriptions
 - c) Facebook cover photos
 - d) Tickets
- III. The President must:
 - A. include all motion submissions by Councillors sent before 56 hours prior to the meeting;
 - 1. any motions sent between 25-55 hours prior to the scheduled meeting may be included at the discretion of the President
 - B. send the Vice-President Administration the prioritized list of agenda items no later than 25 hours prior to the Council meeting.
- IV. The Vice-President Administration must:
 - A. ensure the Agenda for each regularly scheduled Council meeting is available no later than 24 hours prior to the meeting to Councillors
 - 1. Any accompanying material must be circulated along with the Agenda, including but not limited to:
 - a) Proposed budget amendments
 - b) Promotional material for proposed event
 - c) External contracts.
- V. All committee reports shall be considered as a whole unless a motion to consider the report line-by-line is adopted.

Section 3.4 Meeting Minutes

- I. The General Council and Executive Council minutes must be:
 - A. available to its regular attendees no later than 48 hours after adjournments;
 - B. reviewed for amendments and adoption at the following meeting;
 - C. published by the Webmaster no later than 48 hours after its adoption.

Section 3.5 Official Voting

- I. Official voting can take place during official Executive Council, Dean, and General Council meetings.
- II. All official votes shall proceed with a voice vote where the presiding Chair must announce the result according to his judgement.
- III. If a voting Councillor disagrees with the judgement of the presiding Chair, he may motion for a division.
- IV. When a division is called, the presiding Chair must record the vote of each voting Councillor and announce the result to the said Council.
- V. Any three voting or non-voting Councillors may motion for a secret ballot.
- VI. In a secret ballot, the presiding Chair must prepare paper ballots and provide said ballots to voting Councillors.
- VII. The presiding Chair, in the presence of all other Councillors, shall count the ballots and announce the results to the said Council.
- VIII. Majority Resolution shall refer to when more than half of the votes cast by voting Councillors approve the motion, excluding blanks and abstentions;
 - A. Majority Resolution must be used for basic voting on the approval of motions.
- IX. 2/3 Resolution shall refer to when more than two-thirds of the votes cast by voting Councillors approve the motion, excluding blanks and abstentions.
 - A. 2/3 Resolution must be used when voting on the approval of motions that involve any of the following, but not limited to: suspension or modification of the Code, approval and removal of membership or position.

Section 3.5-1 Endorsements during AMS Elections

- I. In this section, "**election**" shall mean any AMS Election involving AMS Executive positions or AMS Referendums.
- II. From time to time, the AMS Representative must advise Executives on current AMS affairs.
- III. Before any election, Executive Councillors must familiarize themselves with all candidates' platforms during the Official Campaign Period.
- IV. Executive Councillors must decide on any endorsements at least five (5) academic days before the start of the election's voting period.
- V. Any endorsements must be expressed in the form of external ordinances described in article II, section (2.3).
- VI. Executive Councillors must meet in an *in camera* session to decide which candidates will compose the LFS|US endorsement list and positions to endorse in a referendum.
- VII. Despite article II, section (2.3), any decision made during the session in paragraph (V) must be by a 2/3 Resolution.
- VIII. All Executive Councillors must uphold the principle of cabinet collective responsibility where they must
 - A. not reveal the content of the session in paragraph (VI) to allow executives to privately debate and raise concerns, and
 - B. publicly show a unified position on the endorsements, even if they privately disagree.

Section 3.6 Portfolios and Committees

Section 3.6.1 The Role and Regulations of Portfolios

- I. Portfolios and committees must serve to discuss and organise specific items outside of Council.
- II. Portfolios and committees must report to the Executive Council or General Council with updates in a timely manner.
- III. From time to time, the Executive Council may form extraordinary committees.
- IV. Portfolios must consist of at least one voting Councillor and other Councillors that are appointed to such portfolios by the Executive Council.
- V. Committees must consist of at least three voting or non-voting Councillors.
- VI. Quorum for portfolio and committee meetings must be a majority of its members.
- VII. The President, with the advice and consent of the Executive Council, may establish new committees.
- VIII. All appointed committee members except for Elections Committee members serve during the President's pleasure.

Section 3.6.2 Portfolio and Committee Chairs

- I. The Executive for each portfolio assumes the role of *ex officio* Portfolio Chair unless incapacitated.
 - A. In the case of Executive Council, the President serves as the Council Chair.
- II. The President, on the advice and consent of the committee, must appoint the said committee chair.
- III. Despite paragraph II, the President must appoint the Elections Coordinator as the *ex officio* Chair of the Elections Committee.
- IV. Portfolio and Committee Chairs must:
 - A. be responsible for updating the Executive Council during Executive Council Meetings on relevant issues in a timely matter;
 - B. schedule and conduct meetings as frequently as the Chairs deem necessary.

