

# A G E N D A

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2013-2014/

## **Bylaw Committee**

**Date: July 29th at 6pm**

**Location: CAB 377**

1. Chair's Business (5 min)
  - a. Attendance
  - b. Confirmation of Next Meeting: August 12th at 6pm in CAB 377.
  - c. Approval of Agenda / Addition of Agenda Items
  - d. Approval of Minutes
  - e. Assignment of Time-keeper and Speaker's List role
2. Drafting Referendum & Plebiscite Questions (0 min)
3. Drafting Bylaws for Second Reading (committee stage) (0 min)
4. Other matters referred to Bylaw Committee by Students' Council (30 min)
  - a. Discussion of proposed Nominating Committee
5. Draft Bills for First Reading (30 min)
  - a. Discussion of Proposed Conflict of Interest First Principles
6. Editorial Amendment of Bylaws (0 min)
7. Miscellaneous Recommendations to Students' Council (0 min)
8. General Business & Action Items (0 min)
9. Points of Process & Recognitions (5 min)