



**Legislative Committee
Minutes**

10/9/24

- Minutes for 9/12/24 meeting approved unanimously.
- Shoshana Friedman reported to the committee on the outcome of a meeting with Matthew Gartner (Shared Governance) and Daniel Kane (College Council President) regarding a discussion of which tasks will be covered by the Shared Governance Committee and which are covered by the Legislative Committee.
- It there was a question among committee members regarding whether the council may need more members to accommodate an increased number of committees on College Council.
- It was noted that the issue of increased membership did not come up at the last Council meeting. Shoshana Friedman will bring this up with Daniel Kane.
- Several committee members acknowledged that more members are needed to reinforce shared governance.
- Several solutions to the need for more Council members were discussed: to have 2 departmental representatives or to hold member at large elections.
- it was noted that whatever is decided (regarding the point above), there will need to be an edit to the Council Constitution.
- The committee then began to review the 2018 Constitution and a later 2022 draft, along with a version of the constitution edited by Jacob Segal.
- It was pointed out that the Constitution sections of *Committees* and *Council Composition* will need to be updated to reflect the new committees and (potential) new member numbers.
- Paul Ricciardi volunteered to begin working on new committee descriptions and will seek out descriptions for Shared Governance and Facilities Committees.
- It was noticed that after reviewing the constitution, there seems to be a shortage of members. Shoshana Friedman will inquire with Daniel Kane.
- It was agreed that all Legislative Committee members will participate in the review/copy edit the 2022 version of the College Council Constitution.

