

# BYLAW COMMITTEE

# Tuesday, June 6, 2017 6:30 PM SUB 0-55

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Dene, Cree, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge continuing colonial violence and respect Indigenous knowledges and traditions.

## AGENDA (BC-2017-02)

2017-02/1	INTRODUCTION			
2017-02/1a	Call to Order			
2017-02/1b	Approval of Agenda			
2017-02/1c	Approval of Minutes			
2017-02/1d	Chair's Business			
2017-02/1e	Attendance			
2017-02/2	QUESTION/DISCUSSION PERIOD			
2017-02/2a	Executive Election Pre-Campaigning - Where do we go from here?			
2017-02/2b	Universal Materials Discussion			
2017-02/2c	Bylaw 2400 - Candidates			
2017-02/3	COMMITTEE BUSINESS			
2017-02/3a	Students Council Standing Orders Amendments			
	See Google Drive for actual wording changes			
2017-02/3b	Bill #1 - Elections Forums Amendment - Second Reading			
	<b>CHRISTENSEN/HOWIE MOVE</b> to approve the first reading of Bill #1 - Elections			

Forums, on the recommendation of Bylaw Committee, based on the following

#### first principles:

#### First Principles

- 1. Formal regulation of elections forums under Bylaw 2200 is limited to only the Myer Horowitz Forum. There is no regulation of forums under Bylaw 2300.
- 2. In light of DIE Board ruling 2016-01, additional and clarifying regulations are required, in order for the Chief Returning Officer (CRO) most effectively perform their job.
- 3. Bylaw 2200 shall be amended to broaden the rules of forums to extend to all forums organized by the elections office, not just the Myer Horowitz Forum.
- 4. Bylaw 2300 shall be amended to include rules regarding the conduct of forums under that Bylaw, if applicable.
- 5. The new regulations shall include, but not be limited to, the following, in addition to those already listed in Bylaw:
  - a. No candidate or side, or a volunteer representing their campaign, shall interfere, attempt to stop, limit, or otherwise dissuade a member from asking a question during an elections office organized forum.
  - b. The CRO shall prioritize audience questions from members who have not already submitted a question orally or electronically.
  - c. The CRO shall be permitted to set a time limit restricting the length of individual questions and answers during forums, at their discretion, so long as these details are provided to the candidates and sides in advance and verbalized at the start of the forum.
- 6. The legislative structure for Bylaw 2300 will follow the same framework as Bylaw 2200, except not mandating the CRO host a forum.

See Google Drive for actual second reading wording changes.

#### 2017-02/4 <u>INFORMATION ITEMS</u>

## **2017-02/5 ADJOURNMENT**

**2017-02/5a** Tuesday, June 20, 2017 @ 6:30PM in SUB 0-55.