University of Alberta Students’ Union
AGENDA
2014-2015

BYLAW COMMITTEE

Date: Thursday, July 3rd, 2014
Time: 6:00 p.m.
Location: SUB 6-08

1) Call to Order

2) Approval of the Agenda
   a) Motion to approve this meeting’s agenda as written below.

3) Approval of Minutes
   a) Motion to approve last meeting’s minutes as attached.

4) Chair’s Business
   a) Committee Membership
      i) Voting Members: Justis Allard, Umer Farooq, Jamie Hudson, James Hwang, Bo Zhang
      ii) Guests: Sachitha Kusaladharma (Recording Secretary)
   b) Announcements for the Committee
      i) Shared Google Folder for Bylaw Committee

5) Drafting Referendum & Plebiscite Questions

6) Drafting Bylaws for Second Reading

7) Other Matters Referred by Council

8) Drafting Bills for First Reading

9) Editorial Amendments for Bylaws
   a) Reviewing Draftspersons for Each Bylaw:
      i) ALLARD will be responsible for Bylaws 2500 and 8400.
      ii) FAROOQ will be responsible for Bylaws 6000 and 8200.
      iii) HUDSON will be responsible for Bylaws 0500 and 5600.
      iv) ZHANG will be responsible for Bylaws 0100 and 1500.
      v) 8100 and 4000 were assigned to former member MAKHDOOM.
      vi) 1100 and 3000 were assigned to former member MOHAMED.

10) Miscellaneous Recommendations to Council
11) General Orders
   a) Adding Attendance Requirement in Bylaw Standing Orders
   b) Conflict of Interest Bill from Last Year
   c) Adding Attendance Requirement for Council in Bylaw
   d) Bylaw Wiki

12) Confirmation of Next Meeting Date
   a) Next meeting of the Bylaw Committee will be on Thursday, July 17th, 2014 at 6:00 p.m. in SUB 6-08, unless otherwise communicated by the Chair via email, as per Bylaw Committee Standing Orders section 3.

13) Attendance Prior to Adjournment

14) Adjournment
   a) Motion to adjourn the meeting.

15) Appendix
   a) Minutes of Last Meeting