

5/20

Agenda: 5/20/11

1. Approve Minutes
2. Reports
3. Leadership Elections
4. Notes & New Business

Council Minutes 5/13/11

“Courage is the power to let go of the familiar.”

- Raymond Lindquist

1. Approval of Minutes
2. Reports
  - o [Mod]: Welcome 8th graders! We've got a crazy meeting ahead!
  - o [A-Mod]: We're going to table agenda item 3 to ensure we get through the important business of this meeting.
  - o Motion: I move to table agenda item number 3 to after item 7.

Debate Closes

Motion Passes

- o
- o [Secretary]: Senior and Staff alternates can vote.
- o [Curric]: Talked about the next steps for the CC Code, taking it to Staff on June 8th.

### 3. Co-Curricular Code Revisions

- o Changes
- o 1st change: Students should be aware that by participating in any HHS co-curricular activity students are automatically required to adhere to this document.
- o 2nd change: The Dean's office will impose all consequences.
- o Motion: I move to make these changes to the Co-Curricular Code.

Debate Closes

Motion Passes

### 4. Tom Hanlon Voting

- o Final 7 Nominees
- o Bonnie Stebbins
- o Ms. Doyle
- o Rachel Finlayson
- o Scout Wallace
- o Mr. Cochran
- o Katie Williamson
- o Abidjan Walker

### 5. Leadership Nominations

- o Know what your motives are for accepting a nomination
  - o Nominations are closed after this week, but you can always strike your name from any list
  - o See Final Nomination List
6. Executive Election
- o Every other year we evaluate the Executive of Council, position opened May 4th, Ms. Ceplikas was the only applicant.
  - o Motion: I move to elect Ms. Ceplikas as the Council Executive.
- Motion Passes

7. Notes and New Business
- o [Emily N]: If you need new binders for your positions, let me know!
  - o New Council Introductions
  - o Exam Review Sessions Motion
  - o Should be worked out between students and teachers
  - o Teacher agendas are set, don't always leave time for review
  - o Motion: I move to refer this motion to Curric.
  - o [Krista]: They could do a good job figuring it out.
  - o This is unnecessary, we can make this decision now
  - o Committee referrals don't have to take a long time, we can continue it next year
  - o We can't just slam this through to the staff, should talk about it

Debate Closes

Motion Passes

- o Bylaws Motion: I move to add two revisions to the bylaws.
- o [Rachel]: 1. Article VII, Point A #8 and #9, 2. Article 5, Point B

#### Article VII: Committees

##### A. General Rules of Operation

8. Each committee must keep a record of motions, separate from Council meeting minutes, in hard copy and online-posted on Council web page. This record must include motion, date, maker of motion, and any amendments as well as whether or not the amendments passed. Context for the original motion and following amendments are also important to record.

9. At the close of the Council year, new chairs of committees must meet with the former chair of their committee in order to discuss a) accomplishments of the past year, b) goals of the coming year, c) challenges faced and solutions found. These three points should also be written in a letter and archived in that committee's binder. In addition, that same letter should be posted on the Council blog under the section of said committee so as to be preserved.

#### Article 5: Officers

##### B. Assistant Moderator

5. Oversee or facilitate the Council Committee web pages. Ensure each

page includes:

- a) chair/chairs,
- b) current members
- c) time/place of meeting
- d) Committee responsibilities
- e) Committees' meeting notes
- f) Action the committee has taken to date

Debate Closes

Motion Passes

Meeting Adjourns

Thanks for a great year everyone! I'm going to miss you! :)

- Your Secretary,

Katie Williamson