

**BYLAW  
COMMITTEE**

**Tuesday, January 19, 2016**

**1.00pm  
SUB 6-06**

**AGENDA (BC 2015-11)**

**2015-11/1      INTRODUCTION**

**2015-11/1a     **Call to Order****

**2015-11/1b     **Approval of Agenda****

**2015-11/1c     **Approval of Minutes****

**2015-11/1d     **Chair's Business****

**2015-11/2      QUESTION/DISCUSSION PERIOD**

**2015-11/3      COMMITTEE BUSINESS**

**2015-11/3a**     BONDARCHUK MOVES TO bring Bill 11: Amendments to (Bylaw 100) Committee Mandates before Students' Council in second reading with the recommendation of Bylaw Committee, based on the following first principles:

- 1) Dedicated Fee Unit financial reviews and disbursement are approved by Finance Committee on an annual basis.
- 2) It is no longer necessary for Audit Committee to review Dedicated Fee Units on an as-needed basis.
- 3) Administration of the Access Fund has been transferred to the Registrar's Office, with Finance Committee retaining the right to oversee regulation of the fund.
- 4) The process for administering the SU Awards program is laid out in Finance Committee Standing Orders, and does not need to be repeated in Bylaw.
- 5) Audit Committee and Finance Committee mandates outlined in Bylaw 100 shall be amended to reflect these practices approved through Bylaws 3000, 6100, 6200, their respective schedules, and committee Standing Orders.

Please see BC 15-11.01

**2015-11/3b**     Gateway Plebiscite Question.

Please see BC 15-11.02

**2015-11/4      INFORMATION ITEMS**

**2015-11/5**      **ADJOURNMENT**

**2015-11/5a**      **Next Meeting:** Tuesday, January 26, 2015 @ 1.00pm in SUB 6-06.

# Bylaw 100

Revision as of 17:21, 3 December 2015 (edit)

Cody.bondarchuk

(Undo revision 322 by Cody.bondarchuk (talk))

← Older edit

Latest revision as of 17:40, 3 December 2015 (edit)

(undo)

Cody.bondarchuk

## Line 258:

== Mandates of Standing Committees ==

# The Audit Committee

- ## shall review any **Dedicated Fee Unit or** Faculty Association for compliance with any funding agreements and contracts held with the Students' Union;

## shall investigate breaches of contract with the Students' Union;

## shall monitor the use of all Faculty Association Membership Fees and Faculty Membership;

## shall monitor the use of funds allocated by the Students' Union to the Association des Universitaires de la Faculté Saint-Jean;

- ## shall monitor the Finance Committee's allocation of the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund and the Refugee Student **Fund**;

- ## shall review the **proposed uses and make a decision on the disbursal of the CISR FM88 Fund. the Student Legal Services of Edmonton Fund. the Alberta Public Interest Research Group Fund and the Gateway Student Journalism Fund**;

- ## has the authority to **approve disbursal of the CISR FM88 Fund. the Alberta Public Interest Research Group Fund and the Gateway Student Journalism Fund**;

## shall annually select the Students' Union auditor

## shall oversee the Students' Union external audit and include it with the Committee's report on the audit to Council;

## Line 258:

== Mandates of Standing Committees ==

# The Audit Committee

+ ## shall review any Faculty Association for compliance with any funding agreements and contracts held with the Students' Union;

## shall investigate breaches of contract with the Students' Union;

## shall monitor the use of all Faculty Association Membership Fees and Faculty Membership;

## shall monitor the use of funds allocated by the Students' Union to the Association des Universitaires de la Faculté Saint-Jean;

+ ## shall monitor the Finance Committee's allocation of the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, and the Refugee Student Fund;

+

+

+

## shall annually select the Students' Union auditor

## shall oversee the Students' Union external audit and include it with the Committee's report on the audit to Council;

## Line 285:

## shall review recommendations of the Discipline, Interpretation and Enforcement Board within two meetings of release of the ruling.

