



## **Motion Regarding Governance Changes in Accountable Leadership Policy**

Whereas the committee is expected to function during the entire period of executive employment,

Whereas the of the Speaker and Parliamentarian position is not filled by student staff during the summer months (April – August),

Whereas it is incredibly important to promote continuity which can be difficult with yearly staff and executive turnover,

BIRT when the Speaker and Parliamentarian role is not filled, the Board of Directors will take over the chair position of the committee and be responsible for it's organization and governance.

BIRT any members of the Board of Directors declaring conflict of interest shall be excused from membership on the committee (ex: executive members)

BIRT that the following text be included in the Accountability Committee Terms of Reference:

“The governance of the Accountability Committee will move to the Board of Directors during the period when the Speaker and Parliamentarian positions are not filled; those declaring conflict of interest may be excused for the duration of the accountability committee meetings.”

Moved by:

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