

Summary of Constitution and By-Laws Committee
January 24, 2007
National Office Boardroom
5:45 p.m.

Present: C. Therrien, J. Aggrey, M. Monaghan, R. Oslund, A. Picotte, P. Rosen, Sebastien Spano (Guest) F. Logan (Staff).

Absent: D. Brackley, C. Lakaski

1. Approval of Agenda:

Action: It was agreed to add Relationship with Governance Committee to the agenda under item #6, Other Business.

It was moved by P. Rosen, seconded by M. Monaghan, that the Agenda be approved as amended.

In favour = 4, Opposed = 0, Abstentions = 1. Chair did not vote. **Motion Carried.**

2. Revising the voting procedure for President:

C. Therrien agreed to contact other unions to ask what voting procedures they currently use.

J. Aggrey agreed to send a copy to the Constitution and By-Laws Committee of the document where the consensus was attained in support of the Governance Committee.

Action: It was moved by P. Rosen, seconded by M. Monaghan that the National Executive Committee appoints some members of the Constitution and By-Laws Committee Members to sit on the Governance Committee.

In favour = 4, Opposed = 1, Abstentions = 0. Chair did not vote. **Motion Carried.**

3. Elections Committee By-Laws:

C. Therrien agreed to contact the chair of the Elections Committee and request to submit to the Constitution and By-Laws Committee a report of the problems of the Elections By-Laws. To be added to the ongoing review for the next meeting.

4. Powers of Elections Committee as an avenue of recourse:

To be added to the ongoing review for the next meeting.

5. Changes to the wording of the French version of the Constitution in sections related to the Local Leadership:

R. Oslund agreed to draft proposed amendments of the French version and provide a copy to all members of the Constitution and By-Laws Committee Members to review for the next meeting. To be added to the ongoing review for the next meeting.

6. Other Business

Relationship with Governance Committee

There was no discussion.

Action: It was moved by R. Oslund, seconded by P. Rosen that we recommend to the National Executive Committee appoint Sebastien Spano to the Constitution and By-Laws Committee.

In favour = 5, Opposed = 0, Abstentions = 0. Chair did not vote. **Motion carried.**

Next meeting

The next meeting is scheduled for February 21, 2007.

7. Adjournment

It was moved by M. Monaghan, seconded by P. Rosen that the meeting be adjourned at 7:40 p.m.

In favour = 5, Opposed = 0, Abstentions = 0. Chair did not vote. **Motion carried.**