



**Society of Women Engineers
FY17 Senate
Motion Submission Form**

Date:	05/15/2017	Item #:	S-1718
Title:	FY17 Senate Procedure Update		
Description:	Update to the senate procedure to incorporate strategic planning and strategic initiative committees' responsibilities.		
Motion Maker:	Amy Jo Moore	Second:	n/a

DISCUSSION BACKGROUND

This motion provides an update to the senate procedure to incorporate roles and responsibilities of the Strategic Planning Committee and the Strategic Initiative Committee, as well as reflect the Senate's role in SWE committee strategic planning and the development of SWE's 5-year strategic plan. These two committees will be sunset at the end of FY17 to reflect the recommendations from the governance task force. Updates are shown as "Track Changes" in the file.

DISCUSSION PRO

Update procedures to reflect incorporation of strategic planning efforts into the Senate. SPC and SIC have been sunset and will no longer exist starting July 1, 2017. Those roles and responsibilities will be absorbed by the Senate.

DISCUSSION CON

None

BUDGET IMPACT

None

STAFF RECOMMENDATION

NA

DECISION

ACTION ITEMS

None

