

# revised article proposal for 2012 cus constitution

*cus governance review committee  
october 19<sup>th</sup>, 2011*



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# → article 1: preamble

- Current:
  - Organization name and mission
- Revised:
  - No changes required



## → article 2: membership

- Current:
  - Membership is limited to undergrad students at Sauder who have paid their fees
  - All members are equal
- Revised:
  - Membership is limited to undergrad students at Sauder **and honorary members of the CUS**
- Equality is status based (honourary or general membership)



## → article 3: definitions

- Definitions will be updated as required



## → article 4: board of directors

- Current:
  - Representation: students at Sauder
  - Structure: Pres, Senator, AMS Rep, 8 Year Reps
  - Speaker of the Board is appointed
  - Meetings at least once a month
  - Term: one year

## → article 4: board of directors

- Revised:
  - **Introduction of alumni on Board of Directors**
  - Representation: **the greater good of the CUS**
  - **Chairperson of the Board**
    - **Vice-chair (only for the absence of the Chair)**
  - Meetings are once per month
  - Term: **2 years or 1 year for students**



## → article 4: board of directors

- Revised:
  - Structure: **Total of 15**
    - **President (elected)**
    - **6 student reps (nominated)**
      - 3<sup>rd</sup> year (2), 4<sup>th</sup> year (2), any year (2)
    - **1 Sauder faculty/staff member (nominated)**
    - **6 members of the Sauder BCom Convocation (nominated)**
    - **1 chairperson of the board (nominated; student, staff, faculty, or alum)**



## → article 5: executive council

- Current:
  - Appointed
  - Purpose: Ops with direction from BoD
  - Structure: President plus appointed Execs
- Revised:
  - **Elected**
  - Structure: **President, Current VP's, Senator, AMS Rep, VP 1<sup>st</sup> Year, VP 2<sup>nd</sup> Year**

# → article 6: president

- No changes



# → article 7: ams rep

- No changes

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## → article 8: senator

- No changes



## → article 9: student council

- Minor change: change it back to *Service Council*



# → article 10: ombudsperson

- No changes



## → article 11: committees

- Current:
  - Committees are formed based on need from BoD
  - Non-binding decisions
- Revised:
  - **Constitutionalize Standing Committees**
    - **Internal Audit Committee (Former BOC)**
    - **Policy and Procedures Committee**
    - **Nominating Committee (Former EHC)**

## → article 12: cus policies

- No change

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# → article 13: annual budget

- No changes



## → article 14: elections and turnover

- Will be completely re-written to reflect new structure
- Turnover at annual general meeting (before reading break)
- Reference Turnover and Annum Policy

## → new article: annual general meetings

- Purpose:
  - **Ratify BoD nominations, elected positions, and honorary membership**
  - **Outgoing VP finance makes presentation on current finance situation**
  - Report from building committee operations
  - Gather feedback on current operations and generate new ideas from students
  - Students can force referendum



## → article 15: annual appointments

- No changes
- Discipline policy?



## → article 16: clubs

- No changes



# → article 17: governance

- No changes



## → article 18: record of constitution

- No changes
- Add clause about auto-compliance?



## → article 19: referendums

- Current:
  - Accepted with
    - 15% voting
    - 50% majority
- Revised
  - Accepted with
    - 10% voting
    - 66.6% super majority



# → article 20: recall

- Revise to new structure



→ article 21....

(So apparently there isn't one...)

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# → article 22: in term vacancies

- No changes



# → article 23: amendments

- No changes

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# → article 24: implementation

- Revise to new date

