

DSU

ANNUAL GENERAL MEETING

Wednesday, March 19, 1997 - 6 pm.
Shirreff Hall

AGENDA

MOTION:

By-Law X - General Meetings, Referenda, and Plebiscites: Amendment

B.I.R.T. By-Law X, sec. (4) should be amended to read:

Where the General meeting is called to consider business arising out of By-Law XII, notice of the General Meeting and copies of the text of any proposed amendments or revisions to the Act of Incorporation or these By-Laws, must be published at least two weeks before the General Meeting is convened. The Executive must make every reasonable attempt to publicize the time, date, and location of the General Meeting. The Chief Returning Officer will be responsible for monitoring the publicizing of the General Meeting.

B.I.R.T. By-Law X, sec. (6.1) be added:

6. In the event that quorum is not made, or that quorum is lost during the General Meeting:

(a) The Chief Returning Officer and one Officer of the Union will meet with the Judicial Board, within 72 hours of the General Meeting, to determine whether or not every reasonable effort was made to publicize the General Meeting. (b) In the event that the Judicial Board rules that every rea-

sonable effort was not made to publicize the General Meeting, then a second General Meeting will be rescheduled, and quorum will remain at 75. (c) In the event that the Judicial Board rules that every reasonable effort was made to publicize the General Meeting, then the second General Meeting will take the place of the next regularly scheduled Council Meeting, and quorum will be that of Council.

MOTION:

By-Law IV - The Council: Amendment:

Whereas the Educational Department no longer exists at Dalhousie University;

B.I.R.T. By-Law IV, sec. 3 (v) be struck.

MOTION:

By Law IV - The Council: Amendment:

B.I.R.T. in the event that the Dalhousie Student Union is amalgamated with the TUNS (Technical University of Nova Scotia) Students Union, By-Law IV, sec. 3 (h), (v), and (x) be amended to read:

(h) Two (2) Engineering Representatives;

(v) One (1) Architecture Representative;

(x) One (1) Computer Science Representative; and

B.I.R.T. the selection of the recipients of the DSU scholarship fund will

be the responsibility of the Honor Awards and Valedictorian Committee.

MOTION:

Section 6 - Dalhousie Student Union Staff Handbook.

Whereas the Dalhousie Student Union Staff Handbook is not a Regulation of the Union; and,

Whereas the Dalhousie Student Union Staff Handbook is listed between the Executive Regulation and the Financial Regulation which can cause one to confuse the Dalhousie Student Union Staff Handbook as a Regulation of the Union:

B.I.R.T. the Dalhousie Student Union Staff Handbook be placed after the Constitution as the last section; and, that the order of the sections be amended to read:

Section 1 - Act of Incorporation

Section 2 - By-Laws

Section 3 - Committee Regulations

Section 4 - Constitution

Regulation

Section 5 - Executive Regulation

Section 6 - Financial Regulation

Section 7 - Student Union Building

Policy & Procedures

Section 8 - Nominations and

Election

Section 9 - Administrative Policy

Regulations

Section 10 - Union Rules and

Procedures

Section 11 - Dalhousie Student

Union Staff Handbook

MOTION:

By Law VII - Finance

B.I.R.T. By-Law VII - Finance be amended to read:

5 (a) The Board of Governors is authorized to collect from each full-time and part-time

students in every year, a sum, the amount of which shall be approved at a General Meeting of the Union, during the preceding fiscal year, to be paid by the Board of Governors to the Union.

(b) section (a) shall apply to all DSU levies;

(c) The Board of Governors is only authorized to collect fees for a DSU Society that has passed the fee amount through approval at a General Meeting of the Society;

(d) A General Meeting on all DSU fees, levies, and Society fees shall only occur if the amount is to increase and shall not apply to the current amount collected by the Union as of May 1, 1996.

MOTION:

By - Law IV - The Council: Amendment:

Whereas: At the Feb. 10 meeting of the University Senate, the DSU Senate Caucus was increased by one, and;

Whereas: The DSU has an active interest in fostering representation for the new students of Dalhousie (TUNS);

B.I.R.T.: By-Law IV Sec.2 (f) be amended to read- "Three (3) student Senate representatives, one of whom will either be appointed or elected from the faculties of Engineering, Computer Science, or Architecture."

B.I.F.R.T.: Regulation Section - Committee Regulations - Academic/ External Committee sec. 2 (c) be amended to read - "the three student Senate e representatives"

B.I.F.R.T.: Regulation Section - Committee Regulations - Senate Caucus sec. 2 (c) be amended to read "the three student Senate representatives"

B.I.F.R.T.: The third Senate seat will be elected in the DSU General Election during the 1997/ 1998 academic year, and

Regulation Section - Nominations and Elections - Sec. 2 Positions - be amended to read "student representatives on the Senate, one of whom must come from the faculties of Engineering, Architecture or Computer Science;"

B.I.F.R.T.: For the purposes of representation this year, the new Senate seat will be appointed by Council, on a recommendation of the Recruitment Committee, during Summer session appointments Summer 1997.

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