## BYLAW COMMITTEE MEETING MINUTES 2012 - 2013 # meeting

<table>
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<th>Date:</th>
<th>January 22, 2013</th>
<th>Time:</th>
<th>5:00 pm</th>
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### In Attendance:

SMITH, KHINDA, CHOUDHRY, BABIC, KOCHIKUZHYIL, KELLY

### Excused Absence:

### Others in Attendance:

CHELEN (proxy for SUMAR)

### 1. CALL TO ORDER:

The meeting was called to order by SMITH at 5:07 pm.

### 2. APPROVAL OF AGENDA

SMITH moved that the January 22, 2013 agenda be approved

Seconded by KHINDA

7/0/0

CARRIED.

### 3. PRESENTATIONS

Presentation by VPA Chelen regarding Bylaws 8100 and 8200. He proposed mostly editorial changes for both bylaws

#### For Bylaw 8100

CHELEN moves to omnibus the following amendments:

- that the word “enrollement” in Section 2e be amended to “enrollment”.

- that “faculty related issues” in Section 5a be amended to “Faculty Related Issues”

- that the semi-colon(;) after Section 5 be changed to a colon (:) 

Seconded by CHOUDRY

7/0/0

CARRIED
Bylaw 8200

CHELEN moves to omnibus the following amendments:

That the title “Report Requirements” be changed to “Reporting”.

That Section 5 be split into two sections such that “This report shall include the Association’s current fiscal year’s budget and the previous fiscal year’s audited financial statements” become Section 6.

That Section 7 be changed such that “Faculty Association Membership Fee and/or Faculty Association Special Fee” be changed to “Faculty Association Fee”

Seconded by KOCHIKUZHYIL
7/0/0
CARRIED

CHELEN moves that Section 23e be amended such that “may be reimbursed” be changed to “shall be reimbursed”
Seconded by KHINDA
6/1/0
CARRIED

CHELEN moves that Section 33 be amended such that “The Faculty Association Fee” be changed to “Campus Association Transfer Payment”
Seconded by Khinda
6/1/0
CARRIED

4. NEXT MEETING  Thursday, January 24, 2013

5. ADJOURNMENT  SMITH moved that the meeting be adjourned. The motion was seconded by CHOUDRY
7/0/0
Meeting adjourned at 5:50 pm.