



## Adelaide University Law Students' Society Inc. Report Special General Meeting

**Date:** Monday 11 September 2023

**Time:** 6:00pm ACST

**Location:** Lecture Theatre 1, Ligertwood 231, The University of Adelaide and Teams

### 1. Interpreting the proposed constitutional amendments

- A. 'Part of the AULSS Constitution'
  - Reflects the Part of the Constitution under which the change is being made (i.e., 'Part 1 – Preliminary', 'Part 2 – Membership').
- B. 'Change No'
  - Acts as a reference to the number of constitutional amendments being made (ie Change No 1) to make it easier to find which amendment is being discussed and what it pertains to.
- C. 'Clause'
  - Reflects the clause to which the amendment is being made or the clause in which will be inserted.
- D. 'Old version'
  - Refers to the existing clause to compare with the new version, or alternatively with the most relevant clause to the clause being amended.

- If there is no relevant clause, the description will simply read 'New Clause'

E. 'Purpose of change'

- Provides the reasoning as to why the amendment is being made.

F. 'Proposed amendments'

- **Bold** shows new text inserted into the Constitution, a direct change to existing words, or a clause heading or definition (the latter two will appear in the 'old version' of the text to show that there is no change – any new definitions shall be taken to include the bolded word being defined and once finalised, the unbolded definition of that word
- ~~Crossed-out~~ shows original text being removed from the new version
- **Highlighting** reflects minor changes to numbering, grammar, or formatting that otherwise might not be noticed by members.

## Proposed Amendments

Part of Constitution	Change No	Purpose of Change	Proposed Amendment	Old Version (most relevant clause in comparison to new version used)
1	1	<p>First change: numbering</p> <p>Second change: to formalize the AULSS' capacity to host events of a political nature, confirm the Committee's capacity to note the members' views on any subject, but clarify that the Society itself as a legal entity shall not endorse any stances relevant to political or social issues.</p>	<p><b>2—Affiliations</b></p> <p><b>(1) The AULSS:</b>            (a) shall be registered with YouX; and            (b) may affiliate with the Australian Law Students' Association (ALSA).</p> <p><b>(2) The Society does not, and shall not, endorse or express any position or stance regarding any political or social issue, and hereby renounces and disclaims any power to do so, however this clause shall not:</b>  <b>(a) prevent any event, activity, or initiative of the Society, with the concurrence of the Executive, from examining political or social issues from any perspective;</b>  <b>(b) prevent the Committee, by special resolution, publicly acknowledging the views of a majority of its members, but not that of the Society itself, regarding any issue; or</b>  <b>(c) limit the Society's powers to regulate the election procedure under Part 7.</b></p>	<p><b>2—Affiliations</b></p> <p>The AULSS:            (a) shall be registered with YouX; and            (b) may affiliate with the Australian Law Students' Association (ALSA).</p>
1	2	First change: numbering	<b>3—Objects of the Society</b>	<b>3—Objects of the Society</b>

		<p>Second change: adding 'inclusive' and 'accessible' as aims the AULSS should work towards for its members. This is partially from member feedback about more inclusive and accessible events</p> <p>Third change: clarifying that the Society is 'non-partisan', but not 'apolitical', in accordance with previous interpretations of the Constitution by the Executive</p>	<p><b>(1)</b> The objects of the Society shall include, but are not limited to:</p> <p>(a) promoting and fostering an active interest in matters affecting the study and practice of law amongst members, to advance members' understanding of and engagement with the study of law and the legal profession;</p> <p>(b) ascertaining and providing for the needs of members, whether that be social, cultural, academic, wellbeing or any other service which would be reasonably considered to be ancillary to the needs of members;</p> <p>(c) promoting both the individual and collective wellbeing of members as well as the development of a positive, <b>inclusive, accessible,</b> and cohesive community within the Adelaide Law School;</p> <p>(d) representing the interests of the members to the School of Law, the University, the legal profession, ALSA and the broader legal and professional communities; and</p> <p>(e) actively defending and promoting issues of social justice and equity, and protecting members from discrimination within the Adelaide Law School, the University and the broader legal and professional communities.</p>	<p>The objects of the Society shall include, but are not limited to:</p> <p>(a) promoting and fostering an active interest in matters affecting the study and practice of law amongst members, to advance members' understanding of and engagement with the study of law and the legal profession;</p> <p>(b) ascertaining and providing for the needs of members, whether that be social, cultural, academic, wellbeing or any other service which would be reasonably considered to be ancillary to the needs of members;</p> <p>(c) promoting both the individual and collective wellbeing of members as well as the development of a positive and cohesive community within the Adelaide Law School;</p> <p>(d) representing the interests of the members to the School of Law, the University, the legal profession, ALSA and the broader legal and professional communities; and</p> <p>(e) actively defending and promoting issues of social justice and equity, and protecting members from discrimination within the Adelaide Law School, the University and the broader legal and professional communities.</p>
--	--	---	---	---

			<b>(2) The Society shall remain non-partisan and shall conduct all of its business in a non-partisan manner.</b>	
1	3	<p>First change: updating terminology to reflect modern usage of the term 'First Nations'</p> <p>Second change: amending the definition of 'incapacitated' to include other members of the Executive other than just the President, Vice President, and Treasurer (in line with subsequent proposed amendment)</p> <p>Third change: removing definitions that no longer define words in the Constitution such as Student Care, Competitions Code of Conduct, and Disability Support Access Plan</p> <p>Fourth change: renumbering relevant clause references</p> <p>Fifth change: ensuring a smooth transition of the University after the university merger whereby the University of Adelaide will cease to exist, and the new institution 'Adelaide University'</p>	<p><b>4— Interpretation</b></p> <p><b>(1)</b> In this Constitution, unless the contrary intention appears:</p> <p><del><b>Aboriginal</b> means (subject to clause 71(2)), in relation to a member, a member of Aboriginal descent who identifies as Aboriginal and is accepted as such by the community in which they live;</del></p> <p><b>academic day</b> means any days Monday to Friday, except public holidays, on which lectures are scheduled to be conducted by the University in the normal course of the academic year;</p> <p><b>AULSS office</b> means Room 1.06 in the Ligertwood Building at the <b>University's University of Adelaide</b>, North Terrace Campus;</p> <p><b>AULSS website</b> means the website connected to the aulss.org domain; authorised communication forum means a forum through which the communications of the Society may be transmitted and includes:</p> <p>(a) the AULSS website; (b) the Society email;</p>	<p><b>4— Interpretation</b></p> <p>In this Constitution, unless the contrary intention appears:</p> <p><b>Aboriginal</b> means (subject to clause 71(2)), in relation to a member, a member of Aboriginal descent who identifies as Aboriginal and is accepted as such by the community in which they live;</p> <p><b>academic day</b> means any days Monday to Friday, except public holidays, on which lectures are scheduled to be conducted by the University in the normal course of the academic year;</p> <p><b>AULSS office</b> means Room 1.06 in the Ligertwood Building at the University of Adelaide, North Terrace Campus;</p> <p><b>AULSS website</b> means the website connected to the aulss.org domain; authorised communication forum means a forum through which the communications of the Society may be transmitted and includes:</p> <p>(a) the AULSS website; (b) the Society email; (c) the AULSS Facebook page; (d) the notice board outside the AULSS office;</p>

		<p>will be created. This is to streamline that transfer in the event that this merger takes place, while still preserving the existing status of the University of Adelaide in the interim</p> <p>Sixth change: for ease of policy drafting, ensuring that all definitions in the Constitution carry over to all policies, unless otherwise displaced.</p>	<p>(c) the AULSS Facebook page; (d) the notice board outside the AULSS office;</p> <p><b>casting vote</b> means a vote which may be exercised by the chair, in addition to their normal vote, to resolve a deadlock and which can only be exercised when such a deadlock exists;</p> <p><b>circulating resolution</b> means a resolution on which votes are cast in writing by electronic or other means, outside a formal meeting of the Committee or Executive;</p> <p><b>Committee</b> means the Committee of the Society;</p> <p><b>Committee email</b> means the email address associated with the domain aulss.org that distributes emails to the Committee as a whole;</p> <p><b>Committee member</b> means a member of the Committee of the Society;</p> <p><del><b>Competitions Code of Conduct</b> means the Code of Conduct for Competitions which can be found on the AULSS website;</del></p> <p><b>Constitution</b> means the Constitution of the Society;</p>	<p><b>casting vote</b> means a vote which may be exercised by the chair, in addition to their normal vote, to resolve a deadlock and which can only be exercised when such a deadlock exists;</p> <p><b>circulating resolution</b> means a resolution on which votes are cast in writing by electronic or other means, outside a formal meeting of the Committee or Executive;</p> <p><b>Committee</b> means the Committee of the Society;</p> <p><b>Committee email</b> means the email address associated with the domain aulss.org that distributes emails to the Committee as a whole;</p> <p><b>Committee member</b> means a member of the Committee of the Society;</p> <p><b>Competitions Code of Conduct</b> means the Code of Conduct for Competitions which can be found on the AULSS website;</p> <p><b>Constitution</b> means the Constitution of the Society;</p> <p><b>Disability Support Access Plan</b> means a Disability Support Access Plan provided by the University of Adelaide;</p> <p><b>Executive</b> means the Executive of the Society as outlined in clause 16;</p>
--	--	--	--	---

			<p><b><del>Disability Support Access Plan</del></b> means a Disability Support Access Plan provided by the University of Adelaide;</p> <p><b>Executive</b> means the Executive of the Society as outlined in clause 16;</p> <p><b>First Nations</b> means (subject to clause 78(2)), in relation to a member, a member of First Nations descent who identifies as First Nations and is accepted as such by the community in which they live;</p> <p><b><del>Incapacitated</del> incapacitated</b> means a member of the Executive who is unable to fulfil their duties under Part 5 due to travel, illness or other reason as defined by the Executive;</p> <p><b>ordinary majority</b> means more than one half (1/2) of the Committee members, Executive or members present and entitled to vote as the case may be;</p> <p><b>ordinary resolution</b> means any resolution which is deemed to be resolved in the affirmative if approved by an ordinary majority;</p> <p><b>Society</b> means the Adelaide University Law Students' Society Incorporated;</p>	<p><b>Incapacitated</b> means either the President, Vice-President or Treasurer who is unable to fulfil their duties under Part 5 due to travel, illness or other reason as defined by the Executive; member means a member of the Society;</p> <p><b>ordinary majority</b> means more than one half (1/2) of the Committee members, Executive or members present and entitled to vote as the case may be;</p> <p><b>ordinary resolution</b> means any resolution which is deemed to be resolved in the affirmative if approved by an ordinary majority;</p> <p><b>Society</b> means the Adelaide University Law Students' Society Incorporated;</p> <p><b>Society email</b> means the email address <a href="mailto:allstudents-v.lawss@student.adelaide.edu.au">allstudents-v.lawss@student.adelaide.edu.au</a>;</p> <p><b>special majority</b> means more than three quarters (3/4) of the Committee members, Executive or members present and entitled to vote as the case may be;</p> <p><b>special resolution</b> means any resolution which is deemed to be resolved in the affirmative if approved by a special majority;</p> <p><b>Student Care</b> means the Student Care services as provided by YouX;</p>
--	--	--	--	---

			<p><b>Society email</b> means the email address allstudents- v.lawss@student.adelaide.edu.au;</p> <p><b>special majority</b> means more than three quarters (3/4) of the Committee members, Executive or members present and entitled to vote as the case may be;</p> <p><b>special resolution</b> means any resolution which is deemed to be resolved in the affirmative if approved by a special majority;</p> <p><del><b>Student Care</b> means the Student Care services as provided by YouX;</del></p> <p><b>term</b> has the meaning given by clause <del>79</del> <b>81</b>;</p> <p><b>University</b> means the University of Adelaide or successor institution; and</p> <p><b>valid apology</b> has the meaning given in clause 26.</p> <p><b>(2) Definitions in this Constitution shall apply to all policies, rules, resolutions and codes of conduct, unless the contrary intention appears.</b></p>	<p><b>term</b> has the meaning given by clause 79;</p> <p><b>University</b> means the University of Adelaide; and</p> <p><b>valid apology</b> has the meaning given in clause 26.</p>
1	4	A requirement of our affiliate 'YouX' is to have this specific wording in relation to our existing not-for-profit clause	<p><b>5—Assets of the Society</b></p> <p><b>(1) The Society shall operate on a not-for profit basis.</b></p>	<p><b>5—Assets of the Society</b></p> <p>(1) Any asset of, or revenue generated by the Society shall not be disbursed, spent or used in</p>



			<p>(2) Any asset of, or revenue generated by the Society shall not be disbursed, spent or used in any other manner, except solely in furtherance of the realisation of the objects of the Society.</p> <p>(3) No asset of or revenue generated by the Society shall be distributed to members except as bona fide compensation for expenses incurred on behalf of the Society.</p>	<p>any other manner, except solely in furtherance of the realisation of the objects of the Society.</p> <p>(2) No asset of or revenue generated by the Society shall be distributed to members except as bona fide compensation for expenses incurred on behalf of the Society.</p>
2	5	<p>First change: simplifies the definition of membership because previously the definition gave the impression that postgraduate students who were doing Masters or PHD were members, when actually it is not. This change clarifies that no matter whether you are an undergraduate or postgraduate student studying 'the' Bachelor of Laws, then you are a member</p> <p>Second change: clarifies that a person who is enrolled in a Bachelor of Laws but who may be on a leave of absence or finishing subjects in their double degree may retain their membership</p>	<p><b>12—Basic Membership Requirements</b></p> <p>(1) <b>To qualify as a member, a person must be a student who is enrolled in a Bachelor of Laws at University.</b></p> <p>(2) <b>A person enrolled in a Bachelor of Laws, but who may not at that time be undertaking courses within that degree, shall be deemed to qualify as a member.</b></p> <p>(3) A person completing the Graduate Diploma of Legal Practice is not eligible to be a member of the Society.</p> <p>(4) Clause 12(3) does not apply if the person concurrently satisfies clause 12(1).</p>	<p><b>12—Basic Membership Requirements</b></p> <p>(1) To qualify as a member, a person must be:</p> <p>(a) an undergraduate or postgraduate student of the University of Adelaide; and</p> <p>(b) enrolled in a Bachelor of Laws.</p> <p>(2) A person completing the Graduate Diploma of Legal Practice is not eligible to be a member of the Society.</p> <p>(3) Clause 12(2) does not apply if the person concurrently satisfies clause 12(1)</p>
2	6	<p>First change: clarifying that a person who is eligible to compete in competitions of the</p>	<p><b>13—Eligibility to participate in competitions</b></p>	<p><b>13—Eligibility to participate in competitions</b></p>

