

# A G E N D A

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2013-2014/

## **Bylaw Committee**

**Date August 12, 6pm**

**Location CAB 377**

1. Chair's Business (5 min)
  - a. Attendance
  - b. Confirmation of Next Meeting:
  - c. Approval of Agenda / Addition of Agenda Items
  - d. Approval of Minutes
  - e. Assignment of 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 (0 min)
5. Draft Bills for First Reading (50 min)
  - a. Conflict of Interest
6. Editorial Amendment of Bylaws (0 min)
7. Miscellaneous Recommendations to Students' Council (0 min)
8. General Business & Action Items (0 min)
  - a. Nom Com Discussion
9. Points of Process & Recognitions (5 min)

Feel free to stay after the meeting for a Science Caucus discussion!