

6:28 Call to order

Richard Foxtan as chair: yes- 27 no-0 abstain-1

Motion 7, spelling correction “finding” to “funding”, motion passes unanimously

Motion to approve the agenda- unanimous

Motion 6

Amendment to motion 6.4 –Be it resolved that proposed article 3.2.22 be changed to “d)

Appoint the next year’s Engitor subject to approval by the BOD, in the winter term...”

Seconded by Theodor Perivolaris

Vote on motion- Yes:26 no: abstain: 1

Motion passes

Vote on motion: Yes: 27 no: abstain: 1

Motion passes

Motion 7

Vote on motion Yes: 27 no: abstain: 1

Motion passes

Motion 5

Vote on motion Yes: 28 no: abstain:

Motion passes unanimously

Motion 8

Amendment to strike motion 8.4 and 8.5.

Seconded by Adam Broniec-Maslis

Vote- Yes: 27 no: abstain: 1

Amendment to strike 8.7 proposed by Qasim Mian.

Seconded by Richard Siebert

Vote on motion- Yes:27 no:1 abstain:

Motion passes

Slaven, “Os was the one to pitch this to you?”

Richard, “Yes”

Slaven, “Doesn’t that make you a catcher?”

Amendment to motion 8 to change “members” to “members” and remove “full time”.

Vote on motion- yes: 21 no:5 abstain:1

Vote on the motion- yes: 23 no: 0 abstain: 5

Vote to adjourn- yes: 18 no:4 dicks abstain: 6 dicks