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CONSTITUTION

Revised March 2006

ARTICLE 1 — NAME

The name of this Union shall be the Compensation Employees' Union.

ARTICLE 2 — PREAMBLE

(a) It is recognized that under the provisions of legislation enacted in the Dominion of Canada and the Province of British Columbia that all workers shall have the right to trade union representation by the trade union of their choice and it shall be the responsibility of this Union to represent those groups of employees for which it is certified.

(b) The Union recognizes and adheres to the principles enunciated in the Human Rights Code of British Columbia. As such, any provisions in this Constitution and By-Laws, which are inconsistent with the principles therein, are void to the extent of their inconsistency.

(c) Wherever the singular or masculine is used in this Constitution, it shall be considered as if the plural or feminine has been used where the content permits.

ARTICLE 3 — OBJECTS

It shall be the object of this Union to:

(a) Organize into appropriate bargaining units employees of the Workers' Compensation Board of British Columbia and all other groups of employees that the Union shall from time to time determine to be appropriate.

(b) Improve working conditions and bargain collectively on behalf of members organized into appropriate units as may be determined from time to time by the Union, Labour Relations Board or other competent authority.

(c) To provide such other services or benefits to the Membership as the Union may from time to time determine.

(d) To ensure that a high standard of service is provided and maintained by the Workers' Compensation Board to the workers and employers of the Province of British Columbia.

(e) To engage in cultural, civic, legislative, educational, charitable, social and other activities which further the interests of this Union and its members.

(f) To provide educational programs for the advancement and training of employees, members and officers of the Union.

(g) To provide financial and/or moral assistance to other organizations having purposes and objectives similar to or related to those of this Union.

(h) To protect and preserve the Union as an institution and to perform its legal and contractual obligations.

(i) To receive, manage, invest, expend or otherwise use the funds and property of the Union to carry out the duties and achieve the objectives set forth in the Union's Constitution as will further the interests of the Union and its members.

(j) It is recognized that the problems with which this Union deals are not limited to unionism or organization and collective bargaining alone, but encompass a broad spectrum of economic and social objectives as set forth above and as the Union may from time to time determine.

(k) Afford representation and service to all members of this Union regardless of the location of their employment.

ARTICLE 4 — JURISDICTION

This organization has jurisdiction over all employees of the Workers' Compensation Board of British Columbia except those employees excluded from its jurisdiction by the Labour Relations Code of British Columbia. This Union shall also have jurisdiction over any other workers or groups of workers as the Union may from time to time determine.

ARTICLE 5 — MEMBERSHIP

(a) Any person shall be eligible for Membership in this Union upon agreeing to comply with the provisions of this Constitution and upon acceptance of an application for Membership by the Union.

(b) Such Local Unions as may from time to time be chartered by the Union shall have the right to place limits on Membership and/or attach conditions to Membership contingent upon adoption of appropriate By-Laws subject to the approval of the Union as provided by this Constitution.

(c) Consistent with the Human Rights Code of British Columbia, the Union shall not exclude a person from membership, expel or suspend a member or discriminate against any person or member because of race, colour, ancestry, place of origin, political belief, religion, marital status, family status, physical or mental disability, sex, sexual orientation or age of that person or member or because that person or member has been convicted of a criminal offence that is unrelated to the membership or intended membership. In the event the Human Rights Code is revised in the future, these grounds for discrimination will remain consistent, and any new grounds added will be automatically included.

(d) No member shall resign from Membership until such time as all dues, fines and/or assessments owing to the Union have been paid.

(e) The Executive of the Union may create such new categories of membership as it may from time to time deem appropriate subject to the approval of the membership. Such approval shall be shown by a simple majority vote (50% plus 1) at the next regularly scheduled meeting following the creation of the new category or at any special meeting called to discuss the creation of new category. Notice of creation of such category shall be announced to the membership within 10 days of its creation.

(f) <deleted>

(g) A member shall cease being a member in good standing of this Union when it can be shown that he/she failed to comply with any provision of this Constitution or any By-laws which the Union may from time to time adopt.

(h) The Union shall reserve the right to suspend the rights and privileges of any member who ceases to maintain membership in good standing.

(i) Shop Stewards shall be elected by the members to represent groups of employees as determined by the Executive Committee. Shop Stewards' term of office will be one year in duration. Shop Steward election dates and the start date of the one year term of office shall be set by the Executive Committee.

