

**THE STUDENTS' REPRESENTATIVE COUNCIL OF THE UNIVERSITY OF NEW
BRUNSWICK IN SAINT JOHN, INC.**

BY-LAW NO. 1

A by-law relating generally to the conduct of the affairs of THE STUDENTS' REPRESENTATIVE COUNCIL OF THE UNIVERSITY OF NEW BRUNSWICK IN SAINT JOHN, INC.

BE IT ENACTED AND IT IS HEREBY ENACTED as a by-law of THE STUDENTS' REPRESENTATIVE COUNCIL OF THE UNIVERSITY OF NEW BRUNSWICK IN SAINT JOHN, INC. (hereinafter called the "Company") as follows:

SEAL

1. The seal, an impression of which is stamped in the margin hereof shall be the seal of the Company.

MEMBERSHIP FEES

2. Membership fees shall be collected from those students attending the University of New Brunswick in Saint John and shall from time to time be fixed by resolution of the Company subject to ratification by the Senate and shall be collected in such manner as may be specified in such resolution and approved by the administration officers of the University of New Brunswick in Saint John.
3. Upon payment of the requisite membership fee to the Company, Members shall receive a receipt for payment in the form of a Company identification card and shall enjoy all the rights and privileges of a qualified member of the Company, including but not limited to the right to vote at elections held during the academic year.

MEMBERS

4. The Members of the Company shall consist of those students enrolled to attend the University of New Brunswick in Saint John and who have paid the requisite membership fee, established from time to time by the Company.
5. Membership shall commence on the first day of September and terminate on the thirty-first day of August in a given year.

COMPANY REGISTRY

6. A Company Registry shall be maintained by the Secretary in which shall be entered the names and addresses of all persons who are or shall be Members of the Company. The

Company Registry shall at all times during business hours be open for inspection to all Members of the Company and the Director of Service New Brunswick or his or her representative. In case any person ceases to be a Member, that person's name shall be removed from the Company Registry.

7. Students withdrawing from the University of New Brunswick in Saint John after the first day of November of each year shall cease to be a Member of the Company and shall forfeit all rights and privileges hereunder. Such student shall not receive any refund on fees paid to the Company. Withdrawing students must return to the Company their identification card.

DIRECTORS

8. The affairs of the Company shall be managed by the Directors, who may exercise all such powers and do all such acts and things as may be exercised or done by the Company and are not by Statute or the by-laws or any special resolution of the Company expressly directed or required to be done by the Company at a meeting of the Members. The Directors of the Company shall be those three (3) persons elected to the Office of President, Vice-President Student Affairs, Vice-President External, the person appointed to the office of Vice-President Finance (the "Executive Directors"), and those persons elected as Company Councillors (the "General Directors") (collectively the "Directors").

9. Pursuant to the provisions of the *Companies Act* (New Brunswick), the following persons are disqualified from being a Director of the Company:

- (a) anyone who is less than nineteen years of age;
- (b) anyone who is of unsound mind and has been so found by a Court in Canada or elsewhere;
- (c) a person who is not an individual;
- (d) a person who has the status of bankrupt; or
- (e) a person convicted of an offence under the *Criminal Code* (Canada) or the criminal law of any jurisdiction outside of Canada
 - (i) in connection with the promotion, formation or management of a corporation, or
 - (ii) involving fraud,

unless three years have elapsed since the expiration of the period fixed for suspension of the passing of sentence without sentencing or since a fine was imposed, or unless the term of imprisonment and probation imposed, if any, was concluded, whichever is the latest, but the disability imposed by this paragraph ceases upon a pardon being granted.

10. In addition, the following persons are disqualified from being a Director of the Company:

- (a) any person who is not in good academic standing as defined by the current University of New Brunswick Calendar; or
 - (b) any student who is not a Member in good standing of the Company.
11. The office of a Director shall be automatically vacated and a Director shall cease to be a Member if:
- (a) he or she shall resign from office as a Director by delivering a written resignation to the Secretary of the Company;
 - (b) if he or she ceases to have any of the eligibility qualifications as a Director set forth in paragraph 9 above;
 - (c) at the discretion of the Directors by majority vote, if he or she does not attend three (3) consecutive meetings of the Directors; or
 - (d) on death.

