# **Bylaw 8100**

# A Bylaw Respecting Faculty Associations and Campus Associations

## **Short Title**

1. This Bylaw may be referred to as the "Faculty Association and Campus Association Bylaw".

## Definitions

- 2. For the purposes of this Bylaw:
  - a. "faculty" shall refer to any entity defined by the University of Alberta General Faculties Council as a faculty and in which undergraduate students are registered;
  - b. "campus" shall refer to Augustana Campus and/or Campus Saint-Jean, as the context requires;
  - c. "constituency" shall refer to "faculty" and/or "campus" as the context requires;
  - d. "Faculty Association" shall be any student group, based upon enrollment in a "faculty", that is recognized as such under this bylaw;
  - e. "Campus Association" shall be any student group, based on enrollement on a "campus", that is recognized as such under this bylaw;
  - f. "Association" shall refer to "Faculty Association" and/or "Campus Association" as the context requires;
  - g. "Council of Faculty Associations", shall refer to the council outlined as such under this bylaw;
  - h. "Departmental Association" shall be any student group, based upon enrollment in a department, that is recognized as such under this bylaw and the appropriate legislation of an "Association";
  - i. "Program Association" shall be any student group, based on enrollment in a program, that is recognized as such under this bylaw and the appropriate legislation of an "Association"; and
  - j. "Affiliated Association" shall be any student group, not based upon enrollment, that is recognized as such under this bylaw and the appropriate legislation of an "Association".
  - k. "Faculty Issue" shall be any issue that specifically affects the constituents of an Association.

# **Roles and Mandate**

- 3. The mandate of an Association is to act on behalf of and for its constituency . The Association is to conduct itself in a manner that is transparent, open, democratic, credible, accountable, and fiscally prudent. The roles of an Association are to:
  - a. Act as the official representative of its membership on faculty issues.
  - b. Provide services which are beneficial to its membership; and
  - c. Foster student engagement and a sense of community within its constituency.
- 4. Associations who wish to represent their students the central University Administration, or any level of government must first inform the Students' Union Vice President Academic.
- 5. The Council of Faculty Associations shall be an advisory body to the Vice President (Academic) on faculty related issues and will;
  - a. foster communication and collaboration between Associations; and
  - b. provide a channel of communication with the Students' Union
- 6. The voting composition of the Council of Faculty Associations shall be one representative from each of the Associations and the Students' Union. The nonvoting

composition of the Council of Faculty Associations shall determined by the Council of Faculty Associations. The Vice President (Academic) shall be the Chair of the Council of Faculty Associations.

#### Membership

- 7. The base membership of a Faculty Association shall be defined as all undergraduate students enrolled in the faculty represented by the Faculty Association. The base membership of a Campus Association shall be defined as all undergraduate students enrolled in a faculty located on the campus represented by the Campus Association.
- 8. The membership of an Association may be defined by criteria agreed upon by the Association and Students' Council. Where no such agreement is in place the membership of an Association shall be equal to the base membership of the Association.
  - a. Tout étudiant inscrit à au moins un cours de la Faculté Saint-Jean est considéré member de l'A.U.F.S.J. (All students enrolled in at least on course at the Faculté Saint-Jean are considered members of the AUFSJ.).
- 9. An Association may create membership categories based on reasonable criteria such as program of study, year of study or level of fees paid.
- 10. The members of an Association have the following rights:
  - a. To resign one's membership by notifying the Association;
  - b. To reinstate one's membership by notifying the Association;
  - c. For one to be afforded the same voting power as any other member of the Association at a General Meeting, in a referendum or plebiscite, and in an election for its officers;
  - d. For one to be afforded the same voting power as any other member of a membership category of the Association in an election for a representative of that membership category; and
  - e. For one to be afforded the same access to services and events as any other member in the same membership category of the Association.

#### Delegation

- 11. All determinations by the Students' Union required by this bylaw shall be made by the Vice President (Academic) in consultation with the Manager of Student Group Services and the following:
  - a. The Chief Returning Officer on all matters pertaining to Association elections, plebiscites and referenda;
  - b. The Chair of Audit Committee on all matters pertaining to Association finances; and
  - c. The Dean of Students and the Dean of all affected faculties on all matters pertaining to Association recognition, probation or derecognition.
- 12. The Students' Union Vice President (Academic) shall maintain a schedule of Campus Associations and Faculty Associations.
- 13. An Association shall be responsible for the oversight of all Departmental Associations, Program Associations, and Affiliated Associations within its constituency. The Association shall exercise this oversight in a manner that conforms to the basic principles of the relationship between the Students' Union and the Associations. Specifically:
  - a. The Association shall have the authority to recognize, derecognize or place on probation the aforementioned groups;

- b. The Association shall maintain consistent lines of communication with the aforementioned groups, both individually and collectively; and
- c. The Association's decisions pertaining to the aforementioned groups may be appealed to the Students' Union.
- d. The Students' Union reserves for itself the power to impose mandatory fees on the student body or any subsection thereof.
- 14. An Association shall maintain a schedule of its Departmental Associations, Program Associations and Affiliated Associations, if such exist, which shall be provided to its membership and/or the Students' Union upon request.

#### Recognition

- 15. The Students' Union shall annually determine which student groups are recognized as Campus Associations and Faculty Associations under this bylaw, on the basis of the following principles:
  - a. A Campus Association shall represent exactly one campus, and a campus shall be represented by one Campus Association;
  - b. A Faculty Association shall represent exactly one faculty, and a faculty shall be represented by one Faculty Association;
  - c. An Association shall not be registered as a student group under the Bylaw Respecting Student Groups until the following conditions, additional to the conditions required to register as a Student Group, are satisfied:
    - I. A document confirming the legitimate selection of the Association's officers and providing their contact information is submitted to the Students' Union;
    - II. A document confirming the Association is in compliance with General Faculties Council Policies regarding Faculty Councils, Departmental Councils, Dean Selection & Review Committees, and Chair Selection & Review Committees is submitted to the Students' Union; and
    - III. The financial reporting requirements outlined in the Bylaw Regarding Faculty Association Finances are met.
  - d. A previously recognized Association shall be presumed to continue being an Association.

