

BY-LAW AMENDMENT PROPOSALS

The TCSA Organizational Review and Development Committee recommends the adoption of the following amendments.

	Action	Current By-Laws	Proposed Changes
By-Law 5: Board of Directors			
1	MOTION to AMEND Pg. 9	vi) Four (4) directors to be elected by the general membership of the Association; who constitute the Executive, who shall hold the following titles: a) President; b) Vice President Campaigns and Equity; c) Vice President University and College Affairs; d) Vice President Clubs and External Affairs;	vi) Five (5) directors to be elected by the general membership of the Association; who constitute the Executive, who shall hold the following titles: a) President; b) Vice President Campaigns and Equity; c) Vice President University and College Affairs; d) Vice President of Clubs and External Affairs; e) Vice President of Health & Student Wellness
OPERATING RESOLUTIONS			
2	MOTION to AMEND Pg. 45	Executive Committee Membership: The Executive Committee membership shall be exclusive to the following members: i) President, to act as Chairperson; ii) Vice President Campaigns and Equity; iii) Vice President University and College Affairs; iv) Vice President Clubs and External Affairs;	Executive Committee Membership: The Executive Committee membership shall be exclusive to the following members: i) President, to act as Chairperson; ii) Vice President Campaigns and Equity; iii) Vice President University and College Affairs; iv) Vice President Clubs and External Affairs;

		<p>From time to time the Executive Committee may wish to consult the Operations Manager, or other association staff if deemed necessary. Such guests to the executive committee shall have no vote.</p>	<p>v) Vice President Student Health & Wellness</p> <p>From time to time the Executive Committee may wish to consult the Operations Manager, or other association staff if deemed necessary. Such guests to the executive committee shall have no vote.</p>
3	<p>MOTION to RENEW Pg. 45-46</p>	<p>Executive Review</p> <p>In accordance with the By-Laws, the Association shall follow the procedures set herein for the review of the President or Vice Presidents.</p> <p>Establishment of Executive Review Committee:</p> <p>The Executive Review Committee shall be an ad-hoc committee of the Board of Directors and established at anytime under the following procedures:</p> <p>i) Any board member may request that the question be posed to the Board of Directors to establish the Executive Review Committee provided all procedures are followed to do so. The executive member requested to be reviewed must be included in the motion.</p>	.

		<p>ii) A simple majority is required to establish the Executive Review Committee.</p> <p>iii) The Executive Review Committee shall consist of three voting directors, none of which may be executive members, and the Chair of the Board of Directors.</p> <p>Process for Executive Review:</p> <p>i) All members of the committee are required to be present in order to conduct business.</p> <p>ii) The committee shall consult with individuals deemed to have knowledge of the duties of the executive member under review or would like to provide contextual information to said body.</p> <p>iii) The executive member under review must have an opportunity to meet with the entire committee.</p> <p>iv) The executive under review must be formally notified by the chair of the Executive Review Committee of the committee's recommendations within 48 hours of the next scheduled board meeting.</p> <p>v) The Executive Review Committee will have until the next scheduled Board Meeting to present its recommendations to the Board. At such Board Meeting</p>	
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		<p>the committee chair will be required to present a summary report outlining the process followed. Items to include in the report will include but will not be limited to the following:</p> <ul style="list-style-type: none">a) Number of meetings with dates;b) Composition of committee;c) List of people consulted;d) Copy of email to the executive member under review;e) Any other relevant context to the process.vi) The committee will dissolve after it has presented its recommendations to the board unless extended more time from a vote by such body. <p>Eligible Criteria for Consideration:</p> <p>Executive members shall be evaluated on the fulfillment of duties as outlined in the standing resolutions and by-laws of the Association, as well as other activities undertaken that may be unrelated to the duties of their portfolio.</p> <p>Executive members shall further be evaluated based on their conduct in terms of adherence to Association by-</p>	
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		<p>laws, standing resolutions, their fiduciary duties and all other conduct befitting an executive member of the corporation.</p> <p>Recommendations from the Executive Review Committee may include but are not limited to:</p> <ul style="list-style-type: none"> i) A formal written warning on behalf of the Chair of the Board of Directors; ii) Alteration of how the executive member reports to the board; iii) Recommendation for impeachment. <p>The committee may not recommend alteration to the executive's honoraria.</p>	
4	<p>MOTION to Amend Pg. 53</p>	<p>TSHDBP Special Committee</p> <p>Membership:</p> <ul style="list-style-type: none"> 1. One TCSA Executive Member to act as the chairperson (Non-voting); 2. TCSA Operations & Services Manager (non-voting); 3. Three members of the TCSA Board of Directors (voting); 4. One member of the TDSA (voting); 	<p>. TSHDBP Special Committee</p> <p>Membership:</p> <ul style="list-style-type: none"> 1. The Vice President Student Health & Wellness (Non-voting) to act as the chairperson (Non-voting); 2. TCSA Operations & Services Manager (non-voting); 3. Three members of the TCSA Board of Directors (voting); 4. One member of the TDSA (voting); 5. One member of the TGSA (voting).

