# November 6, 2017

## Agenda

None

## Minutes

Started: 3:33 PM

Ended: 5:19 PM

Members present:

Rudolf Jovero

Caleb Picker

# November 13, 2017

## Agenda

Next November 13, 2017 at 3:30 PM, we will:

* Meet at Group Study Room 1291 in Lied Library
* Review and discuss privileges and responsibilities to give to members
* Caleb will have looked at other constitutions to review the qualifications section, and we can discuss this later
* Review and discuss Marketing Strategies
* Review and discuss Officers
* Review and discuss Budgeting
* Time permitting: Wording the constitution

## Minutes

Canceled

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# November 20, 2017

## Agenda

* Meet at Group Study Room 1291 in Lied Library (DONE)
* Review and discuss privileges and responsibilities to give to members
* Review the Member qualifications section: Caleb will have looked at other constitutions to
* Review and discuss Officers: which positions we will have and what duties they will serve, and Officer Qualifications
* Time permitting: Wording the constitution

## Minutes

Start time: 3:42 PM

Members Present: Rudolf Jovero, Aaron Winkler, Caleb Picker, Salina Kibreab (dialed in from Facebook Messenger video chat)

1. Review the Member qualifications section: Caleb will have looked at other constitutions to
   1. What is the definition of a Member?
2. Review and discuss privileges and responsibilities to give to members.

3. We need to create an organization system for our documents.

4. We have decided to first work on the Constitution rather than the Bylaws. The Constitution is the structure and framework of TODA. We need a framework before we can build the organization.

Next Meeting:

1. Fill out empty sections of Constitution.
   1. Fill out MEMBERSHIP sections of Constitution (i.e., Article III). This is probably where we will spend the next few meetings.
   2. If finish Membership sections are finished, then we focus on OFFICER sections of Constitution.
   3. Then we focus on the TODA ORGANIZATION Structure.
2. After we fill in all sections of the Constitution, we decide whether we want to add or subtract any sections of Constitution.
3. Look at all light berry-red text and decide how we want to revise for TODA.
4. Discuss membership dues.
5. Discuss membership due structure.
6. Decide number of meetings we will have per year.

Final Comments/Announcements:

Next meeting will be November 27, 2017 at 3:30 PM in Lied Library Room 1292.

Motion to Dismiss: Caleb firsts, Aaron seconds

Meeting ended at 5:16 PM

# November 27, 2017

## Agenda

1. Fill out empty sections of Constitution.
   1. Fill out MEMBERSHIP sections of Constitution (i.e., Article III). This is probably where we will spend the next few meetings.
   2. If finish Membership sections are finished, then we focus on OFFICER sections of Constitution.
   3. Then we focus on the TODA ORGANIZATION Structure.
2. After we fill in all sections of the Constitution, we decide whether we want to add or subtract any sections of Constitution.
3. Look at all light berry-red text and decide how we want to revise for TODA.
4. Discuss membership dues.
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6. Decide number of meetings we will have per year.

## Minutes