



UNB STUDENT UNION

for the fun of it!

NOTICE OF MOTION TO AMEND THE U.N.B. STUDENT UNION CONSTITUTION

BIRT Pursuant to Section 5 of An Act to Incorporate the University of New Brunswick Student Union and Section 3 of Bylaw II of the Union, the Council acting upon the recommendations of the Standing Committee on the Constitution, and in order to provide for the effective administration of the affairs of the Union hereby receives and prescribes the following amendments.

BYLAW III

Section 1

(d) act as a liaison between the Union and the University Administration, Brunswickan Publishing Inc., & the Student Union Building.

(g.1) undertake a public meeting in each residence at least once in the fall and winter terms.

Section 3

(h) act as staff relations officer in consultation with the President, and be responsible for:

- (i) administering all staff contracts;
- (ii) maintaining staff records;
- (iii) scheduling and chairing regular staff meetings;
- (iv) presenting staff evaluations and recommendations to the UNB Foundation for Students;

(i) be responsible for the offices of the Union including but not limited to allocation of space and keys, equipment, furniture, supplies and telephone;

(j) assume such duties as properly fall within the scope of these duties.

Section 4

(c) oversee all public and media communications on behalf of the Union;

Section 5

(c) direct the operations of Campus Entertainment, The Speaker Series, Winter Carnival, The Loonie Movie Series, and any other established activities.

BYLAW IV

Section 2.1

Members of the Council by virtue of section 1, subsections (h), (i), (j) and (k) of this Bylaw shall have the right to move and second motions of the Council.

Section 3

Members of the Council, by virtue of section 1, subsections (b), (c), (d) and (e) of this Bylaw shall:

(h) be deemed to have resigned upon withdrawal from the constituency represented.

Section 4

No person shall hold more than one position created by section 1, subsections (a) through (g) inclusive of this Bylaw, except in the absence of the Chair or Recording Secretary, and the Deputy Chair, Council may designate any one of its members to serve as Chair or Recording Secretary pro-tem. A member so designated, who holds a vote, may continue to exercise it in those circumstances.

Section 5

Members of the Council, by virtue of Section (1), subsections (h), (i), (j) and (k) shall:

- (a) attend all regular meetings of the Council and such Summer and Extraordinary meetings as may be required;
- (b) serve on such standing and *ad hoc* committees of Council as may be required;
- (c) act as a liaison between the Council and the organizations they represent;
- (d) undertake and promote in the Council such projects as they feel contribute to the Union, its image and objectives;
- (e) be deemed to have resigned upon withdrawal from the organization represented.

BYLAW V

Section 3

(c) record attendance at each meeting of council;

(d) assume such duties as may from time to time be assigned by the Council within the general scope of these duties.

BYLAW VI

Section 1

The Council shall meet at the call of the Chair who shall cause notice and a copy of the proposed agenda to be given to each member of the Council at least thirty-six (36) hours before the scheduled beginning of the meeting.

BYLAW VII

Section 23.1

All candidates for office shall be in good academic standing, and all candidates for the office of Vice President (University Affairs) must be eligible for and undertake nomination for the Fredericton Senate of the University.

Section 30

In the case that there are fewer candidates than contested positions, or if the number of candidates equals the number of contested positions then the said candidates shall be acclaimed to the said positions.

Section 31

Any person who is a voting member of the Council whose term would not normally expire at the time of the election shall not be nominated for any voting position on the Council unless that person has submitted a letter of resignation to the Chair of the Union at the time of or before filling the nomination. Such a resignation is irrevocable, and shall have effect on the date that the members returned by the election are to assume office.

Section 35.1

No candidate, candidate's agent, scrutineer, nor any individual representing a candidate, shall deface, obstruct or tamper with the posters or campaign materials of any other candidate.

Section 37

No candidate for President shall incur campaign expenses in excess of five hundred dollars (\$500.00). No candidate for a Vice Presidency shall incur campaign expenses in excess of three hundred dollars (\$300.00). No candidate for Representative at Large,

student member of the University Board of Governors, or student member of the Fredericton Senate shall incur campaign expenses in excess of one hundred and fifty dollars (\$150.00). No other candidate shall incur campaign expenses in excess of seventy-five dollars (\$75.00). The foregoing limits are expressed in amounts as of January 1, 1993. The Chief Returning Officer shall make adjustments each year in order to maintain their value in real terms.

Section 41

Replace "fro" with "from"

Section 46

Strike ", and in each of the on-campus dining facilities during the normal hours of operation of each dining hall for lunch and dinner with the exception of the Lady Beaverbrook Residence."

Section 53

Strike "One of the poll workers shall alter the card in order that the person may be distinguished as having voted."

Section 60

Correction to third line, change "poss" to "poll".

Section 61

A ballot shall be considered spoiled when there is any mark upon it, including the name of a candidate, which does not conform with the relevant Bylaws and Regulations.

BYLAW VIII

E. The Constitution Committee

Section 5

1 (c) at least four (4) and not more than five (5) other members named by the Council including at least one (1) member of the Council and (1) member of the Union who is not a member of the Council.

