

SAGBC Bylaw Changes – Appendix A

Bylaw 2, s. 1 is amended as follows:

Board Of Directors – Composition

1. The Board of Directors shall be composed of:
 - a) The Director of Communications and Internal;
 - b) The Director of Operations;
 - c) The Director of Education and Equity;
 - d) The Director of Student Experience;
 - e) Academic.Faculties.Representatives;
 - I; Two.(8).Faculty.of.Applied.Science?Engineering?and.Technology.Representatives.
 - II; One.(7).Faculty.of.Health.Sciences.Representative.
 - III; Two.(8).Faculty.of.Business?Creative.Industries.and.Culinary.Arts.Representatives.and
 - IV; Two.(8).Faculty.of.Community.Services.and.Interdisciplinary.Studies.Representatives;
 - e) ~~Arts, Design and Information Technology Educational Centre Representative;~~
 - a. ~~–Business Educational Centre Representative;~~
 - b. ~~–Community Services and Early Childhood Educational Centre Representative;~~
 - c. ~~–Construction and Engineering Technologies Educational Centre Representative;~~
 - d. ~~–Health Sciences Educational Centre Representative;~~
 - e. ~~–Hospitality and Culinary Arts Educational Centre Representative; and~~
 - f. ~~Preparatory and Liberal Studies Educational Centre Representative.~~

Bylaw 3, s. 2 is amended as follows:

Idem – ~~Educational Centre~~ Academic.Faculties Representatives

2. Each ~~educational centre~~ academic.faculty.representative shall also be a member registered in a program at their respective ~~educational centre~~ academic.faculty.during their term.

Bylaw 4, s. 6 is amended as follows:

Duties – ~~Educational Centre~~ Academic.Faculties.Representatives

6. ~~Education Centre~~ Academic.Faculties.Representatives shall:
 - a. Receive a monthly honorarium of \$600 and meet all the conditions mentioned below:
 - 1) A work plan in advance for a month
 - 2) Providing detailed & completed monthly Board Report
 - 3) Meeting the obligation of attending board meetings and or notifying in advance with appropriate notice and regrets
 - 4) Participating in two class talks per semester
 - b. Perform all duties as described in the Voting Directors Accountability Manual.

Bylaw 12, s. 4(d)(ii) is amended as follows:

- ii) The ~~Educational Centre~~ Academic.Faculties Representatives shall be elected by the members registered in an academic program in their respective ~~educational centres~~ academic.faculty.

Bylaw 12 s. 10(a) is amended as follows:

10. a) The spending limit for all positions shall be as follows:

Executive Positions	\$250.00
Educational Centre <u>Academic.Faculties</u> Positions	\$75.00
All acclaimed positions	\$50.00