Educating and Empowering

For Lifelong Children's Success



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Parliamentary Workshop CSNA Leadership Workshop - May 3, 2014



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Sample Order of Business ** (Chronology and Authority)

1. Reading and Approving of the Minutes:

If there is no objection the minutes will be adopted as read/distributed/printed.

2. Reports of Officers, Boards, and Standing Committees:

Recommendations from the report may result in motions from any member in attendance. Or a member may ignore the recommendation and move a completely different motion.

Reports are heard in the order that the officers, boards, or standing committees are listed in the bylaws. But if these are not listed in the bylaws, the officer or committee has no power in your association.

Officers should not make motions off their own reports.

3. Reports of Special (Ad hoc) Committees:

Recommendations from the report may result in motions from any member in attendance. Or a member may ignore the recommendation and move a completely different motion.

Reports are heard in the order that the special committees were created.

4. Special Orders:

Issues are taken in the order they were moved (by a 2/3 vote). Those Special Orders not dealt with at the last meeting come first.

Often the bylaws dictate that a certain task (such as elections, creation of committees, etc.) must be dealt with at a specific meeting. These bylaw tasks are typically dealt with as a Special Orders.

5. Unfinished Business and General Orders:

Any issue that was left pending when the last meeting adjourned, or which was not reached before adjournment, constitutes Unfinished Business.

Any motion that was postponed from the last meeting to the current meeting constitutes General Orders. The older motions come before the newer motions.

6. New Business:

Any issue new to the current meeting.

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Dos and Don'ts of Minute Taking

Make sure you ...

- 1. DO use the agenda as a guide;
- 2. DO record the kind of meeting, date, time, and location;
- 3. DO record the presiding officer's and the minute taker's complete name;
- 4. DO record the presence of a quorum if announced by the presiding officer;
- 5. DO write the full name of the maker of every motion;
- 6. DO include the totals from the treasurer's report for previous balance, receipts, disbursements, and current balance;
- 7. DO record the full names of officers and committee chairs who presented a report;
- 8. DO file complete signed reports of all written reports attached to the minutes as exhibits;
- 9. DO enter motions and amendments in the exact wording as stated by the presiding officer and as finally adopted;
- 10. DO show the exact action taken on every motion (e.g., adopted, defeated, postponed, referred, laid on the table, etc.);
- 11. DO record all balloted or ordered counted votes, for and against;
- 12. DO record all Notices, Points of Order, Appeals (including the reason for the chair's ruling and the outcome of the appeal);
- 13. DO include the category of business:
- 14. DO list the names of members elected or appointed to special committees, the name of each committee, and its purpose;
- 15. DO include important announcements pertaining to the whole society.

Make sure to ...

- 1. NOT forget to check past minutes for agenda items;
- 2. NOT include the names of the seconders;
- 3. NOT include every detail from a report;
- 4. NOT include any content of the debate unless ordered to do so;
- 5. NOT include any motion withdrawn before the presiding officer stated it;
- 6. NOT include personal opinions or descriptive phrases;
- 7. NOT include words of praise or criticism from anyone;
- 8. NOT forget to include the time of adjournment;
- 9. NOT close with "Humbly" or "Respectfully submitted,";
- 10. NOT forget to date and sign the minutes with your title, adding whether the minutes were later adopted with or without corrections.

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Debate Protocol (Similar to a trial in front of a judge.)

- 1. Only one person speaks at a time.
- 2. A speaker must be recognized before speaking.
- 3. All comments are made through the chair.
- 4. Comments are confined to the current issue.
- 5. Discussion should alternate between Pro and Con.
- 6. No reading of lengthy papers.
- 7. No cross conversations; no interruptions.
- 8. No verbal attacks of other members.
- 9. If proper decorum cannot be maintained call a recess.
- 10. Enforce the debate time limits (bylaws or the parliamentary authority).
- 11. Decisions are null and void in the absence of a quorum or proper posting.
- 12. The vote required to adopt a motion should always be very clear majority or 2/3.
- 13. All decisions are binding on all members regardless of how a member voted.
- 14. All rules must be respected and obeyed who can move, debate, vote.

