

In Attendance: Woods, Karuvelil, Iskandar, Gould, Sumaar

Call to order at 6:09

Approval of agenda

Addition of how committee is doing so far for CAC

Karuvelil moved that the agenda be approved. Seconded by Iskander

4/0/0

Approval of Minutes

Karuvelil moved that the minutes be approved. Seconded by Iskander

4/0/0

Old Business

New Business

Impeachment amendments

Iskandar: Informed committee of amendments that will be brought up at council

-to remove point 3

-to have all in camera

Iskandar: Agreed to remove principle number 9

Discussion about the three points regarding suspension and having the definition of suspension in the bylaw.

Discussion about petition

Will make a recommendation to CAC to put petition document into standing orders once the petition document is made.

Woods/Karuvelil moves that the Bylaw Committee recommends that Students' Council moves bill () in First Reading:

Principles:

1. A motion to impeach a member of the Executive or the Board of Governors Representative must be made in good faith, and with Just Cause. For the purpose of this Bylaw, Just Cause shall be defined by any of the following:
 - i) A significant or multiple breaches of Students' Union Bylaw, or Political Policy. It is required that such contraventions of Students' Union Legislation be supported by D.I.E. Board Rulings.
 - ii) Charges levied against the respondent by the Code of Student Behavior, Provincial or Federal Law.
 - iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.
2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students' Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council
3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.
4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.
5. The first reading will include a presentation where the respondent shall be given the opportunity to defend himself or herself, and the appellant shall be given the opportunity to present their case for removal.
6. Each reading will require a 2/3rds majority to pass.
7. After the passage of the 1st reading, the respondent shall be placed on suspension until the second reading occurs. This will relieve the accused of his or her ability to act in any official capacity on behalf of the Students' Union

8. Upon the passage of the second reading the office of the respondent shall be declared vacant.

5/0/0

Discussion Period

Discussion about progress report for CAC

Next Meeting Woods moved that the next meeting will be held on Wed Sept 7th at 6pm.
Seconded by Iskandar

5/0/0

Adjournment Woods moved to the meeting be adjourned. Seconded by Iskandar

5/0/0