Proposed Bylaw Amendments

Amendment to bylaw 9 – Elections and Referenda

9.1 a. This Bylaw shall govern elections for all Executive Officers and those Councillor positions without a ratified representative Society.

Amendment to bylaw 6 – Caucuses and Committees

Deletion of 6.9 Executive Review Committee

Amendment to bylaw 6 – Caucuses and Committees

Creation of new bylaw 6.9 Oversight Committee

9. Oversight Committee

a. The Oversight Committee is a closed committee and shall be composed by July of each year with the following members:
   i. Two Faculty Representatives on Council;
   ii. Two Community Representatives on Council;
   iii. Two Members at large.

b. A Chair and Secretary shall be determined at the Committee’s first meeting by ordinary resolution.

c. The Oversight Committee shall:
   i. Make recommendations regarding appointments for any vacancies that may arise in Union governance as per relevant policy;
   ii. Assist in identifying, interviewing, and recruiting candidates for standing committees;
   iii. Develop and recommend to Council the establishment, revision, or discontinuation of compensation and benefits for the Union’s appointed positions, and any revisions to appointees’ terms of appointment;
   1. Any volunteer position receiving an honoraria shall submit an end of term report on their completed projects which must be accompanied with a recommendation for compensation by their supervisor;
2. The Committee will determine, based on the end of term report, if the honoraria will be disbursed in full or some portion thereof;

iv. Conduct an annual performance evaluation of each Executive Officer, done in accordance with relevant policy;

v. Following performance evaluations, provide any recommendations to Council regarding:
   1. Executive Officer roles and responsibilities;
   2. Executive Officer remuneration;

vi. Such other powers and duties as assigned by Council, from time to time.