

# L917 2024 Bylaw Amendments – Summary of Proposed Changes

- Table of Contents updated to reflect proposed amendments
- Sections I IV No change

### Section V MEETINGS

- Updated to reflect National Constitution and possibility of virtual/ hybrid meetings
- Special Meeting requests increased from 5 members to 20 members to reflect size of membership
- Bargaining Unit Meetings inserted section that allows University Club bargaining unit members to have their own meeting
- Executive Board Meetings
  - Clarified that a majority constitutes quorum
  - Failure to attend 3 meetings, without good reason, will result in office being declared vacant.
- Order of Business Updated to reflect current practice

## Section VI – VOTING PROCEDURES

- Definitions No change. Language just clarified.
- Secret Balloting No change. Language just clarified. Provides for distinction in voting during hybrid meetings.
- Election of Officers Changed tie-breaker for elections. President will no longer cast deciding vote by randomly selecting name. Voting shall continue until position filled.
- Election of Steward Stewards shall be appointed by the Executive Board. The restriction on the number of stewards is removed from Section X.
- Contract Ratification Vote Following negotiations, two information meetings shall be held to explain the proposed settlement. Following the information meetings, a multi-day secret ballot vote shall be held.

### Section VII – FEES, DUES AND ASSESSMENTS

- Monthly dues No change but the amount has been inserted into the bylaws whereas previously it wasn't included.
- Affiliations Current affiliations are reflected.

## • Section VIII - OFFICERS, STEWARDS AND COMMITTEE MEMBERS

 Updated position titles and removed restriction on running for office per National Constitution.

### IX – EXECUTIVE BOARD

- Composition updated position titles
- Duties Quorum is a majority of filled executive positions
- President updated a number of items
  - No longer casts deciding vote in elections



- Provides for potential one-month shadowing upon expiry of term
- Vice-President Updated language
  - Provides for potential book-off in President's long-term absence
- Recording Secretary updated language
- Head Steward updated language
- Secretary Treasurer updated language
- Membership Officer updated language
- Trustees updated language
- Shop Stewards updated language
- o Added **Section IX C.** Grievance / Arbitration Appeals Procedure

### X COMMITTEES

- Steward Committee removed restrictions on the number of stewards per department. Stewards are to be appointed with no restrictions on the amount.
- Social Committee Updated language
- Sick/ Retirement Committee up to \$200 dollars for illness or injury exceeding 15 consecutive days (increase from previous 5)
- o Personnel Benefits/ Pension Committee clarified two members
- Bylaw Committee New committee.
- Supplemental Fund Committee New committee to process Supplemental Fund applications
- Steering Committee
  - Combines carpenters and painters, electricians and plumbers, maintenance and mechanical to reflect membership composition.
  - Adds Residence Services to Housing and adds one extra seat to reflect membership composition.
  - Name change to Athletics and Waste Reduction
- Bargaining Committee increased from 4 to 5 members per the Collective Agreement
- Job Evaluation Committee new committee

### XII OUT-OF-POCKET EXPENSES

- Excludes the President
- Inserts current dollar amounts into the bylaws

#### XIV DELEGATES

Per diem amounts to be per CUPE BC guidelines

#### XIV AMENDMENTS

 New section outlining how future amendments are to be applied, per the Constitution.

#### APPENDIX 1: IMPORTANT DATES

Removed restriction on nominations per the Constitution.