

BY-LAWS



Resolution # B1

Submitted by: Cape Breton Regional Woman's Committee

Language of Origin: English

WHEREAS the Public Service Alliance of Canada is committed to equal representation in the workplace; and

WHEREAS the attack on equity groups, equality for workers' rights has intensified in recent years; and

WHEREAS the Public Service Alliance of Canada leadership demographics are not always representative of all members; and

WHEREAS equity issues are complex and unique in nature and require a full-time, dedicated individual from the EE community;

BE IT RESOLVED THAT the Public Service Alliance of Canada, Atlantic Region establish an equity group position of Vice President to the Alliance Executive dealing with equity issues; and

BE IT FURTHER RESOLVED the Public Service Alliance of Canada do this within the 2008/2009 fiscal year.

Committee Recommendation_____

Decision_____

Resolution # B2

Submitted by: AGR Local 90004

Language of Origin: English

WHEREAS the PSAC Atlantic Regional Council Bylaws should provide a structure that reflects the needs and reality of the membership; and

WHEREAS the PSAC has 5 Treasury Board Tables representing approximately two-thirds of the membership of 150,000 members, and one-third of the membership made up of agencies and other federal separate employers has over 230 bargaining units and as many collective agreements, most of which are not reflective of the benefits enjoyed by Treasury Board collective agreements creating a lack of solidarity and equality amongst our members; and

WHEREAS PSAC has provided a structure since regionalization in most regions that better reflects the needs and reality of the membership while holding the line on structural change;

BE IT RESOLVED THAT Section 4 be amended as follows:

The PSAC Atlantic Regional Council shall be composed of:

(a) The REVP Atlantic who shall be elected pursuant to the PSAC Constitution and Section 10 of these bylaws;

(b) The Alternate REVP Atlantic who shall be elected pursuant to the PSAC Constitution and Section 10 of these bylaws. The Alternate REVP Atlantic shall have voice and no vote during Atlantic Regional Council meetings and conference calls while the REVP is present;

(c) One Regional Director from each of the following provinces elected in their respective Caucuses at the Triennial PSAC Atlantic Regional Convention; the provincial directors must be affiliated (where established) to an active Area Council

1. New Brunswick
2. Newfoundland and Labrador
3. Nova Scotia
4. Prince Edward Island

(d) Two Women Directors elected in a Women's Caucus at the Triennial PSAC Atlantic Regional Convention; one of which will be from Newfoundland/Labrador; the women director must be affiliated (where established) to an active RWC

(e) One Director from each of the following equity groups elected in their respective Equity Caucus at the Triennial PSAC Atlantic Region Convention;

- 1) Aboriginal Members
- 2) Gay, Lesbian, bisexual and transgendered members
- 3) Members with Disabilities
- 4) Racially visible members

- (f) One Francophone Director elected in a Francophone caucus at the Triennial PSAC Atlantic Regional Convention
- (g) Two Non-Treasury Board Directors elected in a Non-Treasury Board caucus at the PSAC Atlantic Regional Convention, one of which will be from Newfoundland and Labrador.

Committee Recommendation_____

Decision_____

Resolution # B3

Submitted by: GSU Local 80052

Language of Origin: English

WHEREAS the number of members in any one Local or Branch can fluctuate significantly from one month to the next, depending on the nature of the work done by the members; and

WHEREAS the delegate entitlement of Locals or Branches to the Triennial PSAC Atlantic Regional Convention is based on membership numbers, i.e. one delegate up to the first 200 members and one additional delegate for each additional 100 members or part thereof;

BE IT RESOLVED THAT the delegate entitlement to the Triennial PSAC Atlantic Regional Convention be determined based on the membership numbers in any of the twelve months preceding the Convention call-out, and that each Local or Branch shall provide a copy of the monthly PSAC membership report confirming their membership numbers in order to justify their delegate entitlement; and

