

By-laws



British Columbia
Regional Council

Public Service Alliance of Canada

As adopted by the Founding Convention of the British Columbia Regional Council of the Public Service Alliance of Canada March 27-28, 1999

- as amended at the April 6-7, 2002 convention
 - as amended at the April 8-10, 2005 convention
 - as amended at the April 18-20, 2008 convention
 - as amended by the National President's interpretation dated March 24 2011
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By-Law(s)

British Columbia Regional Council Public Service Alliance of Canada

Table of Contents

Preamble	1
Section 1 – Organization.....	1
Section 2 – Mandate and Objectives.....	2
Section 3 – Membership	3
Section 4 – Membership Rights	3
Section 5 – Structure of the B.C. Regional Council	4
Section 6 – Council Meetings.....	5
Section 7 – B.C. Regional Council Members’ Roles and Responsibilities	5 - 7
Section 8 – B.C. Regional Triennial Convention	8 - 9
Section 9 – Representation and Voting at the B.C. Regional Triennial Convention	9 - 10
Section 10 – Election of Regional Executive Vice President (REVP) and Alternate REVP	10 - 13
Section 11 – Election of Coordinators	13 - 14
Section 12 – Council Committees	14

Table of Contents - continued

Section 13 – Area Councils.....	15
Section 14 – Finance and Collection of Membership Fees	15
Section 15 – Discipline.....	16
Section 16 – Amendment of By-Laws	16
Section 17 – Interpretation of B.C. Regional Council By-Laws	16
Section 18 – Definitions	17 - 18
Section 19 – Oath of Office	18

PREAMBLE

The PSAC B.C. Regional structure shall be founded upon and guided by solidarity, fairness, equity, transparency, accountability, and union principles.

SECTION 1

ORGANIZATION

Sub-Section (1)

Pursuant to Section 16 of the PSAC Constitution, the governing organization of the PSAC in British Columbia (B.C.) shall be known as the B.C. Regional Council.

Sub-Section (2)

- a) All members within B.C., their Locals, Sub-Locals and Branches are under the jurisdiction of the B.C. Regional Council and are encouraged to participate in its activities and decision-making processes.
 - b) All PSAC Regional Women's Committees, regional committees of recognized Equity Groups, Area Councils and other nationally or regionally recognized committees shall be under the jurisdiction of the B.C. Regional Council and are encouraged to participate in its activities and decision-making processes. This in no way undermines the autonomy of these Committees.
 - c) All Locals, Sub-Locals or Branches having members working or residing in more than one (1) PSAC regional jurisdiction may affiliate those members in a particular PSAC region to the Regional Council for that region. A member may only participate in one (1) PSAC Regional Council.
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SECTION 2

MANDATE AND OBJECTIVES

Sub-Section (1)

To unite all B.C. members of the Public Service Alliance of Canada in a single democratic organization that reflects the needs of the membership in B.C. while respecting the constitutional integrity of the PSAC and its Components.

Sub-Section (2)

To promote the organization of PSAC members in B.C. into Area Councils that are representative, inclusive, fair, equitable and respectful of the individual and collective rights of all PSAC members in the region.

Sub-Section (3)

To implement an efficient communications structure among PSAC members in all areas of B.C and to facilitate networking between members of different components and bargaining units.

Sub-Section (4)

To identify the needs of B.C. members and ensure the union's regional programs and services meet these needs by setting priorities, policies and directions.

Sub-Section (5)

The B.C. Regional Council shall:

- a) Apply the PSAC Constitution, Regulations and Policies according to the needs and specific situations of the B.C. Region;
- b) Address political and workplace issues at the community/regional/provincial levels and encourage members to be involved in these;
- c) Identify and articulate issues that, through the B.C. Regional Executive Vice-President (REVP), will be submitted to the Alliance Executive Committee (AEC) and the National Board of Directors of the Alliance;
- d) Make regulations for the good and well-being of the membership in B.C.;
- e) Encourage affiliation to and participation in the B.C. Federation of Labour and district Labour Councils.

SECTION 3

MEMBERSHIP

Sub-Section (1)

Affiliation to the B.C. Regional Council shall be voluntary.

Sub-Section (2)

Affiliation to the B.C. Regional Council shall be open to the following:

- a) Locals/Branches
- b) Regional Women's Committees
- c) Equity seeking group committees
- d) Area Councils
- e) Youth Committees
- f) Other bodies approved and recognized by the B.C. Regional Council

SECTION 4

MEMBERSHIP RIGHTS

Sub-Section (1)

Every member in good standing is entitled:

- a) To be free from any act or omission on the part of the B.C. Regional Council or its members that would discriminate against the member on the basis of age, sex, colour, national or ethnic origin, race, religion, marital status, family status, criminal record, physical or mental disability, sexual orientation, gender identity, language, political belief, social and economic class or employer;
- b) To be free from harassment by another member on the basis of any of the grounds mentioned above;
- c) To be nominated for and hold elected office in the region subject to any qualifications or stipulations stated in the PSAC Constitution, individuals' respective Components' By-Laws, and these By-Laws;
- d) To observe meetings of the B.C. Regional Council with voice but no vote.

