

WEBVTT

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Is that we will take a few clauses at a time per month.

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We can work on them. I put them into Google Doc. I put the bylaws into a Google, Doc.

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And I put that in the chat would that we can work through.

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Everybody has editing access, and just if you were to call them up all I did so far, just to show an example of editing was that I took out the date or I crossed off the date and it says that that is a proposed change so you can propose any changes you want

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And we'll see the red line, or in this case greenlined version that we can then bring to to the council, bring to each other, and then in the end show a full redlined copy of what we have revised against what was in in 2,000.

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And 16 or 21. I guess we have, was the last time we amended it.

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But that's that's my thinking, and I think that we are all crazy busy.

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We've got committees going left and right, and you know a lot of this work can be done on our own.

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So my thinking is, we will take, say, my guest, there's 9 articles, so take save the first 2, even though 2 is very 2 in very large, but the first also is just the name of the Council, so essentially article 2 over the next month.

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Look at it. We can talk about it now, if if we have any ideas and then make some changes, if we if we think changes, need to be made or sort of check it off, and say this looks good and then, we can move on, the next month, and and everyone can work on it at their own pace and then when

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We come together for our just December meeting. We can discuss the changes that folks have proposed.

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Thoughts.

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Jeffin.

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Yeah. Oh, that sounds good. I just want to point out that space has created templates for bylaws, and they have a newer one since hours, and I was just looking at some other councils. Bylaws.

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And I noticed that they were like all the same, and they're clearly based on the newer one.

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So I think that's something really easy that we can do is just look at the newer base template, because some of it is just clarifying stuff, and you know, using language that's clear that's easier to understand and we don't have to take all faces suggestions but

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Absolutely. I think that's I think that's a really good place to start revising and Gail you had sent me recently.

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The the face template is that the old one or the new one

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I think that's something easy that we can do for each each section

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It's the last one that I have. I think it's the new one

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Yes, that's the new one.

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Yes, 2019, yeah, that's a new way.

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Okay. I'll forward that great. So I I will forward that around and I'll work from that to make any any sort of non or in inconsequential updates suggestions. Suggestions.

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Of course, and then I don't know if anyone while we're here.

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While we're together has any thoughts on. If we look at so article, one is just that the name of the Council is Cdc.

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30, and that these, that these bylaws are the governing instrument of the council.

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So I don't think there's any quarrel with with that unless faces other way

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There they have, they have actually changed it

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Yeah. Oh, then then we'll look at that. But I think the point.

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The point of article one is not to have anything very, very specific it's just to say this is the name, and that these bylaws govern the Council, but you know if we wanna have a conversation while we're together on officers and elections, I don't know if anyone's had time.

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to think about any potential updates or changes or deletions.

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For example, some councils don't allow 2 vice President, I have no feeling on the matter, but you know those are.

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Those are some changes we can make. We don't have to have or Co.

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-presidents. Sorry, that's a that's something to discuss.

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If if people think that that shouldn't be allowed, or anything on the elections or the timing, I know that some councils don't do their elections in July, they?

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Do them in August, so that the Old Guard can be in place, or the you know.

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If there's if there are officers, I don't.

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I see pros and cons of that. I don't feel strongly either way, but there are things that we can do within this section.

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If people if people would like to see change

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I think the the real where there, where there might be some interesting thing, is that we've talked about in the past is disciplinary action.

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That's something that's been brought up before vacancies.

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I think can be in an office can be a little clearer, perhaps duties of officers can be can be updated to be a little clearer.

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Any anyone have any thoughts just basically about about what we're doing or about officers and elections

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Right? Yeah.

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Thank you. I just. I have to a question, and I just want to point something out.

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I'm looking at the template right now. The new one, and these are security because they're not part of the law like it's saying a second Vp.

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May be added, but has no real function. That's up to you.

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Right

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That's not up to face or this template to tell you.

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You know what you want. I just don't want anybody locked into thinking.

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Okay.

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Oh, it has to say this, so it has to say that majority of it.

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Oh, Gayle, go first

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It's just suggestions.

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Yeah.

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Yes, no, for sure. I mean they're gonna have good things on on what the law is.

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In fact, 2,019. The law has been updated since then.

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I don't know if anything needs to go in our bylaws from that update, but I'll I'll

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Oh, we're gonna have more people

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And a number

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Well, we will, we we have we I mean we don't have them yet, but we will have 2 students, so that already is, should be in our guidelines, yeah, and eventually a but not in the current current.

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Yeah, right?

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Term yeah, the the removal. So that's new template changes.

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What is in our a bylaws disciplinary action to removal of officers, and it base.

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And it says basically it clarifies it, and it says you can remove.

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A majority can remove officers for any reason. It doesn't say which clearly, for misconduct, malfeasance, and like there's no way to show I don't know that there's any way to show or prove that anyway, like if the majority.

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Wants to vote somebody out of office. They should be able to do that.

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So that yeah, I think I think that's there's gonna be things that are helpful with the yeah.

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Yeah. Yeah, no. I agree. If you if the majority voted them in, they should have a say in voting them out.

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I suppose. But yeah, so alright, so that brings up a good question.

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We'd be. We would then put the effective date if we're going to include the updates to the law which I think is prudent.

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I don't think we should not include the new students.

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The new student and the D 75 member. We should just make these effective, as of the next term.

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But we should definitely be, including including those those changes

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The new students are already effective. They're already yeah.

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Okay.

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Yeah.

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Jonathan. I spoke with face about it this term.

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It's still one student, but July, it's 2 really

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Really there must have been changes after the before the law would sign, because that was they.

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That's what Juliana told me, because I did look into that

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They had said they had originally said that as of September, it was, gonna be alright. Well, then.

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I don't know

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Oh, good!

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Well, we have. We have one. We've selected one, so that will be coming to our next meeting.

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Yeah, I I I might like to see something in in the bylaws about the student member

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In some way, because I feel like maybe we don't utilize our students enough.

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But that's for down, down the down the road. So yeah, again I I don't I didn't want to have any thoughts about goals for the committee aside from what I mentioned, or are there.

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Any focuses both side that good people want to see in the but I mean like th.

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This is it's it sounds, you know, kind of boring, but I think once we get into it, it's gonna be actually fairly interesting.

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And when we the way the process is going to go is that we, as a committee, will, will toss this stuff around.

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We'll put it into this document. We'll have all these potential changes, and then my hope is rather than do it.

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Piecemeal to at some point in March, April, if we, if we get it all done by then we can bring it to the full council and say and have everybody take a month.

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And look at it. Look at all the changes, and then the Council can make comments, and then we can adopt them all as one. Anybody.

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Have any thoughts about any of that

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Alright.

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Okay, that's all I have. Honestly for tonight. I just wanted to sort of introduce what my thinking was the goals for the year, and to give the Google.

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Doc and so yeah, let's I will send out a a doodle.

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Poll. I think it's it's gonna be more important that we're all as many best as possible or are here.

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Once we start actually discussing things. So I'll send that a doodle pull for a December meeting.

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I hope to keep these at 1 h 60 min, especially in December, and when it's dark out and just in general, so hopefully we can find an hour to do

this one is convenient for everyone and when we meet again we'll. Discuss articles.

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One and 2 and any, and feel free to start making changes immediately.

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I know everyone's very excited to start marking this document up any other events.

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This is the least sexy committee of all time. Okay.

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Happy to see everybody spaces. Thank you for coming

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Thank you. And it's an important committee. Good night.

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And everyone. Yes.

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Good. Yes. Yeah. Okay. Okay. Bye.

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Thank you. Man, everyone.

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I' this meeting ever depth.

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It. Thank you. Okay. Right? Yes.

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Thank you. Good night. It was fast. Have a good night, only one

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Thank you for having us having a nice night. Have a good mess

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Alright. I'm going to put down 2, 6, 30, at least. Okay.

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Yeah, okay, that sounds good.

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Thank you.

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It's fine. Thank you so much. Thanks. Thank you.

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Have fun at the tree. Lady



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Okay, great. Bye. Bye.

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Thank you. Behind, behind, by