February 2nd, 2021
15:30 PM
Google Meet

ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Christian Fotang</td>
<td></td>
<td>Y/N</td>
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<tr>
<td>Alana Krahn</td>
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<td>Talia Dixon</td>
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<td>Nicole de Grano</td>
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<td>Eric Einarson</td>
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<td>Ana Oliveira</td>
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<td>Lucas Marques</td>
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AGENDA/MINUTES (ACRONYM 2020-14)

2020-14/1 INTRODUCTION
2020-14/1a Call to Order
2020-14/1b Approval of Agenda
2020-14/1c Approval of Minutes
2020-14/1d Chair’s Business
- DIE board hearing

2020-14/2 QUESTION/DISCUSSION PERIOD
2020-14/2a Working on reviewing bylaw 6100-6300

2020-14/3 COMMITTEE BUSINESS
2020-14/3a Fotang/Einarson move to approve Bill #9 second principles to be approved by
Student Council

2020-14/3b  Re-approve Bill 8

2020-14/3c

2020-14/4  INFORMATION ITEMS
2020-14/4a  Bylaw Minutes
2020-14/4b  Bill #9 2nd Principles
2020-14/4c  Bill #8 2nd Principles

2020-14/4d

2020-14/5  ADJOURNMENT
2020-14/5a  Next Meeting: Feb 16th, 2021