

**22 June 2021
6:00 pm
Google Meet**

ATTENDANCE

NAME	PROXY	PRESENT
Emily Kimani		Y
Abner Monteiro		Y
Samar Barazesh		Y
Chris Beasley		Y
Nicole De Grano		Y
Avery Teo		N
Nathan Brandwein		Y
Courtney Graham		N/A

MINUTES (BC 2021-03)

2021-03/1

INTRODUCTION

2021-03/1a

Call to Order

Meeting called to order at 6:06 P.M.

2021-03/1b

Approval of Agenda

BEASLEY/MONTEIRO MOVED to approve the agenda.
CARRIED

2021-03/1c

Approval of Minutes

BEASLEY/KIMANI MOVED to approve the minutes of BC-2021-02.
CARRIED

2021-03/1d

Chair's Business

2021-03/2

QUESTION/DISCUSSION PERIOD

2021-03/3

COMMITTEE BUSINESS

2021-03/3a

First Principles Updates

BRANDWEIN: Considered that Bylaw 2250 could be improved by adding elaboration and addressing missing areas.

DEGRANO: Clarified that everyone should comment their proposed changes onto the documents in the Drive.

BARAZESH: Updated that she is continuing to read and view Bylaw 100.

KIMANI: Updated that she is continuing to read and view Bylaw 6000 Schedule.

DEGRANO: Emphasised that she is willing to provide support to in writing First Principles after reviews are complete. Expressed concern that 2019 changes to the Bylaw 2000 Series gave too much flexibility to the naming of joke candidates. Proposed that the Committee reconsider the regulations.

2021-03/3b

First Principles of 8000 Series

BEASLEY: Identified that the Committee needs to decide on extending the COVID clause minimum reducing voter turnout requirements and decide on how to act on the ISA proposal for charging differential fees.

DEGRANO: Proposed extending the COVID clause into Winter given that some classes will remain online in Fall.

BARAZESH: Agreed with Degrano.

BEASLEY: Agreed with Degrano. Proposed that the Committee consider adopting the COVID clause as a standard part of Bylaw.

MONTEIRO: Proposed clarifying the procedures and options for opting out of Faculty association fees within the Bylaw.

BEASLEY: Agreed with Monteiro. Clarified that the processes are ad-hoc and can involve giving students cash back, as in the case of OASIS.

DEGRANO: Determined to address the creation of a standard process for opt-outs at a later date, once more information can be collected about current processes.

BEASLEY/DEGRANO MOVED to approve the First Principles of SRA Bylaws to be presented at the next Council meeting.
CARRIED

2021-03/4 **INFORMATION ITEMS**

2021-03/4a [Bylaw 8000 Series Potential Revisions](#)

2021-03/4b [Bylaw 8000 Series](#)

2021-03/4c [Bylaw 8000 First Principles](#)

2021-03/5 **ADJOURNMENT**

DEGRANO: Adjourned the meeting at 6:26pm.

SUMMARY OF MOTIONS

MOTION	VOTES
BEASLEY/DEGRANO MOVED to approve the First Principles of SRA Bylaws to be presented at the next Council meeting.	CARRIED