

- a. Meeting was called to order at 10:10 a.m.
- b. Representatives present were: James Anderson (AASU), William Armstrong, David Williams (MS&), Dwight Williams, Barbara Williams, Victoria Williams, Brandon Williams, Oarrington Williams, John Williams, Thomas Williams, William Williams, Jane Williams, Seal Williams, Diane Williams, Sapier Williams, Ivan Williams, Spero Williams, S. Senapati Williams.

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- a. The following amendments to the draft laws were approved:
- Article 3.4 add skills in sentence two so that it reads "...international skills, knowledge, and understanding..."
 - Article 3.4 rephrase end of sentence two to read "...for faculty and staff to strengthen international education at System institutions."
 - Article 3.4 original Section b becomes Section c and new Section b added to read: "Vacancy in an officer's position however occasioned may be filled at any time by election of a qualified individual to fulfill the unexpired term."
 - Addition of Article 3: amendments to the laws and definition of quorum
 - Amendment of the laws can be made during an regularly scheduled meeting by a two-thirds majority vote of the institutional representatives provided the proposed amendment is submitted to the membership at least one month in advance.
 - Quorum is the collective body of institutional representatives present at the meeting.
- b. Linda Sobel stated that the laws would be loaded onto the US International Education website so that they would be accessible to everyone.

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- a. Nominations for chair were taken from the floor. Jim Anderson nominated Sandra Williams - majority moved to close nominations, Ivan Williams seconded, nominations were closed. Sandra Williams - majority was elected chair.

