MINUTES
University Staff Congressional Bylaws Committee
10.23.15

MEMBERS PRESENT: N. Hilmanowski, L. Meinholz, B. Goldade, D. Popp, J. Rebholz

MEMBERS ABSENT: None

OTHERS PRESENT: None

At 9:00AM, Chair Goldade called the meeting to order and instructed the Secretary to record all those members who were present.

Chair Goldade paused for public comments. None sought recognition.

Chair Goldade directed the attention of the committee to the draft Minutes of the previous meeting. Ms. Meinholz moved, seconded by Ms. Hilmanowski, to approve the Minutes.

Chair Goldade opened discussion on the bylaws draft, section by section. General agreement was heard that at the conclusion of each meeting a motion would be in order to approve the amount of material covered up to that point.

Grammatical edits were suggested for the pre-amble portion. No changes were suggested for 1.01. Under 1.02 discussion was heard regarding utilizing the Vice Chancellor for Finance and Administration as the Chair of the Congress meetings. Secretary noted he had been contacted by a member of Congress offering the idea for discussion that the meetings be chaired by a member of Congress. General agreement was heard that it was appropriate and advantageous for the University Staff to have the meetings chaired by the Vice Chancellor.

Grammatical edits were made to 1.02, section C, 1, 2, 3 and 5. After discussion of the responsibility of Congressional districting, Ms. Hilmanowski moved, seconded by Mr. Rebholz, that Congress be requested to take action to form a Districting and Representation Committee at its first opportunity. All in Favor. MOTION CARRIED.

Grammatical edits were made to section D, 1. b and c.

Mr. Rebholz moved, seconded by Ms. Meinholz to approve all the document through 1.02 4 ( c). All in Favor. MOTION CARRIED.

At 10:30AM, Ms. Hilmanowski moved, seconded by Mr. Rebholz, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary