

**BYLAW
COMMITTEE**

**Wednesday, August 29, 2018
5:00 PM
SUB 0-55**

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory.

We are grateful to be on Cree, Dene, 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 and work towards the decolonization of Indigenous knowledges and traditions.

ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Michelle Kim (Chair)		YES	
Tahra Haddouche		NO	
Rowan Ley		YES	
Stephen Raitz		NO	
Emma Ripka		YES	
Nathan Sunday		NO	
Jimmy Thibaudeau		YES	

MINUTES (BC-2018-07)

2018-07/1 INTRODUCTION

2018-07/1a Call to Order

Called to order at 5:11 PM.

2018-07/1b Approval of Agenda

THIBAUDEAU/RIPKA MOVE to approve the Agenda.

4/0/0 CARRIED

2018-07/1c Approval of Minutes

RIPKA/KIM MOVE to amend the minutes to correct the minutes for the previous minutes.

4/0/0 CARRIED

2018-07/1d Chair's Business

KIM: I don't have any updates at this moment.

2018-07/2 QUESTION/DISCUSSION PERIOD

2018-07/2a Meeting time for Bylaw Committee

KIM: I will take some dates that don't work for all of us and will put it in a doodle poll. 4 PM on Tues was one option, off-council or on-council? I have CAC. I'm looking at off-council on Tues.

RIPKA: I have Strategic plan committee on Tues until 5.

Members discuss their availability.

KIM: Thursday, 4-5:30 PM works or Monday, 3-4 PM. I will put this in the WhatsApp and tentatively it will be on Thursday. I will email Manpreet with the final time. We will be meeting biweekly for now. I won't make any motion for this specific time because it's not finalized.

2018-07/3 COMMITTEE BUSINESS

2018-07/3a KIM MOVES to approve amended First principles of Bill #2: Bylaw 100.

See BC-2018-07.04.

KIM: We have discussed the potential of making it a presentation by VP Ripka and I because there's not one specific way that works for everyone so we thought it would be better if we show them different option by Bylaw explored and opening up floors to come up with better, more consensus decision after getting feedback. I felt like there's not a best answer so we thought bringing it up would be better than trying to solve it ourselves.

THIBAUDEAU: It's a great idea especially where there's different opinions and most of us are on the fence on the issue. We can scrap the intro meeting and having the first meeting in May, having that meeting where we do the oath, having the committee selected or we have the intro meeting that doesn't count towards attendance. We can gather feedback and come back with something more well written.

KIM: So we were thinking about having a presentation forwarded on the Sept 18 meeting.

KIM MOVES to make a motion to table Bill #2 Bylaw Committee for presentation on council and to come back to it after presentation and feedback.

2018-07/3b SUNDAY MOVES to approve First principles of Bill #4: Bylaw 100

See BC-2018-07.05.

RIPKA: The first principles did not pass at council because it doesn't really belong in Bylaw because there's no way to enforce it because you're dealing with volunteers and you can't force someone to do something after the term is done. It's hard to put into Bylaw so it should be put into each committees Standing Orders. At the Chair's meeting, we discussed what this transition would look like and what we need to change to get to that point. Not only is it legislative, nothing in policy and bylaw, it's also a cultural thing. If chairs continuously don't write a good transition report then it doesn't set a precedent for future chairs so the all the chairs decided is to hold each other accountable to make a really good report and hopefully we can work with DG to make the training better. Nothing formal will happen, specifically from Bylaw.

THIBAUDEAU: I agree with everything you said, maybe it could fit under the portfolio like a Chair's training, work with DG but that wouldn't be written into bylaw.

LEY: Would this be in standing orders in Council as a whole?

RIPKA: The action item taken last night from Chair's committee, we created a google doc, looked at transition reports. In terms of actual legislation, I'm assuming that come second semester, we'll have a better idea of where it fits and then put into CAC's Standing Orders or individual committee's standing orders.

RIPKA/THIBAUDEAU MOVE to table Bill #4: Bylaw 100 indefinitely.
4/0/0 CARRIED

THIBAUDEAU: Maybe we should make a time in the future to review the election bylaws because they come up quite often so we can work on it together.

KIM: I will put it on the Agenda next meeting.

RIPKA: Just an update: I'm bring 8400 and 8100, which deal with DFUs to Finance Committee because some of the execs wanted to make changes so the SU can have more oversight. I thought it'd be best to start at FC, we can brainstorm some ideas and bring the amendments to this committee.

THIBAUDEAU: Maybe talk to the chair of Audit, Councillor Palindat.

2018-07/4 **INFORMATION ITEMS**

2018-07/4a BC-2018-04-M, *July 18, 2018*

See BC-2018-07.01.

2018-07/4b BC-2018-05-M, *August 1, 2018*

See BC-2018-07.02.

2018-07/4c BC-2018-05-M, *August 15, 2018*

See BC-2018-07.03.

2018-07/4d First principles of Bill #2: Bylaw 100

See BC-2018-07.04.

2018-07/4e First Principles: Bill #4, Bylaw 100

See BC-2018-07.05.

2018-07/5 **ADJOURNMENT**

Meeting adjourned at 5:31 PM.

2018-07/5a **Next Meeting:** TBA.

MOTION	VOTES
THIBAUDEAU/RIPKA MOVE to approve the Agenda.	4/0/0 CARRIED
RIPKA/KIM MOVE to amend the minutes to correct the minutes for the previous minutes.	4/0/0 CARRIED
RIPKA/THIBAUDEAU MOVE to table Bill #4: Bylaw 100 indefinitely.	4/0/0 CARRIED