I. Call to Order – 2:01 PM

II. Roll Call
   a. Members present: Cyndi Taylor, John Gray, Tim Miller, Terry Stika, Karry Auby, Jim Treu, Ingrid Iverson
   b. Members absent: Bob Wilson, Tom Fell, Maureen Wilson, Ben Kolpitcke

III. Approval of Minutes
   a. M/S/P

IV. Committee reports
   a. Joint Budget and Finance
      i. Nothing to report
   b. Bylaws
      i. Will be discussing changes in the near future
   c. Committee on Committees – Committee Selections
      i. Discussion on committee membership

V. Old Business
   a. Employee Enrichment Day – funding for refreshments
      i. Update / Discussion
   b. Tabled vote – opted to vote by email is needed
   c. Approval of Bylaw Changes
      i. Discussion
      ii. M/S/P
   d. Bikes on Campus
      i. Discussion
      ii. It was noted that there is a map
      iii. There will be discussion with other governance groups on campus
   e. Boys and Girls Club Donation
      i. Tabled until August

VI. New Business
   a. Introduction of new members
      i. Kelly Becker
      ii. Bill Grinde
   b. Election of Officers
      i. Ben K – Vice Chair
      ii. Cyndi T – Secretary/Treasurer
   c. Herbergers fund raiser
      i. Discussion
   d. Photos
      i. Postponed until August
   e. Bylaws – charge to committee to consider new revisions
      i. Discussion
   f. Calendar for year
      i. Discussion

VII. Adjourn – 3:03