SECTION 5

STRUCTURE OF THE B.C. REGIONAL COUNCIL

Sub-Section (1)

The B.C. Regional Council shall consist of the REVP, the Alternate REVP, and coordinators from each of the following districts and constituencies:

DISTRICT # OF COORDINATORS

- | | |
|--|---------|
| 1. North Vancouver Island | one (1) |
| 2. South Vancouver Island | two (2) |
| 3. Northeastern B.C. | one (1) |
| 4. Northwestern B.C. | one (1) |
| 5. Southern Interior (Okanagan/Kootenay) | two (2) |
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6. East Fraser Valley	one (1)
7. West Fraser Valley	one (1)
8. Metro Vancouver	three (3)

CONSTITUENCY # OF COORDINATORS

1. Women	one (1)
2. Pride	one (1)
3. Racially Visible	one (1)
4. Aboriginal	one (1)
5. Members with Disabilities	one (1)
6. Directly Chartered Locals/Separate Employer Units	one (1)
7. National Officers	one (1)
8. Health and Safety	one (1)
9. Youth	one (1)

SECTION 6

COUNCIL MEETINGS

Sub-Section (1)

- a) The B.C. Regional Council shall meet at least twice a year.
- b) In the year of the B.C. Regional Triennial Convention, the B.C. Regional Council shall meet immediately prior to Convention and shall remain in session throughout the Convention.
- c) Additional meetings shall take place as necessary through teleconferencing and other available technology and cost-saving initiatives.
- d) For decision-making purposes, quorum of the B.C. Regional Council shall consist of a simple majority of Council members.
- e) There will be an open question and answer period at each Council meeting during which observers can interact with the Council members. The Council reserves the right to hold in-camera sessions regarding confidential matters.

SECTION 7

B.C. REGIONAL COUNCIL MEMBERS' ROLES AND RESPONSIBILITIES

Sub-Section (1)

- a) The Council shall be able to submit resolutions to the B.C. Regional Triennial Convention.
- b) The Council through its activities shall promote the active involvement of the membership.

Sub-Section (2)

The B.C. REVP shall:

- a) Chair meetings of the B.C. Regional Council and the B.C. Regional Triennial Convention;
- b) Be the political voice for the PSAC in British Columbia;
- c) Represent the B.C. Region at meetings of the AEC and at all meetings of the National Board of Directors;

- d) Act as the liaison officer between the PSAC and the B.C. Federation of Labour and be the political voice of the PSAC at the B.C. Federation of Labour;
- e) Serve as an ex-officio member of all B.C. Regional Council Committees;
- f) Submit a written report of their activities to the B.C. Regional Council at each meeting and the B.C. Regional Triennial Convention.

Sub-Section (3)

The Alternate REVP shall:

- a) Perform the duties of the REVP in their absence and perform other duties as may be assigned by the REVP;
- b) Serve as an ex-officio member of all B.C. Regional Council Committees;
- c) Submit a written report of their activities to the B.C. Regional Council at each meeting and the B.C. Regional Triennial Convention.

Sub-Section (4)

The Coordinators for the districts shall:

- a) Communicate with the Locals/Branches and Area Councils in their geographic area;
 - b) Attend meetings of the B.C. Regional Council and shall be the spokespersons for members in the district under their jurisdiction;
 - c) Promote the creation of and be responsible for the Area Councils in the district under their jurisdiction and attend Area Council meetings whenever possible;
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- d) Ensure and promote representation in groups who defend the interests of members in the district under their jurisdiction;
 - e) Submit a written report of their activities to the B.C. Regional Council at each meeting and the B.C. Regional Triennial Convention;
 - f) Serve on Council Committees and/or perform other roles and responsibilities as determined by the B.C. Regional Council.
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Sub-Section (5)

The Coordinators for Women, Equity groups, Directly Chartered Locals/Separate Employer Units, National Officers, Health and Safety and Youth shall:

- a) Communicate with PSAC B.C. Regional Women's Committees, Equity Seeking Groups Committees, Directly Chartered Locals/Separate Employer Units, National Officers, B.C. Regional Union Safety and Health (BRUSH) Committee and Youth Committees respectively;
- b) Be responsible for their respective constituencies and/or committees and promote the activism of the members within these constituencies or committees;
- c) Attend the B.C. Regional Council meetings and be the spokesperson for the members in their constituencies or committees;
- d) Submit a written report of their activities to the B.C. Regional Council at each meeting and the B.C. Regional Triennial Convention;
- e) Ensure and promote representation in various union bodies, programs and social justice groups;
- f) Serve on Council Committees and/or perform other roles and responsibilities as determined by the B.C. Regional Council;
- g) The Coordinator for National Officers shall act as liaison with the Components of the PSAC.

