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Minutes for the Committee on Committees

Date and Time: Tuesday, February 9, 2021 | 11:30 AM-12:20 PM

Location: Zoom Conference Call

Presideing: Tram Nguyen (Chair)

Present: Brian Carter, Nancy Genova, Alba Lynch, Ronette Shaw, Julie Trachman

Absent: SGA Representative to be elected, Michael Gosset, Debasish Roy

Minutes Prepared By: Tram Nguyen

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|  **Topic**  |  **Discussion**  |  **Decision / Action**  |
| Meeting Called to OrderPresentation and Acceptance of AgendaAcceptance of minutes  | Quorum is met and meeting called to order at 11:30Motion to accept the Agenda. Motion to table Dec. 8 and 15 minutes as Recording Secretary is absent. Seconded. | Unanimous ApprovalUnanimous Approval |
| Chair’s Remarks | Meeting of Senate Committee Chairs is scheduled for February 17.Elections Committee elected Prof. Matt Moses as its new Chair. Resolution to move At-Large Elections to a plurality vote was made. College-Wide Curriculum Committee elected Prof. Sherese Mitchell as its new Chair. Student representatives are needed, as is a Business representative. |  |
| Certification of committee members  | Motion to certify student representatives to committees as nominated by the SGA. Seconded. | Unanimous Approval |
|  Adjournment | Motion to adjourn made at 12:20 PM. | Unanimous Approval |