

Bylaws Committee Meeting Minutes

December 10, 2015

In attendance: Sunghae Ress, Ethan Fenichel, Zach English, Teo Doras, Lauri Rebar, Joanne Parandjuk

Members absent: Leslie Siegel

Meeting was called to order at 10:00 a.m.

1. Typographical revisions to the Bylaws were voted upon and approved:
 - o Section VI, Part C, No. 6: "current" changed to be spelled correctly
 - o Section VIII, Amendment B: "recommendation" changed to be spelled correctly
2. Added Section X: Bylaws Document Maintenance
3. The Revision Date of the revised Bylaws will be listed to denote the date when the committee reached final agreement about what specific changes would be made.
4. In the Spring, the committee will have a transitional meeting with two new faculty members. This is the last meeting of Leslie Siegel and Sunghae Ress with the committee, as they will be rolling off in the new year.

Adjourned: 11:00 a.m.