

Annual General Meeting Proposed By-Law Changes (Housekeeping)

Text in ~~red~~ is to be deleted from the bylaws

Text in ~~blue~~ is to be added to the bylaws

The following changes can be considered to be stylistic changes that have no change to CSU operations or governance:

1. **BE IT RESOLVED THAT the bylaws be amended by replacing all instances of “First Nations” with “Indigenous”**
 - This change brings the bylaws in line with the recent changes to CSU’s procedures manual and also seeks to better reflect the wishes of the collective.
2. **BE IT RESOLVED THAT the bylaws be amended by replacing all instances of ~~“General Manager”~~ with ~~“Executive Director”~~**
 - This change brings the bylaws in line with the recent changes to CSU’s procedures manual. It reflects the title currently in use and brings the CSU further in line with the norms of the non-profit community.
3. **BE IT RESOLVED THAT the bylaws be amended by replacing all instances of ~~“Society Act”~~ with ~~“Societies Act”~~**
 - This ensures the CSU bylaws conform with the newly renamed provincial act.
4. **BE IT RESOLVED THAT under Bylaw I.1 the definition of “Executive Committee” be struck and replaced with the following:**

~~“Executive Committee” means the Vice-President of Student Life, the Vice-President of External Relations, the Vice-President of University Relations and Services, and the Vice-President of Internal Development;~~
~~“Executive Committee” means the committee of the Board consisting of the Vice-President Academic, the Vice-President Equity & Sustainability, the Vice-President External, the Vice-President Finance & Services, and the Vice-President Student Life~~

The original text:

~~“Executive Committee” means the Vice-President of Student Life, the Vice-President of External Relations, the Vice-President of University Relations and Services, and the Vice-President of Internal Development;~~

- This brings the definition of the committee in line with the current titles accounts for a change that was originally intended to take place at a bylaw reform.
5. **BE IT RESOLVED THAT Bylaw IV.5 be amended to read,**
 5. **~~Unless required by the Societies Act, no general meeting shall be scheduled during the Summer semester.~~**

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- The act requires an special general meeting within 60 days of receipt of a petition, which could happen during the summer semester (although it's unlikely).

The following changes can be considered minor changes,

6. **BE IT RESOLVED THAT Bylaw VII.7.a.i be amended to the following:**

7. ***Notice of elections to the Board shall be provided no less than five (5) business days prior to the opening of nominations, and shall be provided as follows:***

- a. ***displaying posters in prominent locations on each campus of the University, each poster measuring at least 20.3 cm by 25.4 cm, distributed in at least the following numbers:***
 - i) ~~fifty (50)~~ **ten (10)** posters on the North Vancouver campus;

- This brings this section in-line with the requirements for an annual general meeting or semi-annual general meeting and also reflects the change in number of poster boards on campus