

**Bylaw
COMMITTEE**

August 5th, 2020

16:00 PM

[Google Meet](#)

ATTENDANCE

NAME	PROXY	PRESENT
Christian Fotang		Y/N
Alana Krahn		
Talia Dixon		
Nicole de Grano		
Eric Einarson		
Ana Oliveira		
Lucas Marques		

AGENDA/MINUTES (ACRONYM 2020-07)

2020-07/1 INTRODUCTION

2020-07/1a Call to Order

2020-07/1b Approval of Agenda

2020-07/1c Chair's Business

2020-07/2 QUESTION/DISCUSSION PERIOD

- Presentation by the ISA

2020-07/3 COMMITTEE BUSINESS

2020-07/3a - DeGrano/Marques move to approve Bill 7 second principles

2020-07/4

INFORMATION ITEMS

- PowerPoint Presentation by ISA
- Second principles draft of Bill 7

2020-07/5

ADJOURNMENT

2020-07/5a

Next Meeting: