

Special General Meeting Agenda  
Monday, February 25<sup>th</sup>, 2019  
5:30pm – 7:30pm  
SE2 – 324, Council Chambers

1. Call to Order
2. Acceptance of the Agenda
3. Vice President Campus Life and Vice President Student Affairs amendments
4. Advocacy and Policy Committee addition
5. Miscellaneous Regulation of Elections amendments
6. Other Miscellaneous amendments
7. Downtown Campus Chair Position addition and amendments
8. Meeting Adjournment

Supporting documents can be found on the SA website: <https://www.bcitsa.ca/sgm/>

3. VP Campus Life and VP Student Affairs amendments

Be it resolved that the VP Campus Life and VP Student Affairs amendments be adopted as presented.

Note; these amendments will not fully take effect until June 1, 2019, but, if approved, will have application for the purposes of the 2019 general election.

4. Advocacy and Policy Committee addition

Be it resolved that the Advocacy and Policy Committee be created, and corresponding amendments be made as presented.

Note; this motion shall take immediate effect; however, the three positions assigned to executives in proposed 12.45 (a) – (c) will be filled until June 1, 2019, by the incumbent VPs external, campus life, and student affairs.

5. Miscellaneous Regulation of Elections amendments

Be it resolved that the set of “Miscellaneous (regulation of elections)” be adopted as presented.

Note; these amendments shall take immediate effect except for the following:

- The application of 5.6 eligibility requirements and 14.4 conditions shall only apply to BoG and EdCo student elections to the extent approved by the Registrar’s Office

6. Other Miscellaneous amendments

Be it resolved that the set of “Miscellaneous (other)” be adopted as presented.

Note; other than the amendment to 12.1 (c) regarding clubs committee, which shall take effect after May 31, 2019, these amendments take effect immediately.

7. Downtown Campus Chair Position addition and amendments

Be it resolved that the Downtown Campus Chair proposal be adopted, and corresponding amendments be made as presented.

Note; these amendments will not fully take effect until June 1, 2019, but, if approved, will have application for the purposes of the 2019 general election.

**Special General Meeting**  
**Monday, February 25<sup>th</sup>, 2019**  
**Minutes**

<b>Executives:</b>	Justin Cervantes – Chair, School of Computing & Academic Studies Christian Colquhoun – VP External Timothy David – President Carina Dung – Chair, Aerospace Campus Matt Hardwick – Chair, School of Business Nikita Nayak – Interim VP Campus Life Cory Pope – Chair, School of Energy Chris Samra – Chair, Schools of Transportation, Construction & the Environment Eiryll Sanchez – VP Student Affairs Henry Vo – VP Finance & Administration Sasha Voznyuk – Chair, School of Health Sciences	
<b>Satellite Councillors:</b>	Ravi Herath – Annacis Island Justin Lamarche – Marine Campus Dawson Verboven – Downtown Campus	
<b>Staff:</b>	Caroline Gagnon - Executive Director Stewart McGillivray – Government Relations Strategist Darla Williscroft – Administrative Coordinator	
<b>Councillors:</b>	Tyler Alfreds Annabelle Angle Gagan Arora Ophelia Bar-Lev-Wise Sani Dzafic Hala Hassan Raynen Jamieson Nic Johnson Katrina Kleefman Jean Marc Lafleur	Michael Martins Alysha Mayenburg Evan Morrow Stephanie Mulder Tamara Nicol Steven Palfrey Eli Shields Quinton Silzer Don Starck
<b>Absent:</b>	Michael Girard Adam Langenstein Max Melling	Paige Purcha Rose Salm Philip Struthers
<b>Students:</b>	Hunter Sones Ana Victoria Zhang He	Student Student

### 1.0 Meeting Called to Order

The Chairperson, Tim, calls the meeting to order at 17:45 (35 voting members, including Chair).

### 2.0 Acceptance of the Agenda

**Motion:**

Be it resolved that BCITSA accept the agenda as distributed.

*Moved by: Chris Samra*

*Seconded by: Steven Palfrey*

**33/0/1 Carried**

### 3.0 Vice President Campus Life and Vice President Student Affairs amendments

- See attached.
- Proposed creation of two new roles through the reshuffling and addition of responsibilities to Vice President Campus life and Vice President Student Affairs portfolios.
- Clubs Committee responsibilities will be a part of the Vice President Student Experience portfolio; the kickstart program has become operationalized and staff will be working with the entire Executive team.

**Motion:**

Be it resolved that the VP Campus Life and VP Student Affairs amendments be adopted as presented.

Note; these amendments will not fully take effect until June 1, 2019, but, if approved, will have application for the purposes of the 2019 general election.