BE IT FURTHER RESOLVED THAT Section 8, Sub-Section (1) of the By-Laws of the Atlantic Region be amended to read:

Section 8

Sub-Section (1)

Each Local or Branch shall be entitled to one delegate up to the first 200 members and one additional delegate for each additional 100 members or any part thereof. **Locals shall provide a copy of the monthly PSAC membership report confirming their membership numbers in any of the twelve months preceding the call-out of the Triennial PSAC Atlantic Regional Convention in order to determine their delegate entitlement.**

Committee Recommendation_____

Decision_____

Resolution # B4

Submitted by: PSAC Local 90140

Language of Origin: English

WHEREAS Direct Charter Locals' members are usually new to the union movement and do not have a support system of RVP, NVP, Service Officers or Component structures; and

WHEREAS Direct Charter Locals are small in numbers but are growing with a membership of approx. 625 members plus and have many issues unique to non government locals; and

WHEREAS they are isolated geographically from each other;

BE IT RESOLVED THAT the Public Service Alliance, Atlantic Region support the establishment of a Director in each Atlantic Province to represent the Direct Chartered Locals in that province;

BE IT FURTHER RESOLVED THAT a vote be taken on this resolution to create a Director Position to represent the Direct Chartered Locals in every Atlantic Province at this Convention.

Committee Recommendation _____

Decision _____

Resolution # B5

Title: RWC and Equity Committees Addition to Bylaws

Submitted by: NL Women's Conference

Language of prigin: English

WHEREAS the PSAC Atlantic Regional Council Bylaws are silent on the promotion and organization of both Regional Women's Committes and Equity Committees;

BE IT RESOLVED THAT the PSAC Atlantic Regional Council Bylaws Section 2 be amended to include:

New:

Subsection (5)

To promote the organization of the PSAC members in the Atlantic Region into Regional Women's Committees that are representative, inclusive, visible, fair, equitable, and respectful of the rights of all PSAC members in the region.

Subsection (6)

To promote the organization of PSAC members in the Atlantic Region into Unity Committees, Pride Committees, Access Committees and Human Rights Committees that are representative, inclusive, visible, fair, equitable and respectful of the rights of all PSAC members in the region.

Committee Recommendation_____

Decision_____

Resolution # B6

Title: Section 3 Sub-Section (1)

Submitted by: Atlantic Regional Council

Language of Origin: English

WHEREAS the PSAC Atlantic Regional Council Bylaws need to clarify membership and membership rights; and

WHEREAS some articles currently contained in the PSAC Atlantic Regional Council Bylaws could better define membership;

BE IT RESOLVED THAT membership shall be comprised of the following within the four Atlantic Provinces:

- a) All Components, Locals and Branches
- b) RWCs
- c) PSAC recognized Human Rights Committees
- d) Area Councils
- e) Other bodies approved and recognized by the Atlantic Regional Council

Committee Recommendation _____

Decision _____

Resolution # B7

Submitted by: Atlantic Regional Council

Language of Origin: English

WHEREAS the PSAC Atlantic Regional Council Bylaws Section 2 Sub-Section (2) directs the Atlantic Regional Council to provide a structure that reflects the needs and reality of the membership; and

WHEREAS the PSAC Atlantic Regional Council Bylaws Section 7 Sub-Section (3) (b) allows the Atlantic Regional Council to submit resolutions to Triennial PSAC Atlantic Regional Convention;

BE IT RESOLVED THAT the PSAC Atlantic Regional Council Bylaws Section 4 be amended to read:

The PSAC Atlantic Regional Council shall be composed of:

- (a) The REVP Atlantic who shall be elected pursuant to the PSAC Constitution and Section 10 of these Bylaws.
- (b) The Alternate REVP Atlantic who shall be elected pursuant to the PSAC Constitution and Section 10 of these Bylaws. The Alternate REVP Atlantic shall have voice but no vote during Atlantic Regional Council meetings and conference calls while the REVP is present.
- (c) One Provincial Director from each of the following provinces elected in his or her respective caucus at the Triennial PSAC Atlantic Regional Convention; the provincial directors must be affiliated (where established) to an active Area Council
 1. New Brunswick
 2. Newfoundland and Labrador
 3. Nova Scotia
 4. Prince Edward Island
- (d) Two Women Directors elected in a women's caucus at the Triennial PSAC Atlantic Regional Convention; one of which will be from Newfoundland and Labrador; the Women Directors must be affiliated (where established) to an active RWC.

