

FORM 10
(Sections 66 and 67)

Certificate of
Incorporation No. S-18800

SOCIETY 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 31st day of January, 19 88:

Bylaw I - Definitions be amended to

"RESOLVED include the following:

1.5 An "individual member" shall be any individual who is a member of a member local association of the Federation.

- Amended Nov 189*
- 1.6 The "at-large" positions on the executive committee are:
(a) Chairperson
(b) Treasurer
(c) Pacific Region Representative on the National Executive Committee
(d) Women's Liaison Officer

1.7 The "plenary" is that portion of the general meeting in which formal decision-making by the delegates of member local associations transpires.

Canadian Federation of Students-
Pacific Region Component.

Dated: July 18, 1988

by *Roseanne Moran*
(Signature)

Executive Officer
(Relationship to Society)

* 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 \$10 Certification Fee.]

W-488

AUG - 2 1988

CORPORATE, CENTRAL AND
MOBILE HOME REGISTRY

RECEIVED
FILED AND REGISTERED
SEP 27 1988
REGISTRAR OF COMPANIES

change in Bylaws effective 27 Sep 88
\$1500 +
5 = 2000

FORM 10
(Sections 66 and 67)

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Incorporation No. S-18800

SOCIETY ACT

COPY OF RESOLUTION

The following is a copy of
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in accordance with the by-laws of the Society on the 31st day of January, 19 88:

"RESOLVED

Article 3.4 (a) of Bylaw III - General Meetings on general meetings be amended to read:

3.4 Notice of General meetings

(a) At least one (1) month notice of a general meeting and at least three (3) weeks notice of the agenda for a general meeting shall be given to all member local associations by pre-paid mail, section 3.3 (b) notwithstanding. ✓

Dated the 18th day of July, 19 88

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

by Roseanne Moran
(Signature)

Executive Officer
(Relationship to Society)

* Strike out words which do not apply.

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SOCIETIES ACT

CERT. OF
INCORPORATION
NO.:S-18800

COPY OF RESOLUTION

The following is a copy of a special resolution passed in accordance with the bylaws of the Society on the 31st day of January, 1988.

BIRT Bylaw V:Executive Committee be amended to read as follows:

9

BYLAW V: EXECUTIVE COMMITTEE

5.1 The Executive committee

The board of directors shall be known as the Pacific Region executive committee, hereinafter, m for the purposes of these Bylaws, as the executive committee.

* 5.2 Composition

The executive committee will be comprised of:

- (a) Chairperson
- (b) Treasurer
- (c) Pacific Region Representative on the National Executive
- (d) Women's Liaison Officer
- (e) Local Representative - Capilano College Students' Society
- (f) Local Representative - Camosun College Students' Society
- (f) Local Representative - Cariboo College Students' Society
- (g) Local Representative - Douglas College Students' Society
- (h) Local Representative - Emily Carr College of Art and Design
- (i) Local Representative - Kalamalka Campus Students' Association
- (j) Local Representative - Kwantlen College Students' Association
- (k) Local Representative - Langara Students' Union
- (l) Local Representative - Malaspina College Students' Society
- (m) Local Representative - Selkirk College Students' Society
- (n) Local Representative - Simon Fraser Students' Society
- (o) Local Representative - University of Victoria Alma Mater Society
- (p) Native Education Centre Chief and Council

5.3 Term of the Executive Committee

The term for the positions on the executive committee shall be as follows:

- Amended Nov 189*
AMENDED 11 MAY 89
- (a) The term of the Chairperson shall be one (1) year commencing May 1 and expiring April 30.
 - (b) The terms of the Treasurer, Pacific Region Representative on the National Executive, and Women's Liaison Officer positions shall be one (1) year commencing at the close of the annual general meeting at which the elections for the positions are held, and expiring at the close of the succeeding annual general meeting.
 - (b)(c) NEW, ADDED 11 MAY 89
 - (c)(d) The term of a Local Representative shall be one (1) year commencing upon ratification to the executive

committee, and expiring at the Pacific Region executive committee scheduled the closest to one (1) year after the executive committee meeting at which the member was ratified.

5.4 Meetings of the Executive Committee

- (a) The executive committee shall meet no less than six (6) times per annum
- (b) At least fifty one per cent (51%), but never less than three (3), of the currently filed executive committee positions shall constitute a quorum for the transaction of business.
- (c) Formal notice of all executive committee meetings 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.
- (d) Executive committee meetings shall be formally scheduled by:
 - i) the executive committee;
 - ii) the chairperson in the absence of a prior executive committee resolution; or
 - iii) the Chairperson, at the direction in writing of three (3) members of the executive committee.
- (e) The executive committee shall only exclude members of the Federation's member local association from its meetings by a two-thirds (2/3) majority vote.
- (f) The most recent edition of Roberts' Rules of Order shall govern the conduct of all executive committee meetings.

5.5 Remuneration of Executive Committee Members

Remuneration for positions on the executive committee shall be as follows:

(a) the chairperson shall receive a full-time salary provided sufficient funds are deemed available by a general meeting; and

(b) All other positions shall receive such amounts as may be decided by a special resolution.

BIFRT Bylaw X - Quorum and Meetings of the Executive Committee be deleted; and

BIFRT all subsequent Eylaws be renumbered accordingly.

