

Membership, Governance and Finance Committee Meeting  
Tuesday, November 8, 2016

Present: Andrew Fronczek, Rory Hill, Debbie Nixon, Jaime Spitznagel, David Wong  
Absent: Lisa Brown Cornelius

Meeting was called to order at 9:15 a.m. in the Faculty Lounge

Meeting Minutes: The October meeting minutes were approved by Rory Hill and Andrew Fronczek

Budget: The budget was reviewed and the Granite City Happy Hour was the only new expense since the October budget review.

3 –year budget: David indicated that he was going to ask the executive committee to submit two-year committee budgets so that David can compile a full three-year budget.

Constitution: David indicated that he was going to ask the executive committee for changes to the constitutions so we can begin to compile changes to present to the staff.

Other – “O” Drive: The drive has been set up with access given to the Vice Chairs. The purpose and who will have access will be discussed with the executive committee.

The meeting was adjourned at 9:40 a.m.