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**RESOLUTION 1617-51**

**TO: State University of New York Student Assembly Executive Committee**

**FROM: Bryana Snyder, Acting Director of Rules**

**DATE: December 17, 2016**

**TITLE: Quorum within Committees**

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**Action Requested**

To replace quorum requirements for committee members needing to be present on committee related action, to the ratio below for all committees within State University of New York Student Assembly, excluding the Campus Relations Committee and the Executive Committee.

**Whereas**, Article III, Section 5 (B) of the SUNY Student Assembly bylaws states “The quorum for the transaction of business at any meeting of the Executive Committee or other duly constituted committee of the Student Assembly shall consist of a majority of the duly elected or appointed and voting members of such committees.”; and,

**Whereas**, quorum for committee meetings has become a major issue, and is further impeding upon forward progression within the Organization; therefore, be it,

**Resolved**, the State University of New York Student Assembly Executive Committee amends its own bylaws Section 5 (B) to state “The quorum for the transaction of business at any committee meeting, excluding the Executive Committee and Campus Relations committee, may be conducted by the 3 voting members, including the chair of said committee,” and therefore, be it further,

**Resolved**, that this action have immediate effect, and be presented to the Student Assembly at the Spring 2017 Conference for further approval.