

Report to the Legislative Council
Stephanie Feldman, Internal Regulation Review Commissioner
December 3rd, 2015

(1) General

My Role:

- drafting the Internal Regulations
- ensuring compliance with the Society's Constitution and the *Companies Act*
- chairing the Internal Regulation Review Committee

Priorities:

- a move from By-Laws towards Internal Regulations was begun last year
- restructuring of the Internal Regulations
- drafting new policies
- constitutional amendments – coming next semester

(2) Structure of the Internal Regulations

- the goal is one Internal Regulation book per executive and an Elections and Referenda IR book
- this semester, the Presidential, Finance and Operations, External, and Elections IRs have been presented to the Legislative Council
- Academic and Clubs & Services to come next semester. Internal is tricky.

(3) Policies

- while reviewing the Presidential IRs, it was discovered that many of the provisions were more general in nature and did not impose obligations on the President alone
- Conflict of Interest, Human Resources, and Committee Terms of Reference were drafted, taking these provisions out of the IRs and moving towards a dedicated policy for each

(4) Internal Regulation Review Committee

- since the committee was struck, we added three student-at-large members in addition to the councillors, myself and the President
- the committee has met a number of times to review the Internal Regulations that I have drafted

(5) Conclusion

- a number of parties have been consulted in the drafting of these regulations and policies: Officers, councillors, students, staff members, and more
- so many people have been consulted that I can't always answer questions on specific provisions
- I'm looking forward to working on the remaining IR books next semester and cleaning up the Constitution