Section 3.6.3 Portfolio and Committee Compositions

- I. *The Executive Council* is comprised of:
 - A. the President
 - B. the Vice-President Internal
 - C. the Vice-President External
 - D. the Vice-President Finance
 - E. the Vice-President Administration
 - F. the Vice-President Student Life
 - G. the Vice-President Communications
 - H. the Vice-President Academic
 - I. the AMS Representative
 - J. the Senator
 - K. the Senior Advisor
- II. *The Presidential Portfolio* is comprised of:
 - A. the LFS Gala Coordinators

- III. *The Internal Portfolio* is comprised of:
 - A. the Vice-President Internal
 - B. *the Wednesday Night Dinner Committee*
 - 1. the Wednesday Night Dinner Manager
 - 2. the Wednesday Night Dinner Volunteer and Finance Coordinator
 - 3. the Wednesday Night Dinner Shift Leaders
 - C. *the First Year Committee*
 - 1. the First Year Representatives
 - 2. the First Year Committee Coordinators
 - D. *the Graduation Committee*
 - 1. the Graduation Dinner Coordinators
 - 2. the Graduation Committee Members

- IV. *The External Portfolio* is comprised of:
 - A. the Vice-President External
 - B. the Case Competition Coordinators
 - C. the Clubs Commissioner
 - D. the Partnerships Coordinator

- V. *The Finance Portfolio* is comprised of:
 - A. the Vice-President Finance

- VI. *The Administration Portfolio* is comprised of:
 - A. the Vice-President Administration
 - B. *the Elections Committee*
 - 1. the Elections Coordinator
 - 2. the Elections Committee Members
 - C. the Student Lounge Coordinator

- VII. *The Student Life Portfolio* is comprised of:
 - A. the Vice-President Student Life
 - B. the Athletic Coordinators
 - C. the LFS Week Coordinators
 - D. the Social Coordinators
 - E. the LFS Firsts Co-Chairs

- VIII. *The Communications Portfolio* is comprised of:
 - A. the Vice-President Communications
 - B. the Graphic Designer
 - C. the Social Media Coordinators
 - D. the Webmaster

- IX. *The Academic Portfolio* is comprised of:
 - A. the Vice-President Academic
 - B. the Applied Biology Representative
 - C. the Food, Nutrition and Health Representative
 - D. the Global Resource System Representative
 - E. the Health and Wellness Coordinator

- X. *The AMS Representative Portfolio* is comprised of:
 - A. the AMS Representative
 - B. the Constituency and Outreach Assistant(s)
- XI. *The Senator Portfolio* is comprised of:
 - A. the Senator
- XII. *The Senior Advisor Portfolio* is comprised of:
 - A. the Senior Advisor
- XIII. *The Public Bills Committee* is comprised of:
 - A. the President
 - B. the Vice-President Administration
 - C. the AMS Representative
 - D. the Senator
 - E. any interested voting Councillors
 - F. any interested Members of Society who will have non-voting powers
- XIV. *The Grants Committee* is comprised of:
 - A. the President
 - B. the Vice-President Finance
 - C. the Vice-President External
 - D. any interested Executives
- XV. *The Sustainability Committee* is comprised of:
 - A. the President
 - B. the Senior Advisor
 - C. any interested Councillor

ARTICLE IV: COUNCIL POSITIONS

Section 4.1 Specific Duties and Requirements of Councillors

- I. The LFS Gala Coordinators must:
 - A. plan, promote, and organize the annual LFS Gala with the President and LFS Student Services;
 - B. represent LFS | US during meetings with LFS Student Services;
 - C. arrange the event space booking and catering
 - D. manage the financial budget for all event logistics: gifts, prizes, food, etc.;
 - E. apply for additional funding for the events through AMS and UBC;
 - F. liaise with VP Communications to create promotion plan for the LFS Gala;
 - G. attend weekly general council meetings and Presidential Portfolio meetings.
- II. The Wednesday Night Dinner Manager must:
 - A. serve as a non-voting Councillor and active participant at weekly General Council meetings;

- B. plan weekly menus with Wednesday Night Dinner Shift Leaders, obtain menu approval from VP Internal, and relay finalized menu to the Shift Leaders for dinner preparation;
 - C. obtain BC Foodsafe Level 1 certification prior to the preparation of the first WND of their term;
 - D. contact grocery suppliers and write contract for grocery supply of the whole year (Beginning of September to end of March);
 - E. coordinate Wednesday Night Dinner Associates by setting up main duties of each associate at the beginning of each term and helping them with any concerns they have;
 - F. maintain close relations with WND Volunteer Coordinator to organize volunteers for weekly dinners;
 - G. distribute work to Shift Leaders and set up deadlines;
 - H. book space for each Wednesday Night Dinner;
 - I. ensure the Agora space is clean and maintain a positive relationship with Agora Cafe;
 - J. attend weekly general council and bi-weekly WND Team meetings.
- III. The Wednesday Night Dinner Volunteer Coordinator must:
- A. recruit volunteers and coordinate the schedule for all WND-related volunteer opportunities;
 - B. create sign-up sheets for roles needed to be filled for an event, distribute them to council, and encourage Councillors to sign up;
 - C. create a sign-up sheet early in the year for volunteers to be added to the mailing list, post online;
 - D. send reminder emails to the volunteers, informing them of what to expect of their roles for the event;
 - E. keep track and log volunteer hours through Google Forms or Spreadsheet;
 - F. attend weekly general council meetings, WNDs, and other necessary meetings.
- IV. The Wednesday Night Dinner Shift Leaders must:
- A. support the WND Lead Coordinator in executing the weekly Wednesday Night Dinners;
 - B. have Wednesday mornings and/or afternoons available to contribute to WNDs
 - C. coordinate with the WND Manager, the WND Volunteer Coordinator and the volunteers;
 - D. plan weekly menus with Wednesday Night Dinner Manager, and receive the finalized menu when the approval is confirmed by the Wednesday Night Dinner manager;
 - E. create the ingredient list for the confirmed menus, and create shopping list for necessary items;
 - F. contact and coordinate with food suppliers;
 - G. write detailed instructions and procedures for the WND team and volunteers to follow;
 - H. obtain BC Foodsafe Level 1 certification prior to the preparation of the first WND of their term;
 - I. instruct and work with the volunteers;
 - J. attend weekly general council meetings and bi-weekly WND meetings.
- V. The Graduation Dinner Coordinators must:

