

# ***APPENDIX 01 – BYLAW AMENDMENTS***

*To Be Approved at 2021-2022 AGM on March 6<sup>th</sup>, 2023*

# Amendments for Approval at the 2021 - 2022 Annual General Meeting: March, 2023

| SECTION/ITEM      | PRE-AMENDMENT TEXT   | AMENDED TEXT   |
|-------------------|--|--|
| Ex-Officio        | A member of a body (a board, committee, council, etc.) who is part of it by virtue of holding another office but does not have a vote on matters before that body.   | A member of a body (a board, committee, council, etc.) who is part of it by virtue of holding another office <del>but does not that may</del> have a vote on matters before that body.   |
| 3.4               | Each member shall be responsible for paying Membership Fees as outlined in Section 3.5.  | Each member shall be responsible for paying Membership Fees as <del>outlined in Section 3.5 set</del> <b>outlined in Section 3.5 set by the Corporation, with the following conditions:</b>  |
| 3.4 (a) (b) & (c) | <i>N/A</i>   | <i>Moved from Section 3.5</i>  |
| 3.5               | <i>N/A</i>   | <i>Combined with Section 3.4</i>   |
| 4.3 (b)           | <i>N/A</i>   | <del>The rules and procedures may be altered as needed by the Chairperson and Secretary to suit the needs of the General Meeting, upon agreement of the board.</del>   |
| 4.4 (b)           | In the event that a member does not have a Sheridan College OneCard, they will be required to produce proof of enrollment and a piece of Government-Issued Photo Identification. The proof of enrollment to be presented will be at the discretion of the Chair. | In the event that a member does not have a Sheridan College OneCard, they will be required to produce <del>proof of enrollment</del> <b>a current semester's timetable</b> and a piece of Government-Issued Photo Identification. <del>The proof of enrollment to be presented will be at the discretion of the Chair.</del> |
| 4.4 (b) (i)       | The Chairperson will identify what is considered to be valid Proof of Enrollment within the notice of the meeting.   | <i>Removed</i>   |
| 4.4 (c)           | Any members may move a motion, or make amendments to a motion that is under consideration, provided that the vote has not been conducted, as specified within Section 4.4 of these Bylaws.   | Any members may move a motion, or make amendments to a motion that is under consideration, provided that the vote has not been conducted <del>for the current motion, as specified within Section 4.4 of these Bylaws.</del>   |
| 4.5               | Chairperson and Recording Secretary  | Chairperson and <del>Recording</del> <b>Recording Secretary of the Board</b>   |

|               |   |   |
|---------------|---|---|
| 4.5 (a)       | The Chairperson of the Board shall preside over any General Meetings, unless decided by a Board Resolution that another person shall preside over the Meeting. The Chairperson shall not be entitled to vote at a General Meeting, except in the cases of an equality of votes cast on a matter, and then only to break such equality of votes. | The Chairperson of the Board shall preside over any General Meetings, unless decided by a Board Resolution that another person shall preside over the Meeting. The Chairperson shall not be entitled to vote at a General Meeting, except in the cases of an equality of votes cast on a matter, and then only to break such equality of votes. |
| 4.5 (b)       | <i>N/A</i>  | <b>The Vice-Chairperson of the Board shall attend all General Meetings but only preside over the meeting should the Chairperson be unable to attend, or if there is a conflict of interest for the Chairperson.</b>   |
| 4.5 (c)       | <i>N/A</i>  | <i>Moved from Section 4.5(b)</i>  |
| 4.6           | Land Recognition and Mission Statement  | <del>Land Recognition and Mission Statement</del><br><b>General Meeting Agenda Requirements</b>   |
| 4.6 (a)       | Following the Call to Order at a General Meeting, the Chairperson shall read:   | <b>Each General Meeting Agenda shall be required to include the following after the Call to Order and prior to any official business: <del>Following the Call to Order at a General Meeting, the Chairperson shall read:</del></b>  |
| 4.6 (a)       | A statement to recognize that the Meeting is on the territories Mississaugas of the Credit First Nations, Anishinaabe Nation, Huron-Wendat, and the Haudenosaunee Confederacy; and  | <i>Moved to Section 4.6(a)(iii)</i>   |
| 4.6 (a) (i)   | <i>N/A</i>  | <b>A call for membership to indicate if they are attending as a proxy;</b>  |
| 4.6 (b)       | A statement identifying the Corporation's Mission and Vision Statements.  | <i>Moved to Section 4.6(iv)</i>   |
| 4.6 (a) (ii)  | <i>N/A</i>  | <b>An announcement made by the Secretary, or appointed notetaker for the Meeting, to indicate if quorum has been reached;</b>   |
| 4.6 (a) (v)   | <i>N/A</i>  | <b>Any opening remarks for the current meeting to indicate changes to procedures, or important information to which the membership should be made aware.</b>  |
| 4.7 (b) (v)   | Ratification of the Board of Directors for the upcoming year;   | Ratification of the Board of Directors for the upcoming year, <b>if applicable;</b>   |
| 5.2 (a) (i)   | The current SSUI President, ex-officio;   | The current SSUI President, ex-officio, <b>non-voting;</b>  |
| 5.2 (a) (ii)  | The current SSUI General Manager, ex-officio;   | The current SSUI <del>General Manager</del> <b>Managing Director</b> , ex-officio, <b>non-voting;</b>   |
| 5.2 (a) (iii) | The current Sheridan College Dean of Students, ex-officio;  | The current Sheridan College Dean of Students, ex-officio, <b>non-voting;</b>   |

