

Committee on Statutes, Bylaws, and Committees

Minutes from 2-7-23

1:00-2:14PM (Zoom)

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

Absent: Lindsey Harding

1. Report/update from the Chair.
2. Selection of member to take minutes.
3. Old Business:
  - a. PRAC Proposed Revisions to UC Bylaws: The committee reviewed the updated iteration of proposed revisions and all present members voted to forward the proposal to the Executive Committee, with the authoring committee's justification.
  - b. Staff Council Proposed Revisions to UC Bylaws: The committee discussed the updated iteration of proposed revisions and all present members voted to recommend the document be resubmitted to SBC with additional proposed changes.
  - c. SBC internally-generated proposed items for consideration/revision: The committee discussed a number of changes to the Bylaws for the UC. All present members voted to approve the Chair submitting revised text to Executive Committee for consideration.

The meeting was adjourned at 2:14pm.

Respectfully submitted,

Jamie McClung