*Moved by: Christian Colquhoun*

*Seconded by: Alysha Mayenburg*

*17:46 councillor joins. Count is 36.*

**Discussion:**

- Council members express agreement with the motion.

**Motion:**

Be it resolved that the VP Campus Life and VP Student Affairs amendments be adopted as presented.

Note; these amendments will not fully take effect until June 1, 2019, but, if approved, will have application for the purposes of the 2019 general election.

*Moved by: Christian Colquhoun*

*Seconded by: Alysha Mayenburg*

**34/1/0 Carried**

#### 4.0 Advocacy and Policy Committee addition

- See attached.
- Committee is to determine official SA stance on issues and policies and provide continuity throughout the years.

##### **Motion:**

Be it resolved that the Advocacy and Policy Committee be created, and corresponding amendments be made as presented.

Note; this motion shall take immediate effect; however, the three positions assigned to executives in proposed 12.45 (a) – (c) will be filled until June 1, 2019, by the incumbent VPs external, campus life, and student affairs.

*Moved by: Christian Colquhoun                      Seconded by: Steven Palfrey*

##### **Discussion:**

- What would it look like to advocate to the government about interest rates? Will it be a letter or sending a person in to discuss?
  - To be discussed by the committee but also depends on the issue. It can be anything from putting out a letter or to going to Victoria to talk to Members of Parliament on important issues.
- Is this committee permanent?
  - It will exist in the Bylaws if carried here. Bylaws can be amended at Annual General Meetings.
- Will the committee be vacant until 2019-06-01?
  - The Executives indicated in the motion will be on the committee.

##### **Motion:**

Be it resolved that the Advocacy and Policy Committee be created, and corresponding amendments be made as presented.

Note; this motion shall take immediate effect; however, the three positions assigned to executives in proposed 12.45 (a) – (c) will be filled until June 1, 2019, by the incumbent VPs external, campus life, and student affairs.

*Moved by: Christian Colquhoun                      Seconded by: Steven Palfrey*

**34/1/0                      Carried**

## 5.0 Miscellaneous Regulation of Elections amendments

- See attached.

### **Motion:**

Be it resolved that the set of "Miscellaneous (regulation of elections)" be adopted as presented.

Note; these amendments shall take immediate effect except for the following:

- The application of 5.6 eligibility requirements and 14.4 conditions shall only apply to Board of Governors and Education Council student elections to the extent approved by the Registrar's Office

*Moved by: Henry Vo*

*Seconded by: Ophelia Bar-Lev-Wise*

### **Discussion:**

- What is the process for the minimum GPA requirements?
  - All executives consent to sharing their academic information and BCIT.

### **Amendment to the Motion:**

Be it further resolved that Bylaw 12.20(c), regarding Elections Committee eligibility, be amended by deleting everything after the words "not be" and substituting the following:

'a candidate for election as an Executive, student Board of Governors member, or student Education Council member.'

*Moved by: Christian Colquhoun*

*Seconded by: Stephanie Mulder*

**35/0/0 Carried**

### **Motion:**

Be it resolved that the set of "Miscellaneous (regulation of elections)" be adopted as presented.

Note; these amendments shall take immediate effect except for the following:

- The application of 5.6 eligibility requirements and 14.4 conditions shall only apply to Board of Governors and Education Council student elections to the extent approved by the Registrar's Office

*Moved by: Henry Vo*

*Seconded by: Ophelia Bar-Lev-Wise*

**35/0/0 Carried**

## 6.0 Other Miscellaneous amendments

- See attached.

### **Motion:**

Be it resolved that the set of "Miscellaneous (other)" be adopted as presented.

Note; other than the amendment to 12.1 (c) regarding clubs committee, which shall take effect after May 31, 2019, these amendments take effect immediately.

*Moved by: Henry Vo*

*Seconded by: Ravi Herath*

### **Discussion:**

- Will the people currently on the Clubs Committee remain for the rest of the year?
  - Yes, the changes will take effect on 2019-06-01.
- Mainly concerned about not allowing club members on the Clubs Committee as generally they are the most involved students.
  - It is only relating to students that are executives in their clubs, not general members.
- Currently, the Clubs Committee is composed of Councillors who are also club executives. It has not been an issue as they refrain from voting on things which effect their respective club.
  - This change would remove any perceived bias and increase transparency in our practices.
  - It also removes any potential for conflict of interest.
- What else does the Clubs Committee do?
  - Main functions are to evaluate club applications for sanctioning and funding.
- Want to make clear that this motion is a precautionary one and not a reaction to any event.

