BYLAW AMENDMENTS:
ADMINISTRATIVE CHANGES

For the January 2014 referendum

[Deletions indicated by striking through (like this); additions indicated by bold italics.]

BYLAW 3: ANNUAL GENERAL AND SPECIAL GENERAL MEETINGS

1. Meetings

(a) ANNUAL GENERAL MEETINGS

i) The Society shall hold an annual general meeting in each School Year during the month of February October as determined by Council.

[Note: This amendment will take effect after the February 2014 general meeting.]

BYLAW 5: STUDENT COUNCIL

... 3. Executive ...

(d) DUTIES OF THE EXECUTIVE ...

ii) The Vice-President Academic and University Affairs shall:

...

(5) received all applications for membership in SAC and Court, and for the position of Ombudsperson;

[and renumber]

...

iii) The Vice-President Finance shall:

(1) prepare or cause to be prepared the financial statements of the Society, including a statement of source and application of funds, as of December 31st of each year for presentation to the annual general meeting;

4. Meetings

(a) MEETINGS OF COUNCIL
i) Council shall hold regularly scheduled meetings at least twice each month during the School year and at least once a month from May to August. The first meeting of Council shall be held within fourteen (14) days after the annual general meeting.

(b) VOTING

i) Each voting member of Council shall be entitled to one vote at each Council meeting.

ii) A voting member of Council who is a constituency representative as defined in Bylaw 5(2)(a)(v), or who is the representative of an Affiliated Institution as defined in Bylaw 5(2)(a)(iv), may appoint a proxy, in their place, which proxy shall have the right to vote in the voting member’s place as if the proxy were the Council member; provided that the proxy is an active member of the Society and that the President or their designate has been notified of the proxying by the Council member, has delivered to the Vice-President Academic and University Affairs a written notice authorizing the substitution, signed by the voting member appointing the proxy, by the proxy himself or herself, and by a member of the executive of the constituency other than the proposed proxy.

iii) Voting by proxy at any meeting of Council or its committees shall not be permitted, except as provided for in Bylaw 5(4)(b)(ii).

BYLAW 9: THE OMBUDSPERSON

1. Powers and Duties

The Ombudsperson shall:

…

(f) be a non-voting member of Council, SAC, Senate Caucus, and all other committees of the Society;

BYLAW 11: FINANCE

1. Budget

(a) The budget of the Society shall be prepared and approved by the beginning of each fiscal year for that fiscal year, based on the proposed expenditures of the Society, including all administrative expenses, the proposed expenditures of Council, SAC, their committees, the administrative operations of the Society, constituencies, associations, clubs, and all other organizations of the Society, and expenditures from funds referred to in Bylaw 11(2) and including an operating margin of not less than five percent (5%) of the discretionary funds of the Society as determined in the Code.
(b) A budget committee shall be appointed by Council for the purpose of reviewing the budget prepared by the Vice-President Finance, and shall consist of the following members:

i) the Vice-President Academic and University Affairs, who shall be the Chair of the budget committee;

[and renumber]

ii) the Vice-President Finance;

iii) two (2) three (3) active members of the Society appointed by Council, each of whom is not a member of Council or SAC;

iv) three (3) four (4) voting members of Council who are Constituency representatives as defined by Bylaw 5(2)(a)(iv) or Representatives from Affiliated Institutions, appointed by Council, and, one of whom shall be appointed as Chair by Council.

v) one (1) voting member of SAC, appointed by SAC.

(c) A quorum of the budget committee shall be five (5) of its voting members.

2. Funds

(a) The Vice-President Finance shall:

i) ensure the establishment and maintenance of a fund known as the “Student Union Building Management Fund”, and shall annually deposit a minimum sum of fifty cents (50¢) per each active member of the Society in such fund from the revenues of the Society. The Student Union Building Management Fund shall be the first charge upon the revenues of the Society, and shall be applied only to the operation, maintenance, and replacement of the Society’s buildings, and such other student areas, for example student lounges, as are set out in the Code.

[and renumber]

ii) ensure the establishment and maintenance of a fund known as the “Student Union Building Art Fund” and shall annually deposit one thousand five hundred dollars ($1,500), or such greater amount as determined in the Code, in such fund. The Student Union Building Art Fund shall be for the sole purpose of purchasing and maintaining art objects for the Society.

iii) ensure the establishment and maintenance of a fund known as the “Student Union Building Repairs and Replacement Fund”, the limits of which shall be determined by the Code, but at no time shall the minimum limit be less than fifteen percent (15%) twenty-five percent (25%) of the replacement value of the Society’s student government furnishings and equipment, as defined in Code. The Student Union Building Repairs and Replacement Fund shall only be applied to the purchase, repair, and replacement of the Society’s student government furnishings and equipment, as defined in Code.
BYLAW 15: GENERAL POWERS OF THE SOCIETY

1. Subject to the provisions of the Bylaws, the Society has the power and capacity of a natural person of full capacity as may be required to pursue its purposes, including, without limiting the generality of the foregoing:

…

(b) the power to make such regulations from time to time as it may deem necessary or advisable concerning the activities of Council, SAC, their committees, branch societies, subsidiary organizations, Senate Caucus, Court, and any other organization of the Society, and to repeal, vary, alter or amend the same in such manner as it may deem fit;

BYLAW 19: AMENDMENTS OF THE CONSTITUTION AND BYLAWS

1. The Constitution and Bylaws of the Society may be amended by:

(a) a Special Resolution of the Society passed at an annual general meeting or special general meeting of the Society where there is a quorum of two percent (2%) one percent (1%) of the active members or 4,000 500 active members, whichever is the lesser greater number, or

(b) a referendum held in accordance with Bylaw 4.