

Legislation

Annual Committee Report

Prepared by: Christopher Premdas

Members; Joseph D'Addario, Bianka Hudec, Alan Kwok, Pete McKay, Chris Premdas (Chair), Dave Szollosy, Angela Tersigni, Gillian Vivona

Terms of Reference: (see TSU Bylaws, Policies & Procedure June 2014, Procedure 5, (Duties of Standing Committees) 3.5.7 Legislation:

- a. To study and report on all matters pertaining to the constitution, by-laws, statement of policy and procedures.
- b. To be responsible for submitting such matters to the Unit annual general meeting.
- c. To receive all resolutions submitting for consideration of the Unit annual general meeting, to verify their constitutionality and to make suggestions. Any resolution, which in the view of the legislation committee, would be rules out of order should be noted as such and returned to the author for amendment.
- d. To prepare an updated version of the Constitution/By-laws/Policy/Procedures and to have the updated version completed between the time of the Unit AGM and early July.
- e. To receive all resolutions submitted for consideration at the Unit resolutions meeting.
- f. To review the provincial resolutions to the AGM and report on these at the pre-AGM meeting.

Committee Activities: 2019-2020

1. Introductory meeting: the committee met on November 2019 in order to review process for preparation of resolutions for the Pre-AGM meeting for March 4, 2020
2. On February 2020 made recommendations to submit to the executive.
3. Resolutions for OECTA AGM: March 13, 2020 -March 16,2020. On March 4th, 2020, committee members attended the meeting of TSU delegates to review the motions that would be forwarded to the OECTA AGM. AGM was cancelled due to COVID-19 (Virtual AGM will be held on May 16).
4. Resolutions for the TSU Unit Annual General meeting: April 30th the committee reviewed draft resolutions from TSU committees and TSU members to ensure that they conform to format and procedures for in order to be considered at the UAGM. Put together and review the proposed bylaw changes to accommodate the integration of the TOTAL BU and TSU BU into the TSU by-laws. Review the proposed amendments to the bylaws in preparation for the UAGM and edit for appropriate placement in the new set of bylaws. Prepared for the information sessions which were held on May 7 & 8 to explain the bylaw changes to the membership in Advance of the UAGM.

Committee members are grateful for the experience, effort and leadership provided by Dave Szollosy in aiding the work of the committee.