

BY-LAW NO. 1A

A by-law amending By-Law No. 1 of
Frost Student Association
(the “**Corporation**”)

BE IT ENACTED as a by-law of the Corporation as follows:

1. Section 3.1 of By-Law No. 1 of the Corporation (the “**By-Law**”) is hereby deleted in its entirety and replaced with the following:

“**Number of Directors and Powers.** The affairs of the Corporation shall be managed by the Board of seven (7) Directors who may exercise all such powers and do all such acts and things as may be exercised or done by the Corporation that are not by the By-laws or any Special Resolution of the Corporation or by statute expressly directed or required to be done with the consent of the Members. Any increase or decrease in the size of the Board shall require prior approval by Special Resolution of the Members at the annual meeting of the Members in accordance with the Act.”

2. Section 3.3(d) of the By-Law is hereby deleted in its entirety and replaced with the following:

“maintain a minimum Cumulative Grade Point Average of 2.5, as calculated in accordance with the College policy – “Academic Regulations”, as established by the College from time to time.”

3. Section 7.3(a) of the By-Law is hereby deleted in its entirety and replaced with the following:

“Every officer shall maintain a minimum Cumulative Grade Point Average of 3.2, as calculated in accordance with the College policy – “Academic Regulations”, as established by the College from time to time.”

4. The following is hereby added as Section 10.13 to the By-Law:

“Electronic Meetings. A meeting of the Members may be held by telephonic or electronic means and a Member who, through those means, votes at the meeting or establishes a communications link to the meeting is deemed for the purposes of this Act to be present at the meeting.”

5. Pursuant to section 129 of the *Corporations Act*, this By-law No. 1A is hereby declared to be effective from and after February 25th, 2021, prior to any meeting of the members regarding the same.