*18:04 Councillor joins. Count is 37.*

### **Motion:**

Be it resolved that the set of "Miscellaneous (other)" be adopted as presented.

Note; other than the amendment to 12.1 (c) regarding clubs committee, which shall take effect after May 31, 2019, these amendments take effect immediately.

*Moved by: Henry Vo*

*Seconded by: Ravi Herath*

**33/2/1**

**Carried**

## 7.0 Downtown Campus Chair Position addition and amendments

- See attached.
- There are more and more students at the Downtown Campus and believe that they should have more representation in Burnaby and on the board.

### **Motion:**

Be it resolved that the Downtown Campus Chair proposal be adopted, and corresponding amendments be made as presented.

Note; these amendments will not fully take effect until June 1, 2019, but, if approved, will have application for the purposes of the 2019 general election.

*Moved by: Christian Colquhoun                      Seconded by: Quinton Silzer*

### **Discussion:**

- Does this mean that for every 300 full-time students on that campus, the Chair will appoint councillors?
  - Yes, they will appoint councillors as per the Bylaws.

### **Motion:**

Be it resolved that the Downtown Campus Chair proposal be adopted, and corresponding amendments be made as presented.

Note; these amendments will not fully take effect until June 1, 2019, but, if approved, will have application for the purposes of the 2019 general election.

*Moved by: Christian Colquhoun                      Seconded by: Quinton Silzer*

**36/0/0                      Carried**

## 8.0 Meeting Adjournment

It was moved by Nic Johnson and seconded by Nikita Nayak that the meeting be adjourned.

**33/2/1**

18:09 **Carried**



Table of all proposed changes to SA Bylaws – January 2019 for February 25, 2019 SGM

DTC Chair Position

EXISTING SECTION	SECTION AS AMENDED (alterations underlined)	EXPLANATION
<i>New paragraph in Bylaw 1.1(t) defining “Chairs”</i>	1.1(t) <b>“Chair”</b> shall refer to each Executive that is a representative of a particular School or campus, as follows: [...] <u>(vii) Chair of the Downtown Campus; and</u> <u>(viii) any other Chairs that may be determined from time to time.</u>	Incorporate new DTC chair into list of Chairs
1.1(y) “Councillor” means the appointed Student constituent of each School that sits on the Council and includes those councillors appointed by Satellite Councillors or the Vice President, Student Affairs	1.1(y) “Councillor” means the appointed Student constituent of each School that sits on the Council and includes those councillors appointed by <del>Satellite Councillors or</del> the Vice President, Student Affairs	Update bylaws to reflect that no Satellite councillors appoint councillors anymore
1.1(uu) <b>“Satellite Councillor”</b> shall refer to students appointed as representatives of their respective Satellite Campuses;	1.1(uu) <b>“Satellite Councillor”</b> shall refer to students appointed <u>by the Vice President Student Experience/Affairs</u> as representatives of their respective Satellite Campuses, <u>for Satellite Campuses who do not elect a Chair;</u>	Clarifies definition of satellite councillors
4.1 The Executive Board of BCITSA shall consist of eleven Executives, elected by the Members in accordance with Bylaw 5, who shall occupy the following positions: [eleven positions listed, (a) through (k)]	4.1 The Executive Board of BCITSA shall consist of <u>twelve</u> Executives, elected by the Members in accordance with Bylaw 5, who shall occupy the following positions: [...] (k) Chair of the Aerospace Technology Campus (ATC); <u>and</u> <u>(l) Chair of the Downtown Campus (DTC).</u>	Incorporate new DTC chair into list of Executives
6.1 Council shall be comprised of the following members: [...] (b) all Councillors appointed in accordance with Bylaw 7.1, which shall include: (i) Councillors from the School of Business; [...] (v) Councillors from the School of Computing and Academic Studies; (vi) Councillors from ATC and DTC;	6.1 Council shall be comprised of the following members: [...] (b) all Councillors appointed in accordance with Bylaw 7.1, which shall include:  (i) Councillors from the School of Business <u>(Burnaby Campus);</u> [...] (v) Councillors from the School of Computing and Academic Studies <u>(Burnaby Campus);</u>  (vi) Councillors from ATC and DTC;	Clarifies that councillors appointed by the Chair for School of Business or chair for School of Computing and Academic Studies are appointed for Burnaby, not DTC. Confirm that DTC no longer has a satellite councillor position.

