Ad-Hoc Constitutional Committee for a French Program Student Association

March 15, 2013

Attendance: Amy Martin, Phillip Griffith, Chris Brandon, Tim Wilson, Itziar de Miguel, Antoinette Williams-Tutt

Convened: 2:05 pm

I. Approval of Agenda: CB motions, PG seconds, approved unanimously
II. Approval of Minutes from Nov. 30, 2012: PG motions, CB seconds, approved unanimously
III. New Business
   1. Approval of Constitution by present members: TW motions with proposed change of name: F(rench)P(rogram)S(tudent)A(ssociation); AM seconds, approved unanimously
   2. Election of ad-hoc Committee responsible for Constitution approval by Program students: TW motions to use ad-hoc Charter committee as ad-hoc approval committee, AM seconds, approved unanimously
      - April 10 voting deadline listed in Program Bylaws
      - PG to contact library about Opinio and Prof. Przybos
   3. Proposed Subcommittees of FGSA:
      - Conference Committee
      - Event planning (all first years)
      - Workshop groups (writing groups, reading groups, conference workshops, student talks)
   4. Proposed Bylaws for FGSA
      - Am presented to Committee
      - To be approved at next meeting

IV. Announcements: Skype conversation with prospective student at 4 pm
V. Adjournment: AM motion, PG seconds, approved unanimously

Adjourned: 3:23 pm

Minutes submitted by Phillip Griffith