# The Finance Committee

- ## shall recommend budgets to Students' Council as **may be** required by Students' Union legislation;

## shall make recommendations to Students' Council on alterations to the Students' Union operating budget;

- ## shall make recommendations to Students' Council on

## Line 283:

## shall review recommendations of the Discipline, Interpretation and Enforcement Board within two meetings of release of the ruling.

# The Finance Committee

+ ## shall recommend budgets to Students' Council as required by Students' Union legislation;

## shall make recommendations to Students' Council on alterations to the Students' Union operating budget;

+ ## shall make recommendations to Students' Council on

<p>expenditures of funds from the Projects Allocation; <b>and</b></p>	
<p>## shall make recommendations to Students' Council on legislation dealing with Students' Union finances as it considers appropriate or as required by Students' Council;</p>	<p>## shall make recommendations to Students' Council on legislation dealing with Students' Union finances as it considers appropriate or as required by Students' Council;</p>
<p>- ## shall <b>make recommendations on policy regarding the disbursement of the Access Fund;</b></p>	<p>+ ## shall <b>regulate and approve the methods used by the Registrar's Office in disbursement and appeal</b> of the Access Fund;</p>
<p>- ## shall <b>ensure the existence of an appeals mechanism for the Access Fund;</b></p>	
<p>- ## shall <b>recommend a budget for the Access Fund to Students' Council on or before April 30 of each year;</b></p>	
<p>- ## <b>can approve an administrative budget for the Access Fund. for a fiscal year congruent with that of Students' Union. and provide a report to Students' Council which contains the approved budget no later than March 31 of each year;</b></p>	
<p>- ## shall <b>recommend to Students' Council changes to legislation affecting the Access Fund as it considers appropriate or as required by Students' Council;</b></p>	
<p>## shall make grants and has the authority to set an implement policy regarding the disbursement of funds from the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, the Refugee Student Fund, and the portion of the Students' Union operating budget designated for grants to Student Groups;</p>	<p>## shall make grants and has the authority to set an implement policy regarding the disbursement of funds from the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, the Refugee Student Fund, and the portion of the Students' Union operating budget designated for grants to Student Groups;</p>
<p>- ## has authority to grant loans to student groups in amounts not exceeding \$1,500 per student group; <b>and</b></p>	<p>+ ## shall <b>oversee, review, and approve as necessary the contracts and agreements between the Students' Union and Dedicated Fee Unit organizations as outlined in the Bylaw 6000 schedule;</b></p>
<p>- ## may delegate the granting of funds, <b>with the exception of the Access Fund</b>, where the Finance Committee has established standing orders identifying the delegate and comprehensive regulations within which the delegate must exercise its discretion when granting.</p>	<p>+ ## shall <b>conduct an annual financial review of each Operational Dedicated Fee Units as outlined in Bylaw 6200;</b></p>
<p>- ## may establish, amend, eliminate, and bestow awards recognizing student involvement, such awards to be funded by the Student Involvement Endowment Fund and/or external sources, <b>provided that</b></p>	<p>+ ## has authority to grant loans to student groups in amounts not exceeding \$1,500 per student group;</p>
<p>- <b>### not more than eight and one half percent of the balance of the Student Involvement Endowment Fund is spent in this fashion in any one year,</b></p>	<p>+ ## may delegate the granting of funds where the Finance Committee has established standing orders identifying the delegate and comprehensive regulations within which the delegate must exercise its discretion when granting;</p>
<p>- <b>### no single award has a value greater than two thousand five hundred dollars,</b></p>	<p>+ ## may establish, amend, eliminate, and bestow awards recognizing student involvement, such awards to be funded by the Student Involvement Endowment Fund and/or external sources. <b>as outlined in Finance Committee Standing Orders;</b></p>
<p>- <b>### no award is awarded to a member of the Executive Committee,</b></p>	
<p>- <b>### no monetary award is awarded to any person who</b></p>	

-	<b>is not an undergraduate student,</b>	+	
-	<b>### no person receives more than one monetary award in a single year,</b>	+	
-	<b>### no monetary award is awarded to a salaried employee of the Students' Union, and</b>	+	
-	<b>### the Finance Committee awards all externally-funded awards delegated to it by the Executive Committee;</b>	+	
	## shall bestow all externally-funded awards delegated to it by the Students' Union Executive Committee; and		## shall bestow all externally-funded awards delegated to it by the Students' Union Executive Committee; and
	## may establish, amend, eliminate, and bestow awards recognizing outstanding undergraduate teaching at the University of Alberta.		## may establish, amend, eliminate, and bestow awards recognizing outstanding undergraduate teaching at the University of Alberta.

## Latest revision as of 17:40, 3 December 2015

### ~~A Bylaw Respecting Students' Council~~

## ~~1 Definitions~~

### ~~1. In this bylaw~~

- ~~a. "Councillor" means any member of Students' Council except~~
- ~~i. the President of the Students' Union,~~
  - ~~ii. a Vice President of the Students' Union,~~
  - ~~iii. the Undergraduate Board of Governors Representative,~~
  - ~~iv. the Speaker of Students' Council, or~~
  - ~~v. the General Manager of the Students' Union;~~
- ~~b. "faculty" means~~
- ~~i. any entity designated by University of Alberta General Faculties Council policy as a faculty, except the Faculty of Graduate Studies and Research, the Faculty of Library and Information Studies, and the Faculty of Extension;~~
  - ~~ii. all undergraduate students registered at the University of Alberta in Open Studies;~~
- ~~c. "faculty population" means the average number of undergraduate students enrolled in a given faculty in a Fall term and the Winter term immediately following it;~~
- ~~d. "introductory meeting" means the annual meeting of those persons elected to serve on Students' Council for the coming year;~~
- ~~e. "legislation" means~~
- ~~i. Students' Union bylaws,~~
  - ~~ii. Students' Union political policies,~~
  - ~~iii. Students' Council standing orders, and~~
  - ~~iv. general orders of Students' Council;~~
- ~~f. "Speaker" means the Speaker of Students' Council or, in their absence, any individual designated as having the responsibilities of the Speaker of Students' Council;~~
- ~~g. "standing committee" means~~
- ~~i. the Audit Committee,~~
  - ~~ii. the Bylaw Committee,~~
  - ~~iii. the Council Administration Committee,~~
  - ~~iv. the Finance Committee,~~
  - ~~v. the Nominating Committee, or~~

~~la Faculté Saint-Jean;~~

- ~~e. shall monitor the Finance Committee's allocation of the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, and the Refugee Student Fund;~~
- ~~f. shall annually select the Students' Union auditor~~
- ~~g. shall oversee the Students' Union external audit and include it with the Committee's report on the audit to Council;~~
- ~~h. shall review the Students' Union's audited financial statements in advance of their presentation to Students' Council;~~
- ~~i. shall review all alterations made to the Students' Union's budget for the purposes of verifying compliance with Students' Union legislation;~~
- ~~j. shall review for appropriateness and compliance with the Students' Union's budget the transactions of the Students' Union organizational units;~~
- ~~k. shall review all expenditures made on Students' Union credit cards;~~
- ~~l. shall investigate any inappropriate transactions or significant variances against the Students' Union's budget;~~
- ~~m. has the authority to require to appear before it, in a reasonable period of time, any Students' Union employee and/or member of the Executive;~~

## ~~2. The Bylaw Committee~~

- ~~a. shall draft bylaws as required by Students' Council;~~
- ~~b. shall draft referendum and plebiscite questions as required by Students' Council;~~
- ~~c. shall make recommendations to Students' Council on Students' Union bylaws where such recommendations are not the purview of any other standing committee; and~~
- ~~d. has the power to make, to Students' Union bylaws, alterations that do not alter the meaning of the bylaws in question.~~

## ~~3. The Council Administration Committee~~

- ~~a. has authority to amend, adopt, or rescind standing orders of Students' Council after an initial set of standing orders has been adopted by Students' Council;~~
- ~~b. shall make recommendations to Students' Council on the structure of Students' Council and standing committees;~~
- ~~c. shall oversee the Speaker and the Chief Returning Officer of the Students' Union;~~
- ~~d. shall oversee the progress of Students' Council's legislative agenda;~~
- ~~e. shall review recommendations of the Discipline, Interpretation and Enforcement Board within two meetings of release of the ruling.~~

