

#### 4.02 Removal from Office

Any Board of Director member will be automatically removed from office when they:

- a. ~~Resign with a formal signed, dated letter, and addressed to the respective Executive Committee, or~~
- b. Do not meet membership requirements described in Article 3.01, or
- c. Fail to keep a G.P.A. per term of 65% or higher. The ~~General Manager~~ SAC appointed Manager, Executive Vice President (Office Administrator if Executive Vice President is to be placed on Academic Contract) and President will have the option to place an Executive Committee member on Academic Contract by a unanimous decision based on past performance in office or extenuating circumstances, or
- d. Are convicted of a criminal offence related to or involving the affairs of the Corporation, or
- e. Reach corrective measure in By Law 1.01 d., or
- f. Have received a total of two written or verbal reprimands. Verbal reprimands must be stated and recorded during an Executive Committee or Board of Directors meeting.

Any removed member will be prohibited from running or being appointed to any position on SAC for a maximum period of three years. Within the three year period, the Board of Directors shall permit previously removed SAC members to run or apply for a SAC position upon a request to review their circumstances for removal and will determine if the ban should be upheld.

Any Board of Director member will be placed on probation with the approved academic contract, when issued any U (unsatisfactory) or N (not attending) notation on mid-term reports.

Automatic removal does not require any special meeting called to affirm removal. The President and Executive Vice President of the respective campus will notify the removed member in writing which will state reasons for automatic removal and signed by the President, Executive Vice President of the respective campus and ~~General Manager~~ SAC appointed Manager. In the case of an Executive Vice President's automatic removal, the Office Administrator of the respective campus will sign documentation in their place.

#### 4.03 Resignation from Office

Any Board of Director member who resigns from their position must submit a formal letter, dated and signed and addressed to their respective Executive Committee. A resignation will not be considered as a 'removal from office'.

All records and files relating to the removed Board of Directors member's position must be forwarded to the Office Administrator of the respective campus.

#### 5.01 Board of Directors

The Board of Directors will consist of the following voting members:

President  
Executive Vice President at each campus  
Directors at each campus

As well as the following non-voting members approved by the voting members:

Two Ex-officio College appointed non-voting members  
Ex Officio SAC ~~General Manager~~ appointed Manager (non-voting member)

The Chair will be appointed by the Board of Directors.  
In the event of a tie vote, the motion will be defeated.

## 5.02 Executive Committees

The Welland and Niagara-on-the-Lake Niagara College campuses will each have an Executive Committee. The ~~following~~ Executive Committee members are elected ~~or appointed~~ according to the regulations described in By Law 4 and will consist of one Executive Vice President and all Directors as stated in By Law 2.04. The President will be an Ex-Officio non-voting member of each Executive Committee. ~~from the Welland Executive Committee and the NOTL Executive Committee:~~

~~Executive Vice President  
Director of Social Programming  
Director of Campaigns  
Director of Student and Community Relations  
Director of Clubs and Volunteers  
Director of Media~~

~~Ex-Officio President (non-voting member)~~

The Chair will be held by each member of the respective campus Executive Committee at least once per term. In the event of a tie vote, the Chair will hold the deciding vote.

## 9.02 Amendments to the By-laws

The By-laws of the Niagara College Student Administrative Council may be amended by ~~a two-thirds vote~~ ~~seventy-five percent (75%)~~ vote of the board of Directors provided always that notice of such amendment shall have been given in writing at a previous meeting or the board of Directors. The final vote be taken at the next scheduled meeting and such amendment shall not take effect until the first day of May of that year.