

September 2, 2020

15:00

Google Meet

ATTENDANCE

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

MINUTES (2020-13)

2020-13/1

INTRODUCTION

2020-13/1a

Call to Order

FOTANG: Called the meeting to order at 4:13pm.

2020-13/1b

Approval of Agenda

MARQUES/DIXON MOVED to approve the agenda.
CARRIED

2020-13/1c

Approval of Minutes

2020-13/1d

Chair's Business

2020-13/2

QUESTION/DISCUSSION PERIOD

MARQUES: Expressed concern that it is unclear whether the Committee will look to create memoranda of understandings with student representative organisations (SRA's).

DIXON: Expressed concern that it is difficult to understand how SRAs report to Council and what bylaws they must follow and, therefore, causes administrative difficulty for them.

FOTANG: Agreed that SRAs cannot be tasked with reading and understanding bylaws.

KRAHN: Proposed supportings DFU and SRA by ensuring bylaws can be read simply and interpreted without ambiguity. Clarified that MOUs are outside of bylaw but would help the SU manage its delegated authority with DFU and SRA to provide oversight and support.

MARQUES: Noted that there needs to be balance between oversight and allowing groups to deliver on their mandates without interference from the SU. Supported creating MOUs.

FOTANG: Proposed that Bylaw consult SRAs and DFUs on the creation of MOUs. Proposed that the Chief Tribune of the Discipline, Interpretation, and Enforcement Board (DIE Board) present to the Committee on writing bylaw and statutory interpretation.

MARQUES: Proposed asking the Chief Tribune to identify where bylaws are unclear.

FOTANG: Responded that the Tribune cannot give specific criticisms to bylaws outside the scope of a ruling.

DIXON: Inquired as to how the Committee will consult SRAs on how bylaw could be clearer. Noted that the Gateway has a list of concerns ready to submit to the Committee.

FOTANG: Responded that the Committee will contact them or they can submit their concerns to the Committee. Proposed that the Committee review how referendum and plebiscite questions are written as it will be reviewing them shortly.

2020-13/3

COMMITTEE BUSINESS

2020-13/3b

EINARSON/OLIVERA MOVED to approve Bill 5 and 6, Second Readings of Bylaw 500 and Bylaw 600.

EINARSON: Noted that the Second Principles implement the changes discussed at BC 2020-06/2a.

CARRIED

2020-13/4

INFORMATION ITEMS

2020-13/5

ADJOURNMENT

FOTANG: Adjourned the meeting.

SUMMARY OF MOTIONS

MOTION	VOTES
EINARSON/OLIVERA MOVED to approve Bill 5 and 6, Second Readings of Bylaw 500 and Bylaw 600.	CARRIED