

ATTENTION FACULTY

NOTICE OF RESOLUTION TO AMEND TO THE BYLAWS OF THE CFA

A resolution to amend the CFA bylaws will be presented by the CFA Executive at the April 2, 2013, General Meeting, in LB 322, at 11:40 a.m. The resolution will read as follows:

BE IT RESOLVED THAT the Bylaws of the Capilano University Faculty Association be amended as follows:

1. Article V(1) be amended by adding a separate line as “Assistant Chief Stewart” after the line “Non-North-Vancouver Campus Member-at-Large.”
2. The following be added as Article V(3)(i):

“ASSISTANT CHIEF STEWARD - The assistant chief steward shall assist the chief steward in the day-to-day administration of the Collective Agreement.”
3. Article V(3)(b) be amended by adding the word "first" ahead of "Vice President" both times that the words "Vice President" appear in the article.

In accordance with the bylaws of the CFA, a two-thirds majority of the members present at the meeting is required for the resolution to pass.

If this resolution is approved, a further resolution to amend the CFA budget to re-allocate two sections of release from the Chief Steward to the Assistant Chief Steward will be made at the Annual General Meeting. The CFA executive believes that creating this new position and allocating section release to the position will be in the best interests of the members, will help the executive to fulfill its duties, and will provide for better succession planning on the executive.

PLEASE COME, DISCUSS, AND VOTE ON THIS RESOLUTION!