- A. communicate with the contracted photo studio company to advertise for graduation photo bookings;
 - B. organise and run the LFS Graduation Dinner ;
 - C. communicate with the Student Engagement Officer with updates on graduation-related affairs;
 - D. plan the Graduation Reception with Student Services;
 - E. be a member of the Grad Council;
 - F. be the main contact for graduating students about any graduation details (photos, ticket sales for graduation dinner, convocation, etc.);
 - G. attend weekly general council meetings.
- VI. The First Year Representatives must:
- A. lead the First Year Committee in planning social events;
 - B. be of first-year standing in the Faculty of LFS;
 - C. represent the voices of the first years in LFS;
 - D. appoint Councillors for the First Year Committee with the VP Internal and the Senior Advisor;
 - E. lead the planning and hosting of 1 major social event and 2 Wednesday Night Dinners;
 - F. maintain efficient and thorough communication with each other as well as the advisors at all times and actively oversee the participation of committee Councillors;
 - G. attend weekly general council and First Year Committee meetings.
- VII. The First Year Councillors must:
- A. support and collaborate with the First Year Representatives in planning social events;
 - B. assist in the representation of the voices of the first years in LFS;
 - C. assist in the planning and hosting of 1 major social event and 2 Wednesday Night Dinners;
 - D. attend weekly general council and First Year Committee meetings.
- VIII. The Case Competition Coordinators must:
- A. facilitate the Feeding 9 Billion Challenge and EcoCasa with the VP External;
 - B. arrange the event space booking, catering, and recruitment of mentors, judges and speakers;
 - C. liaise with VP External to secure sponsorships and create sponsorship package for the F9B and EcoCasa;
 - D. liaise with VP Communications to create promotion plan for the F9B and EcoCasa;
 - E. manage the financial budget for all event logistics: gifts, prizes, food, etc.;
 - F. apply for additional funding for the events through AMS and UBC;
 - G. engage student body while promoting awareness about the nature of the case competition challenge;
 - H. attend weekly general council meetings, External Portfolio meetings, and separate meetings with co-coordinators as needed.
- IX. The Clubs Commissioner must:
- A. plan and organize Clubs Orientation intended to take place in August or early September;

- B. plan and organize one-on-one meetings to take place at the beginning of each term with each club;
 - C. conduct monthly meetings with each club representative;
 - D. direct new clubs to appropriate resources and review LFS|US Clubs Grant Applications;
 - E. ensure LFS|US logo is placed on all non-departmental promotional material;
 - F. ensure non-departmental clubs' events do not conflict with LFS|US events;
 - G. attend weekly general council meetings and External Portfolio meetings.
- X. The Partnerships Coordinator must:
- A. liaise and develop long-term partnerships by contacting external organizations;
 - B. identify collaboration opportunities with third-party organizations;
 - C. assist in connecting with industry professionals for LFS|US events;
 - D. maintain communication with key stakeholders, ensuring continuity for developed relationships;
 - E. attend weekly general council meetings and External Portfolio meetings.
- XI. The Social Media Coordinators must:
- A. manage marketing materials, including posters, flyers, social media;
 - B. create marketing timelines for all Councillors' events;
 - C. update and make posts on the LFS|US Facebook page, Instagram, and Snapchat;
 - D. manage the LFS|US Facebook account and brainstorm posts in order to engage the LFS student body;
 - E. work closely with Webmaster, Graphics Designer and other council positions to ensure that all marketing objectives are implemented;
 - F. ensure that council is following proper marketing guidelines set by marketing team;
 - G. attend weekly general council meeting and Communications Portfolio meetings.
- XII. The Graphic Designer must:
- A. create visually appealing designs, including posters, flyers, etc that capture students' attention using Photoshop, Canva, and InDesign;
 - B. present information about council events in a clear, concise, engaging way;
 - C. interpret design requests within two weeks from Councillors throughout the year and find a balance between their creative expression and the needs of the audience
 - D. translate marketing strategies into graphic design;
 - E. work as part of a team with webmaster, and social media coordinators;
 - F. attend weekly general council meeting and Communications Portfolio meetings.
- XIII. The Webmaster must:
- A. update LFS|US website regularly via the Wix platform with upcoming events, weekly Wednesday Night Dinner menus, council meeting minutes, etc.;
 - B. address any inquiries made through the online contact form and coordinate with other executives as needed;
 - C. work as part of a team with Graphic Designer, Social Media Coordinator, and other roles on council;
 - D. attend weekly general council meeting and Communications Portfolio meetings.
- XIV. The Social Coordinators must:
- A. bring the faculty together through social settings;

