ASSEMBLY RESOLUTION 4-028

A RESOLUTION TO AMEND THE OPERATING PROCEDURES TO CHANGE COMMITTEE REPORTS PROCESS

WHEREAS, Article VI § H(2) of the Operating Procedures of the Assembly currently states:

2. Reports. The Chair and Vice Chair of each committee shall be required to submit a report to the Assembly after every meeting. Such a report shall be given to the Speaker who shall make it available to the Assembly for the next General Assembly Meeting. The report shall include meeting and attendance information, the results of the Committee’s consideration of any business referred to it by the Speaker or Assembly, and a summary of any other relevant discussion or action items; AND

WHEREAS, Article VI § I(1) of the Operating Procedures of the Assembly currently states:

1. The chair or vice-chair of a committee shall be automatically recalled by the Assembly upon… a failure to submit a committee report for two consecutive weeks.…; AND

WHEREAS, These procedures have not been observed by recent assemblies; AND

WHEREAS It is the opinions of the authors that any infractions by Committee Chairs and Vice Chairs under Article VI so far should not result in removal from their positions given the impracticality of recalling every Chair and Vice Chair of the Assembly’s committees; AND

WHEREAS It is the opinions of the authors that, though it is vital to have updates from each committee, a brief verbal report is all that is necessary unless the committee is returning or holding a resolution; THEREFORE BE IT

RESOLVED, Penalties prescribed under Article VI § I(1) of the Operating Procedures of the Assembly shall not be applied to any Chairs or Vice Chairs of Committees for violations of Article VI § H(2) of the Operating Procedures of the Assembly done before the passage of this resolution AND BE IT FURTHER

RESOLVED, Article VI § H(2) of the Operating Procedures of the Assembly be amended to state:

2. Reports. The Chair and Vice Chair of each committee shall be required to present a report to the Assembly after every meeting. The
report shall include meeting and attendance information, the results of the Committee’s consideration of any business referred to it by the Speaker or Assembly, and a summary of any other relevant discussion or action items. A written report is required if the committee is returning or declining to return business referred to the Assembly. Otherwise, a verbal report given to the Assembly in accordance with Article VII § P is sufficient. Any written report shall be given to the Speaker who shall make it available to the Assembly for the next General Assembly Meeting; **AND BE IT FURTHER**

42 **RESOLVED,** Article VI § I(1) of the Operating Procedures of the Assembly be amended to state:

1. The chair or vice-chair of a committee shall be automatically recalled by the Assembly upon a failure to hold a meeting when required for two consecutive weeks, a failure to submit a committee report when required for two consecutive occasions, or a motion, second, and two thirds majority of the Assembly; **AND BE IT FINALLY**

46 **RESOLVED** Article VII § P(2) be amended to strike:

50 “A written report must be submitted to the assembly in order to provide a verbal report.”

**Authors**

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**Attest**

Christian Bashi, LSA Speaker of the Assembly

Laurel Ruza, Public Policy Vice Speaker of the Assembly

**President’s Approval**
Bobby Dishell

Presented to the Assembly for *First Reads* on __________________________
Presented to the Assembly for *Second Reads* on __________________________

Yes: _____  No: _____  Abs: _____  Date: __________________________

Signature Necessary: _____  Signature Received By _________________: _____