University of Alberta Students’ Union

BYLAW COMMITTEE

Tuesday May 19, 2016

6.00 pm
SUB 6-06

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Brandon Christensen (Chair)</td>
<td></td>
<td>Y</td>
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<tr>
<td>Bismillah Kiani</td>
<td>N</td>
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<tr>
<td>Brandon Prochnau</td>
<td>Y</td>
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<td>Delane Howie</td>
<td>N</td>
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<tr>
<td>Eilish McKinlay</td>
<td>Y</td>
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<tr>
<td>Reed Larsen</td>
<td>Y</td>
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<tr>
<td>Robyn Paches</td>
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ATTENDANCE

MINUTES (BC 2016-02)

2016-02/1          INTRODUCTION

2016-02/1a        Call to Order
Meeting called to order by CHRISTENSEN at 6.03 p.m.

2016-02/1b        Approval of Agenda
CHRISTENSEN
Said that the two things sent to him are items 2c and 2d

PACHES / LARSEN moved to approve the agenda
5/0/0 CARRIED

2016-02/1c        Approval of Minutes
LARSEN / McKINLAY moved to approve the minutes
5/0/0 CARRIED

2016-02/1d        Chairs Business
CHRISTENSEN
Said that Donald will come in June, for which he will get a firm date
QUESTION & DISCUSSION PERIOD

Discussion of current projects and next steps

CHRISTENSEN
Mentioned about the need to focus on: discussion of current projects and next steps; projects to be accomplished this year; and about slates
Said that the committee will hold discussion about: autonomy and about vacancy appointments;
Also indicated that Reed has issues about elections

LARSEN
Said that he has identified 9 items from elections, and will discuss with them with CRO
Most of them have to do with advertisement, internet, and classroom discussion, and also said that there are concerns such as why can't they campaign in the SUB.

PACHES
Mentioned that with certain specific election bylaws, Mark can answer some questions, and it is good to feel free to use any resources, but old boys have rules that restrict it

LARSEN
Said that one can be creative without affecting elections rules, and if you want to do something creative you want to bring Google blog, as an example

PACHES
Mentioned that he didn't have a chance to review the applicable operating policy and bylaws

LARSEN
Said that about attendance policy, he can imagine that at the end of year somebody might bring it up, and that can be done by standing order

CHRISTENSEN
Said that arguments can be made but it is complicated but has a place for discussion, as they can talk about bylaw changes
Mentioned that with standing orders you can't punish anyone

LARSEN
Said that the next time CAC meets they will change their room for attendance policy, and for them to change their standing orders they need to change their attendance policy

PACHES
Said that the goal is to expand what has been done
LARSEN
Mentioned that they take attendance, and if you miss the meetings and don't contact the chair, then without your knowledge you will be removed from the Bylaw Committee; that it is first step towards a larger attendance policy; and that CAC states that if you miss three meetings you are removed from the committee, and need to be elected again to be back in the committee

McKINLAY
Stated that 2% of the candidates will get back in July

PROCHNAU
Indicated that it will be done by 23rd on Dean’s meeting

CHRISTENSEN
Said that he is meeting on the 31st with Fahim and Marina, and that last year it was fixed but he would normally be flexible. Added that he will keep the committee posted
Said that with appointments, there are a few options they talked and will see what it best, and mentioned that they can go to COFA as well for the same

2016-02/2b Additional project brainstorming

CHRISTENSEN
Said that they can do brainstorming for the same ideas
Mentioned that last year it was included in first principles, that all FAs can appoint, but some FAs are more robust than others
Asked about who is in favour of FA appointment after by-elections

LARSEN
Said that he will be in favour of secondary check

PACHES
Said that it is too autonomous and he is of the opinion to have representation, but would ask if somebody wants to consider running

McKINLAY
Said that councillors are democratically elected and if somebody doesn't want to run won't run

CHRISTENSEN
It's of benefit to have after by-election

PROCHNAU
Mentioned that it is not lack of drive to fight elections but it is that they are clever

McKINLAY
Said that FAs pick whoever they want

CHRISTENSEN
Said that if somebody chose not to run, it is less intimidating for people; for faculty of medicine (as an example) it is less intense, and people are nervous in running for public office; and therefore it is like a trade-off
McKinlay
Mentioned that FAs only picks people that are already involved

