BYLAWS COMMITTEE (2013-2014)

Jacob Cann (Chair)
Katherine Dirk
Jodi Frasier

Report and Recommendations submitted by Jacob Cann, Bylaws Chair
February 18, 2014

Committee Purpose:
“A committee of three (3) including the Vice Chair, shall review the Bylaws and make recommendations for change to the Council. Upon approval by the Council, the committee chair shall deliver said Bylaws to the President, through the Office of the Vice President for Administration and Finance, for signing. Upon procurement of the President’s signature, the committee chair shall make arrangement for copies of the Bylaws to be printed and then distributed to the Council members at the next regularly scheduled monthly meeting.”

Committee Charges:

- Review apportionment of colleges
- Revise Bylaws to reflect changes in Open House & Reception Committee

Actions Taken:

- Article IX, Section 2, Sub-section B of SEC Bylaws were revised to reflect changes
  o Awards Luncheon renamed “SEC Annual Classified Employee Recognition Reception” and description updated to clarify committee purpose
  o Open House and Employee Recognition Reception donations updated to read, “Donations shall be divided between the two events as agreed upon by the joint sub-committee.”
- Reapportionment occurred
  o President’s Division was combined with Development & Alumni Relations
  o Agriculture, Biotechnology, & Natural Resources was combined with Health Sciences

Recommendations:

- Review Bylaws to determine if revisions are needed

Budget:

- No budget established and zero costs were incurred

Respectfully Submitted,