**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-LUM, 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** |
| --- | --- | --- |
| **CALL TO ORDER** | There was no quorum, so there was no official meeting, although informal discussion began at 3:05. |  |
| **MINUTES** | 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 **Chair**, pending election,  Andrew volunteered to be **secretary**, 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 ([amymckee@hawaii.edu](mailto:amymckee@hawaii.edu)) will be the new GSO Rep. |  |
| **ADJOURNMENT** | The informal discussion ended at 3:58. |  |

Respectfully submitted by Andrew Wertheimer

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