



Internal Governance Committee

Meeting Minutes – 24C

AVP/Committee Chair: Veronica Larrazabal Zea

Date and Time: September 26th, 2024, 7:30pm

Present: Kashish Modi, Simran Ram, Parth Arora, Yaseen Khan, Isaac Begun

Absent: Safiya Sivjee

Topics:

- 1) Land Acknowledgement
- 2) Safety Moment
- 3) MSU Constitution Introduction
 - a. Document posted in Drive, look through and make any comments if need be
 - b. Long process if any changes need to be made:

■ IX AMENDMENTS

- A. Initiation. A proposed amendment, supported by a petition of three percent (3%) of the members of the MSU, or by petition of at least fifty percent (50%) of the members of the SRA delivered to the Vice- President (Administration).
 - B. Notice. The Vice-President (Administration) and the Secretary shall give notice of a proposed amendment at least ten (10) school days prior to an SRA meeting by posting it on the official MSU notice board and publishing it in *The Silhouette*.
 - C. Voting. The SRA shall debate the proposed amendment and present it with a recommendation to a meeting of the General Assembly. For this purpose, a referendum may take the place of a General Assembly meeting. The minimum number of ballots in such a referendum must be equal to ten percent (10%) of the general membership of the MSU.
 - D. Adoption. The amendment is adopted if it receives a two-thirds (2/3) affirmative vote of those present at a meeting of the General Assembly or of those voting in the referendum.
 - E. Authority. If any amendment necessitates changes in the Constitution of any other organization affiliated with the MSU, such changes shall become automatic on its passing. Any such change in the Constitution will require a review of the bylaws to determine whether or not revisions are necessary. Such revisions will take place within sixty (60) days.
- 4) OP – Room Bookings
 - a. Delayed for post-Constitution review, feel free to look at and make comments if you have time
 - 5) Bylaw 10 – MUSC

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Q&A:

Action Items:

- 1) Review Constitution (posted on OneDrive and sent to email)

Date and Time of Next Meeting: October 3rd, 2024