

**Bylaw  
COMMITTEE**

**August 3rd, 2021**

**6:00 pm**

[Google Meet](#)

**ATTENDANCE**

NAME	PROXY	PRESENT
Emily Kimani		Y/N
Abner Monteiro		
Samar Barazesh		
Chris Beasley		
Nicole De Grano		
Vaughn Beaulieu-Mercredi		
Nathan Brandwein		

**AGENDA/MINUTES (ACRONYM 2021-06)**

**2021-06/1      INTRODUCTION**

**2021-06/1a      Call to Order**

**2021-06/1b      Approval of Agenda**

**2021-06/1c      Approval of Minutes**

**2021-06/1d      Chair's Business  
                         - Check-ins**

**2021-06/2      QUESTION/DISCUSSION PERIOD  
Bylaw 100 Section 18.4 - Why are FAs excused from COIs?**

**2021-06/3      COMMITTEE BUSINESS**

**2021-06/3a** BEASLEY/DE GRANO moves to approve the Second Principles of SRA Bylaws to be presented at the next Council meeting.

**2021-06/4** **INFORMATION ITEMS**

**2021-06/4a** [8000 Series Second Principles](#)

**2021-06/4b** [Bylaw 100 Section 18](#)

**2021-06/5** **ADJOURNMENT**

**2021-06/5a** **Next Meeting:**