



Elections and Rules Committee Minutes
Tuesday March 22, 2016
1:30pm to 3:00 pm
~~HSS-261~~
Moved to MC 36

Attendance: Moya Mazorow, Andrew Nestler

- I. The meeting was called to order at 1:30 pm
- II. There were no public comments
- III. Action Items
 - a. Approval of the minutes from November 24, 2015 was tabled.
 - b. Bylaws: The Executive Committees discussion on moving scope and functions of individual committees from the Bylaws to Standing Rules and creating a new category of committees was incorporated into the Bylaws. Language with regard to Curriculum committee membership and vacancies was added. With these changes Moved by Andrew, seconded by Moya, approved unanimously.
 - c. Constitution: The Constitution was reviewed. The qualification of Senators is not correct, duties with regard to budget are slightly wrong, an obsolete committee is referenced and Article on meetings is duplicated in Bylaws.
- IV. The meeting was adjourned at 4:20 pm