

Annual General Meeting

November 25, 2015

11:30AM-1:00PM

The Hub

AGENDA

1.0 Approval of Agenda

Recommended motion: "To approve the November 25, 2015 Annual General Meeting agenda".

2.0 Approval of Minutes – Page 3

Recommended motion: "To approve the November 13, 2014 Annual General Meeting minutes"

3.0 Reports – Page 6

3.1 Speaker (Student Governing Board)

3.2 President (Representation Executive Council)

3.3 Executive Director (SAMRU Administration & Management)

4.0 Presentation of Audited Financial Statements – Page TBD

Recommended motion: "To accept the 2014-15 Audited Financial Statements as presented".

5.0 Appointment of Auditors

Recommended Motion: "Be it resolved by ordinary resolution of the Annual General Meeting of the Students' Association of Mount Royal University that the firm of Price Waterhouse Coopers be approved as auditors for the Students' Association of Mount Royal University for the fiscal year of 2015-16".

6.0 SAMRU Bylaws – Page 10 (Student Governing Board Representative)

Recommended Motion: "Be it resolved by special resolution of the Annual General Meeting of the Students' Association of Mount Royal University, that the Bylaws be rescinded in their entirety and that the revised Bylaws be adopted in their stead".

7.0 Announcement of 2015 Governor Election Candidates (CRO Shauna Hunter)

7.0 Adjournment

Recommended Motion: "To adjourn the meeting"

8.0 Prize Winner Announcements

Essential Participation Guidelines for SAMRU AGM Attendees

The Students' Association of Mount Royal University follows the basic principles of *Robert's Rules of Order*. The following is a basic outline of the proper sequence of presenting and voting on a motion during the meeting:

1. A motion is **moved** – A proposal such as: "I move to _____" is put forth by the mover.
2. The motion is **seconded** – A seconder states "I second the motion" if he or she feels the proposed motion is worth discussing.
3. The motion is **stated** – The Chair will repeat the motion to ensure it is recorded properly and the meeting participants understand the motion being discussed.
4. The motion is **discussed** – The person who proposed the motion may speak to it first. The Chair will start a speaker's list to ensure those who wish to speak are recognized. Meeting participants can speak only to the motion, and must do so by addressing the Chair. Each participant can speak twice to the same motion. The Chair may or may not limit the amount of time each participant can take to speak to the motion.
5. The motion may be **amended** – A motion can be amended by changing the wording or the intent. An amended motion must go through the same steps for presentation and voting as a main motion.

NOTE: *Motions such as a point of order or a point of information may be made during the consideration of both the main motion and an amended motion.*

6. The question for the vote on the motion is **called** – Once discussion on the motion has been closed, the Chair will call for the vote. Alternatively, a meeting participant may call the question from the floor. It is then up to the discretion of the Chair whether or not sufficient discussion has occurred. The Chair may call a vote on calling the question.
7. The motion is **restated** – The motion will be restated for the voters' clarification.
8. The **vote** is held – Meeting participants will respond to the questions: "All in favor?", "opposed?" or "abstaining?" by the Chair. The person who made the motion must vote in favor, while the seconder is not restricted to. Abstention votes are not counted in the vote tally.

The voting procedures for the AGM as identified in the SAMRU Bylaws are:

- Each active member of the Students' Association is entitled to one vote. Proxy votes are not permitted.
 - Resolutions (such as the appointment of auditors) require a simple majority (50% plus one) to pass. Special resolutions (such as approving amendments to the Bylaws) require 75% majority to pass. Members who are present but do not vote are not counted in determining whether a motion has passed or failed.
 - The Chair does not cast a vote in the event of a tie. Tie votes are considered failed.
 - Voting outcomes will be decided by a show of hands. Upon request of an active member, the Chair may conduct a poll.
9. The outcome of the vote is **declared** – The Chair will announce the results of the vote.

Annual General Meeting

November 13, 2014

The Hub

SAMRU Panel:

Derek Havens (SAMRU Speaker, Student Governing Board)

Erik Queenan (SAMRU President, Representation Executive Council)

Marcy Fogal (SAMRU Executive Director)

AGM Chair

Murray Cunningham

SAMRU Chief Returning Officer (CRO)

Shauna Hunter

The CRO, Shauna Hunter, confirmed that quorum had been met with at least 101 members in attendance. The meeting was called to order.

1.0 Approval of Agenda

Motion: To approve the agenda of the November 13, 2014 Annual General Meeting of the Students' Association of Mount Royal University.

Priya Kaila/DeAnna Kweens

Carried

2.0 Approval of Minutes

3.0 Reports

- *The Speaker, Derek Havens, reported that the board's main focus this year has been the bylaws and the development of the two new Board committees: The Accountability Committee and the Agenda and Governance Committee. In addition to that, the committees have several working groups, such as the AGM Planning Work Group and the Money Group.*
- *The President, Erik Queenan, reported that the Representation Executive Council is made up of four portfolios: The President and VP External, who work closely with our two external provincial and federal lobby groups, the VP Academic and VP Student Life, who work mostly on campus advocating for students on the MRU campus.*

4.0 Presentation of Audited Financial Statements

SAMRU's finance manager, Brian Walters, presented the 2013-14 SAMRU financial statements. He informed the membership that the audit is conducted in accordance with Canadian generally accepted accounting practices. He stated that the independent firm of Pricewaterhouse Coopers performed the audit according to Canadian generally accepted audit standards in Fall 2014 and issued the unqualified audit opinion that the statements are free from material misstatement.

Motion: To accept the 2013-14 Audited Financial Statements of the Students' Association of Mount Royal University as presented.

Steven Trottier/Cassie Leszczynski

Carried

5.0 Appointment of Auditors

Motion: Be it resolved by ordinary resolution of the Annual General Meeting of the Students' Association of Mount Royal University that the firm of Pricewaterhouse Coopers be approved as auditors for the Students' Association of Mount Royal College for the fiscal year of 2014-2015.

Joshua Penner/DeAnna Kweens

Carried

6.0 Bylaw Revisions

Motion: Be it resolved by special resolution of the Annual General Meeting of the Students' Association of Mount Royal University, that the Bylaws be rescinded in their entirety and that the revised Bylaws be adopted in their stead.

Chris Pennings/Valerie Caden-Baptiste

Carried

Opposed: 1

Discussion:

SAMRU's bylaws had experienced a major overhaul in the summer of 2014, specifically to the board structure. In September 2014, the Student Governing Board approved to adopt the new bylaws in principle and begin a pilot project leading up to the annual general meeting where the bylaws could be reviewed and accepted by the membership. A pilot project would give the Board an opportunity to test out the new bylaws and make improvements as needed – it was also a way that the Board could report back to the membership at the AGM on how the new bylaws work in practice. It was reported that the pilot project was very successful and the membership adopted the bylaws.

Overview of bylaw changes:

1. The Board now consists of 12 voting members (Governors) who are responsible for deciding SAMRU's priorities, direction and rate of growth and development and who are fiduciaries of SAMRU and its assets on behalf of its members
2. The Board has two committees that perform specific functions:
 - a. Agenda & Governance Committee: Primary Personnel function: Guide Board Self-Management. Meeting and commitment (AGM, elections, bylaws) planning and scheduling, agenda packages and minute books, board training and orientation, ensuring Board considers bylaw obligations, etc.
 - b. Accountability Committee: Primary personnel function: Manage compliance with work conditions for the Board's 5 employees (EC and ED). Govern general

employment conditions for all remaining staff. (Direct supervision of remaining staff is assigned to Executive Director.) Assists with personnel conflicts between Board's direct employees.

Primary operations & finance functions: Manage compliance with SAMRU operations (programs and services), finance (budget variance, investments, audit) and facilities. Policy development. Goal ratification in line with strategic plan.

Primary lobbying & representation accountability function: Manage compliance with SAMRU representation and lobbying work. Policy development. Goal ratification in line with strategic plan.

3. The Board's committees also have various work groups which complete projects on behalf of the committees for the Board's final approval. For example, the AGM Planning Work Group organized the logistics for the event as well as developed and implemented a communications strategy which was approved by the Board. The work groups are also open to students who are not on the Student Governing Board.
4. The Representation Executive Council which consists of the four elected executives who report directly to the board. The executives sit on the Student Governing Board as advisors relating to representational functions but do not have a vote. The role of the executives is to represent student's interests in the MRU community and lobby externally to governments on student's behalf.

7.0 Adjournment

Motion: To adjourn the meeting.

Valerie Caden-Baptiste/Cassie Leszczynski

Carried

2014/2015 Board Committee Reports

Date: October 14, 2015

Agenda and Governance Committee

By: Governor Kweens

Our focus for this committee for this last year was reviewing the Board's Agenda and connecting the board with the student and their interests. For example, we had a soup and PJ day event where the student body had an opportunity to meet board governors and we look forward to hosting more of these types of events this year. Here are the list of workgroups and chairs from this last year:

- AGM Planning (Governor Kweens)
- Honorarium (Governor Hardie)
- Board Building/Social Committee (Governor Gadamsetti)
- Speaker Hiring (Governor Kweens)
- Executive Elections Workgroup (Governor Pennings)
- AGM Planning & Governor Election Planning (Governor Kweens)
- Governor Bylaw Requirement/Exceptions (Governor Kweens)
- Governor Reporting/Self-management (Governor Caden-Baptiste)
- REC Work Conditions (Governor Trottier)
- Bylaw Review (Governor Nelson)

Accountability Committee

By Committee Spokesperson: Governor Nathan Frey

The accountability committee successfully completed the performance evaluation of the Executive Director in April 2015. The accountability committee conducts monthly checks on the expenses of the Executive Director (ED) and Representation Executive Council (REC), ensuring all expenses claimed adheres to the financial policies of SAMRU. The accountability money group is currently working on a review of SAMRU's annual audit, preparing a presentation for the board. The accountability committee continues to oversee REC and their current projects. Every month, REC is required to share a summary of their latest projects and new initiatives they are pursuing. The accountability committee holds REC responsible for fulfilling their duties to the students' of Mount Royal. The accountability committee also ensures that REC feels competent in their roles and offers workshops for REC to use when they request help to improve areas they wish to improve upon to better serve the students' at Mount Royal. The accountability committee continues to hold the staff of SAMRU accountable to the students' of Mount Royal University, ensuring SAMRU is acting in the best interest of the students. Here are the list of workgroups and chairs from this last year:

- Governor Hiring Workgroup (Governor Frey/Morgan)
- SAMRU Fees (Governor Owusu)
- ED Performance Review (Governor Frey)
- Money Group (Governor Owusu/Frey)
- ED & REC Expense Review (Governor Frey)
- Board Accountability (Governor Caden-Baptiste)

Board Report

By: Speaker Schapansky

In the Winter 2015 semester, SAMRU's members passed a referendum extending the Scholarship Fee indefinitely and effectively eliminating the requirement to make ongoing contribution to the Scholarship Fund. This change has essentially doubled the amount of money available to be allocated to SAMRU's various scholarship and awards programs. Of these awards, the most notable were the Experiential Learning Fund and the SAMRU Awards, formerly known as the E-Awards, renamed by the Board on September 21th. These awards have now been increased to \$40,000 and \$41,000 respectively. In March, a work group was created by the Board to take on the task of seeking the most suitable replacement for the Speaker of three years, Derek Havens, and on April 1st, after interviewing two candidates, I was appointed. SAMRU's Imagine Canada Accreditation application has been an ongoing process that all members of the Board and SAMRU as a whole have been working very hard to achieve. It has now gone to their board for approval. Key parts of this application include the Board's approval of SAMRU's new and improved Whistleblower and Fundraising policies. The following month, three new Governors were welcomed to the Board: Ms. Naomi Park, Ms. Coredelia Snowdon, and Mr. Robert Nelson. Finally, I would like to remind the student body that all students are welcome to attend all Board meetings to bring up any concerns or to simply be there to observe your student leaders. Thank you.

Representation Executive AGM Update

Attached are brief reports on each of the executives work to date in the 2015-16 year. Please feel free to follow up with any of them regarding their work if you have any questions or concern either by email or stopping by their SAMRU offices on the 2nd floor of Wyckham house.

President

The President has continued on his work from last year in supporting mental health initiatives both within SAMRU and MRU. President Queenan is working with VP Cloutier on the Open Educational Resource Committee to promote the use of free online textbooks. There are currently existing online textbooks that are being used in BC and some places in Alberta and the objective of the committee is to raise awareness about these resources in the hopes that they will be used which will turn into savings for students.

Queenan has also been working as the Chair of the Canadian Alliance of Students Associations (CASA) to help further students advocacy priorities on a national level. A large portion of the work so far for CASA has been dedicated to the Get Out the Vote campaign which was a massive project lead at SAMRU by VP Kanayeva.

All of this work has been happening in addition to the ongoing work that is expected of the SAMRU President including: the University Board of Governors, sitting on various SAMRU and MRU committees, helping coordinate and attending SAMRU and MRU events, and ongoing advocacy within the University and to the government.

For more information please email president@samru.ca

Vice President Academic

Vice-President, Academic, David Cloutier, has been primarily focused on internal University academic affairs. An integral aspect of the VP Academic's work is representing members in Faculty Councils, on General Faculties Council (GFC), and GFC subcommittees. This year, Cloutier is also representing members on the development of the University's Academic Plan, in co-chairing the Task Force on Student Evaluations of Learning (reshaping SEIs), a working group for Open Educational Resources (OERs), and in the University's Campus Master Planning steering process.

A group of member-advisors to the VP Academic (VPAAC) are the primary composition of supporting student representation on committees, and this year, we are excited to announce that VPAAC includes members from all Faculties.

Review of procedures and policies such as the Requirement to Withdrawal from Program, academic scheduling to ensure adequate time for life and learning, also continue to be within the purview of the VP Academic. This year there is an emphasis on advancing the work of success-based policies, including clear guidelines on the extent to which attendance can be used for grading, a fall reading week, and ensuring that mandatory costs end at tuition fees.

In all, your VP Academic is excited to be working for you to create a more equitable, fair, higher quality, and affordable experience at Mount Royal University.

For more information please email vpacademic@samru.ca

Vice President External

VP Kanayeva has recently completed running the largest student voter mobilization campaign in MRU's history for the recent federal election. Working with the other executives, SAMRU volunteers, and employees, Kanayeva helped get more than 3000 MRU students to pledge to vote in the election. This was a major undertaking and consumed the majority of her time until October 19th. This campaign was done through the Canadian Alliance of Student Associations (CASA) and there were over 20 other campuses that ran the same campaign.

VP Kanayeva also serves as the Chair of the Federal Policy Committee for CASA where she helps direct the policy development and review for CASA. She is currently working on a Sexual Assault policy for post-secondary institutions across Canada. She has also been communicating with MRU to determine what its policy is regarding sexual assault.

The continuing advocacy work on a provincial level continues for VP Kanayeva working with the Council of Alberta University Students (CAUS) as it transitions its efforts to advocating to a new provincial government. She has also been the number one media spokesperson for SAMRU this term so far.

For more information please email vpexternal@samru.ca

Vice President Student Life

Vice President Student Life, Zoe Slusar, has been primarily focused on student well-being. This includes initiatives to increase engagement, attendance of events, volunteer opportunities and general inclusion in terms of student involvement on campus. Mental Health is another central area of the VPSL's job.

The largest responsibility of this role is to help students connect with programs, services and events (outside of the classroom) to benefit their student experience. VP Student Life brings enthusiasm to encourage students to participate while increasing their awareness and excitement about the Students' Association.

You VP Student Life is responsible for supporting Clubs, putting on events in Wyckham House and in the larger University, increasing Mental Health awareness while connecting students to resources and overall to cultivate a positive on-campus culture through the Student Life Committee, SWAG giveaways and interactive activities on Main Street.

The Student Life Committee supports the role of VP Student Life in program brainstorming, event/speaker promotion and helping with the implementation of activities and events.

VP Student Life sits on several Committees at the University, Internal Communications Committee, Safe Space Committee, Multiple Events Committees (U-Fest, NSO), Student Awards Committees. The role works closely with the Office of Student Success and Wellness Services.

Your VP Student Life is excited to be increasing awareness of SAMRU spaces/programs, supporting student led initiatives and engaging students in events to enhance their Mount Royal University experience.

For more information please email vpstudentlife@samru.ca

Bylaw Amendment Summary

Submitted for membership consideration at the November 25,
2015 SAMRU Annual General Meeting

(visit samru.ca for a PDF of the entire bylaws document)

Bylaw & Page Number	Description of Amendment
Throughout	Editorial/formatting
3.3.1, Page 5	Broadening of Active Member definition to allow SAMRU to serve students who are enrolled in zero credit courses which are components of credit programs
5.2.1 i), Page 9	Governors wishing to serve an additional term on the Board must be elected by the membership
6.4.1 r), Page 13	When the Board approves legal counsel, they will also set parameters for accessing that resource
6.6.3, Page 13 & 14	The Board has the ability to appoint Alternate Governors in the case of Governor vacancies throughout the year
6.6.6, Page 14	The President (or designate) has voting rights at the Board
6.13.2, Page 15	The Board will post unofficial Board meeting minutes on the SAMRU website within one week of the meeting. Once approved, the official minutes will replace the unofficial minutes
7.3.1, 7.3.2, 7.3.8 Page 17, section 7.7, Page 19	Clarification of Governor terms
7.3.10, Page 18 <i>(also referenced in other sections)</i>	Allowance of Governors to serve on the board if enrolled in a zero credit component of a credit course

7.7.5, Page 19	Clarification on Governor resignations and vacancies
8.2, Page 21	Clarification of Speaker duties
9.1.1, Page 22	Appointment of CRO to earlier in the year to allow more time for board to set elections timeline
11.2.1 d), Page 24 & 12.2.1 b), Page 25	Allowance of 4-8 Governors on each Committee for opportunity for some Governors to sit on both committees
14.4, Page 30	Some sections removed from Representation Executives Employment Conditions as will be written in to policy.
14.6.4, Page 31	Addition of Representation Executive resignation notice requirement
15.5, Page 33	Clarification of post-election vacancy procedures

Bylaws

Students' Association of Mount Royal University

ARTICLE 1: PREAMBLE

1.1 Name

The name of the organization is The Students' Association of Mount Royal University, which is also known as SAMRU.

1.2 Incorporation

The Students' Association of Mount Royal University is a corporate body incorporated under the Post-Secondary Learning Act and is a registered Charity.

1.3 Document

This document is the general bylaws of SAMRU. These bylaws regulate the transaction of business and affairs of SAMRU.

1.4 Definitions

Affiliates – Current and former members of the campus community, including students enrolled in non-credit courses or programs, and the public who have been granted some basic rights and privileges within SAMRU by the Board. Article 3.4.

Charity - A type of non-profit organization (NPO) centring on both non-profit and philanthropic goals, particularly social well-being, educational activities, and serving the common good. SAMRU is a Charity.

Chief Returning Officer – The individual hired by the Board to oversee compliance with bylaws, Board policies and procedures regarding all general meetings, elections, referenda and plebiscites. Article 9.

Directors – The directors of SAMRU are the persons who are members of its Board (also known as "Governors" or "Board Directors"). The individuals elected or appointed from and by the membership who together form the Board, the governing body of SAMRU. Article 7.

Elections and Other Campaigns Policies and Procedures – The policies and procedures approved by the Board to guide the Chief Returning Officer's management of Governor campaigns and elections at general meetings, the campaigns and elections of Representation Executives, and referendum and plebiscites campaigns and voting.

Executive Director - Subordinate to the Board, and acting within the authorities prescribed by the Board and the bylaws, the Executive Director (an Officer) is the individual that administers and manages the Students' Association on behalf of the Board. Article 16.

Governors – The individuals elected or appointed from and by the membership who together form the Board, the governing body of SAMRU. The Governors are the Directors of SAMRU (also known as "Directors" or "Board Directors"). Article 7.

Licence of Occupation Agreement – The primary operating agreement between SAMRU and Mount Royal University (also known as "MRU" or "the University") that defines the operating

relationship between the two organizations, in addition to each organization's rights and obligations related to the Wyckham House Student Centre and SAMRU finances.

Members – Those individuals who possess rights and obligations to SAMRU. All members must be in good standing to access rights defined in these bylaws. Article 3.

Member in Good Standing – A member is in good standing when his or her membership dues remittances are current and up-to-date. Members in Good Standing are also referred to as “Active Members”.

Moderator – The individual hired to manage the meeting process, pursuant to the Board's agenda, of general meetings of the membership. Article 5.7.

Mount Royal University (MRU) – Mount Royal University is a public post-secondary education institution in Alberta incorporated under the Post-secondary Learning Act. Also called “the University”.

Non-profit Organization – A type of organization that uses any surplus revenues to achieve its organizational goals rather than distributing surpluses as profit or dividends. SAMRU is a non-profit organization (NPO).

Non-partisan – As a registered charity, SAMRU must remain non-partisan. This means that no Director or Officer of SAMRU may provide a public endorsement or publically affiliate with any political party exclusively.

Officer(s) – SAMRU's Officers are also employees of SAMRU. However, as an officer, each individual in these positions has a higher level of responsibility to serve SAMRU and SAMRU's members. SAMRU officers are all employees who have either a) been hired into their positions by the Board, or b) elected into their positions by and from the membership. Specifically, SAMRU's Officers are: the Speaker, the Executive Director, and the four Representation Executives. No Officer is also a Director of SAMRU.

Quorum - The minimum number of voting members present at a meeting to allow business to be conducted. Quorum must be maintained in order to allow a meeting to start and continue.

Representation Executive Council – Subordinate to the Board, and acting within the authorities delegated by the Board and the bylaws, the Representation Executive Council (Officers of SAMRU) is the body of SAMRU that develops, manages and implements the representational and lobbying strategies for advancing students' interests to external agencies, governments and other bodies. Article 14

Representation Executives – Those individuals elected from and by the membership to form the Representation Executive Council and with the delegated authority from the Board to represent Mount Royal University students' interests to Mount Royal University, governments, student lobbying organizations, the public, the media, and other bodies. Article 14.

Resolution – A formal expression of opinion or intention agreed on by a formal meeting and requiring a simple majority for approval.

Service Volunteers – Those individuals who work, usually in an unpaid capacity, to serve Mount Royal students through SAMRU's operations, including SAMRU's various volunteer centres.