Sub-Section (6)

All reports submitted by Council members should be submitted to the Locals in their geographic districts or to the groups and committees that they represent. Reports should be distributed to Local Presidents, Regional Women's Committees and Equity groups.

SECTION 8

B.C. REGIONAL TRIENNIAL CONVENTION

Sub-Section (1)

- a) The B.C. Regional Council shall hold its B.C. Regional Triennial Convention within the period commencing 14 months and ending 9 months prior to the PSAC National Triennial Convention.
- b) The B.C. Regional Council may, at the request of two-thirds (2/3) of its members, call a special Convention.
- c) The B.C. Regional Council shall be responsible for the production and distribution of the Convention proceedings to all Convention delegates within six (6) months of Convention.
- d) The B.C. Regional Council shall issue a call to Convention to all appropriate bodies not less than 4 months prior to the date of the Convention. Such Convention Call shall include the final date for receipt of resolutions.

Sub-Section (2)

The B.C. Regional Triennial Convention shall be chaired by the B.C. REVP or, in their absence, by the Alternate REVP or a member of the B.C. Regional Council.

Sub-Section (3)

The B.C. Regional Triennial Convention shall:

- a) Adopt rules of procedure governing the processing of all matters before the Convention;
 - b) Deal with all resolutions and matters submitted to it by the B.C. Regional Council, Locals, Branches, Regional Women's Committees, Area Councils in good standing, and nationally and regionally recognized committees;
 - c) Elect the Coordinators of the B.C. Regional Council, as outlined in Section 4, Sub-Section (1) and Section 11, Sub-Section (1) and (2);
 - d) Approve the priorities proposed by Regional Council for the regional budget allotted by the PSAC National Triennial Convention; including any membership fees to be paid by each participating Local or Branch;
 - e) Deal with any other administrative matters placed before it by the delegates, in the manner prescribed by the procedural rules adopted by the Convention for the orderly conduct of its business;
 - f) Elect the B.C. REVP and the Alternate REVP as per Section 10.
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Sub-Section (4)

Resolutions except for By-Laws and Finance that are not dealt with at the B.C. Regional Triennial Convention will be deferred to the first meeting of the B.C. Regional Council.

SECTION 9

REPRESENTATION AND VOTING AT THE B.C. REGIONAL TRIENNIAL CONVENTION

Sub-Section (1)

Step 1:

All Locals/Branches which have 100 members or more will be entitled to one (1) delegate.

Step 2:

All Locals/Branches which have more than 100 members will be entitled to an additional delegate for each 300 members or major portion thereof (A major portion of 300 would be 151 to 299) over the initial 100 members.

Step 3:

Combine the membership in a component for those Locals/Branches which did **not** qualify for Step 1 and 2. This group of Locals/Branches will be entitled to one (1) delegate for any portion up to 100 members. (**Note:** none of the “extra” members for Step 1 and 2 Locals/Branches are included in that addition).

Step 4:

For each 300 members or major portion thereof (A major portion of 300 would be 151 to 299) over 100 members, this group of Locals/Branches will be entitled to another delegate.

Sub-Section (2)

- a) The B.C. Regional Council members shall be delegates to B.C. Regional Triennial Conventions.
 - b) PSAC members who hold a PSAC national elected office, National Aboriginal Peoples' Circle (NAPC) representatives, and Component National Officers who are members of the B.C. Regional Caucus shall be entitled to attend B.C. Regional Triennial Conventions as delegates.
 - c) A National Officer who is unable to attend the B.C. Regional Triennial Convention is entitled to be replaced by their alternate, providing they are a member of the B.C. Regional Caucus.
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Sub-Section (3)

Each accredited B.C. Regional Women's Committee in good standing shall be entitled to one (1) delegate to the B.C. Regional Triennial Convention.

Sub-Section (4)

Each recognized B.C. Regional equity seeking group shall be entitled to one (1) delegate to the B.C. Regional Triennial Convention.

Sub-Section (5)

Each B.C. Regional Area Council in good standing shall be entitled to one (1) delegate to the B.C. Regional Triennial Convention.

