I. Call to Order (11:09am) II. 
Attendance
   a. Roles on Convention 
      i. Minute Taker: Dehra McFadden ii. Chair: Reegan Jacobson iii. Voting Procedure 
         1. Individual vote on each amendments b. What do we want to accomplish?
   i. Make a bigger checks and balance for ASBSU ii. Haydn: I am a fan to adjust to see how ASBSU is selected. My biggest concern is time commitment and time structure. iii. Reegan: I want to accomplish the selection and process of selection, after that the code changes will go into effect after the constitution. iv. Hailey: I feel that having separate meeting times can cause it to get disconnected. I have concerns that this change will make it easier to have people who are using ASBSU as a resume building. v. Reegan: We would be going back to having each college elect their senators for the senate. vi. Hailey: Making sure the election process is a public and transparent process so college’s aren’t selecting certain kinds of students. vii. Reegan: I have it written that the Ethics and Ethics committee and IESC will be part of each election process. viii. Haydn: Have
an assembly member selected as well.

ix. Hailey: The General Senate is based on population how that works with Greek life vs. frontline communities.

x. Reegan: Greek life would have 2 reps. Frontline communities fall under IESC and the 5 reserved seats. The 5 seats will never change. Greek life reps are elected through IFC.

c. What problem are we trying to solve?

i. Check and Balance system

ii. ASBSU to remain diverse

iv. Anything you all want to discuss before we jump in.

i. Haydn: Are we changing other things that are not on the adenga, such as the Ethics officer is selected from outgoing President and VP. Can it go to elections? ii. Reegan: We can talk about it, but I don’t like the idea of having this position be elected based on the popularity game and making it more political. Ethics position should remain based on keeping ASBSU accountable. iii. Haydn: Can we hire the Ethics officer prior to elections? iv. Reegan: Good thought.

v. Reegan: We also can discuss talking Executive council out of assembly to assembly doesn’t feel pressure. vi. Haydn: So that is more of a code change? vii. Reegan: Yes. The stureutre is the constitution and the code is more outlining each branch. viii. Haydn: The senate and General would also select folks to sit on the Joint finance committee, like SAAB. ix. Reegan: SAAB, is not run by ASBSU. 3-senators, 3-general members, can add IESC, and President who doesn’t have voting power is the plan at the moment. x. Haydn: Meeting and organization time is a concern I feel we need to discuss.

1. Dehra: Motion to add review of these issues prior to meeting adjourned. 2. 2nd: Haydn 3. Vote: 8- in favor, 0- against, 0-abstain e. Public Comment IV. Amendments a. Article I i. Discussion 1. Talon: Should we establish what majority vote says? 2. Reegan: What do you all think? 3. Talon: 2/3rds is most common. 4. Haydn: That could cause a power vacuum to occur. 5. Reegan: 2/3 vote will be majority vote rule
a. Informal Vote: 8- in favor, 0- against, 0-abstain
6. Reegan: who should sub in for ethics if needed:
7. Talon and Hailey: VPIE
8. Hailey: I think an appointment after that and set up like VPIE maybe. We will need to be quick about appointing someone and VPIE has a lot of things going on.
9. Hadyn: If president and VP and ethics are removed, then they will be filled by emergency appointment.
10. Reegan: so that is like an emergency election.
11. Reegan: Everyone can nominate someone from ABSU to fill the position.
12. Hailey: I feel that we should have a bigger say in how we are getting appointed.
13. Reegan: How do you all feel about this?
14. Hailey: I’ll read it out loud and we will approve it after and we can pause for clarification.

a. Dehra: Motion to vote on Article I.
b. 2nd: Talon
c. Vote: 8- in favor, 0- against, 0-abstain
15. Amendment to Article I
a. Haydn: Interim President and VP can run for election however, can not have a say in elections such as run elections manganger. Add a subsection.
b. Reegan: Should one person appoint?

i. Dehra: Motion to vote on Article I with amendments.
ii. 2nd: Talon
iii. Vote: 8- in favor, 0- against, 0-abstain

ii. Public Comment
iii. Revisions
b. Article II
i. Discussion
1. Edits made to document with discussion
2. Discussion of term limits, 2 years for a consecutive position
3. Discussion on creating a section 1 which states what executive council is and does.
a. Talon: Motion to vote on Article I with amendments.
b. 2nd: Matt
c. Vote: 8- in favor, 0- against, 0-abstain
ii. Public Comment
iii. Revisions
c. Article III
i. Discussion
1. Discussion on each position of executive council
   a. Discussion on the name change from “secretary” to “associate vice president”
   b. Discussion on name change of “chief of staff” to “Administrative Director”
2. Discussion on the executive team coming to the general assembly as optional.
a. Reegan: Purpose of assembly should be to create resolutions not to just be used for committees. b. Informal Vote: 8- in favor, 0- against, 0-abstain
ii. Public Comment iii. Revisions d. Article V
   i. Discussion
       1. Discussion to add a set appeals process in constitution.

a. Hailey: IESC is being updated on funding board processes. b. Informal Vote: 8- in favor, 0-against, 0-abstain ii. Public Comment iii. Revisions V. Break (2:00-2:15) a. Article VI
   i. Discussion
       1. Discussion on an appointment committee for the general assembly.

   a. Ethics and IESC will serve as the appointment committee b. Informal Vote: 8- in favor, 0- against, 0-abstain ii. Public Comment iii. Revisions b. Article VII (New) i. Discussion

1. No formal discussion 2. Informal Vote: 8- in favor, 0- against, 0-abstain
ii. Public Comment iii. Revisions VI. Amendments
   a. Article VIII
      i. Discussion
           1. Discussion and addition to Constitution is made on ‘in case of a tie’ on impeachment process. 2. Informal Vote: 8- in favor, 0- against, 0-abstain ii. Public Comment iii. Revisions b. Article IX
              i. Discussion
                  1. Informal Vote: 8- in favor, 0- against, 0-abstain ii. Public Comment iii. Revisions c. Article X
                     i. Discussion
                         1. Informal Vote: 8- in favor, 0- against, 0-abstain ii. Public Comment
                              iii. Revisions d. Article XI
                                 i. Discussion
                                     1. Informal Vote: 8- in favor, 0- against, 0-abstain ii. Public Comment iii. Revisions VII. Code Discussion
                                         a. Changes to zir/hir to they b. Reegan will provide updates to the Constitutional Committee within the next week. VIII. Review of Other Issues brought up previously

a. Reviewed and covered in the Constitution b. Informal Vote: 8- in favor, 0- against, 0-abstain IX. Meeting Adjourned (4:00pm)