ARTICLE 6 — OFFICERS

The principal officers as defined in this Article shall form the Executive Board which will be responsible for conducting the affairs of the Union. The principal officers of the Union shall be:

(a) **President**; who shall preside at all meetings of the Union to preserve order therein and to enforce the By-laws and rules of order as adopted by this Union. He shall ensure that all officers of the Union perform their respective duties. He shall be an ex-officio member of committees except as otherwise herein provided, and in general shall perform all duties incident to the Office of President. He shall perform such other duties as may from time to time be assigned by the Executive Board and/or the Membership.

(b) **Vice-President**; who shall, in the absence of the President, perform all the duties of the President, and such other duties as may from time to time be assigned by the President and/or the Executive Board.

(c) **Treasurer**; who shall receive all monies of the Union, and shall be responsible to the Union for the accounting of all receipts and disbursements, and shall report to the Executive Board and the Union on the state of the Union's finances. The Treasurer shall also be responsible for the preparation of budgets and audited statements and depositing of all funds in a financial institution as provided in this Constitution.

(d) **Secretary**; who shall cause to have prepared and preserve all records of Minutes and Proceedings of the Executive Board, all meetings of the Union and any other proceedings. The Secretary shall maintain a record of all names and addresses of all members of the Union, and maintain accurate attendance records of all meetings of the Union, and keep all important documents, papers and correspondence, and maintain such files as may be required. The Secretary shall have custody of the Union seal.

(e) **Five Directors**; who shall attend all meetings of the Executive Board and perform such other duties as may from time to time be assigned by the President and/or the Executive Board.

(f) **Chairperson of the Shop Stewards Committee**; who shall be elected by the Shop Stewards bi-annually immediately preceding the Annual General Membership. He shall attend all Executive meetings with a full voice and vote. He shall assist in organizing the functions and activities of the Shop Stewards Committee and shall perform such other duties as may from time to time be assigned by the President and/or Executive Board.

ARTICLE 7 — ELIGIBILITY TO OFFICE

To be eligible for election to any office in this Union a member must be in continuous good standing for 12 months prior to nomination to said Executive office. "Continuous good standing" means no interruptions in active Membership of this Union because of suspension, expulsion, withdrawals, failure to pay fines or assessments to this Union. Provided, however, that the Executive Board, upon good cause shown, may waive the requirement for continuous good standing Membership.

However, in order to be eligible for election to any office in this Union, the nominee must have attended a minimum of 50% of the Union meetings held in his locale in the 12 months prior to nomination. Any member may be exempted from the attendance requirement of this Article because he was unable to attend 50% of said meetings because of illness, regular employment, or other good cause. Any exemption system shall be uniformly and fairly applied.

ARTICLE 8 — TERM OF OFFICE

- (a) All elected officers (President, Vice-President, Treasurer, Secretary and Five Directors) shall be elected for terms of two (2) years.
- (b) Elections for the offices of President, Vice-President, Treasurer and Secretary shall take place in odd number years. Elections for the five Directors shall take place in even number years.
- (c) In the event that an office should become vacant between elections, the vacancy shall be filled by elections. Such by-elections shall be called within 40 calendar days of the office becoming vacant and held within 60 calendar days of the call.
- (d) Officers of the Union duly elected shall assume office on November 15 of the first year of their term of office.

ARTICLE 9 — ELECTIONS

- (a) Election of officers shall be by referendum ballot, such election shall take place in the month of October. The election of the Chairman of the Shop Stewards Committee shall be done in accordance with Article 6 (f).
- (b) A Balloting Committee shall be elected at the Annual General Membership Meeting to conduct the elections. Any member in good standing, save candidates for office, shall be eligible to serve on the Balloting Committee.
- (c) The candidate for each office who receives a plurality of votes cast for that office shall be declared elected thereto. In the case of the directors, the five candidates receiving the most votes shall be declared elected thereto.
- (d) In the event of a tie, such tie shall be resolved by lot. There shall be no run-off election.

ARTICLE 10 — NOMINATIONS

- (a) All nominations shall be in writing and shall be signed by five (5) members in good standing. All nominations shall be addressed to the Secretary of the Union who shall ensure the eligibility of the candidates in accordance with Article 7.
- (b) Nominations will open on the last day in September, and remain open for the next (10) regular working days, after which time the nominations shall close.
- (c) Candidates must either accept nomination in person at the September meeting or, if absent, by written acceptance filed with the Union's Secretary prior to the end of the tenth (10th) regular work day next following the September meeting.
- (d) A candidate may accept nomination for one office only. No candidate may accept nomination to an office, the term of which will be concurrent to the term of an office of which the nominee is an incumbent.

