University of Alberta Students’ Union

Bylaw

COMMITTEE

June 8th, 2021
6:00 pm

Google Meet

ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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<tr>
<td>Emily Kimani</td>
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<td>Y/N</td>
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<tr>
<td>Abner Monteiro</td>
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<td>Samar Barazesh</td>
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<td>Chris Beasley</td>
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<td>Nicole De Grano</td>
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<td>Vaughn Beaulieu-Mercredi</td>
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<td>Nathan Brandwein</td>
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AGENDA/MINUTES (ACRONYM 2021-05)

2021-05/1 INTRODUCTION
2021-05/1a Call to Order
2021-05/1b Approval of Agenda
2021-05/1c Approval of Minutes
2021-05/1d Chair's Business
   - Check-ins
   - Welcome Vaughn!
2021-05/2 QUESTION/DISCUSSION PERIOD
2021-05/3 COMMITTEE BUSINESS
2021-05/3a  BEASLEY/DE GRANO moves to approve the Second Principles of SRA Bylaws to be presented at the next Council meeting.

2021-05/3b  MONTEIRO moves to approve the First Principles of the Governance Code of Conduct.

2021-05/4  INFORMATION ITEMS

2021-05/4a  8000 Series Second Principles
2021-05/4b  Governance Code of Conduct First Principles

2021-05/5  ADJOURNMENT

2021-05/5a  Next Meeting: