



Internal Governance Committee

Meeting Agenda – 24A

AVP/Committee Chair: Veronica Larrazabal Zea

Date and Time: Wednesday, August 14th, 2024, 11:30am

Topics:

- 1) Land Acknowledgement
- 2) Safety Moment
- 3) Bylaw 4/A Discussion
 - a. Memo discussion
 - b. Current justification for changes
 - c. Committee recommendations
 - i. Clarification of timeline for wage increases – adjusted by CPI yearly, then reviewed every three years
 - ii. Possibly mention EB role in wage review committee

Q&A:

Action Items:

- 1) Final changes to Bylaw 4/A (if applicable)
- 2) When2Meet for fall schedule
- 3) Year plan

Date and Time of Next Meeting: TBD, within 2 weeks