DATE: 8/21/20  
TIME: 2:00 pm  
LOCATION: Webex  

**Agenda**

1. Welcome and Introductions  
2. Processes and Procedures for this Academic Year  
   1. Voting rules  
   2. Voluntary minute takers  
3. Discussion of Proposed Changes to Section 3.3.2.3  
4. Discussion of Proposed Changes to Bylaws  
5. Update from Committees/Caucuses  
6. Other Items of Interest

Remaining Meetings for Fall 2020 (all are Webex Meetings)  
Friday, 9/25/20, 2 pm  
Friday, 10/23/20, 2 pm  
Friday, 11/6/20, 2 pm