



UNIVERSITY  
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MĀNOA

## COMMITTEE ON RESEARCH

### MEETING MINUTES

**MEETING DATE:** 11 September 2015  
**LOCATION:** Sakamaki 204C  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
BUENCONSEJO-LU M, Lee	P	RICHARDSON, James	A				
CROSS, Patrick	P	SANDERS, David	P				
DEENIK, Jonathan	E	SHIRAMIZU, Bruce	E				
HONG, Seunghye	E	THOMAS, Florence	E				
MAYNARD, Ashley	P	WERTHEIMER, Andrew	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
<b>CALL TO ORDER</b>	There was no quorum, so there was no official meeting, although informal discussion began at 3:05.	
<b>MINUTES</b>	Lee volunteered to conduct a Doodle poll in terms of what would be good next meeting. We tentatively thought about a 25 September organization meeting.	Lee will conduct a Doodle poll.
	Dave Sanders volunteered to be <b>Chair</b> , pending election, Andrew volunteered to be <b>secretary</b> , pending election.	Dave Sanders-Chair (pending election) Andrew Wertheimer-Secretary (pending election)
	The Committee would like to invite the VCR to the October meeting.	The Chair will invite VCR (once appointed).
	Florence promises to finish last year's missing annual summary report by our next meeting and minutes.	Florence will finish the reports.
	Amy McKee ( <a href="mailto:amymckee@hawaii.edu">amymckee@hawaii.edu</a> ) will be the new GSO Rep.	
<b>ADJOURNMENT</b>	The informal discussion ended at 3:58.	

Respectfully submitted by Andrew Wertheimer



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Approved on **Date** with **X** votes in favor of approval and **X** against.