

Notice to the Membership: As per Article 13 of the Association Bylaws, notice of Bylaw changes must be submitted to the Membership 21 days prior to Council’s final vote. The Association’s Governance Review Committee will submit the following proposed changes to Council on March 12th, 2025, for review and consideration. Council will be discussing these changes on March 31st, 2025, and conducting a final vote on April 7th, 2025. If you have any questions about the proposed changes, please contact Jacq Patterson, SARDP President at saprez@rdpolytech.ca

Proposed Changes



**STUDENTS’ ASSOCIATION
of Red Deer Polytechnic
Bylaws**

Last Amended: Council Meeting January 13th. 2025. Motion #24-25-105-C

Article 1: Name

1.1	The name of the organization is the Students' Association of Red Deer Polytechnic (hereinafter referred to as “the Association”).
1.2	The Association is a statutory corporation under the Post-Secondary Learning Act in the Province of Alberta (Order in Council: 329/2021 November 24, 2021)

Article 2: Definitions

2.1	Association means the Students' Association of Red Deer Polytechnic.
2.2	Council, which is the governing body of the Association, means the Students' Association Council.
2.2	Board of Directors means the Students' Association Council that which is comprised of Councillors and Executive Council.
2.3	Board of Governors (BOG) means the Board of Governors of Red Deer Polytechnic.
2.4	BOG Members means the student members s on the Board of Governors of Red Deer Polytechnic: Association President and student member at large.

2.5	Bylaws mean the B ylaws of the Association that govern the affairs of the Association.
2.6	Chairperson means the neutral meeting facilitator of Students' Association Council.
2.7	Collaborative Student means any credit student enrolled in a partnership program endorsed by Red Deer Polytechnic and another post-secondary institution.
2.8	Council is the governing body of the Association.
2.9	Councillor means a voting member on Council who is not a member of Executive Council.
2.10	Executive Council means the Officers of the Association.
2.11	Ex-Officio means non-voting member, by virtue of their position.
2.12	Good Academic Standing means having received a GPA of at least 2.0 at Red Deer Polytechnic or a Collaborative Institution.
2.13	Institution means Red Deer Polytechnic (RDP).
2.14	Member means a currently registered credit or apprenticeship student at Red Deer Polytechnic, or a currently registered collaborative student studying at Red Deer Polytechnic.
2.15	Minister means the Minister responsible for Post-Secondary Learning in the Province of Alberta.
2.16	Officers mean the President, Vice President Academic, Vice President External, and the Executive Director.
2.17	Policies mean the Policies of the Association which provide guidelines in the administration of the Association's Bylaws.
2.18	PSLA means Post-Secondary Learning Act in the province of Alberta.
2.19	Referendum means submission of a question for decision by the Membership.
2.20	School means an academic faculty of Red Deer Polytechnic.
2.21	Student Groups means all student clubs and societies recognized and ratified by the Association.

Article 3: Membership

3.1	<u>Terms of Membership</u> Membership of the Association shall include:	
	1.	All current credit students registered at Red Deer Polytechnic.
	2.	All current Apprenticeship students registered at Red Deer Polytechnic.
	3.	All current Collaborative students registered to study at Red Deer Polytechnic.
3.2	<u>Rights and Privileges of Members</u> Every Member of the Association:	
	<u>3.2.1</u>	<u>Every Member of the Association shall have the right to:</u>
	1.	Shall have the right to participate in the activities of the Association.
	2.	Shall have the right to use Association facilities within the limits set out by policy.
	3.	Shall have the right to access programs and services provided by the Association within the limits set out by policy.
	4.	Shall have the right to be elected to <u>let their names stand as candidates in elections for</u> Council, Academic Council, <u>and/or</u> Executive Council having met eligibility requirements.
	5.	Shall have the right to serve as a Member of an Association or Institution committee when designated by the Association.
	6.	Shall have the right to exercise any other rights inherent in the Association Bylaws and Policies.
3.3	<u>Voting Rights:</u>	
	3.3.1	A Member may vote:
	<u>1.</u>	<u>At all Association Elections according to Association Bylaws and policies.</u>
	<u>2.</u>	<u>At all Association Referenda according to Association Bylaws and policies.</u>
	<u>3.</u>	<u>At all General and Special General Meetings according to Association Bylaws and policies.</u>
	1.	At all Association Elections according to Association Bylaws and Policies.
	2.	At all Association Referenda according to Association Bylaws and Policies.
	3.	At all General and Special General Meetings according to Association Bylaws and Policies.
	3.3.2	A Member may not vote by proxy.
3.4	<u>Resignation or Expulsion of Members:</u>	

	3.4.1	A Member shall be deemed to have resigned from the Association upon withdrawal or expulsion from the Institution or a Collaborative Institution.
	3.4.2	A Member may resign from the Association upon written notice to the President.
	3.4.3	A Member who resigns from the Association shall not be entitled to receive a refund of any Association membership fees previously advanced to the Association by or on behalf of that Member; nor shall they be exempt from paying membership fees when enrolled in studies at the Institution in the future.

Article 4: General Meetings of the Association

4.1	<u>Meeting Notification</u>	
	4.1.1	Notification of the Annual General Meeting and any Special General Meetings shall be made to the Membership at least 21 days in advance of the meeting. The notice will state the place, date, and time of the meeting and any business requiring a special resolution.
4.2	<u>The Annual General Meeting</u>	
	4.2.1	The Annual General Meeting shall be held no later than November 30.
	4.2.2	The agenda for the Annual General Meeting will be as follows:
		1. Call to order and introduction of any guests;
		2. Approval of the minutes of the last General Meeting;
		3. Release of the Association's "Annual Report to the Membership", which includes a summary of the Audited Financial Statements from the most recent fiscal year;
		4. Term Reports from Executive Council; and
		5. Any matters specified in the meeting notice.
	4.2.3	No additions to the agenda or amendments to motions or special resolutions shall be permitted at the meeting.
4.3	<u>Special General Meetings</u>	
	4.3.1	Special <u>General</u> Meetings may be called any time between September 1 and April 30 by either the President or through a motion in Council to consider any matters consistent with the objectives of the Association as specified in the meeting notice.
	4.3.2	Within 30 days of receipt, t The President must call a Special <u>General</u> Meeting if petitioned to do so by <u>at least ten% (10) percent</u> of the current Members of the Association <u>as soon as practically possible, with the topic of the petition as the sole agenda item.</u> Such a petition:
	4.3.3	<u>Such a petition:</u>
		1. Must include a <u>the</u> written statement of the intent of the petition <u>meeting and the date the petition was initiated on each page;</u>
		2. Must include on each page the written statement of intent and the date the petition was initiated;
		3 <u>2.</u> Must contain the <u>printed</u> names (both written and printed) , <u>signature</u> , and the student ID numbers of those signing the petition in order to verify their <u>M</u> embership <u>with</u> to the Association;
		4 <u>3.</u> <u>May only</u> <u>Must</u> be conducted between September 1 and April <u>March</u> 30; and