Speaker – The individual (an Officer) hired by the Board to assist the Board in managing its own processes, including chairing Board and committee meetings, and assisting the Board to ensure completion of the Board's bylaw requirements. Article 8.

Special Resolution – A formal expression of opinion or intention agreed on by a formal meeting and requiring 1) not less than 14 days' notice to the members of the intention to propose the resolution, and 2) not less than 75% of the votes of the members present for approval.

Student - Means a person enrolled in a credit or non-credit course or program at Mount Royal University. Only credit students can be Members of SAMRU. Non-credit students are considered among SAMRU's Affiliates.

Student Governing Board – The body of elected or appointed members who jointly oversee the activities of SAMRU (also called "the Board"). The Board is responsible for governing the business and affairs of SAMRU and that governs SAMRU between general meetings on behalf of the membership. Article 6.

1.5 Interpretation

The following rules of interpretation must be applied in interpreting these bylaws:

- a) Headings are for convenience only. They do not affect the interpretation of these bylaws.
- b) Liberal interpretation: these bylaws must be interpreted broadly and liberally.

ARTICLE 2: OBJECTS

2.1 Objects

2.1.1 The objects of the Students' Association shall be, pursuant to the Post-secondary Learning Act, to provide for the administration of student affairs at Mount Royal University, including the development and management of student committees, the development and management of rules relating to student affairs and the promotion of the general welfare of the students consistent with the purposes of the public post-secondary institution.

2.1.2 In particular, the objects of the Students' Association shall include:

- a) The development and management of student institutions;
- b) The promotion of the general welfare and furtherance of total education of the students consistent with the purposes of Mount Royal University;
- c) The acting as the representative voice of the students of Mount Royal University through:
 - i. the development and maintenance of a system of student representation on decision-making boards and committees of Mount Royal University; and
 - ii. the development and maintenance of a liaison with the Government of Alberta and the Government of Canada and the City of Calgary concerning all areas of advanced education and general student welfare; and
 - iii. advancing all official policies, procedures, positions or opinions of the Association to the University Administration or University Board of Governors, or to any group(s) or individual(s) not associated or connected to the University, when it is deemed in the best interests of the Members to do so;
- d) The development and management of services and programs, including various recreational activities and student facilities, which enhance student life at Mount Royal University;
- e) Administering any properties, business interests, any other assets or monies, whether collected through the conduct of student affairs, donated or otherwise generated by the Association, including student fees collected by the University for the Association, in a proper and business-like manner for the benefit and betterment of the Members of the Association;
- f) The production and distribution of student publications;
- g) The collection and administration of membership fees for the purpose of meeting the objects of the Students' Association;
- h) The collection and distribution of Reflector Publications Society of Calgary membership fees for the purpose of meeting the objectives of the Reflector Publication Society of Calgary.

ARTICLE 3: MEMBERSHIP

3.1 Categories of Members

SAMRU has two categories of members:

- a) Active Members; and
- b) Affiliates.

3.2 Membership Eligibility

3.2.1 All students who are registered in programs or courses at Mount Royal University in the current academic semester are members of the Students' Association subject to the exceptions within these bylaws.

3.2.2 For the purposes of a) determining membership levels, b) levying membership fees, c) ensuring eligibility for governance or representation positions, and d) providing access to SAMRU's services and facilities, the Students' Association of Mount Royal University will apply the same definition and criteria that Mount Royal University uses to define full- and part-time student status and credit, non-credit, zero-credit or credit-free student statuses.

3.3 Active Members

3.3.1 Students are considered to be Active Members in good standing when they are both currently registered in credit classes **including zero-credit components of credit programs** and/or credit programs at Mount Royal University and have paid Students' Association fees for the current academic semester.

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Commented [MB1]: WE'VE CLARIFIED WITH THE MRU REGISTRAR'S OFFICE WHO HAS INTERPRETED THAT ZERO CREDIT IS THE SAME AS NON-CREDIT. ZERO CREDIT IS CONSIDERED A COMPONENT OF A CREDIT PROGRAM. THEREFORE, ALTHOUGH THE PSLA STATES WE CANNOT SERVE STUDENTS ENROLLED IN NON-CREDIT, WE CAN SERVE STUDENTS ENROLLED IN ZERO CREDIT.

3.3.2 With some exceptions approved periodically by the Board, students registered in credit courses or in credit programs at Mount Royal University in the current academic semester who have not paid their membership fees will not be members in good standing and will therefore not be entitled to any of the rights and privileges of membership.

3.4 Affiliates

3.4.1 Affiliates are either individuals or categories of people who have been granted affiliation by virtue of these bylaws or through a special resolution of the Board. Such membership may also be revoked by a special resolution of the Board. Affiliates are not required to pay any fees to the Students' Association.

3.4.2 Automatic Affiliates

The following categories of individuals will automatically be considered Affiliates of SAMRU:

- a) Former Governors of the Board, who completed their terms in good standing and who are no longer MRU credit students,
- b) Any former Speaker of the Board, who completed his/her term in good standing and who is no longer a MRU credit student;
- c) All current full-time and part-time SAMRU staff;
- d) Former SAMRU Representation Executives, who completed their terms in good standing and who are no longer MRU credit students; and
- e) All students registered in non-credit classes or programs at Mount Royal University and who are not currently MRU credit students.

3.4.3 Affiliates by Application

The following categories of individuals may apply to the Board for Affiliate status.

- a) Former full-time and part-time staff, who completed their employment in good standing and who are not currently MRU credit students;
- b) Former service volunteers;
- c) Current and former staff and faculty of Mount Royal University; and
- d) Former members of or former executives of SAMRU student organizations (currently or formerly ratified).

3.5 Active Member's Rights

Active members of the Students' Association have the following rights:

- a) The right to be a member and to participate in the activities of the Students' Association.
- b) To make use of the facilities of the Students' Association within the limits set out by the Board.
- c) The right to vote in Students' Association elections, referenda and plebiscites.
- d) The right to attend and vote at general and special general meetings.
- e) The right to use the facilities of the Students' Association within the limits set out by the Board.
- f) The right to receive annual updates on the status of SAMRU's objects.
- g) The right to participate in Students' Association programs and services, such as health and dental insurance, scholarships and bursaries, student advocacy support, and student aid.
- h) The right to establish and join student organizations under the control of the Students' Association.
- i) The right to serve as a Governor of the Board, if qualified and properly elected or appointed.
- j) The right to serve as a Representation Executive of the Representation Executive Council, if qualified and properly elected or appointed.
- k) The right to serve as a student member of the General Faculty Council, or Representation Executive on any other Mount Royal University board or committee if qualified and properly appointed by the Board.
- l) The right to serve as a member of any governance or representation committee or advisory board convened by SAMRU, if qualified and properly appointed.
- m) The right, with proper notice to the Speaker, to appear before and speak to the Board on any matter within the authority of the Board.
- n) The right to exercise any other rights inherent in the bylaws.

3.6 Affiliate's Rights

Affiliates have the following rights:

- a) To make use of the facilities of the Students' Association within the limits set out by the Board.
- b) The right to pay the Member rate to attend SAMRU events and to access SAMRU business services and facilities.
- c) The right to be considered for membership on SAMRU's Advisory Committee within the limits set out by the Board.

3.7 Membership Suspension

3.7.1 The Board, at a Special Meeting called for that purpose, may suspend a Member's rights and privileges through Special Resolution for one or more of the following reasons:

- a) if the Member has failed to abide by these Bylaws;
- b) if the Member has disrupted meetings or functions or programs or events of SAMRU; or
- c) if the Member has done or failed to do anything judged to be harmful to SAMRU (including SAMRU's assets and reputation).

3.7.2 Any Active Member or Affiliate who is not in good standing with SAMRU will lose the rights and benefits of membership.

3.8 Membership Termination

3.8.1 Anyone wishing to withdraw membership in the Students' Association may notify the Board in writing to that effect. Upon receipt of this notice by the Board, the student will cease to be a member and the membership fee will be forfeited to the Students' Association.

3.8.2 An individual's membership will cease if the requirements in these bylaws for membership are not fulfilled.

3.8.3 A member's access to membership rights and privileges will be terminated if a special resolution is passed by the Board to revoke that member's access to rights and privileges.

ARTICLE 4: STUDENTS' ASSOCIATION FEES

4.1 Membership Fees

The Students' Association levies a membership fee for all active members.

4.2 Setting Membership Fees

4.2.1 The Board approves the membership fees for the upcoming fiscal year in November.

4.2.2 The General and Operating Fee (G&O) is scheduled to increase yearly based on the annualized Alberta Consumer Price Index (CPI) from May to April of the previous year.

4.2.3 The Capital Campaign Fee will increase incrementally by no more than the annualized Alberta CPI from May to April of the previous year to a maximum of \$40 per full-time student and \$24 per part-time student.

4.2.4 The Scholarship fee will remain at the \$3.00 per student per semester until June 30th, 2022.

4.2.5 The Board has the authority to increase the combined Health and Dental fees by up to 10% in any given year to account for premium fluctuations. Increases to Health and Dental fees in excess of 10% in any given year must be ratified by the membership at a general meeting.

4.2.6 The Board may add other fees that it sees fit from time to time to respond to a) changing students' needs, and/or b) the results of students' decisions made through referenda or annual general meetings.

4.3 Membership Fee Collection

The Students' Association has an agreement with Mount Royal University that the MRU Finance office will collect SAMRU fees from students on the days of student registration. If this agreement is terminated, SAMRU fees may be collected by any means deemed appropriate by the Board subject to the terms of the Post-Secondary Learning Act.

4.4 Membership Fee Refunds

If a credit student withdraws from his or her program at Mount Royal University before the official University drop/add date, the SAMRU fee will be automatically refunded in full. There will be no refunding of the Students' Association fee beyond this drop/add date, except in extreme circumstances, as determined by the Board.

ARTICLE 5: GENERAL AND SPECIAL MEETINGS

5.1 General Meeting Scheduling

5.1.1 A general meeting will be held at least once every fiscal year during the regular academic year.

5.1.2 General meetings will be held in the city of Calgary and on the Mount Royal University Lincoln Park campus if possible.

5.1.3 The annual general meeting will be held on a date no later than November 30th each year and determined by an ordinary resolution of the Board.

5.2 General Meeting Agenda

5.2.1 The General Meeting deals with the following matters:

- a) adopting the agenda;
- b) adopting the minutes of the last General Meeting;
- c) receiving the Speaker's report for the work of the Board;
- d) receiving the President's report for the work of the Representation Executive Council;
- e) receiving the Executive Director's report for the administration and management of the Students' Association;
- f) receiving the financial statements setting out SAMRU's income, disbursements, assets and liabilities and the auditor's report;
- g) appointing the auditors;
- h) electing new -Governors to fill any vacancies on the Board;
- ~~h)~~ **electing eligible existing Governors to sit for a second term on the Board;**
- ~~i)~~ considering matters specified by the Board in the meeting notice; and
- ~~j)~~ ~~k)~~ Other specific motions from active members in good standing and that have received proper notice.

5.2.2 A general meeting of the members will always be held to address certain important and fundamental aspects of SAMRU business, including:

- a) amending the bylaws
- b) amending SAMRU's objects or charitable purposes,
- c) issuing debentures,
- d) materially altering SAMRU's operating agreements or financial agreements with Mount Royal University, and/or
- e) winding up the affairs of SAMRU.