Sub-Section (6)

Directly Chartered Locals and Separate Employer Units, except those Directly Chartered Locals and Separate Employer Units of Locals, that are entitled to a delegate(s) under Section 9, Sub-Section 1, Steps 1 and 2, will be entitled to one (1) delegate to represent their entire constituency

Sub-Section (7)

Youth shall be entitled to three (3) delegates to the B.C. Regional Triennial Convention to represent their constituency.

Sub-Section (8)

Each Regional committee in good standing shall be entitled to one (1) delegate to the B.C. Regional Triennial Convention.

Sub-Section (9)

Delegate entitlement under Section 9 shall be determined by each Component and Directly Chartered Local in accordance with Section 4, Sub-Section (14) of the Constitution in the 12 months prior to the date of the Convention Call.

SECTION 10

ELECTION OF B.C. REGIONAL EXECUTIVE VICE-PRESIDENT AND ALTERNATE REGIONAL EXECUTIVE VICE-PRESIDENT

Eligibility of Nominees for Office – REVP and Alternate REVP

Sub-Section (1)

All nominees for the office of REVP and Alternate REVP shall be members in good standing of the PSAC.

Sub-section (2)

- a) A nominee for office as the REVP or alternate shall work or reside in the B.C. region.
- b) Nominees for the office of REVP shall be prepared to live in a location as determined by the AEC.

Nomination of REVP and Alternate REVP

Sub-Section (3)

- a) At each B.C. Regional Triennial Convention, a Nominations Committee of at least three (3) persons shall be appointed by the Regional Council from among those present, other than staff.
 - b) The duties of the Nominations Committee shall be to:
 - i. receive nominations for the offices of REVP and Alternate REVP;
 - ii. verify the eligibility of nominees for office;
 - iii. ascertain the willingness of nominees to accept and perform the duties of the office to which they may be elected; and
 - iv. report to the B.C Regional Triennial Convention the names of all such nominees.
 - c) Nominations for the office of REVP and Alternate REVP filed with the Nominations Committee shall be in writing, signed by a nominator and a seconder, each of whom shall be an accredited delegate.
 - i. Nominees who are not present at the Convention must submit a nomination form to the PSAC Regional Coordinator, in confidence, prior to the start of the B.C. Regional Triennial Convention.
 - ii. Nominees who are delegates to the B.C. Regional Triennial Convention can submit a nomination form to the PSAC Regional Coordinator, in confidence, prior to the start of the Convention or be nominated from the floor of the Convention. The PSAC Regional Coordinator will provide the sealed nomination forms received
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prior to the commencement of Convention to the Chair of the Nominations Committee as soon as the Nomination Committee has been ratified by Convention.

- d) The Chairperson of the Nominations Committee shall be appointed by the Regional Council and shall conduct the election of REVP and Alternate REVP. The Chairperson shall have the power to appoint scrutineers and assistants deemed necessary to conduct the elections in an orderly manner, subject to the limitations of (1) above.

Election of the REVP and Alternate REVP

Sub-section (4)

- a) The election of the REVP and the Alternate REVP shall be conducted in turn. Each office shall be called in turn and completed before the next office is called.
 - b) As the election for the office of REVP and Alternate REVP is called, the Nominee, Nominator or Seconder of each nominee, whether filed previously with the Nominations Committee or nominated from the floor, may speak to the B.C. Regional Triennial Convention for not more than three (3) minutes on behalf of that nominee.
 - c) The election to the office of REVP and Alternate REVP shall be by secret ballot. The ballot may be conducted by paper ballot or electronically. The vote shall be conducted on the principles of confidentiality, anonymity, and reliability.
 - d) Election to the office of REVP and Alternate REVP shall be declared only on receipt of a simple majority of the ballots cast with standings revealed to voting delegates after each ballot. In the event that more than two (2) nominees stand for election to any one (1) office, the election procedure shall be by way of elimination.
 - e) In the event of a tie vote, the Chairperson shall immediately take a second ballot without recess or adjournment. If this results in a second tie vote, the Chairperson shall call a short recess before taking the third ballot.
 - f) Upon completion of the election of the REVP and Alternate REVP, the Nominations Committee will sign a declaration outlining the number of accredited delegates, the number of accredited delegates voting, the vote tally for each candidate, and the number of spoiled ballots for each ballot during the election of the REVP. The signed declaration will be forwarded to the PSAC National President and maintained on file.
 - g) The REVP and the Alternate REVP shall take office at the end of the B.C. Regional Triennial Convention.
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- h) Members elected to the position of REVP shall not hold Component, Local or Branch Executive Officer positions other than steward.

