



Region VII Rules Committee
Region VII Constitution & Bylaws Committee
Date: 9/19/15
Acting Recording Secretary: Isaac Medeiros

Call to order:

The Constitution and Bylaws Committee was called to order at 7:05 PM.

Roll Call:

Isaac Medeiros - present
Ryan Navarrete – present
Tierra Gipson - present
Kawthar Moussaoui - present
Gerson Liahut-Sanchez - present
Yana Demeshko - excused
Darlene Hunt – excused

Public Comment:

None.

Business Items:

3.01: Elections:

Elections for Chair:

Ryan Navarrete nominates Tierra Gipson for Chair, Tiera accepts.
Isaac Medeiros - aye
Tierra Gipson - aye
Ryan Navarrete - aye
Kawthar Moussaoui - aye
Gerson Liahut-Sanchez – aye

Tiera Gibson is now the Chair of Rules Committee.

Elections for Vice-Chair:

Ryan Navarrete nominates Gerson Liahut-Sanchez for Vice-Chair, Gerson accepts.
Isaac Medeiros - aye
Tierra Gipson - aye
Ryan Navarrete - aye
Kawthar Moussaoui - aye
Gerson Liahut-Sanchez – aye

Gerson Liahut-Sanchez is now the Vice-Chair of Rules Committee.

Motion: Ryan Navarrete moves to postpone election for Recording Secretary until next meeting.

Author: Ryan Navarrete

Seconded: Gerson Liahut-Sanchez

Result: Election Recording Secretary Postponed

Elections for Secretary:

Ryan Navarrete nominates Isaac Medeiros for Recording Secretary, Isaac accepts.



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Isaac Medeiros - aye
Tierra Gipson - aye
Ryan Navarrete - aye
Kawthar Moussaoui - aye
Gerson Liahut-Sanchez – aye

Isaac Medeiros is now the Recording Secretary for Rules Committee.

3.02: Define Committee Objectives and Authority:

Motion: Motion by Isaac Medeiros to no longer postpone the election of Recording Secretary.

Author: Isaac Medeiros

Seconded: Ryan Navarrete

Result: Motion Passes. Recording Secretary no longer postponed and elected.

Motion: Gerson Liahut-Sanchez moves to define objectives: Provide recommendations to Region VII Council for changes to governing documents on an ongoing basis.

Author: Gerson Liahut-Sanchez

Seconded: Isaac Medeiros

Result: Committee objective established.

3.03: Status of Region VII Governing Documents:

Motion: Isaac Medeiros moves to amend objective of committee to “Provide recommendations to Region VII Council for changes to governing documents.”

Author: Isaac Medeiros

Seconded: Ryan Navarrete

Result: Motion passes. Objective Changed. Objective amended to be: “Provide recommendations to Region VII Council for changes to governing documents.”

Motion: Ryan Navarrete motions to create a Google Document where changes to Governing Documents can be suggested.

Discussion:

Discussion is opened for five minutes, and Medeiros calls previous question after 3 minutes.

Author: Ryan Navarrete

Seconded: Isaac Medeiros

Roll Call Vote:

Isaac Medeiros - aye

Tierra Gipson - aye

Ryan Navarrete - aye

Kawthar Moussaoui - aye

Gerson Liahut-Sanchez – aye



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Result: Motion Passes. A Google document will be created, where the Committee shall make recommendations throughout the week. Then, the committee shall meet again, where everyone's recommendations will and the committee will choose whether to approve them or not.

Communications from the Floor:

None

Future Meeting Logistics:

Motion: Gerson Liahut-Sanchez moves to create a Doodle for the next meeting.

Author: Gerson Liahut-Sanchez

Seconded: Kawthar Moussaoui

Result: Motion passes. A Doodle will be created for the next meeting.

- Ryan Navarrete makes a Point of Information: "Who will make the doodle?"

Motion: Isaac Medeiros motions to make Isaac Medeiros the one who creates the Doodle.

Author: Isaac Medeiros

Seconded: Ryan Navarrete

Result: Motion passes. Isaac will now make the doodle for the next meeting.

Adjournment:

The Rules Committee adjourned at 7:35 PM.