**Agenda**

**Executive Board Meeting**

**June 4, 2019**

**Wang Center – Room 201**

**12:00 PM – 1:00 PM**

1. Call to Order
2. Adopt Agenda
3. Release Time for Chapter President (See attached documents)
4. Appointment of Officers
5. Membership Development Officer – Recommendation Andrew Solar-Greco
6. Academic Grievance Officer – Recommendation Joshua Dubnau
7. Professional Grievance Officer – Recommendation Patricia Dixon
8. Affirmative Action Officer – Recommendation Joseph Pierce
9. Committee Appointments
10. Membership
11. Bylaws
12. Communications
13. Grievance
14. Academic and Professional Councils
15. Meeting Times for the Summer/Fall
16. President’s Report
17. Senate Document
18. New Business
19. Adjournment