<table>
<thead>
<tr>
<th>Action/Follow-up</th>
<th>Summary</th>
<th>Agenda Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion passed unanimously.</td>
<td>Motion was seconded by Dr. Jasseron.</td>
<td>Meeting was called to order by Dr. Wu.</td>
</tr>
<tr>
<td>January minutes.</td>
<td>Review/Approve January minutes.</td>
<td>Call to Order: Dr. Min Wu.</td>
</tr>
</tbody>
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**Motion:** Rosemburger: Revert - 7, Oppose - 0. Abstain
- The motion was seconded by Dr. Jasseron. 
- Rosemburger: Revert - 7, Oppose - 0, Abstain

Discussion was continued as to what the actual change to the Bylaws should be.

**Decision:**
- Possible ways to update/change Bylaws Changes.
- The Bylaws Committee is tasked with conducting additional discussion on the Bylaws.
- Address any concerns related to SMHS Bylaws.
- The request of the Faculty Academic Council.
- That it reflects the needs and function of the SMHS.
- Address the changes outlined in 1 and 2 above.
- Modify, as needed, the Bylaws document.

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Absent: Brecan Lamborn
Dr. Stephen Tweedy, Dr. Jay MacNeil, Dr. Cindy Jasseron, Dr. Ken Rutk, Mary Johnson, Judy Salberg

**SMHS Room E439**
March 14, 200 at 2:00 PM

**SMHS Bylaws Committee – Discussion Topics**
<table>
<thead>
<tr>
<th>Date</th>
<th>4/11/2018</th>
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The meeting adjourned.

Meeting Date: April 11, 2018 - 2:00 PM

Next Meeting: At the next meeting, will approve them and discuss the policy related points