

FORM 10
(Sections 66 and 67)

Certificate of
Incorporation No. S-18800

SOCIETIES ACT

COPY OF RESOLUTION

The following is a copy of
a special resolution* passed
~~an ordinary resolution~~
~~a directors' resolution~~

in accordance with the by-laws of the Society on the 5th day of February, 1984:

"RESOLVED that the by-laws of the Society be amended and renumbered
as follows: (see attached)

Dated the 2nd day of May, 1984.

Canadian Federation of Students-Pacific Region
(Name of Society)

by Anne May
(Signature)

Executive Officer

(Relationship to Society)

FILED AND REGISTERED

June 23 1984

M. A. Jorre de St. Jorre
REGISTRAR OF COMPANIES

10
by bylaws
file 28 June 84
RECEIVED
JUN - 1 1984

REGISTRAR OF COMPANIES

* Strike out words which do not apply.

[NOTE—(a) No special resolution has effect until accepted by the Registrar of Companies.
(b) Send in duplicate to the Registrar of Companies, Victoria, together with \$5 Certification Fee.]

PLEASE NOTE CERTIFICATION FEE
IS NOW \$10.00

1000

*See new bylaws
Feb. 29/88*

✓ 1.3 Referendum for Membership

(a) A 'referendum' will be taken to mean a general vote of the members of a local association, whether conducted at balloting locations or at a formal general meeting of the local association.

(b) The official wording for Federation membership referenda will be:

Do you wish to join the Canadian Federation of Students
at a fee of \$x.xx per student per year [or per semester]?

YES _____ NO _____

1.6 Withdrawal from the Federation

(a) A member local association may withdraw only after it has held a referendum authorizing the withdrawal.

(b) The official wording for Federation withdrawal referenda will be:

Do you wish to withdraw your membership in the Canadian
Federation of Students (with the current cost of member-
ship being \$x.xx per student per year [or per semester])?

YES _____ NO _____

*Amended
3 MAR 87*

(c) Notice of intention to hold such a referendum shall be given to the executive committee no later than four (4) months prior to such a referendum.

BY LOCATION OF GENERAL MEETINGS

DELETE (note subsequent numbering changes)

BY-LAW VIII: EXECUTIVE COMMITTEE

- Amended
3 MAR 87
* 8.3
- 8.1 Within the limits of the member local association's policy decisions, the affairs of the Federation shall be managed by a board of directors, known as the executive committee.
 - 8.2 The executive committee shall consist of elected member who shall, subject to the direction of the members of the Federation and in accordance with the By-laws and the Society Act of B.C., administer the daily affairs of the Federation.
 - * 8.3 The executive committee shall consist of: a chairperson, a national representative, a financial co-ordinator, a non-voting women's liaison, and a representative from each member local association.
 - 8.4 There shall be no more than two (2) executive committee members from any member local association.
 - 8.5 The candidates for the at-large positions on the executive committee must be authorized by a member local association of the Federation to represent that member local association as a delegate to the general meeting of the Federation at which elections are held; or candidates must have been a member of the executive committee up to the time of the meetings at which elections are held, provided that such executive members are members in good-standing of a member local association.
 - 8.6 Each member of the executive committee shall hold office until her term of office shall have been terminated automatically or otherwise pursuant to the By-laws of the Federation or the Societies Act of B.C.
 - 8.7 The members of the executive committee shall receive such remuneration as is determined by the members at a general meeting of the Federation.
 - 8.8 There shall be a minimum waiting period of one (1) year before a candidate who has served two (2) consecutive terms on the executive committee shall be eligible for re-election to the executive committee, unless waived by a two-thirds vote of a Federation plenary.

BY-LAW IX: ELECTION OF THE EXECUTIVE COMMITTEE

- 9.1 The chairperson shall be elected at the annual general meeting for a term of one (1) year to commence the following May 1st. The financial co-ordinator shall be elected at the annual general meeting for a term of one (1) year, to commence at the close of said general meeting. The national representative shall be elected for a term of one (1) year to commence immediately following the spring national general meeting.

- 9.2 The election of the above members of the executive committee shall be by secret ballot.
- 9.3 The local representatives shall be elected by their member local associations, in a manner consistent with the policy and by-laws of said member local association. Local representatives shall hold office for one (1) year from the time they are elected. In the event of abandonment, resignation, or removal, the member local association shall appoint or elect in a by-election another local representative.
- Amended 3 MAR 87
9.4 The women's liaison shall be elected by the women's caucus and hold office for one (1) year to commence October 1st. In the event of abandonment, resignation, or removal, the women's caucus shall elect a women's liaison for the remaining period.
- 9.5 Prior to each election, the executive committee shall select a member of the staff of the Federation to act as chief returning officer. Said staff member shall be responsible for publicizing the election results.

BY-LAW X: ABANDONMENT OF OFFICE AND REMOVAL OF EXECUTIVE COMMITTEE MEMBERS

- 10.1 Any member of the executive committee who, without prior authorization of the executive committee, is absent from two (2) consecutive and regularly scheduled meetings of the executive committee shall be deemed to have abandoned her/his position and the executive committee shall declare the position vacant forthwith.
- 10.2 The member of the Federation may, by a mail vote of at least two-thirds of the member local associations, or by a vote of at least two-thirds of the member local associations present at a general meeting, remove at-large officers before the expiration of their term of office. Removal of a local representative will follow in accordance to the policy and by-laws of their respective member local association. The executive committee shall act upon the recommendation of the women's caucus in regards to the removal of the women's liaison, who shall have equal opportunity to provide evidence in her defence.

