Present: Cecilia, Gail (notes), Randi, Jessica, Rachel, Sally, Jim, Lance, Eisha, Carla

Introductions

What we do

- Programming for all
  - Meet early with Anne for ideas
  - Wellness programming
  - Own ideas
  - Staff suggestions
- Appoint standing committees
  - Career Development Committee (which appoints mentoring committee)
- Run the comment box - route comments for response as appropriate, post to wiki if permission given
- Budget
  - shared between LFSC, CDC, mentoring committee

Who does what

- need co-chairs
- need liaison to career development committee
- secretary, or take turns
- Tiffany is a huge help with events logistics

Other discussion

- Want to consider how terms are staggered - number of people rotating off per year?
- May want to amend bylaws to include a method for proposing an amendment to bylaws.
- Also reconsider elections process - want to continue with elections, or change to volunteers?
- Next meeting June 22. New members could come w/questions after reviewing wiki.
- Tours/walkabouts on campus?

to-do
- Gail add newbies to wiki
- Tiffany will add new people to LFSC email list

Labels: None

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