

Constitution of the Manitoba Organization of Faculty Associations
Approved October 15, 1994
(Revised March 23, 2000)

1. Name

The name shall be the Manitoba Organization of Faculty Associations, hereinafter referred to as the Organization.

2. Purpose

The Purpose of the Organization shall be:

- a. To promote the quality of education within universities and colleges in Manitoba.
- b. To safeguard and promote the interests of the member associations and their memberships, and to act cooperatively in furthering these interests.

3. Affiliations

The Organization shall be affiliated with the Canadian Association of University Teachers.

4. Membership

- a. Members shall be all participating University and College faculty associations.
- b. All accredited faculty associations within the province of Manitoba shall be eligible for membership in the Organization. Accreditation shall be determined by the council.

5. Council

- a. The governing body of the Organization shall be the Council.
- b. The Council shall consist of the immediate past president of the Organization and three representatives of each member association. One representative shall be the president or chairperson or designate of the member association.
- c. Each member association shall have one vote with respect to all items of council business. Except for constitutional amendments, approval of these items shall be by a simple majority of the member associations present.
- d. At the last regular meeting of each fiscal year, the Council shall elect its officers for the subsequent fiscal year. The president shall call for nominations at least once month in advance of the meeting.
- e. The Council shall appoint from its membership the provincial delegates to the CAUT Council meetings. The delegates shall act upon the advice of the Council.

6. Officers

The officers of the Organization shall be the President, Vice-President, Secretary and Treasurer. Members -at-large will be added to ensure that all four organizations are represented on the executive.

7. **Meetings**

- a. The Council shall meet:
 - i. At least four times a year
 - ii. At the call of any member organization
 - iii. At the call of the president
- b. A quorum for meetings of the Council shall consist of five representatives, including representatives from at least three of the member associations.

8. **Committees**

The Council may establish such standing or special committees as it may deem advisable.

9. **Amendments**

- a. Amendments to the Constitution may be made by the Council at any meeting with all organizations present with the approval of two thirds of the member associations.
- b. Notice of proposed amendments shall be given in writing at least one month before the date of the meeting.

10. **Financing**

Financing will be as specified in By-Law 3.

11. **By-Laws**

The Council shall establish by-laws from time to time as it deems advisable.