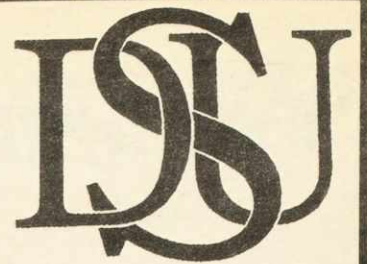




**DALHOUSIE STUDENT UNION  
ANNUAL GENERAL MEETING  
FEBRUARY 15TH, 1996  
6:30 PM @ SHIRREFF HALL CAFETERIA  
ALL DALHOUSIE STUDENTYS MAY ATTEND AND VOTE  
(PLEASE BRING VALID DAL ID)**



Constitutional By-Law amendments to be discussed,  
debated and voted upon at the Annual General Meeting

1. ROLL CALL
2. ACCEPTANCE OF THE AGENDA
3. OLD BUSINESS (motions in current order)
4. ANNOUNCEMENTS
5. ADJOURNMENT

BIRT By-Law VIII part 3 be amended to: For the better administration of finances and the activities and its members, the Officers shall have the right to examine the records, reports, or minutes of any club, society, organization under the jurisdiction of the Union;  
BIFRT By-Law VIII part 4 be amended to: The Officers shall report the results of such examination at the subsequent meeting of Council.  
Moved by: David Cox    Seconded by: Bret Leech

BIRT By-Law XI part 10 be amended to read effective May 1, 1996: Any member of Council shall automatically be declared recalled by the Chair when anyone at a Council Meeting draws the attention of the Chair to the fact that the member has, without a reasonable excuse, as determined by the Chair, failed to attend any two (2) Council Meetings during their term between September 1 and April 30.  
Moved by: Curtis Cartmill    Seconded by: Alix Dostal

BIRT By-Law XIII be amended to the following:

1. Policies are statements of principle and fundamental belief of the Union.
2. Policies are binding on executive, staff, and council.
3. Types of Policy: a) Sub-Ops Policy - policy relevant to full-time staff, SUB staff, building operations  
b) Financial Policy - policy relevant to business management, grants, investments, budget and finance  
c) Issues Policy - policy relevant to social issues  
d) Academic Policy - policy relevant to internal academic issues  
e) External Policy - policy relevant to external group relations  
f) Community Affairs Policy -policy relevant to social events and charitable activities  
g) Communications Policy - policy relevant to dissemination of information to and from students, staff, Councilors and the community
4. Responsibilities for Policy portfolios: a) Each Executive member will be responsible for maintaining and bringing forward their policy portfolios for annual ratification by Council.  
b) Each Executive member will take responsibility for certain portfolios:
  - i) Sub Ops Policy - Executive VP
  - ii) Financial Policy - Treasurer
  - iii) Issues Policy - President
  - iv) Academic and External Policy - Vice President Academic and External Affairs, effective May 1, 1996
  - v) Community Affairs Policy - Vice President Community Affairs effective May 1, 1996
- c) Annual ratification by Council must occur by October 15, otherwise existing policy will become null and void.

5. The 1995-96 Executive shall assume its current responsibility with regard to policy until the end of the 1995-96 term in Office

6. Amending Formula: Policy can be rescinded/amended/added-to by a 2/3 vote of Councilors present at any Council meeting during the period between September to April.

7. Policy Conflict: a) policy shall be sub-ordinate to By-Laws, Regulations and Referendums, therefore any attempt to pass such a policy would be out of order. Resolutions are subordinate to policy.  
b) Executive members and the Chair are responsible for bringing to the attention of Council potential conflicts with existing policy.  
c) If there is conflict with prior policy, the most recent policy will be out of order.  
Moved by: David Cox    Seconded by: Bret Leech

BIRT By-Law IV be amended to include the following, effective May 1st, 1996: 17. Councilors shall have an Email Account, and it is the responsibility of the Vice-President Community Affairs to help councilors become familiar using resources available on the Internet.  
18. All Councilors shall have to submit a photo, or make arrangements to have a photo taken by DSU Photo. Photos of Councilors shall be placed on the DSU Web Site and shall be posted on a bulletin board in the Student Union Building.  
Moved by: Curtis Cartmill    Seconded by: Alix Dostal

BIRT By-Law XI part 3 section (a) be amended to: non compliance without reasonable excuse on the part of an Officer or Executive Member with any mandatory requirement of the By-Laws or Regulations.  
Moved by: David Cox    Seconded by: Bret Leech

BIRT By-Law III part 7 be amended to include: (m) be the only individual authorized to exceed a budgeted line item, but must bring this action to the attention of Council at its next regular meeting.  
BIFRT By-Law III part 7 be amended to include (n) do an audit of every "A" Society and levied organization during the Fall and Winter terms before allotting monies for the society or levied organization;  
BIFRT By-Law III part 10 be amended to: Each Officer shall work full time during the summer and 25 hours per week during the regular academic year, half of which must be worked during the regular business hours of the SUB;  
Moved by: David Cox    Seconded by: Bret Leech