5.3 General Meeting Notice

5.3.1 Notice of the time and place of all general and special general meetings and an agenda for the meetings, including specific motions and any wording changes to the bylaws, will be posted at a visible and obvious location in Wyckham House, the Students' Association reception, SAMRU-designated bulletin boards in the University, and the SAMRU website.

5.3.2 Notice will be provided at least thirty (30) days before the general meeting.

5.3.3 Meeting packages will be available on the SAMRU website and through the SAMRU administrative office at least thirty (30) days before the general meeting.

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5.3.4 Any active member may submit specific proposals, in writing and in sufficient detail to reasonably understand the issue or concern and with a specific motion, to the Speaker for consideration at a general meeting at least twenty-one (21) days in advance of the general meeting.

5.3.4.1 Any proposal that meets any of the following conditions will not be presented to the membership at a general meeting:

- a) a proposal that has been submitted primarily for the purpose of enforcing a personal claim or redressing a personal grievance against SAMRU, its directors, or officers;
- b) a proposal that has been submitted primarily for the purpose of promoting general economic, political, racial, religious, social or similar causes beyond the reasonable scope of students' interests or general student welfare;
- c) a proposal that has been submitted to a general meeting within the two preceding years of the receipt of the request and the proposer has failed to present the proposal at the meeting;
- d) substantially the same proposal was submitted to a general meeting within two years preceding the receipt of the request and the proposal was defeated; or
- e) the right to submit a proposal is being abused to secure publicity or self-promotion.

5.3.5 When the Speaker receives a proposal meeting, s/he will bring the matter to the Board for decision. The Speaker will notify the proposer of the Board's decision within seven (7) days of the proposal's receipt. The Board's decision on this matter will be final.

5.3.5.1 If the Board decides to refuse a proposal on this basis of 5.3.4.1, the proposal will be unsuccessful and will be deemed to have failed.

5.3.5.1 If the Board accepts the proposal, the proposal will be successful and result in an amendment to the agenda of the general meeting.

5.3.6 Notice of Amendment to the agenda of the general meeting will be posted at least fourteen (14) days in advance of the general meeting. The Notice of Amendment will be posted in the same manner as the original Notice. Meeting packages for an amended agenda will be updated and available to the members at least fourteen (14) days in advance of the general meeting.

5.4 General and Special Meeting Quorum

Quorum consists of 101 Active members of the Students' Association.

5.5 Annual and Special General Meeting Voting Procedure

5.5.1 At every general meeting of the Students' Association, each Active member present is entitled to one vote.

5.5.2 No proxy votes are permitted at general meetings

5.5.3 Resolutions may pass with a simple majority (50% plus one) of the votes of the Active members. Persons present at the meeting who do not vote will not be counted for the purposes of determining whether a motion has been passed or defeated.

5.5.4 Special Resolutions require a 75% majority of votes to pass.

5.5.5 Tie votes will be deemed to have been defeated.

5.5.6 Voting will be conducted by a show of hands unless any Active member present requests a poll. In response to this request, the Moderator may conduct a poll if the Moderator determines that the vote result is ambiguous based on a show of hands. The Moderator is not obligated to conduct a poll if the request is considered frivolous.

5.6 Calling Special General Meetings

5.6.1 The Board may convene special general meetings of the Students' Association through a special resolution.

5.6.2 Special general meetings will be convened by the Board if a written request of 3% of the Active members of the Students' Association is received and appropriate notice is given.

5.7 The Moderator of General Meetings

5.7.1 The Moderator of general meetings will be an independent individual serving no other paid or unpaid positions with SAMRU.

5.7.2 The Moderator of general meetings will be appointed to this role by the Board for the duration of the general meeting.

5.7.3 The role of the Moderator of general meetings is to ensure that:

- a) the members present receive adequate information to participate in the meeting, including meeting procedures for discussion and voting.
- b) the general meeting is conducted according to the bylaws, and that agenda items and reports are dealt with in an orderly, efficient manner.
- c) the meeting participants are aware of general meeting requirements and decision-making processes.
- d) the Chief Returning Officer is able to verify that all general meeting requirements have been met and that quorum has been reached prior to commencing the meeting.
- e) The Chief Returning Officer is able to hold elections to fill any Governor vacancy on the Board.

5.7.4 The Moderator does not have any voting rights or speaking rights beyond controlling meeting process.

ARTICLE 6: THE STUDENT GOVERNING BOARD

6.1 Student Governing Board Definition

The Student Governing Board (the Board) is established within the Post-secondary Learning Act of Alberta and within these bylaws as the body which governs the business and affairs of the Students' Association. The Board is the policy-making body of the Students' Association and has the legislative authority of the Students' Association. The Board works together as a whole for the betterment of the students of Mount Royal University through the students' collective organization, the Students' Association of Mount Royal University.

6.2 Governance and Management of SAMRU

6.2.1 The Board governs the affairs of SAMRU.

6.2.2 The Board ratifies the members' selection of its paid Representation Executives to the Representation Executive Council to carry out the representation and lobbying functions of SAMRU under the direction and supervision of the Board.

6.2.3 The Board hires a paid Executive Director to carry out administration and management functions of SAMRU under the direction and supervision of the Board.

6.3 The Board's Mandate

6.3.1 The Governors are the Directors of SAMRU.

6.3.2 The mandate of the Board is to govern the affairs of the students at Mount Royal University to achieve the objects of the organization (bylaw 2.1):

- a) the Board is responsible for the organization's highest level of decision-making and legal authority.
- b) the Board is accountable for the organization's resources and activities.
- c) the Board defines, through policy, the parameters of the organization that govern the activities and affairs of the Students' Association.

6.3.3 The Board has the powers of SAMRU, except as stated in legislation.

6.4 The Board's Duties

6.4.1 Notwithstanding the generality of the previous, the powers and duties of the Board include:

- a) Promoting the objects of SAMRU.
- b) Promoting the interests of the membership in SAMRU, and putting the interests of the membership above one's own interests.
- c) Serving as official interpreter of the bylaws.
- d) Maintaining and protecting SAMRU's assets.
- e) Approving an annual non-deficit budget for SAMRU.
- f) Approve all unbudgeted financial commitments and expenditures in excess of \$2000.
- g) Paying all expenses for operating and managing SAMRU.
- h) Paying persons for services and protecting persons from debts of SAMRU.
- i) Investing any extra monies.
- j) Financing the operations of SAMRU.
- k) Maintaining all accounts and financial records of SAMRU.
- l) Selling, disposing of, or mortgaging any or all of SAMRU's assets.
- m) Approving all contracts for SAMRU.
- n) Making policies for managing and operating SAMRU.
- o) Monitoring all Board policies.
- p) Recommending any bylaw changes to the membership for approval.

- q) Reviewing and approving all Terms of Reference for Board committees and work groups.
- r) Appointing legal counsel as necessary with additional parameters being determined by the board.
- s) Making policies, rules and regulations for operating SAMRU, representing members' interests, using its facilities and assets,
- t) Assist in developing and maintaining positive relations among Governors, the Board, its committees and work groups, Representation Executives, staff members, and community to enhance the Students' Association of Mount Royal University's mission.
- u) Recruiting, training and evaluating Governors.
- v) Self-managing and self-regulating the Board's functions.
- w) The hiring, direction and dismissal of the Students' Association Executive Director.
- x) The direction and dismissal of the Representation Executives.
- y) Without limiting the general responsibility of the Board, delegating its powers and duties to the Representation Executive Council for representing members' interests and delegating its powers and duties to the Executive Director to manage and administer SAMRU's finances, assets, businesses, and programs.
- z) Obtaining and reviewing information from the Executive Director about the Students' Association and its operations as part of their fiduciary responsibilities, including insurance coverage, regular financial reports, budgets, audit reports, and contractual obligations.
- aa) Obtaining and reviewing information from the Representation Executive Council about the Students' Association and its representation of members' issues as part of their fiduciary responsibilities, including lobbying and representation policies and positions.

6.5 The Board's Principles of Governance

6.5.1 In its governance role, the Board:

- a) Articulates and communicates the vision of the Students' Association;
- b) Focuses on strategic planning and direction;
- c) Focuses on the whole organization;
- d) Speaks with one voice;
- e) Directs the Students' Association work in the Students' Association's pursuit of both its mission and vision;
- f) Is responsible for its own management; and
- g) Avoids making management, operational and student representation decisions.

6.5.2 All members of the Board must adhere to the SAMRU Code of Ethics for Representation Executives, Service Volunteers, and Staff.

6.6 The Board's Membership

6.6.1 Twelve (12) Governors, duly elected or appointed by the Members, make up the Board.

6.6.2 The minimum number of Governors is nine (9). If the membership of the Board drops below nine (9), the first order of business shall be to restore membership to at least this minimum threshold.

6.6.3 The Board can have up to two (2) alternate Governors. Alternate Governors have speaking rights, but no voting rights at Board and Board committee meetings. Alternates will be appointed to the Board, at the discretion of the Board, in the case of a board vacancy.

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6.6.3.1 The appointment of Alternate Governors to their positions will be managed by the Agenda and Governance Committee, at the discretion of the Board.

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6.6.3.2 The term of an Alternate Governor runs from the date of his/her appointment to the position until the day after the subsequent Annual General Meeting following the date on which his/her term began.

6.6.3 Following the expiration of an incumbent Alternate Governor's term, the Board may choose to re-appoint the incumbent Alternate Governor to another term.

6.6.43 All Board meetings will be chaired by the Speaker.

6.6.54 The following Board employees may attend all Board and Board committee meetings, add items to the agenda for the Board's consideration, participate in Board discussions, but may not vote on matters before the Board.

a) The Executive Director (non-voting).

b) The three (3) Vice-presidents~~Each Representation Executive for of the Representation Executive Council (non-voting).~~

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6.6.6 The President may attend all Board and committee meetings, add items to the agenda for the Board's consideration, participate in Board discussions, and may vote on matters before the Board. The President will not receive financial compensation for this work. There may will be a proxy designate for the President's vote by another member of the Representation Executive Council as determined by the Representation Executive Council in his/her absence from Board and Board committee meetings.

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6.7 The Board's Meeting Scheduling

6.7.1 The Board shall have at least one meeting a month from September to April and one meeting every two months from May to August.

6.7.2 The times and places of the Board meetings will be determined by a resolution of the Board.

6.7.3 If the Board fails to determine the meetings by resolution, the Speaker, in consultation with the Agenda and Governance Committee, shall call the meetings.

6.7.4 Special meetings of the Board may be called when the Speaker or the Executive Director or the President plus one of the following agree that a special meeting is warranted: any member of the Representation Executive Council or any current Governor.

6.8 The Board's Meeting Notice

6.8.1 Forty-eight hours' written notice, by electronic mail, must be given of meetings to each member of the Board. This requirement may be waived through a special resolution of the Board.

6.8.2 In the event of an accidental omission to give notice to a Governor or member of a Committee, any such error will not affect the substance of the meeting or invalidate any action taken at the meeting pursuant to such notice or otherwise founded thereon.

6.9 The Board's Meeting Attendance and Quorum

6.9.1 No business will be conducted at a meeting of the Board unless a quorum of 55% of voting members of the Board are present.

