

September 8, 2019: Illinois Junior Classical League Minutes

Meeting Called to Order- 2:01 P.M.

Meeting Adjourned- 4:03 P.M.

Attendance:

- Present:
 - President: Madeline
 - First Vice President: Amelie
 - Secretary: Nira
 - Parliamentarian: Blake
 - Historian: Tony
- Late:
 - Second Vice President: Deena

Location: GroupMe

Fall Festivus

- Location: Kenwood Academy
- Date: October 26, 2019
- Time: 10:00-3:00
- Lunch: Hosting school handles the food
- Schedule: same as last year's
- Colloquia
 - Theme: Family Feuds
 - Events:
 - Holding Office
 - Session 2- Blake
 - Coloring contest
 - Session 1- Amelie
 - World series of certamen
 - Session 1- Deena
 - Session 2- Tony
 - Quizlet live
 - Session 1-Nira
 - Latin pictionary
 - Session 1- Madeline
 - Family feud
 - Fun hour- Blake
 - Mythology Bingo
 - Fun hour- Amelie
 - Board games
 - Fun hour- Madeline
 - Crossword certamen
 - Session 1- Tony
 - Session 2- Nira

- Service project
 - Session 2-Deena
 - Goody bags for children in shelters
 - Amelie will get candy
 - Madeline will get snacks
 - Deena will ask if Amira could hand them out at the night ministry
- Spirit prizes
 - Deena will get them
 - 9 prizes needed
- Roll call
 - We're doing it

Constitutional Amendments

- Minor amendments
 - Change from "Junior Classical League North" to "Illinois Junior Classical League North."
 - the Nuntius is no longer subscription-based and references to subscription were previously removed from Bylaw 3.
 - In Article IX, the ratification of the Constitution is mentioned to be by mail ballot, and talks about the procedures for considering votes, but the last sentence reads "A simple majority affirmative vote will NOT be required for adoption." (Emphasis mine.) No requirement for adoption is specified, and not sure if that "not" should be there
 - In Article V Section 1, the list of state officers includes Secretary. This should be changed to Communications Coordinator.
 - In Article V Section 3, in the list of qualifications, one semicolon appears to have been replaced with a period.
 - In Section 6, Subsection C, it states in a passage about how if you've been on the board for more than 6 months that you can't run again, and goes on to talk about qualifications for appointment in a state of emergency. It seems to be in the wrong place- it should be moved to Subsection B which talks about the process of appointing a candidate.
- Major amendments
 - Move to being under the umbrella of NJCL
 - inconsistent uses of both he/him pronouns and "his or her" pronouns throughout the Constitution, change them all to gender-neutral pronouns (they/them) to increase consistency and better represent every JCLer
 - In Article V Section 4, the nomination procedures (especially in Subsection B) are very strict and this isn't something that we've enforced
 - discuss being stricter about pre-filing rules or fix the Constitution to show our leniency
 - In Article V Section 7, it mentions that a removal of a board member can be proposed by any member of the Board or by a petition from three chapters. Afterwards, in subsubsection(?) 2, it says that a simple majority of the Executive

Board moves to the next steps of the removal. Does this simple majority include the person being possibly removed (4 votes to pass), or not (3 votes to pass)?

- In Article VI, it consists of what a quorum is. I'm not sure why that's there, and don't know if we need it.
- Update constitution as soon as possible
 - All of Matteo's amendments had passed