

**BYLAW  
COMMITTEE****Thursday August 20, 2015****6.00pm****SUB 0-48****AGENDA (BC 2015-07)****2015-07/1        INTRODUCTION****2015-07/1a       Call to Order****2015-07/1b       Approval of Agenda****2015-07/1c       Approval of Minutes****2015-07/1d       Chair's Business****2015-07/2       QUESTION/DISCUSSION PERIOD****2015-07/2a       Standing Order Template**

Please see BC 15-07.01

**2015-07/3       COMMITTEE BUSINESS****2015-07/3a       Second Reading - Posters in Bylaw 2300**

Please see BC 15-07.02

**2015-07/3b       Second Reading - Disqualification in 2300**

Please see BC 15-07.03

**2015-07/3c       Second Reading - Disqualification in Bylaw 2200**

Please see BC 15-07.04

**2015-07/3d       CHRISTENSEN MOVES to amend Bylaw 2100 based on the recommendations of the CRO in line the following first principles (**Bill #6 - Bylaw 2100 Edits**):**

1. The C.R.O. selection committee shall be as unbiased and impartial as reasonably possible.

2. If the C.R.O. from the previous term seeks an additional term, they shall not be permitted to sit on or chair the hiring committee.

3. Since the D.R.O. is hired, in part, by the C.R.O. they shall not serve as interim chair of the selection committee to avoid perceived bias.

4. In these circumstances, chairpersonship of the C.R.O. selection committee shall be a student, approved by CAC, who is familiar with SU elections but is not a councilor or SU staff member.

**2015-07/3e**

CHRISTENSEN MOVES to amend Bylaw 2200 Section 23 and Bylaw 2300 Section 17 based on the recommendations of the CRO and in line with the following first principles (**Bill #7 – Bylaw 2200 Section 23 and Bylaw 2300 Section 17**):

1. Some candidates run campaigns using their preferred name, rather than their legal name or a derivative thereof.
2. Measures shall be taken by the C.R.O. to confirm the preferred name is regularly used.
3. Bylaw shall be amended to address protocol for the C.R.O. regarding acceptance of preferred names for candidates.

**2015-07/3f**

CHRISTENSEN MOVES to amend Bylaw 2200 Section 25 based on recommendations of the CRO and in line with the following first principles (**Bill #8 – Bylaw 2200 Section 25**):

1. Daily meetings are often, but not always, valuable for candidates and the C.R.O. during executive elections.
2. During the campaign, the C.R.O. may not have agenda items for a given day's meeting, therefore making that meeting unnecessary.
3. The C.R.O shall have freedom to cancel meetings, as they feel necessary.
4. The C.R.O. shall communicate changes to the meeting schedule in an effective and reasonable manner.

**2015-07/3g**

CHRISTENSEN MOVES to amend bylaw to clarify the meaning of polling stations within the context of SU elections based on the following first principles (**Bill #9 – Polling Stations**):

1. Presently, the definition of polling stations remains ambiguous and therefore makes interpretation of elections bylaws challenging.
2. Elections bylaws shall be amended to clarify the definition of polling stations within the context of modern technological advancements and given that physical polling stations are no longer used.

**2015-07/3h**

CHRISTENSEN MOVES to amend bylaw 2400 to maximize representation of vacant Students' Council seats based on the following first principles (**Bill #10 – Bylaw 2400**):

1. Bylaw currently specifies the final date for vacancies to be included in the by-election nomination package.
2. The C.R.O. and bylaw committee believe this date is too early in the year to maximize student representation over the academic year.
3. Bylaw shall be amended to extend this date to ensure more potentially vacant seats are filled through the by-election process.

**2015-07/3i**

CHRISTENSEN MOVES to amend Bylaw 2200 Section 47 and Bylaw 2300 Section 38 based on the advice of the C.R.O and the following first principles (**Bylaw 11 – Bylaw 2200**

**Section 47 and Bylaw 2300 Section 38):**

1. The complaints section of Bylaw currently has a loophole that limits the C.R.O.'s ability and mandate to investigate and rule on all contraventions of bylaws, rules and regulations when complaints are filed.

