

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 22nd @6:30pm; Next REC meeting March 2nd @ 6pm

Adjourn.