

## Appendix 2

### PARSA General Meeting - 2/11/16

#### Special resolution – Constitutional changes

a) That section 7 and 8 be amended as set out below. (These changes arise from the document titled 'Constitutional changes required following Walker Review and ANU Council Instrument Enactment – AGM 2016'). See <http://parsa.anu.edu.au/wp-content/uploads/2016/05/Constitutional-changes-required-following-Walker-review.pdf>

b) That section 13 (1) (d) be amended to correct an incorrect section cross-reference.

#### Proposed changes

##### 7) Roles, duties, and responsibilities of PRC members and committees

- Delete (3) (c) *represent postgraduate students on the University Council, as required by Section 10 of the Australian National University Act 1991;*
- Renumber (d) and (e) to sub-paragraphs (c) and (d).

##### 8) Election of the PRC

- Replace section 8, including its heading, with the following:

##### ***Elections of the PRC and Postgraduate student member of the ANU Council***

(1) An annual general election must be held to elect the PRC in accordance with the Election Regulations.

(2) All members of the PRC shall be directly elected by the members of the Association.

(3) An election of a postgraduate student member of the Council must be conducted concurrently with the PRC election. The election shall be conducted in accordance with any relevant Statute or Rule of the University and under the same Election Regulations as specified in subsection (1).

(4) Elections must be conducted by a Returning Officer appointed in accordance with the Election Regulations.

##### 13) Vacancies on the PRC

- Retitle the section 'Vacancies'

- Replace the words 'Section 8' in 13 (1) (d) with 'Section 9'
- Delete 13(1)(f) in its entirety.
- Delete "; or" at the end of 13(1)(e) and replace with a fullstop.
- Add sub-sections 13(5) and 13(6) as follows.

(5) The postgraduate student member of the Council holds office subject only to the provisions of the Australian National University Act and any relevant Statute or Rule of the University.

(6) A vacancy in the office of postgraduate student member of the Council, shall be filled in accordance with the Australian National University Act, any relevant Statute or Rule of the University, and as provided for in the Election Regulations specified in subsection 8(3).