



SENATE BYLAWS

X dZ š Œ u } () (() } (• š μ v š u u Œ eyes term and after that •] •
μ v š] o • μ • • } Œ] • o š X

X D u Œ • Á Z } Œ u] v o] P] o u Ç o š š } (μ Œ š Z Œ š Œ u

X dZ š Œ u } () (() officip (memberAs onP }] v P X

IV. Elections

X o š] } v } (u u Œ • } (š Z ^ v š Á] o o } v μ š v v μ o o Ç Ç

X Elections of members to Senate shall be in accordance with š Z % Œ } μ š μ] Œ š Z • š }
attached % % C. M Œ } s μ Œ š Z } v μ š } (o š] } v • š } ^ v š X

X Every two years, at the : μ meeting, Senate will elect a vice chair from among its elected
(μ members] v } Œ v Á] š Z š Z % Œ } μ Œ • • š } μ š] v š Z
Process for electing the vice chair of Senate X / v š Z À v š š Z š š Z Z] Œ] • μ v
meeting, the vice Z] Œ Á] o o • Œ À • Z] Œ X ^ - year term if the vice] Œ }
Z] Œ u u Œ - • š Œ u } v ^ v š - Z % Œ (Œ } v š Z o (Á] o

X D u CE • Á]oo CE]À šZ P v U šZ u š CE] o • (}CE]• μ••]}
u š] v Any member of the Senate }CE }v•š]šμ v Ç }(šZ hv]À CE•]šÇ u Ç
item in writing š} šZ Z]CE (}CE Items not received in advance will be placed
on the agenda only by a majority vote of voting members present and voting X

X All Senate in camera agendas]v o μ]vP o o u š μ šZ u w š • μ • < μ v š
]• μ••} will remain confidential μ v o • • ^CE v • š o À • }šZ CE Á]• X

X Senate v }μCE P • šZ CE]vP]vP }(š CE CE]š}CE] o]v}Áo P u v
%o CE•}v o]ì š]vš v š} Z}v}μCE šZ }CE]P]v o]vZ]š v š•
{(•]]vP]u%o CE}À CE o š]]v•Z] %o • v μv CE•š v]vPX

] %o Z]v š }À CE] š • }• ša š š à CE
& X For ordinary meetings, a μ} CE μ u]• (]v • (-]š o }• the voting members of
the Senate present at the time of the adoption of the agenda X Normally the chair of any
given meeting } • v}š À}š v]• v}š }μvš š}Á CE • <μ}CE μ u AE
šZ Z]CE [• %o CE š]]%o š]]v]• CE eaves] CE absence Á]o š CE }CE μ u X μ} CE μ
CE <μ]CE u v š • X }CE]vP }CE μ u]• o CE]š }vš]vμ • X ,}Á À O
agenda cannot be amended after the start of the meeting o • • (](š Ç ~ %o CE v š
À}š]vP u u CE • CE /•š]š o }• CE v • v š X <μ}CE μ u U (]AE š v
š} i]μCE v š Z shall be determined by the chair X Ç μ•]v • • }v μ š š
u š]vP ÁZ CE šZ CE]• v} <μ}CE μ u %o CE • v š Á]oo }v•] CE
CE š](] š]]v š šZ v AE š u š]vP Z o ÁZ CE <μ}CE μ u]• %o CE
&}CE AE š CE }CE]v CE Ç u š]vP • U <μ}CE at all times μ]CE] šZ v š u]Á]o p u
of five elected members X

'X D š]vP • CE }%o v š} u u CE • }(šZ μv]À CE•]šÇ }u u μv]šÇ U
^ v š Á]oo v š]š o š} À}š X dZ ^ v š Á]oo U ÁZ v %o %o C
CE •}μCE %o CE•}v• š} u š]vP • X dZ Z]CE • }(šZ e š kv]vP }
}v]š u • %o CE • v š š ^ v š (CE} u Noš voting members of Senate X
NaÇ]v š CE} μ u }š]]v • μ š Á]oo v}š v š]š o š} À}š X ng mem

]• μ••]}v Á]oo Œ }% v v šZ À}š Á]oo oo P]v }v šZ
voting ~šZ]• š]u Æ oμ]vP •š vš]}v••

Members • Z } μabstain when they have a direct personal interest in the matter that
u}μ vš• š} }ŒŒ%oŒ]À }v(o] š }(]vš Œ •šX

:X • Œμo U oo %Œ}]vP• }(šZ ^ v š Á]oo }% vV Z}Á /
theñ]TJ(g [<0at)-1 (rs)2. i ()TJ a Tf -(s)12 (t-4 ()10 t)-4 (e)-1 ,a mers.2-2.2ÄheŒ-1ŒŒμp θ Tv

Appendix A: Process for determining Senate's jurisdiction

Definitions:

“authority”: refersto University granting of power to either approve decisions

“consult/consultation”: a process whereby Senator or an appropriate standing committee gives feedback

“approve/approval”: refersto Board of Governors or responsibility and make final decisions

