

**BYLAW
COMMITTEE**

Friday, February 5, 2016

1:00 pm

SUB 6-06

ATTENDANCE

NAME	PROXY	PRESENT
Justis Allard (Chair)	Victoria Dejong	Y
Cody Bondarchuk		Y
Annie Duan		Y
Ben Thronson		Y
Brandon Christensen	Fahim Rahman	Y
Thomas Patrick		Y
Azhar Khan		N

MINUTES (PC 2015-13)

2015-13/1 INTRODUCTION

2015-13/1a Call to Order

Meeting called to order at 13:06.

2015-13/1b Approval of Agenda

RAHMAN/PATRICK move to approve the agenda.

6/0/0
CARRIED

2015-13/1c **Approval of Minutes**

DUAN amended the minutes to change all “THRONDSO” to “ANGUS.”

BONDARCHUK amended the minutes to move PATRICK’s statement in Section 3b to 3c.

DUAN/PATRICK move to approve the minutes as amended.

3/0/3
CARRIED

2015-13/1d **Chair’s Business**

2015-13/2 **QUESTION/DISCUSSION PERIOD**

2015-13/3 **COMMITTEE BUSINESS**

2015-13/3a Bylaw 2300 Amendment: Slate Second Principles

PATRICK proposed changes to Bylaw 2300 and explained his motion of changes to the committee. The committee candidates’ name appearing on ballot.

PATRICK amended Section 17.2a to read: “The name must be:

- a. a reasonable derivative of the member’s legal name; or
- b. a preferred name, for which the member has provided satisfactory evidence to the C.R.O. showing it is a name they regularly use.
- c. in the case of a 2-member candidate, any combination of the above two joint by the word “and.”

and amended 17.3 to read “Where no derivative or preferred name is provided to the C.R.O., the C.R.O. shall use the legal names of the

members.

The committee also discussed the definition academic programme requirement. THRONDSO is concerned about the wording and people interpreting the bylaw liberally. BONDARCHUK suggested listing all options to make it clearer. THRONDSO agreed. DUAN suggested making it under CRO's discretion or Faculty's decision.

PATRICK proposed amendment to Academic Programme Requirement: Additional material requires any official supporting documentation to supports the reasons given in the above letter including but not limited to proof of enrollment in their specific programme. He also removed Point B and extend Point A to explain it.

The committee discussed the switch of the official title. PATRICK is not in favour of legislating the switch of official title and in favour of multiple switches in one term to allow more flexibility. DUAN agreed. BONDARCHUK is in favour of having a clearer break for easier management.

PATRICK proposed amendments to Point 8: Two-member candidates may switch position title holders as many times as required though all switch dates must be defined before the election and all switches must be justified within the nomination package.

The committee discussed Point 3 as PATRICK added Point D and E.

PATRICK/RAHMAN move to recommend the Bylaw 2300 Amendment: Slate Second Principles as amended to the Students' Council.

5/0/0
CARRIED

2015-13/3b

ESS FAMF Plebiscite Question

The committee will give BSA's Plebiscite Question to ESS as an example for them to formulate their own.

2015-13/4

INFORMATION ITEMS

2015-13/5

ADJOURNMENT

2015-13/5a

Next Meeting: Tuesday, February 16, 2016 @ 1.00pm in SUB 0-48.

Meeting adjourned at 14:30.

SUMMARY OF MOTIONS

MOTION	VOTES
RAHMAN/PATRICK move to approve the agenda.	6/0/0 - CARRIED
DUAN/PATRICK move to approve the minutes as amended.	3/0/3 - CARRIED
PATRICK/RAHMAN move to recommend the Bylaw 2300 Amendment: Slate Second Principles as amended to the Students' Council.	5/0/0 - CARRIED