

**June 11th, 2020
12:00PM
Google Meet**

ATTENDANCE

NAME	PROXY	PRESENT
Christian Fotang		Y/N
Alana Krahn		
Talia Dixon		
Nicole de Grano		
Eric Einarson		
Ana Oliveira		

AGENDA/MINUTES (ACRONYM 2020-03)

2020-02/1 INTRODUCTION

2020-02/1a **Call to Order**

2020-02/1b **Approval of Agenda**

2020-02/1c **Approval of Minutes**

2020-02/1d **Chair's Business**

- Summary of Last Week's Additional meeting
- Creating a Set Bi-Weekly Meeting Schedule Until August

2020-02/2 QUESTION/DISCUSSION PERIOD

2020-02/2a Bylaw 600 outlines the need of an audit by a certified professional translator. If there is no money in the budget to hire a translator,

can we offer this as an opportunity to translate students as a way to increase student engagement?

2020-02/3

COMMITTEE BUSINESS

2020-02/3a

Bylaw 2100, First Principles

Marquez MOVES to approve Bill 3 first principles

2020-02/3b

Bylaw 2200, First Principle.

Marquez MOVES to approve Bill 4 first principles

2020-02/3c

Strategic Planning

2020-02/4

INFORMATION ITEMS

2020-02/4a

Bylaw 2100 First Principles

Bylaw 2200 First Principles

No meeting minutes available at this time

2020-02/5

ADJOURNMENT

2020-02/5a

Next Meeting: TBD

Bill 3 First
principles.

- Bylaw 2250 has since been created and approved by council after bylaw 2100, therefore some requirements and bylaws that the CRO needs to follow are not included. We suggest adding bylaw 2250 to the list of bylaws that the CRO and DRO need to follow in section 8 of bylaw 2100
- Following the recommendation of the CRO regarding the DRO's term contracts. Bylaw committee proposes that bylaw 2100 section 7(2) be amended to substitute the current work term of the DRO that begins on October 1st-April 30th, to begin instead on December 1st and to end on April 30th.

Bill 4 first Principle

1. Addition of electronic approval for materials
 - a. Currently only written approval is needed for election materials. This should be expanded to include electronic approval
2. According to section 37 of bylaw 2200, joke candidates are allowed to spend up to \$225, which are fully refundable by the student's union. To our current understanding, joke candidates are ineligible to hold office. Bylaw committee proposes changing section 37-2 to allow joke candidates to spend up to \$225 of a nonrefundable budget, as well as the definition of a joke candidate to amend the supposition that joke candidates are not eligible to hold office.