Problem interrupting motions during debate

- Request for Information
- Question of Privilege (also, Adjourn, Recess)
- Point of Order (also, Previous Question, Division)

Temporary Disposition of a motion means that a motion is not adopted or defeated, yet.

There are a few motions that will accomplish this delay of a final decision:

1. Move to Lay the motion on the Table.

This requires a temporary emergency. You probably have never seen this motion applied correctly especially in the movies.

2. Move to Postpone the motion.

One may postpone the motion to later in the session or to the next meeting.

3. Move to Refer the motion.

One may refer the motion to an ad hoc or a standing committee, and have the committee report at the next meeting or later.

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Six Steps to Handling a Motion

A motion is a formal proposal by a member during a meeting that the assembly take certain action. The basic form of the motion is the Main Motion.

A Main Motion is brought before an assembly:

- 1. **Motion is moved:** While no motion is pending, a member rises and seeks recognition. Once she is recognized she has the exclusive right to be heard at that time. Member makes the motion, "*I move* we allocate \$300 to repair the computers."
- 2. **Motion is seconded:** Someone without needing to be recognized, seconds the motion. The seconder is not claiming to agree with motion. The seconder is stating that the motion should be discussed and voted by the organization.
- 3. **Motion is stated:** The chair states the question, "It is moved and seconded to allocate \$300 to repair the computers." As the chair turns to the maker of the motion, she states, "Are you ready for the question?" The motion no longer belongs to the mover; it belongs to the assembly.

A Main Motion is considered by the assembly:

- 4. **Motion is debated:** All remarks by the members are made to the chair, never to or about another member. Debate can be closed only by a 2/3 vote by the assembly.
- 5. **Motion is put:** The chair says, "The motion is to allocate \$300 to repair the computers. All in favor of the motion indicate by saying, 'Aye'.
 - All opposed to the motion indicate by saying, "No'."
 - The wording of the motion when the question is put is the way it goes into effect.
 - A voice vote is the regular method when a majority vote is required for adoption.
 - A rising vote is the normal method when a 2/3 vote is required for adoption.
 - A 'show of hands' is intended for small assemblies or after an inconclusive voice vote.
- 6. **Vote is announced:** The chair makes the following 4 statements.
 - "The 'ayes' have it. Or, the 'Noes' have it."
 - "The motion is adopted. Or, the motion is lost."
 - The chair states the effect of the vote or orders its execution.
 - "The next item of business is ..."

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Script A: Handling a Motion

We join the regular monthly meeting during the 'New Business' part of the agenda.

[Six speaking roles - CH, A, B, C, D, Z]

CH: The first item under New Business is the purchase of the council's printer system. *[Step 1]*

A: Madam Chair [Rises and is recognized]

I move that the council purchase a printer system at a cost not to exceed \$1,500.

[Step 2]

Z: Second

[Step 3]

CH: It is moved and seconded that the council purchase a printer system at a cost not to exceed \$1,500.

[Step 4]

Are you ready for the question? [Or, - Is there any debate? Are you ready to vote?]

A: and B: [Simultaneously] Madam Chair. [Both rise seeking recognition]

A: I have distributed several documents illustrating the specifications and benefits of the best printer model under \$1,500. That is the one I suggest we purchase.

B: Madam Chair. Shouldn't we buy a new screen instead? Why can't we replace the microphone system instead? I know, let's buy an iPad for each officer, instead.

CH: Thank you for your comments. Are you ready for the question?

A: [Is recognized and begins to speak for the second time.]

C: Madam Chair, Point of Order.

CH: What is your Point of Order?

C: Member A has already spoken once and there are others seeking to speak.

Member A should not be recognized again yet.

CH: Your point is well taken. Member A will please sit down.

D: Madam Chair, Request for Information.

