

Minutes

Graduate Students Association

Bylaws Meeting

March 4th, 2021

10:00 am

Teleconference Meeting

Attendees: Shawn Hercules (President), Ashley Ravenscroft (DoO), Sydney Valentino (VP External), Anthony Quarshie (VP Admin), Spencer Naylor (Committee member)

A few minor changes to the Bylaws were proposed by the attendees at Bylaws Committee meeting as follows:

Addition to Article 5, Section 5.2, Part 5 (e).

MOTION: Executive approval subject to a majority vote is required for the rearrangement of funds within the approved budget. Ratification is required by the Finance Committee and Board of Directors

Moved by Anthony Quarshie, seconded by Sydney Valentino, all in favour and motion carried

Addition to Article 5, Section 5.2, Part 5 (f).

MOTION: Requests for funds that exceed budgeted amounts or those exceeding 5% of membership fees of the Association and not included in the final budget, require a motion by Finance Committee, approved by Board of Directors and ratified by Council.

Moved by Spencer Naylor, seconded by Sydney Valentino, all in favour and motion carried.

Amendment to Article 2, Section 2.6, Part 6

MOTION: Change “General Meetings” to “Annual General Meetings” in part (c)

Add, part (d) with the following for Special General Meetings:

- i. Acceptance of the Agenda**
- ii. Report from the President**
- iii. Agenda items put forward by the Board for membership approval**
- iv. Adjournment**

Moved by Anthony Quarshie, seconded by Sydney Valentino, all in favour and motion carried.