



Legislative Steering Committee Minutes

Saturday, November 7, 2015

9:00AM

Location: Scholars (SUB 3rd Floor)

Present: Cindy Nava, Hilary Wainright, Firas Ayoub, James Hendrie, Debbie Morris

1. Call to Order – 9:15am

2. Opening Business

- Appointment of Vice Chair
 1. James Hendrie volunteered to be Vice Chair
- Approval of minutes from October 10th meeting including all materials in need of formal agreement to send to Nov council meeting.
 1. Amending Section I.3 – 24hours was amended to 72hours.
 2. Bill For Council: FA_2015-001 : Action to remove Sec.4(A.2) stating:-
Appointments requiring council approval shall be sent to the LSC and placed on the Council agenda
 3. Bill For Council: FA_2015-002 : Amend Article IV.Sec.4 D: changing the word “stipends” to “compensations” and deleting the empty line.
 4. Minutes Approved as Amended
- Update of Standing Rules

1. Section 3.1: date updated

- Approval of Agenda

1. Approved as Amended

3. Action Items

- **Old business**

1. Review of Constitution article 3, section B, line 1. The defining of “regular meetings”

1. Bill for Council (Constitutional): FA_2015-003: Add to the first sentence: at the discretion of the council chair with the approval of the council.

2. Review changes to Grants section, which were voted on last year but kicked back by legal counsel.

1. Tabled to next meeting.

3. Review of Finance Code, Section 4- C- 1- Requests for PB Funds p.35 of By Laws

1. Bill for Council: FA_2015-004: Replace: “. PB funds not requested within the semester” with: “ if not,”

- **New business**

1. Elections Committee proposed bylaw changes

1. Bill for Council: FA_2015-005(Election Code): Accept all except Section 5 article F: Leave it as “The Candidate” rather than changing to “Candidates.” Since this refers only to the Presidential

election and instead of both the Presidential and Council Chair elections.

4. Public Comment

5. Discussion Items

- Dec meeting/ bylaws section 8 regarding timeline of meetings.
 1. Moving Council meeting to the Dec. 12th and the LSC meeting to 7pm on Dec. 1st.

6. Announcements

7. Adjourn (10:55am)