

**Bylaw  
COMMITTEE**

**February 3, 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		N
Courtney Graham		N/A
Ethan Hunter		N/A

**MINUTES (BC-2021-16-M)**

**2021-16/1**

**INTRODUCTION**

**2021-16/1a**

**Call to Order**

BARAZESH: Called the meeting to order at 12:37 P.M.

**2021-16/1b**

**Approval of Agenda**

**2021-16/1c**

**Approval of Minutes**

**2021-16/1d**

**Chair's Business**

- Committee Photo

2021-16/2

**QUESTION/DISCUSSION PERIOD**

2021-16/3

**COMMITTEE BUSINESS**

2021-16/3a

**WUSC Referendum Question**

BARAZESH: Should have support for a dollar fee per student for both questions

BEASLEY: Agrees. Inquires Emily about if there is a way to clarify if there are two members of SU and one member of council should sit on the board assuming council appoints one executive and one councillor

KIMANI: Can take it out altogether so there will be always one member of council on the board

BEASLEY: Will put in a suggestion for someone with more authority to accept.

MONTEIRO: Inquires Emily if the review is written the same way as last time.

KIMANI: Different. All conditions are new and the paragraph at the top is new and can paste question from 2017 if wanted

MONTEIRO: Inquires point 4 as it seems like it's a term of reference and did not include how fees are going to be administered. Also inquires if it is something they want to do with all the fees or include the specific structure for how they move their fees forward

KIMANI: Campus Food Bank, APRIG, and WUSC have a board makeup as for how the fees are administered

MONTEIRO: Inquires how the fees are administered is in their terms of reference.

KIMANI: It is in their proposal in the drive

BARAZESH: Questions if everyone is in agreement and shall go to council

All committee members agree

**2021-16-3b**

**Student Legal Services Referendum Question**

MONTEIRO: The section of the last paragraph did not make sense but the rest looks good. Left a comment on students who do not know when they are being charged the fee so they need to clarify when the fee is being charged

KIMANI: Fees are charged per semester. Appreciated how Nathan wrote the addition to the question and can make an addition to it

BARAZESH: Would rather make the question on how it serves the community instead of previous status quo

Inquires if there is anything else that needs to be changed

All members of committee agree

KIMANI: Before putting the question in the order papers, will email SLS and WUSC to let them know it is a question to avoid any issues like last time

BARAZESH: Inquires if both questions can be passed at the same time

MONTEIRO: Can be put in the consent agenda if the question is not controversial

BEASLEY: Requests if the question is put in the regular agenda so more can engage in the questions

BARAZESH: Inquires Emily if it can be put in the Council agenda before 8 am tomorrow

KIMANI: Can be done but will be put on the late adds. Also wants to make sure questions are read thoroughly and acceptable

MONTEIRO: Thinks it should be submitted to order papers as an ominous. Also thinks an amendment can be made by Emily on the floor if any changes are required. Does not have to be approved by the committee to go to Council

BARAZESH: Inquires if Emily can send it in the way it is and can make any suggestions on the floor

KIMANI: Agrees

**2021-16/4**

**INFORMATION ITEMS**

**2021-16/5**

**ADJOURNMENT**

BARAZESH: Adjourned the meeting at 1:07 P.M.

**2021-16/5a**

**Next Meeting: TBD** (need to plan a special Bylaw Meeting)