- (e) One Director from each of the following equity groups elected in his or her respective caucuses at the Triennial PSAC Atlantic Regional Convention:
- 1) Aboriginal Members
 - 2) Gay, Lesbian, Bisexual and Transgendered Members
 - 3) Members with Disabilities
 - 4) Racially Visible Members
- (f) One Francophone Director elected in caucus at the Triennial PSAC Atlantic Regional Convention.

Committee Recommendation_____

Decision_____

Resolution # B8

Title: Representation and Voting at the Triennial PSAC Atlantic Regional Convention, Section 8 Sub-Section (1)

Submitted by: Atlantic Regional Council

Language of Origin: English

Delegates based on the following formula

WHEREAS representation by population is a basic union principle;

BE IT RESOLVED THAT each Component or DCL shall be entitled to one delegate up to the first 100 members and one additional delegate for each additional 100 members or part thereof.

Component	Members	Previous entitlement	Delegate entitlement (a)
Agriculture	812	11	9
CEIU	2437	42	25
CEUDA	553	11	6
DCL	815	9	8
UEW	1192	18	12
GSU	844	11	9
National	1433	29	15
NHWU	131	7	2
NRU	39	1	1
UCTE	1399	27	14
UNDE	2571	28	26
UPCE	242	6	3
USGE	1132	22	12
UTE	2427	16	25
UVAE	943	14	10
TOTAL	16,970	252	162

The following is a breakdown of regional delegate status entitlement:

Regional	NI	NS	NB	PEI	TOTAL
Area Council	1	1	1	1	4
RWCs	2	2	2	2	8
Aboriginal	1	1	1	1	4
PWD	1	1	1	1	4
Racially Visible	1	1	1	1	4
GLBT	1	1	1	1	4
Francophone	1	1	1	1	4
Total	8	8	8	8	32

Delegates	NL	NS	NB	PEI	Total 05	Total 08
Locals	57	98	71	26	252	154
Regional					32	32
REVP/Regional Council					17	19
RVP/NVP					30	30
National officers					2	6
Total					333	244

Committee Recommendation_____

Decision_____

Resolution # B9

Title: Roles and Responsibilities, Section 6

Submitted by: Atlantic Regional Council

Language of Origin: English

WHEREAS it is important for members of Council to have their roles and responsibilities clearly defined; and

WHEREAS most of our of Council members must be involved with the committees such as Area Councils, Human Rights and Regional Women's Committees; and

WHEREAS most of the Council members have taken leadership roles in being the spokesperson in their province when requested by the REVP; and

WHEREAS some Council members have accepted temporary staff positions and taken a leave of absence in their position on Council;

BE IT RESOLVED THAT Section 6, Sub-Section (4), Sub-Section (5), Sub-Section (6), Sub-Section (7), Sub-Section (8), and Sub-Section (9) of the PSAC Atlantic Regional Council By-Laws be amended to read as follows:

**Sub-Section (4)
Alternate REVP**

The Alternate REVP Atlantic shall:

- (a) Perform regional duties of the REVP Atlantic in his or her absence and perform other duties as may be assigned by the REVP Atlantic;
- (b) Serve as an ex-officio member of all Atlantic Regional Council Committees as requested by the REVP Atlantic.
- (c) All expenses related to the A/REVP to be covered under the REVP budget.

