

**BHNC Rules & Elections Committee Minutes**  
Circa: 2017, February 19th



**Start:** 10:26am  
**End:** 1:10pm

Attendance

**Present:** Jason Gallegos, Beatriz Zaragoza, Arwen Price

**Absent:** n/a

**Community:** Tanya Garcia

**Item 2 GPC:**

Tanya – Why does the agenda look so long?

Jason – These are all the items we are working on, but may not get to and will have to move to our next REC meeting.

**Item 3:** Discussion and Possible Action to Recommend a Standing Rule on Re-elected Board Members & Executive Officer Terms

**Standing Rule:** “Board Members and/or Executive Officers removed and/or reinstated to their previous positions shall have all statuses continue as if uninterrupted, including attendance totals and term limits.”

**Motion (Jason/Beatriz):** to approve standing rule as described.

**Vote:** 3-0-0, *passed*

**Item 4:** Discussion and Possible Action to Recommend a Standing Rule on Re-elected Board Members removed for Attendance

**Standing Rule:** “Board Members removed due to the Absentee Clause (Article 5, Section 7), and re-elected to the Board shall have a max limit of one (1) more absence within the twelve (12) month time frame established in the BHNC bylaws before being barred from a Council Board position until next BHNC general elections.”

**Motion to amend (Arwen/Jason):**

**Standing Rule (amended):** “Board Members removed due to the Absentee Clause (Article 5, Section 7), and re-elected to the Board shall have a max limit of one (1) more absence within the twelve (12) month time frame established ~~in the BHNC bylaws~~ from the date of the first absence before being barred from a Council Board position until next BHNC general elections.”

**Vote:** 3-0-0, *amendment passed*

**Motion (Arwen/Beatriz):** to approve as amended

**Vote:** 3-0-0, *passed as amended*

**Item 5:** BHNC Bylaws Amendments

**Item 5a:** Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Article VII, Sec 1(b-g), Sec. 2 & Sec. 3

**Motion (Arwen/Jason):** to accept the amendments discussed to be given a final review by the REC before our BHNC Board meeting in March.

**GPC:**

**Tanya G.–** "You are doing a good job at clarifying this stuff."

**Vote:** 3-0-0, *passed*

**Item 5b-g:**

**Motion (Jason/Arwen):** to table items until the next REC meeting

**Vote:** 3-0-0, *passed*

**Announcements:** PLUC meeting March 9th; BHNC GBM, February 22<sup>nd</sup> @6:30pm; Next REC meeting March 2nd @ 6pm

**Adjourn.**