



# COMMITTEE NAME MINUTES

2010 - 2011 # 3

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**Date:** *May 18, 2011*

**Time:** *6:10 PM*

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**In Attendance:**

*Woods, Fehr, Eslinger, Iskander, Johnson, Sumar (6:19 PM)*

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**Excused Absence:**

*Gould Not Excused, but absent.*

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**Others in Attendance:**

*Insert names of Non-committee Members present*

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**1. CALL TO ORDER:** The meeting was called to order by *Woods* at *6:10 pm*.

**2. APPROVAL OF AGENDA** *Iskander* amended agenda to include *Meeting Minute Approval*.  
*Fehr* moved that the *May 18, 2011* agenda be approved as *amended*.  
Seconded by *Iskander*.  
Vote on Motion *5/0/1*  
**CARRIED**

**3. APPROVAL OF MINUTES** *Iksander* amended minutes to show that SU Councilors are Faculty Elected and the Executive is Student Elected. Also that a councilor can miss 3 meetings before they are emailed to inform them of their absences.  
*Johnson* moved that the *May 11, 2011* minutes be approved as *amended*.  
The motion was seconded by *Iksander*.  
Vote on Motion *5/0/1*  
**CARRIED**

**4. ANNOUNCEMENTS**

**5. REVIEW OF ACTION ITEMS**

**6. OLD BUSINESS**

**7. NEW BUSINESS**

**8. DISCUSSION AND  
INFORMATION  
ITEMS**

**Discussion: Amendments to Impeachment Documents- DIE Board  
Mandate already contains some proposed rights. Agreed to go back to  
what Jason Eastman originally said in his impeachment document.**

**Iskander will draft Bylaw for impeahcment to be reviewed by  
committee to submit when it passes first meeting.**

**Discussion about reasoning for 9 Business Days notice before  
Impeachment Meeting. Agreed that it is a good number of days.**

**Meetings- Every Wednesday after council- 6pm for the summer.**

*Iskander* moved to have Bylaw Committee meetings every Wednesday after  
Council Meetings.

The motion was seconded by *Sumar*.

Vote on Motion 5/0/1  
**CARRIED**

**9. REPORTS**

**10. CLOSED SESSION**

**11. NEXT MEETING** *TBA*

**12. ADJOURNMENT** *Iskander* moved that the meeting be adjourned.  
The motion was seconded by *Sumar*.

Vote on Motion 5/0/0  
**CARRIED**

Meeting adjourned at 6:27.