1:00 Lunch

1:30 Meeting convenes. Please sign attendance sheet.

Minutes of last meeting
Corrections: Please add Parti Hill to attendees, and change the word "Isaac" Erickson in line 4 to "Danae" Erickson.

Action Item: Proposed Amendments to the Forum Constitution
Report from Committee on Committees - Ed Banas
Proposed Constitutional Amendments to Article VI
Other revisions and Amendments

N.B.

The amendments to the Forum Constitution must be passed by a two-thirds vote of the membership of at least four Campus Councils (not two-thirds of those attending, but two thirds of the entire council.) Then it must be approved by the Dr. Templin.

Campus Councils must discuss the amendments at a meeting "within 30 days after receipt from the College Senate and at least fourteen days prior to Council vote." That means that Campus Councils must meet twice to address the amendments, once to discuss it, and another meeting to vote. I don't see any reason in the constitution why the voting cannot be done electronically, if there is consensus or no further need for discussion. If there are still items to be discussed, I would suggest that you actually meet to do the voting. The voting must be either "Aye" or "Nay". (Anything else requires that we do the process all over again, which practically speaking makes it impossible.) You must wait fourteen days between the time of the discussion meeting, and the voting. (These are calendar days, not work days, so you could conceivably count Spring break, if you met beforehand.)

You must notify the Chair of the Senate of the outcome within five days after the voting.

We must present the proposed amendments to the constitution to the President for his approval no later than April 10.