



NOTICE OF MOTION

TO: RRUSA Board of Directors & Membership
CC: Archive (RRUSA Public Google Drive)
FROM: Andrew Dillman | VP Executive Administration
SUBJECT: NOTICE OF MOTION - GOVERNANCE
DATE: February 10, 2022

Explanation:

While the Society's constitution and bylaws have served RRUSA well, modifications to the Society's governing documents are overdue.

Our current bylaws are not aligned with the best practices of most other student organizations across the province and country. The organizational structure of the RRUSA, voting rights of members, and elections procedures are just a few of the crucial areas that need to be addressed.

The proposed changes create a strong constitution and set of bylaws that empowers our membership and strengthens the organization by striving for good governance.

Additionally, the Society to date has no ratified policies or procedures to support the board in governing RRUSA. Policies and procedures provide a roadmap for day-to-day operations, ensure compliance with laws and regulations, give guidance for decision-making, and streamline internal processes.

Supporting Documents:

- [Constitution](#)
- [Bylaws](#)
- [Privacy Policy](#)
- [Board Ethics and Conduct Policy](#)
- [Conflict of Interest Policy](#)
- [Membership Policy](#)
- [External Memberships Policy](#)



Motion #1:

Moved: Dillman

BE IT RESOLVED THAT, as a special resolution, that the current bylaws and constitution be repealed and replaced with the attached bylaws and constitution.

BE IT FURTHER RESOLVED THAT all articles of the bylaws take effect now, except for those listed below which shall come into effect on November 1st, 2022, and all such excluded articles shall continue to retain the effects of the previous bylaws until the date which they come into effect:

- Bylaw VI 1(a) - Board [executive committee]
- Bylaw VII 9 - Elections to the Board [elections administrator count]
- Bylaw VIII - Elections Administrator
- Bylaw X - Executive Committee
- Bylaw XI - Duties and Responsibilities of the Executive Committee

BE IT FURTHER RESOLVED THAT for transition purposes, program representatives elected by the membership during the 2021 general election shall become school representatives for the corresponding schools that their programs fall under. In cases where there are multiple program representatives under the same school, one of the program reps shall become an at-large member of the board. These changes would be, namely, the:

- Bachelor of Commerce in Entrepreneurial Management Representative (Blended) shall become the School of Business Representative;
- Bachelor of Arts in International Hotel Management Representative (On Campus) shall become the School of Tourism & Hospitality Management Representative;
- Bachelor of Arts in Justice Studies Representative (Blended) shall become the School of Humanitarian Studies Representative; and
- Bachelor of Business Administration Representative (On Campus) shall become an At-Large board member.

Motion #2:

Special General Meeting

Moved: Dillman

BE IT RESOLVED THAT a special general meeting be called for March 31st at 6:00 pm via Google Meet.



BE IT FURTHER RESOLVED THAT the items of business at the March 31st SGM be to:

- Repeal and replace the bylaws and constitution of the society with the versions proposed by the board; and
- Appoint the auditor of the society's finances

Motions #3-7:

Moved: Dillman

BE IT RESOLVED THAT PR-01: Privacy Policy be adopted as presented.

Moved: Dillman

BE IT RESOLVED THAT BD-01: Board Ethics and Conduct Policy be adopted as presented.

Moved: Dillman

BE IT RESOLVED THAT BD-02: Conflict of Interest Policy be adopted as presented.

Moved: Dillman

BE IT RESOLVED THAT BD-03: Membership Policy be adopted as presented.

Moved: Dillman

BE IT RESOLVED THAT BD-04: External Memberships Policy be adopted as presented.