ELECTION OF DIRECTORS AND OFFICERS

12. The Directors and Officers shall be elected by the members in accordance with paragraphs 45 through 64, inclusive.

MEETINGS OF DIRECTORS

13. Directors' meetings shall be held not less than twice per twelve (12) month period and shall be held at the head office of the Company or any other convenient place within the Province of New Brunswick.
14. Notices of meetings of Directors shall be given by the President and any Vice-President, or any other two Directors at least seventy-two (72) hours before each meeting by letter, mail, electronic mail, or in any other practical way, but a meeting of Directors may be held at any time or place without previous notice if all the Directors are present or if the absent Directors sign a written waiver of notice of the time and place of such meeting.
15. All acts done by any meeting of the Directors shall, notwithstanding that it be afterwards discovered that there was some defect in the election or appointment of any such Director or persons acting as aforesaid or that they or any of them were disqualified, be as valid as if every such person had been duly elected or appointed and was qualified to be a Director.

QUORUM

16. Two (2) Executive Directors and a majority (50% plus one) of the General Directors shall be necessary and sufficient to constitute a quorum for the transaction of business from such time as the Fall Election takes place and the thirtieth day of April. Between the thirtieth day of April and the Fall Election two (2) Executive Directors and three (3)

General Directors shall be necessary and sufficient to constitute a quorum for the transaction of business.

17. The act of the majority of the Directors present at any meeting at which there is a quorum shall be the act of the Directors, except as may be otherwise specifically provided by Statute or in the Letters Patent or by-laws of the Company. If less than a quorum shall be in attendance at the time for which a meeting of the directors shall have been called, the meeting may, after the lapse of fifteen (15) minutes from the time appointed for holding the meeting, be adjourned from time to time by the Directors present for a period not exceeding one (1) month at any one time without any notice other than by announcement made until a quorum shall attend. Any meeting at which a quorum is present may also be adjourned in like manner for such time as may be determined by vote. At any adjourned meeting at which a quorum shall attend, any business may be transacted which might have been transacted if the meeting had been held as originally called.

VOTING

18. Unless otherwise indicated in these by-laws, questions arising at any meeting of the Directors shall be decided by majority vote. In cases of a tie, the President shall cast the deciding vote.

PROTECTION OF DIRECTORS

19. The Directors and other officers for the time being of the Company acting in relation to any of the affairs of the Company and every one of them and every of their one heirs, executors and administrators shall be indemnified and secured harmless out of the assets of the Company from and against all actions, costs, charges, losses, damages and expenses which they or any of them, their or any of their heirs, executors or administrators shall or may incur or sustain by or by reason of any act concurred in or omitted in or about the execution of their duty or supposed duty in their respective office or trusts, except such (if any) as they shall incur or sustain by or through their own wilful neglect or default respectively.
20. The Company will maintain appropriate insurance with respect to such indemnified liabilities of its Directors.

HONORARIA

21. The President shall receive an honorarium equal to the amount obtained by multiplying the cost of domestic full-time tuition by three (3) and adding applicable student fees, payable in three (3) equal instalments. The first instalment shall be paid by September 1st in the year so elected, the second instalment by December 31st in the year so elected, and the third instalment by the second Monday in April in the year so elected.
22. The Vice-President Finance and the Vice-President External shall receive an honorarium equal to the amount obtained by adding the cost of domestic full-time tuition plus applicable student fees to One Thousand Five hundred dollars (\$1500.00). A summer instalment of five hundred dollars (\$500.00) per position shall be paid by the 1st of September. The balance shall be paid in two (2) equal instalments. The first instalment

shall be paid by December 31st in the year so elected and the second instalment shall be paid by the 2nd Monday in April in the year so elected.