2. Bylaw shall be amended to include a statement that will resolve this loophole with regard to the complaints section.

**2015-07/4**

**INFORMATION ITEMS**

**2015-07/5**

**ADJOURNMENT**

**2015-07/5a**

**Next Meeting:** Thursday September 17th, 2015 @ 6.00pm in SUB 0-48.

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**COMMITTEE**

(Last Approved -     DATE    )

- 1) MANDATE
- 2) MEETINGS
- 3) MEMBERSHIP
- 4) PROCEDURE FOR ELECTING A CHAIR
- 5) CHAIR'S RESPONSIBILITIES & DUTIES
- 6) MEMBER RESPONSIBILITIES & DUTIES
- 7) PROXIES / GEUSTS
- 8) NON-MEMBERS
- 9) ADMINISTRATION
- 10) RECORDS
- 11) RULES OF ORDER
- 12) STRUCTURE OF SESSIONS
  - a. START-UP MEETING LOGISTICS
  - b. START-UP MEETING ORDER OF BUSINESS
  - c. LAST MEETING ADDITIONAL ORDERS OF BUSINESS
  - d. ADDITIONAL MEETINGS
- 13) ORDERS OF THE DAY
  - a. RIGHT OF SUBMISSION BY COMMITTEE MEMBERS
  - b. ORDER OF ORDERS OF THE DAY
  - c. DEADLINE FOR SUBMISSION
  - d. LATE ADDITIONS
  - e. DEADLINE FOR PUBLISHING
  - f. DEADLINE EXEMPTION
  - g. SPECIAL ORDERS
  - h. CHAIR MADE SPECIAL ORDERS
  - i. COUNCIL MADE SPECIAL ORDERS
- 14) STANDING ORDERS
- 15) COMMITTEE RECORDS
  - a. "REPORT TO STUDENTS' COUNCIL"
  - b. REPORT TO BE CIRCULATED PRIOR TO SUBMISSION
  - c. APPROVAL OF "REPORT TO STUDENTS' COUNCIL"
  - d. MEMBERS MAY IDENTIFY ERRORS
  - e. CONTENT OF REPORT TO STUDENTS' COUNCIL
  - f. PUBLICATION
- 16) CONFIDENTIALITY
- 17) MISCELLANEOUS

Revision as of 20:13, 9 July 2015 (edit)

Bylaw

← Older edit

Latest revision as of 18:26, 16 August 2015 (edit) (undo)

Bylaw

(One intermediate revision by the same user not shown)

Line 182:

== Posters ==

# No poster shall be displayed in such a way as to obscure another candidate's campaign materials.

# In any given building, at any given time, a candidate shall have more than **sixteen (16)** posters.

# The C.R.O. shall set a minimum distance between posters or signs that are placed outside belonging to the same candidate.

# Where a candidate contravenes Sections 29(1) through (3), the offending posters shall be destroyed, and the C.R.O. may assess an additional penalty to that candidate as set out in Section 39.

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== Posters ==

# No poster shall be displayed in such a way as to obscure another candidate's campaign materials.

# In any given building, at any given time, a candidate shall have no more than **ten (10)** posters.

# The C.R.O. shall set a minimum distance between posters or signs that are placed outside belonging to the same candidate.

# Where a candidate contravenes Sections 29(1) through (3), the offending posters shall be destroyed, and the C.R.O. may assess an additional penalty to that candidate as set out in Section 39.

Revision as of 18:26, 16 August 2015 (edit)

Latest revision as of 18:41, 16 August 2015 (edit) (undo)

Bylaw

Bylaw

← Older edit

(One intermediate revision by the same user not shown)

Line 259:

Line 259:

# Penalties available to the C.R.O. shall include	# Penalties available to the C.R.O. shall include
## a fine, to be counted against the candidate's campaign expenses;	## a fine, to be counted against the candidate's campaign expenses;
## the confiscation or destruction of campaign materials;	## the confiscation or destruction of campaign materials; <b>and</b>
## limits, restrictions, and prohibitions on any type of campaign activities for any period of time up to the commencement of voting; <b>and</b>	## limits, restrictions, and prohibitions on any type of campaign activities for any period of time up to the commencement of voting.
<b>## disqualification of the candidate.</b>	
# The C.R.O. shall draft a schedule of fines and penalties as an appendix to the rules and regulations concerning this bylaw.	# The C.R.O. shall draft a schedule of fines and penalties as an appendix to the rules and regulations concerning this bylaw.
<b>== Disqualification ==</b>	
# A candidate shall be disqualified where they are guilty of a contravention that	# A candidate shall be disqualified where they are guilty of a contravention that
## cannot be counter-balanced by a lesser penalty;	## cannot be counter-balanced by a lesser penalty;

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Revision as of 19:56, 9 July 2015 (edit)