BIRT By-Law IV part 2 section (c) be amended to Vice-President Academic and External Affairs, effective May 1, 1996;  
BIFRT By-Law IV part 2 section (d) be amended to Vice-President Community Affairs, effective May 1, 1996;  
BIFRT By-Law IV part 2 section (e) and (f) be struck from the By-Law effective May 1, 1996 and the remainder of the part be alphabetized appropriately.  
BIFRT By-Law IV part 5 be amended to include section (d) Council Secretary - who shall assist the Executive Assistant 15 hours a week at a wage set by the Officers, effective May 1, 1996;  
BIFRT By-Law IV part 16 be amended to: Quorum for Council Meetings shall be 50% plus 1 of the members of Council elected or appointed at any time during the academic year, and then (8) members of Council during the months of May, June, July, and August.  
Moved by: David Cox    Seconded by: Bret Leech

BIRT By-Law V part 1 section (b) be amended to: Vice-President Academic and External Affairs effective May 1, 1996;  
BIFRT By-Law V part 1 section (c) be amended to: Vice-President Community Affairs, effective May 1, 1996;  
BIFRT By-Law V part 1 sections (d) and (e) be struck from the By-Law, effective May 1, 1996.  
BIFRT By-Law V part 2 section (a) be amended to: administer the Union full time during the summer and 25 hours per week during the regular academic year, half of which must be worked during the regular business hours of the SUB, effective May 1, 1996;  
Moved by: David Cox    Seconded by: Bret Leech

\*\*\*\*\*  
**DSU Winter Carnival**  
**FEBRUARY 1st & 2nd, 1996**  
Schedule and Participation Information  
available from the DSU Infoline (494-2146).  
Access Code 900

BIRT By-Law V part 6 be amended to: The Executive must meet at least once a week and operate under the rules of procedure for the DSU Council;  
BIFRT By-Law V part 8 be amended to: (a) Quorum for meetings of the Executive shall be three (3) members, effective May 1, 1996;  
Moved by: David Cox    Seconded by: Bret Leech

BIRT By-Law VII part 2 be amended to: A budget for each Fiscal year shall be approved by Council before April 15 of the preceding Fiscal year and revised before December 15 each year;  
BIFRT By-Law VII part 5 be amended to: (a) The Board of Governors is authorized to collect from each full time and part time student in every year, a sum, the amount which shall be fixed by referendum of the membership, or by approval at a General Meeting of the Union with a petition containing 20% of the Union's membership, 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 a referendum of its membership, or by approval at a General Meeting of the Society with a petition containing 20% of the membership's signatures of the Society in question;  
(d) A referendum or General Meeting on 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;  
(e) Council must ratify the results of a referendum or General Meeting vote to increase the DSU fee, levy, or Society fee to ensure that all constitutional requirements were followed;  
Moved by: David Cox    Seconded by: Bret Leech

BIRT By-Law X part 5 be amended to: Quorum at a General Meeting shall be 75 eligible voting members of the Union.  
BIFRT By-Law X part 12 be amended to: Council shall be bound by the results of a referendum.  
Moved by: David Cox    Seconded by: Bret Leech

**DSU / InterRes**  
**Charity Ball**  
In Support of the METRO FOOD BANK  
SATURDAY FEBRUARY 10TH, 1996  
6 PM @ McINNES ROOM, SUB  
CASINO, CHARITY AUCTION, BINGO,  
COCKTAILS & CASINO, DINNER and  
musical entertainment with...  
**BIG PICTURE**  
**DRESS FORMAL**  
TICKETS ARE:            \$ 20/EACH  
                                  \$ 190/TABLE OF TEN  
Tickets available At INFO Centre, SUB

Dalhousie Student Union Spring 1996 General Elections and Referenda

FINAL TIMETABLE	
Nominations	February 16 (8AM) to February 28 (4PM)
Mandatory Candidates Meeting	February 28 (4 PM), DSU Office
Campaigning	March 4 (8AM) to March 8 (8PM)
Voting Days	March 11, 12 and 13

Current DSU Executive Structure	Proposed DSU Executive Structure
President/Executive VP Team	President/Executive VP Team
VP Academic	VP Academic/External
VP External	VP Community Affairs
VP Communications	(all Executive FULL-TIME in summer)
VP Community Affairs	
(Only Pres, Exec, VP & Treasurer FULL-TIME in summer)	

ELECTED POSITIONS AVAILABLE  
DSU EXECUTIVE 1996-97\*\*\*\*  
2 Board of Governor's Representatives  
2 Senate Representatives  
Representatives for Referenda Questions

\*\*\*\* Note: DSU Executive Structure for 1996-97 will be dependent upon the results of the February 15th Annual General Meeting. The current and proposed executive structure is published to the left, yet the results of the Annual General Meeting may yield a different executive structure than either presented below.

Questions and concerns can be addressed to the Elections Returning Officer, Andy Doyle by email at [andy@is.dal.ca](mailto:andy@is.dal.ca) or by calling the DSU office at 494-1106

**DSU OPPORTUNITIES... LOOKING FOR**

Treasurer	Member-At-Large	DSU Photo Director
Chair	Secretary	Student Advocacy Director

**DEADLINE FOR APPLICATIONS:**  
**Monday March 18th, 1996 (4PM)**  
Please complete DSU employment applications and/or submit resumés to the Student Union Offices  
2nd Floor, Student Union Building, Attn: Lilli Ju  
For more information, please contact Lilli Ju, Executive Vice-President by phone: 494-1276, fax: 494-5185, or email: [DSUVP@dal.ca](mailto:DSUVP@dal.ca)