		<p>Society shall still be subject to any ineligibility requirements in clause 14.</p> <p>Second change: clarifying ambiguous wording of what a ‘constitutional regulation’ is, and also ensuring that competitors are only entitled to attend ALSA competitions when such an equivalent exists at university.</p>	<p>(1) <b>Subject to clause 14, any</b> member shall be eligible to enter the competitions run by the Society.</p> <p>(2) Any member who enters any competition agrees to participate in accordance with the rules of each competition as defined by the Competitions Portfolio.</p> <p>(3) Unless otherwise prescribed by the Executive in the form of a <b>special resolution at an Executive meeting</b>, the prize for any member who wins a competition <b>with an ALSA equivalent</b>, shall be the right to represent the AULSS at the next annual ALSA conference competitions, but such a right does not attract automatic funding, sponsorship or assistance and is not redeemable.</p>	<p>(1) Any member shall be eligible to enter the competitions run by the Society.</p> <p>(2) Any member who enters any competition agrees to participate in accordance with the rules of each competition as defined by the Competitions Portfolio.</p> <p>(3) Unless otherwise prescribed by the Executive in the form of a constitutional regulation, the prize for any member who wins a competition shall be the right to represent the AULSS at the next annual ALSA conference competitions, but such a right does not attract automatic funding, sponsorship or assistance and is not redeemable.</p>
2	7	<p>Clarifying that members prohibited from participating in competitions as per the Executive’s competitions policy, shall not be eligible to participate in competitions under the previously vague clause 13.</p>	<p><b>14—Ineligibility to participate in competitions</b></p> <p>Cross-institutional, non-award, exchange students, <b>or any student prohibited from competing in competitions by the Executive</b>, shall not be eligible to represent the AULSS at the annual ALSA conference competitions, nor shall they be able to compete in any competition run by the Society.</p>	<p><b>14—Ineligibility to participate in competitions</b></p> <p>Cross-institutional, non-award and exchange students shall not be eligible to represent the AULSS at the annual ALSA conference competitions, nor shall they be able to compete in any competition run by the Society.</p>
3	8	<p>First change: increasing the number of representatives from</p>	<p><b>15—The Committee</b></p>	<p><b>15—The Committee</b></p>

		<p>certain portfolios to meet the needs of increasing workload</p> <p>Second change: creation of new roles to better cater to the rapidly changing nature of competitions and communications within the Society.</p> <p>Third change: changing the order in which roles appear in the Constitution so that non-executive positions appear in alphabetical order.</p> <p>Fourth change: renaming titles of members to be more up to date with modern terminology, such as regarding First Nations</p>	<p>(1) All the functions, powers and conduct of the Society shall be vested in the Committee, which shall be responsible to the members in the performance of any of its functions.</p> <p>(2) Subject to clause 18 the Committee shall comprise of:</p> <p>(a) the Executive;</p> <p>(b) up to four Activities Representatives;</p> <p>(c) up to five Careers Representatives;</p> <p>(d) up to <b>four</b> Communications Representatives;</p> <p>(e) up to <b>twelve</b> Competitions Representatives;</p> <p>(f) up to two Education Representatives;</p> <p>(g) up to four Social Justice and Equity Representatives;</p> <p><b>(h) an Advanced Competitions Representative;</b></p> <p><b>(i) a Development Competitions Representative;</b></p> <p><b>(j) up to two Engagement Representatives;</b></p> <p><b>(k) an External and Intervarsity Competitions Representative;</b></p> <p><b>(l) a First Nations Representative;</b></p> <p><b>(m) two First Year Representatives;</b></p> <p><b>(n) an International Student Representative;</b></p> <p><b>(o) an IT Representative;</b></p> <p><b>(p) up to three Magazine Editors;</b></p> <p><b>(q) a Mature Age Representative;</b></p> <p><b>(r) a Queer Representative; and</b></p>	<p>(1) All the functions, powers and conduct of the Society shall be vested in the Committee, which shall be responsible to the members in the performance of any of its functions.</p> <p>(2) Subject to clause 18 the Committee shall comprise of:</p> <p>(a) the Executive;</p> <p>(b) up to four Activities Representatives;</p> <p>(c) up to five Careers Representatives; (d) up to three Communications Representatives;</p> <p>(e) up to six Competitions Representatives;</p> <p>(f) up to two Education Representatives;</p> <p>(g) up to four Social Justice and Equity Representatives;</p> <p>(h) an Aboriginal Representative;</p> <p>(i) an IT Representative;</p> <p>(j) two First Year Representatives;</p> <p>(k) a Mature Age Student Representative;</p> <p>(l) up to three Magazine Editors;</p> <p>(m) an International Student Representative;</p> <p>(n) a Queer Representative; and</p> <p>(o) a Sponsorship Representative.</p>
--	--	--	--	---

			<b>(s) up to two</b> Sponsorship Representatives.	
3	9	<p>First change: add a space between 'power' and 'to'</p> <p>Second change: clarifying the Executive can exercise powers delegated from Committee</p> <p>Third change: expanding list of penalties the Executive can impose for members and non members who breach the Society's policies, particularly for members who breach our grievance policy, election rules, or are a nuisance at our events</p> <p>Fourth change: clarify that the Treasurer and Vice-President can also distribute circulating resolutions</p> <p>Fifth change: requiring the Executive to have regard to the Society's financial position and make decisions with a view to ensure that the Society remains financially sustainable</p> <p>Sixth change: clarifying that individual Directors have the power to ban people from events they organise</p>	<p><b>17—Powers of the Executive</b></p> <p>(1) The Executive shall have the power <b>to:</b></p> <p>(a) make decisions regarding the proper disbursement of Society monies;</p> <p>(b) impose or prescribes fees and/or charges for any activity or service offered by the Society;</p> <p>(c) pay all charges and expenses properly incurred by the Society subject to Part 6 of this Constitution;</p> <p>(d) bind the Society to any future liabilities, expenses or debts;</p> <p>(e) create any policy or code of conduct, except the election procedure under Part 7;</p> <p>(f) convene a sub-committee in the furtherance of the Committee's duties;</p> <p>(g) exercise any other power of the Executive specified by this Constitution <b>or delegated by the Committee;</b></p> <p>(h) approve any resolution or budget by circulating resolution distributed by the President, <b>Vice-President, or Treasurer; and</b></p> <p><b>(i) suspend, ban, or disqualify any person from any Society event, activity, initiative, competition, or election by way of special resolution.</b></p>	<p><b>17—Powers of the Executive</b></p> <p>(1) The Executive shall have the powerto:</p> <p>(a) make decisions regarding the proper disbursement of Society monies;</p> <p>(b) impose or prescribes fees and/or charges for any activity or service offered by the Society;</p> <p>(c) pay all charges and expenses properly incurred by the Society subject to Part 6 of this Constitution;</p> <p>(d) bind the Society to any future liabilities, expenses or debts;</p> <p>(e) create any policy or code of conduct, except the election procedure under Part 7;</p> <p>(f) convene a sub-committee in the furtherance of the Committee's duties;</p> <p>(g) exercise any other power of the Executive specified by this Constitution; and</p> <p>(h) approve any resolution or budget by circulating resolution distributed by the President.</p>

		<p>Seventh change: clarifying that each Director is responsible for enforcing any sponsorship agreement terms for events in their portfolio. For some reason this was previously only the responsibility of the Competitions Director.</p>	<p>(2) Subject to clause 17(1)(a) and <b>24(a)</b> the Executive has the management and control of all other property of the Society.</p> <p><b>(3) In exercising all powers in clause 17(1), each member of the Executive must:</b></p> <p><b>a) have regard for the Society’s financial position when making any decision involving the Society’s finances;</b></p> <p><b>b) ensure that the financial and non-financial interests of the Society are given proper balance in decision making; and</b></p> <p><b>c) to the best of their ability, ensure that the Society’s liabilities do not exceed its revenues.</b></p> <p><b>(4) Any member of the Executive shall have the power to ban any person from any event, activity, or initiative primarily organised by that member of the Executive’s portfolio, but must notify the Executive as soon as practicable after doing so.</b></p> <p><b>(5) All members of the Executive shall work with the Treasurer to ensure that the requirements of any sponsorship agreements relevant to their portfolio are met.</b></p>	
3	10	<p>First change: ensuring that people who have been disqualified from elections for serious violations of this</p>	<p><b>18—Co-opting of Committee members</b></p> <p>(1) Any person who is a member of the Society <b>and has not been prohibited from</b></p>	<p><b>18—Co-opting of Committee members</b></p> <p>(1) Any person who is a member of the Society may be co-opted onto the Committee, including</p>

	<p>Constitution may not be coopted onto the Committee, and also ensures that there is no impediment to a later change in this same clause that would allow the Executive to reject nominees for cooption</p> <p>Second change: streamlines the opening of cooptions by allowing the President to open cooptions for vacancies rather than having to wait for the Executive to formally meet to do so</p> <p>Third change: in the interests of transparency, providing guidelines as to what circumstances the Executive can reject nominees for cooptions and leave the position(s) unfilled</p> <p>Fourth change: increasing the number of additional representatives that can be coopted onto the Committee by 1, and clarifying the voting threshold required by the Executive to approve cooptions under this, as well as clarifying that new roles cannot be</p>	<p><b>co-option by the Executive, or under this Constitution</b>, may be co-opted onto the Committee, including onto the Executive, in accordance with the process set out in sub-clause 18(2).</p> <p>(2) The following process shall apply for the purposes of co-option:</p> <p>(a) No person may be co-opted on to the Committee unless <b>either</b>:</p> <p><b>(i) the Executive first approves</b>, by ordinary resolution, the call for applications (including any requirements that will apply to those applications); <b>or</b></p> <p><b>(ii) the President, in consultation with the Vice-President, approves the call for applications (including any requirements that will apply to those applications)</b></p> <p>(b) Within a reasonable time of the approval under sub-clause 18(2)(a), the President shall publicise the call for applications on all authorised communication forums.</p> <p>(c) Applications shall be submitted to the President. The deadline for applications must be no earlier than 10 calendar days after the publication of the call for applications.</p> <p>(i) By special resolution, the Executive may shorten this deadline, but in no circumstances may this deadline be less than 4 calendar days.</p> <p>(d) The President shall confidentially collate and de-identify the applications received.</p>	<p>onto the Executive, in accordance with the process set out in sub-clause 18(2).</p> <p>(2) The following process shall apply for the purposes of co-option:</p> <p>(a) No person may be co-opted on to the Committee unless the Executive first approves, by ordinary resolution, the call for applications (including any requirements that will apply to those applications).</p> <p>(b) Within a reasonable time of the approval under sub-clause 18(2)(a), the President shall publicise the call for applications on all authorised communication forums.</p> <p>(c) Applications shall be submitted to the President. The deadline for applications must be no earlier than 10 calendar days after the publication of the call for applications.</p> <p>(i) By special resolution, the Executive may shorten this deadline, but in no circumstances may this deadline be less than 4 calendar days.</p> <p>(d) The President shall confidentially collate and de-identify the applications received. For the purposes of clause 18, an application shall be considered deidentified if it does not contain the applicant’s name, photograph, student number, age, gender or postcode. <i>Note: Age need not be removed from applications for the position of Mature Age Representative.</i></p> <p>(e) The de-identified applications shall be circulated by the President amongst the Executive, who shall keep the applications confidential. The Executive shall coopt the</p>
--	---	--	--

		<p>created via this method (only existing roles can have additional members added)</p> <p>Fifth change: clarifying that people can apply for multiple cooption positions if multiple are available in a round</p>	<p>For the purposes of clause 18, an application shall be considered de-identified if it does not contain the applicant’s name, photograph, student number, age, gender or postcode.</p> <p><i>(i) Age need not be removed from applications for the position of Mature Age Representative.</i></p> <p>(e) The de-identified applications shall be circulated by the President amongst the Executive, who shall keep the applications confidential. The Executive shall co-opt the successful applicant by ordinary resolution and the reasons shall be provided in the President’s report tabled at the next Committee meeting after the vacancy has been filled.</p> <p><b>(i) The Executive may resolve by ordinary resolution to not co-opt any applicant, even if there are less applicants than there are vacant positions requiring co-option, if the Executive deems the applicant unsuitable to the position, however the President shall table the reasons for doing so at the next Committee meeting in the same manner as for a successful applicant.</b></p> <p>(3) Eligibility requirements for co-option are the same as those that would apply to elections for the relevant position under Part 7.</p> <p>(4) An appointment under this clause will</p>	<p>successful applicant by ordinary resolution and the reasons shall be provided in the President’s report tabled at the next Committee meeting after the vacancy has been filled.</p> <p>(3) Eligibility requirements for co-option are the same as those that would apply to elections for the relevant position under Part 7.</p> <p>(4) An appointment under this clause will have effect from the time the name and position of the co-opted person is published on all authorised communication forums. The President is responsible for doing this within a reasonable time.</p> <p>(5) The Committee may co-opt members such that the Committee contains up to, but not more than, six members in addition to those holding positions listed in clauses 15 and 16, at any given time.</p> <p>(6) No person shall be co-opted onto the Executive except to fill a casual vacancy of a position listed in clause 16.</p> <p>(7) After the conclusion of the election process outlined in Part 7, and before the conclusion of the current term, the Executive may approve, by special resolution, the call for applications of vacant positions of the incoming Executive only.</p> <p>(a) Within a reasonable time of the approval under sub-clause 18(2)(a), the incumbent</p>
--	--	---	--	--

