

SMHS Bylaws Committee
May 11, 2023 – 12:00pm
Zoom Conference

In Attendance: Gary Schindler, Abe Sahmoun, Julie Solberg, Shahram Solaymani-Mohammadi, Motoki Takaku, Corey Smith, Stephen Tinguely

Absent: Emily Henneman, David Bradley

Others in Attendance: Jeanette Gratton, Judy Solberg, Ken Ruit

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Approve the minutes from April 27, 2023.	The minutes were provided prior to the meeting for review.	Julie Solberg made a motion to approve the minutes from April 27, 2023, Corey Smith seconded the motion. This motion passed unanimously.
Bylaws Committee Membership	The membership in faculty council membership was amended to include “insofar as possible” following the regional campus. The charge was amended in the nominating committee to also include “insofar as possible” for the geographical distribution of the faculty.	Motion by Steve Tinguely, second by Abe Sahmoun to approve the edits to include insofar as in the Bylaws sections of membership. Send to FC.
Policy 3.10 Student Social Media Policy	Deferred – legal is reviewing	Possible Email vote when this gets returned from legal.
Other Business:	Gary Schindler thanked Abe Sahmoun, Julie Solberg, and Steve Tinguely for their service to the Bylaws committee. Ken Ruit thanked Gary Schindler for his work as chair of the Bylaws committee this past year.	
Adjournment	Adjourned at 12:20pm.	TBD, Fall 2023