University of Alberta Students’ Union

Bylaw COMMITTEE

November 25th, 2020

16:00 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>
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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 2020-11)

2020-11/1 INTRODUCTION

2020-11/1a Call to Order

2020-11/1b Approval of Agenda

2020-11/1c Approval of Minutes

2020-11/1d Chair’s Business
  - FAMF renewal updates
  - Attended a DIE board hearing

2020-11/2 QUESTION/DISCUSSION PERIOD

2020-11/2a Amending definition of candidate
2020-11/3  COMMITTEE BUSINESS
2020-11/3a  Draft and approve Gateway DFU proposal
2020-11/3b  Draft and approve Golden Bears and Pandas legacy fund proposal
2020-11/3c

2020-11/4  INFORMATION ITEMS

2020-11/5  ADJOURNMENT

2020-11/5a  Next Meeting: December 0th