

RESOLUTION #1

Bylaw 6 Subsection 2 Paragraph A (Local Executive) Proposed amendment #1

WHEREAS in order to remain consistent with other executive structures within UTE the position of 1st Vice President (VP) to be added to our local elected executive positions, and

WHEREAS within other unions outside of PSAC structure the elected executive positions provide for 1st, and

WHEREAS the many positions of Officers and Term Representatives are over abundant in their numbers based on the size of the Local, and

BE IT RESOLVED that Bylaw 6, Section 2 Local Executive, sub-section (A) be amended to now read as:

Section 2

Local Executive

A. The Local Executive shall consist of:

- President
- **One (1) 1st Vice President**
- One (1) Recording Secretary
- One (1) Finance Officer
- **Four (4) Officers**
- Two (2) Equal Opportunity Representatives
- **One (1) Term Representative**
- Past President

Two (2) Officer position to be removed at AGM in 2010 and Two (2) Officer position to be removed at the following AGM in 2011. One (1) Term Representative position to be removed at AGM in 2010.

RATIONALE: The current number of local representatives will only be affected by the elimination of three positions. The elimination of one of the officer positions are regained in the newly created 1st Vice President position. This is proposed so that our Local follows the UTE executive council structure and to allow for the membership to elect a person to replace the President in his/her absence. Even though this reduces the number of elected persons on the executive, it is felt that Bylaw 6 Section 1 (a) which reads "the business of the Local shall be conducted by the Local Executive" will still be upheld.

RESOLUTION #2

If above resolution is passed the following needs to be amended to reflect what the new positions duties would consist of as follows:

BYLAW 7 ROLES OF THE LOCAL EXECUTIVE

Additional duties for 1st VP position.

Section 2 1st VICE PRESIDENT

- a) act with full authority and responsibility if the President is absent or is rendered incapable of performing his/her duties
- b) replace the President until the next Annual General Meeting of the Local in the event of death, retirement or resignation of the President, or his/her transfer to another office of the Canada Revenue Agency
- c) assist the President
- d) attend all Local Executive meetings and Local Executive Committee meetings
- e) carry out duties assigned by the President
- f) be familiar with the applicable Collective Agreements, arbitration awards, and grievance process

Change to current sections 2 through 6 to be renumbered to include the duties of the 1st Vice President

RESOLUTION #3

Amendment to Bylaw 6 sub-section 2 to have add a new section item #9

- a) if any of the above positions are not being held by a member of the Steward body, any and all Steward issues are to be referred to the Chief Steward

All the above are moved by Angela Marafon and seconded by Theresa Greenough