



## Bylaw Committee MINUTES

2010 - 2011 # 8

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**Date:** August 17, 2011

**Time:** 6:12 PM

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**In Attendance:**

**Woods, Karuvelil, Sumar, Iskander**

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**Excused Absence:**

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**Others in Attendance:**

**Tighe, Cheema (6:45)**

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**1. CALL TO  
ORDER:**

The meeting was called to order by *Woods* at 6:12pm.

**2. APPROVAL OF  
AGENDA**

*Karuvelil* moved that the agenda be approved. Seconded by *Iskander*.  
Vote on Motion 4/0/0  
**CARRIED.**

**3. APPROVAL OF  
MINUTES**

*Karuvelil* moved that the minutes be approved. Seconded by *Sumar*.  
Vote on Motion 4/0/0  
**CARRIED**

**4. OLD BUSINESS**

**5. NEW BUSINESS**

**6. DISCUSSION AND  
INFORMATION  
ITEMS**

Adam: Discuss amendments. Third pt under just cause.

Rory: Controversial item that comes up. Minority loses battle. Majority argues that VP did not act in the best interest of students. Do not want to make it too subjective. Point 4 covers point 3. Attacks intention.

Adam: Cannot judge the intent.

Farid: Point 4 is just as subjective.

Rory: There is an argument to be made for some subjectivity. Important points captured in point 4. I don't see the added benefit of point 3. According to Robert's Rules, cannot attack the intention.

Farid: Part of the oath. Leaving that decision to council as someone who has been elected by the students...council is not a judicial body.

Rory: the way council represents students is to dictate student political policy.

Farid: where political policy does not dictate, an executive needs to make a decision.

Point 3 is removed.

Rory: Under Point 2, "posed" should be changed to "levied"

Discussion about the spirit of Point 2.

Discussion about transparency vs protecting individuals.

Adam: should the suspension be paid?

Suspension defined.

Rory: For the suspension we can say "immediately following the passage of the motion in first reading, the respondent shall be placed on suspension until the 2<sup>nd</sup> reading occurs. While on suspension an individual shall;

1. Continue to receive their salary at a normal rate.
2. Not act on behalf of the Students' Union in any official capacity
3. Forfeit all their keys issued by the students' union to the senior manager facilities and operations within 24 hours following being placed on suspension."

**7. NEXT MEETING** *Iskander* moved that the next meeting be held on *Wednesday, August 24<sup>th</sup>*.  
Seconded by *Sumar*.

Vote on Motion 4/0/0  
*CARRIED*

**8. ADJOURNMENT** *Sumar* moved that the meeting be adjourned. Seconded by *Karuvelil*.

Vote on Motion 4/0/0  
*CARRIED*

Meeting adjourned at 7:40 PM.

