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