



STLHE Board of Directors

Proposed Changes to Bylaws

OLD	NEW/PROPOSED
<p>4.04</p> <p>Membership in the Corporation for natural persons shall run annually from May 1 to April 30 and in the case of Institutions shall run annually from January 1 to December 31.</p>	<p>4.04</p> <p>Membership in the Corporation for natural persons shall run annually from <u>January 1 to December 31</u> and in the case of Institutions shall run annually from January 1 to December 31.</p>
<p>4.06</p> <p>Failure by a Member who is a natural person to pay dues for the current year by May 31 of that year, or, in the case of an Institutional Member, by January 31 of that year, shall result in the automatic termination of that Member's membership on that date.</p>	<p>4.06</p> <p>Failure by a Member who is a natural person to pay dues for the current year by <u>January 31</u> of that year, or, in the case of an Institutional Member, by January 31 of that year, shall result in the automatic termination of that Member's membership on that date.</p>
<p>6.01</p> <p>The property and business of the corporation shall be managed by the Board of Directors, which shall be comprised of a minimum of FIVE (5) Directors and a maximum that shall be the sum of the total number of Directors allocated to the Regions (as defined in Article 6.02) as determined by the Board from time to time pursuant to Article 6.03, plus the number of General Directors as specified and defined by Article 6.05, plus the number of <i>ex officio</i> Directors as specified by Article 6.06 hereof.</p>	<p>6.01</p> <p>The property and business of the corporation shall be managed by the Board of Directors, which shall be comprised of a minimum of FIVE (5) Directors and a maximum that shall be determined by the Board from time to time, <u>to include the number of <i>ex officio</i> Directors as specified by Article 6.03, plus the number of <i>Executive</i> Directors as specified by Article 6.04, plus the Chairs of the Standing Committees as specified by Article 16 hereof.</u></p>
<p>6.02</p> <p>The Board shall include (if selected pursuant to Article 6.04) ONE (1) representative from each of the following</p>	

<p>Regions (“Directors”) as defined by the Corporation:</p> <p>6.02.01 British Columbia Region;</p> <p>6.02.02 Alberta Region;</p> <p>6.02.03 Saskatchewan/Manitoba Region;</p> <p>6.02.04 Ontario Central Region;</p> <p>6.02.05 Ontario North and East Region;</p> <p>6.02.06 Ontario South and West Region;</p> <p>6.02.07 Anglophone Quebec;</p> <p>6.02.08 Francophone Quebec;</p> <p>6.02.09 Nova Scotia Region;</p> <p>6.02.10 Newfoundland/New Brunswick/P.E.I. Region; and</p> <p>6.02.11 Northern Region – Nunavut, Northwest Territories, and Yukon Territory.</p> <p>6.02.12 Francophone Canada.</p>	
<p>6.03</p> <p>The Regions heretofore set out and any additions, amendments or deletions thereto and the number of offices allocated thereto, and the total number of</p>	<p><u>6.02</u></p> <p>Any additions, amendments or deletions <u>to</u> the total number of Directors (subject to the limitations set-out in these By-laws and any limitations in the Act) shall be</p>

<p>Directors (subject to the limitations set-out in these By-laws and any limitations in the Act) shall be determined from time to time by a majority of the Directors at a meeting of the Board and sanctioned by an affirmative vote of at least TWO THIRDS (2/3) of the Members at a Special Meeting duly called for the purpose of determining the foregoing.</p>	<p>determined from time to time by a majority of the Directors at a meeting of the Board and sanctioned by an affirmative vote of at least TWO THIRDS (2/3) of the Members at a Special Meeting duly called for the purpose of determining the foregoing.</p>
<p>———— 6.04 The Director for any particular Region shall be selected in an election open only to those Members who reside or have their corporate head office in that Region.</p> <p>———— 6.04.01 The responsibility for establishing procedures governing the selection and appointment of a Director for a Region rests with the Members of that Region and shall be coordinated by such administrator as the Board may determine in its sole discretion from time to time, and any such procedures shall be in compliance with the Act and are subject to adjustment and approval by the Board of Directors in their sole discretion.</p> <p>———— 6.04.01.1 Regardless of the procedures established, any Director whose term is expiring shall retire at the end of that term but, if qualified, shall be eligible for re-election subject to Article 6.08.</p>	
<p>———— 6.05 There shall be two Directors elected from the Members at large (“General Directors”), and selected at an Election pursuant to Article 9 hereof.</p>	

<p>6.05.01</p> <p>One General Director must be a Student. If such General Director shall cease to be a Student during that person's term of office, that person shall be deemed to have resigned as Director immediately upon such cessation.</p>	
<p>6.06</p> <p>The following persons shall be <i>ex officio</i> Directors of the Corporation, and shall be entitled to vote at all meetings thereof:</p> <p>6.06.01 the Chairs of the Constituencies;</p> <p>6.06.02 the Chair of the Awards Committee;</p> <p>6.06.03 the Chair of the Publications Committee;</p> <p>6.06.04 the Secretary of the Corporation;</p> <p>6.06.05 the Treasurer of the Corporation;</p> <p>6.06.06 the President of the Corporation;</p> <p>6.06.07 the Past President of the Corporation; and</p> <p>6.06.08 the President Elect of the Corporation.</p>	<p><u>6.03</u></p> <p>The following persons shall be <i>ex officio</i> Directors of the Corporation, and shall be entitled to vote at all meetings thereof:</p> <p><u>6.03.01</u> the Chairs of the Constituencies; <u>and</u></p> <p><u>6.03.02</u> <u>the Chair of Teaching and Learning</u> <u>Canada/Enseignement et Apprentissage</u> <u>Canada/Apprentissage Médiation Enseignement;</u></p>
	<p><u>6.04</u></p> <p><u>The following persons shall be <i>Executive</i> Directors and Officers of the Corporation, and shall be entitled to</u></p>

