Rules Committee Meeting - October 18, 2015

Attendance: All.

Resolution 1510B
- Contains directed action and standing policy, requiring a ⅔ vote as written for adoption.

Resolution 1510C
- Contains directed action and standing policy, requiring a ⅔ vote as written for adoption.

Resolution 1510E
- Bylaw change requires ⅔ vote.

Resolution 1510F
- Standing policy requires ⅔ vote.

Resolution 1510G
- Standing policies require ⅔ vote.
- Workgroup limitations are contrary to the bylaws. Resolved clauses seem to indicated the findings of what the work group should determine is the best course of action. Workgroups only last one year, but are given a recurring annual charge.
- These standing policies commit the GA to significant financial expenditures and therefore strip bargaining power from negotiations with GradDiv to fund graduate student study space.
- These policies prohibit exploring options about contracting with Event Services to operate the space and provide a revenue generating opportunity for the GA in a similar model to the way Anna Head is currently operated.
- May want to consider input from the University Business Partnerships and Services Office, which was created over the summer to create additional revenue streams for various campus projects.

Resolution 1510H
- Budget amendment requires ⅔ vote.

Resolution 1510I
- Budget amendment requires ⅔ vote.

Special Meeting - November 2, 2015
Attendance: All
Resolution 1511A:
Recommended adding resolved clause listed in google doc re: advocating to the Office of the President
Standing Policy Requires ⅔ Vote.

Resolution 1511D:
The Committee interprets the “demands” to be a part of standing policy: eg, the standing policy is defined to “expire” upon meeting the conditions of the demands.
Standing Policy Requires ⅔ Vote.