ARTICLE 11 — MEETINGS

- (a) An Annual General Membership Meeting of the Union shall be held in the month of September or October. Said meeting shall be held at such time and place as determined by the Executive Board.
- (b) A Special Meeting of the Union shall be convened upon written request of not less than 20% of members of the Union in good standing at the time the petition is delivered to the Secretary. Such request shall bear the printed names and signatures of those members. Such request shall set out the reason for the proposed special meeting, and shall be delivered to the Secretary of the Union. Upon receipt of such request the Secretary shall inform the President who shall convene a Special Meeting

of the Union within twenty-one (21) days of receipt of such notice at a time and place as determined by the Executive Board.

(c) The President may, subject to the approval of the Executive, call a Special Meeting. Ten (10) days notice of such meeting shall be given by the President. In said notice the President shall state the purpose of the Special Meeting and submit the proposed agenda to the Executive Board.

ARTICLE 12—QUORUM

A quorum for any Regular or Special Meeting of the Union shall be not less than seventy-five (75) members of the Union entitled to vote.

In the event that less than 75 members are present, up to 25 proxies may be used in calculating the quorum.

ARTICLE 13 — CHARGES, TRIALS AND APPEALS

I Every member of the Union is guilty of an offence against the Constitution who:

(a) Institutes, urges or advocates that a member of any Local Union should institute action in a Court of Law against the Union or against the Executive Board or any of its officers or against a Local Union or any of its members, in respect of any matter concerning the affairs of the Compensation Employees' Union or any of its locals or chartered bodies, without first exhausting all remedies through the forms of appeal provided in this Constitution;

(b) Publishes or circulates, either verbally or otherwise, false reports or misrepresentations concerning any member of the Union in respect to any matter connected with the affairs of the Union;

(c) Uses, without proper authority, the name of the Union for soliciting funds or advertising;

(d) Without proper authority, attempts to represent the Union, or, while a member of the Executive Board or a Committee, attempts to convene a meeting or meetings of members without the written authority of the Executive Board.

(e) Without receiving proper authority to do so, furnishes a complete or a partial list of the Membership of the Union or of any local to any person or persons other than those whose official position entitles them to have such a list;

(f) Wrongfully interferes with any Officer or any accredited Representative of the Union in the discharges of his duties;

(g) With a view to injuring the Union or a local Union or with a view to impeding the implementation of any policy, constitutionally formed, of the Union or a local Union, does any act contrary to the Constitution or to the By-laws of any chartered body or fails to do any act required of him by the said Constitution or By-laws.

Any member convicted of any one or more of the above offences may be reprimanded, fined to a maximum of one week's pay, removed from office and/or suspended for a maximum period of 60 days.

(h) Obtains Membership through fraudulent means or by misrepresentation;

(i) Attempts to bring about the withdrawal from the Union of any locals or any members or groups of members;

(j) Works in the interest of any organization competing with the Union in a manner which is detrimental to the Union;

(k) Fraudulently receives or misappropriates or aids in the receipt or misappropriation of any property

of the Union or of any of its chartered bodies;

(l) Circulates information designed or calculated to injure or weaken the Union;

(m) Crosses or works behind a constitutionally formed picket line of this Union without the permission of the Executive;

(n) Knowingly attempts to exercise a proxy ballot which has not been properly assigned;

(o) Is found guilty of repeated offences of (a) to (g) above.

Any member convicted of any one or more of the offences (h) to (o) above may be reprimanded, fined, removed from office, suspended and/or expelled.

Every member of the Union shall be entitled to a fair and impartial trial. In all cases, the onus of establishing the guilt of the accused shall be upon the accuser. In determining the nature and extent of any penalty under this Article the Trial Panel shall take into account the seriousness of the offense. Any penalties imposed under this Article shall be fairly and equitably applied.

II (a) For the purpose of this Article, if the charges submitted should be against the Secretary, then his functions shall be carried out by the President.

(b) For the purpose of this Article, if the charges submitted should be against the Vice-President, then his functions shall be carried out by the President.

(c) If the charges submitted involve the President, Vice-president and the Secretary, then the functions to be performed by them, in this Article, shall be performed by such member or members as may be appointed for those purposes by the remaining Executive Committee.

(d) If it is alleged that a member or officer of the Union has committed an offence against this Constitution, specific charges must be submitted in writing to the Secretary of the Union, signed by the accuser who must be a member in good standing of the Compensation Employees' Union. Such charges shall be submitted within ninety (90) days after the alleged violation has been discovered.

(e) The Secretary shall cause the charges to be delivered to the accused, either personally or by registered mail within three weeks after they are submitted to him as aforesaid. Simultaneously with the delivery of the charges to the accused, the Secretary shall also deliver to the accused notice of the time and place of the hearing of the charges.

