

**Summary of Constitution and By-Laws Committee**  
**March 31, 2010**  
**National Office Boardroom**  
**1:30 p.m.**

**Present:** M. Zinck (Chair), C. Poirier, S. Mullen, A. Picotte, C. Danik,  
D. Martin.

**1. Approval of agenda**

The agenda was approved.

**2. Minutes of February 24, 2010**

The minutes were approved.

**3. Priority Changes 2010**

**a) Recommendation to amend Constitution – Clause 34**

1. Delete clause 34.1 as this section is no longer required;
2. Delete clause 34.2 as this section is no longer required;
3. Renumber and amend clause 34.3.

34.31        The Association accepts for its President ~~the salary and benefit conditions of the former Social Science Employees Association President and notes that this includes~~ a salary in the EX-2 range of the Executive Category in the federal Public Service, and a benefit package ~~not to exceed of~~ 20% of salary ~~costs~~. Any change to the salary and benefit conditions shall be made as prescribed by clause 33.9.

The above clause will be titled – President's Salary and Benefits

**Action:**

The above amendments were approved by the Committee. It was agreed that this recommendation to amend Clause 34 of the Constitution be sent to the National Executive Committee for approval in April.

**b) Policy on President's Salary and Benefits**

The first draft of the policy was reviewed and several amendments were made.

**4. Date of next meeting**

The next meeting is scheduled for April 28m 2010.

## **5. Adjournment**

The meeting adjourned at 3:20 p.m. due to time constraints.