

**POLICY CHANGES 2024:
POLICY ON POLICIES, FALSE CLAIMS CLAUSE**

TO: COUNCIL
FROM: EXECUTIVE
April 2024

Amendment to add a false claims clause (paragraph 13 below).

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

Number & Title: GV1 - Policy on Policies

Effective Date:
April 28, 2022

Approval Date:
April 27, 2022

Policy Type:
Internal Policy

Review Date:
This policy shall be reviewed every two (2) years.

Responsible Body:
Governance Committee

Designated Executives and Staff Members:
Policy Advisor, Clerk of Council, President

Authority:
AMS Code of Procedure Section II, Article 11(1)
“Council may create external and internal policies as well as combined policies.”

Purpose and Goals:
This policy is designed to:

1. Provide a uniform presentation of AMS policies;
2. Allow for better record keeping and ease of reference to AMS policies;
3. Allow for a structured and systematic review and updating of AMS policies.

Applicability:

This policy is applicable for all external and internal policy proposals for consideration by Council except as otherwise noted in this policy.

Exclusions:

1. This policy does not apply to:
 - a. policies or rules of a Constituency, Club, or Resource Group that only affect the affairs of that Constituency, Club, or Resource Group;
 - b. non-policy matters requiring the consideration of Council;
 - c. strategic plans or frameworks; or
 - d. matters specified under or as set out in the AMS Code of Procedure, Constitution, or Bylaws.

Definitions:

For the purposes of this policy and in all other policies in which they are not otherwise defined:

1. **Responsible Body:** AMS Committee or other body charged with the oversight and review of a policy.

Policy:

1. Unless otherwise provided by Council, all Council policies shall be numbered, codified, and uniformly formatted in the manner specified by this policy.
2. Council policies made before the implementation of this policy remain in force, but upon their revision or review shall be reformatted and restructured to comply with this policy except as provided for in Section 3.
3. Council may make exceptions to the use of this format in the case of minor or urgent revisions to existing policies where it is not practicable to reformat an entire policy before a change is needed.
4. Policies may only be proposed to Council by AMS Committees. They may also be sent to Council by the membership through a general meeting or a referendum.
5. Constituencies, Clubs, Resource Groups, AMS staff, and Students At Large may propose policies to AMS Committees, which may, at their discretion, propose them to Council.
6. Draft policies shall clearly be marked as such, and shall include a version number. In the place of "Effective Date" and "Approval Date", the expected or proposed dates of consideration and effectiveness should be listed and noted as such.
7. To ensure the uniform presentation of material, the format used in this policy shall be used for all other policies.

8. Policies shall include the sections listed below in the order listed below:
 - a. Title
 - i. Each policy shall have a distinct, short, and descriptive title.
 - ii. For ease of reference, internal policies shall be assigned numbers by the Archivist & Clerk of Council.
 - iii. External policies shall be assigned numbers by the Policy Advisor.
 - b. Effective Date/Expiry Date (if applicable)
 - i. This is the date that the policy shall come into effect. If a date is not listed on a policy, it is to be assumed the policy comes into effect the day it is approved. If there is an expiry date for a policy, it shall be noted here. It may be no more than three (3) years in the future.
 - ii. Prior to approval, a proposed effective date is to be listed on the draft policy.
 - c. Approval Date
 - i. This is the date Council approval was most recently granted to the policy or any revisions thereto.
 - ii. Prior to approval, an expected consideration date is to be listed on the draft policy
 - d. Policy Type
 - i. This is the type of AMS policy: either an internal *or* external, combined policy.
 - e. Review Date
 - i. All policies, except for those with expiry dates, shall state how often they shall be reviewed. In no case may the review date be more than five (5) years in the future.
 - ii. Policy reviews shall be overseen by the Responsible Body unless Council provides otherwise.
 - f. Responsible Body
 - i. Every policy shall be the responsibility of a Committee or other AMS body.
 - ii. The responsible body shall consider revisions of the policy and be responsible for making recommendations to Council regarding the policy.
 - iii. The proposed policy must specify a Committee or other AMS body that shall have responsibility for the policy once approved.
 - iv. If the body bringing a proposed policy to Council is not to be the one responsible for the policy once it is in effect, the body that is to be responsible must have agreed, by Resolution at a quorate meeting, to have the policy proposed to Council.
 - g. Designated Executives and Staff Members
 - i. Every policy shall have one or more members of the Executive and one or more staff members assigned to it.
 - ii. The assigned Executive members and staff members shall respond to inquiries about the policy.

