

**BYLAW
COMMITTEE**

Thursday July 2, 2015

6.00pm

SUB 0-55

AGENDA (BC 2015-04)

- 2015-04/1 INTRODUCTION**
- 2015-04/1a Call to Order**
- 2015-04/1b Approval of Agenda**
- 2015-04/1c Approval of Minutes**
- 2015-04/1d Chair's Business**
- 2015-04/2 QUESTION/DISCUSSION PERIOD**
- 2015-04/3 COMMITTEE BUSINESS**
- 2015-04/3a Attendance bylaw - First principle**
- 2015-04/3b Bill #2 – Candidate Registration Meeting Amendment Act – Second Reading**
Please see BC 15-04.01
- 2015-04/3c First Principles - Bylaw Revisions**

Posters (Amending SU Bylaw 2300 s. 29)

An upper limit shall be set on the amount of posters and the amount of banners a candidate for GFC and/or Students' Council may display in any one building.

Consequences (Amending SU Bylaw 2200, s. 48, 49 and Bylaw 2300 s. 39, 40)

Conditions for the use of disqualification shall be made clear in the same section in which other penalties are outlined, instead of in a separate section.

2015-04/4 **INFORMATION ITEMS**

2015-04/5 **ADJOURNMENT**

2015-04/5a **Next Meeting:** Thursday July 16th, 2015 @ 6.00pm in SUB 0-48.

BC 15-04.01

Bill #2 – Candidate Registration Meeting Amendment Act – Second Reading

Bylaw 2200 Amendments

15 Candidate and Plebiscite/Referendum Registration Meeting

1. The C.R.O. shall hold a meeting for all candidates, referenda and plebiscite sides following the nomination deadline but prior to the commencement of the campaign.
2. The meeting shall be held no earlier than 6:00pm on a business day.
3. The C.R.O. shall be punctual and prepared for the meeting and shall
 - a. Arrive by the scheduled start time; and
 - b. Take attendance by roll call at the start and end of the meeting;
4. ~~1.~~
4. All candidates and side managers shall either attend the candidates meeting in its entirety or designate a proxy, in via e-mail to the C.R.O., prior to the commencement of the meeting.
 - 2-a. a proxy may only be designated to represent one candidate or one side manager, writing,
an agent who will do so.
- 3-5. ~~Where a candidate or side manager contravenes Section 15(42), that candidate or side manager shall be disqualified.~~
- 4-6. The C.R.O. ~~may, at his/her discretion, shall~~ grant exemptions to Section 15(~~53~~) to candidates or side managers, but shall do so only where the candidate or side managers
 - a. ~~the candidate~~ requesting the exemption does so in writing via e-mail to the C.R.O. at least forty-eight (48) hours prior to the commencement of the candidates meeting; or
 - a-b. informs and provides satisfactory evidence to the C.R.O. of absence due to an unforeseen academic circumstance for which no notice could be given; or
 - c. ~~the candidate~~ informs and provides satisfactory evidence to the C.R.O. of an emergency for which no notice could be given.
7. Where a candidate or side manager is granted exemption under Section 15(6), they shall refrain from campaigning until they attend a subsequent candidates meeting, at a time conducive to the C.R.O. and candidate or side manager, within twenty-four (24) hours of the original candidates meeting.
- b-8. Where a candidate or side manager contravenes Section 15(7), that candidate or side manager shall be disqualified. -

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1. The C.R.O. shall hold a meeting for all candidates, referenda and plebiscite sides following the nomination deadline but prior to the commencement of the campaign.

2. All candidates and side managers shall either attend the candidates meeting in its entirety or designate, in writing, an agent who will do so.
3. Where a candidate or side manager contravenes Section 15(2), that candidate or side manager shall be disqualified.
4. The C.R.O. may, at his/her discretion, grant exemptions to Section 15(3) to candidates, but shall do so only where
 - a. the candidate requesting the exemption does so in writing at least forty-eight (48) hours prior to the commencement of the candidates meeting; or
 - b. the candidate informs and provides satisfactory evidence to the C.R.O. of an emergency for which no notice could be given.