## 4. The Finance Committee

- a. shall recommend budgets to Students' Council as required by Students' Union legislation;
- b. shall make recommendations to Students' Council on alterations to the Students' Union operating budget;
- c. shall make recommendations to Students' Council on expenditures of funds from the Projects Allocation;
- d. shall make recommendations to Students' Council on legislation dealing with Students' Union finances as it considers appropriate or as required by Students' Council;
- e. shall regulate and approve the methods used by the Registrar's Office in disbursement and appeal of the Access Fund;
- f. shall make grants and has the authority to set an implement policy regarding the disbursement of funds from the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, the Refugee Student Fund, and the portion of the Students' Union operating budget designated for grants to Student Groups;
- g. shall oversee, review, and approve as necessary the contracts and agreements between the Students' Union and Dedicated Fee Unit organizations as outlined in the Bylaw 6000 schedule;
- h. shall conduct an annual financial review of each Operational Dedicated Fee Units as outlined in Bylaw 6200;
- i. has authority to grant loans to student groups in amounts not exceeding \$1,500 per student group;
- j. may delegate the granting of funds where the Finance Committee has established standing orders identifying the delegate and comprehensive regulations within which the delegate must exercise its

discretion when granting;

- k. may establish, amend, eliminate, and bestow awards recognizing student involvement, such awards to be funded by the Student Involvement Endowment Fund and/or external sources, as outlined in Finance Committee Standing Orders;
- l. shall bestow all externally-funded awards delegated to it by the Students' Union Executive Committee; and
- m. may establish, amend, eliminate, and bestow awards recognizing outstanding undergraduate teaching at the University of Alberta.
- n. The Finance Committee may establish such rules and procedures as may be necessary for the fulfillment of its mandate and may delegate this authority as it deems necessary.

#### ~~5. The Nominating Committee~~

- ~~a. shall solicit and review applications from Students' Union members for student-at-large representative positions on General Faculties Council and its subcommittees, University advisory committees, University executive hiring committees, and the Senate;~~
- ~~b. shall recommend to Council the appointment of undergraduate students-at-large to serve on General Faculties Council subcommittees, University advisory committees, University executive hiring committees, and the Senate;~~
- ~~c. shall recommend to Council the appointment of undergraduate students to serve on General Faculties Council when seats remain vacant after a election;~~
- ~~d. has authority to determine the criteria and application process for student positions appointed by Students' Council.~~

#### ~~6. The Policy Committee~~

- ~~a. shall make recommendations to Students' Council on Students' Union political policy;~~
- ~~b. shall make recommendations to Students' Council on Students' Union political policy respecting undergraduate tuition at the University of Alberta;~~
- ~~c. shall receive reports from the Students' Union Executive Committee on advocacy activities and evaluate their effectiveness; and~~
- ~~d. can make editorial changes to all political policy.~~

~~7. Standing committees have the authority to make recommendations to Students' Council on matters related to their mandates but not explicitly set out in this bylaw.~~

~~8. Students' Council has the authority to require recommendations from standing committees on matters related to their mandates but not explicitly set out in this bylaw.~~

## ~~18 Conflict-of-Interest~~

~~1. No person shall use a Students' Union position that they hold to further personal business interests.~~

~~2. No person may hold a Students' Union position who~~

- ~~a. is party to any contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union; or~~
- ~~b. has any interest in a contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union.~~

~~3. Does not apply to any person by reason only~~

- ~~a. of the receipt of any properly approved honorarium, commission, or allowance from the Students' Union;~~
- ~~b. of being a non-executive member of any registered student group which has any contract or agreement with the Students' Union; or~~
- ~~c. of the sale of goods or services to the Students' Union in the ordinary course of business, at competitive prices, and in accordance with Students' Union procedures.~~

~~4. No member of Students' Council shall vote on a motion relating to a student group or organization of which they are a member unless that organization is a faculty association:~~