			<p>have effect from the time the name and position of the co-opted person is published on all authorised communication forums. The President is responsible for doing this within a reasonable time.</p> <p>(5) The <b>Executive</b> may, <b>by special resolution</b>, co-opt members such that the Committee contains up to, but not more than, <b>seven</b> members in addition to those holding positions listed in clauses 15 and 16, at any given time.</p> <p><b>(a) Notwithstanding clause 18(6), the Executive must only co-opt members under clause 18(5) to positions already existing in clause 15.</b></p> <p>(6) No person shall be co-opted onto the Executive except to fill a casual vacancy of a position listed in clause 16.</p> <p>(7) After the conclusion of the election process outlined in Part 7, and before the conclusion of the current term, the Executive may approve, by special resolution, the call for applications of vacant positions of the incoming Executive only.</p> <p>(a) Within a reasonable time of the approval under sub-clause 18(2)(a), the incumbent President shall publicise the call for applications on all authorised communication forums.</p>	<p>President shall publicise the call for applications on all authorised communication forums.</p> <p>(b) Applications shall be submitted to the President. The deadline for applications must be no earlier than 10 calendar days after the publication of the call for applications.</p> <p>(i) In no circumstance may this deadline be any later than 30 November of that calendar year.</p> <p>(c) The incumbent President shall confidentially collate and de-identify the applications received. For the purposes of clause 18, an application shall be considered de-identified if it does not contain the applicant's name, photograph, student number, age, gender or postcode.</p> <p>(d) The de-identified applications shall be circulated by the incumbent President amongst the incoming Executive, who shall keep the applications confidential. The incoming Executive shall co-opt the successful applicants by ordinary resolution after the start of the next term. The reasons shall be provided in the incoming President's report tabled at the next Committee meeting after the vacancy has been filled.</p> <p>(e) The requirements under clauses 18(3) and 18(4) apply to clause 18(7).</p> <p>(8) This clause does not apply to the position of President.</p>
--	--	--	--	--



			<p>(b) Applications shall be submitted to the President. The deadline for applications must be no earlier than 10 calendar days after the publication of the call for applications.</p> <p>(i) In no circumstance may this deadline be any later than 30 November of that calendar year.</p> <p>(c) The incumbent President shall confidentially collate and de-identify the applications received. For the purposes of clause 18, an application shall be considered de-identified if it does not contain the applicant's name, photograph, student number, age, gender or postcode.</p> <p>(d) The de-identified applications shall be circulated by the incumbent President amongst the incoming Executive, who shall keep the applications confidential. The incoming Executive shall co-opt the successful applicants by ordinary resolution after the start of the next term. The reasons shall be provided in the incoming President's report tabled at the next Committee meeting after the vacancy has been filled.</p> <p>(e) The requirements under clauses 18(3) and 18(4) apply to clause 18(7).</p> <p>(8) This clause does not apply to the position of President.</p> <p><b>(9) If multiple vacancies are advertised together, members may apply for multiple</b></p>	
--	--	--	---	--

			<p>or all available positions, subject to their eligibility.</p> <p><b>(10) Any person made ineligible for co-option under clause 29, has been suspended from contesting the elections under Part 7, or who the Executive has, by special resolution, deemed ineligible to be co-opted, shall be ineligible for co-option.</b></p>	
3	11	<p>First change: capitalisation of words, adding full stop</p> <p>Second change: allowing cooptions to be opened by President for efficiency (duplicate of previous change regarding alternative method for cooption)</p>	<p><b>19—Co-opting of First Year Representatives</b></p> <p>(1) First Year elections via ballot paper(s) are to occur using a system of preferential voting, as determined by a special majority of the Executive, before the calling of the election.</p> <p>(2) Co-option of First Year <b>Representatives</b> is only permitted if First-Year elections are unable to occur as per clause 19(2).</p> <p>(3) The following processes shall apply for the purposes of co-opting First Year Representatives:</p> <p>(a) No First Year Representative may be co-opted on to the <b>Committee</b> unless <b>either</b>:</p> <p><b>(i)</b> the Executive first approves, by ordinary resolution, the call for <b>First Year Representative</b> applications (including any requirements that will apply to those applications); <b>or</b></p>	<p><b>19—Co-opting of First Year Representatives</b></p> <p>(1) Any person who is a member of the Society may be co-opted onto the Committee, in accordance with the process set out in clause 19(4).</p> <p>(2) First Year elections via ballot paper(s) are to occur using a system of preferential voting, as determined by a special majority of the Executive, before the calling of the election</p> <p>(3) Co-option of First Year representatives is only permitted if First-Year elections are unable to occur as per clause 19(2).</p> <p>(4) The following processes shall apply for the purposes of co-opting First Year Representatives:</p> <p>(a) No First Year Representative may be co-opted on to the committee unless the Executive first approves, by ordinary resolution, the call for first year representative applications (including any requirements that will apply to those applications).</p>

			<p><b>(ii) the President, in consultation with the Vice-President, approves the call for First Year Representative applications (including any requirements that will apply to those applications)</b></p> <p>(b) Within a reasonable time of the approval under clause 19(4)(a), the President shall publicise the call for applications on all authorised communication forums.</p> <p>(c) Applications shall be submitted to the President. The deadline for applications must be no earlier than 10 calendar days after the publication of the call for applications.</p> <p>(i) By special resolution, the Executive may shorten this deadline, but in no circumstances may this deadline be less than 4 calendar days.</p> <p>(d) The President shall confidentially collate and de-identify the applications received. For the purposes of clause 19, an application shall be considered deidentified if it does not contain the applicant's name, photograph, student number, age, gender or postcode.</p> <p>(e) The de-identified applications shall be circulated by the President amongst the Education Portfolio, who shall keep the applications confidential. The Education Portfolio shall co-opt the successful applicant by ordinary resolution and the reasons shall be provided in the report of the Director of Education and tabled at the</p>	<p>(b) Within a reasonable time of the approval under clause 19(4)(a), the President shall publicise the call for applications on all authorised communication forums.</p> <p>(c) Applications shall be submitted to the President. The deadline for applications must be no earlier than 10 calendar days after the publication of the call for applications.</p> <p>(i) By special resolution, the Executive may shorten this deadline, but in no circumstances may this deadline be less than 4 calendar days.</p> <p>(d) The President shall confidentially collate and de-identify the applications received. For the purposes of clause 19, an application shall be considered deidentified if it does not contain the applicant's name, photograph, student number, age, gender or postcode.</p> <p>(e) The de-identified applications shall be circulated by the President amongst the Education Portfolio, who shall keep the applications confidential. The Education Portfolio shall co-opt the successful applicant by ordinary resolution and the reasons shall be provided in the report of the Director of Education and tabled at the next Committee meeting after the vacancy has been filled.</p> <p>(5) Eligibility requirements for co-option under this clause are the same as those that would apply to elections for the relevant position under Part 7.</p>
--	--	--	--	---

			<p>next Committee meeting after the vacancy has been filled.</p> <p>(5) Eligibility requirements for co-option under this clause are the same as those that would apply to elections for the relevant position under Part 7.</p> <p>(6) An appointment under this clause will have effect from the time the name and position of the co-opted person is published on all authorised communication forums. The Director of Education is responsible for doing this within a reasonable time.</p>	<p>(6) An appointment under this clause will have effect from the time the name and position of the co-opted person is published on all authorised communication forums. The Director of Education is responsible for doing this within a reasonable time.</p>
4	12	Allows meetings, (mainly for Executive meetings) to be held in different buildings on campus, off campus, or online, and specifies the way in which this power can be exercised to ensure that meetings are called with a view to ensure accessibility of attendees	<p><b>20— Location of meetings of the Society</b></p> <p><b>(1) All meetings of the Society described in this Part shall ordinarily be held at the University’s North Terrace Campus, specifically within the Ligertwood Building, unless a special majority of the Executive determines otherwise.</b></p> <p><b>(2) When determining a location for any meeting of the Society under this Part, the Executive must consider and have regard to the accessibility of the meeting for any members who shall be eligible to vote at that meeting.</b></p>	<p><b>20—Location of meetings of the Society</b></p> <p>Any meeting of the Society described in this Part must be held at the University of Adelaide North Terrace Campus, and should, unless impractical to do so, be held in the Ligertwood Building.</p>
4	13	Previously attendance via online method was just to ensure meetings reached quorum (ie	<b>22—Quorum for meetings</b>	<b>22—Quorum for meetings</b>

		<p>minimum number to make meetings valid). This change recognises that realistically we should be offering this option in circumstances where we are merely boosting attendance, even if quorum is already achieved. This still requires the President to approve people’s use of technology as we don’t want meetings that are supposed to be face to face turning into primarily online meetings.</p>	<p>(1) The quorum for any Committee meeting is half of the current Committee members plus one, including at least two members of the Executive.</p> <p>(2) The quorum for any Executive meeting is half of the current Executive membership plus one.</p> <p>(3) The quorum for any General Meeting of the Society is the number of members (including at least two members of the Executive) that is greater than 50% of the number of Committee Members as at the date of that General Meeting.</p> <p>(4) At the discretion of the President, attendance by technology may be permitted at a Committee meeting, Executive meeting or General Meeting for the purposes of reaching quorum <b>or to ensure accessibility for attendees.</b></p>	<p>(1) The quorum for any Committee meeting is half of the current Committee members plus one, including at least two members of the Executive.</p> <p>(2) The quorum for any Executive meeting is half of the current Executive membership plus one.</p> <p>(3) The quorum for any General Meeting of the Society is the number of members (including at least two members of the Executive) that is greater than 50% of the number of Committee Members as at the date of that General Meeting.</p> <p>(4) At the discretion of the President, attendance by technology may be permitted at a Committee meeting, Executive meeting or General Meeting for the purposes of reaching quorum.</p>
4	14	<p>First change: fixing inconsistency between two clauses over who is entitled to chair a meeting</p> <p>Second change: placing the responsibility to maintain order at meetings in the hands of the Chair</p>	<p><b>24—Chairing of meetings</b></p> <p>(1) All meetings shall be chaired by the President, unless the President is unable or unwilling to chair a particular meeting.</p> <p>(2) If the President is unable or unwilling to chair a particular meeting, then the Vice-President shall chair the meeting.</p>	<p><b>24—Chairing of meetings</b></p> <p>(1) All meetings shall be chaired by the President, unless the President is unable or unwilling to chair a particular meeting.</p> <p>(2) If the President is unable or unwilling to chair a particular meeting, then the Vice-President shall chair the meeting.</p>

		<p>Third change: adding to the powers of the Chair to ensure they can expel unruly members including members of the public</p> <p>Fourth change: merging the subsequent clause so that everything to do with chairing a meeting is in the same clause, and thus allows the repurposing of that shell clause for a new clause concerning the validity of meetings</p>	<p>(3) If the Vice-President is unavailable to chair a particular meeting, the members present and entitled to vote may elect one of the attending <b>Executive</b> members to chair the particular meeting.</p> <p><b>(4) The chair of any meeting is required to act in a fair and impartial manner in all matters pertaining to the person’s capacity as chair.</b></p> <p><b>(a) This clause does not limit the chair’s right to voice a personal opinion on matters pertaining to the affairs of the Society.</b></p> <p><b>(5) The chair is entitled to propose or second any motion at the meeting.</b></p> <p><b>(6) The chair shall have a casting vote.</b></p> <p><b>(7) The Chair is responsible for the proper conduct of the meeting and may take reasonable steps, as they see fit, to maintain order during meetings.</b></p> <p><b>(8) The Chair may expel any person, including a member of the Committee, for being disruptive of the meeting, provided that they have first been warned and their disruptive behavior has not ceased.</b></p>	<p>(3) If the Vice-President is unavailable to chair a particular meeting, the members present and entitled to vote may elect one of the attending <b>Executive</b> members to chair the particular meeting.</p> <p><b>25—Powers of the chair of meetings</b></p> <p>(1) The chair of any meeting is required to act in a fair and impartial manner in all matters pertaining to the person’s capacity as chair. This clause does not limit the chair’s right to voice a personal opinion on matters pertaining to the affairs of the Society.</p> <p>(2) The chair is entitled to propose or second any motion at the meeting.</p> <p>(3) The chair shall have a casting vote.</p>
--	--	--	---	---

4	15	<p>Because the notice requirements for Committee Meetings and Society meetings are complicated and there are many very specific aspects that must be complied with, this allows meetings that have broadly complied with the requirements, but might be missing a particular aspect or two ie agendas are published a day late online, or emails being sent late due to technical errors may still proceed validly. This can only be exercised if the notice requirements have been bona fide complied with, this change does not help people who have made no effort to comply with the requirements</p>	<p><b>25—Validity of meetings</b></p> <p><b>(1) No meeting of the Committee, Executive, or Society that does not comply with the notice requirements of those meetings shall be deemed invalid if:</b></p> <p><b>(a) a bona fide effort has been made to comply with the notice requirements of that meeting; and</b></p> <p><b>(b) a resolution dispensing with the notice requirements of the affected meeting is passed by an ordinary majority of the members present and entitled to vote at the commencement of that meeting.</b></p>	New clause
4	16	<p>Complete rework of valid apologies due to long term feedback from many years that the obligations are far too onerous and inefficient to comply with. Suggestion is that a fairly broad set of grounds apply for people to cite.</p>	<p><b>26—Definition of valid apology</b></p> <p><b>A valid apology for the purposes of this Part means an apology submitted in good faith on the grounds of:</b></p> <p><b>(a) illness or injury;</b></p> <p><b>(b) interstate or international travel;</b></p> <p><b>(c) academic lectures, seminars or equivalent classes;</b></p> <p><b>(d) significant family events;</b></p> <p><b>(e) personal or family emergencies;</b></p> <p><b>(f) regular work commitments;</b></p>	<p><b>26—Definition of valid apology</b></p> <p>A valid apology for the purposes of this Part means:</p> <p>(a) in circumstances of illness:</p> <p>(i) an apology accompanied by a medical certificate; or</p> <p>(ii) where a medical certificate could not be obtained in time, an apology accompanied by a statement that a medical certificate will be provided, and such medical certificate is provided to the President no more than 48 hours after the Committee meeting;</p>

