

# **Governance Policies - 1**

## **Harassment Policy**

### **Purpose**

AIA Continental Europe (a component of the American Institute of Architects (AIA)) and its members are committed to full compliance with all laws and regulations, and to maintaining the highest ethical standards in the way we conduct our operations and activities. This policy is designed to prevent sexual and other types of harassment within AIA Continental Europe, and to provide for corrective action as appropriate.

### **Who Is Covered by the Policy**

This policy applies to the following people, referred to as Covered Individuals:

- members of the AIA Continental Europe Board of Directors (or other governing body).
- all individuals who act on AIA Continental Europe's behalf through election, appointment (including appointment to a committee), or Board action, or under authority from its Bylaws or Rules of the Board.
- AIA Continental Europe staff (in the event of future staff hiring) and consultants
- all individual members of AIA Continental Europe engaged in activities relating to the business of the AIA such as meetings and events, continuing education sessions, tours, and any other AIA-related activities.
- all other individuals engaged in activities relating to the business of AIA Continental Europe as meetings and events, continuing education sessions, tours, and any other AIA Continental Europe-related activities.

### **Prohibited Conduct**

This policy prohibits discriminatory or harassing behavior (that is, unwelcome conduct) directed toward a person because of his or her sex, race, color, religion, national origin, age, marital status, personal appearance, sexual orientation or identification, family responsibilities, physical or mental disability, political affiliation, or other status protected under the laws of the jurisdiction(s) in which AIA Continental Europe is present or the relevant activities take place.

Accordingly, no Covered Individual shall:

- engage in or facilitate any discriminatory or harassing behavior directed toward AIA officers, directors, members, staff, meeting attendees, exhibitors, advertisers, sponsors, suppliers, contractors, guests, or others in connection with activities relating to the AIA.
- engage in speech or conduct which is disparaging or derogatory of persons based on any of the factors mentioned above, in connection with activities relating to the AIA.

### **Reporting a Violation**

Violations of this policy may be reported to the AIA Continental Europe President and/or to the Board of Directors. The Board will be responsible for resolving any reported violation and will determine an appropriate course of action. This will ordinarily involve a prompt inquiry or investigation, which shall be conducted with utmost discretion and be kept confidential to the greatest extent possible. Such inquiry or investigation shall be conducted by the Board or by one or more of its members, by legal counsel retained by AIA Continental Europe or by such other person(s) as the Board may designate.

### **Board Action**

Promptly after the inquiry or investigation has been completed, the resulting findings will be reported to the Board. The Board shall then conduct such proceedings and take such action as may be appropriate and authorized under applicable law and under the governing documents of the Institute and of AIA Continental Europe. If a Board member has been charged with the pertinent violation, he or she may present arguments and supporting evidence on his or her behalf, but will not otherwise influence or participate in the Board's proceedings on the violation.

***If the Board of AIA Continental Europe fails to address an alleged violation in the manner shown above, the person reporting the alleged violation may contact AIA Continental Europe at [administration@aiaeurope.org](mailto:administration@aiaeurope.org). If AIA Continental Europe fails to respond, the person reporting the alleged violation may contact the General Counsel of the American Institute of Architects at [jstephens@aia.org](mailto:jstephens@aia.org).***

### **Alleged Violations of the AIA Code of Ethics**

Certain acts may violate the AIA Code of Ethics and Professional Conduct, and therefore, might be the subject of a complaint to the Institute's National Ethics Council. For more information, go to the link provided above.

Approved by the board on January 10<sup>th</sup> 2019