- ~~a. Membership in an organization shall be defined as
 
  - ~~i. regular meeting attendance and voting and/or speaking privileges at meetings; or~~
  - ~~ii. holding office within that organization~~~~

~~5. If a councillor has a conflict of interest and votes on a motion in Students' Council or any one of its standing~~

### **Gateway Student Journalism Society – Dedicated Fee Unit Plebiscite Question 2016**

Do you support the continuation of a Dedicated Fee for the Gateway Student Journalism Fund, on the conditions that:

1. It will continue to be disbursed to the Gateway Student Journalism Society Board of Directors for operating The Gateway, a not-for-profit organization;
2. It will continue to be a student-run and student-directed media organization with a campus focus that operates according to its mandate as per Schedule 6000 of the Students' Union Bylaws;
3. It will exercise independence in its editorial and business decision-making;
4. It will continue to receive \$3.39 per student (both full- and part-time) for each of the Fall and Winter terms, and \$0.43 per student in each of the Spring and Summer terms; and
5. Augustana students will continue to be exempt from the fee.



**BYLAW  
COMMITTEE**

**Wednesday Oct 21, 2015**

**5.05 pm**

**SUB 6-06**

**ATTENDANCE**

NAME	PROXY	PRESENT
Justis Allard (Chair)		Y
Cody Bondarchuk		Y
Annie Duan		Y
Ben Thronson		Y
Brandon Christensen		Y
Thomas Patrick		Y
Bo Zhang		N
Manpreet Grewal		N
Levi Flaman		Y
Patrick Cajina (CSJ)		Y
Collin MacKinnon (CSJ)		Y

**MINUTES (BC 2015-10)**

**2015-10/1      INTRODUCTION**

**2015-10/1a      Call to Order**

Meeting called to order by ALLARD at 5.05 p.m.

**2015-10/1b      Approval of Agenda**

ALLARD / CHRISTENSEN motioned to approve the agenda  
7/0/0 CARRIED

**2015-10/1c**

**Approval of Minutes**

CHRISTENSEN / THORNDSON motioned to approved the minutes  
7/0/0 CARRIED

**2015-10/1d**

**Chair's Business**

None

**2015-10/2**

**QUESTION/DISCUSSION PERIOD**

ALLARD

Said that from, October, 7 months remain

Things have taken longer

Said that:

He can create a calendar to outline priorities

Levi will represent his interests

It's unofficial

CAJINA (guest, from Campus Saint John)

Asked what is the opinion about the role of the Bylaw Committee in the translation from English to French.

Said that he knows that there is a bylaw in SU that is asking for translation, from English t French, to be performed by professional translator.

Mentioned that there are students speaking French and English and can replace professional translators, and Bylaw committee can remove obstacles for SU.

Said that resolutions were passed last year, and they had bright students who had to meet English language requirement, and that it is unfair.

Said that SU should advocate for students who don't adequately understand their personal interests and safety. SU should increasingly advocate for all students (both French and English), it and should advocate for services where there is a demand, for example, U of A interfaces should be available in both French and English

MACKINNON (guest, from Campus Saint John)

Said that Beartracks, offered in English only, can create obstacles for certain students.

CAJINA

Bilingualism as a Canadian value must be exercised by U of A.

PATRICK

Asked about where the claim pertaining to paid translator is found.

BONDARCHUK

Relied that it's in operating policy.

CAJINA

Mentioned that it's all that he has and he tried his best to touch upon students' personal levels.

MACKINNON

Mentioned that international students' financial burden is increased, and that non-English students are facing quite a few hurdles at the U of A, because they face these barriers.

ALLARD

Said that he wants to see Bylaw Committee move forward in line of these conversations, and said that he wants CSJ to be involved.

Asked what is CSJ's dream and objective?

CAJINA

Mentioned that the objective is to get U of A to have communications to be in both, English and French. U of A as an institution markets itself as having a French campus, and therefore should act as such.

In a bilingual campus students are able to take advantage of the duality. There should be no obstacles for students in U of A.

