



Meeting called by: Maria Linares, Chair
Type of meeting: Regular
Attendees: Committee Members, General Public

Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Public Speakers**
5. **Reports**
 - a. **Director of Administration** McDoniel
 - b. **Chair** Linares
6. **Unfinished Business**
7. **New Business**
 - a. **Action: Approval of the changes to ASI Bylaws, Article X**
The committee will consider approving changes to ASI Bylaws regarding qualifications and candidacy. Linares
 - b. **Action: Approval of the Policy Concerning ASI Elections**
The committee will consider approving policy concerning elections. Linares
8. **Announcements/ Members' Privilege**
9. **Adjournment**