(f) The charges delivered to the accused, shall be signed by the Secretary of the local Union.

(g) The charges, together with the notice of the time and place of the trial shall be delivered to the accused at least two weeks prior to the date of the hearing of the charges. For the purpose of this Article the charges and the said notice shall be deemed to have been delivered when they are personally served on the accused or when they are mailed by registered mail, as aforesaid to the accused.

(h) In adopting By-laws, the Union, or any chartered body thereof, shall include in such By-laws provision for the establishment of a Trial Panel and the manner of conducting a trial, and shall also include provision for the establishment of an Appeal Panel and the manner of filing and conducting an appeal.

ARTICLE 14 — RULES OF ORDER

Any rules of order not covered in the Constitution and/or By-laws of the Union shall be done in accordance with Roberts Rules of Order (Floyd M. Riddick, 1893 Edition 0-515-06322-3).

A copy shall be kept in the Union office.

ARTICLE 15 — FINANCIAL DOCUMENTS

1. All books, records and financial documents shall be maintained at the principle office of the Union. Such principle office shall be located within fifty (50) miles of the City of Vancouver. The Union may have other sub offices as may be required from time to time.
2. There shall be an independent audit of the Union's books, records and documents at least once in each calendar year. The auditor shall be appointed by the Union's Executive Board subject to the disapproval of the Membership.
3. The Treasurer shall present the report of the auditors to the Membership at the Annual General Membership Meeting.

ARTICLE 16 — AMENDMENTS

Any article of this Constitution or By-Laws may be repealed and a new Article or section enacted at any time, provided that:"

1. The proposed amendments are duly moved and seconded by at least 50 members, in writing, and are submitted to the Union Office for posting a minimum of thirty (30) days prior to the next General Membership Meeting.
2. The proposed amendments are included for discussion on the agenda of the meeting immediately following the thirty (30) day period as referred to in 1. above.
3. The proposed amendments are presented to the Membership in a referendum ballot.
4. Two-thirds (2/3) of the members voting, vote in the affirmative.

ARTICLE 17 — PROXY VOTING

All Union members employed in Workers' Compensation Board offices in areas other than Vancouver, Richmond, Surrey, North and West Vancouver, Burnaby, New Westminster and Delta as well as those members employed in the Greater Vancouver Area and working on scheduled shifts when their shift is concurrent with meeting times shall be entitled to vote by proxy at all regular and special meetings of the Union provided that:

- (a) The proxy is in writing and is initiated by a Shop Steward or the Secretary of the Union or in the Secretary's absence, another officer of the Union appointed by the Executive Committee.
- (b) The member assigning the proxy shall have attended any meeting held in his area to discuss issues upcoming at the meeting in question. Any member may be exempted from this attendance requirement if he was unable to attend because of: medical or dental treatment; absence from work; on leave or vacation; absence from the area due to WCB. business; compassionate reasons such as illness of a family member; or other good cause.
- (c) The proxy is registered with the Secretary of the Union or his delegate prior to commencement of the meeting for which the proxy is designated.
- (d) The proxy vote shall only be valid for the one meeting designated on the statement of authorization of proxy voting.
- (e) Authorization to act as proxy voter shall take the following form: (see page 14)
- (f) All other Union members employed in Workers' Compensation Board offices in Vancouver, Richmond, Surrey, North and West Vancouver, Burnaby, New Westminster, Delta or the Greater Vancouver Area shall be entitled to vote by proxy at all regular and special meetings of the Union provided that they are unable to attend any such regular or special meeting for acceptable reasons. An

acceptable reason shall be as defined in section (b) above. Evidence of the inability to attend said meetings, for an acceptable reason, must be given by the member completing the affidavit portion of the authorized Proxy Voter Form (see page 14). Additionally, all such proxy votes, as herein defined, must comply with provisions of sections (a), (c), (d) and (e) above.

ARTICLE 18 — BY-LAWS

The Union, or any chartered body thereof, shall adopt a set of By-laws to govern the procedural administration of said Union or chartered body. Such By-laws shall not conflict with this Constitution and where that occurs this Constitution shall prevail.

AUTHORIZATION TO ACT AS PROXY VOTER

I,..... (print name of member) being a member in good standing of the C.E.U. do hereby authorize (name of proxy voter) to act as my proxy at the Regular/Special meeting of the C.E.U. to be held on (date of meeting)

(a) I direct the holder of this proxy vote to vote as set out below on the following questions. I do not delegate to my proxy any further right to vote in my behalf on issues not set out below.

