Reviewed and Approved By

- Harpreet 4/26/2024
- Robert 4/26/2024
- Chris 4/27/2024
- Reilly 4/29/2024 (absent)

AGENDA

OLD BUSINESS

- Set meeting for Public Facing Material
- **Dues Only vs. Taking Donations**: We will discuss whether we should adopt DSA's strategy of largely asking people to "Join" as dues-paying members even if all they want to do is donate to the organization or allow people to donate to WCU without becoming members.
- **Side-Question/Focus Campaign Limitations**: Discuss whether we should modify the Focus Campaign so there is only a two-week delay between proposal and final approval instead of the one-month delay we currently have. Also, discuss whether the limitations on Side Quests should be lifted, leaving it to the Membership to decide whether a side quest should be a Focus Campaign or if the Members have the capacity to follow through.
    - Harpreet: I'm proposing we remove this from the agenda.// Steering agrees to table this issue for now.
- Vote on the Bylaws presented at the last meeting

Reports

- **Secretary**
    - Message from UC divestment for Palestine
    - Sacramento Tenant Union
- Treasurer: Will have submitted the 1024A form
- Membership Coordinator:
- Campaign Coordinator:
    - Presenting the Palestine Focus Campaign
    - Presenting the timeline for Tenant Union
    - Updates on the Side-Quest

New Business

- Vote on the Focus Campaign No Votes for Genocide Pledge
- Tenant Union Update
- Strike Support for Stockton Teachers Association SUSD // Harpreet (adding 2024/05/01)
- New Member Orientation
- Social Event (bowling alley?)
- Weekly Update
- Present new bylaws
- Bylaw change: Abstains count or not

- ARTICLE III. MEMBERSHIP | SECTION 4: CENSURE AND REMOVAL OF MEMBERS
    - In the event that a member is found to be in significant violation of WCU's Code of Conduct, any member or the Steering Committee may recommend censure or expulsion for specific offenses (see Code of Conduct Section X). Censure or expulsion must be ratified by a two-thirds vote of the membership at a General Meeting. A vote for censure or expulsion may also be initiated by any member or the Steering Committee at the following General Meeting if a member is found to be in substantial disagreement with the organization's principles or policies, engages in entryist behavior, or acts under the discipline of another organization.
- ARTICLE V. VOTING AND ELECTIONS | SECTION 2: NOMINATIONS COMMITTEE
    - A Nominations Committee, consisting of two members, shall be established by a vote of the membership at least two General Meetings prior to every election. This committee is tasked with overseeing the nomination process for elected positions within the organization.
- ARTICLE VI. STEERING COMMITTEE | SECTION 10: RECALL AND REMOVAL
    - Any member can move to have any Officer or Steering Committee member removed by a two-thirds vote of the Membership during a General Meeting, with or without cause. A Steering Committee member will be considered to have resigned if they fail to attend 50% of the Steering Committee meetings over a three-month period, unless a written explanation is provided and accepted by a majority vote of the Steering Committee.
- ARTICLE VII. CAMPAIGNS| SECTION 2: CAMPAIGN FORMATION
    - Campaigns shall be voted on by the Membership. In the absence of a competing proposal, a two-thirds majority vote at a General Meeting is required for a campaign to be adopted. An upcoming campaign proposal vote must be announced at a General Meeting at least one General Meeting in advance.

- SECTION 3: CAMPAIGN OPERATION |
    - 3.4. Reapproval and Leadership Election: Every six months, a campaign must be reapproved by a simple majority vote at a General Meeting, and new campaign leaders elected. There are no term limits for campaign leadership. A campaign may be reapproved with significant changes to the campaign operations or structure; these changes must be clearly communicated to the General Membership at least two weeks prior to the vote.
    - 3.6. Budget Approval: An initial budget will be voted on by the Membership when a campaign is adopted. The budget will be considered adopted if a simple majority of members in good standing at the meeting

vote in the affirmative. Additional budget requests may be approved by the Membership at General Meetings in the same fashion.

- SECTION 5: CAMPAIGN CLOSURE
    - 5.1. Mid-term Termination Proposal: Any member may submit a proposal to terminate a campaign mid-term to the Steering Committee with the co-signatures of at least quorum + 1 Members. The Steering Committee shall provide advance notice of the proposal to the Membership at least two weeks prior to the General Meeting. The proposal shall be presented at the following General Meeting, and a two-thirds majority vote will be required to approve the termination.
    - 5.3. Resumption or Termination of Suspended Campaigns: A Campaign that has been suspended according to the process outlined above may be resumed or terminated by a two-thirds vote at the following General Meeting.

ARTICLE VIII: SIDE-QUESTS

- SECTION 1: PROPOSAL OF NON-CAMPAIGN ACTIVITIES
    - WCU may engage in a limited range of Side-Quests (non-campaign activities) not subject to the cap on campaigns. These activities will include the three essential functions of administrative work, outreach work, and political education work, to be accomplished by the Steering Committee, Membership Committee, and a delegation. Coordination will be overseen by the Steering Committee. Non-campaign activities may also include a limited range of other actions subject to membership approval.

        - A non-campaign activity can gain democratic approval by being brought as a proposal to the general body at a General Meeting. The proposal will require a simple majority of general meeting attendees.
        - For urgent actions between General Meetings, any member can bring a proposal to the Membership. The action can be approved with quorum plus one approving the action, or three members in good standing, whichever number is higher. Steering Committee members cannot make up half or majority of the votes. If approved, the Steering Committee, Membership Committee, or a delegation will be in charge of accomplishing the action.
- ARTICLE X: MISCELLANEOUS
    - SECTION 3: CHANGES TO THE BYLAWS
        - Members shall have the power to approve changes to the Bylaws. Amendments to the Bylaws shall be announced to the members one meeting in advance of any vote. Changes may be adopted by a vote of two-thirds of the members present.
    - SECTION 5: DISSOLUTION
        - WCU may be dissolved by a motion approved by two-thirds of the Steering Committee and confirmed by a two-thirds vote of the Membership. Upon confirmation of the dissolution, the Steering Committee shall designate an appropriate agent to complete the dissolution of the organization. The designated agent shall be responsible for ensuring that all financial and legal issues are properly resolved and that any remaining assets of the organization are distributed in accordance with applicable laws and regulations.

SECTION 2: INDEMNIFICATION

WCU shall, to the extent legally permissible, indemnify each person who may serve or has served as an officer, director, or employee of the corporation against all expenses and liabilities incurred in connection with any threatened, pending, or completed action, suit, or proceeding arising from their service in such capacity.

No indemnification shall be provided for any person with respect to any matter in which they have been adjudicated to have acted in bad faith or against the best interest of the organization~~WCU~~. Any compromise or settlement payment must be approved by a two-third vote~~majority vote of a quorum~~ of the Steering Committee who are not parties to the proceeding.

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