AGENDA (B2 2015-05)

2015-05/1 INTRODUCTION

2015-05/1a Call to Order

Meeting called to order at 6:06 PM.

2015-05/1b Approval of the Agenda

ZHANG/ALLARD MOVE TO change ‘Review’ in agenda item 2015-05/2c, to ‘Discuss’.

7/0/0 CARRIES.

PATRICK/DUAN MOVE TO add item 2015-05/3c, 'Discuss Proposed Second Reading Amendments to Candidate Registration Meeting Bill' onto agenda.

7/0/0 CARRIES.

PATRICK/DUAN MOVE TO approve the agenda.

7/0/0 CARRIES.

2015-05/1c Approval of Minutes

THRONDSON notes that the spelling of Councillor Flamans’ name was incorrect in the meeting minutes from the meeting on July 2, 2015. The extra ‘m’ will be removed to correct the error.

BONDARCHUK/THRONDSON MOVE TO approve the minutes.

6/0/1 MOTION CARRIES. PATRICK ABSTAINS.

2015-05/1d Chair’s Business

ALLARD, as acting speaker, has announced that he will not be present at the following meeting, scheduled for July 16, 2015 at 6:00 PM in SUB 0-48.
2015-05/2  QUESTION/DISCUSSION PERIOD

2015-05/2a  Presentation by Cody Bondarchuk on the Bylaw Wiki System

BONDARCHUK will teach the committee the steps and technical process to editing on the Bylaw Wiki System. This system shows only the most recent revisions – they may not have necessarily been approved. The Student’s Union is moving towards a standardized system of edits/changes. Following this presentation, ALLARD will distribute the login information to all voting members of this committee.

2015-05/2b  Refocusing Discussion (Elections Bylaws)

The discussion focussed on determining the nature of what the changes to the Elections’ Bylaws would/should look like. THRONDSON noted that he believed that any changes should be minor, instead of a total rewrite, as these were the project of previous bylaw committees. As the conversation continued, DUAN noted that re-writes, and major projects would perhaps be better carried out by sub-committees.

2015-05/2c  Review of Proposed Committee Schedule

Following the open discussion, the committee resolved, as summarized by ALLARD, that they would continue to review election’s bylaws until August 25th and shelf any changes which were not completed.

This schedule will be discussed at the next meeting when the C.R.O., KWAN, will be present.

2015-05/2d  Bill #2 Second Reading

2015-05/3  COMMITTEE BUSINESS

2015-05/3a  BONDARCHUK MOVES TO bring Bill 5: Amendments to Fee Schedule Maintenance before Students’ Council in first reading based on the following first principles:

1) Dedicated fee units are now overseen by the Finance Committee.

2) Students’ Union membership and dedicated fees are now overseen by the Finance Committee.

3) Bylaw shall reflect this change by mandating Schedules 3000 and 6000 be maintained by the chair of Finance Committee.

THRONDSON MOVES TO strike the word ‘now’ from sections 2015-05/3b (1) and (2).

MOTION FRIENDLY 7/0/0.
PATRICK MOVES TO strike the word ‘change’ from section 2015-05/3b (3).

MOTION FRIENDLY 7/0/0.

7/0/0 CARRIES.

2015-05/3b Attendance Bylaw – First Principles

1. The Students’ Union has a significant impact on the student’s experience at the University of Alberta.

2. Student Councillor attendance is essential for undergraduate student perspectives and concerns to be represented at the highest governing body of the SU.

3. Students’ Council should work to ensure students are properly represented.

4. Within reason, it is expected that Student Councillors attend every meeting that is scheduled.

ZHANG/CHRISTENSEN MOVE TO amend the aforementioned bill, by adding a 5th clause, which reads as follows:

5. Students’ Council shall implement mechanisms to ensure sufficient councillor attendance.

7/0/0 CARRIES.

7/0/0 CARRIES.

2015-05/3c PATRICK MOVES TO discuss proposed second reading amendments to sections 6 (a) and 7 of Candidate and Plebiscite/Registration Meeting

6. The C.R.O. shall grant exemptions to Section 10(5) to candidates, but shall do so only where the candidate:

   a) requesting the exemption does so via e-mail to the C.R.O. at least forty-eight (48) hours prior to the commencement of the candidates meeting;

7. Where a candidate is granted exemption under Section 15(6), they shall refrain from campaigning until they attend a subsequent candidates meeting, at a time conducive to the C.R.O. and candidate or side manager within twenty-four (24) hours of the ruling.
CHRISTENSEN/PATRICK MOVE TO amend section 6 (a).
6/0/0 CARRIES.

BONDARCHUK/PATRICK MOVE TO amend section 7.
6/0/0 CARRIES.

PATRICK/CHRISTENSEN MOVE TO add further amendments to section 7.
6/0/0 CARRIES.

DUAN/THRONDSON MOVE TO have changes reflect in 2300.
6/0/0 CARRIES.
6/0/0 CARRIES.

2015-05/4 INFORMATION ITEMS

2015-05/5 ADJOURNMENT

DUAN/THRONDSON MOVE TO adjourn the meeting.
6/0/0 CARRIED.

2015-05/5a Next Meeting: Thursday July 16, 2015 @ 6.00 pm in SUB 0-48.

<table>
<thead>
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