Motion

Whereas the University 1 Student Council has been going through immense reforms under the Executive Advisor and with help from the Strategic Planning Committee;
And whereas the policy changes implemented have been designed to further implement and improve on the current structure of the University 1 Student Council;
And whereas a new Constitution has been created and approved by the University 1 Student Council;
And whereas the current Constitution of the University 1 Student Council requires 2/3 majority approval from the UMSU Board to enact changes to Article 12 of the current Constitution;

Be it resolved UMSU recognize the important steps taken by the University 1 Student Council to increase transparency and accountability to the association;
Be it further resolved that UMSU approve the complete removal of Article 12 from the Current Constitution;
Be it further resolved that UMSU approve the new Constitution to be taken into effect on May 1st.
iii. If there are no applications for a given position in the initial seven (7) day period, Council shall motion on how best to proceed.

iv. The appointment process in Article 9, ii and iii, may be overruled only after November 1st by a unanimous vote of council. The replacement process will be that council may appoint any University 1 student to any vacant council position for the remainder of the term.

**Article 11 – Discipline**

i. Council may remove a member, if the member:
   a. Fails to fulfill and promote the objectives of the Council.
   b. Misses three (3) consecutive meetings of the Council with or without providing a proxy, with or without regrets or misses more than three meetings per session.
   c. Acts in a way that Council deems to be detrimental to the interests of Council.
   d. Commits to expenditures on behalf of Council for which funds have not been passed through Council.
   e. Fails to fulfill his or her duties as defined by these bylaws.

ii. A motion to remove a member may be entertained only at a regular meeting of Council and requires:
   a. A two-thirds (2/3) majority of the members of Council to be present.
   b. A two-thirds (2/3) majority vote.

iii. Debate and voting on any motion to remove a Council member must be made in closed session.

iv. At least three (3) days’ notice must be given for a motion to remove a member of Council.

v. The member of Council who is subject to a motion of removal shall be entitled to speak in their own defense for a reasonable amount of time.

vi. The Chair must implicitly explain to the member who is the subject of the motion that they have the option of resigning.

**Article 12 – Finances**

i. The finances of Council will be the responsibility of the Treasurer, in conjunction with the council.

ii. No councilor shall spend any money on behalf of Council that has not already been authorized by Council or directly related to the budget assigned to that councilor.
ARTICLE IX FINANCES

Section 1. EXECUTION OF INSTRUMENTS

The U1SC, except as otherwise provided in the Constitution or By-laws, may by resolution authorize any U1SC Member or agent of the U1SC to enter into any contract or execute and deliver any instrument in the name of and on behalf of the U1SC and shall be binding on the U1SC without further authorization or formality. Unless so authorized, no U1SC Member, or agent shall have any power or authority to bind the U1SC by any contract or engagement or to pledge its credit or to render it liable monetarily for any purpose or in any amount.

Section 2. PROTOCOLS AND PROCEDURES

Executives may delegate their Purchasing Authority to other U1SC Members. This delegation should only occur in order to effectively fulfill the objectives of U1SC and the direction provided by the Executive. When delegating Purchasing Authority, the Executive shall ensure that the delegate understands the extent of their delegated Purchasing Authority. Responsibility for purchases ultimately falls on the Executive who delegated their Purchasing Authority. When U1SC Team Members are required by circumstances to use their own funds to purchase a good or service, or if they need to request petty cash to purchase a good or service, they will be reimbursed for their expenditures as long as it does not exceed the limits of their Purchasing Authority or the Purchasing Authority of another Executive who has approved the purchase. Any purchase of a service of over 5000 dollars shall require the sourcing of multiple bids (3) and these quotes presented to the Finance Committee for review.

Section 3. PURCHASING AUTHORITY

Each Executives shall have discretionary funding for the purposes of ensuring efficient U1SC operations. They shall be able to make 50 dollar purchases for a maximum of 250 dollars a month. An Executive may delegate Purchasing Authority to a Council Member or agent, or reimburse a Council Member or agent using their discretionary funding. An Executive may seek to extend their limit for a total of 500 dollars a month with approval from the Finance Committee. The Finance Committee shall have purchasing authority over purchases at the cost of 50 dollars to 999.99 dollars by approving them with a majority vote. Purchases made at the cost of 1000 dollars and 9999.99 dollars shall be approved by majority vote of the U1SC Team. For any payments over 10000 dollars approval shall come from the UMSU Board.

