

**Canadian Interuniversity Sport
Board of Directors
E-Mail Vote results
April 29, 2009**

MOTION # 1

Carried

To amend Policy 80.40.3.1 to approve the addition of two individuals who have doping education and management expertise to the composition of the Doping Control Committee.

Rationale:

There are merits to including one or two therapists (or equivalent) onto the Committee in order to bring a "front-line" perspective. The current composition of the Committee is the President, CEO, Director of Operations, and legal counsel.

MOTION # 2

Carried

Notice of Motion to CIS 2009 AGM submitted by the CIS Board:

To remove the reference in the policy to the pilot period (90.70.2.4) such that it becomes a permanent CIS policy.

Rationale:

CIS has a Policy (90.70) which allows for relief from CIS Policies under certain circumstances when it is appropriate to use good judgment rather than strictly applying a policy.

The Relief from CIS Policies is in the pilot stage through to June 2009 at which time a decision will be made by the membership to continue or delete this policy.

90.70.2.4: Piloting

The implementation of the relief from policies process will be piloted. Statistics will be kept which track number of requests received, and the time taken to process them. A decision to continue with or withdraw from this process will be made in June 2009

The policy was not activated in 2008-2009.