í X t Z v < μ • š arise as to whether Senate has be forwarded to the University Secretary to bring the matter to the Senate Governance Committee

î X Senate

Appendix C: Procedures for the Conduct of Elections to the Senate

h v] A Ç •] š Ç š } (š Z > P] • o š] A • • u o Ç } (Ç] š] • Z } o µ u] X

1. DEFINITIONS

The following definitions have been drawn from the Act and applied to the University of the Fraser
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í X — & µ o š Ç u u Ç — u v • v u % o } Ç } (h & s Á Z } Á } Ç U • • v] v
% o Ç } (• • } Ç U • • }] š % o Ç } (• • } Ç U % o Ç } (• • } Ç U } Ç] v v < µ] Á

î X "staff member" — u v • v u % o } Ç } (h & s Á Z }] • v } š ~ • v } ((] Ç U
(µ o š Ç u u Ç X

ï X — ^ š µ v š — u v • % o Ç • } v Á Z }] • % o Ç • v š o Ç v Ç } o o š h & s
•] P v š Ç Ç • } o µ š] } v } (š Z ^ v š • • š µ v š X

ň X "Officer of the University" is the president, a vice-president, an associate vice-president, a
v U v • • }] š v U v Æ µ š] Á] Ç š } Ç U v • • }] š] Ç
] Ç š } Ç • } (• Z } } o • Á] š Z] v (µ o š Ç Á Z] v D Á Ç } š] Ç P h (e f Ç µ š Ç
] v () Ç u š] } v } ((] Ç U µ v] Á Ç o r a] y Q a n d t h e r e g i s t r a r X

ñ X ^ u % o } Ç } (h & s _ Ç (Ç • š } % o Ç • } v Á Z } Z • % o Ç u v v š } ()
} v š Ç š Á] š Z h & s X

2. TERMS OF OFFICE

2.1. Positions

î X í X The following positions are elected to the Senate:

- X two of µ o š Ç u u Ç • () Ç o ž (Ç o š Ç µ o š Ç u u Ç • } (š Z
- X () µ Ç • š µ v š • o š Ç • š µ v š • V v
- X two staff members o š Ç š Z • š ((X

2.2. Terms of Office

d Z š Ç u • } () ((] Ç š Z Ç Ç Ç Ç • } () Ç Ç (Ç µ d š Ç a n d a f t e r š v š • U
š Z š µ v š] o • µ • • } Ç U] • d P] š] X P µ • š (] Ç • š X

2.3. Persons Not Eligible

The following persons are not eligible to be or to remain members of Senate:

- x A person who holds (µ š Ç u % o } •] š] } v • š u } Ç š Z v } v µ v] Á Ç •] š Ç
š Z } Ç } Ç ^ v š š } v µ v] Á Ç •] š Ç U v v } š • Ç Á } v ^ v

3.4. Results

The proposed Bylaws were presented to the Senate at the first meeting on 02/28/2017. The Senate approved the Bylaws on 03/02/2017.

Appendix E Conflict of Interest and Code of Conduct

X Conflict of Interest

}v(o] š }(]vš Œ •š u Ç]v oµ µš]• v}š o]u]š š} šZ (}oo}Á]vP

x the member stands to benefit or be harmed financially

x the member has family or close friends who stand to benefit or be harmed

x šZ Œ Œ }Œ Œ %µš š]}v }(šZ u u Œ }µo À v }Œ Œ

u u Œ]• v}š]v }v(o] š }(]vš Œ •š u Œ oÇ Ç À]Œšµ }(%Œ]}Œ
}µš ÁZ'AZŒŒ }p0 P @ }vd 1ŒŒ]! Íđ P đP 1ŒExP •1ŒEx}È Íö µD•!0 ÍwĐ(c

% Œ•}v(š Ç šZ š]•]}v5Š

Appendix F: Senate Standing Committee Selection

^ v š}Œ• Œ •| š} • ŒÀ }v u]v]uμu }(šÁ}Tõpřote/ã v]vP }u u
<μ]š o Á}Œ|o}]v šZ]} Œ P Œ U ^ v š •|• ^ v š}Œ• š} Z}}• }v
below:

Group A

Academic Planning and W Œ]}Œ]š] • ~ W W •
'}À Œ v v ~^' •
hv Œ P Œ μ š μ š]}v ~h •

Group B

Á Œ • v ,}v}μ Œ • ~^ , •
& μ o š Ç ^ š v Œ • ~&^ •
'Œ μ š ^ š μ] • ~'^ •
^ š μ v š %o%o o • ~^ ^ •
/v]P v]ì š]}v ~/ ^ •
Z • Œ Z ~^Z •
d Z]vP v > Œ v]vP ~^d > •

Z À]•]}v• š} s v]š]}vapprovēda%Senate420 80X 15

Z À]•]}v š} s// ~ •W %%% CE}À š ^ v š îš %ûûûûûûûûûû`š°ÿŦ ú Đ}v