

Minutes

## *Bylaws Meeting of April 2, 2018*

CA 104      3:30pm

Present:

Peter Castro

Lynora Rogacs

Melissa Michelson

Melissa Anderson

David Cuatt

Kristin Pilon

Sal Membrano, Adjunct Faculty (a visitor, possible Parliamentarian for Senate)

Public Comment:      None

Approval of Minutes:      Approved as read unanimously

Membership Discussion:      Dave C. to check with Rod Foster and Danny Hamman, to see if they wish to continue on this committee.  
Yolanda McKay has requested to be reinstated (she still appears as a member on the online report) and should be approved at the next Senate meeting.

Member Duties Update:      Peter Castro agreed to be the individual who presents our material for approval at Senate meetings.  
Lynora R agreed to be the liaison to the Executive Committee of the Senate to keep them posted of our activities and requests for agenda inclusion.

Status of Articles 6, 7: Approved by Senate March 19, 2018.

Work on Article 8:      Discussion revealed that 8.1, 8.2, 8.3 relate to Rules, which are separate from Bylaws. Should these be set in the document separately as Article 8 for clarity?

Discussion....

Vote to separate out: 5 yes, 1 no

8.4 and 8.5 are a separate topic, should they be broken into another section as Article 9, for clarity?

Discussion...

Vote to separate out: 5 yes, 1 no

Starting with 8.6 Duties and Responsibilities of Elected Officers: create a new Article 10. These items are all related and should be a separate category.

Discussion....

Vote to create an Article 10: 5 yes, 1 no

Adjourn at 5pm