|               |  |   |
|---------------|--|---|
| 5.2 (a) (iv)  | The current SSUI Executive Coordinator, ex-officio;  | The current <del>SSUI Executive Coordinator Board Secretary, non-voting;</del> and  |
| 5.2 (a) (v)   | Twelve (12) elected representatives, with four (4) representatives, elected by members at their respective campus from each of the following campuses:   | Twelve (12) elected representatives, <b>known as the Directors</b> , with four (4) representatives elected by members at their respective campus from each of the following campuses:   |
| 5.3 (a) (iii) | Be 18 years of age or older at the time of submission of the candidate's Nomination Package, as specified in the SSUI Elections Policies, or on the date of their appointment as a Director, as per Sections 5.5(c), 5.5(d), 5.5(e), and 5.5(f)  | <del>Will</del> be 18 years of age or older at the time of <del>submission of the candidate's Nomination Package</del> <b>beginning their term as director</b> , as specified in the SSUI Elections Policies, or on the date of their appointment as a Director, as per Sections 5.5(c), 5.5(d), 5.5(e), and 5.5(f);  |
| 5.4 (all)     | <i>N/A</i>   | <i>Removed and added to Governance Policies</i>   |
| 5.5 to 5.13   | <i>N/A</i>   | <i>Section numbers adjusted down to close gap caused by removal of Section 5.4</i>  |
| 5.4 (a)       | Directors will hold a one-year term of office, commencing May 1st, following their election and ratification, and concluding on April 30th of the following year.  | Directors will hold a one-year term of office commencing May 1st following their election <del>and ratification</del> , <b>or commencing when hired by the board of directors</b> , and concluding on April 30th of the following year.   |
| 5.4 (b)       | Directors either appointed by the Board, or elected in a by-election, as per Sections 5.6(c), 5.6(d), 5.6(e), and 5.6(f), shall continue in office until their term has concluded, as outlined in Section 5.5(a), or they deliver a written notice of resignation to the Chairperson of the Board.   | Directors <del>either appointed by the Board, or elected in a by-election</del> <b>hired by the board of directors to fill vacant seats</b> , as per Sections 5.5(c), <del>5.6(d), 5.6(e), and 5.6(f)</del> , shall continue in office until their term has concluded, <del>as outlined in Section 5.5(a)</del> , or they deliver a written notice of resignation <b>to the Chairperson of the Board</b> .  |
| 5.5 (a)       | All resignations of Directors shall be made in writing and delivered to the Chairperson, or President and CRO if no Chairperson has been chosen yet. Upon receipt of this resignation the Director will be considered to have vacated their office, effective immediately. If the Chairperson of the Board wishes to resign, they shall provide their written resignation to the Vice-Chairperson, and will be considered to have vacated their office, effective immediately. | All resignations of Directors shall be made in writing and delivered to the Chairperson, <del>or</del> President and <del>CRO Board Secretary if no</del> <b>Chairperson has been chosen yet</b> . Upon receipt of this resignation the Director will be considered to have vacated their office, effective immediately. If <b>a director is acting as the</b> Chairperson of the Board <b>and</b> wishes to resign, they shall provide their written resignation to the Vice-Chairperson, <b>President, and Secretary of the Board</b> and will be considered to have vacated their office, effective immediately. |
| 5.5 (b) (i)   | The Director delivers a written resignation, as outlined in Section 5.5(a);  | The Director delivers a written resignation, <del>as outlined in Section 5.5(a);</del>  |

