Codes and Bylaws Committee_20170907
Present: Sherri Brown, Natalie Mahan, Roger Anderson, (LFSA Liaison) Marla Schleuder

Minutes prepared by Marla Schleuder
Meeting began 10am

LFSA Meeting: Discussion on WHO can approve minutes, motion to adjourn, etc. See Roberts Rules

REMINDER: all notes, documentation, final reports – anything documenting final decisions made needs to be forwarded to Andi Back, Secretary of LFSA, so she can record it for the Archives

Standing charges and Special charges

Some discussion on the Special charge regarding secretarial duties from last year that will not be emphasized by LFSA this year after all

Roger: Proposed changes to code should be written down so the group can compare to what the current code looks like.

Sherri: Need to select a Chair and Secretary

Natalie nominates Sherri as Chair, Roger seconded
Sherri nominates Natalie, Roger seconded

Committee Website pages have old code on pages - references to LFPA

Check to make sure KU Policy Library contains the Code - we can’t find it....Sherri to look into it.

General agreement that if LFSA decides to tackle a project involving code, the Committee will deal with it as it comes.

Some discussion on the responsibilities of the Committee with regards to the code

Will LFSA come up with Special Charges for this Committee?

Sherri motions to adjourn
Natalie seconds

Meeting ended 10:29am