

**Bylaw
COMMITTEE**

January 13, 2022

12:30 PM

[Google Meet](#)

ATTENDANCE

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

MINUTES (BC-2021-14-M)

2021-14/1

INTRODUCTION

2021-14/1a

Call to Order

BARAZESH: Called the meeting to order at 12:34 P.M.

2021-14/1b

Approval of Agenda

2021-14/1c

Approval of Minutes

2021-14/1d

Chair's Business

2021-14/2

QUESTION/DISCUSSION PERIOD

2021-14/3

COMMITTEE BUSINESS

2021-14/3a

Assigning [referendum questions](#)

BARAZESH: Suggests using the meeting as a working period.

MONTEIRO: Bylaw Committee takes the responsibility of drafting two DFU questions for approval. Those need to be assigned and given a due date.

KIMANI: Will draft both the DFU questions for approval.

MONTEIRO: In regards to all the referendum drafts, everyone could make one Google Doc for their question and share it with the rest of the committee.

BARAZESH: Reiterates everyone who has been assigned a referendum question. Monteiro, Brandwein, Barazesh and Kimani are currently assigned to referendum questions. Kimani will also be doing both DFU questions. Suggests that Beasley, Beaulieu-Mercredi and Kaur also join one of the already assigned referendum questions to help with the workload.

BEASLEY: Questions if the referendum question is designed with the SRA or independently.

MONTEIRO: Clarifies that the question is designed with the SRA.

KAUR: Will help Monteiro with the ISA referendum question.

KIMANI: Questions if working on the ISSS referendum question is a conflict of interest if they are also a science councillor.

BARAZESH: Does not believe that it is a conflict.

MONTEIRO: Also does not believe that it is a conflict of interest.

BEASLEY: Would like to join Kimani in designing the ISSS referendum question.

MONTEIRO: States that there are other questions that need to be assigned to other DFUs, such as WUSC.

KIMANI: Will send out an email regarding WUSC's proposal. Their referendum was last proposed 4 years ago.

BARAZESH: Questions if WUSC is raising their fee.

KIMANI: Confirms that they are.

BARAZESH: Assigns the WUSC and SLS questions to themselves and Kimani.

MONTEIRO: Wonders if the questions for WUSC and SLS need to just go to Bylaw Committee or if they need to be presented first at Students' Council.

BARAZESH: Suggests focusing attention on the other DFU questions before focusing attention on WUSC and SLS.

INFORMATION ITEMS

Reference: [UASU Referendum and Plebiscite Archive](#); [Plebiscite and Referendum Presentation](#)

2021-14/5

ADJOURNMENT

2021-14/5a

Next Meeting: TBD (need to plan a special bylaw meeting to approve all referendum questions)