

CAB Committee Meeting Minutes

MEETING DATE October 27, 2020
MEETING TIME 9:00 AM - 10:00 AM
LOCATION Online

Attendance

Members

Name	Role	Attendance
Edo Biagioni	Member	Present
Justin Clapp	Member	Present
Roy Gal	Member	Present
Erik Guentner	Member	Present
Lilikalā Kame‘eleihiwa	Member	Present
Ashley Maynard	Member	Present
Thane Messinger	Member	Excused
Colin Moore	Member	Present
Robert Paull	Member	Excused
Ann Sakaguchi	Member	Present
Alex Stokes	Member	Excused
Michelle Tallquist	Member	Present
William Uspal	Member	Present
Brent Sipes	SEC liaison	Present

Guests

Name	Role	Time
None		

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Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1. The minutes of the 10/06/20 CAB Committee were circulated electronically.	The meeting was called to order by Chair Justin Clapp at 9:01 AM.
Review of Minutes	1.	1. Ashley Maynard made a motion to approve the meeting minutes for 10/06; seconded by Michelle Tallquist. The minutes were unanimously approved.
Chair's Report	1.	1.
Action Items		
Guest(s)	1.	1.
Committee Reports	1.	1.
Unfinished Business	1.	1.
New Business	1. Discussion of procedures at the 10/16/20 MFS meeting. 2. Discussion of reorganization proposal for Library Services. 3. Discussion of MFS bylaws.	1.
Adjournment	The next meeting of the Senate Executive Committee will be on November 4, 2020.	Ashley Maynard made a motion to adjourn; seconded by Michelle Talquist. Meeting adjourned at 10:05 AM.

Respectfully submitted by Colin Moore, Secretary
 Approved unanimously on November 4, 2020.