

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

AGENDA	Information/Assigned	NOTES
Approval of Minutes	none	
Information Sharing and Updates	1) Concerns regarding function of committee in 2015 – 2016 2) Communication of duties from the previous members to the new members	
Old Business		
New Business	1) Nomination of Chair of the Committee 2) Scheduling of standing meetings 3) Review of the Charge to the Committee (see attached) 4) Review of Standing Committees (current) (see attached) 5) Slates for open standing committee positions (see attached) 6) By-laws change suggestion (see attached)	

Next Meeting: TBD