

Minutes of the Meeting of the Committee on Statutes, Bylaws, and Committees  
November 9, 2022  
3:00-4:15

Members Present: Barbara Biesecker (chair), Lindsey Harding, Paula Krimer, and Elizabeth St. Pierre

Absent: James McClung

The chair called the meeting to order at 3:00. The committee members brainstormed ways to remind chairs and members of UC standing committees that *Robert's Rules of Order* is the procedural default of all standing committees, that proxies are not recommended by RR's and, in fact, require special exception. Members agreed informally that best approach is to provide all newly-elected chairs with RR's essential summary during the meeting of the chairs with the chair of the Executive Committee each Fall. Members also recommended the chair work with Adam Lawrence to introduce much needed redundancy in the University Council Statutes and Bylaws (online) that "All standing committees follow *Robert's Rules of Order* unless otherwise specified."

Having no other business for the semester, the December meeting was cancelled and this meeting adjourned at 4:15 .