6.9.2 Board members may opt to phone into a Board meeting at their own expense and provided that all Board members can hear each person's contributions.

6.9.3 Active Members are able to attend any Board meeting that is not held In Camera.

6.10 The Board's Meeting Voting Procedure

6.10.1 Each Governor **and the President or designate** present at a meeting of the Board has the same authority within the meeting and is entitled to one vote.

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6.10.2 No proxy votes **of Governors** are permitted under any circumstances.

6.10.3 All ordinary resolutions of the Board require a simple majority (50% plus one) of members present to pass.

6.10.4 Special resolutions require a 75% majority of members present at the meeting to pass.

6.10.5 The Speaker does not have a vote.

6.10.6 Tie votes will be deemed to be defeated.

6.10.7 Unless otherwise indicated in these bylaws, the Board meetings will be conducted according to Robert's Rules of Order.

6.11 In Camera Sessions

6.11.1 In Camera Sessions close meetings of the Board to Active members and guests to allow discussion of matters that require privacy, including personnel and legal matters. In Camera Sessions can be requested by an ordinary motion of the Board requiring a simple majority if there are matters of personnel, legal issues or other sensitive decision topics.

6.11.2 An In Camera motion can be called for as needed by any Governor, the Speaker, the Executive Director (or designate), or a Representation Executive.

6.11.3 In Camera Sessions can occur at any time during the Board meeting and an In Camera motion will take precedence over all pending motions or business.

6.11.4 Motions voted on and carried during an In Camera Session will be recorded in the meeting minutes and a broad summary of the discussion will be part of the public meeting minutes.

6.12 Abstentions

Governors **and/or the President or designate** should only abstain from a vote when there is a conflict of interest and state the reasons for his/her abstention. The Speaker will request the details of the abstention from the abstaining Governor **and/or President or designate**.

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6.13 Board Minutes

6.13.1 The Board will ensure minutes are prepared for each of their formal meetings.

6.13.2 The unofficial minutes from the Board meetings, excluding meeting packages and briefing materials, shall be made available to the Students' Association members on the Students' Association website up to one week following the Board meeting. Once approved, the official minutes will replace the unofficial minutes, excluding any meeting packages and briefing materials. Once approved, the minutes from the Board meetings, excluding meeting packages

~~and briefing materials, shall be made available to the Students' Association membership who may review these minutes upon request and within normal business hours.~~ Meeting packages include any minutes or reports submitted to the Board by its committees or subcommittees.

6.13.3 The Board, at its sole discretion, may make part or all of its meeting packages and briefing materials available to the Students' Association membership for their review.

ARTICLE 7: GOVERNORS

7.1 Definition

Governors are the members of the Board duly elected or appointed to their roles to jointly oversee the SAMRU's business and affairs. Governors are also known as "Directors" or "Board Directors".

7.2 Requirements to Be a Governor

In order to serve on the Board, all members must:

- a) Commit to the work and mission of the Students' Association of Mount Royal University;
- b) Be willing to serve on committees and work groups;
- c) Attend the Board's meetings;
- d) Attend meetings of assigned committees and work groups;
- e) Attend general meetings;
- f) Attend membership meetings as assigned;
- g) Support, and participate in, Students' Association fundraising events; and
- h) Fulfill all other volunteer requirements as outlined in the Students' Association's policies and procedures or assigned by the Board.

7.3 Governors' Term of Office

7.3.1 A single full term for Governors runs from the date of his/her election, appointment or acclamation until the day after the second subsequent at a general meeting until December 15th two years following the general meeting at which s/he was elected, appointed or acclaimed. Annual General Meeting following the date on which his/her term began.

7.3.2 Governors are permitted to serve no more than two full ~~or partial terms~~ terms in office, and no more than 60 months altogether (whichever is greater).

7.3.2.1 If a Governor serves a term in office that lasts less than one (1) full year, it will be considered to be a partial term, and will not count towards the limit of two full terms.

7.3.3 Governors who are duly elected or acclaimed or appointed into their positions assume their duties on the day after their election or acclamation or appointment.

7.3.4 Any Governor who wishes to run for a Representation Executive position must take a leave of absence from the Board during the campaigning and voting periods approved by the Board.

7.3.5 Any Governor who successfully acquires a Representation Executive position must resign from his or her Governor position with the Board.

7.3.6 Any Governor who is unsuccessful in his or her election to a Representation Executive position may resume his or her Governor duties immediately after the election.

7.3.7 Governors are asked to provide two weeks' notice to the Speaker if they do not intend to complete their current term.

7.3.8 Governors who will no longer be Active members in the Fall semester may serve on the Board until August 31st the next general meeting of that year.

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7.3.9 Governors who will no longer be Active members in the Winter semester may serve on the Board until December 31st of that year.

~~7.3.10, Governors who are enrolled in a zero-credit course (i.e. Co-op) that is a graduation requirement of a credit program may continue to serve their term on the board.~~

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~~7.3.11, Governors may take a leave of absence from their position for up to one year or until the end of their term (whichever is lesser). The time during a leave of absence would be included in the calculation of their term limits.~~

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7.4 Honoraria

Governors of the Board shall serve without remuneration, and no Governor shall directly or indirectly receive any profit from his or her position as such, provided that a Governor may be reimbursed for reasonable expenses incurred in performing his or her duties. A Governor shall not be prohibited from receiving compensation for services provided to SAMRU in another capacity.

7.5 Governors' Oath of Office

The Oath of Office is as follows for all positions on the Board:

I (person's name) do solemnly and sincerely promise and swear:

That I will fulfill my duties and obligations of my position to the best of my ability and judgment, in conformity with the Objects and Bylaws of the Students' Association of Mount Royal University.

That I will adhere to and enforce the Students' Association's Code of Conduct. That I will, in all my acts, be governed by the principles of honesty, justice and fair play, and in every manner possible endeavor to promote and safeguard the best interest of the Students' Association of Mount Royal University, the high purposes of our Board, and the welfare of our membership.

7.6 Qualifications for Governors on the Board

7.6.1 All Governor candidates for the Board must be Active Members of the Students' Association in good standing and maintain continued enrolment in at least one credit course during the Fall and Winter semesters (~~exceptions will be made for those enrolled in a zero-credit course such as a Co-op that is a graduation requirement of a credit program~~).

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7.6.2 All Governor candidates must be at least 18 years of age and not be an undischarged bankrupt.

7.6.3 All candidates for Governor positions on the Board must have a cumulative Grade Point Average (GPA) of at least 2.5.

7.6.3.1 Any member who has not previously attended a semester at Mount Royal University is excluded from this requirement for the purpose of his/her candidacy.

7.6.4 Any member of the Board who fails to maintain the minimum required GPA at Mount Royal University in the fall, winter or spring semesters must resign from the Board.

7.6.4.1 Proof of academic standing for candidates for Governor positions must be submitted to the Chief Returning Officer or to the Speaker prior to standing for a Governor position.

7.6.4.2 Proof of academic standing for continuing Governors must be submitted to the Speaker of the Board by the end of January for the fall semester, by the end of May for the winter semester, and by the end of August for the spring semester.

7.6.5 Any member who has been terminated from a Students' Association operated business or service or has been otherwise sanctioned by the Students' Association or the Board will not be eligible for any Governor position for a period of 5 years from when such disciplinary action was ratified.

7.7 Election of the Governors

7.7.1 There shall be an annual election at each general meeting to fill any Governor vacancies on the Board.

7.7.2 Each elected or re-elected Governor will serve a term that ends on ~~December 15th two years following the general meeting at which s/he was elected the day after the second subsequent Annual General Meeting following the date on which his/her term began.~~

7.7.3 Active members may re-elect any Governor of the Student Governing Boards for a maximum of two (2) full ~~or partial terms/terms, and no more than 60 months altogether (whichever is greater).~~

7.7.4 Any election of Governors will be managed by the Chief Returning Officer pursuant to the Elections and Other Campaigns Policies and Procedures.

7.7.5 Whenever a Governor of the Students' Association vacates or resigns his/her position on the Student Governing Board, the following processes will be pursued if a determination is made that the vacant position should be filled:

a) 7.7.5.1 Any time between December 1 and April 30, the positions will be filled with an Alternate Governor or a special general meeting will be convened and a by-election will be held to fill the position(s).

a) 7.7.5.2 Any time between May 1 and August 31, the Agenda and Governance Committee will manage an appointment process.

7.7.5.3 Any time between September 1 and November 30, the remaining Governors will, with the approval of the Agenda and Governance Committee, divide the Governors' duties and responsibilities among themselves until an election can be held at the Fall general meeting.

7.7.5.3.1 If one or more resignation or vacancy occurs during this period, and if the remaining Governors are unable to take on the duties and responsibilities created by the resignation or vacancy, the Agenda and Governance Committee will manage a process to fill the open position(s) on the Student Governing Board.

a) The aforementioned committee will determine whether a by-election or appointment process will be used to fill the open position(s).

b) The aforementioned committee will, to the best of its collective ability, ensure that the procedure to fill the open position(s) on the Student Governing Board is conducted and completed in a timely and efficient manner.

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7.7.6 Whenever there are three or more vacant Governors positions, the first order of business at the next the Board meeting will be to initiate a process pursuant to 7.7.5 to fill the vacancies.

7.7.7 If the Agenda and Governance Committee is required to manage an appointment process to fill a Governor vacancy, the Committee will convene, advertise the vacancies, collect and review applications, and recommend appointments to the Board as outlined in policy. If the Board rejects the recommendation, a general meeting will be convened so a by-election can be held to fill the vacancy at the Board's discretion.

7.7.8 Any by-election will be governed by the same rules as the most recent election.

7.8 Discipline and Removal of Governors from Office

7.8.1 The Board can hold any member of the Board subject to discipline, up to and including removal from office, for misconduct pursuant to this bylaw.

7.8.2 Any Governor of the Board will be subject to discipline under this bylaw if s/he is found to have committed any of the following:

- a) A breach of these bylaws;
- b) A failure to perform duties of his or her office including, without limitation, failure to attend two (2) Board or committee meetings in a row or a total of three (3) meetings in a twelve (12)-month period;
- c) Breach of his or her fiduciary obligations to the SAMRU;
- d) A failure to meet or to maintain the eligibility criteria for his/her office;
- e) Actions which are inconsistent with or unbecoming to his/her role;
- f) Actions which are inconsistent with the established policies of the Board or the Students' Association;
- g) Violation of any terms of the Students' Association's Code of Ethics, confidentiality agreements, or intellectual property agreements

7.8.3 The term of a Governor will automatically end if he or she ceases to be a credit student at Mount Royal University (exceptions will be made for those enrolled in a zero-credit course that is a graduation requirement of a credit program such as a Co-op) -or a member in good standing of SAMRU.

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ARTICLE 8: SPEAKER OF THE BOARD

8.1 The Speaker of the Board

The Speaker of the Board is an Officer of SAMRU and is appointed or renewed by the Board by April 30th of each year.

8.2 Duties of the Speaker of the Board

The Speaker will preside over and moderate all meetings of the Board and preside over and moderate the Accountability Committee and the Agenda and Governance Committee.