Vacancy in the Position of REVP or Alternate REVP

Sub-section (5)

- a) A vacancy in the office of REVP shall be filled by the Alternate REVP.
- b) A vacancy in the office of Alternate REVP occurring six (6) months or more prior to the B.C. Regional Triennial Convention shall be filled in the following manner:
- i. Nominations shall be called by the AEC from amongst all members in the B.C. region.
 - ii. The AEC shall ensure that all nominees are members in good standing of the PSAC in the B.C. region of the PSAC.
 - iii. The nominations process will be concluded within 60 days from the date of notice of vacancy in the position of Alternate REVP.
 - iv. If there is more than one (1) nominee for the office of Alternate REVP, and an election is necessary, it shall be conducted by the AEC from amongst those members in good standing who were voting delegates at the preceding B.C. Regional Triennial Convention.
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SECTION 11

ELECTION OF COORDINATORS

Sub-Section (1)

District Coordinators and alternate(s) shall be members in good standing of the PSAC and live and/or work in the geographic district they are to represent and shall be elected at the B.C. Regional Triennial Convention from amongst the delegates of and by the delegates from the geographic district they are to represent. Where there is more than one (1) coordinator within a geographic district, the determination of the areas of responsibility of the coordinators will be decided by the delegates from the district and will be guided by the preamble to the By-Laws.

Sub-Section (2)

Constituency Coordinators and their alternate(s) shall be elected as follows:

- a) The Coordinator for women and her alternate(s) shall be a representative from a duly established Regional Women's Committee and shall be elected by the women delegates at the Convention.
- b) The Coordinator of each of the equity seeking groups and their alternate(s) shall be elected by the self-identified delegates and registered full-time attending observers of each of the equity seeking groups at the Convention.
- c) The Coordinator of Directly Chartered Locals/Separate Employer Units and their alternate(s) shall be elected by the delegates representing Directly Chartered Locals/Separate Employer Units at the Convention.
- d) The Coordinator of the National Officers and their alternate(s) shall be a National Officer in B.C. and shall be elected by the National Officers delegates at the Convention.
- e) The Coordinator for Health and Safety and their alternate(s) shall be a member of the B.C. Regional Health and Safety Committee and shall be elected by the delegates at the Convention.
- f) The Coordinator for Youth and their alternate(s) shall be a person, whether term, indeterminate or student who is 30 years of age and under and shall be elected by the self-identified youth delegates and registered full-time attending youth observers at Convention.

SECTION 12

COUNCIL COMMITTEES

Sub-Section (1)

- a) The B.C. Regional Council shall have the authority over and the responsibility for establishing operational/standing committees of the Council.
- b) The REVP, in consultation with and with ratification by the B.C. Regional Council, shall appoint council committee members, bearing in mind gender and equity representation.
- c) All B.C. Regional Council Committees shall submit a written report of their activities to B.C. Regional Council meetings and the B.C. Regional Triennial Convention.
- d) The B.C. Regional Council shall establish Terms of Reference to guide the work and activities of each Committee.

SECTION 13
AREA COUNCILS

Sub-Section (1)

Pursuant to Section 14, Sub-Section (1) of the PSAC Constitution, the B.C. Regional Council shall promote the organization and operation of Area Councils in B.C.

Sub-Section (2)

Area Councils are encouraged to facilitate participation of National Officers, Regional Council members, Regional Women's Committee members, Human Rights Committee members and members of other nationally and regionally recognized committees in their activities.

SECTION 14

FINANCE AND COLLECTION OF MEMBERSHIP FEES

Sub-Section (1)

The B.C. Regional Council shall be funded from the budget allocated by PSAC to the B.C. Region and from any membership fees levied.

Sub-Section (2)

Pursuant to Section 16, Sub-Section (2) of the PSAC Constitution, membership fees levied by the B.C. Regional Council shall be established at the B.C. Regional Triennial Convention.

Sub-Section (3)

The fiscal year of the B.C. Regional Council shall be from January 1 to December 31. The B.C. Regional financial statements pursuant to section 16(2) (b) of the PSAC Constitution must be reviewed by a PSAC member or other person who is not on the B.C. Regional Council Executive who along with the Regional Executive Vice President will certify their completeness.

Sub-Section (4)

A projected three (3)-year priority proposal shall be presented by the B.C. Regional Council at the B.C. Regional Triennial Convention.

SECTION 15

DISCIPLINE

Sub-Section (1)

The B.C. Regional Council shall have the authority, by a two-thirds (2/3) majority vote at a regular or a special meeting, to suspend or expel from the B.C. Regional Council any Coordinator for contravening a provision of the PSAC Constitution or these By-Laws. These Coordinators shall have the right to appeal this decision in accordance with the PSAC Constitution.

SECTION 16

AMENDMENT OF BY-LAWS

Sub-Section (1)

- a) Any amendment of, deletion from, or addition to these By-Laws shall become effective by approval of two-thirds (2/3) majority of the delegates voting at a B.C. Regional Triennial Convention.
- b) Unless otherwise specified, any amendment of, deletion from, or addition to these By-Laws shall become effective at the time of its adoption.