Script A Page 1

CH: What is your question Member D?

D: Do we have the right to spend up to \$1,500 on a printer system?

CH: The council has already been authorized to spend a certain amount of money on business equipment as long as it is for the benefit of the student body. Are you ready for the question?

[Step 5]

CH: The question before you is shall the council purchase a printer system at a cost not to exceed \$1,500?

All in favor of the motion indicate by saying, 'Aye'. [Half say, 'Aye'.] All opposed to the motion indicate by saying, 'No'. [Half say, 'No'.]

[Step 6]

The 'Ayes' have it. The motion is adopted.

Z: Division. Division.

Ch: Division has been call for.

We need to retake the vote, but in a different manner than the first time. All in favor of the motion indicate by raising your hand. [Most do so.] All opposed to the motion indicate by raising your hand. [Few do so.]

The 'Ayes' have it. The motion is adopted.

The council will purchase a printer system at a cost not to exceed \$1,500.

The next item under New Business is ...

Script A Page 2

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Amendments

1° Amendment (Form 1) - Insert or Add

1. Original Main Motion

I move to eliminate the caps on grains.

2. What you really wanted was ...

I want it to eliminate the caps on grains and proteins.

3. You need to move to amend

I move to amend by inserting "and proteins" after the word "grains".

4. If the amendment is adopted the main motion will read

I move to eliminate the caps on grains and proteins.

DRILL: Primary Amendment (Form 1)

Ch: The motion is to purchase a printer system at a cost not to exceed \$1,500. Are you ready for the question?

A: Madam Chair, I move to amend the motion by inserting ...

Z: ...

CH: It is moved and seconded to amend by inserting ...

Are you ready for the question?

[Assume some debate]

CH: The motion before you is to amend by inserting ...

All in favor ...

All opposed ...

The have it.

The motion to amend by inserting ... is ...

We are back to the main motion (as amended).

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1° Amendment (Form 2) - Strike

1. Original Main Motion

I move to educate children on the benefits of nutrition, **naps**, and physical activity.

2. What you really wanted was ...

I want to educate children on the benefits of nutrition and physical activity, but **not naps**.

3. You need to move to amend

I move to amend by striking ", naps," after the word "nutrition".

4. If the amendment is adopted the main motion will read

I move to educate children on the benefits of nutrition and physical activity.

DRILL: Primary Amendment (Form 2)

Ch: The motion is to purchase a printer system at a cost not to exceed \$1,500.

Are you ready for the question?

A: Madam Chair, I move to amend the motion by striking ...

Z: ...

CH: It is moved and seconded to amend by striking ...

Are you ready for the question?

[Assume some debate]

CH: The motion before you is to amend by striking ...

All in favor ...

All opposed ...

The have it.

The motion to amend by striking ... is ...

We are back to the main motion (as amended).

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1° Amendment (Form 3) - Strike and Insert

1. Original Main Motion

I move to provide a minimum of **15 minutes** for eating after the student is served.

2. What you really wanted was ...

I want the students to have **20 minutes**, not 15.

3. You need to move to amend

I move to amend by striking "15" before the word "minutes" and inserting "20".

4. If the amendment is adopted the main motion will read

I move to provide a minimum of 20 minutes for eating after the student is served.

DRILL: Primary Amendment (Form 3)

Ch: The motion is to purchase a printer system at a cost not to exceed \$1,500. Are you ready for the question?
A: Madam Chair, I move to amend the motion by striking ... and inserting ...
Z: ...
Ch: It is moved and seconded to amend by striking ... and inserting
Are you ready for the question?
[Assume some debate]

CH: The motion before you is to amend by striking ... and inserting ...

All in favor ...

All opposed ...

The have it.

The motion to amend by striking ... and inserting ... is ...

We are back to the main motion (as amended).

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2° Amendment - Any of the 3 Forms

1. Original Main Motion

I move to create a committee to study the Clay Pigeon habitat.

