July 22nd, 2020
4:00PM
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>
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<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 2020-06)

2020-06/1 INTRODUCTION
2020-06/1a Call to Order
2020-06/1b Approval of Agenda
2020-06/1d Chair's Business

2020-06/2 QUESTION/DISCUSSION PERIOD

2020-06/2a
- Bylaw review Updates
- Taking a break
2020-06/3 COMMITTEE BUSINESS

2020-06/3a Fotang MOVES TO APPROVE 1st Principles of Bill 5

2020-06/4 INFORMATION ITEMS

2020-06/4a Bill 5 First Principles

2020-06/5 ADJOURNMENT

2020-06/5a Next Meeting:
Bill 5 First Principles

After a thorough review of the bylaws pertaining to executive, general, plebiscite and referendum elections, the bylaw committee has proposed updates deemed necessary to ensure that we not only attract candidates in this upcoming by-election as well as the general election but also to make sure that we can facilitate a clear election process. Such changes include:

- **Bylaw 2200**
  - Amending the definition of joke candidate to provide the option for a candidate to use their real name and to clearly state that such candidate cannot hold an executive position.
  - Amend section 9 to state “by 48 hours” instead of “up to 2 days”
  - Amend section 19 to clarify that the C.R.O shall post the preferred name of candidates within 48 hours after the nomination deadline
- **Bylaw 2250**
  - Amending section 9 to state “by 48 hours” instead of “up to 2 days”
  - Amend section 24 to include the addition of electronic approval
- **Bylaw 2300**
  - Amending the definition of joke candidate to provide the option for a candidate to use their real name and to clearly state that such candidate cannot be a councillor
  - Amend section 6(1) to state “30 days” instead of “20 days”
  - Removal of the requirement of signatures of nominators in the nomination package as stated in section 6(2)(2)
  - Amending section 6(3) to eliminate subsection 4 and
  - Eliminate section 6(4)
  - Amending Section 6(3)(2) to create a subsection a which to state that if a candidate with valid reason cannot provide a letter of academic eligibility, the C.R.O will extend the deadline by 72 hour provided that the rest of the nomination package is complete and submitted by the actual deadline.
  - Amending section 9 to state “by 48 hours” instead of “up to 2 days”