- B. provide opportunity for students to communicate and have fun with students and staff both within and outside the faculty;
 - C. coordinate and plan Imagine Day welcome lunch, Halloween BZZR Garden, as well as one or more Term 2 events;
 - D. assist the LFS Week Coordinators in the planning and execution of LFS Week events.
 - E. work closely with VP Student Life to execute these events successfully;
 - F. attend weekly general council meeting, Student Life Portfolio meetings and other necessary meetings.
- XV. The LFS Week Coordinators must:
- A. plan, promote, and organize LFS Week;
 - B. assist with promoting and running other events in the Student Life portfolio such as Halloween BZZR Garden, and Imagine Day welcome lunch;
 - C. work closely with VP Student Life to execute these events successfully;
 - D. attend weekly general council meeting, Student Life Portfolio meetings, and other necessary meetings.
- XVI. The Athletic Coordinators must:
- A. recruit and organize LFS student teams to participate in various REC events and leagues;
 - B. promote and plan athletic activities for LFS students and the Faculty;
 - C. manage the LFS Sports Facebook page to keep students updated with upcoming events;
 - D. attend weekly general council meeting, Student Life Portfolio meetings, and other necessary meetings.
- XVII. The Student Lounge Coordinators must:
- A. keep a tracking log of equipment that is used within the lounge;
 - B. organize polls to gain student feedback of new equipment and improvements are needed for the lounge;
 - C. create a signup sheet for students to book equipment;
 - D. maintain organization within the room and ensure all equipment is returned at the end of the shift;
 - E. attend weekly general council meeting and Administration Portfolio meetings.
- XVIII. The Elections Coordinator must:
- A. appointan Elections Committee with the VP Admin and propose and update the Elections Ordinance when necessary;
 - B. promote the application and nomination process of elections as well as the election itself for:
 1. First Year Representatives
 2. Program Representatives
 3. Executive Councillors
 - C. hold an all candidates meeting with potential candidates to debrief rules and legislations;
 - D. provide a neutral perspective to upcoming challenges and concerns involving elections and candidates;

- E. hold formal meetings to discuss any breaking of rules during the elections with involved candidates;
 - F. send reminder emails of information packages and dates to candidates;
 - G. handle the AMS Elections account for LFS|US;
 - H. from time to time and with the consent of the VP Admin, advise the VP Admin in amending the *LFS|US Code of Procedures*;
 - I. attend weekly general council meeting, Administration Portfolio meetings, and Elections Committee meetings.
- XIX. The Applied Biology Representative must:
- A. represent all APBI students in the LFS|US and at academic and council meetings;
 - B. provide feedback regarding proposed APBI course changes;
 - C. participate in creating career and academic focused events relevant to APBI students;
 - D. help plan and run Career Week events;
 - E. support other Councillors with their specific events and projects;
 - F. work with other program representatives to effectively engage and bring together the student body;
 - G. attend weekly general council meeting and Academic Portfolio meetings.
- XX. The Global Resource Systems Representative must:
- A. represent all GRS students in the LFS|US and at academic and council meetings;
 - B. provide feedback regarding proposed GRS course changes;
 - C. participate in creating career and academic focused events relevant to GRS students;
 - D. help plan and run Career Week events;
 - E. inform GRS students of LFS|US activities during Wednesday Night Meetings in GRS and receive feedback whenever deemed appropriate by the committee;
 - F. bring feedback from GRS students in regards to courses and other academic components of the program to Academic committee meetings;
 - G. support other Councillors with their specific events and projects;
 - H. work with other program representatives to effectively engage and bring together the student body;
 - I. attend weekly general council meeting and Academic Portfolio meetings.
- XXI. The Food, Nutrition & Health Representative must:
- A. represent FNH students in the LFS|US and at academic and council meetings;
 - B. provide feedback regarding proposed FNH course changes;
 - C. participate in creating career and academic focused events relevant to FNH students;
 - D. help plan and run Career Week events;
 - E. be in contact with FNH professors and staff and work to promote feedback through surveys, in-class clickers and other various communication forms;
 - F. support other Councillors with their specific events and projects;
 - G. work with other program representatives to effectively engage and bring together the student body;
 - H. attend weekly general council and Academic Portfolio meetings.
- XXII. The Health And Wellness Coordinator must:

- A. attend general council and Academic committee weekly meetings and be up to date on current student and academic matters as presented by the VP Academic and the AMS Representative;
- B. plan events in collaboration with AMS Health and Wellness Services (Speakeasy, SASC, etc.) and independently on recommendation by the LFS|US council;
- C. work with Academic Committee on Mental Health Advocacy;
- D. bringing issues to AMS, the Faculty of LFS, and other higher governing bodies;
- E. be involved in promoting Health and Wellness through presentations, handing out information, surveys.