23. The Vice-President Student Affairs shall receive an honorarium equal to the amount obtained by adding the cost of domestic full-time tuition plus applicable student fees to Four Thousand Five Hundred Dollars (\$4500.00). A summer instalment of Three Thousand Five Hundred Dollars (\$3500.00) shall be paid by the 1st of September. The remaining balance shall be paid in two (2) equal instalments. The first instalment shall be paid by December 31st in the year so elected and the second instalment shall be paid by the 2nd Monday in April in the year so elected.
24. General Directors shall receive an honorarium equal to Two Hundred Dollars (\$200.00), plus Twenty-Five Dollars (\$25.00) for each regularly scheduled meeting of the Company attended, payable in two (2) equal instalments. The first instalment shall be paid by December 31st in the year so elected and the second instalment by the second Monday in April in the year so elected.
25. In the event that a Director resigns or is dismissed before his or her term of office expires, honoraria payments shall be prorated based on the number of days worked.

OFFICERS

26. In each year those students registered to attend the University of New Brunswick in Saint John shall elect, in accordance with the Letters Patent and by-laws of the Company, the following Executive Directors who shall hold office for a one (1) year term: a) President, b) Vice-President Student Affairs, and c) Vice-President External. The one year term of office of Vice-President Finance shall be appointed directly after the election period following an interview process that would include, but is not limited to, outgoing President, and outgoing V.P. Finance, President-Elect and Vice-President Student Affairs Elect.
27. Where the President, Vice-President Student Affairs, Vice-President External or Vice-President Finance does not take office or resigns or is dismissed, the Directors shall appoint a Member in good standing to fill the vacancy.
28. The executive shall hold the following office hours during the summer:
 - (a) The Vice-President Finance and the Vice-President External shall hold five (5) office hours per week for a minimum of 10 weeks prior to the beginning of classes.
 - (b) The Vice-President Student Affairs and the President shall hold twenty (20) office hours per week for a minimum of sixteen (16) weeks prior to the beginning of classes.
 - (c) The Vice-President Finance, Vice-President External and Vice-President Student Affairs shall hold fifteen (15) office hours per week during regular business hours from the beginning of classes until April 30th.

- (d) The President shall hold thirty-five (35) office hours per week during regular business hours from the beginning of classes until April 30th.

PRESIDENT

- 29. The President may be the Chief Executive Officer of the Company and shall be charged with the general management of the Company and shall, in the absence of a Chairperson, preside at meetings of the Directors. The President shall see that all orders and resolutions of the directors are carried into effect and shall:
 - (a) provide direction and leadership for the advancement and promotion of the objectives of the Company;
 - (b) be the official spokesperson for the Company;
 - (c) act as a liaison between the Company and the University Administration;
 - (d) present a report of all activities undertaken on behalf of the Company at all regular meetings of the Directors;
 - (e) present an annual report to the Directors before leaving office;
 - (f) be a non-voting Member of all standing and ad hoc committees unless otherwise appointed to the committee; and
 - (g) fulfill such other duties as do not properly fall to any other officer.

VICE-PRESIDENT STUDENT AFFAIRS

- 30. The Vice-President Student Affairs shall perform all duties and responsibilities of the President in the event of the President's absence and shall automatically assume the position of Acting President in the event that the President for whatever reason resigns or is dismissed until such time as a by-election for the position of President is held. In addition, the Vice-President Student Affairs shall:
 - (a) Act as a liaison between the Company and the part-time students of UNB Saint John;
 - (b) Act as a liaison between the Company and the recognized clubs and societies and organizations;
 - (c) Collect from each club and society, no later than the first week in August, a constitution and members list;
 - (d) Prepare and distribute a mailing list for all recognized clubs and societies to anyone whom requests it;
 - (e) Hold club sign-up week no later than the third week in September;

- (f) Hold a meeting with the executives of each recognized club and society, one no later than the end of September and one no later than the end of February, to give event planning training;
- (g) Hold no less than two (2) clubs and societies meetings per academic term and bring any relevant issues to council;
- (h) Act as the Orientation Coordinator in the year elected;
- (i) Perform other tasks from time to time as requested by the President;
- (j) Present an annual report to council before leaving office; and
- (k) Be responsible to the President.