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<p>(vii) one Satellite Councillor from each of AIC, BMC, and DTC;</p>	<p>(vii) one Satellite Councillor from each of AIC, BMC, and DTC;</p>	
<p>7.1 Councillors shall be appointed as follows: [...] (c) the ATC and DTC shall each be represented by at least one Councillor, not including their respective Satellite Councillors; (d) each Councillor shall be selected by the School Chair or Satellite Councillor, as applicable, and is accountable to them.</p>	<p>7.1 Councillors shall be appointed as follows: [...] (c) the ATC and DTC shall each be represented by at least one Councillor, <del>not including their respective Satellite Councillors</del>; (d) each Councillor shall be selected by the School Chair or <del>Satellite Councillor</del> <u>Satellite Campus Chair</u>, as applicable, and is accountable to them.</p>	<p>Clarifies that neither ATC nor DTC has satellite councillors.</p>
<p>7.5 Satellite Councillors shall: [...] (p) in the cases of ATC and DTC, petition and appoint Councillors from the membership of their respective Satellite Campuses and submit the list of Councillors to the Vice President Finance and Administration no later than the second Council meeting in September; and</p>	<p>7.5 Satellite Councillors shall: [...] <del>(p) in the cases of ATC and DTC, petition and appoint Councillors from the membership of their respective Satellite Campuses and submit the list of Councillors to the Vice President Finance and Administration no later than the second Council meeting in September; and</del></p>	<p>Eliminates redundant submission of reports</p>
<p><i>Each instance of “School Chair or Satellite Councillor,” “their respective Schools,” “Executive or Satellite Councillor,” “their respective Schools” in Bylaws 7.1(e), 7.2(b), 7.2(f)(i), 7.2(f)(ii), 7.3(f)(iii), 7.3(f)(vi)</i></p>	<p><i>Replace each instance, wherever it occurs in the aforementioned parts of the Bylaws: of “School Chair or Satellite Councillor” with “<u>School Chair or Satellite Campus Chair</u>”; of “their respective Schools” with “<u>their respective Schools or Satellite Campus, as applicable</u>”; and of “Executive or Satellite Councillor” with “<u>Executive</u>”.</i></p>	<p>Ensures expansive and inclusive language is used throughout.</p>
<p>9.8 Members of Council shall attend all Council meetings, subject to the following exceptions: [...] (b) if a Councillor is required to be absent for a reasonable cause, he</p>	<p>9.8 Members of Council shall attend all Council meetings, subject to the following exceptions: [...] (b) if a Councillor is required to be absent for a reasonable cause, he or she shall, prior to the meeting, submit a written request to be excused from attending such</p>	<p>Clarifies reporting responsibilities</p>

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<p>or she shall, prior to the meeting, submit a written request to be excused from attending such meeting to the Chair representing the same School as the Councillor, [...]</p>	<p>meeting to the Chair <u>by whom they were originally appointed</u>, [...]</p>	
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VP Student Experience (renamed) and VP Equity & Sustainability (new)

EXISTING SECTION	SECTION AS AMENDED (alterations <u>underlined</u> )	EXPLANATION
Each instance of “Vice President Student Affairs” in Bylaws 1.1(y), 4.1(c), 7.3(d), 7.4, 7.5(i), 9.8(c), 12.18(a), 12.18(f), 12.22(e)(ii), and 12.23(b).	Replace each instance, wherever it occurs in the aforementioned parts of the Bylaws, of “Vice President Student Affairs” with “ <u>Vice President Student Experience</u> ”	Updates name
New definition in 1.1	<u>1.1(iii) “UN Sustainable Development Goals” shall refer to the 17 goals outlined in the 2030 Agenda for Sustainable Development, adopted by the United Nations General Assembly in September 2015, as amended from time to time;</u>	Adds a new definition of the UN SDG’s
7.3 The duties and responsibilities of the Executive Members of Council are as follows: [...] (d) The Vice President Student Affairs shall: (i) be responsible for handling student issues and concerns; (ii) liaise with BCIT on all matters affecting Student life at BCIT; (iii) act as the BCITSA representative on the Decision Review Board, when applicable; (iv) be one of the elected Student representatives to sit on the BCIT Education Council and the EDCO Executive Committee; (v) subject to Bylaw 12, sit on the Selection Committee for Student elections; (vi) liaise with Satellite Councillors; (vii) liaise with Indigenous Services; (viii) liaise with International Student Services; (ix) liaise with Accessibility Services; and (x) petition and appoint the Residence Student Councillor, Indigenous Student Councillor, and International Student Councillor, having sought the input of BCIT Housing, Indigenous Services, and International Student Services, respectively;	7.3 The duties and responsibilities of the Executive Members of Council are as follows: [...] (d) The Vice President Student <u>Experience</u> shall: (i) be responsible for handling student issues and concerns; (ii) liaise with BCIT on all matters affecting Student life at BCIT; (iii) act as the BCITSA representative on the Decision Review Board, when applicable; (iv) be one of the elected Student representatives to sit on the BCIT Education Council and the EDCO Executive Committee; (v) subject to Bylaw 12, sit on the Selection Committee for Student elections; (vi) liaise with, <u>and appoint</u> , Satellite Councillors; (vii) <u>liaise with BCIT Recreation Services;</u> (viii) <u>liaise with BCIT Housing;</u> <del>(vii) liaise with Indigenous Services;</del> <del>(viii) liaise with International Student Services;</del> <del>(ix) liaise with Accessibility Services;</del> and ( <del>x</del> <u>ix</u> ) <u>petition and appoint the Residence Student Councillor, Indigenous Student Councillor, and International Student Councillor, having sought the input of BCIT Housing, Indigenous Services, and International Student Services, respectively; and</u> (x) <u>be chair of the Clubs Committee (see Bylaw 12), and oversee and provide assistance to all Clubs and report to the Executive and Council with respect thereto;</u>	Overhauls the responsibilities of VP Student Affairs (now Student Experience) by adding responsibilities for Housing and Rec, adding responsibilities for Clubs, and transferring away responsibilities for Accessibility Services, Indigenous Services, and International Students.
Existing 7.3(e) defining the VP Campus Life Role	Delete Bylaw 7.3(e)	Deletes VP Campus Life role
New subsection 7.3(e)	7.3 The duties and responsibilities of the Executive Members of Council are as follows: [...] (e) The Vice President <u>Equity and Sustainability</u> shall:	Creates VP Equity and Sustainability role. Gives new responsibilities in (i) through (iii)

