

**RESOLUTIONS:
Constitution & Bylaws Committee**

September 12 – 14, 2024

CB-4	<p>5.1 c) In the event of the inability <u>unavailability</u> of the President to fulfill the duties of office, the Secretary-Treasurer, a Vice-President, or other an <u>Executive Board Members, Councillors or Job Stewards</u> in that order, shall act on the President’s behalf <u>for any absence expected to be less than 90 days.</u></p> <p><u>In the event of an absence expected to be greater than ninety (90) days the Executive Council may elect an interim President, from Executive Board and Council members, at the next Executive Council meeting. The interim President will fulfill the duties of office until the President returns. The Executive Board will recommend to Executive Council if an election should be held.</u></p> <p>New - addition:</p> <p>5.2 l) <u>In the event of the unavailability of the Secretary-Treasurer to fulfill the duties of office, a Vice-President, or an Executive Board member, in that order, shall be appointed by the Executive Board to act on the Secretary-Treasurer’s behalf for any absence expected to be greater than thirty (30) days but less than ninety (90) days.</u></p> <p><u>In the event of an absence expected to be greater than ninety (90) days, the Executive Council may elect an interim Secretary-Treasurer, from Executive Board and Council members, at the next Executive Council meeting. The interim Secretary-Treasurer will fulfill the duties of office until the Secretary-Treasurer returns. The Executive Board will recommend to Executive Council if an election should be held.</u></p> <p>New – addition:</p> <p>5.3 j) <u>In the event of the unavailability of the Vice-President to fulfill the duties of office, an Executive Board member from the same unit component may act on the Vice-President’s behalf for any absence expected to be greater than thirty (30) days but less than ninety (90) days. The interim Vice-President selection process will be determined by the Executive Board.</u></p> <p><u>In the event of an absence expected to be greater than ninety (90) days, the Executive Council members for the affected unit-component may elect an interim Vice-President from Executive Board and Council members for the affected unit, at the next Executive Council meeting. The interim Vice-President will fulfill the duties of office until the Vice-President returns. The Executive Board will recommend to Executive Council if an election should be held.</u></p>	<p>Carried <input type="checkbox"/></p> <p>Defeated <input type="checkbox"/></p>
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