



# BYLAW COMMITTEE MEETING MINUTES

2012 - 2013 # meeting

Date: January 22, 2013

Time: 5:00 pm

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.*