BYLAW COMMITTEE

Date: Thursday, June 19th, 2014
Time: 7:00 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,
         Bashir Mohamed, Bo Zhang
      ii) Guests: Sachitha Kusaladharma (Recording Secretary)

   b) Announcements for the Committee
      i) Welcome to Sachitha, our new Recording Secretary.
      ii) The first principles of the Elections Staff Hiring Bill was returned to the
          Committee by Council. We will proceed with revisions.

5) Drafting Referendum & Plebiscite Questions

6) Drafting Bylaws for Second Reading

7) Other Matters Referred by Council
   a) Elections Staff Hiring Bill
      i) First Principles are as follows:
         1. The elections staff hiring process shall be transparent, consistent, and unbiased.
         2. The hiring committee for the Chief Returning Officer shall include a non-voting
            council representative member, a non-voting administrative staff member, voting
            judicial members, and the outgoing Chief Returning Officer who shall chair the
            committee and break ties.
         3. The hiring committee for the Deputy Returning Officer(s) shall include a non-
            voting council representative member, a non-voting administrative staff member,
            voting judicial members, and the incoming Chief Returning Officer who shall chair
            the committee and break ties.
         4. The hiring committee shall recommend a candidate for the position of Chief
            Returning Officer to Students’ Council for ratification.
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) **MOHAMMED** will be responsible for Bylaws 3000 and 1100.
      v) **ZHANG** will be responsible for Bylaws 0100 and 1500.
      vi) **8100 and 4000 were assigned to former member MAKHDOOM.**

10) Miscellaneous Recommendations to Council

11) General Orders
   a) Tuition Advocacy Activities of the Law Students’ Association
   b) Requiring updated dates to be mandatorily included in Bylaw changes

12) Confirmation of Next Meeting Date
   a) Next meeting of the Bylaw Committee will be on Thursday, July 10th, 2014 at 7:00 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