PATRICK

Said that he doesn't understand what Bylaw's role is in this, because executives are involved in operations. It is more of an operational and advocacy type

ALLARD

Replied that it is about language efficacy, and that they (Bylaw Committee) represent a group of councillors and can push for change.

Cited an example of operating policy introducing a "bilingual scholarship".

Said that they can bring about bylaw for official SU communication, and that he thinks that there is some change, and that should be impetus for further change.

BONDARCHUK

Said that SU awards offer information for scholarships, and therefore he can request for a translator. Also said that any of the larger scale changes can come through policy.

ALLARD

Said that translating to French, can be another thing.

Also said that language accessibility is a project, and it can be the beginning.

Mentioned that this will be an ongoing discussion, and that they should stay in touch, and as a committee they should be moving forward

Said that they are bringing a lot of things forward, and will have discussion as a committee

DUAN

Asked if anyone spoke to SU, and indicated that a presentation will be helpful.

ALLARD

Said that we will coordinate that with First Principles.

(Gives floor to Levi)

FLAMAN

Said that he had sent an email to all, and that he is trying to address a short coming with a councillor; and there the First Principle is in spotlight; and admission deadline are often before spring.

Said that candidates, who are not students, will leave if they don't register as students, because according to Bylaw, every councillor has to a student;

Raised the question that, by going to the under-grad advising office, candidates claim that they have application in a certain faculty but if they are not in their faculty yet, how do they understand what's best for that faculty.

Said that students who are nominating and inviting proxies should take that into account and should not vote and nominate you.

BONDARCHUK

Asked how can students learn about a candidate with whom they haven't taken any classes

FLAMAN

Replied that it's from other students

ALLARD

Said that he would include it in first principles that if they are in the faculty they should give up their seats

CHRISTENSEN

Said that when you get elected and you are planning to go to medicine, and you are in wait list if you don't get yourself in, then you represent medical students for three months without being one.

DUAN

Asked, even if there is a student and in the wait list, is it still given to no one in line and remains vacant

ALLARD

The seats remains vacant

CHRISTENSEN

While waiting for repose if should I relinquish my seat?

FLAMAN

Said that you should relinquish after you have a confirmation

CHRISTENSEN

Said that you continue seating in council until you get in or get out

ALLARD

Said that they should limit this conversation now because thus just a refocusing discussion

FLAMAN

Said that he can have the chat row opened.

Asked if would Bylaw 103 will be more feasible .

DUAN

Said that he thinks that there should be a no to that because there will be councillors waiting.

ALLARD

Said that they can have this conversation unofficially or it is in first principles because it also not time sensitive.

ALLARD

Asked if there are any other priorities.

BONDARCHUK

Said that it is for FAs that allow elections at different slots, and that there are councillors for SU elections, who run for people to run for ticket in one semester and do practicum in the next one

MACKINNON

Said that he had a situation like that, and had a proxy lined up.

DUAN

Said that for students who are intern and coop, it is not good.

BONDARCHUK

Said that it not nice to be councillors for 6 months only.

PATRICK

Said that you need a longer term.

ALLARD

Said that unless the proxy is elected, it is not advisable, and that there is a general confusion among voters when you vote for two people. For example, when you are voting for a Ben branded ticket, it can create confusion.

DUAN

Asked how that works in engineering, for those who have coop?

Said that they are talking about changing that because they have co-op program in science too.

BONDARCHUK

Asked that if it is good to change for some and not all.

Said that they should go for equity, rather.

ALLARD

Said that for such issue they can discuss with councillors.

CAJINA

Said that in Campus Saint John, they have agglomeration of different faculties and students, where students are able to take arts courses. When enrolled, issue arises when students register for all the courses in north campus and want to run for associations, they are precluded from doing so by virtue of being Campus Saint John students.

ALLARD

Said that it is as it requires them to proof that they have taken a few courses.

BONDARCHUK

Said that in Beartracks it should show the program and not the faculty.

ALLARD

Said he has a concern and it is an issue.

CHRISTENSEN

Said that there are a few more things in election, 13 hours after the infraction, which is something about Bylaw 8000.

