

Bylaw COMMITTEE

November 23, 2021 5:04 pm Google Meet

ATTENDANCE

| 711 I END/111GE | | |
|--------------------------|-------|---------|
| NAME | PROXY | PRESENT |
| Emily Kimani | | Υ |
| Abner Monteiro | | Υ |
| Samar Barazesh | | Y |
| Chris Beasley | | Y |
| Vaughn Beaulieu-Mercredi | | Υ |
| Nathan Brandwein | | Y |
| Gurleen Kaur | | Υ |
| Courtney Graham | | N/A |
| Simran Dhillon | | N/A |
| Marc Dumouchel | | N/A |

MINUTES (BC-2021-12)

| 2021-10/1 | INTRODUCTION |
|------------|---|
| 2021-10/1a | Call to Order BARAZESH: Called the meeting to order at 5:04 P.M. |
| 2021-10/1b | Approval of Agenda |
| 2021-10/1c | Approval of Minutes |
| 2021-10/1d | Chair's Business |
| 2021-10/2 | QUESTION/DISCUSSION PERIOD |
| 2021-10/3 | COMMITTEE BUSINESS |

2021-10/3a Presentation by Marc and Abner Regarding Governance Documents

DUMOUCHEL: Describes governance structure, specifically who has the authority to change specific policies and bylaws. Details the issue of how bylaws are long, contradictory and often inaccessible to those reading them.

Further states how some bylaws are binding while others serve as general guiding principles.

States that bylaws, in general, are too long, with Bylaw 100 being a prime example of a bylaw that is too long for what it describes.

Suggests that the way to rectify issues with bylaws is to separate the what and the why of bylaws from the how and when of procedures.

Updating bylaws to be more concise and specific will ensure further transparency of SU operations.

Any bylaw changes would be viewed by Bylaw Committee before going to Students' Council.

More consultation is needed before new bylaw policies and reviews are implemented.

2021-10/4 <u>INFORMATION ITEMS</u>

2021-10/5 ADJOURNMENT

BARAZESH: Adjourned the meeting at 4:04 P.M.