

## **ASA Executive Board Meeting: Tuesday, February 15, 2005**

### *Attendance*

Present: Katie, Jen, James P, Mike, James H, Janet, Ken, Artis

Excused absences: Hannah, LaRuth

Unexcused absences: --

### *New group recognitions*

There were no office hours held today.

### *Motions*

1. Discussion of Bylaws
  - Motion to officially recommend, on behalf of the ASA Executive Board, the discussion of the Bylaws draft along with the Operating Guidelines
  - Vote: 7-1-1
  - Motion PASSES
2. Approval of Bylaws via GBM
  - Motion to add an article stating that Bylaws must be passed by the student groups at an official GBM
  - Vote: 1-2-5
  - Motion FAILS

### *Agenda*

1. Discussion of UA/GSC Bylaws for the ASA
  - discussion proceeds, led by UA and GSC Presidents Harel Williams and Barun Singh, respectively
  - notes from the discussion are recorded below

## NOTES

Need to establish a voting clause

Need to establish removal of officers: president by gbm or council

want feedback from student groups, don't want to go through gbm – to finish this year

would like to have gsc vote on this in march, in april gsc officers will change

want bylaws to define asa operations/actions – separate from operating guidelines

need to write draft of operating guidelines along with updated draft of asa bylaws → send in email tonight

Section 5: say “pres and treasurer may be removed by 2/3 vote of those present at gbm, other officers (except gsc and ua reps, who can only be removed by senate and council maybe removed by 3/4 vote of asa exec board”

Note that gbm is callable by petition (in operating guidelines)

Gbm in spring: needed for elections

Only other time we have gbm is if it is needed

20 student groups (pres or treas) can call gbm by petition or gsc and ua reps can call gbm by passing through the council and senate respectively

section 4: operating guidelines may be modified by 2/3 vote of entire asa exec board;  
gsc pres and treas, and ua pres and finboard chair  
gsc pres and treas and ua pres and finboard chair must be informed of any changes to the  
asa operating guidelines as soon as they are made. These changes must be communicated  
to all recognized student groups 24 – 48 hours after the gsc pres and treas and ua pres and  
finboard have been informed.

section 6: gsc pres and treas and ua pres and finboard

section 2:

gbm for elections; quorum is  $\frac{1}{4}$  of all recognized student groups; president and treas may  
be removed by 2/3 vote of those attending a gbm. Quorum for removal of president or  
treasurer shall be the same as for elections. Other officers, except gsc and ua reps, maybe  
be removed by a  $\frac{3}{4}$  of the entire asa exec board. Gsc and ua reps maybe be removed  
according to operations appropriate to the gsc and ua.

general body meeting to be defined in section 4 (between old 3 and old 4);

at least one gbm shall be held per year; quorum to proceed with the meeting shall be 30  
groups or 20% of the reps of all recognized for all meetings except for elections

section 7: appeals process

asa pres, undergrad member and grad member