



**Governance Sub-Committee Meeting**  
**Friday May 17<sup>th</sup>, 2024**  
**12pm**  
**Via Teams Meeting**

**RECORD OF DECISIONS**

**Via Teams:** A. Yeo (Chair/Vice-President EC/LoP/OPBO), M. Larcher, G. Brabazon

**Regrets:** N. Prier (President), C. Hill, J. Hutt (Senior Advisor to the President), J. Courty (Local Liaison Officer), J. George (General Counsel and Director of Policy), S. Cousineau (Administrative Assistant)

**Staff via Teams:** K. Khouri (Legal Counsel)

**1. Opening of the meeting**

Meeting was officially called to order at 12pm. Quorum was attained later in the meeting with the presence of G. Brabazon.

**2. Approval of Agenda**

Be it resolved that the May 17<sup>th</sup>, 2024, agenda be approved unanimously. Minutes from April 29<sup>th</sup> meeting were not recorded, as the meeting had not officially taken place (no quorum).

**3. Discuss NEC meeting recording options**

- a) Khristian' legal opinion.
- b) Results from the C&B SC meeting.
- c) More details of the membership portal and possible next steps with Antoine's motion.

- That the motion regarding the transcript of NEC meeting be deferred when the SC will have appropriate information on the technical possibilities of the future members portal.

**4. Discuss Guelph local boundary options**

**a) Submitted**

- A. Yeo had already sent this motion to the NEC.
- The Governance SC is looking for better wording in the C&B as to explaining who is able to join a local and, what's the purpose of a local.



A. Yeo moves to propose the Guelph boundary motion to the next NEC meeting.  
Approved unanimously.

**5. Finalize Quebec local bylaws feedback**

**a) Compile and send back for review**

- J. Courty sent the local bylaws of the Quebec local 401, who made their own bylaw.
- Their bylaw was reviewed by A. Yeo and M. Larcher.

**6. Policy review schedule/ Nate's policy**

**a) Policy on Membership lists update (EN only)**

**b) Policy on Local Organizing Committees (EN only)**

- Both policies were reviewed by the sub-committee and edits were proposed.

*K. Khouri leaves the meeting.*

- That we amend our TOR to reduce quorum to 2 NEC members
- That we amend our TOR to authorize motion approval by electronic decision. The approved motion is effective immediately when the majority of members approved the motion. This count as a recorded vote. The result of the vote must be reported in the next meeting and be part of this meeting record of decision.
- That the following motion be presented to the NEC: " That the Constitution and Bylaws subcommittee define and update the requirements to create a local, the local membership, the duty of consultation; and that the Governance subcommittee develop NEC guidelines to approve or reject the creation of locals, to ensure that future locals are created equally and in the best interest of members. "

**~~7. Delegated convention update (Carey)~~**

**8. Special June meeting to appoint volunteers (June 3-7<sup>th</sup>)**

- The sub-committee will be meeting the first week of June to vote and approve the volunteers.

**9. Closing of meeting**

The meeting was adjourned at 1:40pm.

*The above minutes are accepted as a true representation of the Governance Sub-Committee meeting held on May 17<sup>th</sup>, 2024.*