

Minutes from MATC Open Board Meeting 6/4/2008

Board Members Present:

Hirak Parikh (President)
Aleric Soans (Vice President)
Solveig Heinz (Treasurer)
Anjali Purkayastha (Director of Operations)
Rahul Mhaskar (Registration Officer)
Andrew DeOrio (Webmaster)

Board Members Absent:

Elizabeth Garcia (Secretary)

Members Present: Ciro S., Bob K., Gabriela C., Akiko K., Denzil B.

6 Board Members were present. Quorum was met.

Meeting was called to order at 7:00 pm

Agenda:

1. Monday teaching schedule
2. EC Bylaw
3. Proposed constitutional amendments
4. July Festival update
5. Discuss GMM
6. Floor Quote
7. New Club T-shirts

1. Monday teaching schedule.

- Motion to approve Maxi for 23 and 30th of June and special workshop on Saturday.

Proposed by: Aleric

Seconded by: Rahul

Vote: Unanimous

Motioned passed.

2. EC Bylaw.

- There was extensive discussion between the board members and the present members about the wording of the bylaw.

- Motion to approve the following as the Election Committee Bylaw for the Club:

Bylaw: Elections Committee Operation

1) No additional members will be added to the EC as of the beginning of the EC's work

- 2) All meetings will be open to the MATC membership unless this meeting is designated a 'closed session' or a portion of an open meeting is declared a 'closed session' as agreed to by two thirds of the EC members.
- 3) All EC minutes, notices and meeting information will be posted on the MATC website as soon as possible after any meetings. Minutes of all official open EC meetings will be taken but no names will be associated with voting records.
- 4) An EC chairperson will be elected. A recording secretary and a parliamentarian to conduct all motions & amendments will be appointed. The EC Chairperson will be sole person responsible for all communications for EC as a group. If the chairperson cannot attend a meeting, he/she will appoint a proxy chairperson from the list of current EC members.
- 5) The EC will have agenda items submitted and then voted upon by the committee of the whole at the start of each meeting commences.
- 6) A 'guests' is defined as eligible voters for the current MATC election.
- 7) The EC meetings will allow time for 'guests' to present their comments and subsequent discussion for a maximum time period of five minutes per person during a time designated by the chairperson.
- 8) The EC will recognize Robert's Rules of Order for all motions and amendments, as presented at www.robertsrules.org.
- 9) A simple majority vote is needed to pass all EC motions, amendments or other decisions except as previously noted. If a tie occurs, the chair will abstain from voting and the remaining members will re-vote.
- 10) An EC member can request to use a 'secret ballot' to vote on any topic or issue at any time. In the case of a 'secret ballot' vote, the chair will tally and announce the results of all 'secret ballot' votes.
- 11) All issues with legal ramifications must be sent directly to the Student Legal Services offices at the University of Michigan.
- 12) No audio or visual electronic recording device of any kind is allowed at EC meetings unless advised by the Student Legal Services office.
- 13) 'Guests' need to be recognized by the Chairperson to speak during the designated comment time.
- 14) Quorum is 60% or more of the total EC members.

15) If an EC member misses more than 2 (two) meetings, the EC member will automatically lose their status of EC member.

16) If the EC does not or will not function for any reason to include a lack of minimum of a quorum of two members out of three members, the Board shall dissolve said EC and proceed under the CC guidelines to establish a new EC to complete the annual election process.

17) The EC will not accept contentions about candidacy one week after the EC has made public the official list of eligible candidates.

Proposed by: Solveig
Seconded by: Rahul
Vote: Unanimous
Motion passed.

3. Proposed constitutional amendments.

-Discussion as to possible changes of the constitution, such as an addendum to section "V.1-e - Limitations" and "VIII. Amendments to the Constitution"; it was decided that the members be informed about a possible change of those sections at the next GMM

4. July festival update: was given by Roshan Joseph

5. GMM

- Brief discussion regarding modus operandi and agenda for next GMM.

6. Motion to table agenda item 6 regarding the floor quote.

Proposed by: Solveig
Seconded by: Anjali
Vote: Unanimous
Motion passed.

7. New Club T-shirts

- Motion to approve the appointment of Audra Puchalski and Camila Pena for finalizing the design and ordering the new Club t-shirts.

Proposed by: Andrew
Seconded by: Rahul
Vote: Unanimous
Motion passed.

Meeting was adjourned at 8:05 pm.