|                 |  |   |
|-----------------|--|---|
| 5.5 (c)         | Should a vacancy arise in the office of a Director on or before October 1st, the vacancy shall be filled through an appointment of an unsuccessful candidate in the previous General Election.   | Should a vacancy arise in the office of a Director <del>on or</del> before October 1st, the vacancy shall be filled <b>by hiring. This hiring shall be conducted by the board before October 1st. If a vacancy arises on or after October 31st, the vacancy shall remain until the next general election. through an appointment of an unsuccessful candidate in the previous General Election.</b> |
| 5.5 (c) (i)     | The unsuccessful candidate for the seat appointment shall be from the same constituency and shall be made in the order of the largest number of votes received by the Candidate in the previous General Election.  | <i>Removed</i>  |
| 5.5 (d)         | Should a vacancy arise in the office of a Director after October 1st or if a seat remains vacant as per Section 5.6(c), the Corporation shall call a by-election to fill such vacancy.   | <i>Removed</i>  |
| 5.5 (d) (i)     | If a by-election has already occurred before January 1st within the Academic Year, it is at the discretion of the Board to call a by-election.   | <i>Removed</i>  |
| 5.5 (e)         | If a vacancy in the office of a Director should occur during the Financial Year, provided a quorum remains in office, as outlined in Section 5.10(c), the Board may appoint a Director to fill the vacancy under the terms of Section 5.5(b).                                    | <i>Removed</i>  |
| 5.5 (f)         | Should the vacancy in the office of a Director occur following an election or by-election, the incumbent Directors shall continue in office until their successors are elected, selected, or until the incumbent Directors deliver their written resignation to the Chairperson. | <i>Removed</i>  |
| 5.5 (g) and (h) | <i>N/A</i>   | <i>Section numbers adjusted down to close gap caused by removal of 5.5(d) to (f)</i>  |
| 5.5 (e)         | In the event that all Director positions are vacated, the individuals who are in fact managing the affairs of the Corporation will be deemed to be Directors, until such time as an election is held to fill the vacancies, which shall occur as soon as possible.               | In the event that all Director positions are vacated, the individuals who are in fact managing the affairs of the Corporation will be deemed to be Directors, until such time as an election is held to fill the vacancies, <del>which shall occur as soon as possible.</del>   |

|                |  |   |
|----------------|--|---|
| 5.6 (a)        | A Director will be reimbursed for reasonable expenses incurred by the Director in the performance of their duties, and shall be entitled to honoraria and benefits as deemed appropriate through Board Policies. Any such changes to remuneration must be ratified at a General Meeting.   | A Director will be reimbursed for reasonable expenses incurred by the Director in the performance of their duties <b>as approved by the board</b> , and shall be entitled to honoraria and benefits as deemed appropriate through <b>these bylaws and</b> Board Policies. Any such changes to remuneration must be ratified at a General Meeting.   |
| 5.6 (b) to (e) | <i>N/A</i>   | <i>Removed and rewritten</i>  |
| 5.6 (b)        | <i>N/A</i>   | <b>A Director will receive an honorarium per month of four hundred dollars (\$400), subject to applicable deductions and pro-rated based on the following:</b>  |
| 5.6 (b) (i)    | <i>N/A</i>   | <b>Attendance to the meetings of the board each month, equivalent to four (4) hours per month;</b>  |
| 5.6 (b) (ii)   | <i>N/A</i>   | <b>Holding eight (8) hours per month as office hours for students to meet with the director;</b>  |
| 5.6 (b) (iii)  | <i>N/A</i>   | <b>Attendance to one (1) committee meeting per month, equivalent to 2 hours per month;</b>  |
| 5.6 (b) (iv)   | <i>N/A</i>   | <b>This pro-rating will be calculated based on attendance recorded by the Secretary, or equivalent for committee meetings; and</b>  |
| 5.6 (b) (v)    | <i>N/A</i>   | <b>Directors that are not a member of a committee will incur a reduction to their honorarium equivalent to having not attended a committee meeting that month.</b>  |
| 5.6 (d)        | No Director may make a decision, or amend any governing document, regarding the amount or payment of their honorarium, or remuneration from applicable SSU policies.   | No Director may <del>make a decision, decide</del> or amend any governing document, regarding the amount or payment of their honorarium, or remuneration from applicable SSU policies.  |
| 5.7 (a)        | Annually, at the first Meeting in the month of May, the Board will elect a Director to hold the position of Chairperson of the Board. The President shall serve as the Chairperson for the selection of the Board Chairperson and shall determine the selection process. All Meetings of the Board may be convened and shall be chaired by the Chairperson unless: | Annually, at the first Meeting <del>in the month of May</del> <b>after directors have begun their term</b> , the Board will elect a Director to hold the position of Chairperson of the Board. The President shall serve as the Chairperson for the selection of the Board Chairperson and shall determine the selection process. All Meetings of the Board may be convened and shall be chaired by the Chairperson unless: |
| 5.7 (a) (i)    | They are unable to fulfill the duties of Chairperson as determined by the Board; or  | They are <b>deemed to be</b> unable to fulfill the duties of Chairperson as determined by the Board <b>by way of special resolution;</b> <del>or</del>  |

