

AGENDA: Constitution Committee
Wednesday, January 06, 2016
Time: 12:00PM to 1:00PM
Location: D5-10

AGENDA	Information/Assigned	NOTES
Approval of Minutes	December 2015 minutes are still in progress (Wellington)	
Information Sharing and Updates	1) Update on meetings Day/Time/Frequency (Shannon) everyone should have received calendar invites and updates with room numbers	
Old Business	2) Election results (Shannon) 3) Nomination results (Lori)	
New Business	1) FAB discussion regarding election ballots (Shannon)	

Next Meeting: Wednesday, February 10th (DG-41)