

Kay Kimball gave the following report of the committee on the revision of the constitution and by-laws:

Constitution:

Article V - Scholarships

Section 1. Scholarships awarded by the Ottawa University Faculty Women's Club shall be given bi-annually to a women student, three weeks prior to the end of the first and second semesters. Each scholarship shall amount to \$50.00 and shall be applied toward tuition.

Section 2.

At present, one scholarship per semester shall be awarded. The number of scholarships awarded per semester may increase in the future, as the Ottawa University Faculty Women's Club treasury can accommodate them. In the event there are insufficient funds in the treasury, the awarding of further scholarships shall discontinue until such time as funds are available.

Section 3.

A scholarship may be awarded to the same student as often as the Scholarship Committee sees fit to do so.

Section 4.

The Scholarship Committee shall consider a student for the scholarship if she meets the following requirements

1. She must have a grade average of 1.5 or better.
2. She must establish evidence of a need.
3. She must have an acceptable personality and a neat appearance.

4. She must strive to uphold and enhance the fine spirit of Ottawa University.

Numbers of articles on "Quorum" and "Amendments" be changed to VI and VII respectively.

By-Laws:

Article II

Section 4.

The Scholarship Committee, composed of the president of the Ottawa University Women's Club, the Chairman of the Finance Committee, the Dean of Women of Ottawa University, the wife of the President of Ottawa University, and one member elected by the club, shall choose, from lists available in the Business and Personnel offices, a suitable candidate for the scholarship.

Article III

Section 1.

The annual dues of active members shall be four dollars.

Article V

Delete from by-laws.

It was moved by Lucille Webb and seconded by E. Kinney that the above report on the Constitution and by-laws be accepted.

May 1, 1954