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.

AGENDA (BC 2019-01)

2019-01/1 INTRODUCTION
2019-01/1a Call to Order
2019-01/1b Approval of Agenda
2019-01/1c Approval of Minutes
2019-01/1d Chair’s Business

2019-01/2 QUESTION/DISCUSSION PERIOD
2019-01/2a Strategy Plan
2019-01/2b Review
2019-01/2c Bylaw 2200 and Bylaw 6100 - DIE Board Hearing

Refer to the Bylaw, by clicking on the following links: Bylaw 2200, Bylaw 6100.

2019-01/3 COMMITTEE BUSINESS

2019-01/4 INFORMATION ITEMS


See BC-2019-01.01.

2019-01/5 ADJOURNMENT

2019-01/5a Next Meeting: Wednesday, May 29, 2019 @5:30PM in 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.

**ATTENDANCE**

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
<th>SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)</th>
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</thead>
<tbody>
<tr>
<td>Robyn Paches (Interim Chair)</td>
<td></td>
<td>Y</td>
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<tr>
<td>David Draper</td>
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<tr>
<td>Amlan Bose</td>
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<tr>
<td>Luke Statt</td>
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<tr>
<td>Stephanie McKenzie</td>
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<tr>
<td>Phoebe Marinakis</td>
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<tr>
<td>Ayman Adwan</td>
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<td>Y</td>
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</tr>
<tr>
<td>Talia Dixon</td>
<td>Chris Beasley</td>
<td>Y</td>
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<tr>
<td>Rebecca Taylor, Discover Governance</td>
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<td>Y</td>
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**MINUTES (BC 2019-00)**

2019-00/1 **INTRODUCTION**

2019-00/1a Call to Order

PACHES: Called the meeting to order at 5:34pm.

2019-00/1b Approval of Agenda

DRAPER/MARINAKIS MOVED to approve the agenda.

4/0/0 - CARRIED
2019-00/1c Approval of Minutes
N/A

2019-00/1d Chair’s Business

2019-00/2 QUESTION/DISCUSSION PERIOD

2019-00/3 COMMITTEE BUSINESS

2019-00/3a Selection of a Chair

MARINAKIS nominated DRAPER: accepted.

DRAPER is declared chair of Bylaw Committee for the 2019-2020 session.

2019-00/3b Adoption of Standing Orders

Standing Order can be located on the Students’ Union website, or by clicking here.

DRAPER: Noted that the Standing Orders are standard between committees of Council.

MCKENZIE/MARANKIS MOVED to approve the Standing Orders.
4/0/0 - CARRIED

2019-00/3c Confirmation of Spring/Summer Meeting Schedule

DRAPER: Determined to send a Doodle Poll to determine members’ availability.

MCKENZIE: Noted that she cannot accommodate meetings occurring on weekdays before 5:00pm.

MARINAKIS: Agreed with McKenzie.

BEASLEY: Agreed with McKenzie.

DRAPER: Determined to send a Doodle Poll to confirm the date and time of the next meeting.

BLACK: Established that Bylaw Committee will draft plebiscite and referendum questions, draft and update bylaws, report their activities to Council, liaise with Discover Governance. Identified that faculty associations signal their interest in renewing their fee units to the Vice-President Academic in Fall and the Committee reviews and approves referendum questions in January. Outlined that, to create or change a bylaw, the Committee will draft First Principles and send them to Council which, once approved, will be returned to the Committee to be drafted into Second Principles. Clarified that First Principles are a general review of a bylaw’s objectives whereas the Second Principles will become a completed bylaw. Clarified that
councillors, in voting on a bylaw, must consider whether the bylaw’ purpose is necessary and valid in First Principles and whether the bylaw matches First Principles in its Second Principles.

BOSE: Noted that the Committee and Council can exchange a bylaw multiple times in order to ensure it accords with the First Principles and the wishes of Council.

TAYLOR: Identified that the 2019-20 Committee must follow-up on a Discipline, Interpretation, and Enforcement Board ruling to clarify the procedure for creating a Dedicated Fee Unit.

### 2019-00/4 INFORMATION ITEMS

### 2019-00/5 ADJOURNMENT
DRAPER: Adjourned the meeting at 5:50pm.

### 2019-00/5a Next Meeting: TBD.

### SUMMARY OF MOTIONS

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
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<tbody>
<tr>
<td>DRAPER/MARINAKIS MOVED to approve the agenda.</td>
<td>4/0/0 - CARRIED</td>
</tr>
<tr>
<td>MCKENZIE/MARANKIS MOVED to approve the Standing Orders.</td>
<td>4/0/0 - CARRIED</td>
</tr>
</tbody>
</table>