



Elections and Rules Committee Minutes
Tuesday April 19, 2016
1:30pm to 3:00 pm
HSS 361

Attendance: Moya Mazorow, Fran Chandler

- I. The meeting was called to order at 1:35 pm
- II. There were no public comments
- III. Action Items
 - a. Approval of Minutes from March 31, 2016 was tabled.
 - b. Bylaws feedback from the Senate floor meeting of April 5th was discussed.
 - i. Changed definition of quorum, 6.1.B fixed first sentence to read "Joint Committees are committees where Faculty members are joined by administrators." Removed word "voting" from second sentence so reads "Joint Committees may seek approval yearly from Academic Senate to have student or classified members and these positions will not count in establishing quorum."
 - ii. Remove reference to Select committees in all places in document including chart 6.1.D
 - iii. Fixed 6.3.B to add "the Executive Committee"
 - iv. 6.7.A Corrected to Joint Ad-Hoc Committee
 - v. Fixed page numbers in table of contents
 - c. Bylaws and Constitution - Approved to forward to Academic Senate for second read.
M/S Chandler/Mazorow
- IV. The meeting was adjourned at 2:55 pm M/S Chandler/Mazorow