

**Bylaw  
COMMITTEE**

**July 8th, 2020**

**4:00PM**

[Google Meet](#)

**ATTENDANCE**

NAME	PROXY	PRESENT
Christian Fotang		Y
Alana Krahn	Katie kidd	Y
Talia Dixon		y
Nicole de Grano		Y
Eric Einarson		Y
Ana Oliveira		Y
Lucas Marques		Y

**AGENDA/MINUTES (ACRONYM 2020-05)**

**2020-05/1            INTRODUCTION**

**2020-05/1a        Call to Order**

**2020-05/1b        Approval of Agenda**

**2020-05/1d        Chair's Business**

**2020-05/2        QUESTION/DISCUSSION PERIOD**

- 2020-05/2a**
- VP Draper suggested addition for Bylaw 1100
    - #1 the addition of 4-3-D. Shall oversee and critically examine the governance structure and supports at the Students' Union and;
    - #2 4-3-E. Shall provide support to the student members

of the General Faculties Council as well as work to ensure student seats are filled.

- Discussion on comments from review of bylaws 2100-2500

**2020-05/3**

**COMMITTEE BUSINESS**

**2020-05/3a**

LUCAS MOVES TO APPROVE Second Principles of Bill 3

**2020-05/3b**

Lucas MOVES TO APPROVE Second Principles of Bill 4

**2020-05/3c**

Ana/Eric MOVE TO APPROVE First Principles of Bill 5

**2020-05/3d**

Ana/Eric MOVE TO APPROVE First Principles of Bill 6

**2020-05/3e**

Fotang MOVES TO APPROVE 1st Principles of Bill 7

**2020-05/4**

**INFORMATION ITEMS**

**2020-05/4a**

Bill 3 Second Principles  
Bill 4 Second Principles  
Bill 5 First Principles  
Bill 6 First Principles  
Bill 7 First Principles  
Sample Nomination Package

**2020-05/5**

**ADJOURNMENT**

**2020-05/5a**

**Next Meeting:** July 22nd 2020, 4:00PM, Google Meet

Motions 3c-3e tabled to next meeting