			<p><b>(g) AULSS commitments, as authorised by a member of the Executive; or</b></p> <p><b>(h) inflexible extracurricular commitments.</b></p>	<p>(b) in circumstances of travel, an apology accompanied by documentation showing that the Committee member will be interstate or overseas at the time of the meeting;</p> <p>(c) an apology accompanied by a true explanation that the Committee member is attending another AULSS-related meeting or event, and a description of such meeting or event, and the event does not relate to AULSS sporting initiatives; or</p> <p>(d) an apology in circumstances where a student is registered under a Disability Support Access Plan, and is accompanied by the Disability Support Access Plan.</p>
4	17	Grammar changes	<p><b>27—Providing apologies</b></p> <p>(1) A Committee member who is unable to attend a Committee meeting must provide a valid apology to the Vice-President:</p> <p>(a) in circumstances where the absence is known prior to the Committee member, no later than <b>3</b> calendar days before the meeting; or</p> <p>(b) in the event of something unforeseen (including illness), as soon as practicable <b>before the meeting.</b></p> <p>(2) If the Vice-President is provided with an apology that is not a valid apology, the Vice-President must refer the apology to the President, <b>who may</b> accept the apology as a valid apology if and only if the particular</p>	<p><b>27—Providing apologies</b></p> <p>(1) A Committee member who is unable to attend a Committee meeting must provide a valid apology to the Vice-President:</p> <p>(a) no later than 7 calendar days before the meeting; or</p> <p>(b) in the event of something unforeseen (including illness), as soon as practicable.</p> <p>(2) If the Vice-President is provided with an apology that is not a valid apology, the Vice-President must refer the apology to the President. The President can accept the apology as a valid apology if and only if the particular circumstances suggest it is just and reasonable to do so.</p>



			circumstances suggest it is just and reasonable to do so.	
4	18	Reducing the threshold of being automatically removed from meetings in conjunction with the change to reduce the minimum number of committee meetings required to be held each year.	<p><b>29—Failure to attend meetings without valid apology</b></p> <p><del>(1) If a Committee member fails to attend 2 meetings, consecutive or not, without providing a valid apology, that Committee member shall automatically cease to be a Committee member and will not be eligible to be co-opted for the remainder of that Committee’s term.</del></p> <p><del>(2) If a Committee member fails to attend five meetings for the duration of the Committee’s term, regardless of whether any of these were valid apologies, that Committee member shall cease to be a Committee member at the discretion of the Executive, and if removed will not be eligible to be co-opted for the remainder of that Committee’s term.</del></p>	<p><b>29—Failure to attend meetings without valid apology</b></p> <p>(1) If a Committee member fails to attend three meetings, consecutive or not, without providing a valid apology, that Committee member shall automatically cease to be a Committee member and will not be eligible to be co-opted for the remainder of that Committee’s term.</p> <p>(2) If a Committee member fails to attend five meetings for the duration of the Committee’s term, regardless of whether any of these were valid apologies, that Committee member shall cease to be a Committee member at the discretion of the Executive, and if removed will not be eligible to be co-opted for the remainder of that Committee’s term.</p>
4	19	First change: due to the frequency that Directors submit reports for committee meetings late, the current requirement to have the agendas up on the website becomes exceedingly difficult to perform as the VP normally only gives them a day to have it done, sometimes less. This change ensures that the committee receive the notice 3	<p><b>30—Notice requirements for Committee meetings</b></p> <p>(1) The Vice-President must, at least 7 calendar days before a Committee meeting:</p> <p>(a) publish on the AULSS website:</p> <p>(i) the date, time and location of the Committee meeting;</p> <p>(ii) a statement that the meeting is open to all members; and</p>	<p><b>30—Notice requirements for Committee meetings</b></p> <p>(1) The Vice-President must, at least 7 calendar days before a Committee meeting:</p> <p>(a) publish on the AULSS website:</p> <p>(i) the date, time and location of the Committee meeting;</p> <p>(ii) a statement that the meeting is open to all members; and</p>

		<p>days before (as it is now) but the IT officer has an extra day to have it up on the website. Given most members do not attend committee meetings, it is doubtful that there would be many upset members who have one less day to view the agendas prior to meetings.</p> <p>Second change: grammar, and a practical change to allow the Vice President to send the dates directly in the body of the email rather than being required to send them specifically as an attachment within an email.</p>	<p>(b) send to all Committee members, via the Committee email:  (i) the date, time and location of the Committee meeting.</p> <p>(2) The Vice-President must, at least <b>2</b> calendar days before a Committee Meeting, publish on the AULSS website the agenda, report and related documents.</p> <p><b>(3) The Vice-President must, at least 3 calendar days before a Committee Meeting, send to all Committee members, via the Committee email, the agenda, report and any related documents as an attachment to that email.</b></p> <p>(4) The Vice-President must, by the first academic day of semester 1 each year:  (a) publish <b>the</b> meeting dates for the year on the website (which may be subject to change in accordance with the notice requirements in clause 30(1)); and  (b) send <del>a schedule of</del> those meeting dates <del>as an attachment</del> to the:  (i) Society email; and  (ii) Committee email.</p>	<p>(b) send to all Committee members, via the Committee email:  (i) the date, time and location of the Committee meeting.</p> <p>(2) The Vice-President must, at least 3 calendar days before a Committee Meeting:  (a) publish on the AULSS website the agenda, report and related documents; and  (b) send to all Committee members, via the Committee email, the agenda, report and any related documents as an attachment to that email</p> <p>(3) The Vice-President must, by the first academic day of semester 1 each year: (a) publish a schedule of meeting dates for the year on the website (which may be subject to change in accordance with the notice requirements in clause 30(1)); and  (b) send a schedule of those meeting dates as an attachment to the:  (i) Society email; and  (ii) Committee email.</p>
4	20	<p>Several meetings are called only because we are constitutionally required to call them, rather than them having a specific purpose. This would reduce the minimum amount of times the</p>	<p><b>31—Number of Committee Meetings</b></p> <p>The Vice-President must call at least <b>4</b> Committee meetings between 1 December and 30 November the following year.</p>	<p><b>31—Number of Committee Meetings</b></p> <p>The Vice-President must call at least 8 Committee meetings between 1 December and 30 November the following year.</p>

		Committee must meet (but does not prevent more than the minimum being called if necessary). This reduces the workload of the Directors to prepare reports, and reduces Committee workload to attend and have to listen to the Executive prattle on.		
4	21	Removing exemption to physical location of Executive meetings as change number 12 makes this irrelevant	<p><b>32—Notice requirements of Executive meetings</b></p> <p>(1) The Vice-President must:</p> <p>(a) at least 4 calendar days before an Executive meeting, send to all members of the Executive via email the date, time and location of the Executive meeting; and</p> <p>(b) at least 2 calendar days before an Executive meeting, send to all members of the Executive via email the agenda and related documents for the meeting.</p> <p>(2) If the circumstances so require, the Vice-President can call an Executive meeting without complying with clause 34(1) <del>or clause 20</del>.</p> <p>(3) For an Executive meeting to be called under clause 34(2), the Vice-President must first receive written confirmation from all members of the Executive that they agree to dispense with compliance with clause 34(1).</p>	<p><b>32—Notice requirements of Executive meetings</b></p> <p>(1) The Vice-President must:</p> <p>(a) at least 4 calendar days before an Executive meeting, send to all members of the Executive via email the date, time and location of the Executive meeting; and</p> <p>(b) at least 2 calendar days before an Executive meeting, send to all members of the Executive via email the agenda and related documents for the meeting.</p> <p>(2) If the circumstances so require, the Vice-President can call an Executive meeting without complying with clause 34(1) or clause 20.</p> <p>(3) For an Executive meeting to be called under clause 34(2), the Vice-President must first receive written confirmation from all members of the Executive that they agree to dispense with compliance with clause 34(1).</p>

4	22	<p>Clarifying the executive can make decisions via circulating resolutions and can impose higher thresholds for voting on certain issues</p>	<p><b>37— Transaction of business at Executive Meetings</b></p> <p>The exercise of any powers of the Executive shall be by ordinary resolution of the Executive in an Executive meeting, <b>unless the Executive, or a provision in this Constitution, stipulates a special resolution to make a decision, however nothing in this clause shall prevent the exercise of Executive power via circulating resolution if otherwise permitted under this Constitution.</b></p>	<p><b>37— Transaction of business at Executive Meetings</b></p> <p>The exercise of any powers of the Executive shall be by ordinary resolution of the Executive in an Executive meeting.</p>
5	23	<p>First change: removing references to Law School Board which no longer exists</p> <p>Second change: ensuring that a President shall not be forced to attend university committee meetings that they otherwise would be incapable of doing</p>	<p><b>40—The President</b></p> <p>The President shall have the following powers and duties:</p> <p>(a) to act as the official representative of the Society in all public matters and affairs and in a private capacity within the Society, and to do so with the intention of upholding the provisions of this Constitution and advancing the Society’s public interests;</p> <p>(b) to coordinate the business of the Committee and Executive, and to ensure that such business is executed effectively and professionally;</p> <p>(c) to represent the interests of the members to all relevant bodies and the wider community;</p> <p>(d) to represent the Society <del>be the undergraduate student representative on the Law School Board and any other such on</del></p>	<p><b>40—The President</b></p> <p>(a) to act as the official representative of the Society in all public matters and affairs and in a private capacity within the Society, and to do so with the intention of upholding the provisions of this Constitution and advancing the Society’s public interests;</p> <p>(b) to coordinate the business of the Committee and Executive, and to ensure that such business is executed effectively and professionally;</p> <p>(c) to represent the interests of the members to all relevant bodies and the wider community;</p> <p>(d) to be the undergraduate student representative on the Law School Board and any other such University committees as appointed to by the Dean of the Law School;</p> <p>(e) to attend, as a representative of the Society, as near as practicable, all functions, competitions and meetings organised by the Society; and</p>

			<p>relevant University committees as appointed to by the Dean of the Law School, <b>unless they are unable to do so;</b></p> <p>(e) to attend, as a representative of the Society, as near as practicable, all functions, competitions and meetings organised by the Society; and</p> <p>(f) to ensure compliance with the processes and obligations outlined in this Constitution as well as any other relevant laws of the Commonwealth or State.</p>	<p>(f) to ensure compliance with the processes and obligations outlined in this Constitution as well as any other relevant laws of the Commonwealth or State</p>
5	24	<p>First change: adding a space between 'its' and 'affairs'</p> <p>Second change: clarifying the AULSS can sell merchandise that is authorised by the society but does not bear our name on the merchandise</p> <p>Third change: clarifies that the Vice President may assist the President in their duties, and in cases of incapacity or inability to perform certain duties that they can perform them on their behalf</p> <p>Fourth change: confirms the de facto role of Vice President as head of office procurement of the AULSS office ie printing ink, paper etc</p>	<p><b>41—The Vice-President</b></p> <p>The Vice-President shall have the following powers and duties:</p> <p>(a) to maintain proper records of the Society for all <b>its affairs</b>;</p> <p>(b) to take minutes of meetings, to ensure that notice of meetings is validly given, and, where appropriate, to arrange the preparation of agendas, reports and other related documentation relevant to the meetings called;</p> <p>(c) to ensure compliance with the processes outlined in this Constitution as well as any other relevant laws of the Commonwealth or State;</p> <p>(d) to be the Public Officer of the Society;</p> <p>(e) to organise and facilitate the selling and distribution of AULSS branded <b>or authorised</b> merchandise, unless the Executive agrees by ordinary resolution not to offer AULSS branded <b>or authorised</b> merchandise; <del>and</del></p>	<p><b>41—The Vice-President</b></p> <p>The Vice-President shall have the following powers and duties:</p> <p>(a) to maintain proper records of the Society for all its affairs;</p> <p>(b) to take minutes of meetings, to ensure that notice of meetings is validly given, and, where appropriate, to arrange the preparation of agendas, reports and other related documentation relevant to the meetings called;</p> <p>(c) to ensure compliance with the processes outlined in this Constitution as well as any other relevant laws of the Commonwealth or State;</p> <p>(d) to be the Public Officer of the Society;</p> <p>(e) to organise and facilitate the selling and distribution of AULSS branded merchandise, unless the Executive agrees by ordinary resolution not to offer AULSS branded merchandise; and (f) to maintain and promote AULSS Law School Local Card deals, unless the</p>

		<p>Fifth change: removes Law School Local (LSL) discount cards responsibility and shifts to the Treasurer. This is because the responsibility to oversee LSL doesn't have much to do with the rest of the VP's duties (likely was a hangover from when the Vice President used to be the Treasurer) and also frees up time for the Vice President to assist the President with more of their goals</p>	<p><b>(f) to reasonably assist the President in the performance of their duties, and if necessary, to act in their capacity; and (g) to procure, on behalf of the Society, supplies necessary for the functioning of the Society's office.</b></p> <p><del>to maintain and promote AULSS Law School Local Card deals, unless the Executive agrees by ordinary resolution not to offer Law School Local Cards.</del></p>	<p>Executive agrees by ordinary resolution not to offer Law School Local Cards.</p>
5	25	<p>First change: confirms the Treasurer should be responsible for applying for grants (particularly from YouX) on behalf of the Society</p> <p>Second change: Takes on LSL responsibility (as noted above)</p> <p>Third change: grammar because there will be multiple sponsorship representatives to direct</p>	<p><b>42—The Treasurer</b></p> <p>The Treasurer shall have the following powers and duties:</p> <p>(a) to manage and control, and authorise the management and control of, and to issue, or authorise the issue of, receipts for all monies and finances of the Society in accordance with this Constitution;</p> <p>(b) to take reasonable steps to ensure that such accounting records are kept so as to correctly record and explain the financial transactions and financial position of the Society;</p> <p>(c) to prepare and submit a balanced account to Members at the Annual General Meeting;</p> <p>(d) to prepare and submit a balanced account to the Committee at each</p>	<p><b>42—The Treasurer</b></p> <p>The Treasurer shall have the following powers and duties:</p> <p>(a) to manage and control, and authorise the management and control of, and to issue, or authorise the issue of, receipts for all monies and finances of the Society in accordance with this Constitution;</p> <p>(b) to take reasonable steps to ensure that such accounting records are kept so as to correctly record and explain the financial transactions and financial position of the Society;</p> <p>(c) to prepare and submit a balanced account to Members at the Annual General Meeting;</p> <p>(d) to prepare and submit a balanced account to the Committee at each Committee meeting unless the Committee does not require such an account;</p>

