

In attendance: Woods, Karuvelil, Gould, Iskander, Johnson (L), Eslinger (L), Fergusson

The meeting was called to order at 6:06 p.m.

Approval of Agenda:

Addition of discussion on recent concerns brought forward by the Faculty of Native Studies regarding Council vacancies.

Iskander moved that the agenda be approved. Seconded by Karuvelil.

4/0/0

Approval of Minutes:

Iskander moved to approve the minutes. Seconded by Gould.

4/0/0

Announcements:

The committee discussed the results from the CAC Committee Check Up's. CAC has found that the Bylaw Committee has used its time efficiently up to this point.

Old Business:

New Business:

The committee discussed what work now should be done on the Impeachment Bylaw. It was decided that the best course of action is to begin working on the process of petition which takes place in the Impeachment Bylaw.

Discussion Period:

The committee discussed the fall semester meeting schedule. It was decided that the committee would wait for a completed poll of availability.

The committee then discussed the recent vacancy in the Faculty of Native Studies, and whether or not Bylaw would be able to allow for a candidate in the By-election. The committee decided this falls under ERK's jurisdiction.

Karuvelil moves to adjourn. Seconded by Gould.

6/0/0