## **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)	Е
Nandini Chandra	Member	Е
Michael Cooney	Member	P
Kahikina de Silva	Member	Е
Siobhán Ní Dhonacha	Member	Е
Carolyn Stephenson	SEC Liaison	P

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by L. Fulton at 3:01 PM.
		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.
Adjournment	The next meeting of CAPP will be on January 22, 2020.	

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