Thursday, September 27, 2018
4:00pm
SUB 6-06

We would like to respectfully acknowledge that our University and our Students’ Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students’ Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
<th>SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Kim (Chair)</td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Tahra Haddouche</td>
<td></td>
<td>No</td>
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</tr>
<tr>
<td>Rowan Ley</td>
<td></td>
<td>Yes</td>
<td></td>
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<tr>
<td>Stephen Raitz</td>
<td></td>
<td>No</td>
<td></td>
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<tr>
<td>Emma Ripka</td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Nathan Sunday</td>
<td></td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Jimmy Thibaudeau</td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Reed Larsen</td>
<td></td>
<td>Yes</td>
<td></td>
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<tr>
<td>Levi Flaman</td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Nathan Sunday</td>
<td></td>
<td>Yes (over phone)</td>
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<tr>
<td>Robert BilaK</td>
<td></td>
<td>Yes</td>
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AGENDA (BYLAW-2018-08)

2018-08/1 INTRODUCTION

2018-08/1a Call to Order
Meeting, called to order at 4.07 pm by Chair Kim.

2018-08/1b Approval of Agenda

**FLAMAN/BILAK MOVED** to approve the agenda
7/0/0 CARRIED

2018-08/1c Approval of Minutes

**KIM**
Makes a note to confirm and request the edited minutes

**FLAMAM/RIPKA MOVED** to approve the minutes from August 29 (2018)
4/0/3 CARRIED

2018-08/1d Chair’s Business

**KIM/LEY MOVED** to conduct Bylaw Committee meeting on non-council Thursdays at 4 pm
5/0/1 CARRIED
(Sunday got disconnected and could not vote)

2018-08/3 COMMITTEE BUSINESS

2018-08/3a LARSEN MOVES to approve First Principles of Bill#5: First Principles of Bilingualism.
See BC-2018-08.02.

LARSEN
Read out the details
Said that #3 shows that in English version, and the committee members can add things if they want

LEY
Can people have speech in language of their choice?

LARSEN
Agreed with Ley
For students at-large there would will be sitting members in the committee

KIM
Will there be any specific deadline when it will be translated in a calendar year?

LARSEN
Yes, but we will make debate about what the time frame will be
FLAMAN
Because of frequent nature of the committee, can it be “operational” rather “students at-large” for helping in translating Bylaws

LARSEN
I will put it “at-large” because it will be a standing committee

FLAMAN
I will make a motion to strike in 2a to capitalizing council;

KIM
We will consider amendments as friendly

REED/FLAMAN MOVED to amend the First Principles of Bill#5: First Principles of Bilingualism.
7/0/0

KIM MOVES to approve First Principles of Bill #2: Bylaw 10, Attendance Regulations

2018-08/3b

KIM
Introduced the motion

THIBAudeau
We should clean up these First Principles and attendance regulation; We should get rid of everything related to Section 7;

KIM
I will share the link in Google Docs so that everyone has a chance to look at them and edit;

FLAMAN
Mentioned about an editorial change, i.e. capitalizing council in #4; Mentioned that any reference to council may be correct if capitalized;

KIM
Agreed with Flaman; Said that she will forward the formatting, and asked if it is good in the question format, and if the numbers are kept;

THIBAudeau
We are dropping that part and so it is not relevant

KIM
I will go over this and there is no more edit;
I will delete unnecessary portion; Asked if 4 and 5 are good;
KIM/FLAMAN MOVED to approve First Principles of Bill #2: Bylaw 10, Attendance Regulations
6/0/0

2018-08/4 INFORMATION ITEMS

2018-08/4a BC-2018-07-M, August 29, 2018

2018-08/4b See BC-2018-08.01.

2018-08/4b Bill#5: First Principles of Bilingualism.

See BC-2018-08.02.

2018-08/4b KIM/FLAMAN MOVED to approve Bill#5: First Principles of Bilingualism.
6/0/0 carried

Bill #2: Bylaw 10, Attendance Regulations

See BC-2018-08.03.

KIM/FLAMAN MOVED to approve Bill #2: Bylaw 10, Attendance Regulations
6/0/0 carried

2018-08/5 ADJOURNMENT

Meeting was adjourned at 4.45 pm.

2018-08/5a Next meeting: Thursday, October 11, 2018 @ 4:00 pm.
<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
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</thead>
<tbody>
<tr>
<td><strong>LARSEN/THIBAudeau MOVED</strong> to approve the agenda</td>
<td>6/0/0 CARRIED</td>
</tr>
<tr>
<td><strong>FLAMAM/RIPKA MOVED</strong> to approve the minutes</td>
<td>6/0/0 CARRIED</td>
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<tr>
<td><strong>KIM/LEY MOVED</strong> to conduct Bylaw Committee meetings on non-council Thursdays at 4 pm</td>
<td>5/0/1 CARRIED</td>
</tr>
<tr>
<td><strong>REED/FLAMAN MOVED</strong> to amend the First Principles of Bill#5: First Principles of Bilingualism.</td>
<td>7/0/0 CARRIED</td>
</tr>
<tr>
<td><strong>KIM/FLAMAN MOVED</strong> to approve First Principles of Bill #2: Bylaw 10, Attendance Regulations</td>
<td>6/0/0 CARRIED</td>
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<td><strong>KIM/FLAMAN MOVED</strong> to approve Bill#5: First Principles of Bilingualism</td>
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