VICE-PRESIDENT EXTERNAL

31. The Vice-President External shall communicate with other post-secondary institutions and National and Provincial organizations regarding student issues and shall:
- (a) oversee all public and media communications on behalf of the Company;
 - (b) communicate all student activities initiated by the Company to the various forms of external media and to those at the University;
 - (c) present a report of activities undertaken on behalf of the Company and various Federal and Provincial lobby groups at all regular meetings of the Directors;
 - (d) Continually work to strengthen the relationship between the Company and the Greater Saint John Community;
 - (e) Perform other tasks from time to time as requested by the President;
 - (f) present an annual report to the Council before leaving office; and
 - (g) be responsible to the President.

VICE-PRESIDENT FINANCE

32. The Vice-President Finance shall be the Chief Financial Officer of the Company and shall have care and security of all funds and securities of the Company in such bank or banks as required from time to time and shall:
- (a) upon request exhibit the books and accounts to any Member of the Company;
 - (b) be responsible for the enforcement of the financial policy of the Company;
 - (c) report monthly on the financial condition of the Company and all committees, clubs and organizations to which the Company provides funding;

- (d) advise the Directors and administer the budgets and special grants of recognized clubs and organizations pursuant to the financial policy of the Company;
 - (e) present a report of activities undertaken on behalf of the Company at each regular meeting of the Directors;
 - (f) at the request of the Company report within one (1) week upon the general financial condition of the Company;
 - (g) Perform other tasks from time to time as requested by the President;
 - (h) present an annual report to the Directors at the last meeting prior to the Spring election; and
 - (i) be responsible to the President.
33. The Company Secretary shall keep proper records of all meetings of Members and Directors of the Company and shall have charge of the books and records of the Company except insofar as may be otherwise arranged by the Directors. The Secretary shall give notice of all meetings of members and directors of the Company and shall perform such other duties as may be assigned to him or her and shall have the custody of the seal of the Company.

REMOVAL OF DIRECTORS

34. A Notice of Motion for dismissal or expulsion may be given by a Director at a meeting of Council naming the Director affected and stating the reason for the proposed removal.
35. After the Notice of Motion has been given, the Council may by majority vote effect a suspension from all rights, duties and privileges pertaining to the affected Director's office pending the results of an inquiry.
36. When a Notice of Motion for removal of a Director has been given the directors shall form a committee to conduct an inquiry not earlier than one (1) week and not later than two (2) weeks after the meeting at which time the notice was given. The Director affected may waive this period and request that the inquiry be conducted sooner.
37. Upon completing the inquiry, the committee shall submit its recommendations to the Directors.
38. After an inquiry is held and recommendations submitted, a motion to effect dismissal or expulsion may be proposed by a voting Director of Council.
39. A two thirds (2/3) vote shall be required to adopt the motion effecting dismissal or expulsion, which vote shall be final and not subject to appeal.
40. An officer shall be deemed to be dismissed from office upon the receipt by Directors of a petition containing at least thirty-five per cent (35%) of the Members. The said petition must set out the name of the Director or Directors to be dismissed and the reasons for

their dismissal. The identification number of each Member who signs the petition must be included beside his or her signature.

41. If a vacancy shall occur in any office by reason of death, resignation, disqualification or otherwise, the Directors may by resolution appoint a person to fill such vacancy.

COMMITTEES

42. There shall be established the following Committees which shall report regularly to the Directors:

(a) **Finance Committee**

The Finance Committee shall consist of the Vice-President Finance, who shall act as Chairperson, and any three (3) Directors so named by the Chairperson of the Company and shall receive applications in the form prescribed by the Committee Chairperson from time to time for funding from those clubs and societies as set out in the attached **Schedule "A"** and which have membership fees that do not exceed Ten Dollars (\$10.00). The Committee Chairperson shall, in accordance with the provisions of the Letters Patent and these by-laws, present to the Directors on or before the thirtieth day of September a detailed budget for discussion and approval. In connection with the preparation of the budget the Committee Chairperson shall:

- (i) request in writing receipt of an application for funding from all clubs and societies as set out in **Schedule "A"**;
- (ii) review each application based on its merits and determine the amount of funding to be granted;
- (iii) report its recommendations to the Directors for approval;
- (iv) require that each organization maintain an accounting of all sources of revenue and expenses;
- (v) request in writing and obtain from each Club and Society set out in **Schedule "A"** an itemized report setting out all expenses incurred along with copies of all invoices and receipts received during the year and present the reports to the Directors of the Company; and
- (vi) request in writing and obtain from each Club and Society set out in **Schedule "A"** all surplus amounts remaining in the organization's account as at the thirtieth day of April each year.

