



SENATE GOVERNANCE COMMITTEE  
E-VOTE

**Date Sent:** Tuesday, November 26, 2019

**Sent to Committee Members:** Dr. Majid Ahmadi, Mr. Pascal Calarco, Dr. Rick Caron, Dr. Pascale Chapdelaine, Mr. Linden Crain, Dr. Jill Crossman, Dr. Mitch Fields, Dr. Robert Gordon, Dr. Michael Khan, Dr. Ed King, Dr. Douglas Kneale, Ms. Quessia Mugabo, Mr. Bhargav Pandya, Dr. Linda Patrick, , Dr. Danielle Soulliere, Dr. Bonnie Stewart, Dr. Miriam Wright.

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**1. Proposed Revisions to Bylaw 1, 40, and 44**

Following November 19, 2019 Senate Governance Committee meeting, it was discovered that the sections changed in Bylaw 40, also appeared in Bylaws 1 and 44. The proposal was amended to include revisions to Bylaws 1 and 44 and the following was approved by general consent.

**MOTION: That the proposed revisions to Bylaw 1, 40, and 44 be approved.**

**CARRIED**