

Transition plan for CMS

June 6, 2026 AGM – approval of by motion

- Revised bylaws with full effect January 1, 2027
- Transition plan to start implementing the new structure

High Level Transition Plan Outline

A. New Transition Executive Board

11 members – including the Past President, President, 5 regional Vice Presidents and Treasurer plus three additional members elected from the existing Board:

The current executive committee will form the basis of the transition board

- President - Javad Mashregi (Université Laval)
- Past President - Ilia Binder (University of Toronto)
- VP Atlantic - Tim Alderson (University of New Brunswick – Saint John)
- VP Quebec - Alina Stancu (Concordia University)
- VP Ontario - Monica Nevins (Université d'Ottawa / University of Ottawa)
- VP Pacific - Julia Gordon (University of British Columbia-Vancouver)
- VP West - Joy Morris (University of Lethbridge)
- Treasurer David Oakden (Retired)

Termeh Kousha, who will be given the title of CEO, will attend all board meetings will no longer be a voting member

Three (3) additional directors will be elected from the existing Board members to sit on the Executive Board until the end of their existing term.

A Secretary will be elected from among the members who do not already hold an office.

B. Officers

The Officers of CMS will immediately be the President, the Past President, the Treasurer and the Secretary.

The necessary paperwork will be submitted to the bank to enact this change.

In addition, Termeh Kousha, as the CEO, will be given signing authority within the existing limit and terms of the Executive Director.

C. Council

The 15 member Council will be constituted by January 1, 2027.

Any existing Board member who has expressed interest in serving on the Council (but not the Board) will be deemed appointed to the Council without further election, with their Council term ending concurrently with the remainder of their current Board term

If additional Council positions are vacant, to constitute a total membership of fifteen (15), they will be elected by the membership under a process to be determined.