MATC Exceptional Board Meeting 9/12/10

The President declared this meeting to be a "closed session." See Article V.1-g(iv) "Attendance" of the Constitution.

This was an exceptional meeting. See Article v.1-g(v) “Exceptional Board Meetings” of the Constitution.

Board Members Present:
Gloria Murillo, President
Denzil Bernard, Vice President
Mehreen Kakwan, Secretary
Vijay Ramprasad, Registration Officer
Peter Sotherland, Director of Operations

Absent:
Faissal Sleiman, Treasurer
Mani Kashanianfard, Webmaster

2 Board members absent, quorum met.

Meeting called to order at 12:01pm.

Proposed Agenda:
1. Recap of meeting with SAL
2. Response to AS email
3. Plan for posting minutes

Motion to approve agenda
   Proposed by: Vijay
   Seconded by: Peter
   Vote: Unanimous
   Motion passed

1. Recap of meeting with SAL

   • Vijay met with SAL to discuss how to explore possible courses of action to address multiple complaints against a MATC Club member.

   • SAL has an official manual called the Standardized Conduct for Recognized Student Organizations that all student organizations are held to, and offers options for Board action.
Mani arrives at the meeting at 12:07pm.

- After an official complaint is filed with SAL, all involved parties have the option of reaching a formal or informal resolution.
- The Board may be a passive or active participant in the resolution process.

2. Response to AS email

- The Board will send AS an official response stating that we are consulting with the appropriate student services to decide the appropriate course of action and that we are dealing with this issue as fairly and quickly as possible.

3. Plan for posting minutes
The Board will schedule working sessions focused on reviewing, editing, and approving minutes.

Motion to adjourn meeting
Proposed by: Peter
Seconded by: Denzil
Vote: Unanimous
Motion passed.

Meeting adjourned at 1:40pm.