		<u>54.</u>	Must be conducted over a period not longer than 30 days after the initiation of the petition. <u>of no more than 30 days.</u>
4.4	Quorum at the Annual and Special General Meetings will consist of 20 Members of the Association.		
4.5	Roberts Rules of Order shall govern all meetings so far as those rules may be applicable without coming into conflict with the Bylaws of the Association.		
4.6	<u>General & Special Meeting Proceedings:</u>		
	4.6.1	General Meetings are open to Members of the Association.	
	<u>4.6.2</u>	<u>Roberts Rules of Order shall govern all meetings so far as those rules may be applicable without coming into conflict with the Bylaws of the Association.</u>	
	<u>4.6.3</u>	<u>Quorum at the Annual and Special General Meetings must consist of at least 20 Members of the Association.</u>	
		<u>1.</u>	<u>Failure to reach quorum: The Chairperson cancels the meeting if quorum is not present within one half (1/2) hour after the set time. If cancelled, the meeting is rescheduled for one (1) week later at the same time and place. No new notice is required. If a quorum is not present within one-half (1/2) hour after the set time of the second meeting, the meeting will proceed with the Members in attendance.</u>
	4.6.4 <u>3</u>	The Chairperson presides at every General Meeting of the Association. An alternate will be chosen if the Chairperson is not available. If neither the Chair nor the alternate chair are present within one half (1/2) hour after the set time of the General Meeting, the Members present shall choose one (1) of the Members to chair.	
4.7	<u>Voting</u>		
	4.7.1	Each Member <u>in attendance</u> has one (1) vote. A show of hands decides every vote at every General Meeting. A ballot is used if at least five (5) Members request it.	
		<u>1.</u>	<u>A show of hands decides every vote at every General Meeting, unless a secret ballot is requested by a member in attendance and is deemed appropriate by the Chairperson.</u>
	4.7.2	If there is a tie vote, the motion is defeated. The Chairperson does not have a vote.	
	4.7.3	A Member may not vote by proxy. <u>The Chairperson does not have a vote.</u>	

	4.7.4	A majority of the present Members' votes decides each issue unless the issue needs to be decided by a Special Resolution in which case a vote at least 75% in favour must be cast in order to carry.	
	4.7.5	The Chairperson declares a question carried or defeated. This statement is final and does not have to include the number of votes for and against the question.	
	4.7.6	The Chairperson decides any disputes on any vote. The Chairperson decides in good faith, and this decision is final.	
	4.7.7	Failure to Give Notice of Meeting: No action taken at a General Meeting is invalid due to	
		1.	Accidental omission to give any notice to any Member;
		2.	Any Member not receiving any notice; or
		3.	Any error in any notice that does not affect the meaning.

Article 5: Elections

5.1	The General Election shall be held to fill Council and Executive Council positions, for the term starting May 1 of the upcoming fiscal year. Nominations shall be open for a period of at least 7 days, and the General Election shall be held no later than March 15.
5.2	If the number of Council positions elected through the General Election process does not satisfy quorum requirements between May 1 and September 30, the position(s) shall be filled as per policy.
5.3	A spring By-election shall be held if any Executive Council positions are not filled through the General Election process. Nominations shall be open for a period of at least 7 days, and the By-election shall be held no later than April 15.
5.4	A fall By-election shall be held if the office of Vice President Academic or Vice President External becomes vacant before September 30. Nominations shall be open for a period of at least 7 days, and the By-election shall be held no later than October 31.

Article 6: Students' Association Council

6.1	<u>Governance of the Association</u> Council shall be the governing body of the Association. Council shall govern from May 1 to April 30.	
6.2	<u>Governing Structure:</u>	
	Board of Directors:	Students' Association Council
	Officers:	President, Vice President Academic, Vice President External, Executive Director
	Executive Council:	President, Vice President Academic, Vice President External, Executive Director
6.3	<u>Powers and Duties of Council:</u>	
	6.3.1	Council shall be responsible for the advancement of the Association's objectives.
	6.3.2	Council shall have vested in all of the necessary legislative, administrative and executive power for the proper management of the affairs of the Association.
	6.3.3	Council shall have the power to conduct all actions necessary and expedient in carrying out the objectives and affairs of the Association.
	6.3.4	Council shall have the power to control, deal with, and expend all monies collected through fees levied against the Membership of the Association.
	6.3.5	Council shall be under no obligation to refund fees collected from Members that are withdrawing from the Institution if withdrawal does not conform to Institution policy respecting withdrawal dates.
	6.3.6	Council shall have the power, <u>by special resolution</u> , to expel any Member of the Association who is deemed to have seriously violated any portion of the Association's Bylaws and/or Policies.
	6.3.7	Council shall approve an annual budget for the Association.
	6.3.8	Council shall approve the audited financial statements of the Association.
	6.3.9	Council shall make policies, rules, and regulations for operating the Association and using its facilities and assets.
	6.3.10	Council shall, when deemed necessary, sell, dispose of, or mortgage any or all of the property of the Association.

