

**BYLAW  
COMMITTEE**

10 April 2021

10:00am

[Google Meet](#)

**ATTENDANCE**

NAME	PROXY	PRESENT
Christian Fotang		Y
Alana Krahn		Y
Talia Dixon		Y
Nicole de Grano		N
Eric Einarson		N
Ana Oliveira		Y
Lucas Marques		Y
Joel Agarwal		G

**MINUTES (BC 2020-18)**

**2020-18/1**

**INTRODUCTION**

**2020-18/1a**

**Call to Order**

FOTANG: Called the meeting to order at 10:05am.

**2020-18/1b**

**Approval of Agenda**

**FOTANG/KRAHN MOVED** to approve the agenda.

CARRIED

**2020-18/1c**

**Approval of Minutes**

**FOTANG/MARQUES MOVED** to approve the minutes of BC-2020-17.

CARRIED

**2020-18/1d**

**Chair's Business**

**2020-18/2**

**QUESTION/DISCUSSION PERIOD**

**2020-18/3**

**COMMITTEE BUSINESS**

**2020-18/3a**

**FOTANG/MARQUES MOVED** to approve Bill 10 2nd Principles: An amendment to Bylaw 8100.

DRAPER: Noted that Aboriginal Student Council, the International Student Association, the Council of Residence Associations, and the Council of Faculty Associations consulted on the development of the Second Principles. Outlined that changes include removing the designation of affiliated associations, defining external organisations, clarifying the mandate of SRA, requiring disclosures of SRA external advocacy, clarifying the scope of SRA membership, removing the proposed requirement of having an executive member as part of SRA boards, introducing a process for resolving disagreements in instances of overlapping SRA constituencies, establishing a new probationary status and resolution process for SRA, and introducing measures to verify SRA election results.

MARQUES: Inquired as to whether there is a list of offences that would be grounds for initiating probation and derecognition or whether it is the discretion of Council.

DRAPER: Responded that there is no current list but that Council could introduce it if wanted.

AGARWAL: Cautioned that the large variety of grounds would make attempts to list them all incomplete and overdetailed.

OLIVERA: Inquired as to the maximum probation period.

DRAPER: Responded that it is two years.

KRAHN: Inquired as to how many extensions can occur to probation.

DRAPER: Responded that it is only possible to extend probation once per a given probationary period. Clarified that another probationary period could be initiated after a probation extension period ends.

CARRIED

**2020-18/4**

**INFORMATION ITEMS**

**2020-18/4a**

[BC-2020-18-M](#)

**2020-18/4b**

[Bill #10 2nd Principles](#)

**2020-18/5**

**ADJOURNMENT**

**SUMMARY OF MOTIONS**

MOTION	VOTES
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**FOTANG/MARQUES MOVED** to approve Bill 10  
2nd Principles: An amendment to Bylaw 8100.

CARRIED