

# BYLAW COMMITTEE MINUTES

2012 - 2013 # meeting number

Date: October 25, 2012

Time: 5:00 PM

In Attendance: SUMAR, CROWNE, KOCHIKUZHYLL, SMITH, KELLY,  
CHOWDRY,

Excused Absence:

Others in Attendance:

**1. CALL TO  
ORDER:**

The meeting was called to order by KOCHIKUZHYLL at 5:03 pm.

**2. APPROVAL OF  
AGENDA**

KOCHIKUZHYLL moved that the *October 25th* agenda be approved  
as *tabled*.

Seconded by SUMAR.

Vote on Motion 6/0/0

*CARRIED*.

**3. APPROVAL OF  
MINUTES**

**4.  
ANNOUNCEMENTS**

**5. REVIEW OF  
ACTION ITEMS**

**6. OLD BUSINESS**

**9. NEW BUSINESS**

**10. DISCUSSION AND INFORMATION ITEMS**     *1. Presentation: Scott Fenwick- Bylaw 3000*

*Ryan from the Gateway newspaper talked about the removal of section 7, 8, & 9 of Bylaw 3000. Eric from APIRG disagreed with the terms of this bylaw. Scott expressed his concerns with implementing practical concerns of the terms of the bylaw. Kochikuzhyll asked the presenters about accountability. Scott talked about the elected counselor privy to Gateway's finances. Cory Hodgson asked how much the price of opting out would increase online. Eric responded that APIRG planned to make opting out as accessible as possible and that money should not increase too much. Cory asked if anyone had thought about the feasibility of the opt-out program. Ryan said that they are open to alternate methods of accountability. Ryan stated that section 13 of the bylaw be done separately from Gateway.*

*2. Bylaw 3000 Schedule*

*Kevin passed on bylaw 3000 schedule to Cory Hodgson.*

*3. Conflict of Interest Second Reading Prep.*

*Committee members debated the use of the word "active" in section 4. Sumar said conflict of interests should not be limited to personal business interests.*

**11. REPORTS**

**12. CLOSED SESSION**

**13. NEXT MEETING**             *November 1st at 5:00 PM*

**14. ADJOURNMENT** *CROWNE* moved that the meeting be adjourned.

*The motion was seconded by CHOWDRY.*

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

*Meeting adjourned at 5:58 PM.*

