

TRUFA Extraordinary Resolutions – April 2018

Extraordinary Resolution #1

That the TRUFA By-laws be amended as follows:

Article V – Executive Board

[Add proposed new language]

viii. Vice-President, Williams Lake and Regions *[and renumber accordingly]*

Remove [Existing language]:

xvii. Williams Lake

That the TRUFA By-laws be amended as follows:

Article VI – Election and Removal of the Officers and Directors of the Executive Board

[Existing language]

(6) The Williams Lake representative is elected by all Williams Lake faculty by a process to be determined by those faculty.

[Proposed amended language]

(6) The Vice-President, Williams Lake and Regions, is elected by the faculty working on the Williams Lake campus and at the regional centres (100 Mile House, Ashcroft and Cache Creek, Clearwater, Barriere, Lillooet and Lytton) by electronic vote.

That the TRUFA By-laws be amended as follows:

Article VII – Powers and Duties of the Executive Board

[Add proposed new language]

(h) Vice-President, Williams Lake and Regions

- (i) In consultation with the President and Vice-President, and in co-operation with Williams Lake and regional faculty, carry on the day-to-day business of the Association on the Williams Lake Campus and in the regions.

- (ii) Liaise with and report to the Executive and Table Officers on matters of importance with respect to the Williams Lake Campus and the regions
- (iii) Liaise with and report to Williams Lake and regional faculty on matters of importance with respect to the Association.
- (iv) Attend Executive Board, Table Officers and Consultative Committee meetings.
- (v) Attend the FPSE AGM and other such FPSE events as are deemed appropriate by Table Officers.

Extraordinary Resolution #2

That the TRUFA By-laws be amended as follows:

Article V – Executive Board

[Add proposed new Standing Committee language]

xxi Chair of Decolonization Reconciliation and Indigenization Committee
[and renumber accordingly]

Article IX – Standing Committees of TRUFA Executive—with Representation on the Executive Board

[Existing language]

1. The standing committees of the Association with Executive Board representation include the following:
 - a) Stewards Committee
 - b) Salary and Working Conditions Committee
 - c) Contract Faculty Committee
 - d) Human Rights Committee
 - e) Equity Committee
 - f) Status of Women Committee

[Add proposed new language]

g) Decolonization Reconciliation and Indigenization Committee

4. The Chairs of the Human Rights, Equity and Status of Women Committees will be elected at the AGM for a two (2) year term and shall be eligible for re-election at the end of their term.

[Proposed amended language]

4. The Chairs of the Human Rights, Equity ~~and~~, Status of Women **and Decolonization Reconciliation and Indigenization** Committees will be elected at the AGM for a two (2) year term and shall be eligible for re-election at the end of their term.