ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Emily Kimani</td>
<td></td>
<td>Y</td>
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<tr>
<td>Abner Monteiro</td>
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<td>Y</td>
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<tr>
<td>Samar Barazesh, Chair</td>
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<td>Y</td>
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<tr>
<td>Chris Beasley</td>
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<tr>
<td>Vaughn Beaulieu-Mercredi</td>
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<tr>
<td>Nathan Brandwein</td>
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<td>Y</td>
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<tr>
<td>Gurleen Kaur</td>
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<tr>
<td>Courtney Graham</td>
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<td>N/A</td>
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<tr>
<td>Ethan Hunter</td>
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MINUTES (BC-2021-14-M)

2021-14/1 INTRODUCTION

2021-14/1a Call to Order
BARAZESH: Called the meeting to order at 12:34 P.M.

2021-14/1b Approval of Agenda

2021-14/1c Approval of Minutes

2021-14/1d Chair's Business

2021-14/2 QUESTION/DISCUSSION PERIOD
2021-14/3a

**COMMITTEE BUSINESS**

Assigning *referendum questions*

BARAZESH: Suggests using the meeting as a working period.

MONTEIRO: Bylaw Committee takes the responsibility of drafting two DFU questions for approval. Those need to be assigned and given a due date.

KIMANI: Will draft both the DFU questions for approval.

MONTEIRO: In regards to all the referendum drafts, everyone could make one Google Doc for their question and share it with the rest of the committee.

BARAZESH: Reiterates everyone who has been assigned a referendum question. Monteiro, Brandwein, Barazesh and Kimani are currently assigned to referendum questions. Kimani will also be doing both DFU questions. Suggests that Beasley, Beaulieu-Mercredi and Kaur also join one of the already assigned referendum questions to help with the workload.

BEASLEY: Questions if the referendum question is designed with the SRA or independently.

MONTEIRO: Clarifies that the question is designed with the SRA.

KAUR: Will help Monteiro with the ISA referendum question.

KIMANI: Questions if working on the ISSS referendum question is a conflict of interest if they are also a science councillor.

BARAZESH: Does not believe that it is a conflict.

MONTEIRO: Also does not believe that it is a conflict of interest.

BEASLEY: Would like to join Kimani in designing the ISSS referendum question.

MONTEIRO: States that there are other questions that need to be assigned to other DFUs, such as WUSC.

KIMANI: Will send out an email regarding WUSC’s proposal. Their referendum was last proposed 4 years ago.
BARAZESH: Questions if WUSC is raising their fee.

KIMANI: Confirms that they are.

BARAZESH: Assigns the WUSC and SLS questions to themself and Kimani.

MONTEIRO: Wonders if the questions for WUSC and SLS need to just go to Bylaw Committee or if they need to be presented first at Students' Council.

BARAZESH: Suggests focusing attention on the other DFU questions before focusing attention on WUSC and SLS.

INFORMATION ITEMS

Reference: UASU Referendum and Plebiscite Archive; Plebiscite and Referendum Presentation

2021-14/5 ADJOURNMENT

2021-14/5a Next Meeting: TBD (need to plan a special bylaw meeting to approve all referendum questions)