Thursday August 20, 2015  
6.00pm  
SUB 0-48

AGENDA (BC 2015-07)

2015-07/1 INTRODUCTION

2015-07/1a Call to Order

Meeting was called to order at 6:02PM.

2015-07/1b Approval of Agenda

DUAN/THRONDSON MOVE TO approve the agenda.

6/0/0 CARRIED.

2015-07/1c Approval of Minutes

ZHANG/DUAN MOVE TO change item 1(b) from the previous meeting minutes, to remove and replace NGUYEN with ZHANG.

2/4/0 AMENDMENT CARRIED.

3/3/0 MOTION CARRIED.

2015-07/1d Chair’s Business

- A “Moodle Poll” will be sent out to all Councillors on the Bylaw Committee to determine the meeting schedule for the 2015/2016 Academic year.

2015-07/2 QUESTION/DISCUSSION PERIOD

2015-07/2a Standing Order Template

- ZHANG NOTES that Discover Governance has received and addressed Councillor concerns by editing the original Standing Order template to reflect the feedback.

- This template will appear as a motion in front of Students’ Council in the future, following continued revision and editing.
2015-07/3 COMMITTEE BUSINESS

2015-07/3a Second Reading - Posters in Bylaw 2300

- THRONDSON STATES that this second principle corrects the original administrative error made when writing/enacting this bylaw for the first time.

- Councillors, following debate, agree that 10 posters is a good number to set an upper limit at. They also noted that the CRO could be flexible with this number should negative feedback be received following/during the 2017/2017 Councillor Elections.

6/0/0 MOTION CARRIED.

Please see BC 15-07.02

2015-07/3b Second Reading - Disqualification in 2300

- These Second Principles consolidate the consequences available to the CRO into a single section.

- No additional concerns/points of debate were raised by the Committee, as it was deemed that this Second Reading captured the original intent of the Bylaw but in a concise manner.

6/0/0 MOTION CARRIED.

Please see BC 15-07.03

2015-07/3c Second Reading - Disqualification in Bylaw 2200

6/0/0 MOTION CARRIED.

Please see BC 15-07.04

2015-07/3d CHRISTENSEN/FLAMAN MOVE TO amend Bylaw 2100 based on the recommendations of the CRO in line the following first principles (Bill #6 - Bylaw 2100 Edits):

1. The C.R.O. selection committee shall be as unbiased and impartial as reasonably possible.

2. If the C.R.O. from the previous term seeks an additional term, they shall not be permitted to sit on or chair the hiring committee.

3. Since the D.R.O. is hired, in part, by the C.R.O. they shall not serve as interim chair of the selection committee to avoid perceived bias.

4. In these circumstances, chairpersonship of the C.R.O. selection
committee shall be a student, approved by CAC, who is familiar with SU elections but is not a councilor or SU staff member.

ZHANG/FLAMAN MOVE TO amend item 2015-07/3d (4) to read as follows:

- In these circumstances, chairpersonship of the C.R.O. selection committee shall be the outgoing speaker of Students’ Council.

6/0/0 AMENDMENT CARRIED.

2015-07/3e DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 23 and Bylaw 2300 Section 17 based on the recommendations of the CRO and in line with the following first principles (Bill #7 Bylaw 2200 Section 23 and Bylaw 2300 Section 17):

1. Some candidates run campaigns using their preferred name, rather than their legal name or a derivative thereof.

2. Measures shall be taken by the C.R.O. to confirm the preferred name is regularly used.

3. Bylaw shall be amended to address protocol for the C.R.O. regarding acceptance of preferred names for candidates.

- Committee members did not foresee any future candidate abusing this privilege, as it would reflect negatively on their campaign.

6/0/0 MOTION CARRIED.