(b) I direct the holder of this proxy vote to vote as set out below on the following questions. I further direct that the holder of this proxy may exercise his discretion on my behalf in relation to any other business brought before the meeting.

(c) I authorize the holder this proxy to act on my behalf, using his own discretion, in any matter coming before the meeting.

- 1.
- 2.
- 3.
- 4.

Dated at _____ this __ day of _____ 20

..... (signature of member)

..... (Initial of shop steward or union secretary)

AFFIDAVIT

(TO BE COMPLETED ONLY BY MEMBERS CASTING PROXY VOTES UNDER THE PROVISIONS OF ARTICLE 17 (f) OF THE CONSTITUTION.)

I, the above named member, in good standing, do hereby certify that I am unable to attend the above mentioned Regular/Special meeting of the C.E.U., in person, for the following reasons:

State Specific Reason:

..... (signature of member)

BY-LAWS

ARTICLE 1 — New Members Initiation

(a) Those required to become members of this Union shall be considered members in good standing subject to the following conditions;

(i) that they fill out an application for membership and pay an initiation fee of \$10, both within 30 days of commencing employment within the Union's jurisdiction.

(ii) that they subscribe to the following obligation:

"I pledge my honor to faithfully observe the Constitution and laws of this Union; to comply with all the rules and regulations for the government thereof; not to divulge or make known any private proceedings of this Union; to faithfully perform all the duties assigned to me; that I will not wrong a member or see him or her wronged, if in my power to prevent;

to so conduct myself at all times as not to bring reproach upon my Union; and at all times to bear true and faithful allegiance to the Compensation Employees' Union."

(iii) <deleted>

(b) Any member in good standing who leaves the Union's area of jurisdiction and gives up his or her membership status, and subsequently returns to the Union's jurisdiction within twelve months of having left shall be considered a member in good standing again by following the procedures outlined above, however said person shall not be required to pay the initiation fee.

ARTICLE 2 — Collective Agreement Negotiation and Ratification

(a) For the purpose of conducting negotiations to renew a Collective Agreement the Union shall form a Negotiation Committee consisting of the Executive Board and four (4) members at large plus the Business Manager and Business Agent(s). The four members at large shall be elected by referendum ballot a minimum of three months prior to the expiration of the Collective Agreement. The Executive Board shall determine the dates of taking this ballot.

(b) Eligibility to serve as a member at large on the Negotiating Committee and Nominations to run as a Candidate are subject to Article 7 and Article 10 of the C.E.U. Constitution respectively.

(c) Once established the Negotiating Committee shall elect, from amongst themselves, a Chairman, Vice Chairman, and Recording Secretary. At all meetings of this Committee a quorum shall be nine voting members.

(d) The Committee shall establish a Negotiating Team to conduct negotiations with management. The Committee shall establish the parameters of the team's authority. Said Team shall consist of the Business Manager and 4 members of the Committee, to be elected. Of the 4 elected Team members the person receiving the fewest number of votes shall act as the alternate Team member.

(e) The Negotiating Committee shall prepare the Union's negotiations agenda for presentation to management after receiving input and suggestions from the membership. The Negotiating Team may be instructed by the Committee to prepare the agenda for the Committee's approval.

(f) Upon the conclusion or breakdown of negotiations the Committee shall formulate a recommendation and conduct membership meetings at locations throughout the Province for the purpose of explaining its recommendation and the taking of a secret ballot. In the case of the Greater Vancouver Area two meetings shall be held, afternoon and evening, to permit members on night shift to attend and vote.

(g) At these meetings there shall be no mandatory quorum specified and no other business shall be conducted.

(h) In the case of an acceptance/rejection recommendation the ballots shall be distributed at the conclusion of the membership meeting and voting takes place immediately. A majority of 50% plus 1 will decide the question.

(i) In the case of a strike recommendation the ballots shall be distributed at the conclusion of the membership meeting and voting takes place immediately. A majority of 66 2/3% is required to carry a strike ballot.

ARTICLE 3 — Balloting Committees

(a) A balloting Committee, as specified in Article 9 (b) of the Constitution shall consist of 3 members of this Union.

(b) During the one year term of this Committee it shall conduct all referendum ballots, save Shop Stewards elections and the election of the officers of the Shop Stewards Committee.

(c) In the event of a vacancy occurring during the term of this Committee, or in the event this Committee is not elected due to lack of quorum at the September membership meeting the Executive Board shall appoint members in good standing to the Balloting Committee to always provide for 3 members on it.

(d) Whenever the Balloting Committee is calculating the results of a referendum ballot there must be a majority of Committee members present.

