

**CONSTITUTION INTERPRETATION COMMITTEE (CIC) PROPOSED CHANGES TO THE CONSTITUTION
RECOMMENDED BY SOCIETY COUNCIL NOVEMBER 12 & 13, 2017**

| Item | Document Reference | Existing Language | Proposed Language | Comments |
|---------------------|--------------------|--|---|--|
| CONSTITUTION | | | | |
| 1 | Art 15.6 | <p>15.6 The Society Council shall annually appoint a committee to perform the following functions:</p> <p>a) arbitrate any disagreements arising out of interpretation of the Constitution, Bylaws, and Policy and,</p> <p>b) serve as the Screening Panel under Article 24 (“Compliance and Discipline”).</p> <p>This Constitution Interpretation Committee shall consist of at least three members of whom none shall serve on the Executive Board, including in the capacity of an alternate or acting Board member. Decisions of the Constitution Interpretation Committee shall be binding.</p> | <p>15.6 The Society Council shall annually appoint a committee to perform the following functions:</p> <p>a) arbitrate any disagreements arising out of interpretation of the Constitution, Bylaws, and Policy and,</p> <p>a) serve as the Screening Panel under Article 24 (“Compliance and Discipline”), and</p> <p>b) complete a post-election review, including decisions made by the Chief Returning Officer, with the intent of providing recommendations to the Executive Committee for the next set of elections.</p> <p>This Constitution Interpretation Committee The Screening Committee shall consist of at least three members of whom none shall serve on the Executive Board, including in the capacity of an alternate or</p> | <p>Removing the interpretation of the Constitution and Bylaws, Policies and Procedures from the CIC and this is now being placed with the President.</p> <p>Renaming of the Committee from the CIC to the Screening Committee 10/11/17 - in sub bullet a) the reference to the Screening Panel is consistent with the name of the group taking action in Article 24. Because the Committee will also be reviewing the election report, the name of the committee is the 'Screening Committee'</p> |

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| | | | acting Board member. Decisions of the Constitution Interpretation Committee shall be binding. | |