

**Women's State Legislative Council of Utah
General Session
Spruce Room, Senate Office Building
February 5, 2014**

Attendance

46 Members present
3 Guests

Call to Order

President Kari Malkovich called the meeting to order at 12:00 noon and welcomed those in attendance.

Inspirational Thought

Brandy Farmer

Pledge

Julie Ferrin

Approval of Minutes

Minutes were approved

Treasurer's Report

Shannon Jacobs reported a checking account balance January 29, 2014 of \$3,016.10 Total income which included \$160.00 in individual and organization dues was \$160.49 for a balance February 5, 2014 of \$3,162.48. Zion's Gold Money Market account had a balance of \$13,935.40

Officer's Reports

President Elect Shauna Scott-Bellacomo reported a current membership of 81 paid members at this time. This includes 10 new members.

Under the direction of the Education Committee
Chris Bray, Director

Senator Karen Mayne (D) S.B. 98 Paraeducator Funding – especially citing Title 1 schools, and West High, using these funds for helping students with an income issue. Asking for \$100,000 and citing a school in Granger where there are 41 languages.

Representative Angela Romero (D) – S.B. 66 professional development for Teachers, and SB 286 with the stress on teaching young children how to prevent sexual abuse. starting at very early ages.

Representative Greg Hughes (R) presenting the idea for a preschool bill to be financed by companies and 5 million to provide one on one help through the grades for possibly failing students.

Representative Bradley G Last (R) as the Public Education Co-Chair on the Appropriations Subcommittee, stated he believed the funding proposed for Paraeducation and teaching young children how to prevent sexual abuse would likely be given their funding requests.

Unfinished Business

Bylaw Amendments

Sylvia Rickard, Past President announced the amendments to the bylaws would continue to be adopted one article at a time, with amendment of the bylaws considered for each article.

Article 2 Section 2 Dues

Proposed amendments page 13

Dues payable of \$40.00 due the first year of the biennium. It was moved that This amendment be moved to the Standing Rules, which then give the council The opportunity to make changes without changing the bylaws.
Motion carried

Article 3 Credentials

Proposed amendments page 15

Motion was made to reinstate card,badge to be reinserted after credential wherever this is mentioned under section 1
Motion not carried

Article 3 Membership List

Proposed amendments page 17

Current alphabetical list of the membership shall be filed with the President, ...Motion was made to insert Treasurer shall file a current alphabetical list of membership to
Motion adopted

Article 4, Executive Committee

Proposed amendments page 19

Discussion on defining who sits on the Executive Committee and is this different from the Executive Board. Reference was made to Article 5, Section 5 , page 37 which lists members of the Executive Committee.
No motions were completed on this issue.

No further amendments to the bylaws were presented at this time, and the counsel began discussions on the Resolution regarding Particle Pollution.

General Session Minutes

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New Business

Resolution on Particle Pollution also known as Particulate Matter (PM)

Motion was made to accept the entire resolution as printed.

Motion not carried

Motion was amended to strike wording in the last sentence, excluding the word any.
(support any legislation) Resolution then read:

**Resolved, That, Women's State Legislative Council support legislation that would
reduce particle pollution**

Amended resolution was passed.

Adjourn

Jean Davies

Recording Secretary