



## **Legislative Steering Committee Meeting Agenda**

Saturday, October 10 2015

11:00AM

Location: Scholars (SUB 3<sup>rd</sup> Floor)

### **1. Call to Order**

### **2. Roll Call**

### **3. Opening Business**

- a. Adoption of Standing Rules
- b. Appointment of Vice Chair and Secretary (in charge of minutes)

### **4. Discussion/Action Items**

- Address any changes needed to reflect PAship of Grants position.
- Review changes to Grants section, which were voted on last year but kicked back by legal counsel.
- Possible amendments to the bylaws regarding presidential appointments being assigned to the LSC for no specific purpose
- Review of article 4, section 2. The defining of “regular meetings”
- Review of Finance Code, Section 4- C- Requests for PB Funds

### **5. Upcoming LSC Meeting**

a. Saturday, November 7<sup>th</sup> at 9:00AM (location TBD)