



Constitution and By-Laws Committee
Wednesday, September 27th, 2023
2:30pm-5pm
Via Teams Meeting

MINUTES

In Attendance: C. Lonmo (Chair), C. Awada (President), S. Crawford, A. Trau

Staff: J. George, J. Ouellette, K. Khouri, S. Cousineau

Regrets: A. Picotte, K. Mansfield

1. Call to Order / Roundtable introductions

Meeting was called to order at 2:37pm by Chair C. Lonmo.

**At this time, CAPE's Statement on Harassment was read aloud by J. Ouellette. K. Khouri was identified as the Anti-Harassment resource person for the meeting and concerns should be directed to her attention via email.*

2. Approval of Agenda

Agenda proposed:

- Anti-harassment statement
- Approval of the agenda
- Approval of the minutes from the previous meeting June 13th, 2023
- Process for revising Bylaw 5
- Roundtable

3. Review and approval of the minutes from June 13, 2023

A Trau moves to approve the minutes from June 13th, 2023, seconded by S. Crawford.

In favor = 4 Against = 0 Abstention = 0 **Carried**



4. Process for revising Bylaw 5

- J. George, A. Trau and Peter have met regarding Bylaw 5.
- Peter believes Bylaw 5 requires to be entirely re-written.
- A list of how other unions function should be put together.
- In order to re-write, it would have to be reviewed by the CBLC committee and the NEC.
- C. Lonmo will be presenting a report regarding the plan to the NEC.

5. Roundtable

A conversation was brought up regarding item approval at the NEC.

Motion to adjourn meeting by C. Lonmo.

Action item: No action item required.

The Constitution and By-Law Committee meeting adjourned at around 3:30pm. EDT.

The above minutes are accepted as a true representation of the Constitution and By-Law Committee meeting held on September 27th, 2023.