

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

Bylaw Committee

Date: April 24, 2012

Time: 5:00PM

Location: SUB Lower Level Meeting Room

Attendance:

Kevin Thomas, Mario Babic, Saadiq Sumar, Navneet Khinda, Sarah Choudry

Absent:

Chair Called to Order: 5:01 PM

1. Approval of the Agenda

KHINDA/SUMAR MOVED to approve the agenda

Vote on Motion **5/0/0**

The motion carries

2. Chair's Announcements

The Chair welcomed everyone to the first meeting of the year.

The committee did a round of introductions.

The Chair explained that committees are less formal than meetings of Students' Council

3. Selection of Chair

KEVIN SMITH and MARIO BABIC were nominated to serve as Chair of the Committee.

KEVIN SMITH was elected as Chair of the Elections Review Committee

4. Adoption of Standing Orders

KHINDA/SMITH MOVED to approve the standing orders as attached

Vote on Motion **5/0/0**

The motion carries

5. Adoption of Meeting Schedule

The Committee agreed that meetings will occur on a bi-weekly basis on Council Wednesdays at 6:00 PM

6. Confirmation of Next Meeting Date

May 2, 2012 @ 6:00pm. Location TBD.

BABIC/SUMAR MOVED to adjourn.

Vote on Motion: **5/0/0**

Motion carries

Adjourned at 5:20 PM

Action Items:

Discuss CAC recommendations for standing orders at next meeting

Confirm first trimester meeting scheduled