	6.3.11	Council shall, without limiting the general responsibility of Council, delegate its powers and duties to the Executive Council or the Executive Director.
6.4	<u>Composition of Council</u>	
	<u>6.4.1</u>	<u>Council shall be composed of:</u>
	<u>1.</u>	<u>Ten (10) Councillors (voting)</u>
	<u>2.</u>	<u>President (voting)</u>
	<u>3.</u>	<u>Vice President Academic (voting)</u>
	<u>4.</u>	<u>Vice President External (voting)</u>
	<u>5.</u>	<u>BOG Student Member at Large (non-voting)</u>
	<u>6.</u>	<u>Chairperson (ex-officio)</u>
	<u>7.</u>	<u>Executive Director (ex-officio)</u>
	<u>8.</u>	<u>Council Secretary (ex-officio)</u>
		Twelve (12) Councillors (voting) President (voting) Vice President Academic (voting) Vice President External (voting) BOG Student Member at Large (non-voting) Chairperson (ex-officio) Executive Director (ex-officio) Council Secretary (ex-officio)
6.5	<u>Eligibility:</u>	
	6.5.1	Any Member of the Association may let their name stand for a Councillor position unless they are a full-time employee of the Association.
	6.5.2	Any member of the Association may let their name stand for nomination by Council and appointment by the Minister as the Board of Governors student member at large if they are:
		1. Enrolled in a minimum of one (1) credit course at either the Institution or a collaborative institution during the fall and winter terms,
		2. In good academic standing,
		3. Not an employee of the Association,
		4. Not an employee of the Institution, and
		5. Not a Community BOG Member.
	6.5.3	It is the responsibility of the Executive Director or designate to ensure a Council Chairperson is in place for the Association
6.6	<u>Duties and Responsibilities of Council Members</u>	
	6.6.1	<u>Councillors</u> Councillors shall:

		1.	Ensure that the opinions and concerns of their student constituents are represented in the decision making of the Council, by engaging with the Membership.
		2.	Promote the interests of the Membership and put the interests of Membership above their own interests.
		3.	Participate in at least three Association events per fall and winter term.
		4.	Maintain confidentiality.
		5	Perform other duties as provided for in the Bylaws or the Policies and/or as assigned by action of the Council, including but not limited to:
		(a)	Sitting on at least one (1) Council Committee
		(b)	Attending meetings prescribed by the Executive Council.
		(c)	Assisting Executive Council in their duties.
		(d)	Attending Council meetings.
		(e)	Submitting an end-of-term report as per Policy.
	6.6.2	<u>Council Chairperson</u> The Council Chairperson shall:	
		1.	Chair all Council and General meetings,
		2.	Chair JRC, and
		3.	Remain neutral.
		The Council Chairperson shall NOT:	
		1.	Hold any other Council position within the Association.
		2.	Sit on any committee of the Council (other than JRC).
		3.	Act as a spokesperson for either the Association or Council.
		4.	Have a vote on any matter coming before Council.
	6.6.3	<u>Council Secretary</u> The Council Secretary shall:	
		1.	Record accurate minutes of the meetings.
	6.6.4	Board of Governors Student Members	
		1.	By virtue of their position, the President of the Association shall be a student member on the institution's Board of Governors.
		2.	The Board of Governors Student Member at Large shall: (a) Meet with the Association President prior to each BOG Meeting (b) Be invited to attend Council meetings as a non-voting member and may actively participate in Council discussion (c) Be enrolled in at least one (1) credit course at either the institution or collaborative institution during Fall and Winter terms

6.7	<u>Resignation or Removal of a Council Member</u>	
6.7.1.	Council shall have the power, <u>on a motion passed by 75% (Seventy-five percent) majority</u> , on a motion passed by a two-thirds (2/3) majority , to remove any Councillor from office:	
	1.	Who is deemed to have seriously violated any portion of the Association's Bylaws and/or Policies.
	2.	Who is incapable of maintaining <u>unable or unwilling to maintain</u> their position.
<u>6.7.2</u>	<u>Council shall have the power, on a motion passed by a 75% (Seventy-five percent) majority, to suspend any member of Council with pay:</u>	
	<u>1.</u>	<u>Who is under investigation for violating any portion of the Association's Bylaws and/or policies.</u>
<u>6.7.3</u>	<u>If a Council Member is suspended, they shall immediately relinquish all duties and refrain from acting as a representative of the Association.</u>	
<u>6.7.4</u>	<u>The suspended Council Member shall remain on suspension until the investigation is complete.</u>	
6.7.25	Any Councillor who has not achieved a GPA of at least 2.0 during the Fall term shall be given a period of no more than one month to resolve their academic situation. If one is not able to resolve this by February 1, they shall immediately resign <u>from</u> , relinquish, and vacate their Council position, and vacancy procedures shall take effect.	
6.7.36	Any Councillor who is found guilty of Academic Misconduct shall immediately be removed from their position.	
6.7.47	Any Councillor who is found guilty of Non-Academic Misconduct shall immediately be removed from their position.	
6.7.58	Any Councillor who breaches confidentiality shall immediately be removed from their position.	
6.7.69	Any Councillor who is convicted of an indictable criminal offense shall immediately be removed from their position.	
6.7.71 <u>0</u>	Any Councillor who ceases to be a Member of the Association shall immediately resign <u>from</u> , relinquish, and vacate their <u>Council</u> position held .	

