



11/12/08

Constitutional Amendments

Since the summer there have been a number of changes that necessitate amendments to the constitution and suggested changes are shown below.

These relate to the formation of BUCS, the development of an associate membership package for FE and the introduction of an Administration Assistant for the organisation.

SUS Members are asked to:

Item

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| <ul style="list-style-type: none">○ Consider and accept constitutional changes |
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CONSTITUTIONAL AMENDMENTS

SUBMITTED FOR APPROVAL

Existing:

1. Title

Scottish Universities Sport, hereafter to be referred to as "SUS" was established in 2005 from an amalgamation of the former Scottish Universities Physical Education Association (SUPEA) and Scottish Universities Sports Federation (SUSF).

SUS shall be affiliated to the British Universities Sports Association (BUSA) and University College Sport (UCS).

Change as follows:

1. Title

Scottish Universities Sport, hereafter to be referred to as "SUS" was established in 2005 from an amalgamation of the former Scottish Universities Physical Education Association (SUPEA) and Scottish Universities Sports Federation (SUSF).

SUS shall be affiliated to British Universities & Colleges Sport (BUCS).

Existing:

2.5 To support the delivery of the national development plan and its contribution to national strategies, including Sport 21.

Change as follows:

2.5 To support the delivery of the national development plan and its contribution to national strategies, including **Reaching Higher and Let's Make Scotland More Active.**

Addition as follows:

2.8 To develop open partnerships with the FE sector **and encourage take up of associate membership package.**

Existing:

3.2.2. Associate Membership will be open to any individual or organization interested in the development of sport and physical activity within the HE sector in Scotland. Associate Members must be proposed and seconded for membership by Full Members of SUS.

Change as follows:

- 3.2.2. Associate Membership will be open to any individual or organization interested in the development of sport and physical activity within the HE/FE sector in Scotland on payment of the relevant fee.

Remove as follows:

- 3.2.3 Honorary Life Membership of SUS may be conferred upon any individual deemed to have given exceptional service to sport and/or physical activity in a Scottish University or in spheres related to the objects of SUS. Existing Honorary Life Members of SUPEA and SUSF will automatically become Honorary Life Members of SUS. There will be no annual subscription payable for Honorary Life Membership. Associate and Honorary Life Members shall have the privileges of Full Members except for submitting motions or voting at general meetings. Nominations for (Associate and) Honorary Life Membership must be approved by a two-thirds majority of those present and eligible to vote at a General Meeting.

Existing:

5.2 SUS Competitions Committee

Membership (to include the elected chair) to comprise of:

Athletic Union Presidents (x4 to include the National Representative for BUSA); Departments (x4), Sports Development Coordinator (x1) and a representative from British Universities Sports Association (x1) (non voting).

Change as follows:

5.2 SUS Competitions Committee

Membership (to include the elected chair) to comprise of:

Athletic Union Presidents (x4), Departments (x4), Sports Development Coordinator (x1) and an invited representative from British Universities & Colleges Sport (x1) (non voting).

Additions as follows:

- 7.1 The affairs of SUS shall be managed by an Executive Council elected from, and by, the Full Members of SUS.

A representative of sportscotland (non-voting) will be invited to sit on the SUS Executive Council.

A representative from the Scottish FE sector (non-voting) will be invited to attend meetings of the SUS Executive Council as an observer.

A representative from the Scottish Universities Sports Related Academic Group (SUSRAG) (non-voting) will be invited to attend meetings of the SUS Executive Council as an observer.

A representative from British Universities & Colleges Sport (non-voting) will be invited to sit on the SUS Executive Council.

Removal as follows:

11.3 The AU President's Forum shall act as the Scottish division of BUSA, nominate the appropriate committee representatives (this will include Non-Student Representative to BUSA Executive) and shall be responsible for fulfilling obligations required to BUSA. Where AU Presidents Forum meets as BUSA Division, Non-Student Representative to BUSA should attend meeting.

Additions as follows:

12.1 Meetings of: - The Executive Council, Competitions Committee, Physical Activity Committee and Professional Development Committee will be recorded formally by the SUS Administration Assistant and be available within 10 working days and made public within 15 working days.

13.3 Nomination of candidates for election of Officers shall be made in writing to the SUS Executive Officer no later than 24 hours in advance of the Annual General Meeting, with all elected positions being voted on at the AGM.

Removals as follows:

NOTES FOR APPENDICES

Point 3.4 There should be an Appeal Process in the Standing Orders

Point 8, 9 &10 In the Standing Orders there needs be a set Quorum for all the committees

* Point 11 AU President's Forum will operate under the current SUSF Standing Orders and Byelaws until such a time the Forum draws up SUS's own regulations, Standing Orders and Byelaws.