			<p>Committee meeting unless the Committee does not require such an account;</p> <p>(e) to manage the Society’s relationship with any accounting firms;</p> <p>(f) to maintain existing sponsorship agreements and to negotiate their renewal when appropriate; and</p> <p>(g) to seek to secure further sponsorship <b>and grants</b> for the Society from both the legal profession, other professions, <b>YouX</b>, and the wider community; <del>and</del></p> <p><b>(h) to maintain and promote AULSS Law School Local Card deals, unless the Executive agrees by ordinary resolution not to offer Law School Local Cards; and</b></p> <p>(i) to direct the Sponsorship Representatives.</p>	<p>(e) to manage the Society’s relationship with any accounting firms;</p> <p>(f) to maintain existing sponsorship agreements and to negotiate their renewal when appropriate; and</p> <p>(g) to seek to secure further sponsorship for the Society from both the legal profession, other professions and the wider community; and</p> <p>(h) to direct the Sponsorship Representative.</p>
5	26	<p>First change: fixing numbering / capitalisation</p> <p>Second change: inserts new responsibility to direct engagement representatives</p>	<p><b>45—The Director of Communications</b></p> <p><b>(1)</b> The Director of Communications shall have the following powers and duties:</p> <p><b>(a)</b> to oversee and assist with, where appropriate, the Society’s important communications with members, third parties or the public;</p> <p><b>(b)</b> to work with the <b>Executive</b> and ensure the Society’s online presence is;</p> <p>(i) compatible with the Society’s objectives;</p> <p>(ii) consistent across all media platforms;</p> <p>(iii) up to date and well maintained; and</p> <p><b>(c)</b> to direct the Communications Representatives, IT Representative,</p>	<p><b>45—The Director of Communications</b></p> <p>The Director of Communications shall have the following powers and duties:</p> <p>(f) to oversee and assist with, where appropriate, the Society’s important communications with members, third parties or the public;</p> <p>(g) to work with the executive and ensure the Society’s online presence is; (i) compatible with the Society’s objectives;</p> <p>(ii) consistent across all media platforms;</p> <p>(iii) up to date and well maintained; and (h) to direct the Communications Representatives, IT Representative and Magazine Editor(s).</p>

			<p><b>Engagement Representatives</b>, and Magazine Editor(s).</p> <p><b>(2)</b> Nothing in this clause obliges the Society to obtain the Director of Communications' approval before communicating with members, third parties or the public.</p>	Nothing in this clause obliges the Society to obtain the Director of Communications' approval before communicating with members, third parties or the public.
5	27	<p>First change: moves clause regarding dealing with sponsorship agreements to general Executive responsibilities</p> <p>Second change: giving power to direct new competitions representatives to comp director (specific roles to be explained later)</p>	<p><b>46—The Director of Competitions</b></p> <p>The Director of Competitions shall have the following powers and duties:</p> <p>(a) to organise, convene and ensure the efficient running of such academic competitions as the Committee may, from time to time, direct;</p> <p><del>(b) to work with the Treasurer to ensure that the requirements of any sponsorship agreements are met;</del></p> <p>(b) to enforce competitions rules as defined by the Competitions Portfolio;</p> <p>(c) to coordinate any external competition delegations on behalf of the AULSS; and</p> <p>(d) to direct the Competitions Representatives, <b>Advanced Competitions Representative, Competitions Development Representative, and External and Intervarsity Representative.</b></p>	<p><b>46—The Director of Competitions</b></p> <p>The Director of Competitions shall have the following powers and duties:</p> <p>(a) to organise, convene and ensure the efficient running of such academic competitions as the Committee may, from time to time, direct;</p> <p>(b) to work with the Treasurer to ensure that the requirements of any sponsorship agreements are met;</p> <p>(c) to enforce competitions rules as defined by the Competitions Portfolio;</p> <p>(d) to coordinate any external competition delegations on behalf of the AULSS; and</p> <p>(e) to direct the Competitions Representatives.</p>
5	28	Grammar and renumbering	<p><b>47—The Director of Education</b></p> <p>The Director of Education shall have the following powers and duties:</p> <p>(a) to actively coordinate and promote the Society's stance on matters such as the</p>	<p><b>47—The Director of Education</b></p> <p>The Director of Education shall have the following powers and duties:</p> <p>(a) to actively coordinate and promote the Society's stance on matters such as the</p>



			<p>curriculum, practical legal training and other such issues as determined by the Committee;</p> <p>(b) to promote any external education opportunities;</p> <p>(c) to coordinate and organise education events, including events in relation to the Graduate Diploma of Legal Practice;</p> <p>(d) to govern the First Year Representative elections process (except in the event of First Year Co-opting pursuant to clause 19); and</p> <p>(e) to direct the Education Representatives, First Year Representatives, Mature Age Student Representative and International Student Representative.</p>	<p>curriculum, practical legal training and other such issues as determined by the Committee;</p> <p>(b) to promote any external education opportunities;</p> <p>(c) to coordinate and organise education events, including events in relation to the Graduate Diploma of Legal Practice;</p> <p>(d) to govern the First Year Representative elections process (except in the event of First Year Co-opting pursuant to clause 110); and</p> <p>(e) to direct the Education Representatives, First Year Representatives, Mature Age Student Representative and International Student Representative.</p>
5	29	<p>First change: updating terminology and updating relevant responsibility wording</p> <p>Second change: removing requirement to offer LSS sport from SJE. SJE has frequently complained about having to run this considering it has very little to do with their regular work. The functions of LSS sport are mainly duplicated by AU Sport (through the uni) which is much better funded, and the costs to the Society to run our own version are proportionately very costly. This does not mean that</p>	<p><b>48—The Director of Social Justice and Equity</b></p> <p>The Director of Social Justice and Equity shall have the following powers and duties:</p> <p>(a) to listen and respond to student complaints with respect to issues of discrimination;</p> <p>(b) to ensure the Society complies with the University’s ‘Respect. Now. Always.’ Policy and any successor policy against harassment;</p> <p>(c) to organise events relating to issues of social justice and equity, and to advance members’ knowledge of issues facing the legal and wider community;</p>	<p><b>48—The Director of Social Justice and Equity</b></p> <p>The Director of Social Justice and Equity shall have the following powers and duties:</p> <p>(a) to listen and respond to student complaints with respect to issues of discrimination;</p> <p>(b) to ensure the Society complies with the University’s ‘Respect. Now. Always.’ Policy and any successor policy against harassment;</p> <p>(c) to organise events relating to issues of social justice and equity, and to advance members’ knowledge of issues facing the legal and wider community;</p> <p>(d) to manage and oversee the Society’s relationship with relevant bodies and initiatives including Lex Salus and Student Care;</p>

		the LSS cannot run LSS sport if a Director wishes to in the future though.	<p><del>(d) to actively engage with relevant bodies and initiatives at university; and to manage and oversee the Society's relationship with relevant bodies and initiatives including Lex Salus and Student Care;</del></p> <p><del>(e) to facilitate, organise and encourage participation in AULSS Sports unless the Executive agree by ordinary resolution not to offer AULSS Sports; and</del></p> <p>(e) to direct the Social Justice and Equity Representatives, the <b>First Nations</b> Representative and the Queer Representative.</p>	<p>(e) to facilitate, organise and encourage participation in AULSS Sports unless the Executive agree by ordinary resolution not to offer AULSS Sports; and</p> <p>(f) to direct the Social Justice and Equity Representatives, the Aboriginal Representative and the Queer Representative.</p>
5	30	<p>First change: numbering</p> <p>Second change: creation of this role to assist the Director of Competitions in managing and liaising with the Competitions Representatives coordinating competitions where the winners are invited to represent the AULSS and Adelaide Law School at the ALSA National Competitions. They will also be asked to source and edit a minimum of 2 quality problem questions for each competition for the following year. This would enable a more effective transition between competitions portfolios from year to year. This is needed</p>	<p><b>49—Advanced Competitions Representative</b></p> <p><b>The Advanced Competitions Representative shall have the following powers and duties:</b></p> <p><b>(a) to run internal competitions including, but not limited to:</b></p> <ul style="list-style-type: none"> <li><b>(i) paper presentation;</b></li> <li><b>(ii) client interviewing;</b></li> <li><b>(iii) negotiations;</b></li> <li><b>(iv) open moot; and</b></li> <li><b>(v) witness examination;</b></li> </ul> <p><b>(b) sourcing a minimum of 2 quality problem questions per competition format with appropriate judging guides for use in the following year's competitions, however this power must be delegated to another qualified individual if the</b></p>	New clause

		because the Director of Competitions' workload in the management of 12 people is bordering unmanageable and having an additional person involved to liaise between competitions would lighten the workload.	<p><b>representative intends to compete the following year; and</b></p> <p><b>(c) to assist the Director of Competitions in the fulfillment of their duties when necessary.</b></p>	
5	31	<p>First change: numbering</p> <p>Second change: The purpose of this role is to assist the Director of Competitions in managing and liaising with the Competitions Representatives coordinating competitions which are designed with the intent to introduce students to a new competition format, or act as a pathway to a more advanced competition format. These include:</p> <ul style="list-style-type: none"> <li>- Novice Moot</li> <li>- First Year Moot</li> <li>- Private Law Witness Examination</li> <li>- Criminal Law Moot</li> </ul> <p>They are also in charge of running initiatives to help students grow as competitors, such as the come and try days and how to moot workshops,</p>	<p><b>50— Competitions Development Representative</b></p> <p><b>The Competitions Development Representative shall have the following powers and duties:</b></p> <p><b>(a) to create resources and run seminars and come and try days, for the purpose of competition skill development;</b></p> <p><b>(b) to run competitions designed with the intent to introduce students to a new competition format, or act as a pathway to a more advanced competition format;</b></p> <p><b>(c) to run training sessions in consultation with the Advanced Competitions Representative and the External and Intervarsity Competitions Representative; and</b></p> <p><b>(d) to assist the Director of Competitions in the fulfillment of their duties when necessary.</b></p>	New Clause

		and ensuring the Competitions Handbook(s) and other publications are accurate and useful. This also includes helping with the training sessions we provide students who are competing in external competitions or the external rounds of intervarsity competitions. This is needed because it allows the Competitions Portfolio to have a much greater focus on teaching students to improve their skills before they compete, increasing the caliber for the future.		
5	32	<p>First change: numbering</p> <p>Second change: to create engagement representatives to facilitate better direct and indirect engagement with the AULSS from members and external stakeholders. The burden to undertake engagement currently falls on communications representatives who are already overworked trying to run the social media of the society and prepare the advertisement of events. The new reps will be</p>	<p><b>51—Engagement Representatives</b></p> <p><b>The Engagement Representatives shall have the following powers and duties:</b></p> <ul style="list-style-type: none"> <li><b>(a) to promote and facilitate member engagement with the Society’s events, activities, and initiatives;</b></li> <li><b>and</b></li> <li><b>(b) to assist the Director of Communications in the fulfillment of their duties when necessary.</b></li> </ul>	New Clause

		<p>tasked with finding and maintaining different ways of engaging with members, as well as promoting the less careers focused content that the AULSS typically neglects in the rush to promote sponsored content and advertise events.</p>		
5	33	<p>First change: numbering</p> <p>Second change: The purpose of this role is to assist the Director of Competitions in managing and liaising with the Competitions Representatives coordinating competitions which are run with other universities, including, but not limited to:</p> <ul style="list-style-type: none"> <li>- SULS v AULSS Intersity Negotiations</li> <li>- Triversity Client Interviewing</li> </ul> <p>This is needed to lighten the workload of the Director of Competitions as they typically need to run these competitions in the absence of a Competitions Representative while the Representatives are</p>	<p><b>52—External and Intersity Competitions Representative</b></p> <p><b>The External and Intersity Competitions Representative shall have the following powers and duties:</b></p> <ul style="list-style-type: none"> <li><b>(a) to collaborate with the Director of Competitions in selecting teams for external competitions;</b></li> <li><b>(b) to run intersity competitions in collaboration with other universities;</b></li> <li><b>(c) to run any external competitions the Competitions Portfolio may choose to run to generate revenue for the Society; and</b></li> <li><b>(d) to assist the Director of Competitions in the fulfillment of their duties when necessary.</b></li> </ul>	

		<p>focusing on the Semester 1 Competitions.</p> <p>It also includes running selection processes for the external competitions such as:</p> <ul style="list-style-type: none"> <li>- Sir Harry Gibbs Constitutional Law Moot</li> <li>- Maddox UTS Negotiations</li> <li>- SULS Client interviewing</li> </ul> <p>It also gives them the power run an external competition to the same effect as these competitions, with the intention of generating a profit. This is needed because running an external competition (ie: other universities pay to register a team) would be a perfect way for the Competitions Portfolio to generate an income to fund its activities and having a person involved to focus on this would give the portfolio capacity to generate an income.</p>		
5	34	Updating terminology and numbering	<p><b>53—First Nations Representative</b></p> <p>The <b>First Nations</b> Representative shall have the following powers and duties:</p>	<p><b>49—Aboriginal Representative</b></p> <p>The Aboriginal Representative shall have the following powers and duties:</p>

			<p>(a) to recognise and respond to the various issues facing <b>First Nations</b> members within the Adelaide Law School;</p> <p>(b) to promote and further the rights and interests of <b>First Nations</b> members;</p> <p>(c) to ensure that <b>First Nations</b> perspectives and experiences are recognised by the Committee;</p> <p>(d) to facilitate a stronger relationship between the Society and <b>First Nations</b> members; and</p> <p>(e) to act as the official liaison between the Society and the Adelaide Law School Aboriginal Co-ordinator.</p>	<p>(a) to recognise and respond to the various issues facing Aboriginal members within the Adelaide Law School;</p> <p>(b) to promote and further the rights and interests of Aboriginal members; (c) to ensure that Aboriginal perspectives and experiences are recognised by the Committee;</p> <p>(d) to facilitate a stronger relationship between the Society and Aboriginal members; and</p> <p>(e) to act as the official liaison between the Society and the Adelaide Law School Aboriginal Co-ordinator.</p>
5	35	Numbering	<p><b>54—First Year Representatives</b></p> <p>The First Year Representatives shall have the following powers and duties:</p> <p>(a) to represent and promote the needs and interests of First Year members; and</p> <p>(b) to work within the Education Portfolio to facilitate events and activities aimed specifically at First Year members.</p>	<p><b>52—First Year Representatives</b></p> <p>The First Year Representatives shall have the following powers and duties: (a) to represent and promote the needs and interests of First Year members; and</p> <p>(b) to work within the Education Portfolio to facilitate events and activities aimed specifically at First Year members</p>
5	36	Numbering	<p><b>55—International Student Representative</b></p> <p>The International Student Representative shall have the following powers and duties:</p> <p>(a) to represent and promote the needs and interests of International members; and</p> <p>(b) to work within the Education Portfolio to facilitate events and activities aimed specifically at International members.</p>	<p><b>50—International Student Representative</b></p> <p>The International Student Representative shall have the following powers and duties:</p> <p>(a) to represent and promote the needs and interests of International members; and</p> <p>(b) to work within the Education Portfolio to facilitate events and activities aimed specifically at International members.</p>
5	37	First change: numbering	<p><b>56—IT Representative</b></p>	<p><b>51—IT Representative</b></p>