2. You want to move to amend (Primary Amendment)

I move to amend by inserting "of 3 members" after the word "committee".

3. You want to move to amend (Secondary Amendment)

I move to amend by striking "3" and inserting "2".

4. If the amendments are adopted, the main motion will read

I move to create a committee of 2 members to study the Clay Pigeon habitat.

DRILL: Secondary Amendment (used on either of the 3 forms)

Ch: The motion is to purchase a printer system at a cost not to exceed \$1,500.

Are you ready for the question?

A: Madam Chair, I move to amend the motion by inserting ... [Primary Amendment]

Z: ...

CH: It is moved and seconded to amend by inserting ... [Primary Amendment]

Are you ready for the question?

B: Madam Chair, I move to amend the amendment by striking ... [Secondary Amendment]

Z: ...

CH: It is moved and seconded to amend the amendment by striking ... [Secondary Amendment]

Are you ready for the question?

[Assume some debate]

CH: The motion before you is to amend the amendment by striking ... [Secondary Amendment]

All in favor ...

All opposed ...

The have it.

The motion to amend the amendment by striking ... is ... [Secondary Amendment Adopted]

CH: We are now back to the Primary Amendment of inserting ...

Purpose and Form for Each Motion (Beware of Order of Precedence) The Motion and its Form **Purpose** Propose some action **Main Motion** I move to donate \$50 to preserve the habitat of the Clay Pigeon. Improve a proposal I move to amend the motion by striking \$50 and inserting \$75. Change the amount of **Limit or Extend Debate** time for discussion I move to limit debate to 1 minute per speaker. Stop discussion and **Close Debate** vote now I call the previous question. Delay a decision I move to refer the motion to the bylaws committee Postpone to a Certain Time I move to postpone the motion until after the break. Recess I move to recess for 5 minutes. **Postpone Indefinitely** Kill a motion I move to postpone the motion indefinitely. Deal with an Lay on the Table emergency I move to lay the motion on the table. Suspend the Rules (Not Suspend the Orders of the Day) I move to suspend the rules that prohibit us from taking up the new business now. Obtain information **Parliamentary Inquiry** Mr. Chair, if we adopt this motion can we rescind it tomorrow? **Request for Information** Mr. Chair, can the treasurer tell us if we have enough money for this motion?



Challenge the ruling of

Assure the accuracy of

the voice vote

Close the meeting

the chair

Point of Order

Appeal

Division

Adjourn

Division. Division.

I move to adjourn.

another motion on the floor.

I appeal from the decision of the chair.

Point of Order. We cannot vote on this motion. There is already

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Ranking of Selected Motions

			Debate	Amend	Vote
PRIVILEGED MOTIONS					
13. Fix the Time to Which to Adjourn		S		A	М
12. Adjourn		S			М
11. Take a Recess		S		A	M
10. Raise a Question of Privilege	I				С
9. Call for the Orders of the Day	ı				C**
SUBSIDIARY MOTIONS					
8. Lay on the Table		S			М
7. Previous Question		S			2/3
6. Limit or Extend Limits of Debate		S		Α	2/3
5. Postpone to a Certain Time		S	D	Α	M**
4. Commit (Refer)		S	D	Α	М
3. Amend		S	D**	Α	М
2. Postpone Indefinitely		S	D		M
1. MAIN MOTION		S	D	A	М
INCIDENTAL MOTIONS (No Ranking)					
Appeal	I	S	D		M
Division of Assembly	I				**
Point of Order	I				C**
Request for Information					С
Suspend the Rules (that prohibit)		S			2/3
BRING AGAIN BEFORE ASSEMBLY					
Rescind/Amend Something Prev Adopted		S	D**	Α	**
Reconsider the Vote		S	D		М
Discharge a Committee		S	D**	Α	**
Take from the Table		S			М

See Robert's Rules

C Chair Decides

Can Interrupt

A, D M or 2/3 Requires a Second May be Amended, Debated Vote Required to Adopt