Section 4. SIGNING AUTHORITY

Except as otherwise specifically determined by resolution of the U1SC, cheques, drafts, promissory notes, orders for the payment of money, and other evidence of indebtedness of the U1SC shall be signed by the Treasurer and countersigned by the President of the U1SC. The account shall be co-signed by the President, Vice-President and Treasurer.
Section 5. DEPOSITS

All funds of the U1SC shall be deposited in such banks, trust companies, or other firms or corporations carrying on a banking business as the Council may designate, appoint or authorize from time to time by resolution.

Section 6. BUDGET

The finances of the U1SC shall be the responsibility of the Treasurer, who shall supervise the Budget in consultation with the Executive Committee and the Finance Committee. The Finance Committee, upon recommendation of the Treasurer, in consultation with the Executive Committee, shall present to the Council prior to the transition to a new Fiscal Year. Upon approval of the Budget by the Finance Committee, the Finance Committee shall submit the Budget to the Council at least seven days prior to the Finance Committee’s motion to the Board for approval of the Budget. The Budget shall be subject to the regulations in the Constitution and By-laws.

If a predicted expenditure does not fall under a section of the Budget plan or if an expenditure extrapolates the budget of the correspondent section, a motion shall be passed by 2/3 Council vote in order for the amount to be reallocated.

Section 7. BANK ACCOUNT

For the purpose of handling funds, a bank account shall be maintained each year in the name of the U1SC. The Treasurer, President, and Vice-President shall be the joint signing officers, with two out of three signatures being required. Cheques made payable to one of the three signatories must be signed by the remaining two signatories. Bank cards will not be available to the U1SC for purchases.

Section 8. BORROWING POWERS

Except for credit extended by suppliers of the U1SC in the ordinary course, the U1SC shall not borrow money or guarantee any loan of any other person. The Council shall not have any borrowing powers.

Section 9. DONATIONS AND GIFTS

The Council may accept on behalf of the U1SC any contribution, gift, bequest, or devices for the charitable purposes of this U1SC so long as it follows all applicable laws and all such contributions, gifts, bequests or devices shall be considered and shall be treated as a donation.

Section 10. ACCOUNTABILITY

All Council Members hold a fiduciary duty to the U1SC and to the U1 Student Body. Reimbursements require original documentation of the purchase, if applicable. Council Members
seeking reimbursement for an expense shall be approved either by an Executive, or the Finance Committee. Purchases made by a Council Member that violate their Purchasing Authority will not be reimbursed by the U1SC except under certain circumstances, to be determined by the Council. Should the Council Member fail to receive majority vote in the reimbursement of an expenditure, a review for dismissal shall be performed.

Any failure to comply with these regulations shall be subject to penalties outlined in Article XVI and Article XIV Section 2, 3 & 4.

Section 11. COLLECTION OF FUNDS

Funds collected for a specific cause shall be used for that cause unless a majority vote of the Council authorizes its use for a different purpose consistent with the goals and objectives of the U1SC.

Section 12. COMPENSATION

The U1SC Team shall serve without compensation except for such reasonable reimbursement of expenses relating to the operation of the U1SC as may be authorized by the Executive Team, Finance Committee or Council pursuant this Article and By-laws. The Appointee to the position of the Chairman shall be awarded an honorarium at the end of the position’s term in an amount determined by resolution of the Finance Committee and approved by resolution of the U1SC Team. Failure to fulfill their duties as outlined in the By-laws and Constitution shall immediately forfeit their payment.

ARTICLE X COMMITTEES

Section 1. MEETINGS AND ACTION OF COMMITTEES

Meetings and action of Committees shall be governed by, noticed, held and taken in accordance with the provisions of this Constitution concerning meetings of the Committee, with such changes in the context of such Constitution provisions as are necessary to substitute the Committee and its Members for the Executive Team and its Directors, except that the time for regular and special meetings of Committees may be fixed by resolution of the Executive Team or by the Committee. The Executive Team may also adopt rules and regulations pertaining to the conduct of meetings of Committees to the extent that such rules and regulations are not inconsistent with the provisions of this By-laws. As per Article VII all council meetings shall follow Robert’s Rule of Order. It shall be the responsibility of the Committee’s Chairperson to organize Committee meetings. If the designated Chairperson of a Committee is not present for a meeting, the remaining Members of the Committee shall select one of their own members to act as Chairperson for that meeting. All Committee Members shall have a vote, in the case of a tie vote in Committee, the Chairperson shall be granted a vote to break the tie. Meeting minutes