	6.7.81 1	Any Councillor who becomes a full-time employee of the Association shall immediately resign from, relinquish, and vacate their <u>Council</u> position held .
6.8	<u>Vacancies</u>	
	6.8.1	Council vacancies shall be filled as per Councillor Vacancy Policy.
6.9	<u>Council Meetings</u>	
	6.9.1	<u>Meetings</u>
	1.	Council must hold their first meeting no later than June 30 each year.
	2.	<u>Council shall meet between May 1 and August 31 at least twice.</u>
	23.	Meetings will be scheduled <u>Council shall meet between September 1st and April 30th at least twice per month every two weeks during Fall and Winter terms</u> with the exception of designated Institution holidays.
	34.	The Council Chairperson shall facilitate Council meetings.
	45.	Robert's Rules of Order shall govern all meetings so far as those rules may be applicable without coming into conflict with the Bylaws of the Association.
	5.	Each voting Council Member has one vote. In the event of a tie, the motion is defeated.
	6.	Meetings are open to the Membership; however, individuals other than Council Members are not allowed to address the meeting unless they have been invited to do so by the President and/or the Chairperson. A majority of the Council Members present may ask persons who are not Association Members to leave.
	6.9.2	<u>Agendas</u>
	1.	It is the responsibility of the President to ensure that the agenda is prepared.
	2.	The President shall ensure that the agenda is available to all Councillors at least 3 working days prior to the next Council meeting.
	3.	<u>Agenda items may be added, deleted, or amended during the Approval of the Agenda portion of each meeting.</u> With Council's approval, agenda items may be added or deleted during the meeting.
	6.9.3	<u>Quorum</u>
	1.	<u>Between May 1 and September 30, quorum shall consist of at least four (4) Councillors in addition to Executive Council.</u>

			Council quorum shall be 2/3 of current voting Council members.
		2.	Between October 1 and April 30, quorum shall be 2/3 of current voting Council members. Between May 1 and September 30, quorum shall consist of at least four (4) Councillors in addition to Executive Council.
	6.9.4	Meeting Attendance	
		1.	Two consecutive regularly scheduled Council meetings missed, or four total meetings missed, may constitute removal of a Council member. A Council Member is said to have been in attendance if they are present for at least three-quarters of the Council meeting.
		2.	Advance notice of absence must be given to the Council Secretary and/or President <u>at least three days prior to the Council meeting to satisfy quorum.</u>
		3.	Two consecutive regularly scheduled Council meetings missed, or four total meetings missed, may constitute removal of a Council member. A Council Member is said to have been in attendance if they are present for at least three-quarters of the Council meeting.
		4.	Honoraria is to be paid to all Council <u>lors</u> Members based on meeting attendance and reporting, and as per Policy, (with the exception of the Council Secretary and the Executive Director), the amount to be approved by the most previous Council.
	6.9.5	<u>Voting</u>	
		1.	<u>Each voting Council Member has one vote.</u>
		2.	<u>In the event of a tie, the motion is defeated.</u>

Article 7: Executive Council

7.1	<u>Executive Council Composition</u> Executive Council shall consist of: President (Voting) Vice President Academic (Voting) Vice President External (Voting) Executive Director (Ex-Officio)	
7.2	<u>Term of Office</u>	
	7.2.1	The President, Vice President Academic and Vice President External are elected for a one-year full term beginning May 1 of each year.
	7.2.2	The Vice President Academic and Vice President External may be Elected for a partial term through a Fall By-election.
	7.2.3	The Executive Director is a full-time employee of the Association and shall remain an officer of the Association for the duration of their employment.
7.3	<u>Executive Term Limits</u>	
	7.3.1	Members of Executive Council may sit for a maximum of 2 consecutive terms (full or partial).
	7.3.2	If four years has elapsed since serving their last term, any eligible Member may let their name stand as a candidate for the office of President, Vice President Academic, or Vice President External.
7.4	<u>Executive Transfer of Power</u>	
	7.4.1	At the last Executive meeting of the fiscal year, Executive Council shall appoint the incoming -Executive- Elects as the Officers of the Association effective May 1, by virtue of the Executive election results.
7.4	<u>Eligibility</u>	
	7.4.1	General Elections and Spring By-election (President, the Vice President Academic, and Vice President External) Any member of the Association may let their name stand as a candidate for these positions if:
		1. They have not exceeded the Executive Term Limits.
		2. They have achieved a GPA of at least 2.0 during the most previous Fall term or most recent Winter term (if not enrolled during the most recent Fall term).
		3. They are not current full time or salaried employees of the Association.
	7.4.2	Fall By-election (Vice President Academic and Vice President External)

		Any member of the Association may let their name stand as a candidate for these positions if:	
		1.	They have not exceeded the Executive Term Limits.
		2.	They have achieved a GPA of at least 2.0 during the most previous Winter term or most recent Fall term (if not enrolled during the most recent Winter term).
		3.	They are not current full time or salaried employees of the Association
7.5	<u>Executive Job Descriptions</u>		
	7.5.1	The Executive Council shall:	
		1.	Be responsible for upholding and maintaining the Bylaws and Policies of the Association for the effective and efficient administration of the Association.
		2.	At all times hold Hold their responsibilities to the Association and its Membership in highest priority.
		3.	Perform, to the best of their abilities, Perform all duties necessary or as provided for in <u>Association Bylaw and Policies</u> . these Bylaws and Policies, or as may be assigned by Council for the effective administration of the Association and the betterment of its Members.
		4.	<u>Perform all duties as may be assigned by Council for the effective administration of the Association and the betterment of its Members.</u>
		4.	Maintain confidentiality.
		5.	With the exception of the Executive Director,
		(a)	Be the official lobbyists of the Association.
		(b)	Be responsible for hiring, dismissal, performance evaluations, and salary reviews relating to the employment of the Executive Director.
		(c)	Be a member of the Institution's consultation committee responsible for tuition fees as per the PSLA.
		(d)	Perform their duties as outlined in the Executive Job Description Policy.
		6.	Not be an officer or executive of any student group during their term in office.
		7.	Not be employed by Red Deer Polytechnic during their term in office.
	7.5.2	The President shall:	
		1.	Be responsible for the administration of the Association according to the Bylaws and Policies of the Association by:
		(a)	Ensuring the implementation of any revisions to Bylaws and Policies of the Association.
		(b)	Ensuring the due observation of the Bylaws and the Policies.
		(c)	Interpreting the Bylaws and Policies of the Association.

		(d)	Be responsible for calling all General, Special General, Council, and Executive Council Meetings. and presiding over Executive Council Meetings.
		(e)	Be responsible for preparing Ensure agendas for all General, Special General, Council, and Executive Council Meetings are prepared.
		(f)	Ensuring that all motions passed at General, Special General, Council, and Executive Council Meetings are carried out in a timely manner.
		2.	Be a signing authority on all Association bank accounts and official documents.
		3.	Be the official spokesperson for the Association.
		4.	Chair Executive Council meetings.
		5.	Chair the Governance Review Committee.
		6.	Be a student member on the institution's Board of Governors.
		7.	Facilitate and promote participation of the Association with faculty, administration, government, and other organizations deemed beneficial to the Association.
		8.	Serve on Institution Committees that pertain to:
		(a)	Hiring
		(b)	Government issues
		(c)	Cost of education
		(d)	Recipient selection for Senior Awards (i.e.: GH Dawe Memorial)
		(e)	Diversity & inclusion
		9.	In consultation with the Executive Council, ensure the annual performance review of the Executive Director is conducted between January 1 st and February 28 th .
		10.	Perform any other duties as directed by Council and as outlined in Policy.
	7.5.3		The Vice President Academic shall:
		1.	Be an Officer of the Association.
		2.	Be a signing authority on all Association bank accounts.
		3.	Be a member of Academic Council.
		4.	Chair the Academic Council Student Caucus.
		5.	Serve on Institution Committees that pertain to:
		(a)	Hiring
		(b)	Academic policy development & review
		(c)	Academic curriculum development & review
		(d)	Teaching & learning
		(e)	Admissions, enrolment, & retention
		(f)	Academic misconduct
		(g)	Research

		6.	Perform any other duties as directed by Council and as outlined in Policy.
	7.5.4	The Vice President External shall:	
		1.	Be an Officer of the Association.
		2.	Be a signing authority on all Association bank accounts.
		3.	Chair the Mental Health Committee
		4.	Be the Association's official representative for all external advocacy organizations of which the Association is a member.
		5.	Serve on Institution Committees that pertain to:
		(a)	Hiring
		(b)	Ancillary services
		(c)	Sustainability
		(d)	Facilities management
		(e)	Campus planning
		(f)	Alumni relations
		(g)	Student safety
		(h)	Mental Health & Wellness
		6.	Perform any other duties as directed by Council and as outlined in Policy.
	7.5.5	The Executive Director shall:	
		1.	Be an Officer of the Association.
		2.	Be a signing authority on all Association bank accounts, agreements, and all official documents.
		3.	Be the Privacy Officer for the Association.
		4.	In accordance with the objectives of the Association, be responsible for directing the business affairs of the Association and reviewing programs and services to ensure their relevance in meeting the needs of the Membership.
		5.	Manage the hiring, performance evaluations, salary reviews, and release of all Association staff.
		<u>6.</u>	<u>Ensure a Chairperson is in place for all General, Special General, and Council meetings.</u>
		<u>7</u> 6 .	Interpret Council directives to staff.
		<u>8</u> 7 .	Provide support to Council, Executive Council, and Council Committees in fulfilling their mandates through orientation, mentorship, and participating in the development of the Association's strategic plan.
		<u>8</u> 9 .	Participate in the review and development of Association Bylaws and Policies.
		<u>9</u> 10 .	Implement Association Policies for the allocation and distribution of resources, administer the funds of the organization according to the budget approved by Council, and ensure that the audit is conducted annually.

		1 0 .	Evaluate and identify the risks and opportunities associated with operations, proposals, projects, and decisions.
		1 2 .	Perform such other duties as directed by Executive Council related to the affairs of the Association and as outlined in the Executive Director's employment contract.
7.6	<u>Resignation, Suspension, or Removal of Elected Executive Council Members</u>		
	7.6.1	Council shall have the power, on a motion passed by a two-thirds (2/3) <u>75% (seventy-five percent)</u> majority, to remove from office any member of Executive Council <u>who is deemed to have violated any portion of the Association's Bylaws and/or Policies.:</u>	
		1.	Who is deemed to have seriously violated any portion of the Association's Bylaws and/or Policies.
		2.	Who is incapable of maintaining their position.
	7.6.2	Executive Council shall have the power, on a motion passed by majority, to suspend any member of Executive Council <u>who is deemed to have violated any portion of the Association's Bylaws and/or Policies.</u> for reasons itemized in Article 7.6.1. If an Executive Council Member is suspended, they shall immediately surrender keys, relinquish all duties, and vacate office.	
		1.	<u>Executive Council shall immediately notify Council of the suspension of an Executive Council member.</u>
		2.	<u>The suspended Executive Council Member shall be paid up to a maximum of 30 (thirty) days.</u>
		3.	<u>If Executive Council cannot resolve the matter within 7 (seven) days, Council shall meet as soon as practicably possible to make a decision; The meeting to take place no more than 30 (thirty) days from the initial date of suspension.</u>
	7.6.3	Any incoming member of Executive Council, who has not achieved a GPA of at least 2.0 during the Winter term, shall not assume office on May 1. They shall be given a period of not more than one month to resolve their academic situation. If one is not able to resolve their academic situation by June 1, their office shall be deemed vacant. and vacancy procedures shall take effect.	
	7.6.4	Any member of Executive Council who has not achieved a GPA of at least 2.0 during the Fall Term shall be given a period of not more than one month to resolve their academic situation. They shall immediately relinquish their position and vacate their office without pay. If one is unable to resolve their academic situation by February 1, they shall immediately resign, relinquish, and vacate their Executive position. and vacancy procedures shall take effect.	
	7.6.5	Any member of Executive Council, who ceases to be enrolled in the required number of academic credits and/or courses at any time during	