		<p>Second change: inserting a space between the words 'IT' and 'related'</p> <p>Third change: clarifying the IT Rep's role to assist Vice President with preparing notice for meetings</p>	<p>The IT Representative shall have the following powers and duties:</p> <p>(a) to manage the Society's information technology (which includes any computer or other electronic asset);</p> <p>(b) to manage the Society's email lists and computer-based services;</p> <p>(c) to ensure that the AULSS website is functional;</p> <p>(d) to advise the President on the steps that must be taken to maintain any <b>IT related</b> registrations or subscriptions;</p> <p>(e) to take reasonable steps to secure the Society's information technology, email lists, computer-based services and the AULSS website, including any data associated with the foregoing, from attacks, unauthorised access, unplanned disruption, loss or other fault; <del>and</del></p> <p><b>(f) to assist the Vice-President with the provision of notice of meetings of the Committee and Society; and</b></p> <p>(g) to work within the Communications Portfolio to facilitate the communicative needs of the Society.</p>	<p>The IT Representative shall have the following powers and duties:</p> <p>(a) to manage the Society's information technology (which includes any computer or other electronic asset);</p> <p>(b) to manage the Society's email lists and computer-based services;</p> <p>(c) to ensure that the AULSS website is functional;</p> <p>(d) to advise the President on the steps that must be taken to maintain any ITrelated registrations or subscriptions;</p> <p>(e) to take reasonable steps to secure the Society's information technology, email lists, computer-based services and the AULSS website, including any data associated with the foregoing, from attacks, unauthorised access, unplanned disruption, loss or other fault; and</p> <p>(f) to work within the Communications Portfolio to facilitate the communicative needs of the Society.</p>
5	38	<p>First change: numbering</p> <p>Second change: due to failure of the magazine to consistently produce 4 editions a year (over a long period) it seems prudent to reduce the requirements to</p>	<p><b>57—Magazine Editor(s)</b></p> <p>The Magazine Editor(s) shall have the following powers and duties:</p> <p>(a) to produce <b>at least two</b> Hilarian magazines, published on a <b>bi-annual</b> basis; and</p>	<p><b>54—Magazine Editor(s)</b></p> <p>The Magazine Editor(s) shall have the following powers and duties:</p> <p>(a) to produce four Hilarian magazines, published on a quarterly basis; and</p>



		make it easier, and allow the editors to put more effort into the existing editions. This does not prevent more than 2 editions being published each year.	(b) to work within the Communications Portfolio to facilitate the communicative needs of the Society.	(b) to work within the Communications Portfolio to facilitate the communicative needs of the Society.
5	39	Numbering	<b>58—Mature Age Representative</b>  The Mature Age Representative shall have the following powers and duties: (a) to represent and promote the needs and interests of Mature Age members; and (b) to work within the Education Portfolio to facilitate events and activities aimed specifically at Mature Age members.	<b>53—Mature Age Representative</b>  The Mature Age Representative shall have the following powers and duties: (a) to represent and promote the needs and interests of Mature Age members; and (b) to work within the Education Portfolio to facilitate events and activities aimed specifically at Mature Age members.
5	40	Numbering	<b>59—Queer Representative</b>  The Queer Representative shall have the following powers and duties: (a) to represent and promote the needs and interests of Queer members; and (b) to work within the Social Justice and Equity Portfolio to facilitate events and activities aimed specifically at Queer members.	<b>55—Queer Representative</b>  The Queer Representative shall have the following powers and duties: (a) to represent and promote the needs and interests of Queer members; and (b) to work within the Social Justice and Equity Portfolio to facilitate events and activities aimed specifically at Queer members.
5	41	Numbering, grammar, and clarifying their delegated role to assist with LSL	<b>60—Sponsorship Representatives</b>  The Sponsorship <b>Representatives</b> shall have the following powers and duties: (a) to assist the Treasurer to maintain existing sponsorship agreements and to negotiate their renewal when appropriate; <del>and</del>	<b>56—Sponsorship Representative</b>  The Sponsorship Representative shall have the following powers and duties: (a) to assist the Treasurer to maintain existing sponsorship agreements and to negotiate their renewal when appropriate; and

			(b) to assist the Treasurer in seeking to secure further sponsorship for the Society from both the legal profession, other professions and the wider community; <b>and (c) to assist the Treasurer maintain and promote AULSS Law School Local Card deals.</b>	(b) to assist the Treasurer in seeking to secure further sponsorship for the Society from both the legal profession, other professions and the wider community.
5	42	<p>First change: numbering</p> <p>Second change: clarifying responsibility to attend events of portfolio are subject to policies of the Society</p> <p>Third change: clarifying that a Director may delegate representatives authority for an event or initiative etc</p>	<p><b>61—Representatives</b></p> <p>(1) Notwithstanding the other provisions of this Constitution, Representatives shall assist their relevant Executive Director in the fulfilment of their duties.</p> <p>(2) <b>Subject to any policies of the Society, representatives</b> are expected to attend the events of their portfolio.</p> <p><b>(3) Any Director may, with the consent of the Representative, delegate authority to organise and manage specific events, activities, or initiatives within their portfolio to a Representative, including the authority to direct Representatives.</b></p>	<p><b>57—Representatives</b></p> <p>(1) Notwithstanding the other provisions of this Constitution, Representatives shall assist their relevant Executive Director in the fulfilment of their duties.</p> <p>(2) Representatives are expected to attend the events of their portfolio.</p>
5	43	Numbering	<p><b>62—Duty to assist Committee and other portfolios</b></p> <p>In addition to the other provisions of this Division, all Committee members shall endeavour to assist each other in the performance of their duties, where</p>	<p><b>58—Duty to assist Committee and other portfolios</b></p> <p>In addition to the other provisions of this Division, all Committee members shall endeavour to assist each other in the performance of their duties, where appropriate, and shall assist in the regular staffing of the Society’s office.</p>

			appropriate, and shall assist in the regular staffing of the Society's office.	
6	44	<p>First change: providing definitions of subsequent amendments of our financial clauses to provide for an annual budget</p> <p>Second change: scrapping \$500 prescribed amount which caused problems of expenses that had to constantly be put through circulating resolution if above that, or would fall outside of accountable management by being spent without informing Exec. Replacing this with multiple tiers of expenses which go through different approval processes.</p>	<p><b>63— Interpretation of Part</b></p> <p><b>(1) In this Part, unless the contrary intention appears:</b></p> <p><b>Annual Budget means the budget prepared by the Treasurer in consultation with the Executive to approve the bulk of the Society's expenses over the term;</b></p> <p><b><i>Tier 1 expenses</i> means expenses less than or equal to \$150;</b></p> <p><b><i>Tier 2 expenses</i> means expenses greater than \$150 and less than or equal to \$500;</b></p> <p><b><i>Tier 3 expenses</i> means expenses greater than \$500 and less than or equal to \$2,000;</b></p> <p><b><i>Tier 4 expenses</i> means expenses greater than \$2,000 and less than or equal to \$5,000;</b></p> <p><b><i>Tier 5 expenses</i> means expenses greater than \$5,000;</b></p> <p><b>Any denomination of money in this Part shall refer to Australian Dollars (AUD).</b></p>	New clause

			<b>(2) This Part shall apply to any function, affair or decision of the Society which involves an expense or exposure to a liability.</b>	
6	45	First change: numbering  Second change: grammar	<b>64— Financial year</b>  The Society’s financial year shall begin on 1 July and end on 30 June the following year.	<b>62— Financial year</b>  The Society’s financial year shall begin on 1 July and end on 30 June the following
6	46	Creating requirements for an annual budget to improve transparency and accountability of the AULSS’ finances, as well as allow for better long term planning throughout the year of where the money should be going.	<b>65— Annual Budget</b>  <b>(1) The Society shall have an Annual Budget, prepared by the Treasurer and approved by the Executive by special resolution, which subject to any contrary provision within this clause, shall govern the expected expenses of the Society each year.</b>  <b>(2) The Treasurer shall:</b> <b>(a) prior to the 1<sup>st</sup> of March, consult with all members of the Executive regarding their expected portfolio expenses for the term; and</b> <b>(b) by no later than the 31<sup>st</sup> of March, prepare the Annual Budget based on the previous consultation, and distribute it to the Executive for approval.</b> <b>(i) If the Treasurer in office has taken office on or after the 15<sup>th</sup> of January, then the Treasurer may, at their discretion, prepare and distribute the Annual Budget later in the term.</b>	<b>59— Procedure for financial transactions under prescribed amount</b>  Any function, affair or decision of the Society which involves an expense or exposure to a liability less than the prescribed amount must be approved by the Treasurer upon reasonable consultation with the President and be included in the Treasurer’s report at the next Committee meeting.  <b>60— Procedure for financial transactions equal to or over prescribed amount</b>  <b>(1) Any function, affair or decision of the Society which involves an expense or exposure to a liability equal to or over the prescribed amount must be approved by the Executive by ordinary resolution at a Committee or Executive Meeting.</b>  <b>(2) Approval under clause 57(1) may be obtained by way of circulating resolution distributed by the President or Vice-President and shall be deemed effective as at the time and date that an ordinary majority is achieved.</b>

			<p><b>(3) When undertaking consultation with the Treasurer, members of the Executive must provide an estimation of expected expenses for the events, activities, or initiatives of their portfolio for the duration of their term.</b></p> <p><b>(4) The Treasurer retains absolute discretion to include, or not include, any expense item during the preparation of the Annual Budget, except for Tier 5 expenses.</b></p> <p><b>(5) Tier 5 expenses shall be included in the Annual Budget in accordance with the procedure outlined in clause 65(8)(e)</b></p> <p><b>(6) When preparing the Annual Budget, the Treasurer shall seek to ensure that the expected revenues of the Society exceed the Society's expected expenses.</b></p> <p><b>(7) Once approved by the Executive, any expense of the Society included in the Annual Budget shall be deemed to have been approved by the Executive and requires no further approvals before it may be expended, but once incurred, the member of the Executive responsible must inform the Treasurer.</b></p> <p><b>(8) For any expense of the Society not included in the Annual Budget, whether incurred before or after the approval of the</b></p>	<p><b>61— Prescribed Amount</b></p> <p>The prescribed amount shall be \$500.00AUD.</p>
--	--	--	---	--

			<p><b>Annual Budget, the member of the Executive who is responsible for the expense must:</b></p> <p><b>(a) for Tier 1 expenses: notify the Treasurer within 24 hours of incurring the expense.</b> <b>(i) No Committee member shall incur more than two Tier 1 expenses per fortnight;</b></p> <p><b>(b) for Tier 2 expenses: seek the approval of the Treasurer which will not be unreasonably withheld;</b></p> <p><b>(c) for Tier 3 expenses: seek the approval of the Executive by way of an ordinary resolution or a circulating resolution to be passed with an ordinary majority;</b></p> <p><b>(d) for Tier 4 expenses: present the expense to the Executive during an Executive meeting and seek approval by ordinary resolution;</b></p> <p><b>(e) for Tier 5 expenses: present at least 2 alternatives to the Executive during an Executive meeting, at least one of which must be a lower cost alternative.</b> <b>(i) The Executive shall select their preferred option at that meeting by ordinary resolution.</b></p> <p><b>(9) The Treasurer must note the expenses of the Society, whether from the Annual Budget or not, at each Committee meeting.</b></p>	
--	--	--	--	--

7	47	Numbering	<p><b>66—Vacancies of position</b></p> <p>(1) In the event of a vacancy in a position, except for that of the position of President, the procedures under clause 18 shall be used to fill the position.</p> <p>(2) In the event of a vacancy for the position of President, the positions shall be filled by a vote of the Society’s members, held in accordance with the relevant provisions of this Part.</p>	<p><b>63—Vacancies of position</b></p> <p>(1) In the event of a vacancy in a position, except for that of the position of President, the procedures under clause 18 shall be used to fill the position.</p> <p>(2) In the event of a vacancy for the position of President, the positions shall be filled by a vote of the Society’s members, held in accordance with the relevant provisions of this Part.</p>
7	48	<p>First change: numbering</p> <p>Second change: removal of outdated references to Law School Board</p> <p>Third change: transferring authority to determine a replacement for the President to attend university Committees, to the Executive as the Committee may not meet frequently enough to be able to quickly source replacements when vacancies arise</p>	<p><b>67—Positions of student representation</b></p> <p>Pursuant to clause 40 the President shall be the student representative to <del>the Law School Board or any other committee</del> any committee convened by the Dean of the Law School. However, if the President is unwilling or unable to act in such a capacity, the <b>Executive</b> shall have the power to appoint or elect, according to such election procedures as it may decide, another person to become the student representative for such events.</p>	<p><b>64—Positions of student representation</b></p> <p>Pursuant to clause 40 the President shall be the student representative to the Law School Board or any other committee convened by the Dean of the Law School. However, if the President is unwilling or unable to act in such a capacity, the Committee shall have the power to appoint or elect, according to such election procedures as it may decide, another person to become the student representative for such events.</p>
6	49	Numbering	<p><b>68—Timing of elections</b></p> <p>(1) The elections of the Society shall be called at any time after 31 July in any calendar year, upon advice of the President to the Returning Officer.</p>	<p><b>65—Timing of elections</b></p> <p>(1) The elections of the Society shall be called at any time after 31 July in any calendar year, upon advice of the President to the Returning Officer.</p>

			<p>(2) The election must take place before the end of week 10 of semester 2 of the academic year.</p> <p>(3) There must be at least 14 calendar days between the calling of the election and the commencement of the election period.</p>	<p>(2) The election must take place before the end of week 10 of semester 2 of the academic year.</p> <p>(3) There must be at least 14 calendar days between the calling of the election and the commencement of the election period.</p>
7	50	<p>First change: numbering</p> <p>Second change: clarifying that the election rules for general elections do not regulate first year elections (already de facto the case because the rules explicitly state that first year elections are not covered by it)</p>	<p><b>69—Conduct during elections</b></p> <p>(1) The elections of the Society, <b>except for the elections of First Year Representatives</b>, shall be governed by the rules contained in the Adelaide University Law Students’ Society Election Rules. These rules shall be subject to any limitations prescribed by this Constitution.</p> <p>(2) A copy of the Adelaide University Law Students’ Society Election Rules shall be made available on the AULSS website and shall be distributed, in electronic form, by the Returning Officer to any person running in an election.</p> <p>(3) Amendments to or the adoption of a new set of Election Rules shall be by special resolution of the Committee.</p>	<p><b>66—Conduct during elections</b></p> <p>(1) The elections of the Society shall be governed by the rules contained in the Adelaide University Law Students’ Society Election Rules. These rules shall be subject to any limitations prescribed by this Constitution.</p> <p>(2) A copy of the Adelaide University Law Students’ Society Election Rules shall be made available on the AULSS website and shall be distributed, in electronic form, by the Returning Officer to any person running in an election.</p> <p>(3) Amendments to or the adoption of a new set of Election Rules shall be by special resolution of the Committee.</p>
7	51	Numbering	<p><b>70—Appointment of a Returning Officer</b></p> <p>(1) A Returning Officer, who shall be appointed by the Dean of Law upon the advice of the President, shall call for</p>	<p><b>67—Appointment of a Returning Officer</b></p> <p>(1) A Returning Officer, who shall be appointed by the Dean of Law upon the advice of the President, shall call for nominations and the</p>



			<p>nominations and the seconding of nominations for the positions listed under clauses 15 and 16, excluding First Year Representatives.</p> <p>(2) The Returning Officer shall be ineligible to run as a candidate and cannot have served on the Committee at any stage during the academic year in which the elections are being held.</p>	<p>seconding of nominations for the positions listed under clauses 15 and 16, excluding First Year Representatives.</p> <p>(2) The Returning Officer shall be ineligible to run as a candidate and cannot have served on the Committee at any stage during the academic year in which the elections are being held.</p>
7	52	Numbering	<p><b>71—Committee position nominations</b></p> <p>Individual nominations (and not joint nominations) shall be accepted for all positions listed in clauses 15 and 16, except for the Magazine Editor(s), in which case joint nominations of no more than three members shall be accepted for that position.</p>	<p><b>68—Committee position nominations</b></p> <p>Individual nominations (and not joint nominations) shall be accepted for all positions listed in clauses 15 and 16, except for the Magazine Editor(s), in which case joint nominations of no more than three members shall be accepted for that position.</p>
7	53	<p>First change: numbering</p> <p>Second change: ensuring that members prohibited from contesting elections will not have nominations accepted.</p>	<p><b>72—Acceptance of nominations</b></p> <p>(1) The Returning Officer must not accept any nomination if the nomination is sent to the Returning Officer, or any other relevant person involved in the receipt of nominations, after the close of nominations.</p> <p>(2) The Returning Officer must not accept nominations from persons who are not members of the Society, <b>members prohibited from contesting elections</b>, nor from any cross-institutional, non-award or exchange students who are members.</p>	<p><b>72—Acceptance of nominations</b></p> <p>(1) The Returning Officer must not accept any nomination if the nomination is sent to the Returning Officer, or any other relevant person involved in the receipt of nominations, after the close of nominations.</p> <p>(2) The Returning Officer must not accept nominations from persons who are not members of the Society, nor from any cross-institutional, non-award or exchange students who are members.</p>

			(3) The Returning Officer must only accept nominations that have been signed by the nominee.	(3) The Returning Officer must only accept nominations that have been signed by the nominee.
7	54	Numbering	<b>73—Nomination for multiple positions</b>  A member must only nominate for one position.	<b>70—Nomination for multiple positions</b>  A member must only nominate for one position.
7	55	Numbering	<b>74—Eligibility to vote in election</b>  A person may not vote in an election of the Society unless they are a member of the Society.	<b>71—Eligibility to vote in election</b>  A person may not vote in an election of the Society unless they are a member of the Society.
7	56	First change: numbering / renumbering reference clauses  Second change: clarifying previously bad wording that created ambiguity as to whether only executive members were allowed to contest the Presidency, or committee as well. Clarifies that this will be executive only, however preserves the previously existing exemption for if no valid candidates nominate for that role	<b>75—Eligibility for nomination for the position of President</b>  (1) To be eligible to nominate for the position of President, a person must: (a) have previously officially served in one of the positions listed in <del>clause 15 and</del> 16; and (b) not have been removed from the Committee at any time in any year; and (c) not have contravened any provisions of the <i>Corporations Act 2001</i> (Cth) or committed any indictable offence of any law of the Commonwealth or the States or Territories of Australia.  (2) If no person satisfies clause <del>69(a)</del> <b>75(1)</b> , then that clause shall not apply.	<b>72—Eligibility for nomination for the position of President</b>  (1) To be eligible to nominate for the position of President, a person must: (a) have previously officially served in one of the positions listed in clauses 15 and 16; and (b) not have been removed from the Committee at any time in any year; and (c) not have contravened any provisions of the <i>Corporations Act 2001</i> (Cth) or committed any indictable offence of any law of the Commonwealth or the States or Territories of Australia.  (2) If no person satisfies clause 69(a), then that clause shall not apply.
7	57	Numbering	<b>76—Eligibility for nomination for position of International Student Representative</b>	<b>73—Eligibility for nomination for position of International Student Representative</b>

			<p>In order to be eligible to nominate for the position of International Student Representative, the member must be:</p> <p>(a) a Temporary Resident (visa status) of Australia;</p> <p>(b) a Permanent Resident (visa status) of New Zealand; or</p> <p>(c) a sole resident or Citizen of any other country.</p>	<p>In order to be eligible to nominate for the position of International Student Representative, the member must be:</p> <p>(a) a Temporary Resident (visa status) of Australia;</p> <p>(b) a Permanent Resident (visa status) of New Zealand; or</p> <p>(c) a sole resident or Citizen of any other country.</p>
7	58	Numbering	<p><b>77—Eligibility for nomination for the position of Queer Representative</b></p> <p>In order to be eligible to nominate for the position of Queer Representative, the member must identify as part of the LGBTQIA+ community.</p>	<p><b>74—Eligibility for nomination for the position of Queer Representative</b></p> <p>In order to be eligible to nominate for the position of Queer Representative, the member must identify as part of the LGBTQIA+ community.</p>
7	59	<p>First change: numbering</p> <p>Second change: amends definition for First Year Representatives due to years of confusion as to whether mid year entry students could contest the position or not</p>	<p><b>78—Eligibility for nomination for position of First Year Representative</b></p> <p>The Director of Education shall not accept nominations for the position of First Year Representative unless <b>the member is enrolled or previously was enrolled in Foundations of Law (course code – LAW 1501) at the University at any stage of the year they nominate for the position of First Year Representative.</b></p>	<p><b>75—Eligibility for nomination for position of First Year Representative</b></p> <p>The Director of Education shall not accept nominations for the position of First Year Representative unless the nominee has never been enrolled in a Bachelor of Laws at the University at any stage prior to the year in which they nominate for the position of First Year Representative.</p>
7	60	Updated terminology and numbering	<p><b>78—Eligibility for nomination for position of First Nations Representative</b></p>	<p><b>76—Eligibility for nomination for position of Aboriginal Representative</b></p>

			<p>(1) In order to be eligible to nominate for the position of <b>First Nations</b> Representative, the member must be Aboriginal.</p> <p>(2) In the event of uncertainty as to a member's eligibility for the position of <b>First Nations</b> Representative, the Society shall defer to any University records or processes to determine whether that member is <b>First Nations</b>.</p>	<p>(1) In order to be eligible to nominate for the position of Aboriginal Representative, the member must be Aboriginal.</p> <p>(2) In the event of uncertainty as to a member's eligibility for the position of Aboriginal Representative, the Society shall defer to any University records or processes to determine whether that member is Aboriginal.</p>
7	61	Numbering	<p><b>79—Eligibility for nomination for position of Mature Age Representative</b></p> <p>In order to be eligible to nominate for the position of Mature Age Representative, the member must not have attended secondary school in the three years prior to when they commenced their Bachelor of Laws at the University.</p>	<p><b>77—Eligibility for nomination for position of Mature Age Representative.</b></p> <p>In order to be eligible to nominate for the position of Mature Age Representative, the member must not have attended secondary school in the three years prior to when they commenced their Bachelor of Laws at the University.</p>
7	62	<p>First change: numbering</p> <p>Second change: gives the President an extra day to publish election results because the turnaround is quite short currently from when they receive the results to when they need to distribute them</p>	<p><b>80—Notification of results</b></p> <p>(1) The Returning Officer shall notify all candidates in the election and the serving President at the time of the election of the results of the election by email within 3 academic days after the close of polls.</p> <p>(2) The President shall post the results of the election on all authorised communication forums within <b>24 48</b> hours of receipt of the results from the Returning Officer.</p>	<p><b>78—Notification of results</b></p> <p>(1) The Returning Officer shall notify all candidates in the election and the serving President at the time of the election of the results of the election by email within 3 academic days after the close of polls.</p> <p>(2) The President shall post the results of the election on all authorised communication forums within 24 hours of receipt of the results from the Returning Officer.</p>
8	63	Numbering and changing clause reference	<p><b>81—Duration of term for elected Committee</b></p>	<p><b>79—Duration of term for elected Committee</b></p>

			<p>(1) The terms of each Committee and its elected Committee members shall be from the 1st of December the year in which that Committee was elected to the 30th of November the following calendar year (<b>term</b>), upon which date the Committee members shall vacate their positions.</p> <p>(2) Notwithstanding clause <del>74(1)</del> <b>81(1)</b>, the First Year Representatives shall take office immediately upon election, and their term in office shall expire on the 30th of November the year in which they were elected.</p>	<p>(1) The terms of each Committee and its elected Committee members shall be from the 1st of December the year in which that Committee was elected to the 30th of November the following calendar year (term), upon which date the Committee members shall vacate their positions.</p> <p>(2) Notwithstanding clause 74(1), the First Year Representatives shall take office immediately upon election, and their term in office shall expire on the 30th of November the year in which they were elected.</p>
8	64	<p>First change: numbering and clause reference</p> <p>Second change: updating list of ways in which members of the Committee are removed to be consistent with other clauses in the Constitution</p>	<p><b>82—Resignation from the Committee</b></p> <p>(1) Any Committee member may resign from their position on the Committee upon providing the President with a written letter of resignation sent via email.</p> <p>(2) Subject to clause <del>80(3)</del> <b>82(3)</b>, the Committee member who provided a letter of resignation under clause <del>75(1)</del> <b>82(1)</b> shall wholly cease to be a member of the Committee effective immediately upon receipt of the letter by the President.</p> <p>(3) The President may, in good faith, require the resigning Committee member to complete any duties which were being completed by the resigning Committee member at the time of their resignation, or otherwise assist the members of the current</p>	<p><b>80—Resignation from the Committee</b></p> <p>(1) Any Committee member may resign from their position on the Committee upon providing the President with a written letter of resignation sent via email.</p> <p>(2) Subject to clause 80(3), the Committee member who provided a letter of resignation under clause 75(1) shall wholly cease to be a member of the Committee effective immediately upon receipt of the letter by the President.</p> <p>(3) The President may, in good faith, require the resigning Committee member to complete any duties which were being completed by the resigning Committee member at the time of their resignation, or otherwise assist the members of the current or incoming Committee with the transition process.</p>

			<p>or incoming Committee with the transition process.</p> <p>(4) The resigning Committee member shall return to the Society all Society property, documents, login information and other information upon request by the President.</p> <p>(5) A Committee Member will be automatically removed from the Committee upon:</p> <p><b>(a) failing to attend the minimum number of meetings of the Committee, as defined in clause 29;</b></p> <p><b>(b) completion of their study in a Bachelor of Laws degree, or any other instance in which they are no longer enrolled in a Bachelor of Laws.</b></p> <p><b>(i)</b> A Committee Member subject to clause <del>75(5)</del> <b>82(5)</b> is not subject to the ordinary resignation procedure outlined in this clause.</p>	<p>(4) The resigning Committee member shall return to the Society all Society property, documents, login information and other information upon request by the President.</p> <p>(5) A Committee Member will be automatically removed from the Committee upon completion of their undergraduate study in a Bachelor of Laws degree, or any other instance in which they are no longer enrolled in a Bachelor of Laws.</p> <p>(a) A Committee Member subject to clause 75(5) is not subject to the ordinary resignation procedure outlined in this clause.</p>
8	65	<p>First change: numbering</p> <p>Second change: renumbering relevant clauses</p>	<p><b>83—Interpretation of Division</b></p> <p>In this division, unless the contrary intention appears:</p> <p><b><i>removed Committee member</i></b> means a Committee member who has been removed from the Committee due to a contravention of this Constitution under clause <del>83</del> <b>85</b> or 29;</p>	<p><b>81—Interpretation of Division</b></p> <p>In this division, unless the contrary intention appears:</p> <p><b><i>removed Committee member</i></b> means a Committee member who has been removed from the Committee due to a contravention of this Constitution under clause 83 or 29;</p> <p><b><i>secret vote</i></b> means a vote whereby the identity of the voters cannot be determined; and</p>

			<p><b>secret vote</b> means a vote whereby the identity of the voters cannot be determined; and</p> <p><b>special majority</b> means specifically for this division 5 members of the Executive.</p>	<p><b>special majority</b> means specifically for this division 5 members of the Executive.</p>
8	66	<p>First change: numbering</p> <p>Second change: grammatical formatting by removing extra 'or' words</p>	<p><b>84—Reasons for removal from Committee</b></p> <p>(1) A person may be removed from the Committee, and cease to be a Committee member, if that Committee member has:</p> <p>(a) acted in a way which brought the Society into disrepute; <del>or</del></p> <p>(b) attempted, whether successfully or not, to conduct business of the Society in private or with the intention of ensuring another Committee member or the Committee was unaware that the business was being conducted; <del>or</del></p> <p>(c) executed a power of this Constitution they did not have the right to execute; <del>or</del></p> <p>(d) harassed or acted inappropriately to another Committee member; <del>or</del></p> <p>(e) intentionally contravened a provision of the Constitution; <del>or</del></p> <p>(f) interfered, to the detriment of the Society, with the affairs of the Society; <del>or</del></p> <p>(g) led another person to believe that they had authority to do something they did not have authority to do; <del>or</del></p> <p>(h) misappropriated any assets or monies of the Society to the benefit of themselves or another; <del>or</del></p>	<p><b>81—Reasons for removal from Committee</b></p> <p>(1) A person may be removed from the Committee, and cease to be a Committee member, if that Committee member has:</p> <p>(a) acted in a way which brought the Society into disrepute; or</p> <p>(b) attempted, whether successfully or not, to conduct business of the Society in private or with the intention of ensuring another Committee member or the Committee was unaware that the business was being conducted; or (c) executed a power of this Constitution they did not have the right to execute; or</p> <p>(d) harassed or acted inappropriately to another Committee member; or</p> <p>(e) intentionally contravened a provision of the Constitution; or</p> <p>(f) interfered, to the detriment of the Society, with the affairs of the Society; or</p> <p>(g) led another person to believe that they had authority to do something they did not have authority to do; or</p> <p>(h) misappropriated any assets or monies of the Society to the benefit of themselves or another; or</p>

