

Meeting Minutes 08/27/2019

Present:

Scout Calvert
Loretta Crum
Sruthin Gaddam
Lisa Lorenzo
Stephanie Perentesis

Regrets:

Susan Kendall
Jonah Magar
Eric Tans

LEC Guidelines

Roles

- The chair books the conference rooms for LEC meetings
- All of the chair responsibilities are fine with Scout and will delegate as need be.
- New people are encouraged to apply after two consecutive terms
- If people have chosen someone needs to serve more than 2 terms in a row and evaluation must be done.
- No term limits are set at this moment.

Special circumstances

- Added an amendment to section 1.5 regarding the chair leaving the committee or have to step down.

Recorder duties

- The recorder will solicit ideas one week before the meetings and distribute the agenda one day before the meeting.
- Carryover items fall under the recorder duties.

Voting on content/projects/issues/proposals

- Decided that settlement will be by simple majority.

Amending the guidelines

- Any one in the committee can propose a guideline.
- Using acclamation to adopt new guidelines.
- Can guidelines be adopted or amended by acclamation ? We have to adopt before amending guidelines.

Do we need anything else to govern everything else ?

Composting

- The lids need to be washed on a regular basis (once a semester)?

- Loretta will be asking Jonah to contact the people at the top for proper maintenance of the compost bins

Announcements

- The green roof is almost done.
- Add the announcement in the news letter.

Other items

- Decided to take out the chair column on the website.
- Keep the revolving recorder as it is.
- Scout will resend the link to the in vitro meat recording.