		<p>5. One member of the TGSA (voting).</p> <p>Meetings: The committee shall meet at least once each academic year or as required by the Board of Directors. Meetings shall operate in accordance with the by-laws of the Association.</p>	<p>Meetings: The committee shall meet at least once each academic year or as required by the Board of Directors. Meetings shall operate in accordance with the by-laws of the Association.</p>
5	MOTION to Amend Pg. 63	<p>Summer Committee Membership: The committee membership must include but not be limited to: i) The President, Vice President Campaigns and Equity, Vice President University and College Affairs, and Vice President Clubs and External Affairs; ii) At least three (3) members of the Board of Directors; iii) The Chair shall be the Association Resource Manager.</p>	<p>Summer Committee Membership: The committee membership must include but not be limited to: i) The President, Vice President Campaigns and Equity, Vice President University and College Affairs, Vice President Clubs and External Affairs, and Vice President Student Health & Wellness; ii) At least three (3) members of the Board of Directors; iii) The Chair shall be the Association Resource Manager.</p>
6	MOTION to AMEND	<p>Duties of Directors Indigenous Students Commissioner The Indigenous Students Commissioner must be a</p>	<p>Duties of Directors Indigenous Students Commissioner The Indigenous Students Commissioner must be a North</p>

	Pg. 35-37	<p>North American aboriginal student (status or non-status) and shall:</p> <ul style="list-style-type: none"> i) Act as a liaison between the Board of Directors and aboriginal groups on campus, in the Peterborough community, and national organizations such as the Assembly of First Nations; ii) Work with aboriginal student groups such as the Trent University Native Association on the organization of events actively publicizing aboriginal student issues; iii) Attend, if possible, the annual meeting of the Aboriginal Caucus of the Canadian Federation of Students. <p>Students with Disabilities Commissioner</p> <p>The Students with Disabilities Commissioner shall be a student who is registered with Student Accessibility Services of the University and shall:</p> <ul style="list-style-type: none"> i) Act as a liaison between the Board of Directors and groups working on issues relevant to students with disabilities on campus, in Peterborough, provincially and nationally; ii) Work with on-campus organizations such as the Trent Student Accessibility Services; iii) 	<p>American aboriginal student (status or non-status) and shall:</p> <ul style="list-style-type: none"> i) Act as a liaison between the Board of Directors and aboriginal groups on campus, in the Peterborough community, and national organizations such as the Circle of First Nations Metis and Inuit Students; ii) Work with aboriginal student groups such as the Trent University Native Association on the organization of events actively publicizing aboriginal student issues; iii) Attend, if possible, the annual meeting of the Aboriginal Caucus of the Canadian Federation of Students. <p>Students with Disabilities Commissioner</p> <p>The Students with Disabilities Commissioner shall be a student of the university who has a disability and shall:</p> <ul style="list-style-type: none"> i) Act as a liaison between the Board of Directors and groups working on issues relevant to students with disabilities on campus, in Peterborough, provincially and nationally; ii) Work with on-campus organizations such as the Trent Student Accessibility Services; iii) Assist students with disabilities in pursuing a barrier-free
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