



Elections and Rules Committee Minutes
Tuesday October 20, 2015
1:30pm to 3:00 pm
HSS 261

Attendance: Fran Chandler, Moya Mazorow, Andrew Nestler

- I. Call to Order 1:34 pm
- II. Public Comments – None
- III. Action Items
 - a. Approval of the minutes: Minutes of 09/29/15 Elections and Rules Committee
Motion to Approve as amended: Fran Chandler
Seconded: Andrew Nestler
Yes: 3
No: 0
Abstentions: 0
Passed at 1:36 p.m.
- IV. Discussion Items
Worked on Election Procedures for Bylaws - completed draft version of Article X:
Nominations/Appointments/Election Procedures