REGIONAL COUNCIL
RESOLUTIONS FOR DEBATE

1.

The current 6.3 is exclusionary despite the usage of the term, “normally”. The requirement for 2 members of the Executive to live outside of Greater Victoria and Greater Vancouver only exists in 8.2.4 of the Elections section.

EXISTING

6.3 EXECUTIVE The Executive will normally come from amongst the members of the various Branch Executives. The term of office shall be three (3) years. Years evenly divisible by three (3), up to half the number of executive members set by the Regional Council shall be elected. Years after the year that is evenly divisible by three (3), the remaining positions to reach the number determined by the Regional Council shall be elected. Years before the year that is evenly divisible by three (3), there will be no elections. The term of office will commence at the end of the Regional Council meeting.

PROPOSED CHANGES

6.3 EXECUTIVE The Executive will come from amongst the members of the Region, and where possible at least one (1) member of the Executive will be from each of the Greater Vancouver and Greater Victoria areas; and two (2) members of the Executive shall be outside the Greater Victoria and Vancouver areas. The term of office shall be three (3) years. **In** years evenly divisible by three (3), up to half the number of executive members set by the Regional Council shall be elected. **In** years after the year that is evenly divisible by three (3), the remaining positions to reach the number determined by the Regional Council shall be elected. **In** years before the year that is evenly divisible by three (3), there will be no elections. The term of office will commence at the end of the Regional Council meeting.

2.

The Director is elected on a different schedule and takes office based on the calendar year rather than at the Regional Council when other members of the executive are elected and take office, this can lead to the make up under 8.2.4 not being met between the two elections.

EXISTING

6.2 COMPOSITION The Executive shall consist of the Regional Director and up to the maximum members permitted by Institute By-Laws, one (1) of whom shall be appointed as Chair, one of whom shall be appointed Vice-Chair, one (1) of whom shall be appointed Treasurer and one (1) of whom shall be appointed Secretary. Appointments are to be made by the Executive.

8.2.4 The Elections Committee shall scrutinize the nominations to ensure, where possible, at least one (1) member of the Executive is from each of the Greater Vancouver and Greater Victoria areas; and two (2) members of the Executive shall be outside the Greater Victoria and Vancouver areas.

PROPOSED ADDITION

6.2.1 For the purposes of the elections at Regional Council, the Regional Director will not be considered a member of the Executive for the purposes of the determination of meeting the representation goals by area under 8.2.4.

3.

The Regional Director has many responsibilities as laid out in 6.8.1 but no implicit rights to membership on Regional Committees. The proposed change below will remedy that issue.

EXISTING

6.8.1 DIRECTOR The Director is responsible for the overall function of the Region and its constituent bodies, including further development of Institute structure in the Region. The Director shall uphold the Region's By-Laws and ensure decisions made at the Regional Council are acknowledged and followed up to determine whether they can be implemented. Other functions include, but are not limited to, preparing a quarterly report, representing the interests of the Institute to members in the Region, reporting to Regional Council on the activities of the Executive and on current business of the Board.

PROPOSED ADDITION

6.8.1 DIRECTOR The Director is responsible for the overall function of the Region and its constituent bodies, including further development of Institute structure in the Region. The Director shall uphold the Region's By-Laws and ensure decisions made at the Regional Council are acknowledged and followed up to determine whether they can be implemented. **The Director shall be an ex-officio member of all Committees of the Regional Executive.** Other functions include, but are not limited to, preparing a quarterly report, representing the interests of the Institute to members in the Region, reporting to Regional Council on the activities of the Executive and on current business of the Board.

4.

AGM Resolution

WHEREAS the mandate of the Information Technology Services and Projects Committee reads; The Information Technology Services and Projects Committee shall advise and make recommendations to the Board on Information Technology Services and Projects issues.

WHEREAS best practices of system design and development include participation of all stakeholders and,

WHEREAS stakeholders within PIPSC include all Members and,

WHEREAS Members belong to all occupational groups with different requirements for services provided by PIPSC,

THEREFORE be it resolved that By-Law 17.11.1 be amended to the following;

17.11.1 Composition There shall be a Committee of the Board to be known as the Information Technology Services and Projects Committee consisting of five (5) to seven (7) members. ~~Composition of the Committee should normally be representative of PIPSC IM/IT Professionals.~~