



|  | Previous text  | Proposed text  | Comment   |
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| <b>1-6.01<br/>COMPOSITION</b>          | The board is composed of seven (7) directors, elected in accordance with the provisions of the law, with the present bylaws and with the By-law of Procedures for the Election of Directors. Its quorum is four (4) directors.   | The board is composed of <b>NINE (9)</b> directors, elected in accordance with the provisions of the law, with the present bylaws and with the By-law of Procedures for the Election of Directors. Its quorum is <b>five (5)</b> directors.  | See below   |
| <b>1-6.04<br/>REPARTITION OF SEATS</b> | <p>The board of directors is composed of seven (7) directors. The directors are divided into four (4) categories:</p> <ul style="list-style-type: none"> <li>• Student members : 2 seats.</li> <li>• Staff member: 2 seats.</li> <li>• Learning establishment: 1 seat.</li> <li>• Non-members: 2 seats.</li> </ul> | <p>The board of directors is composed of <b>NINE (9)</b> directors. The directors are divided into four (4) categories:</p> <ul style="list-style-type: none"> <li>• Student members: <b>3</b> seats.                             <ul style="list-style-type: none"> <li>○ Bishop's (2)</li> <li>○ Champlain (1)</li> </ul> </li> <li>• Staff members: <b>3</b> seats.                             <ul style="list-style-type: none"> <li>○ Faculty (1)</li> <li>○ Support and admin (2)</li> </ul> </li> <li>• <b>Bishop's University Administration</b>: 1 seat.</li> <li>• <b>Non-members of Doolittle's Co-op</b> *: 2 seats.</li> </ul> <p>One (1) is generally chosen from the SRC Administration and the other from the general public.</p> | <p>The Co-op want to add more directors to the board to reach out to more members of the Bishop's and Champlain community.</p> <p>Accordingly, a seat will be created for a <b>Champlain's student</b> and another seat will be created for a <b>Faculty member of Bishop's University</b></p> <p>Reworded for clarity.</p> |