**Sub-Section (5)
Directors for the Provinces**

The Directors for the Provinces shall:

- (a) Attend meetings of the PSAC Atlantic Regional Council and the Triennial PSAC Atlantic Regional Convention;
- (b) Submit a written report of their activities to the PSAC Atlantic Regional Council meetings, the Triennial PSAC Atlantic Regional Convention and Locals in their provinces;
- (c) Attend meetings and/or support the activities and continued activism of committees within their area of jurisdiction, as circumstances warrant or as determined by the Atlantic Regional Council;

- (d) Serve on Atlantic Regional Council Committees and/or perform other roles and responsibilities as determined by the Atlantic Regional Council;
- (e) Shall be the PSAC representative or one of the representatives in their respective province for the Federation of Labour;
- (f) Shall be the spokesperson for the membership in the provinces as requested by the REVP;
- (g) Shall be affiliated with the Area Council where established in their area.

Sub-Section (6)

Directors for Women

The Directors for Women shall:

- (a) Be responsible for the PSAC Regional Women's Committees and shall promote the creation and activism of such committees;
- (b) Attend the Atlantic Regional Council meetings and the Triennial PSAC Atlantic Regional Convention and shall be the spokespersons for the PSAC Atlantic Regional Women's Committees in their provinces;
- (c) Submit to each Atlantic Regional Council meeting a written report of their activities and those of the PSAC Atlantic Regional Women's Committees and report to Triennial PSAC Atlantic Regional Conventions, Locals and Regional Women's Committees in their provinces;
- (d) Ensure and promote representation of women and their equality goals in the various union bodies, programs and social justice groups;
- (e) Serve on Atlantic Regional Council Committees including the Atlantic Regional Council Women's Committee and/or perform other roles and responsibilities as determined by the Atlantic Regional Council;
- (f) Shall be the spokesperson for the membership in the provinces as requested by the REVP;
- (g) Shall be affiliated with the RWC where established in their area.

Sub-Section (7)

Directors for Equity Groups

The Directors for the Equity Groups shall:

- (a) Be responsible for the PSAC Atlantic Regional Equity Group Committees and shall promote the creation and activism of such committees;
- (b) Attend the Atlantic Regional Council meetings and attend the Triennial PSAC Atlantic Regional Convention and shall be the spokesperson for the PSAC Atlantic Region equity group members;
- (c) Submit to each Atlantic Regional Council meeting a written report of their activities and those of PSAC Atlantic Regional Equity Group Committees and report to Triennial PSAC Atlantic Region Convention, Locals and regional equity groups;
- (d) Ensure and promote representation of equity group members, their issues and equality goals in the various union bodies, programs and social justice groups;

- (e) Serve on Atlantic Regional Council Committees including the Atlantic Regional Council Human Rights Committee and/or perform other roles and responsibilities as determined by the Atlantic Regional Council;
- (f) Shall be the spokesperson for the membership in the provinces as requested by the REVP;
- (g) Shall be affiliated with the PSAC Human Rights Committee where established in their area.

Sub-Section (8)

Director for Francophones

The Director for Francophones shall:

- (a) Attend meetings of the PSAC Atlantic Regional Council and the Triennial PSAC Atlantic Convention;
- (b) Submit a written report of his or her activities to the PSAC Atlantic Regional Council meetings, the Triennial PSAC Atlantic Regional Convention and to Locals and Branches;
- (c) Ensure and promote representation of the interests of the Francophone members in the various union bodies, programs and social justice groups;
- (d) Serve on Atlantic Regional Council Committees and/or perform other roles and responsibilities as determined by the Atlantic Regional Council;
- (e) Shall be the spokesperson for the membership in the provinces as requested by the REVP.

