



## BYLAW COMMITTEE MINUTES

2014 - 2015 Meeting #2

Date: Tuesday, May 13<sup>th</sup>, 2014

Time: 5:30 PM

### In Attendance:

Umer Farooq (5:45pm), Jamie Hudson, James Hwang, Bashir Mohamed, Bo Zhang

### Excused Absence:

Justis Allard (Academic), Humza Makhdoom (Religious)

### Others in Attendance:

Zhaoyi Chen

- 1. CALL TO ORDER:** The meeting was called to order by JAMES HWANG at 5:37 pm.
- 2. APPROVAL OF AGENDA**

*ZHANG* requested that item 11 d) *Meeting Schedule Reconsideration* be moved ahead of item 4 *Chair's business*.  
Request granted.

*MOHAMED* moved that the agenda be approved.  
Seconded by *ZHANG*.  
Vote on Motion: 4/0/0.  
*CARRIED*.
- 3. APPROVAL OF MINUTES**

*HUDSON* moved that the minutes of the last meeting be approved.  
The motion was seconded by *ZHANG*.  
Vote on Motion: 4/0/0.  
*CARRIED*.
- 4. CHAIR'S BUSINESS** Attendance.

Relaxed Robert's Rules of Order will be implemented, with options for members to request stricter compliance.

Agenda items should be submitted to the Chair by one day prior to the scheduled meeting, at noon.
- 5. REFERENDA & PLEBISCITES** *NIL*
- 6. SECOND READING** *NIL*

## OF BYLAWS

### 7. COUNCIL REFERRED ITEMS

*NIL*

### 8. FIRST READING OF BILLS

*NIL*

### 9. BYLAW EDITORIAL AMENDMENTS

*NIL*

### 10. RECOMMENDATIONS TO COUNCIL

*NIL*

### 11. GENERAL ORDERS

*ZHANG* moved that *HUDSON* be appointed as an interim minute-taker.  
The motion was seconded by *HUDSON*.  
Vote on Motion: 5/0/0.  
*CARRIED*.

#### Individual Goals for Committee Members

*ZHANG* expressed interest in editorial amendments for Bylaw 0100.  
*FAROOQ* expressed interest in elaborating on Bylaws that involve the Campus Radio.  
*MOHAMED* expressed interest in monitoring the Law Students' Association regarding their tuition advocacy activities.

#### Draftsperson Assigning

*FAROOQ* will review Bylaws 8200 and 6000.  
*ZHANG* will review Bylaws 0100 and 1500.  
*HUDSON* will review Bylaws 5600 and 0500.  
*MOHAMED* will review Bylaws 6000 and 3000.  
Absent Committee members will be assigned two Bylaws each by the next meeting as appropriate.

#### Meeting Schedule Reconsideration

*ZHANG* raised a concern that three Bylaw Committee Members are also Policy Committee Members which has a meeting at 6:30 pm. If the Bylaw meeting is extended beyond an hour, quorum will most likely be lost.  
All members agreed that a meeting schedule change is necessary.  
Chair will send out Doodle Poll and finalize a new meeting schedule.

### 12. NEXT MEETING

*TBD*.

### 13. ADJOURNMENT

*HUDSON* moved that the meeting be adjourned.  
The motion was seconded by *ZHANG*.  
Vote on Motion: 5/0/0.  
*CARRIED*.

Meeting adjourned at 6:18pm.