Date: May 30, 2012       Time: 5:30 pm

In Attendance:
Smith, Choudhry, Samur, kochikuzhyil, Babic, Khinda

Excused Absence:
None

Others in Attendance:
None

1. CALL TO ORDER:
The meeting was called to order by Smith at 5:30 pm.

2. APPROVAL OF AGENDA:
   Smith amended agenda to include the discussion of principles to be included in Bylaws, and what the committee will focus on next.
   Babic moved that the May 30, 2012 agenda be approved as amended. Seconded by Smith.
   Vote on Motion #6 In Favor / #0 Not In Favor / #0 Absent CARRIED.

3. APPROVAL OF MINUTES:
   Smith amended minutes to be tabled because was not printed.
   Smith moved that the May 30, 2012 minutes be approved as tabled. The motion was seconded by Babic.
   Vote on Motion #6 In Favor / #0 Not In Favor / #0 Absent CARRIED.

4. ANNOUNCEMENTS:
The purpose of the meeting:
To determine the principles (of bylaws) that the Bylaw Committee will put forth in the First meeting

5. REVIEW OF ACTION ITEMS

6. OLD BUSINESS
Replenishment
-How big should the committee be?
Issue: if decided that there should be an x amount of executives and an x amount of councilors then there may be a problem with solidarity so recommended that there should be no specifications on the numbers
-want to hold the integrity of the SU and to protect the representation of students
-bylaw 100

9. NEW BUSINESS

Discussion

10. DISCUSSION

Determining the principles (of bylaws) will include the process of:
- determining what the bylaw will cover (basic/preliminary idea)
- vote on the ideas behind the bylaws and discuss
- revise the preliminary bylaw into a more formal form
- vote on the revised bylaw

-what to include:
  - what the committee wants to accomplish (basic idea) that will not be too specific because they are the values that the bylaws will build upon
  - BUT comprehensive enough because it will be complementary to the replenishment system that is present
  - justification for future reference and purposes (BUT bylaws don’t have whereas clauses)

- General Ideas:
  - To fill vacancies
  - Transparency
  - Accountability

What should the Bylaw Committee focus on next?
- Do bylaws expire? No.
- Are there renewals for Bylaws? No.
- Are there laws regarding or associated with social media (ie. Facebook)? No, but there are limits to what one can say such as one cannot say an item that is confidential, or an issue/item that goes against policy.

Other possible bylaws to be looked at?
- impeachment procedure of councilors
  - Reason: They are elected; therefore, cannot be merely appointed

11. REPORTS

None
12. **CLOSED SESSION**  
NIL

13. **NEXT MEETING**  
*June 13, 2012 and 5:30 pm.*

14. **ADJOURNMENT**  
Smith moved that the meeting be adjourned. The motion was seconded by Choudhry.  

Vote on Motion #6 *In Favor / 0 Not In Favor / 0 Absent CARRIED.*  
Meeting adjourned at 6:12 pm.