



**Motion Regarding the Adoption of the Students' Society of McGill
University Constitution**

Whereas, The current STUDENTS' SOCIETY OF MCGILL UNIVERSITY Constitution was adopted May 1st, 1999,

Whereas, The current STUDENTS' SOCIETY OF MCGILL UNIVERSITY Constitution has been amended six (6) times since its adoption on the following dates:

7 April 2000
1 May 2005
29 October 2006
21 March 2007
23 March 2010
17 April 2012

Whereas, In the last 14 years, the STUDENTS' SOCIETY OF MCGILL UNIVERSITY has made efforts carry out all of its activities in accordance with Section III of the Quebec Companies Act [1], under which it was originally incorporated as the Student Centre of McGill University on 19 August 1992, the Students' Society of McGill University on 22 April 1999, and merged to form the current Students' Society of McGill University on 6 June 2007,

Whereas, The STUDENTS' SOCIETY OF MCGILL UNIVERSITY has undertaken a multi-year Governance Document revision process with our legal counsel in order to ensure that our governance structure and processes are stable and legal,

Whereas, The proposed STUDENTS' SOCIETY OF MCGILL UNIVERSITY Constitution accurately reflects the current structure of the STUDENTS' SOCIETY OF MCGILL UNIVERSITY, and respects our legal obligation to convene a Board of Directors,

Resolved, The STUDENTS' SOCIETY OF MCGILL UNIVERSITY Legislative Council put the following question on the Fall 2013 Referendum ballot:

Do you agree to adopt this proposed Students' Society of McGill University Constitution (in both English and French), which will replace the current Students' Society of McGill University Constitution, and will come into force at the conclusion of this Referendum?



Students' Society of McGill University
Association étudiante de l'Université McGill

Office of the Speaker
Bureau de Président du Conseil

Moved By:

Katie Larson (President)

Joey Shea (VP University Affairs)

Brian Farnan (VP Internal) Samuel Harris (VP External) Tyler Hofmeister (VP
Finance and Operations) Stefan Fong (VP Clubs and Services)