Sub-Section (9)

Directors for Non-Treasury Board

The Directors for Non-Treasury Board shall:

- (a) Attend all meetings of the PSAC Atlantic Regional Council and the Triennial PSAC Atlantic Convention;
- (b) Submit a written report of their activities to the PSAC Atlantic Regional Council meetings, the Triennial PSAC Atlantic Regional Convention and to Locals and Branches;
- (c) Ensure and promote representation of the interests of members other than those employed by Treasury Board in the various union bodies, programs and social justice groups;
- (d) Serve on Atlantic Regional Council Committees and/or perform other roles and responsibilities as determined by the Atlantic Regional Council;
- (e) Shall be the spokesperson for the membership in the provinces as requested by the REVP;
- (f) Shall be affiliated with the Area Council in their area.

Committee Recommendation _____

Decision _____

Resolution # B10

Submitted by: Atlantic Regional Council

Language of Origin: English

BE IT RESOLVED THAT a new Sub-Section (10) be added to Section 6 as follows:

Sub-Section (10)

Any Council member holding a temporary or permanent staff position with the union of PSAC or a Component for six months or more must resign his or her position on Council.

Committee Recommendation_____

Decision_____

Resolution # B11

Title: Representation and Voting at the Triennial PSAC Atlantic Regional Convention, Section 8

Submitted by: Atlantic Regional Council

Language of Origin: English

WHEREAS members of the PSAC Atlantic Regional Caucus shall be entitled to attend the Triennial PSAC Atlantic Regional Convention as delegates;

BE IT RESOLVED THAT Section 8 Sub-Section (6) be amended as follows;

Sub-Section (6)

(a) PSAC members who hold a position as a NAIM Circle Representative, as an EOC elected Equity Representative or as a Component National Officer who are members of the PSAC Atlantic Regional Caucus shall be entitled to attend the Triennial PSAC Atlantic Regional Convention as delegates.

(b) All Officers outlined above who are unable to attend the Atlantic Regional Convention are entitled to be replaced by an alternate recognized from their organization's structure providing they are a member of the Atlantic Regional Caucus.

Committee Recommendation_____

Decision_____

Resolution # B12

Title: Atlantic Regional Council Meetings, Section 5

Submitted by: Atlantic Regional Council

Language of Origin: English

WHEREAS the PSAC Atlantic Regional Bylaws Section 5 outlines the Atlantic Regional Council meeting structure and identifies the importance of the Directors' attendance at the Atlantic Regional Council meetings;

BE IT RESOLVED THAT Section 5 be amended to read Sub-Section 1 (a), (b), (c), (d); and

BE IT FURTHER RESOLVED THAT Section 5 be amended to read Sub-Section (2):

Sub-Section (1)

- (a) The PSAC Atlantic Regional Council shall meet once a year, or upon the request of two-thirds (2/3) of its members, conduct a special meeting.
- (b) In the year of the Triennial PSAC Atlantic Regional Convention, the Atlantic Regional Council shall meet immediately prior to the Convention and shall remain in session throughout the Convention.
- (c) Additional meetings shall take place through teleconferencing, other available technology, and various cost saving initiatives.
- (d) For decision making purposes, a quorum shall consist of a majority of the Atlantic Regional Council in attendance.

Sub-Section (2)

If a Director is not in attendance at the Atlantic Regional Council meetings without good cause, that Director is deemed not to be fulfilling the role of his/her position and that position is deemed to be vacant. Measures in accordance with the Bylaws would then be taken by the REVP Atlantic to fill the vacancy.

Committee Recommendation_____

Decision_____

Resolution # B13

Title: Triennial PSAC Atlantic Regional Convention, Section 7

Submitted by: Atlantic Regional Council

Language of Origin: English

WHEREAS the Human Rights Committees and any other PSAC constituted recognized committees in good standing form an integral part of the democratic structure of the Alliance; and

WHEREAS these committees should have the right to send resolutions to the PSAC Atlantic Triennial Convention;

BE IT RESOLVED THAT Section 7 Sub-Section 3 (b) be amended to read as follows:

(b) Deal with all resolutions and matters submitted to it by the Locals, Branches, Regional Women's Committees, Maritimes Women's Conference, Newfoundland and Labrador Women's Conference, Area Councils in good standing, Atlantic Regional Council, and PSAC recognized Human Rights Committees or any other PSAC constituted recognized committee in good standing.

Committee Recommendation _____

Decision _____

Resolution # B14

Title: Representation and Voting at the Triennial PSAC Atlantic Regional Convention, Section 8

Submitted by: Atlantic Regional Council

Language of Origin: English

WHEREAS regional delegates from Regional Women’s Committees and Human Rights groups should be affiliated with committees where established;

BE IT RESOLVED THAT the following Section 8 Sub-Section (2) and Sub-Section (3) be amended as follows:

Sub-Section (2)

Two (2) delegates from each of the four Atlantic Provinces to represent all the duly established Regional Women’s Committees shall be entitled to attend; **delegates must be affiliated with the RWC in their area.**

Sub-Section (3)

One delegate entitlement from each of the four Atlantic Provinces (i.e. four (4) delegates from each province) to represent each of the following **Human Rights Groups**:

- 1) Aboriginal Members;
- 2) Gay, Lesbian, Bisexual and Transgendered Members;
- 3) Members with Disabilities; and
- 4) Racially Visible Members

Delegates affiliated with PSAC Human Rights Committees where there is one established will be given first consideration.

Committee Recommendation_____

Decision_____

Resolution # B15

Title: PSAC Atlantic Regional Council Committees, Section 11

Submitted by: Atlantic Regional Council

Language of Origin: English

WHEREAS the PSAC Atlantic Council should be responsible in their roles as members of Council to determine which committees are required;

BE IT RESOLVED THAT Section 11 Sub-Section (1) be amended as follows:

(a)The PSAC Atlantic Regional Council shall establish the Finance and any other committee required by Council.

Committee Recommendation _____

Decision _____

Resolution # B16

Title: Structure of the Atlantic Regional Council, Section 4

Submitted by: Atlantic Regional Council

Language of Origin: English

WHEREAS this is currently in Section 7, Sub-Section 3 (d) Triennial PSAC Atlantic Regional Convention; and

WHEREAS this pertains to eligibility to hold office and the election process; and

WHEREAS it is more fitting under Council structure than Convention responsibilities;

BE IT RESOLVED THAT Sub-Sections (g) and (h) be added to Section 4 to read:

The PSAC Atlantic Regional Council shall be composed of:

(a) The REVP Atlantic who shall be elected pursuant to the PSAC Constitution and Section 10 of these Bylaws;

(b) Two Regional Directors from each of the following provinces elected in their respective caucus at the Triennial PSAC Atlantic Regional Convention:

1. New Brunswick
2. Newfoundland and Labrador
3. Nova Scotia
4. Prince Edward Island

(c) Two Women Directors elected in a women's caucus at the Triennial PSAC Atlantic Regional Convention; one of which will be from Newfoundland and Labrador;

(d) One Director from each of the following equity groups elected in his or her respective caucus at the Triennial PSAC Atlantic Regional Convention:

- 1) Aboriginal Members
- 2) Gay, Lesbian, Bisexual and Transgendered Members
- 3) Members with Disabilities
- 4) Racially Visible Members

(e) One Francophone Director elected in caucus at the Triennial PSAC Atlantic Regional Convention;

(f) Two Non-Treasury Board Directors elected in a Non-Treasury Board caucus at the Triennial PSAC Atlantic Regional Convention, one of which will be from Newfoundland and Labrador.

(g) You must be a member in good standing.

(h) Nominations for the office of Directors of the Atlantic Regional Council filed with the Nominations Committee shall be in writing, signed by a nominator and a seconder, each of whom shall be an accredited delegate.

Rationale: Currently in Section 4 & Section 7, Sub-Section 3 (d) Triennial PSAC Atlantic Regional Convention. As this pertains to eligibility to hold office, it is more fitting under Council structure than Convention responsibilities.

Committee Recommendation_____

Decision_____

Resolution # B17

Title: Area Councils, Section 12

Submitted by: Atlantic Regional Council

Language of Origin: English

WHEREAS all delegates attending the PSAC Atlantic Triennial Convention have different deadline dates for delegates attending; and

WHEREAS all delegates should be treated fairly and equally;

BE IT RESOLVED THAT Section 12 Sub-Section 3 (a) be amended as follows:

Sub-Section (3)

(a) Area Council delegates shall have the right to elect a delegate to Triennial PSAC Atlantic Regional Conventions at an Annual Meeting.

Committee Recommendation _____

Decision _____

Resolution # B18

Title: Chairing of Elections at Regional Conventions, Section 10

Submitted by: Atlantic Regional Council

Language of Origin: English

WHEREAS it is customary within the PSAC structure for the election of senior officers to be conducted by the most senior elected officer or former elected officer in attendance at Convention; and

WHEREAS at the PSAC National Triennial Convention, the election of the PSAC National President, National Executive Vice President and Alternate NEVP is conducted by a former AEC officer; and

WHEREAS the Atlantic Council's Bylaws stipulate that "the Chair of the Nominations Committee will conduct the election of the REVP and Alternate REVP";

BE IT RESOLVED THAT the Atlantic Council's Bylaws be amended to allow the REVP and Alternate REVP election to be conducted by either the Nomination Chair or a member or former member of the AEC.

Amendment, Atlantic By-Law Section 10, Sub-Section (5)

The Chairperson of the Nominations Committee shall be appointed by the PSAC Atlantic Regional Council. Either the Chairperson of the Nominations Committee, or a member or former member of the AEC shall conduct the election of the REVP Atlantic and the Alternate REVP Atlantic. The Election Chairperson shall have the power to appoint scrutineers and assistants as deemed necessary to conduct the elections in an orderly manner, subject to the limitations of Sub-Section (3) above.

Committee Recommendation_____

Decision_____

Resolution # B19

Title: Discipline

Submitted by: Atlantic Regional Council

Language of Origin: English

BE IT RESOLVED THAT the Discipline Section 15 be amended as follows:

The PSAC Atlantic Regional Council shall have authority, by two-thirds majority vote at a regular or special meeting, to suspend or expel from the Atlantic Regional Council any Director for contravening a provision of the PSAC constitution or these bylaws. The Director(s) shall have the right to appeal this decision in accordance with the PSAC Constitution.

Committee Recommendation_____

Decision_____

Resolution # B20

Title: Convention Committees - Regulation (New)

Submitted by: UTE Local 60005

Language of Origin: English

BE IT RESOLVED THAT at least ninety (90) calendar days prior to the opening date of a PSAC Atlantic Convention, the Council shall appoint such committees as may be necessary for the conduct of the business of the Convention;

BE IT FURTHER RESOLVED THAT there shall be three (3) standing committees:

- (a) By-laws;
- (b) Finance; and
- (c) General;

BE IT FURTHER RESOLVED THAT committee meetings shall normally be held in Halifax at least sixty (60) calendar days prior to the opening date of a Triennial National Convention. Committee reports shall be provided to Convention delegates;

BE IT FURTHER RESOLVED THAT Convention committees shall be composed of the following:

- (a) Officers of the Atlantic Council except the REVP; and
- (b) Members from each province, selected from a group of interested activists.
- (c) Each committee will have 5 members including the chairperson.

Committee Recommendation_____

Decision_____

Resolution # B21

Submitted by: UTE Local 80003

Language of Origin: English

WHEREAS elected Council members attend committee meetings on a bi-annual basis and provide reports;

BE IT RESOLVED THAT the said report be filed within 30 days; and

BE IT FURTHER RESOLVED THAT if the report is not filed in the 30 day period, the REVP hold all advance and expense cheques due to the said Council member until a satisfactory report is filed.

Committee Recommendation_____

Decision_____