

CAPP Committee Meeting Minutes

MEETING DATE January 8, 2020
MEETING TIME 3:00 PM - 4:30 PM
LOCATION Hawaii Hall 208

Attendance

Members

Name	Role	Attendance
Christine Irvine	Chair (Fall)	P
Lori Fulton	Vice-Chair	P
Carolyn Dennison	Secretary	P
Kristi Govella	Chair (Spring)	E
Nandini Chandra	Member	E
Michael Cooney	Member	P
Kahikina de Silva	Member	E
Siobhán Ní Dhonacha	Member	E
Carolyn Stephenson	SEC Liaison	P

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		<p>The meeting was called to order by L. Fulton at 3:01 PM.</p> <p>Since we did not have a quorum (i.e., majority of members), a meeting could not be held. Instead, the members discussed the next steps that CAPP could take regarding the outstanding issues.</p>
Adjournment	The next meeting of CAPP will be on January 22, 2020.	