

University of Alberta Students' Union
A G E N D A

2014-2015

BYLAW COMMITTEE

Date: Thursday, June 19th, 2014

Time: 7:00 p.m.

Location: SUB 6-08

- 1) Call to Order
- 2) Approval of the Agenda
 - a) Motion to approve this meeting's agenda as written below.
- 3) Approval of Minutes
 - a) Motion to approve last meeting's minutes as attached.
- 4) Chair's Business
 - a) Committee Membership
 - i) Voting Members: Justis Allard, Umer Farooq, Jamie Hudson, James Hwang, Bashir Mohamed, Bo Zhang
 - ii) Guests: Sachitha Kusaladharma (Recording Secretary)
 - b) Announcements for the Committee
 - i) Welcome to Sachitha, our new Recording Secretary.
 - ii) The first principles of the Elections Staff Hiring Bill was returned to the Committee by Council. We will proceed with revisions.
- 5) Drafting Referendum & Plebiscite Questions
- 6) Drafting Bylaws for Second Reading
- 7) Other Matters Referred by Council
 - a) Elections Staff Hiring Bill
 - i) First Principles are as follows:
 - (1) *The elections staff hiring process shall be transparent, consistent, and unbiased.*
 - (2) *The hiring committee for the Chief Returning Officer shall include a non-voting council representative member, a non-voting administrative staff member, voting judicial members, and the outgoing Chief Returning Officer who shall chair the committee and break ties.*
 - (3) *The hiring committee for the Deputy Returning Officer(s) shall include a non-voting council representative member, a non-voting administrative staff member, voting judicial members, and the incoming Chief Returning Officer who shall chair the committee and break ties.*
 - (4) *The hiring committee shall recommend a candidate for the position of Chief Returning Officer to Students' Council for ratification.*

- (5) *The hiring committee shall hire Deputy Returning Officer(s).*
- (6) *Additional Point Regarding Provisions if CRO Resigns.*

8) Drafting Bills for First Reading

9) Editorial Amendments for Bylaws

- a) Reviewing Draftspersons for Each Bylaw:
 - i) *ALLARD* will be responsible for Bylaws 2500 and 8400.
 - ii) *FAROOQ* will be responsible for Bylaws 6000 and 8200.
 - iii) *HUDSON* will be responsible for Bylaws 0500 and 5600.
 - iv) *MOHAMMED* will be responsible for Bylaws 3000 and 1100.
 - v) *ZHANG* will be responsible for Bylaws 0100 and 1500.
 - vi) *8100 and 4000 were assigned to former member MAKHDOOM.*

10) Miscellaneous Recommendations to Council

11) General Orders

- a) Tuition Advocacy Activities of the Law Students' Association
- b) Requiring updated dates to be mandatorily included in Bylaw changes

12) Confirmation of Next Meeting Date

- a) Next meeting of the Bylaw Committee will be on Thursday, July 10th, 2014 at 7:00 p.m. in SUB 6-08, unless otherwise communicated by the Chair via email, as per Bylaw Committee Standing Orders section 3.

13) Attendance Prior to Adjournment

14) Adjournment

- a) Motion to adjourn the meeting.

15) Appendix

- a) Minutes of Last Meeting