

CODE CHANGES 2023: AFFILIATE SEATS

TO: Council
FROM: Affiliates Committee
September 2023

Amendment to create non-voting seats for the Affiliated Colleges.

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

SECTION II: COUNCIL, COUNCIL MEMBERS, AND OTHERS

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 Senior Manager of Student Services;
 - (b) ***one (1) student from each of the Affiliated Institutions not holding the voting seat for the students at the Affiliated Institutions;***
 - (c) the UBC Vancouver student members of the Board of Governors; and
 - (d) two (2) students elected by and from the student members of the UBC Vancouver Senate.
2. The Speaker of Council, the Ombudsperson, ***the non-voting representatives of the Affiliated Institutions***, and the Senior Manager of Student Services 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.

Article 6. Duties of Members Elected from Constituencies

1. As voting members of Council, Constituency representatives and ***the voting*** representatives of the student associations at the Affiliated Institutions are first and foremost Directors of the Society and owe their first duty to the Society.
2. Each member of Council elected from a Constituency ***and the voting representative of the student associations at the Affiliated Institutions*** ~~or from an Affiliated Institution student association~~ shall seek election to be a voting member on at least one

- (1) Committee of Council.
3. Each member of Council elected from a Constituency or from an Affiliated Institution student association shall be responsible for the orientation of their replacement.

Article 7. Absenteeism

1. Pursuant to Bylaw 5(2)(**f and g**) ~~(h) and (i)~~, any member of Council representing a Constituency ~~or an Affiliated Institution student association~~ who has missed three (3) regularly scheduled Council meetings during the School Year shall be notified in writing by the Clerk of Council that they will cease to be a member of Council if they miss five (5) regularly scheduled meetings.
2. The Clerk of Council shall send a copy of the notification referred to in paragraph 1 to the president of the Constituency ~~or student association~~ whose representative has missed three (3) Council meetings.
3. If a member of Council representing a Constituency ~~or an Affiliated Institution's student association~~ misses five (5) regularly scheduled Council meetings during the School Year, the Clerk of Council shall issue a written notice stating that the member has ceased to be a member of Council and that there is a vacancy on Council for that Constituency. Such notice shall be sent to:
- (a) the member who has missed five meetings;
 - (b) the president of the member's Constituency ~~or student association~~; and
 - (c) Council.
4. ***The voting representative of the student associations at the Affiliated Institutions shall be subject to the same rules on absenteeism as apply to the Constituency representatives.***