

BYLAW COMMITTEE

22 June 2021

6:00 pm

Google Meet

ATTENDANCE

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

MINUTES (BC 2021-04)

2021-04/1

INTRODUCTION

2021-04/1a

Call to Order

Meeting called to order at 6:03 P.M.

2021-04/1b

Approval of Agenda

BRANDWEIN/VILLOSO MOVED to approve the agenda.
CARRIED

2021-04/1c

Approval of Minutes

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

2021-04/1d

Chair's Business

2021-04/2

QUESTION/DISCUSSION PERIOD

2021-04/3

COMMITTEE BUSINESS

2021-04/3a

Bylaw Review Updates

BRANDWEIN: Updated that he needs support in completing the review and will follow-up.

MONTEIRO: Updated that changes to Bylaw 200 are carrying over from last year and will be ready for approval soon.

DEGRANO: Noted that Teo has resigned from the Committee. Clarified that his tasked reviews on the 500, 600, 1000 Series will be assumed by a new appointment.

MONTERIO: Determined to create a new Governance Restructuring Task Force reporting to Council composed of the Executive and Bylaw Committee. Clarified that the membership is not yet confirmed. Advised the Committee to avoid substantially changing bylaws concerning the structure of Council and fee governance as these will be addressed by specific working groups.

DEGRANO: Inquired as to whether there are specific areas that should not be edited.

MONTEIRO: Responded in the negative. Advised that the Committee should focus on housekeeping.

VILLOSO: Inquired as to the purpose of Section 4.2.

DEGRANO: Responded that it exists to prevent the double representation of faculties by student associations. Considered that University restructuring may require the Committee to reconsider this provision.

MONTEIRO: Proposed creating a singular deadline for student groups to register annually. Expressed concern that the current system is not uniform. Proposed simplifying the naming of representative groups by calling them all Student Representative Associations.

DEGRANO: Suggested that the Committee cannot proceed with approving these proposals given that they were not the subject of consultation and were not in First Principles.

FOTANG: Inquired as to whether the proposal to allow differential fee costs received consultation from ASC.

KIMANI: Responded in the negative. Clarified that this a non-problem currently as the ASC charges a DFU fee and not an SRA currently under discussion.

DEGRANO: Inquired as to whether the term FAMF is being changed to SRA.

MONTEIRO: Responded in the affirmative. Inquired as to the factors that contribute to whether audit determines that an SRA on probation should lose its fee revenue.

DEGRANO: Determined to discuss this issue at greater length at the next Committee meeting.

2021-04/3b

Fee Governance Review Committee

VILLOSO nominated BARAZESH: accepted.
KIMANI nominated BRANDWEIN: accepted.

BARAZESH, BRANDWEIN are declared appointed.

2021-04/4

INFORMATION ITEMS

2021-04/5

ADJOURNMENT

DEGRANO: Adjourned the meeting at 6:20pm.