Section 4.2 General Council Expectations

Section 4.2.1 Meetings, Time Commitment, and Communication

- I. All Councillors are expected to:
 - A. serve for the term of appointment, which is June 15th to April 30th for all LFS|US Councillors;
 - B. read, sign and follow their Mandate to the best of their ability throughout their tenure;
 - C. commit an average of 3-6 hours per week, with seasonal peaks depending on the role. Due to this involvement, Councillors are expected to make this role a priority, after their academics and personal wellness;
 - D. attend weekly LFS|US Council meetings prepared by way of being familiar with the agenda. Demonstrate appropriate meeting behaviour for other Councillors;
 - E. attend regular portfolio meetings with their respective Vice-President in order to communicate current projects and plan for upcoming events;
 - F. check email and other role-related communication platforms a minimum of once every 48 hours and respond to council-related messages within 48 hours, except on weekends and holidays.

Section 4.2.2 Training

- I. All Councillors are expected to:
 - A. attend and engage in training and development sessions received within the role, including but not limited to:
 - 1. Fall Training and Orientation
 - 2. LFS|US Council Retreat
 - 3. Ongoing formal and informal professional development workshops set by Council

Section 4.2.3 Advocacy

- I. All Councillors are expected to:
 - A. aid constituents in voicing any feedback to the Faculty or University of British Columbia;
 - B. continue to evaluate services and resources offered to constituents and explore opportunities to expand services and resources available;
 - B. be aware of your own level of ability to assist someone and be aware when you need to refer.

Section 4.2.4 Programs and Events

- I. All Councillors are expected to:
 - A. Attend and otherwise support LFS|US programs and events both within and outside their individual portfolio;
 - B. meet all deadlines and criteria for approval of paperwork processes, such as Special Event Licenses, space bookings, etc.;
 - C. update the Vice-President Administration with events and details as soon as either dates, location and time have been set.

Section 4.2.5 Services and Resources

- I. All Councillors are expected to:
 - A. develop and nurture professional relationships with campus partners and other groups in order to effectively serve constituents;
 - B. provide constituents and other stakeholders with access to a regularly updated website, social media platforms, and bulletin boards that ensure transparency and access to information regarding the LFS|US;
 - C. deliver a transition report to the VP Administration describing success and failings in their position throughout their tenure by May 1st.

Section 4.3 Elections, Appointment and Volunteering of Council Positions

Section 4.3.1 Elections Ordinance

- I. By the start of each election's nomination period, the Elections Coordinator must create and update an internal ordinance as described in article II, section (2.3) called the Elections Ordinance.
- II. The Elections Ordinance must serve as the only ordinance governing the respective Elections period.
- III. The Elections Coordinator may modify the Elections Ordinance provided it
 - A. adheres to section 44 of the *University Act, RSBC 1996* for Senator elections,
 - B. adheres to section IX A, article (9) of the *AMS Code, 2018*,
 - C. adheres to article IV, section (4.3), and
 - D. is not objected to by a unanimous Resolution of Executive Councillors via an open vote with the Elections Coordinator present as a non-voting member.
- IV. After the start of the campaigning period, the Elections Ordinance must not be modified pursuant to section IX A, article (9), paragraph (1), subparagraph (h) of the *AMS Code, 2018*.
- V. All matters not covered by the provisions of the Elections Ordinance are at the discretion of the Elections Coordinator, with the advice and consent of the LFS|US VP Administration.
- VI. Final interpretation of the provisions of the Elections Ordinance shall be made by the Elections Coordinator in accordance to the appeals process described in section (4.3.7).
- VII. The Elections Ordinance must expire at the end of the election appeals process described in section (4.3.7).

Section 4.3.2 Election of Executive Councillors

- I. In this section, "**full-time**" shall mean a typical week with 37.5 or more hours scheduled as work shifts.
- II. All persons standing for the Executive Council must:
 - A. Be an active member of the LFS|US Society during their tenure

1. In particular, the persons standing for President must not be employed full-time or seek full-time employment in any off-campus organization in a cooperative education or any other gainful employment in the winter academic session as a full-time student during their tenure.
 - B. Receive academic approval:
 1. With a minimum overall academic average of 65% over the past 2 terms,
 - a) Receive confirmation by the signature of the LFS|US Student Engagement Officer
 2. With an overall academic average of 64% or below over the past 2 terms,
 - a) Meet with an LFS Academic Advisor to discuss an academic plan and their signature of approval
 - C. Receive nomination by 15 Member of Society
- III. The election of the Executive Councillors must:
- A. take place at the end of Term 2 of the Winter Session;
 1. The transitional period will take place during the month of April.
 2. Candidates who are successfully elected will begin their term on May 1st.
 - B. be elected by a majority of all voting Members of Society
 - C. despite subparagraph (B), the senatorial candidate who receives the most votes cast under a plurality ballot is elected.
- IV. The appointment of the Senior Advisor must:
- A. take place after the official election of the Executive Councillors;
 1. The transitional period will take place during the month of April.
 2. The candidate who is successfully appointed will begin their term on May 1st.
 - B. be nominated by the newly elected President;
 - C. be approved by 2/3 Resolution of the newly elected Executives.