Paches
Said that they can put on a public quest for application and it will protect individuals that are open and that way they can have a superior application

Larsen
(Jotted down a diagram in the white board and pointed out there and explained about how seats are filled, i.e. elected, appointed by CRO, FAs, nominated, or re-elected by petition)

Prochnau
Said that if he needs to get 25% that is a thousand students, and he only know 20 people all year and doesn’t know anyone outside

Larsen
Said that a decent number is half of the faculty

Prochnau
Said that if you are nominated it is not that difficult

Larsen
Said that you can go to classes and say hey I want to be your councillor

Christensen
Agreed but said that there are issues, like people have to know that it exists

Prochnau
Said that he doesn’t like SU doing it but FA to do it

Larsen
Said that he doesn’t believe in people who don’t run, and most of time they are lazy, and that for getting a council of different people, they can also have people who are quite but also nevertheless engaged
Mentioned that he is in favor of petition and not the FAs conducting it

Christensen
Said that FAs should conduct it

McKinlay
Said that her faculty is unengaged and she has doesn’t know how do get then involved

Larsen
Mentioned that a strong FA will find the process and a way to do it

Christensen
Proposed a hybrid approach
Said that CRO should develop a form for nomination package and post it in websites, and FAs should advertise it
PROCHNAU
Expressed disliking about the petition idea

LARSEN
Asked if a bylaw needs to be written

CHRISTENSEN
Said that it is a big change

PACHES
Said that DG officer or Rebecca can do that

McKINLAY
Mentioned that like nominating, appointing happens after by-election

LARSEN
(sketches in white board)
Said that Petition or nomination can be done by DG or Rebecca, and in GP or FA, if you have more than necessary then it will be an election

CHRISTENSEN
Asked if there is deadline, how do you get most people to do it

LARSEN
Said that if it is more than necessary you will go all the way back, and the easiest fix is to do before by-election

PACHES
Indicated that he is not in favour before by-election

CHRISTENSEN
Asked how about two people for one seat?

LARSEN
Said that they can go for more signatures obviously

PROCHNAU
Questioned what if it gets tied

CHRISTENSEN
Answered that then coin toss is the solution

LARSEN
Said that there is no budget and there are no posters
Questioned about the time frame

CHRISTENSEN
Proposed a ten day period for time frame

LARSEN
Said that it can be a rolling nomination and a 7 day period

CHRISTENSEN
Said that he needs to discuss what is the cut off and what the numbers will be and also wants this written down

PROCHNAU
Said that run by-election the turnout has to be 50 plus one, and if no body turns out then it has to be average of the university
Questioned as to how about taking 15 or 20 % and considering the higher number

LARSEN
For engineering proposed 25 %

McKINLAY
Proposed 13 % as in council

PROCHNAU
Said that if you have a really strong turnout then it is not bad

LARSEN
Said that he wants the number to be low because the purpose is fill the seat

CHRISTENSEN
Confirmed that at last 13 % of the people have to sign

CHRISTENSEN
Proposed the last turnout in their faculty’s main election

PROCHNAU
Said that if the only election was a by-election then use that

LARSEN
Said that in faculties you have many numbers, like 8 different numbers and proposed one number for all of them
Said that, otherwise, it will be complicated

PROCHAU
Said that it is complicated and proposed picking the higher number

LARSEN
Said that if it is higher it is 15 % flat rate, and if is lower, then it is 3.4 %, and mentioned that flat rate is not good

CHRISTENSEN
Said that it is either the council average or the faculty turnout at the last main election
Asked as to how it would affect bylaws?
Mentioned that things are spread all over

PROCHNAU
Asked about which one is more amicable or favourable

LARSEN
Said that if elections are coming, it will be DG
CHRISTENSEN
Said that Bylaw 100 has to amended and they have to touch upon 2100 and 2400
Mentioned that they have to add one number to bylaw 100
Said that it is about people going to out and talking to people and is a practical way

PROCHNAU
Said that it is hard to explain

LARSEN
Said that it is like a nomination package

CHRISTENSEN
Said that he wants to talk about the policy diversions, and mutually agreeable and
beneficial processes
Mentioned that there are various reasons, and generally they are for creating a
framework, but there are several steps.
Said that they talked about having a referendum about more funding for increased
tuition, and mentioned about law students recommending that referendum be
appraised by council

