Thursday June 18th, 2015
6.00pm
SUB 0-55

ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Bo Zhang</td>
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<td>N</td>
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<tr>
<td>Cody Bondarchuk</td>
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<td>Y</td>
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<tr>
<td>Ben Thronson</td>
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<td>Y</td>
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<tr>
<td>Annie Duan</td>
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<tr>
<td>Thomas Patrick</td>
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<tr>
<td>Justis Allard</td>
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<tr>
<td>Brandon Christensen</td>
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AGENDA (BC 2015-03)

2015-03/1 INTRODUCTION

2015-03/1a Call to Order
Meeting called to order at 6:04pm.

2015-03/1b Approval of the Agenda
Speaker special orders items 2015-03/3b and 2015-03/3c onto the Agenda.
DUAN/CHRISTENSEN MOVE to approve the agenda.
5/0/0 – CARRIED.

2015-03/1c Approval of Minutes
THRONSON seeks to amend item 2015-01/3a, and revise the second note to read as: “THRONSON to provide a summarized list of the interviewees and area of issue”.
5/0/0/ – AMENDMENT FRIENDLY.
THRONSON/CHRISTENSEN MOVE to approve the meeting minutes, as amended, from June 4, 2015.
5/0/0 – CARRIED.

2015-03/1d Chair’s Business
The Chair of this committee is out on personal business and will return before the next meeting.
2015-03/2  QUESTION/DISCUSSION PERIOD

THRONDSON announces that his motion to invite a formal submission from the CRO is the result of his unsuccessful attempts to engage with her and work out an agreement on a presentation date.

Council engages in an informal discussion about the general timeline of selection of, and editorial changes that will be decided and passed by Bylaw Committee. Action on election's bylaws will by delayed until a report and/or presentation is received from the CRO. Selection of general bylaws will be conducted once BONDARCHUK is able to relay access to the information to the committee.

2015-03/3  COMMITTEE BUSINESS

2015-03/3a  BONDARCHUK/CHRISTENSEN MOVE to bring Bill 1: Gendered Pronoun Elimination in Student's Union Bylaw before Students' Council in first reading with the recommendation of Bylaw Committee, based on the following first principles:

1. The Student's Union strives to operate inclusively and openly, respecting all genders and recognizing that more than two genders exist.

2. Current Student's Union Bylaws discriminate against non-gender binary and ungendered members of the Student's Union by using “her/him” and “she/he” pronouns when referring to those in hired and elected positions of the Student’s Union.

3. Bylaw shall be changed to reflect our inclusive policies by replacing all gendered pronouns with the gender-neutral terms “them” and “they”.

Following Committee deliberation, Bill 1: Gendered Pronoun Elimination in Student’s Union Bylaw was revised to be presented to Students’ Council in first reading as:

1. The Student's Union strives to operate inclusively and openly, respecting all genders identities.

2. Current Student’s Union Bylaws discriminate against gender non-binary and genderless members of the Student’s Union by using “her/him” and “she/he” pronouns when referring to members and staff of the Student’s Union.

3. Bylaw shall be changed to reflect our inclusive policies by replacing all gendered pronouns with the gender-neutral terms.

5/0/0 – Bill One: Gendered Pronoun Elimination in Student's Union Bylaw GAINS APPROVAL.

2015-03/3b  DUAN/BONDARCHUK MOVE to amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding mandatory candidates meetings, based on the following first principles:

1. Candidates must attend the mandatory meeting hosted by the CRO to explain election rules, regulations and bylaws.

2. Mandatory meetings should be held at a time and date that is accessible to the average student including candidates and the CRO, and should occur no earlier than 6:00pm on business days.
3. The CRO should be punctual and prepared at all mandatory meetings to ensure meeting efficiency and effectiveness.

4. Proxy appointment should be made to the CRO either in writing or by e-mail prior to the beginning of the mandatory meeting.

CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting, based on the following first principles:

1. The CRO shall host a candidate's registration meeting to explain election's rules, regulations and bylaws.

2. Candidates shall attend or send a proxy to the meeting.

3. The meeting shall be held at a time, date and location that is accessible to students.

4. The CRO shall be punctual and prepared at the mandatory meeting to ensure efficiency and effectiveness.

5. Proxy appointment shall be made to the CRO, by an e-mail, prior to the commencement of the meeting.

5/0/0 – BILL Two: Candidate Registration Meeting Amendment Act GAINS APPROVAL.

2015-03/3c BONDARCHUK/THRONSDON MOVE to formally invite the CRO to provide a written submission to the committee for consideration.

5/0/0 – MOTION CARRIED.

2015-03/4 INFORMATION ITEMS

No information items.

2015-03/5 ADJOURNMENT

2015-03/5a Next Meeting: Thursday July 2nd, 2015 @ 6.00pm in SUB 0-55.

2015-03/5b BONDARCHUK/DUAN MOVE to adjourn.

5/0/0 – MOTION CARRIED.

Meeting adjourned at 7:15pm.

SUMMARY OF MOTIONS

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<tr>
<th>MOTION</th>
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<tbody>
<tr>
<td>DUAN/CHRISTENSEN MOVE to approve the agenda.</td>
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the recommendation of Bylaw Committee, based on the amended first principles.

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<tr>
<td>BONDARCHUK/DUAN MOVE to adjourn.</td>
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