Ad-Hoc Constitutional Committee for a French Program Student Association
November 30, 2012

1:25 pm come to order
present: Amy Martin, Phillip Griffith, Laila Pedro

I. Approval of agenda: approved

II. Approval of minutes from Oct 26, 2012: approved

III. New Business

A. Discussion of steps to starting the PSA & DSC approval: DSC rep must be voting member; online voting software for proof of elections (Survey Monkey, Opinion thru the online help desk); program votes on a petition then submitted to the DSC for approval

B. Discussion of “Student Assembly” as designated in the French PhD Program Bylaws: voting on the committees treated vaguely; NYState open meetings law as impacting all program meetings

C. Drafting of constitution: to be circulated thru Google drive

IV. Announcement: meeting in 7 minutes to discuss program for honoring Prof. Consenstein

V. Adjournment: 2:55 pm