		the Fall and Winter terms, shall immediately resign, relinquish, and vacate the position held.
	1.	The President must be enrolled at the Institution as credit student during the Fall and Winter terms. The President must be enrolled in a minimum of 3 credits, to a maximum of 9 credits, during Fall and Winter terms.
	2.	The Vice President Academic and the Vice President External must be enrolled at the Institution or a collaborative institution as credit students during the Fall and Winter terms. The Vice President Academic and the Vice President External must be enrolled in a minimum of 3 credits, to a maximum of 9 credits, during Fall and Winter terms.
	7.6.6	Any member of Executive Council who is found guilty of Academic Misconduct shall immediately be removed from their position.
	7.6.7	Any member of Executive Council who is found guilty of Non-Academic Misconduct shall immediately be removed from their position.
	7.6.8	Any member of Executive Council who breaches confidentiality shall immediately be removed from their position.
	7.6.9	Any member of Executive Council who is convicted of an indictable criminal offense shall immediately be removed from their position.
	7.6.10	Any member of Executive Council who has been removed from office, shall not let their name stand as a candidate for any Executive Council or Council position until a period of at least 4 years has elapsed.
	7.6.11	The Executive Director will cease to be a member of Executive Council upon leaving their employment with the Association.
	7.6.12	Any Executive Council member that resigns form their position, or is removed or suspended from their position, shall immediately return all Association issued property including, but not limited to, keys, fobs, nametags, passwords, passcodes, files, and computer hardware or software that is in their possession or control.
	7.7	<u>Vacancies</u>
	7.7.1	In the event an Executive position is deemed vacant, notification shall be given to the Membership as soon as practically possible.
	7.7.1	The Association shall make all possible attempts to fill vacant Executive Council positions in a timely and efficient manner. Notices of the following vacancies shall be posted for at least 7 days.

	7.7.2	If any Executive Council position becomes vacant, the remaining Executive Council members shall make a decision <u>a recommendation to Council</u> on the division and/or delegation of duties.
	7.7.2 3	If the President's office becomes vacant:
	1.	On or before September 30, the Vice President External shall assume the position of President.
	2.	On or before September 30, <u>AND</u> if the Vice President External office is also vacant, the Vice President Academic shall assume the position of President.
	3.	After September 30, the Vice President External shall assume the position of President. If the Vice President External has not been in office since May 1, the Vice President Academic shall assume the position of the President.
	7.7.3 4	If the Office of Vice President Academic or Vice President External becomes vacant on or before September 30, the position(s) shall be filled through a fall By-election.
	7.7.5	Any Executive Council vacancy that has not been referenced in this Bylaw, shall be decided by a three-quarter (3/4) <u>75% (seventy-five percent)</u> majority vote in Council.
	1.	<u>If an unreferenced By-Election is deemed necessary by Council to fill a vacant Executive position, nominations shall be open for a period of at least 7 (seven) days.</u>
7.8	<u>Executive Council Meetings</u>	
	7.8.1	The Executive Council <u>may meet once per week and shall meet no less than twice per month.</u> meetings shall be scheduled at least once a week with the exception of designated Institution holidays (Christmas and Reading Breaks).
	7.8.2	The quorum of Executive Council shall consist of all sitting voting members, the minimum of which must be two.
	7.8.3	Minutes for each Executive Council meeting will <u>shall</u> be recorded and be approved <u>submitted to</u> by Council <u>for review</u> .
7.9	<u>Payment to Officers</u>	
	7.9.1	The President, Vice President Academic, and Vice President External will be paid a monthly salary <u>compensated</u> , the amount to be determined <u>approved</u> by Council in the year prior to their terms in office.

		Executives leaving or beginning office part way through a term shall have their salary pro-rated to the date of their leaving or beginning.
	7.9.2	<p>Tuition, Service Fees, and SA fees shall be paid for each SA Executive<u>Executive Compensation shall be determined</u> as per policy.</p> <p>In order to receive tuition and fees reimbursement, Executive Council Members must achieve at least a 2.0 GPA during the Fall and Winter terms and submit term reports as per policy.</p> <p>If an Executive Council Member receives an F (fail) or a WD (withdraw), reimbursement shall not be paid for that course.</p> <p>If an Executive is elected after May 1, their tuition, Service Fees, and SA fees will be pro-rated.</p>
		<p><u>1. In order to receive tuition and fees reimbursement, Executive Council Members must achieve a GPA of at least 2.0 during the Fall and Winter terms and submit term reports as per policy.</u></p>
		<p><u>2. If an Executive Council Member receives an F (fail) or a WD (withdraw), reimbursement shall not be paid for that course.</u></p>
	<u>7.9.3</u>	<u>Executive Council salaries and benefits are pro-rated if an Executive Council member begins their term of office later than May 1 or leaves their term in office before April 30.</u>
7.10	<u>Post Term in Office</u>	
	7.10.1	Upon completion of their term in office Executive are still bound to honour the confidentiality agreements signed while holding their positions.
	7.10.2	Upon completion of their term in office Executives are not eligible to be employed by the Association in a full time or salaried position until a period of at least 24 months has passed.

Article 8: Committees

8.1	The following committees are standing committees of Council:	
	1.	Governance Review Committee(GRC)
	2.	Equity, Diversity, Inclusion, and Indigenization Committee (EDIIC)
	3.	Mental Health Committee (MHIC)
8.2	The Cultural Activities Trust Fund Committee is a standing committee of Executive Council.	
8.3	The following committee shall meet as required:	
	1.	Judicial Review Committee (JRC)
8.4	Council shall strike Ad-Hoc Committees to advise Council as needed.	
8.5	<u>General Procedures for Committees:</u>	
	8.5.1	A Council Member will <u>shall</u> chair each committee.
	8.5.2	The Committee Chairperson calls each meeting and is responsible for:
	1.	Recording minutes of the meeting and submitting to Council for information.
	2.	Reporting to Council on the committee's activities.
	3.	Submitting End-of-Term Committee Reports to Council.
	8.5.3	A majority of the committee members present at a meeting is <u>constitutes</u> quorum with the exception of: -CAT Fund whose quorum is stated in CAT Fund Terms of Reference, and the Judicial Review Committee whose quorum is stated in the JRC Terms of Reference.
		<u>1. The CAT Fund whose quorum is stated in CAT Fund Terms of Reference.</u>
		<u>2. The Judicial Review Committee whose quorum is stated in the JRC Terms of Reference.</u>
	8.5.4	Full-time employees of the Association may sit on committees as required in an ex-officio capacity.
	8.5.5	At the discretion of the Committee, non-Association Members may be invited to attend Council Committees in a non-voting capacity.