(e) Upon request, scrutineers will be allowed to participate in the tabulation of any ballot results. In cases where a member wishes to have a scrutineer in attendance at the tabulation of ballot results, then such member shall so notify the Balloting Committee of their nomination for scrutineer in writing prior to the tabulation occurring. Only members in good standing are eligible to act as scrutineer, provided that where the ballot involves election to any office the scrutineer shall not be a candidate to the office. Where the ballot involves a yes/no question a maximum of two scrutineers will be allowed; one in favour of and one opposed to the question. Where the ballot involves an election to office only one scrutineer for each candidate to that office will be allowed. Scrutineers shall be subject to rules of conduct as determined by the Balloting Committee. Any disputes arising out of this section of the Procedures shall be adjudicated by the Executive Board.

ARTICLE 4 — Executive Board

The Executive Board of this Union, as specified in Article 6 of the C.E.U. Constitution, shall, in the absence of direction from the general membership at a membership meeting, have vested in it all powers of the Union and may make and implement any decision which in its discretion it deems necessary for the fulfillment of the Objects of this Union and without limiting the generality of the foregoing the Executive Board shall have full power to hire and direct a Business Manager and such other staff as the Executive Board shall consider necessary for the efficient operation of the Union, subject to the following;

(a) Executive Board meetings shall be held at a time and place designated by the President, subject to the approval of the Executive Board.

(b) At all Executive Board meetings a quorum shall be defined as a minimum of 5 voting members save and except the Chairman of the meeting.

(c) In the best interests of the Union, the Executive Board shall deem any of its principal officers

who:

fails to attend 3 consecutive meetings of the Executive Board; or

is absent from work for a period of 90 consecutive days

without its approval to have resigned their position on the Executive Board, except where, in its opinion, such action may result in a contravention of the Human Rights Code of British Columbia.

(d) Should a resignation based upon (c) above occur, a by-election shall be held in accordance with Article 8(c) of the Constitution, unless 6 months or less is remaining in the term of office.

(e) Decisions of the Executive Board to approve or not approve an absence of a principal officer from the Executive Board are subject to appeal utilizing the process outlined in art 10 (m) – (k).

(f) The Executive Board shall not have the power to spend an amount equivalent to more than one month's income, received from membership dues, on any single capital expense. Spending in excess of one month's income from dues for any single capital expense shall be subject to prior membership approval.

ARTICLE 5 — Expenses

(a) Expenses of Officers and/or members as may be incurred in carrying out their duties may be refunded by the Union to the extent and at such rates as may from time to time be determined by the Executive Committee.

(b) All financial transactions shall be carried out by the Executive Committee of the Union in accordance with the provisions of these By-laws, except where such powers are required to be exercised by the Union in general which may be by resolution at a meeting of the Union.

(c) Disbursements shall be made solely by cheque, order or money order.

(d) The signing officers of this Union shall be the President, Treasurer, Business Manager and one Business Agent. All withdrawals or payments out of banking accounts must be endorsed by one Executive Board member defined herein, and one staff member defined herein.

(e) All Signing Officers shall be bonded in such amounts as the Executive Committee shall determine. The cost of such bonding to be paid by the Union.

(f) The Union shall indemnify and save harmless any member of the Executive Board or any person appointed by the Executive Board from personal liability incurred by such person in the administration of the affairs of the Union, provided that such protection shall extend only to persons acting bona fide in the interest of the Union.

ARTICLE 6 — Conflict of Interest

(a) Upon applying for a position at the Workers' Compensation Board, which is exempt from Union membership, any member of the Executive Board, the Shop Stewards Committee, or the Negotiating Committee shall tender his/her resignation.

(b) If the President of the Union is the applicant he/she shall tender his/ her resignation too.

(c) Upon accepting an acting position even on a temporary basis, at the Workers' Compensation Board, which is exempt from Union Membership, any member of the Executive Board, Shop Stewards Committee, or the Negotiating Committee shall inform the President of the Union of such action. If the temporary acting position goes beyond 30 calendar days, the Executive Board shall determine if there is a conflict of interest.

ARTICLE 7 — Picket Duty

(a) In the event of a lawful strike of the Union, all members shall be required by the Union to carry out picket duty.

(b) refusal by a member to carry-out picket duty of the Union, or the crossing by a member of a picket line of the Union, will result in a penalty as outlined in art 13 of the Constitution except where:

the Executive Board has granted the member permission in advance to not cross the picket line or perform picket duty or

such action, in the opinion of the Executive Board, may have the effect of contravening the Human Rights Code of British Columbia.

