

I would like to move item "new committee members" under 8. Other Business under the Secretary Treasurer's Report, ahead of the Committee Reports so that we may discuss some issues relevant to the committees (its purposes, guidelines, etc. in full for their benefit).

Estelle will not be here, and neither will Diana, from what I gather.

Expected turnout:

Pamela,
Elizabeth
Patsy
Lee
Rod

Pat Fornelli - Dean of Science
Susan Claybo - Loans
~~E~~lanta - Loans
Luba Kaipainen -
Janice - Dean of Science

Health and Safety
Job Evaluation
Job Evaluation
Job Evaluation
Education