



CONSTITUTION AND BY-LAWS AGENDA

Associated Students

November 29, 2012, 5:00 PM

AS Main Minutes/Actions recorded by: Angela Lau

CALL TO ORDER 5:01 by Kyley Scarlet, Chair

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Kyley Scarlet	Present		
Neil Fasching	Present		
Mayra Segovia	Excused		
Alex Choate	Present		
Amanda Wirth	Present		
Angela Lau	Present		

A. MEETING BUSINESS

- A-1. Roll Call**
- A-2. Acceptance of Excused Absences**
- A-3. Acceptance of Proxies**

C. ACTION ITEMS

C-1. Old Business:

C-2 New Business

A Bill To Update IVCRC's Legal Code :

Change "IV" to "Isla Vista" throughout

Change "AS" to "A.S." throughout

Change "Legislative Council" to "Senate" throughout

Change "UCen" to "University Center" throughout

D. Add "shall" to after "of the Committee:"

D.6. Strike "The Voting Membership shall" to "Through the voting membership" before "oversee the"

E. Add “shall” after “the Internal Chairperson:”

E.6. Strike entire line and replace with “Shall conduct one-on-ones twice a quarter with all other IVCRC positions”

F. Add “Shall” to after “External Chairperson”

F. 1-11. Strike all “Shall” in those lines

G. Add “shall” to after “Vice-Chair”

G.1-6. Strike all “shall” in those lines

G.6. Change “with” to “about” between “website” and “funding information”

Uncapitalize “Sponsor”

Strike “etc. in conjunction with t” and change to “and other relevant matters” after “office hours”

G.7. Change “one on ones” to “one-on-ones” between “coordinate” and “with Internal”

E-O. Add “shall” to the end of all “Duties of....” and before “:”

Strike all other “shall” throughout subcategories of E-O

I.1.Strike “including” between “External Chair” and “but not” and add “. this includes”

Add “is” between “but” and “not limited”

J.5. Move “In addition, shall coordinate bi-weekly tabling.” to J.6. and renumber accordingly

J.7 Strike “-“ between “information” and “distribution”

K.7. Strike “ time per quarter” to “meeting per quarter related to the Greek Affairs Office” after “(1)”

L. add “:” after “Coordinator shall”

L.1. add “:” to between “limited to” and “ordering posters”

Add lettering for “ordering posters”, “creating digiknows”, and “contacting the press”

Strike “etc.” after “the press”

L.3. Change “swag” to “paraphernalia” between “ordering” and “for the committee”

Change “how much the committee has” to “the stock of committee paraphernalia”

Add “,” between “committee” and “and keeping”

O.2. Strike “or ensure that an art/culture element is present at another IVCRC-sponsored event” and add “and”

O.3. Strike “/in” and add “hosted and sponsored” between “IVCRC” and “events”

Neil motions to bundle and approve all of the CBL Recommendations.
Seconded by Alex.
Amanda called consent.

D. DISCUSSION ITEMS

E. REMARKS

ADJOURNMENT

MOTION/SECOND to ADJOURN: **Scarlet/Fashing**

ACTION: Alex calls consent.

Vote Taken: **5:40 p.m.**