ALLARD

Said that he will bring it up and some changes were made by Catherine and Rebecca in DG, and there are also a lot of smaller changes.

THRONDSO

Said that in election bylaws, he thinks the committee has done good work.

PATRICK

Said that he wants to give the president a bit more power, and that might reduce their ability to negotiate a few things; that potentially reduces their ability to do certain things; Another example of public policy, wherein law students want a market modifier, but is unclear.

ALLARD

Said that he thinks it is Bylaw 100, and it might be in political policy  
Said that his initial thought is to change political policy instead of how it works  
with SU.

DUAN

Said that she is least knowledgeable about Bylaw and is open to suggestions that  
say might have.

ALLARD

Said that he has comments, and will bring all at once, that includes changes from  
last year.  
Also said that he has a couple of bigger projects, and has a list, which he will send  
out to Bylaw Committee.  
Expressed hope that they will make the proposed calendar and go from there.

(CAJINA and MACKINNON left the meeting)

**2015-10/3**

**COMMITTEE BUSINESS**

**2015-10/3a**

**Item 3a**

CHRISTENSEN / THRONDSOON motioned to adapt Item 3a, i.e. Standing Orders –  
Final Copy  
7//0/0 CARRIED

(BONDARCHUK left the meeting)

**2015-10/3b**

**Item 3b**

CHRISTENSEN / THRONDSOON motioned to amend (as mentioned below) Bylaws  
2400, 2200 and 2300 (Bill #11).  
6//0/0 CARRIED

**Bylaw 2400**

Section 6

[Amend] – (1) The C.R.O. shall conduct balloting by any secure electronic means  
that provide precise, accurate results.

[Amend] (2) On the electronic ballot, there shall be a notice to voters that  
candidates are elected individually to each position, which shall also explain the  
balloting procedures.

Section 10 [Amend] The C.R.O. shall have secure access to the electronic ballots  
through the company providing the electronic ballot platform.

Section 11 [Rescind] There is no need for scrutinizers.

Section 12 [Amend] (a) The C.R.O. shall supervise the counting of ballots electronically, when necessary.

Section 13 [Amend] Rename from Recount to Audit.

1. The C.R.O. may conduct an audit of the results at any time with the support of the balloting company.
2. The C.R.O. shall conduct an audit if evidence or reports of electoral tampering have occurred and shall thoroughly investigate any reported tampering.
3. The C.R.O. shall post the results of any audit within 24 hours of its completion.

***Bylaw 2200***

Section 31 [Rescind] Point 2: During voting days, no campaign materials or campaign activities shall be within six (6) meters of any polling station.

***Bylaw 2300***

Section 23 [Rescind] Point 2 (as above)

**2015-10/3c**

***Item 3 C***

CHRISTENSEN / PATRICK motioned to amend (as shown below) Bylaws 2200 and 2300 (Bill #12)

6//0/0 CARRIED

***Bylaw 2200***

Section 31

[Add]

2. Candidates, or volunteers associated with their campaign, shall not:
  - a. provide voters with an electronic device on the day of the election for the purpose of voting;
  - b. solicit, touch, or otherwise handle a voter's electronic device on the day of the election for the purpose of voting;
  - c. solicit, steal, borrow, use or otherwise handle another students' CCID or password for the purpose of voting.

***Bylaw 2300***

Section 23

[Add]

2. Candidates, or volunteers associated with their campaign, shall not:
  - a. provide voters with an electronic device on the day of the election for the purpose of voting;
  - b. solicit, touch, or otherwise handle a voter's electronic device on the day of the election for the purpose of voting;
  - c. solicit, steal, borrow, use or otherwise handle another students' CCID or password for the purpose of voting.