Article 9: Student Groups

9.1	The Association shall have the authority to recognize Student Groups that meet the requirements set out in the Association's Policies.
9.2	It shall be the responsibility of the Executive Director or designate to oversee all Student Groups.
9.3	Student Groups must operate in compliance with the Policies of the Association.

Article 10: Audit

(Refer to the Post-Secondary Learning Act: [Statutes of Alberta, 2003 Chapter P-19.5](#))

10.1	An external auditor must audit the Books of the Association once <u>pera</u> year. The audit shall occur between May 1 and September 30.
10.2	The audited financial statements shall be presented to Council for approval by November 15, and a financial summary will be <u>made</u> available to the Membership by November 30.
10.3	The Association shall provide audited financial statements annually to the Board of Governors.
10.4	A copy of the audited financial statements shall be made available to any Member upon request.
10.5	The Minister may, in writing, appoint an investigator to examine and inspect the financial condition of the Association. If the investigator finds irregularities in the management of the financial affairs of the Association, the Minister may:
	1. Suspend or terminate the term of office of one or more Members of Council.
	2. Appoint an administrator to exercise the powers and perform the duties of Council until a new Council is elected.
	3. Take any other action that the Minister considers appropriate to remedy the irregularity.
	<u>4. An administrator appointed according to the Post-Secondary Learning Act shall be paid the remuneration and expenses determined by the Minister out of the funds of the Association.</u>
10.6	An administrator appointed according to the Post-Secondary Learning Act shall be paid the remuneration and expenses determined by the Minister out of the funds of the Association.

Article 11: Finances and other Management Matters

11.1	The fiscal year of the Association ends on April 30 of each year.	
11.2	<u>Association Fees:</u>	
	<u>11.2.1</u>	<u>The Institution will collect all Association Fees on the Association's behalf according to the terms of the Main Agreement between the Association and the Institution.</u>
	<u>11.2.24</u>	<u>Membership Fees:</u>
	1.	All Members will be levied a membership fee, the amount to be determined by Council each year for the upcoming academic year.
	2.	In the event that a Member withdraws from the Institution, the Member shall receive a membership fee refund as per the Institution's Refund Policy.
	3.	In the event that a Member resigns from the Association, their membership fees are forfeited to the Association.
	4.	Membership fees from Collaborative Members shall be collected in accordance with agreements between the Association and the respective student organizations.
	<u>11.2.23</u>	<u>Insurance Health and Dental Plan Fees:</u>
	1.	All Members enrolled in at least nine (9) Institution credits will be levied a health and dental plan fee, as per Policy. <u>Eligible Members of the Association shall be levied Health and Dental fees, as per Policy.</u>
	2.	<u>Eligible Members of the Association shall be levied International Student Interim Health and Repatriation fees, as per Policy.</u>
	11.2.3	The Institution will collect all Association Fees on the Association's behalf according to the terms of the Main Agreement between the Association and the Institution.
11.3	<u>Signing Authority:</u>	
	11.3.1	The designated Officers shall sign all cheques drawn on the monies of the Association. Two signatures are required on all cheques.
	11.3.2	The designated Officers must sign all contracts of the Association or other persons authorized.

<u>11.4</u>	Council shall have the power to borrow any amount of money up to and including the sum of fifty thousand (50,000) dollars and shall have the power to pledge or encumber any of the assets of the Association for this purpose. The authorized signing officers of the Association shall negotiate any documents relating to the loan or any security, and such signatures will be binding on the Association. Council shall not have the power to borrow any sum in excess of fifty thousand (50,000) dollars unless approved by a majority of both Council and the Members of the Association in attendance at the General or Special General Meeting of the Association.	
	<u>Borrowing</u>	
11.4	11.4.1	<u>Council shall have the power, through a special resolution, to borrow monies for the purpose of major capital projects, including the maintenance, renovations, and/or the construction of a new Association building, as per Policy.</u>
		1. <u>The Membership must be informed of Council's intention to borrow monies prior to Council's final decision.</u>
<u>11.5</u>	<u>Expenditures</u>	
11.5	<u>11.5.1</u>	<u>For expenditures not approved in the annual budget, Council shall have the authority to expend monies up to and including the sum of one hundred and fifty thousand (150,000) dollars for the administration or advancement of any single Association enterprise or objective that is, in the opinion of Council to be of benefit to the Association. For any expenditure over that amount Council must seek and receive the approval of the Members of the Association at either a General Meeting or a Special General Meeting.</u>
11.6	<u>11.5.2</u>	<u>For expenditures not approved in the annual budget, the Executive Council shall have the power and authority to expend monies up to the sum of ten thousand (10 000) dollars per motion for the needs and purposes of the Association between May 1 and September 30.</u>
11.7	<u>11.5.3</u>	<u>For expenditures not approved in the annual budget, the Executive Council shall have the power and authority to expend monies up to the sum of two thousand five hundred (2500) dollars per motion for the needs and purposes of the Association between October 1 and April 30.</u>
11.8	<u>Protection and Indemnity of Directors and Officers:</u>	
	11.8.1	Each Director or Officer holds office with protection from the Association. The Association indemnifies each Director or Officer against all costs or charges that result from any act done in their role for the Association. The Association does not protect any Director or Officer for acts of fraud, dishonesty, or bad faith.

