I. CALL TO ORDER 7:20 pm

II. ROLL CALL OF MEMBERS
   a. Present: Representatives Forsythe, Barton, Montjoy, Chairman Benson
   b. Absent (excused): Representatives Blackwell, Vaidyanathan
   c. Absent (unexcused): Treasurer, Vice President Rodriguez, President Mbagwu

III. Chair’s Update

IV. State / Federal
   Notes (minutes) go here

V. Bylaws
   • II.1: Rules – Question about history
   • III.1.d: Election Committee selection of director, conflict with Article V.2
     o Moved to full discussion on elections in general including
       selection of election director and role of the committee (judicial
       and other) at next meeting.
   • III.2.c Chair Selection – It happens ☺
   • III.3.a.1: Committee Responsibilities, “Shall meet” too strong?
   • IV.1.b.7 and IV.1.b.9 repeated remove 9.

VI. AGENDA ITEM 4
   Notes (minutes) go here

VII. OPEN DISCUSSION

VIII. ADJOURNMENT: X:XX pm