8.3 Responsibilities of the Speaker of the Board

The Speaker of the Board:

- a) Chairs all Board meetings.
- b) Chairs the Agenda and Governance Committee.
- c) Chairs the Accountability Committee.
- d) Works with the Moderator of general meetings to ensure effective general meeting processes.
- e) Present the Board's report to the membership at general meetings on the state of the Board's work.

8.4 Voting Eligibility of the Speaker of the Board

The Speaker does not have any voting rights on the Board.

8.5 Speaker Term

The Speaker's Term is for two consecutive years. The Board will conduct a review by April 30th of each year. Reappointments can continue indefinitely, at the Board's discretion.

8.6 Speaker Honorarium

The Speaker may receive Honorarium for his service to the Board. The rate of the Speaker's Honorarium will be determined by the Board.

8.7 Speaker Qualifications

8.7.1 The Speaker must be an Active Member in good standing.

8.7.2 The Speaker must have and maintain a cumulative Grade Point Average (GPA) of at least 2.5.

8.7.3 The Speaker will submit proof of his/her qualifications to the Agenda and Governance committee at the beginning of the Fall and Winter semesters.

8.8 Speaker's Absence or Incapacity

In the event that the Speaker is absent or temporarily incapacitated from completing his/her job duties and obligations, the Board will elect a Governor or Governors to complete the Speaker's role temporarily and only for the duration of the incumbent's absence or incapacity.

ARTICLE 9: CHIEF RETURNING OFFICER

9.1 Chief Returning Officer

9.1.1 The Board shall appoint a Chief Returning Officer (CRO) by ordinary resolution prior to ~~October~~August 31 of each year.

9.1.2 The Chief Returning Officer will be a mature individual either with experience managing elections for municipal, provincial or federal elections, or with relevant legal experience.

9.1.3 The Chief Returning Officer performs her/his duties of managing the election or by-election of the Governors at general meetings, the election or by-election of the Representation Executives, and Board-approved referenda or plebiscite questions, in accordance with provisions of the SAMRU Elections and other Campaigns Policies and Procedures and these bylaws.

9.1.4 The Chief Returning Officer is responsible for interpreting and applying the provisions of the SAMRU Elections and Other Campaigns Policies and Procedures.

ARTICLE 10: BOARD COMMITTEES

10.1 Standing Committees

The Board establishes these two standing committees:

- a) Agenda and Governance Committee.
- b) Accountability Committee.

10.2 Special Committees

The Board may create Governance committees, including sub-committees, standing committees, and ad hoc committees, as the need arises.

10.3 Advisory Committee

The Board establishes the SAMRU Advisory Committee.

10.4 Standing and Special Committee Procedures

10.4.1 These procedures apply to all standing and special committees, but do not apply to the SAMRU Advisory Committee.

10.4.2 Terms of reference for all new Board or governance committees must be submitted to the Board for review and ratification in advance.

10.4.3 The Chair of any committee convened by the Board shall be one of the following: a Governor of the Board, the Speaker, or a public member of the Advisory Committee.

10.4.4 The authority for additional Board or governance committees comes from the Board through the Students' Association bylaws.

10.4.5 Each committee shall meet regularly and at least three times a year.

10.4.6 Any committee member may call a committee meeting.

10.4.7 Each committee is responsible for keeping and preparing its own minutes.

10.4.8 Each committee chair will submit their committee minutes to the Agenda and Governance Committee at least one week in advance of each regularly-scheduled Board meeting.

10.4.9 Motions are passed at SAMRU committee meetings by a simple majority vote of the voting members.

10.4.10 Tie votes will be deemed to be defeated.

ARTICLE 11: AGENDA AND GOVERNANCE COMMITTEE

11.1 Agenda and Governance Committee Definition

The Agenda and Governance Committee of the Students' Association of Mount Royal University is a standing committee of the Board delegated by the Board and the body responsible for supporting and guiding the governance functions of the Students' Association and the Board.

11.2 Agenda and Governance Committee Membership

11.2.1 The Agenda and Governance Committee is made up of:

- a) The Speaker as Chair (non-voting)
- b) The Executive Director (non-voting)
- c) The President, or designate, on behalf of the Representation Executive Council (non-voting)
- d) Between four and ~~six~~ eight Governors, appointed by the Board and in a voting capacity.

11.2.2 No members-at-large may be appointed to this committee.

11.3 Rights and Duties of the Agenda and Governance Committee

The Agenda and Governance Committee has the following conditions and duties:

- a) To supervise the affairs of the Board.
- b) To provide orientation and board training to the Governors of the Board and chairs of Board committees.
- c) Verifies that Board meeting agendas meet bylaw, policy and contractual requirements and address emerging issues, and that meeting packages are assembled and distributed in advance of each meeting.
- d) To ensure the Board adheres to its bylaws and constitution by focusing the Board's activities on the Students' Association's objects (Article 2 of these bylaws), mission, and values.
- e) To be responsible for monitoring and enforcing norms established by the Board as part of their board self-governance function;
- f) Maintains complete minutes of all the Board meetings.
- g) Encourages Governors to participate in meetings and activities, by:
 - a. Through the Agenda and Governance Committee, determining agendas for the Board and publishing them two business days in advance of the meetings;
 - b. Preparing a report for general meetings;
 - c. Creating and maintaining positive working relationships between Governors, Representation Executives, and SAMRU staff, and among Governors; and
 - d. Making sure that Governors on the Board remain in their governance role.
- h) To recruit candidates to fill vacancies on the Board.

ARTICLE 12: THE ACCOUNTABILITY COMMITTEE

12.1 The Accountability Committee Mandate

The Accountability Committee is responsible, on behalf of the Board, for overseeing and evaluating the performance of the Board's direct employees. Specifically, the Accountability Committee is responsible for:

- a) Managing the hiring, direction and dismissal of the Students' Association Executive Director.
- b) Managing the direction and dismissal of the Representation Executives.
- c) Holding both the Representation Executive Council and the Executive Director accountable for their work results pursuant to these bylaws.

12.2 The Accountability Committee Composition

12.2.1 The Accountability Committee will consist of:

- a) The Speaker as Chair (non-voting).
- b) Between four and ~~six~~eight Governors, duly appointed by the Board to this Committee.

12.2.2 The Representation Executives (non-voting) and the Executive Director (non-voting) will attend meetings of the Accountability Committee in order to report on their work, their results, and their working conditions. These Board employees may participate in meeting proceedings, adding and addressing agenda items as necessary, but may not vote.

12.2.3 No members-at-large may be appointed to this committee.

12.3 Personnel Duties and Obligations

12.3.1 The Accountability Committee is responsible for the following regarding the Representation Executives on the Representation Executive Council:

- a) Reviewing and recommending the development opportunities for the Representation Executives annually.
- b) Reviewing and recommending the policies outlining the rules under which the Representation Executives are elected or appointed to their positions.
- c) Ensuring the annual completion of a performance appraisal for the Representation Executives.
- d) Working with the Advisory Committee to recommend policies on personnel to the Board, including evaluation, and dismissal, contract of employment, salary and employee benefits for Representation Executives.

12.3.2 The Accountability Committee is responsible for the following regarding the Executive Director:

- a) Recommending a job description, qualifications and performance appraisal system for the Executive Director.
- b) Reviewing and recommending the salary scale and development opportunities for the Executive Director annually.
- c) Ensuring the annual completion of a performance appraisal for the Executive Director.
- d) Interviewing applicants for the position of Executive Director and recommending an appointment to the Board.
- e) Recommending policies on personnel to the Board, including recruiting, hiring, evaluation, and dismissal, contract of employment, salary and employee benefits.
- f) Annually review the Executive Director's completion of requirements to mitigate SAMRU's and the Board's legal, financial, legislative, and ethical liability exposure.
- g) Recommending personnel policies for service volunteers.

12.3.3 The general Personnel responsibilities of the Accountability Committee include:

- a) Upholding SAMRU's employment obligations to the SAMRU's Officers.
- b) Monitoring SAMRU's Officers' personal expenses and expense claims.
- c) Acting as a mediator for personnel problems between SAMRU's Officers.
- d) Carrying out other duties assigned by the Board.

12.4 Operations and Representation Duties and Obligations

12.4.1 The Accountability Committee's duties and obligations regarding SAMRU's operations and finance functions include:

- a) Complete an annual review of SAMRU's member services.
- b) Receive and consider material complaints received from members about SAMRU's operations and finances.
- c) Receive and consider regular updates regarding budgets, financial operating reports, investments and audit.
- d) Oversee SAMRU's audit by an external auditor.
- e) Annually Review SAMRU's compliance with mitigation strategies for identified risks.
- f) Annually review the Executive Director's completion of requirements to mitigate SAMRU's and the Board's legal, financial, legislative, and ethical liability exposure.
- g) Annually review the Executive Director's management of and compliance with external contractual obligations.
- h) Ensure that the SAMRU's functions are properly resourced to meet the Board's priorities approved in its strategic plan.

12.4.2 The Accountability Committee's duties and obligations regarding SAMRU's representation and lobbying functions include:

- a) Complete an annual review of the Representation Executive Council's lobbying and representation work.
- b) Receive and consider material complaints received from members about SAMRU's representation and lobbying positions.
- c) Annually monitor SAMRU's membership in external student lobbying organizations, and SAMRU's compliance with contractual obligations to these lobbying organizations.
- d) Ensure an orientation to Board-approved representation and lobbying priorities to incoming Representation Executives.
- e) Ensure that the Representation and Lobbying function is properly resourced to meet the Board's priorities approved in its strategic plan.

ARTICLE 13: SAMRU ADVISORY COMMITTEE

13.1 Definition and Purpose

13.1.1 The primary purpose of this committee is to advise the Board on issues that may affect the organization's strategic direction or purpose and the fulfilment of its fiduciary responsibilities.

13.1.2 Generally, this standing committee acts in an advisory capacity to the Board, investigating issues within its purview and recommending action to the Board for approval. On an ad hoc basis, this standing committee may also act as a limited agent of the Board, whereby it will be authorized to take actions defined within project charters approved by the Board from time to time.

13.1.3 The authority for this committee comes from the Board through the Students' Association's bylaws.

13.2 Key Duties and Responsibilities

13.2.1 The Students' Association of Mount Royal University Advisory Committee is expected to discuss and investigate each of the following issues, which have or may have important strategic or fiduciary implications for the Students' Association of Mount Royal University:

- a) Any new or modified contractual relationships between the Students' Association and Mount Royal University or its Board of Governors that materially affect the organization's operations, mandate, assets, or value (fiduciary duty);
- b) Any new or modified Students' Association policies or initiatives that may materially affect the organization's operations, mandate, assets, or value (fiduciary duty);
- c) New financial debt, individually or cumulatively, exceeding 2% of the organization's gross operating budget; and
- d) Any other business as deemed appropriate by the Representation Executive Council or the Board of the SAMRU.

13.2.2 The SAMRU Advisory Committee will also be expected to raise any concerns or issues it may have about any of the following areas or the operations of the Students' Association with the Board, submitting advice and recommendations as appropriate:

- a) Any new or modified Students' Association policies or initiatives that may materially affect the organization's operations, mandate, assets or value (fiduciary duty);
- b) Committee building, including the identification of gaps among the committee's skill-set and strengths, and the active recruitment of potential new committee members to fill such gaps; and
- c) The public members of the Advisory Committee are responsible for reviewing the compensation paid to the Representation Executives every two years (in even-numbered years) and recommending any changes to the Board for approval.

