University of Alberta Students’ Union
AGENDA
2013-2014/

Bylaw Committee
Date: July 29th at 6pm
Location: CAB 377

1. Chair's Business (5 min)
   a. Attendance
   b. Confirmation of Next Meeting: August 12th at 6pm in CAB 377.
   c. Approval of Agenda / Addition of Agenda Items
   d. Approval of Minutes
   e. Assignment of Time-keeper and Speaker's List role

2. Drafting Referendum & Plebiscite Questions (0 min)

3. Drafting Bylaws for Second Reading (committee stage) (0 min)

4. Other matters referred to Bylaw Committee by Students' Council (30 min)
   a. Discussion of proposed Nominating Committee

5. Draft Bills for First Reading (30 min)
   a. Discussion of Proposed Conflict of Interest First Principles

6. Editorial Amendment of Bylaws (0 min)

7. Miscellaneous Recommendations to Students' Council (0 min)

8. General Business & Action Items (0 min)

9. Points of Process & Recognitions (5 min)