

## **Annual General Meeting Agenda**

Monday, November 30, 2020

5:30 pm – 7:30 pm

Zoom Webinar (online)

1. Call to Order
2. Acceptance of the Agenda
3. Report on Audited Financial Statements
4. Auditor Appointment for 2020/2021
5. President's Report
6. Proposed Bylaw Changes
7. Meeting Adjournment

## Proposed Bylaw Changes

November 2<sup>nd</sup>, 2020

**PREPARED FOR:** BCITSA Council

**PREPARED BY:** Skye Nguyen and Stewart McGillivray

### BACKGROUND:

To prepare for the Annual General Meeting, which will be held on November 30, 2020, the Bylaw Committee has been reviewing the Bylaws to adapt to the current circumstances, the development of the BCITSA, and student needs. Along with that, this year, the Bylaw Committee invited Executives and staff to review sections of the Bylaws related to their positions. By gathering feedback from various sources, the Committee has created a comprehensive list of proposals and ensures it is transparent and objective. The list and text of amendments will be made available on the SA website along with the notice of the AGM.

The proposed changes to various sections of the Bylaws for the AGM 2020 are listed as below:

1. Modify provisions negatively affected by COVID-19 (multiple sections)
2. Update multiple housekeeping items:
  - a. Delete redundant definitions, and update School of Business name (multiple)
  - b. Fix incorrect formatting or references to other sections of Bylaws (multiple)
  - c. Clarify that TCE Chair is Chair of Student Spaces Dev. Committee (Bylaw 7)
  - d. Relocate Executive duties from Bylaw 7 to Bylaw 4 (no actual changes)
  - e. Render language properly gender-neutral (multiple)
3. Strengthen and clarify equal rights of membership for Satellite Campuses (Bylaw 2)
4. Update administration of elections and by-elections (Bylaw 5)
  - a. Add clarity regarding timelines for notice, nominations, voting
  - b. Transfer administrative matters from Bylaws into Regulation 5
  - c. Disentangle provisions regarding Education Council, Board of Governors
5. Review the duties of the VP Student Experience with Decision Review Board (Bylaw 7)
6. Clarify attendance responsibilities at meetings of Council and the Executive (multiple)
7. Permanently establish the Equity and Sustainability Committee (Bylaw 12)
8. Establish formal authorization in Bylaws for External Policy Process (Bylaw 24)