

# Committee Bylaws Proposal: Non-Substantive Amendments to Motions

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By-Laws Subcommittee Meeting  
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# Proposal

Recommendation to clarify the Committee Bylaws on non-substantive amendments to motions by including an additional section under Article VIII of the Management, Business Issues and Operating Committee Bylaws.

# Recommendation

## Article VIII. Management Committee Action; Effect of Abstentions

- 8.1 All matters to be acted on by the Management Committee shall be brought up for a vote or approval in the form of a motion, which must be seconded. Only one substantive motion, and one motion to amend the substantive motion, may be pending for discussion at one time, although procedural motions, including motions to table the substantive motion, may be raised at any time. Substantive motions (and motions to amend substantive motions) that have been tabled shall not be considered pending for purposes of initiating any other substantive motion or an amendment to the pending substantive motion.
- 8.2 Amendments to the motion on the floor require a motion to amend, which needs to be seconded and voted on. However, if the amendment is a minor modification (i.e. minor word change), that does not alter the intent of the motion, and there is no objection from either the maker of the motion or any member, the amendment to the motion will be accepted.
- *New section to also be added to Article VIII of the BIC and OC Bylaws.*

# Next Steps

- January Management Committee – Request Approval
- February Business Issues Committee, and Operating Committee – Request Approval