(b) **Nominating Committee**

The Nominating Committee shall consist of three (3) or more Directors of the Company and shall maintain a list of resource people whose names may be put forth either as Directors or Committee Members of and for the Company.

43. The Directors of the Company may from time to time and as deemed necessary appoint committees of such number of Directors and/or Members as may be deemed desirable and may prescribe their duties.
44. Any committee so appointed may meet for the transaction of business, adjourn and otherwise regulate its meetings as it thinks fit. Unless otherwise determined by the Board of Directors, two members of a committee shall be a quorum. Questions arising at any meeting of a committee shall be decided by a majority of votes and in case of an equality of votes the Chairperson of the meeting shall have a second or casting vote.

ELECTION OF DIRECTORS

45. The election of Executive Directors shall take place no later than one (1) week after the close of nominations and be held in the month of April or at such other time as determined from time to time by the Chief Returning Officer (the “Spring Election”).
46. There shall be a total of three (3) Executive Director positions available as follows:
 - (a) President;
 - (b) Vice-President Student Affairs;
 - (c) Vice-President External; and

such directors to be subject to the following guidelines:

- (i) candidates must be members in good standing of the Company;
 - (ii) candidates must be in good academic standing as defined by the current University of New Brunswick Calendar;
 - (iii) a person eligible may hold the office of any executive for three (3) consecutive years. No person who has held the office of an executive for three (3) consecutive years shall be eligible for nomination or appointment in a subsequent year to the office of an executive.
47. Executive Directors shall assume office on the first day of May in the year of the Election.
48. The election of General Directors shall take place during the Spring Election or at such other time as determined from time to time by the Chief Returning Officer.
49. There shall be a total of Thirteen (13) General Director positions available during the Spring Election as follows:
 - (a) two (2) representatives from the Faculty of Arts;
 - (b) two (2) representatives from the Faculty of Business;

- (c) two (2) representatives from the Faculty of Science, Applied Science and Engineering;
 - (d) one (1) representative from Residence, who shall be nominated by the Residence Executive, such nomination to be delivered to the President by the Residence Executive.
 - (e) one (1) Social Events and Promotions representative;
 - (f) one (1) International Student representative who shall be an international student whose country of origin is not Canada;
 - (g) one (1) Athletics representative;
 - (h) one (1) Member At Large representative;
 - (i) one (1) Mature Student Rep; and
 - (j) one (1) Media Rep. Appointed by the campus media organizations.
50. General Directors shall assume office at the next regularly scheduled meeting of the Directors.
51. No General Director or Executive Director who is dismissed in accordance with paragraphs 34 through 41, inclusive, of these by-laws shall be eligible for nomination to the office of President, Vice-President Student Affairs, Vice-President External, or Vice-President Finance for a period of two (2) years.

FALL ELECTION

52. The Fall Election shall be held at the discretion of the Chief Returning Officer and the Directors with respect to fulfillment of:
- (a) two General Director positions to be filled by a first-year student candidate who shall have completed less than thirty (30) credit hours; and
 - (b) all positions which remain or have become vacant after the Spring Election.