PACHES
Questioned if it is political policy or any other policy by giving an example of
deferred maintenance.
Also questioned if it is specifically for FAs
Mentioned that it will be having to be clear about specifics of policies and said that
in political policy, the word political has to be scratched out

CHRISTENSEN
Said that they need to outline what is relevant to FAs and if there is any academic
material

LARSEN
Drew in white board - and asked if FAs have the right to deviate
Said that they are ejected on their own and they are accountable to their own
constituencies

PROCHNAU
Said that SU doesn’t have the right to tell them not to have an opinion

LARSEN
Said that it has to have accountability and some sort of election process, and they
have to point out to contradictions in good faith

CHRISTENSEN
Said that it needs better explanation
(Read out three or four things that have to happen)
Mentioned that it needs to be centrally run and not like a Google poll by 15 people
and that in the last years there was a bit of politics therefore he is not happy with
FAs doing it
Mentioned that it is the debate but needs a framework

McKinlay
Said that it needs to be through SU so that it is secure, done right and online
LARSEN
Agreed that it is not bad and said that you have to amend political policy, and they have the ability to change political policy

CHRISTENSEN
Mentioned that there has to be evidence of referendum, which doesn't change anything but is a checkbox, and that two years ago it happened. 
Added that if there is no one there and the only recourse is SU deregulate what FAs get
Asked for thoughts

PACHES
Appreciated FAs, and said that if they want to advocate on the behalf of students it is fine, and then there will be power for lobbying, and unified voice is better than broken voice. Said that he has seen both sides of it but is yet to make his decision. 
Added that if COFA is powerful, it will solve the issues, and there will be faculties to convince other faculties

PROCHNAU
Disagreed and said that if one faculty says that it benefits and another says it doesn't there is no way it can be changed, and that students don't know that COFA exists

PACHES
If bylaw were stronger this will not be an issue, and it would be more effective for COFA to be an advisory body

MCKINLAY
Said that FAs should have the power to deviate and not to do whatever they want, in order to avoid problems
Said that last year FAs had some privileges but it is not like whatever they wanted

PACHES
Said that they are trying to create a message and it's like strength in a unified voice

CHRISTENSEN
Said that the voice is disproportionately representing the faculties and they want a general mould

PROCHNAU
Said that he is for auditing the final and doesn't know why people can't go with it
Mentioned that in engineering they had market modifier but got nothing out of it, it did not be fit them
Questioned about why people can't be given the option to state what they don't want.
Said that his argument is for having FAs voice their opinion and by that he is talking about student and their rights and not FAs right
Said that its like if your councillor is one councillor then he gets silenced, and it's like fixing one implies fixing all

PACHES
Said that he understands the logic and background, and stated that this type of problem will be there in future
Questioned if they are doing a disservice, and are they then a little guy and a bad guy? Also questioned if they can advocate the FAs to be a more powerful voice?

PROCHNAU
Argued with the example of US congress and centralization of power, and said that if they have FAs if they don't have power

CHRISTENSEN
Said that he is going to meet with VP furnace and asked if he should say that he is going to bring this up?

PACHES
Suggested that one key takeaways is to bridge the gap, in order to give way to give them, a voice that is more powerful

CHRISTENSEN
Asked about telling the SU that FAs nee more money?

PACHES
If FAs need help the SU helps, and all political policies are created by student council

PROCHNAU
Said that there are outstanding issues and there is outrage

CHRISTENSEN
Mentioned that two items that were started were not on agenda
Indicated that the next meeting on June 2
Said that there is a new administrative assistant, and that anything on agenda just be emailed to her by 4 pm on the Wednesday before the meeting on Thursday

Mentioned that in the next meeting he will have a hard copy of his conversation with Marina

2016-02/3

COMMITTEE BUSINESS

2016-02/4

INFORMATION ITEMS

2016-02/5

ADJOURNEMENT
CHRISTENSEN /PROCHNAU moved to adjourn the meeting
Carried 5/0/0
Meeting Adjourned at 7.38 pm

2016-02/5a

NEXT MEETING
6 pm on June 2, 2016

SUMMARY OF MOTIONS

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<thead>
<tr>
<th>MOTION</th>
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<tr>
<td>PACHES / LARSEN moved to approve the agenda</td>
<td>5/0/0 – CARRIED</td>
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