I. Call meeting into session - 8:43 am

II. Discussion Items

   a. January meeting -

      i. Lift standing rules to have meeting less than 9 days before general council... first meeting of semester January 21 at noon. Bring schedules ready so that we may schedule the remainder of the meetings.

   b. Discuss revisions of Bylaws -

      i. Sallie: Finance working group is meeting after and discussing many changes to the bylaws. They will be presenting us with proposed changes so that we may change bylaws in accordance. Sallie presented her proposed changes that she is also presenting to the working group. No changes will be made because the group is meeting after so there is no point in changing it without any input from the working group. Define Financial Enjoinment.

      ii. Jake: Removal of President section and recall vote section. Disparity with Constitution. Bylaws have two procedures for recall election, but Constitution only gives one. Definitely something to look at during the next semester. Prepare some outlines for the January meeting.
iii. Grants Code is in the works. Abbey will meeting with Shuresh to rework this and present everything next semester. Making the process easier is the goal. Minor changes being done for now.

III. Action Items

IV. Closing Announcements

   a. Approve November meeting minutes.

V. Upcoming Meeting – January 21, 2017 at 12:00 p.m.

VI. Adjourn - 9:54 a.m.