

Minutes of the Constitution & Bylaws Committee Meeting of November 6, 2009

Members Present: Allyson Foster (AF, Chair), Shawn Rice (SR), Chris Sula (CS), Elizabeth Tamang (ST)

AF calls the meeting to order at 3:13 p.m.

I. Approval of agenda

CS adds items "B. Bylaw 21" and "C. Bylaw 15" under "III. New Business."

SR motions to approve the agenda with the additions; ST seconds the motion.

Motion passes with unanimous consent.

II. Approval of Old Minutes

CS motions to approve the minutes of October 1, 2009; ST seconds the motion.

Motion passes with unanimous consent.

III. New Business

a. Review New Constitution

SR motions to defer discussion of this item until after item "C. Bylaw 15" in "III. New Business";

ST seconds the motion.

Motion passes with unanimous consent.

b. Bylaw 21

CS explains that this bylaw provides for the continued existence of the Media Board, which has been removed from the proposed amendments to the Constitution, until the new Bylaw revisions can be considered, should the amendments be ratified.

SR motions to approve Bylaw 21; ST seconds the motion.

Motion passes with unanimous consent.

c. Bylaw 15

SR explains that this bylaw adds a new stipend line for an anticipated University Faculty Senate Liaison, included in the amendments to the Constitution. This office would be compensated at an equivalent rate to At-Large Steering Officers, with additional payments in August and January in recognition of Executive Committee duties.

SR motions to approve Bylaw 15; ST seconds the motion.

Motion passes with unanimous consent.

Discussion of the proposed amendments to the Constitution resumes, with discussion of items including (a) reorganization of the document, (b) purposes of the DSC, (c) cases in which special meetings may be called, and (d) mechanisms for removal of representatives.

CS motions to recommend the proposed amendments with the discussed changes for consideration at the November Plenary meeting; SR seconds the motion.

Motion passes with unanimous consent.

IV. Adjournment

CS motions to adjourn; ST seconds.

Motion passes with unanimous consent.

Meeting adjourned at 5:10 p.m.

- Plenary
- Steering Committee
- Constitution and Bylaws
- Media Board
- Health Issues
- Cultural Affairs
- Professional Development

