

**Bylaw
COMMITTEE**

7 December, 2021

5:00 PM

[Google Meet](#)

ATTENDANCE

NAME	PROXY	PRESENT
Emily Kimani		Y
Abner Monteiro		Y
Samar Barazesh, Chair		Y
Chris Beasley		N
Vaughn Beaulieu-Mercredi		N
Nathan Brandwein		Y
Gurleen Kaur		N
Courtney Graham		N/A

MINUTES (BC-2021-08)

2021-13/1

INTRODUCTION

2021-13/1a

Call to Order

BARAZESH CALLED the meeting to order at 5:05 P.M.

2021-13/1b

Approval of Agenda

2021-13/1c

Approval of Minutes

2021-13/1d

Chair's Business

- Assigning [referendum questions](#)

MONTEIRO: Suggests that SRA fees should be prioritized.

BRANDWEIN: Is confused about what is being asked regarding referendum questions.

MONTEIRO: Clarifies that there are four different fees that need questions drafted for them, which will be included as part of the election process.

BRANDWEIN: Questions why Bylaw Committee is drafting referendum questions.

BARAZESH: States that it is a Bylaw Committee Responsibility to do so.

MONTEIRO: Notes that the referendum questions cannot be leading and must remain objective.

BRANDWEIN: Will write the question for the Education Faculty.

KIMANI: Will write the ISSS question.

MONTEIRO: Will write up the ISA question.

Barazesh: Will write the ASA question States that DFUs will be assigned at a later date.

2021-13/1e

Bylaw Progress Check-In

DHILLON: Has had two meetings regarding assigned bylaws. Is hoping to have the entire Bylaw 8000s series done by January 11th and is also hoping to do consultation regarding Bylaw 8000s with CoFA before the end of January. Will also take the Bylaw 8000s series to Audit, Finance and Fee Governance Committees for review.

Further suggests that Bylaw 8400 may be entirely absorbed into Bylaw 8200.

MONTEIRO: Updates the progress of the Bylaw 2000s series. Most of the information in Bylaw 2200 is replicated in Bylaw 2300. As such, a lot of language will be copied over as the two Bylaw series will be combined.

BARAZESH: Questions if the committee would like to meet on December 21st.

BRANDWEIN: States that not enough progress will be made to

justify a meeting over Winter Break.

BARAZESH: Confirms that there will be no meeting until the new year.

DHILLON: Is concerned about meeting attendance from certain members.

BARAZESH: States that they will look into attendance records for Bylaw Committee to reveal if anybody does not have an acceptable level of attendance.

2021-13/2

QUESTION/DISCUSSION PERIOD

2021-13/3

COMMITTEE BUSINESS

2021-13/4

INFORMATION ITEMS

2021-13/5

ADJOURNMENT

2021-13/5a

BARAZESH ADJOURNS the meeting at: 5:23 P.M.