

# Constitutional Amendment

Amendment Number: 007

Date Proposed: March 25th, 2019

Put Forward By: Anthony Caliciuri

WHEREAS financial responsibility and full transparency in the use of funds belonging to the Organization is incredibly important to Executive;

WHEREAS no guidelines or restrictions are currently defined within the Constitution to dictate how funds belonging to the Organization are spent or distributed;

WHEREAS the Executive agrees that reasonable restrictions must be set on how funds should be used and how they should be distributed to payees;

RESOLVED AS A SPECIAL RESOLUTION:

- THAT the following be inserted as Article V, Section 2 of the Constitution:

## **5.2 Financial Authorization & Distribution of Funds**

Special care shall be taken by the Executive to ensure all funds belonging to the Organization are used for purposes beneficial to the Organization and/or the advancement of the Organization's goal, as defined in Article II. The use of any funds belonging to the Organization including, but not limited to, purchasing, reimbursement of expenses, payment of invoices, gifts/prizes, or grants/scholarships, must be authorized via a Motion at a Meeting of the Executive.

All Members of the Executive are eligible to vote on Motions regarding the use of funds in advance of purchases, payment for services, or reimbursement.

If a Member of the Executive shall benefit in any way from funds belonging to the Organization, including the reimbursement of previously unapproved expenses, paying for services rendered, or awarding them a grant/scholarship, that individual must abstain from any votes regarding the distribution of those funds. Only Members of the Executive that do not stand to gain financially are eligible to vote on such Motions.

As further defined in Section 6, managing and overseeing funds belonging to the Organization is the responsibility of the Vice President - Finance.

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- THAT subsequent Sections within Article V after the new Section 2 be renumbered appropriately as Sections 3 to 7;

We, the undersigned, hereby certify that this Amendment was duly adopted by the affirmative vote of 4 members and opposed by 0 members on March 27th, 2019 and shall come into force immediately.

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**Anthony Caliciuri**  
President

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**Sai Vikranth Desu**  
Vice President - Finance

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**Alex Churcher**  
Vice President - External

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**Mackenzie Willis**  
Executive-at-Large

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**Bradley Reid**  
Vice President - Internal