

**AGM May 17, 2023-04-17**  
**Novotel Hotel**

**ON TIME MOTIONS**

**Proc 101-23-May** ½ EXECUTIVE

BIRT: the agenda, be approved.

**Proc 102-23-May** ½ EXECUTIVE

BIRT: the Rules of Order and Procedures for Debate be approved.

**Proc 103-23-May** ½ EXECUTIVE

BIRT: the appointment of the Steering Committee be approved.

**Proc 104-23 May** ½ EXECUTIVE

BIRT: the Nov. 23, 2022 , AGM minutes be approved.

**Proc: 105-23 May** ½ EXECUTIVE

BIRT: the 2023-2024 OTBU budget be approved .

**Proc. 106-23 May** ½ EXECUTIVE

BIRT: Commencing September 1, 2023, the Member local levy will change from one-fourth of one percent to one-third of one percent of the Member's total daily pay.

\*All executive motions are moved by Linda Bartram and seconded by Elaine Karroum

**Motions from the Constitution Committee.**

All motions moved by Jamie Whitaker, seconded by Susy Taylor

*Rationale: The following motions are meant to clarify existing practice and bring the OTBU D12 Constitution in line with current D12 and OSSTF guidelines*

**CON 101-2023- May** 2/3 OTBU Constitution and Steering Committee

BIRT that BYLAW 2.3.1 be amended by the following deletion:

2.3.1 Any positions not filled by election shall be appointed by the Executive. ~~at the first Executive meeting of the federation year.~~

**CON 102-2023- May** 2/3 OTBU Constitution and Steering Committee

BIRT that BYLAW 2.3.3 be amended by the following deletion:

- 2.3.3. A mid-term vacancy shall be filled by appointment by the Executive for the remainder of the term. ~~at the next Executive meeting.~~

**CON 103-2023- May**

2/3 OTBU Constitution and Steering Committee

BIRT that BYLAW 2.3.3.1 be amended by the following deletion:

- 2.3.3.1 Notwithstanding 2.3.3, a mid-term vacancy of the position of President or First Vice-President shall be filled by ~~the First Vice President.~~ appointment by the Executive for the remainder of the term.

**Con 104-2023 May**

BIRT that the following be inserted into the Constitution:

- 9.7 AMPA delegate and AMPA alternate vacancies shall be appointed by the Executive.

**CON 105-2023- May**

2/3 OTBU Constitution and Steering Committee

BIRT that BYLAWS 3.7, 3.7.1 and 3.7.2 be deleted:

- 3.7 Resolutions to a General Meeting will be considered "on time" provided that written notice of the proposed resolution
- 3.7.1 has been received by the Bargaining Unit Secretary at least twenty (20) Days prior to the meeting and
- 3.7.2 posted on the Bargaining Unit website at least fifteen (15) Days prior to the meeting.

To be replaced by

- 3.7 Resolutions to a General Meeting will be considered "on time" provided that written notice of the proposed resolution has been received by the Bargaining Unit Secretary at least twenty (20) Days prior to the meeting and
- 3.7.1 posted on the Bargaining Unit website at least fifteen (15) Days prior to the meeting.

**The following motions do not need AGM approval. Bylaw 3.8.4.5.1, passed by the 2022 AGM or 3.9 if the Con 106-2023 motion passes.**

**CON 106-2023- May**

2/3 OTBU Constitution and Steering Committee

BIRT that BYLAW 3.8.4.5.1 be renamed. 3.9.1.

- 3.8.4.5.1 The Rules of Order for the OTBU D12 GM and AGM be amended as necessary to reflect any changes made to the Provincial and District 12 Rules of Order (AGM 22).

**CON 107- 2023- May**

BIRT that BYLAW 3.9 be amended by the following change:

Re-name 3.9 Procedures for Debate as:

3.9 Rules of Order and Procedures for Debate

**CON 108-2023- May**

3.92 Rules of Order to be attached as an appendix to the Constitution

**CON 109-2023- May**

2/3 OTBU Constitution and Steering Committee

BIRT that BYLAW 3.9 deleted:

**3.9 Procedures for Debate**

- ~~3.9.1 Each speaker shall have a ninety (90) second time limit.~~
- ~~3.9.2 The mover of a resolution shall be heard first on a White Card (PRO).~~
- ~~3.9.3 If present, the next speaker to be heard is in opposition, on a Blue Card (CON).~~
- ~~3.9.4 If present, the next speaker to be heard, on a Yellow Card (OTHER), may~~
  - ~~3.9.4.1 make a parliamentary inquiry or~~
  - ~~3.9.4.2 propose an amendment, a referral, a postponement, or a tabling or~~
  - ~~3.9.4.3 make a resolution to call the question.~~
- ~~3.9.5 Subsequent debaters shall be recognized by the Chair in the order PRO, CON, OTHER.~~
- ~~3.9.6 If at least four debaters have been heard and all the remaining debaters are identified as PRO or as CON, the Chair shall judge the debate as exhausted.~~
- ~~3.9.7 Upon recognition by the Chair, a speaker with a Red Card (STOPPAGE) may interrupt the regular order of debate only for a Point of Order or a Question of Personal Privilege.~~
- ~~3.9.8 Notwithstanding 3.9.1 a speaker on a Yellow Card making a parliamentary inquiry has a time limit of thirty (30) seconds and the answer has a time limit of ninety (90) seconds.~~
- ~~3.9.9 Except for the mover of a resolution, debaters may speak only once on a White Card (PRO) or a Blue Card (CON). (AGMo6)~~

