

## **BYLAW COMMITTEE**

**20 July 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, chair		Y
Vaughn Beaulieu Mercredi		Y
Nathan Brandwein		Y
Courtney Graham		N/A
Thomas Banks		N/A

### **MINUTES (BC 2021-05)**

**2021-05/1**

#### **INTRODUCTION**

**2021-05/1a**

#### **Call to Order**

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

**2021-05/1b**

#### **Approval of Agenda**

**2021-05/1c**

#### **Approval of Minutes**

**2021-05/1d**

#### **Chair's Business**

**2021-05/2**

#### **QUESTION/DISCUSSION PERIOD**

**2021-05/3**

**COMMITTEE BUSINESS**

**2021-05/3a**

**8000 Series Second Principles**

BEALSEY: Inquired as to how to approach the ISA proposal to amend the definition of base member in Section 9.1.3 to allow a single fee to be charged at different rates at different campuses. Expressed concern that this change would create a massive administrative challenge for the SU.

DEGRANO: Agreed. Noted that students could use Section 9.1.6 to opt-out of fees for which they get no value.

MONTEIRO: Suggested that it is unclear why the ISA would charge part-time students half the cost of a fee when they get the same access to services.

KIMANI: Supported the existence of differential fees to recognise the different experiences of students at different campuses. Proposed, instead of amending the definition of base member, that the ISA have separate fee questions at different campuses (3 different questions with each of which excludes the charging of students at the other two campuses).

DEGRANO: Confirmed that the rejects the proposed Section 9.1.3 amendment on the basis that it introduces high potential for error in the administration of fees. Determined to push the approval of 8000 Series Second Principles until Administration can review them.

**2021-05/3b**

**MONTEIRO/KIMANI MOVED** to approve the Student Governance Code of Conduct First Principles.

MONTEIRO: Clarified that he amended First Principles to ensure they represented the general principles behind the Code. Confirmed that the First Principles were the subject of broad consultation.

CARRIED

**2021-05/3c**

**SRA Probationary Status**

DHILLON: Clarified that fee revenue is only denied to an SRA in the event of it having financial misconduct as identified by Audit Committee.

BARAZESH: Agreed that the SU should not deny an SRA a revenue as a punishment for non-financial issues.

BEASLEY: Suggested that the SU should be able to deny fee revenue for political reasons if an SRA fails to act in the interests of its constituency.

DEGRANO: Clarified that the process and scope for probation and derecognition is established in bylaw.

**2021-05/4**

**INFORMATION ITEMS**

**2021-05/5**

**ADJOURNMENT**

DEGRANO: Adjourned the meeting at 7:02pm.