ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samar Barazesh</td>
<td></td>
<td>Y</td>
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<tr>
<td>Abner Monteiro</td>
<td></td>
<td>N</td>
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<tr>
<td>Maria Julia Nicole De Grano, chair</td>
<td></td>
<td>Y</td>
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<tr>
<td>Christopher Beasley</td>
<td></td>
<td>Y</td>
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<tr>
<td>Avery John Teo</td>
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<td>Y</td>
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<tr>
<td>Emily Kimani</td>
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<td>Y</td>
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<tr>
<td>Nathan Brandwein</td>
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<tr>
<td>Thomas Banks</td>
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<tr>
<td>Lucas Marques</td>
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MINUTES (BC 2021-01)

2021-01/1a Call to Order
Called to order at 10:05pm.

2021-01/1b Approval of Agenda
DEGRANO/BARAZESH MOVED to approve the agenda.
CARRIED

2021-01/1c Approval of Minutes
DEGRANO/BEASLEY MOVED to approve the minutes of BC-2021-01.
CARRIED

2021-01/1d Chair’s Business
DEGRANO: Noted that she is in process with scheduling a meeting with the Discipline, Interpretation, and Enforcement Board chief tribune to discuss bylaw reform. Determined that the Committee will meet non-Council
QUESTION/DISCUSSION PERIOD

COMMITEE BUSINESS

Chief Returning Officer (CRO) Proposed Bylaw Changes

MARQUES: Proposed that the Committee amend bylaw to clarify whether Council can amend DFU questions after their approval, clarify whether SU candidates are permitted to endorse each other, and enable vacancy petitions in place of by-elections when there are equal to or less than five vacancies.

BEASLEY: Inquired as to what occurs in the event of a contested vacancy petition.

MARQUES: Responded that the individual with the most supporting signatures wins.

Bylaw Review Assignments

DEGRANO: Identified that the process of reviewing and approving bylaws is outlined in the Bylaw Committee 2021-22 Overview and in Standing Orders. Invited members to identify bylaws they are interested in reviewing.

BEASLEY: Determined to review Bylaws 8100 and Schedule, 200, 400.

BARAZESH: Determined to review Bylaw 100.

BRANDWEIN: Determined to review Bylaw 1500.

TEO: Determined to review Bylaw 600.

KIMANI: Determined to review Bylaws 6200, 6100, 600, 6000 Schedule.

TEO: Determined to review Bylaws 1500, 1100, 2100.

BEASLEY: Determined to review the Bylaw 2000 series.

DEGRANO: Assigned Monteiro for reviewing Bylaw 9000.

INFORMATION ITEMS

Bylaw Committee 2021-22 Overview

ADJOURNMENT

DEGRANO: Adjourned the meeting at 10:36pm.