



January 2016 Policy and Structure Committee Meetings

Agenda

1. Bylaw 1, Chapter 4
 - a. Wording to allow Board Members to Skype in
 - b. General
2. Role of Class Reps [discussion]
3. Other Business

Attendance

		January 12
VP Communications	Reena Cabanilla	✓
Speaker	Billy Graydon	✓
Board Member	Aidan Solala	
Board Member	Milan Maljkovic	✓
Engineering Society Member/Minute-taker	Andrew Kidd	✓
Engineering Society Member	Eric Bryce	✓

✓- Present



Minutes

Item	Discussion	Final Recommendation
1a	<p>Discussion of whether to leave acceptance of telepresence attendance to Speaker’s discretion.</p> <p>Discussion of the latest a member can notify the Speaker of their telepresence attendance.</p> <p>Discussion of conditions under which issues with telepresence would result in absence for the purpose of recall.</p>	<p>4.6.7 All members participating in the meeting by teleconference or videoconference shall be deemed to be present and in attendance of the meeting.</p> <p>4.6.7.a. Intent to participate in the meeting by the foregoing means shall be communicated to the Speaker no less than 24 hours before start of the meeting.</p> <p>4.6.7.b. Members who have expressed intent to participate in the meeting by the foregoing means, and have taken reasonable steps to do so, but are ultimately prevented from participating due to technical issues, shall not be deemed absent for the purpose of recall, except at the discretion of the Speaker.</p>
1b	<p>Discussion of how to define “First Year”, “Second Year”, etc.</p> <p>Discussion of events following a board seat becoming vacant.</p> <p>Redefinition of quorum to close proxy loopholes.</p> <p>Discussion of the order of precedence of documents governing Board meetings.</p>	<p>0.1.2.o. “First Year”, “Second Year”, “Third Year”, and “Fourth Year” shall mean “First Year”, “Second Year”, “Third Year”, and “Fourth Year” as defined by the Faculty.</p> <p>4.2.7 If a seat on the Board becomes vacant no less than one month before that seat’s term of office is scheduled to expire, then the CRO shall hold an election in accordance with the relevant sections of Bylaw 3, within one month of the seat becoming vacant.</p> <p>4.10.1 Quorum of the Board shall be a simple majority of Directors of the Board.</p> <p>4.11.7 The speaker shall use applicable law, the Constitution of the Society, other Bylaws of the Society, University of Toronto policy, Faculty policy, Robert’s Rules of Order, their own discretion and a flip of a coin, in that order, in determining all questions of procedure before them.</p>



	<p>Need to be consistent with the above.</p> <p>Need to remove conflict with 4.13.7a</p>	<p>4.11.9. All decisions of the Speaker may be reversed by a 2/3rds majority vote of the Board, except regarding applicable law, the Constitution and Bylaws of the Society from which there is no appeal.</p> <p>4.13.8. No resolution of a Standing Committee shall take force until it is ratified by the Board, unless otherwise specified in these bylaws.</p>
2	PSC to read the memo from Ernesto!	