ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saadiq Sumar (Speaker)</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Brandon Christensen</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Bismillah Kiani</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Brandon Prochnau</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Delane Howie</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Eilish McKinlay</td>
<td>Umer Farooq</td>
<td>Y</td>
</tr>
<tr>
<td>Reed Larsen</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Robyn Paches</td>
<td>Marina Banister</td>
<td>Y</td>
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</tbody>
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MINUTES (BC 2016-00)

2016-00/1 **INTRODUCTION**

2016-00/1a **Call to Order**
Meeting called to order by SUMER at 5.03 p.m.

2016-00/1b **Approval of Agenda**
BANISTER / FAROOQ moved to approve the agenda
8/0/0 CARRIED

2016-00/1c **Approval of Minutes**
n/a

2016-00/1d **Chair’s Business**
None
2016-00/2

**QUESTION/DISCUSSION PERIOD**

2016-00/3

**COMMITTEE BUSINESS**

2016-00/3a

**Chair selection**

SUMER
Said that standing orders outlines bylaw committee’s chair’s responsibility, in section 5
Called for any questions about bylaw committee
Asked for nomination for chair of the bylaw committee.
(Only Brandon Christensen turned up and was nominated as the chair of the bylaw committee)

2016-00/3b

**Adoption of Standing Orders**

SUMER
Mentioned that the issues of must be quorum will be dealt with and also the plebiscite will be dealt with in section 14

BANISTER
Suggested adding “upon request” or “as needed” in section 6e
Said that section 4-1 mentions about excessive attendance
Also said that if members don’t abide by the standing orders, the newly elected chair may take attendance twice but emphasized on taking attendance just taking once

FAROOQ
Said that quorum requirement should take care of attendance

SUMER
Said that quorum requirement is met by 4 attendees

Suggested changing "mandate is unspecified" at some point in the year

Recommended the following changes to standing order:
- Adding “upon request” to the end of the sentences in points 9 1.f. and 12. 6. 1.
- Changing PLEVUSCUTE to PLEBISCITE in point 14

Suggested that if chair is not taking attendance orally, then the attendees can take it
FAROOQ
Asked whether, as mentioned in section 16, should the person have to be member of bylaw committee?

SUMER
Replied that anyone can make changes to bylaw but they have to be assigned by chair, and the bylaw committee has to recommend it afterwards

MOTION:
FAROOQ/BANISTER moved to amend the standing order as recommended, and as follows:
- Adding “upon request” to the end of the sentences in points 9 1.f. and 12. 6. 1.
- Changing PLEVuscute to PLEBISCITE in point 14
Carried 8/0/0

2016-00/3c Confirmation of Spring/Summer Meeting Schedule

SUMER
Suggested that Doodle poll is a feasible option for deciding about schedule and that proxy can be sent if members not available
Asked if right now the committee should discuss or do by doodle poll

CHRISTENSEN
Mentioned that last year the committee met at least once in two weeks and the meetings were for one hour or two.
Said that they have until Thursday, each week to meet

BANISTER
Mentioned that she would be bringing some bylaws in summer

LARSEN
Said that he prefers 6 pm or 7 pm for the meeting to start
(All in the meeting agreed to the time)

SUMER
Said that so far finance committee has set meeting on Tuesday and once in two weeks, policy committee meets once every month
(Read out loud about the weeks when council meets)
Suggested meetings for the bylaw committee on - council Thursdays, starting on the 5th May
CHRISTENSEN
Expressed concern about attendance on 19th May

SUMER
Mentioned that the next meeting of bylaw will be Thursday, May 5, at 6 pm

2016-00/4

INFORMATION ITEMS

BANISTER
Reminded everyone about council party and said that alcoholic beverage will be available at a dollar

SUMER
Said that he will there to promote council camaraderie

2016-00/5

ADJOURNEMENT

LARSEN / CHRISTENSEN moved to adjourn the meeting
Carried 7,0,0
Meeting Adjourned at 5.27 pm

2016-00/5a

NEXT MEETING

6 pm on May 6, 2016

SUMMARY OF MOTIONS

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
</tr>
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<tbody>
<tr>
<td>BANISTER / FAROOQ moved to approve the agenda</td>
<td>8/0/0 – CARRIED</td>
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<td>8/0/0 CARRIED</td>
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<tr>
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