SECTION 17

INTERPRETATION OF B.C. REGIONAL COUNCIL BY-LAWS

Sub-Section (1)

The REVP shall have the authority to interpret these By-Laws and the interpretation shall be conclusive and in full force and effect unless reversed by the B.C. Regional Council or a B.C. Regional Triennial Convention.

SECTION 18

DEFINITIONS

Sub-Section (1)

For the purposes of these By-Laws, the word "region" refers specifically to the province of British Columbia.

Sub-Section (2)

For the purposes of these By-Laws, the words or phrases "district" or "geographic jurisdiction" or "geographic area" refer to one (1) or all of the following:

1. South Vancouver Island
2. North Vancouver Island
3. Northeastern B.C.
4. Northwestern B.C.
5. Southern Interior (Okanagan/Kootenay)
6. East Fraser Valley
7. West Fraser Valley
8. Metro Vancouver

Sub-Section (3)

For the purposes of these By-Laws, the above-mentioned districts or geographic jurisdictions are defined as follows:

1. South Vancouver Island—everything south of the Malahat
 2. North Vancouver Island—everything north of and including the Malahat, as well as Powell River and the Sunshine Coast
 3. Northeastern B.C.—east of Burns Lake to McBride and Fort Nelson south to and including Williams Lake
 4. Northwestern B.C.—Atlin south to Bella Coola and Masset east to and including Burns Lake
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5. Southern Interior (Okanagan/Kootenay)—everything south and east of Clearwater and 70 Mile House, east of but excluding Hope
6. East Fraser Valley—Pitt Meadows, Maple Ridge, Mission, Abbotsford, Chilliwack and Hope
7. West Fraser Valley—Surrey, Langley, Delta and White Rock
8. Metro Vancouver—Richmond, Vancouver, West and North Vancouver, Burnaby, Coquitlam, New Westminster, Port Coquitlam and Port Moody

Sub-Section (4)

For the purposes of these By-Laws, the definition of Pride shall be defined as Gay, Lesbian, Bisexual, and Transgendered Persons.

Sub-Section (5)

For the purposes of these By-Laws, Separate Employer Units are defined as separate employer units representing fewer than two (2) % of the total PSAC membership in B.C.

Sub-Section (6)

For the purposes of these By-Laws, Youth shall be defined as persons 30 years of age and younger.

Sub-Section (7)

For the purposes of these By-Laws, "in-camera session" means that the B.C. Regional Council reserves the right to ask all observers and visitors not to be present during any discussions that may be deemed of a confidential nature.

SECTION 19

OATH OF OFFICE

Sub-Section (1)

"I, _____, having been elected an officer of the Public Service Alliance of Canada of the B.C. Regional Council, give my word that for my term of office I shall abide by and uphold these By-Laws and the Constitution of the PSAC, fulfill the duties of such office, will maintain and uphold the dignity of our Union".

Regulations



British Columbia
Regional Council

Public Service Alliance of Canada

REGULATION 1

Selection of Delegates to B.C. Region Triennial Convention

Section 1: Delegates Representing Regional Women's Committees, Area Councils, and any other constitutionally recognized Regional Committees.

Sub-Section 1: Delegate selection meetings

Each Regional Women's Committee, Area Council and any other committee recognized by the Council shall hold a general meeting, not less than two (2) months and not more than six (6) months prior to a Triennial Convention, B.C. Region, for the purpose of electing a convention delegate. Every effort shall be made to schedule such meeting at a convenient time to permit as many members as possible attend. Notice of the meeting, in writing, is to be given at least four (4) weeks in advance of the meeting date.

Sub-Section 2: Eligibility

For Regional Women's Committees, any active member in good standing of the Committee is eligible to seek delegate status and to vote in the delegate selection.

For Area Councils, each Area council delegate in good standing of an affiliated local is eligible to seek delegate status and to vote in the delegate selection.

For each other constitutionally recognized Regional Committee, any active member in good standing of the Committee is eligible to seek delegate status and to vote in the delegate selection.

Eligible candidates who are unable to attend the delegate selection meeting may seek the nomination by submitting a written statement, duly moved and seconded, of their intent to do so.

Sub-Section 3: Voting

The delegate is elected by a simple majority of ballots cast. Where no candidate has a clear majority, the lowest-ranking delegate is dropped from the ballot and voting repeated until one (1) delegate has a clear majority of 50% + 1.

Section 2: Delegates Representing Equity Groups and Youth

Sub-Section 1: Eligibility

Equity members must self-identify to run or vote for the equity delegate seats. Each member may belong to and vote in more than one (1) equity group. Equity members may also run or vote in local/component delegate elections.

