

Annual General Meeting Proposed By-Law Changes (Housekeeping)

Text in **red** is to be deleted from the bylaws

Text in **blue** is to be added to the bylaws

The following can be considered to be substantive changes:

1. Enabling board of governors representatives to stand as candidates for election to vice-president positions

BE IT RESOLVED THAT Bylaw VII.14 be amended to the following:

14. No member of the Society may stand as a candidate for more than one (1) elected position in any General Election or by-election. Student representatives on the University Board of Governors, who hold office as student representatives pursuant to the University Act, ~~may not stand as a candidate for election to any seat on the Executive Committee.~~ **may not take up a seat on the Executive Committee, if successfully elected, unless they first resign from the Board of Governors of the University.**

2. Determining which candidate is able to fill a vacant position

BE IT RESOLVED THAT Article VII.2 be amended as follows,

2. Directors elected into positions that are vacant during the time of the General Election shall become members of the Board upon ratification at the next board meeting following the General elections, and shall hold office until whenever the position would become vacant as per Bylaw VII(1)

i) In the event that there is more than one successful candidate and only one vacancy during the time of the General Election, the candidate with the highest vote total, or highest positive difference between “yes” and “no” votes will be the first candidate given the opportunity to fill the vacancy

3. Abolishment of the appeals committee

BE IT RESOLVED THAT Bylaw 9.1, 9.2.3 and 9.2.4 be repealed

BE IT RESOLVED THAT Bylaw 9.2.1 and 9.2.2 be moved to Bylaw 8.4



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Recommended Motion:

BE IT RESOLVED That the bylaw amendment package be submitted to the membership for approval at the Annual General Meeting; and

BE IT FURTHER RESOLVED THAT the reform package have one motion for items 1-6 titled “Housekeeping Amendments” and the remaining motions be moved individually.