

Proposal 22-17

Revisions to the Bylaws

Submitted by the *Ad Hoc* Committee on the Senate's Governing Documents Robert Froese, Jacob Guter, Kelly Kallio, Saeid Nooshabadi

Rationale

- Comprehensive review has not been completed for some time
- Some revisions in the past few years created contradictions and caused diversion from convention
- Many provisions created processes suitable for conducting the Senate's business on paper
- We have an opportunity to streamline, and improve consistency and clarity



Summary of revisions...

- 1. Clarify when members can vote
- 2. Bring the bylaws in line with revisions to the Constitution that set July 1 as the beginning of the term of office
- 3. Clarify and modernize the process for submitting, processing, and communicating about proposals
 - i. Change to a "two meeting rule"
 - ii. Require proposals to be posted and handled in a timely manner
 - iii. Remove archaic provisions suitable for paper processes



Summary of revisions...

- 4. Clarify and modernize the handling of Emergency Proposals
 - i. Remove archaic provisions suitable for paper processes
 - ii. Bring in line with regular proposals, with a short lead time
 - iii. Raise the threshold to take up at the same meeting
- 5. Create a process for setting, reviewing and approving the Senate's Budget
- 6. Formalize the process for setting the Senate's Agenda



Summary of revisions...

- 7. Transfer some responsibility from the Senate Executive Committee to the whole Senate
 - i. Determining staff constituency
 - ii. Appointing representatives to committees
- 8. Remove unnecessary text and orphan items
 - i. Inviting liaisons
 - ii. Quotes from Robert's Rules
 - iii. Advice and recommendations
- 9. Require future amendments to be considered by an *ad hoc* committee

