

(name of Committee)

**Date:** 27, May, '22

**Meeting Type** (telephone, in person, zoom): **Zoom**

**Members Present:** Tom Costello, Jennifer Carmichael

**Members Absent:** None

**Invited Guests:** None

**Meeting Start Time:** 11:00 hrs

**Strategic Goal(s) addressed:** potential need to revise by-laws resulting from Strategic Plan

**Contents and summary of discussions:** - informal discussion on the overall need to revise some of the language regarding minor editing, locations and meetings of committees, etc. resulting from the last 2 years of virtual meetings. Also general discussion around the intro discrimination language surrounding admission in Article X and the need to update that to bring into more line with other similar anti-discrimination language.

Follow up will be to circulate draft clean-up language to the committee and to evaluate next steps.

**Other issues/concerns addressed** (if necessary):

**Findings and Recommendations** (if any):

**Attachments** (as required):

**Future Agenda Items:**

**Meeting end time (adjournment):**

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Committee Chair (signed and dated)

(email Report within 5 days of meeting to President Krawczyk, Melinda Crowl and Robyn Boland)