

- 1) Talk to Dean --- About budget participation.
- 2) Discuss Budget Ad Hoc Committee:
 - a. What would the goal of the committee be?
- 3) Solutions to lack of budget decision making power beyond CAS. How can we ensure faculty is included before budget decisions are made?
- 4) Discuss powerpoint presentation for All Congress meeting
- 5) Congress Meeting Orientation: 1-2:50
 - a. Linda makes sign in sheet for meeting: guest and congress
 - b. Schedule of events:
 - i. Linda addresses everyone for 5 minutes
 - ii. Each Committee goes for 5 no more than minutes
 1. Curriculum
 2. Elections
 3. PT
 4. Sabbaticals and Awards
 5. Review
 - iii. Trish goes (presentation for 20 minutes). She tells people how another survey will be sent out with which solutions to pursue first.
 1. Solution 1
 - a. 10 minutes: one Congress person with 1 minute each
 2. Solution 2
 - a. Same as above
 3. Solution 3
 - a. Same as above
 4. Solution 4
 - a. Same as above
 5. Solution 5
 - a. Same as above
 - iv. OPEN FORUM: Public can now address the congress with concerns (10 to 15 minutes)
 - 6) Other business?