2015-07/3f DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 25 based on recommendations of the CRO and in line with the following first principles (Bill #8 – Bylaw 2200 Section 25):

1. Daily meetings are often, but not always, valuable for candidates and the C.R.O. during executive elections.

2. During the campaign, the C.R.O. may not have agenda items for a given day’s meeting, therefore making that meeting unnecessary.

3. The C.R.O shall have freedom to cancel meetings, as they feel necessary.

4. The C.R.O. shall communicate changes to the meeting schedule in an effective and reasonable manner

BONDARCHUCK/THRONDSON MOVE TO amend item 2015-07/3f to add:

- The CRO shall provide notice of cancellation in advance of the meeting.

6/0/0 AMENDMENT CARRIED.

6/0/0 MOTION CARRIED.
**2015-07/3g**  BONDARCHUCK/CHRISTENSEN MOVE TO amend bylaw to clarify the meaning of polling stations within the context of SU elections based on the following first principles (Bill #9 – Polling Stations):

1. Presently, the definition of polling stations remains ambiguous and therefore makes interpretation of elections bylaws challenging.

2. Elections bylaws shall be amended to clarify the definition of polling stations within the context of modern technological advancements and given that physical polling stations are no longer used.

   - The committee decided that it would strike the idea of “polling stations” altogether and that there would be whole meeting dedicated to redefining and shaping policy around the new definition.

ZHANG/BONDARCHUCK MOVE TO rescind amendment 2015-07/3g.

5/0/1 MOTION CARRIED.

**2015-07/3h**  BONDARCHUCK/CHRISTENSEN MOVE TO amend Bylaw 2400 to maximize representation of vacant Students’ Council seats based on the following first principles (Bill #10 – Bylaw 2400):

1. Bylaw currently specifies the final date for vacancies to be included in the by-election nomination package.

2. The C.R.O. and bylaw committee believe this date is too early in the year to maximize student representation over the academic year.

3. Bylaw shall be amended to extend this date to ensure more potentially vacant seats are filled through the by-election process.

BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3h (3) to read as follows:

   - Bylaw currently specifies the final date for Student’s Council and General Faculty Council (GFC) vacancies to be included in the by-election nomination package.

6/0/0 AMENDMENT CARRIED.

THRONSDON/FLAMAN MOVE TO amend item 2015-07/3h (3) to read as follows:

   - Bylaw shall be amended to ensure more potentially vacant seats are filled through the by-election process.

6/0/0 AMENDMENT CARRIED.

6/0/0 MOTION CARRIED.

**2015-07/3i**  DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 47 and Bylaw 2300 Section 38 based on the advice of the C.R.O and the following first principles
(Bylaw 11 – Bylaw 2200 Section 47 and Bylaw 2300 Section 38):

1. The complaints section of Bylaw currently has a loophole that limits the C.R.O.’s ability and mandate to investigate and rule on all contraventions of bylaws, rules and regulations when complaints are filed.

2. Bylaw shall be amended to include a statement that will resolve this loophole with regard to the complaints section.

BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (1) and 2015-07/3i (2) to read as follows:

1. The complaints section of Bylaw currently has a loophole that limits the C.R.O.’s ability and mandate to investigate and rule on all contraventions of bylaws, rules and regulations when complaints are filed, due to time constraints.

6/0/0 AMENDMENT CARRIED.

2. Bylaw shall be amended to resolve this loophole with regard to the complaints section.

6/0/0 AMENDMENT CARRIED.

6/0/0 MOTION CARRIED.

2015-07/4 INFORMATION ITEMS

2015-07/5 ADJOURNMENT

2015-07/5a Next Meeting: Thursday September 17th, 2015 @ 6.00pm in SUB 0-48.

THRONDSON/FLAMAN MOVE to adjourn the meeting.

6/0/0 MOTION CARRIED.

Meeting adjourned at 7:29PM.
## SUMMARY OF MOTIONS:

<table>
<thead>
<tr>
<th>MOTION</th>
<th>OUTCOME/DECISION</th>
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<tbody>
<tr>
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