



**BYLAW
COMMITTEE**

Wednesday, April 6, 2020

1:00PM

Google Hangout

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, Sauleaux, 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)
David Draper (Chair)		Y	
Amlan Bose		N	
Luke Statt		Y	
Katie Kidd		Y	
Adarsh Badesha		Y	
Samir Esmail		N	
Talia Dixon		Y	

MINUTES (BC 2019-20)

2019-20/1 INTRODUCTION

2019-20/1a Call to Order

DRAPER: Called the meeting to order at 1:13pm.

2019-20/1b Approval of Agenda

2019-20/1c Approval of Minutes

2019-20/1d Chair's Business

2019-20/2 QUESTION/DISCUSSION PERIOD

2019-20/3 COMMITTEE BUSINESS

2019-20/3a Bill 8: Second Principles

DIXON: Inquired into whether Section 4(2) reading 'The Students' Union will assess, in consultation with ARRC and Aboriginal students and stakeholders, how proposed activities may impact Aboriginal students, student groups, and their related interests.' would include Aboriginal Student Council.

DRAPER: Responded in the affirmative. Clarified that the chair of Aboriginal Relations & Reconciliation Committee is the person who decides whether Aboriginal consultation is required on a given issue.

KIDD: Noted that the ASC has asked the Students' Union to direct their consultation at ARRC.

STATT: Proposed, moving forward, clarifying what issues should be addressed at ASC versus ARRC. Considered that the current bylaw's wording allows the Students' Union to decide when Aboriginal consultation is necessary.

DRAPER: Proposed, on the advice of President Bhatnagar, deleting the term 'at least' before the list of consultation methods as well as newspaper ads as a consultation method in Section 1.1(d). Proposed deleting Section 5 as requiring staff to share confidential materials is possible overstep of bylaw and may entail legal issues.

STATT: Concurred with Draper. Expressed concern that staff are generally unaware of the protocols and requirements of bylaw. Suggested that Section 5 would complicate the work of staff.

STATT/BADESHA MOVED to approve Bill 8: Second Principles.

CARRIED

2019-20/4 **INFORMATION ITEMS**

2019-20/5 **ADJOURNMENT**

DRAPER: Adjourned the meeting at 1:26pm.

SUMMARY OF MOTIONS

MOTION	VOTES
STATT/BADESHA MOVED to approve Bill 8: Second Principles.	CARRIED