



University of Alberta Students' Union

Bylaw COMMITTEE

June 11th, 2020

12:00PM

Google Meet

ATTENDANCE

| NAME | PROXY | PRESENT |
|------------------|-------------|---------|
| Christian Fotang | | Y |
| Alana Krahm | | Y |
| Talia Dixon | | Y |
| Nicole de Grano | | Y |
| Eric Einarson | Dave Konrad | Y |
| Lucas Marques | | Y |
| Ana Oliveira | | Y |

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