

Meeting Date Thursday, November 16 Meeting Location:

Members present	David Saeed, Jessica Horton, Victoria Ketterer, Delia Sotelo
Members absent	Sandra Calkins, Ximena Gomez-Peralta, Claudia Leon, Francisca Miranda
Constituency group represented	All certified

I. Called to order at 3:00pm by Delia Sotelo

II. Approval of Minutes for September 13

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Draft, edit and revise new bylaws using given sample.
DISCUSSION NOTES	Group looked at example of bylaws to create our own. Bylaws will be voted on the next day when all constituency groups are represented.
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 3:26pm by Delia Sotelo