

TO: Hart House Board of Stewards  
FROM: Bruce Kidd, Interim Warden  
FOR: Meeting of March 15, 2012  
AGENDA ITEM: 3b

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**ITEM IDENTIFICATION:**

Approval of proposed revisions to the Hart House Constitution.

**SPONSOR:** Dr. Bruce Kidd, Interim Warden

**JURISDICTIONAL INFORMATION:**

The Board of Stewards upon the approval of two-thirds of members present at any meeting may recommend an amendment to the Constitution of the Board of Stewards of Hart House, to the Governing Council of the University. At least 14 days notice shall be given to the Board of Stewards of any proposed amendment (Constitution of the Board of Stewards of Hart House/#21).

**PREVIOUS ACTION TAKEN:**

Louis Charpentier, Secretary, Governing Council, highlighted at the November 10, 2011, meeting of the Board of Stewards that it would be timely to review the Hart House Constitution, as many other governing bodies across the University had similarly been reviewing and revising their constitutions.

The Hart House Constitution was reviewed and some revisions made, which were circulated with the agenda package for the February 16, 2012, meeting. Interim Warden Bruce Kidd discussed these revisions with the Board and solicited feedback at the meeting. Dr. Kidd also invited members to contact him with suggestions, as well as invited members to two meetings to discuss the draft.

The proposed revisions were finalized at a session of members held in the Warden's office February 28, 2012.

The proposed revised Constitution was circulated to the Board membership on Thursday, March 1, 2012, in order to provide 14 days notice of a proposal to amend the Constitution (as set out in the Constitution of the Board of Stewards of Hart House/#21).

**ACTION SOUGHT:**

That the proposed revisions to the Constitution of the Board of Stewards of Hart House be approved as presented.

**FINANCIAL IMPLICATIONS:**

None

**FUTURE ACTION NEEDED:**

Once approved by the Board of Stewards, the Constitution will be presented to the University Affairs Board at its April 17, 2012, meeting for approval.