



University of Victoria Faculty Association Bylaws Reform 2016-2017

ORDINARY GENERAL MEETING

November 23, 2016
1:30 p.m. to 4:00 p.m.

MOTION: THAT the Executive Committee present the University of Victoria Faculty Association's revised Bylaws to the Association Membership for a ratification vote at, or prior to, the 2017 Annual General Meeting.

AND,

MOTION: THAT these revised Bylaws incorporate the following principles:

- 1) That a Representative Council composed of one elected representative from each academic unit on campus be established;
- 2) That this Representative Council will advise the Executive Committee on matters related to budgeting and bargaining, and will vote on whether to endorse Executive Committee recommendations on these matters to the Membership for ratification;
- 3) That all members of the Executive Committee are elected by the Membership as a whole;
- 4) That there be a new elected position of Association Speaker;
- 5) That there be a new Standing Committee on Finance and Investment, elected by the Membership;
- 6) That the Association will report on reserve funds to the Representative Council and the Membership;
- 7) That there be a requirement that the Membership ratify the Association Budget and, during bargaining, the Association's Bargaining Mandate;
- 8) That the mil rate no longer be specified in the Bylaws, but that a change in the mil rate will require a two-thirds majority to pass;
- 9) That all voting rules and membership rules be consistent with the BC Labour Relations Code; and,
- 10) That the governance rules and fiduciary responsibilities of Directors be as stipulated in the BC Societies' Act (as of November 2016).

AND,

MOTION: THAT the Executive Committee circulates the final draft of the revised Bylaws to the entire Membership one month in advance of a ratification vote.