|               |  |   |
|---------------|--|---|
| 5.7 (a) (ii)  | They are removed from their position by a special resolution of the Board.   | They <b>complete their term as Director</b> , are removed <b>from office</b> , or <b>resign from their position</b> <del>by a special resolution of the Board;</del> or   |
| 5.7 (a) (iii) | <i>N/A</i>   | <b>They voluntarily relinquish the position.</b>  |
| 5.7 (b)       | Annually, at the first Meeting in the month of May, the Board will elect a Director to hold the position of Vice-Chairperson of the Board. The Chairperson will preside over the selection, and shall determine the selection process. In the absence of The Chairperson, or if they are unable to fulfil their duties as Chairperson, the Vice-Chairperson shall have full power and authority to act as Chairperson. | Annually, at the first Meeting <del>in the month of May</del> <b>after directors have begun their term</b> , the Board will elect a Director to hold the position of Vice-Chairperson of the Board. The Chairperson will preside over the selection, and shall determine the selection process. In the absence of the Chairperson, or if they are unable to fulfil their duties as Chairperson, the Vice-Chairperson shall have full power and authority to act as Chairperson. |
| 5.7 (c)       | <i>N/A</i>   | <b>Should the Chairperson have a conflict of interest with one or more agenda items during a Meeting of the Board while acting as Chairperson, the Vice-Chairperson will chair the meeting for the duration of the items. This exchange of responsibility must be stated during the meeting and noted in the minutes of the meeting.</b>  |
| 5.8 (all)     | <i>N/A</i>   | <i>Removed and added to Board of Directors Policies</i>   |
| 5.9 to 5.12   | <i>N/A</i>   | <i>Section numbers adjusted down to close gap caused by removal of Section 5.8</i>  |
| 5.8 (a) (iii) | The Board Chairperson may, upon not less than forty-eight (48) hours' notice in writing, call an emergency Meeting of the Board if, in the judgment of the Board Chairperson, a matter must be dealt with by the Board prior to the next regularly scheduled Meeting of the Board.   | The <del>Board</del> Chairperson may, upon <del>not</del> <b>no</b> less than forty-eight (48) hours' notice in writing, call an emergency Meeting of the Board if, in the judgment of the <del>Board</del> Chairperson, a matter must be dealt with by the Board prior to the next regularly scheduled Meeting of the Board.   |

|                |  |   |
|----------------|--|---|
| 5.8 (a) (v)    | Meetings of the Board will be scheduled at the last meeting of each semester, or first meeting for the term of the directors, for the entirety of the proceeding semester. This will be passed by ordinary resolution and decided by a regular vote by the Directors. Any change to this schedule must be made by ordinary resolution. Additional or Emergency Meetings called outside the scheduled Meetings of the Board and not officially scheduled by ordinary resolution, as outlined in Section 5.10(a)(i) and (iii) are not deemed to be changes to the schedule and therefore will not count as absences if a Director is unable to attend. | Meetings of the Board will be scheduled <b>at 5pm on the first and third Monday of each month, moving to one week later in the case of a statutory holiday.</b> <del>at the last meeting of each semester, or first meeting for the term of the directors, for the entirety of the proceeding semester. This will be passed by ordinary resolution and decided by a regular vote by the Directors.</del> Any change to this schedule must be made by ordinary resolution. Additional or Emergency Meetings called outside the scheduled Meetings of the Board <b>and not officially scheduled by ordinary resolution, as outlined in Section 5.8(a)(i) and (iii)</b> are not deemed to be changes to the schedule and therefore will not count as absences if a Director is unable to attend. |
| 5.8 (a) (vi)   | N/A  | <b>An agenda for each Meeting of the Board will be created by the Chairperson and Secretary, and circulated to the Board prior to each Meeting. Agendas should be created with consultation from the SSUI President and Managing Director.</b>  |
| 5.8 (a) (viii) | N/A  | <b>Board meetings may be cancelled, or their location changed, by the Chairperson through providing notice to all attendees no less than four (4) hours prior to the scheduled meeting time.</b>  |
| 5.8 (c)        | Quorum for Meetings of the Board shall be two-thirds (2/3) of the current-serving Directors. In the instance that quorum is not a whole number, it will always be rounded up to the nearest whole number.  | Quorum for Meetings of the Board shall be two-thirds (2/3) of the current-serving Directors. In the instance that quorum is not a whole number, it will always be rounded up to the nearest whole number. <b>Ex-officio members of the board are not counted towards quorum.</b>  |
| 5.8 (d)        | Meetings of the Board will be held in person, provided that Directors may attend by teleconference if unable to personally attend, up to limitation specified in Section 5.10(g).  | Meetings of the Board will be held in person <b>at a campus decided by the Chairperson and Secretary, or President for the first Meeting of the term,</b> <del>provided that Directors may attend by teleconference if unable to personally attend, up to limitation specified in Section 5.10(g).</del> <b>Notice of the location must be communicated to Meeting attendees no later than five (5) business days prior to the meeting.</b>   |

