



University of Alberta Students' Union

BYLAW COMMITTEE

ATTENDANCE

NAME	PROXY	PRESENT
Christian Fotang (chair)		Y
Alana Krahm		Y
Talia Dixon		Y
Nicole de Grano		Y
Eric Einarson		Y
Ana Oliveira		Y
Lucas Marques		Y

MINUTES (2020-02)

2020-02/1

INTRODUCTION

2020-02/1a

Call to Order

Meeting called the meeting to order at 1:08pm.

2020-02/1b

Approval of Agenda

EINARSON/FOTANG MOVED to approve the agenda.
CARRIED

2020-02/1c

Approval of Minutes

2020-02/1d

Chair's Business

2020-02/2

QUESTION/DISCUSSION PERIOD

2020-02/3

COMMITTEE BUSINESS

2020-02/3a

Selection of Chair

EINARSON nominated EINARSON: accepted.

FOTANG nominated FOTANG: accepted.
Five first-place votes; two second-place votes for Fotang
Two first-place votes; five second-place votes for Einarson

FOTANG is declared chair of Bylaw Committee.

2020-02/3b

EINARSON/MARQUES MOVED to approve Bylaw Committee Standing Orders
CARRIED

2020-02/3

Incorporation of SCFC into Bylaw 100

KRAHN/DIXON MOVED to amend Bylaw 100 Section 12 to include the Sustainability and Capital Fund Committee and its membership, as stated in section three of the SCFC standing orders.
CARRIED

KRAHN/MARQUES MOVED to amend Bylaw 100 Section 14 to include the Sustainability and Capital Fund Committee and its quorum, as stated in section two of the SCFC standing orders.

KRAHN/EINARSON MOVED to amend Bylaw 100 Section 17 to include the Sustainability and Capital Fund Committee and its mandates as a standing committee, as stated in section one of the SCFC standing orders.

2020-02/4

INFORMATION ITEMS

2020-02/5

ADJOURNMENT

FOTANG: Adjourned the meeting at 1:49pm.