



Executive Board Meeting Minutes: July 8, 2020

Attendees: Katherine Anderson, Shannon Johns, Karen Smith, Julie Galgano, Lisa Schlegel,

Bylaws Review and Revision Discussion:

- Bylaws to be updated by Karen Smith
- Part-time and student employee positions to be included under Article III., Section 1
- Article III., Section 3, the term Division Board will be renamed Division Representatives
- Part-time and student employee positions are not required, but are permitted to join committees
- Part-time and student employee positions will be given voting rights
- Article III., Section 3, each YCSA committee will select a chair and co-chair annually at the start of each fiscal year
- Article IV., Section 1, student employee position to have its own statement regarding nomination/selection and term period
- The suggestion of having a full-time member at large was suggested. After a vote was conducted, it was decided that a full-time member at large would not be instituted
- Article V., Section 1, all officers will assist in strategic initiatives, serve as liaison between staff and YCSA, and will serve on one or more committees
- Article V., Section 1, Part-time and student employee positions will participate as a member of the Executive Board, will assist YCSA in meeting strategic initiatives, and will serve as liaison between their staff types and YCSA
- The Student Employee position will be selected via supervisor recommendation and then approved by the Executive Board
- The Part-Time Employee position will be selected via YCSA election
- Bylaws were amended July 8th, 2020 to be more inclusive of part-time and student workers.

Next meeting date:

August 5, 2020, 3pm – 4pm