



Minutes of the Constitution and Bylaws Committee Meeting of August 28, 2009

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

Meeting called to order at 3:51pm.

I. Approval of Agenda

SR proposes an addition to the agenda under new business item 'a': election to chair.

SR motions to approve, ST seconds. Approval.

II. Approval of Old Minutes

CS motions to approve minute. ST seconds. Vote unanimous for approval.

III .Old Business

With USS stipend increasing in bylaw 15 (the wage and stipend bylaw), look at bylaw 8 again clause about waiving steering committee duties.

IV. New Business

CS nominates AF for chair, AF accepts, ST seconds. AF approved unanimously.

Bylaw 1.6: Discrepancy in Advocate advertising income prompted a different structure for Bylaw 1.6. Discussion ensued. AF calls the question on Bylaw 1.6. CS motions to approve. ST seconds. Vote approved unanimously.

Bylaw 4 is discussed. CS proposes a friendly amendment to a correct an issue with pluralization in the copy of the proposed amendment. AF calls the question. SR motions to approve. CS seconds the motion. Vote approved unanimously.

Bylaw 16 is discussed. AF calls the question. SR calls to approve. Vote unanimous.

Announcement: We should expect a Bylaw change to establish OpenCuny as a DSC medium.

SR moves to adjourn. CS seconds. Meeting ends at 4:14.

Minutes respectfully submitted by Shawn Rice.

Plenary

Steering Committee

Constitution and Bylaws

Media Board

Health Issues

Cultural Affairs

Professional Development