

# COUNCIL AGENDA

Thursday, October 15, 2020 | 7:00 p.m.  
Teleconference

Item	Item Lead	Time (mins)	Action Required
1) Call to Order/Attendance	P. Quaid	1	Decision
2) Adopt the Agenda	P. Quaid	1	Decision
a) Conflict of Interest Declaration			
3) Motions Brought Forward from Committees:	A. Micucci	15	Decision/Vote by Council
a) Governance/HR Committee: By-law Amendments (attached).			
4) Adjournment ( <b>approx. 7:20 p.m.</b> )	P. Quaid	1	Decision

DRAFT

## BRIEFING NOTE

Council Meeting – October 2020

### Subject

Motions re: by-law amendments as presented by the Governance/HR Committee

### Background

The College Council is calling a special meeting to recast votes on motions presented by the Governance/HR Committee at the Sept. 25, 2020 Council meeting. This is to address a technical error in the voting process regarding amendments to College by-laws.

### Decision(s) for Council

- a) To approve the following aspects of the by-law proposal:
  - i) Administrative changes (new format with eight parts);
  - ii) Establish Council term limits (nine-year consecutive term, three-year waiting period following consecutive term limit, 18-year total);
  - iii) Establish committee term limits (nine-year maximum for any one committee, 21-year total, exceptional appointment clause);
  - iv) Establish officer term limits (four-year maximum for each President and Vice-President position, exceptional circumstance clause);
  - v) Reduce Executive Committee duties in by-laws to only the legislative requirement;
  - vi) Institute appointment model for non-officer positions on the Executive Committee;
  - vii) Remove/reduce explicit and prescriptive processes (incl. obtaining volunteers and selecting committees, process for disqualification/sanctioning, conflict of interest and code of ethics).