13.2.3 At the request of either Board, the Advisory Committee may also be asked to discuss and investigate any or all of the following issues:

- a) Students' Association's planning documents for new business opportunities;
- b) The Students' Association's annual financial audit (including financial statements, schedules, exit interview, and management letter); and
- c) Investment strategies and results related to the Students' Association's internally and externally restricted funds.

13.3 Advisory Committee Members' Responsibilities

13.3.1 Public members of the SAMRU Advisory Committee may be asked to sit on a minimum of one other SAMRU committee.

13.3.2 The members of the SAMRU Advisory Committee are required to act prudently within the best interests of the Students' Association itself and the Students' Association's members, following SAMRU's Code of Ethics in the performance of all their duties

13.4 Advisory Committee Membership

13.4.1 This standing committee shall be composed of:

- a) Up to six public members appointed by the Board, in a voting capacity.
- b) The President (or designate), (non-voting).
- c) The Executive Director of the Students' Association, (non-voting).
- d) Two Governors (appointed by the Board, one representing the Agenda and Governance Committee and one representing the Accountability Committee), (voting).

13.4.2 The chair and vice-chair of the committee will be elected from and by the public members to the committee.

13.4.3 The quorum requirement to hold an Advisory Committee meeting is at least 50% of the voting members of the committee.

13.5 Terms

The public members on this committee shall be appointed by the Board for a one-year term which is renewable.

13.6 Meetings

13.6.1 The SAMRU Advisory Committee is expected to meet formally a minimum of three times over the course of each year, once in each of the Fall, Winter and Spring semesters.

13.6.2 SAMRU Advisory Committee members are expected to attend the Students' Association's general meetings.

13.7 Honoraria

Public members of the SAMRU Advisory Committee may receive an honorarium in an amount to be determined by the Board.

ARTICLE 14: REPRESENTATION EXECUTIVE COUNCIL

14.1 Representation Executive Council Mandate

14.1.1 The purpose of the Representation Executive Council is to represent students' interests and to present the Mount Royal University student voice to Mount Royal University, student lobbying organizations, other student governments, municipal, provincial, and federal governments, media, and the public.

14.1.2 Working in the best interests of the members, the Representation Executive Council ensures students' interests are considered and protected during decisions on matters directly impacting students and made by Mount Royal University, student lobbying organizations, municipal, provincial and federal governments.

14.2 Composition of the Representation Executive Council

14.2.1 SAMRU shall have a Representative Executive Council of four Officers elected by the Members to serve as Representation Executives in the following positions:

- a) President.
- b) Three Vice-Presidents.

14.2.2 The Executive Director or designate is entitled to sit on the Representation Executive Council in a non-voting capacity.

14.3 Eligibility for Representation Executive Council

14.3.1 The Representation Executives, specifically the President and three Vice-Presidents, are elected individually by and from the Active Members of the Students' Association as outlined in these bylaws and pursuant to the Elections and Other Campaigns Policies and Procedures.

14.3.2 All candidates to be Representation Executives on the Representation Executive Council must be:

- a) full-time credit students at Mount Royal University and
- b) Active members of SAMRU in good standing.

14.3.3 All candidates for Representation Executive Council must be individually bondable and reveal any criminal record prior to nomination.

14.3.4 All candidates for Representation Executive Council must be at least 18 years of age and not be an undischarged bankrupt.

14.3.5 All candidates for Representation Executive Council positions must have a cumulative Grade Point Average (GPA) of at least 2.5.

14.3.6 Any member who has not previously attended a semester at Mount Royal University is excluded from this requirement for the purpose of his/her candidacy.

14.3.6.1 Proof of academic standing must be submitted to the Chief Returning Officer or the Nominations Committee prior to the ratification of the candidate.

14.3.6.2 Proof of academic standing must be submitted to the Speaker of the Board by the end of January for the fall semester, by the end of May for the winter semester, and by the end of August for the spring semester.

14.3.7 Any member who has been terminated from a Students' Association operated business or service or has been otherwise sanctioned by the Students' Association for endangering students, vandalising or stealing SAMRU property, or neglecting his/her fiduciary responsibility to the Students' Association will not be eligible for nomination in any Students' Association election for a period of 5 years from when such disciplinary action was ratified.

14.3.8 Members of the Representation Executive Council seeking re-election must have received a positive performance review from the Board before their nomination for re-election can be considered.

14.3.9 All candidates for Representation Executive Council must demonstrate their eligibility for these positions with the Chief Returning Officer before he or she will be considered properly nominated.

14.4 Representation Executives Employment Conditions

All Representation Executives must, at a minimum:

- a) be active members of the Students' Association for the duration of their term in office, ~~taking at least one and up to two credit classes in each of the Fall and Winter semesters during their term in office.~~
- b) ~~report to the Board any part-time employment and may not hold full-time employment outside of the Students' Association.~~
- e)b) avoid conflicts of interest and/or conflicts of loyalty that may arise from paid or volunteer work or extracurricular activities with SAMRU-affiliated external organizations. Final determination of such circumstances will be made by the Board.
- e)c) must adhere to the SAMRU Code of Ethics for Representation Executives, Service Volunteers, and Staff.
- e)d) ~~not be executives of SAMRU clubs or to have other paid positions or volunteer positions with SAMRU or MRU.~~
- e) Must remain Non-partisan while representing SAMRU
- f) —

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14.5 Duties of the Representation Executives

The Representation Executives act with the delegated authorization of the Board, with a focus on representation of students' interests to external organizations, including Mount Royal University and various levels of government. In this role, the Representation Executives shall:

- a) Be the official medium of communication between the students of Mount Royal University and the University Board of Governors and community.
- b) Advocate, in consultation and cooperation with student lobby organizations in which SAMRU maintains membership, and on behalf of Mount Royal University students, to the federal, provincial and municipal governments.
- c) Maintain full committee membership and participation, serving as Representatives of the Mount Royal University students, on:
 - a. The University's Board of Governors;
 - b. General Faculty Council of Mount Royal University; and
 - c. all Mount Royal University committees and boards assigned annually through Representation Executive Council.
- d) Present the Representation Executive Council's public policy priorities to the Board for approval.
- e) Be involved with or aware of all external representation committees of the Students' Association and all external representation activities of the Students' Association.

- f) Promote the organization's purpose to its members, in the community, and to the media.
- g) Be accountable to the Board for the conduct of the affairs of the Representation Executive Council.
- h) Ensure continuity of students' representation by briefing his/her successors or work undertaken by committees, boards and lobbying organizations.
- i) Oversee the appointment, training and supervision of Representation Executives on committees and advisory groups requiring student representation.
- j) Accept additional responsibilities as delegated by the Board and the Representation Executive Council.

14.6 Representation Executives' Employment Term

14.6.1 Newly elected or appointed Representation Executives serve a one-year employment from May 1st following election until May 15th of the following year.

14.6.2 In the event of a by-election or appointment, the newly elected Representation ~~Executive~~ shall serve for the remainder of the current term commencing from the date of election or appointment.

14.6.3 Newly elected or appointed Representation Executives members shall work with outgoing Representative members from the date of election until the end of the outgoing Representation Executive Council members' current term (the 15th of May). During this period, only members of the outgoing Representation Committee are entitled to vote. However, the incoming members of the Representation Committee will have speaking rights at Representation Committee meetings during this transition period.

14.6.4 Representation Executives are asked to provide two weeks' notice to the Speaker if they do not intend to complete their current term.

14.7 Discipline and Termination

14.7.1 Representation Executives may be subject to disciplinary action, up to and including termination, if the Board determines by Special Resolution that s/he has committed any of the following:

- a) A breach of these bylaws;
- b) A failure to perform duties of his or her office;
- c) Breach of his or her obligations to the SAMRU;
- d) A failure to meet or to maintain the eligibility criteria for his/her position, including;
- e) Actions which are inconsistent with or unbecoming to his/her role;
- f) Actions which are inconsistent with the established policies of Students' Association;
- g) Violation of any terms of the Students' Association's Code of Ethics, confidentiality agreements, or intellectual property agreements

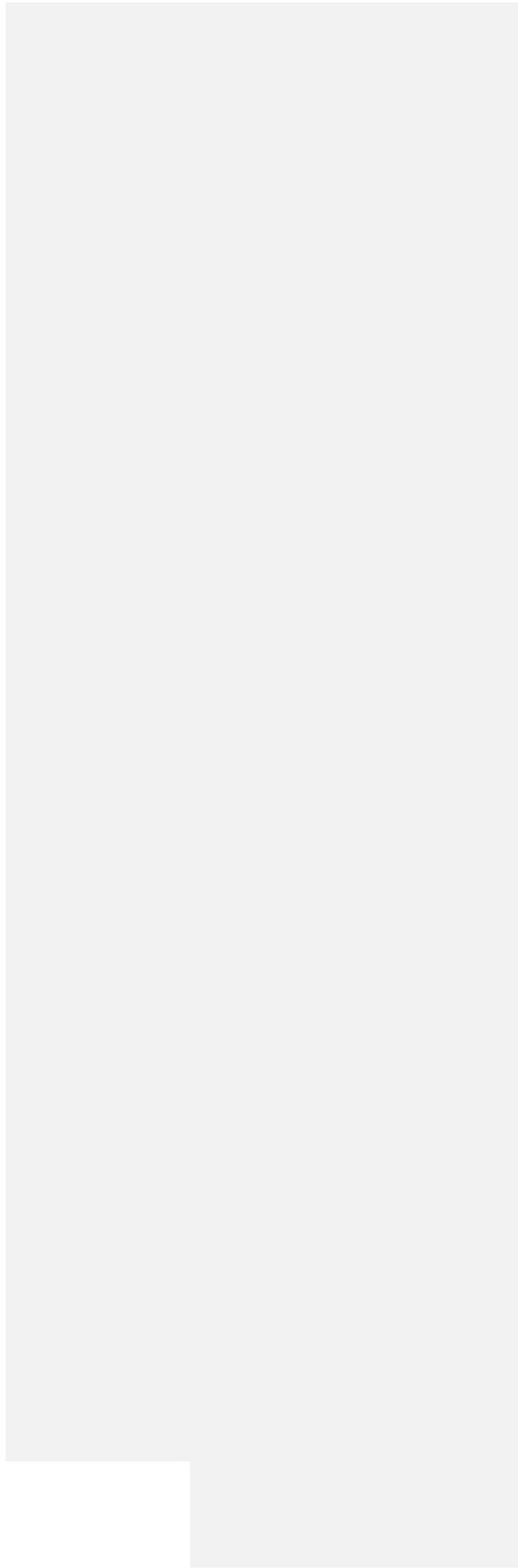
14.7.2 The terms of Representation Executives will automatically end if he or she ceases to be a credit student at Mount Royal University.

14.8 Terms Limits for Representation Executive Council

All Representation Executives may serve a maximum of four terms on the Representation Executive Council.

14.9 Representation Executive Council Representation and Lobbying Opinions

The Representation Executive Council will ensure representation and lobbying opinions are prepared in writing and available to the Board.



ARTICLE 15: ELECTIONS OF REPRESENTATION EXECUTIVES

15.1 Annual Elections

There shall be an annual election for all Representation Executives.

