

## National Senior Classical League General Assembly I July 24, 2021

Meeting began at: 9:07 pm CST

Jamie read the guidelines for the zoom meeting.

Board Officers:

- Jamie Doyle, President
- Rachael Cox, Vice President
- Shandi Burrows, Secretary
- Natasha Panduwawala, Treasurer
- Neah Lekan, Parliamentarian
- Elizabeth Foster, Historian
- Ann Nguyen, Editor

Farm Theme GA's: Tractor Facts of the Day, Jamie Doyle

- Some little known factors about tractors: Believe it or not, tractors used to have metal wheels. Metal plates or spikes stuck out of the wheel and created wheel traction. In the early 30s, tractors with steel wheels were the main source of power on a farm.

Farmers of the day:

- Minecraft Team! Winners were sent special farmer Zoom Backgrounds
  - Grace McIntire
  - Chris Rourke
  - Gary Baker
  - Tyler Heist

Officer Introductions

- Ann, Editor:
  - Working on the Ear (please stop by the office!)
- Elizabeth, Historian:
  - Working on NSCL Highlight Video that will play during the banquet!
  - Banquet theme will be announced tomorrow!
- Neah, Parliamentarian:
  - Working on presentations for the amendments we will go over shortly
  - Come to the slack for election related things after this meeting
- Natasha, Treasurer:
  - Working on the Redbubble, working on the budget as well
  - We have a second round of Festival Tshirt for this year so it is not too late to have this limited merch from this year!
- Shandi, Secretary:
  - Working on social media, minutes, and membership info
  - Please use this [link](#) to make sure we have your updated membership info (only needs to be filled out once during convention)

- Please follow us on Instagram and Twitter @NationalSCL
- Rachael, Vice President:
  - Working on Minecraft and other O&L events
  - Thank you to everyone that helped and is helping with these
- Jamie:
  - Getting everything ready for convention, running the Mixer and GA's, and much more! #That'sMyPresident

#### Chair Introductions, Rachael Cox

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- UPS - Hillary Cheney
- Mystery Test - Skyler McLeod
- Geoguesser and Ludi Trick SHot - Grace Weston
- Minecraft team - Grace McIntire, Gary Baker, Tyler Heist, and Chris Rourke
- Still need chairs for the pacer test

#### Introduction to the Ethics Committee, Joey Chatelain

- Promoting diversity and inclusion within the NSCL
- Our contact information is on the website nscl.org
- Guiding Principles:
  - The NSCL is committed to providing a climate that fosters respect for all those involved in our activities. As such, the NSCL prohibits any form of harassment of or by its members. This includes but is not limited to any discriminatory words or actions based on gender, race, color, religion, national origin, age, disability, or sexual orientation. Furthermore, the NSCL is committed to preventing retaliation towards anyone reporting harassment or discrimination of or by its members.
  - These principles will serve to govern the behavior of all NSCL members throughout the year whenever interacting with other NSCL members. When participating in an NJCL convention, the NJCL Convention Code of Conduct will also apply to members of the NSCL in addition to those principles stated above. Any violation of this code of conduct should be reported to the NSCL Committee for Ethical Conduct or the National Committee as soon as possible.
- Current members include: Gary Baker, Sam Foss, Joey Chatelain, Erin Bonn, Cameron Rachford, Neah Lekan
- Email us at [ethics@nscl.org](mailto:ethics@nscl.org)
- We will have applications for the committee shortly in the future, do not hesitate to reach out

#### Introduction to the Amendments, Neah Lekan

- Introduction (All bylaw amendments, no constitutional amendments):
  - All proposals will be submitted to the membership for discussion at tomorrow's assembly. Today is merely an introduction to each proposition
  - All amendments proposed herein are amendments to the NSCL Bylaws

- Due to the challenges presented by the pandemic, and the relative import of bylaw amendments, the ACL Board of Governors has not reviewed these propositions.
  - All those adopted will be subject to their approval
- Proposition I:
  - Amends NSCL Bylaws Article I to codify the status and position of Tertiary members within the NSCL
  - Based upon the 2019 Amendment, which to our understanding was the most advanced version of the amendment ever proposed and drafted
  - All NSCL members, with nine annual meetings having interceded between their graduation and the present day, will be tertiary members during good standing. Dues are set at \$10.00, waived for members in good standing of the ACL
- Proposition II:
  - Amends NSCL Bylaws III.4.2 to codify the practice of candidates withdrawing (or, at the least, being eligible to withdraw) from the Elections Assembly during the discussion of their candidacy
  - No change to the practices and procedures of the Elections Assembly will be effected with the adoption of this proposition. This is a mere codification
- Proposition III:
  - Amends NSCL Bylaws III.4.4-5 to simplify the language of voter eligibility. This would produce nearly the same eligibility results as the current system
  - The only possible extension of eligibility under this simplification would be for someone who attended an assembly prior to the Elections GA, and then arrived to that GA in time to vote, but not to witness a Q&A period. Not only are circumstances highly unlikely to occur, we would not have been able to accurately account a late arrival in the past anyway, as our eligibility rolls are not accurate to a specific moment, only to a meeting (Tldr: this has a negligible impact)
- Proposition IV:
  - Amends NSCL Bylaws IV.8.7.3 to codify the existing practice of shared custodianship of the website and social media platforms between the NSCL Secretary and Historian. Previously, the Secretary's role was entirely unacknowledged and informal
  - No change to practices and procedures will be effected with the adoption of this proposition. This is a mere codification
- Proposition V:
  - Amends NSCL Bylaws Article VI to codify the practices, procedures, and indeed the existence of several long-established NSCL standing committees, as well as to clarify the process of committee chartering
  - The proposed amendment is intentionally vague in form to permit for a wide variety of functions on the part of each committee, and is intended to provide a broad structure for an as of yet uncodified system of committees

- The newly established Ethics Committee is not included, but slated for inclusion upon its maturation in the coming year
- Proposition VI:
  - Amends NSCL Bylaws Article VII to require the NSCL Handbook's publication rather than merely suggesting it
  - Currently, "may" language is used with regard to the Handbook, yet the document is a service to all members, and thus receives "shall" language in this proposition
- Discussion Primer
  - As a courtesy to the value of all members' time, and to the numerous other activities undertaken by the SCL at convention, we will limit contributions from each member to a single comment in tomorrow's Amendments Discussion, unless time and circumstances shall allow for additional comments
  - We shall begin with questions on each proposition, and only then proceed to comments and observations. Please prepare accordingly
- Discussion will continue tomorrow!

#### Announcements

- TE Info, Maddie Briner
  - We have google doc going for TE. Most meetings will happen through the TE Discord so please join! Contact her in the Slack, Facebook, etc
- Website Committee, Chris Rourke
  - Join the Web Committee! We have a live application (two openings) that will be posted on slack, discord, social media, etc!
- Rachael Cox,
  - UPS competition is tomorrow and we need judges for that! Please contact us if you want to help!
- Whizbangs and Membership, Shandi Burrows
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- Tshirt, Jamie Doyle
- Wear your NSCL Festival shirt tomorrow during NSCL GA if you have one (or any NSCL shirt you have)!
- Minecraft and Pub Comm, Grace McIntire
  - We need volunteers for Minecraft this Tuesday from 5:30 to 8pm! Please even if you have not even play, we help!
  - Apply to the Publicity Committee! Application will be in the Linktree of the social media pages

Meeting adjourned at 9:40 PM CST