|             |  |   |
|-------------|--|---|
| 5.8 (e)     | Except where otherwise set forth by the Chairperson, or within these Bylaws, the Directors shall employ the Policies and procedures set out in the current edition of Robert's Rules of Order. Directors must be professional and considerate at Meetings of the Board.  | Except where otherwise set forth by the Chairperson, or within these Bylaws, the Directors shall employ the <b>organization's</b> Policies and <b>the</b> procedures set out in the current edition of Robert's Rules of Order. Directors must be professional and considerate at Meetings of the Board.  |
| 5.8 (f)     | A Director may participate in a Meeting of the Board by telephonic or electronic means, so long as all persons participating in the Meeting are able to communicate simultaneously. A Director participating in such a Meeting by these means is deemed to be present at a Meeting. The Director must seek the Chairperson's approval, and receive it in writing 24 hours prior to the Meeting. An approved telephonic or electronic Meeting does not impact the pro-rating of the honorarium of the Director. | <del>A Director</del> <b>Any board member</b> may participate in a Meeting of the Board by telephonic or electronic means, so long as all persons participating in the Meeting are able to communicate simultaneously. A <b>Director board member</b> participating in <b>such</b> a Meeting by these means is deemed to be present at a Meeting <b>so long as the Chairperson and Secretary have been made aware in advance of the meeting. The Director must seek the Chairperson's approval, and receive it in writing 24 hours prior to the Meeting. An approved telephonic or electronic Meeting does not impact the pro-rating of the honorarium of the Director.</b> |
| 5.8 (f) (i) | Requests for teleconference made within less than twenty-four (24) hours' notice, may be accommodated, if possible, at the discretion of the Board.  | <i>Removed</i>  |
| 5.8 (g)     | Any Director may participate in a Meeting of the Board by teleconference, at the discretion of the Board. Unapproved attendance by teleconference will count as an absence, unless the Board approves this attendance by ordinary resolution at said Meeting.  | <i>Removed and integrated into 5.8(f)</i>   |
| 5.8 (h)     | The President, General Manager, or any Director may elect to invite a guest to a Meeting to present material relevant to the agenda.   | The President, <del>General Manager</del> <b>Managing Director</b> , or any Director may elect to invite a guest to a Meeting to present material relevant to the agenda.   |
| 5.8 (i)     | Each Director shall have one (1) vote on matters coming before the Board. Questions arising at a Meeting of the Board shall be decided by special resolution.  | Each <b>Director voting member</b> shall have one (1) vote on matters coming before the Board. <del>Questions arising at a Meeting of the Board shall be decided by special resolution.</del>   |

|               |  |  |
|---------------|--|--|
| 5.9 (a)       | Directors elected to serve for the next succeeding term of office shall be entitled to attend the last regularly scheduled Meeting of the Board in a term of office, but only Directors serving in office during that term shall be entitled to vote on matters coming before the Board.   | Directors elected to serve for the next succeeding term of office shall be entitled to attend the last regularly scheduled Meeting of the Board in a term of office, but <del>only Directors serving in office during that term shall be</del> <b>are not</b> entitled to vote on matters coming before the Board.   |
| 5.10 (a)      | Directors shall not discuss or disclose information about the Corporation or its activities to any person or entity unless such information is already a matter of public knowledge, such person or entity has a need to know, or the disclosure of such information is in furtherance of the Corporations' purposes, or can reasonably be expected to benefit the Corporation. Directors shall use discretion and good business judgment in discussing the affairs of the Corporation with third parties. | <del>Directors</del> <b>All board members</b> shall not discuss or disclose information about the Corporation or its activities to any person or entity unless such information is already a matter of public knowledge, such person or entity has a need to know, or the disclosure of such information is in furtherance of the Corporations' purposes, or can reasonably be expected to benefit the Corporation. <del>Directors</del> <b>All board members</b> shall use discretion and good business judgment in discussing the affairs of the Corporation with third parties. |
| 5.10 (c)      | Anyone participating in a Meeting of the Board as a guest or Member is to be excluded from in-camera sessions, unless otherwise allowed by the Board Chairperson.  | <i>Removed</i>   |
| 5.10 (c)      | <i>N/A</i>   | <b>The Board may make a motion to go in-camera to discuss private or confidential matters during a Meeting. Minutes will not be recorded for the duration of the in-camera session.</b>  |
| 5.10 (c) (i)  | <i>N/A</i>   | <b>All except Directors are excluded from in-camera sessions, at the discretion of the Board.</b>  |
| 6.1 (a) (ii)  | The General Manager, who shall serve as the Treasurer;   | The <del>General Manager</del> <b>Managing Director</b> , who shall serve as the Treasurer;  |
| 6.1 (a) (iii) | The Chairperson of the Board, who shall serve as the Chief Governance Officer;   | The Chairperson of the Board, who shall serve as the Chief Governance Officer; <b>and</b>  |
| 6.1 (a) (iv)  | The Executive Coordinator, who shall serve as the Secretary of the Board.  | The <del>Executive Coordinator</del> <b>Governance Coordinator</b> , who shall serve as the Secretary of the Board.  |
| 6.2 and 6.3   | <i>N/A</i>   | <i>Removed to create Executive Limitations Policies</i>  |
| 6.4 to 6.6    | <i>N/A</i>   | <i>Removed and added to Governance Policies</i>  |
| 6.7 to 6.9    | <i>N/A</i>   | <i>Section numbers adjusted down to close gap caused by removal of Section 6.2 to 6.6</i>  |
| 6.2 (all)     | <i>N/A</i>   | <i>Removed and rewritten</i>   |
| 6.2           | Election of Officers   | <b>Election Appointment of Officers</b>  |

