Legislative Steering Committee

Meeting Minutes
Location: SUB Alumni
Date & Time: September 16, 2019, 2:00 to 4:00 PM

LSC Members:

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<tr>
<td>01</td>
<td>Naguru Nikhileswara Reddy</td>
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<td>02</td>
<td>Alex Henkel</td>
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<td>03</td>
<td>Emily N Alden</td>
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<td>04</td>
<td>Jennifer Tubbs</td>
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Bill Presenters:

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<tr>
<td>01</td>
<td>Ben Brandley</td>
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<td>02</td>
<td>BriAnne Demi Amador</td>
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<td>03</td>
<td>Radha Swaminathan</td>
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Meeting went as follows:

Nikhil: Welcome; informing of committee of process for establishing standing rules. No documents from last year to go off of. If later you feel something needs to change we can do it at a future meeting.

1. Emily motion to adopt agenda; Jennifer seconded: unanimous.
   Council Chair: Ben, thank you, LSC is desperately needed.

   LSC Standing Rules: We can make Changes later and then take them back to council for approval. Emily asked for clarification. Nikhil we need to decide next meeting at each meeting, if needs to be postponed we will have a second tentative date Committee and chair Nikhil reserve the right to vote to break ties.

2. Alex motions to approve SR; Jennifer seconds: unanimous

   BriAnne explained bylaw change
   Nikhil asked if this isn’t in conflict with Constitution
   Emily: asked if a line should be added saying that bylaw changes can be added to council agenda as action item

3. Alex: motions to edit bill on Article IV Section 10(A); Jennifer seconded: unanimous
Bylaw amendments can be included as action items once approved by LSC shall be an action item at the next regularly scheduled Council meeting and will require a two-thirds (2/3) vote to pass.

Clarification: does LSC need to vote to change bills?

4. Emily motion to adopt bill Article IV Sec 10 (A); Jennifer seconded: unanimous

BriAnne: shorten time that LSC has to meet before council

5. Emily motion to adopt bill on Article IV Sec 8 B (2); Alex second: unanimous

Nikhil: can president, serve as a member or chair if chair is absent?
Jennifer: Could another member conduct meeting if chair is available?
Alex: conflict of interest if Pres sits in on a meeting; why does he have extra time to sit on meetings

Ben: we don’t have Pres, council chair, to attend meetings and influence committees
Point of clarification: TPNR, OMA, RDSA
Point of clarification: Ad-hoc

6. Alex motion to adopt bill on Article II Sec A: Jennifer second: unanimous
Ben: simple increase in quorum, give more people power, GPSA can have 73 council reps
Jennifer: if we don’t have 6 at each meeting, will meeting be cancelled,
Point of clarification: what about here
Ben: quorum is the minimum

7. Emily motion on Quorum: Alex seconded: unanimous

Discussion: focus on different topics at each meeting, how should LSC work collaboratively, each of us can get in pairs and work on sections, and bring recommendations; its LSC’s duty to review Bylaws to find places that need updates;

Jennifer: we need to individually come up with bills?
We can work on different sections.

Suggestions for sections to work: elections code, executive board, TPNR/OMA.

Emily free on Friday; Thursday
Jennifer and Alex busy Tuesday and Thursday
Monday or Friday,

Radha: grants code not reader friendly for chair, committee and applicants, divided each section into each bill, current version, but want voting records,
Members: meet once a month, conduct trainings, wording of grants homepage and website for clarification, compensation for members, responsibilities for committee chair, ad-hoc scholarships, oversee NMRG, important—pass records to incoming grants committee chair, Nikhil- clarification: do other ga-ships have section for graduate assistantships.
8. Jennifer motion to adopt Grants Bill 1, Emily seconded; unanimous
9. Alex motion to adopt Grants Bill 2; Emily seconded: unanimous
Emily: clarification about grant reader training
10. Emily motion to adopt Grants Bill 3; Jennifer seconded; unanimous,
Alex: How will you notify new bylaws? Website, email and trainings
11. Alex motion to adopt Grants Bill 4; Jennifer seconded; unanimous
Jennifer needs to leave

Meeting Friday Oct 11 2-4
Alternate day: Monday, oct 14 afternoon

12. Alex motion to adjourn; Jennifer Seconded: unanimous