Section 4.3.3 Election of Program Representatives

- I. All persons standing for Program Representative must
 - A. Be registered in their respective Program in the Faculty of LFS and have a minimum of second-year standing and while in office
 - B. Be an active member of the LFS|US Society
 - C. Receive academic approval:
 1. With a minimum overall academic average of 65% over the past 2 terms,
 - a) Receive confirmation by the signature of the LFS|US Student Engagement Officer
 2. With an overall academic average of 64% or below over the past 2 terms,
 - a) Meet with an LFS Academic Advisor to discuss an academic plan and their signature of approval
 - D. Receive nomination by 15 Members of Society
- II. The election of the Program Representative Councillors must:
 - A. take place at the start of Term 1 of the Winter Session;
 - B. be elected by majority vote of the voting participants of the Members of Society in the respective program
 1. Candidates who are successfully elected will begin their term once official results have been published by the Elections Coordinator.

Section 4.3.4 Election of Class Representative Councillors

- I. All persons standing for Class Representative Councillor must be

- A. Registered in the Faculty of LFS and have first-year standing while in office
- B. Active member of the LFS|US Society
- C. Receive nomination by 15 Members of Society
- II. The election of the Class Representative Councillors must:
 - A. take place at the start of Term 1 of the Winter Session;
 - B. be elected by majority vote of the voting participants of the Members of Society
 - 2. Candidates who are successfully elected will begin their term once official results have been published by the Elections Coordinator.

Section 4.3.4.1 By-Elections

- I. All persons standing in a by-election must fulfill the criteria for the relevant positions described in sections (4.3.2) to (4.3.4).
- II. All by-elections must be called within thirty-one (31) academic days of the:
 - A. position's vacancy;
 - B. failure to fill the position;
 during the winter academic year.
- III. During the non-winter academic year or an interruption to the winter academic year, by-elections must be called within thirty-one (31) academic days after the start or resumption of the winter academic year.
- IV. For a by-election to be held, the President, on the advice and consent of the Executive Council, must issue an order to the Elections Coordinator that specifies
 - A. the nomination period for the election,
 - B. the campaigning period for the election,
 - C. the voting period for the election, and
 - D. if applicable, the voting period for the Senator position pursuant to section 44 of the *University Act, RSBC 1996*.
- V. All by-elections and its nomination period timeline must be advertised in a LFS|US or LFS Faculty publication and posted in a prominent location at least seven (7) days prior to the start of the nomination period pursuant to section IX A, article (9), paragraph (1), subparagraphs (o) and (p) of the *AMS Code, 2019*.
- VI. Any internal ordinance governing the by-election's process must follow criteria described in section (4.3.1).
- VII. Candidates must be elected with the majority of cast votes pursuant to article IV, section (4.3.2), paragraph (III), subparagraph (B).
- VIII. Despite paragraph (VI), the senatorial candidate who receives the most votes cast under a plurality ballot is elected.

Section 4.3.5 Endorsement during LFS|US Elections

- I. This section shall apply to all elections called by the Society.
- II. Executive Councillors and voting Councillors must not:
 - A. publicly endorse any candidate, either in public or in private;
 - B. sign nomination forms of any candidate;
 - C. publicly help other candidates in any way, including but not limited to:
 - 1. preparation of graphics or other campaign materials
 - 2. appearing on another candidate's campaign materials, including but not limited to:
 - a) flyers
 - b) handouts

- c) websites
 - d) social media outlets
- III. All candidates must not:
 - A. endorse other candidates, either in public or in private
 - B. publicly help other candidates in any way, including but not limited to:
 - 1. preparation of graphics or other campaign materials
 - 2. appearing on another candidate's campaign materials, including but not limited to:
 - a) flyers
 - b) handouts
 - c) websites
 - d) social media outlets
 - C. do joint campaign activities, including but not limited to:
 - 1. classroom announcements
 - 2. handing out brochures and leaflets
 - 3. social media sites
- IV. Non-voting Councillors may endorse and assist candidates in accordance with the Elections Ordinance.

Section 4.3.6 Campaign Volunteering

- I. Candidates are permitted to have volunteers throughout their campaign given:
 - A. Candidates are responsible for the behaviour of their volunteers;
 - B. If a volunteer is in violation of any election rules set by Elections Committee and the Elections Ordinance, the candidate must be subjected to consequences as deemed by the Elections Coordinator and Elections Committee Members.
- II. Campaign volunteers may only campaign for one candidate at any given time such as only making classroom announcements on behalf of one candidate at a time.
- III. Volunteers must not be used as informants for a candidate's campaign to learn about another candidate's campaign.

