



**CAAA Council Meeting**

**Special online meeting via GoTo Meeting:**

**Second Review of Bylaws for HPA**

Sunday, December 13, 2020

In Attendance: Vanessa Ebertz, Jessica Stankowski, Michelle Phillips, Michael McFarlane, Fu-Lin (Frank) Wang, Lowell Ask, Paul Hu, and Janelle Kulak. Cindy Grainger joined the meeting late.

Chair: Fu-Lin Wang

Minutes and Moderator: Janelle Kulak

Meeting called to order: 7:30 PM

President gave a brief introduction. Michelle requested a comment to be noted in the minutes: Not happy about email response of President regarding ECC making decision for all of council; Fulin responded it is duty of the chair to decide on a moderator for meetings.

Bylaw review

Paul gave short background went through Bylaw document section by section. Council had discussion and asked questions.

- 4.3:  
Michelle made a motion to add in the term of office for President as one year, subject to re-election each year. Jessica seconded. Lowell, Vanessa, and Michael objected. Motion denied.
- 10.1:  
Michelle made a motion to remove section 10.1(c): shall have served at least one full year on a committee of the College in the five years immediately preceding the nomination deadline for the election. Jessica seconded. Vanessa, Lowell objected. Michael in favour. Motion carried.

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President Initial: \_\_\_\_\_

VP Initial: \_\_\_\_\_

