

Constitution and Bylaws Minutes October 16th, 2009

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

AF calls the meeting to order at 5:11pm.

I. Approval of Agenda

CS requests to add item 'C' "Bylaw 2.5" and item 'D' "Constitutional Convention" to the agenda. ST motions to approve; SR seconds. Amended agenda is unanimously approved.

II. Approval of Minutes

CS suggests surface revisions in regards to grammar and style. SR motions to pass with the corrected minutes. ST seconds. Motion is unanimously approved.

III. New Business

- a. Bylaw 20: Free and Open Source Medium
Committee reviews two different proposals for Bylaw 20, and it deems that the longer version has more promise. Committee proposes to change (1) "Graduate School & University Center of the City of New York" to "GSUC" and (2) change "to any GSUC student (including non-matriculated students)" to "to any matriculated GSUC student" in the longer version. SR moves to pass that version with aforementioned changes. CS seconds. Motion passes unanimously.
- b. Bylaw 4: Elections
This Bylaw was brought up because Plenary moved to refer consideration of Bylaw 4.4 to committee. SR moves to recommend to Plenary to strike Bylaw 4.4 and renumber the rest accordingly. ST seconds. Motion unanimously approved.
- c. Bylaw 2.5: Revocation of Charter
SR moves to pass an emended version of the Bylaw that has "or those enumerated...", "(30)," ", at least one week apart," stricken and changing "two email messages" to "one email message." ST seconds. Motion passes unanimously.
- d. Constitutional Convention
CS moves to have the Constitution and Bylaws Committee to endorse a Constitutional Convention; ST seconds. Motion passes unanimously.

IV. Adjournment

SR motions to adjourn. ST seconds. Motion passes unanimously.

Meeting adjourned at 5:57pm.

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