

By-law and Policy Committee

By-law Amendment Proposal

Oct 29, 2020

SEnator Election/Appointment

The following by-law amendment proposal is designed to meet the criteria established by motion at the Oct 23 meeting of the By-law and Policy Committee:

BE IT RESOLVED THAT the by-laws are amended to change the Senator election and appointment protocols so that:

1. Senate seats are open in both the General Election and By-Election;
2. The number of available Senate seats is contingent on the University of Winnipeg Act;
3. There is no deadline to appoint Senators to vacant seats;
4. One Senate seat is reserved for the PACE Director and one Senate seat is reserved for a graduate student;
5. The development of a Student Senate Caucus shall be discused at a future By-law and Policy Committee meeting.

By-law Amendment Proposal

**BE IT RESOLVED THAT** the following by-law amendments are adopted:

4.1.iii

The UWSA will hold representation on the University of Winnipeg Board of Regents (UWSA President plus three [3] additional seats) and the University of Winnipeg Senate (UWSA President plus one [1] student representative for every three [3] academic staff representatives under clause 17(1)n of the University of Winnipeg Act, but not fewer than six [6]). These UWSA representatives shall be elected ~~as per By-Law 5.03~~ in accordance with these by-laws.

4.3.vi

If, after the UWSA General Election, there are vacancies within the required number of student representatives outlined by the University of Winnipeg Act for the University of Winnipeg Board of Regents and/or the University of Winnipeg Senate, the UWSA Board of Directors shall be permitted to appoint students to fill those vacancies. ~~These appointments must be made by July 1 of each year.~~

4.7.v

~~There shall be no cooperatively held~~ Individual Executive Director, Senator, and Regent ~~appointments~~ seats may not be co-operatively held.

5.22.x

As per the University of Winnipeg Act, the UWSA holds seats on the University of Winnipeg Board of Regents and the University of Winnipeg Senate. Senate and Regent seats shall be open for election during the UWSA General Election. Senate and Regent seats shall only be open during a By-Election when vacancies remain at the commencement of the By-Election cycle.

1. One (1) seat on the Board of Regents will be open for election annually.  ~~through the UWSA General Election.~~ The number of Senate seats open for election annually shall be determined in consultation with the University Secretary and in accordance with the University of Winnipeg Act. ~~and three (3) seats on the Senate will be considered open for election only during a UWSA General Election.~~
2. ~~There will be no co-regent or co-senator candidacies.~~
3. One UWSA Senate seat shall be reserved for each of the following:
   1. The UWSA President;
   2. The Vice President External Affairs;
   3. The Vice President Student Affairs;
   4. The PACE Director;
   5. A graduate student.

5.29.iv

The UWSA Senate seat ballot shall be a cumulative vote in which voters may select multiple Senator candidates up-to the number of available seats as determined in accordance with these by-laws. Should there be more candidates than available seats, the candidates with the most votes shall win the election.

~~The UWSA Senate seat ballot shall list all candidates. Voters will have three votes and may not vote for a single candidate more than once. Should there be more than three candidates the three candidates with the most votes will win the election.~~

6.5.xix

The Vice President External Affairs shall be a student representative on the University Senate.

6.6.v

The Vice President Student Affairs shall be a student representative on the University of Winnipeg ~~Senate Appeals Committee~~ Senate and shall sit on the Senate Appeals Committee and the Senate Student Services Committee.

~~6.6.vii~~

~~The Vice President Student Affairs shall serve as a student representative on the Senate Student Services Committee.~~

6.25.v

The PACE Director shall be a student representative on the University Senate and shall sit on the University of Winnipeg Senate Professional, Applied, and Continuing Education Committee ~~on behalf of the UWSA~~.