6/21/12 Minutes
Attendance: Fleming, Hernandez, Highsmith, Karplus,

Hernandez elected as Secretary [Hernandez, Karplus]
Watnik elected as Chair [Hernandez, Karplus]

Watnik to write up implicit charge of committee in consultation with Fleming

Revision notes

- Constitution, Preamble
  - “...University by the President of the College...”
    - In this context, College might confusing given that it is referred to without an additional qualifier. In other portions of the document, it has a different meaning.
- Constitution, Article I
  - Editorial
    - Line 4 “…University must the President has…”
  - Style
    - Lines 7 - 12, Fleming will look at rephrasing
    - All of Article, Fleming will look at the use of the word organization
- Bylaws, Article XVI, Section 8
  - Editorial
    - Line 16, “…a committee or subcommittee…”
  - Other
    - Section noted as potentially problematic

Proposed Meetings and Times: 6/27, 7/11, 7/18, 7/25 from 10 AM -12 PM, LI 2250

Preparation for 6/27 Meeting
- All will review entire Constitution
- Fleming will distribute via email a matrix for easy noting of revisions
- Members will bring notes of proposed revisions to the meeting

Submitted 6/21/2012, 15:25 PM PST - Hernandez