Sub-Section 2: Nominations

Nominations must be submitted, on the approved form and by the deadline established by the Convention committee, to the office of the REVP.

Sub-Section 3: Voting

Ballots will be mailed to each member who has self-identified as a member of one (1) of the equity groups.

Section 3: Delegates Representing Directly Chartered Locals and Small Separate Employers

Sub-Section 1: Eligibility

Each member in good standing of a Directly Chartered Local or a local of a small separate employer is eligible to seek delegate status and to vote in the delegate selection.

Sub-Section 2: Nominations

Nominations must be submitted, on the approved form and by the deadline established by the Convention committee, to the office of the REVP.

Sub-Section 3: Voting

Ballots will be mailed to each member of the above Locals.

Amended by the B.C. Regional Council, April 2008

REGULATION 2

Regulation concerning recognition of committees under By-law Section 9 Sub-Section (8)

Section 1: Criteria

By-law Section 9 Sub-Section (8) provides for the recognition of and delegate status for committees of the PSAC which did not exist at the time the By-laws were drafted. Such committees will be considered for recognition under the By-law if and only if they meet the following criteria:

- (i) the purpose of the committee is of relevance to the PSAC or to the labour movement
- (ii) the recognition of the committee will promote union activism and increase member participation in union activities
- (iii) only one (1) regional committee will be recognized for each special interest group.

Section 2: Application

A committee seeking recognition under By-law Section 9 Sub-Section (8) shall submit to the office of the REVP a written application. The application should include the name of the committee or group, a brief description of the committee's purpose and accomplishments, and a paragraph describing how the committee meets the criteria set out above. The application should be accompanied by copies of the By-laws and/or Terms of Reference of the committee, a list of executive members or directors, and minutes of the last three (3) meetings.

(Rationale: Committees should demonstrate that they are well established and on-going bodies, with some degree of stability.)

Section 3: Approval

Applications submitted under Section 2 that meet the criteria set out in Section 1 must still be ratified by a majority decision of the B.C. Regional Council at the next regular or special meeting of the Council.

Section 4: Review

The recognized committees will be reviewed triennially, six (6) months prior to B.C. Regional Convention, to ensure that recognized committees are viable and active. Committees which have become inactive will have their recognition rescinded.

Adopted by the B.C. Regional Council, October 2001

REGULATION 3

BC Federation of Labour Convention Subsidy

Section 1: Purpose

As part of its strategy to increase our visibility and participation in the broader labour movement, the B.C. Regional Council will provide a subsidy to assist, encourage, and promote attendance of PSAC members at the Convention of the BC Federation of Labour.

Section 2: Eligibility

Subsidies will be allocated preferentially to one (1) delegate from each of the following constituencies:

North Vancouver Island	South Vancouver Island
Northeastern B.C.	Northwestern B.C.
Southern Interior (Okanagan/Kootenay)	East Fraser Valley
West Fraser Valley	Women
Pride	Directly Chartered Locals/Separate Employer Units
Racially Visible	Aboriginal
Members with Disabilities	Health and Safety
Youth	

Subsidies will also be allocated preferentially to two (2) delegates from each of the following constituencies:

Metro Vancouver	Equity members from outside Metro Vancouver
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The above-mentioned districts or geographic jurisdictions are defined in the B.C. By-laws Section 18 Sub-Section (3).

Delegates residing outside Metro Vancouver and West Fraser Valley may be eligible for up to \$1000 to help defray the costs of travel, hotel and per diem expenses. Delegates residing in Metro Vancouver and West Fraser Valley may be eligible for up to \$500 to subsidize costs of commuting and per diem expenses.

If the above numbers of delegates cannot be met based on the applications received by the application deadline, residual funds may be reallocated to more than one (1) applicant per constituency, based on available funds.

Section 3: Applications

Applications for the subsidy should be made in writing to the office of the REVP not less than six (6) weeks prior to the opening of Convention. Applications should indicate what other sources of funding are available or being pursued and an estimate of costs. Any funding available from the local, component, Area Council, Women's Committee, etc. must be reported and preference will be given to those with greatest need.

Section 4: Reports

There shall be a written report to the REVP's office within one (1) month of the event.

