

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

2014-2015

BYLAW COMMITTEE

Date: Thursday, June 5th, 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 (Excused), Umer Farooq, Jamie Hudson, James Hwang, Humza Makhdoom, Bashir Mohamed, Bo Zhang
 - ii) Guests: Rebecca Taylor (Discover Governance)
 - b) Approval of Council Report
 - c) Announcements for the Committee
 - i) New Meeting Schedule
- 5) Drafting Referendum & Plebiscite Questions
- 6) Drafting Bylaws for Second Reading
- 7) Other Matters Referred by Council
- 8) Drafting Bills for First Reading
 - a) CRO Hiring Practices Change in Bylaws 100 and 2100
- 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) *MAKHDOOM* will be responsible for Bylaws 8100 and 4000.
 - v) *MOHAMMED* will be responsible for Bylaws 3000 and 1100.

vi) *ZHANG* will be responsible for Bylaws 0100 and 1500.

10) Miscellaneous Recommendations to Council

11) General Orders

- a) Tuition Advocacy Activities of the Law Students' Association

12) Confirmation of Next Meeting Date

- a) Next meeting of the Bylaw Committee will be on Tuesday, May 27th, 2014 at 5:30 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