



UNIVERSITY OF BRITISH COLUMBIA
ENGINEERING UNDERGRADUATE SOCIETY

III - EUS Council

	Committee	Council	Version
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Responsible Body		Designated Execs & Volunteers	
Governance Committee		EUS President Council Director	

III - EUS Council

1 Description

The EUS Council is the group of elected representatives of the Engineering Undergraduate Society and Department Clubs. The EUS Council shall represent the general membership of the EUS and act on their behalf to the best of their ability as directed by the general membership and mission of the EUS.

2 Composition

The Council shall consist of:

2.1 Voting members:

- 2.1.1 The Executive Officers
- 2.1.2 The Department Club Presidents, who shall hold a maximum of one voting seat per Department
- 2.1.3 The PP President

2.2 Non-voting members:

- 2.2.1 The Applied Science Student Senator
- 2.2.2 The Affiliate Club Presidents

3 Removal

3.1 The removal policy for an Executive Officer is outlined in the Executive Policy. The removal of a voting member of Council from Council who is not an Executive Officer may be for any of the following reasons:

- 3.1.1 Resignation
- 3.1.2 Absence from two consecutive Council Meetings, without providing a proxy and without justification deemed valid by the Council
- 3.1.3 Absence from three consecutive Council Meetings
- 3.1.4 Unsatisfactory performance according to a petition signed by three-quarters of Council or one-quarter of the Membership represented by the Council.

3.2 The removal of a non-voting member of Council may be for any of the following reasons:

- 3.2.1 Resignation
- 3.2.2 Unsatisfactory performance according to a petition signed by three-quarters of Council or one-quarter of the Membership represented by the Councillor.

4 Power and Duties

- 4.1 The Council shall exercise no control over the activities and conduct or business of any of the Department Clubs, which, although represented on the Council, operate under a separate charter from the AMS.
- 4.2 The Council shall be the highest governing body in the Society's structure, with the power to overturn any decision made by any of the other levels of governance, excluding those made by the general assembly of EUS members through a referendum or quorate general meeting.
- 4.3 The Council shall define all general policies of the Society.
- 4.4 The Council shall oversee the fiscal position of the Society, including approving a budget for each Academic Year.
- 4.5 The Council will ensure that the Executive is operating within the policies of the Society.
- 4.6 The Council shall give the Executive direction for the Academic Year.
- 4.7 The Council shall receive reports from the Executive and from each Department Club.
- 4.8 The Council shall approve Executive Goals for each Academic Year.
- 4.9 Each voting member shall be responsible for voting in such a way that they feel will best benefit the Society as a whole.

5 Meetings

Council Meetings shall:

- 5.1 Be held in person at least once every two weeks during the winter academic terms for the purpose of directing the activities of the Executive.
- 5.2 Have a quorum of three-quarters of voting members.
- 5.3 Require all Council members to have their camera on when hosted virtually.
- 5.4 Be open to all members of the Society, who are encouraged to attend.

6 In-Camera Sessions

In-Camera Sessions shall:

- 6.1 Be held whenever Council requires private or confidential sessions.
 - 6.1.1 EUS Committees may enter In-Camera Sessions via the same process described below. However, private minutes must be kept and the Council may request to read said minutes in an In-Camera Session of Council by a 2/3 vote.
- 6.2 Have a quorum of three-quarters of voting members of Council.
- 6.3 Be restricted to voting members of Council, unless invited by a 2/3 vote of Council
 - 6.3.1 Co-Presidents must be invited to attend the In-Camera session if more than one is present and wishing to attend.

- 6.4 Remain confidential, unless a 3/4 vote of the Council agrees to disclose the information.
 - 6.4.1 To protect the privacy of individuals, In-Camera materials may only be released within the academic year of the In-Camera session.
 - 6.4.2 Disclosing the contents of an In-Camera Session to anyone not present at the original meeting without consent of Council is grounds for punishment as determined by the Council, up to and including removal from Council.
- 6.5 Not allow the passing of motions, unless motioning to stay in camera.
 - 6.5.1 Straw polls may be conducted in camera to gauge general opinion, but shall be non-binding until confirmed with a formal motion out of camera.