

**Ben. S. Notices of Motion 2020**  
**Final Draft to be presented at the April 7, 2020 meeting**

**1. Benevolent Society - Notice of Motion – Article 2.01 - I move we change the wording of this article**

<b><u>Existing</u></b>	<b><u>Proposed</u></b>
Membership in the Society shall be automatic with becoming a card-carrying member of CSU 52.	Membership in the Society shall be automatic with becoming a member of the Society and working in a position in one of our Contractual Unit.
<b>Rationale: You become a member of the Society once you get a Union position. It has nothing to do with having a card.</b>	



**2. Benevolent Society - Notice of Motion – Article 3.03 - I move we add another article to update the Board of Directors role.**

<b><u>Existing</u></b>	<b><u>Proposed</u></b>
<p>3.03            The Board of Directors shall:</p> <ul style="list-style-type: none"> <li>(a) subject to the bylaws or directions given it by majority vote at any meeting properly called and constituted, have full control and management of the affairs of the Society;</li> <li>(b) meet at least monthly and more often as may be required for the efficient conduct of the business of the Society;</li> <li>(c) allow the meeting to be open to Society members to view and that only portions of the Board of Directors Meetings that deal with confidential issues, such as staffing or grievances, be held in camera or at the discretion of the Chair;</li> <li>(d) be responsible for the satisfactory operation of Society business in the interval between meetings;</li> <li>(e) be responsible for general supervision of all Committees and adequate reporting of its action to Society meetings;</li> </ul>	<p><u>Add after (i)</u>            (j) adhere to the position descriptions in the CSU 52 Policy &amp; Procedures manual.</p>

<p>(f) prepare and present an Annual Budget at the Society Meeting in January;</p> <p>(g) present to the Membership a signed annual audited statement at the April General Meeting and that any special audit as may be requested by the General Membership also be presented to the members at the next Society General Meeting following the completion of the audit and be available to the Membership upon request.;</p> <p>(h) attend and report at all Board of Directors Meetings and assume full duties and responsibilities of a member of the Board;</p> <p>(i) attest to the Oath of Office as noted in Article 9.04 of the CSU 52 Constitution.</p>	
<p><b>Rationale: (a) - (i) remain, but (j) is added so it will be consistent with the CSU 52 bylaws.</b></p>	



**3. Benevolent Society - Notice of Motion – Article 14.03 Nominations - (c) Nominations. I move we revise the term Bargaining Unit to Contractual unit**

<b>Existing</b>	<b>Proposed</b>
<p>(c) Nominations</p> <p>(i) Nomination forms shall be available four (4) to six (6) weeks prior to the October General Membership Meeting. Interested candidates must complete the nomination form and be nominated by at least three (3) Active Members in good standing.</p> <p>(ii) For candidates wishing to represent their bargaining unit, the nominees and nominators must be members of the same bargaining unit.</p> <p>(iii) Nomination forms must be submitted to the Assistant Returning Officer prior to the scheduled commencement time of the October General Meeting.</p> <p>If the nominee is unable to attend the October General Meeting:</p>	<p>(c) Nominations</p> <p>(i) Nomination forms shall be available four (4) to six (6) weeks prior to the October General Membership Meeting. Interested candidates must complete the nomination form and be nominated by at least three (3) Active Members in good standing.</p> <p>(ii) For candidates wishing to represent their <u>contractual unit</u>, the nominee and nominators must be members of the same <u>contractual unit</u>.</p> <p>(iii) Nomination forms must be submitted to the Assistant Returning Officer prior to the scheduled commencement time of the October General Meeting.</p> <p>If the nominee is unable to attend the October General Meeting:</p>

<p>1. The nominee, or their designate, shall submit the completed nomination form to the Assistant Returning Officer prior to the scheduled commencement time of the October General Meeting; or</p> <p>2. A scanned copy of the completed nomination form shall be emailed to the Assistant Returning Officer, no later than four (4) hours prior to the scheduled commencement time of the October General Meeting.</p>	<p>1. The nominee, or their designate, shall submit the completed nomination form to the Assistant Returning Officer prior to the scheduled commencement time of the October General Meeting; or</p> <p>2. A scanned copy of the completed nomination form shall be emailed to the Assistant Returning Officer, no later than four (4) hours prior to the scheduled commencement time of the October General Meeting.</p>
<p><b>Rationale: The term “bargaining unit” is used just twice in these bylaws (here), while Contractual Unit is used 17 times. For consistency we are changing to the other term.</b></p>	



**4. Notice of Motion - Renumbering**

I move we make the necessary renumbering changes which may result from these notices of motion.