CHIEF RETURNING OFFICER

53. The Chief Returning Officer, who must be a Member in good standing of the Company, shall be appointed by the Executive Directors of the Company and shall have the responsibility and/or authority to:
- (a) conduct elections, by-elections and referenda;
 - (b) appoint and determine eligible poll clerks who cannot be candidates in an election, by-election or referendum, or a campaign organizer or manager for any candidate in an election, by-election or referendum and who must be members in good standing of the Company;

- (c) deliver to each candidate a copy of the Campaign Regulations as set out by the Chief Returning Officer;
 - (d) cause to be advertised to the student body through all forms of communication available no less than one (1) week prior to the opening of nominations a statement as to the opening and closing date on which nominations will be received and the number of positions available, the date of the election, the closing date for campaigning, the requirements to vote and the office location of the Chief Returning Officer;
 - (e) maintain an office where nominations may be submitted;
 - (f) obtain a list of those members eligible to vote for each candidate along with their student number as at the date of or as close thereto as practical to the election call; and
 - (g) provide at least seven (7) days' notice to all candidates setting out the time and place for candidate debates and/or speeches.
54. In the event that the Chief Returning Officer resigns or is dismissed, the Executive Directors shall appoint a Member of the Company to execute the duties of the Chief Returning Officer.

NOMINATIONS

55. Nominations in the form prescribed by the Chief Returning Officer from time to time shall be accepted for a period of five (5) days, said days to begin on Monday and to end on Friday (the "Nomination Period").
56. Nominations for the Fall Election shall close not later than the last day Friday in September at 12:00 p.m., while nominations for the Spring Election shall close not later than the last day prior to March Break at 12:00 p.m.
57. Where there is an insufficient number of nominations to fill the number of Director positions available, the Chief Returning Officer may extend the period for receiving nominations by a period not to exceed five (5) days.
58. If there are no more candidates nominated than are necessary to fill any one position, the individual running for said position shall still campaign and be subject to a 'yes' or 'no' vote by the student body.

ELECTION RESULTS

59. There shall be public notice of the time and place of the counting of the ballots which shall be counted by the Polling Clerks in the presence of the Chief Returning Officer and scrutineers who shall be appointed by the candidates.

60. Polling Clerks shall determine an overall count of ballots submitted and shall compare the number of votes cast with the number of names checked off the official voting list as provided by the office of the University Registrar.
61. Where any candidate's margin of victory for a position is by less than fifty (50) votes there shall be a recount of votes cast with respect to that position.
62. Unsuccessful candidates who lose by a margin greater than fifty (50) votes may appeal in writing to the Chief Returning Officer for a recount of the votes cast with respect to that position.
63. The Chief Returning Officer shall submit to the Executive Directors a final report setting out the official election results in all categories of the polling in all categories for which there are no recounts pending as well as the unofficial results for all other categories.
64. Upon completion of all recounts and/or appeals and upon receipt of the final report of the Chief Returning Officer, the Executive Directors shall:
 - (a) notify the successful candidates of their victory;
 - (b) cause to be published in the *Baron* a listing of the successful candidates along with the title of the position held; and
 - (c) arrange for the destruction of ballots.

APPOINTMENTS

65. Subsequent to the Spring election the Executive Directors shall receive applications in the prescribed form as determined from time to time by the Executive Directors for the following positions:
 - (a) Chairperson of the Company;
 - (b) Chairperson of the Student Disciplinary Committee;
 - (c) Chief Returning Officer;
 - (d) Social Director; and
 - (e) Web Content Administrator.

The Directors shall consider the applications received and proceed to hold a vote by show of hands for each position.

CONFLICT OF INTEREST

66. An Officer or Director of the Company who is party to or is a director of officer of or has a material interest in any person who is a party to a material contract or proposed material contract with the Company shall disclose in writing to the Company or request to have entered in the Minutes of the Directors the nature and extent of his or her interest at the

time and in the manner provided by the Company by-laws and the *Companies Act* and shall absent themselves from discussion and resolution of the matter.

CHEQUES, DRAFTS AND NOTES

67. All cheques, drafts or orders for the payment of money and all notes and acceptances and bills of exchange shall be signed by such Officer or Officers or person or persons, whether or not Officers of the Company, and in such manner as the Directors may from time to time designate.

