Legislative Steering Committee Meeting Agenda

Saturday, October 10 2015

11:00AM

Location: Scholars (SUB 3rd Floor)

1. Call to Order

2. Roll Call

3. Opening Business
   a. Adoption of Standing Rules
   b. Appointment of Vice Chair and Secretary (in charge of minutes)

4. Discussion/Action Items
   - Address any changes needed to reflect PAship of Grants position.
   - Review changes to Grants section, which were voted on last year but kicked back by legal counsel.
   - Possible amendments to the bylaws regarding presidential appointments being assigned to the LSC for no specific purpose
   - Review of article 4, section 2. The defining of “regular meetings”
   - Review of Finance Code, Section 4- C- Requests for PB Funds

5. Upcoming LSC Meeting
a. Saturday, November 7\textsuperscript{th} at 9:00AM (location TBD)