

CODE CHANGES 2023: MISCELLANEOUS UPDATES

TO: Council
FROM: Executive Committee
October 2023

Amendments to update Code re CiTR, reimbursements, Covid, and the Senior Manager of Student Services.

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) 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. The Speaker of Council; ***and*** the Ombudsperson, ~~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 13. Child Care Provisions

6. Upon receipt of a completed Child Care Reimbursement Form, the Vice-President ***Finance*** ~~Academic and University Affairs~~ shall arrange for the reimbursement.

Article 14. Late Night Travel

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3. ***Upon receiving a receipt for cab fare, the Vice-President Finance shall arrange for reimbursement.***

Article 15. CiTR

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3. All appointees to the CiTR Board of Directors except for the Vice-President Finance must be Canadian citizens **or permanent residents**.

SECTION VI: EXECUTIVE

Article 10. Managing the Executive

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6. No one attending these special in camera sessions shall disclose any information discussed in them without the authorization of Council, except that members of Council ~~other than the Senior Manager of Student Services~~ may be informed about what was said during sessions they were entitled but unable to attend.
7. Notwithstanding the rules on minute-taking of in camera sessions in Section III, Article 1(26), minutes of these sessions shall be taken by someone designated by the Chair of the meeting and will then be kept by the Archivist, to be disclosed only to current members of Council ~~other than the Senior Manager of Student Services~~.

SECTION XII: FEES

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Article 3. Exemption from Fees

2. Pursuant to Bylaw 14(7), Society fees shall also be waived, in whole or in part, for the following categories of Active Members:

(g) ~~Active Members enrolled during the COVID-19 disruption.~~

- ~~14. Without limiting the generality of paragraph 2 above, Constituencies may waive their fees in whole or in part for Active Members in their Constituencies who are enrolled during the COVID-19 disruption, provided that Council, by Resolution, approves the waiver. Such Active Members shall not be exempt from the rest of the Society's fees and they shall be entitled to all the privileges of membership, including the exclusive services enumerated in paragraph 6 above.~~