I. Meeting called into session at 5:30 p.m.

II. Discussion Items

a. New meeting times and dates
   i. Committee discussed that afternoon times will be best for the next two meetings this semester. Times for the spring semester will of course depend on our schedules next semester. Committee decided that meetings would be on main campus from here on out.
   ii. NEW MEETING TIMES: Tuesdays at 5:30 PM – November 8, 2016, December 1, 2016

b. Discuss revisions of Bylaws
   i. Abhinav set up the Google doc to make revisions.
   ii. Sections 1 and 2 – Zoila will continue making revisions and present them at the next meeting.
   iii. Section 3 – Abbey was not able to attend the meeting.
   iv. Section 4 – Lily suggested:
       1. New section to include language about resignation. Lily will come up with this section. Voluntary resignation before removal.
       2. Section 12 (line 925) – bring this up during next Council. What does this mean?
   v. Sections 5 and 6 – Abhinav suggested:
       1. Article V (1)(1)(b) – what happens if finance chair is not approved? Zoila will write out this language to clarify the process.
       2. Article VI, Section 4 – part M… can Justices take measures on their own? Zoila will work on this language with Justices to clarify their power and authority.
   vi. Sections 7 and 8 – Jake suggested:
       1. Article VII, Section 1 – Impeachment process and recall process is very unclear. We will all work on this part on the working document Abhinav has set up.
       2. Article VIII – Jake will contact Isaac, Finance Chair, whenever possible to start working on this section.
   vii. Section 9 – Abbey was not able to attend the meeting.
   viii. Section 10 – Needs to be assigned.
c. RA Proposed Bill
   i. This suggests a new committee all together… would not be ad hoc.
   ii. Student support and advocacy committee is sort of in charge of what this bill proposes. Incorporate into their bylaws?
   iii. Investigate? What exactly does that mean?
        1. Probably not our duty to do investigations.
   iv. Out of our jurisdiction?
   v. There are already some changes that are trying to make this process more efficient and streamline it.
   vi. This should be a resolution not a bill… because this is an admin process. We support the spirit but it’s outside of our scope.

III. Action Items
   a. Changes to bylaws for presentation to Council:
      i. Voted and approved – Article V – payment? What does is mean? Make it more explicit and say “as processed by SGAO”
         1. Changes on line 976 and 977 – “And as processed by SGAO”
      ii. Voted and approved – Change language to clarify Article V Section 1 (1)(a)(i) – “hereinafter executive appointees”
         1. (ii) – “Hereinafter legislative appointees”
      iii. Voted and approved – Article VI Section 4 – parts E-I and K should be in Code of Conduct section.
         1. Move to Code of Conduct after item D.
   b. RA Proposed Bill
      i. Voted and approved – Motion to speak to author of this bill and suggest they draft a resolution instead of a bill.

IV. Closing Announcements

V. Upcoming Meeting – November 8, 2016 5:30

VI. Adjourn – 6:56 PM