February 10, 2022
12:30 PM
Zoom

ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Emily Kimani</td>
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<td>Y</td>
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<tr>
<td>Abner Monteiro</td>
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<td>Y</td>
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<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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<td>Nathan Brandwein</td>
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<td>Gurleen Kaur</td>
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<td>Courtney Graham</td>
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<td>Ethan Hunter</td>
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MINUTES (BC-2021-17-M)

2021-17/1a Call to Order

BARAZESH CALLED MEETING TO ORDER at 12:32 P.M.

2021-17/1b Approval of Agenda
2021-17/1c Approval of Minutes
2021-17/1d Chair’s Business

- Bylaw review progress report
2021-17/3  COMMITTEE BUSINESS

- Working period

BARAZESH: Requests everyone to do an hour a week for their assigned bylaws. Happy to help with whichever bylaws need help with. There are currently a few remaining bylaws that haven't been assigned yet to remaining committee members. Vaughn has not yet taken a bylaw. Confirms Judiciary bylaw 1500 can be assigned to Vaughn. Remaining bylaws are 3000 and 4000 remaining and can give one of them to Gurleen. Requests a letucemeet from Courtney for the rest of semester to book future committee meetings

Inquires to Chris if work has been done with Nathan on 2000 series

BEASLEY: Has not as unsure about bylaw 2000 series

BARAZESH: Inquires about 8000 series

BEASLEY: Has been a very slow process. Has been doing various consultations so far with various organizations. The last consultation that took place was CoFA senior board. Will have both principles from summer and now and it will be completed before the end of the school year

BARAZESH: Inquires Emily about bylaw 6000 series

KIMANI: Has been working on bylaw 6000 with FGC. Will start DFU consultation sometime next week and will be further incorporated into the bylaws by mid-to-end of March.

BARAZESH: Will consult with Nathan’s respective bylaw later.
Inquires Abner on bylaw 9000

MONTEIRO: Haven't been doing 9000 since has been helping Nathan with the 2000 series. Has also been making progress with the 2000 series. However, a couple of things that came up before bringing to bylaw before completion
BARAZESH: The remainder of the meeting is a work period and would like to finish bylaws as soon as possible due to falling behind schedule currently

Confirms bylaw 9000 is the Judiciary bylaw

BEAULIEU-MERCREDI: Will take judiciary bylaw 9000

BARAZESH: Under bylaw 500, at the bottom, the bylaw talks about non-disclosure and was inquiring if committee members think that there should be a way of enforcement to these rules as there are minimal ways to enforce it as unfortunately sometimes get leaked

VAUGHN: Vaguely aware on the issue

BARAZESH: Inquires if grammatical corrections need to go to Council or can be changed manually

GRAHAM: Can be an amendment but does not need to be sent to Council for approval

2021-17/4 INFORMATION ITEMS

2021-17/5 ADJOURNMENT

BARAZESH: Adjourned meeting at 1:20 P.M.

2021-17/5a Next Meeting: TBD (elections and new letucemeet)