2 The Committee shall be empowered to hear any reference from the Council on any matter which pertains to the Bylaws, Regulations and Policies of the Union and the Constitutions and Bylaws of its recognized organizations and make recommendations thereon.

3(b) review and make recommendations upon any proposed amendments to the Bylaws, Regulations and Policies of the Union, or the Constitution of its recognized organizations;

(c) make recommendations to the Council with regard to the amendment of the Bylaws, Regulations and Policies of the Union;

(d) at the discretion of the Chair of the Union, or by reference of the Council, hear any question regarding non-compliance with the Act of Incorporation, Bylaws, regulations and Policies of the Union.

4 The Committee shall be responsible for making recommendations to the Council with respect to any matter relating to the Bylaws, Regulations or Policies of the Union, or any other matter which may come before it by reference from the Council or from a member of the Union.

G. The Finance Committee

Section 7

9 There shall be a sub-committee known as the Emergency Loan sub-committee which shall:

(a) be composed of:

- (i) the Vice-Chair of the Committee who shall Chair the sub-committee;
- (ii) one member of the Council named by the Council and;
- (iii) one member of the Union who is not a member of the Council, named by the Council.

(b) receive and consider all request for emergency loans and make loans where the sub-committee deems it appropriate up to a ceiling of five hundred dollars (\$500.00).

(c) award loans as per the guidelines and procedures set out in the Union's

Policy on Emergency Loans.

(d) keep confidential records of its decisions, report regularly to the Council at the end of each term which shall include the financial status of the fund and any recommendations.

I. The Social Issues Committee

Section 9

1 (a) the Social Issues Commissioner, who shall chair the Committee; and

3 The Committee shall advise the Council on any matter which pertains to the quality of life of any member of the Union.

4 The Committee shall undertake activities or projects that improve the quality of life and social awareness of all members of the Union. The Committee shall consider but not be limited to Accessibility, Environmental Concerns, Child Care, Policies on Discrimination and Harassment, Campus Safety/Security.

5 The Committee shall seek the input of the student populace and make recommendations to the Council.

6 The Committee shall be responsible for any matter which is referred to it by the Council.

BYLAW X

Section 1

(e) to use the services of the Union;

BYLAW XI

Section 2

All members of Council, its committees or any employees of the Union who believe themselves to be in a conflict of interest must so notify the Council. Onus is upon the individual to report on a potential conflict of interest.

NOTES

Snow Day

Orientation '93 is holding their snow day at Buchanan Field at 12:00 on Sunday, January 31. Dress appropriately for weather & field conditions. Hot chocolate provided after the fun!

CFS Atlantic (Feb 5-7, 1993) in Fredericton

Guest Speakers include:

- Kelly Lamrock (CFS chair)
- Elizabeth Weir (NB NDP Leader)
- Tim Andrew (Chair of MPPEC)
- Constantine Passaris (NB Human Rights Commission)
- Nancy McGarvie (UNB Employment Center)
- Larry Finkelman (UNB Counseling Services)
- Sue Weisner (UNB Financial Aid Office)

and student reps from other universities and CFS. Facilitators from the UNB Department of Extension will be giving a course on "Resolving Conflict in Volunteer Groups"

If you are interested in attending this conference as a UNB delegate, drop by the Student Union Office (SUB Room 126) or call us at 453-4955.

Notice to Students

The UNB Student Union has recently released a promotional poster inviting students to join any of the clubs and societies that we sponsor. We would like to take this opportunity to correct an omission.

Two student groups that do a lot of work and provide services to students are our media the Brunswickan and CHSR-FM. To get involved in these organizations call Allan Carter (453-4983) at the Brunswickan, our student newspaper or Roy Nicholl (453-4985) at CHSR-FM, the campus radio station.

Employment Opportunity

The UNB Student Union is looking for a recording secretary for its weekly meetings. Applicants should have some knowledge of how to record minutes at a business meeting.

Time Commitment: every Wednesday 6:30 - 9:00

Remuneration: \$25/week

Applicants or inquiries should be directed to Room 126 of the Student Union Building

UNB Amateur Radio Club to hold Development Day Event in SUB

Our club will be participating in Development Day on February 3rd in the Blue Lounge of the SUB. The purpose of this event is to promote an awareness of the need to aid developing countries. Students will have the opportunity to speak with citizens of developing countries via ham radio networks.

Videos will be shown as part of the display, and pamphlets will be available for anyone interested.

We will be "on-the-air" for twelve hours beginning at 8:00a.m. Come by and check us out in the Blue Lounge.

UNB Amateur Radio Club graduates 16 students

The UNB Amateur Radio Club wishes to congratulate the 16 students who passed their Amateur Radio Operator's Certificate and the one student who successfully completed the Advanced Qualification exam. Keep your eyes open for a course on Morse code and a help guide for the club.

People who have received their certificates in the mail can now transmit from the club using the VE1UNB call sign.