



Legislative Steering Committee Minutes

January 19th 2016

6:00 pm

Location: Scholars (SUB 3rd Floor)

1. Call to Order

- Roll Call : James Hendrie, Cameron Goble, Travis Scholten, Hilary Wainwright, Firas Ayoub and Debbie Morris

2. Opening Business

- Approval of minutes from December
 1. Minutes Approved
- Approval of Agenda
 1. Agenda is Approved as is

2. Public Comment

- None

3. Action Items

- Legal Counsel suggested changes
 1. **Bill: 001** -> OK to update as is
 2. **Bill: 002;**
Motion: For D to say “payments to executive standing chairs” and line 1 to say “payments shall” and line 2 to say payments “shall take place
Vote: unanimous
 3. **Bill: 005;**

Motion: A4 add recommended citation ([Bylaw X.2.A.1]) and changes as suggested Sec.3 A, C, D, E, F, G and H after the words “Daily Lobo” saying “or an alternative but equivalent form of media.”

Vote: Unanimous

4. Discussion Items

- **Chair Resignation/replacement**
 1. Council Chair Hilary Wainwright suggests Cameron Goble as the replacement chair to be voted on by council at the end of the current month.
- **Spring Meeting Times**
 1. Tba till a chair is chosen.
- **Documentation Process**
 1. Tabled

4. Announcements

- PB funds committee is now meeting and will hopefully get something to us by our next meeting
- There will be SGAO update at the next council meeting

7. Adjourn

Time: 19:14