### Derecognition

- 16. The Students' Union shall derecognize an Association, thus leaving an unrepresented constituency, upon the Association's no longer being a student group.
- 17. The Students' Union may derecognize an Association, thus leaving an unrepresented constituency if:
  - a. The Association applies for derecognition;
  - b. A majority of the students which the Association represents petition for derecognition; or
  - c. An Association is found to be in gross violation of its Conditions of Probation.
- 18. During the period of an unrepresented constituency the Students' Union shall assume responsibility of the affairs of the constituency. After two calendar weeks and before two calendar months of the existence of an unrepresented constituency the Students' Union shall recognize a new Association.
- 19. The Students' Union may derecognize an Association if another student group applies for recognition as the Association representing the constituency, if and only if that student group is then recognized as the Association, having probationary status, representing the constituency.

#### Probation

- 20. The Students' Union may recognize an Association as having probationary status if:
  - a. Multiple significant issues, including but not limiting the generality of the foregoing: financial misrepresentation, constitutional violations, alleged violations of the Code of Student Behaviour, or failure to adhere to basic standards of democratic accountability or administrative and financial transparency, arise out of the annual recognition process, not withstanding Section 14.d of this bylaw:
  - b. The Association applies for probation; or
  - c. In a constituency of at least one thousand (1000) members, fifteen percent or more of the members which the Association represents petition for probation.
  - d. In a constituency of less than one thousand (1000) members, fifteen percent or more of the members petition for probation, subject to ratification by Students Council on the following conditions;
    - I. That the petition is deemed representative of the membership, and not a niche interest,
- 21. The Students' Union and the Association, having probationary status, shall agree to and sign Conditions of Probation, which shall govern the Association while it retains its probationary status.
- 22. After three calendar months and before one calendar year of an Association being recognized as having probationary status, the Students' Union shall ;
  - a. recognize the as no longer having probationary status and no longer being subject to their conditions of probation, if the Association has met their conditions of probation;
  - b. extend the probationary period of an Association for up to six months, if all parties to the conditions of probation consent to the extension or if the Students' Union has reason to believe that the conditions of probation will be met during the period of extension; or
  - c. derecognize the Association, if the conditions of probation are not met and the Students' Union has no reason to believe that the conditions of probation will be met during the period of extension.

#### Legislation

- 23. An Association shall have legislation, consistent with the requirements of Students' Union bylaws, specifying, at minimum:
  - a. The official name of the Association;
  - b. The mandate of the Association;
  - c. The membership, membership categories, and rights of members of the Association;
  - d. The procedure for adoption, amendment, and rescission of its legislation;
  - e. The procedure for adoption, amendment, and rescission of its policies and/or procedures;
  - f. The mechanism for calling a General Meeting;
  - g. The powers and responsibilities of each of its officers;
  - h. The powers and responsibilities of each of its boards, committees and/or councils;
  - i. The rights, privileges and responsibilities, individually and collectively, of its Departmental Associations, Program Associations, and Affiliated Associations;
  - j. The manner of selection of its officers and the manner of removal of its officers;
  - k. The manner in which elections, if applicable, are to be conducted; and

1. The manner in which finances and property are managed including the budgeting and auditing processes.

#### **Procedure Manual**

24. An Association shall have procedures, consistent with the requirements of Students' Union bylaws and the Associations' legislation, which shall serve to operationalize the their legislation. The Association shall have procedures outlining the annual transition of its executive and board officers.

#### Reporting

- 25. Annually, or upon request, an Association shall provide the Students' Union with a schedule of Departmental Associations, Program Associations and any affiliated Associations
- 26. Publicly available minutes from Council, Executive or Board of Directors, and General meetings shall be actively provided by the Association.
- 27. Each academic year, an Association shall provide an outline of organizational and financial goals. An update of these goals shall be provided to the Council of Faculty Associations at the September meeting or six months after the association's General Election, which ever occurs first.

#### **Governance Structure**

- 28. An Association shall adopt a governance structure which satisfies the following:
  - a. Legislation is adopted, amended, or rescinded by:
    - I. A General Meeting which meets at least once per Fall Term and Winter Term; or
    - II. A Council which meets at least twice per Fall Term and Winter Term where a General Meeting may overturn the adoption, amendment, or rescission.
    - b. Policy and Procedure is adopted, amended, or rescinded by:
      - I. A Council which meets at least twice per Fall Term and Winter Term; or
      - II. An Executive Committee or Board which meets at least once per month during each Fall Term and Winter Term where a Council may overturn the adoption, amendment, or rescission.
    - c. The executive and board officers, as applicable, of the Association are held accountable to and removable by:
      - I. A General Meeting which meets at least once per Fall Term and Winter Term;
      - II. A Council which meets at least twice per Fall Term and Winter Term; or
      - III. Another mechanism agreed to by the Students' Union.
    - d. Elections, plebiscites and referenda, if applicable, are conducted by an Association Deputy Returning Officer who acts at arms length from the other bodies of the Association.
      - I. An Association shall have the right to use the Students' Union Councillor Election polling stations for members, and the electronic ballot for base members, to vote for the purpose of the election of such positions and voting on such plebiscites and/or referenda as may be required by that Association.
        - 1. The Faculty Association for Augustana Faculty shall have the right to use the Students' Union Executive Committee and Undergraduate Board of Governors Election in place of the Councillor Election.