	<p><u>vote at all meetings thereof:</u></p> <p><u>6.04.01</u> the President of the Corporation;</p> <p><u>6.04.02</u> the Vice-President of the Corporation;</p> <p><u>6.04.03</u> the Treasurer of the Corporation;</p> <p><u>6.04.04</u> the Secretary of the Corporation;</p>
<p>6.07</p> <p>The applicants for incorporation shall become the First Directors of the Corporation, and subject always to these By-laws and the Act, each First Director's term of office shall continue until a successor from their particular Region is elected or appointed PROVIDED THAT every such First Director shall be entitled to serve for the remainder of their term, with such term being determined by calculating the number of days such First Director served on the Steering Committee of The Society for Teaching and Learning in Higher Education / La Société pour l'avancement de la pédagogie dans l'enseignement supérieur immediately and without interruption prior to its incorporation and subtracting this number from the total number of days in FOUR (4) 365-day years.</p>	<p><u>6.05</u></p> <p>The applicants for incorporation shall become the First Directors of the Corporation, and subject always to these By-laws and the Act, each First Director's term of office shall continue until a successor from their particular Region is elected or appointed PROVIDED THAT every such First Director shall be entitled to serve for the remainder of their term, with such term being determined by calculating the number of days such First Director served on the Steering Committee of The Society for Teaching and Learning in Higher Education / La Société pour l'avancement de la pédagogie dans l'enseignement supérieur immediately and without interruption prior to its incorporation and subtracting this number from the total number of days in FOUR (4) 365-day years.</p>
<p>6.08</p> <p>Directors other than ex officio Directors shall serve a term of FOUR (4) years, determined by the Secretary of the Corporation prior to the selection of any given Director and arranged to avoid circumstances in which</p>	<p><u>6.06</u></p> <p>Directors shall serve a term of FOUR (4) years, determined by the Secretary of the Corporation prior to the selection of any given Director and arranged to avoid circumstances in which a majority of Directors</p>

<p>a majority of Directors would retire in any given year. Such Directors may reapply for office after at least 365 days from the last day that they previously held office.</p> <p>6.08.01</p> <p>An <i>ex officio</i> Director shall serve so long as that person remains in the office or position providing for such Directorship, but in no event for longer than FOUR (4) years.</p>	<p>would retire in any given year. Such Directors may reapply for office after at least 365 days from the last day that they previously held office.</p>
<p><u>6.09</u></p> <p>All Directors must be individuals, at least 18 years of age, with power under law to contract, and must be Members of the Corporation. The majority of the Directors of the Corporation shall, at all times, be persons resident in Canada, and citizens of Canada by birth or naturalization.</p>	<p><u>6.07</u></p> <p>All Directors must be individuals, at least 18 years of age, with power under law to contract, and must be Members of the Corporation. The majority of the Directors of the Corporation shall, at all times, be persons resident in Canada, and citizens of Canada by birth or naturalization.</p>
<p>6.10</p> <p>The office of a Director shall be automatically vacated:</p> <p>6.10.01</p> <p>if at a Special Meeting of Members, a resolution that said Director be removed from office is passed by a majority of Members;</p> <p>6.10.02</p> <p>if such Director has resigned his or her office by delivering a written resignation to the Corporation, with such resignation effective upon its delivery to the Corporation, or, if a time is specified in such resignation, at the time so specified, whichever is later;</p>	<p><u>6.08</u></p> <p>The office of a Director shall be automatically vacated:</p> <p><u>6.08.01</u></p> <p>if at a Special Meeting of Members, a resolution that said Director be removed from office is passed by a majority of Members;</p> <p><u>6.08.02</u></p> <p>if such Director has resigned his or her office by delivering a written resignation to the Corporation, with such resignation effective upon its delivery to the Corporation, or, if a time is specified in such resignation, at the time so specified, whichever is later;</p>

~~6.10.03~~

if such Director is found by a Court of competent jurisdiction to be of unsound mind;

~~6.10.04~~

if such Director becomes bankrupt or suspends payment or compounds with his or her creditors;

~~6.10.05~~

upon the death of such Director; or

~~6.10.06~~

in the case of an *ex officio* Director, and in addition to the foregoing, at such time as said Director is removed or resigns from the office or position providing for such *ex officio* Directorship, with any such resignation effective upon its delivery to the Corporation, or, if a time is specified in such resignation, at the time so specified, whichever is later.

~~6.10.07~~

If such a Director is, for any reason, unable to carry out the duties of their office for a period of six months, the Board shall have the option of declaring the position vacant and hold an election for that position, pursuant to Article 9 of the By-laws.

6.08.03

if such Director is found by a Court of competent jurisdiction to be of unsound mind;

6.080.04

if such Director becomes bankrupt or suspends payment or compounds with his or her creditors;

6.08.05

upon the death of such Director; or

6.08.06

in the case of an *ex officio or Executive* Director, and in addition to the foregoing, at such time as said Director is removed or resigns from the office or position providing for such *ex officio or Executive* Directorship, with any such resignation effective upon its delivery to the Corporation, or, if a time is specified in such resignation, at the time so specified, whichever is later.

6.08.07

if BOTH the Board of Directors and a Special Meeting of Members pass a resolution that said office be removed from the Board of Directors; such resolution to be passed by a majority of the Board and by a majority of Members;

6.08.08

If such a Director is, for any reason, unable to carry out the duties of their office for a period of six months, the Board shall have the option of declaring the position

	vacant and hold an election for that position, pursuant to Article 9 of the By-laws.
<p>6.11</p> <p>If any vacancy shall occur for any reason in this Article 6 contained, the Board by majority vote may, by appointment, fill the vacancy so created with a Member whose appointment shall expire upon the expiration of the term that would have remained should that particular office not have been so vacated.</p>	<p><u>6.09</u></p> <p>If any vacancy shall occur for any reason in this Article 6 contained, the Board by majority vote may, by appointment, fill the vacancy so created with a Member whose appointment shall expire upon the expiration of the term that would have remained should that particular office not have been so vacated.</p>
<p>6.12</p> <p>Notwithstanding the foregoing, should an <i>ex officio</i> Director be removed from the office of Director pursuant to this Article 6, such Director shall further be deemed to have been removed from that office or position providing for such <i>ex officio</i> Directorship and in such case any procedures contained hereinafter with respect to the appointment of that office or position shall apply.</p>	<p><u>6.10</u></p> <p>Notwithstanding the foregoing, should an <i>ex officio or Executive</i> Director be removed from the office of Director pursuant to this Article 6, such Director shall further be deemed to have been removed from that office or position providing for such <i>ex officio or Executive</i> Directorship and in such case any procedures contained hereinafter with respect to the appointment of that office or position shall apply.</p>
	<p><u>6.10.01</u></p> <p>Notwithstanding the foregoing, should a Director be removed from the office of Director pursuant to Article 6.08.07, such Director shall be allowed to complete their term on the Board as a voting, <i>pro tem</i> Director.</p>
<p>6.13</p> <p>Directors shall serve without remuneration and no Director shall directly or indirectly receive any profit from his or her Directorship PROVIDED THAT a Director may be paid reasonable expenses incurred in the performance of such Director's duties.</p>	<p><u>6.11</u></p> <p>Directors shall serve without remuneration and no Director shall directly or indirectly receive any profit from his or her Directorship PROVIDED THAT a Director may be paid reasonable expenses incurred in the performance of such Director's duties.</p>
<p>6.14</p>	<p><u>6.12</u></p>

