SidneyPacific

October House Meeting

Thursday, October 26th, 2017

Sidney Pacific
Graduate Community

Agenda

- Winter Budget Proposal and Vote
- Bylaw Amendment Vote
- Upcoming Events (Halloween!)
- Open Floor
- Desserts

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The Procedure

- Review the budget and discuss
- Review the bylaw amendment
- Vote on both!
  - Select one officer to represent your office
  - One voice vote on the budget
  - Then a voice vote on the bylaw amendment

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The Winter Budget

Budget Vote!

Allocations Summary:

- 11/01/2017 - 1/31/2018
- 103 allocations
- $46,619 allocated

Budget Notes:

- Includes winter holidays
- Includes IAP

Winter 2018 Allocation Breakdown

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Bylaw Amendment

Current Bylaw

Section II. Meeting Procedure

At the beginning of each meeting of the House Council, Robert's Rules of Order shall be suspended and the meeting shall be officiated at the discretion of the President. Any member of the House Council may, at any time during the meeting, require the reinstatement of Robert's Rules. All votes shall be conducted publicly and entered in the minutes of the meeting, except those involving elections, which shall be performed by secret ballot. Members of the Executive Council and the Cabinet shall receive one vote, while each Hall Councilor shall receive two.

Section III.d

Board of Trustees - The Executive Council House Council may present a nomination for the Board of Trustees during any House Council Meeting. The nominee shall be voted on during the first House Council Meeting to be held more than two weeks from the date of nomination. The election for the Chair of the Board of Trustees shall occur in April, on a date determined by the Chair and announced to the Trustees at least one week in advance. The Trustees shall meet on the specified date, and nominations for Chair shall be entered verbally, by any Trustee, during the meeting. The vote shall be held using a secret ballot, and the Chair-Elect shall take office immediately.

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Proposed Bylaw Amendment

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Voting!

Voting members for budget/bylaws

- Each voting position has 1 voice vote, regardless of the number of co-chairs
- Voting positions are:
  - President, CoSI, Outreach, Environment
  - VP of Resources, AV, Aquarium, Plants, Music, Athletics, Bikes, Controller, Inventory, IT
  - VP of Reslife, Brunch, Coffee Hour, Arts, Cultural/SPICE, Social, Outings
  - VP of Info, Photofile, Publicity, SPTV, Web, Newsletter
  - Chair of the Halls, Hall Councilors, Interhall Coordinator (one of Igroups, House Cup, or Daily Life)

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Upcoming SP Events - MTWRFSU

Friday, Oct 27, Halloween Dance Party

Recurring Events

U - Yoga

MW - Zumba (W starting in Sept.)

W - Coffee Hour

U- Web, SPTV, Controller Office Hours

Open floor

Dessert!

JUST DESSERTS
TRAP
罠
[TRAP CARD]
1st Edition
SKE-043
Inflict 500 points of damage to your opponent's Life Points for each monster on your opponent's side of the field.
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