|             |   |  |
|-------------|---|--|
| 6.2 (a)     | N/A   | Officers are appointed, elected, or hired according to the relevant policy as developed by the President and / or Board of Directors and stewarded by the SSUI Human Resources division.   |
| 6.3 (a) (i) | By a petition from the membership of no less than 150 members, requiring a vote by the Board of Directors within ten (10) days that must pass by special resolution.  | By a petition from the membership of no less than <del>150 members</del> <b>one (1) percent of the total membership</b> , requiring a vote by the Board of Directors within ten (10) days that must pass by special resolution.; <b>or</b>   |
| 6.3 (b)     | A General Manager may be removed:   | A <del>General Manager</del> <b>Managing Director may be removed</b> by shall hold office until they resign, or are terminated by the President and replaced by an incoming officer.   |
| 6.3 (b) (i) | By a recommendation from the President followed by a special resolution by the Board of Directors.  | <i>Removed</i>   |
| 6.3 (e)     | The Secretary of the Board shall hold office until they resign as Executive Coordinator, or are terminated by the President and are replaced by an incoming officer.  | The Secretary of the Board shall hold office until they resign <del>as Executive Coordinator</del> , <b>complete their contract</b> , or are terminated by the President and are replaced by an incoming officer.  |
| 6.4 (a)     | In the event of a vacancy in the Office of the President, the Board of Directors must appoint a Vice-President to serve in the capacity of President within one (1) month of the vacancy, and must hire to fill the vacancy within four (4) months. This appointment will be passed by ordinary resolution of the board and hiring will follow the procedure in Section 6.2(a). | In the event of a vacancy in the Office of the President, the Board of Directors must appoint a Vice-President to serve in the capacity of President within one (1) month of the vacancy, and must hire to fill the vacancy within four (4) months. This appointment will be passed by ordinary resolution of the board and hiring will follow the <del>procedure in Section 6.2(a)</del> <b>standard hiring process for this position.</b>    |
| 6.4 (b)     | In the event of a vacancy in the General Manager role, the President must recommend a Senior Manager to fill the role within one (1) month of the vacancy, and hire to fill the vacancy within four (4) months. This appointment will be passed as an ordinary resolution of the board and hiring will follow the procedure in Section 6.2(b).                                  | In the event of a vacancy in the <del>General Manager</del> <b>Managing Director</b> role, the President must recommend a Senior Manager to fill the role within one (1) month of the vacancy, and hire to fill the vacancy within four (4) months. This appointment will be passed as an ordinary resolution of the board and hiring will follow the <del>procedure in Section 6.2(b)</del> <b>standard hiring process for this position.</b> |

|               |   |  |
|---------------|---|--|
| 6.4 (c)       | In the event of a vacancy in the Secretary role, the President must appoint another SSUI Staff Member or SSUI Board Member to act in the role within two (2) weeks of the vacancy. This appointment requires no resolution by the Board and hiring will follow the procedure in Section 6.2(c). | In the event of a vacancy in the Secretary role, the President must appoint another SSUI Staff Member or SSUI Board Member to act in the role within two (2) weeks of the vacancy. This appointment requires no resolution by the Board and hiring will follow the <del>procedure in Section 6.2(c)</del> standard hiring process for this position.   |
| Bylaw 7       | N/A   | <i>Removed and added to Board Policies</i>   |
| Bylaw 8 to 12 | N/A   | <i>Bylaw and section numbers adjusted down to close gap caused by removal of Bylaw 7</i>   |
| 7.2 (a)       | A budget for each fiscal year shall be approved by the Board before March 31st.   | <del>An a Annual Budget for each the following Fiscal Year shall be approved by the Board before submitted to the board or board-appointed committee for review no later than March 31st, and must be approved by the Board before April 30th.</del>   |
| 7.2 (b)       | A copy of the Annual Budget shall be made available to the Audit & Finance Committee, as outlined within these Bylaws.  | <i>Replaced</i>  |
| 7.2 (b)       | N/A   | <del>A copy of the Annual Budget shall be made available to the Audit &amp; Finance Committee, as outlined within these Bylaws. The Treasurer must recommend an Auditor to the Board or board-appointed committee no later than March 31st, with the Auditor being selected by the Board by ordinary resolution no later than April 30th, and ratified by the SSU membership at the Annual General Meeting of the following fiscal year.</del> |
| 7.2 (c)       | N/A   | <del>The Annual Budget must be reviewed by the Board each Fiscal Year before October 31st, with the following considerations:</del>  |
| 7.2 (c) (i)   | N/A   | <del>The Annual Budget must be presented by the SSUI Treasurer, SSUI Finance Director, and SSUI President;</del>   |
| 7.2 (c) (ii)  | N/A   | <del>The Annual Budget may be adjusted based on projections for the Fall and Winter Semesters and spending during the Spring / Summer Semester;</del>  |
| 7.2 (c) (iii) | N/A   | <del>Any adjustments to the Annual Budget must be passed by ordinary resolution; and</del>   |

