

MINUTES

Policy and Bylaw Review Committee

PBRC Meeting # 2

October 16, 2019 – 10:30 am – Room 233



Members Present: Earl Evans - PTM (Chair), Blake Smith

Executive Present: Dena Van de Coevering (President), Horeen Hassan (VPE)

Regrets: Anna Canella, Matteo Raso, Lindsey Fletcher (VPA)
Jamie Gibson (regrets sent after meeting)

Absent: Alan Negrin

2.0. Call to Order

This meeting did not take place as quorum was not met.

An informal discussion took place on the following items:

- Addition of undergraduate student member(s) to PBRC
- Appointment of At-Large Board reps to Vacant College Positions
- Number of Nomination Signatures Required for Director Candidates

At 11:00 am, those present left the meeting room.

Earl Evans, Chair

Approved by the Board of Directors	Oct 23, 2019
Pete Wobschall , Policy and Transition Manager, PBRC Chair	
Signature 	Date October 19, 2020