



Advisory Board Action Minutes Template

Meeting Date/Time: Thursday November 7th, 2019/6:30pm-8:00pm

Members Present: Jaclyn Gilstrap, Robert Campbell, Ruby Garcia, Sarah Cheek, Elizabeth Flake, Iris Schwintzer, Shiala Baldwin

Members Absent: Miriam Madison

Staff and Others Present: Nancy Oates, Celisa Lehew

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
CALL TO ORDER	The Chair called the meeting to order at 6:34 p.m.		
ROLL CALL	Introductions		
OLD BUSINESS	<ul style="list-style-type: none">-Reviewed open seats for JIAC-Reviewed Chair and Vice-Chair seats. Unanimous vote for Jaclyn Gilstrap-Chair, Ruby Garcia-Vice-Chair.-Discussion on attendance.	1 st motion Iris, 2 nd Shiala,	Unanimously in favor
NEW BUSINESS	<ul style="list-style-type: none">-Looking ahead 2020 Priorities.-Recap of Big Bold Ideas.-Summary update of Campus --- Security Commission.-G.E.M.S. update/police		
Next Meeting	Thursday, December 5th, 2019 at CHPL Room C.		