

EXECUTIVE COMMITTEE Special Meeting Minutes

MEETING DATE March 17, 2021
MEETING TIME 12:00 Noon - 1:00 PM
LOCATION Virtual meeting via Zoom

Attendance

Members

Name	Role	Attendance
Paul McKimmy	Chair	Present
Christine Sorensen Irvine	Vice Chair	Present - excused at 1:00 PM
Brent Sipes	SEC Secretary	Present
Truc Nguyen	MFS Secretary	Present
Penny-Bee Bovard	Member	Present
Tom Conway	Member	Present
Jim Potemra	Member	Excused
John Kinder	Staff	Present

Guests

Name	Role	Time
Ann Sakaguchi	CAB member	12:00 Noon
Ashley Maynard	CAB member	12:00 Noon
Erik Guentner	CAB member	12:00 Noon

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Chair P. McKimmy at 12:03 Noon
Chair's Report	1. Chair McKimmy asked to move the 3/19/2021 SEC special meeting to today 3/17/2021 in order to consider changes to the March MFS agenda with respect to CAB communications prior to release of the agenda.	
Business	<p>1. March Senate Agenda: The efforts of the CAB Subcommittee were recognized. The use of consent agenda for non-significant amendments was discussed with CAB Amendment Subcommittee in lieu of a motion approach.</p> <p>2. Process for review and display of Charter, Rules of Order, and Bylaw amendments: The technicality of Zoom Senate meetings provide challenges; a double view display is preferred; amendments removed from the consent agenda will be placed at the end of the appropriate document list for action; Amendments will be treated separately not by Article Section as a whole; T. Nguyen and J. Kinder will join Chair McKimmy on 03/19/2021 for a practice run.</p>	<p>1. The group had consensus to use a consent agenda for non-significant amendments with removal of any item by simple request from a Senator.</p> <p>2. B. Sipes moved and T. Conway seconded approval of the modified agenda. Hearing no objections, Chair McKimmy declared the motion adopted.</p>
Adjournment	The next regular meeting of the Senate Executive Committee will be on March 22, 2021.	Having concluded business and extending past the appointed meeting time, Chair McKimmy adjourned the meeting at 1:14 PM.

Respectfully submitted by Brent Sipes, SEC Secretary.

Approved unanimously on March 22, 2021.