

Outreach and Events Committee Standing Rules Spring 2023

Section I: Regular Meetings

- 1. Meetings will be held at 6:00 p.m. on Wednesday opposite Full Senate Meetings, or as called by the Chair.
- 2. Emergency Outreach and Events Meetings can be called at the discretion of the Chair, or if necessary, by the majority of the seated committee members.

Section II: Parliamentary Authority

1. The parliamentary authority will be *Robert's Rules of Order Newly Revised*.

Section III: Operating Procedures

- 1. The Chair shall conduct all business at hand of the committee.
- 2. The Vice Chair shall record all actions of the committee.
- 3. Events may only be conducted if discussed in a Committee Meeting and/or with approval of the Chair.

Section IV: Agenda

- 1) Opening
 - a. Call to Order
 - b. Land Acknowledgement
 - c. Roll Call
 - d. Approval of Agenda
 - e. Approval of Minutes
- 2) Preliminary Business
 - a. Chair
 - b. Vice Chair
 - c. Members of the Committee
 - d. Public Comment
 - e. Media
- 3) Old Business
- 4) New Business
- 5) Closing
 - a. Members of the Committee
 - b. Vice Chair
 - c. Chair

6) Adjournment

Section V: Quorum

1. Quorum will be a simple majority of the seated Committee Members.

Section VI: Voting

1. All votes will be taken by roll call vote and will be recorded by the Vice Chair.

2. Absolutely no proxy votes will be allowed from Committee Members. A Committee Member must be present to vote.

Section VII: Absences

1. Any member having two (2) or more unexcused absences will lose voting privileges at the next meeting, and/or be subject to any further reprimands that the Committee feels are necessary. Excuses will be determined by the Chair of the Committee.