|              |   |  |
|--------------|---|--|
| 7.2 (c) (iv) | N/A   | The Board may additionally review and adjust the Annual Budget at any time during the Fiscal Year, so long as the initial review is conducted before the above-outlined deadline.  |
| 7.4 (a)      | The appointment of the Auditor shall be presented, and ratified, at the Annual General Meeting, as per Section 4.7(b) of these Bylaws. Decisions regarding the appointment of Auditors shall be restricted to General Meetings.                                   | The appointment of the Auditor shall be in accordance with Section 8.2(b), presented, and ratified at the Annual General Meeting, as per Section 4.7(b) of these Bylaws. Decisions regarding the appointment of Auditors shall be restricted to General Meetings.                                    |
| 7.4 (b)      | The Auditor shall hold office until the next Annual General Meeting, provided that the Board may fill any casual vacancy in the office of the Auditor.  | The Auditor shall hold office until the next Annual General Meeting, provided that the Board may fill any casual vacancy in the office of the auditor.   |
| 7.4 (c)      | The remuneration of the Auditor shall be fixed by the Board.  | The remuneration of the Auditor shall be in alignment with the amount approved by the Board in the Annual Budget fixed by the Board.   |
| 7.7 (a)      | The Corporation may collect monies, in addition to the Membership Fees, through business enterprises, and any other means as approved by the Board.   | The Corporation may collect monies, in addition to the Membership Fees, through business enterprises, and any other means as approved by the Board.  |
| 7.7 (b)      | All monies collected by the Corporation, or on its behalf, must be deposited, in the Corporation's name, in a financial institution approved by the Board. Additionally, all deposits must comply with conditions outlined within Section 6.2(j) of these Bylaws. | All monies collected by the Corporation, or on its behalf, must be deposited, in the Corporation's name, in a financial institution approved by the Board. Additionally, all deposits must comply with conditions outlined within the Executive Limitations Policies Section 6.2(j) of these Bylaws. |
| 7.7 (c)      | All deposits into Funds, use of monies within a Fund, and withdrawals from Funds as outlined within the Executive Limitations Policy (EL #2d Appendix A), shall comply with the guidelines laid out within the Policies.  | All deposits into Funds, use of monies within a Fund, and withdrawals from Funds as outlined shall comply with within the Executive Limitations Policy Policies (EL #2d Appendix A), shall comply with the guidelines laid out within the Policies.  |
| 7.9 (a)      | Contracts, documents or any instruments in writing require the signature of the Corporation and shall be signed by the President together with the General Manager, or by any two (2) Vice-Presidents.  | Contracts, documents, or any instruments in writing that require the signature of the Corporation and shall be signed by two of the following: the President, together with the General Manager Managing Director, the Executive Coordinator, or and a by any two (2) Vice-Presidents.               |
| Bylaw 9      | Elections & Referenda   | Elections & Referenda  |
| 9.1          | N/A   | Removed  |
| 9.2 to 9.7   | N/A   | Section numbers adjusted down to close gap caused by removal of 9.1  |