- iii. The assigned Executive members and staff members shall be consulted by the Responsible Body when it is considering revisions to the policy.
- h. Authority
 - i. Under what authority – statutory or otherwise – is this policy being implemented? Generally, this will be a specific section or sections of the Code of Procedure.
 - ii. Generally, this section shall be completed by the Archivist & Clerk of Council or the Policy Advisor as part of the policy development process.
- i. Purpose and Goals
 - i. Why this policy is being proposed and what its goals are.
- j. Applicability
 - i. Policies shall state the circumstances under which they are applicable in general terms.
- k. Exclusions
 - i. Any exceptions to the policy, either in terms of applicability, or for specific sections of the policy, shall be listed here.
- l. Definitions
 - i. Any terms that are defined for the purposes of the policy shall be listed here. If a term is already defined for another policy, every effort should be made to ensure that the same definitions are used if appropriate.
 - ii. Terms defined by the AMS Bylaws or Code shall have those meanings unless otherwise defined for a particular policy.
- m. Policy
 - i. The text of the policy itself shall be listed here.
- n. Consultations
 - i. List groups and individuals consulted during the development of this policy in an appendix.
 - ii. Consultation lists for previous versions may also be listed in an appendix if useful.
 - iii. Incomplete consultations shall be noted as such in draft policies.
 - iv. If a group or individual from whom comment is requested does not provide a response, they shall be included in the Consultation list with the comment: “No response given.”
- o. History
 - i. Generally, just the titles and dates of previous policies are all that are needed. The inclusion of text from past policies is discouraged but a short narrative may be supplied if necessary.
- p. Related Policies
 - i. References to other policies of AMS Council, UBC, or any other body that Council feels are important for understanding the context or meaning of the policy in question.
 - ii. If available, hyperlinks should be used to the related policy being cited.

q. Appendix/Appendices

- i. Consultations shall be listed here as prescribed in paragraph m above.
- ii. Any other relevant material that should not be included in the main text but that is still part of the policy shall be included here. References to the appendix or appendices must be set out in the main text of the policy if an appendix is to be included. The use of appendices is discouraged except for long lists that would disrupt the readability of a policy.

9. Only the material in the policy itself is binding upon the AMS; any other information provided to Council in either written or oral form (e.g., a cover memo, FAQ, or a minute recorded in the minutes of Council) are only provided for motivation, background and reference and are not binding policy unless included in appropriate section of the policy itself.

10. All policies shall be published on the AMS website in a timely manner and the Archivist & Clerk of Council (for internal policies) and the Policy Advisor (for external policies) shall devise an index and numbering system for ease of reference based upon topics covered by each policy and their applicability.

11. As an appendix to this policy, the Governance Committee shall develop and maintain a new policy template.

12. In cases where a policy cannot be or is not being complied with, the matter shall be brought to the attention of the Responsible Body or the President.

13. *In applying any policy or bylaws or other rules, no malicious or false claims shall be tolerated. If persons intentionally make malicious and false allegations within any policy, bylaw or rule, the AMS may take corrective action.*

History:

This is the first draft of the third version of this policy.

Related Policies:

There are no policies related to this policy.

Appendix 1: Consultations

The following groups and individuals were consulted during the development of the first version of this policy:

Legislative Procedures Committee, AMS Communications Officer, Archivist & Clerk of Council, University & External Relations Committee, Student Life & Communications Committee, University and Government Relations Advisor

The following groups and individuals were consulted during the development of the 2018 version of this policy:

Governance Committee, Archivist & Clerk of Council, Policy Advisor

The following groups and individuals were consulted during the development of the 2020 version of this policy:

Governance Committee, Archivist & Clerk of Council, the Executive (responses received from the President, the VP External and the VP Administration)

Appendix 2: Template for AMS Policies

(please note that this document has been modified for readability in print format)

Title & Number:

____:____

Effective Date/Expiry Date (if applicable):

Approval Date:

Policy Type:

Review Date:

This policy shall be reviewed every____ years.

Responsible Body:

Designated Executives and Staff Members:

Authority:

Purpose and Goals:

This policy is designed to: _____

Applicability:

Exclusions:

Definitions:

For the purposes of this policy and in all other policies in which they are not otherwise defined: _____

Policy:

1. _____

a. _____

i. _____

ii. _____

- b. _____
 - i. _____
- 2. _____

History:

Related Policies:

Appendix/Appendices (including Consultations):
