MINUTES

11.13.15

Congressional Bylaws Committee

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

MEMBERS ABSENT: D. Popp (Excused)

OTHERS PRESENT: None

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

Chair Goldade directed the attention of the Committee to the draft Minutes of the previous meeting. Ms. Hilmanowski moved, seconded by Mr. Rebholz, to approve the Minutes of the previous meeting. All voted in favor with the exception of Ms. Meinholz, who abstained. MOTION CARRIED.

Chair Goldade opened discussion on the draft document of the University Staff Congressional Bylaws. Discussion began with review of material contained in section 2.12 and beyond. Discussion was heard regarding the list of standing committees, beginning with the Nominations Committee. Committee language was edited for the purpose of continuity throughout. The language of the Professional Development and Tuition Committee was edited to more accurately reflect their present duties. The Bylaws Committee section was edited to add clarity as to the timing of the annual review of bylaws documents.

Discussion was heard regarding Section ‘F’, which was previously put on hold for discussion and action. Discussion was heard in regard to the possible redundancy of the section. General agreement was heard that the section is relevant and properly placed in the bylaws.

Resuming discussion of standing committees, Mr. Rebholz submitted language for a section to cover the IHP, to be listed as ‘Section I’. Chair noted that he would forward the language to the Office of Human Resources for review.

Mr. Rebholz moved, seconded by Ms. Hilmanowski to approve the material reviewed in the draft up to the conclusion of the meeting. 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