|                 |   |  |
|-----------------|---|--|
| 9.2 (a)         | The Chief Returning Officer shall be responsible for administering all elections and referenda undertaken pursuant to this Section 9, as directed and overseen by the Board.  | The Chief Returning Officer shall be <b>solely</b> responsible for administering all elections and referenda undertaken <del>pursuant to this Section 9, as directed and overseen</del> by the <b>Board Corporation</b> .                              |
| 9.2 (b)         | In accordance with these Bylaws and Policies, the Board may create Policies regarding the administration of such elections and referenda identified in Section 10.1 of these Bylaws.  | <i>Removed</i>   |
| 9.2 (c) and (d) | <i>N/A</i>  | <i>Section numbers adjusted down to close gap caused by removal of 9.2(b)</i>  |
| 9.5 (a)         | A referendum shall only be undertaken with a special resolution by the Board of Directors.  | A referendum shall only be undertaken with a special resolution by the Board of Directors, <b>with all referendum questions being finalized by the resolution.</b>   |
| 9.6 (a)         | Referenda questions pertaining to affairs of the Corporation must be approved by the Board of Directors, in accordance with these Bylaws and Policies.  | Referenda questions pertaining to affairs of the Corporation must be approved by the Board of Directors, <del>in accordance with these Bylaws and Policies.</del>  |
| 9.6 (b)         | The Board of Directors may, subject to these Bylaws and Policy:   | The Board of Directors may, <del>subject to these Bylaws and Policy:</del>   |
| 9.6 (b) (i)     | Approve a proposed referendum question that meets the requirements of these Bylaws;   | Approve a proposed referendum question <del>that meets the requirements of these Bylaws;</del>   |
| 9.6 (b) (ii)    | Propose amendments to a proposed referendum question that does not meet the requirement of, or is contrary to, the Bylaws (such amendments to be subject to acceptance by the person that proposed the question); or                        | Propose amendments to a proposed referendum question <del>that does not meet the requirement of, or is contrary to, the Bylaws (such amendments to be subject to acceptance by the person that proposed the question); or</del>                        |
| 9.6 (b) (iii)   | Reject a proposed referendum question that does not meet the requirement of, or is contrary to, the Bylaws.   | Reject a proposed referendum question <del>that does not meet the requirement of, or is contrary to, the Bylaws.</del>   |
| 9.7             | <i>N/A</i>  | <i>Removed</i>   |
| 9.8             | <i>N/A</i>  | <i>Section number adjusted down to close gap caused by removal of 9.7</i>  |
| 11.2 (b)        | The Board may, by special resolution, adopt such amendments or revisions which will be in force until a General Meeting is convened in order to ratify the amendments or revisions. The resolution must be treated as a special resolution. | The Board may, by special resolution, adopt such amendments or revisions which will be in force until a General Meeting is convened in order to ratify the amendments or revisions. <del>The resolution must be treated as a special resolution.</del> |

|                         |  |   |
|-------------------------|--|---|
| 11.2 (c)                | Despite Section 11.2(b), any amendment or revision to these Bylaws which has the effect of disenfranchising Members with respect to their rights to elect or remove Directors, the removal of the President or General Manager, approve amendments to Bylaws, initiate referenda, or petition to add items to the agenda of a General Meeting shall be of no force or effect until ratified by Members at a General Meeting. | Despite Section 11.2(b), any amendment or revision to these Bylaws which has the effect of disenfranchising Members with respect to their rights to elect or remove Directors, the removal of the President or <del>General Manager</del> <b>Managing Director</b> , approve amendments to Bylaws, initiate referenda, or petition to add items to the agenda of a General Meeting shall be of no force or effect until ratified by Members at a General Meeting. |
| 11.2 (g)                | The Board may prescribe supplementary Policies, not inconsistent with these Bylaws, relating to the governance of the Corporation, as they deem expedient which shall be binding upon the Corporation. These Policies are subject to Sections 11.2(b), 11.2(c), 11.2(d), 11.2(e), and 11.2(f) of these Bylaws.   | <i>Removed</i>  |
| 11.2 (h)                | The Board may prescribe such rules and regulations not inconsistent with these Bylaws relating to the management and operation of the Corporation as it deems expedient, provided that they are subject to Sections 11.2(b), 11.2 (c), 11.2(d), 11.2(e), and 12.2(f) of these Bylaws.  | <i>Removed</i>  |
| 11.3 (b) (ii)           | The SSUI General Manager;  | The SSUI <del>General Manager</del> <b>Managing Director</b> ;  |
| 11.4 (c)                | Some employees within the corporation may amend Policies with the following conditions:  | <del>Some employees</del> <b>A number of Policies</b> within the corporation may be amend <del>Policies</del> <b>by specific employees, as designated by the President</b> , with the following conditions:   |
| 11.4 (c) (i) and (ii)   | <i>N/A</i>   | <i>Removed</i>  |
| 11.4 (c) (iii) and (iv) | <i>N/A</i>   | <i>Section number adjusted down to close gap caused by removal of 11.4(c)(i) and (ii)</i>   |
| 11.5                    | Once per year, the respective members of the Board, including Officers, will meet to go over all Board Policies and Bylaws. The purpose is to ensure that all key members of the SSUI are up to date on all Policies and are applying Policies appropriately.  | <i>Removed and rewritten</i>  |
| 11.5 (a)                | <i>N/A</i>   | <b>Bylaws shall be reviewed as needed by the Board, including Officers, to ensure that the organization is operating as intended.</b>   |
| 11.5 (b)                | <i>N/A</i>   | <b>Policies shall be reviewed as needed by those presiding over their specific policies to ensure the operations of the Corporation are aligned with strategic goals and changing priorities.</b>   |

|          |     |   |
|----------|-----|---|
| 11.5 (c) | N/A | <b>All Bylaws and Policies must be reviewed by the Board, including Officers, at the time a strategic plan is finalized to ensure that all operations and procedures are following the goals and priorities of the Corporation.</b> |
| NOTE     | N/A | <i>Some sections were renumbered for consistency and not captured in this table; their content remains unchanged</i>  |