

1. Called to order at 6:01
 2. Chelen, Douglas, Binczyk, Zeng, Grehan, Hanwell (proxy for Hodgson)
 3. Agenda carried 6/0/0
 4. Minutes carried 6/0/0
 5. Chelen presents on Nom Com on Nom Com 1st principles
 - a. Possible issues regarding nominations right after elections
 - b. Blueskying: permanent GFC members, is the democratic process working?
 - c. Dustin takes away for further research and discussion
 6. Grehan presents first principles for Col bylaw and discussion
 - a. Changing votes in the past?
- Douglas/Binczyk move to adjourn 4/1/0.