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COMMITTEE ON ADMINISTRATION AND BUDGET
MEETING MINUTES

MEETING DATE: 15 March 2017
LOCATION: Architecture Auditorium Foyer
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		VISITORS	TIME
Brian Glazer (BG), Chair	P	Doug Vincent (DV), Vice-Chair	P	Garrett Apuzen-Ito (GI), Secretary	E		
Adrian Franke (AF)	E	Kara Miller (KM)	E	Ann Sakaguchi (AS)	P		
Ruth Hsu (RH)	P	Robert Paull (RP)	P	Sarita Rai SEC Liaison	E		
Judith Inazu (JI)	P	Hyoung-June Park (HP)	P	Robert Cooney, (RC)	P		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	2:30 p.m. The meeting was convened by Vice-Chair Doug Vincent	
APPROVAL OF PRIOR MINUTES	Tabled till next meeting.	
	<p>Announcements</p> <p>Doug Vincent announced that Sarita Rai has been appointed as SEC Liaison to CAB.</p> <p>CAB concerns about the Senate Leadership</p> <p>Chair Glazer distributed the draft motion of no confidence in SEC Chair Marguerite Butler. Senators from across the Senate had contacted Brian, Doug Vincent, and others on the CAB expressing concerns and sharing stories about the Senate Chair. Brian worked with a subset of CAB members to draft the motion. The motion</p>	<p>No action needed.</p> <p>Motion to approve the draft motion and present it under new</p>



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	would be presented under new business if time permitted by Doug Vincent. The Rules of Order state that we need a 2/3 majority vote before the motion can be discussed. Bob Cooney agreed to inform the Senate Chair before the meeting of the existence of the motion.	business. Motion: RP, Second: JI. Vote: 6 in favor, 0 opposed, 2 abstentions.
NEXT MEETING	Next meeting has been scheduled for Wednesday, 3/22/17 at St. John 106 at 3:00 P.M.	
ADJOURNMENT	2:55 P.M.	

Respectfully submitted by Doug Vincent, Vice-Chair

Approved on 03/22/2017 with 6 votes in favor of approval and 2 against, with 1 abstention.