



University of Alberta Students' Union

BYLAW COMMITTEE

Wednesday, September 4, 2019

4:00 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 2019-10)

- 2019-10/1 INTRODUCTION**
- 2019-10/1a Call to Order**
- 2019-10/1b Approval of Agenda**
- 2019-10/1c Approval of Minutes**
- 2019-10/1d Chair's Business**
- 2019-10/2 QUESTION/DISCUSSION PERIOD**
- 2019-10/3 COMMITTEE BUSINESS**
- 2019-10/4 INFORMATION ITEMS**
- 2019-10/4a Bylaw Committee Minutes (BC-2019-09-M) - Wednesday, September 4, 2019.**

See BC-2019-10.01.
- 2019-10/5 ADJOURNMENT**
- 2019-10/5a **Next Meeting:** Wednesday, September 18, 2019 @ 4:00PM in SUB 6-06.**



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ATTENDANCE

| NAME | PROXY | PRESENT | SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT) |
|----------------------|-------|---------|--|
| David Draper (Chair) | | Y | |
| Amlan Bose | | Y | |
| Luke Statt | | Y | |
| Stephanie McKenzie | | Y | |
| Adarsh Badesha | | N | |
| Samir Esmail | | Y | |
| Talia Dixon | | Y | |

MINUTES (BC 2019-09)

2019-09/1 **INTRODUCTION**

2019-09/1a **Call to Order**

DRAPER: Called the meeting to order at 4:04pm.

2019-09/1b **Approval of Agenda**

STATT/ESMAIL MOVED to approve the agenda.

CARRIED

2019-09/1c **Approval of Minutes**

STATT/ESMAIL MOVED to approve the minutes of BC-2019-06-M and BC-2019-05-M.

CARRIED

Bose and McKenzie abstain.

2019-09/1d **Chair's Business**

2019-09/2 **QUESTION/DISCUSSION PERIOD**

2019-09/2a Bylaw Changes

DRAPER: Identified that Bylaw 2300 4(1)b states "Notwithstanding, the election of representatives from Augustana Faculty to General Faculties Council and Students' Union Council shall be conducted concurrently with the General Election of the Executive Committee and Board of Governors Representative as set out in Bylaw 2200." Expressed concern that this provision may be problematic for Augustana which operates on a different academic schedule than North Campus.

STATT: Proposed consulting the Augustana Students' Association on the scheduling of elections.

DRAPER: Determined to send an email to the Association.

BOSE: Inquired into whether Augustana has a Council representative at present.

DRAPER: Responded in the negative.

STATT: Expressed concern that, on another subject, there is no bylaw governing the content of Students' Union fee proposals. Identified that Bylaw 6100 3(5) imposes content requirements on proposals to create dedicated fee units which include "the amount, per student, per term, of the fee, the composition of the committee or board overseeing administration of the fee, a provision for the appointment of minimum one Students' Council member by Students' Council to the board or committee overseeing administration of the fee, as a voting member, how the fee is administered to part time, Augustana, and off campus students, whether or not the fee applies to the Spring and Summer terms, if any portion of the fee is for a University facility or service, a provision to guarantee access by any Students' Union member to that facility or service, and if students may opt out of paying the fee, a provision for them to do so online, provided by the Students' Union" Identified that, comparatively, proposals for creating SU fees as per Bylaw 2200 do not have content requirements. Proposed amending Bylaw 2200 to add similar proposal content requirements. Expressed concern that someone could complain to the Discipline, Interpretation, and Enforcement Board that a given SU fee proposal fails to include important facts such as those required of DFU's in Bylaw 6100.

MCKENZIE: Inquired into where in bylaw Statt proposes to add requirements.

STATT: Responded by identifying Bylaw 2200 6(1) which discusses plebiscites and referenda.

MCKENZIE: Expressed concern that adding additional content to Bylaw 2200 would make it unreasonably large.

DRAPER: Proposed splitting Bylaw 2200 into two individual bylaws covering executive committee and board of governors representative elections and plebiscites and referenda of the Students' Union. Determined to consult the President and VP Academic on this proposal.

STATT: Determined to return to the next meeting and provide an update on the plan for Bylaw 2200 moving forward.

2019-09/3 **COMMITTEE BUSINESS**

2019-09/3a Bylaw 1500, Second Principles

DRAPER: Noted that he was unable to approve these motions online as the vote he attempted did not receive a sufficient number of replies to make quorum.

BOSE/STATT MOVED to approve Bylaw 1500, Second Principles.
CARRIED

2019-09/3b Bylaw 2500, Second Principles

DRAPER: Reminded the Committee that these changes update Bylaw 2500 regarding the Students' Council new mandatory non instructional fee veto power.

ESMAIL/BOSE MOVED to approve Bylaw 2500, Second Principles.
CARRIED

2019-09/3c Bylaw 2200, 2300 and 2400, First Principles

STATT/MCKENZIE MOVED to approve the First Principles of 2200, 2300 and 2400.
CARRIED

2019-09/4 **INFORMATION ITEMS**

2019-09/4a Bylaw Committee Minutes (BC-2019-05-M) - Wednesday, July 10, 2019.

See BC-2019-09.01.

2019-09/4b Bylaw Committee Minutes (BC-2019-06-M) - Wednesday, July 24, 2019.

See BC-2019-08.02.

2019-09/5 **ADJOURNMENT**

DRAPER: Adjourned the meeting at 4:25pm.

2019-09/5a **Next Meeting:** Wednesday, September 18, 2019 @ 4:00PM in SUB 6-06.

SUMMARY OF MOTIONS

| MOTION | VOTES |
|---|---------------------------------------|
| STATT/ESMAIL MOVED to approve the agenda. | CARRIED |
| STATT/ESMAIL MOVED to approve the minutes of BC-2019-06-M and BC-2019-05-M. | CARRIED Bose and McKenzie abstain. |
| BOSE/STATT MOVED to approve Bylaw 1500, Second Principles. | CARRIED |
| ESMAIL/BOSE MOVED to approve Bylaw 2500, Second Principles. | CARRIED |
| STATT/MCKENZIE MOVED to approve the First Principles of 2200, 2300 and 2400. | CARRIED |