

**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		
Vaughn Beaulieu-Mercredi		
Nathan Brandwein		

AGENDA/MINUTES (ACRONYM 2021-05)

2021-05/1	<u>INTRODUCTION</u>
2021-05/1a	Call to Order
2021-05/1b	Approval of Agenda
2021-05/1c	Approval of Minutes
2021-05/1d	Chair's Business - Check-ins - Welcome Vaughn!
2021-05/2	<u>QUESTION/DISCUSSION PERIOD</u>
2021-05/3	<u>COMMITTEE BUSINESS</u>

2021-05/3a BEASLEY/DE GRANO moves to approve the Second Principles of SRA Bylaws to be presented at the next Council meeting.

2021-05/3b MONTEIRO moves to approve the First Principles of the Governance Code of Conduct.

2021-05/4 **INFORMATION ITEMS**

2021-05/4a [8000 Series Second Principles](#)

2021-05/4b [Governance Code of Conduct First Principles](#)

2021-05/5 **ADJOURNMENT**

2021-05/5a **Next Meeting:**