

# OTBU D12

## Annual General Meeting - Virtual

Wednesday May 18, 2022 4:30 pm

### ON TIME MOTIONS

**PROC 101-2022-May** ½ **EXECUTIVE**  
BIRT the Agenda, be approved.

**PROC 102-2022-May** ½ **EXECUTIVE**  
BIRT the Rules of Order and Procedures for Debate be approved.

**PROC 102-2022-May** ½ **EXECUTIVE**  
BIRT the Rules of Order and Procedures for Debate be approved.

#### 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 (PRO).
- 3.9.3 If present, the next speaker to be heard is in opposition, (CON).
- 3.9.4 If present, the next speaker to be heard, 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 (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 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 (PRO) (CON). (AGM06)

**PROC 103-2022-May**

$\frac{1}{2}$  **EXECUTIVE**

BIRT the appointment of the Steering Committee be approved: Steering Committee consists of:

Sarah Kamalzadeh Elaine Karroum Mike Barltrop

**PROC 104-2022-May**

$\frac{1}{2}$  **EXECUTIVE**

BIRT the Minutes of the AGM of Wednesday November 24, 2021, be approved.

**BUDG 201-2022 May**

BIRT the budget for 2022-2023 be approved.  $\frac{1}{2}$  **EXECUTIVE**

**CON 101-2022-May 2/3 OTBU Constitution and Steering Committee**

BIRT Article 1.3 be amended by substitution.

Should a procedural issue not be addressed by this Constitution and Bylaws the OSSTF Provincial Constitution and Bylaws, shall prevail.

*1.3 Should a procedural issue not be addressed by this Constitution and Bylaws or by the OSSTF Constitution and Bylaws, Robert's Rules of Order Newly Revised (11<sup>th</sup> edition) shall prevail. (AGM06).*

**CON 102-2022- May 2/3 OTBU Constitution and Steering Committee**

BIRT Article 6.1.1.6 be amended by substitution.

Four (4) Executive Officers, one of which will be the Equity, Anti-Racism and Anti-Oppression Officer and be designated the Liaison to the Equity Committee.

*6.1.1.6. Four (4) Executive Officers, one of which will be designated the Liaison to the Equity Committee.*

*Rationale:*

*In the April 6, 2022 D/BU #201/2021–2022 dealing with Equity, Anti-Racism & Anti-Oppression the*

*Bargaining Unit Executive was informed of the necessity to make the following change to the BU Constitution:*

*“ The following amendment to the Provincial Constitution was passed at AMPA 2022; please include the newly created, Equity, Anti-Racism & Anti-Oppression Officer into your local Bargaining Unit Executive composition.... ”*

**BYL 101-2022-May 1/2 OTBU Constitution and Steering Committee**

BIRT Bylaw 2.4.1.9 be amended by substitution.

Designate one (1) of the four (4) Executive Officers to be the Equity, Anti-Racism and Anti-Oppression Officer in addition to being designated the Liaison to the Equity Committee.

*2.4.1.9 Designate one (1) of the four (4) Executive Officers to be Liaison to the Equity Committee*

*Rationale: This is a housekeeping motion to accord with CON 102.*

Should CON 102-2022-May be defeated, the Constitution and Steering Committee will recommend that BYL 101-2022-May be declared Out of Order.

**BYL 102-2022-May 1/2 OTBU Constitution and Steering Committee**

BIRT Bylaw 2.5.6.1 be amended by substitution.

It shall be the duty of the Executive Officer who is the Equity, Anti-Racism and Anti-Oppression Officer and holding the role of Liaison to the Equity Committee to:

*2.5.6.1 It shall be the duty of the Executive Officer holding the role of Liaison to the Equity Committee to :*

*Rationale: This is a housekeeping motion to accord with CON 102.*

Should CON 102-2022-May be defeated, Constitution and Steering Committee will recommend that BYL 102-2022-May be declared Out of Order

**BYL 103-2022 May 1/2 Moved: Jamie Whitaker Seconded: Sarah Kamalzadeh**

BIRT: 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.

*Rationale: This is a housekeeping measure as we regularly amend our rules of order to reflect any changes at the Provincial and District level.*