<p>Subject to Articles 6.08 and 6.10, a retiring Director shall remain in office until the adjournment of the meeting at which that Director's retirement is accepted and a successor is elected or appointed, or, if that Director's successor is elected or appointed through a procedure other than a vote at a meeting, then until the effective time of his or her successor's election or appointment pursuant to these By-laws, at which time that retiring Director shall be deemed to retire.</p> <p style="text-align: center;">6.14.01</p> <p>In cases other than <i>ex officio</i> Directors, should a successor fail to be elected, the Board by majority vote may, by appointment, fill the vacancy with any Member, such Member to hold said position until his or her replacement is selected pursuant to the provisions of Articles 6.02 and 6.04, or Article 6.05 (as the case may be), but in no event shall such person remain in office longer than FOUR (4) years.</p>	<p>Subject to Articles 6.06 and 6.08, a retiring Director shall remain in office until the adjournment of the meeting at which that Director's retirement is accepted and a successor is elected or appointed, or, if that Director's successor is elected or appointed through a procedure other than a vote at a meeting, then until the effective time of his or her successor's election or appointment pursuant to these By-laws, at which time that retiring Director shall be deemed to retire.</p> <p style="text-align: center;">6.12.01</p> <p>In cases other than <i>ex officio or Executive</i> Directors, should a successor fail to be elected, the Board by majority vote may, by appointment, fill the vacancy with any Member, such Member to hold said position until his or her replacement is selected, but in no event shall such person remain in office longer than FOUR (4) years.</p>
<p style="text-align: center;">9.01</p> <p>Where these Articles specify that an Election is to be held, the following procedure shall be followed:</p> <p style="text-align: center;">9.01.01</p> <p>A Nominating Committee shall be appointed by the Board and shall consist of THREE (3) members thereof appointed from amongst its members;</p>	<p style="text-align: center;">9.01</p> <p>Where these Articles specify that an Election is to be held, the following procedure shall be followed:</p> <p style="text-align: center;">9.01.01</p> <p>A Nominating Committee shall be appointed by the Board and shall consist of THREE (3) members thereof appointed from amongst <u>the Members of the Corporation</u>;</p>
<p style="text-align: center;">11.01</p> <p>The Officers of the Corporation shall be a President, President Elect, Past President, Secretary, Treasurer,</p>	<p style="text-align: center;">11.01</p> <p>The Officers of the Corporation shall be a President, <u>Vice-President</u>, Secretary, Treasurer, and any such</p>

<p>and any such other Officers as the Board may by by-law determine. Any two offices may be held by the same person.</p>	<p>other Officers as the Board may by by-law determine. Any two offices may be held by the same person.</p>
<p>11.04 The President shall be an ex officio Director of the Corporation and shall be entitled to vote at all meetings thereof, and shall be selected as follows:</p> <p>11.04.01 There shall an Election for the Position of President-Elect, pursuant to Article 9 hereof, and which Election shall include the posting of the duties of both the President-Elect and the President.</p> <p>11.04.02 The person so elected shall be the President-Elect. The President-Elect shall be an ex officio Director of the Corporation and shall be entitled to vote at all meetings thereof.</p> <p>11.04.03 The President-Elect shall assume the position of President immediately upon the expiration of the Term or the Extended Term (each as defined at Article 11.09.01) of the incumbent President or upon the office of President being or becoming vacant, whichever shall earlier occur. The office of President-Elect shall be deemed to be vacated immediately and forthwith upon the appointment of the incumbent President-Elect to the office of President.</p>	<p>11.04 The President shall be an <u>Executive</u> Director of the Corporation and shall be entitled to vote at all meetings thereof, and shall be selected as follows:</p> <p>11.04.01 There shall an Election for the Position of President-Elect, pursuant to Article 9 hereof, and which Election shall include the posting of the duties of both the President-Elect and the President.</p> <p>11.04.02 The person so elected shall be the President-Elect.</p> <p>11.04.03 The President-Elect shall assume the position of President immediately upon the expiration of the Term or the Extended Term (each as defined at Article 11.09.01) of the incumbent President or upon the office of President being or becoming vacant, whichever shall earlier occur. The office of President-Elect shall be deemed to be vacated immediately and forthwith upon the appointment of the incumbent President-Elect to the office of President.</p> <p>11.04.04 The President-Elect shall be selected at least one year before the scheduled end of the incumbent President's</p>

<p>11.04.04</p> <p>The President-Elect shall be selected at least one year before the scheduled end of the incumbent President's Term and shall serve as President-Elect until the Term or the Extended Term of the current president has expired or has otherwise been terminated.</p>	<p>Term and shall serve as President-Elect until the Term or the Extended Term of the current president has expired or has otherwise been terminated.</p>
	<p><u>11.05</u></p> <p><u>The Vice-President shall be an <i>Executive</i> Director of the Corporation and shall be entitled to vote at all meetings thereof, and shall be selected at an Election pursuant to Article 9 hereof.</u></p> <p><u>11.05.01</u></p> <p><u>The person so elected shall assume the position of Vice-President immediately upon the expiration of the term of the incumbent Vice-President or upon the office of Vice-President being or becoming vacant, whichever shall earlier occur.</u></p>
<p>11.05</p> <p>The Secretary shall be an ex-officio Director of the Corporation and shall be entitled to vote at all meetings thereof, and shall be selected at an Election pursuant to Article 9 hereof.</p> <p>11.05.01</p> <p>The person so elected shall assume the position of Secretary immediately upon the expiration of the term of the incumbent Secretary or upon the office of Secretary being or becoming vacant, whichever shall earlier occur.</p>	<p><u>11.06</u></p> <p>The Secretary shall be an <i>Executive</i> Director of the Corporation and shall be entitled to vote at all meetings thereof, and shall be selected at an Election pursuant to Article 9 hereof.</p> <p><u>11.06.01</u></p> <p>The person so elected shall assume the position of Secretary immediately upon the expiration of the term of the incumbent Secretary or upon the office of Secretary being or becoming vacant, whichever shall earlier occur.</p>
<p>11.06</p>	<p><u>11.07</u></p>

