

8 THE EXECUTIVE BOARD

8.1 COMPOSITION

The Executive Board of the Association shall comprise: the President; Vice-President, Negotiations; Vice-President Policy and Grievance Officer; Communications Officer; Treasurer; Academic Liaison Officer; Contract Member Representative; two Members at Large; and the Faculty Nominee to the Board of Governors.

8.2 RESPONSIBILITIES

- 8.2.1 The Executive Board of the Association shall be vested with the full responsibility for the overall governance, direction, business, and all affairs of the Association during its term of office, including the establishment of policies and operating procedures, and shall be responsible to the Regular Members of the Association subject to the provisions of the Removal, Resignation and Appointment articles of these Bylaws.
- 8.2.2 The Executive Board shall have responsibility to advise all members on the interpretation of the Bylaws, and the Regular Members on the Collective Agreement.
- 8.2.3 The Executive Board shall be responsible for the processing and arbitration of grievances.
- 8.2.4 The Executive Board shall be responsible for the supervision of the Association's staff.
- 8.2.5 The Executive Board shall be responsible for overseeing the management, use, maintenance and improvement of the Faculty Centre.
- 8.2.6 The Executive Board shall report to the Regular Members at all Association Regular Meetings and the Annual General Meeting.

8.3 QUORUM: A quorum for meetings of the Executive Board shall be six (6) voting members.

8.4 RESIGNATION OF PRESIDENT: Should the President resign or leave office, the Vice-President Policy and Grievance Officer shall immediately assume the office of President until a by-election is held in accordance with the Removal, Resignation and Appointment articles of these Bylaws.

8.5 POWERS OF APPOINTMENT: The Executive Board shall be empowered to appoint Regular Members of the Association to committees and office in accordance with the Removal, Resignation and Appointment articles of these Bylaws.

8.6 REMUNERATION: No officer of the Association shall be remunerated for services rendered to the Association except by resolution of the Regular Members. Reassigned time shall normally be used to purchase release from instructional or equivalent duties in order to provide time for Association work.

9 OFFICERS

9.1 ELIGIBILITY

Only Regular Members of the Association in good standing, pursuant to the Membership articles of these Bylaws, shall be eligible to hold office for any term.