ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christian Fotang</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Alana Krahn</td>
<td>Katie kidd</td>
<td>Y</td>
</tr>
<tr>
<td>Talia Dixon</td>
<td></td>
<td>Y</td>
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<tr>
<td>Nicole de Grano</td>
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<td>Y</td>
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<tr>
<td>Eric Einarson</td>
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<td>Y</td>
</tr>
<tr>
<td>Ana Oliveira</td>
<td></td>
<td>Y</td>
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<tr>
<td>Lucas Marques</td>
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<td>Y</td>
</tr>
</tbody>
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AGENDA/MINUTES (ACRONYM 2020-05)

2020-05/1 INTRODUCTION
2020-05/1a Call to Order
2020-05/1b Approval of Agenda
2020-05/1d Chair’s Business

2020-05/2 QUESTION/DISCUSSION PERIOD
2020-05/2a VP Draper suggested addition for Bylaw 1100
- #1 the addition of 4-3-D. Shall oversee and critically examine the governance structure and supports at the Students’ Union and;
- #2 4-3-E. Shall provide support to the student members
of the General Faculties Council as well as work to ensure student seats are filled.

- Discussion on comments from review of bylaws 2100-2500

2020-05/3  COMMITTEE BUSINESS

2020-05/3a  LUCAS MOVES TO APPROVE Second Principles of Bill 3

2020-05/3b  Lucas MOVES TO APPROVE Second Principles of Bill 4

2020-05/3c  Ana/Eric MOVE TO APPROVE First Principles of Bill 5

2020-05/3d  Ana/Eric MOVE TO APPROVE First Principles of Bill 6

2020-05/3e  Fotang MOVES TO APPROVE 1st Principles of Bill 7

2020-05/4  INFORMATION ITEMS

2020-05/4a  Bill 3 Second Principles
Bill 4 Second Principles
Bill 5 First Principles
Bill 6 First Principles
Bill 7 First Principles
Sample Nomination Package

2020-05/5  ADJOURNMENT

2020-05/5a  Next Meeting: July 22nd 2020, 4:00PM, Google Meet

Motions 3c-3e tabled to next meeting