



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** 10/04/18, 10/18/18
4. **Public Speakers**
5. **Time Certain** None
6. **Reports**
 - a. **Director of Administration** McDaniel
 - b. **Chair** Linares
7. **Unfinished Business**
8. **New Business**
 - a. **Action: A Resolution Recognizing Framroze Virjee** Linares
The Committee will consider approving A Resolution Recognizing Framroze Virjee
 - b. **Discussion: Board of Directors and Executive Officers Eligibility** Linares
The Committee will discuss ASI Bylaws article XII
9. **Announcements/ Members' Privilege**
10. **Adjournment**