

**BYLAW
COMMITTEE**

5 May 2021
6:00
Google Hangout

ATTENDANCE

NAME	PROXY	PRESENT
Samar Barazesh		Y
Abner Monteiro		Y
Maria Julia Nicole De Grano, chair		Y
Christopher Beasley		N
Avery John Teo		N
Emily Kimani		Y
Nathan Brandwein		Y
Courtney Graham		N/A
Kristen Stoik		N/A
Thomas Banks		N/A

MINUTES (BC 2021-00)

2021-00/1

INTRODUCTION

2021-00/1a

Call to Order

Called to order at 6:05pm.

2021-00/1b

Approval of Agenda

2021-00/1c

Approval of Minutes

2021-00/1d

Chair's Business

2021-00/2

QUESTION/DISCUSSION PERIOD

2021-00/3

COMMITTEE BUSINESS

2021-00/3a

Selection of Chair

MONTERIO nominated DEGRANO: accepted.
BARAZESH nominated KIMANI: declined.
BARAZESH nominated MONTERIO: declined.

DEGRANO is declared chair of Bylaw Committee for the 2021 Session of Council.

2021-00/3b

Approval of Standing Orders

BRANDWEIN/BARAZESH MOVED to approve Bylaw Committee Standing Orders.
CARRIED

2021-00/3c

Bylaw Committee Work plan

DEGRANO: Determined to send the Committee a Doodle Poll to schedule the reoccurring Committee meeting schedule. Noted that she is always available for support and intends to run a fun and productive Committee. Identified that the Committee will be working to review bylaws affecting Dedicated Fee Units, Student Representative Associations, elections, and other issues. Determined to make work divisions and present on bylaw creation at the next meeting of the Committee.

STOIK: Identified that the Committee also needs to look at updating and harmonising bylaws. Inquired as to whether the Committee would prefer if Administration prepares a list of bylaws for potential amending. Inquired as to whether the Committee prefers to prepare the changes or if it wants to delegate some work to Administration.

MONTERIO: Agreed that the Committee should receive a list of potential areas for change in bylaw so it can make work allocations.

STOIK: Noted that the areas for change are not consolidated and exist in Discipline, Interpretation, and Enforcement Board rulings, minutes, and a 2015 review on the state of SU bylaws. Noted that she made changes to Bylaw 100 two years ago but that more reform is needed. D

MONTERIO: Inquired as to the number of people that generally work on changes to a given bylaw.

DEGRANO: Responded that bylaw amendment teams are generally composed of two persons. Determined that the Committee will practice amending a bylaw together. Proposed that Administration prepare a spreadsheet for the Committee indicating what bylaws require change.

2021-00/4

INFORMATION ITEMS

2021-00/4a

[Bylaw Standing Orders](#)

2021-00/5

ADJOURNMENT

DEGRANO: Adjourned the meeting at 6:21pm.

SUMMARY OF MOTIONS

MOTION	VOTES
BRANDWEIN/BARAZESH MOVED to approve Bylaw Committee Standing Orders.	CARRIED