2015-10/4

INFORMATION ITEMS

(Committee discusses the first information item)

THORNDSON

(Discussion about banners)

Said that people aren't supposed to camp out with their banners at their slots

Said that having been a volunteer he is sure that there is a better way for people to take it seriously and it had to said in Bylaw

Proposed that CRO should implement spots that are random and impartial though CRO can't guarantee spots to all

PATRICK

Said that they should write a Bylaw to say that CRO had authority, but CRO is competent enough to put that together

THORNDSON

Said that last CRO emphasized on no camping but people just stayed and walked around, and, therefore, maybe CRO should strengthen the wording by stating that no body should be there

ALLARD

Said that they can talk to Building services for implementing this during election period, and that there are fixed locations for banners

DUAN

Said that spots can be allocated randomly, and that student groups should be in the spot that they take

CHRISTENSEN

Said that it is good have Google forms for that

ALLARD

Asked what about the possibility of one candidate applicant - many spots kind of arrangement?

DUAN

Said that it can be randomly assigned

CHRISTENSEN

(Agreed with DUAN)

DUAN

Said that it doesn't apply to buildings but applies to banner spots only

ALLARD

Said that different buildings allow different number of banners, gives the example of CHEM, CAM, and SUB

PATRICK

Asked how about setting dates for campaigners for gaming lottery for distributing spots - if one person wants them and come then he /she gets it

THORNDSON

Said that, maybe it can happen after election, when a candidate shows up and goes to the building

ALLARD

Said that he is in favour of talking to building administration, and allocating spaces for banners

Said that he agreed that they need a better system but it is about the building regulations, for example CHEM east always has banners

DUAN

Said that it is free for all

ALLARD

Said that for camping out, people with bigger banners get more votes but that doesn't account competency

Said that he has a few options which they can propose and the committee can include that in the principles

THORNDSON

Said that he will talk to Cody to move forward

(Committee discussed the second information item)

THORNDSON

Said that:

Candidate forms are required for students elections and having ability to have a form is get students to be elected to their councils;

CRO can have more than one form for the council;

There can be a debate where each candidate must speak for 2 minutes or so.

Candidate handbook must be there when you sign up, and each candidate should have opportunity to speak, without heckling, or interference.

That can come at 5 pm on Wednesday at Michael Horowitz

ALLARD

Said that it is expensive in Horowitz

Agreed to distributing forms, saying that all candidates shall be invited.

Questioned about affairs where both where candidates can answer questions.

Said that videos can be made for those who won't have opportunities to answer questions; some candidate don't like speaking (or have classes), and they should will have an option of submitting video

CHRISTENSEN

Said that he feels that that no medical or nursing students will come

THORNSDSON

Said that one centralized location must be fixed for candidates to answer questions

ALLARD

Said that he agrees but thinks it is an extra process and that you always have the option of not going; it's optional for attendees but after you make it to the forum; the official process is also good to have

PATRICK

Asked how about uploading official videos of candidates

THORNDSON

Said that he hasn't thought of videos because he thinks that public speaking is essential for people to represent other people;

ALLARD

Said that he sees it as an option, and then the CRO can say that you have to prove that you have other commitments; It is still better than what there is now – there is no other way

THORNDSON

(agreed with ALLARD about video and that all candidates will be invited )

**2015-10/5**

**ADJOURNMENT**

**2015-10/5a**

**Next Meeting:** Wednesday, after the next in SUB 6-06

ALLARD / THORNDSON motioned to adjourn the meeting, at 6.45 pm

6/0/0 CARRIED

**2015-10/5b**

Meeting was adjourned at 6.45 p.m.

## **SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
ALLARD / CHRISTENSEN motioned to approve the agenda	7/0/0 – CARRIED
CHRISTENSEN / THORNDSON motioned approve the minutes	7/0/0 – CARRIED
CHRISTENSEN / THRONDSOON motioned to adapt Item 3a, i.e. Standing Orders – Final Copy	7/0/0 – CARRIED
CHRISTENSEN / THRONDSOON motioned to amend to Bylaws 2400, 2200 and 2300 (Bill #11).	6/0/0 – CARRIED
CHRISTENSEN / PATRICK motioned to amend Bylaws 2200 and 2300 (Bill #12)	6/0/0 – CARRIED
ALLARD / THORNDSON motioned to adjourn the meeting	6/0/0 – CARRIED