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	<p><u>(i) advocate for increased equity and inclusivity on campus;</u>  <u>(ii) collaborate with Advocacy Staff, as applicable;</u>  <u>(iii) champion sustainability initiatives;</u>  <u>(iv) serve as vice-chair of the Student Spaces Development Committee;</u>  <u>(v) serve as vice-chair of the Clubs Committee;</u>  <u>(vi) promote, to the greatest extent possible, the alignment of BCITSA operations and values with the UN Sustainable Development Goals;</u>  <u>(vii) liaise with Indigenous Services;</u>  <u>(viii) liaise with International Student Services;</u>  <u>(ix) liaise with Accessibility Services; and</u>  <u>(x) petition and appoint the Indigenous Student Councillor and International Student Councillor, having sought the input of Indigenous Services and International Student Services, respectively;</u></p>	<p>and in (vi), while transferring into the role responsibilities previously held by other roles, chiefly responsibilities for Accessibility Services, Indigenous Services, and International Students, and the appointment of two Councillors as such.</p>
<p>9.8 Members of Council shall attend all Council meetings, subject to the following exceptions:          [...]          (b) [...] or, in the case of the Residence Student Councillor, International Student Councillor, and Indigenous Student Councillor, to the Vice President Student Affairs;</p>	<p>9.8 Members of Council shall attend all Council meetings, subject to the following exceptions:          [...]          (b) [...] or, in the case of the Residence Student Councillor, International Student Councillor, and Indigenous Student Councillor, to the Vice President <u>by whom they were appointed;</u></p>	<p>Expands phrasing to recognize that some Councillors are appointed by one VP and others by a different VP</p>
<p>12.1 The Clubs Committee [...] shall consist of the following individuals:          (a) the Vice President Campus Life, as chair;          (b) the Vice President Student Affairs, as vice-chair;</p>	<p>12.1 The Clubs Committee [...] shall consist of the following individuals:          (a) the Vice President <u>Student Experience</u>, as chair;          (b) the <u>Vice President Equity and Sustainability</u>, as vice-chair;</p>	<p>Provides that VP Student Experience is the chief VP for Clubs</p>
<p><i>Each instance of “Vice President Student Affairs” and “Vice President Campus Life” in Bylaws 12.2, 12.3, 12.4, and 12.6</i></p>	<p><i>Replace each instance, wherever it occurs in the aforementioned parts of the Bylaws: of “Vice President Student Affairs” with “<u>Vice President Equity and Sustainability</u>”; and of “Vice President Campus Life” with “<u>Vice President Student Experience</u>”</i></p>	<p>Reverses responsibilities so that VPSE is chiefly responsible for clubs</p>
<p>12.8 The Student Spaces Development Committee [...] shall consist of the following individuals          [...]          (b) one Executive, as vice-chair, as appointed by Council;</p>	<p>12.8 The Student Spaces Development Committee [...] shall consist of the following individuals          [...]          (b) <u>the Vice President Equity and Sustainability</u>, as vice-chair, <del>as appointed by Council;</del></p>	<p>Confirms new VPQS as an automatic committee vice-chair</p>
<p><i>Each instance of “Vice President Campus Life” in Bylaws 4.1(e) and 4.7(c).</i></p>	<p><i>Replace each instance, wherever it occurs in the aforementioned parts of the Bylaws, of “Vice President Campus Life” with “<u>Vice President Equity and Sustainability</u>”</i></p>	<p>Replaces two references to VP Campus Life with new VPQS role</p>

