



## Bylaw Committee MINUTES

2011-2012 # 5

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*Date: June 29, 2011*

*Time: 6:20 PM*

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In Attendance:

*Woods, Gould, Johnson, Sumar, Karuvelil, Eslinger*

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Excused Absence:

*Iskander*

Others in Attendance:

*Ferguson*

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**1. CALL TO  
ORDER:**

The meeting was called to order by *WOODS* at 6:20 pm.

**2. APPROVAL OF  
AGENDA**

*SUMAR* moved that the *June 29, 2011* agenda be approved as *tabled*.  
Seconded by *GOULD*.

Vote on Motion 6/0/1  
*CARRIED*.

**3. APPROVAL OF  
MINUTES**

*SUMAR* moved that the *June 22, 2011* minutes be approved as *tabled*.  
The motion was seconded by *GOULD*.

Vote on Motion 6/0/1  
*CARRIED*.

**4.  
ANNOUNCEMENTS**

**WOODS can only attend half of the next meeting due to other meeting commitments.**

**SUMAR will chair the second half of the July 13<sup>th</sup> meeting.**

**5. REVIEW OF  
ACTION ITEMS**

**6. OLD BUSINESS**

**7. NEW BUSINESS**

**8. DISCUSSION AND INFORMATION ITEMS**

**FERGUSON presentation on Impeachment Policies from 16 University associations across Canada**

**Watch for wording loop-hole in the Impeachment Document between “Councilor” and “Board of Governor’s Representative”**

**FERGUSON discussed that there are three distinctions to consider for Impeachment Documents:**

- **Detailed or Vague**
- **Petition and Motion OR Petition Only OR Motion Only**
- **Two Committees versus No Committee**

**JOHNSON: What is the difference between removal and impeachment?**

**FERGUSON: A “Recall” is for when something technical seems to have happened. For example, if you thought something wrong happened with the ballots.**

**“Impeachment” has a certain connotation. Impeachment happens when you feel the person is doing a poor job, or has sullied the reputation of the institution, and therefore, you want them out.**

**“Removal” is simply a less “heavy” term than Impeachment.**

**“Replenishment” addresses how positions will be filled after somebody is removed or impeached. Replenishment should be considered and addressed by the committee for the Impeachment Bylaw.**

**Three Appeal Paths Discussed**

- **No Appeal**
- **Appeal through DIE Board**
- **Appeal through Standing Committee**

**Standing Committee and Ad Hoc Committees discussed.**

**FERGUSON discussed reasons people will appeal and why it would go to DIE Board, or not.**

**In camera/Ex camera pros and cons discussed.**

**DIE Board being explicitly mentioned in the Bylaw discussed.**

**Excused vs. Missed Attendance for Executives discussed.**

**SUMAR read the ULSU Requirements document to help the committee ensure nothing has been missed in the Impeachment Document under “Just Cause.”**

**Petitions and Plebiscites as options discussed.**

**WOODS explained that it will take one more meeting to get this Impeachment Bylaw to first reading.**

**9. REPORTS**

**10. CLOSED  
SESSION**

**11. NEXT  
MEETING**                    *July 13, 2011 6:00PM*

**12. ADJOURNMENT**    *SUMAR* moved that the meeting be adjourned.  
The motion was seconded by *JOHNSON*.  
Vote on Motion 6/0/1  
*CARRIED*.  
Meeting adjourned at 7:00 PM.