



**Motion**  
0426

Date  
October 11, 2018

<b>Judicial Board Composition</b>	<b>Category</b> Bylaws
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**Motion**

WHEREAS The Judicial Board's composition and responsibilities were amended at the April 26th, 2018 UMSU Board of Directors Meeting in the Governance and Operations Manual with the approval of the following motion:

"WHEREAS The Governance Committee has given notice of multiple proposed bylaw changes; and, WHEREAS said changes have been aggregated into a single motion for ease of tracking; therefore, BE IT RESOLVED THAT UMSU Council Amend the Governing Documents as follows:  
i) Amend the duties of the Judicial Board as outlined in the Governance and Operations as presented;  
ii) Remove all reference to the Executive Oversight Committee."

WHEREAS The Bylaws were not amended by this motion and the bylaws' description of the judicial board's composition is now outdated,

WHEREAS The intent of this motion was to update all governing documents with a unified amendment of the Judicial Board's composition and responsibilities,

BE IT RESOLVED THAT UMSU's Board of Directors replace Section V, Sub-Section V, Clause D of the Bylaws with the following;

The Judicial Board shall have a single voting seat for one (1) Member at large to act as chairperson, three (3) Directors, an additional four (4) Members at large and no non-voting seats.

<b>Status</b> <b>Pending</b>	<b>Moved By:</b> Governance	First Name	Last Name
	<b>Seconded By:</b>	First Name	Last Name