

**Bylaw  
COMMITTEE****June 8th, 2021****6:00 pm**[Google Meet](#)**ATTENDANCE**

NAME	PROXY	PRESENT
Emily Kimani		Y/N
Abner Monteiro		
Samar Barazesh		
Chris Beasley		
Nicole De Grano		
Avery Teo		
Nathan Brandwein		

**AGENDA/MINUTES (ACRONYM 2021-04)****2021-04/1      INTRODUCTION****2021-04/1a      Call to Order****2021-04/1b      Approval of Agenda****2021-04/1c      Approval of Minutes****2021-04/1d      Chair's Business  
                    - Check-ins****2021-04/2      QUESTION/DISCUSSION PERIOD****2021-04/3      COMMITTEE BUSINESS**

**2021-04/3a** BEASLEY/DE GRANO moves to approve the Second Principles of SRA Bylaws to be presented at the next Council meeting.

**2021-04/3b** KIMANI/DE GRANO moves to appoint 2 members of Bylaw Committee to the Fee Governance Review Committee.

**2021-04/4** **INFORMATION ITEMS**

**2021-04/4a** [8000 Series Second Principles](#)

**2021-04/4b** [Fee Governance Review Committee TOR](#)

**2021-04/5** **ADJOURNMENT**

**2021-04/5a** **Next Meeting:**