

## **Agenda #16**

(Emergency) Board of Directors Meeting  
March 20, 2017 @ 9:00am – CSA Boardroom

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### **16.0 Call to Order**

#### **16.1.Land Acknowledgement**

#### **16.2.Adoption of the Agenda**

16.2.1. Motion to Approve the Agenda

#### **16.3.Business**

16.3.1. (Action) By-Election

16.3.2. (Action) Elections Timeline

#### **16.4.New Business**

#### **16.5.Announcements**

#### **16.6.Adjournment**

## (Action) By-Election

**Whereas** there have been concerns raised by CSA membership regarding the operation of the CSA on a four-executive structure.

**Whereas** the President position remains vacant following the 2017 CSA General Election, while the other three executive (Vice-President) positions have been filled.

**Whereas** CSA Bylaw 2, Section 2.2.4, states “Should an Executive position become vacant after a General Election and prior to the Fall By-Election, a separate By-Election for the sole purpose of filling the vacant position(s) may be held in the Summer Semester”.

**Whereas** the CSA Bylaw 1, Section 3.8.2, states ““At-Large” Director vacancies, following a CSA General Election must first be filled through a CSA Fall By-Election, and if needed through an appointment process as laid out in Bylaw 2 – Electoral, and in accordance with all CSA Bylaws and Policies.”

**Whereas** the CSA Bylaw 2, Section 2.2.5, states “Should an "at-large" Board of Directors seat remain vacant following the CSA General Election in the winter semester and a By-Election in the fall semester, the CSA Board shall use an appointment process to fill the At-Large Representative vacancies where the following requirements must be met.

**BIRT** the Board of Directors amend Bylaw 2, Section 2.2.4 to read

“Should an Executive position become vacant after a General Election and prior to the Fall By-Election, a separate By-Election for the sole purpose of filling the vacant position(s) may be held in the interim.”

**BIFRT** the Board of Directors amend CSA Bylaw 1, Section 3.8.2, to read

““At-Large” Director vacancies, following a CSA General Election must first be filled through a CSA ~~Fall~~ By-Election, and if needed through an appointment process as laid out in Bylaw 2 – Electoral, and in accordance with all CSA Bylaws and Policies.”

**BIFRT** the Board of Directors amend CSA Bylaw 2, Section 2.2.5 to read

“should an "at-large" Board of Directors seat remain vacant following the CSA General Election in the winter semester and a By-Election ~~in the fall semester~~, the CSA Board shall use an appointment process to fill the At-Large Representative vacancies where the following requirements must be met.”

## **(Action) By-Election Timeline**

**BIRT** the Central Student Association hold a By-Election to fill the executive position of President and the vacant Director positions prior to April 30<sup>th</sup>, 2017.

**BIFRT** the CSA adopt the following timeline for the By-Election:

- March 20 – March 24 @ 4:00pm: Nominations
- March 24 @ 5:30pm: Candidates Meeting with CEO
- March 24 – March 28: Preparation
- March 29 – March 31: Campaigning
- March 30: All-Candidates Forum in UC Courtyard
- April 3 – April 5: Voting

**BIFRT** the All-Candidates Package used in the Winter 2017 General Election be amended with the abovementioned dates and be approved as amended for use in the By-Election.

**BIFRT** the Board of Directors hold a meeting on April 12, 2017 at 6:00pm to ratify the results of the By-Election.