



BYLAW MINUTES

2010 - 2011 # 12

Date: November 1, 2011

Time: 5:06pm

In Attendance:

WOODS (chair), KARUVELIL, ISKANDAR, GOULD

Excused Absence:

Others in Attendance:

**1. CALL TO
ORDER:**

The meeting was called to order by *WOODS* at 5:06pm.

**2. APPROVAL OF
AGENDA**

WOODS amended agenda to include *STV to New Business*.
KARUVELIL moved that the *November 1, 2011* agenda be approved as amended.
Seconded by *GOULD*.
Vote on Motion 4/0/0
CARRIED.

**3. APPROVAL OF
MINUTES**

KARUVELIL moved that the *October 18, 2011* minutes be approved as *tabled*.
The motion was seconded by *ISKANDAR*.
Vote on Motion 4/0/0
CARRIED.

**4.
ANNOUNCEMENTS**

ISKANDAR it will be very important for Bylaw to finish Replenishment by the end of the year.

**5. REVIEW OF
ACTION ITEMS**

6. OLD BUSINESS

7. NEW BUSINESS

Impeachment Second Reading Edits

WOODS so the primary concern was regarding Section 9.

ISKANDAR for Section 6 I realized there still has to be members of council, you can't do anything before that except be a member of council. Also the BoG rep is a tricky issue. If the ministry for some reason says this person stays then the person stays. I thought about this after the First Reading. I think this still follows from the First Reading interpretation.

WOODS the thing is that BoG is such a high board that we don't want to contact them after just First Reading.

ISKANDAR I am of the impression that if these readings don't pass we would further be reinforcing the BoG's authority. Technically the BoG rep is not recognized with the Students' Union but they follow the procedures because they are a member of council? So if the President or Vice-President breaks policies, BoG would not care.

KARUVELIL makes grammatical changes to Section 9. So your problem is that Executives can't resign?

WOODS FERGUSON mentioned the flaws of this.

ISKANDAR they can, but it's just titled different.

KARUVELIL what if we called Section 6 "removal"? I think it should be "impeachment" but just throwing it out there. I am going to change Section 5 to "Resignation" but I'm afraid someone will get mad.

WOODS do it.

WOODS moves to recommend to Students' Council to pass the Impeachment Second Reading.

Seconded by KARUVELIL

Vote on Motion 4/0/0

CARRIED.

ERC's Proposed Bylaw Changes

WOODS so we will begin first on Bylaw 2000 and do what ERC has told us to do: remove SLATE.

KARUVELIL why aren't these aligned?

GOULD that's good to notice in Bylaw.

WOODS makes minor alignment and grammatical amendments. So let's move on to STV. Actually, we will discuss this for next meeting.

8. DISCUSSION AND INFORMATION ITEMS

9. REPORTS

10. CLOSED

NIL

SESSION

11. NEXT MEETING

12. ADJOURNMENT *ISKANDAR* moved that the meeting be *adjourned*.
The motion was seconded by *KARUVELIL*.

Vote on Motion 4/0/0
CARRIED.

Meeting adjourned at 6:03pm.