Vice-President Jamie Blair, <del>Parliamentarian Lee Gordon</del>, Ourriculum Chair Anna Hanlon (non-voting), Secretary and PDI Chair Marilyn Kennedy, President Loren Sachs.

None.

President Sachs called the meeting to order at 12:35 PM

None.

Report and review regarding the Nepotism policy, cronyism, and Senate purview following the withdrawal from Senate review of the Nepotism 7310 policy until after unions and management review privately. Report and review of BSI and Senate purvie(R) nB7F1 11.04F1 0 0 1 347.59 538.7