EXECUTION OF INSTRUMENTS

68. Contracts, documents or any other instruments in writing requiring the signature of the Company may be signed by the President or the Vice-President, together with the Secretary or the Treasurer, and all contracts, documents and other instruments in writing so signed shall be binding upon the Company without any further authorization or formality. The Directors may from time to time by resolution appoint any Officer or Officers or any person or persons on behalf of the Company either to sign contracts, documents and other instruments in writing generally or to sign specific contracts, documents and other instruments in writing.
69. The seal of the Company may, when required, be affixed to contracts, documents and other instruments in writing signed as aforesaid by any Officer or Officers, person or persons appointed as aforesaid by resolution of the Directors.

AUDITORS

70. Auditors shall be appointed by the Executive Directors of the Company. The Auditors of the Company, when appointed, shall hold office until their successors are approved.

FISCAL YEAR

71. The fiscal period of the Company shall terminate on the last day of April of each year.

BORROWING POWERS

72. The Directors of the Company may from time to time:
- (a) borrow money upon the credit of the Company in such amounts and upon such terms as may be deemed necessary by the Directors;
 - (b) limit or increase the amount to be borrowed;
 - (c) issue bonds, debentures or other securities of the Company and pledge or sell the same for such sums and at such prices as may be deemed expedient;
 - (d) hypothecate, mortgage or pledge the real or personal property, rights and powers or any liability of the Company; and

- (e) invest, loan or otherwise deal with the moneys or other property of the Company not immediately required in such manner as the Directors may from time to time determine.

AMENDMENT OF BY-LAWS

- 73. Any Director may by motion move to repeal, amend, add to or re-enact these by-laws or any of them or any other by-laws of the Company, but any proposed amendment must receive a two thirds (2/3) majority vote from Council, at which time the proposed amendment(s) shall be referred to an ad hoc committee which shall be struck for the purpose of reviewing the proposed amendment(s). The Committee shall, at the next regularly scheduled meeting of the Directors, deliver a report setting out the scope and purpose of the proposed amendment(s) and the specific effect or result that the proposed amendment(s) shall have on the Company and/or its Members, along with further recommendations.
- 74. Upon delivery of the Committee's report, any Director may then put forth a motion to adopt the recommendation of the Committee or any variation thereto, at which time the proposed amendment(s) will be given reading before Council, requiring a two thirds (2/3) majority vote.
- 75. Second reading shall take place at the next regularly scheduled Directors Meeting or at such other mutually agreeable time where two thirds (2/3) of the Directors must approve the proposed amendment(s) or any variation thereto.
- 76. After the proposed amendment has passed second reading, notice of the proposed amendment(s) shall be posted publicly and shall be published in the *Baron* for two (2) consecutive weeks. Such notice shall set out the purpose of the proposed amendment(s) and the date, time and place of the Directors Meeting where the proposed amendment(s) will be subject to third and final reading, requiring a two thirds (2/3) majority vote.
- 77. Upon third and final reading, requiring a two thirds (2/3) majority vote, the proposed amendment(s) shall be deemed passed and shall be enforceable as if it were contained in the by-laws.

INTERPRETATION

- 78. In all By-laws of the Company, the singular shall include the plural and the plural the singular, the word "person" shall include firms and corporations, and the masculine shall include the feminine.

ENACTED this _____ day of _____, 2005

WITNESS the corporate seal of the Company.

President

Vice-President Student Affairs

SCHEDULE A

Clubs and Societies

Abilities Awareness
Alpine Mountain Club
Bacchus
Bangladeshi Students Association
Best Buddies
Biology Society
Booster Club
Business Administration Society
Chinese Students and Scholars Association
Computer Science Society
Easy Life Society
Economics Society
Education Society
Engineering Society
Falstaff Society
Fencing Club
Hospitality & Tourism Society
Indian Students Association
Inter-Varsity Christian Fellowship
Keith's Crew
Molson Club
Multicultural Society
Muslim Students Association
Nursing Society
Political Science Association
Psychology Society
Q Collective
Rowing Club
Social Science
Women's Resource Centre
WUSC
Young Progressive Conservative

Any additions/deletions to **Schedule "A"** are subject to Section 21, Student Groups, of the SRC Policy Manual.