

Thursday, September 27, 2018

4:00pm

SUB 6-06

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.

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	
Reed Larsen		Yes	
Levi Flaman		Yes	
Nathan Sunday		Yes (over phone)	
Robert BilaK		Yes	

AGENDA (BYLAW-2018-08)

2018-08/1 INTRODUCTION

2018-08/1a Call to Order

Meeting, called to order at 4.07 pm by Chair Kim.

2018-08/1b Approval of Agenda

FLAMAN/BILAK MOVED to approve the agenda
7/0/0 CARRIED

2018-08/1c Approval of Minutes

KIM

Makes a note to confirm and request the edited minutes

FLAMAM/RIPKA MOVED to approve the minutes from August 29 (2018)
4/0/3 CARRIED

2018-08/1d Chair's Business

KIM/LEY MOVED to conduct Bylaw Committee meeting on non-council
Thursdays at 4 pm
5/0/1 CARRIED
(Sunday got disconnected and could not vote)

2018-08/3 COMMITTEE BUSINESS

2018-08/3a LARSEN MOVES to approve First Principles of Bill#5: First Principles of Bilingualism.
See BC-2018-08.02.

LARSEN

Read out the details

Said that #3 shows that in English version, and the committee members can add things if they want

LEY

Can people have speech in language of their choice?

LARSEN

Agreed with Ley

For students at-large there would will be sitting members in the committee

KIM

Will there be any specific deadline when it will be translated in a calendar year?

LARSEN

Yes, but we will make debate about what the time frame will be

FLAMAN

Because of frequent nature of the committee, can it be “operational” rather “students at-large” for helping in translating Bylaws

LARSEN

I will put it “at-large” because it will be a standing committee

FLAMAN

I will make a motion to strike in 2a to capitalizing council;

KIM

We will consider amendments as friendly

REED/FLAMAN MOVED to amend the First Principles of Bill#5: First Principles of Bilingualism.

7/0/0

KIM MOVES to approve First Principles of Bill #2: Bylaw 10, Attendance Regulations

2018-08/3b

KIM

Introduced the motion

THIBAUDEAU

We should clean up these First Principles and attendance regulation; We should get rid of everything related to Section 7;

KIM

I will share the link in Google Docs so that everyone has a chance to look at them and edit;

FLAMAN

Mentioned about an editorial change, i.e. capitalizing council in #4; Mentioned that any reference to council may be correct if capitalized;

KIM

Agreed with Flaman; Said that she will forward the formatting, and asked if it is good in the question format, and if the numbers are kept;

THIBAUDEAU

We are dropping that part and so it is not relevant

KIM

I will go over this and there is no more edit;

I will delete unnecessary portion; Asked if 4 and 5 are good;

KIM/FLAMAN MOVED to approve First Principles of Bill #2: Bylaw 10, Attendance Regulations
6/0/0

2018-08/4 **INFORMATION ITEMS**

2018-08/4a BC-2018-07-M, August 29, 2018

2018-08/4b See BC-2018-08.01.

2018-08/4b Bill#5: First Principles of Bilingualism.

See BC-2018-08.02.

2018-08/4b **KIM/FLAMAN MOVED** to approve Bill#5: First Principles of Bilingualism.
6/0/0 carried

Bill #2: Bylaw 10, Attendance Regulations

See BC-2018-08.03.

KIM/FLAMAN MOVED to approve Bill #2: Bylaw 10, Attendance Regulations
6/0/0 carried

2018-08/5 **ADJOURNMENT**

Meeting was adjourned at 4.45 pm.

2018-08/5a **Next meeting:** Thursday, October 11, 2018 @ 4:00 pm.

SUMMARY OF MOTIONS

MOTION	VOTES
LARSEN/THIBAudeau MOVED to approve the agenda	6/0/0 CARRIED
FLAMAM/RIPKA MOVED to approve the minutes	6/0/0 CARRIED
KIM/LEY MOVED to conduct Bylaw Committee meetings on non-council Thursdays at 4 pm	5/0/1 CARRIED
REED/FLAMAN MOVED to amend the First Principles of Bill#5: First Principles of Bilingualism.	7/0/0 CARRIED
KIM/FLAMAN MOVED to approve First Principles of Bill #2: Bylaw 10, Attendance Regulations	6/0/0 CARRIED
KIM/FLAMAN MOVED to approve Bill#5: First Principles of Bilingualism	6/0/0 CARRIED
KIM/FLAMAN MOVED to approve Bill #2: Bylaw 10, Attendance Regulations	6/0/0 CARRIED