Bylaw

← Older edit

Latest revision as of 18:38, 16 August 2015 (edit) (undo)

Bylaw

(One intermediate revision by the same user not shown)

Line 326:

Line 326:

# Penalties available to the C.R.O. shall include	# Penalties available to the C.R.O. shall include
## a fine, to be counted against the candidate's campaign expenses;	## a fine, to be counted against the candidate's campaign expenses;
## the confiscation or destruction of campaign materials;	## the confiscation or destruction of campaign materials; and
## limits, restrictions, and prohibitions on any type of campaign activities for any period of time up to the commencement of voting; and	## limits, restrictions, and prohibitions on any type of campaign activities for any period of time up to the commencement of voting
## disqualification of the candidate or side manager.	
# The C.R.O. shall draft a schedule of fines and penalties as an appendix to the rules and regulations concerning this bylaw.	# The C.R.O. shall draft a schedule of fines and penalties as an appendix to the rules and regulations concerning this bylaw.
== Disqualification ==	
# A candidate shall be disqualified where they are guilty of a contravention that	# A candidate shall be disqualified where they are guilty of a contravention that
## cannot be counter-balanced by a lesser penalty;	## cannot be counter-balanced by a lesser penalty;



**Thursday July 23, 2015**

**6.00pm**

**SUB 0-48**

**AGENDA (BC 2015-06)**

<b>2015-06/1</b>	<b><u>INTRODUCTION</u></b>
<b>2015-06/1a</b>	Call to Order
	<b>Meeting was called to order at 6:18PM.</b>
<b>2015-06/1b</b>	Approval of Agenda
	<b>CHRISTENSEN/NGUYEN MOVE TO</b> amend the agenda, and add a presentation by the CRO, to address councillor concerns.  5/0/0 CARRIED.  <b>CHRISTENSEN/DUAN MOVE TO</b> approve the amended agenda.  5/0/0 CARRIED.
<b>2015-06/1c</b>	Approval of Minutes
	N/A
<b>2015-06/1d</b>	Chair's Business
	N/A
<b>2015-06/2</b>	<b><u>QUESTION/DISCUSSION PERIOD</u></b>
<b>2015-06/3</b>	<b><u>COMMITTEE BUSINESS</u></b>
<b>2015-06/3a</b>	BONDARCHUK/MOVE TO bring Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council in second reading based on the following first principles:
	1) Many Dedicated Fee Unit Boards have a fiscal year of May 1 to April 30.



	<p>2) To make Annual General Meetings of each Dedicated Fee Unit Board more accessible to their membership, bylaw shall allow six months from the end of the Board's fiscal year to submit financial statements for review.</p> <p>Please see BC 15-06.01</p> <p>5/0/0 MOTION CARRIED.</p>
<b>2015-06/3b</b>	BONDARCHUK/ZHANG MOVE TO bring Bill 5: Amendments to Fee Schedule Maintenance before Students' Council in second reading based on the following first principles:
	<p>1) Dedicated Fee Units are overseen by Finance Committee.</p> <p>2) Students' Union membership and dedicated fees are overseen by Finance Committee.</p> <p>3) Bylaw shall reflect this by mandating Schedules 3000 and 6000 be maintained by the chair of Finance Committee.</p> <p>Please see BC 15-06.02</p> <p>5/0/0 CARRIED.</p>
<b>2015-06/3c</b>	Attendance Policy
	N/A
<b>2015-06/4</b>	<b><u>INFORMATION ITEMS</u></b>
<b>2015-06/5</b>	<b><u>ADJOURNMENT</u></b>
<b>2015-06/5a</b>	Next Meeting: Thursday August 6th, 2015 @ 6.00pm in SUB 0-55.

#### **SUMMARY OF MOTIONS:**

<b>MOTION</b>	<b>OUTCOME/DECISION</b>
CHRISTENSEN/NGUYEN MOVE TO amend the agenda, and add a presentation by the CRO, to address councillor concerns.	5/0/0 CARRIED.
CHRISTENSEN/DUAN MOVE to approve the agenda.	5/0/0 CARRIED.
MOVE to approve the meeting minutes.	
BONDARCHUK MOVES TO bring Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council in second	<b>5/0/0 CARRIED.</b>

reading based on the previously mentioned first principles.	
BONDARCHUK/ZHANG MOVE TO bring Bill 5: Amendments to Fee Schedule Maintenance before Students' Council in second reading based on the aforementioned first principles.	5/0/0 CARRIED.
MOVE TO adjourn.	5/0/0 CARRIED.