			<p>(i) neglected to execute their duties under this Constitution; or</p> <p>(j) used Society funds without authorisation or for unauthorised purposes.</p> <p>(2) The Executive may prescribe further reasons for removal from the Committee by special resolution at a Committee meeting.</p>	<p>(i) neglected to execute their duties under this Constitution; or</p> <p>(j) used Society funds without authorisation or for unauthorised purposes.</p> <p>(2) The Executive may prescribe further reasons for removal from the Committee by special resolution at a Committee meeting.</p>
8	67	<p>First change: numbering</p> <p>Second change: renumbering relevant clause references</p>	<p><b>85—Process for removal from Committee</b></p> <p>(1) Any removal under clause 29 or clause <del>83</del> <b>85</b> may be appealed under the process outlined in this Part.</p> <p>(2) Any member of the Executive may request that the President, or in the event of the President being the contravening member, the Vice-President, calls a meeting of the Executive to determine whether a Committee member suspected of breaching clause <del>82</del> <b>85 (contravening Committee member)</b> should be removed from the Committee under this division. Such a request must not be made without reasonable cause.</p> <p>(3) Where a meeting is requested under clause <del>83(2)</del> <b>85(2)</b>, the President, or the Vice-President as the case may be, must call a meeting within 10 academic days of the request (<i>the first meeting</i>).</p>	<p><b>83—Process for removal from Committee</b></p> <p>(1) Any removal under clause 29 or clause 83 may be appealed under the process outlined in this Part.</p> <p>(2) Any member of the Executive may request that the President, or in the event of the President being the contravening member, the Vice-President, calls a meeting of the Executive to determine whether a Committee member suspected of breaching clause 82 (<i>contravening Committee member</i>) should be removed from the Committee under this division. Such a request must not be made without reasonable cause.</p> <p>(3) Where a meeting is requested under clause 83(2), the President, or the Vice-President as the case may be, must call a meeting within 10 academic days of the request (<i>the first meeting</i>).</p> <p>(4) At the first meeting, members of the Executive shall vote on whether or not the contravening Committee member should be</p>



			<p>(4) At the first meeting, members of the Executive shall vote on whether or not the contravening Committee member should be removed from the Committee, which shall require a special majority.</p> <p>(5) If a special resolution is passed under clause <del>83(4)</del> <b>85(4)</b>, the President must inform the contravening Committee member in writing of the intention to remove the contravening Committee member from the Committee (<b>notice of intention to remove</b>) within 5 academic days of the first meeting occurring. That notice must contain:</p> <p>(a) all reasons for the decision to remove the Committee member from the Committee; and</p> <p>(b) a statement that the Committee member has 3 academic days to respond to the reasons provided in the notice.</p> <p>(6) If a response is provided to the President's message under clause <del>83(5)</del> <b>85(5)</b>, the President must convene a meeting of the Executive (<b>the second meeting</b>) within 3 academic days of the response to consider the responses given by the contravening Committee member.</p> <p>(7) The Executive must, after the second meeting, determine by special majority whether the Committee member should be</p>	<p>removed from the Committee, which shall require a special majority.</p> <p>(5) If a special resolution is passed under clause 83(4), the President must inform the contravening Committee member in writing of the intention to remove the contravening Committee member from the Committee (<b>notice of intention to remove</b>) within 5 academic days of the first meeting occurring. That notice must contain:</p> <p>(a) all reasons for the decision to remove the Committee member from the Committee; and</p> <p>(b) a statement that the Committee member has 3 academic days to respond to the reasons provided in the notice.</p> <p>(6) If a response is provided to the President's message under clause 83(5), the President must convene a meeting of the Executive (<b>the second meeting</b>) within 3 academic days of the response to consider the responses given by the contravening Committee member.</p> <p>(7) The Executive must, after the second meeting, determine by special majority whether the Committee member should be removed from the Committee. The Executive must, in reaching their decision, make its decision in good faith in the best interests of the Society.</p>
--	--	--	---	---

			removed from the Committee. The Executive must, in reaching their decision, make its decision in good faith in the best interests of the Society.	
8	68	<p>First Change: Numbering</p> <p>Second Change: Renumbering relevant clause references</p>	<p><b>86—Appeal of clause 84 or 29 removal from Committee</b></p> <p>(1) A removed Committee member may appeal a decision made under clause <del>83</del> <b>85</b> or 29 by written request to the President within 10 academic days.</p> <p>(2) Upon receipt of the request under clause <del>84(1)</del> <b>85(1)</b>, the President must call a Committee meeting for the removed Committee member to appeal their removal.</p> <p>(3) Any Committee member and the removed Committee member may present information at the meeting in relation to the conduct of the removed Committee member.</p> <p>(4) The chair must, after giving all Committee members a reasonable chance to present information, call a secret vote for Committee members to vote on whether the removed Committee member’s removal should be confirmed, or whether the removed Committee member should be reinstated.</p> <p>(5) The appeal of the removal of the removed Committee member shall fail</p>	<p><b>84—Appeal of clause 83 or 29 removal from Committee</b></p> <p>(1) A removed Committee member may appeal a decision made under clause 83 or 29 by written request to the President within 10 academic days.</p> <p>(2) Upon receipt of the request under clause 84(1), the President must call a Committee meeting for the removed Committee member to appeal their removal.</p> <p>(3) Any Committee member and the removed Committee member may present information at the meeting in relation to the conduct of the removed Committee member.</p> <p>(4) The chair must, after giving all Committee members a reasonable chance to present information, call a secret vote for Committee members to vote on whether the removed Committee member’s removal should be confirmed, or whether the removed Committee member should be reinstated.</p> <p>(5) The appeal of the removal of the removed Committee member shall fail unless a special majority votes in favour of reinstating them.</p>

			<p>unless a special majority votes in favour of reinstating them.</p> <p>(6) A person may not appeal under this clause if they did not provide a response to the notice of intention to remove under clause <del>83(6)</del> <b>84(6)</b>.</p> <p>(7) Notwithstanding any laws of the Commonwealth or the State of South Australia, a decision made under <del>clause 84</del> <b>this clause</b> cannot be appealed.</p>	<p>(6) A person may not appeal under this clause if they did not provide a response to the notice of intention to remove under clause 83(6).</p> <p>(7) Notwithstanding any laws of the Commonwealth or the State of South Australia, a decision made under clause 84 cannot be appealed.</p>
8	69	<p>First change: New Clause Number</p> <p>Second change: Formatting of the name 'Vice-President' which was misspelled (missing hyphen)</p> <p>Third change: Renumbering relevant clause references</p> <p>Fourth change: Providing for circumstances where no one contests the relevant positions</p>	<p><b>87—Line of Succession</b></p> <p>(1) If the President is incapacitated and unable to perform their duties, then the <b>Vice-President</b> shall perform the duties of the President until such time that the President may return to their duties.</p> <p>(2) If the President resigns, is removed from office pursuant to clause <del>77</del> <b>85, or the position is unfilled at the previous election</b>, the <b>Vice-President</b> shall perform the duties of the President until the President vacancy has been filled.</p> <p>(3) If the Vice-President is incapacitated and unable to perform their duties, then the President shall perform the duties of the Vice-President until such time that the <b>Vice-President</b> may return to their duties.</p>	<p><b>85—Line of Succession</b></p> <p>(1) If the President is incapacitated and unable to perform their duties, then the VicePresident shall perform the duties of the President until such time that the President may return to their duties.</p> <p>(2) If the President resigns, or is removed from office pursuant to clause 77, the VicePresident shall perform the duties of the President until the President vacancy has been filled.</p> <p>(3) If the Vice-President is incapacitated and unable to perform their duties, then the President shall perform the duties of the Vice-President until such time that the VicePresident may return to their duties.</p> <p>(4) If the Vice-President resigns, or is removed from office pursuant to clause 77, the President</p>

			<p>(4) If the Vice-President resigns, is removed from office pursuant to clause <del>77-85</del>, <b>or the position is unfilled at the previous election</b>, the President shall perform the duties of the Vice-President until the Vice-President vacancy has been filled.</p> <p>(5) If the Treasurer is unable to perform their duties, then the President shall perform the duties of the Treasurer until such time that the Treasurer may return to their duties.</p> <p>(6) If the Treasurer resigns, is removed from office pursuant to clause <del>77 85</del>, <b>or the position is unfilled at the previous election</b>, the President shall perform the duties of the Treasurer until the Treasurer vacancy has been filled.</p>	<p>shall perform the duties of the Vice-President until the Vice-President vacancy has been filled.</p> <p>(5) If the Treasurer is unable to perform their duties, then the President shall perform the duties of the Treasurer until such time that the Treasurer may return to their duties.</p> <p>(6) If the Treasurer resigns, or is removed from office pursuant to clause 77, the President shall perform the duties of the Treasurer until the Treasurer vacancy has been filled.</p>
8	70	<p>First Change: New Clause Number</p> <p>Second change: Determining who takes over from a resigning, incapacitated Director (currently no official process for temporary exercise of powers prior to cooption of new Director)</p>	<p><b>88—Continuity of Governance</b></p> <p><b>(1) If any member of the Executive, other than the President, Vice-President or Treasurer becomes incapacitated and unable to perform their duties, then the President shall nominate a member of the Committee to perform the duties of the incapacitated member until such time that the member may return to their duties.</b></p> <p><b>(2) If any member of the Executive, other than the President, Vice-President or Treasurer resigns, is removed from office</b></p>	<p>New clause, substantially modelled on old clause 85</p>

			<p>pursuant to clause 85 or the position is unfilled at the previous election, the President shall nominate a member of the Committee to perform the duties of the vacant position until the vacancy has been filled.</p> <p>(3) If the President nominates:  (a) a member of the Executive, the nominated member must exercise their powers with reasonable consultation with the Representatives within the affected portfolio.  (b) a Committee member who is not a member of the Executive, the nominated member must exercise their powers with reasonable consultation with the President.</p> <p>(4) No Committee member exercising the powers of a Director under this clause but who neither is, nor was previously, a Director shall be deemed to have ‘officially served’ as a member of the Executive.”</p> <p>(5) A decision to appoint a Committee member nominated under this clause shall take effect immediately upon nomination, but the President shall not nominate any member without their consent.</p>	
9	71	First change: numbering and creation of new part	<b>Part 9— Miscellaneous</b>	New Clause / Part

	<p>Second change: to constitutionally entrench the Endowment Fund, and to specify its broad function, operational capacity and format. The Endowment Fund was created earlier in 2023 as a mechanism to invest surplus capital assets of the Society to translate into slow and steady passive income, with the intention of it being topped up every year with a portion of the Society's revenue from sponsorship, and its dividends being reinvested into the following year's events and activities. Enshrining the Endowment Fund in the Constitution gives it an extra layer of consistency and will make it known that the AULSS wishes to keep this fund in operation for many years, ideally indefinitely, to safeguard the Society's finances in the long run against sudden income shocks and to diversify our income streams which are significantly dependent on sponsorship and merchandise sales.</p>	<p><b>89—Endowment Fund</b></p> <p><b>(1) The Society shall maintain an Endowment Fund which shall exist for the purpose of investing surplus monies of the Society to generate income for the Society, and to maintain the Society's financial sustainability</b></p> <p><b>(2) Notwithstanding anything within this clause to the contrary, the workings, scope, and structure of the Endowment Fund shall be determined and defined by a Policy.</b></p> <p><b>(3) Subject to clause 89(3) the Executive shall add monies to the Endowment Fund in accordance with a Policy, but no monies may be disbursed from the Endowment Fund unless authorised by a special resolution of the Committee.</b></p> <p><b>(4) The Treasurer shall have the power to prevent, or reduce the sum of, any monies appropriated to the Endowment Fund as stipulated in the Policy if the Treasurer deems the nominally appropriated sum to be unreasonable given the Society's expected revenues and expenses.</b></p> <p><b>(5) The Endowment Fund shall take the form of a term deposit account with an authorised deposit-taking institution, of</b></p>	
--	--	---	--

			either six or twelve months in duration, the capital of which must be reinvested in addition to any additional funds added from time to time in accordance with the Policy.	
9	72	Numbering	<b>90—Powers of Incorporated Association</b>  The association shall have all the powers conferred by section 25 of the <i>Associations Incorporation Act 1985 (SA)</i> .	<b>86—Powers of Incorporated Association</b>  The association shall have all the powers conferred by section 25 of the <i>Associations Incorporation Act 1985 (SA)</i> .
NA	73	Updating enactment history of document to reflect latest changes	Enactment history  <b>Version 1 of 2023 – changed of 11/09/23 Special General Meeting adopted.</b> Version 1 of 2022 – changes of 12/09/22 Special General Meeting adopted. Version 1 of 2021 – changes of 26/07/21 Special General Meeting adopted. Version 2 of 2020 – changes of 14/09/20 Special General Meeting adopted. Version 1 of 2020 – changes of 12/02/2020 instructed by the Consumer and Business Services Customer Service. Version 1 of 2019 – changes of 24/10/2019 Annual General Meeting adopted. Version 2 of 2018 – changes of 23/7/2018 Special General Meeting adopted. Version 1 of 2018 – changes of 5/3/2018 Special General Meeting adopted. Version 1 of 2017 – changes of 26/10/2017 Annual General Meeting adopted.	Enactment history  Version 1 of 2022 – changes of 12/09/22 Special General Meeting adopted. Version 1 of 2021 – changes of 26/07/21 Special General Meeting adopted. Version 2 of 2020 – changes of 14/09/20 Special General Meeting adopted. Version 1 of 2020 – changes of 12/02/2020 instructed by the Consumer and Business Services Customer Service. Version 1 of 2019 – changes of 24/10/2019 Annual General Meeting adopted. Version 2 of 2018 – changes of 23/7/2018 Special General Meeting adopted. Version 1 of 2018 – changes of 5/3/2018 Special General Meeting adopted. Version 1 of 2017 – changes of 26/10/2017 Annual General Meeting adopted. Version 1 of 2016 – changes of 29/11/2016 Special General Meeting adopted.

			Version 1 of 2016 – changes of 29/11/2016 Special General Meeting adopted.  <i>No further enactment history dates</i>	<i>No further enactment history dates</i>
--	--	--	--	---