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<i>Each instance of “Vice President Campus Life” in Bylaws 19.1, 19.2, 19.4(b), 19.4(h), 19.5, 19.5(d) and 19.8.</i>	<i>Replace each instance, wherever it occurs in the aforementioned parts of the Bylaws, of “Vice President Campus Life” with “<u>Vice President Student Experience</u>”</i>	Provides that VP Student Experience is the chief VP for Clubs
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Advocacy & Policy Committee

EXISTING SECTION	SECTION AS AMENDED (alterations underlined)	EXPLANATION
New definition in 1.1	1.1(c) “ <b>Advocacy and Policy Committee</b> ” means the committee having the purpose and consisting of the individuals set out in Bylaw 12.45	Creates reference to Committee
New paragraph in 7.3(c)	(c) The Vice President External shall [...] <u>(vii) preside as chair of the Advocacy and Policy Committee (see Bylaw 12);</u>	Gives VPX chair duties for new committee
New heading after 12.44	<b><u>Advocacy and Policy Committee</u></b>	New heading
New section	12.45 The Advocacy and Policy Committee shall be responsible for reviewing matters of public policy and studying the same, and shall consist of the following individuals: <ul style="list-style-type: none"> <li>a) The Vice President External, as chair;</li> <li>b) The Vice President Equity and Sustainability;</li> <li>c) The Vice President Student Experience;</li> <li>d) Between two and four members of Council, to be appointed by Council;</li> <li>e) One or more Advocacy Staff, in an <i>ex officio</i> capacity; and</li> <li>f) The Executive Director or a designee thereof, as an <i>ex officio</i> member.</li> </ul>	Creates committee, provides for its membership
New section	12.46 The Committee shall meet at least monthly to discuss matters of public policy. Emergency meetings may be held at the discretion of the chair by providing 24-hour notice to the members of the Committee.	Outlines committee meeting frequencies
New section	12.47 The Advocacy and Policy Committee shall make best efforts to co-operate with each other to best achieve the Committee’s goals. If the Committee is unable to reach consensus on a matter, the Committee members in attendance may resolve the issue by majority vote, such decision to be included in the minutes of the Committee accompanying the proposed policy position.	Outlines decision-making model
New section	12.48 The chair of the Advocacy and Policy Committee, or a Committee member designated thereby, shall report at Council meetings any proposed policy positions.	Outlines reporting model

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Miscellaneous (regulation of elections)

EXISTING SECTION	SECTION AS AMENDED (alterations underlined)	EXPLANATION
Additional paragraph in subsection 5.6(d)	5.6 Subject to Bylaws 5.7, the Election Committee shall deem eligible for nomination any person who meets the following eligibility requirements: [...] (d) has minimum grade point average (GPA) of sixty-five percent (65%) for the BCIT term completed immediately prior to the nomination period, <u>subject to the following:</u> <u>(i) any person who does not have any GPA at all shall not be subject to this requirement in order to become a candidate but shall nonetheless be subject, if elected, to the requirements of Bylaw 14.3(b);</u>	Provides an automatic GPA waiver for students with no GPA at all
5. ELECTION OF EXECUTIVES	5. <u>GENERAL ELECTIONS</u>	Expansive title to include BoG and EdCo
5.1 The elections of the Executives [...]	5.1 The elections of the Executives, <u>students on BoG, and students on EdCo</u> [...]	Expansive phrasing to include BoG and EdCo
5.3 A notice of election shall be posted at least two (2) weeks in advance of the opening date for nominations for any given election in an official BCITSA publication, such notice which shall include the following: (a) the Executive positions for which nominations are being called or requested;	5.3 A notice of election shall be posted at least two (2) weeks in advance of the opening date for nominations for any given election in an official BCITSA publication, such notice which shall include the following:  (a) the Executive positions, <u>BoG positions, and EdCo positions</u> for which nominations are being called or requested;	Expansive phrasing to include BoG and EdCo
5.5 Any Student may nominate another person for an Executive position (each, a “Nominee”) by submitting a completed nomination package to the CRO within the applicable nomination period.	5.5 Any Student may nominate another person for an Executive position, <u>BoG position, or EdCo position</u> (each, a “Nominee”) by submitting a completed nomination package to the CRO within the applicable nomination period, <u>but no person may be nominated for more than one position at the same time in any given general election.</u>	Expansive phrasing to include BoG and EdCo, and prohibition on dual candidacies.
5.8 Campaigning shall begin upon the adjournment of the “all candidates meeting” until the close of the polls, and shall at all times be subject to the following rules and restrictions: [...]	5.8 Campaigning shall begin upon the adjournment of the “all candidates meeting” until the close of the polls, and shall at all times be subject to the following rules and restrictions: [...]  (i) except in cases of self-endorsement, no current Executive or BCITSA employee shall publicly endorse any candidate <u>for any office in a general election;</u>	Expansive phrasing to include BoG and EdCo



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<p>(i) except in cases of self-endorsement, no current Executive or BCITSA employee shall publicly endorse any candidate;                  (j) candidates shall not solicit endorsements from any Executive;</p>	<p>(j) candidates shall not solicit endorsements from any Executive <u>or from any current student member of BoG or EdCo</u>;</p>	
<p>5.9 Any candidate determined by the Election Committee to be in breach of Bylaws 5.8(a), (b) or (n) shall be disqualified</p>	<p>5.9 Any candidate determined by the Election Committee to be in breach of Bylaws 5.8(a), (b) or (n) shall be disqualified, <u>and any candidate determined to be in breach of 5.8(p) specifically, or of the Posters Policy generally, shall be liable for a monetary penalty, subject to the following:</u></p> <p><u>(a) the penalty shall not be greater than \$100;</u>  <u>(b) the penalty may only be applied once;</u>  <u>(c) the penalty shall be reduced by 50% if the infraction is rectified within 24 hours and is immediately paid; and</u>  <u>(d) reported infractions must be brought to the attention of the Elections Committee or CRO no later than 72 hours following the close of voting.</u></p>	<p>Adds a monetary penalty for posters infractions</p>
<p>12.33 The Appeals Committee shall:                  [...]                  (d) hear and decide appeals and disputes put before it in accordance with the following process:                  [...]                  (vii) decisions of the Appeals Committee are final and are not subject to further appeal or review.</p>	<p>12.33 The Appeals Committee shall:                  [...]</p> <p>(d) hear and decide appeals and disputes put before it in accordance with the following process:                  [...]</p> <p>(vii) decisions of the Appeals Committee are final and are not subject to further appeal or review, <u>but any student candidate for BoG or EdCo may make an additional appeal through the processes established by the Registrar’s Office.</u></p>	<p>Provide BoG and EdCo candidates a final right of appeal to the Registrar’s office.</p>
<p>14.4 Where an Executive is required to resign from office subject to 14.3(d)(i) or 14.3(d)(ii), he or she shall be ineligible to stand for election as an Executive for a period of not less than twelve (12) months [...]                  [...]                  (b) where an Executive is required to resign from office pursuant to this provision for a second</p>	<p>14.4 Where an Executive is required to resign from office subject to 14.3(d)(i) or 14.3(d)(ii), he or she shall be ineligible to stand for election as an Executive <u>or as a student on BoG or EdCo</u> for a period of not less than twelve (12) months [...];                  [...]                  (b) where an Executive is required to resign from office pursuant to this provision for a second time, such individual shall be permanently deemed ineligible to stand for election as an Executive <u>or as a student on BoG or EdCo</u> and shall also be ineligible for appointment to Council.</p>	<p>Expansive phrasing to include BoG and EdCo</p>

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time, such individual shall be permanently deemed ineligible to stand for election as an Executive and shall also be ineligible for appointment to Council.		
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Miscellaneous (other)