Bylaw 2300 Amendments

10 Candidate Registration Meeting

1. The C.R.O. shall hold a meeting for all candidates following the nomination deadline but prior to the commencement of the campaign.
2. The meeting shall be held no earlier than 6:00pm on a business day.
3. The C.R.O. shall be punctual and prepared for the meeting and shall
 - a. Arrive by the scheduled start time; and
 - b. Take attendance by roll call at the start and end of the meeting;
4. All candidates shall either attend the candidates meeting in its entirety or designate a proxy, via e-mail to the C.R.O., prior to the commencement of the meeting.
 - ~~1.~~ a proxy may only be designated to represent one candidate.
 - ~~2.a.~~ All candidates shall either attend the candidates meeting in its entirety or designate, in writing, an agent who will do so.
- ~~3.5.~~ Where a candidate contravenes Section 10(4~~2~~), that candidate shall be disqualified.
- ~~4.~~ The C.R.O. may, at his/her discretion, grant exemptions to Section 10(3) to candidates, but shall do so only where
 - ~~a.~~ the candidate requesting the exemption does so in writing at least forty eight (48) hours prior to the commencement of the candidates meeting; or
6. the candidate informs and provides satisfactory evidence to the C.R.O. of an emergency for which no notice could be given. The C.R.O. shall grant exemptions to Section 15(5) to candidates, but shall do so only where the candidate
 - a. requesting the exemption does so via e-mail to the C.R.O. at least forty-eight (48) hours prior to the commencement of the candidates meeting; or

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b. informs and provides satisfactory evidence to the C.R.O. of absence due to an unforeseen academic circumstance for which no notice could be given; or

c. informs and provides satisfactory evidence to the C.R.O. of an emergency for which no notice could be given.

7. Where a candidate is granted exemption under Section 15(7), they shall refrain from campaigning until they attend a subsequent candidates meeting, at a time conducive to the C.R.O. and candidate, within twenty-four (24) hours of the original candidates meeting.

~~b-8.~~ Where a candidate contravenes Section 15(7), that candidate shall be disqualified.

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FROM:

1. The C.R.O. shall hold a meeting for all candidates following the nomination deadline but prior to the commencement of the campaign.
2. All candidates shall either attend the candidates meeting in its entirety or designate, in writing, an agent who will do so.
3. Where a candidate contravenes Section 10(2), that candidate shall be disqualified.
4. The C.R.O. may, at his/her discretion, grant exemptions to Section 10(3) to candidates, but shall do so only where
 - a. the candidate requesting the exemption does so in writing at least forty-eight (48) hours prior to the commencement of the candidates meeting; or
 - b. the candidate informs and provides satisfactory evidence to the C.R.O. of an emergency for which no notice could be given.

Thursday June 18th, 2015

6.00pm

SUB 0-55

ATTENDANCE

NAME	PROXY	PRESENT
Bo Zhang		N
Cody Bondarchuk		Y
Ben Thronson		Y
Annie Duan		Y
Thomas Patrick		Y
Justis Allard		N
Brandon Christensen		Y

AGENDA (BC 2015-03)

2015-03/1 INTRODUCTION

2015-03/1a Call to Order

Meeting called to order at 6:04pm.

2015-03/1b Approval of the Agenda

Speaker special orders items 2015-03/3b and 2015-03/3c onto the Agenda.

DUAN/CHRISTENSEN MOVE to approve the agenda.

5/0/0 – CARRIED.

2015-03/1c Approval of Minutes

THRONSON seeks to amend item 2015-01/3a, and revise the second note to read as: "THRONSON to provide a summarized list of the interviewees and area of issue".

5/0/0/ – AMENDMENT FRIENDLY.

THRONSON/CHRISTENSEN MOVE to approve the meeting minutes, as amended, from June 4, 2015.

5/0/0 – CARRIED.

2015-03/1d Chair's Business

The Chair of this committee is out on personal business and will return before the next meeting.

2015-03/2 **QUESTION/DISCUSSION PERIOD**

THRONDSOON announces that his motion to invite a formal submission from the CRO is the result of his unsuccessful attempts to engage with her and work out an agreement on a presentation date.

