Senate Affairs Committee meeting on March 1, 2017

Present: George Mitchell, David Lohman (chair), Marta Gutman, Sherri Rings
Absent: Anne Kornhauser, Jan Valle

Meeting called to order at 4:10pm in Marshak 527

- Minutes of the previous meeting were approved.
- Discussion of bylaws revisions pursuant to David Jeruzalmi’s comments
  - Decision to designate committees as permanent governance plan committees, standing committees requiring 2/3 vote to establish and disband, and ad hoc committees requiring majority vote to form and disband
  - Discussion of language pertaining to specific committee types
  - Discussion of voting when sufficient number of senators is not present during plenary
  - Acknowledgment on the need for reformatting of bylaws
  - Draft bylaws to be shared with Executive Committee via David as further action
- Meeting adjourned at 5:09

Respectfully submitted by George Mitchell