

Taken from the Red River College Students' Association Bylaws.

ARTICLE 7 – Students' Association Board

- 7.1.01 There shall be a governing Board that determines objectives and sets the general direction of the SA.

Membership

- 7.2.01 The SAB will consist of 15 seats filled by no less than 12 Members as elected by the Members of the SA; plus, ex-officio members, in accordance with Article 7.2.09.
- 7.2.02 The fifteen seats of the SAB are divided into two terms. The Spring term, consisting of five SAB seats, which begins with the completion of the Spring election, and ends with the completion of the next Spring election. The Fall term, consisting of ten SAB seats, which begins with the completion of the Fall election, and ends with the completion of the next Fall election.
- 7.2.03 The Spring term elections must take place no later than April 1st. The Fall term elections must take place no later than October 31st.
- 7.2.04 SAB Members shall resign in writing. Such resignation shall become effective upon acceptance by the SAB Chair.
- 7.2.05 Notwithstanding the requirement for election of SAB members in Article 7.2.01, the SAB may at its discretion appoint members to fill vacant seats between elections.
- 7.2.06 In the event that there are less than 12 SAB members, the SA shall continue its business and may appoint members to ensure that the total number of members is not less than 12.
- 7.2.07 If a SAB Member is appointed to fill a vacant seat, their position shall become effective immediately.
- 7.2.08 The Executive Committee of the SAB shall consist of:
- a) The President;
 - b) The Vice President Academic;
 - c) The Vice President Internal;
 - d) The Vice President External Affairs; and
 - e) The Executive Director.
- 7.2.09 The ex-officio SAB Members shall be:
- a) The Executive Officers;
 - b) At least one past Executive Officer, as selected by the Executive Committee;
 - c) One RRC alumnus, as selected by the Executive Committee;
 - d) The Executive Director; and
 - e) One College Designate, as selected by RRC.

- 7.2.10 The Executive Committee and the ex-officio SAB Members will not have voting privileges.
- 7.2.11 The SAB shall appoint a Chair recommended by the SAB Executive Committee for the year at the first official meeting. If no Chair can be found, the President shall be the alternate.
- 7.2.12 The Chair shall:
- Have full knowledge of the Students' Association and its Articles;
 - Have full knowledge of Robert's Rules of Order Newly Revised;
 - Be unbiased in meetings, enforce meeting protocol, and keep a speakers list as required;
 - Help set the SAB agenda with the President and make sure it gets distributed to all SAB Members prior to the meeting; and
 - Sign a letter of commitment upholding the Mission, Vision, Values, Bylaws, and code of ethics of the Association.
- 7.2.13 In the case of absence, incapacity, or conflict of interest, the Board may designate one of its members to act as Chair, or Chair of any Committee of the SAB.

Responsibilities of SAB Members

- 7.3.01 SAB Members shall:
- Act on the responsibilities outlined in the Letter of Commitment that SAB Members sign during their nomination process;
 - Represent their constituency and Members of the SA as a whole;
 - Attend all meetings of the SAB, all General Meetings and all meetings of standing committees of which they are members;
 - Act honestly, in keeping with the interests of the SA Members;
 - Exercise the powers of the SAB with care, diligence and skill that a reasonable and prudent person would exercise in comparable circumstances;
 - Make themselves visible and accessible to SA Members;
 - Keep confidential any information received in the course of their duties; and
 - Volunteer a minimum of three hours to oversee a polling station during SA Elections, or to find a suitable alternate acceptable to the Elections and Referenda Committee. The Elections and Referenda Committee may excuse any Board Member who presents valid and extenuating circumstances.

Powers of the SAB

- 7.4.01 The SAB shall have the power, subject to the Articles, to:
- Pass general policies for the management and conduct of the SA and issues not dealt with in the Articles;

Students' Association Board

- b) Approve the salaries and remuneration of the Executive Officers;
- c) Enact, amend, or repeal Articles and policies of the SA;
- d) Employ staff at such time as it may deem necessary and advisable;
- e) Provide or withdraw support to outside organizations when such is deemed compatible and/or consistent with the Articles;
- f) Give indemnities to any SAB Member or other person who has, or will undertake, any liability on behalf of the SA;
- g) Delegate the powers of the SAB to the Executive Committee and/or the Executive Director, by a two-thirds vote of the Members of the SAB; and
- h) Care for other matters not provided for in the Articles as it may be deemed necessary.