

Committee on Statutes, Bylaws, and Committees

Minutes from 1-31-23

1:00-2:00PM (Zoom)

Members Present: Barb Biesecker (chair), Don DeMaria, Lindsey Harding, James McClung, and Elizabeth St. Pierre

Members Absent: None

1. Report/update from the Chair.
2. Selection of member to take minutes.
3. New Business:
 - A. PRAC Proposed Revisions to Bylaws
The committee reviewed the proposed revisions and rationale; committee recommendations for clarification and consistency will be forwarded by the chair.
 - B. Staff Council Proposed Revisions to Bylaws (The committee discussed the resolution and will recommend the document be resubmitted as proposed revisions to the Bylaws with a rationale.
 - C. FPTRAC Proposed Revisions to Bylaws
Changes were discussed and a motion was issued by Jamie and seconded by Don to move these proposed changes forward to Executive Committee. All voted in favor.
 - D. SBC internally generated proposed items for consideration/revision
The committee discussed a number of changes to the Bylaws and Statutes in general. Chair will submit to committee revised text for consideration.

The meeting was adjourned at 2:16pm.

Respectfully submitted,

Lindsey Harding