

GSSA Policy on Actions without Meetings  
approved 6/27/11

The Board of Directors or its appointed committees may take action by unanimous consent in lieu of a meeting being called by the board or committee chair, or other allowed and normal mechanisms, as recognized by the existing Bylaws. Any actions that are accomplished in this manner outside of a meeting will have the full effect of any other Board or committee decisions, but these decisions must be noted by the Board or committee at its next regular meeting, such as through notation in minutes to be approved. This method is to be used in cases for routine matters that are not controversial and require no discussion.