

A G E N D A

2013-2014/

Bylaw Committee

Date May 13 at 6pm

Location CAB 377

1. Chair's Business (30 min)
 - a. Confirmation of Next Meeting: May 27 at 6pm in CAB 377
 - b. Addition of Agenda Items?
 - c. Roles in Meetings – How should we distribute them?
 - i. Facilitator
 - ii. Time-keeper
 - iii. Speakers List
 - iv. Minute Taker
 - d. What are our collective expectations of the position of Chair?
 - e. What are our collective expectations of Bylaw Committee members?
2. Drafting Referendum & Plebiscite Questions
3. Drafting Bylaws for Second Reading (committee stage)
4. Other matters referred to Bylaw Committee by Students' Council
5. Draft Bills for First Reading
6. Editorial Amendment of Bylaws
7. Miscellaneous Recommendations to Students' Council
8. General Business & Action Items (30 min)
 - a. Review of our Standing Orders
 - b. What does Bylaw Committee want to do this year? - some possibilities:
 - i. Expand the scope of Bylaw 3000
 - ii. Clarify Bylaw 3000
 1. Can two fees go to the same fund?
 - iii. Expand the scope of and clarify our conflict of interest bylaws
9. Points of Process & Recognitions