



AMENDMENTS TO CONSTITUTION & BY-LAWS

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Notice of Special Resolutions

Pursuant to By-Law 6 and By-Law 10

Note to delegates: Special resolutions require a 3/4 majority to pass.

Submitted by Local 9

- (1) **3. BY-LAW #3: PRESIDENTS' COUNCIL**
- (2) **4. BY-LAW #4: EXECUTIVE COMMITTEE**

BECAUSE it is a continuation of FPSE's longstanding commitment to struggling for non-regular faculty equity;

BECAUSE it will send a powerful and timely message to government and individual institutions about the importance of non-regular faculty issues to our organization; and

BECAUSE it will ensure that the unique perspectives of non-regular faculty always inform our decision-making;

FPSE WILL:

Amend its constitution to include a non-regular faculty representative position on the FPSE Executive, which will be filled by election at the 2017 Annual General Meeting.

Amend By-Law 3.1 to read:

- 3.1** The Presidents' Council shall consist of the President, Vice-President, Secretary-Treasurer, immediate Past President, the Second Vice-President, a Non-Regular Faculty Representative, and the President or his/her delegate of each member association. The President of the Federation shall chair meetings of the Presidents' Council.

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And to amend By-Law 3.9 to read:

- 3.9 Notwithstanding By-Law #6.2, the President, Vice-President, Second Vice-President, and Secretary-Treasurer, and a Non-Regular Faculty Representative shall be elected at the Annual General Meeting or Special General Meeting by a simple majority of delegate votes cast in a secret ballot. In the event that no one candidate has such a majority, the candidate with the lowest number of delegate votes shall be dropped from the ballot and another vote taken. This process shall continue until a majority is obtained. In the event that only one candidate stands for election for an Executive Officer position, that candidate will be declared elected by acclamation and no vote will be taken.

And to amend By-Law 4.1 further to read:

- 4.1 The Executive Committee shall consist of the table officers of the Presidents' Council; that is, President, Vice-Presidents, Secretary-Treasurer, immediate Past President, ~~and~~ two Members-at-Large, and a Non-Regular Faculty Representative.