

CODE CHANGES 2023: MISCELLANEOUS CHANGES

TO: Council
FROM: Governance Review Committee
March 2023

Amendment to allow all Council members (voting and non-voting) to stay when Council goes in camera and to increase the frequency of meetings of the Affiliates Committee.

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

SECTION III: MEETINGS OF COUNCIL

Article 1. Rules of Order

26.

- (c) When Council moves *in camera*, all individuals other than the ~~voting~~ members of Council, the Speaker of Council, and the Ombudsperson must leave the meeting, except that, unless requested to leave by the Chair, the following employees or appointees of the Society may remain: the Managing Director, the Chair of the Advisory Board, the Policy Advisor, the Administrative Assistant, the Marketing and Communications Manager, ~~the Student Services Manager~~, the Senior Manager of Student Services, and the Clerk of Council. Council may also, by Resolution, invite other specified individuals to attend the *in camera* portion of a meeting.

SECTION V: COMMITTEES OF COUNCIL

Article 16. Affiliates Committee

- ...
2. The Vice-President Administration shall call meetings of the Affiliates Committee at least once a ~~term~~ ***month*** during the School Year and at the discretion of the Vice-President Administration from May to August.