<p>The Treasurer shall be an ex officio Director of the Corporation and shall be entitled to vote at all meetings thereof, and shall be selected at an Election pursuant to Article 9 hereof.</p> <p style="text-align: center;">11.06.01</p> <p>The person so elected shall assume the position of Treasurer immediately upon the expiration of the term of the incumbent Treasurer or upon the office of Treasurer being or becoming vacant, whichever shall earlier occur.</p>	<p>The Treasurer shall be an <u>Executive</u> Director of the Corporation and shall be entitled to vote at all meetings thereof, and shall be selected at an Election pursuant to Article 9 hereof.</p> <p style="text-align: center;"><u>11.07.01</u></p> <p>The person so elected shall assume the position of Treasurer immediately upon the expiration of the term of the incumbent Treasurer or upon the office of Treasurer being or becoming vacant, whichever shall earlier occur.</p>
<p style="text-align: center;">11.07</p> <p>The Past President shall be that person that, at any given time, is the person that has most recently vacated the office of President without being re-appointed to that office pursuant to Article 11.04 PROVIDED THAT the said prospective Past President was not removed from the office of President by the Board or by the operation of Article 11.10, AND PROVIDED FURTHER that the Board in its sole discretion may waive the operation of Article 11.10.01 with respect to this Article 11.07. The Past President shall be an ex officio Director of the Corporation and shall be entitled to vote at all meetings thereof.</p>	<p style="text-align: center;"><u>11.08</u></p> <p>The Past President shall be that person that, at any given time, is the person that has most recently vacated the office of President without being re-appointed to that office pursuant to Article 11.04 PROVIDED THAT the said prospective Past President was not removed from the office of President by the Board or by the operation of Article 11.<u>11</u>, AND PROVIDED FURTHER that the Board in its sole discretion may waive the operation of Article 11.<u>11</u>.01 with respect to this Article 11.08.</p>
<p style="text-align: center;">11.08</p> <p>Officers other than the President, President-Elect, Past President, Secretary and Treasurer of the Corporation shall be appointed by resolution of the Board at the first meeting of the Board following each Annual General Meeting.</p>	<p style="text-align: center;"><u>11.09</u></p> <p>Officers other than the President, <u>Vice-President</u>, Secretary and Treasurer of the Corporation shall be appointed by resolution of the Board at the first meeting of the Board following each Annual General Meeting.</p>
<p style="text-align: center;">11.09</p>	<p style="text-align: center;"><u>11.10</u></p>

<p>Save for the President, President-Elect, and Past President, the Officers of the Corporation shall hold office for FOUR (4) years from the date of their respective appointments or elections or until their successors are either elected or appointed. All Officers shall be subject to removal by resolution of the Board at any time.</p> <p style="text-align: center;">11.09.01</p> <p>The President shall hold office for a term of THREE (3) years (the “Term”) with the option, at his or her sole discretion, to serve an additional ONE (1) year term (the “Extended Term”) IF AND ONLY IF the President delivers written notice of his or her intention to serve said Extended Term to the Secretary no later than NINETY (90) days prior to the end of the Term.</p> <p style="text-align: center;">11.09.02</p> <p>The President shall be deemed to resign the position of President at 5:00 p.m. on the date of expiry of the Term or the Extended Term as the case may be.</p> <p style="text-align: center;">11.09.03</p> <p>The President-Elect and the Past President shall hold office upon the terms set-out in Articles 11.04.03 and 11.07 hereof respectively but in no event for longer than FOUR (4) years.</p>	<p>Save for the President, <u>and Vice-President</u>, the Officers of the Corporation shall hold office for FOUR (4) years from the date of their respective appointments or elections or until their successors are either elected or appointed. All Officers shall be subject to removal by resolution of the Board at any time.</p> <p style="text-align: center;"><u>11.10.01</u></p> <p>The President shall hold office for a term of THREE (3) years (the “Term”) with the option, at his or her sole discretion, to serve an additional ONE (1) year term (the “Extended Term”) IF AND ONLY IF the President delivers written notice of his or her intention to serve said Extended Term to the Secretary no later than NINETY (90) days prior to the end of the Term.</p> <p style="text-align: center;"><u>11.10.02</u></p> <p>The President shall be deemed to resign the position of President at 5:00 p.m. on the date of expiry of the Term or the Extended Term as the case may be.</p> <p style="text-align: center;"><u>11.10.03</u></p> <p>The President-Elect and the Past President shall hold office upon the terms set-out in Articles 11.04.03 and 11.08 hereof respectively but in no event for longer than FOUR (4) years.</p>
<p style="text-align: center;">11.10</p> <p>A particular office shall be automatically vacated:</p> <p style="text-align: center;">11.10.01</p>	<p style="text-align: center;"><u>11.11</u></p> <p>A particular office shall be automatically vacated:</p> <p style="text-align: center;"><u>11.11.01</u></p>

<p>if an Officer has resigned his or her office by delivering a written resignation to the Secretary of the Corporation;</p> <p style="text-align: center;">11.10.02</p> <p>if the Officer is found by a Court of competent jurisdiction to be of unsound mind;</p> <p style="text-align: center;">11.10.03</p> <p>if the Officer becomes bankrupt or suspends payment or compounds with his or her creditors; or</p> <p style="text-align: center;">11.10.04</p> <p>upon death of the Officer</p> <p>PROVIDED THAT if any vacancy shall occur for any reason in this paragraph contained, the Board may by majority vote appoint another Member to fill the vacancy so created, with such appointment expiring upon the expiration of the remainder of the term of the Officer of the office so vacated.</p>	<p>if an Officer has resigned his or her office by delivering a written resignation to the Secretary of the Corporation;</p> <p style="text-align: center;"><u>11.11.02</u></p> <p>if the Officer is found by a Court of competent jurisdiction to be of unsound mind;</p> <p style="text-align: center;"><u>11.11.03</u></p> <p>if the Officer becomes bankrupt or suspends payment or compounds with his or her creditors; or</p> <p style="text-align: center;"><u>11.11.04</u></p> <p>upon death of the Officer</p> <p>PROVIDED THAT if any vacancy shall occur for any reason in this paragraph contained, the Board may by majority vote appoint another Member to fill the vacancy so created, with such appointment expiring upon the expiration of the remainder of the term of the Officer of the office so vacated.</p>
<p style="text-align: center;">11.11</p> <p>Notwithstanding the proviso contained in the foregoing Article 11.10, should the office of President be vacated pursuant to that Article, the President-Elect shall be appointed to that office as hereinbefore set-out and shall serve in that office:</p> <p style="text-align: center;">11.11.01</p> <p>if appointed during the Term, then for the remainder of the Term; and</p>	<p style="text-align: center;"><u>11.12</u></p> <p>Notwithstanding the proviso contained in the foregoing Article <u>11.11</u>, should the office of President be vacated pursuant to that Article, the President-Elect shall be appointed to that office as hereinbefore set-out and shall serve in that office:</p> <p style="text-align: center;"><u>11.12.01</u></p> <p>if appointed during the Term, then for the remainder of the Term; and</p>

