



University of Alberta Students' Union

## BYLAW COMMITTEE

Wednesday, May 15, 2019

5:30 PM

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.

### **AGENDA (BC 2019-01)**

**2019-01/1      INTRODUCTION**

**2019-01/1a      Call to Order**

**2019-01/1b      Approval of Agenda**

**2019-01/1c      Approval of Minutes**

**2019-01/1d      Chair's Business**

**2019-01/2      QUESTION/DISCUSSION PERIOD**

**2019-01/2a      Strategy Plan**

**2019-01/2b      Review**

**2019-01/2c      Bylaw 2200 and Bylaw 6100 - DIE Board Hearing**

*Refer to the Bylaw, by clicking on the following links: [Bylaw 2200](#), [Bylaw 6100](#).*

**2019-01/3      COMMITTEE BUSINESS**

**2019-01/4      INFORMATION ITEMS**

**2019-01/4a      Bylaw Committee Minutes (BC-2019-00-M) - Friday, May 3, 2019.**

See BC-2019-01.01.

**2019-01/5      ADJOURNMENT**

**2019-01/5a      Next Meeting: Wednesday, May 29, 2019 @5:30PM in SUB 6-06.**



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Friday, May 3, 2019

5:30 PM

SUB 6-06

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### ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Robyn Paches (Interim Chair)		Y	
David Draper		Y	
Amlan Bose		Y	
Luke Statt		N	
Stephanie McKenzie		Y	
Phoebe Marinakis		Y	
Ayman Adwan		Y	
Talia Dixon	Chris Beasley	Y	
Rebecca Taylor, Discover Governance		Y	

### MINUTES (BC 2019-00)

**2019-00/1**      **INTRODUCTION**

**2019-00/1a**      **Call to Order**

PACHES: Called the meeting to order at 5:34pm.

**2019-00/1b**      **Approval of Agenda**

**DRAPER/MARINAKIS MOVED** to approve the agenda.

4/0/0 - CARRIED

<b>2019-00/1c</b>	<p><b>Approval of Minutes</b> N/A</p>
<b>2019-00/1d</b>	<p><b>Chair's Business</b></p>
<b>2019-00/2</b>	<p><b><u>QUESTION/DISCUSSION PERIOD</u></b></p>
<b>2019-00/3</b>	<p><b><u>COMMITTEE BUSINESS</u></b></p>
<b>2019-00/3a</b>	<p>Selection of a Chair</p> <p>MARINAKIS nominated DRAPER: accepted.</p> <p><b>DRAPER</b> is declared chair of Bylaw Committee for the 2019-2020 session.</p>
<b>2019-00/3b</b>	<p>Adoption of Standing Orders</p> <p><i>Standing Order can be located on the Students' Union website, or by clicking <a href="#">here</a>.</i></p> <p>DRAPER: Noted that the Standing Orders are standard between committees of Council.</p> <p><b>MCKENZIE/MARANKIS MOVED</b> to approve the Standing Orders. 4/0/0 - CARRIED</p>
<b>2019-00/3c</b>	<p>Confirmation of Spring/Summer Meeting Schedule</p> <p>DRAPER: Determined to send a Doodle Poll to determine members' availability.</p> <p>MCKENZIE: Noted that she cannot accommodate meetings occurring on weekdays before 5:00pm.</p> <p>MARINAKIS: Agreed with McKenzie.</p> <p>BEASLEY: Agreed with McKenzie.</p> <p>DRAPER: Determined to send a Doodle Poll to confirm the date and time of the next meeting.</p> <p>BLACK: Established that Bylaw Committee will draft plebiscite and referendum questions, draft and update bylaws, report their activities to Council, liaise with Discover Governance. Identified that faculty associations signal their interest in renewing their fee units to the Vice-President Academic in Fall and the Committee reviews and approves referendum questions in January. Outlined that, to create or change a bylaw, the Committee will draft First Principles and send them to Council which, once approved, will be returned to the Committee to be drafted into Second Principles. Clarified that First Principles are a general review of a bylaw's objectives whereas the Second Principles will become a completed bylaw. Clarified that</p>

councillors, in voting on a bylaw, must consider whether the bylaw' purpose is necessary and valid in First Principles and whether the bylaw matches First Principles in its Second Principles.

BOSE: Noted that the Committee and Council can exchange a bylaw multiple times in order to ensure it accords with the First Principles and the wishes of Council.

TAYLOR: Identified that the 2019-20 Committee must follow-up on a Discipline, Interpretation, and Enforcement Board ruling to clarify the procedure for creating a Dedicated Fee Unit.

**2019-00/4**      **INFORMATION ITEMS**

**2019-00/5**      **ADJOURNMENT**  
DRAPER: Adjourned the meeting at 5:50pm.

**2019-00/5a**      **Next Meeting: TBD.**

**SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
<b>DRAPER/MARINAKIS MOVED</b> to approve the agenda.	4/0/0 - CARRIED
<b>MCKENZIE/MARANKIS MOVED</b> to approve the Standing Orders.	4/0/0 - CARRIED