



APUS BYLAW AMENDMENT PACKAGE

Approved by the APUS Board of Directors
December 10, 2018



I. Proposed Bylaw Changes

Bolded represents new language

~~Strikethrough~~ represents language to be removed

AMENDMENT 1:

3.03 Membership Fee

(b) Part-time ~~U~~ndergraduate Students age 65 and over not required by the University to remit student tuition payments **and/or incidental fees** shall be exempt from payment of the membership fee.

AMENDMENT 2:

5.01 Powers and Duties of Assembly of Representatives

(iii) Act as a final appeal body in connection with the grievance procedure outlined in ~~Article XV~~ **Article XIV** hereof;

AMENDMENT 3:

6.02 Eligibility

(b) A Director or Officer of the Corporation shall cease to be eligible to remain in such office:

(iv) upon their removal from such office pursuant to Sections 6.08 or ~~8.07-8.08~~ hereof.

AMENDMENT 4:

6.03 Composition of the Board of Directors

(a) **The Board of Directors shall be composed of twelve elected members who shall serve as the Directors of the Corporation.** ~~There shall be fifteen members of the Board of whom twelve shall be elected voting members of the Board of Directors and three shall be ex-officio non-voting Directors;~~

~~(b) The ex-officio Directors shall be comprised of the immediate past president of the Corporation and the two Part-time Student Representatives who shall have been elected to represent part-time undergraduate students on the Governing Council of the University. Ex-officio Directors shall be non-voting, shall have the right to speak and receive notice of meetings, but shall not have the right to participate in in-camera sessions of the Board;~~

Renumber subsequent clause 6.03 (b)

AMENDMENT 5:



6.04 Election of the Board of Directors

(c) On or prior to January 31st in each year, the Board **shall may** designate five members of the Assembly to be constituted as a nomination committee which shall be responsible for obtaining nominations of members of the Assembly to stand for election to the Board and to present a report to the March meeting of the Assembly of Representatives regarding such nominees;

AMENDMENT 6:

6.05 Term of Office

The term of office of **the** Directors shall be from May 1st to April 30th. ~~except that the two ex-officio Directors holding office by virtue of their being elected to represent Part-time Undergraduate Students on the Governing Council shall serve as ex-officio Directors only during the duration of their elected term to Governing Council.~~

AMENDMENT 7:

6.07 Voting

All elected Directors shall have one vote at each meeting of the Board. ~~Ex-officio Directors are non-voting.~~

AMENDMENT 8:

6.13 Meeting Procedure

The immediate past president of APUS, and the part-time undergraduate student members of Governing Council, as well as a representative of the student organizations representing part-time undergraduate students at the Scarborough and Mississauga campuses shall be entitled to all of the rights of a member of the Board, save that said representative shall not be entitled to exercise votes, to move or second motions, or to participate in in-camera sessions at Board meetings.

AMENDMENT 9:

6.22 Conflict of Interest and Interest of Directors in Contracts

Notwithstanding 6.02, no person in the employ of APUS shall serve as a Director or member of the Assembly while they are employed by the Corporation. A person who has been in the **permanent** employ of APUS shall not be eligible to serve as a Director or member of the Assembly within a period of six months after the termination of their employment.

AMENDMENT 10:



7.01 Indemnity of the Speaker, Directors, Officers and Employees

(a) any liability and all costs, charges and expenses that they sustain or ~~incur~~ **incur** in respect of any action, suit or proceeding that is proposed or commenced against them for or in respect of anything done or permitted by them in respect of the execution of their duties; and

AMENDMENT 11:

~~VII.~~ VIII. PROTECTION OF DIRECTORS, OFFICERS AND OTHER

~~VIII.~~ VII. OFFICERS AND EXECUTIVE COMMITTEE

Subsequent re-numbering of all clauses in Article 7 and 8

AMENDMENT 12:

8.08 Term of Office and Removal of Officers

(b) In addition to the procedure in ~~8.07 (a)~~ **8.08 (a)**, the Officers may be removed by:

AMENDMENT 13:

13.05 Operating Budget

The Finance Committee shall present a proposed Operating Budget to the Directors for their consideration no later than ~~December 1~~ **February 1** of each year. The Operating Budget shall provide revised estimates of income and expenditures to reflect the financial position of the Corporation for the current fiscal year.

AMENDMENT 14:

14.01 Grievance Procedures

(a) Any alleged violation of the administration or procedures of this by-law by the Directors or ~~Officer~~ **Officers** may be dealt with by the filing of a grievance by any member of the Corporation. ...

AMENDMENT 15:

15.01 Continuity of Assembly, Executive Committee and Officers, **and Board of Directors**

The Class Representatives, and Officers and members of the ~~Executive Committee~~ **Board of Directors** of the Association of Part-time Undergraduate Students elected or appointed pursuant to the Constitution and the By-Laws of the Association of Part-Time Undergraduate Students in effect at the date of the enactment of this By-Law shall be deemed to be the members of the Assembly of Representatives, the ~~officers~~ **Officers** and the members of the Board of Directors, respectively, of the



Corporation until their successors are elected or appointed pursuant to the provisions of this By-Law.

AMENDMENT 16:

15.02 Resolutions

All resolutions passed by the Assembly of Representatives ~~and the Executive Committee~~ **and/or the Board of Directors** of the Association of Part-time Undergraduate Students pursuant to the provisions of the Constitution and the By-Laws of the Association of Part-time Undergraduate Students and in effect at the date of the enactment of this By-Law (provided that such resolutions are not contrary to the provisions of the Act, the Letters Patent or this By-Law) shall be deemed to be the resolutions of the Assembly of Representatives ~~and~~ **and/or** the Board of Directors, respectively, of the Corporation until such resolutions are amended or rescinded pursuant to the provisions of this By-Law.