Date: May 18, 2011 Time: 6:10 PM

In Attendance:
Woods, Fehr, Eslinger, Iskander, Johnson, Sumar (6:19 PM)

Excused Absence:
Gould Not Excused, but absent.

Others in Attendance:
*Insert names of Non-committee Members present*

1. **Call to Order:**
   - The meeting was called to order by Woods at 6:10 pm.

2. **Approval of Agenda**
   - *Iskander* amended agenda to include *Meeting Minute Approval*.
   - *Fehr* moved that the May 18, 2011 agenda be approved as amended.
   - Seconded by *Iskander*.
   - Vote on Motion 5/0/1
   - CARRIED

3. **Approval of Minutes**
   - *Iskander* amended minutes to show that SU Councilors are Faculty Elected and the Executive is Student Elected. Also that a councilor can miss 3 meetings before they are emailed to inform them of their absences.
   - *Johnson* moved that the May 11, 2011 minutes be approved as amended.
   - The motion was seconded by *Iskander*.
   - Vote on Motion 5/0/1
   - CARRIED

4. **Announcements**

5. **Review of Action Items**

6. **Old Business**

7. **New Business**
### 8. Discussion and Information Items

**Discussion: Amendments to Impeachment Documents**
- DIE Board Mandate already contains some proposed rights. Agreed to go back to what Jason Eastman originally said in his impeachment document.
- Iskander will draft Bylaw for impeachment to be reviewed by committee to submit when it passes first meeting.
- Discussion about reasoning for 9 Business Days notice before Impeachment Meeting. Agreed that it is a good number of days.

**Meetings**
- Every Wednesday after council - 6pm for the summer.

*Iskander* moved to have Bylaw Committee meetings every Wednesday after Council Meetings.

The motion was seconded by *Sumar*.

Vote on Motion 5/0/1

*CARRIED*

### 9. Reports

### 10. Closed Session

### 11. Next Meeting

*TBA*

### 12. Adjournment

*Iskander* moved that the meeting be adjourned.

The motion was seconded by *Sumar*.

Vote on Motion 5/0/0

*CARRIED*

Meeting adjourned at 6:27.