I. Announcements: Call to Order @ 3:36 pm

II. Attendees:
Present: Jonathan Pettibone, Cristina De Meo, Charles Thornton, Junvie Pailden, Elizabeth Cali, Florence Maatita
Excused: Lisa Lubsch

III. Approval of April 17 minutes was moved to the next meeting

IV. Old Business: End of year report will be submitted to Vicki

V. New Business
   a. Committee Membership
      i. Constitution and By-Laws: Elizabeth Cali, Jon Pettibone
      ii. Personnel: Junvie Pailden, Charles Thornton
      iii. Evaluations: Cristina De Meo and Lisa Lubsch
   b. Designation of Chair-elect
      i. Junvie Pailden
   c. Designation of note taker
      i. Junvie Pailden
   d. Open Meetings Training/Open meeting representative-everybody in the committee already took the training

VI. Action Item
   a. Reapportionment of Grievance Committee: waiting for input from Grievance Committee and Vicki Kruse.
   b. Bi-year visit of the SIU President. More details need to be asked to Faculty senate president regarding how to handle it.

VII. Adjourn @ 4:10 pm (Junvie and Liz)