(c) Executive Board decisions on the reprimand, fine, removal from office, suspension and/or expulsion of a member made pursuant to Article 7 above are subject to appeal as per Article 13 of the Constitution.

ARTICLE 8 — Membership Meetings

(a) Unless otherwise provided for in the C.E.U. Constitution or these By-laws the membership meetings prescribed in Article 11 of the C.E.U. Constitution shall be the membership meetings of record. Each area office Shop Steward, or his or her alternate, shall be entitled to attend any membership meeting held in accordance with Article 11 of the C.E.U. Constitution and valid costs incurred as a result of that attendance shall be borne by the Union.

(b) Attendance at all membership meetings shall be recorded by each attending member signing an attendance book upon entering the meeting.

(c) The minutes of each membership meeting shall be duly recorded showing all business brought before the meeting.

(d) Meetings of area office members as contemplated in Article 17 (b) of the C.E.U. Constitution shall be chaired by the Shop Steward for that office. At the beginning of such meetings the Shop Steward shall ensure that all those in attendance have signed an attendance list and that the minutes of said meeting are being recorded by someone other than himself or herself.

The minutes and the attendance list shall be signed by the Shop Steward and the member who recorded same and forwarded to the Union office to arrive in time to allow for the processing of proxies as provided for in Article 17 of the C.E.U. Constitution.

(e) Voting at all membership meetings shall be by show of hands except where otherwise designated by these By-laws, or where a ballot is demanded by 2/3 of the members present and voting. Such ballot shall be taken in the manner directed by the Chairman, subject to the approval of the majority of the members present and voting.

(f) At any membership meeting of the Union unless a poll is demanded, a declaration by the Chairman that a motion has passed unanimously, by a simple majority, or by a particular majority as specified in these By-laws, or defeated, and an entry in the Minutes to that effect shall be conclusive evidence of that fact, without proof of the number or proportion of the votes reported in favour or against that motion.

ARTICLE 9 — Dues and Assessments

(a) The regular monthly dues for membership in this Union shall be 1.3% of a member's basic salary or wage. Overtime earnings or special allowance payments shall not be included in this calculation.

- (b) All Union dues become payable on the first day of each month.
- (c) Any member who becomes three (3) months in arrears in payment of his/her dues shall cease to be a member in good standing. When a member ceases to be a member in good standing he/she shall forfeit all of his/her privileges under the Constitution and By-laws.
- (d) When a member is no longer a member in good standing he/she may re-apply for membership in the Union subject to the payment of one of the following penalties;
 - (i) a \$25.00 re-initiation fee or,
 - (ii) all dues owing plus the current months dues and a fine of \$5.00 whichever is the lesser amount.
- (e) In the event it is deemed necessary to levy a special assessment such action shall be decided at a General Membership Meeting or a Special Meeting provided that a minimum of 10 days written notice shall be posted on Union bulletin boards and said notice shall indicate the purpose and amount of the assessment to be proposed.

ARTICLE 10 — Trial Procedure

As required by Article 13 (II) (h) of the C.E.U. Constitution the trial procedure shall be:

- (a) A trial panel shall be established consisting of the President, Vice-President, Secretary, Treasurer and the five (5) Directors. Should it become necessary, the trial may proceed with a quorum of five (5) members of the trial panel present to hear the charges and render a decision.

Once the trial panel has been constituted it shall remain empowered until a decision is rendered.

- (b) The trial panel shall choose from their number one member who shall act as Chairman of the trial panel.
- (c) Should the charges involve any member of the above named panel, such person or persons shall not participate in the panel's function.
- (d) The accused and the accuser shall each have the right to be present, and shall also have the right to retain counsel of their own choosing, provided however, that such counsel shall be a member in good standing of this Union.
- (e) The accused and the accuser shall have the right to call witnesses.
- (f) Should the accused fail to appear before the trial panel, without giving a satisfactory explanation, the trial panel may, if it considers it advisable, proceed to hear evidence and render a decision in the absence of the accused, or adjourn the hearing on notice to all parties.
- (g) Should the accuser fail to appear before the trial panel, then the trial panel may dismiss the charges or adjourn the hearing on notice to all parties.
- (h) The accuser shall present his evidence first and the accused shall have the right to cross-examine any witnesses called by the accuser.
- (i) After the accuser has presented his evidence to the trial panel, the accused may present his evidence, and the accuser shall have the same right of cross-examination.
- (j) The trial panel shall find the accused guilty or not guilty by secret ballot and it shall be necessary to have a majority of members of the trial panel cast their votes against the accused in order to find the accused guilty.

