November 20, 2016

THE PHYSICAL PLANT PLANNING COMMITTEE MEETING

Members Present:
   Jyl Kelley, David Tschida, Sasha Showsh, Sean Hartnett,
   Julia Lehman Caldwell

Meeting was called to order by Sasha Showsh at 3:15pm on Nov. 15, 2016 in Phillips Rm326.

1) Approval of previous minutes.
   a. We couldn't approve the minutes from last meeting because we did not have them.

2) Opening statement by Sasha Showsh
   a. Purpose for the meeting is to elect a chair of the committee.
   b. Discussion ensued about the purpose of the committee
   c. Volunteers were called for
      i. Jyl Kelley and Sean Hartnett agreed to co-chair the committee
      ii. By unanimous vote Jyl and Sean were elected as co-chairs.

3) New Business
   a. None

Without objection, meeting adjourned at 3:55pm

Submitted by,

Sasha Showsh