



AMENDMENTS TO CONSTITUTION & BY-LAWS

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.

SPECIAL RESOLUTION #1

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 long-standing 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.

AMENDMENTS TO CONSTITUTION & BY-LAWS

And 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...

And further amend By-Law 4.1 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.

SPECIAL RESOLUTION #2

Submitted by Local 15

3. BY-LAW #3: PRESIDENTS' COUNCIL

BECAUSE long-term planning is an important and integral component of the ongoing success of FPSE;

BECAUSE continuity in leadership to realize goals and objectives is a critical element to the success of same;

AND BECAUSE a one-year term to achieve set goals and objectives is often insufficient;

FPSE WILL:

Amend By-Law 3.2 to read:

- 3.2 The President shall be elected at the Annual General Meeting for a two-year term and shall take office no later than September 1 following the Annual General Meeting. ...

And amend By-Law 3.3.1 to read:

- 3.3.1 The Vice-President shall be elected for a two-year term at the annual General meeting after the election of the President and shall take office following the Annual General Meeting.

And amend By-Law 3.2.2 to read:

3.3.2 The Secretary-Treasurer shall be elected separately for a two-year term at the AGM after the election of the President and shall take office no later than September 1 following the Annual General Meeting.

SPECIAL RESOLUTION #3

Submitted by Local 15

6. BY-LAW #6: PROCEDURES AT MEETINGS (INCLUDING VOTING)

BECAUSE It is important that there be a “super-majority” for special resolutions;

AND BECAUSE the three-quarters super-majority can prevent important change supported by up to more than 7 out of 10 delegates;

AND BECAUSE significant unions and union organizations (e.g. CLC, NUCAUT, BC Federation of Labour, CUPE National, HSA, HEU and BCGEU) currently function with a two-thirds super-majority on such special motions;

FPSE WILL:

Amend By-Law 6.11.1 to read:

6.11.1 For all purposes of the Society, Special Resolution shall mean a resolution passed by a two-thirds (2/3) majority of such members entitled to vote as are present in person only at any Presidents’ Council meeting, or present in person or by proxy at any Annual General Meeting or Special General Meeting of which notice specifying the intention to propose the resolution as a Special Resolution has been duly given.