BYLAW CHANGES 2013: HOUSEKEEPING

Additions are indicated by *bold italics*. Deletions are indicated by striking through (like this).

**BYLAW 1: INTERPRETATION AND DEFINITIONS**

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Council Senators — shall mean the student Senators who present the views of Senate Caucus at Council meetings who hold voting seats on Council

**BYLAW 3: ANNUAL GENERAL AND SPECIAL GENERAL MEETINGS**

2. Notice

(a) Notice of annual general or special general meetings shall be given to the Members of the Society by:

i) posting a notice of meeting at least fourteen (14) clear days prior to the meeting, on the Society’s website or other electronic notice board and in conspicuous places on the Point Grey Campus of the University and in the Administration Office; and

ii) publishing in the *Ubyssey* or other campus publication at least fourteen (14) clear days prior to the annual general or special general meeting a notice of the annual

**BYLAW 5: STUDENT COUNCIL**

2. Members

(a) The voting members of Council shall be:

iii) the Council Senators elected in accordance with Bylaw 6(5)(a), two (2) students elected by and from the student members of the Senate as defined by the University Act; and

(j) A member of Council who is a Council Senator may lose their membership in Council pursuant to Bylaw 6(4)(b) or 6(5)(b), by a referendum held in accordance with Bylaw 4.

3. Executive

(c) RECALL OF EXECUTIVE MEMBERS OR VACANCY IN AN EXECUTIVE OFFICE

i) A member of the Executive of Council may be removed from office upon:

(1) a Resolution of Council where such motion has passed by a Two-thirds (2/3) majority of the votes cast, including abstentions and blanks, provided that notice of such motion has been given at a Council meeting held at least seven (7) clear days prior to such proposed recall, which notice has been signed by twelve (12) voting members of Council;
(2I) a referendum held in accordance with Bylaw 4; or

(32) a Special Resolution passed at a special general meeting held in accordance with Bylaw 3.

iv) Should an Executive member be recalled and subsequently re-elected to the same office, that Executive member shall not be subject to recall again pursuant to Bylaw 5(3)(c)(i)(1) during the same term of office.

(d) DUTIES OF THE EXECUTIVE

i) The President shall:

(3) sit as a non-voting member of SAC, Senate Caucus, and all other committees of the Society;

BYLAW 6: SENATE CAUCUS

1. Powers and Duties
The powers and duties of Senate Caucus are:
(a) to deliberate upon, and adopt any resolutions concerning any matter arising from the business of the Senate;
(b) to deliberate upon, and adopt any resolutions concerning any matter deemed by it to be of concern to the students of UBC Vancouver in accordance with the normal scope and purview of the Senate;
(c) to inform Council of all major revisions in curricula at UBC Vancouver and to represent at Senate the position of Council regarding those revisions;
(d) to assist the Constituencies in promoting whatever academic reform is advocated by those Constituencies;
(e) to have such additional powers and duties as may be set out in the Code.

2. Members
(a) The voting members of Senate Caucus shall be the student representatives of the Senate as defined by the University Act.
(b) The non-voting members of Senate Caucus shall be:
   the President;
   ii) the Vice-President Academic and University Affairs; and
   iii) such other persons who, in the opinion of Senate Caucus by Two-thirds (2/3) Resolution, represent significant interest groups whose presence might facilitate the purpose of Senate Caucus.
(c) Voting by proxy at any meeting of Senate Caucus or its committees shall not be permitted.

3. Meetings
(a) The Senate Caucus shall hold regularly scheduled meetings at least once each month between the months of September and May inclusive. The first meeting of Senate Caucus shall be held within fourteen (14) days before the Senate meeting at which they
first sit as voting members.
(b) A special meeting of Senate Caucus shall be called forthwith by the Chair of Senate Caucus:
i) at the Chair’s discretion; or
ii) upon a Resolution of Senate Council; or
iii) upon a petition duly signed by five (5) voting members of Senate Caucus delivered to the Chair of Senate Caucus.
(c) The outgoing Senate Caucus Chair shall chair the first meeting of Senate Caucus.

4. Chair
(a) The Chair of the Senate Caucus shall be elected at the first meeting of Senate Caucus by and from the voting members of Senate Caucus.
(b) The Senate Caucus may, by Two-thirds (2/3) Resolution, remove the Chair and replace him or her with another student Senator.
(c) The duties of the chair are:
i) to chair the Senate Caucus;
ii) to keep or cause to be kept the minutes, documents and correspondence of Senate Caucus.

5. Senate Representative On Council
(a) Council Senators shall be:
i) the Chair of Senate Caucus; and
ii) one (1) member of Senate Caucus elected by and from the voting members of Senate Caucus at its first meeting.
(b) The representative elected in accordance with Bylaw 6(5)(a)(ii) may be removed and replaced by another student Senator by a Two-thirds (2/3) Resolution of Senate Caucus.
(c) The duties of the Council Senators are:
i) to facilitate communication between Senate Caucus and Council; and
ii) to have such other duties as are assigned by Senate Caucus.

BYLAW 7: STUDENT ADMINISTRATIVE COMMISSION

1. Powers and Duties

The powers and duties of SAC are:

(a) to post copies of all minutes of SAC meetings on the Society’s website or other electronic notice board and in or near the Administration Office on or before 4:00 p.m. of the first working day following each SAC meeting and to submit their minutes to Council for approval;

BYLAW 12: REMUNERATION AND HONORARIA

1. Honoraria shall be granted to the President and the Vice-President Finance in amounts equivalent to their tuition at the University during their term of office or two hundred dollars ($200), whichever is the greater sum.

2. An honorarium in the amount of two hundred dollars ($200) shall be granted to the following persons:
(a) each member of the Executive of Council, excluding the President and the Vice-President Finance;
(b) the Ombudsperson; and
(c) each voting member of SAC, excluding the Vice-President Administration.

3. The staff of the Ubyssey shall receive an honorarium in the amount of one thousand five hundred dollars ($1,500) to be divided amongst themselves as they see fit.

1. Remuneration for the Executive of Council shall be determined and paid pursuant to the Code or by Resolution of Council. Remuneration for other officers of the Society may be established by Council or, in the case of officers of a Constituency, by that Constituency.

4. Further Honoraria may be granted to a member of the Society pursuant to the Code or from time to time by Resolution of Council.

5. Where possible, the above honoraria shall be paid in two instalments, one at the end of November, and the other at the end of January. In the case of an Executive member of Council, a member of SAC, the Ombudsperson or any other person receiving an honorarium from the Society resigning or being removed from office, or for any reason being unable to complete their term of office, the honorarium shall be paid on the basis of twenty-five dollars ($25) per month of service.

BYLAW 14: FEES

2. Subject to Bylaw 14(7), each active member who is registered in the spring or summer session of UBC Vancouver or an Affiliated Institution, as a student shall pay the Society’s spring or summer membership fee not later than the last day for payment of the spring or summer session fees of UBC Vancouver or the Affiliated Institution.

BYLAW 19: AMENDMENTS OF THE CONSTITUTION AND BYLAWS

3. The Vice-President Academic and University Affairs shall forthwith after receipt of such proposed amendments referred to in Bylaw 19(2)(a) or (c), post at least three (3) copies of the proposed amendments in conspicuous places about UBC Vancouver and upon the Society’s website or other electronic notice board and shall submit a copy of the same to Council at the first meeting of Council held after their receipt by the Vice-President Academic and University Affairs.