	11.8.2	No Director or Officer is liable for the acts of any other Director or Officer or employee. No Director or Officer is responsible for any loss or damage due to the bankruptcy, insolvency, or wrongful act of any person, firm or corporation dealing with the Association. No Director or Officer is liable for any loss due to an oversight or error in judgment, or by an act in their role for the Association, unless the act is fraud, dishonesty, or bad faith.
	11.8.3	Directors and Officers can rely on the accuracy of any statement or report prepared by the Association's auditor. Directors or Officers are not held liable for any loss or damages as a result of acting on that statement or report.
11.9	Inspecting Books and Records. Members of the Association have the right to inspect the minutes and Audited Financial Statements of the Association upon giving reasonable notice to the President or Executive Director that they wish to do so. Such inspection shall take place at the Association office during normal business hours.	
	<u>11.9.1</u>	<u>Members of the Association have the right to inspect the Council Meeting minutes and Audited Financial Statements of the Association upon giving reasonable notice to the President or Executive Director that they wish to do so. Such inspection shall take place at the Association office during normal business hours.</u>

Article 12: Referendums

12.1	The Association shall call a referendum if:	
	12.1.1	A motion is passed at Council requesting the Referendum, or
	12.1.2	A petition is delivered to Council signed by at least 10% of the Membership and submitted to Council, as per Policy. that is signed by at least 10% of the current Members of the Association requesting a Referendum AND the petitioner and Council have agreed upon the text of the question. If both parties are unable to agree on the wording of the question, the referendum will not proceed. The signers must include their signature, student identification numbers, and print their name legibly for verification of Association Membership.
12.2	The text of the referendum question should be clear and unambiguous and must be capable of being answered “yes” or “no” where “yes” is the desired outcome. The outcome of the referendum must be within the Association’s jurisdiction. If a referendum brought forward by petition does not meet these requirements, Council will reject it.	
<u>12.3</u>	<u>The outcome of the referendum must be within the Association’s jurisdiction.</u>	
12.3 <u>4</u>	A referendum may only be called and held during the Fall and Winter academic terms, <u>between September 13th and March 30.</u>	
12.4 <u>5</u>	Notification to the Membership of a referendum must be published at least 21 days prior to the referendum.	
12.5 <u>6</u>	<u>The referendum is deemed successful if:</u> The results of a referendum will be acted upon if the total number of votes cast is at least 10% of the total number of Members of the Association at the time of referendum AND at least 60% of those voting support the referendum question.	
	<u>12.5.1</u>	<u>the total number of votes cast is at least 10% of the total number of Members of the Association at the time of referendum; AND</u>
	<u>12.5.2</u>	<u>at least 60% of those voting support the referendum question.</u>
12.6	If the Referendum is successful, <u>the Association will take action as soon as practically possible.</u>	
	12.6.1	If within Council’s jurisdiction, Council will take action as soon as practically possible.
	12.6.2	If it is a matter that is beyond the powers of Council, it must be referred to a General Meeting, the President will place the item on

		the agenda as a Special Resolution at the next General Meeting for consideration by the Members present.
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Article 13: Amending the Bylaws & Policies

13.1	Notification to the Membership of Objective and Bylaw changes must be published at least 21 days prior to Council's decision.	
<u>13.2</u>	<u>Notification of Bylaws, Special resolutions, Committee Terms of Reference, and/or Policy changes must be submitted to Council at least 14 days prior to the final vote.</u>	
13.32	Objective and Bylaw changes shall take the form of:	
	1.	A special resolution presented at Council , as a recommendation made by GRC between October 1 and April 30, or
	2.	A special resolution presented to Council , as a result of a <u>legitimate</u> petition by at least 10% of the Membership during the Fall/Winter Academic Term , or
	3.	A special resolution presented at a Council meeting , as a result of a successful referendum.
13.3	Notification of Bylaws, Special resolutions, Committee Terms of Reference, and/or Policy changes must be submitted to Council at least 14 days prior to the final vote.	
13.4	Policy changes shall take the form of a motion passed during a Council meeting.	
13.54	Special Resolutions require 75% support of Council in order to pass. Policy adoptions and/or amendments require majority (50%+1) support of Council in order to pass.	
<u>13.5</u>	<u>Policy changes shall take the form of:</u>	
	<u>1.</u>	<u>A motion, as a recommendation between May 1 and April 30, or</u>
	<u>2.</u>	<u>A special resolution as a result of a legitimate petition by at least 10% of the Membership, or</u>
	<u>3.</u>	<u>A special resolution, as a result of a successful referendum.</u>
<u>13.6</u>	<u>Policy adoptions and/or amendments require majority (50%+1) support of Council in order to pass.</u>	
<u>13.7</u>	<u>Terms of Reference changes shall take the form of:</u>	
	<u>1.</u>	<u>A motion, as a recommendation between May 1 and April 30, or</u>
	<u>2.</u>	<u>A special resolution as a result of a legitimate petition by at least 10% of the Membership, or</u>
	<u>3.</u>	<u>A special resolution, as a result of a successful referendum.</u>

<u>13.8</u>	<u>Terms of Reference adoptions and/or amendments require majority (50%+1) support of Council in order to pass.</u>	
<u>13.9</u>	<u>Extraordinary Circumstance</u>	
	<u>13.9.1</u>	In the event of circumstances outside the control of the Association that frustrates compliance with procedural bylaws or policies, Council shall, under advisement of Executive Council, and if deemed in the best interests of the Membership, temporarily amend or suspend the observance of specific bylaws and/or policies of the Association <u>with 75% of Council's support</u> . All such amendments and/or suspensions shall be recorded within Council meeting minutes and shall be in effect for a period of no more than 6 months, at which time Council must review and re-evaluate the circumstances which prompted these amendments and/or suspensions.

Article 14: Implementation & Dissolution

14.1	These Bylaws shall be made available to the Membership. Any amendments to these Bylaws will be recorded with a motion number and the date adopted.	
<u>14.2</u>	<u>Any amendments to these Bylaws will be recorded with a motion number and the date adopted.</u>	
14. 3 <u>2</u>	These Bylaws and duly made amendments to them, shall remain in effect until such time as:	
	1.	Council takes action to replace them, or
	2.	The Lieutenant Governor in Council, by order, disestablished a post-secondary institution and dissolves its board, effective on the date named in the order according to the Post-Secondary Learning Act Section 102(1). An order under Section 102(1) dissolves the student organization of the public post-secondary institution on the date specified in the order; or
	3.	The assets and liabilities and the rights and obligations of the dissolved Association are transferred to and assumed by the Government or of a public post-secondary institution named in the order, or both.
14.3	The bylaws of the Association shall supersede the bylaws of any other organization which the Association becomes involved with through membership, partnership, or collaboration. Any agreements that the Association enters into, or organizations that the Association seeks to join, shall comply with or be subrogated to, the bylaws of the Association.	