Council engages in an informal discussion about the general timeline of selection of, and editorial changes that will be decided and passed by Bylaw Committee. Action on election's bylaws will be delayed until a report and/or presentation is received from the CRO. Selection of general bylaws will be conducted once BONDARCHUK is able to relay access to the information to the committee.

2015-03/3 **COMMITTEE BUSINESS**

2015-03/3a BONDARCHUK/CHRISTENSEN MOVE to bring Bill 1: Gendered Pronoun Elimination in Student's Union Bylaw before Students' Council in first reading with the recommendation of Bylaw Committee, based on the following first principles:

1. The Student's Union strives to operate inclusively and openly, respecting all genders and recognizing that more than two genders exist.
2. Current Student's Union Bylaws discriminate against non-gender binary and ungendered members of the Student's Union by using "her/him" and "she/he" pronouns when referring to those in hired and elected positions of the Student's Union.
3. Bylaw shall be changed to reflect our inclusive policies by replacing all gendered pronouns with the gender-neutral terms "them" and "they".

Following Committee deliberation, Bill 1: Gendered Pronoun Elimination in Student's Union Bylaw was revised to be presented to Students' Council in first reading as:

1. The Student's Union strives to operate inclusively and openly, respecting all genders identities.
2. Current Student's Union Bylaws discriminate against gender non-binary and genderless members of the Student's Union by using "her/him" and "she/he" pronouns when referring to members and staff of the Student's Union.
3. Bylaw shall be changed to reflect our inclusive policies by replacing all gendered pronouns with the gender-neutral terms.

5/0/0 – Bill One: Gendered Pronoun Elimination in Student's Union Bylaw GAINS APPROVAL.

2015-03/3b DUAN/BONDARCHUK MOVE to amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding mandatory candidates meetings, based on the following first principles:

1. Candidates must attend the mandatory meeting hosted by the CRO to explain election rules, regulations and bylaws.
2. Mandatory meetings should be held at a time and date that is accessible to the average student including candidates and the CRO, and should occur no earlier than 6:00pm on business days.

3. The CRO should be punctual and prepared at all mandatory meetings to ensure meeting efficiency and effectiveness.
4. Proxy appointment should be made to the CRO either in writing or by e-mail prior to the beginning of the mandatory meeting.

CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting, based on the following first principles:

1. The CRO shall host a candidate's registration meeting to explain election's rules, regulations and bylaws.
2. Candidates shall attend or send a proxy to the meeting.
3. The meeting shall be held at a time, date and location that is accessible to students.
4. The CRO shall be punctual and prepared at the mandatory meeting to ensure efficiency and effectiveness.
5. Proxy appointment shall be made to the CRO, by an e-mail, prior to the commencement of the meeting.

5/0/0 – BILL Two: Candidate Registration Meeting Amendment Act GAINS APPROVAL.

2015-03/3c BONDARCHUK/THRONDSOSON MOVE to formally invite the CRO to provide a written submission to the committee for consideration.

5/0/0 – MOTION CARRIED.

2015-03/4 **INFORMATION ITEMS**

No information items.

2015-03/5 **ADJOURNMENT**

2015-03/5a **Next Meeting:** Thursday July 2nd, 2015 @ 6.00pm in SUB 0-55.

2015-03/5b BONDARCHUK/DUAN MOVE to adjourn.

5/0/0 – MOTION CARRIED.

Meeting adjourned at 7:15pm.

SUMMARY OF MOTIONS

MOTION	VOTES
DUAN/CHRISTENSEN MOVE to approve the agenda.	5/0/0
THRONDSOSON/CHRISTENSEN MOVE to approve the amended meeting minutes from June 4, 2015.	5/0/0
BONDARCHUK/CHRISTENSEN MOVE to bring Bill 1: Gendered Pronoun Elimination in Student's Union Bylaw before Students' Council in first reading with	5/0/0

the recommendation of Bylaw Committee, based on the amended first principles.	
CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting.	5/0/0
BONDARCHUK/THRONDSOSON MOVE to formally invite the CRO to provide a written submission to the committee for consideration.	5/0/0
BONDARCHUK/DUAN MOVE to adjourn.	5/0/0