EXISTING SECTION	SECTION AS AMENDED (alterations underlined)	EXPLANATION
1.1(zz) “ <b>Set Representatives Committee</b> ” means the any of the [...]	1.1(zz) “ <b>Set Representatives Committee</b> ” means the any of the [...]	Grammatical
7.3 The duties and responsibilities of the Executive Members of Council are as follows: (a) The President of the Association shall: [...] (iii) present the Annual Report at the Annual General Meeting;	7.3 The duties and responsibilities of the Executive Members of Council are as follows:  (a) The President of the Association shall:  [...]  (iii) present the <u>Interim Report and table the Annual Report</u> at the Annual General Meeting;	Adds an interim report responsibility for the President at AGMS
10.6 The following shall take place at each Annual General Meeting, among other things: [...] (b) the President shall read a report on BCITSA activities for the previous fiscal year.	(b) the President shall read <u>an interim report on BCITSA activities for the current fiscal year and shall table a report on BCITSA activities for the previous fiscal year.</u>	Adds an interim report responsibility for the President at AGMS
12.1 The Clubs Committee [...] shall consist of the following individuals: [...] (c) three Councillors, to be appointed by Council; and	(c) three Councillors, to be appointed by Council, <u>none of whom shall, upon appointment, serve in any capacity that grants him or her any voting role in any Association-sanctioned Club;</u> and	Eliminates Clubs exec conflicts of interest on Clubs committee (takes effect after June 1)
12.13 The Bylaw Committee shall conduct a review of BCITSA’s Bylaws at least once during each elected term of the VP Finance & Administration, [...]	12.13 The Bylaw Committee shall conduct a review of BCITSA’s Bylaws at least once during each elected term of the VP Finance & Administration, <u>shall propose governance procedures for adoption by Council,</u> and [...]	Adds Bylaw Committee duty to propose governance procedures such as how to create agendas, proceed with executive removal, etc
12.18 The Selection Committee [...] shall consist of the following individuals: [...] (c) two senior staff members of the Association designated by the Executive Director,	12.18 The Selection Committee [...], <u>shall be supported by senior staff members of the Association as designated by the Executive Director,</u> and shall consist of the following individuals: [...] (c) <u>one Councillor, to be appointed by Council,</u>	Removes staff from a voting position on an SA committee, adds a Councillor

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<p>12.23 During the time period beginning June 1<sup>st</sup> and ending October 30<sup>th</sup> of each year, the duties of the Elections Committee shall be performed, if necessary, by and at the discretion of the following individuals:                  (a) the President;                  (b) the Vice President Student Affairs; and                  (c) the Executive Director or any designee thereof.</p>	<p>12.23 During the time period beginning June 1<sup>st</sup> and ending October 30<sup>th</sup> of each year, the duties of the Elections Committee shall be performed, if necessary, by and at the discretion of the following individuals:                  (a) the President;                  (b) the Vice President Student <u>Experience</u>; <del>and</del>                  (c) <u>one other current Executive to be appointed by the Executive Board; and</u>                  (d) <u>The Executive Director or a designee thereof, as an ex officio member;</u>  <u>subject to the requirement that if a vacancy occurs during the Summer Months in either the office of President or of Vice President Student Experience, or both, and the temporary occupant, or occupants, intend to contest the subsequent by-election, the Executive Board shall appoint another Executive to serve out the role, or roles, contemplated in Bylaw 12.23(a) or (b).</u></p>	<p>Removes staff from a voting position on an SA committee, adds another Executive. Also creates a back-stop in case of certain summer vacancies.</p>
<p>12.26 The Selection Committee may conduct interviews of potential appointees to the Appeals Committee at any time prior to the close the applicable nominations.</p>	<p>12.26 The Selection Committee may conduct interviews of potential appointees to the Appeals Committee at any time prior to the close the applicable nominations, <u>and shall at all times ensure that no appointee is in a perceived or actual conflict as outlined in Bylaw 12.29.</u></p>	<p>Promotes ongoing elimination of conflicts for Appeals committee members</p>
<p>12.28 Each member appointed to the Appeals Committee shall perform the duties of the Appeals Committee from his or her date of appointment until the completion of the election or by-election for which he or she was appointed.</p>	<p>12.28 Each member appointed to the Appeals Committee shall perform the duties of the Appeals Committee from his or her date of appointment until <u>Council's ratification</u> of the election or by-election for which he or she was appointed.</p>	<p>Clarifies that terms run until the end of the elections period and ratification of results.</p>
<p>12.33 The Appeals Committee shall:                  [...]                 (d) hear and decide appeals and disputes put before it in accordance with the following process:                  [...]                 (ii) the Chief Returning Officer shall represent the Elections Committee and the Complainant</p>	<p>(ii) the Chief Returning Officer shall represent the Elections Committee <del>and the Complainant</del> before the Elections Committee, <u>and the Complainant may be self-represented or may retain third-party representation or may be represented by the CRO;</u></p>	<p>Provides for greater options of representation for complainants at Appeals Committee</p>

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before the Elections Committee;		
Additional wording after 14.5(b)	<p>14.5 In the event of the resignation, death or impeachment of:                  [...] (b) [...] no later than thirty (30) days after the position becomes vacant;</p> <p><u>but any vacancy provided for in subsections (a) or (b) occur after December 31<sup>st</sup>, Council may by a Two-Thirds (2/3) Resolution decline to hold a by-election, in which case the temporary successor hold office for a term expiring when Council next ratifies the results of annual elections.</u></p>	Confirms Council's ability to decline to hold a full by-election for post-Dec 31 vacancies in Executive office