

Constitution Changes:

Item #	Original	Proposed	Vote (/40)
All	Stylistic changes	-Gender neutral pronouns (eg they) -Adding numbers in brackets (eg one (1)) -Pro-tem becomes in lieu	1 against 1 abstention pass
II.2	The Board of Directors will determine by resolution and notify the members of the Society of the time, place, and business of a General Meeting no less than twenty-one days prior to the General Meeting, by posting the notice of meeting in prominent locations in buildings of the Faculty of Engineering.	The Board of Directors will determine the time, place, and business of a General Meeting by resolution no less than fourteen (14) days prior. Notice of the time, place, and business of the meeting must be given to the members of the society no less than seven (7) days prior to the meeting via most prominent and accessible form of communication.	2 opposed (mec e and e) 1 abstention (eng phys) pass
II.3	The quorum for a General Meeting is twenty-five (25) members of the Society, represented either in person or by proxy by a member.	The quorum for a General Meeting is fifty (50) members of the Society, represented either in person or by proxy by a non-member or honorary member - does not take effect immediately (next week)	4 opposed 3 abstentions pass
II.4	Valid proxy notices must contain the name, signature, and University of Alberta ID number of the member being represented by proxy, and the name and signature of the member holding the proxy. The chair of the General Meeting may discretionarily accept alternative forms of notice. No member may represent more than two other members by proxy.	Valid proxy notices must contain the name, signature, and University of Alberta ID number of the member being represented by proxy, and the name and signature of the non-member or honorary member holding the proxy. The chair of the General Meeting may discretionarily accept	2 opposed 4 abstentions pass

		<p>alternative forms of notice.</p> <ul style="list-style-type: none"> <li>- honorary member?</li> </ul> <p>anyone appt by board of directors (faculty, grad students)</p>	
III.3/4	Original order	Swapped order, makes more sense	unanimous
VIII.2	<p>The books, accounts, and records of the Society will be audited at least once yearly by an individual deemed qualified by the Board of Directors, or by two members of the Society elected for that purpose at a General Meeting. A complete and proper statement of the standing of the books for the previous year will be submitted by the auditor(s) at a General Meeting subsequent to the close of the fiscal year.</p>	<p>The books, accounts, and records of the Society will be reported as per SU bylaw 8200. A complete and proper statement of the standing of the books for the previous year will be submitted by the Financial Officer, or acting Financial officer of the Society, at a General Meeting subsequent to the close of the fiscal year.</p>	<p>2 abstentions</p> <p>pass</p>
VIII.5	<p>The Board of Directors will govern the adoption and use of the seal of the Society, which will be in the custody of a member or members of the Society designated by the Board of Directors.</p>	Remove from the Bylaws	<p>1 abstention</p> <p>pass</p>