

MASC Executive Board Minutes

Saturday, December 9, 2017

Synopsis: The December MASC Forums & Executive Board meeting was cancelled due to weather advisory. Pieces of legislation were emailed to the Executive Board for comments, amendments, and voting.

Business:

A. Pre-filed Legislation:

- 17/18-EB-14: 2018 MASC SMOB Election Rules
 - No amendments were made
 - Legislation passed 1/9/2018
- 17/18-EB-15: 2018 Legislative Session Standing Rules
 - Amendments proposed:
 - The Chairperson may ask for the removal of anyone in the General Session **when violating common courtesy rules.**
 - No delegate may debate more than **three times** on the same question during the same meeting, unless the Assembly rules otherwise.
 - Amendments were passed 12/29
 - Legislation was passed 1/9/2018
- 17/18-EB-16: 2018 MASC Convention GA Standing Rules
 - Amendments proposed:
 - The Chairperson may ask for the removal of anyone in the General Session **when violating common courtesy rules.**
 - No delegate may debate more than **three times** on the same question during the same meeting, unless the Assembly rules otherwise.
 - Pre-filed legislation will be covered first and spontaneous legislation will **be recognized once pre-filed legislation is covered.**
 - **Strike out:** Spontaneous legislation must be filed at least one hour in advance before the beginning of the General Assembly, in writing and electronically.
 - Amendments were passed 12/29
 - Legislation passed 1/9/2018
- 17/18-EB-17: 2018 MASC Officer Election Rules
 - Amendments proposed:
 - Article 3 Section 2: ...no later than 5:00 pm three days before the **convening of the session at which officer candidates are to be nominated at the MASC Convention."**
 - Article 3 Section 5: ...or during any regional meeting (**not to include allotted campaign times during lunch**).
 - **Strike out:** All questions must be in writing and will be turned in to the microphone screeners.
 - Amendments were passed 12/29/2017
 - Legislation passed 1/9/2018
- 17/18-EB-18: 2018 Election Committee Guidelines
 - No amendments were made
 - Legislation passed 1/9/2018

B. Spontaneous legislation:

- 17/18-Eb-19: 2018 Grievance Committee Guidelines
 - No amendments were made
 - Legislation passed 1/9/2018