Amended by the B.C. Regional Council in September 2013 and again in April 2016

* The subsidy application form is available at <http://psacbc.com/our-organization/bc-regional-council>

REGULATION 4

Elections of Regional Council Coordinators

1. Election of Coordinators and Alternates to the B.C. Regional Council shall be elected at the B.C. Regional Triennial Convention in accordance with Section 5 of the By-laws.
2. In the event that a coordinator resigns from their position, the alternate shall immediately and automatically assume the position.
3. If no alternates are available or if the alternate is unable to assume the position, a new Regional Council Coordinator will be elected as per the language in the B.C. By-laws.
4. Where a coordinator does not attend two (2) consecutive quarterly meetings and is unable to fulfill duties of the position, the REVP may recommend to Regional Council that the coordinator's alternate take their place on Regional Council for the duration of the term of office.
5. Where a Coordinator is temporarily unable to fulfill their office and submits a request in writing to the REVP, a leave of absence shall be granted for a period not to exceed six (6) months, during which time the alternate shall be acting in the position. If, after six (6) months, the coordinator is still unable to resume their duties, the alternate shall become the coordinator.
6. A coordinator who relinquished his/her position may ask to have his/her name added to the alternate list.
7. No vacancy will be filled by election if such vacancy occurs within six (6) months prior to the date of the Triennial Regional Convention.

Amended by the B.C. Regional Council, September 2004

REGULATION 5

Compensation

Compensation

1. Members on leave without pay who are working on B.C. Regional Council projects of greater than two (2) weeks duration shall be paid the equivalent of their current salary plus benefits or the salary plus benefits at the top step of a PM-1 Treasury Board employee, whichever is the greater. Benefits shall include compensation for loss of accumulated annual leave, sick leave, superannuation and any other employment benefits which are affected by the period of Leave without Pay.
2. B.C. Regional Council coordinators who take leave without pay to conduct the business of the B.C. Regional Council shall be compensated for their actual loss of salary or shall be paid at the equivalent of the top step of a PM-1 Treasury Board employee, whichever is the greater. If any such period of leave exceeds two (2) weeks, section 1 above shall apply.

Adopted by the B.C. Regional Council, February 2002

Amended by the B.C. Regional Council, November 2015

REGULATION 6

Procedures for the election of B.C. Regional Geographic Council members

1. The staff person assigned to run the election will begin by explaining the election procedure.
2. S/he will call for nominations three (3) times. All nominations must be seconded. Following the third call, the nominating period will be declared closed.
3. Each nominated candidate will be asked in reverse order if they are willing to stand for election.
4. Each candidate will be given one (1) minute to speak. The candidate may delegate their nominator or seconder to speak on their behalf.
5. The ballots will be distributed.
6. Each candidate may appoint a scrutineer.
7. The staff will collect the ballots, count them, and announce the results.
8. To be declared elected, a candidate must receive 50%+1 of the ballots cast, including spoilt ballots. If there are three (3) or more candidates running and none receive 50%+1, the name of the candidate with the fewest votes will be eliminated and another vote will be conducted.
9. In regional caucuses where more than one (1) coordinator is elected, each candidate must receive 50%+1 to be declared elected.
10. In regional caucuses where more than one (1) coordinator is elected, voters must vote for as many different candidates as there are positions available. Otherwise their ballot will be considered spoiled.
11. The election of coordinator(s) will be followed by the election of alternates. To be declared first alternate, the candidate must receive 50%+1 of the ballots cast. Once a first alternate is declared elected, the other candidates remaining on the ballots will be declared second, third, etc., alternate in the rank order of cast votes.
12. In the event of a tie vote, another vote is taken immediately. If that vote results in a tie, a short recess is called and then another vote is taken until the tie is broken.

Adopted by the B.C. Regional Council, April 2002

REGULATION 7

Convention and Conference Subsidies

Requests for convention and conference subsidies should:

- be in writing (email or paper) to the REVP's office
- be received three (3) weeks prior to registration deadline
- contain a rationale why this convention or conference would be valuable for the applicant
- give an indication how the information/experience obtained at the convention or conference will be used by the participant in union activities
- indicate any other efforts the applicant has made to obtain funding

All requests will be forwarded to the Subsidies Committee for recommendation to the REVP.

The following considerations will be used to award subsidies:

- is the convention or conference labour, political or social activism related?
- will the Region benefit from our participation in this event?
- has the applicant been awarded previous subsidies for conventions or conferences? if yes, when?
- normally we will not fund more than three (3) participants for the same convention or conference
- exceptions to the above should be mostly in the lower cost category
- no events outside Canada will be funded

Subsidies:

- Convention or conference outside B.C.: \$500.00
- Convention or conference in B.C. and participant has to fly: up to \$500.00
- Convention or conference in B.C. and no need to fly: \$250.00
- Applicants will not receive full or partial funding to attend Conventions or Conferences outside of Canada

There shall be a written report to the REVP's office within one (1) month of the event.

Approved at the B.C. Regional Council meeting 2001, adopted as a regulation March 2012, amended by the B.C. Regional Council in November 2015

* The subsidy application form is available at <http://psacbc.com/our-organization/bc-regional-councils>