

CSSS 2014-2015

Semiannual General Meeting

Date and Time: November 26, 2014 at 5:00PM
Location: DMP 110

Call to Order

The meeting was called to order at _____.

Introductions

Approval of the Agenda

Moved: Seconded:

That the agenda be approved

Reports

- Executive updates
 - President
 - VP Volunteering
 - VP Internal
 - VP External
 - VP Social
 - VP Communications
 - VP Finance
 - VP Admin

Old Business

- What has been done this year

New Business

- Goals for next term
- Amendments to Constitution

Constitution Changes

Bold text signifies additions, ~~strike through~~ signifies deletions.

~~5.10 The Vice President, Administration, or in their absence another Executive, shall take minutes at all General and Executive meetings; these minutes shall be published.~~

8.2 The President shall:

- Chair all Executive meetings.
- Prepare the agenda for each Executive meeting.
- Supervise and direct the duties of the Executives.
- Ensure that the position of Vice President, Finance is filled.
- **Liaise between the Department and the Club.**
- **Ensure all Executives duties are fulfilled.**
- Perform other duties as required.
- Be responsible for the overall Club.
- **Act as chief spokesperson on behalf of the Club.**

8.9 The Vice President, Administration shall:

- **Take minutes at all General and Executive meetings; these minutes shall be published.**
- **Organize meetings, when needed.**
- **Direct communications between Executives, as required.**

8.910 If a Core Executive position is left unfilled, by a motion passed with simple majority (50%) at an Executive Meeting, the Executive may appoint an Active Member to the position.

~~8.40~~11 By a motion passed with simple majority at an Executive Meeting, the Executive may create an Auxiliary Executive Position and appoint an Active Member to the position to further Club business.

~~8.40.~~11.1The Executive shall appoint as an Auxiliary Executive Position a SUS Representative, who shall act as the main liaison between the Club and SUS, who shall represent the Club to SUS Council. The SUS Representative shall be a member of the Communications Committee (see subsection 8.13.1).

~~8.44~~12 The Executive of the Club shall comprise the Core Executive plus any Auxiliary Executives.

8.4213 No member of the club may hold more than one Core Executive position.

8.4314 By a motion passed with simple majority at an Executive Meeting, the Executive may create a Committee with a stated mandate and may appoint Club Members to the Committee to further Club business. The Committee shall be responsible to the Executive.

8.43-14.1 By default, there shall be a Committee associated with each Vice Presidential position; that is, there shall be Volunteering, Internal, External, Social, and Communications Committees. Each of these Committees shall be chaired by the associated Vice President, and shall have as its mandate the execution of the duties ascribed above to the Vice President.

8.43-214.2 The Chair of a Committee may appoint to the Committee additional Club Members.

8.4415 The Officers of the Club shall comprise the Executives plus any Members who are not Executives but have been appointed to Committees.

8.4516 By a motion passed with 2/3 majority at an Executive Meeting, the Executive may remove from a Member the title of any Core Executive, Auxiliary Executive, or Committee Position.