<p style="text-align: center;">11.11.02</p> <p>if appointed during the Extended Term, then for the remainder of the Extended Term;</p> <p>following which time the President-Elect will commence his or her full Term as President as defined in Article 11.09.01.</p>	<p style="text-align: center;"><u>11.1202</u></p> <p>if appointed during the Extended Term, then for the remainder of the Extended Term;</p> <p>following which time the President-Elect will commence his or her full Term as President as defined in Article <u>11.10.01</u>.</p>
<p style="text-align: center;">11.12</p> <p>If the office of President-Elect is vacant at the time the office of President is vacated, the Board may by majority vote appoint another Member to fill the vacancy in the office of President so created, with such appointment expiring upon the expiration of the remainder of the Term or the Extended Term, as the case may be, that the Officer vacating the office of President would have served had that office not been vacated.</p>	<p style="text-align: center;"><u>11.13</u></p> <p>If the office of President-Elect is vacant at the time the office of President is vacated, the Board <u>will</u> appoint <u>the Vice-President</u> to fill the vacancy in the office of President so created, with such appointment expiring upon the expiration of the remainder of the Term or the Extended Term, as the case may be, that the Officer vacating the office of President would have served had that office not been vacated.</p>
<p style="text-align: center;">12.02</p> <p>In the absence or disability of the President, the Board shall decide by resolution which of the President-Elect or Past President shall temporarily assume the duties and exercise the powers of the President and the President-Elect or the Past President shall perform such duties and exercise such powers, and both shall in any event perform such other duties as shall from time to time be determined by the Board.</p>	<p style="text-align: center;"><u>12.02</u></p> <p>In the absence or disability of the President, the <u>Vice-President</u> shall temporarily assume the duties and exercise the powers of the President and the <u>Vice-President</u> shall perform such duties and exercise such powers, and shall in any event perform such other duties as shall from time to time be determined by the Board.</p>
<p style="text-align: center;">16.01</p> <p>There shall be a Publications Committee which shall publish or cause to be published the Corporation's newsletter and any other publications that are</p>	<p style="text-align: center;">16.01</p> <p>There shall be a Publications Committee which shall publish or cause to be published the Corporation's newsletter and any other publications that are</p>

authorized by the Board and which shall undertake such further duties as the Board may authorize.

16.01.01.1

a Chair, elected who shall be an ~~ex-officio~~ director of the Corporation and entitled to vote at all meetings thereof, and shall be selected by an Election pursuant to Article 9 hereof;

16.01.01.1.1

The person so elected shall assume the position of Chair of the Publications Committee immediately upon the expiration of the term of the incumbent Chair of the Publications Committee or upon the position of Chair of the Publications Committee being or becoming vacant, whichever shall earlier occur; and

16.01.01.2

other members appointed by the Chair, such members to hold membership in the Committee at the will of the Chair and of the Board.

16.01.02

All members of the Publications Committee must be Members of the Corporation.

authorized by the Board and which shall undertake such further duties as the Board may authorize.

16.01.01.1

a Chair, elected who shall be a director of the Corporation and entitled to vote at all meetings thereof, and shall be selected by an Election pursuant to Article 9 hereof;

16.01.01.1.1

The Chair of the STLHE / SAPES Awards Committee shall:

16.01.01.1.2

assume the position of Chair of the STLHE / SAPES Awards Committee immediately upon the expiration of the term of the incumbent Chair of the STLHE / SAPES Awards Committee or upon the position of Chair of the STLHE / SAPES Awards Committee being or becoming vacant, whichever shall earlier occur;

16.01.01.1.3

hold the position of Chair of the STLHE / SAPES Awards Committee for FOUR (4) years from the date of assumption of such position, PROVIDED THAT such position shall be automatically vacated:

16.01.01.1.3.1

if the holder of such positions has resigned from either such position by delivering a written resignation to the Secretary of the Corporation;

16.01.01.1.3.2
if the holder of such positions is found by a Court of competent jurisdiction to be of unsound mind;

16.01.01.1.3.3
if the holder of such positions becomes bankrupt or suspends payment or compounds with his or her creditors; or

16.01.01.1.3.4
upon death of the holder of such positions,

PROVIDED FURTHER THAT if any vacancy shall occur for any reason in this subparagraph contained, the Board may by majority vote appoint another Member to fill the vacancy so created, with such appointment expiring upon the expiration of the remainder of the term of the former holder of such positions so vacated; and

16.01.01.2
other members appointed by the Chair, such members to hold membership in the Committee at the will of the Chair and of the Board.

16.01.02
All members of the Publications Committee must be Members of the Corporation.

16.02
~~There shall be a Membership Committee which shall~~

~~organize and administer membership drives, determine recommended membership fees and provide such recommendations to the Board, and publish or cause to be published materials promoting the Corporation and its aims and objectives, and which shall undertake such further duties as the Board may authorize.~~

~~———— 16.02.01~~

~~The Membership Committee shall consist of:~~

~~———— 16.02.01.1~~

~~a Chair, appointed by the Board from amongst its members, who shall hold office at the will of the Board; and~~

~~———— 16.02.01.2~~

~~other members appointed by the Chair, such members to hold membership in the Committee at the will of the Chair and of the Board.~~

~~———— 16.02.02~~

~~All members of the Membership Committee must be Members of the Corporation.~~

~~———— 16.03~~

~~There shall be a Communications and Public Relations Committee which shall develop, implement and evaluate communication strategies, programmes and materials to promote the Corporation and its goals, objectives, and activities to the public, and which shall undertake such further duties as the Board may authorize.~~

<p>16.03.01 The Communications and Public Relations Committee shall consist of:</p> <p>16.03.01.1 a Chair, appointed by the Board from amongst its members, who shall hold office at the will of the Board; and</p> <p>16.03.01.2 other members appointed by the Chair, such members to hold membership in the Committee at the will of the Chair and of the Board.</p> <p>16.03.02 All members of the Communications and Public Relations Committee must be Members of the Corporation.</p>	
<p>16.04 There shall be a Finance Committee which shall advise the Board of Directors on the financial affairs of the Corporation, review the Corporation's financial statements including such monthly financial statements as may be generated. The Finance Committee shall be responsible for preparing the Corporation's annual budget and presenting the same to the Board, and it shall further undertake such further duties as the Board may authorize.</p> <p>16.04.01</p>	<p>16.02 There shall be a Finance Committee which shall advise the Board of Directors on the financial affairs of the Corporation, review the Corporation's financial statements including such monthly financial statements as may be generated. The Finance Committee shall be responsible for preparing the Corporation's annual budget and presenting the same to the Board, and it shall further undertake such further duties as the Board may authorize.</p> <p>16.02.01</p>