BY LAW XI: VACANCIES IN THE EXECUTIVE COMMITTEE

- 11.1 The executive committee shall have the power to appoint a member to fill an at-large vacancy in the executive committee, though this person shall not have a vote on the executive committee unless ratified in a proper by-election.
- Amended 3 MAR 87
11.2 Such an appointment will cease at the next general meeting and a by-election will be held to fill the vacancy.
- 11.3 In regards to the women's liaison, the executive committee shall act upon the recommendation of the women's caucus.

BY-LAW XII: BY-ELECTIONS

- 12.1 A by-election shall take place at the next general meeting to fill an at-large vacancy on the executive committee, according to the provisions of By-law 11.
- 12.2 All terms of office under this provision shall expire at the end of that regular term of office.

BY-LAW XIII: QUORUM AND MEETINGS OF THE EXECUTIVE COMMITTEE

- 13.1 At least fifty-one percent (51%) of the currently filled executive committee shall form a quorum for the transaction of business, not to be less than 3 members.
- 13.2 Except as otherwise required by law, the executive committee shall hold its meetings at such a place or places as may be determined from time to time by the executive committee.
- 13.3 Formal notice of an executive committee meeting shall be delivered, telegraphed or mailed to each member of the executive committee and each member local association no less than fourteen (14) days before the meeting is to take place.
- 13.4 Executive committee meetings shall be formally called by the chairperson, or deputy chairperson, in the absence of the chairperson, or by the (deputy) chairperson at the direction in writing of two (2) members of the executive committee.
- 13.5 The first item of the first meeting of the executive committee shall be to elect a deputy chairperson and a staff liaison officer. This meeting is to be held prior to the adjournment of the general meeting. The decision of the executive committee shall be subject to ratification by the plenary of the Federation.
- Amended 3 MAR 87
- 13.6 The executive committee shall meet six times a year and attend general meetings of the Federation.
- 13.7 The executive committee shall only exclude members of the Federation's member local associations from its meetings by a two-thirds majority vote.

BY-LAW XV: DUTIES OF MEMBERS OF THE EXECUTIVE COMMITTEE

- 15.1 At every general meeting the executive committee shall present a Federation report to include an account of the activities of the executive committee since the preceding general meeting.
- 15.2 The executive committee shall prepare the agenda of every general meeting and shall send the agenda to member local associations of the Federation by pre-paid mail at least three (3) weeks before the time fixed for holding a general meeting.
- Deleted 3 MAR 87
- 15.3 Generally, local representatives shall:
- (a) Ensure that copies of all minutes of all executive meetings are distributed to their respective member local associations within three weeks.

- (b) Report, within three weeks, to their locals, the occurrence of any financial transaction for which the plenary did not originally budget at the previous general meeting.
- (c) Act as the primary liaison between member local associations and all employees of the Federation.
- (d) Communicate local perspectives to the other members of the executive committee.
- (e) Receive and send Federation materials to the appropriate bodies.
- (f) Promote the use of Federation programmes.
- (g) Provide oral or written reports at every executive committee meeting.
- (h) Prepare written reports for their respective member local associations after executive committee meetings.
- (i) Be a member of the member local association board of directors.
- (j) Operate within the parameters of Federation plenary directives.

15.3
~~15.4~~

Generally, the members of the executive committee shall:

- (a) Maintain an accurate and up-to-date policy manual.
- (b) Appoint a member of the Federation to be custodian of the "seal".
- (c) Perform any such duties as shall be determined by the member local associations of the Federation at a general meeting.

BY-LAW XVII: DUTIES OF THE CHAIRPERSON

- 17.1 The chairperson shall convene and preside over meetings of the executive committee.
- 17.2 The chairperson, in conjunction with the executive committee, shall be responsible for:
 - (a) The preparation of an agenda prior to regularly scheduled general meetings.
 - (b) Sending the agenda of general meetings to each member local association by pre-paid mail at least three (3) weeks before the time fixed for the holding of such meeting.
 - (c) The preparation of an agenda for each executive meeting.
 - (d) Soliciting items for the agenda for each executive committee meeting.
 - (e) Sending an annotated agenda package to each member of the executive committee at least two (2) weeks prior to meetings of the executive committee.
 - (f) Prepare, in conjunction with the staff, materials for executive meetings.

- 17.3 The chairperson is the official spokesperson of the Federation.
- 17.4 The chairperson shall be the official representative at meetings of external organizations, including coalition meetings.
- 17.5 The position of the chairperson shall be a full-time salaried position subject to By-Law 8.7.
- 17.6 The chairperson shall visit each member local association at least twice during her term of office; and shall also be generally responsible for on-campus representation of the Federation.
- 17.7 The chairperson shall send out a written report to each member local association at least once monthly.
- 17.8 The chairperson shall assist in regular office duties such as typing and filing, etc.

BY-LAW XIX: DUTIES OF THE INFORMATION CO-ORDINATOR

Delete.

BY-LAW XX: DUTIES OF THE CAMPAIGN CO-ORDINATOR

Delete.

BY-LAW XXII: DUTIES OF THE STUDENT RIGHTS CO-ORDINATOR

Delete.

BY-LAW XXXIV: DEFINITIONS

- 34.1 For the purposes of the Consitution and By-Laws:
- (a) Canadian Federation of Students is a national student organization. The components of Canadian Federation of Students are Canadian FEderation of Students and Canadian Federation of Students-Services, and any provincial organizations that have contracted with Canadian Federation of Students for use of the name "Canadian Federation of Students".
 - (b) Unless the context requires otherwise, all pronouns and possessive adjectives used in the Constitution and By-Laws refer to peoples of either gender, and all singular or plural meanings.

Dated the 20th day of March, 1984.

Canadian Federation of
Students-Pacific Region

by: *Denna Morgan*
Executive Officer