Section 4.3.7 Elections Complaints and Appeals

- I. For each election, the Elections Coordinator, on the advice of the Elections Committee and other interested Members of Society, must create and maintain
 - A. a non-exhaustive table of offenses,
 - B. a corresponding table of punishments, ranging in severity from minor to severe pursuant to section IX A, article (9), paragraph (1), subparagraph (g) of the *AMS Code, 2019*, and
 - C. a list of rulings made.
- II. Any ruling made by the Elections Coordinator or the Elections Committee must
 - A. be consistent with the tables described in paragraph (I) and be applied consistently to all offending candidates pursuant to section IX A, article (9), paragraph (1), subparagraph (j) of the *AMS Code, 2019*,
 - B. not deduct votes from any candidate pursuant to section IX A, article (9), paragraph (1), subparagraph (i) of the *AMS Code, 2019*, and
 - C. follow precedent set by previous rulings.
- III. Any candidate or Member of Society may submit complaints to the Elections Committee regarding potential alleged offenses from the start of the campaigning period to
 - A. within 48 hours after the end of the campaigning period.

1. Complainants are encouraged to submit their complaints promptly as excessive delays shall be taken into consideration by the Elections Committee in making its decision.
- IV. The Elections Committee must complete the appeals process within 48 hours of its submission.
- V. The Elections Coordinator must:
 - A. contact the offending candidate and/or accusing Member of Society through email to communicate ruling and reasoning;
 - B. maintain the anonymity of the complainant.
- VI. The offending candidate must respond to the ruling made by the Elections Coordinator through email within 24 hours of the Elections Coordinator's ruling described in paragraph (V).
- VII. The appeals process must follow in accordance with the following procedure:
 - A. any of the affected parties may appeal the Election Coordinator's ruling;
 - B. appeals must be made within a guideline prescribed by the Elections Ordinance;
 - C. Elections Committee Members must anonymously provide judgement of the ruling and record their vote;
 - D. a summary must be emailed to all affected parties and all other standing candidates.
- VIII. The judgement described in paragraph (VII) must be effective immediately and all parties must comply with the judgement within the timeline specified by the Elections Coordinator.
- IX. After exhaustion of this section, any party may appeal the judgement to the AMS Elections Committee as described in section IX A, article (8) of the *AMS Code, 2018*.
- X. After each winter academic year in May, the Elections Coordinator must deliver all rulings made as a report to the incoming VP Administration.

Section 4.3.8 Appointment of Council Coordinators

- I. Council Coordinators must
 - A. compose a portfolio;
 - B. be an active Member of Society with both the Society and AMS pursuant to section XIV, article (2), paragraph (2), subparagraph (d) of the *AMS Code, 2019*.
- II. Council Coordinators must be appointed by the President on the advice and consent of the Portfolio Chair the said Council Coordinator will compose.
- III. Council Coordinators' tenures shall last throughout the winter academic year.

Section 4.4 Removal, Vacancy and Replacement of Council Positions

Section 4.4.0.1 Inquiry into Councillors' Conduct

- I. In this section, "**committee**" shall mean Appellate Committee.
- II. At the request of the accuser, the President, on the advice and consent of the Executive Council, must call for the committee to hear a case given
 - A. the accuser has documented at least two previous attempts to communicate and settle the issue with the defendant spaced longer than 3 weeks,
 - B. the issue affects the performance of a Portfolio or committee, and
 - C. the defendant is accused of violating his Mandate.
- III. The committee must be chaired by the Senior Advisor.
- IV. The Chair of the committee must
 - A. lead the committee through its proceedings,
 - B. not vote on any committee decisions unless to break a tie, and

- C. not have any pecuniary interest in the case.
- V. If the Senior Advisor is unable to chair due to disability to discharge the powers and duties of the position, the Chair must be filled by:
 - A. the Senator;
 - B. the AMS Representative;
 - C. the President;
 - D. the Vice-President Internal;
 - E. the Vice-President External;
 - F. the Vice-President Finance;
 - G. the Vice-President Administration;
 - H. the Vice-President Student Life;
 - I. the Vice-President Communications;
 - J. the Vice-President Academic;

whoever is highest on the list and who is not under disability to discharge the powers and duties of the position.

- VI. The committee must be composed of four (4) members of a jury of the defendant's equals.
- VII. The jury members must be appointed by the Chair of the committee by the advice and consent of both the accuser and defendant within five (5) academic days of the appointment of the Chair of the committee.
- VIII. If the accuser and defendant fail to compose the committee within the timeline in paragraph (VII), the Chair must fill all committee vacancies.
- IX. Only the Chair of the committee, the accuser, the defendant and the committee members shall be privy to all committee appointments.
- X. The Chair must appoint a Member of Society without pecuniary interest in the case to serve as a minutes recorder.
- XI. The Chair, along with the minutes recorder, must meet with the accuser and defendant to hear and record statements of facts from both the accuser and defendant.
- XII. After completion of paragraph (XI), the Chair must solely meet with the other committee members *in camera* to determine a recommendation to the Executive Council within eight (8) academic days of the meeting in paragraph (XI).
- XIII. The committee may recommend the Executive Council to:
 - A. take no action against the defendant;
 - B. deliver a Letter of Reprimand to the defendant;
 - C. suspend the defendant temporarily and to re-assign the said defendant's duties;
 - D. relieve the defendant from the position and to re-assign the said defendant's duties.
- XIV. Any committee recommendation must be approved by a Majority Resolution of committee members via a secret paper ballot, excluding blank and abstentions.
- XV. The Chair must collect and count the ballots, and announce the majority consensus to the committee.
- XVI. The Chair must deliver a report to the Executive Council stating the recommendation and the majority consensus of the committee.
- XVII. All appointments made under this section shall expire once the Chair delivers the report described in paragraph (XVI).

