

Resolution 10.6: Director Responsibilities

Whereas: During the Special Meeting of the Membership in July 2021, a clear mandate was given to the board of directors to ensure transparency and efficient of the organization and prioritize equity, diversity and inclusion in all aspects of the organization (as highlighted in Purple)

Whereas: In order to continue the organization forward in a efficient and effective manner bylaw amendments are necessary for good governance;

Whereas: On January 20, 2021 the CFMS Board of Directors received Calls to Action with signatures of over 1000 members calling for reform of the organization;

Whereas: It is important to continue to learn and unlearn and take meaningful action towards inclusivity, by ensuring that it is everyone on the Boards responsibility to ensure principles of equity diversity and inclusion in all aspects of Federation business.

Be it resolved that The Canadian Federation of Medical Students adopt the amendment to the title of *Responsibilities of Directors*(replacing Power), sections 55, 76B, 77B, 78A, 79B, 80A, 81B, 82A and B, 83A, and 84A.

Financial Cost: No financial cost

Source of Funding: No funding required

Level of effort of volunteers/Staff: Holding each other accountable to the new bylaws and ensuring we are prioritizing equity work.

Moved By: Santanna Hernandez, President

Seconded By: Victoria Turnbull, Ontario Regional Director