<p>The Finance Committee shall consist of:</p> <p style="padding-left: 40px;"><u>16.04.01.1</u> a Chair, who shall be the Treasurer of the Corporation; and</p> <p style="padding-left: 40px;"><u>16.04.01.2</u> other members appointed by the Chair, such members to hold membership in the Committee at the will of the Chair and of the Board.</p> <p style="padding-left: 40px;"><u>16.04.02</u> All members of the Finance Committee must be Members of the Corporation.</p>	<p>The Finance Committee shall consist of:</p> <p style="padding-left: 40px;"><u>16.02.01.1</u> a Chair, who shall be the Treasurer of the Corporation; and</p> <p style="padding-left: 40px;"><u>16.02.01.2</u> other members appointed by the Chair, such members to hold membership in the Committee at the will of the Chair and of the Board.</p> <p style="padding-left: 40px;"><u>16.02.02</u> All members of the Finance Committee must be Members of the Corporation.</p>
<p style="padding-left: 40px;"><u>16.05</u> There shall be an STLHE /SAPES Awards Committee which shall honour outstanding university teachers and educational leaders in Canada and which shall undertake such further duties as the Board may authorize.</p> <p style="padding-left: 40px;"><u>16.05.01</u> The STLHE / SAPES Awards Committee shall consist of:</p> <p style="padding-left: 80px;"><u>16.05.01.1</u> a Chair;</p> <p style="padding-left: 80px;"><u>16.05.01.2</u> the Coordinators of each of the 3M National Teaching Fellowship Award Sub-Committee, the Alan Blizzard Award Sub-Committee, the Christopher Knapper Award</p>	<p style="padding-left: 40px;"><u>16.03</u> There shall be an STLHE /SAPES Awards Committee which shall honour outstanding university teachers and educational leaders in Canada and which shall undertake such further duties as the Board may authorize.</p> <p style="padding-left: 40px;"><u>16.03.01</u> The STLHE / SAPES Awards Committee shall consist of:</p> <p style="padding-left: 80px;"><u>16.03.01.1</u> a Chair, <u>to be selected by an Election pursuant to Article 9 hereof, to serve at the will of the Board and be entitled to vote at all meetings thereof;</u></p> <p style="padding-left: 80px;"><u>16.03.01.1.1</u> <u>The Chair of the STLHE / SAPES Awards</u></p>

Sub-Committee and any other Sub-Committees as may be established by the Board; and

~~16.05.01.3~~

~~such other members as are appointed by the Chair, with such members to hold membership in the Committee at the will of the Chair and of the Board.~~

~~16.05.02~~

~~All members of the STLHE Awards Committee must be Members of the Corporation.~~

~~16.06~~

~~The Chair of the STLHE / SAPES Awards Committee shall:~~

~~16.06.01~~

~~be selected by an Election pursuant to Article 9 hereof;~~

~~16.06.02~~

~~assume the position of Chair of the STLHE / SAPES Awards Committee immediately upon the expiration of the term of the incumbent Chair of the STLHE / SAPES Awards Committee or upon the position of Chair of the STLHE / SAPES Awards Committee being or becoming vacant, whichever shall earlier occur;~~

~~16.06.03~~

~~be an ex-officio director of the Corporation and entitled to vote at all meetings thereof;~~

Committee shall:

16.03.01.1.2

assume the position of Chair of the STLHE / SAPES Awards Committee immediately upon the expiration of the term of the incumbent Chair of the STLHE / SAPES Awards Committee or upon the position of Chair of the STLHE / SAPES Awards Committee being or becoming vacant, whichever shall earlier occur;

16.03.01.1.3

hold the position of Chair of the STLHE / SAPES Awards Committee for FOUR (4) years from the date of assumption of such position, PROVIDED THAT such position shall be automatically vacated:

16.03.01.1.3.1

if the holder of such positions has resigned from either such position by delivering a written resignation to the Secretary of the Corporation;

16.03.01.1.3.2

if the holder of such positions is found by a Court of competent jurisdiction to be of unsound mind;

16.03.01.1.3.3

if the holder of such positions becomes bankrupt or suspends payment or compounds with his or her creditors; or

16.03.01.1.3.4

~~16.06.04~~

~~hold the position of Chair of the STLHE / SAPES Awards Committee for FOUR (4) years from the date of assumption of such position, PROVIDED THAT such position shall be automatically vacated:~~

~~16.06.04.1~~

~~if the holder of such positions has resigned from either such position by delivering a written resignation to the Secretary of the Corporation;~~

~~16.06.04.2~~

~~if the holder of such positions is found by a Court of competent jurisdiction to be of unsound mind;~~

~~16.06.04.3~~

~~if the holder of such positions becomes bankrupt or suspends payment or compounds with his or her creditors; or~~

~~16.06.04.4~~

~~upon death of the holder of such positions,~~

~~PROVIDED FURTHER THAT if any vacancy shall occur for any reason in this subparagraph contained, the Board may by majority vote appoint another Member to fill the vacancy so created, with such appointment expiring upon the expiration of the remainder of the term of the former holder of such positions so vacated; and~~

~~16.06.05~~

upon death of the holder of such positions,

PROVIDED FURTHER THAT if any vacancy shall occur for any reason in this subparagraph contained, the Board may by majority vote appoint another Member to fill the vacancy so created, with such appointment expiring upon the expiration of the remainder of the term of the former holder of such positions so vacated; and

16.03.01.2

the Coordinators of each of the 3M National Teaching Fellowship Award Sub-Committee, the Alan Blizzard Award Sub-Committee, the Christopher Knapper Award Sub-Committee and any other Sub-Committees as may be established by the Board; and

16.03.01.3

such other members as are appointed by the Chair, with such members to hold membership in the Committee at the will of the Chair and of the Board.

16.03.02

All members of the STLHE Awards Committee must be Members of the Corporation.