Section 4.4.1 Removal, Vacancy and Replacement of Executive Councillors

- I. Any Executive Councillor may be removed from the position upon:
 - A. Official resignation in accordance with AMS policies;
 - B. 2/3 Resolution of voting Councillors, for any of the following reasons:

1. Absence from three Council Meetings without valid justification as deemed by the Executive Council;
 2. Absence from three Executive Meetings without valid justification as deemed by the Executive Council; or
 3. Unsatisfactory fulfillment of duties outlined in article I according to a petition signed by 3/4 of the voting Councillors
- C. Approval of a referendum held in accordance with Bylaw 3.
- II. The removal of the President must result in the automatic removal of the Senior Advisor, who may be eligible for re-appointment.
 - III. The vacancy of an Executive Councillor position:
 - A. may occur if no candidate is elected by the Members of Society; or
 - B. may occur after the removal of an Executive Councillor.
 - IV. The replacement of a vacant Executive Councillor position during the academic year:
 - A. must occur through a by-election described in section (4.3.4.1);
 - B. despite subparagraph (A), the President must offer the vacant Senator position, in the order of the number of votes received, to the persons who received the most number of votes in the most recent election to that office who were not elected, provided that such person received a number of votes at least equal to 20% of the number of voters who cast a ballot in the said election before seeking to call a by-election pursuant to section 3, subsection (l) of the *Senate Elections Regulations, 2013*;
 - V. during a vacancy in an office longer than forty-one (41) academic days, the Executive Council that the replacement will compose must advise the President to appoint an interim Executive Councillor that must:
 - A. be an active Member of Society;
 - B. not serve as an officially sanctioned Senator;
 - C. be assigned the regular duties befalling the vacant office;
 - D. not have official voting rights;
 - E. have executive participatory rights;
 - F. serve during the President's pleasure;
 1. resign when a Member of Society is elected to the respective office.
 - G. Replacement eligibility must follow the criteria outlined in section (4.3.2) in addition to the following:
 1. Any Executive Councillor who is removed may not be re-appointed to the same position.

Section 4.4.2 Removal, Vacancy and Replacement of Program or Class Representative Representatives

- I. Any Program or Class Representative Councillor may be removed from the position upon one of the following:
 - A. an official resignation in accordance with AMS policies;
 - B. 2/3 Resolution of a referendum by the Members originally eligible to elect the Representative held in accordance with Bylaw 3; or
 - C. 2/3 Resolution of voting Councillors, for any of the following reasons:
 1. Absence from three consecutive Council Meetings
 2. Absence from two consecutive Council Meetings, without providing a proxy and without justification deemed valid by the Executive Councillors

3. Unsatisfactory fulfillment of duties outlined in article I according to a petition signed by 3/4 of the voting Councillors
- II. The vacancy of a Program or Class Representative Councillor position:
 - A. may occur if no candidate is elected by the Members of Society; or
 - B. may occur after the removal of a Program Representative Councillor
- III. The vacancy must be filled by a by-election described in section (4.3.4.1).
- IV. During a vacancy in an office longer than thirty-one (31) academic days, the President, on the advice and consent of the Executive Council, must appoint a temporary replacement for that position that must
 - A. be an active Member of Society;
 - B. be assigned the regular duties befalling the vacant office;
 - C. not have official voting rights;
 - D. have councillor participatory rights;
 - E. serve during the President's pleasure;
 - F. resign when a Member of Society is elected to the respective office.

Section 4.4.3 Repealed

Section 4.4.4 Removal, Vacancy and Replacement of Council Coordinators

- I. Voting Councillors may ask for the resignation of any Councillor who has missed at least four regularly scheduled Council meetings without reasonable excuse.
- II. Any Council Coordinator may be removed from the position upon:
 - A. a two-thirds resolution of a referendum held in accordance with Bylaw 3; or
 - B. an official resignation in accordance with AMS policies.
- III. The vacancy of a Council Coordinator position may occur:
 - A. if no Member of Society fills the said position; or
 - B. after the removal of a Council Coordinator.
- IV. On the advice and consent of the Executive Council, the VP Communication must communicate the position's vacancy to Members of Society within 31 academic days of the vacancy.
- V. The vacant position must be filled by the Executive Councillor whose portfolio the said position composes.

Schedule A *In Camera* Session Oath

I, _____, do solemnly and sincerely swear in all things to be treated, debated and resolved in the *in camera* session, faithfully, honestly and truly declare my mind and my opinion. I shall keep secret all matters committed and revealed to me in this capacity, or that shall be secretly treated of in Council.

So help me God.

Note: Individuals may choose to affirm their oath. In such cases, the word "swear" is replaced by the word "declare," and the expression "So help me God" is omitted.