

Constitution Committee
Agenda
April 3rd
1 to 2:30
354 Tigert

Attendees:

Barbara Wingo

Angel Kwolek Folland

Cathy Martyniak

Joe Little

Cynthia Griffin

Tim Taylor

The meeting was called to order at 1:00 PM

The minutes of the March 6, 2008 meeting were approved.

The Preservation of Historic Buildings and Sites language will be presented as an information item at the April Senate meeting.

The council discussed regulation changes and will hold a conference call to assign lights to each regulation when they are available.

Joe Little moved to add the language “and one student member” back to Article 5, Section 3 (c). The motion was approved.

Joe Little moved to update the language in Article 5, Section 2 (A) to update the number of members on the Steering committee from 15 to 11. The motion was approved.

The committee will review Bylaw 13 next year.

Joe Little moved to approve the changes made to Bylaw 18. The motion was approved.

The committee will bring forward the changes made to the bylaws in the fall.

The meeting adjourned at 2:18 PM