The University of Toronto recognizes the integral role that Student Societies play in the organization of student activities, the development of campus life, and the overall quality of student experience at the University. With that in mind, what follows is a memo to student societies that includes:

a) a reminder of a new stipulation in the recently-approved Policy on Open, Accessible and Democratic Autonomous Student Organizations; and

b) resources and suggestions to those Student Societies who may be contemplating constitutional revisions.

Policy on Open, Accessible and Democratic Autonomous Student Organizations

On June 23, 2016, the Governing Council of the University of Toronto approved the Policy on Open, Accessible and Democratic Autonomous Student Organizations. As part of this Policy, Student Societies have the authority to appoint a representative to the pool of students who may be called to serve on the University Complaint and Resolution Council for Student Societies (CRCSS) Panel. Student appointees must:

• act independently and possess skills to assess merits of a complaint in an unbiased fashion;
• be registered in a program leading to a University of Toronto degree;
• not be an executive of a student society; and
• not be a staff member of a student society.

We ask that Student Societies provide the Office of the Vice-Provost, Students (vp.students@utoronto.ca) with name and contact information of their appointee by June 1, 2018.

Student Society Constitutions

The Governing Council Policy for Compulsory Non-Academic Incidental Fees outlines the requirements for Student Societies to function in an “open, accessible and democratic” manner in order to receive fees collected by the University on their behalf. The Policy on Open, Accessible and Democratic Autonomous Students Organizations provides greater clarity on the terms “open, accessible and democratic”, as used in the Policy for Compulsory Non-Academic Incidental Fees. The Office of the Vice-Provost, Students developed the Handbook for Student Societies to assist Student Societies while compiling applicable policies and guidelines relevant to their operation.

One of the key elements required by the University to demonstrate open, accessible and democratic functioning of a Student Society is a constitution. Recognizing the unique pressures of Student Societies facing annual turnover, the Office of the Vice-Provost, Students has compiled the information below as a reference-point for organizations seeking assistance on developing or reviewing a constitution.
Constitutional changes generally require approval at a society’s Annual General Meeting. We suggest that Student Societies take the time to review their constitutions in the summer months so that if any edits to their constitutions are needed, they may be brought forward in the fall.

As outlined in the *Policy for Compulsory Non-Academic Incidental Fees*, copies of your constitution must be submitted annually to the Office of the Governing Council and the Office of the Vice-Provost, Students.

For further resources on the functioning of student societies, please refer to the Handbook for Student Societies. You may also wish to refer to these online resources for developing your constitutions, in addition to contacting your campus groups coordinator.

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<th>UTSC</th>
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<tr>
<td>Jonathan Collaton</td>
<td>Kristen Wallace, Student Life</td>
<td>Dray Perenic Price, Student</td>
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<td>Campus Life &amp; Special Events Coordinator</td>
<td>Coordinator, Campus Clubs and Organizations</td>
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<td><a href="mailto:jonathan.collaton@utoronto.ca">jonathan.collaton@utoronto.ca</a></td>
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<td>(416) 208-4796</td>
<td>(416) 946-7786</td>
<td>(905) 828-3962</td>
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**Elements of a Constitution:**
Your constitution should include provisions that address the following items:

**Financial Management**

1. **Accounting and Financial Procedures:**
   Accounting and financial procedures should be consistent with the direction provided in the *Handbook for Student Societies* (beginning at page 24).

2. **Regular Financial Reports:**
   Usually in the form of a monthly report to the executive council/board of directors that includes:
   - a comparison of year-to-date income and expense to budget, and
   - a statement of expected income and expense for the remainder of the fiscal year.

3. **Annual Audit and Audit Exemptions:**
   Auditors must be appointed to annually audit the society’s financial statements. Those audited financial statements must be approved by the executive, and presented to general membership (e.g. through an annual general meeting, campus media, etc.). The audit must also be submitted to the office of the Vice-Provost, Students & First-Entry Divisions. Some societies may be eligible for exemption. Please refer to pages 19-20 in the *Handbook for Student Societies* for more information.

4. **Change in Fee Procedures:**
   A description of the procedure to request a change in the society’s fee must be outlined.
Constituent Requests

5. Availability of Records:
   All financial records, budgets, auditor’s reports, council minutes, and minutes of any subsidiary bodies of the society (e.g. commissions/committees) should be available for examination by any member of the constituency. The request should be met by a specific timeline (e.g. two weeks).

6. Members’ Complaints:
   A description of the procedure on how members’ complaints will be addressed in the constitution. It should pay specific attention to addressing them quickly, especially in instances where members articulate their concern that the society is not following its constitution, or failing in some other way to manage its affairs properly. The procedure should also articulate a timeframe by which a student society will respond to a member’s complaint.

Elections and Referenda

7. Voting Procedures:
   A description of voter eligibility, the voting process, the interpretation of results, campaigning regulations, and a process and timeline by which election complaints are addressed.