



## BYLAW COMMITTEE NAME MINUTES

2012 - 2013 #2

*Date:*                      *May 30, 2012*                      *Time:*                      *5:30 pm*

**In Attendance:**

*Smith, Choudhry, Samur, Kochikuzhyil, Babic, Khinda*

**Excused Absence:**

*None*

**Others in Attendance:**

*None*

**1. CALL TO  
ORDER:**

The meeting was called to order by *Smith* at *5:30 pm*.

**2. APPROVAL OF  
AGENDA**

*Smith* amended agenda to include *the discussion of principles to be included in Bylaws, and what the committee will focus on next.*

*Babic* moved that the *May 30, 2012* agenda be approved as *amended*.  
Seconded by *Smith*.

*Vote on Motion #6 In Favor / #0 Not In Favor / #0 Absent  
CARRIED.*

**3. APPROVAL OF  
MINUTES**

*Smith* amended minutes to be *tabled because was not printed.*

*Smith* moved that the *May 30, 2012* minutes be approved as *tabled*.  
The motion was seconded by *Babic*.

*Vote on Motion #6 In Favor / #0 Not In Favor / #0 Absent  
CARRIED.*

**4.  
ANNOUNCEMENTS**

**The purpose of the meeting:**

**To determine the principles (of bylaws) that the Bylaw Committee will put forth in the First meeting**

**5. REVIEW OF  
ACTION ITEMS**

**6. OLD BUSINESS      Replenishment**

**-How big should the committee be?**

**Issue: if decided that there should be an x amount of executives and an x amount of councilors then there may be a problem with solidarity so recommended that there should be no specifications on the numbers**

**-want to hold the integrity of the SU and to protect the representation of students**

**-bylaw 100**

**9. NEW BUSINESS**      *Discussion*

**10. DISCUSSION**      **Determining the principles (of bylaws) will include the process of:**

**AND INFORMATION**      **-determining what the bylaw will cover (basic/preliminary idea)**

**ITEMS**      **-vote on the ideas behind the bylaws and discuss**

**-revise the preliminary bylaw into a more formal form**

**-vote on the revised bylaw**

**-what to include:**

**-what the committee wants to accomplish (basic idea) that will not be too specific because they are the values that the bylaws will build upon**

**-BUT comprehensive enough because it will be complementary to the replenishment system that is present**

**-justification for future reference and purposes (BUT bylaws don't have whereas clauses)**

**-General Ideas:**

**-To fill vacancies**

**-Transparency**

**-Accountability**

**What should the Bylaw Committee focus on next?**

**-Do bylaws expire? No.**

**-Are there renewals for Bylaws? No.**

**-Are there laws regarding or associated with social media (ie. Facebook)?**

**No, but there are limits to what one can say such as one cannot say an item that is confidential, or an issue/item that goes against policy.**

**Other possible bylaws to be looked at?**

**-impeachment procedure of councilors**

**-Reason: They are elected; therefore, cannot be merely appointed**

**11. REPORTS**      *None*

**12. CLOSED**            *NIL*  
**SESSION**

**13. NEXT MEETING**   *June 13, 2012 and 5:30 pm.*

**14. ADJOURNMENT**   *Smith* moved that the meeting be adjourned.  
The motion was seconded by *Choudhry*.  
Vote on Motion #6 *In Favor / #0 Not In Favor / #0 Absent*  
*CARRIED* .  
Meeting adjourned at *6:12 pm*.