15.2 Elections Management

Any election or by-election of Representation Executives will be managed by the Chief Returning Officer pursuant to the Elections and Other Campaigns Policies and Procedures.

15.3 Election Timelines

The Board shall approve a timeline for the annual election and set voting dates, according to the provisions of the Elections and Other Campaigns Policies and Procedures, no later than ~~October~~ January 31.

15.4 Election Appeals

Appeals on matters concerning elections shall be made to the SAMRU Elections Appeal Review Board according to the provisions of the SAMRU Elections and Other Campaigns Individual Grievances Policies and Procedures.

15.5 Post-Election Vacancies

15.5.1 If a Representation Executive of the Students' Association vacates or resigns his/her position:

b) 15.5.1.1 Any time between March 1 and August 15, the Accountability Committee will manage an appointment process.

e) 15.5.1.2 Any time between August 16 and November 15, a by-election will be held to fill the position.

15.5.1.3—Any time between November 16 and the last day of February, the remaining Representation Executives will, with the approval of the Accountability Committee, divide the Representation Executive Council's duties and responsibilities among themselves.

15.5.1.3.1 If one or more resignation or vacancy occurs during this period, and if the remaining Representation Executives are unable to take on the duties and responsibilities created by the resignation or vacancy, the Accountability Committee will manage a process to fill the open Representation Executive position(s).

a) The aforementioned committee will determine whether a by-election or appointment process will be used to fill the open position(s)

e) b) The aforementioned committee will, to the best of its collective ability, ensure that the procedure to fill the open Representation Executive position(s) is conducted and completed in a timely and efficient manner.

15.5.2 If the Accountability Committee is required to manage an appointment process to fill a Representation Executive vacancy, the Committee will convene, advertise the vacancies, collect and review applications, and recommend appointments to the Board as outlined in policy. If the Board rejects the recommendation, a by-election will be held to fill the vacancy at the Board's discretion.

15.6 By-elections

15.6.1 Any by-election to fill position shall occur within 45 days of the creation of the vacancy.

15.6.2 Any by-election will be governed by the same rules as the most recent annual election.

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BYLAW 16: EXECUTIVE DIRECTOR

16.1 Duties of the Executive Director

16.1.1 The Executive Director is an Officer of SAMRU.

16.1.2 The Executive Director acts with the authorization of the Board, with a focus on management and accountability to the Board. In this role, the Executive Director shall:

- a) General: Manage and administer day to day operations of the Students' Association; establish control and follow-up mechanisms for the organization; report to the Board and liaise between the Board and the Association staff;
- b) Board Governance Support: Assist the Board and committees in clarifying student needs and Students' Association problems; support the Board in fulfilling their functions; and attend board committee meetings as requested.
- c) Policies and Procedures: Assist, as requested, the Board and committees with policy development; Direct policies and establish implementation procedures; Implement all policies adopted by the Board; Interpret board policy decisions to staff.
- d) Personnel Management: Ensure the hiring, supervision, evaluation and release of staff.
- e) Planning: Participate in the creation of the organization's strategic plan; develops programs and services that work towards the strategic plan, within the policy guidelines and budgetary framework set by the Board; identify the required resources to achieve the goals; communicate with key stakeholders to identify the changing needs and conditions of the community that is served by the organization.
- f) Program and Service Management: Make sure that programs and services meet the board's policy guidelines and reflect the board's priorities.
- g) Financial Management: Implement the Board's policies for the allocation and distribution of resources; administer the funds of the organization, according to the budget approved by the Board.
- h) Advocacy Management: Promote community awareness of the organization's mission and aims; Seek member, university and external community support and understanding for the Students' Association;
- i) Risk Analysis: Evaluate, in broad-based terms, the potential assets and liabilities of a project, proposal, or strategy; Make certain that both risks and opportunities have been identified and evaluated.

16.1.3 The Executive Director is the official spokesperson for the Students' Association to the Board, the Advisory Committee, to the membership, to the University, and to external bodies on matters affecting SAMRU's operations, finances, legal and regulatory compliance, and facilities.

16.2 Eligibility for Executive Director Position

The Executive Director must be bondable and may be bonded upon hiring.

16.3 Discipline and Termination

The Executive Director may be subject to disciplinary action, up to and including termination, if the Board determines by Special Resolution that s/he has committed any of the following:

- a) A breach of these bylaws;
- b) A failure to perform duties of his or her office;

- c) Breach of his or her obligations to the SAMRU;
- d) A failure to meet or to maintain the eligibility criteria for his/her position;
- e) Actions which are inconsistent with or unbecoming to his/her role;
- f) Actions which are inconsistent with the established policies of Students' Association;
- g) Violation of any terms of the Students' Association's Code of Ethics, confidentiality agreements, or intellectual property agreements

BYLAW 17: FINANCES AND OTHER MANAGEMENT MATTERS

17.1 The Registered Office

The Registered Office of SAMRU is located in the Wyckham House Student Centre at 4825 Mount Royal Gate SW, Calgary, AB.

17.2 Signatories

17.2.1 All Students' Association cheques require the signatures of the Executive Director, or in her/his absence the duly appointed Director (as appointed by the Executive Director), and two members of the Representation Executive Council.

17.2.2 The signatures of the Executive Director, or in her/his absence the duly appointed Director (as appointed by the Executive Director), and two members of the Representation Executive Council are required to execute and to affix the corporate seal of the Students' Association to any contracts, agreements, engagements, documents, instruments or any obligation entered into by the Students' Association.

17.2.3 Notwithstanding Section 15.1.2, the Executive Director is hereby authorized to sign, as the sole signatory, various deeds, transfers, assignments, contracts, obligations and other instruments for and on behalf of the Students' Association which are operational in nature and within the limits and guidelines of the departmental budgets approved by the Board from time to time.

17.2 The Fiscal Year

The fiscal year for the Students' Association is from July 1 to June 30.

17.3 The Auditors

The Students' Association auditor is appointed at the annual or a special general meeting. The auditor will audit all financial records in accordance with Canadian Generally Accepted Accounting Principles and Generally Accepted Audit Standards as soon as possible following the end of the fiscal year.

17.4 Financial Authority

17.4.1 No student society, club or other organization including the Reflector has the authority to represent or financially bind the Students' Association.

17.4.2 The Board shall control the disbursement of the Students' Association funds through approval of the annual Association budget.

17.4.3 Any material deviation from the annual budget must be brought back to the Board for subsequent approval or modification.

17.5 Borrowing Powers

17.5.1 The Students' Association may borrow money required for the performance of its duties or to further its objects if it has the prior approval of the Board and the proposal has been recommended to the Board by the SAMRU Advisory Committee.

17.5.2 A debenture or mortgaging of any Students' Association real property or putting charges against other assets such as cash on hand must always receive prior approval through a special resolution at a general meeting.

17.5.3 Repayment of both the money borrowed and the interest on the amount can be secured through negotiable instruments including a mortgage on property and/or the assignment of current or future fees with the approval of the Board and any other approval deemed necessary by these bylaws.

17.6 Credit Cards

The SAMRU shall not have a corporate credit card.

17.7 The Keeping and Inspection of SAMRU Minutes

17.7.1 The Speaker maintains a copy of the Minute Books and ensures creation of minutes of all meetings of the Members (general meetings) and of the Board.

17.7.2 The Speaker keeps the original Minute Books at SAMRU's registered office. This record contains minutes from all general meetings and meetings of the Board.

17.7.3 Any member wishing to inspect the Minute Books of SAMRU must give reasonable notice to the Board of his/her intention to do so.

17.7.4 Unless otherwise permitted by the Board, such inspection will take place only at the Registered Office of SAMRU, during normal business hours.

17.7.5 All audited financial statements of SAMRU are open for such inspection by the members, during normal business hours and with reasonable notice.

17.7 Protection and Indemnity of Governors and Officers

17.7.1 SAMRU will use best reasonable efforts to obtain Directors and Officers Liability insurance for Governors and Officers.

17.7.2 Each Governor or Officer holds office with protection from SAMRU. SAMRU indemnifies each Governor or Officer against all costs or charges if:

- a) the Governor or Officer acted honestly and in good faith with a view to the best interests of SAMRU; and
- b) in the case of a criminal or administrative action or proceeding that is enforced by a monetary penalty, the Governor or Officer had reasonable grounds for believing that the Governor's or Officer's conduct was lawful.

17.7.3 Governors or Officers can rely on the accuracy of any opinion or report of a lawyer, accountant, engineer or appraiser or other person whose profession lends credibility to a statement made by that person. Directors or Officers are not held liable for any loss or damage as a result of acting on such opinions or reports.

BYLAW 18: REFERENDUM

18.1 Calling a Referendum

18.1.1 The Chief Returning Officer of the Students' Association may call a referendum if:

- a) A resolution is passed at the Board requesting the referendum; or
- b) A petition is delivered to the Board that is signed by at least 10% of the active members of the Students' Association requesting a referendum. The signers must include their student identification numbers for verification of Students' Association membership.

18.1.2 Any petition that meets any of the following conditions will not be presented to the membership vote through referendum:

- a) a petition that has been submitted primarily for the purpose of enforcing a personal claim or redressing a personal grievance against SAMRU, its directors, officers, or any of them;
- b) a petition that has been submitted primarily for the purpose of promoting general economic, political, racial, religious, social or similar causes beyond the reasonable scope of students' interests or general student welfare;
- c) substantially the same petition was presented to the membership vote through referendum within two years preceding the receipt of the request and the petition was defeated; or
- d) the right to submit a petition is being abused to secure publicity or self-promotion.

18.1.3 A referendum may only be called during the fall and winter semesters of Mount Royal University.

18.2 Referendum Questions

The text of the referendum question should be clear and unambiguous and must be capable of being answered "yes" or "no". If a referendum brought forward by petition does not meet these requirements in the opinion of the Board, in consultation with the Chief Returning Officer as and when deemed necessary by the Board, it will be referred back to the petitioners to be re-written.

18.3 Referendum Results

The results of a referendum will be acted upon if the total number of votes cast is at least 5% of the total number of Active Members of the Students' Association at the time of referendum and at least a simple majority of those voting either support or reject the referendum.

BYLAW 19: BYLAW AMENDMENT PROCEDURE

19.1 These bylaws may be cancelled, altered or added to by Special Resolution at any annual or special general meeting of SAMRU.

19.2 The notice of the annual or special general meeting must include details of the proposed resolution to change the Bylaws.

19.3 The amended bylaws take effect after approval of the special resolution at the annual or special general meeting.

19.4 When a bylaw amendment is required to address an internal conflict, a legal conflict or changes of the law, the amendment can be made on advice of legal counsel without the need to obtain general meeting approval in these specific circumstances.

19.5 A bylaw may be amended by the Board, and is in force, but needs to be put to a membership vote at the next general meeting. If approval fails at the general meeting, the amendment is defeated and is repealed effective immediately, but actions taken until that time are valid.

BYLAW 20: DISSOLUTION

20.1 Criteria for Dissolution

The Students' Association may be dissolved according to the provisions of the Post-Secondary Learning Act of Alberta. Should the Students' Association of Mount Royal University dissolve, after paying debts and liabilities, any remaining assets (including gaming proceeds) will be distributed or disposed of to charities registered under the Income Tax Act (Canada) in Canada benefitting students and scholarships.