UNIVERSITY OF ALBERTA STUDENTS' UNION

University of Alberta Students' Union

BYLAW COMMITTEE

Thursday July 2, 2015
6.00pm
SUB 0-55

ATTENDANCE

NAME	PROXY	PRESENT
Bo Zhang		Y
Cody Bondarchuk		Y
Ben Throndson		Y
Annie Duan		Y
Thomas Patrick	Levi Flamman	N
Justis Allard		Y
Brandon Christensen		Y

AGENDA (BC 2015-04)

2015-04/1 **INTRODUCTION**

2015-04/1a **Call to Order**

Meeting called to order at 6:14.

2015-04/1b **Approval of Agenda**

BONDARCHUK/CHRISTENSEN moves to include motion to bring Bill 3: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council in first reading with the recommendation of Bylaw Committee into the agenda.

7/0/0 CARRIED.

BONDARCHUK/CHRISTENSEN MOVES to include motion to bring Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw before Students' Council in second reading into the agenda.

7/0/0 CARRIED.

ZHANG/DUANG proposes to move item 3a Attendance Bylaw-First Principle to move to Question and Discussion Period..

7/0/0 CARRIED.

DUANG and CHRISTENSEN/BONDARCHUK move to approve the agenda.

7/0/0 CARRIED

2015-04/1c **Approval of Minutes**

THRONDSON/ CHRISTESEN move to approve the minutes.

3/0/4
CARRIED.

DUANG, FLAMMAN, ZHANG, ALLARD abstain.

2015-04/1d **Chair's Business**

It was decided that the next Bylaw Committee meeting will be held on July 9th, and that, going forward, meetings will be scheduled off-council Thursdays.

It was also decided that agenda items will be forwarded to Debra directly.

2015-04/2 **QUESTION/DISCUSSION PERIOD**

2015-04/2a Attendance Bylaw-First Principle

Attendance Bylaw was moved to Question/Discussion section in order to

open discussion on whether attendance should be created as a bylaw or as a standing order.

For the next scheduled meeting, First Principles, which have been prepared by ZHANG, will be discussed by the committee. An informal timeline was discussed which sets the attendance bylaw will be ready to enforce by the next Bi-elections.

2015-04/3 **COMMITTEE BUSINESS**

2015-04/3a Attendance bylaw - First principle

Moved to Question/Discussion section.

2015-04/3b Bill #2 – Candidate Registration Meeting Amendment Act – Second Reading

Section 2200 of Bill #2 was discussed and amended.

DUANG and CHRISTENSEN/FLAMMAN move to pass these amendments.

6/0/0 CARRIED

Section 2300 of Bill #2 was discussed and amended.

BONDARCHUK/CHRISTENSEN move to amend

7/0/0 CARRIED

CHRISTENSEN/ZHANG move to pass the amendments made to Bill #2.

7/0/0 CARRIED

See the document for the amendments made.

2015-04/3c First Principles - Bylaw Revisions

Posters (Amending SU Bylaw 2300 s. 29)

An upper limit shall be set on the amount of posters and the amount of banners a candidate for GFC and/or Students' Council may display in any one building.

THRONDSON/FLAMMAN move to pass the motion

7/0/0 CARRIED

Consequences (Amending SU Bylaw 2200, s. 48, 49 and Bylaw 2300 s. 39,40)

Conditions for the use of disqualification shall be made clear in the same section in which other penalties are outlined, instead of in a separate section.

THRONDSON/CHRISTENSEN moves to strike the second item of 2200, s. 48, 49 and Bylaw 2300 s. 39,40

7/0/0 CARRIED

2015-04/3d BONDARCHUK/FLAMMAN MOVES TO bring Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw before Students' Council in second reading with the recommendation of Bylaw Committee, based on the following first principles:

1) The Students' Union strives to operate inclusively and openly, respecting all gender identities.

2) Current Students' Union Bylaws discriminate against gender non-binary and genderless members of the Students' Union by using "her/him" and "she/he" pronouns when referring to members and staff of the Students' Union.

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

BONDARCHUK has attached the changes to the relevant bylaws which has been forward to the other councillors.

5/0/2 CARRIED

2015-04/3e BONDARCHUK moves to bring Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council in first reading with the recommendation of Bylaw Committee, based on the following first principles:

1) Many Dedicated Fee Unit Boards have a fiscal year of May 1 to April 30.

2) To make Annual General Meetings of each Dedicated Fee Unit Board more accessible to their membership, bylaw shall allow six months from the end of the Board's fiscal year to submit financial statements for review.

BONDARCHUK/CHRISTENSEN move to pass Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council to First Principles.

7/0/0 CARRIED

2015-04/4 **INFORMATION ITEMS**

2015-04/5 **ADJOURNMENT**

2015-04/5a **Next Meeting:** Thursday July 9th, 2015 @ 6.00pm in SUB 0-55

2015-04/5b BONDARCHUK/CHRISTENSEN move to adjourn.

7/0/0
CARRIED.

Meeting adjourned at 8:59pm.

SUMMARY OF MOTIONS

MOTION	VOTES
BONDARCHUK/CHRISTENSEN moves to include motion to bring Bill 3: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council in first reading with the recommendation of Bylaw Committee into the agenda.	7/0/0 CARRIED.
BONDARCHUK/CHRISTENSEN MOVES to include motion to bring Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw before Students' Council in second reading into the agenda.	7/0/0 CARRIED

ZHANG/DUANG proposes to move item 3a Attendance Bylaw-First Principle to move to Question and Discussion Period.	7/0/0 CARRIED
DUANG and CHRISTENSEN/BONDARCHUK move to approve the agenda.	7/0/0 CARRIED
THRONDSON/ CHRISTESEN move to approve the minutes.	3/0/4 CARRIED.
DUANG and CHRISTENSEN/FLAMMAN move to pass amendments on Bill#2 Section 2200.	6/0/0 CARRIED
BONDARCHUK/CHRISTENSEN move to pass amendments on Bill#2 Section 2300.	7/0/0 CARRIED
CHRISTENSEN/ZHANG move to pass the amendments made to Bill #2.	7/0/0 CARRIED
THRONDSON/FLAMMAN move to pass the motion amending Bylaw 2300 s. 29	7/0/0 CARRIED
THRONDSON/CHRISTENSEN moves to strike the second item of 2200, s. 48, 49 and Bylaw 2300 s. 39,40	7/0/0 CARRIED
BONDARCHUK/FLAMMAN MOVES TO bring Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw before Students' Council in second reading with the recommendation of Bylaw Committee, based on the following first principles:	5/0/2 CARRIED

BONDARCHUK/ CHRISTENSEN moves to pass Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council into First Principles.	7/0/0 CARRIED
BONDARCHUK/CHRISTENSEN move to adjourn.	7/0/0 CARRIED