



# Motion to Bring a Revised Constitution to the Winter General Assembly

Submitted to the General Assembly, December 5<sup>th</sup>, 2017.

**Whereas**, the MSS Constitution is currently disorganized and not compliant with the *Quebec Companies Act (C-38)*;

**Whereas**, many provisions are currently incomplete, poorly worded, incomprehensible, self-contradictory, or otherwise unenforceable;

**Whereas**, the MSS held a constitution workshop in May 2017 to explore ways to improve its official documents;

**Whereas**, a draft Constitution has already been produced, as well as a draft of an Election Bylaw;

**Be it resolved**, that the Executive Council be mandated to present the following documents, fully reviewed in both official languages, for adoption at the next General Assembly:

- a) The Constitution of the MSS;
- b) The Election Bylaw of the MSS;
- c) The Finance Bylaw of the MSS;
- d) The Standing Rules of the MSS;
- e) The Committee Terms of Reference of the MSS;
- f) The Internal regulations of Governance of the MSS;
- g) Any other governance document, if necessary.

**Be it further resolved**, that the Executive Committee review its composition, with the possibility of removing certain elected positions from the Executive Committee.

**Be it further resolved**, that the Executive Committee formalize the composition of the Board of Directors, in compliance with the *Quebec Companies Act*.

**Be it further resolved**, that the position of Secretary be added to the General Council, the Executive Committee, and the Board of Directors as part of this revision.

**Moved** by Andre Lametti (M2)

**Seconded** by Ahmer Wali (M4)

**Seconded** by Amanda Marino (M2)