Resolved:

Bylaw VI - Election of the Executive committee be amended to read as follows:

BYL VI: ELECTION OF THE EXECUTIVE COMMITTEE

(6.1) Election of the Chairperson, Treasurer and Pacific Region Representative

AMENDED
11 MAR 89

The Chairperson, Treasurer and Pacific Region Representative on the National Executive shall be elected by secret ballot vote of the plenary at the Pacific Region Annual General Meeting.

6.2 Election of the Women's Liaison Officer

The Women's Liaison Officer shall be elected by a secret ballot vote of the women's steering committee and ratified by the plenary of the at the Pacific Region Annual General Meeting.

6.3 Election of the Local Representatives

The Local Representatives shall be elected by their respective local associations, in a manner consistent with the policy and bylaws of said member local association, and ratified by the Pacific Region executive committee.

AMENDED
11 MAR 89

6.4 By-elections

A by-election shall be held at the semi-annual general meeting for any at-large position that becomes vacant prior to the semi-annual general meeting. The term of any position filled at a semi-annual general meeting shall cease at the close of the succeeding annual general meeting.

6.5 Appointments to the Executive Committee

The executive committee shall have the authority to appoint an individual member to fill a vacant at-large position on the executive committee until an election or by-election is held. Said individual member shall not have a vote on the executive committee.

6.6 Eligibility

a) A nominee for any position on the executive committee must be a member of the Federation.

b) A nominee for any 'at-large' position on the executive must be:

i) either a delegate at the general meeting at which the at-large position is being filled or in an at-large position on the provincial executive.

ii) nominated by at least two (2) member local associations.

c) There shall be no more than two (2) at-large members on the executive committee elected from any one (1) member local association.

*Amended
Nov 189* d) There shall be a minimum waiting period of one (1) year before a member, who has served a three (3) consecutive full terms on the executive committee shall be eligible to run for election to the executive committee, unless waived by a two-thirds (2/3) vote of the plenary, with the exception of the chairperson whose position shall be no more than two (2) years.

BIFRT Bylaw VIII - Vacancies in the Executive Committee and Bylaw IX - By-elections be deleted; and

BIFRT all subsequent Bylaws be renumbered accordingly.

FORM 10
(SECTIONS 66 and 67)

SOCIETIES ACT

CERT. OF
INCORPORATION
NO.:S-18800

COPY OF RESOLUTION

The following is a copy of a special resolution passed in accordance with the bylaws of the Society on the 31st day of January, 1988.

BIRT Bylaw VII - Abandonment of Office and Removal of Executive Committee Members be amended to read:

BYLAW VII: ABANDONMENT OF OFFICE AND REMOVAL OF EXECUTIVE COMMITTEE MEMBERS

7.1 Absence from Executive Committee Meetings

A 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 resigned her position on the executive committee. A resolution by the executive committee ratifying the resignation shall be deemed necessary in order for the position to be declared vacant.

7.2 Removal of an At-large Member on the Executive Committee

An at-large member on the executive committee may be removed from her position before the expiry of her term by a two-thirds (2/3) vote at a general meeting or by mail vote.

7.3 Removal of a Local Representative on the Executive Committee

A local representative on the executive committee may be removed before the expiry of her term by:

- (a) a decision of her local association in accordance with the policies and bylaws of the local association; or
- (b) a three-quarter (3/4) vote at a general meeting or by mail vote.

SOCIETIES ACT

CERT. OF
INCORPORATION
NO.:S-18800

COPY OF RESOLUTION

The following is a copy of a special resolution passed in accordance with the bylaws of the Society on the 31st day of January, 1988.

BIRT Bylaw XII - Duties of Members of the Executive Committee
be amended to read as follows:

BYLAW IX - COLLECTIVE DUTIES OF THE EXECUTIVE COMMITTEE

9.1 Report of the Executive Committee

*AMENDED
11 MAY 89*
The executive committee shall present a written report at every general meeting to include an account of the activities of the executive committee and the Federation since the preceding general meeting.

9.2 Organising of the General Meetings

The executive committee shall organise and prepare the agenda for all general meetings of the Federation.

9.3 Maintenance of the Policy Manual

The executive committee shall maintain an accurate, up-to-date policy manual for the Federation.

9.4 Miscellaneous

The executive committee shall perform such duties as may be determined by a general meeting.

9.5 Limitation on Authority

The executive committee and all individual executive committee members shall operate within the parameters of Federation policy directives.

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(Sections 66 and 67)

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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 31st day of January, 19 88

"RESOLVED

Articles ^{10.4}~~11.4~~ and ^{10.5}~~11.5~~ of Bylaw ^{XI}~~XIII~~ - Duties of the
Chairperson be deleted; and
BIFRT Article ^{11.8}~~13.8~~ ^{10.6}~~11.6~~ of Bylaw ^{XI}~~XIII~~ - Duties of the Chairperson be
amended to read:

The chairperson shall assist in regular office duties such as typing,
filing and any other such work as may be required in the regular
operation of the Pacific Region office of the Federation.

Dated the 18th day of July, 19 88.

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

by Roseanne Molan
(Signature)

Executive Officer
(Relationship to Society)

* Strike out words which do not apply.

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SOCIETY ACT

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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 31st day of JANUARY, 19 88

"RESOLVED that Article 14.7 of Bylaw XIV
~~16.7~~ ~~XIV~~ - duties
of the Local Representative be deleted."

Dated the 12 day of September, 19 88

RECEIVED

SEP 14 1988

CORPORATE, CENTRAL AND
MOBILE HOME REGISTRY

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

by Roseanne Moran
(Signature)

Executive officer
(Relationship to Society)

* Strike out words which do not apply.

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