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From the office of the...

Associate Vice-President Internal Governance

TO: SRA Assembly Members
 FROM: Veronica Larrazabal Zea - Associate Vice-President: Internal Governance
 SUBJECT: Bylaw 11 – McMaster University Student Centre
 DATE: December 4th, 2024

Dear Members of the Assembly,

The following changes are proposed to clarify and update the McMaster University Student Centre Bylaw to more accurately reflect current practices.

| Section | Current | Proposed | Explanation |
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| 2.1 | The Board shall be established under letters patent and bylaws governing McMaster University Centre Inc., and shall oversee the day-to-day operations of the MUSC; | The Board was established under letters patent and bylaws governing McMaster University Centre Inc., which oversees the day-to-day operations of the MUSC; | The previous wording implied that the Board had not yet been established, so wording has been updated to reflect its current role. |
| 2.2.1.1 | One (1) member elected by the SRA from the SRA; | One (1) member elected by and from the SRA; | Changed wording to be more succinct. |
| 2.2.1.2 | One (1) member elected by and from the Board of Directors; | One (1) member by and from the Board of Directors; | Changed wording to be more succinct, as the BoD representative is not necessarily elected. |
| 2.3 | Five (5) members shall | Section deleted. | This section relates more to the |

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| | constitute quorum and five (5) votes shall be required to pass any motion. | | workings of the Board of Management rather than the MSU's role within it, therefore it is not relevant for this Bylaw. |
| 2.6 | The MSU representatives on the Board of Management shall report to the SRA for consultation and direction; | Now section 2.5 The MSU representatives on the Board of Management shall report to and consult the SRA, where necessary; | Updated to better reflect MSU representative communication with the SRA, clarifying that reports and consultation are on an as-needed basis. |
| 2.7 | The SRA may direct the MSU representatives on the Board of Management to vote in a particular way on an issue that may properly come before the Board. | Section deleted. | Deleted to reflect the fact that the SRA does not <i>direct</i> the MSU representatives on any vote but may consult where necessary as stated in the previous section. |
| 3.1 | Any amendments to the governance agreements concerning the MUSC, either bi-lateral with McMaster University Centre Inc., or with one or more of the MUSC project partners (the | Any amendments to the MUSC governing agreements that require MSU sign-off must first be approved by a two-thirds affirmative vote of the full SRA. | Reworded for clarification on which documents apply to this section. |

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| | University and the McMaster Association of Part-Time Students), must be approved by a two-thirds affirmative vote of the full SRA. | | |
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If you have any questions or concerns, please do not hesitate to reach out to me via email prior to the meeting.

Kind regards,
Veronica Larrazabal Zea
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