BYLAW COMMITTEE

Date: Thursday, July 31st, 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, Cory Hodgson, Jamie Hudson, James Hwang, Vivian Kwan, Bo Zhang
      ii) Guests: Sachitha Kusaladharma (Recording Secretary)
   b) Announcements for the Committee

5) Drafting Referendum & Plebiscite Questions

6) Drafting Bylaws for Second Reading
   a) BFC & GAC Almagamation Bill (refer to online document)

7) Other Matters Referred by Council

8) Drafting Bills for First Reading
   a) Conflict of Interest Bill (refer to online document)
      i) Conflict of interest includes any situation where an impartial observer may reasonably question whether the actions or decisions of a member of Students’ Council were influenced by their personal or financial interests, given a divergence between those interests and their obligations to Students’ Council.
      ii) Councillors determined to be in a conflict of interest via the appended flowchart must refrain from voting. They must recuse themselves from debate or declare any conflict of interest prior to debate. They must choose to recuse themselves from debate or declare any conflict of interest to Council prior to debate.
iii) Councillors appointed as a Students’ Council representative to boards of Dedicated Fee Units represent the interests of the Students’ Union, not the Dedicated Fee Unit. As such, they may freely vote on and discuss issues related to that Dedicated Fee Unit.

iv) Students’ Council recognizes that most inappropriate conduct related to conflict of interest issues is not malicious, and commits to resolving conflict of interest issues informally and at the earliest possible stage.

v) (refer to shared online flowchart document)

b) Access fund Bill (refer to online document)

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) Editorial changes to Bylaws 100, 3000, 6000

12) Confirmation of Next Meeting Date
    a) Next meeting of the Bylaw Committee will be on Thursday, August 14th, 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