

Date: Thursday, June 17, 2021 **Time:** 7PM **Location:** Discord

Chair: Mitch **Secretary:** None

Steering in Attendance: Mitch, Ryan, Katherine, Eric

Members in Attendance: None

Agenda

1. Call to Order

1. Confirmation of Quorum: Quorum is confirmed.
2. Approval of Agenda: A formal agenda was not presented at the start of the meeting.

2. Reports/Check-ins

1. 51 People voted for the Delegates and the winners have been announced. The winners are: Alex Sparrow, Austin Gonzalez, Eric Sundberg, Katherine Donnally, and Trey Peters. Nathan Arries will be the alternate.
2. Austin's resolution has passed to nominate him for the NPC.

3. Business

1. June in person meeting: Steering has chosen Petronius park on June 28 agenda for the meeting will need to cover the following. Mitch and Ryan will arrive at the park early to work the check in desk. The below passed unanimously:
 1. Introduction (5 minutes)
 2. New Business: (20 minutes)
 1. There will be a PRO Act Resolution being brought forward by the PRO Act Campaign.
 2. Resolution to clarify the bylaws regarding the Nomination Board/Committee will be introduced by Eric.

3. PRO Act Group/Campaign Introduction to be done by Morgan and/or Cyrus (5 Minutes)
4. Discuss how the PRO Act Campaign Group is the model for new working groups to display a deliverable model moving forward. (15 minutes total for this section)
 1. The new model will then be explained for 5 minutes with Working Groups being defined as:
 1. A specific goal
 2. Set expectations: working groups will need to bring items to steering and the membership for approval and for additional resources
 3. Specific timeline/endpoint such as the campaign succeeding or failing so the group can reform with a new specific purpose
 2. The next ten minutes will be asking the membership what kind of campaigns they are interested in and what they would like to see in the future.
5. Break (5 Minutes)
6. Introduce the Delegates and give a brief overview of the National Convention. (20 minutes)
 1. This will be a chance to explain what is going on at the convention and allow for the delegates and the alternate delegate to each introduce themselves. Points that need to be addressed:
 1. We nominated Austin for the NPC and what the NPC is.

2. What the convention is.

3. Broadly what is happening at convention this year.

7. Open Business and Announcements (20 minutes) including:

1. Steering Elections opening up and when candidates can run.

2. Alex S. has asked to pitch the Tenant Union

3. Reading Groups or Other upcoming events

2. Steering Elections: Steering elections will be announced before the June general meeting. At the June general meeting(and after), candidates can sign up to run for the open positions. Current steering will stay on to help the new steering until their election comes up in September as per the new bylaws. At that point their positions will be subject to an election. At the general meeting there will be at least 7 open positions. 6 of those positions will be a 5 month term (due to the election being delayed) and the other positions will be for 2 months.

1. Regarding a nominating committee, steering will ask for unanimous consent to form the nominating committee of at least 3 members of the organization. The current steering committee is not up for election right now. Eric will get language together for the process.

4. Open Discussion

1. Ryan has asked to remove 'committees' from discord as they no longer exist.

5. Adjournment: Mitch calls the meeting to a close at 8:16PM.