<p>in any event, hold said positions at the will of the Board.</p>	
<p>16.07 The STLHE / SAPES Awards Sub-Committees shall be the 3M National Teaching Fellowship Award Sub-Committee, the Alan Blizzard Award Sub-Committee, the Christopher Knapper Award Sub-Committee, and such other Sub-Committees as the Board may establish from time to time (the “Sub-Committees”) which shall administrate their respective awards and which shall undertake such further duties as the Board may authorize.</p> <p>16.07.01 Each Sub-Committee shall consist of:</p> <p>16.07.01.1 a Coordinator, appointed by the Board from amongst its members SAVE FOR the Coordinator of the 3M National Teaching Fellowship Award Sub-Committee as aforesaid, and each of whom shall hold office at the will of the Board; and</p> <p>16.07.01.2 such other members as are appointed by the Chair or the Coordinator, such members to hold membership in the Committee at the will of the Chair, the Coordinator, and of the Board.</p> <p>16.07.02 All members of a Sub-Committee must be Members of</p>	<p><u>16.04</u> The STLHE / SAPES Awards Sub-Committees shall be the 3M National Teaching Fellowship Award Sub-Committee, the Alan Blizzard Award Sub-Committee, the Christopher Knapper Award Sub-Committee, <u>the D2L Innovation Award Sub-Committee, the College Sector Educators Award Sub-Committee, the 3M National Student Fellowship Award</u> and such other Sub-Committees as the Board may establish from time to time (the “Sub-Committees”) which shall administrate their respective awards and which shall undertake such further duties as the Board may authorize.</p> <p><u>16.04.01</u> Each Sub-Committee shall consist of:</p> <p><u>16.04.01.1</u> a Coordinator, appointed by the Board from amongst <u>the Members of the Corporation</u> SAVE FOR the Coordinator of the 3M National Teaching Fellowship Award Sub-Committee as aforesaid, and each of whom shall hold office at the will of the Board; and</p> <p><u>16.04.01.2</u> such other members as are appointed by the Chair or the Coordinator, such members to hold membership in the Committee at the will of the Chair, the Coordinator, and of the Board.</p>

<p>the Corporation.</p>	<p>16.04.02 All members of a Sub-Committee must be Members of the Corporation.</p>
<p>———— 16.08 There shall be a Conference Committee which shall organize the hosting of the annual conference of the Members of the Corporation and which shall undertake such further duties as the Board may authorize.</p> <p>———— 16.08.01 The Conference Committee shall consist of:</p> <p>———— 16.08.01.1 a Chair, appointed by the Board from amongst its members, who shall hold office at the will of the Board; and</p> <p>———— 16.08.01.2 other members appointed by the Chair, such members to hold membership in the Committee at the will of the Chair and of the Board.</p> <p>———— 16.08.02 All members of the Conference Committee must be Members of the Corporation.</p>	
<p>16.09 There shall be a Bi-lingual Advocacy Committee which shall endeavour to ensure support for and involvement of Francophone colleagues on actions and issues that are authorized by the Board and which shall undertake such further duties as the Board may authorize.</p>	<p>16.05 There shall be a Bilingual Advocacy Committee which shall endeavour to ensure support for and involvement of Francophone colleagues on actions and issues that are authorized by the Board and which shall undertake such further duties as the Board may authorize.</p>

16.09.01

The Bi-lingual Advocacy Committee shall consist of:

16.09.01.1

a Chair, elected who shall be an ~~ex-officio~~ director of the Corporation and entitled to vote at all meetings thereof, and shall be selected by an Election pursuant to Article 9 hereof;

16.09.01.2

The person so elected shall assume the position of Chair of the Bi-lingual Advocacy Committee immediately upon the expiration of the term of the incumbent Chair of the Bi-lingual Advocacy Committee or upon the position of Chair of the Bi-lingual Advocacy Committee being or becoming vacant, whichever shall earlier occur; and

16.09.01.3

other members appointed by the Chair, such members to hold membership in the Committee at the will of the Chair and of the Board.

16.05.01

The Bilingual Advocacy Committee shall consist of:

16.05.01.1

a Chair, elected who shall be a director of the Corporation and entitled to vote at all meetings thereof, and shall be selected by an Election pursuant to Article 9 hereof;

16.05.01.1.1

The Chair of the Bilingual Advocacy Committee shall:

16.05.01.1.2

assume the position of Chair of the Bilingual Advocacy Committee immediately upon the expiration of the term of the incumbent Chair of the Bilingual Advocacy Committee or upon the position of Chair of the Bilingual Advocacy Committee being or becoming vacant, whichever shall earlier occur;

16.05.01.1.3

hold the position of Chair of the Bilingual Advocacy Committee for FOUR (4) years from the date of assumption of such position, PROVIDED THAT such position shall be automatically vacated:

16.05.01.1.3.1

if the holder of such positions has resigned from either such position by delivering a written resignation to the

Secretary of the Corporation;

16.05.01.1.3.2

if the holder of such positions is found by a Court of competent jurisdiction to be of unsound mind;

16.05.01.1.3.3

if the holder of such positions becomes bankrupt or suspends payment or compounds with his or her creditors; or

16.05.01.1.3.4

upon death of the holder of such positions,

PROVIDED FURTHER THAT if any vacancy shall occur for any reason in this subparagraph contained, the Board may by majority vote appoint another Member to fill the vacancy so created, with such appointment expiring upon the expiration of the remainder of the term of the former holder of such positions so vacated; and

16.05.01.2

The person so elected shall assume the position of Chair of the Bilingual Advocacy Committee immediately upon the expiration of the term of the incumbent Chair of the Bilingual Advocacy Committee or upon the position of Chair of the Bilingual Advocacy Committee being or becoming vacant, whichever shall earlier occur; and

16.05.01.3

	<p>other members appointed by the Chair, such members to hold membership in the Committee at the will of the Chair and of the Board.</p>
<p>16.10 There shall be a Partnerships Committee which shall endeavour to develop and maintain relationships with external entities for the mutual benefit of those entities and the Corporation, and which shall undertake such further duties as the Board may authorize.</p> <p>16.10.01 The Partnerships Committee shall consist of:</p> <p>16.10.01.1 a Chair, appointed by the Board from amongst its members, who shall hold office at the will of the Board; and</p> <p>16.10.01.2 other members appointed by the Chair, such members to hold membership in the Committee at the will of the Chair and of the Board.</p> <p>16.10.02 All members of the Partnerships Committee must be Members of the Corporation.</p>	<p><u>16.06</u> There shall be a Partnerships Committee which shall endeavour to develop and maintain relationships with external entities for the mutual benefit of those entities and the Corporation, and which shall undertake such further duties as the Board may authorize.</p> <p><u>16.06.01</u> The Partnerships Committee shall consist of:</p> <p><u>16.06.01.1</u> a Chair, <u>elected who shall be a director of the Corporation and entitled to vote at all meetings thereof, and shall be selected by an Election pursuant to Article 9 hereof;</u> and</p> <p><u>16.06.01.1.1</u> <u>The Chair of the Partnerships Committee shall:</u></p> <p><u>16.06.01.1.2</u> <u>assume the position of Chair of the Partnerships Committee immediately upon the expiration of the term of the incumbent Chair of the Partnerships Committee or upon the position of Chair of the Partnerships Committee being or becoming vacant, whichever shall earlier occur;</u></p> <p><u>16.06.01.1.3</u></p>

hold the position of Chair of the Partnerships Committee for FOUR (4) years from the date of assumption of such position, PROVIDED THAT such position shall be automatically vacated:

16.06.01.1.3.1

if the holder of such positions has resigned from either such position by delivering a written resignation to the Secretary of the Corporation;

16.06.01.1.3.2

if the holder of such positions is found by a Court of competent jurisdiction to be of unsound mind;

16.06.01.1.3.3

if the holder of such positions becomes bankrupt or suspends payment or compounds with his or her creditors; or

16.06.01.1.3.4

upon death of the holder of such positions,

PROVIDED FURTHER THAT if any vacancy shall occur for any reason in this subparagraph contained, the Board may by majority vote appoint another Member to fill the vacancy so created, with such appointment expiring upon the expiration of the remainder of the term of the former holder of such positions so vacated; and

16.06.01.2

	<p>other members appointed by the Chair, such members to hold membership in the Committee at the will of the Chair and of the Board.</p> <p style="text-align: center;">16.06.02</p> <p>All members of the Partnerships Committee must be Members of the Corporation.</p>
<p>16.11 There shall be a Scholarship of Teaching and Learning (SoTL) Committee which shall organize any activities that promote or support the Scholarship of Teaching and Learning (SoTL), and issues that are authorized by the Board and which shall undertake such further duties as the Board may authorize.</p> <p>16.11.01 The Scholarship of Teaching and Learning (SoTL) Committee shall consist of:</p> <p>16.11.01.1 a Chair, appointed by the Board from amongst its members, who shall hold office at the will of the Board; and</p> <p>16.11.01.2 other members appointed by the Chair, such members to hold membership in the Committee at the will of the Chair and of the Board.</p> <p>16.11.02 All members of the Scholarship of Teaching and</p>	

Learning (SoTL) Committee must be Members of the Corporation.

16.07

There shall be a Student Advocacy Committee which shall endeavour to ensure support for and involvement of Student Members of the Corporation on actions and issues that are authorized by the Board, and which shall undertake such further duties as the Board may authorize.

16.07.01

The Student Advocacy Committee shall consist of:

16.07.01.1

a Chair, elected who shall be a director of the Corporation and entitled to vote at all meetings thereof, and shall be selected by an Election pursuant to Article 9 hereof; and

16.07.01.1.1

The Chair of the Student Advocacy Committee shall:

16.07.01.1.2

assume the position of Chair of the Student Advocacy Committee immediately upon the expiration of the term of the incumbent Chair of the Student Advocacy Committee or upon the position of Chair of the Student Advocacy Committee being or becoming vacant, whichever shall earlier occur;

16.07.01.1.3

hold the position of Chair of the Student Advocacy Committee for FOUR (4) years from the date of assumption of such position, PROVIDED THAT such position shall be automatically vacated:

16.07.01.1.3.1

if the holder of such positions has resigned from either such position by delivering a written resignation to the Secretary of the Corporation;

16.07.01.1.3.2

if the holder of such positions is found by a Court of competent jurisdiction to be of unsound mind;

16.07.01.1.3.3

if the holder of such positions becomes bankrupt or suspends payment or compounds with his or her creditors; or

16.07.01.1.3.4

upon death of the holder of such positions,

PROVIDED FURTHER THAT if any vacancy shall occur for any reason in this subparagraph contained, the Board may by majority vote appoint another Member to fill the vacancy so created, with such appointment expiring upon the expiration of the remainder of the term of the former holder of such positions so vacated; and

	<p><u>16.07.01.2</u> <u>other members appointed by the Chair, such members to hold membership in the Committee at the will of the Chair and of the Board.</u></p> <p><u>16.07.02</u> <u>All members of the Student Advocacy Committee must be Members of the Corporation.</u></p>
	<p><u>16.08</u> <u>There shall be a College Advocacy Committee which shall endeavour to ensure support for and involvement of College colleagues on actions and issues that are authorized by the Board, and which shall undertake such further duties as the Board may authorize.</u></p> <p><u>16.08.01</u> <u>The College Advocacy Committee shall consist of:</u></p> <p><u>16.08.01.1</u> <u>a Chair, elected who shall be a director of the Corporation and entitled to vote at all meetings thereof, and shall be selected by an Election pursuant to Article 9 hereof; and</u></p> <p><u>16.08.01.1.1</u> <u>The Chair of the College Advocacy Committee shall:</u></p> <p><u>16.08.01.1.2</u> <u>assume the position of Chair of the College Advocacy Committee immediately upon the expiration</u></p>

of the term of the incumbent Chair of the College Advocacy Committee or upon the position of Chair of the College Advocacy Committee being or becoming vacant, whichever shall earlier occur;

16.08.01.1.3

hold the position of Chair of the College Advocacy Committee for FOUR (4) years from the date of assumption of such position, PROVIDED THAT such position shall be automatically vacated:

16.08.01.1.3.1

if the holder of such positions has resigned from either such position by delivering a written resignation to the Secretary of the Corporation;

16.08.01.1.3.2

if the holder of such positions is found by a Court of competent jurisdiction to be of unsound mind;

16.08.01.1.3.3

if the holder of such positions becomes bankrupt or suspends payment or compounds with his or her creditors; or

16.08.01.1.3.4

upon death of the holder of such positions,

PROVIDED FURTHER THAT if any vacancy shall occur for any reason in this subparagraph contained, the Board may by majority vote appoint another

	<p><u>Member to fill the vacancy so created, with such appointment expiring upon the expiration of the remainder of the term of the former holder of such positions so vacated; and</u></p> <p><u>16.08.01.2</u> <u>other members appointed by the Chair, such members to hold membership in the Committee at the will of the Chair and of the Board.</u></p> <p><u>16.08.02</u> <u>All members of the College Advocacy Committee must be Members of the Corporation.</u></p>
<p>16.12 The Board of Directors may by resolution and from time to time establish any such further and other Standing Committees as it may in its sole discretion determine.</p>	<p>16.09 The Board of Directors may by resolution and from time to time establish any such further and other Standing Committees as it may in its sole discretion determine.</p>