

**Bylaw  
COMMITTEE****June 4th, 2020****5:15**[Google Meet](#)**ATTENDANCE**

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

**AGENDA/MINUTES (ACRONYM 2020-02)****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**

- Update on progress of bylaw reviews
- Shared Drive for Bylaw committee

**2020-02/2**                    **QUESTION/DISCUSSION PERIOD**

**2020-02/3**                    **COMMITTEE BUSINESS**

**2020-02/3a**                    FOTANG MOVES to amend Bylaw 100, s. 17(11)( c)( iv) to include the number of votes required for the approval of sustainability and capital projects, as stated in section nine of the SCFC standing orders.

**2020-02/4**                    **INFORMATION ITEMS**

**2020-02/4a**                    Bylaw 100 Amendment

**2020-02/5**                    **ADJOURNMENT**

**2020-02/5a**                    **Next Meeting:** TBD

**SUMMARY OF MOTIONS**

| <b>MOTION</b>   | <b>VOTES</b>    |
|---|-----------------|
| FOTANG MOVES to amend Bylaw 100, s. 17(11)( c)( iv) to include the number of votes required for the approval of sustainability and capital projects, as stated in section nine of the SCFC standing orders. | 7/0/0 - CARRIED |
|   |                 |