(k) If the trial panel finds the accused not guilty of the charges submitted, then this decision shall be reported to the next Membership meeting of the Union, and it shall be recorded in the minutes of the

said meeting. This decision shall be final and no appeal may be taken by the accuser against such decision.

(1) If the trial panel shall find the accused guilty of the charges submitted, then it shall also determine the penalty and the decision together with the penalty as aforesaid, shall be reported to the next Membership meeting of the Union.

(m) The accused may appeal either against his conviction or against any penalty imposed upon him or both. Such appeal shall be made within thirty (30) days from the date of the decision of the trial panel and shall be made in writing to the Union Executive Board.

(n) No fine, penalty or punishment which has been imposed shall be enforced unless:

(i) The accused relinquishes or forfeits the right to appeal.

(ii) Should the accused exercise his right to appeal, then only if he has been found guilty on appeal.

(iii) Should the accused appeal either the guilty decision, or the penalty imposed, or both, said appeal shall be conducted in the following manner:

(a) The appeal shall be in writing, fully stating the grounds upon which the appeal is based. A copy of the appeal shall be sent to the Secretary of the Union, who shall upon receipt thereof, immediately forward, to the President of the Union, a copy of the original charges, the evidence offered and the verdict, and a copy thereof shall be sent by the Secretary of the Union to the accused and the accuser. The accused and the accuser shall have the right to appear before the appeal panel and shall be notified by registered mail, or in person, of the time and place when the appeal is to be heard. Notice of the time and place for the hearing of the appeal shall be given one month before the date set for such appeal.

(b) A panel of eleven (11) members shall be randomly selected from those members of the Union in good standing. All members selected to the panel must permit their names to stand for possible selection to the appeal panel.

(c) The names on the panel selected as aforesaid, shall be placed by the Secretary in a ballot box, and the Vice-President shall draw the names from the ballot box, one at a time.

(d) As each name is drawn from the ballot box, the Vice-President shall call out the name drawn. The accused and accuser shall each be entitled to challenge three persons as their names are drawn from the ballot box, with the accused being called upon to declare whether he challenges any person before the accuser is called upon to declare whether he challenges such person.

(e) When the number of persons, whose names have been drawn from the ballot box, and who have not been challenged totals five (5), they shall constitute the Appeal Panel which shall hear the appeal and render a decision.

(f) The Appeal Panel shall choose from their number one member who shall act as the Chairman of the Appeal Panel.

(g) The decision on any appeal shall be delivered by the Appeal Panel within 60 days of the hearing of the appeal. Its decision with respect to innocence or guilt shall be final and binding.

(h) If the original penalty imposed is being appealed and the accused so wishes he or she may further appeal to the membership, the decision of the penalty, provided that the penalty is expulsion, suspension of more than 10 working days, or a fine in an amount equivalent to more than 10 days wages.

(i) In the event the penalty is being appealed to the membership the guilty party shall notify the Union Secretary of same, in writing, within 10 working days of the Appeal Panel decision. The Union Secretary shall inform the President who shall call a Special Meeting as outlined in Article 11 (c) of the Constitution. The order of business at the meeting shall be:

(i) The President shall open the meeting by explaining the charge the accused has been found guilty of and the penalty imposed by the Appeal Panel.

(ii) The guilty party shall have 15 minutes in which to state the basis upon which he or she is appealing the penalty imposed.

(iii) The Appeal Panel chairman shall have 15 minutes in which to state the reasons for the panel's decision and rebuttal of the appeal.

(iv) The guilty party shall have 5 minutes for rebuttal.

(v) The President shall state the questions: "Do you uphold the penalty imposed?" In the event of a majority "NO" vote the President will entertain a motion lowering the penalty to a fine or suspension equal to not less than 10 working days.

(j) The costs and expenses involved in appearing before the Appeal Panel shall be borne by the accused, if found guilty, or by the Union concerned if the appeal is allowed.

(k) Upon a decision being rendered by the Appeal Panel, on appeal, such decision shall forthwith be reported to the Secretary of the Union, and if the appeal has been allowed, the records of the Union shall be amended so as to expunge the previous conviction.

ARTICLE 11 — Amendment or Repeal of By-Laws

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ARTICLE 12 — Affiliation

The Union may affiliate with any other duly constituted organization formed with similar aims and objectives, and upon such terms as are considered just, equitable and proper by the Executive Board subject to the approval of the membership.

ARTICLE 13 — Grievance Procedure

At any step of the grievance procedure (Collective Agreement) all members shall be accompanied by their Shop Steward, or his or her alternate, or other appropriate Union representation.